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## 2010 FOIA LOG

### 2010 IRS FOIA Log

Request Number	Request detail	Request Status	Date Request Closed	Case Disposition
07-2010-00567	BMF form 940 & 941 Tax Mod	Closed	01/04/2010 07:19:38	Grant
07-2010-00568	BMF Literal 940 & 941 Tax Mod	Closed	01/04/2010 07:19:49	Grant
07-2010-00571	IMFOLT & SUMRY	Closed	01/04/2010 07:20:02	Grant
02-2010-00651	Case Activity Report	Closed	01/04/2010 08:07:56	Grant
12-2010-00653	23C, certified assessments	Closed	01/04/2010 08:55:40	Grant
05-2010-01617	2005-2009, MISC	Closed	01/04/2010 10:43:54	Grant
09-2010-00240	Tax Information 1993-2003	Closed	01/04/2010 11:11:19	Grant
09-2010-00243	Personnel Info.	Closed	01/04/2010 11:12:23	Partial Denial
09-2010-00390	Personnel Information	Closed	01/04/2010 11:13:10	No Records
09-2010-00336	Collection File 2007	Closed	01/04/2010 11:14:34	No Records
11-2010-00379	Collection activity 1999-2009	Closed	01/04/2010 11:16:14	Closed prior to initial determination
11-2010-00380	Collection activity 1999-2009	Closed	01/04/2010 11:16:43	Closed prior to initial determination
11-2010-00382	Collection activity 1999-2009	Closed	01/04/2010 11:17:00	No Records
11-2010-00383	Collection activity 1999-2009	Closed	01/04/2010 11:17:15	Grant
01-2010-00455	Non Bank Trustees	Closed	01/04/2010 11:30:38	Routine Procedures
14-2010-01276	IRP Documents for2007	Closed	01/04/2010 11:52:34	Imperfect
01-2010-00400	Delinquency Penalty	Closed	01/04/2010 12:25:35	No Records
11-2010-00378	Collection activity 1999-2009	Closed	01/04/2010 12:31:27	Partial Denial
11-2010-00381	Collection activity 1999-2009	Closed	01/04/2010 12:31:39	Partial Denial
02-2010-00711	All documentation concerning taxpayer	Closed	01/04/2010 12:34:24	Closed prior to initial determination
02-2010-00712	All records concerning taxpayer	Closed	01/04/2010 12:34:37	Imperfect
14-2010-01253	Unknown Files	Closed	01/04/2010 12:34:46	Imperfect
14-2010-01287	Admin Files - 2006 & 2007	Closed	01/04/2010 12:35:09	Imperfect
14-2010-01288	Admin Files - 2004-2007	Closed	01/04/2010 12:35:29	Imperfect
04-2010-00356	Forms 211 or 3949-A	Closed	01/04/2010 12:54:29	Imperfect
05-2010-01435	Names and addresses	Closed	01/04/2010 13:01:53	Closed prior to initial determination
07-2010-00020	Exam Files 1998-2002	Closed	01/04/2010 14:09:53	Grant
07-2010-00068	Copy TFRP-prior cs 07-2009-01905	Closed	01/04/2010 14:21:52	Partial Denial
07-2010-00426	Assessment docs	Closed	01/04/2010 14:22:14	Grant
07-2010-00427	Assessment docs 2001-2007	Closed	01/04/2010 14:22:40	Grant
07-2010-00577	TXMOD & SUMRY 2002-2009	Closed	01/04/2010 14:23:22	Imperfect
07-2010-00578	IMF Transcript Complete & Admin fil	Closed	01/04/2010 14:25:50	Imperfect
05-2010-01333	Trust Fund Recovery Penalty	Closed	01/04/2010 14:29:16	Grant
10-2010-00229	Inquiries on requester sent to IRS	Closed	01/04/2010 15:01:32	Imperfect
14-2010-01177	IMF - 2000-2009	Closed	01/04/2010 15:19:53	Grant
14-2010-00903	Penalty file	Closed	01/04/2010 15:34:49	Partial Denial
13-2010-00588	2005, 2006, 2007	Closed	01/04/2010 16:47:34	Imperfect

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50-2010-01008	CAF Listing	Closed	01/04/2010 16:57:16	Grant
12-2010-00578	IMF,NMF,IRPTTr,collections,audits	Closed	01/04/2010 16:57:55	Partial Denial
05-2010-01672	exam and audit	Closed	01/05/2010 05:27:11	Imperfect
05-2010-01673	EXAM AND AUDIT for unknown year(s)	Closed	01/05/2010 05:27:41	Imperfect
05-2010-01674	Exam and audit	Closed	01/05/2010 05:28:01	Imperfect
05-2010-01285	Form 4340	Closed	01/05/2010 05:29:20	Grant
01-2010-00404	Taxpayer Appeal /2004	Closed	01/05/2010 06:24:52	Grant
11-2010-00412	ASFR Information 2003,2004 & 2006	Closed	01/05/2010 06:43:26	Grant
08-2010-00693	RA report	Closed	01/05/2010 07:33:18	Grant
08-2010-01154	Copy of telephone converstion	Closed	01/05/2010 07:34:22	Transfer
11-2009-02899	200-2009 Call Records	Closed	01/05/2010 07:56:57	Imperfect
02-2010-00744	Assessment Records	Closed	01/05/2010 08:58:49	Closed prior to initial determination
05-2010-01688	Txmod/RAR/Rtn/AdmFile/Trans 2003,05	Closed	01/05/2010 09:14:06	Imperfect
05-2010-01692	AdmFiles/RAR/Rtn/Trans 2002-03	Closed	01/05/2010 09:14:26	Imperfect
10-2010-00468	2001 Exam Adm. File	Closed	01/05/2010 09:33:30	Grant
13-2010-00630	1996-2001	Closed	01/05/2010 09:35:00	Closed prior to initial determination
13-2010-00578	Complete/specific/anmf	Closed	01/05/2010 09:39:21	Grant
07-2010-00501	Various Documents 2002-2008	Closed	01/05/2010 09:51:45	Grant
50-2010-01000	TIRNO-06-D-00020& TIRNO-06-D-00026	Closed	01/05/2010 10:05:23	Grant
13-2010-00467	1998-2008	Closed	01/05/2010 10:09:19	Grant
09-2010-00348	Summons	Closed	01/05/2010 11:44:34	Partial Denial
01-2010-00408	Transcripts	Closed	01/05/2010 12:09:23	Grant
07-2010-00569	BMF Literal 940 & 941 Tax Mod	Closed	01/05/2010 12:10:42	Grant
07-2010-00436	Form 13496-6020b 97-03	Closed	01/05/2010 12:37:03	Grant
02-2010-00743	Lien Info	Closed	01/05/2010 13:06:11	Imperfect
05-2010-01747	EA's CAF Client Listing	Closed	01/05/2010 13:26:01	Imperfect
14-2010-00805	Forms 4340,23C,8166,5564 - 1995-200	Closed	01/05/2010 13:28:50	Grant
08-2010-01595	Unknown Files	Closed	01/05/2010 13:34:38	Imperfect
08-2010-00343	various forms	Closed	01/05/2010 13:42:51	Grant
14-2010-01297	Admin files 2004, 2005, 2006	Closed	01/05/2010 14:21:18	Closed prior to initial determination
14-2010-01298	Admin file 2006 and 2007	Closed	01/05/2010 14:21:35	Closed prior to initial determination
14-2010-01295	Ex,CO,ApplsetcAdmfiles 04-07	Closed	01/05/2010 14:23:05	Closed prior to initial determination
14-2010-01296	Ex,CO,ApplsetcAdmfiles 04-07	Closed	01/05/2010 14:23:17	Closed prior to initial determination
09-2010-00461	Personnel Information	Closed	01/05/2010 14:28:07	Imperfect
50-2010-00957	NTEU Award Program	Closed	01/05/2010 15:15:47	Grant
07-2010-00463	IMF complete/specific 1989-2009	Closed	01/05/2010 15:46:33	Grant
07-2010-00462	IMF complete/specific 1989-2009	Closed	01/05/2010 15:47:04	Grant
13-2010-00617	Interrogatory	Closed	01/05/2010 15:49:24	Imperfect
13-2010-00623	Interrogatory	Closed	01/05/2010 15:50:03	Closed prior to initial determination

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07-2010-00466	Wage information,EOB,ret prep	Closed	01/05/2010 15:50:21	Imperfect
07-2010-00449	all doc's 2003 to present	Closed	01/05/2010 15:51:10	Partial Denial
13-2010-00625	Interrogatory	Closed	01/05/2010 15:55:09	Closed prior to initial determination
13-2010-00631	Project Code 0133	Closed	01/05/2010 15:55:51	Imperfect
13-2010-00645	Interrogatory	Closed	01/05/2010 15:56:35	Closed prior to initial determination
13-2010-00624	interrogatory	Closed	01/05/2010 15:56:58	Imperfect
11-2009-02844	Activity Records	Closed	01/05/2010 16:09:54	Partial Denial
11-2010-00481	00-09 collection files	Closed	01/05/2010 16:12:39	Grant
10-2010-00497	IMFOLT & SUMRY prints	Closed	01/05/2010 16:13:32	Grant
10-2010-00498	IMFOLT & SUMRY prints	Closed	01/05/2010 16:13:44	Grant
04-2010-00358	TXMOD, IMFOLT,	Closed	01/05/2010 16:28:43	Grant
04-2010-00359	1040X	Closed	01/05/2010 16:31:02	No Records
04-2010-00465	W-2, Business filings & Paymt. Rec.	Closed	01/05/2010 16:39:54	Imperfect
14-2010-01210	IMF Transcript Complete	Closed	01/05/2010 16:54:50	Grant
14-2010-01211	IMF Trasncript Complete	Closed	01/05/2010 16:55:07	Grant
14-2010-01285	BMF Admin Files 2002-2006	Closed	01/05/2010 16:55:27	Closed prior to initial determination
14-2010-01286	BMF Admin Files 2004-2006	Closed	01/05/2010 16:55:47	Closed prior to initial determination
14-2010-01290	Admin Files 30-200412, 200512& 2006	Closed	01/05/2010 17:24:45	Imperfect
14-2010-01293	Admin Files 02-200412, 200512 & 06	Closed	01/05/2010 17:25:11	Imperfect
14-2010-01294	Admin Files 200612 & 200712	Closed	01/05/2010 17:30:43	Imperfect
14-2010-01289	Admin file, persons contacted	Closed	01/05/2010 17:31:22	Imperfect
13-2010-00600	CAF/REP client listing	Closed	01/05/2010 17:40:08	Transfer
12-2010-00660	docs,Assessmemts,paper work	Closed	01/05/2010 17:47:29	Withdrawn
14-2010-01291	Tax Administration files 04-06	Closed	01/05/2010 18:16:45	Imperfect
14-2010-01292	Tax Administration files 04-06	Closed	01/05/2010 18:17:02	Imperfect
04-2010-00373	IMF Transcripts Specific	Closed	01/05/2010 18:37:14	Grant
50-2010-01010	CAF Listing	Closed	01/05/2010 19:30:25	Grant
05-2010-01302	worker classification procedures	Closed	01/06/2010 05:58:02	Grant
05-2010-01284	DLN request 2007	Closed	01/06/2010 06:00:19	Grant
11-2010-00411	0809-0906 TFRP Information	Closed	01/06/2010 06:23:17	Partial Denial
50-2010-00578	Referral from FBI	Closed	01/06/2010 07:44:50	Denial
09-2010-00231	Several Items Requested 2004-2008	Closed	01/06/2010 08:02:24	Grant
12-2010-00740	F23c,SRA,F2162,etc.	Closed	01/06/2010 08:59:14	Imperfect
07-2010-00468	IMF complete/specific 1990-2010	Closed	01/06/2010 09:37:47	Grant
05-2010-01806	Txmod/RAR/AdmFile/Rtn/Trans 2006	Closed	01/06/2010 10:01:34	Imperfect
05-2010-01330	Various forms relating to SFR Assm	Closed	01/06/2010 11:46:31	Transfer
05-2010-00874	civil penalty	Closed	01/06/2010 12:04:25	No Records
11-2010-00404	04-05 exam files	Closed	01/06/2010 12:15:05	Closed prior to initial determination
11-2010-00509	1997-2008/Specific Transcripts	Closed	01/06/2010 12:15:19	Grant

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11-2010-00407	04-05 exam files	Closed	01/06/2010 12:15:36	Closed prior to initial determination
11-2010-00408	04-05 exam files	Closed	01/06/2010 12:15:48	Closed prior to initial determination
11-2010-00458	02 & 04 exam files	Closed	01/06/2010 12:16:02	Closed prior to initial determination
05-2010-01430	MFTRAX-IRP-SUMRY-IMFOLT	Closed	01/06/2010 12:43:46	Grant
50-2010-00854	Referral from FBI	Closed	01/06/2010 12:49:59	Denial
14-2010-01053	Exam Admin File - 2006	Closed	01/06/2010 13:15:48	Partial Denial
07-2010-00504	IRS Appeals Office	Closed	01/06/2010 13:16:29	Denial
07-2010-00517	Income,pen, int and Civil pen	Closed	01/06/2010 13:16:53	Partial Denial
05-2010-01809	FOIA follow-up	Closed	01/06/2010 13:18:06	Grant
05-2010-01805	ASFR 400 Listing 1994-2003	Closed	01/06/2010 13:27:11	No Records
05-2010-01804	ASFR 400 Listing 1994-2003	Closed	01/06/2010 13:27:43	No Records
13-2010-00655	IMF Master file	Closed	01/06/2010 13:41:51	Imperfect
09-2010-00421	Specific Transcripts	Closed	01/06/2010 13:42:04	Grant
09-2010-00424	Tax Returns & Years of employment	Closed	01/06/2010 13:42:21	Routine Procedures
09-2010-00431	Account Transcripts	Closed	01/06/2010 13:43:10	Routine Procedures
09-2010-00432	Several Items Requested	Closed	01/06/2010 13:43:25	Imperfect
01-2010-00442	Notice of Levy	Closed	01/06/2010 13:47:32	No Records
11-2010-00451	0504, 0604 Exam Records	Closed	01/06/2010 13:53:41	Partial Denial
10-2010-00504	IRC 6020(a) Delegation Order	Closed	01/06/2010 14:01:44	Closed prior to initial determination
01-2010-00443	Explanation of Delinquency Penalty	Closed	01/06/2010 14:09:06	No Records
05-2010-01693	IMF Complete	Closed	01/06/2010 14:12:17	Grant
09-2010-00322	Copy TFRP penalty admin files 2003-2005	Closed	01/06/2010 14:39:47	No Records
02-2010-00749	IMF/BMF trans & Complete/NMF	Closed	01/06/2010 14:59:02	6103(e) Grant
13-2010-00586	Frivolous return case files	Closed	01/06/2010 15:49:16	Grant
07-2010-00405	Admin files, 2005-2007	Closed	01/06/2010 16:01:56	Withdrawn
07-2010-00456	Correspondence/Notes.IMFOLT 1999-2011	Closed	01/06/2010 16:03:11	Partial Denial
04-2010-00249	Audit Files for 2006-2008	Closed	01/06/2010 16:03:45	Partial Denial
04-2010-00193	IMF Transcripts, 1967-2009	Closed	01/06/2010 17:13:23	Grant
12-2010-00628	Admin records & correspondence	Closed	01/06/2010 17:32:56	Imperfect
14-2009-05202	Collection records	Closed	01/06/2010 18:24:16	No Records
50-2010-01004	CAF Listing	Closed	01/06/2010 22:58:21	Grant
50-2010-01005	CAF Listing	Closed	01/06/2010 23:09:58	Grant
50-2010-01003	CAF Listing	Closed	01/06/2010 23:13:57	Grant
50-2010-01007	CAF Listing	Closed	01/06/2010 23:20:26	Grant
01-2010-00310	Admin.File, Assess.,AIMS,IRP,F-23C,	Closed	01/07/2010 06:11:31	Imperfect
05-2010-01677	Various Transcripts	Closed	01/07/2010 06:15:06	Grant
05-2010-01629	ERO Information	Closed	01/07/2010 06:15:58	Transfer
01-2010-00389	"W-4 Program,"W-Compliance Program"	Closed	01/07/2010 07:13:54	Imperfect
09-2010-00382	IMF Specific 2002	Closed	01/07/2010 07:19:41	Partial Denial

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02-2009-02963	Admin file,waiv,IRP,TDS,3rd party	Closed	01/07/2010 07:41:51	Partial Denial
50-2008-00806	TAM200341005&200604033	Closed	01/07/2010 07:56:04	Partial Denial
50-2010-00107	TIRNO-09-D-00026	Closed	01/07/2010 07:56:24	Partial Denial
50-2010-01333	PLR 200701014	Closed	01/07/2010 07:58:52	Closed prior to initial determination
05-2010-01776	Form 9510	Closed	01/07/2010 08:03:49	No Records
05-2010-01690	Form 9131	Closed	01/07/2010 08:04:01	No Records
05-2010-01644	Affidavit verifying probable cause	Closed	01/07/2010 08:04:15	No Records
05-2010-01645	undercover investigations	Closed	01/07/2010 08:04:31	No Records
05-2010-01643	Form 4135 AUSA form	Closed	01/07/2010 08:04:43	No Records
05-2010-01370	2007 Admin Files	Closed	01/07/2010 08:05:01	Partial Denial
09-2010-00452	I-TRAK CASE #2010-6615	Closed	01/07/2010 08:27:24	Imperfect
12-2010-00715	Taxpayer information	Closed	01/07/2010 08:40:58	Imperfect
12-2010-00716	Supportive docs, showing tp is Executor	Closed	01/07/2010 08:41:14	Imperfect
12-2010-00713	Transaction records & 666 1997-1998	Closed	01/07/2010 08:41:25	Imperfect
01-2010-00434	Assess.&Demand,F-23C,Trans., etc.	Closed	01/07/2010 08:43:57	Imperfect
12-2010-00654	2003 & 2004 SFR and Appeals Docs	Closed	01/07/2010 09:40:21	Grant
11-2010-00413	2004-2007 ICS/OIC/Transcripts	Closed	01/07/2010 11:04:22	Grant
01-2010-00294	Form 13496, 60208 Certification	Closed	01/07/2010 11:53:18	No Records
01-2010-00440	IMF-MCC Transcripts-Specific	Closed	01/07/2010 11:54:58	Grant
01-2010-00418	Specific Transcripts	Closed	01/07/2010 11:55:21	Grant
01-2010-00295	Summary Record of Assessments	Closed	01/07/2010 12:05:36	No Records
02-2010-00727	Collection Due Process Hearing	Closed	01/07/2010 12:39:39	Imperfect
02-2010-00728	Collection Due Process	Closed	01/07/2010 12:39:59	Imperfect
02-2010-00760	Collection Due Process Hearing	Closed	01/07/2010 12:40:17	Imperfect
09-2010-00434	Tax Information	Closed	01/07/2010 13:11:33	Imperfect
11-2010-00144	1996-2008/6020B returns...	Closed	01/07/2010 13:55:45	Grant
02-2010-00799	Garnishment Information	Closed	01/07/2010 13:56:36	Closed prior to initial determination
09-2010-00449	Admin/Exam Files & MFTRA	Closed	01/07/2010 14:15:47	Grant
09-2010-00450	Admin/Exam Files & MFTRA	Closed	01/07/2010 14:15:59	Grant
09-2010-00448	Admin/Exam Files & MFTRA	Closed	01/07/2010 14:16:12	Grant
02-2010-00748	Fraud investigation	Closed	01/07/2010 14:17:15	Imperfect
02-2010-00811	Form 1023	Closed	01/07/2010 14:18:10	Imperfect
14-2010-01313	Certified amount owed	Closed	01/07/2010 14:50:19	No Records
14-2010-01314	Forms 668-F - Part 2 - NFTL	Closed	01/07/2010 14:50:40	No Records
07-2010-00492	Admin Files 2001-2008	Closed	01/07/2010 15:13:25	Grant
04-2010-00171	Trust Fund Recovery Penalty	Closed	01/07/2010 15:18:42	Partial Denial
13-2010-00653	Exam file	Closed	01/07/2010 16:06:45	Imperfect
13-2010-00654	SFR & POA	Closed	01/07/2010 16:07:39	Imperfect
13-2010-00656	duplicate request Trust Fund.	Closed	01/07/2010 16:11:27	Closed prior to initial determination

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04-2010-00436	Audit/Interview Questions	Closed	01/07/2010 16:23:57	Imperfect
14-2010-01371	23C,sprtdocs,trscrp,bond,Admfiles	Closed	01/07/2010 16:49:22	Partial Denial
13-2010-00469	Audit & collection files	Closed	01/07/2010 17:35:48	Partial Denial
08-2010-01433	IMFOLT& SUMNRY transcripts	Closed	01/08/2010 08:05:22	Grant
07-2010-00591	ICS transcripts 2004	Closed	01/08/2010 08:35:11	Partial Denial
07-2010-00606	All documents by the RO	Closed	01/08/2010 08:36:03	Imperfect
07-2010-00607	RACS 006 and 23C 1990-2006	Closed	01/08/2010 08:36:20	Imperfect
09-2010-00460	Admin Files 2007- 2008	Closed	01/08/2010 09:05:01	Imperfect
09-2010-00458	Pocket Guide & DLN Request	Closed	01/08/2010 09:06:51	Imperfect
09-2010-00408	IMFOLT & SUMRY 1995-2009	Closed	01/08/2010 09:35:57	Grant
02-2010-00787	Documents	Closed	01/08/2010 09:39:00	Transfer
13-2010-00601	IMF transcripts	Closed	01/08/2010 09:39:57	Grant
02-2010-00789	Form 1099 & Form 1099 MISC	Closed	01/08/2010 09:41:30	Transfer
02-2010-00820	Civil Penalty	Closed	01/08/2010 09:42:31	Transfer
02-2010-00821	Admin Documents	Closed	01/08/2010 09:43:57	Transfer
09-2010-00333	Copies of Tax Audits 2004-2007	Closed	01/08/2010 09:49:00	Imperfect
12-2010-00770	Return docs equivalent to filing	Closed	01/08/2010 09:52:18	Imperfect
12-2010-00766	FRP certify friv. argument	Closed	01/08/2010 09:53:54	Closed prior to initial determination
12-2010-00767	BF/B:Frivolous Arguments/F:1040	Closed	01/08/2010 09:54:06	Closed prior to initial determination
12-2010-00764	inc on 886-A is what tax class	Closed	01/08/2010 09:54:33	Imperfect
12-2010-00763	BF/Commercial Paper/F:1040.01	Closed	01/08/2010 09:54:52	Imperfect
12-2010-00762	BF/Bond/F:1040.01 2009	Closed	01/08/2010 09:55:10	Imperfect
12-2010-00788	Doc shwg emp follwd P-6-2	Closed	01/08/2010 09:55:54	Imperfect
12-2010-00726	Admin file, ASFR, assess docs 1997	Closed	01/08/2010 09:56:29	Grant
12-2010-00725	Form 4340 for 2008	Closed	01/08/2010 09:56:50	Grant
12-2010-00724	FRP file, DLN, assess docs 2008	Closed	01/08/2010 09:57:03	Grant
12-2010-00742	DO of computer	Closed	01/08/2010 09:57:17	Grant
12-2010-00347	IMF Specific 1999-2009	Closed	01/08/2010 09:57:32	Grant
12-2010-00789	Action of submitting to the IRS,etc	Closed	01/08/2010 09:57:48	Imperfect
12-2010-00786	Doc shwg Levy B is Certified,etc.	Closed	01/08/2010 09:58:02	Imperfect
12-2010-00785	2nd 2009/Tx Return	Closed	01/08/2010 09:58:23	Imperfect
12-2010-00784	IRM 4.10.12.4.7.	Closed	01/08/2010 09:58:35	Imperfect
12-2010-00783	Docs re: employee exempt from IRM	Closed	01/08/2010 09:58:47	Imperfect
12-2010-00781	True Tax Class 8 Document	Closed	01/08/2010 09:59:15	Imperfect
12-2010-00780	True Tax Class 8 document	Closed	01/08/2010 09:59:39	Imperfect
12-2010-00779	True Tax Class Document 8 97-00	Closed	01/08/2010 09:59:56	Imperfect
12-2010-00778	True Tax Class 8 document	Closed	01/08/2010 10:00:09	Imperfect
12-2010-00777	Doc showing 1040 is certified form	Closed	01/08/2010 10:00:40	Imperfect
12-2010-00776	Doc shwg CIVPEN on L1058 is a form	Closed	01/08/2010 10:00:52	Imperfect

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12-2010-00769	Submission / equivalent docs	Closed	01/08/2010 10:01:31	Imperfect
12-2010-00768	OMB Number Auth/F:1040.02	Closed	01/08/2010 10:01:45	Imperfect
12-2010-00765	Unknown Files	Closed	01/08/2010 10:01:58	Imperfect
12-2010-00787	Doc shwg empee exempt Policy Statem	Closed	01/08/2010 10:02:18	Imperfect
11-2009-02297	Admin Files	Closed	01/08/2010 10:14:56	Partial Denial
13-2010-00533	Exam files	Closed	01/08/2010 10:23:23	Partial Denial
02-2010-00432	Lein/Levy Info-docs./other	Closed	01/08/2010 10:30:30	Grant
13-2010-00537	OIC & RO case notes	Closed	01/08/2010 10:34:50	Partial Denial
13-2010-00515	Admin Files	Closed	01/08/2010 10:36:39	Partial Denial
13-2010-00484	Enforcement Actions	Closed	01/08/2010 10:42:15	No Records
13-2010-00553	Specific & Admin file	Closed	01/08/2010 10:46:48	Partial Denial
13-2010-00538	Exam file	Closed	01/08/2010 10:51:28	Partial Denial
02-2010-00747	DOJ Documents	Closed	01/08/2010 11:10:12	Imperfect
09-2010-00342	Exam Collection Files	Closed	01/08/2010 11:29:01	Grant
11-2010-00471	04-08 Various Forms/ASFR File	Closed	01/08/2010 12:14:03	Grant
11-2010-00473	04-08 Approval of Penalty	Closed	01/08/2010 12:14:15	No Records
01-2010-00435	IRP,IMFOLT,SMNRY,TXMOD,PINEX,etc.	Closed	01/08/2010 12:33:29	Partial Denial
09-2010-00472	Tax Information 1999-2009	Closed	01/08/2010 13:00:21	Imperfect
01-2010-00260	Collection docs	Closed	01/08/2010 13:02:40	Partial Denial
05-2010-01631	1998, 2002 assessment docs.	Closed	01/08/2010 13:03:04	Grant
05-2010-01848	Form 1099R	Closed	01/08/2010 13:21:56	Imperfect
12-2010-00698	FOIA-AMDISA 99',00'&01'	Closed	01/08/2010 14:05:21	No Records
07-2010-00532	TXMOD & IMFOLT 2002-2009	Closed	01/08/2010 14:16:03	Grant
07-2010-00533	TXMOD & IMFOLT 2002-2009	Closed	01/08/2010 14:16:18	Grant
07-2010-00552	IMFOLT & SUMRY	Closed	01/08/2010 14:17:32	Grant
09-2010-00323	Copy TFRP penalty admin files 2003-05	Closed	01/08/2010 14:49:28	No Records
11-2010-00510	2009 Signature Legally Binding	Closed	01/08/2010 14:55:28	Imperfect
11-2010-00511	2009 Interrogatory	Closed	01/08/2010 14:55:49	Imperfect
11-2010-00512	2009 Required to Respond	Closed	01/08/2010 14:56:10	Imperfect
11-2010-00513	2009 files	Closed	01/08/2010 14:56:43	Imperfect
11-2010-00514	2009 files	Closed	01/08/2010 14:56:57	Imperfect
11-2010-00515	2009 files	Closed	01/08/2010 14:57:10	Imperfect
11-2010-00516	2009 files	Closed	01/08/2010 14:57:21	Imperfect
13-2010-00649	Summary Record of Assessment	Closed	01/08/2010 15:31:51	Imperfect
12-2010-00544	2003 files	Closed	01/08/2010 17:18:19	Grant
12-2010-00773	admin procedure for 582	Closed	01/08/2010 17:23:29	Imperfect
12-2010-00772	admin procedure of 582	Closed	01/08/2010 17:23:44	Imperfect
14-2010-00740	23c,4340,interr 92-93	Closed	01/08/2010 19:10:17	Grant
50-2010-01387	OPM referral	Closed	01/11/2010 05:09:29	Closed prior to initial determination



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05-2010-01642	Oath of office	Closed	01/11/2010 06:06:23	Denial
05-2010-01641	oath of office sa	Closed	01/11/2010 06:06:57	Denial
05-2010-01775	Oath of office for SA	Closed	01/11/2010 06:07:17	Denial
09-2010-00471	IMFOLT & SUMRY 1995-2009	Closed	01/11/2010 06:40:48	Grant
10-2010-00369	other	Closed	01/11/2010 07:11:36	Grant
09-2010-00425	All Workpapers 2007	Closed	01/11/2010 08:10:45	Imperfect
08-2010-01623	all documentation	Closed	01/11/2010 08:49:44	Imperfect
10-2010-00501	Admin files	Closed	01/11/2010 09:19:46	Grant
50-2010-01002	Referral from DOJ	Closed	01/11/2010 09:32:12	Transfer
05-2010-01343	Agent/Officer CaseNotes	Closed	01/11/2010 09:41:59	No Records
02-2010-00726	Postal Service Form 3877	Closed	01/11/2010 09:43:51	No Records
02-2010-00488	Administrative File	Closed	01/11/2010 09:45:10	No Records
02-2010-00729	DLN Request	Closed	01/11/2010 10:08:11	Imperfect
01-2010-00549	All Agency Files	Closed	01/11/2010 10:13:02	Imperfect
50-2010-01241	OPR records	Closed	01/11/2010 10:24:07	Closed prior to initial determination
07-2010-00490	IMF&BMF,all doc's, 1994-2008	Closed	01/11/2010 10:34:08	Grant
07-2010-00540	TXMOD & IMFOLT 1994-2008	Closed	01/11/2010 10:34:35	Grant
09-2010-00486	Exam Files 2003-2005	Closed	01/11/2010 10:46:10	Transfer
09-2010-00435	Place for Filing	Closed	01/11/2010 11:04:36	Imperfect
09-2010-00436	Tax Calculations	Closed	01/11/2010 11:04:49	Imperfect
09-2010-00437	Tax Class	Closed	01/11/2010 11:05:03	Imperfect
09-2010-00438	Code Required by Law	Closed	01/11/2010 11:05:15	Imperfect
09-2010-00439	Tax Class Data	Closed	01/11/2010 11:05:26	Imperfect
09-2010-00440	Instruction Page	Closed	01/11/2010 11:05:39	Imperfect
09-2010-00441	Legaly Binding & Instructions	Closed	01/11/2010 11:05:54	Imperfect
09-2010-00442	Legal Advise & Instructions	Closed	01/11/2010 11:06:06	Imperfect
09-2010-00443	Legal Advisor & Instructions	Closed	01/11/2010 11:06:18	Imperfect
09-2010-00444	Levy Person	Closed	01/11/2010 11:06:33	Imperfect
09-2010-00445	Belief, Rely & Trust	Closed	01/11/2010 11:06:45	Imperfect
09-2010-00446	Collection of Information	Closed	01/11/2010 11:06:56	Imperfect
09-2010-00447	First Hand Knowledge	Closed	01/11/2010 11:07:08	Imperfect
09-2010-00454	Treasy Order 150-01	Closed	01/11/2010 11:07:19	Imperfect
09-2010-00474	Tax Information1969-2009	Closed	01/11/2010 11:12:57	Imperfect
09-2010-00488	Tax Information 1982-1983	Closed	01/11/2010 11:13:14	Imperfect
50-2010-01369	Fed. Communica Comm. Request	Closed	01/11/2010 12:03:41	Closed prior to initial determination
50-2010-01253	AIMS Table 35. 36 December 09	Closed	01/11/2010 12:27:14	Grant
01-2010-00428	Specific Transcripts	Closed	01/11/2010 12:33:28	Grant
01-2010-00429	Specific Transcripts	Closed	01/11/2010 12:33:47	Grant
50-2010-01370	Referral from DOJ	Closed	01/11/2010 13:05:12	Transfer

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50-2009-01232	6110 & FOIA - Notice 2008-83	Closed	01/11/2010 13:05:27	Imperfect
08-2010-00076	Collection Administrative Files	Closed	01/11/2010 13:27:21	Grant
08-2009-04357	Exam Admin. Files	Closed	01/11/2010 13:29:34	Partial Denial
08-2010-00315	spec/racs006/notice of deficiency	Closed	01/11/2010 13:31:24	Grant
08-2010-01315	BMFOLT,BMNRY, IMFOLT, SMNRY	Closed	01/11/2010 13:37:07	Partial Denial
50-2010-01365	Referral from FBI	Closed	01/11/2010 13:37:47	Denial
50-2010-01248	Unknown Files	Closed	01/11/2010 13:38:10	Grant
09-2010-00350	Assessment Filed	Closed	01/11/2010 13:59:17	Grant
11-2010-00569	Interrogatory re: US attorney	Closed	01/11/2010 14:01:03	Imperfect
02-2010-00775	Form 990	Closed	01/11/2010 14:05:43	Routine Procedures
08-2010-01273	appointment affidavits	Closed	01/11/2010 14:56:37	Grant
50-2010-01012	CAF Listing	Closed	01/11/2010 15:40:03	Grant
01-2010-00427	Transcripts	Closed	01/11/2010 15:45:43	Grant
14-2010-00808	2005 Admin file	Closed	01/11/2010 16:29:05	Partial Denial
13-2010-00592	Admin records	Closed	01/11/2010 16:31:47	Imperfect
13-2010-00619	IRS FORM 1040	Closed	01/11/2010 16:31:51	No Records
13-2010-00622	Year 2009 - Proof of extraction of	Closed	01/11/2010 16:31:57	No Records
14-2010-01395	Is 1040 "circumstantial evidence"?	Closed	01/11/2010 18:56:26	Imperfect
11-2009-02736	1996-1998/Admin records	Closed	01/12/2010 06:36:11	Withdrawn
02-2010-00792	Copies of returns	Closed	01/12/2010 06:42:11	Transfer
50-2010-01232	IRS Manual	Closed	01/12/2010 06:47:18	Grant
07-2010-00553	IMFOLT & SUMRY	Closed	01/12/2010 06:49:35	Grant
08-2010-00756	tax information	Closed	01/12/2010 06:53:29	Partial Denial
50-2010-01236	F990	Closed	01/12/2010 07:02:04	Withdrawn
11-2009-02305	200409 Admin File	Closed	01/12/2010 07:22:08	Partial Denial
50-2010-01229	Internal Revenue Manual	Closed	01/12/2010 07:29:43	Grant
05-2010-01903	literal, irp, sumry, imfolt	Closed	01/12/2010 08:07:12	Grant
02-2010-00722	IMF transcript	Closed	01/12/2010 08:22:36	Grant
05-2010-01849	Imperfect	Closed	01/12/2010 08:46:11	Imperfect
01-2010-00444	MFTs 30 and 31 Transcripts	Closed	01/12/2010 08:59:25	Grant
02-2010-00827	Exam info	Closed	01/12/2010 08:59:47	Grant
01-2010-00445	Specific Transcripts	Closed	01/12/2010 08:59:47	Transfer
50-2010-00169	Social Networking	Closed	01/12/2010 09:12:36	Grant
07-2010-00487	return info 2003-06, all doc's	Closed	01/12/2010 09:28:23	Partial Denial
02-2010-00816	Summons Info	Closed	01/12/2010 10:18:09	Transfer
02-2010-00707	Social Security Info	Closed	01/12/2010 10:26:09	Imperfect
09-2010-00501	Record of Account 2003-2008	Closed	01/12/2010 10:48:32	Routine Procedures
12-2010-00736	Requests complete IMF transcripts	Closed	01/12/2010 10:49:10	Grant
11-2010-00467	04 BMF Transcripts	Closed	01/12/2010 10:50:01	Grant

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12-2010-00679	E as ER 103 (2) OFFER OF PROOF NO.5	Closed	01/12/2010 11:33:26	Closed prior to initial determination
12-2010-00744	PIL info for specific employees	Closed	01/12/2010 11:34:22	Grant
12-2010-00680	E as ER 103 (2) OFFER OF PROOF NO.5	Closed	01/12/2010 12:04:05	Closed prior to initial determination
12-2010-00753	Offer of Proof No. 8	Closed	01/12/2010 12:06:56	No Records
12-2010-00810	Creates status as US person Title26	Closed	01/12/2010 12:07:18	Imperfect
12-2010-00809	Doc creates Trade or business T26	Closed	01/12/2010 12:07:39	Imperfect
12-2010-00808	Doc creates taxable year under T26	Closed	01/12/2010 12:07:51	Imperfect
12-2010-00756	Offer of Proof No. 8	Closed	01/12/2010 12:07:56	No Records
12-2010-00807	Doc creates status as a TP title 26	Closed	01/12/2010 12:08:04	Imperfect
12-2010-00806	Doc creating location in US Ttle 26	Closed	01/12/2010 12:08:16	Imperfect
12-2010-00805	Status as a Fiduciary	Closed	01/12/2010 12:08:27	Imperfect
12-2010-00811	Creates status being an assigned pe	Closed	01/12/2010 12:08:38	Imperfect
12-2010-00824	Non-Master File transcripts 1989-96	Closed	01/12/2010 12:08:48	No Records
14-2010-01430	Admin file 1120/2003-2005	Closed	01/12/2010 12:16:02	Imperfect
14-2010-01408	Cde:BF/G:EvdnceofCntrdctionF1040.02	Closed	01/12/2010 12:16:35	Imperfect
14-2010-01409	Cde:BF/C:BstEvdnceF1040.02 2009	Closed	01/12/2010 12:16:46	Imperfect
14-2010-01410	CdeBF/E:EvdnceofFactF1040.02 2009	Closed	01/12/2010 12:16:57	Imperfect
14-2010-01411	Cde:BF/F:PrimaFacieEvdnceF1040.02	Closed	01/12/2010 12:17:12	Imperfect
01-2010-00431	Specific Transcripts	Closed	01/12/2010 12:18:49	Grant
05-2010-00891	form 2859	Closed	01/12/2010 12:30:02	No Records
09-2010-00470	Exam Files 2004-2005	Closed	01/12/2010 12:35:21	Transfer
10-2010-00300	Assessment records	Closed	01/12/2010 12:36:52	Grant
04-2010-00432	Records	Closed	01/12/2010 12:44:36	Routine Procedures
11-2010-00261	2000-02,04-08/Several Items Req'd	Closed	01/12/2010 12:45:06	Imperfect
04-2010-00476	IMF Transcripts, Adm File, F-2747	Closed	01/12/2010 12:46:06	No Records
05-2010-01065	2006,2007	Closed	01/12/2010 13:14:59	Partial Denial
04-2010-00208	Adm file	Closed	01/12/2010 13:19:20	Partial Denial
04-2010-00357	Reocrds re: disputed penalty assess	Closed	01/12/2010 13:29:06	No Records
04-2010-00166	Assessment docs. UPDTD 1-11-10	Closed	01/12/2010 13:30:20	Grant
05-2010-01486	23C 2005 - 2008	Closed	01/12/2010 14:03:56	Grant
01-2010-00432	940s/941s Transcripts	Closed	01/12/2010 14:15:58	No Records
14-2010-01415	EDIMS cversht/FOIA request	Closed	01/12/2010 14:39:05	Grant
14-2010-01416	Full copy of corr/request	Closed	01/12/2010 14:39:19	Imperfect
11-2010-00312	2003/Several Items Requested	Closed	01/12/2010 14:55:45	Partial Denial
02-2010-00746	Audit Information	Closed	01/12/2010 15:03:10	Closed prior to initial determination
12-2010-00823	E as ER 103 (2) OFFER OF PROOF NO.5	Closed	01/12/2010 15:19:00	Imperfect
12-2010-00822	E as ER 103 (2) OFFER OF PROOF NO.5	Closed	01/12/2010 15:20:12	Imperfect
04-2010-00433	Unknown Files	Closed	01/12/2010 15:40:04	Imperfect
04-2010-00434	Returns	Closed	01/12/2010 15:40:24	Imperfect

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01-2010-00433	941s/940s/1120S Transcripts	Closed	01/12/2010 15:41:29	Grant
12-2010-00684	TFRP file	Closed	01/12/2010 15:41:50	Partial Denial
13-2010-00647	FOIA req. for 2006 & 2007 admin rec	Closed	01/12/2010 16:24:44	Partial Denial
04-2010-00430	MFT 30, MFT 55 docs and transcripts	Closed	01/12/2010 16:27:23	Grant
04-2010-00431	MFT 30, MFT 55 docs, transcripts	Closed	01/12/2010 16:27:50	Grant
14-2010-01396	Creates status under section 7701	Closed	01/12/2010 16:37:49	Imperfect
13-2010-00677	IMFOL-T and TXMOD Transacripts	Closed	01/12/2010 16:40:07	Grant
13-2010-00643	EXAM & COLL.	Closed	01/12/2010 16:43:36	Grant
13-2010-00679	CIV Pen	Closed	01/12/2010 16:46:23	Grant
13-2010-00678	Civ Pen	Closed	01/12/2010 16:48:53	Grant
13-2010-00676	imfolt & txmod	Closed	01/12/2010 16:52:18	Grant
13-2010-00570	TFRP file & 6103(e)(9)	Closed	01/12/2010 16:56:01	Grant
12-2010-00630	23C	Closed	01/12/2010 16:56:06	Grant
12-2010-00672	,23C,notice&demand,00-04	Closed	01/12/2010 16:57:14	Grant
13-2010-00324	Trust Fund Penalty File	Closed	01/12/2010 17:16:32	Partial Denial
14-2010-01428	Admin file 2005-07	Closed	01/12/2010 17:22:11	Imperfect
13-2010-00342	Admin files.....2006/2007	Closed	01/12/2010 17:27:47	Grant
13-2010-00343	Admin files 200606/200706	Closed	01/12/2010 17:28:02	Grant
50-2010-01058	CAF Listing	Closed	01/12/2010 22:55:12	Grant
50-2010-01059	CAF Listing	Closed	01/12/2010 23:02:19	Grant
50-2010-01057	Lost CAF Number	Closed	01/12/2010 23:20:11	Imperfect
05-2010-01811	mftrax,imflt, sumry irp	Closed	01/13/2010 05:36:13	Grant
07-2010-00589	BMF,TXMD transcript. t2004-2011	Closed	01/13/2010 06:16:00	Grant
07-2010-00590	IMFOLT,SUMRY 2005-2011	Closed	01/13/2010 06:16:35	Grant
11-2010-00559	2002-2008/penalty transcripts	Closed	01/13/2010 06:35:45	Closed prior to initial determination
11-2010-00560	199909/Civil penalty trans	Closed	01/13/2010 06:36:09	No Records
11-2010-00517	09 Int filing returns	Closed	01/13/2010 06:37:18	Imperfect
11-2010-00518	08-09 Int districts/areas	Closed	01/13/2010 06:37:31	Imperfect
11-2010-00519	09 Int, person via Title 44	Closed	01/13/2010 06:37:47	Imperfect
11-2010-00521	04, 06, 09 Int-Titles 1, 4 and 18	Closed	01/13/2010 06:38:44	Imperfect
11-2010-00522	04, 06, 09 Int-jurisdiction	Closed	01/13/2010 06:39:02	Imperfect
11-2010-00520	09 Int - Title 44, IRM	Closed	01/13/2010 06:56:04	Imperfect
05-2010-00877	TFRP 1996 & 1997	Closed	01/13/2010 06:56:11	Partial Denial
11-2009-02298	Admin Files	Closed	01/13/2010 06:57:30	Partial Denial
05-2010-01910	2006-2008	Closed	01/13/2010 07:36:03	Grant
05-2010-01909	1998-2008	Closed	01/13/2010 07:38:14	Grant
05-2010-01905	literal, imfolt, sumry, irp 06-08	Closed	01/13/2010 07:38:38	Imperfect
05-2010-01904	IMFOLT, SUMRY, IRP and Literal	Closed	01/13/2010 07:39:06	Grant
50-2010-01055	CAF Listing	Closed	01/13/2010 08:17:27	Grant

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50-2010-01056	CAF Listing	Closed	01/13/2010 08:21:56	Grant
12-2010-00697	Form 5546: No Years Listed	Closed	01/13/2010 08:29:35	Closed prior to initial determination
12-2010-00812	status as being executor (certified	Closed	01/13/2010 08:29:54	Imperfect
12-2010-00814	status as a person (certified)	Closed	01/13/2010 08:30:29	Imperfect
12-2010-00815	Unknown	Closed	01/13/2010 08:30:51	Imperfect
12-2010-00816	BF/B:Classification/F:1040.02	Closed	01/13/2010 08:31:06	Imperfect
12-2010-00817	BF/C:Classification/F:1040.02	Closed	01/13/2010 08:31:26	Imperfect
05-2010-01917	Innocent Spouse	Closed	01/13/2010 08:32:14	Imperfect
12-2010-00818	BF/D:Classification/F:1040.02	Closed	01/13/2010 08:32:28	Imperfect
12-2010-00819	BF/E:Classification/F:1040.02	Closed	01/13/2010 08:32:59	Imperfect
12-2010-00804	true tax class 8 document	Closed	01/13/2010 08:33:12	Imperfect
12-2010-00803	bill of exchange with legal terms	Closed	01/13/2010 08:33:24	Imperfect
12-2010-00801	requesting a voluntary transfer of	Closed	01/13/2010 08:33:38	Imperfect
12-2010-00800	document showing tp can act for tp	Closed	01/13/2010 08:33:53	Imperfect
12-2010-00799	instrument issued to transferred fo	Closed	01/13/2010 08:34:05	Imperfect
12-2010-00741	Notice and Demand 2008	Closed	01/13/2010 08:34:19	Grant
12-2010-00793	668yc equivalent to IRSFFTLTD	Closed	01/13/2010 08:34:32	Imperfect
12-2010-00798	true tax class 8 document	Closed	01/13/2010 08:34:49	Imperfect
12-2010-00797	true tax class 8 document	Closed	01/13/2010 08:35:00	Imperfect
12-2010-00796	Type of Tax Form 12153	Closed	01/13/2010 08:35:20	Imperfect
12-2010-00795	CIVPEN type of tax Form 12153	Closed	01/13/2010 08:35:33	Imperfect
12-2010-00792	Code 582 applies to Title 26	Closed	01/13/2010 08:35:46	Imperfect
12-2010-00790	True Tax Class 8 docs MF and NMF	Closed	01/13/2010 08:35:59	Imperfect
09-2010-00156	Examination File	Closed	01/13/2010 08:37:19	Partial Denial
02-2010-00695	All bond info in Agency's records	Closed	01/13/2010 08:52:52	Imperfect
02-2010-00543	Admin. files/trans./other	Closed	01/13/2010 08:53:12	Grant
50-2009-01465	Civil Action Number H-05-2016	Closed	01/13/2010 08:59:19	No Records
09-2010-00510	IMFOLT & SUMRY 1995-2009	Closed	01/13/2010 09:45:10	Grant
07-2010-00628	941 2007-2009,1120,form 940 2007-09	Closed	01/13/2010 09:52:27	Grant
14-2010-00933	DO 13 - Exam Files - 2006 & 2007	Closed	01/13/2010 10:01:58	Partial Denial
09-2010-00478	Admin File	Closed	01/13/2010 11:15:13	Partial Denial
09-2010-00511	IMF, Master Transcript & BMF	Closed	01/13/2010 11:15:28	Imperfect
13-2010-00587	Exam Files	Closed	01/13/2010 11:28:24	Grant
12-2010-00237	Exam/Audit files 04,05,06	Closed	01/13/2010 11:33:49	Partial Denial
10-2010-00563	Documents	Closed	01/13/2010 11:55:30	Imperfect
50-2010-01447	TIRNO-06-D-0008 (Request #1)	Closed	01/13/2010 12:22:14	Imperfect
12-2010-00794	668yc equivalent to 668b	Closed	01/13/2010 12:34:31	Imperfect
12-2010-00802	Notice and Demand 2006	Closed	01/13/2010 12:34:42	Grant
12-2010-00451	FRP docs 08	Closed	01/13/2010 12:34:54	Grant

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12-2010-00825	lien docs	Closed	01/13/2010 12:48:32	Grant
50-2010-01430	Rev. Rul. 2003-7 BFDs	Closed	01/13/2010 12:58:39	Partial Denial
01-2010-00099	T/Ps Entire Record Avail/Settlement	Closed	01/13/2010 12:59:22	Partial Denial
50-2010-01250	self	Closed	01/13/2010 13:07:29	Partial Denial
08-2010-01600	IMFOLT, SMNRY	Closed	01/13/2010 13:32:59	Closed prior to initial determination
08-2010-01416	form 23c	Closed	01/13/2010 13:33:46	No Records
07-2010-00615	IMFOLT&SUMRY 2004-2011	Closed	01/13/2010 13:34:25	Grant
07-2010-00616	IMFOLT&SUMRY 2000-2011	Closed	01/13/2010 13:34:35	Grant
11-2010-00191	06-07 exam file info	Closed	01/13/2010 13:34:37	Partial Denial
07-2010-00649	IMFOL,SUMRY 1998-2011	Closed	01/13/2010 13:34:48	Grant
07-2010-00651	IMFOLT,SUMRY, 2000-2011	Closed	01/13/2010 13:35:07	Grant
07-2010-00359	2007 trans., tax audit	Closed	01/13/2010 13:35:20	Partial Denial
11-2010-00497	02-04,08-09/Specific IMF & BMF Tran	Closed	01/13/2010 13:45:18	Grant
11-2010-00558	IMF Information	Closed	01/13/2010 13:45:30	Grant
09-2010-00485	Record of Assessment 2008	Closed	01/13/2010 13:50:15	Grant
05-2010-00975	Exam and CI records	Closed	01/13/2010 13:56:26	Partial Denial
05-2010-01117	2006,2007	Closed	01/13/2010 13:56:49	Partial Denial
04-2010-00236	Trust Fund Recovery Penalty	Closed	01/13/2010 14:04:53	Partial Denial
11-2010-00262	98-08 6020(b) Information	Closed	01/13/2010 14:15:00	No Records
11-2010-00355	98-08 Exam/collection records	Closed	01/13/2010 14:15:10	Grant
14-2010-01391	DO12 - Frivolous Arguments Evidence	Closed	01/13/2010 14:16:34	Imperfect
14-2010-01390	DO12 - Evidence of Liability	Closed	01/13/2010 14:17:04	Imperfect
14-2010-01392	DO12 - Substantial Evidence	Closed	01/13/2010 14:17:51	Imperfect
14-2010-01052	Exam&Coll Cases,IMF MCC	Closed	01/13/2010 14:18:25	Partial Denial
14-2010-01388	DO12 - TaxpayerStatus/L:3172.03	Closed	01/13/2010 15:05:15	Imperfect
14-2010-01389	DO12 - Testimony Evidence	Closed	01/13/2010 15:06:14	Imperfect
14-2009-04778	DO13 ExamFiles 2000/01/02/03/04/05	Closed	01/13/2010 16:07:47	Imperfect
14-2010-01370	Forms 2553, Sub Chapter Election	Closed	01/13/2010 16:08:06	No Records
14-2010-01315	All ICS files	Closed	01/13/2010 16:08:25	Partial Denial
14-2010-01423	DO13-CP 501 & Civil Penalty IRC6702	Closed	01/13/2010 16:08:44	No Records
14-2010-01424	DO13-CP 501 & Civil Penalty IRC6702	Closed	01/13/2010 16:09:02	No Records
07-2010-00406	TXMOD,IMFOLT F13496 2002-09	Closed	01/13/2010 16:23:50	Grant
04-2010-00524	Entire File	Closed	01/13/2010 17:43:31	Imperfect
14-2010-01201	2002 SFR admin file	Closed	01/13/2010 17:57:21	Grant
07-2010-00633	ref fidiciary Relationships	Closed	01/13/2010 18:37:56	Imperfect
07-2010-00529	prior cs 07-2010-00439 Exam Files	Closed	01/13/2010 18:38:21	Imperfect
07-2010-00614	IMF complete& specific 2002-2009	Closed	01/13/2010 18:38:36	Partial Denial
14-2010-00822	Transcripts 02-03	Closed	01/13/2010 19:53:25	Grant
14-2010-00823	Transcripts	Closed	01/13/2010 19:53:44	Partial Denial

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50-2010-00861	AIMS T35,36,37,38Sept 09 Final Run	Closed	01/14/2010 06:33:11	Partial Denial
11-2010-00465	04-08 Assessment docs	Closed	01/14/2010 06:53:33	No Records
05-2010-01538	Administrative case file	Closed	01/14/2010 07:49:30	Imperfect
10-2010-00485	assess doc; certified mail re lien	Closed	01/14/2010 08:03:35	Partial Denial
11-2010-00474	04-08 ICS history/3800/3877	Closed	01/14/2010 08:04:42	No Records
11-2010-00472	04-08 Summons information	Closed	01/14/2010 08:05:49	No Records
05-2010-01620	23c	Closed	01/14/2010 08:08:25	Grant
11-2009-02495	2003 2004 2005 Exam Admin files	Closed	01/14/2010 09:24:14	Partial Denial
13-2010-00526	Wants something certified	Closed	01/14/2010 09:46:19	Imperfect
05-2010-01624	Revenue Officer Training Unit 1	Closed	01/14/2010 09:47:52	Grant
05-2010-01965	RO Instructor Guide	Closed	01/14/2010 09:48:36	Grant
13-2010-00559	1st2009/TXRTN/1:09	Closed	01/14/2010 09:49:17	Closed prior to initial determination
13-2010-00560	Admin Proc/F:13130	Closed	01/14/2010 09:49:52	Grant
13-2010-00574	copy of summons information	Closed	01/14/2010 09:50:33	Imperfect
12-2010-00775	Sixth-2009/Tax Return	Closed	01/14/2010 09:50:46	No Records
12-2010-00774	third-2009/tax rtn/corr	Closed	01/14/2010 09:50:56	No Records
12-2010-00714	copy of 2009 tax return	Closed	01/14/2010 09:51:08	No Records
12-2010-00717	Third-2009/tax return	Closed	01/14/2010 09:51:18	No Records
12-2010-00782	1st Pg of ltr to IRS dtd 102009	Closed	01/14/2010 09:51:38	No Records
11-2010-00470	04-08 Postal Form 3877/3800 for lev	Closed	01/14/2010 09:55:30	No Records
02-2010-00492	Audit info	Closed	01/14/2010 10:36:42	Grant
02-2010-00487	Audit info	Closed	01/14/2010 10:37:32	Grant
09-2010-00512	IMF, Master Transcript & BMF	Closed	01/14/2010 11:51:58	Grant
09-2010-00253	Several Items Requested	Closed	01/14/2010 11:54:43	Imperfect
05-2010-00890	sfr	Closed	01/14/2010 12:00:26	Grant
01-2010-00426	IRS Employee EPF File (2005-2009)	Closed	01/14/2010 12:01:00	Partial Denial
05-2010-01638	2007 EXAM file & transcripts	Closed	01/14/2010 12:12:42	Grant
11-2010-00564	02-06 IMF/BMF Specific	Closed	01/14/2010 12:16:40	Grant
50-2010-01247	DOJ/FBI referral	Closed	01/14/2010 12:18:29	Denial
14-2010-01255	Exam file 2006	Closed	01/14/2010 12:25:55	Partial Denial
11-2010-00575	99-08 specific transcripts	Closed	01/14/2010 12:37:25	Grant
11-2010-00576	00-04 specific transcripts	Closed	01/14/2010 12:37:37	Grant
12-2010-00683	IMF Specific&Complete 03-08	Closed	01/14/2010 12:39:11	Grant
08-2009-04307	Sta. notice of def, ltr 4549, 886-A	Closed	01/14/2010 12:45:10	Withdrawn
50-2010-01249	Referral from FBI	Closed	01/14/2010 13:01:40	Denial
50-2010-01433	Mid-1980 Re-org. - Counsel	Closed	01/14/2010 13:03:03	Imperfect
14-2010-01398	IMF/BMF Transcripts 2003 - 2009	Closed	01/14/2010 13:03:29	No Records
14-2010-01400	DO12 Levy Person/L:3172:04&06	Closed	01/14/2010 13:03:48	Imperfect
14-2010-01401	DO12 BF/D:Secondary Evidence/F:1040	Closed	01/14/2010 13:04:05	Imperfect

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50-2010-01383	self	Closed	01/14/2010 13:14:11	Grant
08-2010-00522	tax audit	Closed	01/14/2010 13:35:54	Grant
08-2010-01598	delegation orders	Closed	01/14/2010 14:04:03	Routine Procedures
07-2010-00595	IMF Specific 1999-2009	Closed	01/14/2010 14:09:34	Grant
04-2010-00172	706/709 estate/gift tax info	Closed	01/14/2010 14:38:59	Partial Denial
07-2010-00635	2000-03 admin file (exam)	Closed	01/14/2010 15:01:01	Transfer
07-2010-00660	Tran 04-09 prior cs 07-2010-00614	Closed	01/14/2010 15:02:21	Closed prior to initial determination
13-2010-00616	RACS 2001-2004	Closed	01/14/2010 15:05:24	Grant
04-2010-00401	P/A Amend UPDATED 1-13-10	Closed	01/14/2010 15:15:22	Routine Procedures
04-2010-00301	EXAM FORMS & DLN'S UPDTD 1-13-10	Closed	01/14/2010 15:15:48	Grant
09-2010-00509	Copy of all phone calls 2009-2010	Closed	01/14/2010 15:15:59	No Records
04-2010-00300	EXAM FORMS UPDTD 1-12-09	Closed	01/14/2010 15:31:32	Grant
09-2010-00166	Trust Fund Recovery Penalty 05-07	Closed	01/14/2010 15:48:07	Partial Denial
13-2010-00618	Legal Advise & IRS Publication	Closed	01/14/2010 16:02:41	Imperfect
13-2010-00620	LEGAL ADVISOR/INSTRUMENT	Closed	01/14/2010 16:03:05	Imperfect
13-2010-00621	LEGALLY BINDING & IRS PUB	Closed	01/14/2010 16:03:22	Imperfect
12-2010-00579	IMF,IMF,audit,collections,IRPT	Closed	01/14/2010 16:04:22	Grant
07-2010-00665	all doc's,adjust., waivers1998-2009	Closed	01/14/2010 16:06:46	Imperfect
07-2010-00655	return & transcripts 2007-2009	Closed	01/14/2010 16:07:18	Routine Procedures
13-2010-00591	Admin file	Closed	01/14/2010 16:10:16	No Records
13-2010-00581	Exam & Collection files 2008	Closed	01/14/2010 16:11:23	Grant
13-2010-00580	Exam & collection files	Closed	01/14/2010 16:12:03	Grant
13-2010-00517	Collection File	Closed	01/14/2010 16:12:56	Grant
13-2010-00571	Exam file	Closed	01/14/2010 16:14:27	Partial Denial
50-2010-01440	CAF Listing	Closed	01/14/2010 16:16:06	Grant
13-2010-00501	Admin files	Closed	01/14/2010 16:26:03	Partial Denial
13-2010-00627	Admin File	Closed	01/14/2010 16:30:40	Partial Denial
13-2010-00603	Exam Files	Closed	01/14/2010 16:32:42	Partial Denial
13-2010-00532	Exam File	Closed	01/14/2010 16:52:07	Partial Denial
13-2010-00632	Exam, Appeals, Collection Records	Closed	01/14/2010 17:08:30	Partial Denial
13-2010-00640	Exam File	Closed	01/14/2010 17:15:25	Partial Denial
14-2010-01206	Estate Tax workpapers	Closed	01/14/2010 17:48:53	Partial Denial
14-2010-01207	Admin file 2004	Closed	01/14/2010 17:49:19	Partial Denial
14-2010-01180	sect 6321 / 6331 proof of mailing	Closed	01/14/2010 19:28:45	Imperfect
50-2010-01161	CAF Listing	Closed	01/14/2010 22:49:42	Grant
50-2010-01164	CAF Listing	Closed	01/14/2010 23:10:05	Grant
09-2010-00349	Personnel Documents	Closed	01/15/2010 06:33:20	Partial Denial
11-2010-00563	Contact Recording	Closed	01/15/2010 06:45:35	No Records
08-2010-01010	Individual master file	Closed	01/15/2010 07:08:44	Grant



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01-2010-00452	Application Packages/Job M9F24002	Closed	01/15/2010 07:33:17	Routine Procedures
09-2010-00395	Several Items Requested 2002	Closed	01/15/2010 08:03:03	Grant
12-2010-00833	Notice and Demand 2006 - penalty	Closed	01/15/2010 08:53:01	Grant
12-2010-00834	Form 4340 for 2006	Closed	01/15/2010 08:57:19	Grant
12-2010-00835	Form 4340 Req 2006	Closed	01/15/2010 08:57:30	Grant
02-2010-00732	Form 709	Closed	01/15/2010 09:11:56	Routine Procedures
02-2010-00733	Master file transcripts	Closed	01/15/2010 09:12:18	Routine Procedures
08-2010-01639	transcript	Closed	01/15/2010 09:13:32	Grant
05-2010-01915	Levy Notice/SSA Ck Ref#2009-01671	Closed	01/15/2010 09:39:40	Grant
05-2010-01908	SFR Assessment Packages	Closed	01/15/2010 10:08:11	Imperfect
50-2010-01252	Referral from FBI	Closed	01/15/2010 10:32:30	Partial Denial
12-2010-00705	IRS emp., title & documentation	Closed	01/15/2010 10:52:06	Grant
13-2010-00516	Collection File	Closed	01/15/2010 10:54:59	Partial Denial
09-2010-00518	Tax Information	Closed	01/15/2010 11:04:08	Imperfect
09-2010-00370	TFRP 199809 - 200009	Closed	01/15/2010 11:11:42	Partial Denial
08-2009-04338	`trust fund recovery penalty	Closed	01/15/2010 11:29:53	Partial Denial
14-2010-01249	Ex Admin File TY2005	Closed	01/15/2010 11:41:47	Partial Denial
05-2010-01953	1995-2009	Closed	01/15/2010 11:56:38	Grant
12-2010-00735	23C assessment	Closed	01/15/2010 12:25:57	Grant
12-2010-00450	23c/4340/TAS/exam/FRP 06 - 08	Closed	01/15/2010 12:36:37	Partial Denial
01-2010-00449	Specific Transcripts	Closed	01/15/2010 12:38:45	Grant
10-2009-02807	Exam files	Closed	01/15/2010 12:40:33	Partial Denial
09-2010-00433	Specific Transcripts etc 2007-2008	Closed	01/15/2010 12:56:58	Grant
02-2010-00691	Copies of returns	Closed	01/15/2010 13:06:31	Routine Procedures
12-2010-00757	Form 2162, 6110 and pers liability	Closed	01/15/2010 13:57:37	No Records
07-2010-00581	Various doc rel to refund offset	Closed	01/15/2010 14:01:53	No Records
02-2010-00734	Request for Investigation	Closed	01/15/2010 14:03:02	Closed prior to initial determination
07-2010-00519	IMFOLT & SUMRY 2004-2008	Closed	01/15/2010 14:07:35	Grant
07-2010-00522	IMF Specific 2008	Closed	01/15/2010 14:07:52	Grant
07-2010-00575	Exam Files - 2006	Closed	01/15/2010 14:08:07	Grant
07-2010-00520	IMFOLT & SUMRY 2004-2009	Closed	01/15/2010 14:08:25	Partial Denial
07-2010-00546	IMF Specific 2008	Closed	01/15/2010 14:09:55	Grant
07-2010-00518	Exam Files - 2007-2008	Closed	01/15/2010 14:10:22	Grant
07-2010-00531	BMF Specific 2004-2009	Closed	01/15/2010 14:13:47	Grant
07-2010-00537	IMFOLT 2000-2008	Closed	01/15/2010 14:13:55	Grant
07-2010-00530	BMF Specific 2005-2009	Closed	01/15/2010 14:14:07	Grant
02-2010-00697	Certified Transcripts	Closed	01/15/2010 14:18:20	Grant
14-2010-00651	PC 0133 2006	Closed	01/15/2010 14:39:12	Partial Denial
02-2010-00547	Employee information	Closed	01/15/2010 15:00:27	Grant

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02-2010-00699	Frivolous Return Program Info	Closed	01/15/2010 15:22:24	Partial Denial
04-2009-01953	Exam. File and Various Forms	Closed	01/15/2010 16:41:48	Grant
04-2010-00011	Exam Adm File USVI	Closed	01/15/2010 16:44:15	No Records
04-2010-00486	Form 23C	Closed	01/15/2010 16:45:46	No Records
50-2010-00660	OMB Form 83 - 1040 Forms	Closed	01/19/2010 07:20:38	Imperfect
11-2010-00578	03-08 admin files	Closed	01/19/2010 07:51:55	Grant
05-2010-01628	Trust Fund Recovery Penatly File	Closed	01/19/2010 08:32:59	Partial Denial
05-2010-02006	BMFOLI & INOLES Prints	Closed	01/19/2010 08:57:00	Partial Denial
05-2010-01621	Admin File	Closed	01/19/2010 09:28:21	Partial Denial
10-2010-00581	SOR 24.030 2007-2009	Closed	01/19/2010 09:43:53	Grant
09-2010-00344	Assessments 2001 2002	Closed	01/19/2010 09:46:55	Grant
09-2010-00245	Form 4340 for 2007	Closed	01/19/2010 09:53:45	Grant
09-2010-00244	PIL info on signer of RACS 006	Closed	01/19/2010 09:54:23	Partial Denial
50-2010-01467	PLR 19981077	Closed	01/19/2010 10:03:27	Imperfect
11-2010-00577	05 doc causing audit	Closed	01/19/2010 10:11:47	No Records
12-2010-00690	income & tax return	Closed	01/19/2010 10:19:39	No Records
01-2010-00454	All rec., "W-4Program," "W-4Comp., etc.	Closed	01/19/2010 10:34:34	Imperfect
02-2010-00731	Audit info	Closed	01/19/2010 10:39:05	Imperfect
50-2009-00888	TIRNO-99-D-00005	Closed	01/19/2010 10:49:30	Grant
08-2010-00731	adm files	Closed	01/19/2010 11:10:05	Partial Denial
04-2010-00461	Record of Assessment	Closed	01/19/2010 11:11:11	No Records
02-2010-00149	Admin. Records	Closed	01/19/2010 11:56:37	Partial Denial
09-2010-00531	CAF Representative/Client Listing	Closed	01/19/2010 12:27:45	Transfer
09-2010-00526	F 23-C Assessment & RACS	Closed	01/19/2010 12:28:33	Imperfect
09-2010-00530	CAF Representative/Client Listing	Closed	01/19/2010 12:31:03	Transfer
50-2010-01334	Unknown Files	Closed	01/19/2010 12:31:30	Transfer
05-2010-01639	2001 - 2010 specific & literal tran	Closed	01/19/2010 12:48:32	Grant
09-2010-00513	IMF, Master Transcript & BMF	Closed	01/19/2010 12:57:37	Grant
07-2010-00699	admin files 2006 & 2007	Closed	01/19/2010 12:58:34	Imperfect
50-2010-01474	Rev. Proc. 2002-9	Closed	01/19/2010 13:02:36	Grant
02-2010-00918	Unclaimed Funds	Closed	01/19/2010 13:24:58	Imperfect
01-2010-00458	Specific Transcripts	Closed	01/19/2010 13:41:20	Grant
05-2010-01433	23-2162	Closed	01/19/2010 13:46:17	Grant
07-2010-00674	ICS history forms 940&941 2006-2010	Closed	01/19/2010 13:47:53	Partial Denial
50-2010-01510	Rev Ruling 91-36	Closed	01/19/2010 13:51:47	Grant
11-2010-00402	03 exam file	Closed	01/19/2010 14:03:52	Partial Denial
07-2010-00560	TFRP File	Closed	01/19/2010 14:19:25	Partial Denial
13-2010-00505	Employee Information	Closed	01/19/2010 15:11:05	Grant
02-2010-00786	Copies of assessments	Closed	01/19/2010 15:25:41	Grant

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02-2009-03054	IRMF-Acct-cvp Trans, adm&coll files	Closed	01/19/2010 15:27:19	Partial Denial
14-2010-01432	Sevnth2009/TxRtn.1stpg	Closed	01/19/2010 15:36:25	Imperfect
14-2010-01433	Cde:L:2645C.01:08:FOIA	Closed	01/19/2010 15:36:44	Grant
10-2010-00495	SFRs/Assessments/Notices	Closed	01/19/2010 15:55:43	Grant
12-2010-00517	MFRTAS-C 2004-2007,ICS,AMDISA	Closed	01/19/2010 16:39:39	Grant
12-2010-00820	MFT 55 200712	Closed	01/19/2010 17:28:37	Grant
14-2010-00356	DO13 TFRP File 2006/07	Closed	01/19/2010 17:44:38	Partial Denial
14-2010-00916	Admin Files 1983/4/5	Closed	01/19/2010 17:45:46	Partial Denial
05-2010-01492	Audit file/all records	Closed	01/20/2010 05:39:26	Partial Denial
08-2010-00861	supporting records, admini file	Closed	01/20/2010 06:43:32	Grant
08-2010-01354	imf-s/c, bmf, nmf	Closed	01/20/2010 06:44:35	Grant
50-2008-01294	Rev. Rul. 2005-4 BFDs	Closed	01/20/2010 07:15:58	Partial Denial
11-2009-02874	00-02 1040 exams	Closed	01/20/2010 07:25:03	Partial Denial
11-2009-02496	03-05 Exam Admin Files	Closed	01/20/2010 08:13:15	Partial Denial
02-2010-00751	Frivolous Return Program	Closed	01/20/2010 08:52:23	Partial Denial
02-2010-00893	Exam Info	Closed	01/20/2010 09:18:06	Imperfect
02-2010-00912	3rd party Request for amnesty	Closed	01/20/2010 09:32:25	Imperfect
05-2010-01335	admin file	Closed	01/20/2010 10:09:00	Imperfect
12-2010-00409	income,employment,liens&levy's	Closed	01/20/2010 10:36:52	Partial Denial
05-2010-01807	Levy Release & ACS Telephone Trans	Closed	01/20/2010 10:42:41	Grant
09-2010-00517	IMF, Master File & BMF	Closed	01/20/2010 11:56:59	Grant
02-2010-00700	Frivolous Return Program Info	Closed	01/20/2010 12:23:10	Partial Denial
14-2009-05251	exam file 1992-1993	Closed	01/20/2010 12:47:21	Partial Denial
02-2010-00829	Witness for federal tax	Closed	01/20/2010 12:57:46	No Records
13-2010-00489	Assessment doc, Acct. Transcripts	Closed	01/20/2010 13:08:09	Grant
07-2010-00212	Exam Files 2004-2007	Closed	01/20/2010 13:08:30	Partial Denial
07-2010-00521	IMFOLT & SUMRY 2003-2008	Closed	01/20/2010 13:09:53	Grant
08-2010-01492	infor pertaining to RA	Closed	01/20/2010 13:31:12	Partial Denial
08-2010-00366	Exam Admin Files	Closed	01/20/2010 13:32:22	Partial Denial
08-2010-00237	2005-2007 Exam Admin Files	Closed	01/20/2010 13:33:30	Partial Denial
05-2010-01527	Unknown Files	Closed	01/20/2010 13:34:51	Grant
12-2010-00771	mailing equivalent to submitting	Closed	01/20/2010 13:42:20	Imperfect
12-2010-00791	date stamp for Tax Return	Closed	01/20/2010 13:42:46	No Records
10-2010-00583	Contact recording	Closed	01/20/2010 13:45:02	Closed prior to initial determination
05-2010-01626	2006	Closed	01/20/2010 13:45:35	Partial Denial
02-2010-00878	Record of Lien or Notice	Closed	01/20/2010 14:03:22	Grant
02-2010-00703	Frivlous Return Program Info	Closed	01/20/2010 14:34:57	Partial Denial
12-2010-00759	request for contact recording	Closed	01/20/2010 15:09:43	Grant
10-2010-00672	Specific transcript Collection file	Closed	01/20/2010 15:26:26	Imperfect

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10-2010-00664	W4 info/Interrogatory	Closed	01/20/2010 15:39:32	Imperfect
04-2010-00449	Transcripts	Closed	01/20/2010 15:42:24	Grant
13-2010-00695	Transcripts	Closed	01/20/2010 16:03:29	Grant
13-2010-00575	1998-2001-forms 940 & 941	Closed	01/20/2010 16:25:46	Closed prior to initial determination
13-2010-00594	1992-2008	Closed	01/20/2010 16:31:29	Routine Procedures
13-2010-00582	2007	Closed	01/20/2010 16:31:43	Grant
13-2010-00134	Admin files	Closed	01/20/2010 17:25:27	Partial Denial
50-2010-01227	CAF Listing	Closed	01/20/2010 22:14:31	Grant
50-2010-01162	CAF Listing	Closed	01/20/2010 22:42:40	Grant
50-2010-01163	CAF Listing	Closed	01/20/2010 22:58:36	Grant
11-2010-00568	05 assessment, notice of deficiency	Closed	01/21/2010 06:38:30	Grant
02-2010-00701	Frivolous Return Program Info	Closed	01/21/2010 06:57:30	Partial Denial
11-2010-00656	Address, employer, etc of tenants	Closed	01/21/2010 07:33:34	Imperfect
04-2010-00363	Trans & ret. UPDTD 01-20-10	Closed	01/21/2010 08:13:41	Grant
50-2010-01023	Deceased 3rd party info	Closed	01/21/2010 08:26:34	Denial
05-2010-01689	Admin Files/Workpapers 2006-08	Closed	01/21/2010 09:36:39	Partial Denial
50-2010-00864	Aims Table 37 Nov 09	Closed	01/21/2010 09:37:51	Partial Denial
05-2010-01619	records related to liens	Closed	01/21/2010 09:47:11	Grant
01-2010-00457	Full&comp.Transcripts/last 3 years	Closed	01/21/2010 10:27:19	Imperfect
04-2010-00439	1040	Closed	01/21/2010 11:08:08	Partial Denial
04-2010-00468	Bankruptcy files related to TFRP	Closed	01/21/2010 11:09:26	No Records
04-2010-00443	Transcripts	Closed	01/21/2010 11:10:30	Grant
08-2009-03408	audit documents	Closed	01/21/2010 11:13:46	Partial Denial
08-2010-01372	Entire Exam File Transferee Liabili	Closed	01/21/2010 11:16:47	Imperfect
08-2010-01601	IMFOLT, SMNRY	Closed	01/21/2010 11:23:41	Grant
13-2010-00503	DLN Request	Closed	01/21/2010 11:27:07	No Records
13-2010-00504	Form 4340	Closed	01/21/2010 11:27:27	No Records
13-2010-00506	Employee Information	Closed	01/21/2010 11:27:52	No Records
13-2010-00633	Exam, Appeals, Collection Files	Closed	01/21/2010 11:28:57	Grant
13-2010-00589	Exam file	Closed	01/21/2010 11:30:10	Partial Denial
04-2010-00459	IMF	Closed	01/21/2010 11:41:08	Grant
04-2010-00458	1040	Closed	01/21/2010 11:41:32	Imperfect
04-2010-00444	Various Docs	Closed	01/21/2010 11:42:56	Imperfect
04-2010-00445	Various Docs	Closed	01/21/2010 11:44:43	Imperfect
05-2010-01490	Collect. Records F. 1120 1987-1992	Closed	01/21/2010 11:45:55	Partial Denial
05-2010-02079	1993 through 2008	Closed	01/21/2010 11:46:24	Imperfect
05-2010-02073	2006 through 2008	Closed	01/21/2010 11:47:01	Imperfect
05-2010-02072	2000-2007	Closed	01/21/2010 11:47:46	Grant
12-2010-00238	EXAM/Audit 04-06 1120'S	Closed	01/21/2010 11:49:05	Partial Denial

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05-2010-02223	2004	Closed	01/21/2010 11:49:20	Imperfect
05-2010-02220	2006	Closed	01/21/2010 11:49:32	Imperfect
05-2010-02221	List of Assessment officers	Closed	01/21/2010 11:49:46	Imperfect
10-2010-00521	Exam records	Closed	01/21/2010 11:52:37	Partial Denial
10-2009-03100	Examination Files	Closed	01/21/2010 11:53:16	Partial Denial
10-2009-03102	Examination Files	Closed	01/21/2010 11:53:33	Partial Denial
10-2009-03101	Examination Files	Closed	01/21/2010 11:53:48	Partial Denial
01-2010-00464	Specific Transcripts	Closed	01/21/2010 12:05:13	Grant
02-2010-00513	Admin. file/Docs./Notices/Other	Closed	01/21/2010 12:27:25	Partial Denial
02-2010-00739	Account Balance	Closed	01/21/2010 12:28:07	Imperfect
02-2010-00785	Official Complaint	Closed	01/21/2010 12:32:38	Closed prior to initial determination
12-2010-00626	Exam Docs,Explanation&adjustments	Closed	01/21/2010 12:40:39	Partial Denial
04-2010-00482	1040	Closed	01/21/2010 12:48:00	Imperfect
50-2010-01489	TIRNO-07-C-00005	Closed	01/21/2010 12:58:50	Withdrawn
02-2010-00740	United States Law	Closed	01/21/2010 13:01:05	Imperfect
07-2010-00709	info ref Federal Register	Closed	01/21/2010 13:10:57	Routine Procedures
12-2010-00826	SFR, Emp name,#,wage,IRP	Closed	01/21/2010 13:25:23	Grant
14-2010-01387	TFRP File - 2004	Closed	01/21/2010 13:32:02	Grant
11-2010-00532	ICS History Litigation Case File	Closed	01/21/2010 13:41:27	Closed prior to initial determination
11-2010-00533	TDI TDA	Closed	01/21/2010 13:41:41	Closed prior to initial determination
11-2010-00534	ENMOD TXMOD	Closed	01/21/2010 13:41:52	Closed prior to initial determination
11-2010-00535	IMF 4340 23C	Closed	01/21/2010 13:42:06	Closed prior to initial determination
11-2010-00542	Req for law-statutes-rules	Closed	01/21/2010 13:42:19	Imperfect
01-2010-00466	Transcripts/940/941/1120	Closed	01/21/2010 14:05:15	Grant
07-2010-00465	form 941&1120 1999-2004	Closed	01/21/2010 14:14:52	Withdrawn
09-2010-00384	Exam File 2002	Closed	01/21/2010 14:22:54	Partial Denial
09-2010-00383	Exam File 2002	Closed	01/21/2010 14:23:04	Closed prior to initial determination
09-2010-00514	Transcripts 2007	Closed	01/21/2010 14:30:34	Grant
09-2010-00515	Transcripts 2004	Closed	01/21/2010 14:30:54	Grant
02-2010-00826	IMF transcripts	Closed	01/21/2010 14:39:08	No Records
12-2010-00841	Requests Treasury Decisions	Closed	01/21/2010 14:43:17	Imperfect
10-2010-00491	DLN Request	Closed	01/21/2010 14:51:55	No Records
10-2010-00575	Exam Admin file	Closed	01/21/2010 14:52:56	Transfer
10-2010-00576	various	Closed	01/21/2010 14:53:04	Transfer
02-2010-00752	Frivolous Return Program	Closed	01/21/2010 14:54:09	Partial Denial
12-2010-00640	35 item req (exam forms, 23c..)	Closed	01/21/2010 14:57:18	Partial Denial
07-2010-00631	IMF spec, comp, nmf 2003-2009	Closed	01/21/2010 14:58:51	Grant
12-2010-00722	audit files 2004 and 2005	Closed	01/21/2010 15:01:58	Partial Denial
12-2010-00723	audit docs 2004 and 2005	Closed	01/21/2010 15:02:55	Partial Denial

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12-2010-00649	23c, sra, 4340 1992 - 1993	Closed	01/21/2010 15:03:57	Grant
12-2010-00634	IMF/exam wkprs, corr., history...	Closed	01/21/2010 15:05:44	Partial Denial
12-2010-00827	TFRP request	Closed	01/21/2010 15:11:18	Imperfect
14-2010-01386	Exam Admin Files MFT52 - 2001 -2005	Closed	01/21/2010 15:51:00	Partial Denial
14-2010-01190	any /all documents 1980-present.	Closed	01/21/2010 15:53:17	No Records
13-2010-00590	Form 872	Closed	01/21/2010 15:56:26	No Records
04-2010-00242	IMF, IMFOLT, SUMRY Transcripts	Closed	01/21/2010 15:58:03	Partial Denial
04-2010-00219	Civil Penalty	Closed	01/21/2010 16:00:58	Grant
04-2010-00167	Exam/Assessment Files	Closed	01/21/2010 16:01:58	No Records
12-2009-02301	Admin file: 200003, 200006	Closed	01/21/2010 16:06:48	Partial Denial
12-2010-00405	SFR,docs,collection & appeals	Closed	01/21/2010 16:13:07	Grant
04-2010-00305	1040	Closed	01/21/2010 18:12:40	Imperfect
50-2010-01413	CAF Listing	Closed	01/21/2010 21:27:23	Grant
50-2010-01421	CAF Listing	Closed	01/21/2010 23:02:21	Grant
05-2010-02078	Imperfect asking for audit transfer	Closed	01/22/2010 04:43:36	Imperfect
05-2010-02222	interrogatory	Closed	01/22/2010 04:44:00	Imperfect
01-2010-00441	Innocent Spouse Files	Closed	01/22/2010 07:10:27	Grant
10-2010-00571	contact recording	Closed	01/22/2010 08:21:49	No Records
10-2010-00593	IRP/IMF TRANSCRIPTS	Closed	01/22/2010 08:22:28	Routine Procedures
01-2010-00533	Summons for Bank Records	Closed	01/22/2010 09:10:30	Transfer
10-2010-00734	RAIVS - 1998-2007	Closed	01/22/2010 09:15:11	Withdrawn
10-2010-00708	07-09 Asses. & supporting docs.	Closed	01/22/2010 09:15:21	Grant
02-2010-00521	SFR's	Closed	01/22/2010 09:28:13	Grant
01-2010-00465	SFR/RAR/Workpapers/Transcripts	Closed	01/22/2010 09:46:19	Grant
11-2009-02706	1999-2005/SFR audit information	Closed	01/22/2010 09:50:57	Partial Denial
12-2010-00837	Friv File, SAR, EE - 2004	Closed	01/22/2010 10:04:21	Partial Denial
12-2010-00646	Notes from spec employees in Coll	Closed	01/22/2010 10:05:03	Partial Denial
09-2010-00542	BMF & IMF Specific	Closed	01/22/2010 10:13:04	No Records
09-2010-00554	Tax Returns 1995-2008	Closed	01/22/2010 10:27:51	Routine Procedures
12-2010-00408	Admin file 2005-2007	Closed	01/22/2010 11:38:33	Partial Denial
12-2010-00842	Coll, NMF, DLNs, Friv 03-05	Closed	01/22/2010 11:47:38	No Records
12-2010-00761	941 period ending 9-30-2000	Closed	01/22/2010 11:49:51	Grant
04-2010-00395	Audit File, Notice of Deficiency	Closed	01/22/2010 11:51:06	Grant
14-2010-01399	BMF Transcripts 1999-2009	Closed	01/22/2010 12:01:28	Grant
09-2010-00559	TC 570 & DLN Request 2007	Closed	01/22/2010 12:07:45	No Records
09-2010-00541	TC 599, DLN Request in IMF	Closed	01/22/2010 12:08:22	No Records
02-2010-00306	Interogatory	Closed	01/22/2010 12:10:52	Grant
50-2010-01255	AIMS Table 38 Dec 09	Closed	01/22/2010 12:38:52	Partial Denial
02-2010-00299	Certified copy-assess order/other	Closed	01/22/2010 12:41:56	Grant

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10-2010-00409	Personnel records/del orders	Closed	01/22/2010 12:45:16	Partial Denial
10-2010-00733	2004-2007 23Cs	Closed	01/22/2010 12:56:14	Imperfect
01-2010-00118	Exam Admin File	Closed	01/22/2010 12:59:26	Partial Denial
05-2010-02011	correspondence	Closed	01/22/2010 13:06:41	Transfer
02-2010-00525	TFRP Civil Penalty	Closed	01/22/2010 13:37:23	No Records
09-2010-00341	Several Items Requested	Closed	01/22/2010 14:01:08	Partial Denial
13-2010-00525	2004 and 2007	Closed	01/22/2010 14:49:14	Grant
13-2010-00576	2003-2008	Closed	01/22/2010 14:49:20	Grant
13-2010-00577	2003-2008	Closed	01/22/2010 14:49:26	Partial Denial
13-2010-00473	Admin file for 2005	Closed	01/22/2010 14:55:40	Partial Denial
13-2010-00528	Trust Fund Penalty File	Closed	01/22/2010 14:55:59	Partial Denial
13-2010-00602	2007	Closed	01/22/2010 14:56:18	Partial Denial
04-2010-00523	Adm Files	Closed	01/22/2010 15:05:41	Imperfect
04-2010-00404	Adm File	Closed	01/22/2010 15:06:03	Imperfect
07-2010-00716	TXMOD 2003-2008	Closed	01/22/2010 15:23:51	Partial Denial
07-2010-00720	IMFOLT & SUMRY 2005-2008	Closed	01/22/2010 15:24:42	Grant
07-2010-00721	IMFOLT & SUMRY 2000-2008	Closed	01/22/2010 15:25:19	Grant
07-2010-00723	IMFOLT & SUMRY 1998-2008	Closed	01/22/2010 15:25:35	Grant
07-2010-00717	IMFOLT & SUMRY 2003-2008	Closed	01/22/2010 15:25:52	Grant
07-2010-00722	IMFOLT & SUMRY 2000-2008	Closed	01/22/2010 15:26:35	Grant
09-2010-00483	Notice Number CP 504	Closed	01/22/2010 15:26:52	Grant
07-2010-00718	IMFOLT & SUMRY 1998-2008	Closed	01/22/2010 15:26:59	Grant
09-2010-00451	Admin Files 1998	Closed	01/22/2010 15:27:08	Grant
07-2010-00745	1993-2009 Tax & civil pen file	Closed	01/22/2010 15:48:07	Imperfect
07-2010-00796	2006-2008 record of assessment	Closed	01/22/2010 15:48:25	Grant
07-2010-00562	Audit Work Papers 2007	Closed	01/22/2010 15:49:47	Grant
07-2010-00403	corr., notes,IMFOLT,SUMRY 2000-11	Closed	01/22/2010 15:50:12	Partial Denial
09-2010-00540	Copy of Security Disc	Closed	01/22/2010 15:50:52	Grant
09-2010-00560	IMFOLT & SUMRY 1995-2009	Closed	01/22/2010 15:51:16	Grant
09-2010-00555	Admin Trans. of Judge Celli	Closed	01/22/2010 15:51:40	No Records
04-2010-00304	Substitute for Return	Closed	01/22/2010 16:31:29	No Records
12-2009-03084	Exam file	Closed	01/22/2010 16:33:12	Partial Denial
12-2009-02142	Admin File (Exam)	Closed	01/22/2010 16:39:31	Partial Denial
12-2010-00407	all documents liabilities, exam	Closed	01/22/2010 16:39:50	Partial Denial
14-2010-01254	TFRP	Closed	01/22/2010 16:42:08	Partial Denial
12-2010-00836	2006 Friv Pen File/DLN,EE	Closed	01/22/2010 16:45:55	Partial Denial
07-2010-00799	list assess. Officers Philadelphia	Closed	01/22/2010 17:02:45	Imperfect
07-2010-00744	list of assess. Officers - Atlanta	Closed	01/22/2010 17:03:31	Imperfect
07-2010-00741	copy of affidavit	Closed	01/22/2010 17:03:53	Grant

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07-2010-00256	all corr., notes, memo's, 2009	Closed	01/22/2010 17:04:18	Partial Denial
13-2010-00558	Admin Records. 1120S & 1040s	Closed	01/22/2010 17:08:39	Partial Denial
12-2009-03142	Exam, Docs, 2002	Closed	01/22/2010 18:24:52	Partial Denial
50-2010-01427	CAF Listing	Closed	01/24/2010 22:02:04	Grant
50-2010-00811	documents	Closed	01/25/2010 05:15:22	Denial
05-2010-02224	Interrogatory language in FOIA	Closed	01/25/2010 05:17:27	Imperfect
05-2010-02225	1996 thru 2009	Closed	01/25/2010 05:17:45	Imperfect
01-2010-00490	Transcripts	Closed	01/25/2010 05:51:01	Grant
11-2010-00579	OPF	Closed	01/25/2010 06:37:40	No Records
50-2010-01412	CAF Listing	Closed	01/25/2010 07:03:48	Grant
50-2010-01415	CAF Listing	Closed	01/25/2010 07:13:59	Grant
50-2010-01434	CAF Listing	Closed	01/25/2010 07:30:01	Grant
05-2010-00991	audit files-coll files-ci files-	Closed	01/25/2010 07:40:59	Imperfect
05-2010-01397	Preparer penalty document	Closed	01/25/2010 08:16:55	Grant
05-2010-01408	Preparer penalty documents	Closed	01/25/2010 08:17:14	Grant
05-2010-01411	Preparer penalty documents	Closed	01/25/2010 08:17:28	No Records
05-2010-01421	Preparer penalty documents	Closed	01/25/2010 08:17:43	No Records
05-2010-01423	Preparer penalty documents	Closed	01/25/2010 08:18:01	No Records
05-2010-01424	Preparer penalty documents	Closed	01/25/2010 08:18:13	No Records
08-2010-00708	return info, adm file	Closed	01/25/2010 08:33:23	Partial Denial
50-2010-01126	Congressional Correspondence	Closed	01/25/2010 08:41:39	No Records
08-2010-01641	various forms	Closed	01/25/2010 08:45:15	Imperfect
08-2010-01645	penalty approval form 300	Closed	01/25/2010 08:46:07	No Records
08-2010-01414	form 8278	Closed	01/25/2010 08:46:56	No Records
08-2010-01413	form 668B	Closed	01/25/2010 08:47:50	Grant
08-2010-01668	audit information	Closed	01/25/2010 08:53:31	Imperfect
08-2010-01417	amdisa	Closed	01/25/2010 08:54:43	No Records
10-2010-00736	SOR 36.003 for Dist. Direc. 05-07	Closed	01/25/2010 08:59:16	No Records
50-2010-00763	International Documents	Closed	01/25/2010 08:59:39	No Records
10-2010-00514	Friv filer admin file and trans	Closed	01/25/2010 09:58:04	Grant
01-2010-00423	Specific Transcripts	Closed	01/25/2010 10:05:59	Grant
01-2010-00578	Forms 1099s	Closed	01/25/2010 10:15:51	Imperfect
01-2010-00488	Specific Transcripts	Closed	01/25/2010 10:51:09	Grant
05-2010-01679	exam and audit recon	Closed	01/25/2010 11:41:08	Partial Denial
50-2010-01629	TPDS (ERO) database extract	Closed	01/25/2010 12:59:55	Grant
11-2010-00665	501(C)(3) audit	Closed	01/25/2010 13:25:59	Closed prior to initial determination
11-2010-00446	04-07 Civil Penalty Information	Closed	01/25/2010 13:28:30	Grant
09-2010-00281	TFRP 2001 & 2002	Closed	01/25/2010 14:34:49	Partial Denial
11-2010-00599	2000-2008/Specific Transcripts	Closed	01/25/2010 14:36:17	Grant



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11-2010-00600	2006-2008/Specific Transcripts	Closed	01/25/2010 14:36:29	Grant
11-2010-00601	2002-2008/Specific Transcripts	Closed	01/25/2010 14:36:45	Grant
11-2010-00602	1998-2004/Specific Transcripts	Closed	01/25/2010 14:36:55	Grant
11-2010-00603	2004-2008/Specific Transcripts	Closed	01/25/2010 14:37:06	Grant
10-2010-00586	TFRP file, etc.	Closed	01/25/2010 15:24:30	Imperfect
10-2010-00601	DLN request	Closed	01/25/2010 15:24:39	Transfer
10-2010-00680	contact recording/Form 2848	Closed	01/25/2010 15:24:46	Imperfect
10-2010-00663	other	Closed	01/25/2010 15:24:56	Closed prior to initial determination
04-2010-00394	Transcripts	Closed	01/25/2010 15:27:24	Grant
07-2010-00777	Vac Ann, ranking info, scores	Closed	01/25/2010 17:57:49	Closed prior to initial determination
07-2010-00776	Vac Ann, ranking info, scores	Closed	01/25/2010 17:58:13	Closed prior to initial determination
07-2010-00447	files ref income&civil pen 1993-05	Closed	01/25/2010 18:02:14	Imperfect
07-2010-00746	income tax& civil pen file 1999-04	Closed	01/25/2010 18:02:26	Closed prior to initial determination
05-2010-02084	501(c)(3) status file	Closed	01/26/2010 06:19:24	Partial Denial
11-2010-00669	00-06 ICS	Closed	01/26/2010 07:34:42	Imperfect
04-2010-00361	ALL RETURN DOCS UPDTD 1-21-10	Closed	01/26/2010 07:53:01	Partial Denial
02-2010-00798	Contact info	Closed	01/26/2010 08:41:56	No Records
05-2010-01391	Numerous Items	Closed	01/26/2010 09:01:33	Grant
08-2010-01233	returns	Closed	01/26/2010 10:15:13	Grant
50-2010-01505	CAF Listing	Closed	01/26/2010 10:21:02	Grant
50-2010-01428	CAF Listing	Closed	01/26/2010 10:27:34	Grant
50-2010-01424	CAF Listing	Closed	01/26/2010 10:33:43	Grant
05-2010-01810	mftrax,bmolt,sumry,irp	Closed	01/26/2010 10:51:46	Grant
05-2010-02216	Correspondence	Closed	01/26/2010 10:59:53	Closed prior to initial determination
09-2010-00561	frivolous	Closed	01/26/2010 11:33:21	Imperfect
05-2010-01817	transactions over 25k, returns	Closed	01/26/2010 11:57:58	Grant
07-2010-00786	return info 2003-2004	Closed	01/26/2010 12:06:02	Partial Denial
07-2010-00835	prior cs 08-2009-00740 copy of file	Closed	01/26/2010 12:06:45	Imperfect
11-2010-00668	00-09 TXMOD/IMFOLT	Closed	01/26/2010 12:19:56	Partial Denial
10-2010-00616	exam files 1998-2000	Closed	01/26/2010 13:07:26	Partial Denial
04-2010-00289	IMF, NMF, BMF Transcripts	Closed	01/26/2010 13:18:21	Partial Denial
05-2010-02267	OMB control number of 1040	Closed	01/26/2010 13:25:02	Imperfect
05-2010-02263	990, 1023	Closed	01/26/2010 13:25:21	Routine Procedures
05-2010-02298	interrogatory	Closed	01/26/2010 13:25:35	Closed prior to initial determination
05-2010-02251	W-2's & W-4's 2000-2009	Closed	01/26/2010 13:25:50	Imperfect
05-2010-02154	2000-2008	Closed	01/26/2010 13:26:06	Grant
08-2010-00759	MFTRA-X. IMF specific, TXMOD, IMFOL	Closed	01/26/2010 13:50:13	Partial Denial
08-2010-00355	Signed Assessment	Closed	01/26/2010 13:57:28	Grant
08-2010-00524	IMF Transcripts/ 64 total items	Closed	01/26/2010 14:01:23	Grant

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02-2010-00709	Bonds	Closed	01/26/2010 14:02:13	Imperfect
02-2010-00932	Information of Individuals	Closed	01/26/2010 14:03:15	Imperfect
09-2010-00550	Admin Files 1990-2010	Closed	01/26/2010 15:17:10	Closed prior to initial determination
09-2010-00467	Tax Information	Closed	01/26/2010 15:18:09	Partial Denial
07-2010-00829	1040, 1120, 940 & 941 Tax Return	Closed	01/26/2010 16:00:36	Imperfect
04-2010-00336	Civil Penalty Assessment-2005	Closed	01/26/2010 16:08:45	Grant
04-2010-00322	DLN	Closed	01/26/2010 16:16:24	Grant
04-2010-00514	Form 23C	Closed	01/26/2010 16:23:08	Imperfect
07-2010-00743	returns,consents,admin file 2005-08	Closed	01/26/2010 16:28:41	No Records
07-2010-00708	all info and doc's ref office visit	Closed	01/26/2010 16:29:41	Grant
07-2010-00319	2008 doc's ref. loc.	Closed	01/26/2010 17:38:49	Routine Procedures
07-2010-00320	doc's ref loc	Closed	01/26/2010 17:39:03	Grant
05-2010-02257	TFRP 2005-2007	Closed	01/27/2010 06:36:52	Imperfect
05-2010-02289	IMFOLT TXMOD 2002-2009	Closed	01/27/2010 06:37:53	Grant
08-2010-01596	opf file on employees	Closed	01/27/2010 06:42:34	Grant
05-2010-01331	TFRP file/assessments	Closed	01/27/2010 06:53:43	Partial Denial
50-2010-01251	Referral from FBI	Closed	01/27/2010 07:11:52	Denial
11-2010-00667	02-09 specific transcripts	Closed	01/27/2010 07:27:18	Grant
05-2010-02077	mics	Closed	01/27/2010 08:22:47	Grant
05-2010-02083	imfolt, sumry	Closed	01/27/2010 08:48:08	Grant
10-2010-00689	Notice/Demand -related DLN	Closed	01/27/2010 08:54:23	No Records
10-2010-00688	F 4340	Closed	01/27/2010 08:54:37	No Records
11-2010-00566	05-07 Record of Assessment	Closed	01/27/2010 09:08:49	Grant
10-2010-00693	Notice and Demand letter	Closed	01/27/2010 09:20:30	No Records
01-2010-00554	Tax returns	Closed	01/27/2010 09:20:39	Routine Procedures
04-2010-00285	Forms - 4340, 8278, 5734	Closed	01/27/2010 10:00:39	Grant
05-2010-02245	Complete Master File	Closed	01/27/2010 10:21:33	6103(e) Grant
05-2010-02299	IMF Complete	Closed	01/27/2010 10:22:49	6103(e) Grant
05-2010-02013	IMF Spec/Literal Transcripts	Closed	01/27/2010 10:34:18	Grant
09-2010-00398	Audit Files 1999-2004	Closed	01/27/2010 10:49:49	Imperfect
50-2010-01372	Homebuyer Tax Credits	Closed	01/27/2010 11:14:39	No Records
50-2010-01024	Congressional Correspondence (4)	Closed	01/27/2010 11:18:39	Partial Denial
04-2010-00324	DLN	Closed	01/27/2010 11:23:08	Grant
04-2010-00308	Exam/Adm File	Closed	01/27/2010 11:24:21	Partial Denial
04-2010-00473	Records	Closed	01/27/2010 11:24:44	Grant
04-2010-00474	Records	Closed	01/27/2010 11:25:06	Grant
04-2010-00475	Exam File	Closed	01/27/2010 11:25:28	No Records
04-2010-00323	DLN	Closed	01/27/2010 11:26:50	Grant
09-2010-00522	Tax Information	Closed	01/27/2010 11:40:10	Grant

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02-2010-00822	Return info	Closed	01/27/2010 12:03:08	Imperfect
10-2010-00744	all CI records-no yrs given	Closed	01/27/2010 13:15:06	Imperfect
05-2010-02287	Imperfect Request & Routine Use	Closed	01/27/2010 13:20:55	Imperfect
05-2010-02292	2006-2008	Closed	01/27/2010 13:21:11	Grant
08-2010-00993	all files	Closed	01/27/2010 13:25:41	Grant
08-2010-00711	TFRP Files	Closed	01/27/2010 13:31:26	Partial Denial
08-2010-00513	Form 4340, Form 23C, other docs	Closed	01/27/2010 13:33:03	Grant
01-2010-00540	All Docs	Closed	01/27/2010 13:38:21	Denial
05-2010-01336	tfrp for June 2005 thru March 2006	Closed	01/27/2010 13:39:34	Partial Denial
10-2010-00537	Assessment/Collection files	Closed	01/27/2010 13:58:47	No Records
07-2010-00742	civil pen 1993-2009,quarter 1997-05	Closed	01/27/2010 14:03:48	Closed prior to initial determination
09-2010-00533	Copy of Phone calls	Closed	01/27/2010 14:10:30	Imperfect
09-2010-00569	IMFOLT & SUMRY 1995-2010	Closed	01/27/2010 14:10:46	Grant
10-2010-00523	SFR, SRA for 99-08 & Complete trans	Closed	01/27/2010 14:22:53	Grant
10-2010-00715	IMF TRANSCRIPTS	Closed	01/27/2010 14:24:41	No Records
07-2010-00805	IMF complet&specific 2000-06	Closed	01/27/2010 14:54:52	Grant
07-2010-00797	Copy of record of assessment 2007	Closed	01/27/2010 14:55:10	No Records
07-2010-00798	2007 return,form 13496,&4549	Closed	01/27/2010 14:55:28	No Records
07-2010-00806	IMFOLT&SUMRY 2005-2011	Closed	01/27/2010 14:55:44	Grant
07-2010-00693	IMFOLT & SUMRY	Closed	01/27/2010 14:56:05	Grant
07-2010-00694	IMFOL & SUMRY	Closed	01/27/2010 14:56:51	No Records
10-2010-00745	TFRP/APPEALS FILES	Closed	01/27/2010 15:29:05	Imperfect
10-2010-00770	23C, SFR, del order, tax law	Closed	01/27/2010 15:40:49	Imperfect
02-2010-00823	Return info	Closed	01/27/2010 15:43:29	Imperfect
02-2010-00704	Frivolous Return Program Info	Closed	01/27/2010 15:44:54	Grant
04-2010-00480	UPDTD 1-27-10	Closed	01/27/2010 16:14:58	6103(e) Grant
01-2010-00539	Any/All Information	Closed	01/27/2010 16:25:29	No Records
04-2010-00271	Coll Admin file, ICS notes, etc.	Closed	01/27/2010 17:48:06	Partial Denial
12-2010-00719	TFRP: 2006-2008	Closed	01/27/2010 18:15:06	Partial Denial
05-2010-02262	interrogatory	Closed	01/28/2010 05:40:24	No Records
05-2010-02285	DLN	Closed	01/28/2010 05:40:51	Imperfect
05-2010-02266	MFTRA	Closed	01/28/2010 05:41:06	Grant
05-2010-02317	list of all assessment officers	Closed	01/28/2010 05:42:05	Imperfect
02-2010-00828	Credit Info, Earnings Reports	Closed	01/28/2010 08:17:22	Imperfect
50-2010-01644	IRS Forms	Closed	01/28/2010 08:26:17	Imperfect
11-2010-00565	04-09 Specific/NMF/AMDISA/23C	Closed	01/28/2010 08:33:01	Grant
02-2010-00090	ICS, F795A,F795B, Period Time Rpts	Closed	01/28/2010 08:39:00	Partial Denial
02-2010-00759	Exam info	Closed	01/28/2010 08:39:43	Imperfect
02-2010-00899	Exam Info	Closed	01/28/2010 08:52:38	Closed prior to initial determination

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04-2010-00348	940, 941, 1120	Closed	01/28/2010 08:55:17	Partial Denial
04-2010-00349	940, 941, 1120	Closed	01/28/2010 08:55:42	Partial Denial
04-2010-00347	940, 941, 1120	Closed	01/28/2010 08:56:01	Partial Denial
04-2010-00325	DLN	Closed	01/28/2010 08:56:21	Grant
04-2010-00326	DLN	Closed	01/28/2010 08:56:32	Partial Denial
09-2010-00577	Info. Requested	Closed	01/28/2010 09:03:21	Imperfect
09-2010-00576	Tax Information	Closed	01/28/2010 09:03:43	Imperfect
10-2010-00731	990 and F1023	Closed	01/28/2010 09:25:12	Imperfect
01-2010-00437	Any&all IRS docs, communications	Closed	01/28/2010 09:30:29	Transfer
07-2010-00715	Info regarding IRS Policy	Closed	01/28/2010 09:42:55	Imperfect
02-2010-00323	Copy SFR's	Closed	01/28/2010 09:45:29	Transfer
02-2010-00444	Admin files/Other	Closed	01/28/2010 10:00:56	Transfer
02-2010-00635	CivPen-Admin, TFRP closed file	Closed	01/28/2010 10:01:43	Transfer
11-2010-00531	05 admin file	Closed	01/28/2010 10:19:04	Partial Denial
10-2010-00765	23-C, F4340, SFR Del Ord.	Closed	01/28/2010 10:25:24	Imperfect
05-2010-01815	2001, 2002, 2003 and 2005	Closed	01/28/2010 12:05:12	Grant
09-2010-00459	Exam files, any info etc 2005-06	Closed	01/28/2010 12:48:23	Withdrawn
07-2010-00860	prior 07-2010-00447 civpen 1993-05	Closed	01/28/2010 13:30:07	Partial Denial
07-2010-00823	IMFOLT & SUMRY	Closed	01/28/2010 13:33:26	Grant
07-2010-00692	IMFOLT & SUMRY 2003-2008	Closed	01/28/2010 13:34:00	Grant
07-2010-00695	TXMOD, BMF Literal 940 & 941s	Closed	01/28/2010 13:35:19	Grant
07-2010-00834	IMFOLT,SUMRY,MIFTRA-X2005-2008	Closed	01/28/2010 13:35:39	Grant
50-2010-00761	Information Letter, dated 7/13/89	Closed	01/28/2010 13:39:42	No Records
02-2010-00541	Lien Info/Docs./Other	Closed	01/28/2010 13:48:27	Grant
09-2010-00369	Numerous Penalties Assessed	Closed	01/28/2010 14:09:42	Imperfect
01-2010-00492	Administrative File	Closed	01/28/2010 14:10:08	Closed prior to initial determination
10-2010-00668	penalty admin files	Closed	01/28/2010 14:10:16	Imperfect
09-2010-00502	Personnel Information	Closed	01/28/2010 14:51:09	Grant
09-2010-00581	Several Items Requested 1997-2007	Closed	01/28/2010 14:51:36	Imperfect
09-2010-00580	Several Items Requested 1997-2007	Closed	01/28/2010 14:52:03	Imperfect
02-2010-00974	Administrative files	Closed	01/28/2010 15:17:12	Imperfect
50-2010-00562	Technical Memoranda	Closed	01/28/2010 15:24:29	Transfer
04-2010-00346	Assmt. frivol. pen. UPDTD 1-13-10	Closed	01/28/2010 17:13:29	Grant
04-2010-00318	DLN	Closed	01/28/2010 17:14:04	Grant
04-2010-00467	Audit File	Closed	01/28/2010 17:18:31	Imperfect
04-2010-00466	Audit File	Closed	01/28/2010 17:19:16	Imperfect
04-2010-00328	DLN	Closed	01/28/2010 17:34:38	Grant
04-2010-00329	DLN	Closed	01/28/2010 17:34:55	Partial Denial
04-2010-00489	MFT55 Wrkpaps DLN	Closed	01/28/2010 17:35:18	Partial Denial

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05-2010-02284	IMF Complete transcripts	Closed	01/29/2010 05:41:44	Grant
05-2010-02283	IMF Specific 2002 thru 2009	Closed	01/29/2010 05:42:32	Grant
09-2010-00473	Exam & Admin Files 2002-2005	Closed	01/29/2010 08:02:15	Imperfect
09-2010-00527	Admin File 2002	Closed	01/29/2010 08:02:37	Imperfect
05-2010-02302	IMF Complete/TC Pocket Guide	Closed	01/29/2010 08:03:44	6103(e) Grant
01-2010-00494	Copies of Returns & W-2	Closed	01/29/2010 08:49:22	Routine Procedures
01-2010-00495	Any and all information	Closed	01/29/2010 08:51:09	Imperfect
09-2010-00551	IMF Specific 2001-2006	Closed	01/29/2010 09:33:16	Imperfect
10-2010-00589	IMFOLT and SUMRY	Closed	01/29/2010 10:13:26	Grant
10-2010-00590	BMFOLT and SUMRY	Closed	01/29/2010 10:13:36	No Records
10-2010-00661	Transcripts	Closed	01/29/2010 10:13:49	Imperfect
09-2010-00590	IMFOLT & SMNRY 1995-2008	Closed	01/29/2010 10:46:02	Grant
05-2010-02252	2007, 2008 and 2009	Closed	01/29/2010 10:54:09	Grant
05-2010-02253	2007, 2008 and 2009	Closed	01/29/2010 10:54:19	Grant
05-2010-02254	2007, 2008 and 2009	Closed	01/29/2010 10:54:30	Grant
05-2010-02255	2007, 2008 AND 2009	Closed	01/29/2010 10:54:43	Grant
05-2010-02256	2007, 2008 AND 2009	Closed	01/29/2010 10:54:53	Grant
09-2010-00492	Admin Files 2004-2009	Closed	01/29/2010 11:06:37	Imperfect
09-2010-00493	Tax Information 2004-2009	Closed	01/29/2010 11:07:14	Imperfect
02-2010-00527	Notices, letters, memos, history	Closed	01/29/2010 12:48:20	Partial Denial
02-2010-00428	Exam file/RAR/Other	Closed	01/29/2010 13:19:22	No Records
05-2010-02279	Assessment records	Closed	01/29/2010 13:50:53	Imperfect
04-2010-00485	1040/audits/ 941	Closed	01/29/2010 13:53:27	Partial Denial
10-2010-00781	6203 Only	Closed	01/29/2010 13:53:56	Routine Procedures
04-2010-00490	100% clients file	Closed	01/29/2010 13:56:33	Imperfect
01-2010-00388	Workpapers	Closed	01/29/2010 14:03:37	Partial Denial
01-2010-00171	Counsel files for MSPB case	Closed	01/29/2010 14:03:55	Partial Denial
01-2009-02089	Exam Division Admin File	Closed	01/29/2010 14:24:08	Partial Denial
01-2010-00259	Admin. File	Closed	01/29/2010 14:32:46	Partial Denial
07-2010-00866	return info 19902011	Closed	01/29/2010 14:40:13	Grant
02-2010-00673	Form 9131 Request for Grand Jury	Closed	01/29/2010 14:44:41	Denial
09-2010-00174	Form 706-Admin File 2006	Closed	01/29/2010 15:11:55	Partial Denial
04-2010-00217	941 - Assessment	Closed	01/29/2010 15:21:33	Grant
07-2010-00853	BMFOLT 2001-09	Closed	01/29/2010 16:01:15	Grant
09-2010-00476	TP wants to Review Admin File	Closed	02/01/2010 07:46:02	Grant
09-2010-00589	Several Items Requested	Closed	02/01/2010 07:46:25	Grant
05-2010-02417	collection file 1996- 1998	Closed	02/01/2010 07:48:08	No Records
05-2010-02276	IMF-Specific Trans	Closed	02/01/2010 07:56:03	Grant
05-2010-02352	Civil Penalty Account Transcripts	Closed	02/01/2010 09:20:05	Routine Procedures

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05-2010-02328	Trans Literal/lrptr/Sumry/IMFOLT	Closed	02/01/2010 10:00:19	Routine Procedures
05-2010-02327	Trans Literal/lrptr/Sumry/IMFOLT	Closed	02/01/2010 10:01:25	Routine Procedures
05-2010-02351	Misc. Notices to Keep Records	Closed	02/01/2010 10:01:58	Routine Procedures
50-2010-01686	Unknown Files	Closed	02/01/2010 10:04:00	Closed prior to initial determination
09-2010-00547	Database format of all TP's ID/EINs	Closed	02/01/2010 10:04:13	Imperfect
50-2010-01246	Contract & All Deliver Task Orders	Closed	02/01/2010 10:17:34	Closed prior to initial determination
50-2010-01385	CAF Listing	Closed	02/01/2010 11:46:47	Grant
50-2010-01728	TRFP Civ Pen Admin 2003-6-9	Closed	02/01/2010 12:00:26	Partial Denial
50-2010-01638	unnumberd TAM cashout under vesting	Closed	02/01/2010 12:37:39	Imperfect
50-2010-01429	CAF Listing	Closed	02/01/2010 12:38:58	Grant
08-2010-01371	documents relating to application o	Closed	02/01/2010 12:57:10	No Records
08-2010-01647	imf-s,imf-c	Closed	02/01/2010 13:16:06	Grant
08-2010-01658	Cost analysis rewire project SP	Closed	02/01/2010 13:17:06	Transfer
08-2010-01640	documents	Closed	02/01/2010 13:17:59	Imperfect
08-2010-01655	imfolt,sumry	Closed	02/01/2010 13:25:39	Grant
05-2010-02265	Interrogatory	Closed	02/01/2010 13:34:25	Closed prior to initial determination
02-2010-00919	Interrogatory documents	Closed	02/01/2010 14:02:52	Imperfect
02-2010-00702	Frivolous Return Program Info	Closed	02/01/2010 14:03:24	Partial Denial
09-2010-00524	IMF - Complete & AMDISA 99-08	Closed	02/01/2010 14:05:01	Grant
02-2010-00909	Copy of Statue , Delegation of Auth	Closed	02/01/2010 14:07:58	Closed prior to initial determination
50-2010-01419	CAF Listing	Closed	02/01/2010 14:48:24	Grant
07-2010-00865	return info1998-2011	Closed	02/01/2010 15:08:33	Grant
07-2010-00864	IMFOLT&SUMRY2002-2011	Closed	02/01/2010 15:08:44	Grant
07-2010-00827	Form 8300,&written comm	Closed	02/01/2010 15:59:08	Grant
11-2010-00401	03-05 exam files	Closed	02/01/2010 16:05:11	Partial Denial
11-2010-00403	03-06 exam files	Closed	02/01/2010 16:05:41	Partial Denial
07-2010-00659	Transcripts ICS,BMF, 1996-2007	Closed	02/01/2010 16:14:17	Grant
11-2010-00528	23C, Summary Record of Assessment	Closed	02/01/2010 17:24:57	Grant
07-2010-00594	IMF specific 2001-2009	Closed	02/02/2010 06:49:02	Grant
07-2010-00596	IMF Specific 2001-2009	Closed	02/02/2010 06:49:12	Grant
50-2010-01254	AIMS Table 37 Dec 09	Closed	02/02/2010 08:07:49	Partial Denial
01-2010-00512	Spcific Transcripts	Closed	02/02/2010 08:12:53	Grant
05-2010-02271	ASSESSMENT DOCS	Closed	02/02/2010 08:30:35	Imperfect
05-2010-02278	TFRP files	Closed	02/02/2010 08:34:59	Closed prior to initial determination
09-2010-00523	IMF - Complete & AMDISA 99-08	Closed	02/02/2010 08:48:10	Grant
10-2010-00722	Tax Returns	Closed	02/02/2010 08:49:12	Withdrawn
02-2010-01017	All files	Closed	02/02/2010 09:03:31	Imperfect
02-2010-00742	FOIA info	Closed	02/02/2010 09:06:13	Grant
10-2010-00588	Exam Admin file	Closed	02/02/2010 09:08:04	Partial Denial

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10-2010-00592	BMFOLT and SUMRY	Closed	02/02/2010 09:16:44	Grant
10-2010-00595	IMFOLT and SUMRY	Closed	02/02/2010 09:16:56	Grant
10-2010-00594	BMFOLT and SUMRY	Closed	02/02/2010 09:17:05	Grant
10-2010-00665	Specific Transcripts	Closed	02/02/2010 09:17:14	Grant
10-2010-00591	IMFOLT and SUMRY	Closed	02/02/2010 09:17:22	Grant
09-2010-00316	TFRP & Personal Income	Closed	02/02/2010 09:44:31	Grant
09-2010-00317	BMF & TFRP 2003-2007	Closed	02/02/2010 09:44:50	Partial Denial
09-2010-00552	Assessment Certificate (23C)	Closed	02/02/2010 10:26:24	Grant
11-2010-00606	2004 Admin Records	Closed	02/02/2010 10:50:19	Grant
09-2010-00549	Copies of her IRS Account	Closed	02/02/2010 11:03:40	Imperfect
11-2010-00605	Approval of penalties	Closed	02/02/2010 11:36:24	Grant
09-2010-00544	Imperfect Request	Closed	02/02/2010 12:12:39	Imperfect
07-2010-00563	ICS & AOIC, Form 657, IET and AET	Closed	02/02/2010 12:26:22	Partial Denial
10-2010-00597	DLN	Closed	02/02/2010 12:26:50	No Records
10-2010-00598	DLN	Closed	02/02/2010 12:27:20	Grant
11-2010-00641	all DO office ph fax no. DM	Closed	02/02/2010 12:28:54	Grant
11-2010-00341	2003-2009/F940 & 941, liens...	Closed	02/02/2010 12:30:41	Imperfect
11-2010-00642	All Assessment Officers OSC FSC...	Closed	02/02/2010 12:36:55	Closed prior to initial determination
08-2010-01642	correspondence/notices	Closed	02/02/2010 12:43:24	Grant
08-2010-01608	1040	Closed	02/02/2010 12:51:02	Withdrawn
04-2010-00440	Trust Fund Recovery Penalty	Closed	02/02/2010 13:27:21	Partial Denial
04-2010-00616	Exam File - Various Forms	Closed	02/02/2010 13:27:54	Imperfect
07-2010-00724	Various IMF DLN for Audits	Closed	02/02/2010 13:55:04	Routine Procedures
11-2010-00643	MFTs 13, 20, 30, 55	Closed	02/02/2010 14:34:50	No Records
02-2010-01004	All notices letters memo	Closed	02/02/2010 15:19:03	Closed prior to initial determination
04-2010-00639	Fed/State Info	Closed	02/02/2010 15:20:32	Imperfect
02-2010-00790	DLN info	Closed	02/02/2010 15:24:32	Grant
02-2010-00791	DLN info	Closed	02/02/2010 15:24:46	Grant
09-2010-00565	Complete Transcripts 1997-2007	Closed	02/02/2010 15:41:33	6103(e) Grant
04-2010-00629	48C Certification Records	Closed	02/02/2010 15:44:31	Transfer
07-2010-00890	CAF Rep/Client Listing	Closed	02/02/2010 15:44:38	Transfer
11-2010-00607	PIL for names on F 8278	Closed	02/02/2010 17:25:44	Partial Denial
50-2010-01414	CAF Listing	Closed	02/02/2010 22:51:29	Grant
50-2010-01388	CAF Listing	Closed	02/02/2010 23:02:52	Grant
50-2010-01484	CAF Listing	Closed	02/02/2010 23:12:35	Grant
50-2010-01418	CAF Listing	Closed	02/02/2010 23:22:11	Grant
50-2010-01420	CAF Listing	Closed	02/02/2010 23:48:07	Grant
50-2010-01426	CAF Listing	Closed	02/02/2010 23:53:37	Grant
50-2010-01439	CAF Listing	Closed	02/02/2010 23:55:41	Grant

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50-2010-01487	CAF Listing	Closed	02/02/2010 23:57:47	Grant
50-2010-01425	CAF Listing	Closed	02/02/2010 23:59:18	Grant
01-2010-00532	All Files	Closed	02/03/2010 05:25:43	No Records
07-2010-00780	imfolt, sumry, & ACS info/2004-2010	Closed	02/03/2010 06:22:07	Grant
01-2010-00524	Transcripts/941s/940s/1120s	Closed	02/03/2010 07:02:15	Grant
05-2010-02427	BMFOLI / INOLES	Closed	02/03/2010 07:39:08	Grant
09-2010-00621	Establishment of Non-Profit Status	Closed	02/03/2010 07:39:47	Routine Procedures
05-2010-02325	Transcripts	Closed	02/03/2010 07:42:01	Routine Procedures
05-2010-02324	Transcripts 2004-09	Closed	02/03/2010 07:42:45	Routine Procedures
05-2010-02326	Trans Literal/lrptr/Sumry/IMFOLT	Closed	02/03/2010 08:05:37	Routine Procedures
09-2010-00571	DLN Request 2007	Closed	02/03/2010 08:15:32	No Records
09-2010-00592	IMFOLT & SUMRY 1995-2010	Closed	02/03/2010 08:15:53	Grant
09-2010-00591	IMFOLT & SUMRY 1995-2010	Closed	02/03/2010 08:16:15	Grant
09-2010-00497	Tax Information 2003-2009	Closed	02/03/2010 08:16:47	Closed prior to initial determination
09-2010-00496	Admin Files 2003-2009	Closed	02/03/2010 08:17:06	Closed prior to initial determination
50-2010-01682	Complaints re:Third Pary Info	Closed	02/03/2010 08:49:34	Closed prior to initial determination
05-2010-02416	23c and lien	Closed	02/03/2010 08:54:57	Imperfect
05-2010-02418	2001-2009	Closed	02/03/2010 09:05:15	Grant
05-2010-02419	2001-2009	Closed	02/03/2010 09:05:26	Grant
07-2010-00617	info reference to to	Closed	02/03/2010 09:43:37	Imperfect
05-2010-02273	Trust Fund Recovery Penalty File	Closed	02/03/2010 10:13:59	No Records
02-2010-00819	IMF Specific Transcripts	Closed	02/03/2010 10:25:41	Grant
02-2010-00463	Civ. Penalty/Other	Closed	02/03/2010 10:26:25	Partial Denial
09-2010-00498	Admin Files 2003-2009	Closed	02/03/2010 11:45:20	Imperfect
09-2010-00499	Exam records requested 2003	Closed	02/03/2010 11:45:43	Imperfect
09-2010-00596	Federal Tax Lien	Closed	02/03/2010 11:46:27	Grant
50-2010-01630	PLR 200836019	Closed	02/03/2010 12:01:52	Grant
09-2010-00469	Exam Files 2003-2005	Closed	02/03/2010 12:03:56	Transfer
09-2010-00468	Exam File 2003-2004	Closed	02/03/2010 12:04:20	Transfer
05-2010-02082	IRS Communications	Closed	02/03/2010 12:27:58	Imperfect
04-2010-00488	1040	Closed	02/03/2010 12:29:35	Imperfect
09-2010-00612	IMFOLT & SUMRY 1995-2010	Closed	02/03/2010 12:56:42	Grant
09-2010-00426	Internal Docs 1992-1998	Closed	02/03/2010 12:58:13	Partial Denial
09-2010-00387	Internal Docs 2006-2008	Closed	02/03/2010 13:14:43	Transfer
09-2010-00388	Several Items Requested	Closed	02/03/2010 13:15:02	Transfer
07-2010-00935	IMFOLT & SUMRY 2003-2009	Closed	02/03/2010 13:22:31	Grant
07-2010-00710	prior cs 07-2010-00606 rtn info	Closed	02/03/2010 13:25:35	Imperfect
07-2010-00880	asses cert,forms 8166&8167	Closed	02/03/2010 13:25:44	Imperfect
07-2010-00938	all info 1994-2001	Closed	02/03/2010 13:25:52	Imperfect



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07-2010-00597	Summons 99-08, Agent name, ID#, add	Closed	02/03/2010 13:37:02	Grant
01-2010-00569	Administrative Review & Appeals Conf.	Closed	02/03/2010 14:00:03	Closed prior to initial determination
11-2010-00405	04 exam file	Closed	02/03/2010 14:25:38	Partial Denial
02-2010-00990	Auditors records	Closed	02/03/2010 14:47:01	Imperfect
02-2010-00891	Chief Counsel Information	Closed	02/03/2010 14:53:18	Imperfect
02-2010-00890	Form 18 Application for Admission	Closed	02/03/2010 14:53:33	Imperfect
04-2010-00493	DLN	Closed	02/03/2010 16:25:22	Partial Denial
04-2010-00494	DLN	Closed	02/03/2010 16:32:13	Partial Denial
01-2010-00502	Representative/Client Listing	Closed	02/04/2010 06:49:31	Transfer
05-2010-02012	exam admin file	Closed	02/04/2010 07:56:11	Partial Denial
10-2010-00696	Assessment and supporting docs 2001	Closed	02/04/2010 08:14:18	Grant
10-2010-00596	DLN	Closed	02/04/2010 08:14:46	No Records
10-2010-00666	Form 23-C & 2162 for 05-08	Closed	02/04/2010 08:16:49	Grant
10-2010-00667	23-C & F2162 for 05-08	Closed	02/04/2010 08:16:58	Grant
10-2010-00577	Exam file	Closed	02/04/2010 08:35:58	Imperfect
10-2010-00578	Admin file	Closed	02/04/2010 08:36:12	Imperfect
50-2010-01507	Undeliverable Refund List	Closed	02/04/2010 08:44:27	Grant
05-2010-02557	Transcripts/Tax Files 2003-09	Closed	02/04/2010 08:47:28	Routine Procedures
09-2010-00545	Trans, Forms 4180, 2750, 2751, 3552 etc	Closed	02/04/2010 08:55:46	Partial Denial
02-2010-00950	Job Application File	Closed	02/04/2010 09:03:05	Imperfect
02-2010-00951	Disciplinary Action Case File	Closed	02/04/2010 09:03:20	Imperfect
10-2010-00695	History notes and work papers	Closed	02/04/2010 09:16:26	Grant
09-2010-00619	TXMOD & IMFOLT 2004-2009	Closed	02/04/2010 09:45:34	Grant
50-2010-00745	Entertainment Industry task force	Closed	02/04/2010 09:49:48	No Records
02-2010-00818	Tax returns audit info, transcripts	Closed	02/04/2010 10:26:36	Grant
04-2010-00292	Exam/Adm file	Closed	02/04/2010 10:41:54	Partial Denial
04-2010-00294	Exam/Adm File	Closed	02/04/2010 10:42:20	Partial Denial
50-2010-01486	CAF Listing	Closed	02/04/2010 10:43:00	Grant
11-2010-00466	ICS History	Closed	02/04/2010 11:11:10	No Records
08-2010-01704	imfolt, txmoda1	Closed	02/04/2010 11:53:57	Grant
08-2010-00971	Exam and Collection Files	Closed	02/04/2010 11:55:13	Partial Denial
10-2010-00677	Audit report	Closed	02/04/2010 11:56:11	Partial Denial
08-2010-01597	OPF file on employees	Closed	02/04/2010 11:56:39	Grant
08-2010-01368	adm files	Closed	02/04/2010 11:57:43	Partial Denial
01-2010-00553	All agency Files	Closed	02/04/2010 11:58:45	Imperfect
08-2010-01415	FORM 23C	Closed	02/04/2010 11:59:38	Grant
08-2010-00999	IMFOLT, TXMODA, IMF specific	Closed	02/04/2010 12:00:46	Grant
08-2010-01000	MFTRA-X, TXMODA	Closed	02/04/2010 12:01:45	Grant
08-2010-01638	1040	Closed	02/04/2010 12:02:52	Grant

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05-2010-02232	WAGE AND EARNINGS	Closed	02/04/2010 12:18:36	Imperfect
05-2010-02227	tmod-12153a-case reports	Closed	02/04/2010 12:19:02	Imperfect
05-2010-02231	txmod-12153a-case records	Closed	02/04/2010 12:19:20	Imperfect
05-2010-02229	TXMOD-12153A-CASE REPORTS	Closed	02/04/2010 12:20:25	Imperfect
05-2010-01967	`employee info	Closed	02/04/2010 12:50:25	Imperfect
05-2010-02270	COMPLAINT ABOUT AMT OWED	Closed	02/04/2010 12:50:39	Imperfect
01-2010-00615	Records related/Examination/1065	Closed	02/04/2010 13:02:51	Closed prior to initial determination
11-2010-00406	04-05 exam files	Closed	02/04/2010 13:15:32	Partial Denial
08-2010-01679	w2s	Closed	02/04/2010 13:26:49	No Records
07-2010-00889	Forms 657& Narra. 2007-07	Closed	02/04/2010 14:06:06	Partial Denial
07-2010-00602	BMFOLT 1120 2007	Closed	02/04/2010 14:06:50	Withdrawn
07-2010-00603	IMFOLT & Audit reports 2006-2007	Closed	02/04/2010 14:07:15	Withdrawn
07-2010-00321	IMF spec, ICS history 2002-2009	Closed	02/04/2010 14:07:41	Partial Denial
10-2010-00579	exam admin file	Closed	02/04/2010 14:27:37	Imperfect
10-2010-00580	exam admin files,et al	Closed	02/04/2010 14:27:44	Imperfect
04-2010-00520	Trust Fund Recovery Penalty	Closed	02/04/2010 15:21:12	Grant
04-2010-00521	IMF Transcripts	Closed	02/04/2010 15:21:36	Routine Procedures
10-2010-00798	Assessment records	Closed	02/04/2010 15:58:30	No Records
07-2010-00656	return info 2004&2005	Closed	02/04/2010 16:48:12	Withdrawn
07-2010-00657	returns,consents,waivers, 2004& 05	Closed	02/04/2010 16:48:48	Withdrawn
05-2010-01678	2004 and 2007	Closed	02/05/2010 05:03:24	Grant
05-2010-01380	CI records 2001-2009	Closed	02/05/2010 05:05:19	Imperfect
11-2010-00463	Postal Form 3877 Certified Mail	Closed	02/05/2010 06:39:56	Grant
01-2010-00574	IMF Specific Transcripts	Closed	02/05/2010 07:27:09	Grant
05-2010-02563	2007-2009	Closed	02/05/2010 07:43:50	Grant
05-2010-02564	COLSED/CIVP Admin Files 1999-2002	Closed	02/05/2010 07:59:34	Grant
02-2010-00949	All corrs., notes regarding assess	Closed	02/05/2010 08:43:15	Imperfect
10-2010-00585	23C Assessment records	Closed	02/05/2010 08:59:44	Grant
09-2010-00487	Admin File 2006	Closed	02/05/2010 09:19:23	Grant
04-2010-00518	Forms 4340, 23C, RACS 006	Closed	02/05/2010 09:35:48	Grant
01-2010-00575	IMF Specific Transcripts	Closed	02/05/2010 09:50:02	Grant
02-2010-00956	Consent Suspension	Closed	02/05/2010 10:05:35	Imperfect
05-2010-02575	Misc. Notice to Keep Records/File	Closed	02/05/2010 10:17:36	Closed prior to initial determination
05-2010-02574	Misc. Notice to Keep Records	Closed	02/05/2010 10:18:16	Closed prior to initial determination
07-2010-00389	Exams Documents 05 & 06	Closed	02/05/2010 11:32:33	Partial Denial
01-2010-00536	IMF Transcripts	Closed	02/05/2010 11:52:26	Imperfect
01-2010-00612	Appointment Affidavit/Director IRS	Closed	02/05/2010 11:52:47	Closed prior to initial determination
01-2010-00438	Identity Information	Closed	02/05/2010 11:57:49	Denial
05-2010-02014	501(c)3 information	Closed	02/05/2010 12:31:14	Routine Procedures

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50-2010-01485	CAF Listing	Closed	02/05/2010 12:46:27	Grant
09-2010-00495	Tax Information 2005-2009	Closed	02/05/2010 13:22:34	Imperfect
09-2010-00494	Admin Files 2005-2009	Closed	02/05/2010 13:22:47	Imperfect
07-2010-00787	spec & complete 2004-2009	Closed	02/05/2010 13:49:55	Grant
02-2010-00892	Copy of Status & Delegation of Auth	Closed	02/05/2010 14:14:41	Imperfect
01-2010-00537	Returns	Closed	02/05/2010 14:17:35	Closed prior to initial determination
01-2010-00558	Legal Documents	Closed	02/05/2010 14:17:57	Imperfect
10-2010-00674	Exam Admin file	Closed	02/05/2010 14:27:00	Partial Denial
10-2010-00602	exam doc: Form 12616	Closed	02/05/2010 14:28:06	Grant
11-2010-00679	2007 Collection Files	Closed	02/05/2010 14:29:12	Imperfect
02-2010-00741	Individual, Non master file tax	Closed	02/05/2010 14:42:08	Grant
11-2010-00127	199912-200403/TFRP files	Closed	02/05/2010 14:44:43	Partial Denial
07-2010-00830	doc's, data, and transactions	Closed	02/05/2010 14:55:16	No Records
11-2010-00586	0609 Exam Admin File	Closed	02/05/2010 15:08:19	Partial Denial
50-2010-01436	CAF Listing	Closed	02/05/2010 15:13:55	Grant
50-2010-01848	CAF Listing	Closed	02/05/2010 15:22:39	Closed prior to initial determination
50-2010-01839	TIRNO-09-C-00014	Closed	02/05/2010 15:27:10	Grant
50-2010-01842	AIMS Tables 35 & 36 JAN 2010	Closed	02/05/2010 15:28:09	Grant
04-2010-00173	Ltr rec'd from Chinese Gov't, 1040	Closed	02/05/2010 15:30:47	Partial Denial
04-2010-00491	IMF Transcript	Closed	02/05/2010 18:44:04	Grant
02-2010-00900	Exam Info	Closed	02/05/2010 20:04:24	Closed prior to initial determination
F10034-0025	Collection	Closed	2/8/2010	Duplicate
F10035-0126	Revenue District/District Directors/etc.	Closed	2/8/2010	Imperfect
09-2010-00615	Copies of tax Returns 2005 & 2006	Closed	02/08/2010 07:15:47	Imperfect
09-2010-00242	Several Items Requested 1993-2003	Closed	02/08/2010 07:16:00	Grant
01-2010-00215	All and any Files	Closed	02/08/2010 07:36:44	Grant
10-2010-00603	Exam Form 8278	Closed	02/08/2010 08:55:27	Grant
10-2010-00600	DLN request	Closed	02/08/2010 08:55:37	No Records
10-2010-00599	DLN	Closed	02/08/2010 08:55:46	No Records
09-2010-00616	IMF Transcript Specific & Complete	Closed	02/08/2010 09:35:15	Grant
08-2010-01680	various requests	Closed	02/08/2010 09:53:35	No Records
01-2010-00439	IMF Complete,Literal & Specific	Closed	02/08/2010 09:53:50	Grant
07-2010-00851	admin coll file,history & notes	Closed	02/08/2010 10:06:13	Partial Denial
10-2010-00670	admin files for 05	Closed	02/08/2010 10:27:00	Imperfect
01-2010-00513	Specific Transcripts	Closed	02/08/2010 10:36:53	Grant
08-2010-01439	IMF/BMF, TXMOD, IMFOLI 1040	Closed	02/08/2010 11:01:17	Partial Denial
50-2010-01480	CAF Listing	Closed	02/08/2010 11:22:13	Grant
05-2010-02601	Transcripts/TaxFiles 1995-09	Closed	02/08/2010 11:23:45	Routine Procedures
50-2010-01479	CAF Listing	Closed	02/08/2010 11:47:58	Grant

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08-2010-01156	Estate Return Admin Files	Closed	02/08/2010 12:25:17	Partial Denial
08-2010-01360	txmod,imf-s	Closed	02/08/2010 12:31:11	Partial Denial
01-2010-00332	Copy 1203 File&all info/any employe	Closed	02/08/2010 12:33:29	Partial Denial
50-2010-01488	CAF Listing	Closed	02/08/2010 12:34:03	Grant
05-2010-02596	mftrax,imfolt,irp,sumry 2005-2009	Closed	02/08/2010 13:05:31	Partial Denial
05-2010-02576	2005-2009	Closed	02/08/2010 13:05:55	Grant
05-2010-02577	2008-2009	Closed	02/08/2010 13:06:18	Grant
05-2010-02578	2008-2009	Closed	02/08/2010 13:06:37	Grant
05-2010-02543	IRP,IMFOLT,SUMRY,MFTRAX 2006-2009	Closed	02/08/2010 13:08:50	Grant
05-2010-02542	IMFOLT,SUMRY,IRP,MFTRAX 2006-2009	Closed	02/08/2010 13:09:09	Grant
05-2010-02562	imfolt,sumry,irp,mftrax 2002 - 2009	Closed	02/08/2010 13:09:28	Grant
04-2010-00331	Trust Fund Rec. Pen UPDTD 2-8-10	Closed	02/08/2010 13:44:53	Partial Denial
11-2010-00585	0409/0609 Exam Admin File	Closed	02/08/2010 13:51:50	Imperfect
01-2010-00587	Appeals Office Consideration FOIA	Closed	02/08/2010 14:01:52	Imperfect
01-2010-00588	All info./confidential informant	Closed	02/08/2010 14:02:32	Imperfect
08-2010-01705	imf-s.mftra	Closed	02/08/2010 14:03:04	Grant
08-2010-01607	empl tax, written/verbal stments	Closed	02/08/2010 14:04:13	Partial Denial
07-2010-00871	all doc's exam/collection	Closed	02/08/2010 14:24:44	No Records
07-2010-00872	copie all doc's 1997-2000,04&06	Closed	02/08/2010 14:24:57	No Records
07-2010-00873	copy/copies doc's 1997-2000	Closed	02/08/2010 14:25:16	No Records
07-2010-00874	copy/copies	Closed	02/08/2010 14:25:32	No Records
07-2010-00875	copies/doc's	Closed	02/08/2010 14:25:45	No Records
07-2010-00931	Info regarding IRS regulations	Closed	02/08/2010 14:26:02	No Records
07-2010-00644	IMF Specific 1996-present	Closed	02/08/2010 14:26:17	Grant
02-2010-00896	Questioning Internal Revenue Tax	Closed	02/08/2010 14:32:54	Imperfect
02-2010-00897	Employee Information	Closed	02/08/2010 14:33:25	No Records
02-2010-00914	OMb control numbers	Closed	02/08/2010 14:34:09	No Records
10-2010-00679	telephone contact records	Closed	02/08/2010 14:35:56	Imperfect
10-2010-00687	collection files	Closed	02/08/2010 15:32:19	Imperfect
50-2010-01481	CAF Listing	Closed	02/08/2010 16:00:35	Grant
05-2010-02218	Administrative Case files	Closed	02/09/2010 05:56:28	Grant
09-2010-00645	Several Items Requested	Closed	02/09/2010 06:29:58	Imperfect
01-2010-00586	All docs/application IRS/nonexempt	Closed	02/09/2010 07:23:29	Routine Procedures
05-2010-01968	AdmFile/RAR/Txmod/Rtn/Trans 1999	Closed	02/09/2010 07:56:33	Grant
02-2010-00960	Copy of assessment per 6203	Closed	02/09/2010 08:20:23	Grant
02-2010-00961	Copy of assessment per 6203	Closed	02/09/2010 08:21:32	Grant
02-2010-00962	Copy of assessment per 6203	Closed	02/09/2010 08:21:51	Grant
02-2010-00963	Copy of assessment per 6203	Closed	02/09/2010 08:22:09	Grant
02-2010-00964	Copy of assessment per 6203	Closed	02/09/2010 08:22:26	Grant

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02-2010-00965	Copy of Assessment per 6203	Closed	02/09/2010 08:22:52	Grant
05-2010-02412	Form 1099R 2002	Closed	02/09/2010 08:48:04	No Records
05-2010-02075	2006 2007	Closed	02/09/2010 08:48:46	Partial Denial
05-2010-01997	2005 audit file	Closed	02/09/2010 09:07:25	Partial Denial
09-2010-00622	IMF Specific not Literal 1985/2009	Closed	02/09/2010 09:12:32	Grant
09-2010-00715	DLN Request 2007	Closed	02/09/2010 09:13:23	No Records
09-2010-00716	DLN Request 2006	Closed	02/09/2010 09:13:33	No Records
09-2010-00717	DLN Request 2005	Closed	02/09/2010 09:13:44	No Records
09-2010-00718	DLN Request 2004	Closed	02/09/2010 09:13:55	No Records
09-2010-00719	DLN Request 2003	Closed	02/09/2010 09:14:07	No Records
09-2010-00720	DLN Request 2002	Closed	02/09/2010 09:14:21	No Records
09-2010-00721	DLN Request 2001	Closed	02/09/2010 09:14:33	No Records
11-2010-00644	23c Assessment Cert	Closed	02/09/2010 09:49:58	Grant
09-2010-00627	MFTRA 2000-2004	Closed	02/09/2010 09:53:30	Grant
01-2010-00581	Administrative File/Audit	Closed	02/09/2010 09:55:13	No Records
09-2010-00630	MCC Specific 2003	Closed	02/09/2010 09:56:23	Grant
10-2010-00692	Form 4340	Closed	02/09/2010 10:37:10	Grant
11-2010-00684	01-07 ICS history, any other info	Closed	02/09/2010 10:41:47	No Records
09-2010-00682	BMF & IMF Specifics	Closed	02/09/2010 10:42:20	Grant
11-2010-00570	2004 exam & coll files	Closed	02/09/2010 10:57:43	Partial Denial
09-2010-00639	Several Items Requested	Closed	02/09/2010 11:29:55	Grant
09-2010-00643	Corporate Tax Information	Closed	02/09/2010 11:35:14	Imperfect
10-2010-00662	IMF Specific 96-09	Closed	02/09/2010 11:53:09	Grant
50-2010-01482	CAF Listing	Closed	02/09/2010 11:56:56	Grant
50-2010-01483	CAF Listing	Closed	02/09/2010 12:18:22	Grant
09-2010-00723	DLN Request 2004	Closed	02/09/2010 12:40:42	No Records
01-2010-00499	0Specific transcripts	Closed	02/09/2010 12:48:56	Grant
10-2010-00582	DLN	Closed	02/09/2010 13:08:36	Partial Denial
10-2010-00721	Tax Returns	Closed	02/09/2010 13:08:45	Grant
07-2010-00937	prior cs07-2010-00578 all 1999-2010	Closed	02/09/2010 13:20:38	Imperfect
07-2010-00946	IMFOLT & SUMRY	Closed	02/09/2010 13:22:02	Grant
07-2010-00921	IMF specific 1989-2009	Closed	02/09/2010 13:25:02	Grant
50-2010-01733	CAF Listing	Closed	02/09/2010 13:29:57	Grant
50-2010-01732	CAF Listing	Closed	02/09/2010 13:40:09	Grant
04-2010-00462	Complete Audit Files	Closed	02/09/2010 13:54:02	Partial Denial
07-2010-00461	rebuttall,doc's,emails	Closed	02/09/2010 13:59:48	Partial Denial
10-2010-00673	admin files & transcripts 04-08	Closed	02/09/2010 14:34:31	Imperfect
04-2010-00399	1040, 4506, Bid bonds, Delegations	Closed	02/09/2010 14:35:50	No Records
09-2010-00177	Exam Adm files	Closed	02/09/2010 14:59:49	Partial Denial

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02-2010-00931	Court info - not IRS related	Closed	02/09/2010 15:18:53	No Records
02-2010-00554	Admin. files/RAR's/Other	Closed	02/09/2010 15:20:16	Withdrawn
09-2010-00747	Filing Codes	Closed	02/09/2010 15:28:50	Imperfect
04-2010-00557	IMF-Transcripts	Closed	02/09/2010 15:45:44	Grant
11-2010-00464	04-08 Admin File	Closed	02/09/2010 16:55:34	Grant
01-2010-00684	Admin File Check/Copying Charges	Closed	02/10/2010 05:18:56	Closed prior to initial determination
01-2010-00552	ICS Docs/All electronic records	Closed	02/10/2010 06:05:10	Partial Denial
05-2010-01808	23c for 2008	Closed	02/10/2010 06:22:27	Grant
05-2010-01996	23C, Form 1040X & F. 3552	Closed	02/10/2010 06:23:10	Grant
11-2010-00604	RACS	Closed	02/10/2010 06:40:28	Grant
11-2010-00685	Second request	Closed	02/10/2010 06:42:17	Closed prior to initial determination
08-2010-01620	reports, liens, levies, etc	Closed	02/10/2010 07:33:19	Grant
14-2010-01312	Form 13130 for 1998, 99, 2000 & 01	Closed	02/10/2010 07:45:20	Closed prior to initial determination
14-2010-01422	Exam/Appeals/TaxCourt Files 03-05	Closed	02/10/2010 07:45:48	Partial Denial
08-2010-01611	all info	Closed	02/10/2010 08:11:28	Imperfect
09-2010-00680	2000 TXMOD Transcripts	Closed	02/10/2010 08:17:08	Grant
09-2010-00625	Admin / Exam Files & MFTRA	Closed	02/10/2010 08:17:44	Grant
09-2010-00700	Tax Years 2003-2007	Closed	02/10/2010 08:18:07	Imperfect
09-2010-00699	Tax Years 2003-2007	Closed	02/10/2010 08:18:24	Imperfect
01-2010-00436	Audit Rpts.,Assess.,Notices,Abate.	Closed	02/10/2010 08:48:02	Grant
09-2010-00647	Tax Policies	Closed	02/10/2010 10:03:41	Imperfect
09-2010-00500	Exam Adm file 2001-2005	Closed	02/10/2010 10:04:07	Imperfect
08-2010-01328	adm adjustments	Closed	02/10/2010 10:51:08	Grant
08-2010-01366	racs 006	Closed	02/10/2010 10:53:11	Grant
08-2010-01419	penalties assessed	Closed	02/10/2010 11:04:20	Grant
08-2010-01445	940, 941	Closed	02/10/2010 11:05:21	Grant
08-2010-00325	forms 3520 and 3520-A	Closed	02/10/2010 11:06:12	Grant
08-2010-01257	form 668f	Closed	02/10/2010 11:07:34	No Records
05-2010-02625	RACS 006	Closed	02/10/2010 12:42:05	Imperfect
05-2010-02610	MFTRAX,IMFOLT,IRP,SUMRY 2000-2009	Closed	02/10/2010 12:42:20	Grant
05-2010-02611	MFTRAX,IRP,IMFOLT,SUMRY 2006-2009	Closed	02/10/2010 12:42:33	Grant
02-2010-00361	Estate Admin Records	Closed	02/10/2010 12:45:51	Partial Denial
09-2010-00519	Admin File & TFRP 2001-2007	Closed	02/10/2010 12:54:47	Partial Denial
04-2010-00319	DLN	Closed	02/10/2010 13:09:23	Grant
04-2010-00619	Form 990	Closed	02/10/2010 13:13:15	Denial
09-2010-00735	Lien Information	Closed	02/10/2010 13:13:36	Imperfect
09-2010-00708	IMF-Specific, Non-Master & BMF	Closed	02/10/2010 13:13:56	Imperfect
04-2010-00630	IMF, SFR	Closed	02/10/2010 13:14:50	Imperfect
04-2010-00664	990	Closed	02/10/2010 13:15:10	Imperfect

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09-2010-00761	Interrogatory	Closed	02/10/2010 14:07:28	Imperfect
07-2010-00658	Various documents	Closed	02/10/2010 14:16:41	Grant
07-2010-00922	IMF specific 1989-2008	Closed	02/10/2010 14:18:39	Grant
07-2010-00854	IMF 1989-2009	Closed	02/10/2010 14:19:56	Grant
11-2010-00649	2001/23C & Transcripts	Closed	02/10/2010 14:40:26	Grant
07-2010-00868	admin file	Closed	02/10/2010 14:57:38	Partial Denial
07-2010-00882	IMF Specific 2006-2008	Closed	02/10/2010 15:08:11	Grant
07-2010-00732	Exam, Collection and Appeals Files	Closed	02/10/2010 15:08:26	No Records
07-2010-00966	Procedural reg tax assessments	Closed	02/10/2010 15:09:35	Imperfect
07-2010-00963	TFRP, Exams, Appeals	Closed	02/10/2010 16:09:55	Withdrawn
07-2010-00914	TFRP asses., exam admin file 2004-09	Closed	02/10/2010 16:13:57	No Records
F10034-0024	Interrogatories	Closed	2/11/2010	Imperfect
F10035-0014	IMF Literal	Closed	2/11/2010	Imperfect - Processed as (6103)
F10035-0017	tp correspondence	Closed	2/11/2010	Imperfect
F10035-0018	Form 23C	Closed	2/11/2010	Closed Prior to Initial Determination
F10035-0019	Other	Closed	2/11/2010	Closed Prior to Initial Determination
F10035-0020	Summary Record of Assessment	Closed	2/11/2010	Grant
F10035-0021	Summary Record of Assessment	Closed	2/11/2010	Grant
F10036-0088	Trust Fund Recovery Penalty	Closed	2/11/2010	Closed Prior To Determination
F10039-0017	Examination Admin Files	Closed	2/11/2010	Denial
11-2010-00530	200609 admin file	Closed	02/11/2010 06:25:47	Partial Denial
08-2010-01695	income	Closed	02/11/2010 06:40:31	Grant
08-2010-01643	records	Closed	02/11/2010 06:44:36	Grant
08-2010-01622	collection due process	Closed	02/11/2010 06:45:47	Grant
02-2010-00915	All records documents photographs	Closed	02/11/2010 07:57:32	No Records
11-2010-00715	Any information relating to SSN	Closed	02/11/2010 08:01:00	No Records
11-2010-00584	0409-0609 Exam Admin File	Closed	02/11/2010 08:05:46	Imperfect
05-2010-02561	del orders	Closed	02/11/2010 08:48:47	Grant
05-2010-02296	RACS	Closed	02/11/2010 08:49:47	Grant
10-2010-00614	10-2009-01756 Contract	Closed	02/11/2010 09:00:51	Transfer
10-2010-00697	exam admin files 96-06	Closed	02/11/2010 09:01:22	Imperfect
10-2010-00814	FOIA for OPR	Closed	02/11/2010 09:01:37	Imperfect
10-2010-00698	23-c's	Closed	02/11/2010 09:01:50	Grant
10-2010-00704	imfolt, sumry, txmod	Closed	02/11/2010 09:03:24	Partial Denial
01-2010-00609	Transcripts, 93,95,96 RARs	Closed	02/11/2010 09:13:33	Partial Denial
10-2010-00694	SOR 42.016 24.030 46.004 6001 Notic	Closed	02/11/2010 09:27:17	Grant
09-2010-00705	DLN Requests	Closed	02/11/2010 09:41:48	Closed prior to initial determination
50-2010-01729	Admin Files - Other	Closed	02/11/2010 09:43:07	Partial Denial
02-2010-00910	Delegation of Authority	Closed	02/11/2010 09:49:49	Closed prior to initial determination

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10-2010-00823	Tax returns	Closed	02/11/2010 10:01:28	Imperfect
05-2010-02009	imf specific, complete, non master	Closed	02/11/2010 10:16:48	Grant
02-2010-00776	IMF Transcripts	Closed	02/11/2010 10:45:14	Grant
07-2010-00650	all doc's ref 2003	Closed	02/11/2010 11:09:13	Grant
02-2010-00817	Workpapers, memos, correspondence	Closed	02/11/2010 11:53:26	Imperfect
08-2010-01694	innocent spouse	Closed	02/11/2010 12:03:31	Grant
10-2010-00824	imf/nmf/official nmf transcript	Closed	02/11/2010 12:05:59	Imperfect
10-2010-00817	IMFOLT/SUMRY	Closed	02/11/2010 12:06:39	Grant
10-2010-00681	DLN request	Closed	02/11/2010 13:03:58	Partial Denial
01-2010-00613	Multiple items	Closed	02/11/2010 13:13:16	Closed prior to initial determination
01-2010-00610	IMF,Comp.,Spec.,Literal Transcripts	Closed	02/11/2010 13:13:40	Grant
05-2010-02554	2005 return documents	Closed	02/11/2010 13:14:45	Grant
05-2010-02005	Record 21	Closed	02/11/2010 13:16:14	Partial Denial
01-2010-00614	Records related/Examination/1065	Closed	02/11/2010 13:16:20	Closed prior to initial determination
05-2010-02629	IMFOLT & SUMRY 1992 - 2008	Closed	02/11/2010 13:28:37	Grant
05-2010-02142	Collection Files	Closed	02/11/2010 13:41:41	Partial Denial
05-2010-02217	Administrative File	Closed	02/11/2010 13:42:12	Partial Denial
01-2010-00602	Taxpayers Admin Files	Closed	02/11/2010 13:53:30	Imperfect
09-2010-00704	IMF MCC Transcripts, Non-Master	Closed	02/11/2010 14:24:26	Imperfect
09-2010-00706	Several Items Requested	Closed	02/11/2010 14:25:45	Grant
02-2010-00436	Collection/Offer in Comp-files	Closed	02/11/2010 15:48:17	Partial Denial
09-2010-00736	unable to search	Closed	02/11/2010 16:04:30	Imperfect
09-2010-00737	unable to search	Closed	02/11/2010 16:04:50	Imperfect
09-2010-00738	unable to search	Closed	02/11/2010 16:05:07	Imperfect
09-2010-00739	unable to search	Closed	02/11/2010 16:05:22	Imperfect
09-2010-00740	unable to search	Closed	02/11/2010 16:05:39	Imperfect
09-2010-00702	ICS History	Closed	02/11/2010 16:06:08	No Records
07-2010-00366	All docs in file re: audit 06&07	Closed	02/11/2010 16:32:59	Partial Denial
04-2010-00293	Exam/Adm File	Closed	02/11/2010 17:00:07	Partial Denial
04-2010-00669	IMF Transcripts UPDTD 2-11-10	Closed	02/11/2010 17:04:27	Grant
04-2010-00670	TXMOD Transcripts UPDTD 2-11-10	Closed	02/11/2010 17:04:47	Grant
07-2010-00667	BMF 1120,941,940 2007-2009	Closed	02/11/2010 17:46:57	Grant
F10036-0006	Examination	Closed	2/12/2010	Imperfect
50-2010-01844	AIMS Table 38 JAN 2010	Closed	02/12/2010 05:30:53	Partial Denial
05-2010-02600	2000, 1, 2, 3, 4 assessment docs	Closed	02/12/2010 06:08:00	Closed prior to initial determination
01-2010-00600	Form 211	Closed	02/12/2010 06:43:16	Grant
01-2010-00601	Tax Records	Closed	02/12/2010 06:43:31	Imperfect
08-2010-00998	amended return	Closed	02/12/2010 07:24:13	Grant
05-2010-02282	Deficiency Notices	Closed	02/12/2010 07:56:41	Grant



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02-2010-00973	IMF transcripts	Closed	02/12/2010 07:59:51	Grant
11-2010-00645	0409/0609 Exam Admin File	Closed	02/12/2010 08:41:32	Imperfect
09-2010-00644	Internal Docs	Closed	02/12/2010 09:27:20	Imperfect
05-2010-02076	irp rtvue mfoli imf specific admin	Closed	02/12/2010 09:31:12	Partial Denial
09-2010-00713	DLN Request 2001	Closed	02/12/2010 09:38:53	Grant
09-2010-00712	DLN Request 2002	Closed	02/12/2010 09:39:11	Grant
02-2010-00929	All notices letters - 15 items	Closed	02/12/2010 09:44:21	Partial Denial
02-2010-01016	Delinquent taxes	Closed	02/12/2010 09:53:31	No Records
02-2010-01033	All documents related to taxpayer	Closed	02/12/2010 09:53:48	Imperfect
05-2010-02623	IMF Complete	Closed	02/12/2010 10:04:15	Grant
02-2010-00955	Non Profits Organization's Info	Closed	02/12/2010 11:27:14	Routine Procedures
05-2010-02275	23C and Transcripts	Closed	02/12/2010 12:30:01	Grant
07-2010-00713	Revenue Agent Information	Closed	02/12/2010 12:58:00	Partial Denial
07-2010-00714	Various documents 2005	Closed	02/12/2010 12:59:22	Grant
11-2010-00469	200503 Form 941 Information	Closed	02/12/2010 13:33:50	Grant
01-2010-00584	IMF,BMF,F-1099,5498,1040,90,91,etc.	Closed	02/12/2010 13:53:47	Imperfect
01-2010-00616	IRS Code	Closed	02/12/2010 13:55:09	Imperfect
01-2010-00617	"Tax Application Return Form"	Closed	02/12/2010 13:56:21	Imperfect
07-2010-00837	Bank records & Corr 99-08	Closed	02/12/2010 14:01:10	Partial Denial
07-2010-00550	TFRP File, memos, transcripts,etc.	Closed	02/12/2010 14:01:21	Grant
09-2010-00762	IMFOLT & SUMRY 1995 - 2010	Closed	02/12/2010 14:06:23	Grant
09-2010-00763	IMFOLT & SUMRY 1995-2010	Closed	02/12/2010 14:06:38	Grant
09-2010-00707	Several Items Requested	Closed	02/12/2010 14:06:50	Grant
02-2010-00698	Frivolous Return Program Info	Closed	02/12/2010 14:10:39	Partial Denial
07-2010-00668	IMF specific transcripts 2000-09	Closed	02/12/2010 14:27:58	Grant
07-2010-00970	Confidential Treatment Request	Closed	02/12/2010 14:31:27	Closed prior to initial determination
07-2010-00838	all corres from Australia tax auth	Closed	02/12/2010 14:32:13	Transfer
02-2010-00991	F as ER 103 (2) Offer of Proof NO.6	Closed	02/12/2010 14:46:50	Closed prior to initial determination
01-2010-00098	Trust Fund Recovery	Closed	02/12/2010 14:50:11	Partial Denial
02-2010-00750	Frivolous Return Program	Closed	02/12/2010 14:57:24	Grant
02-2010-01008	IMF, PA Transcripts AIMS Report	Closed	02/12/2010 15:03:21	Closed prior to initial determination
02-2010-01022	Old age assistance	Closed	02/12/2010 15:26:37	Imperfect
02-2010-01025	Taxpayer info	Closed	02/12/2010 15:46:04	Imperfect
04-2010-00364	Civil Penalty Docs	Closed	02/12/2010 17:46:37	Partial Denial
F10034-0013	IMFOL	Closed	2/16/2010	Grant
07-2010-00958	IMFOLT & SUMRY 1998-2010	Closed	02/16/2010 06:35:10	Grant
50-2010-01687	Unknown Files	Closed	02/16/2010 08:42:34	Imperfect
14-2010-01412	Spcf,Nmf,Bmf,Txmd,Imfl 98-10	Closed	02/16/2010 08:54:08	Closed prior to initial determination
02-2010-00536	Exam Records	Closed	02/16/2010 08:56:55	Transfer

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02-2010-00945	All notices letters memos	Closed	02/16/2010 08:58:13	Transfer
50-2010-01766	Unknown Files	Closed	02/16/2010 10:26:06	Denial
09-2010-00743	Documentation request 2003-2008	Closed	02/16/2010 10:37:32	Imperfect
07-2010-00719	Exam File, TXMODC, Form 4340 05-06	Closed	02/16/2010 11:22:51	Imperfect
07-2010-00930	IMF Specific & IMFOLT 2002-2009	Closed	02/16/2010 12:19:59	Grant
07-2010-00803	IMFOLT<MFTRA,SUMRY 2000-09	Closed	02/16/2010 12:20:11	Partial Denial
50-2010-01490	Contract documents	Closed	02/16/2010 14:03:28	Grant
10-2010-00719	Civil Penalty	Closed	02/16/2010 14:21:46	Grant
07-2010-00712	prior cs 07-2010-00606 OIC docs	Closed	02/16/2010 15:03:50	Partial Denial
10-2010-00737	admin files	Closed	02/16/2010 15:50:23	Imperfect
10-2010-00863	LIEN FILES	Closed	02/16/2010 15:50:44	No Records
14-2010-00919	IMF Specfic, NMF 1977-2008	Closed	02/16/2010 16:05:26	Closed prior to initial determination
04-2010-00573	Exam file	Closed	02/16/2010 17:39:04	Partial Denial
04-2010-00721	Audit Files	Closed	02/16/2010 17:42:24	Imperfect
50-2010-01731	CAF Listing	Closed	02/16/2010 21:57:52	Grant
F10034-0006	Present PIL	Closed	2/17/2010	Grant
F10036-0043	Examination	Closed	2/17/2010	Imperfect
F10036-0058	Appeals	Closed	2/17/2010	Imperfect
F10039-0014	Examination Admin Files	Closed	2/17/2010	Denial
F10039-0028	Assessment Documents	Closed	2/17/2010	Imperfect
05-2010-02277	TFRP File	Closed	02/17/2010 05:41:58	Partial Denial
05-2010-02414	imf complete, nmf subsidiary account	Closed	02/17/2010 05:49:47	Grant
05-2010-02635	Transcripts/Files CIVPs 1995-2009	Closed	02/17/2010 06:29:36	Routine Procedures
02-2010-00948	Non exempt status	Closed	02/17/2010 06:46:16	Routine Procedures
11-2010-00319	Collection File & TFRP	Closed	02/17/2010 06:46:22	Partial Denial
02-2010-00947	Non exempt status	Closed	02/17/2010 06:46:58	Routine Procedures
11-2010-00726	any and all records	Closed	02/17/2010 06:48:33	Imperfect
02-2010-01020	IMF, Adj & Misc. Doc. files	Closed	02/17/2010 07:14:12	Grant
11-2010-00683	03-05 Signed 4549/Workpapers	Closed	02/17/2010 07:31:05	Grant
07-2010-00979	IMFOLT,SUMRY 1997-2011	Closed	02/17/2010 07:32:07	Grant
07-2010-00980	return info 2000-11	Closed	02/17/2010 07:32:18	Grant
07-2010-00981	return info 2005-2011	Closed	02/17/2010 07:32:30	Grant
07-2010-00982	IMFOLT&SUMRY 2007-2010	Closed	02/17/2010 07:32:43	Grant
02-2010-01071	Assessment info	Closed	02/17/2010 08:06:09	Grant
09-2010-00631	Trust Fund Pen File Info 2005-2009	Closed	02/17/2010 08:12:48	No Records
10-2010-00716	SOR 24.030	Closed	02/17/2010 08:33:34	Grant
07-2010-00855	IMF 1989-2008	Closed	02/17/2010 09:13:46	Grant
10-2010-00791	Unknown Files	Closed	02/17/2010 09:20:11	Imperfect
14-2009-04161	Trust Fund Recovery Pen 1997/8/9	Closed	02/17/2010 09:31:02	Closed prior to initial determination

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14-2010-00714	IMF/BMF Exam Files 1997-2002	Closed	02/17/2010 09:31:19	Closed prior to initial determination
14-2010-01429	DO13 BMF Exam Admin 2005/2006	Closed	02/17/2010 09:31:33	Closed prior to initial determination
05-2010-02300	IMF Specifics	Closed	02/17/2010 09:37:57	Grant
05-2010-02246	IMF Specific not literal	Closed	02/17/2010 09:42:07	Grant
04-2010-00723	Form 2209, CIMIS,	Closed	02/17/2010 10:10:51	No Records
01-2010-00337	IMF MCC, BMF,DMF,NMF& DLN of SFR	Closed	02/17/2010 10:17:12	Grant
09-2010-00768	IMF MCC Transcript-Specific	Closed	02/17/2010 10:18:14	Grant
05-2010-02249	CollectionFile/ICS/ALS/ICP/DI notes	Closed	02/17/2010 10:23:31	Partial Denial
10-2010-00723	Exam Files	Closed	02/17/2010 10:41:31	Partial Denial
05-2010-02560	docs concerning civil action	Closed	02/17/2010 10:55:34	Transfer
09-2010-00711	DLN Request 2003	Closed	02/17/2010 11:04:53	Grant
08-2010-01728	exam records	Closed	02/17/2010 11:07:31	Imperfect
08-2010-01795	Examination File	Closed	02/17/2010 11:08:43	Imperfect
01-2010-00599	Proof/Contact/Appeal/Unemployment	Closed	02/17/2010 11:34:30	Grant
09-2010-00538	All Workpapers 2007	Closed	02/17/2010 11:55:41	Partial Denial
09-2010-00638	Any & all recds 1996 to present	Closed	02/17/2010 11:56:45	Imperfect
04-2010-00724	Form 2797	Closed	02/17/2010 12:49:14	Grant
09-2010-00710	DLN Request 2004	Closed	02/17/2010 12:51:27	Grant
09-2010-00709	DLN Request 2005	Closed	02/17/2010 12:56:07	Grant
05-2010-02303	Exam Adm Files/SFRs 2000-05	Closed	02/17/2010 13:18:56	Partial Denial
11-2010-00646	00-09 transcripts, NMF, BMF, AMDISA	Closed	02/17/2010 13:40:35	Partial Denial
09-2010-00746	Exam / Investigation Files	Closed	02/17/2010 13:44:52	Imperfect
09-2010-00756	CAF Representative/Client Listing	Closed	02/17/2010 13:45:04	Imperfect
09-2010-00593	Several Items Requested	Closed	02/17/2010 13:45:16	Partial Denial
09-2010-00340	Several Items Requested	Closed	02/17/2010 13:45:49	Grant
02-2010-01032	Copy of Statue, Delegation of autho	Closed	02/17/2010 13:51:13	No Records
02-2010-00755	Frivolous return program	Closed	02/17/2010 14:01:00	Partial Denial
09-2010-00797	Copies of 4318's & Activity Sheets	Closed	02/17/2010 14:06:28	Imperfect
11-2009-02872	02 1120 exam	Closed	02/17/2010 14:27:38	Grant
02-2010-00983	Administrative Records	Closed	02/17/2010 14:32:49	Grant
11-2010-00728	2000-2009	Closed	02/17/2010 14:42:25	Grant
09-2010-00757	Copies of Complete OIC	Closed	02/17/2010 14:56:18	Imperfect
02-2010-00753	Frivolous Return Program	Closed	02/17/2010 16:00:41	Partial Denial
02-2010-00754	Frivolous return program	Closed	02/17/2010 16:01:26	Partial Denial
50-2010-01735	CAF Listing	Closed	02/17/2010 16:09:10	Grant
07-2010-00857	all doc's 2006-2007	Closed	02/17/2010 18:15:21	Withdrawn
07-2010-00800	Estate Exam File - 2005	Closed	02/17/2010 18:18:32	Partial Denial
50-2010-01734	CAF Listing	Closed	02/17/2010 22:12:31	Grant
50-2010-01730	CAF Listing	Closed	02/17/2010 22:21:48	Grant

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F10035-0063	Examination	Closed	2/18/2010	Imperfect
F10039-0006	Referral	Closed	2/18/2010	Imperfect
F10039-0045	Directivies & Guidelines	Closed	2/18/2010	Grant
05-2010-02659	IMFOLT, LITERAL, IRP, SUMRY 04-09	Closed	02/18/2010 05:42:23	Grant
08-2010-01861	employees records	Closed	02/18/2010 07:25:02	Imperfect
05-2010-02617	Record of Assessment	Closed	02/18/2010 07:31:47	Imperfect
08-2010-01848	form 9984	Closed	02/18/2010 07:44:48	Imperfect
02-2010-01067	Form 886-A	Closed	02/18/2010 07:48:03	No Records
50-2010-01666	Cong Corres	Closed	02/18/2010 07:51:25	No Records
08-2009-03942	mfrax	Closed	02/18/2010 08:00:52	Partial Denial
01-2010-00626	Workpapers/Admin Files	Closed	02/18/2010 08:25:01	Grant
02-2010-00976	IRMF files, investigative reports	Closed	02/18/2010 08:40:05	Grant
09-2010-00548	IMF-Complete, NMF, AMDISA, SFRs	Closed	02/18/2010 09:05:51	Partial Denial
09-2010-00685	IRP/IRMF Transcripts 2003-2005	Closed	02/18/2010 09:13:18	Routine Procedures
09-2010-00687	IRP/IRMF Transcript 2006	Closed	02/18/2010 09:14:36	Routine Procedures
05-2010-02650	asking for lots of definitions, etc	Closed	02/18/2010 09:21:18	Imperfect
05-2010-02664	TXMOD	Closed	02/18/2010 09:23:04	Grant
05-2010-02604	SFRs 1995-2009	Closed	02/18/2010 09:46:40	Imperfect
50-2009-00947	Items 1-3 of 5-15-09 Request	Closed	02/18/2010 09:52:52	Partial Denial
50-2010-01681	Referral from Dept of Homeland Sec	Closed	02/18/2010 09:53:08	Transfer
09-2010-00546	Personnel Info. Assessment Officers	Closed	02/18/2010 10:13:13	Partial Denial
10-2009-02808	Exam Files	Closed	02/18/2010 10:19:48	Partial Denial
09-2010-00623	IMF & BMF Complete	Closed	02/18/2010 10:46:08	Grant
09-2010-00626	Specific Transcripts	Closed	02/18/2010 10:46:38	Grant
01-2010-00459	SFRs/Exam Workpapers/Misc Forms	Closed	02/18/2010 12:16:15	Imperfect
10-2010-00703	various docs	Closed	02/18/2010 12:27:31	Grant
01-2010-00647	IMF Complete	Closed	02/18/2010 12:33:33	Grant
07-2010-00881	IMF spec&complete,trans 2002-009	Closed	02/18/2010 12:39:09	Partial Denial
05-2010-02652	asking for definitions etc	Closed	02/18/2010 12:53:40	Imperfect
05-2010-02614	941 200012, 200209, 1120 2005 tf05	Closed	02/18/2010 12:54:03	No Records
09-2010-00563	Exam Docs & Transcripts 1998	Closed	02/18/2010 12:57:48	Grant
08-2010-01839	various forms	Closed	02/18/2010 12:58:10	Imperfect
09-2010-00564	Exam Docs & Transcript 1989	Closed	02/18/2010 12:58:30	Grant
08-2010-01840	various requests	Closed	02/18/2010 12:58:59	Imperfect
09-2010-00599	Several Items Requested 1991	Closed	02/18/2010 12:59:14	Grant
09-2010-00600	Several Items Requested 1992	Closed	02/18/2010 12:59:55	Grant
09-2010-00679	Various Tax Info. 1993	Closed	02/18/2010 13:00:32	Grant
09-2010-00684	1995 Various Tax Info.	Closed	02/18/2010 13:01:12	Grant
09-2010-00688	Tax Info.	Closed	02/18/2010 13:01:49	Grant

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09-2010-00741	IMF Specific 1999-2009	Closed	02/18/2010 13:02:26	Grant
50-2010-01445	Documents	Closed	02/18/2010 13:07:03	Grant
07-2010-00968	ref copy of RO's rebuttal letter	Closed	02/18/2010 13:45:20	Partial Denial
50-2010-01230	annual undelivered IRS refund list	Closed	02/18/2010 13:58:18	Grant
01-2010-00648	Status of TIGTA Complaint	Closed	02/18/2010 13:58:29	Transfer
50-2010-01680	Cong Corres	Closed	02/18/2010 14:03:30	Grant
01-2010-00671	Copies of First-Pages, FOIA	Closed	02/18/2010 14:43:12	Grant
01-2010-00535	Assessment Docs	Closed	02/18/2010 15:35:52	Grant
01-2010-00413	CI Docs	Closed	02/18/2010 15:48:54	Imperfect
10-2010-00702	Estate & Gift Taxes	Closed	02/18/2010 16:02:58	Transfer
10-2010-00669	Exam Admin file	Closed	02/18/2010 16:23:04	Partial Denial
10-2009-02817	Exam,Collection,CI,Appeals,Counsel	Closed	02/18/2010 16:25:03	Imperfect
04-2010-00435	Assessment Docs	Closed	02/18/2010 18:28:35	Grant
04-2010-00729	Adm File UPDTD 2-18-10	Closed	02/18/2010 18:29:15	No Records
04-2010-00516	Info Rets & Forms UPDTD 2-18-10	Closed	02/18/2010 18:29:37	Grant
F10047-0041	Other	Closed	2/19/2010	Closed Prior to Initial Determination
07-2010-00508	return info 2001, 12/99,06/00,12/01	Closed	02/19/2010 06:27:10	Partial Denial
07-2010-00729	IMF Specific 1998-2008	Closed	02/19/2010 06:27:21	Grant
07-2010-00731	Various document: tax lien	Closed	02/19/2010 06:27:35	Grant
05-2010-02644	Sumry/IMFOLT Transcripts	Closed	02/19/2010 06:36:34	Grant
05-2010-02639	Tax Transcripts 2007-09	Closed	02/19/2010 06:37:45	Routine Procedures
05-2010-02640	Tax Transcripts 2001-09	Closed	02/19/2010 06:38:14	Routine Procedures
05-2010-02641	Tax Transcripts 2006-09	Closed	02/19/2010 06:38:55	Routine Procedures
05-2010-02642	Tax Transcripts 2007-09	Closed	02/19/2010 06:39:28	Routine Procedures
09-2010-00765	IMF Complete & AMDISA 2000-2008	Closed	02/19/2010 06:41:23	Grant
09-2010-00766	IMF Complete & AMDISA 2000-2008	Closed	02/19/2010 06:41:35	Grant
09-2010-00774	Tax Information	Closed	02/19/2010 06:41:49	Imperfect
02-2010-01066	Challenge to IRS	Closed	02/19/2010 07:04:52	Imperfect
05-2010-02415	admin file	Closed	02/19/2010 07:21:22	Imperfect
05-2010-02632	Master File	Closed	02/19/2010 07:22:10	Imperfect
05-2010-02643	IMFOLT/Sumry Transcripts	Closed	02/19/2010 07:22:28	Imperfect
09-2010-00759	Form 4340	Closed	02/19/2010 07:31:49	Closed prior to initial determination
09-2010-00777	Civil Penalty 1996	Closed	02/19/2010 07:32:48	Imperfect
09-2010-00758	Contact Recordings	Closed	02/19/2010 07:33:17	Closed prior to initial determination
09-2010-00771	Internals Docs Requested	Closed	02/19/2010 07:34:38	Routine Procedures
10-2010-00760	Filing requirements	Closed	02/19/2010 08:56:11	No Records
10-2010-00844	01-10 IMFOLT & SUMRY	Closed	02/19/2010 08:57:41	Partial Denial
10-2010-00876	SUMRY & BMFOLT 2003-2010	Closed	02/19/2010 08:57:53	Imperfect
10-2010-00870	CI case file for 2000-2010	Closed	02/19/2010 08:58:02	No Records

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10-2010-00782	MFTRA TRANSCRIPTS	Closed	02/19/2010 08:59:05	Imperfect
09-2010-00698	Copy of Job Application	Closed	02/19/2010 09:55:22	Grant
50-2009-01883	6110 & FOIA 6-FSAs, 1-TAM, 1-CCA	Closed	02/19/2010 09:59:20	No Records
02-2010-01123	Investigation rcds, 3rd party info	Closed	02/19/2010 10:28:01	No Records
10-2010-00836	IMFOLT/SUMRY	Closed	02/19/2010 11:46:26	Grant
01-2010-00500	Specific, Complete, NMF transcripts	Closed	02/19/2010 11:51:59	Grant
01-2010-00622	Taxpayer's 1040X return/ frivolous	Closed	02/19/2010 11:52:27	Closed prior to initial determination
01-2010-00635	"IMF MCC Trans.-Specific&Complete"	Closed	02/19/2010 12:02:43	Grant
01-2010-00636	All current F-2848/my CAF number	Closed	02/19/2010 12:03:01	Transfer
09-2010-00815	Exam/Admin Files 200103	Closed	02/19/2010 12:36:51	Closed prior to initial determination
09-2010-00809	TIGTA Files	Closed	02/19/2010 12:37:18	Imperfect
07-2010-00993	request signature pages of returns	Closed	02/19/2010 12:46:56	Routine Procedures
10-2010-00845	Assessment Records	Closed	02/19/2010 12:47:43	Routine Procedures
10-2010-00822	Assessment Records	Closed	02/19/2010 12:47:52	Grant
01-2010-00501	Examination File	Closed	02/19/2010 13:09:14	Partial Denial
10-2010-00101	audit files for 05 & 06	Closed	02/19/2010 13:26:49	Partial Denial
09-2010-00812	IMFOLT & SUMRY 1995-2010	Closed	02/19/2010 13:31:37	Grant
02-2010-01122	Audit info	Closed	02/19/2010 13:34:36	Closed prior to initial determination
02-2010-01006	Notices, letters, transcripts	Closed	02/19/2010 13:40:51	Denial
05-2010-02634	FOIA FollowUp 09-2010-00380 RtnInfo	Closed	02/19/2010 13:43:03	Grant
05-2010-02319	Form 4868	Closed	02/19/2010 13:45:21	Grant
05-2010-02653	IMF and BMF SPECIFIC 2006-2008	Closed	02/19/2010 13:47:15	Grant
10-2010-00895	Debtor master file records	Closed	02/19/2010 13:48:18	No Records
02-2010-00756	Frivolous return program	Closed	02/19/2010 13:48:45	No Records
04-2010-00398	Trust Fund Recovery Penalty	Closed	02/19/2010 14:09:01	Partial Denial
09-2010-00230	Collection File 2002	Closed	02/19/2010 14:26:09	Partial Denial
10-2010-00894	AMDISA	Closed	02/19/2010 14:52:36	Grant
07-2010-00419	Admin File for TFRP	Closed	02/19/2010 15:02:15	Partial Denial
07-2010-00793	BMF,IMF 2008, 23C letter of asses.	Closed	02/19/2010 15:02:44	Grant
07-2010-00994	all material ref entities	Closed	02/19/2010 15:07:22	Imperfect
09-2010-00742	Examination Docs 2003	Closed	02/19/2010 15:24:05	Imperfect
50-2010-01851	CAF Listing	Closed	02/19/2010 15:47:46	Grant
09-2010-00457	Several Items Requested	Closed	02/19/2010 16:01:46	Partial Denial
04-2010-00631	Form 990	Closed	02/19/2010 16:16:09	Imperfect
04-2010-00666	Adm File	Closed	02/19/2010 16:17:55	Grant
04-2010-00703	Dist-Pay Ins Premiums for PSO	Closed	02/19/2010 16:19:10	Imperfect
F10034-0015	Collection	Closed	2/22/2010	Imperfect
F10048-0002	Copy of F990	Closed	2/22/2010	Routine Procedure
F10048-0028	EO Application	Closed	2/22/2010	Routine Procedure

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F10049-0027	Copy of IMF	Closed	2/22/2010	Routine Procedure
01-2010-00390	Workpapers	Closed	02/22/2010 06:18:32	Partial Denial
08-2010-01759	various forms & transcripts	Closed	02/22/2010 06:39:23	No Records
50-2010-02052	Exam file, 3rd Party Info, etc.	Closed	02/22/2010 06:46:44	Partial Denial
09-2010-00686	Exam Admin File 2005-2008	Closed	02/22/2010 08:07:26	Closed prior to initial determination
11-2010-00687	04-07 F 9984-activity record	Closed	02/22/2010 08:21:47	Partial Denial
07-2010-00789	return info IMF specific 1997-2009	Closed	02/22/2010 08:38:46	Grant
07-2010-00669	IMF complete 2004-09	Closed	02/22/2010 08:46:17	Partial Denial
05-2010-02619	personnel files	Closed	02/22/2010 09:04:14	Grant
01-2010-00730	Threats to Employee's Safety	Closed	02/22/2010 09:31:46	Transfer
01-2010-00653	IMF Specific Transcripts	Closed	02/22/2010 09:37:08	Grant
05-2010-02689	audit and collections 06-08	Closed	02/22/2010 09:37:43	Imperfect
05-2010-02691	wants tax exempt status	Closed	02/22/2010 09:38:05	Routine Procedures
09-2010-00227	Personal Income 2000-2009	Closed	02/22/2010 10:36:13	Partial Denial
11-2010-00836	Investigations & summons	Closed	02/22/2010 11:01:39	No Records
05-2010-02295	FORMS 4700-4318-5772-WORKPAPER 300	Closed	02/22/2010 11:09:17	Grant
50-2010-02158	Copy of 1939 Code	Closed	02/22/2010 11:13:58	Closed prior to initial determination
50-2010-01745	Sec 361(b) Reports to Congress	Closed	02/22/2010 11:33:41	Grant
07-2010-00217	return info 2001-2005	Closed	02/22/2010 11:37:30	Partial Denial
09-2010-00570	Several Items Requested 2002-2008	Closed	02/22/2010 12:02:54	Grant
04-2010-00335	DLN	Closed	02/22/2010 12:05:19	No Records
14-2010-01348	Admin file 2000-2002	Closed	02/22/2010 12:08:02	Closed prior to initial determination
07-2010-00919	audit files 2006 and 2007	Closed	02/22/2010 12:18:50	Partial Denial
07-2010-01000	prior cs 07-2010-00966	Closed	02/22/2010 12:19:06	Imperfect
01-2010-00629	IMF Transcript	Closed	02/22/2010 12:26:53	Grant
09-2010-00745	No Documents Request	Closed	02/22/2010 12:34:34	Imperfect
01-2010-00661	All Records	Closed	02/22/2010 12:52:38	Routine Procedures
09-2010-00572	Reverse FOIA	Closed	02/22/2010 13:08:52	Closed prior to initial determination
11-2010-00804	09 specific transcript	Closed	02/22/2010 13:30:40	No Records
11-2010-00805	Judicial taxpayer status	Closed	02/22/2010 13:30:53	Closed prior to initial determination
11-2010-00806	09 23C	Closed	02/22/2010 13:31:07	No Records
11-2010-00807	09 BMF	Closed	02/22/2010 13:31:18	No Records
11-2010-00808	09 IMF on line transcript	Closed	02/22/2010 13:31:31	No Records
11-2010-00809	09 AMDISA	Closed	02/22/2010 13:31:50	No Records
11-2010-00810	09 NMF	Closed	02/22/2010 13:32:00	No Records
11-2010-00811	09 PATRA	Closed	02/22/2010 13:32:15	Closed prior to initial determination
11-2010-00812	09 Subtitle A Income Taxpayer	Closed	02/22/2010 13:32:27	Closed prior to initial determination
05-2010-02660	DLNS	Closed	02/22/2010 13:37:26	No Records
09-2010-00775	IMFOLT & SUMRY1995-2012	Closed	02/22/2010 13:46:44	Grant

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09-2010-00779	EIN for Trust	Closed	02/22/2010 13:46:53	6103(e) Grant
09-2010-00562	TC 290 Document 1987	Closed	02/22/2010 14:11:31	Grant
09-2010-00595	TC 290 Document 1990	Closed	02/22/2010 14:11:40	Grant
02-2010-01034	Tax returns	Closed	02/22/2010 14:45:26	Imperfect
F10036-0005	Notice & Demand	Closed	2/23/2010	Grant
F10040-0017	BMF Specific	Closed	2/23/2010	Grant
F10049-0001	IMF Spec- NMF- TXMOD- BMF	Closed	2/23/2010	Duplicate
F10049-0018	IMF Specific	Closed	2/23/2010	Imperfect
50-2010-02190	Del Order 1040 SFR	Closed	02/23/2010 05:17:19	Grant
08-2010-01059	request det.& app	Closed	02/23/2010 06:40:33	Grant
05-2010-02346	comments from taxpayers	Closed	02/23/2010 06:41:06	Grant
08-2010-01725	assessments	Closed	02/23/2010 06:45:12	Grant
08-2010-01724	assessments	Closed	02/23/2010 06:46:28	Grant
07-2010-00852	notes,records,doc's, 1982-present	Closed	02/23/2010 06:56:13	Imperfect
50-2010-02160	2001-08 IRC 6065 Signed docs	Closed	02/23/2010 08:54:28	Imperfect
11-2010-00688	06-08 FRP files	Closed	02/23/2010 09:02:12	Grant
50-2010-02159	medical, disciplinary, grievances	Closed	02/23/2010 09:13:48	Imperfect
10-2010-00873	IMFOLT AND SUMRY	Closed	02/23/2010 09:37:56	Grant
10-2010-00877	IMFOLT & SUMRY 2005-2010	Closed	02/23/2010 09:38:03	Partial Denial
10-2010-00892	Assessment docs	Closed	02/23/2010 09:39:44	Grant
08-2010-01621	all correspondence	Closed	02/23/2010 10:01:00	Grant
07-2010-00856	case notes&coll notes	Closed	02/23/2010 10:53:02	Partial Denial
07-2010-01026	prior cs # 07-2010-00710 Rtn info	Closed	02/23/2010 11:15:02	Imperfect
07-2010-01027	prior cs # 07-2010-00795 rtn info	Closed	02/23/2010 11:15:18	Closed prior to initial determination
04-2010-00442	Exam file	Closed	02/23/2010 11:36:18	Partial Denial
09-2010-00690	F13496 Cert for 2007	Closed	02/23/2010 11:49:00	Partial Denial
09-2010-00751	Fm 23C Assessment Docs 2004-2009	Closed	02/23/2010 11:55:25	Grant
02-2010-01137	SFR info	Closed	02/23/2010 12:11:27	No Records
02-2010-00514	Admin. files/docs./Forms/Other	Closed	02/23/2010 12:12:04	Partial Denial
50-2010-02164	Referral from USDOJ	Closed	02/23/2010 12:19:40	Grant
04-2010-00640	Fed/State Program	Closed	02/23/2010 12:22:59	Imperfect
04-2010-00643	Fed/State Program	Closed	02/23/2010 12:23:22	Imperfect
50-2010-01404	CONTRACT DOCS	Closed	02/23/2010 12:33:56	Denial
11-2010-00837	Records of Communication	Closed	02/23/2010 12:42:20	Imperfect
11-2010-00838	Records of Communications	Closed	02/23/2010 12:42:31	Imperfect
01-2010-00638	Transcripts	Closed	02/23/2010 12:48:13	Grant
05-2010-02556	Assessmnt Docs; 2007 Trans.	Closed	02/23/2010 12:50:52	Grant
05-2010-02686	Various non-IRS docs	Closed	02/23/2010 12:52:35	Imperfect
02-2010-01138	Return copies or proof of filings	Closed	02/23/2010 13:08:30	No Records



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09-2010-00613	TFRP 2004-2005	Closed	02/23/2010 13:58:14	Partial Denial
10-2010-00761	IMFOLT & SUMRY	Closed	02/23/2010 13:58:28	Grant
10-2010-00763	IMFOLT & SUMRY	Closed	02/23/2010 13:58:37	Grant
10-2010-00879	IMFOLT & SUMRY	Closed	02/23/2010 13:58:45	Grant
10-2010-00762	IMFOLT & SUMRY	Closed	02/23/2010 13:58:54	Partial Denial
07-2010-01005	return info 1987 - 19994	Closed	02/23/2010 14:01:49	Routine Procedures
05-2010-02696	2002-2008	Closed	02/23/2010 14:02:01	Routine Procedures
05-2010-02697	2001-2007	Closed	02/23/2010 14:02:15	Routine Procedures
07-2010-01006	IMFOLT & SUMRY 2006-2009	Closed	02/23/2010 14:04:55	Grant
02-2010-01124	Audit info	Closed	02/23/2010 14:25:13	Imperfect
04-2010-00529	Docs from Bank	Closed	02/23/2010 15:37:20	Denial
50-2010-01633	CAF Listing	Closed	02/23/2010 21:28:40	Grant
50-2010-01635	CAF Listing	Closed	02/23/2010 21:37:47	Grant
50-2010-01634	CAF Listing	Closed	02/23/2010 21:51:44	Grant
50-2010-01631	CAF Listing	Closed	02/23/2010 22:09:31	Grant
50-2010-01632	CAF Listing	Closed	02/23/2010 22:28:21	Grant
F10035-0074	IMF Specific	Closed	2/24/2010	Grant
F10035-0083	Collection	Closed	2/24/2010	Imperfect
F10035-0090	Form 23C	Closed	2/24/2010	Grant
F10036-0049	EE Bkgrd Invstgn Rprt	Closed	2/24/2010	Imperfect
F10036-0085	Examination	Closed	2/24/2010	Closed Prior To Determination
F10049-0007	IMF Complete	Closed	2/24/2010	No Records
F10049-0020	Interrogatories	Closed	2/24/2010	Imperfect
F10053-0001	Examination	Closed	2/24/2010	No Records
01-2010-00670	Questions/Explanation/Interrogatory	Closed	02/24/2010 06:24:59	Imperfect
11-2010-00711	06-07 exam files	Closed	02/24/2010 06:30:57	Partial Denial
08-2010-01851	OL5081 regarding ALS permissions	Closed	02/24/2010 06:53:51	No Records
02-2010-00758	Audit info	Closed	02/24/2010 06:59:26	Partial Denial
09-2010-00575	Assessments & Coll Actions 2002	Closed	02/24/2010 07:06:24	Grant
09-2010-00811	Trust Fund Assessment	Closed	02/24/2010 07:07:14	Imperfect
09-2010-00772	IMFOLT & SUMRY	Closed	02/24/2010 07:07:25	Grant
09-2010-00693	Exam File 2005	Closed	02/24/2010 07:07:39	Grant
09-2010-00773	IMFOLT & SUMRY	Closed	02/24/2010 07:07:52	Grant
08-2010-01656	imf	Closed	02/24/2010 07:11:50	Partial Denial
08-2010-01153	forms 1040	Closed	02/24/2010 07:20:33	Grant
09-2010-00628	MCC Specific Transcript 1994-2008	Closed	02/24/2010 07:21:55	No Records
11-2010-00774	All Documents	Closed	02/24/2010 08:24:13	Imperfect
50-2010-02053	Exam File	Closed	02/24/2010 08:59:09	Imperfect
09-2010-00714	DLN Request 2006	Closed	02/24/2010 09:06:34	Imperfect

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08-2010-01828	DLN	Closed	02/24/2010 09:25:13	No Records
10-2010-00955	Tax Returns	Closed	02/24/2010 09:44:44	Imperfect
10-2010-00872	IMFOLT AND SUMRY	Closed	02/24/2010 09:44:53	Partial Denial
10-2010-00875	IMFOLT / SUMRY	Closed	02/24/2010 09:45:01	Partial Denial
05-2010-02622	SFR certification 2002, 03, & 06	Closed	02/24/2010 10:07:35	Grant
09-2010-00818	Tax Information 1989-2009	Closed	02/24/2010 10:26:46	Imperfect
05-2010-02682	IMF Specific 2005-08	Closed	02/24/2010 11:08:28	Grant
09-2010-00792	TFRP Civil Penalty 2007/200706	Closed	02/24/2010 11:10:05	Routine Procedures
02-2010-01149	Tax returns	Closed	02/24/2010 11:20:16	Partial Denial
02-2010-01012	Returns and Transcripts	Closed	02/24/2010 11:22:34	No Records
50-2010-02165	resumes/MPQ for Tax Compliance Offr	Closed	02/24/2010 11:39:18	Imperfect
02-2010-01148	Certified copy of IMF Complete	Closed	02/24/2010 12:29:07	Grant
04-2010-00628	USVI Exam/Adm File	Closed	02/24/2010 12:42:13	Routine Procedures
09-2010-00832	AMDISA A Transcript 2007	Closed	02/24/2010 12:44:01	Grant
09-2010-00834	TXMOD A Transcript 2007	Closed	02/24/2010 12:44:13	Grant
01-2010-00683	Possible Identity Theft	Closed	02/24/2010 12:46:45	Imperfect
11-2010-00744	05-10 MFTRA,C,NMF, BMF	Closed	02/24/2010 12:59:38	Grant
50-2010-01727	Copy of SFR's	Closed	02/24/2010 13:02:30	Grant
08-2010-01915	imfolt	Closed	02/24/2010 13:04:11	Grant
07-2010-00795	work papers 2006-008	Closed	02/24/2010 13:13:47	Grant
07-2010-00977	return info 2005-07	Closed	02/24/2010 13:13:59	Imperfect
50-2009-00648	Background docs for 53 PLRs	Closed	02/24/2010 13:16:45	Partial Denial
09-2010-00789	IMF specific, IRPs,TDA,ACS 2005-10	Closed	02/24/2010 13:17:51	Grant
09-2010-00791	IMF,IRP,ACS,TDA,1999-2009	Closed	02/24/2010 13:18:08	Grant
09-2010-00798	Interpret Account Transactions	Closed	02/24/2010 13:18:22	6103(e) Grant
50-2010-01624	TIRN004Z00010	Closed	02/24/2010 13:26:00	Transfer
07-2010-01009	return info 2006-2011	Closed	02/24/2010 13:44:47	Grant
07-2010-01008	return info 1992-2011	Closed	02/24/2010 13:44:59	Grant
07-2010-01007	IMFOLT&SUMRY 1989-2011	Closed	02/24/2010 13:45:14	Grant
05-2010-02692	Copy of what IRS rec'd from Summons	Closed	02/24/2010 13:57:24	Closed prior to initial determination
05-2010-02627	2003 - 2005	Closed	02/24/2010 13:57:42	Partial Denial
05-2010-02655	Unknown Files	Closed	02/24/2010 13:59:39	Grant
05-2010-02654	2005-2008 Collections Info	Closed	02/24/2010 14:00:47	Partial Denial
05-2010-02621	941's and 940's 1995 & 1996	Closed	02/24/2010 14:01:09	Grant
02-2010-01076	RAR's	Closed	02/24/2010 15:01:04	Partial Denial
02-2010-01019	MFTRAX,IMFOLT,SMNRY IRP	Closed	02/24/2010 15:03:10	Grant
10-2010-00984	transcripts	Closed	02/24/2010 15:26:36	Routine Procedures
10-2010-00878	IMFOLT & SUMRY	Closed	02/24/2010 15:27:02	Partial Denial
04-2010-00641	Sub for Return UPDTD 2-24-10	Closed	02/24/2010 15:29:38	Grant

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01-2010-00718	Audit Reports, Assess, Notices, Abate.	Closed	02/24/2010 15:59:10	Grant
04-2010-00737	Returns	Closed	02/24/2010 17:42:13	Routine Procedures
50-2010-01849	CAF Listing	Closed	02/24/2010 22:58:23	Grant
50-2010-01854	CAF Listing	Closed	02/24/2010 23:10:39	Grant
50-2010-01846	CAF Listing	Closed	02/24/2010 23:29:36	Grant
50-2010-01847	CAF Listing	Closed	02/24/2010 23:44:06	Grant
F10035-0024	IMF Complete	Closed	2/25/2010	Grant
F10035-0028	Collection	Closed	2/25/2010	Partial Denial
F10035-0060	RACS 006	Closed	2/25/2010	Grant
F10035-0061	Penalty Forms	Closed	2/25/2010	No Records
F10035-0110	Assessment Documents	Closed	2/25/2010	Grant
F10036-0061	Trust Fund Recovery Penalty	Closed	2/25/2010	No Records
F10036-0077	Examination Admin File 2006	Closed	2/25/2010	Partial Denial
F10040-0005	Trust Fund Recovery Penalty	Closed	2/25/2010	Imperfect
F10048-0015	IMF Complete	Closed	2/25/2010	No Records
F10048-0016	IMF Specific	Closed	2/25/2010	Imperfect
F10048-0020	notice of levy	Closed	2/25/2010	Duplicate
F10048-0021	IMF Literal	Closed	2/25/2010	Routine Procedure
F10054-0003	Examination	Closed	2/25/2010	Imperfect
50-2010-02051	TPDS (ERO) database extract	Closed	02/25/2010 05:27:32	Grant
50-2010-02050	TPDS (ERO) database extract	Closed	02/25/2010 05:30:45	Grant
05-2010-02662	TFRP	Closed	02/25/2010 06:14:23	Partial Denial
05-2010-02661	TFRP file	Closed	02/25/2010 06:15:41	Partial Denial
05-2010-02735	copy of doc shows Deficiency mailed	Closed	02/25/2010 06:17:15	Imperfect
08-2010-01876	form 9984	Closed	02/25/2010 06:34:29	Imperfect
11-2010-00766	1995-1998	Closed	02/25/2010 06:39:57	Grant
07-2010-01041	IRP, checks 1995-2008	Closed	02/25/2010 06:51:40	Routine Procedures
02-2010-01118	IMF Info	Closed	02/25/2010 07:14:36	Grant
11-2010-00743	93 admin file & SFR	Closed	02/25/2010 08:20:53	Grant
02-2010-01145	Administrative file	Closed	02/25/2010 08:25:09	Imperfect
01-2010-00645	Copies/filings/favorable determ.ltr	Closed	02/25/2010 08:58:07	Routine Procedures
11-2010-00710	03 exam & collection files	Closed	02/25/2010 09:02:29	Grant
01-2010-00651	IMF & Interrogatives	Closed	02/25/2010 09:42:43	Imperfect
11-2010-00492	0003-0012 TFRP Information	Closed	02/25/2010 10:25:21	Partial Denial
11-2010-00727	1996-2008	Closed	02/25/2010 11:04:58	Grant
11-2010-00834	Lien release	Closed	02/25/2010 11:05:28	No Records
05-2010-02680	TFRP files, 200903 & 200906	Closed	02/25/2010 11:31:49	No Records
01-2010-00668	Questions/Explanation/Interrogatory	Closed	02/25/2010 12:08:36	Imperfect
50-2010-02207	Authority of IRS	Closed	02/25/2010 12:41:18	Imperfect

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50-2010-02202	List pursuant to 26 USC 6702(c)	Closed	02/25/2010 12:41:33	Grant
10-2010-00942	IMF Specific Transcripts	Closed	02/25/2010 12:44:35	Grant
10-2010-00820	Final Notice requested	Closed	02/25/2010 12:44:50	Partial Denial
05-2010-02667	Transcripts of Account	Closed	02/25/2010 12:45:17	Grant
09-2010-00629	MCC Specific Transcript 1994-2008	Closed	02/25/2010 12:58:58	Grant
02-2010-00958	Assessment Info	Closed	02/25/2010 13:25:19	Grant
02-2010-00959	Assessment info	Closed	02/25/2010 13:25:41	Grant
08-2010-01913	Copy of Correspondence	Closed	02/25/2010 13:33:29	Imperfect
08-2010-01903	Returns	Closed	02/25/2010 13:35:49	Imperfect
05-2010-02731	IRP, IMFOLT, Sumry, TDS 06-09	Closed	02/25/2010 13:37:48	Grant
50-2010-00993	TIRNO-06-D-00019	Closed	02/25/2010 13:44:00	Partial Denial
01-2010-00667	Questions/Explanation/Interrogatory	Closed	02/25/2010 13:53:36	Imperfect
09-2010-00767	Internal Docs	Closed	02/25/2010 14:21:26	No Records
09-2010-00585	Exam Administrative File	Closed	02/25/2010 14:43:24	Partial Denial
10-2010-00861	LIEN FILES	Closed	02/25/2010 14:47:30	Grant
09-2010-00646	Audit File	Closed	02/25/2010 15:31:40	Imperfect
09-2010-00641	Audit File, Transcripts, Assess,	Closed	02/25/2010 15:32:27	Imperfect
09-2010-00833	IMFOLT & SUMRY 1995-2010	Closed	02/25/2010 15:33:37	Grant
09-2010-00835	All 1099 Forms for 2004	Closed	02/25/2010 15:34:05	Imperfect
09-2010-00846	Tax Information 2003-2009	Closed	02/25/2010 15:46:09	Closed prior to initial determination
09-2010-00843	Exam Admin Files 2004-2009	Closed	02/25/2010 15:47:05	Closed prior to initial determination
09-2010-00806	Exam Admn Files 2004-2009	Closed	02/25/2010 15:47:29	Closed prior to initial determination
09-2010-00845	Exam Records Requested 2003	Closed	02/25/2010 15:47:51	Closed prior to initial determination
04-2010-00527	Exam File	Closed	02/25/2010 17:51:31	Imperfect
04-2010-00764	Form 2209/CIMIS	Closed	02/25/2010 17:54:01	No Records
04-2010-00659	Adm File	Closed	02/25/2010 17:54:32	Grant
04-2010-00660	Adm file	Closed	02/25/2010 17:54:50	Grant
F10035-0015	Examination	Closed	2/26/2010	Grant
F10036-0069	CAF 77 LISTING	Closed	2/26/2010	Routine Procedure
F10036-0070	Representative/Client list CAF 77	Closed	2/26/2010	Routine Procedure
F10039-0016	Form 23C	Closed	2/26/2010	Grant
F10039-0018	Forms 8278	Closed	2/26/2010	Partial Denial
F10049-0017	Phone Conversation	Closed	2/26/2010	Imperfect
F10054-0008	Transcripts	Closed	2/26/2010	Imperfect
F10054-0017	Lien-Levy- Proof 9	Closed	2/26/2010	No Records
F10056-0003	Collection	Closed	2/26/2010	Imperfect
F10056-0015	Exempt Org. documents	Closed	2/26/2010	Routine Procedure
F10056-0025	Transcripts	Closed	2/26/2010	Duplicate
09-2010-00744	Documentation request 2003 - 2008	Closed	02/26/2010 06:38:31	Imperfect

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05-2010-02237	TFRP	Closed	02/26/2010 07:27:19	Partial Denial
09-2010-00601	Additional Tax Assessed 2007	Closed	02/26/2010 08:24:30	Grant
05-2010-02428	TFRP-CIVP Files/Transcripts	Closed	02/26/2010 08:30:33	Partial Denial
02-2010-00830	Levy Notices	Closed	02/26/2010 08:41:18	No Records
50-2010-02162	Referral from US Dept of State	Closed	02/26/2010 10:01:56	Grant
10-2010-00943	Transcripts and ICS HSY notes	Closed	02/26/2010 10:16:04	Grant
07-2010-00885	SUMRY/IMFOLT for 1999-2009	Closed	02/26/2010 10:17:33	Grant
09-2010-00752	Admin File 2006-2008	Closed	02/26/2010 11:05:52	Grant
09-2010-00753	Admin File 2006 - 2008	Closed	02/26/2010 11:06:06	Grant
07-2010-00400	Workpapers 1999-2008	Closed	02/26/2010 11:24:08	Partial Denial
07-2010-00545	TFRP File 08 & 09	Closed	02/26/2010 11:24:26	Partial Denial
10-2010-00100	audit files for 05 & 06	Closed	02/26/2010 11:53:07	Partial Denial
07-2010-01069	Exam Docs for 2006	Closed	02/26/2010 12:23:10	No Records
07-2010-01031	4183 ref TFRP & trans 07&3.2008	Closed	02/26/2010 12:23:22	No Records
11-2010-00297	02-07 TFRP/OIC	Closed	02/26/2010 12:24:18	Imperfect
09-2010-00730	DLN Request 2003	Closed	02/26/2010 12:43:35	Grant
09-2010-00728	DLN Request 2006	Closed	02/26/2010 12:43:49	Grant
09-2010-00729	DLN Request 2005	Closed	02/26/2010 12:44:04	Grant
05-2010-02663	W-2 & W-4 transcripts	Closed	02/26/2010 12:45:22	Grant
50-2010-02222	Referral from FBI	Closed	02/26/2010 12:51:16	Grant
02-2010-00898	Exam records	Closed	02/26/2010 13:09:46	Closed prior to initial determination
10-2010-00981	MFTRA-S for 2002	Closed	02/26/2010 13:24:52	Routine Procedures
10-2010-00982	MFTRA-S for 1999	Closed	02/26/2010 13:24:58	Routine Procedures
10-2010-00977	MFTRA-S for 1999	Closed	02/26/2010 13:25:05	Routine Procedures
10-2010-00978	MFTRA-S for 2000	Closed	02/26/2010 13:25:12	Routine Procedures
10-2010-00979	MFTRA-S for 2001	Closed	02/26/2010 13:25:17	Routine Procedures
10-2010-00980	MFTRA-S for 2002	Closed	02/26/2010 13:25:24	Routine Procedures
04-2010-00528	Exam/Audit File	Closed	02/26/2010 13:40:39	Partial Denial
07-2010-00862	Collection Case Files, Notes, ACS	Closed	02/26/2010 14:23:43	Grant
07-2010-00957	Third Party contact tax yr 2007	Closed	02/26/2010 14:24:45	Grant
01-2010-00585	Estate Information	Closed	02/26/2010 14:28:11	Imperfect
07-2010-00892	ICS History 207-2009	Closed	02/26/2010 14:30:39	Grant
07-2010-00900	ICS History transcripts2004-2006	Closed	02/26/2010 14:30:52	Grant
07-2010-00901	IMF file 2000-04	Closed	02/26/2010 14:31:03	Grant
07-2010-00903	IMF complete 2005-2009	Closed	02/26/2010 14:31:18	Grant
07-2010-00923	Revenue Officers authority	Closed	02/26/2010 14:31:32	Grant
07-2010-00924	All documents pertaining to RO	Closed	02/26/2010 14:31:48	Grant
07-2010-00925	If RO is employee of IRS	Closed	02/26/2010 14:31:59	Grant
07-2010-00926	Collection & Audit of RO	Closed	02/26/2010 14:32:32	Grant

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07-2010-00928	IMF Specific & Complete transcripts	Closed	02/26/2010 14:33:00	Grant
07-2010-01029	return info 1990-2011	Closed	02/26/2010 15:23:27	Grant
07-2010-01032	IMFOLT&SUMRY 12/06&07	Closed	02/26/2010 15:23:51	Grant
07-2010-01039	IMFOLT&SUMRY 2000-2011	Closed	02/26/2010 15:24:04	Grant
07-2010-00199	Spec trans, F4340, notices 2002-08	Closed	02/26/2010 15:37:16	Partial Denial
07-2010-00884	SUMRY/IMFOLT for 2004-2009	Closed	02/26/2010 15:41:57	Grant
09-2010-00829	Copy of Signed Assessment	Closed	02/26/2010 15:55:56	Grant
05-2010-02745	Form 1023	Closed	02/27/2010 06:43:31	Transfer
F10034-0023	destruction of tax filings CA	Closed	3/1/2010	Imperfect
F10039-0012	IMF Specific	Closed	3/1/2010	Grant
F10039-0047	Examination	Closed	3/1/2010	Imperfect
F10047-0051	Examination	Closed	3/1/2010	Routine Procedure
F10053-0004	W2-W3-INTERROGATORY	Closed	3/1/2010	Routine Procedure
F10053-0007	IMF Specific	Closed	3/1/2010	Imperfect
F10057-0014	Examination	Closed	3/1/2010	Imperfect
03-2006-01553	Reg. 1.174-2, amendments to 26 CFR	Closed	03/01/2010 05:21:23	Partial Denial
50-2010-00856	House of Reps and Senate corres1/09	Closed	03/01/2010 05:21:46	Closed prior to initial determination
50-2009-01478	LMSB & Appeals Documents	Closed	03/01/2010 05:22:33	Partial Denial
50-2010-02201	TIPSS 3 RTCP #2173	Closed	03/01/2010 05:22:44	Imperfect
50-2010-02049	Referral from FBI	Closed	03/01/2010 08:29:16	Denial
09-2010-00755	IMF - Complete & 11 DLNs of 12-2-09	Closed	03/01/2010 09:56:50	Grant
01-2010-00673	Transcripts	Closed	03/01/2010 10:02:00	Grant
04-2010-00661	Adm file	Closed	03/01/2010 10:12:16	Grant
02-2010-01180	Investigation Issues	Closed	03/01/2010 10:15:38	Imperfect
50-2010-02261	CI records relating to self	Closed	03/01/2010 11:29:57	Imperfect
11-2010-00856	99-09 Exam/TFRP	Closed	03/01/2010 11:39:35	Closed prior to initial determination
11-2010-00857	99-09 Exam/TFRP	Closed	03/01/2010 11:40:05	Closed prior to initial determination
01-2010-00680	Federal Contract	Closed	03/01/2010 12:22:16	Grant
07-2010-01074	IMFOLT & SUMRY 2006-2009	Closed	03/01/2010 12:47:29	Grant
09-2010-00722	DLN Request 2003	Closed	03/01/2010 12:54:25	Closed prior to initial determination
11-2010-00854	06 assessment info	Closed	03/01/2010 12:56:31	Imperfect
09-2010-00724	DLN Request 2005	Closed	03/01/2010 13:07:14	Closed prior to initial determination
09-2010-00725	DLN Request 2006	Closed	03/01/2010 13:12:29	Closed prior to initial determination
09-2010-00539	Oath of Office, Recordings, Exam docs	Closed	03/01/2010 13:39:49	Grant
50-2010-02161	Referral from DOJ	Closed	03/01/2010 13:41:46	Transfer
01-2010-00682	Transcripts	Closed	03/01/2010 13:43:03	Routine Procedures
50-2010-01850	CAF Listing	Closed	03/01/2010 13:52:39	Grant
50-2010-02262	Joint Rtn Refund Info 2009	Closed	03/01/2010 13:54:41	Imperfect
11-2009-02873	02 1120 exam file	Closed	03/01/2010 14:03:18	Partial Denial

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50-2010-01852	CAF Listing	Closed	03/01/2010 14:28:33	Grant
50-2010-00456	Treasury Reg. 1.1502-47-TD 9258	Closed	03/01/2010 14:30:31	Partial Denial
02-2010-00708	Administrative files	Closed	03/01/2010 14:38:57	Partial Denial
04-2010-00765	IMF/Open Bal Transcript	Closed	03/01/2010 15:17:15	Grant
13-2010-00554	F10042-0006 Specific trans & admin	Closed	03/01/2010 15:28:18	Closed prior to initial determination
01-2010-00538	All records	Closed	03/01/2010 16:07:38	Denial
F10040-0022	Examination	Closed	3/2/2010	Grant
F10042-0001	Duplicate case	Closed	3/2/2010	Duplicate
F10048-0030	Delegation of Authority	Closed	3/2/2010	Duplicate
F10056-0008	Interrogatories	Closed	3/2/2010	Imperfect
F10056-0024	Forms 990	Closed	3/2/2010	Routine Procedure
F10056-0027	Examination	Closed	3/2/2010	Imperfect
F10057-0013	Any & All Information	Closed	3/2/2010	Imperfect
09-2010-00607	Admin File 2002 & 2003	Closed	03/02/2010 07:00:54	Imperfect
09-2010-00678	2001 Admin File	Closed	03/02/2010 07:01:38	Imperfect
02-2010-01163	Copy of Settlement Agreement	Closed	03/02/2010 08:23:48	Imperfect
02-2010-01117	All records	Closed	03/02/2010 08:25:04	Imperfect
02-2010-01132	Assessment authority	Closed	03/02/2010 08:25:16	Imperfect
02-2010-01133	Copies of returns	Closed	03/02/2010 08:25:31	Imperfect
05-2010-02272	AUDIT FILES	Closed	03/02/2010 08:54:53	Partial Denial
12-2009-02943	Admin File: 2004	Closed	03/02/2010 09:23:35	Closed prior to initial determination
12-2010-00718	Exam file: 1996,1997	Closed	03/02/2010 09:25:26	Closed prior to initial determination
12-2010-00743	Misc. corresp from TP, routing &c.	Closed	03/02/2010 09:25:54	Closed prior to initial determination
02-2010-00911	Administrative Files	Closed	03/02/2010 09:26:47	Partial Denial
11-2010-00583	0609-0906 TFRP File	Closed	03/02/2010 09:54:21	Partial Denial
11-2010-00876	0609, 0706-0906 TFRP File	Closed	03/02/2010 09:54:35	Partial Denial
50-2010-01674	TPDS (ERO) database extract	Closed	03/02/2010 10:06:13	Grant
50-2010-01677	TPDS (ERO) database extract	Closed	03/02/2010 10:07:28	Grant
50-2010-02238	Docs on file	Closed	03/02/2010 10:11:30	Imperfect
09-2010-00804	IMF Specific, COMPLETE, BMF 2003-09	Closed	03/02/2010 10:18:34	Grant
09-2010-00692	Exam Files	Closed	03/02/2010 10:18:39	Partial Denial
05-2010-02618	irp	Closed	03/02/2010 10:19:48	Closed prior to initial determination
50-2010-02218	EP Determination	Closed	03/02/2010 10:27:00	Imperfect
10-2010-01051	TEFRA Partnership files	Closed	03/02/2010 10:36:45	No Records
10-2010-01052	TEFRA Partnership files	Closed	03/02/2010 10:36:57	No Records
09-2010-00855	Exam Info. Requested 2006 & 2007	Closed	03/02/2010 10:44:55	Imperfect
09-2010-00857	Exam Info. Requested 2002	Closed	03/02/2010 10:45:08	Imperfect
10-2010-00821	DLN request	Closed	03/02/2010 10:51:47	Grant
12-2010-00518	returns	Closed	03/02/2010 10:52:48	Closed prior to initial determination

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50-2010-01673	Reg 1.165-1 & Rev ruling 2009-9	Closed	03/02/2010 11:05:56	Grant
50-2010-02296	TPDS (ERO) db extract	Closed	03/02/2010 11:25:52	Grant
04-2010-00540	USVI Exam/Audit File	Closed	03/02/2010 11:36:48	Imperfect
50-2010-02295	Tax Exempt records	Closed	03/02/2010 11:37:01	Routine Procedures
05-2010-02539	Assmnts/Ltrs/Notices Etc. 2006/08	Closed	03/02/2010 11:43:05	Grant
07-2010-01016	Transcripts	Closed	03/02/2010 12:29:52	No Records
50-2010-02206	interrogatory	Closed	03/02/2010 12:41:14	Imperfect
50-2010-02209	Form 990 NFL players	Closed	03/02/2010 13:03:35	Closed prior to initial determination
50-2010-02210	Form 990 NFL	Closed	03/02/2010 13:08:23	Closed prior to initial determination
05-2010-02734	2006, 2007 & 2008	Closed	03/02/2010 13:11:50	Imperfect
01-2010-00749	All docs/F-1120,corres.,memo,etc.	Closed	03/02/2010 13:39:09	Grant
07-2010-01037	IMFcomp&IMF spec2000-08	Closed	03/02/2010 14:15:50	Grant
09-2010-00691	Exam Files	Closed	03/02/2010 15:08:05	Imperfect
09-2010-00760	Exam File	Closed	03/02/2010 15:08:24	Partial Denial
09-2010-00786	Assessments, TDAs, ACS 2000-2010	Closed	03/02/2010 15:08:35	Grant
04-2010-00748	IMF Transcript	Closed	03/02/2010 15:11:58	Grant
04-2010-00749	SS-4	Closed	03/02/2010 15:12:35	Imperfect
10-2010-01062	IMFOLT/SUMRY/IRP	Closed	03/02/2010 15:27:29	Imperfect
04-2010-00644	Fed/State Program	Closed	03/02/2010 15:48:05	Imperfect
04-2010-00715	IMF	Closed	03/02/2010 15:48:30	Imperfect
04-2010-00337	DLN 2007	Closed	03/02/2010 17:04:23	No Records
04-2010-00338	DLN 2007	Closed	03/02/2010 17:13:48	No Records
50-2010-01853	CAF Listing	Closed	03/02/2010 20:51:52	Grant
01-2010-00780	Transcripts	Closed	03/03/2010 05:13:59	Imperfect
05-2010-02751	IMFOLT and Sumry Transcripts	Closed	03/03/2010 05:15:21	Grant
05-2010-02626	Disiplinary File Information	Closed	03/03/2010 06:21:16	Transfer
50-2010-02263	Info Re: Self	Closed	03/03/2010 06:44:14	Imperfect
05-2010-02740	Information provided to state	Closed	03/03/2010 06:48:38	No Records
02-2010-01116	Regulation Info	Closed	03/03/2010 07:15:35	Imperfect
01-2010-00690	Questions/Explanation/Interrogatory	Closed	03/03/2010 08:18:50	Imperfect
02-2010-01015	IMF Specific Transcript	Closed	03/03/2010 08:47:49	Grant
02-2010-00952	All notices letter memos	Closed	03/03/2010 08:48:33	Closed prior to initial determination
09-2010-00816	Penalty Assessment Forms	Closed	03/03/2010 09:11:31	Grant
11-2010-00681	07-08/spec, comp,f4340, & f 8278...	Closed	03/03/2010 09:20:35	Grant
10-2010-00759	1995-2005 6 items	Closed	03/03/2010 09:28:48	Grant
13-2010-00322	2006 & 2007	Closed	03/03/2010 09:43:49	Closed prior to initial determination
13-2010-00323	forms 1120-200608 & 200708	Closed	03/03/2010 09:44:12	Closed prior to initial determination
13-2010-00527	Employees info/delegation orders	Closed	03/03/2010 09:44:52	Closed prior to initial determination
13-2010-00529	200312	Closed	03/03/2010 09:45:22	Closed prior to initial determination



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13-2010-00572	2008	Closed	03/03/2010 09:45:37	Closed prior to initial determination
02-2010-01136	Taxpayer Info File	Closed	03/03/2010 10:26:26	Grant
13-2010-00556	Request for admin records.	Closed	03/03/2010 10:34:43	Closed prior to initial determination
09-2010-00748	Form e1099-A & 1099-OID request	Closed	03/03/2010 11:35:41	Routine Procedures
05-2010-02753	2003 & 2005 assessment documents	Closed	03/03/2010 11:41:48	Grant
01-2010-00675	Transcripts	Closed	03/03/2010 11:48:04	Grant
01-2010-00687	Any/all substantive statutes/IRC	Closed	03/03/2010 11:48:49	Imperfect
01-2010-00688	"IMFMCC Trans.Spec.,BMF,NM Trans.	Closed	03/03/2010 11:50:00	Grant
01-2010-00696	Readable Microfilm data needed	Closed	03/03/2010 11:50:37	Grant
07-2010-01105	Earning&Benefit Statement	Closed	03/03/2010 11:59:43	Imperfect
07-2010-01064	IMF specific,all doc's 2206-08	Closed	03/03/2010 12:00:51	Imperfect
07-2010-00200	IMF 2002-08	Closed	03/03/2010 12:02:10	Partial Denial
02-2010-01177	IMF Specific Transcript	Closed	03/03/2010 12:54:10	Grant
11-2010-00680	07-08/F's 4318, 8485, 9984, ANMF...	Closed	03/03/2010 12:55:27	No Records
05-2010-02730	MISC 1980-2010	Closed	03/03/2010 13:10:54	Partial Denial
02-2010-00812	Administrative Files	Closed	03/03/2010 13:37:10	Transfer
02-2010-01207	Certification of Identity	Closed	03/03/2010 13:40:28	Imperfect
09-2010-00683	Collections Adm/SFRs 1998-2005	Closed	03/03/2010 13:53:14	Partial Denial
02-2010-01161	Copy of IRC	Closed	03/03/2010 14:49:15	No Records
02-2010-01235	Refund info	Closed	03/03/2010 14:50:09	No Records
04-2010-00667	ANMF and IMF Complete	Closed	03/03/2010 15:25:36	Grant
04-2010-00668	IMF UPDTD 3-3-10	Closed	03/03/2010 15:27:43	Grant
09-2010-00866	2008 Refund	Closed	03/03/2010 15:44:30	Imperfect
09-2010-00868	Requesting EIN & TIN	Closed	03/03/2010 15:45:01	Imperfect
13-2010-00122	Admin Files/990	Closed	03/03/2010 16:41:03	Closed prior to initial determination
04-2010-00707	Exam records-VI	Closed	03/03/2010 17:03:31	Partial Denial
F10034-0020	IMF Specific	Closed	3/4/2010	Partial Denial
F10035-0057	Summons information	Closed	3/4/2010	Imperfect
F10035-0108	Lien	Closed	3/4/2010	Duplicate
F10036-0050	IRPTR	Closed	3/4/2010	Routine Procedure
F10039-0015	Routine Use	Closed	3/4/2010	Grant
F10047-0057	IMF Specific	Closed	3/4/2010	Grant
F10047-0058	CAFF listing	Closed	3/4/2010	Closed Prior to Initial Determination
F10053-0009	Summonsed documents	Closed	3/4/2010	Withdrawal
F10053-0010	Summonsed documents	Closed	3/4/2010	Withdrawal
F10055-0005	Under 26 USC 6203	Closed	3/4/2010	Grant
F10056-0014	History Sheets	Closed	3/4/2010	Imperfect
F10056-0053	TXMOD- SUMRY- IMFOLI	Closed	3/4/2010	Duplicate
F10056-0058	No documents requested	Closed	3/4/2010	Denial

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F10056-0064	Collection	Closed	3/4/2010	Imperfect
F10056-0070	Past PIL	Closed	3/4/2010	Grant
F10056-0072	Past PIL	Closed	3/4/2010	Grant
F10056-0073	Past PIL	Closed	3/4/2010	Grant
F10057-0025	Returns	Closed	3/4/2010	Routine Procedure
F10060-0011	CP 186- Forms 3413 & 3552	Closed	3/4/2010	Duplicate
F10061-0020	All Information	Closed	3/4/2010	Imperfect
01-2010-00751	"IMF MCC Transcript-Specific"	Closed	03/04/2010 06:20:50	Grant
11-2010-00855	Suitability Study	Closed	03/04/2010 06:51:03	Imperfect
05-2010-02768	dieasl fuel	Closed	03/04/2010 07:03:02	Closed prior to initial determination
02-2010-01002	All notices letters - 15 items	Closed	03/04/2010 07:22:24	Partial Denial
05-2010-02350	TFRP Files/Trans	Closed	03/04/2010 07:45:42	Partial Denial
09-2010-00837	IMFOLT & SMNRY 2000-2010	Closed	03/04/2010 08:27:33	Grant
01-2010-00689	Questions/Explanation/Interrogatory	Closed	03/04/2010 08:43:46	Imperfect
10-2010-01059	IMFOLT & SUMRY 2007-2010	Closed	03/04/2010 09:11:40	Partial Denial
10-2010-01057	Collection docs and transcripts	Closed	03/04/2010 09:12:24	Imperfect
10-2010-00899	employee records/del orders	Closed	03/04/2010 09:19:53	No Records
04-2010-00704	IRS Auto Auction	Closed	03/04/2010 09:35:21	No Records
13-2010-00629	Admin files 1120/1989,90,91,92 &94	Closed	03/04/2010 09:47:14	Closed prior to initial determination
08-2010-02014	Copy or return and estate return	Closed	03/04/2010 10:10:06	Routine Procedures
08-2010-01908	Undeliverable Refund List	Closed	03/04/2010 10:11:54	No Records
08-2010-01923	form 5348	Closed	03/04/2010 10:12:40	Closed prior to initial determination
08-2010-01999	documents	Closed	03/04/2010 10:27:18	Imperfect
05-2010-02693	2004,2005,2006 & 2007	Closed	03/04/2010 10:39:02	Partial Denial
11-2010-00666	CI files	Closed	03/04/2010 10:41:59	Imperfect
04-2010-00805	Info Provided	Closed	03/04/2010 12:15:25	Transfer
04-2010-00773	TIGTA File	Closed	03/04/2010 12:15:51	Transfer
10-2010-00860	IMF TRANSCRIPTS	Closed	03/04/2010 12:37:54	Grant
05-2010-02793	23C	Closed	03/04/2010 12:41:10	Imperfect
07-2010-00861	Appeals Files	Closed	03/04/2010 13:15:53	Grant
50-2010-02213	TIPSS 3 RTCP #2249	Closed	03/04/2010 13:23:32	Imperfect
05-2010-02771	Transcripts	Closed	03/04/2010 13:23:42	Routine Procedures
50-2010-02243	TINRO-05-R-0003 & TIRNO-05-C-00010	Closed	03/04/2010 13:23:56	Imperfect
09-2010-00871	Tax Info. 1982 - 1983	Closed	03/04/2010 13:29:33	Imperfect
50-2010-02330	BFDs for 53 PLRs	Closed	03/04/2010 13:29:37	Partial Denial
05-2010-02729	Waiver of FOIA Bill	Closed	03/04/2010 13:47:59	Imperfect
04-2010-00736	IMF Specific Transcript	Closed	03/04/2010 13:52:52	Grant
10-2010-00103	audit file for 04	Closed	03/04/2010 13:58:27	Partial Denial
02-2010-01215	IMF Specifics	Closed	03/04/2010 13:59:40	Grant

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08-2010-02015	employment records,all docu	Closed	03/04/2010 14:08:59	Imperfect
08-2010-01968	imf-c	Closed	03/04/2010 14:09:39	6103(e) Grant
08-2010-01666	assessment documents/transcripts	Closed	03/04/2010 14:10:35	Grant
08-2010-01911	imf	Closed	03/04/2010 14:12:21	Routine Procedures
08-2010-01845	adm files	Closed	03/04/2010 14:13:18	Closed prior to initial determination
05-2010-02770	Transcripts, 2005 - 2009	Closed	03/04/2010 14:13:41	Routine Procedures
08-2010-01969	reports	Closed	03/04/2010 14:14:03	Imperfect
08-2010-01843	returns	Closed	03/04/2010 14:14:51	Routine Procedures
08-2010-01984	application for job	Closed	03/04/2010 14:15:48	Withdrawn
08-2010-01703	Audit File 2004	Closed	03/04/2010 14:17:07	Partial Denial
08-2010-01708	income tax infor	Closed	03/04/2010 14:21:31	Partial Denial
08-2010-01151	adm file	Closed	03/04/2010 14:22:34	Partial Denial
04-2010-00705	IMF Transcript	Closed	03/04/2010 14:26:41	Imperfect
04-2010-00662	COL/EXAM Files	Closed	03/04/2010 14:26:53	Grant
07-2010-01030	info ref installment agreement	Closed	03/04/2010 14:42:51	Partial Denial
07-2010-01066	IMF &NMFspecific,AMDISA,2004-09	Closed	03/04/2010 14:43:05	Partial Denial
08-2010-01909	irm	Closed	03/04/2010 14:56:08	Imperfect
11-2010-00730	90-08 Transcripts	Closed	03/04/2010 15:07:03	Grant
10-2010-01065	IMFOLT, SUMRY & IRP	Closed	03/04/2010 15:18:12	Closed prior to initial determination
10-2010-01054	see prior #10-00579 & #10-00580	Closed	03/04/2010 15:18:22	Closed prior to initial determination
10-2010-01053	Exam file: see #10-579 & 10-580	Closed	03/04/2010 15:18:31	Closed prior to initial determination
50-2010-01736	CAF Listing	Closed	03/04/2010 15:22:38	Grant
04-2010-00663	Assessment	Closed	03/04/2010 15:55:13	Grant
F10036-0084	IMF Specific	Closed	3/5/2010	Partial Denial
F10048-0004	Examination Admin Files	Closed	3/5/2010	Imperfect
F10054-0006	F61/HazardBond	Closed	3/5/2010	Grant
F10056-0018	Other	Closed	3/5/2010	Imperfect
F10057-0003	Error	Closed	3/5/2010	Closed Prior to Initial Determination
F10057-0005	Prior case	Closed	3/5/2010	Closed Prior To Determination
05-2010-02572	Admin Records, informant info, ci	Closed	03/05/2010 06:16:57	Partial Denial
02-2010-01216	Specific transcripts	Closed	03/05/2010 07:12:12	Partial Denial
05-2010-02628	SFR and admin appeals file 2003	Closed	03/05/2010 07:29:55	Grant
05-2010-02803	Perfected Request	Closed	03/05/2010 07:35:38	Closed prior to initial determination
05-2010-02301	Tax Trans/Files COLSED, TFRP File	Closed	03/05/2010 08:37:37	Grant
09-2010-00881	Exam files 2005-2007	Closed	03/05/2010 09:26:49	Imperfect
09-2010-00884	Issued Notices and Correspondence	Closed	03/05/2010 09:33:44	Imperfect
10-2010-00862	IMF Specific transcripts	Closed	03/05/2010 09:38:19	Grant
01-2010-00803	IRS Audit,workpapers&explan.change	Closed	03/05/2010 10:02:54	Partial Denial
10-2010-00691	FRIV PEN FILE	Closed	03/05/2010 10:03:10	Grant

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05-2010-02810	F-990, 1023, 5227	Closed	03/05/2010 11:23:06	Routine Procedures
05-2010-02615	TFRP	Closed	03/05/2010 11:57:30	Partial Denial
09-2010-00642	Exam/Collection Files	Closed	03/05/2010 12:25:33	Partial Denial
05-2010-02613	tfrp	Closed	03/05/2010 12:41:17	Partial Denial
07-2010-01131	Audit Docs 2006	Closed	03/05/2010 13:05:01	Partial Denial
05-2010-02808	Txmod/RAR/AdmFile/Trans. 2005	Closed	03/05/2010 13:11:19	Grant
05-2010-02773	PMFOLS, PMFOLD & BMFOLR	Closed	03/05/2010 13:11:45	Grant
04-2010-00722	Assessment Files/Work papers	Closed	03/05/2010 13:27:45	No Records
07-2010-00985	prior cs: 07-2010-00880	Closed	03/05/2010 13:27:51	Partial Denial
07-2010-01138	Indentification request 2004-2008	Closed	03/05/2010 13:28:14	No Records
01-2010-00497	Assessment docs	Closed	03/05/2010 13:34:28	Grant
02-2010-01086	All notices letters memos	Closed	03/05/2010 13:39:13	Closed prior to initial determination
09-2010-00376	TFRP files for 200206/200212	Closed	03/05/2010 14:02:40	Partial Denial
10-2010-00903	Form 1040	Closed	03/05/2010 14:05:46	Routine Procedures
07-2010-01143	SUMRY & IMFOLT	Closed	03/05/2010 14:06:05	Grant
07-2010-01040	IMFOLT&SUMRY 1999-2010	Closed	03/05/2010 14:06:13	Grant
02-2010-01225	Perfected FOIA request	Closed	03/05/2010 14:23:20	Closed prior to initial determination
07-2010-01129	Complete Admin File 1995 & 1996	Closed	03/05/2010 15:27:08	Closed prior to initial determination
11-2010-00692	OPF, EPF, training, e/e drop file	Closed	03/05/2010 16:40:27	Partial Denial
04-2010-00632	Trust Fund Recovery Penalty	Closed	03/05/2010 16:41:26	Partial Denial
50-2010-02225	Contract Awards - EOP	Closed	03/08/2010 05:07:28	Imperfect
50-2010-02298	TPDS (ERO) db extract	Closed	03/08/2010 05:18:51	Grant
50-2010-02297	Rev proc 2009-20 rule 2009-9	Closed	03/08/2010 06:33:37	Grant
50-2010-02299	Rev proc 2009-20, rule 2009-9	Closed	03/08/2010 06:41:53	Grant
50-2010-02317	Why I was selected for tax audit	Closed	03/08/2010 07:05:01	Imperfect
50-2010-02300	Truth about frivolous tax arguments	Closed	03/08/2010 07:08:05	Grant
05-2010-01774	any and all records	Closed	03/08/2010 07:08:34	Partial Denial
09-2010-00785	transcripts, ICS, ACS etc	Closed	03/08/2010 07:26:22	Grant
09-2010-00783	trans, ICS, ACS etc	Closed	03/08/2010 07:26:36	Grant
09-2010-00784	Transcripts, ICS< ACS etc	Closed	03/08/2010 07:26:51	Grant
09-2010-00805	OIC FILE 1986-2001	Closed	03/08/2010 07:27:05	Grant
09-2010-00770	Several Items Requested	Closed	03/08/2010 07:54:07	Grant
09-2010-00697	Internal Collection Docs 1990-2008	Closed	03/08/2010 07:55:00	Grant
09-2010-00781	Several Items Requested	Closed	03/08/2010 07:56:14	Grant
05-2010-02684	admin file	Closed	03/08/2010 08:26:08	Imperfect
05-2010-02651	Request Appeal of FOIA of 12/25/200	Closed	03/08/2010 08:28:00	Grant
05-2010-02624	irm 20.1.2.3 and irm 20.1.5.6	Closed	03/08/2010 08:28:31	Grant
02-2010-01159	Non Privacy Act Literal Transcripts	Closed	03/08/2010 08:39:53	Imperfect
05-2010-02685	exam admin files	Closed	03/08/2010 08:42:06	Imperfect

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11-2010-00712	06-08 exam files	Closed	03/08/2010 08:44:36	Imperfect
09-2010-00856	EXAM FILES 2004 & 2005	Closed	03/08/2010 08:48:24	Imperfect
50-2010-02205	criminal files	Closed	03/08/2010 09:10:56	Imperfect
11-2010-00840	See 11-2010-00585	Closed	03/08/2010 09:14:56	Partial Denial
11-2010-00848	See 11-2010-00584	Closed	03/08/2010 09:15:30	Partial Denial
11-2010-00849	See 11-2010-00645	Closed	03/08/2010 09:16:18	Partial Denial
05-2010-02666	ESTATE	Closed	03/08/2010 09:17:34	Imperfect
11-2010-00888	06-08 Transcript	Closed	03/08/2010 09:22:31	Grant
08-2010-01844	w4	Closed	03/08/2010 09:33:50	Imperfect
08-2010-01718	transcripts	Closed	03/08/2010 09:36:18	Grant
05-2010-02761	Collection Information	Closed	03/08/2010 09:52:14	Imperfect
50-2010-02260	Purchase Card Holder List	Closed	03/08/2010 10:00:36	Denial
50-2010-02365	IRS statistical information	Closed	03/08/2010 10:03:28	Imperfect
50-2010-02366	TPDS (ERO) database extract	Closed	03/08/2010 10:10:27	Grant
09-2010-00898	IMFOLT & SUMRY 1995-2010	Closed	03/08/2010 10:22:51	Grant
09-2010-00897	IMFOLT & SUMRY 1995-2010	Closed	03/08/2010 10:23:02	Grant
01-2010-00631	Information relating/Section 83(b)	Closed	03/08/2010 10:26:47	No Records
50-2010-02076	Unknown Files	Closed	03/08/2010 10:36:21	Partial Denial
50-2010-02203	unclaimed funds list	Closed	03/08/2010 10:40:09	Imperfect
01-2010-00706	Assessment & "supporting records"	Closed	03/08/2010 10:50:01	Grant
09-2010-00899	BMF Specific not Literal 2006-2008	Closed	03/08/2010 11:19:33	Imperfect
11-2010-00894	99-09 exam files	Closed	03/08/2010 12:04:19	Imperfect
11-2010-00895	99-09 exam	Closed	03/08/2010 12:04:33	Imperfect
50-2010-02079	civil action against requester	Closed	03/08/2010 12:13:27	Imperfect
10-2010-00492	Privacy Act transcripts	Closed	03/08/2010 12:26:39	Closed prior to initial determination
05-2010-02823	Racs Assmnts 2007 EmplInfo	Closed	03/08/2010 12:30:56	Imperfect
50-2010-01623	Complaints against debt collection	Closed	03/08/2010 12:47:44	No Records
09-2010-00873	Check of Tax ID and Form 1041	Closed	03/08/2010 14:00:03	6103(e) Grant
09-2010-00867	1994 Tax Information	Closed	03/08/2010 14:00:42	Grant
50-2010-02389	TPDS (ERO) db extract	Closed	03/08/2010 14:40:05	Grant
50-2010-02390	TPDS (ERO) db extract	Closed	03/08/2010 14:41:58	Grant
50-2010-02391	TPDS (ERO) db extract	Closed	03/08/2010 14:42:34	Grant
05-2010-02822	IMF Transcripts	Closed	03/08/2010 14:46:01	No Records
04-2010-00754	Exam Docs USVI	Closed	03/08/2010 14:50:10	Partial Denial
04-2010-00614	Audit Files	Closed	03/08/2010 14:51:39	Partial Denial
10-2010-00983	IRMF & IMF transcripts	Closed	03/08/2010 15:28:21	Partial Denial
04-2010-00757	IMF documents-Exam/Coll	Closed	03/08/2010 15:53:55	Grant
04-2010-00751	Adm file UPDTD 3-8-10	Closed	03/08/2010 16:00:18	Grant
04-2010-00770	ICS HISTORY UPDTD 3-1-10	Closed	03/08/2010 16:00:48	No Records

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10-2010-00893	employee records/del orders	Closed	03/08/2010 16:16:51	Partial Denial
10-2010-00896	employee records/del orders	Closed	03/08/2010 16:17:03	Partial Denial
10-2010-00897	employee records/del orders	Closed	03/08/2010 16:17:20	Partial Denial
10-2010-00898	Employee info/del orders	Closed	03/08/2010 16:17:30	Partial Denial
10-2010-00900	employee records/del orders	Closed	03/08/2010 16:17:42	Partial Denial
04-2010-00746	Trust Fund Recovery Penalty	Closed	03/08/2010 16:44:15	Partial Denial
50-2010-01980	CAF Listing	Closed	03/08/2010 22:21:07	No Records
50-2010-02028	CAF Listing	Closed	03/08/2010 22:53:03	Grant
50-2010-02029	CAF Listing	Closed	03/08/2010 23:39:01	Grant
F10035-0101	Assessment Documents	Closed	3/9/2010	Imperfect
F10039-0010	Appeal document	Closed	3/9/2010	Closed Prior to Initial Determination
F10039-0029	IMF Specific	Closed	3/9/2010	Imperfect
F10040-0019	Supporting documents	Closed	3/9/2010	Grant
F10047-0036	Other	Closed	3/9/2010	Denial
F10047-0039	Collection	Closed	3/9/2010	Partial Denial
F10047-0040	Collection	Closed	3/9/2010	Partial Denial
F10047-0044	Collection	Closed	3/9/2010	Partial Denial
F10047-0046	Collection	Closed	3/9/2010	Partial Denial
F10047-0050	Copy of SFR and Authority	Closed	3/9/2010	Closed Prior To Determination
F10049-0016	IMFOL	Closed	3/9/2010	Grant
F10056-0071	Past PIL	Closed	3/9/2010	Grant
01-2010-00707	F-23C,SRA,Not/Assess.,Acct.6110,etc	Closed	03/09/2010 05:03:21	Grant
50-2010-02392	Exam policy stmt, RA handbook, etc.	Closed	03/09/2010 06:22:05	Imperfect
07-2010-01113	collection documents	Closed	03/09/2010 06:56:58	Grant
50-2010-02400	Rev ruling 84-73	Closed	03/09/2010 07:55:35	Grant
50-2010-02399	TPDS (ERO) db extract	Closed	03/09/2010 07:57:37	Grant
05-2010-02681	2000 SFR assessment file	Closed	03/09/2010 08:06:22	No Records
05-2010-02819	Implementing Agr's & MOU's	Closed	03/09/2010 11:25:22	Imperfect
50-2010-02257	Table 35, 36 February 2010	Closed	03/09/2010 12:10:23	Grant
50-2010-02204	DO fax # to submitted FOIA request	Closed	03/09/2010 12:39:13	Grant
01-2010-00763	Records from Fed Drug Conspiracy	Closed	03/09/2010 13:00:33	No Records
05-2010-02832	front & back of 2 refund checks	Closed	03/09/2010 13:07:13	Routine Procedures
07-2010-01057	Criminal Records & Job Applications	Closed	03/09/2010 13:14:54	Imperfect
09-2010-00632	Trust Fund Pen File Info 2005-2009	Closed	03/09/2010 13:39:59	No Records
09-2010-00633	Trust Fund Pen File Info 2005-2009	Closed	03/09/2010 13:40:57	No Records
05-2010-02820	1040-NR 2004,2005,2006 & 2007	Closed	03/09/2010 13:56:15	Grant
07-2010-01158	Income Tax Return 2006-2009	Closed	03/09/2010 13:57:25	Imperfect
50-2010-02319	Third-Party Information	Closed	03/09/2010 14:06:37	Imperfect
50-2010-02329	Section 48C Certification	Closed	03/09/2010 14:06:53	Imperfect

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04-2010-00752	Adm File UPDTD 3-9-10	Closed	03/09/2010 14:47:20	Grant
04-2010-00727	Form 2209, CIMIS	Closed	03/09/2010 14:49:02	No Records
02-2010-01147	All records regarding taxpayer	Closed	03/09/2010 14:49:54	Grant
04-2010-00767	BMF Open Balance	Closed	03/09/2010 14:50:17	No Records
04-2010-00536	USVI Exam File	Closed	03/09/2010 14:51:20	Imperfect
50-2010-02424	TPDS (ERO) db extract	Closed	03/09/2010 14:55:34	Grant
04-2010-00726	ICS Transcript	Closed	03/09/2010 16:20:56	No Records
50-2010-02030	CAF Listing	Closed	03/09/2010 23:26:42	Grant
F10035-0113	Assessment Documents	Closed	3/10/2010	Grant
F10035-0115	Assessment Documents	Closed	3/10/2010	Grant
F10035-0140	Trust Fund Recovery Penalty	Closed	3/10/2010	No Records
F10047-0043	Collection	Closed	3/10/2010	Grant
F10049-0023	TXMOD	Closed	3/10/2010	Grant
F10053-0003	IMF Specific- Lien	Closed	3/10/2010	Duplicate
F10056-0069	Past PIL	Closed	3/10/2010	Partial Denial
F10057-0010	Other	Closed	3/10/2010	Closed Prior to Initial Determination
11-2010-00328	OIC Information	Closed	03/10/2010 06:40:29	Partial Denial
11-2010-00765	200-2008	Closed	03/10/2010 06:41:06	Partial Denial
05-2010-02817	MFTRA COMPLETE 1995-2009	Closed	03/10/2010 07:12:36	Grant
01-2010-00745	Transcripts	Closed	03/10/2010 07:58:01	Grant
50-2010-00855	Training material	Closed	03/10/2010 08:19:27	Grant
10-2010-01095	SFRs	Closed	03/10/2010 08:33:07	Imperfect
10-2010-00690	DLN/FRIV RET PEN FILE	Closed	03/10/2010 08:37:36	Grant
50-2010-02361	PIL Information	Closed	03/10/2010 09:10:23	Closed prior to initial determination
01-2010-00786	Transcripts	Closed	03/10/2010 10:39:23	Grant
02-2010-01131	Audit info	Closed	03/10/2010 10:54:47	No Records
02-2010-00809	Waiver of fees	Closed	03/10/2010 11:37:50	Imperfect
08-2010-02052	oath of office	Closed	03/10/2010 12:07:32	Closed prior to initial determination
08-2010-02053	admin file friv penlty/various	Closed	03/10/2010 12:08:27	Closed prior to initial determination
08-2010-02010	audits,investigations	Closed	03/10/2010 12:10:12	Imperfect
08-2010-02036	Assessment	Closed	03/10/2010 12:10:59	Imperfect
08-2010-02041	BMF-S/BMFOLT/TXMODA	Closed	03/10/2010 12:13:39	Grant
08-2010-02050	IMF-S/TXMODA/IMFOLT	Closed	03/10/2010 12:14:24	Grant
08-2010-01964	RACS Report, TDS Transcript	Closed	03/10/2010 12:15:19	Grant
08-2010-01899	racs 006	Closed	03/10/2010 12:16:41	Grant
08-2010-01149	form 1065	Closed	03/10/2010 12:18:39	Transfer
08-2010-01150	form 1065	Closed	03/10/2010 12:19:38	Transfer
08-2010-01910	SFR	Closed	03/10/2010 12:20:33	Imperfect
08-2010-02034	Information for Lien	Closed	03/10/2010 12:21:32	Imperfect

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08-2010-02035	Form 9984	Closed	03/10/2010 12:23:32	Imperfect
05-2010-02113	TIRMS 07-z-0004 BPA Chairs	Closed	03/10/2010 12:28:58	Partial Denial
05-2010-02109	TIRMS 07-Z-00003 BPA Chairs	Closed	03/10/2010 12:30:44	Partial Denial
05-2010-02100	TIRMS 07-Z-00006 BPA Chairs	Closed	03/10/2010 12:31:16	Partial Denial
08-2010-02049	IMF-S / TXMODA transcripts	Closed	03/10/2010 12:33:22	Grant
08-2010-01850	names of employees	Closed	03/10/2010 12:34:18	Grant
08-2010-01631	tax information	Closed	03/10/2010 12:35:37	Withdrawn
10-2010-01130	IMFOLT & SUMRY 2005-2010	Closed	03/10/2010 13:10:23	Partial Denial
05-2010-02836	Counsels Audit Files 2006-07	Closed	03/10/2010 13:31:52	Imperfect
02-2010-00941	Frivolous Penaty Admin file	Closed	03/10/2010 13:57:01	Grant
02-2010-00942	Frivolous Penalty Admin Files	Closed	03/10/2010 13:57:13	Grant
50-2010-01838	OMB Form 83 - 1040 Forms	Closed	03/10/2010 14:01:40	Grant
50-2010-02401	TIPSS 3, RTCP #2173	Closed	03/10/2010 14:01:57	Imperfect
09-2010-00882	REVERSE FOIA Tax Information	Closed	03/10/2010 14:04:09	Imperfect
08-2010-01875	Penalty Approval Forms	Closed	03/10/2010 14:06:20	No Records
07-2010-01153	Wage Income 2003-2009	Closed	03/10/2010 14:46:12	Imperfect
07-2010-01135	TXMOD, IMFOLT & AMDISA	Closed	03/10/2010 14:57:01	Grant
04-2010-00725	Form 2797	Closed	03/10/2010 14:58:25	Grant
07-2010-01102	Docs in file	Closed	03/10/2010 15:11:25	Imperfect
10-2010-00874	imfolt, sumry	Closed	03/10/2010 16:05:46	Grant
F10034-0005	Examination	Closed	3/11/2010	Grant
05-2010-02645	DLN Documents #6 1997-2002	Closed	03/11/2010 05:41:44	No Records
11-2010-00486	05 06 Exam files	Closed	03/11/2010 06:32:14	Partial Denial
05-2010-02704	transcripts	Closed	03/11/2010 07:02:23	Grant
50-2010-02398	IRC 904; CFR 1.904-4, 5	Closed	03/11/2010 07:47:17	Grant
11-2010-00835	1987-2009	Closed	03/11/2010 08:57:45	Grant
11-2010-00859	2008	Closed	03/11/2010 08:58:02	Partial Denial
11-2010-00860	2008	Closed	03/11/2010 08:58:17	Partial Denial
11-2010-00861	2008	Closed	03/11/2010 08:58:28	Partial Denial
11-2010-00862	2008	Closed	03/11/2010 08:58:44	Partial Denial
50-2010-02458	Solicita. # TIRNO-10-R-01111R	Closed	03/11/2010 09:21:19	Closed prior to initial determination
07-2010-01162	Notice of deficiency	Closed	03/11/2010 09:23:10	Closed prior to initial determination
07-2010-01181	Form 23C, RACS, Summ	Closed	03/11/2010 09:23:28	Closed prior to initial determination
09-2010-00689	SS-8 Info	Closed	03/11/2010 09:43:03	Partial Denial
08-2010-02030	admin files/excise tax info	Closed	03/11/2010 09:57:30	Closed prior to initial determination
02-2010-01212	501(c)(3) F-1023 info	Closed	03/11/2010 10:44:41	Routine Procedures
02-2010-01243	Tax returns	Closed	03/11/2010 10:44:56	Routine Procedures
02-2010-01246	Form 1023	Closed	03/11/2010 10:45:08	Routine Procedures
05-2010-02690	all info regarding injury IRS ee	Closed	03/11/2010 10:49:55	Partial Denial



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05-2010-02259	2003-2005	Closed	03/11/2010 11:34:22	No Records
05-2010-02835	TXMOD & IMFOLT 2006,7,8	Closed	03/11/2010 11:34:46	No Records
02-2010-01283	All documents, correspondence	Closed	03/11/2010 11:43:24	Grant
02-2010-01176	All notices letters memos	Closed	03/11/2010 11:43:45	Imperfect
50-2010-02259	Table 38 February 2010	Closed	03/11/2010 12:18:34	Partial Denial
11-2010-00879	07-08 Exam files	Closed	03/11/2010 12:23:46	Partial Denial
07-2010-01121	IMF Complete 2004-2009, Invest Docs	Closed	03/11/2010 12:44:56	Grant
08-2010-02131	penalty or perjury	Closed	03/11/2010 12:49:34	Imperfect
09-2010-00894	Admin Files 2001	Closed	03/11/2010 12:57:06	Imperfect
09-2010-00586	Copies of Tax Audits 2004-2004	Closed	03/11/2010 13:00:10	Imperfect
04-2010-00769	IMF SPECIFICS UPDTD 3-11-10	Closed	03/11/2010 13:45:38	Grant
02-2010-01181	All notices letters memos	Closed	03/11/2010 14:15:47	Routine Procedures
04-2010-00839	IMF Transcripts	Closed	03/11/2010 14:44:54	Grant
09-2010-00764	Audit of 2005	Closed	03/11/2010 14:48:03	Partial Denial
10-2010-00891	Admin files	Closed	03/11/2010 14:51:01	Partial Denial
10-2010-01024	Interrogatory	Closed	03/11/2010 15:43:40	Imperfect
10-2010-01149	All info available	Closed	03/11/2010 16:03:55	Imperfect
04-2010-00738	BMFOLT, BMNRY, IMFOLT, SMNRY	Closed	03/11/2010 17:54:48	Grant
04-2010-00741	1040 Assessments, 2005-2009	Closed	03/11/2010 17:55:40	Grant
50-2010-02026	CAF Listing	Closed	03/11/2010 23:13:22	Grant
F10036-0004	Notice&Demand 07&08	Closed	3/12/2010	Partial Denial
F10047-0060	Corrspdc frm RO 7/09-12/09	Closed	3/12/2010	Grant
F10048-0018	Form 23C	Closed	3/12/2010	Grant
01-2010-00709	IMP MCC Trans. Spec.,F-5546&AMDISA	Closed	03/12/2010 06:17:54	6103(e) Grant
02-2010-01087	All letters notices memos	Closed	03/12/2010 07:09:57	No Records
02-2010-01208	Transcripts of account, TXMOD's	Closed	03/12/2010 07:12:05	Imperfect
11-2010-00915	2008 Specific/NMF/BMF Transcripts	Closed	03/12/2010 07:21:07	Grant
07-2010-00906	Third party contact records 2005-09	Closed	03/12/2010 07:25:52	Grant
07-2010-01108	FISA,NCDOR,ATAT	Closed	03/12/2010 07:28:43	Partial Denial
07-2010-00927	Third-Party Contact records	Closed	03/12/2010 07:40:56	Grant
11-2010-00775	08 Returns Prepared under EFINS	Closed	03/12/2010 08:41:39	Imperfect
05-2010-02630	Audit Assessments	Closed	03/12/2010 09:47:13	Partial Denial
01-2010-00583	All background notes/audit/ of RA	Closed	03/12/2010 10:32:01	Partial Denial
04-2010-00818	Transcripts	Closed	03/12/2010 11:11:12	Imperfect
04-2010-00834	Disiplinary File Information	Closed	03/12/2010 11:13:11	Partial Denial
04-2010-00744	IMF- Open Balance Transcript	Closed	03/12/2010 11:37:33	Imperfect
08-2010-01706	imf-s, taxmod	Closed	03/12/2010 11:37:46	Grant
11-2010-00776	OSC Assessment Officers	Closed	03/12/2010 12:01:37	Grant
10-2010-00880	IMFOLT, SUMRY	Closed	03/12/2010 12:12:52	Grant

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11-2010-00906	03-05 TFRP Files	Closed	03/12/2010 12:39:01	Partial Denial
01-2010-00854	IMF Specific Transcripts 1997/2009	Closed	03/12/2010 12:46:07	Grant
01-2010-00855	IMF Specific Transcripts 2007/2008	Closed	03/12/2010 12:46:28	Grant
01-2010-00674	Transcripts	Closed	03/12/2010 12:46:46	Grant
05-2010-02105	TIRMS 07-Z-00002 BPA Chairs	Closed	03/12/2010 12:51:13	Partial Denial
05-2010-02116	TIRMS 01-Z0005	Closed	03/12/2010 12:51:25	Partial Denial
05-2010-02843	1980 through 2009	Closed	03/12/2010 12:51:46	Closed prior to initial determination
08-2010-01906	Exam File	Closed	03/12/2010 13:03:04	Grant
08-2010-01902	TXMOD	Closed	03/12/2010 13:03:50	Grant
11-2010-00729	94-06 - Transcripts	Closed	03/12/2010 13:16:02	Grant
07-2010-01010	all doc's ref lien 1998-2007	Closed	03/12/2010 13:42:00	Denial
07-2010-01011	IMF 1998-2008	Closed	03/12/2010 13:42:10	Grant
07-2010-01012	IMF 1998-2008	Closed	03/12/2010 13:42:19	Grant
07-2010-01013	all doc's ENMOD	Closed	03/12/2010 13:42:29	Grant
07-2010-01014	all doc's TDI & TDA 1998-2008	Closed	03/12/2010 13:42:38	Grant
07-2010-01015	Sum Rec Asses., identity doc's	Closed	03/12/2010 13:42:48	Grant
07-2010-01130	ICS History 1998-2008	Closed	03/12/2010 13:42:56	No Records
07-2010-01156	23C, Summary Rec, 1997&1999	Closed	03/12/2010 13:46:37	Grant
07-2010-01157	23C, Sum of Rec, Not of Acc 2000&2002	Closed	03/12/2010 13:46:45	Grant
07-2010-01183	IMF MCC, Complete, Nonmaster, Spec	Closed	03/12/2010 13:47:02	Grant
02-2010-01245	AssessmentS, Transcripts	Closed	03/12/2010 14:11:09	Partial Denial
50-2010-02187	CAF Listing Paper	Closed	03/12/2010 18:20:03	Grant
50-2010-02198	CAF Listing CD	Closed	03/12/2010 18:34:19	Grant
50-2010-02199	CAF Listing IMPERFECT NO ID	Closed	03/12/2010 18:41:54	Grant
F10035-0122	Assessment Documents	Closed	3/15/2010	Grant
F10039-0004	IMFSpcf-Nmf-Bmf-Txmd-etc	Closed	3/15/2010	Grant
F10040-0021	Form 23C 2008	Closed	3/15/2010	Grant
F10047-0025	Appointment Affidavit	Closed	3/15/2010	Grant
F10049-0006	IMF Complete	Closed	3/15/2010	Grant
F10049-0021	Examination	Closed	3/15/2010	Grant
F10057-0002	Admin. File - Examination	Closed	3/15/2010	Closed Prior To Determination
F10057-0004	Error	Closed	3/15/2010	Closed Prior To Determination
F10057-0006	Disclosure manager authorization	Closed	3/15/2010	Closed Prior To Determination
F10057-0007	Disclosure manager authorization	Closed	3/15/2010	Closed Prior To Determination
F10057-0008	Disclosure manager authorization	Closed	3/15/2010	Closed Prior To Determination
F10057-0009	Disclosure manager authorization	Closed	3/15/2010	Closed Prior To Determination
01-2010-00556	Summons Info	Closed	03/15/2010 05:22:42	Grant
05-2010-02688	exam 2004-2008	Closed	03/15/2010 06:08:14	Imperfect
08-2010-01928	trust fund	Closed	03/15/2010 06:56:33	Partial Denial

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05-2010-02620	12 items	Closed	03/15/2010 07:17:34	Partial Denial
05-2010-02805	2007, 2008 exam files	Closed	03/15/2010 08:24:55	Imperfect
09-2010-00880	Tax Information	Closed	03/15/2010 09:09:07	Imperfect
11-2010-00942	02-08 Specific Transcripts	Closed	03/15/2010 09:18:22	Grant
07-2010-01238	Documents not Received in a FOIA	Closed	03/15/2010 10:12:16	Routine Procedures
50-2010-00523	Joint Int'l Tax Shelter Info Cntr.	Closed	03/15/2010 10:23:31	Grant
50-2010-02265	TIRNO10R01111R	Closed	03/15/2010 10:23:43	Imperfect
09-2010-00936	IMFOLT & SUMRY 1995-2010	Closed	03/15/2010 10:39:32	Grant
09-2010-00937	IMFOLT & SUMRY 1995-2010	Closed	03/15/2010 10:39:45	Grant
02-2010-00988	Collection & Audit Files	Closed	03/15/2010 10:43:02	Partial Denial
02-2010-01232	Treaty & Examination Files	Closed	03/15/2010 11:30:31	No Records
07-2010-01201	IMF Transcripts	Closed	03/15/2010 11:32:45	Imperfect
07-2010-01200	IMF transcripts	Closed	03/15/2010 11:33:17	Imperfect
05-2010-02866	TXMODs 1998-2000	Closed	03/15/2010 11:37:29	Grant
05-2010-02800	AUDIT FILE	Closed	03/15/2010 11:58:35	Imperfect
02-2010-01068	BMF MCC Transcripts	Closed	03/15/2010 12:08:06	No Records
05-2010-02766	Information referral files	Closed	03/15/2010 12:21:01	No Records
05-2010-02633	Various Documents	Closed	03/15/2010 12:21:26	Grant
05-2010-02767	Information referral files	Closed	03/15/2010 12:21:55	No Records
07-2010-01221	Memo for penalty abatement	Closed	03/15/2010 12:41:08	Denial
02-2010-01233	IRS Investigations	Closed	03/15/2010 12:54:07	No Records
10-2010-01164	?s assoc with docs given-case -821	Closed	03/15/2010 13:02:53	Grant
11-2010-00938	suitability study	Closed	03/15/2010 13:13:14	No Records
10-2010-00902	imfolt & sumry	Closed	03/15/2010 13:16:49	Partial Denial
02-2010-01165	Examination File	Closed	03/15/2010 13:21:20	Grant
09-2010-00906	Exam-Court- File 2002	Closed	03/15/2010 13:40:07	Imperfect
02-2010-01110	Copies of Returns	Closed	03/15/2010 13:52:02	Routine Procedures
05-2010-02687	Exam File	Closed	03/15/2010 13:54:48	Partial Denial
07-2010-01211	prior cs 07-2010-01064	Closed	03/15/2010 13:58:27	Partial Denial
02-2010-01214	Form 8344	Closed	03/15/2010 14:21:34	Imperfect
02-2010-01265	Form 5344	Closed	03/15/2010 14:21:59	Imperfect
02-2010-01266	Form 8335	Closed	03/15/2010 14:22:24	Imperfect
02-2010-01267	Form 8339	Closed	03/15/2010 14:22:45	Imperfect
02-2010-01269	Form 8336	Closed	03/15/2010 14:23:25	Imperfect
02-2010-01270	Form 5348	Closed	03/15/2010 14:23:53	Imperfect
02-2010-01274	AMDIS	Closed	03/15/2010 14:25:03	Imperfect
02-2010-01275	AMDISA	Closed	03/15/2010 14:25:17	Imperfect
02-2010-01276	Copies of TSUMY	Closed	03/15/2010 14:25:32	Imperfect
02-2010-01277	Copies of CC PCSMY	Closed	03/15/2010 14:25:44	Imperfect

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02-2010-01278	Schedule K-1	Closed	03/15/2010 14:25:59	Imperfect
02-2010-01271	Form 8340	Closed	03/15/2010 14:28:24	Imperfect
02-2010-01272	Form 8341	Closed	03/15/2010 14:28:37	Imperfect
02-2010-01273	Form 8300 & Currency Transaction Re	Closed	03/15/2010 14:28:56	Imperfect
07-2010-01218	Tigta investigation docs 2006	Closed	03/15/2010 14:36:13	Imperfect
05-2010-02774	CFR 31.6001-6	Closed	03/15/2010 14:42:29	No Records
02-2010-01268	Form 8337	Closed	03/15/2010 14:44:39	Imperfect
10-2010-00712	24.030, PATRAD, and Exam case file	Closed	03/15/2010 14:57:43	Grant
F10036-0081	cc TXMOD MFT 29 & 30	Closed	3/16/2010	Grant
F10053-0005	SFR Return	Closed	3/16/2010	Grant
F10054-0007	Transcripts- F23C- SFR- NMF-DMF	Closed	3/16/2010	Grant
F10056-0031	IMF Specific	Closed	3/16/2010	Grant
F10056-0067	Examination	Closed	3/16/2010	Grant
F10057-0011	Taxpayer Admin Files	Closed	3/16/2010	No Records
F10057-0022	Taxpayer Admin Files	Closed	3/16/2010	No Records
F10061-0017	Interrogatories	Closed	3/16/2010	Duplicate
F10061-0018	Form 23C	Closed	3/16/2010	Duplicate
F10061-0022	Examination	Closed	3/16/2010	Duplicate
F10061-0024	SFR/Lien/Class/AIMS/IRMF	Closed	3/16/2010	No Records
F10061-0028	Interrogatories	Closed	3/16/2010	No Records
F10061-0030	PIL for 5 employees	Closed	3/16/2010	Closed Prior to Initial Determination
F10061-0033	Appeal document	Closed	3/16/2010	No Records
F10061-0034	Imperfect	Closed	3/16/2010	Imperfect
F10061-0036	Documents	Closed	3/16/2010	Imperfect
F10061-0037	Interrogatories	Closed	3/16/2010	Imperfect
02-2010-01297	MCC transcripts, IRMF, returns	Closed	03/16/2010 06:46:55	Imperfect
05-2010-02192	tfrp , transcripts, personell info	Closed	03/16/2010 08:34:51	Partial Denial
05-2010-02199	tfrp,transcripts personnel info	Closed	03/16/2010 08:35:20	Partial Denial
05-2010-02886	docs for business & individual	Closed	03/16/2010 09:16:41	Imperfect
05-2010-02293	FORMS AND 1040X INFO	Closed	03/16/2010 09:21:17	Grant
05-2010-02294	audit records	Closed	03/16/2010 09:22:09	Grant
11-2010-00648	2006-2007/Admin Docs	Closed	03/16/2010 09:32:40	Partial Denial
05-2010-02887	BMFOLI, INOLES	Closed	03/16/2010 09:43:52	Grant
05-2010-02888	TXMOD	Closed	03/16/2010 09:44:41	No Records
05-2010-02869	941 admin file	Closed	03/16/2010 09:56:22	Partial Denial
09-2010-00947	Several Items Requested	Closed	03/16/2010 10:04:11	Imperfect
07-2010-01028	return info 2006-06	Closed	03/16/2010 10:08:08	Grant
02-2010-00992	Audit Info	Closed	03/16/2010 10:17:23	Imperfect
02-2010-01028	Assessment activity	Closed	03/16/2010 10:20:34	Closed prior to initial determination

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02-2010-01018	All notices letters memos	Closed	03/16/2010 10:24:23	Imperfect
10-2010-00941	interest, penalty, refund data	Closed	03/16/2010 10:48:31	Grant
04-2010-00766	IMF Subsidiary Accting Files, etc.	Closed	03/16/2010 11:08:54	Grant
02-2010-01295	IMF Transcript Specific	Closed	03/16/2010 11:27:04	Grant
05-2010-02694	Txmod/RAR/Rtn/AdmFile/Trans 2002	Closed	03/16/2010 11:34:09	No Records
08-2010-01971	adm forms	Closed	03/16/2010 11:35:21	Partial Denial
08-2010-02129	IMF	Closed	03/16/2010 11:40:24	No Records
02-2010-01296	IMF complete	Closed	03/16/2010 12:05:19	Grant
02-2010-01003	SFR Info	Closed	03/16/2010 12:05:57	Grant
50-2010-01843	AIMS Tables 37 JAN 2010	Closed	03/16/2010 12:07:29	Partial Denial
50-2010-02087	develop of CCA 200431026, 200620001	Closed	03/16/2010 12:08:12	Imperfect
01-2010-00717	Statistical Information	Closed	03/16/2010 12:24:14	Transfer
07-2010-01195	Investigation Docs	Closed	03/16/2010 12:49:32	No Records
08-2010-02128	Notice of Intent to Levy	Closed	03/16/2010 12:55:31	Closed prior to initial determination
08-2010-02132	assess docs	Closed	03/16/2010 12:56:23	Imperfect
08-2010-02121	Copies of Returns	Closed	03/16/2010 12:57:50	Imperfect
07-2010-00600	Admin File 1991-2008	Closed	03/16/2010 13:17:13	Partial Denial
08-2010-01835	Audit Reports	Closed	03/16/2010 13:17:14	Grant
07-2010-01021	all records 2006-08	Closed	03/16/2010 13:17:23	Withdrawn
09-2010-00640	Collection/OIC File 2006-2008	Closed	03/16/2010 13:17:59	Partial Denial
09-2010-00935	IMFOLT & SUMRY 1995-2010	Closed	03/16/2010 13:44:27	Grant
09-2010-00859	TFRP 2006 & 2007	Closed	03/16/2010 13:58:00	Grant
09-2010-00703	Exam Admin File	Closed	03/16/2010 13:59:17	Partial Denial
09-2010-00726	DLN Request 2007	Closed	03/16/2010 14:11:56	Grant
09-2010-00727	DLN Request 2007	Closed	03/16/2010 14:12:51	Grant
02-2010-01146	Background file documents	Closed	03/16/2010 14:43:44	No Records
02-2010-01164	Audit & Collection Files	Closed	03/16/2010 14:44:10	Grant
10-2010-01058	IMFOLT/SUMRY	Closed	03/16/2010 14:49:18	Partial Denial
02-2010-01135	Signed assessment	Closed	03/16/2010 14:51:30	Grant
09-2010-00864	Exam & Admin Files 2002-2005	Closed	03/16/2010 15:01:03	Imperfect
09-2010-00959	Transcripts 2005-2009	Closed	03/16/2010 15:01:30	Imperfect
09-2010-00938	IMF, NMF transcripts	Closed	03/16/2010 15:03:00	Imperfect
09-2010-00831	All Notes, Records, Tele Trans.	Closed	03/16/2010 15:33:14	Partial Denial
04-2010-00775	Form 2797/complete transcript	Closed	03/16/2010 16:12:40	Grant
04-2010-00828	Form 1065	Closed	03/16/2010 16:14:25	Imperfect
04-2010-00768	IRP transcripts	Closed	03/16/2010 16:15:13	Routine Procedures
04-2010-00882	Docs	Closed	03/16/2010 16:30:35	Imperfect
04-2010-00859	Record of telephone conversation	Closed	03/16/2010 16:30:55	Imperfect
04-2010-00872	ICS History Transcript	Closed	03/16/2010 16:31:15	No Records

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04-2010-00798	SFR	Closed	03/16/2010 16:32:03	No Records
04-2010-00761	Trust Fund Recovery Penalty	Closed	03/16/2010 16:32:52	No Records
50-2010-02191	CAF Listing	Closed	03/16/2010 22:49:23	Grant
F10047-0035	CERTIFIED MAIL REPRODUCTION	Closed	3/17/2010	Closed Prior to Initial Determination
F10047-0054	TFRP LETTERS	Closed	3/17/2010	No Records
F10049-0019	Pst/Prst PIL-F61-PComm-	Closed	3/17/2010	Partial Denial
F10056-0017	Summary Record of Assessment	Closed	3/17/2010	Grant
F10056-0019	DLN	Closed	3/17/2010	No Records
F10056-0034	Summary Record of Assessment	Closed	3/17/2010	Duplicate
F10056-0068	Examination	Closed	3/17/2010	Grant
01-2010-00598	Dockets	Closed	03/17/2010 05:28:06	Denial
01-2010-00546	TFR Penalty Files	Closed	03/17/2010 06:37:45	Grant
09-2010-00904	Exam Files 2006 - 2007	Closed	03/17/2010 07:31:02	Imperfect
01-2010-00767	PIL info, Exam Docs	Closed	03/17/2010 08:20:49	No Records
05-2010-02683	admin	Closed	03/17/2010 08:30:07	Partial Denial
11-2010-00773	07-09 Returns/2848/exam info	Closed	03/17/2010 08:32:20	Grant
05-2010-02882	admin files	Closed	03/17/2010 10:03:55	Imperfect
05-2010-02908	Re: Foia 05-2010-02223	Closed	03/17/2010 10:06:35	Imperfect
09-2010-00905	Exam Files 2004-2005	Closed	03/17/2010 10:25:21	Imperfect
05-2010-02891	request for Chief Counsel Advice	Closed	03/17/2010 11:55:36	Transfer
05-2010-02885	proposals/submissions submitted	Closed	03/17/2010 11:55:58	Transfer
04-2010-00706	Collection Files	Closed	03/17/2010 11:56:25	Grant
09-2010-00973	TP Correspondence	Closed	03/17/2010 12:00:35	Transfer
08-2010-02130	audit info	Closed	03/17/2010 12:17:36	No Records
08-2010-01657	Transcripts and Admin Files	Closed	03/17/2010 12:20:01	Grant
01-2010-00768	DLNs	Closed	03/17/2010 12:25:47	Grant
05-2010-02883	HQ case	Closed	03/17/2010 13:05:43	Transfer
09-2010-00983	IMF & Info on Bonds	Closed	03/17/2010 13:34:01	No Records
01-2010-00732	Audit,notes,corres.,email,IDR, etc.	Closed	03/17/2010 13:45:58	Imperfect
02-2010-01351	Income-expenditure	Closed	03/17/2010 13:50:14	Imperfect
01-2010-00765	IMFs	Closed	03/17/2010 14:04:43	Grant
09-2010-00830	Assessment & Coll for 2005 & 2006	Closed	03/17/2010 14:10:19	Grant
07-2010-01186	All records pertaining to taxpayer	Closed	03/17/2010 14:13:55	Grant
02-2010-00930	All notices,letters,etc - 15 items	Closed	03/17/2010 14:20:43	Imperfect
10-2010-01129	IMFOLT/SUMRY	Closed	03/17/2010 14:23:07	Grant
05-2010-02922	Copies of SFR's for 2002 - 2004	Closed	03/17/2010 14:34:07	Imperfect
08-2010-01912	imfolt,mfta, sumry	Closed	03/17/2010 14:41:29	Grant
02-2010-01294	Employee information	Closed	03/17/2010 15:05:32	Imperfect
07-2010-01308	Misc Documents	Closed	03/17/2010 15:05:56	Imperfect

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50-2010-02480	Exam File 2000	Closed	03/17/2010 15:09:37	Partial Denial
F10047-0056	Specific- Liens	Closed	3/18/2010	Partial Denial
F10055-0006	Imperfect	Closed	3/18/2010	Routine Procedure
F10056-0028	IMF Specific/Complete/NMF/BMF/ICS	Closed	3/18/2010	Grant
F10056-0035	MISCELLANEOUS	Closed	3/18/2010	Duplicate
F10061-0004	Present PIL & Past PIL	Closed	3/18/2010	Grant
F10061-0007	Summary Record of Assessment	Closed	3/18/2010	Denial
F10061-0032	TDAs- ACS transcripts- Notices	Closed	3/18/2010	Grant
50-2010-02516	Referral from DOJ	Closed	03/18/2010 06:32:20	Imperfect
09-2010-00778	OIC file for 2009-2010	Closed	03/18/2010 07:20:26	Denial
09-2010-00782	Several Items Requested	Closed	03/18/2010 07:54:15	Partial Denial
07-2010-01313	FSIA & ATAT Memo	Closed	03/18/2010 08:09:29	Partial Denial
50-2010-02220	Transition reports	Closed	03/18/2010 08:13:31	Transfer
05-2010-02873	other	Closed	03/18/2010 08:22:40	Transfer
05-2010-02872	other	Closed	03/18/2010 08:22:58	Transfer
07-2010-01210	prior cs 07-2010-00977 adm files	Closed	03/18/2010 08:38:06	Partial Denial
08-2010-01972	imfolt,sumry	Closed	03/18/2010 08:41:32	Grant
08-2010-02009	imfolt,sumry	Closed	03/18/2010 08:42:35	Grant
08-2010-01916	form 8340	Closed	03/18/2010 08:43:56	No Records
08-2010-01917	form 8341	Closed	03/18/2010 08:45:57	No Records
08-2010-01918	form 8344	Closed	03/18/2010 08:46:42	No Records
08-2010-01927	form 5752	Closed	03/18/2010 08:47:35	No Records
08-2010-01926	command code	Closed	03/18/2010 08:48:23	No Records
08-2010-01925	sched k1	Closed	03/18/2010 08:49:19	No Records
08-2010-01924	command code	Closed	03/18/2010 08:50:02	No Records
08-2010-01922	form 8337	Closed	03/18/2010 08:50:47	No Records
08-2010-01921	form 8336	Closed	03/18/2010 08:51:45	No Records
08-2010-01920	form 8335	Closed	03/18/2010 08:52:28	No Records
08-2010-01919	form 5348	Closed	03/18/2010 08:53:11	No Records
50-2010-01077	VITA Grant Application	Closed	03/18/2010 09:00:45	Partial Denial
11-2010-00791	2008/Form 13130	Closed	03/18/2010 09:20:50	No Records
11-2010-00793	2008/Managerial Approval Form	Closed	03/18/2010 09:21:07	No Records
11-2010-00797	2008/Form 13130	Closed	03/18/2010 09:21:25	No Records
11-2010-00801	2008/Managerial Approval Form	Closed	03/18/2010 09:21:39	No Records
11-2010-00657	03-07 Exam records	Closed	03/18/2010 09:30:57	Partial Denial
10-2010-01019	Return/return info 03-08	Closed	03/18/2010 10:08:22	Partial Denial
07-2010-01289	Imf specific,complete. & NMF	Closed	03/18/2010 10:15:22	Grant
07-2010-01290	IMF Complete,Specific, & NMF	Closed	03/18/2010 10:15:33	Grant
50-2010-02521	Section 48C	Closed	03/18/2010 10:50:30	Closed prior to initial determination

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50-2010-02522	Section 48C	Closed	03/18/2010 10:50:51	Closed prior to initial determination
50-2010-02523	Section 48C	Closed	03/18/2010 10:51:08	Closed prior to initial determination
50-2010-02524	Section 48C	Closed	03/18/2010 10:51:23	Closed prior to initial determination
01-2010-00851	IMF Specific Transripts	Closed	03/18/2010 10:51:54	Grant
02-2010-01361	Procedures/Forms/Address	Closed	03/18/2010 10:55:43	Imperfect
50-2010-02208	PIL info for IRS employee & manager	Closed	03/18/2010 11:05:34	Partial Denial
04-2010-00873	Form 2209 and CIMIS	Closed	03/18/2010 11:07:01	No Records
04-2010-00781	RECORD OF ASSESSMENT 2006	Closed	03/18/2010 11:07:28	No Records
04-2010-00782	RECORD OF ASSESSMENT 2007	Closed	03/18/2010 11:07:50	No Records
04-2010-00783	RECORD OF ASSESSMENT 2008	Closed	03/18/2010 11:08:10	No Records
04-2010-00786	Assessment File UPDTD 3-17-10	Closed	03/18/2010 11:08:36	No Records
07-2010-01311	IMF Specific & Complete 2002-2008	Closed	03/18/2010 11:27:14	Imperfect
01-2010-00744	IMF Specific,NMF & BMF Transcripts	Closed	03/18/2010 11:46:47	Imperfect
02-2010-01227	Wire Tap Warrants	Closed	03/18/2010 12:14:47	Grant
05-2010-02736	Third Party Questionnaire	Closed	03/18/2010 12:25:37	Partial Denial
01-2010-00901	Suspect of Fraud	Closed	03/18/2010 12:27:09	Routine Procedures
09-2010-00997	IRS Workpapers 2007	Closed	03/18/2010 12:33:41	Imperfect
11-2010-00792	2008/per 6751 Procedural Notice	Closed	03/18/2010 12:38:47	Grant
11-2010-00794	2008/Form 9984	Closed	03/18/2010 12:39:02	No Records
11-2010-00795	2008/3rd Party Information	Closed	03/18/2010 12:39:15	No Records
11-2010-00796	2008/Info return information	Closed	03/18/2010 12:39:29	No Records
05-2010-02862	IMF Complete Transcript	Closed	03/18/2010 12:39:34	Grant
11-2010-00798	2008/Form 9984	Closed	03/18/2010 12:39:42	No Records
05-2010-02863	IMF Complete Transcript	Closed	03/18/2010 12:39:53	Grant
11-2010-00800	2008/Penalty Information	Closed	03/18/2010 12:40:16	Grant
11-2010-00802	2008/verification	Closed	03/18/2010 12:40:36	No Records
11-2010-00799	2008/3rd party contact information	Closed	03/18/2010 12:41:00	No Records
10-2010-00985	IMFOLT & SUMRY	Closed	03/18/2010 12:48:45	Partial Denial
07-2010-01150	IMFOLT & SUMRY, Form 1040/Civil Pen	Closed	03/18/2010 13:27:25	Grant
04-2010-00745	1040	Closed	03/18/2010 13:29:03	No Records
02-2010-01373	Administrative file	Closed	03/18/2010 14:01:32	Imperfect
05-2010-02764	2006	Closed	03/18/2010 14:24:37	Grant
05-2010-02765	2004	Closed	03/18/2010 14:25:29	Grant
02-2010-01374	Administrative file	Closed	03/18/2010 14:33:27	Imperfect
04-2010-00772	Form 9984	Closed	03/18/2010 14:52:44	No Records
04-2010-00771	Form 2797	Closed	03/18/2010 14:53:13	No Records
02-2010-01370	Administrative file	Closed	03/18/2010 14:57:05	Imperfect
02-2010-01369	Administrative file	Closed	03/18/2010 14:57:22	Imperfect
10-2010-01022	FBI	Closed	03/18/2010 15:26:26	Transfer



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09-2010-00820	Admin File 2004-2005	Closed	03/18/2010 15:58:16	Closed prior to initial determination
10-2010-01193	Exam file 1984-1987	Closed	03/18/2010 16:13:39	Imperfect
50-2010-02188	CAF Listing Paper	Closed	03/18/2010 23:24:02	Grant
50-2010-02195	CAF Listing paper	Closed	03/18/2010 23:29:12	Grant
50-2010-02189	CAF Listing	Closed	03/18/2010 23:34:26	Grant
F10034-0019	Taxpayer Admin Files	Closed	3/19/2010	Partial Denial
F10039-0007	Examination	Closed	3/19/2010	Partial Denial
F10053-0016	Taxpayer Admin Files	Closed	3/19/2010	Grant
F10056-0057	BMF Specific	Closed	3/19/2010	Grant
F10075-0022	Transcripts	Closed	3/19/2010	Routine Procedure
F10077-0002	Returns	Closed	3/19/2010	No Records
05-2010-02732	all info on 2003,2004,2005	Closed	03/19/2010 06:49:46	Partial Denial
50-2010-02460	TPDS (ERO) db extract	Closed	03/19/2010 08:09:00	Grant
50-2010-02461	TPDS (ERO) db extract	Closed	03/19/2010 08:20:51	Grant
50-2010-02561	Rev Proc 92-10	Closed	03/19/2010 08:32:47	Grant
02-2010-00946	Assessment Documents	Closed	03/19/2010 08:39:19	Grant
09-2010-01036	IMFOLT & SUMRY 1995-2010	Closed	03/19/2010 09:02:21	Grant
09-2010-01035	IMFOLT & SUMRY 1995-2010	Closed	03/19/2010 09:02:31	Grant
05-2010-02949	IRP Transcripts	Closed	03/19/2010 09:28:17	Routine Procedures
09-2010-00529	Copy of Work Papers 2003	Closed	03/19/2010 09:42:20	Partial Denial
50-2010-02560	IR 2005-143 & 146 (News Releases?)	Closed	03/19/2010 10:29:11	Grant
50-2010-02532	Doc 6209 & Pub 4163	Closed	03/19/2010 10:29:56	Grant
50-2010-02462	Rev proc 92-10	Closed	03/19/2010 10:30:19	Grant
01-2010-00750	IMF Specific Transcripts	Closed	03/19/2010 11:25:25	Grant
05-2010-02950	23c Date	Closed	03/19/2010 12:20:46	Imperfect
05-2010-02923	Exam file 2003-2005	Closed	03/19/2010 13:17:37	Closed prior to initial determination
07-2010-01309	BMFOLT & SMNRY 2008-2010	Closed	03/19/2010 13:18:08	Partial Denial
07-2010-01338	IMFOLT & SUMRY 1998-2009	Closed	03/19/2010 13:50:33	Grant
07-2010-01339	IMFOLT & SUMRY	Closed	03/19/2010 13:50:45	Grant
07-2010-01340	IMFOLT & SUMRY	Closed	03/19/2010 13:50:56	Grant
07-2010-01151	IMFOLT/BMFOLT/SUMRY	Closed	03/19/2010 14:05:13	Grant
02-2010-01352	Documents Provided	Closed	03/19/2010 14:38:19	Closed prior to initial determination
07-2010-01065	ref 2006 tax audit	Closed	03/19/2010 14:42:55	Partial Denial
02-2010-01157	System of records	Closed	03/19/2010 15:06:04	Imperfect
02-2010-01158	System of records	Closed	03/19/2010 15:06:22	Imperfect
04-2010-00711	Exam File	Closed	03/19/2010 15:39:48	Partial Denial
04-2010-00710	Exam Files	Closed	03/19/2010 16:20:19	Partial Denial
50-2010-02274	CAF Listing	Closed	03/19/2010 23:44:45	Grant
50-2010-02193	CAF Listing Paper	Closed	03/19/2010 23:47:34	Grant

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05-2010-02924	various disclosure cases	Closed	03/20/2010 08:01:05	Grant
F10034-0056	DLN	Closed	3/22/2010	No Records
F10035-0138	Examination	Closed	3/22/2010	Grant
F10039-0021	Summary Record of Assessment	Closed	3/22/2010	Grant
F10057-0016	TRANS-23C- SFR	Closed	3/22/2010	Partial Denial
F10061-0026	Summary Record of Assessment	Closed	3/22/2010	Imperfect
F10075-0016	Interrogatories	Closed	3/22/2010	Denial
02-2010-01378	Form 23C	Closed	03/22/2010 04:22:46	Imperfect
50-2009-01817	2 PLRs & Other Docs	Closed	03/22/2010 05:08:43	Imperfect
07-2010-01193	IMFOLT&SUMRY 1988-2010	Closed	03/22/2010 06:17:06	Grant
07-2010-01202	IMFOLT & SUMRY	Closed	03/22/2010 06:17:26	Grant
07-2010-01203	IMFOLT & SUMRY	Closed	03/22/2010 06:17:36	Grant
07-2010-01204	IMFOLT & SUMRY	Closed	03/22/2010 06:17:46	Grant
07-2010-01205	IMFOLT & SUMRY	Closed	03/22/2010 06:17:54	Grant
11-2010-01005	Followup to 11-2010-00568	Closed	03/22/2010 06:44:02	Grant
02-2010-01292	Transcripts, third Party contacts	Closed	03/22/2010 07:28:20	Partial Denial
09-2010-00980	AMDISA, IMF, BMF & NMF	Closed	03/22/2010 07:37:43	Grant
09-2010-00984	Assessment of Accounting	Closed	03/22/2010 07:38:01	Grant
09-2010-00780	Several Items Requested	Closed	03/22/2010 07:38:17	Partial Denial
09-2010-00979	OIC File 2005-2007	Closed	03/22/2010 07:41:56	Imperfect
11-2010-00902	00-08 specific transcripts	Closed	03/22/2010 08:03:01	Grant
09-2010-01044	Liable for Income Tax	Closed	03/22/2010 08:46:28	Imperfect
09-2010-01045	Liable for Income Tax	Closed	03/22/2010 08:46:41	Imperfect
01-2010-00637	Civil Penalty (Trust Fund)	Closed	03/22/2010 08:54:51	Partial Denial
50-2010-02426	Several Letters, Forms and Pubs1.8	Closed	03/22/2010 09:14:21	Grant
50-2010-02472	Counter Intelligence Program	Closed	03/22/2010 09:14:53	No Records
08-2010-01962	form 4180	Closed	03/22/2010 09:23:28	Partial Denial
50-2009-00032	TR 1.1223-3 & TD 8902	Closed	03/22/2010 09:28:08	Imperfect
05-2010-02824	AdmFiles/Misc. 2007	Closed	03/22/2010 09:31:32	Grant
02-2010-01175	Assesment Documents, Amended Ret.	Closed	03/22/2010 09:42:11	Imperfect
05-2010-02758	Innocent Spouse Information	Closed	03/22/2010 10:01:21	Partial Denial
50-2009-00990	Distressed Asset Debt TS CIP	Closed	03/22/2010 10:15:44	Denial
50-2010-02468	TIRNO09Z00022	Closed	03/22/2010 10:15:58	Grant
02-2010-01169	FBI Documents	Closed	03/22/2010 11:23:39	No Records
02-2010-01293	Tax returns	Closed	03/22/2010 11:33:45	Imperfect
01-2010-00669	Questions/Explanation/Interrogatory	Closed	03/22/2010 12:12:56	No Records
01-2010-00752	"IMF MCC Trans.-Comp." & IRP	Closed	03/22/2010 12:14:25	Grant
07-2010-00774	ULP & FLRA cases	Closed	03/22/2010 12:39:19	Denial
50-2010-01836	Section 48C Certification	Closed	03/22/2010 12:43:50	Transfer

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07-2010-00920	TFRP file 2007-2010	Closed	03/22/2010 12:49:03	Partial Denial
07-2010-01322	Verification of filin MFS returns	Closed	03/22/2010 12:57:12	Withdrawn
05-2010-02744	TRFP	Closed	03/22/2010 12:59:37	Partial Denial
05-2010-02762	Statutory Notice Copies	Closed	03/22/2010 12:59:56	6103(e) Grant
05-2010-02880	IRPTR 1970-80 Dec'd Spouse	Closed	03/22/2010 13:00:36	Imperfect
05-2010-02881	5 DLN Records	Closed	03/22/2010 13:01:28	No Records
07-2010-01312	IMF & BMF Specific & Complete	Closed	03/22/2010 13:29:34	Imperfect
08-2010-02228	rules & regs	Closed	03/22/2010 13:35:12	Imperfect
08-2010-00324	ADMIN FILE 30DAY	Closed	03/22/2010 13:38:46	Partial Denial
10-2010-01018	transcripts; admin files 04-08	Closed	03/22/2010 13:49:20	Partial Denial
10-2010-01037	bmfol, sumry	Closed	03/22/2010 13:49:51	Imperfect
11-2010-00880	05-06 TFRP files	Closed	03/22/2010 13:58:57	Partial Denial
07-2010-01198	Statement of Acct, Transcripts	Closed	03/22/2010 14:00:57	Grant
08-2010-01661	EEO complains	Closed	03/22/2010 14:32:23	Partial Denial
08-2010-01992	collection due process appeal file	Closed	03/22/2010 14:35:45	Grant
04-2010-00838	Forns 13130	Closed	03/22/2010 16:29:41	Grant
04-2010-00806	2001 SFR, IMF history, etc.	Closed	03/22/2010 16:30:06	No Records
F10039-0024	Examination	Closed	3/23/2010	Grant
F10047-0033	DLN	Closed	3/23/2010	Grant
F10061-0010	Examination	Closed	3/23/2010	Grant
F10075-0010	Other OPF Information	Closed	3/23/2010	Imperfect
F10075-0012	IMF Specific & Liens	Closed	3/23/2010	Grant
F10076-0010	Examination	Closed	3/23/2010	Closed Prior to Initial Determination
F10081-0004	Duplicate case	Closed	3/23/2010	Duplicate
01-2010-00813	CID Files/Examination Files	Closed	03/23/2010 05:30:22	Imperfect
01-2010-00791	Levy amount change, CI Docs	Closed	03/23/2010 05:57:35	Grant
50-2010-02321	Referral Dept of Homeland Security	Closed	03/23/2010 06:59:30	Grant
50-2010-02322	Referral Dept of Homeland Security	Closed	03/23/2010 06:59:45	Grant
50-2010-02324	Referal Dept of Homeland Security	Closed	03/23/2010 07:00:00	Grant
02-2010-01070	Audit info	Closed	03/23/2010 07:40:53	Partial Denial
05-2010-02918	IRC REQ	Closed	03/23/2010 08:52:11	Imperfect
10-2010-01023	IRMF 01-07; SOR 22.034	Closed	03/23/2010 09:27:33	Grant
11-2010-00777	2008 Information	Closed	03/23/2010 09:38:06	Grant
07-2010-01352	IMFOLT&SUMRY 2004-2011	Closed	03/23/2010 10:21:14	Grant
07-2010-01341	IMFOLT & SUMRY	Closed	03/23/2010 10:47:06	Grant
01-2010-00789	Assessment Documents	Closed	03/23/2010 11:23:02	Closed prior to initial determination
01-2010-00790	Transcripts	Closed	03/23/2010 11:23:19	Grant
01-2010-00787	Transcripts	Closed	03/23/2010 11:23:35	Grant
07-2010-01117	lien file 2004-2008	Closed	03/23/2010 12:02:01	Partial Denial

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02-2010-01209	Summons Info	Closed	03/23/2010 12:03:19	Denial
05-2010-02957	TFRP	Closed	03/23/2010 12:45:50	No Records
01-2010-00793	Exam/Coll Files	Closed	03/23/2010 12:56:53	Grant
02-2010-00981	Administrative file	Closed	03/23/2010 13:09:00	Grant
50-2010-02425	Form 720-TO	Closed	03/23/2010 13:09:24	Grant
05-2010-02982	MFTRA-X,IRP,IMFOLT,SUMRY 1999-2009	Closed	03/23/2010 13:30:56	Grant
05-2010-02983	MFTRA-X,IRP,IMFOLT & SUMRY 2003-9	Closed	03/23/2010 13:31:18	Grant
07-2010-00911	Exam Admin File	Closed	03/23/2010 13:41:41	Partial Denial
50-2010-02328	Excise Tax Activities	Closed	03/23/2010 14:04:17	Imperfect
02-2010-01451	Return/Audit	Closed	03/23/2010 14:12:42	Imperfect
01-2010-00799	Appeal to a FOIA	Closed	03/23/2010 14:15:59	Imperfect
07-2010-01083	Employ. Tax Exam 2006-07	Closed	03/23/2010 15:02:37	Partial Denial
04-2010-00742	1040- CI Records	Closed	03/23/2010 17:42:34	No Records
F10036-0039	Examination	Closed	3/24/2010	No Records
F10039-0022	Examination	Closed	3/24/2010	Grant
F10042-0005	Examination	Closed	3/24/2010	Request Withdrawn
F10048-0001	Transcripts	Closed	3/24/2010	Grant
F10048-0003	Summary Record of Assessment	Closed	3/24/2010	Grant
F10056-0065	Collection	Closed	3/24/2010	Grant
F10061-0001	IMF Specific	Closed	3/24/2010	Grant
F10061-0006	Transcripts	Closed	3/24/2010	Grant
F10061-0014	Interrogatories	Closed	3/24/2010	Grant
F10075-0014	Interrogatories	Closed	3/24/2010	Grant
F10076-0018	Examination	Closed	3/24/2010	Duplicate
F10077-0001	RETURNS	Closed	3/24/2010	No Records
F10082-0002	CA tax payments to USA	Closed	3/24/2010	Imperfect
01-2010-00792	Assessment Documents	Closed	03/24/2010 06:16:00	Grant
01-2010-00838	National Account Profile (NAP)	Closed	03/24/2010 06:16:32	Imperfect
01-2010-00802	All copies/IRF & WAID Files	Closed	03/24/2010 06:16:51	No Records
09-2010-00944	PIL Request	Closed	03/24/2010 06:45:11	Partial Denial
09-2010-00945	RA PIL Request	Closed	03/24/2010 06:45:38	Partial Denial
09-2010-00964	Personnel Info.	Closed	03/24/2010 06:46:57	Partial Denial
09-2010-00965	Personnel Info.	Closed	03/24/2010 06:47:40	Partial Denial
09-2010-00975	IMF MCC Transcript - Complete	Closed	03/24/2010 06:50:21	Partial Denial
09-2010-00976	IMF MCC Transcript - Complete	Closed	03/24/2010 06:51:25	Partial Denial
07-2010-00929	Collection File 2003-2005	Closed	03/24/2010 07:33:04	Partial Denial
10-2010-00746	TFRP File	Closed	03/24/2010 08:17:18	Partial Denial
10-2010-01020	Admin file, various other documents	Closed	03/24/2010 08:17:28	Partial Denial
09-2010-01043	IMF Specific 2000-2010	Closed	03/24/2010 08:35:30	Grant

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09-2010-01046	IMF Specific 2000-2010	Closed	03/24/2010 08:35:46	Grant
10-2010-01064	IMFOLT & SUMRY 99-10	Closed	03/24/2010 08:43:45	Grant
09-2010-00989	IMF MCC Transcript - Complete	Closed	03/24/2010 08:48:55	Grant
09-2010-01030	IMFOLT & SUMRY 1995-2010	Closed	03/24/2010 08:50:24	Grant
09-2010-00994	Audit Exam File 1998-2002	Closed	03/24/2010 08:52:06	Imperfect
02-2010-01134	Copies of letter and attachments	Closed	03/24/2010 08:52:27	Grant
09-2010-01040	Exam Files 2006	Closed	03/24/2010 08:55:16	Imperfect
09-2010-00865	2003 Exam Files	Closed	03/24/2010 08:57:13	Partial Denial
01-2010-00948	941, 940, 1120 Transcripts	Closed	03/24/2010 09:05:33	Grant
11-2010-00682	2006/TFRP file and ICS transcript	Closed	03/24/2010 09:11:36	Partial Denial
02-2010-00913	Return info	Closed	03/24/2010 09:14:16	Grant
05-2010-02798	ADMIN FILES	Closed	03/24/2010 09:29:29	Partial Denial
05-2010-02917	QUESTION	Closed	03/24/2010 09:46:48	Imperfect
07-2010-01353	Audit Documents	Closed	03/24/2010 10:39:15	Imperfect
07-2010-01354	IMF Acct Transcripts	Closed	03/24/2010 10:39:25	Imperfect
07-2010-01208	all corres., notes, work papers,mem	Closed	03/24/2010 10:39:36	Imperfect
09-2010-01064	IMFOLT & SUMRY 1995-2010	Closed	03/24/2010 10:43:00	Grant
09-2010-00821	Admin File 2004-2005	Closed	03/24/2010 10:46:11	No Records
11-2010-01018	08 IMF, BMF, FRP, 3210	Closed	03/24/2010 11:47:00	Imperfect
02-2010-01320	Special Agent Reports	Closed	03/24/2010 11:49:46	No Records
11-2010-01019	01 SFR file	Closed	03/24/2010 12:02:47	Grant
09-2010-00948	Admin File 2004-2005	Closed	03/24/2010 12:32:30	Partial Denial
09-2010-00977	TFRP Names of Other Officers & Amts	Closed	03/24/2010 12:32:51	No Records
09-2010-01041	IMFOLT & SUMRY 1995-2010	Closed	03/24/2010 12:34:14	Grant
09-2010-00981	BMF transcripts	Closed	03/24/2010 12:34:29	Grant
02-2010-00984	appeals Records	Closed	03/24/2010 12:52:16	No Records
07-2010-01316	IMF Specific 1040 Transcripts	Closed	03/24/2010 13:13:05	Grant
10-2010-01238	1099's requested	Closed	03/24/2010 13:13:19	Imperfect
14-2010-02102	F10042-0005	Closed	03/24/2010 13:16:12	Partial Denial
50-2010-01976	1968-2CB 1,1968 WL 93153(IRS ACQ)	Closed	03/24/2010 13:24:18	No Records
07-2010-00598	Appeals Files 1996-2001	Closed	03/24/2010 13:34:53	Partial Denial
05-2010-02890	TXMOD forms 941, 940 & 944	Closed	03/24/2010 13:45:20	Grant
05-2010-02878	Trans Specific/Complete/NMF/BMF	Closed	03/24/2010 13:46:09	Grant
50-2010-01234	OM 19866, I-201-84	Closed	03/24/2010 13:51:13	Grant
02-2010-01339	23C,Assmt List,IRACS001,Form 813	Closed	03/24/2010 13:52:59	No Records
05-2010-02985	Transcripts	Closed	03/24/2010 13:55:39	Routine Procedures
05-2010-02754	Assessment Information	Closed	03/24/2010 13:56:23	Partial Denial
01-2010-00694	Copy/Deficiency without cost	Closed	03/24/2010 13:57:53	Imperfect
02-2010-01406	complaint	Closed	03/24/2010 14:08:24	Imperfect

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02-2010-01407	Grievance	Closed	03/24/2010 14:08:34	Imperfect
02-2010-01228	All notes letters memos	Closed	03/24/2010 14:08:47	Partial Denial
02-2010-01229	All notices letter memos	Closed	03/24/2010 14:08:56	Partial Denial
11-2010-01020	2009/specific transcripts	Closed	03/24/2010 14:22:55	Grant
02-2010-01341	IMF file	Closed	03/24/2010 14:28:00	Grant
02-2010-01359	IMF Transcript specific	Closed	03/24/2010 14:28:10	Grant
50-2010-02490	Contract info	Closed	03/24/2010 14:37:25	Denial
05-2010-03010	Literal, IMFOLI, IRP and SUMRY	Closed	03/24/2010 14:44:33	Grant
04-2010-00728	Form 9984	Closed	03/24/2010 15:09:15	Partial Denial
04-2010-00719	100% Clients File	Closed	03/24/2010 15:09:38	Partial Denial
04-2010-00747	F13496 and levy	Closed	03/24/2010 15:09:53	Grant
04-2010-00803	IMF Transcript, Exam/COL file	Closed	03/24/2010 15:10:05	Grant
02-2010-01408	CIV Penalties	Closed	03/24/2010 15:11:52	Imperfect
04-2010-00743	23C	Closed	03/24/2010 15:13:24	Grant
04-2010-00820	Adm File	Closed	03/24/2010 16:59:13	Imperfect
04-2010-00809	Literal, Specific tran. & Adm. File	Closed	03/24/2010 17:34:16	Grant
04-2010-00671	Audit/Interview Questions	Closed	03/24/2010 17:41:06	Grant
50-2010-02264	CAF Listing CD	Closed	03/24/2010 23:15:02	Grant
50-2010-02271	CAF Listing	Closed	03/24/2010 23:18:31	Grant
50-2010-02268	CAF Listing	Closed	03/24/2010 23:22:08	Grant
50-2010-02269	CAF Listing	Closed	03/24/2010 23:30:13	Grant
50-2010-02270	CAF Listing	Closed	03/24/2010 23:38:06	Grant
F10034-0002	Collection	Closed	3/25/2010	Partial Denial
F10036-0001	Examination	Closed	3/25/2010	Partial Denial
F10053-0012	IMF Specific	Closed	3/25/2010	Grant
F10053-0013	IMF Specific	Closed	3/25/2010	Grant
F10055-0002	Collection	Closed	3/25/2010	Grant
F10061-0002	IMF Specific	Closed	3/25/2010	Grant
F10061-0008	IMF Specific	Closed	3/25/2010	Grant
F10061-0016	Assessment Documents	Closed	3/25/2010	Grant
F10078-0002	Examination	Closed	3/25/2010	Denial
F10078-0003	Examination	Closed	3/25/2010	Denial
07-2010-01337	Federal EIN Numbers	Closed	03/25/2010 06:46:01	Imperfect
11-2010-00901	94-08 specific transcripts	Closed	03/25/2010 07:36:12	Grant
50-2010-02578	Referral from FBI	Closed	03/25/2010 07:53:26	Closed prior to initial determination
08-2010-01995	assessments	Closed	03/25/2010 08:14:47	Partial Denial
08-2010-01994	cdp/cdp appeals files	Closed	03/25/2010 08:16:33	Partial Denial
50-2010-02246	Blgrd file docs. PLR	Closed	03/25/2010 08:18:29	Imperfect
50-2010-02364	IRS 2009 budget	Closed	03/25/2010 08:34:57	Imperfect

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10-2010-01132	imfolt & sumry for 00-10	Closed	03/25/2010 08:56:03	Grant
02-2010-01376	Disciplinary and or separation file	Closed	03/25/2010 09:12:53	Closed prior to initial determination
09-2010-01015	Tax Info. Requested 2005	Closed	03/25/2010 09:27:21	Grant
08-2010-02157	audit	Closed	03/25/2010 09:40:52	Closed prior to initial determination
08-2010-02042	SS-8/IRS Ruling & determinations	Closed	03/25/2010 09:41:44	Imperfect
08-2010-01874	all documents	Closed	03/25/2010 09:42:47	Partial Denial
08-2010-01901	imf,assessments, various forms	Closed	03/25/2010 09:43:46	Grant
08-2010-02177	Statements of Interview	Closed	03/25/2010 09:44:34	Closed prior to initial determination
08-2010-02125	postal form 3877	Closed	03/25/2010 09:45:31	Imperfect
11-2010-00851	0411 exam file	Closed	03/25/2010 09:49:44	Imperfect
11-2010-00852	0411 exam file	Closed	03/25/2010 09:49:59	Imperfect
11-2010-00853	0411 exam file	Closed	03/25/2010 09:50:12	Imperfect
11-2010-01001	2003-2009	Closed	03/25/2010 09:50:57	Grant
11-2010-01002	2002-2008	Closed	03/25/2010 09:51:08	Grant
11-2010-01003	1995	Closed	03/25/2010 09:51:18	Grant
08-2010-02124	form 3877	Closed	03/25/2010 09:51:57	Imperfect
50-2010-02566	Re: TIRNO 10-R-01111R	Closed	03/25/2010 10:02:44	Partial Denial
50-2009-00700	Rev Rul 73-549	Closed	03/25/2010 10:03:07	Partial Denial
11-2010-00650	2001/forms 4700, 4318, 5772	Closed	03/25/2010 10:13:59	No Records
07-2010-01155	IMF,RAC006,SFR,Notice def	Closed	03/25/2010 10:20:49	Grant
50-2010-02288	CAF Listing	Closed	03/25/2010 10:25:35	Grant
10-2010-01025	Interrogatory/imf/assess doc	Closed	03/25/2010 11:43:13	Grant
50-2010-02292	CAF Listing	Closed	03/25/2010 11:46:43	Grant
50-2010-00192	BMF Federal Tax Liens	Closed	03/25/2010 11:56:30	Grant
08-2010-01966	records	Closed	03/25/2010 11:57:59	Imperfect
08-2010-01989	imf-s	Closed	03/25/2010 11:58:38	Grant
50-2009-01642	5 TIRNO Contracts	Closed	03/25/2010 11:59:50	Partial Denial
05-2010-02636	Form 5716 & etc. 1993-2006	Closed	03/25/2010 12:50:57	No Records
05-2010-02637	Misc. Validation SFRs 1993-2006	Closed	03/25/2010 12:51:27	Imperfect
10-2010-00587	exam admin file yr 07; vari trans	Closed	03/25/2010 13:02:04	Partial Denial
09-2010-01071	Special Investigative Techniques	Closed	03/25/2010 13:11:51	Imperfect
02-2010-01160	Forms 5345, 5354 & 5546	Closed	03/25/2010 13:37:02	Grant
05-2010-02937	AdmFiles/RAR/Rtn/Trans 2002-03	Closed	03/25/2010 13:45:24	Partial Denial
02-2010-01343	Return/Admin file	Closed	03/25/2010 13:58:29	Imperfect
50-2010-02339	CAF Listing	Closed	03/25/2010 13:59:35	Grant
08-2010-02232	various forms	Closed	03/25/2010 13:59:38	Grant
50-2010-00499	Stats COBRA	Closed	03/25/2010 14:01:12	Grant
08-2010-02013	info & doc. shared with AR	Closed	03/25/2010 14:11:39	Partial Denial
07-2010-01075	IMF Complete & BMF Complete	Closed	03/25/2010 14:15:30	Grant

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07-2010-01334	IMFOLT & SUMRY	Closed	03/25/2010 14:17:44	Grant
07-2010-00976	940&941 return&Civil pen 2004-2009	Closed	03/25/2010 14:23:44	Grant
09-2010-00974	TC599 DLN 2007	Closed	03/25/2010 14:25:04	Closed prior to initial determination
05-2010-02895	1998 through 2009	Closed	03/25/2010 14:33:48	Grant
50-2010-02284	CAF Listing	Closed	03/25/2010 14:40:48	Grant
50-2010-02283	CAL Listing	Closed	03/25/2010 14:45:56	Grant
08-2010-01929	Exam Admin File	Closed	03/25/2010 14:51:56	Partial Denial
11-2010-01021	2006-2008/specific transcripts	Closed	03/25/2010 15:00:05	Grant
09-2010-01014	Docs Supporting Private Ltr	Closed	03/25/2010 15:04:47	Imperfect
09-2010-00934	23-C, Liens, IMF specific, etc	Closed	03/25/2010 15:05:28	Imperfect
08-2010-02051	files re: assessments/statue extens	Closed	03/25/2010 15:06:45	Grant
11-2010-00850	04-06 Exam Admin File	Closed	03/25/2010 15:22:44	Imperfect
50-2010-02285	CAF Listing	Closed	03/25/2010 15:44:32	Grant
09-2010-01070	IMFOLT & SUMRY 1995-2010	Closed	03/25/2010 16:04:43	Grant
11-2010-00990	No Docs requested	Closed	03/25/2010 16:13:14	Imperfect
04-2010-00897	Examination Files	Closed	03/25/2010 16:16:22	Imperfect
01-2010-00795	SFR	Closed	03/25/2010 16:21:11	Grant
11-2010-00905	02-07 Correspondence	Closed	03/25/2010 16:27:25	Partial Denial
07-2010-01364	SFR return 2006	Closed	03/25/2010 16:38:03	No Records
07-2010-01368	All documents	Closed	03/25/2010 18:02:06	Imperfect
50-2010-02464	CAF Paper	Closed	03/25/2010 22:17:22	Grant
50-2010-02286	CAF Listing	Closed	03/25/2010 22:38:31	Grant
F10035-0160	Examination	Closed	3/26/2010	Partial Denial
F10039-0008	IMF Specific	Closed	3/26/2010	Partial Denial
F10053-0011	Examination	Closed	3/26/2010	Imperfect
F10055-0003	Examination	Closed	3/26/2010	Partial Denial
F10075-0030	Applications/Bonds	Closed	3/26/2010	Denial
F10077-0017	Examination	Closed	3/26/2010	Denial
F10081-0001	Taxpayer Admin Files	Closed	3/26/2010	No Records
F10083-0020	Error	Closed	3/26/2010	Request Withdrawn
05-2010-03024	1980 through 2009	Closed	03/26/2010 05:17:28	Grant
50-2010-01679	cost analysis of rewiring	Closed	03/26/2010 06:24:02	Partial Denial
08-2010-02047	IMF/Specific	Closed	03/26/2010 06:41:13	Grant
11-2010-00998	2005-2008	Closed	03/26/2010 06:54:01	Grant
50-2010-02587	TPDS (ERO) db extract	Closed	03/26/2010 07:47:59	Withdrawn
09-2010-01063	IMF Specific	Closed	03/26/2010 07:56:05	Grant
11-2010-00984	96-97 F709 Admin Records	Closed	03/26/2010 07:59:34	Transfer
11-2010-00985	Form 706 Exam Admin File	Closed	03/26/2010 08:00:34	Transfer
50-2010-02402	tax returns - corporations	Closed	03/26/2010 08:12:33	Imperfect



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05-2010-02979	irp info	Closed	03/26/2010 08:39:38	Closed prior to initial determination
10-2010-01056	IMFOLT, SUMRY, IRMF	Closed	03/26/2010 08:39:44	Grant
05-2010-02889	Audit files 2006	Closed	03/26/2010 08:48:19	Grant
50-2010-02258	Table 37 February 2010	Closed	03/26/2010 08:52:50	Partial Denial
08-2010-01625	Bank records	Closed	03/26/2010 08:56:36	Grant
10-2010-01155	imfolt & sumry for 98-10	Closed	03/26/2010 08:59:13	Grant
10-2010-01110	bmfolt & sumry, yrs 05-10	Closed	03/26/2010 08:59:20	Grant
10-2010-01131	bmfolt & sumry for 06-10	Closed	03/26/2010 08:59:28	Grant
11-2010-00889	90-08 Transcripts	Closed	03/26/2010 09:35:10	Grant
05-2010-02992	Form 1023 TEGE	Closed	03/26/2010 09:50:31	Partial Denial
01-2010-00800	Copies/Returns,W-2,1099,checks/pay.	Closed	03/26/2010 09:55:12	Grant
50-2010-02256	48C Tax Credit	Closed	03/26/2010 10:17:03	Imperfect
02-2010-01463	Returns	Closed	03/26/2010 10:46:02	Grant
02-2010-01464	Returns	Closed	03/26/2010 10:46:18	Grant
01-2010-00630	Audit Reports,Corres.,Rec./Assess	Closed	03/26/2010 12:00:58	Grant
04-2010-00847	Docs regarding voluntary compliance	Closed	03/26/2010 13:07:20	Imperfect
05-2010-02897	IMFOLI, IRP, MFTRA SPEC 1990-2008	Closed	03/26/2010 13:18:17	Partial Denial
10-2010-00671	audit file BMF & IMF	Closed	03/26/2010 13:20:24	Partial Denial
05-2010-02988	Transcripts 2008	Closed	03/26/2010 13:41:40	Grant
50-2010-02166	Performance management ratings	Closed	03/26/2010 13:43:26	Grant
05-2010-02956	Summary Records of Assessment	Closed	03/26/2010 13:43:28	Grant
07-2010-01178	Form 23C,RACS 006, Form 4340	Closed	03/26/2010 13:50:23	Grant
09-2010-00990	Record of Assessment 2005-2009	Closed	03/26/2010 14:03:39	Imperfect
09-2010-01053	Trust set up	Closed	03/26/2010 14:03:53	6103(e) Grant
05-2010-02984	Copy of Notice 555	Closed	03/26/2010 14:28:27	No Records
07-2010-01076	IMFOLT	Closed	03/26/2010 14:43:58	Grant
07-2010-01189	IMF Specific 1040 1999-2009	Closed	03/26/2010 14:44:08	Grant
07-2010-01190	IMF Specific 1040 transcripts	Closed	03/26/2010 14:44:16	Grant
07-2010-01360	lien info.	Closed	03/26/2010 14:49:14	Grant
11-2010-00939	1995-1999	Closed	03/26/2010 14:50:53	Partial Denial
11-2010-01000	1933-1943	Closed	03/26/2010 14:51:16	Imperfect
07-2010-01370	1099A Abandonment of Funds	Closed	03/26/2010 15:15:34	No Records
07-2010-01347	IMF 2005-2009	Closed	03/26/2010 15:15:57	Grant
07-2010-01371	1099C Abandonment	Closed	03/26/2010 15:16:18	No Records
04-2010-00799	Exam File	Closed	03/26/2010 17:56:44	Imperfect
50-2010-02197	CAF Listing request no CAF#	Closed	03/26/2010 21:25:27	Grant
50-2010-02192	CAF Listing Paper	Closed	03/26/2010 22:03:43	Imperfect
02-2010-01288	Certified copied of Form 2678	Closed	03/27/2010 07:43:20	Grant
02-2010-01368	Audit info	Closed	03/27/2010 07:43:35	6103(e) Grant

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F10035-0064	Summary Record of Assessment	Closed	3/29/2010	Grant
F10035-0185	Examination	Closed	3/29/2010	Partial Denial
F10035-0194	Examination Appeals Collection	Closed	3/29/2010	Partial Denial
F10035-0205	Examination	Closed	3/29/2010	Partial Denial
F10041-0002	Examination	Closed	3/29/2010	Request Withdrawn
F10053-0014	Collection	Closed	3/29/2010	Partial Denial
F10056-0022	Form 4340	Closed	3/29/2010	Grant
F10061-0029	Form 4340	Closed	3/29/2010	Grant
F10075-0039	Trust Fund Recovery Penalty	Closed	3/29/2010	Duplicate
F10081-0002	IMF Specific	Closed	3/29/2010	Grant
F10084-0029	Appointment Affidavit	Closed	3/29/2010	Grant
F10084-0032	Copy of 1040	Closed	3/29/2010	Routine Procedure
F10084-0035	Rtn & Income Info	Closed	3/29/2010	Routine Procedure
50-2010-01242	Foreign Tax Credit Tier 1	Closed	03/29/2010 05:26:33	Withdrawn
50-2010-02429	Admin File 2005, 6, 7 1065 Rtn	Closed	03/29/2010 05:52:34	Partial Denial
02-2010-01465	Procedures	Closed	03/29/2010 06:00:09	Routine Procedures
50-2010-02224	Exam File 1996-1997 Form 709	Closed	03/29/2010 06:30:15	Partial Denial
07-2010-01104	return info 2001-2010	Closed	03/29/2010 07:07:09	Routine Procedures
07-2010-01089	IMFOLT 2001-09	Closed	03/29/2010 07:09:27	Partial Denial
50-2010-02325	CI Records 2003-07	Closed	03/29/2010 07:48:46	Partial Denial
05-2010-03028	transcripts & collection files	Closed	03/29/2010 07:55:08	Imperfect
05-2010-03030	5500-EZ CD's	Closed	03/29/2010 07:56:23	Transfer
08-2010-01965	1040s, sfrs	Closed	03/29/2010 08:26:49	Grant
08-2010-02216	W2, 1040s	Closed	03/29/2010 08:35:46	Grant
09-2010-01016	Transcripts & Phone Conversations	Closed	03/29/2010 09:12:11	Imperfect
50-2010-02594	PLRs dealing w/F 5379	Closed	03/29/2010 09:17:56	Routine Procedures
50-2010-02593	Rev rule 2009-09, rev proc 2009-20	Closed	03/29/2010 09:39:59	Grant
09-2010-01017	List of 501c3 Organizations Pub 78	Closed	03/29/2010 09:54:53	Routine Procedures
50-2010-02591	26 CFR 1.6041-1	Closed	03/29/2010 09:55:26	Routine Procedures
01-2010-00812	S.E.C Recordsfor 2006-1	Closed	03/29/2010 10:05:22	Imperfect
11-2010-00900	05-07 bank info, lead sheets	Closed	03/29/2010 10:17:48	Grant
11-2010-00910	941 (0703-0909) 940 07-08 info	Closed	03/29/2010 10:18:04	Grant
50-2010-02467	IRS Employee Suggestion Cash Award	Closed	03/29/2010 10:22:20	No Records
50-2010-02562	Court Case Records/Trust Records	Closed	03/29/2010 10:22:40	Imperfect
50-2010-02628	All Records about Himself, F211	Closed	03/29/2010 10:22:57	Imperfect
05-2010-02759	Audit Information	Closed	03/29/2010 10:39:31	Partial Denial
07-2010-01199	Complete Trans., NMF	Closed	03/29/2010 11:17:55	Grant
07-2010-01219	Exams file 2005	Closed	03/29/2010 11:18:12	Imperfect
07-2010-01314	Various assessments docs 2004-2005	Closed	03/29/2010 11:18:27	Grant

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04-2010-00887	Reason Selected for Audit	Closed	03/29/2010 11:31:51	Imperfect
02-2010-01448	Transcripts	Closed	03/29/2010 11:37:19	Grant
01-2010-00823	CAF Representative/Client Listing	Closed	03/29/2010 11:44:04	Transfer
13-2010-00703	F10041-0002	Closed	03/29/2010 11:45:07	Partial Denial
08-2010-02120	imf-s,txmod,imfolt	Closed	03/29/2010 11:47:04	Grant
08-2010-01996	various transcripts	Closed	03/29/2010 11:54:06	Partial Denial
08-2010-01990	imf-c	Closed	03/29/2010 11:54:58	Grant
01-2010-00811	Transcripts	Closed	03/29/2010 12:31:13	Grant
10-2010-01063	IMF Specific	Closed	03/29/2010 12:45:46	Grant
11-2010-00911	07 FRP info dated 1/4/10	Closed	03/29/2010 12:48:31	Partial Denial
50-2010-02646	Employee Tax Evasion Complaint	Closed	03/29/2010 13:06:34	Closed prior to initial determination
02-2010-01418	All Records/Data/Agreements/Other	Closed	03/29/2010 14:13:55	Imperfect
09-2010-00810	Civil Penalty 200903 & 200906	Closed	03/29/2010 14:19:06	Grant
05-2010-03032	IMF Specific & Tax Mods	Closed	03/29/2010 14:23:29	Grant
50-2010-01442	ERO Form 8633	Closed	03/29/2010 14:34:05	Partial Denial
04-2010-00840	Various Forms	Closed	03/29/2010 14:49:34	Partial Denial
08-2010-02012	info & doc shared w/AR Dept of fina	Closed	03/29/2010 14:49:35	Partial Denial
50-2010-02589	IRC sec. 3508	Closed	03/29/2010 15:11:18	Grant
04-2010-00819	Form 23C	Closed	03/29/2010 15:26:30	Grant
10-2010-01116	exam files 2007	Closed	03/29/2010 16:10:33	Partial Denial
F10039-0025	Collection	Closed	3/30/2010	Partial Denial
F10039-0048	Examination	Closed	3/30/2010	Partial Denial
F10049-0015	Collection	Closed	3/30/2010	Partial Denial
F10075-0011	Examination	Closed	3/30/2010	Imperfect
F10075-0015	Present PIL	Closed	3/30/2010	Partial Denial
F10075-0018	Examination	Closed	3/30/2010	Denial
F10076-0007	Preparer Penalties IRC 6694	Closed	3/30/2010	Denial
F10081-0013	Interrogatories	Closed	3/30/2010	Denial
F10084-0002	Form 23C	Closed	3/30/2010	Duplicate
F10084-0004	Interrogatories	Closed	3/30/2010	Imperfect
F10085-0014	Letter rulling	Closed	3/30/2010	Routine Procedure
02-2010-01468	tax exempt stat/forms/other	Closed	03/30/2010 06:15:43	Routine Procedures
02-2010-01469	tax exempt stat/docs./other	Closed	03/30/2010 06:27:06	Routine Procedures
11-2010-00788	SETR 3081Time Reports Flexiplace ag	Closed	03/30/2010 06:28:36	Grant
05-2010-02804	TFRP	Closed	03/30/2010 07:33:04	Partial Denial
04-2010-00802	941, 1040	Closed	03/30/2010 07:33:52	Partial Denial
50-2010-02529	3rd party	Closed	03/30/2010 07:37:47	Denial
01-2010-00972	Transcripts	Closed	03/30/2010 08:06:49	Grant
01-2010-00825	Copy/Assess./support.records/F4340	Closed	03/30/2010 08:07:14	Grant

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50-2010-02653	Revenue Ruling 90-29	Closed	03/30/2010 08:33:42	Grant
50-2010-02588	Notice 89-25	Closed	03/30/2010 08:34:10	Grant
50-2010-02654	IRS Notice 2000-39 & Reg 1.408-11	Closed	03/30/2010 09:01:46	Grant
04-2010-00842	Various Forms	Closed	03/30/2010 09:25:38	Grant
50-2010-02655	TPDS (ERO) db extract	Closed	03/30/2010 09:28:39	Grant
09-2010-01061	Tax Info 2005, 2006 & 2008	Closed	03/30/2010 10:05:14	Imperfect
09-2010-01059	Signed Assessment 2005-2007	Closed	03/30/2010 10:53:19	Grant
09-2010-01058	Frivolous Pen. Assessment 2005-2007	Closed	03/30/2010 10:53:34	Imperfect
05-2010-03035	Transcripts 2000-2009	Closed	03/30/2010 10:57:45	Imperfect
04-2010-00821	Adm File	Closed	03/30/2010 11:02:52	Withdrawn
04-2010-00823	Adm File	Closed	03/30/2010 11:03:13	Imperfect
04-2010-00868	Audit file for 1995-2009	Closed	03/30/2010 11:03:29	Imperfect
50-2010-02519	No records	Closed	03/30/2010 11:23:08	Withdrawn
09-2010-01077	Various forms for 2001, 2004-2007	Closed	03/30/2010 11:33:07	Imperfect
01-2010-00824	PIL Info/Employee	Closed	03/30/2010 11:52:12	Grant
07-2010-01217	Notices levy or lien	Closed	03/30/2010 12:17:54	Grant
07-2010-01127	IMF Transcript Complete	Closed	03/30/2010 12:18:16	Partial Denial
07-2010-01125	IMF MCC Transcript-Complete	Closed	03/30/2010 12:18:41	Partial Denial
50-2010-02430	Admin File 2005-7 1065 Rtn	Closed	03/30/2010 12:31:37	Partial Denial
04-2010-00841	PIL	Closed	03/30/2010 12:36:20	Grant
07-2010-01321	Verification of Deps filing	Closed	03/30/2010 13:01:50	Imperfect
07-2010-01160	Notice of Deficiency	Closed	03/30/2010 13:02:09	No Records
07-2010-01182	Certified Copy of any Written Corre	Closed	03/30/2010 13:02:27	No Records
10-2010-00871	Appeals supporting statement	Closed	03/30/2010 13:05:57	Grant
07-2010-00740	return info 2002-09	Closed	03/30/2010 13:27:21	Grant
09-2010-00895	Personnel Information	Closed	03/30/2010 13:28:17	Grant
07-2010-00801	1999 assessment	Closed	03/30/2010 13:28:17	Grant
09-2010-00896	Personnel Information	Closed	03/30/2010 13:28:30	Grant
05-2010-03042	TXMOD Prints	Closed	03/30/2010 13:48:02	Grant
05-2010-02749	TFRP	Closed	03/30/2010 13:52:45	Partial Denial
05-2010-02896	23C 2000 to 2002	Closed	03/30/2010 13:58:58	Grant
08-2010-02271	tax records	Closed	03/30/2010 14:33:05	Imperfect
02-2010-01240	Summary record od assessments	Closed	03/30/2010 14:35:21	Grant
11-2010-01032	00-07 Exam/Collection Admin Files	Closed	03/30/2010 14:47:00	Imperfect
10-2010-01101	Form 13496 LTR 2566 IMF literal	Closed	03/30/2010 14:57:06	Grant
11-2010-00887	96-08 Transcripts	Closed	03/30/2010 14:58:02	Grant
02-2010-00944	All notices, letters. memos	Closed	03/30/2010 15:37:45	Partial Denial
10-2010-01100	IMF SPECIFIC	Closed	03/30/2010 16:05:51	Grant
10-2010-01099	IMF SPECIFIC	Closed	03/30/2010 16:06:08	Grant

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F10035-0013	Interrogatories	Closed	3/31/2010	Denial
F10035-0076	IMF Specific	Closed	3/31/2010	Grant
F10042-0007	Examination	Closed	3/31/2010	Partial Denial
F10048-0027	IMF Specific	Closed	3/31/2010	Grant
F10053-0018	Examination	Closed	3/31/2010	Partial Denial
F10075-0027	IMF Specific & cc SUMRY	Closed	3/31/2010	Grant
F10090-0001	IMF Literal	Closed	3/31/2010	Routine Procedure
01-2010-00836	Returns/Forms 13496, 4549, 886-A	Closed	03/31/2010 05:20:57	Grant
11-2010-00825	IMF Specfic, F 5546 AMDISA 94-09	Closed	03/31/2010 06:32:29	Grant
11-2010-00828	94-09 F 4340	Closed	03/31/2010 06:32:50	Grant
11-2010-00830	Certs of Assessment 94-09	Closed	03/31/2010 06:33:06	Grant
11-2010-01081	1963-current all info	Closed	03/31/2010 06:34:23	Imperfect
05-2010-03055	F. 668-B and F. 3552	Closed	03/31/2010 07:48:49	Imperfect
05-2010-03054	23C 1996 - 2004	Closed	03/31/2010 07:49:25	Imperfect
01-2010-00695	All information relating/OIC	Closed	03/31/2010 08:14:55	No Records
02-2010-01516	Docs. from settlement	Closed	03/31/2010 09:15:11	Imperfect
01-2010-00681	Search and Seizure Warrant	Closed	03/31/2010 09:50:00	Partial Denial
09-2010-01089	IMFOLT & SUMRY 1995-2010	Closed	03/31/2010 10:15:12	Grant
09-2010-01088	IMFOLT & SUMRY 1995-2010	Closed	03/31/2010 10:19:42	Grant
02-2010-01253	Assessment info	Closed	03/31/2010 11:19:30	Grant
11-2010-01034	98 Refund Information	Closed	03/31/2010 12:42:15	Grant
01-2010-00828	All rec.,notes,rev.memo,forms,etc.	Closed	03/31/2010 12:51:06	Partial Denial
01-2010-00841	Complete Specific Transcripts	Closed	03/31/2010 12:51:28	Grant
50-2010-02163	Referral from DOJ	Closed	03/31/2010 13:01:22	No Records
07-2010-01409	IMFOLT&SUMRY 2001-10	Closed	03/31/2010 13:22:22	Grant
04-2010-00843	IMF	Closed	03/31/2010 13:23:29	Grant
04-2010-00911	Reports on Excise Tax	Closed	03/31/2010 13:23:52	Transfer
04-2010-00836	IMF, NMF, Doc 10978	Closed	03/31/2010 13:24:10	Grant
10-2010-01237	Questions re tax returns/acct	Closed	03/31/2010 13:30:14	Imperfect
50-2010-02649	Qualified medical exps under FSA	Closed	03/31/2010 13:36:26	Grant
07-2010-01180	FORM 23C, Racs, Summ	Closed	03/31/2010 13:40:43	Closed prior to initial determination
09-2010-00790	Examination Adm File	Closed	03/31/2010 13:50:12	Grant
09-2010-01011	Personnel Request	Closed	03/31/2010 13:50:47	No Records
09-2010-01079	Tax Info. 2006-2007	Closed	03/31/2010 13:59:50	Routine Procedures
09-2010-00946	TFRP Request 2005-2010	Closed	03/31/2010 14:00:32	Imperfect
50-2010-02572	Religious Rehabilitation budget	Closed	03/31/2010 14:02:19	Imperfect
05-2010-03056	EIC workpapers	Closed	03/31/2010 14:14:50	Imperfect
05-2010-03052	1998 through 2009	Closed	03/31/2010 14:15:11	Closed prior to initial determination
02-2010-01344	1099/1099MISC	Closed	03/31/2010 14:21:45	Grant

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02-2010-01480	Transcripts - IMF specific	Closed	03/31/2010 14:22:09	Grant
04-2010-00816	ADM FILE	Closed	03/31/2010 14:43:43	Partial Denial
05-2010-03086	EITC info	Closed	03/31/2010 14:45:54	Transfer
09-2010-01090	Internal Docs & Admin File	Closed	03/31/2010 14:46:59	Imperfect
09-2010-01092	Statues Imposed by Subtitle A	Closed	03/31/2010 14:47:13	Imperfect
04-2010-00913	Forms 1165, 2747, SSA 1836	Closed	03/31/2010 14:47:57	Imperfect
07-2010-01395	doc's ref 9/2008,3/2009& 6/2009	Closed	03/31/2010 15:01:50	Imperfect
09-2010-01087	All Records under EIN	Closed	03/31/2010 15:19:55	Imperfect
05-2010-03064	all records	Closed	03/31/2010 15:28:39	Imperfect
09-2010-00637	Exam File & F4549, 886-A (2000-08)	Closed	03/31/2010 16:17:46	Partial Denial
F10035-0144	Summary Record of Assessment	Closed	4/1/2010	Partial Denial
F10035-0190	Examination	Closed	4/1/2010	Partial Denial
F10035-0213	Examination Appeals Collection	Closed	4/1/2010	Partial Denial
F10049-0022	Assessment Documents	Closed	4/1/2010	Partial Denial
F10053-0015	Examination	Closed	4/1/2010	Grant
F10061-0031	Summary Record of Assessment	Closed	4/1/2010	No Records
F10075-0036	Appointment Affidavit	Closed	4/1/2010	Grant
F10078-0014	Collection	Closed	4/1/2010	No Records
F10084-0023	Examination	Closed	4/1/2010	Partial Denial
F10084-0028	Present PIL	Closed	4/1/2010	Denial
F10085-0028	Examination	Closed	4/1/2010	Duplicate
F10085-0029	Examination	Closed	4/1/2010	Duplicate
07-2010-01317	IMF specific transcripts/2000-2009	Closed	04/01/2010 06:22:24	Grant
11-2010-01094	exam file	Closed	04/01/2010 06:55:07	Partial Denial
09-2010-01107	IMFOLT 2002-2009	Closed	04/01/2010 08:24:15	Imperfect
11-2010-01017	98-08 transcripts	Closed	04/01/2010 08:37:41	Grant
01-2010-00978	Transcripts	Closed	04/01/2010 09:17:30	Grant
08-2010-02054	administrative file	Closed	04/01/2010 09:55:47	Partial Denial
09-2010-01074	IMFOLT & SUMRY 1995-2010	Closed	04/01/2010 10:10:30	Grant
09-2010-01075	IMFOLT & SUMRY 1995-2010	Closed	04/01/2010 10:10:57	Grant
04-2010-00848	Lien files	Closed	04/01/2010 11:57:35	Grant
05-2010-03077	IMFOLT, LITERAL, SUMRY, IRP	Closed	04/01/2010 12:48:13	Grant
05-2010-03102	Del orders for directors rep.	Closed	04/01/2010 12:50:10	Routine Procedures
10-2010-01270	Exam and Workpapers	Closed	04/01/2010 13:07:32	Imperfect
10-2010-01271	summons Records	Closed	04/01/2010 13:07:43	Imperfect
10-2010-01272	SPECIFIC TRANSCRIPTS	Closed	04/01/2010 13:11:34	Grant
07-2010-01173	IMFOLT 2001-2009	Closed	04/01/2010 13:19:50	Grant
07-2010-01174	IMFOLT 2001-2009	Closed	04/01/2010 13:20:32	Grant
07-2010-01216	IMF Specific 2004-2008	Closed	04/01/2010 13:20:59	Grant

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08-2010-01904	transcripts	Closed	04/01/2010 13:36:30	Imperfect
08-2010-02295	imf-s,imf-c	Closed	04/01/2010 13:41:50	No Records
11-2010-01083	2003-2007	Closed	04/01/2010 13:58:48	Grant
07-2010-01315	IMF Specific 1040 Transcripts	Closed	04/01/2010 14:09:35	Partial Denial
07-2010-01348	IMF specific 2002-2008	Closed	04/01/2010 14:18:22	Grant
07-2010-01401	employee ID#&grade,all doc's	Closed	04/01/2010 14:18:38	Imperfect
07-2010-01404	.7NMF & BMF specific 2006-2009	Closed	04/01/2010 14:18:53	No Records
07-2010-01416	Tax admin records, Audit documents	Closed	04/01/2010 14:19:24	Closed prior to initial determination
05-2010-03081	IMF Specifics 2001-10	Closed	04/01/2010 14:27:57	Grant
05-2010-03082	IMF Specifics 2001-10	Closed	04/01/2010 14:28:48	Grant
10-2010-01111	various records	Closed	04/01/2010 14:44:55	Partial Denial
11-2010-01095	exam file	Closed	04/01/2010 14:47:28	Partial Denial
07-2010-01152	Innocent Sp file	Closed	04/01/2010 16:01:14	Partial Denial
F10035-0012	Examination	Closed	4/2/2010	Grant
F10035-0212	Examination	Closed	4/2/2010	Partial Denial
F10036-0034	23C-SNOD-AuditRpt 2004	Closed	4/2/2010	Grant
F10041-0004	Examination	Closed	4/2/2010	Request Withdrawn
F10075-0001	Present PIL	Closed	4/2/2010	Partial Denial
F10075-0004	Interrogatories	Closed	4/2/2010	No Records
F10077-0020	Collection	Closed	4/2/2010	Imperfect
F10078-0015	Collection	Closed	4/2/2010	No Records
F10078-0019	Form 23C	Closed	4/2/2010	Grant
F10084-0005	Examination	Closed	4/2/2010	Denial
F10084-0024	Examination	Closed	4/2/2010	Duplicate
F10085-0003	Interrogatories	Closed	4/2/2010	Imperfect
F10085-0006	IRPTR	Closed	4/2/2010	Imperfect
F10085-0033	Returns	Closed	4/2/2010	Imperfect
F10085-0035	Form 23C	Closed	4/2/2010	Grant
09-2010-00999	Exam File 2006 & 2007	Closed	04/02/2010 09:05:30	Partial Denial
09-2010-00998	Exam File 2008	Closed	04/02/2010 09:05:57	Partial Denial
02-2010-01290	all notices letters memos contact h	Closed	04/02/2010 09:29:06	Grant
07-2010-01187	941 employment tax, pen, lien	Closed	04/02/2010 09:51:46	Grant
01-2010-00693	Questions/Explanation/Interrogatory	Closed	04/02/2010 12:33:50	Grant
09-2010-00822	Admin File & Internal Docs 2003-06	Closed	04/02/2010 13:51:58	Partial Denial
09-2010-01106	IMFOLT 2002-2009	Closed	04/02/2010 13:54:05	Grant
01-2010-00922	Misc Docs	Closed	04/02/2010 14:15:35	Grant
09-2010-01105	IMFOLT 2005-2009	Closed	04/02/2010 14:20:42	Imperfect
05-2010-03132	complete	Closed	04/02/2010 14:51:59	Imperfect
09-2010-00995	2008 Audit Tax Information	Closed	04/02/2010 15:38:38	Partial Denial

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F10034-0018	Collection	Closed	4/5/2010	Partial Denial
F10035-0210	Examination	Closed	4/5/2010	Partial Denial
F10036-0002	Examination	Closed	4/5/2010	Partial Denial
F10036-0078	Examination	Closed	4/5/2010	Partial Denial
F10039-0023	Appt. Affidavits Oath of Office	Closed	4/5/2010	Grant
F10057-0012	Examination	Closed	4/5/2010	Partial Denial
50-2010-02629	Employee Tax Evasion Complaint	Closed	04/05/2010 05:34:40	Imperfect
02-2010-01424	Notices/Trans./Forms/Other	Closed	04/05/2010 06:04:23	Grant
02-2010-01291	Tax returns	Closed	04/05/2010 06:05:02	Routine Procedures
01-2010-00931	Forms declaring his Tax Debt	Closed	04/05/2010 06:57:54	Routine Procedures
01-2010-00846	TXMOD,PATRA	Closed	04/05/2010 07:18:33	Grant
01-2010-00856	Accounting	Closed	04/05/2010 07:28:17	Imperfect
05-2010-02861	Txmod/RAR/Rtn/AdmFile/Trans 2000-01	Closed	04/05/2010 07:29:51	Partial Denial
05-2010-02860	Txmod/RAR/Rtn/AdmFile/Trans 2000-01	Closed	04/05/2010 07:30:45	Partial Denial
09-2010-01111	IMFOLT & SUMRY 1995-2012	Closed	04/05/2010 08:45:26	Grant
09-2010-01038	IMFOLT & SUMRY 1995-20112	Closed	04/05/2010 08:45:54	Grant
09-2010-01037	IMFOLT & SUMRY 1995-2012	Closed	04/05/2010 08:46:16	Grant
09-2010-01094	Internal Docs 2008	Closed	04/05/2010 09:02:49	Grant
10-2010-01226	Levy Form	Closed	04/05/2010 09:37:38	Grant
09-2010-01051	ALL Records in Your Office	Closed	04/05/2010 10:39:21	Imperfect
08-2010-01993	Penalties	Closed	04/05/2010 10:42:24	No Records
08-2010-01914	IMF Transcripts, Forms 5546, 668-W	Closed	04/05/2010 10:43:08	Grant
08-2010-02308	all inform	Closed	04/05/2010 10:46:30	Imperfect
08-2010-02251	WP-300	Closed	04/05/2010 10:48:51	No Records
05-2010-03058	Records	Closed	04/05/2010 11:19:40	Imperfect
02-2010-01254	Investigation info	Closed	04/05/2010 11:21:56	Grant
02-2010-01299	Copies of returns	Closed	04/05/2010 11:22:35	Routine Procedures
02-2010-01298	Credit card case info	Closed	04/05/2010 11:26:09	Imperfect
02-2010-01340	Copy of assessment document	Closed	04/05/2010 11:26:38	Grant
07-2010-01168	IMF, RAC006, SFR	Closed	04/05/2010 11:36:09	Partial Denial
07-2010-01171	IMF, RAC006, SFR	Closed	04/05/2010 11:36:17	Grant
07-2010-01400	IMF,BMFspecific&complete 1999-2010	Closed	04/05/2010 11:41:01	Grant
07-2010-01452	Complete,Specific, Literal transcri	Closed	04/05/2010 11:41:09	Grant
04-2010-00849	Substitute for Return	Closed	04/05/2010 11:45:00	Imperfect
50-2010-02474	IRS TIPSS 3 RTCP 2249	Closed	04/05/2010 12:08:34	Withdrawn
50-2010-00689	RO, PPS, ACS Training Materials	Closed	04/05/2010 12:19:48	Partial Denial
01-2010-00845	Possible Identity Theft	Closed	04/05/2010 12:37:13	Routine Procedures
02-2010-01533	Admin. Files	Closed	04/05/2010 12:48:53	No Records
11-2010-01106	Imperfect - Stamped Signature	Closed	04/05/2010 13:14:25	Imperfect



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02-2010-01535	Tax status	Closed	04/05/2010 13:34:15	Imperfect
09-2010-00862	COLLECTION FILE	Closed	04/05/2010 14:00:18	Grant
07-2010-01185	SFR Files 2005-2007	Closed	04/05/2010 14:15:24	Partial Denial
08-2010-02327	file	Closed	04/05/2010 14:49:58	Imperfect
05-2010-03101	1996 through 2004	Closed	04/05/2010 15:07:37	Imperfect
F10034-0011	Trust Fund Recovery Penalty	Closed	4/6/2010	Partial Denial
F10035-0198	Examination	Closed	4/6/2010	Partial Denial
F10036-0012	RACS 006	Closed	4/6/2010	Grant
F10040-0016	Transmittals- Routing Sheets	Closed	4/6/2010	Partial Denial
F10049-0028	Copies of SFRs etc.	Closed	4/6/2010	Partial Denial
F10057-0021	Examination	Closed	4/6/2010	Partial Denial
F10076-0006	Examination	Closed	4/6/2010	Grant
F10078-0009	Collection	Closed	4/6/2010	Grant
F10078-0017	Collection	Closed	4/6/2010	Grant
F10078-0018	Collection	Closed	4/6/2010	Grant
50-2010-02701	listing SBSE pubs,forms,manual,func	Closed	04/06/2010 05:26:44	Grant
05-2010-02763	Form 1023	Closed	04/06/2010 06:19:29	Partial Denial
11-2010-01098	PLR 200944060	Closed	04/06/2010 06:49:38	Transfer
09-2010-01065	List Name, Add, EINs 74/76 COs.	Closed	04/06/2010 08:51:39	Imperfect
09-2010-00993	Exam & Audit Copies	Closed	04/06/2010 08:56:14	No Records
05-2010-03113	2006 exam file	Closed	04/06/2010 09:36:44	Imperfect
10-2010-01320	BMFOLT and SUMRY Transcripts	Closed	04/06/2010 09:37:39	Imperfect
05-2010-02826	Miscellaneous Items	Closed	04/06/2010 09:58:13	Grant
11-2010-00999	1996-2009	Closed	04/06/2010 10:06:37	Grant
50-2010-02713	AIMS Table 35, 36 March 2010	Closed	04/06/2010 10:08:00	Grant
11-2010-00843	Complete	Closed	04/06/2010 10:08:31	Grant
02-2010-01084	All Notices, Documents	Closed	04/06/2010 11:18:03	Partial Denial
02-2010-01085	All notice letters	Closed	04/06/2010 11:18:12	Partial Denial
05-2010-03181	MFTRA, IRP, IMFOLT and SUMRY	Closed	04/06/2010 11:46:03	Grant
05-2010-03182	sumry,irp, imfoli and mftra	Closed	04/06/2010 11:47:05	Imperfect
09-2010-01086	BMF Specific 2007	Closed	04/06/2010 12:28:21	Grant
09-2010-00932	Personnel Information on employee	Closed	04/06/2010 12:28:40	Imperfect
05-2010-02874	imfolt and sumry	Closed	04/06/2010 12:29:50	Imperfect
05-2010-02875	imfolt and sumry	Closed	04/06/2010 12:30:08	Grant
05-2010-03183	IMFOLT and SUMRY 2004-2009	Closed	04/06/2010 12:31:18	Grant
10-2010-01150	IMF/Lien/Personnel records/PATRA	Closed	04/06/2010 12:40:10	Grant
02-2010-01499	AMDISA	Closed	04/06/2010 12:50:55	Grant
50-2010-02709	TIRNO-10-C-00017	Closed	04/06/2010 13:28:34	No Records
04-2010-00858	Adm Files	Closed	04/06/2010 13:34:53	Partial Denial

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05-2010-02825	Assessment	Closed	04/06/2010 13:47:22	Imperfect
02-2010-01503	AMDIS	Closed	04/06/2010 14:00:59	Grant
04-2010-00846	DLN request/ proof of mailing	Closed	04/06/2010 14:06:49	Grant
04-2010-00835	IRS Adm File	Closed	04/06/2010 14:15:43	Partial Denial
04-2010-00851	CI Files	Closed	04/06/2010 14:53:24	Grant
04-2010-00867	COMP TRANS & ICS UPDTD 4-6-10	Closed	04/06/2010 15:37:45	Grant
07-2010-01038	returns,adjust.,doc., 1994-2008	Closed	04/06/2010 15:40:55	No Records
04-2010-00856	Complete Transcript	Closed	04/06/2010 15:55:28	Grant
04-2010-00874	Open Balance Transcript	Closed	04/06/2010 15:56:04	Grant
04-2010-00875	Specific Transcript	Closed	04/06/2010 15:57:09	Grant
07-2010-01082	trust fund file 2002-&03-05	Closed	04/06/2010 16:09:28	Partial Denial
04-2010-00906	IMFOLT, SUMRY Transcripts	Closed	04/06/2010 16:31:38	Grant
04-2010-00720	Adm File	Closed	04/06/2010 17:07:18	Partial Denial
04-2010-00800	Personnel Records	Closed	04/06/2010 17:17:35	Partial Denial
F10035-0179	Examination	Closed	4/7/2010	Partial Denial
F10036-0003	Examination	Closed	4/7/2010	Partial Denial
F10049-0003	Examination	Closed	4/7/2010	Partial Denial
F10055-0001	Summary Record of Assessment	Closed	4/7/2010	Closed Prior To Determination
F10056-0013	Summary Record of Assessment	Closed	4/7/2010	Grant
F10075-0002	Cert23C-RACS-F2162	Closed	4/7/2010	Partial Denial
F10076-0005	Examination	Closed	4/7/2010	No Records
F10077-0021	IMF Specific	Closed	4/7/2010	Grant
F10078-0011	Collection	Closed	4/7/2010	Grant
F10084-0025	IMF Specific	Closed	4/7/2010	Grant
F10084-0036	Examination	Closed	4/7/2010	Grant
F10085-0031	FORM 4340	Closed	4/7/2010	No Records
F10085-0032	Form 4340	Closed	4/7/2010	No Records
01-2010-00837	All ltrs,forms,memo/connection/CI	Closed	04/07/2010 06:20:16	Imperfect
05-2010-02975	Innocent Spouse, Audit File	Closed	04/07/2010 07:06:12	Imperfect
50-2009-01043	Employee External Website Activity	Closed	04/07/2010 07:52:10	Partial Denial
02-2010-01375	Disclosure of all records	Closed	04/07/2010 08:52:45	Transfer
50-2010-02638	Form 709 - 1996 & 1997	Closed	04/07/2010 09:51:31	Closed prior to initial determination
11-2010-01004	00-08 complete transcripts	Closed	04/07/2010 10:00:33	Grant
50-2010-02491	CCA 201004031 BFDs	Closed	04/07/2010 10:02:35	No Records
08-2010-02227	W2,W3	Closed	04/07/2010 10:11:27	Grant
50-2010-02563	Religious ritual as medical expense	Closed	04/07/2010 10:27:39	Imperfect
50-2010-02635	PLR 200329001	Closed	04/07/2010 10:28:26	No Records
08-2010-02155	assessments	Closed	04/07/2010 10:36:36	Grant
04-2010-00915	Adm File	Closed	04/07/2010 11:21:00	Imperfect

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04-2010-00891	1120	Closed	04/07/2010 11:58:09	Imperfect
05-2010-02932	Assessment Docs. 2007-08/2010-02805	Closed	04/07/2010 12:22:10	Partial Denial
50-2010-02528	Unknown Files	Closed	04/07/2010 12:29:59	No Records
50-2010-02708	Referral from Homeland Security	Closed	04/07/2010 12:30:20	Denial
07-2010-00496	Audit Reports for 2001 - 2004	Closed	04/07/2010 12:41:56	Partial Denial
01-2010-00933	Employee Pension Trust	Closed	04/07/2010 13:00:34	No Records
02-2010-01377	Job Application file	Closed	04/07/2010 13:07:53	Transfer
02-2010-01412	IMF Trans. specific	Closed	04/07/2010 13:10:39	Grant
05-2010-03138	Non-IRS Records Request	Closed	04/07/2010 13:30:57	Imperfect
01-2010-00932	Investigation Records	Closed	04/07/2010 13:47:18	No Records
50-2010-00722	Bkgrd docs. PLR 200907024	Closed	04/07/2010 14:06:49	Withdrawn
07-2010-01188	Form 23C, Form 668-B, Form 3552	Closed	04/07/2010 14:29:47	Grant
07-2010-01503	2010 return& related income info	Closed	04/07/2010 14:30:00	Imperfect
11-2010-00914	08-09 TFRP - ICS	Closed	04/07/2010 15:25:31	Grant
04-2010-00866	Audit Files UPDTD 4-7-10	Closed	04/07/2010 15:37:51	Partial Denial
02-2010-01289	IRS audit report	Closed	04/07/2010 16:02:04	Partial Denial
07-2010-01498	IMFOLT&SUMRY 2002-2010	Closed	04/07/2010 16:11:20	Partial Denial
07-2010-01499	imfolt&sury 2003-2011	Closed	04/07/2010 16:11:38	Partial Denial
07-2010-01500	IMFOLT&SUMRY	Closed	04/07/2010 16:11:54	No Records
04-2010-00788	Form 4340	Closed	04/07/2010 17:09:01	Grant
04-2010-00790	Form 4340	Closed	04/07/2010 17:09:24	Grant
04-2010-00789	Form 4340	Closed	04/07/2010 17:09:43	Grant
04-2010-00845	All assess files, 3rd pty contacts,	Closed	04/07/2010 17:43:42	Partial Denial
04-2010-00791	Form 4340	Closed	04/07/2010 17:45:34	Grant
04-2010-00792	Form 4340	Closed	04/07/2010 17:45:57	Grant
04-2010-00793	Form 4340	Closed	04/07/2010 17:46:19	Grant
F10036-0076	Taxpayer Admin Files	Closed	4/8/2010	Partial Denial
F10060-0016	Appeals training materials	Closed	4/8/2010	Partial Denial
F10061-0005	Collection	Closed	4/8/2010	Partial Denial
	MFTRAC/S-RACS-IRP-NMF-BMF-SFRs-		4/8/2010	
F10076-0011	Waivers-	Closed		Partial Denial
F10078-0007	Collection	Closed	4/8/2010	Grant
F10082-0003	Other	Closed	4/8/2010	Closed Prior To Determination
F10085-0001	Examination	Closed	4/8/2010	Denial
F10095-0005	IMF Literal	Closed	4/8/2010	Routine Procedure
F10095-0014	Assessment Officers at SC	Closed	4/8/2010	No Records
F10095-0016	Summary Record of Assessment	Closed	4/8/2010	No Records
F10096-0029	Interrogatories	Closed	4/8/2010	Imperfect
F10096-0038	MFTRAC/S-NMF-DMF-BMF-IRP23C	Closed	4/8/2010	Grant

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01-2010-01008	IMF Spec./Com.&NMF&BMF Transcripts	Closed	04/08/2010 05:18:05	Imperfect
05-2010-03017	Master File and Business	Closed	04/08/2010 06:03:32	Grant
11-2010-01109	1998/Notices	Closed	04/08/2010 06:24:35	Imperfect
11-2010-00947	06 F 8278 penalty approval	Closed	04/08/2010 06:25:08	Grant
09-2010-00996	Appeals Admin File 2005	Closed	04/08/2010 08:00:30	Partial Denial
01-2010-00997	CI/SAR/Admin Files	Closed	04/08/2010 08:30:01	Imperfect
10-2010-01154	failure to file penalties	Closed	04/08/2010 08:31:50	Grant
10-2010-00750	Exam & Admin Files 06 & 07	Closed	04/08/2010 08:32:04	Partial Denial
02-2010-01031	Form 13496, Investigative reposrts	Closed	04/08/2010 08:43:26	No Records
02-2010-01342	Notice of Deficiency/Audit/Other	Closed	04/08/2010 08:43:34	Imperfect
05-2010-02757	Audit Information	Closed	04/08/2010 08:55:30	Partial Denial
10-2010-01274	Mftra specific 2005-2009	Closed	04/08/2010 09:13:16	Partial Denial
10-2010-01273	Specifics for 2007	Closed	04/08/2010 09:13:25	Partial Denial
10-2010-01269	23C or 4340,and copies of Notices	Closed	04/08/2010 09:14:11	Imperfect
08-2010-01907	offer in compromise admin files	Closed	04/08/2010 09:47:04	Grant
11-2010-01008	07 Exam Admin/Transcript/IRP	Closed	04/08/2010 10:00:40	Grant
01-2010-00973	Transcripts	Closed	04/08/2010 11:08:06	Grant
01-2010-00981	SFR-2003, Form 1040-2003	Closed	04/08/2010 11:08:59	Grant
02-2010-01162	Notices, transcripts	Closed	04/08/2010 12:15:19	Grant
07-2010-01405	Irp & MCC Transcript 2000-2008	Closed	04/08/2010 12:16:38	Grant
08-2010-02234	adm file	Closed	04/08/2010 12:19:10	Partial Denial
08-2010-02235	imf-s	Closed	04/08/2010 12:24:04	Grant
08-2010-02357	various	Closed	04/08/2010 12:32:20	Imperfect
05-2010-03016	Copy of Lien	Closed	04/08/2010 12:35:21	Grant
05-2010-02871	admin file	Closed	04/08/2010 12:52:21	Partial Denial
05-2010-03111	4340 txmod	Closed	04/08/2010 13:42:54	Imperfect
09-2010-01067	AMDISA, IMF, BMF & NMF 2005	Closed	04/08/2010 14:02:17	Grant
09-2010-01066	AMDISA, IMF, BMF & NMF 2004	Closed	04/08/2010 14:02:28	Grant
09-2010-01068	AMDISA, IMF, BMF & NMF 2007	Closed	04/08/2010 14:02:40	Grant
09-2010-01069	AMDISA, IMF, BMF & NMF 2006	Closed	04/08/2010 14:02:54	Grant
04-2010-00850	IMF	Closed	04/08/2010 14:43:36	Grant
04-2010-00879	Form 9984 UPDTD 4-8-10	Closed	04/08/2010 14:48:56	No Records
07-2010-01240	IMF & BMF Specific 2001-2007	Closed	04/08/2010 16:00:09	Grant
07-2010-01194	IRP, SFR, Form 4549, Form 895, etc	Closed	04/08/2010 16:00:42	Partial Denial
04-2010-00932	Exam Audit File, Specific, IRP	Closed	04/08/2010 18:58:41	Closed prior to initial determination
01-2010-00555	NMF/Assessment/Misc Docs	Closed	04/08/2010 21:32:02	Grant
F10035-0079	Examination	Closed	4/9/2010	No Records
F10035-0155	Taxpayer Admin Files	Closed	4/9/2010	Partial Denial
F10036-0072	Examination	Closed	4/9/2010	Partial Denial

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F10041-0012	Examination	Closed	4/9/2010	Request Withdrawn
F10047-0059	Interrogatories	Closed	4/9/2010	Partial Denial
F10078-0006	Summary Record of Assessment	Closed	4/9/2010	No Records
F10084-0022	IMF Specific	Closed	4/9/2010	Grant
F10084-0031	Form 23C	Closed	4/9/2010	Grant
F10085-0026	Oath of Office and Interrogatory	Closed	4/9/2010	Grant
F10095-0001	SUMRY	Closed	4/9/2010	Grant
F10099-0006	Interrogatories	Closed	4/9/2010	Denial
01-2010-00875	Taxpayer's SFR,W-2's, Form 1099's	Closed	04/09/2010 06:03:34	Grant
07-2010-01487	Ass docs, 1996-2010	Closed	04/09/2010 07:19:08	Withdrawn
05-2010-03208	1990 thru 2010 IMFOLT & SUMRY	Closed	04/09/2010 07:23:00	Grant
05-2010-03139	OPR Request	Closed	04/09/2010 08:34:45	Transfer
02-2010-01241	Audit file	Closed	04/09/2010 08:35:46	Partial Denial
05-2010-02877	Asmnts/Deficiency/Rtns/SFRs 2003-06	Closed	04/09/2010 10:08:23	Grant
02-2010-01571	Admin./Trans./Other	Closed	04/09/2010 10:56:28	Imperfect
05-2010-03012	DLN request	Closed	04/09/2010 11:29:53	Grant
05-2010-03061	TFRP	Closed	04/09/2010 11:30:50	No Records
07-2010-01506	IMFOLT&SUMRY trans 1997-2011	Closed	04/09/2010 12:09:14	Grant
07-2010-01507	return info 2008-2011	Closed	04/09/2010 12:09:35	Grant
01-2010-00896	Transcripts	Closed	04/09/2010 12:27:41	Grant
02-2010-01572	1099/W-2	Closed	04/09/2010 12:37:30	Imperfect
05-2010-02974	transcripts	Closed	04/09/2010 12:57:34	Grant
02-2010-01585	Forms/Instructions	Closed	04/09/2010 13:21:51	Imperfect
02-2010-01561	IMF Transcripts	Closed	04/09/2010 15:04:44	Imperfect
04-2010-00871	Form 9984	Closed	04/09/2010 15:10:15	No Records
05-2010-03209	SFR's for 2003,2005,2006	Closed	04/09/2010 15:20:53	Grant
10-2010-01278	Assess records per 6203 for 07, 08	Closed	04/09/2010 15:23:25	Grant
04-2010-00956	FUEL POSITION HOLDERS	Closed	04/09/2010 16:42:36	Imperfect
07-2010-01517	IMF specific 2007-2009	Closed	04/09/2010 17:42:47	Grant
05-2010-03079	MOU's etc.	Closed	04/11/2010 08:30:10	Partial Denial
F10040-0024	Admin. File	Closed	4/12/2010	Partial Denial
F10053-0008	Trust Fund Recovery Penalty	Closed	4/12/2010	Partial Denial
F10085-0004	Assessment Documents	Closed	4/12/2010	No Records
F10096-0027	Penalty and abatement	Closed	4/12/2010	Closed Prior to Initial Determination
F10099-0004	Procedures and IRC	Closed	4/12/2010	Imperfect
50-2010-02794	Imperfect-Statute Regs	Closed	04/12/2010 05:08:16	Imperfect
50-2010-02715	AIMS Table 38 March 2010	Closed	04/12/2010 05:09:10	Partial Denial
50-2010-02814	PLR 200944060	Closed	04/12/2010 05:09:43	Closed prior to initial determination
05-2010-03223	IMFOLR, SUMRY, TDS and IRP	Closed	04/12/2010 05:58:49	Grant

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05-2010-03222	IMFOLT, SUMRY, literal and IRP	Closed	04/12/2010 06:06:59	Grant
09-2010-01123	Evidence of Filings	Closed	04/12/2010 06:45:51	Routine Procedures
05-2010-03128	Records of Whistleblower claims	Closed	04/12/2010 06:59:48	Imperfect
50-2010-02492	HQ EO Directory	Closed	04/12/2010 08:23:45	Grant
50-2010-02721	Referral from USDOJ - US Attorney	Closed	04/12/2010 08:23:54	Denial
09-2010-01034	Assessment Docs 1995-2010	Closed	04/12/2010 08:35:34	Partial Denial
02-2010-01602	Wage info/Exam reports/other	Closed	04/12/2010 08:51:26	Imperfect
08-2010-02407	form 3877	Closed	04/12/2010 09:06:51	Imperfect
05-2010-03049	1994 Transcripts and IRPTR	Closed	04/12/2010 09:10:04	Grant
05-2010-02933	23c, fed lien, ICS notes	Closed	04/12/2010 09:38:47	Partial Denial
05-2010-02987	Audit / Examination File	Closed	04/12/2010 09:39:06	Partial Denial
01-2010-00798	Any docs,lien,levy,collections, etc	Closed	04/12/2010 10:43:47	Grant
01-2010-00886	Record/decision,ID/audit group,etc.	Closed	04/12/2010 10:48:46	Grant
11-2010-01096	exam file	Closed	04/12/2010 11:26:16	Partial Denial
08-2010-02249	annual refund list	Closed	04/12/2010 11:47:29	Grant
09-2010-01191	BMF 1995-2010	Closed	04/12/2010 11:54:07	Grant
09-2010-00949	Audit File	Closed	04/12/2010 11:57:52	Partial Denial
50-2010-02812	Account Info Request	Closed	04/12/2010 12:29:13	Imperfect
50-2010-02836	Pub 557 EO Info	Closed	04/12/2010 12:29:25	Grant
09-2010-01190	IMFOLT & SUMRY 1995-2010	Closed	04/12/2010 12:31:28	Grant
02-2010-01411	IMF	Closed	04/12/2010 12:37:46	Grant
10-2010-01321	Copy of Subp. & check from 7/02	Closed	04/12/2010 13:12:58	Grant
10-2010-01309	96-08 SORs 24.030,22.060, 24.046,am	Closed	04/12/2010 13:16:48	Grant
10-2010-01372	SOR 24.030 - 2000-2005	Closed	04/12/2010 13:23:05	Imperfect
02-2010-01449	Any-all records	Closed	04/12/2010 13:53:40	Imperfect
08-2010-02229	various requests	Closed	04/12/2010 14:30:05	Grant
04-2010-00899	ICS History Sheets UPDTD 4-12-10	Closed	04/12/2010 15:27:04	Grant
04-2010-00959	FORM 2751	Closed	04/12/2010 15:31:18	Imperfect
04-2010-00910	941 ICS history notes, any notes	Closed	04/12/2010 15:31:41	Imperfect
04-2010-00960	TRUST FUND PENALTY	Closed	04/12/2010 15:32:12	Imperfect
F10039-0011	Examination Admin Files	Closed	4/13/2010	Partial Denial
F10039-0020	Examination	Closed	4/13/2010	Partial Denial
F10042-0006	Examination	Closed	4/13/2010	Partial Denial
F10061-0003	Examination	Closed	4/13/2010	Imperfect
F10075-0042	Examination	Closed	4/13/2010	Denial
F10078-0004	Summary Record of Assessment	Closed	4/13/2010	No Records
F10081-0010	IMF Specific	Closed	4/13/2010	Grant
F10084-0020	IMF Specific	Closed	4/13/2010	Grant
F10084-0021	IMF Specific	Closed	4/13/2010	Grant

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F10084-0030	Examination	Closed	4/13/2010	Grant
F10084-0034	FOIA response letter	Closed	4/13/2010	Grant
F10084-0038	83(b) election	Closed	4/13/2010	Grant
F10085-0002	IMF Specific	Closed	4/13/2010	Partial Denial
F10085-0027	Examination	Closed	4/13/2010	Grant
F10095-0008	Form 8809/Correspondence	Closed	4/13/2010	Imperfect
F10096-0036	Collection	Closed	4/13/2010	Imperfect
F10097-0019	Examination	Closed	4/13/2010	Closed Prior To Determination
F10099-0007	Summary Record of Assessment	Closed	4/13/2010	Duplicate
F10099-0008	Civil Action-affidav-prejudg-etc	Closed	4/13/2010	Duplicate
F10099-0009	copy of summons	Closed	4/13/2010	Imperfect
50-2010-02834	Tax Info-Child's Father	Closed	04/13/2010 05:59:32	Imperfect
07-2010-01196	Exam Documents	Closed	04/13/2010 07:48:37	Partial Denial
07-2010-01537	990 state. 2004-2009	Closed	04/13/2010 07:51:00	Routine Procedures
07-2010-01450	Search efforts, history notes,etc	Closed	04/13/2010 07:52:57	Partial Denial
50-2010-02211	TIRNO 10D00011, including sow	Closed	04/13/2010 08:29:50	Partial Denial
05-2010-02959	job description	Closed	04/13/2010 08:40:09	Partial Denial
09-2010-01183	Copy of Tax Liability 2006-2007	Closed	04/13/2010 09:20:42	Imperfect
02-2010-01404	Exam File	Closed	04/13/2010 09:33:17	Partial Denial
01-2010-00897	Copies/all docs/Innocent Spouse	Closed	04/13/2010 09:50:48	Imperfect
09-2010-01184	SOR 42.008 for 2001, 2004-2006	Closed	04/13/2010 10:14:57	Imperfect
05-2010-03199	Practitioner Misconduct	Closed	04/13/2010 10:20:31	Transfer
50-2010-02647	CD	Closed	04/13/2010 10:42:45	Withdrawn
08-2010-02409	Exam file	Closed	04/13/2010 10:46:52	Closed prior to initial determination
50-2010-02574	Referral from FBI	Closed	04/13/2010 10:56:55	Denial
09-2010-01182	AMDISA, IMF, BMF & NMF 2007	Closed	04/13/2010 11:07:53	Imperfect
50-2010-02816	IRS Forms	Closed	04/13/2010 12:25:26	Imperfect
09-2010-01168	BMF & IMF Specific	Closed	04/13/2010 12:37:56	Grant
01-2010-00890	OIC/workpapers/Coll Files/Exam	Closed	04/13/2010 12:52:49	Partial Denial
50-2010-02813	2009 Tax Revenue Stats	Closed	04/13/2010 12:59:04	No Records
02-2010-01379	Administrative File	Closed	04/13/2010 13:13:45	Partial Denial
11-2010-01175	06-08 Admin Files	Closed	04/13/2010 13:59:15	Partial Denial
02-2010-01491	Schedule K-1	Closed	04/13/2010 14:00:15	No Records
11-2010-01156	01, 02 & 04 transcripts/returns/109	Closed	04/13/2010 14:00:32	Routine Procedures
02-2010-01247	Administrative files	Closed	04/13/2010 14:20:44	Partial Denial
09-2010-01000	Exam File 2006-2007	Closed	04/13/2010 14:40:57	Partial Denial
09-2010-01001	Exam File 2006	Closed	04/13/2010 14:41:40	Grant
11-2010-01148	2001-2003	Closed	04/13/2010 14:57:34	Imperfect
08-2010-02246	vacany announcement	Closed	04/13/2010 15:02:19	Partial Denial

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08-2010-02272	correspondence sent to irs	Closed	04/13/2010 15:04:17	Grant
08-2010-01900	Copy of correspondence to IRS	Closed	04/13/2010 15:05:06	No Records
08-2010-01898	Penalty Approval Forms	Closed	04/13/2010 15:05:50	Grant
07-2010-01103	Assessment of TFRP	Closed	04/13/2010 15:43:10	Partial Denial
07-2010-01036	return info 2000-2004	Closed	04/13/2010 15:44:01	Partial Denial
07-2010-01035	copies return 2000-2004	Closed	04/13/2010 15:45:33	Partial Denial
07-2010-01508	IMFOLT&SUMRY trans 2006-2011	Closed	04/13/2010 15:48:54	Grant
07-2010-01323	RO Transmittal Report 2005-2008	Closed	04/13/2010 15:49:26	Partial Denial
F10047-0026	Assessment Documents	Closed	4/14/2010	Partial Denial
F10047-0055	Examination	Closed	4/14/2010	Partial Denial
F10057-0015	Examination	Closed	4/14/2010	Withdrawal
F10076-0017	Examination	Closed	4/14/2010	Withdrawal
F10078-0005	Summary Record of Assessment	Closed	4/14/2010	Grant
F10078-0008	Summary Record of Assessment	Closed	4/14/2010	Grant
F10078-0010	Summary Record of Assessment	Closed	4/14/2010	Grant
F10078-0012	Summary Record of Assessment	Closed	4/14/2010	Grant
F10084-0003	Form 4340/Pen Appr Form	Closed	4/14/2010	Closed Prior To Determination
F10085-0008	IMF Specific	Closed	4/14/2010	Grant
F10095-0019	IMF Complete	Closed	4/14/2010	Grant
05-2010-03226	W-3 and 1096	Closed	04/14/2010 06:36:05	Imperfect
05-2010-03238	2006-2009 Transcripts	Closed	04/14/2010 06:36:21	Grant
05-2010-03239	Transcripts	Closed	04/14/2010 06:36:42	Grant
05-2010-03240	Transcripts 2000-2009	Closed	04/14/2010 06:36:54	Grant
05-2010-03241	IMFOLT / Sumry	Closed	04/14/2010 06:37:05	Grant
01-2009-02082	Exam Division Admin File/Audit	Closed	04/14/2010 06:55:27	Partial Denial
07-2010-01333	TC 290 Documents	Closed	04/14/2010 07:17:34	No Records
11-2010-01009	99-08 IMF	Closed	04/14/2010 07:34:02	Grant
50-2010-02704	Statutes re specific tax liability	Closed	04/14/2010 07:40:01	Closed prior to initial determination
11-2010-00989	84-06 Specific Transcripts	Closed	04/14/2010 08:17:01	Grant
09-2010-00892	Exam Admin Files 2001-205	Closed	04/14/2010 08:17:37	Partial Denial
07-2010-01122	Collection Activity	Closed	04/14/2010 08:51:48	Grant
07-2010-01412	IMF,BMF, NMF Complete	Closed	04/14/2010 08:52:09	Imperfect
02-2010-01446	F5546, Transcripts	Closed	04/14/2010 08:55:04	Partial Denial
09-2010-01176	IMFOLT & SUMRY 1995-2010	Closed	04/14/2010 09:02:05	Grant
09-2010-01177	IMFOLT & SUMRY 1995-2010	Closed	04/14/2010 09:02:32	Grant
09-2010-01178	IMFOLT & SUMRY 1995-2010	Closed	04/14/2010 09:02:55	Grant
01-2010-00930	Taxpayer Admin Files	Closed	04/14/2010 09:12:41	Grant
50-2009-01125	PLR 200923001	Closed	04/14/2010 09:17:00	Partial Denial
11-2010-01157	08 files	Closed	04/14/2010 10:34:28	Grant



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09-2010-01108	Cy of 501(c) returns for 2007-2008	Closed	04/14/2010 10:56:56	Routine Procedures
02-2010-01519	TXMOD/IMFOLT	Closed	04/14/2010 10:57:22	Partial Denial
05-2010-03015	Transcripts	Closed	04/14/2010 11:19:54	Imperfect
05-2010-03109	4340's	Closed	04/14/2010 11:20:07	Closed prior to initial determination
05-2010-03063	collection file	Closed	04/14/2010 11:20:19	Partial Denial
08-2010-02134	Statements of Interview	Closed	04/14/2010 11:21:04	Grant
08-2010-02074	Collection Administration File	Closed	04/14/2010 12:25:22	Partial Denial
07-2010-01531	disclose return info 1995-2011	Closed	04/14/2010 12:47:57	Grant
07-2010-01534	IMFOL1988-1993	Closed	04/14/2010 12:48:07	Grant
07-2010-01535	IMFOLT trans 1988-1993	Closed	04/14/2010 12:48:17	Grant
07-2010-01555	IMFOLT & SUMRY 2001-2010	Closed	04/14/2010 12:49:04	Grant
02-2010-01550	Admin. Files/Other	Closed	04/14/2010 13:40:52	Imperfect
50-2010-02719	Ex Cons Tax credits stats	Closed	04/14/2010 13:50:38	Imperfect
04-2010-00989	closing agreements	Closed	04/14/2010 14:06:16	Transfer
04-2010-00896	R/O History Sheet UPDTD 4-12-10	Closed	04/14/2010 14:17:58	Grant
04-2010-00750	CI Records UPDTD 03-08-10	Closed	04/14/2010 14:18:31	Partial Denial
04-2010-00853	Assessment File UPDTD 4-13-10	Closed	04/14/2010 14:18:56	Partial Denial
09-2010-01164	Exam Admin File Request	Closed	04/14/2010 14:26:57	Closed prior to initial determination
09-2010-01161	Several Items-Exam, Appeals, Collec	Closed	04/14/2010 14:29:41	Imperfect
05-2010-02986	Audit Info/RARs/etc 2003; 2006	Closed	04/14/2010 14:31:42	Grant
07-2010-01528	all doc's	Closed	04/14/2010 14:59:20	Imperfect
05-2010-03171	TFRP Case	Closed	04/14/2010 15:09:26	Imperfect
09-2010-01174	Copy of Documents	Closed	04/14/2010 15:47:34	Imperfect
07-2010-01501	IMFOLT&SUMRY 1999-2011	Closed	04/14/2010 15:49:53	Partial Denial
07-2010-01502	IMFOLT&SUMRY trans199-2011	Closed	04/14/2010 15:50:08	Grant
07-2010-01100	Exam audit files 2006-2007	Closed	04/14/2010 15:50:46	Partial Denial
09-2010-01173	Copy of Documents	Closed	04/14/2010 15:51:16	Imperfect
04-2010-00957	ADM. FILES	Closed	04/14/2010 16:42:31	Imperfect
F10056-0063	Taxpayer Admin Files	Closed	4/15/2010	Partial Denial
F10057-0019	Examination	Closed	4/15/2010	Grant
F10085-0007	CSED Docs	Closed	4/15/2010	Partial Denial
F10096-0032	IMF Specific	Closed	4/15/2010	Denial
F10103-0021	IMF Literal	Closed	4/15/2010	No Records
F10104-0002	PATRA	Closed	4/15/2010	No Records
F10104-0020	Lien	Closed	4/15/2010	Imperfect
50-2010-02835	authority documents	Closed	04/15/2010 05:53:28	Imperfect
09-2010-01169	Tax Returns 1990-1994	Closed	04/15/2010 08:04:16	Imperfect
11-2010-01168	Specific Trans - Imperfect	Closed	04/15/2010 09:11:30	Imperfect
10-2010-01194	BMF Complete	Closed	04/15/2010 09:38:49	Grant

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09-2010-01188	1989/2008 Exam, SFRs, Liens, ACS, E	Closed	04/15/2010 09:57:40	Imperfect
50-2010-02219	names, e-mails of buyers etc.	Closed	04/15/2010 10:36:42	Closed prior to initial determination
01-2010-00952	Copy/any&all docs/custody of FBI	Closed	04/15/2010 11:01:33	Imperfect
02-2010-01629	Forms	Closed	04/15/2010 11:56:43	Imperfect
11-2010-01111	1995-2006/Specific Transcripts	Closed	04/15/2010 12:07:03	Grant
08-2010-01837	Curr. Sch B, Staffing Levels, Mods.	Closed	04/15/2010 12:09:49	Partial Denial
50-2010-02720	Form 4029	Closed	04/15/2010 12:29:44	Imperfect
01-2010-00794	EXAM FILES ETC	Closed	04/15/2010 12:35:42	No Records
01-2010-00991	Misc Transcripts	Closed	04/15/2010 12:35:59	Grant
08-2010-02123	imfolt,sumry	Closed	04/15/2010 12:40:37	Grant
09-2010-01159	IMF & BMF Transcripts	Closed	04/15/2010 13:20:57	Grant
08-2010-02253	Notice of Deficiency	Closed	04/15/2010 13:37:18	Grant
05-2010-03194	EIN IRPTR 2003-08	Closed	04/15/2010 13:46:07	Grant
09-2010-00776	Exam BMF Files 2003-2006	Closed	04/15/2010 14:11:57	Partial Denial
05-2010-03092	Copy of 1999 File	Closed	04/15/2010 14:21:43	Grant
07-2010-01389	prior 07-2010-01208 all exam docs	Closed	04/15/2010 17:00:11	Partial Denial
F10095-0003	IMF Specific	Closed	4/16/2010	Grant
F10095-0028	Notice of demand letter	Closed	4/16/2010	No Records
F10095-0030	Copy of SFR	Closed	4/16/2010	Grant
F10096-0028	Delegation Orders	Closed	4/16/2010	Imperfect
F10099-0003	Interrogatories	Closed	4/16/2010	Imperfect
F10103-0009	Filed Returns	Closed	4/16/2010	Routine Procedure
F10104-0011	Examination	Closed	4/16/2010	Duplicate
F10104-0017	Form 23C	Closed	4/16/2010	Imperfect
F10104-0019	Returns	Closed	4/16/2010	No Records
05-2010-03099	explanation of "frivolous" by RO	Closed	04/16/2010 05:32:54	Grant
01-2010-00827	Info/Revenue Officer/Agent/Employee	Closed	04/16/2010 06:02:14	Partial Denial
11-2010-01100	Admin File	Closed	04/16/2010 06:37:10	Imperfect
11-2010-01101	IMF Complete	Closed	04/16/2010 06:37:23	Imperfect
11-2010-01102	03 04 05 06 Admin File	Closed	04/16/2010 06:37:38	Imperfect
11-2010-01164	Various Employee Plan Information	Closed	04/16/2010 06:50:06	Imperfect
11-2010-01165	01-07 Specific Transcripts	Closed	04/16/2010 08:08:17	Grant
09-2010-00961	Admin Files 1992-1994	Closed	04/16/2010 08:09:36	Partial Denial
02-2010-01445	Tax record	Closed	04/16/2010 08:52:49	Imperfect
02-2010-01515	Assessment Documents	Closed	04/16/2010 09:27:38	Partial Denial
50-2010-02640	CAF Paper	Closed	04/16/2010 09:52:42	Grant
05-2010-03276	CIVP Files	Closed	04/16/2010 09:53:07	Grant
05-2010-03277	CIVP Files	Closed	04/16/2010 09:53:30	Closed prior to initial determination
50-2010-02641	CAF Paper	Closed	04/16/2010 10:06:35	Grant

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50-2010-02728	CAF	Closed	04/16/2010 10:24:15	Grant
02-2010-01338	Audit info	Closed	04/16/2010 10:40:33	Withdrawn
01-2010-00887	Copy/SFR, Del. Order 182, AIMS, etc.	Closed	04/16/2010 11:03:16	Grant
04-2010-00902	Trust Fund Recovery Penalty	Closed	04/16/2010 11:19:05	Partial Denial
50-2010-02840	CAF	Closed	04/16/2010 11:27:27	Grant
08-2010-02231	audit, collection	Closed	04/16/2010 11:32:19	Grant
50-2010-02839	CAF	Closed	04/16/2010 11:53:07	Grant
09-2010-00992	Form 56-F	Closed	04/16/2010 12:58:30	No Records
07-2010-01034	exam file ref penalties	Closed	04/16/2010 13:06:14	Partial Denial
05-2010-03005	Counsel Files/Audit	Closed	04/16/2010 13:08:02	Partial Denial
07-2010-01324	Exam Files 2006-2007	Closed	04/16/2010 13:09:17	Partial Denial
07-2010-01220	ICS, Exam Files, Transcripts	Closed	04/16/2010 13:17:56	Partial Denial
08-2010-02526	Records	Closed	04/16/2010 13:20:04	Closed prior to initial determination
11-2010-01146	2006	Closed	04/16/2010 13:33:14	Grant
09-2010-01199	Internal Docs & OIC	Closed	04/16/2010 13:36:13	Imperfect
07-2010-01449	Form 23C	Closed	04/16/2010 13:37:02	Grant
09-2010-00854	TFRP 1999-2001	Closed	04/16/2010 14:47:49	Partial Denial
10-2010-01389	Unknown Files	Closed	04/16/2010 15:14:04	Imperfect
11-2010-00832	TFRP 0509, 0512 0609	Closed	04/16/2010 16:43:10	Closed prior to initial determination
F10040-0020	Taxpayer Admin Files	Closed	4/19/2010	Grant
F10096-0026	DLN	Closed	4/19/2010	No Records
F10103-0001	ERO database	Closed	4/19/2010	Routine Procedure
F10103-0006	Duplicate case	Closed	4/19/2010	Duplicate
50-2010-02725	signature activity -ATF	Closed	04/19/2010 05:03:23	No Records
50-2010-02703	Unknown Files	Closed	04/19/2010 05:36:36	No Records
05-2010-03059	imf, interrogatory	Closed	04/19/2010 06:06:31	Imperfect
05-2010-03093	2008 assessment information	Closed	04/19/2010 07:42:14	No Records
50-2010-02706	EITC claims filed, percent audited	Closed	04/19/2010 07:52:23	Imperfect
05-2010-03289	Imperfect request	Closed	04/19/2010 08:03:06	Imperfect
05-2010-03265	Exam/Admin Files 2005	Closed	04/19/2010 09:28:02	Imperfect
05-2010-03267	Exam/Admin Files 2004	Closed	04/19/2010 09:28:48	Imperfect
50-2010-02568	Caf listing	Closed	04/19/2010 09:53:58	Grant
50-2010-02659	TIRNO94D00028	Closed	04/19/2010 10:40:29	Withdrawn
05-2010-03136	all records	Closed	04/19/2010 11:22:36	Imperfect
08-2010-02238	imf-s,, imf-c	Closed	04/19/2010 11:25:47	Grant
11-2010-01187	1999-2002	Closed	04/19/2010 12:05:05	Imperfect
01-2010-00945	Transcripts	Closed	04/19/2010 12:09:30	Grant
09-2010-01213	IMFOLT & SUMRY 1995-2010	Closed	04/19/2010 12:35:52	Grant
09-2010-01120	Admn File 2003-2006	Closed	04/19/2010 12:39:01	Partial Denial

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10-2010-01408	duplicate of 10-2010-01101	Closed	04/19/2010 12:43:32	Imperfect
04-2010-00926	Income Transcript	Closed	04/19/2010 13:03:38	Routine Procedures
04-2010-00947	Exam/COL Files	Closed	04/19/2010 13:09:32	Closed prior to initial determination
04-2010-00854	Exam File	Closed	04/19/2010 13:16:43	Partial Denial
05-2010-03083	Lien Copies Open & Closed 2001-10	Closed	04/19/2010 13:45:52	No Records
05-2010-03084	Lien Copies Open & Closed 2001-10	Closed	04/19/2010 13:46:17	No Records
11-2010-01152	2003-2007	Closed	04/19/2010 13:57:40	Closed prior to initial determination
04-2010-00733	Audit File	Closed	04/19/2010 14:29:07	Partial Denial
04-2010-00734	Adm File	Closed	04/19/2010 14:29:40	Partial Denial
07-2010-01559	IMF 2002-2009	Closed	04/19/2010 15:08:50	Grant
08-2010-02334	ALL NOTES HISTORY TRANSCRIPTS	Closed	04/19/2010 15:20:05	Grant
08-2010-02333	trust acct,all documents	Closed	04/19/2010 15:21:38	No Records
08-2010-02219	installment agreement, civil penalt	Closed	04/19/2010 15:23:21	Grant
08-2010-02276	exam file	Closed	04/19/2010 15:24:43	Partial Denial
04-2010-00908	1065, 1120	Closed	04/19/2010 15:50:35	Imperfect
04-2010-00982	Trust Fund Recovery Penalty	Closed	04/19/2010 15:50:56	Imperfect
04-2010-00997	Personnel Records	Closed	04/19/2010 15:51:08	No Records
F10056-0042	SOR 22.034	Closed	4/20/2010	Grant
F10084-0033	Assessment Documents	Closed	4/20/2010	Grant
F10096-0025	Form 23C	Closed	4/20/2010	Grant
F10096-0031	Collection	Closed	4/20/2010	No Records
F10096-0037	Form 4340	Closed	4/20/2010	Grant
F10096-0040	Contact Recording	Closed	4/20/2010	No Records
F10103-0002	Examination	Closed	4/20/2010	Denial
F10103-0020	IMF Specific	Closed	4/20/2010	Imperfect
F10104-0006	Examination	Closed	4/20/2010	Grant
F10105-0021	Form 1099 Information	Closed	4/20/2010	Grant
05-2010-03057	Audit files	Closed	04/20/2010 06:17:52	Partial Denial
50-2010-02639	CAF Paper	Closed	04/20/2010 07:31:25	Grant
50-2010-02479	CD-NO CAF Number	Closed	04/20/2010 07:39:55	Grant
05-2010-03288	2001&2002 Exam/Assess.doc requested	Closed	04/20/2010 07:54:17	Closed prior to initial determination
11-2010-00987	05-07 Exam Admin File	Closed	04/20/2010 07:55:00	Imperfect
11-2010-00988	05-07 Exam Admin File	Closed	04/20/2010 07:55:14	Imperfect
08-2010-01652	transcripts,returns,	Closed	04/20/2010 08:00:25	Withdrawn
05-2010-03107	DLN Docs. etc.	Closed	04/20/2010 08:34:32	No Records
01-2010-00938	"CADE (IMF)", Complete Transcript	Closed	04/20/2010 09:25:48	Grant
50-2010-02338	Referral from FBI	Closed	04/20/2010 09:46:32	Denial
02-2010-01625	Returns	Closed	04/20/2010 09:56:23	Imperfect
05-2010-03170	Exam Admin files 1997 thru 2000	Closed	04/20/2010 10:49:31	Partial Denial

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09-2010-01225	Form 9984 Activity records	Closed	04/20/2010 10:55:54	No Records
09-2010-01210	IMFOLT & SUMRY 1995-2010	Closed	04/20/2010 10:56:06	Grant
09-2010-01209	IMFOLT & SUMRY 1995-2010	Closed	04/20/2010 10:56:18	Grant
11-2010-00986	All Records	Closed	04/20/2010 13:28:20	No Records
08-2010-02473	20-day various forms	Closed	04/20/2010 13:33:43	Imperfect
08-2010-02323	30-day cy of emp ver amt owed	Closed	04/20/2010 13:34:26	Imperfect
05-2010-03302	exam	Closed	04/20/2010 14:16:32	Imperfect
02-2010-01632	Admin. file	Closed	04/20/2010 14:20:01	Imperfect
07-2010-01565	NMF, MFTRA-X, 23C, RACS006 etc	Closed	04/20/2010 14:22:05	Imperfect
07-2010-01579	BMF Literal Transcript & Tax mod	Closed	04/20/2010 14:23:08	Partial Denial
07-2010-01518	Profit sharing documents & Determin	Closed	04/20/2010 14:23:46	Routine Procedures
11-2010-01191	Application packge for TCE site	Closed	04/20/2010 14:46:13	Transfer
11-2010-00212	Exam files	Closed	04/20/2010 14:55:20	Imperfect
11-2010-01202	Forms 8821/2848	Closed	04/20/2010 14:59:01	Grant
09-2010-01018	2005/2006 Exam & Assessment Files	Closed	04/20/2010 15:25:14	Partial Denial
07-2010-01577	Complaint	Closed	04/20/2010 16:37:18	Imperfect
04-2010-00784	Assessment File UPDTD 4-20-10	Closed	04/20/2010 18:44:46	Grant
04-2010-00785	Assessment File UPDTD 4-20-10	Closed	04/20/2010 18:45:05	Grant
04-2010-00912	Trust Fund Recovery Penalty Files	Closed	04/20/2010 18:47:38	Partial Denial
F10035-0171	Examination	Closed	4/21/2010	Partial Denial
F10075-0006	Spfc-Txmd-CO&TASfiles-liens-etc	Closed	4/21/2010	Partial Denial
F10078-0016	DLN	Closed	4/21/2010	Grant
F10081-0012	28itms-Exfile-23C-Nmf-Doa-etc	Closed	4/21/2010	Grant
F10096-0035	IMF Complete	Closed	4/21/2010	Partial Denial
F10103-0023	IMF Specific	Closed	4/21/2010	Grant
F10104-0003	IMFOL	Closed	4/21/2010	Partial Denial
F10105-0018	SUMRY- IMFOLI & TXMOD	Closed	4/21/2010	Partial Denial
F10105-0028	Notice IRC 6001	Closed	4/21/2010	No Records
50-2010-02722	Referral from TIGTA	Closed	04/21/2010 05:16:51	Partial Denial
50-2010-02705	Commissioner's Annual Report	Closed	04/21/2010 05:17:06	No Records
11-2010-01204	2006-2008	Closed	04/21/2010 08:49:07	Grant
02-2010-01612	Audit rpts/adjustments	Closed	04/21/2010 08:59:23	No Records
02-2010-01372	Administrative file	Closed	04/21/2010 09:08:44	Partial Denial
50-2010-02902	2009 IRS revenue	Closed	04/21/2010 09:23:00	Closed prior to initial determination
10-2009-01755	10-2009-01287 MITRE Contract	Closed	04/21/2010 09:51:48	No Records
50-2010-02533	Excise Tax Credit Statistics	Closed	04/21/2010 10:14:57	Grant
08-2010-02482	postal form	Closed	04/21/2010 10:40:39	Partial Denial
01-2010-00949	IMF Complete Transcripts	Closed	04/21/2010 11:06:31	6103(e) Grant
50-2010-02938	Exemptions & Census Forms	Closed	04/21/2010 11:52:11	Imperfect

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11-2010-01155	00-07 transcripts, Col/Exam files	Closed	04/21/2010 12:28:53	Grant
11-2010-01093	04-06 Exam Admin File	Closed	04/21/2010 12:40:21	Partial Denial
09-2010-01119	TFRP Admin 200706, 09, 12, 0806, 09	Closed	04/21/2010 12:57:50	No Records
02-2010-01656	Transcripts	Closed	04/21/2010 13:09:33	Grant
07-2010-01367	TFRP file for 2004, history notes	Closed	04/21/2010 13:11:34	Partial Denial
10-2010-01447	2006-2008	Closed	04/21/2010 13:13:10	No Records
10-2010-01356	NMF Transcript	Closed	04/21/2010 13:14:06	Imperfect
07-2010-01580	IMFOLT & SUMRY 1998-1999	Closed	04/21/2010 13:14:09	Grant
07-2010-01581	IMFOLT & SUMRY 1998-1999	Closed	04/21/2010 13:14:24	Grant
10-2010-01360	Exam Records	Closed	04/21/2010 13:14:40	Imperfect
50-2010-02929	CIS doc	Closed	04/21/2010 13:15:22	No Records
50-2010-02930	CIS doc	Closed	04/21/2010 13:15:43	No Records
50-2010-02931	TINRO-99-D-00005	Closed	04/21/2010 13:15:56	Imperfect
10-2010-01385	unclear	Closed	04/21/2010 13:26:30	Imperfect
09-2010-01179	Assessment and Interrogatory	Closed	04/21/2010 13:42:02	Grant
09-2010-01228	Form 9984 2000-2009	Closed	04/21/2010 13:42:33	Imperfect
09-2010-01229	Form 9984 2000-2009	Closed	04/21/2010 13:45:17	Imperfect
09-2010-01231	Copies of Correspondence & Conversa	Closed	04/21/2010 13:46:43	Imperfect
05-2010-03298	Transcripts,collect.assess.doc,ci,	Closed	04/21/2010 14:37:11	No Records
02-2010-01318	Return info	Closed	04/21/2010 15:23:23	Partial Denial
50-2010-02932	TPDS (ERO) database extract	Closed	04/21/2010 15:27:32	Grant
50-2010-02933	IRC 468B	Closed	04/21/2010 15:32:22	Grant
10-2010-01406	Do I owe taxes?	Closed	04/21/2010 16:01:43	Routine Procedures
10-2010-01441	IMF Specific	Closed	04/21/2010 16:01:53	No Records
07-2010-01497	RACS	Closed	04/21/2010 16:20:36	Grant
07-2010-01567	Copy of Report	Closed	04/21/2010 16:20:50	Grant
07-2010-01589	return info 2007-2009	Closed	04/21/2010 16:21:04	Routine Procedures
04-2010-01004	CAF Rep /Client Listing	Closed	04/21/2010 16:49:42	Transfer
07-2010-01020	return info 2000-08, ICS History	Closed	04/21/2010 17:21:24	Partial Denial
F10036-0037	Examination	Closed	4/22/2010	Partial Denial
F10084-0006	IMF Complete	Closed	4/22/2010	Grant
F10103-0024	Written Determination -	Closed	4/22/2010	Closed Prior To Determination
F10109-0001	Collection	Closed	4/22/2010	Duplicate
F10110-0002	IMF	Closed	4/22/2010	Routine Procedure
F10110-0004	admin. File	Closed	4/22/2010	No Records
50-2010-02944	IRM 4512.1 & 4673(1)(g)	Closed	04/22/2010 05:58:44	Grant
50-2010-02943	IRC 62(a)(20)	Closed	04/22/2010 06:01:17	Grant
08-2010-02309	tax assessment	Closed	04/22/2010 06:23:40	Partial Denial
50-2010-02905	CAF	Closed	04/22/2010 06:26:24	Grant

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50-2010-02904	CAF	Closed	04/22/2010 06:31:00	Grant
09-2010-01091	CP2000 / F4549 & F886-A	Closed	04/22/2010 06:57:45	Grant
05-2010-03051	Copy of 2003 Audit File	Closed	04/22/2010 07:00:20	Partial Denial
09-2010-01160	23C & 4340 1988-89-90	Closed	04/22/2010 07:42:09	Grant
05-2010-03038	706NA	Closed	04/22/2010 08:58:07	Grant
50-2010-02936	2001-present grievances	Closed	04/22/2010 09:17:12	Imperfect
13-2010-00704	F10041-0004	Closed	04/22/2010 09:39:14	Partial Denial
08-2010-02293	30-day imf-s,smry,varous other requ	Closed	04/22/2010 09:43:52	Grant
08-2010-02294	30-day imf-s,frp,sumry,var req	Closed	04/22/2010 09:44:04	Grant
02-2010-01489	Copies TSUMY print	Closed	04/22/2010 09:55:11	No Records
02-2010-01490	Copies CC-PSCMY	Closed	04/22/2010 09:55:20	No Records
02-2010-01492	Form 8344	Closed	04/22/2010 09:55:28	No Records
05-2010-03115	2006 and 2007	Closed	04/22/2010 09:58:14	Partial Denial
09-2010-01221	Records, Transcripts/Worksheets	Closed	04/22/2010 10:24:27	Imperfect
09-2010-01060	Request for PIL info and etc.	Closed	04/22/2010 10:39:05	No Records
09-2010-01076	Admin File 2007	Closed	04/22/2010 11:11:43	Grant
05-2010-02840	Perfected Request	Closed	04/22/2010 11:30:01	Grant
05-2010-03285	2002 through 2009	Closed	04/22/2010 11:56:18	Grant
05-2010-03286	2001 through 2009	Closed	04/22/2010 11:57:14	Grant
05-2010-03287	2000 through 2009	Closed	04/22/2010 11:57:37	Grant
05-2010-03096	2001, 2002, 2003 & 2005	Closed	04/22/2010 12:05:03	No Records
05-2010-03168	2004	Closed	04/22/2010 12:05:32	Grant
05-2010-03169	2006	Closed	04/22/2010 12:05:57	Grant
05-2010-03114	2008 2009	Closed	04/22/2010 12:14:31	Denial
05-2010-03312	23C 2000, 2001 and 2002	Closed	04/22/2010 13:16:24	Grant
02-2010-01415	Trust Fund Recovery Penalty	Closed	04/22/2010 13:44:00	Partial Denial
07-2010-01184	Any & All documents re Lien	Closed	04/22/2010 13:44:42	Partial Denial
02-2010-01564	IMF/decoding manual	Closed	04/22/2010 14:16:25	Closed prior to initial determination
09-2010-01248	Rest of 2206 Appeals Admin File	Closed	04/22/2010 14:22:08	Grant
02-2010-01500	Form 5348	Closed	04/22/2010 15:01:11	Grant
02-2010-01501	Form 5344	Closed	04/22/2010 15:01:20	Partial Denial
02-2010-01502	Form 8300	Closed	04/22/2010 15:01:30	No Records
10-2010-01184	IMF specific/comp NMF 5344	Closed	04/22/2010 15:25:34	Grant
10-2010-01276	any and all information found	Closed	04/22/2010 15:46:28	Routine Procedures
04-2010-01058	Contract#TIRNO-09-S-0001	Closed	04/22/2010 18:50:11	Transfer
04-2010-01059	Income Records	Closed	04/22/2010 18:50:32	Imperfect
F10041-0011	Examination	Closed	4/23/2010	Partial Denial
F10042-0003	Examination	Closed	4/23/2010	Partial Denial
F10076-0004	Examination	Closed	4/23/2010	Partial Denial

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F10085-0010	ALL	Closed	4/23/2010	ALL
F10085-0041	Trust Fund Recovery Penalty	Closed	4/23/2010	Grant
F10103-0019	Form 4340	Closed	4/23/2010	Grant
F10105-0029	Examination	Closed	4/23/2010	Grant
F10105-0030	Interrogatories	Closed	4/23/2010	Denial
F10109-0009	IMF Complete	Closed	4/23/2010	Grant
08-2010-02523	MFTRA Specific	Closed	04/23/2010 06:15:31	Grant
08-2010-02305	imf-s	Closed	04/23/2010 06:16:22	Grant
08-2010-02306	imf-s	Closed	04/23/2010 06:17:41	Grant
08-2010-02477	status of request	Closed	04/23/2010 06:31:01	No Records
08-2010-02328	international tax shelter info	Closed	04/23/2010 06:32:14	Transfer
08-2010-02481	wants postal form 3877	Closed	04/23/2010 06:33:10	No Records
08-2010-02550	Copy of Statute, Delegations	Closed	04/23/2010 06:34:33	Transfer
11-2010-01080	03 exam file	Closed	04/23/2010 06:36:07	Imperfect
05-2010-03297	MFTRAX,IMFOLT,SUMRY,IRP 2005 - 2009	Closed	04/23/2010 07:11:36	Grant
05-2010-03301	MFTRAX,IMFOLT,SUMRY,IRP2002-2009	Closed	04/23/2010 07:12:42	Grant
02-2010-01473	IRMF/Notes/DecodingManual 2001	Closed	04/23/2010 07:39:03	Partial Denial
10-2010-01357	Exam case file - 2007	Closed	04/23/2010 09:16:23	Partial Denial
05-2010-03306	2008, 2009 transcripts	Closed	04/23/2010 10:34:55	Grant
05-2010-03305	2006 - 2009 transcripts	Closed	04/23/2010 10:35:16	Grant
01-2010-00979	Audio Recording, Tax Determination	Closed	04/23/2010 11:28:45	No Records
11-2010-01147	1996-2009	Closed	04/23/2010 11:58:47	Grant
11-2010-01151	2002, 2006	Closed	04/23/2010 11:59:01	Grant
11-2010-01153	2007	Closed	04/23/2010 11:59:13	Grant
50-2010-02841	TIRNO10-D-00014	Closed	04/23/2010 12:58:37	Grant
08-2010-02031	admin files /employment tax info	Closed	04/23/2010 13:18:50	Closed prior to initial determination
08-2010-02029	admin files/employment tax info	Closed	04/23/2010 13:19:41	Closed prior to initial determination
08-2010-02028	admin files/employment tax info	Closed	04/23/2010 13:20:28	Closed prior to initial determination
08-2010-02027	admin files/employment tax info	Closed	04/23/2010 13:21:10	Closed prior to initial determination
01-2010-00842	Com.MF SpecTrans.&F-4549,886-A,Exam	Closed	04/23/2010 14:13:27	Partial Denial
11-2010-00940	2006	Closed	04/23/2010 14:37:34	Grant
05-2010-03338	MFTRAX,IMFOLT,IRP,SUMRY	Closed	04/23/2010 14:57:46	Grant
04-2010-01033	CI files	Closed	04/23/2010 15:18:10	Closed prior to initial determination
09-2010-01175	IMFOLT & SUMRY 1995-2010	Closed	04/23/2010 15:41:39	Imperfect
04-2010-00919	ICS History Sheets / TFRP Files	Closed	04/23/2010 15:59:23	Partial Denial
02-2010-01493	Form 8335	Closed	04/25/2010 16:24:50	No Records
02-2010-01494	Form 8339	Closed	04/25/2010 16:25:15	No Records
02-2010-01495	Form 8337	Closed	04/25/2010 16:25:30	No Records
02-2010-01496	Form 8336	Closed	04/25/2010 16:25:45	No Records



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02-2010-01497	Form 8340	Closed	04/25/2010 16:26:00	No Records
02-2010-01498	Form 8341	Closed	04/25/2010 16:26:13	No Records
02-2010-01474	Full/complete medical records	Closed	04/25/2010 16:28:00	Grant
02-2010-01605	Transcripts	Closed	04/25/2010 16:29:49	Grant
02-2010-01606	Transcripts	Closed	04/25/2010 16:30:05	No Records
02-2010-01574	Returns/W-2/1042-S/Other	Closed	04/25/2010 16:30:43	Grant
50-2010-02595	IRS e-File Statistics	Closed	04/26/2010 05:18:23	No Records
50-2010-02811	FBI Referral	Closed	04/26/2010 05:18:44	Denial
05-2010-03009	Trust Fund Recovery Penalty File	Closed	04/26/2010 06:06:06	No Records
01-2010-00915	All Assess/Liens/Levies/Trans/TDA	Closed	04/26/2010 06:35:22	Grant
05-2010-03094	imf complete	Closed	04/26/2010 06:37:15	Grant
11-2010-00826	Not Int to Levy 94-09	Closed	04/26/2010 06:40:01	Grant
02-2010-01420	Notices/Trans./Forms/Other	Closed	04/26/2010 06:47:40	Partial Denial
50-2008-00687	Rev. Rul. 2003-97, 2003-7 & 72-478	Closed	04/26/2010 06:58:45	Partial Denial
05-2010-02879	C/I Records 2003-Present	Closed	04/26/2010 07:42:12	Imperfect
09-2010-00963	Examination Adm File	Closed	04/26/2010 07:46:19	Partial Denial
02-2010-01523	Civil Penalty	Closed	04/26/2010 07:48:33	Grant
01-2010-01072	Grievance Claim	Closed	04/26/2010 07:54:18	Imperfect
09-2010-01118	OIC Appeal Docs	Closed	04/26/2010 08:36:02	No Records
01-2010-01073	Grievance Claim	Closed	04/26/2010 08:36:54	Imperfect
08-2010-02549	all documents	Closed	04/26/2010 08:40:25	Imperfect
08-2010-02404	bmf (30)	Closed	04/26/2010 08:41:18	Grant
50-2009-01807	TIRNO-05-C-00010	Closed	04/26/2010 08:41:43	Withdrawn
08-2010-02403	imf-c (30)	Closed	04/26/2010 08:42:00	Grant
08-2010-02402	master file (30)	Closed	04/26/2010 08:42:51	Grant
08-2010-02413	transcript (30)	Closed	04/26/2010 08:43:38	Grant
05-2010-03235	Amended Returns	Closed	04/26/2010 09:03:58	Grant
05-2010-03236	Amended Returns	Closed	04/26/2010 09:04:22	Grant
05-2010-03237	Information Collection Request	Closed	04/26/2010 09:04:37	Grant
05-2010-03124	assess with signature of supervisor	Closed	04/26/2010 09:10:43	Grant
05-2010-03108	other	Closed	04/26/2010 09:30:33	Imperfect
05-2010-03110	other	Closed	04/26/2010 09:31:10	Grant
50-2010-02577	CAF CD	Closed	04/26/2010 09:47:23	Grant
50-2010-02730	Referral from DOJ - FBI	Closed	04/26/2010 10:25:30	Denial
05-2010-03027	Form 23c 2003	Closed	04/26/2010 11:16:43	Grant
05-2010-03053	Admin/Audit Files 2002-03	Closed	04/26/2010 11:17:11	No Records
02-2010-01559	Mailing record/appeals info	Closed	04/26/2010 11:22:00	No Records
10-2010-01337	IMFOLT, SUMRY, IRMF for 05-08	Closed	04/26/2010 12:00:37	Grant
10-2010-01344	SFR file for 03	Closed	04/26/2010 12:15:01	Grant

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07-2010-01402	copy 2005 and 2006 1040X,1040, SFR	Closed	04/26/2010 13:00:32	No Records
07-2010-01574	Exam Files and all attachments	Closed	04/26/2010 13:00:40	Imperfect
08-2010-01970	All OIC 2008 on for State of AR	Closed	04/26/2010 13:01:39	Imperfect
08-2010-02122	Exam File	Closed	04/26/2010 13:14:02	Partial Denial
09-2010-01081	Copies of Tax Audits	Closed	04/26/2010 13:15:41	Partial Denial
08-2010-02160	case file	Closed	04/26/2010 13:15:45	No Records
07-2010-01084	RO file,OIC info,ICS 2001-2004	Closed	04/26/2010 13:20:49	Partial Denial
08-2010-02011	Administrative Files	Closed	04/26/2010 13:25:12	Withdrawn
02-2010-01635	Transcripts-TXMOD/IMFOLT	Closed	04/26/2010 13:31:35	Grant
02-2010-01610	Admin file/Forms	Closed	04/26/2010 13:32:10	No Records
02-2010-01666	Complete IMF & BMF File	Closed	04/26/2010 13:33:15	Grant
50-2010-00436	PLR 200927031	Closed	04/26/2010 13:50:21	Partial Denial
05-2010-03329	Addl TFRP files	Closed	04/26/2010 14:22:21	Imperfect
08-2010-02325	30-day form 13496,4549,886A	Closed	04/26/2010 14:31:39	Grant
05-2010-03337	Literal, IRP, IMFOLT, & SUMRY	Closed	04/26/2010 14:31:53	Partial Denial
08-2010-02332	ics history,transcripts	Closed	04/26/2010 14:40:09	Partial Denial
08-2010-02330	all correspondence,transcripts	Closed	04/26/2010 14:41:19	Closed prior to initial determination
08-2010-02370	Various transcripts	Closed	04/26/2010 14:42:31	Grant
10-2010-01275	IMF Specific transcripts	Closed	04/26/2010 14:49:21	Partial Denial
50-2010-03005	TPDS (ERO) database extract	Closed	04/26/2010 14:52:52	Grant
08-2010-02331	offer in compromise	Closed	04/26/2010 15:02:18	Partial Denial
02-2010-01534	Admin. File	Closed	04/26/2010 15:16:01	Grant
10-2010-01388	IMF Specific for 95-05	Closed	04/26/2010 15:32:45	Grant
F10056-0060	Trust Fund Recovery Penalty	Closed	4/27/2010	Partial Denial
F10104-0016	Examination & Collection	Closed	4/27/2010	Closed Prior to Initial Determination
F10106-0004	6103(e)(9) request	Closed	4/27/2010	No Records
F10111-0002	Notice CP 15	Closed	4/27/2010	Imperfect
F10111-0005	Notice CP 15	Closed	4/27/2010	Imperfect
F10111-0006	Examination	Closed	4/27/2010	Imperfect
50-2010-02935	TIRNORFIV12030510	Closed	04/27/2010 05:54:54	Denial
50-2010-02937	TIRNO-09-R-0003 & 10-C-00017	Closed	04/27/2010 05:55:17	Partial Denial
11-2010-01273	0612 TFRP	Closed	04/27/2010 06:45:26	No Records
07-2010-01396	all doc's,return info 2004-09,	Closed	04/27/2010 06:55:22	Grant
08-2010-02480	wages tax stments	Closed	04/27/2010 07:12:30	Routine Procedures
05-2010-03327	ACS History	Closed	04/27/2010 07:29:25	Imperfect
50-2010-03008	No caf numner	Closed	04/27/2010 08:00:28	Grant
11-2010-01103	03-07 Exam/Penalty Files	Closed	04/27/2010 10:00:06	Imperfect
11-2010-01104	03-07 Exam/Penalty Files	Closed	04/27/2010 10:00:17	Imperfect
11-2010-01105	03-08 Exam/Penalty/F5329 Files	Closed	04/27/2010 10:00:26	Imperfect

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08-2010-02587	TXMOD BMFOL Transcripts	Closed	04/27/2010 10:48:48	Closed prior to initial determination
08-2010-02510	documents used to compute sfr	Closed	04/27/2010 10:49:40	Grant
05-2010-03349	MFTRA LITERAL,IRP,IMFOLT,SUMRY	Closed	04/27/2010 11:06:26	Grant
05-2010-03350	2000-2009	Closed	04/27/2010 11:07:09	Grant
50-2010-03003	CAF	Closed	04/27/2010 11:23:00	Grant
50-2010-02940	CAF	Closed	04/27/2010 11:29:17	Grant
14-2010-02103	F10042-0007	Closed	04/27/2010 12:08:11	Partial Denial
50-2010-01895	Bkgrd file docs. PLR 200939017	Closed	04/27/2010 13:00:47	Partial Denial
50-2010-01975	GCM 36410	Closed	04/27/2010 14:00:51	No Records
08-2010-02156	for 3877, notices, etc	Closed	04/27/2010 14:32:49	Grant
08-2010-02307	imf-c imf-s	Closed	04/27/2010 14:35:00	Partial Denial
09-2010-01264	IMF Transcripts 1983-2008	Closed	04/27/2010 14:41:28	Grant
02-2010-01558	Transcripts	Closed	04/27/2010 14:51:39	Partial Denial
04-2010-01026	ICS files	Closed	04/27/2010 16:30:35	Imperfect
04-2010-00939	Adm File for 2005-2008	Closed	04/27/2010 16:33:49	No Records
04-2010-00958	IMFOLT & SUMRY Transcripts	Closed	04/27/2010 16:35:12	Grant
04-2010-00931	SFR docs, Lien docs, transcripts	Closed	04/27/2010 16:39:28	Grant
04-2010-00920	Assessment File	Closed	04/27/2010 16:55:39	Partial Denial
04-2010-00978	Assessment Docs	Closed	04/27/2010 16:56:00	Partial Denial
F10075-0003	Transcripts	Closed	4/28/2010	Partial Denial
F10075-0005	Examination	Closed	4/28/2010	Request Withdrawn
F10096-0016	History re: Tax Matters 2007	Closed	4/28/2010	Imperfect
F10099-0001	IMF Specific	Closed	4/28/2010	Partial Denial
F10105-0022	COPY OF 433A & 433B	Closed	4/28/2010	Grant
F10111-0003	Notice CP 15	Closed	4/28/2010	Imperfect
F10113-0011	Form 4340	Closed	4/28/2010	Imperfect
F10113-0018	Other	Closed	4/28/2010	Duplicate
02-2010-01674	Complete audit reports	Closed	04/28/2010 06:03:40	No Records
02-2010-01636	Docs./reports/other	Closed	04/28/2010 06:12:17	Routine Procedures
05-2010-03050	collection and exam file	Closed	04/28/2010 07:49:37	Partial Denial
09-2010-00967	Exam Admin files 2005-2008	Closed	04/28/2010 08:04:58	Closed prior to initial determination
09-2010-01198	Record of Assessment 2005-2009	Closed	04/28/2010 08:05:27	Grant
05-2010-03331	Closing Ltr.	Closed	04/28/2010 09:15:21	Imperfect
10-2010-01371	Friv Return Assess doc for 05	Closed	04/28/2010 10:22:34	Grant
10-2010-01336	All Collection Activity	Closed	04/28/2010 10:41:17	Imperfect
10-2010-01442	Exam case file for 2003	Closed	04/28/2010 10:41:27	Partial Denial
10-2010-01436	BMF Transcripts	Closed	04/28/2010 10:41:35	Grant
05-2010-03299	Forms 668-B and 3552	Closed	04/28/2010 10:45:48	No Records
09-2010-01267	MFTRA Transcripts 2000-2008	Closed	04/28/2010 11:16:27	Grant

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09-2010-01268	MFTRA Transcripts 2006-2007	Closed	04/28/2010 11:16:50	Grant
02-2010-01617	BMFOLT & IRP Transcripts	Closed	04/28/2010 11:45:18	Grant
50-2010-02242	Congressional Correspd.	Closed	04/28/2010 12:11:47	No Records
10-2010-01407	Debtor Master File	Closed	04/28/2010 12:27:12	No Records
50-2010-02947	CAF	Closed	04/28/2010 12:48:53	Grant
07-2010-01617	BMF & IMF 2002-2009	Closed	04/28/2010 13:01:16	Grant
07-2010-01563	Copies of Liens, Certified	Closed	04/28/2010 17:00:45	Grant
07-2010-01600	State of Florida Drivers License	Closed	04/28/2010 17:01:03	Closed prior to initial determination
07-2010-01611	All records	Closed	04/28/2010 17:01:19	Imperfect
07-2010-01612	MFTRA X, SFRS, RACS-006	Closed	04/28/2010 17:01:37	Imperfect
07-2010-01568	TXMOD, SUMRY, IRP, IMFOLT	Closed	04/28/2010 17:01:55	Grant
07-2010-01628	cs 07-2010-01618	Closed	04/28/2010 17:02:36	Closed prior to initial determination
07-2010-01618	Friv rtn info 2004	Closed	04/28/2010 17:02:53	Grant
07-2010-01357	Notices of Deficiency & Demand	Closed	04/28/2010 17:06:38	No Records
07-2010-01414	Approvals for Penalty Assess Docs	Closed	04/28/2010 17:06:52	Grant
07-2010-01609	Various documents	Closed	04/28/2010 17:30:00	Imperfect
07-2010-01599	Re: Affidavitt	Closed	04/28/2010 17:30:28	Closed prior to initial determination
F10096-0042	Examination	Closed	4/29/2010	Grant
F10103-0014	All records and other data	Closed	4/29/2010	Imperfect
F10117-0001	Imperfect	Closed	4/29/2010	Imperfect
F10117-0002	BMF Complete	Closed	4/29/2010	Imperfect
F10117-0003	BMF Complete	Closed	4/29/2010	Imperfect
F10117-0010	admin. File	Closed	4/29/2010	No Records
08-2010-02635	IMFOLT and SUMRY transcripts	Closed	04/29/2010 06:26:18	Grant
05-2010-03137	exam files	Closed	04/29/2010 06:38:54	Imperfect
11-2010-01110	1998/Notice of Deficiencies	Closed	04/29/2010 06:42:50	No Records
09-2010-01256	IMFOLT & SUMRY 1995-2010	Closed	04/29/2010 07:17:01	Grant
09-2010-01249	Statutes	Closed	04/29/2010 07:17:27	Imperfect
09-2010-01186	Tax Information 2004	Closed	04/29/2010 07:19:34	Grant
09-2010-01185	Review Admin File	Closed	04/29/2010 07:20:14	Grant
09-2010-01211	IMFOLT & SUMRY 1995-2010	Closed	04/29/2010 07:20:30	Grant
02-2010-01570	List of position holders	Closed	04/29/2010 07:36:08	Imperfect
09-2010-01192	Exam Files 2006	Closed	04/29/2010 07:43:33	Partial Denial
09-2010-01117	IMF Specific	Closed	04/29/2010 07:45:10	Grant
09-2010-00972	Exam Files 2004 & 2005 9,000 pages	Closed	04/29/2010 07:51:36	Partial Denial
08-2010-02356	info to apply for EIN for trust	Closed	04/29/2010 08:04:31	Imperfect
08-2010-02639	imfolt,sumry,wirs	Closed	04/29/2010 08:08:07	Imperfect
08-2010-02126	bmfolt,mftra,sumry/admin files	Closed	04/29/2010 08:12:58	Partial Denial
08-2010-02372	Appeals and Administrative files	Closed	04/29/2010 08:16:36	Partial Denial

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08-2010-02326	30-day assessment	Closed	04/29/2010 08:17:51	No Records
08-2010-02324	30-day form 9984	Closed	04/29/2010 08:18:43	No Records
05-2010-03210	admin file for 2006	Closed	04/29/2010 08:19:52	Partial Denial
01-2010-00876	Taxpayer's Admin File	Closed	04/29/2010 08:21:53	Partial Denial
50-2009-00699	written Determinations-F-3115	Closed	04/29/2010 08:31:39	Partial Denial
09-2010-01222	F9984 & compl transcr 2000-2009	Closed	04/29/2010 09:13:43	No Records
02-2010-01230	Delegation of Authority	Closed	04/29/2010 09:25:54	Grant
50-2010-03020	civil action collection of taxes	Closed	04/29/2010 09:38:49	Imperfect
02-2010-01716	Court decision questions	Closed	04/29/2010 09:54:50	Closed prior to initial determination
02-2010-01427	History Sheets/Abatement/Other	Closed	04/29/2010 10:02:49	Partial Denial
09-2010-01223	F9984 2000-2009 compl trans	Closed	04/29/2010 10:03:35	Imperfect
03-2006-01358	federal excise tax or tollfree	Closed	04/29/2010 11:05:39	Partial Denial
09-2010-01224	F9984 & Compl Transcr 2000-2009	Closed	04/29/2010 11:10:47	No Records
02-2010-01677	All information regarding TP	Closed	04/29/2010 12:03:28	Imperfect
50-2010-00457	BKGRD File FSA	Closed	04/29/2010 12:21:01	Partial Denial
09-2010-01289	Personnel Information	Closed	04/29/2010 12:29:49	Imperfect
50-2010-02900	2007 SFRs	Closed	04/29/2010 12:45:39	Transfer
05-2010-03127	CIVP Files	Closed	04/29/2010 12:55:04	Partial Denial
50-2010-02945	IRM 4512.1 & 4673(1)(g)	Closed	04/29/2010 13:14:46	Closed prior to initial determination
04-2010-01097	Trans, NMF, ICS UPDTD 4-28-10	Closed	04/29/2010 13:21:32	Imperfect
05-2010-03332	mftra irp imfolt sumry	Closed	04/29/2010 13:30:19	Grant
08-2010-02401	income,adm files	Closed	04/29/2010 13:58:05	Partial Denial
08-2010-02371	Appeals & Admin file	Closed	04/29/2010 13:59:04	Partial Denial
11-2010-01188	1999-2008/Specific Trasncrpts	Closed	04/29/2010 14:00:20	Grant
11-2010-01272	1997-2003/Admin files	Closed	04/29/2010 14:00:38	No Records
09-2010-01212	F1099s & CTRs 2002-2004	Closed	04/29/2010 14:00:57	Denial
04-2010-00948	SFR files	Closed	04/29/2010 14:05:39	Partial Denial
04-2010-00951	Exam/COL Files	Closed	04/29/2010 14:06:02	Imperfect
09-2010-01255	Tax Information 2005, 2006 & 2008	Closed	04/29/2010 14:14:21	Imperfect
09-2010-01218	Internal Docs	Closed	04/29/2010 14:14:34	Routine Procedures
09-2010-01193	TFRP Request 2005-2010	Closed	04/29/2010 14:14:49	Partial Denial
04-2010-00886	USVI Exam/Adm File	Closed	04/29/2010 14:19:55	Partial Denial
04-2010-00952	Col/Exam File	Closed	04/29/2010 14:33:16	Imperfect
50-2010-02569	News Release IR-INT-98-6	Closed	04/29/2010 15:25:12	No Records
09-2010-01039	Internal Docs 1997-2006	Closed	04/29/2010 16:10:20	Partial Denial
09-2010-01239	2002 Collection File & Personnel	Closed	04/29/2010 16:12:51	Imperfect
09-2010-01240	2005 Collection File & Personnel	Closed	04/29/2010 16:13:24	Imperfect
09-2010-01241	Several Items Requested & Personnel	Closed	04/29/2010 16:14:26	Imperfect
09-2010-01242	2005 Collection File & Personnel	Closed	04/29/2010 16:15:12	Imperfect

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10-2009-01840	2003 & 2004	Closed	04/29/2010 16:15:16	Partial Denial
07-2010-01616	Account Summary 2005	Closed	04/29/2010 18:23:35	Imperfect
02-2010-01618	Form 4930A	Closed	04/29/2010 18:53:27	Closed prior to initial determination
02-2010-01642	IRS/Military contact info	Closed	04/29/2010 18:53:58	Closed prior to initial determination
02-2010-01665	Contact Meeting	Closed	04/29/2010 18:54:15	Closed prior to initial determination
F10036-0007	Trust Fund Recovery Penalty	Closed	4/30/2010	Partial Denial
F10042-0004	Examination	Closed	4/30/2010	Request Withdrawn
F10075-0017	Taxpayer Admin Files	Closed	4/30/2010	Partial Denial
F10077-0010	Transcripts	Closed	4/30/2010	Grant
F10084-0026	SFR	Closed	4/30/2010	Grant
F10084-0027	SFR	Closed	4/30/2010	Grant
F10085-0012	Acct&Inc Transc/Exam Admin	Closed	4/30/2010	No Records
F10095-0010	IMF Complete	Closed	4/30/2010	Partial Denial
F10095-0013	Examination	Closed	4/30/2010	Partial Denial
F10096-0017	Offer in Compromise F656	Closed	4/30/2010	Grant
F10096-0033	Collection documents	Closed	4/30/2010	Imperfect
F10103-0010	Form 23C	Closed	4/30/2010	No Records
F10104-0008	Transcripts	Closed	4/30/2010	Partial Denial
F10109-0010	Appeals	Closed	4/30/2010	Closed Prior To Determination
F10117-0016	any and all records and returns	Closed	4/30/2010	Imperfect
F10118-0010	Summary Record of Assessment	Closed	4/30/2010	Imperfect
01-2010-00874	"IMF MCC Trans-Spec"&Com.NMF,AMDISA	Closed	04/30/2010 05:25:08	Grant
01-2010-00884	Trust Fund Recovery,F-4183,4180	Closed	04/30/2010 05:25:40	Partial Denial
01-2010-00904	Audit Reports,notices,letters,memos	Closed	04/30/2010 05:26:52	Partial Denial
05-2010-03333	23c	Closed	04/30/2010 06:27:23	Imperfect
07-2010-01358	collection file	Closed	04/30/2010 06:50:37	Partial Denial
09-2010-00883	Assessment/Deficiency 2000-2009	Closed	04/30/2010 07:55:42	Grant
01-2010-00987	Exam/SFRs/IRPs/IMFs/Misc Forms	Closed	04/30/2010 08:05:26	Grant
50-2010-02502	TIRNO-08-Q-00124	Closed	04/30/2010 08:38:25	Partial Denial
50-2010-02723	Tax Act of 1937	Closed	04/30/2010 08:38:43	Imperfect
02-2010-01613	Estimated tax pymts	Closed	04/30/2010 08:40:38	Grant
10-2010-01362	IMF specific for 04-08	Closed	04/30/2010 09:17:06	Grant
10-2010-01470	2006-2008 Exam Adm. case file	Closed	04/30/2010 09:42:56	Partial Denial
09-2010-01260	MCC Specific Transcript & Exam File	Closed	04/30/2010 09:48:14	Grant
10-2010-01373	23C	Closed	04/30/2010 11:00:55	Grant
02-2010-01654	CIV penalties TFRP proposal	Closed	04/30/2010 11:09:01	Grant
10-2010-01359	IMF Specific, et al	Closed	04/30/2010 11:23:17	Grant
05-2010-03339	imfolt, irp, mftra, sumry	Closed	04/30/2010 11:48:58	Grant
01-2010-01019	Any & all exhibits/documents	Closed	04/30/2010 12:05:18	Imperfect

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01-2010-00898	Audit workpapers,memos,corres, etc.	Closed	04/30/2010 12:07:21	Partial Denial
01-2010-00899	Audit notes,workpapers/sheets, etc.	Closed	04/30/2010 12:07:39	Partial Denial
05-2010-03264	2009 and copies of refund checks	Closed	04/30/2010 12:10:48	Grant
02-2010-01724	Form 1040 series & 1041 OBM reviews	Closed	04/30/2010 12:15:15	Grant
02-2010-01587	Admin./Trans./Other	Closed	04/30/2010 12:15:51	Grant
10-2010-01557	interrogatory & IMF complete	Closed	04/30/2010 13:11:02	Imperfect
10-2010-01435	1099's	Closed	04/30/2010 13:11:16	Routine Procedures
10-2010-01468	other	Closed	04/30/2010 13:11:30	Transfer
07-2010-01621	BMFOLT & SUMRY 2000-2009	Closed	04/30/2010 13:34:00	Grant
07-2010-01085	admin file,NMF trans., 1971-2010	Closed	04/30/2010 13:42:04	Grant
07-2010-01206	Audit Documents & Transcripts	Closed	04/30/2010 13:42:13	Partial Denial
07-2010-01610	Property returned	Closed	04/30/2010 13:42:34	Imperfect
02-2010-01770	Assessment/records	Closed	04/30/2010 13:51:58	Grant
10-2010-01511	List of items, but no tax pd. liste	Closed	04/30/2010 14:30:31	Transfer
10-2010-01170	Frivolous pen file/interrogatory	Closed	04/30/2010 14:35:33	Grant
	Background T. D. 9466 & Tmp. Reg. 301.6229		04/30/2010 14:53:16	
50-2010-00334		Closed		Partial Denial
09-2010-01215	IMF Specific 2001-2009	Closed	04/30/2010 15:15:38	Grant
09-2010-01216	IMF-Complete	Closed	04/30/2010 15:16:03	Grant
09-2010-01217	RE: Docs	Closed	04/30/2010 15:16:19	Imperfect
04-2010-01083	Exam File	Closed	04/30/2010 15:33:52	Partial Denial
09-2010-00823	Admin Files 2004-2005	Closed	04/30/2010 15:42:34	Partial Denial
04-2010-00530	Treaty Docs	Closed	04/30/2010 16:06:41	Denial
07-2010-01622	Form 4180, Form 4183, Form 2751	Closed	04/30/2010 16:39:15	Imperfect
07-2010-01495	IMF speci,IMF lit,all corr,notes me	Closed	04/30/2010 16:40:03	Grant
07-2010-01539	audit file 2004&2005	Closed	04/30/2010 16:44:58	Grant
F10034-0003	Taxpayer Admin Files	Closed	5/3/2010	Partial Denial
F10047-0037	Admin. File - Examination	Closed	5/3/2010	Partial Denial
F10085-0013	Collection	Closed	5/3/2010	Partial Denial
F10096-0030	Interrogatories	Closed	5/3/2010	Closed Prior To Determination
F10096-0034	Collection	Closed	5/3/2010	Imperfect
F10104-0010	Refund Claim	Closed	5/3/2010	Partial Denial
F10110-0003	IMF Specific	Closed	5/3/2010	Grant
F10119-0022	Docs re: Frivolous Determination	Closed	5/3/2010	Grant
F10120-0003	Documents	Closed	5/3/2010	Imperfect
F10120-0020	Tax Rtns & Income Records	Closed	5/3/2010	Routine Procedure
50-2010-03007	Contract Denial Protest Letter	Closed	05/03/2010 06:03:12	Denial
50-2010-02627	Exam files & appraisals/analysis	Closed	05/03/2010 06:23:27	Partial Denial
02-2010-01576	Returns	Closed	05/03/2010 07:23:19	Routine Procedures

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50-2010-03039	CAF	Closed	05/03/2010 07:45:20	Grant
09-2010-01013	Exam & Collection Files	Closed	05/03/2010 08:04:55	Partial Denial
02-2010-01601	Meaning of codes for IMF	Closed	05/03/2010 08:07:49	Imperfect
01-2010-01020	All Audit rep./corres./liens/levies	Closed	05/03/2010 08:14:51	No Records
05-2010-03373	2006 assessment docs	Closed	05/03/2010 08:36:09	Imperfect
09-2010-00624	Several Items Requested 2000-2009	Closed	05/03/2010 08:47:35	Grant
50-2010-03040	Pub 501 & Listing of all Pubs	Closed	05/03/2010 09:37:46	Imperfect
09-2010-01303	6104 Info	Closed	05/03/2010 10:43:15	Imperfect
50-2010-02899	Counter Intelligence Progam	Closed	05/03/2010 12:12:19	No Records
07-2010-01630	IMF MCC Transcript 1999-2008	Closed	05/03/2010 12:32:07	Grant
07-2010-01631	IMF MCC Transcripts 1999-2008	Closed	05/03/2010 12:32:20	Grant
09-2010-01299	Questions	Closed	05/03/2010 12:52:40	Imperfect
11-2010-00827	94-09 Stat Notice	Closed	05/03/2010 13:10:30	Closed prior to initial determination
11-2010-00831	94-09 SFRs	Closed	05/03/2010 13:10:53	Grant
02-2010-01648	1096, 1099's	Closed	05/03/2010 13:17:07	Closed prior to initial determination
09-2010-01300	TFRP & Form 4183	Closed	05/03/2010 13:19:45	Partial Denial
09-2010-01266	RACS 006 2005-2008	Closed	05/03/2010 14:13:22	No Records
09-2010-01265	IMF Transcripts 1983-2008	Closed	05/03/2010 14:29:56	Grant
02-2010-01573	.Admin./Trans./Other	Closed	05/03/2010 15:11:29	Partial Denial
04-2010-01044	Refund Offset Letters	Closed	05/03/2010 15:11:39	Grant
F10034-0017	Examination	Closed	5/4/2010	Partial Denial
F10084-0056	Examination	Closed	5/4/2010	Partial Denial
F10096-0039	Taxpayer Admin Files	Closed	5/4/2010	Imperfect
F10111-0001	Collection	Closed	5/4/2010	Closed Prior to Initial Determination
F10112-0002	Specific- Complete- 23C	Closed	5/4/2010	Grant
F10120-0007	IRPTR	Closed	5/4/2010	Grant
F10120-0018	Imperfect	Closed	5/4/2010	Imperfect
01-2010-01021	IRMF,invest.rep./history notes/rep	Closed	05/04/2010 05:27:00	Routine Procedures
50-2010-03026	EIN/TIN application	Closed	05/04/2010 05:54:02	Imperfect
50-2010-03027	2009/2010 tax records-judgement	Closed	05/04/2010 05:54:13	Imperfect
05-2010-03002	Collection File/ATFR/ICS CIVP	Closed	05/04/2010 06:10:47	Partial Denial
50-2010-03034	AIMS Table 35, 36 Reports	Closed	05/04/2010 06:23:43	Grant
05-2010-03215	IPRTR Docs/Assessment 2001	Closed	05/04/2010 06:55:32	Grant
05-2010-03216	Audit Report 2006	Closed	05/04/2010 07:32:32	Partial Denial
08-2010-02410	TRANSCRIPTS 30 DAY	Closed	05/04/2010 07:47:53	Routine Procedures
08-2010-02411	imfolt,mftra,sumry	Closed	05/04/2010 07:48:43	Grant
08-2010-02572	1040s	Closed	05/04/2010 08:05:31	Imperfect
08-2010-02469	copy of summons	Closed	05/04/2010 08:10:03	Imperfect
08-2010-02329	Forms 720s	Closed	05/04/2010 08:12:19	Closed prior to initial determination



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02-2010-01624	Assess. Docs/Amended Returns	Closed	05/04/2010 08:14:23	Grant
10-2010-01477	Admin records	Closed	05/04/2010 08:50:53	Imperfect
50-2010-03088	6103- Imperfect	Closed	05/04/2010 09:34:43	Grant
05-2010-03246	Exam File	Closed	05/04/2010 09:59:29	Partial Denial
50-2010-03047	CAF	Closed	05/04/2010 09:59:49	Grant
05-2010-03390	questioning IRS authority	Closed	05/04/2010 10:00:43	Imperfect
05-2010-03391	authority of IRS	Closed	05/04/2010 10:01:08	Imperfect
50-2010-02842	VITA Grant Program	Closed	05/04/2010 10:10:33	Partial Denial
09-2010-01319	IMFOLT & SUMRY 1995-2010	Closed	05/04/2010 10:49:39	Grant
09-2010-01320	IMFOLT, SUMRY, 941, 940 & 1120	Closed	05/04/2010 10:50:24	Grant
10-2010-01423	All information pertaining to me	Closed	05/04/2010 11:59:34	Imperfect
05-2010-03196	assessments and lien info	Closed	05/04/2010 12:08:23	Grant
50-2010-02986	Statistics AGI and population	Closed	05/04/2010 12:27:36	No Records
01-2010-01005	IMF Spec./Com.&NMF Transcripts	Closed	05/04/2010 12:44:02	Grant
08-2010-02668	30-day employees review	Closed	05/04/2010 12:56:13	Closed prior to initial determination
11-2010-01190	9812, 9903 Civil Penalties	Closed	05/04/2010 13:42:40	Partial Denial
50-2009-01726	TDs & Rev Proc	Closed	05/04/2010 13:48:59	Partial Denial
05-2010-03394	2003-2009	Closed	05/04/2010 14:12:50	Grant
02-2010-01531	Admin. File	Closed	05/04/2010 14:21:09	Partial Denial
02-2010-01532	Admin. Files	Closed	05/04/2010 14:21:29	Grant
09-2010-01311	AMDISA Exam Files 2002-2009	Closed	05/04/2010 14:24:22	No Records
07-2010-01516	Approved assess Frivolous penalty	Closed	05/04/2010 14:37:44	Partial Denial
07-2010-01587	Income Tax Records 1999-2009	Closed	05/04/2010 14:38:25	Routine Procedures
07-2010-01540	prior cs 07-2010-01354 trans	Closed	05/04/2010 14:40:47	Grant
08-2010-02508	Exam File	Closed	05/04/2010 15:05:51	Partial Denial
04-2010-00984	Form 3198	Closed	05/04/2010 16:05:46	No Records
04-2010-00990	Transcripts	Closed	05/04/2010 16:06:24	Grant
04-2010-00801	Trust Fund Recovery Penalty	Closed	05/04/2010 16:07:04	Partial Denial
04-2010-00861	Audit/Collection Files	Closed	05/04/2010 16:07:34	Partial Denial
04-2010-00985	Exam, Coll, VI Files	Closed	05/04/2010 16:07:52	Imperfect
04-2010-00909	941 ICS notes, any history notes	Closed	05/04/2010 16:08:24	Partial Denial
07-2010-01658	Fee waiver Request	Closed	05/04/2010 16:55:23	Closed prior to initial determination
04-2010-01001	Transcripts UPDTD 5-3-10	Closed	05/04/2010 17:09:25	Partial Denial
04-2010-01000	Transcripts UPDTD 5-4-10	Closed	05/04/2010 17:09:45	No Records
04-2010-01031	Adm Filefor 2005-2008	Closed	05/04/2010 17:59:58	No Records
04-2010-01072	Exam File	Closed	05/04/2010 18:01:26	Imperfect
F10056-0001	IMF Complete	Closed	5/5/2010	Partial Denial
F10075-0025	Examination	Closed	5/5/2010	Grant
F10099-0005	Examination	Closed	5/5/2010	No Records

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F10112-0005	Examination	Closed	5/5/2010	Partial Denial
F10112-0014	1040X	Closed	5/5/2010	Imperfect - Processed as (6103)
F10113-0004	Examination	Closed	5/5/2010	Imperfect
F10113-0019	Examination	Closed	5/5/2010	Duplicate
F10118-0006	Complete Exam folder	Closed	5/5/2010	Imperfect
F10120-0028	all records	Closed	5/5/2010	Imperfect
F10120-0066	Imperfect	Closed	5/5/2010	Imperfect
09-2010-01301	ICS History 1994-2008	Closed	05/05/2010 06:29:00	No Records
50-2010-02579	Excise Tax Credit	Closed	05/05/2010 07:15:21	Denial
50-2010-03044	Section 48C	Closed	05/05/2010 07:15:34	Imperfect
05-2010-03369	COLSED Determination Docs.	Closed	05/05/2010 08:09:09	Grant
02-2010-01371	Administrative file	Closed	05/05/2010 08:20:27	Partial Denial
05-2010-03393	MFTRA-X,IRP,IMFOLT, & SUMRY	Closed	05/05/2010 08:36:38	Grant
10-2010-01439	CP 2000 Bal due	Closed	05/05/2010 08:47:28	Grant
10-2010-01424	Exam records	Closed	05/05/2010 08:47:37	Grant
01-2010-01086	2001 SOI 22.034 Info/history notes	Closed	05/05/2010 11:00:43	Imperfect
09-2010-01189	RACs 2005-2007, ALS Document	Closed	05/05/2010 11:14:19	Grant
50-2010-02714	AIMS Table 37 March 2010	Closed	05/05/2010 11:59:18	Partial Denial
04-2010-01114	Adm File/ LMSB Case	Closed	05/05/2010 12:05:21	Partial Denial
04-2010-00992	IMF Transcripts	Closed	05/05/2010 12:07:35	Grant
04-2010-00860	Audit, Collection & TFRP	Closed	05/05/2010 12:12:18	Partial Denial
50-2010-02987	Record access	Closed	05/05/2010 12:37:11	Closed prior to initial determination
09-2010-01329	IMF & NMF 1967-2009	Closed	05/05/2010 12:40:24	Grant
09-2010-01084	Exam Files 2006-2007	Closed	05/05/2010 13:47:15	Partial Denial
01-2010-01016	Transcripts	Closed	05/05/2010 13:47:47	Grant
07-2010-01486	BMFOLT,IMFOLT,SMNRY,BMNRY	Closed	05/05/2010 13:51:56	Grant
07-2010-01509	IMFOLT&SUMRY trans 2006-2011	Closed	05/05/2010 13:52:07	Grant
07-2010-01510	IMFOLT&SUMRY2000-2011	Closed	05/05/2010 13:52:17	Partial Denial
07-2010-01512	IMFOLT&SUMRY trans 2000-2011	Closed	05/05/2010 13:52:33	Grant
07-2010-01513	IMFOL&SUMRY 2003-11	Closed	05/05/2010 13:52:42	Grant
07-2010-01514	IMFOLT&SUMRY 1998-2011	Closed	05/05/2010 13:52:52	Partial Denial
01-2010-01007	IMF Spec./Com.&NMF&BMF Transcripts	Closed	05/05/2010 13:53:31	Grant
01-2010-01059	Transcripts	Closed	05/05/2010 13:54:27	Grant
01-2010-00946	Transcripts	Closed	05/05/2010 13:56:12	Grant
09-2010-01002	Audit, Assessment & Admin Files	Closed	05/05/2010 14:17:09	Imperfect
01-2010-01023	Re: 02-2010-01339 (unclear wording)	Closed	05/05/2010 14:24:12	No Records
02-2010-01647	Copy case folder docs./Other	Closed	05/05/2010 14:48:12	Imperfect
07-2010-01642	IMFOL transcripts 2001-09	Closed	05/05/2010 16:08:29	Grant
04-2010-01079	ICS History, any history notes	Closed	05/05/2010 17:17:18	Imperfect

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04-2010-00892	Form 23C	Closed	05/05/2010 17:21:43	Grant
04-2010-01020	Adm File - CDP	Closed	05/05/2010 17:41:31	No Records
F10056-0026	Examination	Closed	5/6/2010	Partial Denial
F10075-0031	IMF Specific	Closed	5/6/2010	Partial Denial
F10081-0009	Notices/Assessments/TAS Records	Closed	5/6/2010	Grant
F10095-0002	Examination	Closed	5/6/2010	Grant
F10095-0006	Examination	Closed	5/6/2010	Request Withdrawn
F10098-0001	Release of our docs from FBI file	Closed	5/6/2010	No Records
F10103-0004	Examination	Closed	5/6/2010	Imperfect
F10103-0016	IMF Specific	Closed	5/6/2010	Partial Denial
F10112-0011	addresses/letter forwarding info	Closed	5/6/2010	Imperfect
F10113-0002	SFR	Closed	5/6/2010	Grant
F10113-0003	Statistical information	Closed	5/6/2010	Imperfect
F10120-0002	Request for forms	Closed	5/6/2010	Imperfect
F10120-0005	HmWkAddrsofWarden	Closed	5/6/2010	Imperfect
F10120-0009	Other Phone call notes	Closed	5/6/2010	Partial Denial
F10120-0021	26USC6203- etc	Closed	5/6/2010	Imperfect
F10120-0060	Implementing Regulations	Closed	5/6/2010	Imperfect
F10120-0065	Imperfect	Closed	5/6/2010	Imperfect
F10125-0005	PLR-143055-09	Closed	5/6/2010	Closed Prior to Initial Determination
F10125-0019	Examination	Closed	5/6/2010	No Records
02-2010-01641	Return,admin file,Not of Deficiency	Closed	05/06/2010 06:15:32	Partial Denial
05-2010-03379	info from skills assessment ctr	Closed	05/06/2010 06:17:06	Denial
09-2010-01214	IMFSpecific, IRP & Collection Files	Closed	05/06/2010 06:17:37	Partial Denial
11-2010-01290	0812 & 0903 TFRP Files	Closed	05/06/2010 06:31:30	Withdrawn
08-2010-02248	Complete, Spec, Literal, TDI Files	Closed	05/06/2010 08:41:07	Partial Denial
08-2010-02250	offer in compromise	Closed	05/06/2010 08:47:02	Partial Denial
10-2010-01553	Form 4665, 9984, notes	Closed	05/06/2010 10:07:54	Imperfect
10-2010-01440	Specific Transcripts	Closed	05/06/2010 10:08:05	Partial Denial
09-2010-01158	Admin/Exam Files	Closed	05/06/2010 11:31:46	Partial Denial
08-2010-02698	Imfolt, Miftra-w, Sumry transcripts	Closed	05/06/2010 12:21:25	Imperfect
05-2010-03095	1999 - 2002	Closed	05/06/2010 13:13:58	Grant
05-2010-03125	FOIA #2010-01538	Closed	05/06/2010 13:20:42	Partial Denial
05-2010-03307	Transcripts	Closed	05/06/2010 13:21:59	Grant
05-2010-03308	Transcript	Closed	05/06/2010 13:22:46	Grant
05-2010-03309	Transcripts	Closed	05/06/2010 13:23:12	Grant
01-2010-00916	Trust Fund Penalty	Closed	05/06/2010 13:28:47	Withdrawn
09-2010-01342	Copies of Correspondence & Conversa	Closed	05/06/2010 13:31:30	Imperfect
05-2010-03247	Appeal & OIC Papers 1998-2002	Closed	05/06/2010 13:38:32	Partial Denial

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10-2010-01579	Trust Fund Recovery file	Closed	05/06/2010 14:17:18	Closed prior to initial determination
02-2010-01809	Collection actions	Closed	05/06/2010 15:00:49	Imperfect
09-2010-01294	DO 182	Closed	05/06/2010 15:07:41	Grant
09-2010-01296	IMFOLT & SUMRY 1995-2010	Closed	05/06/2010 15:08:22	Grant
09-2010-01297	IMFOLT & SUMRY 1995-2010	Closed	05/06/2010 15:08:56	Grant
09-2010-01307	Several Items Requested 2006-2007	Closed	05/06/2010 15:09:30	No Records
09-2010-01295	Cy of Appeals file for 2006-2007	Closed	05/06/2010 15:16:08	Imperfect
04-2010-01053	Transcripts, ICS History Notes	Closed	05/06/2010 17:06:19	Closed prior to initial determination
04-2010-01111	Transcripts UPDTD 5-6-10	Closed	05/06/2010 17:17:40	Imperfect
04-2010-00993	Trancript Specific and complete	Closed	05/06/2010 17:18:57	Partial Denial
F10056-0016	Collection	Closed	5/7/2010	Grant
F10095-0007	Taxpayer Advocate files	Closed	5/7/2010	Imperfect
F10096-0018	Audit Trail	Closed	5/7/2010	Imperfect
F10119-0021	IRPTR	Closed	5/7/2010	Routine Procedure
F10120-0001	Request for forms	Closed	5/7/2010	Imperfect
F10125-0008	All Tax Rtns & IRP	Closed	5/7/2010	Routine Procedure
09-2010-01293	Information on TC150	Closed	05/07/2010 06:33:44	Routine Procedures
07-2010-01521	2007& 2008 return	Closed	05/07/2010 07:16:11	No Records
07-2010-01527	admin relating to audit	Closed	05/07/2010 07:16:23	Partial Denial
07-2010-01583	all doc's,MFTRA-3-,RA Report ,96-99	Closed	05/07/2010 07:27:43	Grant
08-2010-02133	reports	Closed	05/07/2010 07:37:14	Partial Denial
11-2010-01280	01-03 ASFR Information/NOD	Closed	05/07/2010 08:59:03	Grant
05-2010-03029	Form 990 Exam file	Closed	05/07/2010 10:14:41	Imperfect
05-2010-03263	23C, Liens, NMF, ICS	Closed	05/07/2010 10:27:53	Grant
07-2010-01548	Form 3610 04-06	Closed	05/07/2010 11:14:12	No Records
07-2010-01549	Form 885-T 04-06	Closed	05/07/2010 11:14:20	No Records
07-2010-01551	Form 5597 2004-2006	Closed	05/07/2010 11:14:50	No Records
07-2010-01552	Form 5500 04-06	Closed	05/07/2010 11:14:59	No Records
08-2010-02277	documents	Closed	05/07/2010 11:28:48	No Records
07-2010-01451	ICS History Complete 94-09	Closed	05/07/2010 11:29:40	Partial Denial
10-2010-01540	Electronic Return Orig Info	Closed	05/07/2010 11:54:29	Transfer
10-2010-01559	1st time 23Cs, argue law, etc.	Closed	05/07/2010 12:18:40	Grant
09-2010-01354	Info on TPs Living Abroad	Closed	05/07/2010 12:34:29	Closed prior to initial determination
09-2010-01346	Name of All Systems Records	Closed	05/07/2010 12:35:46	Imperfect
09-2010-01327	AMDISA, IMF, BMF & NMF 2007	Closed	05/07/2010 12:35:58	No Records
05-2010-03290	TFRP File Information	Closed	05/07/2010 13:40:07	Partial Denial
09-2010-01309	Exam Files 2006-2007	Closed	05/07/2010 13:54:25	Imperfect
09-2010-01310	Exam Files 2006-2007	Closed	05/07/2010 13:54:53	Imperfect
09-2010-01323	IMFOLT & SUMRY 2002-2006	Closed	05/07/2010 15:15:16	Grant

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02-2010-01603	Exam reports/Other	Closed	05/07/2010 15:17:15	No Records
09-2010-01156	Exam Files	Closed	05/07/2010 15:23:51	Partial Denial
04-2010-01052	Transcript, ICS history notes	Closed	05/07/2010 18:19:47	Closed prior to initial determination
07-2010-01656	IMF 1998-2009	Closed	05/08/2010 16:44:34	Grant
07-2010-01067	admin file,all doc's,2005-08	Closed	05/08/2010 16:44:59	Partial Denial
F10110-0007	Collection-Exam	Closed	5/10/2010	Grant
F10113-0010	Tax Records	Closed	5/10/2010	Grant
F10117-0004	Examination of Form 1120	Closed	5/10/2010	Imperfect
F10117-0017	S/C transcripts- ICS	Closed	5/10/2010	Partial Denial
F10117-0019	all records	Closed	5/10/2010	Imperfect
F10117-0020	Copies of Liens & 1040s	Closed	5/10/2010	Grant
F10126-0006	Abatement req response lt	Closed	5/10/2010	No Records
F10126-0009	all records	Closed	5/10/2010	Imperfect
50-2010-03131	amended version taxrates for corps.	Closed	05/10/2010 05:27:53	Imperfect
11-2010-01160	05-07 exam files	Closed	05/10/2010 06:59:15	Partial Denial
11-2010-01161	06 exam file	Closed	05/10/2010 07:00:36	Partial Denial
11-2010-01162	05-07 exam files	Closed	05/10/2010 07:00:49	Partial Denial
08-2010-02579	investigative activies	Closed	05/10/2010 08:42:26	Imperfect
08-2010-02270	civil penalty files	Closed	05/10/2010 08:43:16	Partial Denial
08-2010-02273	investigative activities	Closed	05/10/2010 08:43:38	Partial Denial
08-2010-02406	assessments,form 4340	Closed	05/10/2010 08:43:58	Grant
10-2010-01471	2006-2008 Exam Adm. case file	Closed	05/10/2010 08:57:25	Partial Denial
10-2010-01444	IMF Specific 01-09	Closed	05/10/2010 10:19:26	Grant
50-2010-01978	Treaty Docs USA-France	Closed	05/10/2010 10:29:30	Partial Denial
50-2010-03028	Referral from US Dept of Justice	Closed	05/10/2010 11:02:46	Grant
08-2010-02694	30-day Copy of assessment/Form 4340	Closed	05/10/2010 11:46:13	Closed prior to initial determination
02-2010-01658	Exam records	Closed	05/10/2010 12:00:34	Grant
02-2010-01707	Income info paid by or to business	Closed	05/10/2010 13:12:07	Grant
11-2010-01278	00-09 PATRAD	Closed	05/10/2010 13:16:27	Grant
11-2010-01167	Records of Communications	Closed	05/10/2010 13:36:34	Partial Denial
02-2010-01633	Amin. file/ther	Closed	05/10/2010 13:44:09	Routine Procedures
10-2010-01510	IMF Specific 97-08	Closed	05/10/2010 14:36:09	Partial Denial
04-2010-01030	Transcripts UPDTD 5-6-10	Closed	05/10/2010 15:35:11	Grant
07-2010-01636	pr cs 07-2010-01574 exam file 2004	Closed	05/10/2010 16:01:33	Partial Denial
04-2010-00965	SIGNED 990 WAIVER	Closed	05/10/2010 17:00:18	No Records
04-2010-01021	1040- Audit file	Closed	05/10/2010 17:00:44	Withdrawn
07-2010-01639	provide SS#	Closed	05/10/2010 17:29:43	No Records
F10075-0019	Transcripts 1990- 2008	Closed	5/11/2010	Partial Denial
F10084-0037	IMF Specific	Closed	5/11/2010	Partial Denial

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F10095-0009	Examination	Closed	5/11/2010	Partial Denial
F10103-0008	Examination	Closed	5/11/2010	Closed Prior To Determination
F10109-0008	Trust Fund Recovery Penalty	Closed	5/11/2010	No Records
F10113-0008	Form 23C	Closed	5/11/2010	Grant
F10120-0013	F1040	Closed	5/11/2010	Routine Procedure
F10125-0024	IRC & CFR Research - UCC	Closed	5/11/2010	Imperfect
11-2010-01284	1997-2007/SFR 's	Closed	05/11/2010 07:07:27	Grant
50-2010-03130	written assurance to stop withholdi	Closed	05/11/2010 09:00:48	Imperfect
09-2010-01262	Several Items Requested 2005	Closed	05/11/2010 09:36:50	Grant
50-2009-00121	List of 12 Items	Closed	05/11/2010 10:16:05	Partial Denial
50-2010-03015	IRC 48(C) Information	Closed	05/11/2010 10:46:35	Imperfect
50-2010-02248	Pub. 1102, Uniform Issue List	Closed	05/11/2010 11:01:36	Withdrawn
50-2010-02086	Task Order #32	Closed	05/11/2010 11:16:21	Partial Denial
09-2010-01321	IMFOLT & SUMRY 1995-2010	Closed	05/11/2010 12:03:43	Grant
09-2010-01361	transcripts	Closed	05/11/2010 12:30:55	Closed prior to initial determination
02-2010-01657	Returns	Closed	05/11/2010 12:40:26	Imperfect
05-2010-03440	2002 - 2009 transcripts	Closed	05/11/2010 12:54:36	Imperfect
09-2010-01375	Contractor Furnishing Covington, KY	Closed	05/11/2010 13:38:26	Imperfect
09-2010-01376	Contractor Furnishing Austin, TX	Closed	05/11/2010 13:38:42	Imperfect
02-2010-01509	Notice of Def./Exam rpts/Other	Closed	05/11/2010 14:02:37	Partial Denial
02-2010-01611	Notice of Def./Exam rpts/Other	Closed	05/11/2010 14:03:14	Partial Denial
02-2010-01789	Copies of returns	Closed	05/11/2010 14:03:23	No Records
07-2010-01554	Form 5402 2004 - 2006	Closed	05/11/2010 14:09:34	Grant
07-2010-01544	reference W-9	Closed	05/11/2010 14:16:21	Grant
05-2010-03466	IMFOLT & SUMRY TRANSCRIPTS	Closed	05/11/2010 14:56:53	Grant
05-2010-03465	IMFOLT & SUMRY 2002 thru 2009	Closed	05/11/2010 14:57:12	Grant
05-2010-03475	SUMRY and IMFOLT	Closed	05/11/2010 15:05:14	Grant
05-2010-03476	Form 1096 and W-3	Closed	05/11/2010 15:06:04	Imperfect
07-2010-01556	appeals case file	Closed	05/11/2010 16:38:34	Grant
04-2010-01028	Adm File	Closed	05/11/2010 17:20:28	Grant
04-2010-01102	Audit File	Closed	05/11/2010 17:22:54	Imperfect
F10057-0023	Other OPF Information	Closed	5/12/2010	Grant
F10106-0006	Examination	Closed	5/12/2010	Imperfect
F10120-0019	IMF Specific	Closed	5/12/2010	Grant
F10120-0061	Examination	Closed	5/12/2010	Grant
F10120-0063	Examination	Closed	5/12/2010	Grant
F10123-0035	Assessment-TDA-ACS.SNOD	Closed	5/12/2010	No Records
F10126-0011	1098 & 1096	Closed	5/12/2010	Routine Procedure
F10126-0015	Liens and Levys	Closed	5/12/2010	No Records

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F10127-0025	Interrogatories	Closed	5/12/2010	Imperfect
08-2010-02823	mftpa	Closed	05/12/2010 06:47:01	Imperfect
11-2010-01079	05-09 Civil penalty/TFRP (6 corp)	Closed	05/12/2010 06:48:21	Partial Denial
08-2010-02820	imfolt,sumry,wirs	Closed	05/12/2010 06:48:25	Grant
08-2010-02701	30-day Records	Closed	05/12/2010 06:52:57	Closed prior to initial determination
05-2010-03480	BMFOLI	Closed	05/12/2010 07:17:02	Imperfect
01-2010-01061	Transcripts	Closed	05/12/2010 08:10:53	No Records
05-2010-03370	Information Return Master File	Closed	05/12/2010 08:44:58	Grant
50-2010-03083	CAF	Closed	05/12/2010 08:46:43	Grant
09-2010-01322	IMFOLT & SUMRY 1995-2012	Closed	05/12/2010 08:47:28	Grant
02-2010-01569	Admin./Trans./Other	Closed	05/12/2010 08:58:41	Grant
02-2010-01727	EPF	Closed	05/12/2010 08:58:58	No Records
11-2010-01303	04-07 Form 23C/Supporting Docs	Closed	05/12/2010 09:09:28	Grant
50-2010-03128	CAF	Closed	05/12/2010 09:15:00	Grant
50-2010-03192	Address Info on 3rd Party	Closed	05/12/2010 09:50:03	Imperfect
01-2010-01040	Any docs,copies,written statements	Closed	05/12/2010 10:09:31	Imperfect
01-2010-00989	Any & all complaints/inquiries/IRS	Closed	05/12/2010 10:10:00	Denial
01-2010-01043	All Federal Tax Returns,Sch.A, etc.	Closed	05/12/2010 10:10:24	Routine Procedures
02-2010-01807	15 items-adm,ltrs,tscript,3rd pt,TDS	Closed	05/12/2010 10:20:20	Grant
09-2010-01347	AMDISA File 2008	Closed	05/12/2010 10:25:35	No Records
05-2010-03451	Transcripts complete	Closed	05/12/2010 11:15:24	Grant
08-2010-02683	w-2, w-3, 1098, 1099	Closed	05/12/2010 11:57:41	Routine Procedures
09-2010-01202	Transcript of Phone Conversation	Closed	05/12/2010 12:34:35	Imperfect
04-2010-00934	Exam Adm File	Closed	05/12/2010 12:40:42	Imperfect
04-2010-01126	Transcripts	Closed	05/12/2010 12:43:13	Closed prior to initial determination
04-2010-01086	ICS notes, NMF, BMF Transcripts	Closed	05/12/2010 12:44:29	Imperfect
09-2010-01326	TFRP Information 2007-2008	Closed	05/12/2010 13:03:36	Routine Procedures
04-2010-01040	W-2 INFO UPDTD 5-11-10	Closed	05/12/2010 13:21:15	Grant
10-2010-01513	assess.,liens,levies 04-06	Closed	05/12/2010 14:17:49	Grant
10-2010-01446	IMF Specific tx yrs 98-09	Closed	05/12/2010 14:18:07	Grant
10-2010-01626	2007	Closed	05/12/2010 14:20:32	Imperfect
10-2010-01512	Return Information IRPS	Closed	05/12/2010 14:20:43	Grant
10-2010-01613	IRPs 2000- 2009	Closed	05/12/2010 14:20:53	Grant
04-2010-01041	Documents regarding Fraud Form 8821	Closed	05/12/2010 14:25:19	Grant
07-2010-01566	TFRP Documents	Closed	05/12/2010 14:44:14	Partial Denial
02-2010-01650	Examination Records	Closed	05/12/2010 15:20:12	No Records
04-2010-00914	1040	Closed	05/12/2010 15:27:58	No Records
04-2010-01037	Transcripts for yr 1989 through 200	Closed	05/12/2010 17:05:41	Imperfect
04-2010-01070	Exam File	Closed	05/12/2010 17:06:02	Imperfect

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F10056-0066	Appointment Affidavit	Closed	5/13/2010	Partial Denial
F10084-0001	Examination	Closed	5/13/2010	Grant
F10095-0022	Examination	Closed	5/13/2010	Imperfect
F10103-0013	Examination- CI- EP- EO-	Closed	5/13/2010	Duplicate
F10105-0026	Examination	Closed	5/13/2010	Partial Denial
F10112-0006	Form 23C	Closed	5/13/2010	Grant
F10112-0013	2000-2003	Closed	5/13/2010	Grant
F10118-0011	all documents	Closed	5/13/2010	Partial Denial
F10120-0022	IRP Admin. copies returns	Closed	5/13/2010	No Records
F10123-0043	IMF Specific	Closed	5/13/2010	Grant
F10126-0021	Past PIL	Closed	5/13/2010	Grant
F10127-0001	IMF Specific	Closed	5/13/2010	Grant
F10127-0002	Examination	Closed	5/13/2010	Imperfect
F10127-0003	EX/COLL Files-trans-IRP-ACS-Civil Pen	Closed	5/13/2010	Imperfect
50-2010-03170	Delegation of Authority	Closed	05/13/2010 06:20:31	Imperfect
50-2010-03171	T.D Orders 150-37 and 150-10	Closed	05/13/2010 06:20:50	Closed prior to initial determination
01-2010-01053	BMF Specifics, IMF Specifics	Closed	05/13/2010 06:27:29	Grant
11-2010-01309	00-09 specific transcripts	Closed	05/13/2010 06:53:20	Grant
11-2010-01310	02-09 specific transcripts	Closed	05/13/2010 06:53:37	Grant
11-2010-01311	00-09 specific transcripts	Closed	05/13/2010 06:53:49	Grant
08-2010-02702	OIC FILE	Closed	05/13/2010 07:00:31	Grant
50-2010-03037	Bkgrd Investigation Doc	Closed	05/13/2010 08:04:00	Transfer
02-2010-01672	Examination Report	Closed	05/13/2010 08:14:12	Imperfect
11-2010-01304	04-07 6020(b) Returns	Closed	05/13/2010 08:18:33	Grant
01-2010-01068	89-93 Innocent Spouse Case File	Closed	05/13/2010 08:28:21	Grant
50-2009-00270	mNotice 99-6, TD9356, REg.114371-05	Closed	05/13/2010 09:00:09	Partial Denial
02-2010-01723	All notices,letters, memos	Closed	05/13/2010 10:01:52	Grant
02-2010-01764	IMF Specifics	Closed	05/13/2010 10:23:55	Closed prior to initial determination
01-2010-00880	DLN	Closed	05/13/2010 10:28:09	Grant
01-2010-00881	DLN	Closed	05/13/2010 10:28:39	Grant
09-2010-01073	Personnel Info. 11-Employees	Closed	05/13/2010 11:11:19	Partial Denial
09-2010-01244	Complete Exam Files 2006 & 2007	Closed	05/13/2010 11:40:46	Partial Denial
05-2010-03326	Specific Transcripts	Closed	05/13/2010 12:14:17	Grant
10-2010-01358	TFRP case file 1Q:2007 - 2Q:2009	Closed	05/13/2010 12:16:34	Partial Denial
05-2010-03388	Audit Files 2005-06	Closed	05/13/2010 12:37:08	Imperfect
50-2010-02651	CAP MOU & Trng Material	Closed	05/13/2010 12:59:50	Grant
05-2010-03452	1999-2009 MFTRA-X,IRP,IMFOLT,SUMRY	Closed	05/13/2010 13:21:55	Grant
05-2010-03458	941 940 LTRS	Closed	05/13/2010 13:22:30	Imperfect
05-2010-03459	2003-2009 MFTRA-X,IRP,IMFOLT,SUMRY	Closed	05/13/2010 13:22:48	Grant



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08-2010-02551	30-day postal form 3877	Closed	05/13/2010 13:34:11	Partial Denial
09-2010-01226	F9984 & transcripts for 2000-2009	Closed	05/13/2010 13:34:57	Grant
05-2010-03348	Exam 03, 04, 05, 06	Closed	05/13/2010 13:57:43	Grant
05-2010-03516	Patra, AIMS	Closed	05/13/2010 13:59:08	Closed prior to initial determination
05-2010-03527	imfolt and sumry	Closed	05/13/2010 13:59:31	Grant
10-2010-01429	Names and addresses	Closed	05/13/2010 14:01:14	No Records
09-2010-01371	Employment Tax, IMFOLT & SMNRY	Closed	05/13/2010 14:03:13	Grant
09-2010-01062	Admin File 2006-2008	Closed	05/13/2010 14:13:55	Closed prior to initial determination
02-2010-01856	Admin file/docs./other	Closed	05/13/2010 14:32:47	Imperfect
07-2010-01637	IMF,NMF,BMF 05-09 Transcripts	Closed	05/13/2010 14:40:48	No Records
07-2010-01705	IMF, BMF, DMF, NMF Transcripts	Closed	05/13/2010 14:41:04	Imperfect
04-2010-01100	Returns	Closed	05/13/2010 15:04:26	Routine Procedures
04-2010-01087	ICS notes, NMF,Transcripts	Closed	05/13/2010 15:07:02	Grant
04-2010-01076	Forms 1165, 2747, SSA	Closed	05/13/2010 15:08:07	No Records
04-2010-00950	ICS History Sheets/Trust Fund	Closed	05/13/2010 15:12:41	Partial Denial
10-2010-01508	IMF SPECIFIC TRANSCRIPTS	Closed	05/13/2010 15:51:59	Grant
10-2010-01509	IMF Transcripts - specific	Closed	05/13/2010 15:52:19	Grant
10-2010-01536	IMF specific/AMDISA	Closed	05/13/2010 15:52:36	Grant
10-2010-01627	Audit file	Closed	05/13/2010 15:53:55	Imperfect
10-2010-01443	SOR 22.061	Closed	05/13/2010 15:54:41	Grant
09-2010-01328	Transcripts 1989-1994	Closed	05/13/2010 15:59:08	Grant
09-2010-01363	Tax Information	Closed	05/13/2010 16:00:08	Imperfect
01-2010-00988	Complete Admin Files/Assessment	Closed	05/13/2010 16:29:11	Grant
07-2010-01569	Audit Docs	Closed	05/13/2010 16:55:48	Imperfect
04-2010-01042	Transcripts	Closed	05/13/2010 17:52:21	Partial Denial
F10099-0002	Taxpayer Admin Files	Closed	5/14/2010	Partial Denial
F10106-0007	Examination	Closed	5/14/2010	No Records
F10109-0003	Examination	Closed	5/14/2010	Partial Denial
F10113-0014	Examination	Closed	5/14/2010	Partial Denial
F10117-0005	Examination	Closed	5/14/2010	Partial Denial
02-2010-01524	Admin. Files/docs./other	Closed	05/14/2010 05:50:00	Partial Denial
05-2010-03384	exam admin files	Closed	05/14/2010 06:44:20	No Records
01-2010-01087	Copy/Proof/Audit/no taxes owed	Closed	05/14/2010 07:00:28	Grant
08-2010-02252	TFRP FILE	Closed	05/14/2010 07:59:12	Partial Denial
50-2010-03038	CAF	Closed	05/14/2010 08:17:02	Grant
05-2010-03407	AMDISA files	Closed	05/14/2010 08:39:58	No Records
09-2010-01258	Internal Docs Requested	Closed	05/14/2010 09:18:46	Grant
02-2010-01813	Payment for records copied	Closed	05/14/2010 09:23:55	Partial Denial
05-2010-03432	Tax Liens	Closed	05/14/2010 09:42:43	Imperfect

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07-2010-01646	Tax Returns 2007- 2009	Closed	05/14/2010 09:53:06	Routine Procedures
05-2010-03479	Misc Docs	Closed	05/14/2010 09:58:13	Imperfect
09-2010-01351	IMF Specific 2008-2009	Closed	05/14/2010 10:06:42	Grant
07-2010-01564	rltd 07-2010-01683 notices cert	Closed	05/14/2010 10:08:23	No Records
50-2010-03177	CAF	Closed	05/14/2010 10:08:45	Grant
05-2010-03536	ERROR NO CASE	Closed	05/14/2010 10:17:59	Closed prior to initial determination
01-2010-01070	Taxpayer Admin Records	Closed	05/14/2010 11:02:09	Partial Denial
09-2010-01306	All Audit Docs	Closed	05/14/2010 11:11:03	Partial Denial
09-2010-01350	IMF Specific 2005 & 2006	Closed	05/14/2010 11:11:38	Grant
04-2010-00890	1040	Closed	05/14/2010 11:21:40	Partial Denial
01-2010-01055	Process for Master File	Closed	05/14/2010 11:34:03	Imperfect
01-2010-01065	Form 1023	Closed	05/14/2010 11:34:19	Routine Procedures
01-2010-01078	Form 23 C Assessment Certificate	Closed	05/14/2010 11:34:36	Closed prior to initial determination
01-2010-01088	All "wage" docs/W-2s filed/3rd party	Closed	05/14/2010 11:35:05	Routine Procedures
01-2010-01089	All Tax Returns & all correspondence	Closed	05/14/2010 11:35:26	Imperfect
50-2010-02848	Task Order TIRNO-06-D-00026 - 00016	Closed	05/14/2010 12:01:22	Partial Denial
10-2010-01588	1977-85 IRPs and returns	Closed	05/14/2010 12:30:16	6103(e) Grant
10-2010-01625	Specific Transcripts	Closed	05/14/2010 12:34:16	Grant
10-2010-01644	99-09 IMFOLT; SUMRY; IRPs	Closed	05/14/2010 12:35:31	Grant
02-2010-01771	Copy IMF	Closed	05/14/2010 12:42:57	Routine Procedures
01-2010-01058	IMF Complete	Closed	05/14/2010 12:49:24	Grant
07-2010-01698	return info 2000-2011	Closed	05/14/2010 13:06:19	Partial Denial
07-2010-01700	IMFOLT,SUMRY 1998-2011	Closed	05/14/2010 13:06:29	Grant
07-2010-01701	IMFOLT&SUMRY 2000-2012	Closed	05/14/2010 13:06:40	Grant
07-2010-01703	IMFOLT&SUMRY 1999-2011	Closed	05/14/2010 13:06:56	Grant
07-2010-01704	IMFOLT&SUMRY 2002-	Closed	05/14/2010 13:07:11	Grant
07-2010-01709	IMFOLT,SUMRY 2000-2012	Closed	05/14/2010 13:07:25	Grant
01-2010-01076	IMFOLT & IRP Transcripts	Closed	05/14/2010 13:15:26	Grant
05-2010-03324	Specific and Literal Transcripts	Closed	05/14/2010 13:23:58	Grant
05-2010-03403	IMF Complete 1996-Present	Closed	05/14/2010 13:25:06	Grant
05-2010-03409	IMF Complete 1996-2010	Closed	05/14/2010 13:25:28	Grant
05-2010-03422	Income Reporting Documents	Closed	05/14/2010 13:25:52	Grant
09-2010-01316	Collection & Spec transc 2002-2010	Closed	05/14/2010 13:47:23	Grant
09-2010-01384	AMDISA File 1984-2009	Closed	05/14/2010 14:02:38	Grant
09-2010-01385	IMFOLT & SUMRY 1995-2010	Closed	05/14/2010 14:02:47	Grant
09-2010-01388	BMF, Employment Tax	Closed	05/14/2010 14:16:11	Routine Procedures
09-2010-01227	F9984 & transcripts for 2000-2009	Closed	05/14/2010 14:19:06	No Records
01-2010-00903	Audit Reports, notices, letters, memos	Closed	05/14/2010 14:31:20	Partial Denial
02-2010-01772	Form 886-A	Closed	05/14/2010 14:37:17	No Records

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02-2010-01812	IMF MCC Transcript	Closed	05/16/2010 20:17:21	Grant
F10048-0005	CollfileTFRP&6103e9	Closed	5/17/2010	Partial Denial
F10113-0012	Form 4549	Closed	5/17/2010	No Records
F10113-0015	Summary Record of Assessment	Closed	5/17/2010	Grant
F10113-0017	Summary Record of Assessment	Closed	5/17/2010	Grant
F10116-0001	Summary Record of Assessment	Closed	5/17/2010	Grant
F10118-0013	RACS 006	Closed	5/17/2010	Grant
F10123-0039	Interrogatories	Closed	5/17/2010	Imperfect
F10125-0002	BMF Specific	Closed	5/17/2010	Imperfect
F10127-0028	Position Description	Closed	5/17/2010	Grant
F10127-0032	Wants explanations- research	Closed	5/17/2010	Imperfect
F10127-0034	Examination	Closed	5/17/2010	Imperfect
F10127-0037	Interrogatories	Closed	5/17/2010	Imperfect
F10133-0018	Form 23C	Closed	5/17/2010	Imperfect
F10133-0019	Specific/Complete/bmf/nmf	Closed	5/17/2010	Imperfect
F10133-0020	US Atty General case	Closed	5/17/2010	Closed Prior to Initial Determination
F10133-0021	Taxpayer Admin Files	Closed	5/17/2010	Imperfect
50-2010-03169	88-2010 Levy Info	Closed	05/17/2010 05:56:52	Imperfect
50-2010-03218	Pub 501 & Pubs List	Closed	05/17/2010 05:57:08	Grant
08-2010-02696	SFR/Records	Closed	05/17/2010 07:38:13	Grant
08-2010-02792	30-day transcript	Closed	05/17/2010 07:39:08	Grant
08-2010-02793	30-day transcript	Closed	05/17/2010 07:39:51	Grant
08-2010-02813	30-day imfolt transcripts	Closed	05/17/2010 07:40:34	Grant
08-2010-02699	Records	Closed	05/17/2010 07:42:09	No Records
08-2010-02721	all documents	Closed	05/17/2010 07:43:10	No Records
50-2010-00435	PLR 200935041	Closed	05/17/2010 08:45:14	Partial Denial
50-2010-02941	TCS Award-Minneapolis	Closed	05/17/2010 10:39:28	Partial Denial
04-2010-01108	Form 2751	Closed	05/17/2010 11:29:17	Partial Denial
07-2010-01699	BMF,TAXMOD 2000-2012	Closed	05/17/2010 11:40:42	Partial Denial
50-2009-00104	GCM 34013,37595,38179,PLR 9136032,R	Closed	05/17/2010 13:16:57	Partial Denial
05-2010-03441	FOIA Request	Closed	05/17/2010 13:17:34	Imperfect
04-2010-01067	Exam file	Closed	05/17/2010 15:24:35	No Records
07-2010-01722	IMF transcripts 2000-2010	Closed	05/17/2010 15:49:02	Grant
07-2010-01718	Letters from IRS from Former Employ	Closed	05/17/2010 15:49:33	Imperfect
07-2010-01593	all corr.,BMFOLT,MIFTRA-W, 2007-201	Closed	05/17/2010 15:50:08	Grant
11-2010-01450	33-43 Any Tax Documents	Closed	05/17/2010 18:11:57	No Records
05-2010-03340	tfrp	Closed	05/18/2010 05:04:32	Imperfect
08-2010-02638	imf-s	Closed	05/18/2010 07:21:21	6103(e) Grant
08-2010-02849	imf	Closed	05/18/2010 07:22:23	Grant

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08-2010-02700	Imfolt, Mftra-w, Sumry Transcripts	Closed	05/18/2010 07:23:18	Grant
50-2010-03087	Referral from FBI	Closed	05/18/2010 08:25:51	Denial
50-2010-03184	Referral from DSS	Closed	05/18/2010 08:38:34	Grant
05-2010-03463	HUD info, assessment files	Closed	05/18/2010 08:54:04	Imperfect
50-2010-03185	Referral from DSS	Closed	05/18/2010 08:57:28	Grant
05-2010-03433	Assessment Notice	Closed	05/18/2010 11:33:28	No Records
05-2010-03563	IMF/BMF Spec & Complete 1973-2010	Closed	05/18/2010 11:40:10	Imperfect
05-2010-03555	IMF Transcripts & Doc 10978	Closed	05/18/2010 11:40:32	Denial
05-2010-03482	IMF Complete transcripts	Closed	05/18/2010 11:40:47	Grant
05-2010-03483	2005 - 2009 transcripts	Closed	05/18/2010 11:42:00	Grant
05-2010-03550	E-DIMS notes	Closed	05/18/2010 11:50:31	Partial Denial
08-2010-02840	30-day imfolt,sumry,mftra	Closed	05/18/2010 11:59:57	Grant
50-2010-03178	Referral from FBI	Closed	05/18/2010 12:44:42	Imperfect
50-2010-03084	Information	Closed	05/18/2010 12:45:22	Imperfect
50-2010-03267	TECS Records	Closed	05/18/2010 12:45:34	Transfer
05-2010-03501	F-990 copies, 2004-2009	Closed	05/18/2010 13:29:27	Routine Procedures
07-2010-01745	Taxpayer Admin Records Exan files	Closed	05/18/2010 15:46:03	Partial Denial
07-2010-01769	BMFOLT SUMRY rlted cs 07-2010-01767	Closed	05/18/2010 15:46:57	Grant
07-2010-01594	assess. cert 1999-2009	Closed	05/18/2010 15:49:05	Grant
07-2010-01585	IMF,comp&lit,NMF,TAXMODA 99-2009	Closed	05/18/2010 15:54:58	Grant
04-2010-00954	940, 941, TRANS, ICS INFO.	Closed	05/18/2010 16:33:33	Grant
F10075-0021	Trust Fund Recovery Penalty	Closed	5/19/2010	Partial Denial
F10113-0013	Examination	Closed	5/19/2010	Grant
F10120-0010	IRS Sampling Sftware-etc	Closed	5/19/2010	Closed Prior to Initial Determination
F10125-0018	BMF Specific	Closed	5/19/2010	Grant
F10133-0017	Letters to & from employer to IRS	Closed	5/19/2010	Imperfect
F10134-0007	RACS- Mail log- Appt. Aff- Levy	Closed	5/19/2010	Imperfect
F10138-0008	Admin Files & transcripts	Closed	5/19/2010	Closed Prior to Initial Determination
50-2010-03294	F4506, Treasury pstd int rates, etc	Closed	05/19/2010 06:27:48	Grant
50-2010-03284	TPDS (ERO) database extract	Closed	05/19/2010 06:33:45	Grant
50-2010-03283	TPDS (ERO) database extract	Closed	05/19/2010 06:39:16	Grant
08-2010-02691	Tax Returns	Closed	05/19/2010 06:52:22	Routine Procedures
08-2010-02818	RA file	Closed	05/19/2010 06:54:36	Imperfect
08-2010-02711	Transcripts	Closed	05/19/2010 06:59:38	Grant
05-2010-03484	2005 - 2009 transcripts	Closed	05/19/2010 07:08:14	Grant
50-2010-03233	Form 4029	Closed	05/19/2010 07:46:23	Imperfect
05-2010-03502	2009 Specific Tscript	Closed	05/19/2010 08:43:37	Grant
05-2010-03347	TFRP 9/2005 & 12/2005	Closed	05/19/2010 08:58:40	Partial Denial
50-2010-03298	Casualty Loss TAMs,CCAs,FSAs	Closed	05/19/2010 10:39:45	Imperfect

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08-2010-02816	TXMODA and BMFOLT	Closed	05/19/2010 10:40:11	Grant
50-2010-03351	F1023 & F990	Closed	05/19/2010 13:14:47	Routine Procedures
50-2010-03348	IRS Penalty Handbook	Closed	05/19/2010 13:19:16	Imperfect
50-2010-03314	Rev ruling 80-61	Closed	05/19/2010 13:20:58	Grant
07-2010-01682	Lien Files, Form 668-A, Form 668W	Closed	05/19/2010 14:37:29	Grant
07-2010-01731	ref fees	Closed	05/19/2010 14:37:38	No Records
07-2010-01747	IMFOLT 2001-09	Closed	05/19/2010 14:40:11	Grant
05-2010-03300	23C	Closed	05/19/2010 15:01:29	Grant
05-2010-03540	all records concerning me	Closed	05/19/2010 15:11:52	Imperfect
F10113-0001	cert mail list/assessment	Closed	5/20/2010	Imperfect
F10126-0004	IMF Specific	Closed	5/20/2010	Partial Denial
F10133-0005	Who is claiming tp	Closed	5/20/2010	Imperfect
F10133-0023	Interrogatories	Closed	5/20/2010	Imperfect
F10137-0002	AIMS 42.008	Closed	5/20/2010	No Records
F10137-0003	Bond of Office	Closed	5/20/2010	Imperfect
F10138-0013	Form 23C	Closed	5/20/2010	Duplicate
10-2010-01363	IMF Specific's	Closed	05/20/2010 06:59:11	Grant
05-2010-03517	2005, 2006 and 2007	Closed	05/20/2010 08:50:13	Imperfect
07-2010-00788	prior cs 07-2010-00529 FOIA payment	Closed	05/20/2010 09:33:44	Partial Denial
05-2010-03404	CIVP Files 2007	Closed	05/20/2010 09:35:51	Grant
07-2010-01320	Collection File, Forms 23C, 4340	Closed	05/20/2010 09:36:41	Partial Denial
50-2010-02575	Referral from FBI	Closed	05/20/2010 10:49:19	Closed prior to initial determination
50-2010-03046	CAF	Closed	05/20/2010 12:22:46	Grant
50-2010-02320	Congressional Correspondence	Closed	05/20/2010 12:49:02	Partial Denial
50-2010-03175	Unknown Files	Closed	05/20/2010 13:01:52	Denial
08-2010-02844	imfolt,sumry	Closed	05/20/2010 13:27:28	Grant
08-2010-02459	adm files, etc	Closed	05/20/2010 13:29:51	Partial Denial
08-2010-02682	IMF-s, SFR's 6209	Closed	05/20/2010 13:31:11	Grant
08-2010-02693	IMF Transcript	Closed	05/20/2010 13:32:14	Grant
08-2010-02686	IMF file, transcripts, rec of acct	Closed	05/20/2010 13:33:05	Grant
08-2010-02684	30-day IMF-S, 6209, SFR's	Closed	05/20/2010 13:34:11	Grant
08-2010-02722	empl id, delegation orders,etc	Closed	05/20/2010 13:35:13	Imperfect
50-2010-03354	tax returns for corporations	Closed	05/20/2010 13:57:41	Closed prior to initial determination
F10085-0005	Collection	Closed	5/21/2010	Partial Denial
F10103-0018	Examination	Closed	5/21/2010	Partial Denial
F10116-0003	Trust Fund Recovery Penalty	Closed	5/21/2010	Partial Denial
F10126-0016	IMF Complete	Closed	5/21/2010	Imperfect - Processed as (6103)
F10127-0005	Exam Admin file	Closed	5/21/2010	Partial Denial
F10127-0024	IMF Specific documents	Closed	5/21/2010	Grant

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05-2010-03406	Innocent Spouse Docs	Closed	05/21/2010 08:00:21	Partial Denial
50-2010-03366	imperfect - 6103	Closed	05/21/2010 08:35:41	Grant
05-2010-03225	Collection/ICS/ATFR/Admin Files	Closed	05/21/2010 12:17:37	Partial Denial
05-2010-03385	exam admin files	Closed	05/21/2010 12:20:32	Partial Denial
05-2010-03464	2006 assessment file	Closed	05/21/2010 12:23:57	No Records
07-2010-01746	BMF&IMF specific 2005-2008	Closed	05/21/2010 13:15:38	Grant
05-2010-03460	23-C for 2007	Closed	05/21/2010 14:24:54	Grant
05-2010-03610	Lien regulations	Closed	05/21/2010 14:25:08	Imperfect
05-2010-03611	1989 through 2009	Closed	05/21/2010 14:25:28	Imperfect
04-2010-00946	Appeal File	Closed	05/21/2010 14:31:30	Grant
04-2010-01038	Transcripts for yrs 2002 to 2010	Closed	05/21/2010 14:33:29	Grant
04-2010-00996	1040, 1040X - LMSB Case	Closed	05/21/2010 14:35:24	Imperfect
05-2010-03419	mftra,DLN and 1099A	Closed	05/21/2010 15:03:40	Grant
04-2010-01060	Audit File	Closed	05/21/2010 16:20:07	Grant
04-2010-00994	Transcripts specific and complete	Closed	05/21/2010 16:20:32	Grant
11-2010-01271	03-07 Exam Admin File	Closed	05/21/2010 16:47:09	Partial Denial
F10095-0004	Examination	Closed	5/24/2010	Imperfect
F10113-0016	Summary Record of Assessment	Closed	5/24/2010	Grant
F10117-0008	Taxpayer Admin Files	Closed	5/24/2010	Partial Denial
F10117-0009	Collection	Closed	5/24/2010	Grant
F10119-0023	Form 23C- not RACS 006- Form 2162	Closed	5/24/2010	Grant
F10120-0023	COLL AUDIT ADMIN RETURNS	Closed	5/24/2010	No Records
F10127-0026	DEL. ORD;PUB HAZARD BOND	Closed	5/24/2010	Closed Prior to Initial Determination
F10134-0034	Imperfect	Closed	5/24/2010	Imperfect
F10138-0002	IRPTR	Closed	5/24/2010	Imperfect
F10138-0060	Verification of correction on DOB	Closed	5/24/2010	Imperfect - Processed as (6103)
F10139-0005	Interrogatories	Closed	5/24/2010	Imperfect
F10139-0007	Interrogatories	Closed	5/24/2010	Imperfect
F10139-0010	PODs of field service employees	Closed	5/24/2010	Imperfect
F10139-0012	PODs of field service employees	Closed	5/24/2010	Imperfect
F10139-0028	TXMODA & IMFOLT	Closed	5/24/2010	Grant
F10140-0001	Literal Transcripts	Closed	5/24/2010	Routine Procedure
50-2010-03036	AIMS Table 38 Reports	Closed	05/24/2010 05:55:13	Partial Denial
11-2010-01305	04-07 Forms 4340	Closed	05/24/2010 08:58:09	Grant
50-2010-03360	Referral from Department of State	Closed	05/24/2010 10:45:31	Grant
10-2010-01611	IMF Literal	Closed	05/24/2010 12:03:46	Routine Procedures
02-2010-01774	Notices/Trans./docs/Other	Closed	05/24/2010 12:08:06	Grant
07-2010-01702	BMF lit&TaxMOD 2006-2011	Closed	05/24/2010 12:49:58	Imperfect
11-2010-01291	2005 Admin File and IRMF	Closed	05/24/2010 12:52:40	Closed prior to initial determination

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11-2010-01294	07 Admin File	Closed	05/24/2010 12:54:25	Imperfect
02-2010-01866	returns	Closed	05/24/2010 13:08:48	Routine Procedures
04-2010-01084	USVI FOIA request	Closed	05/24/2010 13:09:53	Imperfect
02-2010-01862	Documents returned	Closed	05/24/2010 13:15:42	Imperfect
07-2010-01546	transcripts,admin 2007-2009	Closed	05/24/2010 14:12:56	No Records
50-2010-03358	Referral from FBI	Closed	05/24/2010 14:26:27	Denial
02-2010-01865	EIN	Closed	05/24/2010 14:29:51	Imperfect
07-2010-01625	All files,corr,internal docs,TXMODA	Closed	05/24/2010 17:08:13	Partial Denial
F10081-0011	Assessment Documents	Closed	5/25/2010	Partial Denial
F10120-0004	TXMOD	Closed	5/25/2010	Partial Denial
	SPECIFIC COMPLETE & NON MASTER FILE		5/25/2010	
F10120-0015		Closed		Partial Denial
F10123-0044	IMF Specific	Closed	5/25/2010	Grant
F10133-0013	ICS HISTORY	Closed	5/25/2010	Duplicate
F10138-0048	MFTRAS	Closed	5/25/2010	Imperfect
F10138-0050	TRANSCRIPTS	Closed	5/25/2010	Denial
F10139-0004	Interrogatories	Closed	5/25/2010	Imperfect
F10139-0006	Interrogatories	Closed	5/25/2010	Imperfect
F10139-0022	Other	Closed	5/25/2010	Imperfect
F10139-0023	Other	Closed	5/25/2010	No Records
F10140-0009	IMF Specific	Closed	5/25/2010	Closed Prior to Initial Determination
F10140-0011	Form 23C	Closed	5/25/2010	Imperfect
F10141-0018	AIMS records	Closed	5/25/2010	Imperfect
02-2010-01773	Liens/Notes/Trans./Other	Closed	05/25/2010 05:53:10	Partial Denial
05-2010-03296	2004-present	Closed	05/25/2010 05:59:12	Partial Denial
05-2010-03621	Assessment documents	Closed	05/25/2010 07:24:19	Imperfect
08-2010-02904	Form 990-T	Closed	05/25/2010 08:27:32	Routine Procedures
08-2010-02903	Form 990 Returns	Closed	05/25/2010 08:27:54	Routine Procedures
07-2010-01613	Nominee Lien	Closed	05/25/2010 08:28:27	No Records
08-2010-02896	all records, etc	Closed	05/25/2010 08:30:35	Withdrawn
08-2010-02636	activity reports,workpapers,etc	Closed	05/25/2010 08:32:34	Partial Denial
05-2010-03636	IMF LITERAL, IMFOLT, SUMRY, IRP	Closed	05/25/2010 08:48:28	Grant
05-2010-03637	IMF Literal, IMFOLT, IRP, SUMRY	Closed	05/25/2010 08:48:43	Grant
05-2010-03638	IMF literal, SUMRY, IRP, IMFOLT	Closed	05/25/2010 08:49:00	Grant
09-2010-00787	Assessments, TDAs, ACS, 1999-2010	Closed	05/25/2010 10:01:25	Partial Denial
09-2010-01391	Exam File	Closed	05/25/2010 10:24:33	Imperfect
02-2010-01634	Copy statutory notice of def.	Closed	05/25/2010 10:35:01	Grant
09-2010-01324	Audit Files 2004-2006	Closed	05/25/2010 11:07:30	Partial Denial
10-2010-01697	TRANSCRIPTS	Closed	05/25/2010 12:10:23	Imperfect

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10-2010-01577	Specific Transcripts	Closed	05/25/2010 12:10:31	Grant
10-2010-01715	Specific Transcripts	Closed	05/25/2010 12:10:40	Grant
10-2010-01643	Transcripts and IRPS	Closed	05/25/2010 12:10:48	Grant
10-2010-01562	Transcripts and Admr File	Closed	05/25/2010 12:10:56	No Records
09-2010-01317	Collection docs Requested 1998-2010	Closed	05/25/2010 12:23:34	Partial Denial
50-2010-03262	CAF - CD	Closed	05/25/2010 12:42:12	Grant
05-2010-03635	IMF LITERAL, IMFOLT, SUMRY, IRP	Closed	05/25/2010 12:48:56	Grant
05-2010-03639	IMF LITERAL, IMFOLT, IRP, SUMRY	Closed	05/25/2010 12:50:03	Grant
09-2010-01387	Transcripts Specific, Complete, BMF	Closed	05/25/2010 13:14:41	Grant
05-2010-03651	innocent spouse case	Closed	05/25/2010 13:23:17	Imperfect
07-2010-01767	IMFOLT SUMRY Rltd cs 07-2010-01769	Closed	05/25/2010 13:27:17	Grant
09-2010-01308	Personnel Information	Closed	05/25/2010 13:46:33	Imperfect
02-2010-01884	Collection info/notes/other	Closed	05/25/2010 13:57:26	No Records
02-2010-01808	Form 4340	Closed	05/25/2010 14:29:18	Grant
02-2010-01885	return info/levy info	Closed	05/25/2010 15:00:33	Imperfect
10-2010-01556	IMF transcript	Closed	05/25/2010 15:30:40	Imperfect
10-2010-01673	RO Admin file	Closed	05/25/2010 15:30:49	Partial Denial
10-2010-01704	various	Closed	05/25/2010 15:30:59	Closed prior to initial determination
07-2010-01852	Tax filing, IRP, & ver of ein	Closed	05/25/2010 15:45:54	Imperfect
07-2010-01853	Tax filing, IRP, ver of ein	Closed	05/25/2010 15:46:28	Imperfect
07-2010-01384	Audit File 2008	Closed	05/25/2010 15:47:35	Partial Denial
F10103-0003	Taxpayer Admin Files	Closed	5/26/2010	Partial Denial
F10119-0005	Examination	Closed	5/26/2010	No Records
F10119-0008	Examination	Closed	5/26/2010	Imperfect
F10119-0009	Imperfect	Closed	5/26/2010	Imperfect
F10119-0010	Imperfect	Closed	5/26/2010	Imperfect
F10119-0012	Imperfect	Closed	5/26/2010	Imperfect
F10119-0020	Examination	Closed	5/26/2010	Imperfect
F10120-0012	Taxpayer Admin Files	Closed	5/26/2010	Partial Denial
F10120-0014	Examination	Closed	5/26/2010	Closed Prior To Determination
F10125-0010	Summary Record of Assessment	Closed	5/26/2010	Grant
F10126-0005	23C ASSESSMENT	Closed	5/26/2010	Grant
F10134-0035	Other	Closed	5/26/2010	Grant
F10138-0043	IMF Specific	Closed	5/26/2010	Grant
F10139-0015	Interrogatories	Closed	5/26/2010	Imperfect
F10140-0003	RACS 006	Closed	5/26/2010	Imperfect
F10144-0012	TRANSCRIPTS	Closed	5/26/2010	Imperfect
05-2010-03537	1040X	Closed	05/26/2010 06:14:21	Imperfect
05-2010-03605	1040	Closed	05/26/2010 06:14:49	Grant



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11-2010-01295	1990-2010/wage documents	Closed	05/26/2010 06:58:02	Grant
11-2010-01297	2002-2010/requesting 11 items	Closed	05/26/2010 06:58:17	Grant
09-2010-00788	Assessments, TDAs, ACS, 20005-2010	Closed	05/26/2010 07:08:06	Partial Denial
11-2010-01449	99-02 Exam File	Closed	05/26/2010 07:12:30	Imperfect
05-2010-03645	IMFOLT & SUMRY 1993-2009	Closed	05/26/2010 08:10:07	Withdrawn
50-2010-03391	Referral from OPM	Closed	05/26/2010 08:34:05	Grant
04-2010-01091	Adm File	Closed	05/26/2010 09:02:18	Partial Denial
04-2010-01090	Audit File	Closed	05/26/2010 09:02:52	Grant
02-2010-01504	Notices/Trans./doc./other	Closed	05/26/2010 09:10:11	Grant
10-2010-01589	imf specific	Closed	05/26/2010 09:29:27	Grant
50-2009-01727	Referral from FBI	Closed	05/26/2010 09:39:11	Partial Denial
07-2010-01547	Form 5403 04-06	Closed	05/26/2010 09:40:33	No Records
07-2010-01550	Form 4844 2004-2006	Closed	05/26/2010 09:40:58	No Records
07-2010-01553	FORM 3198-A & Doc 13133 04-06	Closed	05/26/2010 09:41:11	No Records
07-2010-01708	Form 5402 2004-2006	Closed	05/26/2010 09:41:25	Grant
50-2010-03264	CAF - CD	Closed	05/26/2010 10:00:09	Grant
05-2010-03554	imfolt, sumry, irp ,mftrax	Closed	05/26/2010 10:06:26	Grant
50-2010-03265	CAF - Paper	Closed	05/26/2010 10:27:10	Grant
09-2010-01373	IMF MCC Transcript-Complete & AMDIS	Closed	05/26/2010 11:25:09	Grant
09-2010-01372	IMF MCC Transcript-Complete & AMDIS	Closed	05/26/2010 11:25:41	Grant
09-2010-01392	Admin File	Closed	05/26/2010 11:26:39	Partial Denial
50-2010-03263	CAF - CD	Closed	05/26/2010 12:33:39	Grant
11-2010-01158	03-05 exam files	Closed	05/26/2010 12:35:08	Partial Denial
04-2010-01099	Transcripts	Closed	05/26/2010 12:47:33	Partial Denial
04-2010-01187	SFR Certs, BMF, AMDISA etc. trans	Closed	05/26/2010 12:56:20	Closed prior to initial determination
50-2010-03389	PLR 201017019	Closed	05/26/2010 12:57:39	Closed prior to initial determination
04-2010-01122	Transcripts	Closed	05/26/2010 12:58:14	Imperfect
04-2010-01123	Transcripts	Closed	05/26/2010 12:59:57	Grant
09-2010-01441	Copy of Refund Check	Closed	05/26/2010 13:08:45	Imperfect
09-2010-01377	Several Items Requested	Closed	05/26/2010 13:09:00	No Records
09-2010-01378	Several Items Requested	Closed	05/26/2010 13:09:12	No Records
50-2010-03186	Unknown Files	Closed	05/26/2010 13:42:39	Denial
01-2010-01178	Transcripts	Closed	05/26/2010 13:59:29	Partial Denial
04-2010-01124	Transcript	Closed	05/26/2010 14:46:11	Grant
50-2010-00681	Bkgrd docs Rev. Proced. 71-21	Closed	05/26/2010 15:10:42	Partial Denial
02-2010-01788	Substitute Return	Closed	05/26/2010 15:16:32	No Records
07-2010-01712	BMF&IMF specific 2004-09	Closed	05/26/2010 16:13:09	Grant
F10104-0009	Examination	Closed	5/27/2010	Partial Denial
F10105-0020	Examination	Closed	5/27/2010	Partial Denial

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F10120-0008	IMF Specific	Closed	5/27/2010	Grant
F10120-0011	IMF Specific	Closed	5/27/2010	Partial Denial
F10120-0025	Examination	Closed	5/27/2010	Grant
F10120-0062	FUTA Wages	Closed	5/27/2010	Grant
F10123-0038	IMF Specific	Closed	5/27/2010	Grant
F10123-0040	Spcf-Cmplt-Nmf-Bmf-ICS-Amdisa	Closed	5/27/2010	Grant
F10126-0010	Return/IRP Transcripts	Closed	5/27/2010	Routine Procedure
F10133-0022	F61/Appt. Affidavit	Closed	5/27/2010	Grant
F10138-0004	other	Closed	5/27/2010	Grant
F10144-0005	Imperfect	Closed	5/27/2010	Imperfect
F10144-0014	Audit Transcripts	Closed	5/27/2010	Closed Prior to Initial Determination
01-2010-01101	Third Party/All Docs	Closed	05/27/2010 05:18:29	Imperfect
05-2010-03512	2002 - 2010	Closed	05/27/2010 05:55:48	Grant
05-2010-03628	MFTRA Complete	Closed	05/27/2010 05:56:03	Grant
08-2010-02796	empl information,etc	Closed	05/27/2010 08:06:55	Grant
08-2010-02817	imf-s,imf-c,nmf,etc	Closed	05/27/2010 08:08:05	Grant
08-2010-02695	Imfolt transcript, Mftra, Sumry	Closed	05/27/2010 08:08:59	Grant
08-2010-02839	30-day imfolt,sumry,mftrax	Closed	05/27/2010 08:11:08	Grant
08-2010-02685	Admin file	Closed	05/27/2010 08:15:08	Grant
10-2010-01729	Exam Workpapers	Closed	05/27/2010 09:11:34	Imperfect
10-2010-01564	OFFSET INFORMATION	Closed	05/27/2010 09:13:25	Grant
02-2010-01814	Case reviews	Closed	05/27/2010 10:04:37	Imperfect
50-2010-03388	Section 48C	Closed	05/27/2010 10:51:40	Closed prior to initial determination
50-2010-02085	Task Order #40	Closed	05/27/2010 10:59:55	Partial Denial
09-2010-01243	Deficiency notice,TDAs,ACS1998-2009	Closed	05/27/2010 11:36:07	No Records
11-2010-01283	PIL type information	Closed	05/27/2010 11:51:49	Partial Denial
11-2010-01302	04-07 Lien Information	Closed	05/27/2010 11:52:12	No Records
11-2010-01306	04/05/07 Penalty Approval	Closed	05/27/2010 11:52:23	No Records
05-2010-03389	Txmods; RARs; Rtns; AdmFile, Trans	Closed	05/27/2010 13:03:05	Partial Denial
09-2010-01318	Transcripts & AIMS 1999-2009	Closed	05/27/2010 13:25:24	Grant
11-2010-01159	03-05 exam files	Closed	05/27/2010 14:22:11	Imperfect
50-2010-01893	PLR 200931003 background docs	Closed	05/27/2010 14:23:43	Partial Denial
02-2010-01877	Returns	Closed	05/27/2010 14:32:34	Imperfect
09-2010-01412	Admn Files	Closed	05/27/2010 15:19:39	Imperfect
09-2010-01432	Exam Files 2003-2008	Closed	05/27/2010 15:20:16	Closed prior to initial determination
05-2010-03683	FORMS 1040 1982- 1987	Closed	05/27/2010 15:28:07	No Records
05-2010-03699	SFR 2005	Closed	05/27/2010 15:29:23	Imperfect
09-2010-01452	IMFOLT & SUMRY 1990-2010	Closed	05/27/2010 15:48:16	Grant
09-2010-01451	IMFOLT & SUMRY 1995-2010	Closed	05/27/2010 15:48:36	Grant

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09-2010-01436	IMFOLT & SUMRY 1995-2010	Closed	05/27/2010 15:48:58	Grant
09-2010-01247	23C, Fms 17, 21, 668W,etc 2002-2010	Closed	05/27/2010 16:12:22	Grant
04-2010-00938	Transcripts, Liens & AMDISA	Closed	05/27/2010 16:52:11	Partial Denial
07-2010-01645	all docs exam & coll 2005	Closed	05/27/2010 16:52:24	Grant
07-2010-01827	Provide a list denied or withheld m	Closed	05/27/2010 16:52:38	Imperfect
07-2010-01854	Emails,reports,sum,interview,memo	Closed	05/27/2010 16:53:51	Imperfect
F10118-0012	Other	Closed	5/28/2010	Grant
F10124-0004	Collection	Closed	5/28/2010	Partial Denial
F10133-0024	Form 23C	Closed	5/28/2010	Grant
F10139-0014	ICS history	Closed	5/28/2010	Partial Denial
F10141-0008	BMF Complete	Closed	5/28/2010	Imperfect
F10141-0012	Examination	Closed	5/28/2010	Imperfect
F10144-0011	Collection	Closed	5/28/2010	Imperfect
F10146-0011	Docs Re: PC 0133	Closed	5/28/2010	Closed Prior to Initial Determination
01-2010-01189	Transcripts/Civil Penalty	Closed	05/28/2010 08:00:47	Grant
09-2010-01312	Internal Docs & OIC	Closed	05/28/2010 08:46:12	Partial Denial
01-2010-01107	Tax Returns	Closed	05/28/2010 09:48:41	Closed prior to initial determination
11-2010-01107	List of 22 items requested	Closed	05/28/2010 10:01:32	Partial Denial
11-2010-01203	1960-2009/Transcripts	Closed	05/28/2010 10:02:05	Grant
11-2010-00908	TFRP	Closed	05/28/2010 10:02:37	Imperfect
11-2010-01082	OIC, disclosure files, etc.	Closed	05/28/2010 10:02:55	Imperfect
10-2010-01725	Specific Transcripts	Closed	05/28/2010 10:11:34	Grant
01-2010-01099	Individual MF Transcripts	Closed	05/28/2010 10:25:54	Grant
05-2010-03602	Unable to Determine	Closed	05/28/2010 11:11:08	Imperfect
07-2010-01654	Verification of Ck issues 1999	Closed	05/28/2010 12:33:22	Grant
10-2010-01535	Forms 13496, 4549 & 886-A	Closed	05/28/2010 12:45:24	Grant
07-2010-01647	IMF specific 2008-09	Closed	05/28/2010 13:59:21	Grant
07-2010-01648	IMF specific 2008-2009	Closed	05/28/2010 14:00:53	Grant
07-2010-01496	IMFOLT,TXMODA,AMDISA,ENMOD	Closed	05/28/2010 14:06:08	Partial Denial
10-2010-01712	2000	Closed	05/28/2010 14:26:46	Imperfect
04-2010-01071	Exam File 2006 UPDTD 5-27-10	Closed	05/28/2010 14:56:47	Partial Denial
04-2010-01127	Transcripts	Closed	05/28/2010 14:57:18	Grant
04-2010-01230	AGGREGATE INCOMES	Closed	05/28/2010 14:58:40	Imperfect
04-2010-01232	TAX FRAUD RECORDS	Closed	05/28/2010 14:59:02	Imperfect
04-2010-00988	Form 23C	Closed	05/28/2010 14:59:25	Grant
09-2010-01415	IMF Specific & Complete, AMDISA	Closed	05/28/2010 16:15:48	Grant
09-2010-01439	Records of Assessment 1995-2008	Closed	05/28/2010 16:16:30	Imperfect
09-2010-01344	Copy of Envelope for 1040x filing	Closed	05/28/2010 16:17:24	Routine Procedures
09-2010-01187	SFR F1040,F23C, Form 13496, Liens	Closed	05/28/2010 16:36:58	Grant

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04-2010-01231	EDIMS TRANS.	Closed	05/28/2010 17:27:21	Grant
04-2010-01228	PII INFORMATION	Closed	05/28/2010 17:27:47	Imperfect
02-2010-01790	CI Records	Closed	05/31/2010 10:20:05	Closed prior to initial determination
02-2010-01810	Additional info	Closed	05/31/2010 10:29:33	Closed prior to initial determination
02-2010-01815	Additional Info	Closed	05/31/2010 10:31:22	Closed prior to initial determination
02-2010-01816	Civil Penalty	Closed	05/31/2010 10:32:19	Grant
02-2010-01530	Trust Fund Recovery Penalty	Closed	05/31/2010 10:33:19	Grant
01-2010-00900	Exam Admin. File& any files/Exam	Closed	05/31/2010 14:36:23	Partial Denial
F10095-0012	Taxpayer Admin Files	Closed	6/1/2010	No Records
F10119-0004	Examination	Closed	6/1/2010	Grant
F10119-0006	Collection	Closed	6/1/2010	Imperfect
F10119-0014	Examination	Closed	6/1/2010	Partial Denial
F10119-0018	Examination	Closed	6/1/2010	Grant
F10125-0017	Examination	Closed	6/1/2010	Imperfect
F10133-0006	IRP Documents	Closed	6/1/2010	Routine Procedure
F10138-0006	Other	Closed	6/1/2010	Imperfect
F10138-0011	Other	Closed	6/1/2010	Imperfect
F10138-0047	Other ICS	Closed	6/1/2010	Partial Denial
F10139-0021	IMF Specific	Closed	6/1/2010	Partial Denial
F10145-0002	Examination	Closed	6/1/2010	Closed Prior To Determination
F10147-0003	Info re: another TP	Closed	6/1/2010	Imperfect
F10147-0004	CDPfile-TXMODA-F12153	Closed	6/1/2010	Imperfect
F10148-0013	SRA- F8166-F813-Doc. Reg	Closed	6/1/2010	Duplicate
F10148-0028	Examination	Closed	6/1/2010	Duplicate
02-2010-01728	Administrative files	Closed	06/01/2010 05:47:09	Imperfect
02-2010-01886	Interrogatory	Closed	06/01/2010 07:07:37	Imperfect
11-2010-01033	07-09 Admin File	Closed	06/01/2010 07:23:03	Imperfect
07-2010-01288	All tax return & audit info 01-09	Closed	06/01/2010 07:56:15	Imperfect
50-2010-02471	6110 & FOIA-PLR 200912003	Closed	06/01/2010 07:57:59	Partial Denial
50-2010-03401	Referral from FBI	Closed	06/01/2010 08:26:12	Transfer
07-2010-01932	DLN request	Closed	06/01/2010 08:29:17	Grant
11-2010-01443	92-09 IMF Specifics	Closed	06/01/2010 09:01:04	Partial Denial
09-2010-01298	Several Items Requested	Closed	06/01/2010 09:28:04	Closed prior to initial determination
07-2010-01973	return info	Closed	06/01/2010 12:27:47	Closed prior to initial determination
07-2010-01918	all doc's ref 2007 return	Closed	06/01/2010 12:40:42	Closed prior to initial determination
07-2010-01826	Denied or Withheld material	Closed	06/01/2010 12:41:05	Imperfect
05-2010-03603	Copies of various Orders	Closed	06/01/2010 12:44:42	Routine Procedures
07-2010-01822	All files relevant, internal docume	Closed	06/01/2010 12:48:23	Partial Denial
50-2010-02362	Penalty Code Sections	Closed	06/01/2010 12:53:08	Partial Denial

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10-2010-01699	ADMIN FILE EXAM/COLL	Closed	06/01/2010 14:17:20	Imperfect
05-2010-03510	SFR and/or Audit File for 97	Closed	06/01/2010 14:19:43	Grant
05-2010-03485	2007 Transcript & SRA	Closed	06/01/2010 14:20:10	Grant
11-2010-01468	95-05 Form 5344	Closed	06/01/2010 14:28:56	Grant
11-2010-01482	95-05 Form 13496	Closed	06/01/2010 14:29:07	Partial Denial
08-2010-02812	30-day 23c,form 4340 2866 13496 etc	Closed	06/01/2010 14:51:44	Grant
08-2010-02405	ALS user guide	Closed	06/01/2010 14:54:53	Transfer
05-2010-03439	communications and investigations	Closed	06/01/2010 14:56:54	Denial
08-2010-02827	762	Closed	06/01/2010 15:00:23	Imperfect
08-2010-02697	SFR, Income, Expenses	Closed	06/01/2010 15:16:13	Partial Denial
09-2010-01426	Facilities & Maintenance of AUSC	Closed	06/01/2010 15:18:35	Closed prior to initial determination
09-2010-01438	Admin Files 2006-2008	Closed	06/01/2010 15:21:29	Closed prior to initial determination
09-2010-01444	IMFOLT & SUMRY 1995-2010	Closed	06/01/2010 15:22:04	Grant
09-2010-01353	Admin Files 2006-2008	Closed	06/01/2010 15:24:29	Closed prior to initial determination
05-2010-03515	23C, Mftra Complete	Closed	06/01/2010 15:26:06	Grant
07-2010-01736	return info 2003-2010	Closed	06/01/2010 16:03:09	Imperfect
04-2010-00870	1040	Closed	06/01/2010 17:20:34	Partial Denial
F10112-0012	IMF Complete-NMF-TXMOD	Closed	6/2/2010	Grant
F10123-0041	IMF Specific	Closed	6/2/2010	Grant
F10124-0009	Transcripts	Closed	6/2/2010	Partial Denial
F10124-0010	Examination	Closed	6/2/2010	Partial Denial
F10125-0020	Taxpayer Admin Files	Closed	6/2/2010	Imperfect
F10127-0023	installment agreement	Closed	6/2/2010	No Records
F10127-0027	installment agreement	Closed	6/2/2010	No Records
F10127-0029	FORM 4340	Closed	6/2/2010	Grant
F10127-0036	BMF Specific	Closed	6/2/2010	Partial Denial
F10137-0001	IMF Specific	Closed	6/2/2010	Partial Denial
F10138-0003	Copy of returns	Closed	6/2/2010	Routine Procedure
F10138-0007	Tax Exempt Documents	Closed	6/2/2010	Grant
F10138-0045	Examination File	Closed	6/2/2010	Grant
F10139-0024	transcripts- copies of returns.	Closed	6/2/2010	Grant
F10144-0013	IMF Specific	Closed	6/2/2010	Grant
F10146-0002	IMF Complete	Closed	6/2/2010	Duplicate
05-2010-03539	2004, 2005 & 2006	Closed	06/02/2010 05:48:10	Grant
05-2010-03703	Innocent Spouse 2007-8	Closed	06/02/2010 05:50:15	Imperfect
05-2010-03408	Exam Notes/Work Papers/RARs	Closed	06/02/2010 06:26:43	Partial Denial
02-2010-01867	Civil Penalty-forms/Trans./Other	Closed	06/02/2010 06:51:56	Imperfect
05-2010-03643	CIVP Files	Closed	06/02/2010 06:52:39	Partial Denial
50-2010-03455	AIMS Table 35, 36 May 2010	Closed	06/02/2010 07:15:44	Grant

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50-2010-03395	CAF	Closed	06/02/2010 08:50:56	Grant
50-2010-03454	CAF - Paper	Closed	06/02/2010 09:27:20	Grant
50-2010-03453	CAF - Paper	Closed	06/02/2010 09:56:15	Grant
50-2010-03429	CAF	Closed	06/02/2010 10:15:35	Grant
11-2010-01307	0503-0703 TFRP files	Closed	06/02/2010 11:05:35	Partial Denial
09-2010-01498	IRS Employee Information	Closed	06/02/2010 11:09:20	Imperfect
09-2010-01479	Questions	Closed	06/02/2010 11:09:37	Closed prior to initial determination
09-2010-01445	Several Items Requested 2006-2010	Closed	06/02/2010 11:11:09	Grant
05-2010-03437	Appeals Admin File 2005 & 2006	Closed	06/02/2010 11:11:57	Partial Denial
50-2010-03463	1111 Constitution Avenue	Closed	06/02/2010 12:09:34	Imperfect
11-2010-01490	08 assessment documents	Closed	06/02/2010 12:18:00	Grant
07-2010-01940	AMDIS & AMDISA	Closed	06/02/2010 12:19:28	Partial Denial
07-2010-01946	Information Returns Master 99-09	Closed	06/02/2010 12:20:22	Routine Procedures
07-2010-01966	Wage & Income Transcripts 99-09	Closed	06/02/2010 12:20:42	Routine Procedures
07-2010-01969	Form 1099 MISC	Closed	06/02/2010 12:20:55	Routine Procedures
11-2010-01308	0609, 0703 & 0706 TFRP files	Closed	06/02/2010 12:22:32	Partial Denial
07-2010-01683	reltd 07-2010-01564 NMF cmlpt spec	Closed	06/02/2010 12:29:39	Grant
01-2010-01085	433A, Supporting docs & Transcripts	Closed	06/02/2010 13:11:34	Grant
07-2010-01982	IMFOLT 2001-09	Closed	06/02/2010 13:28:50	Grant
07-2010-01981	all info ref trust tax	Closed	06/02/2010 13:29:01	Routine Procedures
11-2010-01517	Revocation of signatures	Closed	06/02/2010 13:33:35	Imperfect
02-2010-01655	CI Interview records/Forms/Other	Closed	06/02/2010 13:54:08	Partial Denial
02-2010-01905	Transcripts	Closed	06/02/2010 13:56:10	Grant
02-2010-01858	Copy case folder docs/Other	Closed	06/02/2010 14:43:03	Closed prior to initial determination
08-2010-02712	1040s	Closed	06/02/2010 14:46:48	Partial Denial
07-2010-01948	CC TXMOD 99-09	Closed	06/02/2010 15:12:21	Grant
07-2010-01850	IMF,BMF,DMF,Spec, NMF Transcripts	Closed	06/02/2010 15:12:38	Grant
02-2010-01907	Grievance	Closed	06/02/2010 15:25:42	Imperfect
10-2010-01713	AMDIS & AMDISA files	Closed	06/02/2010 15:40:40	No Records
04-2010-01143	Trust Fund Recovery Penalties	Closed	06/02/2010 19:19:04	Imperfect
F10110-0008	1040 A	Closed	6/3/2010	Grant
F10126-0019	Form 23C	Closed	6/3/2010	Grant
F10130-0001	Examination	Closed	6/3/2010	Partial Denial
F10138-0059	IMF Literal	Closed	6/3/2010	Grant
F10139-0002	IMF Specific	Closed	6/3/2010	Partial Denial
F10139-0016	BMF Specific	Closed	6/3/2010	Partial Denial
F10140-0006	Examination	Closed	6/3/2010	No Records
F10140-0007	Spfc-Cmplt-Nmf-Bmf	Closed	6/3/2010	Grant
F10141-0007	TXMOD IMFOLT	Closed	6/3/2010	Imperfect

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F10146-0001	Nominee file	Closed	6/3/2010	Imperfect
F10146-0004	Asking what are the filing req.	Closed	6/3/2010	No Records
F10147-0002	Criminal Investigation	Closed	6/3/2010	Imperfect
F10147-0007	IMF Specific	Closed	6/3/2010	Grant
F10148-0025	MFTRA	Closed	6/3/2010	Imperfect
F10148-0031	Trust Fund Recovery Penalty	Closed	6/3/2010	Imperfect
F10148-0065	Interrogatories	Closed	6/3/2010	Imperfect
F10152-0008	Collection	Closed	6/3/2010	Closed Prior to Initial Determination
50-2010-01897	PLR 200931008,background,file mater	Closed	06/03/2010 05:19:04	Partial Denial
11-2010-00833	TFRP	Closed	06/03/2010 06:43:54	Partial Denial
11-2010-01458	95-05 Form 5546	Closed	06/03/2010 07:30:31	No Records
11-2010-01459	95-05 Form 8341 Package	Closed	06/03/2010 07:32:22	No Records
11-2010-01460	95-05 Form 813	Closed	06/03/2010 07:32:55	No Records
11-2010-01461	95-05 Form 1065	Closed	06/03/2010 07:33:12	No Records
11-2010-01462	95-05 Form 1041	Closed	06/03/2010 07:33:38	No Records
11-2010-01463	95-05 Form 1331C	Closed	06/03/2010 07:33:58	No Records
11-2010-01465	95-05 Form 1331	Closed	06/03/2010 07:44:34	No Records
11-2010-01466	95-05 Form 3870	Closed	06/03/2010 07:44:53	No Records
11-2010-01467	95-05 Form 4338	Closed	06/03/2010 07:45:16	No Records
11-2010-01469	95-05 Form 5403	Closed	06/03/2010 07:45:38	No Records
11-2010-01470	95-05 Form 4564	Closed	06/03/2010 07:45:57	Grant
11-2010-01471	95-05 Form 4318-A	Closed	06/03/2010 07:46:14	No Records
11-2010-01472	95-05 Form 5503	Closed	06/03/2010 07:46:31	No Records
11-2010-01473	95-05 IRPTRW	Closed	06/03/2010 07:46:48	No Records
11-2010-01474	95-05 IRPTRN	Closed	06/03/2010 07:47:07	No Records
11-2010-01475	95-05 Form 1096	Closed	06/03/2010 07:47:21	No Records
11-2010-01476	95-05 Letter 950	Closed	06/03/2010 07:47:37	Grant
11-2010-01478	95-05 90-Day Reviewer Checklist	Closed	06/03/2010 07:48:03	No Records
11-2010-01479	95-05 Form 5402	Closed	06/03/2010 07:48:22	No Records
11-2010-01480	95-05 Form 8339	Closed	06/03/2010 07:48:42	No Records
11-2010-01481	95-05 Form 4665	Closed	06/03/2010 07:49:03	No Records
11-2010-01483	95-05 TSUMYP	Closed	06/03/2010 07:49:27	No Records
11-2010-01484	95-05 Form 6658	Closed	06/03/2010 07:50:05	No Records
11-2010-01485	95-05 Form 4605-A	Closed	06/03/2010 07:51:29	No Records
11-2010-01486	95-05 Letter 921	Closed	06/03/2010 07:51:54	No Records
11-2010-01487	95-05 Form 1902-B	Closed	06/03/2010 07:53:18	No Records
11-2010-01464	95-05 Form 1331B	Closed	06/03/2010 07:54:31	No Records
50-2010-02734	Referral US Dept of Homeland Securi	Closed	06/03/2010 08:23:07	Transfer
50-2010-03085	Referral from CMS	Closed	06/03/2010 08:39:09	Denial

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07-2010-01939	Form 6441 99-09	Closed	06/03/2010 08:59:43	No Records
07-2010-01941	Form 5644 99-09	Closed	06/03/2010 09:00:05	No Records
07-2010-01942	Form 5599 99-09	Closed	06/03/2010 09:00:36	No Records
07-2010-01952	Form 5351 99-09	Closed	06/03/2010 09:00:53	No Records
07-2010-01926	Form 8341 pkg Form 13824,K-1 99-09	Closed	06/03/2010 09:01:33	No Records
07-2010-01929	Form 4605-A 99-09	Closed	06/03/2010 09:02:11	No Records
07-2010-01951	PSP Inventory Report 99-09	Closed	06/03/2010 09:02:27	No Records
07-2010-01955	SFR Copy of Form 1065	Closed	06/03/2010 09:03:31	No Records
09-2010-01477	Tax Refund to Non-existent debt	Closed	06/03/2010 09:03:44	Grant
07-2010-01956	SFR Form 1041 99-09	Closed	06/03/2010 09:03:45	No Records
07-2010-01960	Form 3870 1999-2009	Closed	06/03/2010 09:04:01	No Records
07-2010-01965	Form 5503 Case History Worksheet 99	Closed	06/03/2010 09:04:17	No Records
07-2010-01968	Form 1096 Annual Summary 99-09	Closed	06/03/2010 09:04:37	No Records
07-2010-01936	Form 3999 99-09	Closed	06/03/2010 09:04:54	No Records
07-2010-01742	TXMODA, RO case history notes	Closed	06/03/2010 09:06:27	Grant
05-2010-03559	ci aplication	Closed	06/03/2010 09:27:00	Imperfect
11-2010-01477	95-05 Form 9984	Closed	06/03/2010 09:30:22	Partial Denial
09-2010-01486	Scoring Applicant Packages	Closed	06/03/2010 09:40:52	Imperfect
09-2010-01487	Several Items requested	Closed	06/03/2010 09:41:03	Imperfect
11-2010-01149	1958-Present	Closed	06/03/2010 09:54:39	Grant
50-2010-02732	Referral from USDOF - Criminal Div	Closed	06/03/2010 09:56:49	Transfer
01-2010-00889	Comple File/copy Council's Report	Closed	06/03/2010 09:58:36	Partial Denial
09-2010-01482	Tax Lien Info & SFRs	Closed	06/03/2010 10:54:23	Imperfect
09-2010-01416	IMFOLT & SUMRY 1995-2010	Closed	06/03/2010 10:55:08	Grant
08-2010-02951	questions re third party tax return	Closed	06/03/2010 11:07:53	Imperfect
08-2010-02952	Tax Returns, Statements, Transcript	Closed	06/03/2010 11:08:49	Routine Procedures
02-2010-01763	Collection/Admin. File	Closed	06/03/2010 11:54:48	Partial Denial
50-2010-02849	Task Order TIRNO-06-D-00013 - 00012	Closed	06/03/2010 12:12:10	Partial Denial
09-2010-01409	Admin & Several Items Requested	Closed	06/03/2010 12:42:56	Imperfect
04-2010-01241	990	Closed	06/03/2010 12:57:30	Imperfect
05-2010-03750	IMFOLI, SUMRY	Closed	06/03/2010 13:02:27	Grant
09-2010-01490	IMFOLT & SMNRY 2003-2010	Closed	06/03/2010 13:06:53	Imperfect
05-2010-03705	MFTRA "Specific" 2006-2008	Closed	06/03/2010 13:26:08	Grant
11-2010-01423	04-08 30-day letters	Closed	06/03/2010 13:26:18	Grant
11-2010-01425	04-08 30-day letters info	Closed	06/03/2010 13:27:14	Grant
05-2010-03743	MFTRA,IRP,IMFOLT,SUMRY 2005-2009	Closed	06/03/2010 13:30:33	Grant
02-2010-01726	Admin TFRP File	Closed	06/03/2010 13:46:51	Partial Denial
50-2010-03081	PSC Employees	Closed	06/03/2010 13:52:47	No Records
50-2010-03410	3rd party	Closed	06/03/2010 13:53:00	Grant



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09-2010-01485	IMFOLT, SUMRY & Employment Taxes	Closed	06/03/2010 14:00:17	Grant
09-2010-01465	Audit, Assessment & Admin Files	Closed	06/03/2010 14:09:03	Partial Denial
09-2010-01518	Copies of All Tax Records 2002-2004	Closed	06/03/2010 14:10:07	Imperfect
05-2010-03711	1999 -2 copy	Closed	06/03/2010 14:14:00	Grant
09-2010-01314	Admin Files 2007-2008	Closed	06/03/2010 14:14:10	Imperfect
09-2010-01425	Admin Files 2002-2010	Closed	06/03/2010 14:15:05	Imperfect
09-2010-01348	Admin File 2006-2008	Closed	06/03/2010 14:24:39	Imperfect
09-2010-01349	Admin Files 2006-2008	Closed	06/03/2010 14:24:49	Imperfect
11-2010-01424	04-08 ASFR certified mail list	Closed	06/03/2010 14:33:11	Grant
11-2010-01426	04-08 ASFR mail lists	Closed	06/03/2010 14:33:25	Grant
10-2010-01840	Audit files	Closed	06/03/2010 14:59:22	Imperfect
02-2010-01518	Audit file/ admin. file/other	Closed	06/03/2010 15:11:44	Partial Denial
10-2010-01714	AMDIS and AMDISA	Closed	06/03/2010 15:27:09	Transfer
F10035-0062	Collection	Closed	6/4/2010	Partial Denial
F10119-0013	Examination	Closed	6/4/2010	Grant
F10127-0035	Tip Rate Determination Ltr	Closed	6/4/2010	Grant
F10130-0007	IMFOL	Closed	6/4/2010	Partial Denial
F10138-0046	Examination	Closed	6/4/2010	Imperfect
F10138-0051	MFTRA	Closed	6/4/2010	Partial Denial
F10139-0011	Various Exam Forms	Closed	6/4/2010	No Records
F10139-0013	Various Exam Forms	Closed	6/4/2010	No Records
F10141-0011	transcripts	Closed	6/4/2010	No Records
F10144-0007	Spec-Comp-NMF-BMF-24.030	Closed	6/4/2010	Grant
F10144-0008	Collection	Closed	6/4/2010	Grant
F10146-0008	Collection	Closed	6/4/2010	Grant
F10147-0001	Imperfect	Closed	6/4/2010	Imperfect - Processed as (6103)
F10148-0009	Examination	Closed	6/4/2010	Imperfect
F10148-0050	Examination	Closed	6/4/2010	Imperfect
07-2010-01989	IMF Complete & lrp 1994-2008	Closed	06/04/2010 07:26:32	Grant
07-2010-01944	Form 5348 99-09	Closed	06/04/2010 08:05:57	No Records
09-2010-01352	ADMIN FILES 1995-2010	Closed	06/04/2010 09:07:00	Grant
08-2010-02713	30-day imfolt,sumry	Closed	06/04/2010 09:26:41	Partial Denial
08-2010-03025	30-day Copies of documents	Closed	06/04/2010 09:27:48	Closed prior to initial determination
08-2010-03032	30-day Refunds	Closed	06/04/2010 09:29:00	Closed prior to initial determination
08-2010-02692	TFRP File	Closed	06/04/2010 09:30:57	Partial Denial
08-2010-02790	adm file	Closed	06/04/2010 09:34:30	Grant
08-2010-02789	adm file	Closed	06/04/2010 09:36:32	Grant
08-2010-02723	adm files	Closed	06/04/2010 09:37:54	Grant
08-2010-02791	adm file	Closed	06/04/2010 09:39:08	Grant

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09-2010-01345	Records, Transcripts & Worksheets	Closed	06/04/2010 09:40:59	Grant
09-2010-01531	IMFs, Non-Master & BMF	Closed	06/04/2010 09:58:09	Imperfect
09-2010-01423	Copies of Correspondence & Conversa	Closed	06/04/2010 10:00:07	Closed prior to initial determination
09-2010-01529	IMFOLT & SUMRY 1995-2010	Closed	06/04/2010 10:00:20	Grant
09-2010-01530	IMFOLT & SUMRY 1995-2010	Closed	06/04/2010 10:00:32	Grant
01-2010-01069	Offer in Compromise	Closed	06/04/2010 10:01:36	Transfer
07-2010-01734	Admin File, 4340 - 2007	Closed	06/04/2010 10:05:58	Partial Denial
09-2010-01419	List of Returns	Closed	06/04/2010 11:31:56	Imperfect
09-2010-01455	IMFOLT & SUMRY 1995-2010	Closed	06/04/2010 11:32:07	Grant
09-2010-01456	DMF 2004-2006	Closed	06/04/2010 11:32:17	No Records
09-2010-01457	BMF 2004-2006	Closed	06/04/2010 11:32:27	No Records
09-2010-01458	NMF 2004-2006	Closed	06/04/2010 11:32:39	No Records
01-2010-01075	TFRP History Transcripts	Closed	06/04/2010 11:37:08	Grant
09-2010-01433	Updated Request	Closed	06/04/2010 12:24:02	Imperfect
05-2010-03266	Exam/Admin Files 2004	Closed	06/04/2010 12:30:09	Partial Denial
08-2010-03033	Bond Information	Closed	06/04/2010 13:00:18	Imperfect
08-2010-02893	Admin files related to adjustments	Closed	06/04/2010 13:00:31	Grant
50-2010-03018	Referral from FBI	Closed	06/04/2010 13:26:42	Denial
05-2010-03782	IMFOLT 2008	Closed	06/04/2010 13:38:15	Imperfect
07-2010-01980	IMFOLT 2001-09	Closed	06/04/2010 14:08:55	Grant
04-2010-00933	Trust Fund Recovery Penalty	Closed	06/04/2010 14:09:40	Partial Denial
02-2010-01967	Employment history	Closed	06/04/2010 15:04:36	No Records
F10095-0011	Examination	Closed	6/7/2010	Grant
F10106-0005	IMF Specific	Closed	6/7/2010	Partial Denial
F10117-0006	Examination	Closed	6/7/2010	Partial Denial
F10120-0017	Examination	Closed	6/7/2010	Partial Denial
F10127-0033	Parts of the collection file	Closed	6/7/2010	Partial Denial
F10130-0006	Form 4340/23C	Closed	6/7/2010	Partial Denial
F10134-0002	Copy of returns/adj files	Closed	6/7/2010	Imperfect
F10134-0005	Exam workpapers	Closed	6/7/2010	Request Withdrawn
F10141-0015	Multiple Forms & SORs	Closed	6/7/2010	No Records
F10146-0010	Collection	Closed	6/7/2010	No Records
F10147-0005	IMF Specific	Closed	6/7/2010	Grant
F10148-0003	Imperfect	Closed	6/7/2010	Imperfect
F10148-0030	Examination	Closed	6/7/2010	Imperfect
F10153-0008	Exempt Organization salaries	Closed	6/7/2010	Imperfect
F10153-0019	Reg-Assmt doc-not & demand	Closed	6/7/2010	Duplicate
F10153-0022	Collection Documents	Closed	6/7/2010	Imperfect
05-2010-03438	tfrp	Closed	06/07/2010 05:37:00	Partial Denial

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50-2010-03516	6103- no FOIA	Closed	06/07/2010 06:36:00	Grant
05-2010-03786	IMF Complete	Closed	06/07/2010 06:43:30	Grant
05-2010-03787	IMF Complete	Closed	06/07/2010 06:43:48	Grant
50-2010-03524	6103 - Tures	Closed	06/07/2010 07:25:39	Grant
11-2010-01519	01 TFRP file	Closed	06/07/2010 07:25:57	No Records
08-2010-02843	admin file	Closed	06/07/2010 07:27:34	Closed prior to initial determination
50-2010-03483	No identity - 6103	Closed	06/07/2010 07:52:20	Grant
50-2010-03515	6103- no FOIA	Closed	06/07/2010 08:07:02	Grant
50-2010-03482	no ID- etc. no willingness to pay,	Closed	06/07/2010 08:30:22	Grant
05-2010-03702	1998 Collection File	Closed	06/07/2010 10:05:50	No Records
50-2010-01637	Restricted Interest Phase 1 etc.	Closed	06/07/2010 10:27:07	Partial Denial
50-2010-02488	Referral from FBI	Closed	06/07/2010 10:32:13	Denial
07-2010-01644	returns ,Cert Official Rec.,98-003	Closed	06/07/2010 10:47:40	Grant
01-2010-01219	TIRNE-10-R-00004	Closed	06/07/2010 11:13:15	Imperfect
02-2010-01860	Employment Returns/Transcripts	Closed	06/07/2010 11:22:36	Grant
02-2010-01861	Employment-returns/transcripts	Closed	06/07/2010 11:22:44	Grant
05-2010-03613	2005-2008 assessment docs	Closed	06/07/2010 11:43:15	Grant
10-2010-01422	2001 & 2002 Exam Adm. file	Closed	06/07/2010 11:59:29	Closed prior to initial determination
08-2010-02890	forms 706,adm file, etc	Closed	06/07/2010 12:08:09	No Records
08-2010-02889	all records	Closed	06/07/2010 12:09:15	Imperfect
10-2010-01538	14 items for 2002-2010	Closed	06/07/2010 12:11:30	Closed prior to initial determination
10-2010-01843	IMFOLT 1998 & Doc 10978	Closed	06/07/2010 12:47:05	6103(e) Grant
10-2010-01823	MFT 55 - SUMRY & IMFOLT 1999	Closed	06/07/2010 12:47:12	Grant
10-2010-01820	Admin /Exam Files,Transcripts	Closed	06/07/2010 12:47:19	Grant
10-2010-01819	Fact of Filing	Closed	06/07/2010 12:47:26	Imperfect
02-2010-01988	Master/Audit/collection files	Closed	06/07/2010 13:01:56	Closed prior to initial determination
02-2010-02048	Master/Audit/Collection files	Closed	06/07/2010 13:02:05	Closed prior to initial determination
02-2010-02049	Master/Audit/Collection Files	Closed	06/07/2010 13:02:13	Closed prior to initial determination
07-2010-01984	full disclosure all CI doc's	Closed	06/07/2010 13:19:29	No Records
10-2010-01768	Admin files	Closed	06/07/2010 13:32:59	Closed prior to initial determination
01-2010-01022	All Audit rep./corres./liens/levies	Closed	06/07/2010 13:36:25	Partial Denial
11-2010-01451	03 exam file	Closed	06/07/2010 13:45:53	Partial Denial
02-2010-01919	IMF-MCc transcript	Closed	06/07/2010 13:53:39	Grant
02-2010-01868	returns	Closed	06/07/2010 13:54:01	No Records
05-2010-03552	Copy for Form 1040A	Closed	06/07/2010 13:55:21	Imperfect
05-2010-03612	2003-2008 assessment docs	Closed	06/07/2010 13:56:51	Grant
07-2010-01831	Appeals File 2007	Closed	06/07/2010 15:21:49	Partial Denial
11-2010-01087	99-09 TFRP/CI Records	Closed	06/07/2010 15:28:59	Imperfect
11-2010-01088	99-09 TFRP/CI Records	Closed	06/07/2010 15:35:36	Imperfect

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11-2010-01089	99-09 TFRP/CI Records	Closed	06/07/2010 15:36:00	Imperfect
11-2010-01090	99-09 TFRP/CI Records	Closed	06/07/2010 15:36:16	Imperfect
11-2010-01091	99-09 TFRP/CI Records	Closed	06/07/2010 15:36:35	Imperfect
F10127-0004	Other	Closed	6/8/2010	Partial Denial
F10138-0042	Transcripts	Closed	6/8/2010	Grant
F10139-0003	IMF Specific	Closed	6/8/2010	Grant
F10145-0003	Returns	Closed	6/8/2010	Routine Procedure
F10153-0017	Internal History Documents	Closed	6/8/2010	Partial Denial
05-2010-03729	BMFOLI, INOLES	Closed	06/08/2010 06:08:16	Partial Denial
05-2010-03747	IMFOLT & sumry	Closed	06/08/2010 06:24:28	Routine Procedures
05-2010-03629	All files	Closed	06/08/2010 07:59:24	Grant
05-2010-03587	txmods, sumry, mftra specific	Closed	06/08/2010 08:00:04	Partial Denial
05-2010-03467	Audit files 2002 & 2003	Closed	06/08/2010 09:28:58	Partial Denial
01-2010-01183	Transcripts	Closed	06/08/2010 09:33:34	Grant
09-2010-01325	Employment Tax 1999-2010	Closed	06/08/2010 09:41:10	Closed prior to initial determination
50-2010-03239	Legal Defense Fund	Closed	06/08/2010 09:51:14	Denial
50-2010-03240	3rd Party	Closed	06/08/2010 09:51:26	Denial
09-2010-01330	Transcripts Phone Conversations	Closed	06/08/2010 10:25:12	Grant
02-2010-01614	Administrative File	Closed	06/08/2010 10:49:14	Partial Denial
50-2010-03125	Referral from FBI	Closed	06/08/2010 12:27:21	Denial
09-2010-01200	Exam Files 2002-2004	Closed	06/08/2010 12:44:34	Imperfect
50-2010-03521	CAF	Closed	06/08/2010 12:46:07	Grant
09-2010-01410	IMF Specific & 3rd Party Contacts	Closed	06/08/2010 12:46:09	Grant
09-2010-01447	IMF, Non-Master & BMF 1999-2009	Closed	06/08/2010 12:46:54	Grant
09-2010-01459	IMF 2004-2006	Closed	06/08/2010 12:47:32	Grant
50-2009-00429	6110 & FOIA - RevRul 92-85	Closed	06/08/2010 12:48:14	Partial Denial
50-2010-03522	CAF	Closed	06/08/2010 12:51:35	Grant
05-2010-03561	Exam Files	Closed	06/08/2010 13:21:10	Partial Denial
09-2010-01478	Tax Info.	Closed	06/08/2010 13:22:14	Imperfect
09-2010-01437	Admin Files 2006-2008	Closed	06/08/2010 13:22:36	Closed prior to initial determination
05-2010-03694	correspondence	Closed	06/08/2010 13:33:10	Imperfect
05-2010-03553	Form 211 Information	Closed	06/08/2010 13:33:35	Imperfect
05-2010-03780	TE/GE Documents	Closed	06/08/2010 13:33:47	Transfer
50-2010-03241	3rd Party info	Closed	06/08/2010 13:41:55	Denial
50-2010-03274	3rd party investigation	Closed	06/08/2010 13:42:10	Denial
07-2010-01999	I-Trak 2010-11341	Closed	06/08/2010 13:48:14	Imperfect
05-2010-03700	whistleblower	Closed	06/08/2010 14:25:01	Denial
05-2010-03701	whistleblower	Closed	06/08/2010 14:28:56	Denial
11-2010-01528	90-09 specific transcripts	Closed	06/08/2010 14:30:14	Partial Denial

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11-2010-01529	02-08 specific transcripts	Closed	06/08/2010 14:30:30	Partial Denial
05-2010-03579	Appeals Request	Closed	06/08/2010 14:33:16	Partial Denial
11-2010-01279	Collection Admin Records	Closed	06/08/2010 14:33:31	Imperfect
09-2010-01513	Info District Director	Closed	06/08/2010 14:45:48	No Records
09-2010-01471	IMFOLT & SUMRY 1995-2010	Closed	06/08/2010 15:26:09	Grant
09-2010-01427	Several Items Requested 1980-2010	Closed	06/08/2010 15:26:30	Grant
07-2010-01983	ref audit	Closed	06/08/2010 15:28:09	No Records
08-2010-02891	30-day case hist,oic work papers	Closed	06/09/2010 06:38:42	Grant
08-2010-02897	ICS HISTORY	Closed	06/09/2010 06:43:01	Closed prior to initial determination
08-2010-02821	ADMIN FILES	Closed	06/09/2010 06:44:36	Imperfect
05-2010-03695	correspondence and phone calls	Closed	06/09/2010 06:44:41	Imperfect
08-2010-02822	Admin Files	Closed	06/09/2010 06:45:42	Imperfect
50-2010-03523	CAF	Closed	06/09/2010 06:46:40	Grant
50-2010-03238	Referral from FBI	Closed	06/09/2010 06:58:25	Denial
50-2010-03520	CAF	Closed	06/09/2010 07:27:51	Grant
05-2010-03820	CDP Hearing	Closed	06/09/2010 07:43:14	Imperfect
05-2010-03821	CDP Hearing	Closed	06/09/2010 07:43:29	Imperfect
05-2010-03822	CDP Hearing	Closed	06/09/2010 07:43:40	Imperfect
05-2010-03823	CDP Hearing	Closed	06/09/2010 07:44:07	Imperfect
50-2010-03513	CAF	Closed	06/09/2010 08:02:56	Grant
01-2010-01231	Bal due info	Closed	06/09/2010 08:05:59	Imperfect
10-2010-01091	Exam admin file, tx yr 05	Closed	06/09/2010 08:25:28	Partial Denial
05-2010-03684	audit	Closed	06/09/2010 08:31:31	No Records
10-2010-01854	2001-2005 Exam docs	Closed	06/09/2010 09:31:43	No Records
10-2010-01694	Collection and Transcript records	Closed	06/09/2010 09:31:52	Grant
11-2010-01513	1999-2009/Specific Transcripts	Closed	06/09/2010 09:51:38	Grant
11-2010-01282	PIL Information	Closed	06/09/2010 10:05:48	Partial Denial
09-2010-01514	No Specific Tax Information	Closed	06/09/2010 10:32:19	Imperfect
50-2010-03127	docs relating to PLR	Closed	06/09/2010 10:45:52	Denial
01-2010-00947	Exam Admin Files	Closed	06/09/2010 11:25:47	Grant
09-2010-01450	IMF, Forms 5546, 668W & F2039	Closed	06/09/2010 11:46:59	Imperfect
09-2010-01454	09-2010-00502 Responded Coverletter	Closed	06/09/2010 11:49:28	Grant
09-2010-01517	Trying to locate Friend	Closed	06/09/2010 12:35:22	Imperfect
50-2010-03575	Third Party Information	Closed	06/09/2010 12:36:07	Imperfect
01-2010-01220	Narrative File Obtained from IRS	Closed	06/09/2010 12:42:19	Imperfect
05-2010-03772	Exam 2006 and 2007	Closed	06/09/2010 12:49:38	Imperfect
09-2010-01528	All Correspondence Requested 2006	Closed	06/09/2010 12:53:01	Imperfect
09-2010-01374	Several Items Requested	Closed	06/09/2010 12:53:03	Imperfect
02-2010-01775	Notes/Trans./Docs./Other	Closed	06/09/2010 13:46:31	Partial Denial

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02-2010-01776	Notes/Forms/Bank info/Other	Closed	06/09/2010 13:46:39	Partial Denial
07-2010-01643	ref TFRP	Closed	06/09/2010 14:09:37	Partial Denial
50-2010-03578	Question	Closed	06/09/2010 14:09:58	Imperfect
07-2010-01994	IMF Complete, ICS, NON-master	Closed	06/09/2010 14:22:34	Partial Denial
07-2010-02007	all doc's	Closed	06/09/2010 14:22:48	Closed prior to initial determination
05-2010-03794	2001 - 2009	Closed	06/09/2010 14:28:33	Grant
09-2010-01491	IMFOLT & SUMRY 1995-2010	Closed	06/09/2010 16:04:07	Grant
09-2010-01492	IMFOLT & SUMRY 1995-2010	Closed	06/09/2010 16:04:50	Grant
09-2010-01525	TAXMODA 2004-2006	Closed	06/09/2010 16:05:30	Grant
09-2010-01534	AMDISA 2004-2006	Closed	06/09/2010 16:06:17	Grant
04-2010-01089	Assessment File	Closed	06/09/2010 16:44:00	Partial Denial
F10138-0041	Examination	Closed	6/10/2010	Grant
05-2010-03589	IMF-specific and NMF 1997 - 2000	Closed	06/10/2010 06:41:27	Grant
02-2010-01859	Audit workpapers	Closed	06/10/2010 06:54:02	Partial Denial
02-2010-02041	Transcript-complete	Closed	06/10/2010 06:55:18	6103(e) Grant
05-2010-03217	Audit File 2003	Closed	06/10/2010 07:18:35	Partial Denial
11-2010-01536	IMF 04 -09	Closed	06/10/2010 07:34:51	Grant
50-2010-03236	Referral from FBI	Closed	06/10/2010 07:44:02	Denial
10-2010-01719	2000-2009	Closed	06/10/2010 08:48:50	Grant
10-2010-01829	RAIVS Rq concerning unclaimed \$\$	Closed	06/10/2010 08:48:57	No Records
10-2010-01537	F941s	Closed	06/10/2010 08:49:07	Partial Denial
50-2010-03512	CAF	Closed	06/10/2010 08:55:07	Grant
05-2010-03357	CIVP Audit Files 2004	Closed	06/10/2010 08:58:50	Partial Denial
11-2010-01456	Court documents	Closed	06/10/2010 09:09:57	Imperfect
50-2010-03570	CAF	Closed	06/10/2010 09:16:15	Grant
01-2010-01190	+MF, 01,10 and 02	Closed	06/10/2010 09:26:55	Grant
50-2010-03579	Referral from Dept of State	Closed	06/10/2010 11:28:30	Grant
50-2010-03580	Referral from FBI	Closed	06/10/2010 11:28:43	Denial
50-2010-03514	CAF	Closed	06/10/2010 11:50:48	Grant
07-2010-02003	IMFOLT 2001-09	Closed	06/10/2010 12:27:04	Grant
10-2010-01311	Exam Activity Records	Closed	06/10/2010 12:39:21	Partial Denial
04-2010-00961	AUDIT WORK PAPERS	Closed	06/10/2010 12:40:01	Partial Denial
04-2010-01268	TP records	Closed	06/10/2010 12:40:29	Imperfect
04-2010-01085	Trust Fund Recovery Penalty	Closed	06/10/2010 12:41:18	Partial Denial
04-2010-01056	Adm File - TFRP	Closed	06/10/2010 12:44:42	Partial Denial
11-2010-01192	04-07 TFRP files	Closed	06/10/2010 12:53:01	Withdrawn
11-2010-01442	98-06 Exam Admin Records	Closed	06/10/2010 12:56:43	Imperfect
07-2010-01821	Approval of the Title 26 grand jury	Closed	06/10/2010 13:10:41	Partial Denial
02-2010-01999	Investigative files	Closed	06/10/2010 13:27:57	Imperfect

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02-2010-02094	Other-t/p information	Closed	06/10/2010 13:56:02	Transfer
09-2010-01489	IMFs, Non-Master & BMF	Closed	06/10/2010 13:56:46	Imperfect
09-2010-01474	AIMS 2008-2009	Closed	06/10/2010 13:57:01	No Records
07-2010-01825	Ver-Basis of any assessments Estate	Closed	06/10/2010 13:59:32	Withdrawn
07-2010-01741	All applications for tax-exempt	Closed	06/10/2010 14:06:47	No Records
02-2010-02007	Form 1023/determination ltr	Closed	06/10/2010 14:22:09	Routine Procedures
05-2010-03746	specific transcripts 2004 - 2008	Closed	06/10/2010 14:26:03	Grant
05-2010-03783	MFTRA, SUMRY, TXMOD 2000-2006	Closed	06/10/2010 14:26:36	Grant
05-2010-03392	Tax year 1939. Audit done in 1991.	Closed	06/10/2010 14:26:38	No Records
05-2010-03829	exam files	Closed	06/10/2010 14:27:50	Imperfect
01-2010-01175	Examination Documents, Form 1040	Closed	06/10/2010 14:40:16	Partial Denial
04-2010-01096	Trans., NMF, ICS UPDTD 6-8-10	Closed	06/10/2010 14:54:01	Grant
11-2010-01296	1995-2009/11 Items requested	Closed	06/10/2010 15:00:02	Grant
01-2010-01209	Transcripts/Balances Due	Closed	06/10/2010 15:04:46	Grant
01-2010-01210	Transcripts	Closed	06/10/2010 15:22:41	Grant
08-2010-02475	various requests	Closed	06/10/2010 15:35:16	Withdrawn
F10124-0003	PhCallw/ee-Hstry-Txmd	Closed	6/11/2010	Grant
F10158-0014	128 items requested	Closed	6/11/2010	Imperfect
F10159-0040	Tax Returns	Closed	6/11/2010	Routine Procedure
05-2010-03709	2005 - 2010 tscripts	Closed	06/11/2010 05:56:48	Grant
05-2010-03622	Audit Papers 2005-06	Closed	06/11/2010 05:57:04	Partial Denial
50-2010-03275	complaint, claim, witness, alldocs	Closed	06/11/2010 06:03:03	Imperfect
05-2010-03607	IMF complete, ANMF, Subsidiary File	Closed	06/11/2010 06:57:19	Grant
01-2010-01186	Disagree with Assessment	Closed	06/11/2010 07:18:18	Imperfect
50-2010-03035	AIMS Table 37 Reports	Closed	06/11/2010 09:24:16	Partial Denial
02-2010-01892	Return/Ext. Ltr	Closed	06/11/2010 09:31:49	Routine Procedures
02-2010-01918	SFR returns or transcripts	Closed	06/11/2010 09:32:44	Grant
05-2010-03754	2005 - 2009 tscripts	Closed	06/11/2010 10:34:35	Grant
09-2010-01417	Maintence Svcs at Covington, KY	Closed	06/11/2010 11:42:58	Transfer
09-2010-01418	Maintenance Services @ Austin	Closed	06/11/2010 11:43:09	Transfer
01-2010-01207	Transcripts	Closed	06/11/2010 11:54:36	Grant
01-2010-01208	Transcripts	Closed	06/11/2010 11:54:59	Grant
01-2010-01041	Trust Fund Recovery	Closed	06/11/2010 12:07:41	Partial Denial
07-2010-02020	IMFOLT & SUMRY 2002-2010	Closed	06/11/2010 12:09:47	Partial Denial
05-2010-03604	exam admin file	Closed	06/11/2010 12:46:17	Partial Denial
05-2010-03826	Vacancy Annoc. files	Closed	06/11/2010 12:48:40	Imperfect
09-2010-01472	nmf, txmod, amdis, enmod 1998-2010	Closed	06/11/2010 13:46:02	Grant
09-2010-01414	Notice of Deficiency 2002-2009	Closed	06/11/2010 13:46:16	Grant
09-2010-01475	BMFs Specifics & Form 5546	Closed	06/11/2010 13:46:32	Grant

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02-2010-01873	Work papers/assest. info/other	Closed	06/11/2010 13:47:09	Closed prior to initial determination
10-2010-01822	IMF Specific transcripts	Closed	06/11/2010 14:03:26	Partial Denial
07-2010-01867	1099s information 2005-2009	Closed	06/11/2010 14:08:10	No Records
07-2010-01714	Revenue Agent notes	Closed	06/11/2010 14:08:20	Grant
07-2010-01733	IMF,NMF, BMF.	Closed	06/11/2010 14:08:28	Grant
02-2010-02029	Admin. files/other	Closed	06/11/2010 14:19:43	No Records
02-2010-02035	Transcripts-specific NMF BMF	Closed	06/11/2010 14:20:17	Imperfect
07-2010-01716	Trust Fund Taxes 2000-2009	Closed	06/11/2010 14:23:31	Partial Denial
07-2010-01717	Work Papers, correspondence, memos	Closed	06/11/2010 14:23:46	Partial Denial
01-2010-00843	IPIL, Oaths, Adm. File, IMF MFTRA&s	Closed	06/11/2010 14:49:50	Partial Denial
02-2010-01891	ICS History transcript	Closed	06/11/2010 14:56:25	No Records
09-2010-01072	Son of Boss' 762/Admin Files 2001	Closed	06/11/2010 15:04:26	Partial Denial
07-2010-02004	IMF,NMF,TAXMOD.AMDISA 1996-2010	Closed	06/11/2010 16:01:24	Grant
10-2010-01659	all records	Closed	06/11/2010 16:26:03	Grant
F10103-0015	F5300- F5309	Closed	6/14/2010	Partial Denial
F10104-0007	Examination	Closed	6/14/2010	Partial Denial
F10113-0009	IMF Specific	Closed	6/14/2010	Grant
F10120-0006	Examination-F2848-etc	Closed	6/14/2010	Partial Denial
F10126-0012	Examination	Closed	6/14/2010	Partial Denial
F10133-0004	Examination	Closed	6/14/2010	Request Withdrawn
F10133-0009	doc for business / individual	Closed	6/14/2010	Imperfect
F10134-0037	IMF Specific	Closed	6/14/2010	Grant
F10140-0002	Interrogatories	Closed	6/14/2010	Imperfect
F10147-0009	IMF Specific- ACS	Closed	6/14/2010	Grant
F10148-0012	Return	Closed	6/14/2010	Imperfect
F10148-0026	BMF Specific	Closed	6/14/2010	Grant
F10153-0004	Examination	Closed	6/14/2010	Imperfect
F10155-0007	Transcripts	Closed	6/14/2010	Closed Prior to Initial Determination
F10155-0008	IMF Complete	Closed	6/14/2010	Imperfect
F10160-0012	IMF Specific	Closed	6/14/2010	Imperfect
F10160-0013	SFR - Collection - etc	Closed	6/14/2010	Imperfect
50-2010-03355	Referral from DOJ_EOUSA	Closed	06/14/2010 06:36:08	Partial Denial
08-2010-02901	Copy of Notice	Closed	06/14/2010 07:16:38	Grant
50-2010-03397	documents	Closed	06/14/2010 08:02:09	Imperfect
50-2010-03573	3rd party	Closed	06/14/2010 08:06:16	Denial
05-2010-03689	AUDIT, 8832, 2552	Closed	06/14/2010 08:39:14	Grant
08-2010-02962	Imfolt, Sumry Transcripts	Closed	06/14/2010 09:12:23	Partial Denial
08-2010-02957	Form 13496 Amdisa, Txmod Transcript	Closed	06/14/2010 09:13:06	Partial Denial
50-2010-03367	6103 - imperfect	Closed	06/14/2010 09:23:30	Grant



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05-2010-03686	audit, form 8832 and 2553	Closed	06/14/2010 09:29:27	Grant
50-2010-03357	information re decd father	Closed	06/14/2010 10:12:42	Imperfect
50-2010-03122	PLR 201017019	Closed	06/14/2010 10:20:02	Partial Denial
50-2010-02726	barg. union employees logged ICS	Closed	06/14/2010 10:20:27	Closed prior to initial determination
10-2010-01766	Administrative papers w/Appeals	Closed	06/14/2010 10:27:32	Partial Denial
02-2010-01875	Audit files	Closed	06/14/2010 10:40:30	No Records
50-2010-03361	CAF	Closed	06/14/2010 10:53:59	Grant
09-2010-01313	TFRP Files 2006-2008	Closed	06/14/2010 11:04:50	Partial Denial
50-2010-03396	CD tex file CAF	Closed	06/14/2010 11:30:31	Grant
09-2010-01171	Exam & Admin 2002-2005 6,000 pages	Closed	06/14/2010 11:32:38	Partial Denial
02-2010-01876	IMF completes	Closed	06/14/2010 11:35:32	Grant
11-2010-01520	92 collection file	Closed	06/14/2010 12:12:49	Grant
07-2010-01902	return info 2001-2009	Closed	06/14/2010 12:13:36	Grant
07-2010-01991	Misc Items for IRS Employees	Closed	06/14/2010 12:13:51	Grant
09-2010-01411	Asmnt Docs, Case Hist & RAR 2004/05	Closed	06/14/2010 14:01:46	Partial Denial
01-2010-01192	Wants to know IRS employee Info	Closed	06/14/2010 14:11:26	Imperfect
50-2010-01845	ERIS Aggregate Data & Mthly Reports	Closed	06/14/2010 14:18:16	Grant
04-2010-01224	Form 900 Collection Waiver	Closed	06/14/2010 14:19:33	No Records
04-2010-01092	TFRP Files	Closed	06/14/2010 14:22:10	Partial Denial
05-2010-03850	Exempt status letter	Closed	06/14/2010 14:26:59	Transfer
05-2010-03751	Exam 1999 - 2010	Closed	06/14/2010 14:27:56	Partial Denial
05-2010-03843	Various items	Closed	06/14/2010 14:31:09	Transfer
11-2010-01457	1st & 2nd qtr 08 employment tax	Closed	06/14/2010 14:33:55	Partial Denial
02-2010-01906	Returns/Transcripts	Closed	06/14/2010 14:49:26	Routine Procedures
09-2010-01440	Personnel Info.	Closed	06/14/2010 15:51:15	Grant
04-2010-01024	Transcripts, 2002-2009	Closed	06/14/2010 16:44:55	Partial Denial
04-2010-01275	Transcripts	Closed	06/14/2010 18:02:15	Grant
F10119-0017	Examination	Closed	6/15/2010	Grant
F10126-0014	IMF Specific	Closed	6/15/2010	Grant
F10139-0001	IMF Specific	Closed	6/15/2010	Grant
F10140-0008	Summary Record of Assessment	Closed	6/15/2010	Grant
F10140-0012	IMF Specific	Closed	6/15/2010	Imperfect
F10153-0003	Documents	Closed	6/15/2010	Imperfect
F10160-0005	AMDIS	Closed	6/15/2010	No Records
F10160-0010	Assessment & MFTRA etc.	Closed	6/15/2010	Imperfect
F10165-0010	IMF Specific	Closed	6/15/2010	Imperfect
05-2010-03868	surmy, irp, literal, imfolt 90-09	Closed	06/15/2010 05:55:40	Grant
05-2010-03867	sumry, irp, literal & bmfol 08-09	Closed	06/15/2010 05:56:05	Grant
08-2010-02956	Txmod records, Case reports	Closed	06/15/2010 06:37:22	Imperfect

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08-2010-02963	30-day Txmod Transcripts	Closed	06/15/2010 06:43:06	Partial Denial
08-2010-02946	Txmoda/Imfolt/Transcripts	Closed	06/15/2010 06:44:26	Grant
05-2010-03817	FOIA 05-2010-03603 Del-Trea Ords	Closed	06/15/2010 07:37:39	Imperfect
09-2010-01430	Coll Information 1997-2010	Closed	06/15/2010 07:39:01	Grant
02-2010-01871	Docs./records/determinations/other	Closed	06/15/2010 07:50:52	Routine Procedures
02-2010-02052	Non sensical docs in an envelope	Closed	06/15/2010 07:51:59	Imperfect
01-2010-01255	IRS Employee Information	Closed	06/15/2010 08:31:00	Imperfect
01-2010-01254	IRS Employee Information	Closed	06/15/2010 08:37:26	Imperfect
05-2010-03697	Assessment Docs, 17A, Liens	Closed	06/15/2010 09:03:18	No Records
05-2010-03748	imf specific, complete, non-master	Closed	06/15/2010 09:48:16	Grant
09-2010-01431	IMFs, Non-Master, BMF etc.	Closed	06/15/2010 10:20:38	Grant
02-2010-01989	Copy Fprm W-4	Closed	06/15/2010 10:49:40	No Records
09-2010-01413	Case History & RAR 2005-2007	Closed	06/15/2010 11:28:32	Grant
09-2010-01541	IMFOLT & SMNRY 2003-2010	Closed	06/15/2010 12:09:34	Grant
02-2010-01887	Admin. files/RAR/other	Closed	06/15/2010 12:41:08	Grant
02-2010-02005	W-2 transcripts	Closed	06/15/2010 12:41:47	Routine Procedures
05-2010-03630	Transcripts	Closed	06/15/2010 13:37:49	Grant
09-2010-01435	Nonprofit/charity 990s & App	Closed	06/15/2010 13:40:27	Routine Procedures
09-2010-01519	IMF, BMF Transcripts 2005-2008	Closed	06/15/2010 13:40:40	Grant
02-2010-02032	Assessment docs	Closed	06/15/2010 13:50:43	Closed prior to initial determination
02-2010-02033	Copies of Liens	Closed	06/15/2010 13:50:52	Closed prior to initial determination
01-2010-01206	Transcripts	Closed	06/15/2010 13:52:25	Grant
08-2010-02953	Exam Documents	Closed	06/15/2010 14:12:42	Partial Denial
08-2010-02964	30-day Tax Retns, Workpapers, repts	Closed	06/15/2010 14:15:38	Partial Denial
08-2010-02907	candidate selection packages	Closed	06/15/2010 14:16:58	Imperfect
09-2010-01521	IMF, BMF Transcripts 1995-1999	Closed	06/15/2010 14:19:34	Grant
05-2010-03869	IMFOLT, SUMRY, Literal and IRP	Closed	06/15/2010 14:24:06	Grant
02-2010-02053	W-2's	Closed	06/15/2010 14:30:05	Routine Procedures
02-2010-02083	Certified -Individual Master File	Closed	06/15/2010 14:30:12	Imperfect
50-2010-03637	TPDS (ERO) database extract	Closed	06/15/2010 14:45:35	Grant
10-2010-01319	ICS History	Closed	06/15/2010 14:53:02	Partial Denial
11-2010-01541	03-05 exam files	Closed	06/15/2010 15:21:46	Partial Denial
02-2010-02114	Internal Revenue Manual	Closed	06/15/2010 15:49:30	Imperfect
04-2010-01005	Trust Fund Recovery Penalty	Closed	06/15/2010 17:10:13	Imperfect
04-2010-01045	Assessment File,2004-2009	Closed	06/15/2010 17:11:19	Grant
04-2010-01279	Returns	Closed	06/15/2010 17:26:58	Imperfect
F10119-0011	Examination	Closed	6/16/2010	Partial Denial
F10119-0015	Examination	Closed	6/16/2010	Imperfect
F10119-0019	Examination	Closed	6/16/2010	Imperfect

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F10126-0007	FORM 5278	Closed	6/16/2010	Grant
F10134-0033	Examination	Closed	6/16/2010	Partial Denial
F10138-0057	Form 23C signed assessments	Closed	6/16/2010	Grant
F10139-0029	Form 4340	Closed	6/16/2010	Imperfect
F10140-0010	Other	Closed	6/16/2010	Imperfect
F10144-0003	MFTRAC	Closed	6/16/2010	Grant
F10146-0003	IMF Specific	Closed	6/16/2010	Grant
F10146-0007	IMFCompSpecNMFICSBMF-F5546	Closed	6/16/2010	Partial Denial
F10148-0002	Examination	Closed	6/16/2010	Partial Denial
F10148-0004	IMF Specific	Closed	6/16/2010	Grant
F10148-0017	IMF Specific	Closed	6/16/2010	Grant
F10155-0004	IMF Specific	Closed	6/16/2010	Closed Prior to Initial Determination
F10160-0004	IMF Literal	Closed	6/16/2010	Routine Procedure
F10160-0006	Statistics & Background Docs.	Closed	6/16/2010	Closed Prior To Determination
F10160-0011	signed assmnt / cert mail list re: liens	Closed	6/16/2010	Duplicate
F10161-0014	Estate docs	Closed	6/16/2010	Imperfect
09-2010-01166	Exam and Collection Files	Closed	06/16/2010 06:21:10	Partial Denial
09-2010-01523	IMF, BMF Transcripts 2000-2004	Closed	06/16/2010 06:25:17	Grant
09-2010-01522	IMF, BMF Transcripts 2005-2008	Closed	06/16/2010 06:25:33	Grant
05-2010-03796	DOJ Internal Correspondence	Closed	06/16/2010 06:25:46	No Records
08-2010-02900	Admin Files	Closed	06/16/2010 06:48:36	No Records
08-2010-02895	all documents	Closed	06/16/2010 06:50:29	Partial Denial
01-2010-01211	941s/940s/Civil Penalty Transcripts	Closed	06/16/2010 07:41:58	Grant
09-2010-01468	Exam Files 2004-2007	Closed	06/16/2010 08:10:41	Imperfect
50-2010-03642	Rev procs 62-21 & 72-10	Closed	06/16/2010 09:30:02	Grant
09-2010-01442	IMF, Non-Master & BMF Transcripts	Closed	06/16/2010 09:39:01	Grant
02-2010-02110	Notice of Levy-Collections	Closed	06/16/2010 09:46:10	Transfer
50-2010-03643	Rev ruling 69-595 & 70-608	Closed	06/16/2010 09:46:18	Grant
50-2010-03587	List of Americans w/Foreign Accts	Closed	06/16/2010 09:49:02	Denial
09-2010-01443	IMF, NMF, BMF & ICS HIST 2005/10	Closed	06/16/2010 09:54:26	Grant
07-2010-01871	Complete, Specific, Literal transcrip	Closed	06/16/2010 10:00:13	Imperfect
01-2010-01180	Information on mother's estate	Closed	06/16/2010 10:48:03	Partial Denial
50-2010-03644	Rev Proc 2009-15	Closed	06/16/2010 11:54:08	Grant
05-2010-03504	Exam file 1040 & 1120 for 2005-2007	Closed	06/16/2010 12:03:18	Partial Denial
10-2010-01821	IMF Specific 98-09	Closed	06/16/2010 12:49:55	Partial Denial
50-2010-02897	Unknown Files	Closed	06/16/2010 12:57:45	Imperfect
50-2010-03266	IRS Sampling System Software	Closed	06/16/2010 12:59:56	Partial Denial
50-2010-02985	TIRNO-09-S-0001, amendments, corresp,	Closed	06/16/2010 13:00:52	Partial Denial
09-2010-01488	IMFs, Non-Master Trans & BMF	Closed	06/16/2010 13:02:46	Grant

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07-2010-01901	.2return info 1988-2009	Closed	06/16/2010 13:16:14	Grant
07-2010-02040	audit of financial records	Closed	06/16/2010 13:16:28	Closed prior to initial determination
08-2010-02894	1040s, etc	Closed	06/16/2010 14:13:35	No Records
08-2010-02714	all files	Closed	06/16/2010 14:14:38	Grant
08-2010-02842	rtuns,adm files, etc	Closed	06/16/2010 14:15:42	Grant
10-2010-01638	Civil Penalty 2003	Closed	06/16/2010 14:32:47	No Records
10-2010-01700	admin civil penalty	Closed	06/16/2010 14:32:55	Partial Denial
10-2010-01846	recorded interview	Closed	06/16/2010 14:33:10	Grant
04-2010-01121	Transcripts & Admin Files	Closed	06/16/2010 15:50:53	Grant
04-2010-01134	Exam/COL Files	Closed	06/16/2010 15:51:25	Partial Denial
09-2010-01449	Several Items Requested 2007-2009	Closed	06/16/2010 16:03:12	Grant
04-2010-01238	SOR IMF Docs	Closed	06/16/2010 16:04:09	Grant
07-2010-01592	all corr.,BMFOLT,MIFTRA-W 2006-09	Closed	06/16/2010 16:19:11	Partial Denial
09-2010-01365	Tax Information	Closed	06/16/2010 16:27:57	No Records
F10138-0014	Examination	Closed	6/17/2010	Partial Denial
F10147-0006	IMF Specific	Closed	6/17/2010	Partial Denial
F10148-0006	IMF Specific	Closed	6/17/2010	Partial Denial
F10148-0008	IMF Specific	Closed	6/17/2010	Partial Denial
F10148-0015	Exam-IMF transc- & NMF transc	Closed	6/17/2010	Partial Denial
F10148-0022	RACS 006	Closed	6/17/2010	Grant
F10155-0010	Collection	Closed	6/17/2010	Imperfect
50-2010-03582	E-filed rtrns 2009- 5/31/10	Closed	06/17/2010 06:01:18	Transfer
05-2010-03698	Civil Penalties 200509-200712	Closed	06/17/2010 06:20:22	No Records
05-2010-03744	6020(b)	Closed	06/17/2010 06:21:35	No Records
05-2010-03892	Lien regulstions	Closed	06/17/2010 06:22:32	Grant
05-2010-03756	Transcripts	Closed	06/17/2010 06:27:44	Imperfect
50-2010-03569	CAF - CD	Closed	06/17/2010 07:27:58	Grant
05-2010-03841	docs	Closed	06/17/2010 07:54:01	Closed prior to initial determination
05-2010-03863	sumry-mftrax-irp-imfolt	Closed	06/17/2010 07:54:36	Closed prior to initial determination
05-2010-03864	imfolt mftrax sumry irp	Closed	06/17/2010 07:55:06	Closed prior to initial determination
05-2010-03708	other	Closed	06/17/2010 07:55:35	Imperfect
05-2010-03713	Collection Records	Closed	06/17/2010 08:10:14	Partial Denial
05-2010-03874	BMFOLT 2000 - 2009	Closed	06/17/2010 08:37:37	Grant
05-2010-03875	IMFOLT and SUMRY Transcripts	Closed	06/17/2010 08:38:07	Grant
08-2010-02947	Other	Closed	06/17/2010 09:19:04	Closed prior to initial determination
02-2010-02102	EIN number	Closed	06/17/2010 09:20:25	Imperfect
02-2010-02106	EIN number	Closed	06/17/2010 09:20:35	Imperfect
02-2010-02107	EIN	Closed	06/17/2010 09:20:46	Imperfect
50-2010-03584	Section 48C Tax Credit	Closed	06/17/2010 09:46:32	Closed prior to initial determination

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50-2010-03627	Section 48C Tax Credit	Closed	06/17/2010 09:46:56	Closed prior to initial determination
02-2010-02108	EIN	Closed	06/17/2010 09:50:13	Imperfect
02-2010-02109	EIN	Closed	06/17/2010 09:50:26	Imperfect
05-2010-03847	4340-txmod-f-12153-admin file	Closed	06/17/2010 10:24:18	Imperfect
05-2010-03854	ACS History	Closed	06/17/2010 10:24:44	Closed prior to initial determination
05-2010-03846	4340 txmod admin file	Closed	06/17/2010 10:25:10	Imperfect
08-2010-03181	tax,assessments,adm files,etc	Closed	06/17/2010 10:47:56	Imperfect
08-2010-03182	levy or lien infomation	Closed	06/17/2010 10:51:54	Imperfect
09-2010-01263	Exam Files 2006-2007	Closed	06/17/2010 11:26:57	Partial Denial
05-2010-03896	IMFOLT & SUMRY 2000 - 2009	Closed	06/17/2010 12:10:29	Grant
05-2010-03712	Unknown Files	Closed	06/17/2010 12:16:27	Grant
08-2010-02948	OPR Records	Closed	06/17/2010 13:08:15	Transfer
08-2010-02841	Exam File	Closed	06/17/2010 13:09:38	Partial Denial
08-2010-03227	30-day transcripts,rec of pymt	Closed	06/17/2010 13:14:38	Closed prior to initial determination
08-2010-03228	30-day transcripts,rec of pymt,ref	Closed	06/17/2010 13:14:49	Closed prior to initial determination
09-2010-01483	Admin Audit File for 2006	Closed	06/17/2010 13:16:44	Partial Denial
05-2010-03609	2003	Closed	06/17/2010 13:57:25	Withdrawn
50-2010-03628	Section 48C Tax Credit	Closed	06/17/2010 14:02:31	Imperfect
50-2010-03615	Section 48C Tax Credit	Closed	06/17/2010 14:02:52	Imperfect
02-2010-01968	Documents responsive to summons	Closed	06/17/2010 14:04:56	Withdrawn
02-2010-01969	Documents responsive to summons	Closed	06/17/2010 14:05:15	Withdrawn
02-2010-01970	Documents responsive to summons	Closed	06/17/2010 14:05:30	Withdrawn
02-2010-01971	Documents responsive to summons	Closed	06/17/2010 14:05:44	Withdrawn
02-2010-01972	Documents responsive to summons	Closed	06/17/2010 14:05:58	Withdrawn
02-2010-01973	Documents responsive to summons	Closed	06/17/2010 14:06:12	Withdrawn
02-2010-01974	Documents responsive to summons	Closed	06/17/2010 14:06:26	Withdrawn
02-2010-01975	Documents responsive to summons	Closed	06/17/2010 14:06:42	Withdrawn
02-2010-01976	Documents responsive to summons	Closed	06/17/2010 14:07:13	Withdrawn
02-2010-01977	Documents responsive to summons	Closed	06/17/2010 14:07:30	Withdrawn
50-2010-03653	Tax exempt queries	Closed	06/17/2010 14:47:18	Grant
02-2010-01978	Documents responsive to summons	Closed	06/17/2010 14:56:11	Withdrawn
02-2010-01979	Documents responsive to summons	Closed	06/17/2010 14:56:45	Withdrawn
02-2010-01980	Documents responsive to summons	Closed	06/17/2010 14:57:06	Withdrawn
02-2010-01981	Documents responsive to summons	Closed	06/17/2010 14:57:30	Withdrawn
02-2010-01982	Documents responsive to summons	Closed	06/17/2010 15:03:43	Withdrawn
02-2010-01983	Documents responsive to summons	Closed	06/17/2010 15:04:02	Withdrawn
02-2010-01984	Documents responsive to summons	Closed	06/17/2010 15:05:04	Withdrawn
02-2010-01985	Documents responsive to summons	Closed	06/17/2010 15:05:23	Withdrawn
02-2010-01986	Documents responsive to summons	Closed	06/17/2010 15:05:39	Withdrawn

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02-2010-01987	Documents responsive to summons	Closed	06/17/2010 15:05:59	Withdrawn
02-2010-02044	Documents responsive to summons	Closed	06/17/2010 15:07:11	Withdrawn
04-2010-01288	Delegation Order	Closed	06/17/2010 17:21:12	No Records
04-2010-00974	USVI Exam File	Closed	06/17/2010 17:22:35	Partial Denial
04-2010-01290	Research Material	Closed	06/17/2010 17:25:28	Imperfect
04-2010-01271	Records	Closed	06/17/2010 17:25:49	Imperfect
F10103-0017	Examination	Closed	6/18/2010	Grant
F10120-0027	IMF Specific	Closed	6/18/2010	Imperfect
F10126-0017	Trust Fund Recovery Penalty	Closed	6/18/2010	Partial Denial
F10146-0005	IMF Specific	Closed	6/18/2010	Grant
F10167-0009	IMFOL	Closed	6/18/2010	Imperfect
05-2010-03562	Trust Fund Recovery Penalty	Closed	06/18/2010 05:56:45	Partial Denial
02-2010-02034	Admin. files/Other	Closed	06/18/2010 08:54:21	No Records
02-2010-02042	Admin. files/Trans./Other	Closed	06/18/2010 10:10:58	Grant
09-2010-01496	IMF NMF BMF & ICS History 1990/1997	Closed	06/18/2010 10:34:24	Grant
09-2010-01543	1998-2004 IMF, Compl,NMF, BMF & ICS	Closed	06/18/2010 10:34:38	Grant
09-2010-01446	2005-10 IMF Cmpl NMF BMF & ICS Hist	Closed	06/18/2010 10:45:17	Grant
09-2010-01429	Personnel Info.	Closed	06/18/2010 11:38:29	Partial Denial
50-2010-03390	Agency maintaining tax exempt status	Closed	06/18/2010 12:22:33	Imperfect
05-2010-03815	exam admin file	Closed	06/18/2010 12:25:16	Partial Denial
07-2010-01920	Checklist for reviewer 90 ltr 99-09	Closed	06/18/2010 13:05:42	No Records
07-2010-01921	Form 5403 99-09	Closed	06/18/2010 13:05:49	No Records
07-2010-01922	Form 5402 & Case Memo 99-09	Closed	06/18/2010 13:06:00	No Records
07-2010-01923	Form 4665 Report Transmittal 99-09	Closed	06/18/2010 13:06:07	No Records
07-2010-01924	Form 5546 99-09	Closed	06/18/2010 13:06:15	No Records
07-2010-01928	Form 921 Report Transmittal 99-09	Closed	06/18/2010 13:06:34	No Records
05-2010-03462	1997, 2005, 2006, 2007 case files	Closed	06/18/2010 13:08:59	Partial Denial
07-2010-01927	Form 1902-B Report of Exam 99-09	Closed	06/18/2010 13:14:13	No Records
07-2010-01862	Transcripts, ICS, Appeals Case	Closed	06/18/2010 13:27:17	Partial Denial
09-2010-01428	Personnel Info.	Closed	06/18/2010 13:45:29	Grant
07-2010-01591	all corr.,IMFOLT,MIFTRA,2006-09	Closed	06/18/2010 13:47:19	Partial Denial
07-2010-01590	all corr.,IMFOLT,MIFTRA 2006-09	Closed	06/18/2010 13:47:26	Partial Denial
05-2010-03881	COLSED/Transcripts	Closed	06/18/2010 13:49:15	Grant
02-2010-01653	Admin./Trans./Other	Closed	06/18/2010 14:02:11	Partial Denial
02-2010-02118	Mater file/Tax file/trans.	Closed	06/18/2010 14:09:41	Routine Procedures
09-2010-01560	IMFOLT & SUMRY 1995-2010	Closed	06/18/2010 15:02:58	Grant
09-2010-01561	IMFOLT & SUMRY 1995-2010	Closed	06/18/2010 15:04:11	Grant
09-2010-01546	IMF MCC Transcripts 2005-2009	Closed	06/18/2010 15:06:00	Imperfect
09-2010-01532	IMFs, Non-Master & BMF	Closed	06/18/2010 15:06:52	Partial Denial

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09-2010-01564	Several Items Requested	Closed	06/18/2010 15:30:49	Imperfect
09-2010-01555	All Docs, Bank Statements etc.	Closed	06/18/2010 15:33:07	Imperfect
04-2010-01249	Transcripts	Closed	06/18/2010 16:00:19	Imperfect
04-2010-01220	Exam Audit workpapers	Closed	06/18/2010 16:00:42	Partial Denial
F10103-0022	Examination	Closed	6/21/2010	Grant
F10125-0004	Form 3877	Closed	6/21/2010	Partial Denial
F10141-0006	Collection	Closed	6/21/2010	Partial Denial
F10148-0005	Transcripts	Closed	6/21/2010	Grant
F10148-0027	6020(b) files	Closed	6/21/2010	Grant
F10155-0017	Transcripts/SRA/Notices	Closed	6/21/2010	Grant
F10155-0021	Examination	Closed	6/21/2010	Imperfect
F10160-0007	Copies Rtns-DelOrd-Statutes	Closed	6/21/2010	Routine Procedure
F10160-0009	Imperfect	Closed	6/21/2010	Imperfect
F10161-0003	Acceptance of Returns	Closed	6/21/2010	Imperfect
F10161-0012	AMDIS	Closed	6/21/2010	Grant
F10161-0013	IMF Specific	Closed	6/21/2010	Partial Denial
F10166-0033	levy / 5546	Closed	6/21/2010	Imperfect
F10166-0034	all employers	Closed	6/21/2010	Routine Procedure
F10166-0080	Collection	Closed	6/21/2010	Imperfect
F10167-0003	IMF Specific & Lien copy	Closed	6/21/2010	Grant
F10167-0005	IMF Specific	Closed	6/21/2010	Imperfect
F10168-0023	IMFOL	Closed	6/21/2010	Routine Procedure
F10168-0024	IRPTR	Closed	6/21/2010	Routine Procedure
07-2010-01849	Tax audits & Income tax forms	Closed	06/21/2010 06:36:12	No Records
05-2010-03842	decision to file lien	Closed	06/21/2010 06:43:37	Imperfect
05-2010-03899	1998 - 2010 transcripts	Closed	06/21/2010 08:30:19	Partial Denial
02-2010-02006	Admin. file/other	Closed	06/21/2010 08:33:30	No Records
05-2010-03907	Txmod Trans 941 2000-01	Closed	06/21/2010 09:41:51	Partial Denial
02-2010-01640	All docs./investigation reference	Closed	06/21/2010 09:54:15	Partial Denial
02-2010-02075	CVI PEN ACCT TRANSCRIPTS	Closed	06/21/2010 10:35:25	Grant
10-2010-01865	BMF Specific's	Closed	06/21/2010 10:49:26	Grant
08-2010-02958	Record of assessment	Closed	06/21/2010 11:35:58	No Records
08-2010-03224	23c, non master fiel,assessments	Closed	06/21/2010 11:36:59	Imperfect
08-2010-02960	Tax Returns	Closed	06/21/2010 11:46:37	Grant
05-2010-03871	COLSED/Transcripts	Closed	06/21/2010 12:31:41	Grant
05-2010-03885	Assessment Information	Closed	06/21/2010 12:33:32	Imperfect
05-2010-03865	1995 - 2009 IMFOLTs & SUMRY	Closed	06/21/2010 12:49:00	Grant
04-2010-00916	all records systems;	Closed	06/21/2010 13:15:27	Grant
05-2010-03640	Trust Fund Recovery	Closed	06/21/2010 13:55:47	No Records

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05-2010-03779	Miscellaneous Items	Closed	06/21/2010 14:33:17	Grant
02-2010-02122	IMF transcript specific	Closed	06/21/2010 14:50:44	Grant
07-2010-01919	assess cert,jeopardy&deficiency	Closed	06/21/2010 15:29:17	No Records
07-2010-01855	Form 4180, 4183, 2751, Letter 1153	Closed	06/21/2010 15:57:10	Partial Denial
04-2010-01272	Appealing response	Closed	06/21/2010 16:03:44	Grant
F10138-0052	MFTRAC	Closed	6/22/2010	Grant
F10141-0003	Examination	Closed	6/22/2010	Closed Prior To Determination
F10148-0019	Form 4340	Closed	6/22/2010	Grant
F10153-0021	Examination	Closed	6/22/2010	Grant
F10155-0003	Examination	Closed	6/22/2010	Closed Prior to Initial Determination
F10155-0016	Examination	Closed	6/22/2010	Partial Denial
F10161-0008	BMF Specific	Closed	6/22/2010	Grant
F10165-0007	IMF Complete	Closed	6/22/2010	Grant
F10166-0036	IMFOLT Prints	Closed	6/22/2010	Partial Denial
F10167-0027	Collection	Closed	6/22/2010	Duplicate
F10169-0029	IMF Specific	Closed	6/22/2010	Imperfect
F10169-0037	duplicate	Closed	6/22/2010	Duplicate
50-2010-01971	Negotiations between IRS & international	Closed	06/22/2010 07:29:08	No Records
01-2010-01307	OIC file	Closed	06/22/2010 08:49:26	Imperfect
02-2010-01992	Transcripts-specific	Closed	06/22/2010 09:16:09	Imperfect
01-2010-01205	Transcripts	Closed	06/22/2010 09:41:04	Grant
50-2010-03356	IRS&CC Positions Sensitivity Level	Closed	06/22/2010 10:01:23	Closed prior to initial determination
07-2010-01963	Form 4564 - Information Document	Closed	06/22/2010 10:56:22	No Records
50-2010-03585	Section 48C Tax Credit	Closed	06/22/2010 11:02:06	Imperfect
50-2010-03583	Section 48C Tax Credit	Closed	06/22/2010 11:02:40	Imperfect
50-2010-03629	Section 48C Tax Credit	Closed	06/22/2010 11:03:01	Imperfect
50-2010-03616	Section 48C Tax Credit	Closed	06/22/2010 11:03:15	Imperfect
04-2010-01239	IMF, BMF Transcripts	Closed	06/22/2010 11:04:00	Grant
04-2010-01261	Transcript	Closed	06/22/2010 11:06:00	Grant
04-2010-01262	IMF/ICS Transcript	Closed	06/22/2010 11:06:13	Grant
04-2010-01263	Adm File	Closed	06/22/2010 11:06:24	No Records
05-2010-03858	exam & apeals admin files	Closed	06/22/2010 11:34:16	Partial Denial
07-2010-01947	SFR Worksheet pkg GM sign 99-09	Closed	06/22/2010 13:00:30	Grant
07-2010-01925	Form 13496 SFR 6020(b) 99-09	Closed	06/22/2010 13:00:51	Grant
07-2010-01964	Form 4318-A 1999-2009	Closed	06/22/2010 13:01:03	No Records
07-2010-01949	Form 6754 99-09	Closed	06/22/2010 13:01:15	No Records
07-2010-01943	Form 5546 99-09	Closed	06/22/2010 13:01:28	No Records
07-2010-01935	Letter 950 (DO) 30 Day 99-09	Closed	06/22/2010 13:01:41	No Records
07-2010-01933	Form 6658 99-09	Closed	06/22/2010 13:02:05	No Records



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07-2010-01953	Form 3210 99-09	Closed	06/22/2010 13:02:19	No Records
07-2010-01959	Form 1331-B Notice of Adjust 99-09	Closed	06/22/2010 13:02:41	No Records
07-2010-01937	Form 1331-C Notice of Adj 99-09	Closed	06/22/2010 13:02:52	No Records
07-2010-01945	Form 1331 Notice of Adjust 99-09	Closed	06/22/2010 13:03:16	No Records
07-2010-01950	NMF Ledger Cards 99-09	Closed	06/22/2010 13:03:30	No Records
07-2010-01954	Form 813 99-09	Closed	06/22/2010 13:03:43	No Records
07-2010-01961	Form 4338 1999-2009	Closed	06/22/2010 13:04:09	Grant
07-2010-01934	CC TSUMYP 99-09	Closed	06/22/2010 13:05:33	No Records
07-2010-02021	IMFOLT & SUMRY	Closed	06/22/2010 13:55:16	Grant
07-2010-02064	copy of notice and return receipt	Closed	06/22/2010 13:56:21	Closed prior to initial determination
04-2010-01217	Adm File	Closed	06/22/2010 13:59:57	No Records
04-2010-01229	FORM 1040	Closed	06/22/2010 14:07:55	Grant
02-2010-02119	IMF/trans. complete/other	Closed	06/22/2010 14:38:09	Grant
02-2010-02129	IMF-MCC transcript-specific	Closed	06/22/2010 14:38:26	Grant
02-2010-02120	Income info/notices/other	Closed	06/22/2010 14:38:36	Closed prior to initial determination
05-2010-03872	TFRP	Closed	06/22/2010 15:38:22	Partial Denial
05-2010-03795	Exam 2003, 2004 and 2005	Closed	06/22/2010 15:38:46	Partial Denial
04-2010-01331	Exam File	Closed	06/22/2010 17:39:12	Grant
04-2010-01273	ATAT MOU	Closed	06/22/2010 17:40:24	Partial Denial
F10126-0013	Examination	Closed	6/23/2010	Grant
F10134-0030	Examination	Closed	6/23/2010	Partial Denial
F10138-0058	Collection	Closed	6/23/2010	Grant
F10141-0005	Examination	Closed	6/23/2010	Partial Denial
F10144-0004	Examination	Closed	6/23/2010	Request Withdrawn
F10148-0024	IMF Specific	Closed	6/23/2010	Partial Denial
F10155-0018	IMF Spec/Form 4340	Closed	6/23/2010	Grant
F10165-0003	IMF Specific	Closed	6/23/2010	Grant
F10165-0006	Examination	Closed	6/23/2010	Grant
F10166-0020	IMF Specific	Closed	6/23/2010	Imperfect - Processed as (6103)
F10166-0026	IMF Specific	Closed	6/23/2010	Grant
F10166-0027	Examination	Closed	6/23/2010	No Records
F10166-0030	Form 8857 - Innocent Spouse	Closed	6/23/2010	Imperfect
F10166-0081	Forms	Closed	6/23/2010	Imperfect
F10167-0006	Examination	Closed	6/23/2010	Imperfect
F10167-0018	IMF Specific	Closed	6/23/2010	Partial Denial
F10168-0006	Assessment Documents	Closed	6/23/2010	Routine Procedure
F10168-0007	Summary Record of Assessment	Closed	6/23/2010	Imperfect
F10168-0014	Summary Record of Assessment	Closed	6/23/2010	Duplicate
F10168-0019	Summary Record of Assessment	Closed	6/23/2010	Duplicate

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F10169-0017	Collection Due Process Hearing	Closed	6/23/2010	Closed Prior to Initial Determination
F10169-0027	IMFOLI SUMRY TXMOD	Closed	6/23/2010	Grant
F10169-0031	Examination	Closed	6/23/2010	Imperfect
F10169-0039	IMF Literal	Closed	6/23/2010	Routine Procedure
F10169-0068	4506-T	Closed	6/23/2010	Duplicate
F10172-0008	IRPTR	Closed	6/23/2010	Routine Procedure
01-2010-01309	MFTRA-X/Specific/Compl Transcripts	Closed	06/23/2010 05:34:09	Grant
07-2010-01655	Collection; Tax Court; State Corres	Closed	06/23/2010 05:57:57	Grant
07-2010-02065	Memos	Closed	06/23/2010 05:59:14	Transfer
07-2010-01868	Notice of Def,Form 3877, Audit ck l	Closed	06/23/2010 05:59:25	Grant
08-2010-03225	form 3877, correspondence	Closed	06/23/2010 07:25:01	Closed prior to initial determination
08-2010-02906	adm files, etc	Closed	06/23/2010 07:29:14	Withdrawn
02-2010-02140	Return	Closed	06/23/2010 08:30:55	Closed prior to initial determination
11-2010-01150	1969-present	Closed	06/23/2010 08:36:09	Grant
05-2010-03926	FOIA-03817	Closed	06/23/2010 08:57:07	Imperfect
50-2010-00455	BFDs Treas. Reg. 1.809-10T	Closed	06/23/2010 09:22:53	Partial Denial
05-2010-03857	exam & appeals admin files	Closed	06/23/2010 09:28:05	Partial Denial
50-2010-03622	OIC File	Closed	06/23/2010 09:31:12	Imperfect
02-2010-02160	Copies of returns	Closed	06/23/2010 10:47:04	Imperfect
50-2010-03613	Referral from USDOJ - FBI	Closed	06/23/2010 11:15:19	Imperfect
04-2010-01186	Transcript UPDTD 6-23-10	Closed	06/23/2010 11:24:35	Grant
04-2010-01277	From 8188	Closed	06/23/2010 11:26:35	No Records
04-2010-01276	ATF	Closed	06/23/2010 11:26:53	Imperfect
50-2010-03691	Section 48C	Closed	06/23/2010 11:34:57	Imperfect
08-2010-03026	Offer in compromise	Closed	06/23/2010 11:39:22	Partial Denial
08-2010-02961	Correspondence, Notes, Workpapers	Closed	06/23/2010 11:39:33	Partial Denial
02-2010-02040	Transcripts-specific	Closed	06/23/2010 11:40:07	6103(e) Grant
11-2010-01563	07-09 FICA taxes	Closed	06/23/2010 11:47:21	No Records
05-2010-03608	TFRP 2000	Closed	06/23/2010 12:06:47	Partial Denial
05-2010-03704	Real Estate Redemption Docs	Closed	06/23/2010 12:07:16	Partial Denial
11-2010-01508	1957-2009/various ?'s & Docs	Closed	06/23/2010 12:13:46	Grant
05-2010-03945	IMFOLT and SUMRY	Closed	06/23/2010 12:14:09	Grant
09-2010-01495	TFRP Admin File 2006	Closed	06/23/2010 12:43:21	Partial Denial
04-2010-01250	Transcript	Closed	06/23/2010 12:43:40	Grant
04-2010-00975	USVI Exam/Audit File	Closed	06/23/2010 12:45:09	Partial Denial
50-2010-03630	Extract data of Fed employees	Closed	06/23/2010 12:48:38	Imperfect
08-2010-03273	MFTRA C, S, X	Closed	06/23/2010 13:29:39	Grant
08-2010-02848	TFRP: forms 4181,m4183, others	Closed	06/23/2010 13:31:07	Grant
08-2010-02815	Exam files	Closed	06/23/2010 13:31:58	Grant

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08-2010-02814	Exam files	Closed	06/23/2010 13:32:44	Grant
09-2010-01544	Transcripts/Worksheets 2007-2009	Closed	06/23/2010 13:45:35	Imperfect
09-2010-01524	Form 3449 Referral Report	Closed	06/23/2010 13:47:50	No Records
50-2010-03234	Employment Data re CFC contributions	Closed	06/23/2010 14:05:13	Imperfect
04-2010-01093	TFRP Files	Closed	06/23/2010 14:46:13	Partial Denial
04-2010-01027	Adm File UPDTD 06-23-10	Closed	06/23/2010 15:05:49	Partial Denial
F10126-0008	Trust Fund Recovery Penalty	Closed	6/24/2010	Partial Denial
F10153-0002	Treasury Dept. Orders	Closed	6/24/2010	No Records
F10159-0042	Collection	Closed	6/24/2010	Imperfect
F10166-0021	Examination	Closed	6/24/2010	No Records
F10168-0004	Summary Record of Assessment	Closed	6/24/2010	Imperfect
F10168-0008	Assmt Doc Spec to Tp for 5/31/04	Closed	6/24/2010	Routine Procedure
F10168-0010	Assmt Doc Spec to Tp for 2/7/05	Closed	6/24/2010	Routine Procedure
F10168-0012	Summary Record of Assessment	Closed	6/24/2010	Imperfect
F10168-0020	Assmt Spec to TP	Closed	6/24/2010	Routine Procedure
F10169-0028	duplicate	Closed	6/24/2010	Duplicate
F10169-0030	Tax Forms 941 SS-4 5500-5F 8832-	Closed	6/24/2010	Imperfect
F10169-0066	Instructional Brochures	Closed	6/24/2010	Closed Prior To Determination
F10172-0010	TRANSCRIPTS	Closed	6/24/2010	Imperfect
02-2010-01765	Offer-in-compromise	Closed	06/24/2010 07:48:07	Partial Denial
50-2010-02946	TIRNO05R00001	Closed	06/24/2010 08:34:01	Closed prior to initial determination
50-2010-00994	Notice 2007-48	Closed	06/24/2010 08:38:18	Partial Denial
50-2010-00995	Notice 2006-85	Closed	06/24/2010 08:38:40	Partial Denial
05-2010-03883	imf, imfolt, sumry	Closed	06/24/2010 08:46:51	Partial Denial
02-2010-02101	Innocent spouse information	Closed	06/24/2010 10:35:59	Partial Denial
07-2010-01411	Appeals File 1998 - 2001	Closed	06/24/2010 11:09:13	Partial Denial
08-2010-03223	imfolt/sumry	Closed	06/24/2010 11:32:54	Grant
08-2010-02955	Txmoda, Admin files	Closed	06/24/2010 11:33:57	Partial Denial
09-2010-01581	TXMODA 2008	Closed	06/24/2010 11:54:02	Grant
50-2010-02534	Intell. Bureau file	Closed	06/24/2010 12:10:52	No Records
50-2010-03652	TPDS (ERO) database extract	Closed	06/24/2010 12:17:06	Grant
01-2010-01218	Returns	Closed	06/24/2010 12:41:47	Routine Procedures
05-2010-03456	COLLECTION FILES	Closed	06/24/2010 12:56:46	Partial Denial
05-2010-03614	TFRP 2005 thru 2008	Closed	06/24/2010 13:25:50	Partial Denial
04-2010-01246	BMF, IMF	Closed	06/24/2010 13:50:23	Grant
07-2010-02005	ref TFRP 2008&2009	Closed	06/24/2010 13:57:11	Partial Denial
04-2010-01103	Trust Fund Recovery Penalty	Closed	06/24/2010 14:03:22	Imperfect
11-2010-01543	99-09 TFRP/CI Records	Closed	06/24/2010 14:30:55	Partial Denial
11-2010-01544	99-09 TFRP/CI Records	Closed	06/24/2010 14:31:11	Partial Denial

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11-2010-01545	99-09 TFRP/CI Records	Closed	06/24/2010 14:31:28	Partial Denial
11-2010-01546	99-09 TFRP/CI Records	Closed	06/24/2010 14:31:45	Partial Denial
11-2010-01547	99-09 TFRP/CI Records	Closed	06/24/2010 14:31:56	Partial Denial
50-2010-03693	Any and all materials on himself	Closed	06/24/2010 14:33:24	Imperfect
50-2010-03707	Information on 3rd Party	Closed	06/24/2010 14:33:41	Imperfect
05-2010-03946	IMF Specific 2007 - 2009	Closed	06/24/2010 14:46:50	Grant
02-2010-02189	Transcripts	Closed	06/24/2010 14:49:56	Grant
04-2010-01138	Assessment Records	Closed	06/24/2010 14:55:36	Partial Denial
50-2010-03702	TPDS (ERO) database request	Closed	06/24/2010 15:03:00	Grant
50-2010-03701	Document 6209	Closed	06/24/2010 16:05:24	Grant
04-2010-01307	IMF/BMF	Closed	06/24/2010 16:14:30	Partial Denial
F10118-0003	Examination	Closed	6/25/2010	Partial Denial
F10119-0016	Examination	Closed	6/25/2010	No Records
F10138-0012	Form 23C	Closed	6/25/2010	Grant
F10146-0006	Spfc-Cmplt-Nmf-Bmf	Closed	6/25/2010	Grant
F10146-0023	IMF Specific	Closed	6/25/2010	Grant
F10148-0011	Examination	Closed	6/25/2010	Partial Denial
F10161-0005	Non Master File	Closed	6/25/2010	No Records
F10166-0025	IMF Specific	Closed	6/25/2010	Partial Denial
F10166-0076	IMF Specific	Closed	6/25/2010	Partial Denial
F10167-0021	IMFOL	Closed	6/25/2010	Grant
F10167-0030	IMFOL	Closed	6/25/2010	Partial Denial
F10173-0033	Imperfect	Closed	6/25/2010	Imperfect
F10173-0053	IMFOL	Closed	6/25/2010	Denial
10-2010-01832	04-06 exam admin files	Closed	06/25/2010 08:06:36	Partial Denial
50-2010-03398	Fed. Employees Compensation Act	Closed	06/25/2010 08:29:35	Grant
10-2010-01960	1040s for 2000 & 2001	Closed	06/25/2010 09:41:33	Routine Procedures
05-2010-03706	RO's case history 2005 through 2009	Closed	06/25/2010 11:02:59	Partial Denial
05-2010-03922	Audit spreadsheet 2001, 2002 & 2003	Closed	06/25/2010 11:03:21	Grant
07-2010-02052	Every written document	Closed	06/25/2010 11:09:17	Imperfect
07-2010-02111	IMFOLT 2001-09	Closed	06/25/2010 11:11:18	Grant
02-2010-02043	Admin. files/trans./Other	Closed	06/25/2010 11:46:04	Grant
01-2010-01258	Offer in Compromise	Closed	06/25/2010 11:46:06	Imperfect
02-2010-02116	Form 990	Closed	06/25/2010 11:53:51	Routine Procedures
10-2010-01879	2001 & 2002 Exam Adm. File	Closed	06/25/2010 12:13:52	Partial Denial
05-2010-03755	TFRP File	Closed	06/25/2010 13:26:19	Partial Denial
02-2010-02096	Admin File	Closed	06/25/2010 13:31:44	No Records
01-2010-00982	Exam/Innocent Spouse Docs	Closed	06/25/2010 14:06:31	Partial Denial
10-2010-01959	any and all records	Closed	06/25/2010 15:10:37	Closed prior to initial determination

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F10120-0024	Collection	Closed	6/28/2010	Partial Denial
F10153-0024	IMF Specific- Comp & NMF	Closed	6/28/2010	Grant
F10155-0005	IMF Specific	Closed	6/28/2010	Grant
F10155-0006	Examination	Closed	6/28/2010	Grant
F10165-0002	Form 23C	Closed	6/28/2010	Grant
F10167-0011	Trust Fund Recovery Penalty	Closed	6/28/2010	Grant
F10167-0031	Other	Closed	6/28/2010	Imperfect
F10169-0033	RACS 006	Closed	6/28/2010	Imperfect
F10169-0034	Transcripts	Closed	6/28/2010	Imperfect
F10173-0035	SFR-IRP-Lien-Clssfn-AIMS	Closed	6/28/2010	Duplicate
08-2010-02408	notices of intent to levy	Closed	06/28/2010 07:01:53	Partial Denial
02-2010-01725	All notices letters memos	Closed	06/28/2010 08:30:31	Partial Denial
08-2010-03137	Accepted 2008 OIC's on file for AR	Closed	06/28/2010 08:31:12	Grant
08-2010-02845	notices of def,form3877,4607,etc	Closed	06/28/2010 08:32:02	Partial Denial
08-2010-02846	notices of def,various forms,etc	Closed	06/28/2010 08:34:30	Partial Denial
08-2010-03031	Forms 706-GS(D-1)	Closed	06/28/2010 08:35:33	Imperfect
07-2010-02024	2010 filing Statistics	Closed	06/28/2010 09:12:00	Imperfect
50-2010-03618	CAF	Closed	06/28/2010 09:52:39	Grant
50-2010-03635	CAF	Closed	06/28/2010 10:01:32	Grant
50-2010-03645	CAF	Closed	06/28/2010 10:07:14	Grant
11-2010-01569	02 Warrants of Dstraint	Closed	06/28/2010 11:56:39	Closed prior to initial determination
02-2010-02074	Documents	Closed	06/28/2010 12:28:09	Denial
08-2010-03327	30-day audit docs	Closed	06/28/2010 12:30:03	Closed prior to initial determination
11-2010-01518	93-09 various record f/11 SORs	Closed	06/28/2010 14:39:46	Imperfect
09-2010-01563	IMFOLT & SMNRY	Closed	06/28/2010 15:29:10	Grant
F10160-0003	Identity Theft	Closed	6/29/2010	Imperfect
F10168-0018	Answer Question	Closed	6/29/2010	Imperfect
F10173-0006	Trust Fund Recovery Penalty	Closed	6/29/2010	Closed Prior to Initial Determination
F10173-0012	examination files	Closed	6/29/2010	No Records
F10173-0025	Examination Files	Closed	6/29/2010	Imperfect
F10175-0055	Interrogatories	Closed	6/29/2010	Imperfect
02-2010-02200	IMFOLT transcript	Closed	06/29/2010 06:43:46	Grant
02-2010-02223	Returns	Closed	06/29/2010 06:45:22	Routine Procedures
08-2010-02819	returns,waivers,adm files	Closed	06/29/2010 06:55:12	Partial Denial
11-2010-01568	Personnel records	Closed	06/29/2010 07:32:05	No Records
02-2010-01990	Admin/Exam file	Closed	06/29/2010 07:59:48	Imperfect
09-2010-01559	IMF, NMF, BMF, Compl & ICS 2006/09	Closed	06/29/2010 09:42:33	Grant
02-2010-02038	Transcripts	Closed	06/29/2010 10:01:36	Grant
08-2010-03356	imf-s	Closed	06/29/2010 11:26:20	Imperfect

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50-2010-03032	W-7P applications--5 yrs.	Closed	06/29/2010 11:54:45	Withdrawn
02-2010-02138	Other-Statistical information	Closed	06/29/2010 13:22:27	No Records
09-2010-01574	IMFs, Non-Master & BMF	Closed	06/29/2010 13:34:01	Grant
11-2010-01567	02 Notice right to hearing/judgment	Closed	06/29/2010 14:47:31	Closed prior to initial determination
11-2010-01589	Estate of father	Closed	06/29/2010 14:49:41	Closed prior to initial determination
02-2010-02201	IMFOLT transcript	Closed	06/29/2010 14:56:13	Imperfect
02-2010-02199	Certified Form 23C	Closed	06/29/2010 15:29:57	No Records
F10140-0004	43items-EX-CO-SORS-trscrps-etc	Closed	6/30/2010	Partial Denial
F10148-0014	Collection	Closed	6/30/2010	Partial Denial
F10153-0009	Examination	Closed	6/30/2010	Partial Denial
F10159-0039	Other	Closed	6/30/2010	Denial
F10166-0035	IMF Specific	Closed	6/30/2010	Grant
F10167-0028	Admin Files & transcripts	Closed	6/30/2010	Partial Denial
F10168-0009	Imperfect	Closed	6/30/2010	Imperfect
F10173-0055	IMFOL	Closed	6/30/2010	Partial Denial
F10175-0006	BMFOL	Closed	6/30/2010	Grant
F10175-0019	Collection/TFRP file	Closed	6/30/2010	Closed Prior to Initial Determination
F10175-0043	Intrrgy.CorpSole.03:06	Closed	6/30/2010	Imperfect
F10175-0047	Intrrgy.CorpSole.07:06	Closed	6/30/2010	Imperfect
F10175-0056	Summary Record of Assessment	Closed	6/30/2010	Imperfect
F10176-0025	IMF & BMF	Closed	6/30/2010	No Records
01-2010-01287	1999-2006 Form 886-A	Closed	06/30/2010 05:24:25	Grant
09-2010-01576	IMFOLT & SUMRY 1990 to 2012	Closed	06/30/2010 06:25:10	Grant
09-2010-01577	IMFOLT & SUMRY 1995-2012	Closed	06/30/2010 06:25:20	Grant
11-2010-01576	2005-2009/Specific Transcripts	Closed	06/30/2010 06:32:20	Partial Denial
08-2010-02954	Tax Returns, Admin files	Closed	06/30/2010 06:34:30	Partial Denial
09-2010-01578	IMF NMF & BMF 2003/09	Closed	06/30/2010 07:45:04	Grant
01-2010-01221	Specific Transcripts	Closed	06/30/2010 07:53:55	Grant
11-2010-01594	All Records	Closed	06/30/2010 08:41:55	Imperfect
11-2010-01575	2007-2008/Specific Transcripts	Closed	06/30/2010 08:42:59	Grant
09-2010-01600	CAFR,IMF,BMF,5546,668W,2039	Closed	06/30/2010 08:58:05	Imperfect
09-2010-01598	IMFOLT , SUMRY	Closed	06/30/2010 09:54:22	Grant
11-2010-01593	SEC Complaint Records	Closed	06/30/2010 10:31:11	Imperfect
02-2010-02004	Admin Files	Closed	06/30/2010 10:46:40	Grant
07-2010-00383	Admin File: 2001-2003	Closed	06/30/2010 11:24:20	Partial Denial
08-2010-03353	irs personnel	Closed	06/30/2010 11:29:10	Imperfect
08-2010-02847	txmod,tda,payroll,etc	Closed	06/30/2010 11:31:28	Partial Denial
01-2010-01239	Taxpayer Admin Files	Closed	06/30/2010 14:53:54	Grant
01-2010-01259	CAF Rep/Client Listing	Closed	06/30/2010 14:54:16	Transfer

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01-2010-01263	Exam Admin File/Audit File	Closed	06/30/2010 14:54:49	Grant
09-2010-01582	Several Items Requested 1999-2010	Closed	06/30/2010 15:30:21	Grant
02-2010-02208	Forms 1040, 706, 709	Closed	06/30/2010 15:40:24	No Records
01-2010-01056	TFRP	Closed	06/30/2010 16:16:34	Partial Denial
01-2010-01269	Complete Admin Files	Closed	06/30/2010 16:17:07	Partial Denial
01-2010-01230	Collection documents	Closed	06/30/2010 16:26:24	Imperfect
07-2010-02073	unpd bals,pymt history - 2008	Closed	06/30/2010 19:23:31	Imperfect
07-2010-02107	Admin Files, NMF, transcripts 94-10	Closed	06/30/2010 19:23:43	Imperfect
07-2010-02108	Investigative Records	Closed	06/30/2010 19:24:00	Imperfect
07-2010-01987	Exam Files	Closed	06/30/2010 19:24:11	Partial Denial
F10117-0007	Examination	Closed	7/1/2010	Partial Denial
F10144-0001	Collection	Closed	7/1/2010	Partial Denial
F10144-0006	Assessment Documents	Closed	7/1/2010	Partial Denial
F10147-0010	Examination	Closed	7/1/2010	Partial Denial
F10160-0014	Balance dues	Closed	7/1/2010	Imperfect
F10167-0015	IMFOL & SUMRY	Closed	7/1/2010	Imperfect
F10175-0011	IMF Specific	Closed	7/1/2010	Grant
F10175-0028	IRM 20.1.10.10.1.2	Closed	7/1/2010	Grant
09-2010-01596	Personnel Info.	Closed	07/01/2010 06:29:54	Imperfect
09-2010-01579	Complete Copy of Service Files	Closed	07/01/2010 06:30:04	Closed prior to initial determination
11-2010-01534	07 09 RA Activity Record	Closed	07/01/2010 06:30:39	Partial Denial
09-2010-01562	TFRP 2005	Closed	07/01/2010 07:12:12	Withdrawn
11-2010-01623	99-09 Individual Master File	Closed	07/01/2010 08:30:52	Grant
10-2010-01880	00-09 transcripts	Closed	07/01/2010 08:36:47	Grant
11-2010-01622	98-09 IMF	Closed	07/01/2010 09:06:13	Grant
09-2010-01580	Form 4340	Closed	07/01/2010 10:39:55	Grant
09-2010-01597	IMFOLT, SUMRY	Closed	07/01/2010 11:05:00	Grant
09-2010-01599	IMFOLT, SUMRY	Closed	07/01/2010 11:05:10	Grant
11-2010-01298	0612,2007,0803,0806/TFRP files	Closed	07/01/2010 11:06:14	Partial Denial
11-2010-01286	06-09 Civ Penalties/TFRP	Closed	07/01/2010 11:06:32	Partial Denial
09-2010-01586	Exam File	Closed	07/01/2010 11:55:24	Imperfect
08-2010-02945	Audit Reports	Closed	07/01/2010 12:06:28	Denial
08-2010-03229	30-day 1040s,amdisa,mftrax	Closed	07/01/2010 12:08:24	Partial Denial
09-2010-01602	NMF	Closed	07/01/2010 12:38:46	No Records
01-2010-01237	Specific Transcripts	Closed	07/01/2010 13:03:22	Grant
01-2010-01234	Specific Transcripts	Closed	07/01/2010 13:03:41	Grant
01-2010-01236	Specific Transcripts	Closed	07/01/2010 13:04:00	Grant
09-2010-01617	Interrogatory	Closed	07/01/2010 14:19:38	Imperfect
02-2010-02121	Collection file/other	Closed	07/01/2010 14:27:42	Imperfect

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01-2010-01077	Taxpayers Admin Records	Closed	07/01/2010 15:55:55	Partial Denial
07-2010-02071	tax records,payroll info, etc	Closed	07/01/2010 16:17:07	Imperfect
F10155-0020	somePIL-F61-DOA-etc	Closed	7/2/2010	Grant
F10158-0003	Bnkdocsfrm10401065Exfiles	Closed	7/2/2010	Imperfect
F10166-0031	Summary Record of Assessment	Closed	7/2/2010	Grant
F10166-0037	Mexican Bonds	Closed	7/2/2010	Imperfect
F10167-0004	Collection	Closed	7/2/2010	No Records
F10167-0022	Other	Closed	7/2/2010	Grant
F10168-0005	Trust Fund Recovery Penalty	Closed	7/2/2010	Imperfect
F10168-0017	IMF Literal	Closed	7/2/2010	No Records
F10169-0022	Exam admin file	Closed	7/2/2010	Imperfect
F10169-0025	SUMRY-IMFOLI-TXMODA 1980 - 2011	Closed	7/2/2010	Grant
F10169-0038	Examination	Closed	7/2/2010	No Records
F10172-0005	Assessment Documents	Closed	7/2/2010	Grant
F10173-0034	Other IRMF 2003 to 2010	Closed	7/2/2010	Closed Prior To Determination
F10175-0003	Interrogatory	Closed	7/2/2010	Imperfect
F10175-0010	23c 4340 Summary assess	Closed	7/2/2010	Imperfect
F10175-0041	Examination	Closed	7/2/2010	Imperfect
F10175-0042	Taxpayer Admin Files	Closed	7/2/2010	Imperfect
F10175-0046	Examination	Closed	7/2/2010	Imperfect
F10175-0054	Form 23C/ assessment	Closed	7/2/2010	Imperfect
F10176-0001	TRANSCRIPTS	Closed	7/2/2010	Imperfect
F10176-0005	Examination	Closed	7/2/2010	Duplicate
F10180-0055	error	Closed	7/2/2010	Closed Prior to Initial Determination
F10181-0001	Examination	Closed	7/2/2010	Imperfect
F10181-0003	Examination	Closed	7/2/2010	Imperfect
01-2010-01262	TFRP, Form 4180 Report/RO	Closed	07/02/2010 06:11:07	Closed prior to initial determination
05-2010-03862	esam admin files	Closed	07/02/2010 06:45:26	Partial Denial
05-2010-03861	mftrax, irp, imfolt, sumry	Closed	07/02/2010 06:45:58	Grant
05-2010-03876	mftrax,irp,imfolt,sumry	Closed	07/02/2010 06:46:49	Grant
05-2010-03888	bmf and imf trascripts	Closed	07/02/2010 06:47:05	Imperfect
01-2010-01273	Bond Information	Closed	07/02/2010 06:55:51	No Records
01-2010-01266	Copy of 720-TO for 2008 & 2009	Closed	07/02/2010 07:23:20	Imperfect
07-2010-02117	TXMODA,IMFOLT,2002-2010	Closed	07/02/2010 07:25:32	Grant
05-2010-03741	collection AND ADMIN	Closed	07/02/2010 07:37:07	Withdrawn
01-2010-01265	Copies of docs support IRS CP59	Closed	07/02/2010 07:57:49	No Records
01-2010-01235	IMF	Closed	07/02/2010 08:00:12	Grant
02-2010-02178	Admin files/trans./docs./Other	Closed	07/02/2010 08:51:54	Closed prior to initial determination
02-2010-02191	Admin. File/Trans info./Other	Closed	07/02/2010 09:04:05	No Records



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02-2010-02192	Admin. file/trans./other	Closed	07/02/2010 09:05:34	No Records
07-2010-02122	IMFOLT 2001-09	Closed	07/02/2010 10:03:34	Grant
07-2010-02098	IMFOLT, SUMRY, MFTRA	Closed	07/02/2010 11:37:09	Grant
07-2010-02006	IMFOLT & SUMRY 1999-2010	Closed	07/02/2010 11:37:21	Grant
07-2010-02063	IMFOLT & SUMRY 2007-09	Closed	07/02/2010 11:37:32	Grant
10-2010-01992	return info	Closed	07/02/2010 11:49:53	Imperfect
02-2010-02097	Notices of Deficiency	Closed	07/02/2010 13:12:36	Grant
02-2010-02154	Lien Files	Closed	07/02/2010 13:14:07	Grant
01-2010-01105	Audit Files & Admin. Files	Closed	07/02/2010 13:30:14	Partial Denial
01-2010-01257	Form 990/University of RI Research	Closed	07/02/2010 13:54:07	Routine Procedures
04-2010-01310	Form 4549-A, 886-A	Closed	07/02/2010 14:31:34	Grant
04-2010-01283	Record of account	Closed	07/02/2010 14:32:32	Partial Denial
10-2010-01953	Director's name	Closed	07/02/2010 14:48:33	Grant
10-2010-01952	Copy of F2848	Closed	07/02/2010 14:48:40	Grant
02-2010-02099	Admin. Files	Closed	07/02/2010 15:19:19	Partial Denial
F10117-0021	Examination	Closed	7/6/2010	Partial Denial
F10167-0024	AMDIS	Closed	7/6/2010	Partial Denial
F10173-0046	PIL-TRANS-IRP/30 ITEMS	Closed	7/6/2010	Grant
05-2010-03928	23C & FORM 4340	Closed	07/06/2010 05:26:22	Grant
50-2010-03727	Docs giving lien filing authority	Closed	07/06/2010 05:59:24	Grant
08-2010-02905	1040s	Closed	07/06/2010 08:14:20	Withdrawn
11-2010-01630	04-05 Info to State of CO	Closed	07/06/2010 08:14:22	Grant
08-2010-03351	form 23c	Closed	07/06/2010 08:18:16	Closed prior to initial determination
10-2010-02027	TP and business 02-08	Closed	07/06/2010 08:51:43	Imperfect
04-2010-01321	statute, rule, reg on ret to file	Closed	07/06/2010 10:00:40	Imperfect
02-2010-02103	Admin. files/Trans./Other	Closed	07/06/2010 10:40:24	Grant
01-2010-01251	BMF & IMF Transcripts	Closed	07/06/2010 13:02:09	Imperfect
01-2010-01260	Copy of Tax Returns/W-2's,2002-2008	Closed	07/06/2010 13:03:11	Routine Procedures
02-2010-02251	Notices letters memo contact histor	Closed	07/06/2010 13:05:17	Grant
02-2010-01832	All notices letters memos	Closed	07/06/2010 13:52:01	Partial Denial
02-2010-01833	All notices letters memo	Closed	07/06/2010 13:52:10	Partial Denial
11-2010-01627	01-09 IMF Specific Transcripts	Closed	07/06/2010 14:48:50	Partial Denial
F10134-0036	Other	Closed	7/7/2010	Grant
F10158-0008	Service Proj Code PC 0133	Closed	7/7/2010	Imperfect - Processed as (6103)
F10166-0024	Notice of Deficiency	Closed	7/7/2010	Partial Denial
F10167-0010	Oaths of Office	Closed	7/7/2010	Grant
F10167-0019	TRANSCRIPTS	Closed	7/7/2010	Partial Denial
F10169-0016	RACS	Closed	7/7/2010	Grant
F10173-0026	Examination	Closed	7/7/2010	Grant

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F10175-0013	IMFOL	Closed	7/7/2010	Grant
11-2010-01590	2003-2009/Specific Transcripts	Closed	07/07/2010 06:54:38	Grant
09-2010-01460	IMFs, BMFs & TXMODs	Closed	07/07/2010 08:44:03	Partial Denial
10-2010-01934	Tax Records	Closed	07/07/2010 09:19:16	Grant
05-2010-03870	Exam files, 1992-1995	Closed	07/07/2010 09:55:41	No Records
11-2010-01624	90-09 Specific Transcripts	Closed	07/07/2010 09:58:26	Grant
11-2010-01631	85-09 IMF Specific Transcripts	Closed	07/07/2010 09:58:42	Partial Denial
11-2010-01632	00-09 IMF Specific	Closed	07/07/2010 09:59:03	Partial Denial
08-2010-03425	files and assessments	Closed	07/07/2010 10:14:25	Closed prior to initial determination
01-2010-01288	Various SORs	Closed	07/07/2010 10:52:27	Imperfect
01-2010-01310	Notices	Closed	07/07/2010 10:53:42	Imperfect
50-2010-03625	Info re non-profit org.	Closed	07/07/2010 12:12:44	Imperfect
05-2010-03900	RA case files	Closed	07/07/2010 12:31:23	Imperfect
07-2010-02179	IMFOLT 2001-09	Closed	07/07/2010 12:39:24	Grant
01-2010-01270	IMF Transcript	Closed	07/07/2010 13:05:12	No Records
01-2010-01278	Specific Transcripts	Closed	07/07/2010 13:05:31	Grant
01-2010-01279	Specific Transcripts	Closed	07/07/2010 13:05:52	Grant
50-2010-03659	information on self	Closed	07/07/2010 13:32:39	Imperfect
09-2010-00568	Exam Admn File 1999-2009	Closed	07/07/2010 13:41:50	Partial Denial
04-2010-01285	RACS 0025	Closed	07/07/2010 13:46:55	Grant
08-2010-03269	imf-c	Closed	07/07/2010 13:48:03	Grant
05-2010-03991	Resolve Tax Issues	Closed	07/07/2010 13:53:16	Imperfect
09-2010-01616	Admin Files NO YEARS NO POA	Closed	07/07/2010 14:07:39	Imperfect
01-2010-01346	Complete Specific Transcripts	Closed	07/07/2010 14:11:42	Grant
11-2010-01628	99-08 Transcripts, ICS History	Closed	07/07/2010 15:22:43	Partial Denial
07-2010-01863	SFR, Transcripts, 4340, 23c	Closed	07/07/2010 15:54:40	Imperfect
07-2010-01872	Transcripts, 23c,4340	Closed	07/07/2010 15:55:00	Imperfect
07-2010-02016	all doc's ref assessment	Closed	07/07/2010 15:58:21	No Records
04-2010-01339	Transcripts	Closed	07/07/2010 17:25:23	Imperfect
04-2010-01095	940, 941, 1120 UPDTD 7-6-10	Closed	07/07/2010 17:56:15	Partial Denial
F10112-0001	Collection	Closed	7/8/2010	Partial Denial
F10138-0049	Examination	Closed	7/8/2010	Partial Denial
F10153-0018	Taxpayer Admin Files	Closed	7/8/2010	Request Withdrawn
F10153-0020	Examination	Closed	7/8/2010	Request Withdrawn
F10161-0010	Summary Record of Assessment	Closed	7/8/2010	Partial Denial
F10167-0023	3rd PARTY STATEMENTS	Closed	7/8/2010	Imperfect
09-2010-01624	Forms 1099 2002-2005	Closed	07/08/2010 06:24:56	Routine Procedures
09-2010-01622	All Com with IRS No form nor period	Closed	07/08/2010 06:38:32	Imperfect
09-2010-01615	AMDIS & AMDISA Files & QUESTIONS	Closed	07/08/2010 07:12:23	No Records

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11-2010-01610	2006/Specific Transcript	Closed	07/08/2010 09:40:05	Grant
11-2010-01611	2007/Specific Transcript	Closed	07/08/2010 09:40:21	Grant
01-2010-01274	Access to returns	Closed	07/08/2010 09:54:23	Routine Procedures
05-2010-03973	TFRP	Closed	07/08/2010 10:49:09	Imperfect
05-2010-03923	2005-2009 IMF tscrip	Closed	07/08/2010 10:50:44	Grant
09-2010-01590	Exam/Collection files	Closed	07/08/2010 11:13:16	Partial Denial
09-2010-01633	Documents obtained by RA	Closed	07/08/2010 11:25:06	Imperfect
09-2010-01572	Taxpayer Advocate Case Files	Closed	07/08/2010 11:25:52	Partial Denial
50-2010-03679	CAF	Closed	07/08/2010 11:28:28	Grant
50-2010-03620	CAF	Closed	07/08/2010 11:43:06	Grant
05-2010-03974	Various Transcripts	Closed	07/08/2010 12:45:46	Grant
05-2010-03976	mfrax,irp,imfolt,sumry 30 & 55	Closed	07/08/2010 12:46:02	Grant
05-2010-03979	Transcripts	Closed	07/08/2010 12:46:18	Grant
50-2010-03665	Delg. of Authority Order	Closed	07/08/2010 13:16:41	Imperfect
05-2010-03533	Exam Files	Closed	07/08/2010 13:55:45	Partial Denial
07-2010-01938	Form 9984 Exam Officers Act 99-09	Closed	07/08/2010 14:03:42	Grant
07-2010-01962	Form 5344 Exam Closing Record 99-09	Closed	07/08/2010 14:03:54	Grant
07-2010-01967	IRPTRN 99-09	Closed	07/08/2010 14:04:05	Grant
07-2010-01970	Form 2275	Closed	07/08/2010 14:04:21	Grant
07-2010-02165	corp. files	Closed	07/08/2010 17:00:36	Imperfect
F10152-0011	Examination	Closed	7/9/2010	Request Withdrawn
F10166-0032	Form 23C	Closed	7/9/2010	Imperfect - Processed as (6103)
F10167-0017	Form 23C	Closed	7/9/2010	No Records
F10167-0025	Examination	Closed	7/9/2010	Imperfect
F10167-0026	Examination	Closed	7/9/2010	Imperfect
F10168-0015	Examination	Closed	7/9/2010	Request Withdrawn
F10169-0026	IMFOL- SUMRY- TXMOD	Closed	7/9/2010	Grant
F10173-0008	IMF Specific	Closed	7/9/2010	Grant
F10173-0019	Examination	Closed	7/9/2010	No Records
F10173-0020	DLN	Closed	7/9/2010	No Records
F10173-0038	Form 23C	Closed	7/9/2010	Grant
F10175-0014	IMF Specific	Closed	7/9/2010	Grant
F10175-0050	IMF Specific	Closed	7/9/2010	Grant
F10181-0008	CAF Listing	Closed	7/9/2010	Closed Prior to Initial Determination
05-2010-03994	IRPTR/IRMF Trans. 2005	Closed	07/09/2010 06:23:19	Grant
05-2010-04001	IMF Specific Trans. 2003-09	Closed	07/09/2010 06:23:56	Grant
50-2010-03760	CAF	Closed	07/09/2010 06:47:12	Grant
05-2010-03986	Perfected Request	Closed	07/09/2010 07:19:09	Imperfect
05-2010-03891	imf	Closed	07/09/2010 07:19:31	Grant

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50-2010-03030	Docs	Closed	07/09/2010 07:44:49	No Records
05-2010-03733	Audit Files 2005	Closed	07/09/2010 08:52:09	Partial Denial
10-2010-01951	IMFOLT SUMRY IRMF	Closed	07/09/2010 09:14:18	Grant
50-2010-03705	CPDF Status File	Closed	07/09/2010 10:16:48	Imperfect
07-2010-02182	2008-10 history tp TF act (form941	Closed	07/09/2010 10:49:19	Routine Procedures
07-2010-02210	info ref to yrs 1997-2009	Closed	07/09/2010 10:50:20	Imperfect
07-2010-02157	IMFOLT,SUMRY, IRP	Closed	07/09/2010 10:53:55	Grant
07-2010-02026	IMFOLT 1997-2009	Closed	07/09/2010 10:55:03	Imperfect
02-2010-02190	Assess records/other	Closed	07/09/2010 11:05:17	Grant
10-2010-01954	Exam Records	Closed	07/09/2010 11:10:17	Partial Denial
07-2010-02178	IMFOLT<SUMRY 2002-2011	Closed	07/09/2010 11:55:39	Grant
07-2010-02194	bmf literal, txmod for 2006-2009	Closed	07/09/2010 11:55:51	Grant
07-2010-02195	imfolt, sumry for 1999-2009	Closed	07/09/2010 11:56:03	Grant
07-2010-02196	imfolt, sumry for 2007-2009	Closed	07/09/2010 11:56:19	Grant
07-2010-02197	imfolt, sumry for 1994-2009	Closed	07/09/2010 11:56:30	Grant
07-2010-02198	imfolt, sumry for 2001-2009	Closed	07/09/2010 11:56:49	Grant
07-2010-02199	imfolt, sumry for 2007-2009	Closed	07/09/2010 11:56:59	Grant
02-2010-02207	Returns and schedules	Closed	07/09/2010 11:57:20	No Records
50-2010-03732	CAF	Closed	07/09/2010 12:10:32	Grant
50-2010-03268	Referral from FBI	Closed	07/09/2010 12:12:02	Denial
05-2010-03975	Deceased Relative	Closed	07/09/2010 12:14:28	Imperfect
05-2010-03980	mftrax-irp-imfolt-sumry	Closed	07/09/2010 12:14:40	Grant
05-2010-03981	MFTRA-X, IRP, IMFOLT, SUMRY	Closed	07/09/2010 12:14:52	Grant
05-2010-03982	MFTRAX, IRP, IMFOLT, SUMRY	Closed	07/09/2010 12:15:19	Grant
10-2010-01993	exam file for 04 & 05	Closed	07/09/2010 12:15:22	Partial Denial
07-2010-01652	Exam file 2002-2007	Closed	07/09/2010 12:58:04	Partial Denial
07-2010-02183	IMFOL,SUMRY,IRP 1984-2009	Closed	07/09/2010 13:30:53	Grant
07-2010-02184	IMFOLT,SUMRY,IRP2005-11	Closed	07/09/2010 13:31:00	Grant
07-2010-02185	IMFOLT,SUMRY,IRP 2005-11	Closed	07/09/2010 13:31:07	Grant
07-2010-02186	IMFOLT,SUMRY,IRP 2000-12	Closed	07/09/2010 13:31:15	Grant
50-2010-03658	Referral from FBI	Closed	07/09/2010 14:02:53	Grant
10-2010-02026	All records 75-present	Closed	07/09/2010 14:10:44	Grant
04-2010-01286	1040,tapes, disks all documents.	Closed	07/09/2010 15:53:33	Partial Denial
F10134-0031	Examination Files/IMF Transcripts	Closed	7/12/2010	Partial Denial
F10168-0016	IMF Specific	Closed	7/12/2010	Grant
F10169-0021	APPEALS FILE	Closed	7/12/2010	Request Withdrawn
F10173-0013	IMF Specific	Closed	7/12/2010	Grant
F10173-0016	IMF Specific	Closed	7/12/2010	Grant
F10175-0007	1120 Tax Returns	Closed	7/12/2010	Imperfect

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F10175-0034	TXMOD	Closed	7/12/2010	Grant
F10187-0009	Tax Returns	Closed	7/12/2010	Routine Procedure
05-2010-03880	Tax File 941-12/31/2007	Closed	07/12/2010 08:04:22	Grant
11-2010-01621	F 443D (IA)	Closed	07/12/2010 08:41:57	No Records
11-2010-01577	98-06 Exam Admin File	Closed	07/12/2010 08:43:47	Partial Denial
08-2010-02902	adm files, etc	Closed	07/12/2010 09:16:27	Partial Denial
08-2010-03203	ADM FILES	Closed	07/12/2010 09:18:26	Partial Denial
08-2010-03393	imf-s	Closed	07/12/2010 09:21:40	Closed prior to initial determination
08-2010-03325	MFTRA Specific	Closed	07/12/2010 09:22:24	Grant
08-2010-03354	proof of id	Closed	07/12/2010 09:23:14	No Records
08-2010-03232	Trust Account records under SSN	Closed	07/12/2010 09:24:25	No Records
02-2010-02144	Copy of documents	Closed	07/12/2010 09:30:31	Imperfect
50-2010-03672	CAF	Closed	07/12/2010 09:42:13	Grant
50-2010-03675	CAF	Closed	07/12/2010 09:48:38	Grant
50-2010-03670	CAF	Closed	07/12/2010 09:54:13	Grant
50-2010-03677	CAF	Closed	07/12/2010 10:07:09	Grant
09-2010-01386	IMF,BMF,NMF,DNF,PINEX,IMFOLT,TXMOD	Closed	07/12/2010 10:09:11	Imperfect
50-2010-03667	CAF	Closed	07/12/2010 10:14:03	Grant
05-2010-03882	Transcripts, etc. 1965-Present	Closed	07/12/2010 10:54:29	Grant
50-2010-03668	CAF	Closed	07/12/2010 11:42:25	Grant
50-2010-03669	CAF	Closed	07/12/2010 11:58:15	Grant
05-2010-04029	List of CAF & Clients	Closed	07/12/2010 12:15:26	Transfer
07-2010-02188	IMFOLT,SUMRY,IRP 1991-2011	Closed	07/12/2010 12:48:49	Grant
07-2010-02187	IMFOLT,SUMRY,IRP 2001-11	Closed	07/12/2010 12:49:25	Grant
07-2010-02025	IMFOLT,SUMRY,MIFTRAW 2004-2010	Closed	07/12/2010 13:01:23	Partial Denial
50-2010-02847	Task Order TIRNO06D00006 - 0008	Closed	07/12/2010 13:02:46	Partial Denial
11-2010-01626	01-09 Forms 4506	Closed	07/12/2010 13:43:41	No Records
05-2010-03917	other	Closed	07/12/2010 14:16:01	Imperfect
07-2010-02049	all doc's AIMS specific 2002-2010	Closed	07/12/2010 14:30:13	Routine Procedures
02-2010-02309	Records/accting./Other	Closed	07/12/2010 15:03:06	Imperfect
07-2010-02207	tax records related to search	Closed	07/12/2010 15:27:09	Imperfect
09-2010-01550	Admin Files 2007-2008	Closed	07/12/2010 15:56:03	Partial Denial
09-2010-01621	Copy of Letter Sent to TP	Closed	07/12/2010 15:59:14	Imperfect
12-2010-00849	F10040-0020	Closed	07/12/2010 16:42:54	Closed prior to initial determination
04-2010-01379	Forms 8027- Tip Program	Closed	07/12/2010 16:49:09	Imperfect
04-2010-01353	Form 813	Closed	07/12/2010 16:49:42	No Records
04-2010-01322	RACS 006	Closed	07/12/2010 16:51:54	Grant
F10138-0001	w-4 RECORDS	Closed	7/13/2010	Grant
F10153-0011	Assessment Documents	Closed	7/13/2010	Partial Denial

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F10168-0003	IMF Specific	Closed	7/13/2010	Grant
F10173-0011	IMF-BMF Complete	Closed	7/13/2010	Grant
F10175-0030	IMFOLT & SUMRY	Closed	7/13/2010	Grant
F10175-0037	SUMRY/BMFOLI/TXMODA	Closed	7/13/2010	Grant
F10176-0010	IMF MCC Complete	Closed	7/13/2010	Grant
F10176-0026	Imf&BmfCmplteTrscrps	Closed	7/13/2010	Grant
F10188-0006	Examination	Closed	7/13/2010	Imperfect
F10189-0006	Admin Files & transcripts	Closed	7/13/2010	Routine Procedure
50-2010-03777	CAF	Closed	07/13/2010 06:52:29	Grant
05-2010-03932	I Trak Case 2010-11722 due 07/09/	Closed	07/13/2010 07:12:08	Grant
08-2010-03274	brtvue, rtftp , etc	Closed	07/13/2010 07:28:47	Grant
05-2010-04011	COLSED Tax Files	Closed	07/13/2010 07:55:18	Grant
02-2010-02311	Admin./ letters/docs./Other	Closed	07/13/2010 07:59:29	Imperfect
01-2010-01284	Specific Transcripts	Closed	07/13/2010 08:01:07	Grant
01-2010-01285	Specific Transcripts	Closed	07/13/2010 08:02:26	Grant
01-2010-01286	Specific Transcripts	Closed	07/13/2010 08:03:53	Grant
09-2010-01601	Coll Aud SFR Admn Appeal 2003/2008	Closed	07/13/2010 08:32:14	Partial Denial
04-2010-01340	VITA Grant Prospal, Tech Eval	Closed	07/13/2010 08:59:22	Transfer
50-2010-03731	CAF	Closed	07/13/2010 09:00:43	Grant
04-2010-01354	Fed Tax Fraud	Closed	07/13/2010 09:01:31	Imperfect
02-2010-01864	Admin. fiiles/trans./docs./other	Closed	07/13/2010 10:15:12	Grant
02-2010-02155	All notes, letter memo contact hist	Closed	07/13/2010 10:15:20	Imperfect
02-2010-02310	Audit/AMDISA/Exam file	Closed	07/13/2010 10:16:02	No Records
05-2010-04066	2005-2009 transcripts	Closed	07/13/2010 10:22:28	Grant
10-2010-01958	audit files	Closed	07/13/2010 10:55:17	Imperfect
08-2010-03374	imf-s	Closed	07/13/2010 11:50:03	Imperfect
04-2010-01436	Trust Fund Recovery Penalty	Closed	07/13/2010 11:58:49	Imperfect
09-2010-01620	Audit Files 2004-2006	Closed	07/13/2010 12:01:59	Imperfect
05-2010-04096	Civil Penalty	Closed	07/13/2010 12:11:28	Imperfect
08-2010-03268	records	Closed	07/13/2010 12:22:12	Closed prior to initial determination
09-2010-01557	Job Announce-results Req-Employee	Closed	07/13/2010 13:00:00	Grant
02-2010-02184	Admin. files	Closed	07/13/2010 13:05:44	Imperfect
05-2010-04065	2006-2010 transcripts	Closed	07/13/2010 13:12:27	Grant
03-2008-00229	info. re: Notice 2006-50	Closed	07/13/2010 13:21:51	Withdrawn
50-2010-03749	Referral from FBI	Closed	07/13/2010 13:22:16	Denial
50-2010-03754	Referral from FBI	Closed	07/13/2010 13:22:42	Denial
50-2010-03753	Referral from FBI	Closed	07/13/2010 13:23:01	Denial
50-2010-03752	Referral from FBI	Closed	07/13/2010 13:23:27	Denial
50-2010-03751	Referral from FBI	Closed	07/13/2010 13:23:47	Denial

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50-2010-03750	Referral from FBI	Closed	07/13/2010 13:24:06	Denial
50-2010-03817	Requirement to pay tax	Closed	07/13/2010 13:50:55	Closed prior to initial determination
05-2010-04024	IMFOLT & SUMRY 02-09	Closed	07/13/2010 14:00:17	Grant
05-2010-04025	BMFOLT SUMRY 1998-2009	Closed	07/13/2010 14:01:32	Grant
04-2010-01223	F- 23C, F- 2162, ASSMT DOCS	Closed	07/13/2010 14:34:21	Grant
07-2010-02023	IMF Transcript Specific, Complete,	Closed	07/13/2010 14:46:15	Partial Denial
07-2010-02114	NMF transcript 2005-09	Closed	07/13/2010 14:46:34	No Records
07-2010-02115	IMF specific&comp 2005-09	Closed	07/13/2010 14:46:58	Grant
07-2010-02202	all records for bond information	Closed	07/13/2010 14:47:13	Imperfect
07-2010-02206	files ref to audit 2005-08	Closed	07/13/2010 14:47:27	Imperfect
01-2010-01308	Notices of Lien/Actual Lien	Closed	07/13/2010 15:00:47	Closed prior to initial determination
04-2010-01324	TFRP for 5 periods	Closed	07/13/2010 17:08:52	Partial Denial
F10148-0023	Basis of Assessment/Levy	Closed	7/14/2010	Grant
F10158-0004	Documents	Closed	7/14/2010	Partial Denial
F10166-0079	PIL / PII	Closed	7/14/2010	No Records
F10167-0029	F8278 & IMF TRANSCRIPTS	Closed	7/14/2010	Grant
F10169-0032	sfr/mftras-sar-nod	Closed	7/14/2010	Grant
F10172-0011	refund checks	Closed	7/14/2010	Grant
F10173-0037	Form 23C	Closed	7/14/2010	Grant
F10173-0040	Who is claiming his Dependant	Closed	7/14/2010	Imperfect
F10173-0042	Worksheets	Closed	7/14/2010	Imperfect
F10175-0005	IMFOLT - SUMRY	Closed	7/14/2010	Grant
F10175-0036	Delegation Order under 6020(b)	Closed	7/14/2010	Imperfect
F10175-0044	Interrogatories	Closed	7/14/2010	Imperfect
F10176-0018	IMF-NMF- BMF- ICS History etc	Closed	7/14/2010	Grant
F10183-0019	IMF Specific	Closed	7/14/2010	Grant
F10189-0005	CAF Listing	Closed	7/14/2010	Closed Prior to Initial Determination
F10189-0034	BMF Specific	Closed	7/14/2010	Grant
F10190-0029	error	Closed	7/14/2010	Closed Prior To Determination
F10193-0015	990 & 1023 or 1024	Closed	7/14/2010	Routine Procedure
50-2010-03700	Referral from FBI	Closed	07/14/2010 05:03:13	Denial
05-2010-04080	2009 transcript	Closed	07/14/2010 06:09:36	Imperfect
05-2010-04081	2009 transcript	Closed	07/14/2010 06:11:27	Imperfect
50-2010-03728	AIMS Tables 35, 36 June 2010	Closed	07/14/2010 06:40:20	Grant
05-2010-03895	admin file	Closed	07/14/2010 07:45:33	Grant
01-2010-01320	Collection File,RO notes,ACS notes	Closed	07/14/2010 08:36:13	Imperfect
09-2010-01573	Levy Form 668-B	Closed	07/14/2010 08:51:45	Grant
09-2010-01558	Job Announce-results Req-Employee	Closed	07/14/2010 09:04:58	Grant
09-2010-01552	Admin Files 2006-2008	Closed	07/14/2010 09:21:03	Partial Denial

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01-2010-01369	Admin. Files & Complete Transcripts	Closed	07/14/2010 09:36:54	Grant
50-2010-03739	CAF	Closed	07/14/2010 09:53:50	Grant
02-2010-02185	Audit Info/Transcripts/Other	Closed	07/14/2010 09:59:53	Imperfect
07-2010-02044	all notes, comments, recordings, etc	Closed	07/14/2010 10:46:18	Partial Denial
07-2010-02209	Whistleblower Application	Closed	07/14/2010 10:53:48	Denial
04-2010-01316	IMFOLT and SUMRY Transcripts	Closed	07/14/2010 11:09:47	Grant
04-2010-01314	IMF Specifics	Closed	07/14/2010 11:10:16	Grant
50-2010-03353	TIRNO-05-C-00039 all sections	Closed	07/14/2010 11:30:06	Imperfect
02-2010-02131	Copy of Notice of Demand/Other	Closed	07/14/2010 11:52:32	Grant
08-2010-03420	penalty	Closed	07/14/2010 12:49:16	Imperfect
08-2010-03444	irs employees info	Closed	07/14/2010 12:50:57	Imperfect
11-2010-01578	03 & 05 exam, coll, IN Sp	Closed	07/14/2010 12:51:14	Partial Denial
08-2010-03443	irs employee info	Closed	07/14/2010 12:51:55	Imperfect
08-2010-03442	irs employee info	Closed	07/14/2010 12:52:38	Imperfect
08-2010-03441	irs employees info	Closed	07/14/2010 12:53:33	Imperfect
08-2010-03440	imf-c	Closed	07/14/2010 12:54:16	Grant
08-2010-03439	imf-s	Closed	07/14/2010 12:55:08	Grant
08-2010-03030	Txmod Transcripts	Closed	07/14/2010 12:57:31	Grant
50-2009-00941	Treas Reg 1.401	Closed	07/14/2010 13:07:51	Partial Denial
05-2010-04102	IMFOL and SUMRY	Closed	07/14/2010 13:09:44	Partial Denial
05-2010-04103	IMFOL and SUMRY	Closed	07/14/2010 13:11:18	Grant
05-2010-04053	TFRP	Closed	07/14/2010 13:12:37	Imperfect
05-2010-04031	IMFOLT, SUMRY, IRP, MFTRAX	Closed	07/14/2010 13:24:00	Grant
05-2010-04032	imfolt, irp, sumry, mftra-x	Closed	07/14/2010 13:24:31	Grant
05-2010-04101	IMFOLT and SUMRY	Closed	07/14/2010 13:24:54	Grant
11-2010-01574	06-08 signed assessment & 08 Civ Pe	Closed	07/14/2010 13:27:10	Grant
07-2010-02072	Trans, Assessment Cert etc/2004-2008	Closed	07/14/2010 13:41:56	Grant
05-2010-03716	SFR 1997	Closed	07/14/2010 14:22:15	No Records
09-2010-01545	Copy of F4868 for 2005 = 1040X	Closed	07/14/2010 14:22:43	Grant
10-2010-01950	99-09 BMFOLT, SUMRY, AND IRPS	Closed	07/14/2010 14:37:11	Partial Denial
50-2010-02934	TPDS (ERO) database extract	Closed	07/14/2010 15:38:37	Grant
04-2010-01363	AIMS/AMDIS	Closed	07/14/2010 17:26:24	No Records
F10141-0016	Transcripts- IRP- Exam AD etc	Closed	7/15/2010	Grant
F10173-0009	Records of Contact with IRS	Closed	7/15/2010	Grant
F10180-0058	Interrogatories	Closed	7/15/2010	Imperfect
01-2010-01351	Complete Specific Transcripts	Closed	07/15/2010 07:04:59	Grant
50-2010-03759	Referral from FBI	Closed	07/15/2010 08:47:03	Denial
02-2010-02343	Returns	Closed	07/15/2010 10:21:25	Routine Procedures
10-2010-01668	EXAM files	Closed	07/15/2010 12:22:17	Partial Denial



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09-2010-01527	Complete Audit Admin Files 2005	Closed	07/15/2010 12:30:59	Partial Denial
11-2010-01591	1997-2009 & 200703-200903 Trans	Closed	07/15/2010 12:49:41	Partial Denial
50-2010-03698	CAF	Closed	07/15/2010 12:53:22	Grant
50-2010-03678	CAF	Closed	07/15/2010 12:55:03	Grant
50-2010-03673	CAF	Closed	07/15/2010 12:56:35	Grant
50-2010-03699	CAF	Closed	07/15/2010 12:59:02	Grant
50-2010-03674	CAF	Closed	07/15/2010 13:01:04	Grant
50-2010-03696	CAF	Closed	07/15/2010 13:02:26	Grant
50-2010-03682	CAF	Closed	07/15/2010 13:04:24	Grant
50-2010-03697	CAF	Closed	07/15/2010 13:06:31	Grant
50-2010-03685	CAF	Closed	07/15/2010 13:08:56	Grant
50-2010-03634	CAF	Closed	07/15/2010 13:11:43	Grant
50-2010-03449	Unknown Files	Closed	07/15/2010 13:12:26	Closed prior to initial determination
50-2010-03680	CAF	Closed	07/15/2010 13:13:13	Grant
09-2010-01583	Several Items Requested 1995-2010	Closed	07/15/2010 13:22:34	Grant
01-2010-01316	Audit Reports, liens & levies, Assess.	Closed	07/15/2010 13:29:07	Grant
09-2010-01533	Exam Files 1993, 1998 & 1999	Closed	07/15/2010 13:36:46	Grant
02-2010-01811	Case file, payroll tax returns	Closed	07/15/2010 13:37:24	Partial Denial
02-2010-02345	Returns/Form 1099's	Closed	07/15/2010 13:38:34	Imperfect
09-2010-01607	Several Items Requested	Closed	07/15/2010 13:47:49	Partial Denial
05-2010-04054	w-2/w-3	Closed	07/15/2010 14:12:22	Imperfect
02-2010-02277	Returns	Closed	07/15/2010 14:35:12	Imperfect
07-2010-02099	Txmod, Imfolt, 6010(b) cert 2005-2010	Closed	07/15/2010 14:39:22	Partial Denial
07-2010-02250	BMF 1120, 941 & 940 203-2009	Closed	07/15/2010 14:39:35	Closed prior to initial determination
04-2010-01343	Trust Fund Recovery Penalty	Closed	07/15/2010 15:24:11	Partial Denial
04-2010-01080	1120 - LMSB Adm File	Closed	07/15/2010 15:24:44	Partial Denial
09-2010-01493	TFRP 2005-2010	Closed	07/15/2010 15:28:55	Partial Denial
11-2010-01299	200703-200909/files	Closed	07/15/2010 15:33:30	Partial Denial
04-2010-01439	Delegation Order 182	Closed	07/15/2010 16:34:37	Imperfect
04-2010-01282	IMF Specific	Closed	07/15/2010 16:54:40	6103(e) Grant
11-2010-01625	all docs related to CI investigatio	Closed	07/15/2010 17:31:22	No Records
07-2010-01651	IMF complete, & NON Master Transcri	Closed	07/15/2010 17:49:21	Partial Denial
F10148-0010	Examination	Closed	7/16/2010	Partial Denial
F10169-0024	IMF Spec-Comp-NMF-BMF-ICS-AMDISA	Closed	7/16/2010	Partial Denial
F10173-0010	Collection	Closed	7/16/2010	Partial Denial
05-2010-03918	mfrax, imfolt, irp, sumry	Closed	07/16/2010 06:35:55	Grant
50-2010-03462	Automated Lien System User Guide	Closed	07/16/2010 06:49:45	Partial Denial
50-2010-03746	Authority to Create Form 1040	Closed	07/16/2010 06:50:10	Imperfect
01-2010-01313	Tax documents & location of T/P	Closed	07/16/2010 06:52:45	Routine Procedures

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50-2010-03681	CAF	Closed	07/16/2010 06:55:00	Grant
50-2010-03684	CAF	Closed	07/16/2010 07:05:51	Grant
50-2010-03695	CAF	Closed	07/16/2010 07:13:10	Grant
50-2010-03676	CAF	Closed	07/16/2010 07:35:58	Grant
01-2010-01318	EIN	Closed	07/16/2010 08:04:11	Imperfect
08-2010-03275	adm files	Closed	07/16/2010 08:32:13	Grant
05-2010-03919	irp,mftrax,sumry,imfolt	Closed	07/16/2010 08:34:07	Grant
05-2010-03538	2006 assessment documents	Closed	07/16/2010 08:34:39	Grant
02-2010-02168	Transcripts, SFR	Closed	07/16/2010 09:01:27	Imperfect
08-2010-03424	To perfect prev. req. 08-2010-03033	Closed	07/16/2010 09:25:45	No Records
05-2010-04104	revenue ruling background docs	Closed	07/16/2010 09:54:13	Transfer
01-2010-01370	Questions	Closed	07/16/2010 10:44:49	Closed prior to initial determination
02-2010-02206	Admin Files, W-2	Closed	07/16/2010 11:01:31	Grant
07-2010-01870	IMF Complete,Non-master, Amdisa	Closed	07/16/2010 11:34:34	Grant
07-2010-01818	Admin File/Notice of Def 2006-2007	Closed	07/16/2010 11:34:53	Partial Denial
01-2010-01317	IRFM&Invest.Reports,Decoding Manual	Closed	07/16/2010 12:51:20	Closed prior to initial determination
01-2010-01326	Tax Return Statements&any Amendment	Closed	07/16/2010 12:51:42	Imperfect
01-2010-01174	Examination File, Form 1040	Closed	07/16/2010 12:53:32	Partial Denial
09-2010-01619	Collection Files 1994-2009	Closed	07/16/2010 13:28:28	Closed prior to initial determination
09-2010-01494	Tax Information 2006-2008	Closed	07/16/2010 13:28:50	Imperfect
04-2010-01291	IMF Specific	Closed	07/16/2010 13:29:45	Grant
02-2010-02314	All Documents	Closed	07/16/2010 13:41:54	Imperfect
02-2010-02098	Copy-Deficiency Notice	Closed	07/16/2010 13:43:09	No Records
02-2010-02213	Transcripts-complete	Closed	07/16/2010 13:44:13	Imperfect
02-2010-02171	Returns	Closed	07/16/2010 13:45:18	Routine Procedures
04-2010-01434	Assessment of Preparer Civil Penalt	Closed	07/16/2010 13:45:56	Imperfect
01-2010-01314	Collection,OIC,wkpapers,corres,etc.	Closed	07/16/2010 13:50:41	Closed prior to initial determination
02-2010-02269	TIF transcripts	Closed	07/16/2010 14:57:29	Grant
02-2010-02358	Transcripts-complete	Closed	07/16/2010 15:17:12	Grant
09-2010-01556	Admin Files 2004-2007	Closed	07/16/2010 15:32:16	Partial Denial
04-2010-01326	Admin. File-Bankruptcy 2008	Closed	07/16/2010 16:44:48	No Records
07-2010-02176	06-07 ret	Closed	07/16/2010 16:52:41	Imperfect
07-2010-02175	06,07ret	Closed	07/16/2010 16:53:11	Imperfect
07-2010-02174	05,07 ret	Closed	07/16/2010 16:53:46	Imperfect
07-2010-02173	07-08 ret	Closed	07/16/2010 16:54:14	Imperfect
07-2010-02172	06-08	Closed	07/16/2010 16:54:39	Imperfect
07-2010-02171	07 ret	Closed	07/16/2010 16:55:05	Imperfect
07-2010-02158	all doc's ref form 709 1990-2009	Closed	07/16/2010 16:55:26	Routine Procedures
50-2010-03724	CAF	Closed	07/17/2010 08:53:52	Grant

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50-2010-03737	CAF	Closed	07/17/2010 09:21:27	Grant
50-2010-03780	CAF	Closed	07/17/2010 10:09:57	Grant
50-2010-03736	CAF	Closed	07/17/2010 10:21:33	Grant
50-2010-03775	CAF	Closed	07/17/2010 12:02:53	Grant
50-2010-03733	CAF	Closed	07/17/2010 12:29:46	Grant
F10125-0003	Form 23C	Closed	7/19/2010	Grant
F10133-0007	Trust Fund Recovery Penalty	Closed	7/19/2010	Grant
F10133-0014	Trust Fund Recovery Penalty	Closed	7/19/2010	Grant
F10133-0015	Trust Fund Recovery Penalty	Closed	7/19/2010	Grant
F10133-0016	Trust Fund Recovery Penalty	Closed	7/19/2010	Grant
F10134-0003	Trust Fund Recovery Penalty	Closed	7/19/2010	Grant
F10134-0004	Trust Fund Recovery Penalty	Closed	7/19/2010	Grant
F10134-0006	Collection	Closed	7/19/2010	Grant
F10146-0009	Examination	Closed	7/19/2010	No Records
F10148-0007	Exam- TFRP- MFTRAS	Closed	7/19/2010	Partial Denial
F10155-0023	Examination	Closed	7/19/2010	Partial Denial
F10158-0007	Examination	Closed	7/19/2010	Grant
F10161-0015	Collection	Closed	7/19/2010	Partial Denial
F10167-0002	Taxpayer Admin Files	Closed	7/19/2010	Partial Denial
F10173-0014	IMF Specific	Closed	7/19/2010	Grant
F10175-0001	BMF Specific	Closed	7/19/2010	Grant
F10175-0004	RO Workpapers	Closed	7/19/2010	No Records
F10175-0009	Examination	Closed	7/19/2010	No Records
F10175-0012	miss routed mail	Closed	7/19/2010	Imperfect
F10175-0035	SNODprf of mailing-assmts	Closed	7/19/2010	Grant
F10175-0049	Assessment Documents	Closed	7/19/2010	Imperfect
F10176-0008	Lien- Transcript C - Returns	Closed	7/19/2010	Grant
F10176-0015	Examination	Closed	7/19/2010	Partial Denial
F10188-0012	error	Closed	7/19/2010	Closed Prior to Initial Determination
F10188-0013	error	Closed	7/19/2010	Closed Prior to Initial Determination
F10189-0001	Examfiles-1040&1%shrlrder	Closed	7/19/2010	No Records
F10193-0027	Examination	Closed	7/19/2010	Duplicate
50-2009-00812	PLR 200901029 background docs	Closed	07/19/2010 06:24:21	Partial Denial
50-2010-03703	CAF	Closed	07/19/2010 07:20:17	Grant
05-2010-03941	bmf transcripts.doc 10978	Closed	07/19/2010 07:35:24	Grant
05-2010-04070	COLSED Info/Transcripts	Closed	07/19/2010 08:17:45	Grant
05-2010-03988	mftra complete and specific	Closed	07/19/2010 08:35:57	Grant
05-2010-04047	Tax Transcripts COLSED 1995-2010	Closed	07/19/2010 09:21:49	Grant
07-2010-02053	various documents	Closed	07/19/2010 09:36:30	Grant

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07-2010-02008	IMF spec.&lit, NMF transcripts	Closed	07/19/2010 09:36:45	Grant
02-2010-02188	Refund information	Closed	07/19/2010 10:03:20	Imperfect
02-2010-02204	BMF/BMFLT/SUMRY	Closed	07/19/2010 10:04:06	Grant
02-2010-02203	IMFOLT/SMNRY	Closed	07/19/2010 10:04:19	Grant
04-2010-01284	Trust Funds Recovery Penalty	Closed	07/19/2010 10:04:32	Partial Denial
04-2010-01351	Crim. Exam/Col Files	Closed	07/19/2010 10:04:54	Partial Denial
50-2010-03839	CAF	Closed	07/19/2010 10:08:56	Grant
04-2010-01329	Return	Closed	07/19/2010 10:30:05	Routine Procedures
50-2010-03837	CAF	Closed	07/19/2010 11:08:56	Grant
02-2010-02216	Returns	Closed	07/19/2010 11:10:20	Routine Procedures
50-2010-03734	CAF	Closed	07/19/2010 11:14:39	Grant
04-2010-01364	Form 900 Waiver	Closed	07/19/2010 11:19:15	Grant
50-2010-03808	CAF	Closed	07/19/2010 11:38:31	Grant
50-2010-03840	CAF	Closed	07/19/2010 11:53:58	Grant
05-2010-04023	returns or records filed by husband	Closed	07/19/2010 12:46:58	Imperfect
07-2010-02110	IMF specific & Lit 1995-2010	Closed	07/19/2010 13:04:08	Grant
05-2010-03920	4 entities exam files 96-09	Closed	07/19/2010 13:07:49	Imperfect
05-2010-03921	2 entites Exam 1996-2009	Closed	07/19/2010 13:08:56	Imperfect
05-2010-04041	BMF & 10978	Closed	07/19/2010 13:15:16	Imperfect
05-2010-03732	Audit Files 2004	Closed	07/19/2010 13:33:08	Partial Denial
02-2010-02297	expedite request for IMF-specific	Closed	07/19/2010 13:57:35	Grant
02-2010-02000	Inn. Spouse info/Levy/Other	Closed	07/19/2010 14:19:08	Partial Denial
07-2010-01974	file, transcripts ref audit 2004&07	Closed	07/19/2010 16:10:39	Partial Denial
F10144-0020	Examination	Closed	7/20/2010	Partial Denial
F10159-0041	Other OPF Information	Closed	7/20/2010	Grant
F10161-0007	Taxpayer Admin Files	Closed	7/20/2010	Grant
F10173-0041	Form 872	Closed	7/20/2010	Grant
F10173-0045	Transcripts-Exam-Coll-Asses	Closed	7/20/2010	Grant
F10173-0054	Taxpayer Admin Files	Closed	7/20/2010	Imperfect
F10175-0024	IMF Specific	Closed	7/20/2010	Grant
F10176-0011	Examination	Closed	7/20/2010	Grant
F10180-0051	Collection	Closed	7/20/2010	Grant
F10181-0007	Examination	Closed	7/20/2010	No Records
F10183-0012	Summary Record of Assessment	Closed	7/20/2010	Routine Procedure
F10183-0021	4506/4506T	Closed	7/20/2010	Routine Procedure
F10183-0022	Other	Closed	7/20/2010	Imperfect
F10187-0007	IMF Specific	Closed	7/20/2010	Grant
F10187-0018	Esate Tax Return & docs	Closed	7/20/2010	No Records
F10188-0004	Form 4340- Transcripts	Closed	7/20/2010	Request Withdrawn

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F10189-0002	Examination	Closed	7/20/2010	Closed Prior To Determination
F10189-0033	CAF Listing	Closed	7/20/2010	Grant
F10193-0001	Form 23C	Closed	7/20/2010	Imperfect
F10193-0002	Examination	Closed	7/20/2010	Imperfect
F10193-0016	Forms 1023/1024/990s	Closed	7/20/2010	Routine Procedure
F10194-0019	Collection	Closed	7/20/2010	Request Withdrawn
F10196-0002	Examination	Closed	7/20/2010	Imperfect
F10196-0003	Wage & Bank Levies	Closed	7/20/2010	No Records
F10196-0006	Other	Closed	7/20/2010	Imperfect
F10196-0014	Collection	Closed	7/20/2010	Imperfect
F10196-0017	Interrogatories	Closed	7/20/2010	Routine Procedure
F10196-0027	error	Closed	7/20/2010	Closed Prior to Initial Determination
F10196-0034	All Docs re: non-profit org	Closed	7/20/2010	Routine Procedure
F10196-0043	FTI	Closed	7/20/2010	Imperfect
50-2010-03774	CAF	Closed	07/20/2010 05:58:46	Grant
02-2010-02225	Unknown Files	Closed	07/20/2010 06:22:30	Routine Procedures
08-2010-03429	all files	Closed	07/20/2010 06:39:36	No Records
05-2010-03985	Individual Master File	Closed	07/20/2010 06:47:40	Grant
05-2010-03967	lein files	Closed	07/20/2010 06:48:15	Imperfect
05-2010-04063	docs on drugs an money laundering	Closed	07/20/2010 06:48:45	Imperfect
50-2010-03776	CAF	Closed	07/20/2010 06:50:06	Grant
50-2010-03725	CAF	Closed	07/20/2010 06:56:52	Grant
08-2010-03494	imfolt,sumry	Closed	07/20/2010 07:06:13	Grant
08-2010-03495	imfolt,sumry	Closed	07/20/2010 07:07:07	Grant
50-2010-03836	CAF	Closed	07/20/2010 07:17:35	Grant
02-2010-02215	Form 900 Coll waiver - TC 550	Closed	07/20/2010 07:19:23	Grant
50-2010-03841	CAF	Closed	07/20/2010 07:28:54	Grant
05-2010-04030	IMFOLE "Complete" Entity Module	Closed	07/20/2010 08:09:24	Grant
05-2010-04064	affidavit	Closed	07/20/2010 08:11:56	Imperfect
50-2010-03838	CAF	Closed	07/20/2010 08:13:58	Grant
05-2010-04133	Mulitple Items	Closed	07/20/2010 08:30:04	Imperfect
05-2010-03965	police records-fi-internet	Closed	07/20/2010 08:30:49	Closed prior to initial determination
50-2010-03245	TIRNO-06-D-00006	Closed	07/20/2010 08:34:10	Grant
50-2010-03778	CAF	Closed	07/20/2010 08:51:55	Grant
02-2010-02217	Copy of letter	Closed	07/20/2010 09:03:36	Imperfect
50-2010-03769	CAF	Closed	07/20/2010 09:32:49	Grant
50-2010-03763	CAF	Closed	07/20/2010 09:47:21	Grant
07-2010-02218	SFR return info 1996	Closed	07/20/2010 10:08:05	Partial Denial
07-2010-02247	ref to POA	Closed	07/20/2010 10:09:23	Imperfect

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07-2010-01997	IMF, TXMOD, NMF, Specific, Complete	Closed	07/20/2010 10:30:36	Grant
50-2010-03581	Referral from USDOJ-EOUSA	Closed	07/20/2010 10:39:06	Denial
05-2010-04093	2004	Closed	07/20/2010 12:05:51	Grant
05-2010-04144	IMFOLT SUMRY MFTRA-X	Closed	07/20/2010 12:09:00	Grant
05-2010-03987	OIC Administrative File	Closed	07/20/2010 12:50:01	Imperfect
05-2010-04090	BMF	Closed	07/20/2010 12:50:46	No Records
01-2010-01321	Complete Specific Transcripts	Closed	07/20/2010 13:43:57	Partial Denial
07-2010-02164	employment records	Closed	07/20/2010 13:47:15	Imperfect
02-2010-02227	Copies of Notices	Closed	07/20/2010 13:51:53	No Records
05-2010-04142	IMFOLT, SUMRY, IRP, Literal	Closed	07/20/2010 13:53:36	Grant
05-2010-04143	IRP, SUMRY, IMFOLT, Literal	Closed	07/20/2010 13:54:04	Partial Denial
05-2010-04157	Notice of Levy 2008-09	Closed	07/20/2010 13:54:37	No Records
05-2010-03990	Telephone Transcripts	Closed	07/20/2010 13:55:17	No Records
05-2010-03977	Bank Records from RA	Closed	07/20/2010 13:55:42	Grant
05-2010-03989	ICS History	Closed	07/20/2010 13:56:11	Grant
07-2010-02113	Transcripts & NMF 93-96	Closed	07/20/2010 14:01:14	No Records
07-2010-02177	IMFOLT,SUMRY,1986-2011	Closed	07/20/2010 14:05:33	Grant
07-2010-02027	Form 4340, Forms 8278, Forms 5734	Closed	07/20/2010 14:07:26	Grant
05-2010-03752	Exam and CI 2003 - 2008	Closed	07/20/2010 15:20:50	Partial Denial
04-2010-01259	Adm Files	Closed	07/20/2010 17:22:34	No Records
04-2010-01454	Transcripts	Closed	07/20/2010 17:23:41	Imperfect
04-2010-01455	Transcripts	Closed	07/20/2010 17:23:59	Imperfect
04-2010-01405	Transcripts	Closed	07/20/2010 17:24:23	Grant
04-2010-01486	DLN	Closed	07/20/2010 17:27:36	Closed prior to initial determination
04-2010-01338	Admin. File & Tran. 2005-2010	Closed	07/20/2010 17:29:30	Grant
F10148-0020	Copy of OIC and MFTRA	Closed	7/21/2010	Grant
F10161-0011	Collection	Closed	7/21/2010	Imperfect
F10166-0028	Examination	Closed	7/21/2010	Partial Denial
F10168-0011	Exam & Audit Workpapers	Closed	7/21/2010	Partial Denial
F10175-0002	Form 23C- notices	Closed	7/21/2010	Duplicate
F10176-0004	Exam file	Closed	7/21/2010	Grant
F10176-0023	TXMOD	Closed	7/21/2010	Grant
F10180-0048	Examination	Closed	7/21/2010	Grant
F10180-0052	Collection	Closed	7/21/2010	Grant
F10180-0057	Non Master File	Closed	7/21/2010	Duplicate
F10181-0005	Examination	Closed	7/21/2010	Imperfect
F10181-0015	Summary Record of Assessment	Closed	7/21/2010	Grant
F10183-0009	EX-COLL-ACS variety of transcripts	Closed	7/21/2010	Request Withdrawn
F10183-0030	Trust Fund Recovery Penalty	Closed	7/21/2010	No Records

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F10188-0003	Form 13496	Closed	7/21/2010	Grant
F10193-0004	All Records	Closed	7/21/2010	Imperfect
50-2010-03859	CAF	Closed	07/21/2010 05:37:43	Grant
50-2010-03861	CAF	Closed	07/21/2010 06:29:23	Grant
08-2010-03498	returns	Closed	07/21/2010 06:45:19	Routine Procedures
08-2010-03452	Investigation results	Closed	07/21/2010 06:47:38	Imperfect
08-2010-03496	tax liens	Closed	07/21/2010 06:51:12	Imperfect
50-2010-03860	CAF	Closed	07/21/2010 07:22:27	Grant
05-2010-03993	COLSED Transcripts/Files	Closed	07/21/2010 08:21:02	Grant
05-2010-04117	COLSED/Transcripts	Closed	07/21/2010 08:21:28	Grant
05-2010-04112	IMF Specific / Literal	Closed	07/21/2010 08:21:57	Grant
05-2010-04071	COLSED Info/Transcripts	Closed	07/21/2010 08:22:47	Grant
50-2010-03862	CAF	Closed	07/21/2010 08:23:00	Grant
05-2010-04050	IRS documents in DOJ FOIA request	Closed	07/21/2010 08:29:54	Imperfect
50-2010-03864	CAF	Closed	07/21/2010 09:01:48	Grant
05-2010-03627	Exam file for 2007 & 2008	Closed	07/21/2010 09:16:17	Grant
02-2010-02248	Examination documents	Closed	07/21/2010 09:21:43	Imperfect
50-2010-03863	CAF	Closed	07/21/2010 09:25:32	Grant
50-2010-03457	AIMS Table 38 May 2010	Closed	07/21/2010 09:49:13	Partial Denial
50-2010-03251	TIRNO06D00014	Closed	07/21/2010 09:49:43	Grant
50-2010-03855	CAF	Closed	07/21/2010 09:53:16	Grant
50-2010-03735	CAF	Closed	07/21/2010 10:15:21	Grant
05-2010-04125	ICS History/Cert.MailReceipt	Closed	07/21/2010 11:43:04	No Records
50-2008-00531	Treasury Decision 9095, 9140 backgr	Closed	07/21/2010 11:48:29	Imperfect
50-2010-03866	CAF	Closed	07/21/2010 12:42:59	Grant
50-2010-03853	CAF	Closed	07/21/2010 12:47:05	Grant
02-2010-02224	IMFOLT transcript	Closed	07/21/2010 13:24:43	Grant
02-2010-02332	Audit information	Closed	07/21/2010 13:25:03	Closed prior to initial determination
02-2010-02404	Audit Files	Closed	07/21/2010 13:25:13	Closed prior to initial determination
50-2010-03816	Referral from DSS	Closed	07/21/2010 13:47:47	Grant
07-2010-02181	Telephone transcript of call	Closed	07/21/2010 14:24:41	Imperfect
07-2010-02126	1040 2007 tax return envelope	Closed	07/21/2010 14:26:10	Routine Procedures
01-2010-01407	IMF-MCC Transcript-Specific	Closed	07/21/2010 14:26:45	Grant
50-2010-03692	Form 1040	Closed	07/21/2010 14:29:05	Closed prior to initial determination
02-2010-02409	1.Trust Fund Recovery	Closed	07/21/2010 14:53:46	Imperfect
01-2010-01253	IRS Employee Information	Closed	07/21/2010 16:40:47	Grant
01-2010-01261	Request for Abatement/Deficiency No	Closed	07/21/2010 16:41:21	No Records
F10167-0014	TRANSCRIPTS	Closed	7/22/2010	No Records
F10173-0044	Examination	Closed	7/22/2010	Partial Denial

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F10176-0009	IMF Complete	Closed	7/22/2010	Partial Denial
F10176-0017	IMF Specific	Closed	7/22/2010	Grant
F10176-0022	CAF Number	Closed	7/22/2010	Grant
F10180-0056	copy of Correspondence	Closed	7/22/2010	Imperfect
F10180-0059	RAR	Closed	7/22/2010	Imperfect
F10183-0006	CAF Listing	Closed	7/22/2010	Grant
F10193-0032	IMF Specific	Closed	7/22/2010	Imperfect
F10194-0020	Multi Items 2002 - Present	Closed	7/22/2010	Imperfect
F10194-0022	Transcripts- Asses Docs- others	Closed	7/22/2010	Grant
F10196-0022	Forms 990- 1023	Closed	7/22/2010	Routine Procedure
05-2010-03642	CID File	Closed	07/22/2010 05:52:34	Partial Denial
50-2010-03854	CAF	Closed	07/22/2010 07:32:36	Grant
50-2010-03852	CAF	Closed	07/22/2010 07:38:10	Grant
50-2010-03846	CAF	Closed	07/22/2010 07:44:20	Grant
50-2010-03872	CAF	Closed	07/22/2010 07:50:57	Grant
50-2010-03770	CAF	Closed	07/22/2010 07:56:14	Grant
50-2010-03870	CAF	Closed	07/22/2010 08:01:19	Grant
50-2010-03848	CAF	Closed	07/22/2010 08:06:29	Grant
02-2010-02228	Charitable Status	Closed	07/22/2010 08:10:17	Routine Procedures
50-2010-03856	CAF	Closed	07/22/2010 08:14:48	Grant
50-2010-03857	CAF	Closed	07/22/2010 08:26:04	Grant
50-2010-03858	CAF	Closed	07/22/2010 08:32:37	Grant
02-2010-02229	Form 668B	Closed	07/22/2010 10:26:40	Grant
02-2010-02263	Transcripts	Closed	07/22/2010 10:27:24	Grant
50-2010-03868	CAF	Closed	07/22/2010 12:08:37	Grant
50-2010-03865	CAF	Closed	07/22/2010 12:13:37	Grant
05-2010-03730	Copy of Notice of seizure	Closed	07/22/2010 12:25:04	No Records
05-2010-03595	Exam File	Closed	07/22/2010 12:26:06	Partial Denial
50-2010-03920	CAF	Closed	07/22/2010 12:43:21	Grant
02-2010-02274	Rec of Assess/Form 4340/Trans/Other	Closed	07/22/2010 13:16:13	Grant
01-2010-01271	Docs from TFRP file	Closed	07/22/2010 13:28:20	Partial Denial
01-2010-01342	Complete SFR RAR & workpapers	Closed	07/22/2010 14:10:47	Partial Denial
04-2010-01280	documents	Closed	07/22/2010 14:28:30	Partial Denial
04-2010-01218	Exam, Col, VI Files	Closed	07/22/2010 14:29:52	Partial Denial
04-2010-01457	Form 23C	Closed	07/22/2010 14:31:10	Imperfect
04-2010-01456	Delegation Orders	Closed	07/22/2010 14:31:32	Imperfect
04-2010-01237	1040	Closed	07/22/2010 14:31:48	Partial Denial
04-2010-01258	TFRP File	Closed	07/22/2010 14:32:14	Partial Denial
04-2010-01424	COL Files	Closed	07/22/2010 14:32:35	Imperfect



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04-2010-01309	IMF/BMF	Closed	07/22/2010 14:41:45	Grant
04-2010-01308	IMFand BMF transcripts	Closed	07/22/2010 14:42:44	Partial Denial
50-2010-03881	ERO records # rtns paid vs. unpaid	Closed	07/22/2010 14:52:26	Grant
F10118-0005	Examination	Closed	7/23/2010	Partial Denial
F10119-0007	Collection	Closed	7/23/2010	Partial Denial
F10126-0018	Examination	Closed	7/23/2010	Partial Denial
F10167-0020	Transcripts	Closed	7/23/2010	Partial Denial
F10169-0052	Exam admin file	Closed	7/23/2010	Partial Denial
F10176-0014	Other	Closed	7/23/2010	Grant
F10183-0007	CAF Rep/Client Lstng	Closed	7/23/2010	Closed Prior to Initial Determination
F10183-0020	TFRP	Closed	7/23/2010	Imperfect
F10189-0004	IMF Literal	Closed	7/23/2010	Routine Procedure
F10189-0010	Trust Fund Recovery Penalty	Closed	7/23/2010	Closed Prior to Initial Determination
F10194-0012	Trust Fund Recovery Penalty	Closed	7/23/2010	Imperfect
F10195-0001	Interrogatories	Closed	7/23/2010	Imperfect
F10196-0001	Examination	Closed	7/23/2010	Imperfect
F10196-0015	Collection	Closed	7/23/2010	Imperfect
F10196-0020	F990-990EZ-990PF-1023-1024	Closed	7/23/2010	Routine Procedure
F10196-0025	Other	Closed	7/23/2010	Imperfect
F10196-0030	Examination	Closed	7/23/2010	Imperfect
F10196-0036	Tax Returns	Closed	7/23/2010	Routine Procedure
F10196-0049	SUMRY & IMFOLT	Closed	7/23/2010	Grant
F10196-0050	IMFOLT & SUMRY	Closed	7/23/2010	Grant
F10200-0026	Examination	Closed	7/23/2010	Duplicate
F10200-0058	Audit balance	Closed	7/23/2010	Imperfect
F10200-0059	IMF Specific	Closed	7/23/2010	Grant
F10200-0065	IMF Specific	Closed	7/23/2010	Imperfect
F10200-0067	Examination	Closed	7/23/2010	Imperfect
F10200-0071	IMFOL	Closed	7/23/2010	Grant
F10200-0072	IMF- NMF- AMDISA	Closed	7/23/2010	Duplicate
F10200-0075	Form 4340	Closed	7/23/2010	Duplicate
F10200-0078	Reports of Income 1099/W-2	Closed	7/23/2010	Routine Procedure
F10201-0005	Identity Theft	Closed	7/23/2010	Closed Prior to Initial Determination
F10201-0008	TFRP and OIC	Closed	7/23/2010	Imperfect
F10202-0024	error	Closed	7/23/2010	Closed Prior to Initial Determination
F10202-0034	Criminal Investigation	Closed	7/23/2010	Imperfect
F10202-0035	address information	Closed	7/23/2010	Imperfect
F10202-0040	AMDISA	Closed	7/23/2010	Imperfect
F10203-0047	LTR 2645C	Closed	7/23/2010	Imperfect

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50-2010-03909	CAF	Closed	07/23/2010 06:14:07	Grant
50-2010-03908	CAF	Closed	07/23/2010 06:16:58	Grant
50-2010-03880	CAF	Closed	07/23/2010 06:20:15	Grant
01-2010-01252	IRS Employee Information	Closed	07/23/2010 06:36:43	Partial Denial
05-2010-04146	mfrax,imfolt,sumry, irp	Closed	07/23/2010 06:59:32	Partial Denial
01-2010-01343	IRS Employee Information	Closed	07/23/2010 07:58:31	Partial Denial
02-2010-02333	Exam Files	Closed	07/23/2010 08:13:11	No Records
50-2010-03821	CAF	Closed	07/23/2010 11:48:53	Grant
50-2010-03867	CAF	Closed	07/23/2010 11:52:27	Grant
05-2010-03970	coll files	Closed	07/23/2010 12:04:03	Imperfect
50-2010-03889	CAF	Closed	07/23/2010 12:18:06	Grant
02-2010-02324	Estate Returns	Closed	07/23/2010 12:51:35	Imperfect
05-2010-04091	NMF	Closed	07/23/2010 13:30:22	No Records
05-2010-04084	irp	Closed	07/23/2010 14:48:37	Grant
04-2010-01323	Transcript	Closed	07/23/2010 15:12:52	Grant
07-2010-02127	IMFOLT&SUMRY,IRP 2004-10	Closed	07/23/2010 16:28:19	Grant
07-2010-02128	IMFOLT,SUMRY,IRP2006-2010	Closed	07/23/2010 16:28:31	Grant
07-2010-02129	IMFOLT,SUMRY,IRP 2006-12	Closed	07/23/2010 16:28:43	Grant
07-2010-02130	IMFOLT,SUMRY,IRP 2008-12	Closed	07/23/2010 16:28:58	Grant
07-2010-02131	IMFOLT,SUMRY,IRP 1999-2011	Closed	07/23/2010 16:29:10	Grant
07-2010-02132	IMFOLT,SUMRY,IRP 2004-12	Closed	07/23/2010 16:29:23	Grant
07-2010-02133	IMFOLT,SUMRY 1996-12	Closed	07/23/2010 16:29:43	Grant
07-2010-02134	IMFOLT,SUMRY,IRP 2005-11	Closed	07/23/2010 16:29:57	Grant
07-2010-02135	IMFOLT,SUMRY,IRP 2006-12	Closed	07/23/2010 16:30:11	Grant
07-2010-02136	IMFOLT,SUMRY,IRP 2005-12	Closed	07/23/2010 16:30:24	Grant
07-2010-02137	IMFOLT,SUMRY,IRP 2008-11	Closed	07/23/2010 16:30:37	Grant
07-2010-02138	IMFOLT,SUMRY,IRP 1997-2012	Closed	07/23/2010 16:30:52	Grant
07-2010-02152	IMFOLT,SUMRY,BMFOLT 2004-2010	Closed	07/23/2010 16:31:09	Grant
07-2010-01972	TransscripComplete, Non-master,ICS,	Closed	07/23/2010 17:47:50	Grant
07-2010-02028	IRS Personnel records	Closed	07/23/2010 17:48:08	Partial Denial
F10160-0002	Collection	Closed	7/26/2010	Partial Denial
F10181-0016	Exam/Coll/CI/Counsel/Transcripts	Closed	7/26/2010	No Records
50-2010-03191	Sensitive Levels-All IRS EE's	Closed	07/26/2010 06:48:26	Grant
50-2010-03919	CAF	Closed	07/26/2010 07:35:13	Grant
50-2010-03878	TPDS (ERO) database extract cd	Closed	07/26/2010 07:43:53	Grant
50-2010-03768	Oath of Office - Chief Counsel Emp	Closed	07/26/2010 07:45:21	Grant
50-2010-03879	TPDS (ERO) database extract cd	Closed	07/26/2010 07:47:40	Grant
50-2010-03757	Referral from FBI	Closed	07/26/2010 07:53:18	Denial
50-2010-03893	CAF	Closed	07/26/2010 07:58:37	Grant

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50-2010-03904	CAF	Closed	07/26/2010 08:28:30	Grant
50-2010-03905	CAF	Closed	07/26/2010 08:34:27	Grant
50-2010-03907	CAF	Closed	07/26/2010 08:58:55	Grant
01-2010-01357	2004-2009 TXMOD,IMFOLT,AMDISA 6020b	Closed	07/26/2010 09:10:55	Grant
50-2010-03906	CAF	Closed	07/26/2010 09:12:23	Grant
08-2010-03437	transcriptas	Closed	07/26/2010 10:01:19	Grant
08-2010-03436	transcripts	Closed	07/26/2010 10:02:15	Grant
08-2010-03438	imf-c	Closed	07/26/2010 10:03:27	Grant
50-2010-03761	CAF	Closed	07/26/2010 10:06:18	Grant
08-2010-03352	audit file	Closed	07/26/2010 10:23:03	Partial Denial
08-2010-03630	all reports	Closed	07/26/2010 10:24:07	Imperfect
08-2010-03629	W-2 & W-3	Closed	07/26/2010 10:24:53	Imperfect
01-2010-01306	Contract TIRNE-10-R-00094	Closed	07/26/2010 11:12:31	Grant
05-2010-04145	MFTRA-X,IRP,IMFOLT,SUMRY	Closed	07/26/2010 11:42:15	Grant
05-2010-04132	History Notes	Closed	07/26/2010 11:44:01	Grant
05-2010-04181	txmod sumry	Closed	07/26/2010 11:45:10	Imperfect
05-2010-03898	Exam 2003, 2004, 2005 and 2007	Closed	07/26/2010 12:14:51	Partial Denial
01-2010-01349	Narrative information in my file	Closed	07/26/2010 13:19:32	Grant
05-2010-04062	Transcripts	Closed	07/26/2010 13:29:35	Grant
05-2010-03851	Internal job vacancy info	Closed	07/26/2010 14:19:56	Partial Denial
50-2010-03726	Questions - lien authority	Closed	07/26/2010 15:07:32	Imperfect
F10139-0009	Examination	Closed	7/27/2010	Grant
F10147-0008	Examination	Closed	7/27/2010	Grant
F10155-0019	Examination	Closed	7/27/2010	No Records
F10169-0023	Transcripts	Closed	7/27/2010	Partial Denial
F10169-0035	Exam workpapers- SFR-8278	Closed	7/27/2010	Grant
F10169-0036	Exam workpapers- 8278	Closed	7/27/2010	No Records
F10188-0005	IMF Complete	Closed	7/27/2010	Grant
F10193-0023	IMF Specific	Closed	7/27/2010	Partial Denial
F10196-0016	Forms 990/1023/1024	Closed	7/27/2010	Routine Procedure
F10196-0021	Forms 990s/1023/2024	Closed	7/27/2010	Routine Procedure
F10196-0029	F-1040s & Transcripts	Closed	7/27/2010	Routine Procedure
F10196-0045	Miscellaneous documents	Closed	7/27/2010	Imperfect
F10201-0006	Imperfect	Closed	7/27/2010	Imperfect
F10202-0021	Examination	Closed	7/27/2010	Closed Prior To Determination
F10204-0001	Collection	Closed	7/27/2010	Imperfect
F10204-0020	Tax Returns	Closed	7/27/2010	Routine Procedure
02-2010-01993	Admin./Trans./Forms/Other	Closed	07/27/2010 05:45:50	Partial Denial
01-2010-01356	OIC,supporting info.&analysis lette	Closed	07/27/2010 06:35:30	Grant

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50-2010-03922	CAF	Closed	07/27/2010 07:15:16	Grant
02-2010-02420	Tax Lien Information	Closed	07/27/2010 07:45:27	Imperfect
50-2010-03631	DOJ/FBI Referral Info- Self	Closed	07/27/2010 08:08:41	Denial
05-2010-04002	Tax Files/Notes/Trans 2004-09	Closed	07/27/2010 08:27:39	Grant
05-2010-04244	Txmods 2008-03/06	Closed	07/27/2010 08:32:53	Grant
05-2010-04028	TEFRA Audit file 2003	Closed	07/27/2010 10:10:46	Imperfect
50-2010-03296	Referral from OPM - PIL	Closed	07/27/2010 10:23:32	Grant
50-2010-03297	Referral from OPM - PIL	Closed	07/27/2010 10:24:02	Grant
50-2010-03810	CAF	Closed	07/27/2010 11:16:55	Grant
50-2010-03174	TIRNO-10-D-00011	Closed	07/27/2010 11:27:19	Partial Denial
50-2010-00437	PLR 200935019	Closed	07/27/2010 11:27:32	Partial Denial
01-2010-01347	"IMF MCC Transcript-Complete"	Closed	07/27/2010 12:58:10	Grant
50-2010-00682	Bkged docs. Rev. Proced. 2004-34	Closed	07/27/2010 13:09:55	Partial Denial
05-2010-04216	Form 1041	Closed	07/27/2010 13:14:39	Imperfect
05-2010-04217	Trust	Closed	07/27/2010 13:15:51	Imperfect
05-2010-04218	Trust	Closed	07/27/2010 13:16:48	Imperfect
08-2010-03372	imfolt,mftra,sumry	Closed	07/27/2010 13:23:55	Grant
05-2010-03866	Exam File for 2005 and 2006	Closed	07/27/2010 13:36:49	Partial Denial
F10133-0008	Trust Fund Recovery Penalty	Closed	7/28/2010	Partial Denial
F10138-0005	Taxpayer Admin Files	Closed	7/28/2010	Partial Denial
F10139-0027	Examination	Closed	7/28/2010	Grant
F10141-0009	Transcripts	Closed	7/28/2010	Grant
F10165-0004	IMF Specific	Closed	7/28/2010	Partial Denial
F10176-0024	4 TFRP Files	Closed	7/28/2010	Imperfect
F10204-0002	Collection	Closed	7/28/2010	Closed Prior to Initial Determination
F10204-0019	IMF	Closed	7/28/2010	Duplicate
F10204-0037	Master File	Closed	7/28/2010	Routine Procedure
50-2010-03925	CAF	Closed	07/28/2010 06:52:42	Grant
08-2010-03664	imf	Closed	07/28/2010 07:25:18	Imperfect
50-2010-03813	DOJ/FBI referral - Info self	Closed	07/28/2010 07:55:06	Grant
05-2010-04022	exam admin file	Closed	07/28/2010 07:59:10	No Records
01-2010-01383	Cert./Assess.,F-4340&sign./Cert.Off	Closed	07/28/2010 09:03:50	Grant
05-2010-03859	1996 - 2010	Closed	07/28/2010 09:05:41	Grant
05-2010-03682	EXAM File for Civil Audit	Closed	07/28/2010 09:06:33	Partial Denial
	Questions relating to possible IRS investigations		07/28/2010 09:26:28	
50-2010-03576		Closed		Imperfect
02-2010-02386	IMF Transcripts Specific	Closed	07/28/2010 09:28:22	Grant
08-2010-03620	exam file	Closed	07/28/2010 10:03:22	Imperfect
05-2010-03978	Exam, Collection Files	Closed	07/28/2010 10:13:38	Partial Denial

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50-2010-03788	3rd party	Closed	07/28/2010 10:25:54	Imperfect
50-2010-03572	DOJ authority to defend IRS	Closed	07/28/2010 11:36:26	Transfer
50-2010-03940	CAF	Closed	07/28/2010 12:38:01	Grant
50-2010-03956	CAF	Closed	07/28/2010 12:47:25	Grant
50-2010-03730	AIMS Table 38 June 2010	Closed	07/28/2010 12:58:43	Partial Denial
01-2010-01348	Transcripts	Closed	07/28/2010 13:15:43	Grant
04-2010-01328	Transcripts	Closed	07/28/2010 14:13:59	Grant
04-2010-01414	Federal Tax Levies	Closed	07/28/2010 14:48:14	Imperfect
04-2010-01412	Transcripts	Closed	07/28/2010 14:48:53	Grant
02-2010-02440	IRS 990	Closed	07/28/2010 15:43:00	Imperfect
02-2010-02134	Admin./Trans./Other	Closed	07/28/2010 16:02:27	Imperfect
02-2010-02133	Admin. Files/Trans./Other	Closed	07/28/2010 16:03:15	Imperfect
F10120-0016	Taxpayer Admin Files	Closed	7/29/2010	Partial Denial
F10141-0004	Examination	Closed	7/29/2010	Partial Denial
F10155-0002	TFRP files	Closed	7/29/2010	Partial Denial
F10183-0005	ICS- Appeal ACDS	Closed	7/29/2010	Partial Denial
F10187-0017	TXMOD	Closed	7/29/2010	Grant
F10188-0007	Name verification	Closed	7/29/2010	Grant
F10193-0017	Form 1023/1024	Closed	7/29/2010	Imperfect
F10193-0019	Form 23C	Closed	7/29/2010	Partial Denial
F10193-0031	IMF Specific	Closed	7/29/2010	Grant
F10196-0005	Notice of Deficiency	Closed	7/29/2010	No Records
F10196-0024	F1023/1024	Closed	7/29/2010	Imperfect
F10196-0031	Form 5345 - 30-200712	Closed	7/29/2010	No Records
F10196-0035	Forms 1023/4 and 990/EZ/PF	Closed	7/29/2010	Closed Prior To Determination
F10196-0047	IMFOL	Closed	7/29/2010	Grant
F10196-0052	IRPTR - 200712	Closed	7/29/2010	Closed Prior To Determination
F10200-0049	TXMOD	Closed	7/29/2010	Imperfect
F10200-0061	Collection	Closed	7/29/2010	Partial Denial
F10202-0018	duplicate	Closed	7/29/2010	Closed Prior to Initial Determination
F10203-0022	Summary Record of Assessment & F23C	Closed	7/29/2010	Grant
F10203-0023	Other	Closed	7/29/2010	No Records
F10204-0042	Form 5734/supporting docs	Closed	7/29/2010	No Records
F10207-0001	IMF Specific/Complete	Closed	7/29/2010	Imperfect
F10208-0003	Name of Advisory manager	Closed	7/29/2010	Grant
07-2010-02288	TXMOD 2005-09	Closed	07/29/2010 06:11:20	Imperfect
07-2010-02304	Specific Transcripts, Returns, IRP	Closed	07/29/2010 06:11:35	Routine Procedures
07-2010-02305	Trust Fund Statement	Closed	07/29/2010 06:11:57	Imperfect
07-2010-02156	ref to assess. 2003-09	Closed	07/29/2010 07:26:09	Imperfect

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05-2010-04251	23c, form 4340	Closed	07/29/2010 08:56:50	Imperfect
01-2010-01358	Nominee lien file and Notices	Closed	07/29/2010 12:13:33	Imperfect
05-2010-04094	2004	Closed	07/29/2010 12:40:39	Imperfect
50-2010-03689	Delg authority orders & Notices	Closed	07/29/2010 13:33:06	Closed prior to initial determination
01-2010-01381	Complete Specific Transcripts	Closed	07/29/2010 14:01:49	Partial Denial
05-2010-03927	exam 2006 and 2007	Closed	07/29/2010 14:08:38	Partial Denial
04-2010-01287	Management Inquiry	Closed	07/29/2010 14:10:52	Partial Denial
50-2010-03877	Rev Ruling 77-280	Closed	07/29/2010 14:19:43	Grant
04-2010-01330	Transcripts	Closed	07/29/2010 14:28:06	Grant
04-2010-01234	WORKPAPERS 2005 UPDTD 7-29-10	Closed	07/29/2010 14:32:31	Grant
05-2010-04266	IRS records	Closed	07/29/2010 14:49:46	Grant
04-2010-01433	Adm/Exam File, Transcript	Closed	07/29/2010 16:12:36	Grant
F10125-0009	Taxpayer Admin Files	Closed	7/30/2010	Partial Denial
F10138-0009	Taxpayer Admin Files	Closed	7/30/2010	Partial Denial
F10139-0026	Examination	Closed	7/30/2010	Partial Denial
F10204-0041	Return copy 4506A	Closed	7/30/2010	Routine Procedure
F10208-0001	Interrogatories	Closed	7/30/2010	Imperfect
F10208-0002	Interrogatories	Closed	7/30/2010	Imperfect
01-2010-01264	Taxpayers Exam File/Assessment Docs	Closed	07/30/2010 04:42:00	Partial Denial
05-2010-04232	mfrax, imfolt, sumry, irp	Closed	07/30/2010 06:08:42	Grant
05-2010-03848	job app-form 85p opm chart etc	Closed	07/30/2010 06:31:46	Partial Denial
08-2010-03450	notice deficiency/imfolt etc	Closed	07/30/2010 07:00:22	Grant
05-2010-04021	exam admin file	Closed	07/30/2010 08:00:11	Imperfect
07-2010-02160	Federal Tax Levy	Closed	07/30/2010 08:14:56	No Records
50-2010-03942	CAF	Closed	07/30/2010 08:22:20	Grant
50-2010-03784	USModel Income Tax Conven 11/15/06	Closed	07/30/2010 08:23:14	Transfer
05-2010-04250	irp	Closed	07/30/2010 08:29:33	Routine Procedures
50-2010-00500	Correspondence	Closed	07/30/2010 08:33:44	Closed prior to initial determination
05-2010-04147	collection file	Closed	07/30/2010 08:57:36	Withdrawn
08-2010-03555	imf-c	Closed	07/30/2010 09:47:01	Grant
50-2010-03924	CAF	Closed	07/30/2010 10:08:13	Grant
02-2010-02170	Assessment information	Closed	07/30/2010 10:33:03	Partial Denial
01-2010-01256	All factual narr.&docs/Collections	Closed	07/30/2010 12:09:34	Partial Denial
05-2010-04100	1994 through 2009	Closed	07/30/2010 12:53:48	Grant
05-2010-04265	1994 - 2009	Closed	07/30/2010 12:54:01	Imperfect
04-2010-01243	Audit File	Closed	07/30/2010 17:00:31	Grant
F10120-0026	Examination	Closed	8/2/2010	Partial Denial
F10138-0044	Examination	Closed	8/2/2010	No Records
F10173-0039	Taxpayer Admin Files	Closed	8/2/2010	Grant

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F10187-0004	Trust Fund Recovery Penalty	Closed	8/2/2010	No Records
F10187-0008	IMF Complete	Closed	8/2/2010	Grant
F10190-0031	All records	Closed	8/2/2010	Imperfect
50-2010-03930	TIRNO10C00017	Closed	08/02/2010 05:05:01	No Records
07-2010-02159	ref to assessment 1999-2007	Closed	08/02/2010 06:05:07	Grant
02-2010-02036	Employee information	Closed	08/02/2010 06:48:01	Partial Denial
02-2010-02399	Admin. files/Forms/Other	Closed	08/02/2010 08:13:15	Imperfect
02-2010-02415	BMF	Closed	08/02/2010 08:13:58	Grant
50-2010-03456	AIMS Table 37 May 2010	Closed	08/02/2010 08:45:08	Partial Denial
05-2010-04089	imf complete and specific	Closed	08/02/2010 12:09:01	Grant
05-2010-04060	exam files	Closed	08/02/2010 13:16:41	Partial Denial
02-2010-02315	Employee Information	Closed	08/02/2010 13:21:48	Grant
07-2010-02264	07, 08 Act/wpaper	Closed	08/02/2010 13:27:01	Withdrawn
07-2010-02334	Background Check Copy	Closed	08/02/2010 13:27:08	Closed prior to initial determination
07-2010-02345	Assessment Certificate	Closed	08/02/2010 13:27:17	Imperfect
04-2010-01387	Adm File	Closed	08/02/2010 15:36:14	Grant
04-2010-01367	Notice of Deficiency	Closed	08/02/2010 15:48:56	No Records
04-2010-01415	Various DLN's	Closed	08/02/2010 16:18:13	No Records
04-2010-01416	Official designation of IR district	Closed	08/02/2010 16:18:42	Imperfect
04-2010-01417	Multiple Year Transcripts	Closed	08/02/2010 16:19:01	Grant
F10141-0010	TRANSCRIPTS	Closed	8/3/2010	Partial Denial
F10155-0033	QuestionpriorFoiaResp	Closed	8/3/2010	Partial Denial
F10204-0021	Exam	Closed	8/3/2010	Imperfect
50-2010-03987	1929-1972 Tax Rec	Closed	08/03/2010 05:37:57	Imperfect
04-2010-01388	Returns	Closed	08/03/2010 08:59:13	Imperfect
04-2010-01420	Adm File	Closed	08/03/2010 09:01:46	Grant
07-2010-02371	IMFOLT, SUMRY, IRP	Closed	08/03/2010 09:01:48	Grant
07-2010-02373	IMFOLT, SUMRY, IRP	Closed	08/03/2010 09:37:13	Grant
07-2010-02372	IMFOLT, SUMRY, IRP	Closed	08/03/2010 09:52:19	Grant
05-2010-04287	exam, ci, vi project	Closed	08/03/2010 10:08:08	Transfer
07-2010-02370	IMFOLT & SUMRY, IRP	Closed	08/03/2010 10:17:17	Grant
01-2010-01371	Any employers reported to IRS	Closed	08/03/2010 10:30:46	Imperfect
50-2010-03242	TIRNO-06-D-00023 Task Order 3	Closed	08/03/2010 10:58:36	Partial Denial
50-2010-03962	CAF	Closed	08/03/2010 11:32:57	Grant
50-2010-03243	TIRNO-06-D-00021 Task Order 2	Closed	08/03/2010 11:34:45	Partial Denial
50-2010-03935	TIRNO06D00006	Closed	08/03/2010 11:50:51	Withdrawn
05-2010-04085	CP ISSUE	Closed	08/03/2010 12:13:26	Grant
05-2010-04087	EXAM PAPERS	Closed	08/03/2010 12:13:44	Grant
08-2010-03533	1040s	Closed	08/03/2010 12:42:55	Imperfect

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05-2010-04220	copies of return	Closed	08/03/2010 12:44:31	Routine Procedures
01-2010-01441	Private Letter Ruling(s)	Closed	08/03/2010 12:47:19	Transfer
05-2010-04263	Unknown Files	Closed	08/03/2010 12:47:34	Grant
04-2010-01380	exam workpapers	Closed	08/03/2010 13:11:26	Grant
07-2010-02112	Form 990 - 2009	Closed	08/03/2010 13:28:28	Partial Denial
07-2010-02346	Complete, NMF, BMF	Closed	08/03/2010 13:29:01	Grant
01-2010-01386	"IMF MCC Trans.-Spec.Comp.,NMF,BMF"	Closed	08/03/2010 13:37:14	Partial Denial
04-2010-01370	All records and files	Closed	08/03/2010 13:49:14	Imperfect
04-2010-01386	1120	Closed	08/03/2010 13:50:53	Grant
50-2010-03990	Referral from FBI RE: tax info	Closed	08/03/2010 14:04:34	Denial
05-2010-04290	Audit file 2006	Closed	08/03/2010 14:14:37	Imperfect
05-2010-04303	TXMOD,RAR's,Transcripts	Closed	08/03/2010 14:21:43	Imperfect
05-2010-04225	Transcripts 2006-09	Closed	08/03/2010 14:22:19	Grant
05-2010-04262	Returns/Account Trans. 1995-2007	Closed	08/03/2010 14:22:48	Routine Procedures
05-2010-04267	IMF Complete transcripts	Closed	08/03/2010 14:28:13	Grant
F10148-0021	Collection	Closed	8/4/2010	Partial Denial
F10148-0029	Examination	Closed	8/4/2010	No Records
F10166-0029	Taxpayer Admin Files	Closed	8/4/2010	Partial Denial
F10167-0033	Taxpayer Admin Files	Closed	8/4/2010	Partial Denial
F10173-0036	TRANSCRIPTS	Closed	8/4/2010	Grant
F10173-0043	Examination	Closed	8/4/2010	Partial Denial
F10176-0007	Examination	Closed	8/4/2010	No Records
F10187-0001	Examination	Closed	8/4/2010	Partial Denial
F10193-0005	Examination	Closed	8/4/2010	Imperfect
F10193-0007	Examination/Appeals	Closed	8/4/2010	Imperfect
F10194-0021	Form 7004 - 05-200612	Closed	8/4/2010	Grant
F10196-0023	TXMOD	Closed	8/4/2010	Grant
F10196-0026	Specific SOR docs	Closed	8/4/2010	No Records
F10202-0044	940 941	Closed	8/4/2010	Imperfect
F10203-0026	SS8	Closed	8/4/2010	Routine Procedure
50-2010-03256	TIRNO06D00008	Closed	08/04/2010 06:04:09	Grant
08-2010-03501	trust fund recovery files,employ tx	Closed	08/04/2010 08:03:36	Partial Denial
50-2010-03978	CAF	Closed	08/04/2010 08:44:30	Grant
50-2010-03980	CAF	Closed	08/04/2010 08:49:31	Grant
50-2010-03977	CAF	Closed	08/04/2010 08:55:01	Grant
50-2010-03976	CAF	Closed	08/04/2010 08:59:06	Grant
50-2010-03975	CAF	Closed	08/04/2010 09:06:36	Grant
50-2010-03927	CAF	Closed	08/04/2010 09:15:02	Grant
50-2010-03941	CAF	Closed	08/04/2010 09:20:27	Grant



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05-2010-04295	501(c)(3)	Closed	08/04/2010 09:20:38	Transfer
05-2010-04308	Complete	Closed	08/04/2010 09:21:52	Grant
50-2010-03929	CAF	Closed	08/04/2010 09:28:40	Grant
50-2010-03981	CAF	Closed	08/04/2010 09:37:32	Grant
50-2010-03973	CAF	Closed	08/04/2010 10:01:10	Grant
50-2010-03974	CAF	Closed	08/04/2010 10:05:31	Grant
02-2010-02196	Payments made	Closed	08/04/2010 10:07:09	Partial Denial
02-2010-01872	Exam report	Closed	08/04/2010 10:31:58	Grant
50-2010-03986	investigative docs self & 3rd party	Closed	08/04/2010 12:00:15	Imperfect
08-2010-03376	returns/wage/income	Closed	08/04/2010 12:00:49	Grant
08-2010-03695	nmf,bmf,txmda	Closed	08/04/2010 12:02:46	Imperfect
50-2010-03985	DSS Referral/Self	Closed	08/04/2010 12:06:19	Imperfect
07-2010-02205	NMF transcripts and BMF specific	Closed	08/04/2010 12:41:56	Grant
04-2010-01355	Crim Exam/Col File	Closed	08/04/2010 12:54:39	Partial Denial
07-2010-02348	CUSIP Number	Closed	08/04/2010 13:01:50	Imperfect
50-2010-03954	Admin file FSA, tech assistance	Closed	08/04/2010 13:46:45	Imperfect
50-2010-03961	Admin file FSA, Technical advice me	Closed	08/04/2010 13:47:17	Imperfect
07-2010-02166	IMFOLT,SUMRY,IRP 2006-11	Closed	08/04/2010 13:55:03	Grant
07-2010-02167	IMFOLT,SUMRY,IRP 2005-10	Closed	08/04/2010 13:55:15	Partial Denial
07-2010-02168	IMFOLT,SUMRY,IRP 2006-12	Closed	08/04/2010 13:55:24	Grant
07-2010-02169	IMFOLT,SUMRY,IRP 2003-2008	Closed	08/04/2010 13:55:33	Grant
07-2010-02170	IMFOLT, SUMRY & IRP 1994-2011	Closed	08/04/2010 13:55:46	Partial Denial
09-2010-01461	Tax Returns, Assess, 13496, Lien	Closed	08/04/2010 14:18:44	Grant
04-2010-01428	Adm/Exam File, Transcripts	Closed	08/04/2010 14:44:30	Grant
04-2010-01429	1040EZ Booklet	Closed	08/04/2010 14:56:34	No Records
04-2010-01461	Delegation of Authority	Closed	08/04/2010 14:57:13	Routine Procedures
04-2010-01445	990 Return of Exempt Organization	Closed	08/04/2010 14:57:32	Routine Procedures
04-2010-01471	DLN	Closed	08/04/2010 15:00:03	Closed prior to initial determination
04-2010-01449	F1492orm 990, 8868 UPDTD 8-4-10	Closed	08/04/2010 15:01:53	Routine Procedures
01-2010-01387	All docs/Appeal related to OIC	Closed	08/04/2010 16:09:42	Partial Denial
04-2010-01373	IMFOLT, SUMRY Transcripts`	Closed	08/04/2010 17:52:01	No Records
04-2010-01409	Stimulus Packet and IRP INFO.	Closed	08/04/2010 17:52:24	Grant
04-2010-01410	W-2 Forms and IRP INFO.	Closed	08/04/2010 17:53:02	Grant
F10176-0019	ALS User guide	Closed	8/5/2010	Denial
F10181-0002	MFTRA	Closed	8/5/2010	Partial Denial
01-2010-01384	Cert./Assess.,F-4340&sign./Cert.Off	Closed	08/05/2010 06:11:40	Grant
50-2010-03966	AIMS Table 35, 36 July 2010	Closed	08/05/2010 06:34:23	Grant
02-2010-02331	Audit files/worksheets/assess.	Closed	08/05/2010 08:21:02	Closed prior to initial determination
01-2010-01388	Any & all CP notifications	Closed	08/05/2010 09:31:12	Imperfect

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50-2010-03982	CAF	Closed	08/05/2010 09:46:30	Grant
50-2010-03983	CAF	Closed	08/05/2010 09:53:50	Grant
50-2010-03979	CAF	Closed	08/05/2010 10:13:39	Grant
50-2010-03989	imperfect	Closed	08/05/2010 10:18:24	Grant
02-2010-02370	Form 706/ 709/ Notice o Deficiency	Closed	08/05/2010 10:33:44	Imperfect
02-2010-02478	Form 1099 W-2 IRS correspondence	Closed	08/05/2010 10:44:31	Grant
01-2010-01376	IRPTR/CTR	Closed	08/05/2010 11:21:11	Partial Denial
05-2010-04264	Unknown Files	Closed	08/05/2010 12:54:26	Grant
05-2010-04291	SFR 2004	Closed	08/05/2010 12:56:59	Grant
11-2010-01580	Pages produced in prior FOIA	Closed	08/05/2010 13:22:40	No Records
08-2010-03326	return info, waivers, adm file	Closed	08/05/2010 13:22:46	Partial Denial
11-2010-01581	Pages produced in prior FOIA	Closed	08/05/2010 13:22:51	No Records
02-2010-02488	Corporate tax returns	Closed	08/05/2010 13:40:40	Imperfect
07-2010-02283	IMF specific&complete... 2004-2010	Closed	08/05/2010 13:48:02	Grant
01-2010-01238	Corr. Records & Transcripts	Closed	08/05/2010 14:09:11	Grant
05-2010-04083	CP DOCS	Closed	08/05/2010 14:14:50	No Records
05-2010-04086	n6020B	Closed	08/05/2010 14:15:09	No Records
05-2010-04088	CP EXAM	Closed	08/05/2010 14:15:26	No Records
02-2010-02344	Copy Civil audit	Closed	08/05/2010 14:16:05	Partial Denial
04-2010-01470	DLN	Closed	08/05/2010 15:29:35	Closed prior to initial determination
02-2010-02489	Balance due	Closed	08/06/2010 05:34:27	Grant
50-2010-03993	CAF	Closed	08/06/2010 06:31:20	Grant
50-2010-04001	CAF	Closed	08/06/2010 07:01:28	Grant
01-2010-01433	Nominee or Alter-Ego Lien info	Closed	08/06/2010 07:05:43	Imperfect
07-2010-02237	IMFOLT,SUMRY 2004-2010	Closed	08/06/2010 07:18:47	Grant
50-2010-04004	CAF	Closed	08/06/2010 07:20:02	Grant
07-2010-02220	IMFOLT & SUMRY 02-10	Closed	08/06/2010 07:20:12	Grant
50-2010-04002	CAF	Closed	08/06/2010 07:38:40	Grant
02-2010-02320	Case reviews/EQRS reports/Other	Closed	08/06/2010 07:58:07	Imperfect
02-2010-02115	Docs./Statments/notices/other	Closed	08/06/2010 08:34:17	Withdrawn
07-2010-02244	Exam work papers	Closed	08/06/2010 10:47:39	Partial Denial
50-2010-03460	TIRNO-05-D-00011 & TIRNO-05-D-00012	Closed	08/06/2010 11:51:34	Partial Denial
50-2010-03244	TIRNO-06-D-00024	Closed	08/06/2010 11:52:12	Partial Denial
11-2010-01189	1998-2009/Civil penalty file	Closed	08/06/2010 12:45:46	Partial Denial
02-2010-02187	Admin Files	Closed	08/06/2010 13:15:16	Partial Denial
05-2010-04219	name and id# of director	Closed	08/06/2010 13:19:26	Grant
02-2010-02197	Admin. Files/Trans./Other	Closed	08/06/2010 13:22:25	Partial Denial
07-2010-02217	IMF specific 2001-2009	Closed	08/06/2010 14:11:16	Grant
01-2010-01448	Collection&Audit Files,W&I State.	Closed	08/06/2010 14:13:08	Closed prior to initial determination

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01-2010-01431	Copies W-2's, 1099 Forms;	Closed	08/06/2010 14:13:31	Routine Procedures
07-2010-02265	2005 Activity/wpaper rlted cs 02264	Closed	08/06/2010 14:17:37	Grant
07-2010-02307	IMFOLT 2001-09	Closed	08/06/2010 14:21:02	Grant
07-2010-02308	IMFOLT 2001-09	Closed	08/06/2010 14:21:10	Grant
11-2010-01579	Pages not produced in prior FOIA	Closed	08/06/2010 14:32:19	Partial Denial
11-2010-01582	FOIA docs not produced	Closed	08/06/2010 14:32:48	Partial Denial
09-2010-01548	Admin File 2006-2008	Closed	08/06/2010 16:08:54	Partial Denial
09-2010-01549	Admin Files 2006-2008	Closed	08/06/2010 16:09:46	Partial Denial
04-2010-01487	DLN, Form 4340	Closed	08/06/2010 17:05:53	Grant
F10208-0006	Examination	Closed	8/9/2010	Request Withdrawn
F10209-0013	error	Closed	8/9/2010	Closed Prior to Initial Determination
05-2010-04221	form 9984	Closed	08/09/2010 05:57:33	Grant
50-2010-03964	TPDS (ERO) database extract	Closed	08/09/2010 07:56:54	Grant
08-2010-03721	imf	Closed	08/09/2010 09:53:33	Routine Procedures
50-2010-04023	TIRNO10K00059	Closed	08/09/2010 10:33:08	Closed prior to initial determination
50-2010-04024	TIRNO08E00027	Closed	08/09/2010 10:33:27	Closed prior to initial determination
08-2010-03614	imfole	Closed	08/09/2010 10:40:14	No Records
08-2010-03422	MFTRA, TFRP	Closed	08/09/2010 10:43:48	Partial Denial
08-2010-03497	offset filings	Closed	08/09/2010 10:47:27	Grant
50-2010-04021	CAF	Closed	08/09/2010 12:12:35	Grant
05-2010-04296	Transcripts	Closed	08/09/2010 12:25:07	Grant
08-2010-03611	30-day / separation date	Closed	08/09/2010 12:55:27	Closed prior to initial determination
05-2010-04082	CP ISSUE	Closed	08/09/2010 13:35:15	Grant
08-2010-03499	adm files, etc	Closed	08/09/2010 13:50:59	Withdrawn
07-2010-02412	TXMOD prior cs 07-2010-02288	Closed	08/09/2010 14:46:20	Imperfect
07-2010-02420	Copies of Form 941	Closed	08/09/2010 14:46:54	Routine Procedures
04-2010-01384	Transcript	Closed	08/09/2010 17:20:28	Grant
04-2010-01385	Transcripts	Closed	08/09/2010 17:20:52	Grant
04-2010-01472	DLN	Closed	08/09/2010 17:21:53	No Records
04-2010-01474	DLN	Closed	08/09/2010 17:22:19	No Records
F10134-0032	Collection	Closed	8/10/2010	No Records
F10168-0013	Examination	Closed	8/10/2010	Partial Denial
F10172-0004	Examination	Closed	8/10/2010	No Records
F10187-0002	IMF Specific	Closed	8/10/2010	Grant
F10193-0003	Examination	Closed	8/10/2010	Imperfect
F10193-0006	Examination	Closed	8/10/2010	Imperfect
F10193-0026	TRANSCRIPTS	Closed	8/10/2010	Imperfect
F10196-0032	IMF Specific	Closed	8/10/2010	Grant
F10196-0048	IMFOL	Closed	8/10/2010	Grant

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F10200-0051	where are transferred funds	Closed	8/10/2010	Imperfect
F10200-0064	IMF Specific	Closed	8/10/2010	Partial Denial
F10200-0073	IMF Specific/AMDIS/AIMS	Closed	8/10/2010	Partial Denial
F10200-0077	Trust Fund Recovery Penalty	Closed	8/10/2010	Imperfect
F10202-0020	All Correspondence - 2006	Closed	8/10/2010	No Records
F10202-0025	All records regarding IRC 6651	Closed	8/10/2010	Imperfect
F10202-0026	Interrogatories	Closed	8/10/2010	Imperfect
F10202-0027	Interrogatories	Closed	8/10/2010	Imperfect
F10202-0031	IMF Complete	Closed	8/10/2010	Imperfect
F10202-0033	IMF Specific	Closed	8/10/2010	Grant
F10202-0036	Examination	Closed	8/10/2010	Imperfect
F10202-0037	Examination	Closed	8/10/2010	Imperfect
F10202-0039	Other	Closed	8/10/2010	Grant
F10203-0019	Examination	Closed	8/10/2010	Imperfect
F10203-0020	Smry-IMFOLI-Txmod- rtn	Closed	8/10/2010	Duplicate
F10203-0021	Examination	Closed	8/10/2010	Duplicate
F10204-0016	Copies of Collection Notices	Closed	8/10/2010	Request Withdrawn
F10204-0040	Copy of AMDISA	Closed	8/10/2010	Imperfect
F10207-0011	Examination	Closed	8/10/2010	Imperfect
F10207-0014	Examination	Closed	8/10/2010	Imperfect
F10208-0004	TFRP files	Closed	8/10/2010	No Records
F10209-0031	error	Closed	8/10/2010	Closed Prior To Determination
F10211-0007	IMFOL	Closed	8/10/2010	Partial Denial
05-2010-04256	tfrp	Closed	08/10/2010 05:17:30	Partial Denial
50-2010-03828	Whistleblower Records	Closed	08/10/2010 05:23:05	Denial
50-2010-04058	TPDS (ERO) extract cd	Closed	08/10/2010 06:40:46	Grant
50-2010-04045	TPDS (ERO) extract cd	Closed	08/10/2010 06:49:05	Grant
50-2010-04047	TPDS (ERO) database extract	Closed	08/10/2010 06:51:16	Grant
50-2010-04043	TPDS (ERO) database extract	Closed	08/10/2010 06:53:07	Grant
50-2010-04048	TPDS (ERO) database extract	Closed	08/10/2010 07:42:04	Grant
50-2010-04049	Various questions & interrogatories	Closed	08/10/2010 07:44:16	Grant
50-2010-04050	Questions & interrogatories	Closed	08/10/2010 07:45:55	Grant
02-2010-02474	Audit and Exam records	Closed	08/10/2010 08:28:58	No Records
07-2010-02296	pr cs 07-2010-02206Audit Documents	Closed	08/10/2010 10:06:57	Imperfect
01-2010-01389	IRS Employee Information	Closed	08/10/2010 10:46:06	Imperfect
11-2010-01595	Copy of Preparer project file	Closed	08/10/2010 11:51:16	Partial Denial
50-2010-02843	Form 95, Claim for Damage, Injury	Closed	08/10/2010 12:15:15	Partial Denial
50-2010-03959	Referral from FBI	Closed	08/10/2010 12:25:08	Partial Denial
50-2010-04005	CAF	Closed	08/10/2010 12:46:54	Grant

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04-2010-01473	DLN, Form 4340	Closed	08/10/2010 12:47:33	No Records
04-2010-01477	DLN	Closed	08/10/2010 12:48:28	Closed prior to initial determination
04-2010-01476	DLN, Form 4340	Closed	08/10/2010 12:48:56	Grant
50-2010-03991	Reporting Agent Listing	Closed	08/10/2010 12:50:12	Grant
50-2010-03992	CAF	Closed	08/10/2010 12:52:54	Grant
50-2010-04003	CAF	Closed	08/10/2010 12:55:13	Grant
08-2010-03556	Exam and Appeals notes/workpapers	Closed	08/10/2010 13:09:06	Partial Denial
04-2010-01332	Form 23C	Closed	08/10/2010 13:12:28	Grant
04-2010-01475	DLN and Form 4340	Closed	08/10/2010 13:20:53	No Records
05-2010-04254	audit files for 200712 - 200912	Closed	08/10/2010 13:38:56	Imperfect
08-2010-03720	adm files, etc	Closed	08/10/2010 14:12:36	Withdrawn
07-2010-02243	CIVIL PENALTY & 1040	Closed	08/10/2010 14:38:29	Imperfect
07-2010-02410	IMFOLT & SUMRY	Closed	08/10/2010 14:38:44	Grant
07-2010-02416	IMFOLT & SUMRY	Closed	08/10/2010 14:39:13	Grant
07-2010-02421	imfolt, sumry, and irp/1996-2010	Closed	08/10/2010 14:39:30	Grant
07-2010-02423	imfolt,sumry & irp/2006-2010	Closed	08/10/2010 14:39:44	Grant
07-2010-02417	IRMF, Complete, Adj., Assessments	Closed	08/10/2010 14:46:11	Grant
07-2010-02455	ICS History	Closed	08/10/2010 15:56:17	Grant
F10148-0018	Trust Fund Recovery Penalty	Closed	8/11/2010	Partial Denial
F10202-0038	Examination	Closed	8/11/2010	Imperfect
F10204-0043	IMF Specific	Closed	8/11/2010	Grant
F10207-0099	1041 return	Closed	8/11/2010	Imperfect
F10208-0012	OIC Admin File and Audio CD	Closed	8/11/2010	Duplicate
F10209-0004	All documents 07-09	Closed	8/11/2010	Imperfect
F10209-0029	Examination	Closed	8/11/2010	Closed Prior to Initial Determination
F10211-0009	IMFOL	Closed	8/11/2010	Imperfect
F10211-0012	Examination	Closed	8/11/2010	No Records
F10214-0003	IMFOLT & SUMRY	Closed	8/11/2010	Grant
F10216-0024	Collection	Closed	8/11/2010	Imperfect
F10217-0003	200212 Form 1040	Closed	8/11/2010	Routine Procedure
F10218-0030	Returns and transcripts	Closed	8/11/2010	Routine Procedure
50-2010-03249	TIRNO06D00025 Task Orders 9-11	Closed	08/11/2010 05:04:10	Partial Denial
50-2010-00525	TAM 200816029 BFDs	Closed	08/11/2010 05:04:43	Partial Denial
50-2010-03250	TIRNO06D00028	Closed	08/11/2010 05:05:02	Partial Denial
01-2010-01406	Any&all"Assess.,SFR/Info. Returns	Closed	08/11/2010 05:30:22	Grant
01-2010-01449	Collection&Audit Files,W&I State.	Closed	08/11/2010 05:30:50	Imperfect
01-2010-01411	2001-7 Exam & Engineering Rpts	Closed	08/11/2010 06:02:27	Withdrawn
01-2010-01412	Complete Specific Transcripts	Closed	08/11/2010 06:04:23	Grant
05-2010-04339	lien info	Closed	08/11/2010 07:00:51	Imperfect

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50-2010-03248	TIRNO-06-D-00020 Task Orders 2-11	Closed	08/11/2010 07:30:00	Partial Denial
02-2010-02482	Investigation	Closed	08/11/2010 07:49:52	Transfer
02-2010-02395	Returns	Closed	08/11/2010 07:54:43	Grant
50-2010-04025	CAF	Closed	08/11/2010 08:21:16	Grant
50-2010-04028	CAF	Closed	08/11/2010 08:34:34	Grant
50-2010-04026	CAF	Closed	08/11/2010 08:43:48	Grant
01-2010-01430	Copy of Contract Letter	Closed	08/11/2010 08:50:15	Imperfect
50-2010-04020	CAF	Closed	08/11/2010 08:54:43	Grant
50-2010-04059	CAF	Closed	08/11/2010 09:07:35	Grant
05-2010-04274	23c - Supporting Docs.	Closed	08/11/2010 10:18:31	Imperfect
05-2010-04260	Numerous items	Closed	08/11/2010 10:19:01	Imperfect
01-2010-01410	Audit Reports,corres,notices, etc.	Closed	08/11/2010 10:25:16	No Records
01-2010-01409	"Certified Abstract of/Judgment"	Closed	08/11/2010 10:32:12	No Records
04-2010-01468	DLN and Form 4340	Closed	08/11/2010 10:58:40	Grant
04-2010-01469	DLN and F4340	Closed	08/11/2010 10:59:17	Grant
04-2010-01492	1040 Filing Address UPDTD 8-11-10	Closed	08/11/2010 10:59:47	Imperfect
50-2010-03253	TIRNO-06-D-00012 Task Orders 2-10	Closed	08/11/2010 11:34:34	Partial Denial
50-2010-03994	FBI Referral - Father's records	Closed	08/11/2010 12:27:38	Denial
50-2010-03706	Referral from FBI	Closed	08/11/2010 12:46:51	Partial Denial
04-2010-01444	23C, UCC-1, CP-90	Closed	08/11/2010 12:47:43	Grant
50-2010-03252	TIRNO06D00013	Closed	08/11/2010 12:51:57	Partial Denial
50-2010-03258	TIRNO06D00009 Task Orders 2-4	Closed	08/11/2010 12:58:39	Partial Denial
09-2010-01554	Admin Files 2006-2008	Closed	08/11/2010 13:30:15	Partial Denial
02-2010-02421	Admin./Returns/Other	Closed	08/11/2010 13:36:58	Grant
04-2010-01411	BMF Files for 2008 and 2009	Closed	08/11/2010 13:55:57	Grant
02-2010-02441	Trust Fund Recovery Penalty	Closed	08/11/2010 14:37:39	Imperfect
07-2010-02409	Income Information	Closed	08/11/2010 15:12:48	Imperfect
07-2010-02424	bmf lit trans & txmod/1998-2010	Closed	08/11/2010 15:13:00	Grant
07-2010-02426	imfolt,sumry & irp/2002-2010	Closed	08/11/2010 15:13:14	Grant
04-2010-01325	Transcript	Closed	08/11/2010 16:01:42	Grant
02-2010-02509	Individual Return Master File/Other	Closed	08/11/2010 16:09:54	Imperfect
07-2010-02256	test.,history,notes 2002-12	Closed	08/11/2010 16:18:21	Grant
07-2010-02466	return info 2006	Closed	08/11/2010 16:19:27	Routine Procedures
07-2010-02374	imfolt 2001-2009	Closed	08/11/2010 16:26:25	Grant
F10165-0009	Transcripts	Closed	8/12/2010	Partial Denial
F10166-0068	PIL / OATH OF OFFICE	Closed	8/12/2010	Partial Denial
F10202-0001	IMFOL	Closed	8/12/2010	Grant
F10202-0043	Exam	Closed	8/12/2010	Imperfect
F10204-0005	Examination	Closed	8/12/2010	Grant

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F10209-0005	Collection	Closed	8/12/2010	Grant
F10209-0014	Imperfect	Closed	8/12/2010	Imperfect
F10210-0007	Transcripts	Closed	8/12/2010	Grant
F10210-0020	Examination	Closed	8/12/2010	Duplicate
F10211-0006	IMFOLT/SUMRY	Closed	8/12/2010	Grant
F10211-0008	IMFOLT/SUMRY	Closed	8/12/2010	Grant
F10215-0004	IMFOL	Closed	8/12/2010	Grant
F10215-0005	Collection	Closed	8/12/2010	Grant
F10216-0004	Interrogatories	Closed	8/12/2010	Imperfect
F10217-0018	TXMOD	Closed	8/12/2010	Grant
F10218-0036	Form 23C	Closed	8/12/2010	Imperfect
F10218-0039	IMFOLT & SUMRY	Closed	8/12/2010	Grant
F10222-0010	31 items from admin file	Closed	8/12/2010	No Records
08-2010-03661	940 941	Closed	08/12/2010 06:54:00	Imperfect
08-2010-03617	corp files	Closed	08/12/2010 06:55:01	Imperfect
08-2010-03570	30-day / transcripts	Closed	08/12/2010 06:58:16	Grant
02-2010-02186	administrative file	Closed	08/12/2010 07:52:59	Partial Denial
05-2010-04355	audit info	Closed	08/12/2010 08:12:46	Imperfect
50-2010-04074	CAF	Closed	08/12/2010 09:33:39	Grant
50-2010-04071	CAF	Closed	08/12/2010 09:41:51	Grant
50-2010-04073	CAF	Closed	08/12/2010 09:47:50	Grant
50-2010-03690	complaints against tax debt relief	Closed	08/12/2010 09:54:00	Withdrawn
09-2010-01551	Admin Files 2002-2010	Closed	08/12/2010 09:54:02	Imperfect
09-2010-01588	Adm File Employment Tax 2008	Closed	08/12/2010 09:54:20	Imperfect
09-2010-01589	Adm File Employment Tax 2007	Closed	08/12/2010 09:55:32	Imperfect
02-2010-02424	Copy of Letter	Closed	08/12/2010 09:57:35	Imperfect
50-2010-04072	CAF	Closed	08/12/2010 09:58:29	Grant
08-2010-03610	30-day mftrax,imfolt,sumry	Closed	08/12/2010 12:09:53	Grant
08-2010-03606	30-day mftrax,imfolt,sumry	Closed	08/12/2010 12:10:51	Partial Denial
08-2010-03451	imfolt/mftra/sumry/wkpapers	Closed	08/12/2010 12:16:17	Partial Denial
08-2010-03715	offer in comprise	Closed	08/12/2010 12:18:37	Imperfect
50-2010-03246	TIRNO-06-D-00007	Closed	08/12/2010 12:30:26	Grant
05-2010-04337	mftra specific	Closed	08/12/2010 13:26:19	Grant
02-2010-02425	Exam File	Closed	08/12/2010 13:34:21	No Records
02-2010-02426	Exam File	Closed	08/12/2010 13:34:31	No Records
02-2010-02356	Transcripts	Closed	08/12/2010 13:46:26	Closed prior to initial determination
11-2010-01292	Admin Files for 04-08	Closed	08/12/2010 14:31:58	Partial Denial
07-2010-02509	ref to levy	Closed	08/12/2010 14:39:09	Closed prior to initial determination
04-2010-01413	Adm File	Closed	08/12/2010 14:46:32	Grant

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04-2010-01381	1040	Closed	08/12/2010 14:46:47	No Records
07-2010-02411	2006 Audit Docs	Closed	08/12/2010 15:00:09	Partial Denial
04-2010-01402	Exam File	Closed	08/12/2010 15:25:18	Imperfect
04-2010-01305	23C	Closed	08/12/2010 16:51:28	Grant
07-2010-02267	all records&doc's 2005	Closed	08/12/2010 18:21:43	Partial Denial
F10105-0027	Examination	Closed	8/13/2010	Imperfect
F10161-0016	Transcripts	Closed	8/13/2010	Grant
F10165-0008	Collection	Closed	8/13/2010	Partial Denial
F10176-0012	Examination	Closed	8/13/2010	Grant
F10180-0047	Examination	Closed	8/13/2010	Grant
F10202-0002	Present PIL	Closed	8/13/2010	Imperfect
F10202-0042	Other	Closed	8/13/2010	Imperfect
F10207-0005	Unknown	Closed	8/13/2010	Imperfect
F10214-0009	IMF Specific	Closed	8/13/2010	Grant
F10214-0019	Copies of Tax Returns	Closed	8/13/2010	Imperfect
F10216-0021	Nominee Lien Information	Closed	8/13/2010	Imperfect
F10221-0004	Examination	Closed	8/13/2010	Closed Prior To Determination
08-2010-03658	990ez 990fp	Closed	08/13/2010 06:40:30	Routine Procedures
08-2010-03769	returns	Closed	08/13/2010 06:41:32	Imperfect
08-2010-03421	1040s, adm files	Closed	08/13/2010 08:17:15	Grant
02-2010-02484	Notices, letters, memos, contact hist	Closed	08/13/2010 10:09:33	Routine Procedures
02-2010-02444	Exam/Admin file/other	Closed	08/13/2010 10:19:23	Closed prior to initial determination
08-2010-03772	exam file, etc	Closed	08/13/2010 10:27:24	Imperfect
08-2010-03812	imf-s	Closed	08/13/2010 10:35:54	Routine Procedures
08-2010-03612	30-day 1040s, transcripts	Closed	08/13/2010 13:06:49	Grant
08-2010-03608	30-day mftra, imfolt, sumry	Closed	08/13/2010 13:08:00	Partial Denial
08-2010-03607	30-day mftra, imfolt, sumry	Closed	08/13/2010 13:08:50	Grant
02-2010-02247	Notices, admin files	Closed	08/13/2010 13:50:17	Grant
04-2010-01352	Crim, Exam, & Col Files	Closed	08/13/2010 14:18:49	Partial Denial
04-2010-01191	1065, 1120	Closed	08/13/2010 14:19:23	Partial Denial
02-2010-01878	Reports, Exam file/other	Closed	08/13/2010 15:45:34	Partial Denial
04-2010-01371	IMF Transcript	Closed	08/13/2010 16:05:44	Grant
04-2010-01372	Transcript	Closed	08/13/2010 16:06:12	Grant
07-2010-01819	Transcripts, 23c, 4340, SFR 03-09	Closed	08/16/2010 06:57:36	Partial Denial
01-2010-01511	Claiming of Dependents	Closed	08/16/2010 07:11:27	Imperfect
05-2010-04333	Info Regarding Twp of Royal Oak	Closed	08/16/2010 07:42:02	Imperfect
02-2010-02506	All Documents	Closed	08/16/2010 07:50:34	Closed prior to initial determination
01-2010-01512	All SS-8 forms, corres., workpapers	Closed	08/16/2010 07:52:04	Imperfect
02-2010-02296	IMF Transcript Specific	Closed	08/16/2010 08:24:03	Grant



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02-2010-02262	Form 4549-A	Closed	08/16/2010 09:39:42	Denial
01-2010-01442	Complete Specific Transcripts	Closed	08/16/2010 10:26:24	Grant
01-2010-01432	IMF Specific Transcripts	Closed	08/16/2010 10:28:10	Grant
07-2010-02300	copy of complaint and warrant	Closed	08/16/2010 11:18:42	Imperfect
50-2010-04100	IJM SCIP Spouse Tax Info	Closed	08/16/2010 11:19:36	Imperfect
11-2010-01439	03-07 Exam/Penalty Files	Closed	08/16/2010 11:45:06	Partial Denial
05-2010-04270	TFRP 2007 & 2008	Closed	08/16/2010 12:07:19	Partial Denial
50-2010-04080	Referral from TIGTA	Closed	08/16/2010 12:46:20	Closed prior to initial determination
50-2010-04098	3rd party req for tp documents	Closed	08/16/2010 12:55:44	Imperfect
02-2010-02128	Admin. File/docs./Other	Closed	08/16/2010 13:10:15	Partial Denial
11-2010-01440	03-07 Exam/Penalty Files	Closed	08/16/2010 13:28:34	Partial Denial
07-2010-02422	imfolt, sumry, and irp/1998-2010	Closed	08/16/2010 13:30:11	Grant
07-2010-02425	imfolt, sumry & irp/2000-2010	Closed	08/16/2010 13:30:18	Grant
07-2010-02428	imfolt,sumry & irp/1997-2010	Closed	08/16/2010 13:30:29	Partial Denial
07-2010-02513	return info 1999 & 2001	Closed	08/16/2010 13:30:38	Routine Procedures
04-2010-01568	1040	Closed	08/16/2010 13:32:20	Imperfect
07-2010-02295	Return, IRPTR,Transcript 95-99	Closed	08/16/2010 13:59:49	Routine Procedures
07-2010-02293	notes, work paper	Closed	08/16/2010 14:01:26	Partial Denial
02-2010-02477	Specific Transcript	Closed	08/16/2010 14:38:21	Grant
50-2010-02650	Notice 2010-29 BFDs	Closed	08/16/2010 14:55:32	Closed prior to initial determination
02-2010-02521	Withholding taxes-info	Closed	08/16/2010 16:01:06	Routine Procedures
F10183-0008	Taxpayer Admin Files	Closed	8/17/2010	Partial Denial
F10202-0017	Examination	Closed	8/17/2010	Partial Denial
F10202-0041	Docs re: nominee determination	Closed	8/17/2010	Request Withdrawn
F10204-0006	IMF Specific	Closed	8/17/2010	Partial Denial
F10207-0008	IMF Specific & Complete	Closed	8/17/2010	Grant
50-2010-02716	2009 Exam Enforcement Stats	Closed	08/17/2010 05:02:02	Grant
50-2010-04187	TPDS (ERO) database extract	Closed	08/17/2010 05:11:04	Grant
50-2010-04188	TPDS (ERO) database extract	Closed	08/17/2010 05:12:44	Grant
50-2010-04189	TPDS (ERO) database extract	Closed	08/17/2010 05:14:15	Grant
50-2010-04190	TPDS (ERO) database extract	Closed	08/17/2010 05:15:28	Grant
01-2010-01315	Collection,Audit Repts,liens&levies	Closed	08/17/2010 05:16:38	Partial Denial
50-2010-04191	TPDS (ERO) database extract	Closed	08/17/2010 05:18:04	Grant
50-2010-04192	TPDS (ERO) database extract	Closed	08/17/2010 05:20:27	Grant
02-2010-02573	Form 990	Closed	08/17/2010 06:00:04	Routine Procedures
07-2010-02291	Legal name, all doc's	Closed	08/17/2010 06:14:19	Partial Denial
50-2010-03869	CAF	Closed	08/17/2010 06:29:48	Grant
50-2010-04085	CAF	Closed	08/17/2010 07:49:22	Grant
02-2010-02429	Exam files/Other	Closed	08/17/2010 08:12:59	Withdrawn

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02-2010-02431	Exam file/Other	Closed	08/17/2010 08:13:07	Withdrawn
05-2010-04385	Private Ltr Rulings	Closed	08/17/2010 08:15:58	Transfer
50-2010-03951	TIRNO-10-C-00017	Closed	08/17/2010 08:54:31	No Records
50-2010-04101	CAF	Closed	08/17/2010 08:55:23	Grant
08-2010-03605	MOU bet IRS and Puerto Rico	Closed	08/17/2010 09:04:59	Denial
08-2010-03626	DLN	Closed	08/17/2010 09:09:22	Grant
08-2010-03577	cys of checks	Closed	08/17/2010 09:10:15	Grant
08-2010-03628	DLN	Closed	08/17/2010 09:11:12	Grant
08-2010-03575	23c, etc	Closed	08/17/2010 09:12:58	Grant
08-2010-03625	DLN	Closed	08/17/2010 09:14:05	Grant
08-2010-03627	DLN, assessments, PIL	Closed	08/17/2010 09:14:59	Grant
08-2010-03623	DLN	Closed	08/17/2010 09:15:52	Grant
08-2010-03618	mftrax,imfolt,sumry	Closed	08/17/2010 09:18:07	Grant
02-2010-02434	Returns/Trans./Other	Closed	08/17/2010 09:19:21	Imperfect
08-2010-03619	mftrax, imfolt,sumry	Closed	08/17/2010 09:19:36	Partial Denial
05-2010-04392	Tax Files exempt organ	Closed	08/17/2010 09:46:06	Imperfect
50-2010-03743	Unknown Files	Closed	08/17/2010 09:47:19	Partial Denial
05-2010-04347	2005-2009 transcripts	Closed	08/17/2010 09:48:24	Grant
50-2010-04204	TPDS (ERO) database extract	Closed	08/17/2010 10:22:30	Grant
50-2010-04044	Qulifyn Therpeutic Discvry Proj Prg	Closed	08/17/2010 10:25:23	Imperfect
50-2010-04095	Referral from Dept of Homeland Sec	Closed	08/17/2010 10:26:06	Grant
05-2010-04230	w-2 w-3	Closed	08/17/2010 10:35:39	Grant
50-2010-04027	CAF	Closed	08/17/2010 10:59:31	Grant
50-2010-03997	Unknown Files	Closed	08/17/2010 11:16:05	No Records
50-2010-04000	CAF	Closed	08/17/2010 11:31:39	Grant
08-2010-03616	TFRP adm file	Closed	08/17/2010 12:00:56	Grant
08-2010-03615	Innocent Spouse case file	Closed	08/17/2010 12:01:10	Grant
05-2010-04231	TXMOD SUMRY IRP IMFOLT	Closed	08/17/2010 12:21:14	Grant
05-2010-04269	1998 exam for F. 1120 origina	Closed	08/17/2010 12:34:53	Partial Denial
50-2010-03953	TIRNO06D000130030 contract and SOW	Closed	08/17/2010 12:49:40	Closed prior to initial determination
04-2010-01522	PIL UPDTD 8-17-10	Closed	08/17/2010 13:07:47	Imperfect
08-2010-03576	imfolt mftra,sumry	Closed	08/17/2010 13:09:26	Grant
08-2010-03624	DLN	Closed	08/17/2010 13:11:28	Grant
04-2010-01382	Form 23C	Closed	08/17/2010 13:13:19	Grant
05-2010-04351	txmod summry	Closed	08/17/2010 13:18:52	Imperfect
07-2010-02298	RAR,Appeals case memo 1992-98	Closed	08/17/2010 14:11:00	Grant
04-2010-01501	Trust Fund Recovery Penalty	Closed	08/17/2010 15:47:13	Grant
F10124-0005	TFRP files	Closed	8/18/2010	Partial Denial
F10153-0010	Exam/TFRP Files	Closed	8/18/2010	Partial Denial

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F10173-0031	Trust Fund Recovery Penalty	Closed	8/18/2010	Closed Prior To Determination
F10176-0013	Taxpayer Admin Files	Closed	8/18/2010	Imperfect
F10196-0004	Examination	Closed	8/18/2010	Partial Denial
F10196-0060	Summary Record of Assessment	Closed	8/18/2010	Grant
F10202-0023	IMF Specific	Closed	8/18/2010	Grant
F10202-0029	Examination	Closed	8/18/2010	Grant
F10203-0024	Transcripts	Closed	8/18/2010	Grant
F10203-0025	Transcripts	Closed	8/18/2010	Grant
F10204-0003	Interrogatories	Closed	8/18/2010	Imperfect
F10204-0004	All Records	Closed	8/18/2010	No Records
F10204-0015	IMF Specific	Closed	8/18/2010	Partial Denial
F10204-0017	IMF Specific	Closed	8/18/2010	Grant
F10207-0006	Form 1040	Closed	8/18/2010	Grant
F10209-0002	Taxpayer Admin Files	Closed	8/18/2010	Grant
F10209-0012	Examination	Closed	8/18/2010	Grant
F10209-0027	Examination	Closed	8/18/2010	Imperfect
F10210-0001	BMF Specific	Closed	8/18/2010	Partial Denial
F10214-0004	1120s	Closed	8/18/2010	Grant
F10214-0018	Tax Fraud/Evasion/Real Estate	Closed	8/18/2010	Imperfect
F10215-0001	IMFOL	Closed	8/18/2010	Grant
F10215-0002	IMFOL	Closed	8/18/2010	Grant
F10216-0003	Examination	Closed	8/18/2010	Imperfect
F10216-0014	Examination	Closed	8/18/2010	Imperfect
F10218-0035	Other	Closed	8/18/2010	Imperfect
F10218-0048	Examination- CID	Closed	8/18/2010	Imperfect
F10218-0065	Type 25 Case	Closed	8/18/2010	Closed Prior to Initial Determination
F10223-0003	CI File	Closed	8/18/2010	Imperfect
F10223-0007	IMFOLT- SUMRY	Closed	8/18/2010	Grant
F10223-0013	Summons- agent notes	Closed	8/18/2010	Closed Prior to Initial Determination
50-2010-04206	TPDS (ERO) extract CD	Closed	08/18/2010 04:45:02	Grant
50-2010-04208	Doc 6209 questions	Closed	08/18/2010 04:54:30	Grant
05-2010-04352	investigation	Closed	08/18/2010 05:39:00	Imperfect
02-2010-02593	Address	Closed	08/18/2010 05:47:18	Imperfect
50-2010-04123	RO Badge	Closed	08/18/2010 05:54:21	Denial
05-2010-04349	2006 - 2009 transcripts	Closed	08/18/2010 06:20:06	Grant
50-2010-04097	NMF	Closed	08/18/2010 06:28:39	No Records
05-2010-04367	IRS didn't process 1040's	Closed	08/18/2010 07:26:38	Imperfect
07-2010-02408	TXMOD PATRA rlted 07-2010-02407	Closed	08/18/2010 07:35:15	Imperfect
07-2010-02515	Crim Docs pr cs07-2010-02202, 2305	Closed	08/18/2010 07:35:24	Imperfect

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05-2010-04348	2002-2009 transcripts	Closed	08/18/2010 08:03:04	Grant
50-2010-04116	23C Dates	Closed	08/18/2010 08:05:42	Imperfect
02-2010-02495	IMF Transcript Specific	Closed	08/18/2010 08:10:31	Grant
05-2010-04397	Accounting Director's name & ID #	Closed	08/18/2010 08:32:07	Grant
05-2010-04388	IMF TRANSCRIPTS	Closed	08/18/2010 08:45:43	Grant
09-2010-01618	941's & Employer's Quarterly Return	Closed	08/18/2010 09:16:26	Partial Denial
50-2010-04051	questions on revenue ruling procedu	Closed	08/18/2010 09:40:00	Imperfect
50-2010-04018	Interrogatory	Closed	08/18/2010 10:40:41	Imperfect
05-2010-04360	form 990 & 990-PF	Closed	08/18/2010 11:35:39	Routine Procedures
07-2010-02102	all doc's 1991-2008	Closed	08/18/2010 11:38:24	Partial Denial
07-2010-02541	23C Assess. Cert.	Closed	08/18/2010 11:38:52	No Records
08-2010-03890	audit files	Closed	08/18/2010 11:40:51	Imperfect
50-2010-03988	TIRNO-06-D-00019-0016	Closed	08/18/2010 11:44:00	Closed prior to initial determination
50-2010-04125	SRA estab liab & challenges	Closed	08/18/2010 11:44:10	Grant
50-2010-04134	IMF transcripts	Closed	08/18/2010 11:44:20	Routine Procedures
08-2010-03801	1040s, etc	Closed	08/18/2010 11:44:22	Imperfect
50-2010-01896	Bkgrd file docs. PLR 200952019	Closed	08/18/2010 11:45:36	Partial Denial
08-2010-03713	doc pertaining to 2007 to present	Closed	08/18/2010 12:00:40	Imperfect
08-2010-03567	reports	Closed	08/18/2010 12:02:22	Routine Procedures
04-2010-01558	Adm File	Closed	08/18/2010 12:27:06	Grant
50-2010-03955	Backgrd files	Closed	08/18/2010 12:40:10	Transfer
50-2010-03960	Backgrd files	Closed	08/18/2010 12:40:24	Transfer
04-2010-01544	1099, W-2	Closed	08/18/2010 13:17:57	Routine Procedures
05-2010-04222	Director's ID Number	Closed	08/18/2010 13:27:21	Grant
07-2010-02407	Specific, NMF reltd 07-2010-02408	Closed	08/18/2010 13:30:47	Partial Denial
50-2010-04203	Background on Liens, Levy's	Closed	08/18/2010 13:40:19	Imperfect
50-2010-04209	IA's with IRS & CA FTB	Closed	08/18/2010 13:40:31	Imperfect
50-2010-04201	2004-1040 admin file	Closed	08/18/2010 13:45:35	Imperfect
02-2010-02572	Transcripts-specific	Closed	08/18/2010 13:55:24	Grant
09-2010-01547	TFRP 1999-2001	Closed	08/18/2010 15:23:38	Grant
02-2010-02442	Admin. file/Other	Closed	08/18/2010 15:49:45	Imperfect
02-2010-02353	Admin. Collection File	Closed	08/18/2010 16:04:29	Partial Denial
04-2010-01557	AIMS/AMDIS	Closed	08/18/2010 16:25:40	Grant
F10175-0045	proof of alterego	Closed	8/19/2010	Grant
F10188-0002	FRP DOCS	Closed	8/19/2010	Partial Denial
F10189-0008	Taxpayer Admin Files	Closed	8/19/2010	Partial Denial
F10207-0004	Form 5405 Processing	Closed	8/19/2010	Grant
F10207-0013	Notice of Deficiency	Closed	8/19/2010	No Records
F10210-0005	Tax Return 1996	Closed	8/19/2010	Grant

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F10211-0014	Examination	Closed	8/19/2010	Partial Denial
F10214-0017	SPEC-COMP-NMF-&BMF	Closed	8/19/2010	Grant
F10218-0012	TXMODA- AMDISA	Closed	8/19/2010	Grant
F10223-0002	SRA(notRACS)-NotDef-NotSeizure	Closed	8/19/2010	No Records
01-2010-01337	Exam Files	Closed	08/19/2010 05:33:00	Partial Denial
02-2010-02594	IMF-Complete/Specific	Closed	08/19/2010 05:52:26	Imperfect
05-2010-04410	case put on in error duplicate	Closed	08/19/2010 06:35:44	Closed prior to initial determination
50-2010-04182	CAF	Closed	08/19/2010 06:50:32	Grant
50-2010-04102	CAF	Closed	08/19/2010 07:02:34	Grant
07-2010-02333	Copy of ALS User Guide	Closed	08/19/2010 07:12:07	Denial
07-2010-02413	Copy of OL5081	Closed	08/19/2010 07:12:19	Denial
50-2010-04183	CAF	Closed	08/19/2010 07:17:28	Grant
50-2010-03247	TIRNO-06-D-00019	Closed	08/19/2010 07:29:21	Partial Denial
05-2010-04391	Mftrax lrp Imfolt Sumry	Closed	08/19/2010 07:46:14	Grant
50-2010-04129	CAF	Closed	08/19/2010 07:50:08	Grant
50-2010-04218	CAF	Closed	08/19/2010 07:59:20	Grant
08-2010-03884	imfolt	Closed	08/19/2010 08:28:37	Grant
08-2010-03886	imfolt	Closed	08/19/2010 08:29:57	Grant
50-2010-04249	CAF	Closed	08/19/2010 08:54:48	Grant
50-2010-04195	OIC File, notes, w/p, transcripts	Closed	08/19/2010 09:23:47	Closed prior to initial determination
50-2010-03968	Table 38 July 2010	Closed	08/19/2010 09:24:12	Partial Denial
02-2010-02132	Amin. files/records/Other	Closed	08/19/2010 10:40:42	Partial Denial
50-2010-04055	CAF	Closed	08/19/2010 11:27:37	Grant
50-2010-04234	CAF	Closed	08/19/2010 11:41:52	Grant
50-2010-04221	CAF	Closed	08/19/2010 11:57:19	Grant
01-2010-01434	ACS transcripts for 2010	Closed	08/19/2010 12:37:25	Grant
07-2010-02347	BMFOLT, SUMRY, ACS	Closed	08/19/2010 12:59:01	Partial Denial
07-2010-02311	Forms 2848&8832 1991,95-97,02-05	Closed	08/19/2010 13:58:08	Grant
50-2010-03952	Unknown Files	Closed	08/19/2010 14:06:27	Imperfect
05-2010-04272	Copy Trust Return 200512	Closed	08/19/2010 14:21:56	Routine Procedures
05-2010-04224	Copies of Forms 9984	Closed	08/19/2010 14:22:39	No Records
02-2010-02322	Audit reports/notices/other	Closed	08/19/2010 14:41:45	Partial Denial
02-2010-02433	TXMODA	Closed	08/19/2010 14:42:12	Partial Denial
50-2010-04115	Admin File 2007	Closed	08/19/2010 14:46:04	Grant
50-2010-04211	Complete transcripts 04-09	Closed	08/19/2010 14:46:15	Partial Denial
09-2010-01650	Audit Files 2004-2006	Closed	08/19/2010 14:53:00	Partial Denial
07-2010-02312	case history,corres., 1996-2007	Closed	08/19/2010 14:59:58	Withdrawn
04-2010-01376	SFR files, etc.	Closed	08/19/2010 15:18:36	Grant
04-2010-01465	DLN	Closed	08/19/2010 15:46:45	Grant

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F10123-0042	Taxpayer Admin Files	Closed	8/20/2010	Partial Denial
F10161-0006	Examination	Closed	8/20/2010	Partial Denial
F10193-0018	Form 23C	Closed	8/20/2010	Grant
F10209-0025	IMF Specific	Closed	8/20/2010	Grant
F10209-0035	IMF Specific	Closed	8/20/2010	Grant
F10211-0013	Examination	Closed	8/20/2010	No Records
F10216-0005	Interrogatories	Closed	8/20/2010	Imperfect
F10217-0017	IMF Specific	Closed	8/20/2010	Grant
F10217-0020	Form 990	Closed	8/20/2010	Closed Prior To Determination
F10217-0037	Form 4340	Closed	8/20/2010	Grant
F10217-0064	Interrogatories	Closed	8/20/2010	Imperfect
F10217-0083	Transcripts of All Actions	Closed	8/20/2010	Grant
F10218-0024	Examination	Closed	8/20/2010	Closed Prior To Determination
F10222-0011	IRP	Closed	8/20/2010	Imperfect
F10223-0004	Treasury Order 150-02	Closed	8/20/2010	Imperfect
F10223-0011	Treasury Order 150-01	Closed	8/20/2010	Imperfect
05-2010-04223	Copy of SFR	Closed	08/20/2010 05:58:54	No Records
50-2010-04185	CAF	Closed	08/20/2010 06:04:59	Grant
50-2010-04184	CAF	Closed	08/20/2010 06:08:02	Grant
50-2010-04127	CAF	Closed	08/20/2010 06:34:32	Grant
01-2010-01494	IMF Specific Transcripts	Closed	08/20/2010 06:35:04	Grant
05-2010-04336	imf specific	Closed	08/20/2010 08:38:22	Grant
02-2010-02435	Admin./Other	Closed	08/20/2010 09:03:44	Imperfect
50-2010-04194	Business Admin File	Closed	08/20/2010 12:51:17	Imperfect
08-2010-03636	adm records	Closed	08/20/2010 12:55:18	Partial Denial
50-2010-04259	Exam Admin File	Closed	08/20/2010 13:05:33	Imperfect
07-2010-02402	Tax Liens and Other Docs	Closed	08/20/2010 13:29:20	Imperfect
07-2010-02418	Notice of Assess., NMF, Specific	Closed	08/20/2010 13:29:46	Imperfect
07-2010-02330	IMF specific&comp.NMF 2004-10	Closed	08/20/2010 13:29:59	Grant
07-2010-02542	Information for Invest Acct.	Closed	08/20/2010 13:30:20	Grant
10-2010-02036	transcripts/ admin files	Closed	08/20/2010 14:45:00	Partial Denial
04-2010-01498	Form 4318, 4340, 4490, 8278, 13496	Closed	08/20/2010 15:47:37	Grant
04-2010-01464	Form 4340	Closed	08/20/2010 17:54:19	Grant
F10176-0016	Examination	Closed	8/23/2010	Grant
F10187-0005	Examination	Closed	8/23/2010	Partial Denial
F10193-0025	Examination	Closed	8/23/2010	Partial Denial
F10200-0043	Form 23C	Closed	8/23/2010	Grant
F10200-0047	Form 23C	Closed	8/23/2010	Grant
F10200-0062	IMF Complete	Closed	8/23/2010	Grant

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F10203-0027	IMF Specific	Closed	8/23/2010	Grant
F10203-0031	Appeals	Closed	8/23/2010	Grant
F10207-0003	IMF Specific	Closed	8/23/2010	Partial Denial
F10207-0007	Transcripts	Closed	8/23/2010	Partial Denial
F10207-0017	IMFOL SUMRY	Closed	8/23/2010	Partial Denial
F10209-0003	IMF Specific	Closed	8/23/2010	Partial Denial
F10211-0011	Examination	Closed	8/23/2010	Imperfect
F10214-0002	IMF Specific	Closed	8/23/2010	Imperfect
F10216-0009	Examination	Closed	8/23/2010	Denial
F10216-0012	Examination	Closed	8/23/2010	Partial Denial
F10217-0088	Transcripts of All Actions	Closed	8/23/2010	Grant
F10218-0014	IMF Specific	Closed	8/23/2010	Grant
F10218-0034	IMFOLT- SUMRY- IRP	Closed	8/23/2010	Imperfect
F10218-0046	Docs From TFRP File	Closed	8/23/2010	Partial Denial
F10222-0019	DLN	Closed	8/23/2010	Grant
F10223-0018	MFTRA SPECIFIC	Closed	8/23/2010	Partial Denial
F10231-0008	Interrogatories	Closed	8/23/2010	Imperfect
F10232-0007	BMF Literal	Closed	8/23/2010	Imperfect
F10232-0008	BMF Literal	Closed	8/23/2010	Routine Procedure
01-2010-01509	Form 1065&Consequential Adjustments	Closed	08/23/2010 05:36:59	Transfer
01-2010-01453	Complete Specific Transcripts	Closed	08/23/2010 05:38:17	Partial Denial
01-2010-01454	Complete Specific Transcripts	Closed	08/23/2010 05:38:44	Grant
01-2010-01451	Tax Return (Form 1041)	Closed	08/23/2010 05:39:04	Routine Procedures
01-2010-01508	Form 1065&Consequential Adjustments	Closed	08/23/2010 05:39:25	Transfer
07-2010-02332	Lien Documents	Closed	08/23/2010 06:13:13	Imperfect
50-2010-04041	Bkcgnd SERP Alert 100109 6707A Pen	Closed	08/23/2010 08:28:28	Grant
07-2010-02257	return info 1997-2001	Closed	08/23/2010 10:06:55	Partial Denial
07-2010-02463	PIL for Employees in Miami, FL	Closed	08/23/2010 10:07:57	Partial Denial
07-2010-02306	disclose return info 2005-08	Closed	08/23/2010 10:08:32	Partial Denial
07-2010-02502	files, doc's, memo's	Closed	08/23/2010 10:08:59	Imperfect
07-2010-02490	CAF	Closed	08/23/2010 10:09:18	Closed prior to initial determination
07-2010-02204	ICS History & Transcripts 2007-2009	Closed	08/23/2010 10:13:23	Partial Denial
07-2010-02215	Admin Files - 2007	Closed	08/23/2010 10:13:38	Partial Denial
07-2010-02248	SFR, Trans, Lien, 23C, 19 docs, 02-08	Closed	08/23/2010 10:13:53	Grant
07-2010-02465	audits, memo's, W 2&G, 1099's	Closed	08/23/2010 10:20:38	Imperfect
05-2010-04286	exam file	Closed	08/23/2010 10:55:40	Grant
04-2010-01565	Transcripts	Closed	08/23/2010 11:12:35	Routine Procedures
05-2010-04368	Certified mail return receipt	Closed	08/23/2010 11:26:56	Grant
08-2010-03679	work papers, schedules, etc	Closed	08/23/2010 11:34:09	No Records

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05-2010-04285	AUDIT FILES 941/940 2007 & 2008	Closed	08/23/2010 11:39:01	Partial Denial
08-2010-03869	30-day forms 4181,433a,433b	Closed	08/23/2010 12:14:28	Imperfect
08-2010-03324	all records	Closed	08/23/2010 12:15:15	Grant
08-2010-03949	imfolt	Closed	08/23/2010 12:16:02	Grant
08-2010-03932	adm file	Closed	08/23/2010 12:16:48	No Records
08-2010-03719	corrected info	Closed	08/23/2010 12:17:32	Closed prior to initial determination
08-2010-03879	all documents	Closed	08/23/2010 12:21:08	Imperfect
05-2010-04259	tfrp	Closed	08/23/2010 13:06:08	No Records
02-2010-02601	Trans.-specific-complete	Closed	08/23/2010 13:09:25	Imperfect
02-2010-02476	Investigative history	Closed	08/23/2010 13:09:55	Imperfect
05-2010-04395	2000, 2001, 2002 and 2006 SFR	Closed	08/23/2010 14:04:46	Imperfect
05-2010-04421	IMFOLT & SUMRY	Closed	08/23/2010 14:09:34	Grant
07-2010-02511	IMF complete 2008 & 09	Closed	08/23/2010 16:34:34	Grant
07-2010-02427	imfolt, sumry & irp/1998-2010	Closed	08/23/2010 16:40:34	Partial Denial
07-2010-02310	Forms 23C,4340,3877, 1997-2005	Closed	08/23/2010 16:42:05	Closed prior to initial determination
07-2010-02123	all workpapers and doc's 2000-05	Closed	08/23/2010 16:52:31	Partial Denial
F10214-0010	IMF Specific	Closed	8/24/2010	Grant
F10216-0007	Examination	Closed	8/24/2010	Denial
F10216-0008	Examination	Closed	8/24/2010	Denial
F10216-0010	Examination	Closed	8/24/2010	Denial
F10218-0011	IMF Specific/ comp/ non master	Closed	8/24/2010	Grant
F10218-0015	Examination	Closed	8/24/2010	Denial
F10223-0010	Examination	Closed	8/24/2010	Imperfect
50-2010-04281	TPDS (ERO) database extract	Closed	08/24/2010 05:19:54	Grant
50-2010-04282	TPDS (ERO) database extract	Closed	08/24/2010 05:22:49	Grant
50-2010-04283	TPDS (ERO) database extract	Closed	08/24/2010 05:24:37	Grant
50-2010-04284	TPDS (ERO) database extract	Closed	08/24/2010 05:26:13	Grant
50-2010-04285	TPDS (ERO) database extract	Closed	08/24/2010 05:27:20	Grant
50-2010-04286	TPDS (ERO) database extract	Closed	08/24/2010 05:28:46	Grant
01-2010-01497	Any&all docs related to Examination	Closed	08/24/2010 05:29:28	Imperfect
05-2010-04445	SUMRY and IMFOLT 2005-2009	Closed	08/24/2010 05:31:48	Grant
02-2010-02342	Exam File	Closed	08/24/2010 07:21:52	Partial Denial
05-2010-04305	Delegation of Authority/ID # of RA	Closed	08/24/2010 07:53:24	Grant
05-2010-04306	Delegation of Authority/ID of RA	Closed	08/24/2010 07:53:47	Grant
05-2010-04280	23C & Form 813 2001-10	Closed	08/24/2010 08:26:43	Grant
05-2010-04279	23C & Form 813 2001-10	Closed	08/24/2010 08:26:52	Grant
01-2010-01525	Agency records per complaint filed	Closed	08/24/2010 08:42:40	Transfer
02-2010-02249	Audit Information	Closed	08/24/2010 08:50:34	Partial Denial
05-2010-04316	COLSED Docs. /CIVP Info/Trans	Closed	08/24/2010 09:20:18	Grant



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02-2010-02483	ACS History	Closed	08/24/2010 09:33:56	Partial Denial
05-2010-04361	exam admin file, transcripts, 4340,	Closed	08/24/2010 09:50:56	Partial Denial
50-2010-03621	Info on RA hiring	Closed	08/24/2010 10:20:28	Partial Denial
05-2010-04258	ADMIN FILE	Closed	08/24/2010 10:36:06	Partial Denial
50-2010-03950	Audit Admin File	Closed	08/24/2010 11:24:14	Transfer
50-2010-04258	Exam Admin File	Closed	08/24/2010 11:24:27	Transfer
50-2010-04261	Exam Admin File	Closed	08/24/2010 11:24:38	Transfer
08-2010-03916	1040	Closed	08/24/2010 11:58:59	Routine Procedures
08-2010-03573	returns	Closed	08/24/2010 12:09:58	Closed prior to initial determination
08-2010-03922	adm file	Closed	08/24/2010 12:10:45	Imperfect
08-2010-03885	imf-s	Closed	08/24/2010 12:11:32	Grant
08-2010-03804	Form 1120 Examination Files	Closed	08/24/2010 12:17:27	Imperfect
50-2010-03762	Referral from FBI	Closed	08/24/2010 12:31:27	Denial
50-2010-03984	DSS Referral - Self	Closed	08/24/2010 12:32:24	Grant
50-2009-00872	TAM 200807018	Closed	08/24/2010 12:32:49	Withdrawn
05-2010-04374	Transcripts	Closed	08/24/2010 12:53:30	Grant
02-2010-02349	Collection File/Exam file	Closed	08/24/2010 12:53:57	Partial Denial
05-2010-04375	Transcripts	Closed	08/24/2010 12:54:25	Grant
05-2010-04373	Transcripts 2004-09	Closed	08/24/2010 12:55:23	Grant
05-2010-04376	Transcripts 2007-09	Closed	08/24/2010 12:56:24	Grant
05-2010-04377	Tax Transcripts 2003-09	Closed	08/24/2010 12:57:21	Grant
05-2010-04422	IMFOLT & SUMRY	Closed	08/24/2010 13:17:50	Grant
05-2010-04448	IMFOLT SUMRY	Closed	08/24/2010 13:18:41	Grant
01-2010-01452	IMFs	Closed	08/24/2010 13:19:18	Grant
05-2010-04402	imfolt sumry	Closed	08/24/2010 13:19:29	Grant
05-2010-04418	Collection	Closed	08/24/2010 13:56:50	Grant
02-2010-02554	Admin. File/Reports/Other	Closed	08/24/2010 14:10:42	Closed prior to initial determination
05-2010-04447	IMFOLT and SUMRY	Closed	08/24/2010 14:38:19	Grant
05-2010-04446	SUMRY and IMFOLT	Closed	08/24/2010 14:39:43	Grant
11-2010-01293	03 -07 Admin files	Closed	08/24/2010 15:41:33	Partial Denial
07-2010-02043	all collection records	Closed	08/24/2010 17:02:54	Partial Denial
07-2010-02361	TFRP Files, Admin Files/Docs	Closed	08/24/2010 17:03:26	Partial Denial
F10175-0026	TDS TRANSCRIPTS	Closed	8/25/2010	Grant
F10176-0002	Examination	Closed	8/25/2010	Partial Denial
F10180-0050	Examination	Closed	8/25/2010	Partial Denial
F10183-0011	Examination	Closed	8/25/2010	Partial Denial
F10196-0018	Form 8278	Closed	8/25/2010	Grant
F10201-0007	Examination	Closed	8/25/2010	Grant
F10207-0009	IMF Complete	Closed	8/25/2010	Grant

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F10207-0010	Examination	Closed	8/25/2010	Grant
F10209-0010	Collection case file	Closed	8/25/2010	Grant
F10211-0001	Examination	Closed	8/25/2010	No Records
F10214-0006	bankruptcy documents	Closed	8/25/2010	Imperfect
F10216-0002	IMFOL - PATRA	Closed	8/25/2010	Grant
F10216-0016	Examination	Closed	8/25/2010	Imperfect
F10217-0006	Lexis-Nexis	Closed	8/25/2010	Closed Prior to Initial Determination
F10217-0022	IMF Specific	Closed	8/25/2010	Grant
F10217-0036	duplicate	Closed	8/25/2010	Closed Prior to Initial Determination
F10218-0002	Credentials	Closed	8/25/2010	Denial
F10218-0033	IMFOL & SUMRY	Closed	8/25/2010	Grant
F10218-0038	IMFOL	Closed	8/25/2010	Imperfect
F10218-0042	IMFOLT/SUMRY	Closed	8/25/2010	Grant
F10218-0052	IMF Specific RTVUE IMFOLI	Closed	8/25/2010	No Records
F10223-0022	Imperfect	Closed	8/25/2010	Imperfect
F10231-0007	Trust Fund Recovery Penalty	Closed	8/25/2010	Imperfect
F10232-0012	Examination	Closed	8/25/2010	Imperfect
F10232-0024	Examination	Closed	8/25/2010	Duplicate
F10232-0099	SS-4	Closed	8/25/2010	Imperfect
F10232-0101	imp	Closed	8/25/2010	Imperfect
F10236-0014	Any and all docs pertaining to me	Closed	8/25/2010	Closed Prior to Initial Determination
01-2010-01450	E-Mail documents received or sent	Closed	08/25/2010 05:33:02	Grant
50-2010-03957	Unknown Files	Closed	08/25/2010 06:19:37	Imperfect
50-2010-03958	IRS/Senate corres	Closed	08/25/2010 06:19:48	Imperfect
50-2010-03999	Unknown Files	Closed	08/25/2010 06:19:58	Imperfect
50-2010-04113	Lien 1997-2004	Closed	08/25/2010 06:20:08	No Records
50-2010-04292	Rev. Rul. 56-249,1956-1 C.B. 488et.	Closed	08/25/2010 06:20:19	Closed prior to initial determination
50-2010-04236	Name of Chief Exec. in Kansas	Closed	08/25/2010 06:41:12	Grant
07-2010-02289	Legal name, all doc's	Closed	08/25/2010 06:54:59	Grant
05-2010-04425	IMFOLT & SUMRY	Closed	08/25/2010 07:35:30	Grant
05-2010-04304	COLSED Docs./ Transcripts 2000-10	Closed	08/25/2010 08:01:21	Grant
08-2010-03204	ADM FILES	Closed	08/25/2010 08:40:06	Partial Denial
50-2010-04297	Rev proc 92-10	Closed	08/25/2010 08:50:35	Grant
02-2010-02520	Audit info/Admin./Other	Closed	08/25/2010 08:53:33	Imperfect
02-2010-02534	Form 706, 709/Notice of Deficiency	Closed	08/25/2010 09:22:06	Imperfect
50-2010-04305	FSA Deductibility of Attny Expense	Closed	08/25/2010 09:26:26	Closed prior to initial determination
01-2010-01312	Taxpayers Audit/Exam Files	Closed	08/25/2010 10:05:56	Withdrawn
01-2010-01344	Third Party/All Docs	Closed	08/25/2010 10:06:13	Grant
02-2010-02498	Audit info	Closed	08/25/2010 10:20:35	Grant

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02-2010-02499	Audit info	Closed	08/25/2010 10:20:45	Imperfect
50-2010-03767	DOJ/FBI	Closed	08/25/2010 10:30:46	Denial
50-2010-03704	PTIN Preparers	Closed	08/25/2010 10:31:11	Withdrawn
50-2010-03254	TIRNO06D00005 Task Orders 2 - 5	Closed	08/25/2010 10:31:24	Partial Denial
50-2010-03255	TIRNO06D00015 Task Orders 2-4	Closed	08/25/2010 10:31:54	Partial Denial
50-2010-03257	TIRNO06D00010 Task Orders 2-12	Closed	08/25/2010 10:32:14	Partial Denial
07-2010-02358	TXMOD, IMFOLT, AMDIS, Complete	Closed	08/25/2010 10:58:17	Grant
07-2010-02360	SFR, Admin. Files/Docs	Closed	08/25/2010 10:59:26	Grant
07-2010-02359	TFRP Documents	Closed	08/25/2010 10:59:57	Partial Denial
01-2010-01548	Trust Fund Recovery Penalty,MF/NMF	Closed	08/25/2010 11:08:53	Imperfect
02-2010-02485	Material Interest	Closed	08/25/2010 11:20:35	Routine Procedures
50-2010-03729	AIMS Table 37 June 2010	Closed	08/25/2010 11:43:37	Partial Denial
50-2010-04122	1997-2004	Closed	08/25/2010 12:52:10	No Records
07-2010-02559	lien files/IRS 26.009 for 2000-2009	Closed	08/25/2010 13:26:27	Grant
07-2010-02335	Docs related to Form 843	Closed	08/25/2010 13:30:31	Partial Denial
07-2010-02545	Admin Records	Closed	08/25/2010 13:31:09	Partial Denial
07-2010-02582	Taxpayer admin. records	Closed	08/25/2010 13:31:31	Partial Denial
05-2010-04423	IMFOLT & SUMRY	Closed	08/25/2010 13:52:41	Grant
09-2010-01484	Exam Files 2006-2007	Closed	08/25/2010 14:07:11	Partial Denial
02-2010-02508	Transcripts-Specific	Closed	08/25/2010 14:20:05	Grant
05-2010-04403	BMFOLT and SUMRY / 4506-T	Closed	08/25/2010 14:26:35	Grant
50-2010-04290	Referral from OPM	Closed	08/25/2010 14:49:30	Grant
50-2010-04291	Referral from Homeland Security	Closed	08/25/2010 14:49:42	Grant
50-2010-04296	TIRNO-10-P-00254	Closed	08/25/2010 14:49:54	Closed prior to initial determination
09-2010-01553	Admin Files 2006-2008	Closed	08/25/2010 16:20:10	Partial Denial
F10203-0028	security tapes	Closed	8/26/2010	Denial
F10204-0039	Taxpayer Admin Files	Closed	8/26/2010	Partial Denial
F10209-0008	IMF Specific	Closed	8/26/2010	Grant
F10214-0005	Assess/Transcripts/IRP/PATRA	Closed	8/26/2010	Grant
F10218-0016	IMF Complete	Closed	8/26/2010	Grant
F10218-0050	Examination	Closed	8/26/2010	Closed Prior to Initial Determination
F10223-0016	IMF Specific	Closed	8/26/2010	Grant
F10232-0004	Other	Closed	8/26/2010	Imperfect
F10232-0018	Complete Provided Form	Closed	8/26/2010	Imperfect
F10232-0044	TAX AUTHORITY	Closed	8/26/2010	Imperfect
F10232-0053	Taxpayer Admin Files	Closed	8/26/2010	Routine Procedure
F10232-0078	CAF LISTING	Closed	8/26/2010	Imperfect
F10236-0017	imp	Closed	8/26/2010	Imperfect
F10236-0023	Examination	Closed	8/26/2010	Imperfect

## 2010 FOIA LOG

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F10237-0006	BMF Literal	Closed	8/26/2010	Routine Procedure
F10237-0011	imp	Closed	8/26/2010	Imperfect
01-2010-01445	Collection & Audit Files,W&I State.	Closed	08/26/2010 05:42:52	No Records
01-2010-01456	TAMIS,TAO,MCC files,SLA,CSPC,etc.	Closed	08/26/2010 06:14:52	Imperfect
01-2010-01457	System Records 00.333,00.334, etc.	Closed	08/26/2010 06:15:19	Imperfect
08-2010-03622	forms	Closed	08/26/2010 06:30:14	Grant
08-2010-03621	forms4340,form 61, etc	Closed	08/26/2010 06:31:19	Grant
08-2010-03948	imf-s	Closed	08/26/2010 06:33:02	Grant
08-2010-03810	bmf,imf-s	Closed	08/26/2010 06:34:05	Grant
08-2010-03714	imf	Closed	08/26/2010 06:35:06	Grant
50-2010-04266	CAF	Closed	08/26/2010 06:43:52	Grant
05-2010-04428	Adm-CIVP Files/Trans/COLSED	Closed	08/26/2010 07:18:56	Grant
05-2010-04451	IMFOLT SUMRY	Closed	08/26/2010 07:27:37	Grant
05-2010-04452	IMFOLT SUMRY	Closed	08/26/2010 07:28:21	Grant
05-2010-04449	IMFOLT SUMRY	Closed	08/26/2010 07:29:01	Grant
05-2010-04440	OPF FILES etc	Closed	08/26/2010 07:53:40	Imperfect
01-2010-01499	SS-8 or other rulings/determination	Closed	08/26/2010 09:11:12	Imperfect
02-2010-02491	Copy of record of Assessment	Closed	08/26/2010 10:03:46	Grant
50-2010-00869	Bkgd docs. TAM	Closed	08/26/2010 10:53:55	Partial Denial
08-2010-03455	lein/irs.22.034/IRP/etc(70 items)	Closed	08/26/2010 11:31:19	Partial Denial
02-2010-02292	Admin. file/other	Closed	08/26/2010 11:39:11	Partial Denial
05-2010-04439	Exam file 2007	Closed	08/26/2010 11:42:39	Grant
05-2010-04427	Schedule K-1	Closed	08/26/2010 11:43:19	Grant
02-2010-02604	Trans.-specific-complete	Closed	08/26/2010 13:00:23	Grant
05-2010-04288	tfrp	Closed	08/26/2010 13:24:55	Partial Denial
07-2010-02488	All Documents	Closed	08/26/2010 13:44:06	Imperfect
07-2010-02336	Copies of Form 990 1992-2004	Closed	08/26/2010 13:44:35	No Records
07-2010-02399	Telephone Transcripts from 5/26/10	Closed	08/26/2010 13:44:53	Grant
02-2010-02605	Trans.-specific-somplete	Closed	08/26/2010 13:46:18	Grant
50-2010-04207	status of 1040X tax refund for 2006	Closed	08/26/2010 13:49:14	Closed prior to initial determination
50-2010-04197	status of refund-1040 for 2008	Closed	08/26/2010 13:49:28	Closed prior to initial determination
50-2010-04205	funds pd	Closed	08/26/2010 13:49:39	Denial
50-2010-04136	FSA dtd 6/2/97	Closed	08/26/2010 13:49:56	Imperfect
02-2010-02567	Admin. file	Closed	08/26/2010 13:56:30	Imperfect
02-2010-02568	Admin. File	Closed	08/26/2010 13:56:43	Imperfect
02-2010-02569	Admin. file	Closed	08/26/2010 13:57:11	Imperfect
02-2010-02599	Payments/refunds	Closed	08/26/2010 13:57:21	Imperfect
04-2010-01490	Audit File	Closed	08/26/2010 14:02:59	Transfer
50-2010-03641	PLR 201017029	Closed	08/26/2010 14:03:32	Partial Denial

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04-2010-01528	Transcripts	Closed	08/26/2010 14:03:39	Partial Denial
11-2010-01441	03-08 Exam/Excise/Penalty Files	Closed	08/26/2010 14:03:46	Partial Denial
50-2010-03740	Amendment of IRS records	Closed	08/26/2010 14:59:53	Closed prior to initial determination
04-2010-01488	PIL	Closed	08/26/2010 17:23:45	Grant
04-2010-01560	Adm File	Closed	08/26/2010 17:24:39	Grant
F10173-0007	Appeals	Closed	8/27/2010	Partial Denial
F10173-0028	Other	Closed	8/27/2010	Partial Denial
F10173-0032	TFRPfiles-941/9410-04-09	Closed	8/27/2010	Partial Denial
F10187-0003	Examination	Closed	8/27/2010	Partial Denial
F10188-0010	Examination	Closed	8/27/2010	Partial Denial
F10189-0003	Examination	Closed	8/27/2010	Partial Denial
F10196-0037	Exam Admin files	Closed	8/27/2010	Partial Denial
F10200-0040	Certified Mail List for NOD	Closed	8/27/2010	Grant
F10200-0054	Examination	Closed	8/27/2010	Partial Denial
F10204-0032	IMFOLT- SUMRY	Closed	8/27/2010	Grant
F10215-0003	IMFOLT- SUMRY	Closed	8/27/2010	Grant
F10216-0028	IMF Specific	Closed	8/27/2010	Grant
F10217-0087	IMF Specific	Closed	8/27/2010	Grant
F10218-0031	Collection	Closed	8/27/2010	Grant
F10218-0032	IMF Specific	Closed	8/27/2010	Partial Denial
F10218-0040	IMFOL	Closed	8/27/2010	Grant
F10218-0044	Examination	Closed	8/27/2010	Closed Prior to Initial Determination
F10222-0018	IMF Specific	Closed	8/27/2010	Grant
F10232-0047	Examination	Closed	8/27/2010	No Records
F10232-0076	Complete file	Closed	8/27/2010	Duplicate
F10235-0057	Collection	Closed	8/27/2010	Imperfect
F10236-0020	Form 4340	Closed	8/27/2010	Duplicate
F10237-0008	Admin FILES	Closed	8/27/2010	No Records
F10237-0087	Examination	Closed	8/27/2010	No Records
08-2010-03931	adm file	Closed	08/27/2010 06:36:06	Grant
08-2010-03571	Administrative and Appeals File	Closed	08/27/2010 06:40:07	Imperfect
08-2010-03527	amdisa,1040s	Closed	08/27/2010 06:42:26	Partial Denial
08-2010-03532	Estate exam file	Closed	08/27/2010 06:45:25	Grant
50-2010-04079	Treasury Decisions 9095, 9140 backg	Closed	08/27/2010 08:47:45	Partial Denial
05-2010-04324	Innocent Spouse claim 2006	Closed	08/27/2010 09:42:38	Partial Denial
50-2010-04322	Audit File	Closed	08/27/2010 10:11:08	Transfer
08-2010-03805	records,adm file, exam file	Closed	08/27/2010 10:34:54	Closed prior to initial determination
08-2010-03956	ss8 rulings	Closed	08/27/2010 10:36:29	Imperfect
08-2010-03826	filings	Closed	08/27/2010 10:37:55	Closed prior to initial determination

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50-2010-04245	CAF	Closed	08/27/2010 11:18:52	Grant
50-2010-04239	CAF	Closed	08/27/2010 11:30:54	Grant
50-2010-04243	CAF	Closed	08/27/2010 11:34:41	Grant
50-2010-04311	CAF	Closed	08/27/2010 11:41:05	Grant
50-2010-04270	CAF	Closed	08/27/2010 11:49:09	Grant
50-2010-04251	CAF	Closed	08/27/2010 11:58:18	Grant
50-2010-04267	CAF	Closed	08/27/2010 12:16:39	Grant
04-2010-01401	Trust Fund Recovery Penalty	Closed	08/27/2010 12:20:34	Partial Denial
04-2010-01527	Transcripts	Closed	08/27/2010 12:22:07	Grant
50-2010-04128	CAF	Closed	08/27/2010 12:26:05	Grant
05-2010-04487	IMFOLT and SUMRY 2009 & 2010	Closed	08/27/2010 13:11:11	No Records
05-2010-04485	IMFOLT and SUMRY 1999-2009	Closed	08/27/2010 13:11:40	Grant
05-2010-04420	MFTRA PRINTS	Closed	08/27/2010 13:15:01	Grant
04-2010-01336	Multiple Transcripts	Closed	08/27/2010 13:21:09	Grant
05-2010-04486	IMFOLT and SUMRY 09 & 10	Closed	08/27/2010 13:23:03	Grant
01-2010-01514	Form 1065&Consequential Adjustments	Closed	08/27/2010 13:23:54	Transfer
01-2010-01553	TAMIS Records	Closed	08/27/2010 13:24:48	Closed prior to initial determination
01-2010-01578	System Records 00.333.00.334, etc.	Closed	08/27/2010 13:25:52	Closed prior to initial determination
07-2010-02400	BMF Specific Transcripts	Closed	08/27/2010 13:37:48	Grant
01-2010-01267	Copy of Filing from IRS Counsel/NJ	Closed	08/27/2010 14:00:51	Partial Denial
50-2010-04118	Admin file	Closed	08/27/2010 14:45:00	Partial Denial
04-2010-01480	DLN and Form 4340	Closed	08/27/2010 15:17:47	Grant
04-2010-01530	1040, 1040X- LMSB	Closed	08/27/2010 16:01:44	Partial Denial
F10209-0032	Examination	Closed	8/30/2010	Grant
F10210-0003	Collection	Closed	8/30/2010	Grant
F10232-0005	IMF Specific	Closed	8/30/2010	Grant
F10232-0057	IMF Specific	Closed	8/30/2010	Grant
F10232-0081	CAF Listing	Closed	8/30/2010	Closed Prior to Initial Determination
F10232-0082	all records/files	Closed	8/30/2010	Imperfect
F10235-0013	CAF Listing	Closed	8/30/2010	Closed Prior to Initial Determination
F10236-0016	Other	Closed	8/30/2010	Grant
F10236-0022	IMF Complete	Closed	8/30/2010	Imperfect
F10236-0028	Form 23C	Closed	8/30/2010	Imperfect
F10238-0027	DLN	Closed	8/30/2010	No Records
F10238-0037	DIF DLNS	Closed	8/30/2010	No Records
05-2010-04490	Form 1120	Closed	08/30/2010 05:47:37	Imperfect
05-2010-04482	IMFOLT and SUMRY 2009-2010	Closed	08/30/2010 05:51:13	Grant
05-2010-04481	IMFOLT and SUMRY 1999-2009	Closed	08/30/2010 05:55:37	Grant
05-2010-04483	IMFOLT and SUMRY 2009-2010	Closed	08/30/2010 05:59:31	No Records

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05-2010-04484	IMFOLT and SUMRY 2009-2010	Closed	08/30/2010 06:03:29	Grant
05-2010-04398	Form 9884 for Trust	Closed	08/30/2010 06:04:32	Grant
09-2010-01569	Several Items Requested	Closed	08/30/2010 06:47:16	Partial Denial
08-2010-04012	returns	Closed	08/30/2010 07:06:09	Imperfect
08-2010-03797	txmod	Closed	08/30/2010 07:07:01	Imperfect
02-2010-02606	Trans.-specific/Other	Closed	08/30/2010 07:17:00	Closed prior to initial determination
02-2010-02552	Forms 3949, 4930A/Reports/Other	Closed	08/30/2010 07:20:25	No Records
05-2010-04419	Audit	Closed	08/30/2010 08:09:00	Imperfect
50-2010-04240	Referral from FBI	Closed	08/30/2010 09:50:37	Denial
50-2010-04275	CAF	Closed	08/30/2010 10:08:08	Grant
02-2010-02364	Forms 1099's/23C/Assess./Other	Closed	08/30/2010 10:22:04	Grant
50-2010-04277	CAF	Closed	08/30/2010 10:28:39	Grant
50-2010-04278	CAF	Closed	08/30/2010 10:42:40	Grant
50-2010-04255	CAF	Closed	08/30/2010 11:22:51	Grant
50-2010-04256	CAF	Closed	08/30/2010 11:40:16	Grant
01-2010-01464	IMF/IRP	Closed	08/30/2010 12:08:55	No Records
50-2010-04332	NO CAF NUMBER	Closed	08/30/2010 12:37:23	Grant
08-2010-04027	tax lien	Closed	08/30/2010 12:42:16	Imperfect
50-2010-02564	PLR 200934042 BFDs	Closed	08/30/2010 13:28:24	Partial Denial
08-2010-03981	IMFOLE, payment his, tax ded trans	Closed	08/30/2010 14:53:13	No Records
08-2010-03955	bmf,imf-s,imf-c	Closed	08/30/2010 14:55:25	Imperfect
08-2010-03954	offer in compromise	Closed	08/30/2010 14:56:30	Imperfect
07-2010-02327	Audit Files for 2001-2005	Closed	08/30/2010 14:57:25	Partial Denial
04-2010-01531	IMF	Closed	08/30/2010 15:51:49	Grant
04-2010-01518	Assessment Fee of Preparer Of Civil	Closed	08/30/2010 15:52:51	Grant
F10200-0052	Taxpayer Admin Files	Closed	8/31/2010	Partial Denial
F10209-0028	IMFOL	Closed	8/31/2010	Grant
F10210-0008	All records	Closed	8/31/2010	Imperfect
F10214-0007	IMF Specific	Closed	8/31/2010	Grant
F10214-0008	IMF Specific	Closed	8/31/2010	Grant
F10218-0043	IMFOLT IRP	Closed	8/31/2010	Partial Denial
F10221-0005	Examination	Closed	8/31/2010	Duplicate
F10222-0005	FRP File & other items	Closed	8/31/2010	Grant
F10223-0005	Examination	Closed	8/31/2010	Imperfect
F10223-0006	Examination	Closed	8/31/2010	Partial Denial
F10232-0096	Returns	Closed	8/31/2010	Imperfect
F10232-0102	IMFOL	Closed	8/31/2010	Grant
F10235-0053	Examination	Closed	8/31/2010	Imperfect
F10238-0004	Examination	Closed	8/31/2010	Imperfect

## 2010 FOIA LOG

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F10238-0005	IMF Literal	Closed	8/31/2010	Closed Prior to Initial Determination
F10238-0025	DLN	Closed	8/31/2010	No Records
F10238-0035	Other	Closed	8/31/2010	No Records
F10238-0038	DLN	Closed	8/31/2010	No Records
F10238-0099	Other	Closed	8/31/2010	Imperfect
F10239-0005	Assessment Documents	Closed	8/31/2010	Imperfect
F10239-0028	IMF Specific	Closed	8/31/2010	Imperfect
50-2010-04313	CAF	Closed	08/31/2010 06:17:20	Grant
50-2010-04312	CAF	Closed	08/31/2010 06:21:05	Grant
02-2010-02438	Audit file	Closed	08/31/2010 06:25:56	Grant
50-2010-04294	Referral from DSS	Closed	08/31/2010 07:30:45	Grant
02-2010-02505	Income Info	Closed	08/31/2010 08:20:48	Routine Procedures
08-2010-03811	adm file	Closed	08/31/2010 08:22:59	Withdrawn
08-2010-04011	transcripts	Closed	08/31/2010 08:26:44	Closed prior to initial determination
04-2010-01293	Form 23C	Closed	08/31/2010 08:41:38	Grant
02-2010-02264	Notices, admin records	Closed	08/31/2010 08:42:36	Partial Denial
50-2010-04303	CAF	Closed	08/31/2010 10:02:01	Grant
50-2010-04300	CAF	Closed	08/31/2010 10:06:51	Grant
50-2010-04216	CAF	Closed	08/31/2010 10:29:02	Grant
50-2010-04220	CAF	Closed	08/31/2010 10:51:00	Grant
50-2010-03967	AIMS Table 37 July 2010	Closed	08/31/2010 10:51:27	Partial Denial
50-2010-04210	TFRP 3/08 6/08 9/08	Closed	08/31/2010 10:52:29	Imperfect
50-2010-04316	PLR 200838011 (June 18, 2008).	Closed	08/31/2010 10:53:03	Imperfect
50-2010-04315	IRS Federally Funded research center	Closed	08/31/2010 10:53:14	Imperfect
50-2010-04112	1997-2004 ICS File	Closed	08/31/2010 10:53:32	No Records
50-2010-04232	CAF	Closed	08/31/2010 10:57:16	Grant
05-2010-04477	COLSED Docs. 2000-10 Trans.	Closed	08/31/2010 11:02:40	Grant
50-2010-04317	CAF	Closed	08/31/2010 11:08:21	Grant
50-2010-04233	CAF	Closed	08/31/2010 11:15:10	Grant
50-2010-04244	CAF	Closed	08/31/2010 11:21:46	Grant
50-2010-04202	706 Admin file 2006	Closed	08/31/2010 11:27:20	No Records
50-2010-04242	CAF	Closed	08/31/2010 11:30:54	Grant
50-2010-04217	CAF	Closed	08/31/2010 11:36:40	Grant
50-2010-03260	TIRNO06D00018	Closed	08/31/2010 11:38:15	Grant
50-2010-03259	TIRNO06D00017	Closed	08/31/2010 11:38:30	Partial Denial
08-2010-03712	30-day audit docs	Closed	08/31/2010 12:22:36	Partial Denial
08-2010-03951	case history	Closed	08/31/2010 12:24:47	Imperfect
08-2010-03952	case history	Closed	08/31/2010 12:27:18	Imperfect
50-2010-02948	TIRNO06D00026	Closed	08/31/2010 12:51:04	Closed prior to initial determination



## 2010 FOIA LOG

### 2010 IRS FOIA Log

09-2010-01610	TFRP 1999-2002	Closed	08/31/2010 13:14:50	Partial Denial
05-2010-04412	Collection Notice	Closed	08/31/2010 13:21:16	Partial Denial
02-2010-02323	Collection/Audit Files/Other	Closed	08/31/2010 13:32:05	Grant
08-2010-03656	correspondence	Closed	08/31/2010 14:00:28	Partial Denial
05-2010-04405	Exam 2007 and 2008	Closed	08/31/2010 14:15:03	Partial Denial
50-2010-03998	FBI referral	Closed	08/31/2010 14:26:58	Partial Denial
07-2010-02404	BMFOLT & SUMRY 1996-2001	Closed	08/31/2010 15:17:56	Partial Denial
02-2010-02443	Admin./Trans./Other	Closed	08/31/2010 15:57:46	Withdrawn
F10173-0052	Taxpayer Admin Files	Closed	9/1/2010	Partial Denial
F10176-0003	Exam Admin File	Closed	9/1/2010	Grant
F10200-0079	Mailing Envelope 1040	Closed	9/1/2010	Grant
F10210-0006	Friv. filer case file	Closed	9/1/2010	Grant
F10211-0002	Examination	Closed	9/1/2010	Grant
F10217-0079	Examination	Closed	9/1/2010	No Records
F10218-0037	IMFOLT- SUMRY	Closed	9/1/2010	Grant
F10223-0001	IMF Specific	Closed	9/1/2010	Grant
F10232-0070	Examination	Closed	9/1/2010	Imperfect
F10232-0074	BMF Specific	Closed	9/1/2010	Grant
F10232-0098	Return	Closed	9/1/2010	Imperfect
F10237-0097	IMF Specific	Closed	9/1/2010	Grant
F10238-0031	Not FOIA	Closed	9/1/2010	Closed Prior to Initial Determination
F10238-0076	IMF Specific	Closed	9/1/2010	Imperfect
F10239-0032	Code Sections 6091 and 7621	Closed	9/1/2010	Imperfect
F10242-0004	imp	Closed	9/1/2010	Imperfect
08-2010-03892	correspondence,enmod,etc	Closed	09/01/2010 06:58:39	Grant
08-2010-04006	taxes	Closed	09/01/2010 07:03:40	Imperfect
50-2010-04268	CAF	Closed	09/01/2010 07:11:05	Grant
50-2010-04253	CAF	Closed	09/01/2010 07:22:43	Grant
05-2010-04061	tfrp	Closed	09/01/2010 07:29:33	Partial Denial
50-2010-04302	CAF	Closed	09/01/2010 07:42:17	Grant
50-2010-04257	CAF	Closed	09/01/2010 08:02:30	Grant
05-2010-04327	notes and workpapers	Closed	09/01/2010 08:15:10	Imperfect
02-2010-02504	IMF/Trans. complete/Other	Closed	09/01/2010 08:22:20	Grant
50-2010-04337	TIRNO06K00476,Task order, sow	Closed	09/01/2010 08:22:35	Closed prior to initial determination
50-2010-04272	CAF	Closed	09/01/2010 08:43:06	Grant
50-2010-03747	IRSprivate debt collection program	Closed	09/01/2010 09:14:18	Grant
50-2010-04331	CAF	Closed	09/01/2010 09:30:45	Grant
01-2010-01483	Interrogatory Letter	Closed	09/01/2010 09:55:04	Imperfect
01-2010-01484	Form 211 & Form 211 A/Documents	Closed	09/01/2010 09:55:28	Denial

## 2010 FOIA LOG

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05-2010-04471	application packages for RA's	Closed	09/01/2010 10:04:33	Routine Procedures
50-2010-04271	CAF	Closed	09/01/2010 10:51:05	Grant
01-2010-01476	Collection files, 3rd party info	Closed	09/01/2010 11:14:09	Closed prior to initial determination
01-2010-01554	Check not cleared/cashed	Closed	09/01/2010 11:14:57	Imperfect
02-2010-02570	Admin. files/Trans./Other	Closed	09/01/2010 11:32:44	No Records
05-2010-04438	verbal and written correspondence	Closed	09/01/2010 12:33:03	Grant
08-2010-03776	23c and imf-c	Closed	09/01/2010 13:13:05	Grant
08-2010-03777	Lien or Levy information	Closed	09/01/2010 13:14:12	Grant
08-2010-03778	23c	Closed	09/01/2010 13:15:04	No Records
08-2010-03773	Lien or Levy information	Closed	09/01/2010 13:15:49	No Records
08-2010-03774	imf-c and 23c	Closed	09/01/2010 13:16:33	Grant
08-2010-03775	23c	Closed	09/01/2010 13:17:19	No Records
08-2010-03572	imf-s,imf-c,txmod (63 items)	Closed	09/01/2010 13:19:36	Imperfect
08-2010-03673	IRS Employees who Accessed his acct	Closed	09/01/2010 13:30:43	Imperfect
02-2010-02392	TFRP	Closed	09/01/2010 13:50:06	Partial Denial
04-2010-01616	FOIA	Closed	09/01/2010 14:25:18	Transfer
04-2010-01547	Revenue Ruling 2009-19	Closed	09/01/2010 14:29:23	Imperfect
04-2010-01520	Adm File	Closed	09/01/2010 14:29:42	Imperfect
08-2010-03882	exam files	Closed	09/01/2010 14:50:04	Closed prior to initial determination
08-2010-03883	exam files	Closed	09/01/2010 14:51:04	Closed prior to initial determination
08-2010-03881	exam files	Closed	09/01/2010 14:51:42	Closed prior to initial determination
01-2010-01546	Credentials of IRS Employee RO	Closed	09/01/2010 15:13:03	Partial Denial
01-2010-01477	Assessment Documents/Copies CP 59	Closed	09/01/2010 15:50:12	No Records
04-2010-01623	Transcripts	Closed	09/01/2010 16:27:16	Grant
04-2010-01624	Transcripts	Closed	09/01/2010 16:27:48	Grant
04-2010-01447	Adm File	Closed	09/01/2010 16:28:59	No Records
F10139-0025	Examination	Closed	9/2/2010	Partial Denial
F10190-0036	Return	Closed	9/2/2010	No Records
F10217-0013	Bank Records for audit	Closed	9/2/2010	Imperfect - Processed as (6103)
F10218-0004	IMF Specific	Closed	9/2/2010	Grant
F10218-0041	IMFOLT-SUMRY	Closed	9/2/2010	Grant
F10237-0107	Present PIL	Closed	9/2/2010	No Records
F10237-0117	IMF- IRMF- PINEX	Closed	9/2/2010	Imperfect
F10238-0068	Collection	Closed	9/2/2010	Imperfect
F10239-0022	AMDISA	Closed	9/2/2010	Grant
F10239-0029	IMFOL	Closed	9/2/2010	Grant
F10243-0020	6104 DOCS	Closed	9/2/2010	Routine Procedure
F10244-0056	LEVY / 5546 / AMDISA	Closed	9/2/2010	Grant
50-2010-04199	Admin files - Indiv & civil penalty	Closed	09/02/2010 05:40:41	Partial Denial

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50-2010-04099	Ethics Waivers	Closed	09/02/2010 06:04:39	Withdrawn
50-2010-04328	1999 to 2010 tax records	Closed	09/02/2010 06:05:05	Imperfect
50-2010-04338	CAF	Closed	09/02/2010 06:22:47	Grant
02-2010-02416	Admin./CIV Pen./Other	Closed	09/02/2010 06:43:07	Grant
50-2010-04333	CAF	Closed	09/02/2010 07:00:01	Grant
05-2010-04532	Sumry and BMFOT	Closed	09/02/2010 07:17:41	Grant
05-2010-04417	Copies of 1040 Deficiency Assesment	Closed	09/02/2010 07:42:54	Grant
50-2010-04343	power of Attorney	Closed	09/02/2010 08:01:19	Grant
07-2010-02590	pr cs 07-2010-02348	Closed	09/02/2010 09:23:51	Imperfect
50-2010-04273	FOIA INFO	Closed	09/02/2010 09:32:20	Grant
50-2010-04274	FOIA INFO	Closed	09/02/2010 09:43:30	Grant
07-2010-02506	Complete IMF transcripts	Closed	09/02/2010 09:52:01	Imperfect
07-2010-02675	all doc's, ref referral#2970883	Closed	09/02/2010 10:15:18	Imperfect
07-2010-02507	forms 940 & 941 2007	Closed	09/02/2010 10:19:30	Partial Denial
02-2010-02566	Employee classification	Closed	09/02/2010 10:19:43	Imperfect
08-2010-03887	all docs,assessments,etc	Closed	09/02/2010 10:19:59	Grant
02-2010-02430	Exam file/Other	Closed	09/02/2010 10:20:20	Imperfect
02-2010-02436	Employee records	Closed	09/02/2010 10:36:23	Grant
50-2010-04280	CAF	Closed	09/02/2010 11:04:17	Grant
50-2010-04254	CAF	Closed	09/02/2010 11:07:46	Grant
50-2010-04279	CAF	Closed	09/02/2010 11:17:34	Grant
50-2010-04269	CAF	Closed	09/02/2010 11:23:33	Grant
50-2010-04301	CAF	Closed	09/02/2010 11:37:11	Grant
50-2010-04196	SS-4	Closed	09/02/2010 12:45:08	Denial
07-2010-02495	2007 admin rec's	Closed	09/02/2010 13:13:57	Partial Denial
07-2010-02496	2006-2008 admin rec's	Closed	09/02/2010 13:14:33	Partial Denial
07-2010-02497	2007-08 return info	Closed	09/02/2010 13:15:27	Partial Denial
07-2010-02498	2005 & 07 admin rec's	Closed	09/02/2010 13:15:52	Partial Denial
07-2010-02499	2006-07 admin rec's	Closed	09/02/2010 13:16:27	Partial Denial
07-2010-02500	2006-07 admin rec's	Closed	09/02/2010 13:16:55	Partial Denial
50-2010-04200	2002-03-04 IMF,NMF BMF transcripts	Closed	09/02/2010 13:22:55	Grant
05-2010-04243	Trust files 1996-2009	Closed	09/02/2010 13:43:57	Partial Denial
02-2010-02487	Examination Administrative File	Closed	09/02/2010 13:49:21	Partial Denial
02-2010-02555	Admin. file	Closed	09/02/2010 14:24:51	Partial Denial
01-2010-01493	IMF Specific Transcripts	Closed	09/02/2010 14:45:38	Partial Denial
01-2010-01551	Cert.IMF,Sum./Assess,NMF,Assess.Cer	Closed	09/02/2010 15:05:46	Imperfect
07-2010-02647	ref previous FOIA request	Closed	09/02/2010 15:07:44	Grant
05-2010-04522	Estate information	Closed	09/02/2010 16:59:45	Imperfect
05-2010-04534	Transcripts	Closed	09/02/2010 17:00:28	Imperfect

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F10200-0055	Examination	Closed	9/3/2010	Imperfect
F10200-0076	Examination	Closed	9/3/2010	Partial Denial
F10207-0015	Taxpayer Admin Files	Closed	9/3/2010	No Records
F10209-0006	Imperfect	Closed	9/3/2010	Imperfect
F10223-0009	Transcripts	Closed	9/3/2010	Partial Denial
F10223-0035	Any documents relating to 2003	Closed	9/3/2010	Imperfect - Processed as (6103)
F10232-0080	Examination	Closed	9/3/2010	Imperfect
F10232-0103	IMFOL	Closed	9/3/2010	Grant
F10235-0050	imp	Closed	9/3/2010	Imperfect
F10238-0030	Abstract of Judgement	Closed	9/3/2010	No Records
F10238-0034	Abstract of Judgment	Closed	9/3/2010	No Records
F10243-0016	TAPE CONVERSATION	Closed	9/3/2010	Imperfect
F10244-0004	Form 23C	Closed	9/3/2010	Imperfect
F10244-0007	Examination	Closed	9/3/2010	Imperfect
50-2010-04324	CAF	Closed	09/03/2010 07:19:57	Grant
02-2010-02503	Admin./Trans./Other	Closed	09/03/2010 07:27:05	Imperfect
02-2010-02507	Admin./Trans./other	Closed	09/03/2010 07:27:21	Imperfect
05-2010-04479	exam files	Closed	09/03/2010 08:32:06	Imperfect
50-2010-04252	CAF	Closed	09/03/2010 08:59:10	Grant
02-2010-02598	Audit/Collection files	Closed	09/03/2010 09:07:23	Grant
07-2010-02689	return info 2009	Closed	09/03/2010 09:17:39	Routine Procedures
50-2010-04334	CAF	Closed	09/03/2010 10:00:32	Grant
07-2010-02664	IMF specific 2008-09	Closed	09/03/2010 12:01:13	Grant
07-2010-02208	copy of 23c/F4340/2000 & 04-07	Closed	09/03/2010 12:42:22	Grant
07-2010-02249	signed assessment/2000 & 04-07	Closed	09/03/2010 12:42:51	Closed prior to initial determination
02-2010-02600	Collection and Wage Statements	Closed	09/03/2010 15:01:03	No Records
04-2010-01467	DLN	Closed	09/03/2010 16:37:02	Closed prior to initial determination
04-2010-01369	Audit files for 2005 and 2006	Closed	09/03/2010 16:37:44	Grant
04-2010-01481	DLNs	Closed	09/03/2010 16:38:48	Imperfect
04-2010-01521	USVI Exam	Closed	09/03/2010 16:40:50	Imperfect
04-2010-01579	LIST OF CIVIL SER. EMPLOYEES	Closed	09/03/2010 16:41:18	Transfer
04-2010-01580	Transcripts, Comp/specific	Closed	09/03/2010 16:41:47	Grant
04-2010-01482	DLN and Form 4340	Closed	09/03/2010 16:42:08	Grant
04-2010-01484	DLN and Form 4340	Closed	09/03/2010 16:42:24	Grant
04-2010-01478	DLN and Form 4340	Closed	09/03/2010 16:45:29	Grant
04-2010-01375	Offshore Voluntary Disclosures etc.	Closed	09/03/2010 16:52:30	Partial Denial
F10200-0066	Collection	Closed	9/7/2010	Partial Denial
F10200-0070	Trust Fund Recovery Penalty	Closed	9/7/2010	Partial Denial
F10204-0038	Examination	Closed	9/7/2010	Partial Denial

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F10209-0001	Trust Fund Recovery Penalty	Closed	9/7/2010	Partial Denial
F10209-0009	All docs with examination	Closed	9/7/2010	Partial Denial
F10217-0038	Examination	Closed	9/7/2010	No Records
F10221-0009	TIGTA Records 1991-2010	Closed	9/7/2010	Grant
F10231-0006	IMF Specific	Closed	9/7/2010	Grant
F10232-0026	IMF Specific	Closed	9/7/2010	Grant
F10232-0027	Other	Closed	9/7/2010	Grant
F10232-0042	Specifics and IRPS	Closed	9/7/2010	Imperfect
F10232-0090	IMFOL	Closed	9/7/2010	Grant
F10232-0104	DLN	Closed	9/7/2010	No Records
F10235-0017	Trust Fund Recovery Penalty	Closed	9/7/2010	No Records
F10237-0088	IMF Specific	Closed	9/7/2010	No Records
F10238-0006	IMF Specific	Closed	9/7/2010	Grant
F10238-0065	Other	Closed	9/7/2010	No Records
F10243-0006	Tax Returns	Closed	9/7/2010	Routine Procedure
F10244-0037	Interrogatories	Closed	9/7/2010	Imperfect
50-2010-04126	Admin Files	Closed	09/07/2010 05:29:31	Grant
05-2010-04338	imf specific	Closed	09/07/2010 06:07:19	Partial Denial
50-2010-04345	Tribal income and taxes and benefit	Closed	09/07/2010 06:16:18	No Records
05-2010-04431	Notice of Deficiency, proof of mail	Closed	09/07/2010 06:39:51	No Records
07-2010-02292	form 9984	Closed	09/07/2010 07:29:20	No Records
50-2010-04356	AIMS Tables 35 & 36 August 2010	Closed	09/07/2010 07:41:00	Grant
50-2010-03949	Referral from FBI	Closed	09/07/2010 08:54:22	Denial
02-2010-02564	Admin. Files/Trans./Other	Closed	09/07/2010 10:26:00	Grant
02-2010-02565	Admin. Files/Trans./Other	Closed	09/07/2010 10:34:26	Grant
04-2010-01374	Exam/COL File	Closed	09/07/2010 10:57:26	Partial Denial
04-2010-01567	Return	Closed	09/07/2010 11:07:03	Grant
04-2010-01627	1099-INT, 1099, 1099-DIV, 1099R	Closed	09/07/2010 11:25:47	Imperfect
05-2010-04552	IMFOL and SUMRY	Closed	09/07/2010 12:15:24	Grant
05-2010-04345	TFRP	Closed	09/07/2010 12:16:40	Partial Denial
07-2010-01856	CI docs	Closed	09/07/2010 12:33:51	Partial Denial
07-2010-02649	return info 1981-84	Closed	09/07/2010 12:43:30	Partial Denial
05-2010-04346	audit file	Closed	09/07/2010 13:22:30	Partial Denial
05-2010-04404	SUMRY BMFOLT and CVL Penalty	Closed	09/07/2010 13:25:11	Grant
05-2010-04551	Tax returns and determination tax	Closed	09/07/2010 13:33:42	Imperfect
02-2010-02589	Admin. File/Other	Closed	09/07/2010 13:35:13	Grant
08-2010-03806	adm files	Closed	09/07/2010 13:42:40	No Records
50-2010-04329	Unable to read	Closed	09/07/2010 14:05:23	Closed prior to initial determination
F10187-0006	Examination	Closed	9/8/2010	Partial Denial

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F10218-0013	Form 4340	Closed	9/8/2010	Grant
F10232-0040	IMFOL-IRP-RTVUE	Closed	9/8/2010	Imperfect
F10237-0104	IMF Specific	Closed	9/8/2010	Grant
F10237-0106	Admin FILES	Closed	9/8/2010	Request Withdrawn
F10237-0108	All docs re: assmt-SNOD-etc.	Closed	9/8/2010	Imperfect
F10238-0071	Spfc-Cmplt-Nmf-Bmf-ICS-Amdsa	Closed	9/8/2010	Grant
F10239-0031	IMFOL & SUMRY	Closed	9/8/2010	Grant
F10242-0001	Interrogatories	Closed	9/8/2010	Imperfect
F10242-0002	Exam&Collfiles-etc	Closed	9/8/2010	Imperfect
F10243-0003	Interrogatories	Closed	9/8/2010	Imperfect
F10243-0017	Form 990	Closed	9/8/2010	Routine Procedure
05-2010-04257	Audit Workpapers	Closed	09/08/2010 05:43:41	No Records
02-2010-02205	Returns/docs./admin. file/other	Closed	09/08/2010 07:52:52	Withdrawn
08-2010-03657	SFR	Closed	09/08/2010 08:15:24	Grant
08-2010-03980	30-day adm files assessments	Closed	09/08/2010 08:33:37	Closed prior to initial determination
08-2010-03428	assessments,all files	Closed	09/08/2010 08:34:36	Grant
08-2010-03609	mftrax,imfolt,sumry	Closed	09/08/2010 08:35:36	Grant
08-2010-03808	30-day Admin files	Closed	09/08/2010 08:36:34	Partial Denial
08-2010-03454	Tax forms, transcripts	Closed	09/08/2010 08:37:28	Grant
08-2010-03678	racs 001	Closed	09/08/2010 08:38:18	No Records
08-2010-03923	Form 900	Closed	09/08/2010 08:42:18	No Records
05-2010-04542	1099A,1099OID,1096, etc.	Closed	09/08/2010 08:53:44	Grant
02-2010-02571	Admin. File/Trans./Other	Closed	09/08/2010 09:16:53	Grant
50-2010-03365	FIRE Database	Closed	09/08/2010 09:33:35	Grant
50-2010-04358	AIMS Table 38 August 2010	Closed	09/08/2010 09:44:30	Partial Denial
50-2010-04314	Referral from FBI	Closed	09/08/2010 10:05:48	Denial
02-2010-02596	Admin. files/Trans./Other	Closed	09/08/2010 10:22:52	Transfer
02-2010-02597	Admin. Files/Trans./Other	Closed	09/08/2010 10:23:19	Transfer
50-2010-04117	Audit,Coll,SFR,TXMOD,Spec,IRP	Closed	09/08/2010 10:39:18	Grant
50-2010-04367	Statistical Data Unpd Withlding txs	Closed	09/08/2010 11:40:22	Imperfect
05-2010-04292	2001, 2002 AND 2003	Closed	09/08/2010 12:45:28	Partial Denial
08-2010-03928	Forms 940 and 941	Closed	09/08/2010 12:50:10	Routine Procedures
01-2010-01390	Signed Assessments/PII	Closed	09/08/2010 12:55:45	Grant
08-2010-03635	Administrative Files	Closed	09/08/2010 12:59:04	Partial Denial
08-2010-03677	imfolt,mftra,sumry	Closed	09/08/2010 13:00:54	Grant
08-2010-03979	30-day adm files	Closed	09/08/2010 13:02:05	Imperfect
50-2010-04213	reporting forms used by IRS agents-	Closed	09/08/2010 13:20:03	Imperfect
08-2010-03975	30-day all records	Closed	09/08/2010 13:21:12	Imperfect
04-2010-01636	Trust Fund Recovery Penalty	Closed	09/08/2010 13:23:29	Imperfect

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04-2010-01654	Adm File	Closed	09/08/2010 13:24:44	Imperfect
04-2010-01559	Assessment File	Closed	09/08/2010 13:26:24	Grant
08-2010-03920	levies,liens	Closed	09/08/2010 13:32:43	Grant
08-2010-03919	levies,liens	Closed	09/08/2010 13:33:36	Grant
08-2010-03921	levies,liens	Closed	09/08/2010 13:34:22	Grant
50-2010-00950	all docs. TD 9400	Closed	09/08/2010 13:49:15	Partial Denial
04-2010-01526	Audit File	Closed	09/08/2010 14:23:48	Partial Denial
04-2010-01479	DLN	Closed	09/08/2010 14:24:05	Partial Denial
02-2010-02439	Transcripts	Closed	09/08/2010 15:06:19	Grant
02-2010-02339	Form 9984	Closed	09/08/2010 15:08:12	Partial Denial
07-2010-02678	pr cs 07-201-02202 fee waiver rqst	Closed	09/08/2010 17:01:16	Imperfect
07-2010-02691	copy of RO's ref taxpayer	Closed	09/08/2010 17:01:29	Imperfect
07-2010-02301	income info 2006-08	Closed	09/08/2010 17:38:25	Partial Denial
F10175-0048	Exam Admin File	Closed	9/9/2010	Denial
F10210-0019	DLN	Closed	9/9/2010	Grant
F10232-0010	Other	Closed	9/9/2010	Grant
F10237-0090	Routine Procedures - Tax Returns	Closed	9/9/2010	Routine Procedure
F10237-0102	imp	Closed	9/9/2010	Imperfect
F10237-0115	Other OPF Information	Closed	9/9/2010	Imperfect
F10238-0020	Abstract of Judgement	Closed	9/9/2010	No Records
F10238-0094	IMF Complete	Closed	9/9/2010	Imperfect
F10238-0098	Decision TP must file tax return	Closed	9/9/2010	No Records
F10243-0002	All IRS Records regarding Lien	Closed	9/9/2010	Imperfect
F10244-0041	Examination	Closed	9/9/2010	No Records
F10245-0046	Interrogatories	Closed	9/9/2010	Imperfect
50-2010-04335	cash award amounts to ci agents	Closed	09/09/2010 05:18:28	Denial
05-2010-04371	DLN's,definitions,imfole,bmfole	Closed	09/09/2010 05:31:32	Grant
01-2010-01408	All docs"IRMF",Adjust.&Misc. Docs	Closed	09/09/2010 05:56:48	No Records
05-2010-04148	ICS History, Collect Files 2000-07	Closed	09/09/2010 07:30:34	Partial Denial
50-2010-04396	Forms 990	Closed	09/09/2010 07:41:03	Imperfect
50-2010-04119	23C,4340,SFR,Del Auth,Fed Law&Reg	Closed	09/09/2010 08:01:52	Grant
50-2010-04339	CAF	Closed	09/09/2010 08:16:43	Grant
05-2010-04284	COPY OF f. 1042-S	Closed	09/09/2010 08:21:49	Grant
50-2010-04397	Federal Wage & Hour law (code)	Closed	09/09/2010 08:22:48	Imperfect
01-2010-01537	Copy/CAF Representative/Client List	Closed	09/09/2010 08:41:34	Transfer
50-2010-04344	CAF	Closed	09/09/2010 09:16:04	Grant
50-2010-04304	CAF	Closed	09/09/2010 09:29:00	Grant
50-2010-04352	CAF	Closed	09/09/2010 09:45:00	Grant
50-2010-04353	CAF	Closed	09/09/2010 09:54:03	Grant

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08-2010-03930	Copies of statute	Closed	09/09/2010 09:56:52	Imperfect
08-2010-03929	memo of law	Closed	09/09/2010 09:58:00	Imperfect
05-2010-04599	Form 1040	Closed	09/09/2010 10:19:58	Imperfect
50-2010-04354	CAF	Closed	09/09/2010 10:21:07	Grant
05-2010-04530	IMFOLT SUMRY	Closed	09/09/2010 10:21:23	Imperfect
05-2010-04529	IMFOLT SUMRY	Closed	09/09/2010 10:22:13	Grant
05-2010-04598	All records	Closed	09/09/2010 10:23:24	Imperfect
50-2010-04384	CAF	Closed	09/09/2010 10:50:34	Grant
08-2010-03809	list of employees and PIL	Closed	09/09/2010 10:51:10	Imperfect
08-2010-03871	audio tapes, transcripts	Closed	09/09/2010 10:52:31	Imperfect
08-2010-04040	liens	Closed	09/09/2010 10:54:39	Grant
08-2010-03925	form 3219+, 5564, assessments, etc	Closed	09/09/2010 10:55:37	No Records
02-2010-02500	Exam Administrative File	Closed	09/09/2010 11:07:39	Partial Denial
50-2010-03996	muslim reps met with IRS officials	Closed	09/09/2010 11:16:37	No Records
04-2010-01523	Adm File	Closed	09/09/2010 12:11:46	Imperfect
04-2010-01529	NMF, BMF, SFR's, 23C numerous docs	Closed	09/09/2010 12:12:08	Grant
01-2010-01532	All Audit Reports/Memo's/Notices	Closed	09/09/2010 12:50:40	Partial Denial
02-2010-02590	Admin./Assess. info/Other	Closed	09/09/2010 12:52:01	Partial Denial
50-2010-03666	Bkgrd docs. RR 80-58	Closed	09/09/2010 13:28:23	Partial Denial
01-2010-01534	Assessment Documents	Closed	09/09/2010 13:49:05	Grant
08-2010-04097	TAS FILE AND ACS HISTORY	Closed	09/09/2010 13:49:20	Imperfect
07-2010-02654	return info 2000-2002	Closed	09/09/2010 16:12:43	Grant
07-2010-02155	ICS history 2000, 04-06	Closed	09/09/2010 16:22:24	Grant
07-2010-02222	Exam Documents	Closed	09/09/2010 16:22:39	Grant
07-2010-02315	ref lien 2000 & 04-06	Closed	09/09/2010 16:22:56	Grant
07-2010-02459	PIL Information for Various Emp	Closed	09/09/2010 16:23:12	Partial Denial
07-2010-02503	ref 2004-07 assessment	Closed	09/09/2010 16:23:28	Imperfect
04-2010-01545	RO report / collection docs / levy	Closed	09/09/2010 16:25:09	Partial Denial
F10139-0008	Examination	Closed	9/10/2010	Imperfect
F10175-0021	Trust Fund Recovery Penalty	Closed	9/10/2010	Partial Denial
F10181-0006	Examination	Closed	9/10/2010	Partial Denial
F10200-0038	Certified Mail Listing for NOD	Closed	9/10/2010	No Records
F10204-0018	Exam- Transcripts	Closed	9/10/2010	Partial Denial
F10207-0012	Form 23C	Closed	9/10/2010	Grant
F10207-0018	Examination	Closed	9/10/2010	Partial Denial
F10209-0011	Examination	Closed	9/10/2010	Partial Denial
F10211-0005	Trust Fund Recovery Penalty	Closed	9/10/2010	Partial Denial
F10216-0018	Form 23C	Closed	9/10/2010	Grant
F10237-0099	IMF- admin file- F2747	Closed	9/10/2010	Partial Denial



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F10238-0018	Abstract of Judgement	Closed	9/10/2010	No Records
F10238-0040	Abstract of Judgement	Closed	9/10/2010	No Records
F10238-0108	SRA- Affidavit & Interrogatories	Closed	9/10/2010	Imperfect
F10238-0112	Question	Closed	9/10/2010	Imperfect
F10243-0007	Examination	Closed	9/10/2010	Request Withdrawn
F10245-0041	Requested All Records	Closed	9/10/2010	Imperfect
50-2010-04307	TPDS (ERO) database extract	Closed	09/10/2010 05:16:38	Grant
50-2010-04309	TPDS (ERO) database extract.	Closed	09/10/2010 05:59:07	Grant
50-2010-04399	TPDS (ERO) database extract	Closed	09/10/2010 06:01:29	Grant
50-2010-04400	TPDS (ERO) database extract	Closed	09/10/2010 06:03:10	Grant
50-2010-04401	TPDS (ERO) database extract	Closed	09/10/2010 06:05:14	Grant
50-2010-04363	CAF	Closed	09/10/2010 07:25:05	Grant
50-2010-04362	CAF	Closed	09/10/2010 07:49:18	Grant
50-2010-04374	CAF	Closed	09/10/2010 08:02:14	Grant
02-2010-02338	Audit/refund/offer in compromise	Closed	09/10/2010 08:03:26	Imperfect
01-2010-01549	Admin.File/Trans.Rec.of Income/SFR	Closed	09/10/2010 08:13:10	Grant
01-2010-01550	Cert.all Exam Rpts,IMF,BMF>Returns	Closed	09/10/2010 08:13:32	Grant
50-2010-04371	CAF	Closed	09/10/2010 08:18:32	Grant
50-2010-04385	CAF	Closed	09/10/2010 08:32:37	Grant
50-2010-04132	corres.	Closed	09/10/2010 08:43:27	Imperfect
07-2010-02715	return info 1997,2000,02,03,06,07.	Closed	09/10/2010 09:46:37	Closed prior to initial determination
07-2010-02531	Specific, IMFOLT, ENMOD, TXMOD	Closed	09/10/2010 10:19:22	Grant
01-2010-01531	All Audit Reports/Memo's/Notices	Closed	09/10/2010 10:29:41	No Records
02-2010-02553	Admin. Files	Closed	09/10/2010 10:43:36	Grant
01-2010-01536	Tele.Calls/Logs, Notes, Memos,etc	Closed	09/10/2010 10:44:44	Partial Denial
01-2010-01530	All Docs./Admin.Files/Trans./etc.	Closed	09/10/2010 10:50:07	Imperfect
50-2009-00686	BFD/legal analysis Rev. Prcd.	Closed	09/10/2010 11:17:20	Partial Denial
50-2009-00682	Rev Rul 2004-20	Closed	09/10/2010 11:18:17	Partial Denial
50-2009-00685	Rev Proc 2005-25	Closed	09/10/2010 11:18:39	Partial Denial
50-2010-04361	CAF	Closed	09/10/2010 11:31:32	Grant
50-2010-04366	CAF	Closed	09/10/2010 11:57:30	Grant
01-2010-01552	Complaints Filed	Closed	09/10/2010 12:09:27	Imperfect
01-2010-01545	AIMS,IMF,TDA,TDI,Cert/Asses,Lien	Closed	09/10/2010 12:18:49	Imperfect
01-2010-01533	Admin. Notes/Memo's/Docs/etc.	Closed	09/10/2010 12:30:25	Grant
01-2010-01446	Collection & Audit Files,W&I State.	Closed	09/10/2010 12:30:56	Partial Denial
07-2010-02563	imfolt, sumry & irp/2003-2010	Closed	09/10/2010 12:38:04	Grant
05-2010-04639	IMFOLT SUMRY	Closed	09/10/2010 13:22:41	Grant
05-2010-04638	IMFOLT SUMRY	Closed	09/10/2010 13:23:17	Grant
07-2010-02564	imfolt, sumry, & irp/2006-2010	Closed	09/10/2010 13:25:05	Grant

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09-2010-01343	Exam Files 2003-2006	Closed	09/10/2010 13:26:56	Partial Denial
02-2010-02490	Audit File	Closed	09/10/2010 13:53:46	No Records
07-2010-02560	Specific, Complete, NMF, BMF	Closed	09/10/2010 14:28:23	Grant
07-2010-02339	2006 Assessment Documents	Closed	09/10/2010 14:48:02	Grant
50-2010-04114	Admin Files 2004 thru 2006	Closed	09/10/2010 15:06:36	Partial Denial
04-2010-01611	Names & Addresses	Closed	09/10/2010 16:01:55	Imperfect
01-2010-01391	Trust Fund Penalty	Closed	09/11/2010 15:27:04	Partial Denial
F10194-0011	Examination	Closed	9/13/2010	Partial Denial
F10204-0044	Examination	Closed	9/13/2010	Partial Denial
F10210-0002	Examination	Closed	9/13/2010	Grant
F10215-0007	Exam case file	Closed	9/13/2010	Partial Denial
F10216-0019	Examination	Closed	9/13/2010	Grant
F10216-0025	Taxpayer Admin Files	Closed	9/13/2010	Grant
F10217-0002	Examination	Closed	9/13/2010	Partial Denial
F10218-0028	SFR-Transcripts-Collection	Closed	9/13/2010	Partial Denial
F10223-0014	Examination	Closed	9/13/2010	Grant
F10232-0016	RACS 006	Closed	9/13/2010	Grant
F10232-0017	Penalty File	Closed	9/13/2010	Imperfect
F10232-0037	IMFOLI/IRPTRE/RTVUE/MFTRAS	Closed	9/13/2010	Imperfect
F10232-0058	IMF Specific	Closed	9/13/2010	Partial Denial
F10232-0084	IMF Specific	Closed	9/13/2010	Grant
F10232-0093	Examination	Closed	9/13/2010	Grant
F10237-0100	Collection & Exam	Closed	9/13/2010	Partial Denial
F10237-0110	History Transcripts	Closed	9/13/2010	Grant
F10237-0114	FTL	Closed	9/13/2010	Imperfect
F10238-0021	ABSTRACT JUDGMENT	Closed	9/13/2010	No Records
F10238-0041	Abstract of the judgment	Closed	9/13/2010	No Records
F10238-0070	Present PIL Oath etc	Closed	9/13/2010	Grant
F10238-0078	Summary Record of Assessment	Closed	9/13/2010	Grant
F10242-0012	IMF Specific	Closed	9/13/2010	Grant
F10245-0001	Summary Record of Assessment	Closed	9/13/2010	Grant
F10245-0006	PIL	Closed	9/13/2010	Imperfect
F10245-0011	Other	Closed	9/13/2010	Imperfect
F10245-0012	Collection	Closed	9/13/2010	No Records
F10245-0013	Form 4340	Closed	9/13/2010	Imperfect
F10245-0020	Form F90-22.1	Closed	9/13/2010	Grant
F10245-0036	Pocket Commission Information	Closed	9/13/2010	Denial
08-2010-03856	mailing log,correspondence,post ofc	Closed	09/13/2010 07:58:02	Grant
08-2010-04171	levy	Closed	09/13/2010 07:59:15	Imperfect

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08-2010-04175	1099as	Closed	09/13/2010 08:00:07	Imperfect
08-2010-04173	disagree with changes	Closed	09/13/2010 08:00:55	Imperfect
08-2010-04172	disagree with changes	Closed	09/13/2010 08:03:03	Imperfect
07-2010-02565	imfolt, sumry & irp/1997-2010	Closed	09/13/2010 08:05:10	Grant
50-2010-04418	Imperfect - no CAF# or CD or paper	Closed	09/13/2010 08:34:08	Grant
50-2010-04378	CAF	Closed	09/13/2010 08:39:36	Grant
04-2010-01585	ADM/EXAM FILES & CIVIL PEN	Closed	09/13/2010 09:12:21	Imperfect
50-2010-04364	Information- transferred	Closed	09/13/2010 09:14:11	Grant
50-2010-04340	Listing of Indy Employees	Closed	09/13/2010 09:53:52	Grant
50-2008-00541	Notices 98-29, 2002-46 & 2003-10	Closed	09/13/2010 09:54:18	Partial Denial
07-2010-02737	copy of e-mails, & notes	Closed	09/13/2010 10:16:11	Closed prior to initial determination
02-2010-02531	Admin records	Closed	09/13/2010 10:25:42	Imperfect
08-2010-03872	trust fund file	Closed	09/13/2010 11:13:08	Grant
05-2010-04533	IMFOLT/Sumry Trans 2005-09	Closed	09/13/2010 11:45:01	Grant
05-2010-04409	Txmod/RAR/Rtns/AdmFile/Trans	Closed	09/13/2010 12:07:48	Grant
08-2010-03917	30-day irs employee info	Closed	09/13/2010 12:23:17	Partial Denial
08-2010-03807	assessments	Closed	09/13/2010 12:24:39	Grant
50-2010-04419	OPM	Closed	09/13/2010 12:52:38	Withdrawn
05-2010-04624	verification of liability	Closed	09/13/2010 13:22:29	Imperfect
05-2010-04651	IMFOLT and SUMRY 2005-2009	Closed	09/13/2010 13:24:26	Grant
05-2010-04649	IMFOLT and SUMRY 2005-2009	Closed	09/13/2010 13:24:59	Grant
05-2010-04455	Exam file 2007 and 2008	Closed	09/13/2010 13:25:44	Partial Denial
07-2010-02544	Admin Records, All Docs	Closed	09/13/2010 13:30:40	Grant
07-2010-02707	IMF specific 1997-2009	Closed	09/13/2010 13:32:07	Grant
50-2010-04441	Unknown Files	Closed	09/13/2010 14:00:49	Closed prior to initial determination
07-2010-02743	prior cs 07-2010-02691 trn 08 & 09	Closed	09/13/2010 14:06:22	Closed prior to initial determination
07-2010-02706	info ref lien	Closed	09/13/2010 14:11:52	Routine Procedures
07-2010-02562	bmf literal trans & txmod/95-2010	Closed	09/13/2010 14:12:36	Grant
07-2010-02566	imfolt, sumry & irp/1999-2010	Closed	09/13/2010 14:12:55	Grant
07-2010-02567	imfolt, sumry & irp/2006-2010	Closed	09/13/2010 14:13:15	Grant
07-2010-02568	imfolt, sumry & irp/2005-2010	Closed	09/13/2010 14:38:38	Grant
08-2010-03710	employmee information needed	Closed	09/13/2010 14:43:41	Partial Denial
F10188-0011	Admin Files & transcripts	Closed	9/14/2010	Partial Denial
F10193-0024	Taxpayer Admin Files	Closed	9/14/2010	Partial Denial
F10196-0033	Taxpayer Admin Files	Closed	9/14/2010	Grant
F10216-0006	Examination	Closed	9/14/2010	Grant
F10216-0027	Examination	Closed	9/14/2010	Grant
F10232-0009	IMF Complete Specific NMF	Closed	9/14/2010	Grant
F10232-0013	Transcripts	Closed	9/14/2010	Partial Denial

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F10232-0036	BMF Specific	Closed	9/14/2010	Grant
F10232-0087	Trust Fund Recovery Penalty File	Closed	9/14/2010	No Records
F10237-0101	IMF Specific	Closed	9/14/2010	Grant
F10238-0015	Certified Abstract of the Judgement	Closed	9/14/2010	Grant
F10238-0091	Interr-Personnel-Lien-Levy-etc	Closed	9/14/2010	Grant
F10239-0015	Examination	Closed	9/14/2010	Closed Prior To Determination
F10239-0021	Collection	Closed	9/14/2010	Partial Denial
F10239-0033	IMFOL / SUMRY	Closed	9/14/2010	Grant
F10242-0008	BMF Specific	Closed	9/14/2010	Grant
F10242-0013	CAF Listing	Closed	9/14/2010	Closed Prior to Initial Determination
F10242-0014	IMF Specific	Closed	9/14/2010	Grant
F10244-0011	IMFOLT- TXMODA	Closed	9/14/2010	Grant
F10245-0030	Interrogatories	Closed	9/14/2010	Imperfect
F10245-0037	Other	Closed	9/14/2010	Routine Procedure
F10245-0045	SS-4	Closed	9/14/2010	Imperfect
F10245-0048	Present PIL	Closed	9/14/2010	Imperfect
F10253-0046	None	Closed	9/14/2010	Imperfect
F10256-0005	Cert any/all record	Closed	9/14/2010	Imperfect
05-2010-04396	Exam File	Closed	09/14/2010 05:34:29	Partial Denial
50-2010-04402	IRC 7702B	Closed	09/14/2010 05:52:33	Grant
50-2010-04442	Internal Revenue Code	Closed	09/14/2010 05:54:32	Imperfect
50-2010-04443	Rev proc 97-48 & 2003-43	Closed	09/14/2010 05:57:36	Imperfect
08-2010-03934	established identity	Closed	09/14/2010 08:00:23	No Records
50-2010-03661	PIL - list of employees	Closed	09/14/2010 08:38:24	Partial Denial
50-2010-04377	CAF	Closed	09/14/2010 08:39:03	Grant
50-2010-04395	CAF	Closed	09/14/2010 08:43:53	Grant
50-2010-04372	CAF	Closed	09/14/2010 08:51:25	Grant
05-2010-04664	Copy of returned envelopes	Closed	09/14/2010 09:23:26	No Records
05-2010-04605	Tax Liability Law/Certified Doc.	Closed	09/14/2010 10:39:26	Imperfect
04-2010-01592	VARIOUS TRANS & CIVIL PEN	Closed	09/14/2010 11:04:33	Partial Denial
50-2010-03626	data collected by IRS investigators	Closed	09/14/2010 11:07:43	Imperfect
05-2010-04531	IMFOLT/Sumry Trans 2005-09	Closed	09/14/2010 11:13:14	Partial Denial
05-2010-04536	IMFOLT/Sumry Trans 2005-09	Closed	09/14/2010 11:13:35	Partial Denial
50-2010-04042	Ranking Pkg 50-30-SP01277B	Closed	09/14/2010 11:35:48	Partial Denial
05-2010-04637	IMFOLT SUMRY	Closed	09/14/2010 11:43:33	Grant
05-2010-04641	IMFOLT SUMRY	Closed	09/14/2010 11:44:16	Grant
05-2010-04640	IMFOLT SUMRY	Closed	09/14/2010 11:47:11	Grant
07-2010-02731	IMFOLT 2003-2010	Closed	09/14/2010 12:13:03	Grant
07-2010-02717	Copy of Documents	Closed	09/14/2010 12:13:16	Imperfect

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50-2010-03571	Section 48D tax credit BFDs	Closed	09/14/2010 12:31:37	Imperfect
50-2010-03963	Section 48C	Closed	09/14/2010 12:32:05	Imperfect
07-2010-02550	Assessment Docs	Closed	09/14/2010 12:38:09	Grant
50-2010-04446	Referral from Dept of State	Closed	09/14/2010 12:38:23	Grant
07-2010-02722	TXMOD,IMFOLT 2003-2010	Closed	09/14/2010 12:38:25	Imperfect
07-2010-02695	transcript rlted cs 07-2010-02693	Closed	09/14/2010 12:39:02	Grant
11-2010-01583	99-pres Activity repts.SARs.interv	Closed	09/14/2010 13:06:59	Partial Denial
05-2010-04568	Contract Information	Closed	09/14/2010 13:21:16	Imperfect
05-2010-04611	Admin Files 2007-08 2nd Req.	Closed	09/14/2010 13:51:44	Withdrawn
07-2010-02572	imfolt, sumry & irp/2002-2010	Closed	09/14/2010 14:03:24	Grant
07-2010-02574	imfolt, sumry & irp/2005-2010	Closed	09/14/2010 14:03:51	Grant
07-2010-02573	imfolt, sumry & irp/2004-2010	Closed	09/14/2010 14:04:11	Grant
08-2010-03918	30-day assessments,liens,levys, etc	Closed	09/14/2010 14:34:56	Grant
08-2010-03743	audit file	Closed	09/14/2010 14:38:07	Partial Denial
08-2010-04120	all work papers	Closed	09/14/2010 14:39:58	Closed prior to initial determination
50-2010-04235	TIPSS-3 Unisys	Closed	09/14/2010 14:41:09	Partial Denial
08-2010-04178	Proof of Contract	Closed	09/14/2010 14:41:13	Imperfect
07-2010-02569	imfolt, sumry & irp/2007-2010	Closed	09/14/2010 14:45:58	Grant
07-2010-02575	imfolt, sumry & irp/1998-2010	Closed	09/14/2010 14:46:18	Grant
07-2010-02501	form 1040 2003&04	Closed	09/14/2010 14:55:26	Partial Denial
04-2010-01596	ALL LETTERS	Closed	09/14/2010 15:26:01	Imperfect
F10167-0007	Specifics & Exam files	Closed	9/15/2010	Partial Denial
F10196-0013	Examination	Closed	9/15/2010	Partial Denial
F10207-0002	Taxpayer Admin Files	Closed	9/15/2010	No Records
F10209-0030	IMF Specific	Closed	9/15/2010	Grant
F10216-0017	IMF Specific	Closed	9/15/2010	Grant
F10216-0026	Form 4340	Closed	9/15/2010	Grant
F10216-0031	Collection	Closed	9/15/2010	Partial Denial
F10232-0014	Transcripts	Closed	9/15/2010	Grant
F10232-0035	IMF Specific	Closed	9/15/2010	Partial Denial
F10232-0055	IMF Specific	Closed	9/15/2010	Grant
F10237-0098	Taxpayer Admin Files	Closed	9/15/2010	Grant
F10238-0036	Examination	Closed	9/15/2010	Grant
F10238-0061	Collection	Closed	9/15/2010	No Records
F10239-0013	Examination	Closed	9/15/2010	Imperfect
F10239-0017	Examination	Closed	9/15/2010	Imperfect
F10244-0002	irmf dln F872	Closed	9/15/2010	Grant
F10244-0027	Literals	Closed	9/15/2010	Duplicate
F10253-0045	Various	Closed	9/15/2010	Imperfect

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F10253-0047	IRPTR	Closed	9/15/2010	Routine Procedure
F10253-0049	IRPTR	Closed	9/15/2010	Routine Procedure
F10256-0011	Examination	Closed	9/15/2010	Imperfect
F10256-0042	Collection	Closed	9/15/2010	Imperfect
F10256-0051	IRS address- tax forms to file	Closed	9/15/2010	Routine Procedure
05-2010-04622	TECS 1997- 2010	Closed	09/15/2010 05:38:13	Imperfect
05-2010-04621	excise 1997-2010	Closed	09/15/2010 05:39:11	Imperfect
05-2010-04652	IMFOLB and SUMRY 2005 - 2009	Closed	09/15/2010 07:12:14	Grant
50-2010-03842	groups that recd Form 4029 exemptio	Closed	09/15/2010 07:52:57	No Records
08-2010-03947	OIC	Closed	09/15/2010 08:25:09	No Records
07-2010-02571	bmf literal trans & txmod/1995-2010	Closed	09/15/2010 10:00:03	Grant
50-2010-04406	CAF	Closed	09/15/2010 10:13:49	Grant
50-2010-04386	CAF	Closed	09/15/2010 10:25:06	Grant
50-2010-04417	CAF	Closed	09/15/2010 10:29:11	Grant
09-2010-01608	Exam/Appeals Files 2004-2007	Closed	09/15/2010 10:36:35	Transfer
50-2010-04415	CAF	Closed	09/15/2010 10:51:53	Grant
04-2010-01598	NOTICES & BMF FILES	Closed	09/15/2010 11:00:00	Imperfect
50-2010-04412	CAF	Closed	09/15/2010 11:01:33	Grant
50-2010-04414	CAF	Closed	09/15/2010 11:18:43	Grant
50-2010-04413	CAF	Closed	09/15/2010 11:25:07	Grant
50-2010-04420	Referral from OPM	Closed	09/15/2010 12:06:10	Imperfect
04-2010-01235	Exam File	Closed	09/15/2010 12:12:02	Partial Denial
04-2010-01466	Form 4340	Closed	09/15/2010 12:14:57	Grant
08-2010-03891	all files,cys of TDAs,etc	Closed	09/15/2010 12:33:19	Partial Denial
50-2010-04433	Referral from FBI	Closed	09/15/2010 14:06:59	Denial
04-2010-01599	SPEC, COMP, NMF, SSN AS EIN	Closed	09/15/2010 14:31:25	Grant
04-2010-01600	24.030 TRANS COMP	Closed	09/15/2010 14:31:39	Grant
04-2010-01569	SFR, Exam & Coll Various Forms	Closed	09/15/2010 14:36:42	Grant
08-2010-04182	30-day all documents	Closed	09/15/2010 14:46:56	Closed prior to initial determination
07-2010-02688	copy of signed assessment1997-2005	Closed	09/15/2010 17:29:35	Partial Denial
07-2010-02650	copy of TFRP/collection file	Closed	09/15/2010 17:30:06	Partial Denial
07-2010-02662	transcripts,IRP,reports 2001-2010	Closed	09/15/2010 17:31:10	Grant
07-2010-02405	Audit File - 2005 - 2007	Closed	09/15/2010 17:31:43	Partial Denial
07-2010-02570	bmf literal trans & txmod/1995-2010	Closed	09/15/2010 17:32:39	Grant
07-2010-02576	bmf literal trans & txmod/1995-2010	Closed	09/15/2010 17:32:56	Grant
04-2010-01607	Exam/Coll/Appeals Files	Closed	09/15/2010 17:49:24	Imperfect
F10196-0039	Taxpayer Admin Files	Closed	9/16/2010	Partial Denial
F10196-0040	Taxpayer Admin Files	Closed	9/16/2010	Partial Denial
F10196-0041	Examination	Closed	9/16/2010	Partial Denial

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F10196-0042	Taxpayer Admin Files	Closed	9/16/2010	Partial Denial
F10196-0044	Taxpayer Admin Files	Closed	9/16/2010	Partial Denial
F10200-0063	Taxpayer Admin Files	Closed	9/16/2010	Partial Denial
F10228-0011	Section 6707A Penalty	Closed	9/16/2010	Partial Denial
F10232-0094	Imperfect	Closed	9/16/2010	Imperfect
F10237-0085	IMFOLT/SUMRY	Closed	9/16/2010	Grant
F10237-0086	IMF Complete/Specific/NMF	Closed	9/16/2010	Grant
F10237-0089	Transcripts	Closed	9/16/2010	Imperfect - Processed as (6103)
F10238-0042	Certified Abstract of Judgement	Closed	9/16/2010	No Records
F10239-0018	IMF Specific	Closed	9/16/2010	Grant
F10243-0009	IMFOLT and Sumry	Closed	9/16/2010	Imperfect
F10243-0015	Postal Registers Lien Notices	Closed	9/16/2010	Partial Denial
F10244-0022	F12153 TXMODA F4340	Closed	9/16/2010	Imperfect
F10245-0038	COLLECTION RECORDS	Closed	9/16/2010	No Records
F10245-0058	IMF Complete	Closed	9/16/2010	Grant
F10252-0002	Examination	Closed	9/16/2010	Imperfect
F10252-0031	ATAT investigation docs	Closed	9/16/2010	Imperfect
F10256-0022	Copy of response to previous FOIA	Closed	9/16/2010	Grant
F10256-0048	Imperfect	Closed	9/16/2010	Imperfect
F10256-0057	TEGE FORM 990	Closed	9/16/2010	Imperfect
F10257-0008	Taxpayer Admin Files	Closed	9/16/2010	No Records
F10257-0063	duplicate	Closed	9/16/2010	Duplicate
F10257-0089	Admin FILES	Closed	9/16/2010	No Records
05-2010-04660	Exempt Application Doc	Closed	09/16/2010 05:38:26	Routine Procedures
05-2010-04589	MOU	Closed	09/16/2010 05:50:48	Transfer
05-2010-04650	Collection Forms 433-D/433-F	Closed	09/16/2010 06:55:01	No Records
08-2010-03960	imfolt,sumry	Closed	09/16/2010 06:57:35	Grant
50-2010-04448	CAF	Closed	09/16/2010 07:17:31	Grant
50-2010-04438	CAF	Closed	09/16/2010 07:55:20	Grant
50-2010-04449	CAF	Closed	09/16/2010 08:21:08	Grant
50-2010-04439	CAF	Closed	09/16/2010 08:40:50	Grant
50-2010-04369	Referral from FBI	Closed	09/16/2010 08:46:11	Denial
50-2010-04453	CAF	Closed	09/16/2010 08:53:59	Grant
04-2010-01606	1040	Closed	09/16/2010 08:56:15	Partial Denial
08-2010-03961	exam file	Closed	09/16/2010 10:30:50	Grant
07-2010-02456	ICS history, 28 items, 2003 - 2009	Closed	09/16/2010 12:41:38	Partial Denial
07-2010-02055	Transcripts, Third Party contacts,	Closed	09/16/2010 14:10:06	Partial Denial
07-2010-02056	History Transcript, Third Party, Hi	Closed	09/16/2010 14:10:20	Partial Denial
07-2010-02726	IMFcomplete,BMF	Closed	09/16/2010 14:11:41	Imperfect

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07-2010-02738	all doc's	Closed	09/16/2010 14:11:54	Imperfect
04-2010-01525	Rec of Assmt,etc UPDTD 8-31-10	Closed	09/16/2010 16:54:05	Grant
04-2010-01637	IMF Literal Transcript	Closed	09/16/2010 16:57:21	Imperfect
04-2010-01609	Audit & CI File	Closed	09/16/2010 17:02:30	Imperfect
04-2010-01610	Adm, Coll files	Closed	09/16/2010 17:02:43	Imperfect
F10214-0015	Exam/Coll Docs	Closed	9/17/2010	Partial Denial
F10217-0005	Form 23C	Closed	9/17/2010	Grant
F10223-0012	BMF Specific	Closed	9/17/2010	Partial Denial
F10232-0029	TXMOD	Closed	9/17/2010	Partial Denial
F10232-0088	IMF Specific	Closed	9/17/2010	Partial Denial
F10237-0116	DLN	Closed	9/17/2010	Grant
F10238-0084	Examination	Closed	9/17/2010	Imperfect
F10238-0114	Other	Closed	9/17/2010	Imperfect
F10239-0034	Examination	Closed	9/17/2010	Closed Prior To Determination
F10243-0005	F4340 signed	Closed	9/17/2010	Grant
F10244-0005	Examination	Closed	9/17/2010	Grant
F10245-0014	Lien Files	Closed	9/17/2010	Grant
F10252-0023	Summary Record of Assessment	Closed	9/17/2010	Grant
F10256-0013	IMF Specific	Closed	9/17/2010	Grant
F10256-0024	Other	Closed	9/17/2010	Imperfect
F10256-0047	civil assmt- forms-pubs-F1099- interrog.	Closed	9/17/2010	Imperfect
F10257-0059	Imperfect	Closed	9/17/2010	Imperfect
F10257-0087	Unclear request	Closed	9/17/2010	Imperfect
07-2010-02242	Admin Files, Notices, Transcript	Closed	09/17/2010 15:26:57	Partial Denial
07-2010-02736	audits,memo's,W2&G 1996-2009	Closed	09/17/2010 15:30:06	No Records
07-2010-02337	19 Assessment Docs 2008-2010	Closed	09/17/2010 15:31:06	Partial Denial
04-2010-01435	Trust Fund Recovery Penalty	Closed	09/17/2010 16:08:21	Partial Denial
04-2010-01630	ICS History Complete	Closed	09/17/2010 16:09:40	No Records
04-2010-01608	RAR, transcripts and TDAs	Closed	09/17/2010 16:11:13	Partial Denial
04-2010-01483	DLN	Closed	09/17/2010 16:31:54	Partial Denial
04-2010-01485	DLN	Closed	09/17/2010 16:32:16	No Records
07-2010-02708	copy of IMF	Closed	09/17/2010 16:44:21	Grant
07-2010-02657	work paper,history,notes2005-08	Closed	09/17/2010 16:45:52	Grant
07-2010-02656	work papers,history sheets 2007	Closed	09/17/2010 17:02:46	Grant
F10202-0032	Examination	Closed	9/20/2010	Partial Denial
F10209-0038	Trust Fund Recovery Penalty	Closed	9/20/2010	Grant
F10211-0003	Examination	Closed	9/20/2010	Partial Denial
F10218-0045	Trust Fund Recovery Penalty	Closed	9/20/2010	Partial Denial
F10221-0006	Collection	Closed	9/20/2010	Partial Denial



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F10222-0009	Present PIL	Closed	9/20/2010	Partial Denial
F10232-0006	Examination	Closed	9/20/2010	Grant
F10236-0018	Examination & Appeals case files	Closed	9/20/2010	Imperfect
F10236-0181	BMF Specific	Closed	9/20/2010	Request Withdrawn
F10237-0111	IMF Specific	Closed	9/20/2010	Grant
F10244-0006	IMF Specific	Closed	9/20/2010	Grant
F10251-0002	Exempt Application	Closed	9/20/2010	Routine Procedure
F10252-0022	IMF Specific	Closed	9/20/2010	Grant
F10252-0032	Form 4340	Closed	9/20/2010	Grant
F10256-0045	Form 8857	Closed	9/20/2010	Imperfect
F10256-0062	Other OPF Information	Closed	9/20/2010	Request Withdrawn
F10260-0042	Background Investigation Report	Closed	9/20/2010	Imperfect
08-2010-03959	imfolt,sumry	Closed	09/20/2010 09:09:26	Grant
08-2010-04010	audit files	Closed	09/20/2010 09:12:07	Partial Denial
08-2010-04186	30-day all documents	Closed	09/20/2010 09:15:46	Closed prior to initial determination
08-2010-04183	30-day injured spouse allocation	Closed	09/20/2010 09:17:18	Grant
08-2010-04201	all documents	Closed	09/20/2010 09:18:50	No Records
08-2010-04194	adm file	Closed	09/20/2010 09:19:45	Closed prior to initial determination
08-2010-04187	Exam file	Closed	09/20/2010 09:20:42	Closed prior to initial determination
08-2010-03915	30-day admin file	Closed	09/20/2010 09:21:26	Grant
08-2010-03933	amdis, various forms	Closed	09/20/2010 09:24:51	Grant
50-2010-04477	CAF	Closed	09/20/2010 09:27:53	Grant
08-2010-04026	W2s, 1099s	Closed	09/20/2010 09:28:52	Grant
05-2010-04489	collection	Closed	09/20/2010 10:10:39	Grant
05-2010-04643	Tax Forms	Closed	09/20/2010 10:16:42	Routine Procedures
05-2010-04670	Transcripts IMFOLT/SUMRY	Closed	09/20/2010 10:17:28	Grant
05-2010-04669	IMFOLT / SUMRY	Closed	09/20/2010 10:17:54	Grant
05-2010-04636	IMFOLT SUMRY	Closed	09/20/2010 10:18:54	Grant
05-2010-04642	MFTRA	Closed	09/20/2010 10:20:10	Grant
05-2010-04665	IMFOLT / SUMRY	Closed	09/20/2010 10:20:50	Grant
05-2010-04541	Exam 2006 and 2007	Closed	09/20/2010 10:22:02	Imperfect
05-2010-04268	TFRP	Closed	09/20/2010 10:22:49	Partial Denial
05-2010-04245	56 Quarters & 4 EINS	Closed	09/20/2010 10:28:06	Partial Denial
05-2010-04648	Notices/Ltrs/RAR/Rtn/AdmFile/Trans	Closed	09/20/2010 10:33:21	Grant
08-2010-03958	imf-s	Closed	09/20/2010 10:58:05	Grant
08-2010-03741	2007 Form 1040X	Closed	09/20/2010 11:18:25	Closed prior to initial determination
50-2010-04121	2001-2003 tax account records	Closed	09/20/2010 11:50:47	Partial Denial
08-2010-03976	30-day adm files	Closed	09/20/2010 13:46:11	Partial Denial
04-2010-01733	Income tax records for MA	Closed	09/20/2010 16:39:16	Imperfect

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04-2010-01629	1099-INT, SSA-1099, 1099-DIV, 1099R	Closed	09/20/2010 16:41:29	Routine Procedures
04-2010-01617	Adm Files- Collectinon-Appeals	Closed	09/20/2010 16:43:38	No Records
F10200-0022	Examination	Closed	9/21/2010	Partial Denial
F10201-0032	Examination	Closed	9/21/2010	Partial Denial
F10238-0003	Other OPF Information	Closed	9/21/2010	No Records
F10238-0072	Collection	Closed	9/21/2010	Partial Denial
F10239-0004	Examination	Closed	9/21/2010	Imperfect
F10245-0003	BMFOL	Closed	9/21/2010	Grant
F10245-0039	Admin. Files - Exam	Closed	9/21/2010	Imperfect
F10245-0047	MFTRAS and IRP	Closed	9/21/2010	Grant
F10260-0018	IMF Complete	Closed	9/21/2010	Imperfect
F10260-0024	Interrogatories	Closed	9/21/2010	Imperfect
F10260-0060	copy of background investigation	Closed	9/21/2010	Imperfect
08-2010-04174	all files	Closed	09/21/2010 06:31:18	Grant
08-2010-03659	Exam Admin file, Appeals, Counsel	Closed	09/21/2010 06:34:10	Partial Denial
50-2010-04458	Form 4135 CI 97-2010	Closed	09/21/2010 06:40:01	No Records
08-2010-03760	LR file on misconduct	Closed	09/21/2010 08:05:07	Partial Denial
50-2010-04469	OPM	Closed	09/21/2010 08:22:49	Grant
05-2010-04372	other	Closed	09/21/2010 09:20:53	Partial Denial
07-2010-02595	IMFOLT&BMFOLT,SUMRY 2005-11	Closed	09/21/2010 10:16:31	Grant
50-2010-04212	TIRNO-06-T-00070	Closed	09/21/2010 10:29:00	Grant
07-2010-02792	return info 2001-09	Closed	09/21/2010 10:51:45	Grant
07-2010-02655	SUMRY 2000-09	Closed	09/21/2010 11:30:14	Imperfect
07-2010-02746	23-C Assesstments	Closed	09/21/2010 11:35:43	Grant
07-2010-02784	Complete Transcripts, ADP	Closed	09/21/2010 11:36:53	Imperfect
07-2010-02808	Exam Documents	Closed	09/21/2010 11:37:40	Imperfect
50-2010-04411	31 USC 321 accts.	Closed	09/21/2010 12:14:16	No Records
50-2010-04436	Referral from OPM	Closed	09/21/2010 12:14:39	Grant
05-2010-04685	Exam File 2006	Closed	09/21/2010 12:48:40	Imperfect
50-2010-03623	contract information	Closed	09/21/2010 13:24:49	No Records
50-2010-03624	contract information	Closed	09/21/2010 13:25:01	No Records
07-2010-02694	copy of notices served 2000-09	Closed	09/21/2010 13:56:01	Grant
08-2010-04169	txmd,imfolt, etc	Closed	09/21/2010 14:46:18	Imperfect
08-2010-04167	various records	Closed	09/21/2010 14:47:09	Imperfect
08-2010-04177	Form 4331 Doc Trans. C. I. Control	Closed	09/21/2010 14:48:51	No Records
08-2010-04185	30-day all documents	Closed	09/21/2010 14:49:46	Grant
50-2010-01432	Revenue Ruling 2006-27	Closed	09/21/2010 15:15:25	Partial Denial
50-2010-04457	Forms, Rev Procs, Codes, etc.	Closed	09/21/2010 15:16:30	Grant
50-2010-04462	TPDS (ERO) database extract	Closed	09/21/2010 15:19:44	Grant

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50-2010-04459	TPDS (ERO) extract cd	Closed	09/21/2010 15:20:48	Grant
04-2010-01589	VARIOUS TRANS & CIVIL PEN	Closed	09/21/2010 15:41:35	Partial Denial
04-2010-01729	Admn File yrs 2006-7-8	Closed	09/21/2010 15:49:48	Closed prior to initial determination
04-2010-01621	1040	Closed	09/21/2010 15:51:06	Partial Denial
04-2010-01687	Unknown Files	Closed	09/21/2010 15:53:56	Imperfect
04-2010-01628	1099-INT, SSA-1099, 1099-DIV, 1099R	Closed	09/21/2010 16:45:33	Imperfect
F10196-0019	Taxpayer Admin Files	Closed	9/22/2010	Partial Denial
F10196-0038	Examination	Closed	9/22/2010	Imperfect
F10238-0081	Examination	Closed	9/22/2010	Partial Denial
F10238-0103	Examination	Closed	9/22/2010	Grant
F10238-0105	ASFR- MAILING ADDRESSES	Closed	9/22/2010	Partial Denial
F10238-0111	Taxpayer Admin Files	Closed	9/22/2010	Grant
F10238-0115	ASFR	Closed	9/22/2010	Partial Denial
F10242-0003	Examination	Closed	9/22/2010	Partial Denial
F10245-0002	IMF Specific	Closed	9/22/2010	Grant
F10259-0034	Examination	Closed	9/22/2010	No Records
F10259-0035	Exam Admin File	Closed	9/22/2010	No Records
F10260-0051	all notes in IRS possession	Closed	9/22/2010	Imperfect
F10260-0140	IMF	Closed	9/22/2010	Routine Procedure
08-2010-04198	client listing	Closed	09/22/2010 06:15:42	Transfer
08-2010-04197	client listing	Closed	09/22/2010 06:17:52	Transfer
08-2010-04305	audit information	Closed	09/22/2010 06:19:39	Imperfect
50-2010-04507	IRS Reg 301.6724-1	Closed	09/22/2010 06:40:41	Grant
50-2010-04508	IRS Reg 301.6724-1	Closed	09/22/2010 06:41:23	Grant
50-2010-04509	TPDS (ERO) database extract	Closed	09/22/2010 06:43:32	Grant
50-2010-04510	TPDS (ERO) database extract	Closed	09/22/2010 06:44:42	Grant
50-2010-04425	CCA 992519	Closed	09/22/2010 06:59:00	Grant
05-2010-04515	cores	Closed	09/22/2010 10:04:13	Grant
50-2010-03764	Employee Satisfact. Surv. Mgr. data	Closed	09/22/2010 10:19:12	Grant
50-2009-00158	6110 & FOIA-TD,FSA,RevRul(2)	Closed	09/22/2010 10:24:25	Partial Denial
08-2010-03802	TFRP	Closed	09/22/2010 10:41:27	Partial Denial
08-2010-04193	imf-s,adm file	Closed	09/22/2010 10:44:18	Imperfect
08-2010-04288	audit file 07-08	Closed	09/22/2010 10:45:46	Closed prior to initial determination
08-2010-04297	30-day all paperwork	Closed	09/22/2010 10:47:04	Imperfect
50-2010-03923	Self-Governing Trade Union	Closed	09/22/2010 10:49:03	No Records
50-2010-04424	Valuation Trng for Appeals 6126-002	Closed	09/22/2010 10:49:30	No Records
05-2010-04523	IMFOLT, SUMRY,collection 2000-2003	Closed	09/22/2010 11:23:27	Grant
50-2010-04373	CAF	Closed	09/22/2010 12:03:45	Grant
50-2010-04464	CAF	Closed	09/22/2010 12:07:47	Grant

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50-2010-04357	AIMS Table 37 August 2010	Closed	09/22/2010 12:23:14	Partial Denial
50-2010-04466	CAF	Closed	09/22/2010 12:37:24	Grant
50-2010-04465	CAF	Closed	09/22/2010 12:41:10	Grant
50-2010-04467	CAF	Closed	09/22/2010 12:44:03	Grant
50-2010-04461	CAF	Closed	09/22/2010 12:47:11	Grant
07-2010-02512	Admin Files 2003-2004	Closed	09/22/2010 13:29:17	Grant
07-2010-02799	IMFOLT - 1997 - 2007	Closed	09/22/2010 14:49:52	Grant
07-2010-02687	TXMOD,IMFOLT,transcript 2004-10	Closed	09/22/2010 14:50:35	Partial Denial
04-2010-01686	Adm File	Closed	09/22/2010 15:27:26	No Records
F10202-0022	Examination	Closed	9/23/2010	Grant
F10203-0029	Examination	Closed	9/23/2010	Partial Denial
F10211-0010	Examination	Closed	9/23/2010	Partial Denial
F10217-0069	Examination	Closed	9/23/2010	Grant
F10217-0075	IMF Specific	Closed	9/23/2010	Grant
F10223-0019	Transcripts	Closed	9/23/2010	Partial Denial
F10223-0045	Trust Fund Recovery Penalty	Closed	9/23/2010	Grant
F10232-0011	Collection	Closed	9/23/2010	Partial Denial
F10232-0039	Examination	Closed	9/23/2010	Partial Denial
F10238-0082	Examination	Closed	9/23/2010	No Records
F10239-0037	Form 4340	Closed	9/23/2010	No Records
F10244-0009	Examination	Closed	9/23/2010	Grant
F10244-0039	Examination Files	Closed	9/23/2010	Grant
F10244-0050	ICS History/Form 3877	Closed	9/23/2010	Partial Denial
F10245-0016	Form 4340	Closed	9/23/2010	Imperfect
F10252-0028	PLR TAM	Closed	9/23/2010	Imperfect
F10252-0033	Admin FILES	Closed	9/23/2010	No Records
F10253-0040	disciplinary proceedings	Closed	9/23/2010	Duplicate
F10256-0043	IRPTR	Closed	9/23/2010	Routine Procedure
F10257-0062	Taxpayer Admin Files	Closed	9/23/2010	Imperfect
F10259-0015	Imperfect	Closed	9/23/2010	Imperfect
F10259-0019	Imperfect	Closed	9/23/2010	Imperfect
F10259-0031	Interrogatories	Closed	9/23/2010	No Records
F10260-0005	Examination	Closed	9/23/2010	Closed Prior to Initial Determination
F10260-0008	Liens/Levies/Interrogatory	Closed	9/23/2010	No Records
F10260-0015	Form 13496	Closed	9/23/2010	Grant
F10260-0017	Form 23C	Closed	9/23/2010	Grant
F10260-0021	MFTRA-C	Closed	9/23/2010	Imperfect
F10260-0030	Collection	Closed	9/23/2010	Imperfect
F10260-0032	ACS History file	Closed	9/23/2010	Grant

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F10260-0043	Examination	Closed	9/23/2010	Imperfect
F10260-0058	Unclear	Closed	9/23/2010	Imperfect
F10260-0065	Check to DSO	Closed	9/23/2010	Imperfect
F10260-0085	Other	Closed	9/23/2010	Grant
F10260-0137	Imperfect	Closed	9/23/2010	Imperfect
F10263-0001	Other	Closed	9/23/2010	Request Withdrawn
05-2010-04607	1099 Docs. 1995-2010	Closed	09/23/2010 06:26:42	Routine Procedures
05-2010-04608	IRPTR Docs. 2004-09	Closed	09/23/2010 06:27:03	Routine Procedures
50-2010-04518	CAF	Closed	09/23/2010 06:33:07	Grant
05-2010-04697	IMFOLT & SUMRY	Closed	09/23/2010 06:56:10	Grant
05-2010-04578	files	Closed	09/23/2010 07:10:45	Imperfect
05-2010-04545	transcripts	Closed	09/23/2010 07:20:03	Imperfect
50-2010-04468	CAF	Closed	09/23/2010 07:29:08	Grant
50-2010-04476	CAF	Closed	09/23/2010 07:43:49	Grant
50-2010-04479	CAF	Closed	09/23/2010 07:53:15	Grant
50-2010-04478	CAF	Closed	09/23/2010 08:01:38	Grant
50-2010-04503	CAF	Closed	09/23/2010 08:11:17	Grant
08-2010-04162	transcripts	Closed	09/23/2010 09:58:58	Imperfect
50-2010-04530	CAF	Closed	09/23/2010 10:00:06	Grant
05-2010-04666	Statement of Account	Closed	09/23/2010 10:01:27	Grant
05-2010-04625	IMF Complete Transcripts 1997-2010	Closed	09/23/2010 10:02:02	Grant
04-2010-01553	Audit File & Returns	Closed	09/23/2010 11:03:24	Partial Denial
05-2010-04553	Assessment Docs/DelegationAuthority	Closed	09/23/2010 11:53:16	Grant
05-2010-04554	Exam Changes, etc. 2006	Closed	09/23/2010 11:59:28	Grant
08-2010-03717	Notice of Def, imfolt, sumry, etc.	Closed	09/23/2010 12:30:33	Grant
08-2010-03851	all documents	Closed	09/23/2010 12:36:17	Partial Denial
07-2010-02539	IMF Adj/Misc Docs and IRP	Closed	09/23/2010 13:42:32	Partial Denial
07-2010-02796	IMF specific 2007	Closed	09/23/2010 13:42:52	No Records
05-2010-04459	Aprox. 7600 pages	Closed	09/23/2010 14:24:02	Partial Denial
07-2010-02778	Extension to File Return	Closed	09/23/2010 14:47:33	Routine Procedures
07-2010-02805	Transcripts IMFOLT, SUMRY, BMFOLT-	Closed	09/23/2010 14:48:32	Partial Denial
F10209-0026	ICS History Sheets	Closed	9/24/2010	Partial Denial
F10223-0008	CDP Innct Spse Claim	Closed	9/24/2010	Partial Denial
F10237-0018	Preparer Penalty File	Closed	9/24/2010	Partial Denial
F10239-0026	Certified Mail Logs	Closed	9/24/2010	Grant
F10242-0005	Examination	Closed	9/24/2010	Partial Denial
F10243-0018	Examination	Closed	9/24/2010	Grant
F10256-0009	Restricted Interest Training Course	Closed	9/24/2010	Grant
F10256-0010	Income info/state/lien	Closed	9/24/2010	Imperfect

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F10256-0012	MFTRA Specific	Closed	9/24/2010	Partial Denial
F10256-0014	IRP- IMFOLT- SUMRY	Closed	9/24/2010	Partial Denial
F10256-0020	SFR	Closed	9/24/2010	Grant
F10256-0037	Lease documents	Closed	9/24/2010	Grant
F10256-0038	Liens	Closed	9/24/2010	No Records
F10256-0044	List of EROs by Zip & # rtns proc	Closed	9/24/2010	Grant
F10259-0013	Interrogatories	Closed	9/24/2010	Imperfect
F10259-0016	IMFOL	Closed	9/24/2010	Grant
F10259-0026	Examination and Collection	Closed	9/24/2010	Partial Denial
F10260-0033	Corresp between Attny & RA	Closed	9/24/2010	Grant
F10260-0104	Imperfect	Closed	9/24/2010	Imperfect
F10260-0131	Income info/state/lien	Closed	9/24/2010	Imperfect
F10263-0003	Taxpayer Admin Files	Closed	9/24/2010	No Records
05-2010-04520	Exam Files/Adm File 2002-03	Closed	09/24/2010 06:00:45	Grant
08-2010-03874	Form 5344, Form 4549 etc	Closed	09/24/2010 06:36:20	Partial Denial
08-2010-03873	form 5344,exam rpts,form 895, etc	Closed	09/24/2010 06:36:35	Partial Denial
08-2010-04254	1099a, bond activity,etc	Closed	09/24/2010 07:20:16	No Records
08-2010-04339	various requests	Closed	09/24/2010 07:21:53	No Records
50-2010-04506	CAF	Closed	09/24/2010 08:45:49	Grant
50-2010-04519	CAF	Closed	09/24/2010 09:03:53	Grant
08-2010-04308	Determination of S Corp. Status	Closed	09/24/2010 10:24:46	No Records
08-2010-04303	CI Prosecution Records 1993-2001	Closed	09/24/2010 10:25:40	No Records
50-2010-04475	CAF	Closed	09/24/2010 10:30:26	Grant
08-2010-04159	2000-2010 IMF Specific	Closed	09/24/2010 10:38:27	Grant
08-2010-04119	instructions,names & commissions	Closed	09/24/2010 10:39:20	Imperfect
10-2010-02035	exam & 6707A pen file for 04	Closed	09/24/2010 10:51:12	Partial Denial
50-2010-04520	CAF	Closed	09/24/2010 11:03:37	Grant
04-2010-01655	Form 23C	Closed	09/24/2010 11:32:22	Grant
08-2010-04306	30-day cy of letter sent to IRS	Closed	09/24/2010 11:53:02	Imperfect
05-2010-04690	IMFOLI AND SUMRY PRINTS IMF	Closed	09/24/2010 12:04:08	Grant
05-2010-04698	BMFOLI AND SUMRY IDRS PRINTS	Closed	09/24/2010 12:06:19	Imperfect
05-2010-04584	Copies MFTRA	Closed	09/24/2010 12:08:24	Grant
05-2010-04600	prints of MFTRA	Closed	09/24/2010 12:09:49	Grant
07-2010-02754	Bonding Information & registration	Closed	09/24/2010 14:43:54	Imperfect
02-2010-02427	Trust fund recovery penalty	Closed	09/24/2010 16:04:05	Partial Denial
04-2010-01632	ICS History Complete	Closed	09/24/2010 16:26:24	Partial Denial
04-2010-01631	ICS History Complete	Closed	09/24/2010 16:56:59	Partial Denial
04-2010-01633	ICS History Complete	Closed	09/24/2010 17:00:42	Partial Denial
F10223-0017	Examination	Closed	9/25/2010	Partial Denial

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F10239-0024	imp	Closed	9/25/2010	Imperfect
F10245-0028	IMF Specific	Closed	9/25/2010	Grant
F10252-0030	Collection	Closed	9/25/2010	Imperfect
F10259-0021	Examination	Closed	9/25/2010	Imperfect
F10259-0038	tax filings /refunds	Closed	9/25/2010	Grant
F10260-0026	F668(Y)(c)-6668-W9C0-668-A(c)	Closed	9/25/2010	Grant
F10235-0014	Examination	Closed	9/27/2010	No Records
F10238-0062	Examination	Closed	9/27/2010	Partial Denial
F10238-0101	MFTRAS-RACS-SFR- 4340	Closed	9/27/2010	Grant
F10239-0023	Assessment Documents	Closed	9/27/2010	Grant
F10245-0018	Lien Files	Closed	9/27/2010	Grant
F10256-0041	IMF	Closed	9/27/2010	Grant
F10256-0049	Imperfect	Closed	9/27/2010	Imperfect
F10259-0032	Examination	Closed	9/27/2010	No Records
F10259-0036	Examination	Closed	9/27/2010	No Records
05-2010-04675	EEO Documents	Closed	09/27/2010 05:42:02	Denial
05-2010-04700	Form 1040	Closed	09/27/2010 05:43:40	Imperfect
07-2010-02832	Account information	Closed	09/27/2010 06:36:45	Grant
50-2010-04496	TIRNO-06-C-00041	Closed	09/27/2010 08:00:57	Imperfect
50-2010-04494	Referral from FBI	Closed	09/27/2010 08:01:15	Denial
50-2010-04511	FSA dated June 2, 1997	Closed	09/27/2010 10:18:43	Imperfect
50-2010-04500	Background PLR 200838011	Closed	09/27/2010 10:31:04	Imperfect
50-2010-04544	CAF	Closed	09/27/2010 11:40:48	Grant
50-2010-04545	CAF	Closed	09/27/2010 11:47:12	Grant
50-2010-04548	CAF	Closed	09/27/2010 11:52:29	Grant
08-2010-04268	all documents	Closed	09/27/2010 12:05:08	No Records
04-2010-01656	Form 23C	Closed	09/27/2010 12:14:08	Grant
50-2010-04455	Restricted Int & Int Tng Material	Closed	09/27/2010 12:19:28	Partial Denial
05-2010-04543	other	Closed	09/27/2010 12:42:34	Imperfect
09-2010-01540	Adm Exam Files 2002-2004	Closed	09/27/2010 13:28:42	Partial Denial
07-2010-02826	Transcripts of 2007-2009 tax info	Closed	09/27/2010 13:32:42	Grant
05-2010-04606	Teleconference Info	Closed	09/27/2010 13:43:27	No Records
05-2010-04709	AMDISA 2000-10	Closed	09/27/2010 13:43:54	Grant
05-2010-04610	Employee Email	Closed	09/27/2010 13:44:20	Grant
05-2010-04713	AMDISA 2000-10	Closed	09/27/2010 13:46:14	Grant
04-2010-01657	Trust Fund Recovery Penalty	Closed	09/27/2010 17:55:53	Partial Denial
F10211-0004	Examination	Closed	9/28/2010	Partial Denial
F10232-0049	Examination	Closed	9/28/2010	Partial Denial
F10238-0109	Taxpayer Admin Files	Closed	9/28/2010	Partial Denial

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F10239-0002	Trust Fund Recovery Penalty	Closed	9/28/2010	Partial Denial
F10243-0001	Audit of 941	Closed	9/28/2010	Partial Denial
F10244-0001	Collection	Closed	9/28/2010	Partial Denial
F10245-0035	Trust Fund Recovery Penalty	Closed	9/28/2010	Closed Prior To Determination
F10256-0004	Verification of Nominee	Closed	9/28/2010	Imperfect
F10256-0007	IMF Specific	Closed	9/28/2010	Grant
F10256-0034	unknown	Closed	9/28/2010	Imperfect
F10256-0039	IRPTR	Closed	9/28/2010	Routine Procedure
F10260-0034	MFTRA	Closed	9/28/2010	Grant
F10260-0067	Appeals	Closed	9/28/2010	Imperfect
F10260-0142	Imperfect	Closed	9/28/2010	Imperfect
F10266-0022	Appeals	Closed	9/28/2010	Imperfect
F10267-0007	Counsel	Closed	9/28/2010	Closed Prior to Initial Determination
F10267-0021	Form 23C- 2162	Closed	9/28/2010	No Records
50-2010-04470	Referral from RATB	Closed	09/28/2010 05:14:21	Imperfect
05-2010-04691	IMFOLT AND SUMRY PRINTS IMF	Closed	09/28/2010 05:30:30	Imperfect
05-2010-04618	summary of assessment 97 - 2010	Closed	09/28/2010 05:31:14	Grant
05-2010-04623	Form 4340	Closed	09/28/2010 05:31:50	Grant
05-2010-04540	Exam 96-99 TFRP 2000-2002	Closed	09/28/2010 05:32:30	Partial Denial
50-2010-04505	CAF	Closed	09/28/2010 07:02:25	Grant
05-2010-04454	collection file	Closed	09/28/2010 08:22:24	Grant
08-2010-04202	1040s	Closed	09/28/2010 08:23:28	Grant
05-2010-04729	Private letter ruling	Closed	09/28/2010 08:28:49	Transfer
05-2010-04728	2007-2009	Closed	09/28/2010 08:43:16	Routine Procedures
05-2010-04631	1997-2010	Closed	09/28/2010 08:50:01	No Records
05-2010-04561	ICS History; CertMailRecpt 2006	Closed	09/28/2010 09:04:20	Grant
05-2010-04601	Innocent Spouse Docs/Notices 2003	Closed	09/28/2010 10:30:04	Grant
05-2010-04356	2003 exam file (3 boxes of docs)	Closed	09/28/2010 12:13:51	Partial Denial
05-2010-04628	Notices 1997-2010	Closed	09/28/2010 12:14:59	Imperfect
50-2010-04546	CAF	Closed	09/28/2010 12:19:38	Grant
08-2010-04163	taxes	Closed	09/28/2010 13:07:55	Imperfect
50-2010-04388	Admin File/Transcripts/IRPs	Closed	09/28/2010 13:29:47	Imperfect
50-2010-04389	Admin File/Transcripts/Other	Closed	09/28/2010 13:30:11	Imperfect
07-2010-02681	Forms 5344,4549,4666,895 2004-2010	Closed	09/28/2010 13:48:51	Grant
07-2010-02816	EIN Verification	Closed	09/28/2010 13:49:05	Imperfect
08-2010-04170	assessments	Closed	09/28/2010 13:59:56	Grant
08-2010-03926	leasing transactions,LILO,callenged	Closed	09/28/2010 14:15:37	Transfer
08-2010-03718	Notice of Def, imfolt, sumry, etc.	Closed	09/28/2010 14:29:21	Partial Denial
05-2010-04724	imfoli and sumry idrs prints	Closed	09/28/2010 14:36:31	Imperfect



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07-2010-02709	Form 3949A, CI and Counsel Files	Closed	09/28/2010 14:40:54	Imperfect
04-2010-01594	AUDIT/AUDIT RECON & CIVIL PEN	Closed	09/28/2010 15:58:53	Imperfect
04-2010-01595	ADM/EXAM FILES & CIVIL PEN	Closed	09/28/2010 15:59:21	Imperfect
F10210-0010	Collection	Closed	9/29/2010	Partial Denial
F10245-0005	imp	Closed	9/29/2010	Imperfect
F10245-0044	Solvency- Penalties	Closed	9/29/2010	Imperfect
F10252-0011	4549 AND ADM FILE	Closed	9/29/2010	No Records
F10260-0011	Interrogatories	Closed	9/29/2010	Imperfect
F10260-0057	Examination	Closed	9/29/2010	Request Withdrawn
F10260-0077	Investigation of Tax Acct	Closed	9/29/2010	Imperfect
F10260-0132	IMF Specific	Closed	9/29/2010	Request Withdrawn
F10263-0005	Examination	Closed	9/29/2010	Closed Prior to Initial Determination
F10267-0016	Examination	Closed	9/29/2010	Closed Prior to Initial Determination
F10267-0020	History- Technical Support	Closed	9/29/2010	Imperfect
F10267-0022	IMFOLT AND SUMRY	Closed	9/29/2010	Grant
F10267-0027	IMFOL	Closed	9/29/2010	Grant
F10267-0031	Collection	Closed	9/29/2010	Imperfect
50-2010-04527	Referral from FBI	Closed	09/29/2010 05:01:05	Denial
05-2010-04738	Audit file 2005, 2006, 2007 & 2008	Closed	09/29/2010 05:38:46	Imperfect
05-2010-04617	Exam & CI 1997 - 2001	Closed	09/29/2010 05:40:27	Imperfect
05-2010-04711	Assessment Docs 2006-08	Closed	09/29/2010 05:55:04	No Records
05-2010-04480	AUDIT FILES	Closed	09/29/2010 07:38:42	Partial Denial
50-2010-04416	CAF	Closed	09/29/2010 08:10:50	Grant
50-2010-04556	W2, 1099, 1098 for 2000-09	Closed	09/29/2010 08:29:55	Routine Procedures
50-2010-03814	VITA Grant Program	Closed	09/29/2010 12:08:45	Imperfect
50-2010-04504	CAF	Closed	09/29/2010 12:55:18	Grant
05-2010-04255	TFRP Workpapers	Closed	09/29/2010 12:58:48	Partial Denial
07-2010-02845	Account Transcripts	Closed	09/29/2010 13:51:24	Imperfect
07-2010-02797	pr cs 07-2010-02784 inc info 04-06	Closed	09/29/2010 13:51:42	Closed prior to initial determination
07-2010-02843	IMF info and amounts owed	Closed	09/29/2010 13:54:22	Imperfect
07-2010-02840	Return information	Closed	09/29/2010 14:46:39	Routine Procedures
07-2010-02841	IMF Specific 1040 transcripts	Closed	09/29/2010 14:46:53	Grant
07-2010-02847	Account transcripts	Closed	09/29/2010 14:47:05	Grant
04-2010-01597	SUB FOR RET, AIMS, F5546 & ADM FILE	Closed	09/29/2010 15:56:29	Grant
F10167-0008	docs obtained via summons	Closed	9/30/2010	Partial Denial
F10238-0073	Master Certifying Officer	Closed	9/30/2010	No Records
F10244-0003	Examination	Closed	9/30/2010	No Records
F10244-0032	IMF Specific	Closed	9/30/2010	Grant
F10245-0007	ACS- TFRP- INTSTD	Closed	9/30/2010	Grant

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F10245-0040	Exam and Collection Files	Closed	9/30/2010	Grant
F10252-0016	Exam file	Closed	9/30/2010	Partial Denial
F10256-0031	ACS Histories	Closed	9/30/2010	Grant
F10258-0008	Form 1040	Closed	9/30/2010	Imperfect
F10259-0011	Collection	Closed	9/30/2010	Imperfect
F10260-0004	NFTL	Closed	9/30/2010	Imperfect
F10260-0049	CAF Rep/Client Listing	Closed	9/30/2010	Request Withdrawn
F10266-0017	IMF Specific	Closed	9/30/2010	Grant
F10267-0009	Form 23C	Closed	9/30/2010	Closed Prior to Initial Determination
F10267-0019	IMFOLT AND SUMRY	Closed	9/30/2010	Grant
F10267-0023	Examination	Closed	9/30/2010	Closed Prior to Initial Determination
F10267-0028	TXMOD	Closed	9/30/2010	Grant
F10267-0056	IMFOLT- SUMRY	Closed	9/30/2010	Partial Denial
F10270-0056	Imperfect	Closed	9/30/2010	Imperfect
F10271-0007	Examination	Closed	9/30/2010	Duplicate
F10272-0003	Imperfect	Closed	9/30/2010	Imperfect
08-2010-04205	documents/transcripts	Closed	09/30/2010 06:41:40	Grant
08-2010-04189	exam file	Closed	09/30/2010 06:42:41	Grant
08-2010-04166	exam and appeal records	Closed	09/30/2010 06:49:09	Imperfect
08-2010-04168	adm file	Closed	09/30/2010 06:49:55	Imperfect
08-2010-04158	1997-2010 IMF Specific	Closed	09/30/2010 06:51:08	Grant
50-2010-04430	directory designers, architects,	Closed	09/30/2010 07:54:41	No Records
05-2010-04683	Estate case	Closed	09/30/2010 07:57:38	Imperfect
07-2010-02724	revenue agents reports 1986-1999	Closed	09/30/2010 08:46:47	Closed prior to initial determination
04-2010-01659	IMF Transcript	Closed	09/30/2010 11:52:27	Grant
04-2010-01738	Form 23C 2007-8-9-10	Closed	09/30/2010 11:53:16	Grant
05-2010-04678	Form 4330 & assessment documents	Closed	09/30/2010 12:22:53	Partial Denial
01-2010-00835	Any&all rec. prepar.rec'd utili/IRS	Closed	09/30/2010 12:27:57	Partial Denial
05-2010-04654	Audit Files 2008-09	Closed	09/30/2010 12:54:48	Partial Denial
07-2010-02861	Copies of docs showing Assessments	Closed	09/30/2010 13:16:19	Withdrawn
50-2010-04571	TPDS (ERO) database extract	Closed	09/30/2010 16:17:08	Grant
50-2010-04572	26 CFR 1.6061-1	Closed	09/30/2010 16:18:11	Grant
F10210-0018	Summary Record of Assessment	Closed	10/1/2010	Imperfect
F10236-0015	ICS History	Closed	10/1/2010	No Records
F10243-0008	Form 23C	Closed	10/1/2010	Grant
F10244-0031	Examination	Closed	10/1/2010	Partial Denial
F10244-0035	ACS- TDA- EXAM- Collection	Closed	10/1/2010	Grant
F10245-0017	IMF Specific	Closed	10/1/2010	Grant
F10245-0019	Examination	Closed	10/1/2010	Partial Denial

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F10251-0008	Interrogatories	Closed	10/1/2010	Imperfect
F10252-0014	Exam File	Closed	10/1/2010	Request Withdrawn
F10252-0029	Form SS-4	Closed	10/1/2010	No Records
F10256-0029	Examination	Closed	10/1/2010	Partial Denial
F10260-0006	ADMIN FILES	Closed	10/1/2010	Imperfect
F10263-0004	Form 23C	Closed	10/1/2010	Imperfect
F10270-0064	Form 23C	Closed	10/1/2010	Imperfect
F10270-0070	Non-specific	Closed	10/1/2010	Imperfect
50-2010-03031	BIN & Legal Memo Rev Rul 83-46	Closed	10/01/2010 06:52:35	Denial
05-2010-04706	Identity Theft Investigation Files	Closed	10/01/2010 09:27:31	Grant
05-2010-04616	Admin file & IMF Specfic transcript	Closed	10/01/2010 09:32:28	Grant
05-2010-04614	exam admin file 2005 thru 2008	Closed	10/01/2010 09:33:00	Grant
05-2010-04755	IMFOLT and SUMRY	Closed	10/01/2010 09:49:02	Grant
01-2010-01529	All docs,workpapers,reports, files,	Closed	10/01/2010 11:29:19	Grant
07-2010-02660	exam docs -rltd entity 072010-02659	Closed	10/01/2010 13:16:47	Partial Denial
07-2010-02714	copy of audit report, docs/2004-10	Closed	10/01/2010 13:17:09	Grant
07-2010-02849	pr cs 07-201-00745 93 - 09 civ pen	Closed	10/01/2010 13:17:23	Imperfect
07-2010-02850	pr cs07-2010-00742 93-09 civ pen	Closed	10/01/2010 13:17:44	Imperfect
07-2010-02659	docs 01-08	Closed	10/01/2010 13:31:31	Partial Denial
07-2010-02676	return info 2006-2008	Closed	10/01/2010 13:43:02	No Records
05-2010-04714	Assessment Docs 2006-08	Closed	10/01/2010 13:47:16	Grant
05-2010-04493	Audit Files 2006-08 RARs/3rdPtyInfo	Closed	10/01/2010 14:17:38	Partial Denial
08-2010-04161	IMF Specific 2003-2009	Closed	10/01/2010 14:47:02	Partial Denial
08-2010-04164	IMF-Specfic, AIMS 2007-2009	Closed	10/01/2010 14:54:28	Partial Denial
04-2010-01604	BMF ACCT. TRANS.	Closed	10/01/2010 16:05:41	Grant
F10244-0049	Taxpayer Recording	Closed	10/4/2010	Grant
F10253-0050	EPS Documents & Info.	Closed	10/4/2010	No Records
F10256-0008	IMF Specific	Closed	10/4/2010	Partial Denial
F10256-0025	not/dmd&alter ego docs	Closed	10/4/2010	Imperfect
F10264-0004	Other	Closed	10/4/2010	Imperfect
F10264-0011	Other	Closed	10/4/2010	Duplicate
F10264-0026	Interrogatories	Closed	10/4/2010	Imperfect
F10265-0014	IMF Specific	Closed	10/4/2010	Imperfect
F10271-0023	Imperfect	Closed	10/4/2010	Imperfect
F10271-0033	Lien	Closed	10/4/2010	Duplicate
F10272-0001	Forms 3949A	Closed	10/4/2010	Imperfect
F10272-0032	Returns- etc.	Closed	10/4/2010	Imperfect
F10273-0007	Public Information	Closed	10/4/2010	Routine Procedure
F10273-0066	duplicate	Closed	10/4/2010	Duplicate

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F10273-0077	Other	Closed	10/4/2010	Imperfect
05-2010-04736	Returns, Schedules, Attachments	Closed	10/04/2010 09:42:08	Routine Procedures
50-2010-04541	Tax Admin. for State of CA	Closed	10/04/2010 09:48:00	Imperfect
05-2010-04737	IMFOLT SUMRY	Closed	10/04/2010 09:48:08	Grant
50-2010-04555	Referral from FBI	Closed	10/04/2010 09:48:22	Denial
05-2011-00005	audit file 2007	Closed	10/04/2010 11:02:41	Imperfect
08-2010-04415	30-day admin file	Closed	10/04/2010 11:53:56	Withdrawn
08-2010-04252	30-day admin file	Closed	10/04/2010 11:56:53	Partial Denial
08-2010-03927	PIL/Pseudonym on 26 Ltrs and CPs	Closed	10/04/2010 12:07:59	Grant
05-2010-04689	Collection & Exam	Closed	10/04/2010 12:57:49	Grant
07-2010-02727	waiver,admin & appeal file 2007-09	Closed	10/04/2010 13:16:06	Partial Denial
02-2010-02493	Civil Penalties	Closed	10/04/2010 13:44:28	Grant
02-2010-02494	Civil Penalties	Closed	10/04/2010 13:44:44	Grant
07-2010-02839	Account Transcripts 07- 09	Closed	10/04/2010 13:47:15	Imperfect
07-2010-02848	Name,add,phone DD	Closed	10/04/2010 13:47:28	Grant
05-2010-04604	Audit papers/RARs/SFRs etc 2006-09	Closed	10/04/2010 13:48:31	Grant
08-2010-04160	2004-2008 IMF-Specific	Closed	10/04/2010 14:40:59	Grant
02-2010-02602	Audit/coleection file	Closed	10/04/2010 15:47:24	Partial Denial
04-2010-01752	1040	Closed	10/04/2010 15:47:52	Imperfect
F10218-0017	specific- RACS 006- SFRs- +	Closed	10/5/2010	Imperfect
F10222-0007	4340-MFTRAX	Closed	10/5/2010	Grant
F10236-0031	38 different items	Closed	10/5/2010	Grant
F10237-0016	Examination	Closed	10/5/2010	Partial Denial
F10251-0003	TAXMODA-F4318	Closed	10/5/2010	Grant
F10256-0006	Trust Fund Recovery Penalty	Closed	10/5/2010	No Records
F10256-0036	TXMODA-F4318	Closed	10/5/2010	Grant
F10260-0069	IRM NOTICES REGS	Closed	10/5/2010	Imperfect
F10264-0020	IMFOL	Closed	10/5/2010	Grant
F10265-0003	IMFOL	Closed	10/5/2010	Grant
F10267-0048	IRM 9781	Closed	10/5/2010	Grant
F10267-0055	Copy of Exempt Returns	Closed	10/5/2010	Routine Procedure
F10271-0025	Interrogatories	Closed	10/5/2010	Imperfect
F10272-0036	Imperfect	Closed	10/5/2010	Closed Prior to Initial Determination
F10273-0011	All notices-trscrpts-etc.	Closed	10/5/2010	Grant
F10273-0017	Other	Closed	10/5/2010	Closed Prior to Initial Determination
F10273-0057	CAF LISTING	Closed	10/5/2010	Imperfect
F10273-0062	duplicate	Closed	10/5/2010	Duplicate
F10273-0064	duplicate	Closed	10/5/2010	Duplicate
F10273-0086	Examination	Closed	10/5/2010	Duplicate

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F11274-0003	Cost of Investigation	Closed	10/5/2010	Closed Prior to Initial Determination
F11274-0006	Imperfect	Closed	10/5/2010	Imperfect
F11274-0044	IMFOLT and SUMRY	Closed	10/5/2010	Grant
50-2011-00019	Rev Proc 84-35	Closed	10/05/2010 06:05:07	Grant
50-2011-00020	Proc remov lt filing penlt prtnrshp	Closed	10/05/2010 06:11:17	Grant
08-2010-04094	TFRP and ICS, PO return receipt	Closed	10/05/2010 06:29:11	Grant
08-2010-03876	TFRP: forms 4181,various others	Closed	10/05/2010 06:30:29	Closed prior to initial determination
08-2010-04258	imfolt,sumry	Closed	10/05/2010 06:32:40	Grant
08-2010-04293	imfolt,sumry	Closed	10/05/2010 06:34:31	Grant
08-2010-04294	imf-s	Closed	10/05/2010 06:37:22	Grant
08-2010-04295	imfolt,sumry	Closed	10/05/2010 06:41:37	Grant
50-2010-04570	CAF	Closed	10/05/2010 07:12:22	Grant
50-2011-00013	CAF	Closed	10/05/2010 08:37:51	Grant
50-2011-00011	CAF	Closed	10/05/2010 08:44:20	Grant
50-2011-00021	CAF	Closed	10/05/2010 09:03:35	Grant
50-2011-00022	CAF	Closed	10/05/2010 09:29:55	Grant
08-2010-04256	IMF-Specific,Complete, NMF transcrip	Closed	10/05/2010 09:41:21	Grant
08-2010-04257	brtvue,rtftp	Closed	10/05/2010 09:42:44	No Records
50-2011-00014	CAF	Closed	10/05/2010 09:46:01	Grant
50-2010-04543	CAF	Closed	10/05/2010 10:02:43	Grant
05-2011-00006	FBI File	Closed	10/05/2010 10:50:35	Denial
50-2010-04086	Referral from FBI/Tax Records	Closed	10/05/2010 11:22:52	Denial
50-2010-04492	Referral from FBI	Closed	10/05/2010 11:23:06	Denial
08-2010-04192	documents assocwLTR 2645C	Closed	10/05/2010 11:32:11	Denial
07-2010-02728	Appeals history sheets 2004-2005	Closed	10/05/2010 12:21:31	Partial Denial
08-2010-04126	ss4, Form 433A,all memos	Closed	10/05/2010 12:43:36	Grant
08-2010-04125	complaints	Closed	10/05/2010 12:44:38	Imperfect
05-2011-00021	innocent sp	Closed	10/05/2010 13:08:06	Imperfect
05-2011-00007	Regulation	Closed	10/05/2010 13:32:39	Transfer
07-2010-02844	TRANSCRIPTS	Closed	10/05/2010 14:20:41	Grant
07-2010-02745	Specific, Complete, NMF, etc.	Closed	10/05/2010 14:20:55	Grant
07-2010-02756	1099s, tax return and working paper	Closed	10/05/2010 14:21:09	Grant
04-2010-01769	Adm File	Closed	10/05/2010 16:34:53	Imperfect
F10172-0007	Assessment Documents	Closed	10/6/2010	Partial Denial
F10238-0079	Summary Record of Assessment	Closed	10/6/2010	Grant
F10260-0052	Examination	Closed	10/6/2010	Partial Denial
F10264-0023	Notices of payroll tax due	Closed	10/6/2010	Imperfect
F10268-0008	Refund Inquiry Documents	Closed	10/6/2010	Imperfect
F10270-0060	IMF Complete	Closed	10/6/2010	Imperfect

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F10271-0002	Classification/Indpnt Contractor	Closed	10/6/2010	Imperfect
F10273-0001	Imperfect	Closed	10/6/2010	Imperfect
F11274-0024	Examination	Closed	10/6/2010	Imperfect
F11274-0030	IMF Complete	Closed	10/6/2010	Grant
F11274-0045	IMFOL	Closed	10/6/2010	Grant
05-2010-04681	Audit/Appeal Counsel Files	Closed	10/06/2010 05:50:56	Partial Denial
08-2010-04380	imf-c,4506& 4506-T forms	Closed	10/06/2010 07:09:00	Grant
05-2011-00008	BMFOLT and SUMRY	Closed	10/06/2010 07:53:29	Grant
50-2011-00010	CAF	Closed	10/06/2010 08:15:48	Grant
05-2010-04613	tp admin	Closed	10/06/2010 08:17:22	Partial Denial
50-2011-00015	CAF	Closed	10/06/2010 08:30:35	Grant
50-2011-00012	CAF	Closed	10/06/2010 08:48:43	Grant
50-2010-04558	Referral from FBI	Closed	10/06/2010 09:17:25	Denial
05-2011-00013	BMFOLI AND SUMRY	Closed	10/06/2010 09:24:58	Grant
05-2011-00019	IMFOLI AND SUMRY	Closed	10/06/2010 09:26:49	Grant
05-2011-00011	IMFOLT SUMRY	Closed	10/06/2010 12:23:55	Grant
05-2011-00012	IMFOLT SUMRY	Closed	10/06/2010 12:26:02	Grant
05-2010-04620	Form 12175 1997-2010	Closed	10/06/2010 12:27:48	No Records
05-2010-04632	AIMS 1997-2010	Closed	10/06/2010 12:38:28	Grant
05-2010-04629	6020b certifications 2000-2005	Closed	10/06/2010 12:55:48	Grant
07-2010-02863	Telephone Call Transcript request	Closed	10/06/2010 12:58:32	Grant
05-2010-04645	MFTRAX AND IRP	Closed	10/06/2010 12:59:45	Routine Procedures
05-2010-04647	MFTRAX AND IRP	Closed	10/06/2010 13:00:17	Routine Procedures
05-2010-04646	MFTRAX AND IRP	Closed	10/06/2010 13:00:32	Routine Procedures
07-2011-00010	IMFOLT & SUMRY transcripts	Closed	10/06/2010 14:07:34	Grant
07-2011-00011	Tax returns and return information	Closed	10/06/2010 14:07:51	Routine Procedures
04-2010-01689	Installment Agreement	Closed	10/06/2010 15:32:29	Grant
04-2010-01699	Contract	Closed	10/06/2010 15:54:16	Imperfect
04-2010-01685	Records	Closed	10/06/2010 15:57:31	Imperfect
F10217-0001	Examination	Closed	10/7/2010	Grant
F10238-0017	DLN	Closed	10/7/2010	No Records
F10252-0024	Collection Files	Closed	10/7/2010	Partial Denial
F10264-0007	IMF Complete	Closed	10/7/2010	Duplicate
F10265-0001	IMF Specific	Closed	10/7/2010	Grant
F10267-0050	ADMIN FILES	Closed	10/7/2010	No Records
F10272-0002	IMF Specific	Closed	10/7/2010	Grant
F10273-0002	IMF Specific	Closed	10/7/2010	Grant
F10273-0005	IMF Specific	Closed	10/7/2010	Grant
F10273-0021	Other	Closed	10/7/2010	Imperfect

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F10273-0075	Transcripts	Closed	10/7/2010	Grant
F11280-0036	duplicate	Closed	10/7/2010	Duplicate
50-2011-00028	AIMS Table 35, 36 - Sept, 2010	Closed	10/07/2010 05:33:07	Grant
05-2010-04597	Identity Theft Investigation	Closed	10/07/2010 05:59:09	Grant
05-2010-04635	Form 3949A 1997-2010	Closed	10/07/2010 08:02:39	No Records
50-2011-00023	CAF	Closed	10/07/2010 08:18:51	Grant
50-2011-00024	CAF	Closed	10/07/2010 09:03:31	Grant
50-2010-04514	System of record Treasury wide .009	Closed	10/07/2010 09:12:53	No Records
50-2010-04111	2003 Admin File	Closed	10/07/2010 09:15:37	Partial Denial
08-2010-04307	TIGTA Complaint	Closed	10/07/2010 09:15:56	Grant
05-2010-04630	TDA's 1997-2010	Closed	10/07/2010 09:20:17	No Records
08-2010-04336	Collection Case Notes.	Closed	10/07/2010 09:22:55	Grant
50-2011-00040	CAF	Closed	10/07/2010 09:25:09	Grant
05-2011-00010	Estate Tax file	Closed	10/07/2010 09:32:00	Partial Denial
05-2011-00020	IMFOLT SUMRY	Closed	10/07/2010 09:34:13	Grant
08-2010-04255	FOH, FMLA	Closed	10/07/2010 12:05:00	Grant
01-2010-01547	Administrative File	Closed	10/07/2010 12:06:01	Partial Denial
08-2011-00001	records	Closed	10/07/2010 12:07:46	Imperfect
02-2010-02556	Returns/Admin files/Other	Closed	10/07/2010 13:08:31	Grant
07-2011-00020	Copy of TAS file	Closed	10/07/2010 13:49:51	Imperfect
07-2010-02732	IMF specific &complete 2000-10	Closed	10/07/2010 13:51:20	Grant
50-2010-03834	FinCen.002 & IRS46.002	Closed	10/07/2010 14:14:02	Imperfect
50-2010-03835	List of 7 SORs	Closed	10/07/2010 14:14:27	Transfer
04-2010-01773	Assessment File	Closed	10/07/2010 18:02:48	Grant
04-2010-01698	CAF	Closed	10/07/2010 18:03:24	Imperfect
04-2010-01697	Form 23C	Closed	10/07/2010 18:05:11	Imperfect
04-2010-01690	Form 23C	Closed	10/07/2010 18:09:08	Grant
04-2010-01584	VARIOUS TRANS & CIVIL PEN	Closed	10/07/2010 18:15:31	Partial Denial
F10175-0057	Examination	Closed	10/8/2010	Partial Denial
F10200-0001	Employment Information	Closed	10/8/2010	Imperfect
F10235-0016	Trust Fund Recovery Penalty	Closed	10/8/2010	Partial Denial
F10252-0026	Trust Fund	Closed	10/8/2010	Partial Denial
F10256-0028	Examination	Closed	10/8/2010	Grant
F10256-0046	ExmptOrgn appln docs	Closed	10/8/2010	Duplicate
F10257-0014	IMF (S)- NMF- BMF	Closed	10/8/2010	Grant
F10265-0009	Collection	Closed	10/8/2010	Imperfect
F10267-0051	Summary Record of Assessment	Closed	10/8/2010	Grant
F10267-0052	Copy of Form 4490	Closed	10/8/2010	No Records
F10271-0001	Form 4340	Closed	10/8/2010	Grant

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05-2010-04619	Form 9984 Exam activity Report	Closed	10/08/2010 06:56:46	Partial Denial
05-2011-00030	date EIN was assigned	Closed	10/08/2010 06:58:48	Imperfect
07-2010-02855	All available info regarding 2009	Closed	10/08/2010 07:10:15	No Records
07-2010-02761	Copy of collection file	Closed	10/08/2010 07:15:30	Partial Denial
02-2010-02357	Forms 1099, 1099A, 1099OID/Others	Closed	10/08/2010 08:51:21	Partial Denial
50-2011-00032	Complete Transcript for business	Closed	10/08/2010 10:47:58	Grant
08-2010-03974	Admin Coll File: 940s and 941s	Closed	10/08/2010 11:44:56	Grant
50-2010-04435	Referral from FBI	Closed	10/08/2010 12:58:42	Denial
05-2011-00016	IMF DOCS	Closed	10/08/2010 13:33:53	Grant
05-2011-00029	IMFOLT SUMRY	Closed	10/08/2010 13:37:08	Grant
02-2010-02535	Admin Records	Closed	10/08/2010 13:37:34	Partial Denial
07-2010-02596	copy bank records 2006-08	Closed	10/08/2010 13:46:16	Grant
07-2010-02765	Exam documents	Closed	10/08/2010 13:46:30	Grant
07-2010-02768	Determination of Penalties	Closed	10/08/2010 13:46:42	Imperfect
05-2011-00003	AMIDSA 2000-2010	Closed	10/08/2010 13:53:43	Grant
05-2010-04710	Assessment Docs 2004-05	Closed	10/08/2010 13:54:06	Grant
50-2010-04495	Referral from FBI	Closed	10/08/2010 14:33:31	Denial
F10175-0008	Exam Admin. File	Closed	10/12/2010	Partial Denial
F10252-0018	F4318- 4700	Closed	10/12/2010	Grant
F10256-0030	Interrogatories	Closed	10/12/2010	No Records
F10256-0035	Examination	Closed	10/12/2010	Partial Denial
F10256-0052	Crim. Inv. Documents	Closed	10/12/2010	No Records
F10259-0006	IMF Literal	Closed	10/12/2010	Routine Procedure
F10260-0056	AdMIN FILES	Closed	10/12/2010	Routine Procedure
F10271-0005	IMF Complete	Closed	10/12/2010	Grant
F10271-0028	IRPs	Closed	10/12/2010	Imperfect
F11274-0027	TFRP File & Transcripts	Closed	10/12/2010	Request Withdrawn
F11274-0028	TFRP file- Spfcs CivPen&1040	Closed	10/12/2010	Duplicate
F11278-0007	Collection/Examination	Closed	10/12/2010	Duplicate
F11278-0025	Error	Closed	10/12/2010	No Records
F11278-0026	All Files	Closed	10/12/2010	Imperfect
F11279-0009	Summary Record of Assessment	Closed	10/12/2010	Grant
F11280-0009	Exam & Collection	Closed	10/12/2010	Imperfect
F11280-0041	IMFOLT/SUMRY	Closed	10/12/2010	Grant
05-2010-04661	Form 1040 2006-2007	Closed	10/12/2010 06:51:34	Imperfect
04-2011-00020	Crim Exam/Col File	Closed	10/12/2010 12:12:05	Imperfect
02-2010-02557	Admin. file/trans./Other	Closed	10/12/2010 12:45:41	Partial Denial
50-2011-00025	Referral from DOJ - Tax Division	Closed	10/12/2010 13:11:36	Transfer
F10181-0009	Examination	Closed	10/13/2010	Grant



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F10203-0048	Examination	Closed	10/13/2010	Imperfect
F10217-0039	Examination	Closed	10/13/2010	No Records
F10253-0037	Examination	Closed	10/13/2010	Grant
F10253-0051	Taxpayer Admin Files	Closed	10/13/2010	Grant
F10256-0026	Civil Penalties assessed	Closed	10/13/2010	No Records
F10260-0047	Imperfect	Closed	10/13/2010	Imperfect
F10264-0014	Collection	Closed	10/13/2010	Imperfect
F10268-0009	IMF Specific	Closed	10/13/2010	Partial Denial
F10270-0076	Copy of tax returns	Closed	10/13/2010	Routine Procedure
F11274-0021	Examination	Closed	10/13/2010	Grant
F11274-0043	Collection	Closed	10/13/2010	Imperfect
F11278-0030	Exempt Executive Employee Status	Closed	10/13/2010	Imperfect
F11278-0034	Interrogatories	Closed	10/13/2010	Imperfect
F11278-0045	IMFOLT- SUMRY TRANSCRIPTS	Closed	10/13/2010	Grant
F11278-0048	IRPTR	Closed	10/13/2010	Routine Procedure
F11280-0003	8822 - F. 10978	Closed	10/13/2010	Imperfect
F11280-0024	Payment of Prior Request	Closed	10/13/2010	Closed Prior to Initial Determination
F11280-0038	Examination	Closed	10/13/2010	Imperfect
F11280-0047	Return	Closed	10/13/2010	Routine Procedure
F11280-0060	Other OPF Information	Closed	10/13/2010	No Records
F11281-0060	Imperfect	Closed	10/13/2010	Imperfect
F11286-0017	Returns	Closed	10/13/2010	Closed Prior to Initial Determination
50-2010-04498	Referral from FBI	Closed	10/13/2010 06:43:34	Denial
50-2010-04542	Updated HQ EO name, address email	Closed	10/13/2010 06:43:53	Grant
50-2010-04552	FFRDC contract & VA Mou	Closed	10/13/2010 06:46:14	Withdrawn
05-2010-04627	SFR 6020b's 1997-2010	Closed	10/13/2010 07:06:53	No Records
50-2010-01894	PLR 200946036 background docs	Closed	10/13/2010 08:39:17	Partial Denial
50-2011-00031	Energy Credits	Closed	10/13/2010 08:54:30	Denial
50-2011-00060	CAF	Closed	10/13/2010 10:16:53	Grant
50-2011-00034	DHS Referral	Closed	10/13/2010 10:38:13	Grant
50-2010-04501	Referral from FBI	Closed	10/13/2010 10:38:45	Denial
01-2010-01447	Collection&Audit Files,W&I State.	Closed	10/13/2010 11:05:16	Partial Denial
01-2010-01378	Exam Admin. File/Audit,BMF, etc.	Closed	10/13/2010 11:16:42	Partial Denial
50-2010-04454	TIRNO07D00004	Closed	10/13/2010 11:25:17	Partial Denial
07-2011-00037	Documents	Closed	10/13/2010 12:55:43	Imperfect
04-2010-01732	Adm File	Closed	10/13/2010 15:38:18	Imperfect
04-2010-01708	Assessment Records	Closed	10/13/2010 15:38:43	Grant
04-2010-01712	Transcripts	Closed	10/13/2010 15:43:25	No Records
04-2010-01660	1040	Closed	10/13/2010 16:29:01	Grant

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F10172-0009	Examination	Closed	10/14/2010	Partial Denial
F10237-0105	TRANSCRIPTS	Closed	10/14/2010	Grant
F10237-0113	OPF Payroll--SF50	Closed	10/14/2010	Grant
F10259-0004	Examination	Closed	10/14/2010	Partial Denial
F10259-0030	Trust Fund Recovery Penalty	Closed	10/14/2010	Partial Denial
F10260-0002	Transcripts	Closed	10/14/2010	Grant
F10264-0019	IMFOL	Closed	10/14/2010	Grant
F10265-0004	IMFOL	Closed	10/14/2010	Grant
F10265-0007	Tax Returns	Closed	10/14/2010	Routine Procedure
F10268-0007	Exam Files	Closed	10/14/2010	Grant
F10272-0035	Tax Liens	Closed	10/14/2010	Imperfect
F11278-0032	Not RACS 006/4340	Closed	10/14/2010	Grant
F11278-0033	MFTRA S- C- E	Closed	10/14/2010	Grant
F11279-0017	Interrogatories	Closed	10/14/2010	No Records
F11286-0029	Current address	Closed	10/14/2010	Imperfect
F11286-0040	Returns	Closed	10/14/2010	Imperfect
05-2011-00018	IMFOLT SUMRY	Closed	10/14/2010 06:28:46	Grant
05-2011-00054	2004	Closed	10/14/2010 06:30:59	Imperfect
05-2010-04626	Notice of Deficiency 1997-2010	Closed	10/14/2010 06:35:34	Grant
50-2011-00061	CAF	Closed	10/14/2010 06:42:08	Grant
50-2011-00062	CAF	Closed	10/14/2010 06:56:19	Grant
07-2010-02771	copy of levy 2001-09	Closed	10/14/2010 07:06:25	Grant
50-2011-00048	CAF	Closed	10/14/2010 07:35:40	Grant
50-2011-00064	CAF	Closed	10/14/2010 07:48:32	Grant
50-2010-04569	CAF	Closed	10/14/2010 08:27:02	Grant
08-2010-03878	all reports, form 8857, etc.	Closed	10/14/2010 10:54:54	Withdrawn
50-2011-00045	CAF	Closed	10/14/2010 11:35:46	Grant
07-2010-02789	Copy of 2008 Audit File	Closed	10/14/2010 12:50:48	Partial Denial
07-2011-00041	IMFOLT Transcripts 2001-09	Closed	10/14/2010 13:14:45	Grant
05-2011-00042	payroll records for corporation	Closed	10/14/2010 13:22:46	Imperfect
05-2011-00055	Form 5734 NMF Assessment Docs	Closed	10/14/2010 13:51:25	No Records
05-2011-00056	NMF Comments in IDRS	Closed	10/14/2010 13:52:24	No Records
05-2011-00045	AMDISA	Closed	10/14/2010 13:53:30	Partial Denial
05-2010-04634	Admin. Files 1997-2010	Closed	10/14/2010 13:54:32	Imperfect
05-2010-04633	23C 1997-2010	Closed	10/14/2010 13:55:54	Grant
07-2011-00039	Account transcripts	Closed	10/14/2010 14:07:24	Grant
07-2011-00042	IMFOLT, SUMRY, BMFOLT	Closed	10/14/2010 14:09:14	Grant
50-2010-04524	Referral from FBI	Closed	10/14/2010 14:25:04	Denial
05-2011-00062	IMFOLI AND SUMRY	Closed	10/14/2010 14:45:28	Grant

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08-2010-04253	30-day 3rd party contact	Closed	10/14/2010 15:09:25	No Records
04-2010-01704	IMF MCC Transcript Specific	Closed	10/14/2010 16:35:06	Partial Denial
04-2010-01705	IMF MCC Transcript Specific	Closed	10/14/2010 16:38:45	Grant
04-2010-01751	Transcript Complete	Closed	10/14/2010 16:51:20	Grant
F10232-0077	IMF Specific	Closed	10/15/2010	Partial Denial
F10252-0010	Admin FILES	Closed	10/15/2010	Partial Denial
F10259-0040	Personal Assets	Closed	10/15/2010	Imperfect
F10264-0021	Lien information	Closed	10/15/2010	No Records
F10267-0005	Examination	Closed	10/15/2010	Imperfect
F10267-0015	IMFOL	Closed	10/15/2010	Grant
F10267-0018	SUMRY- IMFOLT	Closed	10/15/2010	Grant
F10267-0046	Examination	Closed	10/15/2010	Grant
F11280-0020	IMF Specific	Closed	10/15/2010	Grant
F11280-0034	duplicate	Closed	10/15/2010	Duplicate
F11280-0067	duplicate	Closed	10/15/2010	Duplicate
F11281-0069	Other	Closed	10/15/2010	Imperfect
05-2010-04682	Audit/Appeal Counsel Files	Closed	10/15/2010 07:06:04	No Records
50-2010-04547	CAF	Closed	10/15/2010 07:29:59	Grant
50-2011-00080	CAF	Closed	10/15/2010 07:47:31	Grant
50-2011-00094	CAF	Closed	10/15/2010 07:59:49	Grant
07-2011-00027	Copies of IRS documents	Closed	10/15/2010 08:17:20	Grant
07-2011-00016	Copy of Lien & notification letter	Closed	10/15/2010 08:17:35	Imperfect
07-2011-00017	Copy of Lien & notification letter	Closed	10/15/2010 08:17:50	Imperfect
07-2011-00030	Copies of notices & acct transcript	Closed	10/15/2010 08:18:05	Grant
07-2011-00048	Return Information	Closed	10/15/2010 08:22:13	Routine Procedures
50-2011-00093	CAF	Closed	10/15/2010 08:46:20	Grant
50-2011-00044	CAF	Closed	10/15/2010 09:13:38	Grant
05-2010-04744	Lien Docs/Releases	Closed	10/15/2010 12:16:12	Grant
05-2010-04615	exam file for 2007 & 2008	Closed	10/15/2010 12:33:53	Partial Denial
07-2011-00052	Request for return, W-2 & F4852	Closed	10/15/2010 12:39:40	Imperfect
07-2010-02791	Return info 1997-2003, 2006-08	Closed	10/15/2010 12:50:32	Grant
05-2010-04747	innocent spouse	Closed	10/15/2010 13:00:56	Imperfect
05-2010-04774	txmopd-case summaries-	Closed	10/15/2010 13:01:40	Imperfect
05-2010-04773	txmod summary cards-case activity	Closed	10/15/2010 13:02:07	Imperfect
05-2010-04701	4340	Closed	10/15/2010 13:16:38	Grant
05-2010-04569	IRC 501(a) information	Closed	10/15/2010 13:24:51	Grant
F10218-0006	Appeals	Closed	10/18/2010	Partial Denial
F11286-0071	6672 empl houses seized	Closed	10/18/2010	Imperfect
50-2011-00018	Referral from FBI - 3rd party	Closed	10/18/2010 05:29:01	Denial

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05-2010-04602	Notices/seizure files 1990-93	Closed	10/18/2010 05:53:38	Imperfect
02-2010-02475	Audit info	Closed	10/18/2010 06:14:14	Partial Denial
07-2010-02757	Copy of Collection file	Closed	10/18/2010 07:48:30	Partial Denial
05-2010-04776	TFRP, collection 2004-2010	Closed	10/18/2010 08:13:38	Imperfect
05-2010-04722	TFRP file checks & sig cards notes	Closed	10/18/2010 08:14:29	Grant
05-2010-04603	Audit Papers/RARs/TaxFiles 2006-09	Closed	10/18/2010 10:06:49	Partial Denial
04-2011-00044	1040	Closed	10/18/2010 10:22:41	Routine Procedures
04-2011-00016	Bank Records	Closed	10/18/2010 10:23:24	Imperfect
04-2011-00029	Adm File	Closed	10/18/2010 10:23:42	Imperfect
04-2010-01737	oic	Closed	10/18/2010 10:28:56	Partial Denial
04-2011-00033	Contract	Closed	10/18/2010 10:30:48	Transfer
04-2011-00028	Form 2553	Closed	10/18/2010 10:35:45	Grant
04-2010-01730	Transcripts	Closed	10/18/2010 10:39:25	Grant
04-2010-01586	VARIOUS TRANS & CIVIL PEN	Closed	10/18/2010 10:47:45	Partial Denial
04-2010-01741	Copies of Returns	Closed	10/18/2010 10:49:26	Imperfect
04-2010-01582	ADM/EXAM FILES	Closed	10/18/2010 10:50:39	Grant
04-2010-01583	AUDIT RECON FILES & CIVIL PEN.	Closed	10/18/2010 10:51:27	Grant
04-2011-00026	Proposal/Contract	Closed	10/18/2010 10:52:43	Transfer
04-2011-00055	Verification of Federal Assessment	Closed	10/18/2010 10:54:01	No Records
05-2011-00094	IMFOLT AND SUMRY	Closed	10/18/2010 11:51:38	Grant
05-2011-00043	Requesting tax exempt info	Closed	10/18/2010 11:52:21	Imperfect
05-2011-00079	IMFOLT SUMRY	Closed	10/18/2010 11:53:35	Grant
05-2011-00093	IMFOLT SUMRY	Closed	10/18/2010 11:54:43	Grant
05-2011-00097	EIN NAME & NUMBERS	Closed	10/18/2010 12:18:09	Grant
07-2010-02806	Examination Documents	Closed	10/18/2010 13:00:19	Grant
07-2010-02814	return info 97,2000,02,03,06,07,08	Closed	10/18/2010 13:47:04	Grant
04-2010-01764	collection docs	Closed	10/18/2010 13:56:52	Grant
04-2010-01740	Transcripts	Closed	10/18/2010 13:57:05	Imperfect
08-2010-04312	TFRP File	Closed	10/18/2010 13:58:45	Closed prior to initial determination
08-2011-00045	30-day CAF listing	Closed	10/18/2010 14:01:14	Transfer
04-2010-01736	Substitute for Return	Closed	10/18/2010 14:05:27	Grant
07-2011-00063	Prior cs 07-2010-02784 Pubs request	Closed	10/18/2010 14:46:38	Imperfect
50-2011-00106	Tax exempt publications	Closed	10/18/2010 14:59:56	Grant
50-2011-00104	DLN	Closed	10/18/2010 15:00:32	Grant
50-2011-00108	Reg 301.6725-1	Closed	10/18/2010 15:02:21	Grant
50-2011-00109	Reg 301.67-1 (prob. 301.6724-1)	Closed	10/18/2010 15:03:32	Grant
04-2010-01765	W-2, 1099, A,B,C,D, SSA, Misc, 1099	Closed	10/18/2010 15:08:06	Routine Procedures
F10237-0103	Assess- Trans- Exam Files	Closed	10/19/2010	Grant
F10237-0112	ExFiles-Trscrps-Rtns-Irp-etc	Closed	10/19/2010	Imperfect

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F10238-0066	Assessment Documents	Closed	10/19/2010	Partial Denial
F10245-0010	Lien Mailing information	Closed	10/19/2010	Grant
F10256-0040	Transcripts	Closed	10/19/2010	Grant
F10259-0028	Examination	Closed	10/19/2010	Partial Denial
F10260-0035	Examination	Closed	10/19/2010	Partial Denial
F10265-0008	Other	Closed	10/19/2010	Closed Prior To Determination
F11285-0034	IMF Specific	Closed	10/19/2010	No Records
50-2011-00049	TPDS (ERO) database extract	Closed	10/19/2010 05:38:43	Grant
50-2011-00050	990-PF	Closed	10/19/2010 06:18:08	Grant
50-2011-00105	TPDS (ERO) database extract	Closed	10/19/2010 06:28:07	Grant
50-2011-00107	TPDS (ERO) database extract	Closed	10/19/2010 06:30:13	Grant
50-2011-00110	TPDS (ERO) database extract	Closed	10/19/2010 06:36:33	Grant
50-2010-04562	Referral from FBI	Closed	10/19/2010 07:48:58	Denial
50-2010-04564	FBI referral	Closed	10/19/2010 07:49:13	Denial
50-2011-00091	3rd Party Records Request	Closed	10/19/2010 07:49:48	Imperfect
50-2011-00039	Referral	Closed	10/19/2010 07:50:06	Denial
05-2011-00009	collection file	Closed	10/19/2010 09:19:07	Partial Denial
50-2011-00095	CAF	Closed	10/19/2010 09:27:26	Grant
50-2011-00111	CAF	Closed	10/19/2010 09:33:20	Grant
50-2011-00097	CAF	Closed	10/19/2010 09:53:41	Grant
04-2010-01762	IMF SPECIFICS	Closed	10/19/2010 09:55:07	Grant
04-2010-01771	Letter	Closed	10/19/2010 09:55:57	Imperfect
05-2011-00095	Transcripts	Closed	10/19/2010 10:10:11	Imperfect
50-2011-00059	CAF	Closed	10/19/2010 10:20:20	Grant
07-2011-00061	Account Information	Closed	10/19/2010 11:26:45	Grant
50-2011-00066	3rd party info of decedent	Closed	10/19/2010 13:18:27	Denial
07-2011-00057	Account information	Closed	10/19/2010 13:41:37	Grant
02-2010-02432	762 Admin file/Forms/Other	Closed	10/19/2010 14:15:47	Partial Denial
04-2010-01766	IMF	Closed	10/19/2010 15:30:53	Imperfect
F10238-0002	Examination	Closed	10/20/2010	Partial Denial
F10238-0026	TXMOD	Closed	10/20/2010	Grant
F10264-0010	Promissory Notes	Closed	10/20/2010	Imperfect
F10264-0015	duplicate	Closed	10/20/2010	Duplicate
F10265-0002	IMF Complete	Closed	10/20/2010	Grant
F11279-0029	duplicate	Closed	10/20/2010	Duplicate
F11279-0033	Copy of W-2- 1099- assessment papers	Closed	10/20/2010	No Records
F11286-0052	Other	Closed	10/20/2010	Imperfect
F11286-0057	Transcripts	Closed	10/20/2010	Closed Prior to Initial Determination
F11286-0058	Collection	Closed	10/20/2010	Closed Prior to Initial Determination

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F11286-0059	Collection	Closed	10/20/2010	Closed Prior to Initial Determination
F11286-0060	Other	Closed	10/20/2010	Closed Prior to Initial Determination
50-2010-04375	2001, 02, 03 admin file	Closed	10/20/2010 07:23:47	Partial Denial
50-2011-00140	CAF	Closed	10/20/2010 08:06:32	Grant
50-2011-00142	IMPERFECT NO IDENTITY	Closed	10/20/2010 08:15:41	Grant
05-2011-00059	exam files and liens	Closed	10/20/2010 08:47:02	Imperfect
05-2011-00061	exam files and liens	Closed	10/20/2010 08:47:45	Imperfect
05-2011-00063	liens and audit	Closed	10/20/2010 08:48:12	Imperfect
05-2011-00064	audit and liens	Closed	10/20/2010 08:48:42	Imperfect
08-2011-00039	assessments	Closed	10/20/2010 08:48:59	Grant
08-2011-00127	notice of tx lien	Closed	10/20/2010 08:49:56	No Records
05-2011-00113	IMFOLI AND SUMRY	Closed	10/20/2010 08:51:17	Grant
08-2010-04414	Form 4665, Fm 9984, Memo of interv	Closed	10/20/2010 08:51:18	Partial Denial
05-2011-00114	BMFOL AND SUMRY	Closed	10/20/2010 08:52:26	Grant
05-2011-00112	IMFOLI AND SUMRY	Closed	10/20/2010 08:53:21	Grant
05-2011-00041	Form 3877 for 1998 thru 2005	Closed	10/20/2010 09:13:43	Grant
50-2011-00143	CAF	Closed	10/20/2010 09:51:59	Grant
50-2011-00036	Referral from FBI	Closed	10/20/2010 09:53:10	Denial
50-2011-00046	CAF	Closed	10/20/2010 11:15:58	Grant
50-2011-00123	CAF	Closed	10/20/2010 11:22:28	Grant
07-2010-02862	All electronic records SEID	Closed	10/20/2010 12:19:04	Transfer
08-2011-00140	Third Party Contacts	Closed	10/20/2010 12:27:44	Grant
08-2010-04370	adm files,etc	Closed	10/20/2010 12:30:19	Grant
07-2010-02822	Copy of 2002 & 2004 assess docs	Closed	10/20/2010 12:47:58	Grant
F10264-0012	Form 211	Closed	10/21/2010	Grant
05-2011-00089	liens and audit	Closed	10/21/2010 07:37:15	Imperfect
08-2010-04020	Form 1120 Examination Files	Closed	10/21/2010 07:52:17	Imperfect
05-2010-04717	copy of return information	Closed	10/21/2010 08:16:36	No Records
50-2011-00144	CAF	Closed	10/21/2010 09:52:56	Grant
50-2011-00124	CAF	Closed	10/21/2010 10:00:25	Grant
50-2011-00122	CAF	Closed	10/21/2010 10:09:15	Grant
50-2011-00125	CAF	Closed	10/21/2010 10:14:10	Grant
50-2011-00141	CAF	Closed	10/21/2010 10:22:30	Grant
50-2011-00126	CAF	Closed	10/21/2010 10:29:31	Grant
07-2011-00031	Assessment info & F 8166 & F813	Closed	10/21/2010 12:50:50	Grant
05-2011-00083	BMFOLI/INOLES/Txmod Trans.	Closed	10/21/2010 13:41:07	Grant
F10169-0072	Examination	Closed	10/22/2010	Partial Denial
F10183-0010	Exam/Coll/TFRP/Transcripts	Closed	10/22/2010	Grant
F10203-0030	Examination	Closed	10/22/2010	Partial Denial

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F10223-0015	Examination	Closed	10/22/2010	Imperfect
F10238-0077	Examination	Closed	10/22/2010	Closed Prior To Determination
F10238-0107	INNOCENT SPOUSE FILE	Closed	10/22/2010	Partial Denial
F10242-0007	Examination	Closed	10/22/2010	Partial Denial
F10252-0013	Specific	Closed	10/22/2010	Partial Denial
F10252-0034	Personnel Records	Closed	10/22/2010	Grant
F10256-0019	Docs in RO case file	Closed	10/22/2010	Partial Denial
F10256-0033	MCC Spec/IMFOLI/RTVUE/ADJ	Closed	10/22/2010	Grant
F10257-0061	Collection	Closed	10/22/2010	Partial Denial
F10259-0005	Appeals	Closed	10/22/2010	Partial Denial
F10259-0008	Examination	Closed	10/22/2010	Partial Denial
F10265-0005	Lien Files	Closed	10/22/2010	No Records
F10266-0018	Examination	Closed	10/22/2010	Request Withdrawn
F10266-0023	IMF Specific	Closed	10/22/2010	Grant
F10267-0012	IMFOL	Closed	10/22/2010	Partial Denial
F10267-0049	Transcripts	Closed	10/22/2010	Partial Denial
F10268-0006	Transcripts	Closed	10/22/2010	Grant
F11274-0001	Trust Fund Recovery Penalty	Closed	10/22/2010	Imperfect
F11274-0002	Trust Fund Recovery Penalty	Closed	10/22/2010	Imperfect
F11278-0019	Summary Record of Assessment	Closed	10/22/2010	Imperfect
F11278-0041	Examination	Closed	10/22/2010	Duplicate
F11278-0044	BMFOLT SUMRY	Closed	10/22/2010	Closed Prior to Initial Determination
F11280-0006	Admin Files	Closed	10/22/2010	Request Withdrawn
F11280-0015	N/A	Closed	10/22/2010	Closed Prior to Initial Determination
F11280-0040	IMFOLT	Closed	10/22/2010	Partial Denial
F11280-0057	CORPORATE RETURN	Closed	10/22/2010	Imperfect
F11281-0070	duplicate	Closed	10/22/2010	Duplicate
F11285-0028	Exam Admin Files	Closed	10/22/2010	Imperfect
F11286-0042	Other	Closed	10/22/2010	Closed Prior to Initial Determination
F11286-0051	Appeals	Closed	10/22/2010	Closed Prior to Initial Determination
F11286-0065	IMF and BMF	Closed	10/22/2010	Grant
F11287-0003	IMFOL	Closed	10/22/2010	Grant
F11291-0110	Examination	Closed	10/22/2010	Imperfect
F11291-0111	Imperfect	Closed	10/22/2010	Imperfect
F11291-0114	Examination	Closed	10/22/2010	Imperfect
F11291-0115	Examination	Closed	10/22/2010	Imperfect
F11291-0117	Imperfect	Closed	10/22/2010	Imperfect
F11291-0118	Examination	Closed	10/22/2010	Imperfect
F11291-0124	Imperfect	Closed	10/22/2010	Imperfect

## 2010 FOIA LOG

### 2010 IRS FOIA Log

F11292-0020	Form 1040	Closed	10/22/2010	Routine Procedure
05-2011-00142	IMFOLT AND SUMRY	Closed	10/22/2010 06:19:18	Grant
08-2010-04110	Form 23c,assessments,penalties,etc	Closed	10/22/2010 06:47:48	Grant
08-2010-04203	all documents	Closed	10/22/2010 06:49:08	Grant
08-2010-04369	tax info,waivers,adm files	Closed	10/22/2010 06:53:01	Grant
08-2011-00122	DLN	Closed	10/22/2010 06:54:26	Grant
08-2011-00121	IMF-Specific 2007-2009	Closed	10/22/2010 06:55:18	Grant
08-2010-04376	30-day Transcripts	Closed	10/22/2010 06:56:40	Grant
08-2011-00130	adm file	Closed	10/22/2010 06:58:17	Withdrawn
08-2011-00040	Eight Items	Closed	10/22/2010 06:59:16	Grant
08-2010-04378	Seven Items	Closed	10/22/2010 07:04:19	Grant
08-2011-00002	30-day assessment	Closed	10/22/2010 08:45:39	Closed prior to initial determination
08-2010-04412	fraud	Closed	10/22/2010 11:01:02	Withdrawn
05-2011-00048	23c	Closed	10/22/2010 11:09:17	Imperfect
08-2010-04440	imf-s	Closed	10/22/2010 11:46:56	Grant
05-2011-00065	exam files, liens, prvious foias	Closed	10/22/2010 12:34:02	Imperfect
08-2010-04184	admin file	Closed	10/22/2010 13:47:11	Partial Denial
04-2011-00046	Specific Transcripts	Closed	10/22/2010 15:02:58	Grant
F10202-0045	Taxpayer Admin Files	Closed	10/25/2010	Grant
F10244-0034	Examination	Closed	10/25/2010	Partial Denial
F10252-0012	S Transc-IMFOL- IRP- RTVUE	Closed	10/25/2010	Partial Denial
F10256-0023	Examination	Closed	10/25/2010	No Records
F10256-0032	BMF Specific	Closed	10/25/2010	Grant
F10256-0056	Examination	Closed	10/25/2010	Request Withdrawn
F10259-0029	Interrogatories	Closed	10/25/2010	Partial Denial
F10260-0139	IMF	Closed	10/25/2010	Routine Procedure
F10260-0143	IMF Specific	Closed	10/25/2010	Grant
F10264-0017	IMF Specific	Closed	10/25/2010	Grant
F10266-0024	Copy of 1040 & K-1	Closed	10/25/2010	Routine Procedure
F10267-0004	IMF MCC Specific Transcripts	Closed	10/25/2010	Partial Denial
F10267-0008	Form 23C	Closed	10/25/2010	Grant
F10268-0001	SOR 22.061 IRMF	Closed	10/25/2010	Partial Denial
F10272-0042	Lien	Closed	10/25/2010	Grant
F10273-0019	IMF Specific	Closed	10/25/2010	Partial Denial
F11278-0011	IMF Specific	Closed	10/25/2010	Grant
F11278-0051	Other OPF Information	Closed	10/25/2010	Routine Procedure
F11279-0027	SFR AND ADM FILES	Closed	10/25/2010	Imperfect
F11279-0032	FINCEN Forms 104	Closed	10/25/2010	Imperfect
F11280-0001	Examination	Closed	10/25/2010	Imperfect



## 2010 FOIA LOG

### 2010 IRS FOIA Log

F11280-0018	Form 23C	Closed	10/25/2010	No Records
F11280-0049	IMF Specific	Closed	10/25/2010	Grant
F11280-0052	Interrogatories	Closed	10/25/2010	Imperfect
F11286-0034	Imperfect	Closed	10/25/2010	Imperfect
F11286-0035	Examination	Closed	10/25/2010	Grant
F11286-0041	Return Copies	Closed	10/25/2010	Imperfect
F11286-0074	Imperfect	Closed	10/25/2010	Imperfect
F11287-0001	IMFOL	Closed	10/25/2010	Grant
F11287-0002	IMFOL	Closed	10/25/2010	Grant
F11287-0010	AUDIT HISTORY REPORTS	Closed	10/25/2010	Duplicate
F11291-0120	Appeals	Closed	10/25/2010	Imperfect
F11291-0135	Appeals	Closed	10/25/2010	Imperfect
F11294-0024	Summary Record of Assessment	Closed	10/25/2010	Imperfect
F11294-0028	TFRP	Closed	10/25/2010	Imperfect
F11294-0068	Del Order- Interrogatory	Closed	10/25/2010	Imperfect
05-2011-00069	previous foias, exam file, liens	Closed	10/25/2010 06:39:21	Imperfect
05-2011-00070	previous foias, exam files, tax lien	Closed	10/25/2010 06:39:41	Imperfect
05-2010-04746	Transcripts 2003-09	Closed	10/25/2010 07:28:32	Partial Denial
08-2011-00242	Assessment docs	Closed	10/25/2010 09:19:02	Imperfect
50-2010-04450	Referral from OPM	Closed	10/25/2010 10:45:39	Partial Denial
50-2010-04426	Referral	Closed	10/25/2010 10:46:00	Grant
07-2011-00038	Copy of Client List	Closed	10/25/2010 11:22:03	Transfer
07-2011-00106	ICS account history & notes	Closed	10/25/2010 13:10:45	Grant
07-2011-00107	ICS history & IRS notes	Closed	10/25/2010 13:11:04	Grant
05-2011-00071	previous foias, exam files, lies	Closed	10/25/2010 13:17:13	Imperfect
50-2010-01746	Office of Chief Counsel Awards	Closed	10/25/2010 14:09:12	Withdrawn
F10146-0017	Examination	Closed	10/26/2010	Partial Denial
F10232-0086	Summary Record of Assessment	Closed	10/26/2010	Grant
F10232-0095	Exam case file- coll. notes- etc.	Closed	10/26/2010	Partial Denial
F10243-0019	Examination	Closed	10/26/2010	No Records
F10244-0010	Examination	Closed	10/26/2010	Imperfect
F10259-0014	BMF Specific	Closed	10/26/2010	Partial Denial
F10259-0024	Examination	Closed	10/26/2010	Partial Denial
F10260-0074	Trust Fund Recovery Penalty	Closed	10/26/2010	No Records
F10266-0021	Examination	Closed	10/26/2010	No Records
F10272-0038	Other OPF Information	Closed	10/26/2010	Imperfect
F10273-0013	Form 4340	Closed	10/26/2010	Grant
F10273-0020	IMF Specific	Closed	10/26/2010	Grant
F11280-0002	BMF Tax Years	Closed	10/26/2010	Imperfect

## 2010 FOIA LOG

### 2010 IRS FOIA Log

F11281-0061	Collection	Closed	10/26/2010	No Records
F11286-0025	Interrogatories	Closed	10/26/2010	Imperfect
F11286-0072	Examination	Closed	10/26/2010	Grant
F11287-0004	IMFOL- SUMRY	Closed	10/26/2010	Grant
F11287-0005	Imperfect	Closed	10/26/2010	Imperfect
F11287-0027	BMF Specific	Closed	10/26/2010	Grant
F11291-0113	Examination	Closed	10/26/2010	Imperfect
F11291-0122	Examination	Closed	10/26/2010	Imperfect
F11291-0123	Examination	Closed	10/26/2010	Imperfect
F11291-0132	Examination	Closed	10/26/2010	Imperfect
F11291-0133	Examination	Closed	10/26/2010	Imperfect
F11292-0022	TAX RECORDS & PROCEDURES	Closed	10/26/2010	Imperfect
F11294-0007	Examination	Closed	10/26/2010	Imperfect
F11294-0030	Interrogatories	Closed	10/26/2010	Closed Prior to Initial Determination
F11294-0038	Explanation Doc 11734	Closed	10/26/2010	Grant
F11294-0045	IMFOL	Closed	10/26/2010	Grant
F11295-0012	Decision Document	Closed	10/26/2010	No Records
F11295-0018	Examination	Closed	10/26/2010	Grant
05-2011-00023	audit files	Closed	10/26/2010 06:04:21	Partial Denial
05-2011-00087	Previous FOIAs, exam files, tax lien	Closed	10/26/2010 06:33:43	Imperfect
05-2011-00088	Previous FOIAs, exam files, liens	Closed	10/26/2010 06:34:01	Imperfect
05-2011-00098	irmf	Closed	10/26/2010 07:04:35	Routine Procedures
50-2011-00069	Admin files	Closed	10/26/2010 07:29:36	Imperfect
07-2011-00036	Form 8872	Closed	10/26/2010 07:50:58	Imperfect
50-2010-04452	TIRNO-06-D-000130030	Closed	10/26/2010 09:22:28	Partial Denial
50-2011-00030	AIMS Table 38 - Sept. 2010	Closed	10/26/2010 09:23:14	Partial Denial
05-2011-00115	ctrs	Closed	10/26/2010 09:51:59	Denial
50-2010-04553	Referral from FBI	Closed	10/26/2010 10:21:24	Denial
50-2011-00096	Biofuel Tax Credit	Closed	10/26/2010 10:35:10	Imperfect
04-2010-01710	AWARDS INFO	Closed	10/26/2010 10:51:52	Closed prior to initial determination
04-2010-01711	AFFIDAVITS	Closed	10/26/2010 10:52:24	Denial
04-2010-01783	1023, 990	Closed	10/26/2010 13:15:17	Imperfect
07-2011-00080	Copies of account information	Closed	10/26/2010 13:34:33	Closed prior to initial determination
07-2011-00084	Copies of Audit information	Closed	10/26/2010 13:34:49	Closed prior to initial determination
08-2011-00041	22 items	Closed	10/26/2010 13:49:17	Grant
07-2011-00064	IMF-spec & complete, NMF & BMF-2010	Closed	10/26/2010 14:44:37	Grant
07-2011-00071	Corr, notes, imfolt etc 2003-2012	Closed	10/26/2010 14:44:53	Grant
04-2010-01709	23C	Closed	10/26/2010 16:21:52	Grant
04-2010-01707	23C, SUMMARY, ETC	Closed	10/26/2010 16:22:32	Grant

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04-2010-01786	Monies paid since 1943-Interrog.	Closed	10/26/2010 17:15:10	Imperfect
F10175-0016	Contracts	Closed	10/27/2010	Partial Denial
F10210-0009	Examination	Closed	10/27/2010	Partial Denial
F10221-0007	Taxpayer Admin Files	Closed	10/27/2010	Imperfect
F10238-0089	Collection	Closed	10/27/2010	Grant
F10238-0090	Collection	Closed	10/27/2010	Grant
F10238-0097	Collection	Closed	10/27/2010	Grant
F10242-0006	Trscrps-Assmt-PIL-etc	Closed	10/27/2010	Partial Denial
F10245-0021	Examination	Closed	10/27/2010	Grant
F10259-0033	RACS 006	Closed	10/27/2010	Grant
F10267-0017	Exam	Closed	10/27/2010	Partial Denial
F10272-0039	IMFOL	Closed	10/27/2010	Grant
F10273-0014	Examination	Closed	10/27/2010	Imperfect
F10273-0018	RE: F10187-0003- expl of DIF pages	Closed	10/27/2010	Grant
F10273-0072	SFR and Related Documents	Closed	10/27/2010	Grant
F11274-0022	liens	Closed	10/27/2010	Grant
F11280-0010	Exam and CI	Closed	10/27/2010	Imperfect
F11280-0033	Collection	Closed	10/27/2010	Grant
F11281-0066	Appeals	Closed	10/27/2010	Imperfect
F11281-0071	IMF	Closed	10/27/2010	Grant
F11291-0112	Examination	Closed	10/27/2010	Imperfect
F11291-0121	Examination & Appeal documents	Closed	10/27/2010	Imperfect
F11291-0125	Examination	Closed	10/27/2010	Imperfect
F11291-0126	Examination- Appeals	Closed	10/27/2010	Imperfect
F11291-0128	Imperfect	Closed	10/27/2010	Imperfect
F11294-0003	IMFOLT and SUMRY	Closed	10/27/2010	Grant
F11294-0016	Tape of Conversation	Closed	10/27/2010	No Records
F11294-0020	Allegations against tp	Closed	10/27/2010	Imperfect
F11294-0032	IMF Specific	Closed	10/27/2010	Imperfect
F11294-0062	Oath of Office- etc	Closed	10/27/2010	Duplicate
F11294-0074	IMF Specific	Closed	10/27/2010	Closed Prior to Initial Determination
50-2010-04574	Referral from U.S. Dept of Interior	Closed	10/27/2010 07:31:44	Denial
05-2011-00110	IMFOLT SUMRY	Closed	10/27/2010 07:45:18	Grant
05-2011-00109	IMFOLT SUMRY	Closed	10/27/2010 07:45:50	Grant
05-2011-00111	FORM 990	Closed	10/27/2010 07:46:55	Routine Procedures
07-2011-00088	Verify of identity of IRS employee	Closed	10/27/2010 07:56:14	Imperfect
07-2011-00094	wName of IRS employee	Closed	10/27/2010 07:56:30	Imperfect
07-2011-00099	Copy of notice of deficiency	Closed	10/27/2010 07:56:48	Imperfect
50-2010-04398	TIRNO10D00019	Closed	10/27/2010 08:52:41	Partial Denial

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50-2011-00131	TIRNO-06-D-00013 TIPPS-3, TO2247	Closed	10/27/2010 08:53:29	No Records
08-2011-00256	Audit files	Closed	10/27/2010 09:43:41	Imperfect
08-2010-04420	levies,installment agreements	Closed	10/27/2010 09:45:12	Grant
50-2011-00161	CAF	Closed	10/27/2010 11:22:16	Grant
50-2011-00157	CAF	Closed	10/27/2010 11:26:49	Grant
04-2010-01789	Transcript Specific	Closed	10/27/2010 12:15:43	Grant
04-2010-01801	Transcript Specific	Closed	10/27/2010 12:16:38	Grant
04-2010-01802	Transcript Specific	Closed	10/27/2010 12:17:44	Grant
04-2010-01790	Letter	Closed	10/27/2010 12:38:55	Withdrawn
04-2011-00021	Assessment/ Lien File	Closed	10/27/2010 12:39:16	Imperfect
04-2011-00022	Exam File	Closed	10/27/2010 12:40:09	Imperfect
05-2011-00172	Exam file 2006 through 2008	Closed	10/27/2010 12:55:01	Imperfect
05-2011-00123	DLN	Closed	10/27/2010 12:55:36	No Records
05-2011-00121	IMFOLT SUMRY	Closed	10/27/2010 12:56:10	Grant
05-2011-00100	I-TRAK case 2010-14722	Closed	10/27/2010 12:56:50	Imperfect
07-2011-00091	Request for Estate info	Closed	10/27/2010 13:39:29	Closed prior to initial determination
07-2011-00173	IMFOLT transcript	Closed	10/27/2010 13:45:08	Grant
07-2010-02867	Copy of Workers Comp Claim	Closed	10/27/2010 13:45:47	Routine Procedures
07-2011-00132	Computer Files, audio tapes,video	Closed	10/27/2010 13:49:08	Imperfect
07-2011-00002	Transcripts, 23c,4340,NMF, Lien	Closed	10/27/2010 13:49:54	Grant
07-2011-00146	Return information	Closed	10/27/2010 13:50:41	Routine Procedures
07-2011-00174	Transcripts	Closed	10/27/2010 13:50:58	Imperfect
07-2011-00085	Copies of payroll tax info	Closed	10/27/2010 14:11:24	Routine Procedures
07-2011-00102	Penalty & Account information	Closed	10/27/2010 14:11:41	No Records
07-2011-00167	Requesting proof of mailing	Closed	10/27/2010 14:15:58	No Records
04-2011-00057	Transcript	Closed	10/27/2010 14:48:29	Grant
04-2011-00073	Transcripts	Closed	10/27/2010 14:48:53	No Records
04-2010-01761	Trust Fund Recovery Penalty	Closed	10/27/2010 14:58:51	Partial Denial
F10207-0016	Collection	Closed	10/28/2010	Partial Denial
F10209-0039	Collection	Closed	10/28/2010	Imperfect
F10218-0001	Examination	Closed	10/28/2010	Grant
F10232-0015	IMF Literal	Closed	10/28/2010	Partial Denial
F10232-0083	Examination	Closed	10/28/2010	Grant
F10238-0001	Assessment Documents	Closed	10/28/2010	Grant
F10238-0075	Memo/Email/Notes	Closed	10/28/2010	Partial Denial
F10252-0025	Taxpayer Admin Files	Closed	10/28/2010	Partial Denial
F10256-0018	Audit/CP 2000 INFO	Closed	10/28/2010	No Records
F10256-0027	Transcripts	Closed	10/28/2010	Grant
F10259-0023	BMFOL	Closed	10/28/2010	Partial Denial

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F10267-0025	IMF Specific	Closed	10/28/2010	Grant
F10267-0053	Examination	Closed	10/28/2010	Grant
F10267-0054	Taxpayer Admin Files	Closed	10/28/2010	Partial Denial
F10268-0004	Examination	Closed	10/28/2010	Partial Denial
F10272-0007	Examination	Closed	10/28/2010	Partial Denial
F10272-0040	IMFOL	Closed	10/28/2010	Grant
F10273-0006	Trust Fund Recovery Penalty	Closed	10/28/2010	Request Withdrawn
F10273-0060	Transcripts	Closed	10/28/2010	Partial Denial
F10273-0073	Transcripts	Closed	10/28/2010	Grant
F11278-0035	F706 closing letter	Closed	10/28/2010	Grant
F11278-0047	SRA- Notice and Demand	Closed	10/28/2010	Grant
F11280-0059	Collection	Closed	10/28/2010	Imperfect
F11280-0061	Collection	Closed	10/28/2010	Partial Denial
F11286-0045	IMFOL & SUMRY	Closed	10/28/2010	Partial Denial
F11286-0056	IMF Specific	Closed	10/28/2010	Grant
F11291-0107	Promisory Note	Closed	10/28/2010	Imperfect
F11294-0004	IMF Specific	Closed	10/28/2010	Grant
F11294-0005	Other	Closed	10/28/2010	Imperfect
F11294-0012	BMF	Closed	10/28/2010	Closed Prior to Initial Determination
F11294-0025	CP49	Closed	10/28/2010	Grant
F11294-0037	UNKNOWN	Closed	10/28/2010	Imperfect
F11294-0065	IMF Specific	Closed	10/28/2010	Grant
F11294-0066	Treasury Decisions	Closed	10/28/2010	Imperfect
F11294-0078	TDS Account	Closed	10/28/2010	Imperfect
F11295-0013	Private Letter Ruling 201034010	Closed	10/28/2010	Closed Prior To Determination
F11298-0008	BMF Specific	Closed	10/28/2010	No Records
F11298-0014	Examination	Closed	10/28/2010	Imperfect
F11298-0018	Audit Recon	Closed	10/28/2010	Closed Prior to Initial Determination
F11298-0033	Imperfect	Closed	10/28/2010	Imperfect
F11299-0040	Withdrawl	Closed	10/28/2010	Closed Prior to Initial Determination
F11299-0041	IRS SOR 34.018	Closed	10/28/2010	Imperfect
F11299-0050	Examination	Closed	10/28/2010	No Records
F11300-0002	Delegation of Authority; Other internal docs	Closed	10/28/2010	Duplicate
F11300-0017	Oath of Office- SF 50- ETC	Closed	10/28/2010	Duplicate
F11300-0021	duplicate	Closed	10/28/2010	Duplicate
50-2011-00159	CAF	Closed	10/28/2010 07:32:52	Grant
08-2010-04262	exam file	Closed	10/28/2010 10:17:33	Partial Denial
08-2011-00035	1040s	Closed	10/28/2010 10:21:00	Grant
50-2011-00181	NO CAF NUMBER	Closed	10/28/2010 11:07:11	Grant

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05-2011-00190	requesting tax exempt records	Closed	10/28/2010 11:52:32	Transfer
07-2011-00138	BMFOLT	Closed	10/28/2010 12:04:51	Grant
07-2011-00137	IMFOLT	Closed	10/28/2010 12:09:30	Grant
07-2011-00139	IMFOLT	Closed	10/28/2010 12:09:50	Grant
07-2011-00131	Masterfile documents	Closed	10/28/2010 12:31:36	Routine Procedures
07-2011-00092	Reasonable Accomodation case file	Closed	10/28/2010 12:37:47	Imperfect
50-2011-00089	OMB Control Numbers	Closed	10/28/2010 13:26:46	Imperfect
05-2011-00099	I-Trak Case 2011-15288	Closed	10/28/2010 13:38:59	Imperfect
04-2010-01731	Adm Exam Form 706	Closed	10/28/2010 17:13:34	Imperfect
F10232-0064	ALS User Guide	Closed	10/29/2010	Partial Denial
F10237-0109	Examination	Closed	10/29/2010	Grant
F10245-0023	F6020B- 13496- 4549- 886-A	Closed	10/29/2010	Grant
F10256-0053	Summary Record of Assessment	Closed	10/29/2010	Partial Denial
F10257-0007	30-day letter	Closed	10/29/2010	Grant
F10260-0007	Trust Fund Recovery Penalty	Closed	10/29/2010	Partial Denial
F10265-0033	Assessment Documents	Closed	10/29/2010	Grant
F10273-0008	IMF Specific	Closed	10/29/2010	Grant
F10273-0092	Examination	Closed	10/29/2010	Partial Denial
F10273-0100	IMF Specific	Closed	10/29/2010	Grant
F11278-0043	Copy of 1040 &Record of Assessments	Closed	10/29/2010	Imperfect
F11280-0012	Taxpayer Admin Files	Closed	10/29/2010	Grant
F11280-0021	Tax returns	Closed	10/29/2010	Routine Procedure
F11285-0033	All documents	Closed	10/29/2010	Imperfect
F11294-0008	Taxpayer Admin Files	Closed	10/29/2010	No Records
F11294-0026	Appeals	Closed	10/29/2010	Imperfect
F11294-0095	Administrative File re: Audit	Closed	10/29/2010	Imperfect
F11298-0007	Specifics	Closed	10/29/2010	Grant
F11298-0010	Spec-Compl-NMF-BMF	Closed	10/29/2010	Grant
F11298-0032	Internal Documents	Closed	10/29/2010	No Records
F11299-0058	Transcripts & IRP docs	Closed	10/29/2010	Grant
F11299-0060	MFTRAC; TXMODA; Literal transcripts	Closed	10/29/2010	Grant
F11300-0018	duplicate	Closed	10/29/2010	Duplicate
F11300-0019	duplicate	Closed	10/29/2010	Duplicate
F11301-0007	Examination	Closed	10/29/2010	Imperfect
F11301-0008	Examination	Closed	10/29/2010	Imperfect
F11301-0042	Transcripts	Closed	10/29/2010	Imperfect
07-2010-02682	admin file,memo's 1989-1992,96,98,	Closed	10/29/2010 06:29:31	Partial Denial
07-2011-00142	Collection Files	Closed	10/29/2010 06:30:17	Withdrawn
05-2011-00189	IMFOLI AND SUMRY	Closed	10/29/2010 07:53:47	Grant

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### 2010 IRS FOIA Log

08-2011-00258	30-day imf-c	Closed	10/29/2010 10:42:34	Grant
05-2011-00149	DLN	Closed	10/29/2010 12:08:26	No Records
05-2011-00150	DLN	Closed	10/29/2010 12:08:56	No Records
08-2011-00259	30-day imf-c	Closed	10/29/2010 12:09:02	Grant
07-2011-00175	Copies of RACS 006 & F4340	Closed	10/29/2010 12:42:53	Imperfect
07-2011-00124	Audit Documents	Closed	10/29/2010 12:48:30	Withdrawn
07-2011-00079	Copies of Documents	Closed	10/29/2010 12:50:23	Imperfect
07-2011-00180	Document 6209	Closed	10/29/2010 12:54:48	Imperfect
07-2011-00109	Account & Advocate case file info	Closed	10/29/2010 12:55:09	Partial Denial
08-2011-00037	Form 3115, all files, etc	Closed	10/29/2010 14:49:03	Transfer
50-2010-04422	Referral from OPM	Closed	10/29/2010 15:05:05	Grant
50-2010-04472	1st Time Homebuyer Credit	Closed	10/29/2010 15:05:37	Grant
50-2011-00037	DOJ (EOUSA) Referral	Closed	10/29/2010 15:05:57	Grant
08-2010-04337	returns	Closed	10/29/2010 15:06:33	Withdrawn
04-2010-01788	Transcript Specific Admin file	Closed	10/29/2010 15:10:26	Grant
04-2011-00076	Transcript	Closed	10/29/2010 15:11:17	Transfer
F10245-0022	CERT MAIL LIST	Closed	11/1/2010	Grant
F10245-0024	All ASFR Documentation	Closed	11/1/2010	No Records
F11278-0005	Specifics & Microfilm	Closed	11/1/2010	Grant
F11280-0013	1040 & attachments	Closed	11/1/2010	No Records
F11286-0044	Examination	Closed	11/1/2010	Imperfect
F11300-0003	IMF Complete	Closed	11/1/2010	Grant
F11300-0008	PIL / OATH G.S.	Closed	11/1/2010	Duplicate
F11300-0042	BMF Complete	Closed	11/1/2010	Imperfect
F11300-0048	IMF Complete	Closed	11/1/2010	Imperfect
F11301-0047	F13496- F8278- Workpapers	Closed	11/1/2010	No Records
50-2011-00121	GCM 33232	Closed	11/01/2010 05:54:06	Grant
08-2011-00030	offer in compromise	Closed	11/01/2010 10:14:57	Denial
08-2011-00331	SUMRY Print	Closed	11/01/2010 10:16:49	No Records
50-2010-04551	Referral from USDOJ - Tax Division	Closed	11/01/2010 11:02:25	Denial
50-2011-00188	Referral from DOJ-FBI	Closed	11/01/2010 11:02:41	Denial
50-2010-04523	Referral from US DOJ - Tax Division	Closed	11/01/2010 11:04:04	Partial Denial
07-2011-00186	Form request	Closed	11/01/2010 12:46:20	Routine Procedures
50-2011-00132	TIRNO-10-R-0004 PACS	Closed	11/01/2010 12:49:41	Withdrawn
05-2011-00025	ExamAdmRAR-Files/Ltrs/Trans 2004	Closed	11/01/2010 12:53:55	Grant
05-2011-00217	Form 1040	Closed	11/01/2010 12:55:21	Imperfect
08-2010-04379	imfolt,mftra	Closed	11/01/2010 13:03:49	Grant
50-2010-04336	Letter sent to DOD Finance and Acct	Closed	11/01/2010 13:13:20	Grant
08-2011-00218	30-day assessment docs	Closed	11/01/2010 13:41:07	Imperfect

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07-2011-00009	Copy of revocation letter	Closed	11/01/2010 14:16:50	Imperfect
07-2011-00144	IMF Transcript	Closed	11/01/2010 14:17:12	Grant
07-2011-00183	Copy of history CC53 notes	Closed	11/01/2010 14:35:21	Partial Denial
04-2010-01593	INNOCENT SPOUSE FILES	Closed	11/01/2010 15:01:43	No Records
F10202-0030	Examination	Closed	11/2/2010	Partial Denial
F10244-0033	Exam admin file	Closed	11/2/2010	Partial Denial
F10264-0013	Assessment Documents	Closed	11/2/2010	Partial Denial
F11280-0017	Spec-55-NMF-IMFOLT-TXMODA-etc.	Closed	11/2/2010	Grant
F11299-0036	IMF Complete	Closed	11/2/2010	Request Withdrawn
F11300-0011	Past PIL & present PIL	Closed	11/2/2010	Closed Prior to Initial Determination
F11300-0046	Examination	Closed	11/2/2010	Imperfect
50-2011-00088	IRS/COng Corres Audit/Investigation	Closed	11/02/2010 07:03:31	Imperfect
50-2011-00135	Referral from DSS	Closed	11/02/2010 09:27:52	Imperfect
50-2011-00196	CAF	Closed	11/02/2010 10:05:15	Grant
50-2011-00201	CAF	Closed	11/02/2010 10:17:38	Grant
50-2010-04473	Forms, Notices & Pubs.	Closed	11/02/2010 10:29:24	Grant
50-2011-00165	DOJ/FBI Referral - 3rd party	Closed	11/02/2010 10:29:44	Denial
50-2011-00195	CAF	Closed	11/02/2010 10:37:27	Grant
05-2011-00022	Audit case file 2005, 2006 & 2007	Closed	11/02/2010 11:02:56	No Records
08-2011-00228	IMF, Complete	Closed	11/02/2010 12:30:52	Grant
08-2011-00227	MFTRA Individual Transcr (specific)	Closed	11/02/2010 12:32:01	Grant
08-2011-00226	Individual Masterfile, Specific	Closed	11/02/2010 13:09:41	Grant
05-2011-00081	Exam file (8000 pages)	Closed	11/02/2010 13:36:59	No Records
05-2011-00103	Abatement documents	Closed	11/02/2010 13:37:36	Grant
07-2011-00015	Form 3949A, CI & Counsel Files	Closed	11/02/2010 13:45:19	Grant
07-2011-00185	Copy of account notes	Closed	11/02/2010 13:46:02	Partial Denial
07-2011-00178	TAS pr 07-2011-00020 07-2010-02545	Closed	11/02/2010 13:46:20	Partial Denial
07-2011-00165	Transcripts	Closed	11/02/2010 14:18:31	Grant
F10216-0013	Trust Fund Recovery Penalty	Closed	11/3/2010	Partial Denial
F10232-0034	Examination	Closed	11/3/2010	Grant
F10238-0069	Trust Fund Recovery Penalty	Closed	11/3/2010	Partial Denial
F10256-0059	Collection file- TXMODC	Closed	11/3/2010	Imperfect
F10265-0032	LTR 681C	Closed	11/3/2010	Imperfect
F10268-0003	Examination	Closed	11/3/2010	Grant
F11278-0006	Appeals-Collection-Etc.	Closed	11/3/2010	No Records
F11279-0026	Debtor info for tax offsets	Closed	11/3/2010	No Records
F11280-0028	Notice of Deficiency & Mailing	Closed	11/3/2010	Grant
F11280-0054	IMF Specific	Closed	11/3/2010	Partial Denial
F11280-0065	Form 23C & W-2s	Closed	11/3/2010	Grant



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F11281-0054	Imperfect	Closed	11/3/2010	Imperfect
F11281-0067	IMF Specific	Closed	11/3/2010	Grant
F11286-0033	Transcripts	Closed	11/3/2010	Grant
F11286-0049	visit from IRS agent	Closed	11/3/2010	Imperfect
F11286-0064	Examination	Closed	11/3/2010	Grant
F11291-0116	Examination	Closed	11/3/2010	Imperfect
F11291-0119	Examination	Closed	11/3/2010	Imperfect
F11291-0127	Examination	Closed	11/3/2010	Imperfect
F11291-0131	Examination	Closed	11/3/2010	Imperfect
F11291-0134	Examination	Closed	11/3/2010	Imperfect
F11294-0013	duplicate	Closed	11/3/2010	Duplicate
F11294-0034	Examination	Closed	11/3/2010	Imperfect
F11294-0040	imfolt and sumry	Closed	11/3/2010	Grant
F11294-0069	Notices-RAR	Closed	11/3/2010	Grant
F11294-0072	Taxpayer Admin Files	Closed	11/3/2010	Partial Denial
F11294-0093	duplicate	Closed	11/3/2010	Duplicate
F11298-0006	NMF Transcript	Closed	11/3/2010	No Records
F11298-0015	Copies of tax assessment	Closed	11/3/2010	Imperfect
F11299-0038	Income Transcripts	Closed	11/3/2010	Routine Procedure
F11300-0034	Trust Fund Recovery Penalty	Closed	11/3/2010	Duplicate
F11300-0049	Examination	Closed	11/3/2010	Imperfect
F11301-0048	Imperfect	Closed	11/3/2010	Imperfect
F11301-0050	Examination	Closed	11/3/2010	Imperfect
F11302-0004	Coll-TXMOD-MFTRA-etc.	Closed	11/3/2010	Duplicate
F11302-0032	Interrogatories	Closed	11/3/2010	Closed Prior to Initial Determination
F11302-0039	BMF Specific	Closed	11/3/2010	No Records
F11302-0052	PIL	Closed	11/3/2010	Closed Prior To Determination
F11302-0059	SFR and audit docs	Closed	11/3/2010	No Records
F11302-0060	Delegation of Authority	Closed	11/3/2010	Routine Procedure
F11302-0064	Examination	Closed	11/3/2010	No Records
F11302-0083	Tax Returns	Closed	11/3/2010	Imperfect
F11302-0101	Tax Records	Closed	11/3/2010	Imperfect
F11305-0007	Chain of Command regarding levies	Closed	11/3/2010	Imperfect
F11305-0008	Imperfect	Closed	11/3/2010	Imperfect
F11305-0011	Court Records	Closed	11/3/2010	Imperfect
F11305-0023	BMF Specific	Closed	11/3/2010	Imperfect
50-2011-00167	Records-3rd party IRS info	Closed	11/03/2010 05:39:24	Denial
05-2010-04663	TFRP / 2people & 2 businesses	Closed	11/03/2010 05:43:38	Partial Denial
05-2011-00219	audit file	Closed	11/03/2010 05:47:27	Partial Denial

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50-2011-00221	NO CAF NUMBER	Closed	11/03/2010 06:28:43	Grant
05-2010-04609	Assmnt Docs/Emp.Info./Forms 2002-07	Closed	11/03/2010 06:30:14	Partial Denial
50-2011-00222	CAF	Closed	11/03/2010 09:23:50	Grant
50-2011-00225	CAF	Closed	11/03/2010 09:30:11	Grant
50-2011-00226	CAF	Closed	11/03/2010 09:48:08	Grant
50-2011-00202	CAF	Closed	11/03/2010 10:04:50	Grant
50-2011-00192	CAF	Closed	11/03/2010 10:13:48	Grant
50-2011-00197	CAF	Closed	11/03/2010 10:59:51	Grant
50-2011-00199	CAF	Closed	11/03/2010 11:12:19	Grant
50-2011-00116	CAF	Closed	11/03/2010 11:32:51	Grant
50-2011-00158	CAF	Closed	11/03/2010 12:03:26	Grant
50-2011-00138	CAF	Closed	11/03/2010 12:13:15	Grant
50-2010-04512	FIRE Database	Closed	11/03/2010 12:47:41	Grant
07-2011-00123	All Corres.	Closed	11/03/2010 13:18:36	Imperfect
07-2011-00134	prior cs 07-2010-02843 Spec Trans	Closed	11/03/2010 13:18:51	No Records
07-2011-00025	Audit File - 2007- 2009	Closed	11/03/2010 13:19:39	Partial Denial
07-2011-00197	Account info	Closed	11/03/2010 13:48:16	Grant
07-2011-00195	Innocent Spouse information	Closed	11/03/2010 13:49:02	Withdrawn
07-2011-00083	Copies of audit & collection info	Closed	11/03/2010 14:25:22	Grant
07-2011-00172	Transcripts	Closed	11/03/2010 14:25:48	Grant
04-2011-00025	offsets, payments to repay a debt	Closed	11/03/2010 14:45:32	Partial Denial
04-2011-00059	Transcript	Closed	11/03/2010 14:45:54	Grant
F10232-0033	Taxpayer Admin Files	Closed	11/4/2010	Grant
F10257-0064	Examination	Closed	11/4/2010	Partial Denial
F10259-0018	IMF Specific	Closed	11/4/2010	Partial Denial
F11281-0072	RACS 006	Closed	11/4/2010	Grant
F11300-0004	Del Orders- PIL Info	Closed	11/4/2010	Duplicate
F11302-0073	PRIVATE LTR RULING BACKGROUND	Closed	11/4/2010	Duplicate
F11302-0106	duplicate	Closed	11/4/2010	Duplicate
F11306-0002	Taxpayer Admin Files	Closed	11/4/2010	No Records
50-2011-00170	CAF	Closed	11/04/2010 06:08:21	Grant
50-2011-00147	CAF	Closed	11/04/2010 06:22:25	Grant
50-2011-00114	CAF	Closed	11/04/2010 06:38:27	Grant
50-2011-00115	CAF	Closed	11/04/2010 06:49:53	Grant
07-2011-00130	Transcripts, IMFOLI,NMF	Closed	11/04/2010 06:53:34	Grant
50-2011-00148	CAF	Closed	11/04/2010 07:03:26	Grant
50-2011-00112	CAF	Closed	11/04/2010 07:12:36	Grant
50-2010-04445	FBI	Closed	11/04/2010 07:21:42	Denial
50-2011-00113	CAF	Closed	11/04/2010 07:38:00	Grant

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08-2011-00205	Investigative Records	Closed	11/04/2010 07:52:56	Partial Denial
08-2011-00116	adm records	Closed	11/04/2010 07:55:54	Withdrawn
50-2011-00198	TPDS (ERO) database extract	Closed	11/04/2010 07:56:05	Grant
08-2011-00032	transcripts,bmf,dln's	Closed	11/04/2010 07:57:04	No Records
08-2011-00034	paid txpyr report	Closed	11/04/2010 07:58:07	Imperfect
02-2010-02428	ADMIN FILE	Closed	11/04/2010 08:42:24	Closed prior to initial determination
08-2011-00087	all correspondence,records	Closed	11/04/2010 08:42:47	Partial Denial
05-2011-00210	BMFOLT and SUMRY	Closed	11/04/2010 09:55:47	Grant
05-2011-00211	IMFOLT ANS SUMRY	Closed	11/04/2010 09:56:15	Grant
05-2011-00229	IMFOLT and SUMRY	Closed	11/04/2010 09:56:43	Grant
05-2011-00214	IMFOLT AND SUMRY	Closed	11/04/2010 09:57:13	Grant
05-2011-00225	IMFOLT and SUMRY	Closed	11/04/2010 09:57:49	Grant
05-2011-00226	IMFOLT and SUMRY	Closed	11/04/2010 09:58:29	Grant
05-2011-00233	6201(d)	Closed	11/04/2010 10:14:08	Imperfect
05-2011-00198	PINEX	Closed	11/04/2010 10:38:35	Imperfect
50-2011-00178	CAF	Closed	11/04/2010 11:16:21	Grant
50-2011-00127	task order #2262 TIRNO06-D-00006	Closed	11/04/2010 11:19:53	No Records
50-2011-00128	task order #2250 TIRNO-06-D-00026	Closed	11/04/2010 11:20:06	No Records
50-2011-00160	CAF	Closed	11/04/2010 11:24:34	Grant
50-2011-00145	CAF	Closed	11/04/2010 11:39:59	Grant
07-2011-00199	Account info	Closed	11/04/2010 11:41:55	Grant
07-2011-00200	Account info	Closed	11/04/2010 11:42:13	Grant
07-2011-00201	Account info	Closed	11/04/2010 11:42:33	Grant
07-2011-00202	Account info	Closed	11/04/2010 11:42:51	Grant
08-2011-00297	Copy of recorded phone call	Closed	11/04/2010 12:03:23	Imperfect
07-2011-00033	Copies of Appeal history sheets	Closed	11/04/2010 13:44:14	Partial Denial
08-2011-00117	30-day form 23c	Closed	11/04/2010 14:01:57	Grant
50-2011-00241	TPDS (ERO) database extract	Closed	11/04/2010 14:17:40	Grant
50-2011-00243	TPDS (ERO) database extract	Closed	11/04/2010 14:19:20	Grant
08-2010-04196	ICS Prints 1997-2010	Closed	11/04/2010 14:23:37	Partial Denial
50-2011-00190	IRS reg 1.6045-4 & Rev ruling 74-32	Closed	11/04/2010 14:38:54	Grant
50-2011-00191	Reg 1.6045-4 and Rev ruling 74-32	Closed	11/04/2010 14:42:13	Grant
50-2011-00200	Rev Proc 2010-01	Closed	11/04/2010 15:14:06	Grant
50-2011-00193	Reg. 301.6724-1	Closed	11/04/2010 15:15:04	Grant
04-2010-01776	Adm/Exam Files & Civil Penalties	Closed	11/04/2010 15:47:28	Partial Denial
04-2010-01715	Exam & Adm File	Closed	11/04/2010 15:56:01	Grant
F10244-0038	Trust Fund Recovery Penalty	Closed	11/5/2010	Partial Denial
F10252-0017	Taxpayer Admin Files	Closed	11/5/2010	Grant
F10256-0060	IRP& Adj/Misc doc files & Exam docs	Closed	11/5/2010	Partial Denial

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F10260-0036	Exam 4549 and 886a	Closed	11/5/2010	Grant
F10266-0020	Records of Contact	Closed	11/5/2010	Grant
F10268-0005	Examination	Closed	11/5/2010	Grant
F11285-0002	Examination	Closed	11/5/2010	Partial Denial
F11294-0067	Summary Record of Assessment	Closed	11/5/2010	Imperfect
07-2010-02785	IMF,NMF,TAXMOD,1999-2009	Closed	11/05/2010 06:58:46	Partial Denial
07-2011-00129	Copy of notice of Fed Tx Lien	Closed	11/05/2010 06:59:04	Grant
05-2010-04612	COLLECTION AND CARW/FUTA FILE	Closed	11/05/2010 07:32:52	Grant
50-2011-00130	Task order #2014 TIRNO-06-D-00026	Closed	11/05/2010 08:29:15	No Records
08-2011-00247	Documents/audit examination	Closed	11/05/2010 09:03:52	Closed prior to initial determination
05-2011-00120	Form 8857 Documents	Closed	11/05/2010 09:28:14	No Records
50-2011-00185	AIMS Tables 35 & 36 Oct 2010	Closed	11/05/2010 09:49:20	Grant
08-2011-00248	NCC transcripts	Closed	11/05/2010 10:14:12	Imperfect
05-2011-00228	Collection File 2007, 2008 & 2009	Closed	11/05/2010 10:32:10	Partial Denial
07-2011-00127	Sumry, Txmod, & IMFOLI	Closed	11/05/2010 10:36:56	Grant
08-2010-04195	txmod,imfolt, IRP& F4340 (10 items)	Closed	11/05/2010 12:21:01	Partial Denial
50-2011-00067	USDOJ - Tax Division Referral	Closed	11/05/2010 12:59:48	Denial
05-2011-00240	FOIA Rules & Regulations Info	Closed	11/05/2010 14:17:05	Denial
F10204-0031	Examination	Closed	11/8/2010	Partial Denial
F10253-0042	Trust Fund Recovery Penalty	Closed	11/8/2010	Partial Denial
F10253-0052	Taxpayer Admin Files	Closed	11/8/2010	Partial Denial
F10257-0003	Collection	Closed	11/8/2010	No Records
F10259-0012	Trust Fund Recovery Penalty	Closed	11/8/2010	No Records
F10260-0133	Exmdocs-Trscrps-Rtns	Closed	11/8/2010	Partial Denial
F10260-0134	Exmfile-trscrps-rtn	Closed	11/8/2010	Partial Denial
F10264-0005	Internal Documents	Closed	11/8/2010	No Records
F10266-0016	Examination	Closed	11/8/2010	Partial Denial
F11286-0067	Examination	Closed	11/8/2010	No Records
F11294-0010	Partnership/Individual records	Closed	11/8/2010	Imperfect
F11294-0029	THIRD PARTY CONTACT LIST	Closed	11/8/2010	Imperfect
F11294-0042	IMFOL	Closed	11/8/2010	Partial Denial
F11295-0015	IMF Specific	Closed	11/8/2010	No Records
F11299-0048	Trust Fund Recovery Penalty	Closed	11/8/2010	Imperfect
F11299-0053	IMF Complete	Closed	11/8/2010	Grant
F11300-0024	6203 Record of Assessment	Closed	11/8/2010	Grant
F11300-0027	TFRP	Closed	11/8/2010	Closed Prior to Initial Determination
F11300-0057	Examination	Closed	11/8/2010	Closed Prior to Initial Determination
F11301-0006	Examination	Closed	11/8/2010	Imperfect
F11302-0003	Examination	Closed	11/8/2010	Imperfect

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F11302-0007	IMF Literal	Closed	11/8/2010	Routine Procedure
F11302-0008	IMF Literal	Closed	11/8/2010	Routine Procedure
F11302-0033	FORM 941	Closed	11/8/2010	Imperfect
F11302-0042	Examination	Closed	11/8/2010	Imperfect
F11302-0046	Examination	Closed	11/8/2010	No Records
F11302-0047	Non Master File	Closed	11/8/2010	No Records
F11302-0049	Examination	Closed	11/8/2010	No Records
F11302-0055	Examination	Closed	11/8/2010	No Records
F11302-0057	Appointment Affidavit	Closed	11/8/2010	Partial Denial
F11302-0058	Delegation of Authority	Closed	11/8/2010	No Records
F11302-0070	Collection files	Closed	11/8/2010	Duplicate
F11302-0072	Appeals	Closed	11/8/2010	Duplicate
F11302-0100	TXMOD- IMFOLT- ect	Closed	11/8/2010	Duplicate
F11305-0026	Imperfect	Closed	11/8/2010	Imperfect
F11305-0030	IMFOL	Closed	11/8/2010	Partial Denial
F11305-0038	duplicate	Closed	11/8/2010	Duplicate
F11307-0016	Examination	Closed	11/8/2010	Imperfect
F11307-0025	Tax Returns	Closed	11/8/2010	Routine Procedure
F11307-0030	Interrogatories	Closed	11/8/2010	Imperfect
F11307-0032	Trust Fund	Closed	11/8/2010	Imperfect
F11308-0028	Other OPF Information	Closed	11/8/2010	Partial Denial
F11308-0060	Deceased Return Info	Closed	11/8/2010	Imperfect
F11308-0062	Trust Fund Recovery Penalty	Closed	11/8/2010	Imperfect
05-2011-00040	23-c assessment docs 1998 - 2005	Closed	11/08/2010 05:44:54	Grant
50-2010-04110	706 Return--2006	Closed	11/08/2010 05:45:55	Partial Denial
50-2011-00029	AIMS Table 37 - Sept. 2010	Closed	11/08/2010 05:46:16	Partial Denial
50-2010-04460	Regulation 26 USC section 6323 ID	Closed	11/08/2010 05:47:30	Grant
50-2011-00203	Referral from OPM	Closed	11/08/2010 07:04:38	Transfer
50-2011-00205	Referral from FBI	Closed	11/08/2010 07:05:09	Denial
08-2010-04381	mftra, imf-s,txmod	Closed	11/08/2010 08:03:35	Partial Denial
07-2011-00097	Oaths of Offices	Closed	11/08/2010 08:22:26	Partial Denial
07-2011-00120	SFR,Exam Files, IMFOLI, IRP	Closed	11/08/2010 08:22:41	Grant
50-2010-04365	GCM 23310	Closed	11/08/2010 08:37:38	No Records
50-2011-00209	Referral from FBI	Closed	11/08/2010 11:19:12	Denial
50-2011-00229	CAF	Closed	11/08/2010 11:51:03	Grant
50-2011-00176	CAF	Closed	11/08/2010 12:05:15	Grant
50-2011-00238	CAF	Closed	11/08/2010 12:10:07	Grant
50-2011-00223	CAF	Closed	11/08/2010 12:15:28	Grant
50-2011-00228	CAF	Closed	11/08/2010 12:20:25	Grant

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50-2011-00224	CAF	Closed	11/08/2010 12:29:37	Grant
50-2011-00227	CAF	Closed	11/08/2010 12:49:00	Grant
07-2011-00218	Account Transcripts	Closed	11/08/2010 12:49:43	Grant
05-2011-00169	transcripts	Closed	11/08/2010 13:09:08	Imperfect
50-2011-00234	Publication 4822 (11-2009)	Closed	11/08/2010 13:21:25	Grant
04-2011-00056	IMF	Closed	11/08/2010 15:24:35	Grant
04-2010-01781	Trust Fund Recovery Penalty	Closed	11/08/2010 15:26:32	Grant
F10238-0100	Taxpayer Admin Files	Closed	11/9/2010	Grant
F10256-0050	Examination	Closed	11/9/2010	Grant
F10256-0054	Lien	Closed	11/9/2010	Partial Denial
F10260-0003	IMF Specific	Closed	11/9/2010	Partial Denial
F10265-0026	IMF Specific	Closed	11/9/2010	Grant
F10267-0010	Form 23C	Closed	11/9/2010	Grant
F11281-0073	Summary Record of Assessment	Closed	11/9/2010	Grant
F11285-0040	OPF and EPF file	Closed	11/9/2010	Grant
F11291-0101	Other	Closed	11/9/2010	Grant
F11294-0076	Other OPF Information	Closed	11/9/2010	Imperfect
F11294-0081	Admin file	Closed	11/9/2010	Partial Denial
F11299-0037	Taxpayer Admin Files	Closed	11/9/2010	Partial Denial
F11300-0047	Examination	Closed	11/9/2010	Partial Denial
F11301-0003	Collection	Closed	11/9/2010	No Records
F11302-0035	Copy of Notice	Closed	11/9/2010	No Records
F11302-0053	Copy of Public Law Citation	Closed	11/9/2010	No Records
F11305-0032	IMFOL	Closed	11/9/2010	Grant
F11305-0036	IMF Complete	Closed	11/9/2010	Imperfect
F11307-0003	Exam docs for Individual and Business	Closed	11/9/2010	Imperfect
F11307-0005	Collection	Closed	11/9/2010	Duplicate
F11308-0008	IMFOLT & SUMRY	Closed	11/9/2010	Grant
F11308-0021	Request for a Statement	Closed	11/9/2010	Imperfect
F11309-0017	Interrogatories	Closed	11/9/2010	Imperfect
08-2010-04261	exam file	Closed	11/09/2010 06:37:59	Partial Denial
08-2011-00128	SOR 00.002	Closed	11/09/2010 06:43:16	Imperfect
50-2010-04497	07, 08, 09 unclaimed refund list	Closed	11/09/2010 07:16:02	Grant
50-2011-00137	F5498-SA Stats 04-09	Closed	11/09/2010 07:16:15	No Records
50-2010-04198	6203 info, var forms & transcripts	Closed	11/09/2010 07:16:58	Partial Denial
05-2011-00246	Exam file 2006-2008	Closed	11/09/2010 07:42:55	Withdrawn
08-2011-00123	history and files	Closed	11/09/2010 10:49:05	Partial Denial
08-2011-00125	file history	Closed	11/09/2010 10:49:20	Partial Denial
50-2011-00269	CAF	Closed	11/09/2010 11:10:16	Grant

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04-2010-01780	Assessment File	Closed	11/09/2010 11:24:20	Partial Denial
50-2011-00264	CAF	Closed	11/09/2010 11:28:53	Grant
04-2011-00052	Transcript	Closed	11/09/2010 11:34:03	Imperfect
04-2011-00045	Trust # 62	Closed	11/09/2010 11:34:25	No Records
08-2010-04188	audit files	Closed	11/09/2010 11:37:09	Partial Denial
50-2011-00265	CAF	Closed	11/09/2010 11:42:00	Grant
07-2011-00069	Specific; BMF; DMF; NMF etc.	Closed	11/09/2010 12:05:01	Grant
07-2011-00215	IMFOLT Transcripts	Closed	11/09/2010 12:06:20	Grant
07-2011-00216	IMFOLT Transcripts	Closed	11/09/2010 12:06:37	Grant
07-2011-00096	Copies of Complaints	Closed	11/09/2010 12:07:42	Grant
07-2011-00043	Complete Transcript	Closed	11/09/2010 12:11:02	Grant
07-2011-00090	Officer information	Closed	11/09/2010 12:11:23	Imperfect
07-2011-00095	documents & records	Closed	11/09/2010 12:11:39	No Records
07-2011-00214	IMFOLT Transcripts	Closed	11/09/2010 12:13:02	No Records
05-2011-00101	ACS Log	Closed	11/09/2010 12:30:30	Grant
05-2011-00177	IMF Specific Trans 2002-08	Closed	11/09/2010 12:30:52	Grant
04-2011-00130	Travel and expense documents	Closed	11/09/2010 12:43:51	Transfer
08-2011-00124	mid yr election changes	Closed	11/09/2010 12:48:39	No Records
07-2010-02823	1997 Exam Files	Closed	11/09/2010 13:20:40	Partial Denial
07-2011-00166	Transcripts, IMFOLI, & SUMRY	Closed	11/09/2010 13:20:59	Grant
07-2011-00301	Form 8942	Closed	11/09/2010 13:21:17	Transfer
05-2011-00263	Business entities and W-4's 2008-10	Closed	11/09/2010 13:25:51	Imperfect
07-2011-00267	IMFOLT transcript 00-09	Closed	11/09/2010 14:11:52	Grant
07-2011-00112	Audit Files,History,Notices,07-09	Closed	11/09/2010 14:27:42	Grant
07-2011-00115	Exam & Appeal Files 2002	Closed	11/09/2010 14:29:30	Grant
08-2010-04309	TFRP	Closed	11/09/2010 14:54:55	Partial Denial
50-2010-03089	TIRNO-99-D-00005	Closed	11/09/2010 14:55:14	Partial Denial
04-2010-01713	23C and Form 2162	Closed	11/09/2010 16:38:02	Grant
04-2010-01714	23C and form 2162	Closed	11/09/2010 16:39:05	Grant
F10252-0027	Trust Fund Recovery Penalty	Closed	11/10/2010	Grant
F10264-0008	Examination/MFTRA	Closed	11/10/2010	Imperfect
F10265-0027	Examination	Closed	11/10/2010	Imperfect
F10267-0058	Examination	Closed	11/10/2010	Grant
F10273-0010	Examination	Closed	11/10/2010	Partial Denial
F11285-0031	IMF Specific	Closed	11/10/2010	Grant
F11291-0104	Lien Files	Closed	11/10/2010	Routine Procedure
F11294-0094	Imperfect	Closed	11/10/2010	Imperfect
F11299-0062	IMF Complete and Literal	Closed	11/10/2010	Grant
F11300-0026	Worker Classification	Closed	11/10/2010	Duplicate

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F11300-0050	Assessment Documents	Closed	11/10/2010	Grant
F11301-0002	Assessment Documents	Closed	11/10/2010	Grant
F11307-0010	Examination	Closed	11/10/2010	Imperfect
F11307-0018	Error	Closed	11/10/2010	Closed Prior to Initial Determination
F11307-0031	Interrogatories	Closed	11/10/2010	Imperfect
F11307-0037	Interrogatories	Closed	11/10/2010	Imperfect
F11308-0014	IMFOL	Closed	11/10/2010	Grant
F11308-0017	Other OPF Information	Closed	11/10/2010	Imperfect
08-2010-04373	MISC FILES	Closed	11/10/2010 06:36:26	Partial Denial
50-2011-00257	CAF	Closed	11/10/2010 07:24:56	Grant
50-2011-00255	CAF	Closed	11/10/2010 07:53:42	Grant
50-2010-04451	TIRNO-06-D-000190016	Closed	11/10/2010 08:39:52	Partial Denial
50-2011-00258	CAF	Closed	11/10/2010 09:23:30	Grant
07-2011-00110	Copy of F2553 & S-corp info	Closed	11/10/2010 09:37:50	Grant
50-2011-00259	CAF	Closed	11/10/2010 09:44:26	Grant
50-2010-04096	PLR 200002020 2008360014 199526033	Closed	11/10/2010 09:53:23	Partial Denial
50-2011-00256	CAF	Closed	11/10/2010 09:53:32	Grant
50-2010-03368	Commissioner Records	Closed	11/10/2010 10:03:26	Partial Denial
50-2011-00253	CAF	Closed	11/10/2010 10:09:17	Grant
05-2011-00075	COLSED Docs/Transcripts 97-98	Closed	11/10/2010 11:58:48	Grant
05-2011-00076	Tax Liens 2001-10	Closed	11/10/2010 11:59:24	Grant
05-2011-00077	IRS Employee Info	Closed	11/10/2010 12:00:00	No Records
08-2010-04377	adm files,etc	Closed	11/10/2010 12:20:05	No Records
08-2011-00141	IMF Specific 1998-2007	Closed	11/10/2010 12:32:22	Grant
08-2010-04382	txmod,bmfolt,pmfol,bmfolu,irp	Closed	11/10/2010 12:33:49	Grant
08-2011-00197	Form 1065	Closed	11/10/2010 12:37:17	No Records
08-2011-00207	form 1331	Closed	11/10/2010 12:38:34	No Records
08-2011-00212	form 1041	Closed	11/10/2010 12:39:30	No Records
07-2011-00093	2008 Audit Info & Phne Call	Closed	11/10/2010 13:00:28	Grant
05-2011-00167	Form 8300	Closed	11/10/2010 13:09:58	Grant
07-2011-00118	Audit & Exam info 2008	Closed	11/10/2010 13:17:18	Partial Denial
07-2011-00044	23, 4340, SFR,Lien,Transcript 94-10	Closed	11/10/2010 13:20:39	Grant
05-2011-00106	innocent spouse info	Closed	11/10/2010 13:29:42	Partial Denial
08-2011-00312	30-day Tax return	Closed	11/10/2010 13:49:42	Closed prior to initial determination
07-2011-00209	Transcripts	Closed	11/10/2010 13:55:13	Grant
07-2011-00051	Copies of certified documents	Closed	11/10/2010 13:56:07	Imperfect
07-2011-00133	IMFOLI Transcripts	Closed	11/10/2010 14:41:00	Grant
07-2011-00119	SFR, Exam files - 90- 09	Closed	11/10/2010 14:41:47	Grant
04-2010-01734	IRMF	Closed	11/10/2010 16:35:04	Grant



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F10270-0059	Assessment Documents	Closed	11/12/2010	Grant
F10273-0101	IMF Specific	Closed	11/12/2010	Grant
F11287-0009	1991 ltr issued by Assoc Counsel	Closed	11/12/2010	Request Withdrawn
F11291-0102	Examination	Closed	11/12/2010	Imperfect
05-2011-00215	IMFOLI and SURMY	Closed	11/12/2010 06:33:16	Grant
05-2011-00279	BMFOLT and SUMRY	Closed	11/12/2010 06:33:43	Grant
05-2011-00250	IMFOLT AND SUMRY	Closed	11/12/2010 06:34:27	Grant
05-2011-00208	IMF Complete 1996-2010	Closed	11/12/2010 06:36:27	Grant
05-2011-00209	CADE IMF /Audit Trail Files 2003-10	Closed	11/12/2010 06:37:53	Grant
05-2011-00157	TC 820 Excess Collection	Closed	11/12/2010 06:38:22	Grant
05-2011-00154	TC 914	Closed	11/12/2010 06:38:45	No Records
05-2011-00205	TC 424	Closed	11/12/2010 06:39:11	No Records
05-2011-00216	IMFOLT SUMRY	Closed	11/12/2010 06:39:37	Grant
05-2011-00203	TC 914	Closed	11/12/2010 06:40:16	No Records
05-2011-00122	TC 582	Closed	11/12/2010 06:40:41	Grant
05-2011-00255	IMFOLT AND SUMRY	Closed	11/12/2010 06:41:10	Grant
05-2011-00254	IMFOLT AND SUMRY	Closed	11/12/2010 06:41:36	Grant
05-2011-00267	Tax-Exempt Orgs	Closed	11/12/2010 06:42:07	Imperfect
50-2011-00268	CAF	Closed	11/12/2010 07:51:52	Grant
50-2011-00254	CAF	Closed	11/12/2010 08:30:57	Grant
05-2011-00252	Exam Records	Closed	11/12/2010 08:55:12	Imperfect
07-2011-00145	Copies of tax forms & applications	Closed	11/12/2010 09:01:26	Imperfect
07-2011-00206	Copies of returns & determination	Closed	11/12/2010 09:01:43	No Records
50-2011-00252	CAF	Closed	11/12/2010 09:07:55	Grant
05-2011-00227	SFR and collection file 04-06	Closed	11/12/2010 13:16:36	No Records
07-2011-00152	Specific Transcripts	Closed	11/12/2010 13:21:19	Grant
07-2011-00153	Specific Transcripts	Closed	11/12/2010 13:21:29	Grant
08-2011-00408	30-day Copies of assessments	Closed	11/12/2010 13:32:31	Imperfect
07-2011-00177	Account information	Closed	11/12/2010 14:09:08	Grant
07-2011-00300	Tax Lien Information	Closed	11/12/2010 14:09:34	Grant
08-2010-04310	Admin File	Closed	11/12/2010 14:12:01	Imperfect
08-2010-04311	Admin File	Closed	11/12/2010 14:12:17	Imperfect
04-2011-00066	23C	Closed	11/12/2010 15:43:35	Grant
F10218-0023	TaxFile	Closed	11/15/2010	Partial Denial
F10218-0027	Examination	Closed	11/15/2010	Partial Denial
F10259-0010	IMFOLI- RTVUE- IRP- ETC.	Closed	11/15/2010	Partial Denial
F10267-0006	Examination	Closed	11/15/2010	Imperfect
F10267-0038	Examination	Closed	11/15/2010	Partial Denial
F10271-0026	Examination	Closed	11/15/2010	Partial Denial

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F11298-0016	Specific transcripts	Closed	11/15/2010	Grant
F11299-0042	Imperfect	Closed	11/15/2010	Imperfect
F11299-0043	F-1023/990 Information	Closed	11/15/2010	No Records
F11299-0049	Exam/Coll. Files & Copies of 1040s	Closed	11/15/2010	Partial Denial
F11301-0004	Non Master File	Closed	11/15/2010	Closed Prior to Initial Determination
F11301-0045	Examination	Closed	11/15/2010	Partial Denial
F11302-0010	TFRP	Closed	11/15/2010	No Records
F11302-0011	IMF Specific	Closed	11/15/2010	Grant
F11302-0051	Appointment Affidavit	Closed	11/15/2010	Grant
F11302-0056	Other	Closed	11/15/2010	Grant
F11305-0021	Collection	Closed	11/15/2010	Imperfect
F11305-0031	Transcripts	Closed	11/15/2010	Grant
F11307-0015	IMF Specific	Closed	11/15/2010	Imperfect
F11308-0007	IMFOL	Closed	11/15/2010	Grant
F11308-0009	IMFOLT (95-12) SUMRY (95-10)	Closed	11/15/2010	Partial Denial
F11308-0024	Other	Closed	11/15/2010	Imperfect
F11308-0058	Examination	Closed	11/15/2010	Grant
F11308-0066	Other	Closed	11/15/2010	Grant
F11312-0014	Error	Closed	11/15/2010	Closed Prior to Initial Determination
F11314-0008	Lien information	Closed	11/15/2010	Imperfect
50-2010-04423	Agency tax exempt senate inq	Closed	11/15/2010 06:34:43	No Records
05-2011-00117	IRP-MCC-NOTICES-COLL FILE	Closed	11/15/2010 12:32:38	Grant
50-2010-04421	Referral from OPM	Closed	11/15/2010 12:46:52	Grant
05-2011-00017	1978-1983 collection, exam files	Closed	11/15/2010 13:04:46	Partial Denial
50-2011-00187	AIMS Table 38 Oct 2010	Closed	11/15/2010 13:05:55	Partial Denial
08-2011-00193	Audit, Administrative files	Closed	11/15/2010 13:27:13	Partial Denial
08-2011-00153	reasonable accommodations	Closed	11/15/2010 13:35:27	Grant
F10238-0012	Taxpayer Admin Files	Closed	11/16/2010	Partial Denial
F10244-0036	Exmdocs re:trnsferee	Closed	11/16/2010	Imperfect
F10257-0005	CML	Closed	11/16/2010	Grant
F10259-0009	Examination/Appeal	Closed	11/16/2010	Partial Denial
F10260-0105	Collection	Closed	11/16/2010	No Records
F10266-0025	Bankrupcy file	Closed	11/16/2010	Partial Denial
F10271-0003	IMFOLT AMDISA TXMODA	Closed	11/16/2010	Partial Denial
F11279-0028	Collection	Closed	11/16/2010	Partial Denial
F11292-0018	Income Tax records	Closed	11/16/2010	Partial Denial
F11294-0023	Examination	Closed	11/16/2010	Partial Denial
F11298-0004	Collection Admin. file	Closed	11/16/2010	Partial Denial
F11298-0013	IMFOLT & SUMRY	Closed	11/16/2010	Grant

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F11299-0059	Examination	Closed	11/16/2010	Partial Denial
F11302-0068	Jeopardy Assesment- Notice&Demand	Closed	11/16/2010	No Records
F11307-0045	Assmt Offcr- RACS	Closed	11/16/2010	Grant
F11308-0027	MFTRAS/IRPTRL	Closed	11/16/2010	Imperfect
F11312-0002	Examination	Closed	11/16/2010	Duplicate
F11312-0010	Examination & IMF 24.030	Closed	11/16/2010	No Records
F11313-0002	Examination	Closed	11/16/2010	Closed Prior to Initial Determination
F11316-0028	List of Gov Agencies	Closed	11/16/2010	Duplicate
F11319-0002	Examination	Closed	11/16/2010	Imperfect
05-2010-04667	Personel Files	Closed	11/16/2010 06:17:54	Closed prior to initial determination
07-2011-00078	Docs, notes & records 99-2010	Closed	11/16/2010 06:59:05	Imperfect
07-2011-00086	docs used to est. liability - 2005	Closed	11/16/2010 06:59:21	Imperfect
05-2011-00116	estate	Closed	11/16/2010 07:00:26	Closed prior to initial determination
07-2011-00098	List of IRS employees	Closed	11/16/2010 07:34:07	Partial Denial
08-2011-00031	income,expenses, etc	Closed	11/16/2010 08:06:53	Grant
08-2011-00255	Administrative case file	Closed	11/16/2010 08:10:47	Imperfect
08-2011-00472	form 1094, bonds	Closed	11/16/2010 08:12:00	Imperfect
07-2011-00059	IMFOLT & SUMRY INFORMATION	Closed	11/16/2010 08:37:55	Grant
07-2011-00060	Account Information	Closed	11/16/2010 08:38:07	Grant
05-2011-00170	transcripts	Closed	11/16/2010 09:29:34	Imperfect
07-2011-00054	Revenue Agent & Account Info	Closed	11/16/2010 09:41:23	Partial Denial
07-2011-00248	Income Tax Information	Closed	11/16/2010 09:41:37	Imperfect
04-2011-00092	IMF	Closed	11/16/2010 09:51:23	Imperfect
04-2010-01587	INNOCENT SPOUSE FILES	Closed	11/16/2010 09:56:04	Imperfect
04-2010-01588	AUDIT/AUDIT RECON FILES & CIVIL PEN	Closed	11/16/2010 09:57:56	Imperfect
04-2010-01590	ADM/EXAM FILES & CIVIL PEN	Closed	11/16/2010 09:58:34	Imperfect
04-2011-00104	Financial Information	Closed	11/16/2010 10:58:16	Imperfect
04-2011-00106	IMF/AMDISA	Closed	11/16/2010 10:58:31	Imperfect
05-2011-00155	TC 290	Closed	11/16/2010 12:59:21	Imperfect
50-2011-00260	Referral from FBI	Closed	11/16/2010 13:48:00	Denial
08-2011-00220	Admin File, W-2, 1099, etc.	Closed	11/16/2010 13:54:09	Imperfect
08-2011-00225	Admin file, NCC tscripts, liens	Closed	11/16/2010 13:55:18	Imperfect
08-2011-00206	form 1902-B	Closed	11/16/2010 13:56:25	No Records
08-2011-00214	form 813	Closed	11/16/2010 13:57:16	No Records
04-2010-01770	Transcripts	Closed	11/16/2010 15:46:46	Grant
04-2011-00117	Liability for Payroll Taxes	Closed	11/16/2010 15:48:24	Imperfect
F10265-0006	Examination	Closed	11/17/2010	Partial Denial
F10267-0034	Examination	Closed	11/17/2010	Partial Denial
F10267-0047	Examination	Closed	11/17/2010	Partial Denial

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F10273-0076	SOR 26.016	Closed	11/17/2010	Grant
F11294-0002	Examination	Closed	11/17/2010	Request Withdrawn
F11294-0006	IMF Specific	Closed	11/17/2010	Grant
F11294-0009	IMF Specific	Closed	11/17/2010	Grant
F11294-0033	BANK STATEMENTS	Closed	11/17/2010	Grant
F11294-0064	Past PIL	Closed	11/17/2010	Grant
F11294-0075	Examination	Closed	11/17/2010	Grant
F11298-0002	IMF Complete	Closed	11/17/2010	Grant
F11298-0011	IMF / BMF / NMF Specific	Closed	11/17/2010	Grant
F11299-0057	IMF Literal	Closed	11/17/2010	Imperfect
F11300-0058	IMFOL	Closed	11/17/2010	Grant
F11312-0009	Examination	Closed	11/17/2010	Imperfect
F11314-0001	Interrogatories	Closed	11/17/2010	Closed Prior to Initial Determination
F11314-0005	Collection	Closed	11/17/2010	Imperfect
F11314-0022	Examination	Closed	11/17/2010	Imperfect
F11316-0014	Form 8278	Closed	11/17/2010	No Records
F11316-0025	Several SORs 22.061-42.001-etc	Closed	11/17/2010	Imperfect
F11319-0017	Personnel Records	Closed	11/17/2010	No Records
F11319-0048	Error	Closed	11/17/2010	Closed Prior to Initial Determination
F11320-0002	IMF Specific	Closed	11/17/2010	Imperfect
05-2011-00168	IMF Complete 1996-2006	Closed	11/17/2010 05:48:59	Grant
05-2011-00201	Transcripts	Closed	11/17/2010 06:15:04	Grant
05-2011-00287	Wants informant info & address	Closed	11/17/2010 06:17:15	Denial
50-2011-00273	CAF	Closed	11/17/2010 06:58:38	Grant
50-2011-00133	TIRNO-10-Q-00093	Closed	11/17/2010 07:07:12	Partial Denial
05-2011-00224	IRS Employee Info	Closed	11/17/2010 07:31:30	Grant
05-2011-00178	IRS Employee Info	Closed	11/17/2010 07:31:46	Grant
05-2011-00183	IRS Employee Info	Closed	11/17/2010 07:32:03	Grant
08-2011-00194	NMF & Literal Transcripts	Closed	11/17/2010 08:46:31	Grant
08-2011-00192	Transcripts	Closed	11/17/2010 08:47:42	Grant
50-2011-00163	DOJ/FBI Referral - 3rd party	Closed	11/17/2010 08:58:44	Denial
50-2011-00278	CAF	Closed	11/17/2010 09:03:59	Grant
50-2011-00277	CAF	Closed	11/17/2010 09:22:59	Grant
50-2010-04561	TIRNO08D00037, sow and attachments	Closed	11/17/2010 09:28:16	Partial Denial
05-2011-00200	specific & literal transcripts IA	Closed	11/17/2010 09:32:19	Grant
50-2011-00276	CAF	Closed	11/17/2010 09:36:47	Grant
05-2011-00220	ucc-i form, financing statement,	Closed	11/17/2010 09:53:58	Imperfect
50-2011-00275	1991 CC Letter	Closed	11/17/2010 09:56:09	Withdrawn
05-2011-00239	admin file for assessment	Closed	11/17/2010 10:15:40	Partial Denial

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04-2011-00018	Trust Fund Recovery Penalty	Closed	11/17/2010 10:36:50	Imperfect
04-2011-00110	23C	Closed	11/17/2010 10:37:05	Imperfect
04-2011-00136	Adm File	Closed	11/17/2010 10:37:28	Imperfect
04-2010-01591	AUDIT/AUDIT RECON FILES & CIVIL PEN	Closed	11/17/2010 10:39:42	Partial Denial
50-2010-04566	Referral from FBI	Closed	11/17/2010 11:31:10	Closed prior to initial determination
05-2011-00273	imfolt & sumry	Closed	11/17/2010 12:23:51	Grant
50-2011-00283	Referral from FBI	Closed	11/17/2010 12:53:47	Denial
05-2011-00286	Signed assessments 1998-2005	Closed	11/17/2010 13:28:29	Imperfect
05-2011-00264	exam and transcripts	Closed	11/17/2010 13:29:00	Partial Denial
05-2011-00184	IMF Specific Trans 2001-10	Closed	11/17/2010 13:30:14	Grant
05-2011-00185	IMF Specific Trans 2001-10	Closed	11/17/2010 13:30:50	Grant
07-2011-00317	Copies of Stat notices 01-08	Closed	11/17/2010 14:11:56	Imperfect
07-2011-00126	Penalty, Tax, Statute 92-09	Closed	11/17/2010 14:36:36	Grant
08-2011-00173	imfolt,miftra,sumry	Closed	11/17/2010 14:39:59	Grant
04-2011-00019	23C	Closed	11/17/2010 15:52:32	Grant
F10235-0015	Examination	Closed	11/18/2010	Partial Denial
F10238-0074	Trust Fund Recovery Penalty	Closed	11/18/2010	Partial Denial
F10264-0024	TXMOD	Closed	11/18/2010	Imperfect
F10273-0012	Taxpayer Admin Files	Closed	11/18/2010	Partial Denial
F11278-0042	Examination	Closed	11/18/2010	Imperfect
F11280-0025	Examination	Closed	11/18/2010	Grant
F11286-0031	Examination	Closed	11/18/2010	Request Withdrawn
F11286-0046	Trust Fund Recovery Penalty	Closed	11/18/2010	Partial Denial
F11294-0015	Tax returns	Closed	11/18/2010	Imperfect
F11294-0082	Imperfect	Closed	11/18/2010	Imperfect
F11295-0010	Imperfect	Closed	11/18/2010	Imperfect
F11298-0028	IMF Literal	Closed	11/18/2010	Imperfect
F11298-0031	Notice CP-2100A copies	Closed	11/18/2010	No Records
F11299-0045	forms/pub request	Closed	11/18/2010	Imperfect
F11301-0009	Examination	Closed	11/18/2010	Imperfect
F11302-0044	Exam File	Closed	11/18/2010	Partial Denial
F11302-0062	Form 23C	Closed	11/18/2010	Grant
F11302-0069	Document of Appointment	Closed	11/18/2010	Imperfect
F11302-0078	Exam files; transcripts- IRP	Closed	11/18/2010	Partial Denial
F11302-0097	Certified Mail Logs/Deficiency	Closed	11/18/2010	Grant
F11305-0025	Date recording destroyed	Closed	11/18/2010	No Records
F11305-0033	Transcripts	Closed	11/18/2010	Grant
F11308-0073	Copy of 1040	Closed	11/18/2010	Routine Procedure
F11308-0078	Appeals	Closed	11/18/2010	Duplicate

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F11309-0019	MFTRA- SPECIFIC	Closed	11/18/2010	Partial Denial
F11312-0001	Examination	Closed	11/18/2010	No Records
F11312-0004	IMF Specific	Closed	11/18/2010	Partial Denial
F11313-0005	Penalty Assessment Docs	Closed	11/18/2010	Imperfect
F11313-0028	Examination	Closed	11/18/2010	No Records
F11313-0030	Tax forms 2010/2011	Closed	11/18/2010	Imperfect
F11314-0002	Transcripts/Returns	Closed	11/18/2010	Routine Procedure
F11314-0007	Examination	Closed	11/18/2010	Imperfect
F11314-0009	Imperfect	Closed	11/18/2010	Imperfect
F11316-0003	IMF Specific	Closed	11/18/2010	No Records
F11316-0004	Collection	Closed	11/18/2010	Imperfect
F11319-0003	Lien	Closed	11/18/2010	No Records
08-2010-04179	TFRP records	Closed	11/18/2010 06:37:18	Partial Denial
08-2011-00029	imf-s, del of order, various	Closed	11/18/2010 06:39:46	Partial Denial
08-2011-00172	imfolt,miftra,sumry	Closed	11/18/2010 06:44:01	Grant
08-2011-00174	bmfolt,miftra,sumry	Closed	11/18/2010 06:45:15	No Records
05-2011-00295	990-990t-990ez-1065	Closed	11/18/2010 06:57:38	Routine Procedures
08-2011-00375	30-day Docs, titles of IRS officers	Closed	11/18/2010 06:58:08	Partial Denial
50-2011-00296	CAF	Closed	11/18/2010 10:17:52	Grant
05-2011-00283	IMFOLT-SUMRY 2006-09	Closed	11/18/2010 10:45:52	Grant
50-2010-04260	TIRNO10C00022	Closed	11/18/2010 11:38:55	Partial Denial
08-2011-00404	TFRP file: POA Form	Closed	11/18/2010 11:42:51	Closed prior to initial determination
08-2011-00405	TFRP file: POA Form	Closed	11/18/2010 11:43:58	Closed prior to initial determination
08-2011-00155	TFRP file: POA form	Closed	11/18/2010 11:56:06	Closed prior to initial determination
50-2011-00299	CAF	Closed	11/18/2010 12:28:06	Grant
05-2011-00313	SUMRY and IMFOLT	Closed	11/18/2010 12:40:09	Grant
50-2011-00289	CAF	Closed	11/18/2010 12:59:08	Grant
50-2011-00219	Referral from FBI	Closed	11/18/2010 13:02:13	Denial
05-2011-00310	Transcripts and Lien information	Closed	11/18/2010 13:21:11	Imperfect
07-2011-00113	Audit Reports, assess, liens 00-10	Closed	11/18/2010 14:28:56	Partial Denial
07-2011-00293	Account Transcript	Closed	11/18/2010 14:46:09	Grant
07-2011-00292	Account Transcripts	Closed	11/18/2010 15:42:57	Grant
04-2011-00123	Transcripts	Closed	11/18/2010 16:18:56	Partial Denial
04-2011-00160	Civil Penalties-Admin file	Closed	11/18/2010 16:19:41	Imperfect
04-2011-00093	Form 23C, Transcripts Specific	Closed	11/18/2010 16:30:04	Grant
04-2011-00094	IRP Docs	Closed	11/18/2010 16:30:57	No Records
04-2011-00097	SFR W-2, 1099 Misc	Closed	11/18/2010 16:31:55	Imperfect
04-2011-00119	IRP Documents	Closed	11/18/2010 16:32:34	Imperfect
04-2011-00126	Exempt status of an organization	Closed	11/18/2010 16:33:36	Routine Procedures

## 2010 FOIA LOG

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F10252-0001	Examination	Closed	11/19/2010	Partial Denial
F10266-0019	Examination	Closed	11/19/2010	Imperfect
F10267-0003	Taxpayer Admin Files	Closed	11/19/2010	Grant
F11278-0049	Examination	Closed	11/19/2010	Grant
F11280-0007	Examination	Closed	11/19/2010	No Records
F11280-0026	IMF Specific	Closed	11/19/2010	Grant
F11280-0063	Offer in Compromise	Closed	11/19/2010	No Records
F11294-0035	Forms4490&4318	Closed	11/19/2010	No Records
F11294-0036	Collection	Closed	11/19/2010	Imperfect
F11295-0009	Death benefits	Closed	11/19/2010	Routine Procedure
F11300-0044	IMF Specific	Closed	11/19/2010	Grant
F11302-0096	30 day letter	Closed	11/19/2010	Partial Denial
F11302-0098	Cert mail listing	Closed	11/19/2010	No Records
F11307-0020	MFTRA Transcripts/NMF Transcripts	Closed	11/19/2010	Grant
F11307-0022	Lien Judicial order	Closed	11/19/2010	Imperfect
F11307-0024	Out of scope	Closed	11/19/2010	Imperfect
F11307-0035	Notice of Deficiency	Closed	11/19/2010	Grant
F11307-0043	ACS Transcripts	Closed	11/19/2010	No Records
F11308-0006	Collection	Closed	11/19/2010	Imperfect
F11308-0022	Stmt Filed 10/16/2006	Closed	11/19/2010	No Records
F11308-0025	IMF Specific	Closed	11/19/2010	Grant
F11308-0030	IMF Specific	Closed	11/19/2010	Grant
F11308-0070	TIGTA Records	Closed	11/19/2010	No Records
F11314-0004	IMFOL	Closed	11/19/2010	Grant
F11314-0019	Examination	Closed	11/19/2010	No Records
F11319-0012	IMFOLT & SUMRY	Closed	11/19/2010	Grant
F11320-0024	Admin Files - Exam	Closed	11/19/2010	Closed Prior to Initial Determination
F11320-0027	Form 637	Closed	11/19/2010	Imperfect
F11320-0046	TEFRA Partnership file	Closed	11/19/2010	Imperfect
F11320-0048	Admin Records	Closed	11/19/2010	Imperfect
F11321-0020	IMF Specific	Closed	11/19/2010	Imperfect
F11322-0030	IMF Complete- NMF- BMF	Closed	11/19/2010	Imperfect
07-2011-00135	Copies of IMF Treasury 24.030	Closed	11/19/2010 06:43:29	Grant
50-2011-00300	CAF	Closed	11/19/2010 07:50:52	Grant
05-2011-00318	multiple	Closed	11/19/2010 08:24:14	Imperfect
05-2011-00285	23c	Closed	11/19/2010 08:24:50	Grant
05-2011-00315	Transcripts/COLSED Info 2006-08	Closed	11/19/2010 08:42:38	Grant
50-2011-00294	CAF	Closed	11/19/2010 08:53:27	Grant
05-2011-00306	Transcripts/Files re: COLSED	Closed	11/19/2010 09:50:25	Grant

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05-2011-00325	all records	Closed	11/19/2010 11:21:32	Imperfect
05-2011-00314	BMFOLT SUMRY	Closed	11/19/2010 11:56:19	Grant
50-2011-00297	CAF	Closed	11/19/2010 12:34:00	Grant
50-2011-00295	Document	Closed	11/19/2010 12:41:02	Grant
07-2011-00294	Civil Penalty & Transcripts	Closed	11/19/2010 14:50:39	Grant
07-2011-00295	Civil Penalty & Transcripts	Closed	11/19/2010 14:51:02	Grant
07-2011-00296	Account Transcripts	Closed	11/19/2010 14:51:36	Grant
07-2011-00297	Account Transcripts	Closed	11/19/2010 14:52:40	Grant
07-2011-00298	Account Transcripts	Closed	11/19/2010 14:53:01	Grant
07-2011-00268	Form 9984	Closed	11/19/2010 15:03:34	Imperfect
07-2011-00302	Complaint	Closed	11/19/2010 15:03:59	Closed prior to initial determination
07-2011-00056	IMF Specific trans/2003-2010	Closed	11/19/2010 15:10:12	Grant
F10238-0106	Examination	Closed	11/22/2010	Partial Denial
F10264-0006	PIL/Oath/Delegation of Authority	Closed	11/22/2010	Grant
F10267-0024	Examination	Closed	11/22/2010	Grant
F11286-0073	Examination	Closed	11/22/2010	Partial Denial
F11294-0071	Stakeholder relationship Files	Closed	11/22/2010	No Records
F11298-0030	Specifics	Closed	11/22/2010	Partial Denial
F11300-0025	IMF Specific	Closed	11/22/2010	Grant
F11300-0032	IMF Literal	Closed	11/22/2010	Grant
F11301-0001	IMF Specific	Closed	11/22/2010	Partial Denial
F11301-0049	IMF Complete	Closed	11/22/2010	Partial Denial
F11302-0045	Non Master File	Closed	11/22/2010	No Records
F11302-0061	Delegation orders	Closed	11/22/2010	Imperfect
F11302-0087	Specific- NMF-AMDISA	Closed	11/22/2010	Grant
F11302-0104	IMF Complete	Closed	11/22/2010	Partial Denial
F11305-0037	information returns	Closed	11/22/2010	Routine Procedure
F11307-0009	IMF Specific	Closed	11/22/2010	No Records
F11307-0042	non-IRS records	Closed	11/22/2010	Imperfect
F11308-0029	BMF Specific- IMF Specific	Closed	11/22/2010	Grant
F11319-0007	Literal MFTRAS and SOR 24.030	Closed	11/22/2010	Grant
F11322-0015	Appeals/Exam	Closed	11/22/2010	Imperfect
50-2011-00247	ACA-AP QTDP F8942	Closed	11/22/2010 05:20:32	Imperfect
50-2011-00248	ACA-AP QTDP F8942 "RGN-352"	Closed	11/22/2010 05:21:01	Imperfect
50-2011-00249	ACA-AP QTDP F8942 "RGN-137"	Closed	11/22/2010 05:21:14	Imperfect
50-2011-00250	ACA-AP QTDP F8942 "RGN-259"	Closed	11/22/2010 05:21:24	Imperfect
50-2011-00263	ACA-AP QTDP F8942 "Smallpox"	Closed	11/22/2010 05:21:41	Imperfect
50-2011-00272	ACA-AP QTDP F8942 "Breast Cancer"	Closed	11/22/2010 05:22:07	Imperfect
50-2011-00287	ACA-AP QTDP Blood Test Assays	Closed	11/22/2010 05:22:26	Imperfect



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05-2011-00164	IRS Ltrs/Deficiency Notices 2000-07	Closed	11/22/2010 08:12:40	Grant
50-2011-00237	Toll free calls	Closed	11/22/2010 08:28:29	Imperfect
08-2010-04260	exam files	Closed	11/22/2010 09:08:09	Partial Denial
08-2011-00262	amdisa	Closed	11/22/2010 09:24:07	Grant
08-2011-00400	invoices	Closed	11/22/2010 09:25:51	Imperfect
08-2011-00506	Exam Records	Closed	11/22/2010 09:31:33	Imperfect
08-2011-00195	Form 4338	Closed	11/22/2010 09:33:42	No Records
08-2011-00196	Form 4318-A	Closed	11/22/2010 09:34:41	No Records
08-2011-00244	various	Closed	11/22/2010 09:35:49	Partial Denial
08-2011-00511	work papers	Closed	11/22/2010 09:36:49	Closed prior to initial determination
08-2011-00080	adm file	Closed	11/22/2010 09:37:43	Grant
08-2011-00005	TFRP,correspondence, Form 3877, etc	Closed	11/22/2010 09:38:43	Imperfect
08-2011-00200	form 5344	Closed	11/22/2010 09:39:47	Grant
04-2011-00099	Exam/Adm File	Closed	11/22/2010 09:53:38	Imperfect
07-2011-00147	Specific Transcripts 03-04	Closed	11/22/2010 11:07:52	Grant
50-2011-00214	Referral from FBI	Closed	11/22/2010 11:53:44	Denial
50-2011-00298	CAF	Closed	11/22/2010 12:36:16	Grant
50-2010-04549	Background files	Closed	11/22/2010 12:46:19	Imperfect
50-2011-00315	CAF	Closed	11/22/2010 13:02:36	Grant
07-2011-00068	IMFOLT 2001-2009	Closed	11/22/2010 14:20:13	Grant
08-2011-00376	exam files	Closed	11/22/2010 14:20:16	Partial Denial
07-2011-00101	imfolt & sumry for 2004-2011	Closed	11/22/2010 14:21:20	Partial Denial
08-2011-00201	form 4605-A	Closed	11/22/2010 14:21:33	No Records
08-2011-00216	reviewer checklist for 90 day ltrs	Closed	11/22/2010 14:22:39	No Records
F10260-0138	Ex/Cofiles-trscrps-assmts-etc	Closed	11/23/2010	Partial Denial
F10270-0067	Examination	Closed	11/23/2010	Grant
F10273-0022	DLN- SFR- Assessment Docs	Closed	11/23/2010	Grant
F11280-0014	Examination	Closed	11/23/2010	Grant
F11281-0051	Collection file	Closed	11/23/2010	Grant
F11286-0048	ICS History	Closed	11/23/2010	Partial Denial
F11286-0076	IMF Complete	Closed	11/23/2010	Grant
F11301-0046	Interrogatories	Closed	11/23/2010	Imperfect
F11302-0021	Examination	Closed	11/23/2010	Grant
F11302-0038	Examination	Closed	11/23/2010	Request Withdrawn
F11302-0095	30 day and 60 day letters	Closed	11/23/2010	Grant
F11321-0054	Collection	Closed	11/23/2010	Closed Prior to Initial Determination
F11322-0009	1994-2005	Closed	11/23/2010	Closed Prior to Initial Determination
F11322-0014	04 Corp liabilities	Closed	11/23/2010	No Records
F11322-0021	IMF Specific	Closed	11/23/2010	No Records

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F11322-0046	Info for other tps	Closed	11/23/2010	Imperfect
F11322-0051	Interrogatories	Closed	11/23/2010	Imperfect
05-2011-00343	2001,2003 - 2006 Admin. Files	Closed	11/23/2010 05:51:10	Imperfect
05-2011-00358	Form 4419	Closed	11/23/2010 05:51:51	Imperfect
50-2011-00313	CAF	Closed	11/23/2010 08:24:09	Grant
07-2011-00380	IMFOLT&SUMRY 1997-200712	Closed	11/23/2010 09:38:07	Imperfect
50-2011-00310	CAF	Closed	11/23/2010 09:41:35	Grant
08-2011-00261	complaints	Closed	11/23/2010 09:45:29	No Records
50-2011-00325	CAF	Closed	11/23/2010 09:54:04	Grant
07-2011-00082	Copy of Assessments	Closed	11/23/2010 09:56:10	Grant
07-2011-00125	Supporting Docs for Assessments	Closed	11/23/2010 09:56:31	Grant
50-2011-00312	CAF	Closed	11/23/2010 10:10:12	Grant
50-2011-00311	CAF	Closed	11/23/2010 10:33:58	Grant
05-2011-00349	2004 through 2009	Closed	11/23/2010 11:15:45	Grant
05-2011-00232	Former employee	Closed	11/23/2010 11:18:49	No Records
07-2011-00100	bmfolt sumry 941/941 07-11 all qtrs	Closed	11/23/2010 11:19:22	Grant
05-2011-00202	TC 971	Closed	11/23/2010 11:45:27	No Records
05-2011-00204	TC 530	Closed	11/23/2010 11:45:53	Grant
05-2011-00366	IMFOLT and SUMRY	Closed	11/23/2010 12:03:02	Grant
05-2011-00365	sumry and imfolt	Closed	11/23/2010 12:03:31	Grant
08-2011-00204	FORM 3870	Closed	11/23/2010 12:57:01	No Records
08-2011-00208	form 1331 C	Closed	11/23/2010 12:57:15	No Records
08-2011-00210	form 1331B	Closed	11/23/2010 12:57:27	No Records
08-2011-00211	form 1096	Closed	11/23/2010 12:57:40	No Records
08-2011-00213	form 885-F	Closed	11/23/2010 12:57:50	No Records
08-2011-00199	form 4665	Closed	11/23/2010 12:58:03	No Records
05-2011-00370	questions and transcripts	Closed	11/23/2010 12:58:12	Imperfect
08-2011-00203	form 3999	Closed	11/23/2010 12:58:16	No Records
08-2011-00202	form 4564	Closed	11/23/2010 13:03:31	Grant
05-2011-00364	1999-2009 IMFOLT & SUMRY	Closed	11/23/2010 13:12:48	Grant
07-2011-00117	Exam Files & Transcripts	Closed	11/23/2010 13:20:47	Imperfect
04-2011-00112	Adm File	Closed	11/23/2010 15:15:28	Partial Denial
04-2011-00113	IMF TRANS. AND VARIOUS	Closed	11/23/2010 15:31:38	Grant
F10207-0087	Examination	Closed	11/24/2010	Partial Denial
F10210-0011	Trust Fund Recovery Penalty	Closed	11/24/2010	Partial Denial
F10215-0006	Examination	Closed	11/24/2010	Partial Denial
F10266-0015	Trust Fund Recovery Penalty	Closed	11/24/2010	Partial Denial
F11280-0004	RACS 006	Closed	11/24/2010	Grant
F11281-0058	Copies of Returns	Closed	11/24/2010	Routine Procedure

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F11286-0068	Collection	Closed	11/24/2010	Grant
F11286-0075	IMF	Closed	11/24/2010	Grant
F11294-0027	Imf & Bmf SFRs	Closed	11/24/2010	No Records
F11294-0077	FRIVOLOUS TRANS REQUEST	Closed	11/24/2010	Partial Denial
F11299-0047	Examination	Closed	11/24/2010	Grant
F11300-0031	Job Desription	Closed	11/24/2010	Grant
F11302-0024	Bylaws of Monastery	Closed	11/24/2010	Closed Prior To Determination
F11302-0030	Examination	Closed	11/24/2010	Partial Denial
F11302-0031	RACS 006	Closed	11/24/2010	No Records
F11302-0089	Transcripts & Admin Files	Closed	11/24/2010	Partial Denial
F11307-0046	Accounting of Discl invest file	Closed	11/24/2010	Grant
F11308-0056	IMF Specific	Closed	11/24/2010	Partial Denial
F11314-0020	Collection	Closed	11/24/2010	Imperfect
F11314-0021	IMFOLT- SUMRY	Closed	11/24/2010	Grant
F11319-0004	FupInquryonFOIA 10/6/10	Closed	11/24/2010	Imperfect
F11319-0018	TAX RETURNS	Closed	11/24/2010	Imperfect
F11319-0080	IMF Specific	Closed	11/24/2010	Partial Denial
F11320-0028	Name- series- grade- Affidavit- etc.	Closed	11/24/2010	Imperfect
F11321-0002	Rtns on oneself & other tps	Closed	11/24/2010	Routine Procedure
F11321-0027	PIL	Closed	11/24/2010	No Records
F11322-0028	Admin Files	Closed	11/24/2010	Closed Prior to Initial Determination
F11322-0029	Tax Returns	Closed	11/24/2010	Imperfect
F11322-0036	Examination	Closed	11/24/2010	Imperfect
F11322-0059	TDS TRANS	Closed	11/24/2010	Grant
F11326-0011	Imperfect	Closed	11/24/2010	Imperfect
50-2011-00337	TPDS (ERO) database extract	Closed	11/24/2010 07:48:07	Grant
50-2011-00336	TPDS (ERO) database extract	Closed	11/24/2010 07:49:32	Grant
50-2011-00338	TPDS (ERO) database extract	Closed	11/24/2010 07:53:38	Grant
50-2011-00339	10004	Closed	11/24/2010 07:54:57	Grant
50-2011-00340	TPDS (ERO) database extract	Closed	11/24/2010 08:11:13	Grant
50-2011-00341	TPDS (ERO) database extract	Closed	11/24/2010 08:12:41	Grant
05-2011-00363	2000 through 2010	Closed	11/24/2010 09:16:24	Grant
07-2011-00372	Copy of Notice of Levy	Closed	11/24/2010 09:19:56	No Records
05-2011-00351	w-4, w-9, irp, 8300, liens	Closed	11/24/2010 09:36:33	Imperfect
07-2011-00421	IMFOLI, SUMRY and TXMOD	Closed	11/24/2010 11:54:49	Partial Denial
07-2011-00122	Account Transcripts	Closed	11/24/2010 11:55:06	Partial Denial
07-2011-00422	IMFOLI,SUMRY, AND TXMOD	Closed	11/24/2010 11:55:44	Partial Denial
08-2011-00520	25 items	Closed	11/24/2010 12:13:43	Imperfect
50-2011-00334	IRS Revenue Ruling 91-136	Closed	11/24/2010 14:02:24	Imperfect

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50-2011-00335	IRS Pub 515 (rev. Dec. 1990)	Closed	11/24/2010 14:04:18	Grant
F11274-0025	IMF Specific	Closed	11/26/2010	Grant
F11302-0090	IMF Specific	Closed	11/26/2010	Grant
F11307-0017	Transcripts	Closed	11/26/2010	Partial Denial
F11307-0044	Number of House Seizures	Closed	11/26/2010	Imperfect
F11308-0016	PIL and other information	Closed	11/26/2010	Imperfect
F11308-0067	Trust Fund Recovery Penalty	Closed	11/26/2010	Grant
F11309-0016	Audit workpapers	Closed	11/26/2010	Partial Denial
F11321-0018	Examination	Closed	11/26/2010	Grant
F11322-0031	IMFOL	Closed	11/26/2010	Grant
F11322-0035	Form 1023	Closed	11/26/2010	No Records
F11322-0040	Cash award payments for levies	Closed	11/26/2010	Partial Denial
F11322-0045	Form 1023	Closed	11/26/2010	Routine Procedure
07-2010-02109	all doc's,agree.,memo.,2001-2005	Closed	11/26/2010 09:54:51	Partial Denial
08-2011-00129	imf,bmf,dmf,nmf	Closed	11/26/2010 10:11:20	Grant
08-2011-00115	RA paper,reports,memos,exam	Closed	11/26/2010 10:13:22	Grant
08-2011-00323	Form 8339	Closed	11/26/2010 10:13:45	No Records
08-2011-00325	Form 8341	Closed	11/26/2010 10:14:15	No Records
08-2011-00329	Letter 921	Closed	11/26/2010 10:14:47	No Records
08-2011-00332	Letter 950	Closed	11/26/2010 10:15:12	Grant
08-2011-00316	Form 5402	Closed	11/26/2010 10:15:32	Grant
08-2011-00317	Form 5403	Closed	11/26/2010 10:15:50	No Records
08-2011-00318	Form 5503	Closed	11/26/2010 10:16:08	No Records
08-2011-00319	Form 5752	Closed	11/26/2010 10:16:24	No Records
08-2011-00320	Form 5546	Closed	11/26/2010 10:16:42	No Records
08-2011-00322	Form 6441	Closed	11/26/2010 10:17:03	No Records
08-2011-00372	Denial letter for OIC	Closed	11/26/2010 10:17:39	No Records
08-2011-00327	Form 13496 SFR's 6020b	Closed	11/26/2010 10:17:56	Grant
08-2011-00324	Form 9984	Closed	11/26/2010 10:18:16	Grant
08-2011-00321	Form 6658	Closed	11/26/2010 10:18:42	No Records
07-2011-00087	Copies of returns, assessments	Closed	11/26/2010 12:22:29	Grant
F10252-0015	FRP- 8278-9984-4318-12616-&c	Closed	11/29/2010	Grant
F10267-0011	Transcripts- Admin File- Lien- Bal	Closed	11/29/2010	Grant
F11280-0016	Examination	Closed	11/29/2010	Grant
F11280-0051	Transcripts	Closed	11/29/2010	Grant
F11302-0020	Exam & Appeals Admin Files	Closed	11/29/2010	Request Withdrawn
F11302-0094	IRPTR- Bonding Info- Instructions	Closed	11/29/2010	Grant
F11307-0008	Specific Complete NMF BMF	Closed	11/29/2010	Grant
F11307-0026	Forms 2848	Closed	11/29/2010	Grant

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F11308-0064	IMF Specific	Closed	11/29/2010	Partial Denial
F11308-0077	Response to Extension Letter	Closed	11/29/2010	Closed Prior to Initial Determination
F11313-0029	Interrogatories	Closed	11/29/2010	Grant
F11319-0034	IMF files	Closed	11/29/2010	Imperfect
F11320-0033	Other	Closed	11/29/2010	Imperfect
F11322-0010	Acct Transc- Mailing Proof	Closed	11/29/2010	Closed Prior To Determination
F11322-0018	Interrogatories	Closed	11/29/2010	Imperfect
F11326-0023	Examination	Closed	11/29/2010	Imperfect
F11327-0014	duplicate	Closed	11/29/2010	Duplicate
F11328-0003	Examination	Closed	11/29/2010	Imperfect
F11328-0023	Collection Form 3177	Closed	11/29/2010	Imperfect
F11328-0024	Form 5544	Closed	11/29/2010	Imperfect
F11328-0029	SFR Form 3198	Closed	11/29/2010	Imperfect
F11328-0035	SFR Dummy file	Closed	11/29/2010	Imperfect
05-2011-00241	NMF, SFR, Assessment Docs 2002	Closed	11/29/2010 06:45:05	Grant
50-2011-00068	Unknown Files	Closed	11/29/2010 09:20:29	Denial
50-2011-00090	Statistics re: Seizures	Closed	11/29/2010 09:30:51	Grant
08-2011-00403	IMF transcript specific, complete	Closed	11/29/2010 11:19:19	Grant
50-2011-00194	GCM 30513	Closed	11/29/2010 12:02:57	Grant
07-2011-00291	Account Transcript	Closed	11/29/2010 12:20:00	Grant
50-2011-00331	CAF	Closed	11/29/2010 12:34:22	Grant
50-2011-00314	CAF	Closed	11/29/2010 12:38:54	Grant
07-2011-00168	IMFOLI, SUMRY, & TXMOD	Closed	11/29/2010 13:23:53	Imperfect
50-2011-00182	SOI Statistical Information	Closed	11/29/2010 13:50:47	Grant
08-2011-00328	IRPRTN print	Closed	11/29/2010 14:16:51	Grant
08-2011-00326	IMF Specific & Complete	Closed	11/29/2010 14:19:47	Grant
08-2011-00330	Wage and Income transcripts	Closed	11/29/2010 14:22:22	Grant
50-2011-00348	Questions about unclaimed property	Closed	11/29/2010 15:14:01	Imperfect
08-2011-00373	Tax transcripts	Closed	11/29/2010 15:18:57	No Records
04-2011-00047	audit/exam file 2007-2008	Closed	11/29/2010 16:29:28	Partial Denial
04-2011-00051	23C	Closed	11/29/2010 16:29:44	Grant
04-2010-01791	Exam File	Closed	11/29/2010 16:58:06	Grant
F10271-0008	Collection	Closed	11/30/2010	Partial Denial
F11286-0066	Personnel Records	Closed	11/30/2010	No Records
F11298-0012	Letter of Rej or Denial - OIC	Closed	11/30/2010	Grant
F11299-0039	IRC 6721 Penalty File	Closed	11/30/2010	Imperfect
F11299-0046	RAR- Notice of Deficiency- Assessment	Closed	11/30/2010	Grant
F11302-0037	Other	Closed	11/30/2010	Grant
F11302-0048	AIMS File	Closed	11/30/2010	Imperfect

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F11302-0063	Appointment Affidavit	Closed	11/30/2010	Grant
F11307-0039	Investigative documents	Closed	11/30/2010	No Records
F11307-0048	TFRP	Closed	11/30/2010	No Records
F11307-0051	Exam Docs & Transcripts	Closed	11/30/2010	Imperfect
F11316-0006	Transcripts	Closed	11/30/2010	Grant
F11316-0026	Summary Record of Assessment	Closed	11/30/2010	Partial Denial
F11321-0013	Delegation of Authority	Closed	11/30/2010	Grant
F11321-0057	Examination/Collection	Closed	11/30/2010	No Records
07-2011-00411	F4549 & copies of income Documents	Closed	11/30/2010 06:55:30	Grant
05-2011-00346	COLSED Paperwork/Trans.	Closed	11/30/2010 07:32:51	Grant
05-2011-00369	Transcripts IMFOLT/Sumry	Closed	11/30/2010 07:51:40	Grant
05-2011-00341	specific, complete, nmf, ics	Closed	11/30/2010 08:33:31	Grant
05-2011-00354	other	Closed	11/30/2010 08:41:19	Denial
50-2011-00321	Referral from FBI	Closed	11/30/2010 09:34:18	Denial
50-2011-00271	OPM Referral	Closed	11/30/2010 09:34:31	Transfer
05-2011-00350	investigation files	Closed	11/30/2010 09:58:06	Transfer
50-2011-00319	DOJ/FBI referral	Closed	11/30/2010 10:29:51	Denial
50-2011-00323	Referral from Dept of State	Closed	11/30/2010 12:31:02	Grant
07-2011-00089	Copy of appeals case	Closed	11/30/2010 13:07:14	Grant
07-2011-00407	Liens, Levy, Transcripts	Closed	11/30/2010 14:00:04	Grant
08-2011-00574	mftra,imf-s,txmod	Closed	11/30/2010 14:23:41	Grant
08-2011-00176	DLNs	Closed	11/30/2010 14:26:54	Grant
08-2011-00175	various dln's	Closed	11/30/2010 14:27:49	Grant
F10260-0046	Criminal Investigation	Closed	12/1/2010	Partial Denial
F10267-0001	Examination	Closed	12/1/2010	Partial Denial
F10273-0009	Summary Record of Assessment	Closed	12/1/2010	Grant
F10273-0016	Examination	Closed	12/1/2010	Grant
F11280-0023	Appeals	Closed	12/1/2010	Grant
F11281-0048	Examination	Closed	12/1/2010	Grant
F11286-0053	Trust Fund Recovery Penalty	Closed	12/1/2010	No Records
F11294-0011	Examination	Closed	12/1/2010	Grant
F11294-0060	TFRP and Exam file	Closed	12/1/2010	Grant
F11299-0051	Examination	Closed	12/1/2010	Partial Denial
F11299-0055	Transcripts- forms- documents	Closed	12/1/2010	Grant
F11300-0053	IMFOL	Closed	12/1/2010	Grant
F11302-0002	Trust Fund Recovery Penalty	Closed	12/1/2010	Partial Denial
F11308-0068	Collection/ACS Files	Closed	12/1/2010	Imperfect
F11308-0079	Complete-IRP-TDI-Histories-SNOD- F3911	Closed	12/1/2010	Partial Denial
50-2011-00346	Questions about unclaimed property	Closed	12/01/2010 04:58:57	Grant

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05-2011-00331	mftrax	Closed	12/01/2010 06:32:51	Grant
05-2011-00371	Lien docs	Closed	12/01/2010 07:18:21	Imperfect
05-2011-00390	signed assessments	Closed	12/01/2010 08:17:53	Closed prior to initial determination
05-2011-00383	BRPs	Closed	12/01/2010 09:11:07	Transfer
05-2011-00397	Trust Documents	Closed	12/01/2010 10:38:46	Imperfect
05-2011-00353	DLN request	Closed	12/01/2010 10:39:41	No Records
04-2011-00137	Imfolt and Sumry transcripts	Closed	12/01/2010 12:06:38	Grant
05-2011-00391	23c, summary record of assessment,	Closed	12/01/2010 12:16:03	Imperfect
50-2011-00356	Unkown Files	Closed	12/01/2010 12:33:54	Imperfect
50-2011-00016	Notice 87-4 (Rev. Rul 1987-5) etc.	Closed	12/01/2010 12:44:11	No Records
05-2011-00352	notes from TC 290	Closed	12/01/2010 13:43:41	Grant
07-2011-00281	RO history, ICS history,transcripts	Closed	12/01/2010 13:49:54	Grant
07-2011-00280	RO history, ICS, transcripts	Closed	12/01/2010 13:50:44	Grant
07-2011-00321	IMF Transcripts	Closed	12/01/2010 14:19:14	Grant
07-2011-00328	Account Transcript	Closed	12/01/2010 14:19:28	Grant
07-2011-00335	IMFOLT	Closed	12/01/2010 14:19:48	Grant
07-2010-02713	RO & RA files, ACS, TDAs 04 & 05	Closed	12/01/2010 14:21:10	Partial Denial
07-2011-00220	IMF specific for 2008-2009	Closed	12/01/2010 17:23:29	Grant
F10264-0001	Taxpayer Admin Files	Closed	12/2/2010	Partial Denial
F11286-0070	Examination	Closed	12/2/2010	Partial Denial
F11294-0031	Examination	Closed	12/2/2010	Partial Denial
F11300-0052	IMF Specific	Closed	12/2/2010	Grant
F11300-0059	IMFOL	Closed	12/2/2010	Imperfect
F11302-0036	Examination	Closed	12/2/2010	Request Withdrawn
F11305-0004	Lien Files	Closed	12/2/2010	Grant
F11307-0007	Personnel	Closed	12/2/2010	Imperfect
F11308-0019	Statement & Certificate of Mailing	Closed	12/2/2010	Imperfect
F11308-0069	IMF Specific	Closed	12/2/2010	Grant
F11309-0018	Admin file- ROA	Closed	12/2/2010	Grant
F11309-0020	duplicate	Closed	12/2/2010	Duplicate
F11316-0001	IMF Specific	Closed	12/2/2010	Grant
05-2011-00416	IMF Literal Transcripts 2008-10	Closed	12/02/2010 06:17:21	Routine Procedures
50-2011-00288	Employees 10/09-09/10	Closed	12/02/2010 08:16:49	Imperfect
05-2011-00360	SFR 1997	Closed	12/02/2010 09:48:27	Grant
05-2011-00373	Exam Files	Closed	12/02/2010 09:48:59	Imperfect
50-2011-00304	profit sharing plan	Closed	12/02/2010 11:04:11	No Records
08-2011-00510	imf-s, imf-c	Closed	12/02/2010 12:02:49	Partial Denial
08-2011-00154	1040s,summonses,idr	Closed	12/02/2010 12:04:04	Withdrawn
08-2011-00044	adm file	Closed	12/02/2010 12:05:32	No Records

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05-2011-00298	Form 3877 Certified Mailing	Closed	12/02/2010 12:40:07	Grant
05-2011-00430	IMFOLT SUMRY	Closed	12/02/2010 13:41:39	Grant
07-2011-00354	Copies of Various Forms	Closed	12/02/2010 14:01:04	Imperfect
07-2011-00355	Tax Forms	Closed	12/02/2010 14:01:12	Imperfect
07-2011-00342	2009 tax refund	Closed	12/02/2010 15:20:14	Imperfect
07-2011-00336	IMF specific 2000-2010	Closed	12/02/2010 15:21:05	Grant
07-2011-00371	IMF speciic 2000-2010	Closed	12/02/2010 15:21:50	Grant
07-2011-00343	IMF specific 2000-2010	Closed	12/02/2010 15:22:18	Grant
07-2011-00364	Return Info 1990-2010	Closed	12/02/2010 15:22:52	Grant
07-2011-00249	Copies of Admin & Case Files	Closed	12/02/2010 15:28:26	Partial Denial
07-2011-00324	Spec,Comp,NMF, BMF Transcript	Closed	12/02/2010 15:29:10	Grant
07-2011-00271	23c, Notice of Assessment - 06-09	Closed	12/02/2010 15:36:16	Imperfect
07-2011-00116	Audit Files 2007- 2008	Closed	12/02/2010 15:36:38	Partial Denial
07-2010-02719	Eval & Narrative 5/31/09-05/31/10	Closed	12/02/2010 15:37:24	Grant
07-2011-00341	IMF specific&comp 1998-present	Closed	12/02/2010 15:39:32	Grant
07-2011-00365	BMFOLT,SUMRY 2009-2011	Closed	12/02/2010 15:39:52	Grant
07-2011-00387	FOIA	Closed	12/02/2010 15:40:25	Grant
07-2011-00440	imfolt 2001-2009	Closed	12/02/2010 15:40:58	Transfer
07-2011-00424	Transcripts	Closed	12/02/2010 15:41:31	Grant
07-2011-00378	IMFOLT 2001 - 2009	Closed	12/02/2010 15:54:06	Grant
07-2011-00377	IMFOLT - 2001-2009	Closed	12/02/2010 15:54:32	Grant
07-2011-00390	imfolt, bmfolt, sumry/2005-2011	Closed	12/02/2010 15:54:56	Grant
04-2011-00133	Adm file	Closed	12/02/2010 17:44:32	Routine Procedures
F11274-0017	Collection	Closed	12/3/2010	Partial Denial
F11294-0001	E-DIMS case status & Privacy Act	Closed	12/3/2010	No Records
F11302-0022	Taxpayer Admin Files	Closed	12/3/2010	Request Withdrawn
F11302-0085	Spec-IRP-TDA-corres-etc.	Closed	12/3/2010	Grant
F11307-0004	Collection	Closed	12/3/2010	No Records
F11307-0068	Examination file	Closed	12/3/2010	Partial Denial
F11309-0011	Form 3198	Closed	12/3/2010	No Records
F11309-0021	Collection	Closed	12/3/2010	No Records
F11319-0006	IMF Specific	Closed	12/3/2010	Grant
F11319-0016	Tax Returns	Closed	12/3/2010	Imperfect
F11319-0019	Examination	Closed	12/3/2010	Partial Denial
F11320-0036	BMF SPECIFIC 940- 941- 1120	Closed	12/3/2010	Grant
F11321-0003	Transcripts/Admin files if any	Closed	12/3/2010	Grant
F11321-0016	MFTRA- SUMRY	Closed	12/3/2010	Partial Denial
F11321-0021	Examination	Closed	12/3/2010	No Records
F11321-0044	IMF Specific	Closed	12/3/2010	Grant



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F11321-0050	Examination	Closed	12/3/2010	Partial Denial
F11321-0073	Form 23C	Closed	12/3/2010	Duplicate
F11322-0025	IMF Specific	Closed	12/3/2010	Grant
F11322-0033	Returns	Closed	12/3/2010	Routine Procedure
F11322-0048	Examination	Closed	12/3/2010	Imperfect
F11322-0050	IMF Specific	Closed	12/3/2010	Partial Denial
F11322-0055	IMF & BMF	Closed	12/3/2010	Grant
F11326-0022	Examination	Closed	12/3/2010	Imperfect
F11327-0006	All records incl IMF and IMF Decode	Closed	12/3/2010	Grant
F11327-0009	Imperfect	Closed	12/3/2010	Imperfect
F11327-0011	Delegation of Authority	Closed	12/3/2010	Grant
F11327-0016	Appeals	Closed	12/3/2010	Imperfect
F11327-0033	Examination	Closed	12/3/2010	No Records
F11327-0035	Audit and CI file	Closed	12/3/2010	Imperfect
F11327-0040	IMFOL	Closed	12/3/2010	Partial Denial
F11327-0062	Examination	Closed	12/3/2010	Imperfect
F11327-0069	Examination	Closed	12/3/2010	Imperfect
F11327-0070	duplicate	Closed	12/3/2010	Duplicate
F11327-0076	Examination	Closed	12/3/2010	No Records
F11328-0016	FORM 3185	Closed	12/3/2010	Imperfect
F11328-0018	FORM 5596	Closed	12/3/2010	Imperfect
F11328-0019	Copy of Form 990/990-T	Closed	12/3/2010	Imperfect
F11328-0021	FORM 5546	Closed	12/3/2010	Imperfect
F11328-0022	FORM 2363	Closed	12/3/2010	Imperfect
F11328-0030	Form 5600	Closed	12/3/2010	Imperfect
F11328-0034	IMFOLT	Closed	12/3/2010	Imperfect
F11328-0036	MFTRAS	Closed	12/3/2010	Imperfect
F11328-0038	Form 5599	Closed	12/3/2010	Imperfect
F11328-0059	Specific Trans	Closed	12/3/2010	Grant
05-2011-00415	acs history notes, notices,	Closed	12/03/2010 07:17:06	Imperfect
50-2011-00351	CAF	Closed	12/03/2010 09:36:34	Grant
50-2011-00365	CAF	Closed	12/03/2010 09:46:30	Grant
50-2011-00366	CAF	Closed	12/03/2010 10:05:19	Grant
50-2011-00353	CAF	Closed	12/03/2010 10:14:57	Grant
50-2011-00352	CAF	Closed	12/03/2010 10:28:04	Grant
50-2011-00363	CAF	Closed	12/03/2010 10:40:36	Grant
50-2010-04490	Backgrnd PLR 125682-10	Closed	12/03/2010 10:42:19	Partial Denial
50-2011-00317	Referral from FBI	Closed	12/03/2010 10:42:49	Denial
50-2011-00235	Budget & No. of employees in TEGE	Closed	12/03/2010 10:45:20	Grant

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50-2011-00364	CAF	Closed	12/03/2010 10:50:30	Grant
50-2011-00389	CAF	Closed	12/03/2010 11:01:36	Grant
50-2011-00360	CAF	Closed	12/03/2010 11:16:01	Grant
07-2011-00320	Account transcripts	Closed	12/03/2010 11:21:01	Grant
07-2011-00474	Copy of IMF transcripts	Closed	12/03/2010 11:21:16	Grant
50-2011-00361	CAF	Closed	12/03/2010 11:22:52	Grant
07-2011-00359	copy of all doc's	Closed	12/03/2010 11:23:16	Grant
07-2011-00369	R/A Badge #, Oath, Series, Grades	Closed	12/03/2010 11:23:25	Grant
05-2011-00392	trnscripts, 23c,2688,4340,56,2848,	Closed	12/03/2010 11:26:08	Withdrawn
05-2011-00417	2004 through 2009	Closed	12/03/2010 11:59:19	Imperfect
05-2011-00432	Form 4180	Closed	12/03/2010 11:59:41	Imperfect
05-2011-00442	Frivolous	Closed	12/03/2010 12:00:03	Imperfect
05-2011-00441	AMDISA	Closed	12/03/2010 12:00:27	Grant
08-2011-00299	Audit Records	Closed	12/03/2010 12:33:05	Partial Denial
08-2010-04287	TFRP File	Closed	12/03/2010 12:44:15	Partial Denial
08-2011-00623	Withdraw FOIA	Closed	12/03/2010 13:22:12	Withdrawn
07-2011-00456	Deposit slips/ Deposited Checks	Closed	12/03/2010 14:03:37	Imperfect
50-2011-00324	Data re: NFTLs & Release	Closed	12/03/2010 15:09:08	Grant
F10267-0002	Taxpayer Admin Files	Closed	12/6/2010	Partial Denial
F11286-0027	IMF Specific	Closed	12/6/2010	Grant
F11302-0093	Examination	Closed	12/6/2010	Imperfect
F11307-0041	All Records	Closed	12/6/2010	Imperfect
F11308-0071	F-4180- Other Officers	Closed	12/6/2010	Grant
F11308-0080	Docs assoc w/ TC 240	Closed	12/6/2010	Closed Prior to Initial Determination
F11309-0014	Taxpayer Admin Files	Closed	12/6/2010	Partial Denial
F11312-0011	EXADFL-OIC-TDS-NMF	Closed	12/6/2010	Partial Denial
F11319-0013	MFT	Closed	12/6/2010	Grant
F11319-0026	Imperfect	Closed	12/6/2010	Imperfect
F11319-0027	Examination	Closed	12/6/2010	Imperfect
F11321-0022	ICS Active and Archive History	Closed	12/6/2010	Partial Denial
F11322-0011	Examination	Closed	12/6/2010	Partial Denial
F11322-0022	Imperfect	Closed	12/6/2010	Imperfect
F11322-0047	IMFOL	Closed	12/6/2010	Grant
F11323-0013	IMF Specific	Closed	12/6/2010	Grant
F11326-0028	Interrogatories	Closed	12/6/2010	Imperfect
F11327-0023	SFR	Closed	12/6/2010	No Records
F11327-0043	Examination	Closed	12/6/2010	Imperfect
07-2011-00344	IMF specific,comp&lit 1999,2000&07	Closed	12/06/2010 06:10:14	Closed prior to initial determination
50-2011-00362	CAF 77 List	Closed	12/06/2010 06:39:18	Grant

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05-2011-00403	NMF Transcript 2002-10	Closed	12/06/2010 08:37:28	No Records
05-2011-00401	Exam Charge Out F-5546 2002-10	Closed	12/06/2010 08:38:00	No Records
08-2011-00134	all records	Closed	12/06/2010 09:26:37	Partial Denial
08-2011-00444	identity theft-fraud	Closed	12/06/2010 09:28:19	No Records
08-2011-00419	BRTVUE, BMFOLR, RTFTP transcripts	Closed	12/06/2010 09:29:18	Grant
50-2011-00381	CAF	Closed	12/06/2010 09:39:22	Grant
50-2011-00380	CAF	Closed	12/06/2010 09:47:08	Grant
50-2011-00367	CAF	Closed	12/06/2010 10:15:33	Grant
50-2011-00354	CAF	Closed	12/06/2010 10:55:14	Grant
50-2011-00350	CAF	Closed	12/06/2010 11:10:50	Grant
08-2011-00518	seven items	Closed	12/06/2010 11:56:58	Grant
05-2011-00437	Withdrawal of previous FOIA request	Closed	12/06/2010 13:32:53	Withdrawn
08-2011-00550	SOR 00.002	Closed	12/06/2010 13:48:23	Imperfect
08-2011-00499	Tanning Salon database	Closed	12/06/2010 13:58:17	Imperfect
50-2009-00659	ERIS Contracts	Closed	12/06/2010 14:42:50	Partial Denial
07-2011-00415	POA Information	Closed	12/06/2010 15:00:08	Transfer
07-2011-00428	Corr, exam rpt etc/2005-2009	Closed	12/06/2010 15:23:22	Imperfect
07-2011-00429	Corr, exam rpt etc/2005-2009	Closed	12/06/2010 15:23:43	Imperfect
07-2011-00459	IMFOLT Information	Closed	12/06/2010 15:27:56	Grant
07-2011-00457	IMFOLT information	Closed	12/06/2010 15:28:51	Grant
07-2011-00458	IMFOLT information	Closed	12/06/2010 15:30:23	Grant
07-2011-00439	imf transcripts 2000-2010	Closed	12/06/2010 15:33:17	Grant
07-2011-00269	Return information	Closed	12/06/2010 15:34:23	Partial Denial
07-2011-00472	IMF2009	Closed	12/06/2010 15:40:30	Grant
07-2011-00363	bank acct #,tax #	Closed	12/06/2010 15:41:39	No Records
04-2011-00108	Exam files	Closed	12/06/2010 16:04:33	Imperfect
04-2011-00109	1065	Closed	12/06/2010 16:05:12	Imperfect
04-2011-00096	Exam files	Closed	12/06/2010 16:05:38	Imperfect
04-2011-00078	Internal Letters	Closed	12/06/2010 16:44:13	No Records
F10264-0016	PA/FOIA request for access	Closed	12/7/2010	No Records
F10271-0036	Taxpayer Admin Files	Closed	12/7/2010	Request Withdrawn
F10273-0074	Transcripts	Closed	12/7/2010	Partial Denial
F11278-0024	Examination	Closed	12/7/2010	Partial Denial
F11279-0025	Assessment Documents	Closed	12/7/2010	Grant
F11280-0005	RACS 006	Closed	12/7/2010	Partial Denial
F11294-0073	Taxpayer Admin Files	Closed	12/7/2010	Partial Denial
F11299-0052	Collection	Closed	12/7/2010	Grant
F11299-0054	TFRP files	Closed	12/7/2010	Grant
F11308-0013	Trust Fund Collection Queries	Closed	12/7/2010	No Records

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F11312-0013	Examination	Closed	12/7/2010	Imperfect
F11313-0025	Examination	Closed	12/7/2010	Imperfect
F11314-0011	Collection	Closed	12/7/2010	Request Withdrawn
F11316-0027	Collection	Closed	12/7/2010	No Records
F11319-0009	Specific Transcripts	Closed	12/7/2010	Grant
F11320-0031	Examination	Closed	12/7/2010	No Records
F11323-0003	IMFOLT & SUMRY	Closed	12/7/2010	Grant
F11327-0039	IMFOL	Closed	12/7/2010	Grant
F11328-0002	MFTRAS-	Closed	12/7/2010	Grant
05-2011-00386	Documentation to IRS	Closed	12/07/2010 06:08:03	No Records
05-2010-04765	IRPTR Docs 2004-09	Closed	12/07/2010 06:08:46	Imperfect
50-2011-00406	Information on churches, nonprofits	Closed	12/07/2010 06:28:21	Grant
50-2011-00408	POA questions	Closed	12/07/2010 06:31:48	Grant
50-2011-00409	TPDS (ERO) database extract	Closed	12/07/2010 06:34:11	Grant
50-2011-00410	TPDS (ERO) database extract	Closed	12/07/2010 06:36:06	Grant
05-2011-00374	2002-2009 Decedent Returns	Closed	12/07/2010 06:54:39	Grant
05-2011-00468	Transcripts	Closed	12/07/2010 07:02:13	Imperfect
05-2011-00490	Transcript	Closed	12/07/2010 07:06:21	Imperfect
05-2011-00477	Returns	Closed	12/07/2010 07:06:49	Imperfect
05-2011-00481	IMF returns	Closed	12/07/2010 07:07:49	Imperfect
05-2011-00327	Exam file for 2005 & 2006	Closed	12/07/2010 07:09:44	Partial Denial
05-2011-00444	prior FIOA case logged in AFOIA	Closed	12/07/2010 07:12:12	Withdrawn
50-2011-00396	CAF	Closed	12/07/2010 07:14:38	Grant
08-2011-00616	audit files	Closed	12/07/2010 08:23:00	Imperfect
07-2011-00430	corr, exam rpt etc/2005-2009	Closed	12/07/2010 10:17:28	Imperfect
07-2011-00482	IMFOLT&SUMRY 2000-06	Closed	12/07/2010 10:20:37	Grant
05-2011-00436	Illegal Tax Shelters	Closed	12/07/2010 11:26:09	Transfer
07-2011-00389	Specific transcripts 200912	Closed	12/07/2010 11:31:58	Imperfect
50-2011-00186	AIMS Table 37 Oct 2010	Closed	12/07/2010 11:32:28	Partial Denial
04-2010-01782	Assessment File	Closed	12/07/2010 11:56:08	Grant
08-2011-00224	ICS, Form 872, 870, etc	Closed	12/07/2010 11:57:45	Grant
04-2011-00142	Actuarial Certification	Closed	12/07/2010 11:58:57	Imperfect
50-2011-00397	CAF	Closed	12/07/2010 12:01:19	Grant
50-2011-00395	CAF 77 List	Closed	12/07/2010 12:09:00	Grant
50-2011-00404	CAF 77 List	Closed	12/07/2010 12:15:38	Grant
50-2011-00417	CAF	Closed	12/07/2010 12:21:32	Grant
50-2011-00244	EEO Complaints by IRS Employees	Closed	12/07/2010 12:30:31	Imperfect
07-2011-00330	Assessments, Notice of Deficiency	Closed	12/07/2010 12:47:57	Grant
05-2011-00096	Trust Fund Recovery Penalty Files	Closed	12/07/2010 13:57:03	Imperfect

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04-2011-00194	ICS History Transcript	Closed	12/07/2010 14:08:39	Grant
04-2011-00193	Transcript	Closed	12/07/2010 14:10:55	Grant
05-2011-00368	DLN request	Closed	12/07/2010 14:17:06	No Records
05-2011-00367	DLN request	Closed	12/07/2010 14:17:32	No Records
05-2011-00439	NMF Transcripts	Closed	12/07/2010 14:17:57	No Records
05-2011-00495	AMDIS and Form 5546	Closed	12/07/2010 14:29:58	No Records
05-2011-00429	IMFOLI and SUMRY	Closed	12/07/2010 14:30:28	Grant
05-2011-00465	IMFOL AND SUMRY	Closed	12/07/2010 14:41:40	Grant
04-2011-00148	Assessment File	Closed	12/07/2010 17:41:30	Grant
F11278-0027	Examination	Closed	12/8/2010	Partial Denial
F11280-0053	Examination	Closed	12/8/2010	Partial Denial
F11281-0049	preparer penalty file	Closed	12/8/2010	Partial Denial
F11281-0057	Collection	Closed	12/8/2010	Partial Denial
F11299-0056	17 Employees IDs #- addresses	Closed	12/8/2010	Partial Denial
F11300-0005	Identity- Authority and redel auth	Closed	12/8/2010	Partial Denial
F11313-0032	Exam case files- checks- notes- etc	Closed	12/8/2010	Partial Denial
F11314-0015	TXMOD	Closed	12/8/2010	Grant
F11316-0015	Form 2848	Closed	12/8/2010	Closed Prior to Initial Determination
F11316-0021	Assmt Cert & F 3539	Closed	12/8/2010	Imperfect
F11319-0031	DLN	Closed	12/8/2010	Imperfect
F11321-0023	IMF Specific	Closed	12/8/2010	Partial Denial
F11322-0061	MFTRAS MFTRAC NMF	Closed	12/8/2010	Grant
F11327-0038	IMFOLT/BMFOLT/SUMRY	Closed	12/8/2010	Grant
F11327-0060	wkpapers	Closed	12/8/2010	Imperfect
F11327-0063	Workpapers	Closed	12/8/2010	Imperfect
F11327-0064	Workpapers	Closed	12/8/2010	Imperfect
F11327-0066	Assessment Documents	Closed	12/8/2010	Imperfect
F11327-0067	Examination	Closed	12/8/2010	Imperfect
F11327-0071	Workpapers	Closed	12/8/2010	Imperfect
F11328-0013	Specific- Complete- NMF	Closed	12/8/2010	Grant
F11328-0020	Form 5666	Closed	12/8/2010	Imperfect
F11328-0026	Imperfect	Closed	12/8/2010	Imperfect
F11328-0028	Form 5500	Closed	12/8/2010	Imperfect
F11328-0032	ENMOD	Closed	12/8/2010	Imperfect
F11328-0041	IMF Specific	Closed	12/8/2010	No Records
F11328-0042	Copy of Form 1023	Closed	12/8/2010	Routine Procedure
F11328-0043	Examination	Closed	12/8/2010	No Records
F11328-0045	Examination	Closed	12/8/2010	No Records
F11328-0047	Examination	Closed	12/8/2010	No Records

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F11330-0036	App for Energy Bonds	Closed	12/8/2010	Grant
F11330-0037	Examination	Closed	12/8/2010	No Records
F11330-0040	IMFOL	Closed	12/8/2010	Partial Denial
F11330-0049	TIR	Closed	12/8/2010	Duplicate
F11330-0050	Counsel	Closed	12/8/2010	Closed Prior to Initial Determination
F11330-0051	F1096	Closed	12/8/2010	No Records
F11330-0063	Verification of Returns	Closed	12/8/2010	Imperfect
F11330-0070	TIGTA Files	Closed	12/8/2010	Duplicate
F11333-0001	TFRP files	Closed	12/8/2010	Partial Denial
F11333-0006	Exam and CI	Closed	12/8/2010	Request Withdrawn
F11333-0013	Examination	Closed	12/8/2010	No Records
F11333-0015	Other	Closed	12/8/2010	Imperfect
F11333-0020	Unknown	Closed	12/8/2010	Imperfect
F11333-0021	Imperfect	Closed	12/8/2010	Imperfect
F11334-0003	MFTRAS and IRP	Closed	12/8/2010	Grant
F11334-0011	Criminal Investigation	Closed	12/8/2010	No Records
F11334-0013	Imperfect	Closed	12/8/2010	Imperfect
F11334-0014	Examination	Closed	12/8/2010	Imperfect
F11334-0033	Imperfect	Closed	12/8/2010	Imperfect
F11335-0020	SOR .004	Closed	12/8/2010	Imperfect
F11336-0025	Privacy Act Transcript	Closed	12/8/2010	No Records
F11336-0037	IMF Literal	Closed	12/8/2010	Routine Procedure
F11336-0052	Examination	Closed	12/8/2010	Imperfect
F11337-0001	IMF	Closed	12/8/2010	Imperfect
F11337-0014	Admin files	Closed	12/8/2010	Grant
F11340-0045	Federal Agency Directives	Closed	12/8/2010	Imperfect
05-2011-00461	TFRP	Closed	12/08/2010 09:00:13	Imperfect
04-2011-00107	Trust Fund Recovery Penalty	Closed	12/08/2010 09:42:00	Partial Denial
50-2011-00267	EO Workplan 2008 deconstruction	Closed	12/08/2010 09:57:40	Denial
50-2011-00383	Referral from FBI	Closed	12/08/2010 10:04:53	Denial
07-2011-00427	Coll. case disposition 93-95	Closed	12/08/2010 10:11:30	Grant
05-2011-00466	Literals 1995 through 2010	Closed	12/08/2010 11:02:46	Grant
05-2011-00462	2004 & 2009	Closed	12/08/2010 11:03:13	Imperfect
05-2011-00504	Proposals & Proposed budgets	Closed	12/08/2010 11:03:46	Transfer
07-2011-00462	Transcripts & Civil Penalty	Closed	12/08/2010 11:44:45	Grant
07-2011-00463	Transcripts	Closed	12/08/2010 11:45:01	Grant
07-2011-00464	Transcripts & Civil Penalty	Closed	12/08/2010 11:45:16	Grant
05-2011-00261	TFRP 2001 thru 2009	Closed	12/08/2010 12:41:32	Partial Denial
50-2011-00301	Notice 2007-30 yrs, 2007-10	Closed	12/08/2010 12:42:17	Grant

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50-2011-00302	Notice 2007-30 yrs 2007-10	Closed	12/08/2010 12:42:40	Grant
05-2011-00476	Commercial use requester?	Closed	12/08/2010 12:50:06	Routine Procedures
05-2011-00488	CAF Listing	Closed	12/08/2010 13:11:56	Imperfect
05-2011-00474	Request all records	Closed	12/08/2010 13:24:40	Imperfect
08-2011-00584	IMF Specific Transcript	Closed	12/08/2010 13:36:39	Grant
50-2011-00424	Electronic Return Originator (ERO)	Closed	12/08/2010 13:51:03	Grant
07-2011-00322	Account Transcripts	Closed	12/08/2010 14:22:50	Imperfect
04-2011-00114	Trust Fund Recovery Penalty	Closed	12/08/2010 14:58:33	Partial Denial
50-2011-00427	IRC 2512 & CFR 25.2512-4	Closed	12/08/2010 15:14:37	Imperfect
04-2011-00155	Form 23C	Closed	12/08/2010 15:27:31	Grant
50-2011-00407	GCM 29383	Closed	12/08/2010 16:34:37	Grant
F11307-0011	Examination	Closed	12/9/2010	Partial Denial
F11316-0017	bank records	Closed	12/9/2010	Imperfect
F11319-0033	IMF Specific	Closed	12/9/2010	Grant
F11321-0045	Examination	Closed	12/9/2010	Duplicate
F11321-0049	Examination	Closed	12/9/2010	Duplicate
F11322-0017	Acct Trans; Proof mailing	Closed	12/9/2010	Imperfect
F11322-0020	certified receipts	Closed	12/9/2010	Imperfect
F11323-0005	Other	Closed	12/9/2010	Partial Denial
F11327-0002	TIGTA-IRS AGREEMENT	Closed	12/9/2010	No Records
F11327-0007	All files under his name	Closed	12/9/2010	Imperfect
F11327-0042	IMFOLT & SUMRY	Closed	12/9/2010	Grant
F11328-0010	UCC Div of FTL- Tax Forms NR1040	Closed	12/9/2010	Imperfect
F11330-0047	CAFF	Closed	12/9/2010	Closed Prior to Initial Determination
F11330-0048	CAFF	Closed	12/9/2010	Closed Prior to Initial Determination
F11334-0015	BMF	Closed	12/9/2010	No Records
F11336-0014	Seized Records	Closed	12/9/2010	Imperfect
F11341-0033	BMF Specific	Closed	12/9/2010	No Records
50-2011-00266	American Recovery Reinvest Act 2009	Closed	12/09/2010 08:12:08	No Records
50-2011-00426	Revenue Procedure 92-10	Closed	12/09/2010 09:48:02	Grant
50-2011-00391	CAF	Closed	12/09/2010 10:02:04	Grant
50-2011-00392	CAF	Closed	12/09/2010 10:18:46	Grant
05-2011-00459	2002, 2005 & 2008	Closed	12/09/2010 10:22:02	Imperfect
50-2011-00411	FBI referral	Closed	12/09/2010 11:34:27	Denial
50-2011-00359	CAF	Closed	12/09/2010 12:05:50	Grant
05-2011-00502	Transcripts	Closed	12/09/2010 12:33:51	Partial Denial
05-2011-00449	Form 1040	Closed	12/09/2010 12:34:14	Imperfect
05-2011-00329	IMF Transcripts Liens 23C Misc form	Closed	12/09/2010 12:35:44	Imperfect
05-2011-00530	Every EIN relating to requester	Closed	12/09/2010 12:46:25	Routine Procedures

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08-2011-00374	Txmod transcripts	Closed	12/09/2010 12:50:41	Grant
07-2011-00466	Specific Transcripts 00-01	Closed	12/09/2010 13:28:09	Grant
05-2011-00485	Levy Information	Closed	12/09/2010 13:57:56	Imperfect
07-2011-00425	Forms 1096 and 1099 MISC 07-08	Closed	12/09/2010 14:19:13	Routine Procedures
07-2011-00441	Form 5546 07& 08	Closed	12/09/2010 14:19:26	No Records
07-2011-00349	return info 2006-09	Closed	12/09/2010 14:39:26	Grant
F10232-0085	Trust Fund Recovery Penalty File	Closed	12/10/2010	Partial Denial
F10245-0052	Exam. Admin. File	Closed	12/10/2010	Partial Denial
F10256-0021	Examination	Closed	12/10/2010	Partial Denial
F11280-0066	Criminal Investigation	Closed	12/10/2010	Grant
F11281-0059	Collection	Closed	12/10/2010	Grant
F11302-0041	Exam Workpapers	Closed	12/10/2010	Imperfect
F11302-0054	Delegation of Authority & ...	Closed	12/10/2010	Grant
F11307-0014	Collection	Closed	12/10/2010	Grant
F11308-0074	IMF Specific	Closed	12/10/2010	Grant
F11314-0017	Examination	Closed	12/10/2010	Denial
F11316-0016	IMFOLT & SUMRY	Closed	12/10/2010	Grant
F11316-0019	IMF Specific	Closed	12/10/2010	Grant
F11320-0026	PIL	Closed	12/10/2010	Duplicate
F11320-0034	Other	Closed	12/10/2010	Grant
F11320-0042	Examination	Closed	12/10/2010	Duplicate
F11321-0005	IMF Specific	Closed	12/10/2010	Grant
F11322-0026	IMF Specific	Closed	12/10/2010	Grant
F11322-0037	Exam Admin File	Closed	12/10/2010	Duplicate
F11323-0006	IMF Specific	Closed	12/10/2010	Grant
F11327-0028	Inter-Ntc6001-etc	Closed	12/10/2010	Grant
F11327-0031	Investigation Records	Closed	12/10/2010	Partial Denial
F11327-0037	Transcripts	Closed	12/10/2010	Grant
F11327-0065	Examination	Closed	12/10/2010	Partial Denial
F11328-0027	Forms 5330	Closed	12/10/2010	Imperfect
F11328-0040	Copy of Tax Return	Closed	12/10/2010	Imperfect
F11330-0034	CAF Representative/Client Listing	Closed	12/10/2010	Closed Prior to Initial Determination
F11333-0007	IMFOLT and SUMRY	Closed	12/10/2010	Grant
F11333-0008	IMFOL	Closed	12/10/2010	Partial Denial
F11333-0009	Public Information	Closed	12/10/2010	No Records
F11334-0012	Admin files	Closed	12/10/2010	No Records
F11336-0030	IMF Specific	Closed	12/10/2010	Imperfect
F11337-0012	Levys- Liens- Payments	Closed	12/10/2010	Imperfect
F11340-0051	Audit results/IMF Transcripts	Closed	12/10/2010	Imperfect



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F11341-0012	Examination	Closed	12/10/2010	Imperfect
F11341-0014	Examination	Closed	12/10/2010	Imperfect
F11341-0016	Exam Files- Trnscripts- ICS	Closed	12/10/2010	Imperfect
F11341-0023	Examination	Closed	12/10/2010	Duplicate
F11341-0027	CIVIL PENALTY ASSESSMENT	Closed	12/10/2010	Imperfect
F11341-0034	IMF Complete	Closed	12/10/2010	Grant
F11342-0003	IMF Literal	Closed	12/10/2010	Imperfect
50-2011-00416	CAF	Closed	12/10/2010 06:06:51	Grant
50-2011-00388	CAF	Closed	12/10/2010 06:19:53	Grant
50-2011-00357	OPR File -Self	Closed	12/10/2010 07:36:58	Transfer
50-2011-00379	CAF	Closed	12/10/2010 07:50:14	Grant
50-2011-00398	CAF	Closed	12/10/2010 08:00:56	Grant
08-2011-00298	Exam file	Closed	12/10/2010 08:00:58	Closed prior to initial determination
08-2011-00659	five items-audit file	Closed	12/10/2010 08:04:28	Imperfect
08-2011-00283	Employment tax returns	Closed	12/10/2010 08:08:09	Partial Denial
50-2011-00390	CAF	Closed	12/10/2010 08:48:10	Grant
08-2011-00282	Administrative files	Closed	12/10/2010 09:22:31	Partial Denial
50-2011-00394	CAF	Closed	12/10/2010 09:43:43	Grant
50-2011-00399	CAF	Closed	12/10/2010 09:59:50	Grant
50-2011-00415	CAF	Closed	12/10/2010 10:37:03	Grant
05-2011-00529	SFR	Closed	12/10/2010 10:52:33	Imperfect
07-2011-00445	Specific, Complete, Literal 07-08	Closed	12/10/2010 10:53:02	Grant
05-2011-00528	SFR	Closed	12/10/2010 10:53:15	Imperfect
07-2011-00446	Copy of AMDIS & AMDISA	Closed	12/10/2010 10:53:42	Grant
05-2011-00527	SFR	Closed	12/10/2010 10:53:43	Imperfect
07-2011-00447	Copy of F3185	Closed	12/10/2010 10:53:59	No Records
07-2011-00448	Copy of F990T	Closed	12/10/2010 10:54:15	No Records
07-2011-00449	Copy of F5599	Closed	12/10/2010 10:54:33	No Records
05-2011-00526	SFR	Closed	12/10/2010 10:54:52	Imperfect
07-2011-00450	Copy of F5597	Closed	12/10/2010 10:55:02	No Records
07-2011-00451	Copy of F5596	Closed	12/10/2010 10:55:17	No Records
50-2011-00236	PROMIS or TECS-II for CI	Closed	12/10/2010 10:56:41	Imperfect
05-2011-00525	SFR	Closed	12/10/2010 10:56:41	No Records
50-2011-00082	Referral from US Dept of HS	Closed	12/10/2010 11:24:26	Denial
07-2011-00443	Copy of F3177	Closed	12/10/2010 13:33:12	No Records
07-2011-00442	FORM 2363 04 & 08	Closed	12/10/2010 13:34:02	No Records
07-2011-00444	Copy of F6882	Closed	12/10/2010 14:10:26	No Records
07-2011-00452	Copy of F990 with Doc 13133	Closed	12/10/2010 14:10:41	No Records
07-2011-00481	IMFOLT&SUMRY 1997 - 2007	Closed	12/10/2010 14:42:24	Grant

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04-2011-00064	Audit/Audit Recon & Civil Penalty	Closed	12/10/2010 16:16:37	Partial Denial
F10243-0013	Examination	Closed	12/13/2010	Partial Denial
F10245-0051	Admin. File - Exam	Closed	12/13/2010	Partial Denial
F11287-0011	transc/23c/DLNs/forms	Closed	12/13/2010	Grant
F11292-0001	Examination	Closed	12/13/2010	Partial Denial
F11302-0018	Exam docs & CD Rom	Closed	12/13/2010	Imperfect
F11319-0020	EXAM FILE	Closed	12/13/2010	Request Withdrawn
F11319-0079	Job Description	Closed	12/13/2010	Partial Denial
F11321-0012	IMF Specific	Closed	12/13/2010	Grant
F11321-0014	Unspecified Documents	Closed	12/13/2010	Imperfect
F11321-0030	Notice CP 49	Closed	12/13/2010	No Records
F11322-0060	Admin Files	Closed	12/13/2010	Duplicate
F11327-0008	Examination	Closed	12/13/2010	Duplicate
F11327-0036	Unknown	Closed	12/13/2010	Imperfect
F11328-0044	Transcripts	Closed	12/13/2010	Partial Denial
05-2011-00539	Form 1023	Closed	12/13/2010 05:50:19	Routine Procedures
50-2011-00429	CAF	Closed	12/13/2010 06:43:23	Grant
50-2011-00428	CAF	Closed	12/13/2010 07:02:46	Grant
50-2011-00414	CAF	Closed	12/13/2010 09:16:48	Grant
05-2011-00464	Estate wants various coll documents	Closed	12/13/2010 09:50:27	Imperfect
50-2011-00119	Unkown Files	Closed	12/13/2010 11:06:05	No Records
50-2011-00387	CAF	Closed	12/13/2010 11:21:44	Grant
05-2011-00467	IMFOLT SUMRY	Closed	12/13/2010 12:18:24	Partial Denial
04-2011-00053	Trust Fund Recovery Penalty	Closed	12/13/2010 15:05:22	Partial Denial
07-2011-00368	RETURN INFO 2001-2012	Closed	12/13/2010 15:47:28	Partial Denial
F10264-0025	Summary Record of Assessment	Closed	12/14/2010	Partial Denial
F11279-0031	Examination	Closed	12/14/2010	Partial Denial
F11295-0017	Examination	Closed	12/14/2010	Grant
F11300-0054	Collection	Closed	12/14/2010	Partial Denial
F11308-0075	Form 3949-A	Closed	12/14/2010	No Records
F11312-0007	941-940-1120-Bmf-lrp-SFR-4549.etc	Closed	12/14/2010	Partial Denial
F11320-0029	IMF Specific	Closed	12/14/2010	Grant
F11321-0004	BMF Specific IRPS	Closed	12/14/2010	Partial Denial
F11321-0061	IMF Specific	Closed	12/14/2010	Grant
F11322-0016	Examination	Closed	12/14/2010	Partial Denial
F11322-0019	Trust fund Recovery Penalty	Closed	12/14/2010	Grant
F11326-0008	Collection	Closed	12/14/2010	Grant
F11327-0004	Form 1040	Closed	12/14/2010	Routine Procedure
F11327-0046	IMFOLT & SUMRY	Closed	12/14/2010	Grant

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F11327-0058	Examination	Closed	12/14/2010	Grant
F11328-0025	Forms 6882	Closed	12/14/2010	Imperfect
F11330-0031	Form 4340	Closed	12/14/2010	No Records
F11333-0023	SFR	Closed	12/14/2010	Grant
F11334-0032	Criminal Investigation	Closed	12/14/2010	No Records
F11337-0002	IMF Specific	Closed	12/14/2010	Grant
50-2011-00371	AIMS Table 38 Nov 2010	Closed	12/14/2010 05:43:07	Partial Denial
05-2011-00082	COLSED Doc.	Closed	12/14/2010 05:45:48	Partial Denial
05-2011-00361	Exam file 2008	Closed	12/14/2010 05:55:21	Partial Denial
50-2011-00369	AIMS Tables 35, 36 Nov 2010	Closed	12/14/2010 06:12:43	Grant
05-2011-00359	tfrp	Closed	12/14/2010 06:47:15	Partial Denial
50-2011-00438	CAF 77 List	Closed	12/14/2010 07:28:19	Grant
07-2011-00404	signed assessment 2002-2007	Closed	12/14/2010 08:01:42	Imperfect
50-2011-00434	CAF	Closed	12/14/2010 08:27:50	Grant
50-2011-00433	CAF	Closed	12/14/2010 09:07:22	Grant
05-2011-00545	Admin. file 2001 through 2006	Closed	12/14/2010 11:52:29	Imperfect
05-2011-00489	2003, 2004, 2005 audit papers	Closed	12/14/2010 12:24:19	Imperfect
07-2011-00204	Payment information	Closed	12/14/2010 14:29:04	No Records
07-2011-00468	IMF specific 1998-2009	Closed	12/14/2010 14:29:21	No Records
07-2011-00490	Exam file and substitute for return	Closed	12/14/2010 14:30:02	Grant
07-2011-00496	IMFOLT 2001-09	Closed	12/14/2010 14:30:16	Grant
08-2011-00371	Records	Closed	12/14/2010 14:50:39	Grant
08-2011-00508	work papers,exam file, etc	Closed	12/14/2010 15:09:08	Grant
08-2011-00300	Forms 3465, 2859, 2749, W-3	Closed	12/14/2010 15:15:05	No Records
08-2011-00139	Admin files	Closed	12/14/2010 15:22:33	Partial Denial
07-2011-00279	ICS, ACS history,transcripts	Closed	12/14/2010 15:22:47	Partial Denial
07-2011-00367	Exam File Documents - 2004- 2010	Closed	12/14/2010 15:23:09	Grant
F10267-0014	Examination	Closed	12/15/2010	Grant
F10272-0041	Trust Fund Recovery Penalty	Closed	12/15/2010	Grant
F11279-0030	Examination	Closed	12/15/2010	Partial Denial
F11300-0006	Public Information	Closed	12/15/2010	Grant
F11305-0010	Trust Fund Recovery Penalty	Closed	12/15/2010	Partial Denial
F11313-0004	Examination	Closed	12/15/2010	Grant
F11321-0028	Estate exam file	Closed	12/15/2010	Imperfect
F11322-0013	Examination	Closed	12/15/2010	Grant
F11322-0056	W-2 PROOF	Closed	12/15/2010	Routine Procedure
50-2011-00445	CAF	Closed	12/15/2010 06:51:48	Grant
50-2011-00443	CAF	Closed	12/15/2010 07:20:54	Grant
50-2011-00439	CAF	Closed	12/15/2010 07:48:09	Grant

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05-2011-00308	Third Party Contact Info 2004	Closed	12/15/2010 07:57:12	Grant
05-2011-00470	Transcripts	Closed	12/15/2010 07:57:46	Grant
05-2011-00538	Form 8300	Closed	12/15/2010 07:58:42	No Records
50-2011-00435	CAF	Closed	12/15/2010 08:01:34	Grant
50-2011-00446	TPDS - ERO	Closed	12/15/2010 08:24:41	Grant
50-2011-00382	IRS Policies-Cell Phone,laptop	Closed	12/15/2010 11:06:35	No Records
08-2011-00586	six items	Closed	12/15/2010 11:53:37	Grant
08-2011-00223	Admin File, TDA, ACS, etc.	Closed	12/15/2010 11:54:33	Grant
04-2011-00209	docs.	Closed	12/15/2010 12:55:15	Imperfect
07-2011-00360	all doc's 2004-2010	Closed	12/15/2010 13:50:18	Grant
07-2011-00406	exam & admin files etc 90-2010	Closed	12/15/2010 13:50:32	No Records
07-2011-00244	Transcripts	Closed	12/15/2010 14:50:42	Grant
F10264-0002	Trust Fund Recovery Penalty	Closed	12/16/2010	Partial Denial
F11291-0109	Form 23C	Closed	12/16/2010	Partial Denial
F11294-0070	RACS 006	Closed	12/16/2010	Partial Denial
F11307-0050	Examination	Closed	12/16/2010	Grant
F11321-0015	Present PIL	Closed	12/16/2010	Grant
F11322-0049	DLN	Closed	12/16/2010	Imperfect
F11323-0010	IMF Specific	Closed	12/16/2010	Grant
F11327-0034	Notices	Closed	12/16/2010	Grant
F11327-0057	Trscrps- PILre:Bdge#	Closed	12/16/2010	Duplicate
F11328-0033	TXMOD	Closed	12/16/2010	Imperfect
F11328-0056	Trust account	Closed	12/16/2010	Imperfect
F11333-0024	Examination	Closed	12/16/2010	Grant
05-2011-00328	TFRP	Closed	12/16/2010 06:04:34	Partial Denial
50-2011-00432	CAF	Closed	12/16/2010 06:53:48	Grant
50-2011-00437	CAF	Closed	12/16/2010 07:29:44	Grant
50-2011-00436	CAF	Closed	12/16/2010 08:10:49	Grant
07-2011-00503	IMFOLT&SUMRY	Closed	12/16/2010 11:26:57	Grant
07-2011-00504	IMFOLT&SUMRY	Closed	12/16/2010 11:27:19	Grant
08-2011-00722	Taxpayer delinquent accounts	Closed	12/16/2010 11:28:10	Transfer
05-2011-00418	IMFOLT/Sumry 1998-2009	Closed	12/16/2010 12:50:39	Grant
04-2011-00197	exam/coll files 2004-2005	Closed	12/16/2010 12:54:00	Imperfect
04-2011-00198	exam/coll files 2003-4-6	Closed	12/16/2010 12:54:15	Imperfect
04-2011-00199	civ penalty 2000thru2006	Closed	12/16/2010 12:54:31	Imperfect
07-2011-00499	IMFOLT 2000-09	Closed	12/16/2010 13:52:03	Imperfect
07-2011-00509	pr cs 07-2011-00428	Closed	12/16/2010 14:20:37	Imperfect
07-2011-00510	pr cs 07-2011-00429	Closed	12/16/2010 14:20:57	Imperfect
07-2011-00511	pr cs 07-2011-00430	Closed	12/16/2010 14:21:17	Imperfect

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04-2011-00143	Adm File	Closed	12/16/2010 16:46:08	Partial Denial
F11280-0055	TFRP & 6103 (e)(9)	Closed	12/17/2010	Partial Denial
F11281-0068	Admin File- Notices- IRPs- etc.	Closed	12/17/2010	Partial Denial
F11298-0017	Installment Agreement	Closed	12/17/2010	No Records
F11301-0005	Examination	Closed	12/17/2010	Duplicate
F11302-0071	Examination	Closed	12/17/2010	No Records
F11302-0088	IMF Specific	Closed	12/17/2010	Partial Denial
F11308-0005	Examination	Closed	12/17/2010	Partial Denial
F11308-0059	Examination	Closed	12/17/2010	Partial Denial
F11312-0006	Transcripts	Closed	12/17/2010	Partial Denial
F11321-0017	BMF Specific	Closed	12/17/2010	Imperfect
F11321-0026	Examination	Closed	12/17/2010	Partial Denial
F11322-0012	Examination	Closed	12/17/2010	Grant
F11322-0042	Other	Closed	12/17/2010	Grant
F11322-0043	Interrogatories	Closed	12/17/2010	Imperfect
F11322-0044	DLN	Closed	12/17/2010	Grant
F11322-0062	Form 8166- Form-17- 17A-21	Closed	12/17/2010	Imperfect
F11322-0063	ADMIN FILES	Closed	12/17/2010	Imperfect
F11322-0067	FORM 8821	Closed	12/17/2010	Imperfect
F11323-0002	Examination	Closed	12/17/2010	No Records
F11326-0001	Examination	Closed	12/17/2010	Imperfect
F11326-0006	copy of check/payment	Closed	12/17/2010	No Records
F11326-0025	FORM 720 TRANSCRIPTS	Closed	12/17/2010	No Records
F11327-0032	IMF Specific	Closed	12/17/2010	Imperfect
F11327-0041	IMFOLT & SUMRY	Closed	12/17/2010	Grant
F11327-0077	IRSinvstgns on TP as cpa-etc	Closed	12/17/2010	Closed Prior to Initial Determination
F11328-0009	PUBLIC RECORDS	Closed	12/17/2010	Imperfect
F11328-0058	BMF files/NMF transcripts	Closed	12/17/2010	Grant
05-2011-00546	Form 4180	Closed	12/17/2010 05:28:42	Grant
05-2011-00556	Forms 4506 for Individuals	Closed	12/17/2010 05:30:55	Imperfect
05-2011-00446	audt files	Closed	12/17/2010 07:12:39	Imperfect
05-2011-00469	sumry, imfolt	Closed	12/17/2010 08:05:03	Grant
05-2011-00427	Tax Mod prints/transcripts	Closed	12/17/2010 11:19:50	Grant
05-2011-00422	IMFOLT/Sumry	Closed	12/17/2010 11:26:41	Imperfect
05-2011-00423	IMFOLT/Sumry 2001-09	Closed	12/17/2010 11:27:49	Imperfect
05-2011-00497	IMFOLT 2004-2010	Closed	12/17/2010 11:29:39	Grant
05-2011-00531	IMFOLT/Sumry 1994-2009	Closed	12/17/2010 11:31:20	Grant
05-2011-00473	IMF Specifics 2004-2009	Closed	12/17/2010 11:33:01	Grant
05-2011-00487	IMF Return Copies 2007-09	Closed	12/17/2010 11:34:32	Imperfect

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04-2011-00204	Transcripts	Closed	12/17/2010 12:00:19	Grant
07-2011-00198	Audit Information	Closed	12/17/2010 12:42:23	Partial Denial
07-2011-00287	Transcripts	Closed	12/17/2010 12:43:25	Grant
07-2011-00290	Specific Transcripts	Closed	12/17/2010 12:43:42	Grant
07-2011-00417	IMF Transcript	Closed	12/17/2010 12:44:11	Grant
07-2011-00418	Transcripts	Closed	12/17/2010 12:44:28	Grant
05-2011-00335	Certified Letter and signed receipt	Closed	12/17/2010 12:55:40	No Records
05-2011-00555	IRPTRR	Closed	12/17/2010 12:56:03	Routine Procedures
05-2011-00523	tds prints	Closed	12/17/2010 13:25:18	Routine Procedures
04-2011-00207	Lien File	Closed	12/17/2010 16:10:27	Imperfect
F10245-0043	RACS- F2162 and other forms	Closed	12/20/2010	Grant
F10260-0079	Taxpayer Admin Files	Closed	12/20/2010	Grant
F10271-0032	Collection	Closed	12/20/2010	Partial Denial
F10273-0094	ADMIN FILES	Closed	12/20/2010	Partial Denial
F11308-0020	Stmnt filed 10/16/2006	Closed	12/20/2010	Grant
F11327-0005	Summary Record of Assessment	Closed	12/20/2010	Grant
F11328-0012	Examination	Closed	12/20/2010	Closed Prior To Determination
05-2011-00572	TXMODA	Closed	12/20/2010 06:02:03	Imperfect
50-2011-00440	CAF	Closed	12/20/2010 07:55:32	Grant
07-2011-00208	ICS, RO, TDA, Appeals Files 07	Closed	12/20/2010 08:21:59	Partial Denial
05-2011-00584	23c	Closed	12/20/2010 08:25:20	Grant
50-2009-00608	Materials presented by IRS	Closed	12/20/2010 08:30:28	Closed prior to initial determination
08-2011-00516	transcripts,imf-s,etc	Closed	12/20/2010 08:36:41	Grant
05-2011-00567	IMFOLT & SUMRY	Closed	12/20/2010 08:36:55	Grant
50-2011-00441	CAF	Closed	12/20/2010 08:44:26	Grant
05-2011-00568	return and return information	Closed	12/20/2010 09:06:59	Imperfect
50-2011-00442	CAF	Closed	12/20/2010 09:15:10	Grant
50-2011-00447	CAF	Closed	12/20/2010 09:38:28	Grant
08-2011-00699	IMFOLT	Closed	12/20/2010 10:01:52	Grant
08-2011-00587	IMF Specific, BMF Specific	Closed	12/20/2010 10:09:09	Grant
08-2011-00664	interpreter assistance	Closed	12/20/2010 10:09:46	No Records
08-2011-00577	adm files	Closed	12/20/2010 10:10:36	Grant
08-2011-00585	Administrative files, RA reports	Closed	12/20/2010 10:12:54	No Records
50-2011-00293	TIRNO10C00017	Closed	12/20/2010 12:10:31	Closed prior to initial determination
07-2011-00114	Audit, Collection & CI 1990-2012	Closed	12/20/2010 14:35:29	Partial Denial
07-2011-00121	Copy of exam & audit info 03-08	Closed	12/20/2010 14:35:59	Grant
04-2011-00101	Returns, Transcripts	Closed	12/20/2010 14:46:56	Partial Denial
04-2011-00102	Returns, Transcripts	Closed	12/20/2010 14:47:32	Partial Denial
F11274-0026	TFRP- MFTRA Specific	Closed	12/21/2010	Partial Denial

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F11274-0029	Examination	Closed	12/21/2010	Closed Prior To Determination
F11302-0028	Taxpayer Admin Files	Closed	12/21/2010	Partial Denial
F11302-0107	RTV-SPEC-IRP-IMFOLI-ADMIN-F8300	Closed	12/21/2010	Partial Denial
F11312-0005	Taxpayer Admin Files	Closed	12/21/2010	Partial Denial
F11316-0018	Examination	Closed	12/21/2010	Grant
F11316-0020	Form 2859	Closed	12/21/2010	Grant
F11319-0005	Bdge#-PIL-etc	Closed	12/21/2010	Imperfect
F11319-0023	Taxpayer Admin Files	Closed	12/21/2010	Grant
F11319-0029	TFRP/ACS	Closed	12/21/2010	Partial Denial
F11319-0072	Examination	Closed	12/21/2010	Grant
F11321-0037	ERO Report	Closed	12/21/2010	Routine Procedure
F11323-0009	ICS History	Closed	12/21/2010	Partial Denial
F11327-0010	Frivolous filer docs	Closed	12/21/2010	No Records
F11328-0011	TFRP	Closed	12/21/2010	Partial Denial
F11328-0017	Form 5597	Closed	12/21/2010	Imperfect
F11330-0030	IMF Specific/Complete/AMDISA/ANMF/BMF	Closed	12/21/2010	Imperfect - Processed as (6103)
F11330-0038	IMF Specific	Closed	12/21/2010	Partial Denial
F11330-0042	Taxpayer Admin Files	Closed	12/21/2010	Grant
F11330-0052	BMF Specific	Closed	12/21/2010	Grant
F11330-0053	Examination	Closed	12/21/2010	Imperfect
F11330-0056	Collection	Closed	12/21/2010	Imperfect
F11330-0059	Examination	Closed	12/21/2010	Grant
F11330-0060	EX-COLL-CI-MFTRAS	Closed	12/21/2010	Grant
F11330-0067	TFRP File copy	Closed	12/21/2010	Imperfect
F11330-0068	Examination	Closed	12/21/2010	Grant
F11330-0069	Examination	Closed	12/21/2010	Grant
F11330-0090	Examination	Closed	12/21/2010	Grant
F11330-0094	IMF Specific	Closed	12/21/2010	Grant
F11333-0003	IMFOL	Closed	12/21/2010	Partial Denial
F11333-0004	Examination	Closed	12/21/2010	No Records
F11333-0022	Records recd via Summons	Closed	12/21/2010	Grant
F11334-0009	Examination	Closed	12/21/2010	Imperfect
F11334-0031	Unknown	Closed	12/21/2010	Imperfect
F11340-0043	Examination	Closed	12/21/2010	Imperfect
F11349-0052	IMF Specific	Closed	12/21/2010	Grant
05-2011-00326	civil ptly	Closed	12/21/2010 07:20:34	Grant
50-2011-00451	CAF	Closed	12/21/2010 07:37:20	Grant
08-2011-00741	1099s, taxes filed	Closed	12/21/2010 08:41:00	Imperfect
08-2011-00588	Federal income taxes	Closed	12/21/2010 08:42:04	Closed prior to initial determination

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05-2011-00519	Argumentative #05-2011-00027	Closed	12/21/2010 09:20:51	No Records
07-2011-00453	Copy of F5666	Closed	12/21/2010 09:28:02	No Records
50-2011-00452	CAF	Closed	12/21/2010 09:33:00	Grant
50-2011-00454	CAF 77 List	Closed	12/21/2010 10:00:35	Grant
50-2011-00098	TIRNO 094-D-00028	Closed	12/21/2010 10:24:08	Closed prior to initial determination
50-2011-00464	CAF 77 Report	Closed	12/21/2010 10:46:04	Grant
05-2011-00583	IMFOLT/SUMRY Transcripts 1999-2009	Closed	12/21/2010 12:18:43	Grant
05-2011-00582	IMFOLT/Sumry Transcripts 2007-09	Closed	12/21/2010 12:18:59	Grant
05-2011-00569	IMFOLT-Sumry 2000-09	Closed	12/21/2010 12:19:31	Grant
50-2011-00376	3rd party info	Closed	12/21/2010 12:21:01	No Records
05-2011-00433	4180	Closed	12/21/2010 12:48:29	Grant
05-2011-00586	Case report	Closed	12/21/2010 12:49:21	Imperfect
07-2011-00521	Documents regarding the taxpayer	Closed	12/21/2010 13:00:50	Imperfect
04-2011-00265	Adm Exam Form 706	Closed	12/21/2010 18:32:00	Partial Denial
04-2011-00103	1040	Closed	12/21/2010 18:32:26	Partial Denial
F10237-0096	TFRP case files	Closed	12/22/2010	Partial Denial
F10267-0013	Examination	Closed	12/22/2010	Partial Denial
F10273-0024	TFRP file	Closed	12/22/2010	Partial Denial
F11302-0034	Examination	Closed	12/22/2010	Closed Prior To Determination
F11330-0045	Examination	Closed	12/22/2010	Imperfect
F11330-0091	Communication from another taxpayer	Closed	12/22/2010	Imperfect
F11333-0005	IMF Specific	Closed	12/22/2010	Grant
08-2011-00698	CAF Listing	Closed	12/22/2010 06:37:54	Transfer
50-2011-00465	CAF 77 List	Closed	12/22/2010 06:49:21	Grant
05-2011-00419	IMFOLT/Sumry 2003-09	Closed	12/22/2010 07:04:10	Grant
05-2011-00420	IMFOLT/Sumry 2003-04	Closed	12/22/2010 07:04:24	Grant
05-2011-00421	IMFOLT/Sumry 2003-09	Closed	12/22/2010 07:04:42	Grant
05-2011-00424	IMFOLT/Siumry	Closed	12/22/2010 07:04:57	Imperfect
05-2011-00587	Various forms	Closed	12/22/2010 07:06:18	Imperfect
05-2011-00472	Innocent Spouse Case 2007 & 2008	Closed	12/22/2010 07:22:27	Partial Denial
05-2011-00595	COLSED Docs. /Transcripts 2000-03	Closed	12/22/2010 07:24:33	Grant
50-2011-00466	CAF	Closed	12/22/2010 07:51:22	Grant
50-2011-00475	CAF	Closed	12/22/2010 07:57:40	Grant
50-2011-00480	Trust assessment docs/Off Shore Lit	Closed	12/22/2010 08:07:27	Imperfect
05-2011-00478	IMFOLT/Sumry 1999-2010	Closed	12/22/2010 10:00:37	Partial Denial
08-2011-00832	Full record of assests, funds	Closed	12/22/2010 10:30:08	Imperfect
05-2011-00434	IMFOLT/Sumry 1995-2012	Closed	12/22/2010 12:33:39	Grant
05-2011-00471	Transcripts BMF	Closed	12/22/2010 12:56:30	Routine Procedures
05-2011-00384	Appeals/ Exam files	Closed	12/22/2010 12:58:31	Imperfect



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05-2011-00317	Transcripts/NMF/Assessments etc.	Closed	12/22/2010 13:15:47	Partial Denial
05-2011-00579	EIN numbers and Applicants	Closed	12/22/2010 13:37:38	Imperfect
F11278-0023	Offer in Compromise	Closed	12/23/2010	Partial Denial
F11280-0058	Examination	Closed	12/23/2010	Partial Denial
F11295-0016	Collection	Closed	12/23/2010	No Records
F11308-0063	Taxpayer Admin Files	Closed	12/23/2010	Partial Denial
F11330-0055	Examination	Closed	12/23/2010	Partial Denial
05-2011-00580	Form 4180	Closed	12/23/2010 07:17:48	Grant
50-2011-00457	TIRNO-07-Z-00020	Closed	12/23/2010 08:11:26	Closed prior to initial determination
05-2011-00611	Re: 2011-00252 Authorization/Exam	Closed	12/23/2010 08:18:49	Imperfect
07-2011-00339	Notice of Deficiency 1999,2000\$2007	Closed	12/23/2010 09:48:25	No Records
07-2011-00546	Copy of TIGTA report	Closed	12/23/2010 09:49:11	Transfer
07-2011-00460	Income Document request	Closed	12/23/2010 09:49:37	Routine Procedures
07-2011-00461	Income Documents	Closed	12/23/2010 09:49:51	Routine Procedures
05-2011-00616	EINs and names	Closed	12/23/2010 10:15:36	Imperfect
04-2011-00291	Internal Documents	Closed	12/23/2010 11:45:15	Imperfect
04-2011-00159	Transcript exam admin file	Closed	12/23/2010 11:51:00	Partial Denial
04-2011-00216	IMF Transcript	Closed	12/23/2010 11:53:23	Imperfect
04-2011-00305	Transcripts	Closed	12/23/2010 12:18:58	Grant
08-2011-00843	30-day Unclaimed Refunds	Closed	12/23/2010 12:45:24	No Records
F11279-0034	Examination	Closed	12/27/2010	Partial Denial
F11294-0061	SFR	Closed	12/27/2010	Grant
F11294-0063	Taxpayer Admin Files	Closed	12/27/2010	No Records
F11302-0040	Examination	Closed	12/27/2010	Partial Denial
F11302-0092	Examination	Closed	12/27/2010	Grant
F11321-0031	Various Forms	Closed	12/27/2010	Grant
F11322-0053	114 DLNs - 1995	Closed	12/27/2010	Grant
F11327-0026	IMF Complete	Closed	12/27/2010	Partial Denial
F11327-0027	Examination	Closed	12/27/2010	Imperfect
F11336-0031	IMFOL	Closed	12/27/2010	Partial Denial
F11336-0036	IMF Specific	Closed	12/27/2010	Grant
F11336-0038	SOR 24.030	Closed	12/27/2010	Partial Denial
F11336-0039	IMFOL	Closed	12/27/2010	Grant
F11336-0040	IMFOL	Closed	12/27/2010	Grant
F11336-0046	Examination	Closed	12/27/2010	Imperfect
F11336-0064	Tax Returns	Closed	12/27/2010	Imperfect
F11337-0003	RO records & notes	Closed	12/27/2010	Grant
F11340-0002	Collection	Closed	12/27/2010	Imperfect
F11340-0040	F 1040	Closed	12/27/2010	Imperfect

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F11340-0042	Admin files	Closed	12/27/2010	Grant
F11340-0044	Transcripts	Closed	12/27/2010	Routine Procedure
F11340-0046	MFTRA Transcripts	Closed	12/27/2010	Grant
F11341-0001	IRPTR	Closed	12/27/2010	Routine Procedure
F11341-0005	Examination	Closed	12/27/2010	Imperfect
F11341-0011	IMF Specific	Closed	12/27/2010	Grant
F11341-0035	Unknown	Closed	12/27/2010	Imperfect
F11341-0040	Exam/Appeals Admin files	Closed	12/27/2010	Imperfect
F11341-0046	IMF Specific	Closed	12/27/2010	Grant
F11343-0005	Exam admin files	Closed	12/27/2010	Imperfect
F11347-0049	Imperfect	Closed	12/27/2010	Imperfect
07-2011-00386	Form 1040 info for 2000	Closed	12/27/2010 07:05:34	No Records
07-2011-00470	Copy of certified return receipts	Closed	12/27/2010 07:07:56	No Records
07-2011-00471	Copy of all investigative reports	Closed	12/27/2010 07:08:22	No Records
05-2011-00402	23c, transcripts 2688, 4340, 56, 2848,	Closed	12/27/2010 09:13:06	Grant
07-2011-00163	rltd cs 07-2011-00164 TP Admn docs	Closed	12/27/2010 10:51:51	Partial Denial
07-2011-00164	rltd cs 07-2011-00163 TP Admn docs	Closed	12/27/2010 10:52:09	Partial Denial
07-2011-00128	IMFOLI, TXMOD, NMF & AFSR	Closed	12/27/2010 10:54:05	Partial Denial
07-2011-00213	Rltd cs 07-2011-00163, 07-2011-00164	Closed	12/27/2010 10:57:34	Partial Denial
07-2011-00515	Transcripts	Closed	12/27/2010 13:27:29	Grant
F11328-0037	Taxpayer Admin Files	Closed	12/28/2010	No Records
F11328-0046	Criminal Investigation	Closed	12/28/2010	Partial Denial
F11330-0035	Imperfect	Closed	12/28/2010	Imperfect
F11330-0039	Form 9984- MFTRAC	Closed	12/28/2010	Partial Denial
F11341-0031	IMF Specific	Closed	12/28/2010	Grant
F11341-0036	Other	Closed	12/28/2010	Imperfect
F11341-0037	IMF Specific Complete NMF	Closed	12/28/2010	Grant
F11343-0001	Trust Fund Recovery Penalty	Closed	12/28/2010	Imperfect
F11343-0006	IMFOLT Transcripts	Closed	12/28/2010	Grant
F11343-0007	Imperfect	Closed	12/28/2010	Imperfect
F11343-0021	Imperfect	Closed	12/28/2010	Imperfect
F11343-0053	Security Agreement	Closed	12/28/2010	No Records
F11343-0056	Assessment Documents	Closed	12/28/2010	No Records
F11344-0001	Imperfect	Closed	12/28/2010	Imperfect
F11344-0004	AMDIS- Certification of Debt	Closed	12/28/2010	Imperfect
F11344-0006	IMF Specific	Closed	12/28/2010	Grant
F11344-0007	All records	Closed	12/28/2010	Imperfect
F11344-0011	IMF Complete; IMF Specific; 23C	Closed	12/28/2010	Grant
F11344-0023	Imperfect	Closed	12/28/2010	Imperfect

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F11344-0027	Return	Closed	12/28/2010	Routine Procedure
F11344-0032	Entire file for specific Prv Ltr Ru	Closed	12/28/2010	Closed Prior to Initial Determination
F11344-0036	Name of delivery agent	Closed	12/28/2010	No Records
F11344-0037	Examination	Closed	12/28/2010	No Records
F11344-0044	Imperfect	Closed	12/28/2010	Imperfect
F11344-0052	Delegation Order 182	Closed	12/28/2010	Grant
F11344-0073	Workpapers	Closed	12/28/2010	Request Withdrawn
F11344-0074	IMF Specific	Closed	12/28/2010	Duplicate
F11347-0006	IMFOLT & SUMRY	Closed	12/28/2010	Grant
F11347-0026	Examination	Closed	12/28/2010	Imperfect
F11347-0051	Complete transcript	Closed	12/28/2010	Imperfect
F11348-0004	Gift Tax Returns	Closed	12/28/2010	Grant
F11348-0007	Taxpayer Admin Files	Closed	12/28/2010	Imperfect
F11348-0029	Specific- NMF- BMF	Closed	12/28/2010	Imperfect
F11348-0031	RACS 006	Closed	12/28/2010	No Records
F11348-0032	RACS 006	Closed	12/28/2010	No Records
F11349-0012	Notices of Deficiency	Closed	12/28/2010	Imperfect
F11349-0013	Exam- Collection	Closed	12/28/2010	Request Withdrawn
F11349-0014	IRS Authority	Closed	12/28/2010	Imperfect
F11349-0019	Interrogatories	Closed	12/28/2010	Imperfect
F11349-0020	All Records	Closed	12/28/2010	Imperfect
F11349-0022	IRS AUTHORITY	Closed	12/28/2010	Imperfect
F11349-0023	IRS Authority	Closed	12/28/2010	Imperfect
F11349-0039	Taxpayer Admin Files	Closed	12/28/2010	Closed Prior to Initial Determination
F11351-0006	duplicate	Closed	12/28/2010	Duplicate
F11351-0039	Imperfect	Closed	12/28/2010	Imperfect
F11351-0047	TFRP	Closed	12/28/2010	No Records
F11351-0066	Docs Re: Coll Statute Extension	Closed	12/28/2010	Imperfect
F11354-0007	Non-Profit Rtns- Etc.	Closed	12/28/2010	Routine Procedure
F11354-0008	24.030 IMF	Closed	12/28/2010	Routine Procedure
F11354-0009	IRC Section 6065	Closed	12/28/2010	Routine Procedure
F11357-0016	All related documents	Closed	12/28/2010	Imperfect
50-2011-00489	TPDS (ERO) database extract	Closed	12/28/2010 06:26:58	Grant
50-2011-00490	IRB 2010-44	Closed	12/28/2010 06:29:07	Grant
08-2011-00519	IMF Specific, Complete, transcripts	Closed	12/28/2010 07:51:18	Grant
08-2011-00720	IMF Transcripts	Closed	12/28/2010 07:54:23	Grant
08-2011-00727	Judicial and Law Enforcement	Closed	12/28/2010 07:55:11	Imperfect
08-2011-00800	various requests	Closed	12/28/2010 07:56:24	Imperfect
08-2011-00660	Record of assessment	Closed	12/28/2010 07:57:32	Closed prior to initial determination

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08-2011-00619	1040s	Closed	12/28/2010 07:58:39	Grant
08-2011-00620	1120s	Closed	12/28/2010 07:59:31	Grant
08-2011-00617	imfolt,sumry,wirs	Closed	12/28/2010 08:01:40	Grant
08-2011-00704	imf-s,imf-c	Closed	12/28/2010 08:05:23	Closed prior to initial determination
08-2011-00726	Imfolt transcript	Closed	12/28/2010 08:06:20	Grant
08-2011-00851	personal information	Closed	12/28/2010 12:52:06	Imperfect
08-2011-00842	30-day IMF specific trans, Txmoda	Closed	12/28/2010 12:53:35	Closed prior to initial determination
04-2011-00208	Levy File	Closed	12/28/2010 14:21:25	Grant
07-2011-00558	Assessment & Collection info	Closed	12/28/2010 14:33:09	Imperfect
07-2011-00544	Transcript Request	Closed	12/28/2010 14:33:44	Grant
07-2011-00561	Transcript	Closed	12/28/2010 14:34:17	Grant
07-2011-00562	IMFOLT Transcript	Closed	12/28/2010 14:34:32	Grant
07-2011-00563	IMFOLT Transcript	Closed	12/28/2010 14:34:45	Grant
07-2011-00530	Transcripts	Closed	12/28/2010 14:35:32	Imperfect
07-2011-00514	Transcripts	Closed	12/28/2010 14:35:49	Grant
07-2011-00545	Transcript	Closed	12/28/2010 14:36:03	Grant
50-2011-00377	IRS Info letters - elect chgs FSAs	Closed	12/28/2010 15:01:26	Grant
F11308-0026	Form 23C	Closed	12/29/2010	Duplicate
F11322-0023	IMF Specific	Closed	12/29/2010	Partial Denial
F11323-0004	Offer in Compromise	Closed	12/29/2010	Grant
F11323-0012	Audit files & Various Transcripts	Closed	12/29/2010	Grant
F11333-0002	IMF Specific	Closed	12/29/2010	Grant
F11344-0051	IMF Specific-Comp-NMF-BMF	Closed	12/29/2010	Grant
F11348-0003	COLLECTION -ICS	Closed	12/29/2010	Imperfect
F11348-0010	Appeal of F10155-0033 Denial	Closed	12/29/2010	Closed Prior To Determination
F11348-0013	IMF Specific	Closed	12/29/2010	Partial Denial
F11349-0050	Examination	Closed	12/29/2010	Imperfect
F11350-0009	Info on M. Green	Closed	12/29/2010	Imperfect
F11351-0009	Collection Files	Closed	12/29/2010	Imperfect
F11351-0010	Imperfect	Closed	12/29/2010	Imperfect
F11351-0018	Imperfect	Closed	12/29/2010	Imperfect
F11351-0019	IMFOLT & SUMRY	Closed	12/29/2010	Grant
F11351-0023	IRS authority	Closed	12/29/2010	Imperfect
F11351-0030	Specifics	Closed	12/29/2010	Grant
F11351-0031	Examination	Closed	12/29/2010	Imperfect
F11351-0038	IMF	Closed	12/29/2010	Routine Procedure
F11351-0042	F3552-6334-Assmt-Not/Dmd	Closed	12/29/2010	Duplicate
F11351-0044	IMFOLT & SUMRY	Closed	12/29/2010	Grant
F11351-0045	Interrogatories	Closed	12/29/2010	Closed Prior to Initial Determination

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F11351-0056	Documents	Closed	12/29/2010	Closed Prior to Initial Determination
F11351-0062	Spec-F5546-AMDISA- & CAF	Closed	12/29/2010	Imperfect
F11351-0065	TFRP files	Closed	12/29/2010	Duplicate
F11351-0103	Spec & Literals	Closed	12/29/2010	Imperfect
F11355-0019	IMF Specific	Closed	12/29/2010	Grant
50-2011-00492	Rev Ruling 67-257	Closed	12/29/2010 05:11:38	Grant
05-2011-00445	personnel info	Closed	12/29/2010 08:03:00	Partial Denial
07-2011-00537	documents	Closed	12/29/2010 08:42:51	No Records
07-2011-00531	Transcripts	Closed	12/29/2010 08:43:06	Grant
07-2011-00532	Transcripts	Closed	12/29/2010 08:43:19	Grant
50-2011-00459	CAF	Closed	12/29/2010 10:19:00	Grant
08-2011-00622	refund checks	Closed	12/29/2010 10:52:43	Grant
07-2011-00191	Exam, CI, Counsel Files	Closed	12/29/2010 11:10:10	Grant
50-2011-00462	CAF	Closed	12/29/2010 11:17:43	Grant
50-2011-00461	CAF	Closed	12/29/2010 12:22:36	Grant
50-2011-00463	CAF	Closed	12/29/2010 12:33:20	Grant
50-2011-00460	CAF	Closed	12/29/2010 12:44:59	Grant
05-2011-00634	Duplicate request	Closed	12/29/2010 12:54:40	Routine Procedures
04-2011-00250	Investigation File	Closed	12/29/2010 17:21:05	No Records
F11292-0015	Examination	Closed	12/30/2010	Grant
F11322-0024	Examination	Closed	12/30/2010	Grant
F11330-0071	Transcripts	Closed	12/30/2010	Grant
F11336-0032	Taxpayer Admin Files	Closed	12/30/2010	Request Withdrawn
F11340-0053	Other	Closed	12/30/2010	Imperfect
F11341-0008	Summary Record of Assessment	Closed	12/30/2010	Routine Procedure
F11344-0008	All Records	Closed	12/30/2010	Imperfect
F11347-0002	Examination	Closed	12/30/2010	Imperfect
F11348-0009	FinCen Forms 104 - CTR	Closed	12/30/2010	Denial
F11348-0011	PIL- Del. Authority	Closed	12/30/2010	Grant
F11348-0027	AMDISA mft55 & mft 30	Closed	12/30/2010	Grant
F11348-0030	IMF Specific	Closed	12/30/2010	Grant
F11351-0050	IMF Specific	Closed	12/30/2010	Grant
F11354-0004	IRC 6065 docs re: source of inc	Closed	12/30/2010	Routine Procedure
F11354-0015	IMF Specific	Closed	12/30/2010	Duplicate
F11354-0019	Criminal Bonds- Bonding	Closed	12/30/2010	Imperfect
F11354-0021	NonProfitInfo.	Closed	12/30/2010	Routine Procedure
F11355-0008	duplicate	Closed	12/30/2010	Duplicate
F11355-0037	All Documents	Closed	12/30/2010	Imperfect
F11355-0040	IMF Specific	Closed	12/30/2010	Imperfect

## 2010 FOIA LOG

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Case Number	Request Description	Status	Date/Time	Disposition
	Employment/Payroll- Workers Comp-		12/30/2010	
F11355-0049	Unemployment	Closed		Imperfect
F11355-0054	AMDISA/MFTRA/BMF/NMF	Closed	12/30/2010	No Records
F11355-0056	IMF Complete	Closed	12/30/2010	Grant
F11357-0013	IMFOLT & SUMRY	Closed	12/30/2010	Grant
F11357-0015	Other	Closed	12/30/2010	Grant
F11357-0019	All records	Closed	12/30/2010	Imperfect
F11357-0054	Non IRS recrds	Closed	12/30/2010	Imperfect
F11357-0058	Employee FL DriversLicense	Closed	12/30/2010	No Records
F11361-0006	Imperfect	Closed	12/30/2010	Imperfect
F11361-0011	Number of Tax Exempt Pentions	Closed	12/30/2010	No Records
F11362-0005	IMF Complete	Closed	12/30/2010	Grant
F11362-0017	BMF Specific	Closed	12/30/2010	Imperfect
05-2011-00626	Media Request for bal due	Closed	12/30/2010 06:07:26	Imperfect
07-2011-00557	Copy of VA Retirement Plan	Closed	12/30/2010 09:40:58	Routine Procedures
50-2011-00483	CAF	Closed	12/30/2010 11:22:13	Grant
50-2011-00484	CAF	Closed	12/30/2010 11:29:26	Grant
08-2011-00849	IMFOLT, SUMRY transcripts	Closed	12/30/2010 11:37:20	Imperfect
08-2011-00857	IMFOLT, SUMRY transcripts	Closed	12/30/2010 11:38:16	Imperfect
08-2011-00854	IMFOLT, SUMRY transcripts	Closed	12/30/2010 11:39:00	Grant
08-2011-00912	reference to phone call	Closed	12/30/2010 11:41:24	Imperfect
08-2011-00666	25 items	Closed	12/30/2010 11:43:04	Grant
08-2011-00911	30-day form 40180	Closed	12/30/2010 11:44:10	Imperfect
08-2011-00838	notices and various docs	Closed	12/30/2010 11:45:43	Grant
08-2011-00913	30-day transcripts, tax file	Closed	12/30/2010 11:46:51	Imperfect
50-2011-00496	Reg 1.6041-1(C)	Closed	01/03/2011 07:07:27	Imperfect
50-2011-00502	CAF	Closed	01/03/2011 10:55:43	Grant
50-2011-00500	CAF	Closed	01/03/2011 11:16:58	Grant
50-2011-00077	EE Suggestion Awards 01-06	Closed	01/03/2011 12:20:59	Grant
50-2010-03745	Voluntary Disclosure Program	Closed	01/03/2011 12:56:03	Partial Denial
05-2011-00636	EIN request	Closed	01/03/2011 13:04:28	Imperfect
05-2011-00565	IMFOLT SUMRY	Closed	01/03/2011 13:05:02	Grant
05-2011-00566	IMFOLT SUMRY	Closed	01/03/2011 13:05:51	Grant
04-2011-00188	IMF	Closed	01/03/2011 13:10:50	Grant
07-2011-00559	Docket Case info request	Closed	01/03/2011 13:39:27	Imperfect
07-2011-00547	Assessments	Closed	01/03/2011 13:42:49	Imperfect
07-2011-00560	Copy of Substitute Return	Closed	01/03/2011 13:43:45	No Records
07-2011-00103	Account History	Closed	01/03/2011 13:44:06	Grant
07-2011-00105	Civil Penalty & Account info	Closed	01/03/2011 13:44:20	Partial Denial

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07-2011-00564	Copy of 2007 tax refund check	Closed	01/03/2011 15:53:02	Grant
07-2011-00548	2005 transcripts	Closed	01/03/2011 15:54:55	Grant
07-2011-00313	Audit work & tax assessments	Closed	01/03/2011 15:59:02	Grant
07-2011-00356	return info 5500&5330 2002-2004	Closed	01/03/2011 16:01:38	Partial Denial
08-2011-00917	imf	Closed	01/04/2011 06:31:01	Grant
08-2011-00880	imfolt	Closed	01/04/2011 06:32:03	Grant
08-2011-00919	wp300	Closed	01/04/2011 06:32:54	No Records
50-2011-00506	Contract TIR-NO-09-Z-00002	Closed	01/04/2011 11:06:17	Imperfect
05-2011-00440	PATRA	Closed	01/04/2011 12:07:28	No Records
05-2011-00443	PATRA	Closed	01/04/2011 12:08:27	Grant
08-2011-00879	inmf-s	Closed	01/04/2011 12:36:21	Imperfect
08-2011-00918	returns	Closed	01/04/2011 12:37:23	Imperfect
08-2011-00841	redacted records	Closed	01/04/2011 12:46:16	Closed prior to initial determination
50-2011-00508	Referral from FBI	Closed	01/04/2011 13:11:15	Denial
05-2011-00575	Collections	Closed	01/04/2011 13:29:59	Grant
05-2011-00300	IMFOLI Forms copies DLN ect...	Closed	01/04/2011 13:30:28	Partial Denial
08-2011-00583	Copies of assessments	Closed	01/04/2011 14:14:57	Grant
08-2011-00695	30-day FRP,various forms	Closed	01/04/2011 14:16:58	Grant
07-2011-00469	Copy of appeal information	Closed	01/04/2011 14:44:55	Partial Denial
05-2011-00622	PIL	Closed	01/05/2011 05:47:23	No Records
05-2011-00574	Exam, collections, CI files	Closed	01/05/2011 05:51:59	No Records
05-2011-00623	Tax Documents 2004-05	Closed	01/05/2011 06:59:31	Imperfect
05-2011-00393	Form 1120 2003 & 2004 and Revocatio	Closed	01/05/2011 10:04:58	Routine Procedures
05-2011-00542	Exam File	Closed	01/05/2011 12:29:20	Imperfect
05-2011-00675	Form-4251 Return charge out	Closed	01/05/2011 13:19:56	Grant
05-2011-00612	Misc. CI Case Bonding Files etc	Closed	01/05/2011 13:50:54	Imperfect
04-2011-00100	Personnel Files	Closed	01/06/2011 11:50:32	Partial Denial
04-2011-00129	Exam/Adm File	Closed	01/06/2011 11:50:52	Partial Denial
04-2011-00217	IMF	Closed	01/06/2011 11:51:12	Routine Procedures
04-2011-00128	Exam/Adm File	Closed	01/06/2011 11:51:33	Partial Denial
50-2011-00282	Travel Expenses	Closed	01/06/2011 12:21:18	Closed prior to initial determination
04-2011-00249	Exam Reports	Closed	01/06/2011 12:43:51	Grant
05-2011-00614	Transcripts	Closed	01/06/2011 12:53:58	Imperfect
05-2011-00460	2205 Form 1065	Closed	01/06/2011 12:55:24	Partial Denial
08-2011-00700	returns, admin file, etc	Closed	01/06/2011 12:59:23	Partial Denial
50-2010-03617	docs. relating to Tea Party	Closed	01/06/2011 13:20:28	No Records
05-2011-00592	Assesment documents	Closed	01/06/2011 13:30:23	Grant
04-2011-00127	Exam/Adm File	Closed	01/06/2011 14:25:20	Partial Denial
50-2011-00405	PLR 200428019 BFDs	Closed	01/06/2011 14:46:11	No Records

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07-2011-00410	Copies of Income Documents	Closed	01/06/2011 15:51:48	Grant
07-2011-00104	Civil Penalty & account Info	Closed	01/06/2011 15:52:12	Partial Denial
04-2011-00158	Assessment File	Closed	01/06/2011 15:56:50	Imperfect
50-2011-00509	Referral from FBI	Closed	01/07/2011 07:53:51	Denial
05-2011-00680	Estate	Closed	01/07/2011 10:17:47	Imperfect
05-2011-00463	2004, 5, & 6 exam files	Closed	01/07/2011 10:24:50	Transfer
05-2011-00651	Assessment Files 2004	Closed	01/07/2011 12:29:09	Withdrawn
05-2011-00535	Audit File	Closed	01/07/2011 13:26:26	Partial Denial
05-2011-00650	F4506 Foia	Closed	01/07/2011 13:26:56	Imperfect
05-2011-00649	Name Listings RO's RA's	Closed	01/07/2011 13:27:10	No Records
04-2011-00266	Admin File	Closed	01/07/2011 14:19:19	Imperfect
04-2011-00255	Trust Fund Recovery documents	Closed	01/07/2011 14:19:38	Imperfect
04-2011-00156	Reasonable Accommodation File	Closed	01/07/2011 14:20:04	Grant
07-2011-00337	TFRP Documents	Closed	01/07/2011 14:29:27	Partial Denial
08-2010-04372	TFRP	Closed	01/07/2011 14:40:26	Partial Denial
04-2011-00259	W-2, W-3	Closed	01/07/2011 16:39:23	Imperfect
07-2011-00190	Actual signed assessment, notices	Closed	01/07/2011 16:41:00	Grant
04-2011-00200	23C Assessment Certificate	Closed	01/07/2011 16:42:05	Grant
04-2011-00201	23C Assessment Certificate	Closed	01/07/2011 16:44:06	Grant
07-2011-00489	Forms 23c & 2162	Closed	01/10/2011 10:53:39	Grant
07-2011-00527	Admin Records	Closed	01/10/2011 10:54:23	No Records
07-2011-00405	2010 history sheets	Closed	01/10/2011 10:58:07	Grant
07-2011-00507	copy all docs,corr.,2000-2004	Closed	01/10/2011 10:58:37	No Records
07-2011-00528	Copies of Federal Lien Notices	Closed	01/10/2011 10:58:54	Grant
07-2011-00529	Transcripts	Closed	01/10/2011 10:59:19	Grant
05-2011-00648	2003, 2004, 2005 notices	Closed	01/10/2011 11:00:58	Grant
07-2011-00416	Exam & Appeal File - 2006	Closed	01/10/2011 11:01:11	Partial Denial
50-2011-00514	Referral from FBI	Closed	01/10/2011 11:21:33	Denial
50-2011-00511	Referral from FBI	Closed	01/10/2011 11:23:15	Denial
50-2011-00521	Referral from FBI	Closed	01/10/2011 11:23:40	Denial
50-2011-00517	CAF	Closed	01/10/2011 11:46:30	Grant
50-2011-00516	CAF	Closed	01/10/2011 11:54:33	Grant
50-2011-00499	CAF	Closed	01/10/2011 11:59:38	Grant
50-2011-00519	CAF	Closed	01/10/2011 12:09:33	Grant
04-2011-00285	Various Forms	Closed	01/10/2011 12:53:26	Imperfect
04-2011-00287	Various Docs & Forms	Closed	01/10/2011 12:53:42	Imperfect
04-2011-00328	Transcript	Closed	01/10/2011 12:55:01	Grant
07-2011-00539	IRS employee information	Closed	01/10/2011 13:06:58	Partial Denial
04-2011-00281	Audit File	Closed	01/10/2011 13:40:08	Imperfect



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05-2011-00550	18 separate items for 2004-2009	Closed	01/10/2011 13:49:11	Grant
08-2011-00846	30-day RAR's, Form 4700, 9984, 3210	Closed	01/10/2011 14:05:40	Partial Denial
08-2011-00886	30-day assessment records	Closed	01/10/2011 14:06:12	Closed prior to initial determination
04-2011-00282	Transcripts	Closed	01/10/2011 14:13:16	Grant
08-2011-00840	Records for Tax filing, Examination	Closed	01/10/2011 14:14:07	No Records
50-2011-00518	CAF	Closed	01/11/2011 07:48:43	Grant
50-2011-00541	Rev Ruling, PLR, related to trust	Closed	01/11/2011 07:49:14	Imperfect
50-2011-00538	CAF	Closed	01/11/2011 08:14:58	Grant
50-2011-00531	CAF	Closed	01/11/2011 08:37:30	Grant
50-2011-00532	CAF	Closed	01/11/2011 08:46:51	Grant
50-2011-00520	CAF	Closed	01/11/2011 09:01:31	Grant
07-2011-00567	Examination	Closed	01/11/2011 11:18:57	Partial Denial
08-2011-00963	imf-s	Closed	01/11/2011 12:42:05	No Records
08-2011-00797	imf-s	Closed	01/11/2011 12:45:39	Partial Denial
08-2011-00796	records of charges	Closed	01/11/2011 12:48:57	Imperfect
08-2011-00621	1040s	Closed	01/11/2011 12:50:36	Grant
08-2011-00859	IMFOLT, SUMRY transcripts	Closed	01/11/2011 12:51:46	Grant
08-2011-00719	Employees title, copies of document	Closed	01/11/2011 12:53:42	Grant
08-2011-00850	various	Closed	01/11/2011 12:54:39	Grant
08-2011-00835	Forms, Third party contact	Closed	01/11/2011 12:55:47	Closed prior to initial determination
08-2011-00885	1040Xs	Closed	01/11/2011 12:57:40	Closed prior to initial determination
08-2011-00966	30-day non commercial info	Closed	01/11/2011 12:58:46	Imperfect
05-2011-00404	TFRP 1998 & 1999	Closed	01/11/2011 13:05:19	Partial Denial
08-2011-00965	30-day non commercial/personal info	Closed	01/11/2011 13:06:24	Imperfect
05-2011-00356	Exam/Adm Misc Files 2008	Closed	01/11/2011 13:26:25	Partial Denial
08-2011-00961	docs provided to agent	Closed	01/11/2011 14:01:22	Imperfect
08-2011-00862	IMFOLT, SUMRY transcripts	Closed	01/11/2011 14:04:14	Grant
08-2011-00863	IMFOLT, SUMRY transcripts	Closed	01/11/2011 14:05:00	Grant
08-2011-00861	IMFOLT, SUMRY transcripts	Closed	01/11/2011 14:05:46	Grant
07-2011-00541	Copy of Power of Attorney	Closed	01/11/2011 14:47:01	Transfer
07-2011-00542	Copy of CAF responsibility	Closed	01/11/2011 14:47:17	Transfer
04-2011-00132	Trust Fund Recovery Penalty	Closed	01/11/2011 15:50:20	No Records
05-2011-00197	LMSB/APPEALS 1994-2002 TAX COURT	Closed	01/12/2011 06:10:17	Grant
08-2011-00831	Statistics for OIC	Closed	01/12/2011 06:53:19	Closed prior to initial determination
05-2011-00590	Docket case	Closed	01/12/2011 09:19:09	Imperfect
07-2011-00555	Copy of F23C & Assessment info	Closed	01/12/2011 09:37:40	Grant
08-2011-00916	records	Closed	01/12/2011 10:35:38	Grant
07-2011-00384	RARs, audit changes, etc	Closed	01/12/2011 12:32:57	Grant
07-2011-00358	Admn docs see cs 07-2011-00361	Closed	01/12/2011 12:34:00	Partial Denial

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07-2011-00361	Admn Doc see cs 07-2011-00358	Closed	01/12/2011 12:34:13	Partial Denial
07-2011-00575	admin files,memo.,all doc's	Closed	01/12/2011 12:35:55	Partial Denial
04-2011-00331	Tax Shelters	Closed	01/12/2011 15:27:03	Imperfect
05-2011-00591	personnel records	Closed	01/13/2011 06:39:21	Partial Denial
50-2011-00528	AIMS Table 35, 36 December 2010	Closed	01/13/2011 07:08:55	Grant
50-2011-00498	CAF	Closed	01/13/2011 07:43:43	Grant
05-2011-00593	Exam File	Closed	01/13/2011 08:57:19	Partial Denial
50-2011-00184	AIMS Tbls 35-38 Sept 2010 2nd Run	Closed	01/13/2011 09:06:06	Partial Denial
05-2011-00660	Returns and Assesment	Closed	01/13/2011 10:23:26	Partial Denial
05-2011-00299	APPEALS tax court 2001-2007	Closed	01/13/2011 10:45:56	Partial Denial
04-2011-00325	Adm File USVI Project	Closed	01/13/2011 11:39:02	Imperfect
05-2011-00316	Transcripts/NMF/Assessments etc.	Closed	01/13/2011 13:20:06	Partial Denial
50-2011-00513	FBI Files - Referral	Closed	01/13/2011 14:04:53	Denial
50-2011-00551	Unknown Files	Closed	01/13/2011 14:05:08	Imperfect
50-2011-00555	Treas. Regs & Proposed Treas. Reg	Closed	01/13/2011 14:05:21	Partial Denial
50-2011-00550	Unknown Files	Closed	01/13/2011 14:05:36	Imperfect
50-2011-00543	Referral from FBI	Closed	01/13/2011 14:05:49	Denial
50-2011-00444	IRS Complaints - TAS	Closed	01/13/2011 14:06:02	Grant
50-2010-04573	TIRNO-08-D-00003	Closed	01/13/2011 14:07:16	Partial Denial
05-2011-00396	DLN's requested	Closed	01/13/2011 14:17:56	Grant
04-2011-00374	Amended Tax Return	Closed	01/13/2011 16:59:12	Imperfect
05-2011-00596	COLSED Docs./Transcripts 2002	Closed	01/14/2011 06:03:43	Partial Denial
07-2011-00540	Examination Appeal & Audit info	Closed	01/14/2011 07:25:05	Partial Denial
05-2011-00480	Penalty assessment files	Closed	01/14/2011 07:31:57	Partial Denial
50-2011-00026	Referral from DOJ-Tax Division	Closed	01/14/2011 09:32:50	Partial Denial
50-2011-00501	CAF	Closed	01/14/2011 10:07:20	Grant
50-2011-00503	CAF	Closed	01/14/2011 10:16:19	Grant
50-2011-00539	PIL information	Closed	01/14/2011 11:38:58	Partial Denial
07-2011-00395	AMDIS, Complete Trans., 3050, 2866	Closed	01/14/2011 11:47:20	Partial Denial
07-2011-00350	Personnel Records/Reasonable Accom.	Closed	01/14/2011 11:51:14	Grant
50-2011-00218	PLR 20083811	Closed	01/14/2011 13:45:12	Partial Denial
50-2011-00524	Referral from FBI	Closed	01/14/2011 14:19:34	Denial
07-2011-00565	Records Request	Closed	01/18/2011 07:21:35	No Records
07-2011-00393	Examination Files 2007- 2008	Closed	01/18/2011 09:04:53	Partial Denial
50-2011-00559	CAF	Closed	01/18/2011 09:59:26	Grant
05-2011-00506	ICS History 2005	Closed	01/18/2011 10:07:44	Partial Denial
50-2011-00569	CAF	Closed	01/18/2011 10:18:38	Grant
05-2011-00447	SFR	Closed	01/18/2011 10:20:24	No Records
05-2011-00448	SFR	Closed	01/18/2011 10:20:39	No Records

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05-2011-00687	Specific	Closed	01/18/2011 11:10:04	Grant
05-2011-00688	NMF transcripts	Closed	01/18/2011 11:10:30	Grant
08-2011-00836	Copy of assessments	Closed	01/18/2011 11:24:41	Grant
05-2011-00657	MFTRA Complete	Closed	01/18/2011 11:25:13	Grant
05-2011-00600	ICS NOTES 2003-2009 COUNSEL NOTES	Closed	01/18/2011 11:26:41	Partial Denial
07-2011-00414	Civil penalty & interviews	Closed	01/18/2011 11:49:11	Partial Denial
05-2011-00714	EIN	Closed	01/18/2011 12:44:36	Grant
05-2011-00457	exam and appeals files	Closed	01/18/2011 13:25:29	Imperfect
07-2011-00383	TXMOD, IMFOLT, AMDIS, Form 4340	Closed	01/18/2011 15:03:04	Grant
50-2011-00400	RFQ TIRNO-07-Q-00001	Closed	01/19/2011 08:22:16	Denial
05-2011-00689	ACS documents and notes	Closed	01/19/2011 08:24:35	Grant
50-2010-02275	Congressional Correspond.	Closed	01/19/2011 10:13:44	Closed prior to initial determination
08-2011-00962	history info,all other docs	Closed	01/19/2011 10:50:26	Grant
08-2011-00960	racs006	Closed	01/19/2011 10:51:10	Imperfect
50-2011-00065	TIRNO 09D00009 Aspect Software, Inc	Closed	01/19/2011 11:23:06	Partial Denial
04-2011-00308	1120, 1120S	Closed	01/19/2011 11:24:26	Closed prior to initial determination
04-2011-00191	MICROFILM	Closed	01/19/2011 11:24:50	Partial Denial
04-2011-00202	Audit File log	Closed	01/19/2011 11:25:41	No Records
04-2011-00210	SFR W-2, 1099 Misc	Closed	01/19/2011 11:26:34	No Records
08-2011-00684	imf-s,bmf,dmf,nmf,etc	Closed	01/19/2011 13:45:01	Grant
08-2011-00860	Examination file	Closed	01/19/2011 13:46:04	Imperfect
08-2011-00573	TFRP 2005-2007	Closed	01/19/2011 13:47:16	No Records
50-2009-00041	TD 7456	Closed	01/19/2011 14:54:28	Partial Denial
50-2011-00587	Comments - Notice 2010-60	Closed	01/19/2011 15:01:16	Grant
04-2011-00257	Form 23C	Closed	01/19/2011 15:36:18	Imperfect
04-2011-00356	Copy of 1040 return	Closed	01/19/2011 15:36:39	Routine Procedures
07-2011-00431	Exam Files 2001-2008	Closed	01/19/2011 17:50:02	Partial Denial
08-2011-00834	Form WP-300	Closed	01/20/2011 06:52:23	Grant
08-2010-04259	TFRP File	Closed	01/20/2011 07:41:20	Partial Denial
08-2011-00958	admin. files, etc	Closed	01/20/2011 07:41:59	Partial Denial
08-2011-00975	correspondence	Closed	01/20/2011 09:49:46	Partial Denial
05-2011-00484	TFRP File	Closed	01/20/2011 10:16:40	Partial Denial
05-2011-00635	Officers case report	Closed	01/20/2011 10:32:53	Partial Denial
05-2011-00759	Agency rules, etc.	Closed	01/20/2011 10:36:18	Imperfect
07-2011-00473	all doc's ref yrs 1999-2006	Closed	01/20/2011 13:48:55	Partial Denial
07-2011-00520	Collection Case History	Closed	01/20/2011 13:50:21	Partial Denial
50-2011-00526	Referral from FBI	Closed	01/20/2011 15:15:08	Denial
07-2011-00566	Copy of IMF Transcript	Closed	01/20/2011 18:41:32	Grant
08-2011-00959	List of Income Taxed Documents	Closed	01/21/2011 07:40:58	Partial Denial

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50-2011-00582	Referral from FBI	Closed	01/21/2011 09:20:48	Denial
05-2011-00458	Form 1041 200612	Closed	01/21/2011 10:42:21	Withdrawn
05-2011-00450	exam and appeals files	Closed	01/21/2011 11:17:53	Withdrawn
05-2011-00475	exam and appeal files	Closed	01/21/2011 11:18:10	Withdrawn
05-2011-00618	TFRP	Closed	01/21/2011 11:18:47	Partial Denial
05-2011-00456	2004 and 2005 exam files	Closed	01/21/2011 11:19:53	Withdrawn
05-2011-00771	Adjustment Agreements 2004-06	Closed	01/21/2011 11:20:09	Imperfect
05-2011-00451	2005 and 2006	Closed	01/21/2011 12:23:14	Withdrawn
05-2011-00773	IMF Complete 2000-10	Closed	01/21/2011 12:29:54	Grant
04-2011-00397	Transcript	Closed	01/21/2011 12:59:27	Imperfect
05-2011-00655	2008 sfr	Closed	01/21/2011 13:00:52	Grant
04-2011-00396	Transcript	Closed	01/21/2011 13:03:36	Imperfect
05-2011-00662	court case	Closed	01/21/2011 13:21:48	Imperfect
08-2011-00509	Admin file, Transcripts, ACS, TDAs	Closed	01/21/2011 13:38:50	Grant
07-2011-00533	Examination File	Closed	01/21/2011 13:43:14	Partial Denial
08-2011-00991	Invoices	Closed	01/21/2011 14:18:21	Grant
50-2011-00562	Referral from FBI	Closed	01/21/2011 15:11:48	Denial
04-2011-00383	Transcript	Closed	01/21/2011 15:30:17	Grant
04-2011-00382	Transcript	Closed	01/21/2011 15:32:18	Grant
14-2011-00290	F10207-0087	Closed	01/21/2011 15:55:28	Partial Denial
05-2011-00453	Audit files	Closed	01/24/2011 06:49:26	Withdrawn
05-2011-00455	Perfected FOIA	Closed	01/24/2011 06:53:23	Withdrawn
05-2011-00452	Perfected FOIA	Closed	01/24/2011 06:53:53	Withdrawn
50-2011-00579	Referral from FBI	Closed	01/24/2011 07:19:49	Imperfect
08-2011-00823	Penalty assessment	Closed	01/24/2011 08:07:21	Partial Denial
50-2010-00335	BFDs Proposed Reg. 301.6229	Closed	01/24/2011 10:15:48	Grant
50-2011-00479	Taxpayer Delinquent Account infro	Closed	01/24/2011 11:29:47	Partial Denial
05-2011-00672	SUMRY/IMFOLT Trans. 2005-09	Closed	01/24/2011 12:21:34	Grant
05-2011-00702	IMFOLT/SUMRY 2006-09	Closed	01/24/2011 12:22:18	Grant
05-2011-00703	IRP-WIRS	Closed	01/24/2011 12:23:06	Routine Procedures
05-2011-00704	Transcripts -IMFOLT-SUMRY	Closed	01/24/2011 12:23:46	Imperfect
05-2011-00684	IMFOLT-SUMRY 2004-06	Closed	01/24/2011 12:24:20	Grant
05-2011-00685	IMFOLT-SUMRY 1999-04; 2009	Closed	01/24/2011 12:24:56	Grant
05-2011-00673	Sumry/Bmfol Trans 2005-2009	Closed	01/24/2011 12:25:32	Grant
05-2011-00438	TFRP files, 2005 & 2006	Closed	01/24/2011 12:38:06	Partial Denial
05-2011-00775	Exam file	Closed	01/24/2011 12:38:24	Imperfect
50-2011-00578	Referral from FBI	Closed	01/24/2011 12:47:05	Denial
05-2011-00802	IRS Agent Info/etc Yrs 2004-06	Closed	01/24/2011 12:54:11	No Records
50-2011-00604	Rev Ruling 77-462	Closed	01/24/2011 14:23:37	Grant

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07-2011-00434	Transcripts, Microfilm	Closed	01/24/2011 14:48:00	Grant
50-2011-00588	TPDS (ERO) database extract	Closed	01/24/2011 14:49:07	Grant
50-2011-00564	CAF	Closed	01/25/2011 10:09:01	Grant
50-2011-00567	CAF	Closed	01/25/2011 10:16:31	Grant
50-2011-00563	CAF	Closed	01/25/2011 11:17:08	Grant
50-2011-00568	CAF	Closed	01/25/2011 11:27:10	Grant
50-2011-00572	CAF	Closed	01/25/2011 11:33:27	Grant
50-2011-00566	CAF	Closed	01/25/2011 11:38:15	Grant
50-2011-00570	CAF	Closed	01/25/2011 11:49:16	Grant
50-2011-00606	CAF	Closed	01/25/2011 12:12:19	Grant
05-2011-00454	2005 & 2006	Closed	01/25/2011 12:20:13	Withdrawn
05-2011-00758	copy of form 8821	Closed	01/25/2011 12:50:33	Imperfect
05-2011-00757	Liens	Closed	01/25/2011 12:54:49	Imperfect
05-2011-00479	TFRP case	Closed	01/25/2011 13:45:36	Closed prior to initial determination
04-2011-00386	23C ASSESSMENT DOCS.	Closed	01/25/2011 14:44:01	Imperfect
04-2011-00218	IMF	Closed	01/25/2011 14:56:21	Partial Denial
04-2011-00215	Trust Fund Recovery Penalty	Closed	01/25/2011 14:56:38	Partial Denial
50-2011-00618	CAF	Closed	01/26/2011 06:29:46	Grant
07-2011-00108	Audit information, notes/2007-08	Closed	01/26/2011 06:41:22	Partial Denial
50-2011-00619	CAF	Closed	01/26/2011 06:51:32	Grant
50-2011-00611	CAF	Closed	01/26/2011 07:01:03	Grant
50-2011-00497	CAF	Closed	01/26/2011 07:36:58	Grant
50-2011-00615	TPDS (ERO) database extract	Closed	01/26/2011 08:11:14	Grant
50-2011-00571	CAF	Closed	01/26/2011 08:31:02	Grant
50-2011-00565	CAF	Closed	01/26/2011 08:46:50	Grant
05-2011-00624	exam file, district counsel, appeal	Closed	01/26/2011 12:18:39	Partial Denial
05-2011-00751	AdmFile,RAR,Rtn,Trans-2001	Closed	01/26/2011 12:19:54	Imperfect
05-2011-00621	SRA's, 668-B's 2004-2009	Closed	01/26/2011 13:16:33	Grant
05-2011-00819	International Bill of Exchange	Closed	01/26/2011 13:17:34	Imperfect
05-2011-00486	Various transc., files	Closed	01/26/2011 13:18:25	Partial Denial
04-2011-00322	23C	Closed	01/26/2011 16:24:23	Imperfect
04-2011-00332	23C	Closed	01/26/2011 16:26:33	Grant
04-2011-00333	23C	Closed	01/26/2011 16:27:06	Grant
50-2011-00600	TIRNO06D00008	Closed	01/27/2011 04:52:39	Imperfect
50-2011-00574	Homebuyer Tax Credit	Closed	01/27/2011 04:53:04	Grant
05-2011-00806	F-3552; F-2839; F6335 2004-09	Closed	01/27/2011 14:28:05	No Records
05-2011-00695	Misc. Many items 2004-2010	Closed	01/27/2011 14:28:28	No Records
05-2011-00696	Misc Many Items 2004-2010	Closed	01/27/2011 14:28:51	No Records
04-2011-00330	Substitute for Return	Closed	01/27/2011 15:26:54	Grant

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04-2011-00369	Trust Fund Recovery Penalty	Closed	01/27/2011 15:27:18	Grant
04-2011-00370	Trust Fund Recovery Penalty	Closed	01/27/2011 15:27:39	Grant
04-2011-00388	Adm File	Closed	01/27/2011 15:28:08	Imperfect
04-2011-00425	IRS Documents	Closed	01/27/2011 15:29:07	Imperfect
05-2011-00835	ERO information requested	Closed	01/28/2011 06:11:58	Grant
05-2011-00698	ICS case history notes	Closed	01/28/2011 06:12:30	Partial Denial
05-2011-00816	Copies of Returns 2003-04	Closed	01/28/2011 06:39:15	Routine Procedures
05-2011-00756	IMFOLT-Sumry Trans 2007-09	Closed	01/28/2011 06:51:36	Grant
05-2011-00761	IMFOLT-Sumry Trans. 1995-2009	Closed	01/28/2011 07:00:08	Grant
05-2011-00669	assessment documentation	Closed	01/28/2011 08:19:22	Imperfect
05-2011-00709	BMFOLI and INOLES	Closed	01/28/2011 08:35:44	Grant
50-2011-00608	CAF	Closed	01/28/2011 08:56:34	Grant
50-2011-00607	CAF	Closed	01/28/2011 09:01:17	Grant
05-2011-00705	IMFOLT-Sumry 2005-09	Closed	01/28/2011 09:22:23	Grant
50-2011-00593	CAF	Closed	01/28/2011 09:24:00	Grant
50-2011-00591	CAF	Closed	01/28/2011 09:42:31	Grant
05-2011-00799	documentation concerning tax liabil	Closed	01/28/2011 10:25:17	Imperfect
50-2011-00386	Policy protocol tax strategy	Closed	01/28/2011 11:21:00	Grant
50-2011-00616	Referral from FBI	Closed	01/28/2011 11:22:58	Denial
50-2011-00596	Referral from FBI	Closed	01/28/2011 13:18:40	Denial
50-2011-00585	Referral from OPM	Closed	01/28/2011 13:19:04	Grant
05-2011-00763	ACS, Transcripts TDA TDI	Closed	01/31/2011 05:57:21	Grant
05-2011-00762	IMFOLT-Sumry 2004-09	Closed	01/31/2011 07:04:03	Partial Denial
05-2011-00708	IMFOLI	Closed	01/31/2011 07:05:31	Grant
05-2011-00706	BMFOLI and INOLES	Closed	01/31/2011 07:06:58	Grant
05-2011-00710	BMFOLI and INOLES	Closed	01/31/2011 07:08:04	Grant
05-2011-00707	BMFOLI and INOLES	Closed	01/31/2011 07:27:45	Grant
05-2011-00670	2007 & 2008	Closed	01/31/2011 08:20:28	Partial Denial
05-2011-00725	IMFOLT/Sumry 2009	Closed	01/31/2011 08:36:59	Partial Denial
50-2011-00609	CAF	Closed	01/31/2011 08:54:03	Grant
05-2011-00594	estate file	Closed	01/31/2011 09:57:10	Withdrawn
05-2011-00482	Appeals/exam file 2007 & 2008	Closed	01/31/2011 10:00:34	Partial Denial
05-2011-00483	Exam file 2007 & 2008	Closed	01/31/2011 10:04:00	Partial Denial
50-2011-00482	TIRNO94-D-00028	Closed	01/31/2011 10:10:17	Closed prior to initial determination
05-2011-00665	CIVPEN-TFRP Info 200609-200712	Closed	01/31/2011 10:19:10	Partial Denial
05-2011-00755	Request due process hearing 2008	Closed	01/31/2011 10:53:16	Imperfect
05-2011-00697	SFR Copies; Employee Info 2003-06	Closed	01/31/2011 11:25:04	Imperfect
50-2011-00592	CAF	Closed	01/31/2011 12:19:49	Grant
05-2011-00860	HQ case	Closed	01/31/2011 12:40:48	Transfer

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05-2011-00796	2006, 2008, 2009 Exam file	Closed	01/31/2011 13:14:05	Withdrawn
05-2011-00795	Exam file 2008	Closed	01/31/2011 13:16:05	Withdrawn
05-2011-00797	exam file	Closed	01/31/2011 13:18:09	Withdrawn
05-2011-00798	exam file	Closed	01/31/2011 13:18:33	Withdrawn
04-2011-00289	Admin Files - Adjustment	Closed	01/31/2011 17:27:37	Imperfect
04-2011-00357	1120, 1120X, 4797	Closed	01/31/2011 17:29:14	Imperfect
04-2011-00306	1040, Audit File	Closed	01/31/2011 17:31:48	No Records
04-2011-00326	23C	Closed	01/31/2011 17:35:36	No Records
04-2011-00327	23C	Closed	01/31/2011 17:36:13	No Records
05-2011-00854	exam file	Closed	02/01/2011 07:08:43	Closed prior to initial determination
05-2011-00855	exam file	Closed	02/01/2011 07:08:58	Closed prior to initial determination
50-2010-03742	Referral from OPM - PIL	Closed	02/01/2011 09:40:16	Partial Denial
50-2009-00900	AM 200919032	Closed	02/01/2011 11:04:31	Partial Denial
04-2011-00411	Trust Fund Recovery Docs	Closed	02/01/2011 12:12:58	Imperfect
04-2011-00321	Trust Fund Recovery Penalty	Closed	02/01/2011 12:16:54	Imperfect
04-2011-00405	Form 23C	Closed	02/01/2011 12:19:46	Imperfect
04-2011-00368	23C	Closed	02/01/2011 12:21:45	Imperfect
05-2011-00800	Exam File for 2008	Closed	02/01/2011 13:17:04	Withdrawn
05-2011-00801	Exam file 2008	Closed	02/01/2011 13:18:41	Withdrawn
50-2011-00583	Referral from FBI	Closed	02/01/2011 13:41:22	Denial
50-2011-00017	TIRNO-08-C-00042	Closed	02/02/2011 12:47:50	Partial Denial
07-2011-00392	Admin Files 2006-2008	Closed	02/02/2011 15:00:39	Partial Denial
05-2011-00812	Collection Admin File 2006	Closed	02/03/2011 08:13:35	Grant
05-2011-00880	Reading Room references for TFRP	Closed	02/03/2011 08:14:19	Grant
50-2011-00595	CAF	Closed	02/03/2011 08:51:43	Grant
50-2011-00586	CAF	Closed	02/03/2011 09:10:42	Grant
05-2011-00868	copies of blank forms	Closed	02/03/2011 09:47:29	Routine Procedures
50-2011-00650	Table 35 and 36 January 2011	Closed	02/03/2011 12:26:36	Grant
50-2011-00239	BFDs for PLR 200914018 & 9406002	Closed	02/03/2011 12:34:42	Partial Denial
05-2011-00897	FOIA Request	Closed	02/03/2011 12:57:18	Grant
05-2011-00892	Request for CAF Listing	Closed	02/03/2011 13:04:41	Closed prior to initial determination
05-2011-00597	Exam, coll. files 2002,2005,2008	Closed	02/03/2011 13:05:48	No Records
05-2011-00818	Payments, Installment Agreement	Closed	02/03/2011 13:12:07	Imperfect
05-2011-00784	AdmFile/RAR/Transcripts	Closed	02/03/2011 13:33:57	Grant
05-2011-00785	COLSED Files/Trans.	Closed	02/03/2011 13:34:25	Grant
50-2011-00610	CAF	Closed	02/04/2011 06:14:48	Grant
50-2011-00560	CAF	Closed	02/04/2011 07:25:01	Grant
05-2011-00895	IMFOLT & SUMRY	Closed	02/04/2011 08:02:45	Grant
05-2011-00896	BMFOLT & SUMRY	Closed	02/04/2011 08:05:58	Grant

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05-2011-00694	IMF Trans.1994-2000 #05-2011-00474	Closed	02/04/2011 09:33:48	Grant
05-2011-00663	tfrp	Closed	02/04/2011 09:59:21	Partial Denial
04-2011-00303	Exam/Adm File	Closed	02/04/2011 12:12:08	Partial Denial
04-2011-00352	IMF Transcripts	Closed	02/04/2011 12:12:47	Grant
04-2011-00256	Assessment documents	Closed	02/04/2011 12:13:03	Grant
05-2011-00503	TFRP files, 200703,9,12,200803	Closed	02/04/2011 12:23:35	Partial Denial
05-2011-00754	Collections file 1998	Closed	02/04/2011 13:01:02	No Records
05-2011-00793	70 DLN Requests	Closed	02/04/2011 13:08:14	Imperfect
04-2011-00258	Transcripts	Closed	02/04/2011 15:12:50	Grant
04-2011-00445	TFRP file - RO PIL	Closed	02/04/2011 15:14:43	Partial Denial
04-2011-00318	Transcripts	Closed	02/04/2011 15:40:51	Grant
05-2011-00777	exam files	Closed	02/07/2011 06:50:57	Imperfect
50-2011-00623	Referral from FBI	Closed	02/07/2011 08:50:31	Denial
50-2011-00594	CAF	Closed	02/07/2011 08:58:34	Grant
50-2011-00617	CAF	Closed	02/07/2011 09:04:39	Grant
50-2011-00629	CAF	Closed	02/07/2011 09:11:00	Grant
05-2011-00744	SFR	Closed	02/07/2011 09:26:00	Grant
05-2011-00745	SFR	Closed	02/07/2011 09:26:41	Grant
05-2011-00746	SFR	Closed	02/07/2011 09:27:06	Grant
05-2011-00747	SFR	Closed	02/07/2011 09:27:26	Grant
05-2011-00748	SFR	Closed	02/07/2011 09:27:48	Grant
05-2011-00866	EIN business account	Closed	02/07/2011 09:28:13	Routine Procedures
05-2011-00893	Collection Documents	Closed	02/07/2011 09:28:45	No Records
05-2011-00778	exam files	Closed	02/07/2011 09:29:46	Imperfect
50-2011-00576	CAF	Closed	02/07/2011 09:51:47	Grant
05-2011-00792	Admin Case Files	Closed	02/07/2011 12:41:56	Imperfect
05-2011-00805	Collection Case Files 1994-2003	Closed	02/07/2011 12:42:10	Imperfect
50-2011-00644	Referral from OPM	Closed	02/07/2011 12:53:08	Transfer
05-2011-00776	workpapers etc.	Closed	02/07/2011 13:04:41	Imperfect
05-2011-00853	exam	Closed	02/07/2011 13:06:33	Imperfect
04-2011-00371	1099INT,1099MISC, 1099DIV, 1099s,	Closed	02/07/2011 18:29:15	Imperfect
04-2011-00372	IMF	Closed	02/07/2011 18:29:28	Imperfect
04-2011-00365	Transcripts & ICS HISTORY TRANS.	Closed	02/07/2011 18:30:01	Grant
50-2011-00649	CAF	Closed	02/08/2011 07:17:05	Grant
05-2011-00894	personnel and investigative records	Closed	02/08/2011 08:12:36	Transfer
50-2011-00635	CAF	Closed	02/08/2011 08:14:09	Grant
50-2011-00634	CAF	Closed	02/08/2011 08:24:28	Grant
05-2011-00790	Agreement Adjustments 04-06	Closed	02/08/2011 08:55:24	Grant
05-2011-00858	Innocent Spouse Case	Closed	02/08/2011 08:56:26	Partial Denial



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50-2011-00632	IMPERFECT	Closed	02/08/2011 09:03:17	Grant
50-2011-00640	CAF-77	Closed	02/08/2011 09:43:46	Grant
05-2011-00872	SND, Cert. Mail Receipt, Case file	Closed	02/08/2011 11:36:57	Partial Denial
50-2011-00641	CAF Listing	Closed	02/08/2011 12:24:43	Grant
05-2011-00581	AdminFile, RAR, Transcripts 2002	Closed	02/08/2011 13:50:10	Partial Denial
04-2011-00316	Assessment Docs	Closed	02/08/2011 14:43:45	Grant
04-2011-00190	ADM. FILES	Closed	02/08/2011 14:44:35	Grant
04-2011-00192	ADM. FILES	Closed	02/08/2011 14:45:32	Partial Denial
04-2011-00421	Transcript	Closed	02/08/2011 18:32:12	Grant
50-2011-00469	TIRNO08D000350002,TIRNO08D000350001	Closed	02/09/2011 08:39:43	Imperfect
05-2011-00945	FOIA Transcript Request	Closed	02/09/2011 09:27:30	Grant
05-2011-00813	PIL files RO's and Collection	Closed	02/09/2011 09:33:09	Partial Denial
05-2011-00971	IMFOLT and SUMRY	Closed	02/09/2011 09:39:23	Grant
05-2011-00972	IMFOLI and SUMRY	Closed	02/09/2011 09:40:52	Grant
50-2011-00642	CAF	Closed	02/09/2011 11:54:10	Grant
50-2011-00659	CAF	Closed	02/09/2011 12:00:24	Grant
50-2011-00368	AIMS Tbls 35-38 Sept 2010 Final Run	Closed	02/09/2011 12:01:49	Partial Denial
50-2011-00648	CAF	Closed	02/09/2011 12:11:07	Grant
50-2011-00658	CAF	Closed	02/09/2011 12:18:34	Grant
50-2011-00661	CAF	Closed	02/09/2011 12:24:05	Grant
50-2011-00681	CAF	Closed	02/09/2011 12:31:44	Grant
50-2011-00682	CAF	Closed	02/09/2011 12:39:31	Grant
05-2011-00712	Exam case file 2006-2009	Closed	02/09/2011 13:40:16	Partial Denial
05-2011-00815	2005 Numerous Items	Closed	02/09/2011 13:52:18	Grant
05-2011-00774	Trans: Specific/Txmod/Amdisa 2008	Closed	02/09/2011 13:53:42	Grant
05-2011-00874	IMFOLT-Sumry 2009-10	Closed	02/09/2011 13:55:57	Grant
05-2011-00613	Misc. Docs.	Closed	02/09/2011 14:21:26	Grant
05-2011-00956	IMFOLI AND SUMMY	Closed	02/10/2011 06:05:47	Grant
05-2011-00957	IMFOLI and SUMMY	Closed	02/10/2011 06:07:16	Grant
05-2011-00983	Adjustment Agreement Docs 2004-06	Closed	02/10/2011 07:02:19	Closed prior to initial determination
05-2011-00950	F-900 Collection Waiver	Closed	02/10/2011 08:24:56	Imperfect
50-2011-00665	Referral from FBI	Closed	02/10/2011 09:47:46	Denial
50-2011-00657	CAF	Closed	02/10/2011 10:43:30	Grant
04-2011-00205	Innocent Spouse Files, etc.	Closed	02/10/2011 11:10:20	Partial Denial
04-2011-00417	Assessment Docs	Closed	02/10/2011 11:13:29	Grant
04-2011-00387	Transcripts	Closed	02/10/2011 11:14:16	Grant
50-2011-00558	T.D. 4704	Closed	02/10/2011 11:40:02	No Records
05-2011-00968	IMFOLT SUMRY	Closed	02/10/2011 13:39:54	Grant
04-2011-00186	USVI Exam	Closed	02/10/2011 15:52:53	Partial Denial

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04-2011-00408	Exam Adm File	Closed	02/10/2011 16:22:06	Withdrawn
04-2011-00409	Exam Adm File	Closed	02/10/2011 16:24:26	Withdrawn
05-2011-00782	2008 Records	Closed	02/11/2011 06:05:10	Grant
05-2011-00889	ICS-TFRP File	Closed	02/11/2011 06:05:54	Imperfect
05-2011-00890	Exam/AdmFiles/Etc.	Closed	02/11/2011 06:23:59	No Records
05-2011-00718	Exam file 2007 & 2008	Closed	02/11/2011 08:29:01	Partial Denial
05-2011-00764	Assessment file, 2007	Closed	02/11/2011 10:20:01	Grant
05-2011-00873	notice f deficiency,ceritied mail,	Closed	02/11/2011 11:28:53	Closed prior to initial determination
05-2011-00946	IDC project	Closed	02/11/2011 11:56:54	Closed prior to initial determination
50-2010-03829	OIC Records	Closed	02/11/2011 11:58:08	Partial Denial
50-2011-00662	Personnel/Investigative Information	Closed	02/11/2011 12:04:21	Imperfect
05-2011-00960	information relative to tax lien	Closed	02/11/2011 12:07:54	No Records
50-2011-00280	IRS Industry Director's Directive#1	Closed	02/11/2011 13:24:05	Denial
50-2011-00660	Civil action collection of taxes	Closed	02/11/2011 13:24:21	No Records
05-2011-00753	Exam & Collection Files	Closed	02/11/2011 13:31:59	Imperfect
05-2011-00862	Notice of Federal Tax Lien	Closed	02/14/2011 07:19:48	No Records
05-2011-00863	NFTL DIFFERENT SERIAL #	Closed	02/14/2011 07:20:25	No Records
50-2011-00653	PLR 8244016	Closed	02/14/2011 07:59:51	No Records
05-2011-00844	IMFOLT-Sumry 2009	Closed	02/14/2011 09:44:53	Grant
05-2011-00876	IMFOLT-Sumry	Closed	02/14/2011 09:46:23	Imperfect
05-2011-00752	Innocent Spouse Files 2004-09	Closed	02/14/2011 12:24:34	Grant
50-2011-00542	CI field agents training guides	Closed	02/14/2011 13:33:58	Denial
07-2011-00523	Penalty & Interest Computation	Closed	02/14/2011 14:29:18	Grant
07-2011-00524	Civil Penalty	Closed	02/14/2011 14:29:34	Partial Denial
50-2011-00523	Referral from OPM	Closed	02/14/2011 15:32:30	No Records
50-2011-00540	Info Re: Self	Closed	02/14/2011 15:32:44	Grant
50-2011-00419	TIRNO-06-D-00019 Task Order 25	Closed	02/14/2011 15:32:58	Partial Denial
50-2011-00553	Modifications Imported Prdcts Table	Closed	02/15/2011 05:26:01	Grant
50-2011-00627	Complete IRM+Emp personnel recs	Closed	02/15/2011 06:37:45	Closed prior to initial determination
05-2011-01018	Sumry-IMFOLTs 2005-09	Closed	02/15/2011 07:02:26	Imperfect
05-2011-00845	IMFOLT/Sumry 2009	Closed	02/15/2011 07:11:53	Grant
05-2011-00839	Transcripts	Closed	02/15/2011 07:13:40	Partial Denial
05-2011-00861	Certified Abstract of Judgment	Closed	02/15/2011 07:24:05	No Records
05-2011-00864	Certified Abstract of Judgment	Closed	02/15/2011 07:24:58	No Records
05-2011-00958	SFR & assessment docs 2007	Closed	02/15/2011 07:25:31	Grant
50-2011-00669	TPDS (ERO) database extract	Closed	02/15/2011 09:41:53	Grant
50-2011-00670	ERO information	Closed	02/15/2011 09:44:32	Grant
50-2011-00668	Rev ruling 74-32	Closed	02/15/2011 09:45:54	Grant
50-2011-00667	Unknown Files	Closed	02/15/2011 09:48:56	Grant

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04-2011-00288	Forms 5344, 8166, 8167, 813, 8278	Closed	02/15/2011 12:14:08	Grant
04-2011-00283	Transcripts	Closed	02/15/2011 12:27:23	Grant
50-2010-04325	Referral from USDOJ - EOUSA	Closed	02/15/2011 13:53:03	Closed prior to initial determination
07-2011-00556	Copy of Exam info	Closed	02/15/2011 14:52:09	Partial Denial
04-2011-00393	TFRP file	Closed	02/15/2011 16:40:16	No Records
04-2011-00394	Audit File	Closed	02/15/2011 16:41:08	Partial Denial
50-2011-00704	CAF	Closed	02/16/2011 07:59:55	Grant
50-2011-00705	PLR 201105031	Closed	02/16/2011 08:01:28	Closed prior to initial determination
05-2011-01012	EXAM FILES	Closed	02/16/2011 09:16:17	Partial Denial
50-2011-00626	Bkground files - PLR201048044	Closed	02/16/2011 09:22:49	Partial Denial
05-2011-00953	IMFOLT SUMRY	Closed	02/16/2011 09:39:16	Grant
05-2011-00954	IMFOLT SUMRY	Closed	02/16/2011 09:41:01	Grant
05-2011-00955	IMFOLT SUMRY	Closed	02/16/2011 09:42:25	Grant
05-2011-00967	MFTRA IRP	Closed	02/16/2011 09:43:54	Routine Procedures
05-2011-00975	Estate & Probate documents	Closed	02/16/2011 09:47:00	Grant
05-2011-00875	Certified Letter Form 4549 etc.	Closed	02/16/2011 13:27:32	Grant
05-2011-00882	Assessment documents	Closed	02/16/2011 13:30:17	Partial Denial
50-2011-00672	Referral from FBI	Closed	02/17/2011 04:57:06	Denial
50-2011-00683	Referral from FBI	Closed	02/17/2011 04:57:17	Denial
50-2011-00712	TPDS (ERO) database request	Closed	02/17/2011 05:24:29	Grant
50-2011-00711	TPDS (ERO) database extract	Closed	02/17/2011 06:03:33	Grant
50-2011-00710	TPDS (ERO) database extract	Closed	02/17/2011 06:27:17	Grant
05-2011-01013	exam files	Closed	02/17/2011 06:32:29	Partial Denial
50-2011-00316	Unknown Files	Closed	02/17/2011 07:43:06	Grant
05-2011-00716	18 items SFR & interrogatory	Closed	02/17/2011 09:45:59	Partial Denial
05-2011-01016	Form 8857 IS	Closed	02/17/2011 10:01:46	Imperfect
05-2011-01035	Sumry - IMFOLT 2005-09	Closed	02/17/2011 12:31:24	Grant
05-2011-01036	IMFOLT-Sumry 2006-09	Closed	02/17/2011 12:32:23	Grant
05-2011-01020	internal investigations, disiplinary	Closed	02/17/2011 12:49:20	Imperfect
50-2011-00724	Info - Self	Closed	02/17/2011 13:06:37	Grant
50-2011-00720	Background file PLR 8008171	Closed	02/17/2011 14:48:06	No Records
50-2011-00709	Rev Proc 2011-15	Closed	02/17/2011 15:13:26	Grant
04-2011-00362	transcripts	Closed	02/17/2011 19:17:22	Partial Denial
04-2011-00412	1040 ADMN file	Closed	02/17/2011 19:19:32	Partial Denial
05-2011-01014	Exam File	Closed	02/18/2011 13:03:14	Partial Denial
05-2011-00804	DLN Docs. 1995-96 SFR TC-971s	Closed	02/18/2011 14:11:55	No Records
50-2011-00613	Referral from FBI	Closed	02/18/2011 15:25:11	Denial
05-2011-01064	exam/collection admin file	Closed	02/22/2011 05:44:56	Imperfect
05-2011-00871	SND, Cert. Mail Receipt, Exam file	Closed	02/22/2011 08:46:24	Partial Denial

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04-2011-00392	Civil Penalty	Closed	02/22/2011 12:09:26	Imperfect
04-2011-00391	CAF Request	Closed	02/22/2011 12:11:39	Transfer
04-2011-00418	PIL	Closed	02/22/2011 12:50:43	Imperfect
04-2011-00373	Adm File, Transcripts	Closed	02/22/2011 13:32:46	Partial Denial
04-2011-00440	adm records	Closed	02/22/2011 14:13:36	Imperfect
04-2011-00377	Trust Fund Penalty	Closed	02/22/2011 14:13:49	Partial Denial
05-2011-00985	collection docs	Closed	02/23/2011 07:01:44	Partial Denial
50-2011-00730	CAF	Closed	02/23/2011 08:17:21	Grant
05-2011-01086	CAF Listing	Closed	02/23/2011 09:53:57	Transfer
05-2011-01074	Request return copies	Closed	02/23/2011 10:30:40	Routine Procedures
05-2011-01011	Exam File	Closed	02/23/2011 12:50:45	Partial Denial
50-2011-00663	Background file PLR200725015	Closed	02/23/2011 14:42:06	Closed prior to initial determination
04-2011-00422	Form 23C	Closed	02/23/2011 16:13:10	Grant
04-2011-00423	Form 23C	Closed	02/23/2011 16:14:16	Grant
04-2011-00424	Form 23C	Closed	02/23/2011 16:15:28	Grant
05-2011-01063	examination files	Closed	02/24/2011 08:58:22	Partial Denial
50-2010-00032	IRC 6676 Penalty, CCM 200747020	Closed	02/24/2011 11:01:08	Partial Denial
05-2011-01046	Sumry/Imfolt 2008-09	Closed	02/24/2011 12:00:57	Grant
05-2011-00888	RAR/Adm File/Transcripts/Rtn	Closed	02/24/2011 13:20:11	Partial Denial
50-2011-00270	Bkgd TAM docs 200725029 & 201039024	Closed	02/24/2011 15:16:32	Partial Denial
04-2011-00441	Exam files	Closed	02/24/2011 17:18:38	Partial Denial
04-2011-00444	IMFOLT and SUMRY Transcripts	Closed	02/24/2011 17:21:59	Grant
04-2011-00449	Audit File	Closed	02/24/2011 17:23:05	Imperfect
04-2011-00269	Exam File	Closed	02/24/2011 17:23:50	Denial
04-2011-00286	Exam File	Closed	02/24/2011 17:27:00	No Records
04-2011-00284	Trust Fund Recovery Penalty	Closed	02/24/2011 17:27:47	Imperfect
05-2011-00962	collect/exam admin file 3 years	Closed	02/25/2011 07:51:27	Grant
50-2010-04557	PLR 201023066	Closed	02/25/2011 08:59:19	Partial Denial
05-2011-01060	EIN entity	Closed	02/25/2011 10:45:56	Routine Procedures
05-2011-01062	EIN entity	Closed	02/25/2011 10:46:30	Routine Procedures
05-2011-01084	Perfected AFIOA REQUEST	Closed	02/25/2011 10:48:07	Grant
50-2011-00675	Referral from Dept of Homeland Sec	Closed	02/25/2011 12:13:24	Grant
05-2011-01047	ADMIN FILE	Closed	02/25/2011 13:36:36	Imperfect
05-2011-01059	forms needed	Closed	02/25/2011 13:36:57	Routine Procedures
05-2011-01061	fees	Closed	02/25/2011 13:37:33	Routine Procedures
50-2011-00233	FSA	Closed	02/25/2011 14:33:05	No Records
50-2011-00645	Referral from FBI	Closed	02/25/2011 14:34:00	Denial
50-2011-00084	TIRNO06D00026,TIRNO99D0001,05K00369	Closed	02/25/2011 14:44:29	Closed prior to initial determination
50-2011-00345	Congressional Correspondence	Closed	02/28/2011 05:40:24	Imperfect

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50-2011-00745	Referral from FBI	Closed	02/28/2011 05:44:59	Denial
50-2011-00740	CAF 77 List	Closed	02/28/2011 06:11:14	Grant
50-2011-00737	CAF	Closed	02/28/2011 06:36:56	Grant
50-2011-00699	CAF	Closed	02/28/2011 07:17:10	Grant
50-2011-00763	Rev Ruling 74-32	Closed	02/28/2011 07:26:13	Grant
50-2011-00762	Rev Ruling 58-166	Closed	02/28/2011 07:27:19	Grant
50-2011-00764	TPDS (ERO) database extract	Closed	02/28/2011 07:29:56	Grant
50-2011-00700	CAF	Closed	02/28/2011 07:31:56	Grant
50-2011-00713	TPDS (ERO) database request	Closed	02/28/2011 07:37:39	Grant
50-2011-00701	CAF	Closed	02/28/2011 07:41:20	Grant
50-2011-00702	CAF	Closed	02/28/2011 08:02:22	Grant
50-2011-00703	CAF	Closed	02/28/2011 08:17:51	Grant
50-2011-00725	CAF	Closed	02/28/2011 08:41:51	Grant
50-2011-00728	CAF	Closed	02/28/2011 09:00:07	Grant
50-2011-00729	CAF	Closed	02/28/2011 09:32:41	Grant
50-2011-00723	48C Certification	Closed	02/28/2011 09:35:15	Imperfect
50-2011-00636	Grant and/or Tax Credit Applic.	Closed	02/28/2011 09:40:30	Imperfect
50-2011-00731	CAF	Closed	02/28/2011 10:36:02	Grant
50-2010-04387	DLN	Closed	02/28/2011 11:16:10	No Records
04-2011-00456	Adm File	Closed	02/28/2011 11:52:23	Imperfect
04-2011-00416	Assessment Docs	Closed	02/28/2011 11:53:04	Grant
04-2011-00400	Adm Files	Closed	02/28/2011 11:53:22	Withdrawn
50-2010-03843	BFDs re: Rev Rul 80-151	Closed	02/28/2011 11:59:54	No Records
50-2011-00633	IVES Program	Closed	02/28/2011 12:00:52	Withdrawn
04-2011-00453	Transcript	Closed	02/28/2011 12:03:40	Grant
50-2011-00756	CAF	Closed	02/28/2011 12:39:15	Grant
04-2011-00457	INTERROGATORY	Closed	02/28/2011 17:04:29	Imperfect
05-2011-00951	IMF Specifics 2002-11	Closed	03/01/2011 05:38:10	Partial Denial
05-2011-00902	COLSED Docs. /Trans. 1996-2010	Closed	03/01/2011 05:38:29	Partial Denial
05-2011-01015	1941 Tax Files 2004-10	Closed	03/01/2011 06:13:04	Grant
07-2011-00455	Civil Penalty	Closed	03/01/2011 06:45:06	Partial Denial
50-2011-00755	CAF	Closed	03/01/2011 08:07:29	Imperfect
50-2011-00752	CAF	Closed	03/01/2011 08:24:33	Imperfect
50-2011-00753	CAF	Closed	03/01/2011 08:28:07	Imperfect
50-2010-03660	RevRul 84-111, RevRul 2004-59	Closed	03/01/2011 09:13:33	Partial Denial
50-2011-00741	CAF	Closed	03/01/2011 09:59:27	Grant
08-2011-00833	Admin file, MFTRA for IMF/BMF,etc.	Closed	03/01/2011 10:27:41	Partial Denial
05-2011-01095	IMFOLT-Sumry 2007-09	Closed	03/01/2011 10:51:07	Grant
50-2011-00751	CAF	Closed	03/01/2011 12:13:20	Grant

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50-2011-00768	CAF	Closed	03/01/2011 12:51:10	Grant
05-2011-01108	mftra x & imfolt	Closed	03/01/2011 13:40:13	Imperfect
04-2011-00312	-Adm File	Closed	03/01/2011 14:41:39	Partial Denial
50-2011-00757	comments on tribal bonds	Closed	03/02/2011 06:09:58	Grant
05-2011-00952	IMF Specifics 2002-11	Closed	03/02/2011 09:16:42	Partial Denial
05-2011-01100	cdp/oic collect. admin file	Closed	03/02/2011 09:18:50	Imperfect
05-2011-01109	TFRP case 2009/2010 all quarters	Closed	03/02/2011 09:21:58	No Records
50-2011-00092	BKgrd CRS 113004 SILO, QTE's	Closed	03/02/2011 09:43:40	No Records
50-2011-00732	Ex-Commissioner Records	Closed	03/02/2011 09:44:03	No Records
05-2011-01065	Lien information	Closed	03/02/2011 10:12:56	Grant
50-2011-00652	Table 38 January 2011	Closed	03/02/2011 11:46:33	Partial Denial
05-2011-01139	IMFOLT-Sumry 1999-2009	Closed	03/02/2011 12:00:09	Grant
05-2011-01102	Investigation Reports	Closed	03/02/2011 12:50:07	No Records
05-2011-01134	TEGE exempt status	Closed	03/02/2011 12:54:44	Closed prior to initial determination
50-2011-00786	Referral from FBI	Closed	03/02/2011 13:16:09	Closed prior to initial determination
50-2011-00784	Referral from FBI	Closed	03/02/2011 13:16:39	Closed prior to initial determination
04-2011-00464	Adm File USVI Project	Closed	03/02/2011 13:42:49	Partial Denial
05-2011-01143	Txmod/Spec Literal 2008	Closed	03/02/2011 13:42:55	Grant
04-2011-00509	E-Trak Case 2011-18302 due 3/11/11	Closed	03/02/2011 13:43:57	Routine Procedures
04-2011-00304	Trust Fund Recovery Penalty	Closed	03/02/2011 16:46:03	Partial Denial
05-2011-01050	70 DLN Requests	Closed	03/03/2011 06:17:43	No Records
07-2011-00141	Collection Files	Closed	03/03/2011 06:25:11	Partial Denial
05-2011-01023	Collection documents	Closed	03/03/2011 06:37:45	Grant
05-2011-01167	SS4 EIN	Closed	03/03/2011 06:39:42	Imperfect
05-2011-01128	IMF Complete 1987-2009	Closed	03/03/2011 09:35:36	Grant
05-2011-01129	IMF Specific Trans. 1987-2009	Closed	03/03/2011 09:35:58	Grant
07-2011-00316	Trust fund Admn File	Closed	03/03/2011 13:35:31	Partial Denial
05-2011-01088	IMFOLT-Sumry 2001-09	Closed	03/03/2011 13:47:08	Grant
04-2011-00420	Transcript	Closed	03/03/2011 14:07:15	Grant
04-2011-00447	R/O Authority to Assess TFRP	Closed	03/03/2011 14:12:32	Grant
50-2011-00453	BFDs for PLRs 200420036 & 9305027	Closed	03/03/2011 14:30:22	Partial Denial
50-2011-00747	PIL	Closed	03/03/2011 14:30:52	Grant
50-2011-00530	AIMS Table 38 December 2010	Closed	03/04/2011 07:27:21	Partial Denial
50-2010-01472	Advance Pricing Agreements	Closed	03/04/2011 09:22:32	Partial Denial
04-2011-00347	Trust Fund Recovery Penalty	Closed	03/04/2011 12:10:57	Partial Denial
50-2011-00736	statistics	Closed	03/04/2011 12:27:26	No Records
04-2011-00389	Emp Tax, Unemp Tax	Closed	03/04/2011 12:37:54	Partial Denial
05-2011-01142	IMFOLI SUMRY	Closed	03/04/2011 13:24:29	Grant
05-2011-01157	IMFOLI	Closed	03/04/2011 13:25:28	Grant

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50-2011-00678	Referral from OPM - PIL	Closed	03/04/2011 13:52:20	Grant
50-2011-00780	Referral from FBI	Closed	03/04/2011 13:52:37	Denial
50-2011-00775	Referral from FBI	Closed	03/04/2011 13:53:06	Denial
04-2011-00487	Forms 211, 3949	Closed	03/04/2011 16:34:31	Imperfect
05-2011-01101	Exam File	Closed	03/07/2011 06:36:00	Partial Denial
50-2011-00742	CAF	Closed	03/07/2011 07:46:11	Grant
50-2011-00744	CAF	Closed	03/07/2011 08:14:57	Grant
50-2011-00750	CAF	Closed	03/07/2011 08:25:33	Grant
50-2011-00789	CAF 77	Closed	03/07/2011 08:30:53	Imperfect
50-2011-00749	CAF	Closed	03/07/2011 08:51:44	Grant
50-2011-00771	CAF	Closed	03/07/2011 08:58:46	Grant
50-2011-00754	CAF	Closed	03/07/2011 09:29:55	Grant
04-2011-00313	civil criminal and exam assessments	Closed	03/07/2011 10:14:05	Partial Denial
04-2011-00415	Audit File	Closed	03/07/2011 10:42:48	Partial Denial
05-2011-01163	Churches/religious orgs audited	Closed	03/07/2011 10:51:52	Transfer
50-2011-00767	CAF	Closed	03/07/2011 11:13:37	Grant
50-2011-00803	CAF	Closed	03/07/2011 12:15:55	Grant
05-2011-01130	IMF Complete 1987-2009	Closed	03/07/2011 12:30:57	Grant
05-2011-01131	IMF Specific 1987-2008	Closed	03/07/2011 12:31:14	Grant
05-2011-01181	BMFOLI Sumry	Closed	03/07/2011 13:05:29	Grant
50-2011-00778	contract #TIRWR11D00001	Closed	03/07/2011 13:53:28	Closed prior to initial determination
04-2011-00314	23C and various documents	Closed	03/07/2011 14:47:05	Grant
04-2011-00315	23 C and Various Documents	Closed	03/07/2011 14:47:33	Grant
05-2011-01161	IMF MCC Transcripts 2003-08	Closed	03/08/2011 08:03:57	Grant
05-2011-01044	Sumry/Imfolt 2008-09	Closed	03/08/2011 08:18:51	Partial Denial
50-2011-00715	Bill of Exchange?? e-TRAK2011-17735	Closed	03/08/2011 09:59:30	Imperfect
50-2011-00815	Rev. ruling 84-73	Closed	03/08/2011 12:08:34	Grant
50-2011-00816	Rev ruling 67-450	Closed	03/08/2011 12:09:59	Grant
50-2011-00817	Rev proc 92-10 (?)	Closed	03/08/2011 12:11:34	Grant
50-2011-00601	TIRNO06D00026 RTCP 2250	Closed	03/08/2011 12:19:07	Closed prior to initial determination
50-2011-00605	TIRNO06D00006 RCTP 2262	Closed	03/08/2011 12:19:21	Closed prior to initial determination
50-2011-00621	Contract TIRNO06D00006 TIPPS	Closed	03/08/2011 12:19:48	Closed prior to initial determination
05-2011-01056	Form 13496 2002-11	Closed	03/08/2011 13:39:21	Grant
05-2011-01175	Admin files for 2008 & 2009	Closed	03/08/2011 13:47:37	Closed prior to initial determination
05-2011-01188	Form 1023	Closed	03/08/2011 13:48:11	Imperfect
05-2011-01176	Transcripts	Closed	03/08/2011 13:48:35	Grant
05-2011-01196	RAVIS transcripts	Closed	03/08/2011 13:48:58	Imperfect
04-2011-00476	Form 23C	Closed	03/08/2011 16:01:50	Grant
05-2011-01087	Trust Fund Recovery Penalty (TFRP)	Closed	03/09/2011 07:43:10	Partial Denial

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05-2011-01085	MFTRA-Specific transcripts	Closed	03/09/2011 09:56:00	Grant
50-2011-00826	CAF Reference	Closed	03/09/2011 12:03:39	Grant
50-2011-00827	AIMS Table 35, 36 Report Feb 2011	Closed	03/09/2011 12:52:33	Grant
05-2011-01192	SPECIFIC, NMF, BMF, ICS HIS.	Closed	03/09/2011 13:04:59	Grant
50-2011-00674	Referral from GSA-OIG	Closed	03/09/2011 13:30:01	Partial Denial
50-2011-00821	FOIA Log	Closed	03/09/2011 14:38:53	Closed prior to initial determination
50-2011-00806	CAF	Closed	03/10/2011 07:05:11	Grant
50-2011-00802	CAF	Closed	03/10/2011 08:05:17	Grant
05-2011-01070	IMFOLT-Sumry 2007-09	Closed	03/10/2011 08:07:02	Partial Denial
50-2011-00820	CAF	Closed	03/10/2011 08:43:36	Grant
50-2011-00792	Referral from FBI	Closed	03/10/2011 09:24:23	Denial
05-2011-01105	IMFOLT-Sumry 2005-09	Closed	03/10/2011 10:00:15	Grant
05-2011-01071	IMFOLT-Sumry 2008-13	Closed	03/10/2011 10:05:58	Grant
50-2011-00760	Referral from FBI	Closed	03/10/2011 10:28:20	Denial
05-2011-00841	transcripts, admin files, assessmen	Closed	03/10/2011 10:36:10	Grant
05-2011-01083	IMFOLT-Sumry 1999-2009	Closed	03/10/2011 13:49:11	Grant
50-2011-00355	TIRNO-06-D-00041	Closed	03/10/2011 15:04:33	Partial Denial
04-2011-00522	Form 1040	Closed	03/10/2011 17:34:15	Routine Procedures
05-2011-01104	Sumry - I/BMFOLT	Closed	03/11/2011 06:32:32	Grant
05-2011-01269	unsolicited letters	Closed	03/11/2011 09:28:13	Transfer
50-2011-00836	Third Party Information	Closed	03/11/2011 11:21:09	Imperfect
04-2011-00523	All Records	Closed	03/11/2011 11:25:43	Imperfect
05-2011-01114	questions about tax returns	Closed	03/11/2011 11:51:40	Imperfect
05-2011-01197	all collection records	Closed	03/11/2011 12:32:14	Imperfect
50-2010-03399	2009 Open and Closed FOIA Log	Closed	03/11/2011 13:35:23	Partial Denial
50-2011-00673	Referral from OPM (PIL)	Closed	03/11/2011 13:52:00	Grant
50-2011-00799	TPDS (ERO) database extract	Closed	03/14/2011 04:13:06	Grant
50-2011-00800	Historical info re: IRA	Closed	03/14/2011 04:19:01	Grant
50-2011-00801	TPDS (ERO) database extract	Closed	03/14/2011 04:21:35	Grant
50-2011-00841	Historical info re: IRA	Closed	03/14/2011 05:47:08	Imperfect
50-2009-00928	6110 & FOIA IRC Sect 482	Closed	03/14/2011 12:16:08	Withdrawn
05-2011-01113	Exam File	Closed	03/14/2011 12:54:28	Grant
05-2011-01202	IMFOLI and SUMRY	Closed	03/14/2011 12:54:58	Grant
05-2011-01220	IMFOLI AND SUMRY	Closed	03/14/2011 12:55:37	Grant
05-2011-01226	MFTRA X	Closed	03/14/2011 12:56:31	Grant
05-2011-01111	tfrp	Closed	03/14/2011 13:11:36	Imperfect
05-2011-01140	exam files	Closed	03/14/2011 13:11:52	Imperfect
50-2011-00795	Referral from FBI	Closed	03/14/2011 13:21:47	Denial
50-2011-00811	Referral from FBI	Closed	03/14/2011 13:22:00	Denial



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05-2011-01231	Files/Transcripts 941 200712	Closed	03/14/2011 14:37:32	Grant
05-2011-01263	IMFOLT-Sumry 2008-10	Closed	03/15/2011 07:55:52	Grant
05-2011-01264	IMFOLT-Sumry 2007-10	Closed	03/15/2011 10:11:55	Grant
05-2011-01250	AdmFile/RARs/Trans 2001	Closed	03/15/2011 11:52:52	Grant
05-2011-01137	Examination documents	Closed	03/15/2011 12:22:08	Partial Denial
50-2011-00845	CAF	Closed	03/15/2011 12:34:46	Grant
50-2011-00743	CAF	Closed	03/15/2011 12:36:34	Grant
05-2011-01265	Files for 2008 and 2009	Closed	03/15/2011 13:28:49	Transfer
05-2011-01266	Admin Files for 2008 and 2009	Closed	03/15/2011 13:29:10	Transfer
50-2011-00818	Referral from FBI	Closed	03/16/2011 08:50:16	Grant
50-2011-00833	Purchase of Electricity & Nat. Gas	Closed	03/16/2011 08:50:43	Imperfect
50-2011-00834	CAF	Closed	03/16/2011 09:44:12	Grant
50-2011-00842	CAF	Closed	03/16/2011 09:53:21	Grant
50-2011-00554	Toll Free Calls	Closed	03/16/2011 11:01:23	Grant
50-2011-00819	PLR 202226005	Closed	03/16/2011 11:01:35	No Records
50-2011-00689	Individual Taxpayer Notices	Closed	03/16/2011 11:55:58	Withdrawn
50-2011-00690	Business Taxpayer Notices	Closed	03/16/2011 11:56:10	Withdrawn
05-2011-01073	Questions about procedures	Closed	03/16/2011 12:50:22	No Records
05-2011-01287	IMFOLT & SUMRY Transcripts	Closed	03/16/2011 13:18:10	Grant
05-2011-01107	Exam File	Closed	03/16/2011 13:21:35	Partial Denial
04-2011-00448	Trust Fund Recovery Penalty	Closed	03/16/2011 14:26:36	Partial Denial
04-2011-00552	Specific, Complete and NMF	Closed	03/16/2011 14:31:18	Imperfect
04-2011-00516	Return & Return Info	Closed	03/16/2011 14:32:08	No Records
04-2011-00488	Federal Funding	Closed	03/16/2011 15:03:29	Imperfect
50-2011-00776	Executive Briefing Memo-Appeals	Closed	03/16/2011 15:03:42	Denial
04-2011-00496	Civil Penalty	Closed	03/16/2011 15:04:19	Imperfect
50-2011-00843	IR Notices and Letters	Closed	03/17/2011 08:32:11	Grant
05-2011-01124	RO Files	Closed	03/17/2011 09:19:17	Partial Denial
05-2011-01127	Exam files	Closed	03/17/2011 10:04:16	Partial Denial
05-2011-01234	Exam files, 2009	Closed	03/17/2011 11:07:08	No Records
50-2011-00179	BFDs for PLR 201034010	Closed	03/17/2011 13:05:38	Partial Denial
50-2011-00782	Referral from FBI	Closed	03/17/2011 13:15:53	Denial
04-2011-00462	Rec of assessment, collection files	Closed	03/17/2011 13:54:05	Grant
05-2011-01240	RGS records	Closed	03/17/2011 14:05:28	No Records
05-2011-01190	Forms 23C	Closed	03/17/2011 14:34:10	Imperfect
50-2011-00856	UNAX Violations	Closed	03/17/2011 14:59:42	Imperfect
05-2011-01119	BMFOLT-Sumry 2006-09	Closed	03/18/2011 07:15:22	Grant
05-2011-01118	IMFOLT-Sumry 2006-09	Closed	03/18/2011 07:16:43	Grant
05-2011-01152	imfolt & IMFOLT & Summary transcripts	Closed	03/18/2011 07:39:16	Grant

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05-2011-01180	Admin/Audit Files 2006-07	Closed	03/18/2011 08:03:26	Grant
07-2011-00357	Exam Docs, Corres, etc.	Closed	03/18/2011 08:28:16	Partial Denial
08-2011-00915	Admin File, etc	Closed	03/18/2011 10:16:50	Partial Denial
04-2011-00390	Trust Fund Recovery Penalty	Closed	03/18/2011 10:38:58	Partial Denial
04-2011-00557	DVD of Docs	Closed	03/18/2011 10:40:28	Imperfect
50-2011-00303	Referral from DOJ/EOUSA-Self	Closed	03/18/2011 10:48:37	Closed prior to initial determination
05-2011-01125	IMFOLT-Sumry 2000-10	Closed	03/18/2011 11:41:32	Grant
05-2011-01173	Form 8655 for 1978 thru present	Closed	03/18/2011 13:38:12	Imperfect
05-2011-01160	IMF MCC Transcripts 2002-09	Closed	03/18/2011 13:38:51	Grant
04-2011-00550	Tax Filing Doc Olympic Bid	Closed	03/18/2011 14:42:02	Imperfect
05-2011-01195	Admin file	Closed	03/21/2011 06:15:17	Partial Denial
05-2011-01238	IMFOLT-Sumry 2005-10	Closed	03/21/2011 06:44:22	Grant
05-2011-01184	BMFOL-Sumry 2005-09	Closed	03/21/2011 11:09:16	Imperfect
50-2011-00855	ACA-AP QTDP	Closed	03/21/2011 13:29:31	Imperfect
05-2011-01123	Sumry-IMFOLT	Closed	03/21/2011 13:52:59	Partial Denial
05-2011-01051	Collection Case Files	Closed	03/21/2011 14:02:13	Partial Denial
05-2011-01239	transcripts	Closed	03/21/2011 15:41:40	Imperfect
05-2011-01198	Notice 555 and pub 676	Closed	03/21/2011 15:42:32	Imperfect
05-2011-01178	Exam File	Closed	03/22/2011 06:31:44	Partial Denial
05-2011-01164	imfolt and sumry	Closed	03/22/2011 06:34:54	Partial Denial
05-2011-01165	imfolt and sumry	Closed	03/22/2011 06:35:09	Partial Denial
05-2011-01280	Assessments certificates	Closed	03/22/2011 09:00:18	Grant
05-2011-01166	IMFOLT SUMRY	Closed	03/22/2011 10:20:16	Grant
05-2011-01117	FBI/IRS document	Closed	03/22/2011 10:20:41	Grant
05-2011-01162	Adjustment document issue	Closed	03/22/2011 10:21:47	Imperfect
05-2011-01112	TFRP 2008, 2009 & 2010	Closed	03/22/2011 10:23:07	Partial Denial
50-2011-00857	Referral from FBI	Closed	03/22/2011 12:10:33	Denial
05-2011-01191	POA documents Form 2848	Closed	03/22/2011 12:18:09	Imperfect
05-2011-01249	CIVP Files ICS, Form 4180,4183,2751	Closed	03/22/2011 12:23:22	Partial Denial
05-2011-01052	Admin files 1994-2003	Closed	03/22/2011 14:22:42	Imperfect
05-2011-01115	TFRP 200903 through 201009	Closed	03/22/2011 14:42:38	Partial Denial
04-2011-00478	Trust Fund Recovery Penalty	Closed	03/22/2011 14:58:31	Partial Denial
04-2011-00477	Trust Fund Recovery Penalty	Closed	03/22/2011 14:59:07	No Records
04-2011-00468	Exam Audit File	Closed	03/22/2011 15:34:04	Partial Denial
50-2011-00829	AIMS Table 38 Report Feb 2011	Closed	03/23/2011 08:02:01	Partial Denial
05-2011-01279	23C, SRA, Form 2162, transcripts	Closed	03/23/2011 11:31:57	Grant
05-2011-01233	Exam files 2008	Closed	03/23/2011 12:01:54	Imperfect
05-2011-01235	Exam files, 2006	Closed	03/23/2011 12:02:22	Imperfect
05-2011-01236	Exam files, 2007	Closed	03/23/2011 12:02:52	Imperfect

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05-2011-01252	Form 2848, all docs, imf	Closed	03/23/2011 13:09:51	Imperfect
50-2011-00882	Unknown Files	Closed	03/23/2011 13:31:43	Closed prior to initial determination
05-2011-01116	Exam file 2005	Closed	03/23/2011 13:34:16	Grant
05-2011-01193	Audit File	Closed	03/23/2011 13:34:51	Grant
04-2011-00480	Adm File	Closed	03/23/2011 15:56:34	Partial Denial
50-2011-00837	Excise Tax Credit	Closed	03/24/2011 07:01:33	No Records
05-2011-01251	2848, all docs, imf	Closed	03/24/2011 09:59:35	Imperfect
05-2011-01242	Revocation of Lien Release papers	Closed	03/24/2011 12:20:08	Imperfect
05-2011-01136	TFRP 2006 & 2007	Closed	03/25/2011 10:40:46	Partial Denial
05-2011-01189	TFRP File	Closed	03/25/2011 13:22:47	Partial Denial
04-2011-00556	Audit/Exam File	Closed	03/25/2011 14:13:41	Partial Denial
05-2011-01110	OIC/ICS/EXAM ADMIN FILE 7 YRS	Closed	03/28/2011 05:53:35	Grant
05-2011-01284	Promoter files	Closed	03/28/2011 05:56:14	Partial Denial
50-2011-00814	Ann Rprt-Art Advisory Panel	Closed	03/28/2011 07:40:47	Grant
50-2011-00664	Referral from FBI	Closed	03/28/2011 07:55:38	Closed prior to initial determination
05-2011-01144	Form 900	Closed	03/28/2011 08:03:58	No Records
05-2011-01241	Audit files, 2005 & 2007- 2009	Closed	03/28/2011 08:33:02	Partial Denial
50-2011-00852	CASE # 50-2010-03852	Closed	03/28/2011 10:28:24	Grant
05-2011-00900	collection/exam admin file 2004	Closed	03/28/2011 12:14:21	Partial Denial
05-2011-00901	collection/exam admin file 2004	Closed	03/28/2011 12:14:42	Partial Denial
05-2011-01017	2004 - 2009 1120 Exam/coll/CI REQUE	Closed	03/28/2011 12:15:09	Partial Denial
05-2011-01174	Admin file for 2005 and 2007	Closed	03/28/2011 12:50:38	Partial Denial
05-2011-01194	Counsel/litigation case 1998 - 2000	Closed	03/28/2011 13:42:27	Imperfect
04-2011-00398	Exam/Adm Files	Closed	03/28/2011 15:55:57	Partial Denial
04-2011-00459	Trust Fund Penalty	Closed	03/28/2011 15:58:04	Partial Denial
04-2011-00497	ASSESSMENT DOCS.	Closed	03/28/2011 15:58:49	Grant
50-2011-00849	CAF	Closed	03/29/2011 09:56:13	Grant
50-2011-00850	CAF	Closed	03/29/2011 10:02:22	Grant
50-2011-00156	Change of Accounting Bkground File	Closed	03/29/2011 10:31:22	Partial Denial
50-2011-00853	CAF	Closed	03/29/2011 12:20:55	Grant
50-2011-00851	CAF	Closed	03/29/2011 12:43:53	Grant
50-2010-01244	November 2002 transaction STARS	Closed	03/29/2011 13:59:56	Partial Denial
04-2011-00406	Assessment File	Closed	03/29/2011 17:13:29	Grant
50-2011-00876	Chf Counsel Docs. SOR 90.009	Closed	03/30/2011 08:36:37	No Records
50-2011-00869	SOR 90.010 Digest Room Files	Closed	03/30/2011 08:36:50	No Records
05-2011-01243	Collection/OIC admin file	Closed	03/30/2011 09:26:14	Grant
50-2011-00899	ACA-AP QTDP -	Closed	03/30/2011 09:53:47	Imperfect
05-2011-01032	TFRP assessment files	Closed	03/30/2011 10:21:31	Partial Denial
50-2011-00893	CAF	Closed	03/30/2011 10:52:20	Grant

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50-2011-00896	CAF	Closed	03/30/2011 10:57:51	Grant
04-2011-00254	Miscellaneous documents	Closed	03/30/2011 13:55:45	Denial
50-2011-00746	TIGTA Report of investigation	Closed	03/30/2011 15:00:50	Denial
50-2011-00854	CAF	Closed	03/31/2011 09:26:30	Imperfect
50-2011-00892	CAF	Closed	03/31/2011 09:35:38	Imperfect
50-2011-00904	CAF	Closed	03/31/2011 12:42:42	Imperfect
50-2011-00909	CAF	Closed	04/01/2011 08:49:44	Imperfect
50-2011-00897	CAF	Closed	04/01/2011 08:59:36	Imperfect
05-2011-00986	Exam file 8000 pages	Closed	04/01/2011 11:31:44	Partial Denial
50-2011-00679	TIRNO-06-C-00011	Closed	04/04/2011 09:02:51	Partial Denial
50-2011-00884	TIRNO-05-C-00039	Closed	04/04/2011 09:03:15	Partial Denial
50-2011-00913	Unknown Files	Closed	04/04/2011 09:03:39	Imperfect
50-2011-00823	Referral from FBI	Closed	04/04/2011 09:23:16	Denial
50-2011-00838	Referral from US Dept of the Interi	Closed	04/04/2011 10:08:54	Partial Denial
50-2011-00589	Statistical Information	Closed	04/04/2011 10:14:16	Grant
50-2011-00739	Index of docs. withheld	Closed	04/04/2011 12:13:18	Grant
50-2010-01332	Bkgrd file docs.	Closed	04/04/2011 13:48:12	Partial Denial
50-2011-00859	Sign Language Contract info	Closed	04/05/2011 14:21:36	Imperfect
50-2011-00875	Referral from FBI	Closed	04/05/2011 14:35:13	Denial
50-2011-00925	Table 35 and 36 March 2011	Closed	04/06/2011 08:30:11	Grant
50-2011-00846	TPDS (ERO) database extract	Closed	04/06/2011 08:40:26	Grant
50-2011-00910	CAF	Closed	04/06/2011 09:05:03	Grant
50-2011-00915	CAF	Closed	04/06/2011 09:18:03	Grant
50-2011-00916	CAF	Closed	04/06/2011 09:28:56	Grant
50-2011-00941	TPDS (ERO) database extract	Closed	04/06/2011 12:43:23	Grant
50-2011-00945	TPDS (ERO) database extract	Closed	04/06/2011 12:45:56	Grant
50-2011-00844	streamlined OIC training mtls.	Closed	04/06/2011 13:14:24	Partial Denial
50-2011-00938	Referral from FBI	Closed	04/06/2011 14:56:09	Denial
50-2011-00947	Document 5576	Closed	04/07/2011 06:18:13	Grant
50-2011-00944	Rev Ruling 84-73	Closed	04/07/2011 06:19:58	Grant
50-2011-00943	26 CFR 1.266-1	Closed	04/07/2011 06:21:34	Grant
50-2011-00942	Rev Ruling 88-53	Closed	04/07/2011 06:23:23	Grant
50-2011-00930	Referral from FBI	Closed	04/07/2011 07:05:26	Denial
50-2011-00932	NO CAF NUMBER	Closed	04/07/2011 08:58:40	Imperfect
50-2011-00887	PLR 201048044	Closed	04/07/2011 09:56:37	Partial Denial
50-2011-00946	CAF	Closed	04/07/2011 10:24:07	Imperfect
50-2011-00919	Referral from FBI	Closed	04/07/2011 12:35:58	Denial
05-2011-01132	exam/coll admin file 2007,2008,2009	Closed	04/08/2011 08:03:57	Partial Denial
50-2011-00950	CAF	Closed	04/08/2011 08:57:46	Grant

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50-2011-00934	CAF	Closed	04/08/2011 10:00:51	Grant
50-2011-00933	CAF	Closed	04/11/2011 09:18:28	Grant
50-2011-00918	Referral from FBI	Closed	04/11/2011 10:02:39	Denial
50-2011-00883	TIRNO11R00006	Closed	04/11/2011 10:03:01	Imperfect
50-2011-00939	CAF	Closed	04/11/2011 10:21:48	Grant
50-2011-00951	CAF	Closed	04/11/2011 10:29:20	Grant
50-2011-00952	CAF	Closed	04/11/2011 10:55:05	Grant
04-2011-00450	Transcript	Closed	04/11/2011 16:30:38	No Records
50-2011-00822	Application for award	Closed	04/12/2011 09:49:25	Denial
50-2011-00862	Offer of Compromise	Closed	04/12/2011 09:49:42	Grant
50-2011-00901	SOR 90.001	Closed	04/12/2011 13:13:39	No Records
50-2009-00272	Bkgr. docs. Trea. Reg. (TD 9416)	Closed	04/12/2011 14:16:34	Partial Denial
50-2011-00959	CAF	Closed	04/13/2011 09:12:58	Grant
50-2011-00967	CAF	Closed	04/13/2011 09:21:07	Imperfect
50-2011-00961	CAF	Closed	04/13/2011 09:29:34	Grant
50-2011-00970	CAF	Closed	04/14/2011 09:13:44	Imperfect
50-2011-00963	CAF	Closed	04/14/2011 09:22:20	Grant
50-2011-00971	CAF	Closed	04/14/2011 09:43:05	Grant
50-2011-00960	CAF	Closed	04/14/2011 09:58:04	Imperfect
50-2011-00872	Referral from FBI	Closed	04/15/2011 09:18:03	Denial
50-2011-00873	Referral from OPM	Closed	04/15/2011 09:18:25	Grant
50-2011-00924	Referral from FBI	Closed	04/18/2011 09:33:54	Denial
50-2011-00955	Referral from FBI	Closed	04/18/2011 10:04:01	Denial
50-2011-00886	Contracts-Electricity & Natural Gas	Closed	04/18/2011 11:50:43	No Records
50-2011-00216	PLR 201024028	Closed	04/19/2011 10:38:36	Partial Denial
50-2011-00770	PLR 201105031	Closed	04/19/2011 10:39:11	Partial Denial
50-2011-00981	CAF	Closed	04/19/2011 12:39:40	Grant
50-2011-00718	Offers in Compromise	Closed	04/20/2011 05:50:13	Denial
50-2011-00987	CAF	Closed	04/21/2011 09:11:27	Grant
50-2011-00991	CAF	Closed	04/21/2011 09:35:48	Grant
50-2011-00979	TPDS (ERO) Dec extracts	Closed	04/21/2011 14:51:02	Grant
50-2011-00998	TPDS (ERO) database extract	Closed	04/21/2011 14:53:51	Grant
50-2011-00973	IRC 162, 162A, 262A	Closed	04/21/2011 15:05:13	Grant
50-2011-00974	PLR 9712032	Closed	04/21/2011 15:22:46	Grant
50-2011-00927	Table 38 March 2011	Closed	04/22/2011 07:51:09	Partial Denial
50-2011-00999	Rev rule 2009-9(?),rev proc 2009-20	Closed	04/25/2011 06:53:12	Grant
50-2011-00975	PLR 9712032	Closed	04/25/2011 06:59:32	Grant
50-2011-00976	Rev ruling 68-67	Closed	04/25/2011 07:01:52	Grant
50-2011-00977	Rev Ruling 74-32	Closed	04/25/2011 07:03:42	Grant

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50-2011-00980	Rev Proc 2011-26	Closed	04/25/2011 07:06:26	Grant
50-2011-00993	TPDS (ERO) database extract	Closed	04/25/2011 07:08:48	Grant
50-2011-00978	Rev procs 80-11, 83-38 ruling 83-22	Closed	04/25/2011 07:10:13	Grant
50-2011-00996	CAF Reference	Closed	04/25/2011 07:22:32	Imperfect
50-2011-00997	CAF Reference	Closed	04/25/2011 07:28:18	Imperfect
50-2011-00995	CAF Reference	Closed	04/25/2011 07:35:43	Grant
50-2011-00858	E-File At a Glance, wkly/nationwide	Closed	04/25/2011 12:14:12	Grant
50-2011-01005	Referral from FBI	Closed	04/26/2011 06:40:39	Grant
50-2011-01000	CAF	Closed	04/26/2011 10:07:08	Grant
50-2011-00902	Personal tp files	Closed	04/26/2011 12:24:58	Imperfect
08-2011-00868	admin files	Closed	04/27/2011 11:40:37	Partial Denial
50-2011-00575	Taxpayer Files	Closed	04/27/2011 12:38:11	Grant
50-2010-03632	Tax Shelter info/stats	Closed	04/28/2011 14:28:51	Partial Denial
50-2011-01009	CAF	Closed	04/29/2011 06:34:14	Grant
50-2011-01016	CAF	Closed	04/29/2011 06:42:25	Grant
50-2011-01010	CAF	Closed	04/29/2011 06:50:32	Grant
50-2011-00041	PTIN registration fee	Closed	04/29/2011 06:53:38	Partial Denial
50-2011-01023	CAF	Closed	04/29/2011 07:00:27	Imperfect
10-2010-00613	APA Information	Closed	04/29/2011 14:52:08	Partial Denial
50-2011-00921	Referral from FBI	Closed	05/02/2011 08:27:24	Denial
50-2011-00651	Table 37 January 2011	Closed	05/02/2011 09:30:53	Partial Denial
50-2011-00923	Referral from FBI	Closed	05/02/2011 11:29:09	Denial
50-2011-01037	IRC 509, 512, 513, 514	Closed	05/03/2011 06:49:12	Imperfect
50-2011-01038	Rev proc 92-70	Closed	05/03/2011 06:50:16	Grant
50-2011-01039	Document 6209 (current - 2011)	Closed	05/03/2011 06:52:04	Grant
50-2011-01040	TPDS (ERO) database extract	Closed	05/03/2011 06:53:20	Grant
50-2011-01028	CAF	Closed	05/03/2011 07:02:18	Grant
50-2011-01004	Referral from FBI	Closed	05/03/2011 10:13:39	Denial
50-2011-01043	TPDS (ERO) database extract	Closed	05/04/2011 05:11:41	Grant
50-2011-01042	CAF	Closed	05/04/2011 09:34:43	Grant
04-2011-00458	Trust Fund Penalty	Closed	05/04/2011 14:45:54	Partial Denial
50-2011-01046	CAF	Closed	05/05/2011 09:39:42	Grant
50-2011-00874	Congressional Correspondence	Closed	05/05/2011 14:06:42	Partial Denial
50-2011-01017	TIRNO-06-D-00026-0012	Closed	05/05/2011 14:06:56	Imperfect
04-2011-00542	Returns, Adm File	Closed	05/05/2011 15:35:52	Grant
50-2011-00828	AIMS Table 37 Feb 2011	Closed	05/06/2011 06:36:24	Partial Denial
50-2011-01053	CAF	Closed	05/06/2011 09:30:13	Imperfect
50-2011-01062	CAF	Closed	05/09/2011 09:55:30	Grant
50-2011-00370	AIMS Table 37 Nov 2010	Closed	05/09/2011 10:10:50	Partial Denial

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50-2011-00868	SOR 90.004, 90.005, 90.009, 46.022	Closed	05/09/2011 10:18:07	No Records
50-2011-01022	referral from fbi	Closed	05/10/2011 08:58:27	Denial
50-2011-01065	CAF	Closed	05/10/2011 10:23:36	Grant
50-2011-01066	CAF	Closed	05/11/2011 06:44:48	Grant
50-2011-01076	CAF 77 List	Closed	05/11/2011 08:47:03	Imperfect
50-2011-01060	TIRNO-07-T-00038	Closed	05/11/2011 09:17:43	Imperfect
50-2011-01070	CAF	Closed	05/11/2011 09:26:05	Grant
50-2011-00905	contract TIRNO-05-Z-0001	Closed	05/11/2011 09:44:31	Withdrawn
50-2011-00957	09.004 SOR Chf Counsel Docs.	Closed	05/11/2011 10:02:39	No Records
50-2011-00643	Adopted IRS Employee Suggestions	Closed	05/11/2011 12:00:47	Imperfect
50-2011-01027	treasury contract TDOX10C0009	Closed	05/11/2011 12:01:33	Imperfect
50-2009-00274	CCA 2008026036 Docs	Closed	05/12/2011 05:47:41	Partial Denial
50-2011-01030	AIMS Table 35, 36 April 2011	Closed	05/12/2011 08:10:22	Grant
50-2011-01071	Code of Ethics	Closed	05/12/2011 09:25:46	Imperfect
50-2011-01084	Complaints against Enrolled Agent	Closed	05/12/2011 12:23:26	Transfer
50-2011-01083	CAF	Closed	05/12/2011 12:25:34	Grant
50-2011-01082	CAF	Closed	05/12/2011 12:33:20	Grant
50-2011-01075	CAF	Closed	05/12/2011 12:40:36	Grant
50-2011-00698	LR218078, TD 8096	Closed	05/12/2011 13:10:42	Partial Denial
50-2011-00972	Referral from DHHS	Closed	05/12/2011 15:10:10	Imperfect
50-2011-00880	TIRNO10C00017	Closed	05/16/2011 05:38:26	Partial Denial
50-2011-00898	TIRNO 10-C-00017	Closed	05/16/2011 08:03:26	Partial Denial
50-2011-01032	AIMS Table 38 April 2011	Closed	05/17/2011 08:45:01	Partial Denial
50-2011-01106	IRS Rev Ruling 84-151	Closed	05/18/2011 04:58:12	Grant
50-2011-01107	TPDS (ERO) database extract	Closed	05/18/2011 05:26:35	Grant
50-2011-01108	TPDS (ERO) database extract	Closed	05/18/2011 05:27:57	Grant
50-2011-01067	CAF	Closed	05/18/2011 10:17:15	Grant
50-2011-01096	FBI Referral	Closed	05/18/2011 12:02:37	Partial Denial
50-2011-01112	CAF	Closed	05/20/2011 06:31:39	Grant
50-2011-01061	Response provided	Closed	05/24/2011 18:19:10	Partial Denial
50-2011-00706	Credit Counseling Compliance Proj	Closed	05/25/2011 11:14:53	Partial Denial
50-2011-01099	FBI Referral	Closed	05/26/2011 11:39:41	Denial
50-2010-04456	Sensitive Levels-All IRS EE's	Closed	05/31/2011 11:04:55	Grant
50-2011-01091	CAF	Closed	05/31/2011 12:02:45	Grant
50-2011-01111	CAF	Closed	05/31/2011 12:04:52	Grant
50-2011-01116	CAF	Closed	05/31/2011 12:07:19	Grant
50-2011-01118	CAF	Closed	05/31/2011 12:09:01	Grant
50-2011-01139	CAF	Closed	05/31/2011 12:12:11	Grant
50-2011-01121	CAF List	Closed	05/31/2011 12:14:41	Imperfect

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50-2011-01120	CAF 77 Letter	Closed	05/31/2011 12:17:34	Imperfect
50-2011-01140	CAF	Closed	05/31/2011 12:19:16	Grant
50-2011-01135	CAF	Closed	05/31/2011 12:20:36	Grant
50-2011-01143	CAF	Closed	06/01/2011 06:24:07	Grant
50-2011-01134	CAF	Closed	06/01/2011 06:36:38	Grant
50-2011-01133	CAF	Closed	06/01/2011 07:18:24	Grant
50-2011-01090	CAF	Closed	06/01/2011 07:24:44	Grant
50-2011-01138	CAF	Closed	06/01/2011 08:24:20	Grant
50-2011-01086	CAF	Closed	06/01/2011 09:30:57	Grant
50-2011-01089	CAF	Closed	06/01/2011 09:37:28	Grant
50-2011-01163	RFQs TIPPS 3 TO 2032	Closed	06/02/2011 05:59:47	Imperfect
50-2011-01080	Contract	Closed	06/02/2011 06:00:12	Imperfect
50-2011-01119	CAF	Closed	06/02/2011 07:45:44	Grant
50-2011-01056	IRC 965(b)(3)	Closed	06/02/2011 08:39:41	Routine Procedures
50-2011-01055	Referral from FBI	Closed	06/02/2011 09:52:48	Denial
50-2011-01136	CAF Reference	Closed	06/02/2011 11:44:42	Grant
50-2011-01057	Foreign Earning Repatriation	Closed	06/02/2011 12:01:18	Imperfect
50-2011-01073	Referral from National Sec Agency	Closed	06/03/2011 08:43:25	Transfer
50-2011-01137	CAF	Closed	06/03/2011 09:57:45	Grant
50-2011-01131	CAF	Closed	06/03/2011 10:17:36	Grant
50-2011-01059	ACA-AP QTDP	Closed	06/06/2011 05:10:09	Grant
50-2011-00848	ACA-AP QTDP Blood Test Assays	Closed	06/06/2011 05:10:31	Grant
50-2011-00797	PPS and AM Training Materials	Closed	06/06/2011 05:10:48	Imperfect
50-2010-04124	Interrogatory/3rd party info	Closed	06/06/2011 05:11:17	Closed prior to initial determination
50-2011-01054	Referral from FBI	Closed	06/06/2011 05:11:42	Denial
50-2011-00890	TIRNO-07-T-00014	Closed	06/06/2011 10:19:01	Grant
50-2011-01160	Referral from FBI	Closed	06/06/2011 11:38:56	Closed prior to initial determination
50-2011-00908	contracts	Closed	06/06/2011 13:19:54	Partial Denial
50-2011-01063	Unknown Files	Closed	06/06/2011 13:36:05	Imperfect
50-2011-01161	Referral from FBI	Closed	06/07/2011 12:20:22	Denial
50-2011-01144	Referral from FBI	Closed	06/08/2011 06:04:51	Denial
50-2011-01088	Appeals Tech Guidance 8-26-2010	Closed	06/08/2011 14:38:13	Denial
50-2011-00467	Tx Exempt Orgs. Policy	Closed	06/09/2011 07:07:57	Partial Denial
50-2011-00027	DOJ Referral - Tax Division	Closed	06/09/2011 10:32:04	Denial
50-2011-01152	Referral from FBI	Closed	06/13/2011 07:50:27	Denial
50-2011-01031	AIMS Table 37 April 2011	Closed	06/14/2011 09:57:20	Partial Denial
50-2011-01156	list of lawsuits t/p contest IRS,	Closed	06/15/2011 07:07:50	Closed prior to initial determination
50-2011-00871	IRS Notices, Letters and Forms	Closed	06/15/2011 11:37:51	Imperfect
50-2011-01132	Adopted IRS Employee Suggestions	Closed	06/15/2011 14:18:07	Imperfect



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50-2011-00861	TIRNO-11-D-00002 and 00003	Closed	06/17/2011 11:18:00	Partial Denial
50-2011-01148	PLR 77310270P	Closed	06/17/2011 11:18:17	Grant
50-2011-01159	Referral from FBI	Closed	06/20/2011 08:51:10	Partial Denial
50-2011-00808	TIRNO-07-C-0005	Closed	06/22/2011 13:42:36	Partial Denial
50-2011-00529	AIMS Table 37 December 2010	Closed	06/24/2011 10:05:51	Partial Denial
50-2011-01018	TIRNO-006-D-00013-0005	Closed	06/24/2011 14:06:09	Grant
50-2011-00992	Letter to Commissioner	Closed	06/27/2011 05:17:41	Transfer
50-2010-03277	Grievance files 9/4/10 to present	Closed	06/27/2011 07:34:33	Partial Denial
50-2011-01074	PLR201108009CC:FIP B02 PLR126338-10	Closed	06/27/2011 08:49:04	Partial Denial
50-2011-01094	ptin info	Closed	06/27/2011 12:52:16	Grant
50-2011-01019	TIRNO-06-D-00025-0002	Closed	06/28/2011 06:23:37	No Records
50-2011-00647	TIRNO11D/00007&00011/12/14/16	Closed	06/28/2011 14:30:10	Partial Denial
50-2011-01153	Referral from FBI	Closed	06/29/2011 05:02:39	Denial
50-2011-01168	Matching Programs w/Dept of Ed	Closed	06/29/2011 10:28:31	Closed prior to initial determination
50-2011-00793	Contingency plan for govt shutdown	Closed	06/29/2011 13:42:04	Grant
50-2011-00926	Table 37 March 2011	Closed	07/01/2011 09:43:18	Partial Denial
50-2011-00790	TIRNO-07-C-00005	Closed	07/01/2011 11:12:05	Partial Denial
50-2010-03461	1203 (b) Violation	Closed	07/11/2011 11:17:47	Partial Denial
50-2011-01064	90TIRNO-06-D-00026-0012	Closed	07/11/2011 11:47:16	Grant
50-2011-00964	TIRNO-07-D-00006	Closed	07/11/2011 11:47:35	Partial Denial
50-2011-00860	EP ROBS Project	Closed	07/13/2011 09:42:34	Denial
50-2011-00448	Notice 2007-30 yrs, 2007-10	Closed	07/13/2011 13:39:50	Partial Denial
50-2011-00685	RFP #TIRNO-09-R-00012 for TIPSS-4	Closed	07/13/2011 14:19:09	Partial Denial
50-2010-04120	grievance files	Closed	07/18/2011 12:01:31	Partial Denial
50-2011-01020	TIRNO D 06 00010-0003	Closed	07/20/2011 07:39:31	Imperfect
50-2011-01103	Referral from OPM	Closed	07/25/2011 05:20:30	Transfer
50-2011-00654	PLR 199952089	Closed	07/25/2011 10:00:43	Partial Denial
50-2011-00807	IRS audit of churches&religious org	Closed	07/29/2011 07:40:15	Grant
50-2011-01085	Contract TOS11C001	Closed	08/01/2011 08:38:46	Partial Denial
50-2011-00881	Corresp. between irs and senator	Closed	08/02/2011 13:31:25	Denial
50-2011-01150	Communications	Closed	08/03/2011 08:39:36	Imperfect
50-2011-00425	TIRNO-06-C-00041	Closed	08/10/2011 14:33:47	Withdrawn
50-2011-00832	TIRNO-08-C-00053	Closed	08/11/2011 06:59:01	No Records
50-2011-00481	TIRNO-03-D-00003	Closed	08/12/2011 12:49:50	Partial Denial
50-2011-01035	TIRNO-09-T-0008	Closed	08/22/2011 08:19:34	Imperfect
50-2011-01146	Tax Preparers in the PTIN system	Closed	08/25/2011 12:34:07	Grant
50-2011-00372	Business Resumption Plan (BRP)	Closed	08/25/2011 14:45:30	Partial Denial
50-2010-01243	June 2001 Transaction STARS	Closed	08/29/2011 06:24:22	Partial Denial
50-2011-00707	Final Audit Report Video	Closed	09/13/2011 11:43:16	No Records

## 2010 FOIA LOG

### 2010 IRS FOIA Log

50-2011-01093	FOIA requests	Closed	09/15/2011 08:07:23	Partial Denial	
50-2011-00573	4 longest pending FOIA, 3 Appeal	Closed	09/19/2011 10:28:28	Partial Denial	
50-2011-00879	TIRNO94D00028	Closed	09/19/2011 13:20:10	Grant	
50-2011-01087	FIRE Database	Closed	09/21/2011 13:02:07	Grant	
50-2010-03741	Bkgrd docs. on Notices and TD's	Closed	10/05/2011 15:15:40	Partial Denial	
50-2011-00735	Voluntary Disclosure Initiative	Closed	10/18/2011 05:20:11	Partial Denial	
50-2011-01158	IRS enforcement of Gift Tax	Closed	10/27/2011 09:16:52		Transfer
50-2010-04428	Rev Ruling background info	Closed	11/07/2011 06:18:39	Partial Denial	
50-2011-01092	2010 FOIA's-political appointees	Closed	11/08/2011 09:16:58	Partial Denial	
50-2010-04521	Challenged transaction records	Closed	11/29/2011 08:44:46	Withdrawn	
50-2010-03790	Referral from EOUSA	Closed	12/16/2011 15:48:02	Grant	
50-2011-00758	Transcripts	Closed	01/10/2012 12:23:04	Partial Denial	
50-2010-01245	November 2001 transaction STARS	Closed	01/30/2012 12:20:22	Partial Denial	
50-2011-00038	Investigation	Closed	02/01/2012 05:04:57	Partial Denial	
50-2010-04214	Reserch Credit trng. (appeals)	Closed	02/16/2012 13:14:27	Partial Denial	
50-2011-00839	E-mails	Closed	02/17/2012 11:00:22	Denial	
50-2011-00988	E-mails re: Disciplinary Action	Closed	02/17/2012 11:05:23	Grant	
50-2011-00136	copies of all files e-mails etc.	Closed	02/24/2012 11:55:27	Grant	
50-2011-00863	Congressional Correspondence	Closed	02/27/2012 11:50:41	Partial Denial	
50-2011-01095	Corp&Subs exam 2004-2006	Closed	03/02/2012 16:39:07	Imperfect	
50-2011-00507	tax liens 250 top businesses	Closed	03/26/2012 08:25:21	Grant	
05-2011-00046	Admin files	Closed	03/30/2012 11:51:17	Closed prior to initial determination	
50-2010-03129	Unknown Files	Closed	08/17/2012 07:52:59	Transfer	

## 2011 IRS FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F10049-0009	Collection	Closed	6/7/2011	Partial Denial
F10196-0028	Examination	Closed	3/25/2011	Closed Prior To Determination
F10207-0086	Collection	Closed	7/18/2011	Partial Denial
F10218-0029	Examination	Closed	1/5/2011	Partial Denial
F10223-0020	Safeguard review info	Closed	1/6/2011	Request Withdrawn
F10232-0079	Taxpayer Admin Files	Closed	1/24/2011	Grant
F10232-0097	Taxpayer Admin Files	Closed	2/17/2011	Partial Denial
F10238-0067	Taxpayer Admin Files	Closed	3/16/2011	Partial Denial
F10253-0024	Trust Fund Recovery Penalty	Closed	3/3/2011	Partial Denial
F10259-0007	Examination	Closed	1/3/2011	Partial Denial
F10260-0063	Collection	Closed	2/17/2011	Partial Denial
F10260-0141	Examination	Closed	1/5/2011	Grant
F10267-0029	TFRP case file	Closed	9/15/2011	Partial Denial
F10268-0002	IMF Specific	Closed	1/27/2011	Grant
F10270-0077	IMF Specific	Closed	1/4/2011	Grant
F10271-0004	Collection	Closed	1/6/2011	Grant
F10271-0029	Collection	Closed	1/26/2011	Grant
F10271-0035	IRC 6694 Penalty File	Closed	3/21/2011	Partial Denial
F10273-0003	Collection	Closed	1/20/2011	Grant
F10273-0004	Examination	Closed	1/5/2011	Partial Denial
F10273-0015	COL and transcripts	Closed	1/4/2011	Partial Denial
F10273-0068	Examination	Closed	1/22/2011	No Records
F10273-0070	Examination	Closed	3/10/2011	Closed Prior To Determination
F10273-0093	Examination	Closed	1/14/2011	Partial Denial
F11003-0004	Interrogatories	Closed	1/18/2011	Imperfect
F11003-0005	IMF Complete-Spec- NMF-BMF	Closed	1/27/2011	Partial Denial
F11003-0006	Examination	Closed	3/10/2011	Partial Denial
F11003-0007	Collection	Closed	1/25/2011	No Records
F11003-0008	Examination	Closed	3/3/2011	Partial Denial
F11003-0009	Collection	Closed	2/8/2011	Partial Denial
F11003-0010	Taxpayer Admin Files	Closed	2/2/2011	Partial Denial
F11003-0011	Taxpayer Admin Files	Closed	2/16/2011	Partial Denial
F11003-0012	Examination	Closed	1/13/2011	Imperfect
F11003-0013	WHY FPLP NOT 15%	Closed	1/31/2011	Grant
F11003-0037	Form 23C	Closed	2/4/2011	Grant
F11003-0038	Spfc-Cmplt-Nmf-Bmf-Amdsa-5546	Closed	1/24/2011	Grant
F11003-0039	Cell Phone Records	Closed	2/4/2011	Imperfect
F11003-0041	Emails	Closed	3/10/2011	Denial

## 2011 IRS FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F11003-0042	SFR	Closed	1/18/2011	Imperfect
F11003-0043	IMFOLT - SUMRY	Closed	1/18/2011	Grant
F11003-0047	Collection	Closed	1/27/2011	No Records
F11003-0048	TXMOD- SUMRY- IMFOLI	Closed	1/14/2011	Grant
F11003-0049	Collection	Closed	2/23/2011	No Records
F11003-0050	25 Various items	Closed	1/24/2011	Grant
F11003-0051	Collection	Closed	3/30/2011	Grant
F11003-0052	Imperfect	Closed	1/18/2011	Imperfect
F11003-0053	Rev Ruling/Treas Regs	Closed	1/13/2011	Imperfect
F11003-0054	Various Forms & Transcripts	Closed	1/5/2011	Imperfect
F11003-0055	Fms 1041 & 706	Closed	1/18/2011	Imperfect
F11003-0056	Assessment Documents	Closed	2/11/2011	Grant
F11003-0057	27 misc items	Closed	1/5/2011	Imperfect
F11003-0058	Collection	Closed	3/17/2011	Partial Denial
F11003-0059	Imperfect	Closed	1/5/2011	Imperfect
F11003-0060	IMF Specific	Closed	1/24/2011	Grant
F11003-0061	Examination	Closed	3/4/2011	Partial Denial
F11003-0062	EXAM FILE	Closed	1/14/2011	Closed Prior to Initial Determination
F11003-0063	What Law... & Has Paid taxes	Closed	1/28/2011	Grant
F11003-0064	Examination Form 1120	Closed	1/28/2011	Grant
F11003-0065	Form 2977	Closed	1/18/2011	Imperfect
F11003-0067	imfolt- sumry	Closed	1/14/2011	Imperfect
F11003-0068	Assessment Documents	Closed	2/24/2011	Grant
F11003-0069	Collection	Closed	1/24/2011	Partial Denial
F11003-0070	Collection	Closed	2/2/2011	Partial Denial
F11003-0071	IMF Specific- ENMOD-TXMOD-IMFOLT/R- etc	Closed	1/27/2011	Grant
F11003-0072	Interrogatories	Closed	1/18/2011	Imperfect
F11003-0073	CI & EXAM	Closed	3/2/2011	Partial Denial
F11003-0074	Fed Regs	Closed	1/13/2011	Imperfect
F11004-0001	Imperfect	Closed	1/18/2011	Imperfect
F11004-0002	Return & 83(b) election	Closed	1/18/2011	No Records
F11004-0003	Examination	Closed	5/19/2011	Imperfect
F11004-0004	Examination	Closed	5/2/2011	Partial Denial
F11004-0006	Notice & Demand	Closed	1/18/2011	Imperfect
F11004-0008	Collection	Closed	1/18/2011	Grant
F11004-0015	Examination	Closed	2/22/2011	Partial Denial
F11004-0017	Imperfect	Closed	1/18/2011	Imperfect
F11004-0018	Security Agreement	Closed	1/12/2011	Grant
F11004-0019	Examination	Closed	2/15/2011	Partial Denial
F11004-0020	Penalty Authorization	Closed	1/18/2011	Imperfect

## 2011 IRS FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F11004-0021	Offer in Compromise	Closed	1/18/2011	No Records
F11004-0023	Imperfect	Closed	1/18/2011	Imperfect
F11004-0024	Appeals	Closed	1/28/2011	Grant
F11004-0026	Examination	Closed	1/19/2011	Imperfect
F11004-0027	Examination	Closed	4/11/2011	Partial Denial
F11004-0028	Examination	Closed	2/9/2011	Partial Denial
F11004-0029	Collection records	Closed	1/18/2011	Grant
F11004-0030	Summary Record of Assessment; 4340; 23C	Closed	1/12/2011	Grant
F11004-0032	Exam File	Closed	1/18/2011	Grant
F11004-0033	Collection records	Closed	1/18/2011	Grant
F11004-0034	Collection records	Closed	1/18/2011	Grant
F11004-0035	RACS 006	Closed	1/24/2011	Grant
F11004-0036	Other OPF Information	Closed	1/24/2011	Grant
F11004-0037	23c	Closed	1/18/2011	Partial Denial
F11004-0038	IMFOLT- etc	Closed	1/18/2011	Grant
F11005-0002	Appeals	Closed	2/24/2011	Partial Denial
F11005-0003	CI/Exam	Closed	1/24/2011	Imperfect
F11005-0004	Confirmation of Filing	Closed	2/15/2011	Grant
F11005-0005	Duplicate	Closed	2/16/2011	Grant
F11005-0012	Appointment Affidavit	Closed	1/12/2011	Partial Denial
F11005-0014	Administrative file 08 EXADFL 09	Closed	3/3/2011	Partial Denial
F11005-0015	Income Information	Closed	1/19/2011	Routine Procedure
F11005-0016	SOR 24.030	Closed	1/18/2011	Grant
F11005-0017	Return	Closed	1/12/2011	No Records
F11005-0018	Form 3645	Closed	2/3/2011	No Records
F11005-0019	Personnel Records	Closed	1/19/2011	Imperfect
F11005-0028	Examination	Closed	4/13/2011	Partial Denial
F11005-0029	IMF Specific	Closed	1/12/2011	Grant
F11005-0030	Examination	Closed	3/2/2011	Grant
F11005-0031	F1099 F1040 F1041	Closed	1/26/2011	No Records
F11005-0032	TIN application	Closed	1/19/2011	Imperfect
F11006-0001	Examination	Closed	2/23/2011	Partial Denial
F11006-0002	Examination	Closed	5/4/2011	Partial Denial
F11006-0003	IMF Literal	Closed	1/26/2011	Imperfect
F11006-0004	Examination	Closed	1/12/2011	Imperfect
F11006-0005	Imperfect	Closed	1/14/2011	Imperfect
F11006-0006	Examination	Closed	1/19/2011	Imperfect
F11006-0007	Examination	Closed	2/18/2011	Imperfect
F11006-0008	MFTRA- AMDISA- ICS- ETC	Closed	1/12/2011	Grant
F11006-0017	Collection	Closed	3/18/2011	Partial Denial

## 2011 IRS FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F11006-0018	IMF Transcripts	Closed	1/13/2011	Imperfect
F11006-0019	IMFOLT SUMRY BMFOLT	Closed	1/31/2011	Grant
F11006-0020	Interrogatories	Closed	1/31/2011	Routine Procedure
F11006-0021	entire file	Closed	1/11/2011	Imperfect
F11006-0022	Examination	Closed	3/3/2011	Grant
F11006-0023	IMF Literal- Complete- AMDISA- NMF	Closed	2/1/2011	Imperfect
F11006-0024	Specific SORs	Closed	2/14/2011	Grant
F11006-0025	SOR TRANSCRIPTS	Closed	1/31/2011	Imperfect
F11006-0026	Written Determination	Closed	1/26/2011	Imperfect
F11006-0027	IMF Specific	Closed	1/26/2011	Grant
F11006-0028	IMF Complete	Closed	1/26/2011	Grant
F11006-0029	IMF Specific	Closed	2/4/2011	Grant
F11006-0030	IMF Specific	Closed	2/2/2011	Grant
F11006-0031	Imperfect	Closed	1/26/2011	Imperfect
F11006-0032	IMF record	Closed	1/27/2011	Grant
F11006-0033	MFTRAS/C	Closed	1/14/2011	Grant
F11006-0034	Examination	Closed	2/4/2011	Grant
F11006-0035	Examination	Closed	2/4/2011	Closed Prior To Determination
F11006-0036	Taxpayer Admin Files	Closed	3/16/2011	Partial Denial
F11007-0002	Examination	Closed	3/17/2011	Partial Denial
F11007-0004	Examination	Closed	1/13/2011	Imperfect
F11007-0005	Examination	Closed	1/13/2011	Imperfect
F11007-0007	Audit Workpapers	Closed	1/11/2011	Imperfect
F11007-0008	Workpapers & related documentation	Closed	2/3/2011	Imperfect
F11007-0010	Examination	Closed	1/13/2011	Imperfect
F11007-0011	Procedure Manual	Closed	1/13/2011	Imperfect
F11007-0012	IRS CONTRACTS	Closed	2/11/2011	Closed Prior To Determination
F11007-0014	Imperfect	Closed	1/26/2011	Imperfect
F11007-0016	ATF/Interrogatory	Closed	1/13/2011	Imperfect
F11007-0017	Request for refund	Closed	1/31/2011	Imperfect
F11007-0018	Notices	Closed	1/26/2011	Imperfect
F11007-0019	TFRP case file	Closed	2/17/2011	Grant
F11007-0020	Regulations and Rules	Closed	1/13/2011	Imperfect
F11007-0021	Examination	Closed	2/2/2011	Partial Denial
F11007-0022	IMF Specific- BMF- TXMOD	Closed	2/4/2011	Grant
F11007-0023	Exam notes & workpapers	Closed	3/3/2011	Partial Denial
F11007-0024	MFTRAS and NMF	Closed	1/31/2011	Imperfect
F11007-0025	Examination & Other	Closed	2/2/2011	Imperfect
F11007-0026	IMFOLT- SUMRY	Closed	1/31/2011	Partial Denial
F11007-0027	ICS- AMDISA- F5546	Closed	1/26/2011	Grant

## 2011 IRS FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F11007-0028	Operation Mushroom Cloud	Closed	1/26/2011	Imperfect
F11007-0029	Examination	Closed	1/31/2011	Imperfect
F11007-0030	IRC 6065 DOCS	Closed	1/11/2011	No Records
F11007-0031	Canceled Chks & Wire Xfers	Closed	2/4/2011	No Records
F11007-0032	Form 23C	Closed	1/31/2011	Grant
F11007-0055	UCC Div of FTL- Tax Forms- NR 1040	Closed	1/26/2011	Imperfect
F11007-0057	Examination	Closed	2/24/2011	Partial Denial
F11007-0058	Examination	Closed	2/17/2011	Partial Denial
F11007-0059	BMF Specific	Closed	2/28/2011	Grant
F11007-0062	Assessment Documents	Closed	2/11/2011	Partial Denial
F11007-0063	ICS History	Closed	1/26/2011	Grant
F11007-0065	Spec-IMFOLT-ENM-TXM-IMFOLR-IRP-RTV	Closed	1/31/2011	Partial Denial
F11007-0066	Collection	Closed	2/16/2011	Grant
F11007-0068	ICS History	Closed	1/13/2011	No Records
F11007-0071	TXMOD & IMFOLT	Closed	1/31/2011	Grant
F11007-0073	Transcripts	Closed	2/11/2011	Grant
F11007-0074	IMF Literal	Closed	1/31/2011	Imperfect
F11007-0075	List of third parties contacted	Closed	1/31/2011	Imperfect
F11007-0076	Taxpayer Admin Files	Closed	4/22/2011	Partial Denial
F11007-0090	IMF Specific	Closed	1/13/2011	Grant
F11007-0091	Examination	Closed	3/11/2011	Partial Denial
F11007-0092	Taxpayer Admin Files	Closed	3/3/2011	Partial Denial
F11007-0093	Present PIL- Oath	Closed	1/31/2011	Partial Denial
F11007-0095	Imperfect	Closed	1/12/2011	Imperfect
F11007-0100	Investigative records	Closed	1/13/2011	Request Withdrawn
F11007-0106	background checks	Closed	2/7/2011	Partial Denial
F11007-0107	Examination	Closed	1/11/2011	Imperfect
F11007-0110	ADMIN FILES FOR ANOTHER	Closed	1/31/2011	Imperfect
F11007-0111	Imperfect	Closed	1/14/2011	Imperfect
F11007-0114	Taxpayer Advocate files	Closed	2/18/2011	Partial Denial
F11007-0115	Taxpayer Admin Files	Closed	2/11/2011	Duplicate
F11007-0116	IMF-BMF-DMF-NMF-IMFOLT-AMDIS-ENMOD	Closed	1/31/2011	Grant
F11007-0117	Form 23C	Closed	1/31/2011	Closed Prior to Initial Determination
F11007-0118	Other	Closed	1/26/2011	No Records
F11007-0119	forms 3198 / 3177 / 5544 / sfr	Closed	1/26/2011	Grant
F11007-0120	IMF Specific	Closed	2/3/2011	Partial Denial
F11007-0121	IMFOL-SUMRY	Closed	1/13/2011	Grant
F11007-0122	Imperfect	Closed	1/12/2011	Imperfect
F11007-0125	Other	Closed	2/1/2011	Imperfect
F11007-0126	Collection	Closed	1/13/2011	Duplicate

## 2011 IRS FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F11007-0127	IMF Complete; specific- AMDISA	Closed	1/31/2011	Grant
F11007-0128	IMF Specific	Closed	1/27/2011	Grant
F11007-0130	Examination	Closed	2/1/2011	Partial Denial
F11007-0132	IMF Complete	Closed	1/31/2011	Grant
F11007-0133	F668-F Lien	Closed	1/18/2011	Grant
F11007-0134	MFTRAS	Closed	1/26/2011	No Records
F11007-0135	IMF Specific & Complete	Closed	1/31/2011	Grant
F11007-0136	Summary Record of Assessment	Closed	1/26/2011	Grant
F11012-0006	Examination	Closed	2/3/2011	Imperfect
F11013-0002	IMF Specific	Closed	2/23/2011	Partial Denial
F11013-0003	Examination	Closed	3/3/2011	Grant
F11013-0005	IMF Complete Specific Literal	Closed	1/31/2011	Grant
F11013-0006	Form 4340 and supporting docs	Closed	2/15/2011	Grant
F11013-0007	Collection records	Closed	1/31/2011	Grant
F11013-0008	Central Personnel File	Closed	1/31/2011	Imperfect
F11013-0009	DLN	Closed	1/25/2011	No Records
F11013-0039	Employers exempt from (401)(a)(17)	Closed	2/17/2011	No Records
F11018-0001	Examination	Closed	2/1/2011	Grant
F11018-0002	Appeals	Closed	2/10/2011	Partial Denial
F11018-0003	Examination	Closed	2/11/2011	Partial Denial
F11018-0004	Examination	Closed	2/23/2011	Partial Denial
F11018-0005	Examination	Closed	2/11/2011	Partial Denial
F11018-0006	IMF Specific	Closed	1/31/2011	Imperfect
F11018-0007	IMFOLT SUMRY	Closed	1/31/2011	Partial Denial
F11018-0008	Transcripts	Closed	3/11/2011	Partial Denial
F11018-0009	ICS History	Closed	1/31/2011	No Records
F11018-0010	Exam Admin File	Closed	1/31/2011	No Records
F11018-0011	IRC 6700 PENALTY	Closed	1/31/2011	No Records
F11018-0012	Examination	Closed	3/15/2011	Partial Denial
F11018-0013	Examination	Closed	2/25/2011	Partial Denial
F11018-0014	Interrogatories	Closed	2/2/2011	Imperfect
F11018-0015	IMF Literal	Closed	2/3/2011	Routine Procedure
F11018-0016	IMF Specific	Closed	2/4/2011	Grant
F11018-0017	Examination	Closed	2/2/2011	Duplicate
F11018-0018	Examination File	Closed	2/1/2011	Duplicate
F11018-0019	Examination	Closed	2/4/2011	Imperfect
F11018-0028	IMF Specific	Closed	2/2/2011	Grant
F11018-0029	Examination	Closed	1/31/2011	Duplicate
F11018-0030	IMF Specific	Closed	2/18/2011	Request Withdrawn
F11018-0031	IMFOLT/SUMRY	Closed	1/31/2011	Grant



## 2011 IRS FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F11018-0032	MO Tax Balance Due	Closed	2/1/2011	No Records
F11018-0033	IMFOLT SUMRY	Closed	1/31/2011	Partial Denial
F11018-0034	Collection	Closed	2/24/2011	Partial Denial
F11018-0035	Examination	Closed	4/12/2011	Partial Denial
F11018-0036	IRPTR	Closed	1/31/2011	Routine Procedure
F11018-0037	IMF Complete NMF IDRS	Closed	1/31/2011	Imperfect
F11018-0038	IMF Specific	Closed	1/26/2011	Imperfect
F11018-0039	PATRA	Closed	1/31/2011	Routine Procedure
F11018-0040	IMF Open Balance	Closed	1/31/2011	Closed Prior to Initial Determination
F11018-0041	F706 Adm. File	Closed	4/11/2011	Partial Denial
F11018-0042	Tax Court Documents	Closed	2/14/2011	Imperfect
F11018-0044	IMF Specific et al	Closed	2/3/2011	Grant
F11018-0045	Examination	Closed	2/10/2011	Partial Denial
F11018-0046	Examination	Closed	2/1/2011	Routine Procedure
F11018-0047	Trust Fund Recovery Penalty	Closed	2/14/2011	Partial Denial
F11018-0048	Examination	Closed	2/24/2011	Partial Denial
F11018-0049	IMFOL/SUMRY/IRP	Closed	2/4/2011	Grant
F11018-0050	Copy of Basic Awarded Task Order	Closed	2/11/2011	Partial Denial
F11018-0051	TIRNO-06-D-00026	Closed	2/4/2011	Closed Prior to Initial Determination
F11018-0052	IMF Complete	Closed	2/14/2011	Grant
F11018-0053	Contract - TIRNO#	Closed	2/4/2011	Closed Prior To Determination
F11018-0054	TIRNO-06-D-00006	Closed	2/4/2011	Closed Prior to Initial Determination
F11018-0055	TIR	Closed	2/4/2011	Closed Prior to Initial Determination
F11018-0056	TIR	Closed	2/4/2011	Closed Prior to Initial Determination
F11018-0057	Protest of Assessments	Closed	1/31/2011	No Records
F11018-0058	Form 23C	Closed	3/3/2011	Grant
F11018-0059	IMFOLT	Closed	2/17/2011	Grant
F11018-0060	THIRD PARTY REQUEST	Closed	1/31/2011	Imperfect
F11018-0061	IMF Master File	Closed	2/14/2011	Grant
F11018-0062	Adm. file- etc.	Closed	2/8/2011	Imperfect
F11018-0063	Examination	Closed	2/4/2011	Imperfect
F11018-0064	Examination	Closed	2/3/2011	Imperfect
F11018-0065	UNKNOWN	Closed	2/3/2011	Imperfect
F11019-0001	IRC 6334	Closed	2/4/2011	Imperfect
F11019-0002	Trust fund assessment	Closed	3/11/2011	Partial Denial
F11019-0003	Imperfect	Closed	2/4/2011	Imperfect
F11019-0004	DLN	Closed	2/24/2011	Grant
F11019-0007	Collection Records	Closed	2/4/2011	Request Withdrawn
F11019-0008	Several SORs	Closed	3/9/2011	Grant
F11019-0011	Imperfect	Closed	2/1/2011	Imperfect

## 2011 IRS FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F11019-0012	Other	Closed	2/2/2011	Grant
F11019-0014	TXMODA IMFOLT	Closed	2/4/2011	Grant
F11019-0018	Examination	Closed	3/14/2011	Partial Denial
F11019-0022	Examination	Closed	2/11/2011	Imperfect
F11019-0030	Any and All Return & Files	Closed	2/10/2011	Imperfect
F11019-0033	Examination	Closed	3/11/2011	No Records
F11019-0040	IMF Complete	Closed	2/8/2011	Grant
F11019-0047	Correspondence	Closed	2/4/2011	Imperfect
F11019-0050	OL5081	Closed	2/4/2011	No Records
F11019-0052	Forms 5081	Closed	2/4/2011	Imperfect
F11019-0057	Innocent spouse File	Closed	2/9/2011	Imperfect
F11019-0059	Examination	Closed	3/8/2011	Partial Denial
F11019-0060	Examination	Closed	2/15/2011	Partial Denial
F11019-0062	Examination	Closed	2/15/2011	Partial Denial
F11019-0063	Examination	Closed	2/15/2011	Partial Denial
F11019-0064	Examination	Closed	2/4/2011	Imperfect
F11019-0065	Examination	Closed	2/14/2011	Partial Denial
F11019-0070	IMFOL	Closed	2/4/2011	Grant
F11019-0071	Collection	Closed	2/15/2011	Grant
F11019-0072	Criminal Investigation	Closed	2/9/2011	No Records
F11019-0074	Various documents	Closed	2/15/2011	Denial
F11019-0075	Counsel Tax Case Files	Closed	2/7/2011	No Records
F11019-0076	Collection	Closed	3/21/2011	Partial Denial
F11019-0078	Counsel Criminal Tax Case Files	Closed	2/8/2011	Imperfect
F11019-0079	SOR48.001	Closed	2/4/2011	No Records
F11019-0081	Criminal Investigation	Closed	2/4/2011	No Records
F11019-0082	Form 2209	Closed	2/4/2011	Grant
F11019-0083	Electronic surveillance files	Closed	2/4/2011	No Records
F11019-0084	Examination	Closed	2/15/2011	No Records
F11019-0085	ICS History	Closed	3/16/2011	Partial Denial
F11019-0086	APP FORMS	Closed	2/4/2011	No Records
F11019-0087	Criminal Investigation	Closed	2/4/2011	No Records
F11019-0088	No Docs & yrs specified	Closed	2/1/2011	Imperfect
F11019-0089	Other	Closed	1/31/2011	Imperfect
F11019-0090	RACS 006	Closed	2/9/2011	Imperfect
F11019-0095	Instrument authorizing ATF activities	Closed	2/8/2011	Imperfect
F11019-0097	Appeals Case Memorandum	Closed	3/1/2011	Request Withdrawn
F11019-0099	Examination	Closed	3/3/2011	Partial Denial
F11019-0101	Transcripts	Closed	4/29/2011	Partial Denial
F11019-0103	IMFOLI- RTVUE- MFTRAS- EXAM	Closed	3/10/2011	Partial Denial

## 2011 IRS FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F11019-0105	TFRP case file	Closed	3/8/2011	Partial Denial
F11019-0106	Examination	Closed	3/3/2011	Imperfect
F11019-0108	Unknown	Closed	2/9/2011	No Records
F11019-0109	Summary Record of Assessment	Closed	2/17/2011	Grant
F11019-0110	Collection	Closed	2/9/2011	Imperfect
F11019-0111	Examination	Closed	2/17/2011	No Records
F11019-0112	Examination	Closed	2/16/2011	Grant
F11019-0113	Lien Release Documents	Closed	2/8/2011	No Records
F11019-0114	Duplicate	Closed	2/8/2011	Closed Prior to Initial Determination
F11019-0116	Taxpayer Admin Files	Closed	3/25/2011	Partial Denial
F11019-0117	IMF Specific	Closed	2/18/2011	Grant
F11019-0118	IMFOLT & SUMRY	Closed	2/9/2011	Grant
F11019-0120	IMF Complete	Closed	2/7/2011	Grant
F11019-0121	Form 23C	Closed	2/8/2011	Grant
F11019-0122	Admin file	Closed	2/14/2011	Partial Denial
F11019-0123	IMFOLT/SUMRY	Closed	2/15/2011	Grant
F11019-0124	CAF Listing	Closed	2/4/2011	Closed Prior to Initial Determination
F11019-0125	Taxpayer Admin Files	Closed	3/29/2011	Partial Denial
F11019-0126	Collection	Closed	2/11/2011	Imperfect
F11019-0127	TXMOD & IMFOLT	Closed	2/11/2011	Grant
F11019-0128	IMF Specific	Closed	2/8/2011	Closed Prior to Initial Determination
F11019-0130	Exam Adm. file & etc.	Closed	4/4/2011	Partial Denial
F11019-0132	Examination	Closed	2/2/2011	Imperfect
F11019-0134	Unknown	Closed	2/8/2011	No Records
F11019-0135	Transcripts	Closed	2/4/2011	Grant
F11019-0138	Examination	Closed	2/7/2011	Imperfect
F11019-0141	Duplicate	Closed	2/4/2011	Duplicate
F11019-0143	Interrogatories	Closed	2/15/2011	Imperfect
F11020-0017	Examination	Closed	2/8/2011	Grant
F11020-0018	TCO Workpapers- TFRP- etc.	Closed	3/1/2011	Partial Denial
F11020-0021	Work papers	Closed	3/2/2011	Partial Denial
F11020-0027	Examination	Closed	2/8/2011	Grant
F11020-0030	Exam	Closed	2/8/2011	Partial Denial
F11020-0038	IMFOLT- SUMRY	Closed	2/8/2011	Grant
F11020-0043	Examination	Closed	2/8/2011	Grant
F11020-0049	RESUME VERSIONS	Closed	2/8/2011	Imperfect
F11020-0050	IMF	Closed	2/9/2011	Grant
F11020-0051	IMF Specific-SUMRY- Civil Penalties	Closed	2/16/2011	Partial Denial
F11020-0052	IMFOL- SUMRY	Closed	2/15/2011	Grant
F11020-0053	Form 5500	Closed	2/8/2011	Imperfect

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Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F11020-0054	Unknown	Closed	2/8/2011	No Records
F11020-0055	Form 4844	Closed	2/8/2011	No Records
F11020-0056	Other	Closed	2/8/2011	Closed Prior To Determination
F11020-0057	Examination	Closed	3/29/2011	Partial Denial
F11020-0058	Imperfect	Closed	2/15/2011	Imperfect
F11020-0059	IMF Specific	Closed	2/16/2011	Grant
F11020-0060	Collection; Exam	Closed	2/11/2011	Grant
F11020-0061	IMF Specific	Closed	2/16/2011	Partial Denial
F11020-0062	ENMOD-IMFOLT and others transcripts	Closed	2/23/2011	Partial Denial
F11020-0063	Imperfect	Closed	2/15/2011	Imperfect
F11020-0064	Examination	Closed	2/15/2011	Imperfect
F11020-0065	Collection	Closed	2/4/2011	No Records
F11020-0066	Examination	Closed	3/7/2011	Imperfect
F11020-0067	ICS History Stamp receipt	Closed	2/4/2011	No Records
F11020-0068	copy of liens	Closed	2/15/2011	Partial Denial
F11020-0069	Examination	Closed	2/8/2011	Imperfect
F11020-0070	Transcripts-Tax Files-Banking	Closed	1/31/2011	Imperfect
F11020-0071	Other	Closed	2/8/2011	Closed Prior to Initial Determination
F11020-0072	f3185	Closed	2/8/2011	No Records
F11020-0073	f2363	Closed	2/8/2011	No Records
F11020-0074	Assesment documents	Closed	2/8/2011	Imperfect
F11020-0075	Duplicate	Closed	2/8/2011	Closed Prior to Initial Determination
F11020-0076	Assessment Documents	Closed	3/15/2011	Partial Denial
F11020-0077	Form 5600	Closed	2/16/2011	No Records
F11020-0078	Form 9984	Closed	2/8/2011	Grant
F11020-0079	IMF Literal	Closed	2/16/2011	Grant
F11020-0080	F5346	Closed	2/8/2011	No Records
F11020-0081	ASFR	Closed	2/14/2011	Partial Denial
F11020-0082	Form 3645	Closed	2/8/2011	No Records
F11020-0083	FORM 3219	Closed	2/8/2011	No Records
F11020-0084	Form 4669-Statement of Payments	Closed	2/8/2011	No Records
F11020-0085	Examination	Closed	2/24/2011	Grant
F11020-0086	SF 50s- Oath- Affidavit	Closed	2/16/2011	Imperfect
F11020-0087	Examination	Closed	2/9/2011	No Records
F11020-0088	CI Memo of Interview	Closed	2/16/2011	No Records
F11020-0089	Examination	Closed	2/8/2011	Partial Denial
F11020-0090	Examination	Closed	3/18/2011	Grant
F11020-0091	Collection	Closed	2/14/2011	Imperfect
F11020-0092	Basis of Appeal Determination	Closed	2/8/2011	Imperfect
F11020-0094	Collection	Closed	3/17/2011	Partial Denial

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Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F11020-0095	SNOD-Imflt-Smry-Wirs-ACS-Collfile	Closed	3/14/2011	Partial Denial
F11020-0096	Collection	Closed	2/8/2011	Imperfect
F11020-0097	IMF Specific	Closed	3/14/2011	Grant
F11020-0100	Lien	Closed	2/16/2011	Imperfect
F11020-0101	Document 11043	Closed	2/8/2011	Grant
F11020-0102	IMF Specific/Complete/NMF/BMF	Closed	2/9/2011	Grant
F11020-0104	Other internal documents	Closed	2/14/2011	Imperfect
F11020-0105	Other	Closed	2/8/2011	Routine Procedure
F11020-0106	Other	Closed	2/4/2011	Closed Prior to Initial Determination
F11020-0110	Imperfect	Closed	2/8/2011	Imperfect
F11020-0112	Examination	Closed	3/7/2011	Imperfect
F11020-0116	Denial	Closed	2/16/2011	Denial
F11020-0117	Imperfect	Closed	2/8/2011	Imperfect
F11020-0119	Form 4340	Closed	2/8/2011	Grant
F11020-0120	Postal Form 3877 and/ or Form 3800	Closed	2/18/2011	Partial Denial
F11020-0121	IMFOLT- SUMRY	Closed	2/14/2011	Grant
F11020-0122	tax deduction to charitable org.	Closed	2/9/2011	Imperfect
F11020-0125	Examination- Collection- Internal Docs	Closed	2/16/2011	Imperfect
F11020-0126	EXAM ADMIN FILE	Closed	2/8/2011	Partial Denial
F11020-0129	Imperfect	Closed	2/8/2011	Imperfect
F11020-0134	Criminal Investigation	Closed	4/7/2011	Partial Denial
F11020-0137	Collection	Closed	2/15/2011	Closed Prior to Initial Determination
F11020-0144	Imperfect/No signature on request	Closed	2/8/2011	Imperfect
F11020-0157	Examination	Closed	2/23/2011	Partial Denial
F11020-0159	Examination	Closed	4/4/2011	Partial Denial
F11020-0165	Transcripts	Closed	2/18/2011	Grant
F11020-0166	BMF Specific	Closed	2/9/2011	Grant
F11020-0167	Trust Fund Recovery Penalty	Closed	5/5/2011	Partial Denial
F11020-0169	Any and all records	Closed	2/8/2011	No Records
F11020-0170	Duplicate	Closed	2/9/2011	Duplicate
F11020-0172	Examination	Closed	3/17/2011	No Records
F11020-0173	Examination	Closed	4/8/2011	Partial Denial
F11020-0174	Examination	Closed	2/16/2011	Imperfect
F11020-0175	Examination	Closed	3/21/2011	Partial Denial
F11020-0176	Form 1040	Closed	2/1/2011	Routine Procedure
F11020-0178	Other	Closed	2/16/2011	Closed Prior To Determination
F11020-0179	Examination	Closed	3/15/2011	Grant
F11020-0180	F 709 Returns	Closed	2/3/2011	Routine Procedure
F11020-0181	BMF Specific	Closed	2/8/2011	Imperfect
F11020-0182	Response to VOLEXT	Closed	2/8/2011	Imperfect

## 2011 IRS FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F11020-0183	Other	Closed	2/8/2011	Closed Prior to Initial Determination
F11020-0184	Transcripts	Closed	2/8/2011	Grant
F11021-0004	6001req&IRS ltr to tp-etc	Closed	3/16/2011	Imperfect - Processed as (6103)
F11021-0005	Imperfect	Closed	2/17/2011	Imperfect
F11021-0007	Examination	Closed	3/2/2011	Request Withdrawn
F11021-0016	Lien	Closed	2/10/2011	Grant
F11021-0021	Unknown	Closed	2/10/2011	Imperfect
F11021-0026	IMF Specific	Closed	2/10/2011	Grant
F11021-0029	Collection and/or Exam	Closed	2/9/2011	No Records
F11021-0030	f5599	Closed	2/8/2011	No Records
F11021-0031	IMFOLT	Closed	2/8/2011	Grant
F11021-0032	Form 5546 Exam Return Charge Out	Closed	2/8/2011	No Records
F11021-0033	Examination	Closed	2/9/2011	No Records
F11021-0034	Lien- fee waiver- mis-applied payment	Closed	2/7/2011	Duplicate
F11021-0037	Transcripts	Closed	3/9/2011	Grant
F11021-0038	Examination	Closed	3/10/2011	Partial Denial
F11021-0039	Imperfect	Closed	2/15/2011	Imperfect
F11021-0040	Examination	Closed	3/15/2011	Denial
F11021-0042	Examination	Closed	3/8/2011	Partial Denial
F11024-0001	IMF Specific	Closed	2/9/2011	Duplicate
F11024-0002	F9984 Certified SNOD	Closed	2/28/2011	Grant
F11024-0003	Examination	Closed	3/14/2011	Partial Denial
F11024-0004	TCO Workpapers	Closed	3/15/2011	Grant
F11024-0005	TXMODA	Closed	2/9/2011	Duplicate
F11024-0006	Copy of envelope	Closed	2/9/2011	No Records
F11024-0007	Imperfect	Closed	2/10/2011	Imperfect
F11024-0008	Trust Fund Recovery Penalty	Closed	2/11/2011	No Records
F11024-0009	Examination	Closed	2/9/2011	Duplicate
F11024-0011	Imperfect	Closed	2/9/2011	Imperfect
F11024-0012	Assessment Documents	Closed	2/28/2011	Grant
F11024-0013	Oath of Office	Closed	2/10/2011	Grant
F11024-0014	Public Information	Closed	2/16/2011	No Records
F11024-0015	employee number	Closed	2/10/2011	No Records
F11024-0016	Credentials	Closed	2/16/2011	Denial
F11024-0017	F9984	Closed	2/7/2011	No Records
F11024-0018	Form 12616 & Form 8278	Closed	3/9/2011	Partial Denial
F11024-0019	Lien Certs	Closed	2/15/2011	No Records
F11024-0020	Examination	Closed	2/8/2011	Partial Denial
F11024-0021	Exam Admin File	Closed	2/9/2011	Imperfect
F11024-0023	NTEU Grievance replies	Closed	2/10/2011	Imperfect

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Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F11024-0024	Collection	Closed	2/8/2011	Request Withdrawn
F11024-0025	Other	Closed	2/10/2011	Routine Procedure
F11024-0026	Imperfect	Closed	2/9/2011	Imperfect
F11024-0027	No Docs	Closed	2/17/2011	No Records
F11024-0028	Duplicate	Closed	2/10/2011	Duplicate
F11024-0030	IMF	Closed	2/15/2011	Grant
F11025-0003	Other	Closed	1/28/2011	Closed Prior to Initial Determination
F11026-0004	Collection	Closed	3/3/2011	Partial Denial
F11026-0005	Nominee Liens	Closed	2/23/2011	No Records
F11026-0006	Examination	Closed	2/15/2011	Imperfect
F11026-0008	Other OPF Information	Closed	2/15/2011	Imperfect
F11026-0009	Examination	Closed	3/8/2011	No Records
F11026-0010	Examination	Closed	3/4/2011	Imperfect
F11026-0012	Transcripts	Closed	2/23/2011	Imperfect
F11026-0015	Imperfect	Closed	2/22/2011	Imperfect
F11026-0016	IMFOLT	Closed	2/17/2011	Grant
F11026-0017	Other	Closed	2/16/2011	No Records
F11026-0018	Transcripts	Closed	2/28/2011	Grant
F11026-0019	IMF Specific	Closed	2/18/2011	Imperfect
F11026-0020	IMF Specific	Closed	2/15/2011	Partial Denial
F11026-0021	Examination	Closed	2/24/2011	No Records
F11026-0022	Assessment Documents	Closed	3/21/2011	Grant
F11026-0023	Examination	Closed	3/9/2011	Imperfect
F11026-0024	PIL Info	Closed	2/17/2011	Grant
F11026-0025	Summary Record of Assessment	Closed	2/18/2011	Imperfect
F11026-0026	Imperfect	Closed	2/15/2011	Grant
F11026-0027	Assessment-Notice-1040-SFR	Closed	3/16/2011	Partial Denial
F11026-0028	CAF Listing	Closed	2/15/2011	Grant
F11026-0029	Imperfect	Closed	2/15/2011	Imperfect
F11026-0030	Returns and IRPS	Closed	2/15/2011	Grant
F11026-0031	CML	Closed	2/15/2011	Grant
F11026-0032	Transcripts	Closed	2/17/2011	Grant
F11026-0033	IMF Specific	Closed	2/22/2011	Grant
F11026-0034	SUMRY IMFOLT	Closed	2/15/2011	Partial Denial
F11026-0035	IMFOLT- SUMRY	Closed	3/11/2011	Grant
F11026-0036	IMFOL	Closed	2/15/2011	Partial Denial
F11026-0037	IMF Specific	Closed	2/15/2011	Grant
F11026-0038	F9984	Closed	3/17/2011	Partial Denial
F11026-0039	Postal Form 3800-3877	Closed	3/7/2011	Grant
F11026-0040	Notice of Levy	Closed	2/22/2011	Imperfect

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Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F11026-0041	Account transcripts	Closed	2/18/2011	Routine Procedure
F11026-0043	Other	Closed	2/15/2011	Closed Prior To Determination
F11026-0044	IMF Specific	Closed	2/28/2011	Grant
F11026-0045	IMF Specific	Closed	2/9/2011	Imperfect
F11026-0046	Examination Specific Transcripts	Closed	2/15/2011	Grant
F11026-0047	Collection	Closed	2/15/2011	Closed Prior To Determination
F11026-0048	Taxpayer Admin Files	Closed	3/14/2011	Partial Denial
F11026-0049	Examination	Closed	2/18/2011	Grant
F11026-0050	IMF Specific/civil penalties	Closed	2/14/2011	Partial Denial
F11026-0051	IMFOL	Closed	2/17/2011	Grant
F11026-0052	Examination	Closed	4/20/2011	Partial Denial
F11026-0053	Examination	Closed	3/10/2011	Grant
F11026-0054	Other OPF Information	Closed	2/16/2011	Imperfect
F11026-0056	ADMIN FILES	Closed	3/17/2011	Grant
F11026-0057	Summary Record of Assessment	Closed	3/10/2011	Grant
F11026-0058	Summary Record of Assessment	Closed	2/16/2011	Grant
F11026-0059	FORM 5081	Closed	2/16/2011	No Records
F11026-0061	info provided for lien determination	Closed	2/16/2011	No Records
F11026-0062	SFR files	Closed	2/18/2011	Partial Denial
F11026-0063	Present PIL	Closed	2/16/2011	Imperfect
F11026-0064	Tax Returns	Closed	2/18/2011	Routine Procedure
F11026-0065	Transcripts	Closed	2/15/2011	Imperfect
F11026-0066	Form 23C	Closed	2/15/2011	Imperfect
F11026-0067	IMF SPECIFIC	Closed	2/15/2011	Imperfect
F11026-0068	SUMRY/IMFOLI/TXMOD	Closed	2/15/2011	Grant
F11026-0069	FORM 23C	Closed	3/22/2011	Grant
F11026-0070	Interrogatories	Closed	2/17/2011	Imperfect
F11026-0071	Other	Closed	2/22/2011	Grant
F11026-0072	Form 23C	Closed	2/22/2011	Imperfect
F11026-0073	Admin Files	Closed	3/22/2011	Grant
F11026-0074	Taxpayer Admin Files	Closed	3/4/2011	Partial Denial
F11026-0075	Examination (TFRP)	Closed	2/18/2011	Imperfect
F11026-0077	Interrogatories	Closed	2/15/2011	Imperfect
F11026-0078	Examination	Closed	3/30/2011	Grant
F11026-0079	Other	Closed	3/11/2011	Partial Denial
F11026-0080	Innocent Spouse	Closed	5/2/2011	Grant
F11026-0081	IMFOL	Closed	2/15/2011	Grant
F11026-0082	Examination	Closed	3/3/2011	Imperfect
F11026-0083	Examination	Closed	3/24/2011	No Records
F11026-0084	Taxpayer Admin Files	Closed	5/24/2011	Grant



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Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F11026-0085	Returns	Closed	2/15/2011	Imperfect
F11026-0086	Bmfolt & Sumry	Closed	2/23/2011	Grant
F11026-0087	Examination	Closed	3/11/2011	Partial Denial
F11026-0088	Examination	Closed	3/23/2011	Partial Denial
F11026-0089	Appeals Info	Closed	2/15/2011	Grant
F11026-0090	Taxpayer Admin Files	Closed	2/15/2011	Imperfect
F11026-0091	various forms	Closed	3/18/2011	Grant
F11026-0092	Civil Penalty File	Closed	4/5/2011	Partial Denial
F11026-0093	ADMIN FILES	Closed	3/8/2011	Closed Prior To Determination
F11026-0094	Exam and Investigative Documents	Closed	2/28/2011	Grant
F11026-0095	F 3552- 5734- 2859- NMF	Closed	3/7/2011	No Records
F11026-0096	Exam & Investigative Docs.	Closed	2/23/2011	Grant
F11026-0097	Copy of ph int/notes/etc	Closed	2/15/2011	Denial
F11026-0098	Other	Closed	2/15/2011	Grant
F11026-0099	Other	Closed	2/15/2011	Request Withdrawn
F11026-0100	Additional information	Closed	2/15/2011	Closed Prior To Determination
F11026-0101	IMF Specific	Closed	2/17/2011	Grant
F11026-0102	Examination	Closed	3/2/2011	Grant
F11026-0104	IMF Specific-Complete-AMDIS-ICS-NMF	Closed	2/18/2011	Grant
F11026-0105	seized documents	Closed	2/22/2011	No Records
F11026-0106	Taxpayer Admin Files	Closed	2/18/2011	Imperfect
F11026-0107	Taxpayer Admin Files	Closed	5/25/2011	Imperfect - Processed as (6103)
F11026-0108	Copy of Return and related records	Closed	2/23/2011	Grant
F11026-0109	Examination	Closed	3/11/2011	Partial Denial
F11026-0110	Examination	Closed	4/11/2011	Grant
F11026-0111	Other	Closed	3/24/2011	Grant
F11026-0112	IMF Specific	Closed	2/15/2011	Grant
F11026-0113	Taxpayer Admin Files	Closed	5/25/2011	Partial Denial
F11026-0114	Examination	Closed	3/10/2011	Grant
F11026-0115	Examination	Closed	3/25/2011	Grant
F11026-0116	outstanding taxes	Closed	2/15/2011	Imperfect
F11026-0117	Imperfect	Closed	2/15/2011	Imperfect
F11026-0118	IMF Specific	Closed	2/16/2011	Partial Denial
F11026-0119	Criminal Investigation	Closed	4/7/2011	Partial Denial
F11026-0121	Form 23C	Closed	2/14/2011	Grant
F11026-0122	IMFOLT SUMRY	Closed	2/22/2011	Grant
F11026-0123	Examination	Closed	3/10/2011	No Records
F11026-0124	Examination	Closed	2/28/2011	No Records
F11026-0125	DLN	Closed	3/4/2011	No Records
F11026-0126	5346 and 5344	Closed	2/15/2011	Grant

## 2011 IRS FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F11026-0127	Transcripts	Closed	2/17/2011	Grant
F11026-0128	Taxpayer Admin Files	Closed	2/18/2011	Partial Denial
F11026-0129	Transcripts	Closed	2/17/2011	Grant
F11026-0130	CAF Listing	Closed	2/18/2011	Imperfect
F11026-0131	Examination	Closed	3/8/2011	Grant
F11026-0133	Examination	Closed	2/18/2011	Request Withdrawn
F11026-0134	Undetermined	Closed	2/22/2011	Imperfect
F11026-0135	IMF Transcripts- Copy return	Closed	2/15/2011	Imperfect
F11026-0136	Taxpayer Admin Files	Closed	2/28/2011	No Records
F11026-0137	Document with TP signature	Closed	3/10/2011	Imperfect
F11026-0139	decision to file lien	Closed	2/17/2011	Partial Denial
F11026-0140	OL5081	Closed	2/17/2011	Denial
F11026-0142	Form 4340	Closed	3/3/2011	Grant
F11026-0143	Postal Form3877	Closed	3/1/2011	Partial Denial
F11026-0145	Other	Closed	2/15/2011	Imperfect
F11026-0146	Transcripts- ICS History-AMDISA	Closed	3/3/2011	Denial
F11026-0147	Examination	Closed	3/23/2011	Grant
F11026-0148	Dept description- org chart- etc.	Closed	2/17/2011	No Records
F11026-0149	Form 637	Closed	2/16/2011	No Records
F11026-0150	BMF Specific	Closed	2/15/2011	Grant
F11026-0151	Examination	Closed	2/11/2011	Imperfect
F11026-0152	Trust Fund Recovery Penalty	Closed	3/17/2011	Partial Denial
F11026-0153	Imperfect	Closed	2/11/2011	Imperfect
F11026-0155	Transcripts	Closed	3/17/2011	Grant
F11026-0156	Collection	Closed	2/15/2011	Imperfect
F11026-0157	IMF Complete	Closed	2/15/2011	Grant
F11026-0158	TFRP	Closed	3/14/2011	Grant
F11026-0160	IMF Specific	Closed	2/17/2011	Imperfect - Processed as (6103)
F11026-0161	Form 4340	Closed	2/18/2011	Imperfect - Processed as (6103)
F11026-0162	Examination	Closed	2/17/2011	Imperfect - Processed as (6103)
F11026-0164	Spec-Comp-NMF-BMF-AMDISA-etc	Closed	2/15/2011	Grant
F11026-0165	TXMOD and IMFOLT	Closed	2/18/2011	Imperfect - Processed as (6103)
F11026-0166	How to file a FOIA	Closed	3/10/2011	Grant
F11026-0169	Examination	Closed	3/4/2011	Partial Denial
F11026-0170	SFR	Closed	2/15/2011	Grant
F11026-0172	Examination	Closed	2/15/2011	Closed Prior To Determination
F11026-0173	Appeals	Closed	2/18/2011	Imperfect
F11026-0174	WP-300 Form	Closed	2/17/2011	No Records
F11026-0175	IRP/TRANS/ADMIN FILES	Closed	2/15/2011	Grant
F11026-0176	PIL info	Closed	2/17/2011	Grant

## 2011 IRS FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F11026-0177	Examination	Closed	2/18/2011	Imperfect
F11026-0178	NOTICE AND DEMAND	Closed	3/23/2011	Grant
F11026-0179	Forms	Closed	4/8/2011	Grant
F11026-0180	6020(b)- 4549- 886-A	Closed	3/7/2011	Grant
F11026-0181	IMF Specific	Closed	3/11/2011	Partial Denial
F11026-0183	Specific Transcripts	Closed	2/17/2011	Grant
F11026-0197	Specific Complete NMF BMF	Closed	2/17/2011	Grant
F11026-0209	Examination	Closed	4/8/2011	Partial Denial
F11026-0214	Payment	Closed	2/16/2011	Closed Prior To Determination
F11026-0227	Other	Closed	2/16/2011	No Records
F11026-0229	IRS Privacy Rights Disclosure	Closed	2/17/2011	Imperfect
F11026-0230	ICS	Closed	2/22/2011	Grant
F11026-0231	IMFOL	Closed	2/16/2011	Grant
F11026-0232	Interrogatories	Closed	2/17/2011	Imperfect
F11026-0233	TIRNO06C00011	Closed	2/15/2011	Closed Prior To Determination
F11026-0234	Appls-ICS-TAS-OIC-trscrp	Closed	3/17/2011	Partial Denial
F11026-0235	Interrogatories	Closed	2/17/2011	Grant
F11026-0236	Examination	Closed	3/8/2011	Imperfect
F11026-0237	Collection History	Closed	2/17/2011	Closed Prior To Determination
F11026-0240	Imperfect	Closed	2/9/2011	Imperfect
F11026-0241	Criminal Investigation	Closed	2/16/2011	Imperfect
F11026-0242	Examination	Closed	2/17/2011	Partial Denial
F11026-0243	Examination	Closed	3/17/2011	Partial Denial
F11026-0245	Examination	Closed	3/3/2011	Grant
F11026-0246	Trust Fund Recovery Penalty	Closed	2/17/2011	Imperfect
F11026-0248	All Records	Closed	2/15/2011	Imperfect
F11026-0249	Former Employee	Closed	2/17/2011	Imperfect
F11026-0250	Collection	Closed	2/15/2011	Request Withdrawn
F11026-0251	IMF Complete	Closed	2/23/2011	Grant
F11026-0253	Transcripts	Closed	2/15/2011	Grant
F11027-0002	FnINotIntoLvy-F3877	Closed	2/28/2011	Duplicate
F11027-0003	Examination	Closed	2/28/2011	Partial Denial
F11027-0004	Examination	Closed	2/15/2011	Closed Prior To Determination
F11027-0005	19 TIGTA/IRS Interrogatory Items	Closed	2/16/2011	Imperfect
F11027-0006	Unknown	Closed	2/15/2011	Imperfect
F11027-0009	Examination	Closed	3/10/2011	Partial Denial
F11027-0011	Examination	Closed	4/14/2011	Partial Denial
F11027-0013	Collection	Closed	2/17/2011	Imperfect
F11027-0014	ICS	Closed	2/22/2011	Grant
F11027-0015	SFR Calculations	Closed	2/28/2011	Grant

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Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F11027-0016	Examination	Closed	2/15/2011	Request Withdrawn
F11027-0017	Transcripts	Closed	3/2/2011	Partial Denial
F11027-0018	Trust Fund Recovery Penalty	Closed	3/23/2011	Partial Denial
F11027-0019	IMF Specific	Closed	3/17/2011	Partial Denial
F11027-0020	Interrogatories	Closed	2/16/2011	Imperfect
F11027-0021	Taxpayer Admin Files	Closed	2/24/2011	Partial Denial
F11027-0022	Client Listings	Closed	2/15/2011	Closed Prior To Determination
F11027-0023	Trust Fund Recovery Penalty	Closed	6/13/2011	Partial Denial
F11027-0024	Collection	Closed	2/15/2011	Partial Denial
F11027-0025	Examination	Closed	2/16/2011	Imperfect
F11027-0027	Examination	Closed	2/17/2011	Imperfect
F11027-0028	Revenue Rulings	Closed	2/15/2011	Imperfect
F11027-0029	Examination	Closed	2/15/2011	Closed Prior To Determination
F11027-0031	Examination	Closed	2/24/2011	Imperfect
F11027-0032	Admin.- form 900- appeals files	Closed	3/17/2011	No Records
F11027-0033	Collection	Closed	4/13/2011	No Records
F11027-0034	Examination	Closed	2/25/2011	Imperfect
F11027-0035	Examination	Closed	2/23/2011	Imperfect
F11027-0036	IMF Specific	Closed	3/7/2011	Grant
F11027-0037	BMF Specific	Closed	2/17/2011	Grant
F11027-0038	BMF Specific	Closed	3/7/2011	Grant
F11027-0039	Regulations	Closed	2/15/2011	Closed Prior To Determination
F11027-0040	IMF Specific	Closed	2/16/2011	Grant
F11027-0044	Non-IRS records	Closed	2/15/2011	Imperfect
F11027-0046	Last known address	Closed	2/15/2011	Imperfect
F11027-0048	IMFOLT SUMRY	Closed	2/16/2011	Grant
F11027-0049	AUR FILE	Closed	2/15/2011	Grant
F11027-0050	Collection	Closed	2/22/2011	Partial Denial
F11027-0051	SFR and Penalties	Closed	3/10/2011	Partial Denial
F11027-0052	Tax Records	Closed	2/15/2011	Grant
F11027-0054	Present PIL	Closed	2/18/2011	Grant
F11027-0055	BMF Specific	Closed	2/24/2011	Grant
F11027-0056	Interrogatories	Closed	2/17/2011	Imperfect
F11027-0058	IMF Specific & cc SUMRY	Closed	2/15/2011	Grant
F11027-0059	Examination	Closed	2/16/2011	Imperfect
F11027-0064	BMF Specific	Closed	2/17/2011	Grant
F11027-0065	IMF Specific	Closed	3/14/2011	Partial Denial
F11027-0066	BMF Specific	Closed	2/24/2011	Partial Denial
F11027-0067	Transcripts/ICS/AMDISA	Closed	2/15/2011	Partial Denial
F11027-0068	Unclear	Closed	2/15/2011	Grant

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Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F11028-0020	Personal Information	Closed	2/15/2011	Imperfect
F11028-0021	Collection	Closed	3/9/2011	Partial Denial
F11028-0022	CORRESPONDENCE	Closed	2/15/2011	Imperfect
F11028-0023	Collection	Closed	2/18/2011	Imperfect
F11028-0024	imfolt	Closed	2/16/2011	Grant
F11028-0025	IMF Complete- Specific- NMF- BMF	Closed	2/15/2011	Partial Denial
F11028-0026	AMDISA	Closed	2/16/2011	No Records
F11028-0027	Exam/Admin files	Closed	2/15/2011	Grant
F11028-0028	Other - Not IRS	Closed	2/15/2011	Imperfect
F11028-0029	Exam admin files	Closed	2/15/2011	Imperfect
F11028-0030	Private Letter Ruling199952089	Closed	2/15/2011	Closed Prior To Determination
F11028-0032	54 different items SORs	Closed	3/24/2011	Grant
F11028-0033	Supporting docs for a letter ruling	Closed	2/15/2011	Closed Prior To Determination
F11028-0034	dos supporting 1979 Letter Ruling	Closed	2/17/2011	Closed Prior to Initial Determination
F11028-0036	Collection	Closed	2/17/2011	Imperfect
F11028-0037	ICS Notes- Form 3877	Closed	3/21/2011	Grant
F11028-0039	Taxpayer Admin Files	Closed	5/19/2011	Grant
F11028-0040	ICS / 3800 re: 4/09/2005	Closed	2/15/2011	Imperfect
F11028-0041	IMF Complete	Closed	2/18/2011	Grant
F11028-0042	25 items	Closed	3/10/2011	Imperfect
F11028-0044	Collection	Closed	2/17/2011	Grant
F11028-0045	Examination	Closed	4/11/2011	Denial
F11028-0051	Exam/Coll Forms/Notices	Closed	3/18/2011	No Records
F11028-0053	Lien	Closed	2/24/2011	Imperfect - Processed as (6103)
F11028-0054	IMF Complete	Closed	2/16/2011	Imperfect
F11028-0055	Examination	Closed	3/7/2011	Imperfect
F11028-0056	Trans & Forms	Closed	2/22/2011	Partial Denial
F11028-0057	Exam Admin File	Closed	3/23/2011	Partial Denial
F11028-0061	501(c)(3) info	Closed	2/15/2011	Imperfect
F11028-0063	Form 13496-4549-886A-6020B	Closed	3/11/2011	Grant
F11028-0072	Notices etc	Closed	2/22/2011	Grant
F11028-0091	Duplicate	Closed	1/31/2011	Duplicate
F11028-0103	F1099	Closed	2/17/2011	Routine Procedure
F11028-0108	F4183 PATRA etc	Closed	2/17/2011	Grant
F11028-0124	SUMRY IMFOLI TXMOD	Closed	2/16/2011	Grant
F11028-0137	Form 23C	Closed	2/22/2011	Partial Denial
F11028-0139	Examination & Collection	Closed	2/24/2011	Closed Prior To Determination
F11028-0142	TXMOD/PATRA Transcripts	Closed	3/17/2011	Denial
F11028-0149	941s-ELFdocs-TFRP	Closed	3/24/2011	Request Withdrawn
F11028-0154	IVES Program Statistics	Closed	2/18/2011	Imperfect

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Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F11028-0155	Imperfect	Closed	2/15/2011	Imperfect
F11028-0156	Examination	Closed	4/26/2011	Partial Denial
F11028-0157	Trust Fund Recovery Penalty	Closed	2/23/2011	Partial Denial
F11028-0158	Other	Closed	2/25/2011	Grant
F11028-0159	Trust Fund Recovery Penalty	Closed	2/15/2011	Request Withdrawn
F11028-0160	Rec of Assmt pertain to me	Closed	2/15/2011	Imperfect
F11028-0161	Interrogatories	Closed	2/15/2011	Closed Prior To Determination
F11028-0162	On Line 5081 for RO	Closed	2/16/2011	Imperfect
F11028-0164	IMFOLT and SUMRY	Closed	2/15/2011	Grant
F11028-0165	Examination	Closed	2/28/2011	Grant
F11028-0166	Prior FOIAs e-mails etc	Closed	2/15/2011	Imperfect
F11028-0167	appeal	Closed	2/15/2011	Closed Prior To Determination
F11028-0168	IMF MFTRA- BMF- AMDIS	Closed	2/15/2011	Grant
F11028-0169	Exam Admin File	Closed	3/10/2011	Request Withdrawn
F11028-0170	Other OPF Information	Closed	2/25/2011	Grant
F11031-0002	Examination	Closed	2/17/2011	Grant
F11031-0003	Examination	Closed	3/14/2011	Grant
F11031-0004	Decision Document/filing requiremen	Closed	2/15/2011	Closed Prior To Determination
F11031-0005	Interrogatories	Closed	2/15/2011	Imperfect
F11031-0006	Examination	Closed	7/1/2011	Partial Denial
F11031-0007	F17-Lien-F688-CI-30/90Dayltr-etc.	Closed	2/23/2011	Grant
F11031-0008	Imperfect	Closed	2/16/2011	Imperfect
F11031-0009	IMF Specific	Closed	3/3/2011	Partial Denial
F11031-0010	Trust Fund Recovery Penalty	Closed	3/1/2011	No Records
F11031-0011	Bank Account Records	Closed	2/15/2011	Closed Prior To Determination
F11031-0012	Summary of information from TP	Closed	2/15/2011	Grant
F11031-0028	Trans- SFR- FTL etc	Closed	2/15/2011	Imperfect
F11031-0029	Examination	Closed	2/15/2011	Request Withdrawn
F11031-0030	Trans- SFR- FTL- etc	Closed	2/15/2011	Imperfect
F11031-0031	Trans- SFR- FTL- etc.	Closed	2/15/2011	Imperfect
F11031-0032	IMF Complete	Closed	2/15/2011	Grant
F11031-0033	IMFOLT SUMRY	Closed	2/15/2011	Grant
F11031-0034	Taxpayer Admin Files	Closed	2/28/2011	Grant
F11031-0035	Personnel Records	Closed	4/26/2011	Grant
F11031-0036	Other	Closed	2/25/2011	Imperfect
F11031-0037	Seizure documents	Closed	2/15/2011	Denial
F11031-0039	Examination	Closed	2/15/2011	Closed Prior To Determination
F11031-0040	Other	Closed	2/17/2011	Imperfect
F11031-0041	Form 23C	Closed	2/18/2011	Grant
F11031-0042	IMF/NMF/BMF/ICS	Closed	2/16/2011	Partial Denial

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Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F11031-0043	Interrogatories	Closed	2/15/2011	Imperfect
F11031-0044	RACS 006	Closed	2/15/2011	Partial Denial
F11031-0045	RACS 006- PATRA- F 4183	Closed	2/18/2011	Imperfect
F11032-0014	Handbook for Special Agents	Closed	2/11/2011	Imperfect
F11032-0015	Other	Closed	2/8/2011	Imperfect
F11032-0017	Duplicate	Closed	2/17/2011	Closed Prior To Determination
F11032-0018	Duplicate	Closed	2/15/2011	Duplicate
F11032-0019	Examination	Closed	3/1/2011	Imperfect
F11032-0020	IMFOL	Closed	2/17/2011	Grant
F11032-0021	IMF Literal	Closed	2/15/2011	Imperfect
F11032-0022	Transcripts	Closed	3/31/2011	Grant
F11032-0023	Assmt Pertaining To Me	Closed	2/15/2011	Imperfect
F11032-0024	Examination	Closed	3/21/2011	Partial Denial
F11032-0025	Examination	Closed	3/24/2011	Imperfect
F11032-0026	BMF Specific	Closed	2/15/2011	Closed Prior To Determination
F11032-0027	Imperfect	Closed	2/15/2011	Imperfect
F11032-0028	Copy of cancelled checks	Closed	3/1/2011	Imperfect
F11032-0029	training manuals	Closed	2/17/2011	Imperfect
F11032-0030	IMF Complete/TXMODA	Closed	2/28/2011	Grant
F11032-0031	Spec-Compl-ANMF-BMF-AMDISA-etc	Closed	2/17/2011	Partial Denial
F11032-0032	IMF Complete Specific NMF ICS History	Closed	3/2/2011	Partial Denial
F11032-0033	Tax records	Closed	2/15/2011	Imperfect
F11032-0035	IMF Specific	Closed	2/15/2011	Partial Denial
F11032-0036	IMF Specific	Closed	2/18/2011	Partial Denial
F11032-0037	CAF Rep Listing	Closed	2/15/2011	Closed Prior To Determination
F11032-0038	Audit/Collection	Closed	2/28/2011	Grant
F11032-0039	IMF Specific	Closed	2/15/2011	Grant
F11032-0040	IMFOL	Closed	2/15/2011	Grant
F11032-0041	IMFOLT & TAXMOD	Closed	2/16/2011	Imperfect
F11032-0042	IMF Complete	Closed	2/15/2011	Imperfect
F11033-0002	Frivolous Return file	Closed	2/17/2011	Grant
F11033-0004	Examination	Closed	2/24/2011	No Records
F11033-0005	IMFOLT SUMRY	Closed	2/15/2011	Grant
F11033-0007	IMF Specific	Closed	2/15/2011	Closed Prior To Determination
F11033-0010	Specifics	Closed	2/15/2011	Grant
F11033-0013	Examination	Closed	2/28/2011	Partial Denial
F11033-0016	IMF Complete	Closed	2/23/2011	Grant
F11033-0020	TXMOD-activity reports-etc.	Closed	2/15/2011	Imperfect
F11033-0023	No RACS- No4340-	Closed	3/1/2011	Imperfect
F11033-0035	F1065	Closed	3/9/2011	Grant

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Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F11033-0036	Examination	Closed	4/22/2011	Partial Denial
F11033-0037	Collection	Closed	3/17/2011	Partial Denial
F11033-0038	IMFOLT SUMRY	Closed	2/18/2011	Grant
F11033-0039	Follow up inquiry	Closed	3/2/2011	Imperfect
F11033-0040	IMFOLT & SUMRY	Closed	2/28/2011	Grant
F11033-0041	IMF Specific	Closed	3/7/2011	Grant
F11033-0043	Resolving Tax Issues	Closed	2/15/2011	Imperfect
F11033-0045	Examination-appl & coll	Closed	3/1/2011	Imperfect
F11033-0047	IMF Specific	Closed	2/17/2011	Grant
F11033-0048	DLNS supporting documents	Closed	3/1/2011	No Records
F11033-0057	Examination	Closed	3/23/2011	Partial Denial
F11033-0058	Examination	Closed	3/11/2011	Partial Denial
F11033-0064	Collection	Closed	2/16/2011	Imperfect
F11033-0067	Form 709 GIFT TAX	Closed	3/21/2011	Request Withdrawn
F11033-0068	Payment for E-DIMS Case	Closed	2/17/2011	Closed Prior to Initial Determination
F11033-0069	Examination	Closed	2/15/2011	Imperfect
F11033-0070	tax return	Closed	3/16/2011	No Records
F11033-0071	Imperfect	Closed	2/28/2011	Imperfect
F11033-0072	Examination	Closed	3/15/2011	Partial Denial
F11033-0073	Other	Closed	2/15/2011	Grant
F11033-0075	ICS&CMLrcptre:NoticetoLevy	Closed	2/17/2011	Duplicate
F11033-0076	Examination	Closed	3/3/2011	Partial Denial
F11033-0077	Payment for E-DIMS Case	Closed	2/15/2011	Closed Prior To Determination
F11033-0078	MFTRAX-IMFOLT-SUMRY-IRP-INTST-TXMOD-PIN	Closed	2/15/2011	Grant
F11033-0079	Examination	Closed	6/17/2011	Partial Denial
F11033-0080	Exam Admin File	Closed	2/28/2011	No Records
F11033-0081	PIL INFO	Closed	2/28/2011	Grant
F11033-0082	lien proof / interrogatories	Closed	2/17/2011	Imperfect
F11033-0083	Examination	Closed	2/15/2011	Closed Prior To Determination
F11033-0084	Other OPF Information	Closed	2/18/2011	Imperfect
F11033-0085	U.S. Citizenship and Immigration	Closed	2/15/2011	Closed Prior To Determination
F11033-0086	IRS actions and decisions	Closed	2/18/2011	Grant
F11033-0087	Notc-audit-IRP-transcripts-etc	Closed	3/1/2011	Request Withdrawn
F11033-0090	Examination	Closed	2/15/2011	Closed Prior To Determination
F11033-0091	Examination	Closed	2/15/2011	Closed Prior To Determination
F11033-0092	IMF Specific	Closed	3/2/2011	Grant
F11033-0093	Examination	Closed	2/17/2011	Imperfect
F11033-0094	ICS- PS 3800/3877	Closed	3/18/2011	Partial Denial
F11033-0095	Examination	Closed	2/18/2011	Imperfect
F11033-0096	Examination	Closed	3/15/2011	Imperfect



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Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F11033-0097	Examination	Closed	2/24/2011	Grant
F11033-0098	Examination	Closed	5/6/2011	Partial Denial
F11033-0099	TFRP	Closed	3/9/2011	Grant
F11033-0100	Examination	Closed	3/30/2011	Imperfect
F11033-0101	Examination	Closed	3/4/2011	Partial Denial
F11033-0102	Exam File	Closed	3/25/2011	Closed Prior To Determination
F11033-0103	Trust Fund Recovery Penalty	Closed	2/15/2011	Grant
F11033-0104	Taxpayer Admin Files	Closed	2/15/2011	Imperfect
F11033-0105	ExmCO-ICS-IMF&NMFtrscrps	Closed	3/17/2011	Grant
F11033-0106	Examination	Closed	3/16/2011	Imperfect
F11033-0107	Trust Fund Recovery Penalty	Closed	2/15/2011	Closed Prior To Determination
F11033-0111	Taxpayer Admin Files	Closed	4/29/2011	Partial Denial
F11033-0113	Imperfect	Closed	2/15/2011	Imperfect
F11034-0001	IMFOLT	Closed	2/15/2011	Grant
F11034-0002	Trust Fund Recovery Penalty	Closed	2/15/2011	Imperfect
F11034-0003	Examination	Closed	3/28/2011	Partial Denial
F11034-0004	Examination & Appeals	Closed	2/15/2011	Imperfect
F11034-0005	F668-B- Levy	Closed	2/17/2011	Imperfect
F11034-0006	Copies notice- correspondence- etc.	Closed	3/8/2011	Request Withdrawn
F11034-0007	IMFOL	Closed	3/2/2011	Grant
F11034-0008	BMF Specific	Closed	2/17/2011	No Records
F11034-0009	PIL INFO	Closed	3/17/2011	Partial Denial
F11034-0019	IMF Complete	Closed	2/18/2011	Imperfect
F11034-0025	Notice & Demand	Closed	2/23/2011	Grant
F11034-0028	CML info re:tax lien issued	Closed	3/24/2011	No Records
F11034-0032	IMFOLT	Closed	2/23/2011	Grant
F11034-0033	EX Trsfree/Trsfror files	Closed	9/22/2011	Partial Denial
F11034-0035	Admin- Assessment- Notices	Closed	5/23/2011	Partial Denial
F11034-0041	AMDISA OR 5546	Closed	3/17/2011	Grant
F11034-0051	Duplicate	Closed	2/15/2011	Duplicate
F11034-0052	Payment for E-DIMS Case	Closed	2/15/2011	Closed Prior To Determination
F11034-0054	IRPTR	Closed	2/17/2011	Routine Procedure
F11035-0002	IMFOLT	Closed	2/18/2011	Grant
F11035-0004	Examination	Closed	3/16/2011	Imperfect
F11035-0005	IMF Specific	Closed	2/28/2011	Grant
F11035-0006	IMFOLT & SUMRY	Closed	3/3/2011	Grant
F11035-0007	Exam & Collection files	Closed	5/24/2011	Partial Denial
F11035-0008	Taxpayer Admin Files	Closed	2/18/2011	Imperfect
F11035-0009	Examination	Closed	5/5/2011	Partial Denial
F11035-0010	Imperfect	Closed	3/3/2011	Imperfect

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Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F11035-0011	IMFOL	Closed	2/17/2011	Grant
F11035-0012	Examination	Closed	3/3/2011	Partial Denial
F11035-0013	IMFOLT- SUMRY	Closed	2/17/2011	Grant
F11035-0014	IMFOLT- SUMRY	Closed	2/17/2011	Grant
F11035-0015	Examination	Closed	3/4/2011	Partial Denial
F11035-0016	proof of mailing	Closed	3/16/2011	Grant
F11035-0017	940 941 943	Closed	3/1/2011	Grant
F11035-0018	20 Item Request	Closed	3/24/2011	Partial Denial
F11035-0020	Examination	Closed	2/17/2011	Imperfect
F11035-0021	Examination	Closed	3/31/2011	Partial Denial
F11035-0022	IMF Specific	Closed	2/15/2011	Grant
F11035-0023	IMF Literal/banking/IRP/tax file	Closed	2/17/2011	Imperfect
F11035-0024	Form 1099	Closed	2/17/2011	No Records
F11035-0025	Collection	Closed	2/28/2011	Imperfect
F11035-0026	Exam- Coll- Counsel- CI	Closed	2/15/2011	Grant
F11035-0027	Other	Closed	2/17/2011	Imperfect
F11035-0028	Examination	Closed	3/22/2011	No Records
F11035-0029	Form 13818 file	Closed	2/17/2011	Grant
F11035-0030	Trust Fund Recovery Penalty	Closed	6/15/2011	Partial Denial
F11035-0031	IMF Complete- Specific- NMF & BMF	Closed	2/28/2011	Grant
F11035-0032	IMF Specific	Closed	3/21/2011	Grant
F11035-0033	Complete	Closed	3/2/2011	Partial Denial
F11035-0034	Examination	Closed	3/4/2011	Imperfect
F11035-0035	Civil Penalty Documents	Closed	5/4/2011	Partial Denial
F11035-0036	IMFOL	Closed	2/17/2011	Grant
F11035-0037	IMF Specific	Closed	2/17/2011	Grant
F11035-0039	Form 1120s	Closed	4/5/2011	Imperfect
F11035-0041	Exam Admin. File Form 720	Closed	3/18/2011	Grant
F11035-0042	IMF Specific	Closed	2/15/2011	Denial
F11035-0047	Trust Fund Recovery Penalty	Closed	3/4/2011	Partial Denial
F11035-0054	Examination	Closed	5/23/2011	Partial Denial
F11035-0063	Tax returns	Closed	3/4/2011	Grant
F11035-0069	Duplicate	Closed	2/28/2011	Duplicate
F11035-0070	Examination	Closed	3/3/2011	Partial Denial
F11035-0071	Examination	Closed	3/17/2011	Partial Denial
F11035-0072	Collection	Closed	2/17/2011	Imperfect
F11035-0073	IMF Complete	Closed	5/3/2011	Grant
F11035-0074	Trust Fund Recovery Penalty	Closed	2/18/2011	Imperfect
F11035-0075	Trust Fund Recovery Penalty	Closed	2/15/2011	Imperfect
F11035-0076	IMF Complete	Closed	3/2/2011	Grant

## 2011 IRS FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F11035-0077	EO Applicant Response	Closed	2/28/2011	Grant
F11038-0002	Examination	Closed	3/1/2011	Partial Denial
F11038-0003	Examination	Closed	3/22/2011	Grant
F11038-0004	Examination	Closed	3/1/2011	Partial Denial
F11038-0005	Examination	Closed	3/24/2011	No Records
F11038-0006	Examination	Closed	3/4/2011	Imperfect
F11038-0007	Examination	Closed	4/22/2011	Partial Denial
F11038-0008	Complete/ANMF	Closed	3/3/2011	No Records
F11038-0009	Examination	Closed	2/15/2011	Duplicate
F11038-0010	IMF Literal	Closed	3/3/2011	Grant
F11038-0011	IMFOLT & SUMRY	Closed	2/28/2011	Grant
F11038-0012	Levy	Closed	2/18/2011	Grant
F11038-0013	IMF Specific	Closed	3/4/2011	Grant
F11038-0014	Examination	Closed	3/1/2011	Partial Denial
F11038-0015	DOJ	Closed	3/8/2011	Grant
F11038-0016	Examination	Closed	3/29/2011	Closed Prior To Determination
F11038-0018	Examination	Closed	6/22/2011	Partial Denial
F11038-0019	Examination	Closed	8/26/2011	Partial Denial
F11038-0020	Imperfect	Closed	2/15/2011	Imperfect
F11038-0021	Any and All Records	Closed	2/18/2011	Imperfect
F11038-0022	Employee Suggestion Program Info	Closed	2/24/2011	Duplicate
F11038-0024	Examination	Closed	4/22/2011	Imperfect
F11038-0025	IMF Literal	Closed	2/17/2011	Imperfect
F11038-0026	Administrative Procedures Act	Closed	2/15/2011	Grant
F11038-0027	Interrogatories	Closed	2/18/2011	Imperfect
F11038-0028	Other	Closed	2/15/2011	Request Withdrawn
F11038-0029	TAX LEGALITY AND IMF	Closed	2/15/2011	Imperfect
F11038-0030	Interrogatories	Closed	2/17/2011	Imperfect
F11038-0031	Examination	Closed	3/30/2011	Imperfect
F11038-0032	Other	Closed	2/23/2011	Duplicate
F11038-0034	Dist. Dir. address	Closed	2/17/2011	Imperfect
F11038-0038	Examination	Closed	5/26/2011	Partial Denial
F11039-0001	Examination	Closed	2/17/2011	Imperfect
F11039-0002	Evidence of IRS investigation	Closed	3/1/2011	No Records
F11039-0006	Interview Notes	Closed	2/18/2011	Grant
F11039-0007	Transcripts	Closed	2/28/2011	Routine Procedure
F11039-0008	Examination	Closed	3/8/2011	Grant
F11039-0010	Criminal Investigation	Closed	2/17/2011	No Records
F11039-0012	documents used to produce assessments for lien	Closed	2/17/2011	Imperfect
F11039-0013	Examination	Closed	5/11/2011	Partial Denial

## 2011 IRS FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F11039-0019	Other	Closed	3/3/2011	Partial Denial
F11039-0020	Copy of 1040	Closed	2/18/2011	Imperfect
F11039-0022	DLN	Closed	5/12/2011	Grant
F11039-0023	Form 4180/Form 4181	Closed	2/17/2011	Imperfect
F11039-0024	Assessment documents	Closed	2/28/2011	No Records
F11039-0026	Examination	Closed	3/8/2011	Partial Denial
F11039-0027	CD of Prev. Prov. Records	Closed	2/18/2011	Imperfect
F11039-0028	Examination	Closed	5/19/2011	Partial Denial
F11039-0029	Taxpayer Admin Files	Closed	4/29/2011	Partial Denial
F11039-0030	Examination	Closed	4/14/2011	Partial Denial
F11039-0032	Audit File- Transc-OIC-etc.	Closed	3/21/2011	Partial Denial
F11039-0033	IRPS- Exam Records	Closed	3/2/2011	Partial Denial
F11039-0037	Index of released documents	Closed	2/23/2011	Closed Prior To Determination
F11039-0043	3rd Party Information	Closed	3/2/2011	Imperfect
F11039-0045	Examination	Closed	3/2/2011	No Records
F11039-0049	Forms 990	Closed	3/8/2011	Routine Procedure
F11039-0050	Applicant Question	Closed	2/18/2011	Grant
F11039-0051	EXADFL	Closed	2/28/2011	Partial Denial
F11039-0052	Imperfect	Closed	2/17/2011	Imperfect
F11039-0053	Form 990	Closed	2/17/2011	Imperfect
F11039-0054	Examination	Closed	3/8/2011	Grant
F11040-0002	Examination	Closed	2/17/2011	Imperfect
F11040-0003	Examination	Closed	3/8/2011	Request Withdrawn
F11040-0004	Other- RTVUE- IMFOLI	Closed	4/4/2011	Grant
F11040-0005	IMF Specific	Closed	2/28/2011	Grant
F11040-0006	Collection	Closed	3/24/2011	Partial Denial
F11040-0007	list of tps under CAF number	Closed	2/28/2011	Closed Prior to Initial Determination
F11040-0008	Examination	Closed	4/8/2011	Imperfect
F11040-0009	Duplicate	Closed	2/15/2011	Closed Prior To Determination
F11040-0010	IMF Specific	Closed	2/17/2011	Grant
F11040-0011	Identity theft	Closed	2/18/2011	Imperfect
F11040-0012	Appeals	Closed	4/20/2011	Partial Denial
F11040-0013	Trust Fund Recovery Penalty	Closed	3/7/2011	Imperfect
F11040-0014	Examination	Closed	2/22/2011	Grant
F11040-0015	IMFOLT/ SUMRY	Closed	2/28/2011	Partial Denial
F11040-0016	IMF Specific	Closed	2/17/2011	Imperfect
F11040-0017	Payment for requested Corres	Closed	2/17/2011	Imperfect
F11040-0018	BMFOLT & SUMRY	Closed	3/4/2011	Partial Denial
F11040-0037	Examination	Closed	2/17/2011	Imperfect
F11040-0038	Examination	Closed	2/17/2011	Imperfect

## 2011 IRS FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F11040-0039	Examination	Closed	6/3/2011	Partial Denial
F11040-0040	Trust Fund Recovery Penalty	Closed	2/24/2011	Imperfect
F11040-0042	IMF Specific	Closed	3/8/2011	Grant
F11040-0043	IMF Specific	Closed	3/22/2011	Grant
F11040-0044	IMF Specific	Closed	3/22/2011	Grant
F11040-0045	LIEN INFORMATION	Closed	3/2/2011	Grant
F11040-0046	Transcripts	Closed	3/8/2011	Grant
F11040-0047	TFRP	Closed	3/8/2011	Grant
F11040-0049	Examination	Closed	3/18/2011	Grant
F11041-0014	Examination	Closed	3/4/2011	Imperfect
F11041-0015	Error	Closed	2/24/2011	Closed Prior to Initial Determination
F11041-0016	Criminal Investigation	Closed	2/17/2011	Imperfect
F11041-0017	IMFOLT & SUMRY	Closed	3/3/2011	Grant
F11041-0019	TXMOD	Closed	2/28/2011	Grant
F11041-0020	IMFOL	Closed	2/17/2011	Grant
F11041-0031	CDP	Closed	2/18/2011	Grant
F11041-0033	Authority - Due Processing Hearing	Closed	2/18/2011	Imperfect
F11041-0036	Examination	Closed	3/9/2011	Duplicate
F11041-0037	Examination	Closed	2/24/2011	Imperfect
F11041-0038	Transcripts	Closed	4/27/2011	Partial Denial
F11041-0039	Examination and Collection	Closed	5/23/2011	Grant
F11041-0040	IMFOL	Closed	3/3/2011	Partial Denial
F11041-0041	Examination	Closed	4/28/2011	No Records
F11041-0042	Other	Closed	2/24/2011	Imperfect
F11041-0043	COPY OF RETURN	Closed	3/3/2011	Routine Procedure
F11041-0045	Other	Closed	3/8/2011	Imperfect
F11041-0046	Notices of Deficiency	Closed	2/24/2011	Imperfect
F11041-0047	IMF Specific	Closed	2/28/2011	Grant
F11041-0048	IMFOLT- SUMRY	Closed	2/28/2011	Grant
F11041-0049	IMF Specific	Closed	3/22/2011	Grant
F11041-0050	IMFOLI/SUMRY/TXMODA	Closed	3/9/2011	Grant
F11041-0051	IMFOLT- SUMRY	Closed	3/7/2011	Grant
F11041-0052	Imperfect	Closed	2/17/2011	Imperfect
F11041-0053	Trust Fund Recovery Penalty	Closed	4/15/2011	Partial Denial
F11041-0054	Specific and NMF	Closed	2/17/2011	Grant
F11041-0055	Interrogatories	Closed	2/18/2011	Imperfect
F11041-0056	loan application- 2046 Balance shee	Closed	2/16/2011	Imperfect
F11041-0069	Interrogatories	Closed	2/17/2011	No Records
F11041-0073	Form 23C & 4340- Admin File	Closed	3/3/2011	No Records
F11041-0074	IMF-C 5546 AIMS Microfilm 668W 2039	Closed	2/24/2011	Imperfect

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Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F11041-0128	Examination Files	Closed	5/12/2011	Grant
F11041-0129	Examination	Closed	6/27/2011	Partial Denial
F11041-0130	Examination	Closed	3/8/2011	Partial Denial
F11041-0131	Returns	Closed	2/17/2011	Imperfect
F11041-0132	Transcripts	Closed	4/4/2011	Partial Denial
F11041-0133	Trust Fund Recovery Penalty	Closed	3/24/2011	Partial Denial
F11041-0134	IMF SPEC+COMPLETE-NMF-ICS HISTORY	Closed	3/28/2011	Partial Denial
F11041-0135	Transcripts	Closed	2/18/2011	Grant
F11041-0136	Duplicate	Closed	2/18/2011	Duplicate
F11041-0137	Duplicate	Closed	2/17/2011	Duplicate
F11041-0138	IMF Specific	Closed	2/28/2011	Imperfect
F11041-0139	Examination	Closed	2/17/2011	Imperfect
F11041-0141	Interrogatories	Closed	3/3/2011	Imperfect
F11041-0142	Trust Fund Recovery Penalty	Closed	3/10/2011	Partial Denial
F11041-0143	AMDIS	Closed	2/18/2011	Partial Denial
F11041-0144	TXMODA and Form 4318	Closed	3/22/2011	Grant
F11041-0145	Unknown	Closed	2/28/2011	Imperfect
F11041-0146	Form 5734	Closed	3/3/2011	No Records
F11041-0147	IMFOL	Closed	2/24/2011	Grant
F11041-0148	Examination & Transcripts	Closed	3/9/2011	Grant
F11041-0149	SFR File	Closed	3/7/2011	Imperfect
F11041-0150	Examination	Closed	2/24/2011	Imperfect
F11041-0151	Other	Closed	2/17/2011	Imperfect
F11041-0152	Other OPF Information	Closed	2/18/2011	Denial
F11041-0154	Unknown	Closed	2/24/2011	Imperfect
F11041-0155	SUMRY- IMFOLI- TXMOD	Closed	3/8/2011	Grant
F11041-0157	IMF Complete	Closed	3/22/2011	Grant
F11041-0158	Examination	Closed	2/17/2011	Imperfect
F11041-0159	Examination	Closed	2/24/2011	Imperfect
F11041-0160	Transcripts	Closed	3/22/2011	Grant
F11041-0161	Examination	Closed	2/28/2011	Duplicate
F11041-0162	Penalty Exam Admin Files	Closed	3/21/2011	No Records
F11041-0163	RETURN RECEIVED DATE	Closed	3/22/2011	Grant
F11041-0178	BMF Specific	Closed	2/17/2011	Imperfect
F11041-0186	Examination	Closed	3/22/2011	Grant
F11041-0187	Examination	Closed	2/17/2011	Imperfect
F11041-0188	Non Master File	Closed	3/10/2011	No Records
F11041-0189	IMF SPECIFIC	Closed	2/24/2011	Grant
F11041-0190	IMF Specific	Closed	3/4/2011	Grant
F11041-0193	Collection	Closed	2/17/2011	Imperfect

## 2011 IRS FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F11041-0194	Examination	Closed	4/11/2011	Grant
F11041-0195	Transcripts	Closed	2/24/2011	No Records
F11041-0197	Trust Fund Recovery Penalty	Closed	4/18/2011	Partial Denial
F11042-0003	Examination	Closed	4/1/2011	Partial Denial
F11042-0004	Examination	Closed	4/11/2011	Partial Denial
F11042-0005	Examination	Closed	4/13/2011	Partial Denial
F11042-0006	1099/1098	Closed	3/8/2011	Grant
F11042-0007	Stat Notices of deficiency	Closed	3/22/2011	Grant
F11042-0008	IRPTR	Closed	2/17/2011	Routine Procedure
F11042-0009	Examination	Closed	3/8/2011	Partial Denial
F11042-0010	Audit reports	Closed	3/4/2011	Imperfect
F11042-0011	Examination	Closed	3/8/2011	Imperfect
F11042-0013	BMF Specific	Closed	2/18/2011	Grant
F11042-0014	FORM 9984/MFTRAC	Closed	2/17/2011	No Records
F11042-0015	Examination	Closed	4/12/2011	Grant
F11042-0016	IRP	Closed	2/17/2011	Grant
F11042-0017	Tax Code & Tax Forms	Closed	3/3/2011	Routine Procedure
F11042-0018	DOJ	Closed	2/17/2011	Routine Procedure
F11042-0019	Transcripts	Closed	2/18/2011	Grant
F11042-0021	Non Master File	Closed	2/24/2011	Imperfect
F11042-0023	DLN Requests	Closed	3/23/2011	No Records
F11045-0003	Examination	Closed	5/6/2011	Partial Denial
F11045-0004	Taxpayer Admin Files	Closed	3/8/2011	Imperfect
F11045-0005	IMFOLT	Closed	3/14/2011	Grant
F11045-0006	Examination	Closed	3/30/2011	Imperfect
F11045-0008	Art Advisory Report	Closed	3/3/2011	Routine Procedure
F11045-0009	Examination/C.I.	Closed	3/15/2011	Imperfect
F11045-0010	TFRP	Closed	3/28/2011	Partial Denial
F11045-0011	Examination/Appeals	Closed	4/21/2011	Partial Denial
F11045-0012	Other	Closed	3/22/2011	Partial Denial
F11045-0018	DLN Requests	Closed	3/11/2011	Imperfect
F11045-0022	IMF Specific	Closed	3/3/2011	Imperfect
F11045-0023	Copies of phone calls/letters	Closed	3/3/2011	Imperfect
F11045-0024	Transcripts	Closed	3/24/2011	Grant
F11045-0025	Collection	Closed	2/17/2011	Imperfect
F11045-0026	IMF Specific	Closed	3/14/2011	Imperfect
F11045-0027	All Files & Documents	Closed	4/15/2011	No Records
F11045-0028	Examination	Closed	4/12/2011	Partial Denial
F11045-0029	Examination	Closed	3/30/2011	Grant
F11045-0030	IMF Specific	Closed	3/14/2011	Grant

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Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F11045-0031	IMF Specific	Closed	3/4/2011	Grant
F11045-0033	SS-8 Examination	Closed	2/18/2011	Imperfect
F11045-0034	Examination	Closed	2/18/2011	Closed Prior to Initial Determination
F11045-0035	Interrogatories	Closed	3/11/2011	Imperfect
F11045-0036	Examination	Closed	5/17/2011	Partial Denial
F11045-0038	ASFR	Closed	3/10/2011	Imperfect
F11045-0039	SORs- Adm. file-ICS History	Closed	3/21/2011	Grant
F11045-0041	Specific- complete- nmf- bmf	Closed	3/10/2011	Partial Denial
F11045-0043	IMF Complete- SPECIFIC- NMF-BMF	Closed	3/15/2011	Grant
F11045-0045	IMF Specific	Closed	3/15/2011	Imperfect
F11045-0046	Examination	Closed	3/3/2011	No Records
F11045-0049	IMFOL	Closed	2/28/2011	Grant
F11045-0052	F4340	Closed	2/18/2011	Grant
F11046-0003	Not a FOIA	Closed	2/28/2011	Imperfect
F11046-0005	Lien	Closed	3/11/2011	Imperfect
F11046-0012	Taxpayer Admin Files	Closed	4/11/2011	Grant
F11046-0015	Notices of Unpaid taxes on Corp	Closed	3/9/2011	Imperfect
F11046-0017	Examination Reconsideration	Closed	3/4/2011	Grant
F11046-0018	IMF Complete	Closed	3/9/2011	Grant
F11046-0019	IMF Complete	Closed	3/8/2011	Grant
F11046-0023	AUDIT FILE - TDINQ- IMFOLZ	Closed	5/6/2011	Partial Denial
F11046-0025	DOJ Criminal Investigation Files	Closed	3/15/2011	Imperfect
F11046-0028	Form 872 and 872-A	Closed	3/28/2011	Partial Denial
F11046-0029	Statements of Income	Closed	2/24/2011	Routine Procedure
F11046-0030	7/29/2002 letter	Closed	3/24/2011	Grant
F11046-0033	07/29/2002 letter	Closed	3/24/2011	Grant
F11046-0034	7/29/2002 letter	Closed	3/24/2011	Grant
F11046-0036	Letter for Employee Plan	Closed	3/24/2011	Grant
F11046-0037	TFRP	Closed	4/7/2011	Partial Denial
F11046-0039	ICS	Closed	2/28/2011	Imperfect - Processed as (6103)
F11046-0040	no documents stated on request	Closed	2/28/2011	Imperfect
F11046-0041	Unknown	Closed	3/3/2011	Imperfect
F11046-0044	Appeals	Closed	3/11/2011	Grant
F11046-0045	Examination	Closed	3/29/2011	Partial Denial
F11046-0046	Imperfect	Closed	3/4/2011	Imperfect
F11046-0047	Trust Fund Recovery Penalty	Closed	3/3/2011	No Records
F11046-0049	IMF Specific	Closed	3/9/2011	Partial Denial
F11046-0050	Imperfect	Closed	2/28/2011	Imperfect
F11046-0051	Duplicate	Closed	2/18/2011	Duplicate
F11046-0052	Summary Record of Assessment	Closed	3/15/2011	Grant



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Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F11046-0053	IMF Complete	Closed	3/3/2011	Grant
F11046-0054	Examination	Closed	3/15/2011	Grant
F11047-0002	Taxpayer Admin Files	Closed	3/22/2011	Partial Denial
F11047-0003	IMFOL	Closed	2/28/2011	Grant
F11047-0004	Taxpayer Admin Files	Closed	4/6/2011	Partial Denial
F11047-0005	IRS employee identity	Closed	2/18/2011	Imperfect
F11047-0006	Examination	Closed	6/22/2011	Partial Denial
F11047-0007	Collection	Closed	4/1/2011	Partial Denial
F11047-0008	BMF Specific	Closed	2/28/2011	Imperfect
F11047-0009	BMF Specific	Closed	2/28/2011	Imperfect
F11047-0010	IMF Specific	Closed	2/28/2011	Grant
F11047-0012	IMF	Closed	3/15/2011	Grant
F11047-0013	Non Master File	Closed	2/28/2011	No Records
F11047-0014	NMF Information	Closed	2/28/2011	No Records
F11047-0015	Duplicate	Closed	2/18/2011	Duplicate
F11047-0016	IMF Specific	Closed	2/28/2011	Duplicate
F11047-0034	Examination	Closed	3/3/2011	Duplicate
F11047-0036	IMF Complete	Closed	3/3/2011	Imperfect
F11047-0037	Other	Closed	2/18/2011	Imperfect
F11047-0038	Examination	Closed	3/3/2011	Duplicate
F11047-0039	Examination	Closed	4/12/2011	Partial Denial
F11047-0041	Examination	Closed	4/5/2011	Partial Denial
F11048-0001	IMF Specific	Closed	3/4/2011	Partial Denial
F11048-0002	Examination	Closed	3/9/2011	No Records
F11048-0003	Executive Briefing Memo	Closed	3/3/2011	Closed Prior to Initial Determination
F11048-0004	Taxpayer Admin Files	Closed	4/14/2011	Partial Denial
F11048-0005	Birth Certificate	Closed	3/17/2011	Imperfect
F11048-0006	IMFOL	Closed	3/16/2011	Grant
F11048-0007	SFR- Transcripts-	Closed	3/29/2011	Partial Denial
F11048-0008	Examination	Closed	3/4/2011	Imperfect
F11048-0009	IMF Specific	Closed	3/9/2011	Grant
F11048-0010	Imperfect	Closed	3/4/2011	Imperfect
F11048-0011	Who requester Return Copies	Closed	3/9/2011	No Records
F11048-0012	Imperfect	Closed	2/18/2011	Imperfect
F11048-0027	IMFOL	Closed	3/4/2011	Grant
F11048-0028	BMF Specific	Closed	3/4/2011	Grant
F11048-0029	Exam correspondence- notes	Closed	4/6/2011	Partial Denial
F11048-0030	Campus director name	Closed	3/9/2011	Imperfect
F11048-0033	TFRP	Closed	3/4/2011	Imperfect
F11048-0034	Collection Examination	Closed	3/9/2011	Partial Denial

## 2011 IRS FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F11048-0035	IMF Specific	Closed	3/22/2011	Grant
F11048-0036	Collection	Closed	4/20/2011	Partial Denial
F11048-0038	IMF Specific	Closed	3/16/2011	Partial Denial
F11048-0039	IMF Specific	Closed	3/4/2011	Duplicate
F11048-0040	Offer in Compromise	Closed	4/11/2011	Grant
F11048-0041	IMF Specific	Closed	3/4/2011	Grant
F11048-0042	IMF Complete-spec & MFTRA X	Closed	3/9/2011	Imperfect
F11048-0043	MFTRA-Specific	Closed	3/4/2011	Grant
F11048-0044	Imperfect	Closed	3/4/2011	Imperfect
F11048-0045	Audit file	Closed	3/4/2011	No Records
F11048-0046	IMF Specific	Closed	3/4/2011	Partial Denial
F11048-0049	No documents	Closed	3/16/2011	No Records
F11048-0050	Present PIL	Closed	3/4/2011	Grant
F11048-0052	IMF Specific	Closed	3/23/2011	Grant
F11048-0053	RACS 006	Closed	3/4/2011	Imperfect
F11048-0055	IMF Specific	Closed	3/4/2011	Grant
F11048-0056	BMF Specific	Closed	3/9/2011	Grant
F11048-0057	Trust Fund Recovery Penalty	Closed	3/21/2011	Partial Denial
F11048-0058	IMFOLT and SUMRY	Closed	3/16/2011	Grant
F11048-0059	IMF Specific	Closed	3/16/2011	Grant
F11048-0060	IMFOLT SUMRY	Closed	3/16/2011	Grant
F11048-0061	IMFOL	Closed	3/8/2011	Grant
F11048-0062	IMFOLT- SUMRY	Closed	3/4/2011	Grant
F11048-0063	IMF Specific	Closed	3/25/2011	Grant
F11048-0064	IMF Specific	Closed	3/16/2011	Grant
F11048-0066	Trust Fund Recovery Penalty	Closed	4/1/2011	Partial Denial
F11048-0072	Present PIL	Closed	3/8/2011	Partial Denial
F11048-0073	Examination	Closed	3/23/2011	Imperfect
F11048-0074	Examination	Closed	3/4/2011	Partial Denial
F11048-0075	Examination	Closed	5/27/2011	Grant
F11048-0077	Examination	Closed	4/1/2011	Partial Denial
F11049-0010	RACS 006	Closed	3/8/2011	Grant
F11049-0011	Trust Fund Penalty	Closed	3/7/2011	Imperfect
F11049-0012	Other	Closed	3/17/2011	Imperfect
F11049-0013	Taxpayer Admin Files	Closed	3/18/2011	Request Withdrawn
F11049-0014	Imperfect	Closed	3/7/2011	Imperfect
F11049-0015	IMFOL	Closed	3/8/2011	Grant
F11049-0016	IMFOL	Closed	3/8/2011	Grant
F11049-0017	BMF Literal	Closed	3/7/2011	No Records
F11049-0018	IMFOL	Closed	3/16/2011	Grant

## 2011 IRS FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F11049-0019	IMFOL	Closed	3/7/2011	Partial Denial
F11049-0020	All	Closed	3/4/2011	Duplicate
F11049-0021	IMF Specific	Closed	3/8/2011	Grant
F11049-0022	Criminal Investigation	Closed	4/14/2011	Grant
F11049-0023	IMFOL SUMRY	Closed	3/16/2011	Grant
F11049-0024	summons	Closed	3/16/2011	Imperfect
F11049-0025	Collection	Closed	3/4/2011	Duplicate
F11049-0026	Collection	Closed	3/4/2011	Closed Prior to Initial Determination
F11049-0027	Examination	Closed	3/25/2011	Partial Denial
F11049-0028	IMFOL	Closed	3/15/2011	Grant
F11049-0029	Lien- SFR- Notices	Closed	3/18/2011	Grant
F11049-0030	Examination	Closed	3/4/2011	Imperfect
F11049-0031	IMF Specific- Complete- ANMF	Closed	3/4/2011	Grant
F11049-0032	IMF Specific	Closed	4/11/2011	Grant
F11049-0033	IMF Specific	Closed	3/17/2011	Grant
F11049-0034	NMF Voucher	Closed	3/8/2011	Imperfect
F11049-0035	Imperfect	Closed	3/10/2011	Imperfect
F11049-0036	Imperfect	Closed	3/7/2011	Imperfect
F11049-0037	Other	Closed	3/16/2011	Imperfect
F11049-0038	ANMF- ICS- BMF	Closed	3/7/2011	No Records
F11049-0039	Trust Fund Recovery Penalty	Closed	3/7/2011	Grant
F11049-0040	IMFOLT SUMRY	Closed	3/7/2011	Partial Denial
F11049-0041	IMFOL	Closed	3/7/2011	Grant
F11049-0042	IMFOL	Closed	3/7/2011	Grant
F11049-0043	IMFOLT- SUMRY	Closed	3/7/2011	Grant
F11049-0044	IMFOLT SUMRY	Closed	3/7/2011	Grant
F11049-0045	IMFOL- SUMRY	Closed	3/8/2011	Grant
F11049-0046	IMFOL	Closed	3/8/2011	Partial Denial
F11049-0047	IMFOLT- SUMRY	Closed	3/8/2011	Grant
F11049-0048	BMF Literal	Closed	3/16/2011	Grant
F11049-0049	IMFOL	Closed	3/7/2011	No Records
F11049-0050	IMFOLT- SUMRY	Closed	3/17/2011	Grant
F11049-0051	BMF Literal/TXMODA	Closed	3/7/2011	Grant
F11049-0052	IMFOL/SUMRY/TXMODA	Closed	3/9/2011	Partial Denial
F11049-0053	Collection	Closed	3/16/2011	Closed Prior to Initial Determination
F11049-0055	Appeals	Closed	3/7/2011	Imperfect
F11049-0056	MFTRAC	Closed	3/7/2011	Partial Denial
F11049-0057	Imperfect	Closed	3/7/2011	Imperfect
F11049-0058	MFTRAC/S 23C SFR	Closed	3/7/2011	Imperfect
F11049-0059	Liens	Closed	3/17/2011	Imperfect

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Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F11049-0060	liens	Closed	3/17/2011	Imperfect
F11049-0061	Form 4340	Closed	3/7/2011	Imperfect
F11049-0062	Examination	Closed	3/7/2011	Imperfect
F11049-0063	Lien	Closed	3/24/2011	Partial Denial
F11049-0064	All adm- counsel- appeals files	Closed	3/16/2011	Partial Denial
F11049-0065	Examination	Closed	3/29/2011	Grant
F11049-0066	DLN	Closed	3/8/2011	No Records
F11049-0067	appointment- pkt comm- oath- commis	Closed	3/25/2011	Partial Denial
F11049-0068	TFRP	Closed	3/16/2011	Partial Denial
F11049-0069	DLN	Closed	3/9/2011	No Records
F11049-0070	Denial	Closed	3/7/2011	Denial
F11049-0071	IMF Specific	Closed	4/27/2011	Grant
F11049-0072	IMFOL	Closed	3/7/2011	Grant
F11049-0073	IMF Specific	Closed	3/7/2011	Grant
F11049-0074	SOR 24.030	Closed	3/7/2011	Grant
F11049-0075	Examination	Closed	3/8/2011	Imperfect
F11049-0076	Examination	Closed	3/16/2011	Grant
F11053-0001	DLN	Closed	4/4/2011	Partial Denial
F11053-0002	DLN	Closed	3/28/2011	No Records
F11053-0003	DLN	Closed	3/25/2011	Grant
F11053-0004	DLN	Closed	3/28/2011	No Records
F11053-0005	DLN	Closed	4/1/2011	Denial
F11053-0006	RACS 006	Closed	3/24/2011	Grant
F11053-0007	IMF Complete	Closed	4/18/2011	Grant
F11053-0012	Examination	Closed	4/27/2011	Partial Denial
F11053-0013	TFRP case file- etc.	Closed	4/6/2011	Partial Denial
F11053-0014	Other	Closed	3/7/2011	Routine Procedure
F11053-0060	BMF Specific	Closed	3/7/2011	No Records
F11053-0062	Non Master File	Closed	3/7/2011	No Records
F11053-0065	IMF Complete	Closed	3/16/2011	Grant
F11053-0067	IMF Complete	Closed	3/4/2011	Imperfect
F11053-0070	TXMOD	Closed	3/4/2011	Imperfect
F11053-0075	Examination	Closed	4/26/2011	Grant
F11053-0078	Form 1023	Closed	2/28/2011	Grant
F11053-0080	Contact Recording	Closed	3/8/2011	No Records
F11053-0081	Imperfect	Closed	3/18/2011	Imperfect
F11053-0082	NMF - 23C	Closed	3/8/2011	Imperfect
F11053-0083	Form 5734	Closed	3/8/2011	Imperfect
F11054-0001	Examination	Closed	4/14/2011	Partial Denial
F11054-0008	Collection/Examination	Closed	3/23/2011	Duplicate

## 2011 IRS FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F11054-0010	IMFOL	Closed	3/10/2011	Grant
F11054-0011	IMFOL/SUMRY	Closed	3/8/2011	Partial Denial
F11054-0012	IMFOL	Closed	3/8/2011	Grant
F11054-0014	MFTRAS	Closed	3/8/2011	Partial Denial
F11054-0016	Non Master File	Closed	3/16/2011	No Records
F11054-0018	Examination	Closed	3/28/2011	Partial Denial
F11054-0019	Interrogatories	Closed	3/16/2011	Imperfect
F11054-0020	IMFOL	Closed	3/9/2011	Grant
F11054-0021	IMFOLT SUMRY	Closed	3/8/2011	Grant
F11054-0022	TFRP	Closed	3/23/2011	Grant
F11054-0026	IMF Specific	Closed	3/9/2011	Grant
F11054-0027	Examination	Closed	3/8/2011	Imperfect
F11054-0031	Examination	Closed	3/28/2011	Partial Denial
F11054-0033	IMFOL	Closed	3/10/2011	Grant
F11054-0035	Interrogatories	Closed	3/23/2011	Imperfect
F11055-0002	unspecified	Closed	3/8/2011	Grant
F11055-0003	Trust Fund Recovery Penalty	Closed	3/8/2011	Imperfect
F11055-0004	TFRP	Closed	4/20/2011	Grant
F11055-0005	Trust Fund Recovery Penalty	Closed	3/17/2011	Partial Denial
F11055-0006	Examination	Closed	3/8/2011	Imperfect
F11055-0007	Transcripts	Closed	3/28/2011	Grant
F11055-0008	IMF Specific	Closed	3/21/2011	Grant
F11055-0009	Completes- ANMF-IMFOLT	Closed	3/10/2011	Grant
F11055-0010	Trust Fund Recovery Penalty	Closed	3/17/2011	Partial Denial
F11055-0011	Trust Fund Recovery Penalty	Closed	3/18/2011	Partial Denial
F11055-0013	RACS 006	Closed	3/7/2011	Imperfect
F11055-0014	Trust Fund Recovery Penalty	Closed	3/18/2011	Partial Denial
F11055-0015	IMF Complete & Specific	Closed	4/1/2011	Grant
F11055-0017	Appeals	Closed	4/6/2011	Partial Denial
F11055-0018	Examination	Closed	3/28/2011	Imperfect
F11055-0019	CI documents	Closed	3/8/2011	Imperfect
F11055-0021	Imperfect	Closed	3/8/2011	Imperfect
F11055-0022	IMF Specific	Closed	3/22/2011	Grant
F11055-0023	URP	Closed	3/18/2011	Grant
F11055-0024	IMF Specific	Closed	3/18/2011	Partial Denial
F11055-0025	MFTRAS- ETC	Closed	3/8/2011	Imperfect
F11055-0027	F433-A F433-B	Closed	3/18/2011	Grant
F11055-0029	Examination	Closed	3/8/2011	No Records
F11055-0031	Interrogatories	Closed	3/8/2011	Imperfect
F11055-0032	TFRP	Closed	3/8/2011	Duplicate

## 2011 IRS FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F11055-0034	Total taxable income	Closed	3/17/2011	Imperfect
F11055-0039	Appeals / ATAT	Closed	3/21/2011	Denial
F11055-0040	Offer in Compromise	Closed	5/23/2011	Partial Denial
F11055-0045	Examination	Closed	3/7/2011	Imperfect
F11055-0046	Examination	Closed	3/8/2011	Imperfect
F11055-0048	SNOD & Certified Mail Receipt	Closed	3/7/2011	Imperfect
F11055-0052	IMF Specific	Closed	4/11/2011	Grant
F11055-0054	Examination	Closed	4/4/2011	Imperfect
F11055-0056	IMF Specific	Closed	5/11/2011	Grant
F11055-0057	Trust Fund Recovery Penalty	Closed	4/21/2011	Partial Denial
F11055-0061	Other OPF Information	Closed	3/8/2011	Grant
F11055-0067	Copies of Form 2848	Closed	3/18/2011	Partial Denial
F11055-0072	SFR Returns	Closed	3/8/2011	Imperfect
F11055-0075	IMF Specific	Closed	3/10/2011	Grant
F11055-0080	all files	Closed	3/21/2011	Imperfect
F11055-0086	Transcripts- Case files- Reports	Closed	4/1/2011	Grant
F11055-0089	Wage and hour violations	Closed	3/18/2011	Imperfect
F11055-0092	Trust Fund Recovery Penalty	Closed	3/18/2011	Partial Denial
F11055-0099	Examination	Closed	4/1/2011	No Records
F11055-0120	AMDIS	Closed	3/22/2011	No Records
F11055-0125	Examination	Closed	5/19/2011	No Records
F11055-0127	Collection	Closed	4/1/2011	Imperfect
F11055-0128	Examination	Closed	5/10/2011	Partial Denial
F11055-0129	E-File Stats	Closed	3/8/2011	No Records
F11055-0130	IMFOL	Closed	3/28/2011	Partial Denial
F11055-0134	IMFOL- SUMRY	Closed	3/8/2011	Grant
F11055-0137	Examination	Closed	3/18/2011	Partial Denial
F11055-0138	Examination	Closed	4/5/2011	Imperfect
F11055-0139	IMFOL	Closed	3/8/2011	Grant
F11055-0142	Trust Fund Recovery Penalty	Closed	5/18/2011	Partial Denial
F11055-0143	Collection	Closed	3/22/2011	Closed Prior To Determination
F11055-0144	IMFOLT-SUMRY-ACS-MFTRAW	Closed	4/6/2011	Grant
F11055-0145	Examination	Closed	3/22/2011	Grant
F11055-0146	IMF Specific	Closed	3/9/2011	Partial Denial
F11055-0147	IMFOL	Closed	3/29/2011	Grant
F11055-0148	IMFOLT	Closed	3/22/2011	Grant
F11055-0149	Collection	Closed	3/8/2011	Imperfect
F11055-0150	IMFOLT SUMRY ACS ICS	Closed	3/30/2011	Partial Denial
F11055-0151	IMFOLT/SUMRY	Closed	3/8/2011	Grant
F11055-0152	Examination	Closed	3/22/2011	Imperfect

## 2011 IRS FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F11055-0153	Examination	Closed	3/28/2011	Partial Denial
F11055-0154	Withdrawn	Closed	3/8/2011	Request Withdrawn
F11055-0156	Imperfect	Closed	3/8/2011	Closed Prior to Initial Determination
F11055-0185	IMFOL/SUMRY	Closed	3/9/2011	Grant
F11055-0186	Taxpayer Admin Files	Closed	5/4/2011	Grant
F11055-0187	IMFOL	Closed	4/19/2011	Grant
F11055-0188	Examination	Closed	3/10/2011	Closed Prior to Initial Determination
F11055-0189	Copies of 990 & 990-T	Closed	3/8/2011	Routine Procedure
F11055-0190	Examination	Closed	3/22/2011	Imperfect
F11055-0191	Examination	Closed	4/13/2011	Grant
F11055-0192	Form 23C	Closed	4/21/2011	Imperfect
F11055-0193	Examination	Closed	4/4/2011	Grant
F11055-0194	Admin File-1120-940-941-Transcripts	Closed	4/1/2011	Grant
F11055-0195	LOCATE PAYMENT	Closed	3/22/2011	Imperfect
F11055-0196	Excise Tax	Closed	3/8/2011	No Records
F11055-0197	Transcripts	Closed	3/18/2011	Partial Denial
F11055-0198	15 items (24.030-imfolt-txmod-etc.	Closed	3/8/2011	Grant
F11056-0001	Copy of all documents	Closed	3/8/2011	Imperfect
F11056-0002	Appeals	Closed	5/11/2011	Grant
F11056-0003	BMF Specific	Closed	3/8/2011	Partial Denial
F11056-0004	Taxpayer Admin Files	Closed	4/15/2011	Grant
F11056-0005	Other	Closed	3/29/2011	Grant
F11056-0006	Taxpayer Admin Files	Closed	3/29/2011	Grant
F11056-0007	Transcripts	Closed	5/5/2011	Grant
F11056-0008	Other	Closed	3/10/2011	Grant
F11056-0009	SUMRY IMFOLT CORRES	Closed	3/9/2011	Duplicate
F11056-0019	Tax Returns	Closed	3/22/2011	Grant
F11056-0020	All Files and records	Closed	3/9/2011	Imperfect
F11056-0021	Existing Letter Rulings	Closed	3/22/2011	Imperfect
F11056-0022	PATRA	Closed	3/9/2011	No Records
F11056-0024	TXMOD & IMFOLT	Closed	3/9/2011	Grant
F11056-0025	Examination	Closed	4/29/2011	Grant
F11056-0026	Examination	Closed	4/18/2011	Grant
F11056-0027	Forms 940- 941 and W-3	Closed	4/4/2011	Imperfect
F11056-0028	MFTRAX IMFOLT IRP	Closed	3/25/2011	Partial Denial
F11056-0029	Trust Fund Recovery Penalty	Closed	3/9/2011	Imperfect
F11056-0034	ETFs to Burma- 31 CFR § 537.202	Closed	3/25/2011	Imperfect
F11056-0047	SPECIFIC- COMPLETE- NMF- BMF	Closed	3/22/2011	Grant
F11056-0048	IMFOL	Closed	3/8/2011	Grant
F11056-0049	Transcripts	Closed	3/30/2011	Grant

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Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F11056-0050	Transcripts	Closed	4/6/2011	Partial Denial
F11056-0051	IMF Specific	Closed	3/29/2011	Grant
F11056-0052	Duplicate	Closed	3/9/2011	Duplicate
F11056-0067	Certifications of Fed tax liens	Closed	3/22/2011	No Records
F11056-0070	IMF Specific/ALS documents	Closed	3/11/2011	Partial Denial
F11059-0012	Various Documents	Closed	4/22/2011	Partial Denial
F11059-0013	Examination	Closed	4/18/2011	Grant
F11059-0014	IMF Specific	Closed	3/22/2011	Partial Denial
F11059-0015	Assessment Documents	Closed	3/29/2011	Grant
F11059-0016	Collection	Closed	4/8/2011	Partial Denial
F11059-0017	IMF Specific	Closed	4/1/2011	Grant
F11059-0019	IMF Specific	Closed	3/9/2011	Partial Denial
F11059-0020	BMF Specific	Closed	4/8/2011	Grant
F11059-0021	Imperfect	Closed	3/9/2011	Imperfect
F11059-0022	all records	Closed	3/9/2011	Duplicate
F11059-0023	Examination-R/O Rpt- ACS Info	Closed	4/21/2011	Partial Denial
F11059-0024	Taxpayer Admin Files	Closed	4/20/2011	Partial Denial
F11059-0025	Admin. File	Closed	4/8/2011	Imperfect
F11059-0026	OIC	Closed	3/22/2011	Imperfect
F11059-0027	Transcripts	Closed	4/14/2011	Partial Denial
F11059-0028	usages of SSN	Closed	3/22/2011	Imperfect
F11059-0029	IMF Specific	Closed	3/9/2011	Partial Denial
F11059-0030	all records	Closed	3/9/2011	Imperfect
F11059-0031	FOIA Appeal Request	Closed	3/9/2011	Routine Procedure
F11059-0032	Examination	Closed	3/24/2011	Partial Denial
F11059-0033	PATRA	Closed	3/9/2011	Imperfect
F11059-0034	IMF Complete- NMF- forms	Closed	3/9/2011	Partial Denial
F11059-0035	IMF Literal	Closed	3/9/2011	Routine Procedure
F11059-0036	IRPTR	Closed	3/9/2011	Routine Procedure
F11059-0037	IMF Specific/Return Transcripts	Closed	3/22/2011	Grant
F11059-0059	IMF-NMF-TXMODA-ENMOD-AMDISA- 4340-	Closed	4/13/2011	Grant
F11059-0063	IMF Complete	Closed	3/23/2011	Grant
F11059-0065	SPEC-IMFOLT-ENMOD-TXMODA-IMFOLR-IRPTR-	Closed	3/22/2011	Partial Denial
F11059-0066	NTEU Grievance replies	Closed	3/28/2011	Partial Denial
F11059-0069	Examination	Closed	3/22/2011	Grant
F11059-0070	Offer in Compromise	Closed	4/12/2011	Partial Denial
F11059-0073	Examination	Closed	4/7/2011	Grant
F11059-0074	Taxpayer Admin Files	Closed	5/13/2011	Partial Denial
F11059-0084	Collection	Closed	3/9/2011	Closed Prior to Initial Determination
F11059-0085	Imperfect	Closed	3/10/2011	Imperfect



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Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F11060-0001	Transcripts	Closed	3/29/2011	Grant
F11060-0002	Any/All	Closed	3/9/2011	Imperfect
F11060-0003	Training Materials	Closed	3/9/2011	Closed Prior to Initial Determination
F11060-0008	FPLP Reversal TC 971 CD061	Closed	3/10/2011	Imperfect
F11060-0010	Interrogatories	Closed	3/9/2011	Imperfect
F11060-0011	Duplicate	Closed	3/21/2011	Closed Prior To Determination
F11060-0012	Exam Penalty File Documents	Closed	3/23/2011	Duplicate
F11060-0013	Examination	Closed	3/9/2011	Imperfect
F11060-0016	Trust Fund Recovery Penalty	Closed	3/22/2011	No Records
F11060-0018	Collection	Closed	3/22/2011	No Records
F11060-0020	Imperfect	Closed	3/9/2011	Imperfect
F11060-0021	Examination	Closed	4/15/2011	Imperfect
F11060-0023	Examination	Closed	3/29/2011	Grant
F11060-0024	IMF	Closed	4/19/2011	Grant
F11060-0025	IMF Specific- 940-941- Civil Penalties	Closed	3/28/2011	Grant
F11060-0044	Examination	Closed	5/11/2011	Partial Denial
F11060-0045	transc/NMF/BMF	Closed	3/22/2011	Grant
F11060-0046	IMF Literal Specific	Closed	3/22/2011	Grant
F11060-0047	all records	Closed	3/22/2011	Imperfect
F11060-0048	MFTRAS- NMF- AMDISA- ICS- etc.	Closed	4/12/2011	Partial Denial
F11060-0049	BANK STATEMENTS	Closed	3/21/2011	Grant
F11060-0050	Appeals Documents	Closed	4/18/2011	Partial Denial
F11060-0051	Transcripts/NODs	Closed	3/28/2011	Grant
F11060-0052	PLR	Closed	3/10/2011	Imperfect
F11060-0053	Applications for Award	Closed	3/10/2011	Closed Prior to Initial Determination
F11060-0054	Correspondence	Closed	3/10/2011	Imperfect
F11060-0055	Examination	Closed	3/22/2011	Imperfect
F11060-0056	Search warrant items	Closed	3/10/2011	Duplicate
F11060-0058	TFRP	Closed	3/22/2011	Imperfect
F11060-0059	Collection	Closed	3/10/2011	Imperfect
F11060-0061	Examination	Closed	4/15/2011	Grant
F11060-0063	Form 990	Closed	3/9/2011	Routine Procedure
F11060-0064	Denial	Closed	5/3/2011	Denial
F11060-0065	Examination	Closed	3/9/2011	No Records
F11060-0066	Assessment Documents	Closed	4/28/2011	No Records
F11060-0067	SFR- IRPs SND- Levy Notices- etc.	Closed	3/25/2011	Grant
F11060-0068	Form 23C	Closed	4/11/2011	Partial Denial
F11060-0072	Interrogatories	Closed	3/29/2011	Imperfect
F11060-0073	Imperfect	Closed	3/9/2011	Imperfect
F11060-0074	Wants response to previous FOIAs	Closed	3/9/2011	Closed Prior to Initial Determination

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Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F11060-0076	Duplicate	Closed	3/9/2011	Duplicate
F11060-0078	Duplicate	Closed	3/9/2011	Duplicate
F11060-0079	Imperfect	Closed	3/9/2011	Imperfect
F11060-0080	Imperfect	Closed	3/10/2011	Imperfect
F11061-0001	Examination	Closed	3/21/2011	Request Withdrawn
F11061-0002	Collection Notice Record of Acct	Closed	3/10/2011	Duplicate
F11061-0004	Duplicate	Closed	3/10/2011	Duplicate
F11061-0006	Imperfect	Closed	3/10/2011	Imperfect
F11061-0007	Examination	Closed	4/8/2011	Grant
F11061-0008	IRPTR	Closed	3/10/2011	Imperfect
F11061-0009	Audit	Closed	3/10/2011	Imperfect
F11061-0010	IMF Complete- Specific	Closed	3/29/2011	Grant
F11061-0011	Examination	Closed	3/25/2011	No Records
F11061-0023	Examination	Closed	3/22/2011	Partial Denial
F11061-0024	Taxpayer Admin Files	Closed	4/7/2011	Grant
F11061-0025	Transcripts	Closed	4/13/2011	Partial Denial
F11061-0026	Collection	Closed	3/22/2011	Request Withdrawn
F11061-0027	How real estate pmt proceeds applied	Closed	3/21/2011	Duplicate
F11061-0028	Return	Closed	3/22/2011	Routine Procedure
F11061-0032	Trust Fund Recovery Penalty	Closed	3/10/2011	Duplicate
F11061-0035	Examination	Closed	5/20/2011	Partial Denial
F11061-0040	Trust Fund Recovery Penalty	Closed	5/25/2011	Grant
F11061-0041	Examination	Closed	3/10/2011	Imperfect
F11061-0042	Collection	Closed	3/28/2011	Partial Denial
F11061-0043	Transcripts	Closed	3/22/2011	Partial Denial
F11061-0044	Collection	Closed	5/10/2011	Grant
F11061-0046	Exam files	Closed	3/22/2011	No Records
F11061-0047	Trust Fund Recovery Penalty	Closed	3/25/2011	Request Withdrawn
F11061-0048	Examination	Closed	3/25/2011	Grant
F11061-0050	Other OPF Information	Closed	3/10/2011	Imperfect
F11061-0051	Exam- MFTRAS- MFTRAC-NMF	Closed	4/8/2011	Grant
F11061-0053	IMF Specific	Closed	5/23/2011	Partial Denial
F11061-0054	Collection	Closed	5/6/2011	Partial Denial
F11061-0055	Examination	Closed	5/9/2011	Partial Denial
F11061-0056	Present PIL	Closed	4/14/2011	Grant
F11061-0057	Personnel Records	Closed	4/12/2011	Grant
F11061-0058	IMFOLT- SUMRY	Closed	3/10/2011	Grant
F11061-0059	Examination	Closed	3/31/2011	Grant
F11061-0060	IMFOLT TRANSCRIPTS	Closed	3/10/2011	Grant
F11061-0061	Trust Fund Recovery Penalty	Closed	4/13/2011	Partial Denial

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Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F11061-0062	MFTRA-S	Closed	3/21/2011	Grant
F11061-0063	Examination	Closed	4/8/2011	Partial Denial
F11061-0064	IMF Complete	Closed	4/26/2011	Partial Denial
F11061-0065	Trust Fund Recovery Penalty	Closed	3/30/2011	No Records
F11061-0066	All Documents	Closed	3/22/2011	Imperfect
F11061-0067	Interrogatories	Closed	3/22/2011	Imperfect
F11061-0068	Claim forms	Closed	3/22/2011	Imperfect
F11061-0069	Examination	Closed	3/10/2011	Imperfect
F11061-0070	Imperfect	Closed	6/28/2011	Imperfect
F11061-0071	Assessment Documents	Closed	4/14/2011	Duplicate
F11061-0072	AMDIS	Closed	3/10/2011	Imperfect
F11061-0073	Interrogatories	Closed	3/23/2011	Imperfect
F11061-0074	Examination	Closed	4/22/2011	Partial Denial
F11061-0076	200912 TXMODA	Closed	3/10/2011	Grant
F11061-0077	Examination	Closed	4/8/2011	No Records
F11061-0078	various MFTRA	Closed	3/29/2011	Partial Denial
F11061-0079	Collection	Closed	3/10/2011	Imperfect
F11061-0080	IMFOL	Closed	3/22/2011	Grant
F11061-0081	Taxpayer Admin Files	Closed	3/23/2011	No Records
F11061-0082	Personnel Records	Closed	5/26/2011	Partial Denial
F11061-0083	Transcripts	Closed	4/14/2011	Grant
F11061-0084	Specific Transcripts	Closed	3/23/2011	Grant
F11061-0085	Form 4340	Closed	5/27/2011	Partial Denial
F11061-0086	Collection and Audit	Closed	3/10/2011	Imperfect
F11061-0087	Trust Fund Recovery Penalty	Closed	4/11/2011	Partial Denial
F11061-0088	SFR	Closed	4/28/2011	Grant
F11061-0089	Summary Record of Assessment	Closed	4/25/2011	Grant
F11061-0090	Delegation of Authority	Closed	3/10/2011	Imperfect
F11061-0118	Examination	Closed	5/17/2011	Partial Denial
F11061-0119	6209 Information	Closed	3/23/2011	No Records
F11061-0120	Examination	Closed	5/4/2011	Grant
F11062-0001	Spec-Comp-NMF-BMF-ICS-AMDISA	Closed	3/21/2011	Duplicate
F11062-0002	Criminal Investigation	Closed	11/4/2011	Closed Prior To Determination
F11062-0003	USDOJ FOIA Referral	Closed	4/13/2011	No Records
F11062-0004	Returns- EXADFL	Closed	4/15/2011	Partial Denial
F11062-0005	IMFOLT & SUMRY	Closed	3/10/2011	Grant
F11062-0006	IMF Specific	Closed	3/23/2011	Partial Denial
F11062-0007	Collection	Closed	3/10/2011	Imperfect
F11062-0008	Other	Closed	3/10/2011	Closed Prior to Initial Determination
F11062-0009	IMFOLT- SUMRY	Closed	3/10/2011	Grant

## 2011 IRS FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F11062-0013	Other	Closed	3/10/2011	Imperfect
F11062-0015	IMFOL	Closed	4/1/2011	Grant
F11062-0016	IMF Specific	Closed	3/25/2011	Grant
F11062-0017	IMF Specific/F4340	Closed	3/23/2011	Grant
F11062-0018	Collection	Closed	3/23/2011	Partial Denial
F11062-0019	Interrogatories	Closed	3/10/2011	Imperfect
F11062-0020	Examination	Closed	3/10/2011	Imperfect
F11062-0021	IMFOLI	Closed	3/30/2011	Grant
F11062-0022	IMFOL	Closed	3/23/2011	Grant
F11062-0023	Trust Fund Recovery Penalty	Closed	4/29/2011	Partial Denial
F11062-0028	IMF Specific	Closed	3/23/2011	Grant
F11062-0029	IMFOLT/TXMODA	Closed	3/23/2011	Grant
F11062-0035	OMB Paperwork Reduction Act	Closed	3/24/2011	Imperfect
F11062-0036	Collection	Closed	4/20/2011	Partial Denial
F11062-0037	Interrogatories	Closed	3/10/2011	Imperfect
F11062-0038	Other	Closed	3/23/2011	Imperfect
F11062-0039	Examination	Closed	5/26/2011	Partial Denial
F11062-0040	RACS 006- etc	Closed	3/22/2011	Grant
F11062-0046	Other	Closed	3/23/2011	Routine Procedure
F11063-0003	Examination	Closed	4/21/2011	Grant
F11063-0004	1040 EZ	Closed	3/31/2011	Grant
F11063-0005	IRM	Closed	3/10/2011	Closed Prior to Initial Determination
F11063-0006	Examination	Closed	3/10/2011	Imperfect
F11063-0007	Imperfect	Closed	3/10/2011	Imperfect
F11063-0008	IMF Complete	Closed	3/10/2011	Grant
F11063-0009	Examination	Closed	4/20/2011	Partial Denial
F11063-0010	Examination	Closed	3/29/2011	Partial Denial
F11063-0011	PIL- Oath of Office- del orders- etc.	Closed	3/24/2011	Partial Denial
F11063-0012	DLN	Closed	3/21/2011	Imperfect
F11063-0013	Forms 990	Closed	3/23/2011	Duplicate
F11063-0014	IMF Specific	Closed	3/31/2011	Partial Denial
F11063-0015	Examination	Closed	4/14/2011	Grant
F11063-0016	IMF Specific	Closed	4/13/2011	Grant
F11063-0017	IMF Specific	Closed	3/30/2011	Imperfect
F11063-0018	Examination	Closed	4/20/2011	Grant
F11063-0019	Taxpayer Admin Files	Closed	5/19/2011	Partial Denial
F11063-0020	940 & 941 Specific Transcripts	Closed	3/25/2011	Grant
F11063-0021	IMF Specific	Closed	3/28/2011	Grant
F11063-0022	Criminal Investigation	Closed	3/28/2011	Grant
F11063-0030	Examination	Closed	4/5/2011	No Records

## 2011 IRS FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F11063-0031	Refund Offset	Closed	3/10/2011	Grant
F11063-0033	Transcripts	Closed	4/11/2011	Grant
F11063-0035	Trust Fund Recovery Penalty	Closed	5/6/2011	Imperfect
F11063-0036	Taxpayer Admin Files	Closed	4/22/2011	Grant
F11063-0038	APPEAL	Closed	5/13/2011	Partial Denial
F11063-0039	Appeals	Closed	5/31/2011	Partial Denial
F11063-0041	Imperfect	Closed	3/10/2011	Imperfect
F11063-0042	TXMOD- TXMODA- ANMF	Closed	3/10/2011	Imperfect
F11063-0043	Addl Tax Assessed Workpapers	Closed	5/18/2011	Partial Denial
F11066-0006	IMF Specific	Closed	3/24/2011	No Records
F11066-0007	IRPTR	Closed	3/25/2011	Closed Prior to Initial Determination
F11066-0008	Examination	Closed	4/1/2011	Grant
F11066-0009	Collection	Closed	4/22/2011	Grant
F11066-0010	Other	Closed	3/24/2011	Imperfect
F11066-0011	Imperfect	Closed	3/24/2011	Imperfect
F11066-0013	IRS Auditors Files	Closed	3/25/2011	Imperfect
F11066-0014	Pocket Commission	Closed	3/10/2011	Denial
F11066-0015	IRPTR	Closed	3/24/2011	Routine Procedure
F11066-0019	IMF Specific	Closed	3/29/2011	Grant
F11066-0020	Tax records	Closed	3/25/2011	Imperfect
F11066-0021	Examination	Closed	6/18/2011	Grant
F11066-0022	Other	Closed	3/10/2011	Routine Procedure
F11066-0023	IMFOL	Closed	4/12/2011	Grant
F11066-0024	Examination	Closed	3/10/2011	Imperfect
F11066-0031	Examination	Closed	3/25/2011	Imperfect
F11066-0032	BMF Complete	Closed	3/25/2011	Imperfect
F11066-0033	TIGTA Investigation	Closed	3/25/2011	Closed Prior to Initial Determination
F11066-0034	Examination	Closed	4/12/2011	Closed Prior To Determination
F11066-0037	Examination	Closed	3/22/2011	Duplicate
F11066-0038	Collection	Closed	5/19/2011	Grant
F11066-0039	Examination	Closed	4/20/2011	Grant
F11066-0040	Examination	Closed	4/20/2011	No Records
F11066-0041	Examination	Closed	4/20/2011	Grant
F11066-0042	Denial	Closed	3/28/2011	Denial
F11066-0043	IMF Specific	Closed	4/11/2011	Grant
F11066-0046	Imperfect	Closed	3/25/2011	Imperfect
F11067-0002	Offer in Compromise	Closed	3/21/2011	Imperfect
F11067-0003	F12153-A	Closed	4/13/2011	No Records
F11067-0004	All Files re: Form 706	Closed	3/25/2011	Imperfect
F11067-0005	Collection	Closed	6/1/2011	Grant

## 2011 IRS FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F11067-0006	Past PIL/Historical	Closed	3/30/2011	Grant
F11067-0007	IRPTR	Closed	3/28/2011	Routine Procedure
F11067-0008	NMF/admin file	Closed	4/1/2011	Grant
F11067-0009	Copies of letters- notices- levies	Closed	3/28/2011	Imperfect
F11067-0010	Exam	Closed	4/11/2011	Partial Denial
F11067-0011	Examination	Closed	3/28/2011	Imperfect
F11067-0013	Notice and Deamand Letters	Closed	4/1/2011	Grant
F11067-0014	IMF Specific	Closed	3/25/2011	Imperfect - Processed as (6103)
F11067-0015	Duplicate	Closed	3/21/2011	Closed Prior to Initial Determination
F11067-0016	Examination	Closed	3/28/2011	Imperfect
F11067-0017	Notice of Deficiency	Closed	3/31/2011	No Records
F11067-0018	IMF Specific- Literal- Complete	Closed	3/21/2011	Duplicate
F11067-0019	Examination	Closed	3/25/2011	Grant
F11067-0021	F4340- RACS006-REC OF ASSESSMENT	Closed	3/21/2011	Duplicate
F11067-0024	CAF Listing	Closed	3/25/2011	Closed Prior to Initial Determination
F11067-0025	IMF Specific/Complete	Closed	3/25/2011	Grant
F11067-0026	IMF Complete	Closed	3/25/2011	Partial Denial
F11067-0027	Examination	Closed	4/15/2011	Partial Denial
F11067-0028	DLN	Closed	3/25/2011	Routine Procedure
F11067-0029	DLN	Closed	3/25/2011	Imperfect
F11067-0035	Examination	Closed	4/11/2011	Partial Denial
F11067-0036	Letter	Closed	4/4/2011	Imperfect
F11067-0037	CAF Client Listing	Closed	3/31/2011	Closed Prior to Initial Determination
F11067-0038	IMF Specific	Closed	3/21/2011	Grant
F11067-0039	RETURNS	Closed	3/25/2011	Routine Procedure
F11068-0003	Tax returns	Closed	4/4/2011	Duplicate
F11068-0005	Examination	Closed	4/28/2011	Partial Denial
F11068-0006	TXMOD	Closed	3/25/2011	Grant
F11068-0008	Appeals	Closed	4/26/2011	Partial Denial
F11068-0010	Exam and/or Appeals Files	Closed	4/1/2011	Partial Denial
F11068-0011	Taxpayer Admin Files	Closed	5/16/2011	Partial Denial
F11068-0013	Examination	Closed	4/11/2011	Partial Denial
F11068-0014	Examination	Closed	4/12/2011	Closed Prior To Determination
F11068-0015	F1065	Closed	3/25/2011	Imperfect
F11068-0017	Transcripts	Closed	4/4/2011	Grant
F11068-0018	TXMOD	Closed	3/25/2011	Imperfect
F11068-0019	IMF Complete	Closed	4/5/2011	No Records
F11068-0020	Trust Fund File	Closed	4/21/2011	Partial Denial
F11068-0021	Examination	Closed	4/18/2011	Partial Denial
F11068-0023	Examination	Closed	3/28/2011	Closed Prior to Initial Determination

## 2011 IRS FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F11068-0024	Collection	Closed	4/29/2011	Partial Denial
F11068-0025	Interrogatories	Closed	3/28/2011	Imperfect
F11068-0028	Imperfect	Closed	3/28/2011	Imperfect
F11068-0029	Examination	Closed	3/21/2011	Imperfect
F11068-0032	Examination	Closed	5/31/2011	Partial Denial
F11068-0034	Forms 1120	Closed	4/19/2011	Imperfect
F11068-0035	Form 709	Closed	3/21/2011	Routine Procedure
F11068-0041	Activity Record- Int Abatement Ltr	Closed	3/28/2011	Partial Denial
F11068-0042	Tax records - ret & transcripts	Closed	3/28/2011	Imperfect
F11068-0043	TXMODA IMFOLT	Closed	3/28/2011	Grant
F11068-0045	Examination	Closed	4/28/2011	Partial Denial
F11068-0046	Copy of refund checks	Closed	3/28/2011	Imperfect
F11068-0047	Notes from Ph call	Closed	4/4/2011	Grant
F11068-0048	IMFOL/MFTRAX/SUMRY/IRP/PINEX/TXMOD/INTS	Closed	3/28/2011	Grant
F11068-0049	Examination	Closed	3/28/2011	Request Withdrawn
F11068-0050	Examination	Closed	4/15/2011	Imperfect
F11068-0051	Assessment Documents	Closed	4/1/2011	Grant
F11068-0052	VA file	Closed	3/25/2011	Request Withdrawn
F11068-0053	Duplicate	Closed	3/21/2011	Closed Prior to Initial Determination
F11068-0054	Copy of Form 1065	Closed	4/4/2011	Routine Procedure
F11068-0055	TXMOD-IMFOLT	Closed	4/1/2011	Grant
F11068-0056	Return	Closed	3/25/2011	Routine Procedure
F11068-0057	TXMOD & IMFOLT	Closed	3/28/2011	Grant
F11068-0058	Copy of 1065	Closed	3/28/2011	Routine Procedure
F11068-0059	Copy of Form 1065	Closed	3/28/2011	No Records
F11068-0060	Copy of Return	Closed	3/28/2011	Imperfect
F11068-0061	BMF Literal	Closed	3/28/2011	Routine Procedure
F11068-0062	BMF Literal	Closed	3/28/2011	Routine Procedure
F11068-0064	IMFOL/SUMRY/IRP	Closed	3/30/2011	Partial Denial
F11068-0065	Postal Service F 3877/3800	Closed	4/15/2011	Partial Denial
F11068-0066	MFTRAS	Closed	3/29/2011	Grant
F11068-0067	Form 23C	Closed	4/11/2011	Grant
F11068-0068	Examination File	Closed	3/28/2011	Grant
F11068-0069	Taxpayer Admin Files	Closed	4/12/2011	Denial
F11068-0070	Examination	Closed	4/22/2011	Grant
F11068-0071	IMFOL	Closed	3/28/2011	Grant
F11068-0073	Other	Closed	3/22/2011	Imperfect
F11068-0074	Examination	Closed	3/25/2011	Request Withdrawn
F11068-0077	IMFOL	Closed	4/22/2011	Grant
F11068-0082	Examination	Closed	3/25/2011	Request Withdrawn

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Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F11069-0017	Examination	Closed	5/18/2011	Partial Denial
F11069-0021	Form 23C	Closed	3/25/2011	Grant
F11069-0022	Imperfect	Closed	3/29/2011	Imperfect
F11069-0023	Form 990	Closed	3/28/2011	Routine Procedure
F11069-0024	Exam/Appeals	Closed	3/21/2011	Imperfect
F11069-0025	IRP & Exam Docs	Closed	3/31/2011	Grant
F11069-0035	Examination	Closed	3/29/2011	Imperfect
F11069-0036	Examination	Closed	4/12/2011	Grant
F11069-0039	BMF	Closed	3/28/2011	Grant
F11069-0040	IMF Specific	Closed	3/29/2011	Imperfect
F11069-0041	RACS 006	Closed	3/25/2011	Grant
F11069-0042	Law Re: Paying Taxes	Closed	3/25/2011	Imperfect
F11069-0043	Collection	Closed	4/12/2011	Grant
F11069-0044	Duplicate	Closed	3/25/2011	Duplicate
F11069-0045	PATRA	Closed	3/21/2011	Duplicate
F11069-0047	Collection- Exam/Admn	Closed	4/1/2011	Grant
F11069-0048	Examination	Closed	4/21/2011	Grant
F11069-0049	admin files- liens- IMF- NMF- etc.	Closed	4/12/2011	Partial Denial
F11069-0050	Lien	Closed	4/12/2011	Grant
F11069-0051	Assessment Documents	Closed	4/6/2011	Imperfect
F11069-0052	IMF Specific	Closed	3/29/2011	Partial Denial
F11069-0054	F12153-A	Closed	4/1/2011	Grant
F11069-0055	Collection	Closed	3/29/2011	Partial Denial
F11069-0057	Taxpayer Admin Files	Closed	4/27/2011	Partial Denial
F11069-0058	Collection	Closed	3/29/2011	Grant
F11069-0059	TXMOD	Closed	4/1/2011	Grant
F11069-0060	IMF Complete	Closed	3/29/2011	Imperfect
F11069-0063	Other	Closed	4/5/2011	Imperfect
F11069-0064	Examination	Closed	4/12/2011	Grant
F11069-0065	W-2	Closed	4/1/2011	Grant
F11069-0066	2010 Census Bureau Personnel records	Closed	4/5/2011	Grant
F11069-0067	Collection	Closed	5/3/2011	Request Withdrawn
F11069-0068	Imperfect	Closed	3/29/2011	Imperfect
F11069-0069	Examination	Closed	4/28/2011	Partial Denial
F11069-0070	Examination	Closed	4/29/2011	Grant
F11069-0071	Non Master File	Closed	3/28/2011	No Records
F11069-0074	Examination	Closed	5/10/2011	Imperfect
F11069-0076	Examination	Closed	5/11/2011	Partial Denial
F11069-0078	Examination	Closed	4/6/2011	Imperfect
F11069-0079	All correspondence & Notes	Closed	3/29/2011	Imperfect - Processed as (6103)



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Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F11069-0080	Imperfect	Closed	3/29/2011	Imperfect
F11069-0081	IMF Specific	Closed	3/29/2011	Grant
F11069-0082	Withholding	Closed	3/29/2011	Imperfect
F11069-0083	ACS- ADMIN- APPEALS	Closed	5/5/2011	Partial Denial
F11069-0084	Examination	Closed	3/28/2011	Imperfect
F11069-0085	IDRS Prints	Closed	3/29/2011	Imperfect
F11069-0086	Collection	Closed	6/22/2011	Partial Denial
F11069-0087	Collection	Closed	4/13/2011	Partial Denial
F11069-0088	TFRP	Closed	3/29/2011	Imperfect
F11069-0089	IMF Specific	Closed	4/13/2011	No Records
F11069-0090	Public records	Closed	3/29/2011	No Records
F11069-0091	IMF Specific/TXMODA/AMDISA	Closed	3/31/2011	Imperfect - Processed as (6103)
F11069-0092	TXMOD-IMFOLT	Closed	3/29/2011	Grant
F11069-0093	Communications between POA & IRS	Closed	3/30/2011	Grant
F11069-0094	Imperfect	Closed	3/29/2011	Imperfect
F11069-0095	IMFOLT & SUMRY	Closed	4/5/2011	Grant
F11069-0096	TXMODA- AMDISA- MFTRAS/C	Closed	4/1/2011	Grant
F11069-0097	MSSP Guide for Attorneys	Closed	3/29/2011	Imperfect
F11069-0098	IMFOL	Closed	3/29/2011	Grant
F11069-0099	Examination	Closed	3/29/2011	Imperfect
F11070-0001	TIRSE 10K00074[1] & 5[1]	Closed	3/21/2011	Imperfect
F11070-0002	BMFOL	Closed	3/29/2011	No Records
F11070-0011	Examination	Closed	5/5/2011	Partial Denial
F11070-0014	Forms 657	Closed	4/7/2011	Partial Denial
F11070-0015	OIC Documents	Closed	3/29/2011	Partial Denial
F11070-0016	ALL DOCUMENTS	Closed	4/1/2011	No Records
F11070-0017	Copies of Substitute Tax Returns	Closed	4/22/2011	Grant
F11070-0018	Imperfect	Closed	3/29/2011	Imperfect
F11070-0019	Frivolous Penalty File	Closed	3/29/2011	Imperfect
F11070-0020	SFR docs	Closed	3/30/2011	Partial Denial
F11070-0021	Admin files	Closed	4/20/2011	Partial Denial
F11070-0022	Examination	Closed	4/20/2011	Partial Denial
F11070-0023	Examination	Closed	4/4/2011	Imperfect
F11070-0024	IMFOL	Closed	3/29/2011	Duplicate
F11070-0025	IMF Specific	Closed	3/29/2011	Grant
F11070-0027	Interrogatories	Closed	3/28/2011	Imperfect
F11070-0028	Notices and Correspondences	Closed	4/12/2011	Partial Denial
F11070-0029	941-940 2nd-4th	Closed	3/28/2011	No Records
F11070-0030	6020b/EXADFL	Closed	4/15/2011	Partial Denial
F11070-0031	IMF Specific	Closed	3/29/2011	Grant

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Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F11070-0032	Examination	Closed	4/13/2011	Partial Denial
F11070-0033	Examination	Closed	7/25/2011	Partial Denial
F11070-0035	Examination	Closed	5/16/2011	Partial Denial
F11070-0050	Taxpayer Admin Files	Closed	4/28/2011	Imperfect
F11073-0002	Examination	Closed	4/27/2011	No Records
F11073-0003	Examination	Closed	4/28/2011	Grant
F11073-0004	Taxpayer Identification Number	Closed	3/28/2011	Imperfect
F11073-0005	Time & Pay Records	Closed	4/4/2011	Imperfect
F11073-0006	Examination	Closed	4/7/2011	Imperfect
F11073-0007	Imperfect	Closed	3/22/2011	Imperfect
F11073-0008	Compliance Background Files	Closed	3/21/2011	Closed Prior to Initial Determination
F11073-0009	Transcripts	Closed	3/29/2011	Routine Procedure
F11073-0010	Forms 709	Closed	3/21/2011	Duplicate
F11073-0023	No Records	Closed	3/29/2011	No Records
F11073-0024	Examination	Closed	4/19/2011	Grant
F11073-0025	ADMIN FILES	Closed	3/21/2011	Duplicate
F11073-0026	Appeals	Closed	3/21/2011	Closed Prior to Initial Determination
F11073-0027	Appeals	Closed	3/21/2011	Closed Prior to Initial Determination
F11073-0028	IMF Complete	Closed	3/21/2011	Imperfect
F11073-0033	Examination	Closed	4/21/2011	Imperfect
F11073-0034	Other	Closed	3/29/2011	Imperfect
F11073-0035	Trans- 08 & 09 1040 Booklets	Closed	3/29/2011	Grant
F11074-0004	IRS Strategies	Closed	3/29/2011	Duplicate
F11074-0005	Correspondence- returns- transcript	Closed	4/26/2011	Grant
F11074-0006	RETURNS	Closed	3/30/2011	Grant
F11074-0007	Examination	Closed	4/14/2011	Closed Prior To Determination
F11074-0009	Examination	Closed	4/8/2011	Grant
F11074-0010	Duplicate	Closed	3/29/2011	Duplicate
F11074-0011	Taxpayer Admin Files	Closed	4/13/2011	No Records
F11074-0013	Examination	Closed	3/29/2011	Duplicate
F11074-0014	OTHER	Closed	3/29/2011	Imperfect
F11074-0016	IMF Specific	Closed	3/29/2011	Grant
F11074-0018	Taxpayer Admin Files	Closed	5/19/2011	Partial Denial
F11074-0019	IMF Specific	Closed	4/1/2011	Grant
F11074-0020	Taxpayer Admin Files- Transcripts	Closed	5/4/2011	Grant
F11074-0021	TIGTA	Closed	4/7/2011	Closed Prior To Determination
F11074-0022	Collection	Closed	4/13/2011	Imperfect
F11074-0023	Examination	Closed	3/29/2011	Imperfect
F11075-0002	Tigta or IdentityTheft- etc	Closed	3/30/2011	Imperfect
F11075-0003	Examination	Closed	3/29/2011	Imperfect

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Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F11075-0004	Imperfect	Closed	3/29/2011	Imperfect
F11075-0005	TRANSCRIPTS	Closed	4/13/2011	Grant
F11075-0006	IMF Specific	Closed	3/29/2011	Partial Denial
F11075-0007	IMF Specific	Closed	4/11/2011	Grant
F11075-0008	Examination	Closed	4/11/2011	Partial Denial
F11075-0009	Trust Fund Recovery Penalty	Closed	3/30/2011	Duplicate
F11075-0010	Collection	Closed	5/2/2011	Partial Denial
F11075-0011	IMF	Closed	4/26/2011	Grant
F11075-0012	Examination	Closed	5/11/2011	Partial Denial
F11075-0013	ADMIN FILES	Closed	3/21/2011	Imperfect
F11075-0014	Collection	Closed	4/8/2011	Imperfect
F11075-0015	Transcripts	Closed	4/27/2011	Partial Denial
F11075-0018	EX&COfiles-ACS-etc	Closed	5/5/2011	Partial Denial
F11075-0019	Other	Closed	4/8/2011	Routine Procedure
F11075-0020	Collection- Admin- and F4180	Closed	3/30/2011	Imperfect
F11075-0021	Examination	Closed	4/20/2011	Partial Denial
F11075-0022	third party documents	Closed	3/30/2011	Imperfect
F11075-0023	Research on 3rd parties	Closed	3/30/2011	Imperfect
F11075-0024	Examination	Closed	4/22/2011	Request Withdrawn
F11075-0026	Examination	Closed	4/13/2011	Partial Denial
F11075-0027	Examination	Closed	5/16/2011	Grant
F11075-0028	IMF Complete	Closed	4/7/2011	Grant
F11075-0029	ACS SUPPORT	Closed	3/30/2011	Duplicate
F11075-0030	Criminal Investigation	Closed	4/7/2011	No Records
F11075-0031	IMF Specific	Closed	4/1/2011	Partial Denial
F11075-0032	SOR 22.034	Closed	3/29/2011	No Records
F11075-0033	Appeals	Closed	4/7/2011	Grant
F11075-0034	Taxpayer Admin Files	Closed	4/27/2011	Grant
F11075-0035	SOR 90.004	Closed	3/29/2011	No Records
F11075-0036	Criminal Investigation	Closed	4/7/2011	No Records
F11075-0037	Criminal Investigation	Closed	4/7/2011	No Records
F11075-0038	IMF Specific	Closed	4/7/2011	Grant
F11075-0039	SOR- 46.005 (CID)	Closed	4/27/2011	No Records
F11075-0040	Docs in SOR 60.009	Closed	4/11/2011	No Records
F11075-0041	Project Files for the Uniform Appli	Closed	4/19/2011	Grant
F11075-0042	IMFOLT/SUMRY	Closed	3/30/2011	Partial Denial
F11075-0043	SOR 48.001- Disclosure Rec	Closed	3/29/2011	No Records
F11075-0044	Investigation Reports	Closed	4/8/2011	No Records
F11075-0045	Examination	Closed	4/22/2011	Partial Denial
F11075-0046	Trust Fund Recovery Penalty	Closed	5/4/2011	Imperfect

## 2011 IRS FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F11075-0047	IMF Specific - Literal	Closed	3/29/2011	Grant
F11075-0048	Examination	Closed	4/27/2011	Partial Denial
F11075-0049	SOR 46.005 (CID)	Closed	4/27/2011	No Records
F11075-0050	Examination	Closed	5/26/2011	Grant
F11075-0052	Trust Fund Recovery Penalty	Closed	5/5/2011	Partial Denial
F11075-0053	Examination	Closed	3/29/2011	Imperfect
F11075-0054	SOR 46.022 (CID)	Closed	4/27/2011	No Records
F11075-0055	SOR 90.009	Closed	3/29/2011	Closed Prior to Initial Determination
F11075-0056	Investigation	Closed	4/8/2011	No Records
F11075-0059	Delegation of Authority	Closed	3/29/2011	Imperfect
F11075-0060	CEPII CID SOR 46.009	Closed	3/29/2011	No Records
F11075-0061	Taxpayer Admin Files	Closed	6/22/2011	No Records
F11075-0063	Other	Closed	3/29/2011	Grant
F11075-0064	IMFOL	Closed	3/29/2011	Grant
F11075-0066	Assessment Documents	Closed	3/29/2011	Grant
F11075-0067	POD of IRS Employees	Closed	4/8/2011	Denial
F11076-0006	Examination	Closed	4/25/2011	Imperfect
F11076-0007	IMF Specific	Closed	3/30/2011	Grant
F11076-0008	Duplicate	Closed	3/30/2011	Duplicate
F11076-0009	SFR	Closed	3/30/2011	Duplicate
F11076-0010	IMF Specific- Complete- TXMODA & AMDISA	Closed	3/29/2011	Partial Denial
F11076-0011	Returns	Closed	4/8/2011	Imperfect
F11076-0012	IRPTR	Closed	3/30/2011	Imperfect
F11076-0013	Criminal Investigation	Closed	3/30/2011	Duplicate
F11076-0014	Collection	Closed	3/30/2011	Imperfect
F11076-0015	TFRP FILE	Closed	6/2/2011	Partial Denial
F11076-0016	Taxpayer Admin Files	Closed	4/14/2011	Imperfect
F11076-0017	Withdrawn	Closed	4/21/2011	Request Withdrawn
F11076-0018	IMFOLTS/SUMRY	Closed	4/12/2011	Grant
F11077-0001	Other	Closed	3/29/2011	Imperfect
F11077-0002	Examination	Closed	8/26/2011	Partial Denial
F11077-0003	1120 941 940	Closed	4/26/2011	Denial
F11077-0004	Taxpayer Admin Files	Closed	4/22/2011	Denial
F11077-0006	Examination	Closed	4/22/2011	Partial Denial
F11077-0008	Trust Fund Recovery Penalty	Closed	3/30/2011	No Records
F11077-0010	Exam-Coll-CI	Closed	4/8/2011	No Records
F11077-0014	CI Exam Collection	Closed	4/8/2011	No Records
F11077-0018	IMFOLT-SUMRY-IRP	Closed	3/31/2011	Imperfect
F11077-0019	Other - SUMRY - IMFOLT - IRP	Closed	3/31/2011	Grant
F11077-0020	Examination/Copy of Checks	Closed	3/29/2011	Imperfect

## 2011 IRS FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F11077-0021	All Supporting Docs for Bal Due	Closed	3/30/2011	Imperfect
F11077-0022	TRANSCRIPTS	Closed	5/2/2011	Partial Denial
F11077-0023	Examination	Closed	4/21/2011	Partial Denial
F11077-0024	IMF Complete- Specific- NMF-BMF	Closed	3/30/2011	Partial Denial
F11077-0025	Examination	Closed	3/30/2011	Imperfect
F11077-0026	IMF Specific- Complete	Closed	4/12/2011	Grant
F11077-0027	Trust Fund Recovery Penalty	Closed	3/30/2011	Imperfect
F11077-0028	Examination	Closed	3/30/2011	Closed Prior to Initial Determination
F11077-0029	IMF Complete	Closed	3/30/2011	Grant
F11077-0030	IMF Complete and Specific	Closed	4/11/2011	Imperfect
F11077-0031	Follow Up to Previous FOIA	Closed	3/30/2011	Duplicate
F11077-0033	Trscrps.49 TrnsnCodeDocs	Closed	7/7/2011	Partial Denial
F11077-0034	Other	Closed	3/31/2011	Duplicate
F11077-0035	W-2	Closed	4/1/2011	No Records
F11077-0036	Video	Closed	3/31/2011	Duplicate
F11077-0037	All Collection Activity	Closed	4/1/2011	Imperfect
F11077-0038	Examination	Closed	5/31/2011	Partial Denial
F11077-0039	Exam- Collection- TFRP	Closed	3/30/2011	Imperfect
F11077-0040	Collection	Closed	4/21/2011	Partial Denial
F11077-0041	Examination	Closed	3/30/2011	Imperfect
F11077-0042	1120 transcripts	Closed	3/30/2011	Imperfect
F11077-0043	Examination	Closed	5/2/2011	Partial Denial
F11077-0044	Collection	Closed	4/11/2011	Grant
F11077-0045	Misc 6020(b) forms	Closed	3/30/2011	Imperfect
F11077-0046	Examination	Closed	5/27/2011	Request Withdrawn
F11077-0047	Examination	Closed	3/30/2011	Duplicate
F11077-0048	IMF Specific	Closed	4/11/2011	Grant
F11077-0049	Examination	Closed	4/11/2011	Imperfect
F11077-0050	Examination	Closed	4/22/2011	Grant
F11077-0051	IRP- IMF-5344-4549-1902B	Closed	4/7/2011	No Records
F11077-0052	Trust Fund Recovery Penalty	Closed	5/3/2011	Imperfect
F11077-0053	Notices	Closed	3/29/2011	Duplicate
F11077-0054	Non Master File	Closed	4/11/2011	Partial Denial
F11077-0055	Collection	Closed	4/21/2011	Partial Denial
F11077-0056	Examination	Closed	3/30/2011	Imperfect
F11077-0057	EFIN number	Closed	3/30/2011	Imperfect
F11077-0058	Examination	Closed	3/30/2011	Imperfect
F11077-0059	PATRA	Closed	4/7/2011	Imperfect
F11077-0060	PrprPnlty6694(b)Exfile	Closed	7/27/2011	Partial Denial
F11077-0061	Interrogatories	Closed	3/30/2011	Imperfect

## 2011 IRS FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F11077-0062	IMF Complete/Literal/Specific	Closed	3/30/2011	Grant
F11077-0063	F3198- F2859-F2644	Closed	3/29/2011	Duplicate
F11077-0064	Examination File	Closed	4/11/2011	Request Withdrawn
F11077-0065	System of Records 42.021	Closed	3/29/2011	No Records
F11077-0066	Interrogatories	Closed	3/29/2011	Imperfect
F11077-0067	Appt Affidavits-assessments	Closed	6/1/2011	Partial Denial
F11077-0068	Examination	Closed	3/30/2011	Imperfect
F11077-0069	EX- Appeals Files	Closed	3/29/2011	Imperfect
F11077-0070	Trust Fund Recovery Penalty	Closed	5/17/2011	Partial Denial
F11077-0071	Examination	Closed	3/30/2011	Imperfect
F11077-0072	Interrogatories	Closed	4/11/2011	Imperfect
F11077-0073	All files and documents	Closed	4/1/2011	Grant
F11077-0074	Examination	Closed	4/13/2011	Partial Denial
F11077-0075	Trust Fund Recovery Penalty	Closed	3/30/2011	Imperfect
F11077-0076	Taxpayer Admin Files	Closed	4/22/2011	Denial
F11077-0077	Any and all info for business	Closed	3/30/2011	Imperfect
F11077-0078	Taxpayer Admin Files	Closed	4/13/2011	Imperfect
F11077-0080	Examination	Closed	4/11/2011	Imperfect
F11077-0082	Examination	Closed	4/21/2011	Partial Denial
F11077-0083	Assessment Documents	Closed	5/4/2011	Grant
F11077-0084	Assmt-SNOD-Collfile-ACS-etc	Closed	4/19/2011	Partial Denial
F11077-0088	IMF Specific	Closed	4/8/2011	Grant
F11077-0090	Taxpayer Admin Files	Closed	5/4/2011	Grant
F11077-0092	IMF	Closed	4/27/2011	Grant
F11077-0094	BANK RECORDS	Closed	3/30/2011	Closed Prior to Initial Determination
F11077-0096	Form 4340	Closed	4/11/2011	Grant
F11077-0137	Examination	Closed	4/26/2011	Partial Denial
F11077-0138	Examination	Closed	4/14/2011	Partial Denial
F11077-0140	BMF Literal	Closed	3/30/2011	Grant
F11077-0141	MFTRAS/RACS	Closed	4/11/2011	Grant
F11077-0143	Form 23C	Closed	3/31/2011	Grant
F11077-0144	IMF Specific Complete Literal	Closed	4/11/2011	Grant
F11077-0145	Exam	Closed	4/12/2011	Imperfect
F11077-0146	Laws Regs Docs Forms Rules	Closed	4/11/2011	Imperfect
F11077-0148	BMF Specific	Closed	4/11/2011	Grant
F11077-0149	BMF Complete	Closed	3/31/2011	Grant
F11077-0150	MFTRA IMF NMF	Closed	3/31/2011	Imperfect
F11077-0151	IMF	Closed	4/13/2011	Grant
F11077-0152	Outstanding Trust Taxes	Closed	4/11/2011	Imperfect
F11077-0153	Unknown	Closed	3/30/2011	Imperfect

## 2011 IRS FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F11077-0154	PIL	Closed	3/31/2011	Grant
F11077-0155	Examination	Closed	3/30/2011	Grant
F11077-0156	IRPTR/Return	Closed	3/28/2011	Routine Procedure
F11077-0157	Duplicate	Closed	4/11/2011	Duplicate
F11077-0158	Non Master file	Closed	3/30/2011	Duplicate
F11077-0159	Appeals	Closed	4/11/2011	Partial Denial
F11077-0160	Examination	Closed	4/8/2011	Partial Denial
F11077-0161	Transcripts	Closed	4/26/2011	Grant
F11077-0162	Form 4340	Closed	5/4/2011	Grant
F11077-0163	Investigation Docs- Communications	Closed	4/8/2011	No Records
F11077-0164	Implementg regs various USC	Closed	3/30/2011	Imperfect
F11080-0002	Specifics	Closed	3/30/2011	Grant
F11080-0004	Transcripts & SFR	Closed	5/12/2011	Grant
F11080-0006	1099s for corp	Closed	3/30/2011	Imperfect
F11080-0007	IMF Specific	Closed	3/30/2011	Grant
F11080-0009	IMFOLT and SUMRY	Closed	4/8/2011	Grant
F11080-0010	Forms12616-8278-9984-13140	Closed	5/4/2011	No Records
F11080-0011	IMF Specific	Closed	3/30/2011	Imperfect
F11080-0012	IMF Specific	Closed	4/8/2011	Denial
F11080-0014	SUMRY IMFOLT	Closed	3/30/2011	Grant
F11080-0015	IMFOLT SUMRY	Closed	3/30/2011	Grant
F11080-0017	BMFOL	Closed	3/30/2011	Grant
F11080-0018	DLN	Closed	6/8/2011	No Records
F11080-0019	TIR	Closed	5/5/2011	Grant
F11080-0021	Examination	Closed	4/12/2011	Request Withdrawn
F11080-0022	Duplicate	Closed	3/30/2011	Duplicate
F11080-0023	Tax Exempt Appl/Art of Incorp	Closed	3/30/2011	Routine Procedure
F11080-0025	Collection	Closed	4/8/2011	Grant
F11080-0027	Examination	Closed	4/11/2011	No Records
F11080-0028	Interrogatories	Closed	3/31/2011	Imperfect
F11080-0029	MFTRA-C- Spec- MFTRA-X	Closed	4/8/2011	Grant
F11080-0032	Interrogatories	Closed	4/11/2011	Imperfect
F11080-0035	IMF Specific	Closed	3/30/2011	Grant
F11080-0036	Form 23C	Closed	5/11/2011	Partial Denial
F11080-0037	Examination	Closed	4/12/2011	Imperfect
F11080-0038	BMF Specific	Closed	4/1/2011	Grant
F11080-0039	Specifics	Closed	4/12/2011	Partial Denial
F11080-0040	Examination	Closed	4/11/2011	Imperfect
F11080-0041	48 x DLNs	Closed	7/5/2011	No Records
F11080-0042	Exam file- assess- IRP- etc.	Closed	3/30/2011	Closed Prior to Initial Determination

## 2011 IRS FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F11080-0043	Collection	Closed	4/28/2011	Imperfect
F11080-0044	IMFOL	Closed	4/11/2011	Grant
F11080-0045	assmt-SNOD-Coll-ACS-etc	Closed	5/6/2011	Partial Denial
F11080-0046	IMFOLT-SUMRY	Closed	4/11/2011	Grant
F11080-0047	SUMRY IMFOLT	Closed	4/13/2011	Partial Denial
F11080-0048	Other	Closed	4/14/2011	Duplicate
F11080-0049	Imfolt-Smry	Closed	4/12/2011	Grant
F11080-0053	SOR 00.002	Closed	4/11/2011	Imperfect
F11080-0054	Examination	Closed	3/30/2011	No Records
F11080-0059	sor 60.009	Closed	4/11/2011	No Records
F11080-0061	SOR 90.018 Expert Witness Library	Closed	3/30/2011	No Records
F11080-0062	SOR 90.018	Closed	4/11/2011	No Records
F11080-0065	PIL	Closed	3/30/2011	Grant
F11080-0067	Form 23C	Closed	4/11/2011	Grant
F11080-0068	Imperfect	Closed	3/30/2011	Imperfect
F11080-0071	Form 23C	Closed	4/11/2011	Imperfect
F11080-0072	RETURNS- IRP- ETC	Closed	3/30/2011	Imperfect
F11080-0074	IMF Specific	Closed	4/8/2011	Grant
F11080-0078	PIL-title-Gr-DtyStn-Salary-PD-DOA	Closed	3/31/2011	Grant
F11080-0082	Examination	Closed	4/11/2011	No Records
F11080-0083	Examination	Closed	5/2/2011	No Records
F11080-0084	IMF Specific	Closed	4/1/2011	Grant
F11080-0086	IMF Specific	Closed	5/4/2011	Grant
F11080-0087	Examination	Closed	5/17/2011	Grant
F11080-0094	SOR 90.004	Closed	4/11/2011	Grant
F11080-0095	Other	Closed	3/30/2011	Closed Prior To Determination
F11080-0096	SOR 26.011	Closed	4/12/2011	No Records
F11080-0098	MFTRAS/HIST NOTES	Closed	3/30/2011	Grant
F11080-0099	Litigation Case Files 26.011	Closed	3/30/2011	No Records
F11080-0100	DIF SCORES	Closed	3/30/2011	Closed Prior to Initial Determination
F11080-0101	SOR 46.022/CID	Closed	3/30/2011	No Records
F11080-0103	Exam Admin File- Misc. Forms	Closed	4/13/2011	Grant
F11080-0104	F6795 8041 9380-1 INV REPORTS	Closed	4/13/2011	No Records
F11080-0105	Other	Closed	4/11/2011	Closed Prior To Determination
F11080-0109	SOR 46.002 (CID)	Closed	4/27/2011	No Records
F11080-0111	SOR 42.030 DIF Files	Closed	4/11/2011	Grant
F11080-0113	Examination 42.008	Closed	4/14/2011	Grant
F11080-0114	Duplicate	Closed	3/30/2011	Duplicate
F11080-0116	SOR 90.001	Closed	3/30/2011	Closed Prior to Initial Determination
F11080-0117	90.009 Counsel in National Office	Closed	4/11/2011	Imperfect



## 2011 IRS FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F11080-0118	Examination	Closed	4/8/2011	No Records
F11080-0121	Other	Closed	4/11/2011	Closed Prior To Determination
F11080-0129	Other	Closed	4/8/2011	Closed Prior To Determination
F11080-0130	SOR 42.013 PSP	Closed	4/11/2011	Imperfect
F11080-0131	SOR 26.016	Closed	4/11/2011	No Records
F11080-0132	Other	Closed	4/11/2011	Closed Prior To Determination
F11080-0133	CI- EXAM- ADMIN- ALL	Closed	5/11/2011	Grant
F11080-0134	No Records	Closed	4/14/2011	No Records
F11080-0135	SOR 48.001 DOJ	Closed	4/11/2011	Imperfect
F11080-0136	Examination	Closed	3/31/2011	Imperfect
F11081-0001	SOR 42.021	Closed	4/13/2011	Partial Denial
F11081-0002	Treas/IRS 46.009	Closed	4/11/2011	No Records
F11081-0003	Identity-pst/present titles-oath-etc.	Closed	4/12/2011	Partial Denial
F11081-0004	IMF Specific	Closed	3/30/2011	Imperfect
F11081-0005	Interrogatories	Closed	4/8/2011	Imperfect
F11081-0006	Interrogatories	Closed	3/31/2011	Imperfect
F11081-0007	Ltr 2800C	Closed	3/30/2011	Imperfect
F11081-0008	Non Master File	Closed	4/26/2011	Imperfect
F11081-0009	IRPTR	Closed	4/8/2011	Imperfect
F11081-0026	Taxpayer Admin Files	Closed	4/29/2011	Partial Denial
F11081-0027	IMF Specific and Literals	Closed	3/30/2011	Imperfect
F11081-0028	Examination	Closed	3/30/2011	Imperfect
F11081-0029	Imperfect	Closed	3/30/2011	Imperfect
F11081-0030	Company information	Closed	3/30/2011	Duplicate
F11081-0031	Examination	Closed	4/8/2011	Partial Denial
F11081-0032	Examination	Closed	4/13/2011	Grant
F11081-0033	Examination	Closed	5/25/2011	Imperfect
F11081-0034	TDS Account Transcripts	Closed	4/8/2011	Grant
F11081-0043	IMF Complete- SPEC	Closed	4/14/2011	Grant
F11081-0044	Any and all information	Closed	4/1/2011	Imperfect
F11081-0045	IMF Specific	Closed	4/20/2011	Grant
F11081-0046	Denial	Closed	4/11/2011	Denial
F11081-0047	Taxpayer Admin Files	Closed	4/11/2011	Grant
F11081-0048	Examination	Closed	4/11/2011	No Records
F11081-0049	Exam/Coll file & forms	Closed	4/11/2011	Partial Denial
F11081-0050	Collection & Exam	Closed	3/30/2011	Imperfect
F11081-0051	Examination & Collections	Closed	3/30/2011	Grant
F11081-0052	Delegation Authority	Closed	3/25/2011	Imperfect
F11081-0053	Civil penalty docs	Closed	5/9/2011	Grant
F11081-0054	BMFOLI-INOLES	Closed	4/11/2011	Grant

## 2011 IRS FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F11081-0055	Imperfect	Closed	3/31/2011	Imperfect
F11081-0056	Offer in Compromise	Closed	5/20/2011	Partial Denial
F11081-0057	Collection Due Process final Notice	Closed	5/3/2011	No Records
F11081-0058	IMF Specific	Closed	4/11/2011	Grant
F11081-0059	CBRS documents	Closed	4/11/2011	Imperfect
F11081-0060	CBRS Documents	Closed	4/11/2011	Imperfect
F11081-0061	Other	Closed	3/31/2011	Closed Prior to Initial Determination
F11081-0062	Contact name/tracking	Closed	4/11/2011	Grant
F11081-0063	Five x unusual consent forms	Closed	4/12/2011	No Records
F11081-0064	24.030/SPEC/COMP/NMF/ICS	Closed	4/11/2011	Grant
F11081-0065	Examination	Closed	5/25/2011	Grant
F11081-0066	BMF Specific	Closed	4/13/2011	No Records
F11081-0067	Examination/Collection	Closed	4/15/2011	Imperfect
F11081-0068	TFRP	Closed	4/11/2011	Imperfect
F11081-0070	Offer in Compromise	Closed	6/10/2011	Partial Denial
F11081-0071	Trust Fund Recovery Penalty	Closed	4/1/2011	Imperfect
F11081-0072	Duplicate	Closed	3/31/2011	Duplicate
F11081-0073	Taxpayer Admin Files	Closed	4/22/2011	Partial Denial
F11081-0074	Interrogatories	Closed	4/11/2011	Imperfect
F11081-0075	Miscellaneous	Closed	4/11/2011	Closed Prior to Initial Determination
F11081-0076	IMF Complete	Closed	4/11/2011	Grant
F11081-0077	Copies of Liens & Levies	Closed	3/31/2011	Partial Denial
F11081-0078	TXMOD	Closed	4/1/2011	Grant
F11081-0079	transcripts and SFR	Closed	4/13/2011	Partial Denial
F11081-0080	Trust Fund Recovery Penalty	Closed	4/29/2011	Partial Denial
F11081-0087	Other	Closed	4/11/2011	Partial Denial
F11081-0088	IMF Complete-Specific-BMF-NMF-ICS	Closed	4/13/2011	Partial Denial
F11081-0089	Examination	Closed	6/3/2011	Partial Denial
F11081-0090	IMF Complete- Specific- ICS	Closed	4/11/2011	Partial Denial
F11081-0091	RAR and Transcripts	Closed	4/12/2011	Partial Denial
F11081-0092	Taxpayer Admin Files	Closed	5/19/2011	Partial Denial
F11081-0093	transcript of interview	Closed	4/13/2011	Grant
F11081-0095	Form 23C	Closed	4/14/2011	Duplicate
F11081-0096	IMFOL	Closed	4/25/2011	Partial Denial
F11081-0097	Appointment Affidavit	Closed	4/12/2011	Imperfect
F11081-0098	Examination	Closed	5/10/2011	Partial Denial
F11081-0099	Trust Fund Recovery Penalty	Closed	4/28/2011	Grant
F11081-0100	11 items numbered for Collection	Closed	4/1/2011	Grant
F11081-0101	Tax Lien	Closed	4/11/2011	Grant
F11081-0102	IMFOLT- SUMRY	Closed	4/11/2011	Grant

## 2011 IRS FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F11081-0103	SUMRY IMFOLT	Closed	4/11/2011	Grant
F11081-0104	IMF Specific	Closed	4/11/2011	Grant
F11081-0105	Examination	Closed	5/3/2011	No Records
F11081-0106	IMF Specific	Closed	4/15/2011	Grant
F11081-0107	BMF Specific	Closed	4/22/2011	Grant
F11081-0108	IMF Complete	Closed	4/22/2011	Grant
F11081-0109	Examination	Closed	3/31/2011	Imperfect
F11081-0110	Complete file	Closed	4/11/2011	Imperfect
F11081-0111	Trust Fund Recovery Penalty	Closed	6/2/2011	Partial Denial
F11081-0112	Examination	Closed	4/29/2011	Closed Prior To Determination
F11081-0126	EX- COLL files- BMF trans	Closed	4/11/2011	Imperfect
F11081-0127	IMF Complete	Closed	4/18/2011	Grant
F11081-0129	Appeals	Closed	5/16/2011	Grant
F11081-0130	Not. of Defic. & Certified (F3877)	Closed	4/19/2011	Grant
F11081-0131	Returns- Audit Reports etc	Closed	5/18/2011	Partial Denial
F11081-0132	Examination	Closed	5/27/2011	Imperfect
F11082-0003	Specific	Closed	4/11/2011	Grant
F11082-0050	Examination	Closed	4/28/2011	Partial Denial
F11082-0051	IMF Specific- Comp-BMF-NMF	Closed	4/11/2011	Grant
F11082-0052	EXAMINATION FILES	Closed	3/31/2011	No Records
F11082-0054	Examination	Closed	4/18/2011	No Records
F11082-0057	Transcripts	Closed	4/20/2011	Grant
F11082-0059	Trust Fund Recovery Penalty	Closed	6/9/2011	Partial Denial
F11082-0061	TIR	Closed	4/18/2011	Imperfect
F11082-0062	TIR	Closed	4/18/2011	Imperfect
F11082-0063	TIR	Closed	4/18/2011	Imperfect
F11082-0064	TIR	Closed	4/18/2011	Denial
F11082-0065	TIR	Closed	4/15/2011	Denial
F11082-0073	Copy of Awarded Contract	Closed	4/12/2011	Imperfect
F11082-0074	All Contract Modifications	Closed	4/12/2011	Imperfect
F11082-0075	Current Contractor & Annual Price	Closed	4/12/2011	Imperfect
F11082-0076	Source Evaluation Board Instructions	Closed	4/12/2011	Denial
F11082-0077	Source Evaluation Board Notes	Closed	4/12/2011	Denial
F11082-0078	TIRSE-00-R-00002	Closed	4/12/2011	No Records
F11082-0079	All Contract Modifications TIRSE-00-R-00002	Closed	4/12/2011	No Records
F11082-0080	TIR Current Contractor & Annual Price	Closed	4/12/2011	No Records
F11082-0081	TIRSE Source Evaluation Board Instructions	Closed	4/12/2011	No Records
F11082-0082	TIRSE Source Evaluation Board Notes	Closed	4/12/2011	No Records
F11082-0083	Alldocs-data-etcunder tp name	Closed	4/15/2011	Grant
F11082-0084	Imperfect	Closed	4/12/2011	Imperfect

## 2011 IRS FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F11082-0085	Other	Closed	4/12/2011	Imperfect
F11082-0088	IMF COMP-SPEC- NMF	Closed	4/12/2011	Partial Denial
F11082-0089	Form 4340	Closed	4/12/2011	Imperfect
F11082-0094	Collection/Exam	Closed	7/21/2011	Partial Denial
F11082-0095	IMF Complete/Specific/NMF	Closed	4/12/2011	Grant
F11082-0098	CI Files	Closed	5/4/2011	Imperfect
F11082-0101	Other	Closed	4/12/2011	Closed Prior To Determination
F11082-0103	Imperfect	Closed	4/13/2011	Imperfect
F11082-0104	Imperfect	Closed	4/12/2011	Imperfect
F11082-0105	IMF	Closed	5/19/2011	Grant
F11082-0106	Taxpayer Admin Files	Closed	4/25/2011	Partial Denial
F11082-0107	Examination	Closed	5/13/2011	Grant
F11082-0122	exam/1040 filings/collection	Closed	4/1/2011	Imperfect
F11082-0123	Cert. Lien/Levy	Closed	4/11/2011	No Records
F11082-0124	Letter Forwarding	Closed	4/1/2011	Imperfect
F11082-0125	Civil Penalty	Closed	4/25/2011	Partial Denial
F11082-0126	MFTRAS	Closed	4/12/2011	No Records
F11082-0130	Taxpayer Admin Files	Closed	6/22/2011	Partial Denial
F11082-0131	Trust Fund Recovery Penalty	Closed	5/17/2011	Grant
F11082-0132	Examination	Closed	5/10/2011	Partial Denial
F11082-0133	Transcripts	Closed	4/28/2011	Partial Denial
F11082-0134	CUSIP numbers/1099	Closed	4/12/2011	Imperfect
F11082-0135	Form 4340	Closed	5/18/2011	Grant
F11082-0136	Examination	Closed	4/12/2011	No Records
F11082-0137	ALS User Guide	Closed	4/1/2011	No Records
F11082-0138	GROUP TA NUMBER & EXEMPT STATUS LT	Closed	4/1/2011	Imperfect
F11082-0139	Collection	Closed	5/19/2011	Partial Denial
F11082-0140	Exam File	Closed	4/12/2011	Imperfect
F11083-0001	Other	Closed	3/31/2011	Closed Prior to Initial Determination
F11083-0002	BMFOLI/INOLES	Closed	4/12/2011	Partial Denial
F11083-0003	ADDRESS OF RECORD	Closed	4/12/2011	Imperfect
F11083-0004	Examination	Closed	4/14/2011	No Records
F11083-0005	IMFOL	Closed	5/3/2011	Grant
F11083-0006	Lien- Levy records	Closed	3/31/2011	Duplicate
F11083-0007	IMF Specific	Closed	4/12/2011	Imperfect
F11083-0008	Trust Fund Recovery Penalty	Closed	6/7/2011	Partial Denial
F11083-0009	Examination	Closed	4/19/2011	Grant
F11083-0010	NTCS of Deficiency- F3877	Closed	5/3/2011	Grant
F11083-0011	Form 4340 & RACS 006	Closed	4/13/2011	Grant
F11083-0012	Examination	Closed	4/12/2011	No Records

## 2011 IRS FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F11083-0013	Taxpayer Admin Files	Closed	5/25/2011	Partial Denial
F11083-0014	Collection & Examination files	Closed	4/18/2011	Partial Denial
F11083-0015	Collection	Closed	4/29/2011	Partial Denial
F11083-0028	Denial	Closed	5/20/2011	Denial
F11083-0035	IMFOLT & SUMRY	Closed	4/12/2011	Grant
F11083-0036	Exam File- R/A & TAS Emails	Closed	4/20/2011	Grant
F11083-0037	Form 8857	Closed	4/12/2011	Imperfect
F11083-0038	Examination	Closed	6/2/2011	Partial Denial
F11083-0040	Examination	Closed	6/2/2011	Partial Denial
F11083-0041	IMFOL	Closed	4/12/2011	Grant
F11083-0042	Examination	Closed	4/27/2011	Imperfect
F11083-0052	MFTRAC- MFTRAS- routine	Closed	4/13/2011	Grant
F11083-0053	Examination	Closed	4/29/2011	Grant
F11083-0054	Examination	Closed	4/25/2011	Grant
F11083-0055	Transcripts	Closed	4/20/2011	Partial Denial
F11083-0057	IMF Complete	Closed	4/12/2011	Partial Denial
F11083-0058	Transcripts	Closed	4/19/2011	Grant
F11083-0059	MFTRAS- MFTRAC- Routine	Closed	4/12/2011	Grant
F11083-0060	IMF Complete	Closed	4/12/2011	Grant
F11083-0061	4340- RACS- Record of Assessment	Closed	4/12/2011	Imperfect
F11083-0063	Assessment Documents	Closed	4/19/2011	Grant
F11083-0064	STATISTICAL DATA	Closed	4/12/2011	No Records
F11084-0001	12a-o multiple items	Closed	5/20/2011	Grant
F11084-0002	Transcripts- 3rd party contacts- etc	Closed	4/18/2011	No Records
F11084-0003	Examination	Closed	5/26/2011	Imperfect
F11084-0004	Examination	Closed	4/12/2011	Closed Prior to Initial Determination
F11084-0005	Examination	Closed	4/13/2011	Imperfect
F11084-0006	IMF Literal/RP Documents	Closed	4/12/2011	Routine Procedure
F11084-0007	IMFOLT SUMRY	Closed	4/12/2011	Partial Denial
F11084-0008	Examination	Closed	4/21/2011	Imperfect
F11084-0009	Copy of exisiting records	Closed	4/12/2011	Imperfect
F11084-0010	Taxpayer Admin Files	Closed	5/5/2011	Grant
F11084-0011	Examination	Closed	4/12/2011	Imperfect
F11084-0012	Examination	Closed	4/12/2011	Imperfect
F11084-0013	Examination	Closed	4/13/2011	Imperfect
F11084-0014	IMF Specific/Complete/NMF	Closed	4/12/2011	Grant
F11084-0016	IMF Specific-Complete-NMF-BMF-ICS	Closed	4/20/2011	Denial
F11084-0017	spec-comp-nmf-bmf-ics	Closed	4/25/2011	Grant
F11084-0019	Statutes for Subtitle A Taxes	Closed	4/12/2011	Imperfect
F11084-0020	Correspondence Request	Closed	4/12/2011	Imperfect

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Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F11084-0021	Returns	Closed	4/1/2011	Imperfect
F11084-0022	RACS 006- F4183-F2749-F2859	Closed	4/12/2011	Duplicate
F11084-0023	Examination	Closed	4/29/2011	Grant
F11084-0024	Examination	Closed	4/12/2011	Imperfect
F11084-0025	Imperfect	Closed	4/12/2011	Imperfect
F11084-0026	Other	Closed	4/12/2011	Imperfect
F11084-0027	Examination	Closed	5/4/2011	No Records
F11084-0028	Imperfect	Closed	4/11/2011	Imperfect
F11084-0029	NO CHANGE LETTER	Closed	4/11/2011	Imperfect
F11084-0030	EX&CI files-Grand jury	Closed	8/1/2011	Partial Denial
F11084-0031	CAF Listing	Closed	4/12/2011	Closed Prior to Initial Determination
F11084-0032	Taxpayer Admin Files	Closed	4/29/2011	Partial Denial
F11084-0033	Examination	Closed	4/21/2011	Imperfect
F11084-0034	IMF Specific- Complete NMF	Closed	4/12/2011	Grant
F11084-0035	IMF Specific	Closed	4/27/2011	Partial Denial
F11084-0036	IMF Complete	Closed	4/12/2011	Grant
F11084-0037	Collection	Closed	4/13/2011	No Records
F11084-0038	IMF Specific	Closed	4/12/2011	Grant
F11084-0039	Appeals	Closed	4/28/2011	Partial Denial
F11084-0040	Taxpayer Admin Files	Closed	5/11/2011	Partial Denial
F11084-0041	Exam	Closed	4/19/2011	Partial Denial
F11084-0042	IRS Contract Info: TIRNO94D00028	Closed	4/12/2011	Closed Prior to Initial Determination
F11084-0043	Duplicate	Closed	4/12/2011	Duplicate
F11084-0044	Examination	Closed	4/1/2011	Imperfect
F11084-0045	Examination	Closed	9/20/2011	Partial Denial
F11084-0046	Collection	Closed	5/11/2011	Partial Denial
F11084-0047	Form 12508	Closed	4/12/2011	Imperfect
F11084-0048	Examination	Closed	10/19/2011	Partial Denial
F11084-0049	Withdrawn	Closed	5/4/2011	Request Withdrawn
F11088-0002	Examination	Closed	5/2/2011	Partial Denial
F11088-0003	Transcripts	Closed	4/25/2011	Grant
F11088-0004	IMFOLT- SUMRY	Closed	4/20/2011	Partial Denial
F11088-0005	Forms 5546- 5345- 5348	Closed	4/21/2011	No Records
F11088-0006	Personnel Records	Closed	5/3/2011	Partial Denial
F11088-0007	Collection	Closed	5/24/2011	Grant
F11088-0008	Interrogatories	Closed	4/13/2011	Imperfect
F11088-0009	RETURNS	Closed	4/20/2011	Routine Procedure
F11088-0010	Assessment Documents	Closed	4/12/2011	Imperfect
F11088-0011	6020(b)	Closed	5/3/2011	No Records
F11088-0012	DLN	Closed	4/13/2011	Grant

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Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F11088-0013	DLN	Closed	4/13/2011	No Records
F11088-0019	Civil Penalty 6672	Closed	4/14/2011	Closed Prior To Determination
F11088-0021	Examination	Closed	5/6/2011	Partial Denial
F11088-0022	IMF Complete-Specific-NMF	Closed	4/15/2011	Grant
F11088-0024	Trust Fund Recovery Penalty	Closed	5/5/2011	Partial Denial
F11088-0026	Account transcripts	Closed	4/12/2011	Grant
F11088-0027	RACS 006	Closed	5/19/2011	Grant
F11088-0029	BMF Records	Closed	4/13/2011	No Records
F11088-0030	AMDIS	Closed	4/13/2011	No Records
F11088-0031	IMF Specific	Closed	4/13/2011	Imperfect
F11088-0033	BMF Specific	Closed	4/15/2011	Grant
F11088-0035	BMF Specific	Closed	4/13/2011	Grant
F11088-0039	Collection	Closed	5/13/2011	Partial Denial
F11088-0041	TDS & IMF SPECIFIC	Closed	4/13/2011	Grant
F11088-0044	IMF Literal	Closed	4/13/2011	Routine Procedure
F11088-0048	Collection - Form 900	Closed	4/13/2011	No Records
F11088-0050	BMF Specific	Closed	4/15/2011	Grant
F11088-0058	SOR- Bonds- 1203 allegations	Closed	8/5/2011	Partial Denial
F11088-0061	WP300 Penalty Approval Form	Closed	4/12/2011	Grant
F11088-0064	Taxpayer Admin Files	Closed	4/27/2011	Partial Denial
F11088-0067	Examination	Closed	4/19/2011	No Records
F11088-0071	Imperfect	Closed	4/19/2011	Imperfect
F11088-0158	Trust Fund Recovery Penalty	Closed	5/13/2011	Partial Denial
F11088-0159	Imperfect	Closed	4/13/2011	Imperfect
F11088-0160	PATRA D	Closed	4/14/2011	Grant
F11088-0161	Assess Docs and transcripts	Closed	4/18/2011	Partial Denial
F11088-0162	Imperfect	Closed	4/13/2011	Imperfect
F11088-0163	Summary Record of Assessment	Closed	5/5/2011	Request Withdrawn
F11088-0164	Other	Closed	4/18/2011	Grant
F11088-0165	Imperfect	Closed	4/13/2011	Imperfect
F11088-0166	MFTRAC- TXMODA- 4340	Closed	4/13/2011	Grant
F11088-0167	Innocent Spouse Records	Closed	5/5/2011	Partial Denial
F11088-0168	IMF Specific/Complete	Closed	4/13/2011	Grant
F11088-0169	IMF Specific	Closed	4/12/2011	Grant
F11088-0170	Fee due	Closed	4/13/2011	Closed Prior to Initial Determination
F11088-0171	Exam & Collection Files	Closed	5/13/2011	Grant
F11088-0172	IMF Complete	Closed	4/13/2011	Grant
F11089-0001	No Records	Closed	4/13/2011	No Records
F11089-0002	Imperfect	Closed	4/13/2011	Imperfect
F11089-0005	Imperfect	Closed	4/13/2011	Imperfect

## 2011 IRS FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F11089-0008	SOR 00.333 00.334 22.013 26.019 34.	Closed	4/13/2011	Imperfect
F11089-0010	Trust Fund Recovery Penalty	Closed	4/28/2011	Partial Denial
F11089-0011	Examination	Closed	5/3/2011	No Records
F11089-0013	IMFOL & SUMRY	Closed	4/13/2011	No Records
F11089-0014	IMF Specific	Closed	4/13/2011	Grant
F11089-0015	SFR	Closed	4/26/2011	Grant
F11089-0024	Examination	Closed	4/13/2011	Imperfect
F11089-0026	Examination	Closed	4/21/2011	Partial Denial
F11089-0076	Other	Closed	4/13/2011	Imperfect
F11089-0077	Interrogatories	Closed	4/19/2011	Imperfect
F11089-0078	Interrogatories	Closed	4/13/2011	Imperfect
F11089-0079	Summary Record of Assessment	Closed	4/14/2011	No Records
F11090-0003	Public Info & questions	Closed	4/13/2011	Closed Prior to Initial Determination
F11090-0004	Examination on Trust	Closed	4/13/2011	Imperfect
F11090-0005	Any and all records	Closed	4/21/2011	Imperfect
F11090-0006	Examination	Closed	4/14/2011	Imperfect
F11090-0007	Various Records	Closed	4/15/2011	Partial Denial
F11090-0008	IMFOLT/SUMRY	Closed	4/12/2011	Grant
F11090-0019	Examination	Closed	5/3/2011	Grant
F11090-0021	IMF Specific	Closed	4/13/2011	Grant
F11090-0022	IMF Complete- ICS	Closed	4/18/2011	Partial Denial
F11090-0024	IMF/BMF-TXMOD-IMFOL-Complete-etc.	Closed	4/19/2011	Grant
F11090-0025	SOR 90.010	Closed	4/21/2011	No Records
F11090-0026	SOR 90.018	Closed	4/13/2011	No Records
F11090-0027	Investigative reports	Closed	5/25/2011	Partial Denial
F11090-0028	INVESTIGATION	Closed	4/14/2011	No Records
F11090-0029	SOR 90.004	Closed	4/21/2011	No Records
F11090-0030	Imperfect	Closed	4/13/2011	Imperfect
F11090-0031	Examination	Closed	4/14/2011	Partial Denial
F11090-0032	TXMOD and SORs	Closed	4/14/2011	Closed Prior To Determination
F11090-0034	Watchful eye/tax evasion	Closed	4/13/2011	Imperfect
F11090-0037	Trust Fund Recovery Penalty	Closed	5/12/2011	Imperfect
F11090-0038	Trust Fund Recovery Penalty	Closed	5/12/2011	Imperfect
F11090-0039	Examination-SFR	Closed	4/22/2011	Grant
F11090-0041	Specific- Complete- NMF	Closed	4/13/2011	Grant
F11090-0042	Collection	Closed	5/19/2011	Grant
F11090-0043	BMF Specific/ Complete	Closed	4/14/2011	Imperfect
F11090-0044	Collection	Closed	5/17/2011	Grant
F11090-0045	Taxpayer Admin Files	Closed	5/5/2011	Partial Denial
F11090-0046	Examination	Closed	4/18/2011	Grant



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Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F11090-0048	Examination	Closed	4/29/2011	Grant
F11090-0049	Trust Fund Recovery Penalty	Closed	7/25/2011	Partial Denial
F11090-0050	EEO JOB ISSUES	Closed	4/13/2011	No Records
F11090-0051	IMF Specific	Closed	4/13/2011	Grant
F11090-0052	IMFOL	Closed	4/13/2011	Grant
F11090-0053	IMFOLT- SUMRY	Closed	4/14/2011	Grant
F11090-0054	Appeals	Closed	5/5/2011	Grant
F11090-0055	Examination	Closed	4/14/2011	Partial Denial
F11090-0056	Other	Closed	4/13/2011	Imperfect
F11090-0057	Duplicate	Closed	4/13/2011	Duplicate
F11090-0059	Appeals	Closed	4/13/2011	Imperfect
F11090-0060	Penalty assessment	Closed	5/2/2011	Imperfect
F11090-0061	BMF Specific	Closed	4/26/2011	Grant
F11090-0062	Examination	Closed	4/14/2011	Imperfect
F11090-0063	TRANSCRIPTS/ANY AND ALL RECORDS	Closed	4/13/2011	Routine Procedure
F11090-0064	Examination	Closed	4/20/2011	Grant
F11090-0066	Other	Closed	4/13/2011	Routine Procedure
F11090-0067	Examination	Closed	5/12/2011	Request Withdrawn
F11090-0068	Examination	Closed	5/5/2011	Grant
F11090-0069	Examination	Closed	5/2/2011	Partial Denial
F11090-0070	TFRP	Closed	4/13/2011	No Records
F11090-0071	IMFOLT/SUMRY	Closed	4/19/2011	Partial Denial
F11090-0072	Examination	Closed	4/13/2011	Duplicate
F11090-0073	Exempt Organization Docs	Closed	4/26/2011	Routine Procedure
F11090-0074	Form 990- etc.	Closed	4/13/2011	Routine Procedure
F11090-0075	Form 990	Closed	4/13/2011	Routine Procedure
F11090-0076	IMF Specific; IRP	Closed	4/13/2011	Grant
F11090-0077	Examination	Closed	4/13/2011	Imperfect
F11090-0078	Interrogatories	Closed	4/12/2011	Imperfect
F11090-0079	Third party	Closed	4/12/2011	Closed Prior to Initial Determination
F11090-0080	BMF Specific	Closed	4/13/2011	Imperfect
F11090-0081	IMF Specific	Closed	4/15/2011	Imperfect
F11090-0082	Duplicate	Closed	4/13/2011	Duplicate
F11090-0083	IMF Complete	Closed	4/14/2011	Grant
F11090-0084	Homeowner Assoc. Docs.	Closed	4/13/2011	Imperfect
F11090-0086	Imperfect	Closed	4/21/2011	Imperfect
F11090-0087	TIGTA REQUEST	Closed	4/14/2011	Imperfect
F11090-0088	Examination	Closed	4/21/2011	Grant
F11090-0089	Conversation Recording	Closed	4/12/2011	Duplicate
F11090-0090	Exam files & Witness Interview Docs	Closed	6/2/2011	Grant

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Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F11090-0091	Imperfect	Closed	4/13/2011	Imperfect
F11090-0092	Why \$1 refunded?	Closed	4/13/2011	Grant
F11090-0093	Trust Fund Recovery Penalty	Closed	7/20/2011	Partial Denial
F11090-0094	Taxpayer Admin Files	Closed	5/23/2011	Partial Denial
F11090-0097	Trust Fund Recovery Penalty	Closed	4/28/2011	Partial Denial
F11090-0098	MFTRAS	Closed	4/14/2011	Grant
F11090-0099	Examination	Closed	4/21/2011	Imperfect
F11090-0101	IMF Specific	Closed	4/13/2011	Grant
F11090-0102	IMF Specific	Closed	4/14/2011	Imperfect
F11090-0103	IMF Specific	Closed	4/15/2011	Grant
F11090-0104	Examination	Closed	4/13/2011	Partial Denial
F11090-0105	IMF Specific	Closed	4/13/2011	Partial Denial
F11090-0106	Taxpayer Admin Files	Closed	6/1/2011	Partial Denial
F11090-0107	IMF Specific	Closed	4/14/2011	Partial Denial
F11090-0108	IMF Specific- C- NMF	Closed	4/21/2011	Grant
F11090-0109	Examination	Closed	4/29/2011	Imperfect
F11090-0110	IMF Specific	Closed	4/20/2011	Grant
F11090-0111	IMFOL	Closed	4/13/2011	Grant
F11090-0113	IRPTRE docs.	Closed	4/13/2011	Imperfect
F11090-0114	Collection	Closed	4/28/2011	Grant
F11090-0115	Duplicate	Closed	4/13/2011	Duplicate
F11090-0116	Examination	Closed	6/23/2011	Partial Denial
F11090-0117	ICS HISTORY	Closed	4/15/2011	Partial Denial
F11090-0118	IMF Specific	Closed	4/26/2011	Grant
F11090-0119	IMFOLT- SUMRY	Closed	4/13/2011	Grant
F11090-0121	Duplicate	Closed	5/3/2011	Grant
F11090-0122	Records Research	Closed	4/14/2011	No Records
F11090-0123	BMF Specific	Closed	4/14/2011	Partial Denial
F11090-0124	Examination	Closed	8/5/2011	Partial Denial
F11090-0125	TFRP file- etc	Closed	6/30/2011	Partial Denial
F11090-0126	IMF Specific	Closed	4/21/2011	Partial Denial
F11090-0127	IMFOL	Closed	4/15/2011	Partial Denial
F11090-0128	IMF Specific	Closed	4/14/2011	Imperfect
F11090-0130	Collection	Closed	5/5/2011	Partial Denial
F11090-0131	Examination	Closed	5/10/2011	Grant
F11090-0132	Examination	Closed	4/14/2011	Imperfect
F11090-0133	Taxpayer Admin Files	Closed	4/27/2011	Partial Denial
F11090-0134	IMFOL/SUMRY PRINTS	Closed	4/13/2011	Grant
F11091-0001	Trust Fund Recovery Penalty	Closed	4/19/2011	No Records
F11091-0002	Imperfect	Closed	4/26/2011	Imperfect

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Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F11091-0003	Form 23C	Closed	4/13/2011	Imperfect
F11091-0004	Other	Closed	4/13/2011	Imperfect
F11091-0005	BMF Specific	Closed	4/14/2011	Grant
F11091-0006	Exam and Collection	Closed	4/14/2011	Imperfect
F11091-0007	Examination	Closed	6/28/2011	Partial Denial
F11091-0008	IMF Specific	Closed	4/19/2011	Partial Denial
F11091-0009	Examination	Closed	7/25/2011	Partial Denial
F11091-0010	BMF Specific	Closed	4/14/2011	Grant
F11091-0011	Taxpayer Admin Files	Closed	4/21/2011	Grant
F11091-0012	IMF Specific	Closed	4/13/2011	Grant
F11091-0013	Exmfile- trscrps-Int-etc	Closed	5/26/2011	Partial Denial
F11091-0014	501c 3 Documents	Closed	5/4/2011	Grant
F11091-0015	Taxpayer Admin Files	Closed	5/4/2011	Grant
F11091-0016	Proceeds of Levy	Closed	4/19/2011	Grant
F11091-0017	Personnel Records	Closed	4/13/2011	No Records
F11091-0018	BMF Specific	Closed	4/26/2011	Grant
F11091-0020	DOJ Documents	Closed	4/21/2011	Partial Denial
F11091-0022	Rep/client listing CAF 77 rept	Closed	4/14/2011	Closed Prior to Initial Determination
F11091-0025	Copy of levy bank accounts	Closed	4/13/2011	No Records
F11091-0027	Where is missing Bond?	Closed	4/14/2011	Imperfect - Processed as (6103)
F11091-0028	Copy of Complaint	Closed	4/12/2011	Imperfect
F11091-0039	Intrgy-All rcrds under tp name	Closed	4/14/2011	Imperfect
F11091-0045	Memorandum Document	Closed	4/14/2011	Duplicate
F11091-0046	Refund Inquiry	Closed	4/12/2011	Imperfect
F11091-0047	ALL USAGES OF SSN CARD	Closed	4/19/2011	Imperfect
F11091-0050	IRPTR	Closed	4/13/2011	Routine Procedure
F11091-0058	all documents	Closed	4/14/2011	Imperfect
F11091-0061	IMF Specific	Closed	4/14/2011	Grant
F11091-0065	Examination	Closed	5/24/2011	Partial Denial
F11091-0067	ASFR & SNOD	Closed	4/20/2011	Grant
F11091-0073	All correspondence	Closed	5/4/2011	No Records
F11091-0076	MFTRAS	Closed	4/21/2011	Partial Denial
F11091-0078	Taxpayer Admin Files	Closed	4/28/2011	Imperfect
F11091-0081	Investigative accident file	Closed	4/21/2011	Imperfect
F11091-0089	Administrative files	Closed	4/14/2011	Denial
F11091-0132	Trust Fund Recovery Penalty	Closed	5/27/2011	Partial Denial
F11091-0134	IMF Specific	Closed	4/25/2011	Partial Denial
F11091-0139	Examination	Closed	6/22/2011	Partial Denial
F11091-0141	Examination	Closed	4/27/2011	Imperfect
F11095-0006	MFTRAS/IRPTR	Closed	4/25/2011	Grant

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Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F11095-0008	F2848 / all docs	Closed	5/3/2011	Grant
F11095-0009	990-PF- 4720	Closed	4/14/2011	Imperfect
F11095-0011	DLN	Closed	4/14/2011	Routine Procedure
F11095-0012	DLN	Closed	5/2/2011	Grant
F11095-0013	AMDIS	Closed	4/14/2011	Partial Denial
F11095-0016	Examination	Closed	5/18/2011	Partial Denial
F11095-0018	Examination	Closed	4/19/2011	Imperfect
F11095-0019	Trust Fund Recovery Penalty	Closed	6/2/2011	Partial Denial
F11095-0020	Documents related to balance due	Closed	4/27/2011	Grant
F11095-0022	Taxpayer Admin Files	Closed	6/14/2011	Closed Prior To Determination
F11095-0023	Friv Filer Penalty Docs	Closed	4/14/2011	Imperfect
F11095-0024	PIL LISTING	Closed	4/28/2011	Partial Denial
F11095-0025	Collection	Closed	5/17/2011	Partial Denial
F11095-0026	IMF Specific	Closed	4/21/2011	Grant
F11095-0027	IMF Specific	Closed	4/14/2011	Denial
F11095-0028	HSY and Workpapers	Closed	4/14/2011	Request Withdrawn
F11095-0029	IMF Complete	Closed	4/14/2011	Grant
F11095-0030	Examination	Closed	4/26/2011	Duplicate
F11095-0031	SOR 26.009 - Lien docs.	Closed	4/14/2011	Grant
F11095-0032	IMF SPECIFIC- LITERAL- ROA	Closed	4/12/2011	Grant
F11095-0033	Present and Past PIL- Salary- Appt Aff- etc.	Closed	6/23/2011	Grant
F11095-0034	IRPTR	Closed	4/21/2011	Imperfect
F11095-0036	IMF Specific/Literal	Closed	4/15/2011	Grant
F11095-0038	Correspondence	Closed	4/14/2011	Partial Denial
F11095-0039	Examination	Closed	4/26/2011	Grant
F11095-0040	Various forms	Closed	5/2/2011	No Records
F11095-0041	Audit info	Closed	4/14/2011	Imperfect
F11095-0042	Examination	Closed	5/10/2011	Partial Denial
F11095-0043	Determination letter	Closed	4/14/2011	Routine Procedure
F11095-0044	Imperfect	Closed	4/14/2011	Imperfect
F11095-0045	Taxpayer Admin Files	Closed	5/10/2011	Grant
F11095-0046	Examination	Closed	5/2/2011	Grant
F11095-0047	Frivolous Filing Penalty Docs	Closed	4/21/2011	Grant
F11095-0049	Collection	Closed	4/25/2011	Grant
F11095-0050	MFTRAS- IRP	Closed	4/27/2011	Request Withdrawn
F11095-0052	Assessment Documents	Closed	4/25/2011	Grant
F11095-0054	Collection	Closed	6/1/2011	Partial Denial
F11095-0056	Examination	Closed	6/3/2011	Partial Denial
F11095-0059	Refund Offset	Closed	4/14/2011	Closed Prior to Initial Determination
F11095-0060	Transcripts	Closed	4/15/2011	Grant

## 2011 IRS FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F11095-0061	SFR Documents	Closed	4/22/2011	Grant
F11095-0062	IMF Complete	Closed	5/19/2011	Grant
F11095-0063	EIN application information	Closed	4/14/2011	Imperfect
F11095-0064	AMDIS	Closed	4/21/2011	Partial Denial
F11095-0065	W-2s	Closed	4/14/2011	Routine Procedure
F11095-0066	Examination	Closed	4/26/2011	Imperfect
F11095-0067	Interrogatories	Closed	4/25/2011	Imperfect
F11095-0068	Lien- authofficial-supp.docs F8519	Closed	4/28/2011	Grant
F11095-0069	SFR and Transcripts	Closed	4/14/2011	Imperfect
F11095-0071	Notice 555	Closed	4/25/2011	Grant
F11095-0072	MFTRAS-RACS006-NOTICES	Closed	6/10/2011	Partial Denial
F11095-0073	Copy of 8821- correspondence to IRS	Closed	4/28/2011	Partial Denial
F11096-0002	SFR Returns	Closed	4/19/2011	Imperfect
F11096-0004	Delegation of Authority	Closed	4/14/2011	Imperfect
F11096-0008	Interrogatories	Closed	4/14/2011	Imperfect
F11096-0009	Trust Fund File	Closed	5/24/2011	No Records
F11096-0016	Examination	Closed	6/22/2011	Partial Denial
F11096-0020	EXADFL	Closed	5/23/2011	Request Withdrawn
F11096-0022	Other	Closed	6/1/2011	Partial Denial
F11096-0024	Examination	Closed	5/27/2011	Partial Denial
F11096-0037	Examination	Closed	5/11/2011	Partial Denial
F11096-0039	IMF Specific	Closed	4/27/2011	Grant
F11096-0040	IMFOL SUMRY	Closed	5/9/2011	Partial Denial
F11096-0044	IMFOLT- SUMRY	Closed	4/14/2011	Closed Prior to Initial Determination
F11096-0046	Exam/Coll/Appeals	Closed	4/29/2011	No Records
F11096-0048	Supporting Docs	Closed	4/26/2011	No Records
F11096-0049	Collections- Tax Return Info	Closed	4/15/2011	Closed Prior to Initial Determination
F11096-0070	Examination	Closed	5/23/2011	Partial Denial
F11096-0071	Interrogatories	Closed	4/27/2011	Imperfect
F11096-0072	Examination	Closed	4/26/2011	Imperfect
F11096-0073	IMF Specific- SUMRY	Closed	4/25/2011	Grant
F11096-0074	IMF Specific & Literal	Closed	4/14/2011	Imperfect - Processed as (6103)
F11096-0115	Disclosure Documents	Closed	4/26/2011	Denial
F11096-0121	Collection	Closed	4/25/2011	Grant
F11096-0123	Examination	Closed	5/18/2011	Imperfect
F11096-0127	IMFOLT transcript	Closed	4/15/2011	Grant
F11096-0130	Various transcripts and forms	Closed	4/21/2011	Grant
F11096-0133	Collection	Closed	4/15/2011	Imperfect
F11096-0135	MFTRAS- IMFOLR- ENMOD- etc.	Closed	4/28/2011	Partial Denial
F11096-0136	BMF Specific	Closed	5/16/2011	Grant

## 2011 IRS FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F11096-0137	RACS 006-Form 4340 etc.	Closed	4/19/2011	Grant
F11096-0138	IMF Specific	Closed	5/20/2011	Partial Denial
F11096-0139	Notice of Deficiency	Closed	7/14/2011	Grant
F11096-0140	Refund Offset to Federal Debt	Closed	4/14/2011	Duplicate
F11096-0141	Various transcripts	Closed	5/2/2011	Grant
F11096-0142	IMF Specific	Closed	5/3/2011	Partial Denial
F11096-0143	Return IRPs	Closed	4/12/2011	No Records
F11096-0144	Spec- Lit- BMF- NMF- ICS hist	Closed	4/25/2011	Imperfect
F11096-0145	IMF Specific	Closed	5/20/2011	Partial Denial
F11096-0146	CI Employee Travel Records	Closed	4/29/2011	No Records
F11096-0147	IMFOLT and SUMRY	Closed	4/12/2011	Grant
F11096-0148	Transcripts	Closed	4/15/2011	Grant
F11096-0149	MFTRAS	Closed	4/27/2011	Grant
F11096-0150	IMF Complete	Closed	4/27/2011	Partial Denial
F11096-0151	Examination	Closed	4/15/2011	Duplicate
F11096-0152	990 Tax Return;1023 Application	Closed	4/12/2011	Routine Procedure
F11096-0153	Personnel Records	Closed	6/3/2011	Denial
F11096-0154	No Records	Closed	4/27/2011	No Records
F11096-0155	Other	Closed	4/15/2011	Imperfect
F11096-0156	No Records	Closed	4/27/2011	No Records
F11096-0157	Examination	Closed	4/25/2011	Grant
F11096-0158	SOR 90.004	Closed	4/15/2011	Partial Denial
F11096-0159	Non Master File	Closed	4/25/2011	No Records
F11096-0160	Specifics- Completes- ICS history	Closed	4/25/2011	Grant
F11096-0161	IMFOLT & SUMRY	Closed	5/2/2011	Grant
F11096-0162	Form 23C	Closed	4/25/2011	Grant
F11096-0163	Examination	Closed	4/12/2011	Imperfect - Processed as (6103)
F11096-0164	Other INOLE & BMFOLI	Closed	4/26/2011	Imperfect
F11096-0165	Examination	Closed	4/21/2011	Imperfect
F11096-0166	Collection	Closed	4/15/2011	No Records
F11096-0167	Imperfect	Closed	4/15/2011	Imperfect
F11096-0168	IMF Complete	Closed	4/25/2011	Grant
F11096-0169	Other	Closed	5/2/2011	Routine Procedure
F11096-0170	BMF Specific	Closed	4/14/2011	No Records
F11096-0172	CI and Exam Files	Closed	4/21/2011	Imperfect
F11096-0173	SPEC-BMFOLT-ENMOD-TXMODA	Closed	4/22/2011	Grant
F11096-0174	Transcripts	Closed	5/3/2011	Grant
F11096-0175	BMFSpec-BMFOLT-ENMOD-TXMODA	Closed	4/14/2011	Grant
F11096-0176	Examination	Closed	6/9/2011	Closed Prior To Determination
F11096-0177	Federal tax violations	Closed	5/3/2011	Imperfect

## 2011 IRS FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F11096-0178	Mftra (specific transcript)	Closed	4/25/2011	Grant
F11096-0179	Exam and CI files	Closed	4/28/2011	Imperfect
F11096-0180	IMF Specific	Closed	4/18/2011	Partial Denial
F11096-0181	IMF - Specifics	Closed	4/25/2011	Grant
F11096-0183	Del auth-procedures-determinations	Closed	5/2/2011	Grant
F11096-0185	Form 990/990EZ/Determination ltr	Closed	4/12/2011	Routine Procedure
F11096-0186	Collection	Closed	6/16/2011	Partial Denial
F11096-0187	Appeals	Closed	5/18/2011	Partial Denial
F11096-0188	IMF Specific	Closed	4/12/2011	Grant
F11096-0189	IMF Specific	Closed	4/18/2011	Partial Denial
F11096-0190	proof of IA	Closed	4/29/2011	No Records
F11096-0191	Taxpayer Admin file etc	Closed	5/18/2011	Grant
F11096-0192	Examination	Closed	4/19/2011	Imperfect
F11096-0193	IMF	Closed	4/14/2011	Imperfect
F11096-0194	IMF Specific	Closed	4/14/2011	Grant
F11097-0008	lien Information	Closed	4/29/2011	Duplicate
F11097-0009	Training Manual	Closed	4/29/2011	Imperfect
F11097-0010	IMF and BMF Specific	Closed	4/27/2011	Grant
F11097-0011	Collection	Closed	5/25/2011	Partial Denial
F11097-0061	Examination	Closed	5/18/2011	Partial Denial
F11097-0062	Taxpayer Admin file etc	Closed	6/15/2011	Partial Denial
F11101-0002	Trust Fund Recovery Penalty	Closed	5/18/2011	Partial Denial
F11101-0003	No Records	Closed	5/4/2011	No Records
F11101-0004	DHS FOIA Request	Closed	4/22/2011	Grant
F11101-0005	BMF Specific	Closed	5/16/2011	Grant
F11101-0006	Trust Fund Recovery Penalty	Closed	5/17/2011	Partial Denial
F11101-0007	IMF Specific	Closed	5/2/2011	Partial Denial
F11101-0008	IMF Specific	Closed	5/18/2011	Partial Denial
F11101-0009	Examination	Closed	6/22/2011	Imperfect
F11101-0010	Examination	Closed	4/28/2011	Partial Denial
F11101-0011	IMF Specific	Closed	4/29/2011	Grant
F11101-0012	Examination	Closed	5/17/2011	Partial Denial
F11101-0013	Returns	Closed	4/12/2011	Imperfect
F11101-0014	telephone transcript	Closed	4/28/2011	No Records
F11101-0015	Collection	Closed	4/25/2011	No Records
F11101-0016	exam files	Closed	4/15/2011	Imperfect
F11101-0017	Deligation Ordered and appointments	Closed	5/19/2011	Partial Denial
F11101-0018	Section 6203	Closed	4/22/2011	Grant
F11101-0019	IMFOLT/SUMMARY	Closed	4/25/2011	Partial Denial
F11101-0020	IMFOLT & SUMRY	Closed	4/12/2011	Grant

## 2011 IRS FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F11101-0021	Statute Extension 941	Closed	5/27/2011	Grant
F11101-0022	Appeals	Closed	5/3/2011	Grant
F11101-0024	Examination	Closed	5/5/2011	Grant
F11101-0025	Other	Closed	4/25/2011	Imperfect
F11101-0026	Examination	Closed	5/18/2011	Grant
F11101-0029	IMFOLT & SUMRY	Closed	4/15/2011	Grant
F11101-0030	Transcripts	Closed	5/10/2011	Partial Denial
F11101-0031	Examination	Closed	5/4/2011	Partial Denial
F11101-0033	MFTRA C&S; BMF; ANMF	Closed	4/27/2011	Grant
F11101-0034	NFTL	Closed	4/27/2011	No Records
F11101-0035	Trust Fund Recovery Penalty	Closed	5/13/2011	No Records
F11101-0036	Taxpayer Admin file	Closed	8/3/2011	Partial Denial
F11101-0037	Examination	Closed	4/25/2011	Grant
F11101-0038	SOR 24.030 - All MFTRAs	Closed	4/15/2011	Grant
F11101-0039	IMF Specific	Closed	4/29/2011	Grant
F11101-0040	CUSIP numbers Dup of F11082-0134	Closed	4/21/2011	Closed Prior To Determination
F11101-0041	SOR 24.030 - All MFTRAs	Closed	4/15/2011	Grant
F11101-0042	1099s/Corporate docs	Closed	5/3/2011	Imperfect
F11101-0043	IMF Specific	Closed	4/27/2011	Grant
F11101-0044	Taxpayer Admin Files	Closed	5/3/2011	Imperfect
F11101-0045	Returns & return info	Closed	4/15/2011	Imperfect
F11101-0046	Offshore Vol Disc Initiative	Closed	5/4/2011	Partial Denial
F11101-0047	23C records.	Closed	4/13/2011	Imperfect
F11101-0048	Identity theft	Closed	4/27/2011	Imperfect
F11101-0049	IMFOL- SUMRY	Closed	4/13/2011	Grant
F11101-0050	Imperfect	Closed	4/13/2011	Imperfect
F11101-0051	TXMODA	Closed	4/15/2011	Grant
F11101-0052	Duplicate	Closed	4/27/2011	Duplicate
F11101-0056	Interrogatories	Closed	5/3/2011	Imperfect
F11101-0057	Interrogatories	Closed	4/21/2011	Imperfect
F11101-0059	Examination & misc. SORs	Closed	5/4/2011	Partial Denial
F11101-0073	Non Master File	Closed	4/27/2011	Imperfect - Processed as (6103)
F11101-0075	IRPTR	Closed	4/21/2011	Imperfect
F11101-0077	IMF Complete-Specific	Closed	5/3/2011	Grant
F11101-0078	IMF Specific	Closed	4/15/2011	Imperfect
F11101-0081	Transcripts	Closed	5/9/2011	Grant
F11101-0082	IMFOLT-TXMOD-AMDISA-ENMOD- MFTRAs	Closed	4/27/2011	Grant
F11101-0084	RA reports	Closed	5/24/2011	Partial Denial
F11101-0085	Examination	Closed	5/16/2011	Grant
F11101-0086	Notices and Liens	Closed	5/3/2011	Grant



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Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F11101-0087	Payroll rtns- tax liability	Closed	5/12/2011	Imperfect
F11101-0088	Duplicate	Closed	4/15/2011	Closed Prior to Initial Determination
F11101-0089	Docs re: Tax Exempt Status	Closed	5/4/2011	Imperfect
F11101-0099	Other	Closed	4/25/2011	Imperfect
F11101-0101	innocent spouse file	Closed	6/1/2011	Partial Denial
F11101-0102	Summary Record of Assessment	Closed	5/4/2011	No Records
F11101-0105	Examination	Closed	5/19/2011	Partial Denial
F11101-0106	Taxpayer Admin file etc	Closed	5/23/2011	Grant
F11101-0108	Examination Collection	Closed	5/10/2011	Partial Denial
F11101-0109	Collection	Closed	5/19/2011	Grant
F11101-0113	Unknown	Closed	4/14/2011	Imperfect
F11101-0115	IMFOLT	Closed	4/14/2011	Grant
F11101-0117	Form 9984-D Exam History Sheets	Closed	4/15/2011	Imperfect
F11101-0119	IMF Specific	Closed	5/2/2011	Grant
F11101-0120	IMF Literal	Closed	4/27/2011	Routine Procedure
F11101-0121	Examination	Closed	5/19/2011	Grant
F11101-0122	Imperfect	Closed	4/13/2011	Imperfect
F11101-0123	Collection	Closed	4/27/2011	Grant
F11101-0124	TXMOD & IMFOLT	Closed	4/28/2011	Grant
F11101-0125	Comp-NMF-Liter-TXMOD-AMDIS-ENMOD-PATRA	Closed	4/21/2011	Grant
F11101-0126	IMF Complete	Closed	4/21/2011	Grant
F11101-0128	Spec-Compl-TXMODA-AMDIS-AMDISA	Closed	4/25/2011	Grant
F11101-0129	Wifes address	Closed	4/15/2011	Imperfect
F11101-0130	NMF	Closed	4/14/2011	No Records
F11101-0139	Examination	Closed	4/27/2011	Grant
F11102-0004	Examination	Closed	5/10/2011	Request Withdrawn
F11102-0005	IMF Specific	Closed	4/28/2011	Grant
F11102-0006	SOR 46.002	Closed	5/9/2011	No Records
F11102-0007	Penalty Approval Form	Closed	4/28/2011	Partial Denial
F11102-0009	Examination	Closed	6/14/2011	Partial Denial
F11103-0001	Examination	Closed	6/6/2011	Partial Denial
F11103-0002	Examination	Closed	5/16/2011	Partial Denial
F11103-0003	Examination	Closed	7/5/2011	Partial Denial
F11103-0004	Statistics	Closed	5/25/2011	No Records
F11103-0005	Taxpayer Admin Files	Closed	6/28/2011	No Records
F11103-0006	Exam-Appeals-Collection	Closed	5/3/2011	Imperfect
F11103-0007	Examination	Closed	11/9/2011	Partial Denial
F11103-0008	SPECIFIC	Closed	4/29/2011	Grant
F11103-0009	IMF Specific	Closed	4/19/2011	Grant
F11103-0010	IMF Specific	Closed	4/19/2011	Grant

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Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F11103-0011	Examination	Closed	4/28/2011	Partial Denial
F11103-0012	Other	Closed	6/6/2011	Partial Denial
F11103-0013	30 day ltr	Closed	5/18/2011	Partial Denial
F11103-0014	2009 DOCUMENTS	Closed	4/25/2011	Imperfect
F11103-0015	90 Day Ltr/Certified Mailing Log	Closed	5/2/2011	No Records
F11103-0016	60 Day Ltr/30 Day Ltr-Certified Mailing	Closed	5/2/2011	No Records
F11103-0017	9984 / 4502	Closed	5/23/2011	Partial Denial
F11103-0018	Summary Record of Assessment	Closed	5/9/2011	Grant
F11103-0019	Lien- Levy	Closed	5/6/2011	Imperfect
F11103-0020	Examination	Closed	4/19/2011	Closed Prior To Determination
F11103-0021	AMDIS	Closed	4/28/2011	Partial Denial
F11103-0022	SOR 90.001	Closed	5/13/2011	No Records
F11103-0023	SOR 26.011	Closed	4/29/2011	No Records
F11103-0025	Examination	Closed	5/6/2011	No Records
F11103-0026	certified mail lists	Closed	5/4/2011	Imperfect
F11103-0029	SNOD and cert mail list	Closed	4/15/2011	No Records
F11103-0030	Examination	Closed	5/5/2011	Duplicate
F11103-0031	Examination	Closed	4/15/2011	Imperfect
F11103-0032	Notice & Oppurtunity for Hearing	Closed	5/3/2011	No Records
F11103-0033	Returns-EXADFL-ACS	Closed	5/11/2011	Partial Denial
F11103-0035	30 Day Ltr/Copy/Address/Dates	Closed	5/5/2011	No Records
F11103-0036	Refund applied	Closed	4/27/2011	Imperfect
F11103-0038	Examination	Closed	5/5/2011	Imperfect
F11103-0040	IMF Specific	Closed	4/28/2011	Grant
F11103-0041	IMF Complete & Specific & NMF	Closed	5/4/2011	Grant
F11103-0042	Criminal Investigation	Closed	5/6/2011	Imperfect
F11103-0045	Imperfect	Closed	4/29/2011	Imperfect
F11103-0046	Form 921/8838/8809/952/SS-10	Closed	5/2/2011	No Records
F11103-0049	Entire file/transcripts	Closed	4/19/2011	No Records
F11103-0055	IMF Specific	Closed	5/3/2011	Grant
F11103-0056	IMF Complete	Closed	5/2/2011	Grant
F11103-0057	IMF Specific	Closed	4/28/2011	Grant
F11103-0058	TIGTA investigation	Closed	5/4/2011	Imperfect
F11103-0059	IMFOL/SMRY	Closed	5/6/2011	Grant
F11103-0060	Taxpayer Admin Files	Closed	5/11/2011	Partial Denial
F11103-0061	TFRP	Closed	6/3/2011	Partial Denial
F11103-0062	Taxpayer Admin Files	Closed	8/11/2011	Partial Denial
F11103-0063	Imperfect	Closed	4/29/2011	Imperfect
F11103-0064	IMF Specific	Closed	5/2/2011	Grant
F11103-0074	Information obtained by Summons	Closed	12/7/2011	No Records

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Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F11103-0078	Taxpayer Admin Files	Closed	8/30/2011	Partial Denial
F11103-0093	Taxpayer Admin. Files	Closed	6/24/2011	Partial Denial
F11104-0001	IMFOL	Closed	4/18/2011	Grant
F11104-0002	Taxpayer Admin Files	Closed	4/29/2011	Closed Prior To Determination
F11104-0003	IMFOL SUMRY	Closed	5/9/2011	Partial Denial
F11104-0005	Imperfect	Closed	4/15/2011	Imperfect
F11104-0006	Examination	Closed	5/4/2011	Partial Denial
F11104-0007	BMF Specific	Closed	5/4/2011	Grant
F11104-0008	IMF Specific	Closed	4/27/2011	Imperfect
F11104-0009	8 x assorted requests	Closed	5/9/2011	Imperfect
F11104-0010	IMF Specific	Closed	5/26/2011	Partial Denial
F11104-0011	DLN	Closed	4/19/2011	Duplicate
F11104-0012	Examination	Closed	6/2/2011	Partial Denial
F11104-0013	Examination	Closed	5/5/2011	Partial Denial
F11104-0014	MFTRAs / NMF / BMF	Closed	4/22/2011	Duplicate
F11104-0015	Examination	Closed	4/19/2011	Imperfect
F11104-0016	Imperfect	Closed	6/7/2011	Partial Denial
F11104-0017	SUMRY/IMFOLT	Closed	4/28/2011	Grant
F11104-0018	Examination	Closed	5/3/2011	Grant
F11104-0019	Examination	Closed	6/23/2011	Request Withdrawn
F11104-0020	Examination	Closed	4/28/2011	Imperfect
F11104-0021	IMFOLT/SUMRY	Closed	4/19/2011	Partial Denial
F11104-0022	IRS- 46 002 CID TIME REPORT	Closed	4/18/2011	No Records
F11104-0023	SOR 26.011	Closed	4/28/2011	No Records
F11104-0024	Duplicate	Closed	4/27/2011	Duplicate
F11104-0025	SOR 90.001	Closed	5/3/2011	No Records
F11104-0026	DIF file / Notes	Closed	4/18/2011	Denial
F11104-0027	SOR 42 021 Compli Prog & Proj files	Closed	5/6/2011	Partial Denial
F11104-0029	Duplicate	Closed	4/28/2011	Duplicate
F11104-0030	Examination	Closed	5/4/2011	Grant
F11104-0031	Taxpayer Admin Files	Closed	5/13/2011	Partial Denial
F11104-0032	MFTRAS/C-NMF-ICS HIST-EXADFL	Closed	5/9/2011	Grant
F11104-0033	BMF Specific	Closed	4/26/2011	Grant
F11104-0034	Examination	Closed	6/10/2011	Request Withdrawn
F11104-0035	Various IRS Notices & Letters	Closed	5/6/2011	Grant
F11104-0036	return info	Closed	4/27/2011	Imperfect
F11104-0038	Return	Closed	4/15/2011	Routine Procedure
F11104-0040	IMF Specific	Closed	4/28/2011	Grant
F11104-0042	Other	Closed	7/11/2011	Partial Denial
F11104-0043	Letter 287-C	Closed	5/2/2011	No Records

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Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F11104-0044	IMFOL	Closed	4/18/2011	Grant
F11104-0047	Examination	Closed	5/5/2011	Duplicate
F11105-0001	SUMRY- IMFOLI- SFR	Closed	5/19/2011	Partial Denial
F11105-0002	IMF Specific	Closed	4/27/2011	Partial Denial
F11105-0003	IMF Complete	Closed	5/3/2011	Grant
F11105-0004	IMF Complete	Closed	4/25/2011	Grant
F11105-0005	Taxpayer Admin Files	Closed	5/26/2011	Partial Denial
F11105-0010	Trust Fund Recovery Penalty	Closed	6/24/2011	Partial Denial
F11105-0011	Examination	Closed	7/20/2011	Partial Denial
F11105-0012	Taxpayer Admin Files	Closed	5/25/2011	Grant
F11105-0013	Examination	Closed	5/9/2011	Grant
F11105-0014	ESCROW DOCUMENTS	Closed	5/5/2011	Imperfect
F11105-0015	No Records	Closed	6/21/2011	No Records
F11105-0017	IMF Specific	Closed	4/27/2011	Partial Denial
F11105-0018	IMF Specific	Closed	5/20/2011	Partial Denial
F11105-0019	NMF Transcripts	Closed	4/29/2011	Imperfect
F11105-0020	liens- levy	Closed	4/25/2011	Imperfect
F11105-0021	Penalty file	Closed	7/11/2011	Partial Denial
F11105-0022	TFRP	Closed	6/23/2011	Partial Denial
F11105-0023	Open Balance Transcript	Closed	4/29/2011	Grant
F11105-0024	IMFOLT	Closed	4/29/2011	Grant
F11105-0027	IMF Specific	Closed	5/6/2011	Grant
F11105-0031	IMF Complete	Closed	5/6/2011	Grant
F11105-0033	TIRMS11C00010	Closed	5/5/2011	Grant
F11105-0034	Examination	Closed	5/11/2011	Partial Denial
F11105-0036	Form 23C	Closed	4/25/2011	Imperfect
F11105-0037	IMF Specific	Closed	5/10/2011	Imperfect
F11105-0038	Collection	Closed	5/18/2011	Grant
F11105-0040	Complete transcripts	Closed	4/29/2011	Imperfect
F11105-0041	Collection Statute Extension	Closed	5/9/2011	No Records
F11105-0044	Summary Record of Assessment	Closed	5/5/2011	No Records
F11105-0046	Examination	Closed	4/28/2011	Duplicate
F11105-0050	Collection	Closed	5/23/2011	Imperfect
F11105-0056	Taxpayer Admin Files	Closed	4/28/2011	No Records
F11105-0057	IMF MFTRAS	Closed	4/26/2011	Grant
F11105-0058	Examination	Closed	4/28/2011	Imperfect
F11105-0060	IMFOL & SUMRY	Closed	5/5/2011	Grant
F11105-0063	IMF Specific	Closed	5/12/2011	Grant
F11105-0067	Transcripts	Closed	4/29/2011	Imperfect
F11105-0069	BMFOLT & SUMRY	Closed	4/25/2011	Partial Denial

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Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F11105-0070	Appeals Memo	Closed	6/2/2011	Duplicate
F11105-0071	Summary Rec of Assessment	Closed	5/20/2011	Grant
F11105-0075	Innocent Spouse Relief Letter	Closed	4/29/2011	No Records
F11105-0076	Cert Assess;income;EXADFL;ASFR;1040	Closed	6/1/2011	Partial Denial
F11105-0083	Report 12616 & 13130	Closed	5/19/2011	Partial Denial
F11105-0088	overpayment notice; BMF File	Closed	4/29/2011	Grant
F11105-0089	Examination	Closed	5/19/2011	Partial Denial
F11105-0099	Other	Closed	4/29/2011	Closed Prior to Initial Determination
F11105-0101	Examination	Closed	8/8/2011	Partial Denial
F11105-0102	Transcripts	Closed	5/12/2011	Grant
F11105-0108	All communications (elec.or paper)	Closed	6/6/2011	Denial
F11105-0112	IMF Specific	Closed	4/29/2011	Partial Denial
F11105-0116	IMF Specific	Closed	5/13/2011	Partial Denial
F11105-0121	Trust Fund Recovery Penalty	Closed	5/11/2011	Grant
F11105-0125	Taxpayer Admin Files	Closed	5/13/2011	Partial Denial
F11105-0126	TFRP	Closed	5/13/2011	Partial Denial
F11105-0127	TFRP	Closed	5/13/2011	Partial Denial
F11105-0128	Taxpayer Admin Files	Closed	5/13/2011	Partial Denial
F11105-0130	TFRP FILE	Closed	5/17/2011	Partial Denial
F11105-0135	Collection/Exam/Appeals	Closed	5/6/2011	Imperfect
F11105-0141	Llen	Closed	4/29/2011	No Records
F11105-0145	Duplicate	Closed	4/29/2011	Duplicate
F11105-0148	Collection	Closed	4/29/2011	Partial Denial
F11105-0149	IMF Specific; IMF Literal	Closed	4/29/2011	Grant
F11105-0151	Copies of correspondence	Closed	5/5/2011	Grant
F11105-0156	Examination	Closed	6/10/2011	Partial Denial
F11105-0157	Transcripts	Closed	6/6/2011	Grant
F11105-0159	Transcripts	Closed	6/22/2011	Grant
F11105-0162	Other	Closed	4/27/2011	Closed Prior to Initial Determination
F11105-0163	DLN	Closed	5/2/2011	Imperfect
F11105-0167	IMF Specific	Closed	5/6/2011	Grant
F11105-0174	Examination	Closed	5/6/2011	Imperfect
F11105-0177	IMF Specific	Closed	4/29/2011	Partial Denial
F11105-0183	Examination	Closed	5/6/2011	Imperfect
F11105-0187	720 ANMF Files	Closed	6/16/2011	No Records
F11105-0191	Imperfect	Closed	4/29/2011	Imperfect
F11108-0002	Time & Leave Info	Closed	5/16/2011	Grant
F11108-0009	Compliance 2000 Project	Closed	4/27/2011	Imperfect
F11108-0010	All records	Closed	5/2/2011	Imperfect
F11108-0011	Imperfect	Closed	5/2/2011	Imperfect

## 2011 IRS FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F11108-0012	SFR	Closed	5/5/2011	Imperfect
F11108-0013	Collection	Closed	4/28/2011	Imperfect
F11108-0014	Admin Files	Closed	5/12/2011	Grant
F11108-0015	Examination	Closed	5/17/2011	Grant
F11108-0016	Taxpayer Admin Files	Closed	5/19/2011	Partial Denial
F11108-0017	Examination	Closed	5/26/2011	Grant
F11108-0018	Examination	Closed	4/20/2011	Imperfect
F11108-0019	Exam and Collection	Closed	5/24/2011	Grant
F11108-0020	IMF Literal	Closed	5/2/2011	Grant
F11108-0021	IMF Specific	Closed	5/10/2011	Grant
F11108-0022	Miscellaneous	Closed	4/26/2011	Duplicate
F11108-0023	IMF Specific	Closed	6/9/2011	Partial Denial
F11108-0024	Assessment Documents	Closed	6/2/2011	Partial Denial
F11108-0025	TFRP File	Closed	5/19/2011	Partial Denial
F11108-0026	Assessment Documents	Closed	6/2/2011	Partial Denial
F11108-0027	Assessment Documents	Closed	6/8/2011	Grant
F11108-0028	Various Records	Closed	6/10/2011	Grant
F11108-0031	IMF Specific- liens- SRA	Closed	4/27/2011	Imperfect
F11108-0032	Examination	Closed	5/9/2011	Grant
F11108-0034	Examination	Closed	4/29/2011	Imperfect
F11108-0035	Collection	Closed	5/6/2011	Partial Denial
F11108-0043	Examination	Closed	5/25/2011	Partial Denial
F11108-0046	TFRP	Closed	4/26/2011	Imperfect
F11108-0047	Collection	Closed	4/25/2011	Imperfect
F11108-0048	Collection	Closed	7/7/2011	Partial Denial
F11108-0049	Imperfect	Closed	5/2/2011	Imperfect
F11108-0050	IMF Specific	Closed	5/6/2011	Grant
F11108-0052	100% of TPs file	Closed	4/29/2011	Imperfect
F11108-0053	All records	Closed	5/2/2011	Imperfect
F11108-0054	Examination	Closed	9/6/2011	Partial Denial
F11108-0056	Trust Fund Recovery Penalty	Closed	5/6/2011	Imperfect
F11108-0057	Form 4340	Closed	5/12/2011	Imperfect
F11108-0058	Collection	Closed	11/8/2011	Partial Denial
F11108-0060	Form 23C	Closed	4/21/2011	Imperfect
F11108-0061	Examination	Closed	5/26/2011	Partial Denial
F11108-0064	Examination	Closed	7/22/2011	Grant
F11108-0068	Present PIL	Closed	5/2/2011	Partial Denial
F11108-0070	Why deemed frivolous returns	Closed	5/2/2011	Imperfect
F11108-0071	Assessment Documents	Closed	6/10/2011	Grant
F11108-0076	Other	Closed	5/10/2011	Partial Denial

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Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F11108-0078	Criminal Investigation	Closed	6/10/2011	No Records
F11108-0079	Examination	Closed	5/5/2011	Duplicate
F11108-0080	Tax Forms 1041 and 1040	Closed	5/6/2011	Routine Procedure
F11108-0081	Criminal Tax Violations	Closed	5/11/2011	Imperfect
F11108-0082	Examination	Closed	5/19/2011	Partial Denial
F11108-0083	IMF Specific	Closed	4/26/2011	Grant
F11108-0085	Form 23C	Closed	5/11/2011	Grant
F11108-0086	IMF Specific	Closed	4/28/2011	Grant
F11108-0087	IMFOLT	Closed	5/6/2011	Imperfect
F11108-0088	IMFOLT	Closed	4/29/2011	Grant
F11108-0090	Returns	Closed	4/26/2011	No Records
F11108-0091	Imfolt and Sumry	Closed	5/5/2011	Grant
F11108-0092	BMFOLT & SUMRY	Closed	4/21/2011	Grant
F11108-0094	Contract Labor	Closed	4/26/2011	No Records
F11108-0095	Examination	Closed	6/23/2011	Imperfect
F11109-0006	Refund Admin File	Closed	5/10/2011	Request Withdrawn
F11109-0007	CDP Hearing Request	Closed	4/29/2011	Closed Prior to Initial Determination
F11109-0008	Examination	Closed	5/13/2011	Grant
F11109-0009	Examination	Closed	6/29/2011	Request Withdrawn
F11109-0010	Imfolt & Sumry	Closed	5/5/2011	Grant
F11109-0014	ADMIN FILES	Closed	4/25/2011	Imperfect
F11109-0016	Form 1099- INT- 1099-OID...ETC...	Closed	4/29/2011	Routine Procedure
F11109-0032	Examination	Closed	5/12/2011	Imperfect
F11109-0040	Trust Fund Recovery Penalty	Closed	5/10/2011	Imperfect
F11109-0041	Exam- Coll- Transcripts	Closed	7/26/2011	Imperfect
F11109-0042	Other	Closed	4/22/2011	Imperfect
F11109-0043	Examination	Closed	5/2/2011	Partial Denial
F11109-0046	Forms 990/owners returns	Closed	4/25/2011	Routine Procedure
F11109-0047	Collection Exam TFRP	Closed	5/16/2011	Grant
F11109-0048	Trust Fund Recovery Penalty	Closed	7/6/2011	Partial Denial
F11109-0058	TAX RETURNS	Closed	4/29/2011	Grant
F11109-0059	Collection	Closed	4/26/2011	Partial Denial
F11109-0068	Examination	Closed	6/13/2011	No Records
F11109-0069	Examination	Closed	5/2/2011	Imperfect
F11109-0070	Examination	Closed	4/29/2011	Request Withdrawn
F11109-0071	Notices	Closed	4/28/2011	Grant
F11109-0073	Collection	Closed	5/19/2011	Grant
F11109-0077	Examination	Closed	6/21/2011	Partial Denial
F11109-0078	Examination	Closed	5/2/2011	No Records
F11109-0079	AMDISA	Closed	5/2/2011	Grant

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Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F11109-0080	Multiple Forms	Closed	4/27/2011	Imperfect
F11109-0081	IMF Specific Complete 23C	Closed	4/25/2011	Imperfect
F11109-0082	Examination	Closed	5/3/2011	No Records
F11109-0083	Summons result from Costco	Closed	6/6/2011	No Records
F11109-0084	Collection	Closed	5/11/2011	Partial Denial
F11109-0085	TFRP case file- notes- etc.	Closed	5/10/2011	Partial Denial
F11109-0086	Appeals	Closed	5/9/2011	Imperfect
F11109-0088	TXMOD	Closed	4/26/2011	Imperfect
F11109-0089	All records	Closed	4/26/2011	Imperfect
F11109-0090	Complete files	Closed	5/2/2011	Imperfect
F11109-0091	MFTRA-Specific	Closed	4/27/2011	Grant
F11110-0001	IMF Specific-IMFOLT-ENMOD-TXMOD-IRP-IMFOLF	Closed	5/26/2011	Grant
F11110-0003	Examination	Closed	6/1/2011	No Records
F11110-0004	Imperfect	Closed	4/26/2011	Imperfect
F11110-0005	Transcript	Closed	5/3/2011	Imperfect
F11110-0006	IMF Specific	Closed	4/27/2011	Grant
F11110-0007	Examination	Closed	6/21/2011	Grant
F11110-0008	various	Closed	5/12/2011	Partial Denial
F11110-0010	Misc	Closed	5/5/2011	Duplicate
F11110-0012	Appeals	Closed	5/2/2011	Closed Prior to Initial Determination
F11110-0014	Examination	Closed	4/26/2011	Imperfect
F11110-0015	IMF Complete- Specific	Closed	4/25/2011	Imperfect
F11110-0017	oath of office- Grades-Salary	Closed	4/25/2011	Imperfect
F11110-0018	Examination	Closed	5/10/2011	Partial Denial
F11110-0022	Award Application	Closed	5/3/2011	Imperfect
F11110-0023	Taxpayer Admin Files	Closed	5/6/2011	Duplicate
F11110-0025	Miscellaneous - Form 706	Closed	4/26/2011	Duplicate
F11110-0026	Collection	Closed	5/13/2011	Grant
F11110-0036	Grades- salaries- etc	Closed	5/2/2011	Duplicate
F11110-0046	Examination	Closed	5/13/2011	Grant
F11110-0052	Status of estate	Closed	4/27/2011	Imperfect
F11110-0053	Miscellaneous	Closed	4/27/2011	Duplicate
F11110-0054	Notice and Demand	Closed	5/3/2011	Grant
F11110-0055	IRPTR & returns	Closed	4/29/2011	Imperfect
F11110-0056	Collection	Closed	6/13/2011	Partial Denial
F11111-0001	501(c)(3)	Closed	4/28/2011	Grant
F11111-0002	IMF Specific	Closed	5/5/2011	Partial Denial
F11111-0003	IMFOL	Closed	5/4/2011	Grant
F11111-0004	IMFOL/SUMRY	Closed	4/29/2011	Imperfect
F11111-0005	Imperfect	Closed	4/27/2011	Imperfect



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Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F11111-0006	Examination	Closed	5/5/2011	Imperfect
F11111-0007	Examination	Closed	5/5/2011	Imperfect
F11111-0008	Examination	Closed	5/3/2011	Imperfect
F11111-0009	Disclosure-FOIA Info	Closed	5/10/2011	Imperfect
F11111-0010	Criminal Investigation	Closed	5/3/2011	Imperfect
F11111-0011	Form 23C	Closed	4/25/2011	Duplicate
F11111-0012	Examination	Closed	5/6/2011	Closed Prior to Initial Determination
F11111-0013	Examination	Closed	5/19/2011	Grant
F11111-0014	Examination	Closed	6/3/2011	Partial Denial
F11111-0015	Imperfect	Closed	5/3/2011	Imperfect
F11111-0016	Copy of TAS case	Closed	5/27/2011	Partial Denial
F11111-0017	SFR Returns	Closed	5/25/2011	Grant
F11111-0018	Taxpayer Admin Files	Closed	8/9/2011	Partial Denial
F11111-0019	Examination	Closed	5/17/2011	Partial Denial
F11111-0020	Trust Fund Recovery Penalty	Closed	5/31/2011	Partial Denial
F11111-0021	Examination	Closed	7/29/2011	Partial Denial
F11111-0022	Examination	Closed	6/29/2011	Partial Denial
F11111-0023	Miscellaneous	Closed	5/2/2011	Duplicate
F11111-0024	IMF specific - status of refund	Closed	5/2/2011	Grant
F11111-0025	Lien	Closed	5/17/2011	Partial Denial
F11111-0026	Examination	Closed	4/25/2011	Duplicate
F11111-0027	IMFOL/SUMRY	Closed	4/29/2011	Partial Denial
F11111-0028	Collection	Closed	6/1/2011	Partial Denial
F11111-0029	IMFOLT	Closed	4/29/2011	Grant
F11111-0030	DLN	Closed	5/5/2011	Grant
F11111-0031	IMF Specific- Complete- NMF- ICS	Closed	5/4/2011	Grant
F11111-0032	Collection	Closed	7/15/2011	Grant
F11111-0034	Miscellaneous	Closed	5/2/2011	Duplicate
F11111-0035	Examination	Closed	5/19/2011	Grant
F11111-0036	Trust Fund Recovery Penalty	Closed	6/9/2011	Imperfect
F11111-0037	IMFOL	Closed	5/6/2011	Grant
F11111-0038	IMFOL	Closed	5/6/2011	Grant
F11111-0039	IMFOL	Closed	5/6/2011	Grant
F11111-0040	Form 23C	Closed	5/3/2011	Imperfect
F11111-0041	Examination	Closed	6/24/2011	Partial Denial
F11111-0042	IMF Specific	Closed	5/10/2011	Grant
F11111-0043	IMF Specific	Closed	5/6/2011	Grant
F11111-0044	IMF Specific	Closed	5/6/2011	Grant
F11111-0045	IMF Specific	Closed	5/13/2011	Grant
F11111-0046	IMF Specific	Closed	5/6/2011	Grant

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Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F11111-0047	IMF Complete	Closed	5/6/2011	Grant
F11111-0048	IMF Specific	Closed	5/16/2011	Grant
F11111-0049	IMF Specific	Closed	5/9/2011	Grant
F11111-0050	IMF Specific	Closed	5/10/2011	Grant
F11111-0051	IMF Specific	Closed	5/9/2011	Grant
F11111-0052	IMF Specific Transcripts	Closed	5/3/2011	Grant
F11111-0054	IMF Specific	Closed	5/9/2011	Grant
F11111-0055	IMF Specific	Closed	5/6/2011	Grant
F11111-0056	IMF Specific Transcripts	Closed	4/29/2011	Grant
F11111-0057	IMF Specific	Closed	5/9/2011	Grant
F11111-0058	IMF Specific	Closed	5/9/2011	Grant
F11111-0062	Interrogatories	Closed	4/25/2011	Closed Prior to Initial Determination
F11111-0063	audit file	Closed	4/28/2011	Imperfect
F11111-0064	IMF Literal	Closed	5/5/2011	Imperfect
F11111-0065	Trans-Employer-wgs-etc	Closed	4/22/2011	No Records
F11111-0066	Guidelines policies and directives	Closed	5/12/2011	Grant
F11111-0068	Examination	Closed	4/26/2011	Imperfect
F11111-0070	IMF specific transcripts	Closed	5/3/2011	Grant
F11111-0071	IMF Specific	Closed	5/12/2011	Grant
F11112-0003	Any	Closed	5/11/2011	Partial Denial
F11112-0004	IMF Specific	Closed	5/17/2011	Grant
F11112-0007	Admin File Exam	Closed	6/10/2011	Partial Denial
F11112-0008	TXMOD- SUMRY & IMFOLI	Closed	5/10/2011	Grant
F11112-0009	Examination	Closed	5/18/2011	Grant
F11112-0010	SUMRY IMFOLT	Closed	4/26/2011	Partial Denial
F11112-0011	IMFOL- SUMRY	Closed	5/4/2011	Grant
F11112-0012	ID Theft: transcripts- copy of check	Closed	7/29/2011	Denial
F11112-0036	IMFOL	Closed	5/3/2011	Grant
F11112-0037	Examination	Closed	5/19/2011	Closed Prior To Determination
F11112-0039	Imperfect	Closed	5/3/2011	Imperfect
F11112-0043	No Records	Closed	5/3/2011	No Records
F11112-0044	How to fill out a Fm 1040	Closed	5/2/2011	Grant
F11112-0045	Imperfect	Closed	5/3/2011	Imperfect
F11112-0046	Collection	Closed	5/19/2011	Partial Denial
F11112-0047	IMF Specific	Closed	5/4/2011	Grant
F11112-0048	tax records	Closed	5/11/2011	Imperfect
F11112-0049	Examination	Closed	6/7/2011	Grant
F11112-0050	Form 4340	Closed	5/31/2011	Grant
F11112-0051	Examination	Closed	5/17/2011	Imperfect
F11112-0052	Coll/Exam/Transcripts	Closed	5/19/2011	Imperfect

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Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F11112-0053	Examination	Closed	5/3/2011	Imperfect
F11112-0054	MFTRAS	Closed	5/3/2011	Imperfect
F11112-0055	Liens- Levy	Closed	5/5/2011	Grant
F11112-0057	Unknown	Closed	5/3/2011	Imperfect
F11112-0058	DLN	Closed	5/24/2011	Grant
F11112-0059	Collection	Closed	6/17/2011	Grant
F11112-0060	Copies of cks/bank stmt	Closed	5/18/2011	Denial
F11112-0061	MFTRA- NMF- BMF- ICS	Closed	4/26/2011	Duplicate
F11112-0062	IMF Specific	Closed	5/13/2011	Grant
F11112-0064	IMF Complete	Closed	5/24/2011	Grant
F11112-0065	IMF Specific	Closed	5/10/2011	Duplicate
F11112-0066	IMF Specific	Closed	5/10/2011	Duplicate
F11112-0067	Seizure	Closed	6/16/2011	Grant
F11112-0068	TFRP	Closed	6/21/2011	Partial Denial
F11112-0069	23C- F2162- etc.	Closed	4/27/2011	Closed Prior to Initial Determination
F11112-0070	Examination	Closed	5/19/2011	Partial Denial
F11112-0071	Examination	Closed	5/18/2011	Partial Denial
F11112-0072	TXMOD	Closed	5/13/2011	Grant
F11112-0073	Del auth-procedures-determination	Closed	4/28/2011	Duplicate
F11112-0074	Examination	Closed	5/19/2011	Grant
F11112-0075	MFTRA- NMF- AMDISA- F4340	Closed	5/5/2011	Partial Denial
F11112-0076	TFRP Administrative File	Closed	6/1/2011	Partial Denial
F11115-0001	Examination	Closed	5/16/2011	Partial Denial
F11115-0006	Examination	Closed	5/16/2011	Partial Denial
F11115-0111	Examination	Closed	5/17/2011	Imperfect
F11115-0122	Other	Closed	5/3/2011	Request Withdrawn
F11115-0123	Trust Fund Recovery Penalty	Closed	5/3/2011	Imperfect
F11115-0129	TFRP	Closed	5/3/2011	Imperfect
F11115-0130	Spec-Comp-NMF-BMF-ICS24.030-AMDISA	Closed	5/16/2011	Grant
F11115-0131	IRPTR	Closed	5/3/2011	Routine Procedure
F11115-0132	Copies of tax returns	Closed	5/19/2011	Routine Procedure
F11115-0133	Spec-Comp-NMF-BMF-ICS24.030-AMDISA	Closed	5/16/2011	Grant
F11115-0135	Personnel Records	Closed	5/20/2011	Partial Denial
F11115-0136	Spec-Comp-NMF-BMF-ICS24.030-AMDISA	Closed	5/16/2011	Grant
F11115-0137	AMDIS/IMF/ICS HISTORY	Closed	5/17/2011	Grant
F11115-0138	various	Closed	5/17/2011	Imperfect
F11115-0152	Taxpayer Admin Files	Closed	5/23/2011	Partial Denial
F11115-0153	Examination	Closed	7/6/2011	Partial Denial
F11115-0154	Duplicate	Closed	5/3/2011	Duplicate
F11115-0155	IMF Specific	Closed	5/16/2011	Imperfect

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Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F11115-0156	Examination	Closed	10/14/2011	Partial Denial
F11115-0157	Form 23C/4340	Closed	5/17/2011	Grant
F11115-0158	Form 2553	Closed	5/6/2011	Closed Prior to Initial Determination
F11115-0159	Forms 23C- 4340- RACS- SOR- Transcripts	Closed	5/16/2011	Imperfect
F11116-0002	IMFOLTs/SUMRY	Closed	5/25/2011	Grant
F11116-0003	IMF Specific	Closed	5/18/2011	Grant
F11116-0004	Transcripts	Closed	6/24/2011	Grant
F11116-0005	IMFOLT & SUMRY	Closed	5/3/2011	Grant
F11116-0006	IMFOLT/SUMRY	Closed	5/3/2011	Partial Denial
F11116-0007	IMF Specific	Closed	5/16/2011	Grant
F11116-0008	Admin File	Closed	6/23/2011	Partial Denial
F11116-0009	SOR 26.009	Closed	5/23/2011	No Records
F11116-0010	IMF Specific- IMF (C)- ANMF- BMF- ICS History	Closed	5/16/2011	Grant
F11116-0011	IMFOLT/SUMRY	Closed	5/3/2011	Partial Denial
F11116-0013	Personnel Records	Closed	5/24/2011	Grant
F11116-0014	Examination	Closed	5/13/2011	Grant
F11116-0015	IMFOL	Closed	4/29/2011	Grant
F11116-0016	Transcripts	Closed	5/20/2011	Grant
F11116-0017	Examination	Closed	8/2/2011	Closed Prior To Determination
F11116-0018	consultant docs	Closed	5/5/2011	Imperfect
F11116-0019	Trust Fund Recovery Penalty	Closed	5/19/2011	Partial Denial
F11116-0020	IMF Specific	Closed	4/29/2011	Grant
F11116-0021	Outstanding debts	Closed	5/3/2011	Routine Procedure
F11116-0023	FICA- W2 and employee info	Closed	4/29/2011	Imperfect
F11116-0026	Tax Returns	Closed	5/10/2011	Imperfect
F11116-0028	IMF Complete/Specific/literal/irptr	Closed	5/16/2011	Grant
F11116-0029	P/A Amendment	Closed	5/3/2011	Imperfect
F11116-0030	Form 5816	Closed	5/12/2011	No Records
F11116-0031	IMFOLT & SUMRY	Closed	5/23/2011	Partial Denial
F11116-0032	IMFOLT/SUMRY	Closed	5/12/2011	Grant
F11116-0033	Examination	Closed	5/10/2011	Imperfect
F11116-0034	Examination	Closed	6/6/2011	Partial Denial
F11116-0035	Lien	Closed	4/28/2011	No Records
F11116-0036	AMDIS- BMF	Closed	5/3/2011	Grant
F11116-0038	Other	Closed	5/3/2011	Imperfect
F11116-0039	Examination	Closed	5/9/2011	Grant
F11116-0040	Preparer Penalty case file	Closed	4/27/2011	Imperfect
F11116-0047	Transcripts	Closed	5/19/2011	Grant
F11116-0050	Returns	Closed	5/11/2011	Imperfect
F11116-0051	Case History ICS History	Closed	6/2/2011	Partial Denial

## 2011 IRS FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F11116-0052	Tax Returns	Closed	5/9/2011	Imperfect
F11116-0053	1099 - MISC	Closed	5/10/2011	Imperfect
F11116-0067	Examination	Closed	6/30/2011	Partial Denial
F11116-0097	Imperfect	Closed	5/3/2011	Imperfect
F11116-0098	Taxpayer Admin Files	Closed	5/17/2011	Duplicate
F11116-0099	Collection	Closed	5/16/2011	No Records
F11116-0100	Collection	Closed	6/9/2011	Imperfect
F11116-0101	List of Employees	Closed	5/12/2011	Imperfect
F11116-0103	IMF Specific	Closed	5/18/2011	Grant
F11116-0104	IMF NMF	Closed	5/5/2011	Duplicate
F11116-0105	IRPTR	Closed	4/27/2011	Routine Procedure
F11116-0106	IMF Literal	Closed	4/28/2011	Routine Procedure
F11116-0107	IMF Specific	Closed	6/23/2011	Grant
F11116-0109	CI Docs Provided by DOJ	Closed	5/5/2011	Grant
F11116-0113	DLN	Closed	6/16/2011	Grant
F11116-0114	Ret/Ret Info	Closed	4/28/2011	Imperfect - Processed as (6103)
F11116-0115	DLN	Closed	5/9/2011	No Records
F11116-0117	Transcripts	Closed	5/17/2011	Partial Denial
F11116-0119	35 Forms- BMF & AMDISA	Closed	5/20/2011	Grant
F11116-0128	Examination	Closed	7/1/2011	No Records
F11116-0129	Imperfect	Closed	5/6/2011	Imperfect
F11116-0130	Transcripts and Notices	Closed	5/17/2011	Partial Denial
F11116-0131	CREDIT REPORT	Closed	5/5/2011	No Records
F11116-0133	IMFOLT SUMRY	Closed	5/4/2011	Grant
F11116-0134	Examination	Closed	6/22/2011	Imperfect
F11116-0135	Duplicate	Closed	5/3/2011	Duplicate
F11117-0019	Examination	Closed	5/11/2011	No Records
F11117-0020	Unclear request	Closed	5/24/2011	Imperfect
F11117-0021	Examination	Closed	5/23/2011	No Records
F11117-0024	Taxpayer Admin Files	Closed	5/31/2011	Grant
F11117-0026	IMF Specific	Closed	5/23/2011	Partial Denial
F11117-0028	IMFOLT	Closed	4/29/2011	Grant
F11117-0030	Specific/IMFOLT	Closed	4/29/2011	Grant
F11117-0044	Documents	Closed	5/9/2011	Imperfect
F11117-0045	Examination	Closed	5/4/2011	Grant
F11117-0046	Records	Closed	5/13/2011	Imperfect
F11117-0047	Imperfect	Closed	5/13/2011	Imperfect
F11117-0049	F1065- 941- Correspondence- etc	Closed	5/3/2011	Imperfect
F11117-0051	IMFOL	Closed	5/23/2011	Grant
F11117-0053	TXMOD	Closed	5/6/2011	Grant

## 2011 IRS FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F11117-0055	IMF Specific	Closed	5/24/2011	Grant
F11117-0057	IMF Specific	Closed	6/7/2011	Grant
F11117-0058	Taxpayer Admin Files	Closed	6/20/2011	Partial Denial
F11117-0063	Imperfect	Closed	5/16/2011	Imperfect
F11117-0064	Oath of office	Closed	5/23/2011	Imperfect
F11117-0065	mftras	Closed	5/19/2011	Grant
F11117-0077	Examination	Closed	6/10/2011	Partial Denial
F11118-0008	Copy of correspondence to IRS	Closed	5/6/2011	No Records
F11118-0009	Task Orders-Contract Number	Closed	5/6/2011	Imperfect
F11118-0010	IMF Specific	Closed	5/11/2011	Grant
F11118-0011	IMF Specific	Closed	5/12/2011	Partial Denial
F11118-0012	DLN	Closed	5/23/2011	Imperfect
F11118-0013	F8857	Closed	5/2/2011	Imperfect
F11118-0014	Examination	Closed	5/9/2011	Partial Denial
F11118-0015	Miscellaneous	Closed	5/4/2011	Duplicate
F11118-0016	Trust Fund Recovery Penalty	Closed	5/11/2011	Duplicate
F11118-0017	IMF Specific	Closed	5/3/2011	Grant
F11118-0018	Imperfect	Closed	5/3/2011	Imperfect
F11118-0019	Tax Information	Closed	5/2/2011	Imperfect
F11118-0024	Unknown	Closed	5/9/2011	Imperfect
F11118-0025	IMF Complete	Closed	5/23/2011	Grant
F11118-0026	IRP to access tax	Closed	6/23/2011	Partial Denial
F11118-0027	Examination	Closed	6/2/2011	Partial Denial
F11118-0028	Summary Record of Assessment	Closed	5/19/2011	Grant
F11118-0029	Name/addr of PTIN holders NC-SC- GA	Closed	5/9/2011	Request Withdrawn
F11118-0030	BMF Specific	Closed	5/6/2011	Imperfect
F11118-0031	AMDIS	Closed	5/4/2011	Partial Denial
F11118-0033	Examination	Closed	5/25/2011	Grant
F11118-0034	Examination	Closed	5/26/2011	Partial Denial
F11118-0035	TFRP	Closed	5/19/2011	No Records
F11118-0036	Returns	Closed	5/26/2011	Routine Procedure
F11118-0037	DLN	Closed	5/3/2011	Imperfect
F11118-0038	Return & Supports Documents	Closed	5/3/2011	Imperfect
F11118-0039	Various TINs	Closed	5/16/2011	Imperfect
F11118-0040	Other	Closed	5/20/2011	Imperfect
F11118-0041	IRS BMF 24.026	Closed	5/3/2011	No Records
F11118-0042	BMF	Closed	5/6/2011	Grant
F11118-0043	Form 23C	Closed	5/24/2011	Grant
F11118-0044	BMF	Closed	5/6/2011	Grant
F11118-0045	F9984- Exam Activity Record	Closed	5/26/2011	No Records

## 2011 IRS FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F11118-0046	BMFOLT	Closed	5/3/2011	Imperfect
F11118-0047	Postal F3877- re: due process	Closed	5/17/2011	Partial Denial
F11118-0050	100% of all records	Closed	5/3/2011	Imperfect
F11118-0051	Imperfect	Closed	5/3/2011	Imperfect
F11118-0052	Tapes	Closed	5/6/2011	Imperfect
F11118-0053	Form 23C- 2162	Closed	5/2/2011	Grant
F11118-0058	Examination	Closed	8/22/2011	Partial Denial
F11119-0001	Collection	Closed	5/17/2011	Partial Denial
F11119-0002	Trust Fund Recovery Penalty	Closed	5/16/2011	Imperfect
F11119-0003	Assessment Documents	Closed	5/3/2011	Duplicate
F11119-0004	IMF Specific	Closed	5/19/2011	Grant
F11119-0005	Notice of Deficiency	Closed	5/24/2011	Imperfect
F11119-0006	audit files	Closed	5/3/2011	Imperfect
F11119-0007	Exempt Organization files	Closed	5/6/2011	Routine Procedure
F11119-0008	IMFOLT and SUMRY	Closed	5/4/2011	Grant
F11119-0009	IMFOLT- SUMRY	Closed	5/10/2011	Grant
F11119-0010	Trust Fund Recovery Penalty	Closed	6/29/2011	Partial Denial
F11119-0011	Examination	Closed	7/1/2011	Imperfect
F11119-0012	Examination/Collection	Closed	5/19/2011	Imperfect
F11119-0013	Transcripts	Closed	5/17/2011	Grant
F11119-0014	Examination	Closed	5/26/2011	Partial Denial
F11119-0015	BMFOLT & SUMRY	Closed	5/12/2011	Partial Denial
F11119-0016	IMFOLT & SUMRY	Closed	5/2/2011	No Records
F11119-0017	CAF	Closed	5/10/2011	Closed Prior to Initial Determination
F11119-0018	Examination	Closed	6/10/2011	Partial Denial
F11119-0019	all kinds	Closed	6/2/2011	Grant
F11119-0020	IMF Specific	Closed	5/11/2011	Grant
F11119-0021	Form 8278 & history of Mgr Appr	Closed	6/28/2011	Grant
F11119-0022	IMFOLT/SUMRY	Closed	5/12/2011	Grant
F11119-0023	Examination	Closed	6/9/2011	Imperfect
F11119-0025	Trust Fund Recovery Penalty	Closed	5/26/2011	No Records
F11119-0027	Imperfect	Closed	5/12/2011	Imperfect
F11119-0028	Examination	Closed	5/26/2011	Imperfect
F11119-0029	IMF Complete	Closed	5/9/2011	Grant
F11119-0039	Collection	Closed	5/9/2011	Grant
F11119-0041	Transaction Codes	Closed	5/23/2011	No Records
F11119-0042	DLN	Closed	5/23/2011	No Records
F11119-0043	IRP	Closed	5/9/2011	Imperfect
F11119-0044	DLN	Closed	5/9/2011	No Records
F11119-0045	DLN	Closed	6/15/2011	No Records

## 2011 IRS FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F11119-0046	Credentials- del of authority	Closed	5/16/2011	Grant
F11119-0047	Admin Records	Closed	5/6/2011	Denial
F11119-0053	Trust Fund Recovery Penalty	Closed	5/25/2011	No Records
F11119-0054	Form 23C	Closed	5/13/2011	No Records
F11119-0055	Form 23C	Closed	5/13/2011	Imperfect
F11119-0056	Appointment Affidavit	Closed	7/7/2011	Grant
F11119-0057	Form 23C	Closed	6/30/2011	Imperfect
F11119-0058	VARIOUS TRANSCRIPTS	Closed	5/26/2011	Grant
F11119-0059	All memos- correspondence	Closed	5/9/2011	Imperfect
F11119-0060	TFRP	Closed	5/4/2011	No Records
F11119-0061	IMFOL & SUMRY	Closed	5/3/2011	Grant
F11119-0062	F637- Application for Registration	Closed	5/18/2011	Partial Denial
F11119-0063	IMF Specific	Closed	5/24/2011	Grant
F11119-0064	Imperfect	Closed	5/16/2011	Imperfect
F11119-0065	Specific Transcripts	Closed	5/13/2011	Grant
F11119-0066	IRPTR	Closed	5/13/2011	Imperfect
F11119-0067	1099 A and C	Closed	5/5/2011	Routine Procedure
F11119-0068	1099 A & C	Closed	5/5/2011	Imperfect
F11119-0069	1099 A & C	Closed	5/5/2011	Imperfect
F11119-0070	IMFOL/SUMRY	Closed	5/18/2011	Partial Denial
F11119-0071	Trust Fund Recovery Penalty	Closed	5/10/2011	Duplicate
F11119-0073	Transcripts	Closed	5/4/2011	Grant
F11119-0074	Collection-Exam-CI	Closed	5/4/2011	Imperfect
F11119-0075	Misc. Transcripts & Prints	Closed	5/2/2011	Imperfect
F11122-0002	DLN	Closed	5/13/2011	Grant
F11122-0003	Form 2363	Closed	5/13/2011	No Records
F11122-0004	NMF	Closed	5/13/2011	No Records
F11122-0005	AMDISA	Closed	5/13/2011	Grant
F11122-0006	IMF Specific	Closed	5/23/2011	Grant
F11122-0007	Field Amended Documents	Closed	5/3/2011	Imperfect
F11122-0008	Notice of Seizure	Closed	5/6/2011	No Records
F11122-0009	IMF Specific	Closed	5/5/2011	Grant
F11122-0010	IRC Clarification	Closed	5/4/2011	Imperfect
F11122-0011	Admin Records	Closed	5/23/2011	Grant
F11122-0014	Internal Documents	Closed	5/6/2011	Imperfect
F11122-0015	Civil Penalty Files	Closed	6/30/2011	Partial Denial
F11122-0016	Interrogatories	Closed	5/3/2011	Imperfect
F11122-0017	BMF & IMF Specific and and all Tax LIEN INFO.	Closed	5/17/2011	Imperfect
F11122-0018	Examination	Closed	6/22/2011	Partial Denial
F11122-0050	AMDIS	Closed	5/10/2011	No Records



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Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F11122-0055	Lists of Notices	Closed	5/23/2011	Imperfect
F11122-0058	Examination & Transcripts	Closed	5/20/2011	Imperfect
F11122-0061	IMFOLT/SUMRY	Closed	5/6/2011	Grant
F11122-0069	Exam files	Closed	5/11/2011	Request Withdrawn
F11122-0070	docs re: University medical residents & SSA	Closed	5/12/2011	Imperfect
F11122-0075	IMFOLT	Closed	5/6/2011	Grant
F11122-0082	TFRP	Closed	6/2/2011	Partial Denial
F11122-0085	Trust Fund Recovery Penalty	Closed	5/5/2011	Duplicate
F11122-0088	IMF Literal- SUMRY & IMFOLT	Closed	5/26/2011	Partial Denial
F11122-0092	DLN	Closed	5/19/2011	Grant
F11122-0094	IMF Complete	Closed	5/19/2011	Grant
F11122-0099	Oath of Office/Summonses	Closed	6/24/2011	Grant
F11122-0103	Examination	Closed	5/25/2011	Grant
F11122-0104	Taxpayer Admin Files	Closed	6/22/2011	Grant
F11122-0105	Various Exam Docs	Closed	5/17/2011	Grant
F11122-0107	IMFOL/TXMOD- ETC.	Closed	5/10/2011	Imperfect
F11122-0109	Criminal Case Bonding Info.	Closed	5/6/2011	No Records
F11122-0111	F 637/Chief Counsel docs	Closed	5/10/2011	Duplicate
F11122-0113	Assessment Documents	Closed	6/27/2011	No Records
F11122-0115	IMF Specific	Closed	5/31/2011	Partial Denial
F11122-0116	TFRP	Closed	5/24/2011	Partial Denial
F11122-0119	Internal Documents	Closed	6/28/2011	Grant
F11122-0120	IMF Specific	Closed	5/16/2011	Grant
F11122-0121	Examination	Closed	5/19/2011	Grant
F11122-0122	Verified bill	Closed	5/25/2011	No Records
F11122-0123	Form 23C	Closed	5/19/2011	Grant
F11122-0124	Taxpayer Admin Files	Closed	6/7/2011	Partial Denial
F11122-0125	Appeals	Closed	8/7/2011	Partial Denial
F11122-0127	IMF	Closed	5/23/2011	Grant
F11122-0133	Taxpayer Admin Files	Closed	7/28/2011	Partial Denial
F11122-0140	mftra specific	Closed	5/19/2011	Partial Denial
F11122-0141	Collection	Closed	5/16/2011	Grant
F11122-0142	Background files for private letter	Closed	5/11/2011	Closed Prior To Determination
F11122-0143	IMF Literal	Closed	5/13/2011	Imperfect
F11122-0144	Returns all related files	Closed	5/20/2011	Duplicate
F11122-0145	exam files	Closed	5/11/2011	Imperfect
F11122-0146	Examination	Closed	8/25/2011	Partial Denial
F11122-0147	Examination	Closed	6/16/2011	Grant
F11123-0002	IMF Complete	Closed	5/16/2011	Imperfect - Processed as (6103)
F11123-0004	Examination	Closed	7/14/2011	Imperfect

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Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F11123-0005	Examination	Closed	5/16/2011	Grant
F11123-0008	Return	Closed	5/11/2011	Denial
F11123-0009	Taxpayer Admin Files	Closed	5/6/2011	Grant
F11123-0010	Assessment Documents	Closed	5/27/2011	Grant
F11123-0012	IMF Specific/Complete/BMF/NMF	Closed	5/17/2011	Imperfect
F11123-0013	Exam Audit	Closed	7/7/2011	Partial Denial
F11123-0014	Examination	Closed	6/16/2011	Partial Denial
F11123-0015	Exam/Collection	Closed	5/5/2011	No Records
F11123-0016	IMF Complete/specific/nmf/dmf	Closed	5/9/2011	Imperfect
F11123-0017	Taxpayer Admin Files	Closed	8/19/2011	Partial Denial
F11123-0018	IMFOLT	Closed	5/6/2011	Grant
F11123-0019	Other	Closed	5/6/2011	Imperfect
F11123-0020	Form 8041 & 6795 & Exhibits	Closed	5/9/2011	No Records
F11123-0021	SOR 60.009	Closed	5/13/2011	No Records
F11123-0022	SOR 46 005	Closed	5/10/2011	No Records
F11123-0023	SOR 46.003	Closed	6/30/2011	Grant
F11123-0025	Trust Fund Recovery Penalty	Closed	6/2/2011	Grant
F11123-0027	IMF Specific	Closed	5/19/2011	Grant
F11123-0029	IMF Specific	Closed	5/31/2011	Partial Denial
F11123-0044	Other	Closed	5/6/2011	Closed Prior to Initial Determination
F11123-0045	Duplicate	Closed	5/5/2011	Duplicate
F11123-0046	IMF Specific	Closed	5/31/2011	Partial Denial
F11123-0047	IMF Specific	Closed	5/25/2011	Grant
F11123-0048	IMF Specific	Closed	5/12/2011	Grant
F11123-0049	IMF Specific	Closed	5/5/2011	Duplicate
F11123-0050	IMF Specific	Closed	5/12/2011	Grant
F11123-0052	IMF Specific	Closed	5/9/2011	Grant
F11123-0053	IMF Specific	Closed	6/21/2011	Grant
F11123-0054	IMF Specific	Closed	5/19/2011	Grant
F11123-0055	IMF Specific	Closed	5/6/2011	No Records
F11123-0056	IMF Specific	Closed	5/6/2011	No Records
F11123-0057	IMF Specific	Closed	6/1/2011	Grant
F11123-0058	Specific	Closed	5/6/2011	Grant
F11123-0059	Complete	Closed	5/6/2011	Grant
F11123-0060	IMF Specific	Closed	5/18/2011	Grant
F11123-0061	IMF Specific	Closed	5/12/2011	Grant
F11123-0062	IMF Specific	Closed	5/6/2011	No Records
F11123-0063	IMF Specific	Closed	5/26/2011	Grant
F11123-0064	IMF Specific	Closed	5/12/2011	Grant
F11123-0065	IMF Specific	Closed	5/13/2011	Grant

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Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F11123-0066	IMF Specific	Closed	5/19/2011	Grant
F11123-0067	IMF Specific	Closed	5/6/2011	Grant
F11123-0068	IMF Specific	Closed	5/9/2011	No Records
F11123-0069	Imperfect	Closed	5/5/2011	Imperfect
F11123-0070	6020(b)- 4340- IMFOLT- TXMOD- ETC	Closed	6/7/2011	Grant
F11123-0073	Examination	Closed	6/23/2011	Partial Denial
F11123-0074	IMF Specific	Closed	5/19/2011	Partial Denial
F11123-0085	Collection	Closed	7/21/2011	Request Withdrawn
F11123-0086	Examination	Closed	5/10/2011	Imperfect
F11123-0087	audit file	Closed	5/9/2011	Imperfect
F11123-0088	IMF Specific	Closed	5/25/2011	Grant
F11123-0089	Trust Fund Recovery Penalty	Closed	5/10/2011	Duplicate
F11123-0090	Other	Closed	5/20/2011	Partial Denial
F11123-0091	Examination	Closed	7/19/2011	Closed Prior To Determination
F11123-0092	Examination	Closed	5/26/2011	Partial Denial
F11123-0093	Examination	Closed	6/24/2011	Imperfect
F11123-0094	Examination	Closed	5/25/2011	Partial Denial
F11123-0104	Taxpayer Admin Files	Closed	6/21/2011	Partial Denial
F11123-0105	F990 and 1023	Closed	5/5/2011	Routine Procedure
F11123-0106	Form 1023- 990-T- profit/loss	Closed	5/25/2011	Routine Procedure
F11123-0107	MFTRA-Specific	Closed	5/6/2011	Grant
F11123-0109	BMF Specific	Closed	6/16/2011	Grant
F11123-0110	From Initiator of Notice CP-72	Closed	5/10/2011	Imperfect
F11123-0112	Collection	Closed	5/18/2011	Imperfect
F11123-0114	IMF Specific NMF BMF Specifi	Closed	5/10/2011	Grant
F11123-0115	Debt Assessment	Closed	5/9/2011	Imperfect
F11123-0116	Source of Income	Closed	5/6/2011	Routine Procedure
F11123-0117	Past PIL	Closed	5/19/2011	Partial Denial
F11123-0118	Copies of Tax Returns	Closed	5/11/2011	Imperfect
F11123-0119	Tax Rtn info	Closed	5/6/2011	No Records
F11123-0120	DLN	Closed	6/1/2011	No Records
F11123-0121	Taxpayer Admin Files	Closed	6/9/2011	Partial Denial
F11123-0123	Other	Closed	6/30/2011	Grant
F11123-0124	IMF Complete	Closed	5/10/2011	Grant
F11123-0125	Forms	Closed	5/13/2011	Imperfect
F11123-0126	Individual Master File	Closed	5/6/2011	Imperfect
F11123-0127	1099 Forms	Closed	5/10/2011	Routine Procedure
F11123-0128	IMF Literal	Closed	5/24/2011	Grant
F11123-0135	objection to redactions	Closed	5/6/2011	Closed Prior to Initial Determination
F11124-0011	Examination	Closed	5/10/2011	No Records

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Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F11124-0017	Examination	Closed	8/9/2011	Grant
F11125-0012	Examination	Closed	5/25/2011	Imperfect
F11125-0013	IMFOL- SUMRY	Closed	5/9/2011	Grant
F11125-0014	Examination	Closed	5/31/2011	Imperfect
F11125-0015	Transcripts	Closed	5/13/2011	Grant
F11125-0016	IMFOL	Closed	5/20/2011	Partial Denial
F11125-0017	IMF Specific	Closed	6/14/2011	Grant
F11125-0018	Exam	Closed	5/13/2011	Imperfect
F11125-0019	Interrogatories	Closed	5/16/2011	Imperfect
F11125-0020	IMF Specific	Closed	5/25/2011	Grant
F11125-0021	IMF Complete	Closed	5/16/2011	Partial Denial
F11125-0022	Various SORs	Closed	6/1/2011	Imperfect
F11125-0023	Other	Closed	5/20/2011	Imperfect
F11125-0025	SOR 46.003	Closed	5/25/2011	No Records
F11125-0026	CID	Closed	5/10/2011	No Records
F11125-0027	SOR 60.009	Closed	5/10/2011	No Records
F11125-0028	F8041- F6795- Investigative Docs	Closed	6/2/2011	No Records
F11125-0029	Investigative Rpts- Transcripts	Closed	6/2/2011	Grant
F11125-0030	Examination	Closed	7/21/2011	Grant
F11125-0031	Examination	Closed	6/16/2011	Partial Denial
F11125-0032	IMF Specific	Closed	5/26/2011	Grant
F11125-0033	IMF Specific	Closed	5/16/2011	Grant
F11125-0034	Returns	Closed	5/16/2011	Routine Procedure
F11125-0040	IMFOL	Closed	5/20/2011	Partial Denial
F11125-0042	Employee Bonds	Closed	6/1/2011	Imperfect
F11125-0043	Collection	Closed	6/17/2011	Partial Denial
F11125-0045	IMF Complete- Spec- ICS- NMF	Closed	5/11/2011	Grant
F11125-0046	Examination	Closed	6/7/2011	Imperfect
F11125-0047	IMF Specific	Closed	5/20/2011	Grant
F11125-0048	IMF Specific	Closed	5/12/2011	Grant
F11125-0049	Delegation- Oath of Off. and var.	Closed	7/6/2011	Grant
F11125-0050	Examination	Closed	5/31/2011	Partial Denial
F11125-0051	Interrogatories	Closed	5/13/2011	Imperfect
F11125-0052	Imperfect	Closed	5/27/2011	Imperfect
F11125-0053	ICS transcripts	Closed	5/25/2011	Request Withdrawn
F11125-0054	Examination	Closed	5/16/2011	Imperfect
F11125-0055	Lien/Levy	Closed	5/9/2011	Closed Prior to Initial Determination
F11125-0056	Assessment Documents	Closed	5/9/2011	Imperfect
F11125-0057	Form 23C	Closed	5/12/2011	Imperfect
F11125-0058	Imperfect	Closed	5/9/2011	Imperfect

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Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F11125-0059	Internal Documents	Closed	5/9/2011	Imperfect
F11125-0060	Examination	Closed	7/8/2011	Grant
F11125-0061	TXMOD	Closed	5/16/2011	Imperfect
F11125-0062	Duplicate	Closed	5/10/2011	Duplicate
F11125-0063	Notices	Closed	5/10/2011	Imperfect
F11125-0064	Imperfect	Closed	5/9/2011	Imperfect
F11125-0065	Examination	Closed	5/18/2011	Imperfect
F11125-0066	Trust Fund Recovery Penalty	Closed	7/1/2011	Partial Denial
F11125-0067	IMF Specific	Closed	5/24/2011	Grant
F11125-0068	IMFOL	Closed	5/9/2011	Grant
F11125-0069	Examination	Closed	7/6/2011	Partial Denial
F11125-0070	TIR	Closed	5/31/2011	Grant
F11125-0071	Personnel Records	Closed	6/16/2011	Partial Denial
F11125-0072	Certified Copy of Bonds	Closed	5/10/2011	Imperfect
F11125-0073	Forms 9984	Closed	6/2/2011	Grant
F11125-0074	Examination	Closed	6/1/2011	Partial Denial
F11125-0075	Examination	Closed	5/19/2011	Imperfect
F11125-0076	Imperfect	Closed	5/11/2011	Imperfect
F11125-0077	Imperfect	Closed	5/13/2011	Imperfect
F11125-0078	Personnel Records	Closed	5/19/2011	Imperfect
F11125-0080	Summary Record of Assessment	Closed	6/14/2011	Grant
F11125-0081	SRA	Closed	5/17/2011	Grant
F11125-0086	Whistleblower	Closed	7/28/2011	No Records
F11125-0087	Examination	Closed	5/20/2011	Imperfect
F11125-0088	IMF Specific	Closed	5/27/2011	Grant
F11125-0101	Other	Closed	6/2/2011	Partial Denial
F11126-0001	Transcripts	Closed	6/24/2011	Partial Denial
F11126-0002	All records	Closed	5/16/2011	Imperfect
F11126-0003	IMF Specific	Closed	5/16/2011	Duplicate
F11126-0004	Examination	Closed	6/2/2011	Partial Denial
F11126-0006	DLN	Closed	5/23/2011	Grant
F11126-0007	IRS video recording	Closed	5/26/2011	No Records
F11126-0008	Imperfect	Closed	5/11/2011	Imperfect
F11126-0009	Examination	Closed	5/10/2011	Grant
F11126-0010	Imperfect	Closed	5/9/2011	Imperfect
F11126-0011	Trust Fund Recovery Penalty	Closed	6/2/2011	Partial Denial
F11126-0012	Examination	Closed	5/11/2011	Imperfect
F11126-0013	Violations of tax law	Closed	5/10/2011	Closed Prior to Initial Determination
F11126-0014	Examination	Closed	6/1/2011	Grant
F11126-0022	FOIA/PA files & SOR21.008	Closed	5/17/2011	Grant

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Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F11126-0023	Record of Assessment	Closed	5/10/2011	Imperfect
F11126-0024	SOR/Exam/Coll/other Docs	Closed	5/13/2011	Duplicate
F11126-0025	55 items sor- exam - collection	Closed	5/16/2011	Imperfect
F11126-0026	Search Efforts	Closed	5/17/2011	Closed Prior to Initial Determination
F11126-0027	various transcripts	Closed	6/24/2011	Partial Denial
F11126-0028	Summons related information	Closed	5/13/2011	Imperfect
F11126-0029	Other	Closed	5/13/2011	Imperfect
F11126-0030	1099 & Loan docs	Closed	5/11/2011	Routine Procedure
F11126-0031	Taxpayer Admin Files	Closed	7/27/2011	Partial Denial
F11126-0032	Admin Files & Transcripts	Closed	6/2/2011	Partial Denial
F11126-0033	Examination	Closed	6/30/2011	Grant
F11126-0034	Examination	Closed	5/20/2011	Partial Denial
F11126-0035	Examination	Closed	5/27/2011	Imperfect
F11126-0036	Form 1040	Closed	5/24/2011	Grant
F11126-0037	RTFTP	Closed	5/16/2011	Imperfect
F11126-0038	Examination	Closed	6/6/2011	Imperfect
F11126-0039	Appeals	Closed	8/9/2011	Imperfect
F11126-0040	Taxpayer Admin Files	Closed	6/23/2011	Partial Denial
F11126-0041	Recorded transcript	Closed	6/7/2011	No Records
F11126-0042	Examination	Closed	5/23/2011	Imperfect
F11126-0043	AMDIS	Closed	5/24/2011	Request Withdrawn
F11126-0045	Taxpayer Admin Files	Closed	6/22/2011	Grant
F11126-0046	IMFOLT- SUMRY	Closed	5/11/2011	Closed Prior to Initial Determination
F11126-0047	Kefauver Gambling Probe Records	Closed	5/13/2011	Imperfect
F11126-0048	Transcripts	Closed	6/13/2011	Partial Denial
F11126-0049	TFRP	Closed	5/6/2011	Closed Prior to Initial Determination
F11126-0058	Examination	Closed	8/10/2011	Partial Denial
F11126-0059	Examination	Closed	9/1/2011	Partial Denial
F11129-0002	IMF	Closed	5/17/2011	Routine Procedure
F11129-0003	Exam Admin File	Closed	5/17/2011	Imperfect
F11129-0004	Interrogatories	Closed	5/13/2011	Imperfect
F11129-0006	TFRP	Closed	11/3/2011	Partial Denial
F11129-0007	DLN	Closed	6/14/2011	Grant
F11129-0008	DLN	Closed	6/15/2011	Grant
F11129-0009	DLN	Closed	6/1/2011	No Records
F11129-0010	DLN	Closed	6/1/2011	No Records
F11129-0011	1099s and loan documents	Closed	5/13/2011	No Records
F11129-0012	Tax Documents	Closed	5/20/2011	Imperfect
F11129-0013	Form 23C & Form 4340	Closed	6/8/2011	Grant
F11129-0015	IMFOLT SUMRY	Closed	5/13/2011	Grant

## 2011 IRS FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F11129-0016	IMF Specific Transcripts	Closed	5/12/2011	Grant
F11129-0018	Exam & Coll files	Closed	8/4/2011	Partial Denial
F11129-0019	Examination	Closed	7/19/2011	Partial Denial
F11129-0021	W-2	Closed	5/19/2011	Routine Procedure
F11129-0056	Assessment Documents	Closed	6/24/2011	Grant
F11129-0067	44 items SORs	Closed	5/13/2011	Imperfect
F11129-0068	SOR/Exam/Collection files/other doc	Closed	5/31/2011	No Records
F11129-0069	FOIA/PA Files (SOR 21.008)	Closed	5/13/2011	Duplicate
F11129-0070	Examination	Closed	6/24/2011	Partial Denial
F11130-0001	Collection	Closed	5/26/2011	Grant
F11130-0002	IMF Specific	Closed	5/13/2011	Grant
F11130-0003	Interrogatories	Closed	5/13/2011	Imperfect
F11130-0004	Trust Fund Recovery Penalty	Closed	6/3/2011	Imperfect
F11130-0005	Examination	Closed	6/2/2011	Partial Denial
F11130-0006	Collection	Closed	8/9/2011	Partial Denial
F11130-0007	Exam Admin Files	Closed	8/16/2011	Imperfect
F11130-0009	IMF Specific	Closed	8/5/2011	Partial Denial
F11130-0010	Numerous Documents	Closed	8/25/2011	Imperfect
F11130-0011	Examination	Closed	6/23/2011	Partial Denial
F11130-0012	Examination	Closed	6/7/2011	No Records
F11130-0013	CAF Listing	Closed	5/20/2011	Grant
F11130-0014	TFRP	Closed	6/1/2011	No Records
F11130-0015	Copy of Refund Check Received T/P	Closed	5/12/2011	Routine Procedure
F11130-0016	DLN	Closed	6/7/2011	Grant
F11130-0017	CAF Listing	Closed	5/19/2011	Routine Procedure
F11130-0020	BMF 24.046	Closed	5/23/2011	No Records
F11130-0022	Public Information	Closed	5/17/2011	Imperfect
F11130-0024	CAF REP Client Listing	Closed	5/16/2011	No Records
F11130-0025	Trust Fund Recovery Penalty	Closed	6/3/2011	No Records
F11130-0027	IMF Specific	Closed	5/19/2011	Grant
F11130-0028	IMF Specific	Closed	5/31/2011	Partial Denial
F11130-0030	Imperfect	Closed	5/13/2011	Imperfect
F11130-0032	Duplicate	Closed	5/13/2011	Closed Prior to Initial Determination
F11130-0033	Imperfect	Closed	5/13/2011	Imperfect
F11130-0034	National Office Contract	Closed	5/27/2011	Closed Prior to Initial Determination
F11130-0042	Treasury Department Orders	Closed	5/13/2011	Imperfect
F11130-0043	Copy of CFR/Questions	Closed	5/12/2011	Imperfect
F11130-0045	Taxpayer Admin Files	Closed	6/21/2011	Partial Denial
F11130-0046	CRIM Investigative Records	Closed	5/16/2011	Imperfect
F11130-0047	DLN	Closed	6/7/2011	Grant

## 2011 IRS FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F11130-0049	DLN	Closed	5/26/2011	Grant
F11130-0050	DLN	Closed	5/13/2011	No Records
F11130-0051	Postal Form 3877	Closed	5/20/2011	Grant
F11130-0052	DLN	Closed	6/6/2011	Grant
F11130-0053	Imperfect	Closed	6/6/2011	Imperfect
F11130-0054	Summons- F2039	Closed	7/8/2011	Grant
F11130-0055	Penalty Approval Form	Closed	6/21/2011	Grant
F11130-0056	Collection	Closed	6/16/2011	Partial Denial
F11130-0057	IMF Complete	Closed	5/19/2011	Grant
F11130-0058	Returns	Closed	5/12/2011	Routine Procedure
F11130-0059	Permanent File Records	Closed	6/24/2011	Grant
F11130-0060	Examination	Closed	6/22/2011	Imperfect
F11130-0061	Exam documents	Closed	5/18/2011	Imperfect
F11130-0062	Examination	Closed	7/28/2011	Partial Denial
F11130-0063	IMF Complete	Closed	5/17/2011	Grant
F11130-0064	IMFOLT- SUMRY	Closed	5/16/2011	Grant
F11130-0065	Auditor Workpapers	Closed	5/16/2011	Imperfect
F11130-0066	Electronic Fraud Detection System	Closed	10/7/2011	Denial
F11130-0067	Examination	Closed	6/17/2011	Grant
F11130-0068	Appeals	Closed	7/19/2011	Grant
F11130-0069	Lien filed	Closed	6/8/2011	Closed Prior To Determination
F11130-0070	Examination	Closed	5/17/2011	Imperfect
F11130-0071	IMF Complete/Specific/NMF	Closed	5/20/2011	Partial Denial
F11130-0072	IRPTL	Closed	5/20/2011	Grant
F11130-0079	Imperfect	Closed	5/13/2011	Imperfect
F11130-0080	Correction requested	Closed	5/12/2011	Imperfect
F11130-0082	DLN	Closed	5/13/2011	No Records
F11130-0083	DLN	Closed	6/13/2011	No Records
F11130-0084	DLN	Closed	6/3/2011	Grant
F11130-0086	DLN	Closed	6/20/2011	No Records
F11130-0087	DLN	Closed	6/17/2011	Grant
F11130-0088	IMF Specific	Closed	5/16/2011	Grant
F11130-0089	Taxpayer Admin Files	Closed	6/22/2011	Grant
F11130-0091	DOJ Referral	Closed	6/8/2011	Partial Denial
F11130-0092	Other	Closed	5/23/2011	Grant
F11130-0096	941 & Civil Penalty	Closed	6/20/2011	Partial Denial
F11130-0097	all liabilities	Closed	6/1/2011	Imperfect
F11130-0103	IMF Complete; IMF Specific	Closed	5/17/2011	Grant
F11130-0104	Tax Returns/Transcripts	Closed	5/13/2011	Imperfect
F11130-0105	Other	Closed	5/19/2011	Duplicate



## 2011 IRS FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F11130-0106	IMF Specific	Closed	5/20/2011	Grant
F11130-0107	Engineering Analysis of Fund	Closed	5/26/2011	Partial Denial
F11130-0108	IRC 6722 Penalty	Closed	6/14/2011	Partial Denial
F11130-0109	Preparer Penalty Case file	Closed	5/12/2011	Imperfect
F11130-0110	IMF	Closed	5/13/2011	Grant
F11130-0111	Form 23C	Closed	6/7/2011	Grant
F11130-0112	IMFOLT; SUMRY	Closed	5/19/2011	Partial Denial
F11130-0113	19 Personnel-IRS/CI/Tax Division	Closed	5/17/2011	Imperfect
F11130-0114	Interrogatories	Closed	5/13/2011	Imperfect
F11130-0117	DLN	Closed	5/17/2011	Grant
F11130-0118	Interrogatories	Closed	5/12/2011	Imperfect
F11130-0120	IMF Specific	Closed	5/20/2011	Grant
F11130-0121	IMF Specific Liens	Closed	5/19/2011	Partial Denial
F11130-0122	ICS History	Closed	5/13/2011	Imperfect
F11130-0129	LTR DATED 12/2/1010	Closed	6/7/2011	Imperfect
F11130-0134	Form 23C	Closed	6/29/2011	No Records
F11130-0142	Exam file	Closed	5/13/2011	Imperfect
F11130-0147	Other	Closed	5/17/2011	Partial Denial
F11130-0149	OPR	Closed	5/17/2011	Routine Procedure
F11130-0150	Comp-Pen-NMF-liter-TXMOD-AMD-Privac	Closed	5/16/2011	Grant
F11130-0151	Comp-Pen-NMF-Lit-TXM-AMD-PrivAct-23	Closed	5/16/2011	Grant
F11130-0152	IMF	Closed	5/19/2011	Partial Denial
F11130-0153	SUMRY-IMFOLT	Closed	5/26/2011	Grant
F11130-0154	IMFOLT-SUMRY	Closed	5/26/2011	Grant
F11130-0155	IMFOL	Closed	5/19/2011	Grant
F11130-0156	Examination	Closed	6/23/2011	Partial Denial
F11130-0157	Transcripts	Closed	5/26/2011	Grant
F11130-0158	Exam- Collection- Transcripts- etc.	Closed	6/17/2011	Partial Denial
F11130-0159	SUMRY- IMFOLI- & TXMOD	Closed	5/24/2011	Grant
F11130-0160	TXMOD;IMFOLI-SUMRY	Closed	5/13/2011	Partial Denial
F11130-0161	Numerous Items for SSN and EIN	Closed	8/1/2011	Partial Denial
F11130-0162	OPR complnts on E.A.-etc	Closed	5/17/2011	Duplicate
F11130-0163	Chap. 7 of Excise Tax-ATGs	Closed	5/12/2011	Grant
F11131-0001	Appeals	Closed	6/8/2011	Imperfect
F11131-0002	Transcripts	Closed	5/20/2011	Partial Denial
F11131-0003	IMFOLT & SUMRY	Closed	5/19/2011	Grant
F11131-0004	IRPTR	Closed	5/12/2011	Routine Procedure
F11131-0005	Examination	Closed	6/7/2011	Partial Denial
F11131-0008	MFTRA-Specific	Closed	5/16/2011	Grant
F11131-0009	Examination/Collection/Lien	Closed	5/31/2011	Partial Denial

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Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F11131-0018	Imperfect	Closed	5/13/2011	Imperfect
F11131-0019	return transcripts	Closed	5/13/2011	Imperfect
F11131-0020	Imperfect	Closed	5/18/2011	Imperfect
F11131-0021	BMF Specific	Closed	5/19/2011	Partial Denial
F11131-0022	Form 4340	Closed	6/28/2011	Grant
F11131-0029	Examination	Closed	8/10/2011	Partial Denial
F11131-0031	Examination	Closed	5/23/2011	Imperfect
F11131-0033	Taxpayer Admin Files	Closed	8/3/2011	Partial Denial
F11131-0034	Various-Interagatory-Transcripts	Closed	5/16/2011	Imperfect
F11131-0036	RETURNS	Closed	5/16/2011	No Records
F11131-0037	IMF Specific IRPTR	Closed	5/17/2011	Partial Denial
F11131-0042	Transcripts	Closed	6/27/2011	Grant
F11131-0044	Examination	Closed	6/7/2011	No Records
F11131-0045	Taxpayer Admin Files	Closed	6/27/2011	Imperfect
F11131-0047	All records	Closed	5/18/2011	Imperfect
F11131-0049	Taxpayer Admin Files	Closed	7/14/2011	Imperfect
F11131-0050	IMFOL- SUMRY	Closed	5/17/2011	Grant
F11131-0052	23C-4340-Transcripts-Spec/Complete-NMF-etc	Closed	5/19/2011	Grant
F11131-0054	Examination- Collection- Appeals	Closed	6/3/2011	Grant
F11131-0058	Tax Returns	Closed	5/17/2011	Imperfect
F11131-0059	Form 4340	Closed	5/13/2011	Imperfect
F11131-0060	BMF	Closed	5/13/2011	Imperfect
F11131-0062	Specific	Closed	5/18/2011	Grant
F11131-0063	Liens & Levys	Closed	5/16/2011	No Records
F11131-0064	Complete Trans.	Closed	6/2/2011	Grant
F11131-0065	Collection	Closed	6/29/2011	Partial Denial
F11131-0067	Other	Closed	5/20/2011	Imperfect
F11131-0068	Examination	Closed	6/13/2011	Imperfect
F11131-0069	Taxpayer Admin Files	Closed	8/16/2011	Partial Denial
F11131-0070	Forms 1096- returns etc.	Closed	5/16/2011	Imperfect
F11131-0071	IMF Specific	Closed	5/23/2011	Grant
F11131-0072	IMF Specific	Closed	5/18/2011	Grant
F11131-0073	EEs name-EE#-locations	Closed	6/30/2011	Grant
F11131-0074	Examination	Closed	7/7/2011	Grant
F11131-0075	forms 13496/4549/886A/6020b/lien	Closed	6/1/2011	Grant
F11131-0076	EXADFL-TRANSCRIPTS-NOTES	Closed	6/7/2011	Partial Denial
F11131-0078	Collection	Closed	6/23/2011	Partial Denial
F11131-0079	Examination	Closed	8/3/2011	Partial Denial
F11131-0080	ADM file	Closed	6/7/2011	Grant
F11131-0081	Forms 3210- 795	Closed	5/19/2011	No Records

## 2011 IRS FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F11131-0082	IMF Specific	Closed	5/19/2011	Grant
F11131-0083	IMF Specific	Closed	5/18/2011	Grant
F11131-0084	PIL	Closed	5/17/2011	No Records
F11131-0085	Form 23C	Closed	6/23/2011	Grant
F11131-0086	IMF Complete	Closed	5/19/2011	Grant
F11131-0087	IRPTR	Closed	5/19/2011	Routine Procedure
F11131-0088	various trans and forms	Closed	5/16/2011	Imperfect
F11131-0090	Other	Closed	6/6/2011	Grant
F11131-0093	MFTRAC- MFTRAS- AMDIS	Closed	5/25/2011	Grant
F11131-0095	Other	Closed	5/17/2011	Imperfect
F11131-0096	Appeals	Closed	5/17/2011	Duplicate
F11131-0098	Exam/Preparer Penalty File	Closed	6/7/2011	Partial Denial
F11131-0099	ADM file	Closed	6/2/2011	Grant
F11131-0102	Examination	Closed	6/24/2011	Partial Denial
F11131-0103	Interrogatories	Closed	5/19/2011	Imperfect
F11131-0104	Other	Closed	5/25/2011	Closed Prior to Initial Determination
F11131-0105	Trust Fund Recovery Penalty	Closed	7/5/2011	Partial Denial
F11131-0106	IMFOLT; SUMRY	Closed	5/19/2011	Partial Denial
F11131-0107	Transcripts	Closed	5/19/2011	Partial Denial
F11131-0108	Criminal Investigation	Closed	6/30/2011	Denial
F11131-0109	CEPIIs	Closed	8/4/2011	Denial
F11131-0110	Examination	Closed	6/20/2011	Partial Denial
F11131-0111	ICS HISTORY	Closed	5/19/2011	No Records
F11131-0112	Examination	Closed	6/6/2011	Partial Denial
F11131-0113	IMF Specific & NMF	Closed	5/31/2011	Partial Denial
F11131-0114	Duplicate	Closed	5/12/2011	Duplicate
F11131-0115	Trust Fund Recovery Penalty	Closed	6/8/2011	Grant
F11131-0117	Multiple Documents	Closed	6/7/2011	Imperfect
F11131-0118	Criminal Investigation	Closed	8/31/2011	Partial Denial
F11131-0140	All records showing liability	Closed	5/16/2011	Imperfect
F11131-0141	Notice to Keep Records	Closed	5/17/2011	No Records
F11131-0142	Postal Form 3877/3800	Closed	6/16/2011	Partial Denial
F11131-0143	Collection	Closed	6/8/2011	Grant
F11131-0144	Exam- Collection Files & Tran	Closed	6/3/2011	Partial Denial
F11131-0145	Collection	Closed	6/29/2011	Partial Denial
F11131-0147	Other	Closed	5/19/2011	Imperfect
F11131-0148	TFRP File	Closed	6/6/2011	Partial Denial
F11131-0149	Other	Closed	5/17/2011	Imperfect
F11131-0150	IMF Specific	Closed	6/6/2011	Grant
F11131-0151	Leins and Levy Records	Closed	6/2/2011	Grant

## 2011 IRS FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F11132-0003	Examination	Closed	5/19/2011	Imperfect
F11132-0004	Specifics & NMF	Closed	6/2/2011	No Records
F11132-0005	Complete	Closed	5/19/2011	Grant
F11132-0006	Other	Closed	5/13/2011	Routine Procedure
F11132-0008	TFRP	Closed	6/2/2011	Partial Denial
F11132-0009	IMFOLT/SUMRY	Closed	5/13/2011	Grant
F11132-0011	IMFOLT	Closed	6/9/2011	Partial Denial
F11132-0015	Examination	Closed	5/20/2011	Imperfect
F11132-0020	MFT 55/SPECIFIC	Closed	5/24/2011	Grant
F11132-0024	BMF-ICS-SUMRY-BMFOLI	Closed	5/16/2011	Closed Prior to Initial Determination
F11132-0028	Trust Fund Recovery Penalty	Closed	5/19/2011	Grant
F11132-0031	Exam&Collec.files- & etc.	Closed	5/16/2011	Imperfect
F11132-0032	Audit-Coll-SFR-TXMOD-IRP	Closed	5/16/2011	Imperfect
F11132-0034	Collection	Closed	6/27/2011	Imperfect
F11132-0035	Examination	Closed	6/13/2011	Grant
F11132-0037	Examination	Closed	5/17/2011	Imperfect
F11132-0039	Lien	Closed	5/18/2011	Imperfect
F11132-0040	Examination	Closed	5/13/2011	Duplicate
F11132-0041	TXMOD/SUMRY/IMFOLI	Closed	5/17/2011	Grant
F11132-0042	Collection	Closed	6/23/2011	Partial Denial
F11132-0043	Exam- Collection & Appeals	Closed	5/16/2011	Duplicate
F11132-0044	Levy	Closed	5/18/2011	Imperfect
F11132-0045	Notice to Keep Records	Closed	5/17/2011	No Records
F11132-0046	Fire Arms Registration Docs	Closed	6/8/2011	Closed Prior to Initial Determination
F11132-0047	Collection	Closed	7/7/2011	Partial Denial
F11132-0048	ENMOD	Closed	5/13/2011	Grant
F11132-0049	Documents for TC 971	Closed	6/3/2011	No Records
F11132-0050	BMF with SSN	Closed	5/26/2011	No Records
F11132-0051	Frivolous Penalty	Closed	6/22/2011	Grant
F11132-0052	Settlement Officer documents	Closed	7/22/2011	Partial Denial
F11132-0053	Trust Fund Recovery Penalty	Closed	6/15/2011	Partial Denial
F11132-0057	TFRP	Closed	6/9/2011	Partial Denial
F11132-0058	Examination	Closed	8/19/2011	Request Withdrawn
F11132-0060	IMFOL	Closed	6/9/2011	Grant
F11132-0062	IMF Specific	Closed	5/17/2011	Grant
F11132-0063	Examination	Closed	6/9/2011	Grant
F11132-0065	Collection	Closed	6/27/2011	Grant
F11132-0066	Trust Fund Recovery Penalty	Closed	7/26/2011	Imperfect
F11132-0069	Examination	Closed	6/9/2011	Partial Denial
F11132-0071	IMF Specific	Closed	5/31/2011	Grant

## 2011 IRS FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F11132-0076	Examination- Collection and Appeals files	Closed	5/17/2011	Imperfect
F11132-0077	Examination	Closed	5/16/2011	Imperfect
F11132-0102	release of lien	Closed	5/20/2011	Imperfect
F11132-0103	Wants Fed Tax Lien Released	Closed	5/20/2011	Imperfect
F11132-0104	Collection	Closed	5/16/2011	Imperfect
F11133-0003	Examination	Closed	7/22/2011	Imperfect
F11133-0005	Notice of Def- assessment doc-lien/	Closed	6/21/2011	Grant
F11133-0006	MFTRA Open Bal	Closed	6/9/2011	Partial Denial
F11133-0007	IMF Specific	Closed	5/25/2011	Closed Prior To Determination
F11133-0008	ID & Authority Documents	Closed	5/23/2011	Imperfect
F11133-0009	PATRA	Closed	5/18/2011	Routine Procedure
F11133-0010	DLN	Closed	6/8/2011	Grant
F11133-0011	Examination	Closed	6/7/2011	Grant
F11133-0012	DLN	Closed	6/23/2011	Partial Denial
F11133-0013	Examination	Closed	7/28/2011	Partial Denial
F11133-0015	why not hired by IRS	Closed	5/27/2011	Imperfect
F11133-0016	Examination	Closed	6/13/2011	Grant
F11133-0018	Uniform Commercial Code	Closed	6/13/2011	Imperfect
F11133-0022	IMF Specific	Closed	6/1/2011	Partial Denial
F11133-0025	IMF Specific	Closed	5/17/2011	No Records
F11133-0026	Imperfect	Closed	5/17/2011	Imperfect
F11133-0027	IMF Specific	Closed	6/1/2011	Partial Denial
F11133-0028	IMF Complete	Closed	6/1/2011	Partial Denial
F11133-0029	IMF Specific	Closed	5/26/2011	Partial Denial
F11133-0030	IMF Specific	Closed	6/9/2011	Partial Denial
F11133-0033	IMF Specific	Closed	5/17/2011	Imperfect
F11133-0035	IMF Specific	Closed	5/19/2011	Imperfect
F11133-0036	Imperfect	Closed	5/17/2011	Imperfect
F11133-0058	Taxpayer Admin Files	Closed	5/31/2011	Grant
F11133-0064	Imperfect	Closed	6/1/2011	Imperfect
F11133-0066	Form 4340	Closed	6/9/2011	Grant
F11133-0069	Collection	Closed	8/19/2011	Request Withdrawn
F11133-0072	Collection	Closed	6/7/2011	Partial Denial
F11136-0003	Evidence of Assessment	Closed	5/23/2011	Duplicate
F11136-0004	Various - Transcript - Interrogator	Closed	5/17/2011	Imperfect
F11136-0005	Assessment Documents	Closed	7/7/2011	Grant
F11136-0006	Other	Closed	5/19/2011	Routine Procedure
F11136-0007	Collection	Closed	5/19/2011	Duplicate
F11136-0008	Imperfect	Closed	6/7/2011	Imperfect
F11136-0009	Imperfect	Closed	5/18/2011	Imperfect

## 2011 IRS FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F11136-0010	policies/practices	Closed	5/19/2011	Imperfect
F11136-0011	IMF Specific	Closed	5/31/2011	Grant
F11136-0012	IMF Specific	Closed	5/18/2011	No Records
F11136-0013	IMF Specific	Closed	5/25/2011	Grant
F11136-0014	IMF Complete	Closed	5/25/2011	Grant
F11136-0015	IMF Specific	Closed	6/2/2011	Grant
F11136-0016	MFTRA-Specific	Closed	5/20/2011	Grant
F11136-0017	IMF Specific	Closed	5/19/2011	No Records
F11136-0018	IMF Specific	Closed	5/19/2011	No Records
F11136-0019	IMF Specific	Closed	6/2/2011	Grant
F11136-0026	Collection	Closed	6/23/2011	Partial Denial
F11136-0028	Examination	Closed	7/29/2011	Partial Denial
F11136-0029	IMF Specific	Closed	6/2/2011	No Records
F11136-0030	IMF Specific	Closed	5/17/2011	No Records
F11136-0031	IMF Specific	Closed	5/24/2011	Grant
F11136-0032	IMF Specific	Closed	5/26/2011	Grant
F11136-0033	IMF Specific	Closed	5/19/2011	Grant
F11136-0034	IMF Specific	Closed	6/9/2011	Partial Denial
F11136-0035	IMF SPECIFIC	Closed	5/31/2011	Grant
F11136-0036	IMF Complete	Closed	6/2/2011	Partial Denial
F11136-0037	IMF Specific	Closed	5/24/2011	Grant
F11136-0038	IMF Specific	Closed	6/2/2011	Grant
F11136-0039	IMF Specific	Closed	5/20/2011	Duplicate
F11136-0040	Other	Closed	5/20/2011	Imperfect
F11136-0041	IMF Specific	Closed	5/17/2011	No Records
F11136-0042	Specific- Assess- NMF	Closed	6/2/2011	Grant
F11136-0043	Examination- IRPs- SFRs	Closed	5/23/2011	Imperfect
F11136-0044	Other	Closed	6/9/2011	Partial Denial
F11136-0045	Examination	Closed	6/7/2011	Partial Denial
F11136-0046	Certified Mail List	Closed	6/17/2011	No Records
F11136-0047	Taxpayer Admin Files	Closed	6/17/2011	Partial Denial
F11136-0048	Collection	Closed	6/13/2011	Imperfect
F11136-0049	IMFOL	Closed	6/13/2011	Grant
F11136-0050	TFRP	Closed	6/15/2011	Partial Denial
F11136-0051	BMF Specific	Closed	6/23/2011	Grant
F11136-0052	Trust Fund Recovery Penalty	Closed	7/14/2011	Partial Denial
F11136-0053	IMFOL	Closed	5/25/2011	Grant
F11136-0056	No Records	Closed	6/7/2011	No Records
F11136-0057	Imperfect	Closed	6/13/2011	Imperfect
F11136-0059	copies of returns	Closed	5/19/2011	Routine Procedure

## 2011 IRS FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F11136-0060	23C and Transcripts	Closed	6/1/2011	Grant
F11136-0064	Interrogatories	Closed	5/19/2011	Imperfect
F11136-0072	RACS 006	Closed	5/18/2011	No Records
F11136-0074	Interrogatories	Closed	5/27/2011	Duplicate
F11136-0076	TFRP Documents	Closed	7/19/2011	Partial Denial
F11136-0077	IMF Complete	Closed	6/13/2011	Grant
F11136-0078	Examination	Closed	5/26/2011	Imperfect
F11136-0079	Other	Closed	5/23/2011	Grant
F11136-0080	Examination	Closed	6/30/2011	Partial Denial
F11136-0085	Form 4340	Closed	6/23/2011	Grant
F11136-0088	Interrogatories	Closed	5/20/2011	Imperfect
F11136-0090	IMF Specific	Closed	6/13/2011	Grant
F11136-0092	12a-o various documents	Closed	5/18/2011	Imperfect
F11136-0094	TFRP	Closed	5/23/2011	No Records
F11136-0095	Other	Closed	6/6/2011	Grant
F11136-0096	IMFOL	Closed	5/19/2011	Grant
F11136-0097	TIGTA Investigation Docs	Closed	5/19/2011	Routine Procedure
F11136-0098	IMFOLT and SUMRY transcripts	Closed	5/27/2011	Partial Denial
F11136-0100	IMFOL SUMRY	Closed	6/2/2011	Grant
F11136-0101	Credit Bureau Reporting	Closed	6/2/2011	Imperfect
F11136-0102	Retirement Plan Information	Closed	6/13/2011	Imperfect
F11136-0104	Taxpayer Admin Files	Closed	7/14/2011	Partial Denial
F11136-0105	BMFOL- SUMRY	Closed	5/18/2011	Grant
F11136-0107	Lien- Bonds- Underwriters	Closed	6/1/2011	Imperfect
F11136-0108	Other	Closed	5/26/2011	Grant
F11136-0111	BMFOL- SUMRY	Closed	5/18/2011	Grant
F11136-0112	BMFOL- SUMRY	Closed	5/18/2011	Grant
F11136-0116	Other	Closed	5/19/2011	Imperfect
F11136-0123	Exam and Appeals Records	Closed	5/18/2011	Imperfect
F11136-0125	IMF Specific	Closed	5/27/2011	Grant
F11136-0127	Offer in Compromise	Closed	6/3/2011	No Records
F11136-0144	Trust Fund Recovery Penalty	Closed	8/31/2011	Partial Denial
F11136-0147	Examination	Closed	9/9/2011	Partial Denial
F11137-0002	MFTRA-Specific	Closed	5/20/2011	Grant
F11137-0003	IMF Specific	Closed	6/23/2011	Grant
F11137-0004	MFTRA-Specific	Closed	5/20/2011	Grant
F11137-0005	MFTRA-Specific	Closed	5/20/2011	Grant
F11137-0006	IMF Specific	Closed	6/6/2011	Grant
F11137-0007	IMF Complete	Closed	5/19/2011	Grant
F11137-0008	Examination	Closed	9/7/2011	Imperfect

## 2011 IRS FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F11137-0009	Imperfect	Closed	5/18/2011	Imperfect
F11137-0014	Third Party documents	Closed	6/7/2011	Imperfect
F11137-0015	All records	Closed	5/17/2011	Imperfect
F11137-0016	TIR	Closed	5/19/2011	Duplicate
F11137-0017	Interrogatories	Closed	5/17/2011	Imperfect
F11137-0018	FOIA request sent 4 mm ago	Closed	6/9/2011	Imperfect
F11137-0020	SORs & Interrogatory	Closed	6/14/2011	No Records
F11137-0021	Criminal Case Bonding Info	Closed	5/18/2011	Duplicate
F11137-0022	Appeals	Closed	5/26/2011	Imperfect
F11137-0023	Private Letter Ruling	Closed	5/18/2011	Imperfect
F11138-0001	Trust Fund Recovery Penalty	Closed	5/25/2011	No Records
F11138-0002	Examination	Closed	7/18/2011	Partial Denial
F11138-0003	ICS-Spec-IMFOLT-ENMOD-TXMODA	Closed	8/19/2011	Partial Denial
F11138-0004	Imperfect	Closed	6/6/2011	Imperfect
F11138-0005	Examination	Closed	6/13/2011	Partial Denial
F11138-0006	exam admin file	Closed	8/19/2011	Partial Denial
F11138-0008	Examination	Closed	7/28/2011	Partial Denial
F11138-0016	IMFOLT; SUMRY	Closed	5/23/2011	Grant
F11138-0017	IMFOL/SUMRY	Closed	5/20/2011	Grant
F11138-0018	IMFOLT/SUMRY	Closed	6/8/2011	Grant
F11138-0019	BMFOL & SUMRY	Closed	5/27/2011	Grant
F11138-0020	Trust Fund Recovery Penalty	Closed	6/21/2011	Partial Denial
F11138-0021	Examination	Closed	6/6/2011	Imperfect
F11138-0022	Resolve tax issues	Closed	5/23/2011	Imperfect
F11138-0024	Trust Fund File	Closed	8/23/2011	Partial Denial
F11138-0025	IMFOL	Closed	6/1/2011	Duplicate
F11138-0029	Exam File	Closed	5/25/2011	No Records
F11138-0030	Transcripts	Closed	6/14/2011	Grant
F11138-0031	IMFOL- SUMRY	Closed	5/25/2011	Grant
F11138-0032	Examination	Closed	6/14/2011	Grant
F11138-0033	IMFOLT; SUMRY	Closed	5/23/2011	Grant
F11138-0034	IMFOL	Closed	5/20/2011	Grant
F11138-0036	IMFOL SUMRY	Closed	5/24/2011	Grant
F11138-0038	PIL Type Information	Closed	6/16/2011	No Records
F11138-0041	Collection	Closed	7/14/2011	Partial Denial
F11138-0042	Other	Closed	5/26/2011	Closed Prior to Initial Determination
F11138-0044	Interrogatories	Closed	5/24/2011	Imperfect
F11138-0045	Passport to establish Identity	Closed	7/21/2011	Grant
F11138-0046	Passport establish identity	Closed	6/15/2011	No Records
F11138-0047	Non Master File	Closed	5/24/2011	No Records



## 2011 IRS FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F11138-0048	History Notes	Closed	6/9/2011	Partial Denial
F11138-0049	Third Party documents	Closed	7/6/2011	Grant
F11138-0050	exam file	Closed	7/18/2011	Partial Denial
F11138-0051	Collection	Closed	5/31/2011	Imperfect
F11138-0052	Examination	Closed	6/14/2011	Partial Denial
F11138-0053	Imperfect	Closed	6/8/2011	Imperfect
F11138-0054	Exam	Closed	6/7/2011	Grant
F11138-0055	Personnel Records	Closed	6/23/2011	Imperfect
F11138-0056	Form 23C	Closed	6/7/2011	Grant
F11138-0057	CI	Closed	5/20/2011	Imperfect
F11138-0058	Other	Closed	6/24/2011	Grant
F11138-0059	Imperfect	Closed	5/27/2011	Imperfect
F11138-0060	Audit and personnel records	Closed	5/24/2011	Imperfect
F11138-0061	Transcripts and CSED records	Closed	5/26/2011	Grant
F11138-0062	IMF Specific	Closed	6/1/2011	Partial Denial
F11138-0063	Collection	Closed	6/15/2011	Partial Denial
F11138-0064	Trust Fund Recovery Penalty	Closed	7/6/2011	Partial Denial
F11138-0065	Correspondence	Closed	6/30/2011	Partial Denial
F11138-0066	Criminal Investigation	Closed	6/13/2011	Grant
F11138-0067	Exam	Closed	6/2/2011	Grant
F11138-0068	Examination	Closed	7/19/2011	Partial Denial
F11138-0069	Transcripts	Closed	7/12/2011	Grant
F11138-0070	Criminal Investigation	Closed	5/23/2011	Imperfect
F11138-0071	Transcripts	Closed	6/7/2011	Grant
F11138-0072	IMF Specific	Closed	5/27/2011	Grant
F11138-0073	IMF	Closed	5/31/2011	Routine Procedure
F11138-0074	Summary Record of Assessment	Closed	8/5/2011	Imperfect
F11138-0075	IMF Literal	Closed	5/19/2011	Routine Procedure
F11138-0081	Examination	Closed	6/14/2011	Imperfect
F11138-0082	copies of returns	Closed	5/24/2011	Routine Procedure
F11138-0083	Examination	Closed	6/7/2011	Imperfect
F11138-0084	Examination	Closed	5/24/2011	Imperfect
F11138-0085	SUMRY- TXMODA- IRP- etc.	Closed	7/26/2011	Grant
F11138-0086	MFTRA SPECIFIC	Closed	6/7/2011	Partial Denial
F11138-0087	Trust Fund Recovery Penalty	Closed	6/13/2011	No Records
F11138-0089	Other	Closed	7/12/2011	Partial Denial
F11138-0091	Examination	Closed	7/12/2011	Partial Denial
F11138-0093	Examination	Closed	6/24/2011	Closed Prior To Determination
F11138-0094	Examination	Closed	5/31/2011	Closed Prior to Initial Determination
F11138-0095	IMF Specific	Closed	5/24/2011	Grant

## 2011 IRS FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F11138-0096	Admin files	Closed	7/25/2011	Grant
F11138-0097	Examination	Closed	6/14/2011	Partial Denial
F11138-0098	IMF Specific	Closed	5/20/2011	Imperfect
F11138-0099	Examination	Closed	6/7/2011	Imperfect
F11138-0100	IMF Specific	Closed	6/13/2011	Partial Denial
F11138-0101	Returns	Closed	5/25/2011	Imperfect
F11138-0102	Admin File- Exam- Coll & CI	Closed	5/25/2011	Imperfect
F11138-0103	Examination	Closed	6/14/2011	Imperfect
F11138-0104	Trust Fund Recovery Penalty	Closed	6/13/2011	Imperfect
F11138-0105	No Records	Closed	6/10/2011	No Records
F11138-0106	IMF Specific	Closed	6/1/2011	Grant
F11138-0107	AIMS & IRS Audit Activity Report	Closed	8/10/2011	Partial Denial
F11138-0109	Taxpayer Admin Files	Closed	7/26/2011	Partial Denial
F11139-0010	IMF Specific	Closed	6/2/2011	Partial Denial
F11139-0011	Exam and Collection	Closed	6/8/2011	Grant
F11139-0012	TC 290	Closed	6/1/2011	Grant
F11139-0013	Transcripts	Closed	5/25/2011	Grant
F11139-0014	Examination	Closed	6/1/2011	Imperfect
F11139-0015	IMF Specific	Closed	5/20/2011	Duplicate
F11139-0016	DLN	Closed	5/20/2011	No Records
F11139-0017	DLN	Closed	6/23/2011	No Records
F11139-0018	DLN	Closed	5/20/2011	Imperfect
F11139-0019	DLN	Closed	6/13/2011	Grant
F11139-0065	Form 23C	Closed	5/31/2011	Routine Procedure
F11139-0066	Form 23C	Closed	6/23/2011	Grant
F11139-0081	Examination	Closed	8/1/2011	Partial Denial
F11139-0098	Appeals	Closed	7/14/2011	Grant
F11140-0008	Imperfect	Closed	5/25/2011	Imperfect
F11140-0009	Specific	Closed	5/25/2011	Grant
F11140-0010	FOIA Extension approval	Closed	5/24/2011	Closed Prior to Initial Determination
F11140-0011	Trust Fund Recovery Penalty	Closed	5/26/2011	Imperfect
F11140-0012	Examination	Closed	6/17/2011	Imperfect
F11140-0013	ICS/Lien information	Closed	7/1/2011	Partial Denial
F11140-0014	Examination	Closed	6/7/2011	Partial Denial
F11140-0015	Examination	Closed	9/21/2011	Partial Denial
F11140-0016	Collection	Closed	7/18/2011	Grant
F11140-0026	TIGTA Records	Closed	6/7/2011	Imperfect
F11140-0027	IMF Specific	Closed	6/2/2011	Grant
F11140-0028	Imperfect	Closed	6/16/2011	Imperfect
F11140-0029	Letters and Contacts	Closed	5/26/2011	No Records

## 2011 IRS FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F11140-0030	Imperfect	Closed	6/2/2011	Imperfect
F11140-0031	Multiple SOI request	Closed	6/15/2011	Grant
F11140-0032	Admin Files	Closed	5/27/2011	Duplicate
F11140-0033	Statistical Data Re: NAICS	Closed	5/26/2011	Routine Procedure
F11143-0008	BMFOL	Closed	6/8/2011	Imperfect
F11143-0009	BMFOL	Closed	6/14/2011	Grant
F11143-0010	DLN	Closed	7/6/2011	No Records
F11143-0011	DLN	Closed	6/8/2011	Grant
F11143-0013	15 items inc 23C	Closed	6/1/2011	Imperfect
F11143-0015	Examination	Closed	6/2/2011	No Records
F11143-0016	Examination	Closed	6/30/2011	Partial Denial
F11143-0017	Imperfect	Closed	5/31/2011	Imperfect
F11143-0019	IRPTR	Closed	5/26/2011	Imperfect
F11143-0020	Interro-SPEC-AMDIS	Closed	6/1/2011	No Records
F11143-0022	Examination	Closed	6/16/2011	No Records
F11143-0023	Summary Record of Assessment	Closed	5/24/2011	Duplicate
F11143-0024	Examination	Closed	6/13/2011	Imperfect
F11143-0025	Examination	Closed	6/10/2011	Duplicate
F11143-0026	Examination	Closed	7/19/2011	Partial Denial
F11143-0027	Examination	Closed	7/27/2011	Partial Denial
F11143-0028	Examination	Closed	6/17/2011	Duplicate
F11143-0029	SFR- MFTRAS- ETC	Closed	6/16/2011	Grant
F11143-0031	EIN Letter and GEN	Closed	5/31/2011	Imperfect
F11143-0032	Collection	Closed	7/6/2011	Partial Denial
F11143-0033	Examination	Closed	8/10/2011	Partial Denial
F11143-0034	copies of returns	Closed	5/25/2011	Routine Procedure
F11143-0035	IRPTRW	Closed	5/26/2011	Imperfect
F11143-0036	IMFOLT & SUMRY	Closed	6/7/2011	Grant
F11143-0037	IMF Specific	Closed	8/3/2011	Grant
F11143-0038	TXMODA- SUMRY and IMFOLI	Closed	7/26/2011	Grant
F11143-0039	Other	Closed	6/6/2011	Partial Denial
F11143-0040	NONE	Closed	5/31/2011	Imperfect
F11143-0041	IMFOLT & SUMRY	Closed	5/27/2011	Grant
F11143-0042	Taxpayer Admin Files	Closed	7/11/2011	Partial Denial
F11143-0043	application registration for EIN	Closed	5/26/2011	Imperfect
F11143-0044	IMF Specific	Closed	6/23/2011	Grant
F11143-0045	IMF Specific	Closed	6/23/2011	Grant
F11143-0046	Imperfect	Closed	6/10/2011	Imperfect
F11143-0047	Levy/Seizure Documents.	Closed	6/2/2011	Imperfect
F11143-0048	IMFOLI-MFTRAS	Closed	6/3/2011	Imperfect

## 2011 IRS FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F11143-0049	Examination	Closed	6/23/2011	Imperfect
F11143-0050	Collection	Closed	6/7/2011	No Records
F11143-0051	Collection	Closed	6/13/2011	Partial Denial
F11143-0052	Collection and Exam	Closed	7/20/2011	Partial Denial
F11143-0053	IMFOLI-IRP-MFTRAS	Closed	6/3/2011	Imperfect
F11143-0054	IMF Specific	Closed	5/31/2011	Imperfect
F11143-0055	Examination & collection	Closed	6/20/2011	Grant
F11143-0056	Examination	Closed	5/26/2011	Imperfect
F11143-0057	Examination	Closed	7/7/2011	Grant
F11143-0058	SFR- Liens- Levy	Closed	7/28/2011	Partial Denial
F11143-0059	Other	Closed	7/27/2011	Grant
F11143-0060	Levy Information	Closed	6/9/2011	Imperfect - Processed as (6103)
F11143-0061	Interrogatories	Closed	6/17/2011	No Records
F11143-0062	MFTRA-Specific	Closed	5/26/2011	Grant
F11143-0063	IMF Specific	Closed	5/26/2011	No Records
F11143-0064	IMF Complete	Closed	6/7/2011	Grant
F11143-0065	IMF Specific	Closed	5/27/2011	No Records
F11143-0066	IMF Specific	Closed	5/26/2011	Grant
F11143-0067	Alter ego-nominee	Closed	6/17/2011	Imperfect
F11143-0068	Taxpayer Admin Files	Closed	6/17/2011	Imperfect
F11143-0069	Form 23C	Closed	6/13/2011	Grant
F11143-0070	IMF Specific	Closed	5/27/2011	Grant
F11143-0071	Examination	Closed	7/20/2011	Grant
F11143-0072	IMFOLP	Closed	5/25/2011	No Records
F11143-0073	Duplicate	Closed	6/8/2011	Closed Prior to Initial Determination
F11143-0074	Examination	Closed	6/8/2011	Imperfect
F11143-0075	Collection	Closed	6/28/2011	Imperfect
F11143-0076	Payments in 1994	Closed	6/13/2011	Grant
F11143-0077	Transcripts	Closed	7/6/2011	Grant
F11143-0078	Blank tax forms	Closed	6/14/2011	Routine Procedure
F11143-0080	IMFOLT/SUMRY	Closed	5/24/2011	Grant
F11143-0081	Duplicate	Closed	5/25/2011	Duplicate
F11143-0083	Trust Fund Recovery Penalty	Closed	7/13/2011	Partial Denial
F11143-0084	Examination	Closed	6/1/2011	Imperfect
F11143-0087	MFTRA/S/C	Closed	6/3/2011	Partial Denial
F11143-0088	Form 23C/RACS 006	Closed	5/26/2011	No Records
F11143-0089	Examination	Closed	6/20/2011	Partial Denial
F11143-0092	Duplicate	Closed	6/6/2011	Duplicate
F11143-0095	Examination	Closed	6/15/2011	Closed Prior To Determination
F11143-0097	No Records	Closed	6/6/2011	No Records

## 2011 IRS FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F11143-0140	IMF Complete	Closed	5/31/2011	Grant
F11143-0142	ADMIN FILES	Closed	6/2/2011	Imperfect
F11144-0007	Exam/Collection	Closed	6/17/2011	Partial Denial
F11144-0014	Examination	Closed	6/2/2011	Imperfect
F11144-0015	Present PIL	Closed	6/29/2011	Grant
F11144-0016	Examination	Closed	6/16/2011	Partial Denial
F11144-0017	Trust Fund Recovery Penalty	Closed	8/8/2011	Partial Denial
F11144-0018	Trust Fund Recovery Penalty	Closed	7/20/2011	Partial Denial
F11144-0019	IMF Complete- Spec- Literal- TDI	Closed	6/16/2011	Grant
F11144-0020	IMFOL- SUMRY	Closed	5/26/2011	Grant
F11144-0021	IMFOLT- SUMRY	Closed	5/26/2011	Grant
F11144-0022	MFTRAS- MFTRAC- NMF	Closed	5/26/2011	Grant
F11144-0023	Examination	Closed	6/29/2011	Partial Denial
F11144-0024	SFR	Closed	5/26/2011	No Records
F11144-0025	Other	Closed	6/2/2011	Imperfect
F11144-0026	Other	Closed	6/22/2011	Grant
F11144-0027	Examination	Closed	6/8/2011	Grant
F11144-0028	Collection	Closed	5/26/2011	Imperfect
F11144-0029	Examination	Closed	6/2/2011	Duplicate
F11144-0030	Examination	Closed	6/16/2011	Imperfect
F11144-0031	Exam. Audit File	Closed	6/10/2011	Duplicate
F11144-0032	transcripts- admin files- IRP	Closed	6/13/2011	Partial Denial
F11144-0033	Spec/NMF/TXMOD etc	Closed	6/13/2011	Grant
F11144-0034	Examination	Closed	6/20/2011	Grant
F11144-0035	Examination	Closed	6/24/2011	No Records
F11144-0036	Collection	Closed	7/19/2011	Partial Denial
F11144-0037	IMFOL	Closed	5/31/2011	Grant
F11144-0038	Transcripts	Closed	7/6/2011	Grant
F11144-0039	IMF	Closed	7/21/2011	Imperfect
F11144-0040	IMF Specific	Closed	5/27/2011	Grant
F11144-0041	BMFOLT & SUMRY	Closed	6/20/2011	Imperfect
F11144-0042	IMFOL	Closed	5/26/2011	Grant
F11144-0043	OIC	Closed	6/8/2011	Grant
F11144-0044	Imperfect	Closed	5/31/2011	Imperfect
F11144-0045	Credentials	Closed	6/14/2011	Partial Denial
F11144-0046	audit files	Closed	6/20/2011	Imperfect
F11144-0047	Examination	Closed	7/12/2011	Grant
F11144-0048	Examination	Closed	6/27/2011	Imperfect
F11144-0049	Transcripts	Closed	6/6/2011	Grant
F11144-0050	All records	Closed	6/21/2011	Partial Denial

## 2011 IRS FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F11144-0052	MFTRAS	Closed	6/8/2011	Partial Denial
F11144-0053	Imperfect	Closed	6/7/2011	Imperfect
F11144-0056	Examination	Closed	6/22/2011	Partial Denial
F11144-0058	Interrogatories	Closed	5/27/2011	Duplicate
F11144-0059	IRPTR	Closed	6/21/2011	Imperfect
F11144-0060	Examination	Closed	6/21/2011	Partial Denial
F11144-0061	IMF Complete; IRP	Closed	5/31/2011	Grant
F11144-0062	CAF	Closed	5/31/2011	Grant
F11144-0063	Tax records	Closed	5/31/2011	Imperfect
F11144-0064	Imperfect	Closed	5/26/2011	Imperfect
F11144-0065	Third Party Request	Closed	6/7/2011	Partial Denial
F11144-0066	Various coll notification docs.	Closed	8/18/2011	Grant
F11144-0067	Correspondence	Closed	7/15/2011	Grant
F11144-0068	History Notes	Closed	5/31/2011	Imperfect
F11144-0069	Imperfect	Closed	5/26/2011	Imperfect
F11144-0070	IMF Specific	Closed	6/8/2011	Grant
F11144-0071	Taxpayer Admin Files	Closed	6/28/2011	Partial Denial
F11144-0072	Collection	Closed	6/14/2011	No Records
F11145-0001	Examination	Closed	5/26/2011	Duplicate
F11145-0002	Imperfect	Closed	5/31/2011	Imperfect
F11145-0003	Duplicate	Closed	5/25/2011	Duplicate
F11145-0004	Examination	Closed	6/14/2011	Imperfect
F11145-0005	ERO data	Closed	6/6/2011	Imperfect
F11145-0007	Examination	Closed	7/6/2011	Partial Denial
F11145-0009	Imperfect	Closed	6/16/2011	Imperfect
F11145-0010	ESTATE RETURNS	Closed	6/28/2011	Grant
F11145-0011	Examination	Closed	7/6/2011	Imperfect
F11145-0012	Examination	Closed	7/12/2011	Request Withdrawn
F11145-0013	Examination	Closed	6/23/2011	Imperfect
F11145-0014	Examination	Closed	8/10/2011	Partial Denial
F11145-0015	706- 709	Closed	6/28/2011	Request Withdrawn
F11145-0016	Examination File	Closed	6/15/2011	Grant
F11145-0017	TXMOD	Closed	6/16/2011	Grant
F11145-0018	Examination/various forms/IRP	Closed	6/8/2011	Partial Denial
F11145-0019	Specific/Complete/IMF	Closed	6/17/2011	Grant
F11145-0020	IMF-BMF-DMF-NMF-23C	Closed	6/16/2011	Grant
F11145-0021	Appeals	Closed	6/14/2011	Partial Denial
F11145-0022	SOR 48.001	Closed	6/1/2011	No Records
F11145-0023	SOR 46.009	Closed	6/1/2011	No Records
F11145-0024	Counsel Documents	Closed	7/5/2011	Partial Denial

## 2011 IRS FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F11145-0025	No Records	Closed	6/1/2011	No Records
F11145-0026	SOR 42.013 Documents	Closed	7/25/2011	No Records
F11145-0028	Lien- ENMOD- TXMODA- AMDISA-	Closed	6/22/2011	Imperfect
F11145-0031	Collection	Closed	8/2/2011	Partial Denial
F11145-0034	Interrogatories	Closed	6/15/2011	Imperfect
F11145-0035	Examination	Closed	6/10/2011	No Records
F11145-0041	Examination	Closed	6/21/2011	Imperfect
F11145-0049	All information on himself	Closed	6/3/2011	Imperfect
F11146-0001	F706- F709	Closed	6/28/2011	Request Withdrawn
F11146-0002	Examination	Closed	7/22/2011	Imperfect
F11146-0003	IMF Specific	Closed	6/14/2011	Grant
F11146-0004	Collection & Exam	Closed	6/2/2011	Closed Prior to Initial Determination
F11146-0006	CAF LISTING	Closed	6/13/2011	Grant
F11146-0007	CAF LISTING	Closed	6/13/2011	Grant
F11146-0009	Examination	Closed	6/30/2011	Partial Denial
F11146-0011	IMF & BMF Specific	Closed	6/14/2011	Grant
F11146-0012	IMF Specific	Closed	6/21/2011	Grant
F11146-0013	DLN	Closed	6/2/2011	No Records
F11146-0014	Duplicate	Closed	6/6/2011	Duplicate
F11146-0016	Examination	Closed	7/8/2011	Grant
F11146-0017	IRMF 1040 1040ES 668w	Closed	6/3/2011	No Records
F11146-0019	Employment records	Closed	5/31/2011	Imperfect
F11146-0020	Innocent Sp Examination	Closed	6/7/2011	Imperfect
F11146-0022	FORM 1024 (REV 1989)	Closed	6/3/2011	Routine Procedure
F11146-0024	Judicial Order	Closed	6/3/2011	Imperfect
F11146-0027	Imperfect	Closed	5/31/2011	Imperfect
F11146-0029	IMFOL	Closed	6/16/2011	Grant
F11146-0030	Form 4340	Closed	6/20/2011	Grant
F11146-0031	Transcripts	Closed	6/27/2011	Grant
F11146-0035	ASFR	Closed	7/27/2011	Grant
F11146-0038	Collection	Closed	6/21/2011	Partial Denial
F11146-0040	Examination	Closed	6/10/2011	Grant
F11146-0042	Taxpayer Admin Files	Closed	7/7/2011	Grant
F11146-0046	Audit File	Closed	6/7/2011	Imperfect
F11146-0048	Examination	Closed	6/23/2011	Grant
F11146-0050	Examination	Closed	6/29/2011	No Records
F11146-0057	Form 23C- Form 4549	Closed	6/1/2011	Grant
F11146-0058	Examination	Closed	6/17/2011	Imperfect
F11146-0067	Other	Closed	6/17/2011	Imperfect
F11146-0071	Delegation of Authority	Closed	6/10/2011	Partial Denial

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Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F11146-0072	AMDIS	Closed	6/2/2011	No Records
F11146-0074	Examination	Closed	7/20/2011	Partial Denial
F11146-0075	Imperfect	Closed	5/31/2011	Imperfect
F11146-0076	Appeals	Closed	6/16/2011	No Records
F11146-0077	Examination	Closed	6/14/2011	No Records
F11146-0078	Stat Notice	Closed	5/31/2011	Imperfect
F11146-0082	TFRP/Alter Ego/Nominee	Closed	9/16/2011	Grant
F11146-0083	Form 23C	Closed	6/7/2011	Grant
F11146-0084	Offer in Compromise	Closed	8/10/2011	Partial Denial
F11146-0091	Duplicate	Closed	5/31/2011	Closed Prior to Initial Determination
F11146-0110	Appeals	Closed	9/1/2011	Partial Denial
F11146-0149	caf listing	Closed	6/16/2011	Grant
F11146-0150	caf listing	Closed	6/13/2011	Grant
F11146-0152	Individual Income Tax Data	Closed	6/24/2011	Grant
F11146-0155	Counsel Documents	Closed	7/26/2011	Grant
F11147-0003	Assessment Documents	Closed	6/22/2011	Grant
F11147-0004	Trust Fund Recovery Penalty	Closed	6/2/2011	Imperfect
F11147-0010	Returns	Closed	6/8/2011	No Records
F11147-0011	Duplicate	Closed	6/8/2011	Routine Procedure
F11147-0014	Imperfect	Closed	6/7/2011	Imperfect
F11151-0002	Trust Fund Recovery Penalty	Closed	6/27/2011	Partial Denial
F11151-0003	IMF Complete/Specific/NMF	Closed	6/16/2011	Grant
F11151-0004	Examination	Closed	6/15/2011	Partial Denial
F11151-0006	IMF Specific	Closed	6/9/2011	Partial Denial
F11151-0008	Examination	Closed	9/21/2011	Partial Denial
F11151-0009	MFTRA-Specific	Closed	6/10/2011	Grant
F11151-0010	MFTRAS- MFTRAC- NMF- BMF	Closed	6/7/2011	Grant
F11151-0012	Imperfect	Closed	6/1/2011	Imperfect
F11151-0013	Imperfect	Closed	6/2/2011	Imperfect
F11151-0015	Other OPF Information	Closed	6/13/2011	Partial Denial
F11151-0016	Trust Fund Recovery Penalty	Closed	6/9/2011	Imperfect
F11151-0018	Examination	Closed	7/1/2011	No Records
F11151-0020	Examination	Closed	6/8/2011	Imperfect
F11151-0021	Appeals	Closed	9/2/2011	Partial Denial
F11151-0022	TFRP	Closed	6/15/2011	Partial Denial
F11151-0024	TXMODA- Exam workpapers	Closed	6/1/2011	Imperfect
F11151-0025	other	Closed	6/16/2011	Closed Prior to Initial Determination
F11151-0028	Collection	Closed	6/21/2011	Partial Denial
F11151-0029	listing of all jobs	Closed	6/1/2011	Imperfect
F11151-0032	Examination	Closed	7/28/2011	Partial Denial



## 2011 IRS FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F11151-0035	Appeals	Closed	6/22/2011	Imperfect
F11151-0038	IMFOLT and SUMRY	Closed	6/10/2011	Grant
F11151-0040	IMFOLT SUMRY	Closed	6/13/2011	Grant
F11151-0041	IMFOLT and SUMRY	Closed	6/9/2011	Grant
F11151-0042	Examination	Closed	6/24/2011	Duplicate
F11151-0043	No Records	Closed	6/6/2011	No Records
F11151-0045	TDA/ACS	Closed	6/6/2011	Imperfect
F11151-0046	Publication 4822	Closed	6/9/2011	Duplicate
F11151-0048	All records	Closed	5/31/2011	Imperfect
F11151-0049	Examination	Closed	7/27/2011	Partial Denial
F11151-0050	IMFOL	Closed	6/2/2011	Partial Denial
F11151-0052	PIL	Closed	7/1/2011	Grant
F11151-0053	IMFOLT TRANSCRIPTS	Closed	6/7/2011	Grant
F11151-0055	all records	Closed	6/6/2011	Routine Procedure
F11151-0056	IMF Complete	Closed	6/7/2011	Partial Denial
F11151-0066	Collection	Closed	6/17/2011	Closed Prior To Determination
F11151-0068	Names/Titles of SFR-W2-1098 Staff	Closed	6/6/2011	Imperfect
F11151-0069	Examination	Closed	6/17/2011	Imperfect
F11151-0071	Appt. Affidavits of Distr.Directors	Closed	6/6/2011	No Records
F11151-0072	Treas Dec-Ntl Prohibition Act- etc.	Closed	6/3/2011	Imperfect
F11151-0075	Examination	Closed	7/20/2011	Partial Denial
F11151-0076	ITIN Application and related docs	Closed	6/15/2011	Partial Denial
F11151-0077	IMFOLT- SUMRY	Closed	6/7/2011	Grant
F11151-0078	Returns	Closed	6/14/2011	Grant
F11151-0079	Tax Returns and other files	Closed	6/3/2011	Imperfect
F11151-0080	Other	Closed	6/3/2011	Imperfect
F11151-0081	IRPTR	Closed	6/7/2011	Grant
F11151-0082	Exam- Collection- documentation	Closed	6/23/2011	Closed Prior To Determination
F11151-0084	Examination	Closed	6/7/2011	Imperfect
F11151-0086	IMFOL & SUMRY	Closed	6/2/2011	Grant
F11151-0088	Taxpayer Admin Files	Closed	6/24/2011	Partial Denial
F11151-0089	Examination	Closed	6/21/2011	Grant
F11152-0002	Taxpayer Admin Files	Closed	10/7/2011	Partial Denial
F11152-0005	caf listing	Closed	6/13/2011	Grant
F11152-0006	caf listing	Closed	6/14/2011	Grant
F11152-0007	Taxpayer Filing Attribute Rpt	Closed	6/23/2011	Grant
F11152-0008	Imperfect	Closed	6/13/2011	Imperfect
F11152-0009	Imperfect	Closed	6/13/2011	Imperfect
F11152-0010	caf listing	Closed	6/13/2011	Grant
F11152-0011	caf listing	Closed	6/23/2011	Grant

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Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F11152-0014	Imperfect	Closed	6/14/2011	Imperfect
F11152-0015	Other	Closed	6/14/2011	Grant
F11152-0025	IMF Specific- Third Party Doc	Closed	6/15/2011	Grant
F11152-0027	EXAM- Interrogatories	Closed	6/27/2011	Imperfect
F11152-0028	Examination	Closed	7/5/2011	Partial Denial
F11152-0029	ADMIN FILE	Closed	6/7/2011	Duplicate
F11152-0033	IMF Specific	Closed	6/16/2011	Grant
F11152-0039	Congressional Corresp.	Closed	8/2/2011	Imperfect
F11152-0041	All IRS Appointees	Closed	7/7/2011	Grant
F11152-0042	Personnel Records	Closed	8/15/2011	Imperfect
F11152-0043	IRS reports to Congress	Closed	7/5/2011	Grant
F11153-0003	Imperfect	Closed	6/6/2011	Imperfect
F11153-0004	Appeals	Closed	7/6/2011	Partial Denial
F11153-0005	Examination	Closed	6/27/2011	Partial Denial
F11153-0006	Examination	Closed	9/6/2011	Partial Denial
F11153-0007	Examination	Closed	7/7/2011	Partial Denial
F11153-0008	Examination	Closed	8/5/2011	Partial Denial
F11153-0009	Examination	Closed	6/21/2011	Grant
F11153-0010	all uses of his ssn card	Closed	6/8/2011	Imperfect
F11153-0011	Taxpayer Admin Files	Closed	7/12/2011	Imperfect
F11153-0012	Examination	Closed	6/24/2011	Imperfect
F11153-0013	Offer in Compromise	Closed	6/29/2011	Partial Denial
F11153-0014	Examination	Closed	6/7/2011	Imperfect
F11153-0015	IMF Specific	Closed	6/17/2011	Partial Denial
F11153-0016	Examination	Closed	7/22/2011	Partial Denial
F11153-0017	TFRP	Closed	7/11/2011	Partial Denial
F11153-0018	Other	Closed	6/9/2011	Grant
F11153-0019	IMFOLT- SUMRY	Closed	6/10/2011	Grant
F11153-0020	Transcripts	Closed	6/28/2011	Grant
F11153-0023	IMFOL/SUMRY	Closed	6/10/2011	Grant
F11153-0025	Section 6672 documents	Closed	6/8/2011	No Records
F11153-0026	Other	Closed	6/7/2011	Routine Procedure
F11153-0029	DLN	Closed	6/17/2011	No Records
F11153-0030	DLN	Closed	6/13/2011	No Records
F11153-0032	MFTRAS-C-TXMOD-AMDISA	Closed	6/9/2011	Grant
F11153-0034	Variety of SORs	Closed	6/22/2011	Grant
F11153-0036	TXMOD/IMFOLT	Closed	6/29/2011	Grant
F11153-0039	Case History	Closed	7/28/2011	Partial Denial
F11153-0041	Taxpayer Admin Files	Closed	6/29/2011	Grant
F11153-0044	Appeals	Closed	7/11/2011	Imperfect

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Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F11153-0046	Other	Closed	6/28/2011	Partial Denial
F11153-0047	Exam Documents	Closed	6/9/2011	No Records
F11153-0048	Examination	Closed	7/27/2011	Partial Denial
F11153-0052	Misc. SORs & IDRS screens	Closed	6/24/2011	Grant
F11153-0057	IMF Specific	Closed	6/16/2011	No Records
F11153-0060	Disallow Claim for Reward	Closed	6/9/2011	Partial Denial
F11153-0062	Imperfect	Closed	6/6/2011	Imperfect
F11153-0063	TXMOD/IMFOLT/AMDIS/F4340	Closed	6/27/2011	Partial Denial
F11153-0064	4506-T	Closed	6/8/2011	Duplicate
F11153-0065	IMFOL- SUMRY	Closed	6/30/2011	Request Withdrawn
F11153-0066	IDRS prints	Closed	6/24/2011	Grant
F11153-0067	Taxpayer Admin Files	Closed	6/7/2011	Imperfect
F11153-0068	Form 23C	Closed	6/28/2011	Grant
F11153-0069	IMF Specific	Closed	6/7/2011	Grant
F11153-0070	Other	Closed	6/7/2011	Grant
F11153-0071	IMF Specific	Closed	6/9/2011	Partial Denial
F11153-0072	IMFOL / SUMRY	Closed	6/16/2011	Grant
F11153-0081	Examination	Closed	8/4/2011	Partial Denial
F11153-0086	BMF Specific	Closed	6/27/2011	Partial Denial
F11153-0087	COLLECTION RECORDS	Closed	6/7/2011	Imperfect
F11153-0088	Admin File - CP 2000	Closed	6/28/2011	Grant
F11153-0089	Exam Docs.	Closed	6/29/2011	Partial Denial
F11153-0092	Examination	Closed	9/29/2011	Partial Denial
F11154-0003	Transcripts	Closed	6/30/2011	No Records
F11154-0004	Security records	Closed	6/10/2011	No Records
F11154-0005	Criminal Investigation	Closed	6/8/2011	Imperfect
F11154-0006	ITIN Applications & Related Docs	Closed	6/10/2011	Duplicate
F11154-0007	Trust Fund Recovery Penalty	Closed	7/28/2011	Partial Denial
F11154-0008	PIL- Appt Affidavid	Closed	6/21/2011	Grant
F11154-0010	Imperfect	Closed	6/6/2011	Imperfect
F11154-0011	IMF Specific- Liens	Closed	6/14/2011	Grant
F11154-0012	IMFOLT & SUMRY	Closed	6/22/2011	Grant
F11154-0014	Imperfect	Closed	6/10/2011	Imperfect
F11154-0017	Various Admin Files	Closed	7/25/2011	Grant
F11154-0018	Imperfect	Closed	6/10/2011	Imperfect
F11154-0019	Imperfect	Closed	6/7/2011	Imperfect
F11154-0020	PIL	Closed	6/8/2011	Imperfect
F11154-0021	Examination	Closed	6/9/2011	Duplicate
F11154-0022	Imperfect	Closed	6/7/2011	Imperfect
F11154-0023	Duplicate	Closed	6/9/2011	Duplicate

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Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F11154-0025	SS-4- mailing address- EIN	Closed	6/10/2011	Imperfect
F11154-0026	IMFOL	Closed	6/23/2011	Grant
F11154-0027	Treasury Referral	Closed	6/23/2011	Grant
F11154-0029	IMFOLT- SUMRY	Closed	6/10/2011	Grant
F11154-0030	FORMS	Closed	6/14/2011	Imperfect
F11154-0031	Examination	Closed	6/15/2011	Imperfect
F11154-0032	AIMS Table 35 & 36 May 2011	Closed	6/10/2011	Grant
F11154-0035	SCR	Closed	7/28/2011	Partial Denial
F11154-0036	SCR	Closed	6/29/2011	Partial Denial
F11154-0041	Adm File	Closed	6/13/2011	Imperfect
F11154-0043	PTIN registration database	Closed	8/29/2011	Grant
F11154-0045	Imperfect	Closed	6/8/2011	Imperfect
F11154-0047	Examination	Closed	7/15/2011	Grant
F11154-0048	Transcripts	Closed	7/18/2011	Grant
F11154-0050	Examination	Closed	8/12/2011	Partial Denial
F11154-0051	Referral from Dept. of Army- DSS	Closed	6/29/2011	Grant
F11154-0052	Examination	Closed	6/6/2011	Imperfect
F11154-0054	Examination	Closed	8/5/2011	Partial Denial
F11154-0055	Interrogatories	Closed	6/8/2011	Imperfect
F11154-0057	Examination	Closed	7/7/2011	Partial Denial
F11154-0058	Denial	Closed	7/7/2011	Denial
F11154-0060	Duplicate	Closed	6/15/2011	Duplicate
F11154-0061	IMF Specific Complete ANMF	Closed	6/16/2011	Grant
F11154-0062	Counsel Documents	Closed	10/17/2011	Grant
F11154-0065	Duplicate	Closed	6/16/2011	Duplicate
F11154-0066	Exam Records	Closed	6/8/2011	No Records
F11154-0068	ANMF	Closed	6/28/2011	Closed Prior To Determination
F11154-0071	TIRNO 99D 00001	Closed	8/26/2011	Partial Denial
F11154-0075	CAF LISTING	Closed	6/13/2011	Grant
F11154-0096	Examination	Closed	7/26/2011	Grant
F11154-0097	Trust Fund Recovery Penalty	Closed	7/12/2011	Partial Denial
F11154-0098	TFPR case file	Closed	7/12/2011	Partial Denial
F11154-0099	PIL	Closed	6/7/2011	Imperfect
F11154-0100	Imperfect	Closed	6/8/2011	Imperfect
F11154-0103	Examination	Closed	6/17/2011	Grant
F11154-0104	FORM 23C	Closed	6/6/2011	No Records
F11154-0105	Levy Documents	Closed	6/7/2011	No Records
F11154-0107	Duplicate	Closed	6/9/2011	Duplicate
F11154-0108	Examination	Closed	8/10/2011	Partial Denial
F11154-0109	AIMS-MFTRA-MICROFILM	Closed	6/8/2011	Grant

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Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F11154-0110	Imperfect	Closed	6/20/2011	Imperfect
F11157-0003	Exam- IMF Specific	Closed	7/26/2011	Partial Denial
F11157-0005	Taxpayer Admin Files	Closed	6/30/2011	No Records
F11157-0006	Examination	Closed	8/12/2011	Partial Denial
F11157-0007	Taxpayer Admin Files	Closed	6/30/2011	No Records
F11157-0008	Collection	Closed	7/6/2011	Partial Denial
F11157-0009	No Records	Closed	6/9/2011	No Records
F11157-0010	Exam File	Closed	6/13/2011	No Records
F11157-0011	Examination	Closed	6/10/2011	No Records
F11157-0012	Supporting records-signed assessment	Closed	6/29/2011	Grant
F11157-0013	other	Closed	6/8/2011	Grant
F11157-0014	SUMRY IMFOLI TXMOD	Closed	6/23/2011	Grant
F11157-0015	Trust Fund Recovery Penalty	Closed	7/28/2011	Partial Denial
F11157-0016	ACS & TAS	Closed	6/21/2011	Partial Denial
F11157-0017	IMFOLT	Closed	6/15/2011	Grant
F11157-0018	TFRP on Estate case	Closed	6/29/2011	Partial Denial
F11157-0019	Specific- Literal- Comp & IRP	Closed	6/15/2011	Grant
F11157-0020	Examination	Closed	6/14/2011	Request Withdrawn
F11157-0021	MFTRA-Specific- ACS histories	Closed	6/9/2011	Grant
F11157-0022	Death of Spouse	Closed	6/8/2011	Imperfect
F11157-0023	15 x Forms	Closed	6/7/2011	Imperfect
F11157-0024	IMF Complete/IRMF	Closed	6/22/2011	Grant
F11157-0025	IMFOL	Closed	6/29/2011	Grant
F11157-0026	TFRP	Closed	8/10/2011	Grant
F11157-0027	No Records	Closed	6/8/2011	No Records
F11157-0028	Duplicate	Closed	6/9/2011	Duplicate
F11157-0029	Trust Fund Recovery Penalty	Closed	6/13/2011	Imperfect
F11157-0030	Examination	Closed	8/1/2011	Partial Denial
F11157-0031	IMF(Specific & Complete)	Closed	6/23/2011	Grant
F11157-0032	MFTRAS and ACS HSY	Closed	6/16/2011	Grant
F11157-0033	Imperfect	Closed	6/13/2011	Imperfect
F11157-0034	MFTRAS and ICS	Closed	6/20/2011	Partial Denial
F11157-0035	TIGTA Records	Closed	7/15/2011	Closed Prior To Determination
F11157-0036	TPDS (ERO) database extract	Closed	6/30/2011	Grant
F11157-0037	IMF Specific	Closed	6/28/2011	Grant
F11157-0038	Examination	Closed	7/28/2011	Grant
F11157-0039	CAF LISTING	Closed	6/14/2011	Grant
F11157-0040	4506T	Closed	6/10/2011	Routine Procedure
F11157-0041	TFRP Letters & Documents	Closed	6/22/2011	Partial Denial
F11157-0043	IMF Specific	Closed	6/24/2011	Grant

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Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F11157-0045	Imperfect	Closed	6/15/2011	Imperfect
F11157-0047	Examination/Collection	Closed	6/16/2011	Partial Denial
F11157-0048	Collection	Closed	7/22/2011	Partial Denial
F11157-0049	Not. of Def.- IMFOLT- SUMRY- etc.	Closed	7/12/2011	Grant
F11157-0051	Examination and Collection	Closed	6/16/2011	Grant
F11157-0060	CAF LISTING	Closed	6/27/2011	Grant
F11157-0062	Examination	Closed	7/29/2011	Partial Denial
F11157-0065	CAF Listing	Closed	6/10/2011	Duplicate
F11157-0067	PTIN Registration Database	Closed	6/24/2011	Duplicate
F11157-0068	Examination	Closed	8/9/2011	Imperfect
F11157-0074	Collection- Exam- SNOD	Closed	8/3/2011	Partial Denial
F11157-0093	LIENS LEVYS	Closed	6/8/2011	Duplicate
F11157-0094	IMF Specic- Complete- AMDISA- NMF	Closed	6/28/2011	Partial Denial
F11157-0097	Duplicate	Closed	6/13/2011	Duplicate
F11157-0098	Collection	Closed	6/13/2011	Imperfect
F11157-0099	Examination	Closed	7/22/2011	Closed Prior To Determination
F11157-0100	23C Date & Collection Status	Closed	6/8/2011	Imperfect
F11157-0101	interrogatories- proof of liability	Closed	6/10/2011	Imperfect
F11157-0102	IMF Specific	Closed	6/20/2011	Grant
F11157-0103	CAF Listing	Closed	6/13/2011	Grant
F11157-0104	CAF LISTING	Closed	6/13/2011	Grant
F11157-0105	CAF LISTING	Closed	6/14/2011	Grant
F11157-0106	CAF LISTING	Closed	6/13/2011	Grant
F11157-0108	IMF S C NMF BMF TXMOD PATRA	Closed	6/27/2011	Imperfect
F11157-0125	Assessment Documents	Closed	7/28/2011	Grant
F11157-0126	Employment Records	Closed	6/9/2011	Grant
F11157-0127	Transcripts	Closed	7/7/2011	Grant
F11157-0128	IMF Specific	Closed	6/23/2011	Grant
F11157-0129	IMF Complete- irp- tda-liens	Closed	7/8/2011	Grant
F11157-0130	IMFOL	Closed	7/15/2011	Partial Denial
F11157-0131	Copy of Stat Notice	Closed	8/2/2011	Partial Denial
F11157-0132	IMF Specific	Closed	6/22/2011	Partial Denial
F11157-0133	Imperfect	Closed	6/13/2011	Imperfect
F11157-0135	CAF LISTING	Closed	6/14/2011	Imperfect
F11157-0136	CAF LISTING	Closed	6/14/2011	Imperfect
F11157-0137	CAF LISTING	Closed	6/14/2011	Imperfect
F11157-0138	Imperfect	Closed	6/14/2011	Imperfect
F11158-0018	Internal Documents	Closed	7/29/2011	Grant
F11158-0019	Transcripts/23C/4340	Closed	6/13/2011	Imperfect
F11158-0020	MFTRAC/S	Closed	6/14/2011	Grant

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Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F11158-0021	ICS history	Closed	6/17/2011	No Records
F11158-0022	Taxpayer Admin Files	Closed	8/3/2011	Partial Denial
F11158-0023	Irrevocable Trust Docs	Closed	6/13/2011	Duplicate
F11158-0024	Other	Closed	8/4/2011	Partial Denial
F11158-0025	F 4340 Summary of Rec- BMF Trans	Closed	6/13/2011	Imperfect
F11158-0026	Examination	Closed	8/31/2011	Grant
F11158-0027	Examination	Closed	8/10/2011	Partial Denial
F11158-0028	Examination	Closed	6/28/2011	Partial Denial
F11158-0029	Examination- Appeals	Closed	6/29/2011	Partial Denial
F11158-0030	Examination	Closed	6/10/2011	Imperfect
F11158-0031	Admin File- IRPs	Closed	6/13/2011	Grant
F11158-0032	Admin Correspondence	Closed	7/6/2011	Imperfect
F11158-0033	Taxpayer Admin Files	Closed	6/14/2011	Imperfect
F11158-0034	IMF Specific	Closed	6/10/2011	Grant
F11158-0035	IMF Specific	Closed	6/20/2011	Grant
F11158-0037	Files	Closed	7/29/2011	Grant
F11158-0038	Copies of Returns/SFR	Closed	6/13/2011	Imperfect
F11158-0039	SFR & Form 4549	Closed	6/29/2011	Grant
F11158-0040	F 9984	Closed	7/28/2011	Denial
F11158-0041	Appeals Case Memorandum	Closed	7/6/2011	Grant
F11158-0042	IMF Specific	Closed	6/22/2011	Grant
F11158-0043	other	Closed	6/9/2011	Closed Prior to Initial Determination
F11158-0044	Imperfect	Closed	6/23/2011	Imperfect
F11158-0045	other	Closed	6/9/2011	Closed Prior to Initial Determination
F11158-0046	Collection	Closed	6/15/2011	Imperfect
F11158-0047	DLN	Closed	7/12/2011	No Records
F11158-0048	Examination & Collection Docs	Closed	6/24/2011	Grant
F11158-0049	Frivolous Filer Penalty Assessment	Closed	6/28/2011	Grant
F11158-0050	Criminal Investigation	Closed	7/20/2011	Denial
F11158-0051	RACS 006	Closed	6/10/2011	Imperfect
F11158-0052	Examination & Appeals Files	Closed	6/30/2011	Grant
F11158-0053	Collection	Closed	8/4/2011	Grant
F11158-0054	Duplicate	Closed	6/13/2011	Duplicate
F11158-0055	Duplicate	Closed	6/10/2011	Duplicate
F11158-0056	Examination	Closed	6/14/2011	No Records
F11158-0057	SRA	Closed	6/14/2011	Grant
F11158-0058	Examination	Closed	6/9/2011	Closed Prior to Initial Determination
F11158-0059	ACS- Notice of Deficiency- IMFOLT	Closed	6/10/2011	Grant
F11158-0060	oath of office	Closed	7/18/2011	Grant
F11158-0061	Collection	Closed	6/30/2011	Grant

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Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F11158-0062	NOTICE MAIL ADDRESS	Closed	6/22/2011	Grant
F11158-0064	IMFOL	Closed	6/16/2011	Grant
F11158-0065	Other	Closed	6/9/2011	Closed Prior to Initial Determination
F11158-0066	Imperfect	Closed	6/14/2011	Closed Prior to Initial Determination
F11158-0071	1040 Return	Closed	6/23/2011	Routine Procedure
F11158-0072	Form 4340	Closed	6/22/2011	Grant
F11158-0073	Imperfect	Closed	6/9/2011	Imperfect
F11158-0074	TXMOD- etc	Closed	6/14/2011	Grant
F11158-0075	Duplicate	Closed	6/9/2011	Closed Prior to Initial Determination
F11158-0076	Examination	Closed	8/26/2011	Partial Denial
F11158-0077	IMF Specific	Closed	6/22/2011	Grant
F11158-0078	IMF Specific	Closed	6/13/2011	Grant
F11158-0079	Examination	Closed	6/29/2011	Grant
F11158-0080	Examination	Closed	8/17/2011	Partial Denial
F11158-0081	Non-Profit Info	Closed	7/6/2011	Imperfect
F11158-0084	IMFOL	Closed	6/23/2011	Partial Denial
F11158-0085	Examination	Closed	6/13/2011	Imperfect
F11158-0086	IMFOL	Closed	6/9/2011	Grant
F11158-0087	Collection	Closed	6/13/2011	Imperfect
F11158-0088	Income tax Refund	Closed	6/21/2011	No Records
F11158-0089	Referred by FFIEC	Closed	6/9/2011	Imperfect
F11158-0090	Examination	Closed	7/27/2011	Partial Denial
F11158-0092	IMFOL- SUMRY	Closed	6/13/2011	Grant
F11158-0093	TPDS (ERO) database extract	Closed	6/30/2011	Grant
F11158-0094	Third party	Closed	6/29/2011	Grant
F11158-0095	Delegation Order 182	Closed	11/9/2011	Imperfect
F11158-0096	TPDS (ERO) database extract	Closed	6/28/2011	Grant
F11158-0097	CAF LISTING	Closed	6/14/2011	Grant
F11158-0102	IMFOL	Closed	6/16/2011	Grant
F11158-0104	IMFOL	Closed	6/17/2011	Grant
F11158-0107	TFRP File	Closed	7/21/2011	Partial Denial
F11158-0109	RACS 006	Closed	7/20/2011	Grant
F11159-0001	Duplicate	Closed	6/10/2011	Duplicate
F11159-0002	Collection	Closed	6/10/2011	Imperfect
F11159-0003	IMF Specific	Closed	6/20/2011	Partial Denial
F11159-0004	IMF Specific & IMF Complete	Closed	6/30/2011	Partial Denial
F11159-0018	TIGTA Inves	Closed	6/13/2011	Closed Prior to Initial Determination
F11159-0019	Telephone transcripts & Correspondence	Closed	6/14/2011	Imperfect
F11159-0021	PIL INFORMATION	Closed	6/28/2011	Grant
F11159-0022	IMF Specific	Closed	6/30/2011	Grant



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Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F11159-0024	IRP	Closed	6/10/2011	Routine Procedure
F11159-0026	Assessment Documents	Closed	7/25/2011	Grant
F11159-0027	IMFOL / SUMRY	Closed	6/9/2011	Grant
F11159-0028	IMFOL	Closed	7/6/2011	Grant
F11159-0030	Exam Collection files ICS and appeals	Closed	6/20/2011	No Records
F11159-0031	Notice of Levy communications	Closed	6/17/2011	Imperfect
F11159-0033	IMF Spec MFT 31	Closed	6/10/2011	Partial Denial
F11159-0035	Examination	Closed	7/7/2011	Imperfect
F11159-0036	CAF LISTING	Closed	6/24/2011	Grant
F11159-0038	Examination	Closed	7/15/2011	Partial Denial
F11159-0041	Examination	Closed	7/1/2011	No Records
F11159-0042	IMFOLT & SUMRY	Closed	6/23/2011	Partial Denial
F11159-0043	IMF Specific	Closed	7/15/2011	Partial Denial
F11159-0044	TFRP	Closed	7/14/2011	Partial Denial
F11159-0045	Examination	Closed	6/30/2011	Partial Denial
F11159-0046	CI authorization	Closed	6/14/2011	Imperfect
F11159-0049	CAF LISTING	Closed	6/14/2011	Grant
F11159-0050	CAF LISTING	Closed	6/14/2011	Grant
F11159-0051	IMFOLT	Closed	6/15/2011	Partial Denial
F11159-0052	Performance Expect./Commitments	Closed	7/21/2011	Denial
F11159-0053	IMF Complete- Specific	Closed	6/28/2011	Partial Denial
F11159-0054	Imperfect	Closed	6/9/2011	Imperfect
F11159-0055	CAF LISTING	Closed	6/14/2011	Grant
F11159-0056	Taxpayer Admin Files	Closed	9/9/2011	Partial Denial
F11159-0057	Oath Of Office	Closed	6/24/2011	Grant
F11159-0058	SFR	Closed	6/30/2011	Partial Denial
F11159-0059	RACS 006- PATRA- Form 4183	Closed	6/13/2011	Grant
F11159-0060	Duplicate	Closed	6/15/2011	Duplicate
F11159-0061	ICS-AMDISA-TXMODA-Specific-NMF-BMF	Closed	7/21/2011	Grant
F11159-0063	liens/notice and demand	Closed	6/14/2011	Imperfect
F11159-0065	Examination	Closed	8/11/2011	Partial Denial
F11159-0067	Examination	Closed	6/24/2011	Imperfect
F11159-0078	Imperfect	Closed	6/10/2011	Imperfect
F11159-0079	Collection	Closed	8/30/2011	Grant
F11159-0080	Collection	Closed	7/14/2011	Grant
F11159-0081	Exam Admin File	Closed	8/3/2011	Partial Denial
F11159-0082	Examination	Closed	6/21/2011	Imperfect
F11159-0083	VITA Grant Applications	Closed	11/4/2011	Partial Denial
F11159-0084	investigation documents	Closed	6/24/2011	Imperfect
F11159-0085	Tax returns	Closed	6/14/2011	Routine Procedure

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Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F11159-0088	Examination	Open		
F11159-0093	IR-2002-127	Closed	6/28/2011	Grant
F11159-0094	TPDS (ERO) database extract	Closed	6/29/2011	Grant
F11159-0095	TPDS (ERO) database extract	Closed	6/30/2011	Grant
F11159-0096	MFTRAS/C-NMF-BMF-ICS-AMDISA	Closed	6/23/2011	Partial Denial
F11159-0097	returns	Closed	6/24/2011	Imperfect
F11159-0098	IMF Specific	Closed	6/13/2011	Duplicate
F11159-0099	IMF Complete	Closed	6/13/2011	Grant
F11159-0103	DUPLICATE	Closed	6/24/2011	Duplicate
F11159-0127	Other	Closed	6/23/2011	Routine Procedure
F11159-0128	Examination	Closed	6/30/2011	Grant
F11159-0129	Summary Record of Assessment	Closed	6/24/2011	Grant
F11159-0130	Liens	Closed	6/10/2011	Imperfect
F11159-0132	Duplicate	Closed	6/13/2011	Duplicate
F11159-0133	Imperfect	Closed	6/9/2011	Imperfect
F11159-0134	Imperfect	Closed	6/27/2011	Imperfect
F11159-0135	Imperfect	Closed	7/6/2011	Imperfect
F11159-0136	Documents	Closed	6/15/2011	Closed Prior to Initial Determination
F11159-0137	Assessment Documents	Closed	6/29/2011	Grant
F11159-0138	UCC-1 filings	Closed	6/13/2011	Imperfect
F11159-0139	Form 23C	Closed	6/9/2011	Duplicate
F11159-0140	FORMS 5546/AMDIS	Closed	6/10/2011	Duplicate
F11159-0141	other	Closed	6/10/2011	Routine Procedure
F11160-0007	Examination	Closed	6/10/2011	Imperfect
F11160-0008	Interrogatories	Closed	7/6/2011	No Records
F11160-0009	Examination	Closed	6/15/2011	Duplicate
F11160-0010	legal docs	Closed	6/9/2011	Imperfect
F11160-0011	Duplicate	Closed	6/14/2011	Closed Prior to Initial Determination
F11160-0012	W-3	Closed	6/30/2011	Routine Procedure
F11160-0013	Examination	Closed	9/28/2011	Partial Denial
F11160-0014	Transcripts	Closed	7/6/2011	Grant
F11160-0015	IMFOLI IRP RTVUE SPECIFIC	Closed	6/15/2011	Closed Prior To Determination
F11160-0016	UNCLEAR	Closed	6/13/2011	Imperfect
F11160-0017	Imperfect	Closed	6/10/2011	Imperfect
F11160-0018	Assessment Documents	Closed	6/13/2011	Imperfect
F11160-0019	LIEN FILES	Closed	6/29/2011	Grant
F11160-0021	Taxpayer Admin Files	Closed	8/10/2011	Partial Denial
F11160-0022	Form 23C	Closed	6/15/2011	Imperfect
F11160-0037	TIRNO contracts	Closed	10/5/2011	Partial Denial
F11160-0038	other	Closed	7/25/2011	Grant

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Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F11160-0039	IRS resp. to U.S. House of Rep.	Closed	7/26/2011	No Records
F11160-0040	Taxpayer Admin Files	Closed	6/13/2011	Grant
F11160-0041	DUPLICATE	Closed	6/10/2011	Duplicate
F11160-0042	DUPLICATE	Closed	6/10/2011	Duplicate
F11160-0043	DUPLICATE	Closed	6/10/2011	Duplicate
F11160-0044	Non-profit health institution	Closed	9/1/2011	Closed Prior To Determination
F11160-0045	FBI Referral	Closed	6/24/2011	Denial
F11160-0046	Examination	Closed	8/31/2011	Partial Denial
F11160-0047	TFRP ADMIN-ASSESS	Closed	6/14/2011	Request Withdrawn
F11160-0049	other	Closed	6/24/2011	Grant
F11160-0052	PLR199931028/200825004/200822011	Closed	7/22/2011	Imperfect
F11160-0094	Taxpayer Admin Files	Closed	6/14/2011	Grant
F11160-0095	CAF LISTING	Closed	6/14/2011	Imperfect
F11160-0096	AUDIT REVISION NONFILE IMF BMF	Closed	6/13/2011	Imperfect
F11160-0097	Other OPF Information	Closed	6/14/2011	Imperfect
F11160-0099	Imperfect	Closed	6/13/2011	Imperfect
F11160-0100	Imperfect	Closed	8/9/2011	Imperfect
F11160-0101	IRP	Closed	6/14/2011	Routine Procedure
F11160-0103	TXMOD	Closed	6/29/2011	Grant
F11160-0104	SRA	Closed	6/27/2011	Grant
F11161-0001	Examination	Closed	8/3/2011	Partial Denial
F11161-0002	other	Closed	6/16/2011	Closed Prior to Initial Determination
F11161-0003	Collection	Closed	6/10/2011	Imperfect
F11161-0004	Examination	Closed	7/12/2011	Partial Denial
F11161-0005	Names where income came from	Closed	6/13/2011	Routine Procedure
F11161-0006	IMF Complete Specific	Closed	6/30/2011	Grant
F11161-0023	PROTESTER	Closed	7/12/2011	Partial Denial
F11161-0025	Trust Fund Recovery Penalty	Closed	7/29/2011	Partial Denial
F11161-0026	Appeals	Closed	7/22/2011	Grant
F11161-0027	Trust Fund Recovery Penalty	Closed	7/11/2011	Request Withdrawn
F11161-0028	Interrogatories	Closed	7/6/2011	Imperfect
F11161-0029	Trust Fund Recovery Penalty	Closed	6/14/2011	Imperfect
F11161-0030	Personnel Records	Closed	7/22/2011	Grant
F11161-0031	tax account file	Closed	6/14/2011	Imperfect
F11164-0004	IMF Specific	Closed	6/15/2011	No Records
F11164-0005	IMFOLT & Sumry	Closed	6/21/2011	Grant
F11164-0006	BMFOL	Closed	6/15/2011	Grant
F11164-0007	AMDIS	Closed	6/15/2011	No Records
F11164-0008	SFRs	Closed	8/1/2011	Imperfect
F11164-0009	Offshore Voluntary Disc. Progr.	Closed	6/24/2011	Imperfect

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Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F11164-0010	No Records	Closed	6/21/2011	No Records
F11164-0011	Imperfect	Closed	6/21/2011	Imperfect
F11164-0012	Other OPF Information: "All Treasury Ees: ATL- GA	Closed	7/12/2011	Imperfect
F11164-0013	IMF Specific	Closed	6/23/2011	Partial Denial
F11164-0014	Examination	Closed	6/20/2011	Grant
F11164-0015	TXMODA/Fms. 4318/8278	Closed	7/8/2011	Grant
F11164-0016	Delete transaction/WITS System	Closed	6/16/2011	Imperfect
F11164-0017	Collection	Closed	6/21/2011	Imperfect
F11164-0018	Examination	Closed	6/21/2011	Imperfect
F11164-0021	Imperfect	Closed	6/16/2011	Imperfect
F11164-0022	OMB Numbers	Closed	6/14/2011	Imperfect
F11164-0023	IMF Literal	Closed	6/24/2011	Duplicate
F11164-0024	IMFOL	Closed	6/21/2011	Grant
F11164-0025	CI	Closed	6/17/2011	Denial
F11164-0026	Summary Record of Assessment	Closed	6/21/2011	Imperfect
F11164-0027	IMF Complete	Closed	6/16/2011	Grant
F11164-0028	IMF Complete	Closed	6/14/2011	Imperfect
F11164-0029	IRS Form 5402 - Appeals	Closed	6/24/2011	Grant
F11164-0030	BMF Specific	Closed	6/24/2011	Grant
F11164-0031	Collection	Closed	7/12/2011	Grant
F11164-0032	number of employees	Closed	7/8/2011	Imperfect
F11164-0033	BMF IMF Literal	Closed	7/7/2011	Grant
F11164-0034	IMF Specific & Complete- NMF- BMF	Closed	6/24/2011	Grant
F11164-0035	F1040	Closed	6/21/2011	Routine Procedure
F11164-0037	CAF LISTING	Closed	6/24/2011	Grant
F11164-0038	FBI Referral	Closed	8/22/2011	Denial
F11164-0039	CAF LISTING	Closed	6/24/2011	Closed Prior to Initial Determination
F11164-0041	Employee File/Accident Reports	Closed	6/16/2011	Imperfect
F11164-0050	Other	Closed	11/23/2011	Closed Prior To Determination
F11165-0001	Form 23C	Closed	7/7/2011	Grant
F11165-0002	MFTRAS- MFTRAC-2848/8821-NMF	Closed	6/20/2011	Grant
F11165-0003	DLN	Closed	6/24/2011	Request Withdrawn
F11165-0004	IMF Specific	Closed	7/26/2011	Denial
F11165-0005	IMFOLT/SUMRY	Closed	6/15/2011	Grant
F11165-0006	IMF Specific & Complete- NMF- BMF	Closed	6/24/2011	Grant
F11165-0007	IMFOLT & Sumry	Closed	6/21/2011	Grant
F11165-0008	CI Documents	Closed	6/24/2011	Imperfect
F11165-0009	IMF Specific & Complete- NMF- BMF	Closed	6/24/2011	Grant
F11165-0010	Transcripts	Closed	6/17/2011	Grant
F11165-0011	IMF Specific	Closed	7/6/2011	Grant

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Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F11165-0012	PLR 201048044	Closed	9/23/2011	Partial Denial
F11165-0013	IRS 22.034 and IRS 22.061	Closed	6/24/2011	Routine Procedure
F11165-0014	AMDISA	Closed	6/21/2011	Grant
F11165-0015	Various Transcripts	Closed	6/24/2011	Duplicate
F11165-0016	MFTRAX-IMFOLT-SUMRY-IRP	Closed	7/8/2011	Grant
F11165-0017	RACS 006	Closed	6/15/2011	Duplicate
F11165-0018	Copy of 1040	Closed	6/23/2011	Closed Prior to Initial Determination
F11165-0019	Appeals	Closed	7/11/2011	Grant
F11165-0020	IMF Specific- NMF- IMF Complete- BMF	Closed	6/17/2011	Grant
F11165-0021	W-2 and W-3 documents	Closed	6/22/2011	Routine Procedure
F11165-0022	Appeals	Closed	6/30/2011	Partial Denial
F11165-0023	Examination	Closed	6/20/2011	Imperfect
F11165-0024	Postal Service Form 3877	Closed	6/22/2011	Closed Prior To Determination
F11165-0025	IMFOLT- IRP MFTRAX	Closed	6/15/2011	Grant
F11165-0026	IMFOL MFTRA IRP	Closed	6/27/2011	Grant
F11165-0034	TFRP File	Closed	7/29/2011	Partial Denial
F11165-0035	Imperfect	Closed	6/20/2011	Imperfect
F11165-0036	Appeals	Closed	6/16/2011	Duplicate
F11165-0037	Examination	Closed	7/27/2011	Partial Denial
F11165-0039	Form 23C	Closed	6/16/2011	Imperfect
F11165-0051	INVESTIGATIVE DOCS	Closed	10/12/2011	Grant
F11165-0054	Criminal Investigation	Closed	7/26/2011	Partial Denial
F11165-0058	1120- 941- 5500	Closed	6/20/2011	Grant
F11165-0063	Exam file & Transcripts	Closed	7/11/2011	Grant
F11165-0064	Transcripts	Closed	7/12/2011	Grant
F11165-0065	Collection	Closed	7/18/2011	Partial Denial
F11165-0066	IMFOL/SUMRY	Closed	6/20/2011	Grant
F11165-0067	Postal Form 3877 certifications	Closed	7/11/2011	Partial Denial
F11165-0117	Examination	Closed	9/14/2011	Partial Denial
F11166-0001	IMFOLT / SUMRY	Closed	7/7/2011	Partial Denial
F11166-0002	Collection	Closed	8/4/2011	Grant
F11166-0003	Other OPF Information	Closed	7/21/2011	Grant
F11166-0004	all files	Closed	6/17/2011	Imperfect
F11166-0005	BMF Specific NMF et al	Closed	7/13/2011	Grant
F11166-0006	BMF NMF ET AL	Closed	7/13/2011	Grant
F11166-0008	Imperfect	Closed	6/16/2011	Imperfect
F11166-0009	Employee Plan	Closed	11/29/2011	Denial
F11166-0010	Interrogatories	Closed	6/30/2011	Grant
F11166-0011	Taxpayer Admin Files	Closed	7/28/2011	Partial Denial
F11166-0012	Collection	Closed	8/31/2011	Partial Denial

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Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F11166-0013	Trust Fund Recovery Penalty	Closed	8/4/2011	Partial Denial
F11166-0014	Imperfect	Closed	6/16/2011	Imperfect
F11166-0015	Internal Documents	Closed	6/21/2011	Imperfect
F11166-0016	Examination	Closed	7/27/2011	No Records
F11166-0017	TIRNO 06D 00020	Closed	10/27/2011	Partial Denial
F11166-0018	By-Laws of a non-profit	Closed	7/12/2011	Imperfect
F11166-0019	Collection	Closed	6/16/2011	No Records
F11166-0020	COPY OF RETURN	Closed	6/20/2011	Imperfect
F11166-0021	Employment Tax Training materials	Closed	6/15/2011	No Records
F11166-0022	ACS- Appeals- Collection- MFTRA	Closed	7/26/2011	Partial Denial
F11166-0023	Examination	Closed	7/14/2011	Partial Denial
F11166-0024	IRM	Closed	6/22/2011	Closed Prior to Initial Determination
F11166-0025	Form 23C	Closed	6/20/2011	Imperfect
F11166-0026	SECURITY TRUST	Closed	7/8/2011	Imperfect
F11166-0027	various	Closed	6/29/2011	Grant
F11166-0028	Non Master File	Closed	6/16/2011	No Records
F11166-0030	Tax Exempt Files	Closed	6/27/2011	Imperfect
F11166-0031	Examination	Closed	9/7/2011	Partial Denial
F11166-0032	Examination	Closed	7/14/2011	Imperfect
F11166-0033	Collection	Closed	6/27/2011	Imperfect
F11166-0034	Imperfect	Closed	6/27/2011	Imperfect
F11166-0035	SUMRY- IMFOLI- TXMOD- SFR	Closed	6/24/2011	Grant
F11166-0036	other	Closed	6/17/2011	Imperfect
F11166-0037	CAF Listing	Closed	6/24/2011	Grant
F11166-0038	other	Closed	6/16/2011	Routine Procedure
F11166-0039	Withdrawal of request	Closed	6/16/2011	Request Withdrawn
F11166-0040	withdrawal of FOIA	Closed	6/16/2011	Closed Prior to Initial Determination
F11166-0041	Examination	Closed	6/28/2011	Imperfect
F11166-0042	Examination	Closed	6/16/2011	Imperfect
F11166-0043	IMFOLT SUMRY	Closed	6/21/2011	Grant
F11166-0044	MFTRA-Specific	Closed	6/22/2011	Grant
F11166-0045	IMF Specific	Closed	6/30/2011	Grant
F11166-0046	CI Records	Closed	7/13/2011	Denial
F11166-0047	IMFOL- SUMRY	Closed	6/29/2011	Grant
F11166-0048	IMFOL	Closed	7/14/2011	Grant
F11166-0049	BMFOL	Closed	7/8/2011	No Records
F11166-0050	IMFOLT/SUMRY	Closed	7/13/2011	Grant
F11166-0051	IMFOLT SUMRY	Closed	6/22/2011	Partial Denial
F11166-0052	System generated notices	Closed	10/12/2011	No Records
F11166-0053	transcript/Form 2848/56/4340	Closed	7/12/2011	Grant

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Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F11166-0054	Examination	Closed	6/21/2011	Duplicate
F11166-0055	IMF Specific	Closed	7/12/2011	Partial Denial
F11166-0056	IMF Specific	Closed	7/13/2011	Grant
F11166-0057	Account transcripts	Closed	6/17/2011	Routine Procedure
F11166-0058	Examination	Closed	8/5/2011	Partial Denial
F11166-0061	Trust Fund Recovery Penalty	Closed	8/22/2011	Partial Denial
F11166-0062	IMF Complete & Specific	Closed	6/29/2011	Grant
F11166-0063	IMF Specific & Complete	Closed	6/22/2011	Grant
F11166-0064	IMF Specific	Closed	7/27/2011	Partial Denial
F11166-0065	Imperfect	Closed	6/24/2011	Imperfect
F11166-0067	Examination	Closed	8/4/2011	Partial Denial
F11166-0068	IMF Specific- Copy of 1040	Closed	7/14/2011	Grant
F11166-0069	IMF/MFTRA/BMF	Closed	7/12/2011	Grant
F11166-0070	Examination	Closed	6/17/2011	Imperfect
F11166-0072	IMF Specific	Closed	7/19/2011	Grant
F11166-0073	Examination	Closed	7/8/2011	Partial Denial
F11166-0075	IMF Specific	Closed	7/1/2011	Grant
F11166-0076	AMDIS	Closed	6/20/2011	Partial Denial
F11166-0077	attachment to return	Closed	6/30/2011	Routine Procedure
F11166-0078	IRS Employee address	Closed	6/17/2011	Grant
F11166-0079	IMF Specific	Closed	7/8/2011	No Records
F11166-0081	IMF Specific	Closed	6/30/2011	Grant
F11166-0082	DUPLICATE	Closed	6/20/2011	Duplicate
F11166-0083	SF50	Closed	7/6/2011	Closed Prior to Initial Determination
F11166-0084	DLN	Closed	6/17/2011	No Records
F11166-0085	Examination	Closed	6/17/2011	Imperfect
F11166-0086	filings- SF-24-SF-25-SF-25A-SF25-B-	Closed	6/23/2011	Imperfect
F11166-0087	Copies of checks & wire transfers	Closed	6/30/2011	Grant
F11166-0089	F668-W- F24- F25- 1099-1040- 1040nr	Closed	7/14/2011	No Records
F11166-0090	Transcripts/Exam Docs	Closed	6/17/2011	Imperfect
F11166-0091	Appeals	Closed	6/23/2011	Imperfect
F11166-0092	F4340	Closed	6/24/2011	Duplicate
F11166-0093	Examination	Closed	6/21/2011	Closed Prior to Initial Determination
F11166-0094	MFTRA-Specific	Closed	6/20/2011	Grant
F11166-0095	Form 23C	Closed	6/20/2011	Imperfect
F11166-0096	Miscellaneous - Duplicate	Closed	6/27/2011	Duplicate
F11166-0097	Imperfect	Closed	6/17/2011	Imperfect
F11166-0098	DUPLICATE	Closed	6/21/2011	Duplicate
F11166-0099	SFR/ COLLECTIONS	Closed	7/22/2011	Partial Denial
F11166-0100	Copy of 2848	Closed	6/24/2011	Imperfect

## 2011 IRS FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F11166-0101	Imperfect	Closed	6/17/2011	Imperfect
F11166-0102	DUPLICATE	Closed	6/17/2011	Duplicate
F11166-0103	DUPLICATE	Closed	6/21/2011	Duplicate
F11166-0105	Error	Closed	6/17/2011	Closed Prior to Initial Determination
F11166-0109	Records request	Closed	7/1/2011	Imperfect
F11166-0123	IMF Specific	Closed	6/24/2011	Grant
F11166-0124	Form 2797 - Fraud Referral	Closed	7/13/2011	Imperfect
F11166-0125	Examination	Closed	6/30/2011	Imperfect
F11166-0126	Collection Transcripts etc	Closed	8/10/2011	Partial Denial
F11166-0127	Interrogatories	Closed	7/8/2011	Imperfect
F11166-0129	Examination	Closed	6/24/2011	Duplicate
F11166-0130	Assessment Documents	Closed	8/25/2011	Partial Denial
F11166-0131	Taxpayer Admin Files	Closed	9/6/2011	Grant
F11166-0133	COLLECTION FILES	Closed	7/6/2011	No Records
F11166-0134	Examination	Closed	7/22/2011	Grant
F11166-0135	Levy Records	Closed	6/22/2011	Imperfect
F11166-0136	Other	Closed	6/20/2011	Imperfect
F11167-0019	IMF Specific Complete Lien	Closed	6/29/2011	Grant
F11167-0022	ICS History	Closed	6/20/2011	No Records
F11167-0025	Complete ICS Transcripts	Closed	6/22/2011	Grant
F11167-0026	Examination	Closed	7/6/2011	Grant
F11167-0028	Imperfect	Closed	6/20/2011	Imperfect
F11167-0037	CAF LISTING	Closed	6/24/2011	Imperfect
F11167-0041	Other/Various	Closed	7/8/2011	Grant
F11167-0042	IMF Complete	Closed	7/1/2011	Grant
F11167-0044	Examination	Closed	8/4/2011	Partial Denial
F11167-0045	Examination	Closed	8/31/2011	Partial Denial
F11167-0046	Examination	Closed	6/24/2011	Duplicate
F11167-0047	CAF LISTING	Closed	6/24/2011	Grant
F11167-0048	Collection	Closed	6/20/2011	Imperfect
F11167-0050	Documentation of Authority for DOJ	Closed	7/12/2011	Imperfect
F11167-0051	Imperfect	Closed	6/16/2011	Imperfect
F11167-0052	Other	Closed	7/27/2011	Imperfect
F11167-0053	IMF	Closed	6/22/2011	Imperfect
F11167-0054	Examination	Closed	7/18/2011	Closed Prior To Determination
F11167-0055	Other	Closed	11/23/2011	Request Withdrawn
F11167-0056	List of Enrolled Agents and PTINS	Closed	8/25/2011	Grant
F11167-0057	Various forms	Closed	6/21/2011	Imperfect
F11167-0058	copies of returns	Closed	8/29/2011	Partial Denial
F11167-0059	Non Master File	Closed	7/6/2011	Imperfect



## 2011 IRS FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F11167-0060	Chief Counsel Memo 7/21/10	Closed	8/30/2011	Request Withdrawn
F11167-0061	Collection	Closed	7/19/2011	No Records
F11167-0062	Collection	Closed	6/24/2011	No Records
F11167-0063	IMFOL	Closed	6/27/2011	Grant
F11167-0064	IMF Specific	Closed	6/24/2011	Grant
F11167-0065	Imperfect	Closed	6/24/2011	Imperfect
F11167-0066	Examination	Closed	6/27/2011	Duplicate
F11167-0069	Summary Record of Assessment	Closed	7/12/2011	Grant
F11167-0071	Preparer Plty	Closed	8/11/2011	Grant
F11167-0072	Imperfect	Closed	6/21/2011	Imperfect
F11167-0073	IMFOL & SUMRY	Closed	6/20/2011	Grant
F11168-0010	Other	Closed	7/20/2011	Imperfect
F11168-0011	SFR docs	Closed	8/25/2011	Partial Denial
F11168-0012	IMF Specific	Closed	6/28/2011	Grant
F11168-0013	Examination	Closed	6/27/2011	No Records
F11168-0014	BMF Specific	Closed	6/28/2011	No Records
F11168-0015	MFTRAC-NMF-TXMOD-IMFOL	Closed	6/27/2011	No Records
F11168-0016	Withdrawal	Closed	6/21/2011	Grant
F11168-0017	IMF Specific	Closed	7/11/2011	Grant
F11168-0018	DUPLICATE	Closed	6/24/2011	Duplicate
F11168-0019	DLN	Closed	6/28/2011	Imperfect
F11168-0020	CP 2000	Closed	6/30/2011	Grant
F11168-0021	DLN	Closed	6/30/2011	Imperfect
F11168-0022	Imperfect	Closed	6/30/2011	Imperfect
F11168-0023	MFTRA-Specific- MFTRA-Complete-BMF-NMF-ICS	Closed	6/27/2011	Grant
F11168-0026	Ass. Docs/Notices/Transcripts	Closed	7/22/2011	Partial Denial
F11168-0027	Coll Adm File- RAR-Transcripts	Closed	8/1/2011	Partial Denial
F11168-0028	BMF Specific	Closed	6/21/2011	No Records
F11168-0029	SFR	Closed	8/2/2011	No Records
F11168-0030	Examination	Closed	7/29/2011	Grant
F11168-0031	Imperfect	Closed	6/24/2011	Imperfect
F11168-0032	Examination	Closed	8/10/2011	Partial Denial
F11168-0033	Examination	Closed	6/28/2011	Imperfect
F11168-0035	IMF	Closed	8/4/2011	Grant
F11168-0036	other	Closed	6/30/2011	Routine Procedure
F11168-0037	Other OPF Information	Closed	6/21/2011	Imperfect
F11168-0043	DLN	Closed	7/28/2011	No Records
F11168-0044	F4340	Closed	6/24/2011	Grant
F11168-0045	706 GST	Closed	6/30/2011	Grant
F11168-0046	Interrogatories	Closed	6/21/2011	Imperfect

## 2011 IRS FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F11171-0002	TXMOD	Closed	8/11/2011	Partial Denial
F11171-0003	IMF Literal	Closed	6/20/2011	Routine Procedure
F11171-0004	Examination	Closed	8/3/2011	Grant
F11171-0005	Examination	Closed	7/12/2011	Partial Denial
F11171-0006	Examination	Closed	8/8/2011	Partial Denial
F11171-0007	TIGTA INVESTIGATION	Closed	7/6/2011	Duplicate
F11171-0008	Trust Fund Recovery Penalty	Closed	7/15/2011	Grant
F11171-0009	Imperfect	Closed	6/24/2011	Imperfect
F11171-0010	Form 23C	Closed	7/14/2011	Grant
F11171-0011	Estate Return	Closed	7/26/2011	Imperfect
F11171-0012	TDS Account	Closed	6/21/2011	Routine Procedure
F11171-0013	IMF Specific	Closed	7/1/2011	Grant
F11171-0014	examination records/ Fm 1040	Closed	6/23/2011	Imperfect
F11171-0015	IMF Specific	Closed	7/7/2011	Grant
F11171-0016	Non Master File	Closed	6/28/2011	No Records
F11171-0017	Exam/Coll/Appeals	Closed	7/7/2011	Partial Denial
F11171-0018	Taxpayer Admin Files	Closed	8/3/2011	Partial Denial
F11171-0019	DUPLICATE	Closed	7/7/2011	Grant
F11171-0020	CAF Listing	Closed	6/24/2011	Grant
F11171-0021	FBI Referral	Closed	8/22/2011	Denial
F11171-0022	CAF Listing	Closed	6/24/2011	Imperfect
F11171-0024	Collection	Closed	7/15/2011	No Records
F11171-0025	Taxpayer Admin Files	Closed	8/8/2011	Grant
F11171-0026	Imperfect	Closed	6/22/2011	Imperfect
F11171-0027	SFR	Closed	7/12/2011	No Records
F11171-0028	Follow up request	Closed	6/22/2011	Closed Prior to Initial Determination
F11171-0029	Collection	Closed	8/8/2011	Partial Denial
F11171-0030	Innocent Spouse F8857/Appeals	Closed	7/19/2011	Imperfect
F11171-0031	Personnel Records	Closed	7/22/2011	Partial Denial
F11171-0032	IMF Specific	Closed	6/30/2011	Grant
F11171-0033	BMFOL	Closed	6/28/2011	No Records
F11171-0034	Copies of Bank Accts	Closed	6/22/2011	Request Withdrawn
F11171-0035	IMF Specific	Closed	7/7/2011	Imperfect - Processed as (6103)
F11171-0036	Examination	Closed	7/19/2011	Imperfect
F11171-0037	Specific	Closed	6/30/2011	Grant
F11171-0038	IMF Complete-Spec- Lien	Closed	6/24/2011	Grant
F11171-0047	Various documents	Closed	7/13/2011	Imperfect
F11171-0051	Background investigation	Closed	7/11/2011	Closed Prior to Initial Determination
F11171-0075	TIGTA INVEST RECORDS	Closed	6/23/2011	Closed Prior to Initial Determination
F11172-0003	IRS Notices- Letters and Forms	Closed	6/24/2011	Grant

## 2011 IRS FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F11172-0004	Document request	Closed	6/22/2011	Imperfect
F11172-0005	IRS & Companies	Closed	8/1/2011	No Records
F11172-0006	Taxpayer Admin Files	Closed	6/24/2011	Grant
F11172-0007	CAF LISTING	Closed	6/29/2011	Imperfect
F11172-0008	Interrogatories	Closed	6/23/2011	Imperfect
F11172-0009	Offer in Compromise	Closed	10/3/2011	Partial Denial
F11172-0010	Form 23C	Closed	7/5/2011	Partial Denial
F11172-0011	Form 23C	Closed	6/30/2011	Imperfect
F11172-0012	Examination	Closed	7/22/2011	Partial Denial
F11172-0013	IMF Complete	Closed	6/24/2011	Partial Denial
F11172-0014	IMF Literal	Closed	7/5/2011	Routine Procedure
F11172-0015	Non Master File	Closed	6/23/2011	Grant
F11172-0016	Copies of Tax returns	Closed	6/21/2011	Imperfect
F11172-0021	Postal Form 3877	Closed	7/21/2011	Grant
F11172-0022	IMF Specific	Closed	7/7/2011	Grant
F11172-0023	PATRA	Closed	6/22/2011	No Records
F11172-0024	Summary Record of Assessment	Closed	8/4/2011	Imperfect
F11172-0025	lien	Closed	6/30/2011	Grant
F11172-0028	Collection	Closed	7/15/2011	Imperfect
F11172-0029	IMF Specific	Closed	7/20/2011	Grant
F11172-0030	DUPLICATE	Closed	6/24/2011	Duplicate
F11172-0031	Managers request for pocket commiss	Closed	6/30/2011	Closed Prior to Initial Determination
F11172-0032	Taxpayer Admin Files	Closed	8/29/2011	Grant
F11172-0033	Interrogatories	Closed	7/11/2011	Imperfect
F11172-0035	Imperfect	Closed	6/23/2011	Imperfect
F11172-0036	SFR	Closed	6/23/2011	Imperfect - Processed as (6103)
F11172-0037	Exam records	Closed	6/30/2011	Imperfect
F11173-0003	Imperfect	Closed	6/30/2011	Imperfect
F11173-0004	Taxpayer Admin Files	Closed	7/6/2011	Grant
F11173-0005	IMF Specific	Closed	6/24/2011	Grant
F11173-0006	IMF Specific	Closed	6/27/2011	Grant
F11173-0007	IMF Specific	Closed	7/8/2011	Imperfect
F11173-0008	Examination	Closed	7/12/2011	Imperfect
F11173-0009	Specifics	Closed	6/27/2011	Imperfect
F11173-0010	Examination	Closed	9/20/2011	Partial Denial
F11173-0011	IMF BMF NMF ICS	Closed	7/13/2011	Grant
F11173-0012	Re EXAM of records	Closed	6/28/2011	Imperfect
F11173-0013	Trust Fund Recovery Penalty	Closed	6/27/2011	Imperfect
F11173-0014	Examination	Closed	7/20/2011	No Records
F11173-0015	Various	Closed	6/28/2011	Grant

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Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F11174-0002	CAF LISTING	Closed	6/28/2011	Grant
F11174-0003	Non Master File	Closed	7/11/2011	Grant
F11174-0005	IMF Complete	Closed	6/27/2011	Grant
F11174-0006	BMFOLT SUMRY	Closed	6/24/2011	Imperfect
F11174-0007	IMFOL	Closed	6/27/2011	Grant
F11174-0008	Examination	Closed	7/22/2011	Grant
F11174-0009	BMF Specific	Closed	7/14/2011	Imperfect
F11174-0010	AMDIS	Closed	7/14/2011	No Records
F11174-0011	PATRA	Closed	9/19/2011	Closed Prior To Determination
F11174-0012	AMDIS	Closed	6/27/2011	No Records
F11174-0013	ICS HISTORY NOTES	Closed	7/21/2011	Grant
F11174-0014	Summary Record of Assessment	Closed	7/13/2011	Grant
F11174-0015	IMF Specific	Closed	7/28/2011	Grant
F11174-0016	IMF Specific	Closed	7/6/2011	Grant
F11174-0017	Taxpayer Admin Files	Closed	7/27/2011	Partial Denial
F11174-0018	Assessment Documents	Closed	8/2/2011	Grant
F11174-0019	IMFOLT/SUMRY	Closed	6/29/2011	Grant
F11174-0020	Collection	Closed	9/2/2011	Partial Denial
F11174-0021	IMF Specific- Complete- NMF	Closed	7/15/2011	Imperfect
F11174-0022	Taxpayer Admin Files	Closed	8/12/2011	Partial Denial
F11174-0023	SFR	Closed	7/21/2011	Grant
F11174-0024	Collection	Closed	6/27/2011	Imperfect
F11174-0025	IMF Specific	Closed	7/15/2011	Denial
F11174-0026	IMFOLT SUMRY	Closed	7/7/2011	Partial Denial
F11174-0027	TIR	Closed	7/6/2011	Imperfect
F11174-0028	IMFOLT- Audit File	Closed	6/27/2011	Imperfect
F11174-0029	PATRA	Closed	8/11/2011	Grant
F11174-0030	Examination	Closed	7/19/2011	No Records
F11174-0031	IMFOLT/ SUMRY	Closed	7/21/2011	Grant
F11174-0032	IMFOLT SUMRY	Closed	6/30/2011	Partial Denial
F11174-0033	IMFOLT & SUMRY	Closed	7/11/2011	Grant
F11174-0034	IMFOLT SUMRY	Closed	6/30/2011	Grant
F11174-0035	Form 1120	Closed	6/30/2011	Imperfect
F11174-0036	DLN	Closed	7/14/2011	Imperfect
F11174-0037	Trust Fund Recovery Penalty	Closed	9/14/2011	Partial Denial
F11174-0038	BMF Specific	Closed	7/7/2011	Grant
F11174-0039	Non Master File	Closed	7/7/2011	Imperfect - Processed as (6103)
F11174-0040	MFTRAS	Closed	7/6/2011	Partial Denial
F11174-0041	TAS FILE TAXPAYER ASSISTANCE ORDER	Closed	7/18/2011	Grant
F11174-0042	Collection	Closed	8/2/2011	Grant

## 2011 IRS FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F11174-0043	Examination/Collection	Closed	7/20/2011	Partial Denial
F11174-0044	DLN	Closed	6/23/2011	No Records
F11174-0045	Specifics	Closed	6/29/2011	Grant
F11174-0046	Transcripts	Closed	6/24/2011	Routine Procedure
F11174-0047	Examination	Closed	8/16/2011	Partial Denial
F11174-0048	Appeals	Closed	7/12/2011	Partial Denial
F11174-0049	CAF Listing	Closed	7/7/2011	Grant
F11174-0050	Collection	Closed	8/1/2011	Request Withdrawn
F11174-0051	MFTRA-Specific- Complete	Closed	6/29/2011	Grant
F11174-0058	Interrogatories	Closed	7/22/2011	Imperfect
F11174-0059	IMF Complete	Closed	7/8/2011	Grant
F11174-0060	Examination	Closed	7/7/2011	Partial Denial
F11174-0061	Examination	Closed	7/29/2011	Partial Denial
F11174-0062	F 9984- 4700- 8278	Closed	6/27/2011	No Records
F11174-0063	Assessment Documents	Closed	8/3/2011	Grant
F11174-0064	IMFOL	Closed	7/1/2011	Grant
F11174-0065	Transcripts	Closed	6/29/2011	Grant
F11174-0066	IMF Specific	Closed	7/18/2011	Partial Denial
F11174-0067	BMFOL/SUMRY	Closed	6/30/2011	Partial Denial
F11174-0068	Collection	Closed	7/14/2011	Imperfect
F11174-0069	IRPTRE - Interest Income	Closed	7/6/2011	Imperfect
F11174-0070	BMF Specific	Closed	7/19/2011	Grant
F11174-0071	Taxpayer Admin Files	Closed	8/2/2011	Partial Denial
F11174-0072	ATF Firearms Registration	Closed	7/1/2011	No Records
F11174-0073	Del Ord pgs 1229 - 1291 (rev 1983)	Closed	7/21/2011	Grant
F11174-0074	Interrogatories	Closed	7/21/2011	Imperfect
F11174-0075	Trust Fund Recovery Penalty	Closed	7/18/2011	Imperfect
F11174-0076	Imperfect	Closed	6/27/2011	Imperfect
F11174-0077	Not an IRS FOIA	Closed	7/12/2011	Imperfect
F11174-0078	Trust Fund Recovery Penalty	Closed	7/21/2011	Grant
F11174-0079	Interrogatories	Closed	6/30/2011	Imperfect
F11174-0080	CAF LISTING	Closed	6/27/2011	Grant
F11174-0082	Collection	Closed	8/12/2011	Grant
F11174-0083	IMFOL	Closed	7/1/2011	Grant
F11174-0084	TFRP file	Closed	8/31/2011	Partial Denial
F11174-0085	IMF Specific	Closed	7/18/2011	Grant
F11174-0086	RACS 006	Closed	6/28/2011	Grant
F11174-0087	BMFOL- SUMRY	Closed	6/23/2011	Grant
F11174-0088	BMFOLT SUMRY	Closed	7/1/2011	Partial Denial
F11174-0089	BMFOL/SUMRY	Closed	6/30/2011	Partial Denial

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Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F11174-0090	Examination	Closed	7/14/2011	Closed Prior To Determination
F11174-0091	Collection File- IRPTR ETC.	Closed	7/21/2011	Grant
F11174-0092	Criminal Investigation	Closed	7/21/2011	Imperfect
F11174-0094	Examination	Closed	8/19/2011	Partial Denial
F11174-0095	Imperfect	Closed	7/21/2011	Imperfect
F11174-0096	nonfiler Legis. Proposal IRC 3121	Closed	10/6/2011	Denial
F11174-0097	Examination	Closed	7/7/2011	Imperfect
F11174-0099	Appeals doc#10590-10	Closed	7/20/2011	Imperfect
F11174-0100	Lien & Levy Documents	Closed	7/7/2011	Grant
F11174-0101	copy of 990	Closed	7/21/2011	Imperfect
F11174-0102	AMDIS	Closed	6/23/2011	No Records
F11174-0103	23C	Closed	6/27/2011	Imperfect
F11174-0104	DLN	Closed	7/18/2011	No Records
F11174-0105	IRS Acceptance Agents for NY	Closed	7/15/2011	Grant
F11174-0106	Collection TFRP	Closed	6/28/2011	Duplicate
F11174-0107	IRPTR	Closed	6/27/2011	Routine Procedure
F11174-0108	Copy of F843 and 853C	Closed	7/29/2011	Grant
F11174-0109	Examination	Closed	7/12/2011	Imperfect
F11174-0110	CML/F3800	Closed	7/8/2011	Partial Denial
F11174-0111	Medical Files/FMLA	Closed	7/25/2011	Partial Denial
F11174-0112	TFRP file	Closed	8/26/2011	Partial Denial
F11174-0113	Transcripts- NMF- ICS- AMDISA	Closed	8/1/2011	Partial Denial
F11174-0114	ICS-IA docs-etc.	Closed	6/29/2011	Imperfect
F11174-0115	BMF Specific	Closed	8/1/2011	Grant
F11174-0116	SUMRY- BMFOLI- TXMOD	Closed	7/21/2011	Grant
F11174-0117	Taxpayer Admin Files	Closed	7/13/2011	Duplicate
F11174-0118	IMFOLT SUMRY	Closed	7/18/2011	Grant
F11174-0119	Examination	Closed	8/23/2011	Duplicate
F11174-0120	MFTRA - Open Balance	Closed	7/20/2011	Denial
F11174-0121	IMFOLI- IMFOLT- TXMOD- Form 656	Closed	8/25/2011	Partial Denial
F11174-0122	IMF Complete	Closed	7/18/2011	Grant
F11174-0123	BMF Specific	Closed	6/27/2011	Imperfect
F11174-0124	Collection	Closed	8/30/2011	Partial Denial
F11174-0125	MFTRAS-EXAM/ADMIN-ACS-CI	Closed	8/10/2011	Partial Denial
F11174-0126	DUPLICATE	Closed	8/1/2011	Duplicate
F11174-0127	IMF Complete-Specific	Closed	7/19/2011	Grant
F11174-0128	Imperfect	Closed	6/27/2011	Imperfect
F11174-0129	TFRP file	Closed	8/19/2011	Partial Denial
F11174-0130	IMF Literal	Closed	7/7/2011	Grant
F11174-0131	Trust Fund Recovery Penalty	Closed	7/11/2011	Imperfect

## 2011 IRS FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F11174-0132	TXMOD/Form13496/IRPS	Closed	8/30/2011	Partial Denial
F11174-0133	Records of Contact	Closed	7/11/2011	Grant
F11174-0134	Examination	Closed	7/22/2011	Grant
F11174-0135	IMF Specific	Closed	7/15/2011	Grant
F11174-0136	Examination	Closed	7/18/2011	Grant
F11174-0137	CAF LISTING	Closed	7/13/2011	Grant
F11174-0138	IMFOL	Closed	7/15/2011	Grant
F11174-0139	Certified IRPTRE	Closed	7/6/2011	Imperfect
F11174-0140	DLN	Closed	8/4/2011	No Records
F11174-0141	1040A- Proof of Debt- Interrogative	Closed	7/5/2011	Imperfect
F11174-0142	DLN	Closed	7/21/2011	Partial Denial
F11174-0143	Paper Copy of OL5081	Closed	6/29/2011	Imperfect
F11174-0144	DLN	Closed	7/22/2011	No Records
F11174-0145	Public Official Bonds	Closed	7/6/2011	Closed Prior to Initial Determination
F11174-0146	Present PIL	Closed	6/24/2011	Grant
F11175-0001	SUMRY/IMFOLI/TXMOD/BMFOLI	Closed	7/21/2011	Grant
F11175-0002	Notice of Deficiency/Transcripts-etc	Closed	8/15/2011	Grant
F11175-0003	Examination	Closed	8/2/2011	Partial Denial
F11175-0004	BMF Specific	Closed	6/30/2011	Grant
F11175-0005	DLN	Closed	8/9/2011	Grant
F11175-0006	Forms 709	Closed	6/30/2011	No Records
F11175-0007	ACS documents	Closed	6/28/2011	Grant
F11175-0008	DUPLICATE	Closed	7/6/2011	Duplicate
F11175-0009	Examination	Closed	8/4/2011	Partial Denial
F11175-0010	DUPLICATE	Closed	6/28/2011	Duplicate
F11175-0011	Examination	Closed	8/4/2011	Partial Denial
F11175-0012	Various documents	Closed	7/13/2011	Imperfect
F11175-0013	other	Closed	7/20/2011	Grant
F11175-0014	Tax Credits	Closed	7/8/2011	Imperfect
F11175-0015	Taxpayer Admin Files	Closed	9/26/2011	Partial Denial
F11175-0016	Taxpayer Admin Files	Closed	6/30/2011	Grant
F11175-0018	Trust Fund Recovery Penalty	Closed	8/31/2011	Partial Denial
F11175-0019	Examination	Closed	8/17/2011	Imperfect
F11175-0020	Taxpayer Admin Files	Closed	6/28/2011	Imperfect
F11175-0021	Examination	Closed	8/16/2011	No Records
F11175-0022	Reports- Forms etc.	Closed	7/22/2011	Imperfect
F11175-0023	IMF Literal - Form 4506-T	Closed	7/6/2011	Imperfect
F11175-0024	Contracts	Closed	8/25/2011	Grant
F11175-0025	Examination	Closed	10/19/2011	Partial Denial
F11175-0026	Return Statements	Closed	7/8/2011	Imperfect

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Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F11175-0027	Examination	Closed	8/3/2011	Grant
F11175-0066	Taxpayer Admin Files	Closed	7/28/2011	Partial Denial
F11175-0071	Examination	Closed	7/21/2011	Imperfect
F11175-0074	AMDIS	Closed	6/30/2011	Imperfect
F11175-0082	Examination	Closed	7/21/2011	Partial Denial
F11175-0086	Collection	Closed	7/13/2011	Imperfect
F11175-0089	K-1 for MINOR	Closed	7/12/2011	Imperfect
F11175-0092	IMF Specific	Closed	7/15/2011	Grant
F11175-0093	Examination	Closed	8/10/2011	Grant
F11175-0095	Collection	Closed	7/25/2011	Imperfect
F11175-0096	Examination	Closed	7/27/2011	Partial Denial
F11175-0097	Examination	Closed	8/29/2011	Partial Denial
F11175-0098	Trust Fund Penalty & other	Closed	8/9/2011	Partial Denial
F11175-0099	Lien	Closed	7/21/2011	Partial Denial
F11175-0100	Examination	Closed	8/26/2011	Partial Denial
F11175-0101	Examination	Closed	8/17/2011	Partial Denial
F11175-0102	Interrogatories	Closed	7/12/2011	Imperfect
F11175-0103	RACS 006	Closed	8/9/2011	Grant
F11175-0104	Examination	Closed	7/19/2011	Grant
F11175-0105	Collection	Closed	7/25/2011	Imperfect
F11175-0106	IMF Specific	Closed	7/14/2011	Grant
F11175-0107	DUE PROCESS HEARING	Closed	7/25/2011	Imperfect
F11175-0108	Examination	Closed	7/8/2011	Imperfect
F11175-0109	IMF Complete	Closed	7/20/2011	Partial Denial
F11175-0110	Examination	Closed	7/28/2011	Partial Denial
F11178-0032	TXMOD-F12153(A)-F4340	Closed	7/19/2011	Request Withdrawn
F11178-0051	TPDS (ERO) database extract	Closed	7/21/2011	Duplicate
F11178-0076	Ethics Documents	Closed	8/3/2011	Imperfect
F11178-0077	CAF LISTING	Closed	6/28/2011	Grant
F11178-0078	CAF LISTING	Closed	6/28/2011	Grant
F11178-0079	IMFOLT/BMFOLT	Closed	7/15/2011	Partial Denial
F11178-0081	1120 1065	Closed	7/6/2011	Imperfect
F11178-0082	Examination & Collection	Closed	7/13/2011	Partial Denial
F11178-0083	Examination	Closed	8/4/2011	Partial Denial
F11178-0084	NMF	Closed	7/21/2011	Grant
F11178-0085	Examination	Closed	8/9/2011	Partial Denial
F11178-0086	Taxpayer Admin Files	Closed	8/8/2011	Imperfect
F11179-0029	list of lawsuits	Closed	7/21/2011	Imperfect
F11179-0030	phone recordings	Closed	8/9/2011	Denial
F11179-0031	fbi referral of irs doc	Closed	7/11/2011	Denial



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Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F11179-0032	CAF LISTING	Closed	6/30/2011	Grant
F11179-0033	CAF LISTING	Closed	6/30/2011	Grant
F11179-0036	Referral from DHS Secret Ser	Closed	7/6/2011	Partial Denial
F11179-0043	IMF Complete/Specific	Closed	6/30/2011	Imperfect
F11179-0045	112 #ques. w additions	Closed	9/2/2011	Partial Denial
F11179-0046	Examination	Closed	7/7/2011	Grant
F11179-0047	Whistleblower Records	Closed	10/4/2011	No Records
F11179-0048	Form 23C	Closed	7/12/2011	Duplicate
F11179-0049	IMF Specific	Closed	7/12/2011	Grant
F11179-0050	Examination	Closed	7/25/2011	Imperfect
F11179-0051	CTR reports	Closed	7/25/2011	No Records
F11179-0052	Offer in Compromise	Closed	8/17/2011	Partial Denial
F11179-0053	TFRP	Closed	7/8/2011	No Records
F11179-0054	Liens	Closed	7/11/2011	Grant
F11179-0055	W-4 Compliance Files	Closed	7/1/2011	Imperfect
F11179-0056	Denial	Closed	6/30/2011	Denial
F11179-0057	IMF Complete & non-IRS records	Closed	7/22/2011	Imperfect
F11179-0058	Denial	Closed	8/31/2011	Denial
F11179-0059	Lien	Closed	7/8/2011	Imperfect
F11179-0060	CAF LISTING	Closed	6/30/2011	No Records
F11179-0062	PTIN data	Closed	8/29/2011	Grant
F11179-0064	Examination	Closed	7/5/2011	Imperfect
F11179-0065	Liens	Closed	8/9/2011	Partial Denial
F11179-0066	DLN	Closed	7/15/2011	Duplicate
F11179-0067	INTERROGATORY CERTIFICATION	Closed	7/13/2011	Imperfect
F11179-0068	Examination	Closed	7/12/2011	Imperfect
F11179-0070	Examination	Closed	7/26/2011	Partial Denial
F11180-0001	Powers of Attorney	Closed	7/22/2011	No Records
F11180-0002	Exam documents	Closed	6/30/2011	Duplicate
F11180-0003	IMF Specific- NMF- IRP- BMF	Closed	7/22/2011	Imperfect
F11180-0007	Examination	Closed	8/11/2011	Partial Denial
F11180-0015	MFTRA-Specific- Complete- NMF- BMF- ICS history	Closed	7/5/2011	Grant
F11180-0017	Other	Closed	6/30/2011	Imperfect
F11180-0018	PATRA	Closed	8/17/2011	No Records
F11180-0020	Explanation of Status Codes	Closed	7/13/2011	No Records
F11180-0021	BMF Specific- IMF Specific	Closed	7/1/2011	Grant
F11180-0022	Examination	Closed	7/15/2011	Imperfect
F11180-0023	RACS 006	Closed	7/13/2011	Imperfect
F11180-0025	other	Closed	7/28/2011	Partial Denial
F11180-0032	No Records	Closed	7/6/2011	No Records

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Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F11180-0033	Examination	Closed	7/11/2011	No Records
F11180-0034	Collection	Closed	7/5/2011	Closed Prior to Initial Determination
F11180-0035	Examination Records	Closed	7/7/2011	Imperfect
F11180-0037	IRS Notice 2004-11	Closed	9/20/2011	Imperfect
F11180-0038	ICS History	Closed	7/21/2011	Partial Denial
F11180-0039	Examination	Closed	7/7/2011	Imperfect
F11180-0040	Exam Files	Closed	7/5/2011	Imperfect
F11180-0042	Examination	Closed	8/22/2011	Partial Denial
F11180-0043	Examination	Closed	7/14/2011	Imperfect
F11180-0044	CAF LISTING	Closed	7/6/2011	Grant
F11181-0001	other	Closed	7/28/2011	Grant
F11181-0002	Imperfect	Closed	7/28/2011	Imperfect
F11181-0010	Interrogatories	Closed	7/5/2011	Imperfect
F11181-0011	Other	Closed	7/7/2011	Imperfect
F11181-0013	Examination	Closed	7/6/2011	Grant
F11181-0014	DLN	Closed	8/3/2011	Grant
F11181-0015	Whistleblower File	Closed	7/1/2011	Closed Prior to Initial Determination
F11181-0016	Examination	Closed	8/19/2011	Partial Denial
F11181-0022	IMFOLT- SUMRY	Closed	7/7/2011	Grant
F11181-0023	Examination	Closed	8/4/2011	Partial Denial
F11181-0024	IMFOL/SUMRY	Closed	7/20/2011	Grant
F11181-0025	Unknown	Closed	7/26/2011	Imperfect
F11181-0026	Assessment record;interrogatory	Closed	7/26/2011	Duplicate
F11181-0027	IMFOLT- SUMRY	Closed	7/7/2011	Grant
F11181-0028	IMFOLT & SUMRY	Closed	7/25/2011	Grant
F11181-0029	TXMOD	Closed	7/28/2011	Grant
F11181-0030	AUDIO 4-21-2011	Closed	7/14/2011	No Records
F11181-0031	unknown	Closed	7/1/2011	Imperfect
F11181-0032	Several DLNs	Closed	7/22/2011	No Records
F11181-0033	IMFOLT and SUMRY	Closed	7/19/2011	Grant
F11181-0034	IRPTR	Closed	7/14/2011	Imperfect
F11181-0035	MFTRAS	Closed	7/19/2011	Grant
F11181-0036	Imperfect	Closed	7/12/2011	Imperfect
F11181-0037	IMFOL	Closed	7/19/2011	Grant
F11181-0039	Exam File- workpapers- penalty docs	Closed	7/21/2011	Partial Denial
F11181-0040	Delegation of Authority	Closed	7/12/2011	Grant
F11181-0041	Trust Fund Recovery Penalty	Closed	9/13/2011	Partial Denial
F11181-0042	Trust Fund Recovery Penalty	Closed	8/15/2011	Grant
F11181-0043	Exam records	Closed	7/18/2011	Grant
F11181-0044	IMF Specific	Closed	7/7/2011	Grant

## 2011 IRS FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F11181-0045	Examination	Closed	7/14/2011	Imperfect
F11181-0046	Examination	Closed	8/11/2011	Grant
F11181-0048	Form 23C	Closed	7/5/2011	Routine Procedure
F11181-0049	Taxpayer Admin Files	Closed	8/29/2011	Partial Denial
F11181-0050	IMF Specific	Closed	7/27/2011	Grant
F11181-0051	Examination	Closed	8/11/2011	Partial Denial
F11181-0052	TFRP	Closed	8/30/2011	Partial Denial
F11181-0053	Low Income Tax Clinic Grants	Closed	8/17/2011	Partial Denial
F11181-0054	CAF Listing	Closed	7/13/2011	Grant
F11181-0055	Interrogatories	Closed	7/13/2011	No Records
F11181-0056	CAF LISTING	Closed	7/8/2011	Grant
F11181-0057	Appeals	Closed	8/17/2011	Partial Denial
F11181-0059	Examination	Closed	8/1/2011	Partial Denial
F11181-0061	Examination	Closed	9/8/2011	Grant
F11182-0001	EXAM FILE	Closed	7/15/2011	Imperfect
F11182-0009	CAF LISTING	Closed	7/7/2011	Grant
F11182-0011	DUPLICATE	Closed	8/4/2011	Closed Prior to Initial Determination
F11182-0012	Exam Admin Files	Closed	7/14/2011	Duplicate
F11182-0015	Imperfect	Closed	7/1/2011	Imperfect
F11182-0017	Collection & Exam.	Closed	7/27/2011	No Records
F11182-0018	BMF Specific	Closed	7/7/2011	No Records
F11182-0019	Trust Fund Recovery Penalty	Closed	7/5/2011	Closed Prior to Initial Determination
F11182-0020	DLN	Closed	7/7/2011	No Records
F11182-0021	Examination	Closed	7/7/2011	Duplicate
F11182-0024	Form 23C	Closed	7/27/2011	Grant
F11182-0026	RACS 006	Closed	9/2/2011	Grant
F11182-0027	BMF	Closed	7/26/2011	Grant
F11182-0029	BMF Specific	Closed	7/5/2011	Imperfect
F11182-0030	OIC Appeals	Closed	7/28/2011	Partial Denial
F11182-0032	Examination	Closed	7/13/2011	Imperfect
F11182-0033	Examination	Closed	8/15/2011	Partial Denial
F11182-0034	Collection Records	Closed	7/6/2011	Imperfect
F11182-0035	Taxpayer Admin Files	Closed	7/15/2011	Grant
F11182-0036	copy of refund check -	Closed	7/1/2011	Routine Procedure
F11182-0037	Examination	Closed	9/8/2011	Partial Denial
F11182-0038	IMFOLT/SUMRY	Closed	7/28/2011	Grant
F11182-0039	Interrogatories	Closed	7/5/2011	Imperfect
F11182-0040	Exam File	Closed	7/28/2011	No Records
F11182-0041	IMFOLT- SUMRY	Closed	7/6/2011	Grant
F11182-0042	IMF Specific	Closed	7/27/2011	Grant

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Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F11182-0043	IMFOLT- SUMRY	Closed	7/7/2011	Grant
F11182-0044	Examination	Closed	7/22/2011	Grant
F11182-0046	Imperfect	Closed	7/25/2011	Imperfect
F11182-0048	Interrogatories	Closed	7/25/2011	Imperfect
F11182-0049	Trust Fund Recovery Penalty	Closed	10/3/2011	Partial Denial
F11182-0050	Exam- Collection- TFRP	Closed	7/26/2011	Imperfect
F11182-0105	Examination	Closed	8/16/2011	Grant
F11186-0001	CAF Listing	Closed	7/8/2011	Grant
F11186-0002	Exam Docs	Closed	7/27/2011	Grant
F11186-0003	IMF Complete	Closed	7/11/2011	Imperfect
F11186-0004	Examination	Closed	9/27/2011	Request Withdrawn
F11186-0005	Examination	Closed	8/10/2011	Partial Denial
F11186-0006	Spec- Complete- NMF- ICS...	Closed	7/29/2011	Partial Denial
F11186-0007	Liens	Closed	7/5/2011	Duplicate
F11186-0008	F 3877	Closed	7/13/2011	Grant
F11186-0009	Imperfect	Closed	7/5/2011	Imperfect
F11186-0010	IMFOL	Closed	7/7/2011	Grant
F11186-0011	IMFOL	Closed	7/11/2011	Grant
F11186-0012	Citizen Complaint Report	Closed	7/12/2011	Imperfect
F11186-0013	Interrogatories	Closed	7/7/2011	Imperfect
F11186-0014	Examination	Closed	7/12/2011	Closed Prior to Initial Determination
F11186-0015	Collection	Closed	8/10/2011	Partial Denial
F11186-0016	ADMIN FILES- TXMODA-AMDISA-imf	Closed	7/26/2011	Partial Denial
F11186-0017	CAF LISTING	Closed	7/13/2011	Grant
F11186-0020	forms 8278/4490/4340/12249	Closed	7/27/2011	Grant
F11186-0021	Examination	Closed	9/1/2011	Partial Denial
F11186-0022	Trust Fund Recovery Penalty	Closed	8/11/2011	Partial Denial
F11186-0023	Trust Fund Recovery Penalty	Closed	9/14/2011	Partial Denial
F11186-0024	Examination	Closed	7/11/2011	Imperfect
F11186-0025	TAX RETURNS	Closed	7/13/2011	Duplicate
F11186-0026	specific- acs	Closed	7/29/2011	Grant
F11186-0027	Examination and Collection	Closed	8/25/2011	Request Withdrawn
F11186-0028	Examination	Closed	7/26/2011	Partial Denial
F11186-0029	Examination	Closed	8/2/2011	Partial Denial
F11186-0030	Exam and Collection Files	Closed	7/26/2011	Imperfect
F11186-0031	Collection and Exam files	Closed	7/26/2011	Imperfect
F11186-0032	Lien	Closed	8/10/2011	Grant
F11186-0033	Assessment record;interrogatory	Closed	9/8/2011	Imperfect
F11186-0034	Trust Fund Recovery Penalty	Closed	7/7/2011	Duplicate
F11186-0035	Examination	Closed	7/18/2011	Imperfect

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Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F11186-0036	TXMOD	Closed	7/6/2011	Grant
F11186-0037	MFTRAS	Closed	7/19/2011	Grant
F11186-0038	Imperfect	Closed	7/11/2011	Imperfect
F11186-0039	MFTRAS	Closed	7/19/2011	Grant
F11186-0043	All records pertaining to requester	Closed	7/13/2011	Imperfect
F11187-0006	caf Listing	Closed	7/7/2011	Grant
F11187-0008	Denial	Closed	7/28/2011	Denial
F11187-0011	other	Closed	8/31/2011	Grant
F11187-0017	SCR	Closed	8/29/2011	Partial Denial
F11187-0018	SCR	Closed	7/26/2011	Grant
F11187-0020	SCR	Closed	8/29/2011	Partial Denial
F11187-0023	Ltr. from Rep. to IRS	Closed	9/27/2011	No Records
F11187-0025	Caf LISTING	Closed	7/8/2011	Grant
F11187-0026	IRS Lien Levy Foreclosure Sale Files	Closed	7/8/2011	Imperfect
F11187-0027	Task Force Reports	Closed	7/14/2011	Imperfect
F11187-0028	DUPLICATE	Closed	7/6/2011	Duplicate
F11187-0031	DUPLICATE	Closed	7/6/2011	Duplicate
F11187-0033	FBI Referral	Closed	8/3/2011	Denial
F11187-0037	Other	Closed	7/12/2011	Routine Procedure
F11187-0039	SPECIFIC- COMPLETE-NMF-BMF	Closed	7/19/2011	Grant
F11187-0042	CAF LISTING	Closed	7/8/2011	Grant
F11187-0064	DLN	Closed	7/19/2011	Grant
F11187-0065	DLN	Closed	8/10/2011	No Records
F11187-0068	Collection	Closed	9/6/2011	No Records
F11187-0069	Exam Docs	Closed	7/18/2011	No Records
F11187-0070	Form 23C- Summary/Notice of Assessment	Closed	7/15/2011	Grant
F11187-0072	Criminal Investigation	Closed	7/14/2011	No Records
F11187-0074	Examination	Closed	8/26/2011	Partial Denial
F11187-0075	Non Master File	Closed	7/14/2011	No Records
F11187-0076	Imperfect	Closed	7/13/2011	Imperfect
F11187-0078	Collection	Closed	7/12/2011	Partial Denial
F11187-0079	ALS/Transcripts/F4490/Assessments	Closed	7/27/2011	Partial Denial
F11187-0081	Copies of Form 1040	Closed	7/15/2011	Routine Procedure
F11187-0082	Examination	Closed	7/25/2011	Partial Denial
F11187-0083	Internal Documents	Closed	7/12/2011	Imperfect
F11187-0084	Examination	Closed	7/27/2011	Duplicate
F11187-0085	Trust Fund Recovery Penalty	Closed	7/7/2011	Duplicate
F11187-0086	Examination	Closed	9/14/2011	Partial Denial
F11187-0088	PIL for an R/O	Closed	7/29/2011	Partial Denial
F11187-0090	IMF Specific	Closed	7/8/2011	Duplicate

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Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F11187-0091	IMF Specific	Closed	8/1/2011	Grant
F11187-0092	Delegation of Authority	Closed	7/14/2011	Duplicate
F11187-0102	CAF LISTING	Closed	7/8/2011	Grant
F11187-0104	Other	Closed	7/11/2011	No Records
F11187-0112	DLN	Closed	8/2/2011	No Records
F11187-0114	Appeals	Closed	7/22/2011	Request Withdrawn
F11187-0116	Other	Closed	7/12/2011	Imperfect
F11187-0119	Examination	Closed	7/22/2011	Partial Denial
F11187-0120	Trust Fund Recovery Penalty	Closed	7/7/2011	Imperfect
F11187-0121	DUPLICATE	Closed	7/7/2011	Duplicate
F11187-0122	Exam Admin File	Closed	8/3/2011	Partial Denial
F11187-0123	Trust Fund Recovery Penalty	Closed	7/11/2011	Imperfect
F11187-0124	Form 4361	Closed	8/10/2011	Imperfect
F11187-0138	Trust Fund Recovery Penalty	Closed	7/22/2011	Partial Denial
F11188-0004	FMS Offset	Closed	7/8/2011	Imperfect
F11188-0005	IMF Specific- Lien documents	Closed	7/15/2011	Grant
F11188-0006	Examination	Closed	7/12/2011	Imperfect
F11188-0007	Exam Docs	Closed	7/12/2011	No Records
F11188-0009	Assessment Documents	Closed	8/25/2011	Grant
F11188-0010	Reorg- IRS Spec Agents	Closed	7/11/2011	Imperfect
F11188-0011	Collection	Closed	7/25/2011	Imperfect
F11188-0012	IMF Specific	Closed	7/13/2011	Imperfect - Processed as (6103)
F11188-0019	Imperfect	Closed	8/4/2011	Imperfect
F11188-0021	Denial	Closed	8/16/2011	Denial
F11188-0022	PTIN info	Closed	7/21/2011	Imperfect
F11188-0023	PLR 155561-09	Closed	8/5/2011	Request Withdrawn
F11188-0024	CAF LISTING	Closed	7/12/2011	Grant
F11188-0025	CAF LISTING	Closed	7/12/2011	Grant
F11188-0026	CAF LISTING	Closed	7/12/2011	Grant
F11188-0027	CAF LISTING	Closed	7/12/2011	Grant
F11188-0028	CAF LISTING	Closed	7/12/2011	Grant
F11188-0029	CAF LISTING	Closed	7/12/2011	Grant
F11188-0030	CAF LISTING	Closed	7/12/2011	Grant
F11188-0032	Imperfect	Closed	8/1/2011	Imperfect
F11188-0033	Copies of Tax Returns	Closed	8/1/2011	Imperfect
F11188-0034	Examination ( F9984)	Closed	8/2/2011	No Records
F11188-0035	13496- 4549- 886A	Closed	7/25/2011	Grant
F11188-0036	Lien	Closed	7/12/2011	Imperfect
F11188-0038	Other OPF Information	Closed	7/13/2011	Grant
F11188-0039	Postal Form 3877	Closed	7/22/2011	Grant

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Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F11188-0040	Lien	Closed	7/21/2011	Grant
F11188-0041	Collection	Closed	7/21/2011	Partial Denial
F11188-0042	Liens	Closed	7/8/2011	Duplicate
F11188-0043	RACS 006	Closed	10/5/2011	Grant
F11188-0045	Appeals	Closed	7/12/2011	Imperfect
F11188-0046	Appeals	Closed	8/10/2011	Partial Denial
F11188-0047	Liens	Closed	7/13/2011	Duplicate
F11188-0048	IMF Specific	Closed	7/14/2011	Grant
F11188-0049	IMF Complete	Closed	7/12/2011	No Records
F11188-0050	IMF Specific	Closed	7/18/2011	Grant
F11188-0051	Present PIL	Closed	7/18/2011	Partial Denial
F11188-0052	DLN	Closed	7/18/2011	Grant
F11188-0053	DUPLICATE	Closed	7/11/2011	Duplicate
F11188-0054	IMF Complete	Closed	8/3/2011	Partial Denial
F11188-0055	Lien files	Closed	7/18/2011	Grant
F11188-0056	TXMODA	Closed	7/14/2011	Grant
F11189-0019	Examination	Closed	7/13/2011	Imperfect
F11189-0020	Treasury Reg.	Closed	7/21/2011	Closed Prior to Initial Determination
F11189-0022	Imperfect	Closed	7/22/2011	Imperfect
F11189-0024	FBI referral	Closed	8/8/2011	Denial
F11189-0026	Denial	Closed	8/8/2011	Denial
F11189-0033	Imperfect	Closed	8/2/2011	Imperfect
F11189-0035	payments	Closed	7/13/2011	Imperfect
F11192-0002	IMF Literal	Closed	7/12/2011	Routine Procedure
F11192-0003	BMF Master File	Closed	7/22/2011	Routine Procedure
F11192-0004	Collection- Adjustment	Closed	8/5/2011	Partial Denial
F11192-0005	Examination	Closed	8/4/2011	Grant
F11192-0006	Tax Return	Closed	7/14/2011	Imperfect
F11192-0007	Copy of food svc. contract- RFP- Submitted bids	Closed	7/12/2011	Imperfect
F11192-0008	Transcripts	Closed	8/9/2011	Grant
F11192-0009	Examination	Closed	7/14/2011	Imperfect
F11192-0010	TIR	Closed	7/20/2011	Imperfect
F11192-0011	TXMOD- IMFOL	Closed	7/12/2011	Grant
F11192-0012	TXMOD- IMFOLT- Forms 2848-8821	Closed	7/15/2011	Grant
F11192-0013	IMFOL- TXMODA- Form 2848 & 8821	Closed	7/21/2011	Grant
F11192-0014	Trust Fund Recovery Penalty	Closed	9/2/2011	Partial Denial
F11192-0015	Summary Record of Assessment	Closed	9/8/2011	Partial Denial
F11192-0016	Examination	Closed	7/15/2011	Imperfect
F11192-0019	Examination	Closed	8/12/2011	Grant
F11192-0021	DUPLICATE	Closed	7/12/2011	Routine Procedure

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Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F11192-0023	IMF Specific	Closed	7/13/2011	Grant
F11192-0025	Collection	Closed	8/26/2011	Partial Denial
F11192-0027	IMFOLT- SUMRY	Closed	7/15/2011	Grant
F11192-0029	TXMOD & IMFOLT	Closed	7/15/2011	Grant
F11192-0031	TXMOD- IMFOLT- F-2848	Closed	7/15/2011	Grant
F11192-0032	TXMOD- IMFOLT	Closed	7/20/2011	Grant
F11192-0033	other	Closed	7/15/2011	Routine Procedure
F11192-0034	IMFOLT and SUMRY	Closed	7/14/2011	Grant
F11192-0035	IMF Specific- IMF complete- NMF	Closed	7/21/2011	Grant
F11192-0036	Examination	Closed	8/2/2011	Grant
F11192-0037	Examination	Closed	9/14/2011	Partial Denial
F11192-0038	Trust Fund Recovery Penalty	Closed	9/23/2011	Imperfect
F11192-0039	Form 6672	Closed	7/15/2011	No Records
F11192-0040	TRUST FUND RECOVERY FILES	Closed	8/5/2011	Grant
F11192-0041	Collection and audit files	Closed	9/21/2011	Partial Denial
F11192-0042	Trust Fund Recovery Penalty	Closed	9/16/2011	Partial Denial
F11192-0045	Transcripts- Assessments etc	Closed	7/21/2011	Imperfect
F11192-0046	Exam. Files	Closed	8/8/2011	No Records
F11192-0047	Examination	Closed	8/26/2011	Partial Denial
F11192-0048	Form 4340	Closed	7/19/2011	Grant
F11192-0049	Examination	Closed	9/7/2011	Imperfect
F11192-0050	Manager approval	Closed	8/3/2011	Grant
F11192-0055	Examination	Closed	7/27/2011	Imperfect
F11192-0056	TFRP	Closed	7/25/2011	Imperfect
F11192-0057	Trust Fund	Closed	7/15/2011	No Records
F11192-0059	IMF Comp- spec-form13496- txmoda-imfolt	Closed	8/18/2011	Partial Denial
F11192-0060	RACS 006	Closed	7/21/2011	Grant
F11192-0066	specific	Closed	8/2/2011	Grant
F11192-0067	Examination	Closed	8/12/2011	Partial Denial
F11192-0068	Complete and AMDISA	Closed	8/8/2011	Grant
F11192-0069	Collection	Closed	7/12/2011	Grant
F11192-0070	Form 1023	Closed	8/2/2011	Grant
F11192-0071	Personnel Records	Closed	8/30/2011	Grant
F11192-0093	DLN	Closed	7/13/2011	Imperfect
F11193-0001	Examination	Closed	7/18/2011	Closed Prior to Initial Determination
F11193-0002	Taxpayer Admin Files	Closed	9/8/2011	Grant
F11193-0003	Examination	Closed	8/10/2011	Grant
F11193-0004	Examination	Closed	8/12/2011	Grant
F11193-0005	TXMOD- IMFOLT- ANMF- IRPs-F4340s	Closed	7/21/2011	Grant
F11193-0006	Examination	Closed	9/1/2011	Partial Denial



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Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F11193-0018	BMF Specific	Closed	7/28/2011	Grant
F11193-0019	Appeals	Closed	7/26/2011	Imperfect
F11193-0020	IMFOL	Closed	7/14/2011	Grant
F11193-0021	public comments	Closed	8/9/2011	Imperfect
F11193-0022	IMF Specific	Closed	8/3/2011	Grant
F11193-0023	IMF Specific	Closed	8/1/2011	Grant
F11193-0024	Notations	Closed	7/18/2011	Imperfect
F11193-0025	3 Exempt Org Information	Closed	7/15/2011	Imperfect
F11193-0026	IRF/Adj and Misc Doc Files- IRP	Closed	8/3/2011	Imperfect
F11193-0027	IMF Specific	Closed	7/14/2011	Duplicate
F11193-0028	Request for Pocket Commission	Closed	7/14/2011	Imperfect
F11193-0029	Examination	Closed	8/17/2011	Partial Denial
F11193-0030	IMF Complete	Closed	7/14/2011	Imperfect
F11193-0031	Trust Fund Recovery Penalty	Closed	7/13/2011	Imperfect
F11193-0032	Examination	Closed	8/8/2011	Partial Denial
F11193-0033	IMF Specific	Closed	8/2/2011	Grant
F11193-0034	BMF & IMF Transcripts	Closed	7/19/2011	Routine Procedure
F11193-0036	BMF Specific	Closed	8/3/2011	Grant
F11193-0037	DLN	Closed	7/19/2011	No Records
F11193-0040	Examination	Closed	9/1/2011	Partial Denial
F11193-0041	Examination	Closed	8/30/2011	Partial Denial
F11193-0042	Collection- Examination- CID- TFRP	Closed	7/27/2011	Imperfect
F11193-0043	IMFOL	Closed	7/13/2011	Grant
F11193-0044	IMFOL	Closed	7/28/2011	Grant
F11193-0045	BMF Complete/IMF Complete	Closed	8/3/2011	Grant
F11193-0046	TXMODA and IMFOLT	Closed	8/8/2011	Grant
F11193-0047	RACS 006	Closed	7/29/2011	Grant
F11193-0048	IMFOL	Closed	7/27/2011	Grant
F11193-0049	IMF Specific	Closed	7/18/2011	Grant
F11193-0050	Collection	Closed	8/2/2011	Partial Denial
F11193-0051	Transcripts	Closed	9/6/2011	Grant
F11193-0052	MFTRA-X & multiple NR	Closed	8/4/2011	Grant
F11193-0053	Forms- Applications- F1099	Closed	7/14/2011	Imperfect
F11193-0054	F1040	Closed	7/18/2011	Imperfect
F11193-0055	Imperfect	Closed	7/29/2011	Imperfect
F11193-0056	Collection	Closed	8/1/2011	Grant
F11193-0057	Transcripts	Closed	8/12/2011	Partial Denial
F11193-0072	Trust Fund Recovery Penalty	Closed	8/8/2011	Imperfect
F11193-0073	civil/criminal files	Closed	8/11/2011	No Records
F11193-0074	Recording of Audit	Closed	7/25/2011	Duplicate

## 2011 IRS FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F11193-0075	Taxpayer Admin Files	Closed	8/22/2011	Partial Denial
F11193-0076	Docs to support Othr Income Calculation	Closed	8/10/2011	Denial
F11193-0077	Examination	Closed	9/12/2011	Grant
F11193-0078	Collection	Closed	9/15/2011	Grant
F11193-0079	CDHP Report and Log	Closed	7/21/2011	Imperfect
F11193-0080	Audio of CDHP Hearing	Closed	7/21/2011	Imperfect
F11193-0081	Activity Report	Closed	7/21/2011	Duplicate
F11193-0082	Not of Deficiency and Mail Receipt	Closed	7/21/2011	Imperfect
F11193-0087	Other	Closed	7/14/2011	Imperfect
F11194-0001	Appeals	Closed	9/23/2011	Partial Denial
F11194-0002	Examination	Closed	9/8/2011	Partial Denial
F11194-0003	Examination	Closed	9/7/2011	Partial Denial
F11194-0004	IMF Specific	Closed	7/21/2011	Grant
F11194-0037	IMF Complete	Closed	7/21/2011	Grant
F11194-0038	Examination	Closed	8/15/2011	Partial Denial
F11194-0039	DLN	Closed	7/21/2011	Duplicate
F11194-0040	DLN	Closed	7/27/2011	Grant
F11194-0041	IMFOL	Closed	7/20/2011	Grant
F11194-0042	Imperfect	Closed	7/14/2011	Imperfect
F11194-0043	Taxpayer Admin Files	Closed	8/4/2011	No Records
F11194-0044	Examination	Closed	8/19/2011	Request Withdrawn
F11194-0045	TIGTA investigation	Closed	8/12/2011	Closed Prior To Determination
F11194-0046	Lien Documents	Closed	7/25/2011	Grant
F11194-0047	Examination	Closed	8/5/2011	Partial Denial
F11194-0048	Examination & Collection	Closed	8/9/2011	Imperfect
F11194-0049	Examination	Closed	8/26/2011	Partial Denial
F11194-0050	Examination	Closed	7/18/2011	Duplicate
F11194-0051	Summary Record of Assessment	Closed	8/2/2011	No Records
F11194-0052	CI investigations	Closed	9/13/2011	Partial Denial
F11194-0053	6672 penalty- admin file- appeals	Closed	7/14/2011	Imperfect
F11194-0054	IMFOLT- SUMRY	Closed	7/28/2011	Grant
F11194-0055	IMFOLT & SUMRY	Closed	7/27/2011	Grant
F11194-0056	Examination	Closed	8/31/2011	Grant
F11194-0058	Criminal Investigation	Closed	8/9/2011	Imperfect
F11194-0059	Low Income Tax Clinic grant request	Closed	10/6/2011	Partial Denial
F11194-0060	DLN	Closed	7/20/2011	Imperfect
F11194-0061	Form 13906	Closed	8/9/2011	Grant
F11194-0062	6672 penalty- admin file- appeals	Closed	9/7/2011	Partial Denial
F11194-0063	Collection	Closed	8/12/2011	Partial Denial
F11194-0064	Collection	Closed	8/4/2011	Imperfect

## 2011 IRS FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F11194-0065	Research Pub 1	Closed	7/14/2011	Closed Prior to Initial Determination
F11194-0067	Collection	Closed	8/31/2011	Grant
F11194-0068	DUPLICATE	Closed	7/18/2011	Duplicate
F11194-0069	IMFOLT	Closed	8/2/2011	Grant
F11194-0070	BMFOLT	Closed	8/3/2011	Grant
F11194-0071	Interrogatories	Closed	7/14/2011	Imperfect
F11194-0072	Trust Fund Recovery Penalty	Closed	7/20/2011	Partial Denial
F11194-0073	Trust Fund Recovery Penalty	Closed	8/1/2011	Grant
F11194-0075	Examination	Closed	7/20/2011	Imperfect
F11194-0076	IMFOLT & SUMRY	Closed	8/3/2011	Grant
F11194-0077	TFRP	Closed	7/22/2011	Routine Procedure
F11194-0078	Response from Rep	Closed	7/19/2011	Closed Prior to Initial Determination
F11194-0080	Examination	Closed	8/25/2011	Grant
F11194-0081	Summary Record of Assessment	Closed	7/27/2011	Grant
F11194-0082	Imperfect	Closed	7/21/2011	Imperfect
F11194-0083	Offer in Compromise	Closed	9/26/2011	Partial Denial
F11194-0085	Examination	Closed	7/26/2011	Grant
F11194-0086	DLN/various docs	Closed	8/10/2011	Imperfect
F11194-0087	DLN- Assessment docs	Closed	8/11/2011	No Records
F11194-0088	Credentials & other OPF info	Closed	8/2/2011	Imperfect
F11194-0089	IMFOL	Closed	7/15/2011	Grant
F11194-0090	Ind. Returns Files- IRP	Closed	8/3/2011	Imperfect
F11194-0091	BMFOLT - SUMRY	Closed	8/2/2011	Grant
F11194-0092	3rd party contacts for Letter 3164C	Closed	7/20/2011	No Records
F11194-0093	Assessment Documents	Closed	8/24/2011	Grant
F11194-0094	Form 4340	Closed	7/26/2011	Imperfect
F11194-0095	EXAM-SFR Admin Files	Closed	9/9/2011	Partial Denial
F11194-0098	Other	Closed	8/17/2011	No Records
F11194-0099	Examination	Closed	8/10/2011	Request Withdrawn
F11194-0100	Form 23C	Closed	8/5/2011	No Records
F11194-0101	Summary Record of Assessment	Closed	8/9/2011	No Records
F11194-0102	No Records	Closed	8/1/2011	No Records
F11195-0001	Exam-Coll-CI Admin Files-Transcript	Closed	8/8/2011	Duplicate
F11195-0002	DOJ records with IRS info	Closed	9/8/2011	Denial
F11195-0003	Assessment Documents	Closed	8/23/2011	Grant
F11195-0004	Imperfect	Closed	7/21/2011	Imperfect
F11195-0005	Exam lead sheets- workpapers	Closed	8/25/2011	Grant
F11195-0006	Form 23C & Summary Record of Assessment	Closed	8/9/2011	Grant
F11195-0007	Collection	Closed	8/22/2011	Grant
F11195-0008	Examination	Closed	8/31/2011	No Records

## 2011 IRS FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F11195-0009	Form 3877/Form 3800	Closed	8/2/2011	No Records
F11195-0010	Summary Record of Assessment- 4340- assessmen	Closed	7/29/2011	Grant
F11195-0011	RACS 006	Closed	7/19/2011	No Records
F11195-0012	Examination	Closed	8/22/2011	Grant
F11195-0013	All Records	Closed	7/15/2011	Imperfect
F11195-0016	Determination Ltr- Literal Trans	Closed	7/18/2011	Imperfect
F11195-0017	CID SA Report	Closed	9/13/2011	Denial
F11195-0018	Examination	Closed	8/26/2011	Partial Denial
F11195-0019	Bank Records	Closed	7/22/2011	No Records
F11195-0020	Admin & Appeals Files	Closed	9/6/2011	Partial Denial
F11195-0021	CI SA Report	Closed	9/16/2011	Denial
F11195-0022	IMFOLT	Closed	8/2/2011	Grant
F11195-0023	Transcripts	Closed	8/19/2011	Partial Denial
F11195-0024	Appeals	Closed	7/26/2011	Imperfect
F11195-0025	Caf Listing	Closed	7/15/2011	Grant
F11195-0028	IMF Specific	Closed	7/27/2011	Grant
F11195-0031	ALS	Closed	7/19/2011	Imperfect
F11195-0033	Trust Documents	Closed	7/18/2011	Duplicate
F11195-0045	Examination	Closed	8/5/2011	Imperfect
F11195-0046	Examination	Closed	9/12/2011	Partial Denial
F11195-0047	Questions Authority IRS	Closed	7/20/2011	Imperfect - Processed as (6103)
F11195-0048	Examination	Closed	9/23/2011	Partial Denial
F11195-0049	Copy refund check	Closed	7/25/2011	Imperfect
F11195-0050	Collection	Closed	7/25/2011	Imperfect
F11195-0051	Returns - W2s	Closed	7/18/2011	Imperfect
F11195-0052	IMFOLT & SUMRY TRANSCRIPTS	Closed	7/15/2011	Grant
F11195-0054	Trust Fund Recovery Penalty	Closed	9/1/2011	Partial Denial
F11195-0055	IMFOLT & SUMRY	Closed	8/3/2011	Grant
F11195-0056	Imperfect	Closed	7/22/2011	Imperfect
F11195-0057	Examination	Closed	7/20/2011	Duplicate
F11195-0058	IMF Specific/COMPLETE/23C	Closed	8/5/2011	Grant
F11195-0059	IMFOL	Closed	8/5/2011	Grant
F11195-0060	DUPLICATE	Closed	7/21/2011	Duplicate
F11195-0061	IMFOL	Closed	7/19/2011	Grant
F11195-0062	IMFOLT & SUMRY	Closed	8/3/2011	Grant
F11195-0063	BMFOLT & SUMRY	Closed	8/5/2011	Grant
F11195-0064	IMFOLT & SUMRY	Closed	7/20/2011	Grant
F11195-0065	IMFOLT & SUMRY	Closed	8/3/2011	Grant
F11195-0066	Other	Closed	7/26/2011	Grant
F11195-0067	IMF Complete- Literal & Specific	Closed	8/8/2011	No Records

## 2011 IRS FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F11195-0068	BMF Complete-liens-NMF	Closed	8/9/2011	Grant
F11195-0069	IMF Specific	Closed	7/21/2011	Grant
F11195-0070	NMF	Closed	8/26/2011	Grant
F11195-0071	Statements	Closed	7/26/2011	Imperfect
F11195-0072	IDRS- transcripts- 4340	Closed	8/10/2011	Partial Denial
F11195-0073	Summary Record of Assessment	Closed	7/20/2011	No Records
F11195-0074	Notices & Proof of Mailing	Closed	7/21/2011	No Records
F11195-0075	Examination	Closed	9/7/2011	Partial Denial
F11195-0076	Examination	Closed	8/12/2011	Partial Denial
F11195-0077	BMF Specific	Closed	7/26/2011	No Records
F11195-0078	Form 23C	Closed	9/22/2011	Imperfect
F11195-0079	Examination	Closed	8/29/2011	Partial Denial
F11195-0080	AMDIS	Closed	7/26/2011	Grant
F11195-0081	Form 4340	Closed	8/18/2011	Imperfect
F11195-0082	IMF Specific & Notice 6001	Closed	8/4/2011	Grant
F11195-0083	Examination Forms	Closed	8/24/2011	No Records
F11195-0084	Examination	Closed	8/1/2011	Imperfect
F11195-0085	IMF Specific	Closed	7/26/2011	Partial Denial
F11195-0086	TXMODS	Closed	8/16/2011	Grant
F11195-0087	Summary Record of Assessment	Closed	7/25/2011	Duplicate
F11195-0088	IMFOLT/SUMRY	Closed	7/20/2011	Partial Denial
F11195-0089	BMFOLT SUMRY	Closed	7/26/2011	Grant
F11195-0090	IMFOLT AND SUMRY	Closed	8/10/2011	Partial Denial
F11195-0091	Present PIL	Closed	8/23/2011	Partial Denial
F11195-0092	IMFOL	Closed	8/5/2011	Grant
F11195-0093	IMFOL/SUMRY	Closed	7/22/2011	Grant
F11195-0094	Spec- IMFOLT- NMF	Closed	7/15/2011	Imperfect
F11195-0095	Interrogatories	Closed	7/18/2011	Imperfect
F11195-0097	BMFOLI/INOLES	Closed	7/26/2011	Grant
F11195-0099	List of Forms & Letters	Closed	8/8/2011	Grant
F11195-0100	audit report	Closed	8/10/2011	Denial
F11195-0101	BMF Specific	Closed	8/9/2011	Partial Denial
F11195-0102	Examination	Closed	9/12/2011	Partial Denial
F11195-0103	2010 RA Ph 1-4 training manuals	Closed	7/15/2011	Imperfect
F11195-0105	IMF Specific	Closed	8/10/2011	Grant
F11195-0106	RA Case Notes	Closed	7/20/2011	Imperfect
F11195-0108	Examination	Closed	9/6/2011	Grant
F11195-0109	Imperfect	Closed	7/20/2011	Imperfect
F11195-0110	PATRA	Closed	7/25/2011	Imperfect
F11195-0112	IMF Specific	Closed	7/25/2011	Imperfect

## 2011 IRS FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F11195-0113	Copies of tax returns	Closed	9/14/2011	Imperfect
F11195-0114	IMF Complete	Closed	7/20/2011	Grant
F11195-0115	Collection	Closed	7/19/2011	Imperfect
F11195-0116	Examination	Closed	8/22/2011	Request Withdrawn
F11195-0117	Examination	Closed	8/19/2011	Request Withdrawn
F11195-0119	Examination	Closed	8/18/2011	Request Withdrawn
F11195-0120	Examination	Closed	7/18/2011	Imperfect
F11195-0121	Examination	Closed	8/9/2011	Partial Denial
F11195-0122	Collection	Closed	7/20/2011	Imperfect
F11195-0123	IMFOLT-SUMRY	Closed	8/4/2011	Grant
F11195-0124	Examination	Closed	7/20/2011	Imperfect
F11195-0125	BMFOL	Closed	7/28/2011	Grant
F11195-0126	IMFOL	Closed	7/26/2011	Grant
F11195-0127	Examination	Closed	8/10/2011	Imperfect
F11195-0128	Unknown	Closed	7/20/2011	Imperfect
F11195-0129	Any Rcrds or Info	Closed	7/19/2011	Imperfect
F11195-0130	All Records	Closed	7/20/2011	No Records
F11195-0131	Copies of all records	Closed	7/27/2011	Grant
F11195-0132	Examination	Closed	7/29/2011	No Records
F11195-0134	Examination	Closed	8/26/2011	Grant
F11195-0135	PATRA	Closed	8/10/2011	Grant
F11195-0137	Trust Fund Recovery Penalty	Closed	8/10/2011	Partial Denial
F11195-0139	IRS Records	Closed	7/25/2011	Imperfect
F11195-0140	IMF Literal	Closed	8/10/2011	Routine Procedure
F11195-0143	IMF Specific	Closed	7/25/2011	Grant
F11195-0144	Form 23C and Interrogatory	Closed	8/15/2011	Imperfect
F11195-0145	Collection	Closed	8/8/2011	Imperfect
F11195-0146	Exam- Collection	Closed	8/9/2011	Partial Denial
F11195-0147	Examination	Closed	8/2/2011	No Records
F11195-0149	IMF Specific	Closed	8/25/2011	Grant
F11196-0014	PIL on a R/A	Closed	8/10/2011	Grant
F11196-0025	Mortgage documents	Closed	7/19/2011	Closed Prior to Initial Determination
F11196-0027	Examination	Closed	8/8/2011	Imperfect
F11196-0029	various	Closed	8/4/2011	Imperfect
F11196-0030	IMF Specific/Comp/imfolt/patra	Closed	7/21/2011	Imperfect
F11196-0031	Appeals	Closed	8/5/2011	Request Withdrawn
F11196-0033	5081 and changes to 5081	Closed	7/22/2011	Denial
F11196-0041	Collection	Closed	9/8/2011	Partial Denial
F11196-0050	Examination	Closed	8/8/2011	Partial Denial
F11196-0066	ALL FILES	Closed	7/26/2011	Imperfect

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Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F11196-0077	Tax Returns	Closed	7/18/2011	Imperfect
F11196-0078	Examination	Closed	7/21/2011	No Records
F11196-0086	EXADFL- APPEALS	Closed	8/22/2011	Partial Denial
F11196-0089	ERO Database	Closed	8/8/2011	Grant
F11196-0090	training materials	Closed	9/23/2011	Grant
F11196-0092	Audits by GS series	Closed	8/17/2011	Grant
F11196-0094	FBI Referral	Closed	7/25/2011	Partial Denial
F11196-0095	IRS judgment and determinations	Closed	8/29/2011	Grant
F11196-0096	DLN	Closed	7/29/2011	Grant
F11196-0097	PTIN -outside US	Closed	8/25/2011	Grant
F11196-0098	PTIN List	Closed	8/30/2011	Grant
F11196-0099	Civil Penalty Files	Closed	7/26/2011	Grant
F11196-0100	Tax Return	Closed	7/21/2011	Routine Procedure
F11196-0101	DLN	Closed	8/10/2011	No Records
F11196-0102	DLN	Closed	8/10/2011	No Records
F11196-0103	DLN	Closed	8/26/2011	No Records
F11196-0104	Internal Documents	Closed	10/26/2011	Imperfect
F11196-0145	Examination- TAS- Appeals- Court Case	Closed	9/1/2011	Partial Denial
F11196-0146	Appeals	Closed	7/28/2011	Closed Prior To Determination
F11196-0147	IMFOLT & SUMRY	Closed	7/20/2011	Grant
F11196-0148	Exam and Coll Admin Files	Closed	9/13/2011	Grant
F11196-0149	IMF Specific	Closed	7/26/2011	Imperfect
F11196-0150	Examination	Closed	9/21/2011	Grant
F11196-0151	DLN	Closed	7/19/2011	Duplicate
F11196-0152	Transcript- PATRA- 23-C	Closed	8/9/2011	Grant
F11196-0154	3rd Party Records	Closed	7/19/2011	Imperfect
F11196-0155	DLN	Closed	7/26/2011	Duplicate
F11196-0157	IMFOLT/SUMRY	Closed	7/21/2011	Grant
F11196-0159	Appeals	Closed	7/29/2011	Imperfect
F11196-0161	Transcripts	Closed	8/29/2011	Partial Denial
F11196-0162	everything	Closed	8/10/2011	Grant
F11196-0164	IMF- BMF- DMF	Closed	7/22/2011	No Records
F11196-0165	DLN	Closed	7/21/2011	Duplicate
F11196-0166	DLN	Closed	8/15/2011	Grant
F11196-0170	Form 1099R	Closed	7/21/2011	Routine Procedure
F11196-0171	other	Closed	7/27/2011	Routine Procedure
F11196-0172	Transcripts	Closed	8/16/2011	Partial Denial
F11196-0173	IMFOLT- ACS- TDA- ICS HIST- N.O.DEF	Closed	8/10/2011	Partial Denial
F11196-0174	Notice of Deficiency- Transcripts	Closed	8/10/2011	No Records
F11196-0175	IMFOLT- ACS- TDA- ICS HIST- N.O.D	Closed	8/5/2011	Grant

## 2011 IRS FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F11196-0176	Examination	Closed	7/27/2011	No Records
F11196-0177	FSS-4/IRP/Transcript	Closed	9/22/2011	Grant
F11196-0178	15 Forms dup of F11125-0030	Closed	7/20/2011	Duplicate
F11196-0179	17 Dif Forms dup F11125-0030	Closed	7/19/2011	Duplicate
F11196-0181	IMF Specific / RAR	Closed	8/11/2011	Grant
F11196-0183	BMF Specific	Closed	8/3/2011	Grant
F11196-0186	Examination	Closed	8/31/2011	Imperfect
F11196-0188	Innocent Spouse & Exam	Closed	8/25/2011	Grant
F11196-0201	Merida Initiative in Guatemala	Closed	8/23/2011	Imperfect
F11196-0202	Merida Initiative-Mexico	Closed	8/4/2011	No Records
F11196-0203	501(c)(4) organization gifts	Closed	12/16/2011	Partial Denial
F11196-0204	Caf Listing	Closed	7/19/2011	Grant
F11196-0205	Imperfect	Closed	7/28/2011	Imperfect
F11196-0206	CAF LISTING	Closed	7/26/2011	Grant
F11196-0207	Caf Listing	Closed	7/19/2011	Grant
F11196-0208	denial	Closed	8/11/2011	Denial
F11196-0209	FOIA FBI referral	Closed	8/2/2011	Denial
F11196-0210	IMF Specific	Closed	8/8/2011	Grant
F11196-0211	IMF Specific	Closed	7/21/2011	Grant
F11196-0212	Examination	Closed	8/25/2011	Grant
F11196-0213	Form 4340	Closed	7/25/2011	Imperfect
F11196-0214	Examination	Closed	8/26/2011	Partial Denial
F11196-0215	Transcripts	Closed	7/26/2011	Duplicate
F11196-0216	Trancripts- Notices- Cert Mail	Closed	7/18/2011	Imperfect
F11196-0217	Examination	Closed	8/11/2011	Imperfect
F11196-0218	Transcripts	Closed	8/10/2011	Grant
F11196-0219	Examination	Closed	8/8/2011	Imperfect
F11196-0220	Trust Fund Recovery Penalty	Closed	8/26/2011	Partial Denial
F11199-0009	Examination	Closed	8/22/2011	Imperfect
F11199-0010	IMF Complete- Spec- NMF-ICS	Closed	8/8/2011	Grant
F11199-0011	Examination	Closed	8/26/2011	Closed Prior To Determination
F11199-0013	Exam admin file	Closed	9/2/2011	Partial Denial
F11199-0014	Appeals	Closed	8/19/2011	Request Withdrawn
F11199-0015	Imperfect	Closed	7/21/2011	Imperfect
F11199-0017	Form 2848	Closed	8/18/2011	Grant
F11199-0018	Examination	Closed	8/8/2011	Grant
F11199-0019	Copy of 2000 Rtn/IRP/ExAdfl	Closed	8/2/2011	Grant
F11199-0021	Collection - ACS	Closed	8/9/2011	No Records
F11199-0022	Examination	Closed	8/10/2011	Partial Denial
F11199-0023	Appeals	Closed	8/2/2011	Grant



## 2011 IRS FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F11199-0024	BMF Specific	Closed	8/11/2011	Grant
F11199-0026	IMF Specific	Closed	8/2/2011	Grant
F11199-0027	No Records	Closed	8/10/2011	No Records
F11199-0034	Imperfect	Closed	7/27/2011	Imperfect
F11199-0035	Trust Fund Recovery Penalty	Closed	9/23/2011	Partial Denial
F11199-0036	IMFOLT - SUMRY	Closed	7/21/2011	Grant
F11199-0037	IMFOLT-SUMRY-BMFOLT	Closed	7/26/2011	Partial Denial
F11199-0038	Trust Fund Recovery Penalty	Closed	8/9/2011	Closed Prior to Initial Determination
F11199-0039	Examination	Closed	9/1/2011	Partial Denial
F11199-0040	Exam and other records	Closed	8/10/2011	Grant
F11199-0041	TXMOD	Closed	7/21/2011	Grant
F11199-0042	IMFOLT	Closed	8/4/2011	Grant
F11199-0043	BMF Specific	Closed	8/9/2011	Grant
F11199-0044	Specific Transcripts	Closed	8/4/2011	Grant
F11199-0076	Examination	Closed	8/2/2011	Duplicate
F11199-0077	Examination	Closed	7/28/2011	Closed Prior To Determination
F11199-0078	Form 4490	Closed	8/10/2011	No Records
F11199-0079	Form 4340	Closed	7/22/2011	Imperfect
F11199-0080	IMF Complete/Specific/IRP/ANMF	Closed	8/16/2011	Grant
F11199-0081	TIGTA File	Closed	7/28/2011	Closed Prior to Initial Determination
F11199-0082	DUPLICATE	Closed	7/21/2011	Closed Prior to Initial Determination
F11199-0083	Form 4340	Closed	7/28/2011	No Records
F11199-0084	Exmfiles-1040/1120-940/941	Closed	9/9/2011	Partial Denial
F11199-0085	IMF Specific	Closed	8/8/2011	Grant
F11199-0086	BFDs for 4 PLRs	Closed	10/28/2011	Partial Denial
F11199-0087	Caf Listing	Closed	7/22/2011	Grant
F11199-0088	Examination	Closed	7/29/2011	Duplicate
F11200-0001	Appeals	Closed	7/29/2011	Request Withdrawn
F11200-0002	IMF Specific	Closed	8/15/2011	Grant
F11200-0003	Examination	Closed	8/30/2011	Partial Denial
F11200-0004	District data	Closed	7/21/2011	Closed Prior to Initial Determination
F11200-0005	Other	Closed	7/26/2011	Closed Prior to Initial Determination
F11200-0006	Tax Returns	Closed	7/22/2011	Routine Procedure
F11200-0007	collection- Appeals and transcripts	Closed	8/26/2011	Grant
F11200-0008	DUPLICATE	Closed	7/20/2011	Closed Prior to Initial Determination
F11200-0009	Other	Closed	7/29/2011	Imperfect
F11200-0010	CAF LISTING	Closed	7/22/2011	Grant
F11200-0011	Other	Closed	8/9/2011	Grant
F11200-0012	Trust Fund Recovery Penalty	Closed	8/26/2011	Partial Denial
F11200-0014	real estate business records	Closed	7/22/2011	Imperfect

## 2011 IRS FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F11200-0015	Notice of Levy	Closed	8/2/2011	No Records
F11200-0016	Specific- Complete- NMF- BMF	Closed	8/9/2011	Grant
F11200-0017	Examination	Closed	8/22/2011	Imperfect
F11200-0019	CAF LISTING	Closed	7/22/2011	Grant
F11200-0020	CAF LISTING	Closed	7/21/2011	Imperfect
F11200-0021	Form 23C	Closed	7/22/2011	No Records
F11200-0022	CAF LISTING	Closed	7/21/2011	Imperfect
F11200-0023	CAF Listing	Closed	7/26/2011	Grant
F11200-0024	IMFOL/SUMRY	Closed	7/26/2011	Grant
F11200-0025	CAF LISTING	Closed	7/21/2011	Imperfect
F11200-0026	CAF LISTING	Closed	7/22/2011	Grant
F11200-0027	IMF Specific - MFT 55	Closed	8/15/2011	Partial Denial
F11200-0028	CAF LISTING	Closed	7/22/2011	Grant
F11200-0029	CAF LISTING	Closed	7/21/2011	Imperfect
F11200-0030	Examination	Closed	8/22/2011	Partial Denial
F11200-0031	CAF LISTING	Closed	7/22/2011	Grant
F11200-0032	CAF LISTING	Closed	7/22/2011	Grant
F11200-0033	Imperfect	Closed	7/21/2011	Imperfect
F11200-0034	DLN	Closed	7/27/2011	Duplicate
F11200-0036	Caf Listing	Closed	7/26/2011	Grant
F11200-0037	IMF Specific	Closed	7/27/2011	Partial Denial
F11200-0038	DUPLICATE	Closed	7/20/2011	Duplicate
F11200-0039	Examination	Closed	7/22/2011	No Records
F11200-0042	Trust Fund Recovery Penalty	Closed	9/16/2011	Partial Denial
F11200-0043	IMF Specific/Complete	Closed	7/22/2011	No Records
F11200-0044	Tax Shelter/exam File	Closed	7/19/2011	Imperfect
F11200-0045	25 items	Closed	8/9/2011	Grant
F11200-0047	Imperfect	Closed	8/16/2011	Imperfect
F11200-0049	Number of DLN"S	Closed	8/15/2011	No Records
F11200-0051	VARIOUS	Closed	7/27/2011	No Records
F11200-0052	Various	Closed	7/26/2011	Imperfect - Processed as (6103)
F11200-0053	NOD 2/1/11 records	Closed	8/10/2011	Partial Denial
F11200-0055	TFRP	Closed	7/22/2011	Imperfect
F11200-0057	TIRNO 06 D 00020	Closed	9/20/2011	Grant
F11200-0058	Contracts	Closed	10/26/2011	Grant
F11200-0059	Examination	Closed	8/31/2011	Grant
F11200-0060	Collection- Exam	Closed	8/15/2011	No Records
F11200-0061	Examination	Closed	8/30/2011	Grant
F11200-0063	Exam/Admin file F3115	Closed	8/12/2011	Closed Prior To Determination
F11200-0064	Several different requests	Closed	8/4/2011	Duplicate

## 2011 IRS FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F11200-0067	BMF Specific	Closed	7/27/2011	Grant
F11200-0069	Trust Fund Recovery Penalty	Closed	8/29/2011	Partial Denial
F11200-0071	TPDS (ERO) database extract	Closed	8/8/2011	Grant
F11200-0072	tax return	Closed	7/21/2011	Imperfect
F11200-0073	Examination	Closed	8/12/2011	Partial Denial
F11200-0075	TPDS (ERO) database extract	Closed	8/8/2011	Grant
F11200-0082	ICS History transcript	Closed	8/22/2011	Partial Denial
F11200-0083	Examination/Collection	Closed	8/3/2011	Imperfect
F11200-0086	Examination	Closed	8/12/2011	Grant
F11200-0087	IMF-RACS-SFR-SNOD-3877-6303- 4340	Closed	9/2/2011	Grant
F11200-0089	Other	Closed	8/11/2011	Partial Denial
F11200-0091	Examination	Closed	8/3/2011	Grant
F11200-0092	IMFOLT & SUMRY	Closed	7/26/2011	Imperfect
F11200-0094	Examination	Closed	7/21/2011	Imperfect
F11200-0095	Exam- Coll- Appeal-Lien-IMFOL- etc.	Closed	8/9/2011	Imperfect
F11200-0098	DLN	Closed	8/10/2011	No Records
F11200-0100	DLN	Closed	7/25/2011	No Records
F11200-0102	IMFOL & SUMRY	Closed	7/22/2011	Grant
F11200-0103	IMFOLT & SUMRY	Closed	7/25/2011	Grant
F11200-0106	DLN	Closed	7/25/2011	No Records
F11200-0110	Examination & SFR	Closed	7/29/2011	Imperfect
F11200-0112	Examination	Closed	7/21/2011	Imperfect
F11200-0121	CAF LISTING	Closed	7/22/2011	Grant
F11200-0122	CAF LISTING	Closed	7/27/2011	Grant
F11200-0123	CAF LISTING	Closed	7/27/2011	Grant
F11200-0124	TPDS (ERO) database extract 6-11	Closed	8/8/2011	Grant
F11200-0125	CAF LISTING	Closed	7/27/2011	Grant
F11200-0126	Copies of POA and correspondence	Closed	8/18/2011	No Records
F11200-0127	CAF LISTING	Closed	7/22/2011	Grant
F11200-0128	CAF LETTER	Closed	7/21/2011	Imperfect
F11200-0129	Multiple DLNs/EXADFL	Closed	7/27/2011	Duplicate
F11200-0131	CAF LISTING	Closed	7/22/2011	Grant
F11200-0132	Imperfect	Closed	7/21/2011	Imperfect
F11200-0133	Caf Listing	Closed	7/21/2011	Imperfect
F11200-0134	CAF LISTING	Closed	7/21/2011	Imperfect
F11200-0137	Trust Fund Recovery Penalty	Closed	8/30/2011	Partial Denial
F11200-0138	Collection	Closed	8/17/2011	Grant
F11200-0139	DLN	Closed	8/11/2011	Grant
F11200-0141	Imperfect	Closed	8/1/2011	Imperfect
F11200-0143	Efiling - hrs of operation- teles	Closed	7/27/2011	No Records

## 2011 IRS FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F11201-0004	Transcripts	Closed	9/9/2011	Partial Denial
F11201-0005	Histry Shts- ICS	Closed	8/16/2011	Partial Denial
F11201-0007	DUPLICATE	Closed	7/26/2011	Closed Prior to Initial Determination
F11201-0008	Questions RE:misconduct of IRS ee	Closed	7/26/2011	Imperfect
F11201-0009	DUPLICATE	Closed	7/29/2011	Closed Prior to Initial Determination
F11201-0010	Inquiry re: FOIA requests	Closed	7/21/2011	Imperfect
F11201-0011	DUPLICATE	Closed	8/4/2011	Closed Prior to Initial Determination
F11201-0012	Appeals	Closed	7/29/2011	Closed Prior to Initial Determination
F11201-0013	ICS	Closed	8/19/2011	Partial Denial
F11201-0014	Collection	Closed	8/31/2011	Partial Denial
F11201-0015	IMF Specific	Closed	8/2/2011	Grant
F11201-0016	IMF Literal	Closed	7/21/2011	Routine Procedure
F11201-0017	admin file	Closed	9/27/2011	Grant
F11201-0018	Appeals	Closed	7/29/2011	Closed Prior to Initial Determination
F11201-0019	Trust Fund Recovery Penalty	Closed	9/6/2011	Partial Denial
F11201-0020	DUPLICATE	Closed	7/25/2011	Closed Prior to Initial Determination
F11201-0021	Collection	Closed	9/15/2011	Partial Denial
F11201-0022	Copy of Postmarked Envelope	Closed	8/8/2011	Grant
F11201-0023	REQUEST FOR ABATEMENT	Closed	7/21/2011	Closed Prior to Initial Determination
F11201-0024	Appeals	Closed	7/29/2011	Closed Prior to Initial Determination
F11201-0025	IRPs	Closed	7/27/2011	Routine Procedure
F11201-0026	OPF	Closed	7/25/2011	Duplicate
F11201-0027	Other	Closed	8/5/2011	Imperfect
F11201-0028	IMF/SUMRY/BMF	Closed	8/15/2011	Imperfect
F11201-0030	Collection	Closed	12/28/2011	Partial Denial
F11201-0031	Specifics/IRPs/NFTL	Closed	8/10/2011	Grant
F11201-0032	Collection	Closed	9/2/2011	Partial Denial
F11201-0033	Collection	Closed	8/19/2011	Imperfect
F11201-0034	RACS 006	Closed	10/20/2011	Imperfect
F11201-0035	IMF	Closed	8/1/2011	Grant
F11201-0042	Interrogatories	Closed	7/26/2011	Duplicate
F11201-0043	IRP/Interrogatories	Closed	7/26/2011	No Records
F11201-0044	Imperfect	Closed	7/22/2011	Imperfect
F11201-0045	Examination	Closed	8/25/2011	Partial Denial
F11201-0046	Imperfect	Closed	8/8/2011	Imperfect
F11201-0073	Caf Listing	Closed	7/21/2011	Imperfect
F11201-0075	CAF LISTING	Closed	7/22/2011	Imperfect
F11201-0076	Merida Initiative-Dominican Repub.	Closed	8/23/2011	Imperfect
F11201-0077	CI docs referred from DOJ	Closed	10/11/2011	Partial Denial
F11201-0080	Examination	Closed	8/2/2011	Duplicate

## 2011 IRS FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F11201-0081	Examination	Closed	8/2/2011	Duplicate
F11201-0082	Doc 6209/F5546/IMF Complete	Closed	8/3/2011	Imperfect
F11201-0083	Examination	Closed	7/28/2011	Request Withdrawn
F11201-0085	Exempt Org records	Closed	7/26/2011	Imperfect
F11201-0086	Tax Exempt Returns- SS-4	Closed	7/28/2011	Routine Procedure
F11201-0087	Examination	Closed	8/16/2011	Grant
F11201-0088	CASE HISTORY NOTES	Closed	8/17/2011	Partial Denial
F11201-0094	Examination	Closed	9/6/2011	Partial Denial
F11201-0095	Examination	Closed	9/2/2011	Partial Denial
F11201-0096	IMFOL	Closed	7/27/2011	Grant
F11201-0097	TXMODA	Closed	8/2/2011	Grant
F11201-0098	Assessment Documents	Closed	7/27/2011	Imperfect
F11201-0099	Copy of a Trust Agreement & attach.	Closed	8/2/2011	Imperfect
F11202-0001	Federal Income Tax Statements	Closed	7/25/2011	Closed Prior to Initial Determination
F11202-0002	Jeopardy Levy Information	Closed	8/2/2011	Duplicate
F11202-0003	Imperfect	Closed	7/25/2011	Imperfect
F11202-0004	Any and All information	Closed	8/3/2011	Imperfect
F11202-0005	Examination	Closed	9/1/2011	Partial Denial
F11202-0008	RACS 006	Closed	8/16/2011	Grant
F11202-0009	IMF Specific	Closed	8/12/2011	Grant
F11202-0010	Examination	Closed	8/10/2011	Grant
F11202-0011	Examination	Closed	8/2/2011	Imperfect
F11202-0012	Forms W-2 & Interrogatories	Closed	8/3/2011	Imperfect
F11202-0015	SUMRY/IMFOLI/TXMOD	Closed	8/2/2011	Grant
F11202-0016	BMFOLT/SUMRY	Closed	8/17/2011	Grant
F11202-0017	Transcripts	Closed	8/17/2011	Partial Denial
F11202-0019	IMFOL	Closed	8/15/2011	Grant
F11202-0020	IMF Specific	Closed	7/27/2011	Grant
F11202-0022	No Records	Closed	8/2/2011	No Records
F11202-0023	Examination	Closed	8/22/2011	Grant
F11202-0024	Exam Files	Closed	7/29/2011	Duplicate
F11202-0025	23C-F17-F21-F668.F2644-2859	Closed	8/2/2011	Grant
F11202-0027	BMFOLT & SUMRY	Closed	8/9/2011	Grant
F11202-0028	IMFOLT & SUMRY	Closed	7/25/2011	Grant
F11202-0029	Trust Fund Recovery Penalty	Closed	8/31/2011	Partial Denial
F11202-0030	Trust Fund Recovery Penalty	Closed	8/15/2011	Grant
F11202-0031	12 items/exam/col/etc	Closed	8/15/2011	Partial Denial
F11202-0037	CAF LISTING	Closed	7/26/2011	Grant
F11202-0038	Caf Listing	Closed	7/26/2011	Grant
F11202-0040	2039 Summons meeting documents	Closed	10/3/2011	Partial Denial

## 2011 IRS FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F11202-0055	Examination files	Closed	9/13/2011	Partial Denial
F11202-0058	SORs	Closed	8/16/2011	Partial Denial
F11202-0059	Imperfect	Closed	8/1/2011	Imperfect
F11202-0060	IRS employees identity	Closed	8/25/2011	Grant
F11202-0062	Communication- liens- etc.	Closed	8/2/2011	Imperfect
F11202-0063	Examination	Closed	9/23/2011	Grant
F11202-0064	BMF Specific	Closed	8/19/2011	Partial Denial
F11202-0065	IMF Specific	Closed	8/18/2011	Grant
F11202-0066	IMF Specific	Closed	8/17/2011	Grant
F11202-0098	Civil Penalty	Closed	8/12/2011	Grant
F11202-0099	DLN	Closed	9/14/2011	Grant
F11202-0100	Civil Penalty	Closed	8/5/2011	Grant
F11202-0101	DLNs	Closed	8/17/2011	No Records
F11202-0105	Interrogatories	Closed	8/2/2011	Closed Prior to Initial Determination
F11202-0113	Imperfect	Closed	7/27/2011	Imperfect
F11203-0003	Notice 90-11	Closed	8/8/2011	Grant
F11203-0005	issue settlement guideline flp	Closed	10/17/2011	Denial
F11203-0006	BLANK Perfor. Appraisal Form	Closed	7/22/2011	Imperfect
F11203-0008	Other	Closed	10/19/2011	Grant
F11203-0009	fbi referral - direct resp to req	Closed	10/26/2011	Denial
F11203-0010	Exam/collection- SFR- etc.	Closed	7/25/2011	Duplicate
F11203-0011	Admin file	Closed	8/18/2011	Partial Denial
F11203-0013	SFR & AUR documents	Closed	8/18/2011	Grant
F11203-0015	Penalty approval by Supervisor	Closed	8/19/2011	Grant
F11203-0017	Taxpayer Admin Files	Closed	9/12/2011	Partial Denial
F11203-0018	CAF LISTING	Closed	7/25/2011	Grant
F11203-0019	IMF Specific	Closed	8/17/2011	Grant
F11203-0020	6672 penalty file (TFRP)	Closed	9/22/2011	Partial Denial
F11203-0021	Caf Listing	Closed	7/26/2011	Grant
F11203-0022	Appeals	Closed	9/27/2011	Denial
F11203-0024	CAF LISTING	Closed	7/25/2011	Grant
F11203-0025	DLN	Closed	8/5/2011	Routine Procedure
F11203-0027	Examination	Closed	8/25/2011	Closed Prior To Determination
F11203-0029	IMFOLT/SUMRY	Closed	8/15/2011	Grant
F11203-0030	6020(b) Rtns-F13496- 4549-886-A	Closed	8/15/2011	Grant
F11203-0031	SPEC- COMPLETE- BMF. NON MASTER FILE-	Closed	8/17/2011	Grant
F11203-0032	IRPTR	Closed	8/15/2011	Imperfect
F11203-0060	EXAM DOCUMENTS	Closed	8/1/2011	Imperfect
F11203-0062	Lt Ruling	Closed	8/1/2011	Imperfect
F11203-0064	Examination	Closed	8/26/2011	Grant

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Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F11203-0066	Interrogatories	Closed	7/29/2011	Imperfect
F11203-0068	SS 4	Closed	8/2/2011	Imperfect
F11203-0070	Technical Advice	Closed	8/15/2011	Imperfect
F11203-0071	Examination	Closed	10/11/2011	Partial Denial
F11203-0077	Corporate Tax Returns	Closed	7/29/2011	Imperfect
F11203-0079	Form 709 & 706 Docs	Closed	8/18/2011	Imperfect
F11203-0081	Collections	Closed	8/5/2011	Imperfect
F11203-0082	Collections	Closed	8/5/2011	Imperfect
F11203-0083	Imperfect	Closed	8/2/2011	Imperfect
F11203-0084	Imperfect	Closed	9/14/2011	Partial Denial
F11203-0085	Lien	Closed	7/29/2011	No Records
F11203-0086	IMF Literal	Closed	8/16/2011	Routine Procedure
F11203-0087	BMF Specific	Closed	8/10/2011	Grant
F11203-0088	F990	Closed	8/5/2011	Routine Procedure
F11203-0089	Form 4340	Closed	8/11/2011	Grant
F11203-0090	Other	Closed	7/28/2011	Imperfect
F11203-0092	Personnel Records	Closed	10/11/2011	Grant
F11203-0093	Personnel Records	Closed	8/19/2011	Grant
F11203-0094	BMF Specific	Closed	8/10/2011	Partial Denial
F11203-0095	Taxpayer Admin Files	Closed	10/6/2011	Partial Denial
F11203-0096	DUPLICATE	Closed	7/28/2011	Duplicate
F11203-0098	MFTRAS AND ICS	Closed	7/25/2011	No Records
F11203-0100	Examination	Closed	9/14/2011	Partial Denial
F11203-0101	Examination	Closed	9/27/2011	Partial Denial
F11203-0102	Record of assessment/PIL	Closed	9/1/2011	Grant
F11203-0103	Examination	Closed	8/24/2011	Grant
F11203-0104	Imperfect	Closed	7/25/2011	Imperfect
F11203-0105	DLNs	Closed	7/25/2011	Imperfect
F11203-0106	Examination	Closed	8/19/2011	Grant
F11203-0109	Imperfect	Closed	8/11/2011	Imperfect
F11203-0111	Examination	Closed	9/16/2011	Partial Denial
F11203-0112	Collection	Closed	7/29/2011	Imperfect
F11203-0113	Imperfect	Closed	7/26/2011	Imperfect
F11203-0125	Examination	Closed	8/8/2011	Partial Denial
F11203-0126	Collection	Closed	8/4/2011	Imperfect
F11203-0127	Examination	Closed	10/3/2011	Partial Denial
F11206-0009	E-Trak Case 2011-23674	Closed	7/27/2011	Imperfect
F11207-0001	Unknown	Closed	9/30/2011	Partial Denial
F11207-0003	Examination	Closed	9/2/2011	Imperfect
F11207-0004	DUPLICATE	Closed	8/25/2011	Closed Prior To Determination

## 2011 IRS FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F11207-0005	prior employee info	Closed	8/12/2011	Imperfect
F11207-0006	CAF LISTING	Closed	7/27/2011	Grant
F11207-0007	Summary Record of Assessment	Closed	7/29/2011	Imperfect
F11207-0009	IMF Specific	Closed	8/9/2011	Grant
F11207-0010	Examination	Closed	8/8/2011	Imperfect
F11207-0011	Examination	Closed	8/26/2011	Partial Denial
F11207-0012	e-mails	Closed	7/28/2011	Imperfect
F11207-0031	Transaction Codes	Closed	7/27/2011	Imperfect
F11207-0040	1120 Exam files	Closed	8/5/2011	Imperfect
F11207-0042	Trust Fund Recovery Penalty	Closed	9/1/2011	Partial Denial
F11207-0044	Imperfect	Closed	7/27/2011	Imperfect
F11207-0046	Returns	Closed	8/24/2011	Partial Denial
F11207-0050	Notices under SORs; copies of return	Closed	8/16/2011	Request Withdrawn
F11207-0051	DLN	Closed	8/24/2011	Grant
F11207-0054	Form 23C- 2162	Closed	8/4/2011	Grant
F11207-0056	Other	Closed	8/11/2011	Imperfect
F11207-0072	CI records	Closed	8/30/2011	Request Withdrawn
F11207-0073	Examination RAR	Closed	8/8/2011	Grant
F11207-0074	Transcripts	Closed	8/26/2011	Partial Denial
F11207-0075	Examination	Closed	9/22/2011	Partial Denial
F11207-0076	Interrogatories	Closed	8/18/2011	Imperfect
F11207-0077	Interrogatories	Closed	7/28/2011	Closed Prior to Initial Determination
F11207-0078	Interrogatories	Closed	8/4/2011	Imperfect
F11207-0079	Examination	Closed	8/15/2011	Imperfect
F11207-0080	Interrogatories	Closed	8/10/2011	Closed Prior to Initial Determination
F11207-0081	Examination	Closed	8/16/2011	Imperfect
F11208-0001	Other	Closed	8/2/2011	Imperfect
F11208-0002	Examination & Appeals	Closed	8/15/2011	Partial Denial
F11208-0007	Caf Listing	Closed	7/28/2011	Grant
F11208-0008	Collection	Closed	9/1/2011	Partial Denial
F11208-0013	CAF LISTING	Closed	7/28/2011	Imperfect
F11208-0016	Caf Listing	Closed	7/28/2011	Grant
F11208-0019	Examination	Closed	8/23/2011	Partial Denial
F11208-0029	CAF LISTING	Closed	8/1/2011	Grant
F11208-0030	Caf Listing	Closed	7/28/2011	Grant
F11208-0032	other	Closed	8/31/2011	Grant
F11208-0034	CAF LISTING	Closed	7/28/2011	Duplicate
F11208-0035	CAF LISTING	Closed	8/1/2011	Grant
F11208-0036	Third Party Contacts	Closed	8/10/2011	Grant
F11208-0037	Appeals	Closed	11/16/2011	Partial Denial



## 2011 IRS FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F11208-0045	Examination	Closed	8/17/2011	Imperfect
F11208-0067	TAX LEVY STATUS FOR SEIZURE	Closed	8/19/2011	Imperfect
F11208-0068	PIL for 2 employees	Closed	10/5/2011	Partial Denial
F11208-0070	Examination	Closed	9/2/2011	Partial Denial
F11208-0071	SFR	Closed	8/22/2011	Grant
F11208-0072	Trust Fund Recovery Penalty	Closed	8/4/2011	Imperfect
F11208-0073	Imperfect	Closed	8/5/2011	Imperfect
F11208-0074	Trust Fund Recovery Penalty	Closed	8/12/2011	Partial Denial
F11208-0075	IA Request	Closed	8/17/2011	Partial Denial
F11208-0077	DLNs	Closed	8/3/2011	No Records
F11208-0078	IMF Specific	Closed	8/3/2011	Imperfect
F11208-0079	IMF Complete	Closed	8/11/2011	Duplicate
F11208-0080	IMF Complete	Closed	9/20/2011	Grant
F11208-0081	Collection	Closed	8/16/2011	Grant
F11208-0082	IMF Complete	Closed	8/16/2011	Grant
F11208-0083	Verification of Current Address	Closed	7/29/2011	Imperfect
F11208-0084	Imperfect	Closed	8/1/2011	Imperfect
F11208-0085	Examination	Closed	8/22/2011	Imperfect
F11208-0086	Examination	Closed	8/3/2011	Closed Prior to Initial Determination
F11208-0087	Examination	Closed	10/3/2011	Partial Denial
F11208-0088	DUPLICATE	Closed	8/10/2011	Duplicate
F11208-0089	Examination	Closed	8/1/2011	Grant
F11208-0090	RAR- bank documents- case history	Closed	8/2/2011	Imperfect
F11208-0091	Examination	Closed	9/15/2011	Grant
F11208-0094	IMF Complete & Specific	Closed	9/7/2011	Grant
F11208-0096	TXMOD-IMFOLT- MFTRAS-AMDIS 4340	Closed	8/22/2011	Partial Denial
F11208-0097	TXMOD/IMFOLT	Closed	8/9/2011	Grant
F11208-0098	Examination	Closed	9/7/2011	Partial Denial
F11208-0115	TAX RETURNS	Closed	7/29/2011	Imperfect
F11208-0116	Trust Fund Recovery Penalty	Closed	8/23/2011	Partial Denial
F11208-0118	Imperfect	Closed	8/24/2011	Imperfect
F11208-0121	Interrogatories	Closed	8/3/2011	Imperfect
F11208-0123	Collection/Exam/Lien	Closed	8/22/2011	Grant
F11208-0124	Status of TIGTA complaint	Closed	8/4/2011	Duplicate
F11208-0125	IMFOLT - SUMRY	Closed	8/2/2011	Grant
F11208-0126	IMFOLT SUMRY	Closed	7/29/2011	Duplicate
F11208-0127	IMFOL SUMRY	Closed	8/10/2011	Grant
F11208-0128	IMF Complete	Closed	8/5/2011	Grant
F11208-0130	IMF Complete	Closed	8/18/2011	Duplicate
F11208-0131	Notices of Deficiency	Closed	8/19/2011	Grant

## 2011 IRS FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F11208-0132	Form 2797/other referrals to CI	Closed	8/22/2011	No Records
F11208-0133	IMF Complete	Closed	8/15/2011	Duplicate
F11208-0134	TFRP	Closed	8/12/2011	Partial Denial
F11208-0135	IMF Complete	Closed	8/5/2011	Grant
F11208-0138	Form 3877	Closed	9/22/2011	Partial Denial
F11208-0139	Examination	Closed	9/9/2011	Imperfect
F11208-0141	Appeals	Closed	8/19/2011	Imperfect
F11208-0142	Trust Fund Recovery Penalty	Closed	9/19/2011	Partial Denial
F11208-0143	Examination	Closed	8/26/2011	Partial Denial
F11208-0146	Imperfect	Closed	8/3/2011	Imperfect
F11208-0148	Tax Returns	Closed	8/26/2011	Grant
F11208-0151	IMF Specific	Closed	8/4/2011	Imperfect
F11208-0152	TIGTA Records	Closed	8/1/2011	Imperfect
F11208-0154	TIGTA Records	Closed	8/30/2011	Closed Prior to Initial Determination
F11209-0013	Collection	Closed	8/12/2011	Partial Denial
F11209-0035	IMF Specific	Closed	7/29/2011	Grant
F11209-0046	SFRs- IRPs	Closed	8/30/2011	No Records
F11209-0048	Other	Closed	8/1/2011	Grant
F11209-0056	AIMS	Closed	8/23/2011	No Records
F11209-0058	other	Closed	8/10/2011	Routine Procedure
F11209-0059	Appeals	Closed	8/10/2011	Grant
F11209-0060	CAF LISTING	Closed	8/3/2011	Grant
F11209-0061	CAF LISTING	Closed	8/3/2011	Grant
F11209-0062	Examination	Closed	9/13/2011	Grant
F11209-0063	Schedule A of Form 990	Closed	8/3/2011	Grant
F11209-0064	Examination	Closed	8/9/2011	Grant
F11209-0066	MFTRAS- NMF-BMFS-TXMOD-IMFOL-F3413	Closed	8/5/2011	Grant
F11209-0067	CAF LISTING	Closed	8/3/2011	Grant
F11209-0068	Form 23C- etc	Closed	8/5/2011	Imperfect
F11209-0069	Appointment Affidavit	Closed	8/25/2011	No Records
F11209-0070	Examination	Closed	8/17/2011	Grant
F11209-0071	IMF Specific	Closed	8/10/2011	Grant
F11209-0072	IMF Specific	Closed	8/24/2011	Partial Denial
F11209-0074	Transmittal letters- audits- Notice	Closed	8/4/2011	No Records
F11209-0078	Appeals	Closed	9/12/2011	Partial Denial
F11209-0079	IMFOLT & SUMRY	Closed	8/2/2011	Grant
F11209-0080	Examination	Closed	8/11/2011	Imperfect
F11209-0081	Collection	Closed	9/13/2011	Partial Denial
F11209-0082	IMF Specific	Closed	8/4/2011	Grant
F11209-0083	Appeals	Closed	10/14/2011	Partial Denial

## 2011 IRS FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F11209-0084	Trust Fund Recovery Penalty	Closed	9/26/2011	Partial Denial
F11209-0085	IMF Complete-BMF-ICS-NMF-	Closed	8/10/2011	Grant
F11209-0088	6 ITEMS	Closed	8/4/2011	Imperfect
F11209-0089	All Records	Closed	8/3/2011	Imperfect
F11209-0092	Form 5081	Closed	8/11/2011	No Records
F11209-0093	Appointment Affidavit	Closed	8/24/2011	Partial Denial
F11209-0095	IMF/NMF/Complete Transcripts	Closed	8/23/2011	Grant
F11209-0096	Taxpayer Admin Files	Closed	8/26/2011	Partial Denial
F11209-0097	Assessment Documents	Closed	9/9/2011	Partial Denial
F11209-0098	DUPLICATE	Closed	8/5/2011	Duplicate
F11209-0099	Collection	Closed	8/23/2011	Grant
F11209-0100	15 Items- All notices-letters- etc.	Closed	8/29/2011	Partial Denial
F11209-0101	Taxpayer Admin Files	Closed	9/7/2011	Partial Denial
F11209-0102	IMF Specific	Closed	8/2/2011	Grant
F11209-0103	Examination	Closed	8/18/2011	No Records
F11209-0105	IMF Specific	Closed	8/2/2011	Grant
F11209-0106	Collection/Levies/Liens	Closed	8/22/2011	Partial Denial
F11210-0002	Imperfect	Closed	8/1/2011	Imperfect
F11210-0003	Various DLN Requests	Closed	8/11/2011	No Records
F11210-0004	IMFOLT and SUMRY	Closed	8/11/2011	Grant
F11210-0006	IMF	Closed	8/1/2011	Grant
F11210-0007	Examination	Closed	8/15/2011	Partial Denial
F11210-0009	How to Interpret IMF Specific	Closed	8/1/2011	Routine Procedure
F11210-0010	DUPLICATE	Closed	8/1/2011	Closed Prior to Initial Determination
F11210-0012	CAF LISTING	Closed	8/2/2011	Grant
F11210-0013	Counsel Documents	Closed	10/24/2011	Partial Denial
F11210-0014	USSS referral	Closed	8/25/2011	Partial Denial
F11210-0021	Examination	Closed	9/2/2011	Imperfect
F11210-0024	Taxpayer Admin Files	Closed	9/13/2011	Grant
F11210-0025	Transcripts	Closed	8/15/2011	Imperfect
F11210-0028	IMFOLT- SUMRY	Closed	8/5/2011	Grant
F11210-0033	Assessment Documents	Closed	8/8/2011	Imperfect
F11210-0038	6751(b)(1) Penalty Approval	Closed	8/23/2011	Partial Denial
F11210-0043	SFR	Closed	9/21/2011	Partial Denial
F11210-0046	DLN	Closed	8/22/2011	No Records
F11210-0049	Various DLNS	Closed	8/29/2011	Partial Denial
F11210-0052	BMF Specific	Closed	8/10/2011	Grant
F11210-0059	Notice of Receipt of tax return	Closed	8/4/2011	Grant
F11210-0061	25 Items	Closed	9/9/2011	Partial Denial
F11210-0062	IMF Specific- IMF Complete	Closed	8/19/2011	Grant

## 2011 IRS FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F11210-0063	FBI referral FOIA	Closed	8/15/2011	Grant
F11210-0064	IMF Specific and Complete	Closed	8/3/2011	Imperfect
F11210-0066	Specific- Complete- NMF Transcripts	Closed	8/25/2011	Imperfect
F11210-0068	Transcripts	Closed	8/25/2011	Grant
F11210-0069	25 items	Closed	8/2/2011	Duplicate
F11210-0071	Examination	Closed	8/24/2011	Partial Denial
F11210-0072	CI/Exam File	Closed	10/6/2011	Imperfect
F11210-0073	Taxpayer Admin Files	Closed	9/12/2011	Partial Denial
F11210-0082	Tax Filing	Closed	8/23/2011	Grant
F11210-0091	COLLECTION APPEAL FILE	Closed	8/2/2011	Request Withdrawn
F11210-0094	CAF LISTING	Closed	8/2/2011	Imperfect
F11210-0095	CAF LISTING	Closed	8/2/2011	Imperfect
F11210-0096	Examination	Closed	9/7/2011	Grant
F11210-0101	Examination	Closed	8/25/2011	Partial Denial
F11210-0103	Collection	Closed	8/15/2011	Grant
F11210-0105	IMF Specific	Closed	8/3/2011	Grant
F11210-0107	Other	Closed	8/3/2011	Imperfect
F11210-0108	IMFOLT- Audit File	Closed	8/8/2011	Grant
F11213-0012	Examination	Closed	9/22/2011	Partial Denial
F11213-0014	IMF Complete	Closed	8/15/2011	Grant
F11213-0015	Collection	Closed	10/3/2011	Partial Denial
F11213-0016	Notes on Acct Re: Phone Calls	Closed	8/29/2011	Grant
F11213-0017	Examination	Closed	9/8/2011	Grant
F11213-0023	All Forms- Applications- Instruct.	Closed	8/4/2011	Imperfect
F11213-0027	Collection	Closed	10/4/2011	Grant
F11213-0030	Examination	Closed	10/24/2011	Partial Denial
F11213-0031	Taxpayer Admin Files	Closed	8/30/2011	Partial Denial
F11213-0032	Examination	Closed	8/10/2011	Duplicate
F11213-0035	Examination	Closed	9/2/2011	Grant
F11213-0042	IMFOLT	Closed	8/25/2011	Grant
F11213-0043	Examination	Closed	9/27/2011	Partial Denial
F11213-0044	exam	Closed	9/20/2011	Request Withdrawn
F11213-0045	SCR	Closed	8/10/2011	Grant
F11213-0046	AIMS TABLES	Closed	10/3/2011	Partial Denial
F11213-0047	AIMS TABLES	Closed	10/3/2011	Partial Denial
F11213-0048	CAF LISTING	Closed	8/2/2011	Imperfect
F11213-0049	Info. off on returns	Closed	8/4/2011	Routine Procedure
F11213-0051	Examination	Closed	9/22/2011	Partial Denial
F11213-0058	CERTIFICATION	Closed	8/16/2011	Grant
F11213-0064	Interrogatories	Closed	8/4/2011	Closed Prior to Initial Determination

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Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F11213-0069	IMFOL	Closed	8/17/2011	Grant
F11213-0071	Examination	Closed	8/12/2011	Imperfect
F11213-0077	Examination	Closed	9/12/2011	Partial Denial
F11213-0078	other	Closed	8/22/2011	Partial Denial
F11213-0079	ADMIN FILES	Closed	9/14/2011	Partial Denial
F11213-0080	State Dept. referral	Closed	9/15/2011	Imperfect
F11213-0095	Financial Income Statement	Closed	8/5/2011	Imperfect
F11214-0001	Unknown	Closed	8/26/2011	Imperfect
F11214-0002	W2 & Transcripts	Closed	8/24/2011	Imperfect
F11214-0003	Imperfect	Closed	8/3/2011	Imperfect
F11214-0004	Docs obtained via summons	Closed	9/22/2011	Grant
F11214-0005	Transcripts	Closed	9/7/2011	Grant
F11214-0006	PIL	Closed	8/5/2011	Imperfect
F11214-0007	Imperfect	Closed	8/15/2011	Imperfect
F11214-0008	Examination	Closed	9/7/2011	Partial Denial
F11214-0009	Examination	Closed	8/11/2011	Imperfect
F11214-0010	Examination/Appeals	Closed	8/8/2011	Imperfect
F11214-0011	Imperfect	Closed	8/8/2011	Imperfect
F11214-0012	IMF Spe- Comp- NMF- BMF- ICS	Closed	8/26/2011	Grant
F11214-0013	Various Documents	Closed	9/2/2011	Grant
F11214-0014	Examination	Closed	10/27/2011	Grant
F11214-0015	IMF Complete	Closed	8/3/2011	Grant
F11214-0016	returns/audits/transcripts	Closed	8/3/2011	Imperfect
F11214-0017	DLN	Closed	8/16/2011	Grant
F11214-0020	Exam File	Closed	8/26/2011	Partial Denial
F11214-0021	Examination	Closed	9/23/2011	Partial Denial
F11214-0022	other	Closed	10/26/2011	Partial Denial
F11214-0026	IMFOL & SUMRY	Closed	8/18/2011	Grant
F11214-0030	Form 637	Closed	8/8/2011	Imperfect
F11214-0032	Internal Documents	Closed	8/10/2011	Duplicate
F11214-0035	SFR	Closed	8/9/2011	Grant
F11214-0039	No Records	Closed	8/29/2011	No Records
F11214-0043	IMFOL	Closed	8/4/2011	Grant
F11214-0044	IMFOL	Closed	8/9/2011	Grant
F11214-0049	IMFOL	Closed	8/15/2011	Grant
F11214-0050	IMFOL/SUMRY	Closed	8/5/2011	Grant
F11214-0051	IMF Complete	Closed	8/12/2011	Imperfect - Processed as (6103)
F11214-0053	SUMRY/IMFOLTs	Closed	8/25/2011	Grant
F11214-0054	BMFOLT/SUMRY	Closed	8/24/2011	Grant
F11214-0055	IMF Complete	Closed	8/8/2011	Imperfect

## 2011 IRS FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F11214-0059	Public Information	Closed	9/6/2011	Partial Denial
F11214-0061	Caf Listing	Closed	8/4/2011	Grant
F11214-0062	Assessment/Exam/CI	Closed	8/12/2011	Partial Denial
F11214-0066	IMF Complete-IMFOLT-TXMODA-PATRA-AMDISA-	Closed	8/29/2011	Grant
F11214-0067	PIL-F61-DOA-pktcommn-etc	Closed	8/29/2011	Partial Denial
F11214-0068	IMFOLT/SUMRY	Closed	8/16/2011	Grant
F11214-0069	Examination	Closed	8/15/2011	Imperfect
F11214-0070	Examination/Appeals	Closed	8/16/2011	Imperfect
F11214-0071	Examination	Closed	9/19/2011	Grant
F11214-0073	Examination- 4340- civ pn	Closed	9/19/2011	Grant
F11214-0074	lien- assmt- trans	Closed	9/21/2011	Partial Denial
F11214-0075	Examination	Closed	8/5/2011	Imperfect
F11214-0076	complt-Litrl-lmflt-nmf-txmnda-aims-enamd-liens-etc	Closed	8/29/2011	Grant
F11214-0077	Full names and work location	Closed	8/4/2011	Grant
F11214-0078	IMF Specific	Closed	8/9/2011	No Records
F11214-0079	Examination	Closed	8/25/2011	Partial Denial
F11214-0080	Examination	Closed	9/19/2011	Imperfect
F11214-0081	BMF Specific	Closed	8/5/2011	Imperfect
F11214-0082	DUPLICATE	Closed	8/19/2011	Duplicate
F11214-0084	BMF Specific	Closed	9/13/2011	Partial Denial
F11214-0085	IMF Complete	Closed	8/3/2011	Imperfect
F11214-0086	IMF Complete	Closed	8/25/2011	Grant
F11214-0087	SUMRY & IMFOLT	Closed	8/25/2011	Partial Denial
F11214-0088	Collection	Closed	9/1/2011	Request Withdrawn
F11214-0090	All my Records & Correspondence	Closed	8/9/2011	Imperfect
F11214-0091	Non Master File	Closed	8/9/2011	No Records
F11214-0092	F990	Closed	8/24/2011	Routine Procedure
F11215-0003	BMF Specific & Complete	Closed	8/23/2011	No Records
F11215-0004	Examination	Closed	8/5/2011	Closed Prior To Determination
F11215-0005	Specific- Form 23C- AMDISA	Closed	8/10/2011	Partial Denial
F11215-0006	Transcripts	Closed	9/21/2011	Grant
F11215-0007	Form 23C- IMF	Closed	8/4/2011	Grant
F11215-0008	IMF & BMF Specific	Closed	8/25/2011	Grant
F11215-0009	Examination	Closed	10/14/2011	Grant
F11215-0010	CP15	Closed	8/25/2011	Imperfect
F11215-0011	Caf Listing	Closed	8/4/2011	Grant
F11215-0012	PIL info	Closed	9/21/2011	Grant
F11215-0013	Taxpayer Admin Files	Closed	8/31/2011	No Records
F11215-0014	Caf Listing	Closed	8/4/2011	Grant
F11215-0015	TXMOD/IMFOLT	Closed	8/9/2011	Grant

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Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F11215-0018	F23C(no RACS)-SRA-IMF	Closed	8/10/2011	No Records
F11215-0019	CERTIFIED 23C- SRA- IMF TRANS.	Closed	8/30/2011	Grant
F11215-0074	DUPLICATE	Closed	8/19/2011	Duplicate
F11215-0076	E & G admin file	Closed	11/4/2011	Partial Denial
F11215-0077	Collection	Closed	8/10/2011	No Records
F11215-0078	Imperfect	Closed	9/9/2011	Imperfect
F11215-0079	various	Closed	8/30/2011	No Records
F11215-0080	Collection	Closed	10/13/2011	Partial Denial
F11215-0081	Other OPF Information	Closed	8/8/2011	Imperfect
F11215-0082	DISPOSITION OF AUCTION	Closed	8/23/2011	Imperfect
F11215-0083	Exam and URP Admin Files	Closed	8/29/2011	Partial Denial
F11215-0084	Examination	Closed	8/8/2011	Imperfect
F11215-0087	IMF Specific & Complete	Closed	8/9/2011	Grant
F11215-0088	RACS 006	Closed	8/29/2011	Grant
F11215-0089	Examination	Closed	8/22/2011	Partial Denial
F11215-0090	Examination	Closed	8/11/2011	Imperfect
F11215-0091	Examination	Closed	8/30/2011	Grant
F11215-0092	Examination	Closed	8/10/2011	Grant
F11215-0093	EIN	Closed	8/25/2011	No Records
F11215-0094	IMF Specific	Closed	8/29/2011	Partial Denial
F11215-0095	Trust Fund Recovery Penalty	Closed	9/22/2011	Partial Denial
F11215-0096	IMFOLT- SUMRY	Closed	8/16/2011	Grant
F11215-0097	IMFOLT & SUMRY	Closed	8/30/2011	Grant
F11215-0098	IMFOL/SUMRY	Closed	8/11/2011	Grant
F11215-0099	IMFOLT- SUMRY	Closed	8/11/2011	Grant
F11215-0100	Liens & Levies	Closed	8/4/2011	Grant
F11215-0101	Penalties	Closed	8/8/2011	No Records
F11216-0003	FBI Referral	Closed	10/14/2011	Denial
F11216-0008	DLN	Closed	8/8/2011	No Records
F11216-0009	Form 23C	Closed	8/17/2011	Partial Denial
F11216-0010	Interrogatories	Closed	8/15/2011	Duplicate
F11216-0011	CAF LISTING	Closed	8/8/2011	Grant
F11216-0012	Pocket Commission Approval	Closed	8/10/2011	Imperfect
F11216-0013	other	Closed	9/15/2011	Grant
F11216-0014	Appeals	Closed	8/17/2011	Grant
F11216-0016	CCA 201043028	Closed	8/17/2011	Duplicate
F11216-0017	other	Closed	8/17/2011	Closed Prior to Initial Determination
F11216-0018	Statutes- Delegation Orders	Closed	8/11/2011	Imperfect
F11216-0019	Tax Return	Closed	8/9/2011	Routine Procedure
F11216-0020	BMF Complete	Closed	8/5/2011	Grant

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Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F11216-0021	Examination	Closed	9/27/2011	Grant
F11216-0022	Appeals	Closed	9/8/2011	Request Withdrawn
F11216-0024	Examination	Closed	9/27/2011	Grant
F11216-0025	Exempt status	Closed	8/11/2011	Closed Prior to Initial Determination
F11216-0026	Tax Return/SFR	Closed	8/17/2011	No Records
F11216-0027	CAF LISTING	Closed	8/8/2011	Grant
F11216-0028	Appeal hearing	Closed	8/9/2011	Imperfect
F11216-0029	Collection	Closed	9/22/2011	Partial Denial
F11216-0030	Exam	Closed	8/8/2011	Imperfect
F11216-0032	23-000 in resources	Closed	8/9/2011	Imperfect
F11216-0033	Examination	Closed	8/9/2011	Imperfect
F11216-0034	GS-35F-4461G	Closed	8/18/2011	Imperfect
F11216-0036	Examination	Closed	9/1/2011	Partial Denial
F11216-0037	Taxpayer Admin Files	Closed	10/14/2011	Imperfect
F11216-0039	Form 4340	Closed	8/18/2011	Grant
F11216-0044	Income- W-2	Closed	8/8/2011	Imperfect
F11216-0048	Personnel Information	Closed	8/10/2011	Imperfect
F11216-0049	IMF Specific	Closed	9/6/2011	Partial Denial
F11216-0050	Form 23C	Closed	9/13/2011	Grant
F11216-0051	Examination	Closed	8/29/2011	Grant
F11216-0053	Collection	Closed	8/18/2011	Request Withdrawn
F11216-0054	exam documents	Closed	8/31/2011	Imperfect
F11216-0055	Collection	Closed	9/27/2011	Partial Denial
F11216-0060	IMFOLT-SUMRY	Closed	8/24/2011	Grant
F11216-0061	Examination	Closed	9/28/2011	Partial Denial
F11216-0064	IMFOLT-SUMRY	Closed	8/16/2011	Grant
F11216-0066	Examination	Closed	9/9/2011	Partial Denial
F11216-0068	IMFOLT- SUMRY	Closed	8/17/2011	Partial Denial
F11216-0070	IMFOLT & SUMRY	Closed	8/9/2011	Grant
F11216-0074	IMF Complete	Closed	9/15/2011	Grant
F11216-0077	Forms	Closed	8/10/2011	Imperfect
F11216-0078	Project Code References	Closed	10/24/2011	Partial Denial
F11216-0083	IMFOLT and SUMRY	Closed	9/13/2011	Grant
F11216-0086	IMFOL/SUMRY	Closed	8/16/2011	Partial Denial
F11216-0088	IMF Specific	Closed	8/30/2011	Partial Denial
F11216-0091	Financial-brokerage-credit-etc	Closed	8/10/2011	Imperfect
F11216-0094	Examination	Closed	9/1/2011	Grant
F11216-0098	IMFOL & SUMRY	Closed	8/9/2011	Grant
F11216-0100	IMFOL/SUMRY	Closed	8/16/2011	Partial Denial
F11216-0102	IMFOL/SUMRY	Closed	8/8/2011	Grant



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Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F11216-0104	Exam & SFR docs	Closed	8/19/2011	No Records
F11216-0106	IMFOLI SUMRY	Closed	8/11/2011	Grant
F11216-0112	IMF Specific	Closed	8/9/2011	Grant
F11216-0118	Tax Fraud F3949-A & CFR info	Closed	8/9/2011	Closed Prior to Initial Determination
F11216-0120	Examination	Closed	8/8/2011	Closed Prior to Initial Determination
F11216-0123	No authorization on Form 8821	Closed	8/9/2011	Imperfect
F11216-0127	IMF Literal	Closed	8/10/2011	Imperfect
F11216-0137	OUTSTANDING BALANCES	Closed	8/8/2011	Imperfect
F11216-0156	DOJ (EOUSA) Referral	Closed	10/3/2011	Partial Denial
F11216-0157	caf Listing	Closed	9/2/2011	Imperfect
F11216-0159	CAF LISTING	Closed	8/8/2011	Grant
F11216-0161	CAF LISTING	Closed	8/8/2011	Grant
F11216-0162	CAF LISTING	Closed	8/8/2011	Grant
F11216-0163	Caf Listing	Closed	8/8/2011	Grant
F11216-0164	Imperfect	Closed	8/15/2011	Imperfect
F11216-0165	Examination	Closed	11/14/2011	Grant
F11216-0166	Transcripts	Closed	9/19/2011	Grant
F11216-0167	IMF	Closed	8/30/2011	Grant
F11216-0168	Imperfect	Closed	8/30/2011	Imperfect
F11216-0170	Personnel Records	Closed	8/22/2011	Imperfect
F11216-0171	Collection	Closed	9/21/2011	Imperfect
F11216-0173	other	Closed	8/30/2011	Closed Prior to Initial Determination
F11216-0177	Non Master File- forms-23C	Closed	8/31/2011	Imperfect - Processed as (6103)
F11216-0178	PIL/OathofOffice/ApptAffidavit	Closed	9/16/2011	Partial Denial
F11217-0034	Imperfect	Closed	8/8/2011	Imperfect
F11217-0035	No Records	Closed	8/9/2011	No Records
F11217-0036	Taxpayer Admin Files	Closed	9/16/2011	Partial Denial
F11217-0037	Third Party Contacts	Closed	9/16/2011	Grant
F11217-0039	trust agreement	Closed	8/22/2011	Imperfect
F11217-0040	Interrogatories	Closed	8/11/2011	Imperfect
F11217-0043	all tax records	Closed	8/22/2011	Imperfect
F11217-0044	All tax records pertaining to me	Closed	8/9/2011	Imperfect
F11217-0045	RACS 006	Closed	8/17/2011	Grant
F11217-0046	SORs- Forms- Letters- etc.	Closed	8/31/2011	Partial Denial
F11217-0047	Specific-Assessment- Penalty	Closed	8/9/2011	Imperfect
F11217-0048	Exam- Coll- SFR- Transcripts	Closed	8/9/2011	Imperfect
F11217-0049	Form 23C	Closed	8/11/2011	Imperfect
F11217-0050	Examination	Closed	8/19/2011	Request Withdrawn
F11217-0051	Form 23C	Closed	8/16/2011	Closed Prior To Determination
F11217-0057	Caf Listing	Closed	8/9/2011	Grant

## 2011 IRS FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F11217-0058	CAF LISTING	Closed	8/9/2011	Grant
F11217-0060	Form 23C	Closed	8/12/2011	Grant
F11217-0062	unknown	Closed	8/26/2011	Grant
F11217-0063	TechAdvsrResp re:FBAR Pnlty	Closed	9/2/2011	Denial
F11217-0064	for state of WV	Closed	8/17/2011	Imperfect
F11217-0065	Collection	Closed	8/12/2011	Grant
F11217-0067	RGS Course 5757 Training Material	Closed	8/29/2011	No Records
F11217-0070	Examination	Closed	9/20/2011	Partial Denial
F11217-0071	Examination	Closed	8/9/2011	Imperfect
F11217-0072	Exam file- SOR 42.008-Transcripts-	Closed	9/7/2011	Partial Denial
F11217-0073	IMF Specific	Closed	8/16/2011	Partial Denial
F11217-0074	SFR Documents	Closed	8/15/2011	Grant
F11217-0075	IMF Specific	Closed	8/16/2011	Grant
F11217-0076	BMF Specific	Closed	8/30/2011	Grant
F11217-0077	Collection - Form 900	Closed	8/9/2011	Imperfect
F11217-0078	Transcripts	Closed	9/12/2011	Grant
F11217-0079	Exam	Closed	8/15/2011	Grant
F11217-0080	Corporate Tax Returns	Closed	8/9/2011	Duplicate
F11217-0081	Exam Files	Closed	9/26/2011	Partial Denial
F11217-0082	Other OPF Information	Closed	8/17/2011	Imperfect
F11217-0083	Examination	Closed	10/3/2011	Partial Denial
F11217-0084	other	Closed	8/17/2011	Grant
F11217-0085	DLN	Closed	8/19/2011	No Records
F11217-0086	Examination	Closed	10/3/2011	Partial Denial
F11220-0002	FEDERAL TAX LIEN AUTHORITY	Closed	8/23/2011	Imperfect
F11220-0003	Job Title- Pay Grade- Commision	Closed	9/1/2011	Grant
F11220-0004	Examination	Closed	8/26/2011	Grant
F11220-0005	Trust Fund Recovery Penalty	Closed	8/24/2011	No Records
F11220-0006	IMF Specific	Closed	8/19/2011	Grant
F11220-0007	Examination File	Closed	8/30/2011	No Records
F11220-0008	IMF Specific	Closed	8/29/2011	Grant
F11220-0009	Collection	Closed	8/10/2011	Grant
F11220-0010	Examination	Closed	9/7/2011	Partial Denial
F11220-0011	RTN & Transcripts	Closed	8/10/2011	Imperfect
F11220-0012	IMF Complete	Closed	8/25/2011	Partial Denial
F11220-0013	Determination Info- ICS	Closed	8/17/2011	Imperfect
F11220-0014	Trust Fund File	Closed	9/1/2011	Partial Denial
F11220-0015	Examination	Closed	12/15/2011	Grant
F11220-0017	23C- ETC	Closed	8/16/2011	Duplicate
F11220-0018	IMF	Closed	8/24/2011	Grant

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Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F11220-0019	BMF Specific	Closed	8/12/2011	Routine Procedure
F11220-0020	Imperfect	Closed	8/11/2011	Imperfect
F11220-0021	TIPPS-3	Closed	8/16/2011	Imperfect
F11220-0053	Allfiles lmf/Bmftps	Closed	10/27/2011	Imperfect
F11220-0054	Caf Listing	Closed	8/9/2011	Imperfect
F11220-0056	Examination	Closed	9/7/2011	Partial Denial
F11220-0057	Refund	Closed	8/31/2011	Grant
F11221-0003	No Records	Closed	9/13/2011	No Records
F11221-0004	Imperfect	Closed	8/10/2011	Imperfect
F11221-0005	Copies of Liens	Closed	8/18/2011	Imperfect - Processed as (6103)
F11221-0038	Examination	Closed	8/15/2011	Imperfect
F11221-0088	Refund	Closed	8/17/2011	Routine Procedure
F11221-0089	Complete Transcript	Closed	8/19/2011	Grant
F11221-0090	Asses. Docs- Trans- Exam file	Closed	8/30/2011	Grant
F11221-0091	Examination	Closed	8/12/2011	No Records
F11221-0092	returns/adminfiles/appeal	Closed	9/2/2011	Grant
F11221-0093	Imperfect	Closed	8/22/2011	Imperfect
F11221-0094	Examination	Closed	9/14/2011	Grant
F11221-0095	Form 990	Closed	8/10/2011	Routine Procedure
F11222-0031	Exam Admin File	Closed	9/6/2011	Closed Prior To Determination
F11222-0032	Collection	Closed	8/12/2011	Grant
F11222-0033	Examination	Closed	9/1/2011	Grant
F11222-0034	Examination	Closed	9/21/2011	Partial Denial
F11222-0035	IMFOLT- SUMRY	Closed	8/23/2011	Grant
F11222-0037	FORM 3877 for lien	Closed	8/19/2011	Partial Denial
F11222-0038	Signed Documents	Closed	8/15/2011	Closed Prior to Initial Determination
F11222-0039	Examination - SFR	Closed	8/22/2011	Imperfect
F11222-0040	Examination	Closed	8/29/2011	Imperfect
F11222-0041	Trust Fund Recovery Penalty	Closed	9/7/2011	Partial Denial
F11222-0042	Examination	Closed	8/22/2011	Imperfect
F11222-0043	Trust Fund Recovery Penalty	Closed	9/1/2011	Partial Denial
F11222-0044	Penalty Approval Doc 6751(b)	Closed	9/6/2011	Grant
F11222-0045	Examination	Closed	8/22/2011	Imperfect
F11222-0046	Exam File	Closed	8/31/2011	Partial Denial
F11222-0047	Examination	Closed	9/2/2011	Partial Denial
F11222-0048	Collection	Closed	10/21/2011	Partial Denial
F11222-0049	Examination	Closed	9/1/2011	Partial Denial
F11222-0051	Returns	Closed	8/15/2011	Grant
F11222-0052	All docs supprtg 501(c)(3)	Closed	8/12/2011	Routine Procedure
F11222-0053	Emplye Records for 4 Employees	Closed	8/31/2011	Grant

## 2011 IRS FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F11222-0054	Examination	Closed	9/15/2011	Partial Denial
F11222-0055	ERO listing	Closed	8/30/2011	Grant
F11222-0056	Examination	Closed	8/23/2011	Imperfect
F11222-0057	Collection files	Closed	9/23/2011	Partial Denial
F11222-0058	IMF Specific	Closed	8/15/2011	Imperfect
F11222-0059	Notice Deficiency-IMFOLT etc	Closed	9/1/2011	Grant
F11222-0060	Collection	Closed	10/14/2011	Partial Denial
F11222-0061	Collection	Closed	9/15/2011	Partial Denial
F11222-0062	RACS 006	Closed	8/22/2011	Grant
F11222-0063	specific & complete	Closed	8/18/2011	Grant
F11222-0064	IMF Specific	Closed	8/26/2011	Grant
F11222-0065	Interrogatories	Closed	8/16/2011	Imperfect
F11222-0067	IMFOLT & SUMRY	Closed	8/30/2011	Grant
F11222-0068	IMF Specific	Closed	8/23/2011	Partial Denial
F11222-0069	Collection	Closed	8/25/2011	Imperfect
F11222-0070	BMFOLT/SUMRY	Closed	9/1/2011	Partial Denial
F11222-0071	Trust Fund Recovery Penalty	Closed	10/12/2011	Imperfect
F11222-0072	Examination	Closed	9/28/2011	Partial Denial
F11222-0073	Exam/Collection	Closed	8/22/2011	Imperfect
F11222-0075	Form 23C	Closed	8/15/2011	Imperfect
F11222-0076	Examination	Closed	9/28/2011	Partial Denial
F11222-0077	CAF Listing	Closed	8/19/2011	Grant
F11222-0078	Examination	Closed	8/23/2011	Imperfect
F11222-0079	RA- RO- CI docs	Closed	9/2/2011	Partial Denial
F11222-0080	Examination	Closed	9/2/2011	Partial Denial
F11222-0081	IMF Complete/Specific/NMF	Closed	8/16/2011	Grant
F11222-0082	authority of DOJ	Closed	8/17/2011	Duplicate
F11222-0083	Imperfect	Closed	8/12/2011	Imperfect
F11222-0084	IMFOLT SUMRY	Closed	8/18/2011	Partial Denial
F11222-0085	Audit Records	Closed	8/31/2011	Partial Denial
F11222-0086	Legality of Dept of Justice	Closed	8/15/2011	Imperfect
F11222-0088	Examination	Closed	9/26/2011	Partial Denial
F11222-0089	BMFOL - SUMRY	Closed	8/23/2011	Imperfect
F11222-0093	Examination	Closed	8/17/2011	Imperfect
F11222-0094	Examination	Closed	8/11/2011	Imperfect
F11222-0100	RACS	Closed	8/19/2011	Grant
F11222-0102	Telephone Transcript	Closed	8/18/2011	Imperfect
F11222-0103	1040- W2- 1099	Closed	8/15/2011	Imperfect
F11222-0105	IMFOLT & SUMRY	Closed	8/25/2011	Grant
F11222-0106	IMFOL/SUMRY	Closed	8/19/2011	Partial Denial

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Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F11222-0110	Collection	Closed	9/16/2011	Grant
F11222-0118	Collection	Closed	8/18/2011	Imperfect
F11223-0001	Reverse FOIA	Closed	8/23/2011	Imperfect
F11223-0002	Examination	Closed	8/19/2011	Request Withdrawn
F11223-0003	Caf Listing	Closed	9/7/2011	Grant
F11223-0005	Imperfect	Closed	8/17/2011	Imperfect
F11223-0007	Other	Closed	8/26/2011	Grant
F11223-0009	all rcords about me	Closed	8/15/2011	Imperfect
F11223-0010	SFR	Closed	8/16/2011	Imperfect
F11223-0012	Summary Record of Assessment	Closed	8/22/2011	Grant
F11223-0015	Contract between TP & IRS	Closed	8/17/2011	Imperfect
F11223-0017	Substitute for Returns	Closed	8/26/2011	Grant
F11223-0020	Taxpayer Admin Files	Closed	9/2/2011	Imperfect
F11223-0021	Examination	Closed	8/29/2011	Grant
F11223-0022	IMF Specific	Closed	8/23/2011	Grant
F11223-0023	DLN	Closed	8/25/2011	Grant
F11223-0024	Third Party Contacts	Closed	9/6/2011	Grant
F11223-0027	F1040	Closed	8/19/2011	Duplicate
F11223-0028	various collection forms	Closed	8/30/2011	No Records
F11223-0029	IMF Specific	Closed	9/6/2011	Grant
F11223-0030	BMF Specific	Closed	9/1/2011	Imperfect
F11223-0032	Third Party Contacts	Closed	9/6/2011	Grant
F11223-0033	Collection	Closed	10/3/2011	No Records
F11223-0035	Does IRS have a CI file on me?	Closed	8/15/2011	Imperfect
F11223-0036	Third Party Contacts	Closed	9/6/2011	Grant
F11223-0037	Collection	Closed	9/6/2011	Grant
F11223-0038	Examination	Closed	8/30/2011	Grant
F11223-0039	Examination	Closed	9/26/2011	Partial Denial
F11223-0044	Transcripts	Closed	9/15/2011	Partial Denial
F11223-0046	Examination	Closed	9/14/2011	Partial Denial
F11223-0048	DUPLICATE	Closed	8/16/2011	Duplicate
F11223-0051	Examination	Closed	9/27/2011	Grant
F11223-0052	IMF Specific	Closed	8/18/2011	Imperfect
F11223-0054	Form 4340	Closed	9/15/2011	Grant
F11223-0055	Interrogatories	Closed	9/2/2011	Imperfect
F11223-0056	Examination	Closed	8/16/2011	Duplicate
F11223-0057	CAF Listing	Closed	8/19/2011	Grant
F11223-0058	Audit records	Closed	8/16/2011	Imperfect
F11223-0060	CI Reorg. Records	Closed	9/21/2011	Partial Denial
F11223-0061	CAF LISTING	Closed	8/16/2011	Imperfect

## 2011 IRS FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F11223-0062	1120 returns	Closed	8/15/2011	No Records
F11223-0063	preparer penalty file	Closed	9/23/2011	Partial Denial
F11223-0064	RACS 006 & Other questions	Closed	8/31/2011	Grant
F11223-0065	CAF LISTING	Closed	8/19/2011	Grant
F11223-0066	Examination	Closed	8/31/2011	Imperfect
F11223-0067	Collection & Appeals Files	Closed	10/3/2011	Partial Denial
F11223-0068	Examination	Closed	10/3/2011	Partial Denial
F11223-0069	Examination	Closed	8/22/2011	Imperfect
F11223-0070	DLN	Closed	8/16/2011	Imperfect
F11223-0071	Caf Listing	Closed	8/17/2011	Grant
F11223-0072	Specific- NMF- BMF- IRP	Closed	8/31/2011	Grant
F11223-0073	Taxpayer Admin Files	Closed	8/31/2011	Grant
F11223-0075	Taxpayer Admin Files	Closed	9/16/2011	Grant
F11223-0076	Imperfect	Closed	9/14/2011	Imperfect
F11223-0077	CAF LISTING	Closed	8/16/2011	Imperfect
F11223-0078	6715 Penalty File	Closed	8/16/2011	Imperfect
F11223-0080	Corresp IRS / Scott Stanzel	Closed	9/7/2011	Imperfect
F11223-0081	CAF LISTING	Closed	8/19/2011	Grant
F11223-0083	Complete- Specific- Literal	Closed	8/26/2011	Grant
F11223-0084	CAF LISTING	Closed	8/16/2011	Imperfect
F11223-0086	CAF LISTING	Closed	8/16/2011	Imperfect
F11223-0102	Training Manual	Closed	9/13/2011	Imperfect
F11223-0103	Examination	Closed	9/7/2011	Partial Denial
F11223-0105	DUPLICATE	Closed	8/11/2011	Duplicate
F11223-0108	Denial	Closed	9/6/2011	Denial
F11223-0111	DOJ	Closed	9/8/2011	Grant
F11223-0113	CAF Listing	Closed	8/19/2011	Grant
F11223-0116	other	Closed	9/8/2011	Grant
F11223-0117	copy of 4506-T	Closed	9/7/2011	No Records
F11223-0122	IMF Specific	Closed	9/8/2011	Partial Denial
F11223-0126	AIMS 35- 36 July 2011	Closed	8/11/2011	Duplicate
F11223-0127	AIMS 37 July 2011	Closed	8/11/2011	Duplicate
F11223-0128	AIMS 38 July 2011	Closed	8/11/2011	Duplicate
F11223-0134	Bankruptcy records	Closed	8/12/2011	Imperfect
F11223-0138	Examination	Closed	9/14/2011	Partial Denial
F11223-0142	Examination	Closed	9/2/2011	Partial Denial
F11223-0145	22 item request	Closed	8/24/2011	Grant
F11223-0147	Third Party Contacts	Closed	9/6/2011	Grant
F11223-0150	Third Party Contacts	Closed	9/1/2011	Grant
F11223-0151	ID theft info	Closed	8/15/2011	Routine Procedure

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Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F11223-0154	DLN	Closed	8/19/2011	Imperfect
F11223-0155	DLN	Closed	8/19/2011	Imperfect
F11223-0157	Third Party Contacts	Closed	9/6/2011	Grant
F11223-0166	Third Party Contacts	Closed	9/1/2011	Grant
F11223-0167	Form 872	Closed	9/16/2011	Grant
F11223-0171	CAF Listing	Closed	8/17/2011	Grant
F11223-0176	Third Party Contacts	Closed	9/6/2011	Grant
F11223-0184	Third Party Contacts	Closed	9/6/2011	Grant
F11223-0197	Exam-Collection- & Appeals	Closed	8/12/2011	Imperfect
F11223-0198	Collection	Closed	9/1/2011	Grant
F11223-0199	Forms 668 B- 3552- 2433	Closed	9/2/2011	Imperfect
F11223-0200	Various SORs	Closed	9/8/2011	Grant
F11223-0201	Examination	Closed	8/18/2011	Imperfect
F11223-0202	legal name-ee#-addr IRS Agents	Closed	9/1/2011	Imperfect
F11223-0203	IMF Specific	Closed	9/8/2011	Partial Denial
F11223-0205	All documents re: assessment	Closed	9/21/2011	Partial Denial
F11223-0209	Tax-exempt green bond appln	Closed	8/31/2011	Imperfect
F11223-0211	Summoned Bank Records	Closed	8/12/2011	Request Withdrawn
F11223-0213	IMF Specific	Closed	8/19/2011	Grant
F11224-0003	IMF Complete	Closed	8/16/2011	Imperfect
F11224-0008	IMF Specific	Closed	9/14/2011	Partial Denial
F11224-0009	SFR	Closed	9/16/2011	Grant
F11224-0010	Spec-Comp-NMF-BMF-ICS-AMDISA	Closed	9/8/2011	Partial Denial
F11224-0011	Specific & IRP	Closed	8/16/2011	Grant
F11224-0032	CAF LISTING	Closed	8/17/2011	Grant
F11224-0033	Examination	Closed	9/19/2011	Imperfect
F11224-0034	Form 706- 709	Closed	8/16/2011	Routine Procedure
F11224-0035	Imperfect	Closed	8/16/2011	Imperfect
F11224-0037	IMF Spec&Complete- NMF-BMF	Closed	8/25/2011	Closed Prior to Initial Determination
F11224-0038	IMF Specific	Closed	9/2/2011	Grant
F11224-0039	SFR RAR	Closed	9/12/2011	Grant
F11224-0040	Other	Closed	8/15/2011	Imperfect
F11224-0041	Several forms & transcripts- NMF-IMF-BMF- etc	Closed	8/25/2011	Imperfect
F11224-0044	Examination	Closed	8/18/2011	Closed Prior to Initial Determination
F11224-0067	IMF Specific	Closed	9/8/2011	Partial Denial
F11224-0075	Examination / COLL	Closed	9/9/2011	Partial Denial
F11224-0076	Examination	Closed	8/31/2011	Imperfect
F11224-0077	F1040- F1041- and IRP	Closed	8/24/2011	Imperfect
F11224-0078	6001 Notice	Closed	8/16/2011	No Records
F11224-0079	IMF Specific	Closed	8/16/2011	Grant

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Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F11224-0080	IMFOLT & SUMRY	Closed	9/7/2011	Grant
F11224-0081	IMFOL- SUMRY	Closed	9/1/2011	No Records
F11224-0082	IMFOL	Closed	9/1/2011	Grant
F11224-0083	Exam Admin File	Closed	10/3/2011	Partial Denial
F11224-0084	Examination	Closed	8/22/2011	Imperfect
F11224-0085	W-2- interrogatories	Closed	9/7/2011	Imperfect
F11224-0086	Collection	Closed	9/21/2011	Imperfect
F11227-0004	IMF Specific	Closed	9/6/2011	Grant
F11227-0005	IMF Complete	Closed	8/18/2011	Duplicate
F11227-0006	IMF Complete	Closed	8/16/2011	Closed Prior To Determination
F11227-0007	Specific- Complete- NMF BMF	Closed	8/30/2011	Grant
F11227-0008	BMFOLT SUMRY	Closed	8/23/2011	Grant
F11227-0009	Collection	Closed	9/9/2011	Partial Denial
F11227-0010	Forms 3877	Closed	9/6/2011	Partial Denial
F11227-0011	IMFOLT and SUMRY	Closed	8/24/2011	Grant
F11227-0012	Examination	Closed	8/30/2011	Grant
F11227-0013	System of Records	Closed	8/22/2011	Duplicate
F11227-0014	IMF Specific	Closed	8/30/2011	Grant
F11227-0015	Form 23C	Closed	8/17/2011	No Records
F11227-0016	23C/Not & Dem/Interog	Closed	9/7/2011	Grant
F11227-0017	FLPP Notice	Closed	8/25/2011	No Records
F11227-0018	ITIN Application	Closed	9/6/2011	No Records
F11227-0019	ERO Data	Closed	9/8/2011	Grant
F11227-0020	IMFOLT- SUMRY	Closed	8/23/2011	Grant
F11227-0021	Follow up on Prior Request	Closed	8/16/2011	Closed Prior to Initial Determination
F11227-0022	IRPTR	Closed	8/19/2011	Imperfect
F11227-0023	Liens/Levies	Closed	9/8/2011	Grant
F11227-0024	Trust Fund Recovery Penalty	Closed	8/15/2011	Imperfect
F11227-0025	ANY & ALL RECORDS	Closed	8/15/2011	Imperfect
F11227-0026	Examination	Closed	10/6/2011	No Records
F11227-0027	Examination	Closed	8/19/2011	Closed Prior To Determination
F11227-0028	media question...	Closed	9/12/2011	Imperfect
F11227-0029	Returns IRP etc	Closed	8/15/2011	Imperfect
F11227-0033	5 items	Closed	9/16/2011	Grant
F11227-0034	OIC Files	Closed	9/21/2011	Partial Denial
F11227-0035	Appeals file	Closed	9/7/2011	Partial Denial
F11227-0036	Appeals Data	Closed	9/13/2011	Grant
F11227-0038	Collection	Closed	9/9/2011	Partial Denial
F11227-0042	TFRP	Closed	9/6/2011	Imperfect
F11227-0043	Info. for a Univ. study.	Closed	8/31/2011	Imperfect



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Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F11227-0045	Other	Closed	8/18/2011	Imperfect
F11227-0048	Various	Closed	8/17/2011	Duplicate
F11227-0050	copies of 990 returns	Closed	8/19/2011	Routine Procedure
F11227-0052	IMF Complete-specific	Closed	8/30/2011	Grant
F11227-0087	F990	Closed	9/20/2011	Grant
F11227-0088	Third Party Contacts	Closed	9/8/2011	Grant
F11227-0089	Third Party Contacts	Closed	9/8/2011	Grant
F11227-0090	Third Party Contacts	Closed	9/6/2011	Grant
F11227-0091	other	Closed	9/12/2011	Grant
F11227-0092	Examination	Closed	9/16/2011	Partial Denial
F11228-0001	CAF LISTING	Closed	8/17/2011	Grant
F11228-0002	CAF Listing	Closed	8/19/2011	Grant
F11228-0003	Caf Listing	Closed	8/17/2011	Grant
F11228-0007	TXMODA - F 4330 ETC	Closed	9/23/2011	Partial Denial
F11228-0008	ACS	Closed	8/24/2011	Grant
F11228-0009	IMFOLT & SUMRY	Closed	9/12/2011	Grant
F11228-0010	IMFOLT- SUMRY	Closed	9/12/2011	Grant
F11228-0011	Copies of Payment	Closed	8/19/2011	No Records
F11228-0012	Letters and memos	Closed	8/17/2011	Imperfect
F11228-0013	Taxpayer Admin Files	Closed	9/19/2011	Partial Denial
F11228-0015	Caf Listing	Closed	8/22/2011	Grant
F11228-0016	CAF LISTING	Closed	8/22/2011	Grant
F11228-0017	CAF LISTING	Closed	8/22/2011	Grant
F11228-0018	names- addresses- emails	Closed	8/17/2011	Imperfect
F11228-0019	23C/RACS- var. Exam Forms	Closed	10/3/2011	Grant
F11228-0021	names- addresses- emails	Closed	8/17/2011	Imperfect
F11228-0022	IMFOL- SUMRY	Closed	8/19/2011	Grant
F11228-0024	IMFOL	Closed	9/7/2011	Grant
F11228-0028	CAF LISTING	Closed	8/17/2011	Imperfect
F11228-0030	DUPLICATE	Closed	8/16/2011	Duplicate
F11228-0031	IMFOLT & SUMRY	Closed	9/12/2011	Grant
F11228-0035	Examination	Closed	9/7/2011	Partial Denial
F11228-0068	Trust Fund Recovery Penalty	Closed	9/21/2011	Partial Denial
F11228-0073	Forms 1040	Closed	8/23/2011	Imperfect
F11228-0076	Caf Listing	Closed	9/8/2011	Grant
F11228-0078	IMFOL	Closed	8/23/2011	Grant
F11228-0079	CAF LISTING	Closed	8/26/2011	Grant
F11228-0080	Imperfect	Closed	8/18/2011	Imperfect
F11228-0081	Whistleblower Office	Closed	11/2/2011	Denial
F11228-0082	RACS- Various Forms	Closed	8/26/2011	Grant

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Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F11228-0083	IMF SPECIFIC- COMPLETE	Closed	8/29/2011	Grant
F11228-0084	ICS	Closed	8/24/2011	Partial Denial
F11228-0085	Examination	Closed	10/3/2011	Grant
F11228-0088	Examination	Closed	8/26/2011	Imperfect
F11228-0089	IMF Specific	Closed	8/31/2011	Grant
F11228-0090	FBI background- Geneology records	Closed	8/17/2011	Imperfect
F11228-0091	DUPLICATE	Closed	8/29/2011	Grant
F11228-0092	Transcripts & INS file	Closed	9/7/2011	Grant
F11228-0093	Routine Agency Procedure	Closed	8/19/2011	Imperfect
F11228-0094	Appointment Affidavit	Closed	9/21/2011	Grant
F11228-0109	AMDIS-TXMOD-NMF-IMF-	Closed	9/2/2011	Grant
F11228-0110	IMF Complete- other	Closed	8/25/2011	Grant
F11228-0111	IMF Complete	Closed	8/31/2011	Closed Prior to Initial Determination
F11229-0001	Interrogatories	Closed	9/8/2011	No Records
F11229-0003	Interrogatories	Closed	9/1/2011	Imperfect
F11229-0004	IMF Complete PINEX CSED NMF	Closed	8/31/2011	Partial Denial
F11229-0005	Form 23C	Closed	9/9/2011	Grant
F11229-0006	IMFOL/TXMOD	Closed	8/19/2011	Grant
F11229-0008	Tax Return Transcripts	Closed	8/18/2011	Routine Procedure
F11229-0009	IMF Specific Complete Amdis Txmod	Closed	8/25/2011	Grant
F11229-0013	Caf Listing	Closed	8/22/2011	Grant
F11229-0018	CAF LISTING	Closed	8/22/2011	Grant
F11229-0019	Interrogatories	Closed	8/31/2011	Grant
F11229-0020	Examination	Closed	9/14/2011	Imperfect
F11229-0021	IMF Specific	Closed	9/9/2011	Grant
F11229-0022	Imperfect	Closed	8/19/2011	Imperfect
F11229-0023	IMF Specific- Account transcript	Closed	9/6/2011	Grant
F11229-0024	Collection and Exam	Closed	9/2/2011	Grant
F11229-0026	IMF Specific	Closed	9/8/2011	Grant
F11229-0027	Examination	Closed	9/28/2011	Partial Denial
F11229-0028	DUPLICATE	Closed	9/21/2011	Partial Denial
F11229-0029	IMFOLT/SUMRY	Closed	8/25/2011	Partial Denial
F11229-0030	ASFR docs	Closed	9/23/2011	Grant
F11229-0031	MFTRA-EXADFL-ACS-IRPTRE	Closed	8/19/2011	Duplicate
F11229-0032	IMF Specific	Closed	8/23/2011	Grant
F11229-0033	Civil Penalty	Closed	8/23/2011	Imperfect
F11229-0034	Trust Fund Recovery Penalty	Closed	8/19/2011	Imperfect
F11229-0035	Examination	Closed	9/15/2011	Partial Denial
F11229-0036	IMF Complete	Closed	8/24/2011	Grant
F11229-0037	TRANSCRIPTS SPEC AMDISA ETC	Closed	9/28/2011	Partial Denial

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Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F11229-0038	Interrogatories	Closed	8/25/2011	Imperfect
F11229-0039	Collection and Adm Exam Files	Closed	9/2/2011	Grant
F11229-0040	F1040	Closed	8/30/2011	Grant
F11229-0041	Examination	Closed	8/25/2011	Imperfect
F11229-0042	Imperfect	Closed	8/30/2011	Imperfect
F11229-0043	Foreign Bank & Financial Accounts	Closed	9/14/2011	Denial
F11229-0045	501(c) org info	Closed	8/18/2011	Routine Procedure
F11229-0046	IMF Complete	Closed	8/22/2011	Imperfect
F11229-0047	Any Information: TY 1979	Closed	9/9/2011	Grant
F11229-0048	Collection	Closed	9/14/2011	Partial Denial
F11229-0049	IMF Complete Transcript	Closed	8/24/2011	Imperfect
F11229-0050	Examination	Closed	8/23/2011	Duplicate
F11229-0052	IMF Specific	Closed	8/26/2011	Partial Denial
F11229-0053	IMFOL & SUMRY	Closed	8/22/2011	Grant
F11229-0054	Form 23C	Closed	8/23/2011	Imperfect
F11229-0058	Examination Files	Closed	9/2/2011	Imperfect
F11229-0060	Exam & Collection Time Reports	Closed	9/13/2011	Partial Denial
F11229-0063	exam file	Closed	10/5/2011	Partial Denial
F11229-0064	3rd party personnel records- requester records.	Closed	8/19/2011	Imperfect
F11229-0065	IMF Complete- Specific- NMF- BMF	Closed	8/24/2011	Grant
F11229-0067	Examination	Closed	8/30/2011	Partial Denial
F11229-0078	Penalty assessment docs	Closed	9/7/2011	Grant
F11229-0079	Form 4340	Closed	8/26/2011	Grant
F11229-0080	Civil Penalty	Closed	8/30/2011	Grant
F11229-0081	DLN	Closed	9/6/2011	Grant
F11229-0082	IMF Specific	Closed	9/7/2011	Grant
F11229-0083	Examination	Closed	9/23/2011	Partial Denial
F11229-0084	ICS History Transcript	Closed	8/19/2011	No Records
F11229-0085	Examination	Closed	8/23/2011	Imperfect
F11229-0086	Collection	Closed	10/12/2011	Grant
F11229-0087	IMF Complete & Specific	Closed	8/31/2011	Duplicate
F11229-0102	Authenticated Assessments	Closed	8/23/2011	Imperfect
F11229-0163	Caf Listing	Closed	8/22/2011	Grant
F11229-0164	Caf Listing	Closed	8/22/2011	Grant
F11229-0165	all docs for any ty filed	Closed	8/23/2011	Imperfect
F11229-0166	CAF listing	Closed	9/14/2011	Imperfect
F11229-0167	CAF	Closed	8/23/2011	Imperfect
F11229-0168	CAF Rep/Client Listing	Closed	9/14/2011	Grant
F11229-0169	caf listing	Closed	9/13/2011	Grant
F11229-0171	CAF Rep/Client Listing	Closed	9/28/2011	Grant

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Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F11229-0172	CAF LISTING	Closed	8/23/2011	Grant
F11229-0173	Admin File	Closed	8/22/2011	Imperfect
F11229-0174	CAF LISTING	Closed	8/19/2011	Imperfect
F11229-0175	Admin complaint	Closed	9/1/2011	No Records
F11229-0176	Examination	Closed	9/22/2011	Partial Denial
F11229-0177	BMFOL	Closed	9/12/2011	Grant
F11230-0009	List of Top 100 TPs	Closed	8/19/2011	Imperfect
F11230-0010	Exam files	Closed	9/23/2011	Partial Denial
F11230-0011	Collection	Closed	8/25/2011	Imperfect
F11230-0017	Caf Listing	Closed	8/25/2011	Grant
F11230-0018	EO HQ Personnel listing	Closed	9/26/2011	Grant
F11230-0024	Examination	Closed	10/24/2011	Partial Denial
F11230-0025	Examination	Closed	10/25/2011	Partial Denial
F11230-0026	Examination	Closed	9/13/2011	Partial Denial
F11230-0027	Examination	Closed	8/23/2011	Grant
F11230-0028	Examination	Closed	10/12/2011	Partial Denial
F11230-0029	earnings records	Closed	9/13/2011	Grant
F11230-0030	TXMOD	Closed	8/31/2011	Duplicate
F11230-0031	Other	Closed	9/22/2011	Grant
F11230-0032	Offer in Compromise statistics	Closed	10/6/2011	Grant
F11230-0033	ANY AND ALL INFORMATION	Closed	9/2/2011	Imperfect
F11231-0001	Trust Fund Recovery Penalty	Closed	8/25/2011	Imperfect
F11231-0002	Collection	Closed	8/23/2011	Imperfect
F11231-0003	Caf Listing	Closed	8/25/2011	Grant
F11231-0004	IMF Specific	Closed	9/15/2011	Partial Denial
F11231-0015	Trust Fund Recovery Penalty	Closed	9/14/2011	Partial Denial
F11231-0016	Public documents	Closed	8/25/2011	Imperfect
F11231-0017	BMFOL	Closed	8/26/2011	Grant
F11231-0018	IMFOL	Closed	8/22/2011	Partial Denial
F11231-0019	Examination	Closed	8/22/2011	No Records
F11231-0020	Interrogatories	Closed	8/23/2011	Imperfect
F11231-0021	Form 23C	Closed	8/30/2011	Imperfect
F11231-0022	IMF Specific	Closed	9/9/2011	Grant
F11231-0023	Collection	Closed	8/29/2011	Imperfect
F11231-0024	Collection - TFRP	Closed	8/25/2011	Duplicate
F11231-0025	Examination	Closed	9/30/2011	Grant
F11231-0026	Examination	Closed	10/5/2011	Imperfect
F11231-0027	Examination	Closed	9/14/2011	Grant
F11231-0028	Collection	Closed	11/3/2011	Partial Denial
F11231-0029	Interrogatories	Closed	9/8/2011	Duplicate

## 2011 IRS FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F11231-0030	Miscellaneous - Duplicate	Closed	8/31/2011	Duplicate
F11231-0031	Other	Closed	8/24/2011	Imperfect
F11231-0032	Criminal Investigation	Closed	8/30/2011	Imperfect
F11231-0033	Trust Fund Recovery Penalty	Closed	9/15/2011	Partial Denial
F11231-0034	Trust Fund Recovery Penalty	Closed	9/22/2011	Partial Denial
F11231-0035	Collection	Closed	9/2/2011	No Records
F11231-0036	Interrogatories	Closed	9/12/2011	Imperfect
F11231-0037	Examination	Closed	8/31/2011	Imperfect
F11231-0039	Collection	Closed	8/24/2011	Closed Prior to Initial Determination
F11231-0040	Examination	Closed	8/31/2011	Imperfect
F11231-0041	Examination	Closed	8/23/2011	Duplicate
F11231-0042	Examination Appeals Counsel	Closed	8/25/2011	Duplicate
F11231-0043	Collection	Closed	9/1/2011	Grant
F11231-0044	Criminal Investigation	Closed	9/16/2011	Imperfect
F11231-0045	Refund status	Closed	8/25/2011	Partial Denial
F11231-0046	IMF Complete- Specific	Closed	9/6/2011	Grant
F11231-0047	multiple docs	Closed	9/7/2011	Grant
F11231-0048	DUPLICATE	Closed	9/1/2011	Duplicate
F11231-0049	TXMOD	Closed	8/31/2011	Grant
F11231-0050	Examination	Closed	8/31/2011	No Records
F11231-0051	IMFOLT-BMFOLT-SUMRY	Closed	8/26/2011	Grant
F11231-0052	IMFOLT	Closed	9/14/2011	Grant
F11231-0053	Collection	Closed	9/26/2011	Request Withdrawn
F11231-0073	BMF Specific	Closed	9/21/2011	Partial Denial
F11231-0074	Assessment Documents	Closed	9/26/2011	Partial Denial
F11231-0075	Assessment Documents	Closed	9/26/2011	Partial Denial
F11231-0076	Taxpayer Admin Files	Closed	10/17/2011	Grant
F11231-0077	ICS History Notes	Closed	9/1/2011	Grant
F11231-0078	IMF Specific	Closed	9/23/2011	Grant
F11231-0079	Collection	Closed	9/9/2011	Grant
F11231-0080	Form 23C	Closed	9/22/2011	Grant
F11231-0081	Examination	Closed	9/23/2011	Grant
F11231-0082	Trust Fund Recovery Penalty	Closed	9/19/2011	Request Withdrawn
F11231-0083	DUPLICATE	Closed	8/26/2011	Grant
F11231-0084	Appeals	Closed	8/29/2011	Duplicate
F11234-0002	Examination	Closed	9/21/2011	Imperfect
F11234-0003	Collection	Closed	9/21/2011	No Records
F11234-0004	Collection	Closed	9/19/2011	Imperfect
F11234-0005	Examination	Closed	8/25/2011	Imperfect
F11234-0006	IMF Specific	Closed	9/23/2011	Grant

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Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F11234-0007	DUPLICATE	Closed	8/29/2011	Duplicate
F11234-0008	Trust Fund Recovery Penalty	Closed	9/7/2011	Request Withdrawn
F11234-0009	DUPLICATE	Closed	8/23/2011	Duplicate
F11234-0010	Interrogatories	Closed	8/26/2011	Imperfect
F11234-0011	Taxpayer Admin Files	Closed	10/27/2011	No Records
F11234-0012	DUPLICATE	Closed	8/23/2011	Duplicate
F11234-0013	TXMODA AND SPECIFIC	Closed	8/29/2011	Imperfect
F11234-0035	Trust Fund Recovery Penalty	Closed	9/30/2011	Imperfect
F11234-0050	Collection	Closed	10/3/2011	Partial Denial
F11234-0060	Examination	Closed	9/8/2011	Grant
F11234-0064	Trust Fund Recovery Penalty	Closed	9/20/2011	Partial Denial
F11235-0023	MFTRA-S	Closed	8/25/2011	Grant
F11235-0025	DLN	Closed	9/6/2011	Grant
F11235-0027	Taxpayer Admin Files	Closed	9/27/2011	Partial Denial
F11235-0028	Taxpayer Admin Files	Closed	9/27/2011	Partial Denial
F11235-0030	Transcripts	Closed	9/20/2011	Grant
F11235-0033	Assessment Documents	Closed	8/30/2011	Grant
F11235-0035	Audit and Form 8857	Closed	9/14/2011	Partial Denial
F11235-0036	MFTRAS and ICS	Closed	9/7/2011	Partial Denial
F11235-0039	Liens Levys	Closed	9/27/2011	Partial Denial
F11235-0049	IMFOLT- SUMRY	Closed	9/19/2011	Grant
F11235-0050	Transcripts & Interragatory	Closed	8/30/2011	Duplicate
F11235-0052	IMFOLT/SUMRY	Closed	8/30/2011	Grant
F11235-0061	Examination	Closed	9/13/2011	Grant
F11235-0062	BMF Specific	Closed	8/30/2011	Grant
F11235-0064	Imperfect	Closed	8/24/2011	Imperfect
F11235-0065	990 returns	Closed	8/25/2011	Routine Procedure
F11235-0066	Selection Files	Closed	8/23/2011	Imperfect
F11235-0072	Examination	Closed	10/3/2011	Grant
F11235-0073	Various SORs	Closed	9/19/2011	Grant
F11235-0079	Imperfect	Closed	8/30/2011	Imperfect
F11235-0081	Copy of SFR	Closed	10/3/2011	Partial Denial
F11235-0083	Examination	Closed	8/26/2011	Duplicate
F11235-0084	IMF Specific	Closed	9/9/2011	Partial Denial
F11235-0086	IRC6702	Closed	10/3/2011	Grant
F11235-0089	IMFOLT & SUMRY	Closed	8/25/2011	Grant
F11235-0090	IMFOL & sumry	Closed	8/31/2011	Grant
F11235-0092	IMF Specific	Closed	9/1/2011	Grant
F11235-0093	Examination	Closed	8/29/2011	No Records
F11235-0094	F 8278	Closed	9/7/2011	Grant

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Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F11235-0100	Caf Listing	Closed	8/26/2011	Grant
F11235-0101	Caf Listing	Closed	9/6/2011	Grant
F11235-0102	Caf Listing	Closed	9/14/2011	Grant
F11235-0108	Caf Listing	Closed	9/6/2011	Grant
F11235-0112	Caf Listing	Closed	9/6/2011	Grant
F11235-0114	Other	Closed	9/13/2011	Grant
F11235-0116	caf listing	Closed	9/2/2011	No Records
F11235-0117	Denial	Closed	9/8/2011	Denial
F11235-0119	Caf Listing	Closed	9/6/2011	Grant
F11235-0120	Caf Listing	Closed	9/8/2011	Grant
F11235-0124	Examination	Closed	9/13/2011	Partial Denial
F11235-0128	Examination	Closed	9/1/2011	Imperfect
F11235-0129	Trust Fund Recovery Penalty	Closed	12/1/2011	Partial Denial
F11235-0130	various	Closed	8/29/2011	Grant
F11235-0131	IMF Specific	Closed	8/25/2011	Partial Denial
F11235-0133	Collection	Closed	9/21/2011	Grant
F11235-0134	SFR/ Exam Documents	Closed	11/29/2011	Grant
F11235-0136	Imperfect	Closed	8/25/2011	Imperfect
F11235-0140	Caf Listing	Closed	9/8/2011	Grant
F11235-0147	Trust Fund Recovery Penalty	Closed	10/21/2011	Partial Denial
F11235-0149	Collection	Closed	9/20/2011	Partial Denial
F11235-0152	Caf Listing	Closed	9/6/2011	Grant
F11235-0153	Casf Listing	Closed	9/20/2011	Grant
F11236-0010	Collection	Closed	9/21/2011	Partial Denial
F11236-0011	Collection	Closed	10/20/2011	No Records
F11236-0013	Examination	Closed	8/31/2011	Closed Prior to Initial Determination
F11236-0014	POSTAL FORM3877	Closed	9/14/2011	Partial Denial
F11236-0016	Examination	Closed	9/15/2011	Partial Denial
F11236-0017	Collection	Closed	9/16/2011	Imperfect
F11236-0018	MFTRA	Closed	9/9/2011	Partial Denial
F11236-0019	copy of who sent his refund to	Closed	9/15/2011	Grant
F11236-0020	IRPTR	Closed	8/31/2011	Closed Prior To Determination
F11236-0021	Various documents	Closed	8/24/2011	Imperfect
F11236-0022	Examination	Closed	9/6/2011	Grant
F11236-0023	Examination	Closed	10/28/2011	Partial Denial
F11236-0024	Examination	Closed	9/7/2011	No Records
F11236-0025	Trust Fund Recovery Penalty	Closed	8/29/2011	Imperfect
F11236-0026	Any and all documents	Closed	8/26/2011	Imperfect
F11236-0027	BMF Complete	Closed	8/29/2011	Imperfect
F11236-0028	Examination	Closed	11/15/2011	Partial Denial

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Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F11236-0029	Collection	Closed	10/26/2011	Imperfect
F11236-0030	Examination	Closed	10/14/2011	No Records
F11236-0031	Examination	Closed	9/23/2011	Partial Denial
F11236-0032	IMFOL	Closed	8/30/2011	Partial Denial
F11236-0033	possible levy	Closed	9/2/2011	Imperfect
F11236-0034	IMF Specific	Closed	9/13/2011	Partial Denial
F11236-0035	Collection	Closed	9/21/2011	Imperfect
F11236-0036	IMF Specific- ACS histories	Closed	9/21/2011	Grant
F11236-0037	Income transcripts	Closed	8/26/2011	Routine Procedure
F11236-0038	IMF Complete	Closed	9/6/2011	Grant
F11236-0039	RAR 1120	Closed	9/19/2011	Partial Denial
F11236-0040	RACS006- PATRA- F2859- F4340	Closed	9/20/2011	Grant
F11236-0041	Appointment Affidavit	Closed	9/7/2011	Grant
F11236-0043	Interrogatories	Closed	9/20/2011	Imperfect
F11236-0044	ADMIN AND COLLECTION FILES	Closed	8/31/2011	Partial Denial
F11236-0045	Examination	Closed	9/1/2011	Imperfect
F11236-0046	Collection	Closed	9/2/2011	Partial Denial
F11236-0047	TRUST FUND FILE	Closed	10/20/2011	Partial Denial
F11236-0049	IMFOLT & SUMRY	Closed	9/6/2011	Partial Denial
F11236-0051	IMF Specific	Closed	10/13/2011	Grant
F11236-0084	Denial	Closed	9/13/2011	Denial
F11236-0086	Food Service Mgmt Operation	Closed	8/30/2011	Imperfect
F11236-0087	CONSENT LTR	Closed	9/20/2011	Grant
F11236-0088	Caf Listing	Closed	9/6/2011	Grant
F11236-0090	CAF LISTING	Closed	8/25/2011	Imperfect
F11236-0094	Form 941/940 Discrepancy Info	Closed	8/30/2011	Closed Prior to Initial Determination
F11236-0097	CP128	Closed	8/30/2011	Grant
F11236-0099	IDRS CORRESPONDEX CATALOG	Closed	8/29/2011	Closed Prior to Initial Determination
F11236-0104	Settlement Agreement	Closed	9/21/2011	Imperfect
F11236-0105	IMF Specific	Closed	8/26/2011	Grant
F11236-0106	IMF Complete	Closed	8/26/2011	Grant
F11236-0108	CI & EXAM	Closed	9/7/2011	Imperfect
F11236-0114	OL5081	Closed	8/26/2011	Denial
F11236-0116	Collection	Closed	9/21/2011	Grant
F11236-0122	Imperfect	Closed	8/26/2011	Imperfect
F11236-0125	IMF Specific	Closed	9/28/2011	Grant
F11236-0127	IMF Specific	Closed	9/15/2011	Grant
F11236-0128	Trust Fund Recovery Penalty	Closed	9/1/2011	No Records
F11236-0129	Examination	Closed	9/9/2011	No Records
F11236-0132	IMFOLT SUMRY	Closed	9/8/2011	Grant



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Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F11236-0133	IMFOL	Closed	9/21/2011	Grant
F11236-0136	BMFOLT- SUMRY	Closed	9/15/2011	Grant
F11236-0137	MFTRAS- MFTRAC- NMF	Closed	9/6/2011	Grant
F11236-0150	IMF Specific/Complete/NMF	Closed	9/1/2011	Grant
F11236-0153	Exams 30 Day Ltr	Closed	10/13/2011	Grant
F11236-0154	Interrogatories	Closed	8/25/2011	Imperfect
F11236-0159	Collection	Closed	9/7/2011	No Records
F11236-0162	IMFOLT; SUMRY	Closed	8/26/2011	Grant
F11236-0167	IMF Specific	Closed	9/21/2011	Grant
F11236-0170	IMF Literal & Specifics	Closed	9/22/2011	Grant
F11236-0172	Trust Fund Recovery Penalty	Closed	10/7/2011	Partial Denial
F11236-0175	Records and Correspondence	Closed	8/29/2011	No Records
F11236-0180	Caf Listing	Closed	9/6/2011	Grant
F11236-0181	Examination	Closed	9/19/2011	Partial Denial
F11236-0183	6672 Penalty file	Closed	8/29/2011	Duplicate
F11236-0185	Caf Listing	Closed	9/6/2011	Grant
F11236-0186	Examination	Closed	8/26/2011	Imperfect
F11236-0187	Collection	Closed	9/2/2011	Imperfect
F11236-0189	Examination	Closed	9/1/2011	Imperfect
F11236-0190	Appeal Constructive Denial	Closed	8/31/2011	Request Withdrawn
F11236-0196	TXMOD	Closed	8/26/2011	Grant
F11236-0200	IMFOLT; SUMRY	Closed	8/26/2011	Grant
F11236-0202	ICS TRANSCRIPTS	Closed	8/26/2011	Grant
F11236-0209	IMF Specific	Closed	9/21/2011	Grant
F11236-0210	various documents	Closed	9/21/2011	Grant
F11236-0213	Examination	Closed	9/9/2011	Imperfect
F11236-0216	IMFOL	Closed	9/2/2011	Grant
F11236-0220	various	Closed	9/19/2011	Imperfect
F11236-0223	DUPLICATE	Closed	9/8/2011	Grant
F11236-0228	Collection	Closed	9/6/2011	Grant
F11236-0232	Other	Closed	8/31/2011	Duplicate
F11236-0236	IMF Complete	Closed	9/14/2011	Partial Denial
F11236-0239	Criminal Investigation/TIGTA	Closed	9/21/2011	Imperfect
F11236-0241	Examination	Closed	8/30/2011	Closed Prior to Initial Determination
F11236-0242	Form 4340	Closed	9/20/2011	Grant
F11236-0244	AUDIT FILE	Closed	11/4/2011	Imperfect
F11236-0245	TFRP file	Closed	11/7/2011	Partial Denial
F11236-0246	DUPLICATE	Closed	9/6/2011	Duplicate
F11236-0247	Present PIL	Closed	9/19/2011	Grant
F11236-0248	Entire file & Transcripts	Closed	9/13/2011	Grant

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Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F11236-0249	Examination	Closed	8/29/2011	Imperfect
F11236-0250	BMF Specific	Closed	8/30/2011	Grant
F11236-0252	Taxpayer Interviews with IRS Agents	Closed	9/1/2011	Imperfect
F11236-0253	Examination	Closed	9/28/2011	Partial Denial
F11236-0254	Examination	Closed	8/29/2011	Imperfect
F11236-0256	Trust Fund Recovery Penalty	Closed	9/21/2011	Partial Denial
F11236-0257	Examination	Closed	10/27/2011	Partial Denial
F11236-0258	Senate confirmation	Closed	8/29/2011	Closed Prior to Initial Determination
F11236-0263	TFRP Forms	Closed	9/9/2011	Grant
F11237-0001	Appeals officer documents	Closed	9/16/2011	Partial Denial
F11237-0016	Examination	Closed	11/18/2011	Request Withdrawn
F11237-0017	Examination	Closed	11/10/2011	Partial Denial
F11237-0020	Copies of Returns	Closed	9/1/2011	Routine Procedure
F11237-0029	Examination	Closed	11/2/2011	Partial Denial
F11237-0032	TPDS (ERO) database extract	Closed	9/14/2011	Grant
F11237-0035	Admin File	Closed	11/10/2011	Partial Denial
F11237-0061	ERO Data	Closed	9/19/2011	Grant
F11237-0064	TPDS (ERO) database extract	Closed	9/12/2011	Grant
F11237-0065	Examination	Closed	9/1/2011	Imperfect
F11237-0066	Collection	Closed	9/21/2011	Partial Denial
F11237-0067	TPDS (ERO) database extract	Closed	9/8/2011	Grant
F11237-0068	Trust Fund Recovery Penalty	Closed	8/30/2011	Imperfect
F11237-0069	TPDS (ERO) database extract	Closed	9/8/2011	Grant
F11237-0070	TPDS (ERO) database extract	Closed	9/8/2011	Grant
F11237-0071	TPDS (ERO) database extract	Closed	9/8/2011	Grant
F11237-0072	TPDS (ERO) database request	Closed	9/8/2011	Grant
F11237-0083	Caf Listing	Closed	9/6/2011	Grant
F11237-0106	23C/Not & Dem/Interrog	Closed	8/30/2011	Duplicate
F11237-0107	Collection	Closed	8/31/2011	Grant
F11237-0132	Case Notes	Closed	9/21/2011	Grant
F11237-0133	Transcripts	Closed	9/1/2011	Grant
F11237-0134	Collection	Closed	10/18/2011	Partial Denial
F11237-0135	Criminal Investigation	Closed	8/30/2011	Duplicate
F11237-0136	Trust Fund Recovery Penalty	Closed	9/1/2011	Imperfect
F11237-0137	Trust Fund Recovery Penalty	Closed	8/31/2011	No Records
F11237-0138	Collection	Closed	10/3/2011	Partial Denial
F11237-0139	IMF Complete	Closed	10/3/2011	Partial Denial
F11237-0140	Transcripts- Assessment etc	Closed	8/29/2011	Imperfect
F11237-0141	F4506T	Closed	8/31/2011	No Records
F11237-0143	IMF	Closed	8/31/2011	Grant

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Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F11237-0144	Specific	Closed	9/7/2011	Grant
F11237-0145	Imperfect	Closed	8/30/2011	Imperfect
F11237-0146	Forms 668 and 4490	Closed	8/31/2011	Grant
F11237-0147	Overseas Compliance Projects	Closed	9/1/2011	Imperfect
F11237-0148	other	Closed	9/7/2011	Closed Prior to Initial Determination
F11237-0149	Other	Closed	8/31/2011	Imperfect
F11237-0150	DUPLICATE	Closed	9/1/2011	Closed Prior To Determination
F11237-0152	other	Closed	8/30/2011	Closed Prior to Initial Determination
F11237-0159	IMF Literal	Closed	8/31/2011	Imperfect
F11237-0162	IMFOLT/SUMRY	Closed	9/15/2011	Grant
F11237-0163	DLN	Closed	9/13/2011	Grant
F11237-0164	DLN	Closed	9/21/2011	Grant
F11237-0165	DLN	Closed	9/13/2011	Partial Denial
F11237-0166	SFR & file	Closed	9/6/2011	Grant
F11238-0002	Caf Listing	Closed	9/8/2011	Grant
F11238-0003	Caf LISTING	Closed	9/8/2011	Grant
F11238-0009	Exam Admin Files	Closed	8/31/2011	Imperfect
F11238-0010	Frivolous penalty	Closed	9/12/2011	Grant
F11238-0011	CIV PEN DOC	Closed	10/4/2011	Imperfect
F11238-0012	copy of refund check	Closed	9/15/2011	No Records
F11238-0018	OPR FOIA REQUEST	Closed	9/22/2011	No Records
F11238-0019	IMFOLT & SUMRY	Closed	9/22/2011	Grant
F11238-0020	Collection EXAM	Closed	10/27/2011	Partial Denial
F11238-0021	IMFOLT- SUMRY	Closed	9/12/2011	Grant
F11238-0022	IMFOL	Closed	9/2/2011	Grant
F11238-0023	Examination	Closed	9/1/2011	Imperfect
F11238-0024	IMF Complete	Closed	8/30/2011	Imperfect
F11238-0025	Copy of SFR	Closed	8/30/2011	No Records
F11238-0026	Offer in Compromise	Closed	9/23/2011	Partial Denial
F11238-0027	Examination	Closed	8/29/2011	Imperfect
F11238-0028	IMF Complete	Closed	9/1/2011	Imperfect
F11238-0029	Examination	Closed	8/30/2011	Imperfect
F11238-0030	Examination	Closed	11/14/2011	Partial Denial
F11238-0031	employment- FBI background.- Genelogy	Closed	9/1/2011	No Records
F11238-0032	IMF Complete	Closed	9/2/2011	Imperfect
F11238-0033	EXAM of Estate Tax return	Closed	9/1/2011	Imperfect
F11238-0034	Collection	Closed	10/3/2011	Partial Denial
F11238-0035	Examination	Closed	9/20/2011	Imperfect
F11238-0036	BMF Specific and Others	Closed	9/26/2011	Grant
F11241-0001	IMF Specific	Closed	8/31/2011	Grant

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Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F11241-0002	Examination	Closed	8/31/2011	No Records
F11241-0003	Examination	Closed	9/21/2011	Partial Denial
F11241-0005	Examination	Closed	9/14/2011	Partial Denial
F11241-0006	Exam/Collection	Closed	8/30/2011	Imperfect
F11241-0007	Excise Tax Review	Closed	9/16/2011	Partial Denial
F11241-0008	Tax Files	Closed	8/30/2011	Imperfect
F11241-0009	IRP-SPECIFIC-COMplete-BMF-ICS-NMF	Closed	9/21/2011	Grant
F11241-0010	Innocent Spouse File	Closed	9/8/2011	Partial Denial
F11241-0011	Examination	Closed	9/6/2011	Imperfect
F11241-0012	IMF Specific	Closed	9/21/2011	Partial Denial
F11241-0013	Certified Mail listing	Closed	9/13/2011	Imperfect
F11241-0014	IMF Specific/NMF	Closed	8/29/2011	Imperfect
F11241-0015	NON-IRS EMPLOYEE	Closed	8/31/2011	No Records
F11241-0016	Examination	Closed	9/15/2011	Request Withdrawn
F11241-0017	IMF Specific	Closed	9/15/2011	Partial Denial
F11241-0018	Delegation of Authority	Closed	9/6/2011	Denial
F11241-0019	Collection	Closed	9/12/2011	Request Withdrawn
F11241-0020	Examination	Closed	8/31/2011	Imperfect
F11241-0026	Examination	Closed	10/20/2011	Grant
F11241-0062	Taxpayer Admin Files	Closed	10/6/2011	Partial Denial
F11241-0063	Examination	Closed	9/15/2011	Imperfect
F11241-0064	DLN	Closed	9/12/2011	Grant
F11241-0066	Oath of office- appt. aff.	Closed	8/31/2011	No Records
F11241-0067	IMFOL- SUMRY	Closed	9/2/2011	Grant
F11241-0068	Trust Fund Recovery Penalty	Closed	8/30/2011	Imperfect
F11241-0130	Examination	Closed	9/1/2011	Imperfect
F11241-0131	TEFRA Partnership	Closed	9/1/2011	Closed Prior To Determination
F11241-0132	ADMN FILE	Closed	9/1/2011	Imperfect
F11241-0133	6702 Penalty	Closed	9/14/2011	Grant
F11241-0134	Examination	Closed	9/19/2011	Imperfect
F11241-0135	IRPTR- F5546	Closed	8/30/2011	Imperfect - Processed as (6103)
F11241-0136	IMF	Closed	8/31/2011	Grant
F11241-0137	Taxpayer Admin Files	Closed	9/1/2011	Closed Prior to Initial Determination
F11241-0138	Taxpayer Admin Files	Closed	9/1/2011	Closed Prior to Initial Determination
F11241-0139	Caf Listing	Closed	9/20/2011	Grant
F11241-0140	Caf Listing	Closed	9/15/2011	Grant
F11241-0141	Cornerstone on Demand Software Agreement	Closed	9/8/2011	Imperfect
F11241-0142	Caf listing	Closed	9/15/2011	Grant
F11241-0143	Caf Listing	Closed	9/15/2011	Grant
F11241-0144	EOUSA	Closed	10/18/2011	Partial Denial

## 2011 IRS FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F11241-0145	Caf Listing	Closed	9/20/2011	Grant
F11242-0002	Caf LISTING	Closed	9/19/2011	Grant
F11242-0003	Caf Listing	Closed	9/15/2011	Grant
F11242-0004	Denial	Closed	9/23/2011	Denial
F11242-0005	caf Listing	Closed	9/20/2011	Grant
F11242-0006	Caf Listing	Closed	9/22/2011	Grant
F11242-0007	Caf Listing	Closed	9/15/2011	Grant
F11242-0008	Caf Listing	Closed	9/15/2011	Grant
F11242-0011	Denial	Closed	9/21/2011	Denial
F11242-0029	memo -electronic devices	Closed	10/6/2011	No Records
F11242-0031	TAX INFO	Closed	9/22/2011	Denial
F11242-0071	Specific- complete- NMF & BMF	Closed	9/9/2011	Grant
F11242-0072	Names of Corporations	Closed	9/7/2011	Imperfect
F11242-0076	Assessment Documents	Closed	10/14/2011	Grant
F11242-0078	Trust Fund Recovery Penalty	Closed	10/26/2011	Partial Denial
F11242-0079	Examination	Closed	9/21/2011	Grant
F11242-0081	22 x PIL Items	Closed	10/17/2011	Imperfect
F11242-0083	Trust Fund Recovery Penalty	Closed	9/1/2011	Imperfect
F11242-0084	Examination	Closed	9/27/2011	No Records
F11242-0085	RACS 006	Closed	9/23/2011	Partial Denial
F11242-0086	Form 23C and other docs	Closed	9/12/2011	Grant
F11242-0087	Criminal Investigation	Closed	9/9/2011	Imperfect
F11242-0088	Examination	Closed	9/27/2011	Partial Denial
F11242-0090	Collection	Closed	9/16/2011	No Records
F11242-0091	Imperfect	Closed	9/1/2011	Imperfect
F11242-0092	Form 23C	Closed	9/7/2011	Closed Prior to Initial Determination
F11242-0093	Collection	Closed	9/13/2011	Grant
F11242-0094	Returns	Closed	9/1/2011	Imperfect
F11242-0095	Form 23C	Closed	10/24/2011	Grant
F11242-0096	IMFOLT/Sumry	Closed	9/16/2011	Partial Denial
F11242-0097	RACS 006	Closed	9/16/2011	Grant
F11242-0098	Examination	Closed	10/25/2011	Partial Denial
F11242-0099	Collection	Closed	9/13/2011	Imperfect
F11242-0100	Form 9984 Activity Report	Closed	11/30/2011	Partial Denial
F11242-0101	Form 4340	Closed	9/22/2011	Grant
F11242-0102	PACKAGE 1023	Closed	9/8/2011	Imperfect
F11242-0103	Income Tax Returns	Closed	9/1/2011	Imperfect
F11242-0104	BMF Specific	Closed	9/13/2011	Grant
F11242-0105	Imperfect	Closed	9/13/2011	Imperfect
F11242-0106	Tax Return	Closed	9/1/2011	Imperfect

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Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F11242-0107	Examination	Closed	10/5/2011	Grant
F11242-0108	Collection	Closed	9/7/2011	Imperfect
F11242-0109	Other	Closed	9/6/2011	Imperfect
F11242-0110	Interrogatories	Closed	9/7/2011	Duplicate
F11242-0111	personally approved in writing	Closed	9/6/2011	Imperfect
F11242-0112	Collection- audit- CI- IMF Spec.	Closed	9/27/2011	Imperfect
F11242-0113	1045 REFUND	Closed	9/13/2011	Request Withdrawn
F11242-0114	IMF	Closed	9/14/2011	Partial Denial
F11242-0115	IMF Specific	Closed	9/28/2011	Partial Denial
F11242-0116	IMF	Closed	9/13/2011	Grant
F11243-0002	BMF Specific	Closed	9/27/2011	Grant
F11243-0003	caf listing	Closed	9/2/2011	Duplicate
F11243-0004	Caf Listing	Closed	9/16/2011	Grant
F11243-0005	Caf Listing	Closed	9/15/2011	Grant
F11243-0006	Audit & Collection Files	Closed	9/15/2011	Partial Denial
F11243-0007	Admin File	Closed	9/1/2011	Closed Prior to Initial Determination
F11243-0009	SS-8 Determination	Closed	9/19/2011	Imperfect
F11243-0010	IMFOLT/SUMRY	Closed	9/9/2011	Partial Denial
F11243-0012	IRPs- EXAMS- SFRs	Closed	9/21/2011	Grant
F11243-0014	Settlement Agreement	Closed	9/21/2011	Imperfect
F11243-0016	IMF & BMF Records	Closed	9/22/2011	Grant
F11243-0018	Collection	Closed	10/4/2011	Imperfect
F11243-0019	Examination	Closed	10/13/2011	Partial Denial
F11243-0021	IMFOL	Closed	10/5/2011	Partial Denial
F11243-0022	IMFOLT & SUMRY	Closed	9/2/2011	Grant
F11243-0023	Collection	Closed	9/6/2011	Imperfect
F11243-0028	Imperfect	Closed	9/15/2011	Imperfect
F11243-0029	Innocent Spouse	Closed	9/6/2011	Duplicate
F11243-0030	Transcripts and ADM file	Closed	9/1/2011	Request Withdrawn
F11243-0031	Administrative file	Closed	9/13/2011	Imperfect
F11243-0035	TXMODA	Closed	9/9/2011	Grant
F11243-0036	trans and admin file	Closed	10/28/2011	Imperfect
F11243-0039	IMFOL	Closed	9/8/2011	Partial Denial
F11243-0040	Form 23C	Closed	9/20/2011	Grant
F11243-0042	IMFOLT/SUMRY	Closed	9/27/2011	Grant
F11243-0046	IMFOLT & SUMRY	Closed	9/2/2011	Grant
F11243-0047	Non Master File	Closed	9/8/2011	No Records
F11243-0048	IMF Complete	Closed	9/6/2011	Partial Denial
F11243-0049	Wire Taps of TP	Closed	12/1/2011	Partial Denial
F11243-0051	IRPTR	Closed	9/6/2011	Imperfect

## 2011 IRS FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F11243-0055	IMF Specific	Closed	9/23/2011	Partial Denial
F11243-0061	Oath & ID Numbers	Closed	9/1/2011	Partial Denial
F11243-0064	IMFOL	Closed	9/7/2011	Grant
F11243-0067	Appeals - IRC 6715	Closed	9/13/2011	Partial Denial
F11243-0068	F5344-4549-895-1902E-5604-etc.	Closed	9/22/2011	Grant
F11243-0070	Other	Closed	9/12/2011	Routine Procedure
F11243-0072	Exam file	Closed	9/27/2011	Partial Denial
F11243-0073	Examination	Closed	10/3/2011	Partial Denial
F11243-0075	Natl Undeliverable Refund List	Closed	9/28/2011	Grant
F11243-0076	Collection	Closed	9/26/2011	Grant
F11243-0077	Examination	Closed	9/15/2011	Request Withdrawn
F11243-0079	TXMOD- F1349- F4340	Closed	9/1/2011	Duplicate
F11243-0080	Trust Fund Recovery Penalty	Closed	11/3/2011	No Records
F11243-0081	Appeals	Closed	11/15/2011	Partial Denial
F11243-0083	Examination	Closed	9/21/2011	Partial Denial
F11243-0085	Examination	Closed	9/21/2011	Partial Denial
F11243-0086	RETURNS-SFR-INCOME-EXADFL-ROA	Closed	10/17/2011	Partial Denial
F11243-0087	DUPLICATE	Closed	9/2/2011	Duplicate
F11243-0088	TC 290 Adjustment	Closed	9/12/2011	Duplicate
F11243-0090	Examination	Closed	9/30/2011	Grant
F11243-0093	Contracts	Closed	10/12/2011	Imperfect
F11243-0094	IMF Specific	Closed	9/7/2011	Partial Denial
F11243-0097	BMFOLT/SUMRY	Closed	9/7/2011	Grant
F11243-0099	Exam Adm File	Closed	9/6/2011	Imperfect
F11243-0100	IMFOLT-SUMRY	Closed	9/16/2011	Grant
F11243-0101	Examination	Closed	10/6/2011	Partial Denial
F11243-0102	F990- APPLICATION	Closed	9/2/2011	Closed Prior To Determination
F11243-0103	IMFOLT- SUMRY	Closed	9/12/2011	Grant
F11243-0104	Determination of tax status	Closed	9/6/2011	Imperfect
F11243-0105	Audit Workpapers	Closed	10/5/2011	Grant
F11243-0106	Transcripts	Closed	9/30/2011	Duplicate
F11243-0107	Oath of Office and Del of Authority	Closed	9/16/2011	Partial Denial
F11243-0108	IMF SPECIFIC-COMplete- NMF-BMF	Closed	9/6/2011	Grant
F11243-0110	IMF Specific	Closed	9/7/2011	Grant
F11243-0111	BMFOLT/SUMRY	Closed	9/16/2011	Partial Denial
F11243-0112	IMFOLT & SUMRY	Closed	9/6/2011	Grant
F11243-0113	IMFOLT/SUMRY	Closed	9/21/2011	Grant
F11243-0114	IMF Specific	Closed	9/8/2011	Grant
F11243-0115	Examination	Closed	11/14/2011	Partial Denial
F11243-0116	dln docs- unclear which yrs	Closed	9/21/2011	Imperfect

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Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F11243-0117	Examination	Closed	12/23/2011	Partial Denial
F11243-0118	IMF Specific	Closed	9/7/2011	Grant
F11243-0121	Other	Closed	9/14/2011	Grant
F11243-0122	Tax Returns	Closed	9/1/2011	Routine Procedure
F11243-0125	Collection	Closed	9/30/2011	Grant
F11243-0126	TXMOD	Closed	10/5/2011	Grant
F11243-0127	Entity Info	Closed	9/21/2011	Imperfect
F11243-0128	IMF- IRP- DOC 10978	Closed	9/9/2011	Routine Procedure
F11243-0129	SUMRY-IMFOLT	Closed	9/2/2011	Grant
F11243-0130	Examination	Closed	9/16/2011	No Records
F11243-0131	IMF Specific	Closed	9/9/2011	Partial Denial
F11243-0133	Assessment Documents	Closed	9/20/2011	Imperfect
F11243-0134	IMF Literal	Closed	9/22/2011	Grant
F11243-0135	TC 976 docs	Closed	9/8/2011	Duplicate
F11243-0136	IMFOLT	Closed	9/1/2011	Imperfect
F11243-0137	TPDS (ERO) database extract	Closed	9/8/2011	Grant
F11243-0138	specific trans collection exam file	Closed	9/27/2011	Partial Denial
F11243-0140	Tax Returns F941	Closed	9/1/2011	Routine Procedure
F11243-0141	Third party	Closed	9/8/2011	Grant
F11243-0144	TPDS (ERO) database extract	Closed	9/8/2011	Grant
F11243-0188	Past PIL	Closed	9/6/2011	Imperfect
F11243-0230	Examination	Closed	9/7/2011	Imperfect
F11243-0234	Form 4340- TXMOD- PATRA	Closed	9/27/2011	Partial Denial
F11243-0239	Examination	Closed	9/6/2011	Imperfect
F11243-0240	Assessment Documents	Closed	10/14/2011	Grant
F11243-0246	Examination	Closed	11/17/2011	Partial Denial
F11243-0248	CAF Client Listing	Closed	9/7/2011	Imperfect
F11243-0250	Collection	Closed	11/2/2011	Partial Denial
F11243-0251	DLN	Closed	9/21/2011	No Records
F11243-0254	OPF	Closed	9/2/2011	Imperfect
F11243-0255	Collection	Closed	9/7/2011	Imperfect
F11243-0257	Trust Fund Recovery Penalty	Closed	9/28/2011	Imperfect
F11243-0258	IMF Specific	Closed	9/26/2011	Partial Denial
F11244-0011	Summary Record of Assessment	Closed	9/8/2011	Duplicate
F11244-0014	Examination	Closed	10/14/2011	Partial Denial
F11244-0052	IRS docs found in FBI files	Closed	10/17/2011	Request Withdrawn
F11244-0086	Examination	Closed	10/5/2011	Partial Denial
F11245-0001	caf listing	Closed	9/27/2011	Grant
F11245-0002	DUPLICATE	Closed	9/8/2011	Duplicate
F11245-0003	Withdrawal	Closed	9/19/2011	Request Withdrawn



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Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F11245-0004	public charities CEO/pres. names	Closed	9/28/2011	No Records
F11245-0005	Tax Records	Closed	9/16/2011	Grant
F11245-0006	Denial	Closed	9/23/2011	Denial
F11245-0007	Denial	Closed	9/26/2011	Denial
F11245-0012	DUPLICATE	Closed	9/6/2011	Duplicate
F11245-0013	Summary Record of Assessment	Closed	9/8/2011	Duplicate
F11245-0014	Collection	Closed	9/6/2011	Imperfect
F11245-0015	Form 4340	Closed	9/27/2011	Grant
F11245-0016	Examination	Closed	10/26/2011	Partial Denial
F11245-0017	Trust Fund Recovery Penalty	Closed	11/10/2011	Partial Denial
F11245-0018	Collection- IMFOLT- TDA	Closed	9/16/2011	Grant
F11245-0019	Certification of Lack of Record	Closed	9/23/2011	Imperfect
F11245-0020	TPDS (ERO) database extract	Closed	9/14/2011	Grant
F11245-0021	IMF Specific	Closed	9/12/2011	Grant
F11245-0022	confirmation of address	Closed	9/7/2011	Imperfect
F11245-0023	Proof of Payment	Closed	9/6/2011	Closed Prior to Initial Determination
F11245-0024	IMF Specific- Complete- NMF- BMF- ICS	Closed	9/16/2011	Grant
F11245-0025	IMF Specific	Closed	9/16/2011	Grant
F11245-0026	No Records	Closed	9/15/2011	No Records
F11245-0029	IMF	Closed	9/8/2011	Imperfect
F11245-0030	DLN	Closed	9/21/2011	Grant
F11245-0031	DLN	Closed	9/23/2011	Partial Denial
F11245-0032	DLN	Closed	9/22/2011	Grant
F11245-0033	Notice of Deficiency	Closed	10/21/2011	Grant
F11245-0034	Examination	Closed	10/11/2011	No Records
F11245-0035	IRPTR	Closed	9/20/2011	Grant
F11245-0036	TFRP	Closed	10/7/2011	Partial Denial
F11245-0037	Criminal Investigation	Closed	9/6/2011	Imperfect
F11245-0038	Imperfect	Closed	9/6/2011	Imperfect
F11245-0039	Imperfect	Closed	9/6/2011	Imperfect
F11245-0040	Imperfect	Closed	9/13/2011	Imperfect
F11245-0041	Interrogatory	Closed	9/16/2011	Grant
F11245-0042	Court documents; del orders- interr	Closed	12/2/2011	Imperfect
F11245-0043	Examination	Closed	10/21/2011	Imperfect
F11245-0044	various items	Closed	10/13/2011	Grant
F11245-0045	Interrogatory	Closed	9/22/2011	Closed Prior To Determination
F11245-0046	Postal Form 3877	Closed	9/12/2011	Grant
F11245-0047	Examination	Closed	9/21/2011	Closed Prior to Initial Determination
F11245-0048	Examination	Closed	10/20/2011	Grant
F11245-0049	Form 23C	Closed	9/7/2011	Imperfect

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Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F11245-0050	IMF Specific	Closed	9/16/2011	Grant
F11245-0051	IMF Specific	Closed	9/7/2011	Grant
F11245-0052	Trust Fund Recovery Penalty	Closed	10/13/2011	Partial Denial
F11245-0053	Interrogatory	Closed	9/14/2011	Imperfect
F11245-0054	Assessment Documents	Closed	11/18/2011	No Records
F11245-0055	caf listing	Closed	9/19/2011	Grant
F11245-0056	Form 4340	Closed	9/13/2011	Grant
F11245-0057	Examination	Closed	9/22/2011	Closed Prior to Initial Determination
F11245-0058	Routine Procedure type transcripts	Closed	9/7/2011	Routine Procedure
F11245-0082	TIRNO-08-K-00315- TIRNO-07-T-00025	Closed	10/14/2011	Grant
F11245-0083	Referred doc. from NSA/CSS	Closed	10/20/2011	Grant
F11249-0001	Other	Closed	9/15/2011	Grant
F11249-0002	AIMS TABLES 37	Closed	10/27/2011	Partial Denial
F11249-0003	AIMS TABLES	Closed	10/27/2011	Partial Denial
F11249-0004	Caf Listing	Closed	9/16/2011	Grant
F11249-0011	Caf listing	Closed	9/26/2011	Grant
F11249-0015	Caf Listing	Closed	9/8/2011	Imperfect
F11249-0017	Denial	Closed	9/23/2011	Denial
F11249-0022	28 Item Request	Closed	9/6/2011	Imperfect
F11249-0023	Source of Levy Payments	Closed	9/8/2011	Duplicate
F11249-0029	all forms pertaining to him	Closed	9/8/2011	Imperfect
F11249-0031	OHIO DEPARTMENT OF ED	Closed	9/7/2011	Imperfect
F11249-0032	EO returns- exempt app	Closed	9/15/2011	Routine Procedure
F11249-0034	ERO Data	Closed	9/12/2011	Grant
F11249-0035	Exam&TPdocs-etc	Closed	10/13/2011	Partial Denial
F11249-0037	Transcripts & Doc 10978	Closed	9/9/2011	Routine Procedure
F11249-0038	ERO Data	Closed	9/14/2011	Grant
F11249-0039	AMDIS	Closed	9/27/2011	Grant
F11249-0040	IMFOLT & SUMRY	Closed	9/8/2011	Grant
F11249-0041	IMFOLT & SUMRY	Closed	9/9/2011	Grant
F11249-0043	Rev Proc 2009-20- 2009-09- 2009-26	Closed	9/12/2011	Grant
F11249-0044	TXMOD	Closed	9/19/2011	Grant
F11249-0046	Examination	Closed	9/20/2011	Imperfect
F11249-0047	Examination	Closed	10/26/2011	Grant
F11249-0048	E file documents	Closed	9/15/2011	Imperfect
F11249-0049	IMFOLT- SUMRY	Closed	9/12/2011	Grant
F11249-0084	Imperfect	Closed	9/9/2011	Imperfect
F11249-0085	Collection	Closed	10/18/2011	Partial Denial
F11249-0086	Tax Returns & EIN	Closed	9/26/2011	Imperfect
F11249-0087	Appeals	Closed	9/23/2011	Grant

## 2011 IRS FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F11249-0089	EO app and tax returns	Closed	9/26/2011	Routine Procedure
F11249-0090	Transcripts and DLN Docs	Closed	9/8/2011	Imperfect
F11249-0091	BMFOLT	Closed	9/9/2011	Grant
F11249-0108	Examination	Closed	10/31/2011	Partial Denial
F11249-0112	Imperfect	Closed	9/12/2011	Imperfect
F11249-0120	SCA 2002-08-024 & 2001-13-003	Closed	10/26/2011	Grant
F11249-0122	Technical Decisions 8447 & 8325	Closed	10/24/2011	No Records
F11249-0126	DLN	Closed	9/22/2011	Grant
F11249-0127	DLN	Closed	11/17/2011	Imperfect
F11249-0128	Examination	Closed	9/27/2011	Grant
F11249-0129	DLN	Closed	9/26/2011	Grant
F11249-0130	Caf Listing	Closed	9/9/2011	Imperfect
F11249-0131	Exam file	Closed	9/15/2011	Partial Denial
F11249-0135	Examination	Closed	9/8/2011	Imperfect
F11249-0142	Caf Listing	Closed	9/8/2011	Imperfect
F11250-0002	DOJ	Closed	9/22/2011	Grant
F11250-0003	Examination	Closed	10/13/2011	Partial Denial
F11250-0024	Caf Listing	Closed	9/19/2011	Grant
F11250-0026	Other	Closed	10/20/2011	Partial Denial
F11250-0028	Examination	Closed	11/17/2011	Partial Denial
F11250-0030	Examination	Closed	10/4/2011	Grant
F11250-0031	IMF Complete	Closed	9/30/2011	Grant
F11250-0034	Imperfect	Closed	9/13/2011	Imperfect
F11250-0037	Caf Listing	Closed	9/27/2011	Grant
F11250-0039	CAF LISTING	Closed	9/19/2011	Grant
F11250-0041	Appeals	Closed	9/28/2011	Grant
F11250-0043	other	Closed	10/3/2011	Grant
F11250-0049	IMF Specific	Closed	9/12/2011	Partial Denial
F11250-0050	Form 23C	Closed	10/4/2011	Partial Denial
F11250-0051	23C-notRACS-IMF-etc	Closed	10/4/2011	Partial Denial
F11250-0053	IMF Specific	Closed	9/12/2011	Grant
F11250-0055	Examination	Closed	10/27/2011	Partial Denial
F11250-0059	IMF/BMF Specific	Closed	9/22/2011	Grant
F11250-0060	IMF Complete-Specific- NMF	Closed	9/9/2011	Grant
F11250-0061	Revenue Agents Report	Closed	9/30/2011	Grant
F11250-0063	IMF Specific	Closed	9/27/2011	Imperfect
F11250-0075	Names Associated w/Titles	Closed	9/12/2011	Imperfect
F11250-0077	IMFOL & SUMRY	Closed	9/26/2011	Grant
F11250-0079	DUPLICATE	Closed	9/9/2011	Duplicate
F11250-0080	Correspondence	Closed	10/3/2011	No Records

## 2011 IRS FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F11250-0081	IMF- BMF- NMF	Closed	9/9/2011	Duplicate
F11250-0082	Taxpayer Admin Files	Closed	9/14/2011	Request Withdrawn
F11250-0086	CAF Rep Listing	Closed	9/16/2011	Request Withdrawn
F11250-0087	DUPLICATE	Closed	9/13/2011	Duplicate
F11250-0088	Envelope from Amended Return	Closed	10/4/2011	Grant
F11250-0089	Exempt Org Info	Closed	9/22/2011	Routine Procedure
F11250-0091	Taxpayer Admin Files	Closed	10/5/2011	Partial Denial
F11250-0092	SFR and Transcripts.	Closed	9/16/2011	Grant
F11250-0093	Assessment Documents	Closed	11/1/2011	Partial Denial
F11250-0094	Examination	Closed	10/26/2011	Partial Denial
F11250-0095	Examination	Closed	9/26/2011	Partial Denial
F11250-0096	Forms I-9 - W7 - IRP	Closed	9/12/2011	Imperfect
F11250-0097	TFRP File	Closed	10/21/2011	Partial Denial
F11250-0098	IMF Specific	Closed	9/21/2011	Grant
F11250-0099	Imperfect	Closed	9/12/2011	Imperfect
F11250-0100	Imperfect	Closed	9/12/2011	Imperfect
F11250-0101	Examination	Closed	9/16/2011	Grant
F11250-0102	AMDISA File	Closed	9/27/2011	No Records
F11250-0103	AIMS File	Closed	9/27/2011	No Records
F11250-0104	IMF Specific	Closed	10/12/2011	Grant
F11251-0002	Interrogatory	Closed	9/12/2011	Imperfect
F11251-0003	Trust Fund Recovery Penalty	Closed	10/11/2011	Partial Denial
F11251-0004	IMF Specific	Closed	9/21/2011	Grant
F11251-0005	Examination	Closed	10/27/2011	Partial Denial
F11251-0006	IMF Specific	Closed	9/13/2011	Grant
F11251-0007	941 transcripts with SSN	Closed	9/13/2011	Imperfect
F11251-0008	IMF Specific	Closed	10/14/2011	Grant
F11251-0009	Other	Closed	12/7/2011	Grant
F11251-0010	Trust Fund Recovery Penalty	Closed	10/18/2011	No Records
F11251-0011	Transcripts	Closed	10/19/2011	Grant
F11251-0012	Assessment Documents	Closed	10/18/2011	Grant
F11251-0058	Caf Listing	Closed	9/27/2011	Grant
F11251-0060	caf listing	Closed	9/27/2011	Grant
F11251-0061	CAF LISTING	Closed	9/14/2011	Grant
F11251-0062	Caf Listing	Closed	9/16/2011	Grant
F11251-0065	caf Listing	Closed	9/22/2011	Grant
F11251-0067	Caf Listing	Closed	9/27/2011	Grant
F11251-0089	ICS History	Closed	9/27/2011	No Records
F11251-0094	Examination	Closed	9/28/2011	Partial Denial
F11251-0097	Trust Fund Recovery Penalty	Closed	9/15/2011	Imperfect

## 2011 IRS FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F11251-0101	Examination	Closed	9/15/2011	Grant
F11251-0102	Exam- CI- & 3rd Party Contact	Closed	9/15/2011	Imperfect
F11251-0103	Interrogatory	Closed	9/15/2011	Imperfect
F11251-0109	Examination	Closed	9/9/2011	Imperfect
F11251-0115	Examination	Closed	11/14/2011	Partial Denial
F11251-0116	Criminal Investigation	Closed	10/3/2011	Imperfect
F11251-0124	Assess Docs- PIL- FRP case file	Closed	10/6/2011	Grant
F11251-0127	Appeals	Closed	9/26/2011	Imperfect
F11251-0129	Criminal Investigation	Closed	12/28/2011	Denial
F11251-0160	ERO List	Closed	10/6/2011	Grant
F11251-0161	PTIN Holder Listing	Closed	9/19/2011	Grant
F11251-0162	PTIN Holder Listing	Closed	9/19/2011	Grant
F11251-0163	Return Preparer listing	Closed	10/6/2011	Grant
F11251-0164	PTIN LISTING	Closed	10/11/2011	Grant
F11251-0167	Examination	Closed	9/22/2011	Request Withdrawn
F11251-0169	Why I Was Not Hired	Closed	9/20/2011	Imperfect
F11251-0170	Examination	Closed	9/22/2011	No Records
F11251-0172	SFR- NMF- BMF	Closed	9/26/2011	No Records
F11251-0173	Examination	Closed	9/22/2011	Request Withdrawn
F11251-0174	Collection	Closed	10/14/2011	Request Withdrawn
F11251-0175	Examination	Closed	10/20/2011	Partial Denial
F11251-0176	Lien-Levy-Misc	Closed	10/6/2011	No Records
F11251-0178	PTIN Filing Information	Closed	10/6/2011	Imperfect
F11251-0179	Examination	Closed	9/22/2011	Request Withdrawn
F11251-0181	TC 290s	Closed	10/3/2011	Grant
F11251-0182	Imperfect	Closed	9/20/2011	Imperfect
F11251-0183	Public law	Closed	9/12/2011	Closed Prior to Initial Determination
F11251-0185	Audit File	Closed	11/2/2011	Request Withdrawn
F11251-0188	Examination	Closed	9/14/2011	Imperfect
F11251-0189	Examination	Closed	9/23/2011	Imperfect
F11251-0190	Collection/tda/IMFOLT/notices/ACS/coll files	Closed	9/14/2011	Imperfect
F11251-0191	DLN	Closed	9/23/2011	No Records
F11251-0192	Examination	Closed	10/18/2011	Partial Denial
F11251-0193	IMFOLT	Closed	9/29/2011	Grant
F11251-0194	Form 211	Closed	9/21/2011	Imperfect
F11251-0195	Non Master File	Closed	10/6/2011	Partial Denial
F11251-0197	Criminal Investigation	Closed	11/14/2011	Partial Denial
F11251-0199	Examination	Closed	10/3/2011	Imperfect
F11251-0200	Exam Administrative File	Closed	9/13/2011	Request Withdrawn
F11251-0214	Denial	Closed	9/22/2011	Denial

## 2011 IRS FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F11252-0001	IMFOL	Closed	9/14/2011	Imperfect
F11252-0002	IMFOLT & SUMRY	Closed	10/4/2011	Grant
F11252-0003	IMFOL	Closed	9/13/2011	Grant
F11252-0004	IMFOLT & SUMRY	Closed	9/20/2011	Grant
F11252-0005	IMFOLT & SUMRY	Closed	10/3/2011	Grant
F11252-0007	CAF Listing	Closed	10/3/2011	Grant
F11252-0008	Form 9984- transcripts	Closed	11/10/2011	Closed Prior to Initial Determination
F11252-0010	IMFOL/SUMRY	Closed	9/12/2011	Grant
F11252-0011	26.006-34.037-46.002-46.009-46.022	Closed	12/6/2011	Partial Denial
F11252-0014	F3949	Closed	9/30/2011	No Records
F11252-0016	IMFOL & SUMRY	Closed	9/28/2011	Grant
F11252-0017	WhistleBlower records	Closed	10/20/2011	Imperfect
F11252-0019	SUMRY- IMFOL- TXMOD	Closed	9/12/2011	Partial Denial
F11252-0020	Examination	Closed	11/14/2011	Partial Denial
F11252-0021	Collection	Closed	10/14/2011	Partial Denial
F11252-0022	Imperfect	Closed	9/13/2011	Imperfect
F11252-0023	Notices	Closed	11/18/2011	No Records
F11252-0024	Transcripts- assessments- exam	Closed	9/29/2011	Partial Denial
F11252-0025	IMFOLT and SUMRY	Closed	9/14/2011	Grant
F11252-0026	IMFOLT & SUMRY	Closed	9/16/2011	Grant
F11252-0027	Employment tax audit- TFRP	Closed	9/15/2011	Imperfect
F11252-0028	IMF Specific	Closed	9/19/2011	Grant
F11252-0030	Examination	Closed	11/9/2011	Partial Denial
F11252-0031	Examination	Closed	11/4/2011	Partial Denial
F11252-0032	Examination	Closed	11/4/2011	Partial Denial
F11252-0033	Examination	Closed	10/28/2011	Partial Denial
F11252-0034	Appraisal	Closed	9/23/2011	Closed Prior To Determination
F11252-0035	Collection	Closed	9/14/2011	No Records
F11252-0036	SFR RETURNS	Closed	9/15/2011	No Records
F11252-0037	Civil Penalty File- SND- IMFOLT-ACS	Closed	9/28/2011	No Records
F11252-0038	Complaints- notes- etc	Closed	9/13/2011	Imperfect
F11252-0039	IMFOL	Closed	9/13/2011	Grant
F11252-0043	Examination	Closed	10/21/2011	Grant
F11252-0047	PLR 200910018	Closed	9/13/2011	Duplicate
F11252-0048	CPDF(PIL)	Closed	11/18/2011	Grant
F11252-0050	Past PIL	Closed	11/21/2011	Grant
F11252-0051	Interrogatory	Closed	9/12/2011	Imperfect
F11252-0052	Examination	Closed	9/19/2011	Imperfect
F11252-0080	IMFOL	Closed	9/20/2011	Grant
F11252-0081	Examination	Closed	10/14/2011	Imperfect

## 2011 IRS FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F11252-0082	Trust Fund Recovery Penalty	Closed	9/27/2011	No Records
F11252-0084	PA amendment/questions	Closed	9/14/2011	Imperfect
F11252-0087	Notices of Fedral Tax Liens- Levy	Closed	9/23/2011	Grant
F11252-0088	Collection	Closed	10/24/2011	Partial Denial
F11252-0089	Interrogatory	Closed	9/21/2011	Duplicate
F11252-0090	Internal Documents	Closed	9/16/2011	Imperfect
F11252-0091	Examination	Closed	9/14/2011	Imperfect
F11252-0092	IMF Specific	Closed	9/19/2011	Duplicate
F11252-0095	Routine Procedures	Closed	10/3/2011	Imperfect
F11252-0096	Form 23C/RACS006	Closed	9/14/2011	Imperfect
F11252-0097	Examination	Closed	9/27/2011	Partial Denial
F11252-0098	IMF Complete/IMFOLT/AMDISA/TXMOD/ENMOD	Closed	10/4/2011	Grant
F11252-0099	Form 23C/not RACS	Closed	9/22/2011	Grant
F11252-0101	Trust Fund Recovery Penalty	Closed	12/23/2011	Partial Denial
F11252-0103	PENALTY	Closed	9/15/2011	Imperfect
F11252-0105	Trust Fund Recovery Penalty	Closed	10/27/2011	Duplicate
F11252-0106	IMF Specific	Closed	9/13/2011	Grant
F11252-0107	Examination	Closed	9/30/2011	No Records
F11252-0108	IMF Complete	Closed	10/12/2011	Grant
F11252-0109	Admin File	Closed	11/17/2011	Partial Denial
F11252-0110	DUPLICATE	Closed	9/13/2011	Duplicate
F11252-0111	IMF Complete	Closed	11/9/2011	Partial Denial
F11252-0112	IMF Specific	Closed	9/15/2011	Imperfect - Processed as (6103)
F11252-0113	Admin files	Closed	11/7/2011	Partial Denial
F11252-0114	all related entities	Closed	9/16/2011	Imperfect
F11252-0115	Specific	Closed	9/22/2011	Grant
F11255-0002	Examination	Closed	10/7/2011	Partial Denial
F11255-0020	caf listing	Closed	9/14/2011	Imperfect
F11255-0021	caf listing	Closed	9/14/2011	Duplicate
F11255-0022	caf listing	Closed	9/14/2011	Imperfect
F11255-0023	Caf Listing	Closed	9/14/2011	Imperfect
F11255-0024	caf listing	Closed	9/20/2011	Imperfect
F11255-0025	ERO Data	Closed	9/29/2011	Grant
F11255-0026	PTIN Holder Listing	Closed	9/19/2011	Grant
F11255-0027	Copy of a 1996 Information Letter	Closed	10/5/2011	Imperfect
F11255-0028	ERO Information	Closed	9/29/2011	Grant
F11255-0029	PTIN Holder Listing	Closed	9/19/2011	Grant
F11255-0030	PTIN Holder Listing	Closed	9/29/2011	Grant
F11255-0031	IMF Specific	Closed	9/15/2011	Imperfect
F11255-0032	PTIN Holder Listing	Closed	10/3/2011	Grant

## 2011 IRS FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F11255-0033	Notice why I should pay taxes	Closed	10/5/2011	Imperfect
F11255-0034	Examination	Closed	11/8/2011	Partial Denial
F11256-0001	Lien and Levy Information	Closed	10/12/2011	Grant
F11256-0003	Imperfect	Closed	9/20/2011	Imperfect
F11256-0004	IMF Specific	Closed	9/15/2011	Grant
F11256-0005	Form 23C	Closed	9/15/2011	Imperfect
F11256-0006	DLN	Closed	9/13/2011	No Records
F11256-0007	Ckg on outstanding FOIA fees	Closed	9/21/2011	Grant
F11256-0008	Trust Fund Recovery Penalty	Closed	12/22/2011	Partial Denial
F11256-0009	IRS Investigation	Closed	9/20/2011	Imperfect
F11256-0010	ASFR Exam file	Closed	10/5/2011	Partial Denial
F11256-0011	Imperfect	Closed	9/14/2011	Imperfect
F11256-0012	TAX RETURNS	Closed	10/19/2011	No Records
F11256-0013	Appointment Affidavit	Closed	9/29/2011	Duplicate
F11256-0014	IRPTR	Closed	9/19/2011	Imperfect
F11256-0015	Interrogatory	Closed	9/22/2011	Imperfect
F11256-0049	CAF LISTING	Closed	9/20/2011	Grant
F11256-0050	correspondence bn irs and tax maste	Closed	10/11/2011	Partial Denial
F11256-0051	Imperfect	Closed	9/14/2011	Imperfect
F11256-0052	IMFOLT & SUMRY	Closed	10/5/2011	Grant
F11256-0053	Examination	Closed	10/3/2011	Grant
F11256-0054	Examination	Closed	10/11/2011	Grant
F11256-0055	Seizure Warrant	Closed	10/25/2011	Imperfect
F11256-0057	Examination	Closed	10/12/2011	Partial Denial
F11256-0058	Examination	Closed	11/1/2011	Partial Denial
F11256-0060	14 Items	Closed	9/15/2011	Imperfect
F11256-0061	IMFOL	Closed	9/27/2011	Grant
F11256-0062	BMFOL	Closed	10/12/2011	Partial Denial
F11256-0063	IMFOL	Closed	9/21/2011	Grant
F11256-0064	Examination	Closed	9/20/2011	Imperfect
F11256-0065	RA Name & ID #; Assess late penalty	Closed	9/14/2011	Imperfect
F11256-0066	Examination	Closed	10/3/2011	Grant
F11256-0067	Examination	Closed	9/20/2011	Duplicate
F11256-0068	Examination	Closed	9/15/2011	Duplicate
F11256-0069	Imperfect	Closed	9/16/2011	Imperfect
F11256-0070	Examination	Closed	10/11/2011	Partial Denial
F11256-0071	Examination	Closed	9/22/2011	Imperfect
F11256-0073	Examination	Closed	9/21/2011	No Records
F11256-0074	DLN	Closed	9/30/2011	Grant
F11256-0075	Copy of Payment	Closed	9/16/2011	Duplicate



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Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F11256-0076	Examination	Closed	9/29/2011	Grant
F11256-0078	Examination	Closed	9/29/2011	No Records
F11256-0080	IMFOLT- SUMRY- IRP	Closed	10/11/2011	Grant
F11256-0081	TC971 DLN Notice	Closed	9/19/2011	No Records
F11256-0082	IMF Specific	Closed	9/16/2011	Request Withdrawn
F11256-0084	Collection	Closed	11/3/2011	Grant
F11256-0085	ID Theft	Closed	9/14/2011	Imperfect
F11257-0018	IMF Specific	Closed	9/20/2011	Grant
F11257-0021	Trust Fund Penalty File	Closed	10/28/2011	Partial Denial
F11257-0031	IMFOL & SUMRY TRANSCRIPTS	Closed	10/5/2011	Grant
F11257-0036	Examination	Closed	10/21/2011	Imperfect
F11257-0054	Examination	Closed	11/7/2011	Partial Denial
F11257-0060	Transcripts	Closed	9/22/2011	Partial Denial
F11257-0061	CAF LISTING	Closed	9/15/2011	Imperfect
F11257-0067	caf listing	Closed	9/20/2011	Grant
F11257-0070	Criminal Investigation	Closed	10/7/2011	Imperfect
F11257-0073	Caf listing	Closed	9/15/2011	Imperfect
F11257-0075	Levy Info	Closed	9/26/2011	No Records
F11257-0078	Examination	Closed	10/12/2011	Partial Denial
F11257-0082	OL - 5081	Closed	9/16/2011	Partial Denial
F11257-0084	Examination	Closed	9/26/2011	Duplicate
F11257-0085	Natl Prohibition Act Treasury Order	Closed	9/20/2011	Imperfect
F11257-0086	Collection/sale of property	Closed	9/15/2011	Imperfect
F11257-0087	Examination	Closed	10/25/2011	Partial Denial
F11257-0088	Examination	Closed	10/17/2011	Grant
F11257-0089	Collection	Closed	9/27/2011	Partial Denial
F11257-0090	IMFOL	Closed	9/22/2011	Partial Denial
F11257-0091	BMF Transcript- Doc. 6209	Closed	10/6/2011	No Records
F11257-0092	Examination	Closed	10/12/2011	Partial Denial
F11257-0093	RACS 006	Closed	9/23/2011	Grant
F11257-0094	Examination	Closed	9/22/2011	Partial Denial
F11257-0095	SFR Assessment	Closed	10/7/2011	Grant
F11257-0097	SFR Assesment	Closed	9/27/2011	Grant
F11257-0098	Surety bonds- 1040- IRP- assess doc	Closed	9/16/2011	Imperfect
F11257-0101	Examination	Closed	10/19/2011	Partial Denial
F11257-0102	IMFOLT & SUMRY	Closed	9/20/2011	Imperfect
F11257-0105	Summary Record of Assessment	Closed	10/6/2011	Grant
F11257-0106	Collection	Closed	9/16/2011	Imperfect
F11257-0108	Other	Closed	10/11/2011	No Records
F11257-0110	Examination ASFR Recon	Closed	10/24/2011	Grant

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Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F11257-0111	DLN	Closed	9/16/2011	Grant
F11257-0112	Imperfect	Closed	9/16/2011	Imperfect
F11257-0113	Examination	Closed	11/21/2011	Partial Denial
F11257-0114	Taxpayer Advocate files	Closed	10/7/2011	Grant
F11257-0115	Other	Closed	9/16/2011	Imperfect
F11257-0116	SFR- COLLECT- TRANSCRIPTS	Closed	10/3/2011	Grant
F11257-0117	PIL - Oath of Office	Closed	9/23/2011	Partial Denial
F11257-0118	Various Examination Documents	Closed	10/5/2011	Partial Denial
F11257-0119	Forms- Reports and Letters	Closed	9/21/2011	Grant
F11257-0120	Lien related documents	Closed	9/29/2011	Imperfect
F11257-0121	Form 5310	Closed	9/20/2011	Imperfect
F11257-0122	All Records pertaining to Requester	Closed	9/20/2011	Imperfect
F11257-0123	BMF & IMF Specific	Closed	9/20/2011	Imperfect
F11257-0124	Examination	Closed	10/5/2011	Imperfect
F11257-0125	Examination	Closed	10/6/2011	Closed Prior To Determination
F11257-0127	EX-COLL-ACS-ICS-ACDS	Closed	10/18/2011	Partial Denial
F11257-0129	IRC 6702 penalty	Closed	10/5/2011	No Records
F11257-0130	CAF LISTING	Closed	9/20/2011	Grant
F11257-0131	Examination	Closed	10/14/2011	Imperfect
F11257-0132	Form 9984	Closed	10/20/2011	No Records
F11257-0133	Ltr 2566	Closed	10/6/2011	No Records
F11257-0134	IRC 6702 penalties	Closed	10/4/2011	Grant
F11257-0137	Examination	Closed	10/17/2011	Partial Denial
F11257-0139	Collection	Closed	11/18/2011	Grant
F11257-0141	IMFOLT & SUMRY	Closed	9/19/2011	Grant
F11257-0143	Imperfect	Closed	10/7/2011	Imperfect
F11257-0144	IMF Specific- Complete- NMF- TXMOD- IMFOLT- AI	Closed	10/12/2011	Grant
F11257-0147	Duplicate	Closed	9/16/2011	Duplicate
F11257-0148	Collection	Closed	10/5/2011	Partial Denial
F11257-0149	F13496-4549-886-A	Closed	9/22/2011	Closed Prior to Initial Determination
F11257-0150	SFR- Collection- MFTRA	Closed	10/6/2011	Partial Denial
F11257-0151	Interrogatory	Closed	9/26/2011	Imperfect
F11257-0153	PTIN Holder Listing	Closed	10/3/2011	Grant
F11257-0154	SUMRYR- IMFOLT	Closed	9/23/2011	Grant
F11257-0155	Tax Returns	Closed	9/21/2011	Imperfect
F11257-0156	PTIN Holder Listing	Closed	10/3/2011	Grant
F11257-0157	tax returns- any/all information	Closed	9/26/2011	Imperfect
F11257-0158	Trust Fund Recovery Penalty	Closed	10/18/2011	Partial Denial
F11257-0159	UCC	Closed	10/11/2011	Imperfect
F11257-0160	questions	Closed	9/20/2011	Imperfect

## 2011 IRS FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F11257-0169	EIN of Corporations	Closed	9/23/2011	Imperfect
F11257-0170	CI File	Closed	9/23/2011	No Records
F11257-0172	IMFOL	Closed	9/20/2011	Grant
F11257-0173	Examination	Closed	10/6/2011	Grant
F11257-0174	Collection	Closed	10/11/2011	Partial Denial
F11257-0175	Examination	Closed	10/11/2011	Partial Denial
F11257-0176	TFRP	Closed	9/28/2011	Imperfect
F11257-0177	IMF Specific	Closed	10/6/2011	Partial Denial
F11257-0178	IMFOLT- SUMRY	Closed	9/30/2011	Grant
F11257-0179	Examination/Priv. Filer case file	Closed	9/16/2011	Grant
F11257-0180	PIL	Closed	10/7/2011	Grant
F11257-0181	Award Application	Closed	9/15/2011	Duplicate
F11257-0182	Assessment Documents	Closed	11/1/2011	Grant
F11257-0183	Examination	Closed	10/24/2011	Grant
F11257-0184	IMFOL	Closed	9/26/2011	Partial Denial
F11257-0185	Form 1023	Closed	9/22/2011	Routine Procedure
F11257-0186	Trust Fund Recovery Penalty	Closed	11/16/2011	Partial Denial
F11257-0187	CIV PN FL	Closed	12/9/2011	Partial Denial
F11257-0188	IMFOLT and SUMRY	Closed	9/20/2011	Grant
F11257-0190	IMFOL	Closed	9/21/2011	Grant
F11257-0191	Summary Record of Assessment	Closed	11/30/2011	Partial Denial
F11257-0192	Examination	Closed	10/12/2011	Partial Denial
F11257-0193	Examination	Closed	10/5/2011	Partial Denial
F11257-0194	Innocent Spouse File	Closed	10/4/2011	Partial Denial
F11257-0195	Imperfect	Closed	9/19/2011	Imperfect
F11257-0196	Trust Fund Recovery Penalty	Closed	10/26/2011	Partial Denial
F11257-0198	Specific- complete- NMF- BMF- ICS	Closed	9/22/2011	Grant
F11257-0200	EX-COLL-ACS-SUMRY-IRP-IMFOLT	Closed	9/27/2011	Grant
F11257-0201	IMF Specific	Closed	9/27/2011	Grant
F11257-0202	Collection	Closed	9/21/2011	Imperfect
F11257-0203	Collection	Closed	10/4/2011	Grant
F11257-0204	Examination	Closed	10/13/2011	Duplicate
F11257-0205	Refund Inquiry	Closed	10/20/2011	Partial Denial
F11257-0206	Transcripts	Closed	9/22/2011	Grant
F11257-0207	BMF Specific	Closed	9/26/2011	Grant
F11257-0209	IMF Specific- TXMODA- MFT 55 TRANS	Closed	10/13/2011	Grant
F11257-0210	Taxpayer Admin Files	Closed	9/20/2011	Imperfect
F11257-0211	IMF Specific	Closed	10/4/2011	Grant
F11257-0212	Exam Admin Files	Closed	10/12/2011	Grant
F11257-0214	IMF Specific	Closed	9/21/2011	Grant

## 2011 IRS FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F11257-0215	Examination	Closed	9/29/2011	Partial Denial
F11257-0216	Examination	Closed	10/21/2011	Partial Denial
F11257-0217	Examination	Closed	11/8/2011	Partial Denial
F11257-0218	Collection	Closed	10/13/2011	Grant
F11258-0001	Caf Listing	Closed	9/20/2011	Grant
F11258-0002	Caf listing	Closed	9/20/2011	Grant
F11258-0005	caf listing	Closed	9/27/2011	Grant
F11258-0054	Exam records and interview	Closed	10/6/2011	Denial
F11258-0056	other	Closed	10/7/2011	Imperfect
F11258-0062	PIL-F61-DOA-Intrg-bdge-bonds-etc	Closed	10/18/2011	Partial Denial
F11258-0063	TFRP File	Closed	10/12/2011	Partial Denial
F11258-0064	SUMRY- IMFOLT- MFTRAW	Closed	9/20/2011	Grant
F11258-0065	Collection Admin file	Closed	9/21/2011	No Records
F11258-0066	Collection- IMFOLT-TDA	Closed	9/21/2011	Grant
F11258-0068	Income IRPS SFRs	Closed	10/12/2011	Partial Denial
F11258-0069	audit files	Closed	9/22/2011	Imperfect
F11258-0099	RFA Information	Closed	11/4/2011	Imperfect
F11258-0100	IMF Specific	Closed	9/23/2011	Partial Denial
F11258-0101	Other	Closed	10/18/2011	Partial Denial
F11258-0104	Other	Closed	10/18/2011	Partial Denial
F11258-0106	IRS EFIN Deposits	Closed	9/28/2011	Denial
F11258-0108	CAF Listing	Closed	9/27/2011	Grant
F11258-0109	CAF LISTING	Closed	9/16/2011	Duplicate
F11258-0111	Imperfect	Closed	9/19/2011	Imperfect
F11258-0112	IMFOLT	Closed	10/3/2011	Grant
F11258-0113	F1040 Tax Return	Closed	9/26/2011	Imperfect
F11258-0115	Delegation Order	Closed	9/19/2011	Routine Procedure
F11258-0116	Assessment Documents	Closed	9/19/2011	No Records
F11258-0134	CAF Listing	Closed	9/20/2011	Grant
F11258-0137	orig charts	Closed	11/10/2011	Partial Denial
F11258-0143	Exam Records	Closed	9/27/2011	Grant
F11258-0153	Examination	Closed	9/28/2011	Imperfect
F11258-0155	Examination	Closed	10/6/2011	Imperfect
F11258-0156	Copies of Liens	Closed	9/20/2011	Grant
F11258-0157	Trust Fund Recovery Penalty	Closed	10/12/2011	Partial Denial
F11258-0161	Interrogatory	Closed	9/19/2011	Imperfect
F11258-0162	Imperfect	Closed	9/21/2011	Imperfect
F11258-0164	Administrative Exam File	Closed	9/27/2011	Partial Denial
F11258-0166	Examination	Closed	12/2/2011	Partial Denial
F11258-0167	exam docs	Closed	10/3/2011	Grant

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Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F11258-0168	Trust Fund Recovery Penalty	Closed	11/10/2011	Partial Denial
F11258-0171	Trust Fund Recovery Penalty	Closed	10/19/2011	Partial Denial
F11259-0001	other	Closed	10/18/2011	Closed Prior To Determination
F11259-0002	PTIN Holder Listing	Closed	10/3/2011	Grant
F11259-0003	PTIN Holder Listing	Closed	10/3/2011	Grant
F11259-0004	PTIN Holder Listing	Closed	10/3/2011	Grant
F11259-0006	Denial	Closed	10/19/2011	Denial
F11259-0007	PTIN Holder Listing	Closed	10/3/2011	Grant
F11259-0009	Third Party Investigation Records	Closed	9/29/2011	No Records
F11259-0011	PTIN Holder Listing	Closed	10/3/2011	Grant
F11259-0013	PTIN Holder Listing	Closed	10/3/2011	Grant
F11259-0015	USDOJ	Closed	10/18/2011	Grant
F11259-0018	PTIN Holder Listing	Closed	10/3/2011	Grant
F11259-0020	IRS Documents from FBI	Closed	10/18/2011	Denial
F11259-0031	Examination	Closed	10/11/2011	Imperfect
F11259-0034	Imperfect	Closed	9/20/2011	Imperfect
F11259-0041	PTIN Holder Listing	Closed	10/3/2011	Grant
F11259-0062	caf listing	Closed	9/27/2011	Grant
F11259-0063	TIGTA INVESTIGATION	Closed	10/12/2011	Grant
F11262-0002	CAF LISTING	Closed	9/28/2011	Grant
F11262-0006	Various FTI	Closed	11/23/2011	Partial Denial
F11262-0011	Examination	Closed	9/22/2011	Imperfect
F11262-0013	IMFOL	Closed	9/23/2011	Grant
F11262-0014	audit file	Closed	9/21/2011	Imperfect
F11262-0015	IMFOLT- SUMRY	Closed	10/11/2011	Grant
F11262-0016	Examination	Closed	9/29/2011	Closed Prior To Determination
F11262-0017	Taxpayer Admin Files	Closed	10/26/2011	Partial Denial
F11262-0019	MFTRA-C&X- TXMODA- IRPTRRs	Closed	9/27/2011	Grant
F11262-0020	Examination	Closed	11/3/2011	No Records
F11262-0021	other	Closed	10/18/2011	Closed Prior To Determination
F11262-0022	Examination	Closed	10/27/2011	Partial Denial
F11262-0023	CAF	Closed	9/22/2011	Grant
F11262-0024	Examination and Collection	Closed	9/27/2011	Imperfect
F11262-0025	CAF	Closed	9/22/2011	Grant
F11262-0027	IMF Specific	Closed	10/5/2011	Grant
F11262-0028	Offer in Compromise	Closed	10/27/2011	Grant
F11262-0029	Caf Listing	Closed	9/22/2011	Grant
F11262-0030	IMFOL	Closed	10/4/2011	Grant
F11262-0031	caf listing	Closed	9/21/2011	Imperfect
F11262-0032	BMF Specific	Closed	10/21/2011	Grant

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Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F11262-0033	Summary Record of Assessment/ 23c	Closed	10/19/2011	Grant
F11262-0034	EFIN	Closed	11/17/2011	Grant
F11262-0036	Collection	Closed	10/14/2011	Partial Denial
F11262-0037	RAVIS Request	Closed	9/22/2011	Routine Procedure
F11262-0039	IMF Specific- comp-nmf-bmf	Closed	9/27/2011	Grant
F11262-0040	IMF C- S- NMF- BMF	Closed	10/7/2011	Grant
F11262-0042	DLN	Closed	9/22/2011	Imperfect
F11262-0043	Examination	Closed	9/26/2011	Request Withdrawn
F11262-0046	Other	Closed	9/27/2011	No Records
F11262-0050	w2/1040/refund amnts	Closed	9/21/2011	Imperfect
F11262-0052	MFTRAS and MFTRAC	Closed	9/22/2011	Grant
F11262-0053	IMF Complete	Closed	9/21/2011	Grant
F11262-0055	IMF Specific	Closed	10/6/2011	Partial Denial
F11262-0056	IMF Complete- Specific- ANMF	Closed	10/12/2011	Grant
F11262-0057	IMF	Closed	9/23/2011	Grant
F11262-0058	Exam Records	Closed	10/14/2011	Partial Denial
F11262-0060	IMF Specific	Closed	9/21/2011	Grant
F11262-0061	Form 4340- 4549-civ pen	Closed	11/2/2011	Grant
F11262-0062	liens- 668-B	Closed	10/13/2011	No Records
F11262-0063	TDA- currency report for EIN	Closed	9/21/2011	No Records
F11262-0064	Specific & Complete	Closed	9/27/2011	Grant
F11262-0065	Examination	Closed	10/13/2011	Partial Denial
F11262-0077	Collection	Closed	11/29/2011	Partial Denial
F11262-0082	Imperfect	Closed	9/21/2011	Imperfect
F11262-0083	caf listing	Closed	9/27/2011	Grant
F11263-0008	Examination	Closed	10/12/2011	Partial Denial
F11263-0009	PTIN Holder Listing	Closed	10/3/2011	Grant
F11263-0010	IMFOL	Closed	9/23/2011	Routine Procedure
F11263-0011	IMFOL	Closed	10/4/2011	Grant
F11263-0012	IMF Specific	Closed	10/11/2011	Grant
F11263-0013	duplicate	Closed	9/23/2011	Closed Prior to Initial Determination
F11263-0014	IMFOL	Closed	10/13/2011	Grant
F11263-0015	IMFOLT/SUMRY	Closed	9/22/2011	Grant
F11263-0016	F11258-0161	Closed	9/21/2011	Duplicate
F11263-0082	Examination	Closed	11/21/2011	Partial Denial
F11263-0084	Trust Fund Recovery Penalty	Closed	10/5/2011	No Records
F11263-0086	Trust Fund Recovery Penalty	Closed	11/3/2011	Partial Denial
F11263-0087	TFRP Investigation	Closed	10/19/2011	Partial Denial
F11263-0089	Examination	Closed	11/2/2011	Partial Denial
F11263-0090	Examination	Closed	11/28/2011	Imperfect

## 2011 IRS FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F11263-0131	SOW	Closed	9/22/2011	Imperfect
F11263-0135	Congressional Correspondence	Closed	10/31/2011	Partial Denial
F11263-0139	Appeals	Closed	10/19/2011	Partial Denial
F11263-0144	Examination	Closed	11/8/2011	Partial Denial
F11263-0145	Form 706	Closed	11/2/2011	Grant
F11263-0148	Bank Statements/TFRP Files	Closed	11/16/2011	Grant
F11263-0153	IMF Literal	Closed	9/27/2011	Grant
F11263-0155	plr and 6110	Closed	10/12/2011	Grant
F11263-0156	Trust Fund Recovery Penalty	Closed	9/27/2011	Imperfect
F11263-0160	F1040	Closed	9/22/2011	Imperfect
F11263-0162	Examination	Closed	9/27/2011	Imperfect
F11263-0163	IMFOL	Closed	9/29/2011	Grant
F11263-0164	IMFOLT & SUMRY	Closed	9/23/2011	Grant
F11263-0166	Exam	Closed	10/5/2011	Grant
F11263-0168	IMFOLT & SUMRY	Closed	9/23/2011	Grant
F11263-0171	other	Closed	9/27/2011	Routine Procedure
F11263-0173	DOCS RELATED TO CP22A	Closed	10/18/2011	Partial Denial
F11263-0174	AMDISA	Closed	9/22/2011	Imperfect
F11263-0175	Innocent Spouse	Closed	11/1/2011	Grant
F11263-0176	Examination	Closed	10/27/2011	Grant
F11263-0177	claim for refund- claim for release	Closed	9/29/2011	No Records
F11263-0178	EEO Contract Svcs.	Closed	9/22/2011	Imperfect
F11263-0179	irs docs in fbi files	Closed	10/19/2011	Denial
F11263-0180	Denial	Closed	10/19/2011	Denial
F11263-0181	Denial	Closed	10/19/2011	Denial
F11263-0182	Form 4340	Closed	10/3/2011	Grant
F11263-0183	IMF Specific	Closed	9/26/2011	Grant
F11263-0184	Examination	Closed	10/5/2011	Partial Denial
F11264-0010	duplicate	Closed	9/30/2011	Grant
F11264-0011	IMF Specific	Closed	10/6/2011	Partial Denial
F11264-0012	Form 23C	Closed	10/28/2011	Grant
F11264-0013	Examination	Closed	10/27/2011	Partial Denial
F11264-0014	Collection	Closed	10/14/2011	Imperfect
F11264-0015	IMFOLT & SUMRY	Closed	9/23/2011	Grant
F11264-0016	Collection	Closed	11/17/2011	Partial Denial
F11264-0017	Collection	Closed	10/24/2011	Closed Prior to Initial Determination
F11264-0018	Imperfect	Closed	9/23/2011	Imperfect
F11264-0019	IMFOLT- SUMRY	Closed	10/11/2011	Grant
F11264-0020	IMFOLT- SUMRY	Closed	10/11/2011	Grant
F11264-0021	Examination	Closed	10/6/2011	Partial Denial

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Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F11264-0035	IMF Specific	Closed	10/11/2011	Grant
F11264-0036	Trust Fund Recovery Penalty	Closed	10/26/2011	Grant
F11264-0037	Exam File	Closed	10/6/2011	Closed Prior To Determination
F11264-0038	MISC	Closed	10/18/2011	Imperfect
F11264-0039	Examination	Closed	12/2/2011	Partial Denial
F11264-0040	Interrogatory	Closed	10/13/2011	Imperfect
F11264-0041	IMFOLT	Closed	10/13/2011	Imperfect
F11264-0042	IMF Specific	Closed	10/7/2011	Grant
F11264-0043	DLN	Closed	10/27/2011	Grant
F11264-0044	Form 23C	Closed	10/11/2011	Grant
F11264-0049	caf listing	Closed	9/28/2011	Grant
F11264-0060	Copy of Lien	Closed	9/27/2011	No Records
F11264-0066	ICS History	Closed	9/26/2011	Duplicate
F11264-0067	ranking/interview	Closed	11/14/2011	Grant
F11264-0068	Collection- transcripts	Closed	10/13/2011	No Records
F11264-0069	Transcripts	Closed	11/8/2011	Grant
F11264-0070	IMFOL	Closed	10/13/2011	Grant
F11264-0071	Search for access to accounts	Closed	10/11/2011	No Records
F11264-0072	Examination	Closed	11/3/2011	Partial Denial
F11264-0073	Examination	Closed	9/26/2011	Duplicate
F11264-0074	Returns/IRS EIN	Closed	10/4/2011	Imperfect
F11264-0075	IRPTR	Closed	9/28/2011	Imperfect
F11264-0076	Appeals	Closed	10/4/2011	Duplicate
F11264-0077	Examination	Closed	9/27/2011	Duplicate
F11264-0078	empl legal names- empl#- job title-	Closed	10/11/2011	No Records
F11264-0079	IMFOLT & SUMRY	Closed	10/12/2011	Grant
F11264-0080	IMF Specific	Closed	10/5/2011	Grant
F11264-0081	Non Master File	Closed	9/23/2011	Imperfect
F11264-0082	Various forms	Closed	9/27/2011	No Records
F11264-0083	IMFOL	Closed	10/13/2011	Grant
F11264-0084	Collection	Closed	11/17/2011	Grant
F11264-0085	IMFOLT	Closed	10/6/2011	Grant
F11264-0086	TXMOD	Closed	10/14/2011	Grant
F11264-0087	IMF Specific	Closed	11/8/2011	Grant
F11264-0088	privacy act amendment	Closed	10/17/2011	Imperfect
F11264-0089	Examination	Closed	9/22/2011	Imperfect
F11264-0090	Form 211	Closed	9/26/2011	Duplicate
F11265-0008	Examination	Closed	10/19/2011	Grant
F11265-0009	IMFOLT- SUMRY	Closed	10/5/2011	Grant
F11265-0010	IMF Specific	Closed	9/28/2011	Partial Denial



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Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F11265-0011	Collection	Closed	10/18/2011	Partial Denial
F11265-0012	Examination	Closed	10/19/2011	Imperfect
F11265-0013	Trust Fund Recovery Penalty	Closed	10/26/2011	Partial Denial
F11265-0014	Exec. PD- Del. Order	Closed	10/19/2011	Grant
F11265-0016	GS series for Exam personnel	Closed	10/6/2011	Grant
F11265-0017	EFIN INFO	Closed	10/19/2011	Grant
F11265-0018	CP 501	Closed	10/6/2011	Grant
F11265-0019	Examination/NOD	Closed	9/27/2011	Closed Prior to Initial Determination
F11265-0020	Proof of mailing	Closed	10/13/2011	Grant
F11265-0021	CAF LISTING	Closed	9/28/2011	Grant
F11265-0022	Exam Adm file	Closed	10/26/2011	Partial Denial
F11265-0023	Examination	Closed	9/26/2011	Imperfect
F11265-0024	Appeals Files	Closed	9/23/2011	Duplicate
F11265-0025	Examination	Closed	9/26/2011	Imperfect
F11265-0026	Examination	Closed	10/19/2011	Partial Denial
F11265-0027	Other	Closed	10/24/2011	Grant
F11265-0028	Other	Closed	10/14/2011	Grant
F11265-0029	Returns- refund info	Closed	10/5/2011	Routine Procedure
F11265-0030	PTIN Holder Listing	Closed	10/14/2011	Grant
F11265-0032	Examination	Closed	11/7/2011	Closed Prior To Determination
F11265-0033	Examination	Closed	11/9/2011	Partial Denial
F11265-0035	Bank records	Closed	9/23/2011	Imperfect
F11265-0036	Seminar info; contract; tax return.	Closed	9/27/2011	Imperfect
F11265-0037	duplicate	Closed	9/26/2011	Duplicate
F11265-0038	Collection	Closed	9/27/2011	Imperfect
F11265-0039	TFRP	Closed	10/18/2011	Partial Denial
F11265-0040	Paper Reduction-OMB Review	Closed	10/3/2011	No Records
F11265-0041	RAR	Closed	10/20/2011	Grant
F11265-0042	LR 39	Closed	10/4/2011	No Records
F11265-0043	LT 11	Closed	9/26/2011	No Records
F11265-0044	Collection - CP 504 notice	Closed	10/14/2011	No Records
F11265-0045	L-1058&prf of mailing	Closed	10/20/2011	No Records
F11265-0046	Imperfect	Closed	10/4/2011	Imperfect
F11265-0049	Collection	Closed	11/23/2011	No Records
F11265-0051	ICS NOTES	Closed	9/29/2011	Grant
F11265-0055	Examination	Closed	10/12/2011	Closed Prior To Determination
F11265-0057	Examination	Closed	10/13/2011	Denial
F11265-0059	IMF- NMF- F872	Closed	9/28/2011	Imperfect
F11265-0060	Other	Closed	9/23/2011	Closed Prior to Initial Determination
F11265-0061	Examination	Closed	12/2/2011	Partial Denial

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Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F11265-0062	Appointment Affidavit	Closed	9/30/2011	Grant
F11265-0063	IMF Complete...	Closed	11/14/2011	Grant
F11265-0064	NOD- ACS- IMFOLT-	Closed	10/19/2011	Grant
F11265-0065	F5344-4549-895-1902E-5604- etc	Closed	9/27/2011	No Records
F11265-0066	Examination	Closed	10/24/2011	Partial Denial
F11265-0067	PTIN Holder Listing	Closed	10/14/2011	Grant
F11265-0068	Offer in Compromise	Closed	11/23/2011	Partial Denial
F11265-0069	IMF Specific	Closed	9/26/2011	Imperfect
F11265-0070	ICS History	Closed	9/26/2011	Duplicate
F11265-0071	PTIN Holder Listing	Closed	10/14/2011	Grant
F11265-0072	Exam Div Administrative File	Closed	9/28/2011	Imperfect
F11265-0073	CAF LISTING	Closed	9/28/2011	Grant
F11265-0076	PLRs 200947027- 201121005- 201043023	Closed	11/17/2011	Partial Denial
F11265-0077	Examination	Closed	11/3/2011	Partial Denial
F11265-0078	PTIN Holder listing	Closed	10/14/2011	Grant
F11265-0080	SS-8	Closed	12/9/2011	Partial Denial
F11265-0081	IMF Specific	Closed	10/3/2011	No Records
F11265-0083	IMF Specific	Closed	10/19/2011	Grant
F11265-0084	Collection	Closed	11/14/2011	Grant
F11265-0085	Admin File	Closed	11/10/2011	Partial Denial
F11265-0088	Examination	Closed	10/19/2011	Grant
F11265-0089	Examination	Closed	11/17/2011	Partial Denial
F11265-0090	DLN	Closed	10/7/2011	Grant
F11265-0091	Assessment Documents	Closed	10/19/2011	Grant
F11265-0092	Form 23C	Closed	11/7/2011	Grant
F11265-0093	DLN	Closed	10/14/2011	Partial Denial
F11265-0094	2 DLNS on Friv. penalty	Closed	10/4/2011	Imperfect - Processed as (6103)
F11265-0095	Other	Closed	10/17/2011	Partial Denial
F11265-0096	Other	Closed	9/30/2011	Grant
F11265-0097	668B- 668C- Notice and Demand	Closed	10/4/2011	Imperfect
F11265-0103	How to File/Tx Rtns Pre 1989	Closed	9/26/2011	Grant
F11265-0137	CAF LISTING	Closed	10/3/2011	Grant
F11265-0146	TAX RETURNS	Closed	11/2/2011	Grant
F11266-0016	IMF Document	Closed	9/28/2011	Grant
F11266-0017	DLN	Closed	11/4/2011	Grant
F11266-0018	Imperfect	Closed	10/3/2011	Imperfect
F11266-0020	Form 23C	Closed	10/4/2011	Imperfect
F11266-0021	Collection	Closed	10/25/2011	No Records
F11266-0022	Collection	Closed	10/14/2011	Imperfect
F11266-0023	IMF Complete	Closed	9/27/2011	Imperfect

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Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F11266-0024	Examination	Closed	10/11/2011	Imperfect
F11266-0026	Examination	Closed	10/11/2011	Partial Denial
F11266-0031	Claims - Rel of Levy - Refund	Closed	10/4/2011	Duplicate
F11266-0033	Imperfect	Closed	10/19/2011	Imperfect
F11266-0034	Tax Returns	Closed	9/26/2011	Imperfect
F11266-0035	Examination	Closed	10/26/2011	Imperfect
F11266-0036	Examination 1120S	Closed	10/11/2011	Imperfect
F11266-0037	23Cs F2162 Del Order	Closed	10/3/2011	Imperfect
F11266-0038	IMF Specific	Closed	9/27/2011	No Records
F11266-0040	IMF Specific/Complete/ANMF/BMF	Closed	10/18/2011	Grant
F11266-0059	CAF Listing	Closed	10/3/2011	Grant
F11266-0062	Examination	Closed	9/27/2011	Imperfect
F11266-0063	941 & 940	Closed	9/28/2011	Imperfect
F11266-0064	Examination	Closed	10/6/2011	Grant
F11266-0065	TXMODD & IMFOLT	Closed	10/24/2011	Partial Denial
F11266-0066	IMF Specific	Closed	9/30/2011	Grant
F11266-0067	PIL for 3 employees	Closed	10/21/2011	Grant
F11266-0068	BMF transcripts	Closed	9/28/2011	No Records
F11266-0069	IMF Specific and 6001	Closed	10/17/2011	Grant
F11266-0070	return	Closed	10/5/2011	Imperfect
F11266-0072	Form 4340	Closed	10/21/2011	Grant
F11266-0073	Returns	Closed	10/14/2011	Routine Procedure
F11266-0074	Examination	Closed	9/27/2011	Imperfect
F11266-0076	Caf listing	Closed	9/26/2011	Imperfect
F11266-0077	CAF LISTING	Closed	9/30/2011	Grant
F11266-0078	list of litigated lawsuits	Closed	11/3/2011	Grant
F11266-0087	Appeals	Closed	10/31/2011	Partial Denial
F11269-0010	Imperfect	Closed	9/27/2011	Imperfect
F11269-0011	CAF LISTING	Closed	10/5/2011	Grant
F11269-0012	caf listing	Closed	9/27/2011	Imperfect
F11269-0013	CAF LISTING	Closed	10/7/2011	Grant
F11269-0014	CAF LISTING	Closed	10/3/2011	Grant
F11269-0015	Forms 2848 filed with CAF Office	Closed	12/1/2011	Grant
F11269-0016	501(c)(4) organizations	Closed	10/24/2011	Imperfect
F11269-0017	Tax Returns	Closed	10/6/2011	Imperfect
F11269-0018	SORs and More	Closed	10/18/2011	Grant
F11269-0024	IMF Spec- comp-nmf-bmf	Closed	11/1/2011	Grant
F11269-0025	LIEN	Closed	10/19/2011	No Records
F11269-0026	Exam Admin Files & Misc	Closed	10/20/2011	No Records
F11269-0027	Imperfect	Closed	10/3/2011	Imperfect

## 2011 IRS FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F11269-0028	COPY OF FORM OF PAYMENT	Closed	9/28/2011	Imperfect
F11269-0029	Credentials	Closed	10/28/2011	Imperfect
F11269-0030	Assessment Documents	Closed	10/26/2011	Grant
F11269-0031	Examination	Closed	11/1/2011	Grant
F11269-0032	Appeals	Closed	9/27/2011	Closed Prior to Initial Determination
F11269-0033	SFRs/Levy Info	Closed	11/14/2011	Partial Denial
F11269-0034	IMF Specific	Closed	10/24/2011	Imperfect - Processed as (6103)
F11269-0035	DLN	Closed	10/20/2011	No Records
F11269-0036	History	Closed	10/28/2011	Grant
F11269-0037	Liens	Closed	10/11/2011	Grant
F11269-0039	Tax Liens	Closed	10/5/2011	Imperfect
F11269-0040	Trust Fund Recovery Penalty	Closed	10/21/2011	Partial Denial
F11269-0042	Claims Lien/Levies	Closed	10/4/2011	Imperfect
F11269-0045	RTNS-1099-W2s-WRKPRS	Closed	12/12/2011	Partial Denial
F11269-0047	VARIOUS DOCUMENT	Closed	10/27/2011	No Records
F11269-0049	PTIN Holder Listing	Closed	10/14/2011	Grant
F11269-0050	PTIN Holder Listing	Closed	10/14/2011	Grant
F11269-0052	PTIN Holder Listing	Closed	10/14/2011	Grant
F11269-0056	Examination	Closed	10/3/2011	Imperfect
F11269-0085	F4506-T	Closed	10/5/2011	Imperfect
F11269-0089	COPY OF RETURN	Closed	10/27/2011	No Records
F11269-0090	Collection	Closed	11/28/2011	Partial Denial
F11269-0092	ICS- Sources of payments req from	Closed	10/20/2011	Partial Denial
F11269-0119	Appeals Documents	Closed	10/20/2011	Grant
F11269-0120	Appointment Affidavit	Closed	10/11/2011	Grant
F11269-0121	PIL	Closed	10/14/2011	Imperfect
F11269-0122	Employee Info	Closed	10/3/2011	Denial
F11269-0123	W-2 & Returns	Closed	9/28/2011	Routine Procedure
F11269-0124	F1120	Closed	9/27/2011	Imperfect
F11269-0125	Position Description	Closed	10/12/2011	Grant
F11269-0126	Collection/Examination	Closed	10/11/2011	No Records
F11269-0127	24.030 Penalty- MFT 55	Closed	10/7/2011	Grant
F11269-0128	Collection	Closed	10/4/2011	Imperfect
F11269-0129	ENMOD	Closed	10/7/2011	Grant
F11269-0130	IMF Specific	Closed	10/5/2011	Grant
F11269-0131	ICS History	Closed	10/3/2011	No Records
F11270-0001	Examination	Closed	11/8/2011	Partial Denial
F11270-0002	IMFOLT- SUMRY	Closed	10/11/2011	Grant
F11270-0003	Lien files	Closed	10/24/2011	Partial Denial
F11270-0004	IMFOLT	Closed	10/26/2011	Grant

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Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F11270-0005	IMF Specific	Closed	10/6/2011	Grant
F11270-0006	No Records	Closed	10/3/2011	No Records
F11270-0007	IMFOLT/SUMRY	Closed	10/11/2011	Grant
F11270-0008	Summary Record of Assessment	Closed	10/25/2011	Grant
F11270-0009	IMFOLT/SUMRY	Closed	10/11/2011	Grant
F11270-0011	Pertinent Docs to Form 8832 Elec.	Closed	10/21/2011	Grant
F11270-0013	caf listing	Closed	10/5/2011	Grant
F11270-0015	BMF Complete- Specific- NMF	Closed	9/28/2011	Imperfect
F11270-0016	SFR and documents	Closed	10/11/2011	Partial Denial
F11270-0017	Examination	Closed	10/25/2011	Partial Denial
F11270-0018	duplicate	Closed	9/27/2011	Duplicate
F11270-0019	Exam admin file	Closed	10/11/2011	Imperfect
F11270-0020	WRTIR 11-Q-00037 & 11-P-00868	Closed	10/7/2011	Grant
F11270-0021	Appeals	Closed	10/25/2011	Partial Denial
F11270-0027	Form 990	Closed	10/7/2011	Routine Procedure
F11270-0036	Interrogatory	Closed	10/5/2011	Imperfect
F11270-0040	Exam/SFR	Closed	11/10/2011	No Records
F11270-0049	Returns- Transcripts	Closed	10/26/2011	Grant
F11270-0051	Foreign account information	Closed	11/16/2011	Partial Denial
F11270-0052	Examination	Closed	10/6/2011	No Records
F11270-0053	Examination	Closed	10/14/2011	Imperfect
F11270-0054	TXMOD	Closed	10/3/2011	Grant
F11270-0055	Examination	Closed	11/8/2011	Imperfect
F11270-0056	Other	Closed	10/21/2011	Closed Prior To Determination
F11270-0057	Examination	Closed	10/26/2011	Imperfect
F11270-0058	All documents & returns	Closed	10/5/2011	Imperfect
F11270-0059	Interrogatory	Closed	9/29/2011	Imperfect
F11270-0060	Other	Closed	10/26/2011	Grant
F11270-0061	Examination	Closed	10/25/2011	Grant
F11270-0062	SFR	Closed	10/4/2011	Imperfect
F11270-0063	IMF Complete- Specific	Closed	10/4/2011	Grant
F11270-0067	Examination	Closed	9/28/2011	Duplicate
F11270-0078	Appeals	Closed	10/11/2011	Grant
F11270-0079	IMFOLT/SUMRY	Closed	10/11/2011	Grant
F11270-0081	50 items	Closed	11/14/2011	Grant
F11270-0082	Summary Record of Assessment	Closed	10/13/2011	No Records
F11270-0085	SND- IMFOLT- ACS- RO notes- TDAs	Closed	11/21/2011	Partial Denial
F11270-0098	Collection	Closed	10/26/2011	Grant
F11270-0102	IMFOLI/RTVUE/SPECIFIC/ADMIN FILE	Closed	10/25/2011	Grant
F11270-0106	caf listing	Closed	9/28/2011	Grant

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Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F11270-0107	caf listing	Closed	9/30/2011	Grant
F11270-0108	caf listing	Closed	10/7/2011	Grant
F11270-0109	caf listing	Closed	9/28/2011	Imperfect
F11270-0110	Imperfect	Closed	9/28/2011	Imperfect
F11270-0112	PTIN Holder Listing	Closed	10/14/2011	Grant
F11270-0113	PTIN Holder Listing	Closed	10/14/2011	Grant
F11270-0114	PTIN Holder Listing	Closed	10/14/2011	Grant
F11270-0115	PTIN Holder Listing	Closed	10/14/2011	Grant
F11270-0117	PTIN Holder Listing	Closed	10/14/2011	Grant
F11270-0118	PTIN Holder Listing	Closed	10/14/2011	Grant
F11271-0002	Spec-Comp-TXM- AMDIS-AMDISA	Closed	10/3/2011	Grant
F11271-0003	Transcripts	Closed	10/4/2011	Grant
F11271-0004	BMFOLT/SUMRY	Closed	10/26/2011	Partial Denial
F11271-0005	Examination & Efile	Closed	11/3/2011	Grant
F11271-0007	IMFOLT & SUMRY	Closed	10/3/2011	Grant
F11271-0008	Examination	Closed	10/26/2011	Imperfect
F11271-0009	BMFOL and SUMRY	Closed	10/12/2011	No Records
F11271-0010	Information Returns	Closed	9/30/2011	Imperfect
F11271-0013	Taxpayer Admin Files	Closed	11/8/2011	Partial Denial
F11271-0014	Examination	Closed	11/8/2011	Imperfect
F11271-0015	Examination	Closed	11/17/2011	Partial Denial
F11271-0016	Examination	Closed	11/2/2011	Partial Denial
F11271-0017	Examination	Closed	11/17/2011	Partial Denial
F11271-0018	Examination	Closed	12/1/2011	Partial Denial
F11271-0019	Tran- adj docs....	Closed	12/16/2011	Partial Denial
F11271-0020	No Records	Closed	9/28/2011	No Records
F11271-0021	Appointment Affidavit	Closed	11/4/2011	Partial Denial
F11271-0022	duplicate	Closed	10/4/2011	Closed Prior to Initial Determination
F11271-0023	Examination	Closed	12/1/2011	Partial Denial
F11271-0024	Examination	Closed	11/9/2011	Partial Denial
F11271-0025	IMF Specific	Closed	10/25/2011	Grant
F11271-0026	IMFOLT & SUMRY	Closed	9/28/2011	Grant
F11271-0027	IMFOL	Closed	10/5/2011	Grant
F11271-0028	Exam file -Tefra or withholdgs	Closed	11/1/2011	Partial Denial
F11271-0029	Examination	Closed	11/16/2011	Grant
F11271-0030	EX-COLL-FBAR FILES	Closed	11/17/2011	Partial Denial
F11271-0031	Imperfect	Closed	10/26/2011	Imperfect
F11271-0032	MFTRAX-Literal IRP IMFOLT SUMRY	Closed	10/4/2011	Grant
F11271-0034	Examination	Closed	10/25/2011	Partial Denial
F11271-0036	IMFOLT/SUMRY	Closed	9/30/2011	Grant

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Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F11271-0040	IMFOLT; SUMRY	Closed	10/4/2011	Grant
F11271-0041	No Records	Closed	10/25/2011	Grant
F11271-0042	Trust Fund Recovery Penalty	Closed	11/25/2011	Partial Denial
F11271-0043	CAF LISTING	Closed	9/30/2011	Grant
F11271-0044	Other OPF Information	Closed	10/7/2011	Duplicate
F11271-0046	CAF Listing	Closed	10/11/2011	Grant
F11271-0047	Delegation of Authority	Closed	10/4/2011	Grant
F11271-0048	Trust Fund Recovery Penalty	Closed	12/19/2011	Request Withdrawn
F11271-0050	BMFOL	Closed	10/4/2011	Grant
F11271-0051	Form 211	Closed	10/5/2011	Imperfect
F11271-0105	Form 940-941- TXMODD	Closed	10/24/2011	Grant
F11271-0110	IMF Specific	Closed	10/5/2011	Imperfect
F11271-0111	IMF Specific	Closed	10/4/2011	Partial Denial
F11271-0113	Examination	Closed	10/26/2011	Imperfect
F11271-0114	IMF Complete	Closed	10/18/2011	Grant
F11271-0115	Delegation of Authority	Closed	10/6/2011	Grant
F11271-0116	Form 23C	Closed	10/26/2011	Imperfect
F11271-0117	All Estate Tax Records	Closed	10/3/2011	Imperfect
F11271-0118	Specific/Complete	Closed	10/14/2011	Imperfect
F11271-0119	Trust Fund Civil Penalties	Closed	12/15/2011	Partial Denial
F11271-0121	Examination	Closed	11/30/2011	Partial Denial
F11271-0123	TRUST FUND RECOVERY PEN	Closed	11/22/2011	Partial Denial
F11271-0125	Transcripts	Closed	10/25/2011	Grant
F11271-0164	Caf Listing	Closed	10/6/2011	Grant
F11271-0168	Other	Closed	11/9/2011	Denial
F11271-0169	Denial	Closed	10/5/2011	Denial
F11271-0170	Caf Listing	Closed	10/11/2011	Grant
F11271-0171	Preauthorized Transfer Order	Closed	10/14/2011	Imperfect
F11271-0172	Other	Closed	10/17/2011	Grant
F11271-0173	INVESTAGATIVE RECORDS	Closed	10/17/2011	Grant
F11271-0174	Other	Closed	11/9/2011	Imperfect
F11271-0175	fbi referral	Closed	10/24/2011	Denial
F11271-0176	Imperfect	Closed	10/14/2011	Imperfect
F11271-0177	Other	Closed	10/28/2011	Grant
F11271-0178	Other	Closed	10/28/2011	Partial Denial
F11271-0179	BMFOL- SUMRY- TXMODA	Closed	10/4/2011	Grant
F11271-0180	Tax preparer software	Closed	10/4/2011	Closed Prior to Initial Determination
F11272-0013	IMF Specific	Closed	10/17/2011	Grant
F11272-0015	Examination	Closed	11/23/2011	Partial Denial
F11272-0016	IMF Specific	Closed	10/17/2011	Grant

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Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F11272-0017	Present PIL	Closed	10/6/2011	Denial
F11272-0018	Examination	Closed	10/5/2011	Duplicate
F11272-0019	Collection	Closed	11/3/2011	Request Withdrawn
F11272-0020	IMF Complete	Closed	10/18/2011	Grant
F11272-0021	Trust Fund	Closed	12/14/2011	Grant
F11272-0022	Trust Fund Recovery Penalty	Closed	10/5/2011	Duplicate
F11272-0074	IMF Complete	Closed	10/12/2011	Grant
F11272-0075	RACS 006	Closed	10/20/2011	Grant
F11272-0076	response from FOH	Closed	10/13/2011	Grant
F11272-0077	Verification of Payments	Closed	9/29/2011	Imperfect
F11272-0078	Summary Record of Assessment	Closed	10/5/2011	Imperfect
F11272-0090	caf listing	Closed	10/7/2011	Grant
F11272-0095	PTIN Holder Listing	Closed	10/14/2011	Grant
F11272-0096	Caf Listing	Closed	10/5/2011	Grant
F11272-0097	Caf listing	Closed	10/6/2011	Grant
F11272-0098	Caf Listing	Closed	10/6/2011	Grant
F11272-0099	TDOX0478Dox0400078	Closed	10/19/2011	Grant
F11272-0116	IMF Complete	Closed	12/14/2011	No Records
F11272-0121	Interrogatory	Closed	10/6/2011	Imperfect
F11272-0122	Examination	Closed	11/1/2011	Grant
F11272-0123	1/2007-4/2007 Correspondence	Closed	10/4/2011	Imperfect
F11272-0124	IMF Complete/Specific/NMF	Closed	10/27/2011	Duplicate
F11272-0125	Specific - NMF - ADMISA BMF	Closed	10/13/2011	Imperfect
F11272-0126	Examination	Closed	10/5/2011	No Records
F11272-0127	IMFOL- SUMRY	Closed	10/5/2011	Imperfect
F11272-0128	TXMODA IMFOLT	Closed	10/6/2011	Grant
F11272-0129	Trust Fund Recovery Penalty	Closed	12/5/2011	Imperfect
F11272-0130	IMF/TXMODA/AMDISA	Closed	10/27/2011	Partial Denial
F11272-0131	Examination	Closed	11/1/2011	Grant
F11272-0132	Penalty workpapers/TXMOD	Closed	11/30/2011	Grant
F11272-0136	Trust Fund Recovery Penalty	Closed	11/8/2011	Imperfect
F11272-0137	Examination	Closed	11/8/2011	Imperfect
F11273-0001	Returns/lrps/transcripts	Closed	10/20/2011	Partial Denial
F11273-0002	IMF Specific	Closed	10/6/2011	Partial Denial
F11273-0003	TXMOD	Closed	10/20/2011	Imperfect
F11273-0004	Examination	Closed	10/26/2011	Partial Denial
F11273-0005	Various Records	Closed	10/24/2011	Grant
F11273-0006	PTIN Holder Listing	Closed	10/17/2011	Grant
F11273-0017	PTIN Holder Listing	Closed	10/14/2011	Grant
F11273-0018	Denial	Closed	10/5/2011	Routine Procedure



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Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F11273-0019	ERO Listing	Closed	10/14/2011	Grant
F11273-0020	Criminal Investigation	Closed	10/14/2011	No Records
F11273-0021	Examination	Closed	10/25/2011	Partial Denial
F11273-0022	PTIN Holder Listing	Closed	10/26/2011	Grant
F11273-0023	PTIN Holder Listing	Closed	10/14/2011	Grant
F11273-0024	Examination	Closed	10/26/2011	Partial Denial
F11273-0025	Examination	Closed	11/2/2011	Grant
F11273-0026	ICS History	Closed	10/21/2011	No Records
F11273-0027	Examination	Open		
F11273-0028	Examination	Closed	10/5/2011	Duplicate
F11273-0029	Exam	Closed	10/27/2011	Partial Denial
F11273-0030	Imperfect	Closed	10/26/2011	Imperfect
F11273-0031	PTIN Holder Listing	Closed	10/24/2011	Grant
F11273-0032	Determination letter and attachment	Closed	10/12/2011	Routine Procedure
F11273-0034	PTIN Holder Listing	Closed	10/24/2011	Grant
F11273-0035	Summary Record of Assessment F4340	Closed	10/25/2011	Grant
F11273-0036	Examination	Closed	10/28/2011	Grant
F11273-0038	6203 Supporting Records	Closed	10/13/2011	Duplicate
F11273-0039	PTIN Holder Listing	Closed	10/31/2011	Grant
F11273-0040	PTIN Holder Listing	Closed	10/24/2011	Grant
F11273-0041	PTIN Holder Listing	Closed	10/24/2011	Grant
F11273-0042	PTIN Listing	Closed	10/24/2011	Grant
F11273-0043	PTIN Holder Listing	Closed	10/31/2011	Grant
F11273-0044	PTIN Holder Listing	Closed	10/24/2011	Grant
F11273-0045	PTIN Holder Listing	Closed	10/24/2011	Grant
F11273-0046	PTIN Holder Listing	Closed	10/24/2011	Grant
F11273-0048	Examination	Closed	10/24/2011	Imperfect
F11273-0049	Tax Documents	Closed	10/13/2011	Imperfect
F11273-0050	Interrogatory	Closed	10/18/2011	Imperfect
F11273-0051	Form 23C	Closed	10/25/2011	Grant
F11273-0052	Examination	Closed	10/28/2011	Grant
F11273-0053	ICS and RO Reports	Closed	10/27/2011	Partial Denial
F11273-0061	PTIN Holder Listing	Closed	10/24/2011	Grant
F11273-0100	No Records	Closed	10/20/2011	No Records
F11273-0101	Appeals	Closed	10/28/2011	Grant
F11273-0102	BMFOLT/SUMRY	Closed	10/26/2011	Grant
F11273-0104	SPEC- NMF AMDISA- BMF - ICS NOTES. ETC	Closed	11/1/2011	Imperfect
F11273-0105	Exam workpapers- RARs	Closed	12/8/2011	Partial Denial
F11274-0018	Examination	Closed	9/29/2011	Partial Denial
F11278-0039	Examination	Closed	1/6/2011	Partial Denial

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Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F11278-0046	Collection	Closed	2/11/2011	Partial Denial
F11278-0050	Examination	Closed	1/25/2011	Partial Denial
F11280-0030	Examination	Closed	2/25/2011	Partial Denial
F11280-0039	Examination	Closed	1/5/2011	Partial Denial
F11285-0004	Taxpayer Admin Files	Closed	1/3/2011	Partial Denial
F11285-0022	Examination	Closed	1/21/2011	Request Withdrawn
F11286-0043	Taxpayer Admin Files	Closed	3/25/2011	Partial Denial
F11286-0054	Penalty Civil Case - (p)(9)	Closed	1/19/2011	Partial Denial
F11291-0129	Examination	Closed	1/21/2011	Request Withdrawn
F11291-0130	Examination	Closed	1/21/2011	Request Withdrawn
F11291-0136	Examination	Closed	1/21/2011	Request Withdrawn
F11291-0137	Examination	Closed	1/21/2011	Request Withdrawn
F11294-0014	Examination	Closed	1/18/2011	No Records
F11294-0021	Examination	Closed	3/2/2011	Partial Denial
F11294-0080	ADMIN FILES	Closed	1/3/2011	Partial Denial
F11295-0006	Collection	Closed	2/4/2011	Partial Denial
F11295-0011	Taxpayer Admin Files	Closed	1/25/2011	Partial Denial
F11295-0014	Collections Files	Closed	2/18/2011	Partial Denial
F11299-0061	Examination	Closed	1/19/2011	Partial Denial
F11300-0051	Summary Record of Assessment	Closed	1/11/2011	Grant
F11302-0005	Examination	Closed	1/21/2011	Partial Denial
F11302-0027	TFRP	Closed	1/7/2011	Grant
F11302-0029	Examination	Closed	1/21/2011	Partial Denial
F11302-0043	ADMIN FILES	Closed	1/5/2011	Imperfect
F11302-0066	Examination	Closed	4/1/2011	Grant
F11302-0074	Assessment Documents	Closed	1/27/2011	Grant
F11302-0082	Examination	Closed	1/20/2011	Partial Denial
F11302-0086	Examination	Closed	2/7/2011	Partial Denial
F11305-0009	Examination	Closed	1/6/2011	Request Withdrawn
F11305-0024	Counsel Documents	Closed	1/13/2011	Partial Denial
F11307-0006	Examination	Closed	1/14/2011	Partial Denial
F11307-0012	Penalty approval docs	Closed	2/4/2011	No Records
F11307-0013	Examination	Closed	1/14/2011	Partial Denial
F11307-0023	EXADFL	Closed	1/18/2011	Partial Denial
F11307-0027	Examination	Closed	1/24/2011	Partial Denial
F11307-0028	Taxpayer Admin Files	Closed	2/22/2011	Partial Denial
F11307-0029	Summary Record of Assessment	Closed	1/12/2011	Grant
F11308-0001	Trust Fund Recovery Penalty	Closed	1/20/2011	Partial Denial
F11308-0002	Taxpayer Admin Files	Closed	1/3/2011	Partial Denial
F11308-0003	Examination	Closed	1/20/2011	Grant

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Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F11308-0004	IMF	Closed	2/9/2011	Partial Denial
F11308-0011	Collection	Closed	1/12/2011	Grant
F11308-0065	Collection	Closed	3/3/2011	Grant
F11308-0072	Notices- Missing Payments	Closed	1/4/2011	Grant
F11309-0008	Certified Form 9984	Closed	1/4/2011	No Records
F11309-0009	IRPTR	Closed	1/4/2011	Grant
F11309-0010	Collection	Closed	1/11/2011	Grant
F11309-0012	Taxpayer Admin Files	Closed	2/10/2011	Partial Denial
F11312-0012	BMF Specific / Complete/ IRPS	Closed	1/4/2011	Partial Denial
F11312-0016	Examination	Closed	2/10/2011	Partial Denial
F11313-0001	Other	Closed	1/14/2011	Partial Denial
F11313-0003	Examination	Closed	1/26/2011	Partial Denial
F11313-0006	Admin Files	Closed	1/20/2011	Grant
F11313-0024	TFRP	Closed	1/18/2011	Partial Denial
F11313-0027	Transcripts- Admin- SFR	Closed	5/17/2011	Imperfect
F11313-0031	Transcripts	Closed	1/27/2011	Grant
F11313-0033	Examination	Closed	2/8/2011	Closed Prior To Determination
F11314-0006	Imperfect	Closed	1/26/2011	Imperfect
F11314-0010	Withdrawal	Closed	1/18/2011	Request Withdrawn
F11314-0016	Collection	Closed	1/27/2011	Imperfect - Processed as (6103)
F11314-0018	Exam case file- etc.	Closed	2/11/2011	Partial Denial
F11314-0033	Assessment Documents	Closed	3/31/2011	Partial Denial
F11316-0002	OIC	Closed	2/15/2011	Partial Denial
F11316-0005	Examination	Closed	1/6/2011	Grant
F11319-0010	TFRP	Closed	1/27/2011	Imperfect
F11319-0014	Examination	Closed	3/25/2011	Partial Denial
F11319-0015	ICS files	Closed	1/26/2011	Partial Denial
F11319-0036	Examination	Closed	1/19/2011	Grant
F11319-0049	Criminal Investigation	Closed	2/17/2011	Partial Denial
F11319-0053	Criminal Investigation	Closed	3/23/2011	Partial Denial
F11319-0081	Personnel Records	Closed	1/3/2011	Closed Prior to Initial Determination
F11320-0022	Taxpayer Admin Files	Closed	1/31/2011	Grant
F11320-0023	EXAM Records	Closed	2/9/2011	Partial Denial
F11320-0025	IMF Specific	Closed	1/13/2011	Partial Denial
F11320-0040	Examination	Closed	6/14/2011	Partial Denial
F11321-0001	Summary Record of Assessment	Closed	1/4/2011	Grant
F11321-0024	Collection	Closed	1/7/2011	Partial Denial
F11321-0025	Collection	Closed	1/6/2011	Grant
F11321-0034	Examination	Closed	1/27/2011	Partial Denial
F11321-0047	Examination	Closed	1/3/2011	Partial Denial

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Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F11321-0052	Examination	Closed	1/5/2011	Partial Denial
F11321-0055	Internal Documents	Closed	1/5/2011	No Records
F11321-0058	Taxpayer Admin Files	Closed	1/14/2011	Partial Denial
F11321-0060	Examination	Closed	1/13/2011	Partial Denial
F11321-0062	Proof of Service (Green Card)	Closed	1/4/2011	No Records
F11322-0003	RO Notes;History	Closed	3/11/2011	Partial Denial
F11322-0027	Form 23C	Closed	1/4/2011	Grant
F11322-0032	Collection	Closed	1/4/2011	Imperfect - Processed as (6103)
F11322-0041	Examination	Closed	2/16/2011	Imperfect
F11322-0052	Other OPF Information	Closed	1/7/2011	Grant
F11322-0054	Taxpayer Admin Files	Closed	1/24/2011	Grant
F11322-0057	CIVIL PENALTY	Closed	1/13/2011	Imperfect
F11322-0058	Examination	Closed	1/13/2011	Partial Denial
F11323-0001	Admin File- Rtms- Notice of Def	Closed	1/14/2011	Request Withdrawn
F11323-0007	Docs- Audio Recordings- PIL- etc	Closed	1/14/2011	Grant
F11323-0008	Notice of Deficiency- PIL- etc.	Closed	2/28/2011	Partial Denial
F11323-0011	Taxpayer Admin Files	Closed	2/25/2011	Partial Denial
F11323-0019	Criminal Investigation	Closed	1/3/2011	Imperfect
F11323-0021	Taxpayer Admin Files	Closed	1/13/2011	Grant
F11323-0023	Lien	Closed	2/15/2011	Partial Denial
F11323-0024	Collection	Closed	1/18/2011	Partial Denial
F11326-0004	Taxpayer Admin Files	Closed	2/25/2011	Closed Prior To Determination
F11326-0013	TFRP	Closed	1/26/2011	Partial Denial
F11327-0003	Trust Fund Recovery Penalty	Closed	2/22/2011	Partial Denial
F11327-0012	audit- collection- transcripts- etc	Closed	1/31/2011	Partial Denial
F11327-0018	Trust Fund Recovery Penalty	Closed	3/4/2011	Partial Denial
F11327-0030	Transcripts	Closed	1/26/2011	Partial Denial
F11327-0044	Withdrawal	Closed	1/7/2011	Request Withdrawn
F11327-0045	Examination	Closed	1/6/2011	Grant
F11327-0047	TXMOD	Closed	1/3/2011	Partial Denial
F11327-0059	Taxpayer Admin Files	Closed	1/5/2011	Grant
F11327-0061	Examination	Closed	1/31/2011	Grant
F11327-0068	Examination	Closed	2/23/2011	Partial Denial
F11327-0072	Examination	Closed	2/23/2011	Partial Denial
F11328-0001	Examination	Closed	1/18/2011	Partial Denial
F11328-0004	Examination	Closed	2/10/2011	Partial Denial
F11328-0014	copy of rtrn / Lien- levy info	Closed	1/13/2011	Grant
F11328-0031	Examination	Closed	1/28/2011	No Records
F11328-0048	Examination	Closed	1/5/2011	Grant
F11328-0049	Spf-Cmplt-Nmf-Bmf-ICS-Amdsa-5546	Closed	1/3/2011	Grant

## 2011 IRS FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F11328-0054	Trust Fund Recovery Penalty	Closed	1/6/2011	Partial Denial
F11328-0055	Criminal Investigation	Closed	4/7/2011	Denial
F11328-0057	audit- collection- transcripts	Closed	2/11/2011	Partial Denial
F11330-0032	IMF Specific	Closed	1/7/2011	Closed Prior To Determination
F11330-0033	Form 2797	Closed	1/6/2011	Grant
F11330-0041	Examination	Closed	1/4/2011	Partial Denial
F11330-0043	Criminal Investigation	Closed	2/11/2011	Partial Denial
F11330-0044	TIR	Closed	1/18/2011	Partial Denial
F11330-0046	Examination	Closed	1/5/2011	Partial Denial
F11330-0054	Trust Fund Recovery Penalty	Closed	1/18/2011	Partial Denial
F11330-0057	IMF Specific	Closed	1/6/2011	Partial Denial
F11330-0058	Coll/Exam - Specific Transcripts	Closed	1/11/2011	Grant
F11330-0061	Taxpayer Admin Files	Closed	1/13/2011	Partial Denial
F11330-0064	Examination	Closed	1/27/2011	Imperfect
F11330-0066	IMF Specific	Closed	1/4/2011	Grant
F11333-0010	Trust Fund Recovery Penalty	Closed	1/28/2011	Partial Denial
F11333-0011	Examination	Closed	2/28/2011	Partial Denial
F11333-0019	Transcripts	Closed	1/28/2011	Grant
F11333-0025	Innocent spouse file	Closed	1/13/2011	Partial Denial
F11334-0034	Examination	Closed	7/20/2011	Partial Denial
F11336-0001	Taxpayer Admin Files	Closed	1/27/2011	Partial Denial
F11336-0028	TFRP REQUESTS	Closed	2/22/2011	Partial Denial
F11336-0029	Exam/Innocent Spouse	Closed	1/12/2011	Partial Denial
F11336-0033	various	Closed	1/13/2011	Grant
F11336-0035	Collection	Closed	1/3/2011	Partial Denial
F11336-0043	Examination	Closed	2/2/2011	Partial Denial
F11340-0003	Examination	Closed	2/10/2011	Imperfect
F11340-0041	Collection Files	Closed	1/4/2011	Request Withdrawn
F11340-0047	IMF Specific	Closed	1/4/2011	Grant
F11340-0052	Form 4340	Closed	1/22/2011	Grant
F11340-0054	Personnel Records	Closed	3/1/2011	Grant
F11341-0002	Examination	Closed	2/9/2011	Grant
F11341-0003	Examination	Closed	2/10/2011	Grant
F11341-0004	Examination	Closed	2/11/2011	Grant
F11341-0006	Collection	Closed	1/28/2011	Grant
F11341-0007	Examination	Closed	1/20/2011	Imperfect
F11341-0009	Examination	Closed	1/4/2011	Imperfect
F11341-0017	Examination	Closed	4/19/2011	Partial Denial
F11341-0018	Examination	Closed	1/13/2011	Partial Denial
F11341-0024	Examination	Closed	2/11/2011	Grant

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Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F11341-0028	Examination	Closed	2/23/2011	Denial
F11341-0038	Literal Transcript	Closed	1/5/2011	Grant
F11341-0039	Examination	Closed	1/3/2011	Grant
F11341-0044	Examination	Closed	1/13/2011	Partial Denial
F11341-0045	Proof of mailing	Closed	1/11/2011	Imperfect
F11342-0015	Exam records	Closed	1/4/2011	Grant
F11342-0016	Examination	Closed	2/2/2011	Imperfect
F11343-0002	Examination	Closed	3/3/2011	Imperfect
F11343-0018	application	Closed	1/3/2011	Grant
F11343-0019	IMF Specific	Closed	1/6/2011	Grant
F11343-0020	Trust Fund Penalty File	Closed	2/2/2011	Grant
F11343-0022	Examination	Closed	3/25/2011	Closed Prior To Determination
F11343-0023	Examination	Closed	3/2/2011	Partial Denial
F11343-0024	Examination	Closed	3/25/2011	Closed Prior To Determination
F11343-0052	Appeals	Closed	2/10/2011	Grant
F11343-0055	IMF	Closed	2/25/2011	Grant
F11344-0002	Other OPF Information	Closed	1/7/2011	Duplicate
F11344-0005	Examination	Closed	1/6/2011	No Records
F11344-0010	IMFOL	Closed	1/3/2011	Grant
F11344-0012	Civil Penalties	Closed	2/2/2011	Partial Denial
F11344-0013	Tax Returns	Closed	1/13/2011	No Records
F11344-0015	Appointment Affidavit	Closed	2/8/2011	Partial Denial
F11344-0019	Examination	Closed	1/6/2011	Grant
F11344-0020	Appeals	Closed	2/28/2011	Partial Denial
F11344-0021	Examination	Closed	2/7/2011	Partial Denial
F11344-0022	Examination	Closed	1/4/2011	Imperfect
F11344-0024	Taxpayer Exam File	Closed	2/10/2011	Partial Denial
F11344-0025	IMF Complete- Spec- Literal	Closed	1/3/2011	Grant
F11344-0026	Revenue Agent Reports	Closed	1/28/2011	Partial Denial
F11344-0029	IMF Specific	Closed	1/26/2011	Grant
F11344-0033	Certified Mail Lists	Closed	1/3/2011	Grant
F11344-0034	Copy of 30 day lt/undels.	Closed	1/12/2011	Partial Denial
F11344-0035	Notice of Deficiency- Cert of Mail	Closed	1/6/2011	No Records
F11344-0048	Transcripts and Employment History	Closed	2/15/2011	Partial Denial
F11344-0049	IMF Specific	Closed	1/4/2011	Grant
F11344-0050	Taxpayer Admin Files	Closed	2/2/2011	Partial Denial
F11344-0068	Examination	Closed	1/13/2011	Partial Denial
F11344-0070	Reason for Examination	Closed	1/6/2011	Imperfect
F11344-0071	Taxpayer Admin Files	Closed	1/24/2011	Partial Denial
F11344-0072	Examination	Closed	2/3/2011	Partial Denial

## 2011 IRS FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F11347-0004	IMF Specific	Closed	1/21/2011	Grant
F11347-0005	BMF Specific	Closed	1/26/2011	Grant
F11347-0020	Assessment Documents	Closed	1/11/2011	No Records
F11347-0024	Examination	Closed	1/31/2011	Imperfect
F11347-0025	Trust Fund Recovery Penalty	Closed	5/13/2011	Partial Denial
F11347-0027	Other OPF Information	Closed	3/7/2011	Grant
F11347-0050	Liens & Levys	Closed	1/11/2011	Imperfect
F11348-0002	Examination	Closed	3/10/2011	Partial Denial
F11348-0005	Examination	Closed	1/7/2011	Grant
F11348-0006	ICS an hsy records	Closed	1/14/2011	Grant
F11348-0008	Collection	Closed	1/4/2011	Imperfect
F11348-0014	Examination	Closed	2/2/2011	No Records
F11348-0019	Past & Present PIL	Closed	1/12/2011	Grant
F11348-0026	MFTRAS- MFTRAC- ANMF	Closed	1/4/2011	Grant
F11348-0028	IMF Complete/Specific/Non-Master File	Closed	1/6/2011	Imperfect - Processed as (6103)
F11349-0001	EX-COfiles-taxliens-etc	Closed	1/26/2011	Partial Denial
F11349-0002	Examination	Closed	2/24/2011	Partial Denial
F11349-0004	Examination	Closed	1/11/2011	Imperfect
F11349-0007	Exam admin files	Closed	1/13/2011	Imperfect
F11349-0009	Exam Admin File	Closed	4/27/2011	Partial Denial
F11349-0011	Copies of Letter and Forms	Closed	1/11/2011	Imperfect
F11349-0015	Examination	Closed	4/6/2011	Partial Denial
F11349-0016	EX&COfiles-tax liens	Closed	3/16/2011	Partial Denial
F11349-0017	Trust Fund Recovery Penalty	Closed	4/13/2011	Partial Denial
F11349-0018	Transcripts	Closed	1/5/2011	No Records
F11349-0021	Interrogatory	Closed	1/4/2011	Imperfect
F11349-0024	EEOC Statistics	Closed	1/13/2011	Grant
F11349-0038	Examination	Closed	2/1/2011	Imperfect
F11349-0040	Imperfect	Closed	1/7/2011	Imperfect
F11349-0047	IMF Specific	Closed	2/17/2011	Grant
F11349-0048	No Records	Closed	1/5/2011	No Records
F11349-0049	Exam Admin Files	Closed	1/5/2011	Imperfect
F11350-0002	IMF Specific	Closed	1/11/2011	Grant
F11350-0003	IMF Specific	Closed	1/13/2011	Grant
F11350-0004	IMF Specific	Closed	1/13/2011	Grant
F11350-0005	PIL	Closed	1/4/2011	No Records
F11350-0006	Trust Fund Recovery Penalty	Closed	1/24/2011	Imperfect
F11350-0007	All Exam- Coll- Appeals	Closed	1/20/2011	Imperfect
F11350-0008	Exam - Coll - Transcripts	Closed	1/24/2011	Partial Denial
F11351-0002	IMF Specific	Closed	1/13/2011	Partial Denial

## 2011 IRS FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F11351-0003	MFTRA-SPECIFIC	Closed	1/13/2011	No Records
F11351-0004	Specific MCC	Closed	1/13/2011	Grant
F11351-0005	Transcripts	Closed	1/26/2011	Grant
F11351-0007	duplicate	Closed	1/13/2011	Duplicate
F11351-0008	Collection	Closed	2/17/2011	Grant
F11351-0011	Summary Record of Assessment	Closed	1/13/2011	No Records
F11351-0012	IMF Specific	Closed	1/14/2011	Grant
F11351-0013	Notice CP 504	Closed	1/13/2011	Grant
F11351-0014	IMFOLT and SUMRY	Closed	1/13/2011	Grant
F11351-0015	Interr- Summons F 6637-etc.	Closed	1/18/2011	Duplicate
F11351-0016	Examination	Closed	2/11/2011	Grant
F11351-0017	TDS and Form 4340	Closed	2/14/2011	Grant
F11351-0020	Examination	Closed	2/17/2011	Partial Denial
F11351-0021	IMF Complete	Closed	1/13/2011	Grant
F11351-0022	Imperfect	Closed	1/13/2011	Imperfect
F11351-0024	Collection	Closed	1/18/2011	Request Withdrawn
F11351-0025	IMFOL/SUMRY	Closed	1/4/2011	Partial Denial
F11351-0026	Notices/Wage and Income docs	Closed	1/28/2011	Grant
F11351-0027	Specifics	Closed	1/13/2011	Partial Denial
F11351-0028	BMF Literal/Spec/NMF	Closed	1/13/2011	Grant
F11351-0029	IMFOLT & SUMRY	Closed	1/13/2011	Grant
F11351-0033	WrttnApprvlofPnlty	Closed	2/3/2011	Grant
F11351-0034	IMF Complete	Closed	1/14/2011	Grant
F11351-0035	Form 4340/RACS 006	Closed	1/12/2011	Grant
F11351-0036	Collection	Closed	1/11/2011	No Records
F11351-0040	IMFOLT & SUMRY	Closed	1/13/2011	Grant
F11351-0041	System of Records	Closed	1/13/2011	Imperfect
F11351-0043	IMFOLT & SUMRY	Closed	2/3/2011	Grant
F11351-0046	Exam Admin File	Closed	3/3/2011	Partial Denial
F11351-0048	Levy	Closed	2/18/2011	Grant
F11351-0049	Taxpayer Admin Files	Closed	1/24/2011	No Records
F11351-0053	Form 3877 Cert Mail/Lien	Closed	1/13/2011	Partial Denial
F11351-0054	Examination	Closed	1/19/2011	Imperfect
F11351-0067	Admin Investigation Files	Closed	3/15/2011	Partial Denial
F11351-0083	Exam Admin files	Closed	1/7/2011	Partial Denial
F11354-0001	Taxpayer Admin Files	Closed	1/25/2011	Partial Denial
F11354-0003	23C 4340 SAR	Closed	2/28/2011	Grant
F11354-0005	Examination	Closed	1/31/2011	Partial Denial
F11354-0006	IMFOLI-IRP-RTVUE-SPEC-EXAM	Closed	1/6/2011	Grant
F11354-0010	Interrogatory	Closed	1/7/2011	Routine Procedure



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Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F11354-0020	37 items	Closed	3/17/2011	Imperfect
F11355-0007	Examination	Closed	1/31/2011	Imperfect
F11355-0010	AMDISA/IMF/BMF/NMF	Closed	1/13/2011	No Records
F11355-0012	SFR TC290	Closed	2/24/2011	Grant
F11355-0013	Examination	Closed	1/4/2011	Closed Prior to Initial Determination
F11355-0020	IMF Specific	Closed	2/7/2011	Grant
F11355-0021	IMF Complete	Closed	2/17/2011	Partial Denial
F11355-0024	IMF Specific	Closed	1/13/2011	Imperfect
F11355-0029	Assmt pert to me-not/dmd-etc.	Closed	1/19/2011	Grant
F11355-0031	Form 4340	Closed	1/20/2011	Grant
F11355-0032	Examination	Closed	1/4/2011	Grant
F11355-0033	Trust Fund Recovery Penalty	Closed	2/25/2011	Partial Denial
F11355-0034	Taxpayer Admin Files	Closed	3/4/2011	Partial Denial
F11355-0038	Examination	Closed	4/11/2011	Partial Denial
F11355-0039	Other	Closed	3/18/2011	Partial Denial
F11355-0041	Disciplinary & Personnel Records	Closed	1/13/2011	Imperfect
F11355-0043	Examination	Closed	2/16/2011	Partial Denial
F11355-0045	BMF Specific	Closed	2/3/2011	Partial Denial
F11355-0046	Examination	Closed	1/20/2011	Partial Denial
F11355-0048	IMF Complete	Closed	1/13/2011	Grant
F11355-0050	Admin. Exam Files	Closed	2/10/2011	Partial Denial
F11355-0051	Examination	Closed	2/4/2011	Grant
F11355-0052	Examination	Closed	1/20/2011	Imperfect
F11355-0053	AMDIS/IMF/BMF/NMF/ others	Closed	1/13/2011	No Records
F11355-0055	Appeal of Form 843	Closed	1/26/2011	Grant
F11355-0057	Summary Record of Assessment	Closed	2/8/2011	Grant
F11355-0058	Interrogatory	Closed	1/14/2011	Closed Prior to Initial Determination
F11355-0064	Collection	Closed	2/2/2011	Grant
F11356-0002	Refund Denial Letter	Closed	2/14/2011	Grant
F11356-0003	Examination	Closed	1/5/2011	Imperfect
F11356-0006	POSITION PACKAGE	Closed	1/14/2011	Imperfect
F11356-0012	IRP- IMF- collection- SFR- tax retu	Closed	1/11/2011	Imperfect
F11356-0013	Transcripts/COLADFL/SFR	Closed	1/14/2011	Imperfect
F11356-0014	Internal Documents	Closed	1/20/2011	Imperfect
F11356-0015	Examination	Closed	1/20/2011	Imperfect
F11356-0016	All info in case file	Closed	1/11/2011	Imperfect
F11357-0001	Complete-SRAspec to him-etc.	Closed	1/24/2011	Grant
F11357-0002	Everything	Closed	1/20/2011	Imperfect
F11357-0005	Examination	Closed	1/25/2011	Imperfect
F11357-0006	6104 info	Closed	1/11/2011	Routine Procedure

## 2011 IRS FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F11357-0011	Background for Biography	Closed	1/6/2011	Imperfect
F11357-0012	Examination	Closed	2/1/2011	Grant
F11357-0014	Other	Closed	2/3/2011	Grant
F11357-0017	Trust Fund Recovery Penalty	Closed	2/22/2011	Grant
F11357-0018	BMFOL	Closed	1/5/2011	Partial Denial
F11357-0020	Examination	Closed	2/18/2011	Imperfect
F11357-0021	Taxpayer Admin Files	Closed	3/22/2011	Partial Denial
F11357-0022	lien information	Closed	1/5/2011	Imperfect
F11357-0024	IMFOLT- SUMRY	Closed	1/14/2011	Grant
F11357-0025	IMFOL & SUMRY	Closed	1/31/2011	Grant
F11357-0026	Innocent Spouse file for wife	Closed	1/11/2011	Imperfect
F11357-0028	Collection	Closed	1/31/2011	Partial Denial
F11357-0029	Estate Docs- SF 61-IRS Authority	Closed	1/25/2011	Imperfect
F11357-0046	RAR - Form 4549	Closed	1/21/2011	Grant
F11357-0048	Examination & Transcripts	Closed	1/25/2011	Grant
F11357-0049	Examination	Closed	2/8/2011	Grant
F11357-0050	Appeals	Closed	1/4/2011	Imperfect
F11357-0051	IMFOLT and SUMRY	Closed	1/5/2011	Grant
F11357-0052	Employee information	Closed	1/11/2011	Partial Denial
F11357-0053	IMF Specific	Closed	2/8/2011	Partial Denial
F11357-0055	TRANSCRIPTS	Closed	1/14/2011	Grant
F11357-0056	SFR	Closed	1/13/2011	Partial Denial
F11357-0057	Personnel Records	Closed	2/1/2011	Grant
F11357-0059	SUMRY- IMFOLT	Closed	1/20/2011	Grant
F11357-0060	IMFOLT / SUMRY	Closed	1/13/2011	Grant
F11357-0061	Collection-Form 668-B	Closed	1/14/2011	No Records
F11357-0062	Examination	Closed	2/4/2011	Partial Denial
F11357-0063	Examination	Closed	1/11/2011	Grant
F11357-0075	Examination	Closed	2/17/2011	Partial Denial
F11357-0083	EXADFL/LIEN/TRANS/RTN/INC INF	Closed	2/1/2011	Partial Denial
F11357-0084	Trust Fund Recovery Penalty	Closed	1/24/2011	Partial Denial
F11357-0089	Examination	Closed	2/11/2011	Partial Denial
F11357-0090	Examination	Closed	2/11/2011	Grant
F11361-0002	Examination	Closed	1/21/2011	Partial Denial
F11361-0003	Examination	Closed	2/11/2011	Request Withdrawn
F11361-0004	IMF Specific	Closed	1/26/2011	Partial Denial
F11361-0005	Examination	Closed	1/21/2011	Grant
F11361-0007	Examination	Closed	2/1/2011	Request Withdrawn
F11361-0008	BASIS FOR PENALTY ASSESSED	Closed	1/14/2011	Imperfect
F11361-0009	Assessment Documents	Closed	1/11/2011	Imperfect

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Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F11361-0010	IMF Specific	Closed	1/18/2011	Grant
F11361-0012	Examination	Closed	2/7/2011	Grant
F11361-0017	Present PIL	Closed	1/14/2011	Request Withdrawn
F11361-0018	Forms 4227-6800-8038-CP	Closed	1/26/2011	No Records
F11361-0019	Examination	Closed	3/31/2011	Partial Denial
F11361-0020	Examination	Closed	1/21/2011	Imperfect
F11361-0023	Internal Documents	Closed	1/27/2011	Grant
F11362-0001	Interrogatory	Closed	1/5/2011	Imperfect
F11362-0002	Collection	Closed	1/4/2011	Imperfect
F11362-0003	DEBT INFORMATION	Closed	1/14/2011	Imperfect
F11362-0004	Birth Certificate & T.D.A process	Closed	1/4/2011	Imperfect
F11362-0006	Examination	Closed	1/14/2011	Imperfect - Processed as (6103)
F11362-0007	RACS 006	Closed	1/26/2011	Grant
F11362-0008	RACS 006	Closed	1/19/2011	Grant
F11362-0014	Offer in Compromise & Transcript	Closed	3/11/2011	Grant
F11362-0015	IMFOL & SUMRY	Closed	2/2/2011	Grant
F11362-0016	Notice & Demand	Closed	1/4/2011	Imperfect
F11362-0018	SNOD-CML	Closed	1/3/2011	Grant
F11362-0019	Policy Statements P-1-1/P-8-47	Closed	1/26/2011	Grant
F11362-0020	Private Letter Ruling docs	Closed	1/14/2011	Imperfect
F11362-0031	Examination	Closed	2/23/2011	Grant
F11362-0035	Other	Closed	1/11/2011	Grant
F11362-0036	IMF Specific	Closed	1/14/2011	Grant
F11362-0037	AMDISA/MF/BMF/NMF	Closed	1/14/2011	Grant
F11362-0038	AMDISA/NMF/BMF/IMF	Closed	1/14/2011	Grant
F11362-0039	AMDISA/NMF/IMF/BMF	Closed	1/14/2011	Grant
F11363-0001	Examination	Closed	1/19/2011	Imperfect
F11363-0002	Examination	Closed	1/24/2011	Imperfect
F11363-0003	Third Party	Closed	3/29/2011	Partial Denial
F11363-0004	Examination	Closed	1/24/2011	Imperfect
F11363-0005	Examination	Closed	1/24/2011	Imperfect
F11363-0006	Imperfect	Closed	3/1/2011	Imperfect
F11363-0007	Examination	Closed	3/18/2011	Partial Denial
F11363-0008	Examination	Closed	1/27/2011	Imperfect
F11364-0001	37 items	Closed	1/5/2011	Duplicate
F11364-0003	Examination	Closed	3/22/2011	Partial Denial
F11364-0004	Correspondence sent by IRS	Closed	1/14/2011	No Records
F11364-0005	Examination	Closed	1/12/2011	Grant
F11364-0006	Examination	Closed	1/14/2011	Grant
F11364-0007	Appeals/Examination	Closed	1/5/2011	Duplicate

## 2011 IRS FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F12276-0001	Innocent Spouse Documents	Closed	11/17/2011	Partial Denial
F12276-0002	IMF/BMF Complete/Specific	Closed	10/24/2011	Grant
F12276-0003	Form 23C	Closed	11/22/2011	Grant
F12276-0004	RAR- Expl of Items- Collection Info	Closed	10/31/2011	Grant
F12276-0005	Collection	Closed	11/21/2011	Grant
F12276-0006	Examination	Closed	11/29/2011	Grant
F12276-0007	Transcripts/Collection Notices	Closed	10/31/2011	Partial Denial
F12276-0008	CI SAR	Closed	11/16/2011	Denial
F12276-0009	Examination	Closed	10/24/2011	Partial Denial
F12276-0010	Other	Closed	10/12/2011	Closed Prior to Initial Determination
F12276-0011	Appeals	Closed	10/13/2011	Imperfect
F12276-0012	Appeals	Closed	10/13/2011	No Records
F12276-0013	Imperfect	Closed	10/12/2011	Imperfect
F12276-0014	Examination	Closed	10/12/2011	Imperfect
F12276-0015	Examination	Closed	10/26/2011	Imperfect
F12276-0016	Examination	Closed	12/19/2011	Partial Denial
F12276-0037	caf listing	Closed	10/5/2011	Grant
F12276-0038	caf listing	Closed	10/11/2011	Grant
F12276-0040	Examination	Closed	12/27/2011	Partial Denial
F12276-0042	returns that have his child as dep	Closed	10/5/2011	Imperfect
F12276-0043	Tax Lien	Closed	10/20/2011	Routine Procedure
F12276-0044	IMF Specific	Closed	10/14/2011	Grant
F12276-0045	Examination	Closed	11/29/2011	Partial Denial
F12276-0046	Trust Fund Recovery Penalty	Closed	11/2/2011	Grant
F12276-0047	Collection	Closed	10/27/2011	Grant
F12276-0048	Examination	Closed	10/28/2011	Grant
F12276-0049	Examination	Closed	10/31/2011	Imperfect
F12276-0050	IMFOLT - SUMRY	Closed	10/28/2011	Partial Denial
F12276-0051	IMF Literal	Closed	10/20/2011	Grant
F12276-0083	Admin file	Closed	10/20/2011	Duplicate
F12277-0001	Caf listing	Closed	10/6/2011	Grant
F12277-0002	caf listing	Closed	10/7/2011	Grant
F12277-0004	Examination	Closed	11/16/2011	Partial Denial
F12277-0005	Other	Closed	10/20/2011	Grant
F12277-0006	Examination	Closed	10/6/2011	Imperfect
F12277-0007	any and all records	Closed	10/5/2011	Imperfect
F12277-0008	IMF Complete	Closed	11/1/2011	Partial Denial
F12277-0009	Liens & Levies	Closed	10/7/2011	Imperfect
F12277-0010	Trust Fund Recovery Penalty	Closed	11/14/2011	Partial Denial
F12277-0011	Assess- PIL- Del Ord- Interr	Closed	10/26/2011	Grant

## 2011 IRS FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F12277-0012	Collection Extensions	Closed	10/27/2011	No Records
F12277-0024	IMF Complete	Closed	11/2/2011	Closed Prior To Determination
F12277-0026	Form 4340	Closed	10/12/2011	Duplicate
F12277-0027	Assessment Documents	Closed	10/20/2011	Imperfect
F12277-0029	RACS 006	Closed	10/20/2011	Imperfect
F12277-0030	Examination	Closed	10/12/2011	Imperfect
F12277-0035	Examination	Closed	10/27/2011	Partial Denial
F12277-0037	BMF Specific	Closed	10/14/2011	Grant
F12277-0038	IMF Specific	Closed	10/21/2011	Grant
F12277-0040	IMF Specific	Closed	10/25/2011	Grant
F12277-0041	IMF Specific	Closed	10/19/2011	Grant
F12277-0044	Examination	Closed	10/12/2011	Duplicate
F12277-0045	Examination	Closed	10/14/2011	Closed Prior to Initial Determination
F12277-0060	REFUND INQUIRY	Closed	10/5/2011	Duplicate
F12277-0061	IMFOL/SUMRY	Closed	10/28/2011	Grant
F12277-0064	Exam- Collection- & Offer	Closed	10/7/2011	Imperfect
F12277-0065	IMFOL- SUMRY- TXMOD	Closed	10/7/2011	Grant
F12277-0068	Command Codes	Closed	10/17/2011	Grant
F12277-0072	TXMOD/IMFOLT	Closed	11/1/2011	Grant
F12277-0075	SFR /Exam/IRP Documenmts	Closed	10/14/2011	No Records
F12277-0078	Trust Fund Recovery Penalty	Closed	11/16/2011	Partial Denial
F12277-0081	IMFOLT & SUMRY	Closed	10/7/2011	Grant
F12277-0086	Examination	Closed	12/20/2011	Partial Denial
F12277-0088	TXMOD	Closed	10/13/2011	Grant
F12277-0089	returns/transcripts	Closed	10/26/2011	Routine Procedure
F12277-0092	TFRP	Closed	10/26/2011	Grant
F12277-0094	FORM 8278	Closed	10/28/2011	Grant
F12277-0099	Delegation Order	Closed	10/28/2011	Imperfect
F12277-0106	Collection	Closed	12/2/2011	Partial Denial
F12277-0108	caf Listing	Closed	10/5/2011	Imperfect
F12277-0110	caf listing	Closed	10/5/2011	Imperfect
F12277-0112	Caf Listing	Closed	10/12/2011	Grant
F12277-0115	Collection	Closed	11/1/2011	Grant
F12277-0116	Caf Listing	Closed	10/13/2011	Grant
F12277-0119	IMFOLT/SUMRY	Closed	10/11/2011	Grant
F12277-0120	F990	Closed	10/13/2011	Grant
F12277-0122	IRS Documents from FBI	Closed	10/26/2011	Denial
F12277-0123	IRS Documents from FBI	Closed	10/24/2011	Denial
F12277-0127	AIMS TB35-36	Closed	10/18/2011	Grant
F12277-0129	AIMS TB38	Closed	12/7/2011	Partial Denial

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Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F12277-0130	AIMS TB37	Closed	12/7/2011	Partial Denial
F12277-0182	1040 Returns	Closed	10/13/2011	Routine Procedure
F12277-0187	Examination	Closed	11/4/2011	Imperfect
F12277-0204	IMF Complete	Closed	11/1/2011	Partial Denial
F12277-0232	IRS Documents from FBI	Closed	10/14/2011	Denial
F12277-0234	pil	Closed	10/6/2011	Request Withdrawn
F12277-0235	FBI Referral	Closed	10/24/2011	Denial
F12277-0236	Examination/Collection	Closed	10/24/2011	Grant
F12277-0237	Form 2751	Closed	10/6/2011	Imperfect
F12278-0002	IMFOLT/SUMRY	Closed	10/11/2011	Grant
F12278-0003	Examination	Closed	10/27/2011	Imperfect
F12278-0004	IMFOLT-SUMRY	Closed	10/6/2011	Grant
F12278-0005	23C not RACS- F2162- IMF	Closed	10/24/2011	Grant
F12278-0006	Transcripts	Closed	10/18/2011	Grant
F12278-0007	M&P and VS contribution report	Closed	10/19/2011	Imperfect
F12278-0008	Trust Fund Recovery Penalty	Closed	11/14/2011	Partial Denial
F12278-0026	Examination	Closed	10/13/2011	Request Withdrawn
F12278-0027	Examination	Closed	10/12/2011	Imperfect
F12278-0030	TIRSE-09-C-00005	Closed	11/9/2011	Grant
F12278-0032	International Training	Closed	12/14/2011	Imperfect
F12278-0034	Coll/CI/Exam files	Closed	10/11/2011	Imperfect
F12278-0038	Examination	Closed	11/1/2011	Partial Denial
F12278-0039	Examination	Closed	10/20/2011	Imperfect
F12278-0040	IMF Specific	Closed	10/20/2011	Grant
F12278-0041	Any and all records	Closed	11/1/2011	Imperfect
F12278-0042	Examination	Closed	11/4/2011	Partial Denial
F12278-0043	FEDERAL TAX LIEN	Closed	10/12/2011	Imperfect
F12278-0044	FORM 4183	Closed	12/1/2011	Partial Denial
F12278-0045	Trust Fund Recovery Penalty	Closed	10/6/2011	Imperfect
F12278-0049	ID Theft Victim: Copy of W-2- 1040	Closed	10/12/2011	Closed Prior to Initial Determination
F12278-0051	Status of closed case.	Closed	10/11/2011	Closed Prior to Initial Determination
F12278-0052	Collection	Closed	11/16/2011	Grant
F12278-0064	Examination	Closed	10/21/2011	Partial Denial
F12278-0065	Examination	Closed	10/25/2011	Grant
F12278-0066	Examination	Closed	10/25/2011	Grant
F12278-0067	Imperfect	Closed	11/2/2011	Imperfect
F12278-0068	Trust Fund Recovery Penalty	Closed	11/22/2011	Grant
F12278-0070	PTIN Holder Listing	Closed	10/31/2011	Grant
F12278-0071	PTIN Holder Listing	Closed	10/31/2011	Grant
F12278-0072	Examination	Closed	10/26/2011	Partial Denial

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Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F12278-0073	PTIN Holder Listing	Closed	11/2/2011	Grant
F12278-0074	Collection	Closed	11/2/2011	Grant
F12278-0080	Transcripts	Closed	10/24/2011	Grant
F12278-0085	IMF Complete	Closed	10/26/2011	Partial Denial
F12278-0088	Assessment Documents	Closed	10/24/2011	Grant
F12278-0090	28 SORs	Closed	12/9/2011	Grant
F12278-0091	IMF Specific	Closed	10/24/2011	Grant
F12278-0092	info on deceased individual	Closed	10/24/2011	Imperfect
F12278-0094	Trust Fund Recovery Penalty	Closed	10/31/2011	Grant
F12278-0095	IMFOL - Collection	Closed	10/25/2011	Grant
F12278-0096	IRPTR	Closed	10/13/2011	Grant
F12278-0097	Imperfect	Closed	10/14/2011	Imperfect
F12278-0098	INVALID	Closed	10/14/2011	Imperfect
F12278-0099	Examination	Closed	10/12/2011	Imperfect
F12278-0100	IMFOLT/SUMRY	Closed	10/13/2011	Grant
F12278-0101	Collection	Closed	12/13/2011	Partial Denial
F12278-0102	Caf Listing	Closed	10/13/2011	Grant
F12278-0103	multiple items	Closed	10/13/2011	Imperfect
F12278-0104	Examination	Closed	11/29/2011	Partial Denial
F12278-0105	Determination re rights of tp	Closed	10/25/2011	Grant
F12278-0106	Examination	Closed	10/28/2011	Grant
F12278-0107	Examination	Closed	12/15/2011	Grant
F12278-0108	Examination	Closed	12/1/2011	Partial Denial
F12278-0109	EX- SUMMONS RESP.DOCS	Closed	10/18/2011	Imperfect
F12278-0110	Trust Fund Recovery Penalty	Closed	11/21/2011	Grant
F12278-0112	Form 23C	Closed	10/17/2011	Grant
F12278-0113	Form 4008- 4135	Closed	10/21/2011	No Records
F12278-0114	IMF Complete	Closed	10/13/2011	Grant
F12279-0009	Collection	Closed	10/11/2011	Duplicate
F12279-0011	Transc/ACS/TDA/SNOD	Closed	11/3/2011	Partial Denial
F12279-0012	Collection/ACS/IMFOLT/	Closed	10/25/2011	Partial Denial
F12279-0014	Determination re rights of tp	Closed	11/1/2011	Grant
F12279-0015	IMFOLT	Closed	10/13/2011	Grant
F12279-0017	Examination	Closed	10/19/2011	Imperfect
F12279-0018	Examination	Closed	12/5/2011	Partial Denial
F12279-0022	Examination	Closed	11/16/2011	Imperfect
F12279-0023	IMFOT and SUMRY	Closed	11/1/2011	Grant
F12279-0024	9 x DLNs	Closed	10/24/2011	Grant
F12279-0025	IRPTR	Closed	10/13/2011	Grant
F12279-0026	Form 23C	Closed	10/13/2011	No Records

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Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F12279-0027	IMF & BMF Specific	Closed	10/13/2011	Grant
F12279-0028	Examination	Closed	11/9/2011	Imperfect
F12279-0029	RACS 006	Closed	10/12/2011	No Records
F12279-0030	IMF Specific	Closed	10/13/2011	Grant
F12279-0031	211 answer found	Closed	10/26/2011	Imperfect
F12279-0033	duplicate	Closed	10/11/2011	Duplicate
F12279-0034	Examination	Closed	11/18/2011	Partial Denial
F12279-0035	Administrative Files	Closed	11/18/2011	Imperfect
F12279-0036	ID SSN THEFT PROTECTION	Closed	10/12/2011	Imperfect
F12279-0037	Transcripts/ICS/AMDISA	Closed	11/23/2011	Grant
F12279-0038	Preparer Returns Exam Visit	Closed	10/27/2011	Partial Denial
F12279-0039	Examination	Closed	12/7/2011	Grant
F12279-0040	Any and All Records	Closed	10/12/2011	Imperfect
F12279-0047	Caf Listing	Closed	10/14/2011	Grant
F12279-0048	Caf Listing	Closed	10/14/2011	Grant
F12279-0050	Examination	Closed	12/29/2011	Partial Denial
F12279-0051	DLN	Closed	10/18/2011	Partial Denial
F12279-0052	990 delinquency penalties	Closed	10/14/2011	Duplicate
F12279-0054	OIC Files	Closed	12/20/2011	Partial Denial
F12279-0055	Notes- Returns- Correspondence	Closed	11/1/2011	Partial Denial
F12279-0056	Examination	Closed	10/21/2011	No Records
F12279-0057	Transcripts	Closed	10/26/2011	Routine Procedure
F12279-0058	Interrogatories	Closed	10/24/2011	Imperfect
F12279-0059	Interrogatories	Closed	10/24/2011	Imperfect
F12279-0060	OIC IRM	Closed	11/21/2011	Partial Denial
F12279-0061	IRPTR	Closed	10/19/2011	Routine Procedure
F12279-0062	Trust Fund Recovery Penalty	Closed	10/28/2011	Imperfect
F12279-0063	Collection	Closed	10/17/2011	Imperfect
F12279-0069	IRS Documents from FBI	Closed	10/27/2011	Denial
F12279-0071	IRC	Closed	10/19/2011	Grant
F12279-0072	IMF Complete-Specific	Closed	10/19/2011	Grant
F12279-0073	Collection	Closed	11/10/2011	Partial Denial
F12279-0074	IMF Specific	Closed	10/20/2011	Grant
F12279-0075	Examination	Closed	10/13/2011	Imperfect
F12279-0076	duplicate	Closed	10/17/2011	Closed Prior to Initial Determination
F12279-0078	IMF Specific	Closed	10/12/2011	No Records
F12279-0079	BMF Specific	Closed	10/14/2011	Imperfect
F12279-0109	ERO Data Listing	Closed	10/24/2011	Grant
F12280-0001	PTIN Holder Listing	Closed	11/2/2011	Grant
F12280-0002	PTIN Holder Listing	Closed	11/2/2011	Grant



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Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F12280-0003	PTIN Holder Listing	Closed	11/2/2011	Grant
F12280-0004	PTIN Holder Listing	Closed	11/2/2011	Grant
F12280-0005	IMF	Closed	10/12/2011	Routine Procedure
F12280-0006	Criminal Investigation	Closed	10/12/2011	Imperfect
F12280-0007	Examination	Closed	10/26/2011	Partial Denial
F12280-0016	Trust Fund Recovery Penalty	Closed	10/18/2011	Imperfect
F12280-0017	Trust Fund Recovery Penalty	Closed	10/18/2011	Imperfect
F12280-0062	PLR 2009-47027	Closed	11/14/2011	Imperfect
F12280-0064	Caf listing	Closed	10/14/2011	Grant
F12280-0066	Notice 2007-30 frivolous retruns	Closed	10/17/2011	Duplicate
F12280-0068	Criminal Investigation	Closed	10/18/2011	Imperfect - Processed as (6103)
F12280-0074	Examination	Closed	10/12/2011	Imperfect
F12280-0075	Examination	Closed	12/14/2011	Grant
F12280-0076	TFRP/EXAMFL	Closed	12/7/2011	Partial Denial
F12284-0006	Caf Listing	Closed	10/14/2011	Grant
F12284-0007	Caf Listing	Closed	10/14/2011	Grant
F12284-0008	Caf Listing	Closed	10/11/2011	Imperfect
F12284-0023	Imperfect	Closed	10/21/2011	Closed Prior to Initial Determination
F12284-0024	TXMOD	Closed	10/21/2011	Grant
F12284-0056	caf listing	Closed	10/14/2011	Grant
F12284-0061	Counsel Documents	Closed	11/21/2011	Partial Denial
F12284-0062	caf listing	Closed	10/13/2011	Imperfect
F12284-0063	Caf Listing	Closed	10/13/2011	Imperfect
F12284-0064	caf listing	Closed	10/13/2011	Imperfect
F12284-0065	caf Listing	Closed	10/13/2011	Imperfect
F12284-0066	Caf Listing	Closed	10/17/2011	Grant
F12284-0067	Caf Listing	Closed	10/17/2011	Grant
F12284-0068	ANMF & TXMOD Transcripts	Closed	10/26/2011	Grant
F12284-0069	IMFOL	Closed	10/20/2011	Grant
F12284-0070	IMFOLT/SUMRY	Closed	10/14/2011	Grant
F12284-0071	IMFOLT/SUMRY	Closed	10/17/2011	Grant
F12284-0072	Examination	Closed	10/27/2011	Imperfect
F12284-0073	IRPTR	Closed	10/18/2011	Routine Procedure
F12284-0074	Admin Files	Closed	10/27/2011	No Records
F12284-0075	CI SORs- Audit Trail	Closed	12/1/2011	No Records
F12284-0076	EIN verification	Closed	10/17/2011	Grant
F12284-0077	Trust Fund Recovery Penalty	Closed	12/6/2011	Partial Denial
F12285-0001	Other-IRS Master File	Closed	10/13/2011	Imperfect
F12285-0003	Criminal Investigation	Closed	12/9/2011	Denial
F12285-0004	IMF Literal-Complete-IMF-BMF	Closed	10/17/2011	Grant

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Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F12285-0005	Examination	Closed	12/1/2011	Grant
F12285-0006	Collection	Closed	10/18/2011	Duplicate
F12285-0007	Other	Closed	10/14/2011	Imperfect
F12285-0008	BMFOL 01-02-10	Closed	10/20/2011	Grant
F12285-0009	IMFOL	Closed	10/14/2011	Grant
F12285-0011	IMF Specific	Closed	10/31/2011	Grant
F12285-0012	IMF Specific/Literal/ANMF	Closed	10/13/2011	Imperfect
F12285-0013	IMF Complete	Closed	10/19/2011	Imperfect
F12285-0014	Form 23-C	Closed	10/13/2011	Imperfect
F12285-0015	All docs- records- information	Closed	10/14/2011	Imperfect
F12285-0016	Non Master File	Closed	10/14/2011	No Records
F12285-0017	Other OPF Information	Closed	11/23/2011	Grant
F12285-0018	Examination- etc	Closed	11/1/2011	Partial Denial
F12285-0019	Form 23C	Closed	10/19/2011	Routine Procedure
F12285-0020	duplicate	Closed	10/17/2011	Duplicate
F12285-0021	Copies of SFRs	Closed	10/19/2011	Grant
F12285-0022	Collection	Closed	11/22/2011	Partial Denial
F12285-0024	Interrogatories	Closed	10/18/2011	Imperfect
F12285-0027	Examination - Employee Return	Closed	11/7/2011	Partial Denial
F12285-0028	Examination	Closed	11/30/2011	No Records
F12285-0029	time duration of meetings	Closed	11/3/2011	Grant
F12285-0030	Communication	Closed	11/9/2011	Imperfect
F12285-0031	DLN	Closed	10/18/2011	No Records
F12285-0032	Taxpayer Admin Files	Closed	10/20/2011	Imperfect
F12285-0033	Examination	Closed	10/13/2011	Duplicate
F12285-0043	Caf Listing	Closed	10/17/2011	Grant
F12285-0046	Taxpayer Records-Childs Father	Closed	10/24/2011	Imperfect
F12285-0070	IRS Documents from State Dept	Closed	10/26/2011	Grant
F12285-0071	Imperfect	Closed	10/18/2011	Imperfect
F12286-0004	PTIN HOlder Listing	Closed	11/2/2011	Grant
F12286-0007	PTIN Holder Listing	Closed	11/2/2011	Grant
F12286-0008	Trust Fund Recovery Penalty	Closed	11/2/2011	Grant
F12286-0009	TXMOD	Closed	11/1/2011	Grant
F12286-0010	Various items requested	Closed	11/7/2011	No Records
F12286-0011	Trust Fund Recovery Penalty	Closed	11/22/2011	Partial Denial
F12286-0013	Exam	Closed	10/19/2011	Imperfect
F12286-0014	SFR Admin File	Closed	10/21/2011	Grant
F12286-0015	Trust Fund Recovery Penalty	Closed	11/22/2011	Partial Denial
F12286-0018	Examination	Closed	10/18/2011	Imperfect
F12286-0019	Examination	Closed	10/19/2011	Imperfect

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Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F12286-0020	IMF Complete	Closed	10/21/2011	Grant
F12286-0022	IMFORMANT REQUEST	Closed	10/19/2011	Imperfect
F12286-0034	Appeals	Closed	10/21/2011	Imperfect
F12286-0037	SPD- ASMTS- Transcripts	Closed	10/27/2011	Grant
F12286-0038	Imperfect	Closed	10/17/2011	Imperfect
F12286-0039	IRP & SFR Docs.	Closed	11/3/2011	Grant
F12286-0041	duplicate	Closed	11/2/2011	Duplicate
F12286-0042	IMF Specific	Closed	10/21/2011	Grant
F12286-0043	Appeals Admin Files	Closed	11/3/2011	Grant
F12286-0045	Trust Fund Recovery Penalty	Closed	11/22/2011	Partial Denial
F12286-0047	Examination	Closed	10/19/2011	Imperfect
F12286-0048	Examination	Closed	10/17/2011	Imperfect
F12286-0050	Trust Fund Recovery Penalty	Closed	12/2/2011	Grant
F12286-0051	Collection	Closed	11/17/2011	Grant
F12286-0052	IMF Specific	Closed	10/26/2011	Grant
F12286-0053	1040X	Closed	11/23/2011	Grant
F12286-0055	IRP docs	Closed	10/20/2011	Imperfect
F12286-0058	IMFOLT & SUMRY	Closed	10/20/2011	Grant
F12286-0059	IMFOLT & SUMRY	Closed	10/14/2011	Grant
F12286-0063	IMF Specific	Closed	11/2/2011	Partial Denial
F12286-0065	IMFOL- IRP-MFTRA- SUMRY	Closed	10/19/2011	Grant
F12286-0066	TFRP DOCUMENT REQUEST	Closed	11/4/2011	No Records
F12286-0081	Other	Closed	12/14/2011	Grant
F12286-0084	Various items	Closed	11/7/2011	No Records
F12286-0086	Offer in Compromise	Closed	10/28/2011	Partial Denial
F12286-0090	Examination	Closed	10/17/2011	Imperfect
F12286-0092	Examination	Closed	10/18/2011	Imperfect
F12286-0093	Fee Due	Closed	10/17/2011	Closed Prior to Initial Determination
F12286-0094	Forms 1040	Closed	10/25/2011	Imperfect
F12286-0095	Examination	Closed	11/18/2011	No Records
F12286-0096	Delegation of Authority	Closed	12/1/2011	Partial Denial
F12286-0097	Other	Closed	10/19/2011	Grant
F12286-0098	Form 4361	Closed	11/16/2011	Partial Denial
F12286-0100	IMF Specific	Closed	10/24/2011	Grant
F12286-0101	Refund Check	Closed	10/24/2011	No Records
F12286-0105	Caf Listing	Closed	10/17/2011	Grant
F12286-0106	Taxpayer Admin Files	Closed	11/17/2011	Request Withdrawn
F12286-0126	Examination	Closed	12/6/2011	Grant
F12286-0129	Form 211	Closed	10/19/2011	Duplicate
F12286-0131	IMF Specific/ Account	Closed	10/24/2011	Grant

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Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F12286-0132	Collection	Closed	10/26/2011	Partial Denial
F12286-0133	IMF Specific	Closed	11/10/2011	Grant
F12286-0134	IMF Specific	Closed	11/9/2011	Partial Denial
F12286-0135	Trust Fund Recovery Penalty	Closed	11/9/2011	Partial Denial
F12286-0136	Examination	Closed	11/29/2011	Grant
F12286-0137	Examination	Closed	11/16/2011	No Records
F12286-0145	Examination	Closed	12/8/2011	Partial Denial
F12287-0004	Trust Fund Recovery Penalty	Closed	10/14/2011	Imperfect
F12287-0005	Examination	Closed	10/14/2011	Imperfect
F12287-0007	TFRP	Closed	10/19/2011	Imperfect
F12287-0008	Imperfect	Closed	10/17/2011	Imperfect
F12287-0012	TFRP	Closed	10/17/2011	Imperfect
F12287-0021	Foreign Trust	Closed	10/25/2011	Imperfect
F12287-0022	Examination	Closed	11/10/2011	Imperfect
F12287-0023	Admin Files	Closed	11/14/2011	Imperfect
F12287-0024	Admn file re: Rfd Clm	Closed	11/22/2011	Partial Denial
F12287-0025	Criminal Investigation	Closed	12/22/2011	Request Withdrawn
F12287-0031	Examination	Closed	11/15/2011	Grant
F12287-0032	duplicate	Closed	10/19/2011	Duplicate
F12287-0033	Examination	Closed	11/22/2011	Partial Denial
F12287-0034	IRPTR	Closed	11/4/2011	Imperfect
F12287-0037	Examination	Closed	12/2/2011	Grant
F12287-0038	Examination	Closed	12/22/2011	Partial Denial
F12287-0041	Examination	Closed	12/2/2011	Partial Denial
F12287-0043	Examination	Closed	11/4/2011	Partial Denial
F12287-0045	Imperfect	Closed	11/10/2011	Imperfect
F12287-0046	Exam	Closed	10/26/2011	Grant
F12287-0048	UBS Documents	Closed	10/20/2011	Imperfect
F12287-0051	Personnel Records	Closed	10/26/2011	Imperfect
F12287-0052	duplicate	Closed	10/17/2011	Closed Prior to Initial Determination
F12287-0055	notes on call to IRS contact rep	Closed	10/19/2011	Imperfect
F12287-0056	Exam- Collection	Closed	10/17/2011	Imperfect
F12287-0066	Delegation of Authority	Closed	12/28/2011	Partial Denial
F12287-0067	Forfeiture File - CI	Closed	10/26/2011	No Records
F12287-0068	Imperfect	Closed	10/18/2011	Imperfect
F12287-0069	TIRNO-06-D-00014	Closed	10/28/2011	No Records
F12287-0070	referral - closed cases	Closed	10/24/2011	Grant
F12287-0071	Imperfect	Closed	11/2/2011	Imperfect
F12287-0072	MFTRAC and IRP Request	Closed	10/20/2011	Partial Denial
F12287-0090	IMF Specific	Closed	10/27/2011	Grant

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Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F12287-0091	TFRP Proposal Documents	Closed	11/1/2011	No Records
F12287-0092	Transcripts	Closed	11/10/2011	Partial Denial
F12287-0094	Form 23C	Closed	11/10/2011	Partial Denial
F12287-0095	ID Theft	Closed	10/19/2011	No Records
F12287-0096	Caf Listing	Closed	10/18/2011	Grant
F12287-0097	Other	Closed	10/26/2011	Imperfect
F12287-0098	IMF Specific	Closed	10/27/2011	Grant
F12287-0099	IMF Specific	Closed	11/4/2011	Grant
F12287-0110	PTIN Holder Listing	Closed	11/2/2011	Grant
F12287-0111	PTIN Holder Listing	Closed	12/22/2011	Grant
F12287-0112	ERO Date Listing	Closed	11/14/2011	Grant
F12287-0114	work and tax history	Closed	11/15/2011	Imperfect
F12287-0115	ERO Data Listing	Closed	11/14/2011	Grant
F12287-0116	Exam	Closed	10/18/2011	Imperfect
F12287-0118	Sumry / IMFOLT	Closed	11/14/2011	Partial Denial
F12287-0119	Collection	Closed	11/16/2011	Partial Denial
F12290-0003	IMF Complete/TXMOD/AMDIS/NMF	Closed	12/1/2011	Partial Denial
F12290-0004	IMF Complete/ANMF/TXMODA/AMDISA	Closed	11/8/2011	Grant
F12290-0005	Innocent Spouse Claim	Closed	12/13/2011	Imperfect - Processed as (6103)
F12290-0006	all records	Closed	10/19/2011	Imperfect
F12290-0009	CAF LISTING	Closed	10/28/2011	Grant
F12290-0010	IRS Documents from OPM	Closed	11/1/2011	Closed Prior To Determination
F12290-0032	Examination & SFR Files	Closed	11/22/2011	Grant
F12290-0033	AMDIS	Closed	10/20/2011	Grant
F12290-0035	Imperfect	Closed	10/19/2011	Imperfect
F12290-0036	DLN	Closed	10/31/2011	Grant
F12290-0037	DLN	Closed	10/31/2011	Grant
F12290-0038	DLN	Closed	10/31/2011	Grant
F12290-0039	Form 4340	Closed	11/14/2011	Grant
F12290-0040	IMF Specific/IMFOLT	Closed	10/31/2011	Partial Denial
F12290-0043	MFTRA Specific	Closed	11/4/2011	Grant
F12290-0044	ANMF/TXMOD/PATRA	Closed	10/25/2011	Grant
F12290-0046	Summary Record of Assessment	Closed	10/27/2011	Grant
F12290-0047	Summary Record of Assessment	Closed	10/31/2011	Grant
F12290-0048	Summary Record of Assessment	Closed	10/27/2011	Grant
F12290-0049	Examination	Closed	12/22/2011	Partial Denial
F12291-0007	Caf LISTING	Closed	11/8/2011	Grant
F12291-0009	IMFOLI- SUMRY-TXMOD	Closed	10/18/2011	Partial Denial
F12291-0015	Tax Returns	Closed	10/25/2011	No Records
F12291-0016	Examination	Closed	11/14/2011	Partial Denial

## 2011 IRS FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F12291-0017	Examination	Closed	10/26/2011	Imperfect
F12291-0018	Examination	Closed	11/14/2011	Duplicate
F12291-0019	Sumry /IMFOLT	Closed	11/9/2011	Grant
F12291-0023	Assessments	Closed	10/26/2011	Grant
F12291-0024	IMFOLT & SUMRY	Closed	11/2/2011	Grant
F12291-0025	IMFOLT SUMRY	Closed	11/14/2011	Grant
F12291-0026	Returns	Closed	10/20/2011	No Records
F12291-0027	IRP- Exam- SFR	Closed	11/3/2011	Partial Denial
F12291-0028	RACS/PATRA/F2859	Closed	11/1/2011	Grant
F12291-0029	Examination	Closed	11/7/2011	No Records
F12291-0031	Examination	Closed	12/6/2011	Partial Denial
F12291-0032	BMF & IMF Complete	Closed	10/19/2011	Grant
F12291-0033	TRANSCRIPTS	Closed	11/10/2011	No Records
F12291-0035	DLN	Closed	11/16/2011	Grant
F12291-0036	IMFOT and SUMRY	Closed	11/1/2011	Grant
F12291-0037	IMFOLT; SUMRY	Closed	10/24/2011	Grant
F12291-0038	Examination	Closed	12/15/2011	Partial Denial
F12291-0039	Exam/CI files	Closed	10/20/2011	Imperfect
F12291-0041	Examination	Closed	10/27/2011	Imperfect
F12291-0042	IRPTR	Closed	10/25/2011	Routine Procedure
F12291-0043	TXMOD NMF PATRA	Closed	11/3/2011	Grant
F12291-0044	DLN	Closed	11/17/2011	Grant
F12291-0045	DLN	Closed	10/19/2011	No Records
F12291-0048	Audit Trail	Closed	10/27/2011	Imperfect
F12291-0050	Examination	Closed	10/27/2011	Duplicate
F12291-0051	IMFOLT SUMRY	Closed	11/1/2011	Partial Denial
F12291-0052	Form 3911	Closed	11/1/2011	Imperfect
F12291-0053	Imperfect	Closed	10/19/2011	Imperfect
F12291-0054	Caf Listing	Closed	10/25/2011	Grant
F12291-0055	caf Listing	Closed	10/24/2011	Grant
F12291-0056	Streamlined OIC Docs	Closed	10/19/2011	Imperfect
F12291-0057	Appeals	Closed	12/15/2011	Grant
F12291-0058	DLN	Closed	10/26/2011	Imperfect
F12291-0059	Form 706	Closed	10/26/2011	Imperfect
F12291-0060	TRANSCRIPTS	Closed	12/28/2011	Grant
F12291-0064	Examination	Closed	11/14/2011	Partial Denial
F12291-0065	IMF Specific	Closed	10/24/2011	Partial Denial
F12291-0069	IMF Spec- Comp- NMF & BMF	Closed	10/20/2011	Grant
F12291-0072	Liens	Closed	11/2/2011	Grant
F12291-0073	Examination	Closed	12/6/2011	Partial Denial

## 2011 IRS FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F12291-0074	IRPTR	Closed	10/27/2011	Imperfect
F12291-0075	IMF Specific/Complete/NMF/BMF	Closed	11/1/2011	Partial Denial
F12291-0077	Collection/Correspondence	Closed	11/15/2011	No Records
F12291-0078	All Administrative and Exam Files	Closed	10/19/2011	Imperfect
F12291-0081	Tax Returns and 1099	Closed	11/4/2011	Grant
F12291-0083	SFR file and transcripts	Closed	10/20/2011	Imperfect
F12291-0085	Complete- TXMOD- Misc	Closed	10/31/2011	Partial Denial
F12291-0086	IMF Specific	Closed	11/1/2011	Grant
F12291-0093	Other OPF Information	Closed	10/19/2011	Closed Prior to Initial Determination
F12291-0143	Caf Listing	Closed	10/20/2011	Imperfect
F12291-0144	Caf listing	Closed	10/19/2011	Duplicate
F12291-0152	IMFOLT- SUMRY	Closed	11/4/2011	Grant
F12291-0154	PTIN	Closed	11/14/2011	Closed Prior to Initial Determination
F12291-0161	Caf Listing	Closed	11/2/2011	Grant
F12291-0167	Caf Listing	Closed	10/25/2011	Grant
F12291-0170	Casf Listing	Closed	10/27/2011	Grant
F12291-0171	Present PIL	Closed	11/18/2011	Grant
F12291-0176	RACS 006	Closed	11/8/2011	Grant
F12291-0177	Unclaimed Funds/Property	Closed	10/25/2011	Imperfect
F12291-0178	Examination	Closed	11/14/2011	Partial Denial
F12291-0179	Caf Listing	Closed	11/8/2011	Grant
F12291-0180	IMF Specific- C- NMF	Closed	10/26/2011	Grant
F12291-0181	Adjustment files	Closed	12/7/2011	Grant
F12291-0182	IMF Specific	Closed	10/25/2011	Grant
F12291-0183	Exam	Closed	10/26/2011	Imperfect
F12291-0184	IMF Specific	Closed	11/9/2011	Grant
F12291-0185	Taxpayer Admin Files	Closed	11/1/2011	Imperfect
F12291-0186	Form 23C	Closed	10/20/2011	Imperfect
F12291-0187	unclaimed funds	Closed	11/4/2011	Imperfect
F12291-0189	duplicate	Closed	10/18/2011	Duplicate
F12291-0192	Form 23C and 24 other items	Closed	10/31/2011	Grant
F12291-0194	Case File	Closed	10/24/2011	Imperfect
F12291-0195	TXMODA	Closed	11/14/2011	Grant
F12291-0197	SUMRY- IMFOLI & TXMOD	Closed	11/15/2011	Partial Denial
F12291-0199	Form 4340	Closed	11/3/2011	No Records
F12291-0200	Examination	Closed	11/15/2011	Imperfect
F12291-0201	Form 3877 certified mail	Closed	10/25/2011	Duplicate
F12291-0202	RACS 006	Closed	11/3/2011	Imperfect
F12291-0203	Examination	Closed	10/21/2011	Duplicate
F12291-0204	Summary Record of Assessment	Closed	10/25/2011	Duplicate

## 2011 IRS FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F12291-0205	DLN	Closed	11/14/2011	Request Withdrawn
F12291-0206	IMF Specific	Closed	11/9/2011	Partial Denial
F12291-0207	signed assmnts- supporting rec.F4340- SRAs	Closed	11/7/2011	Grant
F12291-0208	IMF 4506-T	Closed	10/26/2011	Imperfect
F12291-0209	Examination	Closed	12/2/2011	Grant
F12291-0210	Exam	Closed	11/3/2011	Grant
F12291-0211	IMF Specific	Closed	11/4/2011	Partial Denial
F12291-0212	FORM 9984	Closed	11/29/2011	Partial Denial
F12291-0213	Interrogatories	Closed	12/2/2011	Imperfect
F12292-0002	PTIN Holder Listing	Closed	11/2/2011	Grant
F12292-0005	Examination	Closed	10/24/2011	Imperfect
F12292-0006	Examination	Closed	12/7/2011	Partial Denial
F12292-0009	Examination	Closed	10/21/2011	Imperfect
F12292-0010	Frivolous Stock Tracking	Closed	11/9/2011	Imperfect
F12292-0011	FILING REQUIREMENT	Closed	10/20/2011	Imperfect
F12292-0012	Imperfect	Closed	11/1/2011	Imperfect
F12292-0013	Examination	Closed	11/2/2011	No Records
F12292-0014	Summary of info provided by tp	Closed	10/31/2011	Imperfect
F12292-0015	ICS history	Closed	11/15/2011	Partial Denial
F12292-0016	Other	Closed	10/24/2011	Imperfect
F12292-0017	F4340-SUPPORTING RECORDS- SRA	Closed	11/7/2011	No Records
F12292-0018	ERO Data Listing	Closed	11/14/2011	Grant
F12292-0038	IMF Specific	Closed	10/26/2011	Grant
F12292-0039	IMF Specific	Closed	10/28/2011	Grant
F12292-0042	hras and costs statistic	Closed	12/6/2011	Grant
F12292-0044	DLN	Closed	10/24/2011	No Records
F12292-0045	Collection	Closed	12/13/2011	Grant
F12292-0078	IMF Specific	Closed	12/1/2011	Grant
F12292-0101	IMF & BMF Specific	Closed	10/24/2011	Grant
F12292-0103	TAX RETURNS/IRPS	Closed	10/19/2011	Routine Procedure
F12292-0106	Collection	Closed	11/14/2011	Partial Denial
F12292-0108	Oath of Office/Interrogatory	Closed	11/29/2011	Grant
F12292-0110	Collection	Closed	10/26/2011	No Records
F12292-0113	Examination	Closed	11/30/2011	Partial Denial
F12292-0115	IMFOLT/SUMRY	Closed	10/21/2011	Grant
F12292-0118	Forms 2848	Closed	10/25/2011	Grant
F12292-0121	DLNs	Closed	10/21/2011	No Records
F12292-0123	Collection and Examination	Closed	10/21/2011	Imperfect
F12292-0126	Source and Process of Assessment	Closed	10/20/2011	Imperfect - Processed as (6103)
F12292-0128	IMFOL	Closed	10/26/2011	Grant



## 2011 IRS FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F12292-0129	NAME/TELE# WHO EXAMED	Closed	10/26/2011	Imperfect
F12292-0131	VARIOUS	Closed	10/26/2011	Imperfect
F12292-0133	IMF Specific	Closed	10/25/2011	Grant
F12292-0134	Examination Appeal etc	Closed	11/2/2011	Grant
F12292-0135	Delegation of Authority	Closed	10/25/2011	Imperfect
F12292-0137	IMF Complete- Specific	Closed	10/26/2011	Grant
F12292-0138	Examination	Closed	10/21/2011	Imperfect
F12292-0139	Investigation into Gift Taxes	Closed	10/20/2011	Duplicate
F12292-0154	Trust Fund Recovery Penalty	Closed	11/9/2011	Partial Denial
F12292-0156	SOR 22.034- 22.60- etc.	Closed	10/28/2011	Imperfect
F12292-0158	Examination	Closed	11/17/2011	Grant
F12292-0159	Assessment Documents	Closed	11/4/2011	Imperfect
F12292-0160	Examination	Closed	11/16/2011	Partial Denial
F12292-0161	DLN	Closed	10/28/2011	Imperfect
F12292-0162	BMF Specific	Closed	11/16/2011	Grant
F12292-0163	Examination	Closed	12/2/2011	Partial Denial
F12292-0164	BMF Specific	Closed	10/21/2011	No Records
F12292-0165	Collection	Closed	12/6/2011	Partial Denial
F12292-0222	Examination	Closed	11/1/2011	Partial Denial
F12292-0223	Alter/Ego documents	Closed	12/16/2011	Grant
F12292-0224	IMFOLT & SUMRY	Closed	10/28/2011	Grant
F12292-0225	IMFOL & SUMRY	Closed	10/26/2011	Grant
F12292-0226	Appeals	Closed	11/17/2011	Grant
F12292-0227	Collection	Closed	11/8/2011	Grant
F12292-0228	Exam- Coll- & Appeals	Closed	11/3/2011	Grant
F12292-0229	SFR documents	Closed	10/21/2011	Closed Prior to Initial Determination
F12292-0230	Trust Fund Recovery Penalty	Closed	12/1/2011	Partial Denial
F12292-0231	FORM 5310	Closed	10/20/2011	Routine Procedure
F12292-0232	IMF Specific	Closed	10/24/2011	No Records
F12292-0233	IMF Specific	Closed	10/27/2011	Grant
F12292-0234	IMF Complete	Closed	10/26/2011	Grant
F12292-0235	IMF Specific	Closed	10/27/2011	Grant
F12292-0236	TXMOD	Closed	11/22/2011	Grant
F12292-0237	Examination	Closed	12/6/2011	Grant
F12292-0238	FORM 1120 APPEALS CASE MEMO	Closed	12/14/2011	Partial Denial
F12292-0239	IMF Specific	Closed	10/27/2011	Grant
F12292-0240	IMF Specific	Closed	10/24/2011	No Records
F12292-0242	Trust Fund Recovery Penalty	Closed	11/1/2011	Imperfect
F12292-0243	No Request	Closed	10/27/2011	Imperfect
F12293-0004	CAF LISTING	Closed	11/8/2011	Grant

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Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F12293-0005	Compliants-Discplnry Action- etc.	Closed	10/26/2011	Closed Prior to Initial Determination
F12293-0006	all records	Closed	10/28/2011	Imperfect
F12293-0007	no records	Closed	10/28/2011	No Records
F12293-0008	USDOS	Closed	10/26/2011	Grant
F12293-0010	IMF Specific	Closed	10/24/2011	Grant
F12293-0011	IMF Specific	Closed	11/1/2011	Grant
F12293-0012	IMF Specific	Closed	11/15/2011	Grant
F12293-0013	IMF Specific	Closed	11/14/2011	Grant
F12293-0014	IMF Specific	Closed	10/24/2011	No Records
F12293-0015	a Complete Accounting: CVL PEN	Closed	11/15/2011	No Records
F12293-0016	IMF Literal & Assess Docs	Closed	10/26/2011	Grant
F12293-0017	RACS 006	Closed	10/20/2011	Request Withdrawn
F12293-0018	RACS 006 & Form 4340	Closed	10/31/2011	Grant
F12293-0019	Determination	Closed	10/25/2011	Imperfect
F12293-0020	Collection	Closed	11/22/2011	Grant
F12293-0021	Assess & Coll Documents	Closed	11/16/2011	Grant
F12293-0022	Copies of Forms 5500-K & EZ	Closed	10/31/2011	Routine Procedure
F12293-0024	Unknown Files	Closed	11/16/2011	Grant
F12293-0025	IMFOLI- IRP- RTVUE- IMF- SFR- ETC	Closed	11/14/2011	Partial Denial
F12293-0040	Examination	Closed	11/30/2011	No Records
F12293-0041	Collection	Closed	11/14/2011	Partial Denial
F12293-0042	Non Master File	Closed	10/26/2011	Imperfect
F12293-0043	Histories- entries	Closed	11/17/2011	Partial Denial
F12293-0046	Ltr. 950 & Certified Mailing	Closed	11/21/2011	Duplicate
F12293-0047	Examination	Closed	12/29/2011	Grant
F12293-0048	Letter 1058 & cert	Closed	12/29/2011	Imperfect
F12293-0049	CP 504	Closed	12/29/2011	Imperfect
F12293-0050	Appeals	Closed	10/27/2011	Duplicate
F12293-0051	Levy CDP	Closed	12/29/2011	Imperfect
F12293-0053	all records	Closed	10/23/2011	Imperfect
F12293-0054	Other	Closed	10/26/2011	Imperfect
F12293-0055	Collection Determination Letter	Closed	12/29/2011	Imperfect
F12293-0060	Examination	Closed	11/30/2011	Partial Denial
F12293-0062	IMF Literal	Closed	10/28/2011	Routine Procedure
F12293-0063	Other	Closed	10/28/2011	Grant
F12293-0064	Examination	Closed	11/17/2011	Partial Denial
F12293-0066	IMF Specific/COMPLETE/NMF	Closed	11/7/2011	Partial Denial
F12293-0067	duplicate	Closed	10/28/2011	Duplicate
F12293-0069	TXMOD AMDISA etc	Closed	11/1/2011	Partial Denial
F12293-0070	MEDIA	Closed	11/9/2011	Grant

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Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F12293-0071	W-4 Reject determination file	Closed	11/14/2011	Grant
F12293-0075	TXMODA and IMFOLT	Closed	10/25/2011	Imperfect
F12293-0076	Letter	Closed	10/27/2011	Imperfect
F12293-0077	Appeals	Closed	11/10/2011	Grant
F12293-0078	Exempt Org Returns	Closed	10/24/2011	Request Withdrawn
F12293-0079	IMFOLT and SUMRY	Closed	10/26/2011	Grant
F12293-0080	levy notices	Closed	11/2/2011	Imperfect
F12293-0081	Examination	Closed	11/16/2011	Imperfect
F12293-0087	other	Closed	10/25/2011	Closed Prior to Initial Determination
F12293-0088	Stolen Identity	Closed	11/1/2011	Closed Prior to Initial Determination
F12293-0091	Examination	Closed	12/20/2011	Partial Denial
F12293-0093	Miscellaneous - DUPLICATE	Closed	10/26/2011	Duplicate
F12293-0097	TXMODA & Specific	Closed	11/17/2011	Grant
F12293-0101	Publications	Closed	10/28/2011	Routine Procedure
F12293-0103	CAF LISTING	Closed	11/2/2011	Grant
F12293-0106	DLN Assoc w/TC2440	Closed	11/16/2011	No Records
F12293-0109	imperfect	Closed	10/21/2011	Imperfect
F12293-0110	RACS- SFR- Transcripts-RAR	Closed	10/24/2011	Imperfect
F12293-0112	numerous items	Closed	10/27/2011	Grant
F12293-0116	Examination	Closed	11/2/2011	No Records
F12293-0122	Info Re: Prompt Payment Act	Closed	10/25/2011	Imperfect
F12293-0123	IRS Documents from the FBI	Closed	10/27/2011	Denial
F12293-0136	duplicate	Closed	10/20/2011	Duplicate
F12293-0137	IMF Specific	Closed	10/27/2011	Partial Denial
F12293-0138	IMF Specific	Closed	10/25/2011	Grant
F12293-0139	IMF Specific	Closed	10/31/2011	Grant
F12293-0140	IMF Specific	Closed	10/25/2011	Grant
F12293-0141	IMF Specific	Closed	11/14/2011	Grant
F12293-0142	IMFOLT	Closed	10/28/2011	Grant
F12293-0144	request not clear	Closed	10/24/2011	Imperfect
F12293-0145	Appointment Affidavit & PIL Info	Closed	11/9/2011	Grant
F12293-0146	MFT	Closed	11/1/2011	Grant
F12293-0147	Examination	Closed	11/30/2011	Partial Denial
F12293-0148	RETURNS	Closed	10/26/2011	Routine Procedure
F12293-0150	Form 2848	Closed	11/18/2011	Grant
F12293-0151	Ltr 531 & Proof of mailing	Closed	10/31/2011	Grant
F12293-0153	Examination	Closed	11/8/2011	No Records
F12293-0154	Letter LT-11	Closed	10/24/2011	Duplicate
F12293-0155	Ltr569- Examination Report & CML	Closed	12/14/2011	Grant
F12293-0158	IRS Documents from the FBI	Closed	10/28/2011	Denial

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Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F12293-0159	BMF Specific/nmf/F872	Closed	11/4/2011	Grant
F12293-0160	Appointment Affidavit	Closed	12/2/2011	Grant
F12293-0162	IMFOLT and SUMRY	Closed	11/8/2011	Grant
F12293-0168	ALL RECORDS	Closed	11/9/2011	Imperfect
F12293-0171	PTIN Holder Listing	Closed	12/22/2011	Grant
F12293-0172	PTIN Holder Listing	Closed	12/22/2011	Grant
F12293-0173	22 Item Request	Closed	11/17/2011	Partial Denial
F12293-0175	IMF Specific	Closed	12/2/2011	Partial Denial
F12293-0176	Caf Listing	Closed	11/7/2011	Grant
F12293-0177	Assessment Documents	Closed	12/2/2011	Grant
F12293-0178	Examination	Closed	12/7/2011	Partial Denial
F12293-0181	Exam and Collection Docs	Closed	11/15/2011	Partial Denial
F12293-0182	Tax Returns	Closed	11/8/2011	Imperfect
F12293-0192	IMFOL-TXMOD-AMDISA-	Closed	11/8/2011	Grant
F12293-0196	Position duty stmt & DOA	Closed	11/15/2011	Grant
F12293-0205	Exam-Coll-CI- Cnsl files	Closed	11/2/2011	Imperfect
F12293-0207	Examination	Closed	11/30/2011	Grant
F12293-0208	Transcripts- Assessments- many	Closed	10/23/2011	Imperfect
F12293-0209	Examination	Closed	11/15/2011	Imperfect
F12293-0210	16 ITEM REQUEST	Closed	11/9/2011	No Records
F12293-0211	Estate activity	Closed	10/24/2011	Grant
F12293-0212	duplicate	Closed	10/27/2011	Duplicate
F12293-0213	IMF records	Closed	11/9/2011	Imperfect
F12294-0015	Caf Listing	Closed	11/8/2011	Grant
F12294-0031	United Parcel Service (UPS)	Closed	11/18/2011	No Records
F12294-0040	IRPs-1040- Form 56-W-8	Closed	10/28/2011	Imperfect
F12294-0041	Examination	Closed	11/14/2011	Imperfect
F12294-0042	Interrogatories	Closed	11/15/2011	No Records
F12294-0043	Trust Fund Recovery Penalty	Closed	12/19/2011	Partial Denial
F12294-0044	Trust Fund Recovery Penalty	Closed	12/7/2011	Partial Denial
F12294-0045	Collection	Closed	11/1/2011	No Records
F12294-0046	Examination	Closed	12/13/2011	Partial Denial
F12294-0047	PTIN Holder Listing	Closed	12/22/2011	Grant
F12294-0048	Taxpayer Admin Files	Closed	11/23/2011	Request Withdrawn
F12294-0049	Lien	Closed	10/27/2011	Grant
F12294-0050	Summary Record of Assessment	Closed	10/27/2011	No Records
F12294-0052	Tax Returns	Closed	10/28/2011	Imperfect
F12294-0053	Child Support Spousal Certification	Closed	11/2/2011	Imperfect
F12294-0054	imperfect	Closed	11/10/2011	Imperfect
F12294-0055	imperfect	Closed	11/7/2011	Imperfect

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Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F12294-0056	Various prints	Closed	11/3/2011	Duplicate
F12294-0057	IMF Complete	Closed	11/16/2011	Grant
F12294-0058	TXMOD IMF Specifics	Closed	11/4/2011	Partial Denial
F12294-0059	Digital copy of EIN List	Closed	11/14/2011	Imperfect
F12297-0001	Examination	Closed	11/22/2011	Grant
F12297-0002	Taxpayer Admin Files	Closed	12/21/2011	Partial Denial
F12297-0003	Any and All Records	Closed	11/1/2011	Imperfect
F12297-0004	Refund Checks	Closed	11/1/2011	No Records
F12297-0005	Other	Closed	10/25/2011	Closed Prior to Initial Determination
F12297-0006	BMF IMF Complete	Closed	11/3/2011	Grant
F12297-0009	POAs on File Collection Notes	Closed	12/21/2011	Partial Denial
F12297-0010	Examination	Closed	11/21/2011	Grant
F12297-0011	Copy of F. 2848	Closed	11/21/2011	No Records
F12297-0013	IMF Specific	Closed	11/30/2011	Partial Denial
F12297-0014	Interrogatories	Closed	11/1/2011	Imperfect
F12297-0015	Interrogatories	Closed	10/28/2011	Duplicate
F12297-0017	imperfect	Closed	10/26/2011	Imperfect
F12297-0018	Examination & Transcripts	Closed	11/21/2011	Grant
F12297-0063	Examination	Closed	12/20/2011	Partial Denial
F12297-0064	IRPTR	Closed	10/31/2011	Routine Procedure
F12297-0065	NMF-TXMOD-PATRA	Closed	10/26/2011	Grant
F12297-0066	IRMF	Closed	11/7/2011	Imperfect
F12297-0071	Other OPF Information	Closed	12/5/2011	Grant
F12297-0072	Assessment Documents	Closed	12/7/2011	Grant
F12297-0074	Internal Correspondence	Closed	12/8/2011	Grant
F12297-0075	Form 5306	Closed	11/3/2011	Imperfect
F12297-0077	Examination	Closed	11/21/2011	Grant
F12297-0078	Examination	Closed	12/8/2011	Partial Denial
F12297-0079	Examination	Closed	11/22/2011	Duplicate
F12297-0080	Various	Closed	11/17/2011	Partial Denial
F12297-0081	Excess Benefits related documents	Closed	11/4/2011	Imperfect
F12297-0082	Overseas Compliance Projects System	Closed	11/4/2011	Duplicate
F12297-0083	IRPTR	Closed	11/2/2011	Routine Procedure
F12297-0084	IRPTR	Closed	11/9/2011	Partial Denial
F12297-0085	IRMF	Closed	10/27/2011	Imperfect
F12297-0086	IRMF	Closed	11/8/2011	Imperfect
F12297-0087	Unknown	Closed	10/26/2011	Imperfect
F12297-0088	Oath of Office/Address	Closed	10/27/2011	Partial Denial
F12297-0090	various	Closed	11/17/2011	Partial Denial
F12297-0091	Taxpayer Admin Files	Closed	12/2/2011	Partial Denial

## 2011 IRS FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F12297-0092	Examination	Closed	11/29/2011	Grant
F12297-0093	Copies of Judgments	Closed	11/1/2011	Closed Prior to Initial Determination
F12297-0094	Various Forms	Closed	11/28/2011	Partial Denial
F12298-0001	IMF Transcript	Closed	11/2/2011	Routine Procedure
F12298-0002	Examination	Closed	12/14/2011	Imperfect
F12298-0003	IMF Specific	Closed	11/17/2011	Grant
F12298-0004	IMF Specific	Closed	11/14/2011	Grant
F12298-0005	DEPT. OF HUD	Closed	10/27/2011	No Records
F12298-0007	Form 990	Closed	10/27/2011	Imperfect
F12298-0008	Transcripts	Closed	11/21/2011	Grant
F12298-0009	Adj- 23C-TAS	Closed	11/22/2011	Grant
F12298-0011	Duplicate/imperfect	Closed	11/1/2011	Duplicate
F12298-0012	IMF Complete- Specific- BMF- NMF	Closed	11/2/2011	Partial Denial
F12298-0013	IMFOLT & SUMRY	Closed	11/3/2011	Partial Denial
F12298-0014	IMF Complete	Closed	11/22/2011	Partial Denial
F12298-0015	Form 4340	Closed	12/2/2011	Grant
F12298-0016	Form 23C	Closed	11/21/2011	Grant
F12298-0017	Caf Listing	Closed	11/8/2011	Grant
F12298-0018	Taxpayer Admin Files	Closed	12/14/2011	Grant
F12298-0019	Form 23C	Closed	11/9/2011	Grant
F12298-0020	Collection	Closed	11/21/2011	No Records
F12298-0021	Form 2350	Closed	11/21/2011	Grant
F12298-0022	VARIOUS EXAM/COLL/ASSESSMENTS	Closed	11/18/2011	Partial Denial
F12298-0023	imperfect	Closed	10/31/2011	Imperfect
F12298-0024	imperfect	Closed	10/26/2011	Imperfect
F12298-0025	TFRP	Closed	11/17/2011	Imperfect
F12298-0026	TFRP	Closed	11/17/2011	Imperfect
F12298-0028	Collection	Closed	11/18/2011	Imperfect
F12298-0032	IMF Complete-Specific-NMF-BMF	Closed	10/31/2011	Duplicate
F12298-0034	Examination	Closed	11/3/2011	Partial Denial
F12298-0035	TFRP Files	Closed	10/28/2011	Imperfect
F12298-0038	Exam- Collection workpapers	Closed	10/31/2011	Duplicate
F12298-0039	ERO Report	Closed	11/1/2011	Imperfect
F12298-0040	Specific	Closed	11/14/2011	Grant
F12298-0043	Examination	Closed	12/20/2011	Partial Denial
F12298-0046	Trust Fund Recovery Penalty	Closed	12/20/2011	Partial Denial
F12298-0047	BMF Specific	Closed	11/18/2011	Grant
F12298-0049	Transcript of TC	Closed	11/3/2011	Imperfect
F12298-0050	Collection-TFRP	Closed	11/21/2011	No Records
F12298-0051	Examination	Closed	10/28/2011	No Records

## 2011 IRS FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F12298-0052	Exam/Collection	Closed	11/8/2011	Grant
F12298-0053	Examination	Closed	12/6/2011	No Records
F12298-0054	Tax Returns	Closed	10/27/2011	Imperfect
F12298-0055	exam file	Closed	11/14/2011	Imperfect
F12298-0056	Exam Files	Closed	11/15/2011	Request Withdrawn
F12298-0058	IRPTR	Closed	11/2/2011	Routine Procedure
F12298-0060	Trust Fund File	Closed	12/14/2011	Partial Denial
F12298-0083	No Records	Closed	11/8/2011	No Records
F12299-0011	NMF- TXMOD- PATRA	Closed	10/27/2011	No Records
F12299-0012	Examination	Closed	11/23/2011	Grant
F12299-0013	Taxpayer Admin Files	Closed	12/14/2011	Grant
F12299-0014	Form 4338-A	Closed	11/4/2011	Grant
F12299-0015	Examination- adj	Closed	12/5/2011	Partial Denial
F12299-0017	IMF Specific	Closed	11/8/2011	Imperfect
F12299-0018	Trust Fund Recovery Penalty	Closed	12/21/2011	Partial Denial
F12299-0019	Telephone Calls	Closed	11/15/2011	No Records
F12299-0020	Various	Closed	11/18/2011	Grant
F12299-0022	IMFOL- MFTRA	Closed	11/4/2011	Imperfect
F12299-0024	IMFOL- SUMRY	Closed	11/18/2011	Imperfect
F12300-0004	CAF REP CLIENT LISTING	Closed	11/16/2011	Grant
F12300-0006	CAF LISTING	Closed	10/27/2011	Duplicate
F12300-0007	CAF LISTING	Closed	10/27/2011	Grant
F12300-0008	CAF LISTING	Closed	11/8/2011	Grant
F12300-0009	CAF LISTING	Closed	10/27/2011	Imperfect
F12300-0010	CAF LISTING	Closed	11/14/2011	Grant
F12300-0012	CAF LISTING	Closed	10/27/2011	Imperfect
F12300-0014	Interrogatories	Closed	11/23/2011	No Records
F12300-0015	Interrogatories	Closed	11/21/2011	Imperfect
F12300-0027	DLN	Closed	11/15/2011	Grant
F12300-0028	IRMF	Closed	11/7/2011	Routine Procedure
F12300-0029	Form 23C	Closed	11/1/2011	Imperfect
F12300-0031	Examination	Closed	11/4/2011	No Records
F12300-0032	Postal Form/Civil Pen Postal Form	Closed	11/1/2011	Duplicate
F12300-0033	Examination	Closed	11/16/2011	Request Withdrawn
F12300-0034	Trust Fund Recovery Penalty	Closed	12/22/2011	Request Withdrawn
F12300-0038	ICS History/Notices/Correspondence	Closed	12/8/2011	Partial Denial
F12300-0039	DLN Documents	Closed	11/18/2011	Grant
F12300-0041	DLN/Assessment docs	Closed	11/17/2011	Grant
F12300-0042	DLN	Closed	11/18/2011	Grant
F12300-0043	Assessment Documents	Closed	12/15/2011	Grant

## 2011 IRS FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F12300-0044	Trust Fund Recovery Penalty	Closed	12/14/2011	Partial Denial
F12300-0045	Examination	Closed	11/28/2011	Partial Denial
F12300-0048	Personnel Records	Closed	12/28/2011	Grant
F12300-0049	civil penalty transcripts	Closed	11/18/2011	Imperfect
F12300-0051	TFRP	Closed	11/3/2011	No Records
F12300-0054	Trust Fund Recovery Penalty	Closed	10/28/2011	Duplicate
F12300-0055	IMF Specific	Closed	11/4/2011	Partial Denial
F12300-0057	Trust Fund Recovery Penalty	Closed	11/9/2011	Closed Prior To Determination
F12300-0059	Examination/Appeals files	Closed	11/3/2011	Imperfect
F12300-0061	IMFOLT; SUMRY	Closed	11/4/2011	Grant
F12300-0062	Examination	Closed	11/3/2011	No Records
F12300-0064	Collection	Closed	12/20/2011	Partial Denial
F12300-0066	BMFOL	Closed	11/2/2011	Partial Denial
F12300-0068	IMFOL	Closed	11/9/2011	Grant
F12300-0069	IRPTR	Closed	11/1/2011	Routine Procedure
F12300-0070	IRMF	Closed	11/7/2011	Routine Procedure
F12300-0071	Taxpayer Admin Files	Closed	12/12/2011	Imperfect
F12300-0072	Examination	Closed	11/9/2011	Imperfect
F12300-0073	Collection	Closed	12/9/2011	Grant
F12300-0074	Form 23C	Closed	12/1/2011	Partial Denial
F12300-0075	Docs re: Notice of Deficiency	Closed	12/8/2011	Partial Denial
F12300-0076	Examination	Closed	12/13/2011	Partial Denial
F12300-0077	Examination	Closed	11/18/2011	No Records
F12300-0078	IMFOL	Closed	11/2/2011	Grant
F12300-0079	IMFOLT & SUMRY	Closed	11/14/2011	Grant
F12300-0080	certified receipt	Closed	12/2/2011	Partial Denial
F12300-0081	IMFOL- SUMRY	Closed	11/17/2011	Grant
F12300-0082	Trust Fund File	Closed	12/20/2011	Partial Denial
F12300-0083	Interrogatories	Closed	11/23/2011	Imperfect
F12300-0084	Assessment & Levy Documents	Closed	11/21/2011	Grant
F12300-0085	Form 23C	Closed	12/2/2011	Grant
F12300-0086	Examination	Closed	10/28/2011	Imperfect
F12300-0088	Form 23C	Closed	11/21/2011	Grant
F12300-0089	No Records	Closed	11/8/2011	No Records
F12300-0091	Duplicate	Closed	11/2/2011	Duplicate
F12300-0092	DLN	Closed	11/8/2011	Grant
F12300-0093	Appointment Affidavits	Closed	11/14/2011	Partial Denial
F12300-0094	Liens- Levys	Closed	10/31/2011	Duplicate
F12300-0095	Examination	Closed	12/12/2011	Partial Denial
F12300-0097	IMFOLT/SUMRY	Closed	11/4/2011	Grant



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Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F12300-0099	Examination	Closed	12/1/2011	Partial Denial
F12300-0100	all records	Closed	11/23/2011	Grant
F12300-0101	Taxpayer Entity Corrections	Closed	10/28/2011	Imperfect
F12300-0102	Tax Refund	Closed	11/1/2011	Imperfect
F12300-0103	DLN	Closed	12/2/2011	Grant
F12300-0104	IMFOL	Closed	11/21/2011	Grant
F12300-0105	IMFOLT & SUMRY	Closed	11/23/2011	Grant
F12300-0106	Statute Extention documents/Form 2750	Closed	11/22/2011	Partial Denial
F12300-0107	Trust Fund Recovery Penalty	Closed	12/5/2011	No Records
F12300-0108	IMFOLT & SUMRY	Closed	11/17/2011	Grant
F12300-0109	Audit Reports	Closed	11/2/2011	Closed Prior to Initial Determination
F12300-0110	Alter ego	Closed	11/3/2011	No Records
F12300-0112	IMF Specific	Closed	11/22/2011	Partial Denial
F12300-0113	IMF Specific	Closed	11/23/2011	Grant
F12300-0114	Examination	Closed	12/13/2011	Partial Denial
F12300-0115	23C- Notice of Assess- etc	Closed	11/22/2011	Grant
F12300-0116	Examination - Various	Closed	11/17/2011	Grant
F12300-0117	Form 23C	Closed	11/8/2011	No Records
F12300-0118	Other	Closed	11/7/2011	Imperfect
F12300-0119	F990 and non profit application	Closed	11/1/2011	Routine Procedure
F12300-0121	Collection file	Closed	12/13/2011	Partial Denial
F12300-0124	Examination	Closed	11/22/2011	Grant
F12300-0125	Taxpayer Admin Files	Closed	11/29/2011	Request Withdrawn
F12300-0127	Trust Fund Recovery Penalty	Closed	12/1/2011	Partial Denial
F12300-0128	Trust Fund Recovery Penalty	Closed	12/22/2011	Partial Denial
F12300-0130	IRPs	Closed	11/1/2011	Routine Procedure
F12300-0132	Examination	Closed	12/13/2011	Partial Denial
F12300-0133	SFR & Various other Forms	Closed	11/21/2011	Duplicate
F12300-0134	Caf Listing	Closed	11/1/2011	Duplicate
F12300-0135	Interrogatories	Closed	11/10/2011	Imperfect
F12300-0138	IMF Complete- Specific- NMF- BMF- ICS- AMDISA	Closed	11/17/2011	Grant
F12300-0142	Collection	Closed	12/20/2011	Partial Denial
F12300-0143	Examination	Closed	11/2/2011	Imperfect
F12300-0144	Collection/OIC	Closed	11/28/2011	Closed Prior to Initial Determination
F12300-0145	Determination Letter Applications	Closed	11/22/2011	Grant
F12300-0158	Examination	Closed	11/1/2011	Imperfect
F12300-0162	IMF Specific	Closed	11/22/2011	Partial Denial
F12300-0165	IMFOL	Closed	11/3/2011	Grant
F12300-0167	IMFOL	Closed	11/3/2011	Grant
F12300-0178	Collection	Closed	11/1/2011	Partial Denial

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Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F12300-0179	Caf Listing	Closed	11/14/2011	Grant
F12301-0007	Exemption Application	Closed	10/31/2011	No Records
F12301-0009	TIRNO08Z000170015	Closed	12/12/2011	Denial
F12301-0010	Referral from FBI	Closed	11/4/2011	Denial
F12301-0012	TDOX040078	Closed	11/9/2011	Imperfect
F12301-0013	MSSP	Closed	11/16/2011	Grant
F12301-0031	caf listing	Closed	11/16/2011	Grant
F12301-0047	Referral From DOJ	Closed	12/7/2011	Denial
F12301-0048	Imperfect	Closed	11/1/2011	Imperfect - Processed as (6103)
F12301-0053	FBI Referral	Closed	11/9/2011	Partial Denial
F12301-0057	Imperfect	Closed	11/1/2011	Imperfect
F12301-0060	Create Treasury Check \$1.00	Closed	11/8/2011	Grant
F12301-0076	IMF Specific	Closed	12/1/2011	Partial Denial
F12301-0079	Intent to Levy - CDP Notices	Closed	11/3/2011	No Records
F12301-0081	Examination	Closed	11/1/2011	Imperfect
F12301-0108	Exam Files	Closed	11/21/2011	Grant
F12301-0110	TAS	Closed	11/1/2011	No Records
F12301-0113	Appeals	Closed	12/16/2011	Request Withdrawn
F12301-0114	BMFOL	Closed	11/18/2011	Grant
F12301-0121	Imperfect	Closed	11/1/2011	Imperfect
F12301-0122	IMFOLT and SUMRY	Closed	11/3/2011	Grant
F12301-0123	imf C/IMF S/NMF/BMF/ICS	Closed	11/4/2011	Grant
F12301-0127	Personnel Records	Closed	12/12/2011	Grant
F12301-0128	IMFSpcf-Cmplt-NMF-Bmf-IRP-Txmd-Patra	Closed	11/7/2011	Grant
F12301-0129	Examination FRP	Closed	12/9/2011	Grant
F12301-0130	Taxpayer Admin Files	Closed	12/2/2011	No Records
F12301-0131	Imperfect	Closed	11/15/2011	Imperfect
F12301-0134	duplicate	Closed	11/15/2011	Duplicate
F12301-0135	IMFOL	Closed	11/4/2011	Grant
F12301-0137	TXMOD- IMFOLT	Closed	11/9/2011	Grant
F12301-0139	Imperfect	Closed	11/1/2011	Imperfect
F12301-0140	Examination	Closed	12/6/2011	Imperfect
F12301-0145	Examination	Closed	12/6/2011	Partial Denial
F12301-0147	Examination	Closed	12/13/2011	Partial Denial
F12301-0148	Trust Fund Recovery Penalty	Closed	12/9/2011	Partial Denial
F12301-0149	Examination	Closed	11/29/2011	Imperfect
F12301-0151	Examination	Closed	11/30/2011	Partial Denial
F12301-0153	IRPTR	Closed	11/1/2011	Imperfect
F12301-0154	Form 4768 Files	Closed	12/13/2011	No Records
F12301-0155	Multiple	Closed	11/18/2011	Grant

## 2011 IRS FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F12301-0156	Examination	Closed	11/8/2011	Imperfect
F12301-0173	Examination	Closed	11/30/2011	No Records
F12301-0174	Taxpayer Admin Files	Closed	12/9/2011	Partial Denial
F12301-0216	caf listing	Closed	11/16/2011	Grant
F12301-0220	Treaty Documents	Closed	11/15/2011	Grant
F12304-0002	Form 23C	Closed	11/28/2011	Grant
F12304-0003	frequent requester	Closed	11/1/2011	Duplicate
F12304-0004	Form 23C- SFR- F2162 etc.	Closed	11/22/2011	Imperfect
F12304-0005	Examination	Closed	12/14/2011	Partial Denial
F12304-0011	Reason for Audit	Closed	11/3/2011	Grant
F12304-0012	Activity Reports	Closed	11/17/2011	No Records
F12304-0014	Collection	Closed	11/2/2011	Imperfect
F12304-0015	TFRP	Closed	11/4/2011	Closed Prior to Initial Determination
F12304-0016	Assessment Documents	Closed	12/6/2011	Partial Denial
F12304-0017	Agreements/MOU	Closed	11/22/2011	Partial Denial
F12304-0018	TAX RETURNS- MISC	Closed	11/4/2011	Closed Prior to Initial Determination
F12304-0019	CID files	Closed	12/20/2011	Denial
F12304-0020	BMFOL	Closed	11/7/2011	Grant
F12304-0022	BMF Specific/Refund Chks	Closed	11/7/2011	Grant
F12304-0023	Exam	Closed	11/1/2011	No Records
F12304-0024	Examination	Closed	11/3/2011	No Records
F12304-0025	Examination	Closed	11/4/2011	No Records
F12304-0026	Examination	Closed	11/4/2011	No Records
F12304-0027	Examination	Closed	11/9/2011	No Records
F12304-0028	IMFOL	Closed	11/7/2011	Grant
F12304-0029	Examination	Closed	11/2/2011	Imperfect
F12304-0030	Examination	Closed	11/9/2011	Imperfect
F12304-0031	IMFOL	Closed	11/7/2011	Grant
F12304-0032	IMFOLT/SUMRY	Closed	11/28/2011	Grant
F12304-0033	IMFOL	Closed	11/7/2011	Grant
F12304-0034	IMFOLT SUMRY	Closed	11/3/2011	Grant
F12304-0035	IMFOL	Closed	11/10/2011	Grant
F12304-0036	Examination	Closed	12/21/2011	Grant
F12304-0037	Examination	Closed	11/21/2011	Partial Denial
F12304-0038	Examination	Closed	11/1/2011	Duplicate
F12304-0059	Caf Listing	Closed	11/14/2011	Grant
F12304-0069	Trust Fund Recovery Penalty	Closed	12/1/2011	Partial Denial
F12304-0070	Examination	Closed	11/8/2011	No Records
F12304-0071	Examination	Closed	11/8/2011	No Records
F12304-0072	Examination	Closed	11/2/2011	Imperfect

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Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F12304-0073	Taxpayer Admin Files	Closed	12/6/2011	Grant
F12304-0074	Collection	Closed	12/7/2011	Partial Denial
F12304-0075	Examination	Closed	11/14/2011	No Records
F12304-0076	IMF Specific/TXMOD/	Closed	11/16/2011	Grant
F12304-0077	IMFOL	Closed	11/16/2011	Grant
F12304-0078	Examination	Closed	11/3/2011	Imperfect
F12304-0079	Examination	Closed	11/3/2011	Imperfect
F12304-0080	Examination	Closed	11/3/2011	No Records
F12304-0081	Examination	Closed	11/14/2011	No Records
F12304-0082	No Records	Closed	11/22/2011	No Records
F12304-0089	Appeals	Closed	11/3/2011	Imperfect
F12304-0091	Form 23C	Closed	12/20/2011	Grant
F12304-0092	Examination	Closed	12/12/2011	Partial Denial
F12304-0093	TFRP file	Closed	11/2/2011	Imperfect
F12304-0094	Examination	Closed	11/3/2011	Imperfect
F12304-0095	Trust Fund Recovery Penalty	Closed	11/17/2011	Imperfect
F12304-0096	Examination	Closed	12/14/2011	Partial Denial
F12304-0097	Examination	Closed	11/15/2011	Imperfect
F12304-0098	Imperfect	Closed	11/3/2011	Imperfect
F12304-0099	IMF Specific	Closed	11/16/2011	Grant
F12304-0100	Exam and Collection Files	Closed	12/14/2011	Partial Denial
F12304-0101	Other	Closed	11/9/2011	Routine Procedure
F12304-0102	duplicate	Closed	11/2/2011	Duplicate
F12304-0104	Form 1023	Closed	11/22/2011	Request Withdrawn
F12304-0105	IMFOLT & SUMRY	Closed	11/2/2011	Grant
F12304-0106	IMF Specific	Closed	11/3/2011	Grant
F12304-0107	Examination	Closed	11/23/2011	Imperfect
F12304-0108	Collection	Closed	11/8/2011	Imperfect
F12304-0109	Levy	Closed	11/28/2011	Grant
F12304-0110	Other	Closed	11/9/2011	Closed Prior to Initial Determination
F12304-0111	34 DLNS	Closed	11/15/2011	No Records
F12304-0113	Records	Closed	11/7/2011	Duplicate
F12304-0114	questions NMF	Closed	11/18/2011	No Records
F12304-0115	Imperfect	Closed	11/3/2011	Imperfect
F12305-0001	CAF LISTING	Closed	11/16/2011	Grant
F12305-0010	Contracts	Closed	11/22/2011	Partial Denial
F12305-0011	Examination	Closed	11/22/2011	Imperfect
F12305-0013	F1023	Closed	11/7/2011	Closed Prior to Initial Determination
F12305-0014	POA & Challenges to IRS	Closed	11/21/2011	No Records
F12305-0015	TFRP	Closed	12/16/2011	Partial Denial

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Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F12305-0016	Examination	Closed	12/16/2011	Partial Denial
F12305-0018	Status of refund	Closed	11/9/2011	Imperfect
F12305-0024	Tax Rtns of exspouse	Closed	11/8/2011	Routine Procedure
F12305-0028	Examination	Closed	11/28/2011	Grant
F12305-0031	F1040	Closed	11/9/2011	Routine Procedure
F12305-0049	Washington- Carl	Closed	11/17/2011	Imperfect
F12305-0063	Judgement/Lien	Closed	11/3/2011	No Records
F12305-0066	TXMOD F12153 F4340	Closed	11/3/2011	Imperfect
F12305-0068	No Records	Closed	11/17/2011	No Records
F12305-0077	Other	Closed	12/1/2011	Denial
F12306-0034	Counsel	Closed	11/29/2011	Grant
F12307-0005	F940- F941- CIVPEN	Closed	11/8/2011	Imperfect
F12307-0006	Present PIL	Closed	11/7/2011	Denial
F12307-0007	waiver of plan min. funding stnd	Closed	11/18/2011	Imperfect
F12307-0008	Collection	Closed	12/1/2011	Duplicate
F12307-0009	Examination	Closed	12/7/2011	Partial Denial
F12307-0019	investigations and docs	Closed	11/3/2011	Imperfect
F12307-0026	Form 4340/PATRA/TXMOD	Closed	11/30/2011	Grant
F12307-0032	Examination	Closed	12/20/2011	Imperfect
F12307-0034	delegation order 7701(a)(12)	Closed	11/9/2011	Duplicate
F12307-0037	follow up to previous request	Closed	11/7/2011	Duplicate
F12307-0038	table 35 &36	Closed	11/28/2011	Grant
F12307-0042	Taxpayer Admin Files	Closed	12/2/2011	Imperfect
F12307-0043	CAF LISTING	Closed	11/16/2011	Grant
F12307-0044	IRS Docs/DHS Files	Closed	11/16/2011	Grant
F12307-0046	IMF Specific	Closed	11/17/2011	Imperfect
F12307-0048	F1040	Closed	12/1/2011	Grant
F12307-0049	PTIN Holder Listing	Closed	11/22/2011	Duplicate
F12307-0051	Trust Fund Recovery Penalty	Closed	11/29/2011	Partial Denial
F12307-0052	Criminal Investigation	Closed	11/7/2011	Imperfect
F12307-0053	PTIN Holder Listing	Closed	12/22/2011	Grant
F12307-0056	ERO Data Listing	Closed	11/14/2011	Grant
F12307-0057	IMF Specific	Closed	11/14/2011	Grant
F12307-0059	SFR	Closed	11/30/2011	Grant
F12307-0060	Amended Tax Return	Closed	11/17/2011	Routine Procedure
F12307-0061	Imperfect	Closed	11/29/2011	Imperfect
F12307-0062	Examination	Closed	12/6/2011	Request Withdrawn
F12307-0063	FBAR (Foreign Bank & Fin. Accts.	Closed	11/23/2011	Imperfect
F12307-0065	Exam/Collection Admin files	Closed	11/22/2011	Grant
F12307-0067	IMF Specific	Closed	11/30/2011	Grant

## 2011 IRS FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F12307-0068	Collection	Closed	12/30/2011	Partial Denial
F12307-0069	all records	Closed	11/9/2011	Imperfect
F12307-0071	IMFOLT/SUMRY/WAGE	Closed	11/15/2011	Grant
F12307-0072	IMFOLI- SUMRY- TXMODA- SFR Files	Closed	12/2/2011	Grant
F12307-0073	IMFOL SUMRY	Closed	11/22/2011	Grant
F12307-0074	IMFOLT / SUMRY	Closed	11/22/2011	Grant
F12307-0075	IMF Specific	Closed	11/23/2011	Grant
F12307-0076	Collection	Closed	11/28/2011	Grant
F12307-0078	IMF Complete/Specific/NMF	Closed	11/29/2011	Grant
F12307-0079	Form 4340	Closed	11/29/2011	Grant
F12307-0080	Form 990	Closed	11/9/2011	Routine Procedure
F12307-0081	ID Theft	Closed	11/8/2011	Closed Prior to Initial Determination
F12307-0083	IMF Specific	Closed	11/28/2011	Grant
F12307-0085	Forms 4330- 23C- IMF Specific	Closed	11/23/2011	Grant
F12307-0086	Form 23C- FRP	Closed	12/16/2011	Partial Denial
F12307-0089	IMF Specific/Comp/NMF/ICS/AMDISA	Closed	11/16/2011	Grant
F12307-0091	all documents	Closed	11/9/2011	Imperfect
F12307-0094	ID of tps w/ unreported income	Closed	11/8/2011	Imperfect
F12307-0095	Form 23C	Closed	11/21/2011	Grant
F12307-0096	Imperfect	Closed	11/8/2011	Imperfect
F12307-0097	Examination	Closed	11/8/2011	Imperfect
F12307-0098	Collection	Closed	12/12/2011	Partial Denial
F12307-0101	Approval form: CVL PEN	Closed	12/21/2011	Grant
F12307-0102	IMF Specific	Closed	11/23/2011	Grant
F12307-0104	IMF Specific- W-2- liens	Closed	12/2/2011	Grant
F12307-0105	IMF Specific	Closed	11/23/2011	Grant
F12307-0107	IMFOLT AND SUMRY	Closed	11/30/2011	Partial Denial
F12307-0109	Collection	Closed	12/14/2011	Partial Denial
F12307-0110	other	Closed	11/16/2011	Partial Denial
F12307-0111	Examination	Closed	11/8/2011	Imperfect
F12307-0112	Criminal Investigation	Closed	11/30/2011	Imperfect
F12307-0113	23C- SRA- F2162- IMF	Closed	11/23/2011	Grant
F12307-0115	Trust Fund Recovery Penalty	Closed	11/10/2011	Imperfect
F12307-0117	Examination	Closed	12/20/2011	Grant
F12307-0118	SFR info	Closed	11/8/2011	Imperfect
F12307-0119	1988-2011	Closed	11/9/2011	Closed Prior to Initial Determination
F12307-0120	IMFOL- SUMRY	Closed	11/7/2011	Grant
F12307-0121	ASSMT DOCS-F13130-F12616	Closed	11/7/2011	Duplicate
F12307-0123	Examination	Closed	11/21/2011	Imperfect
F12307-0124	Cert of Assmt & related docs	Closed	11/21/2011	Grant

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Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F12307-0126	IMFOL- SUMRY	Closed	11/28/2011	Grant
F12307-0128	DLN	Closed	12/5/2011	No Records
F12307-0132	Form 8278- 12249	Closed	11/22/2011	Imperfect
F12307-0134	DLN	Closed	12/15/2011	Partial Denial
F12307-0135	Collection	Closed	12/15/2011	Partial Denial
F12307-0136	23c assessment	Closed	11/23/2011	Duplicate
F12307-0139	Examination	Closed	11/30/2011	Grant
F12307-0140	DLN	Closed	11/30/2011	Grant
F12307-0141	Transcripts	Closed	11/22/2011	Grant
F12307-0142	DLN	Closed	11/23/2011	Partial Denial
F12307-0144	Examination	Closed	11/29/2011	Partial Denial
F12307-0147	IMF Specific- Complete	Closed	11/21/2011	Grant
F12307-0155	Form 23C- Exam Docs	Closed	11/30/2011	Grant
F12307-0158	Examination	Closed	12/20/2011	Imperfect
F12307-0163	duplicate	Closed	11/8/2011	Duplicate
F12307-0171	copy of phone records	Closed	11/30/2011	Grant
F12307-0172	Interrogatories	Closed	11/8/2011	Imperfect
F12307-0173	Form 3877/3800	Closed	11/29/2011	Partial Denial
F12307-0174	Examination	Closed	12/16/2011	Grant
F12307-0176	Documents	Closed	11/10/2011	Imperfect
F12307-0180	IMFOLT- SUMRY	Closed	11/17/2011	Grant
F12307-0182	IMFOLT SUMRY	Closed	11/18/2011	Request Withdrawn
F12307-0183	Collection	Closed	11/9/2011	Closed Prior to Initial Determination
F12307-0184	Examination	Closed	11/9/2011	Closed Prior to Initial Determination
F12307-0187	Executor	Closed	12/5/2011	No Records
F12307-0188	Installment Agreement Letter	Closed	12/5/2011	Grant
F12307-0190	Summary Record of Assessment	Closed	11/16/2011	Grant
F12307-0191	Summary Record of Assessment	Closed	12/1/2011	Grant
F12307-0196	account transcripts	Closed	11/3/2011	Routine Procedure
F12307-0203	Trust Fund Recovery Penalty	Closed	11/15/2011	Closed Prior to Initial Determination
F12307-0205	Collection	Closed	11/9/2011	Duplicate
F12307-0222	Imperfect	Closed	11/10/2011	Imperfect
F12307-0227	Taxpayer Admin Files	Closed	12/20/2011	Imperfect
F12307-0228	AMS History	Closed	11/15/2011	Grant
F12307-0229	Appointment Affidavit	Closed	12/7/2011	Partial Denial
F12307-0230	Taxpayer Admin Files	Closed	11/15/2011	Imperfect
F12307-0231	IMF Specific	Closed	12/1/2011	Grant
F12307-0232	IMF Specific	Closed	11/14/2011	Grant
F12308-0003	IMF Complete	Closed	11/9/2011	Grant
F12308-0004	BMF Specific	Closed	11/15/2011	Grant

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Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F12308-0006	Examination & Collection	Closed	11/29/2011	Grant
F12308-0007	IMF Specific	Closed	11/9/2011	Grant
F12308-0016	caf listing	Closed	11/16/2011	Grant
F12308-0017	Exam and Collection	Closed	11/18/2011	Partial Denial
F12308-0019	IRS Docs from FBI	Closed	11/16/2011	Denial
F12308-0021	caf listing	Closed	11/16/2011	Grant
F12308-0027	True Duplicate	Closed	11/14/2011	Request Withdrawn
F12308-0028	IMF Specific	Closed	11/15/2011	Grant
F12308-0029	Interrogatories	Closed	11/8/2011	Imperfect
F12308-0030	Interrogatories	Closed	11/8/2011	Imperfect
F12308-0032	IMF Specific	Closed	11/8/2011	Duplicate
F12308-0034	IMF Specific	Closed	11/8/2011	Duplicate
F12308-0035	IMF Specific	Closed	11/16/2011	Grant
F12308-0036	Interrogatories	Closed	11/9/2011	Imperfect
F12308-0037	Interrogatories	Closed	11/9/2011	Imperfect
F12308-0038	Federal Tax Lien	Closed	11/8/2011	Imperfect
F12308-0039	Case History/Audio Notes	Closed	12/2/2011	No Records
F12308-0040	Overseas Compliance Project	Closed	11/8/2011	Imperfect
F12311-0001	Collection	Closed	11/10/2011	Request Withdrawn
F12311-0003	Trust Fund Recovery Penalty	Closed	11/10/2011	Closed Prior to Initial Determination
F12311-0006	IMF Specific	Closed	11/29/2011	Grant
F12311-0013	IMF Specific	Closed	11/9/2011	Grant
F12311-0018	Form 23C	Closed	11/15/2011	Grant
F12311-0028	Trust Fund Recovery Penalty	Closed	12/5/2011	Partial Denial
F12311-0030	duplicate	Closed	11/15/2011	Duplicate
F12311-0031	PTIN Holder Listing	Closed	12/22/2011	Grant
F12311-0037	Returns.	Closed	11/8/2011	Routine Procedure
F12311-0039	CAF LISTING	Closed	11/16/2011	Grant
F12311-0040	other	Closed	11/18/2011	Partial Denial
F12311-0041	Transcripts	Closed	11/22/2011	Grant
F12311-0045	other	Closed	11/28/2011	Closed Prior to Initial Determination
F12311-0047	Tax Returns	Closed	11/22/2011	Routine Procedure
F12311-0048	BMF Specific	Closed	11/14/2011	Imperfect
F12311-0050	Examination	Closed	12/1/2011	Partial Denial
F12311-0051	TC 240 Civil Penalty	Closed	12/2/2011	Grant
F12311-0054	Past PIL	Closed	11/15/2011	Imperfect
F12311-0055	No Records	Closed	11/21/2011	No Records
F12311-0056	Examination	Closed	11/22/2011	Duplicate
F12311-0059	Examination	Closed	11/8/2011	Imperfect
F12311-0060	Imperfect	Closed	11/9/2011	Imperfect



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Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F12311-0061	Examination	Closed	11/16/2011	Imperfect
F12311-0069	Examination	Closed	12/2/2011	Partial Denial
F12311-0071	PTIN Holder Listing	Closed	12/22/2011	Grant
F12311-0072	Collection	Closed	11/15/2011	Request Withdrawn
F12311-0073	caf listing	Closed	11/18/2011	Grant
F12311-0074	caf listing	Closed	11/17/2011	Grant
F12311-0075	caf listing	Closed	11/18/2011	Grant
F12311-0077	caf listing	Closed	11/17/2011	Grant
F12311-0080	caf listing	Closed	11/16/2011	Grant
F12311-0082	caf listing	Closed	11/14/2011	Duplicate
F12311-0083	caf listing	Closed	11/14/2011	Imperfect
F12311-0121	IMF Specific	Closed	11/15/2011	Partial Denial
F12311-0122	Exam/sfr/ transcripts	Closed	12/2/2011	Grant
F12311-0123	IMFOL IRMF RTVUE MFTRA	Closed	12/7/2011	Partial Denial
F12311-0124	IRPTR	Closed	12/6/2011	Grant
F12311-0127	other	Closed	12/6/2011	Grant
F12311-0128	specific trans	Closed	12/5/2011	Grant
F12311-0129	Examination	Closed	12/6/2011	Imperfect
F12311-0130	IMF Literal- BMF Literal	Closed	11/17/2011	Grant
F12311-0131	DLN	Closed	11/29/2011	Grant
F12311-0132	Transcripts	Closed	11/10/2011	Grant
F12311-0133	Examination	Closed	12/7/2011	Imperfect
F12311-0134	Collection	Closed	12/7/2011	No Records
F12311-0135	Assessmnts- Coll Documents	Closed	11/17/2011	Grant
F12311-0137	Taxpayer Admin Files	Closed	12/30/2011	Grant
F12312-0008	Taxpayer Admin Files	Closed	12/5/2011	Grant
F12312-0009	Taxpayer Admin Files	Closed	11/8/2011	Imperfect
F12312-0010	IMFOLT/SUMRY	Closed	11/25/2011	Grant
F12312-0012	DLN	Closed	11/15/2011	No Records
F12312-0016	Referral from FBI	Closed	11/17/2011	Denial
F12312-0018	CAF LISTING	Closed	11/16/2011	Grant
F12312-0069	Examination	Closed	12/5/2011	Grant
F12312-0070	Trust Fund Recovery Penalty	Closed	12/1/2011	Partial Denial
F12312-0071	Trust Fund Recovery Penalty	Closed	12/5/2011	Partial Denial
F12312-0073	IMFOLT	Closed	11/16/2011	Grant
F12312-0074	Appeals	Closed	12/2/2011	Grant
F12312-0077	caf listing	Closed	11/14/2011	Imperfect
F12312-0078	Bond Expenditures	Closed	11/28/2011	Imperfect
F12312-0079	TFRP	Closed	11/14/2011	Imperfect
F12312-0083	TFRP	Closed	12/22/2011	Partial Denial

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Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F12312-0089	Examination	Closed	12/13/2011	Grant
F12312-0091	IMF/BMF Specifics	Closed	11/23/2011	Grant
F12312-0092	Collection	Closed	12/2/2011	Partial Denial
F12312-0093	Examination	Closed	11/30/2011	Imperfect
F12312-0094	Examination	Closed	12/5/2011	Partial Denial
F12312-0095	Examination	Closed	12/15/2011	Partial Denial
F12312-0096	6103(e)(9) information	Closed	12/2/2011	Grant
F12312-0098	Appeals	Closed	12/20/2011	Grant
F12312-0099	DLN	Closed	12/2/2011	No Records
F12312-0100	Examination	Closed	12/12/2011	Grant
F12312-0110	Trust Fund Recovery Penalty	Closed	12/15/2011	Partial Denial
F12312-0115	Duplicate	Closed	11/10/2011	Closed Prior to Initial Determination
F12312-0116	PTIN Holder Listing	Closed	12/27/2011	Grant
F12313-0006	certified assessment doc	Closed	12/7/2011	Grant
F12313-0015	IMFOL	Closed	11/16/2011	Grant
F12313-0018	IMF Specific	Closed	12/13/2011	Imperfect - Processed as (6103)
F12313-0022	TXMOD/PATRA	Closed	11/17/2011	No Records
F12313-0028	Examination	Closed	12/2/2011	Partial Denial
F12313-0032	Offer in Compromise	Closed	12/21/2011	Partial Denial
F12313-0034	Penalty	Closed	12/27/2011	Grant
F12313-0035	caf listing	Closed	11/21/2011	Grant
F12313-0036	Form/Publications	Closed	11/28/2011	Routine Procedure
F12313-0037	caf listing	Closed	11/17/2011	Grant
F12313-0039	caf listing	Closed	11/21/2011	Grant
F12313-0040	CAF LISTING	Closed	11/21/2011	Grant
F12313-0041	caf listing	Closed	11/14/2011	Imperfect
F12313-0043	ERO Data	Closed	12/8/2011	Grant
F12313-0045	IRMF	Closed	11/10/2011	Routine Procedure
F12313-0054	caf listing	Closed	11/14/2011	Imperfect
F12313-0055	caf listing	Closed	11/21/2011	Grant
F12313-0056	Referral From DOJ	Closed	11/17/2011	Denial
F12313-0057	caf listing	Closed	11/18/2011	Grant
F12313-0058	Denial	Closed	11/19/2011	Denial
F12313-0059	FBI Referral	Closed	12/1/2011	Denial
F12313-0060	Imperfect	Closed	12/8/2011	Imperfect
F12313-0061	Duplicate	Closed	11/14/2011	Duplicate
F12313-0062	RO Workpapers	Closed	11/15/2011	Imperfect
F12313-0063	Examination	Closed	11/14/2011	Imperfect
F12313-0064	RO Workpapers	Closed	11/15/2011	Imperfect
F12313-0065	Workpapers	Closed	11/15/2011	Imperfect

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Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F12313-0066	Examination	Closed	11/14/2011	Imperfect
F12313-0067	Examination	Closed	11/10/2011	Imperfect
F12313-0068	Imperfect	Closed	11/15/2011	Imperfect
F12313-0069	Activity Work Papers	Closed	11/14/2011	Imperfect
F12313-0070	Collection	Closed	12/22/2011	Partial Denial
F12313-0072	IMF Specific	Closed	11/18/2011	Partial Denial
F12313-0074	Examination	Closed	11/14/2011	No Records
F12313-0075	Examination	Closed	12/1/2011	Imperfect
F12313-0076	Collection	Closed	12/22/2011	Imperfect
F12313-0078	Examination	Closed	11/17/2011	Imperfect
F12313-0079	Workpapers	Closed	11/15/2011	Imperfect
F12313-0080	RO Workpapers	Closed	11/15/2011	Imperfect
F12313-0081	Return for Tax Exempt org.	Closed	11/15/2011	Routine Procedure
F12313-0082	Examination	Closed	12/7/2011	No Records
F12313-0083	Liens & Interrogatories	Closed	11/14/2011	Grant
F12313-0085	EX/COLL File	Closed	11/21/2011	Grant
F12313-0086	DLN	Closed	11/18/2011	Grant
F12313-0094	Examination	Closed	12/20/2011	Grant
F12313-0098	990 Tax Return	Closed	11/22/2011	Grant
F12313-0101	Collection	Closed	12/22/2011	Partial Denial
F12313-0102	IMFOLT SUMRY	Closed	11/21/2011	Grant
F12313-0103	Other	Closed	12/12/2011	Partial Denial
F12313-0104	IMFOL	Closed	11/18/2011	Grant
F12313-0105	IMFOLT SUMRY	Closed	11/21/2011	Grant
F12313-0106	IMFOL	Closed	11/18/2011	Grant
F12313-0107	IMF Specific	Closed	11/16/2011	Grant
F12313-0108	MFTRAS	Closed	12/2/2011	Grant
F12313-0110	Workpapers	Closed	11/15/2011	Imperfect
F12314-0013	DLN	Closed	12/2/2011	No Records
F12314-0017	23c/Sumry/etc	Closed	12/6/2011	Partial Denial
F12314-0019	Tax Exempt Application	Closed	11/16/2011	Routine Procedure
F12314-0022	F1023/990 or 990-EZ	Closed	11/30/2011	Routine Procedure
F12314-0023	Examination	Closed	12/5/2011	Partial Denial
F12314-0027	Audit Files	Closed	11/30/2011	Grant
F12314-0028	Taxpayer Admin Files	Closed	12/12/2011	Grant
F12314-0033	Specific Transcripts	Closed	11/17/2011	Grant
F12314-0034	IMFOLT/SUMRY	Closed	11/22/2011	Grant
F12314-0036	Workpapers	Closed	11/16/2011	Imperfect
F12314-0037	Transcripts	Closed	11/30/2011	Partial Denial
F12314-0039	Exam RA Actvty Hstry w/p	Closed	11/16/2011	Imperfect

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Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F12314-0041	Workpapers	Closed	11/16/2011	Imperfect
F12314-0042	Collection	Closed	12/20/2011	No Records
F12314-0044	Collection	Closed	12/15/2011	Grant
F12314-0046	IMF Specific	Closed	11/28/2011	Grant
F12314-0049	IMF Specific	Closed	12/7/2011	Partial Denial
F12314-0050	TC 295	Closed	11/22/2011	Grant
F12314-0056	IMFOLT/SUMRY	Closed	11/17/2011	Grant
F12314-0058	Examination	Closed	11/29/2011	Partial Denial
F12314-0060	IMFOL	Closed	11/17/2011	Partial Denial
F12314-0061	PROMPT PAYMENT ACT	Closed	12/6/2011	Grant
F12314-0062	DLNs for FRP files	Closed	11/16/2011	Closed Prior to Initial Determination
F12314-0064	Imperfect	Closed	11/17/2011	Imperfect
F12314-0066	Overseas Voluntary Disclosure Prog.	Closed	12/8/2011	No Records
F12314-0068	DOJ	Closed	11/28/2011	Partial Denial
F12314-0070	Examination	Closed	12/22/2011	Partial Denial
F12314-0072	Trust Fund Recovery Penalty	Closed	12/21/2011	Partial Denial
F12314-0073	Penalty	Closed	12/6/2011	Partial Denial
F12314-0075	IRPTRE	Closed	11/10/2011	Routine Procedure
F12314-0079	CAF LISTING	Closed	11/17/2011	Grant
F12314-0080	IMF Specific	Closed	12/8/2011	Partial Denial
F12314-0082	Examination	Closed	12/14/2011	Partial Denial
F12314-0086	Taxpayer Admin Files	Closed	12/23/2011	Partial Denial
F12314-0088	Duplicate	Closed	11/14/2011	Duplicate
F12314-0089	IMFOLT and ACS	Closed	12/8/2011	Grant
F12314-0092	Examination	Closed	12/8/2011	Grant
F12314-0110	Form 9984 Activity Report	Closed	12/8/2011	Partial Denial
F12314-0111	Collection	Closed	12/1/2011	Imperfect
F12314-0113	DLN	Closed	11/22/2011	No Records
F12314-0114	F2848	Closed	11/14/2011	Imperfect
F12314-0115	Criminal Investigation	Closed	12/6/2011	Grant
F12314-0116	RACS 006/Other Assessment Docs	Closed	12/22/2011	Grant
F12314-0117	IRS account information	Closed	11/22/2011	Imperfect
F12314-0118	Transcripts	Closed	11/21/2011	Grant
F12314-0121	Comp-Spec-NMF-BMF & ICS	Closed	12/7/2011	Partial Denial
F12314-0122	Collection	Closed	12/6/2011	Partial Denial
F12314-0123	IMFOLT- SUMRY	Closed	11/17/2011	Grant
F12314-0124	Other	Closed	11/14/2011	Duplicate
F12314-0125	IMFOLT-SUMRY	Closed	12/5/2011	Grant
F12314-0126	IMFOL	Closed	11/30/2011	Grant
F12314-0127	Examination	Closed	11/17/2011	Grant

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Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F12314-0128	Workpapers	Closed	11/16/2011	Imperfect
F12314-0158	Other	Closed	11/14/2011	Imperfect
F12314-0160	22 items-intrrgy-23C-etc	Closed	12/9/2011	Grant
F12314-0172	Duplicate	Closed	11/17/2011	Duplicate
F12314-0173	SFR	Closed	11/30/2011	Imperfect
F12314-0174	Examination	Closed	12/9/2011	Grant
F12314-0175	Interrogatories	Closed	11/23/2011	Imperfect
F12314-0176	ERO Data	Closed	12/8/2011	Grant
F12314-0180	Issues/Contacts	Closed	12/1/2011	No Records
F12314-0181	Form 23C	Closed	12/9/2011	Grant
F12314-0182	Collection	Closed	11/22/2011	Grant
F12314-0183	SOR- FILES- TRANSCRIPTS	Closed	12/2/2011	Duplicate
F12314-0184	List of 501(c)(3) orgainzations rev	Closed	11/22/2011	Imperfect
F12314-0185	Appeals Case Memo	Closed	11/22/2011	Imperfect
F12314-0188	BMF Specific; IMF Specific	Closed	11/22/2011	Grant
F12318-0010	caf listing	Closed	11/17/2011	Grant
F12318-0013	Collection	Closed	12/8/2011	Grant
F12318-0014	Verification as to no filing requir	Closed	11/28/2011	Imperfect
F12318-0016	Examination	Closed	12/9/2011	Partial Denial
F12318-0017	Examination	Closed	12/9/2011	No Records
F12318-0018	Examination	Closed	12/12/2011	Grant
F12318-0019	IMF Literal	Closed	11/22/2011	Grant
F12318-0020	Extract Specification Books	Closed	11/22/2011	Imperfect
F12318-0021	various Transcripts- Assess etc	Closed	11/22/2011	No Records
F12318-0023	Interrogatories	Closed	11/18/2011	Imperfect
F12318-0025	All documents related to me	Closed	11/22/2011	Imperfect
F12318-0027	any and all documents	Closed	11/18/2011	Imperfect
F12318-0036	PTIN Holder Listing	Closed	12/22/2011	Grant
F12318-0039	Examination	Closed	12/8/2011	Partial Denial
F12318-0075	Denial	Closed	11/30/2011	Denial
F12318-0078	caf listing	Closed	11/21/2011	Grant
F12318-0083	Denial	Closed	12/5/2011	Denial
F12318-0087	DOJ EOUSA	Closed	12/1/2011	Grant
F12318-0089	CAF LISTING	Closed	11/15/2011	Imperfect
F12318-0091	Trust Fund Recovery Penalty	Closed	12/12/2011	Partial Denial
F12318-0092	Forms & Instructions	Closed	11/18/2011	Routine Procedure
F12318-0097	assess specific to tp	Closed	11/15/2011	Routine Procedure
F12318-0098	IMF Specific	Closed	11/17/2011	Grant
F12318-0099	Imperfect	Closed	11/21/2011	Imperfect
F12318-0114	Tax Return	Closed	11/29/2011	Grant

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Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F12318-0118	Interrogatories	Closed	11/21/2011	Imperfect
F12319-0001	Any contract TP has w/IRS-Interrog	Closed	11/21/2011	Imperfect
F12319-0002	Form 12616	Closed	12/12/2011	Grant
F12319-0003	Form 13130	Closed	12/12/2011	No Records
F12319-0004	Doc mgr signed for pen (F8278)	Closed	12/12/2011	Grant
F12319-0005	Form 13130	Closed	12/12/2011	No Records
F12319-0006	Doc signed by mgr for pen (F8278)	Closed	12/12/2011	Grant
F12319-0007	Doc proving TP is public servant	Closed	11/21/2011	Imperfect
F12319-0008	Doc proving TP is person 6671(b)	Closed	11/21/2011	Imperfect
F12319-0009	IMFOLT	Closed	11/16/2011	Grant
F12319-0010	BMFOLT	Closed	11/17/2011	Imperfect
F12319-0012	Collection	Closed	11/21/2011	Partial Denial
F12319-0013	Appeals	Closed	12/30/2011	Closed Prior To Determination
F12319-0015	Doc shwg TP is public servant	Closed	11/21/2011	Imperfect
F12319-0016	Doc shwg TP is person by 6671(b)	Closed	11/21/2011	Imperfect
F12319-0017	Doc shwg TP hs contrct w/IRS Inter	Closed	11/21/2011	Imperfect
F12319-0018	Form 12616	Closed	12/13/2011	Grant
F12319-0029	IMF transcripts	Closed	11/16/2011	Routine Procedure
F12319-0030	Present PIL	Closed	11/29/2011	Partial Denial
F12319-0031	Examination	Closed	12/7/2011	Imperfect
F12319-0066	Examination	Closed	11/21/2011	Imperfect
F12319-0070	F4251	Closed	12/2/2011	Grant
F12319-0086	IMF Specific	Closed	12/9/2011	Grant
F12319-0094	Examination	Closed	11/23/2011	Partial Denial
F12319-0095	Caf listing	Closed	11/21/2011	Grant
F12319-0097	tax returns / all documentation	Closed	11/30/2011	Grant
F12319-0100	caf listing	Closed	11/22/2011	Grant
F12319-0102	CAF LISTING	Closed	11/22/2011	Grant
F12319-0104	CAF LISTING	Closed	11/17/2011	Grant
F12319-0107	N 393	Closed	11/16/2011	Imperfect
F12319-0110	Civil Penaly Form 8278	Closed	12/6/2011	No Records
F12319-0115	exam/appeals files	Closed	11/29/2011	No Records
F12319-0123	Accident Report in Estate File	Closed	12/14/2011	Imperfect
F12319-0125	Form 23C	Closed	11/22/2011	Grant
F12319-0138	Examination	Closed	12/8/2011	Partial Denial
F12320-0038	Examination-Appeals- Collection Files	Closed	12/21/2011	Partial Denial
F12320-0040	Denial	Closed	12/6/2011	Denial
F12320-0041	Delegation Orders	Closed	11/21/2011	Imperfect
F12320-0042	Doc signed by Pres re: Districts	Closed	11/21/2011	Imperfect
F12320-0043	Delegation Orders	Closed	11/21/2011	Imperfect

## 2011 IRS FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F12320-0044	TAS ADMIN FILE	Closed	12/20/2011	Partial Denial
F12320-0045	IMF Specific	Closed	11/30/2011	Grant
F12320-0046	Collection/Interrogatories	Closed	12/5/2011	Grant
F12320-0047	IMF Literal	Closed	11/22/2011	Routine Procedure
F12320-0048	1040 rtn	Closed	11/18/2011	Routine Procedure
F12320-0049	Records	Closed	12/13/2011	Imperfect
F12320-0050	IMF Complete	Closed	12/12/2011	Grant
F12320-0051	Public Information	Closed	12/5/2011	Grant
F12320-0054	Examination	Closed	12/15/2011	Partial Denial
F12320-0055	Examination	Closed	12/8/2011	Imperfect
F12320-0056	Trust Fund Recovery Penalty	Closed	12/16/2011	Partial Denial
F12320-0063	Imperfect	Closed	12/5/2011	Imperfect
F12320-0064	Offer in Compromise	Closed	12/19/2011	Partial Denial
F12320-0066	IMFSpcf-Cmplt-NMF-Bmf for ein&ssn	Closed	11/21/2011	Duplicate
F12320-0068	Multiple questions	Closed	12/14/2011	Grant
F12320-0069	Collection	Closed	11/29/2011	Duplicate
F12320-0070	All president signed documents	Closed	11/18/2011	Imperfect
F12320-0073	Interrogatories	Closed	12/6/2011	Imperfect
F12320-0075	IMF Specific	Closed	12/8/2011	Partial Denial
F12320-0077	Copy of Initial ITIN Notification	Closed	11/17/2011	Imperfect
F12320-0078	IMFOLT-SUMRY	Closed	11/22/2011	Grant
F12320-0079	Form 7004	Closed	11/23/2011	Imperfect
F12320-0080	IMF Literal	Closed	11/29/2011	Routine Procedure
F12320-0081	IMF Specific Literal- AMDISA- IRM	Closed	11/23/2011	No Records
F12320-0083	fup to prior req for W-2&W-3 info	Closed	11/21/2011	No Records
F12320-0084	COBRA Examination	Closed	12/1/2011	Grant
F12320-0086	Examination	Closed	12/5/2011	No Records
F12320-0087	Examination	Closed	12/13/2011	Partial Denial
F12320-0088	Examination	Closed	12/13/2011	Partial Denial
F12320-0089	MFTRAS	Closed	11/29/2011	Grant
F12320-0093	DOJ	Closed	11/18/2011	Closed Prior to Initial Determination
F12320-0096	unknown	Closed	11/29/2011	Imperfect
F12320-0099	Form 23C	Closed	12/16/2011	Grant
F12320-0101	Interrogatories	Closed	11/22/2011	Imperfect
F12320-0104	All records	Closed	11/28/2011	Grant
F12320-0106	Notice of Def- All Corr	Closed	12/8/2011	Grant
F12320-0108	Other	Closed	11/23/2011	Imperfect
F12320-0110	F 1023	Closed	11/23/2011	Routine Procedure
F12320-0111	IMF Specific	Closed	11/23/2011	Grant
F12320-0113	Collection	Closed	12/6/2011	Grant

## 2011 IRS FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F12320-0114	List of SORs	Closed	11/23/2011	Grant
F12320-0117	Interrogatories	Closed	11/18/2011	Imperfect
F12320-0118	Various	Closed	12/9/2011	No Records
F12320-0123	NOD- Proof of Mailing	Closed	12/20/2011	Grant
F12320-0124	IMF Specific & TFRP Files	Closed	12/13/2011	Partial Denial
F12320-0125	CI Interoffice Memo- etc.	Closed	11/30/2011	Imperfect
F12320-0126	IMFOL	Closed	11/21/2011	Grant
F12320-0127	IMFOLT & SUMRY	Closed	11/22/2011	Grant
F12320-0129	Summary Record of Assessment	Closed	12/9/2011	Grant
F12320-0131	IMFOLT- SUMRY	Closed	11/22/2011	Grant
F12320-0132	Examination	Closed	12/29/2011	Partial Denial
F12320-0133	Trust Fund Recovery Penalty	Closed	11/28/2011	Imperfect
F12320-0135	EIN	Closed	11/23/2011	Imperfect
F12320-0136	IMF Specific	Closed	12/1/2011	Partial Denial
F12320-0138	Examination	Closed	12/28/2011	Grant
F12320-0141	exam admin file	Closed	11/21/2011	Duplicate
F12320-0142	Collection	Closed	11/30/2011	Imperfect
F12320-0143	MFTRAX- IMFOLT- IRP	Closed	11/21/2011	Grant
F12320-0145	IMFOL	Closed	11/23/2011	Grant
F12320-0146	TAS FILE	Closed	12/19/2011	Partial Denial
F12320-0147	IMF Complete	Closed	12/8/2011	Partial Denial
F12320-0148	Collection	Closed	11/22/2011	Partial Denial
F12320-0154	Transcripts	Closed	11/21/2011	Closed Prior to Initial Determination
F12320-0155	TXMODA and IMFOLT	Closed	12/1/2011	Partial Denial
F12321-0002	Fee	Closed	12/1/2011	No Records
F12321-0003	IMF Specific	Closed	11/28/2011	Partial Denial
F12321-0004	Deposition transcripts	Closed	12/14/2011	No Records
F12321-0006	Nothing Specified	Closed	11/28/2011	Imperfect
F12321-0008	Examination	Closed	11/18/2011	Imperfect
F12321-0010	Examination	Closed	12/9/2011	Grant
F12321-0013	IMFOL	Closed	11/29/2011	Grant
F12321-0017	IMF Specific	Closed	11/30/2011	Grant
F12321-0020	IMFOLT- SUMRY	Closed	11/28/2011	Grant
F12321-0027	Collection	Closed	12/14/2011	Imperfect
F12321-0031	BMFOLT- SUMRY COVE	Closed	12/12/2011	Partial Denial
F12321-0032	Present PIL	Closed	12/16/2011	Grant
F12321-0033	Appeals	Closed	12/14/2011	No Records
F12321-0035	Other	Closed	12/7/2011	No Records
F12321-0036	Examination	Closed	11/28/2011	Request Withdrawn
F12321-0041	caf listing	Closed	11/21/2011	Grant



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Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F12321-0042	caf listing	Closed	11/21/2011	Grant
F12321-0045	Referral from Dept of State	Closed	11/28/2011	Partial Denial
F12321-0047	CAF Listing	Closed	11/30/2011	Grant
F12321-0048	TIRNO 11D 00023 to 0003	Closed	11/23/2011	Imperfect
F12321-0049	TIRNO D11 00027 to 0002	Closed	11/23/2011	Imperfect
F12321-0056	Specific- Copy of Liens	Closed	12/14/2011	Partial Denial
F12321-0057	Other	Closed	12/8/2011	Imperfect
F12321-0058	TFRP file	Closed	12/16/2011	Partial Denial
F12321-0060	1040A-EENAMEF12616	Closed	12/9/2011	Grant
F12321-0062	Examination	Closed	12/15/2011	Imperfect
F12321-0070	Collection/Interrogatories	Closed	11/21/2011	Duplicate
F12321-0071	Collection	Closed	11/21/2011	Imperfect
F12321-0075	caf listing	Closed	11/21/2011	Grant
F12321-0109	Doc signd by Pres re: Districts	Closed	11/21/2011	Imperfect
F12321-0142	DLN	Closed	11/21/2011	Imperfect
F12321-0144	Seven x DLNs	Closed	11/21/2011	Imperfect
F12321-0149	Collection/Interrogatories	Closed	11/21/2011	Duplicate
F12321-0150	Collection/Interrogatories	Closed	11/21/2011	Duplicate
F12321-0153	Interrogatories	Closed	11/18/2011	Imperfect
F12321-0156	Interrogatories	Closed	11/22/2011	Imperfect
F12321-0189	IMF Complete	Closed	11/28/2011	Imperfect
F12322-0031	Info Provided by 3rd Parties	Closed	11/21/2011	Imperfect
F12322-0032	Transcripts	Closed	12/23/2011	Partial Denial
F12322-0035	IMF Specific- liens	Closed	12/8/2011	Grant
F12322-0046	IMF Specific	Closed	11/21/2011	Grant
F12322-0047	Trust Fund Recovery Penalty	Closed	12/15/2011	Partial Denial
F12322-0049	address of another tp	Closed	11/23/2011	Imperfect
F12322-0051	background investigation files	Closed	12/15/2011	No Records
F12322-0052	pd- rank- authority	Closed	12/2/2011	Imperfect
F12322-0053	Imperfect	Closed	11/23/2011	Imperfect
F12322-0055	BMFOLT	Closed	11/25/2011	Grant
F12322-0057	Caf Listing	Closed	11/22/2011	Grant
F12322-0067	Postal Form 3877	Closed	12/7/2011	Partial Denial
F12322-0068	IIR	Closed	12/14/2011	Grant
F12322-0069	How CSED date Calculated	Closed	11/22/2011	No Records
F12322-0072	Corrspdc from tp recvd 8/25/11	Closed	12/8/2011	No Records
F12322-0073	ADMIN FILES	Closed	12/1/2011	Imperfect
F12322-0074	Report of non for profit Organ.	Closed	12/2/2011	Grant
F12322-0075	Examination	Closed	12/6/2011	Duplicate
F12322-0080	Any and all tax records	Closed	12/1/2011	Imperfect

## 2011 IRS FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F12322-0083	17 ITEM REQUEST	Closed	12/16/2011	Partial Denial
F12322-0085	No Records	Closed	12/15/2011	No Records
F12322-0087	23C	Closed	12/14/2011	Grant
F12322-0089	Certificate of Assessments	Closed	12/15/2011	No Records
F12322-0091	Examination	Closed	12/9/2011	Imperfect
F12322-0092	CI- extradition documents	Closed	11/21/2011	Imperfect
F12322-0093	IMFOLT- SUMRY	Closed	12/1/2011	Partial Denial
F12322-0094	IMFOLT- SUMRY	Closed	12/1/2011	Grant
F12322-0095	BMFOLT SUMRY	Closed	11/23/2011	Partial Denial
F12322-0097	Specific- Complete- Literal	Closed	12/15/2011	Grant
F12322-0105	Exam - Coll 40 items	Closed	12/9/2011	Imperfect
F12322-0109	F1023	Closed	11/23/2011	Routine Procedure
F12322-0114	Interrogatories	Closed	11/30/2011	Duplicate
F12322-0115	Interrogatories	Closed	11/22/2011	Imperfect
F12322-0122	docs created by Agent	Closed	11/22/2011	Imperfect
F12322-0124	Wants Records checked for his name	Closed	12/14/2011	No Records
F12322-0128	ERO Data	Closed	12/8/2011	Grant
F12322-0131	PTIN Holder Listing	Closed	12/27/2011	Grant
F12322-0133	PTIN Holder Listing	Closed	12/27/2011	Grant
F12322-0135	PTIN Holder Listing	Closed	12/27/2011	Grant
F12322-0136	PTIN Holder Listing	Closed	12/27/2011	Grant
F12322-0137	Form W-4 information	Closed	11/29/2011	Duplicate
F12322-0138	Credentials	Closed	12/5/2011	Imperfect
F12322-0139	Questions	Closed	11/22/2011	Closed Prior to Initial Determination
F12322-0141	IMF Complete	Closed	11/23/2011	Grant
F12322-0142	Imperfect	Closed	12/2/2011	Imperfect
F12322-0143	WHERE 2008 REFUND CAME FROM	Closed	11/28/2011	Imperfect
F12322-0160	Trust Fund Recovery Penalty	Closed	11/22/2011	Duplicate
F12322-0161	Caf Listing	Closed	11/22/2011	Grant
F12322-0162	Denial	Closed	12/15/2011	Denial
F12322-0163	Denial	Closed	12/8/2011	Denial
F12326-0001	Form 23C	Closed	12/5/2011	Imperfect
F12326-0002	invstgn files -on anthr tp	Closed	12/6/2011	Imperfect
F12326-0005	Deceased individual	Closed	12/20/2011	Imperfect
F12326-0007	Criminal Case docs	Closed	12/6/2011	No Records
F12326-0010	Public Servant	Closed	11/28/2011	Imperfect
F12326-0013	IMF	Closed	11/28/2011	Grant
F12326-0020	Examination	Closed	12/9/2011	Grant
F12326-0022	Oath of office- Rank- Salary- etc	Closed	12/15/2011	Grant
F12326-0023	IMFOLT & SUMRY	Closed	11/29/2011	Partial Denial

## 2011 IRS FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F12326-0024	IMF Specific	Closed	12/7/2011	Partial Denial
F12326-0025	Trust Fund Recovery Penalty	Closed	12/12/2011	Duplicate
F12326-0026	IMF Specific- IMF Complete	Closed	12/9/2011	Grant
F12326-0028	Other	Closed	11/23/2011	Imperfect
F12326-0030	IMF Specific	Closed	12/2/2011	Grant
F12326-0031	IMFOLT	Closed	11/28/2011	Grant
F12326-0044	Caf listing	Closed	11/30/2011	Grant
F12326-0052	USDOS	Closed	12/8/2011	Partial Denial
F12326-0058	caf listing	Closed	11/30/2011	Grant
F12326-0062	Contract with US/IRS to Pay Taxes	Closed	12/2/2011	Imperfect
F12326-0064	Duplicate	Closed	11/28/2011	Duplicate
F12326-0065	Specific Transcripts	Closed	12/14/2011	Partial Denial
F12326-0069	IMFOL	Closed	12/19/2011	Grant
F12326-0070	Collection	Closed	11/30/2011	Imperfect
F12326-0071	IMF Specific	Closed	12/8/2011	Grant
F12326-0072	IMF Specific & C	Closed	11/28/2011	Imperfect
F12326-0073	Assessment Documents	Closed	12/6/2011	Imperfect
F12326-0075	Trust Fund Recovery Penalty	Closed	12/20/2011	Imperfect
F12326-0077	BMF Specific Literal IMFOLT	Closed	11/23/2011	Imperfect
F12326-0078	Application for exempt status	Closed	12/19/2011	Imperfect
F12326-0079	DLN	Closed	12/14/2011	Grant
F12326-0081	Examination	Closed	12/5/2011	Closed Prior to Initial Determination
F12326-0082	ADMIN FILES	Closed	12/2/2011	Closed Prior to Initial Determination
F12326-0083	IMF Specific	Closed	12/20/2011	Imperfect
F12326-0084	IMFOL & SUMRY	Closed	11/30/2011	Grant
F12326-0085	IMFOLT & SUMRY	Closed	12/6/2011	Grant
F12326-0086	Theft of Funds	Closed	12/20/2011	Imperfect
F12326-0087	Deligation of authority	Closed	12/19/2011	Imperfect
F12326-0088	all doc to create irs district	Closed	12/12/2011	Imperfect
F12326-0090	Imperfect	Closed	11/29/2011	Imperfect
F12326-0093	Examination	Closed	12/5/2011	Grant
F12326-0094	Examination	Closed	12/15/2011	Grant
F12326-0095	Exam Collections etc	Closed	12/13/2011	Grant
F12326-0097	Transcripts	Closed	12/30/2011	Grant
F12326-0099	Collection	Closed	12/2/2011	Grant
F12326-0101	EXAM/COLL FILES	Closed	11/28/2011	Imperfect
F12326-0103	1040 rtn	Closed	11/30/2011	Routine Procedure
F12326-0108	Examination	Closed	11/28/2011	Imperfect
F12326-0109	SFR- emplye namewhopreprdsfr	Closed	12/9/2011	Grant
F12326-0112	Employment Tax	Closed	12/19/2011	Partial Denial

## 2011 IRS FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F12326-0114	INFORMANT SETTLEMENT	Closed	12/20/2011	Imperfect
F12326-0117	IMF Specific	Closed	11/30/2011	Partial Denial
F12326-0118	Examination	Closed	12/19/2011	Grant
F12326-0122	Interrogatories	Closed	12/8/2011	Imperfect
F12326-0124	Imperfect	Closed	12/1/2011	Imperfect
F12326-0126	caf listing	Closed	11/30/2011	Grant
F12326-0129	PIL for 3 IRS employees	Closed	12/21/2011	Partial Denial
F12326-0130	IMF Specific & Assess Docs	Closed	12/5/2011	Grant
F12326-0131	any and all information	Closed	11/29/2011	Imperfect
F12326-0132	Any and all documents	Closed	11/28/2011	Imperfect
F12327-0004	Examination	Closed	12/8/2011	Imperfect
F12327-0005	COMPLETE- IMF .NMF	Closed	12/15/2011	Imperfect
F12327-0019	Contracts	Closed	12/15/2011	Grant
F12329-0016	Caf Listing	Closed	12/5/2011	Imperfect
F12329-0017	caf listing	Closed	11/29/2011	Imperfect
F12329-0018	Caf listing	Closed	11/29/2011	Imperfect
F12329-0019	Caf listing	Closed	11/29/2011	Duplicate
F12329-0020	Caf Listing	Closed	11/29/2011	Grant
F12329-0022	W & I statements	Closed	11/30/2011	Imperfect - Processed as (6103)
F12329-0025	AUDIT REPORT	Closed	12/14/2011	Partial Denial
F12329-0026	IMFOLT/SUMRY	Closed	12/8/2011	Grant
F12329-0028	Collection	Closed	12/9/2011	Closed Prior to Initial Determination
F12329-0029	Denial	Closed	11/29/2011	Closed Prior to Initial Determination
F12329-0034	IMFOL	Closed	12/2/2011	Imperfect
F12329-0037	Examination	Closed	11/29/2011	Closed Prior to Initial Determination
F12329-0038	ADM EXAM File	Closed	12/9/2011	Partial Denial
F12329-0039	IMFOLT	Closed	11/29/2011	Grant
F12329-0040	exam file- IMF- TXMOD	Closed	11/29/2011	Duplicate
F12329-0041	IMFOLT/SUMRY	Closed	12/6/2011	Grant
F12329-0042	IMF Specific	Closed	12/9/2011	Grant
F12329-0043	F941	Closed	11/28/2011	Routine Procedure
F12329-0044	Innocent Spouse	Closed	12/2/2011	Partial Denial
F12329-0045	Duplicate	Closed	11/28/2011	Closed Prior to Initial Determination
F12329-0046	Offer in Compromise	Closed	11/29/2011	Imperfect
F12329-0047	IMF Specific	Closed	12/21/2011	Grant
F12329-0048	IMF Specific	Closed	12/8/2011	Partial Denial
F12329-0049	Examination	Closed	12/9/2011	Imperfect
F12329-0051	Collection	Closed	11/30/2011	Imperfect
F12329-0052	1120-1040	Closed	12/1/2011	Imperfect
F12329-0054	DLN	Closed	12/13/2011	Grant

## 2011 IRS FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F12329-0056	all info about me	Closed	11/28/2011	Imperfect
F12329-0058	Caf Listing	Closed	11/30/2011	Grant
F12329-0059	question re: where docs are stored	Closed	12/7/2011	Imperfect
F12329-0060	BMF Specific	Closed	12/13/2011	Grant
F12329-0062	IMFOLT & SUMRY	Closed	11/30/2011	Grant
F12329-0063	IMFOLT/SUMRY	Closed	12/20/2011	Grant
F12329-0072	ICS History	Closed	11/30/2011	Imperfect
F12329-0074	Trust Fund Recovery Penalty	Closed	12/7/2011	Imperfect
F12329-0077	Duplicate	Closed	11/29/2011	Duplicate
F12329-0081	Examination	Closed	11/30/2011	No Records
F12329-0085	IMFOL & SUMRY	Closed	12/6/2011	Partial Denial
F12329-0087	Examination	Closed	12/13/2011	Partial Denial
F12329-0088	IMFOLT & SUMRY	Closed	11/29/2011	Imperfect
F12329-0090	Imperfect	Closed	12/9/2011	Imperfect
F12329-0091	IMFOLT/SUMRY	Closed	12/6/2011	Imperfect
F12332-0003	ERO Data	Closed	12/16/2011	Grant
F12332-0005	PTIN Holder Listing	Closed	12/22/2011	Grant
F12332-0006	PTIN Holder Listing	Closed	12/22/2011	Grant
F12332-0007	PTIN Holder Listing	Closed	12/22/2011	Grant
F12332-0014	Form 23C & 2162	Closed	12/29/2011	Grant
F12332-0015	Interrogatories	Closed	11/30/2011	Imperfect
F12332-0016	IMFOLT & sumry	Closed	12/1/2011	Partial Denial
F12333-0001	caf listing	Closed	11/29/2011	Duplicate
F12333-0006	26 USC 7422	Closed	12/2/2011	Grant
F12333-0007	Duplicate	Closed	11/30/2011	Duplicate
F12333-0014	IMF/BMF NMF	Closed	12/15/2011	Grant
F12333-0015	Interrogatories	Closed	12/5/2011	Imperfect
F12333-0016	Unclear	Closed	12/14/2011	Imperfect
F12333-0017	Interrogatories	Closed	12/15/2011	Duplicate
F12333-0018	Form 23C	Closed	12/22/2011	Grant
F12333-0019	Interrogatories	Closed	12/14/2011	Duplicate
F12333-0020	Interrogatories	Closed	12/5/2011	Imperfect
F12333-0021	Interrogatories	Closed	12/1/2011	Imperfect
F12333-0022	Summary Record of Assessment	Closed	12/9/2011	Imperfect
F12333-0023	Examination	Closed	12/20/2011	Partial Denial
F12333-0024	Internal Documents	Closed	11/30/2011	Imperfect
F12333-0028	Examination	Closed	12/21/2011	Grant
F12333-0029	Trust Fund Recovery Penalty	Closed	12/6/2011	Imperfect
F12333-0031	Appointment Affidavit	Closed	12/2/2011	Partial Denial
F12333-0033	IMF Specific	Closed	12/8/2011	Grant

## 2011 IRS FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F12333-0034	Examination	Closed	12/9/2011	Request Withdrawn
F12333-0035	Imperfect	Closed	12/1/2011	Imperfect
F12333-0036	IMFOLT- SUMRY	Closed	12/5/2011	Grant
F12333-0037	IMF Specific	Closed	12/15/2011	Grant
F12333-0038	IMF Specific	Closed	12/7/2011	Grant
F12333-0039	IMFOLT & SUMRY	Closed	12/2/2011	Grant
F12333-0040	IMFOL	Closed	12/2/2011	Partial Denial
F12333-0041	Transcripts	Closed	12/29/2011	Grant
F12333-0042	Form 23C	Closed	12/5/2011	Imperfect
F12333-0043	Form 23C	Closed	12/12/2011	Partial Denial
F12333-0044	Other-ICS	Closed	12/1/2011	Grant
F12333-0045	IMFOL	Closed	12/7/2011	Grant
F12333-0046	IMF Complete	Closed	12/9/2011	Grant
F12333-0047	F872	Closed	12/7/2011	Duplicate
F12333-0048	Appeals	Closed	12/27/2011	Partial Denial
F12333-0071	File Information	Closed	12/1/2011	Imperfect
F12333-0072	IMF Literal	Closed	12/1/2011	Routine Procedure
F12334-0001	caf listing	Closed	12/5/2011	Grant
F12334-0002	Caf Listing	Closed	12/1/2011	Imperfect
F12334-0003	caf listing	Closed	12/5/2011	Grant
F12334-0004	Caf Listing	Closed	12/1/2011	Grant
F12334-0006	Duplicate	Closed	12/14/2011	Closed Prior to Initial Determination
F12334-0044	IMFOLT	Closed	12/2/2011	Grant
F12334-0045	Spec- Compl- Txmod- etc	Closed	12/29/2011	Grant
F12334-0047	Form 23C	Closed	12/1/2011	Duplicate
F12334-0048	collection file- assessments- etc.	Closed	12/13/2011	Grant
F12334-0049	Other	Closed	12/19/2011	Imperfect
F12334-0050	Denial	Closed	12/5/2011	Closed Prior to Initial Determination
F12334-0051	ACS history	Closed	12/14/2011	Grant
F12334-0054	PTIN Holder Listing	Closed	12/23/2011	Grant
F12334-0055	PTIN Holder Listing	Closed	12/23/2011	Grant
F12334-0062	IMF Specific	Closed	12/8/2011	Grant
F12334-0063	DLNs for Civ Penalties	Closed	12/12/2011	Grant
F12334-0064	Caf Listing	Closed	12/1/2011	Imperfect
F12334-0065	BMF Specific	Closed	12/19/2011	Grant
F12334-0066	Caf Listing	Closed	12/5/2011	Grant
F12334-0067	ICS	Closed	12/1/2011	Imperfect
F12334-0068	Caf Listing	Closed	12/5/2011	Grant
F12334-0069	Caf Listing	Closed	12/5/2011	Grant
F12334-0071	Caf listing	Closed	12/1/2011	Imperfect

## 2011 IRS FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F12334-0074	BMF Specific	Closed	12/5/2011	Grant
F12334-0075	IMF Specific	Closed	12/6/2011	Grant
F12334-0076	IMF Specific	Closed	12/22/2011	Grant
F12334-0078	IMFOLT & SUMRY	Closed	12/5/2011	Imperfect
F12334-0079	No Records	Closed	12/1/2011	No Records
F12334-0080	answers to tax liability	Closed	12/2/2011	Imperfect
F12334-0081	IRPTR	Closed	12/1/2011	Routine Procedure
F12334-0082	Imperfect	Closed	12/5/2011	Imperfect
F12334-0084	IMF Specific	Closed	12/27/2011	Grant
F12334-0087	PWS SOW	Closed	12/13/2011	Imperfect
F12334-0089	SRA-F668B-Del.Auth.- Copyof FOIA request	Closed	12/27/2011	Grant
F12334-0099	Disclosure files	Closed	12/13/2011	Grant
F12334-0101	IMF Complete	Closed	12/20/2011	Imperfect
F12334-0102	TFRP	Closed	12/20/2011	Partial Denial
F12334-0103	TFRP	Closed	12/21/2011	Partial Denial
F12334-0104	Equitable Accounting	Closed	12/8/2011	Grant
F12334-0105	Withdrawl	Closed	12/7/2011	Closed Prior to Initial Determination
F12334-0106	Other	Closed	12/8/2011	Imperfect
F12334-0107	All determination ltrs. & any corr	Closed	12/21/2011	Imperfect
F12334-0108	Nothing Specific	Closed	12/1/2011	Imperfect
F12334-0110	Liens	Closed	12/20/2011	Partial Denial
F12334-0111	Other	Closed	12/7/2011	Imperfect
F12334-0112	Interrogatories	Closed	12/21/2011	Imperfect
F12334-0113	PTIN Holder Listing	Closed	12/23/2011	Grant
F12334-0116	determination & list of rights	Closed	12/7/2011	Imperfect
F12334-0119	Imperfect	Closed	12/8/2011	Imperfect
F12335-0011	DLN- AUDIT ACTIVITY	Closed	12/15/2011	Partial Denial
F12335-0021	caf listing	Closed	12/20/2011	Grant
F12335-0022	CAF LISTING	Closed	12/20/2011	Grant
F12335-0024	caf listing	Closed	12/8/2011	Duplicate
F12335-0029	caf listing	Closed	12/8/2011	Imperfect
F12335-0055	TB35 & 36 201111	Closed	12/15/2011	Grant
F12335-0062	Taxpayer Admin Files	Closed	12/21/2011	Imperfect
F12335-0065	TXMOD-PATRA-IMFOL	Closed	12/14/2011	Grant
F12335-0067	IMF Specific	Closed	12/23/2011	No Records
F12335-0069	IRPTR	Closed	12/14/2011	Imperfect
F12335-0072	TXMOD- PATRA	Closed	12/19/2011	Grant
F12335-0074	IMF Specific	Closed	12/15/2011	Grant
F12335-0076	Other	Closed	12/2/2011	Routine Procedure
F12335-0077	TXMOD	Closed	12/15/2011	No Records

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Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F12335-0079	TXMOD- PATRA	Closed	12/19/2011	No Records
F12335-0085	IMFOL- SUMRY & TXMOD	Closed	12/8/2011	Partial Denial
F12335-0086	TXMOD- PATRA- IMFOLT- SOR 34.018	Closed	12/2/2011	Routine Procedure
F12335-0093	TXMODA- PATRA	Closed	12/19/2011	Imperfect
F12335-0094	TXMOD- PATRA- IMFOLT- SOR 34.018	Closed	12/2/2011	Routine Procedure
F12335-0097	Interrogatory	Closed	12/6/2011	Closed Prior to Initial Determination
F12335-0100	Transcripts	Closed	12/16/2011	Grant
F12335-0104	Examination & Transcripts	Closed	12/8/2011	Partial Denial
F12335-0106	IMFOLT	Closed	12/2/2011	No Records
F12335-0111	Examination/F4340	Closed	12/23/2011	Grant
F12335-0113	Examination	Closed	12/14/2011	Grant
F12335-0114	Imperfect	Closed	12/5/2011	Imperfect
F12335-0117	Imperfect	Closed	12/2/2011	Imperfect
F12335-0118	1099-B	Closed	12/2/2011	Request Withdrawn
F12335-0120	SRA/F4340/RACS006/23C	Closed	12/22/2011	Grant
F12335-0122	Lien	Closed	12/16/2011	Grant
F12335-0123	tax returns	Closed	12/8/2011	Routine Procedure
F12335-0129	Examination	Closed	12/6/2011	Imperfect
F12335-0131	IMFOL	Closed	12/7/2011	Grant
F12335-0132	Summary Record of Assessment	Closed	12/21/2011	Grant
F12335-0138	IMF Specific	Closed	12/14/2011	Grant
F12335-0140	IMF Specific	Closed	12/21/2011	Partial Denial
F12335-0142	Response to letter	Closed	12/2/2011	Closed Prior to Initial Determination
F12335-0143	BMF Specific	Closed	12/14/2011	Grant
F12335-0144	BMF Specific	Closed	12/15/2011	Grant
F12335-0145	Imperfect	Closed	12/8/2011	Imperfect
F12335-0146	Interrogatories	Closed	12/6/2011	Imperfect
F12335-0147	IMF Complete	Closed	12/15/2011	Grant
F12335-0149	Examination	Closed	12/5/2011	Imperfect
F12335-0151	IMFOL	Closed	12/5/2011	Grant
F12335-0153	IMF Specific	Closed	12/9/2011	Grant
F12335-0154	IMF Complete	Closed	12/6/2011	Grant
F12335-0155	Lien files	Closed	12/27/2011	Grant
F12335-0157	Appeals memo	Closed	12/12/2011	Grant
F12335-0158	BMF Specific	Closed	12/9/2011	Grant
F12335-0159	vacancy announcement docs	Closed	12/20/2011	Imperfect
F12335-0160	MFTRA-Specific	Closed	12/9/2011	Grant
F12335-0164	IMF Specific	Closed	12/13/2011	Grant
F12335-0165	IMF Complete	Closed	12/15/2011	Grant
F12335-0171	Other	Closed	12/7/2011	Imperfect



## 2011 IRS FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F12335-0172	Document with Signature	Closed	12/6/2011	Imperfect
F12335-0177	1040A Return from Exam File	Closed	12/15/2011	Grant
F12335-0178	IMFOL	Closed	12/7/2011	Grant
F12335-0184	Imperfect	Closed	12/6/2011	Imperfect
F12335-0192	Examination	Closed	12/23/2011	Closed Prior to Initial Determination
F12335-0195	Interrogatories	Closed	12/21/2011	Imperfect
F12335-0197	SFR	Closed	12/20/2011	No Records
F12335-0198	MFTRA-Specific- MFTRA-Complete- NMF	Closed	12/12/2011	Grant
F12335-0199	Returns	Closed	12/5/2011	Closed Prior to Initial Determination
F12335-0201	NMF & assessment info	Closed	12/7/2011	Grant
F12335-0211	IMF Complete	Closed	12/7/2011	Partial Denial
F12335-0219	Form 23C	Closed	12/16/2011	Grant
F12336-0001	IMF Specific- Complete- BMF- NMF	Closed	12/8/2011	Partial Denial
F12336-0002	Examination; Interrogatories	Closed	12/20/2011	Partial Denial
F12336-0021	30 day notice	Closed	12/20/2011	Imperfect
F12336-0036	30 DAY NOTICE	Closed	12/20/2011	Imperfect
F12336-0042	IMFOLT SUMRY	Closed	12/20/2011	Grant
F12336-0043	Examination	Closed	12/29/2011	Partial Denial
F12336-0045	No Records	Closed	12/15/2011	No Records
F12336-0048	Examination	Closed	12/21/2011	Partial Denial
F12336-0053	Specific	Closed	12/8/2011	Grant
F12336-0057	BMF Complete Specific	Closed	12/6/2011	Imperfect
F12336-0059	IMF Complete- Specific- NMF- BMF	Closed	12/14/2011	Grant
F12336-0063	Transcripts/Various forms	Closed	12/15/2011	Partial Denial
F12336-0067	USSS referral	Closed	12/13/2011	Grant
F12336-0071	IMF Complete	Closed	12/21/2011	Grant
F12336-0077	IMF/Complete/penalty/NMF	Closed	12/15/2011	Grant
F12336-0078	FBI Referral	Closed	12/14/2011	Partial Denial
F12336-0087	FBI Referral	Closed	12/9/2011	Denial
F12336-0094	IMFOL/Forms	Closed	12/19/2011	Imperfect
F12336-0100	Examination	Closed	12/29/2011	Imperfect
F12336-0105	F706	Closed	12/7/2011	Imperfect
F12336-0107	34 DLNs	Closed	12/15/2011	Partial Denial
F12336-0116	IMF File	Closed	12/21/2011	Imperfect
F12336-0124	Examination	Closed	12/15/2011	Imperfect
F12336-0127	Credit report	Closed	12/5/2011	Closed Prior to Initial Determination
F12336-0142	Copy of poa	Closed	12/23/2011	No Records
F12336-0143	RACS 006	Closed	12/14/2011	Grant
F12336-0158	Examination	Open		Examination Files
F12336-0169	Imperfect	Closed	12/13/2011	Imperfect

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Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F12336-0170	FRAUD INQUIRY	Closed	12/5/2011	Grant
F12336-0173	IMFOLT & SUMRY	Closed	12/15/2011	Grant
F12336-0174	returns- court case	Closed	12/23/2011	Grant
F12336-0175	Examination	Closed	12/16/2011	Imperfect
F12336-0178	Imperfect	Closed	12/30/2011	Imperfect
F12336-0180	IMF Complete	Closed	12/21/2011	Grant
F12339-0005	AMDIS	Closed	12/30/2011	Grant
F12339-0008	Form 4340	Closed	12/29/2011	Grant
F12339-0010	TXMOD- IMFOLT	Closed	12/7/2011	Grant
F12339-0014	Transcripts	Closed	12/8/2011	Routine Procedure
F12339-0015	Examination	Closed	12/30/2011	Partial Denial
F12339-0017	CDP & Lien Documents	Closed	12/7/2011	Partial Denial
F12339-0027	IMFOL	Closed	12/12/2011	Grant
F12339-0034	Trust Fund Recovery Penalty	Closed	12/21/2011	No Records
F12339-0036	Trust Fund Recovery Penalty	Closed	12/21/2011	No Records
F12339-0037	Lien	Closed	12/12/2011	Grant
F12340-0002	Examination/Collection Files	Closed	12/20/2011	Imperfect
F12340-0005	caf listing	Closed	12/28/2011	Grant
F12340-0007	Specific- Complete- NMF	Closed	12/8/2011	Grant
F12340-0008	Examination	Closed	12/8/2011	Duplicate
F12340-0010	IMF Specific and Complete	Closed	12/7/2011	Grant
F12340-0011	Tax Return	Closed	12/9/2011	Routine Procedure
F12340-0012	IMFOLT SUMRY	Closed	12/21/2011	Grant
F12340-0013	IMF Specific- SUMRY	Closed	12/12/2011	Grant
F12340-0014	Form 4340	Closed	12/22/2011	Grant
F12340-0016	Miscellaneous - Duplicate	Closed	12/12/2011	Duplicate
F12340-0017	Appeals	Closed	12/7/2011	Imperfect
F12340-0018	Imperfect	Closed	12/14/2011	Imperfect
F12340-0019	IMF Complete & NMF	Closed	12/21/2011	Imperfect
F12340-0021	All documents related to me	Closed	12/13/2011	Imperfect
F12340-0022	Examination	Closed	12/22/2011	Request Withdrawn
F12340-0023	All files	Closed	12/8/2011	Imperfect
F12340-0025	IMFOL	Closed	12/29/2011	Grant
F12340-0026	Appointment Affidavit	Closed	12/22/2011	No Records
F12340-0028	Examination	Closed	12/22/2011	Grant
F12340-0029	Examination	Closed	12/15/2011	Imperfect
F12340-0031	Examination	Closed	12/8/2011	Imperfect
F12340-0032	Examination	Closed	12/9/2011	Closed Prior to Initial Determination
F12340-0087	Admin files	Closed	12/13/2011	Grant
F12340-0088	No Records	Closed	12/9/2011	No Records

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Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F12340-0090	ALL Information	Closed	12/9/2011	Imperfect
F12340-0091	Examination	Closed	12/7/2011	Imperfect
F12340-0092	Duplicate	Closed	12/8/2011	Duplicate
F12340-0093	Examination	Closed	12/22/2011	Imperfect
F12340-0094	Collection	Closed	12/7/2011	Imperfect
F12340-0095	TAS File	Closed	12/7/2011	Imperfect
F12340-0105	EXAMINATION FILES	Closed	12/7/2011	Request Withdrawn
F12340-0110	Examination	Closed	12/8/2011	Imperfect
F12340-0115	IMF SpecificTXMOD	Closed	12/12/2011	Partial Denial
F12341-0010	Examination	Closed	12/29/2011	Grant
F12341-0016	Estate Tax Returns	Closed	12/9/2011	Routine Procedure
F12341-0018	Collection	Closed	12/21/2011	Partial Denial
F12341-0020	Duplicate	Closed	12/8/2011	Duplicate
F12341-0028	Intrgy-Misc-Spfc-Amnds-Bmf-Imflt-Nmf	Closed	12/29/2011	Grant
F12341-0033	Examination	Closed	12/15/2011	Imperfect
F12341-0041	Examination	Closed	12/9/2011	Imperfect
F12341-0047	IMFOLT-SUMRY	Closed	12/20/2011	Grant
F12341-0055	IMFOLT SUMRY	Closed	12/8/2011	Partial Denial
F12341-0059	PTIN Holder Listing	Closed	12/27/2011	Grant
F12341-0061	IMFOL	Closed	12/9/2011	Grant
F12341-0063	IMFOL	Closed	12/12/2011	Grant
F12341-0071	ERO Data Store	Closed	12/16/2011	Grant
F12341-0074	HSA information	Closed	12/13/2011	No Records
F12341-0075	Arrest Report	Closed	12/12/2011	Imperfect
F12341-0076	6203- IRM	Closed	12/22/2011	Grant
F12341-0079	INVALID FORM 2848	Closed	12/14/2011	Imperfect
F12341-0080	IMF Specific	Closed	12/14/2011	Grant
F12341-0082	IMF Specific	Closed	12/12/2011	Partial Denial
F12341-0085	IMF Complete	Closed	12/14/2011	Imperfect
F12341-0086	Copy BMF records	Closed	12/8/2011	No Records
F12341-0087	Collection	Closed	12/8/2011	Imperfect
F12341-0088	IMFOL	Closed	12/21/2011	Grant
F12341-0089	Examination file	Closed	12/14/2011	Request Withdrawn
F12341-0090	504c filing	Closed	12/19/2011	Imperfect
F12341-0094	Examination	Closed	12/14/2011	Imperfect
F12341-0095	Collection	Closed	12/8/2011	Imperfect
F12341-0102	Collection	Closed	12/22/2011	Grant
F12341-0110	Trust Fund Recovery Penalty	Closed	12/20/2011	Imperfect
F12341-0111	Collection	Closed	12/13/2011	Imperfect
F12341-0114	AMDIS	Closed	12/20/2011	Imperfect

## 2011 IRS FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F12341-0115	Audit Case File	Closed	12/29/2011	Partial Denial
F12341-0116	IRPTR	Closed	12/12/2011	Routine Procedure
F12341-0117	Examination	Closed	12/16/2011	Duplicate
F12341-0118	OPR Determination	Closed	12/22/2011	Closed Prior to Initial Determination
F12341-0120	Examination	Closed	12/23/2011	No Records
F12341-0121	Taxpayer Admin Files	Closed	12/12/2011	Imperfect
F12341-0123	Other	Closed	12/13/2011	Duplicate
F12341-0124	Derrog.- DLNs- al records- etc.	Closed	12/14/2011	No Records
F12341-0125	Interrogatories	Closed	12/13/2011	Imperfect
F12341-0126	Unclear	Closed	12/20/2011	Imperfect
F12341-0129	Appeals	Closed	12/12/2011	Duplicate
F12341-0131	Examination	Closed	12/13/2011	Imperfect
F12341-0132	Imperfect	Closed	12/16/2011	Imperfect
F12341-0134	W-2	Closed	12/13/2011	Routine Procedure
F12341-0135	SFR NOTICE OF LEVY	Closed	12/20/2011	Imperfect
F12341-0137	IMFOL	Closed	12/13/2011	Routine Procedure
F12341-0138	SRF- 23C-PIL-liens	Closed	12/15/2011	Imperfect
F12341-0139	Form 1023	Closed	12/15/2011	Routine Procedure
F12341-0140	non - master file	Closed	12/21/2011	Imperfect
F12341-0141	AIMS	Closed	12/13/2011	Closed Prior to Initial Determination
F12341-0142	Examination	Closed	12/12/2011	Imperfect
F12341-0143	W2- W3	Closed	12/19/2011	Imperfect
F12341-0145	BMFOL	Closed	12/13/2011	Imperfect
F12341-0161	caf listing	Closed	12/21/2011	Grant
F12341-0165	caf listing	Closed	12/20/2011	Grant
F12341-0171	CAF LISTING	Closed	12/19/2011	Grant
F12341-0172	caf listing	Closed	12/21/2011	Grant
F12341-0173	Denial	Closed	12/15/2011	Denial
F12341-0175	caf listing	Closed	12/21/2011	Grant
F12341-0177	caf listing	Closed	12/21/2011	Grant
F12341-0178	caf listing	Closed	12/20/2011	Grant
F12341-0180	caf listing	Closed	12/21/2011	Grant
F12341-0181	caf listing	Closed	12/21/2011	Grant
F12341-0182	caf listing	Closed	12/19/2011	Grant
F12341-0183	CAF Listing	Closed	12/28/2011	Grant
F12342-0001	caf listing	Closed	12/21/2011	Grant
F12342-0002	caf listing	Closed	12/20/2011	Grant
F12342-0003	CAF LISTING	Closed	12/20/2011	Imperfect
F12342-0006	caf listing	Closed	12/21/2011	Grant
F12342-0014	TIRNO06-D00012	Closed	12/14/2011	Imperfect

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Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F12342-0015	caf listing	Closed	12/21/2011	Grant
F12342-0016	caf listing	Closed	12/21/2011	Grant
F12342-0070	Interrogatory- etc.	Closed	12/20/2011	Partial Denial
F12342-0071	Proof of Service & Various	Closed	12/12/2011	No Records
F12342-0075	caf listing	Closed	12/21/2011	Grant
F12342-0077	Questions regarding Trust	Closed	12/12/2011	Imperfect
F12342-0094	IMF and BMF Transcripts	Closed	12/29/2011	Grant
F12342-0102	Contact recordings	Closed	12/21/2011	Imperfect
F12342-0104	Lien	Closed	12/19/2011	Imperfect
F12342-0108	SIGN-IN Log Request	Closed	12/27/2011	Imperfect
F12342-0112	Forms & Instructions	Closed	12/20/2011	Closed Prior to Initial Determination
F12342-0115	IMF Specific	Closed	12/15/2011	Grant
F12342-0116	Misc.	Closed	12/15/2011	Imperfect
F12342-0117	Exam file	Closed	12/21/2011	Imperfect
F12342-0120	IMF Specific	Closed	12/15/2011	Grant
F12342-0121	TFRP - OUTSTANDING BAL	Closed	12/14/2011	Imperfect
F12342-0124	Examination	Closed	12/21/2011	Imperfect
F12346-0008	MFTRAX-IRP-IMFOLT-SUMRY	Closed	12/23/2011	Grant
F12346-0010	ICS re: lien/levy	Closed	12/16/2011	Grant
F12346-0011	IMF Specific	Closed	12/28/2011	Partial Denial
F12346-0013	ICS Hist 6-11- to 12-01-2011	Closed	12/14/2011	Grant
F12346-0017	Copy of RAR	Closed	12/22/2011	Imperfect
F12346-0019	Examination	Closed	12/29/2011	Imperfect
F12346-0021	Interview info	Closed	12/14/2011	Imperfect
F12346-0023	Internal Documents	Closed	12/20/2011	Partial Denial
F12346-0024	Examination	Closed	12/16/2011	Closed Prior To Determination
F12346-0025	Imperfect	Closed	12/13/2011	Imperfect
F12346-0026	Tax History	Closed	12/15/2011	Routine Procedure
F12346-0029	SUMRY- IMFOLT- LITERAL- IRP	Closed	12/14/2011	Grant
F12346-0030	IMFOLT- SUMRY- MFTRAX- IRP	Closed	12/30/2011	Grant
F12346-0031	IMFOLT and SUMRY	Closed	12/27/2011	Grant
F12346-0034	IMF Specific- Complete- NMF BMF	Closed	12/15/2011	Partial Denial
F12346-0037	Inf on locating his brother	Closed	12/16/2011	Imperfect
F12346-0049	Examination	Closed	12/15/2011	Grant
F12346-0052	Criminal Investigation	Closed	12/20/2011	Imperfect
F12346-0053	admin files	Closed	12/14/2011	No Records
F12346-0063	caf listing	Closed	12/20/2011	Imperfect
F12346-0070	RESUME	Closed	12/22/2011	Imperfect
F12346-0078	Collection	Closed	12/15/2011	Closed Prior to Initial Determination
F12347-0002	FORFEITURES	Closed	12/30/2011	Imperfect

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Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F12347-0004	Interrogatories	Closed	12/20/2011	No Records
F12348-0001	Caf Listing	Closed	12/28/2011	Grant
F12348-0002	Various Transcripts	Closed	12/29/2011	Grant
F12348-0003	IMF Specific	Closed	12/30/2011	Grant
F12348-0004	all records exempt organization	Closed	12/20/2011	Duplicate
F12348-0061	caf listing	Closed	12/28/2011	Grant
F12348-0062	caf listing	Closed	12/28/2011	Grant
F12348-0066	caf listing	Closed	12/20/2011	Duplicate
F12348-0067	caf listing	Closed	12/28/2011	Grant
F12349-0002	6672 Trust Fund	Closed	12/30/2011	Imperfect
F12349-0009	Examination & Collection	Closed	12/20/2011	Imperfect
F12349-0012	BMF Specific	Closed	12/27/2011	Grant
F12349-0013	DLN	Closed	12/16/2011	Grant
F12349-0014	Various Forms	Closed	12/15/2011	Imperfect
F12349-0017	Examination	Closed	12/16/2011	Duplicate
F12349-0021	IMF Specific	Closed	12/27/2011	Grant
F12349-0023	INNOCENT SPOUSE	Closed	12/28/2011	Imperfect
F12349-0025	INCOMPLETE	Closed	12/29/2011	Imperfect
F12349-0030	Examination	Closed	12/16/2011	Imperfect
F12349-0035	Interrogatories	Closed	12/22/2011	Closed Prior to Initial Determination
F12349-0036	appeals request	Closed	12/28/2011	Duplicate
F12349-0037	Returns	Closed	12/22/2011	Imperfect
F12349-0038	RAR	Closed	12/21/2011	Imperfect
F12349-0039	Contract between USA- Inc.	Closed	12/19/2011	Imperfect
F12349-0040	IMFOLT and SUMRY	Closed	12/29/2011	Partial Denial
F12349-0041	IMF Specific	Closed	12/20/2011	Grant
F12349-0043	Interrogatories	Closed	12/19/2011	Imperfect
F12349-0046	DLNs	Closed	12/29/2011	Grant
F12349-0047	BMFOLT AND SUMRY	Closed	12/21/2011	Grant
F12349-0050	Collection	Closed	12/30/2011	Imperfect
F12349-0055	Unknown	Closed	12/22/2011	Imperfect
F12349-0061	Other OPF Information	Closed	12/20/2011	Imperfect
F12349-0073	Other	Closed	12/20/2011	Routine Procedure
F12349-0075	Other	Closed	12/20/2011	Imperfect
F12349-0077	IMFOL	Closed	12/19/2011	Grant
F12349-0080	IMFOLT and SUMRY	Closed	12/29/2011	Partial Denial
F12349-0082	IMF Specific	Closed	12/27/2011	Grant
F12349-0085	Bank Dep slips	Closed	12/20/2011	No Records
F12349-0092	Amount of Withholding & EIN	Closed	12/20/2011	Closed Prior to Initial Determination
F12349-0101	All records	Closed	12/20/2011	Imperfect

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Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F12349-0105	exam- collection- transcripts	Closed	12/21/2011	Imperfect
F12349-0106	all documents	Closed	12/16/2011	Imperfect
F12349-0107	Other	Closed	12/29/2011	Imperfect
F12349-0108	IMFOLT SUMRY	Closed	12/27/2011	Grant
F12349-0155	Call Transcripts	Closed	12/20/2011	Imperfect
F12349-0221	Form 23C - 4340	Closed	12/20/2011	Duplicate
F12349-0232	caf listing	Closed	12/28/2011	Grant
F12349-0234	caf listing	Closed	12/30/2011	Grant
F12349-0236	caf listing	Closed	12/28/2011	Grant
F12349-0238	caf listing	Closed	12/28/2011	Duplicate
F12349-0267	Tax Returns	Closed	12/21/2011	Imperfect
F12349-0275	No records specified	Closed	12/20/2011	Imperfect
F12350-0005	Examination	Closed	12/20/2011	Closed Prior to Initial Determination
F12350-0008	IMF & BMF Specific- NMF Transcript	Closed	12/27/2011	Duplicate
F12350-0012	Other	Closed	12/21/2011	Imperfect
F12350-0039	Non Master File	Closed	12/20/2011	Imperfect
F12350-0040	Certification	Closed	12/27/2011	Closed Prior to Initial Determination
F12350-0055	Any & all	Closed	12/20/2011	Imperfect
F12353-0002	ranking	Closed	12/28/2011	Partial Denial
F12353-0038	ICS history	Closed	12/23/2011	Imperfect
F12353-0040	Assessment Documents	Closed	12/28/2011	Duplicate
F12353-0043	Collection	Closed	12/21/2011	No Records
F12353-0046	Form 23C	Closed	12/28/2011	Grant
F12353-0047	Tax Return	Closed	12/29/2011	Grant
F12353-0048	Examination	Closed	12/22/2011	Imperfect
F12353-0056	Interrogatories	Closed	12/21/2011	Duplicate
F12353-0057	Assessment Documents	Closed	12/29/2011	Imperfect
F12354-0018	Examination	Closed	12/21/2011	Imperfect
F12354-0023	OTHER	Closed	12/20/2011	Closed Prior to Initial Determination
F12354-0033	various forms&transcripts	Closed	12/29/2011	Grant
F12354-0039	various forms&transcripts	Closed	12/29/2011	Grant
F12354-0048	IMF Complete/IMF-S/NMF	Closed	12/23/2011	Imperfect
F12354-0051	GENERAL	Closed	12/29/2011	Imperfect
F12354-0119	Equitable accounting	Closed	12/21/2011	Imperfect
F12354-0120	Form 23C	Closed	12/21/2011	Duplicate
F12354-0258	Certified Letter	Closed	12/29/2011	Imperfect
F12354-0264	TAX RETURNS	Closed	12/29/2011	Imperfect
F12354-0265	Examination	Closed	12/27/2011	Imperfect
F12354-0266	Withdraw Request	Closed	12/23/2011	Request Withdrawn
F12355-0012	IMFOLT-Sumry	Closed	12/29/2011	Grant

## 2011 IRS FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F12355-0014	Interrogatories	Closed	12/29/2011	Imperfect
F12355-0015	Transcripts	Closed	12/29/2011	Imperfect
F12355-0036	Penalty	Closed	12/27/2011	Imperfect
F12355-0045	Assessment Documents	Closed	12/22/2011	Duplicate
F12355-0121	ADMIN FILES ENROUTE CCP	Closed	12/30/2011	No Records
F12355-0122	bmf literal - complete and spec	Closed	12/29/2011	Imperfect
F12355-0124	Tax Return	Closed	12/29/2011	Imperfect
F12356-0041	Admin files	Closed	12/29/2011	Imperfect
F12356-0051	IMF Literal & Specific	Closed	12/30/2011	Partial Denial
F12356-0053	Form 4340- SRA-	Closed	12/27/2011	Duplicate
F12356-0056	Tax returns	Closed	12/29/2011	Imperfect
F12356-0063	Internal Documents	Closed	12/29/2011	Imperfect
F12356-0067	Examination	Closed	12/28/2011	Imperfect
F12356-0074	Interrogatories	Closed	12/29/2011	Imperfect
F12356-0075	Examination	Closed	12/28/2011	Duplicate
F12356-0077	IMF Specific	Closed	12/30/2011	Duplicate
F12356-0093	Collection	Closed	12/27/2011	Imperfect
F12356-0099	Admin Files	Closed	12/29/2011	Imperfect
F12356-0100	IMF Transcript Complete Cert	Closed	12/29/2011	Duplicate
F12356-0104	Returns and Admin Files	Closed	12/27/2011	Duplicate
F12356-0106	Examination	Closed	12/27/2011	Duplicate
F12356-0112	MFTRAS/C/NMF	Closed	12/27/2011	Duplicate
F12356-0113	Offer in Compromise	Closed	12/29/2011	Closed Prior to Initial Determination
F12356-0120	W-2	Closed	12/29/2011	Routine Procedure
F12356-0123	TXMOD	Closed	12/30/2011	Grant
F12356-0127	Trust Fund Recovery Penalty	Closed	12/30/2011	Imperfect
F12356-0178	CID records	Closed	12/29/2011	Closed Prior to Initial Determination
F12356-0181	Other	Closed	12/30/2011	Imperfect
F12357-0012	Files- master file transcript	Closed	12/30/2011	Grant
F12357-0014	Copies of Revocation documents	Closed	12/29/2011	Closed Prior to Initial Determination
F12357-0034	Non Master File	Closed	12/28/2011	No Records
F12357-0039	Form 23C	Closed	12/28/2011	Duplicate
F12357-0042	Examination	Closed	12/27/2011	Duplicate
F12357-0045	Interrogatories	Closed	12/29/2011	Imperfect
F12361-0045	23-c	Closed	12/29/2011	Imperfect
F12361-0047	IMF-NMF- BMF	Closed	12/29/2011	Imperfect
F12362-0021	Interrogatories	Closed	12/30/2011	Imperfect
F12362-0032	From IDRS EE #	Closed	12/29/2011	No Records
F12362-0034	PATRA	Closed	12/29/2011	Routine Procedure
F12362-0036	Criminal Investigation/Coll/Exam	Closed	12/29/2011	Imperfect



## 2011 IRS FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F12362-0051	Copy of IMF	Closed	12/29/2011	Imperfect
F12363-0015	tax return	Closed	12/30/2011	Routine Procedure
F12363-0019	Collection	Closed	12/30/2011	Imperfect
F12363-0063	Examination	Closed	12/30/2011	Imperfect

## 2012 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F10078-0013	Summary Record of Assessment	Closed	8/23/2012	No Records
F10232-0031	MFTRA TDS TRANSCRIPTS	Closed	8/23/2012	Partial Denial
F11021-0002	Examination	Closed	8/23/2012	Closed Prior to Initial C
F11039-0025	Form 23C	Closed	8/23/2012	Closed Prior to Initial C
F11047-0040	Examination	Closed	8/23/2012	Grant
F11063-0034	IRP	Closed	8/23/2012	Closed Prior to Initial C
F11068-0063	Examination	Closed	2/10/2012	Partial Denial
F11074-0017	Specific Transcripts	Closed	8/23/2012	Closed Prior to Initial C
F11088-0001	Examination	Closed	6/27/2012	Partial Denial
F11090-0009	Examination	Closed	3/19/2012	Partial Denial
F11090-0095	Docs pertaining to federal prosecution	Closed	8/23/2012	Grant
F11101-0114	Exam docs	Closed	6/21/2012	Partial Denial
F11103-0075	Examination	Closed	5/16/2012	Grant
F11103-0076	Examination	Closed	5/2/2012	Grant
F11103-0077	Documents from Admin File	Closed	5/14/2012	Grant
F11103-0084	Examination	Closed	4/2/2012	Partial Denial
F11103-0085	Examination	Closed	4/6/2012	Partial Denial
F11103-0087	Examination	Closed	8/1/2012	Grant
F11103-0088	Examination	Closed	5/2/2012	Grant
F11140-0022	Examination	Closed	5/7/2012	Partial Denial
F11144-0057	Examination	Closed	8/23/2012	Partial Denial
F11146-0025	Examination	Closed	1/18/2012	Partial Denial
F11151-0033	Examination	Closed	2/24/2012	Partial Denial
F11152-0013	Counsel Documents	Closed	1/19/2012	No Records
F11167-0039	Contract #TIRNO06D00020	Closed	2/7/2012	Partial Denial
F11167-0049	Business Master File Lien System	Closed	3/26/2012	Grant
F11167-0068	Foreign Earning Repatriation	Closed	7/30/2012	Partial Denial
F11175-0017	Examination	Closed	1/30/2012	Partial Denial
F11179-0063	CPE & Basic training guides	Closed	3/19/2012	Closed Prior To Deterr
F11181-0012	Trust Fund Recovery Penalty	Closed	8/23/2012	Partial Denial
F11187-0106	Examination	Closed	3/21/2012	Partial Denial
F11188-0044	Examination	Closed	6/7/2012	Grant
F11207-0032	EXAM- CID & TRANSCRIPTS	Closed	3/13/2012	Grant
F11208-0003	501(c)(4) organization gifts	Closed	10/18/2012	Partial Denial
F11208-0033	DATABASE /LIBRARY INFO/FILES	Closed	2/1/2012	Grant
F11208-0041	Examination	Closed	1/6/2012	Partial Denial

## 2012 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F11209-0104	PHASE 1 - 5 Training Manuals	Closed	4/5/2012	Grant
F11216-0079	IRS Compliance InitiativeProjects	Closed	2/21/2012	Partial Denial
F11217-0066	Examination TFRA	Closed	1/3/2012	Grant
F11222-0036	Decision Letters 501(c)4 & application	Closed	3/6/2012	Partial Denial
F11234-0001	Examination	Closed	1/30/2012	Partial Denial
F11242-0082	grant applications	Closed	5/4/2012	Partial Denial
F11249-0138	Examination	Closed	3/23/2012	Partial Denial
F11249-0139	Examination	Closed	1/4/2012	Partial Denial
F11251-0198	Examination	Closed	1/5/2012	Partial Denial
F11252-0018	Examination	Closed	1/4/2012	Partial Denial
F11256-0056	Examination	Closed	2/1/2012	Partial Denial
F11257-0050	Examination	Closed	2/8/2012	Partial Denial
F11257-0071	RGS training course	Closed	4/2/2012	Partial Denial
F11262-0078	Examination	Closed	1/17/2012	Partial Denial
F11265-0075	Examination	Closed	2/29/2012	Partial Denial
F11266-0032	Examination	Closed	3/9/2012	Partial Denial
F11266-0060	Examination	Closed	4/4/2012	Partial Denial
F11266-0071	Examination	Closed	1/13/2012	Imperfect
F11269-0118	ACTA Agreement	Closed	1/10/2012	Grant
F11270-0111	Criminal Investigation	Closed	1/18/2012	Imperfect
F11271-0011	Appeals	Closed	1/13/2012	Partial Denial
F11271-0093	Taxpayer Admin Files	Closed	1/3/2012	Partial Denial
F11272-0100	Contracts	Closed	1/9/2012	Request Withdrawn
F11272-0101	Contracts	Closed	1/9/2012	Request Withdrawn
F11273-0033	Contracts	Closed	4/13/2012	Grant
F11273-0103	Other	Closed	2/6/2012	Denial
F11273-0106	Examination	Closed	1/6/2012	Partial Denial
F11321-0036	Examination	Closed	2/24/2012	Partial Denial
F11322-0034	Collection	Closed	8/23/2012	Partial Denial
F12003-0002	Communications between POA and IRS	Closed	1/9/2012	Imperfect
F12003-0008	Collection	Closed	1/6/2012	Imperfect
F12004-0053	Other	Closed	1/12/2012	Denial
F12004-0054	Docs re: Notice 2000-44	Closed	3/6/2012	Partial Denial
F12004-0055	OMB-Paperwork reductionact-fed. reg	Closed	1/9/2012	Imperfect
F12004-0056	CAF Listing	Closed	1/10/2012	Duplicate
F12004-0058	Other	Closed	1/13/2012	Denial

## 2012 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F12004-0059	Examination	Closed	1/9/2012	Duplicate
F12004-0060	Examination	Closed	2/29/2012	Partial Denial
F12004-0061	IMF Specific	Closed	1/6/2012	Imperfect
F12004-0062	IMF Specific	Closed	1/18/2012	Grant
F12004-0063	tax liens and documents	Closed	1/6/2012	Imperfect
F12004-0064	Collection	Closed	1/17/2012	Imperfect
F12005-0001	CAF Listing	Closed	1/20/2012	Grant
F12005-0037	IMF Complete	Closed	1/9/2012	Imperfect
F12005-0041	Trust Fund Recovery Penalty	Closed	2/24/2012	Imperfect
F12005-0044	Examination	Closed	2/6/2012	Partial Denial
F12005-0046	Interrogatories	Closed	1/6/2012	Imperfect
F12005-0048	Interrogatories	Closed	1/6/2012	Duplicate
F12005-0050	IRS employee ID	Closed	1/17/2012	Imperfect
F12005-0055	Examination	Closed	2/24/2012	Partial Denial
F12005-0057	IMFOL	Closed	1/9/2012	Grant
F12005-0058	Trust Fund Recovery Penalty	Closed	1/31/2012	Partial Denial
F12005-0065	FORM 211 INFORMATION	Closed	1/11/2012	Closed Prior To Deterr
F12005-0068	Appeals	Closed	1/9/2012	Imperfect
F12005-0074	Returns	Closed	1/10/2012	Closed Prior to Initial C
F12005-0075	Form 990	Closed	1/23/2012	Imperfect
F12005-0077	PTIN Holder Data	Closed	5/10/2012	Grant
F12005-0078	IMF Literal	Closed	1/6/2012	Imperfect
F12005-0079	Co empl names	Closed	1/18/2012	Closed Prior to Initial C
F12005-0080	IRS General Information	Closed	1/24/2012	Grant
F12005-0085	IMF Specific	Closed	1/11/2012	Duplicate
F12005-0087	Exam-Coll-Appeals	Closed	1/17/2012	No Records
F12005-0088	Exam- Collection- Appeals	Closed	1/24/2012	No Records
F12005-0093	Examination	Closed	2/9/2012	Partial Denial
F12005-0094	IMF Specific	Closed	1/11/2012	Imperfect
F12005-0096	Activity Codes on TXMOD	Closed	1/9/2012	Imperfect
F12005-0098	Examination	Closed	2/7/2012	Partial Denial
F12005-0099	All Communication- Case Notes	Closed	1/9/2012	Imperfect
F12005-0103	Summary Record of Assessment	Closed	2/1/2012	No Records
F12005-0105	Appeal- collection- exam- CI files	Closed	2/2/2012	Partial Denial
F12005-0107	Resume	Closed	2/2/2012	Imperfect
F12005-0111	IRPTR	Closed	1/9/2012	Routine Procedure

## 2012 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F12005-0112	MFTRAS/MFTRAX/MFTRAC	Closed	1/24/2012	Partial Denial
F12005-0116	Examination	Closed	2/13/2012	Partial Denial
F12005-0118	Follow-up to F11095-0045	Closed	1/25/2012	Grant
F12005-0120	Trust Fund Recovery Penalty	Closed	2/15/2012	Partial Denial
F12005-0121	Assessment Documents	Closed	1/10/2012	Imperfect
F12005-0122	IMF-S/IMF-C/NMF/ICS/BMF	Closed	1/24/2012	Partial Denial
F12005-0126	entity listed - revenue districts	Closed	1/13/2012	Imperfect
F12005-0129	Other OPF Information	Closed	1/6/2012	Imperfect
F12005-0137	IMFOL	Closed	1/6/2012	Imperfect
F12005-0138	IMFOLT- SUMRY	Closed	1/12/2012	Grant
F12005-0139	List of Available Services	Closed	1/9/2012	Imperfect
F12005-0140	Collection	Closed	2/14/2012	Partial Denial
F12005-0141	TRUST FUND PENALTY	Closed	2/2/2012	Grant
F12005-0142	W-2- Interrogatories	Closed	1/20/2012	Routine Procedure
F12005-0144	IMF Specific	Closed	1/12/2012	Grant
F12005-0145	NMF- BMF with SSN	Closed	1/6/2012	No Records
F12005-0147	Non Master File	Closed	1/10/2012	No Records
F12005-0148	Collection	Closed	1/20/2012	Partial Denial
F12005-0149	IMF-Complete & Specific	Closed	1/31/2012	Grant
F12005-0150	Examination	Closed	1/23/2012	Grant
F12005-0151	CAF Listing	Closed	1/17/2012	Grant
F12005-0152	Examination	Closed	1/9/2012	Closed Prior to Initial C
F12005-0153	Assmnts Docs and Misc Forms	Closed	3/15/2012	Grant
F12005-0154	CAF Listing	Closed	2/10/2012	Grant
F12005-0155	Collection	Closed	1/19/2012	No Records
F12005-0156	Other	Closed	1/17/2012	Denial
F12005-0157	IMFOLT- SUMRY	Closed	1/9/2012	Grant
F12005-0158	Form 23C	Closed	1/26/2012	Grant
F12005-0159	Examination	Closed	2/1/2012	Partial Denial
F12005-0161	Examination	Closed	2/15/2012	Partial Denial
F12005-0163	Nominee Information	Closed	1/25/2012	Imperfect
F12005-0165	Summary Record of Assessment	Closed	2/1/2012	Grant
F12005-0169	IMF Specific	Closed	1/20/2012	Partial Denial
F12005-0170	IMFOL- SUMRY	Closed	1/25/2012	Grant
F12005-0171	Fee waiver	Closed	1/27/2012	Imperfect
F12005-0172	IMFOLT- SUMRY	Closed	1/12/2012	Grant

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Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F12005-0173	Collection / CI	Closed	1/18/2012	Imperfect
F12005-0174	BMF Specific	Closed	1/13/2012	Imperfect
F12005-0177	PTIN List	Closed	1/18/2012	Routine Procedure
F12005-0178	Trust Fund Recovery Penalty	Closed	2/24/2012	Partial Denial
F12005-0179	abusive tax shelters	Closed	2/21/2012	Imperfect
F12005-0180	Audit records	Closed	1/27/2012	Grant
F12005-0181	Interrogatories	Closed	1/12/2012	Imperfect
F12005-0183	Examination	Closed	1/12/2012	Imperfect
F12005-0185	Tax Returns for third party	Closed	1/12/2012	Imperfect
F12005-0186	CP Notice request	Closed	1/25/2012	Grant
F12005-0187	Examination	Closed	1/11/2012	Duplicate
F12005-0188	Examination	Closed	3/16/2012	Imperfect
F12005-0189	IMF SPECIFIC- IMF COMPLETE- NON MASTER	Closed	2/1/2012	Partial Denial
F12005-0191	Examination	Closed	1/19/2012	Partial Denial
F12005-0192	CI Information	Closed	2/1/2012	Imperfect
F12005-0193	Collection	Closed	2/2/2012	Imperfect
F12005-0194	IMF Specific	Closed	1/11/2012	Partial Denial
F12005-0195	Collection	Closed	1/10/2012	Imperfect
F12005-0196	IMFOL	Closed	1/31/2012	Grant
F12005-0197	IMFOLT	Closed	1/10/2012	Grant
F12005-0198	IMF Specific	Closed	1/19/2012	Grant
F12005-0199	Liens- Notice & Demand	Closed	1/19/2012	No Records
F12005-0200	Examination	Closed	2/3/2012	Grant
F12005-0201	IMF Specific	Closed	2/2/2012	Grant
F12005-0202	Form 13496	Closed	1/9/2012	Imperfect
F12005-0205	TXMOD	Closed	1/6/2012	Grant
F12005-0209	Trust Fund Recovery Penalty	Closed	2/29/2012	Partial Denial
F12005-0210	ITIN File	Closed	1/9/2012	Imperfect
F12005-0211	Taxpayer Admin Files	Closed	2/6/2012	Imperfect
F12005-0212	Examination	Closed	5/30/2012	Partial Denial
F12005-0213	Examination	Closed	2/22/2012	Partial Denial
F12005-0214	Exam Summonsed docs	Closed	1/31/2012	Partial Denial
F12005-0215	IMFOLT- SUMRY	Closed	1/9/2012	Grant
F12005-0216	Examination	Closed	2/14/2012	Request Withdrawn
F12005-0217	Ranking Packages	Closed	2/2/2012	Partial Denial
F12005-0218	Trust Fund Recovery Penalty	Closed	3/28/2012	Imperfect

## 2012 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F12005-0219	Form 23C/lien/2162/nmf/8166/813	Closed	1/10/2012	Grant
F12006-0008	IMF Specific	Closed	1/17/2012	Grant
F12006-0009	Examination	Closed	2/17/2012	Partial Denial
F12006-0010	Trust Fund Recovery Penalty	Closed	1/24/2012	Partial Denial
F12006-0011	IRS Audit Guides	Closed	1/11/2012	Imperfect
F12006-0012	Summary Record of Assessment	Closed	1/19/2012	Grant
F12006-0013	Examination	Closed	1/25/2012	Partial Denial
F12006-0014	Audit files	Closed	2/15/2012	Partial Denial
F12006-0015	Interrogatories	Closed	1/9/2012	Imperfect
F12006-0016	1099-MISC	Closed	1/9/2012	Routine Procedure
F12006-0017	Trust Fund Recovery Penalty	Closed	1/30/2012	Imperfect
F12006-0018	Appeals	Closed	2/15/2012	Partial Denial
F12006-0019	Examination	Closed	2/23/2012	Partial Denial
F12006-0020	Examination	Closed	1/11/2012	Imperfect
F12006-0022	Examination	Closed	2/7/2012	Grant
F12006-0023	Examination	Closed	2/6/2012	Partial Denial
F12006-0024	Collection	Closed	1/25/2012	Grant
F12006-0025	Penalty Form 8278	Closed	2/14/2012	No Records
F12006-0028	Examination	Closed	1/30/2012	Partial Denial
F12006-0029	Examination	Closed	2/1/2012	Partial Denial
F12006-0031	PTIN Holder Listing	Closed	1/24/2012	Grant
F12006-0047	Other	Closed	1/26/2012	Denial
F12006-0113	Examination	Closed	2/2/2012	Partial Denial
F12009-0003	IMF Specific	Closed	1/20/2012	Grant
F12009-0004	Tax Return Preparer Test	Closed	1/13/2012	Grant
F12009-0005	Other	Closed	1/26/2012	Denial
F12009-0006	IMF- NMF- BMF	Closed	1/25/2012	Grant
F12009-0007	Other	Closed	1/26/2012	Grant
F12009-0008	Assessment Documents	Closed	2/3/2012	Grant
F12009-0009	TIRNO-11-Q-00245	Closed	2/2/2012	Denial
F12009-0011	IMF Specific	Closed	1/25/2012	Grant
F12009-0013	Trust Fund Recovery Penalty	Closed	2/3/2012	Partial Denial
F12009-0014	Examination	Closed	1/10/2012	Grant
F12009-0015	Trust Fund Recovery Penalty	Closed	4/23/2012	Partial Denial
F12009-0017	Duplicate request	Closed	1/11/2012	Duplicate
F12009-0019	Other	Closed	1/10/2012	Imperfect

## 2012 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F12009-0022	Examination	Closed	5/10/2012	Partial Denial
F12009-0039	PTIN Holder Listing	Closed	1/24/2012	Grant
F12009-0042	AIMS TB35&36	Closed	1/27/2012	Grant
F12009-0043	AIMS TB37	Closed	2/24/2012	Partial Denial
F12009-0044	AIMS TB38	Closed	2/24/2012	Partial Denial
F12009-0047	CAF Listing	Closed	2/9/2012	Grant
F12009-0050	Arrest Record	Closed	1/30/2012	Partial Denial
F12009-0051	CAF Listing	Closed	1/20/2012	Grant
F12009-0052	CAF Listing	Closed	1/20/2012	Grant
F12009-0053	CAF Listing	Closed	1/17/2012	Grant
F12009-0066	Trust Fund Recovery Penalty	Closed	2/3/2012	No Records
F12009-0069	F23C- SRA- F2162- Master File	Closed	2/6/2012	Grant
F12009-0072	Trust Fund Recovery Penalty	Closed	2/6/2012	Imperfect
F12009-0078	Form 23C	Closed	1/12/2012	Routine Procedure
F12009-0079	Examination	Closed	3/9/2012	Closed Prior To Deter
F12009-0080	Examination	Closed	1/13/2012	Duplicate
F12009-0081	Other	Closed	1/10/2012	Imperfect
F12009-0082	Solicitation No. 08PSC0001	Closed	1/11/2012	Imperfect
F12009-0083	Transcripts	Closed	1/12/2012	Duplicate
F12009-0084	BMF Specific	Closed	2/2/2012	Grant
F12009-0085	IMF Literal	Closed	1/11/2012	Routine Procedure
F12009-0086	Other	Closed	2/1/2012	Denial
F12009-0087	Other	Closed	1/25/2012	Closed Prior to Initial C
F12009-0090	IMF Specific	Closed	2/2/2012	Partial Denial
F12009-0091	Examination	Closed	1/13/2012	Grant
F12009-0092	TAS Files	Closed	1/20/2012	Grant
F12009-0093	Taxpayer Admin Files	Closed	1/30/2012	Imperfect
F12009-0095	Examination	Closed	1/10/2012	Imperfect
F12009-0096	Form 23C	Closed	1/12/2012	Imperfect
F12009-0097	Examination	Closed	1/20/2012	Partial Denial
F12009-0098	Present PIL	Closed	1/18/2012	Imperfect
F12009-0122	Exam/Counsel files	Closed	1/11/2012	Duplicate
F12009-0123	Examination	Closed	3/9/2012	Request Withdrawn
F12009-0124	Exams- Liens-SFR	Closed	3/7/2012	Grant
F12009-0125	IMF Specific	Closed	1/13/2012	Partial Denial
F12009-0126	Examination	Closed	2/6/2012	Partial Denial



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Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F12009-0127	RAR	Closed	1/30/2012	No Records
F12009-0128	Transcripts	Closed	2/7/2012	Partial Denial
F12009-0131	CAF Listing	Closed	1/17/2012	Grant
F12010-0020	Other	Closed	1/12/2012	Routine Procedure
F12010-0022	Examination	Closed	1/30/2012	No Records
F12010-0025	IMFOLT SUMRY	Closed	1/17/2012	Grant
F12010-0027	SUMRY & IMFOLT	Closed	1/24/2012	Grant
F12010-0029	CAF Listing	Closed	1/11/2012	Imperfect
F12010-0030	Form 23C	Closed	2/9/2012	Partial Denial
F12010-0031	Examination	Closed	2/13/2012	Partial Denial
F12010-0032	Examination	Closed	1/10/2012	Closed Prior to Initial C
F12010-0033	IRP Requested	Closed	1/17/2012	Closed Prior to Initial C
F12010-0034	PIL- Transcripts- Exam Admin	Closed	1/18/2012	Imperfect
F12010-0035	Various Internal Documents	Closed	2/7/2012	No Records
F12010-0036	PIL Info	Closed	2/7/2012	Partial Denial
F12010-0037	Various	Closed	1/27/2012	Grant
F12010-0038	IRPTR	Closed	1/18/2012	Imperfect
F12010-0039	Examination	Closed	3/19/2012	Partial Denial
F12010-0040	EIN APPLICATION	Closed	1/12/2012	Grant
F12010-0041	IMF Complete- etc	Closed	1/11/2012	Grant
F12010-0043	Examination	Closed	2/2/2012	Partial Denial
F12010-0048	Examination	Closed	2/1/2012	Partial Denial
F12010-0050	Examination	Closed	3/9/2012	Grant
F12010-0060	IMFOLT/SUMRY	Closed	1/18/2012	Grant
F12010-0061	Interrogatories	Closed	1/11/2012	Closed Prior to Initial C
F12010-0062	Taxpayer Admin Files	Closed	2/10/2012	Partial Denial
F12010-0064	Examination	Closed	3/16/2012	Partial Denial
F12010-0065	Form 23C- F2162	Closed	2/6/2012	Grant
F12010-0067	Returns- Notices and Changes	Closed	1/19/2012	Grant
F12010-0068	URP File	Closed	1/30/2012	No Records
F12010-0069	Docs-Abusive Tax Shelters	Closed	2/22/2012	Imperfect
F12010-0070	BMF Specific	Closed	2/2/2012	Grant
F12010-0071	IMFOLT SUMRY	Closed	1/17/2012	Grant
F12010-0072	IMFOLT/SUMRY	Closed	1/31/2012	Grant
F12010-0073	Collection	Closed	4/13/2012	Partial Denial
F12010-0074	Examination	Closed	2/8/2012	Grant

## 2012 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F12010-0087	CAF Listing	Closed	1/27/2012	Grant
F12010-0089	CAF Listing	Closed	1/11/2012	Imperfect
F12010-0096	IMF Complete	Closed	2/7/2012	Partial Denial
F12010-0097	IMF Specific	Closed	1/20/2012	Grant
F12010-0098	IMF Complete	Closed	1/24/2012	Grant
F12010-0100	IMF Specific	Closed	1/20/2012	Grant
F12010-0103	IMFOLT/ACS HISTORY	Closed	2/2/2012	Grant
F12010-0105	MFTRA- IMFOLT SUMRY..	Closed	1/17/2012	Imperfect
F12010-0106	IMF Specific	Closed	1/20/2012	Partial Denial
F12010-0108	IMFOLT SUMRY	Closed	1/20/2012	Partial Denial
F12010-0112	Examination	Closed	1/13/2012	Duplicate
F12011-0001	IMF Complete- Specific- NMF	Closed	1/12/2012	Imperfect
F12011-0002	IMF/BMF AND COMPLETE	Closed	2/8/2012	Imperfect
F12011-0003	Examination	Closed	1/20/2012	Imperfect
F12011-0004	Trust Fund Recovery Penalty	Closed	1/31/2012	Partial Denial
F12011-0005	23C- F2162- SRA- transcripts	Closed	1/26/2012	Grant
F12011-0006	Audit file	Closed	1/17/2012	Imperfect
F12011-0007	Deduction for SS & Medicare Tax	Closed	1/12/2012	No Records
F12011-0008	Summary Record of Assessment	Closed	2/1/2012	Grant
F12011-0009	Examination	Closed	2/8/2012	Partial Denial
F12011-0010	Examination	Closed	2/9/2012	Partial Denial
F12011-0011	F4340/23C/other	Closed	2/21/2012	Grant
F12011-0012	Examination	Closed	2/1/2012	Grant
F12011-0013	Notice of Non Filing	Closed	1/30/2012	No Records
F12011-0014	Examination	Closed	5/4/2012	Partial Denial
F12011-0015	IMFOLT/SUMRY	Closed	2/7/2012	Grant
F12011-0016	IRM 20-1	Closed	1/12/2012	Imperfect
F12011-0017	Examination	Closed	2/17/2012	Partial Denial
F12011-0018	Examination	Closed	2/24/2012	Partial Denial
F12011-0019	Birth records- parents names- etc	Closed	1/13/2012	Imperfect
F12011-0020	Examination	Closed	1/27/2012	Partial Denial
F12011-0021	Audit records	Closed	1/12/2012	Imperfect
F12011-0023	Examination	Closed	1/18/2012	Imperfect
F12011-0027	Exam File	Closed	2/1/2012	Partial Denial
F12011-0031	IRPTR	Closed	1/17/2012	Imperfect
F12011-0041	Copies of tax returns	Closed	1/19/2012	Imperfect

## 2012 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F12011-0043	IMF Data Services Treasury 24.030	Closed	1/31/2012	Grant
F12011-0058	SUMRY- IMFOLI- TXMOD	Closed	1/13/2012	Grant
F12011-0060	RACS 006	Closed	3/19/2012	Grant
F12011-0061	IMFOLT	Closed	1/26/2012	Imperfect
F12011-0064	SFR	Closed	3/19/2012	Grant
F12011-0066	Collection	Closed	1/12/2012	Imperfect
F12011-0073	Executor status	Closed	2/1/2012	Imperfect
F12011-0074	CAF Listing	Closed	1/20/2012	Grant
F12011-0075	CAF Listing	Closed	1/20/2012	Grant
F12011-0076	CAF Listing	Closed	1/20/2012	Grant
F12011-0078	CAF Listing	Closed	1/20/2012	Grant
F12011-0082	CAF Listing	Closed	2/9/2012	Grant
F12011-0084	CAF Listing	Closed	1/20/2012	Grant
F12011-0085	CAF Listing	Closed	1/20/2012	Imperfect
F12012-0001	Unclear	Closed	1/17/2012	Imperfect
F12012-0002	Examination	Closed	2/17/2012	Partial Denial
F12012-0003	Exam Officers Activity Records	Closed	1/23/2012	Grant
F12012-0004	3rd party/summonsed records	Closed	2/3/2012	Grant
F12012-0005	F12356-0178	Closed	1/17/2012	Imperfect
F12012-0006	Return	Closed	1/17/2012	Routine Procedure
F12012-0009	Taxpayer Admin Files	Closed	1/18/2012	Grant
F12012-0010	Collection	Closed	1/20/2012	Grant
F12012-0011	IMF Specific	Closed	1/17/2012	Imperfect
F12012-0012	Trust Fund Recovery Penalty	Closed	2/3/2012	Partial Denial
F12012-0013	Complete IRS Files	Closed	1/23/2012	Imperfect
F12012-0014	Criminal Investigation	Closed	3/13/2012	Partial Denial
F12012-0015	IRC 6020(b)	Closed	1/23/2012	Grant
F12012-0016	Examination	Closed	1/25/2012	Grant
F12012-0018	IMFOLT/SUMRY	Closed	2/7/2012	Grant
F12012-0021	Summary Record of Assessment	Closed	2/7/2012	Partial Denial
F12012-0023	E-file Preparer Pen Invest.	Closed	3/9/2012	Partial Denial
F12012-0029	Collection	Closed	3/2/2012	Partial Denial
F12012-0031	Form 1040 & TD-F 90 files	Closed	2/6/2012	Partial Denial
F12012-0051	Internal Documents	Closed	1/13/2012	Duplicate
F12012-0053	Innocent Spouse Case File	Closed	1/30/2012	Grant
F12012-0058	Exam docs- assessment docs and misc	Closed	1/27/2012	Imperfect

## 2012 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F12012-0059	CAF Listing	Closed	2/7/2012	Grant
F12012-0060	CAF Listing	Closed	2/7/2012	Grant
F12012-0061	CAF Listing	Closed	2/9/2012	Imperfect
F12012-0062	CAF Listing	Closed	1/24/2012	Imperfect
F12012-0063	Collection	Closed	1/20/2012	Imperfect
F12012-0064	Examination	Closed	2/9/2012	Partial Denial
F12012-0065	Examination	Closed	2/22/2012	Grant
F12012-0066	CAF Listing	Closed	2/9/2012	Imperfect
F12012-0067	CAF Listing	Closed	2/9/2012	Imperfect
F12012-0069	CAF Listing	Closed	2/10/2012	Grant
F12012-0070	CAF Listing	Closed	2/9/2012	Grant
F12012-0071	Examination/Collection	Closed	1/25/2012	Grant
F12012-0074	1986 Tax Ct. Briefs (87 TC 876)	Closed	2/8/2012	Grant
F12012-0075	ICS History- Summons- PIL	Closed	3/15/2012	Partial Denial
F12012-0076	Internal Documents	Closed	1/27/2012	Imperfect
F12012-0077	CAF Listing	Closed	1/26/2012	Grant
F12012-0078	Copy all FOIA Req & Logs 2008-pre	Closed	1/26/2012	Imperfect
F12012-0079	Interrogatories	Closed	1/18/2012	Imperfect
F12012-0080	CAF Listing	Closed	2/13/2012	Grant
F12012-0081	Correspondence to IRS from entity	Closed	2/29/2012	Grant
F12012-0082	Filing Questions	Closed	1/26/2012	No Records
F12012-0083	Transcripts	Closed	1/25/2012	Grant
F12012-0085	Form 23C	Closed	1/25/2012	Imperfect
F12012-0087	Form 990	Closed	1/13/2012	Routine Procedure
F12012-0088	Examination	Closed	1/25/2012	Imperfect
F12012-0089	Assessment Docs.	Closed	1/18/2012	Duplicate
F12012-0090	Extension Letter	Closed	1/17/2012	Closed Prior to Initial C
F12012-0105	IMF Specific	Closed	2/27/2012	Grant
F12012-0107	6103(d) info sent to CO	Closed	1/23/2012	Imperfect
F12012-0108	Trust Fund Recovery Penalty	Closed	1/13/2012	Imperfect
F12012-0110	IMF Specific	Closed	2/3/2012	Grant
F12012-0114	IMF Specific	Closed	2/7/2012	Grant
F12012-0117	Form 23C-SFR-Delegation	Closed	1/13/2012	Imperfect
F12012-0137	IMFOLT and SUMRY	Closed	2/2/2012	Imperfect
F12012-0139	Transcripts	Closed	3/5/2012	Partial Denial
F12012-0141	Form 23C	Closed	1/13/2012	Duplicate

## 2012 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F12012-0142	Return Transcripts/Notice of Deficiency	Closed	2/2/2012	Grant
F12012-0143	IMF	Closed	1/20/2012	Routine Procedure
F12012-0144	Routinely Available	Closed	1/17/2012	Imperfect
F12013-0002	Form 3949A	Closed	1/23/2012	Imperfect
F12013-0003	Exam and Collection	Closed	1/31/2012	Imperfect
F12013-0004	Summons- third party contacts	Closed	2/3/2012	Grant
F12013-0006	Collection	Closed	1/31/2012	Grant
F12013-0007	Summons	Closed	2/1/2012	Grant
F12013-0012	Other	Closed	2/1/2012	Closed Prior to Initial C
F12013-0014	FBI referral	Closed	1/18/2012	Denial
F12013-0016	CAF Listing	Closed	1/27/2012	Grant
F12013-0017	Examination	Closed	2/13/2012	Partial Denial
F12013-0018	ALL DOCS	Closed	1/20/2012	Imperfect
F12013-0019	Examination	Closed	2/21/2012	Partial Denial
F12013-0020	IMFOL Specific- IMFOL Complete- NMF- BMF	Closed	1/23/2012	Grant
F12013-0021	Audit and appeals records	Closed	1/25/2012	Imperfect
F12013-0022	CAF Listing	Closed	1/27/2012	Grant
F12013-0024	All documents in IRS Files	Closed	1/20/2012	Imperfect
F12013-0026	Tax Return	Closed	1/19/2012	Routine Procedure
F12013-0039	Examination	Closed	2/7/2012	Duplicate
F12013-0040	Federal Register	Closed	1/30/2012	Closed Prior to Initial C
F12013-0041	Private Letter Ruling proc and regs	Closed	1/19/2012	Imperfect
F12013-0042	Arrest Report	Closed	1/19/2012	Imperfect
F12013-0043	Examination	Closed	2/9/2012	Grant
F12013-0044	Returns	Closed	1/18/2012	Imperfect
F12013-0045	Civil Penalty	Closed	1/19/2012	Imperfect
F12013-0046	Form 4340	Closed	2/2/2012	Grant
F12013-0048	Examination	Closed	1/18/2012	No Records
F12013-0049	Examination	Closed	1/27/2012	No Records
F12013-0050	Resolve CP 504	Closed	1/18/2012	Imperfect
F12013-0052	NMF and BMF	Closed	1/25/2012	No Records
F12013-0053	Other OPF Information	Closed	1/19/2012	Closed Prior to Initial C
F12013-0054	Collection	Closed	5/11/2012	Partial Denial
F12013-0055	Other	Closed	2/1/2012	Closed Prior to Initial C
F12013-0056	Trust Fund Recovery Penalty	Closed	1/20/2012	Imperfect
F12013-0057	Exam	Closed	2/9/2012	Partial Denial

## 2012 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F12013-0058	Misdirected request	Closed	1/18/2012	Imperfect
F12013-0059	Other	Closed	1/20/2012	Imperfect
F12013-0060	SFR- sec of law- Complete transcripts	Closed	1/24/2012	Grant
F12013-0062	CPA Contact Information	Closed	2/9/2012	Grant
F12017-0008	Returns	Closed	1/18/2012	Duplicate
F12017-0009	6203 assess docs	Closed	2/16/2012	Grant
F12017-0016	IMF Specific	Closed	2/8/2012	Grant
F12017-0017	ERO Data	Closed	2/3/2012	Grant
F12017-0020	PTIN Holder Listing	Closed	2/3/2012	Grant
F12017-0022	PTIN Holder Listing	Closed	3/2/2012	Grant
F12017-0025	Enrolled Agent Listing	Closed	2/3/2012	Grant
F12017-0027	PTIN Holder Listing	Closed	2/3/2012	Grant
F12017-0029	PTIN Holder Listing	Closed	2/3/2012	Grant
F12017-0031	PTIN Holder Listing	Closed	2/22/2012	Grant
F12017-0033	Taxpayer Admin Files	Closed	2/27/2012	Partial Denial
F12017-0035	Collection	Closed	2/2/2012	Grant
F12017-0036	ALL EXAM- ACS- RO documents	Closed	2/13/2012	Partial Denial
F12017-0037	Collection	Closed	3/13/2012	Partial Denial
F12017-0039	Examination	Closed	1/19/2012	No Records
F12017-0042	IMFOL	Closed	1/19/2012	Grant
F12017-0044	SUMRY IMFOLT	Closed	1/18/2012	Partial Denial
F12017-0046	Examination	Closed	2/10/2012	Partial Denial
F12017-0047	IMF Specific	Closed	1/18/2012	Imperfect
F12017-0051	Exam/Collection/Appeals	Closed	1/31/2012	Partial Denial
F12017-0054	IMF Specific	Closed	1/26/2012	Grant
F12017-0055	Exam File- Collection File	Closed	2/24/2012	Grant
F12017-0057	Internal Documents	Closed	1/23/2012	Imperfect
F12017-0060	IMF Specific	Closed	2/21/2012	Grant
F12017-0061	Form 23C	Closed	2/1/2012	Grant
F12017-0063	F 4340- 2859- 3552- 13496; PIL	Closed	2/10/2012	Partial Denial
F12017-0064	Examination	Closed	2/7/2012	No Records
F12017-0065	Specific Transcript	Closed	1/24/2012	Grant
F12017-0066	IMF Specific	Closed	1/27/2012	Partial Denial
F12017-0069	Transcripts	Closed	1/24/2012	Grant
F12017-0072	IMF Specific/Master File	Closed	2/10/2012	Partial Denial
F12017-0073	IMF Specific	Closed	2/10/2012	Partial Denial

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Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F12017-0074	BMF Specific/Master File	Closed	2/10/2012	Partial Denial
F12017-0083	Firearms	Closed	2/2/2012	Imperfect
F12017-0084	CAF Listing	Closed	1/27/2012	Grant
F12017-0085	Other	Closed	1/27/2012	Grant
F12017-0086	CAF Listing	Closed	2/16/2012	Grant
F12017-0087	Other	Closed	1/19/2012	Imperfect
F12017-0088	Examination	Closed	3/7/2012	Partial Denial
F12017-0111	Interragatory	Closed	1/18/2012	Imperfect
F12017-0114	Transcripts;Collection; Exam	Closed	2/24/2012	Partial Denial
F12017-0115	Examination	Closed	2/28/2012	Request Withdrawn
F12017-0116	Texas District Directors	Closed	1/19/2012	Imperfect
F12017-0117	Assessment Documents	Closed	1/18/2012	Duplicate
F12017-0118	Form 23C	Closed	1/17/2012	Duplicate
F12017-0120	Exam Form 9984	Closed	2/1/2012	No Records
F12017-0121	Form 4340	Closed	2/1/2012	Grant
F12018-0001	RACS 006	Closed	2/8/2012	Grant
F12018-0018	Agents Oath of Office/Full Name	Closed	1/19/2012	Imperfect
F12018-0024	IMFOL/liens	Closed	1/19/2012	No Records
F12018-0026	DLN	Closed	2/14/2012	Partial Denial
F12018-0028	Trust Fund Recovery Penalty	Closed	2/6/2012	Partial Denial
F12018-0030	BMF Complete	Closed	1/25/2012	Imperfect
F12018-0034	Interrogatories	Closed	1/19/2012	Imperfect
F12018-0036	Exam	Closed	2/13/2012	No Records
F12018-0040	All information	Closed	1/25/2012	Grant
F12018-0041	Pubs- SS-4- Bus. Registration	Closed	2/14/2012	Imperfect
F12018-0042	GSA Bills of Exchange	Closed	1/23/2012	No Records
F12018-0044	CAF Listing	Closed	2/13/2012	Grant
F12018-0045	CAF Listing	Closed	2/13/2012	Grant
F12018-0046	CAF Listing	Closed	2/16/2012	Grant
F12018-0047	CAF Listing	Closed	1/24/2012	Grant
F12018-0048	CAF Listing	Closed	2/10/2012	Grant
F12018-0049	CAF Listing	Closed	2/7/2012	Grant
F12018-0050	CAF Listing	Closed	2/16/2012	Grant
F12018-0054	IMF Complete- AIM- Micro- 5546- 668	Closed	1/26/2012	Grant
F12018-0055	Evidence to support Federal Lien	Closed	1/20/2012	Imperfect
F12018-0056	Several SORs 22.032- 22.034- 22.060	Closed	2/6/2012	Partial Denial

## 2012 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F12018-0058	Examination	Closed	2/17/2012	Partial Denial
F12018-0059	Examination	Closed	3/16/2012	Partial Denial
F12020-0006	Trust Fund Recovery Penalty	Closed	3/7/2012	Grant
F12020-0009	Filing Questions	Closed	1/25/2012	Duplicate
F12020-0013	Internal Documents	Closed	1/26/2012	Imperfect
F12020-0014	Examination	Closed	2/3/2012	Duplicate
F12020-0016	Summary Record of Assessment	Closed	1/30/2012	Routine Procedure
F12020-0023	Awards for employee suggestions	Closed	1/27/2012	Grant
F12020-0024	Other	Closed	2/1/2012	Grant
F12020-0025	CAF Listing	Closed	1/27/2012	Duplicate
F12020-0026	CAF Listing	Closed	2/23/2012	Grant
F12020-0027	Description of central & field org	Closed	1/23/2012	Imperfect
F12020-0028	Other	Closed	2/1/2012	Grant
F12020-0035	Notices- Forms	Closed	2/3/2012	Grant
F12020-0036	Research	Closed	2/14/2012	Grant
F12020-0037	RACS 006	Closed	3/7/2012	Grant
F12020-0038	Examination	Closed	2/2/2012	Grant
F12020-0039	ICS history	Closed	2/1/2012	Partial Denial
F12020-0040	Examination	Closed	2/28/2012	Partial Denial
F12020-0042	Interrogatories	Closed	1/24/2012	Imperfect
F12020-0043	Examination	Closed	2/3/2012	Partial Denial
F12020-0044	Examination	Closed	2/6/2012	Grant
F12020-0045	Forms and Publication List	Closed	1/25/2012	No Records
F12020-0046	Examination	Closed	3/6/2012	Partial Denial
F12020-0047	Examination	Closed	3/1/2012	Grant
F12020-0049	Taxpayer Admin Files	Closed	2/22/2012	Partial Denial
F12020-0050	Examination	Closed	1/26/2012	Imperfect
F12020-0052	Examination	Closed	1/24/2012	Imperfect
F12020-0054	Taxpayer correspondence	Closed	1/23/2012	Imperfect
F12020-0060	CAF Listing	Closed	2/16/2012	Grant
F12020-0061	CAF Listing	Closed	2/15/2012	Grant
F12020-0062	Appeals	Closed	1/25/2012	Imperfect
F12020-0063	Examination	Closed	1/24/2012	Imperfect
F12020-0065	Offer in Compromise	Closed	3/2/2012	Partial Denial
F12020-0066	Past/Present PIL- delegation of authority	Closed	1/23/2012	Imperfect
F12020-0067	Exempt Org Returns	Closed	1/27/2012	Routine Procedure



## 2012 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F12020-0068	TFRP- History	Closed	2/2/2012	Partial Denial
F12020-0069	Form 4340- RACS 006	Closed	2/24/2012	Grant
F12020-0070	Examination	Closed	2/6/2012	Imperfect
F12020-0071	Examination	Closed	3/9/2012	Grant
F12020-0072	TXMOD	Closed	3/6/2012	Grant
F12020-0073	DLN	Closed	3/6/2012	Grant
F12020-0074	DLN	Closed	1/25/2012	Imperfect
F12020-0075	Trust Fund Recovery Penalty	Closed	1/24/2012	Imperfect
F12020-0076	Examination	Closed	2/3/2012	Partial Denial
F12020-0077	Trust Fund Recovery Penalty	Closed	1/25/2012	Imperfect
F12020-0079	Examination	Closed	2/14/2012	Request Withdrawn
F12020-0080	MFT 55 Civil Penalty	Closed	2/16/2012	Denial
F12020-0081	Examination	Closed	2/21/2012	No Records
F12020-0082	W & I transcripts	Closed	1/25/2012	Grant
F12020-0083	Transcripts	Closed	2/2/2012	Grant
F12020-0084	IMF Specific	Closed	2/3/2012	Partial Denial
F12020-0087	Trust Fund Recovery Penalty	Closed	2/13/2012	Imperfect
F12020-0089	Identity Theft	Closed	1/24/2012	Duplicate
F12020-0090	Exam	Closed	1/31/2012	No Records
F12020-0091	Correspondence	Closed	1/31/2012	Imperfect
F12020-0092	Examination	Closed	2/17/2012	Partial Denial
F12020-0093	Examination	Closed	3/9/2012	Partial Denial
F12020-0094	Examination	Closed	2/7/2012	No Records
F12020-0095	TIN- returns	Closed	1/23/2012	Imperfect
F12020-0097	PLR 201015024	Closed	1/31/2012	Closed Prior to Initial C
F12020-0098	Collection	Closed	2/10/2012	Partial Denial
F12020-0099	DLN	Closed	2/10/2012	Partial Denial
F12020-0100	Delegation Orders	Closed	1/24/2012	No Records
F12020-0102	TIGTA Investigation	Closed	1/24/2012	Request Withdrawn
F12020-0103	Examination	Closed	1/24/2012	Imperfect
F12020-0104	IMF Complete	Closed	2/1/2012	Grant
F12020-0105	Examination	Closed	3/14/2012	Imperfect
F12020-0106	SFR	Closed	3/12/2012	Grant
F12020-0107	IDRS Prints	Closed	1/23/2012	Partial Denial
F12020-0108	Examination	Closed	4/24/2012	Partial Denial
F12020-0110	Collection	Closed	3/9/2012	No Records

## 2012 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F12020-0111	Examination	Closed	2/29/2012	Grant
F12020-0112	Examination	Closed	2/1/2012	No Records
F12020-0114	Examination	Closed	3/1/2012	Partial Denial
F12020-0116	Trust Fund Recovery Penalty	Closed	2/23/2012	Partial Denial
F12020-0118	Examination	Closed	3/2/2012	No Records
F12020-0119	Collection	Closed	3/8/2012	Grant
F12020-0120	IMF Complete- Specific- NMF	Closed	2/14/2012	Grant
F12020-0121	ICS History notes	Closed	1/27/2012	Grant
F12020-0122	Email addresses of PTIN Holders	Closed	5/10/2012	Grant
F12020-0123	Examination	Closed	1/30/2012	Imperfect
F12020-0124	Examination	Closed	2/13/2012	Grant
F12020-0125	Audits 940 941	Closed	2/29/2012	Partial Denial
F12020-0126	Examination	Closed	1/24/2012	Duplicate
F12020-0127	Forms 941	Closed	1/25/2012	Routine Procedure
F12020-0128	Returns	Closed	2/8/2012	Grant
F12020-0129	Examination	Closed	2/29/2012	Grant
F12020-0130	Examination	Closed	2/9/2012	Imperfect
F12020-0131	Contract Info	Closed	4/18/2012	Partial Denial
F12020-0132	GSA	Closed	1/25/2012	Closed Prior to Initial C
F12020-0133	Levy	Closed	1/25/2012	Imperfect
F12020-0134	IMF Specific	Closed	1/24/2012	Duplicate
F12020-0135	Examination	Closed	2/6/2012	Grant
F12020-0136	Final Determination	Closed	2/22/2012	Grant
F12020-0137	Examination	Closed	2/15/2012	Partial Denial
F12020-0138	Years filed and last filing	Closed	1/25/2012	Routine Procedure
F12020-0144	MFTRA/Complete/NMF/BMF/ICS	Closed	2/9/2012	Partial Denial
F12020-0146	Examination	Closed	4/18/2012	Partial Denial
F12020-0148	Examination	Closed	1/26/2012	Imperfect
F12020-0149	Examination	Closed	2/27/2012	Partial Denial
F12020-0150	Oath of Office	Closed	2/15/2012	Denial
F12020-0153	IMFOLT and SUMRY	Closed	2/10/2012	Partial Denial
F12020-0154	FORM 706/AUDIT WORKPAPERS	Closed	1/30/2012	Imperfect
F12020-0163	IMF Specific	Closed	1/31/2012	Grant
F12020-0164	IMF Specific	Closed	2/8/2012	Grant
F12020-0165	IMF Complete	Closed	2/1/2012	Partial Denial
F12020-0167	IMF Specific	Closed	2/1/2012	Grant

## 2012 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F12020-0168	Transcripts	Closed	2/27/2012	Grant
F12020-0172	FBAR Documents	Closed	1/31/2012	Imperfect
F12020-0175	Computer Generated Refund ltrs.	Closed	4/12/2012	Partial Denial
F12020-0176	Notices re: Trust- Estate- & Gift	Closed	4/13/2012	Grant
F12020-0177	Computer Generated ltrs. -Military	Closed	4/12/2012	Grant
F12020-0178	Computer Generated ltrs-3rd party	Closed	4/12/2012	Grant
F12020-0180	Retention Transcripts/DLNs	Closed	2/8/2012	Grant
F12020-0181	Transcripts and assessments	Closed	2/14/2012	Partial Denial
F12020-0182	Various transcripts	Closed	2/13/2012	Grant
F12020-0186	3176 Ltr Form 13128	Closed	2/16/2012	No Records
F12020-0189	Various	Closed	2/13/2012	Partial Denial
F12020-0192	PTIN email & credentials	Closed	2/15/2012	Grant
F12020-0195	Present PIL	Closed	1/30/2012	Imperfect
F12020-0196	CAF Listing	Closed	2/15/2012	Grant
F12020-0197	#s of people affected by IR-2012-5	Closed	1/26/2012	Closed Prior to Initial C
F12020-0198	Examination	Closed	1/26/2012	Imperfect
F12020-0199	Examination	Closed	2/14/2012	Partial Denial
F12023-0002	CAF Listing	Closed	1/25/2012	Duplicate
F12023-0003	Examination	Closed	1/25/2012	Duplicate
F12023-0007	Letter 4809 determination	Closed	1/26/2012	Imperfect
F12023-0008	Offer in Compromise/Collection	Closed	2/16/2012	Imperfect
F12023-0009	Examination	Closed	2/29/2012	Request Withdrawn
F12023-0011	Examination	Closed	4/17/2012	No Records
F12023-0012	Copy of Refund Checks	Closed	2/6/2012	Grant
F12023-0013	Collection	Closed	1/25/2012	Duplicate
F12023-0014	IMF Specific- Complete- NMF	Closed	2/7/2012	Grant
F12023-0015	IMF Specific	Closed	1/31/2012	Grant
F12023-0017	Collection	Closed	2/14/2012	Grant
F12023-0018	SOR 42.008- AMDIS- Pkt Comm-	Closed	2/28/2012	Partial Denial
F12023-0019	Examination	Closed	3/28/2012	Partial Denial
F12023-0020	Imperfect	Closed	1/25/2012	Imperfect
F12023-0022	Other	Closed	1/27/2012	Imperfect
F12023-0024	Taxpayer Admin Files	Closed	5/14/2012	Grant
F12023-0025	Exam & Coll	Closed	1/24/2012	Imperfect
F12023-0031	IMF Specific NMF & Complete	Closed	1/30/2012	Partial Denial
F12023-0032	DLN	Closed	2/13/2012	Grant

## 2012 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F12023-0033	DLN	Closed	2/13/2012	Grant
F12023-0034	Exam and Collection	Closed	2/9/2012	Grant
F12023-0037	IMF/BMF transcripts	Closed	2/2/2012	Grant
F12023-0038	DLN	Closed	2/13/2012	Grant
F12023-0039	Form 4340	Closed	2/14/2012	Grant
F12023-0040	Examination	Closed	2/2/2012	Grant
F12023-0042	RACS 006	Closed	2/14/2012	Grant
F12023-0043	Transcripts	Closed	3/1/2012	Grant
F12023-0044	IMFOLT/TXMOD	Closed	1/24/2012	Duplicate
F12023-0045	EEO & Discovery Documents	Closed	6/21/2012	Imperfect
F12023-0047	DLN	Closed	3/6/2012	No Records
F12023-0062	Collection	Closed	2/21/2012	Imperfect
F12023-0074	Collection	Closed	2/24/2012	Partial Denial
F12023-0075	Levy/Friv. Filer	Closed	1/24/2012	Duplicate
F12023-0076	Response from F12349-0107	Closed	1/24/2012	Grant
F12023-0077	Identity Theft Inquiry	Closed	2/1/2012	No Records
F12023-0079	Routinely Available	Closed	1/24/2012	Routine Procedure
F12023-0086	Form 23C	Closed	1/30/2012	Imperfect
F12023-0178	Other	Closed	2/1/2012	Denial
F12023-0184	Examination	Closed	2/8/2012	Imperfect
F12023-0186	Tax returns	Closed	1/26/2012	Routine Procedure
F12023-0187	IMF Specific	Closed	1/26/2012	Grant
F12023-0188	CAF Listing	Closed	2/13/2012	Grant
F12023-0189	CAF Listing	Closed	2/15/2012	Grant
F12023-0190	CAF Listing	Closed	2/15/2012	Grant
F12023-0191	CAF Listing	Closed	2/15/2012	Grant
F12023-0196	Examination	Closed	3/6/2012	Partial Denial
F12024-0001	IMFOL and SUMRY	Closed	2/7/2012	Grant
F12024-0002	Interrogatories	Closed	1/26/2012	Imperfect
F12024-0003	Interrogatories	Closed	1/26/2012	Imperfect
F12024-0004	IMF Complete	Closed	2/6/2012	Grant
F12024-0005	IRPTR	Closed	2/1/2012	Duplicate
F12024-0006	Summary of Income Sources	Closed	2/2/2012	Imperfect
F12024-0007	Summary Record of Assessment	Closed	2/10/2012	Imperfect
F12024-0008	District Court Documents	Closed	1/27/2012	Imperfect
F12024-0009	IMF Complete	Closed	2/9/2012	Grant

## 2012 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F12024-0010	IMF Specific/Complete/Non Master	Closed	1/26/2012	Imperfect
F12024-0011	IMF Complete; IMF Specific	Closed	1/27/2012	Grant
F12024-0012	IMFOL-Specific and Complete- BMFOL-Specific- NMF-	Closed	2/1/2012	Partial Denial
F12024-0013	IMF Specific-Complete-NMF etc	Closed	1/26/2012	Partial Denial
F12024-0014	PTIN Docs for specific individual	Closed	2/24/2012	Grant
F12024-0015	SFR	Closed	2/8/2012	Imperfect
F12024-0016	IMF Specific- ACS	Closed	2/3/2012	Grant
F12024-0017	IMF Specific	Closed	1/27/2012	Grant
F12024-0019	Other OPF Information	Closed	1/26/2012	Imperfect
F12024-0020	Task Orders re contracts	Closed	2/15/2012	Closed Prior to Initial C
F12024-0023	Proof of Executrix status	Closed	2/8/2012	Imperfect
F12024-0024	Determination Letter	Closed	1/27/2012	Grant
F12024-0026	Proof of Executor status	Closed	1/30/2012	Imperfect
F12024-0027	Examination	Closed	3/19/2012	Partial Denial
F12024-0035	Examination	Closed	2/15/2012	Partial Denial
F12024-0036	Examination	Closed	2/21/2012	Partial Denial
F12024-0037	BMF Specific	Closed	2/7/2012	Grant
F12024-0038	BMF Specific	Closed	2/2/2012	Partial Denial
F12024-0039	Notice of Seizure	Closed	2/9/2012	No Records
F12024-0040	Trust Fund Recovery Penalty	Closed	2/17/2012	Partial Denial
F12024-0041	Various 44 Items	Closed	2/2/2012	Imperfect
F12024-0042	Trust Fund Recovery Penalty	Closed	3/13/2012	Grant
F12024-0043	Collection	Closed	1/26/2012	Closed Prior to Initial C
F12024-0044	Examination	Closed	3/5/2012	Partial Denial
F12024-0045	Deficiencies	Closed	1/31/2012	Imperfect
F12024-0046	Summary Record of Assessment	Closed	3/7/2012	Grant
F12024-0047	Documents	Closed	3/22/2012	Grant
F12024-0048	X-Ref F12304-0013	Closed	2/1/2012	No Records
F12024-0049	IMF Specific- IMF Complete	Closed	2/2/2012	Grant
F12024-0050	Examination	Closed	2/28/2012	Partial Denial
F12024-0051	Examination	Closed	2/13/2012	Partial Denial
F12024-0052	Refund check Copy	Closed	1/27/2012	Grant
F12024-0054	PTIN Holder Listing	Closed	2/3/2012	Grant
F12024-0055	Transc.- ICS- Pocket Commiss.	Closed	2/1/2012	Partial Denial
F12024-0056	Preparer name-employer-state- email	Closed	5/10/2012	Grant
F12024-0057	ERO Data	Closed	2/14/2012	Grant

## 2012 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F12024-0058	Copy of Edims history	Closed	2/2/2012	Grant
F12024-0061	IMFOL	Closed	1/30/2012	Partial Denial
F12024-0062	Examination	Closed	5/3/2012	Partial Denial
F12024-0063	Forms 990/1023/1024	Closed	1/26/2012	Routine Procedure
F12024-0065	Various & Admin (if any)	Closed	1/30/2012	Duplicate
F12024-0066	Form 23C	Closed	3/15/2012	Grant
F12024-0067	Determination on FOIA response	Closed	2/14/2012	Grant
F12024-0069	IMF Specific	Closed	1/26/2012	Grant
F12024-0070	Asking for doc used to get ITIN	Closed	1/26/2012	Grant
F12024-0071	Examination	Closed	1/26/2012	No Records
F12024-0073	IMFOL	Closed	2/21/2012	Grant
F12024-0074	Trust Information	Closed	2/2/2012	Imperfect
F12024-0075	IMF Specific	Closed	2/3/2012	Partial Denial
F12024-0076	Collection- TIGTA	Closed	2/21/2012	Partial Denial
F12024-0077	Examination	Closed	3/2/2012	Partial Denial
F12024-0078	SFR / EXAM	Closed	1/27/2012	Duplicate
F12024-0079	Examination	Closed	2/3/2012	Grant
F12024-0080	BMF Specific	Closed	1/26/2012	Routine Procedure
F12024-0081	Summary	Closed	1/25/2012	Imperfect
F12024-0082	Trust Fund Recovery Penalty	Closed	2/6/2012	Imperfect
F12024-0083	IMF Specific	Closed	2/3/2012	Grant
F12024-0084	TIGTA Records	Closed	1/31/2012	Closed Prior to Initial C
F12024-0085	Examination	Closed	1/30/2012	Imperfect
F12024-0086	Notes and Comments by IRS Employees	Closed	2/7/2012	Grant
F12024-0087	Audit Docs and Routine Procedure	Closed	2/2/2012	Grant
F12024-0088	Trust Fund Recovery Penalty	Closed	3/13/2012	Partial Denial
F12024-0090	Collection	Closed	5/4/2012	Partial Denial
F12024-0091	Award amounts	Closed	1/25/2012	Imperfect
F12024-0092	Collection	Closed	2/8/2012	Grant
F12024-0093	CI	Closed	1/25/2012	Imperfect
F12024-0094	Examination	Closed	2/23/2012	Partial Denial
F12024-0095	Other	Closed	2/22/2012	No Records
F12024-0096	Examination	Closed	1/25/2012	Imperfect
F12024-0097	IMFOL/SUMRY	Closed	1/30/2012	Grant
F12024-0098	IMFOLT & Sumry	Closed	2/8/2012	Partial Denial
F12024-0099	Appeals	Closed	2/21/2012	Grant

## 2012 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F12024-0101	Examination	Closed	2/7/2012	Partial Denial
F12024-0102	IMF Specific/BMF Specific	Closed	2/9/2012	Grant
F12025-0007	Trust Fund Recovery Penalty	Closed	2/22/2012	Partial Denial
F12025-0008	IMF Specific	Closed	2/17/2012	Denial
F12025-0009	Examination	Closed	1/30/2012	Imperfect
F12025-0010	Forms 8592	Closed	2/1/2012	Imperfect
F12025-0011	Transcripts/SFR	Closed	3/6/2012	Grant
F12025-0012	PLR	Closed	4/9/2012	Partial Denial
F12025-0013	SUMRY-IMFOLT	Closed	1/31/2012	Grant
F12025-0014	Non Master File	Closed	1/30/2012	No Records
F12025-0015	IMF Spec/Comp	Closed	2/2/2012	Imperfect
F12025-0016	SFR	Closed	2/15/2012	Grant
F12025-0017	Various Forms and Transcripts	Closed	2/24/2012	Partial Denial
F12025-0018	IMFOLT & SUMRY	Closed	1/27/2012	Grant
F12025-0019	IMF Specific	Closed	2/1/2012	Grant
F12025-0020	Examination	Closed	3/14/2012	Partial Denial
F12025-0021	Examination	Closed	2/8/2012	Request Withdrawn
F12025-0022	Tax Returns filed in 2011	Closed	1/30/2012	Routine Procedure
F12025-0023	Appl for Self EmPLY exemption	Closed	1/26/2012	Imperfect
F12025-0024	Trust Fund Recovery Penalty	Closed	2/21/2012	Partial Denial
F12025-0025	Form 4361	Closed	2/22/2012	No Records
F12025-0026	MFTRAS	Closed	1/31/2012	Grant
F12025-0027	Trust Fund Recovery Penalty	Closed	2/28/2012	Partial Denial
F12025-0028	Examination	Closed	1/26/2012	Imperfect
F12025-0029	Case notes-all info	Closed	2/24/2012	Partial Denial
F12025-0030	All assessment & penalty records	Closed	1/30/2012	Imperfect
F12025-0031	BMF Complete- Specific- NMF and BMFOLT	Closed	2/7/2012	Imperfect
F12025-0032	Appeals	Closed	2/7/2012	Imperfect
F12025-0033	IMF Specific	Closed	2/7/2012	Grant
F12025-0034	IMFOLT/SUMRY	Closed	1/31/2012	Grant
F12025-0035	DLN	Closed	1/27/2012	No Records
F12025-0036	Form 4506-T	Closed	2/8/2012	Grant
F12025-0037	Examination	Closed	1/27/2012	Duplicate
F12025-0038	Examination	Closed	2/3/2012	No Records
F12025-0039	Blank Internal Forms	Closed	1/31/2012	Grant
F12025-0040	Examination	Closed	2/14/2012	No Records

## 2012 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F12025-0041	IMFOLT SUMRY	Closed	2/10/2012	Grant
F12025-0042	Form 4340	Closed	2/16/2012	Grant
F12025-0043	DLN	Closed	2/9/2012	Grant
F12025-0046	Other	Closed	2/29/2012	Partial Denial
F12025-0047	CAF Listing	Closed	2/15/2012	Grant
F12025-0048	CAF Listing	Closed	2/22/2012	Grant
F12025-0049	CAF Listing	Closed	2/15/2012	Grant
F12025-0050	Removal of self employment label	Closed	2/7/2012	Imperfect
F12025-0054	Examination	Closed	3/9/2012	Partial Denial
F12025-0055	CAF Listing	Closed	2/7/2012	Duplicate
F12025-0056	CAF Listing	Closed	2/16/2012	Grant
F12025-0057	CAF Listing	Closed	2/15/2012	Grant
F12025-0059	CAF Listing	Closed	2/15/2012	Grant
F12025-0061	CAF Listing	Closed	2/9/2012	Imperfect
F12025-0083	Trust Fund Recovery Penalty	Closed	3/1/2012	Partial Denial
F12025-0113	Collection	Closed	2/21/2012	Grant
F12025-0115	Admin file	Closed	2/8/2012	Imperfect
F12025-0118	Examination- ACS	Closed	2/15/2012	Partial Denial
F12025-0119	Collection	Closed	2/13/2012	Partial Denial
F12025-0128	Examination	Closed	3/12/2012	Partial Denial
F12025-0174	Transcripts	Closed	2/2/2012	Grant
F12025-0175	Records given to DOL	Closed	2/13/2012	Denial
F12025-0176	Examination	Closed	1/27/2012	Duplicate
F12025-0177	Specific- Complete- PATRA	Closed	1/31/2012	Grant
F12026-0001	Trust Fund Recovery Penalty	Closed	2/22/2012	Partial Denial
F12026-0002	Examination	Closed	1/31/2012	Duplicate
F12026-0003	Examination	Closed	2/17/2012	Partial Denial
F12026-0004	CAF Listing	Closed	1/31/2012	Duplicate
F12026-0005	CAF Listing	Closed	2/16/2012	Grant
F12026-0006	Other OPF Information	Closed	1/27/2012	Imperfect
F12026-0008	TFRP file	Closed	2/29/2012	Partial Denial
F12026-0010	Accident Investigation Files	Closed	1/31/2012	Imperfect
F12026-0011	IMF Specific	Closed	2/3/2012	Grant
F12026-0013	IMFOLT AND SUMRY	Closed	2/2/2012	Grant
F12026-0015	IMFOLT- SUMRY	Closed	1/31/2012	Grant
F12026-0016	IMFOL	Closed	1/30/2012	Grant



## 2012 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F12026-0017	Examination	Closed	2/13/2012	Closed Prior To Deterr
F12026-0020	Examination	Closed	1/31/2012	Imperfect
F12026-0023	1023 & Determination Letter	Closed	1/27/2012	Imperfect
F12026-0024	Examination	Closed	1/30/2012	No Records
F12026-0026	Examination/LB&I	Closed	2/3/2012	Partial Denial
F12026-0032	IMF Specific	Closed	2/6/2012	Grant
F12026-0036	IMF Specific- Literal	Closed	2/6/2012	Grant
F12026-0038	Examination	Closed	2/16/2012	Grant
F12026-0043	All records pertaining to me	Closed	1/30/2012	Imperfect
F12026-0047	Collection	Closed	2/28/2012	Partial Denial
F12026-0048	IMFOLT- SUMRY	Closed	2/6/2012	Grant
F12026-0051	Form 23C- Supporting Docs.	Closed	1/31/2012	Imperfect
F12026-0052	IMFOLT/SUMRY	Closed	1/31/2012	Grant
F12026-0056	IMF Specific	Closed	2/14/2012	Partial Denial
F12026-0061	Examination	Closed	3/6/2012	Partial Denial
F12026-0065	Form 4340	Closed	1/26/2012	No Records
F12026-0067	DLN	Closed	3/7/2012	Partial Denial
F12026-0068	Any and all documents	Closed	2/7/2012	Imperfect
F12026-0074	Examination	Closed	2/22/2012	Partial Denial
F12026-0083	Trust Docs.	Closed	2/2/2012	Imperfect
F12026-0086	Delegation of Authority	Closed	1/27/2012	Routine Procedure
F12026-0090	Collection	Closed	2/23/2012	Partial Denial
F12026-0094	IMFOLT	Closed	1/30/2012	Grant
F12026-0095	IMF Specific	Closed	2/1/2012	Imperfect
F12026-0104	CAF Listing	Closed	2/9/2012	Imperfect
F12026-0114	Lien	Closed	1/30/2012	Imperfect
F12026-0125	CAF Listing	Closed	2/9/2012	Imperfect
F12026-0127	Other	Closed	2/16/2012	Imperfect
F12026-0129	CAF	Closed	2/22/2012	Grant
F12026-0131	Other	Closed	2/23/2012	Denial
F12026-0141	Proof of Executor Status	Closed	2/15/2012	Imperfect
F12026-0144	Congress tax non-payment	Closed	2/1/2012	Imperfect
F12026-0145	CAF Listing	Closed	2/16/2012	Imperfect
F12026-0146	Executor Verification	Closed	2/7/2012	Imperfect
F12026-0147	CAF	Closed	2/9/2012	Imperfect
F12026-0150	CAF Listing	Closed	2/22/2012	Grant

## 2012 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F12026-0151	All Records	Closed	2/2/2012	Imperfect
F12026-0152	Examination	Closed	3/16/2012	Partial Denial
F12026-0154	CAF Listing	Closed	2/22/2012	Grant
F12026-0157	Examination	Closed	2/21/2012	Partial Denial
F12026-0159	Collection	Closed	1/30/2012	No Records
F12026-0160	Non Master File	Closed	1/30/2012	Imperfect
F12026-0161	Examination	Closed	1/31/2012	Duplicate
F12026-0163	Examination	Closed	7/9/2012	Partial Denial
F12026-0164	IMF Specific	Closed	2/16/2012	Partial Denial
F12026-0165	IMF Literal- BMF Documents	Closed	2/6/2012	No Records
F12026-0166	Examination/Collection etc	Closed	2/22/2012	Partial Denial
F12026-0167	Examination	Closed	2/9/2012	Partial Denial
F12026-0168	Examination	Closed	3/6/2012	Partial Denial
F12026-0170	IMF Specific	Closed	2/14/2012	Grant
F12026-0171	SFR & transcripts	Closed	2/21/2012	No Records
F12026-0173	IMF Specific	Closed	2/6/2012	Grant
F12026-0174	Examination	Closed	2/1/2012	Grant
F12026-0175	DLN	Closed	2/22/2012	No Records
F12026-0177	Examination	Closed	2/8/2012	Denial
F12026-0179	IMF Complete- ANMF- BMF- TXMODA- TXMODN	Closed	2/22/2012	Partial Denial
F12026-0180	F1023-Exempt Org App	Closed	1/27/2012	Routine Procedure
F12026-0181	BMFOLT & SUMRY Transcripts	Closed	2/9/2012	Grant
F12026-0184	Any and All Records	Closed	1/30/2012	Imperfect
F12026-0193	Examination	Closed	2/29/2012	Imperfect
F12026-0194	Other	Closed	2/9/2012	Denial
F12026-0197	IMF Specific	Closed	2/16/2012	Partial Denial
F12026-0199	MFT 31 200412	Closed	1/27/2012	Imperfect
F12026-0200	Collection	Closed	2/21/2012	No Records
F12026-0201	3949A	Closed	1/31/2012	Imperfect
F12026-0202	Examination	Closed	2/1/2012	Imperfect
F12026-0203	15 items from TPPS	Closed	4/25/2012	Denial
F12026-0204	Collection- Examination	Closed	2/9/2012	Closed Prior to Initial C
F12026-0206	Taxpayer Admin Files	Closed	5/9/2012	Partial Denial
F12026-0224	CAF Listing	Closed	2/22/2012	Grant
F12026-0225	Suggestion Awards	Closed	1/31/2012	Duplicate
F12026-0226	Log of Congress Communique w/IRS	Closed	6/18/2012	Partial Denial

## 2012 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F12026-0227	Other	Closed	4/5/2012	Denial
F12026-0230	Referral from Treasury	Closed	2/22/2012	Partial Denial
F12026-0232	CAF Listing	Closed	2/23/2012	Grant
F12027-0002	International Training	Closed	2/6/2012	Partial Denial
F12027-0011	PTIN Holder Listing	Closed	2/14/2012	Grant
F12027-0012	PTIN Holder Listing	Closed	2/22/2012	Grant
F12027-0015	IMF Transcripts	Closed	2/1/2012	Imperfect
F12027-0018	BMF Specific	Closed	2/9/2012	Grant
F12027-0021	Other OPF Information	Closed	2/10/2012	Duplicate
F12027-0022	Tax Investment Credit	Closed	2/15/2012	Imperfect
F12027-0023	Basic Agreement- N&U enrollment	Closed	2/21/2012	Partial Denial
F12027-0024	CAF Listing	Closed	2/23/2012	Imperfect
F12027-0026	Assessment Documents	Closed	2/1/2012	No Records
F12027-0027	BMF Specific	Closed	2/3/2012	Grant
F12027-0034	Trust Fund Recovery Penalty	Closed	3/23/2012	Partial Denial
F12027-0037	TFRP file	Closed	2/16/2012	Partial Denial
F12027-0039	Collection	Closed	3/29/2012	Partial Denial
F12027-0040	IMFOLT- SUMRY	Closed	2/6/2012	Grant
F12027-0042	Interrogatories	Closed	2/21/2012	Imperfect
F12027-0044	Assessment Documents/Form 3877	Closed	2/22/2012	Partial Denial
F12027-0045	Other	Closed	2/10/2012	Closed Prior to Initial C
F12027-0047	Collection	Closed	2/14/2012	Partial Denial
F12027-0048	TXMOD / IMFOLT	Closed	2/3/2012	Grant
F12027-0049	Collection	Closed	2/23/2012	Partial Denial
F12027-0050	Trust Fund Recovery Penalty	Closed	1/31/2012	No Records
F12027-0053	TXMOD- IMFOLT	Closed	2/10/2012	Grant
F12027-0054	Oath of Office	Closed	2/7/2012	Partial Denial
F12027-0058	Examination	Closed	2/13/2012	Partial Denial
F12027-0060	Specific Transcripts	Closed	2/6/2012	Grant
F12027-0061	Civil Penalty Doc	Closed	2/24/2012	Grant
F12027-0063	Examination	Closed	3/6/2012	Partial Denial
F12027-0067	Other	Closed	2/17/2012	Imperfect
F12027-0070	IRMF F5546 F4340	Closed	2/8/2012	Grant
F12030-0009	Fed Tax Liens and other documents	Closed	1/31/2012	Imperfect
F12030-0010	Exam- ACS	Closed	2/1/2012	No Records
F12030-0012	DLN	Closed	2/6/2012	Grant

## 2012 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F12030-0013	SFR	Closed	3/5/2012	No Records
F12030-0014	Appeals	Closed	2/23/2012	Partial Denial
F12030-0015	Collection - Innocent Sp	Closed	2/22/2012	Partial Denial
F12030-0016	Trust Fund Recovery Penalty	Closed	2/23/2012	Partial Denial
F12030-0017	BMF Specific	Closed	1/31/2012	Routine Procedure
F12030-0018	Appeals	Closed	2/27/2012	Imperfect
F12030-0019	Examination	Closed	2/24/2012	Partial Denial
F12030-0020	DLN	Closed	2/16/2012	No Records
F12030-0021	Exempt Org application	Closed	1/31/2012	No Records
F12030-0022	23-C and Assessment List	Closed	1/30/2012	Imperfect
F12030-0023	Other	Closed	1/30/2012	Imperfect
F12030-0024	Examination	Closed	2/22/2012	Partial Denial
F12030-0025	IMF Complete; TXMOD; Lien docs	Closed	2/23/2012	Partial Denial
F12030-0026	Tax information	Closed	2/3/2012	No Records
F12030-0027	Notice of Deficiency	Closed	2/17/2012	Grant
F12030-0029	Examination- SFR	Closed	1/31/2012	Imperfect
F12030-0030	IMF Specific	Closed	2/3/2012	Grant
F12030-0031	Examination/Collection	Closed	2/8/2012	Request Withdrawn
F12030-0032	Notice of Fault/Opportunity	Closed	2/1/2012	Imperfect
F12030-0037	Examination	Closed	2/13/2012	Grant
F12030-0039	Records Pertaining to TP	Closed	2/7/2012	Imperfect
F12030-0043	Transcripts	Closed	2/3/2012	Grant
F12030-0052	Duplicate request	Closed	2/2/2012	Duplicate
F12030-0061	Copy of lien- other forms	Closed	1/31/2012	Imperfect
F12030-0067	TXMOD	Closed	2/2/2012	Grant
F12030-0077	IA- Levy- Lien- Inn Spouse	Closed	2/7/2012	No Records
F12030-0082	Examination	Closed	2/22/2012	Partial Denial
F12030-0095	IMF Specific	Closed	2/2/2012	Grant
F12030-0101	IMF Specific/Complete/NMF	Closed	2/1/2012	Grant
F12030-0103	Form 9984/ Form 5600	Closed	2/28/2012	Grant
F12030-0107	Misc Docs	Closed	2/7/2012	Imperfect
F12030-0128	CAF Listing	Closed	2/24/2012	Imperfect
F12030-0132	Other	Closed	2/15/2012	Denial
F12030-0136	Transcripts	Closed	3/8/2012	Grant
F12030-0146	Oath of Office	Closed	2/6/2012	Imperfect
F12030-0147	Form 4340	Closed	2/24/2012	Grant

## 2012 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F12030-0148	All PIL Information	Closed	2/1/2012	Imperfect
F12031-0001	Trust Fund Recovery Penalty	Closed	2/27/2012	Partial Denial
F12031-0002	IMF Specific	Closed	2/13/2012	Duplicate
F12032-0001	Imperfect	Closed	2/1/2012	Imperfect
F12032-0002	Computer code	Closed	2/3/2012	Imperfect
F12032-0003	Examination	Closed	2/16/2012	Imperfect
F12032-0004	Collection	Closed	2/23/2012	No Records
F12032-0005	Examination-ENMOD-TXMOD	Closed	2/2/2012	Imperfect
F12032-0006	Examination	Closed	2/24/2012	Partial Denial
F12032-0007	CID Documents	Closed	2/27/2012	Imperfect
F12032-0008	Examination- Appeals	Closed	2/17/2012	No Records
F12032-0009	Exam Files	Closed	2/29/2012	Grant
F12032-0010	Examination	Closed	2/29/2012	Grant
F12032-0011	Other	Closed	2/2/2012	Imperfect
F12032-0012	CAF Listing	Closed	2/17/2012	Imperfect
F12032-0013	CAF Listing	Closed	2/17/2012	Imperfect
F12032-0022	Other	Closed	2/2/2012	Routine Procedure
F12032-0023	Audit records	Closed	2/9/2012	Imperfect
F12032-0030	Trust Fund Recovery Penalty	Closed	2/2/2012	No Records
F12032-0033	Examination	Closed	2/29/2012	Grant
F12032-0043	IMF Specific & Complete-etc..	Closed	2/22/2012	Grant
F12032-0049	IMF Specific-IMF Complete	Closed	2/28/2012	Partial Denial
F12032-0059	Examination	Closed	2/2/2012	Imperfect
F12032-0067	Examination	Closed	2/23/2012	Partial Denial
F12032-0069	IMF Specific	Closed	4/25/2012	Partial Denial
F12032-0074	All Records etc.	Closed	2/16/2012	Imperfect
F12032-0076	IMFOL	Closed	2/14/2012	Grant
F12032-0080	RACS 006	Closed	2/29/2012	Grant
F12032-0083	RACS 006 & Form 4340	Closed	2/27/2012	Grant
F12032-0084	DLN	Closed	2/24/2012	Grant
F12032-0087	IMFOL and SUMRY	Closed	2/21/2012	Grant
F12032-0099	IMF Specific	Closed	2/9/2012	Grant
F12032-0103	DLN	Closed	2/22/2012	Grant
F12032-0104	Certificate of Assessment	Closed	2/24/2012	Grant
F12032-0105	RACS 006 & Form 4340	Closed	2/14/2012	Grant
F12032-0106	DLN	Closed	2/15/2012	Grant

## 2012 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F12032-0107	RAR- IMFOLT- ACS- SNOD	Closed	2/29/2012	Imperfect
F12032-0108	IMFOLT SUMRY	Closed	2/6/2012	Grant
F12032-0109	Exam- Coll- ACS	Closed	2/3/2012	Grant
F12032-0110	IMFOLT & SUMRY	Closed	2/2/2012	Grant
F12032-0111	Trust Fund Recovery Penalty	Closed	3/5/2012	Grant
F12032-0113	All docs regarding liabilities	Closed	2/15/2012	Imperfect
F12032-0114	Examination	Closed	2/21/2012	Partial Denial
F12032-0115	Examination	Closed	4/13/2012	Partial Denial
F12032-0116	Specific Transcripts	Closed	2/2/2012	Imperfect
F12032-0117	Form 4340- RACS 006	Closed	2/14/2012	Grant
F12032-0118	Transcripts	Closed	2/8/2012	Grant
F12032-0119	Information Request - Spanish	Closed	2/7/2012	Imperfect
F12032-0120	IMF & BMF Specific	Closed	2/8/2012	Partial Denial
F12032-0121	IMF Specific	Closed	2/21/2012	Grant
F12032-0122	Specific- NMF	Closed	2/27/2012	Grant
F12032-0123	IMFOL & SUMRY	Closed	2/2/2012	Grant
F12032-0124	IMFOL & SUMRY	Closed	2/3/2012	Grant
F12032-0126	Examination	Closed	2/9/2012	Grant
F12032-0127	Routine Procedures	Closed	2/6/2012	Routine Procedure
F12032-0128	Examination	Closed	2/22/2012	Partial Denial
F12032-0130	Collection-TFRP/CVPN	Closed	2/7/2012	No Records
F12032-0132	Notices and Refund	Closed	2/9/2012	Imperfect
F12032-0133	Taxes paid	Closed	2/7/2012	Grant
F12033-0001	Examination	Closed	2/24/2012	Partial Denial
F12033-0002	Other	Closed	2/14/2012	Grant
F12033-0003	Examination	Closed	2/6/2012	Imperfect
F12033-0004	3870- 9494	Closed	2/16/2012	No Records
F12033-0005	documents from admin file	Closed	4/25/2012	Partial Denial
F12033-0006	RACS 006	Closed	2/29/2012	Grant
F12033-0007	TXMOD- IMFOLT- SPEC	Closed	2/8/2012	Grant
F12033-0008	Collection	Closed	3/16/2012	Partial Denial
F12033-0009	Trust Fund Recovery Penalty	Closed	2/3/2012	Imperfect
F12033-0010	IMF Specific & AMDISA	Closed	2/16/2012	Partial Denial
F12033-0012	Examination	Closed	3/29/2012	Partial Denial
F12033-0014	Appeals	Closed	2/15/2012	Imperfect
F12033-0015	IMFOLT AND SUMRY	Closed	2/6/2012	Grant

## 2012 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F12033-0016	IMFOL- Sumry	Closed	2/13/2012	Grant
F12033-0017	Exam- Correspondence	Closed	2/8/2012	Closed Prior to Initial C
F12033-0018	SNOD- IMFOLT- ACS- TDA	Closed	2/16/2012	Partial Denial
F12033-0019	Completes-Specifics-TXMODA-NMF	Closed	3/28/2012	Partial Denial
F12033-0020	IMFOLT- SUMRY	Closed	2/7/2012	Partial Denial
F12033-0021	PIL- Commissions- Authority	Closed	2/27/2012	Imperfect
F12033-0022	SUMRY & IMFOLT	Closed	2/23/2012	Partial Denial
F12033-0023	Collection	Closed	2/9/2012	Grant
F12033-0024	Collection	Closed	2/17/2012	Duplicate
F12033-0025	IMF Specific	Closed	2/6/2012	Grant
F12033-0026	Collection	Closed	2/21/2012	Grant
F12033-0027	Examination	Closed	2/21/2012	Imperfect
F12033-0028	Examination Files	Closed	2/10/2012	Imperfect
F12033-0029	DLN	Closed	2/16/2012	Partial Denial
F12033-0030	Examination	Closed	2/21/2012	Partial Denial
F12033-0031	Examination	Closed	2/8/2012	No Records
F12033-0032	Examination	Closed	2/8/2012	No Records
F12033-0033	Examination; Copies of Returns	Closed	2/22/2012	Grant
F12033-0034	PATRA	Closed	4/4/2012	Grant
F12033-0035	Examination	Closed	2/27/2012	Grant
F12033-0036	Liens- Levies	Closed	2/8/2012	Duplicate
F12033-0037	ID for IRS- Intrrgtry and TDS	Closed	2/24/2012	Partial Denial
F12033-0038	TXMOD Prints	Closed	2/7/2012	Grant
F12033-0039	Exam 1040 & 1120	Closed	2/7/2012	Imperfect
F12033-0040	Complete Specific ANMF NMF BMF TXMODA	Closed	2/15/2012	Grant
F12033-0042	Proof of record match	Closed	2/22/2012	Imperfect
F12033-0043	Disclosure files	Closed	2/29/2012	Grant
F12033-0044	All documents	Closed	2/3/2012	Imperfect
F12033-0045	Form 706	Closed	3/9/2012	Imperfect
F12033-0046	Examination	Closed	4/23/2012	Partial Denial
F12033-0048	Examination	Closed	2/15/2012	Imperfect
F12033-0049	TIR	Closed	2/17/2012	Imperfect
F12033-0054	CAF Listing	Closed	2/24/2012	Grant
F12033-0062	Appeals TFRP	Closed	3/12/2012	Partial Denial
F12033-0067	Appeals	Closed	3/6/2012	Grant
F12033-0069	Trust Fund Recovery Penalty	Closed	2/28/2012	Closed Prior To Deterr

## 2012 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F12033-0073	Admin Files- transcripts	Closed	3/1/2012	Grant
F12033-0075	Multiple SOR information	Closed	3/2/2012	Partial Denial
F12033-0077	CAF Listing	Closed	2/24/2012	Grant
F12033-0094	PLR 115677-11	Closed	5/23/2012	Partial Denial
F12033-0097	Examination/Collection	Closed	3/13/2012	Partial Denial
F12033-0129	IMF Complete/specific/NMF/penalty files	Closed	2/2/2012	Imperfect
F12033-0130	IMFOL	Closed	2/6/2012	Grant
F12033-0133	CAF Listing	Closed	2/24/2012	Imperfect
F12033-0134	Examination	Closed	2/23/2012	Closed Prior To Deterr
F12033-0161	Examination	Closed	2/24/2012	Grant
F12033-0166	Form 23C	Closed	4/10/2012	Grant
F12033-0176	Other	Closed	2/6/2012	Closed Prior to Initial C
F12033-0178	Collection	Closed	2/28/2012	Grant
F12033-0180	Registered tax return preparer comp	Closed	2/13/2012	Grant
F12033-0183	Audit files	Closed	2/7/2012	Imperfect
F12033-0184	Examination	Closed	2/28/2012	Imperfect
F12033-0185	IMF Specific	Closed	2/28/2012	Grant
F12033-0186	Examination	Closed	2/6/2012	Imperfect
F12033-0187	Civil Penalty	Closed	2/7/2012	Duplicate
F12033-0188	F706	Closed	2/17/2012	Imperfect
F12033-0189	Civil Penalties	Closed	2/3/2012	Imperfect
F12034-0002	Transcripts	Closed	2/6/2012	Imperfect
F12034-0003	Collection & Examination	Closed	2/21/2012	Grant
F12034-0004	Examination	Closed	3/8/2012	Partial Denial
F12034-0005	SFR	Closed	2/3/2012	Imperfect
F12034-0035	PTIN Holder Listing	Closed	3/1/2012	Grant
F12034-0048	CAF Listing	Closed	2/24/2012	Grant
F12034-0054	IMF Specific	Closed	2/7/2012	Imperfect
F12034-0055	Adjustment Files	Closed	3/6/2012	Partial Denial
F12037-0001	Interrogatories	Closed	2/7/2012	Closed Prior to Initial C
F12037-0002	Liens	Closed	2/14/2012	No Records
F12037-0003	Other	Closed	2/7/2012	Imperfect
F12037-0004	IMF Complete	Closed	2/10/2012	Grant
F12037-0005	Examination	Closed	4/10/2012	Grant
F12037-0006	1040- W-2- 1099	Closed	2/6/2012	Routine Procedure
F12037-0007	Other	Closed	2/7/2012	Imperfect



## 2012 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F12037-0008	Examination	Closed	2/8/2012	Imperfect
F12037-0009	Examination	Closed	2/7/2012	Imperfect
F12037-0010	Examination	Closed	2/7/2012	Imperfect
F12037-0011	IMFOLT/SUMRY	Closed	2/10/2012	Grant
F12037-0012	IMF Specific	Closed	2/9/2012	Partial Denial
F12037-0013	IMF Specific	Closed	2/15/2012	Grant
F12037-0016	Other: Tax Return transcript	Closed	2/7/2012	Imperfect
F12037-0017	IMF Specific	Closed	2/7/2012	Imperfect
F12037-0018	Collection	Closed	4/10/2012	Partial Denial
F12037-0019	Trust Fund Recovery Penalty	Closed	3/20/2012	Partial Denial
F12037-0020	DLN	Closed	2/27/2012	Grant
F12037-0021	PTIN Holder Information	Closed	3/1/2012	Grant
F12038-0006	IMF 23C	Closed	2/9/2012	Imperfect
F12038-0007	IMFOL & T XMOD	Closed	2/10/2012	Partial Denial
F12038-0008	Delinquent Returns	Closed	2/29/2012	Imperfect
F12038-0009	Form 23C	Closed	2/28/2012	Grant
F12038-0010	Trust Fund Recovery Penalty	Closed	3/7/2012	Partial Denial
F12038-0016	ERO Data	Closed	2/14/2012	Grant
F12038-0053	Forms/Directives	Closed	2/29/2012	Grant
F12038-0054	SSA Information	Closed	2/9/2012	Imperfect
F12038-0055	Examination	Closed	3/5/2012	Partial Denial
F12038-0056	Letter 4809 Statistics	Closed	3/6/2012	Denial
F12038-0057	IMFS	Closed	2/29/2012	Grant
F12038-0059	Undetermined	Closed	2/9/2012	Imperfect
F12038-0060	Form 1023	Closed	2/17/2012	Imperfect
F12038-0062	Examination	Closed	3/5/2012	Imperfect
F12038-0064	Examination	Closed	2/15/2012	No Records
F12038-0067	TXMOD	Closed	2/23/2012	Grant
F12038-0078	Examination	Closed	2/23/2012	Grant
F12038-0079	DLN	Closed	2/15/2012	No Records
F12038-0080	FOIA documents	Closed	2/29/2012	No Records
F12038-0082	ICS-TXMODA-IMFOLT etc	Closed	2/15/2012	Grant
F12038-0083	Examination	Closed	3/12/2012	Partial Denial
F12038-0085	Collection	Closed	3/2/2012	Grant
F12038-0086	Examination	Closed	3/2/2012	Partial Denial
F12038-0089	Form 1040-V	Closed	3/22/2012	No Records

## 2012 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F12038-0090	Collection	Closed	3/1/2012	Partial Denial
F12038-0091	Other OPF Information	Closed	3/29/2012	Partial Denial
F12038-0094	CI File and all returns	Closed	3/14/2012	Partial Denial
F12038-0095	Examination	Closed	2/21/2012	No Records
F12038-0097	Form 990	Closed	2/14/2012	Routine Procedure
F12038-0099	Examination	Closed	2/10/2012	Grant
F12038-0101	Examination	Closed	3/7/2012	Imperfect
F12038-0104	Trust Fund Recovery Penalty	Closed	4/25/2012	Partial Denial
F12038-0106	IMFOL	Closed	2/13/2012	Grant
F12038-0108	Listing of Civil Service Employees	Closed	3/6/2012	Partial Denial
F12038-0112	IMFOLT- SUMRY	Closed	2/13/2012	Grant
F12038-0114	Appeals Case Memorandum	Closed	2/9/2012	Imperfect
F12038-0115	IMF Specific	Closed	2/21/2012	Partial Denial
F12038-0116	Summary Record of Assessment	Closed	3/5/2012	Imperfect
F12038-0119	Background file documents - Rev.Rul 85-176	Closed	3/12/2012	No Records
F12038-0125	Exams	Closed	2/10/2012	Imperfect
F12038-0127	IMF Specific	Closed	3/5/2012	Partial Denial
F12038-0129	BMF Specific	Closed	2/9/2012	Grant
F12038-0132	Other OPF Information	Closed	2/13/2012	Closed Prior to Initial C
F12038-0135	Examination	Closed	2/15/2012	Grant
F12038-0156	CAF Listing	Closed	2/24/2012	Grant
F12038-0157	CAF Listing	Closed	2/24/2012	Grant
F12038-0158	CAF Listing	Closed	2/24/2012	Grant
F12038-0159	CAF Listing	Closed	2/24/2012	Grant
F12038-0160	CAF Listing	Closed	2/23/2012	Imperfect
F12038-0161	Collection	Closed	2/22/2012	Imperfect
F12038-0162	CAF Listing	Closed	2/24/2012	Grant
F12038-0163	Photovoltaic Tax Credit Stats	Closed	2/15/2012	Imperfect
F12038-0164	Records for Energy Center	Closed	2/15/2012	Imperfect
F12038-0165	OVDP 2009 Statistics	Closed	3/2/2012	Denial
F12038-0166	Other	Closed	2/9/2012	Duplicate
F12038-0167	ICS HISTORY	Closed	3/20/2012	Partial Denial
F12038-0168	Interrogatories	Closed	2/9/2012	Routine Procedure
F12039-0001	Examination	Closed	3/15/2012	Grant
F12039-0002	Appeals	Closed	3/6/2012	Grant
F12039-0004	DLN	Closed	2/14/2012	No Records

## 2012 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F12039-0005	IMFOLT/SUMRY	Closed	2/14/2012	Grant
F12039-0006	IMFOLT- SUMRY	Closed	2/13/2012	Grant
F12039-0007	Examination	Closed	2/23/2012	Imperfect
F12039-0008	Examination	Closed	3/1/2012	Partial Denial
F12039-0009	Examination	Closed	3/20/2012	Partial Denial
F12039-0074	Form 23C	Closed	3/6/2012	Grant
F12039-0075	IMFOLT/SUMRY	Closed	2/21/2012	Grant
F12039-0076	CI	Closed	2/10/2012	Imperfect
F12039-0077	BMFOLT- SUMRY	Closed	2/10/2012	No Records
F12039-0078	Taxpayer Admin Files	Closed	3/15/2012	Partial Denial
F12039-0080	RETURNS	Closed	2/14/2012	Imperfect
F12039-0081	CAF Listing	Closed	2/24/2012	Grant
F12039-0082	Examination	Closed	5/1/2012	Partial Denial
F12039-0084	Examination	Closed	2/24/2012	Imperfect
F12039-0085	IMF Specific	Closed	2/17/2012	Grant
F12039-0086	PTIN Holder Listing	Closed	3/7/2012	Grant
F12039-0087	Examination	Closed	2/10/2012	Imperfect
F12039-0088	Examination	Closed	2/13/2012	No Records
F12039-0089	1040X Adjustment	Closed	2/24/2012	Grant
F12039-0090	PIL	Closed	4/17/2012	Denial
F12039-0091	Comments on 1996 Proposed rule	Closed	3/6/2012	Closed Prior to Initial C
F12039-0092	PTIN Holder Listing	Closed	3/1/2012	Grant
F12039-0093	Court Records - DOJ	Closed	2/22/2012	Imperfect
F12039-0094	Erolled Agent Listing	Closed	3/7/2012	Grant
F12039-0099	IMFOLT/SUMRY	Closed	2/14/2012	Grant
F12039-0100	IMFOLT- SUMRY	Closed	3/2/2012	Partial Denial
F12039-0101	Lien Information	Closed	2/24/2012	Imperfect
F12039-0102	Employment verification	Closed	2/9/2012	Imperfect
F12039-0104	Contract	Closed	2/16/2012	Imperfect
F12039-0105	Contract	Closed	2/16/2012	Imperfect
F12039-0107	IMFOLT & SUMRY	Closed	2/10/2012	Grant
F12039-0127	Undetermined	Closed	2/13/2012	Closed Prior to Initial C
F12039-0128	Trust Fund Recovery Penalty	Closed	3/6/2012	Partial Denial
F12039-0129	CAF Listing	Closed	2/10/2012	Duplicate
F12039-0131	Corp Tax Info	Closed	2/13/2012	Duplicate
F12039-0132	Form 3877	Closed	2/22/2012	Partial Denial

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Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F12040-0001	IMFOL	Closed	2/16/2012	Partial Denial
F12040-0003	Examination	Closed	3/2/2012	Partial Denial
F12040-0004	Liens	Closed	2/16/2012	No Records
F12040-0005	Examination	Closed	2/27/2012	No Records
F12040-0006	Appeals	Closed	2/10/2012	Imperfect
F12040-0070	IMFOLT- SUMRY Transcripts	Closed	2/14/2012	Partial Denial
F12040-0074	Collection	Closed	3/6/2012	Request Withdrawn
F12040-0076	Exam-Collfiles-ICS-ACS-Assmt	Closed	2/16/2012	Imperfect
F12040-0079	Returns	Closed	4/5/2012	Grant
F12040-0080	Lien Info for BMFs	Closed	4/5/2012	Grant
F12040-0081	Appeals & Examination	Closed	3/5/2012	Grant
F12040-0082	IRMF	Closed	2/13/2012	Grant
F12040-0083	Miscellaneous - Complaint-dup	Closed	2/10/2012	Duplicate
F12040-0086	Examination	Closed	2/21/2012	Request Withdrawn
F12040-0087	Summary Record of Assessment	Closed	2/13/2012	Imperfect
F12040-0088	Examination	Closed	2/16/2012	Request Withdrawn
F12041-0001	Notice of Intent to Levy	Closed	3/16/2012	Partial Denial
F12041-0002	Trust Fund Recovery Penalty	Closed	2/13/2012	Imperfect
F12041-0003	F-8278 & F-4183	Closed	2/22/2012	No Records
F12041-0004	MFTRAS- TXMODA- Penalty Workpapers	Closed	2/24/2012	Duplicate
F12041-0005	Examination	Closed	3/6/2012	Imperfect
F12041-0006	Form 709 Gift Tax	Closed	3/2/2012	No Records
F12041-0007	Specific- Complete- ICS- NMF- F5546	Closed	2/24/2012	Imperfect
F12041-0008	Examination	Closed	3/5/2012	No Records
F12041-0009	Examination	Closed	2/22/2012	Grant
F12041-0012	IMFOL	Closed	2/10/2012	Grant
F12041-0013	Examination	Closed	3/6/2012	Partial Denial
F12041-0016	Account Notes & Call Logs	Closed	3/6/2012	Grant
F12041-0018	ICS History 941/940	Closed	3/7/2012	Partial Denial
F12041-0020	TFRP files	Closed	3/7/2012	Imperfect
F12041-0022	Examination	Closed	3/7/2012	Imperfect
F12041-0024	Collection	Closed	2/29/2012	Partial Denial
F12041-0026	IMF Complete	Closed	2/17/2012	Grant
F12041-0027	IMF Complete	Closed	2/23/2012	Imperfect
F12041-0028	Innocent Spouse exam	Closed	3/7/2012	Partial Denial
F12041-0029	BMFOLT & SUMRY	Closed	2/10/2012	Grant

## 2012 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F12041-0030	Whistleblower Info	Closed	2/13/2012	Closed Prior to Initial C
F12041-0031	Personnel Records	Closed	4/25/2012	Grant
F12041-0032	Trust Fund Recovery Penalty	Closed	2/21/2012	Imperfect
F12041-0033	SFRs- Liens- various transcripts	Closed	3/7/2012	Partial Denial
F12041-0034	Transcripts	Closed	3/22/2012	Partial Denial
F12041-0035	COST	Closed	3/8/2012	Grant
F12041-0036	Contracts	Closed	2/13/2012	Duplicate
F12041-0037	IMF Complete	Closed	3/1/2012	Grant
F12041-0038	Internal Documents	Closed	2/21/2012	Imperfect
F12041-0039	Examination	Closed	4/11/2012	Partial Denial
F12041-0040	IMFOLT-SUMRY	Closed	2/14/2012	Grant
F12041-0041	TXMODA / IMFOLT	Closed	2/21/2012	Grant
F12041-0043	Other OPF Information	Closed	2/15/2012	Imperfect
F12041-0044	IMFOL	Closed	2/29/2012	Grant
F12041-0045	Refund	Closed	2/14/2012	Duplicate
F12041-0046	SOR	Closed	2/23/2012	Imperfect
F12041-0047	IMF Complete/Specific/NMF/BMF	Closed	3/9/2012	Grant
F12041-0048	Interrogatories	Closed	2/17/2012	Imperfect
F12041-0049	Interrogatories	Closed	2/14/2012	No Records
F12041-0051	FORM 4361	Closed	2/16/2012	No Records
F12041-0052	IMFOLT & SUMRY transcripts	Closed	2/22/2012	Grant
F12041-0053	IMF Specific	Closed	2/14/2012	Partial Denial
F12041-0054	Interrogatories	Closed	2/14/2012	No Records
F12041-0055	Misc.=Levies- method of assessments	Closed	2/14/2012	Imperfect
F12041-0056	IMF Specific	Closed	2/22/2012	Grant
F12041-0057	MFTRAS	Closed	2/15/2012	Grant
F12041-0058	Admin files	Closed	3/6/2012	Grant
F12041-0059	Tax exempt info	Closed	2/13/2012	Routine Procedure
F12041-0060	IMF Specific	Closed	2/28/2012	Grant
F12041-0062	Exam file forms	Closed	2/15/2012	Grant
F12041-0063	Tax Return	Closed	3/7/2012	Grant
F12041-0065	PTIN Holder Listing	Closed	3/7/2012	Grant
F12041-0066	Examination	Closed	2/29/2012	Partial Denial
F12041-0067	Holder of Bond on 2 emp	Closed	2/22/2012	Imperfect
F12041-0068	Trust Fund Recovery Penalty	Closed	3/15/2012	Partial Denial
F12041-0070	SUMRY & BMFOLT	Closed	2/24/2012	Grant

## 2012 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F12041-0071	Liens & any other documents	Closed	3/7/2012	No Records
F12041-0072	IMF Specific	Closed	3/14/2012	Grant
F12041-0074	IMFOLT/SUMRY	Closed	2/14/2012	Partial Denial
F12041-0075	Collection/Exam	Closed	3/5/2012	Imperfect
F12041-0076	IMF Specific	Closed	2/16/2012	Imperfect
F12041-0078	Exam File	Closed	2/14/2012	Imperfect
F12041-0080	Statement of Account	Closed	2/16/2012	Routine Procedure
F12041-0081	Fund Garnishment	Closed	3/7/2012	Imperfect
F12041-0082	Examination	Closed	3/5/2012	Partial Denial
F12041-0084	Examination	Closed	4/12/2012	Partial Denial
F12041-0085	Taxpayer Admin Files	Closed	2/23/2012	Imperfect
F12041-0086	IMF Complete	Closed	2/29/2012	Partial Denial
F12041-0087	IMF/BMF/NMF/ICS	Closed	3/20/2012	Partial Denial
F12041-0088	Other OPF Information	Closed	2/27/2012	No Records
F12041-0089	Examination	Closed	3/30/2012	Partial Denial
F12041-0090	Investigation	Closed	2/23/2012	Grant
F12041-0091	Examination	Closed	3/8/2012	Partial Denial
F12041-0092	15 items from various adm. files	Closed	3/6/2012	Partial Denial
F12041-0093	Internal Documents	Closed	2/21/2012	Imperfect
F12041-0096	Assessment Documents	Closed	3/7/2012	Partial Denial
F12041-0098	IMFOL	Closed	2/17/2012	Grant
F12041-0103	Contact Notes	Closed	3/6/2012	Imperfect
F12041-0110	Assessment Documents	Closed	2/23/2012	Closed Prior to Initial C
F12041-0128	IMFOL	Closed	2/14/2012	Imperfect
F12041-0134	Trust Fund Recovery Penalty	Closed	2/17/2012	Duplicate
F12041-0137	Interrogatories	Closed	2/14/2012	Closed Prior to Initial C
F12041-0144	Examination	Closed	3/13/2012	Imperfect
F12041-0148	Examination	Closed	2/21/2012	No Records
F12041-0150	Ex- COL-CI	Closed	2/22/2012	No Records
F12041-0159	IMFOL	Closed	2/15/2012	Grant
F12041-0163	Forms 4251- 5402- 5546	Closed	3/12/2012	Partial Denial
F12041-0164	Internal Documents	Closed	5/18/2012	Partial Denial
F12041-0166	Collection	Closed	2/14/2012	Imperfect
F12041-0171	IA- etc.	Closed	2/14/2012	Imperfect
F12041-0172	Other	Closed	2/14/2012	Routine Procedure
F12041-0177	Exam- Collection- Appeals files	Closed	2/14/2012	Imperfect

## 2012 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F12041-0179	Offer in Compromise	Closed	2/16/2012	Imperfect
F12041-0180	IMFOL/TXMOD	Closed	2/14/2012	Grant
F12041-0183	GLDEP Extract Specification Books	Closed	3/29/2012	Grant
F12041-0187	IMF Specific- Complete-NMF	Closed	3/7/2012	Partial Denial
F12044-0001	Other	Closed	3/7/2012	Imperfect
F12044-0009	Other	Closed	2/24/2012	No Records
F12044-0014	Examination/Collection	Closed	3/9/2012	Grant
F12044-0015	IMF C- S- etc.	Closed	2/15/2012	Grant
F12044-0016	TXMOD	Closed	2/15/2012	Grant
F12044-0019	Innocent Spouse File	Closed	2/21/2012	Imperfect
F12044-0020	TXMODA	Closed	2/14/2012	Grant
F12044-0021	AMDISA- MFT 30 and 55	Closed	2/28/2012	Partial Denial
F12044-0022	Summary Record of Assessment- Form 4340	Closed	3/9/2012	Grant
F12044-0024	AMDIS	Closed	2/21/2012	Partial Denial
F12044-0025	IMF Specific- Complete- NMF- BMF	Closed	2/15/2012	Partial Denial
F12044-0026	Examination	Closed	2/21/2012	Imperfect
F12044-0027	Specific- Complete- NMF- BMF- ICS	Closed	3/5/2012	Partial Denial
F12044-0029	Assmnt Docs- Various Forms	Closed	3/8/2012	Grant
F12044-0030	SUMRY AND IMFOLT	Closed	2/27/2012	Partial Denial
F12044-0031	Assessment Documents	Closed	3/19/2012	Grant
F12044-0033	Admin and Appeals	Closed	2/27/2012	Request Withdrawn
F12044-0034	Criminal Investigation	Closed	3/8/2012	Imperfect
F12044-0035	IMFOL	Closed	2/15/2012	Grant
F12044-0038	TXMOD	Closed	2/22/2012	Grant
F12044-0040	Copies of Returns	Closed	2/23/2012	Imperfect
F12044-0042	Trust Fund Recovery Penalty	Closed	3/6/2012	Partial Denial
F12044-0061	PTIN Holder Listing	Closed	3/12/2012	Grant
F12044-0064	PTIN Holder Listing	Closed	3/7/2012	Grant
F12044-0066	CAF Listing	Closed	2/28/2012	Imperfect
F12044-0067	ExSTARS Program	Closed	3/17/2012	No Records
F12044-0068	Public Comment Ltrs recvd by IRS	Closed	2/16/2012	Closed Prior to Initial C
F12044-0069	Personnel Records	Closed	3/7/2012	No Records
F12044-0070	Examination	Closed	3/8/2012	Partial Denial
F12044-0071	AIMS tb 35 &36	Closed	2/24/2012	Grant
F12044-0072	Examination	Closed	2/14/2012	Duplicate
F12044-0073	TB 37	Closed	3/27/2012	Partial Denial

## 2012 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F12044-0074	BMF Specfic	Closed	2/22/2012	Imperfect
F12044-0075	IMF Complete/Specific/NMF	Closed	2/29/2012	Grant
F12044-0077	Other	Closed	3/12/2012	Imperfect
F12044-0078	TB 38	Closed	3/27/2012	Partial Denial
F12044-0079	MOU IRS & Equifax & DocuSign	Closed	2/23/2012	Grant
F12044-0080	Examination	Closed	2/16/2012	Grant
F12044-0082	Referral from FBI	Closed	3/12/2012	Denial
F12044-0083	Other	Closed	3/12/2012	Denial
F12044-0084	Examination	Closed	2/21/2012	Imperfect
F12044-0086	23C	Closed	2/23/2012	Grant
F12044-0087	Criminal Investigation	Closed	2/23/2012	Imperfect
F12044-0089	BMFOL	Closed	2/16/2012	Grant
F12044-0090	RACS 006	Closed	2/21/2012	Grant
F12044-0091	Examination/Collection	Closed	3/1/2012	Partial Denial
F12044-0092	All Documents	Closed	3/2/2012	Grant
F12044-0094	Collection	Closed	2/15/2012	No Records
F12044-0098	IMF & BMF Specific	Closed	3/2/2012	Grant
F12044-0099	Transcripts	Closed	3/26/2012	Partial Denial
F12044-0100	Various Transcripts	Closed	3/28/2012	Partial Denial
F12044-0101	F872	Closed	2/28/2012	No Records
F12044-0105	IMF Specific	Closed	2/28/2012	Grant
F12044-0107	Examination	Closed	2/29/2012	Partial Denial
F12044-0116	Exam	Closed	2/15/2012	Imperfect
F12044-0117	Other	Closed	2/16/2012	Duplicate
F12044-0118	Copies of Exempt Org Returns	Closed	2/14/2012	Routine Procedure
F12044-0119	IMF Complete	Closed	2/27/2012	Grant
F12044-0120	Summary Record of Assessment	Closed	3/9/2012	Grant
F12044-0121	Duplicate	Closed	2/14/2012	Duplicate
F12044-0128	tax forms and publications	Closed	2/14/2012	Grant
F12044-0129	IMF Complete	Closed	2/21/2012	Partial Denial
F12044-0130	Form 23C	Closed	2/15/2012	Imperfect
F12044-0131	Levy Details	Closed	2/29/2012	Partial Denial
F12044-0132	Examination	Closed	2/15/2012	Imperfect
F12044-0134	IMFS C NMF BMF	Closed	3/8/2012	Grant
F12044-0135	Examination	Closed	3/12/2012	Partial Denial
F12044-0136	Examination	Closed	2/23/2012	Imperfect



## 2012 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F12044-0137	Specific literal transcripts	Closed	3/13/2012	Partial Denial
F12044-0139	IMF Specific- IMF Literal- Admin File	Closed	3/9/2012	Partial Denial
F12044-0141	IMF / Interrogatories	Closed	2/15/2012	Imperfect
F12044-0142	Examination	Closed	3/6/2012	No Records
F12044-0144	Transcripts: Account IRPS	Closed	2/16/2012	Grant
F12044-0148	Grant Application	Closed	3/22/2012	Partial Denial
F12045-0008	IMF Specific	Closed	2/16/2012	Grant
F12045-0010	Examination	Closed	3/13/2012	Imperfect
F12045-0012	Assessment Documents	Closed	5/21/2012	Grant
F12045-0013	Examination	Closed	2/17/2012	Imperfect
F12045-0021	Exam	Closed	2/23/2012	Grant
F12045-0022	Collection	Closed	5/18/2012	Imperfect
F12045-0026	IMFOLT & SUMRY	Closed	2/21/2012	Partial Denial
F12045-0031	Taxpayer Admin Files	Closed	2/27/2012	No Records
F12045-0032	CAF Listing	Closed	2/24/2012	Imperfect
F12045-0033	Tax Court Briefs	Closed	2/23/2012	Closed Prior to Initial C
F12045-0034	BMFOL/SUMRY	Closed	3/7/2012	Grant
F12045-0035	Examination	Closed	3/7/2012	Partial Denial
F12045-0036	Non-Contractual Awards Process	Closed	2/21/2012	No Records
F12045-0037	Req from FBI	Closed	2/27/2012	Denial
F12045-0038	ICS History	Closed	2/23/2012	Imperfect
F12045-0039	SFR	Closed	3/12/2012	Grant
F12045-0045	Examination	Closed	2/28/2012	Grant
F12045-0050	Pnltyapprvd-doa-pktcom-assmt-eeinfo	Closed	3/20/2012	Grant
F12045-0054	Collection	Closed	3/7/2012	Grant
F12045-0056	Collection	Closed	3/9/2012	Partial Denial
F12045-0058	Examination/Transcripts	Closed	3/9/2012	Partial Denial
F12045-0059	Collection	Closed	2/21/2012	Imperfect
F12045-0063	Examination	Closed	3/13/2012	Partial Denial
F12045-0064	Examination	Closed	3/13/2012	Partial Denial
F12045-0065	Examination	Closed	3/21/2012	Partial Denial
F12045-0066	Internal Documents	Closed	2/17/2012	Imperfect
F12045-0067	Examination	Closed	3/6/2012	Partial Denial
F12045-0068	IMF Literal	Closed	2/16/2012	Imperfect
F12045-0069	Examination	Closed	3/8/2012	Grant
F12045-0070	Collection	Closed	3/22/2012	Partial Denial

## 2012 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F12045-0071	Examination	Closed	3/12/2012	Partial Denial
F12045-0072	Examination	Closed	4/19/2012	Partial Denial
F12045-0073	F706- correspondence	Closed	3/21/2012	No Records
F12045-0074	List of certain 501(c)(3) orgs	Closed	2/16/2012	Imperfect
F12045-0076	Estate and Trust Return Information	Closed	2/23/2012	Grant
F12045-0167	CAF Listing	Closed	2/17/2012	Duplicate
F12045-0169	Docs. from DOJ	Closed	2/28/2012	Denial
F12045-0171	Referral from DOJ	Closed	2/24/2012	Partial Denial
F12045-0174	Referral from Homeland Security	Closed	2/29/2012	Denial
F12045-0176	Other	Closed	3/12/2012	Denial
F12045-0179	Referral from FBI	Closed	2/24/2012	Grant
F12045-0184	DLN	Closed	2/24/2012	Imperfect
F12045-0186	3rd party	Closed	2/16/2012	Imperfect
F12045-0187	TIGTA	Closed	2/27/2012	Imperfect
F12045-0188	IMFOL	Closed	3/1/2012	Grant
F12045-0189	Examination	Closed	4/3/2012	Partial Denial
F12045-0193	TXMODA- IMFOLT	Closed	3/13/2012	Grant
F12045-0194	Exempt Org	Closed	2/23/2012	No Records
F12045-0195	SOR	Closed	3/27/2012	No Records
F12045-0196	Exam files- ACS- Trans	Closed	3/5/2012	Closed Prior To Deterr
F12045-0197	Collection	Closed	2/21/2012	Imperfect
F12045-0198	Internal Documents	Closed	2/28/2012	Imperfect
F12045-0199	Collection	Closed	2/16/2012	Imperfect
F12045-0200	IRMFT- Cert of Assessments- IA	Closed	2/22/2012	Imperfect
F12045-0201	Exam/Coll/SFR/transcripts	Closed	3/13/2012	Grant
F12045-0202	IMFOLT / SUMRY	Closed	2/17/2012	Grant
F12045-0203	Examination	Closed	2/27/2012	Imperfect
F12045-0204	Examination	Closed	2/16/2012	Imperfect
F12045-0205	BMF Specific	Closed	3/13/2012	Partial Denial
F12045-0206	IMF Specific	Closed	3/9/2012	Grant
F12045-0207	All Documents	Closed	2/22/2012	Imperfect
F12045-0208	Other	Closed	2/16/2012	Imperfect
F12045-0209	ELF program denial	Closed	3/5/2012	Grant
F12045-0210	Examination	Closed	4/6/2012	Partial Denial
F12045-0212	Examination	Closed	2/29/2012	No Records
F12046-0003	Examination	Closed	4/20/2012	Partial Denial

## 2012 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F12046-0004	BMFOLT AND SUMRY	Closed	2/17/2012	Grant
F12046-0005	IMFOLT-SUMRY	Closed	2/22/2012	Grant
F12046-0006	All	Closed	3/6/2012	No Records
F12046-0007	Spcf-Cmplt-Nmf- Bmf	Closed	2/21/2012	Grant
F12046-0008	Audit and Appeals records	Closed	4/20/2012	Partial Denial
F12046-0009	IDRS- AIMS- URP- NMF	Closed	2/16/2012	Imperfect
F12046-0010	RACS 006	Closed	2/28/2012	Grant
F12046-0011	Affidavit/Del Auth	Closed	2/23/2012	Grant
F12046-0012	Examination	Closed	5/17/2012	Grant
F12046-0013	Determination Letter Application	Closed	3/9/2012	No Records
F12046-0014	Collection Case History Sheets	Closed	2/29/2012	Grant
F12046-0015	BMFOLT SUMRY	Closed	2/23/2012	Partial Denial
F12046-0016	BMFOL	Closed	3/8/2012	Grant
F12046-0017	IMFOL	Closed	2/17/2012	Grant
F12046-0019	AUR	Closed	2/22/2012	Grant
F12046-0020	IMF Specific	Closed	3/6/2012	Grant
F12046-0022	ROUTINE PROCEDURE	Closed	2/16/2012	Imperfect
F12046-0023	Examination	Closed	3/9/2012	Partial Denial
F12046-0024	TXMOD	Closed	2/27/2012	Grant
F12046-0025	Examination	Closed	2/24/2012	Imperfect
F12046-0026	EXAM- COLLECTION-CI	Closed	2/22/2012	Imperfect
F12046-0027	TXMOD- IMFOLT	Closed	3/8/2012	Grant
F12046-0028	Copy of return	Closed	3/13/2012	Partial Denial
F12046-0029	IMFOL; SUMRY	Closed	2/16/2012	Grant
F12046-0030	DLN	Closed	3/1/2012	Grant
F12046-0031	Various documents	Closed	2/21/2012	Grant
F12046-0032	Examination	Closed	3/8/2012	Partial Denial
F12046-0033	Form 4340	Closed	3/21/2012	Partial Denial
F12046-0035	Summary Record of Assessment	Closed	2/17/2012	Duplicate
F12046-0036	Examination	Closed	2/24/2012	Imperfect
F12046-0037	Examination	Closed	2/29/2012	Grant
F12046-0038	TXMOD	Closed	2/16/2012	Grant
F12046-0039	Arrest Records- all records	Closed	2/21/2012	Duplicate
F12046-0040	Transcripts/admin files	Closed	4/13/2012	Partial Denial
F12046-0041	OIC/Admin Files	Closed	3/1/2012	Imperfect
F12046-0042	TEGE	Closed	2/16/2012	Imperfect

## 2012 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F12046-0043	IMFOL	Closed	3/8/2012	Partial Denial
F12046-0044	TPW Innocent Spouse Claim	Closed	2/15/2012	Imperfect
F12046-0045	Other	Closed	3/5/2012	Imperfect
F12046-0046	Examination	Closed	3/13/2012	Imperfect
F12046-0047	Copy of F1040	Closed	2/21/2012	Imperfect
F12046-0048	Examination	Closed	3/27/2012	Partial Denial
F12046-0049	Examination	Closed	2/16/2012	No Records
F12046-0051	SUMRY/IMFOLT	Closed	2/29/2012	Grant
F12046-0052	IMFOLT-SUMRY	Closed	3/12/2012	Grant
F12046-0053	VITA and TCE Sites	Closed	2/22/2012	Grant
F12046-0055	Copy of Return	Closed	2/21/2012	Imperfect
F12046-0060	SS-8	Closed	2/16/2012	Closed Prior to Initial C
F12046-0064	Collection	Closed	2/27/2012	Grant
F12046-0067	Examination	Closed	3/15/2012	Partial Denial
F12046-0068	Examination	Closed	3/12/2012	Partial Denial
F12046-0071	W-2s	Closed	2/21/2012	Closed Prior to Initial C
F12046-0072	AFOIA Records	Closed	2/21/2012	Grant
F12046-0073	Withheld Docs Previous Request	Closed	2/17/2012	Grant
F12046-0074	Trust Fund Recovery Penalty	Closed	3/28/2012	No Records
F12046-0075	IMF Specific	Closed	2/21/2012	Grant
F12046-0076	Examination	Closed	3/14/2012	No Records
F12046-0077	Examination/Collection	Closed	2/16/2012	Imperfect
F12046-0078	Examination	Closed	6/18/2012	Partial Denial
F12046-0079	Implementing Regulation	Closed	2/28/2012	Imperfect
F12046-0080	DLN	Closed	2/29/2012	Grant
F12046-0081	Collection-IMFOLT-ACS	Closed	2/16/2012	Grant
F12046-0082	Notice of Def and Collection Rec	Closed	2/29/2012	Imperfect
F12046-0083	IMF Complete	Closed	2/24/2012	Grant
F12046-0084	IMF Specific	Closed	2/29/2012	Imperfect
F12046-0085	IMF	Closed	2/22/2012	Imperfect - Processed
F12046-0086	Exam Records	Closed	3/5/2012	Grant
F12046-0087	17 ITEM REQUEST	Closed	3/15/2012	Partial Denial
F12046-0088	Interrogatories	Closed	2/17/2012	Imperfect
F12046-0089	Examination	Closed	3/8/2012	No Records
F12046-0090	IMF Specific/Complete	Closed	3/13/2012	Grant
F12046-0091	Examination	Closed	3/2/2012	Imperfect

## 2012 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F12046-0092	1040s	Closed	2/17/2012	Routine Procedure
F12046-0094	Internal Documents	Closed	2/16/2012	Imperfect
F12046-0095	Trust Fund Recovery Penalty	Closed	3/13/2012	Partial Denial
F12046-0099	IMF Complete- Specific- NMF- BMF	Closed	2/23/2012	Partial Denial
F12046-0100	Examination	Closed	3/23/2012	Partial Denial
F12046-0102	Various Trans and records	Closed	2/27/2012	Imperfect
F12046-0104	IMF Complete- IMF Specific- NMF- ICS History- BMF	Closed	2/29/2012	Grant
F12046-0106	Collection	Closed	3/12/2012	No Records
F12046-0107	Collection	Closed	3/12/2012	No Records
F12046-0108	Taxpayer Admin Files	Closed	3/20/2012	Partial Denial
F12046-0128	Trust Fund Recovery File	Closed	2/21/2012	Closed Prior to Initial C
F12046-0129	ADMIN FILES FOR LIEN	Closed	2/16/2012	Imperfect
F12046-0132	CAF Listing	Closed	2/28/2012	Imperfect
F12046-0133	CAF Listing	Closed	3/9/2012	Grant
F12046-0134	CAF Listing	Closed	2/28/2012	Grant
F12046-0166	Contracts	Closed	2/17/2012	Imperfect
F12046-0167	Counsel Honors Program Info	Closed	4/18/2012	Grant
F12046-0168	Rev Proc93-27-2001-43-Reg 105346-03	Closed	6/26/2012	Partial Denial
F12046-0169	Contracts	Closed	2/17/2012	Imperfect
F12046-0170	PLR	Closed	3/14/2012	Partial Denial
F12046-0171	Other	Closed	4/5/2012	Denial
F12047-0001	Lien- NMF	Closed	3/12/2012	No Records
F12047-0002	Lien	Closed	2/23/2012	No Records
F12047-0003	IMF Specific & Complete- NMF- and BMF Specific	Closed	2/28/2012	Grant
F12047-0004	IMFOLT BMFOLT	Closed	2/27/2012	Grant
F12047-0005	Examination	Closed	3/30/2012	Partial Denial
F12047-0006	OPR documents	Closed	3/13/2012	Imperfect
F12047-0007	Present PIL-GA employees	Closed	2/27/2012	Grant
F12047-0009	Exam and Work Papers	Closed	3/9/2012	Partial Denial
F12047-0029	Collection	Closed	2/21/2012	Imperfect
F12047-0030	IMF Specific	Closed	2/29/2012	Grant
F12047-0031	Liens/all documents	Closed	2/24/2012	Imperfect
F12047-0032	TXMOD- ICS history	Closed	3/13/2012	Grant
F12047-0033	Examination	Closed	2/29/2012	Grant
F12047-0034	Examination- SFR- Collection	Closed	3/13/2012	Grant
F12047-0035	IMF Specific/bmf/sfr/txmod/irp	Closed	3/14/2012	Partial Denial

## 2012 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F12047-0036	Examination- Transcripts	Closed	3/2/2012	Grant
F12047-0037	BMF Specific	Closed	3/13/2012	Partial Denial
F12048-0005	Unknown	Closed	2/21/2012	Imperfect
F12048-0007	Telephone Call Transcripts	Closed	3/29/2012	Grant
F12048-0010	Examination	Closed	2/21/2012	Imperfect
F12048-0012	Exam- Appeals- Counsel	Closed	2/28/2012	Imperfect
F12048-0014	IMFOL	Closed	3/15/2012	Grant
F12048-0046	Prog. to Calculate Interest/Penalty	Closed	3/14/2012	Imperfect
F12048-0047	CAF Listing	Closed	2/29/2012	Grant
F12048-0048	Offer in Compromise	Closed	2/24/2012	Imperfect
F12048-0049	IMF Specific	Closed	2/22/2012	Grant
F12048-0051	Tax Records	Closed	2/27/2012	Imperfect
F12048-0052	IMFOL	Closed	2/27/2012	Partial Denial
F12048-0054	Examination	Closed	6/11/2012	Partial Denial
F12048-0071	Appeals	Closed	4/5/2012	Partial Denial
F12048-0072	Enrolled Agent Listing	Closed	3/20/2012	Grant
F12048-0073	PTIN Holder Listing	Closed	3/20/2012	Grant
F12048-0074	Enrolled Agent Listing	Closed	3/20/2012	Grant
F12048-0075	Examination/SFR	Closed	3/9/2012	Grant
F12048-0076	IMFOL	Closed	2/23/2012	Grant
F12048-0077	Counsel Documents	Closed	6/7/2012	Partial Denial
F12048-0078	Examination	Closed	3/29/2012	Partial Denial
F12048-0079	DLN	Closed	2/29/2012	No Records
F12048-0081	IRS Ltr to DOI	Closed	3/15/2012	Imperfect
F12048-0082	Collection	Closed	3/9/2012	Imperfect
F12048-0083	Collection	Closed	2/23/2012	Imperfect
F12048-0084	Collection	Closed	3/16/2012	Partial Denial
F12048-0085	Examination	Closed	5/24/2012	Partial Denial
F12048-0087	Form 4549- 886-A- L525	Closed	3/12/2012	Imperfect
F12048-0112	Withdrawal -See F12279-0021	Closed	2/22/2012	Duplicate
F12048-0113	FOIA Withdrawal	Closed	3/1/2012	Closed Prior to Initial C
F12048-0115	Withdraw request	Closed	2/23/2012	Request Withdrawn
F12048-0116	Examination	Closed	5/3/2012	Grant
F12048-0117	Assessment Documents	Closed	4/19/2012	Grant
F12048-0118	All Not Specified	Closed	2/22/2012	No Records
F12048-0119	IMF Specific	Closed	2/29/2012	Imperfect

## 2012 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F12048-0120	Collection- Exam- ACS- Transcripts	Closed	2/24/2012	Imperfect
F12048-0121	Summary Record of Assessment	Closed	3/8/2012	Grant
F12048-0122	Collection	Closed	2/28/2012	Imperfect
F12048-0123	Other	Closed	3/7/2012	Imperfect
F12048-0124	IMFOLT & SUMRY	Closed	2/28/2012	Grant
F12048-0125	Examination	Closed	2/22/2012	Imperfect
F12048-0126	Examination	Closed	2/21/2012	Duplicate
F12048-0127	Collection	Closed	2/29/2012	Imperfect
F12048-0128	Customized PTIN Info	Closed	5/10/2012	Grant
F12048-0129	Examination	Closed	2/23/2012	Imperfect
F12048-0131	Other	Closed	2/22/2012	Imperfect
F12048-0132	PIL	Closed	3/2/2012	Imperfect
F12048-0133	Examination	Closed	3/16/2012	Imperfect
F12048-0134	LIEN / BAL DUE	Closed	2/28/2012	Imperfect
F12048-0135	Examination	Closed	4/18/2012	Partial Denial
F12048-0136	Examination	Closed	3/9/2012	Partial Denial
F12048-0138	Examination	Closed	3/22/2012	Request Withdrawn
F12048-0139	Penalty Approval Form 4700 or 4318	Closed	3/16/2012	Grant
F12048-0140	Examination	Closed	3/9/2012	Partial Denial
F12048-0141	IMFOLT	Closed	2/23/2012	Grant
F12052-0002	Interrogatories/exam- etc	Closed	2/21/2012	Imperfect
F12052-0005	E-Mails	Closed	9/27/2012	Partial Denial
F12052-0040	Registered Tax Prep. Lists	Closed	3/8/2012	Grant
F12052-0041	CAF Listing	Closed	2/29/2012	Grant
F12052-0046	Policy and Guidelines	Closed	3/8/2012	Imperfect
F12052-0047	Form 23C- F4340	Closed	3/27/2012	Grant
F12052-0049	Transcripts	Closed	3/6/2012	Grant
F12052-0050	Taxpayer Admin Files	Closed	3/8/2012	Imperfect
F12052-0051	EXAM FILE	Closed	3/15/2012	Imperfect
F12052-0052	Name of Agts Mgr	Closed	2/27/2012	No Records
F12053-0001	Examination	Closed	3/20/2012	Grant
F12053-0002	Trust Fund Recovery Penalty & Appeal	Closed	3/14/2012	Partial Denial
F12053-0004	Examination	Closed	2/24/2012	Grant
F12053-0005	IRS Emplpoyees	Closed	3/5/2012	Grant
F12053-0006	IMFOLI-RTVUE-SPECIFIC-SFR-EXAM	Closed	3/16/2012	Partial Denial
F12053-0007	Trust Fund Recovery Penalty	Closed	2/29/2012	Imperfect

## 2012 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F12053-0009	Examination	Closed	4/12/2012	Partial Denial
F12053-0028	Other	Closed	3/2/2012	Denial
F12053-0029	Doctors council v NYCERS docs	Closed	2/24/2012	Imperfect
F12053-0030	Collection	Closed	3/6/2012	Imperfect
F12053-0031	Collection	Closed	2/23/2012	Imperfect
F12053-0032	CAF Listing	Closed	2/28/2012	Grant
F12053-0033	Levy & interrogatory requests	Closed	2/27/2012	Imperfect
F12053-0034	contact TEOAFID001	Closed	5/24/2012	Partial Denial
F12053-0035	LIHTC developments in St. of LA	Closed	3/19/2012	Partial Denial
F12053-0036	Collection	Closed	3/28/2012	Grant
F12053-0037	IMF Specific	Closed	2/24/2012	Grant
F12053-0038	IMF Specific	Closed	3/12/2012	Grant
F12053-0039	BMF Specific	Closed	2/29/2012	Grant
F12053-0040	Specific	Closed	3/19/2012	Partial Denial
F12053-0042	Examination	Closed	2/23/2012	Imperfect
F12053-0043	IMF Specific	Closed	3/8/2012	Partial Denial
F12053-0044	All records	Closed	2/24/2012	Imperfect
F12053-0046	IMF Specific	Closed	2/29/2012	Partial Denial
F12053-0048	National and Local Standards	Closed	3/1/2012	Routine Procedure
F12053-0050	IMF and ICS Hsy	Closed	2/29/2012	Grant
F12053-0051	Examination	Closed	3/22/2012	Request Withdrawn
F12053-0052	Examination	Closed	3/22/2012	Request Withdrawn
F12053-0053	Returns & Transcripts	Closed	3/9/2012	Partial Denial
F12053-0054	Imfolt/Sumry	Closed	3/5/2012	Partial Denial
F12053-0055	Credentials	Closed	3/1/2012	Partial Denial
F12053-0056	Credentials	Closed	3/2/2012	Partial Denial
F12053-0057	IRS Employee	Closed	3/6/2012	Partial Denial
F12053-0059	Form 4340- AMDIS- TXMODA	Closed	3/1/2012	Grant
F12053-0074	Internal Documents	Closed	3/12/2012	Denial
F12053-0080	Enrolled Agent Listing	Closed	3/20/2012	Grant
F12053-0081	ERO Data CD	Closed	3/20/2012	Grant
F12053-0082	PTIN Holder Listing	Closed	3/20/2012	Grant
F12053-0083	Application for ITIN	Closed	3/9/2012	No Records
F12053-0084	Examination	Closed	3/20/2012	Partial Denial
F12053-0085	Assessment Documents	Closed	5/2/2012	Grant
F12053-0086	IMFOL	Closed	2/24/2012	Grant



## 2012 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F12053-0087	IMFOLT	Closed	2/23/2012	Grant
F12053-0088	IMF Literal	Closed	3/21/2012	Routine Procedure
F12053-0089	BMF Specific	Closed	2/27/2012	Imperfect
F12053-0090	IMFOLT AND SUMRY	Closed	2/27/2012	Grant
F12053-0091	IMF Specific & complete	Closed	3/13/2012	Partial Denial
F12053-0092	IMFOLT and SUMRY	Closed	2/24/2012	Grant
F12053-0093	Examination	Closed	3/2/2012	Grant
F12053-0108	All records	Closed	2/23/2012	Imperfect
F12054-0001	Rev.Rul	Closed	3/29/2012	Partial Denial
F12054-0002	Examination	Closed	3/5/2012	Imperfect
F12054-0003	Employment Verification	Closed	2/23/2012	Imperfect
F12054-0004	Customs and Border Protection	Closed	2/24/2012	Imperfect
F12054-0005	Examination	Closed	2/28/2012	Imperfect
F12054-0006	Examination	Closed	3/20/2012	Partial Denial
F12054-0007	BMF Specific	Closed	3/1/2012	Imperfect
F12054-0008	IMFOL	Closed	2/24/2012	Grant
F12054-0009	Collection	Closed	3/13/2012	Partial Denial
F12054-0010	IMFOLT/SUMRY	Closed	2/28/2012	Grant
F12054-0011	PTIN Holder Listing	Closed	3/20/2012	Grant
F12054-0012	Other OPF Information	Closed	3/6/2012	Imperfect
F12054-0013	PTIN Holder Listing	Closed	3/20/2012	Grant
F12054-0014	Collection	Closed	4/19/2012	Partial Denial
F12054-0015	Examination	Closed	2/27/2012	Imperfect
F12054-0016	Offer in Compromise file	Closed	3/16/2012	Partial Denial
F12054-0017	Examination	Closed	3/16/2012	Grant
F12054-0018	Tax returns	Closed	3/16/2012	Routine Procedure
F12054-0019	Examination- Collection- Transcripts	Closed	3/22/2012	Partial Denial
F12054-0020	Examination	Closed	3/16/2012	Grant
F12054-0021	MFTRA	Closed	2/29/2012	Partial Denial
F12054-0022	Trust Fund Recovery Penalty	Closed	4/11/2012	Partial Denial
F12054-0023	IMFOL	Closed	2/24/2012	Partial Denial
F12054-0024	All Inv.- Audit- Criminal & Civil	Closed	2/24/2012	Imperfect
F12054-0025	Form 8942	Closed	3/21/2012	Imperfect
F12054-0026	IMF Specific	Closed	2/27/2012	Imperfect
F12054-0027	Collection	Closed	3/16/2012	Imperfect
F12054-0028	SPECIFIC / ENTITY	Closed	2/24/2012	Imperfect

## 2012 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F12054-0054	Personnel Records	Closed	3/8/2012	Grant
F12054-0059	IMF Specific	Closed	2/28/2012	Imperfect
F12054-0060	Examination	Closed	4/18/2012	Partial Denial
F12054-0061	Examination	Closed	3/15/2012	Partial Denial
F12054-0062	IMF Specific	Closed	3/19/2012	Imperfect
F12054-0063	exam/collection	Closed	3/15/2012	Imperfect
F12054-0064	Other	Closed	2/27/2012	Routine Procedure
F12054-0065	Examination	Closed	3/19/2012	Partial Denial
F12054-0066	Personnel Records	Closed	2/29/2012	Duplicate
F12054-0067	Appeals	Closed	3/22/2012	Partial Denial
F12054-0068	IRS secre. & DOA Authorization	Closed	2/24/2012	Imperfect
F12054-0069	Collection	Closed	2/24/2012	Imperfect
F12054-0070	Trust Fund Recovery Penalty	Closed	2/29/2012	Imperfect
F12054-0071	CAF Listing	Closed	2/29/2012	Grant
F12054-0072	IMFOLT AND SUMRY	Closed	3/21/2012	Grant
F12054-0073	CAF Listing	Closed	2/29/2012	Grant
F12054-0074	Collection	Closed	3/20/2012	Partial Denial
F12054-0075	Transc- Assmnt- Collection- IRP	Closed	4/4/2012	Partial Denial
F12054-0076	IMFOL	Closed	3/9/2012	Grant
F12054-0077	IMF Complete	Closed	3/13/2012	Partial Denial
F12054-0078	Collection	Closed	3/26/2012	Closed Prior To Deterr
F12054-0079	IMF Specific	Closed	3/13/2012	Partial Denial
F12054-0080	BMF Specific	Closed	3/21/2012	Grant
F12054-0081	Copy of Promissory Note	Closed	2/29/2012	Imperfect
F12054-0082	Collection	Closed	3/23/2012	Partial Denial
F12054-0083	Interrogatory	Closed	2/27/2012	Routine Procedure
F12054-0084	IMFOLT & SUMRY	Closed	2/27/2012	Grant
F12054-0085	Taxpayer Admin Files	Closed	3/28/2012	Partial Denial
F12054-0086	BMFOLT SUMRY	Closed	3/2/2012	Grant
F12054-0087	Form 23C	Closed	4/2/2012	Grant
F12054-0088	Form 990	Closed	3/12/2012	Grant
F12054-0089	IMFOLT & SUMRY	Closed	2/24/2012	Grant
F12054-0090	Appeals	Closed	3/12/2012	Partial Denial
F12054-0091	BMFOL & SUMRY	Closed	2/29/2012	Partial Denial
F12054-0092	Indictment Information	Closed	3/19/2012	Imperfect
F12054-0093	IMFOL	Closed	2/29/2012	Partial Denial

## 2012 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F12054-0094	Exam Audit Reports	Closed	3/19/2012	Grant
F12054-0095	Examination	Closed	3/20/2012	Denial
F12054-0097	ICS History	Closed	2/28/2012	Grant
F12054-0098	IMFOL/SUMRY	Closed	2/24/2012	Grant
F12054-0100	IMFOLTs/SUMRY Transcripts	Closed	3/21/2012	Grant
F12054-0101	IRS Newswire subscribers	Closed	3/16/2012	Denial
F12054-0102	Electronic Return Originator Lists	Closed	3/20/2012	Grant
F12054-0103	Examination	Closed	6/22/2012	Partial Denial
F12054-0105	Examination	Closed	3/21/2012	Partial Denial
F12054-0108	Collection	Closed	3/20/2012	Grant
F12054-0110	Possibly CI Docs- not sure	Closed	2/28/2012	Imperfect
F12054-0111	Summons	Closed	3/21/2012	Grant
F12054-0112	Examination	Closed	3/27/2012	Request Withdrawn
F12054-0114	Assessment Documents	Closed	3/5/2012	Grant
F12054-0116	Examination	Closed	3/9/2012	Partial Denial
F12054-0118	IMF Specific	Closed	3/2/2012	Grant
F12054-0120	Examination	Closed	3/21/2012	Partial Denial
F12054-0121	BMF Specific	Closed	2/29/2012	Imperfect
F12054-0122	Examination	Closed	3/15/2012	Imperfect
F12054-0126	IMFOL	Closed	2/29/2012	Partial Denial
F12054-0127	IMFOLT AND SUMRY	Closed	2/27/2012	Grant
F12054-0129	IMFOLT and SUMRY	Closed	3/6/2012	Grant
F12054-0130	Collection	Closed	2/29/2012	Imperfect
F12054-0132	IMFOLT- SUMRY	Closed	3/14/2012	Grant
F12054-0195	Examination	Closed	5/15/2012	Partial Denial
F12054-0196	Trust Fund Recovery Penalty	Closed	3/22/2012	Partial Denial
F12055-0001	Specific- IMFLT- ENMOD- TXMODA	Closed	3/22/2012	Grant
F12055-0002	Examination	Closed	3/23/2012	Partial Denial
F12055-0003	Expatriate Information	Closed	2/27/2012	Imperfect
F12055-0004	All Documents	Closed	3/6/2012	Duplicate
F12055-0005	Examination	Closed	3/28/2012	Closed Prior To Deterr
F12055-0006	SFR Exam W-2s ROA	Closed	3/9/2012	Grant
F12055-0007	all information	Closed	3/12/2012	Duplicate
F12055-0009	Appeals	Closed	3/8/2012	Partial Denial
F12055-0010	Documents- Forms	Closed	3/19/2012	Imperfect
F12055-0011	Tax Returns- Refund Info	Closed	2/27/2012	Routine Procedure

## 2012 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F12055-0019	MFTRAS	Closed	3/8/2012	Grant
F12055-0020	CAF Listing	Closed	2/28/2012	Imperfect
F12055-0021	IMF Specific	Closed	2/28/2012	Imperfect
F12055-0022	MFTRA Specific Transcripts	Closed	2/28/2012	Partial Denial
F12055-0023	CAF Listing	Closed	2/28/2012	Duplicate
F12055-0024	Exam & Collection	Closed	3/16/2012	Partial Denial
F12055-0025	Examination	Closed	3/27/2012	Partial Denial
F12055-0026	IMF Specific- IMFOLT- ENMOD- TXMODA	Closed	2/29/2012	Partial Denial
F12055-0027	Tax Returns	Closed	2/28/2012	Imperfect
F12055-0028	Information	Closed	2/29/2012	Imperfect
F12055-0031	Multiple documents	Closed	4/25/2012	Partial Denial
F12055-0033	Examination	Closed	3/19/2012	Partial Denial
F12055-0034	Compliance with 508	Closed	3/1/2012	Closed Prior to Initial C
F12055-0035	BMF Specific	Closed	3/12/2012	Partial Denial
F12055-0036	TFRP/Coll/Exam/etc.	Closed	3/21/2012	Partial Denial
F12055-0037	Letter Forwarding	Closed	2/27/2012	Imperfect
F12055-0038	Examination	Closed	3/1/2012	Imperfect
F12055-0039	Examination	Closed	3/20/2012	Request Withdrawn
F12055-0043	Examination	Closed	3/1/2012	Request Withdrawn
F12055-0044	Examination	Closed	2/29/2012	Imperfect
F12055-0045	Collection	Closed	4/3/2012	No Records
F12055-0046	IMFS C NMF BMF ICS AMDISA	Closed	3/19/2012	Grant
F12055-0047	Form 872	Closed	2/29/2012	No Records
F12055-0048	IMF- BMF NMF	Closed	3/22/2012	Grant
F12055-0049	BMFOL	Closed	2/27/2012	Grant
F12055-0050	IMFOLT	Closed	2/28/2012	Grant
F12055-0051	Specific- Complete- NMF	Closed	3/21/2012	Grant
F12055-0052	MFT 30/55	Closed	2/27/2012	Imperfect
F12055-0054	IMF Specific	Closed	3/14/2012	Grant
F12055-0055	IMFOL-Specific and Complete- NMF- BMF	Closed	3/7/2012	Grant
F12055-0057	Examination	Closed	4/20/2012	Partial Denial
F12055-0058	IMF Complete	Closed	3/15/2012	Partial Denial
F12055-0060	Letter 4223	Closed	2/28/2012	No Records
F12055-0061	Lien and Levy Information	Closed	2/29/2012	No Records
F12055-0063	Transcripts	Closed	3/13/2012	Grant
F12055-0071	2009 Schedule B disclosure form	Closed	3/2/2012	No Records

## 2012 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F12055-0075	MFTRA S AND C	Closed	3/8/2012	Grant
F12055-0076	SFR Documents	Closed	3/1/2012	Imperfect
F12055-0131	Taxpayer Admin Files	Closed	3/1/2012	Imperfect
F12055-0132	Examination	Closed	3/12/2012	Imperfect
F12055-0133	IRS Forms	Closed	2/28/2012	Imperfect
F12055-0135	W2 & W4 Info & various	Closed	3/13/2012	Imperfect
F12058-0002	FICA tax refund to NYC employees	Closed	3/14/2012	Imperfect
F12058-0004	Other	Closed	3/12/2012	Denial
F12058-0005	Contract	Closed	6/6/2012	Partial Denial
F12058-0006	All rcrds wbsites r 508 compliant	Closed	5/29/2012	Closed Prior To Deterr
F12058-0007	Transcripts	Closed	2/28/2012	Duplicate
F12058-0008	TOFS09D00080001	Closed	4/5/2012	Imperfect
F12058-0009	Contract	Closed	6/7/2012	Partial Denial
F12058-0010	TOFS09D0008 : TOFS09D00080003	Closed	2/29/2012	Imperfect
F12058-0011	TOFS09D0003 : TOFS09D00030001	Closed	2/29/2012	Imperfect
F12058-0013	Name of Supervisor	Closed	3/2/2012	Grant
F12058-0014	All documents and records concernin	Closed	2/29/2012	Imperfect
F12058-0074	Collection	Closed	3/23/2012	Grant
F12058-0075	DLN	Closed	3/13/2012	Partial Denial
F12058-0076	Examination	Closed	3/22/2012	Grant
F12058-0077	IRP	Closed	3/5/2012	No Records
F12058-0078	Examination	Closed	3/21/2012	Duplicate
F12058-0079	Specific	Closed	2/29/2012	Imperfect
F12058-0080	Transcripts- Collection Files- SFR	Closed	3/23/2012	Grant
F12058-0081	IMF Specific	Closed	2/29/2012	Grant
F12058-0082	REFUND HISTORY	Closed	2/28/2012	Grant
F12058-0083	SFR and admin file	Closed	3/8/2012	Grant
F12058-0084	IMF Specific	Closed	3/15/2012	Grant
F12058-0085	Letter 1153	Closed	3/5/2012	Imperfect
F12058-0086	exam file	Closed	3/23/2012	Partial Denial
F12058-0087	CDP file/admin	Closed	3/20/2012	Closed Prior To Deterr
F12058-0088	Specific	Closed	3/12/2012	Partial Denial
F12058-0089	Trust Fund Recovery Penalty	Closed	3/28/2012	Partial Denial
F12058-0091	Interrogatory	Closed	3/2/2012	Imperfect
F12058-0092	Examination	Closed	3/2/2012	Imperfect
F12058-0093	Examination	Closed	3/2/2012	Imperfect

## 2012 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F12058-0096	Returns	Closed	2/29/2012	Routine Procedure
F12058-0098	Tax Returns	Closed	2/29/2012	Imperfect
F12058-0099	Examination	Closed	3/19/2012	Imperfect
F12058-0100	Imperfect	Closed	2/29/2012	Imperfect
F12058-0101	IMFOL	Closed	3/12/2012	Grant
F12058-0102	IMF Specific	Closed	3/5/2012	Partial Denial
F12058-0105	Present PIL	Closed	3/23/2012	Grant
F12058-0106	Examination	Closed	3/1/2012	Imperfect
F12058-0108	Examination	Closed	3/21/2012	Grant
F12058-0110	Examination	Closed	3/2/2012	Imperfect
F12058-0112	TFRP	Closed	3/16/2012	Imperfect
F12058-0113	IMF Specific	Closed	3/9/2012	Grant
F12058-0115	Assessment Documents	Closed	3/15/2012	Grant
F12058-0117	Other	Closed	6/29/2012	Closed Prior To Deter
F12058-0118	Examination	Closed	3/16/2012	Imperfect
F12058-0119	TOFS09D0008 : TOFS09D00080001 Mod. 2	Closed	2/28/2012	Closed Prior to Initial C
F12058-0120	CPDF Status/Dynamic files	Closed	4/24/2012	Partial Denial
F12058-0121	Lien	Closed	3/5/2012	Imperfect - Processed
F12058-0122	SOW	Closed	5/18/2012	Partial Denial
F12058-0123	IMFOL	Closed	3/20/2012	Grant
F12058-0124	Collection	Closed	3/12/2012	Grant
F12058-0125	CAF Listing	Closed	2/29/2012	Grant
F12058-0126	Duplicate	Closed	3/2/2012	Duplicate
F12058-0127	Collection	Closed	3/2/2012	Grant
F12058-0128	TIR	Closed	3/26/2012	Grant
F12058-0129	Examination	Closed	3/12/2012	Grant
F12058-0130	Awards	Closed	4/26/2012	Request Withdrawn
F12058-0131	Examination	Closed	3/7/2012	Grant
F12058-0132	Proof of Executrix Status	Closed	2/29/2012	Imperfect
F12058-0133	TFRP	Closed	2/29/2012	Imperfect
F12058-0134	Other	Closed	3/2/2012	Imperfect
F12058-0135	Examination	Closed	4/30/2012	Partial Denial
F12058-0156	Docs turned over to Treasury Agents	Closed	2/29/2012	Imperfect
F12058-0157	Collection	Closed	3/1/2012	No Records
F12058-0158	Summary Record of Assessment	Closed	3/6/2012	Duplicate
F12058-0159	IMF Specific	Closed	3/8/2012	Grant

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Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F12058-0160	Collection	Closed	3/29/2012	Grant
F12058-0161	Examination	Closed	3/22/2012	Partial Denial
F12058-0162	IMF Literal	Closed	4/3/2012	Partial Denial
F12058-0163	Examination	Closed	3/20/2012	Grant
F12058-0164	IMFOLT	Closed	2/29/2012	Grant
F12058-0165	Examination	Closed	3/19/2012	Partial Denial
F12059-0002	Individual filer related ltrs/notic	Closed	4/17/2012	Partial Denial
F12059-0003	Individual 1040 processing ltrs.	Closed	4/17/2012	Partial Denial
F12059-0004	TFRP forms and TFRP trng. info.	Closed	4/10/2012	Grant
F12059-0005	Exam/automated underreporter ltrs.	Closed	4/13/2012	Grant
F12059-0006	Payment related notices	Closed	4/13/2012	Grant
F12059-0007	Accounts Mgmt. training docs	Closed	3/15/2012	Imperfect
F12059-0008	CAF Listing	Closed	3/9/2012	Grant
F12059-0009	CAF Listing	Closed	3/9/2012	Grant
F12059-0010	Account Maintenance letters	Closed	4/13/2012	Grant
F12059-0011	CAF Listing	Closed	3/2/2012	Grant
F12059-0012	Acknowledgement related letters	Closed	4/13/2012	Grant
F12059-0013	Computer generated ltrs.	Closed	4/16/2012	Grant
F12059-0014	Collection comptuer generated ltrs.	Closed	4/16/2012	Grant
F12059-0015	Self emplyd computer generated ltrs	Closed	4/13/2012	Grant
F12059-0029	PTIN Holder Listing	Closed	3/20/2012	Grant
F12059-0030	ERO DATA CD	Closed	3/20/2012	Grant
F12059-0031	Collection	Closed	6/21/2012	Partial Denial
F12059-0032	Collection- SFR- 3rd pty Corr	Closed	4/5/2012	Partial Denial
F12059-0033	Phone records/logs	Closed	3/13/2012	No Records
F12059-0034	AIMS-TDA-TDI- ADMN File	Closed	3/2/2012	Imperfect
F12059-0035	Examination	Closed	7/10/2012	Partial Denial
F12059-0037	TRANSCRIPTS	Closed	3/7/2012	Grant
F12059-0038	Form 23C	Closed	3/8/2012	Imperfect
F12059-0039	IMF Specific/Civil Penalty	Closed	3/23/2012	Grant
F12059-0040	IMFOLT and SUMRY	Closed	3/15/2012	Grant
F12059-0044	F-3949A	Closed	3/1/2012	No Records
F12059-0045	Examination	Closed	4/4/2012	Grant
F12059-0046	Taxpayer Admin Files	Closed	4/18/2012	Grant
F12059-0047	DLN	Closed	3/16/2012	Grant
F12059-0048	RACS 006 & F4340	Closed	3/7/2012	Grant

## 2012 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F12059-0060	CAF Listing	Closed	3/9/2012	Grant
F12059-0063	Exam files-bnkstmts-etc	Closed	3/21/2012	Imperfect
F12059-0066	CAF	Closed	2/28/2012	Duplicate
F12059-0068	SOR	Closed	3/1/2012	Duplicate
F12059-0070	Examination	Closed	3/13/2012	Partial Denial
F12059-0072	Examination	Closed	4/2/2012	Partial Denial
F12059-0074	Exam Admin File- Returns	Closed	3/20/2012	Partial Denial
F12059-0075	Routine Procedures	Closed	3/1/2012	Imperfect
F12059-0076	Form 4340 & RACS 006	Closed	3/1/2012	Grant
F12059-0077	notes- activity records- etc	Closed	3/15/2012	Partial Denial
F12059-0078	Exam SRA Liens	Closed	3/6/2012	Imperfect
F12059-0086	Examination	Closed	4/9/2012	Grant
F12059-0089	TRIBAL INFORMATION	Closed	2/29/2012	Duplicate
F12059-0090	CAF Listing	Closed	3/2/2012	Grant
F12059-0091	Collection	Closed	3/26/2012	Partial Denial
F12059-0092	EIN applications	Closed	2/29/2012	Imperfect
F12059-0093	Collection	Closed	3/2/2012	No Records
F12059-0094	IMF Specific	Closed	3/13/2012	Grant
F12059-0095	Transcripts	Closed	3/5/2012	Grant
F12059-0097	IMFOLT & SUMRY	Closed	3/8/2012	Grant
F12059-0098	Exam change reports	Closed	4/16/2012	Partial Denial
F12059-0102	Mailing Address	Closed	3/1/2012	Duplicate
F12059-0106	Taxpayer Admin Files	Closed	4/5/2012	Partial Denial
F12059-0108	IMFSPEC NMF INF COMPLETE	Closed	3/26/2012	Grant
F12059-0109	DLNs	Closed	3/26/2012	No Records
F12059-0113	IMF Complete/Specific/NMF/AMDIS	Closed	3/14/2012	Grant
F12059-0116	1040 Return	Closed	3/6/2012	Routine Procedure
F12059-0117	Other	Closed	3/8/2012	Imperfect
F12059-0118	Return	Closed	3/9/2012	Grant
F12059-0119	TXMODA/Comp/spec/BMF	Closed	3/14/2012	Grant
F12059-0120	Bank Records	Closed	3/19/2012	Request Withdrawn
F12059-0121	Exam Civ Pen	Closed	3/22/2012	Grant
F12059-0122	Exam Files	Closed	3/7/2012	Grant
F12059-0123	Examination	Closed	3/23/2012	Grant
F12059-0124	Admin- w2- 1098- sfr-1099-etc	Closed	3/21/2012	Grant
F12059-0126	Other	Closed	3/13/2012	Partial Denial



## 2012 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F12059-0141	Examination	Closed	3/13/2012	Request Withdrawn
F12059-0142	Examination	Closed	3/26/2012	Partial Denial
F12059-0143	TXMOD	Closed	4/10/2012	Partial Denial
F12059-0145	ALL RECORDS	Closed	3/1/2012	Imperfect
F12059-0146	IMFOL	Closed	3/15/2012	Grant
F12059-0147	Examination	Closed	3/5/2012	Grant
F12059-0148	Collection	Closed	4/11/2012	Partial Denial
F12059-0149	Examination	Closed	4/19/2012	Partial Denial
F12059-0150	Rtn Preprs & Tax Forum Attendees	Closed	4/25/2012	Denial
F12059-0152	BMF Specific	Closed	3/6/2012	Grant
F12059-0153	Trust Fund Recovery Penalty	Closed	3/9/2012	No Records
F12059-0154	TFRP	Closed	3/28/2012	Partial Denial
F12059-0155	Examination	Closed	3/22/2012	Closed Prior To Deterr
F12059-0156	Examination	Closed	5/24/2012	Partial Denial
F12059-0157	RACS 006	Closed	4/10/2012	Grant
F12059-0158	Other	Closed	3/2/2012	Imperfect
F12059-0159	IMF Specific	Closed	3/8/2012	Grant
F12059-0160	Examination	Closed	4/9/2012	Partial Denial
F12059-0161	Unknown	Closed	3/8/2012	Imperfect
F12059-0162	Bank /Credit Card Statements	Closed	3/16/2012	Imperfect
F12059-0163	Tax Returns	Closed	3/5/2012	Routine Procedure
F12059-0164	DLN	Closed	3/1/2012	No Records
F12059-0165	SFRs	Closed	3/2/2012	Grant
F12059-0166	Examination	Closed	4/13/2012	Partial Denial
F12059-0167	Examination	Closed	4/9/2012	Grant
F12059-0169	Examination	Closed	3/2/2012	Closed Prior to Initial C
F12059-0170	IMFOLT & SUMRY	Closed	3/13/2012	Grant
F12059-0172	IMF Specific	Closed	3/9/2012	Imperfect
F12059-0174	IMF Specific	Closed	3/6/2012	Grant
F12059-0175	Treasury Dept. Invoices	Closed	3/22/2012	Imperfect
F12059-0178	Internal Documents	Closed	3/19/2012	Imperfect
F12059-0179	Examination	Closed	3/8/2012	Imperfect
F12059-0181	IMF Specific	Closed	3/6/2012	Duplicate
F12059-0182	Examination	Closed	3/23/2012	Partial Denial
F12059-0183	Examination	Closed	3/9/2012	Partial Denial
F12059-0184	Examination	Closed	4/10/2012	Request Withdrawn

## 2012 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F12059-0185	IMF Specific- RTVUE- IRP	Closed	3/20/2012	Partial Denial
F12059-0186	SPECIFIC/COMPLETE	Closed	3/14/2012	Imperfect
F12060-0027	Making Work Pay Credit	Closed	3/14/2012	Imperfect
F12060-0032	Examination	Closed	3/6/2012	Grant
F12060-0033	Audio Tape	Closed	3/1/2012	Imperfect
F12060-0034	Form 23C	Closed	4/20/2012	Grant
F12060-0035	Appeals Proof of Mailing	Closed	3/1/2012	Duplicate
F12060-0036	Forms & Pubs	Closed	3/2/2012	Duplicate
F12060-0037	Trust Fund Recovery Penalty	Closed	5/15/2012	Partial Denial
F12060-0038	Examination	Closed	3/9/2012	No Records
F12060-0039	2011 filings	Closed	3/8/2012	No Records
F12060-0040	Examination	Closed	3/23/2012	Partial Denial
F12060-0041	Examination	Closed	3/19/2012	Grant
F12060-0042	Enrolled Agent Status	Closed	3/8/2012	Partial Denial
F12060-0043	IMF Specific	Closed	4/10/2012	Grant
F12060-0044	Taxpayer Admin Files	Closed	4/6/2012	Partial Denial
F12060-0045	Taxpayer Admin Files	Closed	3/27/2012	Imperfect
F12060-0046	Nothing requested	Closed	3/1/2012	Imperfect
F12060-0047	Examination	Closed	3/22/2012	Partial Denial
F12060-0048	Annuity	Closed	3/5/2012	Imperfect
F12060-0049	Transcripts	Closed	3/15/2012	Grant
F12060-0050	IMF- NMF- internal correspondence	Closed	3/14/2012	Partial Denial
F12060-0051	IMF Specific & IRP	Closed	3/23/2012	Grant
F12060-0053	response letter	Closed	3/7/2012	Imperfect
F12060-0054	Collection - Alter Ego	Closed	3/13/2012	Routine Procedure
F12060-0055	Returns/Payments/Refunds	Closed	4/2/2012	Partial Denial
F12060-0056	Trust Fund Recovery Penalty	Closed	4/10/2012	Imperfect
F12060-0057	REMIC	Closed	3/8/2012	Imperfect
F12060-0058	IMF Specific	Closed	3/13/2012	Grant
F12060-0059	Examination	Closed	3/27/2012	Partial Denial
F12060-0060	Form 1099	Closed	3/5/2012	Routine Procedure
F12060-0064	Examination	Closed	3/23/2012	Partial Denial
F12060-0066	Reversed Payment	Closed	4/10/2012	Grant
F12060-0067	Examination File	Closed	4/17/2012	Partial Denial
F12060-0068	IMFOLT- SUMRY	Closed	3/8/2012	Grant
F12060-0069	Transcripts	Closed	3/21/2012	Grant

## 2012 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F12060-0070	W-2/1099s/payments	Closed	3/23/2012	Routine Procedure
F12060-0071	IMFOLT	Closed	3/21/2012	Partial Denial
F12060-0072	IMF Specific	Closed	3/6/2012	Imperfect
F12060-0073	IMFOLT/SUMRY	Closed	3/15/2012	Grant
F12060-0074	Transcripts	Closed	3/15/2012	Grant
F12060-0075	IMFOL	Closed	3/26/2012	Grant
F12060-0076	IMFOL	Closed	3/6/2012	Imperfect
F12060-0077	SFR 2007- MFTRA-S- IRPs	Closed	3/14/2012	Partial Denial
F12060-0101	Examination	Closed	4/23/2012	Partial Denial
F12060-0103	SFR Docs and various forms	Closed	2/29/2012	Imperfect
F12060-0104	Other	Closed	3/5/2012	Imperfect
F12060-0105	Listing of Forms and Pubs	Closed	3/2/2012	Grant
F12060-0107	Examination	Closed	3/22/2012	Partial Denial
F12060-0108	Any and All Records	Closed	3/13/2012	Imperfect
F12060-0109	DLN	Closed	3/19/2012	Grant
F12060-0110	ACS History- IMF-specific	Closed	3/9/2012	Partial Denial
F12060-0114	Account Transcript- copy of returns	Closed	3/5/2012	Imperfect
F12060-0115	CAF Listing	Closed	3/1/2012	Imperfect
F12060-0125	Collection Transcripts	Closed	3/2/2012	Grant
F12060-0129	RACS 006	Closed	3/13/2012	Partial Denial
F12061-0012	IMF Specific	Closed	3/8/2012	Partial Denial
F12061-0013	TXMODA- Liens- 4340	Closed	3/1/2012	Imperfect
F12061-0014	Examination	Closed	3/19/2012	Partial Denial
F12061-0015	OPM-OPF-Income-intrrg-etc	Closed	3/6/2012	Duplicate
F12061-0016	Estate Tax Admin File	Closed	5/24/2012	Partial Denial
F12061-0017	IMF Complete- Specific & Other documents	Closed	3/29/2012	Grant
F12061-0018	IMF Specific	Closed	3/13/2012	Partial Denial
F12061-0019	Spouse Address	Closed	3/12/2012	Imperfect
F12061-0020	Appeals Collection	Closed	3/9/2012	Imperfect
F12061-0021	Innocent Spouse	Closed	3/2/2012	Imperfect
F12061-0022	Examination	Closed	4/23/2012	Imperfect
F12061-0023	IMF Specific	Closed	3/20/2012	Grant
F12061-0024	IMF Specific	Closed	3/20/2012	Partial Denial
F12061-0026	IMF Specific	Closed	3/15/2012	Partial Denial
F12061-0027	IMF Specific	Closed	3/20/2012	Partial Denial
F12061-0028	IMF Specific	Closed	4/11/2012	Grant

## 2012 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F12061-0029	Collection	Closed	3/2/2012	Imperfect
F12061-0030	SUMRY- IMFOLT	Closed	3/2/2012	Grant
F12061-0031	Collection	Closed	3/7/2012	Duplicate
F12061-0032	BMF Specific	Closed	3/7/2012	Grant
F12061-0033	BMF Specific	Closed	3/13/2012	Grant
F12061-0034	IMF- NMF- BMF- TXMOD	Closed	3/6/2012	Closed Prior to Initial C
F12061-0035	IMFOLT & SUMRY	Closed	3/2/2012	Grant
F12061-0036	First time homebuyer credit	Closed	3/7/2012	Imperfect
F12061-0037	Interrogatory	Closed	3/7/2012	Imperfect
F12061-0038	Collection	Closed	3/14/2012	Grant
F12061-0039	EXAM/Corresp- IMFOLT- ACS Hsy	Closed	3/27/2012	Partial Denial
F12061-0040	IMF Literal- IMF Specific	Closed	3/8/2012	Grant
F12061-0041	EX-COLL-CID & TRANS	Closed	3/12/2012	Grant
F12061-0042	IMFOLT/SUMRY	Closed	3/13/2012	Grant
F12061-0043	IMFOLT AND SUMRY	Closed	3/12/2012	Partial Denial
F12061-0044	Examination	Closed	3/13/2012	Grant
F12061-0045	Examination/Collection	Closed	3/7/2012	Partial Denial
F12061-0046	Collection	Closed	3/27/2012	Partial Denial
F12061-0047	Taxpayer Admin Files	Closed	5/14/2012	Grant
F12061-0076	CAF Listing	Closed	3/9/2012	Grant
F12061-0077	IMF Specific	Closed	3/14/2012	Partial Denial
F12061-0086	Examination	Closed	4/17/2012	Grant
F12061-0087	IMF Complete	Closed	3/6/2012	Grant
F12061-0088	Form 23C	Closed	3/5/2012	Duplicate
F12061-0089	IMF Specific	Closed	3/20/2012	Partial Denial
F12061-0090	Lien Files - Open and Closed	Closed	3/20/2012	Grant
F12061-0091	Correspondence	Closed	3/5/2012	Imperfect
F12061-0092	TRUST	Closed	3/19/2012	Grant
F12061-0093	MFTRA Complete	Closed	3/8/2012	Grant
F12061-0095	Collection	Closed	3/9/2012	Request Withdrawn
F12061-0096	Credentials	Closed	3/14/2012	Imperfect
F12061-0097	ACS "Original Levy"	Closed	3/13/2012	Closed Prior to Initial C
F12061-0098	Collection	Closed	3/8/2012	No Records
F12061-0099	IMF Specific	Closed	3/16/2012	Imperfect - Processed
F12062-0003	CAF Listing	Closed	3/12/2012	Grant
F12062-0004	CAF Listing	Closed	3/12/2012	Grant

## 2012 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F12062-0005	CAF Listing	Closed	3/12/2012	Grant
F12062-0008	Other	Closed	3/22/2012	Closed Prior to Initial C
F12062-0023	Form 13406	Closed	3/22/2012	Grant
F12062-0024	Trust Fund Recovery Penalty	Closed	3/5/2012	Imperfect
F12062-0025	Examination/Collection/Appeals	Closed	3/15/2012	Imperfect
F12062-0026	Examination	Closed	3/27/2012	No Records
F12062-0027	IMFOL/SUMRY	Closed	3/12/2012	Grant
F12062-0028	IMFOL	Closed	3/6/2012	Imperfect
F12062-0029	Exam/Collection/TFRP/etc.	Closed	3/27/2012	Partial Denial
F12062-0030	Returns/SFR/delegation orders/transcripts	Closed	3/21/2012	Imperfect
F12062-0031	Examination	Closed	4/20/2012	Partial Denial
F12062-0032	IMF Specific	Closed	3/26/2012	Grant
F12062-0033	Coll- Exam- IDRS- etc.	Closed	5/3/2012	Partial Denial
F12062-0034	RACS 006; F4340 F4549	Closed	3/6/2012	Routine Procedure
F12062-0035	IMFOL	Closed	3/12/2012	Grant
F12062-0036	Non Master File	Closed	3/9/2012	Partial Denial
F12062-0037	Form 23C	Closed	3/8/2012	Grant
F12062-0038	IRPTR	Closed	3/9/2012	Grant
F12062-0039	Collection	Closed	4/24/2012	Grant
F12062-0040	Examination	Closed	4/2/2012	Partial Denial
F12062-0041	Examination	Closed	3/9/2012	Imperfect
F12062-0042	Trust Fund Recovery Penalty	Closed	4/23/2012	Partial Denial
F12062-0043	Imperfect	Closed	3/12/2012	Imperfect
F12062-0044	Trust Fund Recovery Penalty	Closed	3/29/2012	Partial Denial
F12062-0045	5 items	Closed	3/27/2012	Partial Denial
F12062-0046	Examination	Closed	3/20/2012	Imperfect
F12062-0048	Follow-up to other requests	Closed	3/5/2012	Imperfect
F12062-0052	All Contact Information	Closed	3/6/2012	Imperfect
F12062-0054	IMFOLT	Closed	3/5/2012	Grant
F12062-0055	IMFOLT/NOTICE/ACS	Closed	4/10/2012	Grant
F12062-0056	5 items	Closed	3/5/2012	Imperfect
F12062-0070	Examination	Closed	3/14/2012	Imperfect
F12062-0072	BMF Specific	Closed	3/9/2012	Grant
F12062-0074	Examination	Closed	3/27/2012	No Records
F12062-0075	Collection	Closed	3/15/2012	Grant
F12062-0076	Examination	Closed	4/20/2012	Partial Denial

## 2012 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F12062-0091	PTIN Holder Listing	Closed	3/20/2012	Grant
F12062-0094	ERO DATA CD	Closed	3/20/2012	Grant
F12062-0095	PTIN Holder Listing	Closed	3/20/2012	Grant
F12062-0099	IMFOLT & SUMRY	Closed	3/5/2012	Grant
F12062-0100	CC IMFOLT & cc SUMRY	Closed	3/5/2012	Grant
F12062-0101	MFTRAS	Closed	3/8/2012	Partial Denial
F12062-0102	Copy of 1040	Closed	3/6/2012	Routine Procedure
F12062-0107	IMFOL	Closed	3/6/2012	Grant
F12062-0108	Offer in Compromise	Closed	3/15/2012	Imperfect
F12062-0109	URP Assessment	Closed	3/28/2012	Grant
F12062-0110	Spcfs & Lien docs	Closed	3/19/2012	Grant
F12062-0111	All Records	Closed	3/14/2012	Imperfect
F12062-0112	Unclear	Closed	3/6/2012	Imperfect
F12062-0113	IMF	Closed	3/14/2012	Imperfect
F12062-0114	IMF Complete/Specific/NMF	Closed	3/14/2012	No Records
F12062-0115	Examination	Closed	5/3/2012	Partial Denial
F12062-0130	FY 2011 PIL	Closed	3/23/2012	Grant
F12062-0131	PIL for Kansas	Closed	3/12/2012	Grant
F12062-0132	FBI referral-resp. direct to req.	Closed	3/27/2012	Denial
F12062-0133	3rd party tax records	Closed	3/8/2012	Imperfect
F12062-0134	FBI referral -resp. to requester	Closed	3/15/2012	Denial
F12062-0135	3rd party tax records	Closed	3/14/2012	Denial
F12065-0004	Summary Record of Assessment	Closed	3/26/2012	Grant
F12065-0005	Trust Fund Recovery Penalty	Closed	4/19/2012	Partial Denial
F12065-0006	Examination	Closed	3/20/2012	Partial Denial
F12065-0007	Examination	Closed	4/26/2012	Partial Denial
F12065-0008	Collection	Closed	4/19/2012	Grant
F12065-0009	CAF Listing	Closed	3/9/2012	Grant
F12065-0010	Background Investigation	Closed	3/14/2012	Closed Prior to Initial C
F12065-0011	US DOJ referral-resp. to req.	Closed	3/15/2012	Denial
F12065-0012	USDOJ referral-resp direct to req.	Closed	3/27/2012	Denial
F12065-0013	3rd party tax records	Closed	3/14/2012	Denial
F12065-0040	Trust Fund Recovery Penalty	Closed	5/7/2012	Partial Denial
F12065-0041	Trust Fund Recovery Penalty	Closed	4/30/2012	Partial Denial
F12065-0043	Examination	Closed	3/15/2012	Closed Prior To Deterr
F12065-0044	Examination	Closed	4/18/2012	Grant

## 2012 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F12065-0046	IMF Complete	Closed	3/21/2012	Grant
F12065-0050	Interrogatory	Closed	3/7/2012	Imperfect
F12065-0059	U.S. Senate Perm. Subcmt Inv.	Closed	3/22/2012	Imperfect
F12065-0062	IMF Specific- Txmod etc.	Closed	3/22/2012	Duplicate
F12065-0064	Executor name	Closed	3/8/2012	Imperfect
F12065-0066	Appeals	Closed	3/23/2012	Partial Denial
F12065-0068	IMFOL	Closed	3/26/2012	Partial Denial
F12065-0072	IMF Complete- Specific- NMF etc	Closed	3/30/2012	Partial Denial
F12065-0074	Examination	Closed	3/5/2012	Imperfect
F12065-0075	IMF Specific- Complete- NMF- BMF	Closed	3/26/2012	Grant
F12065-0076	IMF Complete/ specific	Closed	4/19/2012	Grant
F12065-0077	Examination	Closed	3/29/2012	Grant
F12065-0078	Examination	Closed	3/12/2012	Request Withdrawn
F12065-0079	Trust Fund Recovery Penalty	Closed	4/23/2012	Partial Denial
F12065-0080	Duplicate request	Closed	3/8/2012	Imperfect
F12065-0082	Employment Verification	Closed	3/6/2012	Imperfect
F12065-0083	Other OPF Information	Closed	3/7/2012	No Records
F12065-0084	Examination	Closed	3/13/2012	Duplicate
F12066-0052	Real Estate & Facilities documents	Closed	4/9/2012	Partial Denial
F12066-0055	SS-4	Closed	4/4/2012	No Records
F12066-0057	Tax Returns	Closed	3/8/2012	No Records
F12066-0058	PLR 119094-11	Closed	3/16/2012	Closed Prior to Initial C
F12066-0059	Appeals/Exam	Closed	4/2/2012	Partial Denial
F12066-0061	Notice CP213R	Closed	3/21/2012	Grant
F12066-0062	Revenue Officer related notices	Closed	4/3/2012	Grant
F12066-0063	Filing/Processing related notices	Closed	4/6/2012	Grant
F12066-0064	CAF Listing	Closed	3/12/2012	Grant
F12066-0069	SFR and Transcripts	Closed	3/8/2012	Imperfect
F12066-0071	Trust Fund Recovery Penalty	Closed	4/25/2012	Partial Denial
F12066-0072	Examination	Closed	4/30/2012	Partial Denial
F12066-0074	Exam & coll files	Closed	4/10/2012	Grant
F12066-0076	System of Records 36	Closed	4/10/2012	Partial Denial
F12066-0078	Examination	Closed	3/8/2012	Routine Procedure
F12066-0079	Criminal Investigation	Closed	3/12/2012	Imperfect
F12066-0080	Criminal Investigation	Closed	3/12/2012	Imperfect
F12066-0081	Examination	Closed	3/12/2012	Imperfect

## 2012 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F12066-0082	IMFOLT and SUMRY	Closed	3/15/2012	Grant
F12066-0083	Examination	Closed	3/12/2012	Imperfect
F12067-0001	Computer Source Code	Closed	3/27/2012	Imperfect
F12067-0002	Examination	Closed	3/15/2012	No Records
F12067-0005	Collection	Closed	6/19/2012	Partial Denial
F12067-0014	TABLE 35 &36	Closed	3/22/2012	Grant
F12067-0015	TABLE 37	Closed	4/19/2012	Partial Denial
F12067-0016	TABLE 38	Closed	4/2/2012	Partial Denial
F12067-0020	FBI Referral - Third Party	Closed	3/16/2012	Denial
F12067-0027	Third-Party Information	Closed	3/8/2012	Imperfect
F12067-0028	Third-Party Information	Closed	3/8/2012	Imperfect
F12067-0030	Third-Party Information	Closed	3/8/2012	Imperfect
F12067-0033	Third-Party Information	Closed	3/8/2012	Imperfect
F12067-0035	Third-Party Information	Closed	3/8/2012	Imperfect
F12067-0053	Assmt docs/liens/levys/personnel	Closed	3/23/2012	Grant
F12067-0056	TFRP	Closed	4/16/2012	Partial Denial
F12067-0058	PATRA	Closed	3/22/2012	Grant
F12067-0059	Form 2797	Closed	3/15/2012	No Records
F12067-0060	IMFOLT SUMRY	Closed	3/19/2012	Grant
F12067-0061	Collection/Appeals/CI/trans	Closed	4/2/2012	Grant
F12067-0063	4180- 4183	Closed	4/6/2012	Partial Denial
F12067-0066	Collection	Closed	4/3/2012	Partial Denial
F12067-0067	Collection-Trust Fund Issues	Closed	3/29/2012	No Records
F12067-0068	Appeals Memo	Closed	4/27/2012	Partial Denial
F12067-0070	Trust Fund Recovery Penalty	Closed	4/4/2012	Imperfect
F12067-0071	Examination	Closed	9/18/2012	Partial Denial
F12067-0072	Envelope	Closed	3/30/2012	Request Withdrawn
F12067-0074	Examination-Imperfect	Closed	3/15/2012	Imperfect
F12067-0075	Trust Fund Recovery Penalty	Closed	5/15/2012	Partial Denial
F12067-0076	Collection	Closed	4/27/2012	Partial Denial
F12067-0077	Collection	Closed	5/3/2012	Partial Denial
F12067-0078	IMF Specific	Closed	3/22/2012	Partial Denial
F12067-0079	ICS History	Closed	3/29/2012	Partial Denial
F12067-0080	CI Records	Closed	3/26/2012	Denial
F12067-0081	Examination	Closed	4/20/2012	Partial Denial
F12067-0082	Coll/Exam/transcripts	Closed	3/27/2012	Grant



## 2012 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F12067-0083	SUMRY;IMFOLI;TXMOD	Closed	3/12/2012	Grant
F12067-0084	Trust Fund Recovery Penalty	Closed	5/3/2012	Grant
F12067-0085	Internal Documents	Closed	3/14/2012	Duplicate
F12067-0092	Other	Closed	3/13/2012	Imperfect
F12067-0100	IMF Specific	Closed	4/3/2012	Partial Denial
F12067-0102	6013(e)(9) information	Closed	3/13/2012	Imperfect
F12067-0105	Examination	Closed	3/9/2012	Closed Prior to Initial C
F12067-0107	IMFOLT; SUMRY	Closed	3/12/2012	Grant
F12067-0109	Collection	Closed	3/20/2012	Partial Denial
F12067-0111	Examination	Closed	4/19/2012	Partial Denial
F12067-0113	Collection	Closed	3/29/2012	Partial Denial
F12067-0116	FRP F 8278	Closed	3/27/2012	Grant
F12067-0117	F872	Closed	3/21/2012	Grant
F12067-0138	Trust Fund Recovery Penalty	Closed	4/30/2012	Partial Denial
F12067-0139	Return Information	Closed	3/8/2012	Imperfect
F12067-0140	Examination	Closed	3/28/2012	Grant
F12067-0145	Trust Fund Recovery Penalty	Closed	3/29/2012	Partial Denial
F12067-0146	SF50	Closed	4/16/2012	Grant
F12067-0147	Examination	Closed	4/3/2012	Partial Denial
F12067-0148	Variety of transcripts	Closed	3/28/2012	Partial Denial
F12067-0149	Exam file/internal documents	Closed	5/24/2012	Partial Denial
F12067-0150	Examination	Closed	4/3/2012	No Records
F12067-0151	IMF Complete	Closed	3/13/2012	Grant
F12067-0152	Examniation Files	Closed	3/8/2012	Duplicate
F12067-0153	Unknown	Closed	3/12/2012	Closed Prior to Initial C
F12067-0154	Signed Certified F4340	Closed	3/15/2012	Grant
F12067-0155	IMFOLT/SUMRY	Closed	3/15/2012	Grant
F12067-0156	ICS HISTORY	Closed	3/9/2012	Duplicate
F12067-0157	Taxpayer Admin Files	Closed	4/13/2012	Grant
F12067-0159	Trust Fund Recovery Penalty	Closed	4/17/2012	No Records
F12067-0160	ICS TFRP	Closed	3/12/2012	No Records
F12067-0161	Specifics- SFR- Not of Def etc	Closed	4/2/2012	Partial Denial
F12067-0162	SOR 24.030 transcripts	Closed	3/22/2012	Partial Denial
F12067-0163	IMF Specific	Closed	4/5/2012	Grant
F12067-0164	Tax records	Closed	5/3/2012	Grant
F12067-0165	Examination	Closed	5/8/2012	Partial Denial

## 2012 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F12067-0166	Trust Fund Recovery Penalty	Closed	4/27/2012	Partial Denial
F12067-0168	IMF Complete- Specific- NMF	Closed	3/9/2012	Grant
F12067-0169	Examination	Closed	3/8/2012	Imperfect
F12067-0172	Copies of tax returns and accounts	Closed	3/9/2012	Routine Procedure
F12067-0173	Examination	Closed	4/20/2012	Partial Denial
F12067-0174	IMFOLT & SUMRY	Closed	4/3/2012	Grant
F12067-0175	IMFOLT-Sumry	Closed	3/20/2012	Grant
F12067-0176	IMFOLT- SUMRY	Closed	3/8/2012	Grant
F12067-0177	IMFOLT- Sumry	Closed	3/20/2012	Grant
F12067-0178	Transcripts	Closed	4/16/2012	Grant
F12067-0179	Examination	Closed	3/13/2012	Imperfect
F12067-0180	IMF Specific	Closed	4/19/2012	Partial Denial
F12067-0181	Learning Material	Closed	4/3/2012	Denial
F12067-0182	LB&I Examination	Closed	3/28/2012	Imperfect
F12067-0183	Collection	Closed	5/10/2012	Partial Denial
F12067-0184	Examination	Closed	5/3/2012	Partial Denial
F12068-0023	Other	Closed	3/17/2012	Denial
F12068-0025	PIL	Closed	3/21/2012	No Records
F12068-0028	Examination	Closed	4/25/2012	Imperfect
F12068-0031	Collection	Closed	4/10/2012	Partial Denial
F12068-0043	Examination	Closed	3/21/2012	Grant
F12068-0044	IMFOLT/SUMRY	Closed	3/19/2012	Grant
F12068-0045	IMF Specific	Closed	3/13/2012	Grant
F12068-0048	TAX RETURNS	Closed	3/14/2012	Grant
F12068-0049	Other	Closed	3/9/2012	No Records
F12068-0055	IMF Complete	Closed	3/13/2012	Partial Denial
F12068-0058	Examination	Closed	9/11/2012	Partial Denial
F12068-0059	Examination	Closed	4/19/2012	Grant
F12068-0062	IMF Specific BMF Specific ANMF	Closed	3/19/2012	Grant
F12068-0063	IMF Specific; NMF; BMF	Closed	3/14/2012	Grant
F12068-0067	TFRP records	Closed	4/2/2012	Partial Denial
F12068-0069	Offer in Compromise	Closed	3/30/2012	Partial Denial
F12068-0074	Examination	Closed	3/12/2012	Imperfect
F12068-0075	Examination	Closed	4/23/2012	Partial Denial
F12068-0082	Trust Fund Recovery Penalty	Closed	4/9/2012	Partial Denial
F12068-0084	Examination	Closed	4/3/2012	Grant

## 2012 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F12068-0086	Interrogatory	Closed	3/12/2012	Imperfect
F12068-0087	Not clear	Closed	3/12/2012	Closed Prior to Initial C
F12068-0090	LEVY NOTICES & PAYMENTS	Closed	3/21/2012	No Records
F12068-0094	SUMRY- BMFOL	Closed	3/12/2012	Grant
F12068-0095	IMF Specific	Closed	3/23/2012	Grant
F12068-0097	Examination	Closed	4/25/2012	Imperfect
F12068-0098	TAS history	Closed	3/14/2012	Grant
F12068-0100	Approval for Application-Pension PI	Closed	3/20/2012	No Records
F12068-0102	IMFOLT/SUMRY	Closed	4/17/2012	Partial Denial
F12068-0103	Exam- Collection Files	Closed	3/29/2012	Imperfect
F12068-0120	Exam File	Closed	4/20/2012	Partial Denial
F12068-0122	Examination	Closed	4/17/2012	Partial Denial
F12068-0126	Examination	Closed	6/11/2012	Partial Denial
F12068-0127	Examination	Closed	4/3/2012	Imperfect
F12068-0128	Examination	Closed	4/3/2012	Imperfect
F12068-0130	IMFOLI- IRP- RTVUE- IMF- SFR	Closed	4/11/2012	Grant
F12068-0133	Other	Closed	3/14/2012	Imperfect
F12068-0135	IMFOL- IRP- RTVUE- IMF-	Closed	3/21/2012	Partial Denial
F12068-0136	CAF Listing	Closed	3/12/2012	Imperfect
F12068-0138	CAF Listing	Closed	3/19/2012	Grant
F12068-0139	Other Agency Records	Closed	3/12/2012	Imperfect
F12068-0140	Proper Assessment 6203	Closed	3/14/2012	Duplicate
F12068-0142	CAF Listing	Closed	3/12/2012	Imperfect
F12068-0144	44 Items	Closed	4/2/2012	Imperfect
F12068-0147	29 Items	Closed	3/12/2012	Imperfect
F12068-0150	Coll-Ex- TRFP-F4180	Closed	5/2/2012	Partial Denial
F12068-0153	IMF Complete- Literal- ENMOD- AMDISA	Closed	3/12/2012	Partial Denial
F12068-0155	Tax Returns	Closed	3/12/2012	Imperfect
F12068-0158	IMFOL	Closed	3/21/2012	Imperfect - Processed
F12068-0161	PTIN Holder Listing	Closed	3/20/2012	Grant
F12068-0164	PTIN Holder Listing	Closed	3/20/2012	Grant
F12068-0177	IRP Various SORs	Closed	4/5/2012	Grant
F12068-0178	Examination	Closed	3/28/2012	Grant
F12068-0180	Exam	Closed	3/30/2012	Partial Denial
F12068-0181	IMF Specific	Closed	3/13/2012	Grant
F12068-0182	Collection	Closed	3/14/2012	Imperfect

## 2012 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F12068-0183	Collection	Closed	3/12/2012	Imperfect
F12068-0184	Collection	Closed	3/15/2012	Closed Prior to Initial C
F12069-0015	Collection	Closed	4/20/2012	Partial Denial
F12069-0017	Examination	Closed	3/12/2012	Duplicate
F12069-0019	IMF Specific	Closed	4/5/2012	Grant
F12069-0021	Other-SUMRY-IMFOLT	Closed	3/12/2012	Grant
F12069-0028	CAF Listing	Closed	3/20/2012	Grant
F12069-0053	DLN- 23C- TAS case	Closed	4/4/2012	Grant
F12069-0054	Collection	Closed	3/28/2012	Grant
F12069-0055	Spec-Compl-NMF-BMF-ICS	Closed	3/20/2012	Grant
F12072-0001	IMF Specific	Closed	3/14/2012	Grant
F12072-0002	IMF Specific	Closed	3/23/2012	Grant
F12072-0003	Taxpayer Admin Files	Closed	4/17/2012	Grant
F12072-0035	TXMOD	Closed	3/26/2012	Grant
F12072-0045	Any- all docs concerning me	Closed	3/14/2012	Imperfect
F12072-0053	Tax returns	Closed	4/4/2012	No Records
F12072-0061	Offer in Compromise statistics	Closed	4/3/2012	Partial Denial
F12072-0064	OIC	Closed	3/15/2012	Duplicate
F12072-0098	Training Documents etc	Closed	3/19/2012	Imperfect
F12072-0103	Examination	Closed	4/17/2012	No Records
F12072-0105	Offer in Compromise	Closed	4/18/2012	Partial Denial
F12072-0106	IMF Specific	Closed	3/21/2012	Grant
F12072-0107	IMF Specific	Closed	3/30/2012	Partial Denial
F12072-0108	IMF Specific	Closed	3/15/2012	Grant
F12072-0109	US Senate investigation docs	Closed	4/6/2012	Imperfect
F12072-0110	Executor	Closed	3/27/2012	Imperfect
F12072-0111	IMF Complete/Specific/NMF/BMF	Closed	3/13/2012	Duplicate
F12072-0112	Interrogatory	Closed	4/3/2012	Partial Denial
F12072-0113	Examination	Closed	4/6/2012	Imperfect
F12072-0114	IMFOLT/TXMODA	Closed	3/14/2012	Grant
F12072-0116	Multiple Documents	Closed	5/2/2012	Grant
F12072-0117	oath of office	Closed	4/3/2012	Partial Denial
F12072-0127	IMF Complete	Closed	4/17/2012	Grant
F12072-0135	Examination	Closed	6/6/2012	Partial Denial
F12072-0145	Examination	Closed	4/4/2012	Grant
F12072-0146	Examination	Closed	4/5/2012	Partial Denial

## 2012 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F12072-0147	IMFOL	Closed	3/14/2012	Grant
F12072-0148	BMFOL T and SUMRY	Closed	3/28/2012	Grant
F12072-0149	SUMRY/IMFOLT	Closed	4/5/2012	Partial Denial
F12072-0150	Various exam documents	Closed	4/5/2012	Partial Denial
F12072-0151	Exam/Coll/ASFR/Transcripts	Closed	4/5/2012	Partial Denial
F12072-0152	Criminal Investigation	Closed	3/19/2012	Imperfect
F12072-0153	Trust Fund Recovery Penalty	Closed	5/2/2012	Grant
F12072-0154	Examination	Closed	3/16/2012	Denial
F12072-0155	Lien Judgments	Closed	3/21/2012	No Records
F12072-0156	IMFOL	Closed	3/16/2012	Grant
F12072-0157	F-1041 Sch K-1	Closed	3/14/2012	Imperfect
F12072-0160	Examination	Closed	3/30/2012	Partial Denial
F12072-0161	ALL	Closed	3/16/2012	Imperfect
F12072-0162	IRS Records	Closed	3/16/2012	Imperfect
F12072-0164	Examination	Closed	4/2/2012	Imperfect
F12072-0165	Phone transcripts	Closed	3/16/2012	Imperfect
F12072-0166	Trust Fund Recovery Penalty	Closed	4/23/2012	Grant
F12072-0167	Collection	Closed	5/30/2012	Partial Denial
F12072-0168	Form 1040 and Transcripts	Closed	3/19/2012	Imperfect
F12072-0169	Examination	Closed	7/27/2012	Partial Denial
F12072-0170	IMF & CIV PEN Specific Tran	Closed	4/2/2012	Grant
F12072-0171	Form 23C	Closed	4/6/2012	Grant
F12072-0172	Appeals	Closed	5/1/2012	Partial Denial
F12072-0173	TXMODA & IMFOLT	Closed	3/26/2012	Grant
F12072-0174	IMFOLT & TXMODA	Closed	3/28/2012	Partial Denial
F12072-0175	IMFOLT TXMODA	Closed	3/22/2012	Grant
F12072-0180	Transcripts/Exam File	Closed	4/5/2012	Grant
F12072-0185	Tax Returns	Closed	3/22/2012	Routine Procedure
F12072-0187	IMF Specific	Closed	3/22/2012	Grant
F12072-0203	IMFOL/SUMRY	Closed	3/13/2012	Grant
F12072-0214	Trust Fund Recovery Penalty	Closed	3/15/2012	Imperfect
F12072-0215	Trust Fund Recovery Penalty	Closed	3/16/2012	Imperfect
F12072-0216	IMF Complete	Closed	3/26/2012	Grant
F12072-0217	DLN	Closed	3/16/2012	Imperfect
F12072-0218	Collection and Exam	Closed	3/30/2012	Imperfect
F12073-0021	Form 872	Closed	3/26/2012	No Records

## 2012 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F12073-0022	Examination	Closed	5/4/2012	Partial Denial
F12073-0025	Trust Fund Recovery Penalty	Closed	3/13/2012	Closed Prior to Initial C
F12073-0029	Taxpayer Admin Files	Closed	4/20/2012	Grant
F12073-0035	Transcripts	Closed	4/16/2012	Partial Denial
F12073-0037	IMFOLT & SUMRY	Closed	3/16/2012	Grant
F12073-0043	Examination	Closed	3/23/2012	Grant
F12073-0044	SFRs- Exam- Collection- IDRS transcripts	Closed	3/14/2012	Partial Denial
F12073-0051	Form W-7	Closed	4/3/2012	No Records
F12073-0057	Trust Fund Recovery Penalty	Closed	3/14/2012	Imperfect
F12073-0058	Congressional Correspondence	Closed	4/6/2012	Partial Denial
F12073-0060	Examination - Bank Records	Closed	3/21/2012	Grant
F12073-0062	Examination	Closed	4/10/2012	No Records
F12073-0064	Self	Closed	4/4/2012	Partial Denial
F12073-0066	Examination	Closed	4/23/2012	Partial Denial
F12073-0067	USPS Referral	Closed	3/29/2012	Denial
F12073-0069	CAF Listing	Closed	3/19/2012	Grant
F12073-0072	Collection	Closed	4/9/2012	Partial Denial
F12073-0073	Examination	Closed	4/4/2012	Partial Denial
F12073-0077	Form 2553 - Sub S election	Closed	3/29/2012	Grant
F12073-0078	Examination	Closed	5/1/2012	Partial Denial
F12073-0079	Trust Fund Recovery Penalty	Closed	4/3/2012	Partial Denial
F12073-0080	Collection	Closed	5/9/2012	Grant
F12073-0081	Examination	Closed	4/4/2012	Partial Denial
F12073-0082	Offer in Compromise	Closed	4/9/2012	Partial Denial
F12073-0084	Examination	Closed	4/18/2012	Partial Denial
F12073-0086	duplicate request	Closed	3/20/2012	Closed Prior to Initial C
F12073-0088	F668(Y)(c)	Closed	3/22/2012	Duplicate
F12073-0092	Examination	Closed	4/4/2012	Partial Denial
F12073-0093	Taxpayer Admin Files	Closed	4/19/2012	Grant
F12073-0098	Examination	Closed	3/27/2012	Grant
F12073-0099	IMF Specific	Closed	3/23/2012	Partial Denial
F12073-0100	BMF Specific	Closed	4/11/2012	Grant
F12073-0101	W-7	Closed	3/28/2012	Imperfect
F12073-0102	Examination	Closed	4/9/2012	Imperfect
F12073-0103	IMFOL/SUMRY	Closed	3/16/2012	Grant
F12073-0105	Examination	Closed	4/26/2012	Imperfect

## 2012 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F12074-0005	Transcripts	Closed	4/18/2012	Grant
F12074-0006	IMFOLT- SUMRY	Closed	4/10/2012	Grant
F12074-0007	Appeals	Closed	3/21/2012	Imperfect
F12074-0009	IMFOLT- SUMRY	Closed	4/10/2012	Grant
F12074-0011	Examination	Closed	4/10/2012	Partial Denial
F12074-0014	IMFOL- SUMRY	Closed	4/2/2012	Grant
F12074-0016	TAS	Closed	3/20/2012	Imperfect
F12074-0017	Collection	Closed	3/20/2012	Imperfect
F12074-0018	Other	Closed	3/20/2012	Routine Procedure
F12074-0019	Taxpayer Admin Files	Closed	4/18/2012	Grant
F12074-0020	Taxpayer Admin Files	Closed	4/19/2012	Grant
F12074-0021	Unknown	Closed	3/16/2012	Imperfect
F12074-0022	IMFOLT & SUMRY	Closed	4/3/2012	Grant
F12074-0029	IMF Specific & completes	Closed	3/26/2012	Grant
F12074-0032	Criminal Investigation	Closed	3/19/2012	Imperfect
F12074-0036	TXMODA/TXMODN/NMF/	Closed	4/9/2012	Grant
F12074-0037	Examination	Closed	3/29/2012	Imperfect
F12074-0039	Tax Returns	Closed	3/15/2012	Routine Procedure
F12074-0040	IRPTR	Closed	3/26/2012	Partial Denial
F12074-0042	IMF Specific	Closed	4/11/2012	Grant
F12074-0043	Examination	Closed	4/18/2012	Partial Denial
F12074-0044	IMF Specific	Closed	3/21/2012	Partial Denial
F12074-0045	Examination	Closed	4/11/2012	Partial Denial
F12074-0046	IMFOLT- SUMRY	Closed	3/28/2012	Grant
F12074-0048	IMFOLT & SUMRY	Closed	4/12/2012	Grant
F12074-0049	IMF Specific	Closed	4/9/2012	Grant
F12074-0050	Form 23C	Closed	4/5/2012	Grant
F12074-0052	IMFOLT SUMRY	Closed	3/23/2012	Partial Denial
F12074-0054	Transcripts	Closed	3/20/2012	Grant
F12074-0055	1040- 1099 w-2	Closed	3/23/2012	Imperfect
F12074-0056	IMFOLT/SUMRY	Closed	3/19/2012	Grant
F12074-0058	Examination	Closed	4/5/2012	Partial Denial
F12074-0059	IMFOL & SUMRY	Closed	3/20/2012	Grant
F12074-0060	Examination	Closed	4/6/2012	Partial Denial
F12074-0063	Examination	Closed	8/7/2012	Partial Denial
F12074-0064	IMF Specific-MFT 55	Closed	3/21/2012	Partial Denial

## 2012 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F12074-0068	Examination	Closed	4/19/2012	Grant
F12074-0072	Other	Closed	3/20/2012	Partial Denial
F12074-0077	Appointment Affidavit	Closed	3/23/2012	Grant
F12074-0085	Examination	Closed	4/24/2012	Partial Denial
F12074-0086	Ground Zero	Closed	3/27/2012	Imperfect
F12074-0087	PTIN Holder Listing	Closed	4/4/2012	Grant
F12074-0088	PTIN Holder Listing	Closed	4/4/2012	Grant
F12074-0089	Examination	Closed	4/10/2012	Partial Denial
F12074-0090	MFTRA/COLLFILE/RETURNS	Closed	4/10/2012	Grant
F12074-0091	MFTRA/COLL FILE/returns	Closed	4/10/2012	Grant
F12074-0092	IMF Specific	Closed	4/2/2012	Grant
F12074-0093	F2678	Closed	3/15/2012	Imperfect
F12074-0095	IMFOLT/SUMRY/TXMOD	Closed	4/9/2012	Partial Denial
F12074-0096	Returns	Closed	3/15/2012	Imperfect
F12074-0097	SFRs- agent name & job title	Closed	4/23/2012	Partial Denial
F12074-0099	Criminal Investigation	Closed	4/2/2012	Imperfect
F12074-0100	IMF Specific	Closed	3/22/2012	Partial Denial
F12074-0101	9 items = F8278- seizure-F2159-etc	Closed	4/10/2012	Grant
F12074-0102	Transcripts	Closed	3/16/2012	Imperfect
F12074-0103	MORTGAGE DOCS	Closed	3/27/2012	Imperfect
F12074-0104	Police Internal Report	Closed	3/15/2012	Imperfect
F12074-0105	Income information	Closed	3/20/2012	Imperfect
F12074-0106	Bond Information	Closed	3/15/2012	Imperfect
F12074-0108	Transcripts/returns/collfile	Closed	4/10/2012	Grant
F12074-0109	Trust Fund Recovery Penalty	Closed	4/20/2012	Partial Denial
F12074-0110	MFTRA/COLLFILE/RETURN	Closed	4/10/2012	Grant
F12074-0111	MFTRA/COLLFILE/RETURNS	Closed	4/10/2012	Grant
F12074-0112	MFTRA/COLLFILE/RETURNS	Closed	4/10/2012	Grant
F12074-0114	All Records	Closed	3/16/2012	Imperfect
F12074-0115	Collection	Closed	4/10/2012	Imperfect
F12074-0119	Appeals History & Transcripts	Closed	6/27/2012	Partial Denial
F12074-0125	Energy Tax Credits	Closed	3/29/2012	Imperfect
F12074-0145	Appeals	Closed	11/8/2012	Partial Denial
F12074-0147	Assessment Documents	Closed	3/15/2012	Imperfect
F12074-0154	CAF Listing	Closed	3/19/2012	Imperfect
F12074-0160	IMF Specific	Closed	3/16/2012	No Records



## 2012 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F12074-0161	BMF Specific	Closed	3/21/2012	Imperfect
F12074-0162	Internal Documents	Closed	3/22/2012	Imperfect
F12074-0164	IMF Specific	Closed	4/3/2012	Partial Denial
F12074-0165	IMF Specific; AMDISA; Assessment Docs	Closed	4/9/2012	Grant
F12074-0166	Examination	Closed	6/29/2012	Partial Denial
F12074-0167	Examination	Closed	3/21/2012	Duplicate
F12074-0168	IMF- NMF- TXMODA- Penalty Workpapers	Closed	3/28/2012	Partial Denial
F12074-0169	IRPTR	Closed	3/22/2012	Imperfect
F12074-0171	Other	Closed	3/19/2012	Imperfect
F12074-0175	Trust Fund Recovery Penalty	Closed	5/11/2012	Partial Denial
F12075-0005	Appeals	Closed	4/9/2012	Grant
F12075-0006	Certified transcripts/Letters	Closed	3/26/2012	Imperfect
F12075-0008	IMFOL- SUMRY	Closed	4/10/2012	Grant
F12075-0015	CAF Listing	Closed	3/19/2012	Imperfect
F12075-0043	CAF Listing	Closed	3/20/2012	Grant
F12075-0044	CAF Listing	Closed	3/20/2012	Grant
F12075-0045	IMF Literal	Closed	3/20/2012	Imperfect
F12076-0001	VERA/VSIP	Closed	5/9/2012	Grant
F12076-0003	IRPTR	Closed	3/20/2012	Grant
F12076-0004	Form 23C	Closed	4/3/2012	Imperfect
F12076-0005	Fup to DptofArmy FOIA Resp	Closed	3/20/2012	No Records
F12076-0006	Internal Documents	Closed	4/10/2012	Grant
F12076-0007	SOR 46.004 & 46.009	Closed	3/28/2012	No Records
F12076-0008	IMF Specific	Closed	4/2/2012	Grant
F12076-0016	Enrolled Agents Listing	Closed	4/17/2012	Duplicate
F12076-0017	Examination	Closed	4/10/2012	No Records
F12076-0018	Form 4318 & TXMODA	Closed	4/11/2012	Partial Denial
F12076-0019	IRC 6901 Transferee Liability	Closed	3/21/2012	Imperfect
F12076-0020	F1099	Closed	3/21/2012	Imperfect
F12076-0021	IMFOLT & SUMRY	Closed	3/21/2012	Grant
F12076-0022	BMF Specific	Closed	3/22/2012	Grant
F12076-0023	Delegation orders- Treasury Docs	Closed	3/21/2012	Imperfect
F12076-0024	All records- documents- and info.	Closed	3/20/2012	Imperfect
F12076-0025	Exam / Collection	Closed	3/28/2012	Grant
F12076-0026	Examination	Closed	4/13/2012	Partial Denial
F12076-0027	IMF Specific; IMF Complete; ICS	Closed	4/2/2012	Grant

## 2012 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F12076-0028	Criminal Investigation	Closed	6/7/2012	Partial Denial
F12076-0029	BMF Specific	Closed	4/11/2012	Grant
F12076-0030	IMF Specific & Complete	Closed	3/22/2012	Partial Denial
F12076-0032	Non Master File	Closed	4/12/2012	Partial Denial
F12076-0050	BMF Specific	Closed	4/12/2012	Grant
F12076-0051	Examination	Closed	6/1/2012	Partial Denial
F12076-0052	Examiners Report	Closed	4/3/2012	Grant
F12076-0054	IMF Specific	Closed	4/9/2012	Grant
F12076-0057	1999-2000 Assessment	Closed	3/22/2012	Grant
F12076-0059	L-1153/TFRP	Closed	4/10/2012	Grant
F12076-0060	MF transcripts	Closed	3/20/2012	Imperfect
F12076-0063	ID Theft Investigation Notes	Closed	3/22/2012	Imperfect
F12076-0074	Collection	Closed	3/22/2012	Imperfect
F12076-0114	Filing	Closed	3/20/2012	Imperfect
F12076-0119	IMF Specific	Closed	4/2/2012	Partial Denial
F12076-0120	IMF Specific	Closed	4/12/2012	Partial Denial
F12076-0121	Transcripts and Assessments	Closed	4/3/2012	Grant
F12076-0123	Trust Fund Recovery Penalty	Closed	5/3/2012	Partial Denial
F12076-0126	IMF Specific	Closed	3/21/2012	Partial Denial
F12076-0133	52 numbered items - 137 requested	Closed	4/3/2012	Imperfect
F12076-0134	Examination	Closed	4/23/2012	Partial Denial
F12076-0137	Transcripts	Closed	4/10/2012	Partial Denial
F12076-0138	Certification of Docs Received	Closed	3/21/2012	Imperfect
F12076-0139	Taxpayer Admin Files	Closed	4/18/2012	Grant
F12076-0141	Contact Recording	Closed	3/28/2012	Imperfect
F12076-0142	2003 SFR-MFTRAS	Closed	3/29/2012	Grant
F12076-0143	CSED/MFTRAS	Closed	4/11/2012	Grant
F12076-0144	SOR 49.007	Closed	3/26/2012	Imperfect
F12079-0001	Audit Workpapers	Closed	5/11/2012	Partial Denial
F12079-0002	Examination	Closed	4/11/2012	Partial Denial
F12079-0003	Exam- Collection File- Transcripts	Closed	4/3/2012	Partial Denial
F12079-0004	Lien	Closed	3/20/2012	Imperfect
F12079-0005	TAS FILE	Closed	4/10/2012	Grant
F12079-0006	Examination	Closed	5/1/2012	Partial Denial
F12079-0007	Appeals	Closed	4/4/2012	Grant
F12079-0014	Audit	Closed	3/19/2012	Imperfect

## 2012 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F12079-0015	IMF Complete	Closed	3/30/2012	Partial Denial
F12079-0016	TXMOD	Closed	3/26/2012	Grant
F12079-0017	Examination	Closed	3/20/2012	Imperfect
F12079-0018	Other	Closed	3/23/2012	Imperfect
F12079-0020	Examination	Closed	3/21/2012	Duplicate
F12079-0021	Internal Documents	Closed	3/23/2012	Imperfect
F12079-0068	Internal Documents	Closed	3/22/2012	Closed Prior to Initial C
F12079-0069	IMFOL	Closed	4/27/2012	Partial Denial
F12079-0070	Treaty Information	Closed	5/10/2012	Partial Denial
F12079-0071	PRACTITIONER DIRECTORY	Closed	3/23/2012	Grant
F12079-0072	Transcripts	Closed	4/10/2012	Grant
F12080-0001	Transcripts	Closed	3/22/2012	Grant
F12080-0004	PIL	Closed	4/2/2012	Partial Denial
F12080-0008	Trust Fund Recovery Penalty	Closed	5/1/2012	Partial Denial
F12080-0010	Four items	Closed	4/10/2012	Grant
F12080-0016	Internal Documents	Closed	3/27/2012	Duplicate
F12080-0019	Examination	Closed	5/2/2012	Grant
F12080-0026	Form 1099 & wage reports	Closed	3/22/2012	Grant
F12080-0030	Examination	Closed	5/1/2012	Partial Denial
F12080-0043	FBI Referral - Third Party	Closed	3/26/2012	Denial
F12080-0044	FBI Referral - Third Party	Closed	3/23/2012	Denial
F12080-0052	CAF Listing	Closed	4/4/2012	Grant
F12080-0053	Form 4183 & RO rebuttal	Closed	3/21/2012	Partial Denial
F12080-0055	FBI Referral	Closed	4/11/2012	Imperfect
F12080-0056	FBI docs	Closed	4/11/2012	Denial
F12080-0058	Audit file	Closed	4/23/2012	Partial Denial
F12080-0059	Other	Closed	3/21/2012	Imperfect
F12080-0060	TXMOD & IMFOLT	Closed	4/12/2012	Grant
F12080-0061	BMF Specific	Closed	4/11/2012	Grant
F12080-0062	Examination	Closed	3/26/2012	Imperfect
F12080-0063	NOD- IMFOLT. ACT- RO INFO- TDAS	Closed	3/22/2012	No Records
F12080-0064	EFINS	Closed	5/8/2012	Grant
F12080-0065	EFINS	Closed	5/8/2012	Grant
F12080-0066	EFINS	Closed	5/8/2012	Grant
F12080-0067	EFINS	Closed	5/8/2012	Grant
F12080-0068	EFINS	Closed	5/8/2012	Grant

## 2012 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F12080-0069	Examination	Closed	4/10/2012	No Records
F12080-0072	EFINS	Closed	5/8/2012	Grant
F12080-0073	Collection	Closed	4/17/2012	Grant
F12080-0074	EFINS	Closed	5/8/2012	Grant
F12080-0075	EFINS	Closed	5/8/2012	Grant
F12080-0076	EFINS	Closed	5/8/2012	Grant
F12080-0077	EFINS	Closed	5/8/2012	Grant
F12080-0079	IMF Specific	Closed	4/4/2012	Grant
F12080-0080	Examination	Closed	3/30/2012	Grant
F12080-0082	EFINS	Closed	5/8/2012	Grant
F12080-0084	IMFOLT/SUMRY	Closed	3/22/2012	Grant
F12080-0085	CAF Listing	Closed	4/4/2012	Grant
F12080-0086	BMFOL	Closed	3/23/2012	Partial Denial
F12080-0087	Interrogatory	Closed	3/28/2012	No Records
F12080-0088	BMFOLT & SUMRY	Closed	4/11/2012	Grant
F12080-0090	Transcripts- TDA- Notes	Closed	4/17/2012	Partial Denial
F12080-0091	Ex/Collfiles-IMFOLT-ACS-ICS	Closed	5/24/2012	Partial Denial
F12080-0092	IMFOLT/SUMRY	Closed	3/22/2012	Grant
F12080-0093	IMFOLT- Sumry	Closed	4/10/2012	Grant
F12080-0094	Examination	Closed	3/22/2012	Grant
F12080-0095	Trust Fund Recovery Penalty	Closed	5/15/2012	Partial Denial
F12080-0096	Trust Fund Recovery Penalty	Closed	5/23/2012	Partial Denial
F12080-0097	Collection-ACS-IMFOLT-TDA	Closed	5/2/2012	Partial Denial
F12080-0098	Collection- ICS- ACS	Closed	4/30/2012	Partial Denial
F12080-0099	Collection	Closed	3/21/2012	No Records
F12080-0101	Examination	Closed	3/23/2012	Imperfect
F12080-0104	EFINS	Closed	5/8/2012	Grant
F12080-0105	EFINS	Closed	5/8/2012	Grant
F12080-0106	IMF/ANMF/BMF	Closed	4/10/2012	Grant
F12080-0107	IMF Specific	Closed	3/27/2012	Grant
F12080-0108	F4340-23C&more	Closed	5/11/2012	Grant
F12080-0110	Examination	Closed	4/5/2012	Grant
F12080-0111	EFINS	Closed	5/8/2012	Grant
F12080-0112	EFINS	Closed	5/8/2012	Grant
F12080-0113	EFINS	Closed	5/8/2012	Grant
F12080-0114	EFINS	Closed	5/8/2012	Grant

## 2012 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F12080-0117	Collection	Closed	4/11/2012	Grant
F12080-0118	Trust Fund Recovery Penalty	Closed	4/19/2012	Partial Denial
F12080-0119	Exam/Coll/CI / NMF/Specific	Closed	5/8/2012	Partial Denial
F12080-0120	Taxpayer Admin Files	Closed	4/24/2012	Partial Denial
F12080-0121	IMFOL- SUMRY	Closed	4/16/2012	Partial Denial
F12080-0122	Other	Closed	4/5/2012	Grant
F12080-0123	EFINS	Closed	5/8/2012	Grant
F12080-0124	IMF Specific- Non Master File- Lien- levy	Closed	3/23/2012	Partial Denial
F12080-0125	Other	Closed	4/5/2012	Imperfect
F12080-0126	Trust Fund Recovery Penalty	Closed	4/18/2012	Partial Denial
F12080-0127	Trust Fund Recovery Penalty	Closed	3/23/2012	Imperfect
F12080-0128	Trust Fund Recovery Penalty	Closed	4/24/2012	Partial Denial
F12080-0129	Unknown	Closed	3/21/2012	Imperfect
F12080-0130	IMF SPEC- NMF- BMF	Closed	4/16/2012	Grant
F12080-0131	Trust Fund Recovery Penalty	Closed	5/11/2012	Partial Denial
F12080-0132	Form 23C- Lien and Seisure Docs	Closed	4/3/2012	Grant
F12080-0133	Appeals	Closed	4/16/2012	Imperfect
F12080-0134	EFINS	Closed	5/8/2012	Grant
F12080-0135	Research	Closed	3/23/2012	Imperfect
F12080-0136	Forms 2848 and 8821	Closed	3/22/2012	Grant
F12080-0137	TFRP/Coll. Exam	Closed	4/9/2012	Imperfect
F12080-0138	Trust Fund Recovery Penalty	Closed	3/22/2012	No Records
F12080-0139	Examination	Closed	6/7/2012	Grant
F12080-0141	Civil Penalty - TFRP	Closed	5/21/2012	Partial Denial
F12080-0143	IMF Spec & Literal	Closed	3/22/2012	Imperfect
F12080-0144	All	Closed	4/5/2012	Partial Denial
F12080-0146	IMF Complete	Closed	4/10/2012	Imperfect
F12080-0147	Shipping Contract IRS/UPS	Closed	4/23/2012	Partial Denial
F12080-0148	DLN	Closed	3/22/2012	Closed Prior to Initial C
F12080-0149	Examination	Closed	3/30/2012	No Records
F12080-0150	Collection	Closed	5/29/2012	Request Withdrawn
F12080-0151	Lien	Closed	4/6/2012	No Records
F12080-0152	Examination	Closed	3/22/2012	Imperfect
F12080-0154	FBI Referral - Third Party	Closed	3/26/2012	Denial
F12080-0155	Civil Penalty Files	Closed	4/25/2012	Grant
F12080-0158	FBI Referral - Third Party	Closed	3/23/2012	Denial

## 2012 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F12080-0159	Examination	Closed	3/28/2012	Request Withdrawn
F12080-0161	W-9 OMB ctrl #	Closed	3/28/2012	Imperfect
F12080-0162	TFRP-ATFR-ICS-DI-etc	Closed	5/16/2012	Partial Denial
F12080-0164	Examination	Closed	4/5/2012	Partial Denial
F12080-0165	CAF Listing	Closed	3/21/2012	Imperfect
F12080-0166	Interrogatory	Closed	4/16/2012	Partial Denial
F12080-0169	Examination	Closed	7/16/2012	Partial Denial
F12080-0170	EFINS	Closed	5/8/2012	Grant
F12080-0171	Examination/Transcripts	Closed	3/29/2012	Partial Denial
F12080-0173	EFINS	Closed	5/8/2012	Grant
F12080-0176	Examination	Closed	9/27/2012	Imperfect
F12080-0177	EFINS	Closed	5/8/2012	Grant
F12080-0179	EFINS	Closed	4/11/2012	Duplicate
F12080-0180	EFINS	Closed	5/8/2012	Grant
F12080-0181	Unclear	Closed	4/3/2012	Imperfect
F12080-0182	CDP	Closed	3/23/2012	Imperfect
F12080-0185	Examination	Closed	4/13/2012	Imperfect
F12080-0186	Collection	Closed	4/20/2012	Imperfect
F12080-0187	EFINS	Closed	5/8/2012	Grant
F12080-0190	Examination	Closed	4/16/2012	Duplicate
F12080-0192	Judgment	Closed	3/23/2012	Imperfect
F12080-0193	EFINS	Closed	5/8/2012	Grant
F12080-0195	Supreme Court	Closed	3/27/2012	Imperfect
F12080-0198	Assessment Documents	Closed	5/15/2012	Grant
F12080-0199	Examination	Closed	4/4/2012	Partial Denial
F12080-0200	EFINS	Closed	5/8/2012	Grant
F12080-0201	EFINS	Closed	5/8/2012	Grant
F12080-0202	EFINS	Closed	5/8/2012	Grant
F12080-0203	Collection	Closed	3/26/2012	Duplicate
F12080-0204	EFINS	Closed	5/8/2012	Grant
F12080-0205	EFINS	Closed	5/8/2012	Grant
F12080-0206	Collection	Closed	4/17/2012	Partial Denial
F12080-0207	TFRP Files	Closed	3/22/2012	Duplicate
F12080-0209	EFINS	Closed	5/8/2012	Grant
F12080-0210	EFINS	Closed	5/8/2012	Grant
F12080-0211	EFINS	Closed	5/8/2012	Grant

## 2012 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F12080-0212	EFINS	Closed	5/8/2012	Grant
F12080-0213	IMFOLT & SUMRY	Closed	3/23/2012	Partial Denial
F12080-0214	Examination	Closed	10/1/2012	Partial Denial
F12080-0215	IMF Specific	Closed	3/22/2012	Grant
F12080-0216	Collection	Closed	5/24/2012	Partial Denial
F12080-0217	SUMRY- IMFOLI- TXMOD	Closed	3/27/2012	Grant
F12080-0218	IMF Complete	Closed	3/22/2012	Imperfect
F12080-0219	Examination	Closed	5/30/2012	Partial Denial
F12080-0222	Examination	Closed	4/27/2012	Partial Denial
F12080-0229	Taxpayer Admin Files	Closed	4/19/2012	Partial Denial
F12080-0231	EFINS	Closed	5/8/2012	Grant
F12080-0232	EFINS	Closed	5/8/2012	Grant
F12080-0233	EFINS	Closed	5/8/2012	Grant
F12080-0234	EFINS	Closed	5/8/2012	Grant
F12080-0235	EFINS	Closed	5/8/2012	Grant
F12080-0322	Enrolled Agent listing	Closed	4/17/2012	Grant
F12080-0329	PTIN Holder Listing	Closed	4/17/2012	Grant
F12080-0336	PTIN Holder Listing	Closed	4/4/2012	Grant
F12080-0340	PTIN Holder & EA Listings	Closed	4/17/2012	Grant
F12080-0344	PTIN Holder Listing	Closed	4/17/2012	Grant
F12080-0347	Appeals	Closed	5/11/2012	Partial Denial
F12080-0355	Examination SFR	Closed	3/29/2012	No Records
F12081-0009	T.O. 150-02 & D.O. 190	Closed	5/29/2012	Grant
F12081-0010	FBI referral for direct resp.	Closed	3/27/2012	Denial
F12081-0011	IMFOL-SUMRY	Closed	3/27/2012	Grant
F12081-0012	Money owed to the IRS	Closed	3/22/2012	Imperfect
F12081-0013	Innocent Spouse Transcripts	Closed	4/17/2012	Partial Denial
F12081-0014	Misc	Closed	5/10/2012	Grant
F12081-0015	Notice of Frivolous Activity	Closed	3/22/2012	Closed Prior to Initial C
F12081-0016	Transcripts	Closed	4/24/2012	Grant
F12081-0017	Examination & Collection	Closed	3/29/2012	Duplicate
F12081-0018	Administrative and Exam File	Closed	5/24/2012	Partial Denial
F12081-0019	Audit and SFRs	Closed	4/16/2012	Partial Denial
F12081-0020	Specific transcripts	Closed	4/17/2012	Grant
F12081-0021	Examination	Closed	5/24/2012	Partial Denial
F12081-0023	Public Information	Closed	4/2/2012	Imperfect

## 2012 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F12081-0030	Trust Fund Recovery Penalty	Closed	3/22/2012	Duplicate
F12081-0031	IMF Specific/Complete/NMF/BMF	Closed	4/16/2012	Grant
F12081-0032	Various IMF transcripts	Closed	3/29/2012	Grant
F12081-0033	Taxpayer Admin Files	Closed	4/17/2012	Imperfect
F12081-0034	Various transcripts	Closed	3/27/2012	Grant
F12081-0046	CAF Listing	Closed	4/4/2012	Grant
F12081-0047	CAF Listing	Closed	4/4/2012	Grant
F12081-0048	IMF Complete- Specific- AMDIS- TXMODA	Closed	3/22/2012	Imperfect
F12081-0049	IMF Complete Specific TXMODA AMDISA	Closed	4/5/2012	Partial Denial
F12081-0050	TFRP	Closed	8/7/2012	Partial Denial
F12081-0052	OIC FILE	Closed	3/27/2012	Imperfect
F12081-0054	Mexican Tax Liability Documents	Closed	3/22/2012	Imperfect
F12081-0055	IMF Specific/ Liens	Closed	4/16/2012	Partial Denial
F12081-0056	IMF Specific- Liens	Closed	4/6/2012	Partial Denial
F12081-0057	TFRP	Closed	4/10/2012	Duplicate
F12081-0058	Not.of Initial Resp.&Open Records	Closed	4/10/2012	Grant
F12081-0059	Transcripts	Closed	4/3/2012	Grant
F12081-0060	Validity of the assessment	Closed	3/22/2012	Imperfect
F12081-0061	Frivolous Civil Penalty	Closed	4/25/2012	Grant
F12081-0062	Various	Closed	4/13/2012	Imperfect
F12081-0063	Trust Fund Recovery Penalty	Closed	4/17/2012	Imperfect
F12081-0064	Examination	Closed	4/4/2012	Imperfect
F12081-0065	Examination	Closed	4/10/2012	Grant
F12081-0066	IMFOLT- SUMRY- TXMOD & Collection	Closed	5/10/2012	Partial Denial
F12081-0067	Trust Fund Recovery Penalty	Closed	4/26/2012	Partial Denial
F12081-0068	transcripts & Collection File	Closed	4/30/2012	Partial Denial
F12081-0069	CALIF FedState MOUs	Closed	4/10/2012	Grant
F12081-0089	IMF Literal	Closed	3/27/2012	Imperfect
F12081-0090	Examination	Closed	5/1/2012	Partial Denial
F12081-0091	Examination	Closed	4/26/2012	Grant
F12081-0092	Examination	Closed	5/2/2012	Grant
F12081-0093	Examination	Closed	4/17/2012	Grant
F12081-0094	IMFOLT & SUMRY	Closed	4/2/2012	Partial Denial
F12081-0095	Trust Fund Recovery Penalty	Closed	5/2/2012	Partial Denial
F12081-0096	Other OPF Information	Closed	4/13/2012	Grant
F12081-0097	IMFOLT/SUMRY	Closed	4/16/2012	Partial Denial



## 2012 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F12081-0098	IMFOLT and SUMRY	Closed	4/3/2012	Grant
F12082-0003	IMFOL/SUMRY	Closed	3/30/2012	Grant
F12082-0004	Examination & Coll	Closed	4/12/2012	Partial Denial
F12082-0005	Collection	Closed	3/29/2012	Imperfect
F12082-0006	Examination	Closed	4/2/2012	Partial Denial
F12082-0007	Examination	Closed	4/16/2012	Partial Denial
F12082-0008	IMF Specific	Closed	4/18/2012	Grant
F12082-0009	Examination	Closed	4/17/2012	Partial Denial
F12082-0010	Examination	Closed	5/7/2012	Partial Denial
F12082-0011	Form 4182 & TFRP rebuttal	Closed	4/10/2012	No Records
F12082-0012	Examination	Closed	3/26/2012	Imperfect
F12082-0013	DLN	Closed	4/4/2012	No Records
F12082-0014	Trust Fund Recovery Penalty	Closed	4/30/2012	Request Withdrawn
F12082-0015	Examination	Closed	4/30/2012	Partial Denial
F12082-0016	Examination	Closed	6/11/2012	Partial Denial
F12082-0017	Not specified	Closed	3/28/2012	Request Withdrawn
F12082-0018	Examination	Closed	4/17/2012	No Records
F12082-0019	Exam File	Closed	4/30/2012	Partial Denial
F12082-0020	Examination	Closed	4/11/2012	Imperfect
F12082-0021	Trust Fund Recovery Penalty	Closed	4/4/2012	Partial Denial
F12082-0040	Examination	Closed	7/9/2012	Grant
F12082-0067	CAF Listing	Closed	3/23/2012	Imperfect
F12082-0068	CAF Listing	Closed	3/23/2012	Imperfect
F12082-0069	CAF Listing	Closed	3/23/2012	Imperfect
F12082-0070	Copies of POAs	Closed	4/6/2012	Grant
F12082-0093	IMF Specific Transcripts	Closed	4/12/2012	Grant
F12082-0094	Complete- Specific- NMF	Closed	4/2/2012	Grant
F12082-0095	IMF Complete	Closed	3/28/2012	Grant
F12082-0096	IMFOL & SUMRY	Closed	3/28/2012	Grant
F12082-0115	Research	Closed	3/23/2012	Imperfect
F12082-0116	F-990&1023 information	Closed	5/16/2012	Imperfect
F12082-0117	background investigation	Closed	3/30/2012	Grant
F12082-0119	IMF Specific	Closed	4/23/2012	Partial Denial
F12082-0121	24.030- anmf-bmf-txmoda/n-workpaper	Closed	4/5/2012	Grant
F12082-0124	Income- return	Closed	3/27/2012	Imperfect
F12082-0125	MFTRA-S	Closed	3/28/2012	Grant

## 2012 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F12082-0126	Examination	Closed	3/26/2012	Duplicate
F12082-0128	IMFOLT and SUMRY	Closed	3/28/2012	Grant
F12082-0129	Examination	Closed	4/23/2012	Grant
F12082-0131	IMFOL & SUMRY	Closed	3/28/2012	Grant
F12082-0132	Examination	Closed	4/16/2012	Partial Denial
F12082-0139	IMFOL- SUMRY	Closed	3/27/2012	Imperfect
F12082-0140	BMFOL	Closed	4/2/2012	Grant
F12082-0141	IMFOLT & SUMRY	Closed	3/26/2012	Imperfect
F12082-0142	BMFOLT & SUMRY	Closed	3/26/2012	Imperfect
F12082-0143	Collection	Closed	4/5/2012	Grant
F12083-0003	Trust Fund Recovery Penalty	Closed	4/25/2012	Denial
F12083-0004	IMFOL/SUMRY	Closed	3/27/2012	Grant
F12083-0005	Forms & Publications	Closed	3/26/2012	Duplicate
F12083-0006	Fathers returns	Closed	3/27/2012	Imperfect
F12083-0007	13 x Requested Items	Closed	4/2/2012	Grant
F12083-0008	IMFOL	Closed	3/27/2012	Grant
F12083-0009	Examination	Closed	3/28/2012	Imperfect
F12083-0010	IMFOLT & SUMRY	Closed	3/26/2012	Grant
F12083-0011	IMFOLT	Closed	4/2/2012	Grant
F12083-0012	IMFOLT & SUMRY	Closed	4/6/2012	Grant
F12083-0014	Exam	Closed	5/4/2012	Partial Denial
F12083-0016	CAF Listing	Closed	4/4/2012	Grant
F12083-0021	Tribe docs related to procedures	Closed	4/6/2012	Grant
F12083-0023	Examination	Closed	3/30/2012	Request Withdrawn
F12083-0025	IMFOL/SUMRY	Closed	4/3/2012	Grant
F12083-0028	IMFOLT-SUMRY	Closed	3/27/2012	Imperfect
F12083-0030	BMFOL	Closed	3/27/2012	Grant
F12083-0031	Examination	Closed	4/19/2012	No Records
F12083-0048	Training Materials	Closed	4/6/2012	Imperfect
F12083-0063	Examination	Closed	3/29/2012	Imperfect
F12083-0065	Grant Application	Closed	3/27/2012	Duplicate
F12083-0066	Customer Satisfaction	Closed	5/15/2012	Partial Denial
F12083-0067	RFQ TRINO-11-Q-00116/Contract TIRNO-11-Z-00019	Closed	5/4/2012	Partial Denial
F12083-0068	Proposed Corporate tax rate change	Closed	3/27/2012	No Records
F12083-0069	Records of Another Taxpayer	Closed	5/14/2012	Imperfect
F12083-0070	F941 exam file	Closed	4/2/2012	Grant

## 2012 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F12083-0071	Examination	Closed	4/5/2012	Request Withdrawn
F12083-0072	Other	Closed	4/5/2012	Imperfect
F12083-0073	HHS Referral - Third Party	Closed	4/11/2012	Imperfect
F12083-0074	All Records	Closed	4/9/2012	No Records
F12083-0075	All documents	Closed	3/28/2012	Imperfect
F12083-0076	Collection	Closed	4/9/2012	Grant
F12083-0077	Examination	Closed	12/26/2012	Partial Denial
F12083-0078	Interrogatory	Closed	4/19/2012	Imperfect
F12083-0079	Examination & Appeals	Closed	4/3/2012	Imperfect
F12083-0080	Exam	Closed	5/1/2012	Partial Denial
F12083-0081	MFTRA-S	Closed	4/2/2012	Partial Denial
F12083-0082	Tax Returns & W-2	Closed	3/27/2012	Routine Procedure
F12083-0083	Forms 1040- 1099- W2	Closed	3/28/2012	Imperfect
F12083-0084	Form 5300	Closed	4/19/2012	Routine Procedure
F12083-0086	Files with DOJ	Closed	3/27/2012	Imperfect
F12083-0087	Examination	Closed	4/10/2012	Imperfect
F12083-0088	Appeals Returns Transcript etc	Closed	4/19/2012	Partial Denial
F12083-0089	All IRS forms and pubs	Closed	3/27/2012	Routine Procedure
F12083-0090	CAF Listing	Closed	4/13/2012	Imperfect
F12083-0091	CAF Listing	Closed	3/26/2012	Imperfect
F12083-0092	CAF Listing	Closed	3/26/2012	Imperfect
F12083-0093	CAF Listing	Closed	3/27/2012	Imperfect
F12083-0094	Trust Fund Penalty File	Closed	3/29/2012	Imperfect
F12083-0095	CAF Listing	Closed	4/13/2012	Imperfect
F12083-0096	CAF Listing	Closed	4/13/2012	Imperfect
F12083-0097	CAF Listing	Closed	3/27/2012	Imperfect
F12083-0098	CAF Listing	Closed	3/30/2012	Imperfect
F12083-0099	CAF Listing	Closed	4/13/2012	Imperfect
F12083-0100	Various	Closed	3/29/2012	Imperfect
F12083-0101	CAF Listing	Closed	3/27/2012	Imperfect
F12083-0102	CAF Listing	Closed	3/30/2012	Imperfect
F12083-0103	CAF Listing	Closed	3/26/2012	Imperfect
F12083-0104	CAF Listing	Closed	4/13/2012	Imperfect
F12083-0105	CAF Listing	Closed	3/26/2012	Imperfect
F12083-0106	CAF Listing	Closed	3/26/2012	Imperfect
F12083-0107	Examination & Collection	Closed	4/4/2012	Partial Denial

## 2012 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F12083-0108	CAF Listing	Closed	4/13/2012	Imperfect
F12083-0109	CAF Listing	Closed	4/13/2012	Imperfect
F12083-0110	CAF Listing	Closed	3/27/2012	Imperfect
F12083-0111	CAF Listing	Closed	4/13/2012	Imperfect
F12083-0112	CAF Listing	Closed	3/26/2012	Imperfect
F12083-0113	CAF Listing	Closed	4/13/2012	Imperfect
F12083-0114	CAF Listing	Closed	4/13/2012	Imperfect
F12083-0115	CAF Listing	Closed	3/27/2012	Imperfect
F12083-0116	CAF Listing	Closed	3/27/2012	Imperfect
F12083-0124	CAF Listing	Closed	4/13/2012	Imperfect
F12086-0035	CAF Listing	Closed	4/4/2012	Grant
F12086-0037	2003 Report FBAR	Closed	7/18/2012	Partial Denial
F12086-0039	OID Information	Closed	4/2/2012	Imperfect
F12086-0040	CAF Listing	Closed	4/4/2012	Imperfect
F12086-0041	CAF Listing	Closed	4/4/2012	Grant
F12086-0050	Returns	Closed	3/27/2012	Routine Procedure
F12086-0053	Other	Closed	4/11/2012	Imperfect
F12086-0054	Exempt Org. Tax Returns	Closed	3/29/2012	Imperfect
F12086-0055	990 Return	Closed	4/17/2012	Grant
F12086-0056	All records	Closed	4/4/2012	Imperfect
F12086-0057	IMFOL	Closed	3/30/2012	Grant
F12086-0058	Taxpayers Documents	Closed	3/27/2012	Imperfect
F12086-0059	PTIN Holder Listing	Closed	4/17/2012	Grant
F12086-0060	IRPTR	Closed	3/27/2012	Imperfect
F12086-0061	Collection	Closed	3/28/2012	Imperfect
F12086-0062	PTIN w email addresses	Closed	5/10/2012	Grant
F12086-0063	Trust Fund Recovery Penalty	Closed	3/27/2012	Imperfect
F12086-0064	IMF Complete- Specific- NMF- ICS	Closed	3/29/2012	Partial Denial
F12086-0065	EA Listing	Closed	4/17/2012	Grant
F12086-0066	Various files- transcripts	Closed	4/18/2012	Grant
F12086-0067	ERO Data Store CD	Closed	4/27/2012	Grant
F12086-0068	Employee Names	Closed	3/27/2012	Imperfect
F12086-0069	W-2s & 1099s	Closed	3/29/2012	Imperfect
F12086-0070	PTIN Holder Listing	Closed	4/27/2012	Grant
F12086-0071	Examination	Closed	5/1/2012	Imperfect
F12086-0072	Trust Fund Recovery Penalty	Closed	3/29/2012	Imperfect

## 2012 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F12086-0073	Signed Assessment Docs	Closed	6/8/2012	Grant
F12086-0074	Examination/Transcripts	Closed	6/14/2012	Partial Denial
F12086-0075	Internal Documents	Closed	4/17/2012	Imperfect
F12086-0076	Tax Return	Closed	4/4/2012	Grant
F12086-0077	Correspondence- cert mail	Closed	5/4/2012	Partial Denial
F12086-0078	Inspection of Documents	Closed	4/19/2012	Partial Denial
F12086-0079	IMFOLT and SUMRY	Closed	4/19/2012	Partial Denial
F12086-0080	BMFOLT & SUMRY	Closed	4/3/2012	Imperfect
F12086-0120	District Director name- title & add	Closed	3/27/2012	Imperfect
F12086-0121	23C- NMF	Closed	3/28/2012	Imperfect
F12086-0122	IMFOLT & SUMRY	Closed	3/29/2012	Partial Denial
F12087-0005	Examination	Closed	4/19/2012	Partial Denial
F12087-0006	Examination	Closed	5/10/2012	Partial Denial
F12087-0007	Examination	Closed	5/3/2012	Partial Denial
F12087-0008	Examination	Closed	4/18/2012	Partial Denial
F12087-0009	Examination	Closed	4/4/2012	Duplicate
F12087-0010	BMFOLI- etc	Closed	4/23/2012	Grant
F12087-0011	Return & W-2 info	Closed	3/30/2012	Routine Procedure
F12087-0012	Examination	Closed	4/5/2012	Imperfect
F12087-0013	Collection	Closed	3/28/2012	Imperfect
F12087-0014	Examination	Closed	5/7/2012	Partial Denial
F12087-0015	Examination	Closed	7/23/2012	Partial Denial
F12087-0017	Examination	Closed	4/19/2012	Grant
F12087-0018	Examination	Closed	6/19/2012	Partial Denial
F12087-0019	DLN	Closed	4/11/2012	Imperfect
F12087-0020	Examination	Closed	4/19/2012	Grant
F12087-0021	Trust Fund Recovery Penalty	Closed	5/1/2012	Partial Denial
F12087-0022	Form 23C	Closed	4/20/2012	Grant
F12087-0023	Trust Fund Recovery Penalty	Closed	5/11/2012	Partial Denial
F12087-0024	Telephone contact recording	Closed	5/2/2012	Grant
F12087-0025	CD	Closed	4/3/2012	Grant
F12087-0027	Trust Fund Recovery Penalty	Closed	5/3/2012	No Records
F12087-0028	DLN- F8278- IMF complete	Closed	4/23/2012	Grant
F12087-0029	Summary Record of Assessments Form 23C Form 4340:	Closed	4/20/2012	Grant
F12087-0030	Audio- correspondence- rtns	Closed	4/3/2012	Imperfect
F12087-0031	Examination	Closed	5/21/2012	Partial Denial

## 2012 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F12087-0032	Examination	Closed	4/19/2012	Grant
F12087-0035	Collection	Closed	6/21/2012	Partial Denial
F12087-0037	Form 23C	Closed	4/17/2012	Grant
F12087-0038	Trust Fund Recovery Penalty	Closed	4/20/2012	Partial Denial
F12087-0044	Examination	Closed	8/30/2012	Partial Denial
F12087-0051	Phone transcripts- etc	Closed	3/30/2012	No Records
F12087-0056	MFTRA Specific	Closed	4/20/2012	Partial Denial
F12087-0059	Examination	Closed	4/4/2012	Grant
F12087-0065	Lien	Closed	3/29/2012	Imperfect
F12087-0066	CAF Listing	Closed	4/4/2012	Grant
F12087-0067	Federal Tax Lien Form 668-F part 2	Closed	4/18/2012	Grant
F12087-0070	CAF Listing	Closed	4/4/2012	Imperfect
F12087-0071	CAF Numbers	Closed	4/5/2012	Imperfect
F12087-0072	Non Master File	Closed	4/11/2012	No Records
F12087-0073	F 5734 - NMF	Closed	4/2/2012	No Records
F12087-0074	Examination	Closed	3/29/2012	Duplicate
F12087-0075	Examination	Closed	4/2/2012	Imperfect
F12087-0076	Bank Statements	Closed	4/2/2012	Imperfect
F12087-0077	Examination	Closed	6/7/2012	Partial Denial
F12087-0078	Examination	Closed	4/5/2012	Duplicate
F12087-0080	IMF Specific	Closed	4/5/2012	Grant
F12087-0081	Collection	Closed	4/18/2012	Grant
F12087-0083	ALL RECORDS	Closed	3/28/2012	Imperfect
F12087-0085	Examination	Closed	7/3/2012	Partial Denial
F12087-0086	Examination	Closed	4/18/2012	Imperfect
F12087-0089	F12291-0044	Closed	4/10/2012	Grant
F12087-0093	Examination	Closed	4/5/2012	Duplicate
F12087-0094	Examination	Closed	3/29/2012	Duplicate
F12087-0096	Examination	Closed	4/13/2012	Duplicate
F12087-0097	Examination	Closed	3/28/2012	Imperfect
F12087-0098	IMFOLT	Closed	3/29/2012	Partial Denial
F12087-0099	Examination	Closed	4/11/2012	Partial Denial
F12087-0100	Examination	Closed	4/23/2012	Request Withdrawn
F12087-0101	Emails of any and all IRS employees	Closed	4/11/2012	Imperfect
F12087-0102	Collection	Closed	4/23/2012	Partial Denial
F12087-0104	IMF Specific	Closed	4/4/2012	Partial Denial

## 2012 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F12087-0118	CAF Listing	Closed	3/29/2012	Imperfect
F12087-0120	CAF Listing	Closed	4/4/2012	Grant
F12087-0121	CAF Listing	Closed	4/4/2012	Grant
F12087-0124	CAF Listing	Closed	4/3/2012	Duplicate
F12087-0132	IMFOLT/SUMRY	Closed	3/28/2012	Grant
F12087-0133	Examination	Closed	3/28/2012	Imperfect
F12088-0001	1040-W2-1099 AUDIT FILES	Closed	4/27/2012	Grant
F12088-0002	Multiple requests	Closed	4/30/2012	Grant
F12088-0003	Spec-Comp-NMF-IMFOLT-TXMOD	Closed	5/22/2012	Grant
F12088-0004	Taxpayer Admin Files	Closed	5/8/2012	Partial Denial
F12088-0005	IMFOLT / SUMRY	Closed	4/4/2012	Grant
F12088-0007	IMF Specific	Closed	5/3/2012	Grant
F12088-0008	Other	Closed	4/20/2012	Partial Denial
F12088-0009	Exam	Closed	4/3/2012	Imperfect
F12088-0010	Examination	Closed	4/20/2012	Partial Denial
F12088-0011	IMF Specific	Closed	4/23/2012	Grant
F12088-0012	Examination	Closed	4/13/2012	Imperfect
F12088-0013	Form 4340	Closed	4/26/2012	Grant
F12088-0014	Criminal Investigation	Closed	5/11/2012	Grant
F12088-0015	Exempt Org app-deter ltr- return	Closed	4/17/2012	Routine Procedure
F12088-0017	SUMRY- IMFOLT	Closed	4/17/2012	Grant
F12088-0018	Collection	Closed	5/18/2012	Partial Denial
F12088-0019	Examination	Closed	4/23/2012	Partial Denial
F12088-0020	Interrogatory	Closed	4/11/2012	Imperfect
F12088-0021	Examination	Closed	4/4/2012	Duplicate
F12088-0022	TXMOD-ENMOD-MFTRAS	Closed	5/1/2012	Grant
F12088-0023	Collection	Closed	5/9/2012	Grant
F12088-0024	Assessment Documents	Closed	5/10/2012	Closed Prior To Deterr
F12088-0025	Trust Fund Recovery Penalty	Closed	5/7/2012	Partial Denial
F12088-0029	Specific & Complete Transcripts	Closed	4/20/2012	No Records
F12088-0030	Various SOR	Closed	5/3/2012	Grant
F12088-0031	Trust Fund Recovery Penalty	Closed	4/3/2012	Partial Denial
F12088-0035	Other	Closed	4/4/2012	Imperfect
F12088-0039	Examination	Closed	4/24/2012	Imperfect
F12088-0046	Trust Fund Recovery Penalty	Closed	6/7/2012	Partial Denial
F12088-0048	Appeals	Closed	6/1/2012	Partial Denial

## 2012 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F12088-0049	Examination	Closed	5/17/2012	Grant
F12088-0050	TxFiles/Admin/Trans etc	Closed	4/24/2012	Partial Denial
F12088-0061	Exam-Coll-Appls-CI-Counsel	Closed	6/4/2012	Partial Denial
F12088-0062	DLN	Closed	5/3/2012	Grant
F12088-0063	SFR	Closed	4/11/2012	Grant
F12088-0064	Administrative- exam files	Closed	4/10/2012	No Records
F12088-0065	IMF Specific	Closed	4/5/2012	Grant
F12088-0066	Trust Fund Recovery Penalty	Closed	6/21/2012	Grant
F12088-0067	Liens	Closed	4/19/2012	Grant
F12088-0068	RACS 006	Closed	4/4/2012	Imperfect
F12088-0069	Form 23C	Closed	4/4/2012	Duplicate
F12088-0070	Form 23C	Closed	4/2/2012	Imperfect
F12088-0071	DLN	Closed	4/3/2012	Duplicate
F12088-0086	Form 6001	Closed	4/23/2012	Partial Denial
F12088-0087	Collection	Closed	4/13/2012	Imperfect
F12088-0088	Collection	Closed	4/13/2012	Grant
F12088-0089	DLN	Closed	4/19/2012	Grant
F12088-0090	IMFOLT	Closed	4/10/2012	Grant
F12088-0091	Various Transcripts	Closed	4/20/2012	Grant
F12088-0092	Undelivered Refund Cks List	Closed	4/6/2012	Imperfect
F12089-0013	IMFOLT & TXMODA	Closed	4/2/2012	Grant
F12089-0015	Admin file	Closed	4/6/2012	Imperfect
F12089-0021	specifi/literal	Closed	4/4/2012	Duplicate
F12089-0023	CAF Listing	Closed	3/30/2012	Duplicate
F12089-0024	CAF Listing	Closed	4/4/2012	Grant
F12089-0025	CAF Listing	Closed	4/4/2012	Grant
F12089-0026	IMF Specific/Complete...	Closed	4/11/2012	Grant
F12089-0027	Exam	Closed	4/13/2012	Partial Denial
F12089-0028	IMF Specific	Closed	4/11/2012	Partial Denial
F12089-0029	Discovery of Federal Case	Closed	4/5/2012	Imperfect
F12089-0030	IMFOL	Closed	4/25/2012	Partial Denial
F12089-0031	Examination	Closed	4/12/2012	No Records
F12089-0032	IMF Specific	Closed	5/9/2012	Partial Denial
F12089-0034	BMF SPECIFIC 940 941	Closed	4/26/2012	Grant
F12089-0035	MFTRA	Closed	4/13/2012	Grant
F12089-0036	IMF Specific	Closed	4/12/2012	Grant



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Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F12089-0037	Examination	Closed	5/4/2012	No Records
F12089-0038	Specific 1040	Closed	4/26/2012	Grant
F12089-0039	Examination	Closed	7/5/2012	Partial Denial
F12089-0040	DLN	Closed	4/26/2012	No Records
F12089-0041	Tax Check Info	Closed	4/20/2012	Imperfect
F12089-0042	Docs concerning exclusion 552 (c)	Closed	4/23/2012	Partial Denial
F12089-0043	Examination	Closed	9/27/2012	Partial Denial
F12089-0044	Examination	Closed	5/8/2012	Partial Denial
F12089-0045	Present PIL	Closed	3/30/2012	Duplicate
F12089-0046	Other OPF Information	Closed	5/8/2012	Grant
F12089-0047	EOUSA Referral	Closed	4/27/2012	Denial
F12089-0048	FBI Referral - Third Party	Closed	4/11/2012	Imperfect
F12089-0080	IRPTR/Income	Closed	4/9/2012	Imperfect
F12089-0081	Examination	Closed	4/20/2012	Partial Denial
F12089-0083	Trust Fund Recovery Penalty	Closed	6/6/2012	Partial Denial
F12089-0084	Tax Returns	Closed	4/2/2012	Routine Procedure
F12089-0085	Examination	Closed	4/26/2012	Grant
F12090-0001	Any and all reports- records	Closed	4/12/2012	Imperfect
F12090-0002	file processing results	Closed	4/3/2012	Imperfect
F12090-0003	Trust Fund Recovery Penalty	Closed	5/24/2012	Partial Denial
F12090-0004	Examination	Closed	4/30/2012	Partial Denial
F12090-0005	SORs pertaining to tp	Closed	4/4/2012	Duplicate
F12090-0006	Other	Closed	4/3/2012	Closed Prior to Initial C
F12090-0017	Examination	Closed	12/18/2012	Partial Denial
F12090-0018	IMFOLT & SUMRY	Closed	4/13/2012	Grant
F12090-0019	Transcripts	Closed	4/3/2012	Routine Procedure
F12090-0020	PLR 201208025 BFDs	Closed	6/25/2012	Partial Denial
F12090-0021	Examination	Closed	4/13/2012	Grant
F12090-0022	Transcripts	Closed	4/25/2012	Grant
F12090-0023	Examination	Closed	4/24/2012	Partial Denial
F12090-0024	ENMOD	Closed	4/3/2012	Grant
F12090-0025	ENMOD	Closed	4/3/2012	Grant
F12090-0026	Trust Fund Recovery Penalty	Closed	6/28/2012	Partial Denial
F12090-0027	Lien	Closed	4/11/2012	Imperfect - Processed
F12090-0028	Abstract of Judgment for lien	Closed	4/3/2012	No Records
F12090-0029	Lien Document	Closed	4/4/2012	Imperfect

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Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F12090-0030	Lien	Closed	4/11/2012	Imperfect - Processed
F12090-0031	IRPTR	Closed	4/30/2012	Partial Denial
F12090-0032	MCC Specific & SFR	Closed	4/11/2012	Grant
F12090-0034	941- 940	Closed	4/6/2012	Grant
F12090-0035	Examination	Closed	4/4/2012	Imperfect
F12090-0036	Taxpayer Admin Files	Closed	4/26/2012	Grant
F12090-0037	Examination	Closed	5/17/2012	Grant
F12090-0041	F1099	Closed	4/5/2012	Grant
F12093-0012	SUMRY/IMFOLT	Closed	4/11/2012	Partial Denial
F12093-0013	IMPERFECT	Closed	4/4/2012	Imperfect
F12093-0014	Transcripts	Closed	4/3/2012	Imperfect
F12093-0015	Form 6149/Record Retention Agreement	Closed	4/5/2012	No Records
F12093-0016	OIC	Closed	4/12/2012	Imperfect
F12093-0017	Tax return	Closed	4/6/2012	Routine Procedure
F12093-0019	Examination	Closed	4/18/2012	Grant
F12093-0020	SFR	Closed	4/3/2012	Duplicate
F12093-0035	Examination	Closed	4/20/2012	Imperfect
F12093-0036	Examination	Closed	5/22/2012	Partial Denial
F12093-0116	CAF Listing	Closed	4/5/2012	Imperfect
F12093-0137	IMF Specific	Closed	4/19/2012	Grant
F12093-0138	Collection	Closed	4/24/2012	Grant
F12093-0139	Any records	Closed	4/3/2012	Imperfect
F12093-0140	F8278 / CF 5147 / DLNs	Closed	4/3/2012	Imperfect
F12093-0141	F8278 / CF-5147	Closed	4/3/2012	Imperfect
F12093-0142	Collection	Closed	5/11/2012	Partial Denial
F12093-0143	Criminal admin file	Closed	4/27/2012	Denial
F12093-0144	Collection	Closed	4/11/2012	Partial Denial
F12093-0145	Form 4340- PIL	Closed	4/23/2012	Imperfect
F12093-0146	10 items - audits- TFRPs- etc.	Closed	4/27/2012	Partial Denial
F12093-0147	Examination	Closed	6/22/2012	Partial Denial
F12093-0148	Contract Information	Closed	4/6/2012	Imperfect
F12093-0149	Examination	Closed	5/25/2012	Partial Denial
F12093-0150	IMF Specific	Closed	4/9/2012	Partial Denial
F12093-0151	IMFOL & SUMRY	Closed	4/13/2012	Grant
F12093-0152	Examination	Closed	4/20/2012	Partial Denial
F12093-0153	Form 8278	Closed	4/11/2012	Imperfect

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Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F12093-0154	RACS 006/F4340	Closed	5/16/2012	Grant
F12093-0155	CNC/ Form 668-D Documents	Closed	4/26/2012	Grant
F12093-0159	Examination	Closed	4/13/2012	Duplicate
F12093-0161	Examination	Closed	5/3/2012	Partial Denial
F12093-0163	Trust Fund Recovery Penalty	Closed	4/26/2012	Partial Denial
F12093-0164	5600-5344-3198-6754-13496...	Closed	4/5/2012	Duplicate
F12093-0166	TAS File	Closed	4/18/2012	Partial Denial
F12093-0168	CI interviews	Closed	4/11/2012	Denial
F12093-0170	Taxpayer Admin Files	Closed	5/21/2012	Partial Denial
F12093-0227	Interrogatory	Closed	4/4/2012	Imperfect
F12093-0228	Interrogatory	Closed	4/4/2012	Imperfect
F12093-0229	Student Guide Training 19140-102	Closed	5/14/2012	Grant
F12093-0230	Taxpayer Admin Files	Closed	5/10/2012	Partial Denial
F12093-0231	Examination	Closed	4/13/2012	Imperfect
F12093-0232	Examination	Closed	4/5/2012	Duplicate
F12093-0233	Other	Closed	4/4/2012	Closed Prior To Deterr
F12093-0235	Non- PATRA	Closed	5/16/2012	Grant
F12094-0002	CAF Listing	Closed	4/5/2012	Imperfect
F12094-0017	ICS history	Closed	4/5/2012	No Records
F12094-0018	Examination	Closed	4/13/2012	Partial Denial
F12094-0019	Admin Files	Closed	6/26/2012	Partial Denial
F12094-0020	IMFOL	Closed	4/9/2012	Grant
F12094-0021	Contracts	Closed	5/15/2012	Closed Prior To Deterr
F12094-0022	Examination	Closed	8/15/2012	Request Withdrawn
F12094-0023	SFR/Transcripts	Closed	5/17/2012	Partial Denial
F12094-0024	Examination	Closed	5/8/2012	Closed Prior To Deterr
F12094-0025	ICS History	Closed	4/19/2012	Partial Denial
F12094-0026	IMF Specific/Com/NMF/TXMODA	Closed	4/20/2012	Grant
F12094-0027	TFRP Files	Closed	4/24/2012	Partial Denial
F12094-0028	IMFOLT- SUMRY	Closed	4/5/2012	Imperfect - Processed
F12094-0029	Form 4340	Closed	4/26/2012	Grant
F12094-0030	23C	Closed	5/14/2012	Partial Denial
F12094-0032	Collection	Closed	5/24/2012	Imperfect
F12094-0033	Trust files	Closed	4/17/2012	Imperfect
F12094-0034	Basis for Penalty Assessment	Closed	5/15/2012	Grant
F12094-0035	Coll-Exam-NMF-23C-SFR-Couns	Closed	5/23/2012	Grant

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Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F12094-0036	Various documents	Closed	4/5/2012	Duplicate
F12094-0037	PIL Information	Closed	4/6/2012	No Records
F12094-0038	Examination	Closed	5/23/2012	Grant
F12094-0039	Collection	Closed	4/5/2012	Imperfect
F12094-0040	IMFOLT/SUMRY	Closed	4/26/2012	Grant
F12094-0041	Appeals	Closed	4/9/2012	Imperfect
F12094-0042	Examination/Collection	Closed	4/5/2012	Routine Procedure
F12094-0044	Address	Closed	4/4/2012	Imperfect
F12094-0045	Underreporter	Closed	4/20/2012	Grant
F12094-0046	Examination	Closed	6/14/2012	Partial Denial
F12094-0047	Collection & OIC	Closed	4/26/2012	Closed Prior to Initial C
F12094-0049	Various Comm Codes/ Assesment	Closed	4/5/2012	Imperfect
F12094-0050	IMF Specific	Closed	4/12/2012	Grant
F12094-0051	Examination	Closed	5/11/2012	Grant
F12094-0052	Examination	Closed	5/8/2012	Grant
F12094-0053	IMFOL- SUMRY	Closed	4/6/2012	Grant
F12094-0055	Inheritance files	Closed	4/10/2012	Imperfect
F12094-0056	Examination	Closed	4/13/2012	Imperfect
F12094-0057	7602(c)(2)	Closed	4/11/2012	Imperfect
F12094-0058	Unknown	Closed	4/5/2012	Imperfect
F12094-0059	Taxpayer Admin Files	Closed	4/24/2012	Imperfect
F12094-0060	Trust Fund Recovery Penalty	Closed	5/7/2012	Partial Denial
F12094-0062	W2 & W3	Closed	4/12/2012	Grant
F12094-0063	Collection	Closed	4/24/2012	Grant
F12094-0065	IMF Specific	Closed	4/13/2012	Partial Denial
F12094-0068	Examination	Closed	5/30/2012	Grant
F12094-0069	Transcripts & Admin Files	Closed	5/25/2012	Imperfect
F12094-0070	Unkown	Closed	4/5/2012	Imperfect
F12094-0074	Interrogatory	Closed	4/11/2012	Imperfect
F12094-0075	IMFOLI; SUMRY; TXMOD	Closed	4/4/2012	Grant
F12094-0076	IMF Complete	Closed	4/26/2012	Grant
F12094-0077	Appl-SFR-Coll-Transcripts	Closed	5/25/2012	Grant
F12094-0078	IMFOL	Closed	4/25/2012	Grant
F12094-0080	All Agency Records	Closed	4/5/2012	Imperfect
F12094-0090	Examination	Closed	6/11/2012	Partial Denial
F12094-0142	LB&I Just-in-Time UTP Centra	Closed	5/10/2012	Partial Denial

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Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F12094-0144	Credit card/bank statements	Closed	6/15/2012	Partial Denial
F12094-0145	FORM 1041	Closed	4/26/2012	Grant
F12094-0146	IMF Complete TXMODA	Closed	4/12/2012	Partial Denial
F12094-0147	Trust Fund Recovery Penalty	Closed	5/11/2012	Partial Denial
F12094-0148	IMFOLTS	Closed	4/11/2012	Imperfect
F12094-0149	Present PIL	Closed	4/20/2012	Partial Denial
F12094-0150	TXMOD / IMFOLT Transcripts	Closed	4/26/2012	Partial Denial
F12094-0151	Examination	Closed	4/5/2012	No Records
F12094-0152	SUMRY BMFOL	Closed	4/9/2012	Grant
F12094-0153	RACS 006	Closed	4/9/2012	Partial Denial
F12094-0154	Examination	Closed	5/15/2012	Partial Denial
F12094-0155	39 Item Request	Closed	5/4/2012	Grant
F12094-0156	IMF Specific	Closed	4/18/2012	Grant
F12094-0157	Exam file	Closed	5/1/2012	Partial Denial
F12095-0035	IMF Literal & Specific	Closed	4/9/2012	Duplicate
F12095-0036	CAF Listing	Closed	4/5/2012	Grant
F12095-0038	CAF Listing	Closed	4/5/2012	Grant
F12095-0053	Taxpayer Admin Files	Closed	4/16/2012	Imperfect
F12095-0054	Exam/Coll/SFR	Closed	4/16/2012	No Records
F12095-0058	Specific	Closed	4/13/2012	Partial Denial
F12095-0059	DLN	Closed	5/8/2012	Grant
F12095-0060	IMF Specific	Closed	4/24/2012	Grant
F12095-0063	Bank statements	Closed	4/6/2012	Imperfect
F12095-0064	All agency records	Closed	4/5/2012	Duplicate
F12095-0065	All docs	Closed	4/5/2012	Duplicate
F12095-0066	Collection	Closed	4/12/2012	No Records
F12095-0067	IMFOLT- SUMRY	Closed	4/30/2012	Grant
F12095-0068	SUMRY/IMFOLT	Closed	4/16/2012	Grant
F12095-0069	Examination	Closed	6/6/2012	Partial Denial
F12095-0070	Form 872	Closed	4/5/2012	No Records
F12095-0071	Collection	Closed	4/16/2012	Imperfect
F12095-0072	IMF Specific	Closed	4/16/2012	Grant
F12095-0073	Examination	Closed	4/10/2012	Imperfect
F12095-0074	Examination	Closed	5/18/2012	Partial Denial
F12095-0075	Examination	Closed	5/8/2012	Partial Denial
F12095-0076	Examination	Closed	5/1/2012	Partial Denial

## 2012 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F12095-0077	Examination	Closed	4/25/2012	Partial Denial
F12095-0078	Examination	Closed	8/13/2012	Grant
F12095-0079	Filing documentation	Closed	4/10/2012	Imperfect
F12095-0080	Other	Closed	4/26/2012	Imperfect
F12095-0081	Examination	Closed	6/8/2012	Grant
F12095-0083	Examination	Closed	5/1/2012	Partial Denial
F12095-0091	Coll / Exam/ transcripts/IRP	Closed	4/11/2012	Grant
F12095-0100	Exam/Coll/Appeals/CI	Closed	4/17/2012	Grant
F12095-0102	F6149 / record retention agreement	Closed	4/18/2012	No Records
F12095-0106	Adm and Coll files	Closed	4/30/2012	Partial Denial
F12095-0109	Trust Fund Recovery Penalty	Closed	4/23/2012	Partial Denial
F12095-0111	PATRA	Closed	4/20/2012	Grant
F12095-0112	IMF Complete	Closed	4/11/2012	Partial Denial
F12095-0113	Civil Penalties	Closed	4/5/2012	Imperfect
F12095-0114	Civil Penalties	Closed	4/5/2012	Imperfect
F12095-0115	Examination	Closed	4/12/2012	Imperfect
F12095-0116	ICS-MFTRAS-C-NMF	Closed	5/9/2012	Grant
F12095-0117	internal documents	Closed	4/30/2012	Grant
F12095-0118	Form 872	Closed	4/5/2012	No Records
F12095-0120	Examination/SFR	Closed	5/17/2012	Partial Denial
F12095-0128	TIRSE-12-R-0003 Contract	Closed	4/9/2012	Request Withdrawn
F12096-0001	Govt to Govt FOIA request and related documents	Closed	4/5/2012	Duplicate
F12096-0008	Trust Fund Recovery Penalty	Closed	5/17/2012	Partial Denial
F12096-0015	Examination	Closed	4/16/2012	Imperfect
F12096-0022	3rd prty	Closed	4/13/2012	Imperfect
F12096-0023	Interrogatory	Closed	4/5/2012	Imperfect
F12096-0024	Trust Fund Recovery Penalty	Closed	4/9/2012	Imperfect
F12096-0026	Criminal Investigation	Closed	4/6/2012	Imperfect
F12096-0028	Examination	Closed	4/9/2012	Imperfect
F12096-0029	IMFOL	Closed	4/6/2012	Grant
F12096-0030	Examination	Closed	4/20/2012	Partial Denial
F12096-0031	Collection/Summoned records	Closed	5/25/2012	Grant
F12096-0032	IMFOLT	Closed	4/5/2012	Grant
F12096-0033	Miscellaneous Documents	Closed	5/17/2012	Grant
F12096-0034	Present PIL	Closed	4/30/2012	No Records
F12096-0035	IMFOL	Closed	4/23/2012	Grant

## 2012 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F12096-0036	IMF Complete	Closed	4/27/2012	Partial Denial
F12096-0037	court recorts	Closed	5/3/2012	No Records
F12096-0041	RACS 006	Closed	4/26/2012	Partial Denial
F12096-0042	Examination and Collection	Closed	5/4/2012	Grant
F12096-0044	IMF Specific	Closed	4/9/2012	No Records
F12096-0052	Trust Fund Recovery Penalty	Closed	7/30/2012	Partial Denial
F12096-0053	TFRP	Closed	4/11/2012	Imperfect
F12096-0057	Examination file	Closed	5/17/2012	Partial Denial
F12096-0058	Examination	Closed	6/1/2012	Grant
F12096-0059	BMFOLT-SUMRY	Closed	4/12/2012	Partial Denial
F12096-0060	DLN	Closed	5/16/2012	Grant
F12096-0061	3rd party tax records	Closed	4/13/2012	Imperfect
F12096-0063	Interrogatory	Closed	4/11/2012	Imperfect
F12096-0064	TXMODD-IMFOLT- IMF COMPLETE- ETC	Closed	5/15/2012	Grant
F12097-0030	ERO Data CD	Closed	5/10/2012	Grant
F12097-0031	PTIN Holder Listing	Closed	4/27/2012	Grant
F12097-0032	PTIN Listing	Closed	4/27/2012	Grant
F12097-0033	Customized PTIN List	Closed	4/26/2012	Denial
F12097-0037	Examination	Closed	5/16/2012	Partial Denial
F12097-0039	Examination	Closed	6/20/2012	Partial Denial
F12097-0044	IMF Complete	Closed	4/16/2012	Grant
F12097-0048	W-9 - OMB Control	Closed	4/17/2012	No Records
F12097-0051	IMF Specific-completes- NMF	Closed	5/2/2012	Grant
F12097-0052	TFRP File	Closed	5/17/2012	Partial Denial
F12097-0053	Trust Fund Recovery Penalty	Closed	5/2/2012	Partial Denial
F12097-0054	Trust Fund Recovery Penalty	Closed	4/11/2012	No Records
F12097-0055	Offer in Compromise & ATAO	Closed	5/1/2012	Partial Denial
F12097-0056	Records- letters- notes- assoc docs	Closed	4/27/2012	Imperfect
F12097-0083	CI / Audit / Collection	Closed	4/11/2012	Imperfect
F12097-0086	Special Agent	Closed	4/11/2012	Denial
F12097-0087	Unclear Request	Closed	4/10/2012	Imperfect
F12097-0089	Exam	Closed	4/26/2012	No Records
F12097-0090	Taxpayer Admin Files	Closed	4/12/2012	No Records
F12097-0091	Appeals	Closed	4/19/2012	Partial Denial
F12097-0092	Trust Fund Recovery Penalty	Closed	4/10/2012	Duplicate
F12097-0093	IMF/SFRs	Closed	4/11/2012	Imperfect

## 2012 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F12097-0094	Form 2162- lien and Others Docs	Closed	4/13/2012	Imperfect
F12097-0095	IMF Specific	Closed	4/26/2012	Grant
F12097-0096	Examination	Closed	4/20/2012	Grant
F12097-0097	All records showing him as employee	Closed	4/9/2012	Imperfect
F12097-0098	Examination	Closed	4/11/2012	Imperfect
F12097-0100	Examination	Closed	5/2/2012	Partial Denial
F12097-0101	Collection	Closed	4/11/2012	Duplicate
F12097-0102	Assessment Documents	Closed	5/3/2012	Grant
F12097-0103	9 items=MFTRA-S&X; RO/RA case files	Closed	4/26/2012	Partial Denial
F12097-0104	Collection-TFRP	Closed	4/13/2012	Duplicate
F12097-0105	Collection	Closed	4/18/2012	Imperfect
F12097-0108	Other	Closed	4/18/2012	Denial
F12097-0112	Other	Closed	4/19/2012	Denial
F12097-0113	Tax information	Closed	4/11/2012	Grant
F12097-0114	Tax information	Closed	4/11/2012	Grant
F12100-0001	Oath of Office- Bond- Contract-	Closed	4/17/2012	No Records
F12100-0002	Employee Plan	Closed	4/16/2012	Imperfect
F12100-0003	CP 91 Issuance TC 971	Closed	5/24/2012	Grant
F12100-0004	MF STAT 02- 06 11/2009	Closed	4/18/2012	Imperfect
F12100-0005	PIL	Closed	5/4/2012	Grant
F12100-0006	Collection	Closed	4/24/2012	Grant
F12100-0007	Certify Transcripts	Closed	4/9/2012	Imperfect
F12100-0008	Postal Form 3877	Closed	4/17/2012	Partial Denial
F12100-0009	Various	Closed	4/30/2012	Grant
F12100-0010	F13496- 886-A - SFRs	Closed	4/24/2012	Grant
F12100-0011	Trust Fund Recovery Penalty	Closed	4/19/2012	Imperfect
F12100-0012	AIMS 35 & 36 TABLES	Closed	4/19/2012	Grant
F12100-0013	AIMS TABLE 37	Closed	5/1/2012	Partial Denial
F12100-0014	AIMS TBLE 38	Closed	4/26/2012	Partial Denial
F12100-0015	Procurement Information	Closed	5/16/2012	Request Withdrawn
F12100-0016	SUMRY- IMFOLI- TXMOD	Closed	4/17/2012	Partial Denial
F12100-0017	Examination	Closed	5/17/2012	Partial Denial
F12100-0018	Exam/ Audit file	Closed	5/1/2012	Imperfect
F12100-0019	Appeals	Closed	7/23/2012	Partial Denial
F12100-0020	Examination	Closed	5/2/2012	Grant
F12100-0021	Transcripts	Closed	4/12/2012	No Records



## 2012 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F12100-0022	Routine Procedures	Closed	4/10/2012	Imperfect
F12100-0023	Returns and Transcripts	Closed	4/20/2012	Routine Procedure
F12100-0024	IRPTR	Closed	5/4/2012	Imperfect
F12100-0025	Examination	Closed	12/14/2012	Partial Denial
F12100-0026	Examination	Closed	4/11/2012	Closed Prior to Initial C
F12100-0027	SFR	Closed	4/24/2012	Imperfect
F12100-0028	Form 4506	Closed	4/10/2012	No Records
F12100-0029	PTIN Listing	Closed	4/27/2012	Grant
F12100-0030	Customized PTIN List	Closed	5/10/2012	Grant
F12100-0067	Trust Fund File	Closed	5/3/2012	Partial Denial
F12100-0068	Trust Fund File	Closed	5/3/2012	Partial Denial
F12100-0071	Examination	Closed	7/17/2012	Partial Denial
F12100-0073	Examination	Closed	4/11/2012	Imperfect
F12100-0075	Examination	Closed	4/30/2012	Partial Denial
F12100-0098	IMF Specific	Closed	5/7/2012	Grant
F12100-0102	District Director name/address	Closed	4/30/2012	No Records
F12100-0105	MFTRA C L NMF 4340 SFR LIEN	Closed	6/1/2012	Grant
F12100-0109	Trust Fund File	Closed	5/3/2012	Partial Denial
F12100-0115	IMFOLT- SUMRY	Closed	4/13/2012	Grant
F12100-0117	Examination	Closed	5/15/2012	Partial Denial
F12100-0126	Other	Closed	4/10/2012	Duplicate
F12101-0006	Examination	Closed	5/1/2012	Grant
F12101-0008	Examination	Closed	5/31/2012	Partial Denial
F12101-0010	Examination	Closed	5/10/2012	Grant
F12101-0012	Form 1023/1024	Closed	4/18/2012	Imperfect
F12101-0013	IMFOLT- SUMRY	Closed	4/13/2012	Grant
F12101-0014	Form 23C	Closed	6/26/2012	Partial Denial
F12101-0028	PIL Information	Closed	5/9/2012	Grant
F12101-0031	Other	Closed	4/27/2012	No Records
F12101-0039	CAF Listing	Closed	4/12/2012	Grant
F12101-0042	CAF Listing	Closed	4/12/2012	Grant
F12101-0047	IMFOLT/SUMRY	Closed	4/26/2012	Partial Denial
F12101-0049	IMFOL	Closed	4/17/2012	Grant
F12101-0053	Lien	Closed	5/3/2012	No Records
F12101-0054	Transcripts	Closed	4/17/2012	Grant
F12101-0055	Internal Documents	Closed	4/17/2012	Imperfect

## 2012 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F12101-0056	Examination	Closed	4/18/2012	Grant
F12101-0057	Trust Fund Recovery Penalty	Closed	5/3/2012	Grant
F12101-0058	Examination	Closed	5/3/2012	No Records
F12101-0059	Examination	Closed	5/3/2012	Partial Denial
F12101-0060	Trust Fund Recovery Penalty	Closed	4/12/2012	Imperfect
F12101-0087	TFRP	Closed	5/7/2012	Partial Denial
F12101-0088	Exam file	Closed	5/1/2012	Grant
F12101-0094	Various transcripts/F13496- 4340	Closed	4/26/2012	Partial Denial
F12101-0095	Other OPF Information	Closed	4/13/2012	Duplicate
F12101-0096	IMFOL	Closed	5/2/2012	Partial Denial
F12101-0097	Other	Closed	4/13/2012	Imperfect
F12101-0099	IMFOLT- SUMRY	Closed	4/12/2012	Grant
F12101-0102	IMFOLT & SUMRY	Closed	4/16/2012	Grant
F12101-0104	IMF Specific	Closed	5/4/2012	Partial Denial
F12101-0106	IRS Forms	Closed	4/12/2012	Imperfect
F12101-0119	Examination	Closed	5/16/2012	Partial Denial
F12101-0120	Various SOR	Closed	4/16/2012	No Records
F12101-0123	Summary Record of Assessment	Closed	5/7/2012	Grant
F12101-0124	Examination	Closed	4/16/2012	Imperfect
F12101-0131	Form 8804	Closed	4/17/2012	Request Withdrawn
F12101-0133	IMFOLT & SUMRY	Closed	4/12/2012	Grant
F12102-0007	Examination	Closed	9/4/2012	Partial Denial
F12102-0009	Trust Fund Recovery Penalty	Closed	7/20/2012	Partial Denial
F12102-0011	Examination	Closed	5/8/2012	Partial Denial
F12102-0012	Trust Fund Recovery Penalty	Closed	6/15/2012	Partial Denial
F12102-0013	Examination	Closed	12/27/2012	Partial Denial
F12102-0021	Specific; Complete;NMF;BMF	Closed	5/4/2012	Partial Denial
F12102-0023	IMF Specific	Closed	4/12/2012	Imperfect
F12102-0024	Form 23C	Closed	5/9/2012	Partial Denial
F12102-0025	IMF Specific	Closed	4/13/2012	Grant
F12102-0027	Collection	Closed	5/22/2012	Partial Denial
F12102-0028	Examination	Closed	6/22/2012	Partial Denial
F12102-0029	Trust Fund Recovery Penalty	Closed	5/24/2012	Request Withdrawn
F12102-0034	ERO Data Listing	Closed	5/3/2012	Grant
F12102-0037	Examination	Closed	4/12/2012	Imperfect
F12102-0038	BMF Specific	Closed	5/29/2012	Partial Denial

## 2012 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F12102-0039	ERO Data CD	Closed	4/27/2012	Grant
F12102-0043	Tax Return ID Theft	Closed	4/18/2012	Routine Procedure
F12102-0045	Tax return	Closed	4/13/2012	Imperfect
F12102-0050	Collection	Closed	5/11/2012	Partial Denial
F12102-0053	Form 872	Closed	5/7/2012	No Records
F12102-0057	Exempt paperwork	Closed	4/27/2012	No Records
F12102-0060	FICA Tax	Closed	5/4/2012	No Records
F12102-0061	How to obtain lost revenue	Closed	4/17/2012	Imperfect
F12102-0062	CAF Listing	Closed	4/16/2012	Grant
F12102-0063	Counsel Documents	Closed	5/8/2012	No Records
F12102-0064	Paperwork Reduction Act & OMB Form	Closed	5/9/2012	Grant
F12102-0065	Public Comments - IRC 4251	Closed	4/18/2012	Imperfect
F12102-0066	CAF Listing	Closed	4/19/2012	Grant
F12102-0067	Examination	Closed	4/12/2012	Duplicate
F12102-0069	Form 4340	Closed	5/30/2012	Grant
F12102-0073	IMF Specific	Closed	5/7/2012	Partial Denial
F12102-0074	PTIN Holder Listing	Closed	5/10/2012	Grant
F12102-0075	Other	Closed	4/17/2012	Imperfect
F12102-0076	Examination/Collection	Closed	4/30/2012	Grant
F12102-0077	Civil Penalty Docs	Closed	5/8/2012	Grant
F12102-0078	All Records or Files	Closed	4/12/2012	Imperfect
F12102-0079	ADMIN FILE AND IRP	Closed	5/8/2012	Partial Denial
F12102-0080	Examination	Closed	5/29/2012	Partial Denial
F12102-0081	Examination	Closed	5/29/2012	Partial Denial
F12102-0082	Trust Fund Recovery Penalty	Closed	5/9/2012	Partial Denial
F12102-0083	Trust Fund Recovery Penalty	Closed	4/19/2012	Imperfect
F12102-0084	IMF and BMF	Closed	4/16/2012	Grant
F12102-0086	PIL	Closed	6/8/2012	Grant
F12102-0087	DLN	Closed	4/27/2012	No Records
F12102-0089	DLN	Closed	5/22/2012	Grant
F12102-0090	CIVIL PENALTY	Closed	5/31/2012	Grant
F12102-0091	Exam and Collection Docs	Closed	4/12/2012	Imperfect
F12102-0095	IMF Specific	Closed	5/7/2012	Grant
F12102-0096	Examination Files- Transcripts- etc	Closed	4/12/2012	Duplicate
F12102-0097	CFR 301	Closed	4/13/2012	Imperfect
F12102-0099	Examination	Closed	5/14/2012	Partial Denial

## 2012 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F12102-0105	IMFOLT and SUMRY	Closed	4/18/2012	Grant
F12102-0111	Collection	Closed	4/17/2012	Duplicate
F12102-0113	IMFOLT & SUMRY	Closed	4/13/2012	Grant
F12102-0114	IMF Specific	Closed	4/20/2012	Grant
F12102-0116	IMF Specific	Closed	4/30/2012	Partial Denial
F12102-0122	IMF Specific	Closed	4/27/2012	Grant
F12102-0123	Tax Returns	Closed	5/7/2012	Routine Procedure
F12102-0124	Unknown	Closed	4/13/2012	No Records
F12102-0126	Examination	Closed	4/30/2012	No Records
F12102-0127	AMDISA	Closed	4/12/2012	Duplicate
F12102-0128	Interrogatory	Closed	4/12/2012	Closed Prior to Initial C
F12102-0129	Interrogatory	Closed	4/13/2012	Imperfect
F12102-0131	Examination	Closed	4/17/2012	Imperfect
F12102-0132	Form 1023	Closed	4/18/2012	Routine Procedure
F12102-0133	All assess docs- interrogatory	Closed	4/25/2012	Partial Denial
F12102-0135	Examination	Closed	7/24/2012	Partial Denial
F12102-0136	PTIN & EA LISTING	Closed	5/10/2012	Grant
F12102-0137	Examination	Closed	6/4/2012	Partial Denial
F12102-0138	Examination	Closed	5/11/2012	Partial Denial
F12102-0139	Interrogatory	Closed	4/13/2012	Imperfect
F12102-0140	EA Listing	Closed	4/27/2012	Grant
F12102-0141	29 items	Closed	4/12/2012	Imperfect
F12102-0142	EA Listing	Closed	4/27/2012	Grant
F12102-0143	Name of Executor	Closed	5/7/2012	No Records
F12102-0144	MFTRAC- NMF- BMF- AMDISA- TXMODA- 4340- ClvPe	Closed	6/13/2012	Grant
F12102-0145	ACS Case History	Closed	5/8/2012	Partial Denial
F12102-0146	items 1-14 docs in exam file	Closed	5/8/2012	Grant
F12102-0147	MFTRAS- TXMOD- ETC	Closed	4/26/2012	Imperfect
F12102-0148	Examination	Closed	4/30/2012	Partial Denial
F12102-0149	Tax Law	Closed	4/26/2012	Imperfect
F12102-0150	IMF Specific	Closed	4/24/2012	Grant
F12102-0192	Trust Fund Recovery Penalty	Closed	6/5/2012	Partial Denial
F12102-0198	IRPTR	Closed	4/17/2012	Routine Procedure
F12102-0200	Taxpayer Admin Files	Closed	5/8/2012	Grant
F12102-0204	BMF Literal	Closed	6/4/2012	Partial Denial
F12102-0211	DLN	Closed	4/12/2012	Duplicate

## 2012 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F12102-0213	IMF Complete	Closed	4/18/2012	Partial Denial
F12102-0215	IMF Complete	Closed	4/18/2012	Partial Denial
F12102-0217	IMFOL- BMFOL	Closed	5/4/2012	Grant
F12102-0218	Undetermined	Closed	4/19/2012	Imperfect
F12102-0226	Other	Closed	4/20/2012	Denial
F12103-0002	Examination	Closed	4/19/2012	Closed Prior to Initial C
F12103-0003	Collection	Closed	5/9/2012	Imperfect
F12103-0114	Examination	Closed	5/18/2012	Partial Denial
F12103-0123	IMF Specific- IMF Literal- Form 2747	Closed	5/1/2012	Closed Prior to Initial C
F12103-0124	Form 23C	Closed	5/8/2012	Grant
F12103-0126	IMFOLT/SUMRY	Closed	4/19/2012	Partial Denial
F12103-0128	Arrest records- evidentiary etc.	Closed	5/4/2012	Imperfect
F12103-0130	Summary Record of Assessment	Closed	4/25/2012	No Records
F12103-0136	Late Filing Penalty and TFRP logs	Closed	5/4/2012	Grant
F12103-0137	Offer in Compromise	Closed	5/22/2012	Imperfect
F12103-0139	Admin Files	Closed	5/22/2012	Imperfect
F12103-0140	IMF Complete- TXMODA	Closed	4/19/2012	Duplicate
F12103-0141	Various Transcripts and Penalty forms	Closed	4/26/2012	Partial Denial
F12103-0142	IMF Specific	Closed	4/27/2012	Grant
F12103-0153	CAF Listing	Closed	4/18/2012	Grant
F12103-0154	CAF Listing	Closed	4/16/2012	Imperfect
F12103-0158	Employee Suggestion Program	Closed	7/10/2012	Partial Denial
F12104-0005	ICS-3rdParty-Workpapers Etc	Closed	5/8/2012	No Records
F12104-0008	BMF Specific	Closed	4/16/2012	Imperfect
F12104-0011	Examination	Closed	5/9/2012	Imperfect
F12104-0012	IRPTR	Closed	4/16/2012	No Records
F12104-0013	Form 4490	Closed	5/4/2012	Imperfect
F12104-0014	Record of FICA Withheld by NY	Closed	4/18/2012	Imperfect
F12104-0015	FORM 4490	Closed	4/17/2012	Imperfect
F12104-0016	CAF Listing	Closed	4/18/2012	Grant
F12104-0017	Collection	Closed	5/15/2012	Grant
F12104-0019	F1023- PERSONEL INF OFF 1023 ON OFF	Closed	5/10/2012	Imperfect
F12104-0031	Examination	Closed	5/22/2012	Partial Denial
F12104-0040	TEGE corresp w/non-profit corp	Closed	4/13/2012	Imperfect
F12107-0003	Docs for debt indicater	Closed	4/27/2012	Denial
F12107-0005	Exam - BSA	Closed	4/17/2012	No Records

## 2012 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F12107-0007	Form 23C	Closed	4/18/2012	Duplicate
F12107-0008	Examination	Closed	5/11/2012	Imperfect
F12107-0011	Collection	Closed	5/10/2012	Partial Denial
F12107-0012	COPY OF TAX RETURN	Closed	4/18/2012	Imperfect
F12107-0013	Copies 1099s	Closed	4/17/2012	Imperfect
F12107-0014	USPS Receipt	Closed	6/6/2012	No Records
F12107-0015	Examination	Closed	5/3/2012	Grant
F12107-0016	NMF-ANMF-AMDISA-ETC	Closed	4/18/2012	Grant
F12107-0017	Appointment Affidavit/Oath of OFFC	Closed	4/18/2012	Imperfect
F12107-0018	Complete Entity Spec NMF	Closed	5/17/2012	Partial Denial
F12107-0019	Subtitle A/Form 23C	Closed	4/23/2012	Grant
F12107-0020	Complete- NMF- BMF- TXMODA...	Closed	5/24/2012	Grant
F12107-0021	IRC6203	Closed	4/19/2012	Duplicate
F12107-0022	IMFOLT- SUMRY	Closed	4/17/2012	Grant
F12107-0024	Returns- W2- 1099	Closed	4/24/2012	Closed Prior To Deter
F12107-0025	Trust Fund Recovery Penalty	Closed	6/7/2012	Grant
F12107-0026	Various Transcripts	Closed	4/20/2012	Grant
F12107-0027	Tax research- unclear	Closed	5/3/2012	Imperfect
F12107-0028	Authors of Frivolous document	Closed	4/27/2012	Imperfect
F12107-0029	Examination	Closed	6/21/2012	Partial Denial
F12107-0030	SF 61	Closed	5/17/2012	Grant
F12107-0032	IMFOLT- SUMRY	Closed	4/18/2012	Grant
F12107-0033	IMF Specific	Closed	4/27/2012	Grant
F12107-0034	Collection	Closed	5/11/2012	Imperfect
F12107-0035	IMF Specific	Closed	4/24/2012	Partial Denial
F12107-0036	Recorded calls	Closed	5/9/2012	Grant
F12107-0037	DLN	Closed	4/23/2012	Imperfect
F12107-0038	Examination/Collection	Closed	4/20/2012	Imperfect
F12107-0039	EA Listing	Closed	5/3/2012	Grant
F12107-0040	RA report - SFR	Closed	4/16/2012	Imperfect
F12107-0041	other	Closed	4/18/2012	Closed Prior to Initial C
F12107-0043	Examination	Closed	6/19/2012	Partial Denial
F12107-0044	Copy of law	Closed	4/16/2012	Imperfect
F12107-0045	PLR	Closed	8/15/2012	Partial Denial
F12107-0046	Examination	Closed	5/2/2012	No Records
F12107-0049	IRP - SFR	Closed	4/24/2012	No Records

## 2012 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F12107-0050	Form 4340	Closed	4/26/2012	Grant
F12107-0053	Trust Fund Recovery Penalty	Closed	6/6/2012	Partial Denial
F12107-0054	TD Comments and Hearing Testimony	Closed	5/23/2012	Grant
F12107-0055	Invalid Request	Closed	5/2/2012	Imperfect
F12107-0057	Tax Return	Closed	5/2/2012	Grant
F12107-0125	IMF Specific	Closed	5/9/2012	Imperfect - Processed
F12107-0130	Ranking Package	Closed	5/8/2012	Imperfect
F12107-0132	U.S. - Canada Tax Treaty	Closed	7/18/2012	No Records
F12107-0138	F8278 CF5147	Closed	4/19/2012	No Records
F12107-0139	Examination	Closed	4/27/2012	Partial Denial
F12107-0140	DLN	Closed	4/19/2012	Grant
F12107-0141	Examination	Closed	7/9/2012	Partial Denial
F12107-0142	Form 23C	Closed	5/11/2012	Grant
F12107-0143	Examination	Closed	7/9/2012	Partial Denial
F12107-0144	USPS recpt acctg Cert.Mail	Closed	5/23/2012	No Records
F12107-0146	Form 23C	Closed	4/23/2012	Grant
F12107-0147	Collection	Closed	4/19/2012	Imperfect
F12107-0148	IMF Specific	Closed	5/2/2012	Imperfect
F12107-0149	DLNs and Assessment records	Closed	5/3/2012	Partial Denial
F12107-0151	DLN	Closed	4/19/2012	Imperfect
F12107-0152	Examination	Closed	4/19/2012	Duplicate
F12107-0153	PII	Closed	5/8/2012	Grant
F12107-0154	IMFOLT/SUMRY	Closed	5/8/2012	Partial Denial
F12107-0155	Examination	Closed	4/19/2012	Imperfect
F12107-0156	IMF Specific- IMF Literal- Admin File	Closed	5/1/2012	Closed Prior to Initial C
F12107-0157	Customized PTIN email addresses	Closed	5/10/2012	Grant
F12107-0158	Examination	Closed	5/1/2012	Grant
F12107-0159	TXMOD	Closed	6/6/2012	Grant
F12107-0160	PTIN Holder Listing	Closed	5/10/2012	Grant
F12107-0161	EA Listing	Closed	5/3/2012	Grant
F12107-0162	Notice of Deficiency	Closed	5/9/2012	Imperfect
F12107-0163	Customized PTIN email addresses	Closed	5/10/2012	Grant
F12108-0042	IMFOLT/SUMRY	Closed	4/23/2012	Grant
F12108-0045	IMFOL	Closed	5/29/2012	Partial Denial
F12108-0112	Other	Closed	5/24/2012	Partial Denial
F12108-0115	Accts Mgmt Trng Docs	Closed	5/3/2012	Partial Denial

## 2012 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F12108-0121	CAF Listing	Closed	4/19/2012	Grant
F12108-0122	concurring opinion SCA201112004	Closed	5/1/2012	Grant
F12108-0166	IMFOL- SUMRY	Closed	5/9/2012	Grant
F12108-0167	Valid & Invalid "Segments"	Closed	4/19/2012	Imperfect
F12108-0169	F8278-5147 for 7 DLNs	Closed	7/10/2012	Grant
F12108-0170	Examination	Closed	4/19/2012	Imperfect
F12108-0172	IMFOLT	Closed	4/19/2012	Grant
F12108-0173	Examination	Closed	5/8/2012	Partial Denial
F12108-0175	Other	Closed	5/14/2012	Grant
F12108-0176	30 - day letter	Closed	5/30/2012	No Records
F12108-0177	MFTRA C- MFTRAS- NMF- BMF	Closed	5/3/2012	Grant
F12108-0178	Trust Fund Recovery Penalty	Closed	8/9/2012	Partial Denial
F12108-0179	IMFOLT SUMRY	Closed	5/8/2012	Grant
F12108-0180	IMFOLT- SUMRY	Closed	5/4/2012	Grant
F12108-0181	OMB control # for W-9	Closed	5/8/2012	Grant
F12108-0182	IMF Specific	Closed	4/20/2012	Partial Denial
F12108-0184	Collection and Audit Files- IRP	Closed	5/4/2012	No Records
F12108-0187	Examination	Closed	6/26/2012	Grant
F12108-0188	IMF Specific	Closed	4/20/2012	Grant
F12108-0190	Lien	Closed	4/20/2012	Grant
F12108-0191	Multiple forms related to 6020(b)	Closed	5/24/2012	Partial Denial
F12108-0192	Exam - Bank Rcrds	Closed	6/19/2012	Grant
F12108-0195	Summary Record of Assessment	Closed	5/10/2012	Grant
F12108-0196	Exam file	Closed	6/15/2012	Partial Denial
F12108-0198	Trust Fund Recovery Penalty	Closed	5/11/2012	Grant
F12108-0199	IMFOLT SUMRY	Closed	4/18/2012	Grant
F12108-0201	RAR	Closed	4/27/2012	Denial
F12108-0209	Criminal Investigation	Closed	4/30/2012	No Records
F12108-0211	Return Preparer Initiative	Closed	5/21/2012	Partial Denial
F12108-0214	Examination	Closed	6/15/2012	Partial Denial
F12108-0215	Examination	Closed	7/19/2012	Grant
F12108-0216	Examination	Closed	6/15/2012	Partial Denial
F12108-0217	Examination	Closed	4/26/2012	Closed Prior to Initial C
F12108-0218	Examination -2001-2005-2008	Closed	7/12/2012	Grant
F12108-0219	Trust Fund Recovery Penalty	Closed	6/8/2012	Partial Denial
F12108-0220	Trust Fund Recovery Penalty	Closed	6/6/2012	Request Withdrawn



## 2012 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F12108-0221	Trust Fund Recovery Penalty	Closed	6/7/2012	Request Withdrawn
F12108-0222	BMF Specific	Closed	5/15/2012	Partial Denial
F12108-0223	Examination	Closed	5/2/2012	No Records
F12108-0224	IMF Complete- (ANMF) TXMODA&N	Closed	4/27/2012	Grant
F12108-0225	Examination	Closed	4/25/2012	Grant
F12108-0226	Form 4340	Closed	4/26/2012	Grant
F12108-0227	Form 4340	Closed	4/23/2012	Duplicate
F12108-0228	Examination	Closed	4/20/2012	Imperfect
F12108-0229	Trust Fund Recovery Penalty	Closed	5/16/2012	Grant
F12108-0230	TXMODN	Closed	5/4/2012	Grant
F12108-0231	Collection - FTL	Closed	4/18/2012	Imperfect
F12108-0232	SFRs-IRPs-LIENs Exam and Audit	Closed	4/19/2012	Imperfect
F12108-0233	1040 & IRP	Closed	4/24/2012	Routine Procedure
F12108-0234	Tax Rtns F1040- W-2- 1099	Closed	4/27/2012	Imperfect
F12108-0235	Examination	Closed	4/27/2012	Imperfect
F12108-0237	Appeals	Closed	4/23/2012	Imperfect
F12109-0001	ATF Investigation	Closed	4/19/2012	Imperfect
F12109-0003	IMF- Assess.- SFR- etc.	Closed	4/30/2012	Grant
F12109-0005	IMFOLI-IRP-RTVUE-MFTRAS;Admin files	Closed	5/1/2012	Partial Denial
F12109-0007	45 items various SORs	Closed	5/29/2012	Grant
F12109-0008	Examination	Closed	5/10/2012	Partial Denial
F12109-0009	Complete trscrp & assmt docs- etc	Closed	5/30/2012	Grant
F12109-0010	Examination	Closed	5/22/2012	Partial Denial
F12109-0011	Examination & Transcripts	Closed	5/3/2012	Partial Denial
F12109-0012	IMFOLT- SUMRY	Closed	4/23/2012	Partial Denial
F12109-0013	IMFOLT- SUMRY	Closed	4/19/2012	Grant
F12109-0014	DLN	Closed	4/20/2012	Imperfect
F12109-0015	Examination	Closed	5/31/2012	Partial Denial
F12109-0016	Examination	Closed	5/8/2012	Partial Denial
F12109-0139	internal documentation unpaid taxes	Closed	4/20/2012	Imperfect
F12109-0141	IMF Specific	Closed	5/15/2012	Grant
F12109-0142	Examination	Closed	6/12/2012	Partial Denial
F12109-0143	All MFTRAs	Closed	4/24/2012	No Records
F12109-0144	Procurement Contract Award	Closed	6/7/2012	Grant
F12109-0148	SFR	Closed	5/8/2012	Grant
F12109-0151	IRS Audit Compliance Initiative	Closed	5/4/2012	Denial

## 2012 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F12109-0152	IMF Specific	Closed	5/14/2012	Grant
F12109-0154	Internal Documents	Closed	4/26/2012	Imperfect
F12109-0159	Interrogatory	Closed	4/18/2012	Imperfect
F12109-0160	Examination	Closed	5/2/2012	Grant
F12109-0161	Trust Fund Recovery Penalty	Closed	5/9/2012	Partial Denial
F12109-0163	Examination/audit files SFR	Closed	5/14/2012	Grant
F12109-0165	SFR file	Closed	4/27/2012	Grant
F12109-0176	Trust Fund Recovery Penalty	Closed	5/14/2012	Partial Denial
F12109-0183	IRS ltr 1058	Closed	4/23/2012	No Records
F12109-0185	Examination	Closed	4/23/2012	Imperfect
F12109-0193	Any & All doc for workers classific	Closed	4/30/2012	Imperfect
F12109-0194	IMFOLT- SUMRY	Closed	4/20/2012	Grant
F12109-0208	Collection	Closed	7/11/2012	Partial Denial
F12109-0210	CAF Listing	Closed	4/25/2012	Grant
F12109-0262	debt indicator	Closed	4/19/2012	Duplicate
F12109-0266	Examination	Closed	5/17/2012	No Records
F12109-0268	Examination	Closed	5/10/2012	No Records
F12109-0270	Examination	Closed	4/30/2012	Imperfect
F12109-0271	IRS forgery- ransom & blackmail	Closed	4/20/2012	Imperfect
F12109-0272	SFRs and IRP documents	Closed	4/20/2012	Imperfect
F12109-0273	Examination	Closed	5/16/2012	Grant
F12109-0276	CAF Listing	Closed	4/25/2012	Grant
F12110-0003	ERO Data CD	Closed	5/16/2012	Grant
F12110-0011	Interrogatory	Closed	4/30/2012	Imperfect
F12110-0013	Examination	Closed	4/25/2012	Imperfect
F12110-0014	Collection	Closed	4/25/2012	Imperfect
F12110-0015	Exam Form 9984	Closed	5/3/2012	No Records
F12110-0016	Tax forms	Closed	4/30/2012	Imperfect
F12110-0017	Misc TFRP - Assesments	Closed	5/16/2012	No Records
F12110-0018	Misc Information	Closed	4/30/2012	Imperfect
F12110-0029	PTIN Holder Listing	Closed	5/10/2012	Grant
F12110-0031	CAF Listing	Closed	4/25/2012	Grant
F12110-0032	CAF Listing	Closed	4/25/2012	Grant
F12110-0050	files relating to self	Closed	5/10/2012	Partial Denial
F12110-0059	Examination	Closed	4/24/2012	No Records
F12110-0060	Collection	Closed	5/4/2012	No Records

## 2012 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F12110-0061	Examination	Closed	4/24/2012	Duplicate
F12110-0063	Internal Documents	Closed	4/26/2012	Duplicate
F12110-0065	Background Investigation records	Closed	4/25/2012	Grant
F12111-0001	Form 23C	Closed	5/9/2012	Grant
F12111-0002	23C	Closed	5/1/2012	Imperfect
F12111-0003	F1099	Closed	4/25/2012	Routine Procedure
F12111-0004	Examination	Closed	5/25/2012	Grant
F12111-0005	SS4 Confirmation	Closed	5/8/2012	Grant
F12111-0018	IMFOL	Closed	5/3/2012	Grant
F12111-0019	Trust Fund Recovery Penalty	Closed	6/7/2012	Partial Denial
F12111-0020	Audit- Appeals- Collection	Closed	5/17/2012	Denial
F12111-0021	IMFOLT/SUMRY	Closed	4/27/2012	Grant
F12111-0023	Specific;Complete-NMF- BMF	Closed	5/2/2012	Imperfect
F12111-0024	IMFOL- SUMRY	Closed	4/30/2012	Grant
F12111-0025	IMFOLT-SUMRY	Closed	5/15/2012	Grant
F12111-0026	Examination	Closed	5/30/2012	Partial Denial
F12111-0027	SOR Requests	Closed	5/24/2012	Partial Denial
F12111-0028	Interrogatory	Closed	4/24/2012	Imperfect
F12111-0029	Other	Closed	4/25/2012	Imperfect
F12111-0031	White House Correspondence	Closed	5/23/2012	Imperfect
F12111-0033	Exempt Organizations	Closed	5/14/2012	No Records
F12111-0034	Compl- ANMF- BMF- Penalty file	Closed	5/8/2012	Grant
F12111-0035	IMFOLT-SUMRY	Closed	4/24/2012	Grant
F12111-0037	Examination	Closed	5/10/2012	Partial Denial
F12111-0038	Examination	Closed	5/11/2012	Partial Denial
F12111-0039	Examination	Closed	5/10/2012	Grant
F12111-0040	Exam and Assessment records	Closed	5/17/2012	Partial Denial
F12111-0041	Various transcripts/F23C	Closed	4/24/2012	Imperfect
F12111-0042	Collection	Closed	5/22/2012	Partial Denial
F12111-0043	Specific- complete- NMF etc	Closed	4/30/2012	Partial Denial
F12111-0044	IMF Specific- Complete & NMF	Closed	5/31/2012	Grant
F12111-0056	Exam- Collection- Appeals	Closed	5/17/2012	Partial Denial
F12111-0057	3rd party contacts	Closed	4/23/2012	Imperfect
F12111-0059	Taxpayer Admin Files	Closed	4/23/2012	Imperfect
F12111-0063	Examination	Closed	6/26/2012	Partial Denial
F12111-0067	Examination	Closed	6/6/2012	Partial Denial

## 2012 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F12111-0068	IRS & DOJ E-Mails	Closed	5/30/2012	Imperfect
F12111-0069	BMFOL	Closed	4/24/2012	Grant
F12111-0070	Research	Closed	4/26/2012	Imperfect
F12111-0071	Complaints- taxes due- balance- etc	Closed	4/25/2012	Imperfect
F12111-0072	Form SS4- 501- 504	Closed	5/8/2012	No Records
F12111-0074	Examination	Closed	4/25/2012	Imperfect
F12111-0076	IRP- RETURNS	Closed	5/8/2012	Duplicate
F12111-0077	IMFOL and TXMODA	Closed	5/30/2012	Grant
F12111-0078	TXMODD- IMFOLT	Closed	5/1/2012	Grant
F12111-0079	Third Party Info.	Closed	4/25/2012	Imperfect
F12111-0080	Examination	Closed	4/24/2012	Duplicate
F12114-0013	Statement of Account	Closed	5/14/2012	Imperfect
F12114-0014	BMF Literal	Closed	4/30/2012	Routine Procedure
F12114-0015	Examination	Closed	5/3/2012	No Records
F12114-0016	Trust Fund Recovery Penalty	Closed	6/15/2012	Partial Denial
F12114-0017	Examination	Closed	6/28/2012	Partial Denial
F12114-0018	Examination	Closed	4/23/2012	Duplicate
F12114-0020	1040 return etc	Closed	4/27/2012	Imperfect
F12114-0021	Specific-Complete- NMF-BMF	Closed	4/24/2012	No Records
F12114-0022	SOR 24.030 & ANMF	Closed	4/24/2012	Grant
F12114-0024	IMF Specific Complete NMF	Closed	5/10/2012	Grant
F12114-0025	MFTRAS-C-NMF-BMF	Closed	5/21/2012	No Records
F12114-0026	AWSS documents	Closed	5/2/2012	Grant
F12114-0027	Examination	Closed	4/26/2012	Imperfect
F12114-0028	Trust Fund Recovery Penalty	Closed	4/24/2012	Imperfect
F12114-0029	IMF Specific- Complete- NMF	Closed	4/30/2012	Grant
F12114-0030	Summary Record of Assessment	Closed	4/26/2012	Imperfect
F12114-0031	DLNs requested (29)	Closed	5/3/2012	Grant
F12114-0032	N/A	Closed	4/23/2012	Closed Prior to Initial C
F12114-0033	MFTRAS-C-NMF-BMF	Closed	5/21/2012	Grant
F12114-0039	Disciplinary Action File	Closed	5/2/2012	Partial Denial
F12114-0040	LB&I Training Material	Closed	4/25/2012	No Records
F12114-0041	MFTRAS-C-NMF-BMF	Closed	5/21/2012	No Records
F12114-0042	IMF Specific	Closed	5/3/2012	No Records
F12114-0044	Examination	Closed	5/10/2012	Partial Denial
F12114-0047	Appeal/CI/MFTRA/Admin/TSMOD/SFR/coll files	Closed	4/26/2012	Closed Prior to Initial C

## 2012 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F12114-0048	IMFOLT/SUMRY	Closed	5/3/2012	Partial Denial
F12114-0049	Examination	Closed	5/8/2012	Imperfect
F12114-0050	Trust Fund Recovery Penalty	Closed	7/11/2012	Partial Denial
F12114-0051	Examination	Closed	5/8/2012	Imperfect
F12114-0052	MCC Specific	Closed	5/9/2012	Partial Denial
F12114-0053	FORM 4768	Closed	5/3/2012	No Records
F12114-0056	Appeals	Closed	7/2/2012	Partial Denial
F12114-0059	IMF Literal	Closed	4/24/2012	Imperfect
F12114-0060	BMF Literal	Closed	4/24/2012	Imperfect
F12114-0090	Examination	Closed	5/22/2012	Partial Denial
F12114-0094	Appeals	Closed	6/4/2012	Partial Denial
F12114-0098	CAF Listing	Closed	4/25/2012	Grant
F12114-0099	Trust Fund Recovery Penalty	Closed	8/8/2012	Partial Denial
F12114-0100	CAF Listing	Closed	4/25/2012	Imperfect
F12114-0102	CAF Listing	Closed	4/25/2012	Duplicate
F12114-0103	CAF Listing	Closed	4/26/2012	Imperfect
F12114-0114	PTIN Holder Listing	Closed	5/16/2012	Grant
F12114-0124	IRS Memorandum 201210026	Closed	6/4/2012	Grant
F12114-0138	BMF Specific	Closed	5/18/2012	Grant
F12114-0139	IMF Specific	Closed	5/1/2012	Grant
F12114-0141	IMF Specific	Closed	5/17/2012	Partial Denial
F12114-0144	IMF Literal	Closed	4/25/2012	Routine Procedure
F12114-0159	CAF Listing	Closed	4/25/2012	Imperfect
F12114-0160	Collection	Closed	6/13/2012	Partial Denial
F12114-0161	Returns	Closed	4/26/2012	Routine Procedure
F12114-0162	IMFOLT- SUMRY	Closed	4/27/2012	Partial Denial
F12114-0163	Taxpayer Admin Files	Closed	4/26/2012	Routine Procedure
F12114-0164	Examination	Closed	4/26/2012	Imperfect
F12115-0001	Trust Fund Recovery Penalty	Closed	5/25/2012	Partial Denial
F12115-0016	CONFIDENTIAL TREATMENT	Closed	4/25/2012	Grant
F12115-0017	DLN	Closed	6/21/2012	Grant
F12115-0018	IMF Complete	Closed	6/13/2012	Imperfect
F12115-0019	IMFOL	Closed	5/1/2012	Grant
F12115-0020	Envelope	Closed	4/25/2012	Imperfect
F12115-0022	Identity theft	Closed	5/17/2012	Imperfect
F12115-0024	IMF Specific- Complete	Closed	5/3/2012	Grant

## 2012 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F12115-0025	IMF (S)(C)	Closed	5/29/2012	Grant
F12115-0026	IMF Specific	Closed	5/29/2012	Grant
F12115-0027	IMF Complete/specific/nmf	Closed	5/14/2012	Grant
F12115-0028	Unknown	Closed	5/8/2012	Imperfect
F12115-0029	Demand for Payment	Closed	5/15/2012	Grant
F12115-0030	Statutory Demand for Payment	Closed	5/1/2012	No Records
F12115-0033	Collection	Closed	5/15/2012	Grant
F12115-0036	Examination	Closed	7/7/2012	Partial Denial
F12115-0038	Collection	Closed	4/27/2012	Partial Denial
F12115-0041	Examination	Closed	5/22/2012	Partial Denial
F12115-0042	Return under ID theft	Closed	4/25/2012	Imperfect
F12115-0045	TXMOD	Closed	5/7/2012	Grant
F12115-0046	DLN	Closed	5/14/2012	No Records
F12115-0047	Examination	Closed	7/13/2012	Partial Denial
F12115-0049	Examination	Closed	7/13/2012	Partial Denial
F12115-0051	Exam- Coll- Appeals & TAS Admin Files	Closed	5/10/2012	Partial Denial
F12115-0052	Examination	Closed	6/11/2012	Imperfect
F12115-0054	Interrogatory	Closed	4/27/2012	Imperfect
F12115-0055	Notice of Federal Tax Lien	Closed	5/29/2012	Grant
F12115-0056	FORM 3877/3800	Closed	4/30/2012	Partial Denial
F12115-0057	IMFOL	Closed	5/7/2012	Grant
F12115-0058	IMFOL	Closed	5/8/2012	Partial Denial
F12115-0059	IMFOL	Closed	5/9/2012	Grant
F12115-0060	Examination	Closed	5/18/2012	Partial Denial
F12115-0061	ICS HISTORY	Closed	6/29/2012	Partial Denial
F12115-0062	Offer in Compromise	Closed	5/17/2012	Imperfect
F12115-0063	IMF Complete- Specifics and ANMF	Closed	5/30/2012	Grant
F12115-0064	Exam & Collection	Closed	5/14/2012	Imperfect
F12115-0066	Collection	Closed	4/30/2012	Imperfect
F12115-0067	Examination	Closed	5/21/2012	Grant
F12115-0069	IMF Specific	Closed	5/24/2012	Partial Denial
F12115-0071	IMF Specific	Closed	5/3/2012	Grant
F12115-0073	Examination	Closed	4/25/2012	Imperfect
F12115-0075	Examination	Closed	5/2/2012	Duplicate
F12115-0076	IMF Specific- Complete	Closed	5/7/2012	Partial Denial
F12115-0077	IMFOLT AND SUMRY	Closed	5/1/2012	Grant

## 2012 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F12115-0078	Examination	Closed	4/26/2012	Closed Prior to Initial C
F12115-0079	IMFOLT	Closed	5/7/2012	Grant
F12115-0080	Collection	Closed	6/13/2012	Grant
F12115-0081	IMF Specific TXMOD EXAM	Closed	5/17/2012	Partial Denial
F12115-0082	Collection	Closed	6/28/2012	Partial Denial
F12115-0083	Collection	Closed	6/13/2012	Partial Denial
F12115-0084	Various transcripts	Closed	5/1/2012	Grant
F12115-0086	IMFOLT- TDA/TDI	Closed	5/7/2012	Grant
F12115-0088	Examination	Closed	6/5/2012	Partial Denial
F12115-0089	SNOD & Notes- IMFOLT- ACS- RO Notes	Closed	6/7/2012	Request Withdrawn
F12115-0090	Collection & Transcripts	Closed	4/26/2012	Imperfect
F12115-0091	10 items	Closed	5/17/2012	Partial Denial
F12115-0092	IMFOLT/SUMRY	Closed	5/18/2012	Grant
F12115-0093	Collection	Closed	5/8/2012	Grant
F12115-0094	IMFOLT/SUMRY	Closed	5/29/2012	Partial Denial
F12115-0095	IMFOLT- SNOD- ACS- Exam	Closed	5/21/2012	Partial Denial
F12115-0098	Collection	Closed	6/27/2012	Partial Denial
F12115-0100	Taxpayer Admin Files	Closed	5/10/2012	Grant
F12115-0114	Investigation Files	Closed	5/8/2012	No Records
F12115-0115	Collection	Closed	4/30/2012	Imperfect
F12115-0116	BMF Specific	Closed	5/15/2012	Grant
F12115-0117	BMF Complete/Specific	Closed	5/22/2012	Grant
F12115-0118	BMF Specific	Closed	5/9/2012	Partial Denial
F12115-0119	IMFOLT- SUMRY	Closed	5/7/2012	Grant
F12115-0120	Collection	Closed	5/8/2012	Closed Prior To Deterr
F12115-0121	S-Corp election documents	Closed	5/17/2012	No Records
F12115-0122	Transcripts	Closed	5/18/2012	Grant
F12115-0123	Exam/CI/Collection/Transcripts	Closed	5/15/2012	Duplicate
F12115-0124	SUMRY- TXMOD-IMFOLT	Closed	5/7/2012	Grant
F12115-0125	IMFOL	Closed	5/3/2012	Partial Denial
F12115-0126	IMFOLT/SUMRY	Closed	4/27/2012	Grant
F12115-0127	IMFOLT-SUMRY 1995-2010	Closed	5/21/2012	Grant
F12115-0128	BMFOLT & SUMRY	Closed	4/27/2012	Grant
F12115-0129	Examination	Closed	6/26/2012	Grant
F12115-0130	IMF- BMF Specific	Closed	5/8/2012	Grant
F12115-0131	DLN	Closed	5/4/2012	Grant

## 2012 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F12115-0132	Other OPF Information	Closed	7/23/2012	Partial Denial
F12115-0133	Various	Closed	5/18/2012	Grant
F12115-0134	Tax Returns	Closed	6/7/2012	Grant
F12115-0135	Trust Fund Recovery Penalty	Closed	6/6/2012	Partial Denial
F12115-0136	Trust Fund Recovery Penalty	Closed	6/18/2012	Partial Denial
F12115-0143	SFR- exam	Closed	5/1/2012	Partial Denial
F12115-0144	IMFOL	Closed	4/26/2012	Grant
F12115-0146	Collection	Closed	5/3/2012	Closed Prior to Initial C
F12115-0148	IMF Complete	Closed	5/16/2012	Grant
F12115-0150	Complete-NMF-BMF-AMDISA	Closed	5/18/2012	Partial Denial
F12115-0152	Any and all documents	Closed	5/10/2012	Imperfect
F12115-0154	IMF Complete	Closed	4/27/2012	Imperfect
F12115-0157	Transcripts	Closed	4/25/2012	Routine Procedure
F12115-0158	proper assessments	Closed	4/26/2012	Duplicate
F12115-0161	Summary Record of Assessment	Closed	5/8/2012	Grant
F12115-0162	Record of Account	Closed	4/27/2012	Imperfect
F12115-0164	IMFOLT- SUMRY	Closed	4/26/2012	Grant
F12115-0166	F8821	Closed	5/7/2012	Grant
F12115-0168	Examination	Closed	5/17/2012	Imperfect
F12115-0172	Other	Closed	5/2/2012	Imperfect
F12115-0175	Examination	Closed	4/30/2012	Closed Prior to Initial C
F12115-0176	Examination	Closed	6/26/2012	Grant
F12115-0179	Bond Segment Rates - Pension Plan	Closed	5/14/2012	Grant
F12115-0180	SFR	Closed	5/21/2012	Partial Denial
F12115-0181	Interrogatory	Closed	5/18/2012	Imperfect
F12115-0188	Collection	Closed	5/17/2012	Grant
F12115-0192	Tax and W-2 transcripts	Closed	5/9/2012	Routine Procedure
F12115-0196	Trust Fund Recovery Penalty	Closed	4/30/2012	Imperfect
F12115-0197	IMFOL- SMNRY	Closed	5/15/2012	Grant
F12115-0198	Examination	Closed	7/6/2012	Grant
F12115-0199	BMF Specific	Closed	5/22/2012	Imperfect
F12115-0200	BMF Specific	Closed	4/30/2012	Imperfect
F12115-0201	IMF Specific	Closed	5/3/2012	Imperfect
F12115-0202	Non Master File	Closed	5/7/2012	Imperfect
F12115-0214	Collection	Closed	5/22/2012	Grant
F12115-0216	Collection	Closed	4/30/2012	Imperfect



## 2012 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F12115-0217	Examination	Closed	5/22/2012	Request Withdrawn
F12115-0222	Trust Fund Recovery Penalty	Closed	6/8/2012	Request Withdrawn
F12115-0225	Appeals	Closed	6/8/2012	Request Withdrawn
F12115-0227	Examination	Closed	6/8/2012	Request Withdrawn
F12115-0229	Examination	Closed	6/8/2012	Request Withdrawn
F12115-0232	Appeals	Closed	6/8/2012	Request Withdrawn
F12115-0233	Exam file	Closed	6/8/2012	Request Withdrawn
F12115-0234	Appeals	Closed	7/6/2012	Partial Denial
F12115-0236	Examination	Closed	6/8/2012	Request Withdrawn
F12115-0241	CAF Listing	Closed	5/1/2012	Grant
F12115-0243	Tax Return	Closed	4/30/2012	Imperfect
F12115-0247	IRP/IMFOLT/SUMRY/	Closed	6/18/2012	Partial Denial
F12115-0248	Examination	Closed	7/5/2012	Partial Denial
F12115-0250	Appeals File- Collections File- SFR	Closed	5/17/2012	Imperfect
F12115-0254	Trust Fund Recovery Penalty	Closed	5/18/2012	Partial Denial
F12115-0255	Returns/1099	Closed	5/2/2012	Routine Procedure
F12115-0256	Trust Fund Recovery Penalty	Closed	6/11/2012	Partial Denial
F12116-0019	Other OPF Information	Closed	5/23/2012	Grant
F12116-0020	Collection	Closed	6/1/2012	Partial Denial
F12116-0023	Other	Closed	5/8/2012	Denial
F12116-0033	IMF BMF EXAM FILE	Closed	4/30/2012	Imperfect
F12116-0034	Tax Files / income Rpt Docs	Closed	5/2/2012	Imperfect
F12116-0035	Taxpayer Admin Files	Closed	4/27/2012	Imperfect
F12116-0036	DLN	Closed	4/30/2012	Imperfect
F12116-0037	Unknown	Closed	4/26/2012	Imperfect
F12116-0040	TXMOD	Closed	4/30/2012	Grant
F12116-0041	TAS docs-complete accounting	Closed	5/11/2012	No Records
F12116-0044	PTIN Holder Listing	Closed	5/16/2012	Grant
F12116-0045	PTIN Listing	Closed	5/16/2012	Grant
F12116-0047	EA Listing	Closed	5/10/2012	Grant
F12116-0048	PTIN Holder Listing	Closed	5/16/2012	Grant
F12116-0053	IMF Specific	Closed	5/10/2012	Grant
F12116-0054	Examination	Closed	5/8/2012	Imperfect
F12116-0055	IMFOL- SUMRY	Closed	5/15/2012	Imperfect
F12116-0056	IMFOL- SUMRY	Closed	5/15/2012	Imperfect
F12116-0057	IMFOLT/SUMRY	Closed	5/1/2012	Grant

## 2012 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F12116-0058	Trust Fund Recovery Penalty	Closed	5/15/2012	Imperfect
F12116-0059	Trust Fund Recovery Penalty	Closed	5/10/2012	Routine Procedure
F12116-0071	Liens and Levys	Closed	5/18/2012	Grant
F12116-0072	Lien- levy	Closed	5/8/2012	Grant
F12116-0074	IMF spec- comp-nmf-exam rec	Closed	7/3/2012	Grant
F12116-0076	Unknown form	Closed	5/7/2012	Imperfect
F12116-0082	23C	Closed	5/2/2012	Partial Denial
F12117-0006	Other	Closed	11/26/2012	Partial Denial
F12117-0007	CAF Listing	Closed	5/3/2012	Grant
F12117-0009	CAF Listing	Closed	5/1/2012	Imperfect
F12117-0010	CAF Listing	Closed	5/1/2012	Imperfect
F12117-0031	Examination	Closed	5/8/2012	Imperfect
F12117-0032	IMF Complete- Specific- NMF	Closed	5/15/2012	Grant
F12117-0053	Information Re: Media Relations	Closed	5/14/2012	Grant
F12117-0054	Audit	Closed	5/3/2012	Duplicate
F12117-0055	NMF- 23-C- Lien- SFR	Closed	5/22/2012	Grant
F12117-0056	Oath of Office- Appt Affid	Closed	5/1/2012	Grant
F12117-0059	TIRNO-06-D-00026	Closed	5/2/2012	Imperfect
F12117-0083	Other	Closed	5/11/2012	Denial
F12117-0084	Other	Closed	5/11/2012	Denial
F12117-0103	IMFOL	Closed	4/27/2012	Grant
F12117-0112	Other	Closed	6/5/2012	Imperfect
F12118-0001	Revenue Records	Closed	5/3/2012	Imperfect
F12118-0002	CADE IMF	Closed	5/4/2012	Grant
F12118-0004	RACS 006	Closed	5/23/2012	Grant
F12118-0005	IMF Specific	Closed	5/3/2012	Grant
F12118-0006	MOUs	Closed	5/18/2012	Grant
F12118-0007	IMFOLT/SUMRY	Closed	5/23/2012	Grant
F12118-0008	Files	Closed	5/4/2012	Grant
F12118-0009	BMF Specific	Closed	5/24/2012	Partial Denial
F12118-0010	IMF Specific	Closed	5/3/2012	Partial Denial
F12118-0011	Trust Fund Recovery Penalty	Closed	5/11/2012	Imperfect
F12118-0012	43 SORs	Closed	5/22/2012	Grant
F12118-0013	IMFOLT and SUMRY	Closed	5/4/2012	Grant
F12118-0014	IMFOL	Closed	4/27/2012	Grant
F12118-0019	Present PIL	Closed	6/4/2012	Partial Denial

## 2012 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F12118-0021	Form 4340	Closed	5/24/2012	Grant
F12118-0022	SFR - EXAM	Closed	5/16/2012	Grant
F12118-0024	IMF-BMF-NMF-PATRA	Closed	5/4/2012	Imperfect
F12118-0025	Trust Fund Recovery Penalty	Closed	5/8/2012	Imperfect
F12118-0027	Interrogatory	Closed	5/9/2012	Imperfect
F12118-0029	Not Sure	Closed	4/30/2012	Imperfect
F12118-0031	IMFOLT AND SUMRY	Closed	5/2/2012	Grant
F12118-0032	Unclear	Closed	5/3/2012	Closed Prior to Initial C
F12118-0035	Present PIL	Closed	5/15/2012	Imperfect
F12118-0036	True Duplicate	Closed	5/1/2012	Duplicate
F12118-0042	Collection	Closed	5/2/2012	Imperfect
F12118-0047	Looking for Publication	Closed	5/1/2012	Imperfect
F12118-0049	Imperfect	Closed	5/3/2012	Closed Prior to Initial C
F12118-0051	MFTRA	Closed	5/24/2012	Partial Denial
F12118-0058	All Records	Closed	6/1/2012	Grant
F12118-0064	Examination	Closed	5/9/2012	Imperfect
F12118-0065	IMF Complete- TXMOD	Closed	5/2/2012	Grant
F12118-0066	Name of DD and territory mgr - NC	Closed	5/22/2012	No Records
F12118-0067	IMF Specific- IRP	Closed	5/7/2012	Grant
F12118-0068	Service providers who process tax pmts.	Closed	5/1/2012	Imperfect
F12118-0069	TRANSCRIPTS	Closed	5/21/2012	Grant
F12118-0070	IRPTR	Closed	5/4/2012	Imperfect
F12118-0071	MFTRAC- NMF- BMF- 4340	Closed	5/18/2012	Grant
F12118-0073	IMF- SFR- Notice and Demand	Closed	6/28/2012	Partial Denial
F12118-0075	CAF Listing	Closed	5/2/2012	Grant
F12118-0076	Trust Fund Recovery Penalty	Closed	5/22/2012	Partial Denial
F12118-0079	IMF Specific	Closed	5/10/2012	Partial Denial
F12118-0080	Innocent Spouse	Closed	6/13/2012	Imperfect
F12118-0081	IMF Specific	Closed	5/4/2012	Imperfect
F12118-0082	Examination & CI	Closed	5/3/2012	Imperfect
F12121-0001	Examination	Closed	5/10/2012	Partial Denial
F12121-0002	SSA Law	Closed	5/7/2012	Imperfect
F12121-0003	IMF Specific/IRP	Closed	5/18/2012	No Records
F12121-0004	Other	Closed	10/24/2012	Partial Denial
F12121-0005	Treasury regulations	Closed	5/3/2012	Duplicate
F12121-0014	BMFOLT & SUMRY	Closed	5/10/2012	Grant

## 2012 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F12121-0015	Collection	Closed	6/5/2012	Partial Denial
F12121-0016	Examination	Closed	5/15/2012	Partial Denial
F12121-0018	ICS HISTORY	Closed	5/22/2012	Partial Denial
F12121-0023	Unclear	Closed	5/1/2012	Imperfect
F12121-0024	Collection-Exam- NMF	Closed	5/4/2012	Imperfect
F12121-0025	SFRs	Closed	5/15/2012	Grant
F12121-0034	Trust Fund Recovery Penalty	Closed	6/8/2012	Partial Denial
F12121-0035	Interrogatories	Closed	5/2/2012	Closed Prior to Initial C
F12121-0036	4549-886A-interrogatories	Closed	5/8/2012	Duplicate
F12121-0037	Examination	Closed	5/4/2012	Request Withdrawn
F12121-0038	Examination	Closed	6/15/2012	Partial Denial
F12122-0007	Form 945 and Form 1041	Closed	5/9/2012	No Records
F12122-0009	Documents pertaining to audit	Closed	6/18/2012	Grant
F12122-0010	Investigation Files	Closed	5/3/2012	Imperfect
F12122-0011	Examination	Closed	5/3/2012	Imperfect
F12122-0012	Exam/Collection	Closed	5/21/2012	Partial Denial
F12122-0013	Examination	Closed	6/20/2012	Imperfect
F12122-0014	Examination	Closed	5/23/2012	Grant
F12122-0015	Interrogatories	Closed	5/2/2012	Closed Prior to Initial C
F12122-0016	Unclaimed Tax Proceeds	Closed	5/1/2012	Imperfect
F12122-0017	IMF Specific	Closed	5/16/2012	Imperfect - Processed
F12122-0018	All records	Closed	5/3/2012	Duplicate
F12122-0019	Confidential Treatment	Closed	5/4/2012	Grant
F12122-0020	Appeals	Closed	5/9/2012	Closed Prior To Deterr
F12122-0021	Appeals- Exam- Collection	Closed	5/11/2012	Imperfect
F12122-0022	PD/self prep rets. by state	Closed	5/30/2012	Grant
F12122-0023	IMFOLT & SUMRY	Closed	5/4/2012	Partial Denial
F12122-0024	AMDISA- TXMODA AND PENALTY WKPAPERS	Closed	6/11/2012	Partial Denial
F12122-0025	DLN	Closed	5/17/2012	Imperfect
F12122-0026	Collection Files	Closed	6/13/2012	Partial Denial
F12122-0027	Examination	Closed	5/29/2012	Imperfect
F12122-0028	MOU CA	Closed	5/2/2012	Duplicate
F12122-0029	K-1	Closed	5/15/2012	Grant
F12122-0030	IMFOLT	Closed	5/10/2012	Grant
F12122-0033	Date notice sent	Closed	5/2/2012	Grant
F12122-0034	Trust Fund Recovery Penalty	Closed	5/30/2012	Partial Denial

## 2012 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F12122-0035	RACS 006	Closed	5/4/2012	Imperfect
F12122-0037	Examination	Closed	5/23/2012	Partial Denial
F12122-0040	SUMRY- IMFOLI AND TXMOD	Closed	5/14/2012	Grant
F12122-0054	1023 and Correspondence	Closed	5/18/2012	Imperfect
F12122-0059	IMF & BMF Specific	Closed	5/9/2012	Partial Denial
F12122-0062	Examination Files	Closed	5/22/2012	Partial Denial
F12122-0098	FBI info	Closed	5/3/2012	Denial
F12122-0107	CAF Listing	Closed	5/17/2012	Grant
F12122-0109	CAF Listing	Closed	5/17/2012	Grant
F12122-0113	CAF Listing	Closed	5/17/2012	Grant
F12122-0115	CAF Listing	Closed	5/3/2012	Imperfect
F12122-0124	CAF Listing	Closed	5/17/2012	Grant
F12122-0126	CAF Listing	Closed	5/11/2012	Grant
F12122-0132	CAF Listing	Closed	5/17/2012	Grant
F12122-0145	FBI docs	Closed	5/8/2012	Denial
F12122-0151	IMF Specific Complete NMF	Closed	5/24/2012	Partial Denial
F12122-0159	Cal-Fed MOUs	Closed	5/3/2012	Grant
F12122-0164	IMF Specific/ICS History	Closed	5/17/2012	Partial Denial
F12122-0165	CAF Listing	Closed	5/3/2012	Duplicate
F12122-0166	Examination	Closed	5/4/2012	Duplicate
F12122-0167	IMF Specific/Complete/TXMOD/AMDISA	Closed	5/11/2012	Partial Denial
F12122-0170	Examination	Closed	5/7/2012	Imperfect
F12122-0172	Interrogatory	Closed	5/4/2012	Imperfect
F12123-0005	Any Civil Penalties	Closed	5/16/2012	Partial Denial
F12123-0006	NMF ANMF BMF AMDISA	Closed	5/15/2012	Grant
F12123-0007	Form 23C	Closed	5/29/2012	Partial Denial
F12123-0008	Examination	Closed	5/25/2012	Grant
F12123-0009	SS8	Closed	5/11/2012	Duplicate
F12123-0010	AMDIS	Closed	5/8/2012	Imperfect
F12123-0011	IMFOL	Closed	5/29/2012	Grant
F12123-0012	IMF Complete	Closed	6/20/2012	Grant
F12123-0013	TPDS CD	Closed	5/29/2012	Grant
F12123-0014	PTIN Holder Listing	Closed	5/29/2012	Grant
F12123-0015	EA Listing	Closed	5/29/2012	Grant
F12123-0016	PTIN Holder Listing	Closed	5/16/2012	Grant
F12123-0047	TOFS10D00170002	Closed	6/12/2012	Partial Denial

## 2012 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F12123-0048	TOFS10D00170003	Closed	6/12/2012	Partial Denial
F12123-0049	TOFS10D00170001	Closed	6/12/2012	Partial Denial
F12123-0050	CAF Listing	Closed	5/17/2012	Grant
F12123-0052	Adjustments	Closed	5/17/2012	No Records
F12123-0053	IMFOLT- SUMRY	Closed	5/16/2012	Partial Denial
F12123-0057	Form 872	Closed	5/3/2012	Imperfect
F12123-0058	Examination	Closed	5/11/2012	Duplicate
F12123-0060	NMF- IMF- BMF Complete	Closed	5/16/2012	Partial Denial
F12123-0062	Trust Fund Recovery Penalty	Closed	5/24/2012	Partial Denial
F12123-0063	Trust Fund Recovery Penalty	Closed	6/7/2012	Partial Denial
F12123-0064	IMF Specific/Complete/NMF	Closed	5/21/2012	Partial Denial
F12123-0065	IMF complete- ANMF-NMF-AMDISA-TXMOD	Closed	5/25/2012	Grant
F12123-0066	Trust Fund Recovery Penalty	Closed	7/6/2012	Partial Denial
F12123-0067	Examination	Closed	5/4/2012	Duplicate
F12123-0068	Form 4340- Admin file- transcripts	Closed	5/3/2012	Imperfect
F12123-0069	Examination	Closed	9/12/2012	Partial Denial
F12123-0070	IMFOLT-SUMRY Transcripts	Closed	5/30/2012	Grant
F12123-0081	Trust documents	Closed	5/9/2012	Imperfect
F12123-0083	Examination	Closed	5/10/2012	Grant
F12123-0092	F12107-0040	Closed	5/8/2012	Imperfect
F12123-0093	BMF Specific	Closed	5/8/2012	No Records
F12123-0094	Trust Fund Recovery Penalty	Closed	5/9/2012	Grant
F12123-0095	Penalty Assessment Workpapers	Closed	6/13/2012	Partial Denial
F12123-0096	Examination	Closed	5/3/2012	Imperfect
F12123-0097	Examination	Closed	6/8/2012	Grant
F12123-0098	Address chgs to IRS records	Closed	5/15/2012	Partial Denial
F12123-0099	DLN	Closed	5/7/2012	Duplicate
F12123-0100	Other	Closed	5/10/2012	Grant
F12123-0101	Collection	Closed	5/8/2012	No Records
F12123-0102	TFRP	Closed	5/25/2012	No Records
F12123-0103	Examination	Closed	6/5/2012	Partial Denial
F12123-0104	IMF Specific	Closed	5/22/2012	Grant
F12123-0105	1040s-refund checks	Closed	5/8/2012	No Records
F12123-0106	IMFOLT/SUMRY	Closed	5/21/2012	Grant
F12123-0107	IMFOLT SUMRY	Closed	5/16/2012	Grant
F12123-0108	Examination	Closed	5/16/2012	Imperfect

## 2012 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F12123-0109	Appeals- Collection- Exam	Closed	7/2/2012	Partial Denial
F12123-0110	Trust Fund Recovery Penalty	Closed	6/7/2012	Partial Denial
F12123-0111	Examination	Closed	7/25/2012	Partial Denial
F12123-0112	Form 23C & MFTRA-X	Closed	5/18/2012	Grant
F12123-0113	Examination Files	Closed	7/10/2012	Partial Denial
F12123-0114	IMFOLT SUMRY	Closed	5/15/2012	Grant
F12123-0115	Specific Transcripts- RAR	Closed	5/25/2012	Grant
F12123-0116	Examination 2004-2008-2009	Closed	7/26/2012	Grant
F12123-0117	Specific-NMF-BMF-AMDISA	Closed	5/30/2012	Grant
F12123-0118	Trust Fund Recovery Penalty	Closed	5/29/2012	Closed Prior To Deterr
F12123-0119	Examination -TAS	Closed	5/3/2012	Grant
F12123-0120	Examination	Closed	5/21/2012	Imperfect
F12123-0121	Examination	Closed	7/18/2012	Partial Denial
F12123-0122	Internal documents	Closed	5/3/2012	Imperfect
F12123-0124	TFRP	Closed	5/3/2012	Duplicate
F12123-0125	IMF Specific	Closed	7/9/2012	Grant
F12123-0126	Transcripts- Admin files	Closed	6/15/2012	Partial Denial
F12123-0127	Docs associated with DLNs	Closed	5/31/2012	Imperfect
F12123-0128	Other	Closed	5/8/2012	Duplicate
F12123-0129	Other	Closed	5/14/2012	Imperfect
F12123-0130	Examination	Closed	5/18/2012	Partial Denial
F12123-0131	DLN	Closed	6/12/2012	Grant
F12123-0132	Examination	Closed	5/18/2012	Imperfect
F12124-0002	EFIN	Closed	5/30/2012	Duplicate
F12124-0003	EA Listing	Closed	5/29/2012	Grant
F12124-0004	Examination	Closed	9/27/2012	Partial Denial
F12124-0005	Examination	Closed	5/7/2012	Imperfect
F12124-0006	Trust Fund Recovery Penalty	Closed	6/22/2012	Partial Denial
F12124-0007	Examination	Closed	6/20/2012	Partial Denial
F12124-0008	IMFOL	Closed	5/9/2012	Grant
F12124-0009	Examination	Closed	6/13/2012	Partial Denial
F12124-0010	ICS History- Workpapers	Closed	5/17/2012	Partial Denial
F12124-0011	Examination	Closed	5/10/2012	Grant
F12124-0012	Examination	Closed	7/10/2012	Partial Denial
F12124-0035	FBI referral-direct resp to req.	Closed	5/3/2012	Denial
F12124-0078	Examination	Closed	8/23/2012	Partial Denial

## 2012 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F12124-0080	ICS History	Closed	5/31/2012	Partial Denial
F12124-0083	FBI referral-direct resp to req.	Closed	5/8/2012	Denial
F12124-0105	Transaction Detail Summary Rept.	Closed	6/7/2012	Imperfect
F12124-0109	Copy of Tax Return	Closed	5/3/2012	Routine Procedure
F12124-0110	MFTRAC- MFTRAS- NMF- BMF	Closed	6/13/2012	Partial Denial
F12124-0111	IMF Specific	Closed	5/8/2012	No Records
F12124-0112	IMF Specific- complete	Closed	5/17/2012	Partial Denial
F12124-0113	MFTRAS MFTRAC NMF	Closed	5/9/2012	Partial Denial
F12124-0116	IMF Specific- BMF	Closed	5/11/2012	Imperfect
F12124-0118	Criminal Investigation	Closed	5/7/2012	Imperfect
F12124-0120	Unknown	Closed	5/31/2012	Duplicate
F12124-0124	FORM 668 AND INSTRUCTIONS	Closed	5/9/2012	Grant
F12124-0128	Criminal Investigation	Closed	5/30/2012	Imperfect
F12124-0130	CI records from FBI	Closed	5/9/2012	Denial
F12124-0131	Examination	Closed	5/21/2012	Grant
F12124-0132	Examination	Closed	6/18/2012	Partial Denial
F12124-0133	Trust Fund Recovery Penalty	Closed	6/7/2012	Partial Denial
F12124-0134	Civil Penalty	Closed	6/13/2012	Grant
F12124-0136	IMF Literal	Closed	6/4/2012	Grant
F12124-0138	IMF Specific- BMF- NMF- ETC	Closed	5/11/2012	Imperfect
F12124-0146	CAF Listing	Closed	5/18/2012	Grant
F12124-0148	IMF Complete	Closed	5/30/2012	Partial Denial
F12124-0158	MFTRAX- ADMIN FILE- COLLECTION	Closed	6/14/2012	Partial Denial
F12124-0159	Trust Fund Recovery Penalty	Closed	6/21/2012	Grant
F12124-0161	Specific/Complete	Closed	5/10/2012	Grant
F12124-0163	Examination	Closed	5/23/2012	Imperfect
F12124-0164	IMF Specific	Closed	5/23/2012	Grant
F12124-0165	4 DLNs	Closed	6/28/2012	Grant
F12124-0166	IMF Specific- Complete- NMF	Closed	5/14/2012	Partial Denial
F12124-0167	Examination	Closed	5/29/2012	Imperfect
F12124-0168	Interrogatory	Closed	5/9/2012	Imperfect
F12124-0170	Assessment-SFR-4340-transcript-lien-etc	Closed	5/25/2012	No Records
F12124-0171	Announcement 2004-61	Closed	7/12/2012	Partial Denial
F12124-0172	Contract	Closed	5/10/2012	Imperfect
F12124-0201	Various	Closed	5/7/2012	Imperfect
F12124-0203	Various Items	Closed	5/8/2012	Imperfect



## 2012 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F12124-0204	DLN	Closed	5/15/2012	Grant
F12124-0209	Criminal Investigation	Closed	5/25/2012	Denial
F12124-0210	Installment Agreement/Notices	Closed	6/5/2012	Grant
F12124-0215	CAF Listing	Closed	5/17/2012	Grant
F12124-0219	GSA BOND ISSUES	Closed	5/24/2012	Imperfect
F12124-0220	Collection	Closed	5/30/2012	Imperfect
F12125-0005	SFR and/or Audit	Closed	5/16/2012	Grant
F12125-0006	1099 DIV	Closed	5/10/2012	Imperfect
F12125-0007	Examination	Closed	5/8/2012	Imperfect
F12125-0008	Examination	Closed	5/30/2012	Partial Denial
F12125-0014	EA & ERO DATA CD	Closed	5/29/2012	Grant
F12125-0015	PTIN Holder Listing	Closed	6/5/2012	Grant
F12125-0020	Student Guide LB&I	Closed	5/11/2012	Imperfect
F12125-0023	CAF Listing	Closed	5/17/2012	Grant
F12125-0024	IMFOL	Closed	6/4/2012	Grant
F12125-0025	CAF Listing	Closed	5/17/2012	Grant
F12125-0027	ExSTARS	Closed	5/25/2012	Grant
F12125-0028	Examination	Closed	6/7/2012	Imperfect
F12125-0029	Collection	Closed	7/26/2012	Grant
F12125-0030	Trust Fund Recovery Penalty	Closed	5/10/2012	Request Withdrawn
F12125-0031	IMF Complete	Closed	5/7/2012	Grant
F12125-0032	Stat Notice- Cert Mailing sheets	Closed	5/31/2012	Partial Denial
F12125-0033	Collection	Closed	5/9/2012	Imperfect
F12125-0034	EXAM 2008-2010	Closed	11/28/2012	Partial Denial
F12125-0035	Examination	Closed	5/30/2012	Imperfect
F12125-0036	Various records	Closed	5/29/2012	Partial Denial
F12125-0037	Multiple requests	Closed	5/15/2012	No Records
F12125-0038	Examination	Closed	7/10/2012	Partial Denial
F12125-0039	DLN	Closed	6/1/2012	Grant
F12125-0040	Past PIL	Closed	6/14/2012	Partial Denial
F12125-0041	IMFOLT- SUMRY	Closed	5/29/2012	Grant
F12125-0042	Appeals- Collection- Exam	Closed	5/9/2012	Duplicate
F12125-0044	IMF Specific	Closed	5/11/2012	Grant
F12125-0047	Tax Rtns- exam reports	Closed	5/8/2012	Imperfect
F12125-0051	IMF Specific	Closed	6/26/2012	Grant
F12125-0052	ExStars	Closed	5/4/2012	Duplicate

## 2012 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F12125-0060	EA Listing	Closed	5/29/2012	Grant
F12125-0061	2011 working together seminars	Closed	6/13/2012	Grant
F12125-0062	PTIN Holder Listing	Closed	5/29/2012	Grant
F12125-0063	PTIN Holder Listing	Closed	5/29/2012	Grant
F12125-0064	EA Listing	Closed	5/29/2012	Grant
F12125-0068	DOJ & GSA Forms	Closed	5/17/2012	Imperfect
F12125-0069	Civil Penalty File	Closed	5/31/2012	Grant
F12125-0070	Form 23C	Closed	5/18/2012	No Records
F12125-0071	TFRP	Closed	5/18/2012	Imperfect
F12125-0074	OPR	Closed	5/30/2012	No Records
F12125-0080	FBI Referral - Third Party	Closed	5/11/2012	Denial
F12125-0081	Exam File	Closed	6/13/2012	Partial Denial
F12125-0082	Collection	Closed	6/20/2012	Partial Denial
F12129-0033	IMFOL	Closed	6/1/2012	Grant
F12129-0034	IMFOLT/SUMRY	Closed	5/22/2012	Partial Denial
F12129-0037	MFTRA S	Closed	6/4/2012	Grant
F12129-0041	IMF Specific	Closed	6/1/2012	Partial Denial
F12129-0044	IMF Specific	Closed	5/23/2012	Grant
F12129-0048	EIN Verification	Closed	5/15/2012	Imperfect
F12129-0056	IMFOLT-SUMRY	Closed	6/5/2012	Partial Denial
F12129-0059	MFTRAS and Civil Penalty	Closed	5/29/2012	Grant
F12129-0063	Exam	Closed	5/11/2012	Imperfect
F12129-0065	Examination	Closed	5/24/2012	Imperfect
F12129-0114	Trust Fund Recovery Penalty	Closed	5/17/2012	Closed Prior to Initial C
F12129-0122	Delinquency	Closed	6/7/2012	Grant
F12129-0126	IMF Specific	Closed	5/17/2012	Imperfect
F12129-0127	MFTRAS AND C- NMF- BMF AMDIS- TXMOD	Closed	6/7/2012	Partial Denial
F12129-0128	civil penalty	Closed	6/29/2012	No Records
F12129-0129	1099 OIDs Not Found	Closed	5/9/2012	Routine Procedure
F12129-0130	Collection	Closed	5/11/2012	Routine Procedure
F12129-0134	Duplicate info as F12081-0058	Closed	5/8/2012	Duplicate
F12129-0135	IMF Specific	Closed	6/12/2012	Grant
F12129-0136	Examination	Closed	6/11/2012	Partial Denial
F12129-0137	Examination	Closed	6/4/2012	Partial Denial
F12129-0138	All Personal/Bus MFiles	Closed	5/14/2012	Imperfect
F12129-0139	Examination	Closed	6/1/2012	Grant

## 2012 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F12129-0140	Examination	Closed	8/14/2012	Partial Denial
F12129-0142	Seizure	Closed	6/12/2012	Imperfect
F12129-0143	Examination	Closed	5/15/2012	Imperfect
F12129-0144	Examination	Closed	6/7/2012	Partial Denial
F12129-0145	Examination	Closed	6/5/2012	Imperfect
F12129-0146	Examination	Closed	5/10/2012	Imperfect
F12129-0147	Innocent Spouse Issues	Closed	5/23/2012	Grant
F12129-0148	IRP/SFR/ADMIN FILE	Closed	6/25/2012	Grant
F12129-0149	Examination	Closed	7/12/2012	Grant
F12129-0150	IMF SPECIFIC	Closed	5/15/2012	Imperfect
F12129-0156	Trust Fund Recovery Penalty	Closed	6/29/2012	No Records
F12129-0157	Collection	Closed	8/31/2012	Partial Denial
F12129-0158	Examination	Closed	5/14/2012	Imperfect
F12129-0159	Form 099	Closed	5/11/2012	Imperfect
F12129-0160	IRPTR	Closed	5/16/2012	Imperfect
F12129-0161	Exam- Coll- SFR & Transcripts	Closed	5/30/2012	Grant
F12129-0162	Trust Fund Recovery Penalty	Closed	7/16/2012	Partial Denial
F12129-0163	Examination	Closed	8/2/2012	Partial Denial
F12129-0164	CAF Listing	Closed	5/18/2012	Grant
F12129-0165	Comp/Spec/NMF	Closed	5/10/2012	Duplicate
F12129-0167	IMF Specific	Closed	5/10/2012	Imperfect
F12129-0168	Examination	Closed	5/22/2012	Imperfect
F12129-0169	Examination	Closed	5/14/2012	Imperfect
F12129-0170	Coll or Exam	Closed	5/22/2012	Imperfect
F12129-0171	Appeals	Closed	6/12/2012	Partial Denial
F12129-0172	IMF Complete	Closed	5/29/2012	Imperfect
F12129-0173	BMF Specific & IMF Spec/Complete	Closed	5/10/2012	Duplicate
F12129-0174	Examination	Closed	6/11/2012	Imperfect
F12129-0175	PIL/F4340/5734	Closed	6/19/2012	Grant
F12129-0176	IMF Specific- IMF Complete- NMF- BMF	Closed	5/21/2012	Grant
F12129-0177	Collection	Closed	5/17/2012	Imperfect
F12129-0178	Examination	Closed	8/13/2012	Partial Denial
F12129-0179	COMPLETE	Closed	5/15/2012	Grant
F12129-0180	PIL	Closed	5/10/2012	Duplicate
F12129-0181	IMF Specific	Closed	5/10/2012	Imperfect
F12129-0182	Examination	Closed	5/22/2012	Partial Denial

## 2012 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F12129-0183	IRP	Closed	6/4/2012	Grant
F12129-0184	TFRP	Closed	6/18/2012	Partial Denial
F12129-0185	7602 (c) copies	Closed	5/14/2012	Closed Prior to Initial C
F12129-0186	Various transcripts	Closed	6/5/2012	Partial Denial
F12129-0187	3rd party contacts	Closed	5/15/2012	Imperfect
F12129-0188	Multiple documents	Closed	5/17/2012	No Records
F12129-0189	IMF Specific	Closed	5/15/2012	Grant
F12129-0190	IMFOLT/TXMODA	Closed	5/17/2012	Grant
F12129-0192	Collection	Closed	6/20/2012	Partial Denial
F12129-0193	Examination	Closed	6/5/2012	Imperfect
F12129-0197	3% of pay check	Closed	6/5/2012	Imperfect
F12129-0201	IMF Specific	Closed	6/5/2012	Grant
F12129-0202	IMF Specific	Closed	6/12/2012	Grant
F12129-0203	IMF Specific	Closed	5/16/2012	Grant
F12129-0204	IMF Specific	Closed	6/12/2012	Grant
F12129-0205	IMF Specific	Closed	5/14/2012	Imperfect
F12129-0206	Examination	Closed	6/19/2012	Grant
F12129-0207	Examination-30 dy ltr/SND	Closed	5/16/2012	No Records
F12129-0208	IMF Specific	Closed	6/4/2012	Partial Denial
F12129-0209	Examination	Closed	8/10/2012	Grant
F12129-0210	Trust Fund Recovery Penalty	Closed	6/29/2012	Grant
F12129-0211	Examination/CI	Closed	5/22/2012	Imperfect
F12129-0212	IMF Complete	Closed	6/8/2012	Grant
F12129-0213	Unknown	Closed	5/15/2012	Duplicate
F12129-0214	AIMS TB35 & 36	Closed	5/10/2012	Grant
F12129-0215	AIMS tb 37	Closed	5/24/2012	Partial Denial
F12129-0216	AIMS TB 38	Closed	5/18/2012	Partial Denial
F12129-0217	PIL	Closed	6/6/2012	Grant
F12129-0218	Other - TDS	Closed	5/14/2012	No Records
F12129-0219	SUMRY- IMFOLI- TXMOD	Closed	5/11/2012	Imperfect
F12129-0220	IMF Specific	Closed	5/17/2012	Partial Denial
F12129-0222	CAF Listing	Closed	5/17/2012	Grant
F12129-0223	RE: Previous FOIA	Closed	5/14/2012	Duplicate
F12129-0224	MOU	Closed	5/18/2012	Grant
F12129-0225	Newsletter Articles	Closed	6/21/2012	Partial Denial
F12129-0226	CP Notices	Closed	6/7/2012	Grant

## 2012 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F12129-0227	CAF Listing	Closed	5/17/2012	Grant
F12129-0228	CAF Listing	Closed	5/18/2012	Grant
F12129-0229	Examination	Closed	5/10/2012	Request Withdrawn
F12129-0230	Examination	Closed	6/18/2012	Partial Denial
F12129-0233	IRS EIN number	Closed	5/15/2012	Imperfect
F12129-0237	List of 501(c)(3) approved by IRS	Closed	6/5/2012	Imperfect
F12129-0238	Form 5471	Closed	5/30/2012	Imperfect
F12129-0239	account transactions	Closed	5/21/2012	Routine Procedure
F12129-0240	Audit Reports and notes	Closed	7/12/2012	Partial Denial
F12130-0015	Examination	Closed	7/9/2012	Grant
F12130-0016	Trust Fund Recovery Penalty	Closed	6/4/2012	Grant
F12130-0017	IMFOLT AND SUMRY	Closed	5/17/2012	Grant
F12130-0018	Exam- Coll- SFR & Transcripts	Closed	5/24/2012	Imperfect
F12130-0020	IMF Specific/NMF/BMF	Closed	5/17/2012	Grant
F12130-0024	Examination	Closed	6/5/2012	Partial Denial
F12130-0029	IMF SPECIFIC-COMplete-TXMODA- AMDIS-AMDISA	Closed	6/4/2012	Grant
F12130-0036	Examination	Closed	5/16/2012	Closed Prior To Deter
F12130-0038	IMF Specific/Complete/NMF	Closed	6/4/2012	Grant
F12130-0039	IMF Specific; IMF Complete	Closed	5/22/2012	Partial Denial
F12130-0041	IMF Specific & complete	Closed	5/31/2012	Grant
F12130-0042	Audit trail	Closed	5/15/2012	No Records
F12130-0051	Private Bond Promissory Note	Closed	5/18/2012	Imperfect
F12130-0054	Copy of 1120	Closed	5/24/2012	Routine Procedure
F12130-0059	Examination	Closed	8/21/2012	Partial Denial
F12130-0081	Examination File	Closed	5/25/2012	Imperfect
F12130-0082	BMFOL	Closed	6/1/2012	Grant
F12130-0084	Examination	Closed	6/12/2012	No Records
F12130-0086	Examination	Closed	5/14/2012	Closed Prior to Initial C
F12130-0105	Another taxpayer	Closed	5/22/2012	Grant
F12130-0111	Examination	Closed	5/17/2012	No Records
F12130-0112	Disciplinary Proceedings	Closed	5/17/2012	Closed Prior to Initial C
F12130-0114	TIR	Closed	5/17/2012	Duplicate
F12130-0117	Examination	Closed	8/20/2012	Partial Denial
F12130-0118	Unclear	Closed	5/11/2012	Imperfect
F12130-0119	Self	Closed	5/14/2012	Grant
F12130-0122	Examination- Appeals	Closed	5/14/2012	Imperfect

## 2012 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F12130-0123	FED REG VO; 44 -1979	Closed	5/21/2012	Imperfect
F12130-0130	Trust Fund Recovery Penalty	Closed	6/29/2012	Partial Denial
F12130-0133	Collection	Closed	5/15/2012	Imperfect
F12130-0134	IMF Specific	Closed	6/18/2012	Partial Denial
F12130-0136	Examination	Closed	6/18/2012	Partial Denial
F12130-0137	Examination	Closed	5/17/2012	Grant
F12130-0139	Examination	Closed	6/6/2012	No Records
F12130-0145	Examination	Closed	6/27/2012	Imperfect
F12130-0146	Collection	Closed	5/29/2012	No Records
F12130-0147	Examination	Closed	6/7/2012	Partial Denial
F12130-0150	Identity Theft	Closed	7/24/2012	Partial Denial
F12130-0153	Examination	Closed	6/14/2012	Imperfect
F12130-0155	IMF Specific	Closed	5/29/2012	Partial Denial
F12130-0159	Examination	Closed	6/19/2012	Grant
F12130-0160	Examination/ AUDIT	Closed	5/25/2012	Partial Denial
F12130-0163	Examination	Closed	5/16/2012	Imperfect
F12130-0164	BMF Specific	Closed	5/16/2012	No Records
F12130-0165	ALS	Closed	6/4/2012	No Records
F12130-0166	Frivolous Filer Penalty- 1040X	Closed	7/27/2012	Grant
F12130-0167	Complete/Specific/ANMF/ NMF	Closed	7/6/2012	Partial Denial
F12130-0168	IMF Specific	Closed	6/27/2012	Grant
F12130-0169	Emails	Closed	5/10/2012	Imperfect
F12130-0170	IMFOLT-SUMRY	Closed	5/18/2012	Partial Denial
F12130-0171	IMF Specific	Closed	5/21/2012	Grant
F12130-0172	Collection	Closed	6/4/2012	Partial Denial
F12130-0173	Vaughn Index	Closed	5/14/2012	Imperfect
F12130-0174	Examination Form 706	Closed	6/4/2012	Imperfect
F12130-0176	Collection	Closed	6/7/2012	Imperfect
F12130-0177	IMF Specific	Closed	8/21/2012	Grant
F12130-0178	Examination	Closed	5/21/2012	Partial Denial
F12130-0180	Collection	Closed	6/5/2012	Imperfect
F12130-0182	Trust Fund Recovery Penalty	Closed	5/18/2012	Partial Denial
F12130-0183	IMF Specific	Closed	5/14/2012	Imperfect
F12130-0187	Collection	Closed	7/26/2012	Partial Denial
F12130-0188	Examination/Coll	Closed	7/6/2012	Partial Denial
F12130-0190	Collection	Closed	6/13/2012	Imperfect

## 2012 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F12130-0191	Examination	Closed	5/14/2012	Grant
F12130-0192	Exm/Collfiles-assmt-ICS-etc	Closed	7/3/2012	Partial Denial
F12130-0195	Audit Techniques Guides	Closed	5/15/2012	Routine Procedure
F12130-0197	Other	Closed	7/2/2012	Request Withdrawn
F12130-0199	Collection / exam	Closed	5/10/2012	Imperfect
F12130-0204	Credentials	Closed	5/11/2012	Imperfect
F12130-0205	Examination	Closed	5/11/2012	Imperfect
F12130-0206	Examination	Closed	5/14/2012	No Records
F12130-0215	Examination	Closed	6/20/2012	Partial Denial
F12130-0231	Examination	Closed	7/3/2012	No Records
F12130-0234	IMF Specific	Closed	5/17/2012	Grant
F12130-0246	ID Theft/Fraudulent Return	Closed	6/13/2012	Routine Procedure
F12130-0247	Examination	Closed	6/8/2012	Partial Denial
F12130-0248	tax returns	Closed	6/29/2012	Denial
F12130-0250	Examination	Closed	8/10/2012	Partial Denial
F12130-0251	IMF Specific	Closed	6/5/2012	Grant
F12130-0252	Form 872	Closed	5/16/2012	Closed Prior To Deter
F12130-0253	Form 23C	Closed	5/11/2012	Imperfect
F12130-0254	Form 872	Closed	5/21/2012	No Records
F12131-0027	Examination	Closed	12/27/2012	Partial Denial
F12131-0031	Examination	Closed	5/24/2012	Imperfect
F12131-0035	Retention Schedules	Closed	5/17/2012	Grant
F12131-0037	Collection	Closed	6/19/2012	Grant
F12131-0054	Examination	Closed	6/29/2012	Partial Denial
F12131-0065	IMF Specific	Closed	5/11/2012	Partial Denial
F12131-0066	ASFR	Closed	5/18/2012	Grant
F12131-0067	IMF Specific	Closed	5/17/2012	Routine Procedure
F12131-0075	Army Referral	Closed	5/11/2012	Partial Denial
F12132-0001	Form 23C- F813- F5734	Closed	5/23/2012	Grant
F12132-0002	TDS & NMF	Closed	5/30/2012	Grant
F12132-0003	IMF Specific	Closed	6/13/2012	Grant
F12132-0004	Examination	Closed	6/28/2012	Partial Denial
F12132-0005	Trust Fund Recovery Penalty	Closed	6/15/2012	Partial Denial
F12132-0011	Examination	Closed	5/14/2012	Closed Prior to Initial C
F12132-0014	Examination	Closed	5/14/2012	Closed Prior to Initial C
F12132-0015	IMFOLT	Closed	5/16/2012	Grant

## 2012 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F12132-0016	Examination	Closed	6/4/2012	Grant
F12132-0017	IMF Complete	Closed	6/6/2012	Grant
F12132-0018	PIL info	Closed	5/14/2012	Imperfect
F12132-0020	Name of District Director	Closed	5/15/2012	Grant
F12132-0021	Examination	Closed	6/7/2012	Grant
F12132-0022	Certified copies	Closed	5/22/2012	Imperfect
F12132-0023	Tax Returns	Closed	5/18/2012	Routine Procedure
F12132-0025	IMFOL	Closed	6/1/2012	Grant
F12132-0026	Unclear	Closed	5/21/2012	Duplicate
F12132-0027	IMFOLT; SUMRY	Closed	5/15/2012	Grant
F12132-0028	Various	Closed	5/24/2012	Imperfect
F12132-0029	IMF Specific	Closed	5/18/2012	Partial Denial
F12132-0031	FOIA for INS	Closed	5/15/2012	Closed Prior to Initial C
F12132-0032	Examination	Closed	6/20/2012	Partial Denial
F12132-0033	BMF Specific	Closed	5/15/2012	Grant
F12132-0034	IRS organizational info	Closed	5/15/2012	Routine Procedure
F12132-0036	Re: 4:95-CR-00070-SNL/F12108-0209	Closed	6/12/2012	Grant
F12132-0037	BMFOLI- SUMRY- TXMOD	Closed	5/15/2012	Grant
F12132-0049	Examination	Closed	5/24/2012	Imperfect
F12132-0050	Other	Closed	5/14/2012	Duplicate
F12132-0051	TFRP	Closed	5/15/2012	Closed Prior to Initial C
F12132-0052	IMF Comp- spec-TXMODA- Amdis	Closed	6/6/2012	Partial Denial
F12132-0053	IMFOLT/SUMRY	Closed	5/30/2012	Grant
F12132-0054	W-2- 1099	Closed	5/22/2012	Imperfect
F12132-0055	Complete- NMF- BMF- TXMODA...	Closed	6/8/2012	Grant
F12132-0056	Tax Returns	Closed	5/14/2012	Imperfect
F12132-0057	Present PIL	Closed	5/24/2012	Grant
F12132-0058	Criminal Investigation	Closed	8/6/2012	No Records
F12132-0059	IMFOLT/SUMRY	Closed	5/16/2012	Grant
F12132-0061	SUMRY & IMFOLT	Closed	5/21/2012	Partial Denial
F12132-0062	IMFOLT- SUMRY	Closed	5/16/2012	Grant
F12132-0063	Examination	Closed	6/8/2012	Partial Denial
F12132-0064	CANCELED CHECKS	Closed	5/16/2012	Imperfect
F12132-0065	Examination	Closed	6/18/2012	Partial Denial
F12132-0066	All agency records	Closed	5/17/2012	Imperfect
F12132-0067	Exam- Coll- CID- 23C- Transcripts	Closed	6/22/2012	Partial Denial



## 2012 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F12132-0068	Examination	Closed	6/14/2012	Request Withdrawn
F12132-0069	Examination	Closed	7/31/2012	Partial Denial
F12132-0070	Examination	Closed	6/20/2012	Partial Denial
F12132-0072	Appeals	Closed	8/17/2012	Grant
F12132-0073	706 Return	Closed	7/5/2012	Partial Denial
F12132-0076	Tax Exempt Status	Closed	5/17/2012	Imperfect
F12132-0140	Financial Fraud Task Force	Closed	6/21/2012	No Records
F12135-0066	CAF Listing	Closed	5/18/2012	Grant
F12135-0068	CAF Listing	Closed	5/15/2012	Imperfect
F12135-0095	Examination	Closed	8/1/2012	Partial Denial
F12135-0108	PTIN Holder Listing	Closed	6/13/2012	Grant
F12135-0109	TPDS CD	Closed	5/29/2012	Grant
F12135-0110	FORM 706	Closed	5/17/2012	Imperfect
F12135-0111	PTIN Holder Listing	Closed	6/13/2012	Grant
F12135-0112	Media - federal employee owing	Closed	6/7/2012	No Records
F12135-0113	Examination	Closed	6/14/2012	Request Withdrawn
F12135-0114	PTIN Holder Listing	Closed	6/13/2012	Grant
F12135-0115	PTIN Holder Listing	Closed	6/13/2012	Grant
F12135-0116	Examination	Closed	5/22/2012	Request Withdrawn
F12135-0117	Question of Extension letter	Closed	5/17/2012	Imperfect
F12135-0118	Trust Fund Recovery Penalty	Closed	6/11/2012	Partial Denial
F12135-0119	Trust Fund Recovery Penalty	Closed	6/7/2012	Partial Denial
F12135-0120	Examination	Closed	7/19/2012	Partial Denial
F12135-0122	Examination	Closed	6/11/2012	Closed Prior To Deter
F12135-0123	PTIN Holder Listing	Closed	6/13/2012	Grant
F12135-0124	IMFOL- SUMRY	Closed	5/18/2012	Grant
F12135-0126	ERO Data CD	Closed	6/13/2012	Grant
F12135-0127	ERO Data CD	Closed	6/13/2012	Grant
F12135-0128	BMF Specific	Closed	5/18/2012	Imperfect
F12135-0129	PTIN Holder Listing	Closed	6/13/2012	Grant
F12135-0131	TPDS CD	Closed	6/13/2012	Grant
F12135-0132	Bonds	Closed	6/4/2012	Imperfect
F12135-0133	IMFOL	Closed	5/16/2012	Partial Denial
F12135-0134	Spec- Complete- NMF- BMF	Closed	6/4/2012	Grant
F12135-0140	IMFOLT/SUMRY	Closed	6/4/2012	Grant
F12135-0142	Examination	Closed	6/1/2012	Imperfect

## 2012 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F12135-0143	Examination	Closed	6/7/2012	Imperfect
F12135-0147	TIRNO11Z000120001	Closed	5/15/2012	Imperfect
F12135-0162	IMF Complete- NMF- ANMF- BMF- TXMODA	Closed	6/1/2012	Grant
F12135-0166	Identity Theft info	Closed	6/25/2012	Partial Denial
F12135-0167	Trust Fund Recovery Penalty	Closed	5/21/2012	No Records
F12135-0170	Trust Fund Recovery Penalty	Closed	6/8/2012	Partial Denial
F12135-0173	4180-4183-4844-ICS	Closed	6/14/2012	Partial Denial
F12135-0184	Examination	Closed	7/9/2012	Imperfect
F12135-0189	Trust Fund Recovery Penalty	Closed	5/21/2012	No Records
F12135-0190	Trust Fund Recovery Penalty	Closed	6/7/2012	No Records
F12135-0191	Trust Fund Recovery Penalty	Closed	6/12/2012	Request Withdrawn
F12135-0193	F1040	Closed	5/22/2012	Imperfect
F12135-0194	Examination	Closed	5/18/2012	Imperfect
F12135-0195	Form 23C	Closed	6/25/2012	Partial Denial
F12135-0204	CAF Listing	Closed	5/15/2012	Duplicate
F12135-0205	Examination	Closed	8/14/2012	Partial Denial
F12135-0206	Copies of liens	Closed	6/5/2012	Partial Denial
F12135-0208	Examination	Closed	6/15/2012	Grant
F12135-0209	IMF communication with other agency	Closed	5/29/2012	Grant
F12135-0210	Examination	Closed	10/16/2012	Partial Denial
F12135-0216	INN08PC10447	Closed	5/15/2012	Imperfect
F12136-0003	Examination	Closed	5/29/2012	Partial Denial
F12136-0004	RAC006- 4340- MFTRAS	Closed	6/19/2012	Grant
F12136-0005	IMFOL & SUMRY	Closed	5/29/2012	Grant
F12136-0006	Exam sfr- wage documents	Closed	6/8/2012	Partial Denial
F12136-0007	Trust Fund Recovery Penalty	Closed	6/1/2012	Imperfect
F12136-0008	Examination	Closed	5/17/2012	No Records
F12136-0009	Examination	Closed	6/7/2012	Partial Denial
F12136-0011	all correspondence	Closed	5/17/2012	Imperfect
F12136-0012	Examination	Closed	5/23/2012	Imperfect
F12136-0013	IRP/MFTRA/IMFOLT/SUMRY	Closed	6/12/2012	Grant
F12136-0014	Exam- 2008	Closed	7/25/2012	Partial Denial
F12136-0016	Tax Payer Advocate Files	Closed	6/1/2012	Imperfect
F12136-0017	Examination	Closed	6/15/2012	Grant
F12136-0018	MFTRAS-TXMODA AMDISA	Closed	5/17/2012	Grant
F12136-0019	Examination	Closed	6/15/2012	Grant

## 2012 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F12136-0020	Corres btwn Congress & IRS	Closed	7/10/2012	Imperfect
F12136-0021	Transcripts/Admin files	Closed	5/29/2012	Closed Prior to Initial C
F12136-0022	Examination	Closed	5/18/2012	Imperfect
F12136-0023	Examination	Closed	8/9/2012	Partial Denial
F12136-0024	Examination	Closed	6/26/2012	Partial Denial
F12136-0025	Admin File-Assmnts-& more	Closed	9/13/2012	Partial Denial
F12136-0026	Trust Fund Recovery Penalty	Closed	8/10/2012	Partial Denial
F12136-0027	Examination	Closed	6/26/2012	Partial Denial
F12136-0028	Identity theft info	Closed	6/12/2012	Imperfect
F12136-0029	Penalty file/IMF/ANMF/BMF/TXMOD	Closed	7/10/2012	Grant
F12136-0030	Name- grade- position	Closed	6/28/2012	Grant
F12136-0031	Notice of Def.- IRS Corr- TXMODA	Closed	7/3/2012	Partial Denial
F12136-0032	Examination	Closed	8/6/2012	Partial Denial
F12136-0034	Examination	Closed	7/3/2012	Partial Denial
F12136-0035	Exam 2009 & 2010	Closed	8/3/2012	Partial Denial
F12136-0037	Trust Fund Recovery Penalty	Closed	6/26/2012	Partial Denial
F12136-0038	Interrogatory	Closed	5/16/2012	Closed Prior to Initial C
F12136-0040	MFTRA/NMF/EXADFL/ICS	Closed	6/4/2012	Partial Denial
F12136-0042	IMF Specific & SFRs	Closed	5/30/2012	Grant
F12136-0044	Examination	Closed	5/29/2012	Imperfect
F12136-0047	Examination	Closed	7/24/2012	Partial Denial
F12136-0048	IMF Complete	Closed	5/30/2012	Partial Denial
F12136-0075	Examination	Closed	10/9/2012	Partial Denial
F12136-0078	Examination	Closed	6/11/2012	Partial Denial
F12136-0080	NMF- IRP- etc	Closed	5/22/2012	Grant
F12136-0083	E-Filing docs and correspondence	Closed	5/21/2012	Imperfect
F12136-0092	IMF Complete	Closed	6/1/2012	Grant
F12136-0093	Examination	Closed	8/2/2012	Partial Denial
F12136-0098	Form 23C/F4340 etc	Closed	6/12/2012	Grant
F12136-0105	MFTRA IMF BMF	Closed	6/13/2012	Grant
F12136-0106	IMF (S) (C) NMF & BMF	Closed	6/13/2012	Partial Denial
F12136-0107	Examination	Closed	6/8/2012	Partial Denial
F12136-0109	CDP Appeals Files	Closed	6/4/2012	Grant
F12136-0110	Form 23C/RACS006	Closed	5/17/2012	Imperfect
F12136-0112	IMF Specific Account	Closed	5/23/2012	Grant
F12136-0115	IMFOLT- SUMRY	Closed	5/30/2012	Grant

## 2012 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F12136-0116	IMF Specific	Closed	6/12/2012	Grant
F12136-0117	Return Copy	Closed	5/30/2012	Grant
F12136-0118	Specific	Closed	6/22/2012	Grant
F12136-0119	Examination	Closed	5/30/2012	No Records
F12136-0120	IMFOLT; SUMRY	Closed	5/17/2012	Grant
F12136-0121	Sumry-IMFOLT Transcripts	Closed	5/17/2012	Imperfect
F12136-0122	Examination	Closed	6/19/2012	Grant
F12136-0123	IMFOLT- SUMRY	Closed	6/13/2012	Partial Denial
F12136-0124	Return	Closed	5/25/2012	Routine Procedure
F12136-0125	Appointment Affidavit	Closed	5/30/2012	Grant
F12136-0126	IMFOLT; SUMRY	Closed	5/17/2012	Partial Denial
F12136-0127	Form 4340	Closed	5/29/2012	Grant
F12136-0128	IMFOL	Closed	6/12/2012	Grant
F12136-0129	IMF Literal	Closed	5/17/2012	Routine Procedure
F12136-0130	CAF Listing	Closed	5/18/2012	Imperfect
F12136-0131	Examination	Closed	6/7/2012	Partial Denial
F12136-0132	Examination	Closed	8/9/2012	Partial Denial
F12136-0133	Form 8278	Closed	6/13/2012	Grant
F12136-0134	Trust Fund Recovery Penalty	Closed	5/22/2012	No Records
F12136-0135	Specific /Complete/NMF	Closed	6/13/2012	Grant
F12136-0149	IMF Specific	Closed	5/24/2012	Grant
F12136-0155	Interrogatories	Closed	5/25/2012	Duplicate
F12136-0157	DLN	Closed	6/8/2012	No Records
F12136-0158	Criminal Investigation	Closed	6/11/2012	Imperfect
F12136-0160	IMF Specific/AIMS	Closed	5/17/2012	Imperfect
F12136-0162	Lien	Closed	5/21/2012	Imperfect
F12136-0167	Returns	Closed	5/24/2012	Routine Procedure
F12136-0169	notice of deficiency	Closed	6/27/2012	Grant
F12136-0171	1040 Returns	Closed	5/16/2012	Imperfect
F12136-0175	Examination	Closed	6/11/2012	Grant
F12136-0178	Examination	Closed	6/22/2012	Partial Denial
F12136-0181	Taxpayer Tax Check	Closed	5/18/2012	Grant
F12136-0182	Collection	Closed	5/23/2012	Duplicate
F12136-0187	IMF Specifics 1981-96	Closed	6/12/2012	Grant
F12136-0189	Examination	Closed	5/21/2012	Imperfect
F12136-0190	IMFOLT/SUMRY	Closed	6/11/2012	Grant

## 2012 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F12136-0191	IMFOLT; SUMRY	Closed	5/17/2012	Grant
F12136-0193	IMFOLT/SUMRY	Closed	5/22/2012	Grant
F12136-0198	Examination	Closed	6/14/2012	Partial Denial
F12136-0200	IMF Specific	Closed	6/4/2012	Grant
F12136-0202	HIRING & PROMOTION INFO	Closed	8/6/2012	Imperfect
F12136-0203	Other OPF Information	Closed	5/16/2012	Imperfect
F12136-0205	Examination & Appeals	Closed	6/7/2012	Partial Denial
F12136-0210	Referral Files from FBI	Closed	5/17/2012	Denial
F12137-0024	IMF Specific	Closed	6/6/2012	Grant
F12137-0025	BMF Specific	Closed	5/24/2012	No Records
F12137-0026	IMF Specific	Closed	5/22/2012	Imperfect
F12137-0027	Non Master File	Closed	6/12/2012	No Records
F12137-0028	Collection	Closed	5/30/2012	Imperfect
F12137-0029	Examination	Closed	6/4/2012	Imperfect
F12137-0030	Returns- 1096- 1099	Closed	5/24/2012	Imperfect
F12137-0038	Examination	Closed	7/6/2012	Partial Denial
F12137-0039	CAF AUTHORIZATION	Closed	5/24/2012	Grant
F12137-0040	Collection	Closed	5/16/2012	Imperfect
F12137-0041	Collection	Closed	5/30/2012	Grant
F12137-0042	Collection Form 900	Closed	5/23/2012	No Records
F12137-0043	OIC Statistics	Closed	6/4/2012	Grant
F12137-0044	Agreement w/ States Re: Empl. Tax	Closed	7/30/2012	Partial Denial
F12137-0050	CAF Listing	Closed	5/16/2012	Duplicate
F12137-0051	CAF Listing	Closed	5/18/2012	Grant
F12137-0052	Criminal Investigation	Closed	6/13/2012	Imperfect
F12137-0054	Examination	Closed	7/6/2012	Partial Denial
F12137-0055	Form 4340	Closed	5/25/2012	Grant
F12137-0056	Copy of CP14- CIVIL PNLT	Closed	5/22/2012	No Records
F12137-0060	Examination	Closed	7/31/2012	No Records
F12137-0076	BMFOL	Closed	5/30/2012	Grant
F12137-0078	TIRNO06D00026	Closed	7/9/2012	Imperfect
F12137-0079	Collection	Closed	6/8/2012	Grant
F12137-0080	Examination	Closed	7/5/2012	Partial Denial
F12137-0084	CAF Listing	Closed	5/22/2012	Grant
F12137-0086	RQ records of another	Closed	5/22/2012	Imperfect
F12137-0087	IMF Specific	Closed	5/30/2012	Partial Denial

## 2012 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F12137-0088	IMFOL- SUMRY	Closed	5/22/2012	Grant
F12137-0089	Examination	Closed	6/25/2012	Partial Denial
F12137-0090	All records- audit and more	Closed	5/29/2012	Request Withdrawn
F12137-0092	Form 4340	Closed	6/29/2012	Partial Denial
F12137-0093	Contracts	Closed	5/22/2012	Closed Prior to Initial C
F12137-0094	IMFOLT and SUMRY	Closed	5/24/2012	Grant
F12137-0095	IMF Complete	Closed	5/30/2012	Grant
F12137-0096	IRS Claim	Closed	5/22/2012	Imperfect
F12137-0097	IMFOL	Closed	5/21/2012	Grant
F12137-0098	BMFOLT SUMRY	Closed	5/22/2012	Partial Denial
F12137-0099	BMFOL	Closed	6/7/2012	Partial Denial
F12137-0100	BMFOLT SUMRY	Closed	5/22/2012	Partial Denial
F12138-0008	Followup	Closed	5/18/2012	Duplicate
F12138-0009	Interrogatory	Closed	5/21/2012	Imperfect
F12138-0010	Examination	Closed	5/22/2012	Imperfect
F12138-0011	Trust Fund Recovery Penalty	Closed	6/11/2012	No Records
F12138-0012	Trust Fund Recovery Penalty	Closed	5/21/2012	Imperfect
F12138-0013	IRP- IMF (S) (C)	Closed	5/29/2012	No Records
F12138-0014	IMF Specific	Closed	6/1/2012	Grant
F12138-0015	NMF- Expedite	Closed	5/22/2012	Imperfect
F12138-0016	U.S. Postal F3877	Closed	5/29/2012	Grant
F12138-0017	Examination	Closed	6/7/2012	Partial Denial
F12138-0018	TIGTA Investigation Documents	Closed	6/26/2012	Partial Denial
F12138-0020	Examination	Closed	8/13/2012	Partial Denial
F12138-0021	COMPLAINT	Closed	5/21/2012	Closed Prior to Initial C
F12138-0022	PIL- ASSMTS	Closed	6/28/2012	Grant
F12138-0023	Tax Returns- Assessment docs etc	Closed	5/22/2012	Imperfect
F12138-0024	Trust Fund Recovery Penalty	Closed	5/25/2012	No Records
F12138-0025	TFRP	Closed	6/26/2012	Partial Denial
F12138-0039	23C- F2162	Closed	5/22/2012	Duplicate
F12138-0040	Form 990	Closed	5/23/2012	Routine Procedure
F12138-0041	Examination	Closed	5/30/2012	Partial Denial
F12138-0042	IMFOLT; SUMRY	Closed	5/18/2012	Grant
F12138-0043	Collection	Closed	7/12/2012	Grant
F12138-0053	Taxpayer Information	Closed	5/21/2012	Imperfect
F12138-0055	Examination	Closed	7/17/2012	Partial Denial

## 2012 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F12138-0056	Examination	Closed	6/12/2012	Partial Denial
F12138-0057	Summary Record of Assessment	Closed	6/26/2012	Grant
F12138-0058	15 items	Closed	6/13/2012	Grant
F12138-0059	Examination	Closed	5/30/2012	Grant
F12138-0060	SFRs	Closed	5/24/2012	Closed Prior to Initial C
F12138-0061	Examination	Closed	6/6/2012	Imperfect
F12139-0002	FIRE Database TY 2011	Closed	9/14/2012	Grant
F12139-0011	Examination	Closed	6/12/2012	Partial Denial
F12139-0012	Copy of Refund Check	Closed	6/5/2012	Grant
F12139-0013	IMF Specific	Closed	6/7/2012	Partial Denial
F12139-0014	IMF Specific	Closed	5/24/2012	Partial Denial
F12139-0018	BMF Specific	Closed	6/14/2012	Grant
F12139-0021	exam file	Closed	6/28/2012	Partial Denial
F12139-0022	Examination	Closed	5/30/2012	Partial Denial
F12139-0023	IMF Specific	Closed	6/5/2012	Partial Denial
F12139-0026	Form 23C	Closed	6/26/2012	Partial Denial
F12139-0029	Examination	Closed	6/14/2012	Imperfect
F12139-0030	IMF Specific	Closed	6/4/2012	Partial Denial
F12139-0031	IMF Specific	Closed	5/30/2012	Partial Denial
F12139-0033	IMF Specific	Closed	6/18/2012	Partial Denial
F12139-0035	SFRs/transcripts/AMDISA	Closed	5/21/2012	Duplicate
F12139-0036	Collection	Closed	5/30/2012	Grant
F12139-0037	Various	Closed	6/13/2012	Imperfect
F12139-0039	IMF Specific	Closed	5/22/2012	Partial Denial
F12139-0040	IMF Complete	Closed	6/11/2012	Grant
F12139-0060	TFRP FILE	Closed	5/23/2012	No Records
F12139-0070	TXMOD- EXAM WORKPAPERS	Closed	6/13/2012	Grant
F12139-0071	Examination	Closed	7/27/2012	No Records
F12139-0072	MISCELLANEOUS	Closed	5/24/2012	Closed Prior to Initial C
F12139-0073	Summary Record of Assessment	Closed	5/22/2012	Imperfect
F12139-0078	Filing requirement of Trust	Closed	5/29/2012	Grant
F12139-0080	Application and supp docs	Closed	6/5/2012	Routine Procedure
F12139-0081	AUDIT FILE	Closed	5/23/2012	Imperfect
F12139-0082	Examination	Closed	7/19/2012	Partial Denial
F12139-0083	Other	Closed	5/22/2012	Imperfect
F12139-0084	Form 990	Closed	6/4/2012	Routine Procedure

## 2012 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F12139-0085	Examination	Closed	5/23/2012	Imperfect
F12142-0004	Self	Closed	5/24/2012	Imperfect
F12142-0005	Another taxpayer	Closed	5/24/2012	Denial
F12142-0006	Another taxpayer	Closed	5/25/2012	Denial
F12142-0010	Any and all tax- liens- etc.	Closed	6/4/2012	Imperfect
F12142-0024	Tax Check Document	Closed	5/29/2012	Grant
F12143-0001	PTIN Listing	Closed	6/19/2012	Grant
F12143-0002	TPDS CD	Closed	6/19/2012	Grant
F12143-0003	TPDS CD	Closed	6/19/2012	Grant
F12143-0004	PTIN Holder Listing	Closed	6/19/2012	Grant
F12143-0005	TPDS CD	Closed	6/19/2012	Grant
F12143-0006	PTIN Holder Listing	Closed	6/19/2012	Grant
F12143-0007	PTIN & ERO Data Listing	Closed	6/19/2012	Grant
F12143-0008	PTIN Holder Listing	Closed	6/19/2012	Grant
F12143-0009	EA Listing	Closed	6/19/2012	Grant
F12143-0010	PTIN Holder Listing	Closed	6/19/2012	Grant
F12143-0011	PTIN Holder Listing	Closed	6/19/2012	Grant
F12143-0012	PTIN Holder Listing	Closed	6/19/2012	Grant
F12143-0036	CAF Listing	Closed	5/24/2012	Grant
F12143-0037	CAF Listing	Closed	5/23/2012	Imperfect
F12143-0038	IMFOL	Closed	5/30/2012	Grant
F12143-0039	IMF Specific	Closed	6/7/2012	Grant
F12143-0040	Exam	Closed	6/7/2012	Partial Denial
F12143-0041	IMFOL	Closed	6/5/2012	Grant
F12143-0042	Examination	Closed	7/25/2012	Partial Denial
F12143-0043	Installment agreement	Closed	5/23/2012	Imperfect
F12143-0044	CAF Listing	Closed	5/24/2012	Grant
F12143-0045	CAF Listing	Closed	5/24/2012	Grant
F12143-0046	IMF Complete.Specific.AMDISA	Closed	6/20/2012	Partial Denial
F12143-0047	IMFOLT and SUMRY	Closed	5/23/2012	Imperfect
F12143-0048	Trust Fund Recovery Penalty	Closed	7/3/2012	Partial Denial
F12143-0049	All docs	Closed	5/31/2012	No Records
F12143-0050	IMF Complete	Closed	6/20/2012	Grant
F12143-0051	Examination	Closed	6/6/2012	Imperfect
F12143-0052	CAF Listing	Closed	5/23/2012	Imperfect
F12143-0053	Collection	Closed	5/24/2012	Imperfect



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Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F12143-0054	IMF Specific- Complete-NMF- BMF	Closed	6/14/2012	Partial Denial
F12143-0056	Trust Fund Recovery Penalty	Closed	7/13/2012	Grant
F12143-0057	Examination	Closed	5/29/2012	Imperfect
F12143-0058	Examination	Closed	7/16/2012	Partial Denial
F12143-0060	Examination	Closed	6/8/2012	No Records
F12143-0061	IMFOL	Closed	6/19/2012	Grant
F12143-0062	Lien	Closed	5/29/2012	Imperfect
F12143-0063	IMFOLT- SUMRY	Closed	6/14/2012	Partial Denial
F12143-0064	MFTRAS-L	Closed	6/11/2012	Grant
F12143-0065	IMF Complete- Specific- BMF- NMF- ICS	Closed	6/12/2012	Partial Denial
F12143-0066	Income or any information	Closed	6/12/2012	No Records
F12143-0067	Regulations	Closed	6/20/2012	Imperfect
F12143-0068	IMF Specific Complete NMF BMF	Closed	5/30/2012	Grant
F12143-0069	PIL Information	Closed	6/4/2012	Imperfect
F12143-0070	F211 Claim Documentation	Closed	6/28/2012	Denial
F12143-0074	Examination	Closed	6/26/2012	Partial Denial
F12143-0075	Information	Closed	6/4/2012	Duplicate
F12143-0077	Examination	Closed	8/23/2012	Partial Denial
F12143-0078	ICS	Closed	5/29/2012	No Records
F12143-0079	Examination	Closed	8/29/2012	Partial Denial
F12143-0080	Collection	Closed	6/13/2012	Imperfect
F12143-0081	Collection	Closed	8/15/2012	Partial Denial
F12143-0082	IMFOL- ACS- Exam	Closed	5/24/2012	Grant
F12143-0085	IMFOLT- SND- ACS- ADMIN FILE	Closed	6/13/2012	Partial Denial
F12143-0086	Trust Fund Recovery Penalty	Closed	7/24/2012	Partial Denial
F12143-0087	Examination	Closed	6/14/2012	Grant
F12143-0088	Examination 2008	Closed	8/1/2012	Partial Denial
F12143-0090	IMFOL	Closed	7/2/2012	Grant
F12143-0100	Other	Closed	5/24/2012	Imperfect
F12143-0102	Exam/Appeals	Closed	6/8/2012	Imperfect
F12143-0105	SFR	Closed	6/5/2012	Grant
F12143-0107	Examination	Closed	6/27/2012	Partial Denial
F12143-0109	USC- Regs- etc giving authority	Closed	5/23/2012	Closed Prior to Initial C
F12143-0110	Trust Fund Recovery Penalty	Closed	6/13/2012	Grant
F12143-0111	Other	Closed	5/25/2012	Routine Procedure
F12143-0112	Examination	Closed	5/24/2012	Imperfect

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Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F12143-0113	Examination	Closed	5/24/2012	Imperfect
F12143-0114	Return Info	Closed	6/12/2012	Grant
F12143-0116	Copies of All Records	Closed	5/24/2012	Imperfect
F12143-0117	IMF Specific	Closed	6/8/2012	Partial Denial
F12143-0118	Examination	Closed	7/16/2012	Partial Denial
F12143-0119	IMFOL	Closed	6/19/2012	Partial Denial
F12143-0120	Note of Defic- ACS- IMFOLT etc	Closed	6/6/2012	Grant
F12143-0121	EXAMINATION FILE	Closed	6/4/2012	Imperfect
F12143-0130	Collection	Closed	7/20/2012	Partial Denial
F12143-0133	Criminal Investigation	Closed	5/23/2012	Imperfect
F12143-0134	OIC	Closed	7/17/2012	Grant
F12143-0135	Trust Copy	Closed	6/1/2012	Imperfect
F12143-0150	CAF Listing	Closed	5/23/2012	Imperfect
F12143-0152	Audit file	Closed	6/5/2012	Imperfect
F12143-0153	Interrogatories	Closed	5/24/2012	Imperfect
F12143-0154	IMF Complete- TXMODA- AMDISA- BMF- NMF	Closed	6/14/2012	Grant
F12143-0155	AMDIS- ICS- admin file	Closed	6/27/2012	Grant
F12143-0156	Collection	Closed	8/16/2012	Partial Denial
F12143-0157	IRPTR	Closed	5/29/2012	No Records
F12143-0159	PATRA	Closed	6/4/2012	Duplicate
F12143-0160	Examination	Closed	6/26/2012	Partial Denial
F12143-0161	Any document	Closed	5/29/2012	Duplicate
F12143-0162	Any/All documents	Closed	5/24/2012	Imperfect
F12144-0006	IMFOLT- SUMRY	Closed	6/19/2012	Grant
F12144-0008	IRM info	Closed	6/13/2012	Request Withdrawn
F12144-0009	ICS history	Closed	7/18/2012	Partial Denial
F12144-0010	MFTRAS transcripts	Closed	6/6/2012	Grant
F12144-0011	IMF Specific	Closed	6/6/2012	Grant
F12144-0012	Examination	Closed	6/25/2012	Grant
F12144-0013	Copies bearing identity of T/P	Closed	5/24/2012	Imperfect
F12144-0016	Examination	Closed	6/20/2012	Partial Denial
F12144-0024	Personnel File	Closed	6/1/2012	Imperfect
F12144-0028	IMF Specific	Closed	6/1/2012	Grant
F12144-0030	Examination	Closed	5/29/2012	Imperfect
F12144-0031	Comm- appt affidavit and oath	Closed	6/7/2012	Imperfect
F12144-0035	Examination	Closed	6/19/2012	Partial Denial

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Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F12144-0037	IMFOL	Closed	6/11/2012	Partial Denial
F12144-0041	Examination	Closed	6/18/2012	Grant
F12144-0044	Trust Fund Recovery Penalty	Closed	6/19/2012	Partial Denial
F12144-0047	4549-SFR	Closed	6/20/2012	Grant
F12144-0052	Trust Fund Recovery Penalty	Closed	7/19/2012	Duplicate
F12144-0056	Examination	Closed	7/25/2012	Partial Denial
F12144-0059	MFTRAS transcripts	Closed	5/30/2012	Grant
F12144-0062	IMF Specific	Closed	6/18/2012	Partial Denial
F12144-0063	BMF Specific	Closed	6/20/2012	Grant
F12144-0065	IMF Complete - Specific NMF	Closed	6/11/2012	Partial Denial
F12144-0067	Examination	Closed	7/30/2012	Grant
F12144-0069	IMF Specific	Closed	5/30/2012	Imperfect
F12144-0071	BMF Specific	Closed	6/19/2012	Grant
F12144-0073	History	Closed	5/30/2012	Imperfect
F12144-0075	Examination	Closed	7/19/2012	Partial Denial
F12144-0078	BMF Specific	Closed	6/12/2012	Partial Denial
F12144-0080	BMF Specific	Closed	6/12/2012	Partial Denial
F12144-0085	PTIN Holder Listing	Closed	6/27/2012	Grant
F12144-0087	Authority of IRS Employees	Closed	5/24/2012	Closed Prior to Initial C
F12144-0090	IMFOLT/SUMRY	Closed	6/11/2012	Grant
F12144-0092	Appeals	Closed	7/10/2012	Grant
F12144-0094	IMF Complete	Closed	6/7/2012	Partial Denial
F12144-0096	Response to Prev FOIA F12088-0067	Closed	6/8/2012	Grant
F12144-0101	Incomplete request	Closed	5/24/2012	Imperfect
F12144-0102	PD- GRADE- DA	Closed	6/19/2012	Grant
F12144-0105	BMFOLT	Closed	5/25/2012	Grant
F12144-0107	IMFOLTs/SUMRY	Closed	6/11/2012	Grant
F12144-0109	Criminal Investigation	Closed	6/8/2012	Imperfect
F12144-0110	IMFOLT SUMRY	Closed	5/30/2012	Grant
F12144-0113	IMF Specific & Complete	Closed	5/30/2012	No Records
F12144-0115	Exam- Collection- Appeals- TAS	Closed	7/5/2012	Partial Denial
F12144-0117	ID of Executor	Closed	5/29/2012	Imperfect
F12144-0120	Assessments	Closed	6/15/2012	Grant
F12144-0121	Examination	Closed	6/1/2012	Grant
F12144-0122	IMFOLT- SUMRY	Closed	6/14/2012	Grant
F12144-0125	Examination	Closed	6/5/2012	Duplicate

## 2012 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F12144-0127	Examination	Closed	7/10/2012	Partial Denial
F12144-0128	TXMODA- TXMODN- CIV PEN	Closed	6/29/2012	Grant
F12144-0130	Distr Dir- territory Littleton-CO	Closed	6/7/2012	Imperfect
F12144-0134	Collection	Closed	5/25/2012	Imperfect
F12144-0138	Rev Rulings/Notices	Closed	12/12/2012	Partial Denial
F12144-0139	Trans/AMDIS/Wkpaprs	Closed	7/5/2012	Grant
F12144-0140	IMF Complete	Closed	6/12/2012	Grant
F12144-0145	EXADFL	Closed	6/18/2012	Grant
F12144-0146	No Authority	Closed	6/14/2012	Imperfect
F12144-0147	IMF Complete/SP/ANMF/BMF/TXMOD	Closed	6/19/2012	Grant
F12144-0149	RACS 006	Closed	6/5/2012	Imperfect
F12144-0150	Reports	Closed	5/30/2012	Imperfect
F12144-0152	IMFOLT- SUMRY	Closed	5/24/2012	Grant
F12144-0158	CC IMFOLT & cc SUMRY	Closed	5/25/2012	Grant
F12144-0160	Collection	Closed	6/1/2012	Imperfect
F12144-0162	Criminal Investigation	Closed	6/7/2012	Imperfect
F12144-0165	Examination	Closed	6/26/2012	Partial Denial
F12144-0166	SNOD & SFR 2007 & 2008	Closed	7/19/2012	Grant
F12144-0173	Email	Closed	6/6/2012	Grant
F12144-0176	SOR 24.046- BMFOLT- notes- etc.	Closed	6/11/2012	Imperfect
F12144-0180	IRPTR	Closed	6/7/2012	Routine Procedure
F12144-0182	RACS 006	Closed	5/24/2012	Imperfect
F12144-0184	TXMODA- SUMRY- IMFOLI- ENMOD	Closed	6/18/2012	No Records
F12145-0004	Any Identity Documentation	Closed	5/30/2012	Duplicate
F12145-0005	Examination	Closed	6/4/2012	Imperfect
F12145-0007	Examination	Closed	7/13/2012	Partial Denial
F12145-0009	IMF- Doc 10978	Closed	5/24/2012	Routine Procedure
F12145-0010	Any Identity Documentation	Closed	5/25/2012	Duplicate
F12145-0011	District Director	Closed	6/4/2012	Imperfect
F12145-0012	Trust Fund Recovery Penalty	Closed	7/3/2012	Partial Denial
F12145-0013	IMF Complete- TXMODA- TXMODN- NMF- BMF- EXAM	Closed	6/18/2012	Grant
F12145-0014	Specific and Literal Transcripts	Closed	6/4/2012	Grant
F12145-0015	Collection	Closed	5/24/2012	Imperfect
F12145-0024	TFRP	Closed	6/5/2012	No Records
F12145-0025	Form 4340	Closed	7/10/2012	Grant
F12145-0026	Identity Documents	Closed	6/4/2012	Duplicate

## 2012 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F12145-0027	Trust Fund Recovery Penalty	Closed	7/5/2012	Grant
F12145-0028	Cmplte-Nmf-Bmf-txmd-frivrtm w/ps	Closed	7/3/2012	Partial Denial
F12145-0029	Chicago Director name	Closed	6/8/2012	Grant
F12145-0030	Form 23C	Closed	6/19/2012	Partial Denial
F12145-0031	Trust Fund Recovery Penalty	Closed	7/3/2012	Grant
F12145-0032	BSA	Closed	6/1/2012	Imperfect
F12145-0033	IMF Specific/Complete/NMF	Closed	6/19/2012	Partial Denial
F12145-0034	Identity	Closed	6/6/2012	Duplicate
F12145-0035	Examination	Closed	6/15/2012	No Records
F12145-0036	Report on claim	Closed	7/3/2012	Closed Prior to Initial C
F12145-0037	IMF Complete	Closed	7/9/2012	Grant
F12145-0038	Forms 1096 & 1099 MISC	Closed	6/21/2012	Grant
F12145-0039	IMF Specific Account	Closed	6/4/2012	Grant
F12145-0040	Transcripts/collection history	Closed	7/6/2012	Partial Denial
F12145-0046	Exam- returns- transcripts- IRP	Closed	8/3/2012	Partial Denial
F12145-0047	ADMIN FILE TRANSCRIPTS	Closed	6/13/2012	Imperfect
F12145-0048	IMFOLT & SUMRY	Closed	6/1/2012	Partial Denial
F12145-0049	9 items	Closed	6/4/2012	Imperfect
F12145-0050	Identity Documents	Closed	6/14/2012	Imperfect
F12145-0062	List of lawsuits	Closed	7/30/2012	Grant
F12146-0002	Examination	Closed	8/21/2012	Partial Denial
F12146-0003	Summary Record of Assessment	Closed	5/25/2012	Imperfect
F12146-0012	Collection	Closed	6/26/2012	Closed Prior To Deterr
F12146-0015	Any documents	Closed	5/30/2012	Routine Procedure
F12146-0016	Examination	Closed	6/1/2012	Imperfect
F12146-0017	History Sheets including ICS	Closed	6/19/2012	Partial Denial
F12146-0018	All information	Closed	5/29/2012	Imperfect
F12146-0019	Examination	Closed	6/11/2012	Grant
F12146-0020	Examination	Closed	8/16/2012	Partial Denial
F12146-0021	Return Preparer Documents	Closed	8/28/2012	Partial Denial
F12146-0022	Admin Files	Closed	7/10/2012	Partial Denial
F12146-0023	Internal Documents	Closed	7/3/2012	Grant
F12146-0024	IMF Specific	Closed	6/28/2012	Imperfect
F12146-0025	Collection	Closed	8/28/2012	Partial Denial
F12146-0026	IMF Specific	Closed	6/21/2012	Grant
F12146-0027	IMF Complete- TXMODA- etc.	Closed	6/13/2012	Partial Denial

## 2012 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F12146-0028	Civil Penalty	Closed	6/4/2012	Imperfect
F12146-0029	Copies of all notices-ltr and comm.	Closed	6/13/2012	Grant
F12146-0030	IMF Cmplt-Txmd-Amdsa-BMF-NMF	Closed	6/13/2012	Partial Denial
F12146-0031	Examination	Closed	6/19/2012	Partial Denial
F12146-0032	Trust Fund Recovery Penalty	Closed	7/6/2012	Partial Denial
F12146-0033	Examination	Closed	6/18/2012	Partial Denial
F12146-0034	Examination	Closed	6/18/2012	Partial Denial
F12146-0035	Examination	Closed	7/23/2012	Partial Denial
F12146-0036	Return Activity Sheet	Closed	6/5/2012	Imperfect
F12146-0037	Name of District Director	Closed	5/31/2012	Grant
F12146-0038	Examination	Closed	7/20/2012	Partial Denial
F12146-0039	Examination	Closed	6/26/2012	Partial Denial
F12146-0040	ICS	Closed	7/24/2012	Partial Denial
F12146-0041	IMF Spec- Comp- NMF- BMF	Closed	6/6/2012	Grant
F12146-0043	AUR	Closed	7/5/2012	Partial Denial
F12146-0044	Exam rpts- trans-IAs-state tax info	Closed	7/27/2012	Partial Denial
F12146-0045	IMFOLT	Closed	5/30/2012	Grant
F12146-0046	TAS ORDER	Closed	8/1/2012	Grant
F12146-0049	Trust Fund Recovery Penalty	Closed	5/30/2012	Duplicate
F12146-0064	Examination	Closed	6/22/2012	Partial Denial
F12146-0068	Examination	Closed	6/15/2012	Partial Denial
F12146-0072	Contact recording	Closed	6/6/2012	Imperfect
F12150-0012	Various SORs	Closed	6/25/2012	Grant
F12150-0013	TXMOD A & N	Closed	6/4/2012	Grant
F12150-0014	Examination	Closed	6/7/2012	Imperfect
F12150-0015	Examination	Closed	5/29/2012	Imperfect
F12150-0016	Examination	Closed	6/18/2012	Grant
F12150-0017	Record of 3rd party contact F. 1120	Closed	5/30/2012	Request Withdrawn
F12150-0018	Examination	Closed	6/21/2012	Partial Denial
F12150-0019	Appeal	Closed	6/1/2012	Routine Procedure
F12150-0020	Other	Closed	6/25/2012	Grant
F12150-0021	Examination	Closed	6/12/2012	Partial Denial
F12150-0022	Trust Fund Recovery Penalty	Closed	7/30/2012	Partial Denial
F12150-0023	IMF Literal	Closed	6/4/2012	Grant
F12150-0024	Tax Returns	Closed	5/29/2012	Imperfect
F12150-0026	Multiple requests	Closed	6/19/2012	Imperfect

## 2012 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F12150-0027	PTIN Holder Listing	Closed	6/21/2012	Grant
F12150-0028	PTIN Holder Listing	Closed	6/27/2012	Grant
F12150-0029	PTIN Listing	Closed	6/19/2012	Grant
F12150-0030	PTIN Holder Listing	Closed	6/21/2012	Grant
F12150-0031	PTIN Holder Listing	Closed	6/27/2012	Grant
F12150-0033	PTIN Holder Listing	Closed	6/27/2012	Grant
F12150-0034	PTIN Holder Listing	Closed	6/27/2012	Grant
F12150-0036	PTIN Holder Listing	Closed	6/21/2012	Grant
F12150-0037	PTIN Holder Listing	Closed	6/27/2012	Grant
F12150-0055	IMF file and All Documents in file	Closed	6/6/2012	No Records
F12150-0057	Audit- corrected returns	Closed	6/5/2012	Imperfect
F12150-0058	Judgment	Closed	6/25/2012	Partial Denial
F12150-0066	Collection	Closed	6/25/2012	Partial Denial
F12150-0081	Tax returns	Closed	9/11/2012	Partial Denial
F12151-0007	Notices	Closed	6/25/2012	Partial Denial
F12151-0008	Audit workpapers	Closed	6/18/2012	Imperfect
F12151-0009	IMF Complete- NMF- BMF- TXMODA- Civil Pen	Closed	6/29/2012	Grant
F12151-0010	Examination	Closed	8/2/2012	Partial Denial
F12151-0011	Making Work Pay Credit	Closed	6/20/2012	Grant
F12151-0012	Examination	Closed	6/7/2012	Partial Denial
F12151-0013	Examination	Closed	9/12/2012	Partial Denial
F12151-0050	DLNs	Closed	6/26/2012	Grant
F12151-0053	Another taxpayer information	Closed	6/1/2012	Denial
F12151-0078	CAF Listing	Closed	6/1/2012	Grant
F12151-0079	CAF Listing	Closed	6/1/2012	Grant
F12151-0080	CAF Listing	Closed	6/1/2012	Grant
F12151-0083	CAF Listing	Closed	6/1/2012	Grant
F12151-0084	CAF Listing	Closed	6/1/2012	Grant
F12151-0091	Policy docs re: Form 1023	Closed	6/26/2012	No Records
F12151-0092	BQL	Closed	6/5/2012	Imperfect
F12151-0093	Various transcripts / admin file	Closed	6/4/2012	Imperfect
F12151-0097	IMFOL	Closed	6/7/2012	Grant
F12151-0098	IMFOLT & SUMRY	Closed	6/6/2012	Partial Denial
F12151-0101	Collection	Closed	6/26/2012	Grant
F12151-0102	Collection	Closed	8/16/2012	Partial Denial
F12151-0103	Transcripts- SNOD- ACS	Closed	6/8/2012	Duplicate

## 2012 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F12151-0104	Specific-Account Transcripts	Closed	6/15/2012	Grant
F12151-0106	Form 23C	Closed	6/19/2012	Imperfect
F12151-0107	F1120S Election	Closed	6/15/2012	Grant
F12151-0108	IMF Literal	Closed	6/13/2012	Imperfect
F12151-0109	PIL Information	Closed	6/13/2012	Grant
F12151-0111	Examination	Closed	7/23/2012	Partial Denial
F12151-0113	Collection	Closed	7/10/2012	Grant
F12151-0115	Transcripts and Collection Admin File	Closed	6/5/2012	Grant
F12151-0124	IMFOLT	Closed	6/26/2012	Grant
F12151-0125	IMFOLT & SUMRY	Closed	6/5/2012	Partial Denial
F12151-0126	Examination	Closed	6/25/2012	Grant
F12151-0127	Other	Closed	6/7/2012	Grant
F12151-0128	IMF Specific	Closed	6/26/2012	Grant
F12151-0145	Examination	Closed	6/1/2012	Imperfect
F12151-0149	IMF Complete- NMF- BMF- TXMODA- Civil Pen	Closed	6/29/2012	Grant
F12151-0154	IMFOLT & SUMRY	Closed	6/7/2012	Grant
F12151-0156	Examination	Closed	11/2/2012	Partial Denial
F12151-0162	Any and all records	Closed	6/1/2012	Imperfect
F12153-0005	Collection	Closed	6/7/2012	No Records
F12153-0006	Trust Fund Recovery Penalty	Closed	6/27/2012	Grant
F12153-0007	Trust Fund Recovery Penalty	Closed	8/2/2012	Partial Denial
F12153-0008	Summary Record of Assessment	Closed	6/25/2012	Grant
F12153-0009	Trust Fund Recovery Penalty	Closed	6/26/2012	Partial Denial
F12153-0010	Examination	Closed	6/6/2012	Imperfect
F12153-0011	Trust Fund Recovery Penalty	Closed	7/12/2012	Partial Denial
F12153-0014	IMF Specific	Closed	6/15/2012	Grant
F12153-0015	Tax Returns	Closed	6/6/2012	Imperfect
F12153-0016	IMF Specific	Closed	7/10/2012	Grant
F12153-0018	IMF Specific	Closed	6/14/2012	Partial Denial
F12153-0019	IMFOLT/SUMRY	Closed	6/15/2012	Partial Denial
F12153-0020	IMFOLT & SUMRY	Closed	6/4/2012	Partial Denial
F12153-0022	IMFOLT- SUMRY	Closed	6/6/2012	Grant
F12153-0023	IMFOLT & SUMRY	Closed	6/4/2012	Grant
F12153-0025	IMFOLT & SUMRY	Closed	6/12/2012	Grant
F12153-0026	IMFOLT/SUMRY	Closed	6/5/2012	Grant
F12153-0028	IMFOLT- SUMRY	Closed	6/26/2012	Grant



## 2012 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F12153-0029	Assessment Rec.-Lien-Levy	Closed	6/14/2012	Grant
F12153-0030	706 Exam	Closed	6/6/2012	Imperfect
F12153-0031	Examination	Closed	6/20/2012	Imperfect
F12153-0051	All IMF	Closed	6/19/2012	Grant
F12153-0054	Form 23C- 4340 etc	Closed	6/4/2012	Imperfect
F12153-0062	IMF Complete	Closed	6/6/2012	No Records
F12153-0066	IMFOL	Closed	6/7/2012	Partial Denial
F12153-0072	CAF Listing	Closed	6/5/2012	Grant
F12153-0074	CAF Listing	Closed	6/4/2012	Grant
F12153-0078	IRM 8.22.2 - Obsolete	Closed	6/11/2012	Grant
F12153-0082	IMFOL	Closed	6/6/2012	Grant
F12153-0084	District Directors	Closed	6/6/2012	Imperfect
F12153-0086	Interrogatory	Closed	6/12/2012	Imperfect
F12153-0088	MFTRAS- C- NMF- BMF	Closed	6/27/2012	Partial Denial
F12153-0091	IMFOLT SUMRY	Closed	6/7/2012	Grant
F12153-0093	Any & All IRS Documents	Closed	6/7/2012	Imperfect
F12153-0098	1066 filings for trust	Closed	6/7/2012	Imperfect
F12153-0101	3 items	Closed	6/6/2012	Closed Prior to Initial C
F12153-0105	DOJ Prison file	Closed	6/7/2012	Imperfect
F12153-0106	District Director	Closed	6/6/2012	No Records
F12153-0108	ERO Data CD	Closed	6/27/2012	Grant
F12153-0111	Collection	Closed	7/11/2012	Partial Denial
F12153-0114	Other	Closed	6/13/2012	Grant
F12153-0120	BMFOLT	Closed	6/27/2012	Grant
F12153-0121	District Director	Closed	6/6/2012	No Records
F12153-0122	CC IMFOLT & cc SUMRY	Closed	6/7/2012	Grant
F12153-0123	BMFOL	Closed	6/27/2012	Partial Denial
F12153-0124	Form 1066 filings for 3rd Party	Closed	6/6/2012	Imperfect
F12153-0125	Treasury Order Abolishing Districts	Closed	6/7/2012	Imperfect
F12153-0126	IRD for Reno- NV	Closed	7/12/2012	Grant
F12153-0127	IMF SPCIFIC TRAN	Closed	6/26/2012	Grant
F12153-0128	ADMIN FILE	Closed	7/13/2012	Partial Denial
F12153-0129	Trust Fund Recovery Penalty	Closed	7/25/2012	Partial Denial
F12153-0130	IMF Specific	Closed	6/29/2012	Grant
F12153-0131	IMFOL	Closed	6/21/2012	Grant
F12153-0132	IMF Complete	Closed	6/28/2012	Partial Denial

## 2012 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F12153-0135	IMFOLT/SUMRY	Closed	6/15/2012	Partial Denial
F12153-0139	IMF Complete	Closed	6/11/2012	Grant
F12153-0143	Examination	Closed	6/11/2012	Closed Prior to Initial C
F12153-0148	Examination CI	Closed	6/21/2012	Closed Prior to Initial C
F12153-0150	RACS 006- Forms 13496 & 9984	Closed	6/14/2012	Imperfect
F12153-0151	BMF Specific	Closed	6/28/2012	No Records
F12153-0154	Seizures	Closed	6/11/2012	Imperfect
F12153-0156	Examination	Closed	7/12/2012	Partial Denial
F12153-0160	Appeals Case Complaints	Closed	6/19/2012	Imperfect
F12153-0166	All info re: tax returns	Closed	6/11/2012	Imperfect
F12153-0170	Definition of Act of Congress	Closed	6/19/2012	Imperfect
F12153-0172	IRS authority	Closed	6/28/2012	Imperfect
F12153-0174	Date IRS enacted	Closed	6/27/2012	Imperfect
F12153-0182	Title 26	Closed	6/27/2012	Imperfect
F12153-0186	Trust Fund Recovery Penalty	Closed	6/26/2012	Partial Denial
F12153-0192	1120 Tax Returns	Closed	6/26/2012	Imperfect
F12153-0193	TP requesting fee pay stub	Closed	6/7/2012	Grant
F12153-0195	IMFOLT & SUMRY	Closed	6/11/2012	Imperfect
F12153-0199	ALS Data Base	Closed	6/7/2012	Duplicate
F12153-0203	District Director info	Closed	6/28/2012	No Records
F12153-0230	Title 26 section for income tax	Closed	6/5/2012	Closed Prior to Initial C
F12153-0231	Meaning of code MFR-01	Closed	6/28/2012	Imperfect
F12153-0233	Question	Closed	6/5/2012	Closed Prior to Initial C
F12153-0234	IRS Police Power New Mexico	Closed	6/7/2012	Imperfect
F12153-0235	IRS incorporation	Closed	6/5/2012	Closed Prior to Initial C
F12153-0238	Puerto Rico	Closed	6/5/2012	Closed Prior to Initial C
F12153-0241	Reading room info	Closed	6/5/2012	Imperfect
F12153-0242	US Gov. Collect Taxes Docs.	Closed	6/7/2012	Imperfect
F12153-0243	Administrative Procedure Act	Closed	6/11/2012	Imperfect
F12153-0244	26 USC 3121(e) State Docs.	Closed	6/7/2012	Imperfect
F12153-0245	When was IRS created	Closed	6/6/2012	Imperfect
F12153-0249	IMF Complete- spec-NMF-AMDISA-PATRA	Closed	7/9/2012	Partial Denial
F12153-0251	IMF Specific/AMDIS/NMF/BMF	Closed	6/7/2012	Imperfect
F12153-0253	Examination	Closed	6/21/2012	Grant
F12153-0255	IMF Complete- IMF Specific- NMF- BMF	Closed	6/21/2012	Partial Denial
F12153-0256	District Director Info	Closed	6/28/2012	No Records

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Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F12153-0258	Examination	Closed	6/15/2012	Imperfect
F12153-0265	IMF Records	Closed	6/6/2012	Grant
F12153-0268	Examination	Closed	7/11/2012	Partial Denial
F12153-0271	Examination	Closed	7/19/2012	Partial Denial
F12153-0278	IMF Specific	Closed	6/12/2012	Imperfect
F12153-0283	IMF Specific	Closed	6/5/2012	Imperfect
F12153-0286	IRPTR	Closed	6/15/2012	No Records
F12153-0289	Work Opportunity Tax Credits	Closed	6/13/2012	Imperfect
F12153-0292	Examination	Closed	8/13/2012	Grant
F12153-0296	DOT Referred Documents	Closed	6/5/2012	Grant
F12153-0321	IMF Specific F940 & F943	Closed	6/15/2012	Grant
F12153-0371	Examination	Closed	6/7/2012	Imperfect
F12153-0376	Examination	Closed	8/2/2012	Partial Denial
F12153-0382	EA Listing	Closed	6/27/2012	Grant
F12153-0388	EA Listing	Closed	6/27/2012	Grant
F12153-0397	PTIN Holder Listing	Closed	6/27/2012	Grant
F12153-0399	PTIN Holder Listing	Closed	6/27/2012	Grant
F12153-0402	PTIN Holder Listing	Closed	6/27/2012	Grant
F12153-0424	IMFOLT/SUMRY	Closed	6/15/2012	Partial Denial
F12153-0425	IMFOLT/SUMRY	Closed	6/15/2012	Partial Denial
F12153-0426	Case	Closed	6/25/2012	Imperfect
F12153-0427	Specific & Complete	Closed	6/7/2012	Duplicate
F12153-0429	Examination	Closed	6/29/2012	Grant
F12153-0430	Exam File	Closed	7/12/2012	Partial Denial
F12153-0431	Other	Closed	7/27/2012	Partial Denial
F12156-0003	AIMS 35 & 36	Closed	6/19/2012	Grant
F12156-0004	AIMS 37	Closed	6/29/2012	Partial Denial
F12156-0005	AIMS 38	Closed	6/26/2012	Partial Denial
F12156-0006	Examination	Closed	6/13/2012	Grant
F12156-0007	Examination 2003 and 2004	Closed	8/8/2012	Partial Denial
F12156-0010	Various Blank IRS Forms	Closed	6/7/2012	Routine Procedure
F12156-0011	PTIN Holder Listing	Closed	6/27/2012	Grant
F12156-0012	PTIN HOLDER Listing	Closed	6/27/2012	Grant
F12156-0014	IMF Specific	Closed	6/6/2012	Imperfect - Processed
F12156-0015	EA Listing	Closed	6/27/2012	Grant
F12156-0017	PTIN HOLDER CD	Closed	6/27/2012	Grant

## 2012 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F12156-0018	EA Listing	Closed	6/27/2012	Grant
F12156-0019	All filings	Closed	6/15/2012	Routine Procedure
F12156-0020	Examination	Closed	6/13/2012	Partial Denial
F12156-0021	PTIN Holder Listing	Closed	6/28/2012	Grant
F12156-0023	Examination	Closed	6/27/2012	Imperfect
F12156-0025	Examination	Closed	6/28/2012	Grant
F12156-0026	IMF- BMF- NMF- TXMOD	Closed	6/26/2012	Partial Denial
F12156-0027	IMFOLT	Closed	6/12/2012	Grant
F12156-0028	IMFOL	Closed	6/12/2012	Grant
F12156-0029	District Director	Closed	6/7/2012	Imperfect
F12156-0030	IMFOL	Closed	6/21/2012	Grant
F12156-0031	District Director Info	Closed	6/29/2012	No Records
F12156-0032	Examination	Closed	7/18/2012	Closed Prior To Deterr
F12156-0033	PTIN Holder Listing	Closed	6/28/2012	Grant
F12156-0034	Supporting records/signed assment	Closed	6/14/2012	Grant
F12156-0038	IMFOLT/SUMRY	Closed	6/20/2012	Grant
F12156-0039	IMFOLT/SUMRY	Closed	6/20/2012	Grant
F12156-0040	CAF Listing	Closed	6/7/2012	Grant
F12156-0041	IMFOL- SUMRY	Closed	6/26/2012	Grant
F12156-0042	CAF Listing	Closed	6/5/2012	Imperfect
F12156-0044	IMFOLT- SUMRY	Closed	6/7/2012	Grant
F12156-0045	CAF Listing	Closed	6/6/2012	Grant
F12156-0046	IMFOLT SUMRY	Closed	6/7/2012	Grant
F12156-0047	CAF Listing	Closed	6/7/2012	Grant
F12156-0057	Transcripts & FRP	Closed	8/20/2012	Partial Denial
F12156-0063	RACS 006	Closed	6/26/2012	No Records
F12156-0066	Address Requested	Closed	6/6/2012	Imperfect
F12156-0071	IMF Complete	Closed	7/17/2012	Partial Denial
F12156-0083	IRS Database	Closed	6/22/2012	Imperfect
F12156-0086	Internal Revenue District	Closed	6/7/2012	Imperfect
F12156-0090	Examination	Closed	7/2/2012	Grant
F12156-0107	Examination	Closed	7/23/2012	No Records
F12156-0109	Non Agency Records	Closed	6/28/2012	No Records
F12156-0111	Verficiation of receipt of docs	Closed	6/12/2012	Closed Prior To Deterr
F12156-0115	Research for a "form"	Closed	6/8/2012	Imperfect
F12156-0223	PTIN Holder Listing	Closed	6/27/2012	Grant

## 2012 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F12156-0226	PTIN Holder Listing	Closed	6/28/2012	Grant
F12156-0228	EA Listing	Closed	6/28/2012	Grant
F12156-0231	PTIN Holder Listing	Closed	6/27/2012	Grant
F12156-0232	PTIN Holder Listing	Closed	6/28/2012	Grant
F12156-0240	Assessment information	Closed	6/12/2012	Grant
F12156-0241	Authority of IRS	Closed	6/6/2012	Imperfect
F12156-0242	Filing issues	Closed	6/6/2012	Imperfect
F12156-0245	Trust Fund Recovery Penalty	Closed	6/26/2012	Imperfect
F12156-0246	Trust Fund Recovery Penalty	Closed	6/12/2012	No Records
F12156-0247	Trust Fund Recovery Penalty	Closed	7/3/2012	Partial Denial
F12156-0248	IMF Specific	Closed	7/10/2012	Grant
F12156-0249	IMF Specific	Closed	6/7/2012	Duplicate
F12157-0001	Collection	Closed	8/16/2012	Partial Denial
F12157-0002	Collection	Closed	6/19/2012	Imperfect
F12157-0003	Background files for Rev Ruling 92-32	Closed	12/10/2012	Partial Denial
F12157-0004	Form 23C - 6203-1	Closed	6/14/2012	Grant
F12157-0005	Examination	Closed	7/24/2012	Grant
F12157-0006	Collection	Closed	8/9/2012	Partial Denial
F12157-0007	Interrogatory	Closed	6/7/2012	Imperfect
F12157-0012	Trust Fund Recovery Penalty	Closed	6/29/2012	Imperfect - Processed
F12157-0014	IRS District	Closed	6/7/2012	Imperfect
F12157-0015	Collection	Closed	9/21/2012	Partial Denial
F12157-0018	23C - 6203-1	Closed	6/14/2012	Grant
F12157-0019	Examination	Closed	7/11/2012	Partial Denial
F12157-0020	Collection	Closed	6/11/2012	Imperfect
F12157-0026	PTIN Holder Listing	Closed	6/28/2012	Grant
F12157-0029	District Director	Closed	6/13/2012	Imperfect
F12157-0033	AMDISA/TXMODA/Specifics	Closed	7/18/2012	Partial Denial
F12157-0038	Interrogatory	Closed	6/7/2012	Imperfect
F12157-0042	Collection/Exam/Transcripts	Closed	6/29/2012	Grant
F12157-0089	Collection	Closed	7/24/2012	Grant
F12157-0093	W & I Transcripts	Closed	6/8/2012	No Records
F12157-0099	W & I Transcripts	Closed	6/8/2012	No Records
F12157-0101	DLN	Closed	6/21/2012	Grant
F12157-0102	Examination	Closed	6/21/2012	Grant
F12157-0103	Examination	Closed	6/8/2012	Imperfect

## 2012 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F12157-0104	Trust Fund Recovery Penalty	Closed	7/27/2012	Partial Denial
F12157-0105	Collection	Closed	7/12/2012	Grant
F12157-0106	Examination	Closed	6/11/2012	Grant
F12157-0107	Trust Fund Recovery Penalty 2008	Closed	8/9/2012	Partial Denial
F12157-0108	IR Districts and Dist Director	Closed	6/11/2012	Imperfect
F12157-0109	IR Districts and District Director	Closed	6/14/2012	Imperfect
F12157-0110	Forms 872	Closed	6/8/2012	Duplicate
F12157-0111	Lien	Closed	6/8/2012	Imperfect
F12157-0112	Exam-Amended Rtn Files 2007	Closed	6/26/2012	Grant
F12157-0116	Examination	Closed	6/13/2012	Closed Prior to Initial C
F12157-0120	Collection	Closed	6/12/2012	Grant
F12157-0121	IMFOLT/SUMRY	Closed	6/13/2012	Grant
F12157-0124	IRM IRS Districting-Director Info	Closed	6/26/2012	No Records
F12157-0126	Employee Stock & Retirement Plan	Closed	6/20/2012	Imperfect
F12157-0128	Internal Revenue District Info	Closed	6/29/2012	No Records
F12157-0129	IMF Specific	Closed	6/12/2012	Grant
F12157-0130	SFR & Exam	Closed	6/26/2012	Grant
F12157-0131	FBI Referral	Closed	6/7/2012	Grant
F12157-0132	Trust Fund Recovery Penalty	Closed	6/8/2012	Imperfect
F12157-0134	Examination	Closed	8/9/2012	Partial Denial
F12157-0135	Examination 200908-201009	Closed	8/1/2012	Partial Denial
F12157-0136	Examination	Closed	6/7/2012	No Records
F12157-0138	Examination	Closed	6/20/2012	Partial Denial
F12157-0140	form 4700/form 4318	Closed	7/12/2012	No Records
F12157-0144	SFR	Closed	7/2/2012	Grant
F12157-0149	Explanation of Assessment	Closed	6/13/2012	Imperfect
F12157-0150	Examination	Closed	7/5/2012	Partial Denial
F12157-0151	Examination	Closed	6/8/2012	Imperfect
F12157-0154	Vaughn Index	Closed	6/11/2012	Imperfect
F12157-0158	Summary Record of Assessment	Closed	6/22/2012	Imperfect
F12157-0159	Examination	Closed	6/19/2012	Imperfect
F12157-0160	Examination	Closed	6/27/2012	Imperfect
F12157-0161	Examination & CI	Closed	7/2/2012	Imperfect
F12157-0163	Exam/Coll	Closed	6/26/2012	Grant
F12157-0167	Internal documents	Closed	7/31/2012	Grant
F12157-0184	FBI Referral - Third Party	Closed	6/7/2012	Denial

## 2012 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F12157-0191	CAF Listing	Closed	6/6/2012	Imperfect
F12157-0193	TIRNO11D00005 TO TTN4071	Closed	6/7/2012	Imperfect
F12157-0227	FBI referral-direct response	Closed	6/7/2012	Denial
F12157-0236	Front & Back copy of EFT payment	Closed	6/12/2012	Imperfect
F12158-0006	Examination	Closed	6/26/2012	Partial Denial
F12158-0007	IMF Specific	Closed	7/3/2012	Grant
F12158-0008	Examination	Closed	7/18/2012	Partial Denial
F12158-0009	IMF Specific	Closed	6/8/2012	Grant
F12158-0011	CI records	Closed	6/7/2012	Imperfect
F12158-0012	ICS history	Closed	6/14/2012	No Records
F12158-0013	CAF Listing	Closed	6/11/2012	Grant
F12158-0014	Collection	Closed	8/15/2012	Partial Denial
F12158-0015	Collection	Closed	7/25/2012	Partial Denial
F12158-0019	Examination	Closed	8/3/2012	Partial Denial
F12158-0021	IMF Specific	Closed	6/21/2012	Partial Denial
F12158-0026	GSA BOND ISSUES	Closed	6/15/2012	Duplicate
F12158-0030	Examination	Closed	7/10/2012	Partial Denial
F12158-0036	Examination	Closed	7/19/2012	Partial Denial
F12158-0037	Interrogatory	Closed	6/7/2012	Duplicate
F12158-0038	All records pertaining to requester	Closed	6/21/2012	Imperfect
F12158-0039	Corresp to RO	Closed	6/18/2012	Closed Prior to Initial C
F12158-0040	Collection	Closed	6/12/2012	Grant
F12158-0041	Copy of expired license	Closed	6/15/2012	Grant
F12158-0042	Examination	Closed	6/14/2012	Imperfect
F12158-0044	Copy of documents	Closed	7/3/2012	Grant
F12158-0045	Examination	Closed	7/17/2012	Partial Denial
F12158-0046	Collection	Closed	7/25/2012	Grant
F12158-0099	IMF Complete/TXMODA/AMDISA/NMF	Closed	6/29/2012	Partial Denial
F12158-0101	4340 Certs	Closed	7/2/2012	Partial Denial
F12158-0108	Transcripts	Closed	7/3/2012	Grant
F12158-0113	Collection	Closed	6/28/2012	No Records
F12158-0122	Examination	Closed	6/22/2012	Imperfect
F12159-0002	Examination	Closed	6/11/2012	Duplicate
F12159-0003	Incoming Correspondence F12115-0181	Closed	6/12/2012	Grant
F12159-0004	Other OPF Information	Closed	7/3/2012	Imperfect
F12159-0005	Districts and district directors	Closed	6/7/2012	Routine Procedure

## 2012 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F12159-0006	District and district directors	Closed	6/8/2012	Routine Procedure
F12159-0007	IMF Specific	Closed	7/19/2012	Partial Denial
F12159-0008	MFTRA C- S- L- ADMIN FILE FORM 2747	Closed	6/8/2012	Imperfect
F12159-0009	RARs	Closed	6/28/2012	Grant
F12159-0010	Examination	Closed	6/27/2012	Grant
F12159-0011	GSA BOND ISSUES	Closed	6/8/2012	Imperfect
F12159-0015	IRS Districts Eliminated	Closed	6/26/2012	No Records
F12159-0023	MFTRA/EXAMIN/ ADMIN FILES	Closed	6/27/2012	Grant
F12159-0024	Phone Directory for Houston POD	Closed	6/26/2012	Partial Denial
F12159-0026	IRS Districts Eliminated	Closed	6/26/2012	No Records
F12159-0030	Forms 5651.2- 4490- 4456	Closed	6/8/2012	No Records
F12159-0033	Statement of Escrow	Closed	6/22/2012	Imperfect
F12159-0034	Examination	Closed	7/25/2012	Partial Denial
F12159-0035	Examination	Closed	6/11/2012	Duplicate
F12159-0037	Examination	Closed	6/28/2012	Grant
F12159-0039	Examination	Closed	6/14/2012	Imperfect
F12159-0042	Examination	Closed	6/11/2012	No Records
F12159-0043	IRS District & Director Information	Closed	6/29/2012	No Records
F12159-0044	Collection	Closed	6/15/2012	Imperfect
F12159-0045	ASFR	Closed	6/15/2012	Grant
F12159-0047	Preparer wants # of rtns prepared	Closed	6/19/2012	Imperfect
F12159-0049	Collection	Closed	6/22/2012	Partial Denial
F12159-0050	IMF Complete	Closed	6/7/2012	Imperfect
F12159-0052	Trust Fund Recovery Penalty	Closed	7/10/2012	Grant
F12159-0055	Collection	Closed	6/12/2012	Imperfect
F12159-0070	Ltr from DFAS	Closed	6/21/2012	Imperfect
F12159-0081	Examination	Closed	7/5/2012	Partial Denial
F12160-0002	Lien and/or Levy -30-Civil Penalty	Closed	6/12/2012	Grant
F12160-0003	IMF Complete	Closed	7/2/2012	Partial Denial
F12160-0004	IMF Complete	Closed	6/21/2012	Grant
F12160-0005	Appeals	Closed	6/26/2012	Closed Prior To Deterr
F12160-0006	Vaughn Index for F12054-0014	Closed	6/13/2012	Grant
F12160-0007	Examination	Closed	6/28/2012	Request Withdrawn
F12160-0008	PTIN & EA Listing	Closed	6/28/2012	Grant
F12160-0012	Form 23C-SFR-DEL.AUTH-FEDERAL LAW	Closed	6/21/2012	Imperfect - Processed
F12160-0013	4506-A documents	Closed	6/11/2012	Routine Procedure



## 2012 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F12160-0014	Notice of Deficiency	Closed	6/13/2012	Imperfect
F12160-0015	IMF Complete	Closed	6/29/2012	Grant
F12160-0017	990 TAX RETURNS	Closed	6/29/2012	Imperfect
F12160-0018	Proof of property	Closed	6/14/2012	Closed Prior to Initial C
F12160-0019	Examination	Closed	6/20/2012	Imperfect
F12160-0021	Not A Request	Closed	6/12/2012	Closed Prior to Initial C
F12160-0022	REQ REPLY TO F12117-0112 EXT LTR	Closed	6/15/2012	Closed Prior to Initial C
F12160-0023	Examination	Closed	6/11/2012	Closed Prior to Initial C
F12160-0024	Public records regarding IRC 414(d)	Closed	7/3/2012	Imperfect
F12160-0025	ATF Documents	Closed	6/19/2012	No Records
F12160-0026	Dist Direc- territory info	Closed	6/19/2012	Imperfect
F12160-0027	Criminal Investigation	Closed	6/25/2012	Imperfect
F12160-0028	Examination 2003-2009	Closed	7/24/2012	Partial Denial
F12160-0029	Examination	Closed	7/6/2012	Partial Denial
F12160-0030	Trust Fund Recovery Penalty 2005-07	Closed	8/3/2012	Partial Denial
F12160-0031	Form 23C	Closed	7/27/2012	Grant
F12160-0032	IMF Specific	Closed	6/22/2012	Partial Denial
F12160-0033	BMFOL	Closed	7/12/2012	Grant
F12160-0034	Copies of Notices	Closed	6/12/2012	Imperfect
F12160-0035	940 EZ- 941- 940	Closed	6/13/2012	Routine Procedure
F12160-0036	Examination	Closed	6/28/2012	Partial Denial
F12160-0037	Examination & Collection	Closed	6/18/2012	No Records
F12160-0038	Appointment Affidavit	Closed	6/12/2012	Imperfect
F12160-0039	Tax Litigation Guidebook	Closed	6/22/2012	Denial
F12160-0042	Unknown Form	Closed	6/12/2012	Imperfect
F12160-0046	Examination	Closed	6/14/2012	Closed Prior to Initial C
F12160-0051	Examination	Closed	10/2/2012	Partial Denial
F12163-0002	Form 4340	Closed	6/28/2012	Grant
F12163-0003	Letters	Closed	7/27/2012	Grant
F12163-0004	BMFOL and SUMRY	Closed	6/29/2012	Imperfect
F12163-0005	IMFOL	Closed	6/15/2012	Grant
F12163-0007	Collection	Closed	6/29/2012	Imperfect
F12163-0010	Collection File	Closed	7/6/2012	Grant
F12163-0012	IMFOLT/SUMRY	Closed	6/20/2012	Grant
F12163-0013	Tax Returns- refunds	Closed	6/13/2012	Duplicate
F12163-0015	Trust Fund Recovery Penalty	Closed	9/7/2012	Partial Denial

## 2012 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F12163-0016	Appeals	Closed	7/12/2012	Grant
F12163-0017	MFTRA Complete- NMF- etc.	Closed	6/21/2012	Partial Denial
F12163-0018	Trust Fund Recovery Penalty	Closed	6/21/2012	Duplicate
F12163-0047	IMF Complete	Closed	6/20/2012	Grant
F12163-0050	Examination	Closed	8/3/2012	Partial Denial
F12163-0063	IMFOL	Closed	6/26/2012	Grant
F12163-0065	IMF Specific	Closed	6/20/2012	Grant
F12163-0066	IMF Specific	Closed	7/18/2012	Grant
F12163-0067	IMF Specific	Closed	6/26/2012	Grant
F12163-0068	MFTRA S	Closed	6/13/2012	No Records
F12163-0069	IMF Specific	Closed	6/19/2012	No Records
F12163-0070	Form 990	Closed	6/28/2012	Routine Procedure
F12163-0071	IMF Transcripts	Closed	6/13/2012	Imperfect
F12163-0072	IMF Specific	Closed	6/20/2012	Grant
F12163-0073	IMF Specific	Closed	8/1/2012	Partial Denial
F12163-0076	IMF Specific	Closed	6/22/2012	Grant
F12163-0086	TEGE Documents	Closed	6/22/2012	Imperfect
F12163-0089	Form 5651.2- Form 4490- Form 4456	Closed	6/14/2012	Imperfect
F12163-0092	13 Items and IMF MCC Transcript	Closed	6/14/2012	Imperfect
F12163-0096	SUMRY-IMFOLT	Closed	7/10/2012	Grant
F12163-0098	Audit docs- Hurricane Katrina docs	Closed	7/9/2012	Grant
F12163-0101	IMFOLT and SUMRY	Closed	6/25/2012	Partial Denial
F12164-0001	Rev Proc	Closed	7/20/2012	Partial Denial
F12164-0002	Examination	Closed	7/24/2012	Partial Denial
F12164-0003	Examination	Closed	7/13/2012	Partial Denial
F12164-0004	IMF Specific	Closed	7/9/2012	Partial Denial
F12164-0005	Collection	Closed	6/15/2012	No Records
F12164-0013	Interrogatory FU to F12020-0027	Closed	6/18/2012	Imperfect
F12164-0017	Contingency Plans to ACA	Closed	7/10/2012	No Records
F12164-0027	Collection	Closed	7/24/2012	Partial Denial
F12164-0030	Trust Fund Recovery Penalty	Closed	8/3/2012	Partial Denial
F12164-0032	Examination	Closed	7/17/2012	Grant
F12164-0035	Account Transcripts	Closed	6/14/2012	Grant
F12164-0036	Contact Recording	Closed	7/10/2012	Grant
F12164-0038	FOIA filing information	Closed	6/15/2012	Routine Procedure
F12164-0039	PTIN Holder Listing	Closed	7/5/2012	Grant

## 2012 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F12164-0041	Payment	Closed	6/21/2012	Imperfect
F12164-0043	TPDS CD	Closed	7/6/2012	Grant
F12164-0044	PTIN Holder Listing	Closed	7/3/2012	Grant
F12164-0047	PTIN Holder Listing	Closed	7/5/2012	Grant
F12164-0050	Appeals	Closed	7/12/2012	Partial Denial
F12164-0052	Appeals	Closed	7/27/2012	Grant
F12164-0055	Examination	Closed	6/22/2012	Imperfect
F12164-0056	SFR	Closed	7/9/2012	Grant
F12164-0059	Examination	Closed	7/20/2012	Imperfect
F12164-0061	PTIN Listing	Closed	7/9/2012	Grant
F12164-0062	Administrative file	Closed	8/10/2012	Partial Denial
F12164-0064	Form 4340 & IMFOLT	Closed	7/20/2012	Grant
F12164-0066	OIC	Closed	7/18/2012	Partial Denial
F12164-0067	Notes and records	Closed	6/20/2012	Imperfect
F12164-0069	PTIN Holder Listing	Closed	6/29/2012	Grant
F12164-0070	TPDS CD	Closed	6/29/2012	Grant
F12164-0071	EA Listing	Closed	6/29/2012	Grant
F12164-0073	PTIN Holder Listing	Closed	7/5/2012	Grant
F12164-0074	PTIN Holder Listing	Closed	6/29/2012	Grant
F12164-0076	PTIN Holder Listing	Closed	7/5/2012	Grant
F12164-0077	PTIN Holder Listing	Closed	7/6/2012	Grant
F12164-0078	PTIN Holder Listing	Closed	7/5/2012	Grant
F12164-0085	Copy of Notice Fed Tax Liens/ Levys	Closed	7/5/2012	No Records
F12164-0090	Occupant of Executor Office of Estate	Closed	6/13/2012	Imperfect
F12164-0091	Examination	Closed	7/19/2012	No Records
F12164-0093	Procedures for Form 5942	Closed	6/18/2012	Imperfect
F12164-0094	IMF Specific	Closed	6/19/2012	Grant
F12164-0115	BMF Specific and IMF Specific	Closed	6/19/2012	Grant
F12164-0116	Examination	Closed	7/11/2012	Partial Denial
F12164-0117	Trust Fund Recovery Penalty	Closed	6/15/2012	No Records
F12164-0118	Examination	Closed	6/15/2012	Imperfect
F12164-0119	RECORDS	Closed	7/3/2012	Imperfect
F12164-0120	FTI	Closed	6/14/2012	Imperfect
F12164-0121	Unknown	Closed	6/22/2012	Imperfect
F12164-0122	Audit work papers	Closed	7/30/2012	Grant
F12164-0123	Examination	Closed	7/20/2012	Partial Denial

## 2012 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F12164-0124	Exam	Closed	6/19/2012	Imperfect
F12164-0125	RTVUE- IMFOLI- IRP- Admin File	Closed	6/28/2012	Grant
F12164-0126	Exam File	Closed	6/25/2012	Grant
F12164-0174	Examination	Closed	6/14/2012	Duplicate
F12164-0175	Examination	Closed	6/14/2012	No Records
F12164-0176	MFTRA Transcripts	Closed	6/19/2012	Grant
F12164-0177	IMFOLT- SUMRY	Closed	6/13/2012	Grant
F12164-0178	Exam Files; Waivers- ICS- ACS- TDA	Closed	7/2/2012	Partial Denial
F12164-0182	FBI Referral - Third Party	Closed	6/13/2012	Denial
F12165-0036	DLN	Closed	6/26/2012	Grant
F12165-0037	DLN	Closed	7/10/2012	Grant
F12165-0038	Appeals	Closed	7/19/2012	Grant
F12165-0039	Examination	Closed	7/11/2012	Partial Denial
F12165-0040	IMFOL	Closed	6/18/2012	Imperfect
F12165-0041	55 various items	Closed	7/20/2012	Grant
F12165-0042	Adm Exam file	Closed	7/5/2012	Partial Denial
F12165-0043	IMF Specific	Closed	6/18/2012	No Records
F12165-0044	IMF- NMF- AMDISA- RACS	Closed	6/26/2012	No Records
F12165-0045	Examination	Closed	7/10/2012	Imperfect
F12165-0046	Examination	Closed	6/27/2012	Grant
F12165-0048	Examination	Closed	7/23/2012	Partial Denial
F12165-0062	CAF Listing	Closed	6/18/2012	Grant
F12165-0063	CAF Listing	Closed	6/18/2012	Grant
F12165-0064	CAF Listing	Closed	6/18/2012	Grant
F12165-0065	CAF Listing	Closed	6/18/2012	Grant
F12165-0066	Multiple SORs	Closed	8/7/2012	Grant
F12165-0068	IMFOLT- SUMRY	Closed	6/15/2012	Imperfect
F12165-0069	IMFOLT- SUMRY	Closed	6/19/2012	Partial Denial
F12165-0073	Form 4340 & Record of Assessment	Closed	6/26/2012	Grant
F12165-0074	Form 4340	Closed	7/11/2012	Grant
F12165-0077	BMFOL	Closed	7/10/2012	Grant
F12165-0078	Exam file and MFTRAS	Closed	6/19/2012	Grant
F12165-0082	23C- Form 4340	Closed	7/17/2012	Grant
F12165-0085	IRPTR	Closed	6/21/2012	Imperfect
F12165-0087	Contact Recording	Closed	6/21/2012	Imperfect
F12165-0092	TFRP	Closed	7/25/2012	Partial Denial

## 2012 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F12165-0096	Examination	Closed	7/3/2012	Partial Denial
F12165-0111	Form 4340	Closed	7/10/2012	No Records
F12165-0114	IMFOL	Closed	7/3/2012	Grant
F12165-0118	Form 4340 & Record of Assessment	Closed	6/26/2012	Grant
F12165-0120	IMFOLT	Closed	6/15/2012	Imperfect
F12165-0177	Examination 2005-2006	Closed	7/11/2012	Partial Denial
F12165-0180	Examination	Closed	7/18/2012	Partial Denial
F12165-0181	Trust Fund Recovery Penalty	Closed	8/3/2012	Partial Denial
F12165-0182	Examination	Closed	8/6/2012	Grant
F12165-0183	IMF Specific	Closed	6/22/2012	Partial Denial
F12165-0184	Examination	Closed	7/27/2012	Imperfect
F12165-0185	Form 4340	Closed	7/18/2012	Grant
F12165-0186	DLN	Closed	8/1/2012	Grant
F12165-0187	IMFOL	Closed	6/20/2012	Grant
F12165-0188	IMF- ICS- AMDIS- Exam file	Closed	7/10/2012	Partial Denial
F12165-0189	Examination	Closed	7/9/2012	Imperfect
F12165-0190	IMFOLT/SUMRY	Closed	6/22/2012	Grant
F12165-0191	Return- Penalty Comp.- Int Comp	Closed	7/12/2012	Grant
F12165-0194	IMF Specific-Complete-NMF	Closed	6/19/2012	Grant
F12165-0198	INTERNAL DOCUMENTS	Closed	6/27/2012	Imperfect
F12165-0199	Form 4340	Closed	6/15/2012	Imperfect
F12165-0200	IMF MCC Trans Specific and 14 items	Closed	7/3/2012	Partial Denial
F12165-0205	22 items	Closed	7/2/2012	Partial Denial
F12165-0207	Examination	Closed	6/28/2012	Partial Denial
F12165-0208	6020B - F13496-F4549-F886-A	Closed	8/3/2012	Grant
F12165-0209	IMFOLT-SUMRY	Closed	6/28/2012	Grant
F12165-0210	Collection	Closed	7/3/2012	Partial Denial
F12165-0211	Trust Fund Recovery Penalty	Closed	6/15/2012	Imperfect
F12165-0216	MFTRA S	Closed	6/21/2012	Grant
F12165-0217	Summary Record of Assessment	Closed	7/10/2012	Partial Denial
F12165-0218	Examination	Closed	9/7/2012	Partial Denial
F12165-0219	BMF Complete etc	Closed	7/25/2012	Grant
F12165-0220	IMFOLT/SUMRY	Closed	7/9/2012	Grant
F12166-0001	Examination	Closed	7/19/2012	Partial Denial
F12166-0002	Trust Fund Recovery Penalty	Closed	9/4/2012	Partial Denial
F12166-0003	Examination	Closed	7/25/2012	Partial Denial

## 2012 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F12166-0004	Collection- Exam- CI- Form 2848	Closed	8/2/2012	Grant
F12166-0005	Examination	Closed	6/15/2012	Imperfect
F12166-0006	IMF Specific	Closed	7/11/2012	Grant
F12166-0007	IMF Specific	Closed	6/26/2012	Grant
F12166-0008	FOIA Corr Copy-F12100-0003	Closed	6/18/2012	Grant
F12166-0009	Form 1040	Closed	6/19/2012	Imperfect
F12166-0010	Examination	Closed	6/29/2012	Imperfect
F12166-0011	Duplicate PTIN CD request	Closed	7/6/2012	Duplicate
F12166-0017	IMF Files Contents; Guides	Closed	6/22/2012	Imperfect
F12166-0018	Examination	Closed	6/19/2012	Imperfect
F12166-0020	Examination	Closed	6/15/2012	Imperfect
F12166-0023	IMFOLT & SUMRY	Closed	6/19/2012	Grant
F12166-0025	Examination	Closed	6/27/2012	Grant
F12166-0027	Examination	Closed	6/22/2012	Imperfect
F12166-0029	Examination	Closed	7/18/2012	Grant
F12166-0039	TFRP	Closed	6/29/2012	Partial Denial
F12166-0073	Collection	Closed	7/25/2012	Partial Denial
F12166-0075	IMFOL	Closed	6/19/2012	Grant
F12166-0076	MFTRA S and MFTRA C NMF	Closed	7/24/2012	Partial Denial
F12166-0079	Registrations	Closed	6/18/2012	Imperfect
F12166-0080	IMFOLT/SUMRY	Closed	6/18/2012	Grant
F12166-0081	IMF Specific	Closed	6/15/2012	Grant
F12166-0089	Examination	Closed	8/30/2012	Partial Denial
F12166-0123	Referral	Closed	6/26/2012	Grant
F12166-0125	Other	Closed	6/29/2012	Denial
F12167-0004	Form 23C	Closed	7/23/2012	Grant
F12167-0006	TXMODA/IMFOLT/IRP	Closed	7/12/2012	Partial Denial
F12167-0008	Other	Closed	6/20/2012	Imperfect
F12167-0018	IMF Complete	Closed	6/25/2012	Grant
F12167-0020	Collection	Closed	6/15/2012	Imperfect
F12167-0031	Friv. Request	Closed	7/9/2012	No Records
F12167-0033	IMFOLT & SUMRY	Closed	6/18/2012	Grant
F12167-0040	Locksmith occupation	Closed	6/26/2012	Imperfect
F12167-0042	Specific-Complete-NMF-BMF	Closed	6/21/2012	Partial Denial
F12167-0043	Other-INN08PD10119	Closed	6/19/2012	Closed Prior to Initial C
F12167-0044	CAF	Closed	7/3/2012	Grant

## 2012 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F12167-0045	SFR	Closed	6/18/2012	Imperfect
F12167-0047	Examination	Closed	7/12/2012	Grant
F12167-0048	Any records or files F940-F941	Closed	6/20/2012	Imperfect
F12167-0052	Form 23C	Closed	8/2/2012	Partial Denial
F12167-0053	Form 4340	Closed	6/27/2012	Grant
F12167-0054	All correspondence	Closed	6/19/2012	Imperfect
F12167-0055	Collection	Closed	7/31/2012	Partial Denial
F12167-0056	Trust Fund Recovery Penalty	Closed	8/2/2012	Partial Denial
F12167-0057	Any files relating 940/941	Closed	6/25/2012	Imperfect
F12167-0058	Political Request for Examination	Closed	6/19/2012	Imperfect
F12167-0059	Histories and transcripts	Closed	6/18/2012	Imperfect
F12167-0060	1040-23C-13496-4549-4700-5344-5546	Closed	7/25/2012	Grant
F12167-0061	Other	Closed	6/21/2012	Duplicate
F12167-0064	Form 23C	Closed	7/3/2012	Grant
F12167-0065	Oaths of Office	Closed	6/26/2012	Grant
F12167-0069	Travel records	Closed	9/24/2012	Partial Denial
F12167-0070	Copies of IRM & Notice 972CG	Closed	7/18/2012	Grant
F12167-0071	IMF/BMF/any file IRS has	Closed	6/21/2012	Imperfect
F12167-0072	Examination	Closed	11/1/2012	Partial Denial
F12167-0073	RETURN COPIES / ID THEFT	Closed	8/1/2012	Denial
F12167-0074	BMF Specific	Closed	7/11/2012	Grant
F12167-0075	Bonds	Closed	6/21/2012	Imperfect
F12167-0076	TEGE Q&As	Closed	6/21/2012	No Records
F12167-0077	Summary Record of Assessment	Closed	8/31/2012	Grant
F12167-0078	AFT & Form 4490	Closed	7/6/2012	Grant
F12167-0079	READING ROOM	Closed	6/19/2012	Imperfect
F12167-0080	IMF Specific	Closed	7/26/2012	Partial Denial
F12167-0081	Tax Returns	Closed	6/22/2012	Imperfect
F12167-0082	Criminal Investigation Records	Closed	7/5/2012	No Records
F12167-0087	IMF Specific	Closed	7/10/2012	Grant
F12167-0088	BMF Specific	Closed	6/21/2012	Grant
F12167-0090	Form 4340	Closed	6/25/2012	Closed Prior to Initial C
F12167-0093	Tax Liability Lien/Levy	Closed	6/22/2012	Imperfect
F12167-0095	Statistical Information	Closed	9/20/2012	Imperfect
F12167-0101	Examination	Closed	6/22/2012	Imperfect
F12170-0018	SFR	Closed	7/16/2012	No Records

## 2012 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F12170-0019	MFTRA/NMF/PATRA/etc.	Closed	7/12/2012	Partial Denial
F12170-0020	Examination-UBS	Closed	7/10/2012	Imperfect
F12170-0023	Trust Fund Recovery Penalty	Closed	6/21/2012	Imperfect
F12170-0025	Duplicate to F12170-0023	Closed	6/20/2012	Duplicate
F12170-0029	Levy Notice- Certified mail receipt	Closed	7/10/2012	Grant
F12170-0031	Examination	Closed	6/27/2012	Imperfect
F12170-0032	Trust Fund Recovery Penalty	Closed	8/13/2012	Partial Denial
F12170-0040	CAF Listing	Closed	6/20/2012	Grant
F12170-0041	CAF Listing	Closed	6/20/2012	Grant
F12170-0074	Media Request - IRS Data Books	Closed	6/21/2012	Imperfect
F12170-0075	Criminal Investigation	Closed	6/22/2012	No Records
F12170-0076	Examination	Closed	12/17/2012	Partial Denial
F12170-0077	Other	Closed	6/20/2012	Imperfect
F12170-0078	Trust Fund Recovery Penalty	Closed	7/20/2012	Partial Denial
F12171-0007	Documents that generated tax audit	Closed	6/20/2012	No Records
F12171-0008	Requests for Contract TEOAF-11-D-001	Closed	6/21/2012	Partial Denial
F12171-0010	CAF Listing	Closed	6/19/2012	Imperfect
F12171-0013	CAF Listing	Closed	6/19/2012	Imperfect
F12171-0017	Examination	Closed	8/2/2012	Partial Denial
F12171-0020	Trust Fund Recovery Penalty	Closed	8/6/2012	Partial Denial
F12171-0021	Specific & Complete	Closed	6/19/2012	No Records
F12171-0022	Form 8332	Closed	6/21/2012	Imperfect
F12171-0023	Summary Record of Assessment	Closed	7/3/2012	Grant
F12171-0024	Bank statements	Closed	6/19/2012	No Records
F12171-0025	Summary Record of Assessment	Closed	7/16/2012	Grant
F12171-0026	TXMODA-IMFOLT-NON-PA TRANS-AMDISA-F13496- II	Closed	6/28/2012	Grant
F12171-0027	E-file records	Closed	7/17/2012	Imperfect
F12171-0028	District of Chicago/Director/map	Closed	6/22/2012	Imperfect
F12171-0029	CAF	Closed	7/10/2012	Imperfect
F12171-0030	IMFOLT & SUMRY	Closed	7/3/2012	Grant
F12171-0031	IMFOLT & SUMRY	Closed	6/20/2012	Grant
F12171-0032	Form 23C; SFR	Closed	6/20/2012	Duplicate
F12171-0033	Civil Penalty File- RAR	Closed	7/11/2012	Partial Denial
F12171-0035	Trust Fund Recovery Penalty	Closed	7/2/2012	No Records
F12171-0037	Collection	Closed	7/2/2012	Grant
F12171-0038	RACS 006- Form 4340	Closed	10/1/2012	Grant



## 2012 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F12171-0039	Form 990 copies	Closed	7/3/2012	Routine Procedure
F12171-0040	Examination	Closed	7/2/2012	Grant
F12171-0041	IMFOLT & SUMRY	Closed	6/20/2012	Grant
F12171-0042	Collection	Closed	6/25/2012	Duplicate
F12171-0043	IMF Specific	Closed	7/16/2012	Grant
F12171-0044	BMFOLT/SUMRY	Closed	6/29/2012	Imperfect
F12171-0045	Examination	Closed	8/3/2012	Partial Denial
F12171-0046	Trust Fund Recovery Penalty	Closed	7/23/2012	Partial Denial
F12171-0047	contact recording	Closed	7/12/2012	Partial Denial
F12171-0048	Examination	Closed	7/19/2012	Partial Denial
F12171-0080	IMFOLT	Closed	6/21/2012	Grant
F12171-0083	Collection & Examination etc.	Closed	7/11/2012	No Records
F12171-0084	TFRP	Closed	7/5/2012	Partial Denial
F12171-0086	IRPTR	Closed	7/3/2012	Imperfect
F12171-0098	TPDS CD	Closed	7/13/2012	Grant
F12171-0099	PTIN Holder Listing	Closed	7/25/2012	Grant
F12171-0100	TPDS CD	Closed	7/13/2012	Grant
F12171-0101	PTIN CD	Closed	7/6/2012	Grant
F12171-0103	EA Listing CD	Closed	7/6/2012	Grant
F12171-0104	PTIN Holder	Closed	7/6/2012	Grant
F12171-0105	ERO DATA CD	Closed	7/13/2012	Grant
F12171-0106	PTIN Holder Listing	Closed	7/25/2012	Grant
F12171-0107	PTIN Holder Listing	Closed	7/13/2012	Grant
F12171-0108	EA Listing CD	Closed	7/6/2012	Grant
F12171-0109	Appeals	Closed	7/26/2012	Partial Denial
F12171-0110	Trust Fund Recovery Penalty	Closed	7/18/2012	Partial Denial
F12171-0111	Examination	Closed	11/15/2012	Partial Denial
F12171-0112	Examination	Closed	8/30/2012	Partial Denial
F12171-0152	CAF Listing	Closed	6/22/2012	Grant
F12171-0153	Exam.- yrs 2007 -2012	Closed	8/7/2012	No Records
F12171-0154	CAF Listing	Closed	6/22/2012	Grant
F12171-0156	CAF Listing	Closed	6/25/2012	Grant
F12171-0157	CAF Listing	Closed	6/26/2012	Grant
F12171-0159	CAF Listing	Closed	6/21/2012	Grant
F12171-0161	CAF Listing	Closed	6/22/2012	Grant
F12171-0163	CAF Listing	Closed	6/25/2012	Grant

## 2012 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F12171-0164	CAF Listing	Closed	6/26/2012	Grant
F12171-0165	CAF Listing	Closed	6/25/2012	Grant
F12171-0168	CAF Listing	Closed	6/21/2012	Grant
F12171-0169	CAF Listing	Closed	6/27/2012	Grant
F12171-0179	CAF Listing	Closed	6/25/2012	Grant
F12171-0192	Examination	Closed	7/25/2012	Partial Denial
F12171-0193	Examination	Closed	7/12/2012	Partial Denial
F12171-0194	K1	Closed	7/16/2012	Imperfect
F12171-0195	ERO Records of Accounts	Closed	6/26/2012	Imperfect
F12171-0196	Collection Civil Penlty	Closed	7/11/2012	No Records
F12171-0197	Tax ID	Closed	7/17/2012	No Records
F12172-0001	F 940s & 941s	Closed	7/17/2012	Grant
F12172-0002	DLN	Closed	7/5/2012	Grant
F12172-0003	Not Sure	Closed	6/22/2012	Imperfect
F12172-0004	Trust Fund Recovery Penalty	Closed	7/20/2012	Partial Denial
F12172-0006	IRP-MFTRAS/X-SFR-F1040	Closed	6/29/2012	Grant
F12172-0007	MFTRA S	Closed	6/21/2012	Imperfect
F12172-0008	IMFOLT and SUMRY	Closed	7/10/2012	Grant
F12172-0009	Examination	Closed	6/28/2012	Partial Denial
F12172-0010	Various documents	Closed	6/21/2012	Imperfect
F12172-0011	DOE Tax Credit - Third Party	Closed	6/21/2012	Imperfect
F12172-0012	ASFR	Closed	7/13/2012	Grant
F12172-0013	Examination	Closed	6/21/2012	No Records
F12172-0014	TFRP- ICS- TYs 05-06	Closed	7/31/2012	Partial Denial
F12172-0015	Collection- ICS history	Closed	7/10/2012	Grant
F12172-0016	Examination	Closed	6/26/2012	Imperfect
F12172-0017	Appointment Affidavit	Closed	7/16/2012	Partial Denial
F12172-0018	Credentials	Closed	7/5/2012	Partial Denial
F12172-0019	IMF Specific	Closed	7/6/2012	Grant
F12172-0020	Examination	Closed	8/17/2012	Partial Denial
F12172-0021	Examination	Closed	8/3/2012	Partial Denial
F12172-0022	Identity Theft	Closed	6/20/2012	Imperfect
F12172-0023	IMF Specific	Closed	7/3/2012	Imperfect
F12172-0024	Appeals	Closed	7/17/2012	Partial Denial
F12172-0025	SFR DOCUMENTS	Closed	6/21/2012	No Records
F12172-0026	IMF Specific	Closed	7/18/2012	Grant

## 2012 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F12172-0027	Misc	Closed	6/26/2012	Duplicate
F12172-0028	Examination	Closed	7/12/2012	Partial Denial
F12172-0029	Contractors names	Closed	6/22/2012	Grant
F12172-0030	Trust Fund Recovery Penalty	Closed	7/26/2012	Partial Denial
F12172-0031	Examination	Closed	7/3/2012	Imperfect
F12172-0032	Various items requested	Closed	8/16/2012	Grant
F12172-0033	IRPTR/E	Closed	6/25/2012	Imperfect
F12172-0034	Other OPF Information	Closed	8/27/2012	Grant
F12172-0035	CC IMFOLT & cc SUMRY	Closed	6/21/2012	Grant
F12172-0036	Signed F12165-0042	Closed	6/26/2012	Closed Prior to Initial C
F12172-0037	IMF Specific	Closed	6/27/2012	Grant
F12172-0038	PLR 200018046	Closed	6/28/2012	Imperfect
F12172-0039	Determination Letter	Closed	6/29/2012	Imperfect
F12172-0040	Examination	Closed	7/10/2012	Partial Denial
F12172-0041	ACS History	Closed	7/16/2012	Partial Denial
F12172-0042	Disagrees with Assessments	Closed	6/28/2012	Imperfect
F12172-0043	ASFR	Closed	6/26/2012	No Records
F12172-0044	Numerous various records	Closed	7/24/2012	Partial Denial
F12172-0050	IMPERFECT	Closed	7/3/2012	Imperfect
F12172-0051	Trust Fund Recovery Penalty	Closed	8/15/2012	Partial Denial
F12172-0052	CAF Listing	Closed	6/26/2012	Grant
F12172-0053	Interrogatories	Closed	6/29/2012	Imperfect
F12172-0054	MFTRAS	Closed	7/16/2012	Grant
F12172-0055	Congressional Corresp. Logs	Closed	8/6/2012	Partial Denial
F12172-0056	Other	Closed	8/8/2012	Partial Denial
F12172-0057	IMF Specific	Closed	6/29/2012	Grant
F12172-0058	Tax Returns	Closed	6/25/2012	Imperfect
F12172-0059	Withdrawal	Closed	6/26/2012	Imperfect
F12172-0061	IMF Specific	Closed	7/2/2012	Imperfect
F12172-0116	Audit Work papers	Closed	6/25/2012	Imperfect
F12172-0117	TIRNO 11 D 00005 TO: TNN4071	Closed	7/10/2012	Imperfect
F12172-0118	Examination	Closed	8/1/2012	Partial Denial
F12172-0119	Summary Record of Assessment	Closed	7/16/2012	Grant
F12172-0120	Examination	Closed	7/9/2012	Grant
F12172-0122	Exam File	Closed	6/21/2012	Imperfect
F12172-0124	ALL DOC- SFR- CERT	Closed	7/10/2012	Grant

## 2012 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F12172-0131	CAF Listing	Closed	6/28/2012	Grant
F12172-0132	CAF Listing	Closed	6/29/2012	Grant
F12172-0133	CAF Listing	Closed	7/10/2012	Grant
F12172-0134	CAF Listing	Closed	6/27/2012	Grant
F12172-0135	CAF Listing	Closed	6/28/2012	Grant
F12172-0136	CAF Listing	Closed	6/28/2012	Grant
F12172-0137	CAF Listing	Closed	6/27/2012	Grant
F12172-0138	CAF Listing	Closed	7/11/2012	Grant
F12172-0139	Examination	Closed	7/10/2012	Partial Denial
F12172-0140	AA- Creds- D of A- PIL-P&P	Closed	7/3/2012	Grant
F12172-0141	IMF Specific- Complete	Closed	6/27/2012	Grant
F12172-0142	MFTRA S and C	Closed	6/25/2012	Grant
F12172-0143	IMFOL	Closed	6/28/2012	Imperfect
F12172-0144	Other	Closed	6/28/2012	Imperfect
F12172-0146	Form 1023 and related docs	Closed	7/5/2012	Routine Procedure
F12172-0147	NOTICE OF SEIZURE	Closed	7/11/2012	Grant
F12172-0148	Transcripts & Collection	Closed	6/29/2012	Grant
F12172-0149	TXMOD- IMFOLT- 4340- AIMS	Closed	8/16/2012	Partial Denial
F12173-0001	Examination	Closed	8/8/2012	Request Withdrawn
F12173-0029	Trust Fund Recovery Penalty	Closed	7/16/2012	Partial Denial
F12173-0030	Invalid	Closed	6/27/2012	Imperfect
F12173-0031	Dispute with first response	Closed	7/18/2012	Closed Prior to Initial C
F12173-0032	IMF Specific	Closed	7/17/2012	Grant
F12173-0033	F23C- 4340- pock comm	Closed	6/25/2012	Duplicate
F12173-0034	Various	Closed	8/6/2012	Partial Denial
F12173-0035	AMDISA-NMF-IMF-23C	Closed	7/3/2012	Grant
F12173-0036	General Services Bond	Closed	6/27/2012	Imperfect
F12173-0038	FBI Referral	Closed	6/25/2012	Denial
F12173-0039	Examination	Closed	7/3/2012	Imperfect
F12173-0040	IMF Complete	Closed	7/12/2012	Imperfect
F12173-0041	ICS- Certified Mail Receipt- Notice	Closed	7/20/2012	Grant
F12173-0042	Examination	Closed	7/20/2012	Grant
F12173-0043	TFRP 12/08;3-9/10	Closed	7/19/2012	Partial Denial
F12173-0044	IMF Specific	Closed	7/12/2012	Grant
F12173-0045	Cert Asmnts -RACS	Closed	7/6/2012	Grant
F12173-0046	Examination	Closed	7/27/2012	Denial

## 2012 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F12173-0047	CSED	Closed	6/26/2012	Grant
F12173-0048	RESPONSE TO 10 DAY LTR	Closed	6/27/2012	Grant
F12173-0049	License and Tax info on var. EINs	Closed	6/25/2012	Imperfect
F12173-0050	Any and All Documents	Closed	6/27/2012	Imperfect
F12173-0051	FTI- Criminal Investigations	Closed	6/28/2012	Imperfect
F12173-0052	Examination	Closed	7/17/2012	Grant
F12173-0053	IMF Specific	Closed	7/13/2012	Grant
F12173-0054	MFTRAS	Closed	7/17/2012	Grant
F12173-0055	Examination	Closed	7/12/2012	Closed Prior to Initial C
F12174-0008	List of returns	Closed	6/28/2012	Imperfect
F12174-0009	E-file records	Closed	7/18/2012	Imperfect
F12174-0010	IRS Authority	Closed	7/18/2012	Imperfect
F12174-0011	IMF Complete	Closed	7/3/2012	Duplicate
F12174-0012	Determination letter	Closed	7/19/2012	Partial Denial
F12174-0015	Customized PTIN List 99-11	Closed	8/17/2012	Imperfect
F12174-0016	PTIN Listing	Closed	7/13/2012	Grant
F12174-0017	PTIN Holder Listing	Closed	7/13/2012	Grant
F12174-0018	PTIN Holder Listing	Closed	7/13/2012	Grant
F12177-0002	Trust Fund Recovery Penalty	Closed	8/22/2012	Partial Denial
F12177-0003	IMFOL	Closed	6/29/2012	Grant
F12177-0004	Form 990	Closed	7/25/2012	Grant
F12177-0005	Not Identified	Closed	7/10/2012	Request Withdrawn
F12177-0006	Form 23C	Closed	7/3/2012	Imperfect
F12177-0007	PTIN List	Closed	7/20/2012	Duplicate
F12177-0008	BMFOL SUMRY	Closed	7/11/2012	Grant
F12177-0009	PTIN CD Listing	Closed	7/13/2012	Grant
F12177-0010	PTIN CD	Closed	7/25/2012	Grant
F12177-0011	Trust Fund Recovery Penalty	Closed	6/27/2012	Imperfect
F12177-0012	PTIN CD	Closed	7/13/2012	Grant
F12177-0013	Appeals	Closed	7/20/2012	Partial Denial
F12177-0014	PTIN Holder Listing	Closed	7/20/2012	Grant
F12177-0015	15 different items	Closed	6/27/2012	Duplicate
F12177-0017	Examination	Closed	7/23/2012	Partial Denial
F12177-0019	IMF Specific- C- ADMISA-TXMODA	Closed	7/5/2012	Partial Denial
F12177-0026	Collection	Closed	7/6/2012	Partial Denial
F12177-0033	IMF C- S ANMF- NMF- BMF-AMDISA and	Closed	6/28/2012	Grant

## 2012 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F12177-0035	IMFOLT AND SUMRY	Closed	7/2/2012	Grant
F12177-0054	23c	Closed	7/9/2012	Duplicate
F12177-0056	Form 23C	Closed	7/11/2012	Imperfect
F12177-0059	IMF Specific	Closed	7/3/2012	Grant
F12177-0060	Specific Transcripts 1955-2012	Closed	7/18/2012	Grant
F12177-0064	Record Systems	Closed	7/16/2012	Imperfect
F12177-0080	Materials	Closed	10/3/2012	Grant
F12177-0083	Examination	Closed	8/14/2012	Imperfect
F12177-0085	Examination	Closed	8/13/2012	Imperfect
F12177-0087	Examination	Closed	7/18/2012	No Records
F12177-0088	Trust Fund Recovery Penalty	Closed	8/21/2012	Partial Denial
F12177-0089	penalty assessment exam file	Closed	8/23/2012	Partial Denial
F12177-0091	Statistical Information	Closed	6/27/2012	Denial
F12177-0092	IMF transcripts & Non master file	Closed	6/27/2012	Imperfect
F12177-0093	Examination	Closed	9/10/2012	Partial Denial
F12177-0094	Collection	Closed	8/17/2012	Partial Denial
F12177-0095	CAF Listing	Closed	6/27/2012	Grant
F12177-0096	Form 4340	Closed	7/16/2012	Grant
F12177-0097	Internal Revenue District	Closed	7/18/2012	No Records
F12177-0098	Collection	Closed	7/6/2012	Partial Denial
F12177-0099	Notes	Closed	8/14/2012	Request Withdrawn
F12177-0100	CAF Listing	Closed	6/29/2012	Grant
F12177-0101	CAF Listing	Closed	6/27/2012	Grant
F12177-0102	Trust Fund Recovery Penalty	Closed	8/6/2012	Partial Denial
F12177-0103	CAF Listing	Closed	7/10/2012	Grant
F12177-0104	CAF LISTIING	Closed	6/29/2012	Grant
F12177-0105	CAF Listing	Closed	6/28/2012	Grant
F12177-0106	Certification of Time Report	Closed	6/27/2012	Grant
F12177-0108	Suspected ID theft	Closed	7/2/2012	Routine Procedure
F12177-0109	Uniform Fraudulent Conveyance Act	Closed	6/27/2012	Imperfect
F12177-0110	Liens for Businesses	Closed	8/9/2012	Imperfect
F12177-0111	IMF Specific	Closed	7/3/2012	Partial Denial
F12177-0112	BMF Specific	Closed	7/17/2012	Imperfect
F12177-0113	IMF Specific	Closed	6/29/2012	Grant
F12177-0114	IMF Specific	Closed	7/2/2012	Grant
F12177-0115	Forms 1099 OID/C	Closed	7/11/2012	Imperfect

## 2012 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F12177-0116	SFRs- transcripts- etc.	Closed	7/20/2012	Grant
F12177-0117	Form 9984	Closed	6/28/2012	Imperfect
F12177-0118	IRP	Closed	6/28/2012	Imperfect
F12177-0119	IMFOL SUMRY	Closed	7/17/2012	Imperfect
F12177-0120	Examination	Closed	7/20/2012	Imperfect
F12177-0121	Examination	Closed	7/16/2012	Partial Denial
F12177-0122	Examination	Closed	7/16/2012	Grant
F12177-0124	IMF Complete	Closed	7/3/2012	Imperfect
F12177-0132	Examination 08 -09	Closed	8/14/2012	Partial Denial
F12177-0135	CAF Listing	Closed	7/9/2012	Grant
F12177-0140	FBI Referral	Closed	6/28/2012	Denial
F12178-0001	IMFOLT- Notice of Def -ACS- RO nts	Closed	7/10/2012	Partial Denial
F12178-0002	Form 23C	Closed	7/6/2012	Grant
F12178-0004	Copy of Refund Checks	Closed	7/3/2012	Grant
F12178-0005	Summary Record of Assessment- Cert of Assessment	Closed	7/2/2012	Imperfect
F12178-0006	IMFOLT- SUMRY	Closed	6/28/2012	Grant
F12178-0008	IMF Specific	Closed	7/17/2012	Grant
F12178-0009	Collection	Closed	7/5/2012	Partial Denial
F12178-0010	Examination- etc.	Closed	7/2/2012	Closed Prior to Initial C
F12178-0011	IMF Specific	Closed	7/17/2012	Grant
F12178-0012	ANY AND ALL DOCUMENTS	Closed	6/29/2012	Routine Procedure
F12178-0013	F5734	Closed	7/5/2012	No Records
F12178-0014	Examination	Closed	6/27/2012	Imperfect
F12178-0015	Examination/ Collection	Closed	7/6/2012	Imperfect
F12178-0016	BMFOLT- SUMRY	Closed	7/3/2012	Grant
F12178-0017	IMFOLT-SUMRY 2006-2012	Closed	7/10/2012	Grant
F12178-0018	Various documents	Closed	7/16/2012	Partial Denial
F12178-0019	IMF Complete	Closed	7/23/2012	Grant
F12178-0020	Examination	Closed	7/19/2012	Partial Denial
F12178-0021	IMF Specific	Closed	7/10/2012	Partial Denial
F12178-0022	Examination	Closed	6/26/2012	Imperfect
F12178-0023	Examination	Closed	7/19/2012	Partial Denial
F12178-0024	IRS District Director	Closed	6/28/2012	Imperfect
F12178-0025	IMFOLT & SUMRY	Closed	6/26/2012	Grant
F12178-0026	Examination	Closed	7/23/2012	Denial
F12178-0028	Examination	Closed	9/20/2012	Partial Denial

## 2012 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F12178-0029	Examination	Closed	8/6/2012	Partial Denial
F12178-0032	Examination	Closed	8/6/2012	Partial Denial
F12178-0033	IMFOL/SUMRY/TXMOD	Closed	6/27/2012	Imperfect
F12178-0034	Trust Fund Recovery Penalty	Closed	8/6/2012	Partial Denial
F12178-0035	Examination	Closed	8/6/2012	Grant
F12178-0036	Copies of any complaints to IRS	Closed	6/28/2012	Imperfect
F12178-0050	CAF Listing	Closed	6/27/2012	Grant
F12178-0052	CAF Listing	Closed	6/27/2012	Grant
F12178-0059	Examination	Closed	6/27/2012	Imperfect
F12178-0063	Authority for Levy SSA Benefits	Closed	7/3/2012	Imperfect
F12178-0071	Referral from FBI - Direct Response	Closed	7/25/2012	Denial
F12178-0073	Dept of State Referral	Closed	6/28/2012	Grant
F12178-0074	LIENS	Closed	6/28/2012	No Records
F12178-0075	Form 23C	Closed	6/29/2012	Imperfect
F12178-0076	Interrogatory	Closed	7/16/2012	Imperfect
F12178-0077	Levy Related Information	Closed	6/28/2012	Imperfect
F12178-0078	Summary Record of Assessment	Closed	6/28/2012	Duplicate
F12178-0079	Examination	Closed	7/16/2012	Grant
F12178-0080	Examination	Closed	7/16/2012	Grant
F12178-0081	Appeals	Closed	9/7/2012	Request Withdrawn
F12178-0082	Appeals	Closed	9/7/2012	Request Withdrawn
F12178-0083	3rd Party Reconsideration Memo	Closed	7/3/2012	Imperfect
F12178-0089	Examination 2000-2003	Closed	7/25/2012	Request Withdrawn
F12178-0090	E-File Monitoring	Closed	8/9/2012	Imperfect
F12178-0093	Examination	Closed	7/11/2012	Grant
F12178-0097	Interrogatories	Closed	7/5/2012	Imperfect
F12178-0098	Exam and Collection docs	Closed	7/10/2012	Grant
F12178-0099	IMFOL	Closed	7/2/2012	Grant
F12178-0101	Trust Fund Recovery Penalty	Closed	8/16/2012	Partial Denial
F12178-0102	Examination	Closed	8/6/2012	Partial Denial
F12178-0103	Criminal Investigation	Closed	8/21/2012	Partial Denial
F12178-0104	Worker Homeownership & Bus. Asst Act	Closed	6/27/2012	Imperfect
F12179-0002	Unclear request	Closed	6/28/2012	Imperfect
F12179-0017	Collection	Closed	8/9/2012	Grant
F12179-0018	Examination	Closed	7/23/2012	Imperfect
F12179-0019	IMF Specific	Closed	7/12/2012	Grant



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Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F12179-0020	Assessment Records FRIV RTNs	Closed	7/25/2012	Imperfect
F12179-0021	Form 23C	Closed	6/28/2012	Imperfect
F12179-0022	IMF Specific- Complete- BMF- ICS- 94-11	Closed	7/23/2012	Grant
F12179-0023	Unclear	Closed	7/3/2012	Imperfect
F12179-0024	IMFOL	Closed	7/10/2012	Grant
F12179-0025	SRA- Form 4340- etc.	Closed	6/28/2012	Imperfect
F12179-0026	Collection	Closed	8/8/2012	Partial Denial
F12179-0028	TXMOD	Closed	7/24/2012	Partial Denial
F12179-0030	CAF Listing	Closed	7/10/2012	Grant
F12179-0033	Examination- Tax court	Closed	8/3/2012	Partial Denial
F12179-0035	IMF Specific	Closed	7/25/2012	Grant
F12179-0036	IMF Specific	Closed	7/31/2012	Partial Denial
F12179-0037	Specific- Account	Closed	7/3/2012	Grant
F12179-0040	Case history- transcripts	Closed	6/28/2012	Duplicate
F12179-0042	Unclear	Closed	6/28/2012	Imperfect
F12179-0043	Exam.- 2007 & 2008	Closed	7/25/2012	Grant
F12179-0045	Summary Record of Assessment	Closed	7/23/2012	Grant
F12179-0046	Form 9984- RACS 006- Form 13496	Closed	8/16/2012	Grant
F12179-0048	Examination	Closed	7/11/2012	Imperfect
F12179-0049	Form 4340	Closed	7/16/2012	Grant
F12179-0052	Appeals Memo	Closed	7/27/2012	Partial Denial
F12179-0053	Confirmation of check	Closed	7/3/2012	Imperfect
F12179-0054	CAF Listing	Closed	6/28/2012	Imperfect
F12179-0063	IMFOLT-SUMRY	Closed	6/29/2012	Grant
F12179-0064	Examination	Closed	6/28/2012	Imperfect
F12179-0065	IMF Specific	Closed	7/9/2012	Grant
F12179-0067	Lien	Closed	7/24/2012	Grant
F12179-0068	Examination	Closed	7/3/2012	Imperfect
F12179-0071	Collection	Closed	9/18/2012	Partial Denial
F12180-0004	IMFOLT & SUMRY	Closed	6/29/2012	Grant
F12180-0005	Appointment Affidavit	Closed	7/26/2012	Partial Denial
F12180-0006	Examination	Closed	7/3/2012	Imperfect
F12180-0007	Adm Exam Files- Transcripts	Closed	7/24/2012	Partial Denial
F12180-0009	IMFOLT & SUMRY	Closed	7/3/2012	Grant
F12180-0011	Examination	Closed	6/29/2012	Imperfect
F12180-0016	ICS History Transcript	Closed	6/29/2012	Grant

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Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F12180-0017	Exam File	Closed	7/25/2012	No Records
F12180-0018	MFTRA/NMF	Closed	7/23/2012	Grant
F12180-0019	Tax Liens- All Business Entities	Closed	8/9/2012	Imperfect
F12180-0020	SUMRY- IMFOLT	Closed	7/12/2012	Partial Denial
F12180-0021	IMF Specific-Comp-NMF-BMF	Closed	7/3/2012	Imperfect
F12180-0022	Examination	Closed	8/20/2012	Partial Denial
F12180-0023	501(c)(4)	Closed	7/10/2012	Routine Procedure
F12180-0024	IMF Specific	Closed	7/5/2012	Partial Denial
F12180-0025	IMFOLT/SUMRY	Closed	7/5/2012	Grant
F12180-0026	IMFOLT	Closed	7/3/2012	Grant
F12180-0027	Examination	Closed	6/29/2012	Imperfect
F12180-0028	Revenue Agents Report	Closed	7/6/2012	Imperfect
F12180-0029	IMF Specific	Closed	7/17/2012	Grant
F12180-0030	Form 274-275	Closed	7/12/2012	Duplicate
F12180-0031	IMF Specific	Closed	7/17/2012	Partial Denial
F12180-0032	MFTRA S- MFTRA C- NMF and BMF	Closed	7/30/2012	Partial Denial
F12180-0033	IMF Specific	Closed	7/6/2012	Closed Prior to Initial C
F12180-0034	IMF Specific/Comp/Txmod/SFR	Closed	7/16/2012	Partial Denial
F12180-0045	Internal documents	Closed	7/10/2012	Denial
F12180-0052	Exam- Coll- ACS- IMFOLT	Closed	7/10/2012	Imperfect
F12180-0094	FBAR Penalty Records	Closed	7/10/2012	Imperfect
F12180-0095	Examination	Closed	8/20/2012	Partial Denial
F12180-0096	26 USC	Closed	7/12/2012	Imperfect
F12180-0098	All Records & Files	Closed	7/10/2012	Imperfect
F12180-0099	IMFOLT & SUMRY	Closed	7/10/2012	Grant
F12180-0100	BMFOL and SUMRY	Closed	7/24/2012	Partial Denial
F12180-0101	Specific Trans 941-940s	Closed	7/23/2012	Imperfect
F12180-0104	PTIN Holder List	Closed	7/20/2012	Grant
F12180-0105	EA Listing	Closed	7/20/2012	Grant
F12180-0106	PTIN Holder List	Closed	7/20/2012	Grant
F12180-0107	PTIN List	Closed	7/20/2012	Grant
F12180-0108	PTIN Holder List	Closed	7/20/2012	Grant
F12181-0010	Stat Notice	Closed	8/13/2012	Grant
F12181-0011	IMF Specific	Closed	7/16/2012	Grant
F12181-0012	Examination	Closed	7/23/2012	Partial Denial
F12181-0013	SOI / ITIN Fraud	Closed	7/11/2012	Routine Procedure

## 2012 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F12181-0014	Examination	Closed	7/24/2012	Imperfect
F12181-0015	2 Exempt Org Appeal Action	Closed	7/17/2012	Grant
F12181-0016	DLN	Closed	7/20/2012	Duplicate
F12181-0017	Examination	Closed	9/12/2012	Partial Denial
F12181-0019	CAF Listing	Closed	7/10/2012	Grant
F12181-0020	CAF Listing	Closed	7/9/2012	Grant
F12181-0021	CAF Listing	Closed	7/9/2012	Grant
F12181-0022	CAF Listing	Closed	7/9/2012	Grant
F12181-0023	CAF Listing	Closed	7/17/2012	Grant
F12181-0024	CAF Listing	Closed	7/17/2012	Grant
F12181-0025	Examination	Closed	7/3/2012	Duplicate
F12181-0027	CAF Listing	Closed	8/15/2012	Grant
F12181-0028	Unknown form	Closed	7/5/2012	Duplicate
F12181-0029	IMF Specific	Closed	7/25/2012	Partial Denial
F12181-0030	AIMS TB 35&36	Closed	7/23/2012	Grant
F12181-0031	AIMS TB 37	Closed	7/30/2012	Partial Denial
F12181-0032	AIMS TB 38	Closed	7/23/2012	Partial Denial
F12181-0034	Examination	Closed	7/3/2012	Imperfect
F12181-0035	Form 4340 2007	Closed	7/30/2012	Grant
F12181-0036	District Directors	Closed	7/5/2012	No Records
F12181-0037	IRPTR	Closed	7/11/2012	Imperfect
F12181-0038	Tax Return Request	Closed	7/26/2012	No Records
F12181-0044	Collection	Closed	7/3/2012	Imperfect
F12181-0052	IMF Specific	Closed	7/10/2012	Grant
F12181-0054	All doc- court orders- assessment	Closed	7/18/2012	Duplicate
F12181-0082	Examination	Closed	7/3/2012	No Records
F12184-0001	Collection and Appeals files	Closed	7/11/2012	Imperfect
F12184-0004	All Empl Tax Training materials	Closed	9/25/2012	Partial Denial
F12184-0009	Examination	Closed	7/25/2012	Grant
F12184-0010	SORS	Closed	7/16/2012	Grant
F12184-0011	CAF Listing	Closed	7/9/2012	Grant
F12184-0012	Collection	Closed	7/5/2012	Imperfect
F12184-0013	Trust Fund Recovery Penalty	Closed	7/11/2012	No Records
F12184-0014	Proof of filing	Closed	7/11/2012	Imperfect
F12184-0015	Examination	Closed	7/9/2012	No Records
F12184-0016	5471	Closed	7/9/2012	Imperfect

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Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F12184-0017	5471	Closed	7/11/2012	Imperfect
F12184-0018	Collection and Exam files	Closed	7/31/2012	Partial Denial
F12184-0019	CAF Listing	Closed	7/10/2012	Grant
F12184-0020	All records	Closed	7/16/2012	Grant
F12184-0021	Voluntary Disclosure Program	Closed	7/25/2012	Request Withdrawn
F12184-0022	Examination	Closed	7/13/2012	No Records
F12184-0023	IMF Specific	Closed	7/20/2012	No Records
F12184-0024	CAF Listing	Closed	7/17/2012	Grant
F12184-0025	Examination	Closed	7/24/2012	Partial Denial
F12184-0026	ID theft return	Closed	7/6/2012	Imperfect
F12184-0027	Trust Fund Recovery Penalty	Closed	7/11/2012	Imperfect
F12184-0028	Examination	Closed	7/5/2012	Imperfect
F12184-0029	Examination	Closed	9/26/2012	Partial Denial
F12184-0030	Examination	Closed	7/25/2012	Partial Denial
F12184-0031	Trust Fund Recovery Penalty	Closed	7/16/2012	Denial
F12184-0032	Return	Closed	7/27/2012	Grant
F12184-0033	Various	Closed	7/27/2012	Grant
F12184-0034	IMFOLI- IMFOLT- SUMRY- TXMODA	Closed	8/10/2012	Grant
F12184-0035	TFRP and (e)(9) records	Closed	7/19/2012	Partial Denial
F12184-0036	Examination	Closed	7/26/2012	Grant
F12184-0037	List of F2848s under CAF	Closed	7/17/2012	Grant
F12184-0038	CAF Listing	Closed	7/10/2012	Grant
F12184-0040	IMF Specific	Closed	7/11/2012	Duplicate
F12184-0042	Imperfect	Closed	7/3/2012	Imperfect
F12184-0043	Appeals- exam	Closed	8/14/2012	Partial Denial
F12184-0045	Examination	Closed	8/16/2012	Partial Denial
F12184-0061	Examination	Closed	8/13/2012	Partial Denial
F12184-0062	Examination	Closed	8/22/2012	Partial Denial
F12184-0063	Examination	Closed	7/24/2012	Grant
F12184-0064	TRUSTFUND/BMF/NMF	Closed	7/10/2012	Imperfect
F12184-0065	Various	Closed	7/11/2012	Imperfect
F12184-0067	Examination	Closed	7/30/2012	Partial Denial
F12184-0069	Examination	Closed	7/24/2012	Grant
F12184-0071	IMF Specific	Closed	7/18/2012	Grant
F12184-0072	Collection	Closed	7/27/2012	Grant
F12184-0074	IMF Specific	Closed	7/24/2012	Grant

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Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F12184-0075	Examination	Closed	7/23/2012	Imperfect
F12184-0094	Examination	Closed	10/30/2012	Partial Denial
F12184-0102	CAF Listing	Closed	7/9/2012	Grant
F12185-0005	Collection	Closed	7/24/2012	Partial Denial
F12185-0007	Appeals	Closed	8/1/2012	Partial Denial
F12185-0008	F8857 innocent spouse filing	Closed	7/10/2012	Imperfect
F12185-0009	Criminal Investigation	Closed	7/3/2012	Imperfect
F12185-0010	sumry-imfolt	Closed	7/12/2012	Partial Denial
F12185-0011	Examination	Closed	7/23/2012	Grant
F12185-0012	IMFOLT & SUMRY	Closed	7/13/2012	Grant
F12185-0013	Form 23C	Closed	8/6/2012	Partial Denial
F12185-0014	Examination Claim- Public Info	Closed	7/10/2012	Imperfect
F12185-0015	Rev. Rul 86-142	Closed	7/12/2012	Grant
F12185-0016	Third party information	Closed	7/13/2012	Imperfect
F12185-0018	Copy of IMF	Closed	7/18/2012	Imperfect
F12185-0023	Criminal Investigation	Closed	7/17/2012	Imperfect
F12185-0025	IMFOL	Closed	7/30/2012	Partial Denial
F12185-0026	Enrolled Agent list	Closed	7/25/2012	Grant
F12185-0027	PTIN List	Closed	7/20/2012	Grant
F12185-0028	ERO & PTIN CD	Closed	7/26/2012	Grant
F12185-0033	IMF Complete	Closed	7/9/2012	Imperfect
F12185-0036	IRPTR	Closed	7/9/2012	No Records
F12185-0037	CAF Listing	Closed	7/9/2012	Grant
F12185-0038	RAR	Closed	7/11/2012	Grant
F12185-0042	CAF Listing	Closed	7/11/2012	Grant
F12185-0051	Whistleblower	Closed	7/20/2012	Imperfect
F12185-0054	RACS 006	Closed	8/9/2012	Grant
F12185-0056	Examination	Closed	8/7/2012	Partial Denial
F12185-0062	IRP- interrogatory	Closed	7/20/2012	Imperfect - Processed
F12185-0063	IMF Specific- IMF Complete- NMF	Closed	7/11/2012	Grant
F12185-0064	Form 5651-4490 and 4456	Closed	7/31/2012	Grant
F12185-0074	CAF Listing	Closed	7/17/2012	Grant
F12185-0075	TRANSCRIPTS	Closed	7/27/2012	Grant
F12185-0076	Emails/Communications	Closed	7/16/2012	Imperfect
F12185-0077	1099 OID- 1040EZ Return- SS-4	Closed	7/13/2012	Routine Procedure
F12185-0078	RACS 006	Closed	7/12/2012	Duplicate

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Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F12185-0079	IMFOLT & SUMRY	Closed	7/10/2012	Partial Denial
F12185-0080	W-2- 1099	Closed	7/12/2012	Imperfect
F12185-0081	Audit/TXMOD/IRP	Closed	7/23/2012	Grant
F12185-0082	IMFOLT & SUMRY	Closed	7/17/2012	Partial Denial
F12185-0083	Collection	Closed	7/17/2012	Closed Prior to Initial C
F12185-0084	Examination	Closed	7/10/2012	Imperfect
F12185-0085	Examination	Closed	8/24/2012	Partial Denial
F12185-0086	IRPTR	Closed	8/1/2012	Imperfect
F12185-0087	IMF Specific	Closed	7/10/2012	Grant
F12187-0002	CAF Listing	Closed	7/17/2012	Grant
F12187-0003	IMFOLT- SUMRY- TXMOD- IRP	Closed	7/11/2012	Partial Denial
F12187-0004	Examination	Closed	7/16/2012	Imperfect
F12187-0005	IMF Complete	Closed	7/12/2012	Imperfect
F12187-0006	Examination	Closed	8/9/2012	Partial Denial
F12187-0007	IMF Specific	Closed	7/10/2012	Imperfect
F12187-0008	Examination	Closed	9/7/2012	Partial Denial
F12187-0009	Representative inquiries	Closed	8/28/2012	Denial
F12187-0010	Trust Fund Recovery Penalty	Closed	7/24/2012	Imperfect
F12187-0011	IMF Specific	Closed	7/31/2012	Partial Denial
F12187-0012	IMF Specific	Closed	7/20/2012	Grant
F12187-0014	IMFOLT & SUMRY	Closed	7/10/2012	Grant
F12187-0015	IMFOL & SUMRY-ENMOD	Closed	7/12/2012	Grant
F12187-0016	Notice of Penalty Charge	Closed	7/9/2012	Imperfect
F12187-0017	IMF Specific	Closed	7/13/2012	Imperfect
F12187-0018	Examination	Closed	7/17/2012	Duplicate
F12187-0019	BMFOL	Closed	8/3/2012	Partial Denial
F12187-0020	BMFOL	Closed	8/3/2012	Partial Denial
F12187-0021	IMFOLT and SUMRY	Closed	8/1/2012	Partial Denial
F12187-0022	IMFOLT- SUMRY	Closed	7/27/2012	Partial Denial
F12187-0023	Third Party Information	Closed	7/5/2012	Imperfect
F12187-0024	ID Theft Notes and Histories	Closed	8/9/2012	Partial Denial
F12187-0025	Examination	Closed	7/20/2012	Imperfect
F12187-0026	Trust Fund Recovery Penalty	Closed	7/24/2012	Partial Denial
F12187-0027	CAF Listing	Closed	7/11/2012	Grant
F12187-0028	RACS 006	Closed	7/30/2012	Grant
F12187-0029	IMFOLT-SUMRY	Closed	7/25/2012	Partial Denial

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Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F12187-0030	Collection	Closed	9/7/2012	Partial Denial
F12187-0032	FBI REFERRAL	Closed	7/18/2012	Denial
F12187-0034	Grants re: ARRA of 2007	Closed	8/3/2012	No Records
F12187-0035	FBI Referral - Third Party	Closed	7/6/2012	Denial
F12187-0037	Examination	Closed	8/16/2012	Partial Denial
F12187-0038	Collection	Closed	7/18/2012	Imperfect
F12187-0039	Examination	Closed	7/12/2012	Partial Denial
F12187-0040	ADP Book	Closed	7/10/2012	Routine Procedure
F12187-0041	Exam.- 2009 & 2010	Closed	7/30/2012	Imperfect
F12187-0043	Recorded call	Closed	7/31/2012	Grant
F12187-0044	All records and files	Closed	7/30/2012	Imperfect
F12187-0045	Various documents	Closed	7/19/2012	Imperfect
F12187-0046	DLN	Closed	8/2/2012	Grant
F12187-0047	Various	Closed	7/11/2012	Imperfect
F12187-0048	Summary Record of Assessment	Closed	7/18/2012	Grant
F12187-0049	Examination	Closed	7/18/2012	Imperfect
F12187-0050	Request for non-agency records	Closed	7/6/2012	Imperfect
F12187-0051	Lien	Closed	7/12/2012	Grant
F12187-0053	Collection	Closed	9/13/2012	Partial Denial
F12187-0054	EIN Letter	Closed	7/24/2012	Imperfect
F12187-0055	Examination	Closed	7/18/2012	Grant
F12187-0056	BMF ALS Database	Closed	8/9/2012	Imperfect
F12187-0057	Signed Assessment Record	Closed	7/11/2012	Duplicate
F12187-0060	FBI Referral	Closed	7/17/2012	Denial
F12187-0062	F12142-0006	Closed	7/5/2012	Closed Prior to Initial C
F12187-0063	CAF Listing	Closed	7/17/2012	Imperfect
F12187-0064	CAF Listing	Closed	7/17/2012	Grant
F12187-0078	Narrative of IRS Investigation	Closed	7/10/2012	Imperfect
F12187-0079	Trust Fund Recovery Penalty	Closed	8/17/2012	Partial Denial
F12187-0102	Examination	Closed	7/31/2012	Grant
F12187-0103	TFRP	Closed	7/11/2012	Imperfect
F12187-0104	IMF Specific	Closed	7/24/2012	Imperfect
F12187-0105	RACS 006	Closed	7/19/2012	Grant
F12187-0106	Returns	Closed	7/10/2012	Imperfect
F12187-0107	Lien	Closed	7/23/2012	Grant
F12187-0110	Appointment Affidavit	Closed	8/10/2012	No Records

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Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F12187-0112	Examination	Closed	9/18/2012	Partial Denial
F12187-0126	Contract 1. PIID: DOO5324	Closed	7/30/2012	Grant
F12188-0006	Collection	Closed	8/7/2012	Partial Denial
F12188-0007	Examination	Closed	7/17/2012	Imperfect
F12188-0008	Audit Report	Closed	7/10/2012	Imperfect
F12188-0009	Unclear	Closed	7/12/2012	Imperfect
F12188-0010	Internal documents	Closed	9/12/2012	Partial Denial
F12188-0011	Admin file- BMF- NMF- etc.	Closed	8/9/2012	Partial Denial
F12188-0012	Examination	Closed	9/25/2012	Partial Denial
F12188-0015	Examination	Closed	9/26/2012	Partial Denial
F12188-0016	Collection	Closed	7/25/2012	Imperfect
F12188-0020	Promissory note	Closed	7/16/2012	Duplicate
F12188-0023	13 items and IMF MCC Complete	Closed	8/2/2012	Partial Denial
F12188-0027	Form 4340	Closed	7/25/2012	Grant
F12188-0033	PTIN Holder CD	Closed	7/27/2012	Grant
F12188-0035	PTIN Holder CD	Closed	7/27/2012	Grant
F12188-0042	PTIN Holder CD	Closed	7/27/2012	Grant
F12188-0049	TPDS CD	Closed	7/27/2012	Grant
F12188-0067	Examination	Closed	8/27/2012	Partial Denial
F12188-0071	Exam and CI	Closed	11/16/2012	Partial Denial
F12188-0075	IMF Specific	Closed	7/25/2012	Grant
F12188-0082	Examination	Closed	12/21/2012	Partial Denial
F12188-0084	Examination	Closed	9/27/2012	Partial Denial
F12188-0132	Examination	Closed	8/21/2012	Grant
F12188-0138	Examination	Closed	8/22/2012	Grant
F12188-0139	DLNs notices/Certified mail log	Closed	8/14/2012	Closed Prior To Deterr
F12188-0140	IMF SPECIFIC	Closed	7/10/2012	Imperfect
F12188-0141	Other	Closed	7/13/2012	Imperfect
F12188-0142	IMF Specific	Closed	7/19/2012	Grant
F12188-0143	Collection	Closed	8/16/2012	Partial Denial
F12188-0144	Exam Files	Closed	7/12/2012	No Records
F12188-0145	Examination	Closed	7/30/2012	Imperfect
F12188-0146	Tax Return Preparer Penalties	Closed	8/2/2012	No Records
F12188-0147	Appointment Affidavit	Closed	7/30/2012	Denial
F12188-0148	IMF Complete Specific	Closed	7/31/2012	Partial Denial
F12188-0149	IMF Specific	Closed	8/9/2012	Grant



## 2012 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F12188-0150	IMF Specific; 97-11	Closed	7/12/2012	No Records
F12188-0151	Collection	Closed	9/17/2012	Partial Denial
F12188-0152	IMF Specific	Closed	7/27/2012	Partial Denial
F12188-0153	Criminal Investigation	Closed	7/11/2012	Closed Prior to Initial C
F12188-0154	Examination	Closed	7/13/2012	Grant
F12188-0155	Examination- Collection	Closed	7/18/2012	Imperfect
F12188-0156	Examination	Closed	8/29/2012	Partial Denial
F12188-0157	Pocket Comm. etc.	Closed	8/10/2012	Denial
F12188-0158	Summary Record of Assessment	Closed	7/10/2012	Imperfect
F12188-0159	Administrative File	Closed	8/2/2012	Imperfect
F12188-0160	ADMIN FILES 2000-2001	Closed	8/6/2012	Grant
F12188-0161	Examination	Closed	8/17/2012	Partial Denial
F12188-0162	Examination	Closed	8/15/2012	Partial Denial
F12188-0163	Tax return- acct trans	Closed	7/9/2012	Routine Procedure
F12188-0164	IMF Specific	Closed	8/3/2012	Partial Denial
F12188-0165	IMF Specific	Closed	8/8/2012	Partial Denial
F12188-0166	BMF Specific	Closed	7/23/2012	Grant
F12188-0167	Examination	Closed	9/14/2012	Partial Denial
F12188-0168	Spec Trans 941-940-1120 2000-12	Closed	8/1/2012	Grant
F12188-0169	IMF Specific	Closed	8/1/2012	Grant
F12188-0170	Criminal Investigation	Closed	8/29/2012	Partial Denial
F12188-0171	Non Master File	Closed	8/2/2012	Grant
F12188-0180	PTIN Holder CD	Closed	7/27/2012	Grant
F12188-0183	Trust Fund Recovery Penalty	Closed	9/5/2012	Partial Denial
F12191-0004	Collection	Closed	9/12/2012	Partial Denial
F12191-0005	IMF Specific	Closed	7/18/2012	Grant
F12191-0006	Other	Closed	7/23/2012	Grant
F12191-0007	Examination	Closed	7/17/2012	Imperfect
F12191-0008	Copy of Tax Return	Closed	7/18/2012	Imperfect
F12191-0009	Examination	Closed	7/16/2012	Duplicate
F12191-0010	Various forms	Closed	7/20/2012	Grant
F12191-0011	W-2	Closed	7/18/2012	Routine Procedure
F12191-0012	Other	Closed	7/27/2012	Grant
F12191-0013	Payment of outstanding fees	Closed	7/11/2012	Closed Prior to Initial C
F12191-0014	IDRS PRINTS IMFOLT & SUMRY	Closed	7/12/2012	Grant
F12191-0015	Form 4340	Closed	8/15/2012	Grant

## 2012 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F12191-0016	Examination	Closed	8/9/2012	Closed Prior To Deter
F12191-0018	Offer in Compromise	Closed	7/12/2012	Imperfect
F12191-0021	Trust Fund Recovery Penalty	Closed	8/17/2012	Partial Denial
F12191-0024	Appeals	Closed	7/31/2012	Partial Denial
F12191-0026	IMFOL	Closed	7/31/2012	Partial Denial
F12191-0027	BMFOL SUMRY	Closed	7/13/2012	Partial Denial
F12191-0028	Appeals	Closed	9/27/2012	Partial Denial
F12191-0029	Examination	Closed	8/1/2012	Grant
F12191-0030	Examination	Closed	8/14/2012	Grant
F12191-0031	ID theft	Closed	7/11/2012	Imperfect
F12191-0032	Various IDRS Transcripts	Closed	8/1/2012	Partial Denial
F12191-0033	Form 23C-Oath of Office-Registration Certificate	Closed	7/24/2012	Grant
F12191-0038	CAF Listing	Closed	7/17/2012	Grant
F12191-0116	Trust docs- PIL info	Closed	7/30/2012	Imperfect
F12191-0117	Credentials	Closed	8/1/2012	No Records
F12191-0165	Exam- 2009	Closed	8/7/2012	No Records
F12191-0166	Audit file	Closed	9/27/2012	Partial Denial
F12191-0167	Examination	Closed	10/18/2012	Partial Denial
F12191-0168	PUB 15	Closed	7/13/2012	Routine Procedure
F12191-0170	Credentials	Closed	7/17/2012	No Records
F12191-0174	Examination	Closed	8/17/2012	Partial Denial
F12191-0175	Database of all IRS Employees	Closed	7/19/2012	Partial Denial
F12192-0001	Exam 2005 - 2011	Closed	8/10/2012	Partial Denial
F12192-0002	IMFOL	Closed	7/16/2012	Grant
F12192-0003	Collection	Closed	7/11/2012	Imperfect
F12192-0004	IMF Specific- Complete	Closed	7/17/2012	Grant
F12192-0005	Statement	Closed	7/16/2012	Imperfect
F12192-0006	Criminal Investigation	Closed	8/9/2012	Partial Denial
F12192-0007	Other	Closed	7/11/2012	Imperfect
F12192-0008	Internal documents	Closed	7/13/2012	Imperfect
F12192-0009	Name for EE ID #- pseudonym	Closed	7/16/2012	Imperfect
F12192-0014	Specific 1997- 2001	Closed	7/19/2012	Grant
F12192-0015	IMF Literal/Specific	Closed	8/1/2012	Grant
F12192-0017	IMF Specific	Closed	8/6/2012	Grant
F12192-0018	Form 4506-T	Closed	7/12/2012	Routine Procedure
F12192-0019	Trust Fund Recovery Penalty	Closed	7/16/2012	Imperfect

## 2012 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F12192-0023	25 item request 2007-2011	Closed	8/23/2012	Partial Denial
F12192-0024	Various	Closed	7/11/2012	Duplicate
F12192-0025	TXMOD	Closed	7/17/2012	Grant
F12192-0026	Trust Fund Recovery Penalty	Closed	7/10/2012	Imperfect
F12192-0043	ENMOD	Closed	7/12/2012	Grant
F12192-0045	AMDIS	Closed	7/25/2012	Grant
F12192-0046	TXMODA	Closed	7/12/2012	Grant
F12192-0047	IMF Specific/Complete/NMF/IRP	Closed	7/12/2012	Duplicate
F12192-0049	Copies of F1040 2009 & 2010	Closed	7/16/2012	Routine Procedure
F12192-0051	Trust Fund Recovery Penalty	Closed	9/12/2012	Partial Denial
F12192-0055	Summary Records of Assessments	Closed	7/12/2012	Duplicate
F12192-0056	Summary Record of Assessment	Closed	8/6/2012	Grant
F12192-0057	Various	Closed	7/19/2012	No Records
F12192-0058	Audit reports and returns	Closed	8/17/2012	Partial Denial
F12192-0059	IMF Specific	Closed	7/17/2012	Grant
F12192-0060	IMFOLT-SUMRY 1995-2012	Closed	7/18/2012	Grant
F12192-0061	IMFOLT and SUMRY	Closed	7/12/2012	Grant
F12192-0062	BMFOL	Closed	7/13/2012	Grant
F12192-0063	TXMOD-AMDISA- IMFOLT- ETC	Closed	7/18/2012	Imperfect
F12192-0064	Examination- Transcripts	Closed	7/16/2012	Imperfect
F12192-0069	IMF Specific	Closed	8/20/2012	Partial Denial
F12192-0071	AMDIS	Closed	7/30/2012	Partial Denial
F12192-0072	IMF Specific	Closed	8/2/2012	Grant
F12192-0073	IMF Specific	Closed	7/30/2012	Imperfect
F12192-0074	LEVY	Closed	7/12/2012	No Records
F12192-0075	ENMOD	Closed	7/12/2012	Grant
F12192-0077	Examination	Closed	11/16/2012	Partial Denial
F12192-0086	DISCHARGE OF PUBLIC DEBT	Closed	7/13/2012	Imperfect
F12192-0104	Examination	Closed	8/27/2012	Partial Denial
F12192-0107	Civil Penalty etc. 2010	Closed	7/24/2012	Grant
F12192-0112	IMF Specific Complete etc	Closed	7/31/2012	Partial Denial
F12192-0113	Examination	Closed	8/1/2012	Partial Denial
F12192-0114	MFTRAC	Closed	7/18/2012	Grant
F12192-0115	Counsel documents	Closed	7/27/2012	No Records
F12192-0116	Notice of Deficiency	Closed	7/13/2012	No Records
F12192-0117	Form 23C	Closed	8/6/2012	Grant

## 2012 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F12192-0119	F656-433A-Exam Coll CI history	Closed	9/26/2012	Partial Denial
F12192-0120	BOE MOU BA CA	Closed	8/1/2012	Partial Denial
F12192-0121	SFR	Closed	7/31/2012	Partial Denial
F12192-0122	IMFOL- SUMRY	Closed	8/3/2012	Grant
F12192-0123	OFFER IN COMPROMISE	Closed	7/12/2012	Imperfect
F12192-0124	Appeals	Closed	7/17/2012	Imperfect
F12192-0125	Civil Penalty- etc 2009	Closed	8/6/2012	Partial Denial
F12192-0126	IMF Specific	Closed	7/23/2012	Partial Denial
F12192-0127	SOR	Closed	7/13/2012	Imperfect
F12192-0130	23C-liens-AIMS- interrogatory	Closed	7/17/2012	Imperfect
F12192-0132	Trust Fund Recovery Penalty	Closed	9/14/2012	Partial Denial
F12192-0133	DLN	Closed	7/11/2012	No Records
F12192-0135	Specific- Yrs not listed	Closed	7/16/2012	No Records
F12192-0136	All Records	Closed	7/19/2012	Imperfect
F12192-0137	IMF Specific	Closed	7/31/2012	Partial Denial
F12192-0138	Unknown/illegible	Closed	7/11/2012	Imperfect
F12192-0139	Examination- Collection	Closed	9/7/2012	Partial Denial
F12192-0140	Identity of Assessment Officer	Closed	7/12/2012	Partial Denial
F12192-0141	Form M797 Title 26 303	Closed	7/12/2012	Imperfect
F12192-0142	SOR 22.003	Closed	10/18/2012	No Records
F12192-0144	Investigations/need to file	Closed	7/12/2012	Imperfect
F12193-0001	FBI Referral	Closed	7/12/2012	Denial
F12193-0004	Examination	Closed	7/11/2012	Closed Prior to Initial C
F12193-0005	Appointment Affidavit	Closed	7/30/2012	Partial Denial
F12193-0006	Summary Record of Assessment	Closed	7/17/2012	Imperfect
F12193-0007	Referral from Homeland Security	Closed	7/12/2012	Grant
F12193-0008	IMFOL	Closed	7/18/2012	Partial Denial
F12193-0009	Collection	Closed	8/2/2012	Partial Denial
F12193-0010	Transcripts	Closed	7/27/2012	Grant
F12193-0011	PTIN HOLDER CD	Closed	7/31/2012	Grant
F12193-0012	IMFOLT SUMRY	Closed	7/19/2012	Partial Denial
F12193-0013	Exam-Coll Admin Files 2001	Closed	7/17/2012	Grant
F12193-0014	PTIN & EA CD	Closed	7/31/2012	Grant
F12193-0015	Other	Closed	8/21/2012	Grant
F12193-0016	Procedures for Form 5942	Closed	8/7/2012	Denial
F12193-0017	Exam & Coll Admin Files	Closed	8/2/2012	Partial Denial

## 2012 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F12193-0019	PTIN CD	Closed	7/31/2012	Grant
F12193-0020	Examination	Closed	8/24/2012	Partial Denial
F12193-0021	Examination	Closed	8/7/2012	Partial Denial
F12193-0022	Form 23C	Closed	7/30/2012	Grant
F12193-0023	PTIN CD	Closed	7/31/2012	Grant
F12193-0024	IRS policies regarding zeroed accts	Closed	7/12/2012	Imperfect
F12193-0025	IMFOLT & SUMRY	Closed	7/12/2012	Grant
F12193-0026	PTIN Holder Listing	Closed	7/31/2012	Grant
F12193-0029	PTIN Holder Listing	Closed	7/31/2012	Grant
F12193-0034	Examination	Closed	7/25/2012	No Records
F12193-0035	Examination	Closed	8/2/2012	Partial Denial
F12193-0036	Exam-Coll-FBAR-Tax Treaty	Closed	10/17/2012	Partial Denial
F12193-0042	CAF Listing	Closed	7/17/2012	Grant
F12193-0043	CAF Listing	Closed	7/17/2012	Grant
F12193-0044	CAF Listing	Closed	7/17/2012	Grant
F12193-0051	PTIN Holder CD	Closed	7/31/2012	Grant
F12193-0052	Examination- CI	Closed	8/9/2012	Partial Denial
F12193-0055	Examination- Collection;	Closed	7/17/2012	Duplicate
F12193-0056	1099 COPIES	Closed	7/16/2012	Routine Procedure
F12193-0062	Docs from DOE	Closed	8/15/2012	Partial Denial
F12194-0003	Interpret Treas. Regs.	Closed	8/6/2012	Imperfect
F12194-0004	POA Client Revocation	Closed	7/19/2012	Imperfect
F12194-0006	Pay Scale	Closed	8/7/2012	Imperfect
F12194-0008	TEGE CI Report	Closed	7/17/2012	Imperfect
F12194-0010	Examination	Closed	7/19/2012	Grant
F12194-0011	Whistleblower Claim Inquiry	Closed	7/13/2012	Imperfect
F12194-0012	Collection	Closed	8/7/2012	Partial Denial
F12194-0013	Exam and Collection	Closed	7/31/2012	Grant
F12194-0014	referral to Coll/Exam	Closed	8/7/2012	Denial
F12194-0015	IMF Specific	Closed	8/7/2012	Grant
F12194-0016	Other OPF Information	Closed	7/20/2012	Imperfect
F12194-0017	Letter Forwarding Request	Closed	7/19/2012	Imperfect
F12194-0018	Other	Closed	7/17/2012	Closed Prior to Initial C
F12194-0019	IMF Specific	Closed	7/20/2012	Grant
F12194-0020	Assessments	Closed	7/17/2012	Imperfect
F12194-0021	Liens- Adjudicated	Closed	8/7/2012	Imperfect

## 2012 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F12194-0039	OPM Referral	Closed	7/31/2012	Imperfect
F12194-0050	ADMIN FILES	Closed	7/16/2012	Imperfect
F12194-0051	Bonds	Closed	7/17/2012	No Records
F12194-0053	FBI REFERRAL	Closed	7/18/2012	Denial
F12194-0054	FBI referral	Closed	8/3/2012	Grant
F12194-0062	IMFOL	Closed	7/25/2012	Partial Denial
F12195-0005	TPDS CD	Closed	8/6/2012	Grant
F12195-0006	129 items requested	Closed	8/2/2012	Imperfect
F12195-0007	Examination	Closed	8/15/2012	Grant
F12195-0008	Request for PTIN removal	Closed	7/31/2012	Grant
F12195-0009	Correspondence	Closed	8/2/2012	Imperfect
F12195-0011	IMF Specific	Closed	8/6/2012	Partial Denial
F12195-0012	Trust Returns	Closed	7/18/2012	Imperfect
F12195-0013	Examination	Closed	8/9/2012	Partial Denial
F12195-0014	Examination	Closed	9/26/2012	Denial
F12195-0015	Examination	Closed	9/12/2012	Partial Denial
F12195-0016	IMFOLT & SUMRY	Closed	7/16/2012	Partial Denial
F12195-0017	IMF Specific	Closed	7/18/2012	Imperfect
F12195-0018	Examination	Closed	8/7/2012	Imperfect
F12195-0020	MFTRA S- MFTRA C- NMF- BMF	Closed	8/16/2012	Partial Denial
F12195-0022	Summary Record of Assessment	Closed	8/22/2012	Grant
F12195-0023	Criminal Investigation	Closed	9/12/2012	Partial Denial
F12195-0024	Oath of Office	Closed	7/17/2012	Imperfect
F12195-0025	IMF Specific	Closed	8/9/2012	Partial Denial
F12195-0026	Examination	Closed	7/24/2012	Imperfect
F12195-0027	BMF Specific & Tax Liens	Closed	8/1/2012	Grant
F12195-0028	Examination	Closed	8/3/2012	Imperfect
F12195-0029	Collection	Closed	8/6/2012	Partial Denial
F12195-0030	NMF	Closed	8/7/2012	Grant
F12195-0031	FBAR Penalty	Closed	7/18/2012	Imperfect
F12195-0033	E-FILING	Closed	7/16/2012	Imperfect
F12195-0035	IMFOLT and SUMRY	Closed	8/10/2012	Partial Denial
F12195-0037	Examination	Closed	9/11/2012	Partial Denial
F12195-0041	Examination	Closed	8/30/2012	Partial Denial
F12195-0047	Form 23C	Closed	7/23/2012	Grant
F12195-0050	Examination	Closed	8/9/2012	Partial Denial

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Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F12195-0056	DO-DD-Treasury Order	Closed	7/16/2012	Imperfect
F12195-0059	Summary Record of Assessment	Closed	7/23/2012	Duplicate
F12195-0065	IMF Specific	Closed	7/26/2012	Partial Denial
F12195-0165	PTIN Holder List	Closed	8/6/2012	Grant
F12195-0170	PTIN Holder CD	Closed	8/6/2012	Grant
F12195-0176	PTIN HOLDER CD	Closed	7/31/2012	Grant
F12195-0211	DLN	Closed	8/8/2012	Partial Denial
F12195-0212	Check images	Closed	8/28/2012	Partial Denial
F12195-0213	Examination	Closed	8/14/2012	Partial Denial
F12195-0214	Personnel Records	Closed	7/19/2012	Imperfect
F12195-0215	Examination	Closed	8/10/2012	Grant
F12198-0004	Examination	Closed	7/26/2012	Imperfect
F12198-0005	IMF Literal	Closed	8/6/2012	Imperfect
F12198-0006	Account Transcripts/ IRPTR	Closed	7/24/2012	Partial Denial
F12198-0007	DLN	Closed	8/21/2012	No Records
F12198-0008	Various documents	Closed	7/18/2012	Duplicate
F12198-0009	Trust Fund Recovery Penalty	Closed	7/23/2012	No Records
F12198-0010	Examination	Closed	8/24/2012	Partial Denial
F12198-0013	Collection	Closed	11/7/2012	Partial Denial
F12198-0014	SNOD- ACS- IMF Specific	Closed	7/25/2012	Partial Denial
F12198-0015	Collection	Closed	8/7/2012	Grant
F12198-0016	Exam- Collection- FBARs	Closed	8/6/2012	No Records
F12198-0017	Transcripts	Closed	8/22/2012	Grant
F12198-0018	Liability- TXMOD- lien- F4340	Closed	7/20/2012	Imperfect
F12199-0002	IMF Specific 1990-2011	Closed	7/31/2012	Partial Denial
F12199-0003	Collection	Closed	9/18/2012	Partial Denial
F12199-0004	IMF Specific - 1997 - 2002	Closed	7/24/2012	Grant
F12199-0005	Postal tracer/certified mailing	Closed	7/18/2012	Duplicate
F12199-0006	Offer in Compromise	Closed	8/29/2012	Imperfect
F12199-0007	FORM 813 AND FORM 5734	Closed	7/23/2012	No Records
F12199-0008	Other	Closed	7/26/2012	Imperfect
F12199-0009	SFR/audit file	Closed	7/18/2012	Imperfect
F12199-0010	IRC	Closed	8/2/2012	Grant
F12199-0011	Collection/Examination	Closed	8/27/2012	Grant
F12199-0012	WHBBA	Closed	7/26/2012	Imperfect
F12199-0013	Examination	Closed	8/28/2012	Grant

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Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F12199-0014	Trust Fund Recovery Penalty	Closed	8/10/2012	Partial Denial
F12199-0015	TPDS CD June 2012	Closed	8/6/2012	Grant
F12199-0016	EXEMPT APPL COPY	Closed	7/23/2012	Routine Procedure
F12199-0017	Collection	Closed	7/20/2012	Imperfect
F12199-0018	Examination	Closed	8/8/2012	Partial Denial
F12199-0019	Levy- Vouchers	Closed	7/18/2012	Imperfect
F12199-0020	Examination	Closed	7/20/2012	Imperfect
F12199-0021	Examination	Closed	8/27/2012	Grant
F12199-0022	IMFOLT- SND- ACS- ADMIN FILE	Closed	8/8/2012	Grant
F12199-0023	Bonds	Closed	7/25/2012	Imperfect
F12199-0025	Transcripts & OIC 1992-2011	Closed	8/2/2012	Partial Denial
F12199-0026	IMF Specific	Closed	7/27/2012	Partial Denial
F12199-0027	Levy	Closed	7/24/2012	Grant
F12199-0028	SFR & IRP Information	Closed	8/2/2012	Grant
F12199-0029	Examination	Closed	8/15/2012	Partial Denial
F12199-0030	Collection	Closed	8/6/2012	No Records
F12199-0031	Tax Returns	Closed	7/20/2012	Imperfect
F12199-0032	Appointment Affidavit	Closed	7/26/2012	Imperfect
F12199-0033	Former Employee-contact OPM	Closed	7/24/2012	Routine Procedure
F12199-0034	Interview transcripts	Closed	7/20/2012	Imperfect
F12199-0035	Examination	Closed	8/6/2012	Partial Denial
F12199-0036	Form 8332	Closed	7/19/2012	Imperfect
F12199-0037	Innocent Spouse	Closed	7/18/2012	Imperfect
F12199-0038	RACS 006	Closed	8/13/2012	Grant
F12199-0039	Examination	Closed	9/27/2012	Partial Denial
F12199-0040	Appeals	Closed	8/17/2012	Grant
F12199-0041	form 1023	Closed	7/20/2012	Routine Procedure
F12199-0042	IMFOL / SUMRY	Closed	8/8/2012	Imperfect
F12199-0043	Obs F6149 & Retention Agreement	Closed	7/20/2012	No Records
F12199-0044	Examination	Closed	8/29/2012	Partial Denial
F12199-0045	13 items	Closed	8/7/2012	Imperfect - Processed
F12199-0046	Examination	Closed	7/18/2012	Imperfect
F12199-0047	Collection	Closed	7/27/2012	Grant
F12199-0050	Tax Exempt Docs	Closed	10/30/2012	Partial Denial
F12199-0051	Lien	Closed	7/23/2012	Imperfect
F12199-0053	Contract	Closed	7/20/2012	Imperfect



## 2012 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F12199-0055	Examination	Closed	8/1/2012	Grant
F12199-0056	IMFOLT- SUMRY	Closed	7/20/2012	Partial Denial
F12199-0057	IMF Complete	Closed	8/14/2012	Partial Denial
F12199-0058	IMF Complete- etc	Closed	7/19/2012	Grant
F12199-0059	IMF Specific 2005-2011	Closed	8/1/2012	Partial Denial
F12199-0075	Examination	Closed	8/1/2012	Partial Denial
F12199-0110	All FOIA Requests Submitted	Closed	7/18/2012	No Records
F12199-0124	Examination	Closed	9/18/2012	Partial Denial
F12199-0125	IMPERFECT	Closed	7/23/2012	Imperfect
F12199-0126	Examination	Closed	11/8/2012	Partial Denial
F12199-0129	Examination	Closed	9/25/2012	Partial Denial
F12199-0130	CI Handbook	Closed	8/6/2012	Imperfect
F12199-0131	TPDS CD June 2012	Closed	8/6/2012	Grant
F12200-0061	Other	Closed	12/13/2012	Partial Denial
F12200-0062	Appeals	Closed	8/29/2012	Partial Denial
F12200-0063	IMFOLT/SUMRY	Closed	7/23/2012	Grant
F12200-0064	Examination	Closed	9/7/2012	Partial Denial
F12200-0065	Examination	Closed	8/14/2012	Imperfect
F12200-0066	Audit	Closed	7/23/2012	Imperfect
F12200-0067	SUMRY-IMFOLI-TAMOD - 1990 to 2014	Closed	7/19/2012	Partial Denial
F12200-0068	EOUSA Referral - Self	Closed	8/15/2012	Denial
F12200-0069	IMF Specific-COMLETE- NMF	Closed	8/8/2012	Grant
F12200-0070	Collection	Closed	8/15/2012	No Records
F12200-0071	IRPTR 2009 & 2010	Closed	7/24/2012	Routine Procedure
F12200-0072	DOJ (EOUSA) Referral - Third Party	Closed	7/20/2012	Grant
F12200-0074	Collection	Closed	7/31/2012	Partial Denial
F12200-0075	IMF C/S NMF BMF ICS	Closed	8/1/2012	Grant
F12200-0077	IMFOL- SUMRY	Closed	8/10/2012	Grant
F12200-0079	Examination	Closed	8/20/2012	Partial Denial
F12200-0080	MFTRA-S	Closed	8/6/2012	Partial Denial
F12200-0081	Examination	Closed	7/20/2012	Closed Prior To Deter
F12200-0082	Trust Fund Recovery Penalty	Closed	10/31/2012	Partial Denial
F12200-0083	Trust Fund Recovery Penalty	Closed	9/6/2012	Partial Denial
F12200-0085	Form 23C	Closed	8/2/2012	Imperfect
F12200-0087	Pseudo Request	Closed	7/24/2012	Imperfect
F12200-0088	Examination	Closed	8/1/2012	Grant

## 2012 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F12200-0089	Other	Closed	7/25/2012	Imperfect
F12200-0090	Determination letter	Closed	7/26/2012	Routine Procedure
F12200-0091	IMF Specific	Closed	7/20/2012	Partial Denial
F12200-0092	IMF Specific & Tax Liens	Closed	8/2/2012	Partial Denial
F12200-0093	IMF Specific	Closed	7/20/2012	Imperfect
F12200-0094	Contract	Closed	7/24/2012	Imperfect
F12200-0095	Frivolous Return Penalty	Closed	8/13/2012	Grant
F12200-0107	Specific/NMF	Closed	7/23/2012	Imperfect
F12200-0108	IMF Specific	Closed	7/26/2012	Grant
F12200-0110	IMF Specific	Closed	8/14/2012	Partial Denial
F12200-0111	Examination	Closed	8/28/2012	Grant
F12200-0112	Examination	Closed	8/16/2012	Partial Denial
F12200-0114	Examination \$ Appeals	Closed	8/17/2012	Partial Denial
F12200-0115	IMF Specific	Closed	8/13/2012	Grant
F12200-0116	COMPLIANTS	Closed	8/14/2012	Imperfect
F12200-0117	Examination	Closed	7/31/2012	Grant
F12200-0118	Exam- Collection- TXMOD- ACS- etc	Closed	7/31/2012	No Records
F12200-0119	OVDP/OVDI documents	Closed	8/9/2012	No Records
F12200-0120	Examination	Closed	8/23/2012	Partial Denial
F12200-0121	Appeals	Closed	7/24/2012	Imperfect
F12200-0122	IMF Specific	Closed	7/31/2012	Grant
F12200-0123	IMF Specific	Closed	8/2/2012	Grant
F12200-0124	IMF Specific	Closed	7/25/2012	Partial Denial
F12200-0125	TFRP- 12-2009	Closed	9/14/2012	Partial Denial
F12200-0126	Tax returns	Closed	7/30/2012	Duplicate
F12200-0127	Manual	Closed	7/27/2012	Denial
F12200-0128	IMFOLT- SUMRY	Closed	7/20/2012	Grant
F12200-0129	IMFOLT-SUMRY 1995-2015	Closed	8/1/2012	Partial Denial
F12200-0132	Multiple requests	Closed	7/20/2012	Imperfect
F12200-0133	Examination	Closed	7/27/2012	Imperfect
F12200-0134	Memo from AO to TEGE	Closed	7/31/2012	Grant
F12200-0135	Examination/Investigation	Closed	7/20/2012	Duplicate
F12200-0136	Examination	Closed	8/1/2012	Denial
F12200-0137	Various	Closed	7/26/2012	Duplicate
F12200-0138	Examination	Closed	8/21/2012	Imperfect
F12200-0139	Letters	Closed	8/10/2012	No Records

## 2012 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F12200-0140	IMF Specific	Closed	7/31/2012	Imperfect
F12200-0141	MFTRA SPECIFIC	Closed	7/27/2012	Grant
F12200-0142	TXMODA- SUMRY- IMFOLI	Closed	8/6/2012	Partial Denial
F12200-0143	TRANS- NOTICES- W&I TRANS-3RDPARTY	Closed	8/15/2012	Grant
F12200-0144	Examination	Closed	8/14/2012	Imperfect
F12200-0145	Examination	Closed	9/27/2012	Imperfect
F12200-0146	Examination	Closed	8/1/2012	Grant
F12200-0147	Collection	Closed	8/22/2012	Grant
F12200-0148	Examination- 2007 - 2010	Closed	8/29/2012	Partial Denial
F12200-0149	TXMOD SUMRY IMFOLI	Closed	8/3/2012	Grant
F12200-0150	All Information	Closed	7/20/2012	Imperfect
F12200-0151	IMF Specific	Closed	8/14/2012	Grant
F12200-0152	Examination	Closed	8/8/2012	Grant
F12200-0153	Trust Fund Recovery Penalty	Closed	8/24/2012	Imperfect - Processed
F12200-0154	SFR W-2 1099- etc	Closed	8/10/2012	Partial Denial
F12200-0155	Chief Counsel Advice201210026	Closed	9/25/2012	Partial Denial
F12200-0156	Examination	Closed	9/17/2012	Partial Denial
F12200-0157	Form 4338- RACS006- TRANS	Closed	9/11/2012	Grant
F12200-0158	Form 4340 2008 & 2009	Closed	7/19/2012	Closed Prior To Deterr
F12200-0160	Examination	Closed	7/19/2012	Closed Prior to Initial C
F12200-0165	Specific	Closed	7/24/2012	Imperfect
F12200-0170	IMF Specific	Closed	7/31/2012	Grant
F12200-0171	Appeals	Closed	8/1/2012	No Records
F12200-0172	OIC- SFR- CDP	Closed	8/1/2012	Imperfect
F12200-0179	Examination	Closed	11/8/2012	Partial Denial
F12200-0180	Examination	Closed	9/12/2012	Grant
F12200-0211	Return Related Information	Closed	8/9/2012	No Records
F12201-0007	Interrogatory	Closed	7/23/2012	Imperfect
F12201-0050	Third Party Contacts	Closed	7/24/2012	Grant
F12201-0051	3rd Party Contacts	Closed	7/30/2012	No Records
F12201-0052	Examination	Closed	9/27/2012	Partial Denial
F12201-0053	IMF Complete/Specific	Closed	8/10/2012	Partial Denial
F12201-0054	Collection	Closed	8/9/2012	Partial Denial
F12201-0055	Rebuttal of ERR IMF	Closed	7/24/2012	Imperfect
F12201-0056	Examination	Closed	8/23/2012	Partial Denial
F12201-0057	Other OPF Information	Closed	11/27/2012	Partial Denial

## 2012 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F12201-0059	Additional Information Needed	Closed	7/27/2012	Imperfect
F12201-0060	# of returns filed by a preparer	Closed	7/31/2012	Imperfect
F12201-0061	Trust Fund Recovery Penalty	Closed	8/28/2012	Partial Denial
F12201-0062	Examination and Collection	Closed	8/13/2012	Closed Prior To Deterr
F12201-0063	Seizure/Levy Documents	Closed	7/25/2012	No Records
F12201-0064	RACS 006	Closed	8/22/2012	Partial Denial
F12201-0066	Examination	Closed	9/27/2012	Partial Denial
F12201-0069	Information relating to TP	Closed	7/20/2012	Duplicate
F12201-0076	Examination Coll 2005-08	Closed	8/27/2012	Partial Denial
F12201-0077	2006-2008 Forms 5471	Closed	7/26/2012	Partial Denial
F12201-0114	8278	Closed	8/13/2012	Grant
F12201-0115	Examination	Closed	9/4/2012	Partial Denial
F12201-0116	TEFRA Processing Guides/Training	Closed	8/16/2012	Grant
F12201-0117	Examination	Closed	9/4/2012	Partial Denial
F12201-0118	Appeals	Closed	8/3/2012	Imperfect
F12201-0119	Examination	Closed	7/25/2012	Duplicate
F12201-0120	IMF Specific	Closed	8/1/2012	Grant
F12201-0121	IMF Specific	Closed	7/23/2012	Duplicate
F12202-0052	Examination	Closed	7/31/2012	Routine Procedure
F12202-0053	SS-8	Closed	7/24/2012	Duplicate
F12202-0056	BMF Specific	Closed	8/8/2012	Grant
F12202-0058	IMF Complete & Tax Returns	Closed	8/2/2012	Grant
F12202-0077	Collection	Closed	8/8/2012	Grant
F12202-0078	Examination	Closed	8/8/2012	Imperfect
F12202-0079	Collection	Closed	8/13/2012	No Records
F12202-0080	Examination	Closed	8/14/2012	Grant
F12202-0081	Summary Record of Assessment	Closed	8/14/2012	Partial Denial
F12202-0082	TXMOD	Closed	8/8/2012	Grant
F12202-0083	IMF Specific	Closed	8/13/2012	Grant
F12202-0096	Trust Fund Recovery Penalty	Closed	10/10/2012	Partial Denial
F12202-0097	Examination	Closed	7/27/2012	No Records
F12202-0098	Other	Closed	7/24/2012	Imperfect
F12202-0099	Examination	Closed	8/10/2012	Partial Denial
F12202-0101	Collection	Closed	8/1/2012	Request Withdrawn
F12202-0102	IMFOL- SUMRY	Closed	8/14/2012	Grant
F12202-0103	SFR	Closed	7/24/2012	Imperfect

## 2012 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F12202-0105	Various Transcripts	Closed	8/7/2012	Partial Denial
F12202-0106	IMFOL- SUMRY	Closed	7/31/2012	Grant
F12202-0126	Prior Response	Closed	7/26/2012	Closed Prior to Initial C
F12202-0128	PIL- exam- appeals	Closed	10/10/2012	Partial Denial
F12202-0129	Trust Fund Recovery Penalty	Closed	7/26/2012	Imperfect
F12202-0131	Birth Ceritificate Bond	Closed	7/26/2012	Imperfect
F12202-0132	Multiple	Closed	8/1/2012	Grant
F12202-0137	OTHER	Closed	7/26/2012	Imperfect
F12202-0138	What info sent to what agencies	Closed	7/26/2012	Imperfect
F12202-0139	Any and All documents- papers- etc	Closed	7/26/2012	Imperfect
F12202-0140	Form 1040	Closed	7/26/2012	Imperfect
F12202-0142	Summary Record of Assessment	Closed	7/24/2012	Imperfect
F12202-0144	23C- Form 12175- Form 12180	Closed	8/7/2012	Partial Denial
F12205-0001	RACS 006	Closed	8/28/2012	Grant
F12205-0002	Sec 530 Worker Classification	Closed	7/24/2012	Imperfect
F12205-0003	Collection	Closed	8/30/2012	Grant
F12205-0005	IMF Specific	Closed	8/16/2012	Partial Denial
F12205-0006	Stat Notice- IMFOLT- ACS- TDA- etc.	Closed	8/8/2012	Grant
F12205-0007	IMF- 3rd Prty- 6702 pen-CC-2011-004	Closed	8/15/2012	Grant
F12205-0009	PIL & Certified Documents	Closed	7/30/2012	Partial Denial
F12205-0011	Tax Records for Deceased	Closed	7/24/2012	Imperfect
F12205-0013	IMF Complete	Closed	9/12/2012	Partial Denial
F12205-0016	Collection	Closed	7/31/2012	Imperfect
F12205-0018	REFERRAL HOMELAND SECURITY	Closed	8/8/2012	Grant
F12205-0024	FBI Referral	Closed	7/25/2012	Grant
F12205-0028	Other	Closed	8/14/2012	Denial
F12205-0038	REFERRAL	Closed	8/14/2012	Imperfect
F12205-0043	FTCA	Closed	8/3/2012	No Records
F12205-0049	CAF Listing	Closed	8/14/2012	Grant
F12205-0050	Tax Returns	Closed	8/13/2012	Routine Procedure
F12205-0053	FBI referral-resp to agency	Closed	8/6/2012	Denial
F12205-0055	FMS REFERRAL	Closed	7/25/2012	Closed Prior to Initial C
F12205-0056	Job Announcement Info.	Closed	9/4/2012	Partial Denial
F12205-0057	RACS 006	Closed	8/1/2012	Grant
F12205-0060	CAF Listing	Closed	8/16/2012	Grant
F12205-0061	FBI Referral	Closed	7/25/2012	Grant

## 2012 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F12205-0065	CAF Listing	Closed	8/21/2012	Grant
F12205-0066	CAF Listing	Closed	8/23/2012	Imperfect
F12205-0067	CAF Listing	Closed	8/14/2012	Grant
F12205-0068	CAF Listing	Closed	8/15/2012	Grant
F12205-0069	CAF Listing	Closed	8/14/2012	Grant
F12205-0070	CAF Listing	Closed	8/17/2012	Grant
F12205-0071	Requests for rulings, guidance, advise submitted by 3rd p	Closed	7/25/2012	No Records
F12205-0072	CAF LISTNG	Closed	8/16/2012	Grant
F12205-0073	CAF Listing	Closed	8/15/2012	Grant
F12205-0074	CONTRACT	Closed	8/1/2012	Imperfect
F12205-0075	CONTRACT	Closed	8/1/2012	Imperfect
F12205-0077	TIR	Closed	7/23/2012	Duplicate
F12205-0079	FOIA Requests	Closed	7/23/2012	Duplicate
F12205-0081	CAF Listing	Closed	8/17/2012	Grant
F12205-0084	CAF Listing	Closed	8/15/2012	Grant
F12205-0086	CAF Listing	Closed	8/15/2012	Grant
F12205-0088	CAF Listing	Closed	8/17/2012	Grant
F12205-0090	CAF Listing	Closed	8/15/2012	Grant
F12205-0091	CAF Listing	Closed	8/15/2012	Grant
F12205-0092	CAF Listing	Closed	8/14/2012	Grant
F12205-0093	CAF Listing	Closed	8/14/2012	Grant
F12205-0094	CAF Listing	Closed	8/15/2012	Grant
F12205-0095	CAF Listing	Closed	8/21/2012	Grant
F12205-0096	CAF Listing	Closed	7/26/2012	Imperfect
F12205-0097	CAF Listing	Closed	8/21/2012	Imperfect
F12205-0098	CAF Listing	Closed	8/21/2012	Grant
F12205-0099	CAF Listing	Closed	8/22/2012	Grant
F12205-0100	F4340 & SFR - 2002-2006	Closed	8/16/2012	Grant
F12205-0101	SOR 22.034- IRP documents	Closed	7/26/2012	Routine Procedure
F12205-0102	IMF Specific	Closed	7/25/2012	Duplicate
F12205-0103	6020(b)	Closed	8/16/2012	Imperfect
F12205-0104	Claim Money Release Form	Closed	7/24/2012	Imperfect
F12205-0105	MFTRA S- C NMF- BMF	Closed	8/14/2012	Partial Denial
F12205-0106	Employee Information	Closed	7/26/2012	Imperfect
F12205-0107	CAF Listing	Closed	8/21/2012	Imperfect
F12205-0108	CAF Listing	Closed	8/15/2012	Grant

## 2012 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F12205-0109	CAF Listing	Closed	8/17/2012	Grant
F12205-0110	Trust Fund Recovery Penalty	Closed	9/11/2012	Partial Denial
F12205-0112	PIL	Closed	8/16/2012	Partial Denial
F12205-0114	Taxpayer Admin files	Closed	8/1/2012	No Records
F12205-0115	Evidence -IRS 4958(F)	Closed	7/26/2012	Imperfect
F12205-0116	Appeals	Closed	8/13/2012	Closed Prior to Initial C
F12205-0118	Other	Closed	7/31/2012	Imperfect
F12205-0120	Examination	Closed	9/20/2012	Grant
F12205-0121	IMF Specific	Closed	7/26/2012	Partial Denial
F12205-0122	IMF Specific	Closed	7/27/2012	Grant
F12205-0177	CAF Listing	Closed	8/22/2012	Grant
F12205-0219	Filing requirement code	Closed	7/25/2012	Imperfect
F12205-0220	REQ EXPLANATION OF LIEN AMTS	Closed	8/6/2012	Imperfect
F12205-0221	Payroll Data for all Fed Emp in KS	Closed	8/6/2012	Imperfect
F12205-0222	Filing requirement code	Closed	7/25/2012	Duplicate
F12205-0223	Interrogatory	Closed	7/25/2012	Grant
F12205-0224	Occupational tax registrants	Closed	7/26/2012	Imperfect
F12205-0225	Present PIL	Closed	8/9/2012	Partial Denial
F12205-0226	Trust Fund Recovery Penalty	Closed	8/1/2012	Duplicate
F12205-0227	Examination	Closed	7/30/2012	Imperfect
F12205-0228	Exam & Collection	Closed	8/6/2012	Request Withdrawn
F12206-0008	CAF Listing	Closed	8/21/2012	Grant
F12206-0009	TFRP notices-forms-letters	Closed	8/3/2012	Partial Denial
F12206-0014	Examination	Closed	8/1/2012	No Records
F12206-0016	Examination	Closed	7/30/2012	Duplicate
F12206-0018	Examination	Closed	9/27/2012	Partial Denial
F12206-0020	Form 1065 & BMF Specific Transcripts	Closed	7/27/2012	Duplicate
F12206-0023	F2848	Closed	8/17/2012	Grant
F12206-0024	Examination	Closed	8/1/2012	Imperfect
F12206-0026	OIC trng docs/OIC guidance	Closed	8/22/2012	Grant
F12206-0027	Compliance Initiative Projects	Closed	8/17/2012	Denial
F12206-0028	Examination	Closed	7/26/2012	Imperfect
F12206-0029	Spec-Comp-NMF-BMF 98-11	Closed	8/2/2012	Grant
F12206-0032	IMF Specific	Closed	7/25/2012	Grant
F12206-0033	Examination	Closed	8/6/2012	Grant
F12206-0034	Customized PTIN List	Closed	8/6/2012	Closed Prior to Initial C

## 2012 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F12206-0035	Exam 1999 - 2004	Closed	7/30/2012	Duplicate
F12206-0036	IMFOLT & SUMRY 1995 - 2001	Closed	7/25/2012	Grant
F12206-0037	BMFOL	Closed	8/17/2012	Grant
F12206-0039	IMF Specific	Closed	8/20/2012	Grant
F12206-0041	BMF Specific	Closed	8/20/2012	Grant
F12206-0044	IMFOLT & SUMRY	Closed	7/31/2012	Grant
F12206-0047	TXMOD/SUMRY/IMFOLI	Closed	8/8/2012	Grant
F12206-0052	Examination	Closed	8/20/2012	Partial Denial
F12206-0055	Criminal Investigation	Closed	8/14/2012	No Records
F12206-0065	Examination	Closed	8/15/2012	Grant
F12206-0066	Form 5651- Form 4490- Form 4456	Closed	7/26/2012	Duplicate
F12206-0067	IMF Specific	Closed	8/20/2012	Grant
F12206-0068	IDT Copy of Return	Closed	8/13/2012	Imperfect
F12206-0069	Deposit of Refund	Closed	8/7/2012	Imperfect
F12206-0070	IRC 6712	Closed	8/3/2012	Imperfect
F12206-0071	TXMOD	Closed	7/25/2012	Grant
F12206-0072	TXMOD/IRP/IMFOLT/AIMS	Closed	7/25/2012	Imperfect
F12206-0073	ALL 1099s	Closed	7/30/2012	Imperfect
F12206-0075	Exam/Collection/CI	Closed	8/8/2012	No Records
F12206-0077	Examination	Closed	8/28/2012	Partial Denial
F12206-0080	INTERNAL DOCUMENTS	Closed	8/6/2012	Grant
F12206-0082	CI- COLL- EXAM	Closed	7/26/2012	No Records
F12206-0105	CAF Listing	Closed	8/21/2012	Grant
F12206-0107	Examination	Closed	9/13/2012	Partial Denial
F12206-0112	Other OPF Information	Closed	8/6/2012	Closed Prior to Initial C
F12206-0113	CCM 20121602F	Closed	10/10/2012	Partial Denial
F12206-0115	FBI Referral - Third Party	Closed	7/30/2012	Denial
F12206-0120	Various	Closed	9/7/2012	No Records
F12206-0122	Other	Closed	8/16/2012	Denial
F12206-0123	Examination	Closed	8/21/2012	Partial Denial
F12206-0126	TXMOD/IMFOLT/AMDISA	Closed	8/16/2012	Grant
F12206-0130	Criminal Investigation	Closed	8/1/2012	Imperfect
F12206-0134	TAX RETURNS	Closed	7/27/2012	Routine Procedure
F12207-0019	CAF Listing	Closed	8/21/2012	Grant
F12207-0021	IMF Specific	Closed	8/1/2012	Grant
F12207-0022	IMF Specific	Closed	8/17/2012	Grant



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Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F12207-0023	Civil Penalty Documents	Closed	8/24/2012	Partial Denial
F12207-0024	Collection	Closed	9/19/2012	Partial Denial
F12207-0026	EEO complaint files.	Closed	9/25/2012	Partial Denial
F12207-0028	Form 23C	Closed	8/10/2012	Grant
F12207-0030	Form 8023	Closed	7/26/2012	Imperfect
F12207-0031	Collection	Closed	8/6/2012	Grant
F12207-0032	BMF information	Closed	8/1/2012	No Records
F12207-0033	IMF Specific	Closed	7/30/2012	Grant
F12207-0034	IMF Specific- Comp. & NMF	Closed	9/7/2012	Grant
F12207-0035	Other OPF Information	Closed	8/21/2012	No Records
F12207-0037	Collection	Closed	8/17/2012	Partial Denial
F12207-0038	Examination	Closed	8/22/2012	Grant
F12207-0039	Other	Closed	8/17/2012	No Records
F12207-0040	DLN	Closed	8/14/2012	Grant
F12207-0041	Collection	Closed	8/10/2012	Imperfect
F12207-0042	Exam Officer Activity Rec F9984	Closed	8/8/2012	No Records
F12207-0043	Examination	Closed	9/17/2012	Partial Denial
F12207-0048	BMF Specific	Closed	8/20/2012	Partial Denial
F12207-0050	Appeals	Closed	7/30/2012	Imperfect
F12207-0055	Examination	Closed	8/27/2012	Partial Denial
F12207-0063	Friv Filer Penalties- IMF Complete	Closed	9/27/2012	Grant
F12207-0064	TXMOD	Closed	8/21/2012	Partial Denial
F12207-0065	Various	Closed	9/11/2012	Grant
F12207-0066	TIGTA Complaint Report	Closed	8/2/2012	Imperfect
F12207-0068	IMF Specific	Closed	7/30/2012	Closed Prior to Initial C
F12207-0069	IMF/BMF Specific	Closed	8/20/2012	Grant
F12207-0070	Examination	Closed	8/22/2012	Grant
F12207-0071	IMFOLT- SUMRY	Closed	8/3/2012	Grant
F12207-0072	Innocent Spouse	Closed	7/27/2012	Imperfect
F12207-0073	Exam file	Closed	8/14/2012	Grant
F12207-0074	Copy of Tax Return	Closed	8/2/2012	Routine Procedure
F12207-0075	Tax Returns	Closed	7/30/2012	Imperfect
F12207-0076	Tax Returns	Closed	8/1/2012	Imperfect
F12207-0078	Trust Fund Recovery Penalty	Closed	9/4/2012	Partial Denial
F12207-0080	Taxpayer Admin File	Closed	7/27/2012	Duplicate
F12207-0081	IMFOL- SUMRY	Closed	8/13/2012	Partial Denial

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Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F12207-0082	Collection	Closed	8/13/2012	Grant
F12207-0084	Examination WP Index 2003	Closed	8/16/2012	Closed Prior to Initial C
F12207-0085	BMF Specific	Closed	8/3/2012	Grant
F12207-0087	IMF Literal	Closed	7/31/2012	Request Withdrawn
F12207-0088	Exam	Closed	7/27/2012	Duplicate
F12207-0089	Account Transcripts	Closed	7/30/2012	Grant
F12207-0091	CAF Listing	Closed	8/22/2012	Grant
F12207-0093	ATF Form 5651.2	Closed	9/5/2012	No Records
F12207-0094	Tax Returns or Transcripts	Closed	8/1/2012	Imperfect
F12207-0095	IMF Specific	Closed	10/16/2012	Partial Denial
F12207-0096	Investigative Files	Closed	7/26/2012	Imperfect
F12208-0002	IMF Specific	Closed	7/31/2012	Grant
F12208-0003	IRPS and Assessments	Closed	8/2/2012	Imperfect
F12208-0004	Appeals Case Memo	Closed	8/8/2012	No Records
F12208-0005	Appeals memo	Closed	8/17/2012	No Records
F12208-0006	12 Items	Closed	9/5/2012	Grant
F12208-0007	Unknown	Closed	8/3/2012	Imperfect
F12208-0008	Trust Fund Recovery Penalty	Closed	9/4/2012	Partial Denial
F12208-0009	Trust Fund Recovery Penalty	Closed	9/4/2012	Partial Denial
F12208-0032	W8 1040es 1040v Bill of Exch	Closed	7/26/2012	Imperfect
F12208-0033	Rg #- W8- 1040es- 1040v	Closed	7/26/2012	Imperfect
F12208-0034	Registered Mail - 2011	Closed	8/1/2012	Imperfect
F12208-0035	Discharging Indemnity Bond	Closed	7/26/2012	Imperfect
F12208-0037	Examination 2004-2011	Closed	8/9/2012	Imperfect
F12208-0038	TXMOD	Closed	7/30/2012	Partial Denial
F12208-0039	IMF Complete	Closed	8/21/2012	Partial Denial
F12208-0041	Registered Mail associated docs	Closed	8/21/2012	Imperfect
F12208-0055	Criminal Investigation	Closed	8/9/2012	Imperfect
F12208-0057	ERO Listing	Closed	8/14/2012	Grant
F12208-0058	Criminal Investigation	Closed	8/2/2012	Imperfect
F12208-0059	Auth of IRS- MFR code	Closed	7/30/2012	Imperfect
F12208-0060	PTIN Holder Listing	Closed	8/14/2012	Grant
F12208-0061	Exam/Coll/CID	Closed	8/17/2012	Imperfect
F12208-0062	ERO Data CD	Closed	8/7/2012	Grant
F12208-0063	PTIN Holder Listing	Closed	8/14/2012	Grant
F12208-0064	PTIN Holder Listing	Closed	8/14/2012	Grant

## 2012 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F12208-0065	PTIN Holder Listing	Closed	8/7/2012	Grant
F12208-0066	BMF	Closed	8/1/2012	Imperfect
F12208-0067	PTIN Holder Listing	Closed	8/7/2012	Grant
F12208-0068	ERO Data CD	Closed	8/7/2012	Grant
F12208-0070	Liability	Closed	9/12/2012	Imperfect
F12208-0075	Registered Mail associated docs	Closed	8/21/2012	Imperfect
F12208-0082	REGISTERED MAIL - 2011	Closed	7/30/2012	Imperfect
F12208-0088	PTIN Holder Listing	Closed	8/14/2012	Grant
F12208-0089	PTIN Listing	Closed	8/14/2012	Grant
F12208-0090	PTIN Listing CD	Closed	8/6/2012	Grant
F12208-0091	PTIN Holder CD	Closed	8/6/2012	Grant
F12208-0092	Unclear	Closed	8/8/2012	Imperfect
F12208-0093	Law Requiring Tax	Closed	8/21/2012	Imperfect
F12208-0094	Examination	Closed	9/11/2012	Partial Denial
F12208-0095	Collection- ACS- ICS	Closed	8/21/2012	Partial Denial
F12208-0096	Form 23C	Closed	8/22/2012	Grant
F12208-0097	PTIN Listing	Closed	8/14/2012	Grant
F12208-0098	PTIN Holder Listing	Closed	8/7/2012	Grant
F12208-0099	PTIN Holder Listing	Closed	8/7/2012	Grant
F12208-0100	PTIN Holder Listing	Closed	8/7/2012	Grant
F12208-0101	PTIn Holder Listing	Closed	8/7/2012	Grant
F12208-0102	PTIN Holder Listing	Closed	8/7/2012	Grant
F12208-0103	PTIN Holder Listing	Closed	8/7/2012	Grant
F12208-0111	EA Listing	Closed	8/7/2012	Grant
F12208-0113	CAF Listing	Closed	8/15/2012	Grant
F12208-0114	CAF Listing	Closed	8/22/2012	Imperfect
F12208-0115	DLN	Closed	9/12/2012	Partial Denial
F12208-0116	OVDI (Amended Request)	Closed	8/15/2012	Imperfect
F12208-0117	Innocent Spouse Appeals	Closed	8/23/2012	Partial Denial
F12208-0118	Territorial Info	Closed	7/31/2012	Imperfect
F12208-0119	IMF/BMF Documents	Closed	8/21/2012	Grant
F12208-0120	IMF Specific	Closed	8/21/2012	Partial Denial
F12208-0121	IMF Specific	Closed	9/12/2012	Grant
F12208-0124	Summary Record of Assessment	Closed	8/6/2012	Imperfect
F12208-0125	IMF Literal	Closed	8/20/2012	No Records
F12208-0126	Record of accounts	Closed	8/15/2012	Grant

## 2012 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F12208-0127	Form 23C	Closed	8/22/2012	Grant
F12208-0128	RACS 006	Closed	8/17/2012	Grant
F12208-0131	CAF Listing	Closed	8/22/2012	Imperfect
F12208-0134	FBI Referral - Third Party	Closed	8/1/2012	Denial
F12208-0135	REFERRAL FOR CRIMMINAL RECORDS	Closed	8/8/2012	Grant
F12209-0012	FINDER AGREEMENT	Closed	8/20/2012	No Records
F12209-0014	E-filed Tax Returns	Closed	8/17/2012	Grant
F12209-0015	NFTL STATE OF AZ> \$20-000	Closed	8/1/2012	Imperfect
F12209-0017	Liens for Maryland	Closed	8/7/2012	Closed Prior to Initial C
F12209-0019	All NFTL for the State of Arkansas	Closed	7/31/2012	Imperfect
F12209-0021	NFTL State of LA >\$20-000	Closed	7/30/2012	Imperfect
F12209-0022	List of Liens filed in California	Closed	8/1/2012	Imperfect
F12209-0023	Liens for Kansas	Closed	8/7/2012	Closed Prior to Initial C
F12209-0024	All NFTL filed in AL over \$20-000	Closed	7/30/2012	Imperfect
F12209-0025	Liens for Mississippi	Closed	8/7/2012	Closed Prior to Initial C
F12209-0026	All Liens in ME greater than \$20K	Closed	7/31/2012	Imperfect
F12209-0027	NFTL STATE OF IL>\$20-000	Closed	8/1/2012	Imperfect
F12209-0028	Collection	Closed	8/2/2012	Imperfect
F12209-0029	Liens for Florida	Closed	8/7/2012	Closed Prior to Initial C
F12209-0030	Other	Closed	8/1/2012	Imperfect
F12209-0031	Liens in Colorado	Closed	8/7/2012	Closed Prior to Initial C
F12209-0032	Other OPF Information	Closed	10/3/2012	Partial Denial
F12209-0033	IRPTR 1987 - 2001	Closed	8/2/2012	Routine Procedure
F12209-0034	Delegation of Authority	Closed	8/8/2012	Grant
F12209-0035	Examination	Closed	8/6/2012	No Records
F12209-0036	SumryRecAssessments 1995-12	Closed	8/1/2012	Duplicate
F12209-0037	All correspondence- emails etc	Closed	7/31/2012	Imperfect
F12209-0038	Appointment Affidavit	Closed	8/20/2012	Partial Denial
F12209-0039	BMF Specific	Closed	8/14/2012	Grant
F12209-0040	UCC Contract Trust	Closed	8/7/2012	Imperfect
F12209-0041	IMFOL/SUMRY	Closed	8/14/2012	Partial Denial
F12209-0042	Assessment Documents	Closed	8/9/2012	No Records
F12209-0043	Tax Return	Closed	8/6/2012	Imperfect
F12209-0045	Summary Record of Assessment	Closed	8/22/2012	Grant
F12209-0046	NFTL Liens	Closed	7/31/2012	Imperfect
F12209-0047	Info on Districts and Distrsict Dir	Closed	8/22/2012	Imperfect

## 2012 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F12209-0048	Notice of Tax Liens (NFTL)	Closed	7/31/2012	Duplicate
F12209-0049	Liens for Hawaii	Closed	8/7/2012	Closed Prior to Initial C
F12209-0050	Examination	Closed	11/28/2012	Partial Denial
F12209-0051	Liens in Delaware	Closed	8/7/2012	Closed Prior to Initial C
F12209-0052	Lien docs	Closed	7/31/2012	Imperfect
F12209-0054	All NTFL filed in MI over \$20,000	Closed	8/1/2012	Imperfect
F12209-0055	Liens for Massachusetts	Closed	8/7/2012	Closed Prior to Initial C
F12209-0056	Liens for Minnesota	Closed	8/7/2012	Closed Prior to Initial C
F12209-0057	Liens for Kentucky	Closed	8/7/2012	Closed Prior to Initial C
F12209-0058	Liens for Iowa	Closed	8/7/2012	Closed Prior to Initial C
F12209-0059	Form 23C	Closed	9/7/2012	Grant
F12209-0060	IMFOLT/SUMRY	Closed	8/6/2012	Grant
F12209-0061	IMFOLT and SUMRY	Closed	8/8/2012	Grant
F12209-0062	IMFOLT and SUMRY	Closed	8/8/2012	Grant
F12209-0063	Various- 2007 - 2014	Closed	9/5/2012	Grant
F12209-0064	Names of employees	Closed	9/19/2012	Grant
F12209-0065	Collection / Exam	Closed	8/21/2012	Grant
F12209-0066	All doc pert to ltr dated 1/18/2012	Closed	8/6/2012	Imperfect
F12209-0067	All NTFL filed in IN over \$20-000	Closed	8/1/2012	Imperfect
F12209-0068	NFTLs Missouri 2003-12	Closed	8/1/2012	Imperfect
F12209-0069	1994.5.6.2003.2005-2009	Closed	8/2/2012	Partial Denial
F12209-0070	2001-2012 IMFOLT & SUMRY	Closed	7/30/2012	Grant
F12209-0072	IMFOLT- SUMRY	Closed	7/30/2012	Grant
F12209-0074	Examination- Collection	Closed	8/8/2012	Imperfect
F12209-0076	MFTRAS	Closed	8/7/2012	Partial Denial
F12209-0083	Examination	Closed	8/7/2012	Imperfect
F12209-0084	2004-2012 Payment Records	Closed	7/30/2012	Imperfect
F12209-0085	Tax Shelter Info	Closed	7/30/2012	Imperfect
F12209-0086	Correspondence and Interviewd	Closed	8/6/2012	Partial Denial
F12209-0087	Exam	Closed	8/21/2012	No Records
F12209-0088	IMF Specific	Closed	8/3/2012	Grant
F12209-0089	IMFOL	Closed	7/30/2012	Grant
F12209-0090	Other	Closed	8/7/2012	Routine Procedure
F12209-0091	IMFOLT/SUMRY	Closed	8/10/2012	Grant
F12209-0096	NFTL	Closed	7/31/2012	Imperfect
F12209-0103	Copy of Tax Return	Closed	7/31/2012	Routine Procedure

## 2012 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F12209-0115	IMFOL	Closed	8/23/2012	Partial Denial
F12209-0116	Examination	Closed	9/20/2012	Imperfect
F12212-0001	Examination	Closed	8/7/2012	Imperfect
F12212-0002	Form 8278- 2007 - 2010	Closed	9/13/2012	Grant
F12212-0003	Various- 2000 - 2012	Closed	8/17/2012	Grant
F12212-0004	Form 23C	Closed	9/5/2012	Imperfect - Processed
F12212-0005	Various 1990 - 1998	Closed	8/16/2012	Grant
F12212-0022	All communications w IRS & USADA	Closed	8/17/2012	Denial
F12212-0032	Examination	Closed	8/14/2012	Imperfect
F12212-0034	PATRA D	Closed	8/14/2012	Grant
F12212-0035	Examination	Closed	8/8/2012	Grant
F12212-0036	IMF Specific	Closed	8/27/2012	Partial Denial
F12212-0049	referral fbi	Closed	8/15/2012	Denial
F12212-0054	Collection	Closed	8/9/2012	Imperfect
F12212-0055	Examination	Closed	8/9/2012	Imperfect
F12212-0056	PACER DOCS	Closed	8/21/2012	No Records
F12212-0067	IMFOL	Closed	8/10/2012	Partial Denial
F12212-0070	BMFOL - SUMRY	Closed	8/23/2012	Grant
F12212-0076	IMFOL	Closed	8/2/2012	Grant
F12212-0082	IMFOLT & SUMRY	Closed	8/7/2012	Partial Denial
F12212-0089	IMF Specific/BMF Specific/NMF/MFTRAC	Closed	8/15/2012	Partial Denial
F12212-0092	Anti-Doping Records	Closed	7/30/2012	Duplicate
F12212-0098	CAF Listing	Closed	8/17/2012	Grant
F12212-0099	CAF Listing	Closed	8/16/2012	Grant
F12212-0131	REFERRAL	Closed	8/20/2012	Denial
F12212-0135	Examination	Closed	8/24/2012	Imperfect - Processed
F12212-0136	IMF Specific	Closed	7/31/2012	Imperfect
F12212-0137	Taxpayer Admin files	Closed	8/1/2012	No Records
F12212-0143	Referral from fbi	Closed	8/14/2012	Denial
F12212-0154	Identity theft	Closed	8/16/2012	Grant
F12212-0155	Transcripts	Closed	8/2/2012	Grant
F12212-0156	Docs on RACS 006	Closed	8/14/2012	No Records
F12212-0157	Copy of Recording	Closed	8/3/2012	No Records
F12212-0158	1930-1960 Investigation files	Closed	7/31/2012	Imperfect
F12212-0159	CAF Listing	Closed	8/22/2012	Grant
F12213-0009	Liens for South Dakota	Closed	8/7/2012	Closed Prior to Initial C

## 2012 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F12213-0019	Liens for Virginia	Closed	8/7/2012	Closed Prior to Initial C
F12213-0020	Liens for Utah	Closed	8/7/2012	Closed Prior to Initial C
F12213-0021	All NFTLs over \$20-000.00 SC	Closed	8/1/2012	Imperfect
F12213-0022	NFTL State WN	Closed	8/1/2012	Imperfect
F12213-0023	All liens in OK greater than \$20K	Closed	8/1/2012	Imperfect
F12213-0024	NFTL STATE OF TN >\$20-000	Closed	8/1/2012	Imperfect
F12213-0025	All IRS NFTL for WV	Closed	8/1/2012	Imperfect
F12213-0026	Liens for Texas	Closed	8/7/2012	Closed Prior to Initial C
F12213-0027	NFTL STATE OF WY >\$20-000	Closed	8/1/2012	Imperfect
F12213-0028	Liens for Alaska	Closed	8/7/2012	Closed Prior to Initial C
F12213-0029	Lien	Closed	8/2/2012	Imperfect
F12213-0030	Liens for Virgin Islands	Closed	8/7/2012	Closed Prior to Initial C
F12213-0031	Liens for No Mariana Islands	Closed	8/7/2012	Closed Prior to Initial C
F12213-0032	Liens for Puerto Rico	Closed	8/7/2012	Closed Prior to Initial C
F12213-0033	Liens in Guam	Closed	8/7/2012	Closed Prior to Initial C
F12213-0034	Liens in State of Oregon	Closed	8/2/2012	Imperfect
F12213-0035	Liens for Vermont	Closed	8/7/2012	Closed Prior to Initial C
F12213-0036	Liens for Washington	Closed	8/7/2012	Closed Prior to Initial C
F12213-0037	Liens for New Jersey	Closed	8/7/2012	Closed Prior to Initial C
F12213-0038	Lien	Closed	8/2/2012	Imperfect
F12213-0039	Liens for Rhode Island	Closed	8/7/2012	Closed Prior to Initial C
F12213-0040	Liens for Nebraska	Closed	8/7/2012	Closed Prior to Initial C
F12213-0041	Liens for New York	Closed	8/7/2012	Closed Prior to Initial C
F12213-0042	All IRS NFTL for OH	Closed	8/1/2012	Imperfect
F12213-0043	Liens for State of Nevada	Closed	8/2/2012	Imperfect
F12213-0044	Liens for South Dakota	Closed	8/7/2012	Closed Prior to Initial C
F12213-0045	Liens for Montana	Closed	8/7/2012	Closed Prior to Initial C
F12213-0046	Liens for North Dakota	Closed	8/7/2012	Closed Prior to Initial C
F12213-0047	Lien	Closed	8/2/2012	Imperfect
F12213-0048	Liens for North Carolina	Closed	8/7/2012	Closed Prior to Initial C
F12213-0051	SORS	Closed	9/12/2012	No Records
F12213-0052	SORS	Closed	9/12/2012	No Records
F12214-0013	CAF Listing	Closed	8/15/2012	Grant
F12214-0014	CAF Listing	Closed	8/17/2012	Grant
F12214-0016	Taxpayer Admin files	Closed	8/2/2012	Imperfect
F12214-0017	Taxpayer Admin files	Closed	8/2/2012	Imperfect

## 2012 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F12214-0018	Taxpayer Admin files	Closed	8/2/2012	Imperfect
F12214-0019	Taxpayer Admin files	Closed	8/6/2012	Imperfect
F12214-0020	Examination	Closed	8/8/2012	Imperfect
F12214-0021	Examination	Closed	9/7/2012	Partial Denial
F12214-0022	Collection	Closed	10/2/2012	Partial Denial
F12214-0023	Collection	Closed	9/17/2012	Partial Denial
F12214-0024	Trust Fund Recovery Penalty	Closed	9/17/2012	Partial Denial
F12214-0025	Tax return	Closed	8/2/2012	Duplicate
F12214-0026	Tax Return	Closed	8/16/2012	Grant
F12214-0030	Examination	Closed	9/4/2012	Grant
F12214-0031	IRPTR/RTNS	Closed	8/3/2012	Routine Procedure
F12214-0033	Examination	Closed	10/11/2012	Grant
F12214-0035	IRPTR	Closed	8/14/2012	Grant
F12214-0039	PATRA	Closed	8/9/2012	No Records
F12214-0041	Internal documents	Closed	9/7/2012	Partial Denial
F12214-0042	Penalty Assessment	Closed	8/13/2012	Imperfect
F12214-0043	Correspondence	Closed	8/2/2012	Imperfect
F12214-0045	IMFOL	Closed	8/1/2012	Imperfect
F12214-0058	Counsel Documents	Closed	9/21/2012	Partial Denial
F12214-0062	12 x transcripts & Forms - 2009-10	Closed	8/30/2012	Partial Denial
F12214-0065	Collection	Closed	10/5/2012	No Records
F12214-0066	Tax ID information	Closed	8/2/2012	Imperfect
F12214-0067	Appeals	Closed	12/10/2012	Partial Denial
F12214-0068	MFTRA S	Closed	8/13/2012	Partial Denial
F12214-0069	Non-agency records	Closed	8/8/2012	Imperfect
F12214-0070	IMF Specific	Closed	8/17/2012	Grant
F12214-0089	IMFOLT and SUMRY	Closed	8/8/2012	Grant
F12214-0092	F4340- Record of Assessmnts	Closed	8/21/2012	Grant
F12214-0093	FBI Referral - Third Party Info	Closed	8/3/2012	Imperfect
F12214-0094	Registered mail	Closed	8/22/2012	Imperfect
F12214-0095	Misc docs	Closed	8/22/2012	No Records
F12214-0097	Taxpayer Admin files	Closed	8/3/2012	Duplicate
F12214-0103	Penal Bonds	Closed	8/27/2012	Imperfect
F12214-0104	Copy of Complaint-TIGTA	Closed	8/13/2012	Closed Prior To Deterr
F12214-0106	TXMOD- CIVPEN-NMF	Closed	8/22/2012	Grant
F12214-0108	Trust Fund Recovery Penalty	Closed	9/12/2012	Partial Denial



## 2012 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F12214-0110	IMF Specific 2004-2006	Closed	8/10/2012	Grant
F12214-0111	Exam 2008 and 2009	Closed	10/26/2012	Partial Denial
F12214-0112	Examination	Closed	8/23/2012	Grant
F12214-0113	2008-20010 SFR	Closed	8/13/2012	Grant
F12214-0114	Appointment Affidavit	Closed	8/24/2012	Partial Denial
F12214-0115	Examination	Closed	8/21/2012	Grant
F12214-0122	BSA-FBAR-Tax Treaty Docs	Closed	12/3/2012	Partial Denial
F12214-0123	Examination	Closed	8/7/2012	Imperfect
F12214-0127	Trust Fund Recovery Penalty	Closed	9/14/2012	No Records
F12214-0131	IMF Specific	Closed	8/7/2012	Grant
F12214-0135	EEO complaint file	Closed	8/13/2012	No Records
F12214-0139	All Records	Closed	8/16/2012	Imperfect
F12214-0147	IMF Specific	Closed	8/6/2012	Imperfect
F12214-0153	Examination- Collection- Appeals	Closed	8/15/2012	Imperfect
F12214-0156	Collection	Closed	8/16/2012	Partial Denial
F12214-0157	Form 4340/RACS 006	Closed	9/19/2012	Grant
F12214-0160	Response to Extension Letter	Closed	8/2/2012	Closed Prior to Initial C
F12214-0162	Registered Mail	Closed	8/3/2012	Duplicate
F12214-0164	IMFOL- SUMRY- TXMOD	Closed	8/23/2012	Grant
F12214-0165	Rules & Procedures	Closed	8/10/2012	Routine Procedure
F12214-0166	IMF Specific	Closed	8/8/2012	Grant
F12214-0168	Examination/Collection	Closed	8/22/2012	Partial Denial
F12214-0169	Examination	Closed	9/21/2012	Partial Denial
F12214-0170	Correspondence dated 12/12/2011	Closed	8/6/2012	Imperfect
F12214-0171	Examination	Closed	9/11/2012	Grant
F12214-0173	OTHER	Closed	8/2/2012	Imperfect
F12214-0174	Form 8340- Form 8341- Form 886-Z-	Closed	8/13/2012	Grant
F12214-0175	IMFOLT- SUMRY and TXMOD	Closed	8/16/2012	Grant
F12214-0177	Personnel Records	Closed	8/6/2012	Imperfect
F12214-0178	Examination	Closed	8/24/2012	Grant
F12214-0181	Documents of evidence	Closed	8/3/2012	Imperfect
F12214-0182	assessment documents	Closed	10/10/2012	Grant
F12214-0214	AIMS Table 35 & 36	Closed	8/15/2012	Grant
F12214-0215	AIMS Table 37	Closed	8/27/2012	Partial Denial
F12214-0216	AIMS Table 38	Closed	8/15/2012	Partial Denial
F12215-0005	Section 6721 Penalty File	Closed	8/2/2012	Imperfect

## 2012 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F12215-0006	Specific transcripts	Closed	8/10/2012	Grant
F12215-0007	Request for Minor Child Tax Records	Closed	8/3/2012	Imperfect
F12215-0008	Various	Closed	9/26/2012	Grant
F12215-0058	Examination	Closed	10/15/2012	Partial Denial
F12215-0069	CAF Listing	Closed	8/24/2012	Grant
F12215-0070	CAF Listing	Closed	8/23/2012	Imperfect
F12215-0071	CAF Listing	Closed	8/23/2012	Imperfect
F12215-0072	CAF Listing	Closed	8/24/2012	Grant
F12215-0073	CAF Listing	Closed	8/24/2012	Grant
F12215-0074	CAF Listing	Closed	8/24/2012	Grant
F12215-0075	CAF Listing	Closed	8/23/2012	Grant
F12215-0076	CAF Listing	Closed	8/24/2012	Grant
F12215-0077	CAF Listing	Closed	8/24/2012	Grant
F12215-0078	CAF Listing	Closed	8/24/2012	Grant
F12215-0087	RACS 006	Closed	8/20/2012	Grant
F12215-0088	IMF Specific- IMFOLI- IRP- RTVUE	Closed	8/15/2012	Partial Denial
F12215-0090	2007-2011 IMFOLI.MFTR.SFR	Closed	8/17/2012	Partial Denial
F12215-0093	Examination	Closed	10/2/2012	Partial Denial
F12215-0095	RACS 006	Closed	9/17/2012	Grant
F12215-0097	Examination	Closed	8/6/2012	Imperfect
F12215-0154	SS-4 Application for EIN	Closed	8/14/2012	Imperfect
F12215-0166	Return Copies/Filing Info	Closed	8/9/2012	Routine Procedure
F12215-0168	All Records/ID Theft	Closed	8/13/2012	Imperfect
F12215-0170	Examination	Closed	8/13/2012	Imperfect
F12215-0172	TFRP files	Closed	8/14/2012	Imperfect
F12215-0173	Assessment documents	Closed	8/23/2012	Grant
F12215-0174	IMF Specific	Closed	9/19/2012	Grant
F12215-0175	IMF	Closed	8/14/2012	Grant
F12215-0214	PTIN Listing	Closed	8/14/2012	Grant
F12215-0215	PTIN Listing	Closed	8/14/2012	Grant
F12215-0216	PTIN Listing	Closed	8/15/2012	Grant
F12215-0217	PTIN Listing	Closed	8/14/2012	Grant
F12215-0218	PTIN Listing	Closed	8/15/2012	Grant
F12215-0219	PTIN List	Closed	8/14/2012	Grant
F12215-0220	PTIN Listing	Closed	8/14/2012	Grant
F12215-0221	PTIN Listing	Closed	8/14/2012	Grant

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Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F12215-0222	PTIN Listing	Closed	8/15/2012	Grant
F12215-0223	PTIN Listing	Closed	8/14/2012	Grant
F12216-0003	Oath- Chain of Command	Closed	8/7/2012	Duplicate
F12216-0004	2011 Return Submitted by 3rd party	Closed	8/6/2012	No Records
F12216-0006	Other-TD 9590	Closed	11/26/2012	Partial Denial
F12216-0008	Other	Closed	8/24/2012	Imperfect
F12216-0090	CAF Listing	Closed	8/24/2012	Grant
F12216-0092	CAF Listing	Closed	8/24/2012	Imperfect
F12216-0094	CAF Listing	Closed	8/24/2012	Grant
F12216-0153	Referral from State Dept.	Closed	8/8/2012	Grant
F12216-0174	IMF Complete	Closed	8/28/2012	Partial Denial
F12216-0175	IMF Specific	Closed	8/27/2012	Partial Denial
F12216-0176	Examination	Closed	8/28/2012	Partial Denial
F12216-0177	Examination	Closed	9/12/2012	Partial Denial
F12216-0178	Public Information	Closed	8/14/2012	Grant
F12216-0179	Examination 2009	Closed	9/27/2012	Partial Denial
F12216-0180	BMFOLT- SUMRY	Closed	8/13/2012	Partial Denial
F12216-0182	SFR 2001-2004	Closed	8/10/2012	Grant
F12219-0001	Trust Fund Recovery Penalty	Closed	9/12/2012	Partial Denial
F12219-0002	internal documents	Closed	9/12/2012	Partial Denial
F12219-0003	Trust Fund Recovery Penalty	Closed	8/30/2012	Partial Denial
F12219-0004	IMFOLT AND SUMRY	Closed	8/13/2012	Grant
F12219-0005	IMFOL	Closed	9/7/2012	Grant
F12219-0006	Other-BRTVUE-PATRAD-MFTRA-X-ENMOD	Closed	9/13/2012	Grant
F12219-0007	TIGTA Complaint	Closed	8/15/2012	Imperfect
F12219-0008	IMFOLT-ACS-Notes-History-Workpapers	Closed	8/22/2012	Grant
F12219-0009	Withheld pages from prior FOIA	Closed	8/16/2012	Imperfect
F12219-0010	TFRP	Closed	9/21/2012	Partial Denial
F12219-0011	Examination	Closed	8/14/2012	Duplicate
F12219-0013	IMFOL	Closed	8/27/2012	Partial Denial
F12219-0014	SUMRY IMFOLT	Closed	8/8/2012	Grant
F12219-0015	IMF Complete	Closed	9/11/2012	Partial Denial
F12219-0016	MFTRAX-TXMOD-ENMOD-BRTVU	Closed	8/14/2012	No Records
F12219-0017	Notes- Memos and Activity logs	Closed	8/29/2012	Partial Denial
F12219-0019	Ex-Employer Tax Fraud	Closed	8/9/2012	Imperfect
F12219-0021	Various	Closed	8/24/2012	Grant

## 2012 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F12219-0025	Trust Fund Recovery Penalty	Closed	9/27/2012	No Records
F12219-0029	Correspondence from IRS to 3rd party	Closed	8/28/2012	No Records
F12219-0031	IDRS-Retention-IMF- IRP-6209	Closed	8/23/2012	Grant
F12219-0032	Examination	Closed	8/8/2012	Closed Prior to Initial C
F12219-0033	Collection	Closed	8/8/2012	Imperfect
F12219-0034	Wage & Income information 2000-01	Closed	8/7/2012	Routine Procedure
F12219-0035	INNOCENT SPOUSE DOCS	Closed	8/17/2012	Grant
F12219-0036	IMF Specific- Complete- NMF- BMF Specific	Closed	8/30/2012	Partial Denial
F12219-0037	Examination	Closed	8/6/2012	Imperfect
F12219-0038	Form 8857- Innocent Spouse	Closed	8/10/2012	Imperfect
F12219-0040	IMF Specific	Closed	8/20/2012	Partial Denial
F12219-0042	IMF Specific	Closed	8/9/2012	Grant
F12219-0043	Examination	Closed	8/20/2012	Partial Denial
F12219-0044	Examination	Closed	9/5/2012	Partial Denial
F12219-0047	IMFOL; SUMRY	Closed	8/13/2012	Grant
F12219-0049	CAF Listing	Closed	8/24/2012	Imperfect
F12219-0109	CAF Listing	Closed	8/24/2012	Imperfect
F12219-0110	CAF Listing	Closed	8/24/2012	Imperfect
F12219-0112	CAF Listing	Closed	8/27/2012	Imperfect
F12219-0117	Examination	Closed	9/10/2012	Grant
F12219-0119	Examination	Closed	9/24/2012	Request Withdrawn
F12219-0123	Collection	Closed	8/21/2012	Partial Denial
F12219-0126	State Gaming Devices	Closed	8/10/2012	Imperfect
F12219-0127	Examination	Closed	8/15/2012	Grant
F12219-0128	IMFOLT; SUMRY	Closed	8/8/2012	Grant
F12219-0130	Dept of Treasury EIN	Closed	8/17/2012	Imperfect
F12219-0131	Savings Bonds - Inquiry	Closed	8/10/2012	Imperfect
F12219-0132	Trust Fund Recovery Penalty	Closed	9/18/2012	Partial Denial
F12219-0133	Trust Fund Recovery Penalty	Closed	10/17/2012	Grant
F12219-0134	ICS History	Closed	8/15/2012	No Records
F12219-0135	Variety	Closed	9/12/2012	Partial Denial
F12219-0136	Tax law	Closed	8/8/2012	Duplicate
F12219-0137	Name of Dist Director	Closed	8/8/2012	No Records
F12219-0138	Exam File	Closed	8/21/2012	Imperfect
F12219-0140	IMFOL	Closed	8/28/2012	Grant
F12219-0142	TC may be returns	Closed	8/27/2012	No Records

## 2012 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F12219-0152	Examination	Closed	9/6/2012	Partial Denial
F12219-0153	Trust Fund Recovery Penalty	Closed	8/8/2012	Imperfect
F12219-0154	Collection	Closed	9/20/2012	Partial Denial
F12219-0159	TXMOD 2000-2007	Closed	8/14/2012	Partial Denial
F12219-0161	IMF Specific	Closed	8/30/2012	Routine Procedure
F12220-0023	Examination	Closed	8/27/2012	Grant
F12220-0029	IMF/BMF/ANMF/AUR/ALS/TFRP	Closed	8/21/2012	Grant
F12220-0054	Examination	Closed	9/14/2012	Partial Denial
F12220-0062	Summary Record of Assessment	Closed	8/9/2012	Duplicate
F12220-0069	Identity Theft	Closed	8/9/2012	Imperfect
F12220-0073	CAF Listing	Closed	8/29/2012	Grant
F12220-0074	CAF Listing	Closed	8/27/2012	Imperfect
F12220-0085	Appeals	Closed	9/14/2012	Partial Denial
F12220-0087	Examination	Closed	9/12/2012	Partial Denial
F12220-0092	OIC	Closed	8/16/2012	Imperfect
F12220-0095	BMF EXPED 1997 - 2005	Closed	8/29/2012	Grant
F12220-0097	ICS Exped 1997-2005 all forms	Closed	8/29/2012	Grant
F12220-0103	IMF Literal	Closed	8/8/2012	No Records
F12220-0111	Taxpayer Admin Files	Closed	9/17/2012	Partial Denial
F12220-0116	Web based learning material	Closed	9/19/2012	No Records
F12220-0124	Examination	Closed	10/16/2012	Partial Denial
F12220-0131	ICS History	Closed	8/13/2012	No Records
F12220-0134	SSN/Gross Wages and curent address	Closed	8/10/2012	Imperfect
F12220-0137	Liens-Levies-Notices-History Sheets	Closed	9/13/2012	Grant
F12220-0139	IMF Specific	Closed	8/28/2012	Grant
F12220-0143	Examination	Closed	9/19/2012	Partial Denial
F12220-0157	Exam- 2000-12 on CD	Closed	9/28/2012	Partial Denial
F12220-0158	Examination	Closed	9/4/2012	Partial Denial
F12220-0160	Examination	Closed	9/24/2012	Partial Denial
F12220-0163	IMF Specific	Closed	8/13/2012	Grant
F12220-0164	Examination	Closed	9/10/2012	Partial Denial
F12220-0166	Collection	Closed	8/27/2012	Partial Denial
F12220-0167	Admin 2006 - 2011	Closed	8/22/2012	Grant
F12220-0168	Examination	Closed	8/24/2012	Partial Denial
F12220-0169	Form 4340	Closed	8/22/2012	Grant
F12220-0171	Assessment Records	Closed	8/21/2012	Grant

## 2012 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F12220-0173	Who/Why Requested the Audit	Closed	8/10/2012	Imperfect
F12220-0174	Specific	Closed	9/4/2012	Grant
F12220-0175	Interrogatories	Closed	8/13/2012	Imperfect
F12220-0176	Collection	Closed	9/14/2012	Partial Denial
F12220-0177	Collection	Closed	9/20/2012	Partial Denial
F12220-0179	Appeals	Closed	9/12/2012	Partial Denial
F12220-0182	Appeals	Closed	9/27/2012	Partial Denial
F12220-0186	legal obligation	Closed	8/28/2012	Grant
F12220-0190	BMF Specific	Closed	8/17/2012	Grant
F12220-0193	Examination	Closed	9/4/2012	Partial Denial
F12220-0201	Copy of all Documents and Records	Closed	8/20/2012	No Records
F12220-0204	SFR	Closed	9/17/2012	Grant
F12220-0210	Other	Closed	8/10/2012	Routine Procedure
F12220-0214	Every Appeals Group Manager Name	Closed	8/15/2012	Denial
F12220-0216	IMF Specific	Closed	9/5/2012	Grant
F12220-0217	IMF Specific	Closed	8/14/2012	Partial Denial
F12221-0013	CAF Listing	Closed	8/27/2012	Grant
F12221-0048	FBI Referral - Third Party	Closed	8/15/2012	Denial
F12221-0053	All Records regarding a Court case	Closed	8/10/2012	Imperfect
F12221-0056	Form 23C	Closed	9/19/2012	Grant
F12221-0057	Collection	Closed	9/19/2012	Grant
F12221-0058	Appeals	Closed	8/20/2012	Imperfect
F12221-0059	IMF Specific	Closed	8/20/2012	Grant
F12221-0060	IMF Specific	Closed	9/18/2012	Partial Denial
F12221-0061	Trust Fund Recovery Penalty	Closed	8/17/2012	Imperfect
F12221-0063	TFRP file	Closed	8/23/2012	Request Withdrawn
F12221-0064	IMFOLT SUMRY	Closed	9/4/2012	Partial Denial
F12221-0065	IMFOLT; SUMRY	Closed	8/16/2012	Grant
F12221-0066	Appeals	Closed	9/14/2012	Partial Denial
F12221-0067	Trust Fund Recovery Penalty	Closed	8/14/2012	Imperfect
F12221-0068	Trust Fund Recovery Penalty	Closed	8/27/2012	Partial Denial
F12221-0070	Collection	Closed	10/3/2012	Partial Denial
F12221-0071	Collection and Personnel	Closed	9/18/2012	Partial Denial
F12221-0073	IRPTR	Closed	8/9/2012	Routine Procedure
F12221-0074	Trust Fund Recovery Penalty	Closed	9/12/2012	Grant
F12221-0075	Examination	Closed	9/12/2012	Partial Denial

## 2012 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F12221-0076	Examination	Closed	8/20/2012	Grant
F12221-0077	IMFOL SUMRY	Closed	8/13/2012	Grant
F12221-0078	Copy of determination letter	Closed	8/15/2012	Imperfect
F12221-0079	Collection	Closed	8/9/2012	Duplicate
F12221-0080	Examination/Transcripts	Closed	9/18/2012	Partial Denial
F12221-0081	IMFOLT; SUMRY	Closed	8/13/2012	Partial Denial
F12221-0082	RACS 006	Closed	8/14/2012	Imperfect
F12221-0083	Exam file	Closed	9/17/2012	No Records
F12221-0086	Web based Learning Style Guide	Closed	8/16/2012	Closed Prior to Initial C
F12221-0087	IRPTR	Closed	8/14/2012	Imperfect
F12221-0088	Copy of TPDS Course Catalog	Closed	8/16/2012	Closed Prior to Initial C
F12221-0089	Examination	Closed	10/9/2012	Partial Denial
F12221-0092	CAF Listing	Closed	8/27/2012	Grant
F12221-0093	CAF Listing	Closed	8/27/2012	Grant
F12221-0094	CAF Listing	Closed	8/29/2012	Grant
F12221-0095	IMF	Closed	9/5/2012	Imperfect
F12221-0097	IMF Specific	Closed	9/6/2012	Grant
F12221-0098	Form 990	Closed	8/16/2012	No Records
F12221-0099	IMF Specific/Complete/NMF/BMF	Closed	8/21/2012	Grant
F12221-0102	Trust Fund Recovery Penalty	Closed	8/31/2012	Partial Denial
F12221-0103	Collection	Closed	8/9/2012	Duplicate
F12221-0105	Trust Fund Recovery Penalty	Closed	8/21/2012	Partial Denial
F12221-0106	Examination	Closed	9/12/2012	No Records
F12221-0107	Trust Fund Recovery Penalty	Closed	10/4/2012	Partial Denial
F12221-0108	F990 & IRS Correspondence	Closed	8/17/2012	No Records
F12221-0109	SFR- Assesments- Collection	Closed	8/29/2012	Partial Denial
F12221-0110	Various SORs	Closed	9/28/2012	Partial Denial
F12221-0111	Cancellation of Debt	Closed	8/9/2012	Imperfect
F12221-0112	Other	Closed	8/10/2012	No Records
F12221-0113	Credentials	Closed	9/20/2012	Partial Denial
F12221-0114	Summary Record of Assessment and PIL	Closed	8/20/2012	Imperfect
F12221-0115	Examination	Closed	8/10/2012	Duplicate
F12221-0116	Exam- 2000-12 on CD	Closed	8/16/2012	Duplicate
F12221-0117	IMF Complete	Closed	10/19/2012	Grant
F12221-0118	Tax Return	Closed	8/13/2012	No Records
F12221-0119	DO & Notice & Demand	Closed	8/21/2012	Grant

## 2012 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F12221-0120	Examination	Closed	9/24/2012	Partial Denial
F12221-0121	Whistleblower case	Closed	8/16/2012	Grant
F12221-0122	SFR-2006	Closed	8/17/2012	Grant
F12221-0123	Address Verification	Closed	8/22/2012	Grant
F12221-0129	CAF Listing	Closed	8/27/2012	Grant
F12221-0130	Amend Tax Records via PA	Closed	8/13/2012	Closed Prior to Initial C
F12221-0131	REFERRAL from Dept of health	Closed	8/27/2012	Denial
F12221-0132	Examination	Closed	8/20/2012	No Records
F12221-0133	IMFOLT/SUMRY	Closed	8/27/2012	Partial Denial
F12221-0135	IMFOLT/SUMRY Transcripts	Closed	8/30/2012	Grant
F12221-0136	IMFOLT - SUMRY	Closed	8/23/2012	Grant
F12221-0140	CAF Listing	Closed	8/29/2012	Imperfect
F12222-0048	Exam- Collection- TFRP	Closed	8/28/2012	Closed Prior to Initial C
F12222-0053	Liens	Closed	8/30/2012	Denial
F12222-0055	All Forms 990	Closed	8/14/2012	Routine Procedure
F12222-0059	IMF Specific- Complete- NMF	Closed	8/20/2012	Partial Denial
F12222-0063	Collection	Closed	9/18/2012	Partial Denial
F12222-0067	Examination	Closed	8/28/2012	Grant
F12222-0068	IMF Specific	Closed	8/30/2012	No Records
F12222-0069	Examination	Closed	9/13/2012	Partial Denial
F12222-0070	IMF Specific NMF	Closed	8/31/2012	Partial Denial
F12222-0071	Other OPF Information	Closed	9/20/2012	Partial Denial
F12222-0072	Internal Documents	Closed	10/9/2012	Partial Denial
F12222-0073	IRPTR	Closed	8/30/2012	Imperfect
F12222-0074	IMFOLT	Closed	8/23/2012	Grant
F12222-0075	SFR- Collection- ACS	Closed	9/5/2012	Grant
F12222-0086	CAF Listing	Closed	8/29/2012	Imperfect
F12222-0101	Correspondence	Closed	8/16/2012	Imperfect
F12222-0109	Form W-3	Closed	8/28/2012	Imperfect
F12222-0111	internal documents	Closed	8/13/2012	Imperfect
F12222-0117	Oath of Office/Interrogatories	Closed	9/4/2012	Partial Denial
F12223-0003	Examination	Closed	8/27/2012	Grant
F12223-0005	Examination	Closed	8/14/2012	Grant
F12223-0007	Examination	Closed	9/14/2012	Partial Denial
F12223-0008	SUMRY/IMFOLT/TXMOD	Closed	8/17/2012	Partial Denial
F12223-0010	Bonds	Closed	8/13/2012	Imperfect



## 2012 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F12223-0018	Trust Fund Recovery Penalty	Closed	8/16/2012	No Records
F12223-0019	IMF Spec-complete-nmf-bmf	Closed	8/15/2012	Imperfect
F12223-0021	IMF Complete	Closed	8/16/2012	Imperfect
F12223-0022	IMF Specific	Closed	8/29/2012	Partial Denial
F12223-0023	IMF Specific	Closed	8/29/2012	Grant
F12223-0025	LB&I Tax Phase III Student Guide	Closed	9/26/2012	Partial Denial
F12223-0026	Trust Fund Recovery Penalty	Closed	8/17/2012	No Records
F12223-0027	Routine Procedure	Closed	8/14/2012	Imperfect
F12223-0028	Examination	Closed	8/17/2012	Imperfect
F12223-0029	Examination	Closed	11/9/2012	Partial Denial
F12223-0031	Examination	Closed	9/4/2012	Grant
F12223-0032	DUPLICATE - F12220-0085	Closed	8/13/2012	Duplicate
F12223-0033	Authority to levy	Closed	8/15/2012	Imperfect
F12223-0034	Examination	Closed	9/18/2012	No Records
F12223-0035	Any & All Records	Closed	8/13/2012	Imperfect
F12223-0036	IMF Specific 1997-2011	Closed	8/29/2012	Grant
F12223-0038	Examination	Closed	8/23/2012	Imperfect
F12223-0039	Examination	Closed	9/6/2012	No Records
F12223-0041	Examination	Closed	10/2/2012	Grant
F12223-0042	Examination	Closed	9/27/2012	Partial Denial
F12223-0043	Examination	Closed	10/17/2012	Partial Denial
F12223-0044	Examination	Closed	9/6/2012	Grant
F12223-0046	IRS App Coordinated Issue	Closed	8/17/2012	Duplicate
F12223-0048	IMFOL- SUMRY	Closed	8/27/2012	Imperfect
F12223-0049	IMFOL	Closed	8/28/2012	Grant
F12223-0051	IMFOL	Closed	8/24/2012	Grant
F12223-0057	Examination	Closed	9/14/2012	Imperfect
F12223-0059	Trust Fund Recovery Penalty	Closed	11/1/2012	Partial Denial
F12223-0092	PTIN Holder Listing	Closed	8/15/2012	Grant
F12223-0094	PTIN Holder Listing	Closed	8/15/2012	Grant
F12223-0099	PTIN Holder Listing	Closed	8/15/2012	Grant
F12223-0100	PTIN Holder Listing	Closed	8/15/2012	Grant
F12223-0108	PTIN Listing	Closed	8/15/2012	Grant
F12223-0114	PTIN Listing	Closed	8/15/2012	Grant
F12223-0122	ASSMT DOCS- F4340- LIENS- PIL	Closed	8/17/2012	Imperfect
F12226-0025	All files	Closed	8/15/2012	No Records

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Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F12226-0028	Appeals	Closed	10/24/2012	Partial Denial
F12226-0036	Examination	Closed	10/22/2012	Partial Denial
F12226-0043	Bonds- promissory notes- levy	Closed	9/21/2012	Imperfect
F12226-0046	15 items	Closed	9/6/2012	Partial Denial
F12226-0047	TXMOD	Closed	9/6/2012	Grant
F12226-0051	Collection	Closed	9/26/2012	Imperfect
F12226-0056	TIR	Closed	9/17/2012	Partial Denial
F12226-0057	TIRNO06D00025	Closed	8/29/2012	Partial Denial
F12226-0059	Lien	Closed	8/16/2012	Imperfect
F12226-0061	Examination	Closed	8/23/2012	Request Withdrawn
F12226-0062	IRPTR	Closed	8/20/2012	Routine Procedure
F12226-0063	Examination	Closed	10/3/2012	Partial Denial
F12226-0066	Examination	Closed	9/10/2012	Partial Denial
F12226-0070	BMFOL	Closed	8/23/2012	Partial Denial
F12226-0071	15 items	Closed	9/7/2012	Partial Denial
F12226-0073	Examination	Closed	8/23/2012	Imperfect
F12226-0078	Collection	Closed	8/15/2012	Grant
F12226-0079	26 USC 1341 - 1939 IRC	Closed	8/14/2012	Imperfect
F12226-0081	BMFOLT- SUMRY	Closed	8/13/2012	No Records
F12226-0083	IMFOLT and SUMRY	Closed	8/16/2012	Grant
F12226-0084	Examination	Closed	8/15/2012	Imperfect
F12226-0085	TXMOD	Closed	8/24/2012	Grant
F12226-0086	TXMOD	Closed	8/23/2012	Grant
F12226-0088	IMFOL SUMRY	Closed	9/7/2012	Grant
F12226-0097	Imperfect	Closed	8/17/2012	Imperfect
F12226-0101	IMFOLT & SUMRY	Closed	8/14/2012	Grant
F12226-0105	TPDS CD	Closed	8/15/2012	Grant
F12226-0106	IMFOLT SUMRY	Closed	8/23/2012	Grant
F12226-0107	Examination	Closed	9/18/2012	Partial Denial
F12226-0114	Criminal Investigation	Closed	8/30/2012	Grant
F12226-0120	Various SFR and exam forms	Closed	9/26/2012	Partial Denial
F12226-0127	IMF Literal	Closed	8/28/2012	Partial Denial
F12226-0128	Examination	Closed	9/7/2012	Grant
F12226-0129	Examination	Closed	8/27/2012	Duplicate
F12226-0132	IMF Specific	Closed	9/10/2012	Partial Denial
F12226-0133	2006-2011 IMF.RTVUE	Closed	8/27/2012	Partial Denial

## 2012 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F12226-0135	Collection	Closed	9/27/2012	Partial Denial
F12227-0001	IMF Specific	Closed	9/25/2012	Grant
F12227-0002	09 & 10 EXAMINATION FILE	Closed	8/20/2012	Imperfect
F12227-0003	Examination	Closed	9/26/2012	Partial Denial
F12227-0004	Forms 8796 NY	Closed	8/30/2012	No Records
F12227-0006	Examination	Closed	9/7/2012	Imperfect
F12227-0018	Return transcript	Closed	8/15/2012	Routine Procedure
F12227-0019	Collection	Closed	9/21/2012	Partial Denial
F12227-0020	Exam 2001-2004	Closed	9/6/2012	No Records
F12227-0021	Examination	Closed	8/27/2012	Imperfect
F12227-0022	Interrogatories	Closed	8/23/2012	Imperfect
F12227-0026	Information: poss. ID Theft	Closed	9/24/2012	Imperfect
F12227-0029	Examination	Closed	8/16/2012	Imperfect
F12227-0030	Other	Closed	8/20/2012	Imperfect
F12227-0031	Corrections to tax record	Closed	8/17/2012	Imperfect
F12227-0061	Examination	Closed	9/10/2012	Partial Denial
F12227-0062	Examination	Closed	9/20/2012	Partial Denial
F12227-0064	Sumry- Bmfolt	Closed	8/20/2012	Partial Denial
F12227-0065	CI/Exam/Coll	Closed	8/23/2012	Imperfect
F12227-0066	Examination	Closed	9/14/2012	Grant
F12227-0068	CAF Listing	Closed	9/6/2012	Grant
F12227-0072	IMFOLT- SUMRY	Closed	8/17/2012	Grant
F12227-0076	contact between IRS and tp	Closed	8/22/2012	No Records
F12227-0078	All Records for EIN	Closed	8/17/2012	No Records
F12227-0079	Specific- Literal transcript	Closed	8/22/2012	Grant
F12227-0081	BMF Specific	Closed	8/22/2012	Imperfect
F12227-0083	4340- 23C	Closed	8/27/2012	Imperfect
F12227-0085	4340- 23C- PIL	Closed	8/27/2012	Imperfect
F12227-0086	Examination	Closed	8/22/2012	Imperfect
F12227-0087	Trust Fund Recovery Penalty	Closed	9/7/2012	Imperfect
F12227-0088	Examination	Closed	9/26/2012	Partial Denial
F12227-0089	Examination	Closed	12/18/2012	Partial Denial
F12227-0090	17247-566-00195-5	Closed	8/21/2012	No Records
F12227-0093	Docs re: Form 990	Closed	9/6/2012	Partial Denial
F12227-0094	Examination	Closed	9/17/2012	Partial Denial
F12227-0095	Examination	Closed	8/29/2012	Grant

## 2012 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F12227-0096	Correspondence - Rep Paul Ryan	Closed	10/30/2012	Partial Denial
F12227-0097	Followup to another FOIA	Closed	8/20/2012	Closed Prior to Initial C
F12227-0098	Trust Fund Recovery Penalty	Closed	11/7/2012	Partial Denial
F12227-0099	IMF Specific	Closed	8/23/2012	Partial Denial
F12227-0100	IMF/BMF Transcripts	Closed	9/11/2012	Grant
F12227-0101	IMF Specific	Closed	9/7/2012	Grant
F12227-0102	4340- Lien- Pocket Comm- Address	Closed	8/28/2012	Imperfect
F12227-0103	f4340/PIL info/Lien/Del order	Closed	8/20/2012	Closed Prior to Initial C
F12227-0104	Examination	Closed	9/25/2012	Grant
F12227-0105	Authorized Collection Action	Closed	8/17/2012	Imperfect
F12227-0106	Emp Appoint of Agent	Closed	8/16/2012	Imperfect
F12227-0107	Examination	Closed	8/17/2012	Grant
F12227-0109	IRM Criminal Investigation	Closed	8/17/2012	Routine Procedure
F12227-0110	Congressional Legislation	Closed	8/22/2012	Imperfect
F12227-0112	Media-records	Closed	9/5/2012	Imperfect
F12227-0113	DLN	Closed	9/26/2012	Grant
F12227-0114	DLN	Closed	9/7/2012	Grant
F12227-0116	Trust Fund Recovery Penalty	Closed	8/16/2012	Duplicate
F12227-0117	F24-SF25-Payment Bond	Closed	8/16/2012	Imperfect
F12227-0118	Not IRS Records	Closed	8/24/2012	Imperfect
F12227-0120	Form 23C 1969 - 2012	Closed	9/12/2012	Partial Denial
F12227-0121	Examination and Collection	Closed	10/26/2012	Partial Denial
F12227-0122	Examination	Closed	8/22/2012	Imperfect
F12227-0124	Examination	Closed	8/27/2012	Grant
F12227-0125	ALS Database	Closed	8/17/2012	Imperfect
F12227-0126	Returns	Closed	8/24/2012	Routine Procedure
F12227-0128	FBI Referral - Self	Closed	8/17/2012	Partial Denial
F12227-0130	Other	Closed	8/17/2012	Grant
F12227-0132	FBI referral-direct resp to req	Closed	8/20/2012	Grant
F12227-0133	Other	Closed	8/16/2012	Denial
F12228-0006	Exam- Collection- NOD	Closed	9/26/2012	Partial Denial
F12228-0007	Reply to Extension Letter	Closed	8/20/2012	Duplicate
F12228-0008	Reply to Extension Letter	Closed	8/20/2012	Duplicate
F12228-0009	Examination	Closed	8/29/2012	Partial Denial
F12228-0011	RACS 006 & Friv. Pen. docs	Closed	8/23/2012	Partial Denial
F12228-0012	Examination	Closed	10/19/2012	Partial Denial

## 2012 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F12228-0013	ICS History	Closed	8/21/2012	Closed Prior To Deterr
F12228-0014	Collection	Closed	9/12/2012	Partial Denial
F12228-0015	IMF Specific- Complete- NMF- BMF	Closed	8/24/2012	Grant
F12228-0017	Form 3949A	Closed	9/11/2012	No Records
F12228-0018	Examination	Closed	9/6/2012	Request Withdrawn
F12228-0019	All records	Closed	8/21/2012	Imperfect
F12228-0021	Criminal Investigation; Exam	Closed	8/16/2012	Partial Denial
F12228-0022	Statistical	Closed	8/22/2012	Imperfect
F12228-0023	TIRSE-11 CONTRACT	Closed	9/20/2012	Partial Denial
F12228-0024	Examination	Closed	10/2/2012	Partial Denial
F12228-0026	IMFOLT SUMRY	Closed	9/12/2012	Partial Denial
F12228-0027	Examination SFR	Closed	8/20/2012	Imperfect
F12228-0028	2009 Examination	Closed	8/28/2012	No Records
F12228-0029	Examination 2007-2010	Closed	9/13/2012	Grant
F12228-0030	15 items	Closed	9/25/2012	Partial Denial
F12228-0031	Trust Fund Recovery Penalty	Closed	9/12/2012	Partial Denial
F12228-0033	All files- correspondence- etc	Closed	8/20/2012	Duplicate
F12228-0034	Examination	Closed	8/17/2012	Duplicate
F12228-0038	Summary Record of Assessment	Closed	9/25/2012	Grant
F12228-0041	TFRP	Closed	9/12/2012	Partial Denial
F12228-0042	Examination 2005-2007	Closed	9/21/2012	Partial Denial
F12228-0044	Whistleblower	Closed	9/11/2012	Denial
F12228-0046	Exam and Appeals	Closed	9/11/2012	Request Withdrawn
F12228-0047	IMF COMPLETE- NON MASTER FILE- IMF SPECIFIC	Closed	8/29/2012	Grant
F12228-0048	Examination	Closed	11/27/2012	Partial Denial
F12228-0049	EAR Training Guides	Closed	8/28/2012	Partial Denial
F12228-0051	MFTRAS- IRPTR	Closed	9/12/2012	Partial Denial
F12228-0053	IMFOLT & SUMRY	Closed	8/16/2012	Grant
F12228-0054	PLR	Closed	10/3/2012	Partial Denial
F12228-0055	IMFOLT & SUMRY	Closed	8/17/2012	Grant
F12228-0056	Tax Reform Act 1969	Closed	10/11/2012	Grant
F12228-0057	BMFOLI SUMRY	Closed	8/21/2012	Grant
F12228-0058	Exam/Liens/TDA	Closed	8/22/2012	Imperfect
F12228-0061	Examination	Closed	8/21/2012	Imperfect
F12228-0063	IMFOL	Closed	8/27/2012	Partial Denial
F12228-0065	CAF Listing	Closed	8/29/2012	Imperfect

## 2012 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F12228-0066	IMFOL	Closed	9/5/2012	Partial Denial
F12228-0067	IMFOL	Closed	8/23/2012	Grant
F12228-0068	Contract between requester and IRS	Closed	9/21/2012	Grant
F12228-0069	CAF Listing	Closed	8/29/2012	Imperfect
F12228-0071	CAF Listing	Closed	8/29/2012	Imperfect
F12228-0077	CAF Listing	Closed	8/30/2012	Imperfect
F12228-0113	Corresp-Paul Ryan	Closed	9/26/2012	Partial Denial
F12228-0116	EXAM FILE	Closed	8/16/2012	Imperfect
F12228-0131	CAF Listing	Closed	8/29/2012	Grant
F12228-0133	CAF Listing	Closed	8/30/2012	Imperfect
F12228-0134	CAF Listing	Closed	8/30/2012	Grant
F12228-0135	CAF Listing	Closed	9/6/2012	Imperfect
F12228-0137	Examination	Closed	11/2/2012	Partial Denial
F12228-0139	IMFOLT & SUMRY	Closed	9/10/2012	Grant
F12228-0141	IMFOL & SUMRY	Closed	9/10/2012	Grant
F12228-0142	Examination	Closed	9/11/2012	Partial Denial
F12228-0144	Appeals	Closed	8/28/2012	Partial Denial
F12228-0145	Specific Transcripts	Closed	8/20/2012	Grant
F12228-0147	Cong. Corresp.	Closed	11/14/2012	Partial Denial
F12228-0148	Examination	Closed	8/21/2012	Imperfect
F12228-0150	FBI Referral	Closed	8/24/2012	Denial
F12228-0151	Exam audit report- notice of deficiency	Closed	9/7/2012	Grant
F12228-0152	ASFR	Closed	9/11/2012	Grant
F12228-0153	Summary Record of Assessment	Closed	8/21/2012	Grant
F12228-0154	Trust Fund Recovery Penalty	Closed	9/4/2012	Grant
F12228-0155	Assessments- DO- Liens- Levys- etc	Closed	10/3/2012	Partial Denial
F12228-0156	IMF Specific	Closed	9/4/2012	Grant
F12228-0157	Form 8300	Closed	8/21/2012	No Records
F12228-0159	FBI Referral - Third Party	Closed	8/22/2012	Denial
F12229-0026	Examination	Closed	8/29/2012	Partial Denial
F12229-0028	TPDS CD	Closed	9/10/2012	Grant
F12229-0029	PTIN CD	Closed	9/6/2012	Grant
F12229-0030	CAF Listing	Closed	8/30/2012	Grant
F12229-0031	ERO Data CD	Closed	9/10/2012	Grant
F12229-0032	TPDS CD	Closed	9/6/2012	Grant
F12229-0033	PTIN CD	Closed	9/10/2012	Grant

## 2012 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F12229-0034	PTIN CD	Closed	9/10/2012	Grant
F12229-0035	EO Financial Information	Closed	8/20/2012	Routine Procedure
F12229-0036	TPDS CD	Closed	9/10/2012	Grant
F12229-0037	PTIN CD	Closed	9/10/2012	Grant
F12229-0038	ERO DATA CD	Closed	9/10/2012	Grant
F12229-0039	PTIN CD	Closed	9/10/2012	Grant
F12229-0040	EA List	Closed	9/10/2012	Grant
F12229-0041	PTIN & EA CD	Closed	9/10/2012	Grant
F12229-0042	PTIN CD	Closed	9/10/2012	Grant
F12229-0043	PTIN Holder Listing	Closed	9/10/2012	Grant
F12229-0044	PTIN CD	Closed	9/10/2012	Grant
F12229-0045	Examination	Closed	10/3/2012	Partial Denial
F12229-0048	Appointment Affidavit	Closed	8/20/2012	Imperfect
F12229-0062	SORs 24.030&42.001&ANMF	Closed	9/11/2012	Partial Denial
F12229-0065	IMF Specific 1988-2012	Closed	8/29/2012	Denial
F12229-0067	Who requested specific Info.	Closed	9/14/2012	Imperfect
F12229-0068	Appeals	Closed	9/12/2012	Partial Denial
F12229-0069	Trust Fund Recovery Penalty	Closed	8/22/2012	Imperfect
F12229-0070	CP-75	Closed	9/5/2012	Grant
F12229-0071	Tax returns	Closed	8/20/2012	Routine Procedure
F12229-0072	Trust Fund Recovery Penalty	Closed	9/18/2012	Partial Denial
F12229-0073	BMF Specific- sfr- irp- cis	Closed	9/7/2012	Grant
F12229-0074	BMF Specific	Closed	10/26/2012	Grant
F12229-0075	Identity - Refund Fraud	Closed	9/13/2012	Imperfect
F12229-0076	All Records	Closed	8/20/2012	Imperfect
F12229-0077	All documents	Closed	8/23/2012	Imperfect
F12229-0078	N/A	Closed	8/22/2012	Imperfect
F12229-0079	Collection	Closed	9/25/2012	Imperfect
F12229-0083	1099-A-1099-B-1099-OID	Closed	9/5/2012	Imperfect
F12229-0084	Spec-comp-nmf-ics 03-11	Closed	8/24/2012	Grant
F12229-0085	F23C- SRA- F2162- Del Auth	Closed	9/4/2012	Imperfect
F12229-0086	Treaty & Exam files	Closed	9/12/2012	Grant
F12229-0094	Form 23C- Not 006- SRA- Form 2162- etc.	Closed	9/6/2012	No Records
F12229-0101	Collection	Closed	9/10/2012	Imperfect
F12229-0102	Form 23C	Closed	8/17/2012	Grant
F12229-0103	Amount of Tax Owed	Closed	8/17/2012	Imperfect

## 2012 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F12230-0001	MFTRA Specific	Closed	9/13/2012	Grant
F12230-0002	IMF Specific	Closed	8/27/2012	Grant
F12230-0003	Examination	Closed	8/21/2012	Imperfect
F12230-0004	Forms and Letters	Closed	8/23/2012	Imperfect
F12230-0005	IMF Specific	Closed	8/30/2012	Grant
F12230-0006	SFR Return	Closed	8/20/2012	Closed Prior to Initial C
F12230-0007	Form 14039 Identity Theft Affidavit	Closed	8/22/2012	Routine Procedure
F12230-0008	Other	Closed	8/21/2012	Routine Procedure
F12230-0009	IMFOL	Closed	9/5/2012	Grant
F12230-0018	CAF Listing	Closed	8/30/2012	Grant
F12230-0019	CAF Listing	Closed	8/30/2012	Grant
F12230-0029	Collection	Closed	8/23/2012	Imperfect
F12230-0031	Collection	Closed	8/30/2012	Imperfect
F12230-0032	Examination	Closed	8/24/2012	Grant
F12230-0033	Examination	Closed	10/3/2012	Partial Denial
F12230-0034	Summary Record of Assessment	Closed	8/22/2012	Grant
F12230-0035	TDS TRANS 2005	Closed	9/5/2012	Grant
F12230-0037	SS8 Determination	Closed	8/21/2012	Routine Procedure
F12230-0038	Examination	Closed	10/25/2012	Partial Denial
F12230-0039	IMF Specific	Closed	9/7/2012	Partial Denial
F12230-0043	Imperfect	Closed	8/23/2012	Imperfect
F12230-0044	IMF Specific	Closed	9/5/2012	Partial Denial
F12230-0046	Examination	Closed	12/6/2012	Partial Denial
F12230-0047	All documents	Closed	8/21/2012	Imperfect
F12230-0048	Examination	Closed	10/23/2012	Partial Denial
F12230-0049	WRITTEN AGREEMENTS/CONTRACTS	Closed	8/23/2012	No Records
F12230-0050	Form 14039/Identity Theft	Closed	8/20/2012	Imperfect
F12230-0051	Summary Record of Assessment	Closed	9/12/2012	Grant
F12230-0052	TXMOD IMFOLT	Closed	8/29/2012	Grant
F12230-0065	DLN	Closed	9/14/2012	Grant
F12230-0066	DLN	Closed	9/14/2012	Grant
F12230-0067	IMF Specific	Closed	9/5/2012	Imperfect - Processed
F12230-0068	DLN	Closed	9/14/2012	Grant
F12230-0071	Returns of Political Official	Closed	8/24/2012	Imperfect
F12230-0072	DLN	Closed	9/14/2012	Partial Denial
F12230-0091	Form 4665- MOI- form 9984	Closed	8/21/2012	Imperfect



## 2012 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F12230-0093	Appeals (200409)	Closed	9/13/2012	Imperfect
F12230-0094	Examination	Closed	8/27/2012	Imperfect
F12230-0095	Criminal Investigation-Exam	Closed	8/27/2012	No Records
F12230-0098	Trust Fund Recovery Penalty	Closed	9/28/2012	Partial Denial
F12230-0101	IMFOL- SUMRY	Closed	8/27/2012	Imperfect
F12230-0106	FORM 4506-T	Closed	8/28/2012	Imperfect
F12230-0110	Trust Fund Recovery Penalty	Closed	9/11/2012	Grant
F12230-0114	Congressional Comm staff corres	Closed	9/5/2012	Imperfect
F12233-0005	Other	Closed	8/21/2012	Duplicate
F12233-0006	Training Material	Closed	8/21/2012	Imperfect
F12233-0007	Other	Closed	8/23/2012	Imperfect
F12233-0008	Exam 2008 and 2009	Closed	10/19/2012	Partial Denial
F12233-0009	Summary Record of Assessment	Closed	9/26/2012	Partial Denial
F12233-0011	All documents	Closed	8/22/2012	Imperfect
F12233-0012	PA Request to Amend Records	Closed	8/23/2012	Imperfect
F12233-0013	Dates- times of calls	Closed	8/21/2012	Grant
F12233-0014	2004-2011 IDRS - IRS EMPLOYEE	Closed	8/21/2012	Grant
F12233-0015	23C/Interrogatory	Closed	8/28/2012	Imperfect
F12233-0016	Examination	Closed	8/28/2012	Partial Denial
F12233-0017	TXMOD IMFOLT 1998-2012	Closed	8/27/2012	Partial Denial
F12233-0019	IMFOLT/SUMRY	Closed	8/24/2012	Partial Denial
F12233-0020	IRPTR	Closed	8/21/2012	Routine Procedure
F12233-0024	Payment	Closed	8/28/2012	Duplicate
F12233-0029	Examination	Closed	9/11/2012	Grant
F12233-0035	TPDS CD	Closed	9/7/2012	Grant
F12233-0037	PTIN Holder Listing	Closed	9/10/2012	Grant
F12233-0039	EA Listing	Closed	9/10/2012	Grant
F12233-0043	EA Listing	Closed	9/10/2012	Grant
F12233-0046	EA Listing CD	Closed	9/10/2012	Grant
F12233-0047	PTIN Listing CD	Closed	9/10/2012	Grant
F12233-0048	EA Listing	Closed	9/10/2012	Grant
F12233-0049	Payment of Fee	Closed	8/28/2012	Closed Prior to Initial C
F12233-0050	PTIN Listing	Closed	9/10/2012	Grant
F12233-0051	PTIN Listing	Closed	9/10/2012	Grant
F12233-0053	Exam/CI Files	Closed	9/27/2012	Partial Denial
F12233-0055	Examination	Closed	9/18/2012	Partial Denial

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Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F12233-0057	990PF	Closed	8/21/2012	Routine Procedure
F12233-0059	All records	Closed	10/2/2012	No Records
F12233-0060	Examination	Closed	9/27/2012	Grant
F12233-0062	Who/Why Requested the Audit	Closed	8/24/2012	Duplicate
F12233-0064	Examination Admin File	Closed	8/29/2012	Grant
F12233-0067	IMF Complete	Closed	10/26/2012	Grant
F12233-0098	Exam: 15 item req	Closed	9/18/2012	Grant
F12233-0100	Exam	Closed	8/23/2012	Duplicate
F12233-0101	Summary Record of Assessment	Closed	9/10/2012	No Records
F12233-0104	Appeals	Closed	9/27/2012	Grant
F12233-0105	Appeals; Civil Penalty File	Closed	8/22/2012	Imperfect
F12233-0106	Examination/Appeals	Closed	8/22/2012	Duplicate
F12233-0107	Examination	Closed	9/6/2012	Grant
F12233-0110	Form 23C	Closed	9/6/2012	Grant
F12233-0111	Examination	Closed	10/16/2012	Partial Denial
F12233-0112	Examination	Closed	8/29/2012	Imperfect
F12233-0113	IMF Specific	Closed	9/17/2012	Imperfect
F12233-0115	IMFOL	Closed	9/13/2012	Partial Denial
F12233-0116	IMFOLT SUMRY	Closed	8/27/2012	Grant
F12233-0117	Collection	Closed	9/26/2012	Partial Denial
F12234-0003	IMFOLT & SUMRY	Closed	8/21/2012	Grant
F12234-0004	Criminal Investigation	Closed	11/14/2012	Partial Denial
F12234-0005	Examination	Closed	10/12/2012	Partial Denial
F12234-0006	Criminal Investigation	Closed	11/14/2012	Partial Denial
F12234-0007	Trust Fund Recovery Penalty	Closed	8/22/2012	Closed Prior to Initial C
F12234-0008	Appeals	Closed	10/1/2012	Partial Denial
F12234-0009	TXMOD	Closed	9/6/2012	Imperfect
F12234-0010	Exam files	Closed	9/27/2012	Partial Denial
F12234-0012	Specific and Complete	Closed	9/4/2012	Grant
F12234-0013	Cvl Penalty for Friv Tax Return	Closed	10/1/2012	Grant
F12234-0014	Examination	Closed	9/10/2012	No Records
F12234-0015	Examination	Closed	10/18/2012	Partial Denial
F12234-0016	Form 23C	Closed	9/12/2012	Grant
F12234-0017	Rtns/EXADFL/COLLADFL	Closed	9/17/2012	Grant
F12234-0018	Summary Record of Assessment	Closed	9/13/2012	Grant
F12234-0019	Trust Fund Recovery Penalty	Closed	9/24/2012	Partial Denial

## 2012 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F12234-0020	RACS 006	Closed	9/7/2012	Grant
F12234-0021	CVL PNLTY FOR FRIV TAX RETURN	Closed	10/1/2012	Grant
F12234-0022	Multiple	Closed	11/5/2012	Partial Denial
F12234-0023	IMFOLT & SUMRY	Closed	9/4/2012	Grant
F12234-0024	IMFOLT & SUMRY	Closed	9/4/2012	Partial Denial
F12234-0025	IMFOLT & SUMRY	Closed	8/27/2012	Grant
F12234-0026	IMFOL	Closed	9/13/2012	Grant
F12234-0027	IMFOL	Closed	9/10/2012	No Records
F12234-0028	Collection	Closed	11/28/2012	Partial Denial
F12234-0030	Examination	Closed	10/23/2012	Partial Denial
F12234-0031	Form 23C-4340-RACS 006	Closed	9/18/2012	Grant
F12234-0032	Present PIL	Closed	9/4/2012	Grant
F12234-0033	Trust Fund Recovery Penalty	Closed	9/18/2012	Partial Denial
F12234-0034	Trust Fund Recovery Penalty	Closed	10/2/2012	Partial Denial
F12234-0035	Examination	Closed	8/28/2012	Grant
F12234-0036	CAF Listing	Closed	8/30/2012	Grant
F12234-0040	TIRNO12R00004	Closed	8/29/2012	Closed Prior To Deterr
F12234-0042	CAF REP/CLIENT LISTING	Closed	8/31/2012	Grant
F12234-0054	CAF Listing	Closed	8/31/2012	Grant
F12234-0057	CAF Listing	Closed	8/30/2012	Grant
F12234-0061	Caf Client listings	Closed	9/12/2012	Grant
F12234-0065	CAF Listing	Closed	9/10/2012	Grant
F12234-0067	CAF Listing	Closed	9/6/2012	Grant
F12234-0109	OMB and GSA forms	Closed	8/24/2012	Imperfect
F12234-0110	Examination	Closed	9/13/2012	Partial Denial
F12234-0111	IMF Specific	Closed	9/21/2012	Grant
F12234-0112	IMFOLT & SUMRY	Closed	8/27/2012	Grant
F12234-0114	Examination	Closed	9/5/2012	Grant
F12234-0118	Taxpayer Admin Files	Closed	9/19/2012	Partial Denial
F12234-0122	MFTRA- IRP- SFR	Closed	10/12/2012	Partial Denial
F12234-0145	Copy of Prior FOIA Request	Closed	8/23/2012	Grant
F12234-0147	IMF transcripts	Closed	8/31/2012	Routine Procedure
F12234-0151	Examination	Closed	12/10/2012	Partial Denial
F12234-0152	Examination	Closed	9/26/2012	Partial Denial
F12234-0155	Spec/Complete etc	Closed	8/23/2012	Imperfect
F12234-0159	Examination- Form 8278 and Transcripts	Closed	11/6/2012	Grant

## 2012 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F12234-0160	Examination	Closed	9/4/2012	Grant
F12234-0162	Notice of Deficiency	Closed	8/29/2012	Imperfect
F12234-0163	IMFOLT- SUMRY	Closed	9/18/2012	Partial Denial
F12234-0164	SFR and 10 SORs	Closed	9/18/2012	Partial Denial
F12234-0168	Examination & Collection	Closed	9/12/2012	Partial Denial
F12234-0170	Collection	Closed	9/23/2012	Partial Denial
F12234-0175	Examination	Closed	10/10/2012	Partial Denial
F12234-0181	Trust Fund Recovery Penalty	Closed	9/19/2012	Partial Denial
F12234-0183	Examination	Closed	11/28/2012	Partial Denial
F12234-0184	CAF Listing	Closed	8/31/2012	Grant
F12234-0185	DLN	Closed	10/2/2012	No Records
F12234-0186	SS-8	Closed	8/30/2012	Imperfect
F12234-0187	DLN	Closed	9/11/2012	Grant
F12234-0188	IMFOLT and SUMRY	Closed	8/30/2012	Grant
F12234-0189	Estate	Closed	11/5/2012	Partial Denial
F12234-0190	IMFOLT & SUMRY	Closed	8/29/2012	Grant
F12234-0191	No correspondence	Closed	9/6/2012	Closed Prior to Initial C
F12234-0192	DLN	Closed	9/7/2012	Grant
F12234-0194	Collection	Closed	9/7/2012	Grant
F12234-0195	Examination	Closed	9/10/2012	Imperfect
F12234-0198	Any and all files	Closed	8/23/2012	Imperfect
F12234-0199	CAF Client Listing	Closed	9/5/2012	Grant
F12234-0200	IRPTR	Closed	9/17/2012	Closed Prior to Initial C
F12234-0202	Other-Adm Files- Transcripts	Closed	8/30/2012	Duplicate
F12234-0207	Examination	Closed	12/6/2012	Partial Denial
F12234-0209	SFR	Closed	9/10/2012	Imperfect
F12234-0211	Collection	Closed	10/11/2012	Imperfect
F12234-0212	Collection	Closed	11/19/2012	Partial Denial
F12234-0213	FBI Referral	Closed	8/24/2012	Denial
F12234-0216	Transcripts	Closed	8/27/2012	Imperfect
F12234-0252	BMF Specific	Closed	8/28/2012	Grant
F12234-0253	IMFOL/SUMRY	Closed	9/14/2012	Grant
F12234-0257	IMFOLT & SUMRY	Closed	8/24/2012	Grant
F12234-0261	MFTRAS-IMF	Closed	9/17/2012	Grant
F12234-0265	Examination	Closed	9/18/2012	Partial Denial
F12234-0267	Trust Tax Return / Income info	Closed	8/29/2012	Routine Procedure

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Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F12235-0001	Examination	Closed	9/20/2012	Partial Denial
F12235-0002	Trust Fund Recovery Penalty	Closed	10/18/2012	Partial Denial
F12235-0003	Trust Fund Recovery Penalty	Closed	10/12/2012	Partial Denial
F12235-0005	EXAM AND COLL FILES	Closed	8/28/2012	No Records
F12235-0010	Schedule K-1	Closed	9/13/2012	Partial Denial
F12235-0011	Unclear	Closed	8/29/2012	Imperfect
F12235-0012	Examination- COLL 2008-11	Closed	8/28/2012	Imperfect - Processed
F12235-0013	Form 23C	Closed	8/27/2012	Imperfect
F12235-0015	Form 23C- not 006- SRA- 2162	Closed	8/29/2012	Duplicate
F12235-0018	IMFOLT & SUMRY	Closed	8/28/2012	Grant
F12235-0022	Examination	Closed	10/11/2012	Partial Denial
F12235-0024	4 suspicious transaction forms	Closed	8/29/2012	Grant
F12235-0028	Examination	Closed	8/29/2012	Partial Denial
F12235-0029	Civil penalty - CAWR 2006	Closed	9/17/2012	No Records
F12235-0031	IMFOL	Closed	9/19/2012	Partial Denial
F12235-0033	CAF Listing	Closed	9/10/2012	Grant
F12235-0037	Examination-SFR	Closed	9/6/2012	Grant
F12235-0040	CAF Listing	Closed	9/6/2012	Grant
F12235-0041	BMFOLT	Closed	8/29/2012	Grant
F12235-0043	BMF Specific	Closed	9/7/2012	No Records
F12235-0045	IMF Complete- NMF- FRP	Closed	9/25/2012	Partial Denial
F12235-0046	CAF Listing	Closed	9/6/2012	Grant
F12235-0049	IMFOLT & SUMRY	Closed	9/11/2012	Grant
F12235-0051	IMFOLT / SUMRY	Closed	8/29/2012	Grant
F12235-0055	IMFOL-SUMRY- TXMOD	Closed	9/17/2012	Partial Denial
F12235-0057	CAF Listing	Closed	9/10/2012	Grant
F12235-0059	TXMOD	Closed	9/7/2012	Grant
F12235-0061	Examination 2007-09	Closed	8/30/2012	Duplicate
F12235-0064	IMFOLI- SUMRY- TXMOD	Closed	9/4/2012	Grant
F12235-0066	Specific and Complete	Closed	9/18/2012	Grant
F12235-0069	IMF Specific	Closed	9/11/2012	Partial Denial
F12235-0073	RACS 006 IMF Transcripts	Closed	9/18/2012	No Records
F12235-0076	Correspondence Audit	Closed	8/29/2012	Imperfect
F12235-0078	IMFOL/BMFOL	Closed	9/12/2012	Partial Denial
F12235-0081	IMFOLI TXMODA SUMRY	Closed	9/12/2012	Partial Denial
F12235-0083	CAF Listing	Closed	9/6/2012	Grant

## 2012 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F12235-0093	ICS- Rubber Stamp Imprint	Closed	8/31/2012	Grant
F12235-0094	Trust Fund Recovery Penalty	Closed	10/12/2012	Partial Denial
F12235-0120	CAF Listing	Closed	9/10/2012	Grant
F12235-0121	Exam/Collection	Closed	8/29/2012	Imperfect
F12235-0122	Appeals	Closed	9/19/2012	Partial Denial
F12236-0002	PTIN Listing	Closed	8/24/2012	Routine Procedure
F12236-0003	TDS TRANS	Closed	9/25/2012	Grant
F12236-0004	9 items	Closed	9/18/2012	Partial Denial
F12236-0005	Examination	Closed	8/27/2012	Duplicate
F12236-0006	Routinely Available	Closed	9/5/2012	Imperfect
F12236-0007	TXMOD- activity reports- admin file	Closed	8/27/2012	Imperfect
F12236-0008	CAF Listing	Closed	9/10/2012	Grant
F12236-0011	CAF Listing	Closed	9/10/2012	Grant
F12236-0018	Trust Fund Recovery Penalty	Closed	9/18/2012	Partial Denial
F12236-0021	IMF Complete	Closed	8/29/2012	Duplicate
F12236-0025	Summons	Closed	9/14/2012	Grant
F12236-0027	Summons Info Received	Closed	10/29/2012	Grant
F12236-0029	Summonsed docs Exam	Closed	9/28/2012	Partial Denial
F12236-0031	Examination	Closed	8/28/2012	Imperfect
F12236-0033	Examination	Closed	10/31/2012	Partial Denial
F12236-0035	Examination	Closed	9/17/2012	Partial Denial
F12236-0038	Trust Fund Recovery Penalty	Closed	10/2/2012	Partial Denial
F12236-0039	Trust Fund Recovery Penalty	Closed	10/2/2012	Request Withdrawn
F12236-0040	Levy Action- Pay Taxes	Closed	8/29/2012	Imperfect
F12236-0041	Examination	Closed	9/19/2012	Partial Denial
F12236-0043	Copy of the determination of incom	Closed	8/28/2012	Imperfect
F12236-0044	Form 4340	Closed	8/28/2012	Duplicate
F12236-0045	DLN	Closed	9/18/2012	Partial Denial
F12236-0048	Trust Fund Recovery Penalty	Closed	9/21/2012	Partial Denial
F12236-0051	Audit files	Closed	10/12/2012	Partial Denial
F12236-0053	Examination	Closed	9/7/2012	Imperfect
F12236-0054	Criminal Investigation	Closed	8/27/2012	Imperfect
F12236-0055	IMF Specific- Complete- NMF- BMF	Closed	9/18/2012	Partial Denial
F12236-0056	Returns 2003 - 2005	Closed	9/5/2012	No Records
F12236-0058	Tax returns	Closed	9/11/2012	Routine Procedure
F12236-0060	Examination	Closed	9/18/2012	Imperfect

## 2012 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F12236-0061	Internal documents	Closed	8/28/2012	Duplicate
F12236-0063	Form 4665/9984/interview/notes	Closed	8/28/2012	Imperfect
F12236-0065	Examination	Closed	9/20/2012	Partial Denial
F12236-0082	Trust Fund Recovery Penalty	Closed	10/11/2012	Partial Denial
F12236-0104	FBI Referral	Closed	8/28/2012	Denial
F12237-0002	Examination	Closed	8/31/2012	Grant
F12237-0005	Examination	Closed	9/18/2012	Request Withdrawn
F12237-0006	IMFOLT	Closed	8/28/2012	Grant
F12237-0007	RACS 006	Closed	8/28/2012	Duplicate
F12237-0009	Collection	Closed	12/12/2012	Partial Denial
F12237-0010	SPECIFIC-C-NMF	Closed	9/5/2012	Grant
F12237-0011	Examination	Closed	9/20/2012	Request Withdrawn
F12237-0013	Trust Fund Recovery Penalty	Closed	10/5/2012	Partial Denial
F12237-0014	Default judgement procedures	Closed	9/4/2012	Imperfect
F12237-0016	IMF Specific	Closed	9/26/2012	Grant
F12237-0017	IMFOLT SUMRY	Closed	8/28/2012	Grant
F12237-0019	IMFOL	Closed	9/17/2012	Grant
F12237-0021	IMFOLT- SUMRY	Closed	8/29/2012	Grant
F12237-0025	SRA- DO- SFR- F2162- etc	Closed	8/27/2012	Imperfect
F12237-0028	Examination	Closed	8/27/2012	Imperfect
F12237-0035	Admin file- appeals	Closed	8/27/2012	Imperfect
F12237-0036	IMFOLT	Closed	8/28/2012	Grant
F12237-0064	Copy of SFR	Closed	8/28/2012	Grant
F12237-0066	Trust Fund Recovery Penalty	Closed	9/18/2012	Partial Denial
F12237-0069	Examination	Closed	10/5/2012	Partial Denial
F12237-0073	Examination	Closed	10/3/2012	Partial Denial
F12237-0077	Collection	Closed	10/12/2012	Grant
F12237-0078	Examination	Closed	9/12/2012	Partial Denial
F12237-0082	BMFOLT- SUMRY	Closed	9/18/2012	Partial Denial
F12237-0084	Form 23C- Various Assessment Docs and Transcripts	Closed	8/30/2012	Imperfect
F12237-0086	IMF Specific; IMF Complete	Closed	8/29/2012	Grant
F12237-0091	CAF Rep Listing	Closed	9/6/2012	Grant
F12237-0092	CAF Listing	Closed	9/12/2012	Grant
F12237-0093	Examination	Closed	10/4/2012	Partial Denial
F12237-0098	Appointment Affidavit	Closed	9/7/2012	Partial Denial
F12237-0099	Form 23C various forms	Closed	9/7/2012	Imperfect

## 2012 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F12237-0100	Unclear/Interrogatory	Closed	8/30/2012	Imperfect
F12237-0101	Other	Closed	11/6/2012	Partial Denial
F12237-0106	Release from imprisonment	Closed	8/30/2012	Imperfect
F12237-0107	IMF Specific	Closed	9/6/2012	Imperfect
F12237-0108	Trust Fund Recovery Penalty	Closed	10/25/2012	Grant
F12237-0113	IMF Specific & cCOMPLETE	Closed	8/30/2012	Duplicate
F12237-0118	Government Funding Bonds	Closed	8/28/2012	Imperfect
F12237-0119	Examination	Closed	9/7/2012	No Records
F12237-0120	Contact Recordation	Closed	9/4/2012	No Records
F12237-0127	Trust Fund Recovery Penalty	Closed	8/30/2012	Duplicate
F12237-0128	Collection ICS	Closed	8/27/2012	No Records
F12237-0138	List of TPs granted amnesty	Closed	8/29/2012	Imperfect
F12240-0001	Collection	Closed	8/30/2012	Imperfect
F12240-0002	IMFOLT & SUMRY	Closed	8/29/2012	Grant
F12240-0003	BMF Specific	Closed	9/11/2012	Grant
F12240-0004	SPEC/NMF/etc	Closed	9/21/2012	Grant
F12240-0005	IMF SPEC.COMP.NMF.BMF	Closed	9/17/2012	Partial Denial
F12240-0006	Appeal/Remedial Actions	Closed	8/28/2012	Imperfect
F12240-0007	Examination	Closed	10/3/2012	Partial Denial
F12240-0008	IMFOLT and SUMRY	Closed	8/30/2012	Grant
F12240-0009	Examination	Closed	10/11/2012	Partial Denial
F12240-0010	Examination	Closed	10/4/2012	Partial Denial
F12240-0011	Examination & Collection	Closed	8/30/2012	Imperfect
F12240-0012	DLN	Closed	9/21/2012	Partial Denial
F12240-0013	IMFOLT- SUMRY	Closed	8/28/2012	Grant
F12240-0015	Trust Fund Recovery Penalty	Closed	9/21/2012	Partial Denial
F12240-0016	IMFOLT	Closed	8/29/2012	Partial Denial
F12240-0019	Collection-TFRP	Closed	10/22/2012	Partial Denial
F12240-0022	IMFOL	Closed	8/29/2012	Partial Denial
F12240-0024	IRC section 6103(e)(9) Coll Adv	Closed	8/30/2012	Imperfect
F12240-0028	SECTION 179D information	Closed	9/6/2012	Imperfect
F12240-0030	IMFOLT/SUMRY	Closed	9/6/2012	Grant
F12240-0057	Contract	Closed	9/11/2012	No Records
F12240-0058	Cease Order	Closed	8/31/2012	Imperfect
F12240-0059	CAF Listing	Closed	9/12/2012	Grant
F12240-0060	CAF Listing	Closed	9/10/2012	Grant



## 2012 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F12240-0061	CAF Listing	Closed	9/6/2012	Grant
F12240-0062	CAF Listing	Closed	9/10/2012	Grant
F12240-0067	Copies of forms 990	Closed	8/28/2012	Routine Procedure
F12240-0070	Examination	Closed	11/7/2012	Partial Denial
F12240-0074	referral	Closed	9/10/2012	Grant
F12240-0082	CAF Listing	Closed	9/14/2012	Grant
F12240-0083	CAF Listing	Closed	9/14/2012	Grant
F12240-0084	CAF Listing	Closed	9/13/2012	Grant
F12241-0001	Examination	Closed	9/7/2012	Imperfect
F12241-0002	Estate Return Examination	Closed	9/7/2012	Imperfect
F12241-0003	Examination	Closed	10/24/2012	Grant
F12241-0004	Appointment Affidavit	Closed	8/30/2012	Imperfect
F12241-0005	Trust Fund Recovery Penalty	Closed	9/13/2012	Partial Denial
F12241-0006	Examination	Closed	10/16/2012	Partial Denial
F12241-0007	Collection- Exam	Closed	9/18/2012	Grant
F12241-0008	CAF Listing	Closed	9/6/2012	Grant
F12241-0009	Criminal Investigations & Examination	Closed	9/26/2012	Imperfect
F12241-0010	CAF Listing	Closed	9/5/2012	Imperfect
F12241-0011	CAF Listing	Closed	9/5/2012	Imperfect
F12241-0012	Collection	Closed	9/27/2012	Partial Denial
F12241-0013	IMFOLT & SUMRY	Closed	8/29/2012	Grant
F12241-0014	IMF Specific	Closed	9/6/2012	Grant
F12241-0015	Examination	Closed	9/13/2012	Partial Denial
F12241-0016	Lien	Closed	9/24/2012	Grant
F12241-0017	TXMODA	Closed	8/29/2012	Grant
F12241-0020	Narrative of SS8 Investigation	Closed	9/24/2012	Duplicate
F12241-0026	Notice of Levy	Closed	8/29/2012	Imperfect
F12241-0027	Examination	Closed	12/14/2012	Partial Denial
F12241-0028	Examination	Closed	11/20/2012	Partial Denial
F12241-0034	IMF Specific- Complete- NMF- BMF	Closed	9/25/2012	Grant
F12241-0035	INTERROGATORY	Closed	8/30/2012	Imperfect
F12241-0038	INTERROGATORIES	Closed	8/30/2012	Imperfect
F12241-0042	IMF Specific	Closed	9/17/2012	Grant
F12241-0043	EX-COLL-CID-APPEALS&TRANSCRIPTS	Closed	9/19/2012	Partial Denial
F12241-0044	Examination	Closed	9/14/2012	Imperfect
F12241-0045	IMFOLT & SUMRY	Closed	8/31/2012	Partial Denial

## 2012 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F12241-0046	IMFOLT SUMRY	Closed	9/4/2012	Grant
F12241-0048	IMFOLT SUMRY	Closed	9/7/2012	Grant
F12241-0049	Examination	Closed	10/3/2012	Partial Denial
F12241-0051	Contracts	Closed	8/30/2012	Closed Prior to Initial C
F12241-0054	Collection	Closed	9/7/2012	Request Withdrawn
F12241-0056	No documents specified	Closed	8/29/2012	Imperfect
F12241-0057	BMFOL	Closed	9/19/2012	Grant
F12241-0058	Form 4340	Closed	10/1/2012	Grant
F12241-0059	Criminal Investigation	Closed	10/25/2012	Partial Denial
F12241-0060	Other	Closed	9/5/2012	Imperfect
F12241-0061	Form 4340	Closed	9/10/2012	Grant
F12241-0062	Examination	Closed	9/4/2012	Imperfect
F12241-0063	Form 4340-23C & DLNS	Closed	10/25/2012	Grant
F12241-0064	Form 4340	Closed	9/19/2012	Grant
F12241-0065	Specific Transcripts	Closed	9/25/2012	Partial Denial
F12241-0066	Trust Fund Recovery Penalty	Closed	10/3/2012	Partial Denial
F12241-0067	Interrogatory	Closed	9/6/2012	Imperfect
F12241-0068	DLN	Closed	9/20/2012	No Records
F12241-0069	Collection	Closed	10/1/2012	Partial Denial
F12241-0070	Collection	Closed	8/30/2012	Closed Prior to Initial C
F12241-0072	DLN	Closed	10/18/2012	Partial Denial
F12241-0073	Form 4340-23C&DLNS	Closed	10/29/2012	Partial Denial
F12241-0074	Summary Record of Assessment	Closed	9/26/2012	Grant
F12241-0075	Communications	Closed	9/6/2012	No Records
F12241-0076	Trust Fund Recovery Penalty	Closed	9/20/2012	Partial Denial
F12241-0080	TAS- IS - Collection - Appeals	Closed	11/2/2012	Partial Denial
F12241-0083	CSED Determination	Closed	9/13/2012	Partial Denial
F12241-0085	SND- IMFOLT-ACS-TDS	Closed	10/3/2012	Partial Denial
F12241-0087	Examination-Transcripts	Closed	9/11/2012	Grant
F12241-0090	Trust Fund Recovery Penalty	Closed	10/31/2012	Partial Denial
F12241-0091	CAF Listing	Closed	9/5/2012	Imperfect
F12241-0092	Trust Fund Recovery Penalty	Closed	10/31/2012	Partial Denial
F12241-0093	CAF Listing	Closed	9/12/2012	Grant
F12241-0094	IMF Specific	Closed	8/30/2012	Imperfect
F12241-0095	CAF Listing	Closed	9/12/2012	Imperfect
F12241-0096	Sale of Prop. by IRS	Closed	10/5/2012	Grant

## 2012 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F12241-0098	Examination	Closed	10/24/2012	Partial Denial
F12241-0099	990	Closed	8/29/2012	Imperfect
F12241-0100	Examination	Closed	8/30/2012	Imperfect
F12241-0101	DLN	Closed	10/24/2012	Partial Denial
F12241-0102	Exam- collection- assessment files	Closed	10/11/2012	No Records
F12241-0103	Leadsheets and workpapers	Closed	10/3/2012	Partial Denial
F12241-0104	Trust Fund Recovery Penalty	Closed	9/17/2012	Partial Denial
F12241-0105	Collection	Closed	9/18/2012	Partial Denial
F12241-0106	Summary Record of Assessment	Closed	9/5/2012	Grant
F12241-0107	IMF Specific	Closed	8/30/2012	Grant
F12241-0108	DLN Request	Closed	8/30/2012	Imperfect
F12241-0109	2006-2012 Exam file	Closed	8/31/2012	No Records
F12241-0110	Examination	Closed	10/1/2012	No Records
F12241-0111	IMFOL	Closed	9/20/2012	Grant
F12241-0112	RACS 006	Closed	9/10/2012	Duplicate
F12241-0113	Examination	Closed	9/18/2012	No Records
F12241-0114	IMF Specific & Complete	Closed	8/30/2012	Imperfect
F12241-0115	NMF- ICS IMF Complete & Specific	Closed	9/18/2012	Partial Denial
F12241-0116	Examination	Closed	10/2/2012	Grant
F12241-0117	Examination	Closed	10/26/2012	Partial Denial
F12241-0160	Dept of Treasury Referral	Closed	8/30/2012	Imperfect
F12241-0175	DOJ Referral	Closed	8/29/2012	Denial
F12241-0176	District Directors	Closed	8/29/2012	Imperfect
F12241-0177	Summary Record of Assessment	Closed	10/10/2012	Grant
F12241-0178	TXMOD- MFTRAC- MFT55 DOC	Closed	9/17/2012	Grant
F12241-0179	Trust Fund Recovery	Closed	9/18/2012	Imperfect
F12241-0180	Exam- collect- insolv admin files	Closed	9/21/2012	Imperfect
F12241-0182	Appeals	Closed	10/25/2012	Grant
F12241-0183	IMF Specific	Closed	8/30/2012	Grant
F12241-0184	PIL	Closed	9/5/2012	Partial Denial
F12241-0186	BONDS DISCHARGE	Closed	9/18/2012	Imperfect
F12241-0187	Misc and Unclear Request	Closed	8/30/2012	Imperfect
F12241-0188	IMF Specific- IMF Complete	Closed	9/7/2012	Imperfect
F12241-0189	IMFOLT & SUMRY	Closed	9/11/2012	Grant
F12241-0190	IMFOLT & SUMRY	Closed	8/30/2012	Grant
F12241-0191	IMFOL	Closed	8/30/2012	Grant

## 2012 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F12241-0192	IMFOLT & SUMRY	Closed	8/30/2012	Grant
F12241-0193	IMFOLT AND SUMRY	Closed	9/7/2012	Partial Denial
F12241-0194	BMFOL	Closed	9/5/2012	No Records
F12241-0195	Collection	Closed	10/12/2012	Partial Denial
F12241-0196	All documents	Closed	9/7/2012	Imperfect
F12241-0197	23c-4340- trans 1975-present	Closed	9/7/2012	No Records
F12241-0198	TXMOD	Closed	9/18/2012	Grant
F12241-0199	Lien	Closed	9/19/2012	Imperfect - Processed
F12242-0014	IMFOLT.SUMRY.ACS	Closed	8/31/2012	Grant
F12242-0016	Imperfect	Closed	8/30/2012	Imperfect
F12242-0018	Form 4340- F2866	Closed	9/7/2012	No Records
F12242-0021	Pocket Commission	Closed	9/10/2012	Imperfect
F12242-0023	CAF Listing	Closed	9/6/2012	Grant
F12242-0040	PIL	Closed	10/1/2012	Partial Denial
F12242-0041	Examination	Closed	10/30/2012	Partial Denial
F12242-0042	DLN	Closed	10/18/2012	Partial Denial
F12242-0043	DLN	Closed	9/4/2012	Duplicate
F12242-0046	Appointment Affidavit; Oath of Office	Closed	9/4/2012	Grant
F12242-0048	Examination	Closed	9/27/2012	Partial Denial
F12242-0050	Examination	Closed	9/26/2012	Grant
F12242-0052	BMF Specific	Closed	9/21/2012	Partial Denial
F12242-0053	ASFR	Closed	9/24/2012	Partial Denial
F12242-0055	Appeals	Closed	10/22/2012	Partial Denial
F12242-0058	Wage and Income	Closed	9/6/2012	Imperfect
F12242-0061	AdminFiles/Spec Trans	Closed	9/20/2012	No Records
F12242-0062	IMF Complete	Closed	9/21/2012	Partial Denial
F12242-0063	Oath of Office	Closed	9/6/2012	Duplicate
F12242-0064	Summary Record of Assessment	Closed	9/10/2012	Grant
F12242-0065	Determination of income tax exempt	Closed	8/29/2012	Duplicate
F12242-0077	CAF client listing	Closed	9/5/2012	Duplicate
F12242-0078	CAF Listing	Closed	9/6/2012	Grant
F12242-0081	FBI Referral	Closed	9/4/2012	Denial
F12242-0083	FBI Referral	Closed	9/4/2012	Denial
F12242-0084	Determination of income tax exempt	Closed	8/29/2012	Routine Procedure
F12243-0022	RACS 006 1998-2008	Closed	9/24/2012	Grant
F12243-0023	IRPTR	Closed	9/4/2012	Routine Procedure

## 2012 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F12243-0024	BMFOLT- SUMRY	Closed	9/12/2012	Grant
F12243-0025	IMFOLT & SUMRY	Closed	9/12/2012	Grant
F12243-0026	IMFOLT- SUMRY	Closed	9/10/2012	Grant
F12243-0027	Transcripts- RO Workpapers etc	Closed	10/17/2012	Grant
F12243-0028	Other	Closed	9/10/2012	Imperfect
F12243-0029	INTERNATIONAL BILL OF EXCHANGE	Closed	9/5/2012	Imperfect
F12243-0030	IMFOLT- SUMRY / 2000-2011	Closed	9/17/2012	Grant
F12243-0031	2000-2011 / IMFOLT- SUMRY	Closed	9/17/2012	Grant
F12243-0032	DLN	Closed	9/14/2012	No Records
F12243-0033	IMF Complete	Closed	9/12/2012	Grant
F12243-0034	Examination	Closed	10/4/2012	Grant
F12243-0036	Examination	Closed	9/19/2012	Partial Denial
F12243-0038	Examination	Closed	10/10/2012	Partial Denial
F12243-0063	Interrogatories	Closed	9/6/2012	Imperfect
F12243-0066	IMF Specific 1997-2012	Closed	9/4/2012	Imperfect
F12243-0068	BMF Specific	Closed	9/25/2012	Grant
F12243-0070	Present PIL	Closed	9/10/2012	Imperfect
F12243-0072	Form 4340- For 1040- ID Theft- etc.	Closed	10/18/2012	Grant
F12243-0083	BMF Specific 940-941-1120 2005-11	Closed	9/4/2012	Imperfect
F12243-0084	IMF Specific	Closed	9/6/2012	Imperfect
F12243-0094	IMF Specific	Closed	9/21/2012	Grant
F12243-0103	Examination	Closed	9/7/2012	Duplicate
F12243-0104	Tax Return	Closed	9/6/2012	Imperfect
F12243-0105	IMFOL	Closed	9/7/2012	Grant
F12243-0106	IMFOLT- SUMRY / 2009-2010	Closed	9/17/2012	Grant
F12243-0142	CAF Listing	Closed	9/5/2012	Imperfect
F12243-0143	CAF Listing	Closed	9/6/2012	Grant
F12243-0145	IMFOL	Closed	9/6/2012	Imperfect
F12243-0146	Admin Files	Closed	10/2/2012	Partial Denial
F12243-0147	Admin Files	Closed	10/3/2012	Partial Denial
F12243-0148	Appointment Affidavit	Closed	9/18/2012	Denial
F12244-0007	Internal Memo	Closed	9/5/2012	Imperfect
F12244-0008	Response to Prior request.	Closed	9/26/2012	Grant
F12244-0009	Trust Fund Recovery Penalty	Closed	9/4/2012	Imperfect
F12244-0010	FOIA/PA REQUEST LOGS	Closed	9/18/2012	Partial Denial
F12244-0011	Collection and Examination	Closed	10/22/2012	Grant

## 2012 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F12244-0022	Appeals	Closed	9/6/2012	Imperfect
F12244-0024	EEO File	Closed	10/18/2012	No Records
F12244-0025	Examination	Closed	9/11/2012	Grant
F12244-0027	Form 4180 - TFRP	Closed	9/10/2012	Imperfect
F12244-0029	ICS and Written Notes	Closed	9/11/2012	Imperfect
F12244-0030	IMF Complete	Closed	9/21/2012	Imperfect
F12244-0031	Summary Record of Assessment	Closed	9/13/2012	Grant
F12244-0033	Examination	Closed	10/15/2012	Partial Denial
F12244-0034	EXADFL 2009	Closed	8/31/2012	Denial
F12244-0035	Various Complianace Forms	Closed	9/25/2012	Partial Denial
F12244-0036	Taxpayer Files	Closed	9/25/2012	Imperfect
F12244-0037	W-4/W-2	Closed	9/18/2012	No Records
F12244-0039	Dept of State Referral	Closed	9/4/2012	Grant
F12244-0040	Audit Files	Closed	10/2/2012	Partial Denial
F12244-0041	Examination	Closed	9/11/2012	Grant
F12244-0042	Returns	Closed	9/5/2012	Imperfect
F12244-0043	Non Master File	Closed	9/25/2012	No Records
F12244-0044	BMF Specific	Closed	9/5/2012	Imperfect
F12244-0048	Trust Fund Recovery Penalty	Closed	10/10/2012	Partial Denial
F12244-0050	Form 4180- 4183- 2750 & Letter 1153	Closed	9/21/2012	Partial Denial
F12244-0051	AIMS Tables	Closed	9/20/2012	Grant
F12244-0053	AIMS Table 37	Closed	9/28/2012	Partial Denial
F12244-0054	AIMS Tables	Closed	9/20/2012	Partial Denial
F12244-0056	SFR & Transcripts	Closed	9/13/2012	Grant
F12244-0058	RACS 006	Closed	9/17/2012	Grant
F12244-0059	RACS 006	Closed	10/3/2012	Grant
F12244-0073	Internal letter	Closed	9/4/2012	Closed Prior To Deterr
F12244-0074	MFTRA- ADP Book	Closed	9/6/2012	Imperfect
F12244-0083	ALS Database	Closed	9/18/2012	Grant
F12244-0085	Appointment Affidavit	Closed	10/10/2012	Partial Denial
F12244-0086	Appointment Affidavit	Closed	9/6/2012	Duplicate
F12244-0089	Amend Tax record	Closed	9/5/2012	Imperfect
F12244-0090	BMFOLT and SUMRY	Closed	9/7/2012	Grant
F12244-0091	IMFOLT/SUMRY	Closed	9/13/2012	Grant
F12244-0092	IMFOLT SUMRY	Closed	9/6/2012	Grant
F12244-0093	IMFOLT- SUMRY	Closed	9/6/2012	Partial Denial

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Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F12244-0094	IMFOL	Closed	9/11/2012	Partial Denial
F12248-0002	SUMRY- IMFOLI- TXMOD	Closed	10/1/2012	Partial Denial
F12248-0003	IMFOL	Closed	9/28/2012	Grant
F12248-0004	IMFOL	Closed	9/6/2012	Grant
F12248-0005	Private Security Instrument	Closed	9/10/2012	Imperfect
F12248-0006	TXMOD IMFOLI SUMRY	Closed	9/26/2012	Partial Denial
F12248-0007	Form 23C	Closed	9/7/2012	Duplicate
F12248-0008	Specific transcript	Closed	9/12/2012	Partial Denial
F12248-0009	IMF Complete	Closed	9/25/2012	Grant
F12248-0010	Examination	Closed	9/28/2012	Partial Denial
F12248-0011	IMF Complete	Closed	9/5/2012	Imperfect
F12248-0012	Record of assessment	Closed	10/1/2012	Grant
F12248-0013	Examination	Closed	9/13/2012	Grant
F12248-0014	DUPLICATE	Closed	9/10/2012	Duplicate
F12248-0015	Exam Report	Closed	9/20/2012	Grant
F12248-0016	Transcripts & FRP	Closed	9/25/2012	Partial Denial
F12248-0017	Admin Files	Closed	10/1/2012	Partial Denial
F12248-0019	Admin Files	Closed	9/24/2012	Grant
F12248-0020	Trust Fund Recovery Penalty	Closed	9/7/2012	Duplicate
F12248-0021	Examination	Closed	12/11/2012	Partial Denial
F12248-0022	Payment	Closed	9/12/2012	Imperfect
F12248-0023	Any and all Info	Closed	9/12/2012	Imperfect
F12248-0024	ACS	Closed	9/11/2012	Imperfect
F12248-0025	Question reg notice	Closed	9/7/2012	Routine Procedure
F12248-0026	IRS EIN	Closed	9/11/2012	Grant
F12248-0027	Examination	Closed	9/24/2012	Partial Denial
F12248-0032	Contracts for EMC & NetApp	Closed	9/6/2012	Imperfect
F12249-0014	Examination	Closed	10/16/2012	Partial Denial
F12249-0015	Examination 2009	Closed	9/19/2012	Partial Denial
F12249-0016	IMF Complete	Closed	9/19/2012	Grant
F12249-0017	TRANSCRIPTS- DOCS FOR CSED	Closed	10/1/2012	Partial Denial
F12249-0018	Examination 2009	Closed	9/6/2012	No Records
F12249-0019	Admin File	Closed	9/25/2012	Partial Denial
F12249-0020	Recorded Contact	Closed	9/17/2012	No Records
F12249-0021	District Director	Closed	9/6/2012	Duplicate
F12249-0022	RACS006/4340	Closed	10/1/2012	Grant

## 2012 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F12249-0023	RACS 006	Closed	10/1/2012	Grant
F12249-0024	Criminal Investigation	Closed	11/28/2012	Partial Denial
F12249-0025	2007 & 2008 DLN Request	Closed	9/13/2012	Partial Denial
F12249-0026	Not IRS Records	Closed	9/10/2012	Imperfect
F12249-0027	Criminal Investigation	Closed	10/1/2012	Imperfect
F12249-0028	Private Letter Rulings	Closed	9/17/2012	Imperfect
F12249-0029	IMF Specific	Closed	9/11/2012	Imperfect
F12249-0030	IMFOLT/SUMRY	Closed	9/10/2012	Grant
F12249-0031	IMFOLT and SUM	Closed	9/13/2012	Partial Denial
F12249-0032	IMFOLT/SUMRY	Closed	10/1/2012	Grant
F12249-0033	Examination	Closed	10/24/2012	Partial Denial
F12249-0034	TXMOD IMFOLT	Closed	9/10/2012	Grant
F12249-0100	PATRA	Closed	9/24/2012	Grant
F12249-0101	Trust Fund Recovery Penalty	Closed	9/12/2012	Imperfect
F12249-0102	Trust Fund Recovery	Closed	9/14/2012	Imperfect
F12249-0104	Form 23C- Form 4340- etc.	Closed	10/17/2012	Partial Denial
F12249-0105	Form 23C	Closed	11/15/2012	Grant
F12249-0106	IMF Complete	Closed	9/18/2012	Grant
F12249-0111	Aliases/gaming registration	Closed	9/11/2012	Imperfect
F12249-0115	Examination	Closed	11/9/2012	Imperfect
F12249-0116	Audit Trails/Exam Records	Closed	9/14/2012	Imperfect
F12249-0119	Summonsed records	Closed	9/25/2012	Grant
F12249-0121	ERO Data	Closed	9/10/2012	Grant
F12249-0122	Trust Fund Recovery Penalty	Closed	9/11/2012	Imperfect
F12249-0134	Examination	Closed	10/16/2012	Partial Denial
F12249-0139	Examination	Closed	9/12/2012	Request Withdrawn
F12249-0141	2006 Examination	Closed	9/25/2012	Grant
F12249-0142	TEFRA	Closed	10/10/2012	Partial Denial
F12249-0143	Examination	Closed	12/5/2012	Partial Denial
F12249-0144	Awards from 1-1-2006 to present	Closed	9/18/2012	Imperfect
F12249-0146	Tax Check	Closed	9/13/2012	Denial
F12249-0147	FBI Referral - Third Party	Closed	9/10/2012	Denial
F12249-0148	Background Request	Closed	9/13/2012	Closed Prior to Initial C
F12249-0149	FBI Referral	Closed	9/12/2012	Denial
F12250-0001	Criminal Investigative records	Closed	9/10/2012	Imperfect
F12250-0002	IRPTR	Closed	9/7/2012	Imperfect



## 2012 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F12250-0003	BMF/IMF Specifics 2004-07	Closed	9/11/2012	Imperfect
F12250-0004	Copy of Correspondence	Closed	9/14/2012	Imperfect
F12250-0005	Examination	Closed	10/18/2012	Partial Denial
F12250-0008	Examination	Closed	9/12/2012	Imperfect
F12250-0011	Proof of Refund/Offsets	Closed	9/12/2012	Imperfect
F12250-0013	Trust Fund Recovery Penalty	Closed	9/17/2012	No Records
F12250-0014	Collection/ACS/Appeals	Closed	11/21/2012	Grant
F12250-0015	OMB form 83-1 & supporting docs	Closed	9/27/2012	Grant
F12250-0016	IMF Specific	Closed	9/26/2012	Grant
F12250-0018	Transcript/Facsimile FTL	Closed	10/2/2012	Partial Denial
F12250-0019	IMFOL	Closed	9/26/2012	Partial Denial
F12250-0021	Examination	Closed	12/13/2012	Partial Denial
F12250-0023	IMF Complete/Specific/NMF	Closed	10/2/2012	Grant
F12250-0025	Examination	Closed	9/10/2012	Partial Denial
F12250-0075	CAF Listing	Closed	9/12/2012	Grant
F12250-0076	CAF Listing	Closed	9/10/2012	Imperfect
F12250-0077	CAF Listing	Closed	9/14/2012	Grant
F12250-0078	CAF Listing	Closed	9/13/2012	Grant
F12250-0079	CAF Listing	Closed	9/13/2012	Imperfect
F12250-0080	CAF Listing	Closed	9/13/2012	Grant
F12250-0081	CAF Listing	Closed	9/13/2012	Grant
F12250-0086	RACS 006	Closed	9/14/2012	Grant
F12250-0096	Examination	Closed	9/19/2012	Partial Denial
F12250-0101	Levy Info- records correction	Closed	10/3/2012	Imperfect
F12250-0103	Appt. Affidavit Oath off. pockt com	Closed	10/3/2012	Partial Denial
F12250-0104	Multiple	Closed	10/11/2012	Grant
F12250-0106	IMFOLT	Closed	9/7/2012	Grant
F12250-0108	Estate Tax Return	Closed	9/11/2012	Imperfect
F12250-0110	RACS-PIL-8278	Closed	10/2/2012	Duplicate
F12250-0111	Non IRS records	Closed	9/10/2012	Imperfect
F12250-0113	Correspondence	Closed	9/18/2012	Grant
F12250-0114	Examination	Closed	11/30/2012	Partial Denial
F12250-0115	Innocent Spouse	Closed	9/13/2012	Imperfect
F12250-0116	Copy of appointment	Closed	9/18/2012	Grant
F12250-0117	Appealing a Response	Closed	9/25/2012	Grant
F12250-0118	BMF	Closed	9/13/2012	No Records

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Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F12250-0119	IMF Specific	Closed	9/27/2012	Imperfect
F12250-0120	Trust Fund Recovery Penalty	Closed	9/26/2012	Partial Denial
F12250-0121	Examination	Closed	11/2/2012	Partial Denial
F12250-0122	Examination	Closed	10/30/2012	Partial Denial
F12250-0123	Return from ID Theft	Closed	9/14/2012	Denial
F12250-0124	IMF Specific	Closed	9/18/2012	Grant
F12250-0125	IMF Specific	Closed	9/7/2012	Imperfect
F12250-0126	Examination	Closed	9/27/2012	Grant
F12250-0127	2010-2011 / IMFOLT- SUMRY	Closed	9/17/2012	Grant
F12250-0128	Forms 1099A- 1099B and 1099OID	Closed	9/11/2012	Routine Procedure
F12250-0129	Form 4340/RACS	Closed	9/7/2012	No Records
F12250-0130	CDP/APPEALS	Closed	11/19/2012	Partial Denial
F12250-0132	MFTRA S	Closed	9/12/2012	Partial Denial
F12250-0133	IMF Specific	Closed	10/9/2012	Partial Denial
F12250-0134	Real Estate Transactions- F-1099-S	Closed	9/10/2012	Imperfect
F12250-0135	Real Estate Transactions- F-1099-S	Closed	9/10/2012	Imperfect
F12250-0136	IMF Complete	Closed	9/27/2012	Partial Denial
F12250-0138	Examination	Closed	9/18/2012	Imperfect
F12250-0139	Letter sent from employer	Closed	9/10/2012	Imperfect
F12250-0140	Copy of Response Letter	Closed	10/3/2012	Grant
F12250-0141	Examination	Closed	9/11/2012	Imperfect
F12250-0143	IMF Specific	Closed	10/12/2012	Grant
F12250-0144	Examination	Closed	10/16/2012	Partial Denial
F12250-0145	Examination	Closed	10/2/2012	Grant
F12250-0146	Examination	Closed	11/5/2012	Partial Denial
F12250-0147	Public Information	Closed	9/17/2012	No Records
F12250-0148	IRPTR	Closed	9/19/2012	Imperfect
F12250-0151	Examination	Closed	9/10/2012	Imperfect
F12250-0166	Private letter and tax matters	Closed	10/1/2012	No Records
F12250-0167	EEO Compliant File	Closed	9/12/2012	Imperfect
F12250-0170	Summary Record of Assessment	Closed	9/26/2012	Grant
F12250-0174	CAF Listing	Closed	9/13/2012	Grant
F12250-0175	CAF Listing	Closed	9/14/2012	Grant
F12251-0017	Transcripts	Closed	10/31/2012	Partial Denial
F12251-0018	ANMF- IMF Complete & Specific- BMF Specific	Closed	10/18/2012	Partial Denial
F12251-0019	Examination	Closed	10/24/2012	Partial Denial

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Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F12251-0020	Examination	Closed	11/7/2012	Partial Denial
F12251-0021	Examination	Closed	10/11/2012	Partial Denial
F12251-0022	CAF Listing	Closed	9/14/2012	Grant
F12251-0023	Examination	Closed	12/5/2012	Partial Denial
F12251-0024	CAF Listing	Closed	9/13/2012	Imperfect
F12251-0025	Examination	Closed	10/3/2012	Partial Denial
F12251-0027	Examination	Closed	10/10/2012	Partial Denial
F12251-0030	Examination	Closed	10/31/2012	Partial Denial
F12251-0031	IMF Specific	Closed	10/19/2012	Grant
F12251-0032	Examination	Closed	10/3/2012	Partial Denial
F12251-0034	Examination	Closed	10/4/2012	Partial Denial
F12251-0035	Examination	Closed	10/4/2012	Partial Denial
F12251-0036	6103(e)(9)	Closed	9/10/2012	Closed Prior to Initial C
F12251-0038	OIC	Closed	9/28/2012	Imperfect
F12251-0059	4340 2009	Closed	9/12/2012	Imperfect
F12251-0060	Collection	Closed	10/30/2012	Partial Denial
F12254-0001	Unknown Files	Closed	11/1/2012	Imperfect
F12254-0014	Exam docs	Closed	10/3/2012	Denial
F12254-0016	CAF Listing	Closed	9/14/2012	Grant
F12254-0023	Unknown	Closed	9/17/2012	Imperfect
F12254-0025	Court case file	Closed	9/20/2012	Imperfect
F12254-0027	Policies & Procedures of the IRS	Closed	10/2/2012	Grant
F12254-0028	IMF Specific	Closed	9/20/2012	Grant
F12254-0029	Post Mortem Review	Closed	9/27/2012	Grant
F12254-0030	Title 31 information	Closed	9/11/2012	Imperfect
F12254-0031	Form 4340	Closed	9/11/2012	Imperfect
F12254-0032	Various Questions	Closed	10/1/2012	Grant
F12254-0033	DLN	Closed	9/17/2012	Partial Denial
F12254-0035	DLN	Closed	9/17/2012	Partial Denial
F12254-0036	Appeals	Closed	10/22/2012	Partial Denial
F12254-0037	Copy Form 4340	Closed	9/11/2012	Duplicate
F12254-0038	District info	Closed	9/26/2012	No Records
F12254-0039	Summary Record of Assessment	Closed	9/20/2012	Duplicate
F12254-0040	Assessment docs/DLN	Closed	10/2/2012	Grant
F12254-0041	Form 4340- 2008	Closed	9/24/2012	Grant
F12254-0042	IMF Specific	Closed	9/17/2012	Grant

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Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F12254-0043	Assessment docs/DLN	Closed	10/2/2012	Grant
F12254-0044	W-2	Closed	9/13/2012	Routine Procedure
F12254-0047	Fed. Agency Referral	Closed	9/12/2012	Grant
F12254-0049	Form 4340- 2007	Closed	9/24/2012	Grant
F12254-0050	IMFOLT & SUMRY	Closed	9/24/2012	Grant
F12254-0051	IMFOL	Closed	9/17/2012	Grant
F12254-0053	Copy of check	Closed	10/11/2012	No Records
F12254-0055	Assessment docs/DLN	Closed	10/2/2012	Grant
F12254-0056	Form 4340 - 2005	Closed	10/5/2012	Partial Denial
F12254-0057	Form 4340/DLN	Closed	10/3/2012	Grant
F12254-0059	Form 4340 2006	Closed	10/3/2012	Partial Denial
F12254-0060	Form 4340- 2008	Closed	10/1/2012	Grant
F12254-0062	Examination	Closed	12/6/2012	Partial Denial
F12254-0064	Lien	Closed	9/11/2012	Duplicate
F12254-0066	Examination	Closed	11/28/2012	Partial Denial
F12254-0067	Delegation Order	Closed	9/18/2012	Imperfect
F12254-0069	Collection/Exam	Closed	9/26/2012	Partial Denial
F12254-0072	Form 23C 2001 - 2010	Closed	9/28/2012	Grant
F12254-0073	Appointment Affidavit	Closed	10/3/2012	Partial Denial
F12254-0074	F4340 Frivolous Information	Closed	10/2/2012	No Records
F12254-0075	Assessment docs- exam file- etc	Closed	10/4/2012	Grant
F12254-0076	IMF Complete	Closed	9/24/2012	Grant
F12254-0077	Appointment Affidavit/Delegations	Closed	9/11/2012	Imperfect
F12254-0078	Appointment Affidavit/Delegation	Closed	9/25/2012	Grant
F12254-0079	Returned Checks Cancellation Report	Closed	11/30/2012	Partial Denial
F12254-0082	Interrogatories	Closed	9/12/2012	Imperfect
F12254-0090	Examination	Closed	9/19/2012	Imperfect
F12254-0093	DMDC referral	Closed	9/26/2012	Grant
F12254-0112	PIL	Closed	9/19/2012	Imperfect
F12254-0116	FILES FOR CORP	Closed	9/14/2012	Imperfect
F12254-0121	Other OPF Information	Closed	9/17/2012	No Records
F12254-0139	IA between IRS and NM TRD	Closed	10/3/2012	Partial Denial
F12254-0150	2001	Closed	9/17/2012	Imperfect
F12254-0178	ERO Data CD	Closed	9/19/2012	Grant
F12254-0179	PTIN CD	Closed	9/24/2012	Grant
F12254-0181	EA Listing	Closed	9/17/2012	Grant

## 2012 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F12254-0182	TPDS CD	Closed	9/17/2012	Grant
F12254-0183	TPDS CD	Closed	9/17/2012	Grant
F12254-0184	PTIN Holder Listing	Closed	9/17/2012	Grant
F12254-0185	PTIN CD	Closed	9/17/2012	Grant
F12254-0186	PTIN CD	Closed	9/24/2012	Grant
F12254-0187	PTIN CD	Closed	9/24/2012	Grant
F12254-0188	PTIN CD	Closed	9/24/2012	Grant
F12254-0189	PTIN Listing CD	Closed	9/17/2012	Grant
F12254-0190	PTIN CD	Closed	9/20/2012	Grant
F12254-0193	PTIn CD	Closed	9/24/2012	Grant
F12254-0194	PTIN CD	Closed	9/24/2012	Grant
F12254-0196	TPDS CD	Closed	9/24/2012	Grant
F12255-0005	Other OPF Information: Amend	Closed	10/12/2012	Grant
F12255-0008	Other OPF Information	Closed	9/26/2012	Grant
F12255-0009	IMFOLT SUMRY	Closed	9/13/2012	Grant
F12255-0047	Exam LB&I	Closed	10/19/2012	Request Withdrawn
F12255-0049	Exam LB&I	Closed	10/19/2012	Request Withdrawn
F12255-0050	Exam LB&I	Closed	12/14/2012	Grant
F12255-0053	Collection	Closed	11/15/2012	Partial Denial
F12255-0054	Examination	Closed	9/20/2012	Duplicate
F12255-0055	IMFOLT & SUMRY	Closed	9/18/2012	Grant
F12255-0056	IMFOL	Closed	10/12/2012	Partial Denial
F12255-0057	Questions on releasing doc.	Closed	10/9/2012	Imperfect
F12255-0058	30 dlns requested	Closed	9/19/2012	Imperfect
F12255-0059	5147-8278	Closed	10/16/2012	Grant
F12255-0060	History Notes	Closed	9/18/2012	Partial Denial
F12255-0061	Collection	Closed	10/30/2012	Partial Denial
F12255-0063	Collection-TFRP 1998 - 2014	Closed	12/28/2012	Partial Denial
F12255-0064	Collection	Closed	10/31/2012	Partial Denial
F12255-0065	IMF Specific	Closed	9/19/2012	Partial Denial
F12255-0067	IMFOL	Closed	9/25/2012	Grant
F12255-0069	IMFOLT / SUMRY	Closed	9/13/2012	Grant
F12255-0070	IMFOL	Closed	9/14/2012	Grant
F12255-0071	IMFOLT/SUMRY	Closed	9/18/2012	Partial Denial
F12255-0072	IMFOL SUMRY	Closed	9/19/2012	Grant
F12255-0077	Lien	Closed	9/18/2012	Imperfect

## 2012 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F12255-0081	Letter 692/notice form 4549	Closed	10/22/2012	Grant
F12255-0083	Admin file	Closed	10/16/2012	Partial Denial
F12255-0085	SUMRY- IMFOLI- TXMODA	Closed	9/18/2012	Grant
F12255-0087	Examination	Closed	12/13/2012	Partial Denial
F12255-0089	Examination	Closed	10/5/2012	Partial Denial
F12255-0092	Learning software contract	Closed	9/19/2012	Partial Denial
F12255-0093	IMF Specific/Liens	Closed	9/12/2012	Imperfect
F12255-0094	Examination	Closed	9/14/2012	No Records
F12255-0095	IMF Specific	Closed	9/18/2012	Partial Denial
F12255-0096	CIV Pen Documents	Closed	10/25/2012	Grant
F12255-0097	Exam LB&I	Closed	10/19/2012	Request Withdrawn
F12255-0098	Exam LB&I	Closed	10/19/2012	Request Withdrawn
F12255-0099	Examination	Closed	10/22/2012	Request Withdrawn
F12255-0101	Examination	Closed	10/19/2012	Request Withdrawn
F12255-0102	Returns	Closed	9/24/2012	Routine Procedure
F12255-0121	Admin File	Closed	9/12/2012	Imperfect
F12255-0122	Examination	Closed	10/3/2012	Partial Denial
F12255-0123	IMFOLT / SUMRY	Closed	9/14/2012	Grant
F12255-0124	Examination	Closed	10/26/2012	Partial Denial
F12255-0125	IMFOLT and SUMRY	Closed	9/21/2012	Grant
F12255-0126	Examination	Closed	10/2/2012	Partial Denial
F12255-0127	Examination	Closed	10/10/2012	Partial Denial
F12255-0128	Examination	Closed	11/21/2012	Partial Denial
F12255-0129	BMF Specific	Closed	9/28/2012	Partial Denial
F12255-0130	Examination	Closed	10/18/2012	Partial Denial
F12255-0131	Examination	Closed	10/9/2012	Partial Denial
F12255-0132	Examination	Closed	12/13/2012	Partial Denial
F12255-0133	Examination	Closed	10/30/2012	Partial Denial
F12255-0135	PTIN Listing	Closed	10/9/2012	Grant
F12255-0137	PTIN CD	Closed	10/9/2012	Grant
F12255-0140	EA Listing	Closed	10/3/2012	Grant
F12255-0141	PTIN Listing CD	Closed	10/3/2012	Grant
F12255-0142	PTIN CD	Closed	10/3/2012	Grant
F12255-0144	PTIN Listing CD	Closed	10/2/2012	Grant
F12255-0149	TPDS CD	Closed	10/3/2012	Grant
F12255-0150	TPDS CD	Closed	10/3/2012	Grant

## 2012 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F12255-0152	PTIN CD	Closed	10/3/2012	Grant
F12255-0154	TPDS CD	Closed	10/3/2012	Grant
F12255-0156	PTIN Holder Listing	Closed	10/9/2012	Grant
F12255-0159	PTIN Listing	Closed	10/3/2012	Grant
F12255-0160	EA Listing	Closed	10/3/2012	Grant
F12255-0161	TPDS CD	Closed	10/3/2012	Grant
F12255-0162	TPDS CD	Closed	10/3/2012	Grant
F12255-0168	FBI Referral	Closed	9/18/2012	Denial
F12255-0170	CAF Listing	Closed	9/17/2012	Grant
F12255-0171	CAF Listing	Closed	9/17/2012	Grant
F12255-0172	CAF Listing	Closed	9/14/2012	Grant
F12256-0024	CAF Listing	Closed	9/14/2012	Grant
F12256-0035	TPDS CD	Closed	10/9/2012	Grant
F12256-0036	Offers in Compromise	Closed	9/14/2012	Imperfect
F12256-0038	1040 Return	Closed	9/18/2012	Routine Procedure
F12256-0040	IMFOLT- SUMRY / 2003-2011	Closed	9/20/2012	Grant
F12256-0041	BMFOL	Closed	9/20/2012	Grant
F12256-0042	IMF Specific	Closed	9/14/2012	No Records
F12256-0044	Examination	Closed	10/17/2012	Partial Denial
F12256-0045	Interrogatories	Closed	10/5/2012	Imperfect
F12256-0047	IMF Specific	Closed	9/17/2012	Imperfect
F12256-0048	Assessment documens	Closed	9/14/2012	Imperfect
F12256-0049	TXMOD & IMFOLT	Closed	9/17/2012	Partial Denial
F12256-0050	Appeals- Collection- Exam- TFRP	Closed	11/21/2012	Partial Denial
F12256-0051	Other	Closed	9/14/2012	Imperfect
F12256-0052	Taxpayer Admin Files	Closed	10/10/2012	Partial Denial
F12256-0053	Other - ALS	Closed	9/24/2012	Imperfect
F12256-0054	IMF Complete	Closed	9/28/2012	Partial Denial
F12256-0055	Criminal Investigation	Closed	9/27/2012	Closed Prior to Initial C
F12256-0056	Form 9984	Closed	9/26/2012	Imperfect
F12256-0057	IMF Complete	Closed	10/10/2012	Partial Denial
F12256-0058	Criminal Investigation	Closed	9/14/2012	Imperfect
F12256-0059	CI & Counsel Forms	Closed	10/3/2012	Denial
F12256-0061	Criminal Investigation	Closed	9/14/2012	No Records
F12256-0062	BMF Specific	Closed	10/31/2012	Grant
F12256-0063	1990-2012 ICS HISTORY	Closed	9/13/2012	Imperfect

## 2012 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F12256-0064	2003-11/PenaltyWkprs	Closed	10/2/2012	Partial Denial
F12256-0066	Examination	Closed	10/22/2012	Partial Denial
F12256-0067	Examination- Collection and Appeals	Closed	12/20/2012	Grant
F12256-0069	PATRA	Closed	10/10/2012	Grant
F12256-0070	Form 4340	Closed	10/22/2012	Partial Denial
F12256-0071	F2797 & CI Ref. Report & Docs.	Closed	9/13/2012	No Records
F12256-0072	Criminal Investigation	Closed	11/5/2012	Denial
F12256-0073	Examination	Closed	10/9/2012	No Records
F12256-0074	IMF Specific	Closed	10/10/2012	Grant
F12256-0076	Examination	Closed	9/19/2012	Imperfect
F12256-0077	PATRA	Closed	11/8/2012	Grant
F12256-0078	CI SOR 46.009	Closed	10/3/2012	Denial
F12256-0080	PATRA	Closed	9/13/2012	Routine Procedure
F12256-0081	Criminal Investigation	Closed	9/18/2012	No Records
F12256-0082	4 ITEMS	Closed	10/5/2012	Grant
F12256-0083	Forms	Closed	9/25/2012	Closed Prior to Initial C
F12256-0084	Form 23C	Closed	10/3/2012	Imperfect
F12256-0086	Examination	Closed	10/16/2012	No Records
F12256-0089	Form 2797	Closed	10/2/2012	Grant
F12256-0090	Examination	Closed	11/16/2012	Partial Denial
F12256-0092	Non Master File- MFTRA	Closed	9/20/2012	Grant
F12256-0095	Examination	Closed	9/27/2012	No Records
F12256-0096	Criminal Investigation	Closed	11/16/2012	Denial
F12256-0098	Examination	Closed	10/24/2012	Partial Denial
F12256-0099	ICS	Closed	9/14/2012	No Records
F12256-0100	Form 9984 / 1995-2013	Closed	9/20/2012	No Records
F12256-0101	ICS Hist Notes	Closed	10/10/2012	No Records
F12256-0102	CEPIIs	Closed	9/14/2012	Duplicate
F12256-0103	Examination	Closed	10/9/2012	Denial
F12256-0104	PATRA	Closed	9/13/2012	Grant
F12256-0105	Form 2797	Closed	10/3/2012	Denial
F12256-0107	Various SORs	Closed	9/19/2012	Imperfect
F12256-0108	CI File/Form 2797	Closed	10/1/2012	Grant
F12256-0109	ICS	Closed	9/19/2012	Partial Denial
F12256-0110	IMF Complete & ANMF	Closed	10/9/2012	Grant
F12256-0111	Form 9984	Closed	9/17/2012	Duplicate



## 2012 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F12256-0112	PATRA (Privacy Act Transcript)	Closed	9/18/2012	Routine Procedure
F12256-0113	Internal Documents	Closed	10/31/2012	No Records
F12256-0114	Examination	Closed	10/19/2012	Partial Denial
F12256-0115	DLN	Closed	9/21/2012	Imperfect
F12256-0116	ICS	Closed	10/2/2012	No Records
F12256-0117	Exam LB&I	Closed	10/19/2012	Request Withdrawn
F12256-0118	Examination	Closed	10/22/2012	Request Withdrawn
F12256-0119	DLN	Closed	9/21/2012	Imperfect
F12256-0120	Exam LB&I	Closed	10/19/2012	Request Withdrawn
F12256-0121	Examination	Closed	10/22/2012	Request Withdrawn
F12256-0122	Examination	Closed	10/17/2012	Partial Denial
F12256-0123	DLN	Closed	9/13/2012	Imperfect
F12256-0124	DLN	Closed	9/14/2012	Imperfect
F12256-0125	Exam LB&I	Closed	10/19/2012	Request Withdrawn
F12256-0126	DLN	Closed	9/18/2012	No Records
F12256-0127	Req for Crim Inv US Attorney Off	Closed	9/19/2012	Imperfect
F12256-0128	Collection	Closed	9/19/2012	Duplicate
F12256-0129	Audit Trail- CI- Form 2209- EOI	Closed	10/31/2012	Partial Denial
F12256-0131	CI	Closed	10/9/2012	Duplicate
F12256-0132	Examination	Closed	10/22/2012	Request Withdrawn
F12256-0133	IMF- NMF 1990-2012	Closed	9/21/2012	Grant
F12256-0134	Exam LB&I	Closed	10/19/2012	Request Withdrawn
F12256-0135	Exam LB&I	Closed	12/14/2012	Grant
F12256-0136	Exam LB&I	Closed	12/14/2012	Grant
F12256-0137	Imperfect Request	Closed	9/21/2012	Imperfect
F12256-0138	Examination	Closed	10/23/2012	Request Withdrawn
F12256-0139	Examination	Closed	10/22/2012	Request Withdrawn
F12256-0140	Examination	Closed	10/23/2012	Request Withdrawn
F12256-0141	Exam LB&I	Closed	10/19/2012	Request Withdrawn
F12256-0142	Exam LB&I	Closed	10/19/2012	Request Withdrawn
F12256-0143	Exam LB&I	Closed	10/19/2012	Request Withdrawn
F12256-0144	Public Information	Closed	9/26/2012	Grant
F12256-0145	Assessments	Closed	9/18/2012	Imperfect
F12256-0146	Oath of office	Closed	9/19/2012	Imperfect
F12256-0147	Exam LB&I	Closed	10/19/2012	Request Withdrawn
F12256-0148	Examination	Closed	10/22/2012	Request Withdrawn

## 2012 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F12256-0149	Examination	Closed	10/22/2012	Request Withdrawn
F12256-0151	Exam LB&I	Closed	10/19/2012	Request Withdrawn
F12256-0154	Examination	Closed	10/22/2012	Request Withdrawn
F12256-0155	Examination	Closed	10/22/2012	Request Withdrawn
F12256-0156	Examination	Closed	10/22/2012	Request Withdrawn
F12256-0157	Examination	Closed	10/23/2012	Request Withdrawn
F12256-0158	Examination	Closed	10/22/2012	Request Withdrawn
F12256-0161	Examination	Closed	10/9/2012	Grant
F12256-0163	Form 4340	Closed	9/19/2012	Grant
F12256-0192	Collection	Closed	9/18/2012	No Records
F12256-0195	Audit workpapers 09-10	Closed	9/24/2012	Partial Denial
F12256-0197	REFERRAL FROM FBI	Closed	9/27/2012	Denial
F12256-0199	Examination	Closed	9/21/2012	Imperfect
F12256-0200	Audit trail- CIMIS- CEPIIS	Closed	10/31/2012	Grant
F12256-0201	CAF Listing	Closed	9/17/2012	Grant
F12256-0202	CAF Listing	Closed	9/19/2012	Grant
F12256-0203	CAF Listing	Closed	9/13/2012	Duplicate
F12256-0204	Examination	Closed	9/14/2012	Imperfect
F12256-0205	CAF Listing	Closed	9/18/2012	Grant
F12256-0206	6203	Closed	9/27/2012	Imperfect
F12256-0207	E-Mail request	Closed	10/31/2012	Grant
F12256-0210	IMFOLT & SUMRY	Closed	10/1/2012	Partial Denial
F12256-0212	Appointment Affidavit	Closed	10/9/2012	Partial Denial
F12256-0213	RETURN	Closed	9/25/2012	Imperfect
F12256-0214	IMFOLT & SUMRY	Closed	9/27/2012	Grant
F12256-0215	Various	Closed	9/14/2012	Imperfect
F12256-0216	CSED IN 1993; FORM 900	Closed	9/14/2012	No Records
F12256-0217	Questions/Interrogatory 2010	Closed	9/18/2012	Imperfect
F12256-0218	IMF Specific 1984-2010	Closed	9/27/2012	Partial Denial
F12256-0219	Trust Fund Recovery Penalty	Closed	9/20/2012	No Records
F12256-0226	Payroll Penalty issues	Closed	10/9/2012	Partial Denial
F12256-0227	Tax Lien	Closed	10/5/2012	Imperfect
F12256-0228	Exam LB&I	Closed	10/19/2012	Request Withdrawn
F12256-0230	Certified Copy M/O Payment	Closed	9/18/2012	No Records
F12256-0231	CCA 200243020	Closed	10/24/2012	No Records
F12256-0232	Collection-TFRP	Closed	11/30/2012	Partial Denial

## 2012 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F12256-0233	Criminal Investigation Records	Closed	9/26/2012	Denial
F12256-0234	IMF Specific	Closed	9/25/2012	Closed Prior to Initial C
F12256-0235	Response to Extension Letter	Closed	9/25/2012	No Records
F12256-0236	Retirement Plan	Closed	9/25/2012	Imperfect
F12256-0238	1603 Program Credit	Closed	9/17/2012	Imperfect
F12256-0239	Tax Admin Agrmt	Closed	9/21/2012	Imperfect
F12256-0240	Prior case F12184-0021/F12208-0116	Closed	9/14/2012	Duplicate
F12257-0001	CAF Listing	Closed	9/14/2012	Grant
F12257-0002	CAF Listing	Closed	9/19/2012	Imperfect
F12257-0003	INTERNAL DOCUMENTS	Closed	9/19/2012	Imperfect
F12257-0004	MFTRAS- COPY OF ENVELOPE TO RETURN	Closed	9/14/2012	Imperfect
F12257-0022	Interrogatories	Closed	9/14/2012	Imperfect
F12257-0023	TFRP 09/2008	Closed	10/23/2012	Partial Denial
F12257-0024	All Documents	Closed	9/14/2012	Imperfect
F12257-0026	IMF Complete	Closed	10/16/2012	Grant
F12257-0027	IMF Specific	Closed	10/11/2012	Partial Denial
F12257-0028	TAS Case Records	Closed	9/14/2012	Imperfect
F12257-0059	CAF Listing	Closed	9/17/2012	Grant
F12258-0006	IMF Specific	Closed	9/25/2012	Partial Denial
F12258-0008	ASFR- Collection- Exam	Closed	11/7/2012	Partial Denial
F12258-0010	IMF Specific	Closed	10/3/2012	Partial Denial
F12258-0011	Trust Fund Recovery Penalty	Closed	10/25/2012	Partial Denial
F12258-0014	Collection	Closed	10/3/2012	Partial Denial
F12258-0015	Form 1023	Closed	9/25/2012	Routine Procedure
F12258-0016	Criminal Investigation	Closed	10/10/2012	Grant
F12258-0017	Offer in Compromise	Closed	11/7/2012	No Records
F12258-0018	Collection	Closed	9/19/2012	Grant
F12258-0019	Examination	Closed	10/26/2012	Partial Denial
F12258-0020	Trust Fund Recovery Penalty	Closed	10/16/2012	Partial Denial
F12258-0021	1997-2007 MFTRAC	Closed	9/26/2012	Grant
F12258-0022	IMF Complete	Closed	9/20/2012	Grant
F12258-0023	IMFOLT & SUMRY Transcripts	Closed	9/24/2012	Partial Denial
F12258-0024	Examination	Closed	10/10/2012	Grant
F12258-0025	Previous FOIAs Inc Corr	Closed	9/21/2012	Grant
F12258-0026	IMF Specific	Closed	10/3/2012	Partial Denial
F12258-0027	DLN	Closed	10/12/2012	No Records

## 2012 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F12258-0028	IMF Specific	Closed	9/25/2012	Grant
F12258-0029	Examination	Closed	10/18/2012	Partial Denial
F12258-0030	MFTRA	Closed	9/24/2012	Grant
F12258-0031	Multiple	Closed	10/26/2012	Partial Denial
F12258-0032	IMFOL	Closed	9/19/2012	Grant
F12258-0033	Civil Penalty	Closed	10/12/2012	No Records
F12258-0034	IMFOL-SUMRY	Closed	9/24/2012	Grant
F12258-0035	Examination	Closed	10/17/2012	Grant
F12258-0036	Examination	Closed	10/11/2012	Grant
F12258-0037	Records of Telephone Conversations	Closed	10/2/2012	No Records
F12258-0038	IMFOLT	Closed	10/5/2012	Partial Denial
F12258-0039	Other OPF Information	Closed	9/20/2012	Imperfect
F12258-0041	PTIN Holder CD	Closed	10/9/2012	Grant
F12258-0042	TPDS CD	Closed	10/9/2012	Grant
F12258-0043	DOCS with his SSN	Closed	9/19/2012	Duplicate
F12258-0044	TPDS CD	Closed	10/9/2012	Grant
F12258-0045	PTIN CD	Closed	10/9/2012	Grant
F12258-0047	PTIN CD	Closed	10/9/2012	Grant
F12258-0079	IMFOL	Closed	9/24/2012	Grant
F12258-0080	IMFOL	Closed	9/20/2012	Grant
F12258-0081	IMFOLT- SUMRY 2000-2011	Closed	9/24/2012	Duplicate
F12258-0082	Correspondence	Closed	9/24/2012	No Records
F12258-0083	Copy of letter sent by tp	Closed	9/19/2012	Duplicate
F12258-0084	Examination	Closed	10/15/2012	No Records
F12258-0090	Applicable Revenue law	Closed	9/18/2012	Imperfect
F12258-0091	Examination	Closed	10/3/2012	Partial Denial
F12258-0092	Collection-TFRP	Closed	11/8/2012	Partial Denial
F12258-0093	IMF Complete	Closed	9/26/2012	Grant
F12258-0094	Delegation of Authority & Pocket Co	Closed	10/5/2012	No Records
F12258-0097	Lien	Closed	9/25/2012	No Records
F12261-0001	Other	Closed	9/20/2012	Duplicate
F12261-0002	Various forms from related TEFRA	Closed	11/16/2012	Partial Denial
F12261-0004	Tax Exempt info.	Closed	9/19/2012	Routine Procedure
F12261-0005	Form 23C	Closed	10/10/2012	Grant
F12261-0006	TC240 DLN; TC150 DLN	Closed	10/17/2012	Grant
F12261-0007	IMF Complete	Closed	10/1/2012	Grant

## 2012 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F12261-0008	Estate Information & Account Info	Closed	9/24/2012	Imperfect
F12261-0009	IMFOL	Closed	9/19/2012	Grant
F12261-0027	Examination	Closed	10/10/2012	Grant
F12261-0029	Examination	Closed	10/5/2012	Grant
F12261-0030	SFR	Closed	9/24/2012	Grant
F12261-0031	Notes- Memos- 3rd Party Contact	Closed	10/15/2012	Partial Denial
F12261-0033	Examination	Closed	10/11/2012	Partial Denial
F12261-0034	1040X Records	Closed	9/25/2012	Imperfect
F12261-0035	Examination	Closed	10/12/2012	Partial Denial
F12261-0036	Innocent Spouse	Closed	10/10/2012	No Records
F12261-0037	Examination	Closed	11/2/2012	Partial Denial
F12261-0038	IMF Specific- Complete & NMF	Closed	9/21/2012	Partial Denial
F12261-0039	Form 5734 NMF	Closed	9/24/2012	No Records
F12261-0040	3 DLNs	Closed	9/24/2012	No Records
F12261-0041	DLN	Closed	10/11/2012	Grant
F12261-0042	Copy of money order	Closed	9/24/2012	No Records
F12261-0043	ID Theft & F3949A status	Closed	9/21/2012	Imperfect
F12261-0049	TFRP 6/05 - 12/07- 6/09	Closed	10/26/2012	Partial Denial
F12262-0008	OPR Disciplinary Actions	Closed	9/20/2012	Imperfect
F12262-0012	Other	Closed	10/16/2012	No Records
F12262-0015	Offshore Voluntary Disclosure Prog.	Closed	9/20/2012	Imperfect
F12262-0020	IMFOLT- SUMRY	Closed	9/19/2012	Grant
F12262-0021	BMFOLT & SUMRY	Closed	9/21/2012	Partial Denial
F12262-0023	IMFOLT AND SUMRY	Closed	10/3/2012	Partial Denial
F12262-0024	IMFOL	Closed	10/1/2012	Grant
F12262-0025	IMF Specific	Closed	9/21/2012	Grant
F12262-0027	Web Based Learning Style Guide	Closed	9/18/2012	Closed Prior to Initial C
F12262-0029	BMFOLT & SUMRY	Closed	10/10/2012	Imperfect
F12262-0030	SUMRY & BMFOLT	Closed	9/19/2012	Imperfect
F12262-0031	Form 8752 - 15-201112	Closed	9/20/2012	Imperfect
F12262-0032	Examination	Closed	9/19/2012	Imperfect
F12262-0033	BMF Specific	Closed	9/19/2012	Routine Procedure
F12262-0034	17 items - 55-200412	Closed	9/25/2012	Grant
F12262-0035	Examination	Closed	10/1/2012	Imperfect
F12262-0036	Collection Process Request	Closed	9/20/2012	Imperfect
F12262-0037	F4340- TXMOD-F12153B	Closed	9/19/2012	Imperfect

## 2012 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F12262-0038	Examination	Closed	10/22/2012	Grant
F12262-0039	What Debt Cancelled	Closed	9/19/2012	Imperfect
F12262-0040	Criminal Investigation	Closed	9/28/2012	Imperfect
F12262-0041	IMF Specific	Closed	9/21/2012	Grant
F12262-0042	Collection	Closed	11/7/2012	Partial Denial
F12262-0043	Examination	Closed	11/1/2012	Partial Denial
F12262-0044	Examination	Closed	9/27/2012	Imperfect
F12262-0046	Examination	Closed	10/2/2012	Grant
F12262-0047	Tax Check Doc	Closed	9/27/2012	Grant
F12262-0049	OPM Referral	Closed	9/19/2012	Grant
F12262-0050	IMF Specific	Closed	10/16/2012	Partial Denial
F12262-0051	MEDICAL DOCS	Closed	10/2/2012	Denial
F12262-0052	Estate Tax Info	Closed	9/20/2012	No Records
F12262-0053	Examination	Closed	9/25/2012	Imperfect
F12262-0054	Collect/Exam/CI	Closed	10/9/2012	Partial Denial
F12262-0055	IMFOL	Closed	9/20/2012	Grant
F12262-0061	Disc Report- IRP	Closed	9/24/2012	Imperfect
F12262-0097	Collection	Closed	11/27/2012	Partial Denial
F12262-0100	Liens	Closed	10/11/2012	Grant
F12262-0101	Oath of Office- etc.	Closed	10/3/2012	Partial Denial
F12262-0103	FBAR	Closed	12/17/2012	Imperfect
F12262-0105	Trust Fund Recovery Penalty	Closed	10/22/2012	Partial Denial
F12262-0107	Other	Closed	9/26/2012	Imperfect
F12262-0109	Other	Closed	10/15/2012	Partial Denial
F12262-0111	IMFOL- SUMRY	Closed	9/26/2012	Partial Denial
F12262-0113	Criminal Investigation/ Exam	Closed	9/27/2012	Duplicate
F12262-0116	Examination	Closed	10/1/2012	Grant
F12262-0123	Copy of Payment	Closed	9/26/2012	No Records
F12262-0125	IMFOL	Closed	9/26/2012	Imperfect
F12262-0127	IMFOLT-SUMRY	Closed	9/20/2012	Grant
F12262-0130	IMF MISC. 2001 - 2011	Closed	10/9/2012	Grant
F12262-0132	Summary Record of Assessment	Closed	10/15/2012	Partial Denial
F12262-0141	Examination	Closed	10/12/2012	Imperfect
F12262-0143	Exam/Appeals	Closed	10/3/2012	Request Withdrawn
F12262-0147	Collection	Closed	10/30/2012	Partial Denial
F12262-0149	Collection	Closed	9/21/2012	No Records

## 2012 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F12262-0150	Examination	Closed	11/28/2012	Grant
F12262-0153	CI/Exam/Collection	Closed	9/26/2012	Denial
F12262-0154	RACS 006	Closed	10/1/2012	Grant
F12262-0155	IMF Specific	Closed	9/25/2012	Imperfect
F12262-0157	Transcripts- assessmt- penalty info	Closed	10/10/2012	Grant
F12262-0158	IRS letter language	Closed	9/26/2012	Imperfect
F12262-0160	Collection	Closed	9/25/2012	Partial Denial
F12262-0161	Other	Closed	9/26/2012	Imperfect
F12262-0162	Record of assessment	Closed	9/25/2012	Imperfect
F12262-0163	Examination	Closed	9/21/2012	No Records
F12262-0164	IMFOLT & SUMRY	Closed	10/1/2012	Grant
F12263-0002	Other	Closed	9/21/2012	Grant
F12263-0004	Collection	Closed	10/10/2012	Grant
F12263-0005	IMF Complete- BMF. ANMF	Closed	10/2/2012	Grant
F12263-0006	Examination - 2010	Closed	11/2/2012	Partial Denial
F12263-0007	Summons	Closed	10/17/2012	Grant
F12263-0008	EXADFL - 2010	Closed	10/31/2012	Partial Denial
F12263-0009	Examination	Closed	10/10/2012	Partial Denial
F12263-0010	Exam and Collection	Closed	12/18/2012	Partial Denial
F12263-0013	IMF Specific & Liens	Closed	10/3/2012	Grant
F12263-0014	Examination	Closed	9/21/2012	No Records
F12263-0017	ALS Database	Closed	9/24/2012	Imperfect
F12263-0020	IMF Specific	Closed	10/17/2012	Partial Denial
F12263-0021	Other	Closed	10/2/2012	Duplicate
F12263-0023	IMF Specific	Closed	10/1/2012	Grant
F12263-0024	PATRA- NMF- MFTRA- BMF	Closed	10/24/2012	Grant
F12263-0025	Examination	Closed	10/3/2012	Grant
F12263-0027	Examination	Closed	10/18/2012	Grant
F12263-0030	Taxpayer Admin Files	Closed	11/13/2012	Partial Denial
F12263-0031	IMF Specific	Closed	10/9/2012	Grant
F12263-0038	Protest of F12235-0012	Closed	9/20/2012	Imperfect
F12263-0044	Examination	Closed	11/28/2012	Partial Denial
F12263-0049	Examination	Closed	9/25/2012	Imperfect
F12263-0051	Examination	Closed	10/18/2012	Grant
F12263-0054	Mircofilm Retention Records	Closed	9/20/2012	Imperfect
F12263-0057	Trust Fund Recovery Penalty	Closed	10/16/2012	Partial Denial

## 2012 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F12263-0068	PTIN CD	Closed	10/9/2012	Grant
F12263-0074	PTIN CD	Closed	10/9/2012	Grant
F12263-0076	TPDS CD	Closed	10/9/2012	Grant
F12263-0080	TPDS & PTIN CDs	Closed	10/9/2012	Grant
F12263-0081	PTIN CD	Closed	10/9/2012	Grant
F12263-0082	TPDS CD	Closed	10/9/2012	Grant
F12263-0085	TPDS CD	Closed	10/9/2012	Grant
F12263-0086	PTIN CD	Closed	10/9/2012	Grant
F12263-0088	PTIN CD	Closed	10/9/2012	Grant
F12263-0092	TPDS CD	Closed	10/9/2012	Grant
F12263-0093	Examination	Closed	10/17/2012	Partial Denial
F12263-0094	CAF Listing	Closed	9/26/2012	Grant
F12263-0095	CAF Listing	Closed	9/27/2012	Grant
F12263-0096	CAF Listing	Closed	9/27/2012	Grant
F12263-0099	CAF Listing	Closed	9/26/2012	Imperfect
F12263-0100	CAF Listing	Closed	9/26/2012	Grant
F12263-0101	CAF Listing	Closed	10/2/2012	Grant
F12263-0102	CAF Listing	Closed	9/26/2012	Grant
F12263-0103	CAF Listing	Closed	9/27/2012	Grant
F12263-0104	CAF Listing	Closed	9/27/2012	Grant
F12263-0105	CAF Listing	Closed	9/26/2012	Grant
F12263-0106	CAF Listing	Closed	9/26/2012	Grant
F12263-0107	CAF Listing	Closed	9/27/2012	Grant
F12263-0108	CAF Listing	Closed	9/27/2012	Imperfect
F12263-0109	CAF Listing	Closed	9/27/2012	Grant
F12263-0110	CAF Listing	Closed	10/12/2012	Imperfect
F12263-0111	CAF Listing	Closed	10/9/2012	Grant
F12263-0113	CAF Listing	Closed	9/27/2012	Grant
F12263-0114	CAF Listing	Closed	10/9/2012	Imperfect
F12263-0116	PTIN CD	Closed	10/9/2012	Grant
F12263-0146	PLR 201214007 Background Docs	Closed	12/20/2012	Partial Denial
F12263-0147	Summary Record of Assessment	Closed	9/26/2012	Imperfect
F12263-0148	IMFOLT & SUMRY	Closed	10/11/2012	Partial Denial
F12263-0149	Appointment Affidavit	Closed	10/1/2012	Grant
F12263-0150	Other OPF Information	Closed	10/11/2012	Imperfect
F12263-0152	Civil Penalty Files	Closed	10/18/2012	No Records



## 2012 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F12263-0153	IRPTR	Closed	9/25/2012	Routine Procedure
F12263-0154	System of Records	Closed	9/27/2012	Denial
F12263-0157	Delegation of Authority	Closed	9/25/2012	Imperfect
F12263-0159	FBI Referral	Closed	9/24/2012	Denial
F12263-0160	Payment history	Closed	9/25/2012	Grant
F12263-0161	Trust Fund Recovery Penalty	Closed	10/11/2012	Partial Denial
F12263-0165	Copy of 4506-T received & processed	Closed	10/15/2012	Imperfect
F12263-0167	IMF Specific- NMF-TXMOD	Closed	11/15/2012	Grant
F12263-0168	BMFOL/SUMRY 941/940	Closed	10/10/2012	Partial Denial
F12263-0169	BMF Specific	Closed	9/26/2012	Grant
F12263-0170	Other	Closed	9/25/2012	Imperfect
F12263-0174	Waiver extension	Closed	9/26/2012	Imperfect
F12263-0176	CAF Listing	Closed	9/26/2012	Imperfect
F12263-0180	CAF Listing	Closed	9/26/2012	Imperfect
F12263-0186	CAF Listing	Closed	9/26/2012	Imperfect
F12263-0188	CAF Listing	Closed	9/27/2012	Grant
F12264-0001	IMF Specific	Closed	9/27/2012	Partial Denial
F12264-0002	RACS 006	Closed	11/1/2012	Grant
F12264-0011	CAF Listing	Closed	9/28/2012	Grant
F12264-0012	CAF Listing	Closed	10/10/2012	Grant
F12264-0013	CAF Listing	Closed	9/27/2012	Grant
F12264-0014	CAF Listing	Closed	9/26/2012	Grant
F12264-0015	Examination	Closed	11/26/2012	Partial Denial
F12264-0017	EXAM 2005	Closed	10/17/2012	Partial Denial
F12264-0020	MFTRAS	Closed	10/10/2012	Grant
F12264-0022	MFTRAS	Closed	10/9/2012	Partial Denial
F12264-0034	Form 8857	Closed	9/21/2012	Imperfect
F12264-0035	Examination	Closed	10/17/2012	Partial Denial
F12264-0036	Examination	Closed	9/26/2012	Imperfect
F12264-0037	Status of Seized Properties	Closed	11/30/2012	Grant
F12264-0038	Various transcripts	Closed	10/18/2012	Partial Denial
F12264-0039	admin files	Closed	9/24/2012	Imperfect
F12264-0077	CAF Listing	Closed	9/26/2012	Grant
F12264-0081	CAF Listing	Closed	9/28/2012	Grant
F12265-0004	CAF Listing	Closed	9/28/2012	Grant
F12265-0006	Examination 2004-2012	Closed	9/24/2012	Imperfect

## 2012 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F12265-0007	Criminal Investigation 2000-2011	Closed	11/26/2012	Partial Denial
F12265-0008	Examination-MFTRAS	Closed	10/18/2012	Partial Denial
F12265-0009	BMF Specific	Closed	9/27/2012	Grant
F12265-0010	TAX AUTHORITY	Closed	9/24/2012	Imperfect
F12265-0012	ADMIN FILES	Closed	10/3/2012	Grant
F12265-0013	Examination	Closed	10/10/2012	Partial Denial
F12265-0014	Collection	Closed	10/18/2012	Grant
F12265-0015	BMF Specific	Closed	11/5/2012	Grant
F12265-0016	Interrogatory	Closed	9/27/2012	Imperfect
F12265-0017	Amendment of records	Closed	9/25/2012	Imperfect
F12265-0019	Answer prior FOIA request	Closed	9/24/2012	Imperfect
F12265-0020	Return information	Closed	9/27/2012	Closed Prior to Initial C
F12265-0021	Unknown	Closed	9/28/2012	Imperfect
F12265-0022	Income Statements	Closed	9/24/2012	Imperfect
F12265-0027	Examination	Closed	10/4/2012	No Records
F12265-0028	IRPTRE	Closed	10/12/2012	Grant
F12265-0029	TAXPAYER ADMIN FILE	Closed	10/9/2012	Grant
F12265-0030	TXMOD	Closed	10/16/2012	Grant
F12265-0031	Trust Fund Recovery Penalty	Closed	10/31/2012	Partial Denial
F12265-0032	IMFOLT- PINEX- TXMODA	Closed	9/25/2012	Grant
F12265-0033	IMFOL SUMRY	Closed	9/26/2012	Grant
F12265-0034	INTERNAL DOCUMENT	Closed	10/11/2012	Imperfect
F12265-0036	Trust Fund Recovery Penalty	Closed	10/31/2012	Partial Denial
F12265-0037	Trust Fund Recovery Penalty	Closed	10/31/2012	Partial Denial
F12265-0038	BMFOLT & SUMRY	Closed	9/26/2012	Grant
F12265-0043	MFTRA	Closed	9/27/2012	Imperfect
F12265-0046	Transcripts	Closed	9/27/2012	Grant
F12265-0047	Examination	Closed	10/22/2012	Partial Denial
F12265-0048	IMFOLT & SUMRY	Closed	10/1/2012	Grant
F12265-0055	EA Listing	Closed	10/9/2012	Grant
F12265-0061	PTIN CD	Closed	10/9/2012	Grant
F12265-0062	PTIN CD	Closed	10/9/2012	Grant
F12265-0063	PTIN CD	Closed	10/9/2012	Grant
F12265-0064	PTIN CD	Closed	10/9/2012	Grant
F12265-0070	CAF Listing	Closed	9/21/2012	Duplicate
F12265-0071	CAF Listing	Closed	10/2/2012	Grant

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Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F12265-0075	Form 9465/letters sent	Closed	10/16/2012	No Records
F12265-0077	1040A	Closed	9/26/2012	Imperfect
F12265-0078	Lien information	Closed	9/27/2012	No Records
F12265-0079	CDP	Closed	10/2/2012	No Records
F12265-0080	W-3	Closed	10/2/2012	Closed Prior to Initial C
F12266-0002	Examination-2008	Closed	11/27/2012	Grant
F12266-0003	IMFOL	Closed	9/26/2012	Request Withdrawn
F12266-0004	IMFOL	Closed	9/26/2012	Request Withdrawn
F12266-0005	Examination	Closed	10/16/2012	Request Withdrawn
F12266-0006	Examination	Closed	10/1/2012	Grant
F12268-0018	CAF Listing	Closed	10/2/2012	Grant
F12268-0045	Examination/Criminal Investigation	Closed	10/18/2012	Grant
F12268-0048	Work Opportunity Tax Credit Info	Closed	9/27/2012	Imperfect
F12268-0050	IMF Specific	Closed	10/4/2012	Grant
F12268-0051	MF	Closed	9/27/2012	Imperfect
F12268-0052	Imperfect Request	Closed	9/26/2012	Imperfect
F12268-0053	Court Order Judgements	Closed	10/18/2012	Imperfect
F12268-0054	Exam file	Closed	9/27/2012	Duplicate
F12268-0069	CAF Listing	Closed	10/2/2012	Grant
F12269-0004	Examination	Closed	10/10/2012	No Records
F12269-0005	IMF Specific-Complete- ANMF	Closed	10/3/2012	Partial Denial
F12269-0006	IRC 6065	Closed	9/27/2012	Routine Procedure
F12269-0007	Criminal Investigation	Closed	11/16/2012	Partial Denial
F12269-0008	MFTRA	Closed	10/12/2012	Grant
F12269-0010	Examination	Closed	10/2/2012	Imperfect
F12269-0011	TXMOD Account Transcripts	Closed	10/10/2012	Grant
F12269-0012	IMFOL	Closed	10/18/2012	Partial Denial
F12269-0013	IMF Specific	Closed	10/10/2012	Grant
F12269-0014	IMF Specific	Closed	10/3/2012	Grant
F12269-0015	IMF Specific	Closed	10/19/2012	Partial Denial
F12269-0016	Copy of pseudo Money Order	Closed	10/2/2012	Closed Prior To Deterr
F12269-0018	CAF Listing	Closed	10/12/2012	Grant
F12269-0019	CAF Listing	Closed	10/10/2012	Grant
F12269-0020	Tax Refund 2010	Closed	10/19/2012	Grant
F12269-0021	Article of Incorporation	Closed	10/2/2012	Routine Procedure
F12269-0023	IMF Specific	Closed	10/10/2012	Grant

## 2012 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F12269-0024	Notice of deficiency	Closed	10/19/2012	Partial Denial
F12269-0025	IMFOLT & TXMOD	Closed	10/9/2012	Duplicate
F12269-0026	Trust Fund Recovery Penalty	Closed	9/26/2012	Imperfect
F12269-0047	MFTRA S	Closed	10/1/2012	Grant
F12269-0056	Collection	Closed	11/9/2012	Partial Denial
F12269-0058	BMFOL	Closed	9/28/2012	Grant
F12269-0060	IMF Specific	Closed	9/28/2012	Grant
F12269-0061	Confidential Informant Records	Closed	9/27/2012	Imperfect
F12269-0062	Ltr to F12229-0045	Closed	9/27/2012	Duplicate
F12269-0063	Copy of Money Order	Closed	10/1/2012	Imperfect
F12269-0064	Collection	Closed	12/11/2012	Partial Denial
F12269-0065	Examination	Closed	10/16/2012	Partial Denial
F12269-0067	IMFOLT/SUMRY	Closed	10/4/2012	Grant
F12269-0068	All Statutes for Specific Liability	Closed	10/3/2012	Imperfect
F12269-0069	Copies of Money Orders	Closed	10/2/2012	No Records
F12269-0070	DLN	Closed	10/12/2012	No Records
F12269-0071	CPA-EA and RTRP client listing	Closed	10/3/2012	Imperfect
F12269-0072	Examination	Closed	10/11/2012	Imperfect
F12269-0073	Microfilm- W-2s- etc	Closed	10/24/2012	Grant
F12269-0075	IMFOL/SUMRY	Closed	10/3/2012	Grant
F12269-0076	Examination	Closed	11/9/2012	Partial Denial
F12269-0077	CAF Listing	Closed	10/2/2012	Imperfect
F12269-0078	CAF Listing	Closed	10/16/2012	Grant
F12269-0079	CAF Listing	Closed	10/5/2012	Grant
F12269-0080	CAF Listing	Closed	10/2/2012	Imperfect
F12269-0081	IMF Literal	Closed	11/27/2012	Grant
F12269-0083	Multiple	Closed	11/27/2012	Grant
F12269-0084	IMFOL- SUMRY	Closed	10/10/2012	Partial Denial
F12269-0085	Criminal Investigation	Closed	10/12/2012	Imperfect
F12269-0086	Form 4340	Closed	10/17/2012	Grant
F12269-0087	IMFOLT- SUMRY	Closed	10/2/2012	Grant
F12269-0088	IMFOLT & SUMRY	Closed	10/1/2012	Grant
F12269-0090	BMFOLT and SUMRY	Closed	9/27/2012	Grant
F12269-0093	AMDISA - 1998-2011	Closed	10/2/2012	Grant
F12269-0094	BMF	Closed	10/3/2012	No Records
F12269-0095	IMF Specific	Closed	10/12/2012	Grant

## 2012 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F12269-0096	Form 23C	Closed	9/27/2012	Imperfect
F12269-0097	Form 23C	Closed	9/27/2012	Imperfect
F12269-0098	Imperfect	Closed	9/27/2012	Imperfect
F12269-0099	Lien	Closed	9/27/2012	Imperfect
F12269-0100	Form 4490 and ATF Form 5651.2	Closed	10/2/2012	Imperfect
F12269-0101	Trust Fund Recovery Penalty	Closed	10/3/2012	No Records
F12269-0102	Tax Returns	Closed	9/27/2012	Imperfect
F12269-0104	IMF Complete	Closed	10/23/2012	Grant
F12269-0105	Collection-TFRP	Closed	10/1/2012	Duplicate
F12269-0106	IMF Specific	Closed	10/2/2012	Grant
F12269-0107	Examination	Closed	10/1/2012	No Records
F12270-0001	Examination	Closed	12/17/2012	Partial Denial
F12270-0002	Criminal Investigation	Closed	10/16/2012	Denial
F12270-0003	IMF Specific	Closed	9/27/2012	Imperfect
F12270-0004	ACS- ASFR-AUR- EXAM-RO	Closed	10/5/2012	Imperfect
F12270-0005	Examination	Closed	11/2/2012	Partial Denial
F12270-0007	Appeals	Closed	12/18/2012	Partial Denial
F12270-0008	Public Information/6104	Closed	10/23/2012	Imperfect
F12270-0009	Advance Pricing Agreements	Closed	12/7/2012	Denial
F12270-0010	Collection	Closed	10/31/2012	Partial Denial
F12270-0011	Offer in Compromise listing	Closed	10/10/2012	Imperfect
F12270-0012	Form 1023	Closed	9/28/2012	Routine Procedure
F12270-0013	Examination	Closed	10/24/2012	Closed Prior To Deterr
F12270-0014	SUMRY/IMFOLI	Closed	10/10/2012	Partial Denial
F12270-0015	IMF Literal	Closed	9/27/2012	Routine Procedure
F12270-0016	Appeals	Closed	11/13/2012	Partial Denial
F12270-0017	BMFOLT and SUMRY	Closed	9/27/2012	Grant
F12270-0018	Case Activity Record Print	Closed	11/5/2012	No Records
F12270-0019	Form 23C	Closed	10/1/2012	Imperfect
F12270-0020	DLN	Closed	9/27/2012	No Records
F12270-0021	IMFOL/SUMRY	Closed	9/27/2012	Grant
F12270-0022	DLN	Closed	10/9/2012	Grant
F12270-0023	IMFOLT- SUMRY	Closed	10/2/2012	Grant
F12270-0024	Tax Return and Form 990	Closed	10/2/2012	Routine Procedure
F12270-0026	TIGTA report	Closed	9/27/2012	Imperfect
F12270-0027	No documents requested	Closed	10/1/2012	Imperfect

## 2012 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F12270-0028	Examination	Closed	10/31/2012	Partial Denial
F12270-0029	Acct transcripts- record of acct- all phone calls	Closed	10/2/2012	Imperfect
F12270-0030	Title 31 / liens / any accounts	Closed	9/27/2012	No Records
F12270-0031	MFTRA/Friv Filer File	Closed	10/11/2012	Grant
F12270-0032	Criminal Investigation	Closed	10/1/2012	No Records
F12270-0033	Collection	Closed	10/11/2012	Imperfect
F12270-0035	Summary Record of Assessment	Closed	10/24/2012	Grant
F12270-0036	Various docs/notices	Closed	10/1/2012	Imperfect
F12270-0037	Collection-TFRP	Closed	10/1/2012	Imperfect
F12270-0038	GCM 39367	Closed	10/24/2012	Imperfect
F12270-0039	Examination	Closed	10/2/2012	Imperfect
F12270-0040	Examination	Closed	10/24/2012	Partial Denial
F12270-0042	Audio Recording and more	Closed	9/28/2012	Imperfect
F12270-0044	CAF Listing	Closed	10/12/2012	Grant
F12270-0046	IMF Complete	Closed	9/28/2012	Imperfect
F12270-0047	Transcripts	Closed	9/28/2012	Imperfect
F12270-0048	Trust Fund Recovery Penalty	Closed	12/21/2012	Partial Denial
F12270-0049	TXMODA 200212-200712	Closed	10/2/2012	Grant
F12270-0050	Court Case Records	Closed	10/17/2012	No Records
F12270-0051	Examination	Closed	11/30/2012	Partial Denial
F12270-0052	TIGTA & FOIA Docs	Closed	10/3/2012	Partial Denial
F12270-0053	CAF Listing	Closed	10/2/2012	Imperfect
F12270-0054	CAF Listing	Closed	10/16/2012	Grant
F12270-0109	1040	Closed	10/2/2012	Closed Prior to Initial C
F12270-0113	Collection	Closed	10/31/2012	Partial Denial
F12270-0115	IMFOL	Closed	10/16/2012	Partial Denial
F12270-0118	IMFOLT & SUMRY	Closed	10/1/2012	Grant
F12270-0120	IMFOLT- SUMRY	Closed	10/2/2012	Grant
F12270-0121	fbi referral-direct resp 2 req.	Closed	9/27/2012	Denial
F12270-0125	Alter Ego- nominee- etc.	Closed	10/2/2012	Duplicate
F12270-0146	Public records	Closed	10/24/2012	Imperfect
F12270-0179	Appeals	Closed	11/30/2012	Partial Denial
F12270-0180	CAF Listing	Closed	10/10/2012	Grant
F12270-0181	CAF Listing	Closed	10/10/2012	Grant
F12270-0182	OIC- EXAM and TFRP	Closed	10/24/2012	Partial Denial
F12270-0183	CAF Listing	Closed	10/2/2012	Grant

## 2012 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F12270-0184	CAF Listing	Closed	10/2/2012	Imperfect
F12270-0185	CAF Listing	Closed	10/2/2012	Grant
F12270-0198	SORS	Closed	10/2/2012	Imperfect
F12270-0200	Collection	Closed	11/28/2012	Partial Denial
F12271-0011	Forms 990	Closed	10/26/2012	Routine Procedure
F12271-0012	Multiple	Closed	10/15/2012	Imperfect
F12271-0013	All documents	Closed	10/2/2012	Imperfect
F12271-0014	Medical Files	Closed	10/3/2012	Imperfect
F12271-0015	Collection/Exam	Closed	10/25/2012	Partial Denial
F12271-0016	MFTRA	Closed	12/3/2012	No Records
F12271-0027	CAF Listing	Closed	10/3/2012	Grant
F12271-0028	CAF Listing	Closed	10/2/2012	Grant
F12271-0029	CAF Listing	Closed	10/2/2012	Grant
F12271-0030	TIR	Closed	10/17/2012	Partial Denial
F12271-0031	CAF Listing	Closed	9/27/2012	Duplicate
F12271-0032	CAF Listing	Closed	10/2/2012	Grant
F12271-0033	PTIN CD	Closed	10/9/2012	Grant
F12271-0050	PTIN CD	Closed	10/10/2012	Grant
F12271-0058	TPDS CD	Closed	10/10/2012	Grant
F12271-0059	TPDS CD	Closed	10/10/2012	Grant
F12271-0061	PTIN CD	Closed	10/10/2012	Grant
F12271-0063	TPDS CD	Closed	10/9/2012	Grant
F12271-0065	EA List	Closed	10/15/2012	Grant
F12271-0070	PTIN CD	Closed	10/10/2012	Grant
F12271-0072	CAF Listing	Closed	10/2/2012	Grant
F12271-0073	PTIN CD	Closed	10/10/2012	Grant
F12271-0074	CAF Listing	Closed	10/2/2012	Grant
F12271-0075	PTIN CD	Closed	10/9/2012	Grant
F12271-0076	Active EA Listing	Closed	10/10/2012	Grant
F12271-0078	PTIN CD	Closed	10/10/2012	Grant
F12271-0104	Exam LB&I	Closed	9/28/2012	Duplicate
F12271-0106	Transcripts 2005	Closed	10/3/2012	Request Withdrawn
F12271-0109	Examination	Closed	11/7/2012	Partial Denial
F12271-0110	Exam Records	Closed	10/18/2012	Denial
F12271-0112	Estate	Closed	10/18/2012	Duplicate
F12271-0122	CAF Listing	Closed	10/3/2012	Grant

## 2012 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F12271-0123	IRC 6702 penalty- pocket commission	Closed	10/1/2012	Imperfect
F12271-0124	Examination	Closed	10/24/2012	Grant
F12271-0125	IMF Specific- Complete- NMF	Closed	10/1/2012	Partial Denial
F12271-0126	IMF Complete	Closed	10/11/2012	Grant
F12271-0136	Payment Copy	Closed	10/16/2012	No Records
F12271-0138	Collection	Closed	10/26/2012	Partial Denial
F12271-0155	Treaty and Credits	Closed	10/25/2012	Imperfect
F12271-0156	DLN	Closed	10/11/2012	Grant
F12271-0157	IMF Complete- IRP	Closed	10/2/2012	Imperfect
F12271-0158	Collection-TFRP	Closed	10/25/2012	Grant
F12271-0159	BMF & IMF Specific	Closed	10/3/2012	Grant
F12272-0001	FOIA Appeal	Closed	9/28/2012	Routine Procedure
F12272-0002	IMFOLT/SUMRY	Closed	10/10/2012	Partial Denial
F12272-0011	IMF Specific	Closed	9/28/2012	Imperfect
F12272-0017	Imperfect	Closed	10/15/2012	Imperfect
F12272-0018	Civ Pen- EXAM FILE	Closed	10/19/2012	No Records
F12272-0019	Other	Closed	10/15/2012	Grant
F12272-0020	Denial of extension closed case	Closed	9/28/2012	Closed Prior to Initial C
F12272-0021	Appeals	Closed	10/15/2012	Imperfect
F12272-0022	F 4665- 6707 penalties	Closed	10/5/2012	Grant
F12272-0023	Examination	Closed	10/25/2012	Grant
F12272-0024	Return	Closed	10/3/2012	Grant
F12272-0026	Form 23C	Closed	10/19/2012	Partial Denial
F12272-0028	IMF Specific	Closed	10/4/2012	Partial Denial
F12272-0031	ASFR	Closed	11/13/2012	No Records
F12272-0033	Examination	Closed	11/29/2012	Partial Denial
F12272-0035	Exemption letter	Closed	10/2/2012	Imperfect
F12272-0037	Exam docs	Closed	11/8/2012	Partial Denial
F12272-0043	BMF Specific	Closed	11/8/2012	Partial Denial
F12272-0045	IMFOLT	Closed	10/4/2012	Grant
F12272-0046	IMFOL SUMRY 2001-2011	Closed	10/2/2012	Partial Denial
F12272-0048	Audit file	Closed	10/24/2012	No Records
F12272-0049	Examination- Form 8278 and Transcripts	Closed	10/29/2012	Closed Prior To Deter
F12272-0053	Collection	Closed	11/5/2012	Partial Denial
F12272-0059	Examination- SS4	Closed	10/15/2012	Imperfect
F12272-0060	FBAR Administrative file	Closed	10/11/2012	Partial Denial



## 2012 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F12272-0061	Backup Withholding Notices	Closed	11/29/2012	Closed Prior to Initial C
F12272-0062	Exam 1999-2002	Closed	10/29/2012	Partial Denial
F12272-0063	IMF Specific/Complete	Closed	10/18/2012	Grant
F12272-0064	MFTRA Complete and Specific	Closed	11/8/2012	Partial Denial
F12272-0065	Appeals	Closed	10/24/2012	Duplicate
F12272-0066	Examination	Closed	10/15/2012	Duplicate
F12272-0068	Multiple	Closed	10/24/2012	Partial Denial
F12272-0070	Audit file	Closed	10/5/2012	Imperfect
F12272-0071	Examination	Closed	10/3/2012	Duplicate
F12272-0072	IMFOLT	Closed	10/4/2012	Grant
F12272-0073	Non profit status	Closed	10/4/2012	Grant
F12272-0074	IRPTR- all docs	Closed	10/10/2012	Imperfect
F12272-0075	SFR Admin file 2001	Closed	10/15/2012	Grant
F12272-0076	Examination	Closed	12/5/2012	Partial Denial
F12272-0077	Relates to existing case	Closed	10/2/2012	Duplicate
F12272-0078	IRS Complaints	Closed	10/25/2012	Grant
F12272-0079	PTIN CD	Closed	10/10/2012	Grant
F12272-0080	Examination	Closed	11/9/2012	Request Withdrawn
F12272-0082	AIMS Tables 35-36 Sept 2012	Closed	10/30/2012	Grant
F12272-0083	AIMS Table 37 Sept 2012	Closed	11/26/2012	Partial Denial
F12272-0084	AIMS Table 38 Sept 2012	Closed	10/30/2012	Partial Denial
F12276-0017	Examination	Closed	1/24/2012	Partial Denial
F12277-0238	Examination	Closed	1/31/2012	Partial Denial
F12278-0082	Examination	Closed	1/17/2012	Imperfect
F12279-0019	Examination	Closed	2/13/2012	Partial Denial
F12279-0021	Examination	Closed	1/30/2012	Imperfect
F12279-0053	Examination	Closed	1/11/2012	Imperfect
F12280-0010	Collection	Closed	1/30/2012	Partial Denial
F12280-0063	Job announcement applications	Closed	1/11/2012	Partial Denial
F12284-0058	TREASURY REGS	Closed	2/1/2012	Grant
F12284-0059	Form 8283	Closed	3/27/2012	Partial Denial
F12284-0060	IRS notice 2006-96-2006-2 C.B. 902	Closed	4/11/2012	Partial Denial
F12285-0074	Collection	Closed	5/17/2012	Grant
F12286-0012	IRS Documents from DOJ	Closed	1/6/2012	Partial Denial
F12286-0088	Examination	Closed	1/10/2012	Request Withdrawn
F12286-0091	Examination	Closed	1/10/2012	Request Withdrawn

## 2012 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F12287-0113	PTIN Holder Listing	Closed	5/10/2012	Grant
F12290-0034	IMF Specific	Closed	2/9/2012	Grant
F12291-0008	TFRP	Closed	2/6/2012	Partial Denial
F12291-0169	Contracts	Closed	2/15/2012	Partial Denial
F12291-0172	Personnel Records	Closed	4/11/2012	Partial Denial
F12291-0173	SORS	Closed	1/23/2012	Grant
F12291-0174	IRS/DOL MOU	Closed	1/19/2012	Partial Denial
F12292-0008	Appeals	Closed	1/23/2012	Partial Denial
F12292-0136	Examination	Closed	1/30/2012	Partial Denial
F12292-0155	Examination	Closed	1/30/2012	Partial Denial
F12292-0157	Electronic Records re: Exam Process	Closed	1/20/2012	Partial Denial
F12292-0177	Examination	Closed	7/26/2012	Partial Denial
F12292-0241	Trust Fund Recovery Penalty	Closed	1/10/2012	Partial Denial
F12293-0121	QUESTIONS	Closed	1/3/2012	Imperfect
F12293-0152	RACS 006	Closed	2/5/2012	Grant
F12293-0161	Commn to IRS 09-present	Closed	1/4/2012	Imperfect
F12293-0165	EP Pending requests RevProc 2011-44	Closed	1/25/2012	No Records
F12293-0169	PTIN Holder Listing	Closed	5/10/2012	Grant
F12293-0174	PTIN Holder Listing	Closed	1/3/2012	Grant
F12293-0179	Examination	Closed	1/20/2012	Partial Denial
F12297-0008	Examination	Closed	2/9/2012	Partial Denial
F12297-0012	Trust Fund Recovery Penalty	Closed	1/10/2012	Partial Denial
F12297-0016	TIRNO 99-D-00005	Closed	3/6/2012	Partial Denial
F12297-0076	Examination	Closed	1/9/2012	Partial Denial
F12298-0079	PTIN Holder Listing	Closed	1/3/2012	Grant
F12298-0080	PTIN Holder Listing	Closed	1/3/2012	Grant
F12299-0023	Taxpayer Admin Files	Closed	1/30/2012	Grant
F12299-0070	Bkgrnd File PLR filed in 1968	Closed	1/9/2012	No Records
F12300-0053	Trust Fund Recovery Penalty	Closed	2/13/2012	Partial Denial
F12300-0098	Trust Fund Recovery Penalty	Closed	1/27/2012	Partial Denial
F12300-0120	Examination	Closed	5/17/2012	Partial Denial
F12300-0123	PTIN Holder Listing	Closed	5/10/2012	Grant
F12300-0126	Examination	Closed	4/24/2012	Partial Denial
F12300-0129	Criminal Investigation	Closed	1/19/2012	Denial
F12300-0136	PTIN Holder Listing	Closed	5/10/2012	Grant
F12300-0148	PTIN Holder Listing	Closed	1/3/2012	Grant

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Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F12300-0150	Trust Fund Recovery Penalty	Closed	1/17/2012	Partial Denial
F12301-0006	FOIA non payer lists	Closed	1/6/2012	Partial Denial
F12301-0014	PTIN Holder Listing	Closed	5/10/2012	Grant
F12301-0016	PTIN Holder Listing	Closed	1/3/2012	Grant
F12301-0017	PTIN Holder Listing	Closed	5/10/2012	Grant
F12301-0059	Examination	Closed	3/21/2012	Partial Denial
F12301-0061	Form 940/941 doc	Closed	1/31/2012	Partial Denial
F12301-0083	CDP Hearing Determination Letter	Closed	1/3/2012	No Records
F12301-0109	Criminal Investigation	Closed	1/13/2012	Denial
F12301-0117	Form 23C	Closed	1/25/2012	Grant
F12301-0157	Examination	Closed	2/1/2012	Partial Denial
F12304-0001	F4340/Trans	Closed	1/13/2012	Grant
F12304-0013	Examination	Closed	1/17/2012	Partial Denial
F12304-0021	Offer in Compromise	Closed	1/20/2012	Partial Denial
F12304-0103	Examination	Closed	1/9/2012	Partial Denial
F12305-0009	Trust Fund Recovery Penalty	Closed	1/11/2012	Partial Denial
F12305-0012	Examination	Closed	1/9/2012	Partial Denial
F12305-0017	Trust Fund Recovery Penalty	Closed	1/23/2012	Partial Denial
F12305-0027	Taxpayer Admin Files	Closed	1/4/2012	Grant
F12307-0012	Examination	Closed	1/4/2012	Grant
F12307-0039	Table 37 10/2011	Closed	2/7/2012	Partial Denial
F12307-0040	Table 38	Closed	2/7/2012	Partial Denial
F12307-0041	Tables 35-36-37-38 Sept 2nd run	Closed	1/4/2012	Partial Denial
F12307-0114	Trust Fund Recovery Penalty	Closed	1/5/2012	Partial Denial
F12307-0151	Trust Fund Recovery Penalty	Closed	1/27/2012	Partial Denial
F12307-0169	Collection	Closed	1/4/2012	Partial Denial
F12307-0178	Examination	Closed	1/11/2012	Partial Denial
F12307-0194	Collection	Closed	1/20/2012	Partial Denial
F12307-0204	Trust Fund Recovery Penalty	Closed	1/26/2012	Partial Denial
F12307-0206	Trust Fund Recovery Penalty	Closed	1/20/2012	Partial Denial
F12307-0218	Collection	Closed	2/7/2012	Partial Denial
F12308-0005	Examination	Closed	1/6/2012	Grant
F12308-0031	Collection Documents	Closed	1/5/2012	Grant
F12311-0005	Trust Fund Recovery Penalty	Closed	2/8/2012	Partial Denial
F12311-0044	LIHTC	Closed	2/16/2012	Denial
F12311-0049	Taxpayer Admin Files	Closed	1/20/2012	Grant

## 2012 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F12311-0052	Personnel Records	Closed	1/12/2012	Partial Denial
F12311-0057	Examination	Closed	1/12/2012	Partial Denial
F12311-0125	Examination	Closed	1/10/2012	Partial Denial
F12312-0007	Trust Fund Recovery Penalty	Closed	1/12/2012	Partial Denial
F12312-0011	Examination	Closed	1/13/2012	Partial Denial
F12312-0015	Tax Whistleblowers	Closed	1/9/2012	Imperfect
F12312-0055	Examination	Closed	1/9/2012	Grant
F12312-0056	Examination	Closed	1/24/2012	Partial Denial
F12312-0080	Trust Fund Recovery Penalty	Closed	1/18/2012	Partial Denial
F12312-0104	PTIN Holder Listing	Closed	1/13/2012	Grant
F12313-0090	Collection	Closed	2/13/2012	Partial Denial
F12313-0099	PTIN Holder Listing	Closed	5/10/2012	Grant
F12313-0109	DLN	Closed	1/11/2012	Grant
F12314-0014	PTIN Holder Listing	Closed	5/10/2012	Grant
F12314-0048	Exam / 23C	Closed	2/16/2012	Partial Denial
F12314-0054	Form 23C	Closed	1/5/2012	Partial Denial
F12314-0059	PLR 200136025	Closed	1/31/2012	Partial Denial
F12314-0074	Referral from Veterans Affairs	Closed	2/7/2012	Partial Denial
F12314-0085	Exam&Colfiles-Imflt-ACS	Closed	1/12/2012	Partial Denial
F12314-0093	Examination	Closed	2/21/2012	Partial Denial
F12314-0100	Examination	Closed	1/24/2012	Partial Denial
F12314-0103	Examination	Closed	1/4/2012	Partial Denial
F12314-0112	DLN	Closed	1/11/2012	Grant
F12314-0119	Civil Penalties	Closed	1/11/2012	Partial Denial
F12314-0120	Collection	Closed	1/10/2012	Partial Denial
F12314-0170	Examination	Closed	2/2/2012	Partial Denial
F12314-0186	CIV PEN Forms	Closed	1/10/2012	Grant
F12314-0187	SND and Proof of Delivery	Closed	1/19/2012	No Records
F12318-0077	Exempt organization info	Closed	1/3/2012	No Records
F12318-0085	Memo and Email	Closed	1/4/2012	Partial Denial
F12318-0088	501(c)(4)- (c)(5)- (c)(6)	Closed	2/29/2012	Grant
F12318-0093	Criminal Investigation	Closed	1/5/2012	Partial Denial
F12318-0094	Form 23C	Closed	1/17/2012	Grant
F12319-0011	Form 23C	Closed	1/12/2012	Grant
F12319-0014	Internal Documents	Closed	1/13/2012	Partial Denial
F12319-0026	PTIN Holder Listing	Closed	1/3/2012	Grant

## 2012 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F12319-0077	Trust Fund Recovery Penalty	Closed	1/18/2012	Partial Denial
F12320-0052	Examination	Closed	2/2/2012	Partial Denial
F12320-0058	Trust Fund Recovery Penalty	Closed	1/6/2012	Partial Denial
F12320-0072	Trust Fund Recovery Penalty	Closed	1/19/2012	Partial Denial
F12320-0074	Examination	Closed	3/13/2012	Partial Denial
F12320-0076	Examination	Closed	1/27/2012	Partial Denial
F12320-0085	Trust Fund Recovery Penalty	Closed	1/19/2012	Partial Denial
F12320-0115	History- Forms 4549 etc.	Closed	2/13/2012	Grant
F12320-0130	Examination	Closed	1/24/2012	Partial Denial
F12320-0134	Transcripts- Assessments & more	Closed	1/5/2012	Grant
F12320-0137	Collection	Closed	2/6/2012	Partial Denial
F12320-0140	Trust Fund Recovery Penalty	Closed	1/27/2012	Partial Denial
F12320-0144	Examination	Closed	1/9/2012	Partial Denial
F12320-0149	Simplify federal tax forms program	Closed	2/22/2012	No Records
F12320-0150	Examination	Closed	1/31/2012	Partial Denial
F12320-0151	Taxpayer Admin Files	Closed	2/14/2012	Partial Denial
F12320-0156	Audit file	Closed	1/18/2012	Partial Denial
F12321-0025	Examination	Closed	3/19/2012	Partial Denial
F12321-0029	Lien/Levy/Interrogatory	Closed	1/4/2012	Grant
F12321-0034	IRA	Closed	1/9/2012	Imperfect
F12321-0037	Collection	Closed	1/24/2012	Partial Denial
F12321-0043	Counsel Document	Closed	3/12/2012	Partial Denial
F12321-0044	1999 OID	Closed	2/21/2012	Grant
F12321-0046	Research Credit Recordkeeping Agreements	Closed	8/16/2012	Partial Denial
F12321-0059	Returns	Closed	2/13/2012	Partial Denial
F12321-0072	Various records	Closed	1/4/2012	Grant
F12321-0073	Examination	Closed	2/29/2012	Partial Denial
F12322-0033	Examination	Closed	1/17/2012	Partial Denial
F12322-0048	Specific- Complete- BMF-TXMODA- AMDISA-	Closed	1/24/2012	Partial Denial
F12322-0050	Purchase card holders	Closed	1/9/2012	Grant
F12322-0054	nine items	Closed	1/6/2012	Grant
F12322-0056	Alter Ego	Closed	2/2/2012	Partial Denial
F12322-0070	Collection	Closed	1/18/2012	Partial Denial
F12322-0071	Collection	Closed	2/10/2012	Partial Denial
F12322-0079	Collection	Closed	1/20/2012	Partial Denial
F12322-0082	TAS file	Closed	1/9/2012	Partial Denial

## 2012 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F12322-0086	DLN	Closed	1/4/2012	Partial Denial
F12322-0088	Transcripts	Closed	1/30/2012	Grant
F12322-0099	Collection	Closed	3/26/2012	Partial Denial
F12322-0117	Audit	Closed	1/31/2012	Partial Denial
F12322-0125	PTIN Holder Listing	Closed	1/3/2012	Grant
F12322-0126	PTIN Holder Listing	Closed	5/10/2012	Grant
F12322-0129	ERO & PTIN Request	Closed	1/10/2012	Grant
F12322-0130	PTIN Holder Listing	Closed	1/3/2012	Grant
F12322-0132	PTIN Holder Listing	Closed	1/3/2012	Grant
F12322-0134	PTIN Holder Listing	Closed	5/10/2012	Grant
F12322-0140	TFRPfile-LevyNot-etc	Closed	1/27/2012	Partial Denial
F12322-0144	IDENTIFY OPERATIONS MGR	Closed	1/31/2012	Grant
F12326-0021	Exam Files-F2553-S Corp Elections	Closed	1/9/2012	No Records
F12326-0027	Admin Files	Closed	1/5/2012	Partial Denial
F12326-0029	Form 23C	Closed	1/10/2012	Partial Denial
F12326-0045	Customized Reg Tax Preparer list	Closed	2/13/2012	Grant
F12326-0066	Personnel Records	Closed	1/6/2012	Grant
F12326-0068	Examination	Closed	1/10/2012	Partial Denial
F12326-0074	IMF Specific	Closed	1/31/2012	Grant
F12326-0076	Examination	Closed	1/4/2012	Grant
F12326-0080	Multipe sor	Closed	1/25/2012	Grant
F12326-0102	Collection	Closed	2/17/2012	Partial Denial
F12326-0106	Examination	Closed	1/10/2012	Partial Denial
F12326-0111	Examination	Closed	2/8/2012	Grant
F12326-0119	Examination	Closed	4/2/2012	Partial Denial
F12326-0120	Examination	Closed	4/30/2012	Partial Denial
F12326-0125	Examination	Closed	1/31/2012	Partial Denial
F12326-0128	Examination	Closed	2/29/2012	Partial Denial
F12327-0001	Counsel Document	Closed	4/9/2012	Partial Denial
F12327-0003	1040	Closed	1/9/2012	No Records
F12327-0024	Examination	Closed	1/19/2012	Partial Denial
F12327-0027	Summary Record of Assessment	Closed	1/3/2012	Grant
F12329-0021	Exam doc- 6020B-- SFR	Closed	1/25/2012	Grant
F12329-0023	Trust Fund Recovery Penalty	Closed	1/18/2012	Partial Denial
F12329-0024	Examination	Closed	1/5/2012	Partial Denial
F12329-0027	Form 8278 & 12249	Closed	1/6/2012	Grant

## 2012 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F12329-0030	Examination	Closed	2/2/2012	Partial Denial
F12329-0031	TFRP file	Closed	1/26/2012	Grant
F12329-0032	Foreign Tax	Closed	1/13/2012	No Records
F12329-0033	Taxpayer Admin Files	Closed	1/10/2012	Partial Denial
F12329-0035	Examination	Closed	1/5/2012	Imperfect
F12329-0036	Deficiency assessments	Closed	1/6/2012	Partial Denial
F12329-0057	TFRP	Closed	1/10/2012	Partial Denial
F12329-0079	Collection	Closed	1/9/2012	Partial Denial
F12329-0092	Admin Files	Closed	1/23/2012	Partial Denial
F12332-0001	Examination	Closed	1/25/2012	Partial Denial
F12332-0002	PTIN Holder Listing	Closed	1/13/2012	Grant
F12332-0004	PTIN Holder Designation	Closed	5/10/2012	Grant
F12333-0003	Admin Files	Closed	1/20/2012	Partial Denial
F12333-0008	Trust Fund Recovery Penalty	Closed	1/18/2012	Partial Denial
F12333-0009	Examination file	Closed	2/29/2012	Partial Denial
F12333-0010	IMF Specific- Collection	Closed	2/22/2012	Partial Denial
F12333-0011	Examination	Closed	1/17/2012	Partial Denial
F12333-0012	Examination	Closed	1/23/2012	Partial Denial
F12333-0013	Recording of Telephone Contact	Closed	1/10/2012	No Records
F12333-0025	Examination	Closed	1/6/2012	Partial Denial
F12333-0026	Examination	Closed	1/9/2012	Partial Denial
F12333-0027	Examination	Closed	1/6/2012	Partial Denial
F12333-0030	IMF Collection file	Closed	2/22/2012	Partial Denial
F12333-0032	Transcripts	Closed	1/5/2012	Partial Denial
F12333-0069	PTIN Holder Designation	Closed	5/10/2012	Grant
F12333-0097	Ntl SB/SE Exam Plans	Closed	1/26/2012	Partial Denial
F12334-0005	Treasury Decision 8597	Closed	1/4/2012	Partial Denial
F12334-0057	Other	Closed	1/11/2012	Denial
F12334-0058	Current Edition of Doc 6036	Closed	1/3/2012	Grant
F12334-0059	Annual Stats FY10/11\$clctd frm Exam	Closed	2/9/2012	Grant
F12334-0060	LB&I Exam Plans	Closed	1/6/2012	Grant
F12334-0061	W&I Strategic-tactical-&exm wrk pln	Closed	2/15/2012	Grant
F12334-0070	Examination	Closed	1/10/2012	Imperfect
F12334-0072	Task Force info	Closed	1/6/2012	Grant
F12334-0073	IMF Specific	Closed	1/31/2012	Grant
F12334-0083	IMF Specific	Closed	1/18/2012	Grant

## 2012 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F12334-0085	Examination	Closed	1/17/2012	Partial Denial
F12334-0100	Examination	Closed	1/5/2012	Partial Denial
F12335-0031	Non-Profit Status-Media	Closed	3/16/2012	Denial
F12335-0056	AIMS TB37201111	Closed	1/31/2012	Partial Denial
F12335-0057	AIMS TB38 201111	Closed	1/31/2012	Partial Denial
F12335-0058	AIMS TB35-36-37-38 FINAL RUN201109	Closed	1/17/2012	Partial Denial
F12335-0080	Lien Info	Closed	1/13/2012	No Records
F12335-0089	Requesters for PTIN Holders	Closed	2/6/2012	Grant
F12335-0096	Unknown Files	Closed	1/10/2012	Partial Denial
F12335-0112	Taxpayer Admin Files	Closed	1/24/2012	Partial Denial
F12335-0115	Taxpayer Admin Files	Closed	2/8/2012	Imperfect
F12335-0116	Lien	Closed	1/3/2012	Grant
F12335-0119	Reasonable Cause & 1st Time Abatement	Closed	1/18/2012	Denial
F12335-0125	IMF Specific	Closed	2/14/2012	Partial Denial
F12335-0126	IMF Complete	Closed	1/18/2012	Partial Denial
F12335-0127	IMF Specific	Closed	1/18/2012	Grant
F12335-0135	Audit files	Closed	1/9/2012	Grant
F12335-0136	Other	Closed	1/10/2012	Grant
F12335-0139	DLN	Closed	1/12/2012	Grant
F12335-0161	FILES- TRANSCRIPTS	Closed	1/19/2012	Grant
F12335-0163	List of 22 items	Closed	1/24/2012	Imperfect
F12335-0174	SFR	Closed	2/3/2012	Imperfect
F12336-0050	TXMOD-IMFOLT-PATRA- AMDISA- ETC.	Closed	1/24/2012	Partial Denial
F12336-0081	501(c)(3) org. rejection ltrs.	Closed	3/15/2012	No Records
F12336-0098	IMF Complete	Closed	1/18/2012	Partial Denial
F12336-0119	Examination	Closed	1/20/2012	No Records
F12336-0136	TAMIS and AMS History	Closed	1/17/2012	Partial Denial
F12336-0139	Collection	Closed	1/27/2012	No Records
F12336-0154	Pricing analysis	Closed	6/15/2012	Partial Denial
F12336-0161	Trust Fund Recovery Penalty	Closed	3/28/2012	Grant
F12336-0162	Examination	Closed	1/20/2012	Partial Denial
F12336-0176	Examination	Closed	1/12/2012	Partial Denial
F12336-0177	Public Information	Closed	1/3/2012	Imperfect
F12339-0006	Form 23C	Closed	1/12/2012	Grant
F12339-0007	Examination	Closed	1/11/2012	Grant
F12339-0011	Assessment Documents	Closed	1/17/2012	Grant



## 2012 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F12339-0012	DLN	Closed	1/5/2012	Grant
F12339-0013	Exam & CP files	Closed	1/5/2012	Imperfect
F12339-0019	Trust Fund Recovery Penalty	Closed	1/4/2012	Partial Denial
F12339-0021	Examination	Closed	1/12/2012	Partial Denial
F12339-0024	Examination	Closed	1/27/2012	Partial Denial
F12339-0025	Collection	Closed	1/10/2012	Partial Denial
F12339-0032	Examination	Closed	1/20/2012	Partial Denial
F12339-0035	IMF Specific	Closed	1/18/2012	Partial Denial
F12340-0004	Accounting of Disclosures	Closed	1/13/2012	Duplicate
F12340-0006	SFR assmnt paper IRP	Closed	2/17/2012	Partial Denial
F12340-0009	Examination	Closed	1/13/2012	Partial Denial
F12340-0020	PIL ALL IRS EMPLOYEES	Closed	1/13/2012	Grant
F12340-0024	Forms 8278 & 12249	Closed	1/20/2012	No Records
F12340-0027	Examination	Closed	2/3/2012	Partial Denial
F12340-0035	Transcripts	Closed	1/4/2012	Grant
F12340-0036	Transcripts	Closed	1/4/2012	Grant
F12340-0100	Examination	Closed	1/5/2012	Grant
F12340-0113	TAS Case	Closed	1/17/2012	Grant
F12340-0114	Collection	Closed	1/24/2012	Grant
F12340-0116	Examination/TDA	Closed	1/4/2012	Grant
F12341-0015	Examination	Closed	1/26/2012	Partial Denial
F12341-0019	Other	Closed	2/21/2012	Grant
F12341-0021	Various	Closed	1/12/2012	Grant
F12341-0023	Exam and TDA files	Closed	1/12/2012	Partial Denial
F12341-0025	PTIN Holder Listing	Closed	1/3/2012	Grant
F12341-0027	MFTRA-Specific and Complete- NMF- BMF	Closed	1/4/2012	Grant
F12341-0032	Examination	Closed	2/17/2012	Grant
F12341-0044	Examination	Closed	1/3/2012	Imperfect
F12341-0049	IMFOLT & SUMRY	Closed	1/6/2012	Partial Denial
F12341-0056	PTIN Holder Listing	Closed	1/13/2012	Duplicate
F12341-0057	PTIN Holder Listing	Closed	1/3/2012	Grant
F12341-0064	PTIN Holder Listing	Closed	1/3/2012	Grant
F12341-0067	PTIN Holder Listing	Closed	1/10/2012	Grant
F12341-0073	Examination	Closed	2/23/2012	Partial Denial
F12341-0077	FU to F12305-0049 DOJ Referral	Closed	1/3/2012	Partial Denial
F12341-0078	Examfiles-notices-etc	Closed	2/9/2012	Partial Denial

## 2012 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F12341-0083	Appointment Affidavit	Closed	1/4/2012	Partial Denial
F12341-0084	Taxpayer Admin Files	Closed	1/20/2012	Partial Denial
F12341-0092	BMFOLT/TDA/ACS	Closed	1/6/2012	Imperfect
F12341-0093	Offer in Compromise	Closed	1/9/2012	Partial Denial
F12341-0107	Collection/OIC/CDP Files	Closed	1/4/2012	Imperfect
F12341-0113	Examination	Closed	1/4/2012	Partial Denial
F12341-0119	Coll- Exam & OIC	Closed	2/10/2012	Grant
F12341-0127	IRPTR	Closed	1/4/2012	Imperfect
F12341-0133	Unclaimed Funds	Closed	1/5/2012	No Records
F12341-0136	Letter	Closed	1/17/2012	Denial
F12341-0168	Tax exempt sector	Closed	2/29/2012	Grant
F12341-0176	DOJ FBI	Closed	1/4/2012	Denial
F12342-0004	DOJ FBI NJSP	Closed	1/6/2012	Grant
F12342-0005	DOJ FBI	Closed	1/4/2012	Denial
F12342-0019	Other	Closed	1/4/2012	Denial
F12342-0073	Examination	Closed	1/20/2012	Request Withdrawn
F12342-0074	Trust Fund Recovery Penalty	Closed	1/5/2012	Grant
F12342-0084	Other OPF Information	Closed	2/21/2012	Grant
F12342-0095	Examination	Closed	1/5/2012	No Records
F12342-0099	Form 1023 Forms 990	Closed	1/6/2012	Grant
F12342-0110	IMF Specific	Closed	1/4/2012	Grant
F12342-0114	Examination	Closed	1/10/2012	Grant
F12342-0118	Examination	Closed	1/23/2012	Request Withdrawn
F12342-0119	Examination	Closed	1/5/2012	Closed Prior to Initial C
F12342-0122	Form 941 Examination and Collection	Closed	2/2/2012	Partial Denial
F12342-0123	Letter	Closed	1/11/2012	Grant
F12342-0133	Collection	Closed	1/6/2012	Partial Denial
F12343-0013	Exam Audit file	Closed	1/4/2012	Partial Denial
F12346-0009	MFTRAS&C NMF- BMF TRANSCRIPTS	Closed	1/12/2012	Grant
F12346-0012	W-4 determination info	Closed	1/3/2012	Grant
F12346-0016	Examination	Closed	1/23/2012	Partial Denial
F12346-0018	Examination	Closed	1/20/2012	Grant
F12346-0020	Examination	Closed	1/5/2012	Grant
F12346-0022	TFRP-Civil Penalties	Closed	1/10/2012	Partial Denial
F12346-0028	Examination	Closed	1/30/2012	Request Withdrawn
F12346-0032	Examination	Closed	1/25/2012	Partial Denial

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Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F12346-0033	Collection	Closed	2/15/2012	Partial Denial
F12346-0039	Copy of Tax return	Closed	1/9/2012	Routine Procedure
F12346-0040	IMF Specific	Closed	1/31/2012	Grant
F12346-0042	Examination	Closed	1/20/2012	Partial Denial
F12346-0044	Various forms- transcripts	Closed	1/9/2012	Grant
F12346-0046	Examination	Closed	1/6/2012	Partial Denial
F12346-0061	Examination	Closed	1/10/2012	Partial Denial
F12346-0066	Other OPF Information	Closed	2/6/2012	Partial Denial
F12346-0067	TIR	Closed	2/6/2012	Partial Denial
F12346-0073	Other	Closed	1/9/2012	No Records
F12347-0003	Examination	Closed	1/27/2012	Closed Prior To Deterr
F12348-0065	PLR 200744004	Closed	1/3/2012	Closed Prior to Initial C
F12348-0103	Examination	Closed	1/19/2012	Partial Denial
F12348-0109	Collection	Closed	1/27/2012	Partial Denial
F12348-0115	Examination	Closed	1/5/2012	Partial Denial
F12348-0118	Examination	Closed	2/17/2012	Partial Denial
F12348-0119	Trust Fund Recovery Penalty	Closed	3/2/2012	Partial Denial
F12349-0001	Correspondence	Closed	1/5/2012	Imperfect
F12349-0003	Request for Corporate Returns	Closed	1/4/2012	Imperfect
F12349-0004	Collection	Closed	1/10/2012	Partial Denial
F12349-0005	Appeals	Closed	2/7/2012	Partial Denial
F12349-0006	BureauAlcoholTobaccoFirearms records	Closed	1/9/2012	No Records
F12349-0007	Collection	Closed	1/11/2012	Partial Denial
F12349-0008	Examination	Closed	4/18/2012	Partial Denial
F12349-0010	IMFOLT-SUMRY	Closed	1/5/2012	Grant
F12349-0011	IMFOLT- SUMRY	Closed	1/3/2012	Grant
F12349-0015	Examination	Closed	2/13/2012	Partial Denial
F12349-0016	Examination	Closed	1/10/2012	Grant
F12349-0018	PTIN	Closed	1/6/2012	Imperfect
F12349-0019	Examination	Closed	1/17/2012	Grant
F12349-0020	Trust Fund Recovery Penalty	Closed	1/27/2012	Partial Denial
F12349-0022	DLN	Closed	1/11/2012	No Records
F12349-0024	Transcripts	Closed	1/12/2012	Grant
F12349-0026	Collection- Form 4340	Closed	1/4/2012	Partial Denial
F12349-0027	Offer in Compromise	Closed	2/8/2012	Grant
F12349-0028	Lien	Closed	1/12/2012	Partial Denial

## 2012 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F12349-0029	Withholding compliance	Closed	1/3/2012	No Records
F12349-0031	Assessment Documents	Closed	1/19/2012	Partial Denial
F12349-0032	building contracts	Closed	1/18/2012	No Records
F12349-0033	RACS 006	Closed	1/12/2012	Grant
F12349-0034	Examination	Closed	1/23/2012	Imperfect
F12349-0044	SUMRY- IMFOLI AND TXMODA	Closed	1/17/2012	Partial Denial
F12349-0045	SUMRY- IMFOLI- TXMOD	Closed	1/4/2012	Grant
F12349-0048	Various records	Closed	1/10/2012	Partial Denial
F12349-0051	Examination	Closed	1/4/2012	Grant
F12349-0052	Collection	Closed	1/17/2012	Grant
F12349-0054	Examination	Closed	1/10/2012	Grant
F12349-0057	BMFOL	Closed	1/5/2012	Grant
F12349-0062	IMFOLT/SUMRY	Closed	1/12/2012	Grant
F12349-0065	Examination	Closed	1/23/2012	No Records
F12349-0066	Examination/Collection	Closed	1/9/2012	Grant
F12349-0067	Internal Documents	Closed	1/12/2012	Partial Denial
F12349-0070	Examination	Closed	1/27/2012	Partial Denial
F12349-0074	Transcripts	Closed	1/23/2012	Grant
F12349-0083	SUMRY/IMFOLI/TXMOD	Closed	1/19/2012	Partial Denial
F12349-0086	Examination/Appeals	Closed	1/10/2012	Imperfect
F12349-0088	IMF Specific	Closed	1/10/2012	Grant
F12349-0090	IMF Specific	Closed	1/3/2012	Grant
F12349-0093	Collection	Closed	1/6/2012	Partial Denial
F12349-0094	Examination	Closed	1/11/2012	Imperfect
F12349-0104	Spec/Comp/NMF/BMF/ ICS	Closed	1/17/2012	Partial Denial
F12349-0220	Examination	Closed	1/5/2012	Partial Denial
F12349-0263	Security Clearance records	Closed	1/6/2012	Grant
F12349-0264	CAF Listing	Closed	2/22/2012	Grant
F12349-0265	Other	Closed	1/19/2012	Denial
F12349-0273	Trust Fund Recovery Penalty	Closed	1/24/2012	Grant
F12349-0274	PTIN Holder Listing	Closed	1/3/2012	Grant
F12349-0276	PTIN Holder Listing	Closed	1/3/2012	Grant
F12349-0277	TXMOD	Closed	1/5/2012	Grant
F12349-0281	Transcripts	Closed	1/18/2012	Grant
F12349-0289	Imperfect	Closed	1/4/2012	Imperfect
F12350-0004	Examination	Closed	1/10/2012	Imperfect

## 2012 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F12350-0007	ICS History-Complete	Closed	1/6/2012	Partial Denial
F12350-0009	CD Listing Preparer name etc.	Closed	1/17/2012	Grant
F12350-0010	Examination	Closed	3/16/2012	Partial Denial
F12350-0029	Other OPF Information	Closed	2/10/2012	Partial Denial
F12350-0036	Examination	Closed	3/15/2012	Grant
F12350-0041	TIRNO 11D00027 to 0002	Closed	2/15/2012	Grant
F12350-0042	TIRNO11D00023-0003	Closed	2/15/2012	Grant
F12350-0043	Form 23C	Closed	2/17/2012	Imperfect
F12350-0044	Collection	Closed	1/11/2012	Grant
F12350-0045	Examination	Closed	1/4/2012	Imperfect
F12350-0046	Examination	Closed	1/4/2012	Imperfect
F12350-0047	Examination	Closed	1/10/2012	Imperfect
F12350-0048	Transcripts	Closed	1/31/2012	Partial Denial
F12350-0049	IMF Specific	Closed	1/31/2012	Partial Denial
F12350-0050	Transcripts	Closed	1/13/2012	Partial Denial
F12350-0054	Examination	Closed	2/2/2012	Request Withdrawn
F12350-0063	FBI Referral	Closed	1/9/2012	Denial
F12350-0064	Employees W-4 exemption	Closed	2/29/2012	Grant
F12353-0037	Examination	Closed	1/4/2012	Imperfect
F12353-0041	SUMRY AND IMFOLT	Closed	1/6/2012	Grant
F12353-0042	BMFOLT and SUMRY	Closed	1/3/2012	Grant
F12353-0044	Summary Record of Assessment	Closed	1/27/2012	Partial Denial
F12353-0045	Examination	Closed	1/4/2012	Grant
F12353-0049	IMFOLT and SUMRY	Closed	1/3/2012	Grant
F12353-0050	IMFOLT- SUMRY	Closed	1/4/2012	Grant
F12353-0052	Form 23C	Closed	1/24/2012	Grant
F12353-0053	3rd Party Contacts	Closed	1/11/2012	Denial
F12353-0054	3rd Party Contact	Closed	1/17/2012	Denial
F12353-0059	SSABenefits levy-garnish.attachment	Closed	1/4/2012	Imperfect
F12354-0007	Bonding Information	Closed	1/18/2012	No Records
F12354-0008	List of High Risk Tax Preparers	Closed	1/9/2012	Denial
F12354-0009	CAF Listing	Closed	1/10/2012	Grant
F12354-0011	CAF Listing	Closed	1/9/2012	Imperfect
F12354-0012	CAF Listing	Closed	1/10/2012	Grant
F12354-0013	CAF Listing	Closed	1/9/2012	Grant
F12354-0014	CAF Listing	Closed	1/9/2012	Grant

## 2012 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F12354-0015	CAF Listing	Closed	1/10/2012	Grant
F12354-0016	Criminal Investigation	Closed	1/5/2012	Imperfect
F12354-0017	Examination	Closed	1/18/2012	Closed Prior To Deterr
F12354-0019	OIC denied	Closed	1/18/2012	Grant
F12354-0020	Examination	Closed	2/9/2012	Partial Denial
F12354-0021	Taxpayer Admin Files	Closed	1/5/2012	Imperfect
F12354-0022	Interrogatories	Closed	1/10/2012	Imperfect
F12354-0024	Examination	Closed	2/2/2012	No Records
F12354-0025	IMFOLT and SUMRY	Closed	1/4/2012	Partial Denial
F12354-0026	IMFOL	Closed	1/10/2012	Grant
F12354-0027	All documents	Closed	1/6/2012	No Records
F12354-0028	IMF Specific	Closed	2/6/2012	Grant
F12354-0031	IMF Literal Specific	Closed	1/10/2012	Grant
F12354-0032	All Documents	Closed	2/22/2012	Grant
F12354-0034	Examination	Closed	1/5/2012	Imperfect
F12354-0035	Form 23C	Closed	1/6/2012	Closed Prior To Deterr
F12354-0036	Transcripts- Assmnt Docs	Closed	1/23/2012	Grant
F12354-0037	IMF Specific	Closed	1/18/2012	Grant
F12354-0038	Determination and assessment	Closed	1/18/2012	Grant
F12354-0045	IMF Specific- Complete	Closed	1/3/2012	No Records
F12354-0054	Trust Fund Recovery Penalty	Closed	2/3/2012	Partial Denial
F12354-0110	Credentials	Closed	1/4/2012	No Records
F12354-0114	Other	Closed	1/24/2012	Grant
F12354-0116	Past Pres PIL- Del Odr ect	Closed	1/11/2012	Imperfect
F12354-0117	Other	Closed	1/4/2012	Imperfect
F12354-0121	Examination	Closed	1/4/2012	Grant
F12354-0122	Form 23C	Closed	2/16/2012	Grant
F12354-0124	CAF Listing	Closed	1/17/2012	Grant
F12354-0125	CAF CLIENTS LIST	Closed	1/6/2012	Duplicate
F12354-0126	CAF Listing	Closed	1/10/2012	Imperfect
F12354-0128	CAF Listing	Closed	1/17/2012	Grant
F12354-0256	Examination	Closed	1/17/2012	Partial Denial
F12354-0257	Confidential Informant	Closed	1/5/2012	Imperfect
F12354-0259	Transcripts	Closed	1/13/2012	Grant
F12354-0260	IMF SPECIFIC TRANSCRIPTS	Closed	1/13/2012	Partial Denial
F12354-0261	LB & I Emp Tax Trng Materials	Closed	1/19/2012	Imperfect

## 2012 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F12354-0262	Internal Documents	Closed	1/5/2012	Grant
F12354-0263	Examination	Closed	2/23/2012	Partial Denial
F12355-0001	Trust Fund Recovery Penalty	Closed	1/18/2012	Partial Denial
F12355-0002	Examination	Closed	1/17/2012	Partial Denial
F12355-0003	Collection	Closed	1/27/2012	Partial Denial
F12355-0004	Disclosure of PTIN Listings	Closed	1/19/2012	Grant
F12355-0005	IMFOL & SUMRY	Closed	1/3/2012	Imperfect
F12355-0006	Copy of return- copy of check	Closed	1/5/2012	No Records
F12355-0007	Form 23C	Closed	1/6/2012	Grant
F12355-0008	Assessment Documents	Closed	1/11/2012	No Records
F12355-0009	Return Copies & Admin Files	Closed	1/4/2012	Imperfect
F12355-0010	Examination	Closed	2/14/2012	Partial Denial
F12355-0011	Examination (SSN Error)	Closed	1/4/2012	Imperfect
F12355-0013	872-T- NOD & PROOF OF MAILING	Closed	1/18/2012	No Records
F12355-0016	CAF Listing	Closed	1/9/2012	Grant
F12355-0017	CAF Listing	Closed	1/9/2012	Grant
F12355-0018	Annual Returns	Closed	1/3/2012	Imperfect
F12355-0019	Other	Closed	1/19/2012	Imperfect
F12355-0042	Personnel Records	Closed	2/29/2012	Grant
F12355-0043	IMF Literal	Closed	1/23/2012	Imperfect
F12355-0044	Examination	Closed	1/18/2012	Partial Denial
F12355-0047	Taxpayer Admin Files	Closed	1/19/2012	Imperfect
F12355-0049	Other	Closed	1/4/2012	Closed Prior to Initial C
F12355-0050	Examination	Closed	1/12/2012	Grant
F12355-0053	IMFOL	Closed	1/18/2012	Grant
F12355-0055	Examination & Transcripts	Closed	1/4/2012	Grant
F12355-0072	CAF Listing	Closed	1/10/2012	Grant
F12355-0074	CAF Listing	Closed	1/9/2012	Grant
F12355-0075	IRS report from 1973	Closed	1/6/2012	Imperfect
F12355-0076	Copy of Notices	Closed	4/12/2012	Grant
F12355-0078	Notice Titles- Description- & Copy	Closed	4/13/2012	Grant
F12355-0079	Notice Titles- Description- & Copy	Closed	4/13/2012	Grant
F12355-0080	E-Help Desk manuals & trg material	Closed	2/16/2012	Partial Denial
F12355-0082	All Memos re: guidance IRC7216	Closed	3/12/2012	No Records
F12355-0086	Interrogatories	Closed	1/5/2012	Closed Prior to Initial C
F12355-0123	Transcripts	Closed	1/3/2012	Imperfect

## 2012 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F12356-0011	Appeals Case Memo	Closed	1/20/2012	Grant
F12356-0012	Examination	Closed	1/17/2012	Grant
F12356-0015	ALL RECORDS	Closed	1/9/2012	Imperfect
F12356-0020	Examination	Closed	6/29/2012	Partial Denial
F12356-0024	Examination	Closed	1/25/2012	Partial Denial
F12356-0037	Examination	Closed	2/3/2012	Partial Denial
F12356-0038	IMFOL	Closed	1/9/2012	Grant
F12356-0039	Examination	Closed	2/15/2012	Partial Denial
F12356-0040	BMFOL	Closed	1/24/2012	Grant
F12356-0043	Transcripts	Closed	1/20/2012	Partial Denial
F12356-0045	CC IMFOLT & cc SUMRY	Closed	1/4/2012	Grant
F12356-0050	Form 23C	Closed	1/18/2012	Grant
F12356-0052	Examination	Closed	1/11/2012	Imperfect
F12356-0054	Collection	Closed	1/10/2012	Duplicate
F12356-0055	Examination	Closed	2/24/2012	Partial Denial
F12356-0057	IMF Specific & ASFR Docs	Closed	2/9/2012	Grant
F12356-0058	ROUTINE PROCEDURES	Closed	1/6/2012	Imperfect
F12356-0060	Trust Fund Recovery Penalty	Closed	2/16/2012	Partial Denial
F12356-0061	Examination	Closed	2/23/2012	Partial Denial
F12356-0062	IMFOLT	Closed	1/6/2012	Grant
F12356-0064	Examination	Closed	2/24/2012	Grant
F12356-0065	FBAR (Foreign Bank & Fin. Accts.	Closed	1/24/2012	Partial Denial
F12356-0066	Employment Tax Large Bus. & Intern.	Closed	2/8/2012	Denial
F12356-0068	Examination	Closed	2/14/2012	Partial Denial
F12356-0069	Form 990 Copy	Closed	1/4/2012	Routine Procedure
F12356-0070	Examination	Closed	1/5/2012	Grant
F12356-0071	BMF Specific	Closed	1/10/2012	Imperfect
F12356-0072	MFTRA	Closed	1/6/2012	Grant
F12356-0073	Notice of Deficiency	Closed	1/11/2012	Grant
F12356-0076	Trust Fund Recovery Penalty	Closed	1/4/2012	Imperfect
F12356-0078	Admin Files	Closed	1/6/2012	Imperfect
F12356-0083	Trust Fund docs from Corp. file	Closed	1/17/2012	No Records
F12356-0094	Copy of Returns and Assessments	Closed	1/4/2012	Grant
F12356-0095	Form 12616	Closed	1/18/2012	Partial Denial
F12356-0096	Assessment	Closed	2/6/2012	Grant
F12356-0097	IMFOLT- TXMOD	Closed	1/4/2012	Grant



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Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F12356-0098	SUMRY-IMFOLT	Closed	1/19/2012	Grant
F12356-0101	TFRP	Closed	1/11/2012	Imperfect
F12356-0102	Form 23C/ NO RACS TRANS	Closed	2/22/2012	Grant
F12356-0103	MFTRA	Closed	1/6/2012	Partial Denial
F12356-0105	Exemption Application F1023	Closed	1/11/2012	Routine Procedure
F12356-0107	IMF Specific	Closed	1/20/2012	Partial Denial
F12356-0108	ACS- TDA- Collection Files- IMF Spe	Closed	2/29/2012	Grant
F12356-0109	Examination	Closed	3/2/2012	Request Withdrawn
F12356-0110	Collection	Closed	1/24/2012	Partial Denial
F12356-0111	BMF Specific	Closed	1/4/2012	Grant
F12356-0114	NMF MFTRA AMDIS	Closed	1/20/2012	Grant
F12356-0115	DLN	Closed	1/20/2012	Duplicate
F12356-0117	Examination	Closed	1/5/2012	Imperfect
F12356-0118	Examination	Closed	1/5/2012	Duplicate
F12356-0119	Examination	Closed	2/24/2012	Partial Denial
F12356-0121	Examination	Closed	2/8/2012	Grant
F12356-0122	Trust Fund Recovery Penalty	Closed	2/7/2012	Grant
F12356-0124	Lien	Closed	1/12/2012	No Records
F12356-0125	IMF Tax Return	Closed	1/5/2012	Imperfect
F12356-0126	Examination	Closed	1/18/2012	Partial Denial
F12356-0128	IMFOL	Closed	1/18/2012	Grant
F12356-0129	MFTRAS	Closed	1/20/2012	Grant
F12356-0130	IMFOL	Closed	1/18/2012	Grant
F12356-0131	Transcripts	Closed	2/3/2012	Grant
F12356-0132	All BMF	Closed	1/19/2012	Imperfect
F12356-0133	Trust Fund Recovery Penalty	Closed	1/24/2012	Request Withdrawn
F12356-0134	Transcripts/Admin Docs	Closed	1/17/2012	Grant
F12356-0136	F 11660- F 2797	Closed	1/27/2012	No Records
F12356-0137	Internal Documents	Closed	1/19/2012	Imperfect
F12356-0138	Collection	Closed	1/27/2012	No Records
F12356-0139	Collection	Closed	1/25/2012	Imperfect
F12356-0140	IMFOLT- SUMRY	Closed	1/3/2012	Grant
F12356-0141	IMF Specific	Closed	2/8/2012	Grant
F12356-0142	IMF Specific	Closed	1/19/2012	Grant
F12356-0143	Collection	Closed	2/9/2012	Duplicate
F12356-0144	IMFOLT & SUMRY	Closed	1/4/2012	Grant

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Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F12356-0145	IMFOLT & SUMRY	Closed	1/17/2012	Partial Denial
F12356-0146	Transcripts	Closed	2/3/2012	Grant
F12356-0147	Employee File/Accident Report	Closed	1/4/2012	Duplicate
F12356-0148	Examination	Closed	1/26/2012	Partial Denial
F12356-0149	Examination	Closed	1/18/2012	Partial Denial
F12356-0151	Examination	Closed	2/3/2012	Partial Denial
F12356-0153	CAF Listing	Closed	1/9/2012	Grant
F12356-0154	IMFOLT & SUMRY	Closed	1/3/2012	Grant
F12356-0156	IRS computer generated letter copies	Closed	4/16/2012	Grant
F12356-0157	Notice Titles- Description- & Copy	Closed	4/13/2012	Grant
F12356-0158	IMFOLT/SUMRY	Closed	1/18/2012	Partial Denial
F12356-0159	Business Ret. notices/descriptions	Closed	4/16/2012	Grant
F12356-0160	IRS computer generated ltr. copies	Closed	4/16/2012	Grant
F12356-0161	OIC computer generated ltrs.	Closed	4/16/2012	Grant
F12356-0162	Copies of notice and letters	Closed	4/12/2012	Grant
F12356-0163	Back up W/H computer gen. ltrs.	Closed	4/17/2012	Grant
F12356-0164	Decedent computer gen. ltrs/notices	Closed	4/13/2012	Grant
F12356-0166	Copies of Notices & Letters	Closed	4/12/2012	Grant
F12356-0167	Bank documents	Closed	1/20/2012	Grant
F12356-0168	Examination	Closed	1/3/2012	Imperfect
F12356-0169	CAF Listing	Closed	1/20/2012	Grant
F12356-0170	Trust Fund Recovery Penalty	Closed	3/2/2012	Grant
F12356-0172	CAF Listing	Closed	1/17/2012	Grant
F12356-0173	CAF Listing	Closed	1/17/2012	Grant
F12356-0179	Appeal	Closed	1/5/2012	Imperfect
F12356-0180	F211	Closed	1/11/2012	Imperfect
F12356-0182	Statement- records-	Closed	1/4/2012	Imperfect
F12357-0007	CAF Listing	Closed	1/10/2012	Imperfect
F12357-0008	CAF 77 Listing	Closed	1/10/2012	Imperfect
F12357-0009	Trust Fund Recovery Penalty	Closed	2/7/2012	Denial
F12357-0010	Collection	Closed	1/19/2012	Imperfect
F12357-0011	IMFOLT/SUMRY	Closed	1/3/2012	Grant
F12357-0013	IMF Complete	Closed	1/30/2012	Partial Denial
F12357-0020	PTIN Holder Listing	Closed	1/3/2012	Grant
F12357-0025	Transcripts - Admin Files	Closed	1/5/2012	Grant
F12357-0026	Examination	Closed	2/9/2012	Partial Denial

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Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F12357-0027	FPLP	Closed	1/19/2012	Grant
F12357-0028	FPLP	Closed	1/4/2012	Routine Procedure
F12357-0029	IMFOL	Closed	1/6/2012	Grant
F12357-0030	Assessment Documents	Closed	2/15/2012	Grant
F12357-0031	Examination	Closed	1/3/2012	Imperfect
F12357-0032	Examination	Closed	1/3/2012	Imperfect
F12357-0033	Examination	Closed	1/3/2012	Imperfect
F12357-0035	Interrogatories	Closed	1/18/2012	Imperfect
F12357-0036	Not IRS Records	Closed	1/18/2012	Imperfect
F12357-0037	Collection	Closed	1/4/2012	Grant
F12357-0038	Form 23C	Closed	1/17/2012	Duplicate
F12357-0040	23C & Summary Asses.-	Closed	1/9/2012	Imperfect
F12357-0043	Form 23C	Closed	1/5/2012	Duplicate
F12357-0044	Form 23C	Closed	1/5/2012	Duplicate
F12357-0046	DLN	Closed	1/20/2012	No Records
F12357-0047	Examination	Closed	1/25/2012	Partial Denial
F12357-0048	PIL	Closed	1/19/2012	Grant
F12357-0049	Assessment Documents	Closed	2/7/2012	Grant
F12357-0050	Transcripts	Closed	1/24/2012	Partial Denial
F12357-0051	IMFOLT & SUMRY	Closed	1/3/2012	Grant
F12361-0002	CAF Listing	Closed	1/27/2012	Grant
F12361-0003	CAF Listing	Closed	1/20/2012	Grant
F12361-0021	Form 4340	Closed	1/5/2012	Grant
F12361-0022	Trust Fund Recovery Penalty	Closed	2/8/2012	Partial Denial
F12361-0023	Installment Agreements	Closed	1/4/2012	Duplicate
F12361-0024	DLN	Closed	1/25/2012	Grant
F12361-0025	IRMF- 5546- 4340	Closed	1/5/2012	Imperfect
F12361-0026	Trust Fund Recovery Penalty	Closed	2/17/2012	Partial Denial
F12361-0041	DLN	Closed	2/24/2012	Grant
F12361-0042	Account information	Closed	1/4/2012	No Records
F12361-0043	Exam. Additional Tax Assess.	Closed	1/9/2012	Duplicate
F12361-0044	IMF/BMF/NMF	Closed	1/5/2012	Imperfect
F12361-0046	Form 23C	Closed	1/5/2012	Imperfect
F12361-0048	Examination	Closed	1/24/2012	Partial Denial
F12361-0053	Transcript of phone call	Closed	1/27/2012	No Records
F12361-0054	Examination	Closed	3/2/2012	Partial Denial

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Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F12361-0057	CAF Listing	Closed	1/17/2012	Grant
F12362-0001	Taxpayer Admin Files	Closed	3/7/2012	Partial Denial
F12362-0002	NOD- ACS- IMFOLT- Collection	Closed	1/4/2012	Duplicate
F12362-0003	Information/Identity	Closed	1/5/2012	Imperfect
F12362-0004	Examination	Closed	3/6/2012	Partial Denial
F12362-0005	Examination	Closed	1/26/2012	Partial Denial
F12362-0006	Appointment Affidavit	Closed	2/9/2012	Grant
F12362-0007	BMFOLT- SUMRY	Closed	1/12/2012	Grant
F12362-0008	IMFOLT SUMRY	Closed	1/4/2012	Grant
F12362-0009	Offer in Compromise	Closed	2/6/2012	Partial Denial
F12362-0011	Examination	Closed	2/8/2012	Imperfect
F12362-0012	Summary Record of Assessment	Closed	1/24/2012	Grant
F12362-0013	Collection	Closed	1/5/2012	Imperfect
F12362-0014	Form 990 and Exempt Application	Closed	1/4/2012	Routine Procedure
F12362-0015	Performance Eval Info	Closed	1/25/2012	Grant
F12362-0016	Collection	Closed	2/1/2012	Partial Denial
F12362-0017	Any and all records	Closed	1/11/2012	Imperfect
F12362-0018	Any and all records	Closed	1/4/2012	Imperfect
F12362-0019	Any and all records	Closed	1/4/2012	Imperfect
F12362-0020	Interrogatories	Closed	1/4/2012	Closed Prior to Initial C
F12362-0022	BMF Specific	Closed	1/18/2012	Grant
F12362-0023	RACS 006- 4340 - interog	Closed	1/9/2012	Imperfect
F12362-0024	IMF Complete	Closed	1/18/2012	Grant
F12362-0025	BMF Specific	Closed	1/10/2012	Grant
F12362-0026	IMF Complete	Closed	1/5/2012	Grant
F12362-0027	Tax Return	Closed	1/3/2012	Routine Procedure
F12362-0028	AMDIS	Closed	1/6/2012	No Records
F12362-0029	IMF Complete	Closed	1/11/2012	Grant
F12362-0030	Number of efile returns filed- etc.	Closed	1/26/2012	Partial Denial
F12362-0031	IMFOL & SUMRY	Closed	1/4/2012	Grant
F12362-0035	IMF Specific	Closed	1/6/2012	Grant
F12362-0037	Internal Documents	Closed	1/18/2012	Imperfect
F12362-0039	Examination	Closed	1/12/2012	Imperfect
F12362-0040	Examination	Closed	4/4/2012	Partial Denial
F12362-0041	Examination	Closed	2/10/2012	Partial Denial
F12362-0042	Examination	Closed	2/24/2012	No Records

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Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F12362-0043	Tax info. to Coll. a Settlement	Closed	1/26/2012	No Records
F12362-0046	Form 23C	Closed	1/20/2012	Grant
F12362-0047	Form 9984	Closed	3/8/2012	Partial Denial
F12362-0048	Other	Closed	1/17/2012	Duplicate
F12362-0049	Tax Shelter Registration Memo	Closed	1/5/2012	Duplicate
F12362-0050	Other	Closed	1/17/2012	Imperfect
F12362-0052	Examination	Closed	3/15/2012	Partial Denial
F12362-0053	PTIN Holder Listing	Closed	1/13/2012	Grant
F12362-0054	PTIN HOLDER Listing	Closed	1/24/2012	Grant
F12362-0055	PTIN Holder Listing	Closed	1/24/2012	Grant
F12362-0056	PTIN Holder Listing	Closed	1/13/2012	Grant
F12362-0058	Examination	Closed	1/26/2012	Grant
F12362-0059	IMFOLT & SUMRY	Closed	2/3/2012	Grant
F12362-0060	IMF Specific	Closed	1/10/2012	Grant
F12362-0061	Appeals	Closed	1/11/2012	Imperfect
F12362-0063	PIL	Closed	1/18/2012	Grant
F12362-0064	Collection	Closed	1/9/2012	Imperfect
F12362-0065	Examination	Closed	1/12/2012	Grant
F12362-0066	IMF Specific	Closed	1/26/2012	Grant
F12362-0067	BMF Specific	Closed	1/26/2012	Grant
F12362-0132	CAF Listing	Closed	1/17/2012	Grant
F12362-0133	CAF Listing	Closed	1/20/2012	Grant
F12362-0134	Trust Fund Recovery Penalty	Closed	1/18/2012	Closed Prior To Deterr
F12362-0135	IMF Specific	Closed	1/25/2012	Grant
F12362-0136	IMFOLT SUMRY	Closed	1/9/2012	Grant
F12362-0138	IMF Specific	Closed	1/25/2012	Grant
F12362-0139	BMF Specific	Closed	1/24/2012	Grant
F12362-0140	IRS 22.034- IRS 22.061	Closed	1/10/2012	Grant
F12362-0141	Notices- Letters- Memos- Hist- Audi	Closed	1/17/2012	Grant
F12362-0144	Acct Info	Closed	1/5/2012	Imperfect
F12362-0145	1040X Tax Returns	Closed	1/10/2012	Grant
F12362-0146	IMF Complete	Closed	1/24/2012	Partial Denial
F12362-0147	Collection	Closed	1/9/2012	Grant
F12362-0148	Notes- correspondence	Closed	1/20/2012	Imperfect
F12362-0149	Examination	Closed	2/7/2012	Imperfect
F12362-0150	trans- admin file- form 2747	Closed	1/26/2012	Partial Denial

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Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F12362-0151	IMFOL/SUMRY	Closed	1/12/2012	Grant
F12362-0152	Collection	Closed	1/26/2012	Imperfect
F12362-0153	Wage & Income- Account- Record of Account	Closed	1/20/2012	Routine Procedure
F12362-0154	Collection	Closed	1/26/2012	Partial Denial
F12362-0155	Collection	Closed	1/10/2012	Partial Denial
F12362-0156	Examination	Closed	1/27/2012	No Records
F12362-0157	Examination	Closed	1/3/2012	No Records
F12362-0158	Examination	Closed	1/23/2012	Imperfect
F12362-0159	TIGTA documents	Closed	1/26/2012	Imperfect
F12362-0160	Other	Closed	2/21/2012	Grant
F12362-0161	Examination	Closed	1/23/2012	Grant
F12362-0162	IMF Specific	Closed	1/5/2012	Grant
F12362-0163	Other	Closed	2/21/2012	Grant
F12362-0164	Examination	Closed	2/17/2012	Partial Denial
F12362-0165	IMFOLT SUMRY	Closed	1/27/2012	Grant
F12362-0166	Oath of Office; Interrogatory	Closed	1/30/2012	Partial Denial
F12362-0167	Summary Record of Assessment	Closed	1/27/2012	Grant
F12363-0004	ASFR	Closed	1/24/2012	Grant
F12363-0005	IMF Complete Specific SFR	Closed	1/13/2012	Partial Denial
F12363-0006	IMF Specific	Closed	1/9/2012	Grant
F12363-0007	IMF Specific	Closed	1/10/2012	Grant
F12363-0008	Misc	Closed	1/9/2012	Closed Prior to Initial C
F12363-0009	IMFOLT/SUMRY	Closed	1/4/2012	Grant
F12363-0010	IMF Specific	Closed	1/5/2012	Grant
F12363-0011	Transcripts	Closed	1/12/2012	Grant
F12363-0012	Transcripts- assessmt- penalty info	Closed	1/25/2012	Grant
F12363-0013	Any and all documents	Closed	1/6/2012	Imperfect
F12363-0014	Internal Documents	Closed	1/5/2012	Imperfect
F12363-0016	Other OPF Information	Closed	1/26/2012	No Records
F12363-0017	Correction on Acct or Removal of Ac	Closed	1/4/2012	Imperfect
F12363-0018	IMF Specific/Complete/NMF/Form 23-C	Closed	2/2/2012	Grant
F12363-0020	Examination	Closed	1/9/2012	Closed Prior to Initial C
F12363-0021	Examination	Closed	1/9/2012	Closed Prior to Initial C
F12363-0022	Other	Closed	1/5/2012	Imperfect
F12363-0024	Copies of Refund Checks	Closed	1/4/2012	Imperfect
F12363-0025	Form 720	Closed	1/13/2012	No Records

## 2012 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F12363-0026	Transcripts	Closed	1/25/2012	Grant
F12363-0027	Examination	Closed	2/3/2012	Grant
F12363-0028	Form 23C	Closed	1/4/2012	Duplicate
F12363-0030	Trust Fund Recovery Penalty	Closed	2/29/2012	Partial Denial
F12363-0031	Trust Fund Recovery Penalty	Closed	3/6/2012	Partial Denial
F12363-0032	Trust Fund Recovery Penalty	Closed	3/2/2012	Partial Denial
F12363-0034	Examination	Closed	1/24/2012	Grant
F12363-0035	Examination	Closed	1/5/2012	Duplicate
F12363-0036	RACS 006	Closed	1/5/2012	Imperfect
F12363-0037	Examination	Closed	2/9/2012	Partial Denial
F12363-0038	Examination	Closed	2/9/2012	Partial Denial
F12363-0039	Examination	Closed	1/24/2012	Grant
F12363-0040	COLLECTION/OIC/CDP	Closed	1/19/2012	Request Withdrawn
F12363-0042	STACTISTICS ON TAX CREDITS	Closed	1/27/2012	Grant
F12363-0043	Transcript- SRA- Notices	Closed	1/17/2012	Grant
F12363-0044	Examination	Closed	1/5/2012	Closed Prior to Initial C
F12363-0045	CAF Listing	Closed	1/20/2012	Grant
F12363-0046	IMFOLT- SUMRY	Closed	1/13/2012	Grant
F12363-0047	Examination	Closed	1/27/2012	Partial Denial
F12363-0048	IMFOL	Closed	1/5/2012	Grant
F12363-0049	Internal Documents	Closed	1/13/2012	No Records
F12363-0050	Employee Suggestions/Cash Awards	Closed	1/24/2012	Imperfect
F12363-0051	Collection	Closed	3/6/2012	Partial Denial
F12363-0052	Examination	Closed	7/17/2012	Partial Denial
F12363-0053	Internal Documents	Closed	1/25/2012	No Records
F12363-0054	IMFOL	Closed	2/8/2012	Grant
F12363-0055	Taxpayer Admin Files	Closed	2/28/2012	Partial Denial
F12363-0056	Examination	Closed	1/24/2012	Grant
F12363-0058	Tax Return F706	Closed	1/9/2012	Routine Procedure
F12363-0059	Interrogatories	Closed	1/10/2012	Grant
F12363-0060	Interrogatories	Closed	1/11/2012	Imperfect
F12363-0061	Interrogatories	Closed	1/12/2012	Imperfect
F12363-0062	IMF Literal	Closed	1/5/2012	Imperfect
F12363-0125	Spec/Form 4340/Trans of Account	Closed	1/13/2012	Grant
F12363-0126	Form 23C	Closed	1/25/2012	Grant
F12363-0127	AMDIS	Closed	1/27/2012	No Records

## 2012 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F12363-0128	Other	Closed	1/9/2012	Closed Prior to Initial C
F12363-0156	UNAX Report/Violations	Closed	1/9/2012	No Records
F12363-0157	CAF Listing	Closed	1/20/2012	Grant
F12364-0005	IMF Complete- SUMRY- TXMODA	Closed	1/24/2012	Grant
F13275-0001	Form 4340	Closed	11/20/2012	Grant
F13275-0003	IMFOLT AND SUMRY	Closed	10/5/2012	Partial Denial
F13275-0004	Audit File	Closed	10/30/2012	Partial Denial
F13275-0005	Examination	Closed	11/6/2012	Partial Denial
F13275-0006	Trust Fund Recovery Penalty	Closed	11/9/2012	Partial Denial
F13275-0008	Answer & Rebuttal	Closed	10/2/2012	Imperfect
F13275-0012	Examination	Closed	11/15/2012	Partial Denial
F13275-0014	ICS History 1990-2012	Closed	10/19/2012	No Records
F13275-0017	Criminal Investigation	Closed	11/7/2012	Denial
F13275-0021	Copies of money orders	Closed	10/5/2012	No Records
F13275-0022	Tax Records	Closed	10/3/2012	Imperfect
F13275-0024	Exam and Coll Records	Closed	10/18/2012	Grant
F13275-0025	Examination	Closed	10/19/2012	Grant
F13275-0027	Examination	Closed	11/14/2012	Grant
F13275-0030	IMF Specific	Closed	10/25/2012	Grant
F13275-0031	FSA 20023024	Closed	11/16/2012	Grant
F13275-0032	ALS Database	Closed	10/25/2012	Grant
F13275-0033	IMF Complete	Closed	10/19/2012	Partial Denial
F13275-0034	Examination	Closed	11/9/2012	Partial Denial
F13275-0036	IMFOL	Closed	10/29/2012	Imperfect
F13275-0037	IMFOL	Closed	10/10/2012	Imperfect
F13275-0038	Entity Creation Documents	Closed	10/3/2012	Imperfect
F13275-0039	EX- COLL- ACS IMFOLT	Closed	10/12/2012	Grant
F13275-0040	Tax Return-Form 1120 C	Closed	10/4/2012	Routine Procedure
F13275-0041	Examination	Closed	11/2/2012	Partial Denial
F13275-0043	Collection	Closed	11/21/2012	Partial Denial
F13275-0044	MFTRA	Closed	10/24/2012	Partial Denial
F13275-0045	Notices/letters	Closed	11/8/2012	Request Withdrawn
F13275-0046	Copy of Return	Closed	10/12/2012	Routine Procedure
F13275-0047	Location	Closed	10/9/2012	Imperfect
F13275-0052	CAF Listing	Closed	10/11/2012	Imperfect
F13275-0056	CAF Listing	Closed	10/3/2012	Grant



## 2012 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F13275-0094	Validity of liens	Closed	10/3/2012	Imperfect
F13275-0096	Other OPF Information	Closed	11/6/2012	Closed Prior to Initial C
F13275-0098	Collection	Closed	11/8/2012	Partial Denial
F13276-0001	CAF Listing	Closed	10/11/2012	Grant
F13276-0002	CAF Listing	Closed	10/5/2012	Grant
F13276-0005	IRPTR	Closed	10/17/2012	Routine Procedure
F13276-0018	IMF Specific / literal	Closed	10/17/2012	Grant
F13276-0019	EIN	Closed	10/5/2012	Imperfect
F13276-0022	DLN	Closed	10/5/2012	No Records
F13276-0023	FBI Referral	Closed	10/10/2012	Denial
F13276-0024	CAF Listing	Closed	10/16/2012	Grant
F13276-0025	IMFOLT & SUMRY	Closed	10/3/2012	Grant
F13276-0027	Multiple	Closed	10/15/2012	No Records
F13276-0030	Copy of 501(3)c application	Closed	10/17/2012	Routine Procedure
F13276-0031	Examination	Closed	11/14/2012	Partial Denial
F13276-0033	Present PIL	Closed	11/8/2012	Grant
F13276-0034	BMFOL/SUMRY	Closed	10/17/2012	Grant
F13276-0035	MFTRA S 2009	Closed	10/10/2012	Grant
F13276-0052	Transcripts	Closed	10/5/2012	Imperfect
F13276-0054	IMFOLT- SUMRY	Closed	10/11/2012	Partial Denial
F13276-0055	IMFOL	Closed	10/25/2012	Grant
F13276-0057	Multiple	Closed	11/29/2012	Grant
F13276-0059	IMF Specific	Closed	10/31/2012	Grant
F13276-0063	Exempt Organization	Closed	12/7/2012	Partial Denial
F13276-0064	MOU	Closed	11/1/2012	Partial Denial
F13276-0065	Collection	Closed	10/24/2012	Grant
F13276-0067	ICS History and Notes	Closed	10/31/2012	Grant
F13276-0068	Examination	Closed	11/7/2012	Partial Denial
F13276-0069	IMF Specific-Complete- NMF	Closed	10/31/2012	Partial Denial
F13276-0071	Trust Fund Recovery Penalty	Closed	11/1/2012	Partial Denial
F13276-0072	Examination	Closed	11/6/2012	Grant
F13276-0073	Collection-TFRP	Closed	12/21/2012	Partial Denial
F13276-0074	Examination	Closed	10/9/2012	No Records
F13276-0076	Liens/civil litigation	Closed	10/16/2012	Grant
F13276-0077	IMFOLT/SUMRY	Closed	10/22/2012	Partial Denial
F13276-0078	Multiple	Closed	10/5/2012	Imperfect

## 2012 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F13276-0080	SUMRY & BMFOLT	Closed	10/5/2012	Grant
F13276-0081	Form 9984	Closed	10/4/2012	Denial
F13277-0012	2006 Exam	Closed	11/5/2012	Partial Denial
F13277-0013	IMFOLT & SUMRY	Closed	10/17/2012	Grant
F13277-0014	Examination	Closed	10/18/2012	No Records
F13277-0016	Examination	Closed	10/9/2012	No Records
F13277-0017	FBI Referral	Closed	10/12/2012	Denial
F13277-0018	ICS- Specific- Account trans	Closed	10/11/2012	Grant
F13277-0019	Trust Fund Recovery Penalty	Closed	10/5/2012	Imperfect
F13277-0020	Collection	Closed	10/25/2012	Partial Denial
F13277-0022	Examination 200512	Closed	10/3/2012	Imperfect
F13277-0023	Audit	Closed	10/5/2012	No Records
F13277-0026	Duplicate	Closed	10/3/2012	Duplicate
F13277-0027	IRC 501c and 527 orgs	Closed	10/22/2012	Imperfect
F13277-0028	Trust Fund Recovery Penalty	Closed	10/23/2012	Partial Denial
F13277-0029	Other	Closed	11/14/2012	Grant
F13277-0030	ALS Database	Closed	10/25/2012	Grant
F13277-0033	SFR 2008	Closed	10/31/2012	Partial Denial
F13277-0034	Appeals	Closed	11/15/2012	Partial Denial
F13277-0035	IMFOL	Closed	10/10/2012	Grant
F13277-0037	PIL	Closed	10/5/2012	Imperfect
F13277-0039	IMFOL	Closed	10/25/2012	No Records
F13277-0041	Friv Filer Docs	Closed	10/9/2012	No Records
F13277-0042	1995 IRP IMF	Closed	10/16/2012	Imperfect
F13277-0043	ASFR- SFR- Form 13496- PIL	Closed	12/14/2012	Grant
F13277-0046	Appeals	Closed	12/3/2012	Partial Denial
F13277-0047	CAF Listing	Closed	10/9/2012	Imperfect
F13277-0048	Refund	Closed	10/10/2012	Imperfect
F13277-0049	TXMOD-PINEX	Closed	10/9/2012	Grant
F13277-0050	IMFOLT & SUMRY	Closed	10/18/2012	Grant
F13277-0051	IMFOLT/SUMRY	Closed	10/10/2012	Grant
F13277-0053	Examination	Closed	10/26/2012	Denial
F13277-0054	Examination	Closed	10/12/2012	Imperfect
F13277-0055	Other	Closed	10/4/2012	Closed Prior to Initial C
F13277-0056	Settlement Agreement	Closed	10/10/2012	Imperfect
F13277-0058	IMFOL	Closed	10/26/2012	Grant

## 2012 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F13277-0059	IMF & BMF Complete- Specific- TXMOD- & NMF	Closed	10/10/2012	Imperfect
F13277-0092	IMFOL and SMNRY	Closed	10/11/2012	Grant
F13277-0093	IMFOLT & SUMRY	Closed	10/16/2012	Grant
F13277-0094	Transcripts/Admin files/various other documents	Closed	10/15/2012	Partial Denial
F13277-0095	Examination	Closed	11/14/2012	Partial Denial
F13277-0101	IMF Specific	Closed	10/24/2012	Partial Denial
F13277-0102	TFRP	Closed	11/16/2012	Partial Denial
F13277-0103	Various files	Closed	10/31/2012	Grant
F13277-0105	Examination	Closed	11/21/2012	Partial Denial
F13277-0106	Exam LB&I	Closed	10/5/2012	Duplicate
F13277-0107	IMFOL SUMRY	Closed	10/9/2012	Grant
F13277-0108	Examination	Closed	10/5/2012	Closed Prior to Initial C
F13277-0109	Examination	Closed	10/11/2012	Closed Prior to Initial C
F13277-0112	Examination	Closed	10/19/2012	Denial
F13277-0119	Other OPF Information	Closed	11/30/2012	Partial Denial
F13277-0123	CAF Listing	Closed	10/11/2012	Grant
F13277-0125	CAF Listing	Closed	10/11/2012	Grant
F13277-0128	Plus exam file	Closed	10/5/2012	Imperfect
F13277-0131	Other	Closed	10/30/2012	No Records
F13277-0135	CAF Listing	Closed	10/16/2012	Grant
F13277-0137	CAF Listing	Closed	10/16/2012	Grant
F13277-0140	CAF Listing	Closed	10/24/2012	Grant
F13277-0143	IMFOL/SUMRY	Closed	10/30/2012	Grant
F13277-0156	Collection	Closed	10/10/2012	Imperfect
F13277-0158	IMF Specific	Closed	10/5/2012	Imperfect
F13277-0159	Estate Info	Closed	10/9/2012	No Records
F13277-0160	Forms/tax resolution	Closed	10/5/2012	Imperfect
F13278-0002	CAF Listing	Closed	10/10/2012	Imperfect
F13279-0003	CAF Listing	Closed	10/16/2012	Grant
F13279-0006	CAF Listing	Closed	10/11/2012	Grant
F13279-0007	Exam- Coll- Appeals	Closed	10/22/2012	Imperfect
F13279-0009	TRANSCRIPTS	Closed	10/10/2012	Grant
F13279-0010	Notice and demand	Closed	10/10/2012	Grant
F13279-0011	IMFOLT- SUMRY	Closed	10/10/2012	Grant
F13279-0012	Examination Collection	Closed	12/17/2012	Partial Denial
F13279-0013	IMFOL/SUMRY	Closed	10/18/2012	Grant

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Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F13279-0015	IMFOLT- SUMRY	Closed	10/10/2012	Grant
F13279-0016	Examination	Closed	10/24/2012	Partial Denial
F13279-0026	Admin File	Closed	11/15/2012	Partial Denial
F13279-0027	CAF Listing	Closed	10/23/2012	Grant
F13279-0028	Trust Fund Recovery Penalty	Closed	11/2/2012	Partial Denial
F13279-0030	Form 23C- MFTRA Specific- AMDISA and NMF	Closed	11/1/2012	Grant
F13279-0032	IMFOLT-SUMRY	Closed	10/10/2012	Grant
F13279-0033	IMFOL	Closed	10/11/2012	Grant
F13279-0034	Collection	Closed	11/7/2012	Partial Denial
F13279-0035	DLN	Closed	10/9/2012	Duplicate
F13279-0036	Trust Fund Recovery Penalty	Closed	11/20/2012	Partial Denial
F13279-0037	IMF Complete	Closed	11/1/2012	Partial Denial
F13279-0038	copy of money order	Closed	10/23/2012	No Records
F13279-0039	IMFOLT-SUMRY	Closed	10/11/2012	Grant
F13279-0040	Copy of Form 8857	Closed	10/11/2012	Imperfect
F13279-0041	Appeals	Closed	12/12/2012	Partial Denial
F13279-0042	TDF FUND	Closed	10/11/2012	Duplicate
F13279-0043	Examination	Closed	10/22/2012	Imperfect
F13279-0044	DOJ file	Closed	10/9/2012	Duplicate
F13279-0045	IMF Complete	Closed	11/2/2012	Partial Denial
F13279-0046	Other	Closed	10/9/2012	Imperfect
F13279-0047	Examination	Closed	10/5/2012	Closed Prior To Deterr
F13279-0048	Any doc	Closed	10/5/2012	Imperfect
F13279-0049	Transcripts	Closed	10/10/2012	Closed Prior To Deterr
F13279-0050	Examination	Closed	10/9/2012	Duplicate
F13279-0051	AMDISA- AIMS- MFTRAS- 23C- NMF	Closed	10/18/2012	No Records
F13279-0052	Copy of Cashed check	Closed	10/31/2012	No Records
F13279-0053	DLN	Closed	10/22/2012	Imperfect
F13279-0054	Medical Records	Closed	10/9/2012	Duplicate
F13279-0055	IMFOL	Closed	10/11/2012	Grant
F13279-0056	Form 9984	Closed	10/9/2012	Duplicate
F13279-0057	Collection & Exam	Closed	10/10/2012	Imperfect
F13279-0058	IMFOLT AND SUMRY	Closed	10/18/2012	Grant
F13279-0059	IMF Complete	Closed	10/31/2012	Grant
F13279-0069	Examination	Closed	11/27/2012	Partial Denial
F13279-0071	Examination	Closed	11/26/2012	Partial Denial

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Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F13279-0074	Correct records	Closed	10/9/2012	Imperfect
F13279-0077	Examination	Closed	11/26/2012	Partial Denial
F13279-0081	Examination	Closed	11/26/2012	Partial Denial
F13279-0084	Examination	Closed	11/28/2012	Partial Denial
F13279-0090	Examination	Closed	12/3/2012	Grant
F13279-0093	IRS corr. or memos	Closed	10/16/2012	No Records
F13279-0095	32 items	Closed	11/2/2012	Partial Denial
F13279-0096	Examination	Closed	10/25/2012	Grant
F13279-0098	Examination	Closed	12/11/2012	Partial Denial
F13279-0100	Prior Corr- Identity- Appeal	Closed	10/23/2012	Imperfect
F13279-0101	Criminal Investigation	Closed	10/26/2012	Duplicate
F13279-0102	Criminal Investigation	Closed	10/26/2012	Duplicate
F13279-0103	Criminal Investigation	Closed	10/26/2012	Duplicate
F13279-0104	SARS report- Actions taken	Closed	10/25/2012	Imperfect
F13279-0105	Criminal Investigation	Closed	10/25/2012	Imperfect
F13279-0106	Counsel Communications	Closed	10/25/2012	Imperfect
F13279-0107	Policies	Closed	10/10/2012	Imperfect
F13279-0108	Interrogatory	Closed	10/10/2012	Imperfect
F13279-0109	Criminal Investigation	Closed	10/26/2012	Imperfect
F13279-0110	IMF SPEC/COMP/NMF/BMF/ICS	Closed	10/18/2012	Partial Denial
F13279-0111	IMF Specific	Closed	10/23/2012	Partial Denial
F13279-0112	BMFTRA-Specific- NMF- ICS-2006-2010	Closed	10/24/2012	Grant
F13279-0113	IMF Specific and Complete	Closed	10/25/2012	Grant
F13279-0114	Civil Penalties	Closed	10/10/2012	Imperfect
F13279-0115	MFTRAS- Lien- Assessment Documents 2005-2012	Closed	10/18/2012	No Records
F13279-0116	All information	Closed	11/5/2012	Imperfect
F13279-0117	IRP	Closed	10/10/2012	Routine Procedure
F13279-0118	Counsel confirmation	Closed	10/17/2012	No Records
F13279-0119	All documents	Closed	10/17/2012	Imperfect
F13279-0120	Duplicate F12237-0138	Closed	10/10/2012	Duplicate
F13279-0121	Social Security documents	Closed	10/11/2012	Imperfect
F13279-0122	Communications	Closed	10/25/2012	Imperfect
F13279-0123	Liens/forms/taxes due	Closed	10/12/2012	Imperfect
F13279-0124	CAF Listing	Closed	10/23/2012	Imperfect
F13279-0125	IMF Complete	Closed	10/11/2012	Imperfect
F13279-0133	6203	Closed	10/10/2012	Grant

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Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F13279-0134	Multiple	Closed	10/25/2012	Grant
F13279-0136	2001-2012 Admin Files	Closed	10/16/2012	Imperfect
F13279-0138	IMF Specific 2009-2011	Closed	10/11/2012	Partial Denial
F13279-0139	IMF Complete	Closed	10/22/2012	Grant
F13279-0144	Tax Returns- W-2- 1099s 2007-2011	Closed	10/29/2012	Imperfect
F13279-0145	Collection	Closed	10/18/2012	Imperfect
F13283-0007	Examination	Closed	11/6/2012	No Records
F13283-0008	Referral	Closed	11/1/2012	Denial
F13283-0009	Examination	Closed	11/5/2012	No Records
F13283-0010	Examination	Closed	11/19/2012	Partial Denial
F13283-0011	Other	Closed	10/11/2012	No Records
F13283-0012	TXMOD	Closed	10/12/2012	Imperfect - Processed
F13283-0013	Examination 2008-2011	Closed	10/11/2012	Grant
F13283-0014	Examination	Closed	11/21/2012	Partial Denial
F13283-0015	AUDIT FILE	Closed	10/11/2012	Imperfect
F13283-0016	SFR	Closed	10/30/2012	Grant
F13283-0017	Exam info- interrogatory	Closed	10/10/2012	Imperfect
F13283-0018	Examination	Closed	12/7/2012	Partial Denial
F13283-0019	Exam - 2004-2005- 2008-2009	Closed	11/28/2012	Grant
F13283-0020	CAF Listing	Closed	10/16/2012	Grant
F13283-0029	CI & Exam	Closed	12/13/2012	Partial Denial
F13283-0030	Copy Tax Returns	Closed	10/10/2012	Duplicate
F13283-0031	Examination	Closed	11/2/2012	Grant
F13283-0032	Examination 2008-2009	Closed	10/30/2012	Duplicate
F13283-0034	Duplicate case	Closed	10/24/2012	Partial Denial
F13283-0035	Examination	Closed	10/16/2012	Imperfect
F13283-0036	Various transcripts	Closed	11/2/2012	Partial Denial
F13283-0037	Exempt Verification	Closed	10/17/2012	Imperfect
F13283-0038	Collection- ICS/lien	Closed	10/17/2012	Partial Denial
F13283-0070	IMFOLT	Closed	11/2/2012	Partial Denial
F13283-0071	Examination	Closed	10/11/2012	Imperfect
F13283-0072	Non Master File	Closed	11/27/2012	Grant
F13283-0073	IMFOL	Closed	10/26/2012	Grant
F13284-0001	Private Security Instrument	Closed	10/23/2012	No Records
F13284-0002	TDFF	Closed	12/3/2012	Grant
F13284-0003	CAF Listing	Closed	10/25/2012	Grant

## 2012 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F13284-0010	Search Warrants	Closed	10/19/2012	Denial
F13284-0013	Collection	Closed	11/8/2012	Request Withdrawn
F13284-0029	TPDS CD	Closed	10/16/2012	Grant
F13284-0030	PTIN CD	Closed	10/16/2012	Grant
F13284-0031	PTIN Listing	Closed	10/16/2012	Grant
F13284-0032	PTIN CD	Closed	10/16/2012	Duplicate
F13284-0033	PTIN CD	Closed	10/11/2012	Grant
F13284-0034	PTIN CD	Closed	10/16/2012	Grant
F13284-0035	PTIN CD	Closed	10/11/2012	Grant
F13284-0036	TPDS CD	Closed	10/11/2012	Grant
F13284-0051	Appointment Affidavit	Closed	11/27/2012	Partial Denial
F13284-0052	Appointment Affidavit	Closed	11/27/2012	Partial Denial
F13284-0053	Interrogatory & Delegation Order	Closed	10/17/2012	Imperfect
F13284-0055	Criminal Investigation	Closed	10/25/2012	Imperfect
F13284-0057	PTIN CD	Closed	10/16/2012	Grant
F13284-0058	Criminal Investigation	Closed	10/25/2012	Imperfect
F13284-0059	PTIN CD	Closed	10/16/2012	Grant
F13284-0060	PTIN CD	Closed	10/16/2012	Grant
F13284-0061	TPDS CD	Closed	10/11/2012	Grant
F13284-0062	PTIN CD	Closed	10/11/2012	Grant
F13284-0063	PTIN CD	Closed	10/16/2012	Grant
F13284-0074	IMFOLT/SUMRY	Closed	10/26/2012	Grant
F13284-0079	Returns - 2005-2011	Closed	10/16/2012	Routine Procedure
F13284-0081	2000- 2003-2006 MFTRAS	Closed	10/19/2012	Partial Denial
F13284-0082	Form 1041 etc	Closed	10/12/2012	Imperfect
F13284-0086	IRS investigation docs	Closed	10/11/2012	Imperfect
F13284-0087	IMFOL	Closed	10/19/2012	Grant
F13284-0091	Collection-TFRP	Closed	10/26/2012	Grant
F13284-0092	Examination	Closed	10/23/2012	Grant
F13284-0094	Copy of Correspondence	Closed	10/31/2012	Imperfect
F13284-0098	Criminal Investigation	Closed	11/20/2012	Grant
F13284-0102	54 Items	Closed	12/6/2012	Grant
F13284-0104	PIL	Closed	10/11/2012	Duplicate
F13284-0107	EX- INN.SPOUSE-TRANS- COLL	Closed	11/14/2012	Partial Denial
F13284-0111	Transcripts	Closed	10/15/2012	Duplicate
F13284-0117	CAF Listing	Closed	10/23/2012	Grant

## 2012 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F13284-0120	Written comm from OPR	Closed	10/31/2012	Imperfect
F13284-0131	Certificate of Lien Release	Closed	11/5/2012	Imperfect
F13284-0132	Certified Assessments	Closed	11/5/2012	Grant
F13284-0134	Criminal Investigation- TIGTA	Closed	11/5/2012	Imperfect
F13284-0136	FBI Referral	Closed	10/23/2012	Partial Denial
F13284-0141	Referral from EOUSA	Closed	11/2/2012	Partial Denial
F13285-0001	Collection- Exam	Closed	10/18/2012	Imperfect
F13285-0002	Wants evidence of	Closed	10/17/2012	Duplicate
F13285-0003	Interrogatory	Closed	10/23/2012	Imperfect
F13285-0004	Legal Duty to pay taxes	Closed	10/17/2012	Imperfect
F13285-0005	IMF Specific	Closed	10/25/2012	Duplicate
F13285-0014	Internal documents	Closed	11/1/2012	Grant
F13285-0015	Examination	Closed	12/11/2012	Partial Denial
F13285-0016	Admin Files	Closed	11/9/2012	Partial Denial
F13285-0017	Examination	Closed	12/10/2012	Partial Denial
F13285-0018	IMF Specific	Closed	11/14/2012	Grant
F13285-0020	Present PIL	Closed	11/28/2012	Partial Denial
F13285-0021	Names ACS Officers Fresno SC	Closed	11/5/2012	No Records
F13285-0022	Examination	Closed	12/19/2012	Partial Denial
F13285-0023	Non Master File	Closed	10/22/2012	No Records
F13285-0024	Examination	Closed	10/16/2012	No Records
F13285-0025	Examination 2008-2010	Closed	10/15/2012	Request Withdrawn
F13285-0026	Collection-TFRP	Closed	11/27/2012	No Records
F13285-0027	OVDI	Closed	11/30/2012	Denial
F13285-0028	IMF Specific	Closed	10/30/2012	Grant
F13285-0029	MFTRA S&C- NMF	Closed	10/30/2012	Grant
F13285-0031	Examination	Closed	11/1/2012	Grant
F13285-0032	SNOD-ACS-COLL 2000-2014	Closed	11/1/2012	Partial Denial
F13285-0033	BMF Specific	Closed	10/23/2012	Grant
F13285-0034	No authority corp return request	Closed	10/17/2012	Imperfect
F13285-0035	Collection	Closed	11/9/2012	Partial Denial
F13285-0036	CAF Listing	Closed	10/16/2012	Grant
F13285-0037	Coll- Exam- Appeals	Closed	11/7/2012	Partial Denial
F13285-0038	BOND INFORMATION	Closed	10/18/2012	Imperfect
F13285-0039	Interrogatories	Closed	10/12/2012	Imperfect
F13285-0040	Lien satisfaction payments	Closed	10/18/2012	Imperfect



## 2012 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F13285-0041	IMFOLT; SUMRY	Closed	10/15/2012	Grant
F13285-0042	DLNs- PIL- 1998-2008	Closed	12/6/2012	Partial Denial
F13285-0043	Examination	Closed	11/2/2012	Partial Denial
F13285-0044	Examination	Closed	11/7/2012	Partial Denial
F13285-0045	Examination	Closed	10/31/2012	Grant
F13285-0047	Examination	Closed	11/27/2012	No Records
F13285-0048	Collection	Closed	10/29/2012	Partial Denial
F13285-0049	Multiple	Closed	11/1/2012	Partial Denial
F13285-0051	Collection	Closed	12/4/2012	Partial Denial
F13285-0054	Exam- Audio & Video Recordings- Corr.	Closed	11/30/2012	Partial Denial
F13285-0055	Corresp.- History Notes: 941	Closed	11/30/2012	Grant
F13285-0056	AMDIS - MFTRA	Closed	10/18/2012	Grant
F13285-0058	Complaint	Closed	10/17/2012	Imperfect
F13285-0059	Various	Closed	11/6/2012	Partial Denial
F13285-0060	Corresp- Notice- History- 941	Closed	11/21/2012	Partial Denial
F13285-0064	Tax Law Inquiry	Closed	10/12/2012	Imperfect
F13285-0093	Examination	Closed	12/10/2012	Partial Denial
F13285-0097	Examination	Closed	10/12/2012	Imperfect
F13285-0100	2003-2005	Closed	10/17/2012	Imperfect
F13285-0103	2013 VITA grant app/determ Its	Closed	12/10/2012	Partial Denial
F13285-0105	ALS- AMDISA	Closed	10/18/2012	Grant
F13285-0109	Routine Procedures	Closed	10/17/2012	Imperfect
F13285-0110	IMFOLT and SUMRY	Closed	10/24/2012	Grant
F13285-0111	W-2 1981-1990	Closed	10/18/2012	No Records
F13285-0112	Copy of fraudant return	Closed	11/26/2012	Partial Denial
F13285-0113	IMFOLT and SUMRY	Closed	11/5/2012	Grant
F13285-0114	Examination	Closed	12/18/2012	Grant
F13285-0115	Examination	Closed	12/5/2012	Partial Denial
F13285-0116	Examination	Closed	12/7/2012	Partial Denial
F13285-0117	Cert copy Money order 01-3-5	Closed	10/17/2012	No Records
F13285-0118	CP-2000 and Notice of Deficiency	Closed	11/5/2012	Grant
F13285-0119	IMF Complete	Closed	10/17/2012	Grant
F13285-0120	Examination	Closed	10/15/2012	Imperfect
F13285-0121	IMF Specific	Closed	10/16/2012	Grant
F13285-0122	Form 4180	Closed	10/16/2012	Grant
F13285-0125	CAF Listing	Closed	11/6/2012	Grant

## 2012 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F13285-0127	IMF Complete	Closed	10/30/2012	Routine Procedure
F13285-0128	Duplicate	Closed	10/15/2012	Duplicate
F13285-0129	BMF Literal	Closed	10/25/2012	Imperfect
F13285-0130	MFTRA	Closed	10/16/2012	Imperfect
F13285-0131	Appeals Technical Position Paper	Closed	10/15/2012	Imperfect
F13285-0132	Examination	Closed	10/23/2012	Closed Prior to Initial C
F13285-0134	IMF Specific- Complete	Closed	11/7/2012	Grant
F13285-0135	SOR 22.034 & 22.061	Closed	10/17/2012	No Records
F13285-0136	Multiple	Closed	12/13/2012	Partial Denial
F13285-0141	Form 23C	Closed	11/7/2012	Grant
F13285-0142	IMF Specific	Closed	11/7/2012	Duplicate
F13285-0143	Unknown	Closed	10/16/2012	Imperfect
F13285-0144	IMF Specific	Closed	11/19/2012	Partial Denial
F13285-0145	NMF- Specific et 2007- 2010	Closed	10/18/2012	Grant
F13285-0147	MFTRAS & IMFOLT (Specific & Literals)	Closed	10/31/2012	Partial Denial
F13285-0148	IMF Specific	Closed	11/20/2012	Partial Denial
F13285-0149	IMF Complete Specific NMF	Closed	11/7/2012	Partial Denial
F13285-0150	IMF Complete and Specific- NMFand BMF	Closed	11/6/2012	Grant
F13285-0151	Form 5734	Closed	10/25/2012	No Records
F13285-0152	IMFOLT - SMNRY	Closed	10/15/2012	Grant
F13285-0153	BMFOLT AND SUMRY	Closed	11/5/2012	Partial Denial
F13285-0154	SUMRY-TXMOD	Closed	10/19/2012	Grant
F13285-0155	IMFOLT/SUMRY	Closed	10/17/2012	Partial Denial
F13285-0156	RACS 006	Closed	10/23/2012	Grant
F13286-0020	IMF Specific	Closed	10/19/2012	Grant
F13286-0021	ICS History 2007-2012	Closed	11/2/2012	Partial Denial
F13286-0022	ICS	Closed	10/22/2012	Partial Denial
F13286-0023	Other - ICS	Closed	11/26/2012	Grant
F13286-0024	Collection	Closed	11/14/2012	Partial Denial
F13286-0025	IMFOLT	Closed	11/5/2012	Grant
F13286-0026	Copy of Notices	Closed	10/16/2012	Imperfect
F13286-0027	Examination	Closed	10/17/2012	Closed Prior to Initial C
F13286-0028	Internal documents	Closed	11/8/2012	No Records
F13286-0029	Examination	Closed	10/16/2012	No Records
F13286-0030	MFTRA S-MFTRA C-NMF	Closed	10/17/2012	Imperfect
F13286-0031	Trust Fund Recovery Penalty	Closed	11/8/2012	Partial Denial

## 2012 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F13286-0032	AUDIT PAPERS	Closed	11/27/2012	Grant
F13286-0033	ICS History	Closed	10/18/2012	No Records
F13286-0034	Suicide	Closed	10/25/2012	Imperfect
F13286-0035	IMF Specific	Closed	11/8/2012	Grant
F13286-0037	IMF Complete/Specific	Closed	11/7/2012	Partial Denial
F13286-0038	Collection	Closed	10/17/2012	No Records
F13286-0039	PTIN CD	Closed	10/16/2012	Grant
F13286-0041	PTIN CD	Closed	10/16/2012	Grant
F13286-0044	TPDS CD	Closed	10/16/2012	Grant
F13286-0045	PTIN CD	Closed	10/17/2012	Grant
F13286-0047	PTIN CD	Closed	10/17/2012	Grant
F13286-0050	PTIN CD	Closed	10/16/2012	Grant
F13286-0053	PTIN CD	Closed	10/17/2012	Grant
F13286-0054	PTIN CD	Closed	10/17/2012	Grant
F13286-0056	Collection-TFRP	Closed	12/13/2012	Partial Denial
F13286-0057	Forms and Publications	Closed	10/16/2012	Imperfect
F13286-0058	Examination SFR	Closed	10/31/2012	Grant
F13286-0065	ACS notes	Closed	10/12/2012	Grant
F13286-0074	Examination	Closed	10/15/2012	Imperfect
F13286-0080	Tax FRAUD	Closed	10/18/2012	Grant
F13286-0083	Examination	Closed	12/7/2012	Partial Denial
F13286-0084	Appointment Affidavit	Closed	11/8/2012	Grant
F13286-0086	Examination	Closed	12/18/2012	Grant
F13286-0087	Imperfect	Closed	10/18/2012	Imperfect
F13286-0088	IMFOLT AND SUMRY	Closed	10/18/2012	Imperfect
F13286-0089	IMF SPEC-COMP-NMF 2001-2011	Closed	10/29/2012	Grant
F13286-0090	Examination	Closed	12/6/2012	Partial Denial
F13286-0091	IMF Complete	Closed	10/22/2012	Grant
F13286-0092	IMF Specific	Closed	11/19/2012	Grant
F13286-0096	Chargeback Instrument	Closed	10/18/2012	Imperfect
F13286-0097	PIL	Closed	10/22/2012	Imperfect
F13286-0098	Cert of Release of Fed Tax Lien	Closed	11/5/2012	Imperfect
F13286-0099	Multiple	Closed	10/17/2012	Imperfect
F13289-0001	Form 9984	Closed	11/9/2012	Denial
F13289-0004	Oath of Office/PIL	Closed	11/23/2012	Partial Denial
F13289-0005	IMF Specific- NMF- 6335-2859-2644-3552	Closed	11/15/2012	Partial Denial

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Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F13289-0006	Examination	Closed	11/28/2012	Partial Denial
F13289-0007	Form 2797	Closed	11/9/2012	Denial
F13289-0009	IRPTR	Closed	11/8/2012	Routine Procedure
F13289-0010	IMF Specific	Closed	10/16/2012	Request Withdrawn
F13289-0011	IMF Literal	Closed	10/25/2012	Routine Procedure
F13289-0012	MFTRA-B	Closed	11/8/2012	Partial Denial
F13289-0013	Examination	Closed	10/25/2012	Partial Denial
F13289-0014	SNOD- IMF/BMF- ACS-Wkprs	Closed	10/18/2012	Grant
F13289-0015	PATRA	Closed	11/8/2012	Grant
F13289-0016	IMF Specific- Complete- and NMF	Closed	10/19/2012	Partial Denial
F13289-0017	Collection-TFRP 2008-2012	Closed	12/19/2012	Partial Denial
F13289-0018	2007-2008 IMF Specific; Account Transcripts	Closed	10/18/2012	Grant
F13289-0019	MFTRA	Closed	10/30/2012	Grant
F13289-0020	IMF Specific	Closed	10/31/2012	Grant
F13289-0023	Examination	Closed	11/5/2012	Partial Denial
F13289-0024	Collection	Closed	11/30/2012	Partial Denial
F13289-0025	Public information	Closed	10/22/2012	Imperfect
F13289-0027	Unknown	Closed	10/25/2012	Imperfect
F13289-0028	MFTRA S MFTRA C-NMF	Closed	10/24/2012	Partial Denial
F13289-0031	IMF Complete Specific	Closed	11/8/2012	Partial Denial
F13289-0032	Retirement Plan	Closed	10/24/2012	Imperfect
F13289-0034	Transcripts	Closed	10/19/2012	Grant
F13289-0035	Examination	Closed	11/28/2012	Partial Denial
F13289-0038	Examination	Closed	11/28/2012	Partial Denial
F13289-0039	CAF Listing	Closed	11/6/2012	Grant
F13289-0040	Corresp. Imaging System (CIS)	Closed	12/3/2012	Grant
F13289-0042	Trust Fund Recovery Penalty	Closed	11/19/2012	No Records
F13289-0044	Collection-TFRP/Nominee	Closed	12/26/2012	No Records
F13289-0047	Tax Identification Number	Closed	11/2/2012	Grant
F13289-0048	Form 706 & Form 709	Closed	10/25/2012	Routine Procedure
F13289-0049	Examination	Closed	11/27/2012	Partial Denial
F13289-0051	Collection-TFRP	Closed	11/28/2012	Partial Denial
F13289-0053	IMF Specific	Closed	10/29/2012	Partial Denial
F13289-0064	Trust Fund Recovery Penalty	Closed	11/29/2012	Partial Denial
F13289-0065	Examination	Closed	11/5/2012	Grant
F13289-0066	Examination	Closed	10/31/2012	Partial Denial

## 2012 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F13289-0068	Interrogatories	Closed	10/25/2012	Closed Prior to Initial C
F13289-0072	Examination	Closed	12/19/2012	Grant
F13289-0077	Award	Closed	10/23/2012	Imperfect
F13289-0090	Collection	Closed	11/1/2012	Partial Denial
F13289-0097	Examination	Closed	10/19/2012	Imperfect
F13289-0098	Collection	Closed	11/28/2012	Grant
F13289-0099	Financial Basis	Closed	10/17/2012	Closed Prior To Deterr
F13289-0100	Form 23C- 4340- 2004	Closed	10/30/2012	Grant
F13289-0101	EIN application	Closed	10/25/2012	Imperfect
F13289-0102	IMF Specific	Closed	10/19/2012	Grant
F13289-0103	IMF Specific	Closed	11/2/2012	Partial Denial
F13289-0104	IMFOL	Closed	10/30/2012	Grant
F13289-0105	Examination	Closed	10/17/2012	Grant
F13289-0106	Exam File	Closed	11/8/2012	No Records
F13290-0001	CAF Listing	Closed	10/24/2012	Grant
F13290-0002	Examination	Closed	10/23/2012	Partial Denial
F13290-0003	Various	Closed	11/19/2012	Partial Denial
F13290-0004	Criminal Investigation Records	Closed	11/13/2012	Imperfect
F13290-0005	Collection	Closed	11/13/2012	Partial Denial
F13290-0006	Other	Closed	10/17/2012	Imperfect
F13290-0007	25 items listed	Closed	11/13/2012	Grant
F13290-0008	OMB Control number	Closed	10/24/2012	Imperfect
F13290-0009	Customized PTIN Request	Closed	11/13/2012	Imperfect
F13290-0010	Examination	Closed	11/13/2012	Grant
F13290-0014	Cong. Corresp.	Closed	11/26/2012	Partial Denial
F13290-0015	Collection	Closed	10/16/2012	Duplicate
F13290-0017	Whistleblower Files	Closed	12/3/2012	Partial Denial
F13290-0018	IMF Specific	Closed	11/27/2012	Grant
F13290-0019	PTIN CD	Closed	10/16/2012	Grant
F13290-0021	IMFOLT SUMRY	Closed	10/17/2012	Grant
F13290-0022	Examination - 2005	Closed	12/3/2012	Partial Denial
F13290-0023	IMFOLT/SUMRY	Closed	10/23/2012	Grant
F13290-0024	Carryback 45day interest free chart	Closed	10/18/2012	Grant
F13290-0025	IMFOLT 1995-2011	Closed	11/9/2012	Grant
F13290-0026	Internal Documents	Closed	11/27/2012	Closed Prior To Deterr
F13290-0027	MFTRAS	Closed	10/18/2012	Grant

## 2012 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F13290-0028	BMF Specific	Closed	11/15/2012	Grant
F13290-0029	Examination	Closed	11/14/2012	Grant
F13290-0030	IMFOL	Closed	10/26/2012	Grant
F13290-0031	BMFOLT & SUMRY	Closed	10/17/2012	No Records
F13290-0032	MFTRA S	Closed	10/22/2012	Grant
F13290-0033	Collection	Closed	11/27/2012	Partial Denial
F13290-0034	IMFOL/SUMRY	Closed	10/17/2012	Grant
F13290-0037	Administrative Records	Closed	11/27/2012	Partial Denial
F13290-0041	Documents associated with Cert mail	Closed	10/23/2012	Grant
F13290-0048	Exam LB&I	Closed	10/22/2012	Request Withdrawn
F13290-0082	TPDS CD	Closed	10/22/2012	Grant
F13290-0097	PTIN CD	Closed	10/22/2012	Grant
F13290-0099	PTIN CD	Closed	10/19/2012	Grant
F13290-0100	PTIN CD	Closed	10/22/2012	Grant
F13290-0101	CAF Listing	Closed	10/24/2012	Grant
F13290-0107	PLR	Closed	12/7/2012	Partial Denial
F13290-0108	6020B- Notice555- 17 or 17A	Closed	11/7/2012	Imperfect
F13290-0109	Interrogatories	Closed	10/18/2012	Closed Prior to Initial C
F13290-0110	Itemized Deductions	Closed	10/23/2012	Grant
F13290-0114	CAF Listing	Closed	10/26/2012	Grant
F13290-0115	CAF Listing	Closed	10/26/2012	Grant
F13290-0117	TPDS CD	Closed	10/22/2012	Grant
F13290-0118	FBI Referral - Third Party	Closed	10/19/2012	Denial
F13290-0119	Referral from EOUSA	Closed	11/14/2012	Denial
F13290-0121	Referral	Closed	11/14/2012	Denial
F13290-0127	IMFOLT	Closed	10/23/2012	Partial Denial
F13290-0128	Specific	Closed	10/19/2012	Grant
F13290-0129	IMF Complete	Closed	11/9/2012	Partial Denial
F13290-0131	IMF Specific	Closed	10/24/2012	Grant
F13290-0132	Examination 2001-2009	Closed	10/17/2012	Imperfect
F13290-0135	IMFOLT- TXMODA 2006-2010	Closed	10/18/2012	Grant
F13290-0136	IMFOL	Closed	10/26/2012	Grant
F13290-0137	Routine Procedures	Closed	10/19/2012	Routine Procedure
F13290-0138	Examination 1995-2012	Closed	11/7/2012	Partial Denial
F13290-0142	Any and all records	Closed	10/19/2012	Imperfect
F13290-0145	Examination	Closed	11/15/2012	No Records

## 2012 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F13290-0146	TXMOD and IMFOLT	Closed	11/9/2012	Grant
F13290-0147	TXMODA- IMFOLT 2006-2010	Closed	10/26/2012	Grant
F13290-0148	Exam- Copy of Lien- transcripts- etc	Closed	10/24/2012	Imperfect
F13290-0150	Internal Documents	Closed	10/23/2012	Imperfect
F13290-0152	FOIA Demands	Closed	11/13/2012	Imperfect
F13290-0153	IMF Specific	Closed	11/27/2012	Grant
F13290-0156	FBI referral doc	Closed	10/23/2012	Denial
F13291-0015	Dismissal Correspondence	Closed	10/23/2012	Imperfect
F13291-0016	CAF Listing	Closed	10/24/2012	Imperfect
F13291-0017	Internal documents	Closed	10/22/2012	Grant
F13291-0018	MFTRA-NMF-etc 1998 - 2010	Closed	11/28/2012	Grant
F13291-0020	Grand Jury Files	Closed	11/14/2012	Denial
F13291-0021	RACS 006	Closed	11/26/2012	Grant
F13291-0022	Examination	Closed	11/28/2012	Partial Denial
F13291-0023	IMF Specific 2001-2011	Closed	11/7/2012	Grant
F13291-0025	IMF Specific	Closed	11/5/2012	Grant
F13291-0027	Examination	Closed	11/5/2012	Partial Denial
F13291-0029	Trust Fund Recovery Penalty	Closed	11/20/2012	Partial Denial
F13291-0030	Examination	Closed	11/6/2012	Partial Denial
F13291-0031	IMF & BMF Specific	Closed	11/8/2012	Grant
F13291-0032	Examination	Closed	11/15/2012	Partial Denial
F13291-0033	TXMOD- IMFOLT 2008-2011	Closed	11/13/2012	Grant
F13291-0034	TXMOD & IMFOLT	Closed	10/18/2012	Grant
F13291-0041	Imperfect Request	Closed	10/24/2012	Imperfect
F13291-0050	IMF Specific	Closed	10/18/2012	Imperfect
F13291-0052	Examination- Assessment docs- PIL	Closed	11/7/2012	No Records
F13291-0057	Liens	Closed	11/8/2012	Grant
F13291-0063	Trust Fund Recovery Penalty	Closed	12/3/2012	Partial Denial
F13291-0066	PTIN CD	Closed	10/22/2012	Grant
F13291-0067	PTIN CD	Closed	10/22/2012	Grant
F13291-0068	PTIN CD	Closed	10/22/2012	Grant
F13291-0070	PTIN CD	Closed	10/22/2012	Grant
F13291-0071	TPDS CD	Closed	10/23/2012	Grant
F13292-0007	Examination	Closed	11/30/2012	Partial Denial
F13292-0011	W-2	Closed	11/8/2012	Partial Denial
F13292-0012	Section 1603 Program	Closed	10/23/2012	Imperfect

## 2012 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F13292-0013	MFTRA	Closed	11/15/2012	Partial Denial
F13292-0014	Examination	Closed	11/1/2012	Partial Denial
F13292-0015	ICS	Closed	11/5/2012	Partial Denial
F13292-0016	IMF Specific/Complete/NMF	Closed	11/13/2012	Partial Denial
F13292-0017	certify amount owed	Closed	10/22/2012	Imperfect
F13292-0019	BMF Specific	Closed	10/22/2012	No Records
F13292-0020	IMF Specific	Closed	10/22/2012	Imperfect
F13292-0022	Form 5734	Closed	11/2/2012	No Records
F13292-0026	IMF Specific	Closed	11/13/2012	Grant
F13292-0039	CAF Listing	Closed	10/24/2012	Imperfect
F13292-0040	CAF Listing	Closed	10/24/2012	Imperfect
F13292-0041	IMF Complete	Closed	11/8/2012	Partial Denial
F13292-0042	ICS History Notes	Closed	11/15/2012	Partial Denial
F13292-0043	IMFOLT- SUMRY	Closed	10/22/2012	Grant
F13292-0044	BMFOLT & SUMRY	Closed	10/23/2012	Partial Denial
F13292-0045	books and records kept	Closed	10/19/2012	Imperfect
F13292-0046	Appeals	Closed	11/26/2012	Partial Denial
F13293-0002	MFTRAS AMDISA AMDIS	Closed	10/24/2012	Grant
F13293-0013	mftas mftac amdisa	Closed	10/24/2012	Grant
F13293-0020	Certified copy of money order	Closed	11/7/2012	Imperfect
F13293-0021	EA & PTIN CD	Closed	10/25/2012	Grant
F13293-0022	PTIN CD	Closed	10/25/2012	Grant
F13293-0023	EA Listing	Closed	11/6/2012	Grant
F13293-0026	PTIN CD	Closed	10/22/2012	Grant
F13293-0030	Examination	Closed	11/30/2012	Partial Denial
F13293-0032	IMFOLT- SUMRY	Closed	10/25/2012	Grant
F13293-0033	BMFOLT and SUMRY	Closed	11/7/2012	Partial Denial
F13293-0034	IMF Literal	Closed	10/23/2012	Imperfect
F13293-0035	Form 23C	Closed	11/2/2012	Grant
F13293-0036	FORM 668 F	Closed	11/13/2012	Grant
F13293-0037	Form 23C	Closed	11/2/2012	Grant
F13293-0038	IMFOLT and SUMRY	Closed	10/29/2012	Grant
F13293-0039	DLN	Closed	11/8/2012	Grant
F13293-0040	IMFOLT/SUMRY 2008 -2011	Closed	10/24/2012	Grant
F13293-0041	IMF Complete- NMF- BMF TXMODA	Closed	10/31/2012	Partial Denial
F13293-0042	Examination	Closed	11/29/2012	Partial Denial



## 2012 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F13293-0043	DLN	Closed	11/8/2012	Grant
F13293-0044	Collection	Closed	10/24/2012	Imperfect
F13293-0045	IMF Specific	Closed	11/1/2012	Grant
F13293-0046	IMF Complete- TXMOD- NMF	Closed	10/25/2012	Partial Denial
F13293-0047	Alter Ego docs 1996-2005	Closed	11/16/2012	Partial Denial
F13293-0048	Determination Ltr Submissions	Closed	10/25/2012	Imperfect
F13293-0049	Examination	Closed	12/12/2012	Partial Denial
F13293-0050	Certificate of assessments 2007	Closed	10/24/2012	Duplicate
F13293-0051	Filing Requirements	Closed	10/26/2012	Imperfect
F13293-0052	Trust Fund Recovery Penalty	Closed	10/26/2012	Imperfect
F13293-0054	IMF Complete	Closed	11/15/2012	Grant
F13293-0056	Question 1040	Closed	10/26/2012	Imperfect
F13293-0057	Form 23C	Closed	11/2/2012	Grant
F13293-0058	Other	Closed	10/29/2012	Grant
F13293-0059	DLN	Closed	11/9/2012	Grant
F13293-0060	Examination	Closed	10/22/2012	Routine Procedure
F13293-0061	Examination	Closed	11/1/2012	Grant
F13293-0062	DLN	Closed	11/9/2012	Grant
F13293-0063	Form 23C - 2009	Closed	12/3/2012	Grant
F13293-0065	Taxpayer Statements	Closed	10/26/2012	No Records
F13293-0066	TXMOD & Work papers	Closed	11/13/2012	Grant
F13293-0067	Money Order TY 2011	Closed	11/1/2012	No Records
F13293-0068	ID Theft	Closed	11/16/2012	Imperfect
F13293-0069	IMF Specific	Closed	11/6/2012	Grant
F13293-0070	4340 2008	Closed	10/22/2012	Grant
F13293-0071	Exam Collection	Closed	12/4/2012	Request Withdrawn
F13293-0072	BMFOL	Closed	11/16/2012	Partial Denial
F13293-0073	NOMINEE/TRANSFeree	Closed	11/6/2012	Imperfect
F13293-0074	2005 Cert of Assmnt; related Docs for DLN	Closed	11/26/2012	Grant
F13293-0087	Certified copy money order	Closed	11/1/2012	No Records
F13293-0088	Questions on account actions.	Closed	11/2/2012	Imperfect
F13293-0089	Examination	Closed	10/31/2012	Imperfect
F13293-0095	Examination	Closed	11/27/2012	Partial Denial
F13293-0096	IMFOLT AND SUMRY	Closed	11/1/2012	Grant
F13293-0097	All of his Records	Closed	10/31/2012	Imperfect
F13293-0098	Unknown	Closed	10/26/2012	Imperfect

## 2012 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F13293-0099	Examination	Closed	12/3/2012	Partial Denial
F13293-0100	Examination	Closed	12/18/2012	Partial Denial
F13293-0101	IMF COMPLETE- NMF- TXMODA & N	Closed	11/14/2012	Grant
F13293-0102	Examination	Closed	11/2/2012	Grant
F13293-0103	Labor Relation File	Closed	10/26/2012	Imperfect
F13293-0104	Collection	Closed	12/21/2012	Partial Denial
F13293-0105	IMFOL SUMRY 1995-2012	Closed	11/16/2012	Grant
F13296-0051	Not Known	Closed	10/25/2012	Imperfect
F13296-0055	Examination	Closed	11/15/2012	Partial Denial
F13296-0056	IMFOL- SUMRY	Closed	11/14/2012	Grant
F13296-0057	Returns- K1	Closed	10/23/2012	Imperfect
F13296-0059	TIGTA documents	Closed	11/6/2012	Imperfect
F13296-0060	Form 23C	Closed	10/25/2012	Grant
F13296-0061	Other	Closed	10/31/2012	Grant
F13296-0063	Acknwldg - prior foia	Closed	10/29/2012	Closed Prior To Deterr
F13296-0064	Letter 1058	Closed	11/26/2012	Partial Denial
F13296-0065	Multiple	Closed	11/27/2012	Grant
F13296-0066	IMF Complete- NMF- TXMOD- FRIVPEN- Form 8278	Closed	11/29/2012	Grant
F13296-0067	IMFOL	Closed	11/1/2012	Grant
F13296-0068	Requesting Balance Due on Account	Closed	11/15/2012	Grant
F13296-0069	BMF Literal	Closed	11/8/2012	Imperfect
F13296-0070	Examination	Closed	11/20/2012	Grant
F13296-0071	ASSESSMENT DOC AND RACS006	Closed	11/28/2012	Grant
F13296-0082	CAF Listing	Closed	10/24/2012	Grant
F13296-0083	CAF Listing	Closed	11/6/2012	Grant
F13296-0090	IMF Specific	Closed	11/2/2012	Grant
F13296-0091	Examination	Closed	12/11/2012	Grant
F13296-0093	MFTRAS	Closed	11/16/2012	Grant
F13296-0094	MFTRAS	Closed	11/16/2012	Grant
F13296-0095	MFTRA	Closed	11/15/2012	Grant
F13296-0100	Examination	Closed	10/25/2012	Imperfect
F13296-0101	Exam LB&I	Closed	10/31/2012	Imperfect
F13296-0102	AMDIS	Closed	11/2/2012	Partial Denial
F13296-0103	Examination	Closed	11/30/2012	Partial Denial
F13297-0001	IMF Literal	Closed	11/5/2012	Routine Procedure
F13297-0002	Appeals	Closed	12/6/2012	Partial Denial

## 2012 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F13297-0003	Files related to assessment	Closed	10/25/2012	Imperfect
F13297-0004	Notice for record keeping	Closed	10/30/2012	No Records
F13297-0006	Appeals Technical Position	Closed	11/27/2012	Denial
F13297-0011	Present PIL	Closed	11/1/2012	Imperfect
F13297-0013	CAF Listing	Closed	11/6/2012	Grant
F13297-0015	RACS 006	Closed	12/20/2012	Grant
F13297-0016	RACS 006	Closed	11/14/2012	Grant
F13297-0017	OTHER - QUESTION	Closed	10/26/2012	Closed Prior to Initial C
F13297-0018	IMF- BMF- NMF	Closed	12/5/2012	Grant
F13297-0019	Cking status of one of his FOIAs	Closed	10/24/2012	Duplicate
F13297-0020	Audit files 2008-2010	Closed	11/14/2012	Grant
F13297-0021	Examination	Closed	11/16/2012	Grant
F13297-0022	Form 4340	Closed	10/30/2012	Grant
F13297-0023	IMFOLT/SUMRY	Closed	10/31/2012	Grant
F13297-0024	IMFOLT/SUMRY	Closed	11/19/2012	Grant
F13297-0025	Form 4340	Closed	10/30/2012	Grant
F13297-0026	Examination	Closed	11/19/2012	Partial Denial
F13297-0027	Certificate of assessments	Closed	10/25/2012	Duplicate
F13297-0028	Certificate of assessments	Closed	10/31/2012	Grant
F13297-0029	Examination	Closed	11/28/2012	Partial Denial
F13297-0030	IMFOL	Closed	10/26/2012	Partial Denial
F13297-0031	Certificate of assessments	Closed	10/24/2012	Duplicate
F13297-0032	IRS 1603 Treasury Grant	Closed	10/25/2012	Imperfect
F13297-0041	1040X	Closed	11/2/2012	Grant
F13297-0045	RACS 006	Closed	11/20/2012	Grant
F13297-0048	IMF Com-Spec-TXMOD-NMF	Closed	10/23/2012	Imperfect
F13297-0053	Other	Closed	11/2/2012	Grant
F13297-0055	Form 4340	Closed	11/1/2012	Grant
F13297-0056	Examination	Closed	12/13/2012	Partial Denial
F13297-0057	Collection	Closed	11/16/2012	Partial Denial
F13297-0058	940-943-1040 IMF-BMF-IRP	Closed	10/30/2012	Imperfect
F13297-0059	Examination	Closed	11/9/2012	Imperfect
F13297-0060	BMF Specific	Closed	11/8/2012	Grant
F13297-0062	Examination	Closed	11/16/2012	Grant
F13297-0064	Open Balance Transcripts	Closed	11/7/2012	Grant
F13297-0065	TXMOD- returns	Closed	11/9/2012	Imperfect

## 2012 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F13297-0066	MFTRA SPECIFIC	Closed	11/7/2012	Partial Denial
F13297-0067	Examination	Closed	12/3/2012	Grant
F13297-0068	Unclear	Closed	10/26/2012	Imperfect
F13297-0069	PATRA	Closed	10/25/2012	Routine Procedure
F13297-0070	IMF Literal	Closed	10/25/2012	Routine Procedure
F13297-0071	IRPTR	Closed	10/25/2012	Routine Procedure
F13297-0074	Collection	Closed	12/5/2012	Grant
F13297-0075	IMF Specific	Closed	11/15/2012	Partial Denial
F13297-0080	RACS 006	Closed	11/13/2012	Grant
F13297-0081	CAF Listing	Closed	10/24/2012	Imperfect
F13297-0082	CAF Listing	Closed	10/24/2012	Imperfect
F13297-0086	Copy of CP Notice	Closed	10/24/2012	Duplicate
F13297-0087	CAF Listing	Closed	11/6/2012	Grant
F13297-0093	Examination	Closed	12/5/2012	Partial Denial
F13297-0094	Transcripts C- NMF- A&N- BMF	Closed	11/20/2012	Grant
F13297-0096	Appeals	Closed	11/26/2012	Partial Denial
F13297-0097	CADE/NMF	Closed	11/7/2012	Partial Denial
F13297-0099	F2797	Closed	11/5/2012	No Records
F13297-0101	Various Admin files	Closed	12/5/2012	Partial Denial
F13297-0102	Form 9984 - Examining Officers Activity Record	Closed	10/31/2012	No Records
F13297-0103	IMFOLT- SUMRY	Closed	10/31/2012	Grant
F13297-0104	Exam and collection	Closed	11/16/2012	Closed Prior to Initial C
F13297-0105	Examination	Closed	11/26/2012	Partial Denial
F13297-0106	Examination	Closed	12/21/2012	Partial Denial
F13297-0108	Unclear	Closed	10/25/2012	Imperfect
F13297-0110	Docs pertaining to specific DLNs	Closed	11/15/2012	Partial Denial
F13297-0111	CAF Listing	Closed	10/25/2012	Grant
F13297-0113	Form 4340	Closed	11/8/2012	Grant
F13297-0158	Examination	Closed	10/29/2012	Grant
F13297-0159	Examination RAR	Closed	10/29/2012	Grant
F13297-0160	SOR 24.030	Closed	10/26/2012	Grant
F13297-0161	IMF Complete	Closed	11/27/2012	Grant
F13298-0009	Form 23C	Closed	11/19/2012	Grant
F13298-0011	Referral from FBI	Closed	12/3/2012	Partial Denial
F13298-0012	IRPTR	Closed	10/26/2012	Routine Procedure
F13298-0013	IMF Literal	Closed	10/26/2012	Routine Procedure

## 2012 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F13298-0014	IMF Specific	Closed	10/29/2012	Grant
F13298-0015	PATRA	Closed	11/2/2012	No Records
F13298-0016	MFTRA	Closed	10/25/2012	Imperfect
F13298-0017	Examination	Closed	11/20/2012	Partial Denial
F13298-0018	Examination	Closed	10/30/2012	Grant
F13298-0019	FORMS & Transcript	Closed	10/29/2012	No Records
F13298-0020	Non Master File	Closed	10/29/2012	Grant
F13298-0021	Form 2797	Closed	10/30/2012	No Records
F13298-0022	Wrongful Levy	Closed	12/6/2012	Partial Denial
F13298-0023	Examination	Closed	11/19/2012	Partial Denial
F13298-0025	Offer in Compromise	Closed	12/5/2012	No Records
F13298-0026	IMF Specific	Closed	11/15/2012	Grant
F13298-0027	IRPTR	Closed	10/26/2012	Grant
F13298-0028	Examination	Closed	10/29/2012	Imperfect
F13298-0029	transcripts	Closed	10/25/2012	Grant
F13298-0030	Fraudulent Return	Closed	11/29/2012	Denial
F13298-0031	Internal Documents	Closed	11/29/2012	Partial Denial
F13298-0032	55 DLNs requested	Closed	10/25/2012	Imperfect
F13298-0033	Exam/Coll	Closed	11/20/2012	Grant
F13298-0034	IMFOLT- SUMRY	Closed	11/15/2012	Partial Denial
F13298-0035	Exempt Organization	Closed	10/31/2012	Imperfect
F13298-0036	CAF Listing	Closed	10/26/2012	Grant
F13298-0037	Other	Closed	11/2/2012	Imperfect
F13298-0038	Other	Closed	11/2/2012	Imperfect
F13298-0039	CAF Listing	Closed	10/25/2012	Imperfect
F13298-0040	ACIO Critical Patch Report	Closed	12/20/2012	Denial
F13298-0041	Summary Record of Assessment	Closed	11/27/2012	Grant
F13298-0042	IMF Specific	Closed	11/13/2012	Grant
F13298-0043	IMFOLT; TXMOD	Closed	10/29/2012	Grant
F13298-0044	Exam	Closed	11/28/2012	Partial Denial
F13298-0045	Notice	Closed	10/29/2012	Duplicate
F13298-0046	Examination	Closed	11/19/2012	Grant
F13298-0047	Section 1603	Closed	10/26/2012	Duplicate
F13298-0048	Examination	Closed	11/5/2012	Imperfect
F13298-0049	LIEN	Closed	11/19/2012	Grant
F13298-0060	Collection-TFRP	Closed	11/29/2012	Partial Denial

## 2012 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F13298-0062	Liens- 2848s- Form 56- 23C- Enmod	Closed	12/21/2012	Partial Denial
F13298-0066	Collection	Closed	12/11/2012	Partial Denial
F13298-0067	Collection	Closed	12/18/2012	Partial Denial
F13298-0081	IMF Specific/NMF/BMF/TXMOD	Closed	10/26/2012	No Records
F13298-0084	Examination	Closed	10/26/2012	No Records
F13298-0088	Audio Recording and more	Closed	11/5/2012	Grant
F13299-0004	EA Listing	Closed	11/6/2012	Grant
F13299-0007	PTIN	Closed	11/7/2012	Grant
F13299-0008	EA	Closed	11/7/2012	Grant
F13299-0012	PTIN	Closed	11/8/2012	Grant
F13299-0018	PIL info	Closed	11/15/2012	Partial Denial
F13299-0024	Notice	Closed	10/30/2012	Imperfect
F13299-0032	IMF Literal	Closed	11/8/2012	Imperfect
F13299-0033	IMFOLT	Closed	11/6/2012	Grant
F13299-0036	Collection	Closed	11/1/2012	Imperfect
F13299-0037	Form 23C	Closed	10/26/2012	Imperfect
F13299-0040	Work Opportunity Credit	Closed	11/8/2012	Imperfect
F13299-0044	Misc Information	Closed	11/8/2012	Imperfect
F13299-0045	Liens/Levies	Closed	11/29/2012	No Records
F13299-0046	Commerical Bond Certification	Closed	10/26/2012	Imperfect
F13299-0064	Examination	Closed	11/27/2012	Request Withdrawn
F13299-0067	EXAM FILE-IRP-SFR-ASSMT DOCS	Closed	11/26/2012	Grant
F13299-0083	IMF Literal	Closed	10/30/2012	Imperfect
F13300-0001	Examination	Closed	11/1/2012	Imperfect
F13300-0004	IMF Complete	Closed	12/5/2012	Imperfect
F13300-0009	Form 8278 for 2010 ONLY	Closed	12/4/2012	Grant
F13300-0013	Tax Liens	Closed	11/5/2012	No Records
F13300-0016	Other	Closed	11/2/2012	Denial
F13303-0072	VITA	Closed	12/4/2012	Grant
F13303-0073	Imperfect CAF Request	Closed	10/30/2012	Imperfect
F13303-0074	CAF Listing	Closed	11/20/2012	Grant
F13303-0075	CAF Listing	Closed	11/6/2012	Grant
F13303-0076	Ltrs-forms-Emply tax- NMF-CDP-	Closed	11/26/2012	Grant
F13303-0077	Enrolled Retirement Plan Agents	Closed	11/13/2012	Grant
F13303-0082	Exam 2008-10-11	Closed	11/1/2012	Imperfect
F13303-0083	Unclear	Closed	11/7/2012	Imperfect

## 2012 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F13303-0084	1040 and W-2s	Closed	11/7/2012	Routine Procedure
F13303-0085	Offer in Compromise	Closed	11/7/2012	Denial
F13303-0086	DLN	Closed	11/1/2012	Duplicate
F13303-0087	Investigation Documents	Closed	11/2/2012	Imperfect
F13303-0088	CID Documents - 2007	Closed	11/2/2012	Imperfect
F13303-0089	CID History Notes	Closed	11/2/2012	Imperfect
F13303-0090	Lien	Closed	11/27/2012	Grant
F13303-0091	Sworn Affidavit by Agent	Closed	11/14/2012	Imperfect
F13303-0092	Transcripts	Closed	11/5/2012	Grant
F13303-0093	Correspondence	Closed	11/19/2012	No Records
F13303-0094	All files	Closed	11/1/2012	Imperfect
F13303-0095	Examination	Closed	12/4/2012	Grant
F13303-0096	BMFOLT	Closed	11/21/2012	Partial Denial
F13303-0097	IMFOLT-SUMRY	Closed	10/30/2012	Grant
F13303-0098	BMF transcript	Closed	10/30/2012	No Records
F13303-0099	Collection	Closed	11/30/2012	Partial Denial
F13303-0101	Collection-TFRP	Closed	11/29/2012	Grant
F13303-0108	Examination	Closed	12/3/2012	Partial Denial
F13303-0110	MFTRA/NMF/TXMOD/FRIV FILER	Closed	11/5/2012	Partial Denial
F13303-0111	Examination	Closed	11/20/2012	Grant
F13303-0112	Multiple	Closed	12/5/2012	Partial Denial
F13303-0113	History	Closed	11/2/2012	Imperfect
F13303-0114	CID Procedures	Closed	11/2/2012	Imperfect
F13303-0115	IRS policies	Closed	11/2/2012	No Records
F13303-0116	Atty Information	Closed	11/2/2012	Imperfect
F13303-0117	RACS 006	Closed	12/5/2012	Grant
F13303-0120	IMF Literal	Closed	10/30/2012	Imperfect
F13303-0121	LIENS/LEVY	Closed	11/6/2012	No Records
F13303-0122	Examination	Closed	11/19/2012	Grant
F13303-0123	Collection-TFRP	Closed	12/10/2012	Partial Denial
F13303-0125	Examination	Closed	12/19/2012	Grant
F13303-0126	Multiple	Closed	12/14/2012	Partial Denial
F13303-0128	Summary Record of Assessment	Closed	11/21/2012	Grant
F13303-0129	Examination	Closed	11/30/2012	Partial Denial
F13304-0001	Investigation -Atty Comm.	Closed	11/2/2012	Imperfect
F13304-0002	CID procedures	Closed	11/2/2012	Imperfect

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Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F13304-0003	Unclear	Closed	11/2/2012	Imperfect
F13304-0004	IRS Policies	Closed	11/2/2012	Imperfect
F13304-0005	Investigation Documents	Closed	11/2/2012	Imperfect
F13304-0006	Collection-TFRP	Closed	12/21/2012	Partial Denial
F13304-0007	Collection-TFRP	Closed	12/19/2012	Partial Denial
F13304-0008	IMFOLT	Closed	11/26/2012	Grant
F13304-0009	Examination SFR	Closed	11/21/2012	Grant
F13304-0010	Exam docs	Closed	11/20/2012	Partial Denial
F13304-0021	Summary Record of Assessment	Closed	12/11/2012	No Records
F13304-0022	IMFOL & SUMRY	Closed	11/23/2012	Grant
F13304-0023	Microfilm	Closed	11/8/2012	Duplicate
F13304-0024	Examination	Closed	11/8/2012	Duplicate
F13304-0025	BMF Specific	Closed	11/27/2012	Imperfect
F13304-0026	Examination	Closed	12/21/2012	Partial Denial
F13304-0027	Verification of Filing	Closed	11/26/2012	Imperfect
F13304-0028	Collection-TFRP	Closed	11/14/2012	Grant
F13304-0030	Examination	Closed	12/3/2012	Partial Denial
F13304-0032	IMF Specific	Closed	11/14/2012	Grant
F13304-0033	Internal documents	Closed	11/29/2012	Grant
F13304-0034	Transcripts-MFTRAS MFTRAC	Closed	11/5/2012	Grant
F13304-0035	IMFOLT & SUMRY	Closed	11/5/2012	Grant
F13304-0036	IMFOLT; SUMRY	Closed	11/1/2012	Grant
F13304-0037	IMFOLT/SUMRY	Closed	11/5/2012	Grant
F13304-0038	IMF Specific & Complete and NMF	Closed	11/8/2012	Partial Denial
F13304-0039	Transcripts	Closed	11/9/2012	Grant
F13304-0040	F4340- 2005	Closed	10/31/2012	Duplicate
F13304-0042	Bkgrnd Docs MOU w Ministry of Finan	Closed	12/3/2012	No Records
F13304-0043	F-4340 TY 2007	Closed	11/15/2012	Grant
F13304-0044	Collection ACS	Closed	11/26/2012	No Records
F13304-0045	F-4340 - 2006	Closed	10/31/2012	Duplicate
F13304-0046	No records requested	Closed	11/2/2012	Imperfect
F13304-0047	Collection 0 Alter Ego 2005-2012	Closed	11/16/2012	Partial Denial
F13304-0048	Collection	Closed	11/6/2012	Imperfect
F13304-0049	Examination	Closed	12/3/2012	Partial Denial
F13304-0050	Examination	Closed	11/27/2012	Partial Denial
F13304-0051	SFR	Closed	11/7/2012	Grant



## 2012 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F13304-0052	MFTRA	Closed	12/19/2012	Grant
F13304-0053	Examination	Closed	11/2/2012	Grant
F13304-0054	IRS adjustment documents	Closed	11/27/2012	Partial Denial
F13304-0055	Penalty documents	Closed	11/27/2012	Partial Denial
F13304-0056	RACS 006	Closed	11/29/2012	Grant
F13304-0057	Examination	Closed	12/11/2012	Partial Denial
F13304-0058	Collection	Closed	11/26/2012	Partial Denial
F13304-0059	All Records and Liens	Closed	11/8/2012	Imperfect
F13304-0060	ASSESSMENT DOC	Closed	11/15/2012	Grant
F13304-0061	Taxpayer Correspondence	Closed	11/7/2012	Imperfect
F13304-0062	TXMOD	Closed	11/9/2012	Grant
F13304-0064	Examination	Closed	12/18/2012	Partial Denial
F13304-0065	Collection	Closed	12/7/2012	Partial Denial
F13304-0066	6103(e)(9)	Closed	11/13/2012	Imperfect
F13304-0067	Levy	Closed	11/14/2012	Imperfect
F13304-0068	Examination	Closed	11/19/2012	Duplicate
F13304-0069	Collection-TFRP	Closed	11/27/2012	Partial Denial
F13304-0070	Examination	Closed	11/6/2012	Imperfect
F13304-0071	Examination	Closed	12/19/2012	Partial Denial
F13304-0072	All records- tax levy	Closed	11/2/2012	Imperfect
F13304-0073	All Records under Name & SSN	Closed	11/14/2012	Request Withdrawn
F13304-0074	Examination	Closed	12/7/2012	Partial Denial
F13304-0076	IMF Specific	Closed	11/27/2012	Grant
F13304-0079	Tax Returns	Closed	11/14/2012	Imperfect
F13304-0080	Examination	Closed	12/11/2012	Request Withdrawn
F13304-0081	Examination	Closed	12/11/2012	Request Withdrawn
F13304-0082	Appeals	Closed	12/11/2012	Request Withdrawn
F13304-0084	IMF Specific	Closed	11/13/2012	Grant
F13304-0093	IMF Specific	Closed	11/28/2012	Grant
F13304-0094	Form 23C	Closed	11/30/2012	Grant
F13304-0100	IMFOLT/SUMRY	Closed	11/5/2012	Grant
F13304-0101	Examination	Closed	11/26/2012	No Records
F13304-0102	Examination	Closed	12/6/2012	Partial Denial
F13304-0103	Collection	Closed	11/20/2012	Grant
F13304-0104	IMFOL	Closed	11/7/2012	Grant
F13304-0105	IMFOL	Closed	11/8/2012	Grant

## 2012 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F13304-0106	CID Investigation	Closed	11/5/2012	Imperfect
F13304-0107	CID Investigation	Closed	11/5/2012	Imperfect
F13304-0108	Questions IRS	Closed	11/27/2012	Imperfect
F13304-0109	Questions IRS	Closed	11/27/2012	Imperfect
F13304-0110	Trust Fund Recovery Penalty	Closed	12/21/2012	Partial Denial
F13304-0111	Collection-TFRP	Closed	12/11/2012	Partial Denial
F13304-0112	Examination	Closed	11/14/2012	Imperfect
F13304-0113	Examination	Closed	11/20/2012	Partial Denial
F13304-0116	Tax return transcripts	Closed	11/16/2012	Grant
F13304-0118	CID	Closed	11/5/2012	Imperfect
F13304-0119	Trust Fund Recovery Penalty	Closed	12/11/2012	Partial Denial
F13304-0120	Collection-TFRP	Closed	12/17/2012	Partial Denial
F13304-0121	BMFOL	Closed	10/30/2012	Imperfect
F13304-0123	Collection-TFRP	Closed	11/26/2012	Imperfect
F13304-0125	CAF Listing	Closed	11/6/2012	Imperfect
F13304-0126	MFTRA- NMF- ETC 2002 - 2011	Closed	11/21/2012	Grant
F13304-0127	RACS 006	Closed	12/5/2012	Grant
F13304-0128	CAF Listing	Closed	11/6/2012	Grant
F13304-0129	503 Application	Closed	11/7/2012	Closed Prior to Initial C
F13304-0130	IMFOL- SUMRY	Closed	11/27/2012	Partial Denial
F13304-0131	Multiple	Closed	12/12/2012	Grant
F13304-0132	CAF Listing	Closed	11/6/2012	Grant
F13304-0133	Examination SFR	Closed	12/7/2012	Grant
F13304-0134	Appeals	Closed	11/5/2012	Imperfect
F13304-0135	IRM for 1993	Closed	12/17/2012	No Records
F13304-0136	CAF Listing	Closed	11/16/2012	Imperfect
F13304-0137	IRM for 1990	Closed	12/17/2012	No Records
F13304-0138	IRM for 1991	Closed	12/17/2012	No Records
F13304-0139	IRM for 1992	Closed	12/17/2012	No Records
F13304-0140	LEVIES	Closed	11/9/2012	Imperfect
F13304-0142	Form 668-B- Form 668-C	Closed	11/8/2012	No Records
F13304-0144	Other	Closed	11/20/2012	Imperfect
F13304-0149	Examination	Closed	12/5/2012	Partial Denial
F13304-0150	Other	Closed	11/14/2012	Routine Procedure
F13304-0152	Copy /IRS response to W-7	Closed	11/27/2012	No Records
F13304-0153	Questioning legality	Closed	11/7/2012	Closed Prior to Initial C

## 2012 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F13304-0155	Other	Closed	11/20/2012	Imperfect
F13304-0156	Examination	Closed	11/27/2012	Partial Denial
F13304-0157	Document 11734	Closed	11/2/2012	Grant
F13304-0160	Form 668-F	Closed	11/8/2012	No Records
F13304-0161	Innocent spouse	Closed	11/28/2012	Partial Denial
F13304-0163	Bond records	Closed	11/1/2012	Imperfect
F13304-0164	IMF Complete	Closed	11/7/2012	Grant
F13304-0165	IMFOLT/SUMRY 1995 - 2012	Closed	11/6/2012	Grant
F13304-0166	Exam & collection docs	Closed	11/14/2012	Imperfect
F13304-0168	Multiple	Closed	11/13/2012	Imperfect
F13304-0171	2008-2010 BMF Specific	Closed	11/7/2012	No Records
F13304-0172	Form 23C	Closed	11/27/2012	Partial Denial
F13304-0173	CID Investigation	Closed	11/5/2012	Imperfect
F13304-0174	CID	Closed	11/5/2012	Imperfect
F13304-0175	Is the IRS a Federal Agency	Closed	11/2/2012	Imperfect
F13304-0176	FORM 5794-	Closed	11/7/2012	Grant
F13304-0177	ICS-levy/lien	Closed	11/5/2012	Duplicate
F13304-0178	ICS-Lien/Levy	Closed	11/5/2012	Duplicate
F13304-0179	Notice District Director re records	Closed	11/5/2012	Routine Procedure
F13304-0180	Authorization of ATF	Closed	11/5/2012	No Records
F13304-0181	Trust Fund Recovery Penalty	Closed	12/11/2012	Partial Denial
F13304-0182	IMF Specific transcripts	Closed	11/9/2012	Partial Denial
F13304-0185	Certified amount owed	Closed	11/5/2012	Routine Procedure
F13305-0035	IMFOL & SUMRY	Closed	11/16/2012	Grant
F13305-0038	All F-2848s that list him as Rep	Closed	11/6/2012	Imperfect
F13305-0039	Names of Persons & Supervisors	Closed	11/28/2012	No Records
F13305-0040	IMF Specific	Closed	11/9/2012	Grant
F13305-0041	BMFOLT/SUMRY	Closed	11/26/2012	Partial Denial
F13305-0042	IMFOL	Closed	11/19/2012	Partial Denial
F13305-0043	Exam-2002	Closed	11/21/2012	Partial Denial
F13305-0044	Collection	Closed	11/8/2012	No Records
F13305-0045	38 ITEMS	Closed	11/29/2012	Grant
F13305-0048	Examination	Closed	11/15/2012	Imperfect
F13305-0049	Examination	Closed	11/8/2012	Grant
F13305-0050	Examination	Closed	11/21/2012	Partial Denial
F13305-0051	Examination/Appeals	Closed	12/19/2012	Partial Denial

## 2012 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F13305-0052	IRS Employee Info	Closed	11/1/2012	Imperfect
F13305-0054	Registered Cellulosic Biofuel Producers	Closed	11/23/2012	Denial
F13305-0074	Return	Closed	11/19/2012	Imperfect
F13305-0076	Other	Closed	11/30/2012	Denial
F13305-0077	CAF Listing	Closed	11/6/2012	Grant
F13305-0078	PTIN Holder Listing	Closed	11/6/2012	Grant
F13305-0079	Examination	Closed	11/1/2012	Imperfect
F13305-0080	Tax return -taxpreparer information	Closed	11/27/2012	Grant
F13305-0081	PTIN	Closed	11/9/2012	Grant
F13305-0082	FORM 843	Closed	11/14/2012	Grant
F13305-0083	PTIN CD	Closed	11/6/2012	Grant
F13305-0084	CAF Listing	Closed	11/6/2012	Grant
F13305-0085	Certified 4340	Closed	11/5/2012	Closed Prior to Initial C
F13305-0086	CAF Listing	Closed	11/9/2012	Imperfect
F13305-0091	Examination	Closed	11/14/2012	No Records
F13305-0100	Examination	Closed	11/2/2012	Duplicate
F13305-0102	DELEGATION ORDER	Closed	11/28/2012	Imperfect
F13305-0103	IMF Specific	Closed	11/27/2012	Grant
F13305-0104	Examination 2009	Closed	12/19/2012	Partial Denial
F13305-0105	IRPTR and Account	Closed	11/13/2012	Routine Procedure
F13305-0107	Examination	Closed	12/28/2012	Partial Denial
F13305-0108	Multiple	Closed	11/8/2012	Duplicate
F13305-0109	Other	Closed	11/20/2012	Imperfect
F13305-0110	Certified copy of Money order	Closed	11/8/2012	No Records
F13305-0111	Jurisdiction	Closed	11/8/2012	Imperfect
F13305-0112	Appointment Affidavit	Closed	11/6/2012	Grant
F13305-0113	Interrogatories	Closed	11/20/2012	No Records
F13305-0114	Examination Audit 2008-11	Closed	12/21/2012	Partial Denial
F13305-0122	Tax returns	Closed	11/28/2012	Routine Procedure
F13305-0123	Imperfect	Closed	11/5/2012	Imperfect
F13305-0124	RTRs for various money orders	Closed	11/2/2012	No Records
F13305-0125	Examination	Closed	12/17/2012	Partial Denial
F13305-0147	Examination	Closed	12/19/2012	Partial Denial
F13306-0004	CAF Listing	Closed	11/8/2012	Grant
F13306-0006	CAF Listing	Closed	11/6/2012	Imperfect
F13306-0009	AIMS 37 & 38 2ND RUN	Closed	11/30/2012	Partial Denial

## 2012 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F13306-0010	AIMS 35 &36 201210	Closed	11/26/2012	Grant
F13306-0011	AIMS-201210 Table 37	Closed	12/18/2012	Partial Denial
F13306-0012	AIMS Tables	Closed	12/4/2012	Partial Denial
F13306-0019	Transcripts- Tax Liens	Closed	11/8/2012	No Records
F13306-0021	IMF Specific 1997-2010	Closed	11/16/2012	Partial Denial
F13306-0022	CAF Listing	Closed	11/9/2012	Grant
F13306-0024	FBAR	Closed	11/6/2012	Closed Prior to Initial C
F13306-0025	Examination- assessments	Closed	11/20/2012	Grant
F13306-0026	F4700-F4318	Closed	11/27/2012	No Records
F13306-0027	Examination	Closed	11/20/2012	Grant
F13306-0032	Collection file	Closed	11/28/2012	Partial Denial
F13306-0043	Audit File	Closed	11/29/2012	Partial Denial
F13306-0045	BMF Specific DUP REQUEST	Closed	11/7/2012	Duplicate
F13306-0047	Examination	Closed	11/26/2012	Partial Denial
F13307-0015	IMF Specific	Closed	11/16/2012	Grant
F13307-0029	IMFOL SUMRY	Closed	11/7/2012	Grant
F13307-0031	Examination	Closed	12/20/2012	No Records
F13307-0083	Interrogatories	Closed	11/6/2012	Imperfect
F13307-0088	Interrogatories	Closed	11/6/2012	Imperfect
F13307-0090	Collection - Notice of Levy	Closed	11/5/2012	Imperfect
F13307-0091	Interrogatory	Closed	11/8/2012	Imperfect
F13307-0092	Proof of Identity Submitted	Closed	11/7/2012	Imperfect
F13307-0093	Proof of Identity Submitted	Closed	11/7/2012	Duplicate
F13307-0100	Correspondence	Closed	11/6/2012	Imperfect
F13307-0103	IMFOL/SUMRY	Closed	11/7/2012	Grant
F13307-0105	IMFOL/SUMRY	Closed	11/14/2012	Grant
F13307-0108	CAF Listing	Closed	11/9/2012	Grant
F13307-0109	TXMOD	Closed	11/7/2012	Grant
F13307-0112	CAF Listing	Closed	11/14/2012	Grant
F13307-0113	IMFOLT; SUMRY	Closed	11/8/2012	Partial Denial
F13307-0114	Videos/statements/recordings	Closed	12/3/2012	Imperfect
F13307-0116	Collection	Closed	11/15/2012	Grant
F13307-0117	Amend all false info on acct.	Closed	11/6/2012	Closed Prior to Initial C
F13307-0128	TXMOD-IMFOLT-PATRA-AMDISA-IRP-6020b	Closed	12/3/2012	Grant
F13307-0133	Examination	Closed	12/3/2012	Partial Denial
F13307-0135	TXMOD	Closed	11/8/2012	Grant

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Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F13307-0139	Referral	Closed	11/6/2012	Imperfect
F13307-0141	IMFOL/SUMRY 2001 - 2011	Closed	11/6/2012	Grant
F13307-0151	2001-2008- 2010 NMF Documents	Closed	11/26/2012	No Records
F13307-0155	Examination	Closed	11/20/2012	Imperfect
F13307-0160	Duplicate of F13289-0066	Closed	11/6/2012	Duplicate
F13310-0002	Form 2290 Returns	Closed	11/14/2012	Imperfect
F13310-0003	Examination	Closed	12/4/2012	Partial Denial
F13310-0004	List of Employees	Closed	11/8/2012	No Records
F13310-0005	Non Master File	Closed	11/8/2012	No Records
F13310-0006	2002.3.4.6.8 IMF.AMD.TXM.MFT	Closed	11/15/2012	Partial Denial
F13310-0007	Collection-TFRP	Closed	12/20/2012	Partial Denial
F13310-0008	Agency of the US	Closed	11/26/2012	No Records
F13310-0009	Examination 2008	Closed	12/21/2012	Grant
F13310-0012	Examination	Closed	11/5/2012	Imperfect
F13310-0013	IMFOL	Closed	11/7/2012	Duplicate
F13310-0014	8 Letters & 2 Forms	Closed	11/6/2012	Grant
F13310-0015	IMFOL	Closed	11/7/2012	Duplicate
F13310-0017	IMF Complete- IMFOLT- TXMODA- etc	Closed	11/6/2012	Imperfect
F13310-0018	Routine Procedures	Closed	11/7/2012	Routine Procedure
F13310-0019	Multiple	Closed	11/7/2012	Imperfect
F13310-0020	Examination	Closed	11/26/2012	Grant
F13310-0021	PIL	Closed	11/14/2012	No Records
F13310-0025	Examination	Closed	12/5/2012	Partial Denial
F13310-0026	CAF Listing	Closed	11/16/2012	Grant
F13310-0028	Other OPF Information -medical 08/11-present	Closed	11/15/2012	Request Withdrawn
F13310-0029	Any and all records	Closed	11/8/2012	Imperfect
F13310-0032	IMF Specific	Closed	12/5/2012	Grant
F13310-0037	Summary Record of Assessment	Closed	12/3/2012	Grant
F13310-0041	Form 4340 Duplicate Request	Closed	11/23/2012	No Records
F13310-0046	Examination	Closed	12/3/2012	Grant
F13310-0050	AMDISA	Closed	11/26/2012	Partial Denial
F13310-0052	Examination	Closed	11/15/2012	Closed Prior to Initial C
F13310-0058	SUMRY- IMFOLI- TXMOD	Closed	11/9/2012	Partial Denial
F13310-0060	Form 2162	Closed	11/21/2012	Grant
F13310-0061	IMF Specific	Closed	11/15/2012	Grant
F13310-0062	Bond Information	Closed	11/29/2012	No Records

## 2012 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F13310-0064	RACS 006-F4340	Closed	12/7/2012	Partial Denial
F13310-0066	Request for Appeal consideration	Closed	11/7/2012	No Records
F13310-0069	Lien - 1998-2011	Closed	11/15/2012	No Records
F13310-0074	Multiple	Closed	11/29/2012	Grant
F13310-0079	IMFOLT- SUMRY - 2002-2006	Closed	11/28/2012	Grant
F13310-0082	IMFOL & SUMRY 2002 - 2006	Closed	11/13/2012	Grant
F13310-0083	Other	Closed	11/7/2012	No Records
F13310-0084	Examination	Closed	12/13/2012	Partial Denial
F13310-0086	Examination 2004	Closed	11/29/2012	Grant
F13310-0091	CAF Listing	Closed	11/9/2012	Grant
F13310-0112	CAF Listing	Closed	11/16/2012	Grant
F13310-0117	TDA / notice of deficiency etc	Closed	11/30/2012	Partial Denial
F13310-0118	IMFOLT; SUMRY	Closed	11/7/2012	Grant
F13310-0119	IMFOLT; SUMRY	Closed	11/7/2012	Grant
F13310-0120	Complete- Disclosure Transcripts	Closed	12/6/2012	Grant
F13310-0122	complete- spec- txmod	Closed	12/11/2012	Grant
F13310-0128	Expedite Examination 1999	Closed	11/23/2012	Partial Denial
F13310-0129	Non Master File 1999	Closed	11/13/2012	No Records
F13310-0130	Examination 1999	Closed	11/13/2012	Duplicate
F13310-0131	IRPTR for 1999	Closed	11/13/2012	Routine Procedure
F13310-0132	IMF Specific 1999	Closed	11/15/2012	Grant
F13310-0133	PIL	Closed	11/27/2012	Partial Denial
F13310-0140	Appointment Affidavit	Closed	11/8/2012	Grant
F13310-0144	Task Order	Closed	11/14/2012	Imperfect
F13310-0145	CAF Listing	Closed	11/16/2012	Grant
F13311-0036	Examination	Closed	12/18/2012	Partial Denial
F13311-0037	IMFOLT	Closed	11/8/2012	Grant
F13311-0039	Collection	Closed	11/15/2012	Grant
F13311-0041	Examination	Closed	12/18/2012	Partial Denial
F13311-0042	W-2- W-3	Closed	11/9/2012	Imperfect
F13311-0044	Exam Admin File	Closed	12/26/2012	Partial Denial
F13311-0046	Collection-TFRP	Closed	12/4/2012	No Records
F13311-0049	IMF SPEC- COMP- NMF	Closed	12/3/2012	Grant
F13311-0051	Form 23C	Closed	12/3/2012	Imperfect
F13311-0055	TAS Correspondence	Closed	11/19/2012	Grant
F13311-0057	Multiple	Closed	11/30/2012	Grant

## 2012 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F13311-0059	MFTRA-C & TXMODA 4 entities	Closed	11/13/2012	Grant
F13311-0062	Examination	Closed	11/27/2012	Denial
F13311-0063	All records IMF & BMF	Closed	12/5/2012	Imperfect
F13311-0067	Examination	Closed	11/14/2012	Imperfect
F13311-0068	SFR Files	Closed	11/26/2012	Grant
F13311-0069	Examination 2008-2011	Closed	12/20/2012	Partial Denial
F13311-0070	Collection Exam CI	Closed	12/3/2012	Partial Denial
F13311-0071	Appeals Conclusion	Closed	11/13/2012	Grant
F13311-0072	Exempt Organization	Closed	11/29/2012	Grant
F13311-0075	Other	Closed	11/7/2012	Duplicate
F13311-0076	IMF SPECIFIC- COMP- NMF	Closed	11/26/2012	Grant
F13311-0077	BMFOLT SUMRY 2000-2006	Closed	12/5/2012	Partial Denial
F13311-0078	Treasury Grants	Closed	11/7/2012	Closed Prior to Initial C
F13311-0080	Tax Exempt info	Closed	12/18/2012	No Records
F13311-0082	Examination	Closed	12/14/2012	Partial Denial
F13311-0083	Forms 5546 & 4340	Closed	11/9/2012	No Records
F13311-0085	Research	Closed	11/14/2012	Grant
F13311-0087	Copies of Statutes	Closed	11/14/2012	Grant
F13311-0091	Examination	Closed	12/4/2012	Partial Denial
F13311-0092	Appeals	Closed	12/17/2012	Partial Denial
F13311-0094	Multiple	Closed	12/14/2012	Partial Denial
F13311-0095	TXMOD	Closed	12/4/2012	Grant
F13311-0096	EXADFL	Closed	12/13/2012	Partial Denial
F13311-0097	IMFOLT	Closed	12/3/2012	Grant
F13311-0098	Other-copies of Form 1099	Closed	11/19/2012	Grant
F13311-0099	Specific- Complete- BMF and ICS	Closed	12/3/2012	Partial Denial
F13311-0100	OVDP/OVDI	Closed	12/3/2012	Partial Denial
F13311-0101	Examination	Closed	11/28/2012	Partial Denial
F13311-0102	Copies of Returns	Closed	11/8/2012	Routine Procedure
F13311-0103	Examination	Closed	11/28/2012	Partial Denial
F13311-0105	Unclear	Closed	11/8/2012	Imperfect
F13311-0107	Transcripts- Admin file- NOD	Closed	12/4/2012	Grant
F13311-0110	All records/contract	Closed	11/20/2012	Imperfect
F13311-0111	REMICs	Closed	11/9/2012	Routine Procedure
F13311-0112	SS8 Determination	Closed	12/5/2012	Partial Denial
F13311-0115	Corr-IMFOLT-ACS-RO history 97-12	Closed	11/29/2012	Grant



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Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F13311-0116	Examination	Closed	11/15/2012	Imperfect
F13311-0117	1995-2012 IMFOLT- SUMRY	Closed	11/19/2012	Grant
F13311-0121	Examination	Closed	12/5/2012	Partial Denial
F13311-0122	IMFOL SUMRY 2003-2012	Closed	11/30/2012	Grant
F13311-0124	IMFOL SUMRY 2001-2011	Closed	12/5/2012	Partial Denial
F13311-0125	IMFOL SUMRY 2000-2006	Closed	12/5/2012	Partial Denial
F13311-0126	IMFOLT SUMRY 2004-2011	Closed	12/5/2012	Grant
F13311-0127	BMFOLT SUMRY 2000-2006	Closed	12/5/2012	Partial Denial
F13311-0130	Examination	Closed	12/13/2012	Partial Denial
F13311-0134	Other	Closed	11/13/2012	Imperfect
F13311-0136	Examination	Closed	11/28/2012	Grant
F13311-0137	OMB control number	Closed	11/8/2012	Imperfect
F13311-0138	Referral	Closed	12/6/2012	Closed Prior To Deter
F13311-0141	Referral	Closed	12/6/2012	Closed Prior To Deter
F13311-0156	Referral	Closed	12/6/2012	Imperfect
F13311-0166	Referral	Closed	11/26/2012	Denial
F13311-0178	Referral	Closed	12/4/2012	Denial
F13311-0205	Form 23C	Closed	11/20/2012	Imperfect
F13311-0209	PTIN list of individuals & corporat	Closed	11/27/2012	Grant
F13311-0218	Examination	Closed	12/12/2012	Grant
F13312-0002	IMF Specific	Closed	12/19/2012	Grant
F13312-0005	TIRNO12R00007	Closed	11/19/2012	Denial
F13312-0006	BMFOLT SUMRY 2003-2011	Closed	12/5/2012	Partial Denial
F13312-0048	CAF Listing	Closed	11/16/2012	Grant
F13312-0049	Examination ICS 2009 & 2010	Closed	11/14/2012	Imperfect
F13312-0050	Examination	Closed	12/6/2012	Duplicate
F13312-0051	BMFOL	Closed	11/13/2012	Grant
F13312-0052	# of constr. co. in TX & filed how	Closed	11/13/2012	Grant
F13312-0053	Collection	Closed	11/8/2012	Closed Prior to Initial C
F13312-0055	Multiple	Closed	12/3/2012	Imperfect
F13312-0056	Pub of tax payments (#35)	Closed	12/3/2012	Imperfect
F13312-0057	Civil action	Closed	12/3/2012	Imperfect
F13312-0061	Unclear	Closed	11/16/2012	Imperfect
F13312-0062	54 Items Listed	Closed	11/9/2012	Imperfect
F13312-0063	FOIA request & Interrogatory	Closed	11/27/2012	Grant
F13312-0066	Various	Closed	12/3/2012	Imperfect

## 2012 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F13312-0067	FOIA inventory	Closed	11/16/2012	Imperfect
F13312-0072	Collection	Closed	12/19/2012	Partial Denial
F13312-0073	IMF Comp- TXMODA- TXMODN	Closed	11/14/2012	Grant
F13312-0074	Collection	Closed	11/28/2012	Imperfect
F13312-0075	Other	Closed	11/14/2012	Duplicate
F13312-0078	Examination	Closed	12/17/2012	Partial Denial
F13312-0104	Recordings 2011	Closed	11/13/2012	Imperfect
F13312-0106	PTIN	Closed	11/30/2012	Grant
F13312-0107	PTIN	Closed	11/29/2012	Grant
F13312-0109	PTIN	Closed	11/29/2012	Grant
F13313-0013	CAF Listing	Closed	11/14/2012	Imperfect
F13313-0019	Form 23C; Form 4340	Closed	11/27/2012	Grant
F13313-0020	Appointment Affidavit Delegation of Authority	Closed	12/7/2012	Grant
F13313-0021	CAF Listing	Closed	11/19/2012	Grant
F13313-0022	IMFOLT & SUMRY	Closed	11/26/2012	Grant
F13313-0026	IMF Specific- IMF Complete	Closed	12/5/2012	Grant
F13313-0034	Status of Bond	Closed	11/15/2012	No Records
F13313-0038	CAF Listing	Closed	11/14/2012	Imperfect
F13313-0039	Tax Return	Closed	11/26/2012	Routine Procedure
F13313-0040	IMFOL	Closed	11/15/2012	Imperfect
F13313-0043	Examination	Closed	11/26/2012	Grant
F13313-0044	IMFOL	Closed	11/28/2012	Imperfect
F13313-0045	BMFOL	Closed	11/14/2012	Grant
F13313-0047	Collection-TFRP	Closed	12/11/2012	Partial Denial
F13313-0048	Examination 07-11	Closed	12/21/2012	Partial Denial
F13313-0068	PTIN	Closed	11/30/2012	Grant
F13313-0070	PTIN Holder Listing	Closed	11/13/2012	Grant
F13313-0071	PTIN	Closed	11/29/2012	Grant
F13313-0072	PTIN Holder Listing	Closed	11/13/2012	Grant
F13313-0074	PTIN	Closed	11/29/2012	Grant
F13313-0076	PTIN CD	Closed	11/13/2012	Grant
F13313-0078	PTIN Holder Listing	Closed	11/13/2012	Grant
F13313-0080	TPDS	Closed	12/4/2012	Grant
F13313-0085	PTIN	Closed	11/30/2012	Grant
F13313-0089	PTIN	Closed	11/30/2012	Grant
F13313-0093	PTIN	Closed	12/4/2012	Grant

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Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F13313-0094	PTIN Holder CD	Closed	11/13/2012	Grant
F13313-0095	PTIN Holder Listing	Closed	11/13/2012	Grant
F13313-0097	Routine Procedures	Closed	11/13/2012	Routine Procedure
F13313-0098	PTIN	Closed	11/28/2012	Grant
F13313-0130	Form 211; Form 3949A	Closed	12/6/2012	No Records
F13313-0133	Collection; Exam; transcripts	Closed	12/6/2012	Grant
F13313-0148	PTIN Holder Listing	Closed	11/13/2012	Grant
F13313-0150	TPDS	Closed	12/3/2012	Grant
F13314-0016	Collection-TFRP	Closed	11/19/2012	Imperfect
F13314-0018	Examination 2003	Closed	11/14/2012	Duplicate
F13314-0028	Response to extension ltr	Closed	11/19/2012	Closed Prior to Initial C
F13314-0031	Counsel	Closed	12/4/2012	Grant
F13314-0032	AMS Notes	Closed	11/19/2012	Grant
F13314-0035	Multiple	Closed	12/6/2012	Imperfect
F13314-0036	Other	Closed	11/19/2012	Imperfect
F13314-0039	Form 23C	Closed	12/7/2012	Duplicate
F13314-0041	Other	Closed	11/29/2012	Grant
F13314-0042	PIL	Closed	11/15/2012	Routine Procedure
F13314-0044	IRPTR	Closed	12/7/2012	Grant
F13314-0045	IRPTR	Closed	12/12/2012	Routine Procedure
F13314-0046	IMFOLT 2002-2014	Closed	11/30/2012	Partial Denial
F13314-0047	All admin files/SNOD/Notes	Closed	11/15/2012	Imperfect
F13314-0051	IMFOL	Closed	11/15/2012	Grant
F13314-0052	BMF Specific/SUMRY	Closed	11/29/2012	Grant
F13314-0054	FMLA	Closed	11/23/2012	Grant
F13314-0055	Internal documents	Closed	12/18/2012	Partial Denial
F13314-0076	Collection-TFRP	Closed	12/5/2012	Partial Denial
F13314-0077	Examination	Closed	12/12/2012	Partial Denial
F13314-0092	IMF Complete	Closed	12/4/2012	Grant
F13314-0093	PATRA	Closed	11/16/2012	Routine Procedure
F13314-0094	Non privacy act complete transcripts	Closed	12/10/2012	Grant
F13314-0095	Collection-TFRP	Closed	11/28/2012	Imperfect
F13314-0097	IMFOL- SUMRY	Closed	11/13/2012	Partial Denial
F13314-0098	IMFOL	Closed	11/15/2012	Grant
F13314-0099	IMFOLT & SUMRY	Closed	11/20/2012	Grant
F13314-0100	IMFOL	Closed	12/6/2012	Partial Denial

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Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F13314-0102	IMF Specific/NMF/ICS	Closed	12/11/2012	Partial Denial
F13314-0106	FBI Referral	Closed	11/26/2012	Grant
F13318-0003	RACS 006 for 2002 - 2005	Closed	11/14/2012	Duplicate
F13318-0004	Record of Assmt 2002 - 2006	Closed	11/27/2012	Grant
F13318-0005	Notice of Deficiency - notes- corr	Closed	11/26/2012	Grant
F13318-0006	Collection-TFRP	Closed	11/26/2012	Closed Prior to Initial C
F13318-0007	IMFOL	Closed	12/10/2012	Imperfect
F13318-0009	Examination	Closed	12/11/2012	Partial Denial
F13318-0012	Examination	Closed	11/16/2012	Imperfect
F13318-0013	Examination	Closed	11/16/2012	Imperfect
F13318-0014	IMFOLT.SUMRY 1995-2012	Closed	11/14/2012	Grant
F13318-0017	Examination	Closed	12/20/2012	Partial Denial
F13318-0019	Collection	Closed	11/28/2012	Partial Denial
F13318-0020	IMF Complete	Closed	11/13/2012	Imperfect
F13318-0025	Examination	Closed	12/4/2012	Duplicate
F13318-0026	Collection	Closed	12/11/2012	Grant
F13318-0027	Collection	Closed	12/14/2012	Grant
F13318-0029	Collection	Closed	12/11/2012	Grant
F13318-0030	AUR Documents	Closed	11/26/2012	Grant
F13318-0031	Examination	Closed	12/5/2012	Request Withdrawn
F13318-0059	Examination	Closed	12/11/2012	Partial Denial
F13318-0060	IMF/NMF/9984	Closed	11/14/2012	Imperfect
F13318-0061	Form 4549/assessment docs	Closed	11/14/2012	Closed Prior to Initial C
F13318-0063	IMFOLT/SUMRY	Closed	12/11/2012	Partial Denial
F13318-0067	Billing Question	Closed	11/16/2012	Imperfect
F13318-0068	Examination	Closed	12/18/2012	Partial Denial
F13318-0069	Examination	Closed	12/18/2012	Partial Denial
F13318-0070	Multiple	Closed	11/28/2012	Partial Denial
F13318-0071	IMF Literal	Closed	11/15/2012	Routine Procedure
F13319-0004	Examination	Closed	11/19/2012	Imperfect
F13319-0006	IMFOLT	Closed	11/20/2012	Duplicate
F13319-0007	Oath & Appt. Affidavit	Closed	12/5/2012	Partial Denial
F13319-0008	Form 23C	Closed	11/16/2012	Duplicate
F13319-0009	IMF Specific	Closed	12/11/2012	Partial Denial
F13319-0010	BMF Specific	Closed	12/6/2012	Grant
F13319-0011	BMF Specific	Closed	11/27/2012	Grant

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Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F13319-0016	Examination	Closed	11/20/2012	Imperfect
F13319-0020	ANMF- TXMOD- IMF- IMFOLT	Closed	11/16/2012	Imperfect
F13319-0021	Collection	Closed	12/28/2012	Partial Denial
F13319-0024	IMFOL TXMOD	Closed	11/21/2012	Grant
F13319-0027	Collection	Closed	11/26/2012	Grant
F13319-0028	Collection	Closed	12/21/2012	Partial Denial
F13319-0033	Examination - Prompt Determination	Closed	12/5/2012	Request Withdrawn
F13319-0036	Expanations Wanted	Closed	11/15/2012	Imperfect
F13319-0037	Summary Record of Assessment	Closed	11/20/2012	No Records
F13319-0038	IMFOLT & SUMRY	Closed	11/16/2012	Partial Denial
F13319-0040	PTIN Continuing ED Courses	Closed	11/30/2012	Grant
F13319-0042	CAF Listing	Closed	11/19/2012	Grant
F13319-0044	Statistics of Income	Closed	11/15/2012	Imperfect
F13319-0045	CAF Listing	Closed	11/19/2012	Grant
F13319-0046	Prompt determination	Closed	11/21/2012	No Records
F13319-0048	48C	Closed	11/26/2012	Imperfect
F13319-0049	Examination	Closed	12/21/2012	Partial Denial
F13319-0050	CAF Listing	Closed	11/16/2012	Grant
F13319-0052	CAF Listing	Closed	11/20/2012	Grant
F13319-0054	SFR 2000-2001	Closed	12/10/2012	Grant
F13319-0055	CAF Listing	Closed	11/19/2012	Grant
F13319-0057	CAF Listing	Closed	11/16/2012	Grant
F13319-0058	Internal Revenue Districts	Closed	12/5/2012	Grant
F13319-0059	BMFOL & 2002-2005	Closed	12/28/2012	Grant
F13319-0060	CAF Listing	Closed	11/19/2012	Grant
F13319-0061	BMFOL & 2002-2005	Closed	11/29/2012	Request Withdrawn
F13319-0062	CAF Listing	Closed	12/5/2012	Grant
F13319-0063	Voluntary Disclosure Prog Rec	Closed	11/19/2012	No Records
F13319-0065	CAF Listing	Closed	11/19/2012	Grant
F13319-0066	Examination	Closed	12/10/2012	Partial Denial
F13319-0067	Examination	Closed	12/12/2012	Partial Denial
F13319-0068	CAF Listing	Closed	11/27/2012	Grant
F13319-0069	CAF Listing	Closed	11/16/2012	Grant
F13319-0070	RACS 006	Closed	12/19/2012	Grant
F13319-0071	Transcripts	Closed	11/29/2012	Grant
F13319-0076	Examination	Closed	11/15/2012	Closed Prior to Initial C

## 2012 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F13319-0080	Transcripts	Closed	11/30/2012	Grant
F13319-0124	CAF Listing	Closed	11/28/2012	Grant
F13319-0153	Collection	Closed	12/18/2012	Partial Denial
F13319-0154	Examination	Closed	12/27/2012	Grant
F13319-0157	Letter	Closed	11/19/2012	Imperfect
F13319-0159	CID Reports- Copy of Ref- 1040	Closed	11/21/2012	Imperfect
F13319-0163	CAF Listing	Closed	11/20/2012	Imperfect
F13319-0164	CAF Listing	Closed	11/20/2012	Imperfect
F13319-0166	CAF Listing	Closed	12/3/2012	Grant
F13319-0168	CAF Listing	Closed	11/19/2012	Grant
F13319-0169	CAF Listing	Closed	11/19/2012	Grant
F13320-0002	Collection	Closed	12/10/2012	Grant
F13320-0003	PAYER-IRPS	Closed	11/26/2012	No Records
F13320-0004	PA amendment	Closed	11/19/2012	Imperfect
F13320-0005	SFRs & Notice of Deficy	Closed	12/11/2012	Closed Prior to Initial C
F13320-0006	Other	Closed	12/10/2012	Routine Procedure
F13320-0008	Appeals	Closed	12/20/2012	Partial Denial
F13320-0021	Other	Closed	11/19/2012	No Records
F13320-0022	IMFOLT/SUMRY	Closed	11/29/2012	Grant
F13320-0023	IMFOLT	Closed	12/10/2012	Grant
F13320-0024	Form 4340	Closed	12/3/2012	Duplicate
F13320-0026	Form 4340	Closed	12/3/2012	Duplicate
F13320-0027	TPDS CD	Closed	11/29/2012	Grant
F13320-0028	Unknown	Closed	11/20/2012	Imperfect
F13320-0029	CAF Listing	Closed	11/27/2012	Grant
F13320-0030	IMF Specific	Closed	11/29/2012	Grant
F13320-0032	CAF Listing	Closed	11/27/2012	Grant
F13320-0033	Examination	Closed	11/28/2012	Duplicate
F13320-0034	Admin File	Closed	11/30/2012	Partial Denial
F13320-0038	Summary Record of Assessment	Closed	11/29/2012	No Records
F13320-0039	Unclear	Closed	11/27/2012	Imperfect
F13320-0040	Delegation of Authority #19A	Closed	11/27/2012	No Records
F13320-0041	Criminal File	Closed	12/7/2012	Imperfect
F13320-0043	Establish IRS authority #24a	Closed	11/27/2012	Duplicate
F13320-0044	Multiple	Closed	12/7/2012	Imperfect
F13320-0045	Criminal Investigation	Closed	12/7/2012	Imperfect

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Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F13320-0047	CID Docs/Fee Waiver Denial #28A	Closed	11/27/2012	Imperfect
F13320-0048	Authority- #29A	Closed	11/27/2012	Imperfect
F13320-0049	Criminal Investigation	Closed	12/7/2012	Imperfect
F13320-0051	Criminal Investigation # 31A	Closed	12/6/2012	Imperfect
F13320-0052	Criminal Investigation 32A	Closed	12/3/2012	Imperfect
F13320-0053	Criminal Investigation file #33A	Closed	12/6/2012	Imperfect
F13320-0103	Trust Fund Recovery Penalty	Closed	12/28/2012	Partial Denial
F13320-0104	Examination	Closed	12/11/2012	Partial Denial
F13320-0105	Transcript of Account	Closed	11/21/2012	Routine Procedure
F13320-0107	Money Order	Closed	11/19/2012	Closed Prior to Initial C
F13320-0108	Money Order	Closed	11/27/2012	No Records
F13320-0109	MF Stat Codes	Closed	12/3/2012	No Records
F13320-0110	DLN	Closed	12/3/2012	Duplicate
F13320-0112	Examination	Closed	11/19/2012	Imperfect
F13320-0113	RACS 006	Closed	12/10/2012	Grant
F13320-0171	IMFOL	Closed	11/20/2012	Grant
F13320-0172	Past PIL	Closed	12/17/2012	Grant
F13320-0176	Examination	Closed	11/21/2012	Imperfect
F13321-0047	TXMODA	Closed	11/21/2012	Grant
F13321-0141	CAF Listing	Closed	11/27/2012	Grant
F13321-0143	CAF Listing	Closed	11/27/2012	Grant
F13321-0159	IMF Specific - TDS 2005-2012	Closed	12/4/2012	Partial Denial
F13321-0163	BMF Specific	Closed	12/18/2012	Grant
F13321-0165	Payments- Credits	Closed	12/13/2012	Routine Procedure
F13321-0167	Copy lien levy pocket comm 03	Closed	12/27/2012	Grant
F13321-0168	2007	Closed	12/28/2012	Grant
F13321-0173	MFTRAX- MFTRAS and TXMOD	Closed	11/28/2012	Imperfect
F13321-0183	Policies re recommendation for fail	Closed	12/10/2012	Denial
F13321-0188	Any and all TIGTA reports	Closed	11/27/2012	Request Withdrawn
F13321-0189	Public Relations- Governmental rela	Closed	12/12/2012	No Records
F13321-0191	Verification Authority of Agent	Closed	12/10/2012	No Records
F13321-0211	Examination	Closed	12/3/2012	Duplicate
F13321-0212	Form 5716	Closed	12/4/2012	No Records
F13321-0213	Examination	Closed	11/20/2012	Duplicate
F13321-0214	Tax return	Closed	11/20/2012	Imperfect
F13321-0225	Examination	Closed	12/4/2012	Imperfect

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Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F13321-0229	AUR	Closed	12/12/2012	Duplicate
F13321-0232	Summary Record of Assessment	Closed	11/28/2012	Grant
F13321-0236	Collection	Closed	12/18/2012	Partial Denial
F13321-0238	Examination	Closed	12/11/2012	No Records
F13321-0241	Collection-TFRP	Closed	11/21/2012	Imperfect
F13321-0242	Trust Fund Recovery Penalty	Closed	11/21/2012	Imperfect
F13321-0244	Tax Returns	Closed	12/17/2012	Imperfect
F13321-0245	23c etcs	Closed	12/18/2012	No Records
F13321-0247	Multiple	Closed	12/12/2012	Partial Denial
F13321-0253	Examination	Closed	11/21/2012	Imperfect
F13321-0256	SS 8 determination	Closed	11/25/2012	Imperfect
F13324-0014	PTIN	Closed	11/30/2012	Grant
F13324-0017	PTIN	Closed	11/30/2012	Grant
F13324-0018	PTIN	Closed	11/30/2012	Grant
F13324-0021	PTIN	Closed	11/30/2012	Grant
F13324-0024	PTIN CD	Closed	11/27/2012	Grant
F13324-0027	PTIN CD	Closed	11/27/2012	Grant
F13324-0029	PTIN CD	Closed	11/27/2012	Grant
F13324-0033	PTIN CD	Closed	11/27/2012	Grant
F13324-0035	PTIN CD	Closed	11/27/2012	Grant
F13324-0036	Collection	Closed	12/4/2012	Imperfect
F13324-0039	FORM 668-F 2001-2007	Closed	11/28/2012	Duplicate
F13324-0042	Routine Agency Procedure	Closed	11/28/2012	Routine Procedure
F13324-0043	1040-Refund question	Closed	11/20/2012	No Records
F13324-0044	Examination	Closed	12/11/2012	Partial Denial
F13324-0054	Dept of Treas Delegation Order	Closed	11/21/2012	Imperfect
F13324-0056	CAF Listing	Closed	11/20/2012	Imperfect
F13324-0058	CAF Listing	Closed	11/27/2012	Grant
F13324-0061	3rd party records	Closed	12/6/2012	Imperfect
F13324-0070	IMF Specific- BAMF Specific- Form 3413	Closed	11/27/2012	No Records
F13324-0071	EXEMPT ORG APPLICATION	Closed	11/20/2012	Imperfect
F13324-0073	IMF Specific	Closed	12/19/2012	Grant
F13324-0075	MFTRA	Closed	12/17/2012	Grant
F13324-0077	SUMR & IMFOLT	Closed	11/21/2012	Grant
F13324-0082	Examination	Closed	12/5/2012	Partial Denial
F13324-0086	Case Number: TM Deposition	Closed	11/27/2012	Imperfect



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Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F13324-0089	3rd party records	Closed	12/4/2012	Denial
F13324-0092	CAF Listing	Closed	12/18/2012	Imperfect
F13324-0093	Imperfect Request	Closed	12/13/2012	Imperfect
F13324-0096	MFTRA	Closed	11/29/2012	Grant
F13324-0097	Copy of check cashed by IRS	Closed	11/26/2012	Imperfect
F13324-0098	MFTRA	Closed	11/20/2012	Imperfect
F13324-0101	Other	Closed	11/27/2012	Grant
F13324-0102	FORMS 4549	Closed	11/20/2012	Imperfect
F13324-0103	GSA forms	Closed	11/21/2012	Closed Prior to Initial C
F13324-0104	IMF Complete/Specific/NMF	Closed	12/6/2012	Grant
F13324-0106	Examination	Closed	11/30/2012	Denial
F13324-0113	IMFOLT SUMRY	Closed	12/13/2012	Partial Denial
F13324-0114	IMFOL	Closed	11/28/2012	Grant
F13324-0115	IMFOL	Closed	11/28/2012	Grant
F13324-0119	IMFOLT- SUMRY	Closed	11/27/2012	Grant
F13324-0121	Examination	Closed	11/26/2012	Closed Prior to Initial C
F13324-0122	Examination	Closed	11/25/2012	Imperfect
F13324-0124	IMFOLT/SUMRY	Closed	11/29/2012	Grant
F13324-0141	Examination	Closed	12/3/2012	Partial Denial
F13324-0142	Examination	Closed	12/10/2012	Partial Denial
F13324-0144	Multiple	Closed	11/20/2012	Imperfect
F13324-0154	Verification of Citizenship	Closed	11/27/2012	No Records
F13324-0156	Return	Closed	11/26/2012	Imperfect
F13324-0157	Tax Refund Inquiry	Closed	11/29/2012	Imperfect
F13324-0164	Tax records - entire life	Closed	11/26/2012	Imperfect
F13324-0165	Multiple	Closed	11/27/2012	Grant
F13324-0166	SUMRY & IMFOLT	Closed	11/26/2012	Grant
F13324-0167	Collection	Closed	12/18/2012	Imperfect
F13324-0169	Interrogatories	Closed	12/14/2012	Imperfect
F13324-0173	Interrogatories	Closed	11/20/2012	Imperfect
F13324-0186	CAF Listing	Closed	11/27/2012	Imperfect
F13324-0187	CAF Listing	Closed	11/27/2012	Grant
F13324-0188	CAF Listing	Closed	11/26/2012	Grant
F13324-0189	CAF Listing	Closed	11/27/2012	Grant
F13324-0192	Interrogatories	Closed	12/14/2012	Imperfect
F13324-0194	IRP Records	Closed	11/27/2012	Imperfect

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Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F13325-0001	Examination	Closed	12/11/2012	Partial Denial
F13325-0002	Examination	Closed	12/11/2012	Partial Denial
F13325-0005	Form 23C	Closed	12/20/2012	Grant
F13325-0006	Appeals	Closed	12/18/2012	Grant
F13325-0007	CAF Listing	Closed	12/5/2012	Grant
F13325-0008	ACS Notes- IMFOLT -Notes etc	Closed	12/12/2012	Grant
F13325-0009	IMFOL	Closed	12/5/2012	Grant
F13325-0010	Examination	Closed	12/11/2012	Partial Denial
F13325-0014	Interrogatories	Closed	11/21/2012	Imperfect
F13325-0016	Interrogatory	Closed	11/29/2012	Duplicate
F13325-0018	37 protecting attny/client privilege	Closed	12/13/2012	Imperfect
F13325-0019	Interrogatories	Closed	11/26/2012	Imperfect
F13325-0020	38 records re: wifes suicide	Closed	12/13/2012	Imperfect
F13325-0021	Change of who to send records 2	Closed	11/27/2012	Grant
F13325-0022	7A all communication to/from IRS/non IRS	Closed	12/13/2012	Imperfect
F13325-0023	7 8 9 14 requests resubmit	Closed	12/13/2012	Imperfect
F13325-0024	8A all tele notes/communication	Closed	12/13/2012	Imperfect
F13325-0025	9-A unsure what seeking	Closed	11/26/2012	Imperfect
F13325-0026	14A tax haven issues	Closed	12/13/2012	Imperfect
F13325-0027	6A communication with lawyers	Closed	12/13/2012	Imperfect
F13325-0028	18 suicide procedures	Closed	12/13/2012	Imperfect
F13325-0030	Examination	Closed	12/17/2012	Grant
F13325-0031	17 TIGTA records	Closed	12/13/2012	Imperfect
F13325-0032	Examination	Closed	12/3/2012	Request Withdrawn
F13325-0033	IMFOLT & SUMRY	Closed	11/26/2012	Grant
F13325-0034	15 name of every employee in case	Closed	12/13/2012	Imperfect
F13325-0036	ACS History- Form 433 D	Closed	12/13/2012	Partial Denial
F13325-0038	5-A all tasks performed & costs	Closed	12/13/2012	Imperfect
F13325-0042	Withdrawal ltr for F13321-0188	Closed	11/27/2012	Closed Prior to Initial C
F13325-0043	Form 23C	Closed	12/5/2012	Grant
F13325-0045	Copy of fraud return	Closed	12/19/2012	Denial
F13325-0075	Follow Up letter	Closed	11/29/2012	Duplicate
F13325-0077	copy of request for F13284-0058	Closed	11/27/2012	Grant
F13325-0081	Examination	Closed	12/13/2012	Imperfect
F13325-0082	Oath & Appt. Affidavit	Closed	12/18/2012	Imperfect
F13325-0085	IMFOLT & SUMRY	Closed	11/26/2012	Grant

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Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F13325-0086	IMF Specific	Closed	12/7/2012	Grant
F13325-0087	Appeals	Closed	12/18/2012	Partial Denial
F13325-0089	Tax Returns	Closed	12/13/2012	Grant
F13325-0090	Foreclosure	Closed	11/27/2012	Imperfect
F13325-0091	Summary Record of Assessment	Closed	12/7/2012	Grant
F13325-0093	IMFOL SUMRY 2008-2011	Closed	12/14/2012	Grant
F13325-0094	Examination	Closed	12/20/2012	Partial Denial
F13325-0095	23C-RACS006-F-4340	Closed	12/19/2012	Partial Denial
F13325-0098	IMFOLT/SUMRY	Closed	12/4/2012	Grant
F13325-0099	IMFOL	Closed	11/27/2012	Grant
F13325-0103	BMF Specific	Closed	12/11/2012	Grant
F13325-0105	Other BMF ALS Database	Closed	11/29/2012	Imperfect
F13325-0106	Specific	Closed	12/10/2012	Grant
F13325-0107	Exempt Organization	Closed	12/3/2012	Closed Prior to Initial C
F13325-0108	IMFOLT/SUMRY	Closed	12/4/2012	Grant
F13325-0110	Criminal Investigation	Closed	11/28/2012	Imperfect
F13325-0152	IMFOLT- SUMRY	Closed	12/17/2012	Partial Denial
F13325-0155	IMFOL & SUMRY	Closed	12/13/2012	Partial Denial
F13325-0175	Transcripts & Exam Forms	Closed	12/14/2012	Partial Denial
F13325-0178	CAF Listing	Closed	11/27/2012	Grant
F13325-0189	Other	Closed	11/30/2012	Imperfect
F13325-0191	IMF Specific Complete NMF BMF	Closed	12/7/2012	Grant
F13325-0192	Copy of fraud return	Closed	12/19/2012	Denial
F13325-0193	PIL TE/GE employees	Closed	12/18/2012	No Records
F13325-0195	Copy of all statutes	Closed	11/21/2012	Duplicate
F13326-0001	Multiple	Closed	12/13/2012	No Records
F13326-0003	CAF Listing	Closed	12/4/2012	Grant
F13326-0004	CAF Listing	Closed	12/4/2012	Grant
F13326-0005	Examination	Closed	11/28/2012	Closed Prior to Initial C
F13326-0022	Audit files	Closed	11/26/2012	Imperfect
F13326-0024	Specific/Complete	Closed	12/14/2012	Grant
F13326-0025	MFTRA	Closed	12/19/2012	Grant
F13326-0026	Routine Procedures & Interrogatory	Closed	11/27/2012	Routine Procedure
F13326-0028	IMFOL- SUMRY	Closed	11/29/2012	Grant
F13326-0029	Signed Form 4549	Closed	11/28/2012	No Records
F13326-0032	Form 5716	Closed	12/17/2012	No Records

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Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F13326-0042	Specific- Complete- TXMODA- NMF	Closed	12/5/2012	Grant
F13326-0043	IMF MFT 30 and MFT 55	Closed	12/12/2012	Grant
F13326-0044	Examination 2008 2009	Closed	12/18/2012	Partial Denial
F13326-0048	Exam-AMS- IMF- NMF- Collection	Closed	12/19/2012	Partial Denial
F13326-0055	IMF Specific	Closed	12/5/2012	Partial Denial
F13326-0058	IMF Specific	Closed	12/6/2012	Grant
F13326-0059	Specific	Closed	12/18/2012	Partial Denial
F13326-0060	IMF Specific	Closed	12/10/2012	Grant
F13326-0061	Exam	Closed	12/20/2012	Partial Denial
F13326-0070	CAF Listing	Closed	12/6/2012	Grant
F13326-0072	Referral from Dept. of State	Closed	12/18/2012	Grant
F13326-0074	CAF Listing	Closed	12/4/2012	Grant
F13326-0076	CAF Listing	Closed	11/27/2012	Imperfect
F13326-0077	Other	Closed	12/6/2012	Imperfect
F13326-0079	Criminal Investigation	Closed	12/14/2012	Imperfect
F13328-0001	CAF Listing	Closed	11/27/2012	Imperfect
F13328-0002	Collection	Closed	11/28/2012	Imperfect
F13328-0017	Unclear request	Closed	12/13/2012	Imperfect
F13328-0018	Tax Return	Closed	12/17/2012	Imperfect
F13328-0019	Tax Records	Closed	12/26/2012	Grant
F13328-0020	Examination	Closed	11/28/2012	Closed Prior to Initial C
F13328-0021	Examination	Closed	11/28/2012	Closed Prior to Initial C
F13328-0022	IMFOLT-SUMRY	Closed	12/7/2012	Partial Denial
F13328-0024	Lien	Closed	11/30/2012	Imperfect
F13328-0026	IMF Specific	Closed	12/14/2012	Partial Denial
F13328-0027	Examination- Collection	Closed	12/12/2012	Partial Denial
F13328-0029	Collection-TFRP	Closed	12/11/2012	Grant
F13328-0033	IMF Specific	Closed	12/20/2012	No Records
F13332-0015	VIN 2010-2011	Closed	12/11/2012	Grant
F13332-0016	Examination 2007-2010	Closed	11/30/2012	Partial Denial
F13332-0017	IMF Specific	Closed	12/11/2012	Grant
F13332-0018	PTIN	Closed	12/5/2012	Grant
F13332-0019	TPDS	Closed	12/7/2012	Grant
F13332-0020	Criminal Investigation	Closed	12/4/2012	Imperfect
F13332-0021	TPDS	Closed	12/10/2012	Grant
F13332-0023	PTIN	Closed	12/7/2012	Grant

## 2012 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F13332-0024	TPDS & PTIN CD	Closed	12/6/2012	Grant
F13332-0025	NON PROFIT DOCS	Closed	11/29/2012	Routine Procedure
F13332-0026	PTIN CD	Closed	12/3/2012	Grant
F13332-0028	PTIN CD	Closed	12/3/2012	Grant
F13332-0029	Research SSN advise of business con	Closed	11/28/2012	Imperfect
F13332-0030	PTIN CD	Closed	12/3/2012	Grant
F13332-0033	SFR	Closed	11/28/2012	No Records
F13332-0034	IMFOLT/SUMRY	Closed	11/29/2012	Partial Denial
F13332-0035	IMFOLT/SUMRY	Closed	11/28/2012	Partial Denial
F13332-0036	IMF Specific	Closed	12/11/2012	Grant
F13332-0037	Collection	Closed	12/20/2012	Grant
F13332-0038	IMF Specific	Closed	12/6/2012	Grant
F13332-0039	IMF Specific	Closed	12/4/2012	Grant
F13332-0040	IMFOLT- SUMRY	Closed	12/5/2012	Partial Denial
F13332-0041	Various SORs	Closed	11/28/2012	Imperfect
F13332-0043	IMF Specific	Closed	12/4/2012	Grant
F13332-0044	Civil and Crim Penalties	Closed	12/17/2012	Partial Denial
F13332-0045	Notice of Deficiency	Closed	11/29/2012	Grant
F13332-0046	Interrogatories	Closed	11/29/2012	Imperfect - Processed
F13332-0047	Examination	Closed	11/29/2012	No Records
F13332-0048	IMF Specific; SUMRY	Closed	11/28/2012	Grant
F13332-0051	IRPTR	Closed	11/28/2012	Routine Procedure
F13332-0052	IMFOLT; SUMRY	Closed	12/11/2012	Grant
F13332-0054	Examination 2009 & 2010	Closed	12/17/2012	Partial Denial
F13332-0055	Collection	Closed	12/4/2012	Duplicate
F13332-0056	Multiple	Closed	12/4/2012	Duplicate
F13332-0062	CAF Listing	Closed	12/4/2012	Grant
F13332-0063	Examination	Closed	12/26/2012	Partial Denial
F13332-0064	1099K notices	Closed	12/18/2012	Imperfect
F13332-0065	Form 8858	Closed	12/14/2012	Imperfect
F13332-0066	Exam- Collection	Closed	12/4/2012	Duplicate
F13332-0067	CAF Listings	Closed	12/6/2012	Grant
F13332-0068	BMFOL	Closed	12/19/2012	Grant
F13332-0070	CAF LISITNG	Closed	12/10/2012	Grant
F13332-0072	CAF Listing	Closed	12/4/2012	Grant
F13332-0075	Multiple	Closed	12/21/2012	Imperfect

## 2012 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F13332-0078	Tax Status	Closed	12/19/2012	Imperfect
F13332-0080	CAF Listing	Closed	12/4/2012	Grant
F13332-0081	CAF Listing	Closed	12/6/2012	Grant
F13332-0082	CAF Listing	Closed	12/4/2012	Grant
F13332-0085	Collection	Closed	12/20/2012	Partial Denial
F13332-0086	Collection-TFRP	Closed	12/20/2012	Partial Denial
F13332-0087	IMFOL	Closed	12/17/2012	Grant
F13332-0088	Collection / seizure	Closed	12/5/2012	Imperfect
F13332-0093	Stmt of Work TIRNO10T00060	Closed	12/3/2012	Imperfect
F13332-0095	1040	Closed	12/21/2012	Denial
F13332-0098	Examination- Collection	Closed	12/17/2012	Imperfect
F13332-0102	IMFOL- SUMRY	Closed	12/13/2012	Grant
F13332-0103	TXMODA & IMFOLT	Closed	12/10/2012	Partial Denial
F13332-0104	Lien & Lien Regulations	Closed	12/17/2012	Grant
F13332-0106	Examination	Closed	12/19/2012	Imperfect
F13332-0107	EPF	Closed	12/4/2012	Imperfect
F13332-0108	Form 1099 OID	Closed	12/3/2012	Imperfect
F13332-0112	Other	Closed	11/29/2012	Imperfect
F13332-0114	SFR ADMIN FILE	Closed	12/19/2012	Grant
F13332-0115	IMF Specific	Closed	12/11/2012	Grant
F13332-0117	AUDIT PAPERS- HISTORY SHEET	Closed	11/30/2012	Imperfect
F13332-0119	ADMIN FILE	Closed	11/30/2012	Imperfect
F13332-0122	Examination	Closed	12/28/2012	Partial Denial
F13332-0123	IMFOL	Closed	12/3/2012	Imperfect
F13332-0124	IMF Specific- IMF Complete- NMF 2007-2011	Closed	12/5/2012	Partial Denial
F13332-0129	IMF Specific	Closed	12/6/2012	Partial Denial
F13332-0130	RACS 006	Closed	11/29/2012	Duplicate
F13332-0131	IMF Complete - Specific	Closed	12/5/2012	Partial Denial
F13332-0133	GAO Referral - ACA Docs	Closed	12/20/2012	Grant
F13332-0138	EIN Authorization CP 575/576	Closed	12/6/2012	Imperfect
F13332-0140	IMF Specific	Closed	12/11/2012	Partial Denial
F13332-0141	All files	Closed	11/29/2012	Imperfect
F13332-0142	Appeals	Closed	12/11/2012	Partial Denial
F13332-0145	IMFOL	Closed	11/29/2012	Grant
F13332-0146	IMFOLT SUMRY	Closed	11/30/2012	Partial Denial
F13332-0155	Copy of rej F1040X file	Closed	12/14/2012	Partial Denial

## 2012 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F13332-0156	PTIN info	Closed	12/5/2012	Grant
F13332-0158	SS8	Closed	12/19/2012	Imperfect
F13332-0160	1040	Closed	12/18/2012	Request Withdrawn
F13332-0161	Lien Records	Closed	12/3/2012	Grant
F13332-0165	Personal emails	Closed	12/19/2012	Partial Denial
F13332-0181	Form 23C	Closed	12/11/2012	Grant
F13332-0185	IMFOLI SUMRY TXMODA	Closed	12/10/2012	Grant
F13332-0190	BMF SUMRY IMFOLI TXMODA	Closed	12/10/2012	Grant
F13332-0191	BMF SUMRY IMFOLI TXMODA	Closed	12/10/2012	Grant
F13332-0232	CAF Listing	Closed	12/4/2012	Imperfect
F13332-0241	Other	Closed	12/6/2012	Imperfect
F13332-0243	Other	Closed	12/5/2012	Imperfect
F13332-0255	Referral from DEA	Closed	12/18/2012	Denial
F13332-0258	IMF Specific- IMF Complete- NMF- BMF 2007-2008	Closed	12/5/2012	Grant
F13332-0259	IMFOLT and SUMRY	Closed	12/19/2012	Grant
F13332-0260	Levy and Interrogatory	Closed	12/20/2012	Grant
F13332-0262	Referral from FBI	Closed	12/19/2012	Denial
F13332-0265	Collection-TFRP	Closed	11/28/2012	Duplicate
F13333-0015	Examination	Closed	12/14/2012	Grant
F13333-0017	Examination	Closed	12/19/2012	Grant
F13333-0018	Examination 2010	Closed	12/6/2012	Partial Denial
F13333-0019	Examination 2010	Closed	12/5/2012	Grant
F13333-0020	Examination	Closed	12/19/2012	Partial Denial
F13333-0021	Examination	Closed	12/19/2012	Grant
F13333-0022	Examination	Closed	12/17/2012	Grant
F13333-0023	Examination	Closed	12/19/2012	Grant
F13333-0025	Examination	Closed	12/17/2012	Grant
F13333-0028	Multiple	Closed	11/29/2012	Imperfect
F13333-0029	Any & all documents	Closed	11/29/2012	Imperfect
F13333-0030	Public Information/6104	Closed	12/4/2012	Imperfect
F13333-0031	Public Information/6104	Closed	12/4/2012	Imperfect
F13333-0032	Public Information/6104	Closed	12/4/2012	Imperfect
F13333-0033	Interrogatories	Closed	12/4/2012	Imperfect
F13333-0065	Exam file- W2- 1099	Closed	12/4/2012	Partial Denial
F13333-0066	Examination	Closed	12/20/2012	Grant
F13333-0068	Examination	Closed	12/17/2012	Partial Denial

## 2012 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F13333-0070	Examination 2010	Closed	12/3/2012	No Records
F13333-0072	Exam- COLL-IMF Detailed Transcripts	Closed	12/3/2012	Duplicate
F13333-0079	Examination	Closed	12/11/2012	Imperfect
F13333-0080	Appeals	Closed	12/13/2012	Grant
F13333-0081	Examination	Closed	12/18/2012	Partial Denial
F13333-0084	CAF Listing	Closed	12/4/2012	Grant
F13333-0093	Investigation File	Closed	12/6/2012	Imperfect
F13334-0004	Other	Closed	12/5/2012	Imperfect
F13334-0005	REACH	Closed	12/10/2012	Denial
F13334-0015	Collection 2002 - 2011	Closed	12/3/2012	No Records
F13334-0016	MFTRA-Specific	Closed	12/10/2012	Grant
F13334-0018	Collection 2002 - 2011	Closed	12/10/2012	No Records
F13334-0022	Multiple	Closed	12/7/2012	Imperfect
F13334-0023	Appeals	Closed	12/19/2012	Partial Denial
F13334-0024	Appeals	Closed	12/18/2012	Partial Denial
F13334-0026	Appeals	Closed	12/26/2012	Partial Denial
F13334-0027	Examination	Closed	11/30/2012	No Records
F13334-0028	Examination 2010-2011	Closed	11/30/2012	No Records
F13334-0029	Lien	Closed	12/4/2012	Duplicate
F13334-0031	Appeals	Closed	12/3/2012	No Records
F13334-0032	Summons information	Closed	12/5/2012	Request Withdrawn
F13334-0035	Examination	Closed	12/4/2012	No Records
F13334-0036	Exam LB&I	Closed	12/21/2012	Partial Denial
F13334-0041	Summary Record of Assessment	Closed	12/11/2012	Grant
F13334-0042	Internal Documents	Closed	12/7/2012	Duplicate
F13334-0043	Master File (MFTRA)	Closed	12/18/2012	Grant
F13334-0046	Various transcripts	Closed	12/13/2012	Grant
F13334-0047	Summary Record of Assessment	Closed	12/14/2012	No Records
F13334-0048	Internal documents	Closed	12/14/2012	Grant
F13334-0049	IRPTREs	Closed	12/4/2012	Routine Procedure
F13334-0073	Any & All BMF records	Closed	12/6/2012	No Records
F13334-0074	PATRA	Closed	12/7/2012	Grant
F13334-0079	Referral from FBI	Closed	12/20/2012	Denial
F13334-0096	CAF Listing	Closed	12/10/2012	Grant
F13334-0097	CAF Listing	Closed	12/4/2012	Imperfect
F13334-0098	Examination	Closed	12/19/2012	Partial Denial



## 2012 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F13334-0099	IRPTR	Closed	11/30/2012	Routine Procedure
F13334-0100	CAF Listing	Closed	12/10/2012	Grant
F13334-0103	IRPTR	Closed	12/3/2012	Imperfect
F13334-0106	IRPTR	Closed	12/3/2012	Imperfect
F13334-0108	IRPTR	Closed	12/3/2012	Imperfect
F13334-0147	Summary Record of Assessment	Closed	12/3/2012	Imperfect
F13335-0019	IMFOL	Closed	12/17/2012	Grant
F13335-0021	Collection	Closed	12/13/2012	Imperfect
F13335-0023	FOIA Responses	Closed	12/28/2012	Imperfect
F13335-0034	Liens and Levys	Closed	12/7/2012	Imperfect
F13335-0037	Decedents 23C	Closed	12/12/2012	Imperfect
F13335-0039	IMF Specific	Closed	12/5/2012	Grant
F13335-0040	Law Enacted by Congress	Closed	12/20/2012	Imperfect
F13335-0041	Argumentative	Closed	12/4/2012	Imperfect
F13335-0042	IRP- Routine	Closed	12/20/2012	Routine Procedure
F13335-0044	IRPTR	Closed	12/3/2012	Imperfect
F13335-0045	IRPTR	Closed	12/4/2012	Imperfect
F13335-0046	IRPTR	Closed	12/3/2012	Routine Procedure
F13335-0047	RACS 006	Closed	12/17/2012	No Records
F13335-0049	Multiple	Closed	12/10/2012	Grant
F13335-0083	Copy of paymt doc	Closed	12/7/2012	Duplicate
F13335-0084	PIL	Closed	12/21/2012	Imperfect
F13335-0088	IMFOLT- SUMRY	Closed	12/4/2012	Duplicate
F13335-0090	Collection	Closed	12/27/2012	Grant
F13338-0005	Internal documents	Closed	12/4/2012	Imperfect
F13338-0006	All records	Closed	12/4/2012	Imperfect
F13338-0016	Whistleblower Claim-Form 211	Closed	12/5/2012	Imperfect
F13338-0024	IMF Specific	Closed	12/20/2012	Grant
F13338-0027	Third Party Income Reports	Closed	12/20/2012	Routine Procedure
F13338-0029	Third party Income reports	Closed	12/20/2012	Routine Procedure
F13338-0032	IDRS 2006-2012	Closed	12/6/2012	Imperfect
F13338-0033	MFTRA	Closed	12/31/2012	Grant
F13338-0035	Collection	Closed	12/18/2012	Imperfect
F13338-0043	Tax returns	Closed	12/6/2012	Imperfect
F13338-0044	Tax return information	Closed	12/14/2012	Imperfect
F13338-0045	SUMRY/IMFOLI/TXMOD	Closed	12/21/2012	Partial Denial

## 2012 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F13338-0046	IRPTR	Closed	12/20/2012	Imperfect
F13338-0056	Other	Closed	12/19/2012	Denial
F13338-0058	Table 35-36 201211	Closed	12/19/2012	Grant
F13338-0063	Innocent Spouse - OTH	Closed	12/11/2012	Imperfect
F13339-0022	Files regarding investigation	Closed	12/12/2012	Imperfect
F13339-0023	71 item request re investigation	Closed	12/12/2012	Duplicate
F13339-0025	RACS 006	Closed	12/5/2012	Imperfect
F13339-0026	Returns- ANMF- IRP- etc	Closed	12/11/2012	Imperfect
F13339-0028	EXAM- COLLECTION	Closed	12/17/2012	No Records
F13339-0030	Examination	Closed	12/7/2012	Imperfect
F13339-0031	Admin File 2005	Closed	12/18/2012	No Records
F13339-0036	Examination	Closed	12/7/2012	Imperfect
F13339-0042	IMFOLT/SUMRY	Closed	12/11/2012	Grant
F13339-0043	Canceled Check	Closed	12/5/2012	Imperfect
F13339-0044	IMFOL	Closed	12/19/2012	Grant
F13339-0052	All files & IMF Specific	Closed	12/14/2012	Imperfect
F13339-0056	IMFOLT	Closed	12/12/2012	Grant
F13339-0057	IMFOL	Closed	12/12/2012	Partial Denial
F13339-0059	Collection	Closed	12/31/2012	Grant
F13339-0061	Collection	Closed	12/31/2012	Grant
F13339-0064	Other	Closed	12/12/2012	Closed Prior to Initial C
F13339-0065	Examination	Closed	12/14/2012	Duplicate
F13339-0066	IMF Specific 2002-2006	Closed	12/18/2012	Partial Denial
F13339-0067	Summary Record of Assessment	Closed	12/21/2012	Partial Denial
F13339-0068	IMFOLT SUMRY	Closed	12/10/2012	Grant
F13339-0070	Summary Record of Assessment	Closed	12/31/2012	Grant
F13339-0071	Other	Closed	12/5/2012	Imperfect
F13339-0073	TXMOD	Closed	12/21/2012	Grant
F13339-0079	CAF Listing	Closed	12/5/2012	Imperfect
F13339-0082	CAF Listing	Closed	12/17/2012	Denial
F13339-0083	CAF Listing	Closed	12/10/2012	Grant
F13339-0084	CAF Listing	Closed	12/10/2012	Grant
F13339-0085	CAF Listing	Closed	12/10/2012	Grant
F13339-0088	Admin file- IRS notices- docs re: to pen assmt	Closed	12/11/2012	Duplicate
F13339-0089	Examination	Closed	12/6/2012	Closed Prior to Initial C
F13339-0094	SUMRY- IMFOLI- BMFOLI & TXMOD	Closed	12/14/2012	Partial Denial

## 2012 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F13339-0104	Notice of Intent to Seize/proof of mailing	Closed	12/11/2012	Imperfect
F13339-0105	Other	Closed	12/10/2012	Imperfect
F13339-0109	IMFOLT & SUMRY	Closed	12/12/2012	Grant
F13339-0110	IMFOLT & SUMRY	Closed	12/20/2012	Grant
F13339-0111	IRS File	Closed	12/11/2012	Imperfect
F13339-0113	IMF Specific	Closed	12/6/2012	Grant
F13339-0114	All Documents of Record	Closed	12/7/2012	Imperfect
F13339-0115	All Documents of Record	Closed	12/7/2012	Imperfect
F13339-0117	Examination	Closed	12/19/2012	Partial Denial
F13339-0118	RACS 006- Form 2859 - 2011	Closed	12/31/2012	Grant
F13339-0119	BMFOLT/SUMRY	Closed	12/17/2012	Grant
F13339-0121	Def notice-RO file- ACS-IMFOLT 2007-12	Closed	12/20/2012	Grant
F13339-0139	Form 1023	Closed	12/12/2012	Routine Procedure
F13339-0141	Tax Returns- W-2- etc	Closed	12/5/2012	Imperfect
F13339-0158	IRS Forms	Closed	12/5/2012	Imperfect
F13339-0161	941 Returns	Closed	12/6/2012	Imperfect
F13339-0162	IMFOL	Closed	12/12/2012	Partial Denial
F13339-0164	IRP	Closed	12/6/2012	Routine Procedure
F13339-0165	CAF Listing	Closed	12/10/2012	Grant
F13339-0166	CAF Listing	Closed	12/10/2012	Grant
F13339-0169	Examination	Closed	12/19/2012	Partial Denial
F13339-0173	Admin File 1999-2001	Closed	12/27/2012	Grant
F13339-0185	IRPTR	Closed	12/20/2012	Routine Procedure
F13339-0189	IRPTR	Closed	12/20/2012	Routine Procedure
F13339-0198	IRPTR	Closed	12/20/2012	Routine Procedure
F13339-0200	Other	Closed	12/18/2012	Imperfect
F13339-0201	Unclear	Closed	12/11/2012	Imperfect
F13339-0205	Appeals	Closed	12/10/2012	Imperfect
F13339-0207	Statistics of Income	Closed	12/7/2012	Routine Procedure
F13339-0208	Response to extension	Closed	12/11/2012	Closed Prior to Initial C
F13339-0209	Response to extension	Closed	12/11/2012	Closed Prior to Initial C
F13339-0215	Consulate & Embassy Records	Closed	12/10/2012	No Records
F13339-0223	Collection-TFRP	Closed	12/20/2012	Imperfect
F13339-0225	Response to extension	Closed	12/11/2012	Closed Prior to Initial C
F13339-0227	IMFOLT & SUMRY	Closed	12/20/2012	Grant
F13339-0230	Duplicate F13339-0228	Closed	12/10/2012	Duplicate

## 2012 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F13339-0233	Argue the Law	Closed	12/13/2012	Duplicate
F13339-0234	IMF- SRA	Closed	12/10/2012	Duplicate
F13339-0235	Examination 2008-2010	Closed	12/10/2012	Imperfect
F13339-0238	Examination 2007-2009	Closed	12/20/2012	Imperfect
F13340-0004	BMF Literal- IMF Literal	Closed	12/11/2012	Imperfect
F13340-0007	Examination	Closed	12/19/2012	Partial Denial
F13340-0012	Examination	Closed	12/13/2012	Duplicate
F13340-0016	Tax Returns	Closed	12/11/2012	Imperfect
F13340-0057	CAF Listing	Closed	12/10/2012	Imperfect
F13340-0060	CAF Listing	Closed	12/11/2012	Grant
F13340-0061	CAF Listing	Closed	12/10/2012	Imperfect
F13340-0063	CAF Listing	Closed	12/11/2012	Grant
F13340-0064	CAF Listing	Closed	12/10/2012	No Records
F13340-0065	CAF Listing	Closed	12/6/2012	Duplicate
F13340-0069	Multiple	Closed	12/28/2012	Grant
F13340-0071	Examination	Closed	12/10/2012	Imperfect
F13340-0072	Tax Returns	Closed	12/21/2012	Routine Procedure
F13340-0073	ALS Database	Closed	12/7/2012	Imperfect
F13340-0074	Any and all documents	Closed	12/6/2012	Imperfect
F13340-0075	Personnel records	Closed	12/11/2012	Request Withdrawn
F13340-0083	Collection-TFRP	Closed	12/20/2012	Imperfect
F13340-0088	Liens	Closed	12/12/2012	Duplicate
F13340-0133	Other	Closed	12/19/2012	Imperfect
F13340-0141	FBI Referral-direct resp 2 req.	Closed	12/11/2012	Denial
F13341-0005	Summary Record of Assessment- LIEN	Closed	12/20/2012	Grant
F13341-0007	Appeals	Closed	12/31/2012	Imperfect
F13341-0008	Non Master File - 2006-2011	Closed	12/13/2012	No Records
F13341-0009	Commercial Bonding	Closed	12/20/2012	Imperfect
F13341-0027	Referral from HHS	Closed	12/20/2012	Denial
F13341-0094	IMF Specific- IMF Complete- NMF-2006-2011	Closed	12/27/2012	Partial Denial
F13341-0096	Summary Record of Assessment	Closed	12/21/2012	Grant
F13341-0097	Examination	Closed	12/11/2012	Duplicate
F13341-0098	Any and all documents	Closed	12/12/2012	Imperfect
F13341-0099	All Documents	Closed	12/17/2012	Imperfect
F13341-0105	Examination	Closed	12/19/2012	Partial Denial
F13341-0119	PTIN	Closed	12/11/2012	Grant

## 2012 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F13341-0120	PTIN	Closed	12/11/2012	Grant
F13341-0121	PTIN CD	Closed	12/18/2012	Grant
F13341-0122	PTIN CD	Closed	12/18/2012	Grant
F13341-0123	PTIN CD	Closed	12/18/2012	Grant
F13341-0125	Other OPF Information	Closed	12/21/2012	Duplicate
F13342-0001	TIR	Closed	12/12/2012	Imperfect
F13342-0028	Request to Amend Tax Record	Closed	12/12/2012	Imperfect
F13342-0066	IRPTR	Closed	12/12/2012	Routine Procedure
F13342-0074	Examination	Closed	12/18/2012	Imperfect
F13342-0076	Examination	Closed	12/11/2012	Imperfect
F13342-0078	Examination	Closed	12/11/2012	Imperfect
F13342-0086	All Info. IRS Has on TP	Closed	12/13/2012	Imperfect
F13342-0087	All Info. IRS Has on TP	Closed	12/13/2012	Imperfect
F13342-0088	Examination	Closed	12/11/2012	Imperfect
F13342-0090	Examination	Closed	12/11/2012	Imperfect
F13342-0091	Examination	Closed	12/11/2012	Imperfect
F13342-0092	Examination	Closed	12/20/2012	Imperfect
F13342-0094	IMF SPEC- COM. 2000-2012	Closed	12/28/2012	No Records
F13345-0007	Sample Ltr 4883C	Closed	12/12/2012	Grant
F13345-0019	IMFOLI	Closed	12/20/2012	Grant
F13345-0020	Tax Returns	Closed	12/12/2012	Routine Procedure
F13345-0021	Lien- Levy 668-B- 23C	Closed	12/18/2012	Grant
F13345-0026	Admin Files	Closed	12/27/2012	Partial Denial
F13345-0027	IMF Specific - 2002-2011	Closed	12/27/2012	Grant
F13345-0029	Collection/Exam 2000	Closed	12/12/2012	Routine Procedure
F13345-0030	IMF Specific 2007 -2009	Closed	12/28/2012	Grant
F13345-0031	Frivolous 2005-2012	Closed	12/20/2012	Closed Prior to Initial C
F13345-0032	FRIVOLOUS	Closed	12/21/2012	Closed Prior to Initial C
F13345-0034	Dupe: Form 9984	Closed	12/26/2012	Duplicate
F13345-0036	Unclear	Closed	12/13/2012	Imperfect
F13345-0038	CBRS	Closed	12/19/2012	Imperfect
F13345-0041	SS-4 form	Closed	12/19/2012	Imperfect
F13345-0045	RFR 4051 TIPPS-4 program	Closed	12/11/2012	Imperfect
F13345-0051	Transcripts and related doc.	Closed	12/17/2012	Imperfect
F13345-0052	Examination	Closed	12/21/2012	Grant
F13345-0054	IMF Specific & SFR	Closed	12/17/2012	Grant

## 2012 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F13345-0055	IMF Specific	Closed	12/17/2012	Grant
F13345-0061	Collection	Closed	12/13/2012	Imperfect
F13345-0063	IMF Specifics	Closed	12/20/2012	Grant
F13345-0067	Form 23C	Closed	12/12/2012	Imperfect
F13345-0068	Liens	Closed	12/14/2012	Grant
F13346-0013	CAF Listing	Closed	12/17/2012	Imperfect
F13346-0014	CAF Listing	Closed	12/17/2012	Grant
F13346-0015	CAF Listing	Closed	12/17/2012	Grant
F13346-0016	CAF Listing	Closed	12/17/2012	Grant
F13346-0019	Req for cancelled check	Closed	12/19/2012	Partial Denial
F13346-0020	Forms 990	Closed	12/21/2012	Routine Procedure
F13346-0021	Summary Record of Assessment	Closed	12/14/2012	No Records
F13346-0023	PTIN CD	Closed	12/18/2012	Grant
F13346-0028	IMF Complete	Closed	12/26/2012	Imperfect
F13346-0029	PTIN	Closed	12/12/2012	Grant
F13346-0031	PTIN	Closed	12/12/2012	Grant
F13346-0032	IMF Specific	Closed	12/20/2012	Imperfect
F13346-0038	PTIN CD	Closed	12/18/2012	Grant
F13346-0043	TPDS CD	Closed	12/18/2012	Grant
F13346-0045	IRPTR	Closed	12/14/2012	Routine Procedure
F13346-0056	Collection-TFRP	Closed	12/18/2012	Imperfect
F13346-0067	IMF Specific	Closed	12/17/2012	Imperfect
F13346-0076	Authority of IRS	Closed	12/12/2012	Imperfect
F13346-0077	BMFOLT & SUMRY	Closed	12/12/2012	Grant
F13346-0078	IMFOL	Closed	12/14/2012	Grant
F13346-0079	Examination	Closed	12/19/2012	Imperfect
F13346-0082	IMFOL	Closed	12/14/2012	Grant
F13346-0091	Collection	Closed	12/26/2012	Imperfect
F13346-0092	Examination	Closed	12/18/2012	Imperfect
F13346-0094	Collection	Closed	12/28/2012	Partial Denial
F13346-0094	Collection	Closed	12/28/2012	Partial Denial
F13346-0094	Collection	Closed	12/28/2012	Partial Denial
F13346-0096	Tax Returns 940 941	Closed	12/12/2012	Routine Procedure
F13346-0097	Record 21	Closed	12/12/2012	Imperfect
F13346-0101	Interrogatories	Closed	12/14/2012	Closed Prior to Initial C
F13346-0102	Examination	Closed	12/13/2012	Imperfect

## 2012 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F13346-0108	SFR 2000 - 2001	Closed	12/12/2012	Duplicate
F13346-0112	FBI Referral-direct resp to req.	Closed	12/17/2012	Denial
F13346-0115	Internal documents	Closed	12/14/2012	Imperfect
F13346-0117	SUMRY IMFOLI TXMODA	Closed	12/13/2012	Duplicate
F13346-0135	Misrouted	Closed	12/13/2012	Closed Prior to Initial C
F13346-0136	Misrouted	Closed	12/13/2012	Closed Prior to Initial C
F13346-0139	Misrouted	Closed	12/13/2012	Closed Prior to Initial C
F13346-0141	Misrouted	Closed	12/13/2012	Closed Prior to Initial C
F13346-0156	MISC	Closed	12/28/2012	Imperfect
F13346-0169	PIL	Closed	12/13/2012	Imperfect
F13346-0175	CAF Listing	Closed	12/17/2012	Grant
F13346-0185	Appointment Affidavit	Closed	12/17/2012	Imperfect
F13346-0186	Appointment Affidavit	Closed	12/17/2012	Imperfect
F13346-0187	Whistleblower Files	Closed	12/20/2012	Imperfect
F13346-0188	Vehicle Citations Pmts	Closed	12/18/2012	Imperfect
F13347-0006	Other TPs wage info	Closed	12/20/2012	Routine Procedure
F13347-0036	IMF Specific	Closed	12/18/2012	Grant
F13347-0040	IMF Specific	Closed	12/13/2012	Imperfect
F13347-0042	Examination	Closed	12/18/2012	Imperfect
F13347-0062	Unclear	Closed	12/14/2012	Imperfect
F13347-0063	FTI on a Tax Preparer	Closed	12/13/2012	Imperfect
F13347-0064	IMF Complete	Closed	12/17/2012	Duplicate
F13347-0065	Release of Levy Form	Closed	12/18/2012	Grant
F13347-0068	IMF MFTRAS	Closed	12/20/2012	Grant
F13347-0071	AUR	Closed	12/28/2012	Grant
F13347-0072	CAF Listing	Closed	12/17/2012	Imperfect
F13347-0073	CAF Listing	Closed	12/17/2012	Grant
F13347-0075	Form 4180	Closed	12/18/2012	Grant
F13347-0094	Collection - AUR	Closed	12/20/2012	Grant
F13347-0096	All information	Closed	12/19/2012	Imperfect
F13347-0101	CAF Listing	Closed	12/17/2012	Grant
F13347-0105	All Records	Closed	12/19/2012	Imperfect
F13348-0020	IMF Specific	Closed	12/14/2012	Imperfect
F13348-0021	Delegation of Authority	Closed	12/17/2012	Routine Procedure
F13348-0025	IRPTE	Closed	12/19/2012	No Records
F13348-0026	IMF Complete Specific NMF	Closed	12/21/2012	Partial Denial

## 2012 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F13348-0027	PTIN	Closed	12/18/2012	Grant
F13348-0028	PTIN	Closed	12/18/2012	Grant
F13348-0060	Examination	Closed	12/19/2012	Partial Denial
F13348-0064	IMF Specific	Closed	12/19/2012	Grant
F13348-0065	IMF Specific	Closed	12/19/2012	Grant
F13349-0003	Location of items	Closed	12/18/2012	Imperfect
F13349-0004	Tax Files for entire life	Closed	12/20/2012	Imperfect
F13349-0010	Criminal Investigation- Examination and Collection	Closed	12/19/2012	Closed Prior to Initial C
F13349-0013	Examination	Closed	12/19/2012	No Records
F13349-0066	IMF Complete	Closed	12/21/2012	Grant
F13349-0073	bal due document	Closed	12/18/2012	Imperfect
F13349-0074	Examination	Closed	12/20/2012	Grant
F13349-0086	Duplicate F13347-0094	Closed	12/17/2012	Duplicate
F13349-0087	Examination 200812	Closed	12/28/2012	Partial Denial
F13349-0088	IMFOL	Closed	12/19/2012	Partial Denial
F13349-0089	IRP and Refund amts.	Closed	12/20/2012	Grant
F13352-0014	Prior FOIA Responsive Docs	Closed	12/26/2012	Imperfect
F13352-0016	CAF Listing	Closed	12/18/2012	Grant
F13352-0017	TIGTA Records	Closed	12/21/2012	Imperfect
F13352-0018	CAF Listing	Closed	12/18/2012	Grant
F13352-0019	CAF Listing	Closed	12/18/2012	Grant
F13352-0020	CAF Listing	Closed	12/18/2012	Grant
F13352-0023	CAF Listing	Closed	12/18/2012	Grant
F13352-0035	Examination 2004 - 2011	Closed	12/18/2012	Imperfect
F13352-0037	Various	Closed	12/19/2012	Closed Prior to Initial C
F13352-0038	Interrogatories	Closed	12/19/2012	Closed Prior to Initial C
F13352-0040	Summary Record of Assessment	Closed	12/20/2012	Closed Prior to Initial C
F13352-0041	Interrogatories	Closed	12/19/2012	Closed Prior to Initial C
F13352-0044	IMFOL	Closed	12/19/2012	Grant
F13352-0047	SFRs	Closed	12/19/2012	No Records
F13352-0050	TXMOD	Closed	12/21/2012	Partial Denial
F13352-0051	Transcripts	Closed	12/18/2012	Routine Procedure
F13352-0052	MFTRA/NMF/AMDISA/TXMODA	Closed	12/21/2012	Grant
F13352-0053	IMF Specific	Closed	12/20/2012	Grant
F13352-0054	IMFOL/SUMRY	Closed	12/19/2012	Grant
F13352-0055	IMFOLT SUMRY	Closed	12/18/2012	Grant



## 2012 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F13352-0058	All Documents of Record	Closed	12/18/2012	Imperfect
F13352-0063	BMFOL- SUMRY	Closed	12/19/2012	Grant
F13352-0066	Form 23C	Closed	12/19/2012	Imperfect
F13352-0067	All FOIAs re: TARP	Closed	12/20/2012	No Records
F13352-0068	Criminal Investigation	Closed	12/21/2012	Imperfect
F13352-0070	Criminal Investigation	Closed	12/18/2012	Imperfect
F13352-0093	Collection	Closed	12/20/2012	Imperfect
F13352-0094	IMFOL	Closed	12/18/2012	Grant
F13352-0095	Form 23C	Closed	12/20/2012	No Records
F13352-0103	Other OPF Information	Closed	12/21/2012	Imperfect
F13352-0106	IMFOLT- SUMRY	Closed	12/18/2012	No Records
F13352-0108	BMFOLT/SUMRY	Closed	12/21/2012	Grant
F13353-0004	Other	Closed	12/19/2012	Imperfect
F13353-0010	CAF Listing	Closed	12/19/2012	Grant
F13353-0012	Amendments-Employee Benefit Plans	Closed	12/20/2012	Closed Prior to Initial C
F13353-0016	Examination	Closed	12/19/2012	Imperfect
F13353-0046	Examination	Closed	12/20/2012	No Records
F13353-0053	BMFOLT and SUMRY	Closed	12/27/2012	Grant
F13353-0056	SUMRY- IMFOLT	Closed	12/19/2012	Grant
F13353-0105	Examination	Closed	12/21/2012	Imperfect
F13353-0143	IMFOLE and ENMOD	Closed	12/27/2012	Grant
F13353-0150	SUMRY- IMFOLT	Closed	12/19/2012	Grant
F13353-0151	Examination	Closed	12/21/2012	Imperfect
F13353-0155	Unknown	Closed	12/19/2012	Imperfect
F13353-0160	Exam/CI/Collection	Closed	12/20/2012	No Records
F13353-0163	CAF Listing	Closed	12/20/2012	Grant
F13353-0172	CAF Listing	Closed	12/20/2012	Grant
F13353-0181	Concerning me	Closed	12/28/2012	Imperfect
F13353-0187	Any written communication	Closed	12/27/2012	Imperfect
F13353-0189	Appeals (200810-200910)	Closed	12/27/2012	Imperfect
F13354-0009	DLN	Closed	12/28/2012	Imperfect
F13354-0010	PMFOLD	Closed	12/20/2012	No Records
F13354-0011	IRPTR	Closed	12/28/2012	Routine Procedure
F13354-0020	BMF Specific	Closed	12/26/2012	Grant
F13354-0071	PTIN CD	Closed	12/21/2012	Grant
F13355-0007	IMF Specific	Closed	12/21/2012	Routine Procedure

## 2012 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F13355-0020	Other	Closed	12/26/2012	Routine Procedure
F13355-0023	All tax records	Closed	12/27/2012	Routine Procedure
F13355-0033	MFTRA	Closed	12/26/2012	Partial Denial
F13355-0037	CAF Listing	Closed	12/21/2012	Grant
F13355-0038	CAF Listing	Closed	12/21/2012	Grant
F13355-0040	CAF Listing	Closed	12/21/2012	Grant
F13355-0049	All documentation	Closed	12/21/2012	Imperfect
F13356-0008	EIN; 1099	Closed	12/27/2012	Imperfect
F13361-0026	Collection-ICS History	Closed	12/28/2012	Grant
F13361-0034	Examination	Closed	12/28/2012	No Records
F13362-0074	Copy of Tax Return	Closed	12/28/2012	Routine Procedure

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Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F11126-0057	Examination	Closed	4/19/2013	Partial Denial
F11164-0049	Examination	Closed	2/1/2013	Partial Denial
F11241-0065	Examination	Closed	11/4/2013	Partial Denial
F12005-0076	Examination	Closed	1/16/2013	Partial Denial
F12026-0228	Counsel Documents	Closed	2/13/2013	Partial Denial
F12062-0137	Taxpayer Admin Files	Closed	8/21/2013	Partial Denial
F12067-0069	Examination	Closed	1/25/2013	Partial Denial
F12076-0140	Examination	Closed	5/9/2013	Partial Denial
F12080-0208	Examination	Closed	3/25/2013	Partial Denial
F12115-0219	Examination	Closed	1/25/2013	Partial Denial
F12136-0015	Examination	Closed	2/11/2013	Partial Denial
F12139-0059	Examination	Closed	3/6/2013	Partial Denial
F12187-0031	Examination/Grand Jury	Closed	12/26/2013	Partial Denial
F12191-0039	Treas Reg 1.358-2t	Closed	2/28/2013	Grant
F12199-0024	Transcripts	Closed	4/8/2013	Partial Denial
F12206-0025	FOIA Log	Closed	1/24/2013	Partial Denial
F12208-0087	Exam admin file	Closed	2/1/2013	Partial Denial
F12214-0154	Collection	Closed	2/13/2013	Partial Denial
F12214-0180	Internal Documents	Closed	3/18/2013	Partial Denial
F12215-0057	Internal Documents	Closed	6/21/2013	Partial Denial
F12215-0061	Examination	Closed	2/20/2013	Partial Denial
F12221-0100	Examination	Closed	1/8/2013	Partial Denial
F12222-0124	Examination	Closed	4/3/2013	Partial Denial
F12223-0011	Exam File	Closed	3/7/2013	Partial Denial
F12233-0061	Correspondence to Commissioners Office	Closed	1/23/2013	Partial Denial
F12233-0068	Collection	Closed	1/9/2013	Partial Denial
F12234-0208	Collection	Closed	1/10/2013	Partial Denial
F12235-0023	Examination	Closed	2/14/2013	Partial Denial
F12243-0081	Criminal Investigation	Closed	3/7/2013	Partial Denial
F12248-0028	Examination	Closed	2/1/2013	Partial Denial
F12250-0099	Examination	Closed	1/18/2013	Partial Denial
F12250-0131	EEO Complaint files	Closed	2/11/2013	Closed Prior to Initial Determination
F12250-0168	Examination	Closed	3/27/2013	Partial Denial
F12254-0034	Examination	Closed	11/14/2013	Closed Prior To Determination
F12255-0100	Examination	Closed	2/22/2013	Partial Denial
F12256-0093	Examination	Closed	4/26/2013	Partial Denial

## 2013 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F12263-0003	Trust Fund Recovery Penalty	Closed	2/11/2013	Partial Denial
F12263-0070	Customized PTIN	Closed	1/30/2013	Grant
F12265-0011	Examination	Closed	2/27/2013	Partial Denial
F12269-0009	Examination	Closed	1/18/2013	Partial Denial
F12269-0074	Appeals	Closed	1/10/2013	Partial Denial
F12269-0082	Examination	Closed	2/7/2013	Partial Denial
F12271-0133	Examination	Closed	1/2/2013	Partial Denial
F12271-0137	17 items	Closed	1/17/2013	Partial Denial
F12272-0081	PLR	Closed	2/7/2013	Denial
F12301-0106	Multiple	Closed	7/19/2013	Grant
F12363-0057	Examination	Closed	1/18/2013	Partial Denial
F13002-0001	Exam File	Closed	1/28/2013	Imperfect
F13002-0007	Copy of Form 1065	Closed	1/8/2013	Imperfect
F13002-0008	Examination	Closed	2/12/2013	Partial Denial
F13002-0009	1040/W-2	Closed	1/10/2013	Routine Procedure
F13002-0010	Examination	Closed	1/15/2013	Partial Denial
F13002-0013	Exam File	Closed	2/27/2013	Partial Denial
F13002-0015	Info on 3rd ptys	Closed	1/4/2013	Imperfect
F13002-0019	CAF Listing	Closed	1/3/2013	Grant
F13002-0021	CAF Listing	Closed	1/3/2013	Grant
F13002-0036	CAF Listing	Closed	1/3/2013	Grant
F13002-0066	Referral from DHS	Closed	1/10/2013	Denial
F13002-0067	CAF77 Report	Closed	1/29/2013	Imperfect
F13002-0078	BMF Specific/IMF Specific	Closed	1/31/2013	Grant
F13002-0079	Confidentiality Agreements re Offshore	Closed	2/14/2013	Imperfect
F13002-0080	Notices and letters	Closed	4/8/2013	Grant
F13002-0081	Notices	Closed	1/30/2013	Grant
F13002-0082	Notices	Closed	1/30/2013	Grant
F13002-0083	Notices and letters	Closed	1/30/2013	Grant
F13002-0084	Letters	Closed	1/30/2013	Grant
F13002-0085	Notices and Letters	Closed	1/30/2013	Grant
F13002-0086	Notices and Letters	Closed	1/30/2013	Grant
F13002-0087	Letters and Notices	Closed	1/30/2013	Grant
F13002-0088	Notices	Closed	1/30/2013	Grant
F13002-0089	Notices	Closed	1/30/2013	Grant
F13002-0090	CAF Listing	Closed	1/15/2013	Grant
F13002-0091	REP/Client CAF Report	Closed	1/17/2013	Grant
F13002-0092	Notices	Closed	1/30/2013	Grant

## 2013 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F13002-0093	Notices	Closed	1/30/2013	Grant
F13002-0094	Notices	Closed	1/30/2013	Grant
F13002-0095	IRS Notices and Letters	Closed	1/30/2013	Grant
F13002-0096	Notices	Closed	1/30/2013	Grant
F13002-0097	Notices and Letters	Closed	1/30/2013	Grant
F13002-0098	Notices	Closed	1/30/2013	Grant
F13002-0099	Notices and Letters	Closed	1/30/2013	Grant
F13002-0100	List of Notices	Closed	1/30/2013	Grant
F13002-0101	Notices	Closed	1/30/2013	Grant
F13002-0102	Notices and Letters	Closed	1/30/2013	Grant
F13002-0103	Other	Closed	1/30/2013	Grant
F13002-0104	Other	Closed	1/30/2013	Grant
F13002-0105	Interrogatories	Closed	1/8/2013	Closed Prior to Initial Determination
F13002-0106	Interrogatories	Closed	1/8/2013	Closed Prior to Initial Determination
F13002-0107	Exempt Org Application	Closed	1/3/2013	Routine Procedure
F13002-0108	TXMOD and 4318/ 8278	Closed	1/10/2013	Partial Denial
F13002-0109	Multiple	Closed	2/7/2013	Partial Denial
F13002-0111	Past PIL and Psesent PIL	Closed	1/28/2013	Grant
F13002-0117	Referral from DHS	Closed	1/11/2013	Imperfect
F13002-0124	Referral from DHS	Closed	1/11/2013	Imperfect
F13003-0001	Questions Authority	Closed	1/9/2013	Duplicate
F13003-0002	Question IRS	Closed	1/7/2013	Imperfect
F13003-0003	Question IRS	Closed	1/7/2013	Imperfect
F13003-0004	Question IRS	Closed	1/8/2013	Imperfect
F13003-0005	Interrogatories	Closed	1/16/2013	Imperfect
F13003-0006	Interrogatories	Closed	1/16/2013	Imperfect
F13003-0007	Interrogatories	Closed	1/16/2013	Imperfect
F13003-0008	Interrogatories	Closed	1/16/2013	Imperfect
F13003-0009	Interrogatories	Closed	1/16/2013	Imperfect
F13003-0010	Various Exam/Penalty forms	Closed	1/31/2013	No Records
F13003-0011	IMFOLT- SUMRY	Closed	1/22/2013	Grant
F13003-0012	IMFOLT/SUMRY	Closed	2/11/2013	Grant
F13003-0013	IMFOLT; SUMRY	Closed	1/3/2013	Grant
F13003-0014	BMFOLT; SUMRY	Closed	1/3/2013	Grant
F13003-0015	IMFOLT and SUMRY	Closed	1/9/2013	Grant
F13003-0016	IMFOLT- SUMRY	Closed	1/7/2013	Grant

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Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F13003-0017	IMFOLT/SUMRY	Closed	1/4/2013	Grant
F13003-0018	Examination	Closed	3/8/2013	Partial Denial
F13003-0019	BMFOL	Closed	1/14/2013	Grant
F13003-0020	Collection Due Process	Closed	2/21/2013	Partial Denial
F13003-0021	Treasury Order no 24(rev 1)	Closed	1/16/2013	Duplicate
F13003-0022	Interrogatories	Closed	1/7/2013	Imperfect
F13003-0023	Interrogatories	Closed	1/7/2013	No Records
F13003-0024	Form 23C/Transcripts/4340	Closed	1/16/2013	No Records
F13003-0025	Interrogatories	Closed	1/18/2013	Duplicate
F13003-0026	Interrogatory	Closed	1/9/2013	Imperfect
F13003-0027	Examination	Closed	3/26/2013	Partial Denial
F13003-0028	Complaints	Closed	1/8/2013	Imperfect
F13003-0029	SS-4	Closed	1/25/2013	No Records
F13003-0031	Redacted records	Closed	1/10/2013	Imperfect
F13003-0032	Collection	Closed	1/3/2013	Imperfect
F13003-0033	Collection	Closed	1/29/2013	Partial Denial
F13003-0034	Appointment Affidavit	Closed	1/17/2013	Grant
F13003-0035	Multiple	Closed	1/7/2013	Imperfect
F13003-0039	Form 23C - 1984-2012	Closed	1/24/2013	Grant
F13003-0041	Discharging and Indemnity Bond	Closed	1/14/2013	Imperfect
F13003-0046	Taxpayer Admin Files	Closed	1/8/2013	Imperfect
F13003-0048	Taxpayer	Closed	1/3/2013	Imperfect
F13003-0049	Examination	Closed	2/11/2013	Partial Denial
F13003-0050	Trust Fund Recovery Penalty	Closed	2/11/2013	Partial Denial
F13003-0055	CAF Listing	Closed	1/16/2013	Grant
F13003-0067	PTIN CD	Closed	1/15/2013	Grant
F13003-0069	EA Listing	Closed	1/10/2013	Grant
F13003-0070	PTIN	Closed	1/15/2013	Grant
F13003-0072	PTIN	Closed	1/15/2013	Grant
F13003-0076	PTIN CD	Closed	1/10/2013	Grant
F13003-0078	PTIN	Closed	1/15/2013	Grant
F13003-0079	SS-4	Closed	1/10/2013	Imperfect
F13003-0089	Exam LB&I	Closed	2/21/2013	Partial Denial
F13003-0090	TXMODA	Closed	1/24/2013	Partial Denial
F13003-0102	Offer in Compromise	Closed	2/6/2013	Partial Denial
F13003-0105	Examination	Closed	1/10/2013	Imperfect
F13003-0108	Examination	Closed	2/13/2013	Partial Denial
F13003-0110	IMF Specific	Closed	1/9/2013	Partial Denial

## 2013 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F13003-0115	Proof requester is a taxpayer	Closed	1/10/2013	Imperfect
F13003-0116	Examination	Closed	1/25/2013	Request Withdrawn
F13003-0118	Exam- Coll- 1999-2012	Closed	3/14/2013	Partial Denial
F13003-0119	Collection	Closed	2/27/2013	Partial Denial
F13003-0121	Collection	Closed	2/12/2013	Partial Denial
F13003-0122	Contact History-ICS-Contact	Closed	1/15/2013	Request Withdrawn
F13003-0124	Examination	Closed	3/1/2013	Partial Denial
F13003-0126	Examination	Closed	4/30/2013	Partial Denial
F13003-0130	TXMOD - 2008	Closed	1/15/2013	Grant
F13003-0132	Taxpayer	Closed	1/10/2013	Duplicate
F13003-0133	Appeals	Closed	2/26/2013	Partial Denial
F13003-0136	Any and all documents	Closed	1/10/2013	Imperfect
F13003-0145	Collection	Closed	1/14/2013	Imperfect
F13003-0147	Lien	Closed	1/9/2013	Imperfect
F13003-0148	RACS 006	Closed	1/4/2013	Duplicate
F13003-0149	Summary Record of Assessment/Liens	Closed	1/10/2013	Duplicate
F13003-0150	BMF Specific	Closed	1/16/2013	Grant
F13003-0151	Unspecified	Closed	1/10/2013	Imperfect
F13003-0152	SPECIFIC 940/2011	Closed	1/10/2013	Grant
F13003-0153	Appeals	Closed	3/1/2013	Partial Denial
F13003-0154	All records	Closed	1/4/2013	Imperfect
F13003-0158	Collection	Closed	2/1/2013	Partial Denial
F13003-0168	SFR	Closed	1/30/2013	Grant
F13003-0169	IMF Specific	Closed	1/30/2013	Grant
F13003-0170	SPECIFIC 2008-2010	Closed	1/11/2013	Grant
F13003-0171	Form 1040 Filing & Assessment dates	Closed	1/24/2013	Grant
F13003-0172	Appeals	Closed	2/12/2013	Partial Denial
F13003-0174	RACS 006	Closed	1/14/2013	Grant
F13003-0188	Assmt documents/SFR	Closed	2/15/2013	Partial Denial
F13003-0189	Referral from FBI	Closed	1/31/2013	Partial Denial
F13003-0192	Referral from FBI	Closed	1/18/2013	Denial
F13003-0195	ID Theft Guidelines	Closed	1/9/2013	Imperfect
F13004-0007	Examination	Closed	1/14/2013	No Records
F13004-0017	MFTRAC	Closed	1/9/2013	Grant
F13004-0025	Collection-TFRP	Closed	2/14/2013	Request Withdrawn
F13004-0027	TRAC TB35 & 36	Closed	1/29/2013	Grant
F13004-0029	TRAC	Closed	3/4/2013	Partial Denial
F13004-0030	TRAC	Closed	2/27/2013	Partial Denial



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Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F13004-0033	CAF Listing	Closed	1/22/2013	Imperfect
F13004-0034	IMFOLT SUMRY	Closed	1/7/2013	Partial Denial
F13004-0040	BMFOLT SUMRY	Closed	1/9/2013	Grant
F13004-0046	BMFOLT & SUMRY	Closed	1/14/2013	Imperfect
F13004-0059	All Public Records	Closed	1/10/2013	Imperfect
F13004-0064	Statutes	Closed	1/10/2013	Imperfect
F13004-0067	IMFOLT	Closed	1/16/2013	Imperfect
F13004-0068	Examination	Closed	1/15/2013	No Records
F13004-0069	Other- Tax Assessment	Closed	1/29/2013	Grant
F13004-0070	IMFOL	Closed	1/17/2013	Grant
F13004-0088	Collection	Closed	2/11/2013	Partial Denial
F13004-0091	IMF Specific	Closed	2/12/2013	Grant
F13004-0098	Examination	Closed	1/7/2013	No Records
F13004-0100	SFRs 2007 - 2011	Closed	1/30/2013	Grant
F13004-0101	OIC	Closed	1/23/2013	Partial Denial
F13004-0102	IMF/BMF Specific/NMF/PATRA	Closed	2/20/2013	Grant
F13004-0103	Examination	Closed	1/29/2013	Grant
F13004-0104	Examination	Closed	1/24/2013	Partial Denial
F13007-0005	Examination	Closed	2/8/2013	Partial Denial
F13007-0006	Other	Closed	1/10/2013	Grant
F13007-0007	RACS 006- Account Transcript	Closed	1/22/2013	Grant
F13007-0008	Examination	Closed	3/1/2013	Partial Denial
F13007-0011	1040 and audit file	Closed	1/8/2013	Imperfect
F13007-0013	Misc questions	Closed	2/1/2013	Imperfect
F13007-0031	RACS 006	Closed	1/30/2013	Partial Denial
F13007-0041	Blank IRS Forms	Closed	1/8/2013	Closed Prior to Initial Determination
F13007-0042	Credentials/Badge/ID	Closed	1/14/2013	Grant
F13007-0043	Multiple	Closed	2/12/2013	Partial Denial
F13007-0047	Internal Documents	Closed	1/10/2013	Imperfect
F13007-0057	Offer in Compromise	Closed	1/25/2013	Grant
F13007-0058	AMDISA - 2009	Closed	1/22/2013	Partial Denial
F13007-0059	Examination	Closed	2/5/2013	Partial Denial
F13007-0060	RACS 006	Closed	1/31/2013	Grant
F13007-0061	Examination	Closed	1/24/2013	Partial Denial
F13007-0062	Examination	Closed	3/6/2013	Partial Denial
F13007-0072	ICS History	Closed	1/23/2013	Partial Denial
F13008-0027	Referral from DOJ	Closed	1/15/2013	Grant

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Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F13008-0044	CAF Listing	Closed	1/22/2013	Grant
F13008-0045	CAF Listing	Closed	1/22/2013	Grant
F13008-0046	CAF Listing	Closed	1/23/2013	Grant
F13008-0047	CAF Listing	Closed	1/22/2013	Grant
F13008-0048	CAF Listing	Closed	1/22/2013	Grant
F13008-0049	Interrogatories	Closed	1/10/2013	Duplicate
F13008-0050	Interrogatories	Closed	1/10/2013	Imperfect
F13008-0051	Interrogatories	Closed	1/11/2013	Imperfect
F13008-0052	Interrogatories	Closed	1/11/2013	Imperfect
F13008-0053	Interrogatories	Closed	1/10/2013	Imperfect
F13008-0054	Fee estimate	Closed	2/4/2013	Imperfect
F13008-0056	IMFOLT & SUMRY	Closed	2/25/2013	Grant
F13008-0057	Other	Closed	1/15/2013	Imperfect
F13008-0058	IMFOLT & SUMRY	Closed	2/1/2013	Grant
F13008-0061	Collection	Closed	4/25/2013	Partial Denial
F13008-0062	Interrogatories	Closed	1/16/2013	Duplicate
F13008-0063	Interrogatories	Closed	1/16/2013	Duplicate
F13008-0064	Interrogatories	Closed	1/16/2013	Duplicate
F13008-0065	Interrogatories	Closed	1/16/2013	Duplicate
F13008-0066	IDRS	Closed	1/15/2013	Grant
F13008-0067	MFTRA	Closed	1/10/2013	Grant
F13008-0068	IDRS	Closed	1/25/2013	Partial Denial
F13008-0069	MFTRA	Closed	2/6/2013	Grant
F13008-0070	Trust Fund Recovery Penalty	Closed	1/16/2013	Partial Denial
F13008-0071	Other OPF Information	Closed	1/17/2013	Imperfect
F13008-0072	Other	Closed	1/18/2013	Imperfect
F13008-0073	BMFOL	Closed	2/19/2013	Grant
F13008-0074	IMFOL	Closed	1/29/2013	Grant
F13008-0075	Form 4340; 23C	Closed	1/29/2013	Grant
F13008-0076	Other	Closed	1/18/2013	Grant
F13008-0077	TXMOD	Closed	1/22/2013	Grant
F13008-0078	TXMOD	Closed	2/1/2013	Grant
F13008-0079	DLN	Closed	1/16/2013	Imperfect
F13008-0080	Lien	Closed	2/1/2013	Grant
F13008-0081	Documents showing requester is a taxpayer	Closed	1/10/2013	Imperfect
F13008-0083	IMFOLT & SUMRY	Closed	1/14/2013	Grant
F13008-0084	Examination	Closed	2/5/2013	Partial Denial
F13008-0085	Examination	Closed	1/30/2013	Partial Denial

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Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F13008-0086	Examination	Closed	2/4/2013	Grant
F13008-0087	Collection	Closed	3/12/2013	Partial Denial
F13008-0088	IMFOLT- SUMRY	Closed	1/22/2013	Grant
F13008-0089	IMFOL	Closed	2/5/2013	Grant
F13008-0090	Criminal Investigation	Closed	4/15/2013	Partial Denial
F13008-0092	SFR/Transcripts	Closed	2/7/2013	Grant
F13008-0099	Other	Closed	1/29/2013	Grant
F13008-0101	MFTRA-NMF-TXMOD-PENALTY FORM	Closed	2/5/2013	Grant
F13008-0103	Examination	Closed	1/10/2013	Imperfect
F13008-0104	Internal Documents	Closed	2/25/2013	Partial Denial
F13008-0105	Trust Fund Recovery Penalty	Closed	1/24/2013	Partial Denial
F13008-0108	IMF- SFR- SNOD- &c.	Closed	2/20/2013	Partial Denial
F13008-0111	Examination	Closed	1/30/2013	Grant
F13008-0113	1999-2012	Closed	1/29/2013	Imperfect
F13008-0116	Examination	Closed	3/22/2013	Partial Denial
F13008-0117	Return and Transcripts	Closed	1/15/2013	Grant
F13008-0118	Exam File 2007	Closed	1/14/2013	Grant
F13008-0119	Examination	Closed	2/15/2013	Partial Denial
F13008-0121	Collection	Closed	1/23/2013	Grant
F13008-0122	Exam LB&I	Closed	8/7/2013	Partial Denial
F13008-0123	Exam LB&I	Closed	8/22/2013	Partial Denial
F13008-0124	Collection-TFRP	Closed	2/28/2013	Partial Denial
F13008-0126	Collection-TFRP	Closed	4/12/2013	Partial Denial
F13008-0127	Examination	Closed	2/8/2013	Imperfect
F13008-0128	Collection	Closed	1/15/2013	Imperfect
F13008-0130	ID Theft	Closed	1/14/2013	Imperfect
F13008-0132	Other	Closed	1/17/2013	Grant
F13008-0133	201012	Closed	1/16/2013	Duplicate
F13008-0134	Collection	Closed	2/8/2013	Request Withdrawn
F13008-0135	Summary Record of Assessment	Closed	3/13/2013	Grant
F13008-0136	CAF Listing	Closed	1/16/2013	Imperfect
F13008-0137	IMF Complete	Closed	1/30/2013	Grant
F13008-0138	Collection- Exam	Closed	2/12/2013	Grant
F13008-0139	Criminal Investigation	Closed	2/20/2013	Partial Denial
F13008-0140	MFTRAS MFTRAC	Closed	1/15/2013	Grant
F13008-0141	Collection-TFRP	Closed	2/6/2013	Partial Denial
F13008-0142	Examination	Closed	4/2/2013	Partial Denial
F13008-0143	Examination	Closed	3/13/2013	Partial Denial

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Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F13008-0144	Interrogatories	Closed	1/10/2013	Closed Prior to Initial Determination
F13008-0145	IMF Specific	Closed	1/22/2013	Grant
F13008-0146	DLN Multiple & F13496	Closed	2/5/2013	Grant
F13009-0024	Examination	Closed	2/25/2013	Partial Denial
F13009-0027	Other	Closed	1/15/2013	Imperfect
F13009-0028	Examination	Closed	2/1/2013	Imperfect
F13009-0029	Form 23C	Closed	1/23/2013	Imperfect
F13009-0030	Credentials/Badge/ID	Closed	1/29/2013	Partial Denial
F13009-0031	Examination	Closed	1/10/2013	Imperfect
F13009-0033	Proof of the occupant of the executor	Closed	1/10/2013	Imperfect
F13009-0034	CAF Listing	Closed	1/29/2013	Grant
F13009-0035	CAF Listing	Closed	1/16/2013	Imperfect
F13009-0036	Proof of the occupant of the executor	Closed	1/10/2013	Imperfect
F13009-0037	ADP Breach	Closed	5/20/2013	Partial Denial
F13009-0038	Private Debt Collectors	Closed	1/30/2013	No Records
F13009-0039	Collection	Closed	1/22/2013	Grant
F13009-0041	Estate Tax Information	Closed	1/15/2013	Imperfect
F13009-0042	CAF Listing	Closed	1/29/2013	Grant
F13009-0047	IMF Specific	Closed	1/28/2013	Grant
F13009-0048	CAF Listing	Closed	1/23/2013	Grant
F13009-0049	Summary Record of Assessment	Closed	1/22/2013	Grant
F13009-0060	IMF Specific	Closed	1/24/2013	Grant
F13009-0061	IRC 6020	Closed	2/5/2013	Grant
F13009-0062	Examination	Closed	2/6/2013	Partial Denial
F13009-0064	IMF Specific	Closed	1/22/2013	Grant
F13009-0065	Examination	Closed	1/16/2013	Imperfect
F13010-0001	Enrolled Agents	Closed	1/23/2013	Grant
F13010-0002	PTIN CD	Closed	1/15/2013	Grant
F13010-0003	PTIN CD	Closed	1/15/2013	Grant
F13010-0004	PTIN	Closed	1/29/2013	Grant
F13010-0018	Asset seizures and forfeitures	Closed	7/16/2013	Partial Denial
F13010-0019	CAF Listing	Closed	1/29/2013	Grant
F13010-0020	Examination	Closed	1/16/2013	Grant
F13010-0021	Exempt Organization	Closed	1/29/2013	Grant
F13010-0022	Return & transcripts	Closed	1/15/2013	Grant
F13010-0024	Examination	Closed	2/7/2013	Grant
F13010-0025	IMF Specific	Closed	2/5/2013	Grant

## 2013 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F13010-0026	Form 4340	Closed	1/24/2013	Grant
F13010-0028	Collection-TFRP	Closed	2/27/2013	Partial Denial
F13010-0029	Appeals/Collection	Closed	2/6/2013	Imperfect
F13010-0033	IMF Specific	Closed	1/22/2013	Imperfect
F13010-0036	Other- Form 4419 & TPDS Information	Closed	1/31/2013	No Records
F13010-0038	Forms and Pubs.	Closed	1/31/2013	Grant
F13010-0040	Examination	Closed	2/20/2013	Partial Denial
F13010-0042	Specific	Closed	1/17/2013	Partial Denial
F13010-0048	Examination	Closed	1/30/2013	Grant
F13010-0051	Collection	Closed	1/14/2013	Duplicate
F13010-0052	Examination	Closed	1/29/2013	Partial Denial
F13010-0053	Assessment documents	Closed	1/25/2013	Partial Denial
F13010-0055	Trust Fund Recovery Penalty	Closed	2/21/2013	Partial Denial
F13010-0062	Return Preparer Penalty File	Closed	2/13/2013	Partial Denial
F13010-0068	PTIN	Closed	1/23/2013	Grant
F13010-0070	PTIN CD	Closed	1/15/2013	Grant
F13010-0092	IMF Specific	Closed	2/5/2013	Grant
F13010-0093	IMF Specific	Closed	2/5/2013	Grant
F13010-0096	Examination	Closed	2/5/2013	Partial Denial
F13010-0098	Examination	Closed	5/13/2013	Partial Denial
F13010-0099	RACS 006	Closed	1/25/2013	Grant
F13010-0100	IMF Specific IMFOLT	Closed	1/29/2013	Partial Denial
F13010-0102	Multiple	Closed	1/22/2013	Imperfect
F13010-0103	IMFOL	Closed	1/30/2013	Grant
F13010-0104	IMFOL	Closed	2/1/2013	Partial Denial
F13010-0105	Form 4340	Closed	1/11/2013	Grant
F13010-0107	Exempt Organization	Closed	1/30/2013	Routine Procedure
F13010-0108	Examination	Closed	2/25/2013	Grant
F13010-0109	Criminal Investigation	Closed	2/28/2013	Denial
F13010-0111	Return	Closed	1/17/2013	Imperfect
F13010-0112	Examination	Closed	4/29/2013	Partial Denial
F13010-0113	Examination	Closed	2/26/2013	Partial Denial
F13010-0122	Examination 2006	Closed	1/11/2013	Imperfect
F13011-0058	IMF Specific	Closed	2/7/2013	Grant
F13011-0060	Account Transcript	Closed	2/7/2013	Grant
F13011-0061	Transcripts	Closed	2/1/2013	No Records
F13011-0062	Present PIL	Closed	2/8/2013	No Records
F13011-0063	Examination	Closed	2/22/2013	Partial Denial

## 2013 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F13011-0065	Examination 2002	Closed	2/6/2013	Partial Denial
F13011-0066	Delegation Order CI-18	Closed	2/4/2013	Routine Procedure
F13011-0067	Form 1040	Closed	1/22/2013	Duplicate
F13011-0068	Present PIL	Closed	2/1/2013	Partial Denial
F13011-0069	IMF Complete	Closed	2/7/2013	Grant
F13011-0071	AMDISA 2003	Closed	1/14/2013	No Records
F13011-0072	Non Master File	Closed	2/5/2013	No Records
F13011-0073	Form9984 2003	Closed	2/4/2013	No Records
F13011-0074	Multi - 1985-2012	Closed	2/5/2013	Grant
F13011-0075	Other	Closed	2/14/2013	Imperfect
F13011-0076	Present PIL	Closed	2/1/2013	Partial Denial
F13011-0077	Multi - 1989-2012	Closed	2/25/2013	Grant
F13011-0078	Examination	Closed	2/8/2013	Grant
F13011-0079	Employment Records	Closed	1/16/2013	Imperfect
F13011-0083	IMFOL/SUMRY	Closed	1/29/2013	Partial Denial
F13011-0084	IMFOLT SUMRY 2007-2013	Closed	2/4/2013	Grant
F13011-0085	BMFOLT SUMRY 2007-2013	Closed	1/29/2013	Partial Denial
F13011-0087	Other	Closed	1/17/2013	Routine Procedure
F13011-0088	Collection	Closed	2/22/2013	Partial Denial
F13011-0092	FTI	Closed	1/15/2013	Duplicate
F13011-0093	TXMOD- PATRA & Form 8278	Closed	2/20/2013	Grant
F13011-0097	Referral from Treasury	Closed	2/5/2013	Grant
F13014-0016	Account Transcript	Closed	2/7/2013	Grant
F13014-0017	Examination	Closed	1/15/2013	No Records
F13014-0018	IRP	Closed	1/22/2013	Routine Procedure
F13014-0019	Non Master File	Closed	1/22/2013	Grant
F13014-0021	Summary Record of Assessment	Closed	1/16/2013	Duplicate
F13014-0022	Other OPF Information	Closed	1/29/2013	Imperfect
F13014-0024	Referral from Dept. of Treasury	Closed	1/29/2013	Imperfect
F13014-0035	Transcripts- TDA- IMF- BMF: 2007-12	Closed	3/19/2013	Partial Denial
F13014-0056	DLN	Closed	1/28/2013	Partial Denial
F13014-0058	Exam File 2010	Closed	1/15/2013	No Records
F13014-0068	Examination tax year 2007	Closed	1/15/2013	No Records
F13014-0070	Examination File 2009	Closed	1/15/2013	No Records
F13014-0071	CAF Listing	Closed	1/23/2013	Grant
F13014-0072	CAF Listing	Closed	1/16/2013	Imperfect
F13014-0073	CAF Listing	Closed	1/29/2013	Grant
F13014-0074	ELMS - RCA for AMS	Closed	2/1/2013	Denial

## 2013 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F13014-0075	CAF Listing	Closed	1/29/2013	Grant
F13014-0077	CAF Listing	Closed	1/16/2013	Imperfect
F13014-0079	CAF Listing	Closed	1/23/2013	Grant
F13014-0082	Examination File 2006	Closed	1/15/2013	No Records
F13014-0090	IMF Specific	Closed	1/24/2013	Grant
F13014-0091	Examination	Closed	2/11/2013	Partial Denial
F13014-0092	Examination	Closed	2/1/2013	Partial Denial
F13014-0094	Examination	Closed	1/15/2013	Duplicate
F13014-0095	TFRP	Closed	2/5/2013	No Records
F13014-0096	IMF Literal- BMF	Closed	1/15/2013	No Records
F13014-0097	TXMOD	Closed	1/22/2013	Grant
F13014-0098	TXMOD	Closed	1/22/2013	Grant
F13014-0099	Examination	Closed	2/11/2013	Partial Denial
F13014-0100	SFR records	Closed	1/24/2013	No Records
F13014-0101	Exempt Org documents	Closed	1/15/2013	No Records
F13014-0102	Examination	Closed	2/25/2013	Partial Denial
F13014-0103	Examination	Closed	2/25/2013	Partial Denial
F13014-0104	Examination	Closed	2/25/2013	Partial Denial
F13014-0110	Collection 2007-2012	Closed	1/23/2013	Imperfect
F13014-0111	Multiple	Closed	1/15/2013	Imperfect
F13014-0112	Examination	Closed	2/4/2013	Imperfect
F13014-0115	Examination	Closed	2/7/2013	Partial Denial
F13014-0119	Collection-TFRP	Closed	3/6/2013	Partial Denial
F13014-0130	Internal Documents	Closed	1/22/2013	Grant
F13014-0131	Account	Closed	1/23/2013	Routine Procedure
F13014-0132	IMFOLI; SUMRY;TXMOD	Closed	1/22/2013	Partial Denial
F13014-0134	Examination	Closed	2/27/2013	Partial Denial
F13014-0139	Imperfect	Closed	1/17/2013	Imperfect
F13014-0141	Exam and transcripts	Closed	1/31/2013	Partial Denial
F13014-0143	SFR- MFTRAS-IRP	Closed	2/7/2013	Grant
F13014-0144	Media request for all docs	Closed	1/22/2013	Imperfect
F13014-0148	Examination	Closed	2/15/2013	Partial Denial
F13014-0152	Criminal Investigation	Closed	1/23/2013	No Records
F13014-0155	CAF Listing	Closed	1/16/2013	Grant
F13014-0156	ACA documents	Closed	9/26/2013	Partial Denial
F13014-0161	IMF Specific- NMF- BMF	Closed	2/12/2013	Grant
F13014-0162	W2-1099 - W4	Closed	1/31/2013	Imperfect
F13014-0164	Examination	Closed	9/30/2013	Partial Denial

## 2013 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F13015-0017	CAF Extract	Closed	1/16/2013	Imperfect
F13015-0018	CAF Listing	Closed	1/16/2013	Imperfect
F13015-0022	IMF Specific & Complete	Closed	1/23/2013	Grant
F13015-0023	Examination-2008	Closed	2/12/2013	Grant
F13015-0025	Examination	Closed	3/1/2013	Partial Denial
F13015-0027	Referral from USAEO	Closed	2/6/2013	Imperfect
F13015-0028	Counsel	Closed	2/5/2013	Request Withdrawn
F13015-0031	Collection	Closed	2/11/2013	Request Withdrawn
F13015-0033	Employee TIGTA Complaint File	Closed	1/29/2013	Closed Prior to Initial Determination
F13015-0034	Notice	Closed	1/24/2013	No Records
F13015-0035	IMF Specific	Closed	2/1/2013	Grant
F13015-0036	IRPTR- Acct. Transcripts - 1999- 2001	Closed	1/18/2013	Routine Procedure
F13015-0037	MCC Transcripts- IRP- Tax File	Closed	2/7/2013	Partial Denial
F13015-0038	Examination	Closed	2/4/2013	Partial Denial
F13015-0039	FOIA correspondence	Closed	2/7/2013	Imperfect
F13015-0040	Interrogatory	Closed	1/17/2013	Imperfect
F13015-0041	Multiple	Closed	2/20/2013	Grant
F13015-0042	All Records	Closed	1/17/2013	Imperfect
F13015-0043	Exam LB&I	Closed	6/10/2013	Grant
F13015-0044	IMF Specific	Closed	2/6/2013	Grant
F13015-0045	IMF Specific	Closed	1/25/2013	Grant
F13015-0046	BMF Specific- Complete- NMF and ICS	Closed	1/29/2013	Imperfect
F13015-0047	Examination	Closed	2/11/2013	No Records
F13015-0048	Collection	Closed	2/15/2013	Partial Denial
F13015-0049	Collection	Closed	2/11/2013	Partial Denial
F13015-0053	Determination F8857 more	Closed	1/16/2013	Imperfect
F13015-0054	Employment History	Closed	1/16/2013	Routine Procedure
F13015-0056	Collection	Closed	1/23/2013	Imperfect
F13015-0057	Exam LB&I 06-2009	Closed	1/30/2013	No Records
F13015-0058	Examination	Closed	2/28/2013	Partial Denial
F13015-0064	Examination	Closed	1/22/2013	Imperfect
F13015-0066	Examination	Closed	1/25/2013	Request Withdrawn
F13015-0071	IMFOL	Closed	1/17/2013	Grant
F13015-0073	PTIN	Closed	1/23/2013	Grant
F13015-0074	EPF / DROP FILE	Closed	1/24/2013	Closed Prior to Initial Determination
F13015-0080	PTIN	Closed	1/23/2013	Grant



## 2013 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F13015-0083	PTIN	Closed	1/23/2013	Grant
F13015-0089	PTIN	Closed	1/23/2013	Grant
F13015-0098	PTIN	Closed	1/23/2013	Grant
F13015-0099	CI file/admin file	Closed	1/24/2013	Imperfect
F13015-0111	IMF Specific & Literal	Closed	1/30/2013	Partial Denial
F13015-0117	CAF Listing	Closed	2/1/2013	Grant
F13015-0118	CAF Listing	Closed	2/5/2013	Grant
F13015-0122	Multiple	Closed	1/23/2013	Imperfect
F13015-0123	Multiple	Closed	1/16/2013	Imperfect
F13015-0124	Examination	Closed	5/6/2013	Partial Denial
F13015-0125	Criminal Investigation	Closed	2/7/2013	Denial
F13015-0126	Examination	Closed	1/16/2013	Imperfect
F13015-0127	DOE Referral	Closed	1/23/2013	Partial Denial
F13015-0139	Cert Mail Logs/Ltrs	Closed	4/24/2013	Partial Denial
F13015-0140	Examination	Closed	2/12/2013	Grant
F13015-0141	Examination	Closed	3/13/2013	Partial Denial
F13015-0142	Specific- Literal- & Non-Master File	Closed	1/23/2013	Partial Denial
F13015-0144	PTIN CD	Closed	2/1/2013	Grant
F13015-0146	IMF Complete	Closed	1/24/2013	Imperfect
F13015-0147	Collection-TFRP	Closed	2/28/2013	Closed Prior to Initial Determination
F13015-0148	SFRs Liens-Levies Emp Info	Closed	4/1/2013	Partial Denial
F13015-0150	IMFOL	Closed	1/18/2013	Imperfect
F13015-0151	All Information	Closed	1/17/2013	Imperfect
F13015-0152	Collection	Closed	2/11/2013	Imperfect
F13015-0153	Collection	Closed	1/16/2013	Duplicate
F13015-0154	Signed/Certified Assmt/Supporting docs	Closed	2/13/2013	Grant
F13015-0158	Various	Closed	2/1/2013	Grant
F13016-0001	Examination	Closed	2/12/2013	Partial Denial
F13016-0002	Interrogatories	Closed	1/17/2013	Imperfect
F13016-0003	Examination	Closed	2/11/2013	Grant
F13016-0004	Criminal Investigation	Closed	4/10/2013	Partial Denial
F13016-0005	Misc.	Closed	1/22/2013	Imperfect
F13016-0006	Collection-TFRP	Closed	2/15/2013	Partial Denial
F13016-0007	Examination	Closed	2/26/2013	Partial Denial
F13016-0008	Examination	Closed	2/26/2013	Partial Denial
F13016-0019	Other	Closed	2/1/2013	No Records
F13016-0024	TXMOD	Closed	1/17/2013	Grant

## 2013 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F13016-0064	IMFOLT- SUMRY	Closed	1/22/2013	Grant
F13016-0069	Counsel	Closed	3/14/2013	Partial Denial
F13016-0071	Collection-TFRP	Closed	1/22/2013	Imperfect
F13016-0073	CAF Listing	Closed	1/31/2013	Grant
F13016-0074	Address	Closed	1/22/2013	Imperfect
F13016-0076	Address	Closed	1/22/2013	Imperfect
F13016-0078	Examination	Closed	3/18/2013	Partial Denial
F13016-0079	Examination	Closed	2/12/2013	Imperfect
F13016-0080	Examination	Closed	3/21/2013	Partial Denial
F13016-0081	Examination	Closed	2/12/2013	Imperfect
F13016-0082	ASFR	Closed	1/24/2013	Grant
F13016-0084	IMFOLT & SUMRY	Closed	2/12/2013	Partial Denial
F13016-0085	IMFOLT & SUMRY	Closed	2/12/2013	Partial Denial
F13016-0086	BMFOLT- SUMRY	Closed	1/24/2013	Partial Denial
F13016-0087	IMFOLT- SUMRY	Closed	1/23/2013	Grant
F13016-0088	IMF Specific/Complete- NMF	Closed	2/12/2013	Grant
F13016-0089	Assessments and Form 4549	Closed	1/29/2013	Grant
F13016-0090	Appeals 2004 - 2006	Closed	4/29/2013	Partial Denial
F13016-0091	TXMOD	Closed	1/28/2013	Grant
F13016-0092	IMF Specific	Closed	2/5/2013	Partial Denial
F13016-0093	IMFOLT- SUMRY- BMFOLT - 2002-2012	Closed	1/29/2013	Grant
F13016-0094	IMFOL	Closed	1/18/2013	Partial Denial
F13016-0095	IMF Specific	Closed	1/28/2013	Grant
F13016-0096	Examination	Closed	3/1/2013	Partial Denial
F13016-0097	TXMOD	Closed	1/28/2013	Grant
F13016-0098	Collection-TFRP	Closed	1/17/2013	Imperfect
F13016-0099	IMFOLT- SUMRY	Closed	1/17/2013	Grant
F13016-0101	IMF Specific- Complete-NMF-RACS	Closed	1/28/2013	Grant
F13016-0104	Admin File	Closed	1/25/2013	No Records
F13016-0105	IMF Specific- IMF Complete	Closed	1/30/2013	Grant
F13016-0106	Examination	Closed	2/12/2013	Imperfect
F13016-0108	IMFOL	Closed	1/18/2013	Grant
F13016-0109	IMFOLT/SUMRY	Closed	1/22/2013	Duplicate
F13016-0110	Return/1099	Closed	1/24/2013	Imperfect
F13016-0111	IMFOLT/SUMRY	Closed	2/7/2013	Grant
F13016-0115	IRPTR	Closed	1/25/2013	Routine Procedure
F13016-0119	IMFOLT and SUMRY	Closed	1/23/2013	Grant
F13016-0124	Form 1040X	Closed	1/23/2013	Imperfect

## 2013 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F13016-0128	Appeals	Closed	4/12/2013	Partial Denial
F13016-0133	CAF Listing	Closed	1/31/2013	Grant
F13016-0134	FERDI Report	Closed	4/5/2013	Grant
F13016-0136	FU to F13353-0012 re EP	Closed	2/6/2013	Grant
F13016-0146	FBI Referral	Closed	2/1/2013	Imperfect
F13016-0148	Referral from FBI	Closed	2/12/2013	Partial Denial
F13016-0149	Referral from FBI	Closed	2/8/2013	Grant
F13016-0153	IMFOL/Specific 1995-2012	Closed	1/23/2013	Grant
F13016-0154	IMFOL	Closed	2/5/2013	Grant
F13016-0155	Appeals	Closed	1/31/2013	Partial Denial
F13016-0158	Interrogatories	Closed	1/29/2013	Duplicate
F13016-0159	Examination	Closed	1/22/2013	Imperfect
F13016-0162	Transcripts- Audit- Summons	Closed	1/18/2013	Imperfect
F13016-0165	EIN or TIN wanted	Closed	2/5/2013	Imperfect
F13016-0166	IMF Specific	Closed	1/30/2013	Partial Denial
F13016-0168	Examination	Closed	2/12/2013	No Records
F13016-0169	Specific transcript	Closed	1/24/2013	Grant
F13016-0171	IMF Specific- Complete- NMF	Closed	1/28/2013	Grant
F13016-0172	(e)(9)	Closed	1/31/2013	Grant
F13016-0173	BMF Specific - 201003-201212	Closed	2/1/2013	Grant
F13016-0174	Examination	Closed	2/27/2013	Grant
F13016-0176	2000 1040	Closed	1/23/2013	Imperfect
F13016-0177	Private Letter Ruling docs	Closed	1/25/2013	Imperfect
F13016-0178	CAF Listing	Closed	1/31/2013	Grant
F13017-0024	Bonds- liens-	Closed	2/7/2013	No Records
F13017-0027	All documents	Closed	1/22/2013	Imperfect
F13017-0028	Innocent Spouse	Closed	2/14/2013	Partial Denial
F13017-0029	Collection files	Closed	3/5/2013	Partial Denial
F13017-0030	Specific Transcripts	Closed	1/25/2013	Grant
F13017-0031	IMF Specific	Closed	2/14/2013	Partial Denial
F13017-0032	Workpapers	Closed	1/18/2013	Grant
F13017-0037	IMFOL	Closed	2/12/2013	Partial Denial
F13017-0038	Response/Duplicate to F13328-0017	Closed	2/1/2013	Closed Prior to Initial Determination
F13017-0039	Other OPF Information	Closed	1/18/2013	Imperfect
F13017-0040	Collection 2006-2008	Closed	2/6/2013	Grant
F13017-0068	Collection	Closed	2/15/2013	Partial Denial
F13017-0069	IRPTR 1999	Closed	1/22/2013	Duplicate

## 2013 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F13017-0070	IRMF 22.061	Closed	2/13/2013	No Records
F13017-0071	Referral from OPM	Closed	2/13/2013	Imperfect
F13017-0072	Appointment Affidavit	Closed	3/8/2013	Partial Denial
F13017-0074	IRPTR	Closed	1/23/2013	Routine Procedure
F13017-0075	Examination	Closed	2/21/2013	No Records
F13017-0076	Examination 2000	Closed	2/14/2013	Partial Denial
F13017-0077	Non Master File	Closed	2/14/2013	No Records
F13017-0078	IMF Specific & Docs	Closed	1/29/2013	Grant
F13017-0079	PIL	Closed	2/1/2013	Grant
F13017-0080	Customer Service Recording	Closed	2/6/2013	Grant
F13017-0100	CAF Listing	Closed	1/31/2013	Grant
F13018-0015	Other	Closed	1/24/2013	Duplicate
F13018-0023	Collection	Closed	2/4/2013	Grant
F13018-0028	Collection	Closed	2/4/2013	Grant
F13018-0031	Examination	Closed	3/22/2013	Grant
F13018-0034	IMF Specific	Closed	2/5/2013	Grant
F13018-0049	PTIN	Closed	1/25/2013	Grant
F13018-0051	Customized PTIN Listing	Closed	4/29/2013	Grant
F13018-0052	PTIN	Closed	1/25/2013	Grant
F13018-0060	PTIN	Closed	1/25/2013	Grant
F13018-0061	Assessment documents	Closed	2/12/2013	Duplicate
F13018-0064	PTIN	Closed	1/25/2013	Grant
F13018-0067	Examination	Closed	2/28/2013	Partial Denial
F13018-0068	Examination	Closed	2/28/2013	Partial Denial
F13018-0069	Position Descriptions	Closed	1/23/2013	Imperfect
F13018-0070	Collection	Closed	3/4/2013	Partial Denial
F13018-0072	5 DLNs	Closed	1/29/2013	No Records
F13018-0078	Transcript- Assmnt Doc	Closed	1/30/2013	Partial Denial
F13022-0001	200012 Transcript & Docs	Closed	1/29/2013	Routine Procedure
F13022-0002	IMF Specific 200012	Closed	2/4/2013	Grant
F13022-0003	IRMF 22.061	Closed	2/14/2013	Imperfect
F13022-0004	Form 9984 - 2000	Closed	2/13/2013	No Records
F13022-0005	200012 ANMF	Closed	1/29/2013	No Records
F13022-0006	AMDIS	Closed	2/14/2013	No Records
F13022-0007	IMF Specific-Complete	Closed	2/6/2013	Imperfect - Processed as (6103)
F13022-0008	Civil Penalties 2004	Closed	2/25/2013	Partial Denial
F13022-0009	PATRA- TXMOD	Closed	2/7/2013	Partial Denial

## 2013 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F13022-0010	Multiple	Closed	2/11/2013	Grant
F13022-0011	Fraudulent Returns Filed	Closed	2/14/2013	Grant
F13022-0012	Examination	Closed	7/10/2013	Partial Denial
F13022-0013	IMF Specific/SUMRY 2005- 2007	Closed	1/29/2013	Grant
F13022-0014	IMFOL	Closed	1/30/2013	Imperfect
F13022-0015	Lien info	Closed	2/14/2013	Grant
F13022-0016	Innocent spouse	Closed	1/25/2013	Duplicate
F13022-0017	IMF Specific	Closed	2/19/2013	Grant
F13022-0018	IMF Specific 2010 & 2011	Closed	1/25/2013	Grant
F13022-0019	IMF Specific 2001- 2003-2004	Closed	2/19/2013	Partial Denial
F13022-0020	IMF Specific	Closed	2/1/2013	Imperfect
F13022-0021	IMFOLT/SUMRY/BMFOLT	Closed	2/4/2013	Partial Denial
F13022-0022	IMF Specific	Closed	2/14/2013	Grant
F13022-0023	Multiple	Closed	1/22/2013	Duplicate
F13022-0024	TXMOD	Closed	2/5/2013	Grant
F13022-0025	Oath of Office of Unknown Persons	Closed	1/30/2013	Imperfect
F13022-0026	Appointment Affidavit	Closed	2/19/2013	Partial Denial
F13022-0027	Labor Relation File	Closed	3/27/2013	Partial Denial
F13022-0028	Existence of business in database	Closed	1/24/2013	Imperfect
F13022-0036	Communication regarding Audit	Closed	1/24/2013	Imperfect
F13022-0037	Examination	Closed	2/8/2013	Partial Denial
F13022-0038	4340 2010	Closed	2/7/2013	Grant
F13022-0039	W2 for 10 years	Closed	1/25/2013	Imperfect
F13022-0040	Record Keeping	Closed	1/24/2013	No Records
F13022-0041	Records Associated to my name	Closed	1/25/2013	Imperfect
F13022-0042	Collection-Exam-Counsel	Closed	1/23/2013	No Records
F13022-0043	AMDIS	Closed	2/14/2013	No Records
F13022-0044	Examination - 2001	Closed	2/14/2013	Partial Denial
F13022-0045	Appointment Affidavit	Closed	3/15/2013	Partial Denial
F13022-0046	Past PIL	Closed	2/22/2013	Partial Denial
F13022-0047	PATRA	Closed	1/25/2013	Routine Procedure
F13022-0048	PIL	Closed	2/19/2013	Partial Denial
F13022-0049	Form 3552 & Certified Mail Stamp	Closed	4/1/2013	Partial Denial
F13022-0050	Examination	Closed	4/15/2013	Partial Denial
F13022-0051	Specific- Complete- NMF- BMF	Closed	2/25/2013	Grant
F13022-0052	Specific- Complete- & NMF	Closed	1/25/2013	Grant
F13022-0053	BMF Specific	Closed	1/29/2013	Imperfect
F13022-0054	Non Master File	Closed	1/29/2013	Imperfect

## 2013 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F13022-0055	PATRA	Closed	1/28/2013	Imperfect
F13022-0056	AMDIS	Closed	1/28/2013	Imperfect
F13022-0057	Criminal Investigation	Closed	2/5/2013	Imperfect
F13022-0058	Summary Record of Assessment	Closed	1/29/2013	Imperfect
F13022-0059	IMFOLT- BMFOLT- & SUMRY	Closed	1/24/2013	Imperfect
F13022-0061	Examination	Closed	4/29/2013	Partial Denial
F13022-0062	IRS report	Closed	1/29/2013	No Records
F13022-0063	Exempt Organization	Closed	6/27/2013	Partial Denial
F13022-0064	BMF Literal	Closed	2/7/2013	Imperfect
F13022-0065	DLN	Closed	2/19/2013	Partial Denial
F13022-0066	IMFOLT- SUMRY	Closed	2/13/2013	Grant
F13022-0067	TXMOD/IMFOLT	Closed	2/19/2013	Grant
F13022-0068	IMF Specific	Closed	2/8/2013	Partial Denial
F13022-0069	IMF Specific	Closed	2/8/2013	Partial Denial
F13022-0071	Innocent Spouse Admin File	Closed	2/19/2013	Partial Denial
F13022-0072	Form 2434	Closed	1/31/2013	Imperfect
F13022-0073	IMF Specific	Closed	2/20/2013	Partial Denial
F13022-0075	Examination	Closed	2/26/2013	Partial Denial
F13022-0076	W-2- W-3 etc	Closed	1/29/2013	Imperfect
F13022-0077	All doc pert to withholding	Closed	1/29/2013	Imperfect
F13022-0078	All Records	Closed	1/25/2013	Imperfect
F13022-0079	Whistleblower	Closed	2/6/2013	Imperfect
F13022-0083	Examination	Closed	2/19/2013	Grant
F13022-0085	List of Gold Purchases by Individual	Closed	2/4/2013	No Records
F13022-0141	TXMODA- IMFOLT - 2011	Closed	1/30/2013	Grant
F13022-0142	IMF Specific	Closed	2/7/2013	Grant
F13022-0158	Public Information/6104	Closed	1/23/2013	Routine Procedure
F13022-0159	Examination	Closed	2/7/2013	Duplicate
F13022-0161	Examination- Collection	Closed	2/15/2013	Imperfect
F13022-0162	IMF Specific	Closed	2/6/2013	Grant
F13022-0163	Form 706 Request	Closed	1/24/2013	Routine Procedure
F13022-0169	PTIN CD	Closed	2/5/2013	Grant
F13023-0021	Collection-TFRP	Closed	2/20/2013	Partial Denial
F13023-0023	IMFOLT-SUMRY	Closed	2/7/2013	Grant
F13023-0024	IMF Specific- Complete	Closed	2/7/2013	Grant
F13023-0025	Collection	Closed	2/12/2013	Imperfect
F13023-0026	Examination	Closed	2/12/2013	Imperfect
F13023-0027	Examination	Closed	3/5/2013	Partial Denial

## 2013 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F13023-0031	Returns 2011	Closed	1/30/2013	Imperfect
F13023-0040	Credentials	Closed	2/1/2013	No Records
F13023-0044	All tax records- pymts- audits	Closed	2/1/2013	No Records
F13023-0049	Examination	Closed	3/6/2013	Partial Denial
F13023-0050	Multiple	Closed	3/11/2013	Imperfect
F13023-0052	TDS Transcripts	Closed	1/25/2013	Grant
F13023-0054	F4700 and F4318	Closed	2/20/2013	No Records
F13023-0055	IMFOL	Closed	2/1/2013	Partial Denial
F13023-0060	Examination	Closed	2/26/2013	Partial Denial
F13023-0062	Examination	Closed	1/30/2013	Imperfect
F13023-0064	IMFOLT -SUMRY	Closed	2/15/2013	Grant
F13023-0066	IMFOLT -SUMRY	Closed	2/15/2013	Grant
F13023-0068	Form 8832	Closed	2/22/2013	Grant
F13023-0070	Examination	Closed	2/26/2013	Partial Denial
F13023-0071	Unknown	Closed	1/30/2013	Imperfect
F13023-0072	IMFOLT	Closed	1/29/2013	Imperfect
F13023-0073	IMFOLT SUMRY	Closed	1/28/2013	Grant
F13023-0075	200412	Closed	2/4/2013	Duplicate
F13023-0076	IMFOLT & SUMRY	Closed	2/11/2013	Grant
F13023-0077	Multiple	Closed	2/1/2013	Imperfect
F13023-0078	IMFOLT- SUMRY- BMFOLT	Closed	2/5/2013	Grant
F13023-0079	IMFOLT- SUM/RY- BMFOLT	Closed	2/5/2013	Grant
F13023-0080	Collection 2008	Closed	2/20/2013	Grant
F13023-0082	Examination	Closed	2/14/2013	Partial Denial
F13023-0083	Examination	Closed	2/14/2013	Partial Denial
F13023-0084	Examination	Closed	2/12/2013	Partial Denial
F13023-0085	IMF Specific	Closed	2/6/2013	Grant
F13023-0086	Various Internal Documents	Closed	7/8/2013	Partial Denial
F13023-0087	Appeals File	Closed	2/7/2013	Request Withdrawn
F13023-0088	Examination	Closed	3/15/2013	Partial Denial
F13023-0089	Income Information 1990-1996	Closed	2/4/2013	Routine Procedure
F13023-0090	Examination	Closed	2/6/2013	Partial Denial
F13023-0091	Other	Closed	1/24/2013	Grant
F13023-0092	Examination	Closed	3/13/2013	Grant
F13023-0093	Interrogatories	Closed	1/28/2013	Closed Prior to Initial Determination
F13023-0094	Interrogatories	Closed	1/30/2013	Closed Prior to Initial Determination

## 2013 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F13023-0095	Interrogatories	Closed	1/28/2013	Closed Prior to Initial Determination
F13023-0096	Examination	Closed	2/20/2013	Partial Denial
F13023-0097	Examination	Closed	2/20/2013	Grant
F13023-0098	FTD Information	Closed	2/5/2013	Grant
F13023-0099	Collection	Closed	2/21/2013	Grant
F13023-0103	Examination	Closed	2/20/2013	Partial Denial
F13023-0106	Transcripts/PIL	Closed	2/13/2013	Grant
F13023-0109	IMF & BMF Specific	Closed	1/30/2013	Imperfect
F13023-0110	IMFOLT/SUMRY	Closed	1/29/2013	Grant
F13023-0111	Lien SFR	Closed	2/1/2013	No Records
F13023-0114	IMFOLT & SUMRY	Closed	1/29/2013	Partial Denial
F13023-0118	Whistleblower documents	Closed	2/20/2013	No Records
F13023-0121	Determination Letters	Closed	2/14/2013	Imperfect
F13023-0122	EIN	Closed	1/25/2013	Imperfect
F13023-0123	Collection	Closed	2/12/2013	Imperfect
F13023-0126	Multiple	Closed	2/6/2013	Grant
F13023-0127	BMFOLT -SUMRY	Closed	2/14/2013	Partial Denial
F13023-0128	Examination	Closed	2/15/2013	No Records
F13023-0129	Examination	Closed	2/20/2013	Imperfect
F13023-0133	IMF Specific	Closed	2/6/2013	Grant
F13023-0134	ADM Exam records	Closed	2/7/2013	Request Withdrawn
F13023-0135	Examination	Closed	2/7/2013	Request Withdrawn
F13023-0136	Examination	Closed	2/12/2013	Imperfect
F13023-0138	All documents pertaining to TP	Closed	1/24/2013	Imperfect
F13023-0139	IMF Specific	Closed	2/6/2013	Partial Denial
F13023-0140	Collection-TFRP	Closed	3/21/2013	No Records
F13023-0141	TDS	Closed	2/6/2013	Imperfect
F13023-0142	Examination	Closed	3/29/2013	Grant
F13023-0143	Examination	Closed	2/1/2013	No Records
F13023-0145	Coll- Exam- Lien:2006-10	Closed	2/20/2013	No Records
F13023-0146	IMF and BMF	Closed	1/31/2013	Imperfect
F13023-0147	Examination	Closed	1/28/2013	No Records
F13023-0148	Collection	Closed	2/15/2013	Imperfect
F13023-0149	EXAM/COLL	Closed	2/25/2013	Partial Denial
F13023-0150	IMFOLT & SUMRY	Closed	1/23/2013	Grant
F13023-0151	BMFOLT & SUMRY	Closed	2/20/2013	Partial Denial
F13023-0152	IRPTR - 2010-2011	Closed	1/24/2013	Routine Procedure



## 2013 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F13023-0153	BMF - ALS Database	Closed	2/1/2013	Imperfect
F13023-0154	IMF Specific	Closed	1/28/2013	Partial Denial
F13023-0204	Collection	Closed	2/5/2013	Partial Denial
F13023-0208	CAF Listing	Closed	2/1/2013	Grant
F13023-0212	CAF Listing	Closed	2/6/2013	Grant
F13023-0216	Rx Entity fee - ACA	Closed	1/30/2013	Imperfect
F13023-0217	CAF Listing	Closed	1/31/2013	Grant
F13023-0219	CAF Listing	Closed	2/1/2013	Grant
F13023-0220	Examination	Closed	3/15/2013	Partial Denial
F13023-0221	CAF Listing	Closed	1/25/2013	Imperfect
F13023-0222	CAF Listing	Closed	2/1/2013	Grant
F13023-0223	Collection	Closed	2/20/2013	Partial Denial
F13023-0224	BMFOL 2002-2012	Closed	2/4/2013	Duplicate
F13023-0225	Exam- adj files 2005-2006	Closed	2/15/2013	Grant
F13023-0226	Collection file	Closed	2/26/2013	Partial Denial
F13023-0227	CAF Listing	Closed	1/25/2013	Imperfect
F13023-0228	Invalid	Closed	2/11/2013	Imperfect
F13023-0229	CAF Listing	Closed	1/25/2013	Imperfect
F13023-0230	CAF Listing	Closed	2/1/2013	Grant
F13023-0231	Whistleblower docs	Closed	2/6/2013	Duplicate
F13023-0233	CAF Listing	Closed	1/30/2013	Grant
F13024-0023	Collection-TFRP	Closed	2/7/2013	Grant
F13024-0025	IMFOLT- SUMRY	Closed	2/7/2013	Grant
F13024-0026	Examination	Closed	1/28/2013	No Records
F13024-0028	CAF Listing	Closed	1/25/2013	Imperfect
F13024-0029	CAF Listing	Closed	2/6/2013	Imperfect
F13024-0033	CAF Listing	Closed	2/1/2013	Grant
F13024-0036	e-file returns	Closed	3/18/2013	Grant
F13024-0047	SFR 2002-2004	Closed	2/5/2013	No Records
F13024-0049	Incomplete/imperfect	Closed	2/6/2013	Imperfect
F13024-0052	2005 Rtn	Closed	2/11/2013	Grant
F13024-0053	Examination	Closed	2/14/2013	Partial Denial
F13024-0054	estate info	Closed	2/21/2013	Partial Denial
F13024-0055	Examination	Closed	1/30/2013	Imperfect
F13024-0057	Exam	Closed	4/1/2013	Partial Denial
F13024-0059	Examination	Closed	2/7/2013	Grant
F13024-0067	MFTRA- SS-5	Closed	2/13/2013	Partial Denial
F13024-0069	Return- BMF- NMF	Closed	1/25/2013	No Records

## 2013 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F13024-0070	Amount of Taxes	Closed	2/21/2013	Partial Denial
F13024-0072	Examination	Closed	3/20/2013	Partial Denial
F13025-0016	Other	Closed	2/21/2013	Grant
F13025-0017	IMF Specifics 2001-2012 1040	Closed	2/12/2013	Grant
F13025-0018	IRPTR	Closed	2/14/2013	Partial Denial
F13025-0019	Collection	Closed	2/7/2013	Grant
F13025-0020	SUMRY-IMFOLT 2000-2014	Closed	2/13/2013	Grant
F13025-0021	BMF/IMF/NMF/IMF-C	Closed	1/29/2013	Imperfect
F13025-0022	Exam- Form 1040 & Account Transcript	Closed	3/28/2013	Partial Denial
F13025-0032	IMFOL /SUMRY 2000 - 2012	Closed	2/7/2013	Partial Denial
F13025-0033	Collection	Closed	2/15/2013	Partial Denial
F13025-0034	IMF Specific	Closed	2/19/2013	Partial Denial
F13025-0035	BMF Specific	Closed	2/6/2013	Grant
F13025-0036	IMF Specific	Closed	2/6/2013	Grant
F13025-0037	Examination	Closed	2/8/2013	Request Withdrawn
F13025-0038	Collection	Closed	2/15/2013	Grant
F13025-0039	Examination	Closed	2/11/2013	No Records
F13025-0040	Copies of Returns	Closed	1/28/2013	Routine Procedure
F13025-0041	Interrogatory	Closed	1/28/2013	Imperfect
F13025-0059	Other	Closed	2/22/2013	Partial Denial
F13025-0060	IMF Specific	Closed	2/6/2013	Partial Denial
F13025-0061	IMF Complete	Closed	2/9/2013	Grant
F13028-0002	Collection	Closed	4/11/2013	Partial Denial
F13028-0003	Exam & Collection	Closed	2/22/2013	Partial Denial
F13028-0004	IMFOL SUMRY 2002 - 2011	Closed	2/7/2013	Partial Denial
F13028-0005	Requesting research	Closed	2/5/2013	Imperfect
F13028-0006	Multiple	Closed	1/31/2013	Imperfect
F13028-0013	Examination	Closed	1/31/2013	Duplicate
F13028-0014	Examination	Closed	1/31/2013	Duplicate
F13028-0015	All files	Closed	1/29/2013	Imperfect
F13028-0016	Explanation of prior response	Closed	1/30/2013	Imperfect
F13028-0017	Examination	Closed	2/19/2013	Partial Denial
F13028-0018	Examination	Closed	2/11/2013	Request Withdrawn
F13028-0019	Collection-TFRP	Closed	3/12/2013	Partial Denial
F13028-0020	Examination	Closed	4/11/2013	Partial Denial
F13028-0021	Examination	Closed	4/12/2013	Partial Denial
F13028-0022	Collection	Closed	2/15/2013	No Records
F13028-0023	Summary Record of Assessment/ 4340	Closed	3/5/2013	Grant

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Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F13028-0024	IMFOLT- SUMRY	Closed	2/5/2013	Grant
F13028-0025	IMFOLT/SUMRY	Closed	2/11/2013	Grant
F13028-0028	Exempt Organization	Closed	1/30/2013	Routine Procedure
F13028-0029	Referral from OPM	Closed	2/22/2013	Imperfect
F13028-0030	Lien	Closed	3/1/2013	Grant
F13028-0033	TPDS CD with Softward ID file	Closed	2/22/2013	No Records
F13028-0034	Rev Rul	Closed	9/5/2013	Partial Denial
F13028-0035	BMFOLT-SUMRY 941 2002-2011	Closed	2/13/2013	No Records
F13028-0037	Collection	Closed	2/19/2013	Imperfect
F13028-0038	Criminal Investigation	Closed	5/23/2013	Partial Denial
F13028-0041	IMFOLT- SUMRY - 2001-2012	Closed	2/5/2013	Grant
F13028-0043	IMFOLT & SUMRY	Closed	2/25/2013	Closed Prior To Determination
F13028-0044	IMFOLT & SUMRY	Closed	2/1/2013	Imperfect
F13028-0046	IMFOLT & SUMRY	Closed	2/15/2013	Grant
F13028-0047	Other	Closed	4/1/2013	Partial Denial
F13028-0048	Appeals	Closed	2/13/2013	Imperfect
F13028-0059	CAF Listing	Closed	2/6/2013	Grant
F13028-0060	CAF Listing	Closed	2/6/2013	Grant
F13028-0072	SFR for 2006 - 2011	Closed	1/29/2013	Imperfect
F13028-0074	Examination/NMF/IMF-C	Closed	2/11/2013	Request Withdrawn
F13028-0075	Collection	Closed	3/27/2013	Grant
F13028-0097	Collection	Closed	1/31/2013	Imperfect
F13028-0103	Info re: Real Estate	Closed	2/11/2013	Imperfect
F13028-0109	SOR	Closed	2/5/2013	Imperfect
F13028-0111	Summary Record of Assessment	Closed	1/31/2013	Closed Prior To Determination
F13028-0114	Other	Closed	2/11/2013	Grant
F13028-0117	Referral from FBI	Closed	2/22/2013	Denial
F13028-0119	Doc submitted by businesses	Closed	2/1/2013	Imperfect
F13029-0005	SFRs	Closed	2/27/2013	No Records
F13029-0006	Various	Closed	1/31/2013	Imperfect
F13029-0009	Other	Closed	2/4/2013	Routine Procedure
F13029-0021	Internal Documents	Closed	2/25/2013	Grant
F13029-0022	CAF Listing	Closed	2/7/2013	Grant
F13029-0023	Client List	Closed	2/26/2013	Imperfect
F13029-0025	CAF Listing	Closed	2/7/2013	Grant
F13029-0026	Exam- Appeals	Closed	2/5/2013	Imperfect

## 2013 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F13029-0029	IMFOLT & SUMRY	Closed	2/5/2013	Grant
F13029-0031	Collection	Closed	2/20/2013	Imperfect
F13029-0032	CAF Listing	Closed	1/30/2013	Imperfect
F13029-0036	BMF Specific	Closed	2/15/2013	Grant
F13029-0037	Examination	Closed	2/15/2013	Grant
F13029-0039	Examination	Closed	3/15/2013	Partial Denial
F13029-0041	Examination	Closed	3/1/2013	Partial Denial
F13029-0043	IMF Specific	Closed	3/1/2013	Grant
F13029-0044	IMFOL	Closed	2/5/2013	Grant
F13029-0047	Collection	Closed	2/20/2013	Imperfect
F13029-0048	Collection	Closed	2/15/2013	No Records
F13029-0049	IRC 6695(g) Investigation	Closed	1/30/2013	Imperfect
F13029-0052	Copy of return	Closed	2/1/2013	Routine Procedure
F13029-0055	Form 23C -4340-Exam	Closed	2/25/2013	Partial Denial
F13029-0058	Examination	Closed	2/19/2013	Partial Denial
F13029-0061	Unknown	Closed	2/4/2013	Closed Prior to Initial Determination
F13029-0062	Executive Correspondence	Closed	2/20/2013	Partial Denial
F13029-0063	Examination	Closed	2/6/2013	Imperfect
F13029-0064	Specific- Complete 05-10	Closed	2/12/2013	Partial Denial
F13029-0067	Examination	Closed	3/1/2013	Partial Denial
F13029-0069	Examination	Closed	3/6/2013	Partial Denial
F13029-0070	Frivolous Return Database	Closed	2/7/2013	Grant
F13029-0072	Examination	Closed	3/22/2013	Partial Denial
F13029-0073	Innocent Spouse	Closed	3/12/2013	Partial Denial
F13029-0074	OIC- related docs	Closed	3/29/2013	Partial Denial
F13029-0076	IRP- Exam- SFR - 2011	Closed	2/1/2013	No Records
F13029-0077	Examination	Closed	3/21/2013	Partial Denial
F13029-0078	Corresp: IRS and Prior rep. TY 2011	Closed	2/7/2013	Imperfect
F13029-0079	Examination	Closed	3/12/2013	Partial Denial
F13029-0080	Additional assessment	Closed	2/7/2013	Grant
F13029-0081	BMF Specific- IMF SPEC AND COMP-NMF	Closed	2/26/2013	Partial Denial
F13029-0082	Criminal Investigation	Closed	2/13/2013	Partial Denial
F13029-0083	TFRP and Transcripts	Closed	4/22/2013	Partial Denial
F13029-0084	FTP Pen Mgr Approval	Closed	1/31/2013	No Records
F13029-0085	Examination	Closed	1/31/2013	Imperfect
F13029-0086	Examination	Closed	1/31/2013	Imperfect
F13029-0087	IMF Specific	Closed	2/12/2013	Partial Denial

## 2013 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F13029-0089	Rebuttal of F13003-0041	Closed	1/31/2013	Imperfect
F13029-0090	Collection-TFRP	Closed	2/12/2013	No Records
F13029-0091	Examination- CI- trans 1995-2012	Closed	3/11/2013	Partial Denial
F13029-0092	Trust Fund Recovery Penalty	Closed	3/4/2013	Partial Denial
F13029-0096	Other OPF Information	Closed	1/31/2013	No Records
F13029-0097	BPAs	Closed	2/11/2013	Imperfect
F13029-0098	Examination	Closed	2/12/2013	Imperfect
F13029-0099	Collection	Closed	2/26/2013	Request Withdrawn
F13029-0101	Examination-Appeals	Closed	2/7/2013	Duplicate
F13029-0102	1040-X Rtn Transcript 1999	Closed	2/1/2013	Routine Procedure
F13029-0103	Bankruptcy Files	Closed	3/13/2013	Partial Denial
F13029-0104	Examination	Closed	2/26/2013	Partial Denial
F13029-0105	IMFOLT & SUMRY	Closed	2/4/2013	Grant
F13029-0106	BMFOLTs & SUMRY	Closed	2/26/2013	Grant
F13029-0107	IMF Specific & Account	Closed	2/5/2013	Grant
F13029-0108	Examination	Closed	4/5/2013	Partial Denial
F13029-0109	BMFOLT- SUMRY	Closed	1/30/2013	No Records
F13029-0110	Other OPF Information	Closed	2/8/2013	Denial
F13029-0111	IMFOLT/SUMRY	Closed	2/20/2013	Grant
F13029-0115	IMF Specific	Closed	2/26/2013	Partial Denial
F13029-0116	BMFOLT/SUMRY	Closed	2/7/2013	Grant
F13029-0117	IMF Complete	Closed	2/4/2013	Partial Denial
F13029-0126	TXMOD	Closed	2/7/2013	Grant
F13029-0145	CAF Listing	Closed	2/7/2013	Grant
F13029-0146	CAF Listing	Closed	2/1/2013	Imperfect
F13029-0151	Spec- Comp- NMF-ICS-BMF	Closed	2/25/2013	Grant
F13029-0153	Examination	Closed	2/20/2013	No Records
F13029-0154	Examination and Transcripts	Closed	2/11/2013	Duplicate
F13029-0155	Collection	Closed	3/21/2013	Partial Denial
F13029-0156	Trust Fund Recovery Penalty	Closed	3/12/2013	Closed Prior To Determination
F13029-0158	Examination	Closed	3/20/2013	Partial Denial
F13029-0159	Trust Fund Recovery Penalty	Closed	2/7/2013	No Records
F13029-0160	IMF Specific	Closed	2/12/2013	Partial Denial
F13029-0161	BMFOL- IMFOLT- SUMRY	Closed	2/20/2013	Grant
F13029-0162	Examination/Collection	Closed	2/12/2013	Partial Denial
F13029-0163	SFR and Assesments	Closed	4/1/2013	Grant
F13029-0164	Collection-TFRP	Closed	3/14/2013	Partial Denial

## 2013 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F13029-0165	CP265 -Termination of S Corp status	Closed	2/14/2013	No Records
F13029-0166	Examination	Closed	2/11/2013	Grant
F13029-0167	Examination	Closed	3/5/2013	Partial Denial
F13029-0168	Transcripts- SFR and RAR	Closed	3/21/2013	Grant
F13029-0177	Appeals	Closed	3/21/2013	Partial Denial
F13029-0178	Examination	Closed	3/4/2013	Partial Denial
F13029-0179	Appeals	Closed	2/20/2013	Partial Denial
F13029-0182	Docs re IRS language certification tests	Closed	8/5/2013	Grant
F13029-0184	CAF Listing	Closed	1/31/2013	Grant
F13029-0186	CAF Listing	Closed	2/8/2013	Grant
F13029-0187	Info from the contract	Closed	2/21/2013	Grant
F13029-0189	CAF Listing	Closed	2/7/2013	Grant
F13029-0191	Present PIL	Closed	2/1/2013	Imperfect
F13029-0192	Lien	Closed	2/22/2013	Grant
F13029-0201	Collection	Closed	1/31/2013	Imperfect
F13029-0203	IMF Complete	Closed	2/27/2013	Grant
F13029-0204	Collection	Closed	2/19/2013	Closed Prior to Initial Determination
F13029-0206	Copy of postmark or postage on envelope	Closed	2/13/2013	Imperfect
F13029-0208	SND- tran- TDA- workpaper	Closed	2/1/2013	Imperfect
F13029-0212	IMFOLT- SUMRY- BMFOLT	Closed	2/4/2013	Partial Denial
F13029-0213	Examination	Closed	2/15/2013	Partial Denial
F13029-0216	Examination	Closed	2/27/2013	Partial Denial
F13029-0226	FBI docs	Closed	3/11/2013	Denial
F13030-0077	BMFOLT and SUMRY	Closed	2/27/2013	Grant
F13030-0078	IMFOLT-SUMRY-BMFOLT 2002-12	Closed	2/8/2013	Partial Denial
F13030-0093	Examination	Closed	2/1/2013	Denial
F13030-0094	Forest Service Referral	Closed	2/1/2013	Denial
F13030-0105	Contract Info	Closed	2/1/2013	Imperfect
F13030-0114	Audit file	Closed	2/19/2013	No Records
F13030-0129	IMF Specific 2000-2012	Closed	2/21/2013	Partial Denial
F13030-0130	IMFOLI.SUMRY.MFTRA.S	Closed	2/21/2013	Partial Denial
F13030-0131	IMFOLI 2000 - 2011	Closed	2/27/2013	Partial Denial
F13030-0133	Examination	Closed	2/5/2013	Duplicate
F13030-0134	Notice 555	Closed	2/7/2013	No Records
F13030-0136	Multiple SORs	Closed	2/5/2013	Imperfect
F13030-0137	Numerous SORs	Closed	2/5/2013	Imperfect
F13030-0138	Transcripts	Closed	2/14/2013	Imperfect

## 2013 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F13030-0140	TFRP	Closed	2/26/2013	Imperfect
F13030-0160	IMF Specific	Closed	2/12/2013	Partial Denial
F13030-0161	Collection	Closed	2/21/2013	Imperfect
F13030-0162	Examination	Closed	2/26/2013	Grant
F13030-0163	Multiple	Closed	2/26/2013	Grant
F13031-0002	CAF Listing	Closed	2/8/2013	Grant
F13031-0003	CAF Listing	Closed	2/8/2013	Grant
F13031-0004	CAF Listing	Closed	2/12/2013	Grant
F13031-0005	Correspondence	Closed	2/6/2013	Imperfect
F13031-0025	Request for Notification	Closed	2/11/2013	Imperfect
F13031-0031	Examination	Closed	2/14/2013	Imperfect
F13031-0033	Examination	Closed	2/5/2013	Grant
F13031-0034	Form 4340	Closed	4/8/2013	Partial Denial
F13031-0035	Examination	Closed	2/27/2013	Grant
F13031-0036	Sent in Error	Closed	2/14/2013	Imperfect
F13031-0037	Collection	Closed	2/20/2013	Partial Denial
F13031-0038	OPR Files	Closed	3/19/2013	Partial Denial
F13031-0039	IMF Complete/Specific	Closed	2/15/2013	Partial Denial
F13031-0041	Unclear	Closed	2/5/2013	Imperfect
F13031-0043	Prosecute Informant	Closed	2/20/2013	Request Withdrawn
F13031-0044	Collection Action Concerns	Closed	2/7/2013	Imperfect
F13031-0052	Telephone Transcript	Closed	2/15/2013	Imperfect
F13031-0064	Other OPF Information	Closed	2/12/2013	Closed Prior to Initial Determination
F13031-0070	Examination	Closed	3/5/2013	Grant
F13031-0074	IMF Specific	Closed	2/12/2013	Grant
F13031-0076	Multiple	Closed	2/13/2013	Duplicate
F13031-0077	Trust Fund Recovery Penalty	Closed	3/12/2013	Partial Denial
F13031-0078	IRPTR	Closed	2/11/2013	Routine Procedure
F13031-0079	Examination	Closed	3/25/2013	Partial Denial
F13031-0081	IMF Specific	Closed	2/13/2013	Grant
F13031-0082	Examination	Closed	3/6/2013	Grant
F13031-0083	8857	Closed	2/27/2013	Partial Denial
F13031-0084	Summary Record of Assessment	Closed	3/6/2013	Grant
F13031-0088	Any documents	Closed	2/6/2013	Imperfect
F13031-0091	IMF Specific	Closed	2/25/2013	Grant
F13031-0092	CAF Listing	Closed	2/12/2013	Grant
F13031-0094	Criminal Investigation	Closed	2/11/2013	Request Withdrawn

## 2013 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F13031-0099	Imperfect	Closed	2/7/2013	Imperfect
F13031-0100	All records concerning myself	Closed	2/11/2013	Imperfect
F13031-0104	IMF Complete & PIL	Closed	2/8/2013	Duplicate
F13031-0105	Examination 1963-2011	Closed	2/11/2013	Grant
F13031-0110	RACS 006 1987 -2010	Closed	2/27/2013	Partial Denial
F13031-0111	Multiple Requests and Employees	Closed	3/5/2013	Partial Denial
F13031-0114	Form 23C	Closed	2/25/2013	Grant
F13031-0130	EA CD	Closed	2/18/2013	Grant
F13031-0131	PTIN CD	Closed	2/14/2013	Grant
F13031-0132	RFP A12139	Closed	2/4/2013	Imperfect
F13031-0133	EA CD	Closed	2/14/2013	Grant
F13031-0134	PTIN	Closed	2/4/2013	Grant
F13031-0135	Other OPF Information	Closed	3/4/2013	No Records
F13031-0138	PTIN CD	Closed	2/15/2013	Grant
F13031-0139	Correspondence & Tax Files	Closed	2/7/2013	Denial
F13031-0140	Customized PTIN Listing	Closed	2/22/2013	No Records
F13031-0145	FBI Referral	Closed	2/6/2013	Denial
F13031-0154	Election Results	Closed	2/5/2013	Imperfect
F13031-0156	Tables 35 & 36	Closed	2/20/2013	Grant
F13031-0157	Table 37	Closed	4/1/2013	Partial Denial
F13031-0159	Table 38	Closed	3/29/2013	Partial Denial
F13032-0001	PTIN	Closed	2/4/2013	Grant
F13032-0002	PTIN	Closed	2/4/2013	Grant
F13032-0003	PTIN	Closed	2/4/2013	Grant
F13032-0004	PTIN CD	Closed	2/19/2013	Grant
F13032-0006	PTIN CD	Closed	2/18/2013	Grant
F13032-0009	PTIN CD	Closed	2/14/2013	Grant
F13032-0012	PTIN CD	Closed	2/14/2013	Grant
F13032-0014	CAF Listing	Closed	2/14/2013	Grant
F13032-0015	Whistleblower Claim Comp.	Closed	3/26/2013	Partial Denial
F13032-0024	PTIN CD	Closed	2/18/2013	Grant
F13032-0025	10 items	Closed	2/28/2013	Partial Denial
F13032-0027	Collection	Closed	3/12/2013	Partial Denial
F13032-0028	Files-papers-TDA- TXMOD- SUMRY:2009	Closed	3/15/2013	Partial Denial
F13032-0030	IMFOL	Closed	2/5/2013	Grant
F13032-0031	Collection	Closed	2/26/2013	Imperfect
F13032-0032	IMFOL	Closed	2/1/2013	Grant
F13032-0034	TPDS CD	Closed	2/14/2013	Grant



## 2013 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F13032-0035	CAF Listing	Closed	2/5/2013	Grant
F13032-0036	PTIN Holder Information	Closed	2/7/2013	Denial
F13032-0038	Form 8858	Closed	2/22/2013	Grant
F13032-0039	Transcripts & Routine Proced	Closed	3/1/2013	Partial Denial
F13032-0040	Examination	Closed	3/13/2013	Partial Denial
F13032-0041	IMFOLT SUMRY	Closed	2/7/2013	Grant
F13032-0044	IMF Literal	Closed	2/6/2013	No Records
F13032-0045	IMFOLT/SUMRY	Closed	2/11/2013	Partial Denial
F13032-0046	IMFOL	Closed	2/15/2013	Grant
F13032-0048	IMFOL	Closed	2/5/2013	Grant
F13032-0049	IMFOLT/SUMRY	Closed	2/6/2013	Grant
F13032-0050	IMFOLT/SUMRY/BMFOLT	Closed	2/11/2013	Grant
F13032-0051	IMFOLT- SUMRY	Closed	2/11/2013	Imperfect
F13032-0052	IMF Specific 1997-2012	Closed	2/14/2013	Grant
F13032-0053	Collection Exam	Closed	3/1/2013	Partial Denial
F13032-0056	Exam 2009	Closed	2/28/2013	Partial Denial
F13032-0057	Collection	Closed	2/4/2013	Grant
F13032-0059	FBAR File	Closed	2/20/2013	Partial Denial
F13032-0061	Collection	Closed	2/6/2013	Closed Prior to Initial Determination
F13032-0062	PIL INFO	Closed	2/6/2013	Closed Prior to Initial Determination
F13032-0064	Collection	Closed	2/6/2013	Closed Prior to Initial Determination
F13032-0065	Collection	Closed	2/6/2013	Closed Prior to Initial Determination
F13032-0067	Examination	Closed	3/5/2013	Grant
F13032-0070	Other	Closed	3/14/2013	Partial Denial
F13032-0072	Examination	Closed	3/6/2013	Request Withdrawn
F13032-0073	IMF Specific	Closed	2/19/2013	Grant
F13032-0074	Examination	Closed	2/21/2013	No Records
F13032-0075	IMF Specific 1995-2007	Closed	2/22/2013	Partial Denial
F13032-0076	Tax Bills 1999-2006	Closed	2/6/2013	No Records
F13032-0082	Examination 2000	Closed	2/8/2013	Partial Denial
F13032-0084	IMFOL	Closed	2/14/2013	Partial Denial
F13032-0085	IMFOLT & SUMRY	Closed	2/22/2013	Partial Denial
F13032-0089	SS-8	Closed	2/5/2013	Routine Procedure
F13032-0091	Collection	Closed	3/14/2013	Partial Denial

## 2013 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F13032-0124	Collection	Closed	3/4/2013	Request Withdrawn
F13032-0125	Statistical Reports	Closed	2/8/2013	Imperfect
F13032-0127	BMFOL	Closed	2/21/2013	Grant
F13032-0129	computer system copies	Closed	3/28/2013	Partial Denial
F13032-0151	SFR	Closed	2/4/2013	Imperfect
F13032-0161	Examination	Closed	3/18/2013	Partial Denial
F13035-0027	MFTRA	Closed	2/5/2013	Imperfect
F13035-0028	USC 26	Closed	2/14/2013	Routine Procedure
F13036-0006	IMF Complete- Specific- AMDISA	Closed	2/6/2013	Grant
F13036-0007	IMF Specific	Closed	3/5/2013	Partial Denial
F13036-0008	IMF Specific	Closed	2/26/2013	Partial Denial
F13036-0009	Examination	Closed	2/14/2013	Imperfect
F13036-0010	Examination	Closed	3/7/2013	Partial Denial
F13036-0011	Form 23C	Closed	2/15/2013	Imperfect
F13036-0012	Examination	Closed	2/27/2013	Partial Denial
F13036-0013	Form 4340 & Transcript 4 TY 2000	Closed	2/27/2013	Grant
F13036-0014	Collection	Closed	2/27/2013	Imperfect
F13036-0017	Unclear	Closed	2/5/2013	Imperfect
F13036-0019	Criminal Investigation	Closed	2/7/2013	Imperfect
F13036-0020	IMF Specific/NMF/COMP/BMF	Closed	2/11/2013	Duplicate
F13036-0022	FBI Referral	Closed	2/7/2013	Denial
F13036-0024	Examination	Closed	2/20/2013	Partial Denial
F13036-0029	Examination	Closed	3/14/2013	Partial Denial
F13036-0030	Examination	Closed	2/26/2013	Partial Denial
F13036-0032	Civil Penalties	Closed	2/28/2013	Grant
F13036-0053	Examination	Closed	2/14/2013	Imperfect
F13036-0057	W-7	Closed	2/22/2013	Grant
F13036-0059	MFTRA	Closed	4/9/2013	Grant
F13036-0064	TRAN- IRP - IRP notices	Closed	2/20/2013	Grant
F13036-0065	Collection	Closed	2/27/2013	Imperfect
F13036-0066	RAR- SND- NMF- Assessment documents	Closed	2/28/2013	Grant
F13036-0067	Procurement	Closed	3/1/2013	Imperfect
F13036-0068	Exam	Closed	2/7/2013	Request Withdrawn
F13036-0070	BMFOL- IMFOL- SUMRY	Closed	2/11/2013	Partial Denial
F13036-0071	IMFOL 2002-2012	Closed	2/8/2013	Grant
F13036-0072	IMFOLT- BMFOLT- SUMRY	Closed	2/22/2013	Grant
F13036-0073	Whistleblower Files	Closed	3/12/2013	Grant
F13036-0074	Collection	Closed	2/20/2013	Grant

## 2013 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F13036-0076	Examination/Collection	Closed	2/21/2013	Grant
F13036-0077	IMF Specific	Closed	3/1/2013	Grant
F13036-0083	Examination	Closed	2/26/2013	Partial Denial
F13036-0085	Collection	Closed	2/27/2013	Imperfect
F13036-0087	Examination	Closed	3/4/2013	Partial Denial
F13036-0091	Form 8718	Closed	2/14/2013	Imperfect
F13036-0094	Trust Fund Recovery Penalty	Closed	4/1/2013	Partial Denial
F13036-0097	IMFOL	Closed	2/14/2013	Partial Denial
F13036-0099	IMFOLT SUMRY AND BMFOLT	Closed	2/14/2013	Grant
F13036-0100	IMFOLT SUMRY AND BMFOLT	Closed	3/6/2013	Grant
F13036-0103	SFR-2002	Closed	3/22/2013	Grant
F13036-0105	Examination	Closed	3/19/2013	Partial Denial
F13036-0109	Collection	Closed	3/5/2013	Partial Denial
F13036-0110	BMFOL	Closed	3/5/2013	Partial Denial
F13036-0111	Collection-TFRP	Closed	2/6/2013	No Records
F13036-0112	ICS history	Closed	3/4/2013	Partial Denial
F13036-0113	MFTRAS-C NMF 05-12	Closed	3/5/2013	Partial Denial
F13036-0115	IMFOL 2007-2012	Closed	2/8/2013	Grant
F13036-0116	Collection	Closed	2/13/2013	Imperfect
F13036-0118	IMFOL/SUMRY 2001 - 2012	Closed	2/26/2013	Partial Denial
F13036-0119	Income 2000	Closed	2/8/2013	Routine Procedure
F13036-0120	IMFOLT- SUMRY-BMFOLT	Closed	2/6/2013	Duplicate
F13036-0121	Form 23C 1998-	Closed	2/21/2013	Grant
F13036-0122	CAF Listing	Closed	2/12/2013	Grant
F13036-0123	Appeals	Closed	3/8/2013	Partial Denial
F13036-0124	IMF Transcripts	Closed	2/7/2013	Imperfect
F13036-0125	Audit file	Closed	2/20/2013	No Records
F13036-0126	CAF Listing	Closed	2/14/2013	Grant
F13036-0127	SFR	Closed	2/7/2013	Duplicate
F13036-0128	CAF Listing	Closed	2/6/2013	Imperfect
F13036-0129	CAF Listing	Closed	2/12/2013	Grant
F13036-0130	IMF SPECIFIC/COMPLETE- NMF	Closed	2/12/2013	Grant
F13036-0131	Exam	Closed	2/7/2013	Request Withdrawn
F13036-0132	Transcripts-IMF Specific	Closed	2/11/2013	Imperfect
F13036-0133	Exam	Closed	2/7/2013	Request Withdrawn
F13036-0134	AIMS File	Closed	2/8/2013	Duplicate
F13036-0135	F4340/SFR	Closed	2/11/2013	Imperfect
F13036-0136	NMF	Closed	2/11/2013	Imperfect

## 2013 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F13036-0137	Collection	Closed	3/18/2013	Partial Denial
F13036-0138	Form 2859/8278/5734/5403/5433	Closed	2/11/2013	Imperfect
F13036-0139	IMFOLT SUMRY BMFOLT	Closed	2/6/2013	Duplicate
F13036-0140	IMFOLT SUMRY BMFOLT	Closed	3/1/2013	Partial Denial
F13036-0141	IMFOL	Closed	2/12/2013	Grant
F13036-0143	Collection	Closed	2/15/2013	No Records
F13036-0144	Unclear	Closed	2/6/2013	Imperfect
F13036-0145	Examination/Collection	Closed	2/14/2013	Grant
F13036-0146	Examination/Collection	Closed	2/27/2013	Partial Denial
F13036-0147	Collection- ACS- IMFOLT- BMFOLT	Closed	2/28/2013	Grant
F13036-0148	Examination	Closed	2/27/2013	Partial Denial
F13036-0149	Collection- Exam- Transcripts	Closed	2/28/2013	Grant
F13036-0150	Trust Fund Recovery Penalty	Closed	3/21/2013	Partial Denial
F13036-0151	IMFOL- SUMRY	Closed	2/12/2013	Grant
F13036-0152	SFR & Stat Notice	Closed	2/25/2013	Grant
F13036-0153	Exam Corporate & Individual	Closed	2/27/2013	Partial Denial
F13036-0154	Examination	Closed	4/12/2013	Partial Denial
F13036-0155	IMFOL	Closed	2/7/2013	Partial Denial
F13036-0156	Exam:2007-2009	Closed	4/11/2013	Partial Denial
F13036-0157	IMFOLT- SUMRY	Closed	2/13/2013	Grant
F13036-0158	IMFOL	Closed	3/4/2013	Grant
F13036-0159	Examination	Closed	3/5/2013	Partial Denial
F13036-0160	Collection	Closed	3/5/2013	Partial Denial
F13036-0161	Examination	Closed	3/21/2013	Partial Denial
F13036-0162	CID	Closed	3/4/2013	No Records
F13036-0163	Criminal Investigation	Closed	4/4/2013	Partial Denial
F13036-0164	Tax Haven countries & treaties	Closed	3/1/2013	Imperfect
F13036-0167	Examination	Closed	4/10/2013	Partial Denial
F13036-0170	Surveillance and/or Recordings	Closed	2/8/2013	Imperfect
F13036-0173	SFR 2000-2002	Closed	3/4/2013	Partial Denial
F13036-0175	Examination	Closed	4/22/2013	Partial Denial
F13036-0178	Codes- Regs- Rev Rulings-etc..	Closed	2/15/2013	Imperfect
F13036-0179	Multiple	Closed	2/15/2013	Imperfect
F13036-0180	Collection-TFRP	Closed	3/18/2013	Partial Denial
F13036-0182	Examination	Closed	4/3/2013	Partial Denial
F13036-0187	Examination	Closed	3/20/2013	Partial Denial
F13036-0190	IMF Specific	Closed	2/12/2013	Imperfect
F13036-0203	BMF Specific	Closed	2/19/2013	Imperfect

## 2013 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F13036-0204	Non Master File	Closed	2/19/2013	Imperfect
F13036-0205	AMDISA	Closed	2/19/2013	Imperfect
F13036-0206	AIMS	Closed	2/19/2013	Imperfect
F13036-0207	Form 23C	Closed	2/8/2013	Imperfect
F13036-0209	Lien Files	Closed	2/11/2013	Imperfect
F13036-0210	AIMS File	Closed	2/8/2013	Imperfect
F13036-0211	Specific transcripts	Closed	2/7/2013	Imperfect
F13036-0212	Assets	Closed	2/7/2013	Duplicate
F13036-0214	Collection	Closed	2/13/2013	Routine Procedure
F13036-0219	Examination	Closed	4/2/2013	Partial Denial
F13036-0251	Non Master File	Closed	2/8/2013	Duplicate
F13037-0011	Examination	Closed	3/12/2013	Grant
F13037-0012	Examination	Closed	3/29/2013	Partial Denial
F13037-0013	IRPTR 2007-2010	Closed	2/11/2013	Routine Procedure
F13037-0014	Other - PMFOL 2007-2010	Closed	2/22/2013	Grant
F13037-0015	Collection	Closed	4/18/2013	Partial Denial
F13037-0016	Multi	Closed	2/27/2013	No Records
F13037-0017	Gift taxes	Closed	2/12/2013	No Records
F13037-0018	Lien-Levys	Closed	2/27/2013	No Records
F13037-0019	Multiple	Closed	2/27/2013	No Records
F13037-0020	Present PIL	Closed	3/6/2013	Grant
F13037-0022	Examination	Closed	2/27/2013	Partial Denial
F13037-0023	Examination	Closed	3/4/2013	Partial Denial
F13037-0027	Examination	Closed	3/6/2013	Partial Denial
F13037-0030	52 Various items	Closed	3/29/2013	Partial Denial
F13037-0033	PTIN Listing	Closed	2/22/2013	No Records
F13037-0034	Liens	Closed	2/7/2013	Closed Prior to Initial Determination
F13037-0035	Multiple	Closed	2/22/2013	Grant
F13037-0036	Criminal Case Bonding	Closed	2/7/2013	Imperfect
F13037-0037	MFTRA	Closed	2/27/2013	Partial Denial
F13037-0038	Explanation of Adjustments	Closed	2/28/2013	No Records
F13037-0042	MFTRAS-C 2008-	Closed	2/13/2013	No Records
F13037-0043	Form 23C/4340/IMF/NMF/Liens	Closed	2/11/2013	No Records
F13037-0046	IMF Specific	Closed	3/19/2013	Grant
F13037-0047	Collection	Closed	3/6/2013	Grant
F13037-0052	CAF Listing	Closed	2/12/2013	Grant
F13037-0054	CP138	Closed	3/4/2013	No Records

## 2013 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F13037-0061	All Business transactions	Closed	2/8/2013	Imperfect
F13037-0069	PLR background docs	Closed	2/11/2013	Imperfect
F13037-0070	All Records	Closed	2/11/2013	Imperfect
F13037-0072	Unclear	Closed	2/15/2013	Imperfect
F13037-0073	Questions	Closed	2/11/2013	Imperfect
F13037-0074	Tax Delinquency	Closed	5/2/2013	Grant
F13037-0075	GSA Contract Request	Closed	2/11/2013	No Records
F13037-0076	All information	Closed	2/7/2013	Imperfect
F13037-0079	Various Letters	Closed	2/14/2013	Closed Prior to Initial Determination
F13037-0080	Copy of Letter 1058	Closed	2/14/2013	Closed Prior to Initial Determination
F13037-0081	TAS Admin file	Closed	2/14/2013	Closed Prior to Initial Determination
F13037-0082	Collection	Closed	4/23/2013	Grant
F13037-0083	Notice of Dermination	Closed	2/14/2013	Closed Prior to Initial Determination
F13037-0084	Levy Questions	Closed	2/11/2013	Imperfect
F13037-0085	Requesting Federal Law to pay taxes	Closed	2/7/2013	Imperfect
F13037-0086	Comparative wk performance no of co	Closed	2/14/2013	Duplicate
F13037-0088	Unclear	Closed	2/7/2013	Imperfect
F13037-0089	Tax Returns	Closed	2/19/2013	Closed Prior to Initial Determination
F13037-0090	Case Activity Report	Closed	2/14/2013	Closed Prior to Initial Determination
F13037-0091	Appeals- Collection- Exam- IMF Specific-	Closed	3/5/2013	Partial Denial
F13037-0092	IMF Specific	Closed	2/25/2013	Partial Denial
F13037-0093	Copy of Letters 950 & 1058	Closed	2/14/2013	Closed Prior to Initial Determination
F13037-0094	Notice of Assessment	Closed	2/14/2013	Closed Prior to Initial Determination
F13037-0095	Case Activity Report	Closed	2/14/2013	Closed Prior to Initial Determination
F13037-0096	Case Activity Report	Closed	2/14/2013	Closed Prior to Initial Determination
F13037-0097	Transcripts	Closed	2/11/2013	Imperfect
F13037-0098	Code Section	Closed	3/6/2013	Imperfect
F13037-0099	Summary Record of Assessment	Closed	4/1/2013	Grant

## 2013 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F13037-0101	Case Activity Report	Closed	2/14/2013	Closed Prior to Initial Determination
F13037-0102	Collection	Closed	3/13/2013	Partial Denial
F13037-0103	Collection-TFRP	Closed	2/11/2013	No Records
F13037-0105	Collection-TFRP 2005-2009	Closed	2/11/2013	No Records
F13037-0108	IMF Specific	Closed	2/25/2013	Grant
F13037-0110	Non IRS documents	Closed	2/13/2013	Routine Procedure
F13037-0111	ICS- Appeals files - 2007-2012	Closed	3/11/2013	Partial Denial
F13037-0112	Examination	Closed	5/14/2013	Partial Denial
F13037-0113	Examination	Closed	3/6/2013	Partial Denial
F13037-0114	IMF Specific	Closed	2/13/2013	Closed Prior to Initial Determination
F13037-0115	SummonsRespDocs	Closed	2/27/2013	Grant
F13037-0116	Criminal Investigation	Closed	2/8/2013	Imperfect
F13037-0120	IMF Specific	Closed	2/25/2013	Partial Denial
F13037-0123	Examination	Closed	4/1/2013	Grant
F13037-0128	Tax Return- SFR	Closed	2/11/2013	Imperfect
F13037-0133	Promissory Note Location/Status	Closed	2/20/2013	Imperfect
F13037-0134	Promissory Note Location/Status	Closed	2/20/2013	Imperfect
F13037-0189	Public Information/6104	Closed	2/13/2013	Routine Procedure
F13037-0197	Basic Sharing Agreement	Closed	3/4/2013	Partial Denial
F13037-0200	Other	Closed	2/8/2013	Closed Prior to Initial Determination
F13037-0202	Multiple	Closed	2/13/2013	Duplicate
F13037-0204	Complaint letters 2009-2012	Closed	2/26/2013	No Records
F13037-0206	Examination	Closed	3/14/2013	Partial Denial
F13038-0001	PTIN HOLDER CD	Closed	2/22/2013	Grant
F13038-0006	PTIN	Closed	2/14/2013	Grant
F13038-0009	EA Listing	Closed	2/22/2013	Grant
F13038-0011	PTIN	Closed	2/11/2013	Grant
F13038-0012	TPDS	Closed	2/11/2013	Grant
F13038-0013	PTIN-TPDS-& EA	Closed	2/11/2013	Grant
F13038-0021	PTIN	Closed	2/14/2013	Grant
F13038-0029	CAF Listing	Closed	2/13/2013	Grant
F13038-0031	PTIN CD	Closed	2/22/2013	Grant
F13038-0035	6110 Request	Closed	2/14/2013	Closed Prior to Initial Determination

## 2013 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F13038-0036	6110 Request	Closed	2/14/2013	Closed Prior to Initial Determination
F13038-0039	EA Listing	Closed	2/22/2013	Grant
F13038-0040	CAF Listing	Closed	2/13/2013	Grant
F13038-0041	IMF Specific	Closed	3/4/2013	Grant
F13038-0042	Executive Directory	Closed	6/7/2013	Grant
F13038-0043	Taxpayer Admin Files	Closed	2/11/2013	Imperfect
F13038-0047	Unclear	Closed	2/11/2013	Imperfect
F13038-0048	IRPTR 2007 - 2009	Closed	2/11/2013	Routine Procedure
F13038-0049	Criminal Invest. 2007 - 2009	Closed	3/6/2013	Denial
F13038-0050	Discl Records- CID 2007 -2009	Closed	3/6/2013	No Records
F13038-0051	NMF- BMF 2007 - 2009	Closed	3/5/2013	Grant
F13038-0052	Examination 2007 - 2009	Closed	3/6/2013	No Records
F13038-0053	MFTRAS- ASSMT DOCS- POCKET GUIDE	Closed	3/5/2013	Grant
F13038-0054	Collection	Closed	2/12/2013	Imperfect
F13038-0055	IMF Specific	Closed	2/15/2013	Grant
F13038-0056	Examination	Closed	3/5/2013	Grant
F13038-0057	Coll and Exam	Closed	2/11/2013	No Records
F13038-0058	IRPTR- IMF Transcript	Closed	2/12/2013	Routine Procedure
F13038-0059	BMF Specific 2007 - 2009	Closed	3/5/2013	Grant
F13038-0060	Examination 1965-1975	Closed	2/20/2013	No Records
F13038-0062	Other	Closed	2/8/2013	Routine Procedure
F13038-0063	EIN or TIN number	Closed	2/12/2013	Imperfect
F13038-0064	Criminal Investigation	Closed	3/7/2013	Denial
F13038-0065	Form 2797	Closed	3/7/2013	Denial
F13038-0066	Form 9984	Closed	3/7/2013	Denial
F13038-0067	IMF / NMF	Closed	3/7/2013	Partial Denial
F13038-0075	Material Advisor Discl info	Closed	3/4/2013	No Records
F13038-0077	missing or stolen items	Closed	2/27/2013	Imperfect
F13038-0078	IMF Complete- PIL	Closed	2/25/2013	Grant
F13038-0081	Receipt for State Evidence	Closed	2/15/2013	Imperfect
F13038-0082	Imperfect	Closed	2/12/2013	Imperfect
F13038-0090	Other	Closed	2/28/2013	No Records
F13038-0110	CAF Listing	Closed	2/12/2013	Grant
F13038-0153	Corr betw IRS & prior rep 2009	Closed	2/21/2013	No Records
F13038-0154	Other	Closed	2/27/2013	Grant
F13038-0155	Name Change Information	Closed	3/1/2013	No Records
F13038-0157	MFTRA Specifics	Closed	3/1/2013	Partial Denial



## 2013 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F13038-0158	TXMOD- IMFOLT- MFTRA Specific	Closed	3/4/2013	Partial Denial
F13039-0003	RAR- Collection- Transcripts	Closed	2/25/2013	Grant
F13039-0004	Collection	Closed	3/6/2013	Imperfect
F13039-0006	IMFOLT- SUMRY and MFTRA X	Closed	2/13/2013	Grant
F13039-0011	MFTRAS/C	Closed	2/27/2013	Grant
F13039-0013	Verification of employment- pay rate-	Closed	2/11/2013	Imperfect
F13039-0014	IMF Specific-Acct trans	Closed	2/26/2013	Grant
F13039-0015	Withholdings Allowances	Closed	2/14/2013	No Records
F13039-0016	IMF Specific	Closed	2/15/2013	Grant
F13039-0017	Collection	Closed	3/22/2013	Request Withdrawn
F13039-0021	Examination	Closed	3/22/2013	Partial Denial
F13039-0022	IMFOLI- TXMODA-SUMRY	Closed	2/28/2013	Grant
F13039-0023	BMFOL	Closed	3/14/2013	Grant
F13039-0024	IMFOLT/SUMRY	Closed	2/20/2013	Grant
F13039-0025	IMFOL	Closed	2/21/2013	Grant
F13039-0026	CDP Appeal File	Closed	2/8/2013	Duplicate
F13039-0027	IMFOLT/SUMRY	Closed	2/20/2013	Grant
F13039-0028	Appointment Affidavit	Closed	2/20/2013	Imperfect
F13039-0029	Form 4340	Closed	2/14/2013	Imperfect
F13039-0030	Prior Correspondence	Closed	3/5/2013	No Records
F13039-0032	TXMODC- Collection Admin File- 4340	Closed	2/19/2013	Imperfect
F13039-0033	Collection-TFRP	Closed	3/7/2013	Partial Denial
F13039-0034	TXMODA	Closed	2/26/2013	Grant
F13039-0035	IRPTR	Closed	2/12/2013	Routine Procedure
F13039-0036	Offer in Compromise	Closed	3/5/2013	Partial Denial
F13039-0037	Estate Info	Closed	2/20/2013	Imperfect
F13039-0038	Collection	Closed	2/27/2013	Partial Denial
F13039-0039	Collection	Closed	2/21/2013	Partial Denial
F13039-0041	Collection-TFRP	Closed	2/27/2013	Partial Denial
F13039-0043	Exam 2008-2009	Closed	4/4/2013	Partial Denial
F13039-0044	IMF Specific	Closed	2/28/2013	Partial Denial
F13039-0049	TIR	Closed	3/7/2013	Partial Denial
F13039-0052	Interrogatories	Closed	2/21/2013	Imperfect
F13039-0093	Build America Bond Request	Closed	2/14/2013	Imperfect
F13039-0107	Other	Closed	2/27/2013	Imperfect
F13039-0114	Examination	Closed	2/19/2013	Imperfect
F13039-0123	BMF Specific 2007 - 2011	Closed	2/26/2013	Partial Denial
F13039-0124	BMF Specific 2009 - 2011	Closed	2/20/2013	Grant

## 2013 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F13039-0125	IMF Specific	Closed	3/11/2013	Grant
F13039-0127	Tax Return	Closed	2/26/2013	Grant
F13039-0131	FOIA Case files	Closed	3/12/2013	Grant
F13039-0141	IMFOLT & SUMRY	Closed	3/1/2013	Partial Denial
F13039-0142	IMF Specific	Closed	2/25/2013	Grant
F13039-0144	IMF Spec- Comp-nmf 1999-2011	Closed	2/27/2013	Grant
F13039-0162	Examination	Closed	3/18/2013	Partial Denial
F13039-0172	IMFOLT/SUMRY	Closed	2/14/2013	Grant
F13039-0174	BMFOL/SUMRY	Closed	2/28/2013	Partial Denial
F13039-0175	IMFOL	Closed	3/6/2013	Grant
F13039-0177	IMF Complete; NMF; TXMOD; ETC	Closed	2/19/2013	Grant
F13039-0178	Examination	Closed	5/14/2013	Partial Denial
F13042-0001	Investigations	Closed	2/12/2013	Imperfect
F13042-0002	Referral from FBI	Closed	3/5/2013	Denial
F13042-0003	Collection	Closed	3/4/2013	Partial Denial
F13042-0005	Appeals	Closed	3/7/2013	Grant
F13042-0006	Transcripts	Closed	2/15/2013	Grant
F13042-0007	Examination	Closed	4/30/2013	Partial Denial
F13042-0008	IMFOLT	Closed	2/14/2013	Grant
F13042-0009	IMFOLT	Closed	2/28/2013	Grant
F13042-0010	IMFOLT- SUMRY	Closed	2/13/2013	Grant
F13042-0011	All records-IRS communications	Closed	2/19/2013	No Records
F13042-0012	IMFOLT/SUMRY	Closed	2/26/2013	Grant
F13042-0013	IMFOLT/SUMRY	Closed	2/26/2013	Grant
F13042-0014	Examination	Closed	3/13/2013	No Records
F13042-0015	Trust Fund Recovery Penalty	Closed	3/15/2013	Partial Denial
F13042-0016	MFTRA	Closed	3/1/2013	Grant
F13042-0017	Other	Closed	2/13/2013	Duplicate
F13042-0018	4340s- 17A- 3198- 3210- Notices	Closed	3/12/2013	Grant
F13042-0022	CAF Listing	Closed	2/14/2013	Grant
F13042-0024	CAF Listing	Closed	2/13/2013	Grant
F13042-0025	CAF Listing	Closed	2/14/2013	Imperfect
F13042-0026	CAF Listing	Closed	2/15/2013	Grant
F13042-0027	CAF Listing	Closed	2/18/2013	Grant
F13042-0028	CAF Listing	Closed	2/15/2013	Grant
F13042-0029	CAF Listing	Closed	2/15/2013	Grant
F13042-0045	Other	Closed	2/27/2013	No Records
F13042-0046	Appeals	Closed	3/26/2013	Partial Denial

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Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F13042-0048	Criminal Investigation	Closed	3/21/2013	Imperfect
F13042-0049	Criminal Investigation	Closed	3/21/2013	Imperfect
F13042-0050	Criminal Investigation	Closed	3/21/2013	Imperfect
F13042-0051	Examination Admin Files	Closed	12/9/2013	Partial Denial
F13042-0052	Criminal Investigation	Closed	3/21/2013	Imperfect
F13042-0053	NMF- IMF	Closed	3/12/2013	Partial Denial
F13042-0054	IMFOLT/SUMRY	Closed	2/13/2013	Duplicate
F13042-0056	IRPTR	Closed	3/5/2013	Grant
F13042-0057	IMF Specific	Closed	2/28/2013	Grant
F13042-0058	Forms 1040	Closed	2/13/2013	Routine Procedure
F13042-0059	1120S Rtns	Closed	2/19/2013	Routine Procedure
F13042-0060	Criminal Investigation	Closed	3/21/2013	Imperfect
F13042-0062	Criminal Investigation	Closed	3/21/2013	Imperfect
F13042-0063	Various Transcripts- NMF	Closed	3/12/2013	Grant
F13042-0064	BMF Complete	Closed	2/26/2013	Grant
F13042-0066	BMF Specific	Closed	2/20/2013	Grant
F13042-0081	Assessment Records	Closed	2/25/2013	Duplicate
F13042-0082	Questions	Closed	2/20/2013	Imperfect
F13043-0103	Other	Closed	5/30/2013	Grant
F13043-0104	IMF Specific	Closed	3/1/2013	Grant
F13043-0105	CAF Listing	Closed	2/18/2013	Grant
F13043-0108	RFP A-09-036	Closed	2/21/2013	Imperfect
F13043-0110	Fee Calculation ACA	Closed	2/25/2013	Imperfect
F13043-0111	Civil Penalties 2008-09	Closed	2/22/2013	Grant
F13043-0112	Bank Records	Closed	2/13/2013	Imperfect
F13043-0113	Bank Records	Closed	2/13/2013	Imperfect
F13043-0114	All	Closed	3/12/2013	Grant
F13043-0115	Chargeback payment	Closed	2/21/2013	No Records
F13043-0116	Admin File	Closed	3/13/2013	Partial Denial
F13043-0117	Admin File	Closed	3/13/2013	Partial Denial
F13043-0118	IMF & BMF Specific	Closed	3/11/2013	Grant
F13043-0123	IMF information	Closed	2/15/2013	Imperfect
F13043-0124	Examination	Closed	3/5/2013	Partial Denial
F13043-0126	Copy Tax Returns	Closed	2/12/2013	Routine Procedure
F13043-0127	Collection-TFRP 2009-2011	Closed	3/12/2013	Partial Denial
F13043-0129	Objection to extension	Closed	2/21/2013	Grant
F13043-0130	Examination	Closed	3/26/2013	Partial Denial
F13043-0132	IMFOL	Closed	3/5/2013	Grant

## 2013 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F13043-0133	Examination	Closed	2/15/2013	Imperfect
F13043-0135	SUMRY-BMFOLT	Closed	3/1/2013	Grant
F13043-0136	IMFOL	Closed	3/7/2013	Partial Denial
F13043-0138	Examination	Closed	4/5/2013	Partial Denial
F13043-0139	Collection	Closed	3/26/2013	Partial Denial
F13043-0141	TXMOD- TRAN- IMFOLT- RTFTP- IRP	Closed	2/19/2013	Grant
F13043-0144	Summary Record of Assessment	Closed	2/26/2013	Grant
F13043-0145	BMFOLT-TXMODA-BMF SPECIFIC	Closed	3/12/2013	Grant
F13043-0146	Return Preparer Review	Closed	3/13/2013	No Records
F13043-0147	Examination	Closed	2/15/2013	Imperfect
F13043-0148	Exam LB&I	Closed	3/28/2013	Partial Denial
F13043-0149	MFTRA	Closed	2/28/2013	Grant
F13043-0150	Trust Fund Recovery Penalty	Closed	3/13/2013	Grant
F13043-0151	Collection-TFRP	Closed	4/2/2013	Partial Denial
F13043-0153	Procedure discussion	Closed	2/20/2013	Closed Prior to Initial Determination
F13043-0154	Assessment records	Closed	2/25/2013	Imperfect
F13043-0155	Examination	Closed	3/13/2013	Partial Denial
F13043-0156	IMFOLT & SUMRY	Closed	3/1/2013	Grant
F13043-0159	Examination	Closed	3/26/2013	Partial Denial
F13043-0160	Examination	Closed	3/26/2013	Partial Denial
F13043-0161	IMFOLT & SUMRY	Closed	2/25/2013	No Records
F13043-0162	Examination / Collection	Closed	3/8/2013	Partial Denial
F13043-0163	Various documents	Closed	3/14/2013	Partial Denial
F13043-0164	Examination	Closed	2/20/2013	Grant
F13043-0165	Imperfect	Closed	2/13/2013	Imperfect
F13043-0166	Examination	Closed	3/7/2013	No Records
F13043-0167	Criminal Investigation	Closed	3/5/2013	Denial
F13043-0168	Multiple	Closed	2/13/2013	Duplicate
F13043-0169	Collection-TFRP	Closed	4/12/2013	Partial Denial
F13043-0170	Multiple	Closed	3/18/2013	Partial Denial
F13043-0172	BMF Specific	Closed	3/4/2013	Grant
F13043-0173	IRS File	Closed	2/15/2013	Duplicate
F13043-0174	IMF Specific and Complete	Closed	2/20/2013	Imperfect
F13043-0175	Various docs	Closed	2/19/2013	Grant
F13043-0176	Memo in file	Closed	2/19/2013	Imperfect
F13043-0177	Trust Fund Recovery Penalty	Closed	3/26/2013	Partial Denial
F13043-0179	Examination 2009-2010	Closed	4/3/2013	Partial Denial

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Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F13043-0180	Examination	Closed	3/19/2013	Grant
F13043-0181	Examination	Closed	3/8/2013	Grant
F13043-0182	Appeals	Closed	3/12/2013	Partial Denial
F13043-0185	IMFOLT SUMRY	Closed	3/8/2013	Grant
F13043-0186	IMFOLT/SUMRY	Closed	2/20/2013	Grant
F13043-0187	IMFOLT/SUMRY	Closed	3/5/2013	Grant
F13043-0188	IMFOLT & SUMRY	Closed	2/19/2013	Grant
F13043-0189	Examination	Closed	4/3/2013	Partial Denial
F13043-0190	All Documents	Closed	2/14/2013	Imperfect
F13043-0191	Examination	Closed	5/8/2013	Partial Denial
F13043-0193	CP138	Closed	2/15/2013	Duplicate
F13043-0198	IMF Specific/Complete	Closed	2/20/2013	Grant
F13043-0211	Examination	Closed	3/7/2013	Grant
F13043-0223	TXMOD/IMFOLT	Closed	3/8/2013	Grant
F13043-0226	IMFOL	Closed	2/26/2013	Grant
F13043-0231	Examination	Closed	7/2/2013	Partial Denial
F13043-0233	Appeals	Closed	3/18/2013	Partial Denial
F13043-0234	IMF Specific	Closed	2/21/2013	Partial Denial
F13043-0235	IMF Specific	Closed	2/28/2013	Grant
F13043-0237	Trust Fund Recovery Penalty	Closed	5/8/2013	Partial Denial
F13043-0239	Other-ICS HISTORY	Closed	2/20/2013	Partial Denial
F13043-0271	All Documents	Closed	2/15/2013	Imperfect
F13043-0281	Audit file- IMF specific- Coll file	Closed	2/20/2013	Grant
F13043-0288	Appeals	Closed	2/13/2013	Imperfect
F13043-0294	Audit File	Closed	4/24/2013	Partial Denial
F13043-0296	IMFOL	Closed	3/26/2013	Grant
F13043-0299	BMFOL/SUMRY	Closed	2/28/2013	Partial Denial
F13043-0312	Multiple	Closed	3/7/2013	Partial Denial
F13043-0314	NMF- PATRA- IMF L	Closed	3/25/2013	Grant
F13043-0325	CAF Listing	Closed	2/18/2013	Grant
F13043-0326	CAF Listing	Closed	2/18/2013	Grant
F13044-0012	Summary Record of Assessment	Closed	3/20/2013	Partial Denial
F13044-0018	Collection	Closed	2/19/2013	Imperfect - Processed as (6103)
F13044-0021	SFR returns	Closed	2/15/2013	Imperfect
F13044-0022	Examination	Closed	3/1/2013	Partial Denial
F13044-0024	MFTRA-S 2001-2011 & RAR for 2009	Closed	3/4/2013	Grant
F13044-0026	Examination	Closed	5/29/2013	Partial Denial

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Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F13044-0038	Examination	Closed	3/14/2013	Partial Denial
F13044-0061	Proof of Filing	Closed	2/15/2013	Imperfect
F13044-0074	Examination	Closed	3/13/2013	Partial Denial
F13044-0080	FOIA Request-EDIMS Case	Closed	2/19/2013	Grant
F13045-0003	Whistle Blower	Closed	3/8/2013	Grant
F13045-0004	Admin Files 2000	Closed	3/7/2013	Grant
F13045-0007	SS-8	Closed	3/4/2013	Partial Denial
F13045-0008	All Records	Closed	2/20/2013	Imperfect
F13045-0009	Forms 668	Closed	4/10/2013	Grant
F13045-0018	Assessment Documents	Closed	3/1/2013	Imperfect
F13045-0019	Assessment Documents	Closed	3/1/2013	Imperfect
F13045-0021	Levy and Lien forms	Closed	4/1/2013	Duplicate
F13045-0049	At a Glance Report	Closed	3/20/2013	Duplicate
F13045-0059	Other	Closed	2/20/2013	Imperfect
F13045-0065	Rev Rulings	Closed	4/11/2013	Imperfect
F13045-0078	Examination	Closed	4/15/2013	Partial Denial
F13045-0079	Examination	Closed	4/15/2013	Partial Denial
F13045-0080	Collection-TFRP	Closed	4/24/2013	Partial Denial
F13045-0081	TXMOD-PATRA	Closed	3/29/2013	Grant
F13045-0083	Collection	Closed	3/13/2013	No Records
F13045-0085	IMF Literal	Closed	2/20/2013	Grant
F13045-0086	Collection	Closed	2/26/2013	Grant
F13045-0087	Name of Disclosure Manager	Closed	2/21/2013	Grant
F13045-0090	Docs show engaged in business	Closed	2/22/2013	Duplicate
F13045-0106	BMF Specific	Closed	2/28/2013	No Records
F13045-0107	AMDIS	Closed	2/28/2013	No Records
F13045-0108	IMF Complete/specific	Closed	3/12/2013	Grant
F13045-0109	Unclear	Closed	2/15/2013	Imperfect
F13045-0110	PATRA	Closed	3/12/2013	No Records
F13046-0028	TXMOD	Closed	3/7/2013	Imperfect - Processed as (6103)
F13046-0034	RACS 006	Closed	2/26/2013	Grant
F13046-0035	IMF Specific	Closed	3/11/2013	Grant
F13046-0036	Examination	Closed	3/14/2013	Partial Denial
F13046-0037	TIGTA Investigation Records	Closed	2/28/2013	Closed Prior to Initial Determination
F13046-0038	IMF	Closed	2/26/2013	Grant
F13046-0039	Collection/CI/Transcripts	Closed	3/11/2013	Grant

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Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F13046-0040	IMFOL- SUMRY	Closed	3/11/2013	Grant
F13046-0041	IMF Specific; IMF Complete	Closed	4/2/2013	Grant
F13046-0042	F4506-A Returns of Exempt Org.	Closed	2/19/2013	Routine Procedure
F13046-0043	IMF Complete	Closed	3/28/2013	Partial Denial
F13046-0044	IRC	Closed	2/21/2013	Imperfect
F13046-0045	Exempt Organization Inquiry	Closed	2/20/2013	Grant
F13046-0046	Form 2553	Closed	3/7/2013	Grant
F13046-0047	Collection-TFRP	Closed	3/11/2013	Partial Denial
F13046-0048	Multiple	Closed	2/20/2013	Imperfect
F13046-0049	PTIN	Closed	2/20/2013	Grant
F13046-0050	PTIN	Closed	2/20/2013	Grant
F13046-0051	PTIN CD	Closed	2/27/2013	Grant
F13046-0052	PTIN CD	Closed	2/27/2013	Grant
F13046-0105	FBI Referral	Closed	3/4/2013	Denial
F13046-0128	IMF Complete- Specific	Closed	2/19/2013	Imperfect
F13050-0004	Examination	Closed	4/8/2013	Partial Denial
F13050-0005	Levy	Closed	2/25/2013	Grant
F13050-0006	Appeals	Closed	2/21/2013	Duplicate
F13050-0008	Multiple	Closed	3/5/2013	Imperfect
F13050-0009	Return Envelope	Closed	2/21/2013	Routine Procedure
F13050-0010	Examination	Closed	3/5/2013	Partial Denial
F13050-0011	IMFOLT	Closed	2/28/2013	Grant
F13050-0012	IMFOLT	Closed	3/11/2013	Grant
F13050-0013	List of account accesses	Closed	2/21/2013	Imperfect
F13050-0014	Form 23C	Closed	2/20/2013	No Records
F13050-0015	W-2 irp	Closed	2/22/2013	Routine Procedure
F13050-0016	Payment plan agreements	Closed	3/18/2013	Partial Denial
F13050-0017	Examination	Closed	4/9/2013	Partial Denial
F13050-0018	Emails- correspondence from audit	Closed	2/25/2013	No Records
F13050-0019	IMF Specific- complete	Closed	3/7/2013	Imperfect
F13050-0020	Collection-TFRP	Closed	4/19/2013	Partial Denial
F13050-0022	Various	Closed	3/14/2013	Imperfect
F13050-0023	Collection	Closed	3/8/2013	Grant
F13050-0025	CAF Listing	Closed	2/22/2013	Grant
F13050-0026	CAF Listing	Closed	2/22/2013	Grant
F13050-0029	Collection-TFRP	Closed	5/2/2013	Partial Denial
F13050-0035	Other PMFOLS 2007-11	Closed	3/8/2013	Grant
F13050-0036	IRP	Closed	3/15/2013	Routine Procedure

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Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F13050-0037	Copy of tax returns	Closed	2/20/2013	Routine Procedure
F13050-0038	Tax Returns	Closed	2/25/2013	Duplicate
F13050-0039	Examination	Closed	4/1/2013	Partial Denial
F13050-0041	Appeals- Exam	Closed	3/18/2013	Partial Denial
F13050-0042	Examination 1995-2012	Closed	3/14/2013	Grant
F13050-0043	DOJ	Closed	2/22/2013	Grant
F13050-0067	Whistle Blower	Closed	2/26/2013	Duplicate
F13050-0068	Examination	Closed	3/13/2013	Grant
F13050-0077	Private Ltr Ruling 20101503 Docs	Closed	4/25/2013	Partial Denial
F13051-0044	Rev Rulings	Closed	2/27/2013	Duplicate
F13051-0046	Assessment Docs	Closed	3/7/2013	Grant
F13051-0047	CAF Listing	Closed	2/22/2013	Grant
F13051-0056	TFRP	Closed	3/14/2013	Partial Denial
F13051-0058	Collection	Closed	2/27/2013	Grant
F13051-0062	SOI information	Closed	3/13/2013	No Records
F13051-0064	Examination	Closed	5/8/2013	Partial Denial
F13051-0066	Collection-TFRP	Closed	3/14/2013	Request Withdrawn
F13051-0067	Examination	Closed	2/22/2013	No Records
F13051-0068	Examination	Closed	2/22/2013	No Records
F13051-0071	Exempt Organization	Closed	2/22/2013	No Records
F13051-0072	Examination	Closed	2/21/2013	Routine Procedure
F13051-0076	IMF Specific-2003-2013	Closed	3/7/2013	Grant
F13051-0077	Examination 2006	Closed	3/14/2013	Grant
F13051-0079	Trust Fund Recovery Penalty	Closed	3/14/2013	Request Withdrawn
F13051-0080	Innocent Spouse Documents	Closed	3/14/2013	No Records
F13051-0081	IMFOL	Closed	3/15/2013	Grant
F13051-0082	Collection	Closed	3/12/2013	Partial Denial
F13051-0083	PIL	Closed	2/27/2013	Grant
F13051-0085	Collection-TFRP	Closed	4/5/2013	Partial Denial
F13051-0086	BMF-IMF Specific	Closed	3/1/2013	Grant
F13051-0087	IMF Specific 97-2011	Closed	2/22/2013	Imperfect
F13051-0088	Collection 2010-2012	Closed	3/1/2013	Request Withdrawn
F13051-0090	IMFOLT 00-09	Closed	2/26/2013	Grant
F13051-0091	Examination	Closed	2/28/2013	No Records
F13051-0092	TIGTA docs	Closed	2/21/2013	Grant
F13051-0093	Examination	Closed	2/28/2013	No Records
F13051-0094	Examination	Closed	4/17/2013	Partial Denial
F13051-0095	IMF COMP.SPEC.NMF.TXMOD.PENALTY	Closed	3/7/2013	Grant



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Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F13051-0096	Examination	Closed	3/11/2013	Partial Denial
F13051-0097	Examination	Closed	4/3/2013	Grant
F13051-0098	Examination	Closed	2/21/2013	No Records
F13051-0099	Examination	Closed	2/21/2013	No Records
F13051-0100	Examination	Closed	2/21/2013	No Records
F13051-0101	Examination	Closed	2/27/2013	No Records
F13051-0102	Examination	Closed	3/7/2013	Imperfect
F13051-0103	Examination	Closed	4/16/2013	Grant
F13051-0104	IMFOLT/SUMRY 2006-11	Closed	2/25/2013	Grant
F13051-0105	Examination	Closed	2/27/2013	No Records
F13051-0106	Examination	Closed	2/27/2013	Imperfect
F13051-0108	Examination	Closed	9/26/2013	Partial Denial
F13051-0113	F990 2010-12	Closed	2/25/2013	Routine Procedure
F13051-0114	IMF Specific	Closed	3/6/2013	Partial Denial
F13051-0115	Examination- 2007-2009	Closed	7/9/2013	Partial Denial
F13051-0116	Examination	Closed	2/25/2013	Imperfect
F13051-0117	Interrogatories	Closed	2/27/2013	Imperfect
F13051-0118	Examination	Closed	3/11/2013	Partial Denial
F13051-0119	Interrogatories	Closed	2/27/2013	Imperfect
F13051-0120	Interrogatories	Closed	2/27/2013	Imperfect
F13051-0121	BMFOLT- SUMRY	Closed	3/8/2013	Partial Denial
F13051-0122	IMFOLT- SUMRY	Closed	3/5/2013	Grant
F13051-0123	TPDS CD	Closed	2/27/2013	Grant
F13051-0125	IMF Specific	Closed	3/13/2013	Partial Denial
F13051-0126	Examination 2007-Present	Closed	3/14/2013	Grant
F13051-0127	Form 23C/Not RACS 006	Closed	3/14/2013	Grant
F13051-0129	AUDIT FILE- 1040	Closed	2/22/2013	Duplicate
F13051-0130	IMF Complete	Closed	2/26/2013	Imperfect
F13051-0131	Examination	Closed	3/1/2013	Partial Denial
F13051-0132	Collection-TFRP/IMF Comp	Closed	4/15/2013	Partial Denial
F13051-0133	Examination	Closed	3/4/2013	No Records
F13051-0134	Examination	Closed	3/20/2013	Grant
F13051-0135	Form 23C	Closed	3/21/2013	Grant
F13051-0136	Examination 2002-2011	Closed	3/7/2013	Grant
F13051-0137	Form 23C-F4340-F5734-3870-3465-1331	Closed	3/14/2013	Grant
F13051-0138	All records	Closed	2/25/2013	Imperfect
F13051-0139	Admin file 2010	Closed	2/21/2013	Imperfect
F13051-0140	Treasury order	Closed	2/22/2013	Grant

## 2013 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F13051-0141	IMF Complete	Closed	3/15/2013	Partial Denial
F13051-0143	Public Information/6104	Closed	3/4/2013	Imperfect
F13051-0144	Examination	Closed	2/22/2013	Imperfect
F13051-0145	Collection-TFRP	Closed	4/17/2013	Partial Denial
F13051-0148	Examination	Closed	3/11/2013	Imperfect
F13051-0149	Examination	Closed	2/22/2013	Imperfect
F13051-0151	Criminal Investigation	Closed	3/14/2013	Imperfect
F13051-0152	Examination	Closed	3/28/2013	Partial Denial
F13051-0157	RACS 006	Closed	2/26/2013	Imperfect
F13051-0158	NMF- TRAN- LIEN	Closed	3/21/2013	Grant
F13051-0159	Any and all records	Closed	2/25/2013	Imperfect
F13051-0161	Audio/Video/Reports	Closed	3/19/2013	Grant
F13051-0164	Examination	Closed	2/28/2013	No Records
F13051-0165	Examination	Closed	3/6/2013	No Records
F13051-0166	Examination	Closed	3/4/2013	No Records
F13051-0167	Examination	Closed	2/28/2013	No Records
F13051-0175	Examination	Closed	6/17/2013	Partial Denial
F13051-0176	TIGTA Interview	Closed	2/28/2013	Imperfect
F13051-0197	ALS Database	Closed	3/19/2013	Grant
F13051-0211	Form 990	Closed	3/6/2013	Routine Procedure
F13051-0221	Examination	Closed	4/10/2013	Partial Denial
F13051-0237	All Documents	Closed	2/26/2013	Imperfect
F13051-0239	Multiple	Closed	3/29/2013	Grant
F13051-0241	IMF Specific	Closed	3/19/2013	Grant
F13051-0243	Summary Record of Assessment	Closed	3/20/2013	No Records
F13051-0246	Examination	Closed	4/5/2013	Partial Denial
F13051-0249	Examination	Closed	8/22/2013	Partial Denial
F13051-0251	Collection	Closed	3/13/2013	No Records
F13051-0253	Examination 2009	Closed	2/25/2013	Imperfect
F13051-0254	MFTRA & Lien 2000-2012	Closed	3/18/2013	Partial Denial
F13052-0001	RFP A12139	Closed	4/5/2013	No Records
F13052-0002	PTIN	Closed	2/22/2013	Grant
F13052-0003	EA LISTING	Closed	2/26/2013	Grant
F13052-0064	TPDS CD	Closed	2/27/2013	Grant
F13052-0068	IMF Specific- Complete and AMDISA	Closed	2/25/2013	Imperfect
F13052-0070	IMF Specific	Closed	3/12/2013	Partial Denial
F13052-0076	Foreign Tax	Closed	3/20/2013	Grant
F13052-0078	Specific Transcripts	Closed	3/20/2013	Grant

## 2013 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F13052-0084	CAF Listing	Closed	2/25/2013	Grant
F13052-0086	CAF Listing	Closed	2/25/2013	Grant
F13052-0087	CI file	Closed	2/25/2013	Imperfect
F13052-0089	Exempt Org docs	Closed	3/1/2013	Imperfect
F13052-0090	Documents	Closed	2/28/2013	Imperfect
F13052-0094	Telephone call transcripts	Closed	2/28/2013	Grant
F13052-0099	IMF Specific	Closed	4/29/2013	Partial Denial
F13052-0100	TXMOD	Closed	5/3/2013	Partial Denial
F13052-0101	BMF Specific - 2008-2012	Closed	3/15/2013	Grant
F13052-0102	Other	Closed	3/1/2013	Imperfect
F13052-0110	CAF Listing	Closed	2/28/2013	Grant
F13052-0111	At A Glance Reports	Closed	3/20/2013	Duplicate
F13052-0138	Collection	Closed	2/26/2013	Imperfect
F13052-0141	Examination 2009-2011	Closed	3/7/2013	Imperfect
F13053-0006	Multiple Transcripts	Closed	2/25/2013	Imperfect
F13053-0008	Collection	Closed	2/22/2013	No Records
F13053-0010	Form 23C	Closed	4/1/2013	Grant
F13053-0011	W-2	Closed	2/25/2013	Grant
F13053-0013	Examination	Closed	2/28/2013	Imperfect
F13053-0015	Examination	Closed	3/12/2013	Partial Denial
F13053-0031	Various SOR	Closed	2/26/2013	No Records
F13053-0032	Preparer project doc pertaining to requester	Closed	2/27/2013	Duplicate
F13053-0033	25 items- assess docs- etc	Closed	4/1/2013	Grant
F13053-0034	Examination	Closed	3/18/2013	Partial Denial
F13053-0035	Examination	Closed	4/3/2013	Partial Denial
F13053-0036	IMF Complete	Closed	3/12/2013	Partial Denial
F13053-0037	Examination	Closed	4/4/2013	Partial Denial
F13053-0038	IMF Specific	Closed	3/11/2013	Grant
F13053-0039	Other	Closed	2/26/2013	Imperfect
F13053-0040	Appeals	Closed	3/8/2013	Partial Denial
F13053-0045	Examination	Closed	2/26/2013	Duplicate
F13053-0084	IMF Complete- IMF Specific- NMF- BMF -	Closed	3/8/2013	No Records
F13053-0085	Examination	Closed	3/20/2013	Partial Denial
F13053-0087	W-2	Closed	2/25/2013	Imperfect
F13053-0088	audit files	Closed	3/12/2013	Partial Denial
F13053-0090	TXMOD	Closed	3/7/2013	Imperfect
F13053-0092	IMF Specific	Closed	3/26/2013	Grant
F13056-0001	Non Master File	Closed	3/7/2013	No Records

## 2013 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F13056-0012	Examination	Closed	4/3/2013	Partial Denial
F13056-0054	Form info	Closed	2/28/2013	Grant
F13056-0057	IMF Specific	Closed	3/4/2013	Partial Denial
F13056-0058	DLN	Closed	3/7/2013	Grant
F13056-0060	Examination	Closed	3/22/2013	Request Withdrawn
F13056-0061	IMFOL	Closed	2/28/2013	Grant
F13056-0063	Whistleblower	Closed	3/19/2013	Grant
F13056-0065	IMFOLT and SUMRY	Closed	3/4/2013	Partial Denial
F13056-0066	IMFOLT- SUMRY: 2005-2011	Closed	3/6/2013	Grant
F13056-0067	IMFOL-SUMRY	Closed	3/7/2013	Grant
F13056-0068	Examination 2003-2013	Closed	3/19/2013	Partial Denial
F13056-0069	SFR file	Closed	3/15/2013	Partial Denial
F13056-0070	All records	Closed	2/27/2013	Routine Procedure
F13056-0071	Examination	Closed	3/15/2013	Partial Denial
F13056-0072	MFTRA	Closed	3/15/2013	Partial Denial
F13056-0073	IMFOL	Closed	3/14/2013	Grant
F13056-0074	IMFOL	Closed	3/14/2013	Partial Denial
F13056-0075	IMFOLT/SUMRY	Closed	3/6/2013	Partial Denial
F13056-0076	BMFOL	Closed	3/11/2013	Partial Denial
F13056-0077	BMFOL	Closed	3/11/2013	Partial Denial
F13056-0078	Examination	Closed	3/22/2013	Request Withdrawn
F13056-0080	Appeals	Closed	3/22/2013	Request Withdrawn
F13056-0083	Examination	Closed	3/19/2013	Partial Denial
F13056-0085	Examination	Closed	4/2/2013	Partial Denial
F13056-0086	PATRA D	Closed	3/15/2013	Grant
F13056-0088	Examination-Appeal 2007-08	Closed	4/12/2013	Partial Denial
F13056-0090	All documents	Closed	2/27/2013	Imperfect
F13056-0091	Exam Admin File 2010	Closed	4/8/2013	Partial Denial
F13056-0092	Examination	Closed	3/18/2013	Partial Denial
F13056-0093	Examination	Closed	5/8/2013	Partial Denial
F13056-0094	Appeals	Closed	4/16/2013	Grant
F13056-0097	Doc pertaining to withholding	Closed	2/27/2013	Imperfect
F13056-0100	Payer Master File Transcripts via IRPTR	Closed	3/5/2013	Imperfect
F13056-0101	IRPTR	Closed	3/5/2013	Routine Procedure
F13056-0102	IMF & BMF Specific	Closed	3/12/2013	Grant
F13056-0103	Examination	Closed	3/21/2013	Imperfect
F13056-0104	T/P Info. for Research	Closed	2/28/2013	Imperfect
F13056-0105	Collection-TFRP	Closed	4/18/2013	Partial Denial

## 2013 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F13056-0106	Examination	Closed	3/4/2013	No Records
F13056-0107	IMF Complete & Specific- BMF- ICS - 1985-	Closed	4/3/2013	Grant
F13056-0108	IMF Specific- 98-99-00-01-06 and 07	Closed	2/28/2013	Partial Denial
F13056-0109	Audit Files - 1999-2005	Closed	3/13/2013	No Records
F13056-0110	Trust Fund Recovery Penalty	Closed	4/2/2013	Partial Denial
F13056-0111	Examination 2009-2011	Closed	3/4/2013	Imperfect
F13056-0112	Examination Files	Closed	11/20/2013	Partial Denial
F13056-0113	Exempt Org	Closed	3/25/2013	No Records
F13056-0118	Forms W-4	Closed	2/27/2013	Grant
F13056-0119	CAF Listing	Closed	2/28/2013	Grant
F13056-0122	CAF Listing	Closed	2/26/2013	Imperfect
F13056-0123	Emp Plan Info	Closed	3/14/2013	Partial Denial
F13056-0124	AMS HISTORY NOTES	Closed	3/1/2013	Imperfect
F13056-0126	SOR 49.007	Closed	3/15/2013	No Records
F13056-0129	Other	Closed	3/19/2013	No Records
F13056-0134	Multi	Closed	3/21/2013	Partial Denial
F13056-0135	Offer in Compromise	Closed	4/1/2013	Grant
F13057-0007	Criminal Investigation	Closed	3/7/2013	Imperfect
F13057-0008	Examination	Closed	3/28/2013	Partial Denial
F13057-0009	Treaty Notifications re: ACA	Closed	3/26/2013	No Records
F13057-0010	CAF Listing	Closed	2/28/2013	Grant
F13057-0013	Examination	Closed	4/5/2013	Partial Denial
F13057-0016	Investigations	Closed	2/28/2013	Imperfect
F13057-0017	IMFOLT SUMRY BMFOLT 1984-2012	Closed	3/8/2013	Duplicate
F13057-0018	Specifics:2003-2011	Closed	3/8/2013	Grant
F13057-0020	Copy of returns	Closed	3/7/2013	No Records
F13057-0021	Form 1120	Closed	3/4/2013	Routine Procedure
F13057-0022	IMFOL	Closed	2/27/2013	Grant
F13057-0023	IMFOL	Closed	2/28/2013	Imperfect
F13057-0024	Form 8718	Closed	3/15/2013	Partial Denial
F13057-0025	No records	Closed	2/27/2013	Grant
F13057-0027	Examination	Closed	3/20/2013	Partial Denial
F13057-0028	Notices/forms/transcripts/workpapers	Closed	2/28/2013	No Records
F13057-0029	IMF Specific	Closed	3/12/2013	Partial Denial
F13057-0030	Multiple	Closed	3/7/2013	Grant
F13057-0031	Form 2797 fraud referral	Closed	5/3/2013	Denial
F13057-0032	IRPTR	Closed	2/28/2013	Routine Procedure
F13057-0033	Form 9984	Closed	5/8/2013	No Records

## 2013 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F13057-0034	Audit Trail & CID File info	Closed	5/30/2013	Partial Denial
F13057-0035	IMFOL	Closed	3/19/2013	Grant
F13057-0036	CI-NMF	Closed	3/22/2013	Partial Denial
F13057-0037	OTHER	Closed	2/28/2013	Duplicate
F13057-0038	Examination	Closed	3/13/2013	Duplicate
F13057-0039	Collection	Closed	3/7/2013	Grant
F13057-0040	Collection	Closed	3/7/2013	Grant
F13057-0041	Various SORS	Closed	4/4/2013	Denial
F13057-0042	Admin Files	Closed	3/28/2013	Partial Denial
F13057-0043	TFRP docs	Closed	2/26/2013	Imperfect
F13057-0046	IRPTR	Closed	3/7/2013	Routine Procedure
F13057-0047	IMF Specific	Closed	3/21/2013	Partial Denial
F13057-0049	F2797-CI-TRANSCRIPT	Closed	3/20/2013	Imperfect
F13057-0050	BMF Complete	Closed	3/7/2013	Imperfect
F13057-0051	Various Systems of Records	Closed	3/7/2013	Imperfect
F13057-0052	IMF Specific	Closed	3/8/2013	Grant
F13057-0053	Collection	Closed	3/22/2013	Partial Denial
F13057-0054	Collection	Closed	3/18/2013	Imperfect
F13057-0055	Examination	Closed	2/27/2013	Duplicate
F13057-0056	IMFOL- SUMRY- BMFOL	Closed	2/27/2013	Grant
F13057-0057	W2	Closed	2/28/2013	Routine Procedure
F13057-0058	SNOD/BMFOLT/ACS	Closed	4/3/2013	Grant
F13057-0059	SNOD/ACS/TDA	Closed	4/3/2013	Grant
F13057-0060	PATRA	Closed	3/14/2013	Grant
F13057-0061	Form 23C NON FILER	Closed	3/22/2013	Grant
F13057-0069	Fed Tax Liens	Closed	3/14/2013	Grant
F13057-0074	Examination	Closed	4/5/2013	Grant
F13057-0075	Examination	Closed	3/26/2013	Imperfect
F13057-0076	Examination	Closed	3/1/2013	No Records
F13057-0077	IMF Specific	Closed	3/1/2013	Grant
F13057-0079	Examination	Closed	3/15/2013	Imperfect
F13057-0080	IMF Specific	Closed	3/15/2013	Grant
F13057-0082	IMF Complete- NMF and Forms	Closed	3/12/2013	Partial Denial
F13057-0083	Examination	Closed	8/26/2013	Partial Denial
F13057-0084	1040	Closed	3/7/2013	Routine Procedure
F13057-0085	Examination	Closed	4/30/2013	Partial Denial
F13057-0086	SS8	Closed	3/1/2013	Imperfect
F13057-0087	Specific- NMF- SUMRY	Closed	3/25/2013	Partial Denial

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Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F13057-0089	IRPTR	Closed	2/27/2013	Routine Procedure
F13057-0090	Imperfect	Closed	3/7/2013	Imperfect
F13057-0091	Examination	Closed	3/12/2013	Partial Denial
F13057-0092	Trust Fund Recovery Penalty	Closed	3/19/2013	Partial Denial
F13057-0093	Exam and Appeals	Closed	3/7/2013	Imperfect
F13057-0094	Examination	Closed	3/28/2013	Grant
F13057-0095	IRPTR & Misc Documents	Closed	3/5/2013	Routine Procedure
F13057-0096	Status of filed F8857	Closed	2/27/2013	Imperfect
F13057-0097	MFTRA	Closed	3/22/2013	Partial Denial
F13057-0098	Data Tables	Closed	3/25/2013	Grant
F13057-0099	Collection	Closed	3/25/2013	Imperfect
F13057-0106	Examination - 2002	Closed	3/15/2013	Grant
F13057-0116	CADE.NMF.IDRS COMM FLD	Closed	2/27/2013	Imperfect
F13057-0143	IRS records in FBI file	Closed	3/19/2013	Denial
F13057-0147	IRMF 2003-2013	Closed	2/27/2013	Imperfect
F13057-0149	Open Balance	Closed	2/27/2013	Imperfect
F13057-0150	Any and all records	Closed	3/6/2013	Imperfect
F13057-0152	Personnel & Grp Meeting notes	Closed	3/22/2013	Grant
F13057-0153	Examination	Closed	4/5/2013	Partial Denial
F13057-0155	POD Addresses	Closed	3/1/2013	No Records
F13057-0171	Multiple	Closed	3/11/2013	Grant
F13057-0172	Other	Closed	3/7/2013	Imperfect
F13057-0173	Multiple	Closed	3/11/2013	Grant
F13057-0174	Interrogatory	Closed	3/5/2013	Imperfect
F13057-0175	Examination 2009	Closed	3/13/2013	Request Withdrawn
F13057-0176	Examination	Closed	3/6/2013	Imperfect
F13057-0177	Examination	Closed	4/5/2013	Partial Denial
F13057-0179	Criminal Investigation	Closed	8/22/2013	Partial Denial
F13057-0180	Collection	Closed	3/26/2013	Grant
F13057-0181	Tax Return	Closed	3/12/2013	Routine Procedure
F13057-0182	Form 23C	Closed	5/15/2013	Partial Denial
F13057-0183	Various Documents	Closed	4/25/2013	Partial Denial
F13057-0184	Multiple	Closed	3/11/2013	Imperfect
F13057-0186	Examination	Closed	3/7/2013	Grant
F13057-0188	1099	Closed	3/6/2013	Imperfect
F13057-0191	SFR	Closed	3/25/2013	Grant
F13057-0199	IMF Specific/TDS Account Transcript	Closed	3/12/2013	Grant
F13057-0199	IMF Specific/TDS Account Transcript	Closed	3/12/2013	Grant

## 2013 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F13057-0199	IMF Specific/TDS Account Transcript	Closed	3/12/2013	Grant
F13057-0200	All	Closed	3/22/2013	Partial Denial
F13057-0201	USSS Referral - Self	Closed	3/6/2013	Grant
F13057-0203	Trust Fund Recovery Penalty	Closed	5/6/2013	Grant
F13057-0205	Oath of office	Closed	3/8/2013	Grant
F13057-0206	TEGE Preparer Project	Closed	4/23/2013	Partial Denial
F13057-0207	IMFOLT/SUMRY	Closed	3/1/2013	Grant
F13057-0208	IMFOLT/SUMRY	Closed	3/5/2013	Grant
F13057-0210	Collection-TFRP	Closed	3/20/2013	Grant
F13057-0211	Oath of Office	Closed	3/21/2013	Grant
F13058-0002	Returns	Closed	3/5/2013	Closed Prior To Determination
F13058-0003	IMF Specific	Closed	3/12/2013	Grant
F13058-0004	IMF Specific	Closed	3/13/2013	Grant
F13058-0005	Examination	Closed	4/9/2013	Partial Denial
F13058-0006	Examination	Closed	5/7/2013	Partial Denial
F13058-0007	Multiple	Closed	5/17/2013	Partial Denial
F13058-0008	Examination	Closed	4/8/2013	Partial Denial
F13058-0009	Admin & Appeals	Closed	2/28/2013	Imperfect
F13058-0010	SFR 2005 & 2006	Closed	3/5/2013	Grant
F13058-0011	IRPTR	Closed	3/1/2013	No Records
F13058-0012	IMF Complete	Closed	3/6/2013	Imperfect
F13058-0014	IMFOLT-SUMRY 07-13	Closed	3/11/2013	Grant
F13058-0015	SFR- collection docs	Closed	3/26/2013	Grant
F13058-0016	Collection/EXAM	Closed	4/11/2013	Partial Denial
F13058-0017	Examination	Closed	4/8/2013	Partial Denial
F13058-0018	Voucher payments	Closed	3/12/2013	No Records
F13058-0019	Appeals	Closed	5/8/2013	Partial Denial
F13058-0024	Examination	Closed	5/1/2013	Partial Denial
F13058-0025	Examination	Closed	4/3/2013	Grant
F13058-0026	Examination	Closed	3/29/2013	No Records
F13058-0027	IMF Specific	Closed	3/20/2013	Grant
F13058-0028	IMF Specific	Closed	3/13/2013	Partial Denial
F13058-0029	Data	Closed	3/26/2013	Grant
F13058-0030	CAF Listing	Closed	2/28/2013	Imperfect
F13058-0031	990 and 1023	Closed	3/18/2013	Imperfect
F13058-0039	Examination	Closed	4/2/2013	Grant
F13058-0040	EA Listing	Closed	3/5/2013	Grant



## 2013 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F13058-0041	PTIN	Closed	2/28/2013	Grant
F13058-0042	EA Listing	Closed	3/5/2013	Grant
F13058-0043	PTIN	Closed	2/28/2013	Grant
F13058-0044	Enrolled Agents	Closed	3/1/2013	Grant
F13058-0087	PPA & PLR	Closed	11/20/2013	Partial Denial
F13058-0096	Form 1023	Closed	2/28/2013	Imperfect
F13058-0106	CAF Listing	Closed	3/1/2013	Grant
F13058-0107	6110	Closed	3/6/2013	Routine Procedure
F13058-0108	Daily and Weekly E-File	Closed	9/4/2013	Grant
F13058-0109	Background Investigation File	Closed	3/11/2013	Closed Prior to Initial Determination
F13058-0110	CAF Listing	Closed	3/1/2013	Grant
F13058-0111	Unclear Request	Closed	3/6/2013	Imperfect
F13058-0112	IMF Specific	Closed	3/6/2013	Grant
F13058-0114	IMF Specific	Closed	3/1/2013	Duplicate
F13058-0115	Examination 2009 & 2010	Closed	3/20/2013	Partial Denial
F13058-0116	Examination	Closed	3/21/2013	Grant
F13058-0117	IMF Specific- Complete- NMF- BMF	Closed	3/14/2013	Partial Denial
F13058-0118	IMF Specific	Closed	3/12/2013	Grant
F13058-0120	IMF Complete & SPECIFIC	Closed	4/2/2013	Partial Denial
F13059-0009	Audit file	Closed	3/13/2013	Grant
F13059-0010	Trust Fund Recovery Penalty	Closed	3/14/2013	Partial Denial
F13059-0011	IMF Complete	Closed	3/7/2013	Grant
F13059-0012	Examination	Closed	4/12/2013	Partial Denial
F13059-0013	IMF Specific - 2005-2012	Closed	3/21/2013	Grant
F13059-0014	IMF Specific	Closed	3/15/2013	Grant
F13059-0015	IMF Specific	Closed	3/5/2013	Grant
F13059-0016	IMF Specific	Closed	3/15/2013	Grant
F13059-0017	IMF Specific	Closed	3/13/2013	Grant
F13059-0026	CAF Listing	Closed	3/1/2013	Grant
F13059-0044	Interrogatory	Closed	3/1/2013	Imperfect
F13059-0064	Examination 2010 & 2011	Closed	3/12/2013	Partial Denial
F13059-0065	Examination- Investigation 1984-2013	Closed	3/25/2013	Partial Denial
F13059-0066	Appointment affidavit	Closed	3/12/2013	Duplicate
F13059-0067	Examination/Collections files	Closed	4/4/2013	Partial Denial
F13059-0068	Police Report	Closed	3/4/2013	No Records
F13059-0069	PATRA	Closed	3/20/2013	Grant
F13059-0076	Tables 35 & 36	Closed	3/18/2013	Grant

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Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F13059-0081	Table 37	Closed	4/29/2013	Partial Denial
F13059-0083	Table 38 201302	Closed	4/29/2013	Partial Denial
F13059-0089	0168C letter	Closed	4/4/2013	No Records
F13059-0096	Rev Rul	Closed	7/16/2013	Partial Denial
F13060-0004	Response to 2/1/2013 FRSPLT	Closed	3/7/2013	Closed Prior to Initial Determination
F13060-0005	IMF	Closed	3/4/2013	Routine Procedure
F13060-0006	Examination	Closed	5/9/2013	Partial Denial
F13060-0007	Dependent info	Closed	3/13/2013	Imperfect
F13060-0008	IMFOL & SUMRY	Closed	3/5/2013	Grant
F13060-0009	IMFOL	Closed	3/14/2013	Partial Denial
F13060-0010	IRPTR	Closed	3/12/2013	Routine Procedure
F13060-0011	Examination	Closed	8/6/2013	Partial Denial
F13060-0012	IMFOLT/SUMRY/BMFOLT	Closed	3/15/2013	Grant
F13060-0013	Examination 2009-2010	Closed	4/16/2013	Partial Denial
F13060-0014	Contact	Closed	3/22/2013	Partial Denial
F13060-0015	ACS history	Closed	3/22/2013	Partial Denial
F13060-0016	Innocent Spouse	Closed	3/26/2013	Partial Denial
F13060-0017	Exam LB&I	Closed	3/21/2013	Grant
F13060-0018	Examination	Closed	4/9/2013	Partial Denial
F13060-0019	IRPTR	Closed	3/26/2013	Imperfect
F13060-0020	F9984	Closed	3/6/2013	No Records
F13060-0021	Criminal Investigation	Closed	5/30/2013	Partial Denial
F13060-0022	Other	Closed	4/5/2013	Partial Denial
F13060-0023	IRMF	Closed	3/6/2013	Routine Procedure
F13060-0025	Other	Closed	4/5/2013	Partial Denial
F13060-0026	Criminal Investigation	Closed	5/6/2013	Partial Denial
F13060-0105	IMF Complete	Closed	3/7/2013	Grant
F13060-0106	Various	Closed	4/11/2013	Grant
F13060-0107	Collection	Closed	3/6/2013	Imperfect
F13060-0108	Other	Closed	3/26/2013	Grant
F13060-0134	Examination	Closed	4/10/2013	Partial Denial
F13060-0136	Examination	Closed	7/31/2013	Partial Denial
F13060-0137	Examination	Closed	3/29/2013	No Records
F13060-0138	IMF Specific	Closed	3/11/2013	Imperfect
F13060-0139	Examination	Closed	3/6/2013	Duplicate
F13060-0140	IMFOL	Closed	3/26/2013	Grant
F13060-0141	BMFOL 940 & 941 2006-2011	Closed	3/6/2013	Grant

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Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F13060-0142	Multiple	Closed	4/26/2013	Grant
F13060-0144	IMF Specific	Closed	3/26/2013	Grant
F13060-0145	IMFOLT/SUMRY	Closed	3/8/2013	Grant
F13060-0146	BMF/IMF Specific	Closed	3/26/2013	Grant
F13060-0147	Other	Closed	3/13/2013	Partial Denial
F13060-0148	IMF Specific	Closed	3/13/2013	Partial Denial
F13060-0149	IMFOLT/SUMRY	Closed	3/26/2013	Grant
F13063-0029	Paper copies of CD sent previously	Closed	3/13/2013	Partial Denial
F13063-0034	CAF Listing	Closed	3/5/2013	Imperfect
F13063-0035	CAF Listing	Closed	3/5/2013	Imperfect
F13063-0036	CAF Listing	Closed	3/5/2013	Imperfect
F13063-0042	CAF Listing	Closed	3/12/2013	Grant
F13063-0045	Other	Closed	3/21/2013	Grant
F13063-0056	IMFOLT/SUMRY	Closed	3/13/2013	Duplicate
F13063-0059	Section 48C Tax Credit Info.	Closed	3/13/2013	Imperfect
F13063-0061	IMF Literal	Closed	3/6/2013	Grant
F13063-0062	Certified Mail Logs	Closed	3/26/2013	Imperfect
F13063-0063	Other	Closed	4/15/2013	Partial Denial
F13063-0065	Examination	Closed	3/28/2013	No Records
F13063-0066	Exam LB&I	Closed	8/8/2013	Partial Denial
F13063-0068	Examination	Closed	3/28/2013	Grant
F13063-0069	Other	Closed	3/11/2013	Imperfect
F13063-0070	Lien	Closed	3/11/2013	Grant
F13063-0072	Duplicate F13063-0070	Closed	3/6/2013	Duplicate
F13063-0073	EXP Specific Trans 1981 - 2011	Closed	3/6/2013	Grant
F13063-0074	BMFOLT- IMFOLT- SUMRY - 1984-2012	Closed	3/21/2013	Grant
F13063-0076	IMFOLT- SUMRY and BMFOLT	Closed	3/13/2013	Grant
F13063-0077	Counsel records	Closed	6/10/2013	Partial Denial
F13063-0101	FBI Referral	Closed	3/7/2013	Denial
F13063-0107	FBI Referral	Closed	3/7/2013	Denial
F13063-0108	Other	Closed	3/20/2013	Denial
F13063-0110	IMF Specific	Closed	3/28/2013	Grant
F13064-0005	CAF Listing	Closed	3/12/2013	Grant
F13064-0006	FEMA Referral	Closed	3/12/2013	Grant
F13064-0007	Other OPF Information	Closed	3/29/2013	Grant
F13064-0010	Examination	Closed	4/12/2013	Grant
F13064-0011	IMFOLT/SUMRY	Closed	4/1/2013	Grant
F13064-0012	Public Information/6104	Closed	3/21/2013	Grant

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Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F13064-0014	IMFOLT/SUMRY	Closed	3/26/2013	Grant
F13064-0015	Examination	Closed	3/22/2013	Imperfect
F13064-0018	TXMOD	Closed	3/15/2013	Grant
F13064-0019	Collection	Closed	3/6/2013	Imperfect
F13064-0022	IMFOLT/SUMRY	Closed	3/26/2013	Partial Denial
F13064-0023	Criminal Investigation	Closed	3/8/2013	Imperfect
F13064-0025	IMFOL	Closed	3/12/2013	Partial Denial
F13064-0027	Examination	Closed	3/5/2013	Imperfect
F13064-0028	Examination	Closed	4/5/2013	Grant
F13064-0029	Examination	Closed	4/9/2013	Grant
F13064-0030	Collection	Closed	3/15/2013	Imperfect
F13064-0031	Letters Pursuant To Article 27	Closed	3/7/2013	Imperfect
F13064-0032	RACS 006	Closed	4/18/2013	Partial Denial
F13064-0033	Amend Transaction Module	Closed	3/7/2013	Imperfect
F13064-0034	IMF Specific	Closed	4/4/2013	Grant
F13064-0035	IMFOL	Closed	3/7/2013	Grant
F13064-0036	Examination	Closed	3/28/2013	Grant
F13064-0037	INNOCENT SPOUSE	Closed	4/11/2013	No Records
F13064-0038	Other	Closed	3/13/2013	Imperfect
F13064-0039	IMFOLT and SUMRY	Closed	3/13/2013	Grant
F13064-0041	IMF Complete	Closed	3/14/2013	Duplicate
F13064-0042	Lien Information	Closed	3/5/2013	Imperfect
F13064-0043	Examination	Closed	3/6/2013	Grant
F13064-0044	Multiple	Closed	5/8/2013	Partial Denial
F13064-0045	Wage & Income	Closed	3/11/2013	Routine Procedure
F13064-0047	Collection	Closed	5/3/2013	Partial Denial
F13064-0049	Appeals	Closed	3/12/2013	Imperfect
F13064-0050	IMFOL	Closed	3/27/2013	Partial Denial
F13064-0053	IMF Specific-LIENS	Closed	3/15/2013	Grant
F13064-0054	Admin file	Closed	3/14/2013	Partial Denial
F13064-0055	IRPTR	Closed	3/8/2013	Routine Procedure
F13064-0056	Affidavit	Closed	3/7/2013	Imperfect
F13064-0058	Collection	Closed	5/7/2013	Partial Denial
F13064-0060	Collection & Appeals	Closed	3/28/2013	Grant
F13064-0061	Tax Returns	Closed	4/1/2013	Imperfect
F13064-0062	Multiple	Closed	3/20/2013	Partial Denial
F13064-0063	Collection-TFRP	Closed	4/22/2013	Partial Denial
F13064-0064	Tax Forms	Closed	3/11/2013	Imperfect

## 2013 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F13064-0068	IMF Complete	Closed	3/11/2013	Imperfect
F13064-0069	Collection	Closed	3/12/2013	Duplicate
F13064-0070	Collection	Closed	5/7/2013	Partial Denial
F13064-0071	Examination	Closed	3/18/2013	Imperfect
F13064-0073	Collection	Closed	5/7/2013	Partial Denial
F13064-0074	IMFOLT- SUMRY- BMFOLT 2002-2012	Closed	3/28/2013	Partial Denial
F13064-0075	Tax Returns	Closed	3/6/2013	Grant
F13064-0077	Examination	Closed	4/11/2013	Grant
F13064-0078	IMFOL	Closed	3/26/2013	Grant
F13064-0079	Offer in Compromise	Closed	4/1/2013	Partial Denial
F13064-0081	IMFOLT- SUMRY	Closed	3/21/2013	Grant
F13064-0082	Exam 1988-2013	Closed	3/19/2013	Denial
F13064-0083	Examination	Closed	3/27/2013	Partial Denial
F13064-0084	IMF Specific 2003-2005	Closed	3/28/2013	Partial Denial
F13064-0112	Examination	Closed	4/1/2013	Partial Denial
F13064-0114	Vaughn Index	Closed	4/2/2013	Grant
F13064-0120	Collection	Closed	4/8/2013	Grant
F13064-0121	Examination	Closed	3/7/2013	No Records
F13064-0123	Examination	Closed	3/14/2013	Grant
F13064-0125	Exam File	Closed	4/16/2013	Partial Denial
F13064-0126	Collection	Closed	5/7/2013	Partial Denial
F13064-0127	Collection	Closed	5/3/2013	Partial Denial
F13064-0128	IMFOL	Closed	3/5/2013	Imperfect
F13064-0129	Trust Fund Recovery Penalty	Closed	4/19/2013	Partial Denial
F13064-0131	Application For Discharge	Closed	3/21/2013	Partial Denial
F13064-0133	Imperfect request	Closed	3/8/2013	Imperfect
F13064-0134	Imperfect Request	Closed	3/8/2013	Imperfect
F13064-0138	Examination	Closed	4/12/2013	Partial Denial
F13064-0156	Examination	Closed	4/11/2013	Partial Denial
F13064-0166	IMF Complete	Closed	4/1/2013	Grant
F13064-0173	Examination	Closed	3/13/2013	Grant
F13064-0176	CID 1988-2013	Closed	3/8/2013	Denial
F13064-0177	FTD - Notice Changes	Closed	3/28/2013	No Records
F13064-0193	Examination	Closed	4/12/2013	Partial Denial
F13064-0198	Audit	Closed	3/11/2013	Imperfect
F13064-0199	PTIN	Closed	3/18/2013	Grant
F13064-0202	Examination 2007-2010	Closed	3/15/2013	Imperfect
F13064-0204	ERO	Closed	3/13/2013	Grant

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Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F13064-0210	PTIN	Closed	3/18/2013	Grant
F13064-0216	PTIN	Closed	3/18/2013	Grant
F13064-0217	PTIN	Closed	3/12/2013	Grant
F13064-0220	Examination 2007	Closed	3/12/2013	Partial Denial
F13065-0081	Employee List with Bonuses	Closed	5/14/2013	Partial Denial
F13065-0084	Past PIL	Closed	5/17/2013	Grant
F13065-0121	PTIN	Closed	3/12/2013	Grant
F13065-0126	Identity Theft information	Closed	3/8/2013	Routine Procedure
F13065-0127	940 941	Closed	3/18/2013	Request Withdrawn
F13065-0128	Credit Ledger Accting	Closed	4/1/2013	Grant
F13065-0129	Examination	Closed	4/16/2013	Partial Denial
F13065-0130	IMFOLT- SUMRY	Closed	3/7/2013	Grant
F13065-0132	Proof of Collection Activity	Closed	3/21/2013	Partial Denial
F13065-0133	PTIN Holder Information	Closed	4/2/2013	Grant
F13065-0134	IMF Specific	Closed	3/7/2013	No Records
F13065-0192	RAR Notice of Deficiency	Closed	3/21/2013	Grant
F13065-0232	Copy of File	Closed	3/21/2013	Partial Denial
F13065-0234	IMF/BMFSpecific NMF	Closed	3/14/2013	Grant
F13065-0235	OPM Referral	Closed	4/2/2013	Grant
F13065-0236	Form 990	Closed	3/12/2013	Routine Procedure
F13065-0240	IMF Specific & Complete- NMF- BMF - 2008-	Closed	3/8/2013	Duplicate
F13065-0244	Examination	Closed	6/28/2013	Partial Denial
F13065-0257	IMF Complete- Specific- NMF- BMF	Closed	3/20/2013	Grant
F13066-0053	EIN Assignment	Closed	3/11/2013	Imperfect
F13066-0058	EX-APPEALS-COUNSEL	Closed	3/26/2013	Partial Denial
F13066-0061	IMF/NMF	Closed	3/15/2013	Grant
F13066-0064	Appeals	Closed	3/13/2013	Duplicate
F13066-0066	IMF Specific	Closed	3/21/2013	Partial Denial
F13066-0070	IMF Specific- Acct transcript 2010	Closed	3/28/2013	Imperfect
F13066-0075	Appointment Affidavit- Oath of Office	Closed	3/12/2013	Duplicate
F13066-0087	Various SOR	Closed	4/16/2013	Partial Denial
F13066-0088	Various SOR	Closed	4/16/2013	Partial Denial
F13066-0089	Various SOR	Closed	4/16/2013	Partial Denial
F13066-0156	IMFOL	Closed	3/13/2013	Partial Denial
F13066-0178	Collection	Closed	3/18/2013	Partial Denial
F13066-0250	BMF/AIMS/Forms	Closed	3/20/2013	Imperfect
F13066-0329	Form 990	Closed	3/11/2013	Imperfect
F13066-0368	Examination	Closed	4/2/2013	Partial Denial

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Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F13066-0371	Appeals Case Memo File	Closed	4/16/2013	Grant
F13066-0373	Appeals Case Memo File	Closed	4/16/2013	Grant
F13066-0376	MFTRA	Closed	3/29/2013	Partial Denial
F13067-0110	CAF Listing	Closed	3/13/2013	Grant
F13067-0115	CAF Listing	Closed	3/13/2013	Grant
F13067-0134	Collection	Closed	3/15/2013	Partial Denial
F13067-0138	Collection	Closed	3/15/2013	Partial Denial
F13067-0143	CI file	Closed	3/15/2013	No Records
F13067-0147	IMF Specific- Complete	Closed	3/28/2013	Grant
F13067-0150	Collection-TFRP	Closed	3/25/2013	Partial Denial
F13067-0165	Examination	Closed	3/13/2013	Closed Prior to Initial Determination
F13067-0174	Taxpayer Correspondence	Closed	4/3/2013	Partial Denial
F13067-0177	TXMOD- IMFOLT- MFTRAC-PATRAN- IRP-	Closed	4/16/2013	Partial Denial
F13067-0178	Any & all records	Closed	4/1/2013	Partial Denial
F13067-0179	Audit 2010	Closed	3/19/2013	Partial Denial
F13067-0180	Account Number	Closed	3/13/2013	Imperfect
F13067-0181	IMFOL	Closed	3/19/2013	Grant
F13067-0182	Criminal Investigation	Closed	8/23/2013	Partial Denial
F13067-0183	IMF Specific-X	Closed	3/29/2013	Grant
F13067-0184	NOD- IMFOLT- ACS- etc	Closed	4/10/2013	Grant
F13067-0185	IMFOLT-SUMRY	Closed	3/19/2013	Grant
F13067-0186	BMFOLT- ACS- NOD- etc.	Closed	3/12/2013	Imperfect
F13067-0187	Examination	Closed	4/2/2013	Partial Denial
F13067-0188	Stat Notice- IMFOLT- ACS	Closed	4/2/2013	Partial Denial
F13067-0189	PLR	Closed	9/19/2013	Partial Denial
F13067-0190	IMFOLT/SUMRY	Closed	3/12/2013	Grant
F13067-0191	Tax audit / assessment	Closed	4/5/2013	Grant
F13067-0192	Form 23C	Closed	3/18/2013	No Records
F13067-0193	PMFOLD	Closed	3/11/2013	Grant
F13067-0194	Transcripts- PATRA- Forms	Closed	5/2/2013	Partial Denial
F13067-0198	Unknown	Closed	3/11/2013	Imperfect
F13067-0199	Multiple	Closed	4/3/2013	Grant
F13067-0201	Collection	Closed	4/8/2013	Grant
F13067-0203	IMFOLT- SUMRY	Closed	3/19/2013	Grant
F13067-0204	5 Items	Closed	3/13/2013	Imperfect
F13067-0207	IMFOLTs- SUMRY	Closed	3/19/2013	Grant
F13067-0211	PMFOLD	Closed	3/13/2013	Imperfect

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Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F13067-0212	Not of Def- IMFOLT -ACS HSY- Assem	Closed	3/20/2013	Grant
F13067-0213	IMFOL- PA- etc.	Closed	3/13/2013	Imperfect
F13067-0214	Examination	Closed	4/24/2013	Request Withdrawn
F13067-0215	IMFOL	Closed	4/5/2013	Closed Prior To Determination
F13067-0216	Form 23C	Closed	3/13/2013	Imperfect
F13067-0217	Criminal Investigation	Closed	6/19/2013	Grant
F13067-0253	Audit Recon	Closed	9/25/2013	Grant
F13067-0262	IMFOLT-SUMRY	Closed	3/15/2013	Grant
F13067-0265	TFRP	Closed	3/26/2013	Partial Denial
F13067-0266	Collection Examination	Closed	5/3/2013	Partial Denial
F13067-0268	Multiple	Closed	3/21/2013	Grant
F13067-0270	Mentoring Program Info	Closed	3/20/2013	Duplicate
F13067-0272	Collection-TFRP	Closed	4/3/2013	Partial Denial
F13067-0273	Examination/Collection	Closed	3/26/2013	Grant
F13067-0275	Examination	Closed	3/13/2013	Request Withdrawn
F13067-0279	Criminal Investiagation Files	Closed	11/27/2013	Denial
F13067-0280	Multiple	Closed	4/5/2013	Partial Denial
F13067-0282	TIRNO-10-Z-000150007	Closed	3/13/2013	Imperfect
F13067-0285	Collection 2005 - 2013	Closed	3/13/2013	Grant
F13067-0288	Labor Relation File	Closed	3/25/2013	Grant
F13067-0289	Examination	Closed	4/4/2013	Partial Denial
F13067-0290	Examination	Closed	3/13/2013	Grant
F13070-0033	Background Investigation	Closed	3/20/2013	Closed Prior to Initial Determination
F13070-0035	CAF Listing	Closed	3/13/2013	Grant
F13070-0037	CAF Listing	Closed	3/13/2013	Grant
F13070-0039	Examination	Closed	4/22/2013	Partial Denial
F13070-0055	IMF Specific	Closed	3/15/2013	Partial Denial
F13070-0056	IMF Complete	Closed	3/15/2013	Partial Denial
F13070-0057	IMF Specific	Closed	4/9/2013	Grant
F13070-0058	IMF Complete	Closed	3/13/2013	Imperfect
F13070-0059	OL 5081	Closed	3/28/2013	Denial
F13070-0061	Collection-TFRP	Closed	4/15/2013	Partial Denial
F13070-0063	Exam 2002- 2011	Closed	3/21/2013	Grant
F13070-0065	Examination	Closed	3/26/2013	Partial Denial
F13070-0066	Exam 2002-2011	Closed	4/1/2013	Grant
F13070-0074	Examination	Closed	3/19/2013	Imperfect



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Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F13070-0075	CAF Listing	Closed	3/13/2013	Grant
F13070-0076	CAF Listing	Closed	3/13/2013	Grant
F13071-0003	IRPTR-W&I 2000	Closed	3/14/2013	Imperfect
F13071-0004	IMFOLT - SUMRY	Closed	3/22/2013	Grant
F13071-0005	BMFOL- SUMRY	Closed	4/8/2013	Partial Denial
F13071-0006	IMFOL/SUMRY 2000-2011	Closed	3/13/2013	Grant
F13071-0007	IMFOL/SUMRY 2010 & 2011	Closed	3/13/2013	Grant
F13071-0008	None listed	Closed	3/12/2013	Closed Prior to Initial Determination
F13071-0027	FBI Referral	Closed	3/20/2013	Denial
F13071-0107	Public Information/6104	Closed	3/19/2013	Routine Procedure
F13071-0109	IMF / NMF / BMF	Closed	3/14/2013	Grant
F13071-0110	Return/IRP	Closed	3/13/2013	Routine Procedure
F13071-0112	BMFOLT & MFTRA	Closed	4/3/2013	Grant
F13071-0113	IMFOLT & SUMRY	Closed	3/22/2013	Grant
F13071-0114	Multiple	Closed	4/22/2013	Partial Denial
F13071-0116	Examination	Closed	3/13/2013	Imperfect
F13071-0117	XREF F12080-0208	Closed	3/18/2013	Closed Prior to Initial Determination
F13071-0118	IMF Spec- IMF Comp- NMF:2002-04	Closed	4/8/2013	Partial Denial
F13071-0119	Examination	Closed	3/15/2013	Routine Procedure
F13071-0120	Collection	Closed	5/10/2013	Partial Denial
F13071-0121	Examination	Closed	4/8/2013	Partial Denial
F13071-0123	IMFOLT	Closed	3/18/2013	Grant
F13071-0124	BMFOLT	Closed	3/14/2013	Grant
F13071-0125	Examination	Closed	4/4/2013	Imperfect
F13071-0126	Tax Return	Closed	3/13/2013	Imperfect
F13071-0127	IMFOL for 2000 - 2012	Closed	3/13/2013	Grant
F13071-0128	Examination	Closed	4/26/2013	Partial Denial
F13071-0129	Examination	Closed	8/28/2013	Partial Denial
F13071-0131	Collection	Closed	5/13/2013	Partial Denial
F13071-0132	Collection-TFRP	Closed	4/17/2013	Partial Denial
F13071-0133	Examination	Closed	5/13/2013	Grant
F13071-0134	IMFOL	Closed	3/14/2013	Grant
F13071-0135	Multiple	Closed	3/18/2013	Grant
F13071-0136	Examination	Closed	6/7/2013	Partial Denial
F13071-0138	Tax Returns	Closed	3/13/2013	Routine Procedure
F13071-0139	IMF Specific	Closed	3/22/2013	Partial Denial

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Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F13071-0140	Examination	Closed	5/7/2013	Partial Denial
F13071-0141	Trust Fund Recovery Penalty	Closed	4/2/2013	Partial Denial
F13071-0142	Return	Closed	3/13/2013	Imperfect
F13071-0143	All monies owed to IRS	Closed	3/19/2013	Imperfect
F13071-0144	Everything in my file	Closed	4/5/2013	Partial Denial
F13071-0145	Examination	Closed	4/5/2013	Grant
F13071-0146	Tax Exemp application	Closed	3/13/2013	Routine Procedure
F13072-0010	Rates & Media info	Closed	3/19/2013	No Records
F13072-0011	Examination	Closed	3/22/2013	Imperfect
F13072-0017	Examination 2007-2009	Closed	4/17/2013	Partial Denial
F13072-0019	IMFOLT-SUMRY 1996-2012	Closed	3/13/2013	Grant
F13072-0020	IMFOLT-SUMRY	Closed	3/29/2013	Grant
F13072-0021	IMFOLT-SUMRY	Closed	3/28/2013	Grant
F13072-0022	IMFOLT-SUMRY	Closed	3/29/2013	Grant
F13072-0023	IMFOLT-SUMRY 96-2012	Closed	3/15/2013	Grant
F13072-0024	IMFOLT-SUMRY	Closed	3/29/2013	Grant
F13072-0026	Exam File	Closed	4/4/2013	Partial Denial
F13072-0028	Various 2004 - 2012	Closed	3/15/2013	Grant
F13072-0030	BMFOL/SUMRY 2004-2011	Closed	3/14/2013	Grant
F13072-0031	IMFOL/SUMRY 2004 - 2011	Closed	3/14/2013	Grant
F13072-0033	Exam Ending 2009 EXPEDITE	Closed	4/5/2013	Partial Denial
F13072-0036	Examination	Closed	6/10/2013	Partial Denial
F13072-0038	Examination	Closed	4/18/2013	Partial Denial
F13072-0041	IMFOL/SUMRY 2001-2011	Closed	3/14/2013	Grant
F13072-0045	Examination	Closed	5/31/2013	Partial Denial
F13072-0049	Admin file	Closed	5/9/2013	Partial Denial
F13072-0050	Collection	Closed	5/23/2013	Partial Denial
F13072-0054	Examination	Closed	4/24/2013	Grant
F13072-0060	Examination	Closed	4/30/2013	Partial Denial
F13072-0063	Examination	Closed	4/23/2013	Partial Denial
F13072-0065	Examination	Closed	5/2/2013	Partial Denial
F13072-0067	Examination	Closed	4/24/2013	Partial Denial
F13072-0070	Appeals	Closed	4/24/2013	Partial Denial
F13072-0083	IMF Specific	Closed	4/3/2013	Grant
F13072-0102	Other OPF Information	Closed	3/26/2013	Imperfect
F13072-0103	IMFOLT/SUMRY	Closed	3/26/2013	Grant
F13072-0104	IMF Complete- Specific and NMF	Closed	3/25/2013	Grant
F13072-0105	Appeals	Closed	3/25/2013	Partial Denial

## 2013 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F13072-0106	Examination 2009	Closed	3/15/2013	Duplicate
F13072-0107	IMFOLT- SUMRY- BMFOLT	Closed	4/4/2013	Partial Denial
F13072-0108	IMFOL/SUMRY	Closed	3/25/2013	Grant
F13072-0109	IRC6695(g) Case	Closed	4/4/2013	Partial Denial
F13072-0110	Examination	Closed	5/1/2013	Partial Denial
F13072-0118	Summary Record of Assessment and	Closed	3/28/2013	Grant
F13072-0123	Labor Relation File	Closed	4/5/2013	Grant
F13072-0127	Taxpayer Admin Files	Closed	3/26/2013	Imperfect
F13072-0131	Form 5500-EZ / SF	Closed	4/2/2013	Grant
F13072-0135	BMF Specific	Closed	4/3/2013	Grant
F13072-0157	BMF Specific	Closed	3/15/2013	Grant
F13072-0159	BMF Specific	Closed	3/15/2013	Grant
F13072-0162	BMF Specific	Closed	3/15/2013	Grant
F13072-0163	BMF Specific	Closed	3/15/2013	Grant
F13072-0165	IMF Specific	Closed	3/20/2013	Partial Denial
F13072-0181	MFTRA-C-E-S-X	Closed	4/3/2013	Partial Denial
F13072-0187	Unclear	Closed	3/19/2013	Imperfect
F13072-0189	Counsel	Closed	9/12/2013	Partial Denial
F13072-0193	Form 8264	Closed	3/19/2013	No Records
F13072-0196	Examination	Closed	4/9/2013	Partial Denial
F13072-0198	IMF Specific	Closed	4/5/2013	Grant
F13072-0206	Collection-TFRP	Closed	5/30/2013	Partial Denial
F13072-0209	Tax returns	Closed	3/28/2013	Routine Procedure
F13072-0213	IMF and BMF	Closed	3/15/2013	Duplicate
F13072-0221	Other	Closed	4/9/2013	Grant
F13072-0228	IMF Complete	Closed	4/1/2013	Grant
F13072-0233	Collection/Exam	Closed	4/4/2013	Grant
F13072-0235	Transcripts & SORS	Closed	3/27/2013	No Records
F13072-0238	Public Information/6104	Closed	5/15/2013	Grant
F13072-0242	Examination	Closed	3/27/2013	Partial Denial
F13072-0252	AMDISA	Closed	3/18/2013	No Records
F13072-0258	Tax Returns	Closed	3/15/2013	Imperfect
F13072-0259	Other	Closed	3/28/2013	Grant
F13072-0260	Collection	Closed	4/16/2013	Grant
F13072-0261	Collection	Closed	4/5/2013	Partial Denial
F13072-0262	Collection- Exam- CI	Closed	6/3/2013	Partial Denial
F13072-0269	any and all records	Closed	3/15/2013	Imperfect
F13072-0274	Examination	Closed	4/23/2013	Partial Denial

## 2013 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F13072-0275	Criminal Investigation	Closed	3/27/2013	Denial
F13072-0276	Examination	Closed	6/21/2013	Partial Denial
F13072-0277	IMFOL/SUMRY 2004-2011	Closed	3/14/2013	Grant
F13072-0278	Examination	Closed	4/4/2013	Partial Denial
F13072-0279	Collection	Closed	3/28/2013	Partial Denial
F13072-0290	Oath of office	Closed	3/19/2013	Imperfect
F13072-0291	Examination	Closed	3/26/2013	Grant
F13072-0293	IMFOL	Closed	3/14/2013	Imperfect
F13072-0296	IMFOL/SUMRY/BMF 2006-2011	Closed	3/14/2013	Grant
F13072-0297	IMFOLT and TXMODA	Closed	3/29/2013	Partial Denial
F13072-0298	IMFOLT- SUMRY- BMFOLT	Closed	3/19/2013	Duplicate
F13072-0299	Collection	Closed	4/24/2013	Partial Denial
F13072-0300	Collection	Closed	6/11/2013	Partial Denial
F13073-0020	Collection	Closed	4/10/2013	Grant
F13073-0021	Transcripts- tax returns	Closed	3/19/2013	Grant
F13073-0022	SS-8	Closed	4/1/2013	Closed Prior to Initial Determination
F13073-0023	Other	Closed	3/26/2013	Imperfect
F13073-0024	Trust Fund Recovery Penalty 2007/06	Closed	4/10/2013	Partial Denial
F13073-0025	Collection-Admin	Closed	4/18/2013	Partial Denial
F13073-0050	Collection	Closed	3/15/2013	Grant
F13073-0090	TIRNO-08-C-0053	Closed	5/20/2013	Grant
F13073-0121	Admin 2010	Closed	3/28/2013	Grant
F13073-0122	Exam Files:2009-2011	Closed	5/15/2013	Partial Denial
F13073-0123	IMF Specific	Closed	4/9/2013	Grant
F13073-0124	IMF Complete	Closed	4/9/2013	Grant
F13073-0126	OTHER	Closed	4/1/2013	Imperfect
F13074-0019	IMFOLT	Closed	4/8/2013	Grant
F13074-0020	IMFOLT- SUMRY	Closed	3/28/2013	Grant
F13074-0021	TFRP	Closed	4/10/2013	Partial Denial
F13074-0023	TFRP	Closed	4/10/2013	Partial Denial
F13074-0024	BMFOLT- IMFOLT- SUMRY	Closed	3/25/2013	Partial Denial
F13074-0025	RAR/EXAM DOC	Closed	4/22/2013	Grant
F13074-0026	Innocent Spouse	Closed	4/10/2013	Imperfect
F13074-0027	Multiple	Closed	4/17/2013	Grant
F13074-0028	Examination	Closed	4/18/2013	Partial Denial
F13074-0029	Collection-TFRP 2007-2009	Closed	3/19/2013	Imperfect
F13074-0030	Collection-TFRP	Closed	4/23/2013	Partial Denial

## 2013 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F13074-0034	IMF Specific	Closed	3/21/2013	Partial Denial
F13074-0035	IMF Specific- Complete- NMF- BMF Specific	Closed	3/26/2013	Partial Denial
F13074-0036	MFTRA-X- TXMOD- NMF	Closed	3/19/2013	Imperfect
F13074-0037	Multiple	Closed	4/15/2013	Partial Denial
F13074-0050	All Doc Concerning Me	Closed	3/20/2013	Imperfect
F13074-0055	MFTRA	Closed	4/5/2013	Grant
F13074-0059	Examination	Closed	4/12/2013	Partial Denial
F13074-0062	Examination	Closed	4/10/2013	No Records
F13074-0070	Solicitation A13007	Closed	5/20/2013	Grant
F13074-0075	IRS mentoring program	Closed	3/22/2013	Closed Prior to Initial Determination
F13074-0076	Other	Closed	3/22/2013	Imperfect
F13074-0081	IMFOL	Closed	3/29/2013	Partial Denial
F13074-0082	IDRS	Closed	4/4/2013	Grant
F13074-0083	Multiple	Closed	4/24/2013	Grant
F13074-0084	Public Information Listing	Closed	4/9/2013	Partial Denial
F13074-0085	IMF Specific	Closed	4/26/2013	Grant
F13074-0086	AMDIS	Closed	4/26/2013	Grant
F13074-0087	Examination	Closed	4/24/2013	Partial Denial
F13074-0088	Examination 2001-2003	Closed	4/26/2013	Partial Denial
F13074-0089	Examination 2001-2003	Closed	5/7/2013	Partial Denial
F13074-0090	Examination 2004	Closed	5/6/2013	Imperfect
F13074-0091	Examination	Closed	4/11/2013	Partial Denial
F13074-0092	IMF Specific	Closed	4/3/2013	Partial Denial
F13074-0093	Multiple	Closed	4/2/2013	Grant
F13074-0094	IMFOLT & SUMRY	Closed	4/3/2013	Grant
F13074-0095	Collection	Closed	4/4/2013	Partial Denial
F13074-0096	Examination- Transcripts and PIL	Closed	5/1/2013	Grant
F13077-0034	IMFOL	Closed	3/26/2013	Grant
F13077-0037	1040	Closed	4/11/2013	Partial Denial
F13077-0042	Examination	Closed	3/25/2013	No Records
F13077-0043	MFTRAS-C ANMF 2007-	Closed	3/29/2013	Grant
F13077-0045	Multiple	Closed	4/10/2013	Partial Denial
F13077-0046	OMB Records 1040 & 1040A	Closed	4/11/2013	Grant
F13077-0048	Examination	Closed	4/10/2013	Imperfect
F13077-0051	IMF Specific 2007 - 2011	Closed	4/1/2013	Grant
F13077-0055	IRPTR 2012	Closed	3/29/2013	Routine Procedure
F13077-0057	Examination	Closed	3/19/2013	Duplicate

## 2013 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F13077-0061	Multiple 2008	Closed	4/17/2013	No Records
F13077-0062	IRPS and SFRs	Closed	3/28/2013	Grant
F13077-0063	Collection-TFRP	Closed	3/19/2013	Closed Prior to Initial Determination
F13077-0064	Examination	Closed	3/29/2013	Partial Denial
F13077-0065	MFTRA	Closed	3/28/2013	Grant
F13077-0066	Examination	Closed	4/10/2013	Grant
F13077-0067	IDRS	Closed	4/8/2013	Grant
F13077-0068	Examination	Closed	6/7/2013	Partial Denial
F13077-0069	Examination	Closed	4/11/2013	Grant
F13077-0071	Admin file 2009	Closed	3/29/2013	Grant
F13077-0072	CAF Listing	Closed	3/19/2013	Grant
F13077-0073	501(c)(4)-(c)(3) IRC 6103 Info	Closed	4/5/2013	Imperfect
F13077-0074	Examination	Closed	3/29/2013	Partial Denial
F13077-0093	Transcripts	Closed	4/4/2013	Partial Denial
F13077-0094	IMF Specific	Closed	3/20/2013	Duplicate
F13077-0119	Referral	Closed	3/27/2013	Grant
F13077-0128	FBI Referral - Third Party	Closed	4/5/2013	Denial
F13078-0011	Referral from Dept. of Treasury	Closed	4/9/2013	Denial
F13078-0012	SFR	Closed	3/26/2013	No Records
F13078-0013	Examination	Closed	4/9/2013	Grant
F13078-0014	Examination	Closed	4/5/2013	Partial Denial
F13078-0015	Examination	Closed	5/10/2013	Partial Denial
F13078-0016	Exam File 2000-2007	Closed	3/27/2013	No Records
F13078-0017	Collection-TFRP	Closed	4/12/2013	Partial Denial
F13078-0018	IDRS	Closed	4/8/2013	Grant
F13078-0019	CI Documents	Closed	4/2/2013	Grant
F13078-0020	Collection	Closed	4/24/2013	Partial Denial
F13078-0021	Fee Waiver Request	Closed	4/4/2013	Imperfect
F13078-0022	IDRS	Closed	3/28/2013	Grant
F13078-0023	Examination	Closed	4/11/2013	Partial Denial
F13078-0024	Fee Waiver Request	Closed	4/2/2013	Imperfect
F13078-0025	Examination	Closed	3/22/2013	Denial
F13078-0026	Warrant in Debts	Closed	3/21/2013	No Records
F13078-0028	Status of FOIA	Closed	3/20/2013	Imperfect
F13078-0030	Resident Alien Proof	Closed	3/21/2013	Imperfect
F13078-0031	Proof of Citizenship	Closed	3/21/2013	Imperfect
F13078-0033	Proof of Residency	Closed	3/21/2013	Imperfect

## 2013 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F13078-0034	W-2	Closed	3/21/2013	Imperfect
F13078-0035	Examination	Closed	4/29/2013	Partial Denial
F13078-0036	Examination	Closed	3/21/2013	Duplicate
F13078-0037	Other	Closed	8/19/2013	Request Withdrawn
F13078-0038	Examination	Closed	4/22/2013	Imperfect
F13078-0039	IMFOLT & SUMRY	Closed	3/20/2013	Grant
F13078-0040	OIC Accepted Offers	Closed	4/29/2013	Grant
F13078-0041	IMFOLT-SUMRY	Closed	3/20/2013	Grant
F13078-0042	Examination	Closed	3/25/2013	Imperfect
F13078-0043	Other - Collection liability	Closed	4/11/2013	Grant
F13078-0044	Innocent Spouse Req.	Closed	5/7/2013	Partial Denial
F13078-0045	Coll 2000-12	Closed	4/4/2013	Grant
F13078-0046	Examination	Closed	4/29/2013	Grant
F13078-0047	Appeals- Collection	Closed	3/29/2013	Imperfect
F13078-0050	PIL	Closed	4/1/2013	Grant
F13078-0052	IMF Specific/Complete/ANMF/BMF/ICS	Closed	4/8/2013	Grant
F13078-0053	Exam File	Closed	5/31/2013	Partial Denial
F13078-0054	IDRS prints	Closed	3/22/2013	Grant
F13078-0055	Case Notes	Closed	3/28/2013	Duplicate
F13078-0056	Examination	Closed	4/26/2013	Partial Denial
F13078-0057	CI Investigation file	Closed	7/22/2013	Partial Denial
F13078-0058	Other	Closed	6/13/2013	Partial Denial
F13078-0059	Specific- Complete- NMF- BMF	Closed	3/27/2013	Partial Denial
F13078-0061	Examination	Closed	4/11/2013	Partial Denial
F13078-0063	Examination	Closed	5/7/2013	Grant
F13078-0065	Trust Fund Recovery Penalty	Closed	3/19/2013	Closed Prior to Initial Determination
F13078-0066	Returns	Closed	3/19/2013	Routine Procedure
F13078-0068	IMF / BMF / NMF	Closed	4/15/2013	Partial Denial
F13078-0070	Examination	Closed	6/7/2013	Partial Denial
F13078-0082	Trust Fund Recovery Penalty: 2010-12	Closed	4/1/2013	Closed Prior to Initial Determination
F13078-0086	Examination	Closed	4/15/2013	Partial Denial
F13078-0088	Other	Closed	3/26/2013	Imperfect
F13078-0090	Examination	Closed	6/12/2013	Partial Denial
F13078-0091	Collection TY 1998	Closed	4/11/2013	Partial Denial
F13078-0092	CAF Listing	Closed	3/27/2013	Grant
F13078-0097	2008 AUR FILE	Closed	3/20/2013	Grant

## 2013 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F13078-0098	Tax Returns 1992-2007	Closed	4/5/2013	Routine Procedure
F13078-0100	Examination	Closed	5/14/2013	Grant
F13078-0101	Other	Closed	3/21/2013	Closed Prior to Initial Determination
F13078-0102	IMF Specific	Closed	3/26/2013	Grant
F13078-0104	CID Records	Closed	4/16/2013	Grant
F13078-0107	CI file	Closed	5/8/2013	Partial Denial
F13078-0109	IMF Specific/Income	Closed	4/12/2013	Grant
F13078-0110	IMF Specific	Closed	4/4/2013	Partial Denial
F13078-0111	IMFOLT- SUMRY- & BMFOLT	Closed	4/1/2013	Grant
F13078-0113	Collection	Closed	4/12/2013	Partial Denial
F13078-0114	Collection	Closed	4/10/2013	Grant
F13078-0116	Docs -IRS Established & Authority	Closed	3/28/2013	Imperfect
F13078-0119	Examination	Closed	4/2/2013	Grant
F13078-0121	REFM	Closed	5/15/2013	Partial Denial
F13078-0143	Examination	Closed	4/12/2013	Partial Denial
F13078-0144	Examination	Closed	4/2/2013	Partial Denial
F13078-0146	Various	Closed	4/11/2013	Grant
F13078-0147	MFTRA	Closed	4/17/2013	Partial Denial
F13078-0149	Collection	Closed	3/20/2013	Imperfect
F13078-0151	All approved F8918s for 2012	Closed	3/25/2013	Imperfect
F13078-0152	Examination	Closed	4/9/2013	Partial Denial
F13078-0154	Examination	Closed	5/10/2013	Partial Denial
F13078-0155	AMS Case Notes	Closed	4/9/2013	Grant
F13078-0156	TXMOD-IMFOLT	Closed	3/29/2013	Grant
F13078-0158	F1023	Closed	4/15/2013	Imperfect
F13078-0159	MF 2000-2004	Closed	3/20/2013	Imperfect
F13078-0160	Admin files	Closed	5/13/2013	Partial Denial
F13078-0171	Proof of Claim	Closed	3/21/2013	Imperfect
F13078-0172	Examination	Closed	4/12/2013	Partial Denial
F13078-0173	Form 23C	Closed	4/11/2013	No Records
F13078-0174	Examination	Closed	7/26/2013	Partial Denial
F13078-0175	IMF Specific/Complete	Closed	3/21/2013	Imperfect
F13078-0176	Exam/23C/Transcripts	Closed	3/26/2013	Duplicate
F13078-0177	Examination	Closed	4/22/2013	Imperfect
F13078-0178	Other	Closed	4/3/2013	Duplicate
F13078-0181	Examination	Closed	5/16/2013	Partial Denial
F13078-0183	Examination	Closed	5/8/2013	Partial Denial



## 2013 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F13078-0185	SFR/Collection/Various IMF Transcripts	Closed	4/29/2013	Partial Denial
F13079-0017	Collection	Closed	4/16/2013	No Records
F13079-0018	Collection	Closed	4/29/2013	Partial Denial
F13079-0019	Examination	Closed	4/10/2013	Partial Denial
F13079-0020	Specific-SFR-RAR	Closed	4/16/2013	Partial Denial
F13079-0021	Examination	Closed	4/30/2013	Partial Denial
F13079-0024	TXMOD-IMFOLT 2008-2012	Closed	4/3/2013	Grant
F13079-0025	Examination	Closed	3/25/2013	Imperfect
F13079-0026	Examination 2008-2012	Closed	4/29/2013	Partial Denial
F13079-0027	TFRP	Closed	3/28/2013	Request Withdrawn
F13079-0028	BMF Specific	Closed	4/3/2013	Grant
F13079-0029	Innocent Spouse Info	Closed	4/30/2013	Partial Denial
F13079-0034	Tax Return	Closed	4/3/2013	Grant
F13079-0036	Change Address	Closed	3/22/2013	Closed Prior to Initial Determination
F13079-0037	Examination	Closed	3/27/2013	Grant
F13079-0050	MEF Form 990s	Closed	3/27/2013	Routine Procedure
F13079-0054	Examination	Closed	3/22/2013	Imperfect
F13079-0063	TIRNO-10-Z-000150007	Closed	4/11/2013	Grant
F13080-0010	Multiple	Closed	3/27/2013	Imperfect
F13080-0011	CAF Listing	Closed	3/22/2013	Grant
F13080-0012	Multi Forms requested	Closed	4/18/2013	Grant
F13080-0013	Examination	Closed	4/9/2013	Partial Denial
F13080-0014	Records retrievable by Ind. ID	Closed	3/22/2013	Imperfect
F13080-0015	BMF Specific	Closed	4/9/2013	Grant
F13080-0016	BMF Specific	Closed	4/9/2013	Grant
F13080-0018	IMF Specific	Closed	3/26/2013	Partial Denial
F13080-0019	Examination	Closed	3/22/2013	Duplicate
F13080-0024	Examination	Closed	3/29/2013	Closed Prior to Initial Determination
F13080-0041	Trust Fund Recovery Penalty	Closed	4/12/2013	Partial Denial
F13080-0083	Interrogatory	Closed	4/16/2013	Imperfect
F13080-0084	F4340	Closed	3/29/2013	Grant
F13080-0086	IMFOLT and SUMRY	Closed	3/28/2013	Grant
F13080-0087	BMFOLT and SUMRY	Closed	3/28/2013	Grant
F13080-0089	SNOD- RACS 006	Closed	4/25/2013	Partial Denial
F13080-0094	MFTRA/IRP	Closed	4/2/2013	Routine Procedure
F13080-0095	BMF Literal 2008 - 2010	Closed	3/28/2013	Routine Procedure

## 2013 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F13080-0096	Collection-TFRP 2006-2007	Closed	5/13/2013	Partial Denial
F13080-0098	Collection	Closed	5/1/2013	Grant
F13080-0100	Examination	Closed	4/18/2013	Partial Denial
F13080-0101	Returns- SS-4- 2009 - 2012	Closed	3/28/2013	Routine Procedure
F13080-0123	Collection	Closed	4/17/2013	Partial Denial
F13080-0124	2001 & 2002 ASFR	Closed	4/17/2013	Grant
F13080-0126	Exempt Organization	Closed	3/27/2013	Routine Procedure
F13080-0127	Other	Closed	3/28/2013	No Records
F13080-0128	Trust Fund Recovery Penalty	Closed	5/1/2013	Partial Denial
F13081-0001	Examination	Closed	4/18/2013	Request Withdrawn
F13081-0003	Examination	Closed	4/18/2013	Request Withdrawn
F13081-0004	IMFOL	Closed	4/1/2013	Grant
F13081-0005	Collection-TFRP	Closed	4/17/2013	Partial Denial
F13081-0006	Trust Fund Recovery Penalty	Closed	4/18/2013	Partial Denial
F13081-0023	Examination 2009-2011	Closed	3/27/2013	No Records
F13081-0025	IRPTR	Closed	4/2/2013	Routine Procedure
F13081-0027	IMF Specific 2004-2011	Closed	3/28/2013	Partial Denial
F13081-0031	EXAM- COLL 2001-2012	Closed	4/17/2013	Denial
F13081-0033	IMFOLT- SUMRY 1996-2012	Closed	4/11/2013	Grant
F13081-0034	TFRP FILE	Closed	3/28/2013	Imperfect
F13081-0035	IMFOLT- SUMRY - 2008-2012	Closed	4/11/2013	Grant
F13081-0036	history & collection notes	Closed	4/8/2013	Partial Denial
F13081-0037	IMFOLT SUMRY	Closed	3/27/2013	Grant
F13081-0038	Examination	Closed	4/17/2013	Partial Denial
F13081-0039	F1040 ACCT TRAN	Closed	3/27/2013	Routine Procedure
F13081-0055	PIS Referral	Closed	4/26/2013	Denial
F13081-0056	23C/IMF/LIENS/NOTICE OF DEF ETC	Closed	4/3/2013	Duplicate
F13081-0067	Treasury	Closed	6/3/2013	Grant
F13081-0080	Corp Tax Returns 1995-2012	Closed	3/26/2013	Imperfect
F13081-0081	Appeals	Closed	5/3/2013	Partial Denial
F13081-0082	Collection	Closed	4/19/2013	Partial Denial
F13081-0083	Examination	Closed	5/3/2013	Partial Denial
F13081-0084	Examination	Closed	4/9/2013	Imperfect
F13081-0085	Exam and CI File	Closed	8/13/2013	Partial Denial
F13081-0091	AMDIS	Closed	4/1/2013	No Records
F13081-0092	Examination/CI	Closed	3/27/2013	Duplicate
F13081-0095	Returns- Return Info	Closed	4/17/2013	Imperfect
F13081-0098	CP138	Closed	3/27/2013	Duplicate

## 2013 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F13081-0099	Form 23C	Closed	4/10/2013	Duplicate
F13081-0123	Internal Documents	Closed	3/27/2013	Closed Prior to Initial Determination
F13084-0019	TFRP	Closed	3/28/2013	Denial
F13084-0022	Appeals	Closed	4/19/2013	Partial Denial
F13084-0023	IMF Specific	Closed	4/16/2013	Grant
F13084-0024	2010 Form 4340	Closed	4/9/2013	No Records
F13084-0025	Misc. Files	Closed	4/19/2013	Partial Denial
F13084-0026	Levy	Closed	3/28/2013	Closed Prior to Initial Determination
F13084-0027	Collection	Closed	4/26/2013	Partial Denial
F13084-0031	Collection-TFRP	Closed	4/17/2013	Grant
F13084-0033	SND- IMFOLT- ACS- Assess docs	Closed	3/28/2013	Duplicate
F13084-0034	Collection	Closed	3/28/2013	Imperfect
F13084-0036	Disclosure Records	Closed	3/29/2013	Imperfect
F13084-0037	Coll file/IMFOLT/ACS	Closed	3/29/2013	Duplicate
F13084-0038	Examination	Closed	5/7/2013	Grant
F13084-0039	Trust Fund Recovery Penalty	Closed	5/6/2013	Partial Denial
F13084-0040	Examination	Closed	4/19/2013	Partial Denial
F13084-0042	Collection	Closed	4/18/2013	Grant
F13084-0043	IMF Specific 2008-2012	Closed	4/18/2013	Partial Denial
F13084-0044	Examination	Closed	4/12/2013	Partial Denial
F13084-0045	Examination	Closed	4/17/2013	Imperfect
F13084-0046	IMFOL	Closed	3/28/2013	Partial Denial
F13084-0047	Collections	Closed	4/25/2013	No Records
F13084-0048	IMF Specific	Closed	4/1/2013	Grant
F13084-0049	Collection	Closed	6/12/2013	Partial Denial
F13084-0050	PTIN	Closed	4/11/2013	Grant
F13084-0051	Collection	Closed	5/23/2013	Partial Denial
F13084-0053	Collection	Closed	4/25/2013	Partial Denial
F13084-0054	Examination	Closed	5/8/2013	Grant
F13084-0055	Examination	Closed	3/28/2013	Duplicate
F13084-0056	Other	Closed	3/28/2013	Imperfect
F13084-0057	Examination	Closed	3/28/2013	Imperfect
F13084-0085	Examination	Closed	6/17/2013	Grant
F13084-0086	IMFOL	Closed	3/28/2013	Duplicate
F13084-0088	Examination	Closed	6/5/2013	Partial Denial
F13085-0040	Examination	Closed	4/3/2013	Request Withdrawn

## 2013 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F13085-0042	Examination	Closed	4/3/2013	Request Withdrawn
F13085-0044	Lien	Closed	4/2/2013	No Records
F13085-0045	Collection	Closed	4/1/2013	Imperfect
F13085-0046	Tax Returns	Closed	3/27/2013	Imperfect
F13085-0047	Lien- Levy- Seizure	Closed	4/2/2013	Imperfect
F13085-0048	Dpt Commissioner Memo 052501	Closed	5/7/2013	Grant
F13085-0049	MFTRA	Closed	4/9/2013	Routine Procedure
F13085-0051	Examination	Closed	4/3/2013	Grant
F13085-0053	Innocent Spouse	Closed	4/17/2013	Partial Denial
F13085-0054	Examination	Closed	3/28/2013	Request Withdrawn
F13085-0055	Payer	Closed	4/18/2013	Grant
F13085-0056	Examination	Closed	3/27/2013	Closed Prior to Initial Determination
F13085-0061	Document sent to attorney	Closed	4/3/2013	No Records
F13085-0067	EXAM/COLL/APPEALS	Closed	4/16/2013	Imperfect
F13085-0076	Private Letter Rulings FOIA	Closed	4/4/2013	Imperfect
F13085-0081	IMFOL	Closed	4/9/2013	Grant
F13085-0082	Appeals	Closed	5/3/2013	No Records
F13085-0083	Examination	Closed	3/29/2013	No Records
F13085-0084	Examination- Coll	Closed	3/27/2013	No Records
F13085-0085	MFTRA.S.C. TDS 1999-2012	Closed	4/22/2013	Partial Denial
F13085-0086	IMFOL	Closed	4/12/2013	Partial Denial
F13085-0088	IMFOL	Closed	4/18/2013	Partial Denial
F13085-0107	BALANCE- ADDRESS CHAGNE	Closed	3/27/2013	Imperfect
F13085-0108	Copy of Return	Closed	4/3/2013	Routine Procedure
F13085-0109	IMF Specific	Closed	4/18/2013	Partial Denial
F13085-0112	Tax Return	Closed	4/10/2013	Imperfect
F13085-0115	IMF Specific	Closed	4/10/2013	Partial Denial
F13085-0116	SFR - Withdrawal	Closed	3/27/2013	Request Withdrawn
F13085-0117	Examination	Closed	5/8/2013	Partial Denial
F13085-0118	IMFOLT-SUMRY-BMFOLT	Closed	3/28/2013	Grant
F13085-0119	Interrogatories	Closed	4/8/2013	Duplicate
F13085-0120	Examination	Closed	4/2/2013	Grant
F13085-0122	IMFOLT- SUMRY- BMFOLT	Closed	4/11/2013	Grant
F13085-0123	Interrogatories	Closed	4/8/2013	Duplicate
F13085-0124	Tax Returns - 2000-present	Closed	3/27/2013	Routine Procedure
F13085-0125	IMFOL	Closed	4/17/2013	Grant
F13085-0126	Referral from FBI	Closed	4/10/2013	Grant

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Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F13085-0127	IMFOL	Closed	4/17/2013	Grant
F13085-0128	IMFOLT- SUMRY- BMFOLT - 2002-2012	Closed	4/11/2013	Grant
F13085-0129	Collection	Closed	4/11/2013	Partial Denial
F13085-0130	IMFOLT BMFOLT SUMRY	Closed	4/1/2013	Grant
F13085-0131	IMFOLT/SUMRY	Closed	4/5/2013	Grant
F13085-0132	IMFOLT- SUMRY	Closed	4/3/2013	Grant
F13085-0138	Examination	Closed	3/28/2013	Duplicate
F13085-0139	Customer Service Snapshot Reports	Closed	4/11/2013	Grant
F13085-0141	IMFOLT- SUMRY	Closed	4/3/2013	Partial Denial
F13085-0149	IMFOL 2000 - 2012	Closed	4/8/2013	Partial Denial
F13085-0150	IMFOL/SUMRY	Closed	4/1/2013	Partial Denial
F13085-0151	Collection-TFRP	Closed	3/29/2013	Imperfect
F13085-0152	Examination	Closed	4/17/2013	Grant
F13085-0153	Examination	Closed	5/7/2013	No Records
F13085-0154	Trust Fund Recovery Penalty	Closed	5/29/2013	Partial Denial
F13085-0156	Tax Returns	Closed	4/11/2013	No Records
F13085-0157	Exam Admin Files	Closed	3/29/2013	Imperfect
F13085-0158	Appeals	Closed	4/19/2013	Partial Denial
F13085-0159	Trust Fund Recovery Penalty	Closed	5/2/2013	Partial Denial
F13085-0161	IMFOLT/ SUMRY 1996-2012	Closed	4/2/2013	Grant
F13085-0167	SFR	Closed	5/6/2013	Partial Denial
F13085-0169	Contact Recording	Closed	4/2/2013	No Records
F13085-0171	Examination	Closed	5/8/2013	Partial Denial
F13085-0173	IMFOLT/SUMRY	Closed	4/15/2013	Grant
F13085-0175	IMFOLT/SUMRY	Closed	4/1/2013	Grant
F13085-0178	DLN	Closed	4/16/2013	Grant
F13085-0180	Computer screen shots	Closed	4/5/2013	Partial Denial
F13085-0184	SUMRY- IMFOLI- TXMOD	Closed	3/27/2013	Grant
F13085-0185	BMFOLT & SUMRY	Closed	4/8/2013	Grant
F13085-0188	Examination	Closed	4/25/2013	Partial Denial
F13085-0202	Tax returns	Closed	4/16/2013	Routine Procedure
F13085-0203	ALS databse	Closed	4/5/2013	Imperfect
F13085-0209	CAF Listing	Closed	3/28/2013	Grant
F13085-0212	HHS Referral	Closed	4/16/2013	Denial
F13085-0213	Contract / MeF manuals	Closed	4/3/2013	Denial
F13085-0215	CAF Listing	Closed	3/28/2013	Grant
F13086-0003	EA-TPDS-PTIN LISTINGS	Closed	4/5/2013	Grant
F13086-0005	PTIN	Closed	4/3/2013	Grant

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Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F13086-0007	PTIN	Closed	4/4/2013	Grant
F13086-0010	Enrolled Agents Listing	Closed	3/29/2013	Grant
F13086-0011	PTIN Listing	Closed	4/2/2013	Grant
F13086-0012	Third Party Data Store	Closed	4/3/2013	Grant
F13086-0013	PTIN Listing	Closed	4/2/2013	Grant
F13086-0015	PTIN	Closed	4/3/2013	Grant
F13086-0017	PTIN Listing	Closed	4/2/2013	Grant
F13086-0018	Enrolled Agents Listing	Closed	3/29/2013	Grant
F13086-0019	EA Listing	Closed	4/2/2013	Grant
F13086-0020	Active EA Listing	Closed	3/29/2013	Grant
F13086-0021	PTIN Listing	Closed	4/2/2013	Grant
F13086-0022	PTIN LISTING	Closed	4/5/2013	Grant
F13086-0023	PTIN	Closed	4/3/2013	Grant
F13086-0031	Examination	Closed	5/7/2013	Partial Denial
F13086-0032	Collection-TFRP 2010-2011	Closed	8/12/2013	Partial Denial
F13086-0037	Assessment Docs- NOD- etc.	Closed	3/29/2013	Duplicate
F13086-0039	Assessment docs- NOD- etc	Closed	3/29/2013	Duplicate
F13086-0042	SFR Exam File Forms	Closed	5/7/2013	Partial Denial
F13086-0046	IMF Specific	Closed	4/1/2013	Grant
F13086-0048	Collection-TFRP	Closed	7/30/2013	Partial Denial
F13086-0054	EXAM/COLLECTION/OPR	Closed	4/16/2013	No Records
F13086-0056	Examination	Closed	4/18/2013	No Records
F13086-0058	Examination 2008-2011	Closed	4/23/2013	Partial Denial
F13086-0062	Innocent Spouse	Closed	4/23/2013	Partial Denial
F13086-0077	PTIN	Closed	4/3/2013	Grant
F13086-0081	AMDISA IMFOLT	Closed	3/28/2013	Imperfect
F13086-0082	Eligibility List for vacancy announcement	Closed	5/13/2013	Partial Denial
F13086-0084	Examination - 2007	Closed	4/23/2013	Partial Denial
F13086-0086	IRMF	Closed	3/28/2013	Imperfect
F13086-0087	IMFOLT-SUMRY	Closed	4/15/2013	Partial Denial
F13086-0089	22 Items	Closed	5/3/2013	Partial Denial
F13086-0090	MFTRA Specific- IRPTR	Closed	4/25/2013	Partial Denial
F13086-0092	contact recording	Closed	4/25/2013	Grant
F13086-0095	Examination	Closed	4/25/2013	Grant
F13086-0096	23C-NMF-PATRA-Various Forms	Closed	4/1/2013	No Records
F13086-0097	Account Transcripts / Literals	Closed	3/29/2013	Routine Procedure
F13086-0100	Form 23C/AMDISA	Closed	4/3/2013	Duplicate
F13086-0101	Retention Register PATRA CP186	Closed	4/30/2013	No Records

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Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F13086-0102	Examination	Closed	4/18/2013	Partial Denial
F13086-0103	Examination	Closed	4/23/2013	Partial Denial
F13086-0104	Examination	Closed	6/7/2013	Partial Denial
F13086-0105	Other	Closed	4/23/2013	Partial Denial
F13086-0106	Examination	Closed	5/16/2013	Partial Denial
F13086-0107	Other	Closed	4/23/2013	No Records
F13086-0108	Other	Closed	4/15/2013	Grant
F13086-0110	Collection	Closed	4/23/2013	Partial Denial
F13086-0111	IMF Specific	Closed	4/23/2013	Partial Denial
F13086-0114	Examination	Closed	4/8/2013	Imperfect
F13086-0115	Examination	Closed	5/7/2013	Partial Denial
F13086-0139	PMFOLS	Closed	4/3/2013	No Records
F13086-0140	PMFOLD	Closed	4/3/2013	No Records
F13086-0141	9 items	Closed	4/26/2013	Grant
F13086-0142	SUMRY	Closed	4/17/2013	Grant
F13086-0143	Legality of Income Tax System	Closed	4/11/2013	Imperfect
F13086-0144	Collection	Closed	4/24/2013	Partial Denial
F13086-0145	PMFOLD	Closed	4/16/2013	Grant
F13086-0150	AMDIS	Closed	4/3/2013	No Records
F13086-0151	BMFOL	Closed	4/3/2013	No Records
F13086-0160	Other	Closed	8/23/2013	Partial Denial
F13086-0172	FRP File	Closed	5/1/2013	Grant
F13086-0175	Collection	Closed	4/3/2013	Grant
F13086-0176	CAF Listing	Closed	3/29/2013	Grant
F13086-0181	Examination	Closed	4/19/2013	No Records
F13086-0183	Examination	Closed	3/28/2013	Duplicate
F13086-0187	Various Forms	Closed	5/17/2013	Partial Denial
F13086-0188	Examination	Closed	5/2/2013	Grant
F13086-0189	SS-8	Closed	4/9/2013	Imperfect
F13086-0192	Interrogatories	Closed	4/9/2013	Imperfect
F13086-0210	Form 4340	Closed	4/2/2013	Imperfect
F13086-0212	IMF Complete	Closed	4/16/2013	Partial Denial
F13086-0215	ICS History	Closed	4/16/2013	No Records
F13086-0219	Estate Information	Closed	4/3/2013	No Records
F13087-0002	Investigation	Closed	4/5/2013	Imperfect
F13087-0003	F9984	Closed	5/8/2013	Partial Denial
F13087-0004	IMF Complete	Closed	5/30/2013	Grant
F13087-0005	Dup of F13056-0112	Closed	3/28/2013	Duplicate

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Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F13087-0006	Examination	Closed	4/23/2013	Partial Denial
F13087-0007	IMF Literal	Closed	4/22/2013	Grant
F13087-0008	Examination	Closed	4/17/2013	Partial Denial
F13087-0009	Examination	Closed	4/17/2013	Partial Denial
F13087-0011	Examination	Closed	4/17/2013	Partial Denial
F13087-0012	Examination	Closed	4/3/2013	Denial
F13087-0013	Collection	Closed	3/29/2013	Imperfect
F13087-0025	Form 2209- Systems of Records	Closed	4/16/2013	No Records
F13087-0026	IMF Complete	Closed	4/22/2013	Grant
F13087-0028	IMF Specific	Closed	4/16/2013	Grant
F13087-0080	IRS docs in FBI Files	Closed	4/8/2013	Denial
F13087-0086	CIVPEN	Closed	5/8/2013	Partial Denial
F13087-0088	Examination	Closed	4/8/2013	Imperfect
F13087-0089	Interrogatory	Closed	4/8/2013	Imperfect
F13088-0017	Open Balance	Closed	4/10/2013	Partial Denial
F13088-0018	IMF Complete- Specific- NMF- BMF	Closed	4/4/2013	No Records
F13088-0019	IMFOLT- SUMRY 2000-2012	Closed	4/11/2013	Grant
F13088-0020	Exam LB&I	Closed	9/11/2013	Partial Denial
F13088-0021	Exam File	Closed	4/17/2013	Grant
F13088-0022	IMFOLT 2009	Closed	4/23/2013	Partial Denial
F13088-0023	IMF Specific	Closed	5/3/2013	Partial Denial
F13088-0027	Tax Returns	Closed	4/4/2013	Imperfect
F13088-0029	IMF Specific/NMF/TXMODA/TXMOD/BMF	Closed	4/16/2013	Partial Denial
F13088-0030	Transcripts/ICS History/SFR	Closed	4/25/2013	Grant
F13088-0031	IMFOLT/SUMRY	Closed	4/9/2013	Grant
F13088-0032	Examination	Closed	4/23/2013	Partial Denial
F13088-0033	Misc Items	Closed	4/5/2013	Imperfect
F13088-0034	BMF - ALS Data Base	Closed	4/16/2013	Imperfect
F13088-0036	Present PIL	Closed	5/17/2013	Grant
F13088-0037	Criminal Investigation	Closed	4/8/2013	Imperfect
F13088-0038	PTIN Info/Form14157/Pub4832 Info	Closed	4/5/2013	Imperfect
F13088-0039	FBAR penalty file	Closed	4/10/2013	No Records
F13088-0040	BMFOLT- SUMRY:2003-2013	Closed	4/5/2013	Partial Denial
F13088-0041	IMFOLT- SUMRY: 2010-2013	Closed	4/5/2013	Grant
F13088-0043	IMFOLT- SUMRY	Closed	4/2/2013	Partial Denial
F13088-0045	Examination	Closed	4/2/2013	Closed Prior to Initial Determination
F13088-0048	Signed Assessment	Closed	4/3/2013	Imperfect



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Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F13088-0049	IMFOLT/SUMRY	Closed	4/4/2013	Partial Denial
F13088-0051	Examination	Closed	4/10/2013	No Records
F13088-0052	Examination	Closed	5/30/2013	Partial Denial
F13088-0053	Examination	Closed	6/26/2013	Partial Denial
F13088-0054	Examination	Closed	4/10/2013	No Records
F13088-0056	Examination	Closed	4/11/2013	No Records
F13088-0059	Examination	Closed	6/17/2013	Partial Denial
F13088-0060	Examination	Closed	4/11/2013	No Records
F13088-0061	Trust Fund Recovery Penalty	Closed	4/26/2013	Partial Denial
F13088-0062	Examination	Closed	5/17/2013	Partial Denial
F13088-0063	Examination	Closed	4/25/2013	Partial Denial
F13088-0064	Examination	Closed	4/12/2013	Routine Procedure
F13088-0065	Examination	Closed	5/9/2013	Partial Denial
F13088-0066	Examination	Closed	5/8/2013	Partial Denial
F13088-0067	Examination	Closed	5/22/2013	Partial Denial
F13088-0088	PPS 1-866 STATS	Closed	4/26/2013	Grant
F13088-0091	Collection	Closed	4/22/2013	Partial Denial
F13088-0093	TFRP	Closed	5/7/2013	Partial Denial
F13088-0094	Other	Closed	4/4/2013	Duplicate
F13088-0095	Form 4340	Closed	4/5/2013	Grant
F13088-0097	Oath- Appt.	Closed	4/4/2013	Duplicate
F13088-0098	IRPTR	Closed	4/3/2013	Routine Procedure
F13088-0103	IMF	Closed	4/1/2013	Imperfect
F13088-0104	Tax info for business	Closed	4/2/2013	Imperfect
F13088-0113	PMFOLS 2006-11	Closed	4/3/2013	Grant
F13091-0022	Offer in Compromise	Closed	5/28/2013	Partial Denial
F13091-0023	Tax returns	Closed	4/18/2013	Routine Procedure
F13091-0024	RACS/Patra/cvnp forms	Closed	4/17/2013	Grant
F13091-0025	Enrolled Agents Listing	Closed	4/5/2013	Grant
F13091-0026	Examination	Closed	5/16/2013	Partial Denial
F13091-0027	PTIN Listing	Closed	4/5/2013	Grant
F13091-0030	Enrolled Agents Listing	Closed	4/5/2013	Grant
F13091-0032	20x6113 Acct TP Data	Closed	4/8/2013	No Records
F13091-0033	CAF Listing	Closed	4/4/2013	Grant
F13091-0034	Financial Records IRS used for media	Closed	8/23/2013	Grant
F13091-0035	Videos - Star Trek & Gilligans	Closed	5/1/2013	Closed Prior to Initial Determination
F13091-0036	PTIN Listing	Closed	4/2/2013	Grant

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Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F13091-0039	Docs in FBI Files	Closed	4/10/2013	Denial
F13091-0040	OPM Referral	Closed	4/9/2013	Grant
F13091-0041	OPM Referral	Closed	4/25/2013	Grant
F13091-0060	Exam/Assessment Docs	Closed	5/9/2013	Partial Denial
F13091-0063	Exam/Collection/Transcripts	Closed	4/25/2013	Grant
F13091-0064	Examination	Closed	4/17/2013	Partial Denial
F13091-0072	Receivership on Estates	Closed	7/18/2013	Grant
F13091-0073	TP Documents on recent adverse actions	Closed	10/21/2013	Partial Denial
F13091-0074	MFTRA	Closed	4/18/2013	Partial Denial
F13091-0075	IMFOLT- SUMRY	Closed	4/4/2013	Partial Denial
F13091-0076	IMFOLT & SUMRY Prints	Closed	4/2/2013	Partial Denial
F13091-0080	Examination	Closed	6/5/2013	Partial Denial
F13091-0081	Examination	Closed	4/16/2013	Partial Denial
F13091-0101	IMFOLT and SUMRY	Closed	4/4/2013	Grant
F13091-0106	IDRS Prints	Closed	4/2/2013	Grant
F13091-0109	IMFOLT SUMRY	Closed	4/4/2013	Grant
F13091-0113	IA Records	Closed	4/3/2013	Imperfect - Processed as (6103)
F13091-0123	Withholding Compliance	Closed	4/3/2013	No Records
F13091-0126	Administrative Manual	Closed	4/9/2013	Imperfect
F13091-0129	Examination	Closed	5/3/2013	Partial Denial
F13091-0133	IMF Specific	Closed	4/8/2013	Grant
F13091-0139	MFTRA C	Closed	4/5/2013	Grant
F13091-0142	MFTRAS	Closed	4/3/2013	Grant
F13091-0145	IMFOLT/SUMRY	Closed	4/4/2013	Grant
F13092-0007	Criminal Investigation	Closed	4/4/2013	Imperfect
F13092-0010	IMF Specific	Closed	4/5/2013	Grant
F13092-0012	Collection-TFRP	Closed	4/25/2013	Partial Denial
F13092-0014	IMF- BMF- NMF	Closed	4/15/2013	Grant
F13092-0018	Various- Liens- IA- Restitutuion	Closed	4/5/2013	Imperfect
F13092-0021	MFTRA X S C E	Closed	4/18/2013	Grant
F13092-0023	IMF Specific	Closed	4/29/2013	Partial Denial
F13092-0026	Admin-Collection-Appeals	Closed	4/23/2013	Partial Denial
F13092-0028	Appointment Affidavit	Closed	4/17/2013	Grant
F13092-0034	Research	Closed	4/15/2013	Imperfect
F13092-0035	Collection-TFRP	Closed	4/29/2013	Partial Denial
F13092-0036	IMF Specific	Closed	4/11/2013	Grant
F13092-0038	Exam LB&I	Closed	6/10/2013	Partial Denial

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Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F13092-0039	Examination	Closed	5/1/2013	Partial Denial
F13092-0041	Examination	Closed	4/29/2013	Partial Denial
F13092-0042	Examination	Closed	5/23/2013	Partial Denial
F13092-0043	Collection- Transcripts	Closed	5/8/2013	Partial Denial
F13092-0044	OIC	Closed	4/9/2013	Imperfect
F13092-0045	Multiple	Closed	4/29/2013	Partial Denial
F13092-0078	Collection-TFRP 2007-2009	Closed	6/7/2013	Partial Denial
F13092-0079	Examination	Closed	5/9/2013	Partial Denial
F13092-0080	Admin file	Closed	5/6/2013	Partial Denial
F13092-0081	Code Section	Closed	4/4/2013	Imperfect
F13092-0082	IMFOLT & SUMRY	Closed	4/15/2013	Grant
F13092-0083	Notice of Deficency/Registered Mail	Closed	5/31/2013	Partial Denial
F13092-0085	IMFOLT & SUMRY	Closed	4/30/2013	Grant
F13092-0086	IMFOLT & SUMRY	Closed	4/8/2013	Grant
F13092-0094	Appeals-2009	Closed	4/8/2013	Imperfect
F13092-0095	Examination	Closed	5/13/2013	Grant
F13092-0097	IMF and BMF	Closed	4/25/2013	Imperfect
F13092-0098	Criminal Investigation	Closed	11/20/2013	Partial Denial
F13092-0099	Examination	Closed	4/9/2013	Grant
F13092-0100	IMFOLT/SUMRY	Closed	4/11/2013	Partial Denial
F13092-0102	IMFOL-SUMRY	Closed	4/4/2013	Partial Denial
F13092-0103	Audit	Closed	4/16/2013	Grant
F13092-0104	Letters pursuant to Article 27	Closed	4/26/2013	Denial
F13092-0105	IMFOL-SUMRY	Closed	4/4/2013	Grant
F13092-0106	Exam LB&I	Closed	4/5/2013	Request Withdrawn
F13092-0107	IRP	Closed	4/3/2013	Routine Procedure
F13092-0119	Examination	Closed	4/30/2013	Partial Denial
F13092-0120	Whistle Blower	Closed	4/8/2013	Imperfect
F13092-0121	Admin file	Closed	4/4/2013	No Records
F13092-0124	Exam and Collection	Closed	4/30/2013	Partial Denial
F13092-0127	Examination	Closed	4/24/2013	Partial Denial
F13092-0128	BMF Specific- IMF Specific- IMF Complete-	Closed	4/15/2013	Grant
F13092-0129	Examination 2009-11	Closed	4/18/2013	Partial Denial
F13092-0130	Form 8041/6795	Closed	4/5/2013	Imperfect
F13092-0132	IMFOL SUMRY	Closed	4/16/2013	Grant
F13092-0133	Form 843	Closed	4/4/2013	Imperfect
F13092-0134	IMF Specific	Closed	4/8/2013	Partial Denial
F13092-0135	Examination	Closed	4/10/2013	Grant

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Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F13092-0136	AMDIS/IMFOL	Closed	4/5/2013	Grant
F13092-0137	IMF Specific	Closed	4/29/2013	Partial Denial
F13092-0139	IMF Specific	Closed	4/11/2013	Imperfect
F13092-0141	Copy of return 2011	Closed	4/15/2013	Imperfect
F13092-0152	Examination	Closed	5/30/2013	Partial Denial
F13092-0230	Judgement	Closed	4/29/2013	Grant
F13092-0231	Newletters	Closed	4/10/2013	Duplicate
F13092-0234	Purchase Cardholder List	Closed	4/30/2013	Denial
F13092-0237	Collection	Closed	4/29/2013	Grant
F13092-0238	F1040X- F4136	Closed	4/5/2013	Imperfect
F13092-0242	1040 refund offset US Dept of Educ	Closed	4/9/2013	Routine Procedure
F13092-0243	Examination	Closed	4/29/2013	Grant
F13092-0245	Other	Closed	4/8/2013	Imperfect
F13092-0249	Offset Info	Closed	4/10/2013	Imperfect - Processed as (6103)
F13092-0250	IMF Literal	Closed	4/25/2013	Grant
F13092-0251	Internal Documents	Closed	4/24/2013	Grant
F13092-0253	Examination	Closed	4/26/2013	Partial Denial
F13092-0254	Highest score on app for grants	Closed	6/18/2013	Partial Denial
F13092-0255	Examination	Closed	4/19/2013	Partial Denial
F13092-0256	Public Information/6104	Closed	4/5/2013	Routine Procedure
F13093-0006	Exam project codes	Closed	5/1/2013	Denial
F13093-0007	Business AUR trng materials	Closed	4/16/2013	No Records
F13093-0008	E-Services Trg Material	Closed	4/26/2013	Grant
F13093-0009	Revenue Agents training material	Closed	5/1/2013	No Records
F13093-0010	Form 1099-K	Closed	6/6/2013	Imperfect
F13093-0011	ALS Database	Closed	4/25/2013	Grant
F13093-0013	IMFOLT & SUMRY	Closed	4/5/2013	Grant
F13093-0014	Exam	Closed	5/16/2013	Partial Denial
F13093-0015	Examination	Closed	4/24/2013	Partial Denial
F13093-0017	SFR- Collection & Exam	Closed	4/18/2013	Closed Prior To Determination
F13093-0018	Collection-TFRP	Closed	4/22/2013	Imperfect
F13093-0020	Examination- Collection	Closed	4/16/2013	Imperfect
F13093-0022	Other	Closed	4/4/2013	Imperfect
F13093-0025	Examination	Closed	4/24/2013	Partial Denial
F13093-0027	Referral from FBI	Closed	4/29/2013	Denial
F13093-0030	Appeals- Exam- Time Records	Closed	4/8/2013	Imperfect

## 2013 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F13093-0035	Examination	Closed	4/5/2013	Imperfect
F13093-0038	IMF Specific	Closed	4/29/2013	Partial Denial
F13093-0042	Examination	Closed	6/12/2013	Partial Denial
F13093-0045	IMF Specific	Closed	4/29/2013	Partial Denial
F13093-0050	All business info related TP	Closed	4/5/2013	Imperfect
F13093-0090	Tables 35 & 36 201303	Closed	4/9/2013	Grant
F13093-0091	Table 37 March	Closed	5/31/2013	Partial Denial
F13093-0096	Table 38	Closed	5/20/2013	Partial Denial
F13093-0104	Referral from FBI	Closed	5/1/2013	Denial
F13093-0128	PTIN - ENROLLED AGENTS	Closed	4/15/2013	Grant
F13093-0135	ALS Database	Closed	4/3/2013	Duplicate
F13093-0145	Collection-TFRP	Closed	4/30/2013	Partial Denial
F13093-0150	1065- 1120- § 6721 Files: 2009-2010	Closed	6/27/2013	Partial Denial
F13093-0151	Trust Fund Recovery File	Closed	4/25/2013	Partial Denial
F13093-0153	Trust Fund Recovery Penalty	Closed	4/29/2013	Partial Denial
F13093-0172	4 items - Friv letter- taxes owed-	Closed	4/11/2013	No Records
F13094-0013	IMF Specific	Closed	4/5/2013	No Records
F13094-0016	Transcripts/IRP/notes	Closed	4/5/2013	Imperfect - Processed as (6103)
F13094-0017	IMF Literal	Closed	4/5/2013	Imperfect
F13094-0019	Examination	Closed	4/9/2013	No Records
F13094-0044	Examination	Closed	4/15/2013	Closed Prior to Initial Determination
F13094-0046	Various Forms	Closed	6/6/2013	Grant
F13094-0049	Examination	Closed	5/21/2013	Grant
F13094-0050	Oath of Office	Closed	5/1/2013	Grant
F13094-0052	Civil Penalty 2004 - 2012	Closed	4/30/2013	Grant
F13094-0069	Non Master File	Closed	4/8/2013	No Records
F13094-0070	MFTRA Specific- NMF	Closed	4/8/2013	Grant
F13094-0089	CAF Listing	Closed	4/9/2013	Grant
F13094-0090	CAF Listing	Closed	4/8/2013	Grant
F13094-0093	Other	Closed	5/9/2013	Grant
F13095-0005	Certified copies of Notices & Forms	Closed	4/29/2013	No Records
F13095-0006	FRP File 2002	Closed	5/13/2013	Partial Denial
F13095-0007	Form 23C-EXAM Admin File	Closed	4/15/2013	Duplicate
F13095-0008	Other	Closed	4/8/2013	Closed Prior to Initial Determination
F13095-0009	IMFOL- TXMOD- PATRA	Closed	4/8/2013	Grant

## 2013 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F13095-0010	IMFOLT	Closed	4/16/2013	Partial Denial
F13095-0011	Examination	Closed	5/2/2013	Imperfect - Processed as (6103)
F13095-0012	IMF Complete	Closed	4/8/2013	Duplicate
F13095-0013	Collection	Closed	4/22/2013	Grant
F13095-0014	Exam LB&I	Closed	4/9/2013	Imperfect
F13095-0015	Examination	Closed	4/10/2013	Grant
F13095-0016	Form 4340- Form 23C- etc.	Closed	4/17/2013	Grant
F13095-0017	IMFOL/PATRA	Closed	4/30/2013	Partial Denial
F13095-0018	Multiple	Closed	4/16/2013	Grant
F13095-0019	IRPTRW	Closed	4/15/2013	No Records
F13095-0029	EA Listing	Closed	5/1/2013	Grant
F13095-0034	Referral from OPM	Closed	5/2/2013	Grant
F13095-0055	Transcripts/Forms 3414/3553	Closed	5/1/2013	Grant
F13095-0058	Other	Closed	4/10/2013	Grant
F13095-0061	Examination	Closed	6/10/2013	Partial Denial
F13095-0064	Exam	Closed	4/18/2013	Grant
F13095-0123	Emails- etc.	Closed	5/7/2013	Request Withdrawn
F13095-0124	Collection	Closed	4/23/2013	Imperfect
F13095-0125	Examination	Closed	4/8/2013	No Records
F13095-0126	IMF Specific	Closed	4/10/2013	Grant
F13095-0129	IMFOLT- SUMRY	Closed	4/8/2013	Grant
F13095-0131	Examination	Closed	4/10/2013	Closed Prior to Initial Determination
F13095-0133	IRPTR	Closed	4/25/2013	Imperfect
F13095-0134	Transcripts for acquired business:2007-2010	Closed	4/15/2013	Imperfect
F13095-0135	BMFOL	Closed	4/8/2013	Imperfect
F13095-0137	Appeals records	Closed	4/25/2013	Grant
F13095-0141	Internal Documents	Closed	4/10/2013	Duplicate
F13095-0143	IMFOLT & SUMRY	Closed	4/19/2013	Partial Denial
F13098-0007	Criminal Investigation	Closed	4/10/2013	Imperfect
F13098-0010	Credit Card Sales	Closed	5/2/2013	Denial
F13098-0011	PTIN	Closed	4/16/2013	Grant
F13098-0012	PTIN Listing	Closed	5/2/2013	Grant
F13098-0013	FBI Referral - Third Party	Closed	4/11/2013	Denial
F13098-0014	Collapse the SSA Trust	Closed	4/9/2013	Imperfect
F13098-0016	PTIN	Closed	4/15/2013	Grant
F13098-0017	THIRD PARTY & ptin	Closed	4/11/2013	Grant

## 2013 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F13098-0019	PTIN	Closed	4/15/2013	Grant
F13098-0020	TPDS	Closed	4/15/2013	Grant
F13098-0032	CAF Listing	Closed	4/16/2013	Imperfect
F13098-0034	CAF Listing	Closed	4/11/2013	Grant
F13098-0046	Examination	Closed	5/9/2013	Partial Denial
F13098-0048	Form 23C	Closed	4/11/2013	Imperfect
F13098-0051	IMFOL	Closed	4/9/2013	Grant
F13098-0052	IMFOLT	Closed	4/16/2013	Partial Denial
F13098-0053	IMFOLT	Closed	4/16/2013	Partial Denial
F13098-0054	IMFOL	Closed	4/11/2013	Grant
F13098-0055	SFR file	Closed	5/3/2013	No Records
F13098-0056	IMFOLT- SUMRY	Closed	4/18/2013	Grant
F13098-0057	IMFOLT & SUMRY	Closed	4/24/2013	Grant
F13098-0058	IMFOLT & SUMRY	Closed	4/24/2013	Grant
F13098-0059	IMFOLT- SUMRY	Closed	4/15/2013	Grant
F13098-0060	Tax Court Summary & Tax Report	Closed	5/22/2013	Grant
F13098-0061	TAS	Closed	4/15/2013	Duplicate
F13098-0062	FSA Memo	Closed	5/30/2013	Imperfect
F13098-0063	Form 23C	Closed	5/6/2013	Grant
F13098-0064	Exam File	Closed	4/22/2013	Partial Denial
F13098-0065	Other-IRS TIPSS-4 IDIA	Closed	5/2/2013	Partial Denial
F13098-0066	IMFOLT	Closed	4/17/2013	Partial Denial
F13098-0068	BMFOLT	Closed	4/11/2013	Grant
F13098-0069	IMFOLT	Closed	4/9/2013	Grant
F13098-0070	IMFOLT	Closed	4/11/2013	Grant
F13098-0071	IMFOLT	Closed	4/9/2013	Grant
F13099-0013	Appeals- Collection- Exam	Closed	4/15/2013	Imperfect
F13099-0014	IMFOLT/SUMRY	Closed	4/11/2013	Duplicate
F13099-0015	Routine Procedures	Closed	4/11/2013	Routine Procedure
F13099-0016	MFTRA COMPLETE	Closed	4/24/2013	Grant
F13099-0017	TRANS- SFR- W-2- 1099- K-1- NOTICES	Closed	4/10/2013	Grant
F13099-0018	Examination	Closed	4/15/2013	Request Withdrawn
F13099-0019	IMF/ BMF	Closed	4/10/2013	Routine Procedure
F13099-0020	Collection-TFRP	Closed	6/3/2013	Partial Denial
F13099-0021	Examination	Closed	7/15/2013	Grant
F13099-0023	Examination	Closed	5/17/2013	Partial Denial
F13099-0024	Examination	Closed	4/10/2013	Imperfect
F13099-0025	Collection	Closed	4/10/2013	Imperfect

## 2013 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F13099-0026	IMFOLT & SUMRY	Closed	4/24/2013	Grant
F13099-0027	IMFOLT	Closed	4/16/2013	Duplicate
F13099-0028	IMFOLT & SUMRY	Closed	4/11/2013	Grant
F13099-0030	IMFOLT & SUMRY	Closed	4/24/2013	Grant
F13099-0031	2011 Tax Return	Closed	4/11/2013	Routine Procedure
F13099-0034	Appeals records	Closed	4/11/2013	Duplicate
F13099-0035	SNOD- transcripts	Closed	4/24/2013	No Records
F13099-0036	Form 5500 files	Closed	4/22/2013	Imperfect
F13099-0037	SOR 22.061	Closed	5/3/2013	No Records
F13099-0038	Trust Fund Recovery Penalty	Closed	5/20/2013	Partial Denial
F13099-0042	IMFOLT- SUMRY and BMFOLT	Closed	4/11/2013	Grant
F13099-0043	Examination	Closed	5/20/2013	Partial Denial
F13099-0044	IMF Specific	Closed	4/22/2013	Grant
F13099-0045	Multiple	Closed	4/10/2013	No Records
F13099-0046	Examination	Closed	4/25/2013	Partial Denial
F13099-0048	Trust Fund Recovery Penalty	Closed	5/1/2013	Grant
F13099-0049	Collection-TFRP	Closed	4/26/2013	No Records
F13099-0050	Collection-TFRP	Closed	4/26/2013	No Records
F13099-0052	Assessment Documents	Closed	4/23/2013	Duplicate
F13099-0053	Videos	Closed	8/23/2013	Grant
F13099-0055	MFTRA	Closed	4/29/2013	Partial Denial
F13099-0056	BMFOL	Closed	4/24/2013	Grant
F13099-0057	Examination	Closed	5/20/2013	Partial Denial
F13099-0059	OLD MFTRA	Closed	4/29/2013	Grant
F13099-0060	Collection-TFRP	Closed	4/11/2013	Duplicate
F13099-0061	Collection SFR 2004	Closed	5/3/2013	No Records
F13099-0064	IMFOLT- SUMRY	Closed	4/23/2013	Grant
F13099-0066	Collection	Closed	5/6/2013	Partial Denial
F13099-0067	IMFOL/SUMRY 2006 - 2012	Closed	4/16/2013	Grant
F13099-0069	IMF Specific et al	Closed	5/6/2013	Partial Denial
F13099-0072	Examination	Closed	5/6/2013	Grant
F13099-0076	IMFOLT- SUMRY	Closed	4/11/2013	Grant
F13099-0077	Collection	Closed	4/25/2013	Partial Denial
F13099-0078	SNOD	Closed	4/16/2013	No Records
F13099-0080	IMF Specific	Closed	4/16/2013	Partial Denial
F13099-0082	IMFOL	Closed	5/6/2013	Grant
F13099-0084	SS8 Documents	Closed	4/11/2013	Routine Procedure
F13099-0087	Collection	Closed	5/30/2013	Partial Denial



## 2013 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F13099-0088	IMFOLT & SUMRY	Closed	4/24/2013	Grant
F13099-0089	IMFOLT & SUMRY	Closed	4/12/2013	Grant
F13099-0093	IMFOLT / SUMRY	Closed	4/25/2013	Grant
F13099-0094	Examination	Closed	5/1/2013	Partial Denial
F13099-0095	Examination	Closed	5/17/2013	Partial Denial
F13099-0097	Collection	Closed	5/7/2013	Imperfect
F13099-0098	TFRP records	Closed	5/1/2013	Partial Denial
F13099-0099	INNOCENT SPOUSE	Closed	5/6/2013	Partial Denial
F13099-0100	BMFOLT- IMFOLT- SUMRY - 2002-2012	Closed	4/15/2013	Grant
F13099-0101	IMFOL and SUMRY	Closed	4/10/2013	Grant
F13099-0104	Examination	Closed	4/29/2013	Partial Denial
F13100-0003	IMFOLT/SUMRY	Closed	4/11/2013	Partial Denial
F13100-0004	IMFOL	Closed	4/17/2013	Partial Denial
F13100-0005	BMFOL	Closed	4/17/2013	Partial Denial
F13100-0006	IMFOL	Closed	4/16/2013	Grant
F13100-0007	Examination	Closed	5/17/2013	Partial Denial
F13100-0008	Multiple	Closed	4/11/2013	Closed Prior to Initial Determination
F13100-0010	Why do I owe	Closed	4/11/2013	Imperfect
F13100-0011	Admin file	Closed	4/15/2013	No Records
F13100-0012	Notice of Lien/Levy	Closed	4/15/2013	Imperfect
F13100-0013	Innocent Spouse	Closed	4/22/2013	Partial Denial
F13100-0016	Frivolous Penalty Assessment	Closed	5/15/2013	Grant
F13100-0018	IMFOLT- SUMRY- BMFOLT - 2002-2012	Closed	4/11/2013	Duplicate
F13100-0019	Collection-TFRP	Closed	5/30/2013	Partial Denial
F13100-0020	IMF Specific	Closed	5/6/2013	Partial Denial
F13100-0021	Collection	Closed	5/2/2013	Partial Denial
F13100-0023	Examination	Closed	5/2/2013	No Records
F13100-0024	Collection-TFRP	Closed	5/2/2013	No Records
F13100-0025	Admin files	Closed	4/11/2013	Grant
F13100-0026	Examination	Closed	5/7/2013	Partial Denial
F13100-0054	Various	Closed	4/30/2013	Grant
F13100-0055	Multiple	Closed	4/30/2013	Imperfect
F13100-0056	Collection	Closed	4/23/2013	Imperfect
F13100-0057	Collection	Closed	4/23/2013	Imperfect
F13100-0058	Collection-TFRP	Closed	5/6/2013	Partial Denial
F13100-0059	Collection	Closed	4/15/2013	Imperfect
F13100-0061	2007 Exam File RAR CP2000	Closed	4/15/2013	Imperfect

## 2013 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F13100-0071	3rd pty info from FBI	Closed	5/6/2013	Denial
F13100-0111	Appeals	Closed	5/6/2013	Grant
F13101-0005	Tax returns	Closed	4/25/2013	Routine Procedure
F13101-0006	Exam LB&I	Closed	5/21/2013	Partial Denial
F13101-0007	Examination	Closed	4/12/2013	Duplicate
F13101-0009	IRPTRE	Closed	5/7/2013	Grant
F13101-0013	Examination	Closed	5/7/2013	Imperfect
F13101-0014	Examination	Closed	5/16/2013	Grant
F13101-0015	Collection-TFRP	Closed	5/16/2013	Partial Denial
F13101-0018	BMF Specific	Closed	4/19/2013	Grant
F13101-0020	IMFOL	Closed	4/12/2013	Grant
F13101-0024	Examination	Closed	4/11/2013	Imperfect
F13101-0027	MFTRA	Closed	4/30/2013	Partial Denial
F13101-0028	SNOD- IMFOLT- ACS- etc.	Closed	5/3/2013	Partial Denial
F13101-0030	Examination	Closed	5/17/2013	Partial Denial
F13101-0031	Examination	Closed	4/25/2013	Imperfect
F13101-0034	Examination	Closed	5/6/2013	Duplicate
F13101-0070	Examination	Closed	4/29/2013	Grant
F13101-0077	IMF Specific	Closed	4/19/2013	Grant
F13101-0078	IMF Specific	Closed	4/25/2013	Partial Denial
F13101-0079	IMF Specific	Closed	5/1/2013	Partial Denial
F13101-0087	Non-IRS Documents - 2010	Closed	4/23/2013	Imperfect
F13101-0096	Referral from OPM Background file	Closed	4/12/2013	Imperfect
F13101-0164	PTIN	Closed	4/16/2013	Grant
F13101-0170	PTIN	Closed	4/15/2013	Grant
F13101-0176	Enrolled Agents	Closed	4/16/2013	Grant
F13101-0185	Decision QM14335	Closed	8/16/2013	Grant
F13101-0188	Other OPF Information	Closed	5/7/2013	Imperfect
F13101-0190	CAF Listing	Closed	4/15/2013	Imperfect
F13102-0002	Examination	Closed	5/20/2013	Partial Denial
F13102-0003	IMFOL	Closed	4/16/2013	Grant
F13102-0004	Dependent Info	Closed	5/1/2013	Imperfect
F13102-0006	Dependent Information	Closed	4/18/2013	Duplicate
F13102-0007	IMF Complete- IMF Specific - 2012-2013	Closed	4/15/2013	No Records
F13102-0008	Examination	Closed	4/25/2013	Partial Denial
F13102-0009	IMFOL	Closed	4/16/2013	Grant
F13102-0011	SOR 48.001	Closed	4/23/2013	Denial
F13102-0012	IMF Specific	Closed	4/15/2013	Grant

## 2013 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F13102-0014	IMFOLT- TDA- ACS- ASSESSMENT DOC.	Closed	4/29/2013	Grant
F13102-0016	SUMRY/IMFOLI/TXMOD	Closed	4/15/2013	Imperfect
F13102-0017	BMFOLT- TXMODA	Closed	5/7/2013	Partial Denial
F13102-0018	Other	Closed	4/23/2013	Grant
F13102-0020	Examination	Closed	5/9/2013	Grant
F13102-0022	IMFOLT- TXMODA	Closed	4/16/2013	Partial Denial
F13102-0023	23C- etc.	Closed	4/15/2013	Imperfect
F13102-0025	IMFOLT	Closed	4/12/2013	Grant
F13102-0026	MFTRA	Closed	4/30/2013	Partial Denial
F13102-0028	Examination	Closed	4/25/2013	Request Withdrawn
F13102-0038	OLD MFTRA/Exam/Col	Closed	6/6/2013	Partial Denial
F13102-0040	Examination	Closed	5/31/2013	Grant
F13102-0041	Examination	Closed	6/11/2013	Partial Denial
F13102-0042	Various	Closed	5/21/2013	Grant
F13102-0045	Examination	Closed	8/1/2013	Partial Denial
F13102-0057	Other	Closed	4/25/2013	Imperfect
F13102-0063	Personnel Records	Closed	5/1/2013	Grant
F13102-0066	Lien	Closed	4/19/2013	Duplicate
F13102-0068	Examination 1997 - 2012	Closed	4/16/2013	Duplicate
F13102-0069	Addresses of Area and District Dir	Closed	4/24/2013	No Records
F13102-0071	TIGTA records in IRS files	Closed	4/30/2013	No Records
F13102-0073	Offer in Compromise	Closed	5/14/2013	No Records
F13102-0076	Appealing FOIA Response	Closed	4/17/2013	Closed Prior to Initial Determination
F13102-0077	ICS	Closed	5/13/2013	Partial Denial
F13102-0079	Interrogatories//Assessment	Closed	4/17/2013	Imperfect
F13102-0081	Appeals	Closed	4/16/2013	Duplicate
F13102-0113	MFTRA	Closed	5/28/2013	Grant
F13102-0114	Examination	Closed	5/6/2013	Partial Denial
F13102-0115	Form 4340	Closed	5/13/2013	Partial Denial
F13102-0116	Appeals	Closed	4/16/2013	Duplicate
F13102-0119	Various forms	Closed	5/21/2013	Grant
F13102-0120	TXMOD- PATRA	Closed	5/9/2013	Grant
F13102-0121	Examination	Closed	4/25/2013	Imperfect
F13102-0122	Examination	Closed	5/7/2013	Grant
F13102-0123	IMF Specific - 2001-2008	Closed	4/18/2013	Grant
F13102-0128	Exam & TFRP	Closed	5/8/2013	Partial Denial
F13102-0144	Appeals	Closed	6/25/2013	Partial Denial

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Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F13102-0147	Trust Fund Recovery Penalty	Closed	5/1/2013	Partial Denial
F13102-0148	Examination	Closed	5/14/2013	Grant
F13102-0156	Docs for Res Alien and contractor	Closed	4/24/2013	Duplicate
F13105-0002	IMFOL	Closed	5/9/2013	Grant
F13105-0003	BMF Specific	Closed	4/19/2013	Grant
F13105-0004	IMFOL	Closed	5/8/2013	Partial Denial
F13105-0005	Examination	Closed	4/26/2013	Imperfect
F13105-0006	Reports to IRS	Closed	5/9/2013	Imperfect
F13105-0007	BMFOLT & SUMRY	Closed	4/24/2013	Grant
F13105-0008	IMFOLT / SUMRY 1996-2012	Closed	5/3/2013	Grant
F13105-0009	IMFOLT / SUMRY 1996-2012	Closed	5/2/2013	Partial Denial
F13105-0010	IMF Complete- Specific	Closed	4/18/2013	Duplicate
F13105-0011	IMFOLT BMFOLT SUMRY	Closed	4/17/2013	Grant
F13105-0012	Appeals file & U.S. Tax Court files	Closed	4/19/2013	No Records
F13105-0013	Examination Appeals	Closed	5/8/2013	Partial Denial
F13105-0014	Collection OIC	Closed	5/1/2013	Partial Denial
F13105-0018	Examination	Closed	5/6/2013	Partial Denial
F13105-0023	IMF Complete- Specific- NMF- TXMOD 2004-	Closed	5/8/2013	Grant
F13105-0024	IMFOLT SUMRY	Closed	4/25/2013	Grant
F13105-0025	Interrogatory and Pay Record	Closed	4/17/2013	Duplicate
F13105-0026	Examination	Closed	5/7/2013	Grant
F13105-0027	CAF Listing	Closed	4/18/2013	Grant
F13105-0028	CAF Listing	Closed	4/19/2013	Grant
F13105-0029	3rd pty docs from CMS	Closed	4/18/2013	Denial
F13105-0030	PTIN Holder Number	Closed	5/10/2013	Grant
F13105-0031	IMF Complete Specific	Closed	5/6/2013	Grant
F13105-0032	IMFOL	Closed	4/17/2013	Duplicate
F13105-0033	IMF Literal	Closed	4/18/2013	Routine Procedure
F13105-0034	ICS History	Closed	4/15/2013	Duplicate
F13105-0035	SSA request	Closed	4/16/2013	Grant
F13105-0036	Various documents	Closed	6/4/2013	Partial Denial
F13105-0037	IMF Complete ICS	Closed	5/10/2013	Partial Denial
F13105-0039	Examination	Closed	5/1/2013	Partial Denial
F13105-0041	PTIN LISTING	Closed	4/18/2013	Grant
F13105-0042	Enrolled Agents Listing	Closed	4/18/2013	Grant
F13105-0044	TPDS LISTING	Closed	4/18/2013	Grant
F13105-0049	Tax Returns	Closed	5/1/2013	Imperfect
F13105-0054	IMFOL	Closed	4/24/2013	Partial Denial

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Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F13105-0076	Examination 2001-2013	Closed	4/26/2013	No Records
F13105-0077	Adjustment - tax & pen 2009	Closed	7/22/2013	Partial Denial
F13105-0093	Tax Exempt Revocations	Closed	4/24/2013	Imperfect
F13105-0096	IMF Specific 2000 - 2013	Closed	4/18/2013	Partial Denial
F13105-0097	IMF Specific 2001-2013	Closed	4/18/2013	Grant
F13106-0002	IMFOLT and SUMRY	Closed	5/2/2013	Grant
F13106-0003	All Records	Closed	4/17/2013	Imperfect
F13106-0004	Form 61; Jurisdiction	Closed	5/8/2013	Partial Denial
F13106-0005	3RD PARTY FILING STATUS	Closed	4/17/2013	Imperfect
F13106-0006	TP Filing Status -3rd Party	Closed	4/17/2013	Imperfect
F13106-0007	Examination/Coll/CI Files	Closed	5/9/2013	No Records
F13106-0008	ICS History Transcripts	Closed	5/14/2013	Grant
F13106-0009	Examination	Closed	6/6/2013	Partial Denial
F13106-0010	Form 8041/6795	Closed	5/22/2013	Denial
F13106-0014	Collection	Closed	5/17/2013	Grant
F13106-0017	IMF Specific	Closed	5/2/2013	Partial Denial
F13106-0019	Form 4340	Closed	5/22/2013	Partial Denial
F13106-0020	SFR	Closed	4/25/2013	Grant
F13106-0022	SNOD	Closed	5/22/2013	Grant
F13106-0025	Investigation	Closed	4/18/2013	Closed Prior to Initial Determination
F13106-0029	IMFOL	Closed	4/24/2013	Grant
F13106-0030	Examination	Closed	5/13/2013	Partial Denial
F13106-0032	Audit docs	Closed	5/13/2013	Partial Denial
F13106-0034	Audit	Closed	5/13/2013	Partial Denial
F13106-0035	IMFOLT 2002-2012	Closed	5/8/2013	Grant
F13106-0043	PTIN LISTING	Closed	4/19/2013	Grant
F13106-0046	Enrolled Agents	Closed	4/18/2013	Grant
F13106-0052	Multiple	Closed	4/23/2013	Imperfect
F13106-0053	Collection-TFRP	Closed	5/22/2013	Partial Denial
F13106-0054	URP- EXAM- SFR	Closed	5/7/2013	Partial Denial
F13106-0055	Collection-TFRP	Closed	5/17/2013	Partial Denial
F13106-0057	IMF- SPECIFIC	Closed	4/22/2013	Imperfect
F13106-0063	Other	Closed	4/29/2013	Imperfect
F13106-0076	CAF Listing	Closed	4/19/2013	Grant
F13106-0085	OPM Referral	Closed	5/8/2013	Imperfect
F13106-0090	Internal Documents	Closed	4/17/2013	Routine Procedure
F13106-0092	Other	Closed	6/13/2013	Partial Denial

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Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F13106-0093	Form 941 & Transcripts	Closed	4/18/2013	Routine Procedure
F13106-0094	Collection	Closed	4/30/2013	Imperfect
F13106-0107	Examination/CI/Collection	Closed	4/25/2013	Partial Denial
F13106-0109	MFTRA SPECIFIC	Closed	4/29/2013	Grant
F13106-0110	IMF Specific	Closed	4/30/2013	Grant
F13106-0111	IRC 6001	Closed	5/9/2013	Grant
F13106-0112	IMF Specific	Closed	4/29/2013	Grant
F13106-0113	Examination	Closed	5/29/2013	Partial Denial
F13106-0114	Summary Record of Assessment	Closed	4/30/2013	Grant
F13106-0117	Collection - ICS	Closed	5/30/2013	Partial Denial
F13106-0118	ICS- WORK PAPERS- 3RD PARTY	Closed	4/18/2013	Imperfect
F13106-0119	Examination	Closed	4/30/2013	Partial Denial
F13106-0121	Returns-IRP- Transcripts	Closed	4/19/2013	Grant
F13106-0133	Collection-TFRP	Closed	5/13/2013	Partial Denial
F13106-0138	Collection-TFRP	Closed	5/15/2013	Partial Denial
F13106-0141	Trust Fund Recovery Penalty	Closed	5/3/2013	Partial Denial
F13106-0145	Appeals	Closed	5/7/2013	Partial Denial
F13106-0146	Examination 2008 - 2010	Closed	4/23/2013	Request Withdrawn
F13106-0147	IMFOLT/SUMRY	Closed	4/29/2013	Grant
F13106-0148	IMFOLT/SUMRY	Closed	4/24/2013	Grant
F13106-0149	BMFOLT/SUMRY	Closed	4/24/2013	Imperfect
F13106-0150	Examination	Closed	5/9/2013	Partial Denial
F13106-0152	Examination	Closed	6/27/2013	Partial Denial
F13106-0158	Form 1023	Closed	4/18/2013	Routine Procedure
F13107-0005	Multiple	Closed	4/30/2013	Imperfect
F13107-0007	Form 23C	Closed	5/7/2013	No Records
F13107-0009	Examination	Closed	4/19/2013	Duplicate
F13107-0010	Examination	Closed	5/8/2013	Partial Denial
F13107-0011	Examination	Closed	7/23/2013	Partial Denial
F13107-0013	FERDI Reports	Closed	9/24/2013	Grant
F13107-0014	FERDI Reports	Closed	9/24/2013	Grant
F13107-0018	Tax Return	Closed	4/22/2013	Imperfect
F13107-0021	Appeals- Examination	Closed	5/14/2013	Partial Denial
F13107-0023	Filing Status- 3rd Party	Closed	4/22/2013	Imperfect
F13107-0024	TFRP	Closed	5/16/2013	Partial Denial
F13107-0026	IMFOLT 2000-2013	Closed	5/10/2013	Grant
F13107-0029	Examination	Closed	5/2/2013	Partial Denial
F13107-0030	Multiple	Closed	5/23/2013	Partial Denial

## 2013 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F13107-0032	Exam- Coll- IRP: 2007-2013	Closed	4/23/2013	Closed Prior to Initial Determination
F13107-0038	Employee PIL	Closed	5/13/2013	Partial Denial
F13107-0043	ID Theft	Closed	4/19/2013	Routine Procedure
F13107-0056	Examination	Closed	4/29/2013	No Records
F13107-0057	FTL Request 2003-2011	Closed	4/18/2013	Grant
F13107-0091	Other	Closed	4/25/2013	Grant
F13107-0092	PTIN LISTING	Closed	4/22/2013	Grant
F13107-0093	PTIN Listing	Closed	5/2/2013	Grant
F13107-0094	Enrolled Agents	Closed	4/22/2013	Grant
F13107-0096	Enrolled Agents	Closed	4/22/2013	Grant
F13107-0097	Summary Record of Assessment	Closed	5/9/2013	Grant
F13107-0098	PTIN LISTING	Closed	4/22/2013	Grant
F13107-0100	Third Party & PTIN	Closed	4/22/2013	Grant
F13107-0103	PTIN	Closed	4/23/2013	Grant
F13107-0104	Enrolled Agents	Closed	4/22/2013	Grant
F13107-0109	CAF Listing	Closed	4/22/2013	Grant
F13107-0110	TFRP assessment	Closed	4/22/2013	No Records
F13107-0111	BMF Specific	Closed	5/1/2013	Grant
F13107-0112	Collection	Closed	5/15/2013	Grant
F13107-0113	Collection	Closed	5/15/2013	Grant
F13107-0114	IMF Specific - 2001-2012	Closed	5/6/2013	Grant
F13107-0124	Examination	Closed	5/14/2013	Imperfect
F13107-0125	IRPTR	Closed	5/14/2013	Imperfect
F13107-0126	Multiple	Closed	5/2/2013	Imperfect
F13107-0127	IMF Specific- Complete- etc	Closed	5/13/2013	Partial Denial
F13107-0128	BMF Specific	Closed	5/13/2013	Partial Denial
F13107-0129	Examination	Closed	5/3/2013	Partial Denial
F13107-0130	TFRP	Closed	6/6/2013	Partial Denial
F13107-0131	Corresp between IRS and Cong Steve King	Closed	5/10/2013	Partial Denial
F13107-0132	Examination	Closed	5/3/2013	Partial Denial
F13107-0133	Examination	Closed	5/8/2013	Partial Denial
F13107-0134	SS-4	Closed	4/22/2013	Imperfect
F13107-0135	IMF Specific	Closed	4/29/2013	Grant
F13107-0136	IMF Specific	Closed	5/8/2013	Partial Denial
F13107-0137	IMF Specific	Closed	4/24/2013	No Records
F13108-0078	FBI referral	Closed	4/29/2013	Denial

## 2013 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F13108-0089	F/U to F13071-0107	Closed	5/2/2013	Closed Prior to Initial Determination
F13108-0090	Duplicate of F13092-0256	Closed	4/22/2013	Duplicate
F13108-0091	IMF Records	Closed	4/22/2013	Imperfect
F13108-0092	PIL	Closed	5/16/2013	Partial Denial
F13108-0093	PIL	Closed	4/19/2013	Duplicate
F13108-0094	IMF Complete	Closed	4/26/2013	Grant
F13109-0008	Internal Documents	Closed	5/14/2013	No Records
F13109-0009	Imperfect	Closed	4/22/2013	Imperfect
F13109-0010	IMFOLT & SUMRY	Closed	4/25/2013	Partial Denial
F13109-0011	Blank Tax Forms/Instructions	Closed	4/24/2013	Imperfect
F13109-0012	IRM	Closed	4/23/2013	Routine Procedure
F13109-0013	Forms	Closed	4/19/2013	Routine Procedure
F13109-0015	Examination	Closed	5/2/2013	Imperfect
F13109-0016	Examination	Closed	5/7/2013	Grant
F13109-0017	IMF Complete	Closed	5/15/2013	Grant
F13109-0018	IMFOLT/SURMY	Closed	4/29/2013	Grant
F13109-0019	IMFOLT/SUMRY	Closed	4/29/2013	Grant
F13109-0020	IMFOLT & TXMOD	Closed	5/1/2013	Grant
F13109-0023	F1040X	Closed	4/22/2013	Imperfect
F13109-0025	DLN	Closed	5/30/2013	No Records
F13109-0028	Examination	Closed	5/17/2013	Partial Denial
F13109-0031	Various	Closed	4/25/2013	Duplicate
F13109-0033	DLN	Closed	5/13/2013	No Records
F13109-0034	Form 23C-F.4340	Closed	5/10/2013	Grant
F13109-0035	TPDS	Closed	4/23/2013	Grant
F13109-0036	TPDS LISTING	Closed	4/22/2013	Grant
F13109-0037	PTIN LISTING	Closed	4/22/2013	Grant
F13109-0038	Enrolled Agents	Closed	4/22/2013	Grant
F13109-0042	Examination	Closed	5/2/2013	Imperfect
F13109-0070	MFTRAC/S- NMF- TXMODA/N- BMF- PEN APPROVAL FORM	Closed	5/21/2013	Grant
F13109-0071	Files	Closed	5/21/2013	Grant
F13109-0072	Audit	Closed	5/16/2013	Denial
F13109-0073	Transcripts- admin file- F4340	Closed	4/25/2013	Imperfect
F13109-0108	Other	Closed	5/14/2013	Grant
F13109-0109	Examination	Closed	8/2/2013	Partial Denial
F13109-0110	Exam LB&I	Closed	8/27/2013	Partial Denial



## 2013 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F13109-0111	IRMF	Closed	4/23/2013	Routine Procedure
F13109-0112	Various 2004- 2012	Closed	4/29/2013	Grant
F13112-0012	990T	Closed	5/17/2013	Partial Denial
F13112-0014	TPDS	Closed	4/23/2013	Grant
F13112-0016	PTIN	Closed	4/23/2013	Grant
F13112-0017	PTIN	Closed	4/23/2013	Grant
F13112-0018	IMFOLT/SUMRY	Closed	5/6/2013	Grant
F13112-0020	IMFOLT/SUMRY	Closed	4/30/2013	Grant
F13112-0021	IMFOLT/SUMRY	Closed	5/7/2013	Grant
F13112-0023	IMFOLT/SUMRY	Closed	4/25/2013	Grant
F13112-0025	Examination	Closed	5/7/2013	No Records
F13112-0029	EA Listing	Closed	5/7/2013	Grant
F13112-0031	IMF Specific	Closed	5/14/2013	Grant
F13112-0032	Examination	Closed	6/3/2013	Partial Denial
F13112-0034	MFTRA	Closed	5/15/2013	Partial Denial
F13112-0037	Examination	Closed	5/31/2013	Grant
F13112-0040	Examination	Closed	5/30/2013	Partial Denial
F13112-0051	IMFOL	Closed	4/26/2013	Grant
F13112-0057	Amended Return	Closed	5/9/2013	No Records
F13112-0061	IMFOL	Closed	4/26/2013	Grant
F13112-0063	SND	Closed	5/13/2013	No Records
F13112-0064	Wants Tax Issue Resolved	Closed	4/29/2013	Imperfect
F13112-0067	Examination	Closed	4/30/2013	Closed Prior to Initial Determination
F13112-0068	SFR	Closed	4/25/2013	No Records
F13112-0069	ICS	Closed	4/29/2013	No Records
F13112-0070	BMFOLT/SUMRY	Closed	4/25/2013	Grant
F13112-0072	IMFOLT/SUMRY	Closed	5/6/2013	Grant
F13112-0077	Referral from DMDC	Closed	4/29/2013	Imperfect
F13112-0079	Other agency records	Closed	4/25/2013	No Records
F13112-0080	IMF Specific	Closed	5/15/2013	Partial Denial
F13112-0084	Other	Closed	5/2/2013	Grant
F13112-0086	Trust Fund Recovery Penalty	Closed	6/5/2013	Partial Denial
F13112-0087	Audit Trail 1996-2012	Closed	5/13/2013	Imperfect
F13112-0088	Examination	Closed	5/30/2013	Partial Denial
F13112-0091	Examination	Closed	5/15/2013	Partial Denial
F13112-0092	Examination	Closed	5/13/2013	No Records
F13112-0102	IMF Specific	Closed	4/26/2013	Grant

## 2013 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F13112-0135	IMF Specific- Complete- ENMOD- TXMODA	Closed	5/3/2013	Grant
F13113-0009	Tax Return	Closed	4/25/2013	Routine Procedure
F13113-0023	Examination- transcripts	Closed	4/26/2013	No Records
F13113-0025	IMFOLT & SUMRY	Closed	4/26/2013	Grant
F13113-0027	IMFOL & SUMRY	Closed	4/25/2013	Grant
F13113-0028	IMFOLT & SUMRY	Closed	5/3/2013	Grant
F13113-0029	IMF Specific	Closed	4/25/2013	No Records
F13113-0031	IMFOLT- SUMRY- BMFOLT	Closed	4/25/2013	Grant
F13113-0032	Assessment docs/Exam/Collection	Closed	5/7/2013	Partial Denial
F13113-0034	IMFOLT & SUMRY	Closed	4/30/2013	Grant
F13113-0035	Examination 2005-12	Closed	5/8/2013	No Records
F13113-0036	IMF Complete	Closed	4/29/2013	Grant
F13113-0038	IMFOLT & SUMRY	Closed	5/3/2013	Partial Denial
F13113-0039	Examination	Closed	4/29/2013	Grant
F13113-0040	6103(e)(9)	Closed	5/2/2013	Routine Procedure
F13113-0041	Examination	Closed	4/24/2013	No Records
F13113-0053	IMF-BMF-NMF	Closed	5/2/2013	Grant
F13113-0064	Copy of 4549 Audit Report	Closed	5/3/2013	Grant
F13113-0065	Unclaimed funds	Closed	4/26/2013	Imperfect
F13113-0066	ITIN Application	Closed	4/25/2013	Imperfect
F13113-0067	Award Recipients	Closed	5/20/2013	Grant
F13113-0073	Appeals Case File 2009	Closed	5/20/2013	Partial Denial
F13113-0088	Exam docs	Closed	5/16/2013	Partial Denial
F13113-0089	IRPTR	Closed	5/21/2013	Routine Procedure
F13113-0091	IRPTR	Closed	4/25/2013	Routine Procedure
F13113-0092	Excise Tax ODC Audit info	Closed	5/8/2013	Imperfect
F13113-0093	Appeals- Exam- Time Records	Closed	6/4/2013	Partial Denial
F13113-0094	Examination	Closed	5/21/2013	Partial Denial
F13113-0095	BMFOLT- SUMRY	Closed	5/1/2013	Grant
F13113-0096	SUMRY & IMFOLT	Closed	5/8/2013	Grant
F13113-0097	Examination	Closed	4/30/2013	Imperfect
F13113-0098	IMFOL- SUMRY	Closed	4/25/2013	Grant
F13113-0099	IMFOLT- SUMRY	Closed	4/25/2013	Grant
F13113-0100	Collection	Closed	5/21/2013	Grant
F13113-0101	Internal Documents	Closed	5/20/2013	Partial Denial
F13113-0102	Collection-TFRP	Closed	6/4/2013	Partial Denial
F13113-0103	BMFOL; SUMRY	Closed	5/1/2013	Grant
F13113-0104	IMFOL; SUMRY	Closed	5/1/2013	Grant

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Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F13113-0105	BMFOLT/SUMRY	Closed	4/29/2013	Grant
F13113-0106	Tax Returns- SS-4 2009-2012	Closed	4/26/2013	Duplicate
F13113-0109	IMFOLT/SUMRY	Closed	4/29/2013	Grant
F13113-0110	Examination	Closed	5/16/2013	Grant
F13113-0111	IMFOLT/SUMRY	Closed	4/29/2013	Grant
F13113-0114	IRS/FBI	Closed	5/13/2013	No Records
F13113-0115	Audit file	Closed	4/29/2013	Duplicate
F13113-0117	Examination	Closed	6/6/2013	Partial Denial
F13113-0118	SS-8	Closed	4/25/2013	Imperfect
F13113-0120	MFTRA Specific 2004-2011	Closed	5/17/2013	Grant
F13113-0121	Examination	Closed	5/2/2013	Duplicate
F13113-0122	Variety of Exam docs	Closed	5/17/2013	Grant
F13113-0123	Examination	Closed	4/29/2013	Imperfect
F13113-0125	Multiple	Closed	6/11/2013	Partial Denial
F13113-0126	Examination	Closed	5/16/2013	Imperfect
F13113-0128	Other	Closed	5/21/2013	Routine Procedure
F13113-0130	Collection	Closed	6/12/2013	Partial Denial
F13113-0131	IRPTR	Closed	4/25/2013	Routine Procedure
F13113-0132	Form 5310 determination	Closed	4/29/2013	Routine Procedure
F13114-0010	Notice and Demand- F3877	Closed	5/1/2013	Partial Denial
F13114-0011	Copy of amended returns	Closed	4/30/2013	Routine Procedure
F13114-0012	IMF Specific	Closed	4/30/2013	Grant
F13114-0013	Account Balances	Closed	4/29/2013	Duplicate
F13114-0014	IMF Specific	Closed	5/14/2013	Grant
F13114-0016	MFTRAC.S & NMF	Closed	5/10/2013	Partial Denial
F13114-0019	IMF Specific	Closed	5/8/2013	Partial Denial
F13114-0020	MFTRAS 2003-2006 & 2010	Closed	5/1/2013	Partial Denial
F13114-0021	Delagations of Authority	Closed	4/25/2013	Imperfect
F13114-0023	Date stamped envelope	Closed	5/3/2013	No Records
F13114-0056	Multiple	Closed	5/9/2013	Partial Denial
F13114-0066	Imperfect	Closed	5/21/2013	Imperfect
F13114-0069	Examination	Closed	6/5/2013	Partial Denial
F13114-0070	Trust Fund Recovery Penalty	Closed	4/30/2013	Imperfect
F13114-0072	Collection	Closed	6/13/2013	Partial Denial
F13114-0074	IMF Specific	Closed	5/2/2013	Partial Denial
F13114-0075	Examination	Closed	5/13/2013	Grant
F13114-0081	Examination	Closed	5/13/2013	Grant
F13114-0082	Collection	Closed	5/7/2013	Partial Denial

## 2013 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F13114-0083	Collection	Closed	5/14/2013	Partial Denial
F13114-0095	MFTRA/NMF	Closed	4/30/2013	Partial Denial
F13114-0097	MFTRA	Closed	4/30/2013	Grant
F13115-0003	Criminal Investigation	Closed	7/9/2013	Partial Denial
F13115-0004	Search Warrant	Closed	5/16/2013	Imperfect
F13115-0006	This is not a request for records	Closed	4/30/2013	Imperfect
F13115-0007	Examination	Closed	6/24/2013	Partial Denial
F13115-0008	IMF Complete	Closed	4/29/2013	Grant
F13115-0009	Examination	Closed	7/26/2013	Partial Denial
F13115-0010	Specific/complete	Closed	5/23/2013	Partial Denial
F13115-0015	AMDIS/IMFOLI/IMFOLT	Closed	5/30/2013	No Records
F13115-0016	IMFOL	Closed	5/16/2013	Grant
F13115-0048	LTR 3176C Request	Closed	4/26/2013	Imperfect
F13115-0051	LTR 3176C Copy	Closed	4/26/2013	Duplicate
F13115-0065	Collection	Closed	5/6/2013	Grant
F13115-0194	Identity Theft	Closed	5/21/2013	Closed Prior To Determination
F13115-0195	Summary Record of Assessment	Closed	5/15/2013	Grant
F13115-0202	Chargeback	Closed	5/17/2013	Grant
F13115-0203	FRP file	Closed	4/30/2013	Duplicate
F13115-0206	Code Sections	Closed	4/29/2013	Imperfect
F13115-0207	Face to Face Admin Hearing	Closed	4/29/2013	Closed Prior to Initial Determination
F13115-0210	IRS Auth	Closed	4/29/2013	Imperfect
F13115-0213	Amendment	Closed	5/7/2013	Imperfect
F13115-0217	Affidavit of Truth	Closed	5/15/2013	Imperfect
F13115-0221	Examination	Closed	5/3/2013	Imperfect
F13115-0222	Lien	Closed	5/3/2013	Imperfect
F13116-0086	Proof of Residency 1998-pres	Closed	4/30/2013	Duplicate
F13116-0087	Proof of Citizenship	Closed	4/30/2013	Duplicate
F13116-0089	Copy of tax return	Closed	4/30/2013	Routine Procedure
F13116-0090	RACS 006	Closed	7/9/2013	Imperfect
F13116-0092	PTIN LISTING	Closed	5/1/2013	Grant
F13116-0096	IMFOLT- SUMRY & BMFOLT	Closed	5/9/2013	Partial Denial
F13116-0097	Examination	Closed	5/2/2013	No Records
F13116-0098	Examination	Closed	5/10/2013	No Records
F13116-0099	Collection	Closed	5/29/2013	No Records
F13116-0101	Examination	Closed	6/5/2013	No Records

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Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F13116-0102	Examination	Closed	5/2/2013	No Records
F13116-0103	Examination	Closed	5/16/2013	Imperfect
F13116-0104	Other	Closed	5/23/2013	Partial Denial
F13116-0105	Not a request for records	Closed	4/30/2013	Imperfect
F13116-0107	Collection-TFRP	Closed	6/11/2013	Partial Denial
F13116-0108	PMFOLS 2008-11	Closed	5/8/2013	Routine Procedure
F13116-0109	Examination	Closed	5/21/2013	Grant
F13116-0110	Examination	Closed	5/22/2013	Partial Denial
F13116-0111	Appeals- Collection	Closed	5/22/2013	No Records
F13116-0112	SUMRY.IMFOLT 2006-2012	Closed	5/2/2013	Partial Denial
F13116-0113	Form 23C	Closed	5/13/2013	Imperfect
F13116-0115	IMFOLT	Closed	5/3/2013	Grant
F13116-0123	BMFOLT	Closed	4/30/2013	Grant
F13116-0128	Follow up on password	Closed	4/30/2013	Closed Prior to Initial Determination
F13116-0168	Superliens	Closed	5/2/2013	No Records
F13116-0180	Innocent Spouse Info	Closed	5/22/2013	Grant
F13116-0182	Duplicate	Closed	4/30/2013	Grant
F13119-0007	IRS Criminal Investigation Records	Closed	5/10/2013	Imperfect
F13119-0008	Exam/collection files	Closed	5/22/2013	Partial Denial
F13119-0022	CAF Listing	Closed	5/1/2013	Grant
F13119-0026	Fed/State of Kentucky	Closed	5/13/2013	Partial Denial
F13119-0028	PLR	Closed	5/2/2013	Imperfect
F13119-0029	Trust Fund Recovery Penalty	Closed	5/23/2013	Partial Denial
F13119-0030	Multiple	Closed	5/20/2013	Grant
F13119-0033	Criminal Investigation	Closed	4/30/2013	No Records
F13119-0035	MFTRA S	Closed	5/21/2013	Grant
F13119-0038	Commodity Trade Profits TY2011	Closed	5/14/2013	No Records
F13119-0041	GCM	Closed	9/19/2013	Partial Denial
F13119-0043	Return transcripts- IRP	Closed	5/7/2013	Routine Procedure
F13119-0049	Trust Fund Recovery Penalty	Closed	5/23/2013	Partial Denial
F13119-0050	CAF Listing	Closed	5/1/2013	Grant
F13119-0053	Other	Closed	5/15/2013	Imperfect
F13119-0055	IMFOL- SUMRY & MFTRA	Closed	5/21/2013	Grant
F13119-0056	IMFOLT- SUMRY	Closed	5/8/2013	Grant
F13119-0058	6103 info	Closed	5/14/2013	Imperfect
F13119-0059	IMFOL 2004-2013	Closed	4/30/2013	Grant
F13119-0060	TAM 210007028	Closed	5/3/2013	Grant

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Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F13119-0061	Letter Ruling	Closed	11/20/2013	Partial Denial
F13119-0062	Notice 2011-25	Closed	11/20/2013	Partial Denial
F13119-0064	CAF Listing	Closed	5/2/2013	Grant
F13119-0066	COLL- TXMOD- SFR-	Closed	5/8/2013	Grant
F13119-0068	IMF Specific- BMF Specific- NMF	Closed	5/9/2013	Grant
F13119-0069	CAF Listing	Closed	5/2/2013	Grant
F13119-0071	IMF Specific- IMFOLT- IRPTR	Closed	5/21/2013	Partial Denial
F13119-0072	Audit file	Closed	4/30/2013	Closed Prior to Initial Determination
F13119-0073	Job announcements	Closed	6/6/2013	Grant
F13119-0074	CAF Listing	Closed	5/2/2013	Grant
F13119-0076	IMF Specific	Closed	5/9/2013	Grant
F13119-0077	Notice 009-83	Closed	11/20/2013	Partial Denial
F13119-0079	IMFOL SUMRY	Closed	5/7/2013	Grant
F13119-0081	IMFOL SUMRY	Closed	5/10/2013	Partial Denial
F13119-0083	Transcripts	Closed	5/13/2013	Grant
F13119-0084	PMFOLD 2008-11	Closed	5/8/2013	Routine Procedure
F13119-0085	Other	Closed	5/21/2013	Routine Procedure
F13119-0086	Other	Closed	4/29/2013	Duplicate
F13119-0089	MFTRA and Lien	Closed	5/7/2013	Grant
F13119-0090	Identity Theft Issue	Closed	5/14/2013	Grant
F13119-0091	Forms 990	Closed	4/30/2013	Routine Procedure
F13119-0092	IRPTR	Closed	5/6/2013	Routine Procedure
F13119-0097	List of assets seized	Closed	5/23/2013	Partial Denial
F13119-0098	ICS	Closed	5/8/2013	Partial Denial
F13119-0099	Present PIL	Closed	5/22/2013	Partial Denial
F13119-0100	Tax Havens	Closed	5/17/2013	Grant
F13119-0102	TXMOD	Closed	5/1/2013	Grant
F13119-0103	IRPTR	Closed	5/1/2013	Routine Procedure
F13119-0104	IMFOL-MFTRAS-TXMOD	Closed	5/10/2013	Grant
F13119-0115	Exam 2008 and 2009	Closed	5/21/2013	Partial Denial
F13119-0116	IMF Complete- ACS- Exam File	Closed	5/20/2013	Partial Denial
F13119-0121	FBI referral	Closed	5/14/2013	Grant
F13119-0122	Collection	Closed	6/4/2013	Partial Denial
F13119-0124	IMF Specific	Closed	5/2/2013	Grant
F13119-0126	Imperfect/outstanding fee	Closed	5/7/2013	Imperfect
F13119-0129	Levy- Seizure- Lien	Closed	5/13/2013	Grant
F13119-0133	IMFOLT & SUMRY	Closed	5/7/2013	Grant

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Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F13119-0134	IMFOL SUMRY	Closed	5/7/2013	Grant
F13119-0135	TIRNO-11-Z-000100025	Closed	5/1/2013	Imperfect
F13119-0136	TIRNO-11-D-00002	Closed	5/1/2013	Imperfect
F13119-0137	TIRNO-13-D-00001	Closed	5/1/2013	Imperfect
F13119-0138	CAF Listing	Closed	5/2/2013	Grant
F13119-0139	IMFOLT & SUMRY	Closed	4/30/2013	Grant
F13119-0140	IMF Specific	Closed	6/7/2013	Partial Denial
F13119-0141	innocent spouse- address info	Closed	5/9/2013	Grant
F13119-0142	IMF Specific	Closed	5/22/2013	Partial Denial
F13119-0143	Out of scope records	Closed	5/10/2013	Grant
F13119-0145	MFTRA	Closed	5/7/2013	Imperfect
F13119-0146	Examination	Closed	6/6/2013	Partial Denial
F13119-0147	Exam/Coll	Closed	5/23/2013	Grant
F13119-0148	Form 23C	Closed	4/30/2013	Imperfect
F13119-0149	Examination	Closed	5/23/2013	Partial Denial
F13119-0150	Admin	Closed	7/30/2013	Partial Denial
F13119-0153	Re payment	Closed	5/8/2013	Imperfect
F13119-0154	Tax Havens	Closed	5/2/2013	Duplicate
F13119-0155	SUMRY/TXMOD	Closed	5/22/2013	Grant
F13119-0156	Multiple	Closed	7/16/2013	Grant
F13119-0159	BMFOLI- SUMRY	Closed	5/16/2013	Partial Denial
F13119-0163	Other	Closed	5/1/2013	No Records
F13119-0164	IMFOL	Closed	4/30/2013	Duplicate
F13119-0169	IMFOLT- SUMRY & BMFOLT	Closed	5/16/2013	Grant
F13119-0170	IMFOLT- SUMRY: 1996-2012	Closed	5/17/2013	Grant
F13119-0171	IMFOLT and SUMRY	Closed	5/2/2013	Grant
F13119-0181	IMF Specific	Closed	5/7/2013	No Records
F13120-0001	FERDI Report(s)	Closed	5/1/2013	Duplicate
F13120-0003	Blank Forms for Collecting Info	Closed	5/6/2013	Imperfect
F13120-0004	CAF Listing	Closed	5/1/2013	Grant
F13120-0005	Occup. Tax Regis. Gambling stats	Closed	5/20/2013	No Records
F13120-0007	Exam	Closed	6/6/2013	Partial Denial
F13120-0010	Collection	Closed	5/20/2013	Denial
F13120-0011	RACS 006	Closed	5/3/2013	No Records
F13120-0012	W-2	Closed	5/2/2013	No Records
F13120-0013	Offer in Compromise	Closed	5/22/2013	Partial Denial
F13120-0015	CAF Listing	Closed	5/1/2013	Grant
F13120-0016	Collection	Closed	5/20/2013	Grant

## 2013 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F13120-0017	Occup. Tax Regis. (Gaming) location	Closed	5/22/2013	No Records
F13120-0018	Exam File	Closed	5/14/2013	Partial Denial
F13120-0019	Examination	Closed	7/17/2013	Partial Denial
F13120-0020	Collection- ICS	Closed	5/3/2013	No Records
F13120-0021	IMFOLT AND SUMRY	Closed	5/6/2013	Grant
F13120-0022	IMFOLT SUMRY	Closed	5/2/2013	Grant
F13120-0023	Interrogatory	Closed	5/7/2013	Imperfect
F13120-0024	IMF Specific	Closed	5/3/2013	Duplicate
F13120-0025	Examination	Closed	5/16/2013	Grant
F13120-0026	CAF Listing	Closed	5/1/2013	Grant
F13120-0027	All Records	Closed	5/7/2013	No Records
F13120-0028	IMF Specific	Closed	5/23/2013	Grant
F13120-0030	Examination	Closed	8/19/2013	Routine Procedure
F13120-0031	Internal Documents	Closed	5/10/2013	Grant
F13120-0032	IMF Complete	Closed	5/3/2013	Grant
F13120-0033	Collection-TFRP	Closed	8/8/2013	Partial Denial
F13120-0034	IMF Specific	Closed	5/15/2013	Grant
F13120-0036	Trust Fund Recovery Penalty	Closed	7/22/2013	Partial Denial
F13120-0038	IRPTR	Closed	5/6/2013	Routine Procedure
F13120-0040	1041 return	Closed	5/2/2013	Routine Procedure
F13120-0041	Collection	Closed	5/17/2013	Partial Denial
F13120-0042	IRPTR	Closed	5/2/2013	Grant
F13120-0043	Other	Closed	5/9/2013	Imperfect
F13120-0044	IMF Specific	Closed	5/1/2013	No Records
F13120-0045	Criminal Investigation	Closed	7/2/2013	Partial Denial
F13120-0046	IMFOLT & SUMRY	Closed	5/14/2013	Partial Denial
F13120-0047	Examination	Closed	6/7/2013	Partial Denial
F13120-0049	Examination	Closed	5/16/2013	Grant
F13120-0050	IMFOL- SUMRY	Closed	5/8/2013	Grant
F13120-0053	Examination	Closed	7/18/2013	Partial Denial
F13120-0054	IMFOLT- SUMRY	Closed	5/20/2013	Partial Denial
F13120-0057	IMFOL/SUMRY 2005 - 2013	Closed	5/8/2013	Grant
F13120-0058	IMFOL/SUMRY 1995 - 2013	Closed	5/8/2013	Grant
F13120-0067	MFTRA- NMF 1995 - 2011	Closed	5/8/2013	Grant
F13120-0080	Examination	Closed	5/13/2013	Imperfect
F13120-0091	IMF Specific	Closed	5/20/2013	Grant
F13120-0094	Examination	Closed	5/13/2013	Imperfect
F13120-0101	IMFOL 2000 - 2012	Closed	5/3/2013	Grant



## 2013 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F13120-0105	IMFOLT- SUMRY	Closed	5/20/2013	Grant
F13120-0110	Collection	Closed	5/17/2013	Partial Denial
F13120-0113	Internal Documents	Closed	6/10/2013	Partial Denial
F13120-0115	Examination	Closed	6/6/2013	Partial Denial
F13120-0116	MFTRA	Closed	5/7/2013	Partial Denial
F13120-0117	Follow-up to F13310-0046: EXADFL	Closed	6/11/2013	Partial Denial
F13120-0119	IMF Specific- Complete	Closed	5/13/2013	Duplicate
F13120-0121	Other IMFOLT-SUMRY 1996-2013	Closed	5/13/2013	Imperfect
F13120-0123	IRPTR	Closed	5/8/2013	Grant
F13120-0125	IMF Complete- NMF- Specific	Closed	5/21/2013	Partial Denial
F13120-0126	CFOL	Closed	5/13/2013	Grant
F13120-0127	IMFOL	Closed	5/9/2013	Partial Denial
F13120-0129	IMFOLT/SUMRY	Closed	5/2/2013	Grant
F13120-0131	BMFOLT & SUMRY	Closed	5/13/2013	Grant
F13120-0132	Collection	Closed	6/7/2013	Partial Denial
F13120-0133	BMFOLT- SUMRY	Closed	5/3/2013	Grant
F13120-0135	Examination	Closed	5/3/2013	Imperfect
F13120-0136	Examination	Closed	5/3/2013	Imperfect
F13120-0137	Appeals	Closed	5/20/2013	Imperfect
F13120-0138	IMF Complete	Closed	5/23/2013	Grant
F13120-0139	Form 1023	Closed	5/7/2013	Routine Procedure
F13120-0140	Imperfect	Closed	5/7/2013	Imperfect
F13120-0144	Exam Files	Closed	5/15/2013	Partial Denial
F13120-0145	ICS History	Closed	5/1/2013	Closed Prior to Initial Determination
F13120-0149	Examination	Closed	5/21/2013	Request Withdrawn
F13120-0150	Collection-TFRP	Closed	5/17/2013	Partial Denial
F13120-0153	Examination 2007-2009	Closed	6/13/2013	Partial Denial
F13120-0156	IMFOL/SUMRY	Closed	5/1/2013	Grant
F13120-0159	Examination	Closed	5/29/2013	Partial Denial
F13120-0160	Examination	Closed	5/29/2013	Partial Denial
F13121-0011	CAF Listing	Closed	5/3/2013	Grant
F13121-0021	CAF Listing	Closed	5/3/2013	Grant
F13121-0022	e-File Data	Closed	8/2/2013	Partial Denial
F13121-0023	A List	Closed	5/20/2013	Denial
F13121-0024	Interrogatories	Closed	5/3/2013	Closed Prior to Initial Determination
F13121-0025	CAF Listing	Closed	5/3/2013	Grant

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Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F13121-0030	Examination	Closed	5/17/2013	Grant
F13121-0031	Examination	Closed	5/2/2013	Partial Denial
F13121-0033	Examination 2006-2012	Closed	5/2/2013	No Records
F13121-0034	FOIAs filed by specific corps	Closed	6/25/2013	Partial Denial
F13121-0036	Dup of F13121-0034	Closed	5/7/2013	Duplicate
F13121-0037	Examination	Closed	5/2/2013	No Records
F13121-0038	Examination	Closed	5/8/2013	No Records
F13121-0040	Examination	Closed	5/29/2013	Partial Denial
F13121-0041	CAF Listing	Closed	5/3/2013	Grant
F13121-0042	Transcripts and assessments	Closed	5/7/2013	Imperfect
F13121-0043	Appeals	Closed	6/25/2013	Partial Denial
F13121-0045	Examination	Closed	5/15/2013	Imperfect
F13121-0046	IMFOLT & SUMRY	Closed	5/14/2013	Partial Denial
F13121-0047	IMF Specific 2009 - 2013	Closed	5/7/2013	Partial Denial
F13121-0052	501c-3 tax year report	Closed	5/7/2013	Routine Procedure
F13121-0053	Exam File	Closed	5/17/2013	Partial Denial
F13121-0065	PTIN Test Score	Closed	5/31/2013	Grant
F13121-0083	CAF Listing	Closed	5/3/2013	Grant
F13121-0085	Report used for setting the 2013 Standard	Closed	8/26/2013	Denial
F13121-0086	Dup of F13121-0022	Closed	5/7/2013	Duplicate
F13121-0087	Examination	Closed	6/19/2013	Partial Denial
F13121-0091	Various 1999 - 2012	Closed	5/17/2013	Partial Denial
F13121-0093	Examination	Closed	6/11/2013	Partial Denial
F13121-0094	Copy of PA request	Closed	5/15/2013	Grant
F13121-0096	OPM Referral -direct response	Closed	5/2/2013	Imperfect
F13121-0103	Interrogatory	Closed	5/21/2013	Imperfect
F13121-0104	Collection: Forms 2209 and 2209A	Closed	5/14/2013	No Records
F13121-0105	TFRP 2008	Closed	6/21/2013	Partial Denial
F13121-0106	Other	Closed	5/10/2013	Duplicate
F13121-0107	Examination	Closed	6/13/2013	Partial Denial
F13121-0109	Copy of 2011 taxreturn	Closed	5/2/2013	Routine Procedure
F13121-0115	Examination	Closed	6/3/2013	Grant
F13121-0116	Examination	Closed	6/3/2013	Grant
F13121-0117	Examination	Closed	6/3/2013	Grant
F13121-0118	Referral from OPM	Closed	5/20/2013	Imperfect
F13121-0119	Examination	Closed	5/2/2013	Imperfect
F13121-0120	LTR 3176C TY 200312	Closed	5/29/2013	No Records
F13121-0121	Unknown	Closed	5/7/2013	Imperfect

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Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F13122-0034	CAF Listing	Closed	5/7/2013	Grant
F13122-0038	IRS Master File	Closed	5/6/2013	Imperfect
F13122-0040	Routine Agency Procedure	Closed	5/20/2013	Partial Denial
F13122-0042	Form 23C	Closed	5/7/2013	Duplicate
F13122-0045	Transcript of Conversation	Closed	5/13/2013	Imperfect
F13122-0046	Examination	Closed	6/6/2013	Partial Denial
F13122-0058	PTIN	Closed	5/7/2013	Grant
F13122-0063	Form 5500 Database	Closed	6/11/2013	No Records
F13123-0004	PTIN	Closed	5/6/2013	Grant
F13123-0005	TPDS	Closed	5/7/2013	Grant
F13123-0008	PTIN Listing	Closed	5/7/2013	Grant
F13123-0009	Internal Documents	Closed	6/4/2013	Denial
F13123-0010	PIL	Closed	5/6/2013	Duplicate
F13123-0011	Non Federal Tax Issue	Closed	5/8/2013	No Records
F13123-0012	Examination	Closed	5/22/2013	Grant
F13123-0014	Form 2553	Closed	6/13/2013	Grant
F13123-0016	Seizure Authorization	Closed	5/8/2013	Imperfect
F13123-0017	Seizures	Closed	6/3/2013	Grant
F13123-0018	23C PATRA- MFTRA NMF	Closed	6/27/2013	Partial Denial
F13123-0019	Form 23C	Closed	5/31/2013	Grant
F13123-0021	Referral from FBI	Closed	5/31/2013	Denial
F13123-0027	General Info	Closed	5/7/2013	Imperfect
F13123-0028	Referral from FBI	Closed	5/20/2013	Denial
F13123-0029	Criminal Investigation	Closed	5/8/2013	No Records
F13123-0031	Examination	Closed	5/13/2013	Partial Denial
F13123-0033	Trust Fund Recovery Penalty	Closed	5/30/2013	Partial Denial
F13123-0034	23C- F17- F21- F2644- F3198- NMF	Closed	5/9/2013	Imperfect
F13123-0038	Tables 35 & 36 APRIL	Closed	5/14/2013	Grant
F13123-0039	Table 37 April	Closed	6/24/2013	Partial Denial
F13123-0040	Table 38 April	Closed	6/24/2013	Partial Denial
F13123-0048	Other	Closed	5/9/2013	Routine Procedure
F13123-0074	Criminal Investigation & Exam	Closed	5/7/2013	Imperfect
F13123-0097	Emails	Closed	5/31/2013	No Records
F13123-0099	Imperfect Request	Closed	5/7/2013	Imperfect
F13126-0002	Other	Closed	6/3/2013	Grant
F13126-0003	Examination	Closed	6/4/2013	No Records
F13126-0005	IMFOLT- SUMRY	Closed	5/8/2013	Grant
F13126-0006	IMFOLT & SUMRY	Closed	5/9/2013	Grant

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Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F13126-0008	EFIN File	Closed	6/18/2013	Grant
F13126-0009	Notice of Def	Closed	5/20/2013	Grant
F13126-0010	IMF Specific	Closed	5/13/2013	Grant
F13126-0011	IMF Specific- Complete- NMF	Closed	5/16/2013	Partial Denial
F13126-0012	Examination	Closed	5/23/2013	Partial Denial
F13126-0014	IMF Specific	Closed	5/22/2013	Partial Denial
F13126-0015	Purchase of Consumer Data	Closed	5/20/2013	No Records
F13126-0016	Form 23C	Closed	5/17/2013	Imperfect
F13126-0017	BMF Complete	Closed	5/16/2013	Imperfect
F13126-0018	TXMOD	Closed	5/17/2013	Imperfect
F13126-0020	Criminal Investigation	Closed	5/31/2013	No Records
F13126-0021	Examination	Closed	5/8/2013	Imperfect
F13126-0022	PLR 201308001	Closed	6/7/2013	Partial Denial
F13126-0023	PIL	Closed	6/17/2013	Partial Denial
F13126-0024	IRPTR	Closed	5/15/2013	No Records
F13126-0044	NMF- IMF- 23C- NOTICES	Closed	6/3/2013	Grant
F13126-0046	Examination	Closed	6/4/2013	Denial
F13126-0048	CAF Listing	Closed	5/10/2013	Grant
F13127-0013	EXAM- COLL- APP	Closed	5/20/2013	Imperfect
F13127-0021	Trust Fund Recovery Penalty	Closed	6/21/2013	Partial Denial
F13127-0022	IMFOL	Closed	5/9/2013	Grant
F13127-0023	IMFOL	Closed	5/16/2013	Partial Denial
F13127-0024	SUMRY & I(B)MFOLT	Closed	5/9/2013	Partial Denial
F13127-0025	CAF Listing	Closed	5/8/2013	Imperfect
F13127-0026	IMFOLT- SUMRY	Closed	5/15/2013	Grant
F13127-0027	CAF Listing	Closed	5/8/2013	Grant
F13127-0028	Return	Closed	5/9/2013	Imperfect
F13127-0029	Examination	Closed	6/4/2013	Partial Denial
F13127-0031	Duplicate	Closed	5/15/2013	Duplicate
F13127-0032	IMF Specific	Closed	5/15/2013	Grant
F13127-0033	BMFOLT and SUMRY	Closed	5/16/2013	Grant
F13127-0034	IMFOLT SUMRY	Closed	5/9/2013	Grant
F13127-0037	Examination	Closed	6/3/2013	Grant
F13127-0038	IMFOLT/SUMRY 97-13	Closed	5/10/2013	Grant
F13127-0039	Examination	Closed	6/6/2013	Grant
F13127-0040	Examination	Closed	6/28/2013	Grant
F13127-0041	Forms 990	Closed	5/8/2013	Imperfect
F13127-0042	Unclear	Closed	5/14/2013	Imperfect

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Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F13127-0043	IMFOLT & SUMRY	Closed	5/10/2013	Grant
F13127-0044	Tax Account Information	Closed	5/9/2013	Grant
F13127-0045	IMFOLT & SUMRY	Closed	5/10/2013	Grant
F13127-0046	Numerous numbered items	Closed	5/13/2013	No Records
F13127-0047	Examination	Closed	5/23/2013	No Records
F13127-0048	Internal Documents	Closed	6/21/2013	Partial Denial
F13127-0049	Non Master File	Closed	5/29/2013	Grant
F13127-0050	Offer in Compromise	Closed	5/8/2013	Duplicate
F13127-0051	IMFOLT SUMRY BMFOLT	Closed	5/14/2013	Imperfect
F13127-0052	IMFOLT- SUMRY- BMFOLT	Closed	6/4/2013	Partial Denial
F13127-0053	IMFOL/SUMRY 2002 - 2012	Closed	5/14/2013	Partial Denial
F13127-0054	BMFOL/SUMRY 2002 - 2012	Closed	5/14/2013	Partial Denial
F13127-0055	IMF Specific- IMF Complete- NMF	Closed	5/16/2013	Partial Denial
F13127-0057	IMF Complete	Closed	5/22/2013	Grant
F13127-0058	Exam & Collection	Closed	5/14/2013	Partial Denial
F13127-0059	TXMOD	Closed	6/3/2013	Partial Denial
F13127-0060	Examination	Closed	6/12/2013	Partial Denial
F13127-0061	IMF Complete IMF Specific and NMF	Closed	6/6/2013	Grant
F13127-0063	Lien- Levy & Literal Transcripts	Closed	6/3/2013	Partial Denial
F13127-0064	MFTRAC MFTRAS and NMF	Closed	6/12/2013	Grant
F13127-0066	IMF Specific	Closed	5/15/2013	Grant
F13127-0068	Examination	Closed	5/20/2013	Imperfect
F13127-0069	Examination	Closed	5/22/2013	Partial Denial
F13127-0070	IMFOL	Closed	5/17/2013	Grant
F13127-0071	IMFOL and SUMRY	Closed	6/3/2013	Partial Denial
F13127-0072	IMFOL	Closed	5/16/2013	Partial Denial
F13127-0073	SS-8	Closed	5/16/2013	Routine Procedure
F13127-0074	Examination	Closed	5/8/2013	Imperfect
F13127-0078	IMF Specific	Closed	6/4/2013	Partial Denial
F13127-0080	Electronically store Emails-docs-calendars	Closed	5/20/2013	Imperfect
F13127-0081	OIC Case Information	Closed	5/20/2013	Partial Denial
F13127-0082	Area Directors names/addresses	Closed	5/9/2013	Grant
F13127-0083	IMFOLT/SUMRY	Closed	5/8/2013	Grant
F13127-0084	Collection	Closed	6/18/2013	Partial Denial
F13127-0086	Examination 2005-2011	Closed	6/26/2013	Grant
F13127-0087	IMFOLT- SUMRY	Closed	5/22/2013	Grant
F13127-0088	Examination	Closed	5/30/2013	Partial Denial
F13127-0089	MCC Specific/ACS	Closed	5/30/2013	Grant

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Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F13127-0092	Collection	Closed	5/20/2013	Grant
F13127-0093	Examination	Closed	7/11/2013	Partial Denial
F13127-0095	F2848-Revocation- Docs-Correspondence	Closed	5/10/2013	Grant
F13127-0097	Examination	Closed	5/13/2013	Request Withdrawn
F13127-0098	Examination	Closed	6/11/2013	Partial Denial
F13127-0099	IMFOL- SUMRY	Closed	5/16/2013	Grant
F13127-0100	IRS Ruling	Closed	5/28/2013	Routine Procedure
F13127-0101	Examination- Collection	Closed	6/12/2013	Grant
F13127-0103	IMFOLT & SUMRY	Closed	5/14/2013	Grant
F13127-0105	MFTRA	Closed	5/16/2013	Partial Denial
F13127-0106	Informal meeting	Closed	5/16/2013	Imperfect
F13127-0107	Examination	Closed	6/18/2013	Partial Denial
F13127-0108	Examination - NONE	Closed	5/16/2013	Imperfect
F13127-0111	IMFOL	Closed	5/14/2013	Grant
F13127-0113	Examination	Closed	5/16/2013	No Records
F13127-0115	Examination	Closed	6/18/2013	Grant
F13127-0117	BMFOL	Closed	5/10/2013	Grant
F13127-0120	IMFOLT and SUMRY	Closed	6/3/2013	Grant
F13127-0122	Unknown	Closed	6/3/2013	Partial Denial
F13127-0127	IMFOLT and SUMRY	Closed	6/4/2013	Partial Denial
F13127-0128	EA listing	Closed	5/8/2013	Grant
F13127-0129	Examination	Closed	6/4/2013	No Records
F13127-0131	Examination	Closed	9/26/2013	Partial Denial
F13127-0135	IMFOL	Closed	5/31/2013	Partial Denial
F13127-0137	IMFOL- SUMRY	Closed	5/9/2013	Duplicate
F13127-0139	ICS HISTORY	Closed	6/11/2013	Partial Denial
F13127-0147	Collection	Closed	5/13/2013	No Records
F13127-0149	IMFOLT- SUMRY- BMFOLT	Closed	5/20/2013	Imperfect
F13127-0157	Multiple	Closed	6/13/2013	Grant
F13127-0160	Examination	Closed	5/9/2013	Imperfect
F13127-0162	Examination	Closed	5/9/2013	Imperfect
F13127-0228	CAF Listing	Closed	5/8/2013	Imperfect
F13127-0236	PTIN Listing	Closed	5/17/2013	Grant
F13127-0243	Collection	Closed	7/24/2013	Partial Denial
F13127-0246	Multiple	Closed	6/4/2013	Grant
F13127-0262	Criminal Investigation	Closed	5/9/2013	Duplicate
F13127-0265	2012 Tax Return-ID Theft	Closed	5/22/2013	Partial Denial
F13127-0266	Examination	Closed	5/23/2013	Grant

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Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F13127-0267	ITIN Application	Closed	6/12/2013	No Records
F13127-0268	Trust Fund Recovery Penalty	Closed	7/1/2013	Partial Denial
F13127-0270	Internal Documents	Closed	6/13/2013	Partial Denial
F13127-0271	Examination	Closed	6/27/2013	Partial Denial
F13127-0272	Examination	Closed	6/17/2013	Partial Denial
F13127-0274	Examination	Closed	6/17/2013	Partial Denial
F13127-0276	Appt. Aff. info/credentials- etc.	Closed	5/23/2013	Partial Denial
F13127-0291	Examination	Closed	6/26/2013	Partial Denial
F13127-0293	Internal Documents	Closed	6/4/2013	Denial
F13128-0002	Examination	Closed	5/10/2013	Imperfect
F13128-0003	Examination	Closed	6/13/2013	Partial Denial
F13128-0004	Public Information/6104	Closed	5/8/2013	Routine Procedure
F13128-0005	Collection-TFRP	Closed	6/3/2013	Partial Denial
F13128-0006	Exam- Transcripts 2006-2012	Closed	5/21/2013	No Records
F13128-0008	Examination	Closed	7/30/2013	Partial Denial
F13128-0011	Collection	Closed	6/13/2013	Partial Denial
F13128-0013	Exam LB&I	Closed	5/15/2013	Request Withdrawn
F13128-0016	Examination	Closed	5/16/2013	Duplicate
F13128-0017	Spec Trans- Pen Docs 2010	Closed	5/17/2013	Grant
F13128-0018	Various 2006-2012	Closed	6/6/2013	Partial Denial
F13128-0020	Various 2006 - 2013	Closed	5/20/2013	Partial Denial
F13128-0022	Collection	Closed	5/20/2013	Partial Denial
F13128-0023	Oath of Office	Closed	5/31/2013	Partial Denial
F13128-0028	FBI referral-direct resp. 2 req.	Closed	5/14/2013	Denial
F13128-0029	CAF Listing	Closed	5/9/2013	Grant
F13128-0030	CAF Listing	Closed	5/9/2013	Grant
F13128-0031	Referral from Treasury	Closed	7/8/2013	Denial
F13128-0056	IMF Specific	Closed	5/10/2013	Imperfect
F13128-0057	VITA Grants	Closed	11/4/2013	Partial Denial
F13128-0059	Appeals	Closed	6/6/2013	Partial Denial
F13128-0060	Examination	Closed	6/27/2013	Grant
F13128-0062	Examination	Closed	6/26/2013	Grant
F13128-0063	Examination	Closed	6/26/2013	Grant
F13128-0067	Lien Levy 2002-2008	Closed	5/31/2013	Grant
F13128-0068	200-2012 IMFOL/SUMRY/BMFOL	Closed	5/17/2013	Partial Denial
F13128-0069	Examination	Closed	5/31/2013	Grant
F13128-0071	Examination	Closed	7/1/2013	Partial Denial
F13128-0072	Examination	Closed	6/26/2013	Grant

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Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F13128-0073	Examination	Closed	6/27/2013	Grant
F13128-0074	Examination	Closed	6/27/2013	Grant
F13128-0135	CAF Listing	Closed	5/17/2013	Grant
F13129-0069	NMF & Lien 1996-2010	Closed	5/31/2013	Grant
F13129-0070	IMFOLT- TXMODA- MFTRAS	Closed	5/14/2013	Grant
F13129-0071	IMF Specific	Closed	5/21/2013	Grant
F13129-0073	IMF Specific	Closed	5/15/2013	Grant
F13129-0074	Commodity Trading	Closed	5/14/2013	No Records
F13129-0075	Payment and income records	Closed	5/14/2013	Imperfect
F13129-0077	E-File information	Closed	8/6/2013	Partial Denial
F13129-0080	Billing for outstanding fee	Closed	5/13/2013	Imperfect
F13129-0081	CAF Listing	Closed	5/10/2013	Grant
F13129-0085	PTIN Listing	Closed	5/15/2013	Grant
F13129-0088	PTIN Listing	Closed	5/10/2013	Grant
F13129-0091	PTIN Listing	Closed	5/14/2013	Grant
F13129-0093	PTIN Listing	Closed	5/10/2013	Grant
F13129-0146	Contact Recordings	Closed	5/17/2013	Imperfect
F13129-0172	Examination	Closed	5/16/2013	Partial Denial
F13129-0175	Examination	Closed	7/15/2013	Partial Denial
F13129-0177	Items from Exam/SFR file	Closed	5/22/2013	Grant
F13129-0178	MFTRA	Closed	5/15/2013	Grant
F13129-0180	Info Referral	Closed	6/6/2013	No Records
F13129-0189	Criminal Investigation Report	Closed	5/13/2013	Imperfect
F13130-0009	PTIN LISTING	Closed	5/14/2013	Grant
F13130-0010	TPDS LISTING	Closed	5/14/2013	Grant
F13130-0011	Exam File- IMFOLI- IMFOLT- TXMOD	Closed	6/20/2013	Partial Denial
F13130-0012	IMF Specific-BMF-ANMF- IMFC	Closed	5/17/2013	Grant
F13130-0013	Identity Theft	Closed	6/19/2013	Imperfect
F13130-0014	Criminal Investigation	Closed	6/17/2013	Grant
F13130-0015	Interrogatory	Closed	5/21/2013	Closed Prior to Initial Determination
F13130-0016	Other SFR	Closed	5/16/2013	Grant
F13130-0017	Misc (54 Items)	Closed	6/7/2013	Partial Denial
F13130-0034	TXMOD- IMFOLT- 2002-04	Closed	5/13/2013	Grant
F13130-0054	Tax Return	Closed	5/17/2013	Grant
F13133-0021	BMFOL	Closed	5/16/2013	Imperfect
F13133-0022	Collection- IRP- transcripts	Closed	5/22/2013	Grant
F13133-0023	Criminal Investigation	Closed	5/21/2013	No Records



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Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F13133-0024	Examination	Closed	5/15/2013	Closed Prior to Initial Determination
F13133-0025	Examination	Closed	8/6/2013	Partial Denial
F13133-0026	Collection-TFRP	Closed	5/29/2013	Partial Denial
F13133-0027	TXMOD	Closed	5/15/2013	Grant
F13133-0028	IMF Specific	Closed	6/19/2013	Grant
F13133-0029	Bonds	Closed	5/31/2013	Imperfect
F13133-0030	Examination	Closed	5/17/2013	Request Withdrawn
F13133-0031	Various 2011-13	Closed	6/3/2013	No Records
F13133-0032	Exam & Coll files	Closed	6/18/2013	Partial Denial
F13133-0033	IMFOL- SUMRY	Closed	6/3/2013	Grant
F13133-0034	Examination	Closed	7/9/2013	Partial Denial
F13133-0035	Multiple	Closed	7/18/2013	Grant
F13133-0036	IMF Complete	Closed	5/13/2013	Imperfect
F13133-0037	IMF Specific	Closed	5/20/2013	Partial Denial
F13133-0038	Examination	Closed	6/11/2013	Partial Denial
F13133-0039	MFTRA	Closed	5/30/2013	Partial Denial
F13133-0040	Exam File	Closed	6/20/2013	Partial Denial
F13133-0041	Examination	Closed	6/5/2013	Partial Denial
F13133-0042	Examination	Closed	6/5/2013	Partial Denial
F13133-0043	Examination	Closed	6/5/2013	Partial Denial
F13133-0044	Examination	Closed	6/5/2013	Partial Denial
F13133-0046	Bal due	Closed	5/15/2013	Imperfect
F13133-0047	IMFOLT SUMRY Transcripts	Closed	5/15/2013	Grant
F13133-0048	IMFOLT SUMRY Transcripts	Closed	5/16/2013	Grant
F13133-0050	IMFOLT- SUMRY 2000-2012	Closed	5/14/2013	Grant
F13133-0051	Reporting Agent Listing	Closed	6/5/2013	Grant
F13133-0054	IMFOLT SUMRY Transcripts	Closed	5/16/2013	Grant
F13133-0082	MFTRA 2008 - 2013	Closed	5/23/2013	Imperfect
F13133-0084	Examination	Closed	5/22/2013	Imperfect
F13133-0086	Examination- 2009-2010	Closed	6/4/2013	Grant
F13133-0087	RACS 006	Closed	5/15/2013	Duplicate
F13133-0088	Collection	Closed	5/16/2013	Duplicate
F13133-0089	Collection-TFRP	Closed	8/12/2013	Partial Denial
F13133-0090	IMFOLT- SUMRY & BMFOLT	Closed	5/16/2013	Grant
F13133-0091	Collection-TFRP	Closed	6/27/2013	Partial Denial
F13133-0093	IMF/BMF	Closed	5/16/2013	Routine Procedure
F13133-0114	IMF Specific	Closed	5/20/2013	Grant

## 2013 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F13133-0117	TIRNO-07-R-00004	Closed	7/17/2013	Partial Denial
F13133-0119	PATRA	Closed	6/4/2013	Grant
F13133-0125	Collection	Closed	6/28/2013	Partial Denial
F13134-0014	CAF Listing	Closed	5/17/2013	Imperfect
F13134-0015	CAF Listing	Closed	5/15/2013	Imperfect
F13134-0016	IMFOL & SUMRY 1998-2011	Closed	5/20/2013	Grant
F13134-0017	IMFOL	Closed	5/16/2013	Grant
F13134-0018	IMFOL	Closed	5/16/2013	Grant
F13134-0019	IMF- BMF- NMF	Closed	5/16/2013	Imperfect
F13134-0020	MFTRA	Closed	6/10/2013	Partial Denial
F13134-0021	Tax Return/Transcripts	Closed	5/16/2013	Imperfect
F13134-0022	Examination	Closed	5/15/2013	No Records
F13134-0023	MFTRA-Spec Invalid F2848	Closed	5/17/2013	Imperfect
F13134-0024	IMF Specific	Closed	6/11/2013	Partial Denial
F13134-0025	Collection	Closed	6/13/2013	Partial Denial
F13134-0048	Other	Closed	7/19/2013	Partial Denial
F13134-0053	All or Any documents	Closed	6/11/2013	Imperfect
F13134-0059	Innocent Spouse	Closed	6/7/2013	Partial Denial
F13134-0063	Examination	Closed	6/26/2013	Partial Denial
F13134-0066	Examination	Closed	5/20/2013	Partial Denial
F13134-0070	Correspondence- IMFOLT- ACS-	Closed	5/20/2013	Partial Denial
F13134-0071	TXMODA IMFOLT- IMF Specific	Closed	5/16/2013	Partial Denial
F13134-0072	Trust Fund Recovery Penalty	Closed	6/24/2013	Partial Denial
F13134-0073	Examination	Closed	7/26/2013	Partial Denial
F13134-0074	Examination	Closed	5/30/2013	Partial Denial
F13134-0075	Trust Fund Recovery Penalty	Closed	7/17/2013	Partial Denial
F13134-0076	Notices and copies of returns- payments	Closed	5/30/2013	Grant
F13134-0077	Examination	Closed	6/26/2013	Partial Denial
F13134-0078	IMF Specific 2005-2012	Closed	6/6/2013	Partial Denial
F13134-0080	Other	Closed	5/16/2013	Imperfect
F13134-0081	Other	Closed	5/16/2013	Imperfect
F13134-0084	Collection-TFRP	Closed	7/18/2013	Partial Denial
F13134-0087	IMFOL	Closed	7/2/2013	Partial Denial
F13134-0090	Collection- EXAM- IMFOLT- NOTICES	Closed	6/11/2013	Partial Denial
F13134-0092	CIVPEN 2005-2006	Closed	6/10/2013	No Records
F13134-0095	1040 copy- records of account- notices and	Closed	5/23/2013	Duplicate
F13134-0116	TPDS LISTING	Closed	5/17/2013	Grant
F13134-0118	DEA Referral	Closed	5/17/2013	Grant

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Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F13134-0141	RACS006- F4340-NMF	Closed	5/31/2013	Grant
F13134-0157	Transcripts	Closed	5/17/2013	Duplicate
F13134-0158	Collection	Closed	7/2/2013	Partial Denial
F13134-0159	MFTRA-TXMDA- NMF	Closed	6/10/2013	Partial Denial
F13134-0160	IMFOL	Closed	6/7/2013	Partial Denial
F13134-0163	Exam File	Closed	5/21/2013	No Records
F13134-0164	CAF Listing	Closed	5/17/2013	Grant
F13134-0167	Other	Closed	5/21/2013	Imperfect
F13134-0169	BMF Specific	Closed	6/11/2013	Partial Denial
F13134-0170	TFRP	Closed	6/6/2013	Partial Denial
F13134-0171	IMF Specific	Closed	6/4/2013	Partial Denial
F13134-0174	Exam & Transcripts 1988-2013	Closed	5/21/2013	No Records
F13134-0175	Documents re exempt org entity	Closed	8/7/2013	No Records
F13134-0176	Examination	Closed	6/10/2013	Partial Denial
F13134-0185	IMFOLT & SUMRY	Closed	5/30/2013	Grant
F13134-0186	IMFOLT & SUMRY	Closed	5/30/2013	Grant
F13134-0187	Whistleblower Records	Closed	7/17/2013	No Records
F13134-0188	IMF Specific 2003-2012	Closed	5/23/2013	Grant
F13134-0189	Collection	Closed	7/29/2013	Partial Denial
F13134-0192	Trust Fund Recovery Penalty	Closed	5/20/2013	Closed Prior to Initial Determination
F13134-0194	Collection-TFRP	Closed	5/15/2013	Duplicate
F13134-0195	TFRP	Closed	7/11/2013	Partial Denial
F13134-0197	IMFOLT & SUMRY	Closed	5/17/2013	Grant
F13134-0198	IMFOL	Closed	5/17/2013	Grant
F13134-0200	Frivolous Return Documents	Closed	5/22/2013	Grant
F13134-0202	Transcripts	Closed	5/16/2013	Duplicate
F13134-0203	Assesments- F4340	Closed	5/22/2013	Grant
F13134-0204	Audit files	Closed	6/6/2013	Partial Denial
F13135-0047	Account	Closed	5/22/2013	Partial Denial
F13135-0049	Exam LB&I	Closed	6/20/2013	Partial Denial
F13135-0050	IMF Specific	Closed	6/11/2013	Partial Denial
F13135-0051	BMF Specific	Closed	6/4/2013	Grant
F13135-0053	Estate Tax	Closed	7/3/2013	No Records
F13135-0056	CAF Listing	Closed	5/15/2013	Imperfect
F13135-0057	Innocent Spouse	Closed	8/20/2013	Partial Denial
F13135-0059	Collection-TFRP	Closed	6/26/2013	Partial Denial
F13135-0060	Examination	Closed	6/19/2013	Partial Denial

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Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F13135-0061	668B 2005-12	Closed	5/20/2013	No Records
F13135-0062	IMFOLT; SUMRY	Closed	5/16/2013	Grant
F13135-0063	IMF Complete	Closed	5/16/2013	Grant
F13135-0069	F2848 2006	Closed	7/10/2013	Grant
F13135-0071	Examination	Closed	6/21/2013	Partial Denial
F13135-0075	Offer in Compromise	Closed	6/11/2013	Partial Denial
F13135-0077	Examination	Closed	9/20/2013	Partial Denial
F13135-0078	Examination 2006-2007	Closed	6/10/2013	Partial Denial
F13135-0080	Offer in Compromise	Closed	6/10/2013	Partial Denial
F13135-0085	IMF Specific	Closed	5/20/2013	Grant
F13135-0086	BMF Specific	Closed	5/31/2013	Grant
F13135-0088	Examination	Closed	6/13/2013	Partial Denial
F13135-0089	All communication on Senate Subcommittee on Investigations at IRS	Closed	9/18/2013	Grant
F13135-0090	Criminal Investigation-Exam	Closed	5/17/2013	Imperfect
F13135-0092	Criminal Investigation-Exam	Closed	5/17/2013	Imperfect
F13135-0099	IMF Specific- Complete	Closed	6/4/2013	Grant
F13135-0102	IMFOL	Closed	5/21/2013	Grant
F13135-0105	IMFOL	Closed	5/17/2013	Partial Denial
F13135-0108	Examination 2001 & 2003	Closed	6/26/2013	Partial Denial
F13135-0110	Examination	Closed	6/12/2013	Partial Denial
F13135-0111	Transaction	Closed	5/28/2013	Imperfect
F13135-0112	IMFOL	Closed	5/31/2013	Grant
F13135-0114	MFTRA	Closed	6/12/2013	Partial Denial
F13135-0116	Grant TCE-2014-001	Closed	5/23/2013	No Records
F13135-0117	Multiple	Closed	6/12/2013	Grant
F13135-0118	IMF Specific	Closed	5/30/2013	Grant
F13135-0121	Other	Closed	6/25/2013	Grant
F13135-0122	Multiple	Closed	6/11/2013	No Records
F13135-0123	IMFOLT & TXMODA	Closed	5/17/2013	Grant
F13135-0125	Other	Closed	6/26/2013	Grant
F13135-0126	Examination	Closed	6/25/2013	Partial Denial
F13135-0127	IMFOLT/SUMRY	Closed	5/16/2013	Grant
F13135-0128	IMF Specific 2004-2012	Closed	5/29/2013	Grant
F13135-0129	Civil Penalty	Closed	6/6/2013	Partial Denial
F13135-0131	IMFOLT/SUMRY	Closed	5/16/2013	Grant
F13135-0133	IMF Specific	Closed	5/22/2013	Partial Denial
F13135-0134	Written Records	Closed	5/31/2013	Imperfect

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Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F13135-0135	Collection	Closed	6/6/2013	Grant
F13135-0150	Examination	Closed	5/30/2013	Grant
F13135-0152	IMF Specific- Complete	Closed	6/11/2013	Partial Denial
F13135-0158	Tax Returns- taxes paid- etc	Closed	5/20/2013	Imperfect
F13136-0017	Other Income Statements	Closed	5/17/2013	Duplicate
F13136-0020	Verification of U.S status	Closed	5/23/2013	No Records
F13136-0021	All	Closed	5/23/2013	Imperfect
F13136-0022	IMFOL & SUMRY	Closed	5/20/2013	Grant
F13136-0023	Collection	Closed	7/19/2013	Partial Denial
F13136-0024	Examination	Closed	5/23/2013	Closed Prior to Initial Determination
F13136-0025	TXMOD	Closed	5/22/2013	Grant
F13136-0026	Examination	Closed	5/23/2013	Closed Prior to Initial Determination
F13136-0027	SFR	Closed	6/6/2013	No Records
F13136-0028	Examination	Closed	6/12/2013	Grant
F13136-0029	Examination	Closed	5/23/2013	Closed Prior to Initial Determination
F13136-0030	Examination	Closed	5/23/2013	Closed Prior to Initial Determination
F13136-0031	Public Information/6104	Closed	6/21/2013	Partial Denial
F13136-0032	EINS	Closed	5/22/2013	Imperfect
F13136-0033	IMFOL/TXMODA 2004- 2007-2008	Closed	5/30/2013	Grant
F13136-0035	IMF Specific	Closed	5/22/2013	Grant
F13136-0037	Examination	Closed	6/13/2013	Grant
F13136-0050	Personnel Records	Closed	5/17/2013	Imperfect
F13136-0059	Examination	Closed	6/12/2013	Request Withdrawn
F13136-0060	Examination	Closed	7/3/2013	Partial Denial
F13137-0009	Follow-up to F13095-0134- Fact of Filings	Closed	6/21/2013	Imperfect
F13137-0010	Examination- Counsel	Closed	5/20/2013	Duplicate
F13137-0011	CPA Entity Information	Closed	5/23/2013	Imperfect
F13137-0013	IRPTR	Closed	5/17/2013	Closed Prior to Initial Determination
F13137-0015	Exam	Closed	6/26/2013	Partial Denial
F13137-0016	Examination	Closed	7/10/2013	Partial Denial
F13137-0017	IMF Specific 2001-2012	Closed	6/7/2013	Partial Denial
F13137-0018	Examination	Closed	7/1/2013	Partial Denial
F13137-0020	BMF Specific	Closed	6/13/2013	Grant

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Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F13137-0021	Examination	Closed	6/25/2013	Grant
F13137-0022	Envelope 2011	Closed	6/4/2013	Grant
F13137-0023	Examination	Closed	6/6/2013	Grant
F13137-0024	Routine Proc 1999-2001	Closed	5/20/2013	Routine Procedure
F13137-0025	IMFOLT-SUMRY-2007-2013	Closed	6/11/2013	Grant
F13137-0026	Collection	Closed	6/13/2013	Partial Denial
F13137-0027	Summary Record of Assessment	Closed	6/13/2013	Grant
F13137-0028	Expedite Collection 2009	Closed	6/6/2013	Partial Denial
F13137-0029	Examination	Closed	7/12/2013	Grant
F13137-0031	Coll and Exam	Closed	5/30/2013	Grant
F13137-0032	Multiple	Closed	6/6/2013	Routine Procedure
F13137-0033	Examination	Closed	7/18/2013	Partial Denial
F13137-0035	Examination	Closed	5/22/2013	Grant
F13137-0036	Tax Records	Closed	6/5/2013	Imperfect
F13137-0037	Multiple Transcripts	Closed	7/12/2013	Grant
F13137-0038	Examination	Closed	6/12/2013	Partial Denial
F13137-0039	Examination	Closed	6/20/2013	Partial Denial
F13137-0040	IMFOLT	Closed	5/20/2013	Grant
F13137-0041	TPDS Listing	Closed	5/20/2013	Grant
F13137-0042	Examination	Closed	7/16/2013	Partial Denial
F13137-0043	Appeals	Closed	6/21/2013	Imperfect
F13137-0044	TPDS Listing	Closed	5/20/2013	Grant
F13137-0045	BMFOL	Closed	6/10/2013	Partial Denial
F13137-0046	Copy of payments	Closed	5/22/2013	Imperfect
F13137-0047	PTIN Listing	Closed	5/20/2013	Grant
F13137-0048	PTIN	Closed	5/20/2013	Grant
F13137-0074	Collection	Closed	5/29/2013	Imperfect
F13140-0004	Examination ASFR 2001	Closed	6/3/2013	Grant
F13140-0005	MFTRA S 2001	Closed	5/23/2013	Partial Denial
F13140-0006	Multiple	Closed	6/13/2013	Grant
F13140-0019	Examination	Closed	6/12/2013	Grant
F13140-0020	CAF Listing	Closed	5/22/2013	Grant
F13140-0024	CAF Listing	Closed	5/22/2013	Grant
F13140-0025	Duplicate of F13135-0178	Closed	5/20/2013	Duplicate
F13140-0026	Examination Files	Closed	11/20/2013	Partial Denial
F13140-0036	Contact Recording	Closed	6/12/2013	Imperfect
F13140-0043	IMFOLT SUMRY 1999-2013	Closed	5/23/2013	Grant
F13140-0044	PLR	Closed	9/12/2013	Imperfect

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Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F13140-0055	FBI referral-direct resp. to req.	Closed	6/3/2013	Denial
F13140-0060	IMF Specific	Closed	6/11/2013	Partial Denial
F13140-0064	Referral	Closed	6/4/2013	Denial
F13140-0065	TFRP	Closed	6/12/2013	Partial Denial
F13140-0066	Examination	Closed	7/17/2013	Partial Denial
F13141-0003	Oath of office	Closed	5/23/2013	Imperfect
F13141-0005	IMFOLT	Closed	5/30/2013	Grant
F13141-0006	IMFOLT	Closed	5/23/2013	Grant
F13141-0007	IMFOLT	Closed	5/23/2013	Grant
F13141-0008	IMFOLT & SUMRY	Closed	5/30/2013	Grant
F13141-0009	Examination File	Closed	5/29/2013	Imperfect
F13141-0010	IMFOLT & SUMRY	Closed	5/22/2013	Grant
F13141-0011	MFTRAS	Closed	5/29/2013	No Records
F13141-0012	IMFOLT & SUMRY	Closed	5/31/2013	Grant
F13141-0014	All documents	Closed	5/22/2013	Imperfect
F13141-0016	Statements	Closed	5/22/2013	Imperfect
F13141-0020	OPM Referral for direct resp to req	Closed	6/4/2013	Grant
F13141-0021	Examination	Closed	6/18/2013	Grant
F13141-0022	Collection	Closed	6/18/2013	Partial Denial
F13141-0023	Collection	Closed	6/11/2013	Grant
F13141-0024	Examination	Closed	6/10/2013	Grant
F13141-0025	Copy of Tax Levy	Closed	5/28/2013	Imperfect
F13141-0029	10 items	Closed	6/24/2013	Grant
F13141-0030	Examination	Closed	5/29/2013	Imperfect
F13141-0031	Examination	Closed	5/28/2013	Imperfect
F13141-0032	IMFOLT- SUMRY- BMFOLT	Closed	5/22/2013	Duplicate
F13141-0034	OID	Closed	6/17/2013	No Records
F13141-0036	Collection 2006-2009	Closed	8/2/2013	Partial Denial
F13141-0039	IMFOL	Closed	6/13/2013	Grant
F13141-0041	IMFOL 1996-2016	Closed	6/10/2013	Grant
F13141-0044	Appeals	Closed	7/31/2013	Grant
F13141-0048	Criminal Indictment	Closed	5/31/2013	Imperfect
F13141-0056	IMFOLT- SUMRY - 1996-2012	Closed	6/11/2013	Grant
F13141-0059	Exempt Organization	Closed	5/30/2013	No Records
F13141-0066	Examination	Closed	7/1/2013	Partial Denial
F13141-0067	OPM Referral	Closed	6/17/2013	Closed Prior To Determination
F13141-0069	Exam 2009	Closed	5/31/2013	Partial Denial

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Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F13141-0075	Examination	Closed	6/19/2013	Partial Denial
F13141-0173	ICS Transcripts	Closed	5/29/2013	Partial Denial
F13141-0216	RFP A13032	Closed	5/31/2013	Request Withdrawn
F13141-0217	Examination	Closed	7/1/2013	Imperfect
F13141-0218	OPM referral 4 direct resp 2 req	Closed	6/4/2013	Grant
F13141-0219	Dup of F13140-0023	Closed	5/22/2013	Duplicate
F13141-0220	FERDI	Closed	5/22/2013	Closed Prior to Initial Determination
F13141-0221	Copy of Tax return 1120	Closed	5/22/2013	Routine Procedure
F13141-0222	All Audit Records for Company	Closed	9/20/2013	Partial Denial
F13141-0224	CAF Listing	Closed	5/23/2013	Grant
F13141-0225	Examination	Closed	6/28/2013	Grant
F13141-0226	CAF Listing	Closed	5/22/2013	Imperfect
F13141-0227	Examination	Closed	7/3/2013	Partial Denial
F13141-0230	Certified copy statutes for taxes	Closed	5/31/2013	Closed Prior to Initial Determination
F13141-0232	Collection	Closed	7/2/2013	Partial Denial
F13141-0234	Assessment Documents	Closed	7/19/2013	Partial Denial
F13141-0235	Personnel Records	Closed	8/30/2013	Partial Denial
F13141-0236	Funds being held	Closed	6/10/2013	Imperfect
F13141-0237	CAF Listing	Closed	5/23/2013	Grant
F13141-0240	SF 50 & SF 52	Closed	11/14/2013	Partial Denial
F13141-0244	CAF Listing	Closed	5/30/2013	Grant
F13141-0245	DOJ (EOUSA) REferral	Closed	6/19/2013	Denial
F13142-0031	All documents- Correspondence	Closed	5/23/2013	Imperfect
F13142-0033	FOIA Exemption Index	Closed	6/12/2013	Grant
F13142-0035	IMFOL- SUMRY- TXMOD	Closed	6/7/2013	Partial Denial
F13142-0036	2007 & 2008 Examination Files	Closed	6/10/2013	Partial Denial
F13142-0038	IMFOL	Closed	6/20/2013	Grant
F13142-0042	IMFOL 2000-2007	Closed	6/17/2013	Partial Denial
F13142-0043	Examination	Closed	7/3/2013	Partial Denial
F13142-0046	Examination	Closed	6/25/2013	Partial Denial
F13142-0048	Examination Payroll 940/941	Closed	6/17/2013	Partial Denial
F13142-0049	IMF Specific	Closed	6/17/2013	Partial Denial
F13142-0050	IMFOL	Closed	6/3/2013	Grant
F13142-0052	2006 & 2007 Examination Files	Closed	6/6/2013	Partial Denial
F13142-0054	Collection-TFRP	Closed	6/12/2013	Partial Denial
F13142-0057	Examination	Closed	6/6/2013	No Records



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Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F13142-0058	IMF Literal	Closed	6/20/2013	No Records
F13142-0061	Examination	Closed	6/10/2013	Grant
F13142-0063	Other OPF Information	Closed	6/10/2013	Imperfect
F13142-0065	Examination	Closed	6/11/2013	Grant
F13142-0068	CAF Listing	Closed	5/30/2013	Grant
F13142-0069	Examination	Closed	6/11/2013	Grant
F13142-0071	Examination	Closed	5/29/2013	No Records
F13142-0074	Appeals	Closed	6/3/2013	No Records
F13142-0075	Coll 2001-13	Closed	7/3/2013	Grant
F13142-0076	RACS 006	Closed	7/1/2013	Grant
F13142-0077	Return and attachments	Closed	5/28/2013	No Records
F13142-0078	IMFOL	Closed	6/12/2013	Grant
F13142-0079	Present PIL	Closed	6/3/2013	Grant
F13142-0080	Appeals 2008-2010	Closed	6/18/2013	No Records
F13142-0081	Examination	Closed	7/29/2013	Partial Denial
F13142-0082	IMF Specific	Closed	6/27/2013	Partial Denial
F13142-0084	Appeals	Closed	9/3/2013	Partial Denial
F13142-0085	Exam LB&I	Closed	5/31/2013	No Records
F13142-0086	Collection	Closed	7/2/2013	Partial Denial
F13142-0087	Examination	Closed	7/17/2013	No Records
F13142-0088	Collection	Closed	6/11/2013	Partial Denial
F13142-0090	Preparer Program	Closed	7/8/2013	Partial Denial
F13142-0092	Collection	Closed	8/15/2013	Grant
F13142-0094	Tax Exempt Charity Information	Closed	6/4/2013	Routine Procedure
F13142-0095	Other IMF NMF BMF EMFOL 1998-2011	Closed	5/23/2013	Imperfect
F13142-0096	IMFOLT SUMRY	Closed	6/19/2013	Grant
F13142-0097	Form 4340	Closed	7/10/2013	Grant
F13142-0098	Examination	Closed	6/18/2013	Grant
F13142-0099	IMFOL	Closed	7/1/2013	Partial Denial
F13142-0100	Trust Fund Recovery Penalty	Closed	7/15/2013	Partial Denial
F13142-0101	IMFOLT- SUMRY	Closed	5/30/2013	Grant
F13142-0102	IMFOLT&SUMRY 2004-2012	Closed	5/23/2013	Partial Denial
F13142-0103	IMFOLT/SUMRY	Closed	5/29/2013	Partial Denial
F13142-0104	IMF Specific	Closed	6/3/2013	Grant
F13142-0106	Activity Records	Closed	5/30/2013	Partial Denial
F13142-0107	Examination	Closed	5/23/2013	Duplicate
F13142-0108	Imperfect	Closed	5/23/2013	Imperfect
F13142-0111	Collection	Closed	7/17/2013	Grant

## 2013 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F13142-0112	Examination- Appeals	Closed	5/31/2013	Imperfect
F13142-0116	Examination	Closed	12/4/2013	Partial Denial
F13142-0118	Contract	Closed	8/23/2013	Grant
F13142-0119	Collection-TFRP	Closed	8/27/2013	Partial Denial
F13142-0120	Examination	Closed	5/29/2013	Imperfect
F13142-0122	Examination	Closed	5/30/2013	Grant
F13142-0123	Collection	Closed	12/11/2013	Partial Denial
F13142-0125	Dup of F13141-0222	Closed	5/22/2013	Duplicate
F13142-0127	Examination	Closed	5/23/2013	Imperfect
F13142-0129	Collection	Closed	6/19/2013	Partial Denial
F13142-0131	Multiple	Closed	7/9/2013	Grant
F13142-0133	Examination	Closed	7/26/2013	Partial Denial
F13142-0134	All Documents on IRS Private Letter Ruling	Closed	6/10/2013	Imperfect
F13142-0135	IMF Specific	Closed	6/6/2013	Partial Denial
F13142-0136	IMF Specific	Closed	6/13/2013	Grant
F13142-0137	TIRNO11D00002	Closed	6/19/2013	Imperfect
F13142-0138	PTIN	Closed	5/22/2013	Grant
F13142-0139	Admin Files	Closed	7/17/2013	Partial Denial
F13142-0140	Trust Fund Recovery Penalty	Closed	6/19/2013	Grant
F13142-0141	TPDS Listing	Closed	5/30/2013	Grant
F13142-0142	Appeals	Closed	6/11/2013	Partial Denial
F13142-0144	PTIN Listing	Closed	5/22/2013	Grant
F13142-0145	Exam File: 1995	Closed	6/19/2013	Imperfect
F13142-0147	Exam File	Closed	6/25/2013	Partial Denial
F13142-0148	Exam File	Closed	7/18/2013	Partial Denial
F13142-0149	Examination	Closed	6/18/2013	Partial Denial
F13142-0150	Examination	Closed	7/2/2013	Partial Denial
F13142-0151	Examination	Closed	6/19/2013	Partial Denial
F13142-0153	Admin files- trans- 4340- SFR:02-12	Closed	8/5/2013	Partial Denial
F13142-0155	Examination	Closed	7/2/2013	Partial Denial
F13142-0186	Collection	Closed	7/3/2013	Partial Denial
F13142-0187	Form 4340	Closed	5/29/2013	Duplicate
F13142-0188	Examination	Closed	6/20/2013	Partial Denial
F13142-0189	Examination	Closed	6/17/2013	Partial Denial
F13142-0190	IRPTR	Closed	5/30/2013	Grant
F13142-0192	Examination	Closed	8/21/2013	Partial Denial
F13142-0194	Examination	Closed	6/18/2013	Partial Denial
F13142-0197	Z FREEZE EXAM 2004-2006	Closed	6/19/2013	Denial

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Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F13142-0201	Response	Closed	5/31/2013	Imperfect
F13142-0202	Other	Closed	7/15/2013	Grant
F13142-0206	Examination	Closed	6/19/2013	Partial Denial
F13142-0208	Collection-TFRP	Closed	6/18/2013	Imperfect
F13142-0212	Summary Record of Assessment	Closed	5/29/2013	Imperfect
F13142-0214	CAF Listing	Closed	5/30/2013	Grant
F13142-0216	Return/IRP Transcripts	Closed	6/5/2013	Grant
F13142-0217	Information regard civil penalties	Closed	6/4/2013	Duplicate
F13142-0237	IMF Specific	Closed	6/3/2013	Imperfect
F13142-0239	TIRNO-11-D-00020 Order 0003	Closed	5/31/2013	Imperfect
F13142-0268	Examination	Closed	6/25/2013	Partial Denial
F13142-0271	Examination	Closed	6/4/2013	Imperfect
F13142-0279	RFP/PAI3032	Closed	6/3/2013	Imperfect
F13142-0286	Bonus and compensation data for senior IRS	Closed	6/10/2013	Partial Denial
F13143-0009	IMF Specific	Closed	6/12/2013	Grant
F13143-0010	TXMOD	Closed	5/30/2013	Grant
F13143-0011	Admin Files	Closed	8/9/2013	Partial Denial
F13143-0012	Examination	Closed	6/21/2013	Partial Denial
F13143-0018	Examination	Closed	6/5/2013	Imperfect
F13143-0019	Copy of return and 1040x	Closed	7/15/2013	Imperfect - Processed as (6103)
F13143-0020	Examination	Closed	7/22/2013	Partial Denial
F13143-0021	Examination	Closed	6/26/2013	No Records
F13143-0022	Examination	Closed	9/27/2013	Partial Denial
F13143-0023	Examination	Closed	9/27/2013	Partial Denial
F13143-0024	Examination	Closed	9/10/2013	Partial Denial
F13143-0034	Examination 2007	Closed	6/18/2013	Partial Denial
F13143-0035	Examination	Closed	6/11/2013	Partial Denial
F13143-0092	TIGTA Report	Closed	6/4/2013	No Records
F13143-0099	Congressional Inquiries	Closed	9/24/2013	Grant
F13145-0001	Examination	Closed	5/30/2013	Imperfect
F13148-0006	Referral from FBI	Closed	6/24/2013	Denial
F13149-0005	Examination	Closed	7/24/2013	Partial Denial
F13149-0006	IMF Specific	Closed	6/20/2013	Partial Denial
F13149-0008	Examination	Closed	8/14/2013	Grant
F13149-0009	Examination	Closed	5/30/2013	Duplicate
F13149-0010	BMF Literal- Non-Literal etc. 2010-2011	Closed	6/11/2013	Imperfect
F13149-0011	Collection-TFRP	Closed	7/19/2013	Partial Denial

## 2013 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F13149-0012	Examination	Closed	6/13/2013	Grant
F13149-0013	Collection 2000	Closed	6/13/2013	Partial Denial
F13149-0014	MFTRX- Liens- Proof of Claim	Closed	6/19/2013	Grant
F13149-0015	2002-2004	Closed	6/20/2013	No Records
F13149-0016	MFTRA	Closed	6/4/2013	Closed Prior to Initial Determination
F13149-0017	MFTRA	Closed	6/6/2013	Grant
F13149-0018	PATRA	Closed	6/4/2013	Closed Prior to Initial Determination
F13149-0019	PATRA	Closed	6/4/2013	Closed Prior to Initial Determination
F13149-0020	PATRA	Closed	6/4/2013	Closed Prior to Initial Determination
F13149-0022	Appointment Affidavit	Closed	6/5/2013	Partial Denial
F13149-0023	Appointment Affidavit	Closed	6/5/2013	Partial Denial
F13149-0024	Lien	Closed	7/23/2013	Grant
F13149-0025	MFTRA	Closed	6/4/2013	Closed Prior to Initial Determination
F13149-0026	PATRA	Closed	6/4/2013	Closed Prior to Initial Determination
F13149-0027	PATRA	Closed	7/17/2013	Grant
F13149-0029	IRPTR	Closed	6/13/2013	Grant
F13149-0030	Authority of IRS	Closed	5/30/2013	Imperfect
F13149-0031	Examination 2010-2013	Closed	6/25/2013	Partial Denial
F13149-0032	Interrogatory	Closed	5/29/2013	Imperfect
F13149-0034	IMFOLT/SUMRY	Closed	5/30/2013	Grant
F13149-0035	Form 23C	Closed	5/31/2013	Closed Prior to Initial Determination
F13149-0036	Total 28 items with many subparts	Closed	9/26/2013	Partial Denial
F13149-0038	All communication/all documents	Closed	5/30/2013	Imperfect
F13149-0039	IMF Specific	Closed	5/30/2013	Duplicate
F13149-0040	IMFOL	Closed	6/19/2013	Partial Denial
F13149-0041	IRS Master File	Closed	5/30/2013	Imperfect
F13149-0043	Routine Procedures - Duplicate	Closed	5/30/2013	Duplicate
F13149-0044	Collection	Closed	7/11/2013	Partial Denial
F13149-0046	Collection-TFRP	Closed	7/23/2013	No Records
F13149-0048	Examination	Closed	6/12/2013	Imperfect
F13149-0049	Other	Closed	6/25/2013	Partial Denial

## 2013 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F13149-0052	Collection	Closed	6/21/2013	No Records
F13149-0053	IMFOLT & SUMRY 2000-2013	Closed	5/30/2013	Grant
F13149-0055	IMFOLT & SUMRY	Closed	6/4/2013	Partial Denial
F13149-0056	Examination	Closed	7/25/2013	Grant
F13149-0057	Appeals	Closed	6/12/2013	Duplicate
F13149-0059	IMFOLT	Closed	6/3/2013	Grant
F13149-0065	IMFOLT SUMRY 1996-2012	Closed	6/21/2013	Partial Denial
F13149-0067	Examination	Closed	6/6/2013	Imperfect
F13149-0068	Return Preparer Program	Closed	7/8/2013	Partial Denial
F13149-0070	Examination	Closed	7/30/2013	Partial Denial
F13149-0072	IRPTR	Closed	6/11/2013	Routine Procedure
F13149-0073	Request for Statistical Information	Closed	6/24/2013	Grant
F13149-0076	Oath of Office	Closed	6/11/2013	Imperfect
F13149-0079	All correspondence between Director TEGE	Closed	9/6/2013	Imperfect
F13149-0080	2006-2007 Innocent Spouse Docs	Closed	6/7/2013	Partial Denial
F13149-0081	Dup of F13149-0074	Closed	5/29/2013	Duplicate
F13149-0082	Dup of F13149-0075	Closed	5/29/2013	Duplicate
F13149-0084	CAF Listing	Closed	5/30/2013	Grant
F13149-0085	All IRS training materials	Closed	8/16/2013	Closed Prior To Determination
F13149-0085	All IRS training materials	Closed	8/16/2013	Closed Prior To Determination
F13149-0086	Information related to revocations of tax exempt status from 2007-2012	Closed	6/11/2013	Imperfect
F13149-0087	Transcripts	Closed	5/31/2013	Imperfect
F13149-0089	Copies of all communication by IRS relating to specific exempt orgs	Closed	6/26/2013	No Records
F13149-0090	Oath of Office	Closed	5/31/2013	Imperfect
F13149-0091	Examination	Closed	6/20/2013	Partial Denial
F13149-0092	Master File	Closed	5/31/2013	Imperfect
F13149-0094	Copies of documents regarding 501 (C)3 status of specific entity	Closed	6/25/2013	Imperfect
F13149-0095	All records concerning organizations applying for tax exempt status	Closed	10/24/2013	Closed Prior To Determination
F13149-0099	A llist of 34 colleges & universities selected for compliance project	Closed	6/15/2013	Imperfect
F13149-0100	501c4 info	Closed	10/24/2013	Closed Prior To Determination

## 2013 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F13149-0102	All records concerning organizations applying for tax exempt status	Closed	10/24/2013	Closed Prior To Determination
F13149-0105	Examination	Closed	7/23/2013	Partial Denial
F13149-0108	Return	Closed	5/31/2013	Imperfect
F13149-0109	Examination admin files	Closed	7/25/2013	Partial Denial
F13149-0118	IRS Criminal Investigation Records	Closed	6/6/2013	Imperfect
F13149-0123	Collection	Closed	6/7/2013	Grant
F13149-0124	Examination	Closed	7/10/2013	Partial Denial
F13149-0125	Examination	Closed	6/4/2013	Imperfect
F13149-0133	Examination	Closed	6/6/2013	Imperfect
F13149-0135	Exam LB&I	Closed	7/3/2013	Closed Prior To Determination
F13149-0137	IMF SPECIFIC- 4340	Closed	6/7/2013	Grant
F13149-0140	IMF Specific CIV PEN	Closed	6/12/2013	Grant
F13149-0142	Exam LB&I	Closed	7/3/2013	Closed Prior To Determination
F13149-0145	Exam LB&I	Closed	7/3/2013	Closed Prior To Determination
F13149-0147	IMF Specific	Closed	6/13/2013	Grant
F13149-0149	Appointment Affidavit	Closed	6/25/2013	Partial Denial
F13149-0152	Exam LB&I	Closed	9/26/2013	Partial Denial
F13149-0153	Alert 12A0622	Closed	5/30/2013	Imperfect
F13149-0154	Exam LB&I	Closed	8/19/2013	Partial Denial
F13149-0155	Duplicate	Closed	5/29/2013	Duplicate
F13149-0156	Examination	Closed	7/12/2013	Partial Denial
F13149-0157	Other	Closed	5/29/2013	Closed Prior to Initial Determination
F13149-0159	Any and all on EIN & SSN	Closed	5/31/2013	Imperfect
F13149-0165	Exam LB&I	Closed	8/19/2013	Partial Denial
F13149-0166	Examination/Collection	Closed	6/20/2013	Partial Denial
F13149-0167	MFTRAC	Closed	6/5/2013	Duplicate
F13149-0168	Offer in Compromise	Closed	6/28/2013	Partial Denial
F13149-0170	Examination	Closed	6/26/2013	Partial Denial
F13149-0172	IMF Complete	Closed	6/5/2013	Duplicate
F13149-0176	UCC- POA	Closed	5/31/2013	Imperfect
F13149-0178	Examination	Closed	6/18/2013	Grant
F13149-0179	Exam LB&I	Closed	6/11/2013	Imperfect
F13149-0182	SFR- SNOD	Closed	6/19/2013	Grant

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Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F13149-0185	Exam LB&I	Closed	7/3/2013	Closed Prior To Determination
F13149-0186	Trust Fund Recovery Penalty	Closed	7/18/2013	Partial Denial
F13149-0189	Exam LB&I	Closed	7/8/2013	Closed Prior To Determination
F13149-0190	Exam LB&I	Closed	7/3/2013	Closed Prior To Determination
F13149-0192	Other Liens	Closed	6/10/2013	Grant
F13149-0211	Exam LB&I	Closed	7/3/2013	Closed Prior To Determination
F13149-0216	Exam LB&I	Closed	7/3/2013	Closed Prior To Determination
F13149-0226	RAR	Closed	6/19/2013	Grant
F13149-0228	PTIN LISTING	Closed	5/30/2013	Grant
F13149-0229	PTIN LISTING	Closed	6/5/2013	Grant
F13149-0236	PTIN LISTING	Closed	5/30/2013	Grant
F13149-0239	CDP	Closed	6/4/2013	Imperfect
F13149-0244	Forms and Publications	Closed	5/30/2013	Routine Procedure
F13149-0247	Any & All- W-2-401-SSI- Employment	Closed	6/3/2013	Imperfect
F13149-0249	Tax returns	Closed	6/25/2013	Routine Procedure
F13149-0253	Examination 2003	Closed	6/3/2013	Imperfect
F13149-0254	DLNs	Closed	6/28/2013	Grant
F13149-0255	Transcripts	Closed	6/19/2013	Grant
F13149-0256	Assessment Documents	Closed	6/19/2013	Grant
F13150-0001	Collection	Closed	7/11/2013	Closed Prior To Determination
F13150-0002	Collection	Closed	7/11/2013	Closed Prior To Determination
F13150-0003	Collection	Closed	7/11/2013	Closed Prior To Determination
F13150-0004	Collection	Closed	7/31/2013	Partial Denial
F13150-0005	Examination	Closed	6/17/2013	Request Withdrawn
F13150-0006	Letters-FOIA Hist notes	Closed	6/26/2013	Partial Denial
F13150-0007	Collection	Closed	7/11/2013	Closed Prior To Determination
F13150-0008	Examination	Closed	7/15/2013	Partial Denial
F13150-0009	IMF Literal & SPECIFIC	Closed	6/7/2013	Grant
F13150-0010	IMFOLT & SUMRY	Closed	6/6/2013	Grant

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Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F13150-0011	IMFOLT & SUMRY	Closed	6/6/2013	Grant
F13150-0013	Collection	Closed	7/11/2013	Closed Prior To Determination
F13150-0018	Collection	Closed	6/20/2013	Grant
F13150-0020	IRS Authority to Levy	Closed	6/3/2013	Closed Prior to Initial Determination
F13150-0023	Question about TPDS Info. Release	Closed	6/19/2013	No Records
F13150-0025	IRPTR	Closed	6/25/2013	Grant
F13150-0026	Examination	Closed	6/25/2013	Partial Denial
F13150-0027	CAF Listing	Closed	6/3/2013	Grant
F13150-0030	Examination admin files	Closed	9/6/2013	Denial
F13150-0032	Examination	Closed	6/25/2013	Partial Denial
F13150-0033	IMF Specific	Closed	6/10/2013	Grant
F13150-0034	Exam	Closed	6/24/2013	Partial Denial
F13150-0035	Examination	Closed	6/21/2013	Partial Denial
F13150-0037	Examination	Closed	6/25/2013	Partial Denial
F13150-0038	IMF Specific	Closed	6/6/2013	Partial Denial
F13150-0039	Examination	Closed	6/25/2013	Partial Denial
F13150-0040	Examination	Closed	7/11/2013	Partial Denial
F13150-0041	Examination	Closed	7/19/2013	Partial Denial
F13150-0042	Collection	Closed	7/11/2013	Closed Prior To Determination
F13150-0043	BMFOLT & SUMRY	Closed	6/4/2013	No Records
F13150-0044	IMFOLT-SUMRY 2006-2013	Closed	6/26/2013	Grant
F13150-0045	All documents re tax exempt status for	Closed	6/24/2013	Imperfect
F13150-0046	Examination	Closed	6/4/2013	Duplicate
F13150-0047	IMFOLT/SUMRY	Closed	6/3/2013	Grant
F13150-0048	Background file request	Closed	6/12/2013	Closed Prior to Initial Determination
F13150-0051	Exam audit file info	Closed	8/12/2013	Partial Denial
F13150-0052	MFTRA	Closed	6/13/2013	Partial Denial
F13150-0053	All FOIA requests for specific entities for	Closed	9/30/2013	Partial Denial
F13150-0054	IMFOL- SUMRY	Closed	6/13/2013	Grant
F13150-0056	Offer in Compromise	Closed	7/29/2013	Partial Denial
F13150-0057	Examination	Closed	7/30/2013	Grant
F13150-0058	Appeals	Closed	7/17/2013	Partial Denial
F13150-0059	Examination	Closed	8/22/2013	Partial Denial
F13150-0060	Collection	Closed	8/6/2013	Partial Denial



## 2013 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F13150-0061	IMFOLT & SUMRY	Closed	6/4/2013	Grant
F13150-0062	Examination	Closed	7/18/2013	Partial Denial
F13150-0063	Examination	Closed	6/17/2013	Grant
F13150-0064	MFTRA (IMF-BMF-NMF) 2000-2013	Closed	6/20/2013	Grant
F13150-0065	Agent training	Closed	8/5/2013	Grant
F13150-0066	Collection	Closed	7/11/2013	Closed Prior To Determination
F13150-0067	Collection	Closed	7/11/2013	Closed Prior To Determination
F13150-0068	Collection	Closed	7/11/2013	Closed Prior To Determination
F13150-0069	Collection	Closed	7/11/2013	Closed Prior To Determination
F13150-0070	Other OPF Information	Closed	6/19/2013	Grant
F13150-0070	Other OPF Information	Closed	6/19/2013	Grant
F13150-0075	Examination	Closed	7/11/2013	Partial Denial
F13150-0076	Examination	Closed	6/25/2013	Partial Denial
F13150-0081	FBAR	Closed	9/27/2013	Partial Denial
F13150-0084	Rebuttal	Closed	6/26/2013	Grant
F13150-0086	Duplicate of F13140-0026	Closed	5/30/2013	Duplicate
F13150-0087	Examination	Closed	6/10/2013	Imperfect
F13150-0090	Statistics of Income Information	Closed	5/31/2013	Imperfect
F13150-0092	Examination	Closed	6/5/2013	No Records
F13150-0093	Collection	Closed	6/25/2013	Partial Denial
F13150-0095	Income Statement - Imperfect	Closed	6/3/2013	Imperfect
F13150-0096	Appeals	Closed	7/18/2013	Partial Denial
F13150-0097	PTIN Listing	Closed	6/7/2013	Grant
F13150-0098	List	Closed	6/10/2013	Duplicate
F13150-0100	Other Form 4183	Closed	7/10/2013	Grant
F13150-0101	Examination - 2008	Closed	6/21/2013	Partial Denial
F13150-0102	IMF Specific	Closed	6/19/2013	Grant
F13150-0104	Collection	Closed	6/21/2013	Grant
F13150-0106	Form 9984	Closed	6/17/2013	No Records
F13150-0111	Exam	Closed	7/8/2013	Partial Denial
F13150-0113	Imperfect	Closed	6/5/2013	Imperfect
F13150-0114	IMFOL	Closed	6/6/2013	Grant
F13150-0115	Examination	Closed	7/23/2013	Partial Denial

## 2013 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F13150-0116	Collection	Closed	7/11/2013	Closed Prior To Determination
F13150-0117	Collection	Closed	7/11/2013	Closed Prior To Determination
F13150-0118	BMF Specific	Closed	6/4/2013	Imperfect
F13150-0119	PATRA-Disclosure List	Closed	6/7/2013	Imperfect
F13150-0120	Examination	Closed	7/16/2013	Partial Denial
F13150-0121	Examination	Closed	5/31/2013	Imperfect
F13150-0124	Examination	Closed	6/24/2013	Grant
F13150-0125	BMF Complete 2010 - 2012	Closed	6/3/2013	Imperfect
F13150-0128	CAF Listing	Closed	6/3/2013	Grant
F13150-0130	Master Files	Closed	6/5/2013	Imperfect
F13150-0131	Worker's Comp- Emails- etc	Closed	6/4/2013	Imperfect
F13150-0132	CAF Listing	Closed	6/3/2013	Grant
F13150-0134	Examination 2012	Closed	6/4/2013	No Records
F13150-0137	BMF Literal	Closed	6/10/2013	Routine Procedure
F13150-0139	Why selected for audit	Closed	7/17/2013	Partial Denial
F13150-0140	IMF Literal	Closed	6/5/2013	Routine Procedure
F13150-0144	Examination	Closed	6/25/2013	Partial Denial
F13150-0145	Appointment Affidavit	Closed	6/7/2013	Imperfect
F13150-0146	Examination	Closed	7/2/2013	Partial Denial
F13150-0147	Examination	Closed	6/6/2013	Partial Denial
F13150-0149	Counsel	Closed	9/26/2013	Partial Denial
F13150-0151	IMF Literal	Closed	6/10/2013	Routine Procedure
F13150-0152	IMF Specific 2006-11	Closed	6/10/2013	Grant
F13150-0159	Collection	Closed	7/10/2013	Partial Denial
F13150-0162	Exam File	Closed	8/23/2013	Partial Denial
F13150-0164	IMF Specific	Closed	6/11/2013	Grant
F13150-0165	SUMRY- IMFOLI- TXMOD	Closed	5/31/2013	Grant
F13150-0166	SFR- SNOD	Closed	6/19/2013	Duplicate
F13150-0167	Contract	Closed	11/14/2013	Partial Denial
F13150-0168	Collection-TFRP	Closed	7/22/2013	Partial Denial
F13150-0169	Offer in Compromise	Closed	7/17/2013	No Records
F13150-0170	Examination	Closed	6/28/2013	Partial Denial
F13150-0172	Examination	Closed	11/1/2013	Partial Denial
F13150-0173	IMFOLT/TXMOD	Closed	7/10/2013	Partial Denial
F13150-0175	TXMOD	Closed	7/9/2013	Partial Denial
F13150-0176	Exam LB&I	Closed	11/5/2013	Request Withdrawn

## 2013 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F13150-0178	TIR	Closed	11/6/2013	Closed Prior To Determination
F13150-0180	All documents on third party entities	Closed	9/6/2013	Imperfect
F13150-0195	CAF Listing	Closed	6/3/2013	Grant
F13150-0196	CAF Listing	Closed	6/3/2013	Grant
F13150-0199	ICS	Closed	7/11/2013	Partial Denial
F13150-0203	Public Information/6104	Closed	7/12/2013	Partial Denial
F13150-0208	MFTRAX	Closed	5/31/2013	Imperfect
F13150-0274	Authorization	Closed	6/3/2013	Imperfect
F13150-0275	Examination	Closed	7/11/2013	Partial Denial
F13150-0286	Examination	Closed	7/11/2013	Grant
F13150-0287	Other OPF Information	Closed	7/11/2013	Grant
F13150-0289	Appeals	Closed	6/20/2013	Imperfect
F13150-0290	Referral	Closed	8/9/2013	Grant
F13150-0291	Request for ALS database	Closed	6/26/2013	Grant
F13150-0298	amended rtns	Closed	8/6/2013	No Records
F13150-0299	Follow-up to FOIA requests	Closed	6/6/2013	No Records
F13150-0300	CAF Listing	Closed	6/4/2013	Grant
F13151-0009	Collection	Closed	7/8/2013	Partial Denial
F13151-0011	Multiple	Closed	7/10/2013	Grant
F13151-0012	Multiple	Closed	6/27/2013	Routine Procedure
F13151-0013	IMF Complete	Closed	6/10/2013	Grant
F13151-0014	Examination	Closed	6/4/2013	Imperfect
F13151-0016	Collection	Closed	6/18/2013	Imperfect
F13151-0023	Exam LB&I	Closed	6/4/2013	Duplicate
F13151-0024	IMFOL	Closed	6/4/2013	Imperfect
F13151-0025	IMFOL	Closed	6/4/2013	Imperfect
F13151-0026	Examination	Closed	6/27/2013	Partial Denial
F13151-0028	Examination	Closed	7/12/2013	Partial Denial
F13151-0029	Audit	Closed	6/5/2013	Imperfect
F13151-0030	Other	Closed	6/27/2013	Grant
F13151-0031	CAF Listing	Closed	6/4/2013	Grant
F13151-0032	CAF Listing	Closed	6/4/2013	Grant
F13151-0033	Correspondence	Closed	6/27/2013	Denial
F13151-0044	TXMOD/IMFOLT/AMDISA	Closed	6/7/2013	Duplicate
F13151-0047	SS-4 & Copy of returns	Closed	6/3/2013	Imperfect
F13151-0048	PATRA	Closed	6/12/2013	Routine Procedure
F13151-0068	Other	Closed	6/6/2013	Request Withdrawn

## 2013 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F13154-0005	A list of all civil service employees at 550 Main St., Cincinnati, OH 45202	Closed	8/14/2013	Grant
F13154-0006	how much owe IRS	Closed	6/4/2013	Routine Procedure
F13154-0009	All correspondence between the IRS and U.S. Sen. Mark R. Warner 2009-2012	Closed	9/20/2013	Partial Denial
F13154-0012	IRPTR	Closed	6/10/2013	Routine Procedure
F13154-0013	IRPTR	Closed	6/10/2013	Routine Procedure
F13154-0014	IRPTR	Closed	6/10/2013	Routine Procedure
F13154-0018	Public Information/6104	Closed	6/19/2013	Routine Procedure
F13154-0019	CAF Listing	Closed	6/4/2013	Grant
F13154-0020	CAF Listing	Closed	6/4/2013	Imperfect
F13154-0021	CAF Listing	Closed	6/7/2013	Grant
F13154-0022	CAF Listing	Closed	6/5/2013	Grant
F13154-0023	CAF Listing	Closed	6/4/2013	Grant
F13154-0024	All FOIA requests for specific tax exempt	Closed	11/19/2013	No Records
F13154-0025	Examination	Closed	6/4/2013	Imperfect
F13154-0026	PTIN LISTING	Closed	6/5/2013	Grant
F13154-0027	Multiple	Closed	7/12/2013	Partial Denial
F13154-0028	Examination	Closed	7/24/2013	Partial Denial
F13154-0029	Examination	Closed	6/18/2013	No Records
F13154-0030	FBI Referral-direct resp 2 req	Closed	6/10/2013	Denial
F13154-0031	Substitute for Return doc	Closed	6/18/2013	No Records
F13154-0034	Form 4340 & Summary of Assess	Closed	6/25/2013	Partial Denial
F13154-0036	Examination Collection	Closed	7/18/2013	Partial Denial
F13154-0037	Examination	Closed	7/18/2013	Partial Denial
F13154-0038	Examination	Closed	7/23/2013	Partial Denial
F13154-0039	IMFOL-SUMRY	Closed	6/5/2013	Grant
F13154-0040	MFTRA	Closed	6/11/2013	Partial Denial
F13154-0041	IMFOL-SUMRY	Closed	6/10/2013	Partial Denial
F13154-0042	Examination	Closed	6/25/2013	Partial Denial
F13154-0043	IMF Specific 1996 - 2012	Closed	6/5/2013	Grant
F13154-0044	CAF Listing	Closed	6/10/2013	Grant
F13154-0051	Treasury contract	Closed	6/4/2013	Imperfect
F13154-0054	Appeals	Closed	6/10/2013	Imperfect
F13154-0056	Appeals	Closed	6/10/2013	Imperfect
F13154-0057	Certification of F4340	Closed	6/7/2013	Closed Prior to Initial Determination
F13154-0059	IMF Spec-NMF-BMF-EMFOL 1998-2012	Closed	6/26/2013	Partial Denial

## 2013 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F13154-0080	W2s	Closed	6/25/2013	No Records
F13154-0082	Collection	Closed	6/18/2013	No Records
F13154-0083	Examination	Closed	6/5/2013	Imperfect
F13154-0094	IMF Specific	Closed	6/5/2013	Grant
F13155-0010	CAF Listing	Closed	6/7/2013	Imperfect
F13155-0012	Request withdrawn	Closed	6/6/2013	Request Withdrawn
F13155-0015	MFTRA	Closed	6/17/2013	Grant
F13155-0016	Examination	Closed	7/1/2013	Grant
F13155-0018	CAF Listing	Closed	6/7/2013	Grant
F13155-0019	IMFOL	Closed	6/6/2013	Grant
F13155-0020	Imperfect	Closed	6/12/2013	Imperfect
F13155-0021	IMFOL	Closed	6/6/2013	Grant
F13155-0022	Recording of Conversation w/ IRS	Closed	6/5/2013	Imperfect
F13155-0024	Examination	Closed	7/15/2013	Grant
F13155-0025	IMFOLT	Closed	6/7/2013	Grant
F13155-0026	Logs maintained by the IRS from May 1,	Closed	7/2/2013	Partial Denial
F13155-0028	SOR 48.001	Closed	6/6/2013	Imperfect
F13155-0029	IMFOL	Closed	6/5/2013	Grant
F13155-0031	IMFOL	Closed	6/6/2013	Grant
F13155-0033	IMF Literal	Closed	6/6/2013	Routine Procedure
F13155-0034	Collection-TFRP	Closed	7/1/2013	Imperfect
F13155-0036	IMFOL- SUMRY	Closed	6/5/2013	Grant
F13155-0037	IMFOL- SUMRY	Closed	6/6/2013	Grant
F13155-0040	Forms 941	Closed	6/5/2013	Imperfect
F13155-0041	Examination	Closed	7/17/2013	Grant
F13155-0043	TXMOD	Closed	6/25/2013	Grant
F13155-0044	IMFOLT/ACT & more 2001-15	Closed	7/15/2013	Grant
F13155-0045	Collection 2007 & 2008	Closed	7/23/2013	Grant
F13155-0046	Examination	Closed	6/6/2013	Closed Prior to Initial Determination
F13155-0051	IMFOLT and SUMRY	Closed	6/17/2013	Grant
F13155-0053	Collection	Closed	6/20/2013	Grant
F13155-0054	IMFOLT/SUMRY	Closed	6/7/2013	Grant
F13155-0055	IMFOLT/SUMRY	Closed	6/6/2013	Grant
F13155-0072	Various	Closed	7/16/2013	Grant
F13155-0083	Examination 2010	Closed	6/25/2013	Grant
F13155-0086	TXMOD	Closed	6/28/2013	Partial Denial
F13155-0088	Criminal Investigation	Closed	12/31/2013	Partial Denial

## 2013 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F13155-0091	Examination	Closed	7/1/2013	Partial Denial
F13155-0093	Documents that might target requester	Closed	7/19/2013	No Records
F13155-0094	Examination	Closed	7/29/2013	Partial Denial
F13155-0096	Tables 35 & 36 May	Closed	6/25/2013	Grant
F13155-0097	Table 37	Closed	9/12/2013	Partial Denial
F13155-0098	Examination	Closed	7/25/2013	Partial Denial
F13155-0099	Table 38	Closed	9/12/2013	Partial Denial
F13155-0100	IMF Specific 2008 - 2013	Closed	6/10/2013	Partial Denial
F13155-0101	Examination	Closed	6/26/2013	Partial Denial
F13155-0102	Third Party Information	Closed	6/11/2013	Imperfect
F13155-0103	Taxpayer Admin Files	Closed	8/15/2013	Partial Denial
F13155-0104	IMF Specific	Closed	6/20/2013	Grant
F13155-0107	Examination	Closed	6/28/2013	Duplicate
F13155-0131	Audit file-Assess-Coll waivers	Closed	7/2/2013	Grant
F13155-0132	Examination	Closed	7/26/2013	Grant
F13155-0133	Public Information/6104	Closed	8/22/2013	Partial Denial
F13155-0134	Examination	Closed	7/16/2013	Partial Denial
F13155-0135	Collection	Closed	7/26/2013	Request Withdrawn
F13155-0144	All files related	Closed	6/11/2013	Imperfect
F13155-0145	All files	Closed	7/2/2013	No Records
F13155-0146	Exam Files	Closed	6/26/2013	Partial Denial
F13155-0147	Examination	Closed	7/23/2013	Partial Denial
F13155-0148	8278 / 12775	Closed	7/18/2013	Grant
F13155-0149	Examination	Closed	6/6/2013	Duplicate
F13155-0150	6001	Closed	6/6/2013	No Records
F13155-0151	Correspondence from any of Colorado's four	Closed	9/6/2013	No Records
F13155-0154	Collection-TFRP	Closed	7/18/2013	Partial Denial
F13155-0158	All documents IRS Possession	Closed	6/10/2013	Imperfect
F13155-0159	Trust Fund Recovery Penalty	Closed	6/27/2013	Partial Denial
F13156-0006	IMFOLT/SUMRY	Closed	6/27/2013	Partial Denial
F13156-0007	Multiple	Closed	6/24/2013	Grant
F13156-0009	Assessment approved	Closed	6/19/2013	No Records
F13156-0010	Position description	Closed	6/13/2013	Partial Denial
F13156-0011	IMFOL	Closed	6/6/2013	Grant
F13156-0014	Examination	Closed	7/12/2013	Partial Denial
F13156-0015	Other	Closed	6/13/2013	No Records
F13156-0016	Copy of returns	Closed	6/26/2013	Routine Procedure
F13156-0017	Audit	Closed	7/11/2013	Partial Denial

## 2013 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F13156-0018	Follow-up: F13134-0167	Closed	6/20/2013	Imperfect
F13156-0019	Question-filing requirements	Closed	6/6/2013	Imperfect
F13156-0021	2006 Examination Docs	Closed	6/20/2013	Grant
F13156-0023	Examination	Closed	6/20/2013	Imperfect
F13156-0026	Assessments and more.	Closed	6/12/2013	Imperfect
F13156-0031	IRS Criminal Investigation Records	Closed	6/6/2013	Closed Prior to Initial Determination
F13156-0032	Examination	Closed	6/12/2013	Partial Denial
F13156-0033	MFTRA 1998-2011	Closed	7/1/2013	Partial Denial
F13156-0035	Examination	Closed	6/18/2013	Partial Denial
F13156-0037	Documents currency over \$10-000	Closed	6/28/2013	Request Withdrawn
F13156-0039	IMFOLT/SMNRY	Closed	6/7/2013	Imperfect
F13156-0042	Examination	Closed	7/11/2013	Grant
F13156-0043	MFTRA and RAR 2001-2012	Closed	7/15/2013	Grant
F13156-0045	Tax Returns	Closed	6/10/2013	Imperfect
F13156-0066	TFRP	Closed	7/24/2013	Partial Denial
F13156-0078	All documents on tax exempt organizations application	Closed	11/14/2013	Closed Prior To Determination
F13156-0080	SF 50's and SF 52's	Closed	8/14/2013	Denial
F13156-0082	Imperfect	Closed	6/12/2013	Imperfect
F13156-0085	All documents on approval 501c4 applicant organizations	Closed	10/25/2013	Closed Prior To Determination
F13156-0091	Imperfect - Questions	Closed	6/24/2013	Imperfect
F13156-0098	CAF Listing	Closed	6/10/2013	Grant
F13156-0100	Imperfect	Closed	9/6/2013	Imperfect
F13156-0105	CAF Listing	Closed	6/7/2013	Grant
F13156-0107	Imperfect	Closed	6/6/2013	Imperfect
F13156-0113	NMF- BMF- 872	Closed	6/6/2013	Grant
F13156-0115	Internal Documents	Closed	6/25/2013	Grant
F13156-0118	Counsel documents	Closed	6/10/2013	Imperfect
F13156-0119	BMF Specific	Closed	7/17/2013	Grant
F13156-0120	Examination	Closed	7/15/2013	Partial Denial
F13156-0121	IMF Specific	Closed	6/21/2013	Grant
F13156-0124	PTIN Listing	Closed	6/6/2013	Grant
F13156-0126	EA Listing	Closed	6/7/2013	Grant
F13156-0134	IMF Complete- Specifics	Closed	7/1/2013	Grant
F13156-0177	Audit Trail- Trans- F9984	Closed	7/23/2013	Partial Denial
F13157-0007	Other	Closed	6/10/2013	Imperfect

## 2013 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F13157-0008	MFTRA-C- Penalties and Interest	Closed	7/26/2013	Partial Denial
F13157-0009	RACS 006	Closed	6/10/2013	Imperfect
F13157-0011	Examination	Closed	6/25/2013	Partial Denial
F13157-0012	SFR/IMFOLI/MFTRAS	Closed	6/28/2013	Grant
F13157-0015	Appeals	Closed	11/26/2013	Partial Denial
F13157-0016	Collection-TFRP	Closed	7/30/2013	Partial Denial
F13157-0017	Examination	Closed	6/28/2013	Grant
F13157-0018	Examination	Closed	6/28/2013	Grant
F13157-0019	Audit Trail- Trans- F9984	Closed	7/23/2013	Partial Denial
F13157-0020	Examination	Closed	6/26/2013	Request Withdrawn
F13157-0021	Examination	Closed	7/15/2013	Partial Denial
F13157-0022	Various transcripts	Closed	6/26/2013	Partial Denial
F13157-0023	Tax return information	Closed	6/20/2013	Imperfect
F13157-0024	Collection	Closed	6/24/2013	Partial Denial
F13157-0025	Code section requiring filing	Closed	6/7/2013	Duplicate
F13157-0026	IMF Complete	Closed	7/3/2013	Grant
F13157-0027	IRPTR	Closed	6/21/2013	No Records
F13157-0028	Examination	Closed	7/9/2013	Partial Denial
F13157-0029	Examination	Closed	7/8/2013	Partial Denial
F13157-0030	Examination	Closed	7/18/2013	Partial Denial
F13157-0031	Alert 12A0622	Closed	6/13/2013	Denial
F13157-0032	Examination	Closed	6/10/2013	Imperfect
F13157-0034	Form 23C	Closed	7/17/2013	Grant
F13157-0044	EINs & Corporation Names	Closed	6/11/2013	Imperfect
F13157-0045	TIRNO-13-D-00001	Closed	6/11/2013	Imperfect
F13157-0046	CAF Listing	Closed	6/7/2013	Grant
F13157-0049	BMF Specific-IMFSpec- TPCOL	Closed	6/20/2013	Grant
F13158-0055	SS-4- Tax Returns 1995 - 2012	Closed	6/13/2013	Duplicate
F13158-0056	Offer in Compromise	Closed	7/1/2013	Partial Denial
F13158-0057	MFTRA	Closed	6/12/2013	Grant
F13158-0059	Examination	Closed	7/10/2013	Grant
F13158-0084	Imperfect	Closed	8/29/2013	Closed Prior To Determination
F13158-0094	Criminal Investigation	Closed	6/26/2013	Denial
F13158-0100	IMFOLT 2000-12	Closed	6/26/2013	Grant
F13158-0104	Other OPF Information	Closed	6/26/2013	Closed Prior to Initial Determination
F13158-0105	IMFOL-SUMRY	Closed	6/19/2013	Grant



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Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F13158-0107	Hist-Coll notes ?-2008	Closed	6/19/2013	Request Withdrawn
F13158-0108	IMFOL-SUMRY	Closed	6/19/2013	Partial Denial
F13158-0110	Documentation why requester selected for	Closed	7/18/2013	Partial Denial
F13158-0128	Examination	Closed	6/11/2013	Duplicate
F13158-0136	Examination	Closed	6/10/2013	Imperfect
F13158-0137	Collection	Closed	6/10/2013	Grant
F13158-0138	TXMOD	Closed	6/12/2013	Grant
F13158-0139	Transcripts- DLN - 941: 200703-200712	Closed	7/31/2013	Partial Denial
F13158-0140	TAS- CAWR Files: 200712- 941	Closed	7/31/2013	Partial Denial
F13158-0144	Examination	Closed	7/18/2013	Partial Denial
F13158-0145	Form 23C	Closed	6/28/2013	Grant
F13158-0154	Administrative File	Closed	6/12/2013	Imperfect
F13158-0157	Income Tax	Closed	6/13/2013	Imperfect
F13158-0158	Criminal Investigation	Closed	7/3/2013	Denial
F13158-0159	Criminal Investigation	Closed	7/3/2013	Denial
F13158-0160	IMF- AMDIS- BMF	Closed	6/13/2013	Grant
F13158-0161	Notice of Deficiency	Closed	6/28/2013	Grant
F13158-0168	EA Listing	Closed	6/12/2013	Grant
F13158-0169	EA Listing	Closed	6/12/2013	Grant
F13158-0170	PTIN Listing	Closed	6/12/2013	Grant
F13158-0172	PTIN Listing	Closed	6/12/2013	Grant
F13158-0173	TPDS	Closed	6/12/2013	Grant
F13161-0023	Examination	Closed	7/16/2013	Partial Denial
F13161-0027	Lien Documents	Closed	6/11/2013	Imperfect
F13161-0028	IMF Literal	Closed	6/12/2013	Duplicate
F13161-0030	2011 Payment Research	Closed	6/12/2013	No Records
F13161-0031	Production/Investment tax credit	Closed	7/19/2013	Imperfect
F13161-0077	FBI Referral	Closed	7/1/2013	Closed Prior To Determination
F13161-0087	Examination	Closed	6/26/2013	Grant
F13161-0088	IMF Specific	Closed	6/12/2013	Grant
F13161-0089	Examination	Closed	8/20/2013	Partial Denial
F13161-0091	CID SA report	Closed	6/25/2013	Request Withdrawn
F13161-0092	Build America Bonds	Closed	6/12/2013	Duplicate
F13161-0093	All documents showing why IRS conducted an audit of requester	Closed	8/27/2013	Partial Denial
F13161-0094	IMFOLT-SUMRY	Closed	6/19/2013	Grant
F13161-0095	IMFOLT- SUMRY	Closed	6/17/2013	Partial Denial

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Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F13161-0096	BMFOLT/SUMRY	Closed	6/21/2013	Grant
F13161-0097	IMF Specific	Closed	7/11/2013	Grant
F13161-0098	BMFOLT/SUMRY	Closed	6/21/2013	Grant
F13161-0100	2005-2012 Form 23C	Closed	6/11/2013	No Records
F13161-0101	Pmts- Checks	Closed	6/13/2013	Grant
F13161-0102	IMF Specific - Non Master File	Closed	7/2/2013	Grant
F13161-0104	Examination	Closed	6/17/2013	Duplicate
F13161-0105	FBI Referral - Third Party	Closed	6/19/2013	Denial
F13161-0108	CAF Listing	Closed	6/12/2013	Grant
F13161-0109	CAF Listing	Closed	6/11/2013	Duplicate
F13161-0111	BMFOLT & SUMRY	Closed	6/26/2013	Grant
F13161-0113	IMFOLT- SUMRY- & MFTRA-X	Closed	6/24/2013	Partial Denial
F13161-0114	BMFOLT & SUMRY	Closed	6/13/2013	Grant
F13161-0117	IMFOLT- SUMRY 2011-2013	Closed	6/12/2013	Partial Denial
F13161-0120	Examination	Closed	7/3/2013	Partial Denial
F13161-0122	Examination	Closed	6/24/2013	Imperfect
F13161-0123	Examination	Closed	7/9/2013	Partial Denial
F13161-0125	Examination- 2006	Closed	6/11/2013	Imperfect
F13161-0130	Exam- Personnel- etc 2006 - 2011	Closed	7/2/2013	Grant
F13161-0131	RACS- NMF- MFTRA 2006 - 2011	Closed	6/26/2013	Grant
F13161-0133	Referral	Closed	6/26/2013	Grant
F13161-0135	Form 4340 2010	Closed	6/13/2013	No Records
F13161-0150	Examination	Closed	6/12/2013	Imperfect
F13161-0151	Complaints	Closed	6/12/2013	Imperfect
F13161-0153	IMF Specific	Closed	7/2/2013	Partial Denial
F13161-0154	IMFOL	Closed	6/18/2013	Grant
F13161-0155	IMFOL	Closed	6/18/2013	Grant
F13161-0157	CSED Issue	Closed	7/22/2013	Partial Denial
F13161-0158	Information on settlement	Closed	7/22/2013	No Records
F13161-0159	Other OPF Information	Closed	7/9/2013	Denial
F13161-0160	Collection	Closed	6/19/2013	Grant
F13161-0161	Collection	Closed	7/11/2013	Grant
F13162-0001	Examination	Closed	7/2/2013	Partial Denial
F13162-0002	Information on settlement	Closed	8/6/2013	Imperfect
F13162-0003	TFRP	Closed	7/24/2013	Partial Denial
F13162-0005	TFRP	Closed	7/24/2013	Partial Denial
F13162-0009	Information on settlement	Closed	8/6/2013	Imperfect
F13162-0011	Certification	Closed	6/13/2013	Routine Procedure

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Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F13162-0026	IMFOLT and SUMRY	Closed	6/18/2013	Grant
F13162-0029	IMFOLT and SUMRY	Closed	6/19/2013	Grant
F13162-0033	CAF Listing	Closed	6/19/2013	Grant
F13162-0037	Copy of the government Purchase	Closed	6/26/2013	Denial
F13162-0040	Required to file	Closed	6/25/2013	Grant
F13162-0042	Collection file	Closed	7/30/2013	Partial Denial
F13162-0043	IMF Specific	Closed	6/17/2013	Imperfect
F13162-0044	Returns	Closed	6/12/2013	Routine Procedure
F13162-0045	Examination	Closed	8/21/2013	Partial Denial
F13162-0046	IMFOL	Closed	6/27/2013	Grant
F13162-0047	IMFOLT- SUMRY	Closed	6/17/2013	Grant
F13162-0048	Civil penalty	Closed	6/18/2013	Grant
F13162-0056	Multiple	Closed	6/17/2013	Imperfect
F13162-0060	Examination 2009-2010	Closed	6/17/2013	Duplicate
F13162-0063	IMFOLT- SUMRY- BMFOLT:2002-2012	Closed	6/24/2013	Grant
F13162-0065	IMFOLT SUMRY 2002-2012	Closed	6/28/2013	Grant
F13162-0066	PLR	Closed	6/26/2013	Imperfect
F13162-0070	Collection	Closed	7/9/2013	Request Withdrawn
F13162-0111	FBI Referral	Closed	6/26/2013	Denial
F13162-0117	CAF Listing	Closed	6/17/2013	Grant
F13162-0119	CAF Listing	Closed	6/18/2013	Grant
F13162-0122	Inquiry only	Closed	6/24/2013	Closed Prior to Initial Determination
F13162-0128	Examination	Closed	7/10/2013	Partial Denial
F13162-0129	Examination	Closed	7/16/2013	Partial Denial
F13162-0130	Internal Documents	Closed	6/12/2013	Imperfect
F13162-0131	Internal Documents	Closed	6/12/2013	Imperfect
F13162-0132	Collection-TFRP	Closed	8/12/2013	No Records
F13162-0136	IRC 6103(e)(1)(D) Info	Closed	8/7/2013	No Records
F13162-0138	Notice and Demand Ltr	Closed	6/12/2013	No Records
F13162-0139	Requesting assistance	Closed	6/27/2013	Imperfect
F13162-0140	Examination	Closed	7/23/2013	Grant
F13162-0141	TOP offset documents	Closed	6/26/2013	Imperfect
F13162-0142	Examination	Closed	7/2/2013	Imperfect
F13162-0143	Examination	Closed	6/28/2013	Imperfect
F13162-0144	Multiple	Closed	6/27/2013	Grant
F13162-0145	Collection-TFRP	Closed	6/18/2013	Imperfect
F13162-0148	IDRS	Closed	6/18/2013	Imperfect

## 2013 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F13162-0151	Other OPF Information	Closed	7/9/2013	Imperfect
F13162-0153	Multiple	Closed	6/17/2013	Imperfect
F13162-0154	Examination 2009-2010	Closed	7/11/2013	Partial Denial
F13162-0155	Examination	Closed	7/9/2013	Grant
F13162-0156	Various	Closed	7/24/2013	Grant
F13162-0158	IRPTR W-2 & W-3	Closed	6/12/2013	Routine Procedure
F13162-0159	6672 penalty and audit file	Closed	6/17/2013	No Records
F13162-0161	RAR 2003-4-var forms	Closed	7/19/2013	Grant
F13162-0163	Exam/Collection	Closed	7/1/2013	Partial Denial
F13162-0165	Examination	Closed	6/27/2013	Partial Denial
F13162-0166	Collection	Closed	7/9/2013	Partial Denial
F13162-0167	IMFOLT & SUMRY	Closed	6/17/2013	Partial Denial
F13162-0169	Examination	Closed	6/26/2013	Partial Denial
F13162-0170	IMFOLT- BMFOLT	Closed	6/13/2013	Grant
F13162-0171	IMFOL	Closed	6/13/2013	Grant
F13162-0173	IMFOLT & BMFOLT	Closed	6/26/2013	Imperfect
F13162-0176	CAF Listing	Closed	6/17/2013	Grant
F13162-0178	Collection-TFRP	Closed	8/1/2013	Partial Denial
F13162-0179	IMF Specific	Closed	7/9/2013	Partial Denial
F13162-0180	BMF Specific	Closed	7/8/2013	Partial Denial
F13162-0181	Trust Fund Recovery Penalty	Closed	7/16/2013	Partial Denial
F13162-0182	IMFOL	Closed	7/23/2013	Partial Denial
F13162-0185	PTIN LISTING	Closed	6/17/2013	Grant
F13162-0186	Appeals	Closed	7/24/2013	Partial Denial
F13162-0188	CAF Listing	Closed	6/17/2013	Grant
F13162-0189	Criminal Investigation	Closed	6/17/2013	Imperfect
F13162-0190	TXMOD	Closed	6/27/2013	Grant
F13162-0192	Examination	Closed	8/1/2013	Denial
F13162-0193	BMFOLT AND SUMRY	Closed	7/3/2013	Grant
F13162-0194	Collection	Closed	7/12/2013	Partial Denial
F13162-0196	Examination	Closed	7/9/2013	Partial Denial
F13162-0198	IMFOLT- SUMRY	Closed	6/17/2013	Grant
F13162-0202	Any documents that may reflect the reasons why the IRS conducted an audit	Closed	8/30/2013	Partial Denial
F13163-0001	Examination	Closed	7/23/2013	Partial Denial
F13163-0002	Form 23C	Closed	6/18/2013	Imperfect
F13163-0003	CAF Listing	Closed	6/17/2013	Grant
F13163-0004	Examination	Closed	7/25/2013	Partial Denial

## 2013 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F13163-0005	IMFOL	Closed	6/24/2013	Grant
F13163-0006	Examination	Closed	8/15/2013	Partial Denial
F13163-0007	Collection	Closed	7/25/2013	Partial Denial
F13163-0009	Interrogatories	Closed	6/25/2013	Imperfect
F13163-0010	Interrogatories	Closed	6/25/2013	Imperfect
F13163-0011	Multiple	Closed	6/27/2013	Grant
F13163-0012	collection	Closed	7/9/2013	Partial Denial
F13163-0013	Interrogatory	Closed	6/13/2013	Imperfect
F13163-0014	Interrogatories	Closed	6/13/2013	Imperfect
F13163-0016	Interrogatories	Closed	6/13/2013	Imperfect
F13163-0017	Interrogatories	Closed	6/13/2013	Imperfect
F13163-0018	Copies of all non-exempt & voluntarily documents, regarding the Section 48C tax	Closed	6/21/2013	Imperfect
F13163-0060	Internal Documents	Closed	6/18/2013	Imperfect
F13163-0067	Trust Fund Recovery Penalty	Closed	8/8/2013	Partial Denial
F13163-0079	IMF Specific	Closed	6/20/2013	Grant
F13163-0089	Imperfect	Closed	6/25/2013	Imperfect
F13163-0120	IMF Specific	Closed	6/25/2013	Grant
F13163-0121	Examination	Closed	7/24/2013	Request Withdrawn
F13163-0122	Collection-TFRP	Closed	7/9/2013	Imperfect
F13163-0134	Audit file	Closed	7/8/2013	Partial Denial
F13163-0138	Present PIL	Closed	7/10/2013	Grant
F13164-0020	Examination	Closed	7/16/2013	Grant
F13164-0022	Collection	Closed	7/23/2013	Partial Denial
F13164-0023	TXMOD	Closed	6/24/2013	Grant
F13164-0039	CAF Listing	Closed	6/19/2013	Grant
F13164-0040	SUMRY/IMFOLT	Closed	6/27/2013	Grant
F13164-0041	IMFOL	Closed	6/17/2013	Grant
F13164-0042	IMFOL	Closed	6/17/2013	Grant
F13164-0043	Examination	Closed	7/23/2013	Grant
F13164-0044	Worker's Comp records	Closed	6/17/2013	Imperfect
F13164-0045	Collection	Closed	6/17/2013	Imperfect
F13164-0046	IMFOL	Closed	6/17/2013	Partial Denial
F13164-0048	IMFOL	Closed	6/20/2013	Partial Denial
F13164-0049	IMFOLT SUMRY	Closed	6/18/2013	Imperfect
F13164-0050	IMF Specific	Closed	7/2/2013	Grant
F13164-0052	IMFOLT & SUMRY	Closed	6/19/2013	Imperfect
F13164-0053	IMFOL- SUMRY: no years	Closed	7/10/2013	Grant

## 2013 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F13164-0069	TIRNO-11-D-00020 Order 0003	Closed	10/30/2013	Partial Denial
F13164-0082	Created obligation liability	Closed	6/19/2013	Imperfect
F13164-0086	RACS 006 and FRP docs	Closed	7/10/2013	Grant
F13164-0087	RFP A13032	Closed	7/10/2013	Grant
F13164-0088	Collection	Closed	7/19/2013	Partial Denial
F13164-0091	Exam Div Adm File	Closed	6/18/2013	Imperfect
F13164-0093	Examination	Closed	6/17/2013	Imperfect
F13164-0094	Form Instructions	Closed	6/24/2013	Routine Procedure
F13164-0097	Examination	Closed	6/18/2013	Imperfect
F13164-0100	Examination	Closed	6/18/2013	Imperfect
F13164-0102	Examination 2011-2012	Closed	6/18/2013	Imperfect
F13164-0103	Examination	Closed	6/26/2013	Imperfect
F13164-0120	Certification	Closed	6/26/2013	Imperfect
F13164-0122	Various Forms from File 4340 SFR	Closed	6/18/2013	Duplicate
F13164-0123	EEO Complaints	Closed	7/18/2013	Imperfect
F13164-0125	2012 Tax Updates for Tax Profess	Closed	11/8/2013	Partial Denial
F13164-0126	Collection	Closed	7/10/2013	Partial Denial
F13164-0128	Examination & Collection	Closed	9/6/2013	Grant
F13164-0133	Collection	Closed	7/10/2013	Partial Denial
F13168-0009	CAF Listing	Closed	6/20/2013	Imperfect
F13168-0018	Form 3877	Closed	7/10/2013	Grant
F13168-0020	IMF SOR	Closed	7/2/2013	Partial Denial
F13168-0021	Examination	Closed	9/23/2013	Partial Denial
F13168-0022	Collection	Closed	6/19/2013	Imperfect
F13168-0023	Examination	Closed	9/23/2013	Partial Denial
F13168-0024	Admin files 2008	Closed	6/27/2013	Partial Denial
F13168-0026	Examination	Closed	6/25/2013	Duplicate
F13168-0027	Misc penalty	Closed	7/10/2013	Partial Denial
F13168-0028	MFTRA-C- TXMODA- TXMODN	Closed	7/9/2013	Partial Denial
F13168-0029	Multiple	Closed	8/13/2013	Partial Denial
F13168-0031	IMFOL SUMRY 2006-2012	Closed	7/9/2013	Grant
F13168-0032	Questions re: employer claim	Closed	6/18/2013	Imperfect
F13168-0033	IMFOLT- SUMRY - 2011-2013	Closed	7/9/2013	Grant
F13168-0036	Examination	Closed	7/10/2013	Partial Denial
F13168-0038	SUMRY- IMFOLT	Closed	6/19/2013	Grant
F13168-0040	Criminal Investigation	Closed	6/21/2013	Imperfect
F13168-0043	Past PIL	Closed	7/2/2013	Routine Procedure

## 2013 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F13168-0044	Collection	Closed	7/2/2013	Closed Prior to Initial Determination
F13168-0113	SFR	Closed	6/19/2013	Imperfect
F13168-0114	MFTRA 2010	Closed	6/25/2013	Grant
F13168-0156	Pocket Commission	Closed	6/20/2013	Denial
F13168-0163	CAF Listing	Closed	6/25/2013	Grant
F13168-0166	CAF Listing	Closed	6/25/2013	Grant
F13168-0170	CAF Listing	Closed	6/20/2013	Grant
F13168-0172	CAF Listing	Closed	6/20/2013	Grant
F13168-0173	Memos- Notes- Records of conversation	Closed	7/11/2013	Imperfect
F13168-0181	Publications and Information	Closed	6/19/2013	Imperfect
F13168-0212	Notice of Def.- IMFOLT- ACS & TDA	Closed	6/19/2013	Imperfect
F13168-0214	Exam-Collection	Closed	7/11/2013	Partial Denial
F13168-0215	BMFOLT & SUMRY	Closed	6/27/2013	Grant
F13168-0216	Multiple	Closed	6/20/2013	Grant
F13168-0217	IMFOL	Closed	6/28/2013	Partial Denial
F13168-0225	IMF Specific	Closed	7/9/2013	Grant
F13168-0226	Treasury Referral	Closed	6/26/2013	Imperfect
F13168-0227	IMF Specific	Closed	7/9/2013	Grant
F13168-0228	IMF Specific	Closed	6/26/2013	Partial Denial
F13168-0229	Examination	Closed	7/9/2013	Grant
F13168-0230	Examination	Closed	7/3/2013	Partial Denial
F13168-0231	Collection	Closed	7/2/2013	Grant
F13168-0232	public inspection files for 45 different tax	Closed	6/19/2013	Routine Procedure
F13168-0236	records pertaining to the settlement	Closed	7/22/2013	No Records
F13169-0017	Examination	Closed	8/8/2013	No Records
F13169-0018	Examination	Closed	7/1/2013	Grant
F13169-0019	Examination	Closed	8/29/2013	Partial Denial
F13169-0020	Examination	Closed	8/15/2013	Partial Denial
F13169-0022	Exam LB&I	Closed	9/18/2013	Partial Denial
F13169-0023	Appeals	Closed	7/12/2013	Grant
F13169-0025	Examination 07-08- 10-11	Closed	7/15/2013	Partial Denial
F13169-0026	OPM referral for direct response	Closed	6/26/2013	Grant
F13169-0028	Collection-TFRP	Closed	8/16/2013	Partial Denial
F13169-0029	RAR 2009 & 2010	Closed	7/12/2013	Partial Denial
F13169-0031	Examination - 2006-2008	Closed	7/12/2013	Grant
F13169-0036	Other OPF Information	Closed	7/16/2013	Closed Prior To Determination

## 2013 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F13169-0039	1040 last 3	Closed	6/25/2013	Routine Procedure
F13169-0041	Identity Theft	Closed	7/10/2013	Denial
F13169-0050	Various	Closed	6/24/2013	Imperfect
F13169-0052	Examination	Closed	8/2/2013	Partial Denial
F13169-0053	CAF Listing	Closed	6/20/2013	Grant
F13169-0055	Certified Tax Records- Tax Summary	Closed	7/2/2013	Closed Prior To Determination
F13169-0056	Interview notes	Closed	7/30/2013	No Records
F13169-0057	IMF Specific	Closed	6/26/2013	Grant
F13169-0058	IMF Specific 2007-2008	Closed	6/20/2013	Imperfect
F13169-0059	Copy of Password	Closed	6/21/2013	Grant
F13169-0060	Appeals	Closed	6/24/2013	Duplicate
F13169-0061	Tax Credit docs	Closed	6/20/2013	Imperfect
F13169-0086	CAF Listing	Closed	6/24/2013	Grant
F13169-0087	TIRNO-11-Z-000100014	Closed	8/26/2013	Grant
F13169-0089	CAF Listing	Closed	6/24/2013	Grant
F13169-0090	Exam LB&I	Closed	7/24/2013	Partial Denial
F13169-0091	Imperfect	Closed	6/25/2013	Imperfect
F13169-0095	IMFOL	Closed	7/8/2013	Grant
F13169-0096	IMFOLT- SUMRY & BMFOLT	Closed	7/15/2013	Partial Denial
F13169-0097	IMFOL	Closed	6/26/2013	Grant
F13169-0098	IMFOLT & SUMRY	Closed	7/10/2013	Grant
F13169-0099	BMFOLT SUMRY	Closed	7/15/2013	Grant
F13169-0107	IMFOLT SUMRY	Closed	7/16/2013	Partial Denial
F13169-0109	Examination 2006-2011	Closed	7/26/2013	Partial Denial
F13169-0111	Other	Closed	7/16/2013	Imperfect
F13169-0114	Collection-TFRP	Closed	7/31/2013	Partial Denial
F13169-0115	Proof of mailing	Closed	6/20/2013	Imperfect
F13169-0116	Collection	Closed	8/20/2013	Partial Denial
F13169-0117	IRS employee information	Closed	6/28/2013	No Records
F13169-0119	Liens	Closed	7/23/2013	Partial Denial
F13169-0120	Other	Closed	7/17/2013	Partial Denial
F13169-0121	IMFOLT	Closed	6/25/2013	Grant
F13169-0122	Collection	Closed	8/26/2013	Request Withdrawn
F13169-0127	Whistleblower Claim status inquiry	Closed	7/10/2013	No Records
F13169-0129	Data Tables	Closed	6/24/2013	Imperfect
F13169-0130	SFR	Closed	7/12/2013	Partial Denial
F13169-0131	Other	Closed	6/24/2013	No Records



## 2013 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F13169-0133	PTIN & TPDS Listing	Closed	7/12/2013	Grant
F13169-0135	Examination	Closed	8/6/2013	Partial Denial
F13169-0137	Collection-TFRP	Closed	9/18/2013	Partial Denial
F13169-0138	Examination	Closed	7/31/2013	Request Withdrawn
F13169-0139	Examination	Closed	7/18/2013	Grant
F13169-0140	Public Information/6104	Closed	6/28/2013	Routine Procedure
F13169-0142	Public Information/6104	Closed	6/21/2013	Routine Procedure
F13169-0143	Questions	Closed	6/24/2013	Imperfect
F13169-0146	ETA Weekly E-File At a Glance	Closed	9/5/2013	Grant
F13169-0147	IIRAPHQ Reports 01/01/13 & 05/31/13	Closed	9/5/2013	Grant
F13169-0149	IRPTR	Closed	6/24/2013	Routine Procedure
F13169-0152	MFTRA Specific	Closed	6/26/2013	Grant
F13169-0158	IMF Specific	Closed	6/25/2013	Grant
F13169-0159	IMF Specific	Closed	6/27/2013	Partial Denial
F13169-0169	Examination	Closed	8/1/2013	Partial Denial
F13169-0173	IMFOLT and SUMRY	Closed	7/2/2013	Grant
F13170-0006	Lien and Levy Documents	Closed	6/24/2013	Duplicate
F13170-0014	IMFOL- 23C 1987-2010	Closed	7/15/2013	Grant
F13170-0031	FOIA seeking all itemized bills for misused	Closed	9/5/2013	Grant
F13170-0033	Civ Pen Documents	Closed	6/21/2013	Duplicate
F13170-0035	Examination	Closed	7/10/2013	Request Withdrawn
F13170-0036	Examination	Closed	8/1/2013	Partial Denial
F13170-0037	Examination	Closed	8/2/2013	Partial Denial
F13170-0093	IMFOLT and SUMRY	Closed	7/10/2013	Grant
F13170-0094	BMFOLT & SUMRY	Closed	7/12/2013	Grant
F13170-0095	IMFOLT and SUMRY	Closed	7/12/2013	Grant
F13170-0096	Taxpayer Admin Files	Closed	7/17/2013	Grant
F13170-0148	Collection	Closed	9/10/2013	Partial Denial
F13170-0153	DOJ EOUSA Referral	Closed	6/26/2013	Denial
F13170-0163	All correspondence between IRS employees in the Cincinnati nonprofit division	Closed	6/20/2013	Duplicate
F13170-0165	CAF Listing	Closed	6/20/2013	Duplicate
F13170-0166	CAF Listing	Closed	6/20/2013	Duplicate
F13170-0168	CAF Listing	Closed	6/24/2013	Grant
F13170-0169	Interrogatories	Closed	6/24/2013	Imperfect
F13170-0171	All documents on tax exempt organizations	Closed	6/20/2013	Duplicate
F13170-0173	Other-W2-1099	Closed	6/25/2013	Routine Procedure
F13171-0006	CAF Listing	Closed	6/25/2013	Grant

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Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F13171-0008	CAF Listing	Closed	6/24/2013	Grant
F13171-0009	CAF Listing	Closed	6/27/2013	Grant
F13171-0010	IMF Specific	Closed	7/3/2013	Grant
F13171-0012	IMF Specific	Closed	7/3/2013	Grant
F13171-0014	Other	Closed	6/24/2013	Grant
F13171-0016	Collection Seizure Documents	Closed	7/23/2013	Partial Denial
F13171-0017	Trust Fund Recovery Penalty	Closed	7/17/2013	Partial Denial
F13171-0019	MFTRA Specific	Closed	7/18/2013	Partial Denial
F13171-0021	BMF Literal	Closed	6/21/2013	Routine Procedure
F13171-0044	All of my records	Closed	6/28/2013	Imperfect
F13171-0045	Questions	Closed	6/24/2013	Duplicate
F13171-0047	Multiple and Other Records	Closed	6/28/2013	Imperfect
F13171-0048	All my records	Closed	6/28/2013	Imperfect
F13171-0052	RACS 006	Closed	6/21/2013	Imperfect
F13171-0055	Unclear-Interrogatories	Closed	6/24/2013	Imperfect
F13171-0058	PTIN Listing	Closed	6/21/2013	Grant
F13171-0059	EA Listing	Closed	6/21/2013	Grant
F13171-0060	PTIN Listing	Closed	6/21/2013	Grant
F13171-0061	PTIN Listing	Closed	6/21/2013	Grant
F13171-0062	PTIN Listing	Closed	6/21/2013	Grant
F13171-0065	IMFOLT- SUMRY	Closed	7/15/2013	No Records
F13171-0066	IMF Spec/SFR	Closed	7/3/2013	Grant
F13171-0067	Lien	Closed	6/21/2013	Imperfect
F13171-0069	Examination	Closed	7/19/2013	Partial Denial
F13171-0071	Examination	Closed	7/31/2013	Grant
F13171-0072	IMF Complete	Closed	6/24/2013	Duplicate
F13171-0073	2010 Examination file	Closed	7/16/2013	Partial Denial
F13171-0074	SOR BMF 24.046	Closed	6/24/2013	Grant
F13171-0075	Examination	Closed	7/1/2013	No Records
F13171-0076	Routine Procedures	Closed	6/24/2013	Routine Procedure
F13171-0077	Imperfect	Closed	6/27/2013	Imperfect
F13171-0078	Examination	Closed	7/18/2013	Partial Denial
F13171-0079	Copy of SNOD	Closed	6/28/2013	Grant
F13171-0080	Counsel/CI	Closed	7/16/2013	No Records
F13171-0081	Other	Closed	6/27/2013	Routine Procedure
F13171-0082	Examination	Closed	7/3/2013	Imperfect
F13171-0083	Examination	Closed	7/12/2013	Imperfect
F13171-0085	Exam & Coll 2011-2012	Closed	7/16/2013	Partial Denial

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Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F13171-0086	IMFOL	Closed	7/15/2013	Grant
F13171-0091	Examination	Closed	7/10/2013	Grant
F13171-0092	Examination	Closed	8/8/2013	Partial Denial
F13171-0093	All communications that mention your client	Closed	7/26/2013	Imperfect
F13171-0094	Trust Fund Recovery Penalty	Closed	7/19/2013	Grant
F13171-0095	FICA Refund Claim	Closed	6/25/2013	No Records
F13171-0096	TRAN- TDA- Admin File	Closed	7/15/2013	Partial Denial
F13171-0097	Examination	Closed	7/17/2013	Partial Denial
F13171-0098	Collection	Closed	7/18/2013	Grant
F13171-0099	PIL 2008	Closed	6/24/2013	Grant
F13171-0100	Examination	Closed	6/25/2013	Imperfect
F13171-0101	Case Status Inquiry	Closed	6/28/2013	Closed Prior to Initial Determination
F13171-0102	AMDIS	Closed	6/27/2013	Imperfect
F13171-0103	Examination-Trans-SFR	Closed	7/18/2013	Partial Denial
F13171-0104	Collection-TFRP	Closed	7/16/2013	Partial Denial
F13171-0106	Examination- Collections	Closed	9/12/2013	Partial Denial
F13171-0107	Statutory Notice of Deficiency	Closed	6/26/2013	Duplicate
F13171-0108	Examination	Closed	8/8/2013	Partial Denial
F13171-0110	Collection	Closed	8/1/2013	Partial Denial
F13171-0111	IMF Specific	Closed	6/26/2013	Partial Denial
F13171-0112	IMF Specific/BMF Specific	Closed	7/9/2013	Partial Denial
F13172-0024	Status of Pension	Closed	7/2/2013	No Records
F13172-0025	IMF Specific 2009-2011	Closed	6/26/2013	Duplicate
F13172-0027	NFTL Postal Form 2000-2010	Closed	6/25/2013	Imperfect
F13172-0028	MFTRA- NMF 2010	Closed	7/15/2013	Partial Denial
F13172-0030	IMFOL-SUMRY-MFTRAX	Closed	7/1/2013	Grant
F13172-0041	TIGTA investigation	Closed	7/1/2013	No Records
F13172-0044	Admin Files; Returns; Transcripts	Closed	8/19/2013	Partial Denial
F13172-0045	Collection	Closed	7/10/2013	Grant
F13172-0046	IMF Specific/Complete: 2001-12	Closed	7/28/2013	Partial Denial
F13172-0047	CAF Listing	Closed	6/25/2013	Grant
F13172-0051	Phone Recording/Bankruptcy	Closed	6/28/2013	No Records
F13172-0053	All documents on tax exempt organizations	Closed	6/24/2013	Duplicate
F13172-0055	IMF/ANMF/AMDIS	Closed	7/16/2013	Partial Denial
F13172-0056	Examination	Closed	7/9/2013	Grant
F13172-0057	Trust Fund Recovery Penalty	Closed	7/25/2013	Partial Denial
F13172-0058	Exam and Penalties	Closed	7/10/2013	Partial Denial

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Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F13172-0059	IMFOL SUMRY	Closed	6/25/2013	Grant
F13172-0060	Examination	Closed	7/24/2013	Partial Denial
F13172-0063	Internal Documents	Closed	8/28/2013	Partial Denial
F13172-0064	Criminal Investigation	Closed	12/5/2013	Partial Denial
F13172-0066	IMFOL	Closed	6/25/2013	Imperfect
F13172-0069	Examination	Closed	6/28/2013	Imperfect
F13172-0070	SUMRY/TXMO	Closed	7/2/2013	Partial Denial
F13172-0071	TIF	Closed	7/9/2013	Grant
F13172-0072	IMF Specific	Closed	6/26/2013	Grant
F13172-0074	Examination	Closed	8/19/2013	Partial Denial
F13172-0075	Any and All documents	Closed	6/25/2013	Imperfect
F13172-0077	Examination 2008-9	Closed	7/18/2013	Partial Denial
F13172-0078	Examination	Closed	7/19/2013	No Records
F13172-0079	Collection-TFRP 2007-2011	Closed	9/9/2013	Partial Denial
F13172-0080	Examination	Closed	7/12/2013	Grant
F13172-0081	Number of applications by certain 501c4	Closed	9/11/2013	Grant
F13172-0083	Examination	Closed	6/27/2013	No Records
F13172-0084	Examination	Closed	6/28/2013	No Records
F13172-0085	Examination	Closed	7/29/2013	Partial Denial
F13175-0001	Exam 05-06	Closed	7/25/2013	Partial Denial
F13175-0002	Copies of Form 1023	Closed	7/10/2013	Grant
F13175-0003	Examination	Closed	7/18/2013	Grant
F13175-0004	Internal Documents	Closed	6/25/2013	No Records
F13175-0005	IMFOLT; SUMRY	Closed	6/24/2013	Grant
F13175-0006	IMF Complete	Closed	7/19/2013	Grant
F13175-0007	Non profit orgs	Closed	6/27/2013	Routine Procedure
F13175-0010	Examination	Closed	9/17/2013	Partial Denial
F13175-0021	Other IMF Spec-C-NMF-BMF 2009-12	Closed	7/2/2013	Imperfect
F13175-0031	TXMOD	Closed	7/8/2013	Grant
F13175-0040	Collection-TFRP	Closed	8/21/2013	Partial Denial
F13175-0048	Examination file for 2009 through 2012	Closed	9/5/2013	Partial Denial
F13175-0053	Whistleblower award	Closed	7/10/2013	Imperfect
F13175-0055	IRPTR & RTN Copies 2003-2013	Closed	7/19/2013	Partial Denial
F13175-0057	CAF Listing	Closed	6/27/2013	Grant
F13175-0059	Public Information/6104	Closed	6/28/2013	Routine Procedure
F13175-0061	Complete File	Closed	6/27/2013	Imperfect
F13175-0062	Treasury Corresp	Closed	7/1/2013	Imperfect
F13175-0063	IMFOL and SUMRY	Closed	6/26/2013	Grant

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Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F13175-0081	Exam 2004	Closed	8/9/2013	Partial Denial
F13175-0082	Examination	Closed	7/9/2013	Imperfect
F13175-0084	All documents related to your audit	Closed	10/17/2013	Partial Denial
F13175-0087	Certified CTR	Closed	6/27/2013	Imperfect
F13175-0096	All correspondence between you and irs employee	Closed	7/30/2013	Closed Prior To Determination
F13175-0098	Other	Closed	6/25/2013	Closed Prior to Initial Determination
F13175-0099	Collection-TFRP	Closed	7/18/2013	Partial Denial
F13175-0103	Exam-Coll	Closed	7/11/2013	Partial Denial
F13175-0114	CAF Listing	Closed	7/1/2013	Grant
F13175-0124	CAF Listing	Closed	7/1/2013	Grant
F13175-0126	CAF Listing	Closed	6/26/2013	Grant
F13175-0128	CAF Listing	Closed	6/27/2013	Grant
F13175-0143	Exam LB&I	Closed	7/26/2013	Request Withdrawn
F13175-0144	Exam LB&I	Closed	7/26/2013	Request Withdrawn
F13175-0145	Exam LB&I	Closed	7/26/2013	Request Withdrawn
F13175-0146	Exam LB&I	Closed	7/26/2013	Request Withdrawn
F13175-0147	Exam LB&I	Closed	7/26/2013	Request Withdrawn
F13175-0148	Exam LB&I	Closed	7/26/2013	Request Withdrawn
F13175-0149	IMF Complete	Closed	7/16/2013	Grant
F13175-0150	Exam LB&I	Closed	7/26/2013	Request Withdrawn
F13175-0151	Exam LB&I	Closed	7/26/2013	Request Withdrawn
F13175-0152	IMFOL 2000-2012	Closed	7/1/2013	Partial Denial
F13175-0153	Examination	Closed	7/11/2013	Partial Denial
F13175-0154	Trust Fund Recovery Penalty	Closed	8/2/2013	Partial Denial
F13175-0155	Returns- PATRA	Closed	7/23/2013	Grant
F13175-0157	Exam LB&I	Closed	7/26/2013	Request Withdrawn
F13175-0158	Exam LB&I	Closed	7/26/2013	Request Withdrawn
F13175-0159	Exam LB&I	Closed	7/26/2013	Request Withdrawn
F13175-0160	Exam LB&I	Closed	7/26/2013	Request Withdrawn
F13175-0161	Exam LB&I	Closed	7/26/2013	Request Withdrawn
F13175-0162	Exam LB&I	Closed	7/26/2013	Request Withdrawn
F13175-0163	Exam LB&I	Closed	7/26/2013	Request Withdrawn
F13175-0164	Exam LB&I	Closed	7/26/2013	Request Withdrawn
F13175-0165	Exam LB&I	Closed	7/26/2013	Request Withdrawn
F13175-0166	Exam LB&I	Closed	7/26/2013	Request Withdrawn
F13175-0167	Exam LB&I	Closed	7/26/2013	Request Withdrawn

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Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F13175-0168	Exam LB&I	Closed	7/26/2013	Request Withdrawn
F13175-0169	Exam LB&I	Closed	7/26/2013	Request Withdrawn
F13175-0170	Exam LB&I	Closed	7/26/2013	Request Withdrawn
F13175-0171	IMFOLT/Admin files	Closed	7/30/2013	Partial Denial
F13175-0172	Exam LB&I	Closed	7/26/2013	Request Withdrawn
F13175-0173	Exam LB&I	Closed	7/26/2013	Request Withdrawn
F13175-0174	Exam LB&I	Closed	7/26/2013	Request Withdrawn
F13175-0175	Exam LB&I	Closed	7/26/2013	Request Withdrawn
F13175-0176	Exam LB&I	Closed	7/26/2013	Request Withdrawn
F13175-0177	Exam LB&I	Closed	7/26/2013	Request Withdrawn
F13175-0178	Exam LB&I	Closed	7/26/2013	Request Withdrawn
F13175-0179	Exam LB&I	Closed	7/26/2013	Request Withdrawn
F13175-0180	Exam LB&I	Closed	7/26/2013	Request Withdrawn
F13175-0181	Exam LB&I	Closed	7/26/2013	Request Withdrawn
F13175-0182	Exam LB&I	Closed	7/26/2013	Request Withdrawn
F13175-0183	IMF Literal-Audit Reports	Closed	7/1/2013	Routine Procedure
F13175-0184	Examination	Closed	7/25/2013	Partial Denial
F13175-0185	Examination 2007	Closed	7/2/2013	Request Withdrawn
F13176-0003	CAF Listing	Closed	6/26/2013	Grant
F13176-0004	Exam LB&I	Closed	7/26/2013	Request Withdrawn
F13176-0006	Public inspection files for specific tax exempt	Closed	6/26/2013	Routine Procedure
F13176-0019	Examination	Closed	7/19/2013	Duplicate
F13176-0020	Examination	Closed	8/20/2013	Partial Denial
F13176-0074	Exam: 2009	Closed	7/24/2013	Partial Denial
F13176-0075	IRPTR	Closed	6/28/2013	Imperfect
F13176-0077	Examination	Closed	7/25/2013	Partial Denial
F13176-0079	Exam- Collection- IMF Specific	Closed	8/6/2013	Partial Denial
F13176-0080	Interrogatories	Closed	6/26/2013	Closed Prior to Initial Determination
F13176-0081	IMFOL-SUMRY-BMFOLT	Closed	7/2/2013	Partial Denial
F13176-0082	Multiple	Closed	7/16/2013	Grant
F13176-0083	Examination	Closed	8/6/2013	Partial Denial
F13176-0084	Other	Closed	7/2/2013	Imperfect
F13176-0085	Appeals	Closed	7/11/2013	Partial Denial
F13176-0086	Duplicate	Closed	6/27/2013	Duplicate
F13176-0087	Examination 2008-2011	Closed	8/7/2013	Partial Denial
F13176-0088	Duplicate FOIA	Closed	7/3/2013	Duplicate
F13176-0089	Appeals & Exam	Closed	7/23/2013	Partial Denial

## 2013 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F13176-0090	Advance rulings	Closed	8/28/2013	Imperfect
F13176-0091	IMF Specific	Closed	7/2/2013	Grant
F13176-0093	TAMs	Closed	7/26/2013	Imperfect
F13176-0095	AUDIT	Closed	7/11/2013	No Records
F13176-0096	IMFOL	Closed	6/28/2013	Grant
F13176-0097	IMFOL/SUMRY 1996 - 2012	Closed	6/28/2013	Partial Denial
F13176-0098	FOIA F13141-0217	Closed	6/26/2013	Closed Prior to Initial Determination
F13176-0102	Exempt Application	Closed	6/27/2013	Routine Procedure
F13176-0104	IMF Specific	Closed	7/22/2013	Grant
F13176-0106	IMFOLT- SUMRY - 2004- 2008	Closed	7/16/2013	Grant
F13176-0107	IMFOLT- SUMRY - 1996-2016	Closed	7/16/2013	Grant
F13176-0108	Examination	Closed	8/8/2013	Partial Denial
F13176-0113	IMF Specific	Closed	7/23/2013	Grant
F13176-0126	IMFOL- TXMODA- ETC-2002-2012	Closed	7/1/2013	Partial Denial
F13176-0128	Multiple	Closed	9/30/2013	Partial Denial
F13176-0132	Examination	Closed	7/2/2013	Imperfect
F13176-0134	Criminal Investigation	Closed	7/10/2013	Imperfect
F13176-0136	Examination	Closed	8/29/2013	Grant
F13176-0138	Whistleblower Claim	Closed	7/24/2013	Imperfect
F13176-0139	Collection	Closed	7/12/2013	Grant
F13176-0141	Copy of Tax Return	Closed	6/27/2013	Imperfect
F13176-0143	IMFOL	Closed	7/10/2013	Grant
F13176-0145	Other	Closed	7/8/2013	Imperfect
F13176-0146	Examination	Closed	7/31/2013	Partial Denial
F13176-0148	Examination	Closed	8/28/2013	Partial Denial
F13176-0149	Seizure Files	Closed	8/27/2013	Partial Denial
F13176-0150	Examination	Closed	7/24/2013	Partial Denial
F13176-0151	Collection	Closed	7/17/2013	Partial Denial
F13176-0152	Collection	Closed	8/29/2013	Partial Denial
F13176-0154	POD	Closed	6/26/2013	Grant
F13176-0155	IMF Specific	Closed	7/16/2013	Grant
F13176-0156	IMFOLT/SUMRY	Closed	6/28/2013	Grant
F13176-0157	Examination	Closed	8/26/2013	Partial Denial
F13176-0158	Examination	Closed	9/9/2013	Partial Denial
F13176-0159	Appeals	Closed	7/10/2013	Imperfect
F13176-0160	IMFOLT/SUMRY/IMF LIT	Closed	7/11/2013	Grant
F13176-0162	BMFOLT/SUMRY	Closed	6/28/2013	Grant

## 2013 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F13176-0165	IMF Specific	Closed	7/23/2013	Grant
F13176-0167	Examination	Closed	8/6/2013	Partial Denial
F13176-0168	BMF Literal	Closed	7/1/2013	Routine Procedure
F13176-0169	Assessment for 941	Closed	9/13/2013	Grant
F13176-0170	SFRs	Closed	7/15/2013	No Records
F13176-0172	Trust Fund Recovery Penalty	Closed	10/22/2013	Partial Denial
F13176-0174	Notice of Deficiency and Mail Recep	Closed	7/9/2013	Grant
F13176-0176	Internal Documents	Closed	8/28/2013	Partial Denial
F13176-0178	Collection-TFRP	Closed	8/6/2013	Partial Denial
F13176-0179	TXMODA IMFOLT	Closed	7/3/2013	Grant
F13176-0181	Duplicate	Closed	6/28/2013	Closed Prior to Initial Determination
F13176-0183	Public Information/6104	Closed	6/27/2013	Routine Procedure
F13176-0184	Internal Documents	Closed	6/26/2013	Imperfect
F13176-0186	Collection	Closed	7/24/2013	Partial Denial
F13176-0187	Spec- Comp- NMF- BMF...	Closed	7/19/2013	Grant
F13176-0189	Examination	Closed	8/6/2013	Partial Denial
F13176-0190	Examination	Closed	8/2/2013	Partial Denial
F13176-0191	Examination	Closed	7/18/2013	Partial Denial
F13176-0203	Affidavit/rebut	Closed	7/18/2013	No Records
F13176-0209	Collection	Closed	8/15/2013	Partial Denial
F13176-0210	TXMODA/IMFOLT	Closed	7/16/2013	Grant
F13176-0214	Examination	Closed	7/24/2013	Grant
F13177-0003	IRPTR	Closed	7/12/2013	Grant
F13177-0004	Returns	Closed	7/17/2013	Imperfect
F13177-0008	Whistleblower	Closed	7/10/2013	Imperfect
F13177-0010	Internal Documents	Closed	6/28/2013	Imperfect
F13177-0011	contract	Closed	7/26/2013	Imperfect
F13177-0013	Whistleblower	Closed	7/10/2013	Imperfect
F13177-0014	Whistleblower	Closed	7/10/2013	Imperfect
F13177-0016	Whistleblower	Closed	7/10/2013	Imperfect
F13177-0018	Corp Info	Closed	6/28/2013	Imperfect
F13177-0020	REIT work grps etc	Closed	9/4/2013	Imperfect
F13177-0023	Question about classify the tax law	Closed	7/24/2013	No Records
F13177-0024	Whistleblower docs	Closed	7/10/2013	Imperfect
F13177-0028	Collection	Closed	8/23/2013	Request Withdrawn
F13177-0030	Exam/Collection	Closed	6/27/2013	Grant
F13177-0032	Collection	Closed	6/26/2013	Duplicate



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Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F13177-0034	Collection	Closed	9/4/2013	Partial Denial
F13177-0036	Duplicate to F13162-01876	Closed	6/27/2013	Duplicate
F13177-0040	Examination	Closed	7/24/2013	Grant
F13177-0046	Audit Info	Closed	7/1/2013	Grant
F13177-0060	PTIN Listing	Closed	7/1/2013	Grant
F13177-0068	Examination	Closed	7/23/2013	Partial Denial
F13177-0069	IMFOLT- SUMRY	Closed	7/12/2013	Grant
F13177-0071	CDP	Closed	8/13/2013	No Records
F13177-0073	All correspondence between IRS revenue agent and requester	Closed	7/30/2013	Closed Prior To Determination
F13177-0090	Transcripts 1998-2011	Closed	8/13/2013	Grant
F13177-0091	List who accessed acct	Closed	7/2/2013	Duplicate
F13177-0093	PTIN Listing	Closed	6/28/2013	Grant
F13177-0159	W-2- W-3	Closed	7/1/2013	Imperfect
F13177-0160	Various Forms/Notices/Admin file	Closed	7/25/2013	Grant
F13178-0003	Examination	Closed	7/23/2013	Partial Denial
F13178-0004	IMF Complete	Closed	7/2/2013	Imperfect - Processed as (6103)
F13178-0005	Contact Recordings	Closed	7/24/2013	No Records
F13178-0007	MFTRA -Complete	Closed	7/2/2013	Imperfect
F13178-0008	IRPTR -1099 OID	Closed	7/2/2013	Routine Procedure
F13178-0009	Collection 2000	Closed	7/26/2013	Grant
F13178-0011	Examination	Closed	8/7/2013	Partial Denial
F13178-0014	Tax Lien	Closed	7/23/2013	No Records
F13178-0015	Multiple	Closed	7/25/2013	Partial Denial
F13178-0016	Examination	Closed	8/1/2013	Grant
F13178-0022	CAF Listing	Closed	7/2/2013	Grant
F13178-0023	Duplicate	Closed	6/27/2013	Duplicate
F13178-0024	Duplicate	Closed	6/27/2013	Duplicate
F13178-0027	TPDS Listing	Closed	6/28/2013	Grant
F13178-0047	IRPTR	Closed	8/8/2013	Grant
F13178-0048	Proof of IRS register etc	Closed	7/2/2013	Imperfect
F13178-0050	Form 23C	Closed	7/2/2013	Duplicate
F13178-0053	Criminal Investigation	Closed	8/15/2013	Partial Denial
F13178-0054	IMF	Closed	7/12/2013	Grant
F13178-0057	Examination	Closed	7/9/2013	Imperfect
F13178-0058	Referral from DOJ	Closed	7/23/2013	Denial
F13179-0009	CAF Listing	Closed	7/2/2013	Grant

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Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F13179-0010	CAF Listing	Closed	7/2/2013	Grant
F13179-0012	Criminal Investigation	Closed	7/11/2013	Imperfect
F13179-0013	Returns	Closed	7/11/2013	Routine Procedure
F13179-0014	CAF Listing	Closed	7/2/2013	Grant
F13179-0015	TFRP	Closed	7/19/2013	Request Withdrawn
F13179-0024	Created obligation and liability	Closed	7/11/2013	Imperfect
F13179-0028	Other	Closed	7/8/2013	Imperfect
F13179-0029	IMF Specific- Non Master File	Closed	7/2/2013	Imperfect
F13179-0031	Exam admin file/Assess docs/IRP docs	Closed	7/10/2013	No Records
F13179-0037	Examination	Closed	9/27/2013	Partial Denial
F13179-0038	Examination	Closed	9/20/2013	Partial Denial
F13179-0039	Examination	Closed	9/13/2013	Partial Denial
F13179-0040	Examination	Closed	7/10/2013	Grant
F13179-0041	Collection-TFRP	Closed	7/8/2013	Imperfect
F13179-0042	IMF Specific	Closed	7/17/2013	Grant
F13179-0043	Collection	Closed	7/12/2013	No Records
F13179-0044	TXMOD- BMFOLT	Closed	7/12/2013	Grant
F13179-0045	Returns/Wage & Income	Closed	7/12/2013	Routine Procedure
F13179-0046	BMF Specific	Closed	7/24/2013	Partial Denial
F13179-0047	IMFOL- SUMRY- BMFOL	Closed	7/17/2013	Grant
F13179-0048	IMFOLT-SUMRY&BMFOLT	Closed	7/18/2013	Partial Denial
F13179-0049	BMFOLT-SUMRY-IMFOLT	Closed	7/16/2013	Imperfect
F13179-0050	BMFOL	Closed	7/25/2013	Grant
F13179-0051	IMFOLT BMFOLT SUMRY	Closed	7/3/2013	Grant
F13179-0052	Examination	Closed	7/11/2013	No Records
F13179-0053	Collection	Closed	7/1/2013	No Records
F13179-0054	Internal Documents	Closed	7/8/2013	No Records
F13179-0055	Collection Transcripts	Closed	7/17/2013	Grant
F13179-0057	Administrative File	Closed	8/1/2013	Partial Denial
F13179-0059	MFTRA Specific	Closed	7/11/2013	Partial Denial
F13179-0060	Internal Documents	Closed	7/26/2013	Partial Denial
F13179-0061	Examination	Closed	7/31/2013	Grant
F13179-0062	Assessment Records	Closed	7/16/2013	Grant
F13179-0063	Imperfect	Closed	7/9/2013	Imperfect
F13179-0064	Correspondence sent in by TP	Closed	7/25/2013	No Records
F13179-0065	Internal Documents	Closed	7/26/2013	Partial Denial
F13179-0067	IMFOLT- SUMRY	Closed	7/2/2013	Duplicate
F13179-0068	Examination	Closed	7/24/2013	Grant

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Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F13179-0069	Form 1023	Closed	7/8/2013	Routine Procedure
F13179-0070	Examination 2007	Closed	7/12/2013	Grant
F13179-0071	Summary Record of Assessment	Closed	8/14/2013	Grant
F13179-0119	The number of applications by certain 501c4	Closed	9/11/2013	Grant
F13179-0123	All Itemized Bills for Misused IRS Travel	Closed	8/23/2013	Duplicate
F13182-0024	Examination	Closed	7/30/2013	Imperfect
F13182-0026	CAF Listing	Closed	7/8/2013	Grant
F13182-0036	FBI Referral	Closed	7/12/2013	Denial
F13182-0040	Counsel	Closed	7/16/2013	Imperfect
F13183-0007	Examination	Closed	7/30/2013	Partial Denial
F13183-0010	Examination	Closed	8/20/2013	Partial Denial
F13183-0012	Examination	Closed	7/23/2013	Grant
F13183-0013	POA name and addr	Closed	7/8/2013	Imperfect
F13183-0016	CAF Listing	Closed	7/8/2013	Grant
F13183-0017	IMFOL	Closed	7/16/2013	Grant
F13183-0018	Referral from FBI	Closed	7/31/2013	Denial
F13183-0020	Transcripts	Closed	7/29/2013	Grant
F13183-0022	Labor Relation File	Closed	8/23/2013	Partial Denial
F13183-0024	Personnel records	Closed	7/29/2013	No Records
F13183-0025	Public Information/6104	Closed	7/10/2013	Request Withdrawn
F13183-0026	CAF Listing	Closed	7/9/2013	Grant
F13183-0027	Personnel records	Closed	9/10/2013	Partial Denial
F13183-0028	IMFOLT/SUMRY	Closed	7/18/2013	Grant
F13183-0029	IMFOLT & SUMRY	Closed	7/10/2013	Grant
F13183-0030	Interrogatory and PIL	Closed	7/8/2013	Imperfect
F13183-0031	Case file	Closed	7/8/2013	Imperfect
F13183-0032	Public Information/6104	Closed	7/10/2013	Request Withdrawn
F13183-0033	SUMRY-IMFOLI-TXMOD	Closed	7/17/2013	Partial Denial
F13183-0034	IMFOLT 2000-12	Closed	7/8/2013	Grant
F13183-0035	BMF Specific	Closed	7/24/2013	Grant
F13183-0036	Public Information/6104	Closed	7/25/2013	Routine Procedure
F13183-0037	IRPTR	Closed	7/26/2013	Grant
F13183-0038	IMF Specific - 1997-2012	Closed	7/18/2013	Grant
F13183-0039	Interrogatories	Closed	7/3/2013	Duplicate
F13183-0040	Examination	Closed	8/20/2013	Partial Denial
F13183-0041	IMFOLT/SUMRY	Closed	7/16/2013	Grant
F13183-0042	Examination	Closed	8/20/2013	Partial Denial
F13183-0043	IMFOLT/SUMRY	Closed	7/8/2013	Grant

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Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F13183-0044	IMFOLT/SUMRY	Closed	7/16/2013	Grant
F13183-0045	IMF Specific	Closed	7/25/2013	Partial Denial
F13183-0046	Appeals	Closed	8/13/2013	Partial Denial
F13183-0047	ACS NOTES/IMFOL/COLL FILE	Closed	7/30/2013	Partial Denial
F13183-0049	IMFOLT/SUMRY	Closed	7/16/2013	Grant
F13183-0051	Examination	Closed	8/8/2013	Partial Denial
F13183-0054	CAF Listing	Closed	7/8/2013	Grant
F13183-0055	IMF Complete	Closed	7/23/2013	Partial Denial
F13183-0056	Examination	Closed	8/7/2013	Partial Denial
F13183-0057	Examination	Closed	8/7/2013	Partial Denial
F13183-0058	Summary Record of Assessment	Closed	7/18/2013	Routine Procedure
F13183-0059	Examination	Closed	7/25/2013	Grant
F13183-0060	Returns 1995 - 2012	Closed	7/9/2013	Routine Procedure
F13183-0061	Examination	Closed	7/30/2013	Partial Denial
F13183-0062	Coll CI Exam TAS AND Counsel	Closed	7/30/2013	Partial Denial
F13183-0063	Examination	Closed	7/24/2013	Partial Denial
F13183-0065	Table 35 & 36	Closed	8/28/2013	Grant
F13183-0066	Table 37	Closed	9/24/2013	Partial Denial
F13183-0067	Table 38	Closed	9/12/2013	Partial Denial
F13183-0070	Examination	Closed	8/13/2013	Partial Denial
F13183-0071	Imperfect Request	Closed	7/19/2013	Imperfect
F13183-0073	DLN	Closed	7/15/2013	Imperfect
F13183-0076	DLN	Closed	7/16/2013	Imperfect
F13183-0077	DLN	Closed	7/16/2013	Imperfect
F13183-0078	IMFOLT/SUMRY	Closed	7/15/2013	Grant
F13183-0079	CAF Listing	Closed	7/9/2013	Grant
F13183-0080	IMF Complete	Closed	7/15/2013	Grant
F13183-0082	CAF Listing	Closed	7/8/2013	Grant
F13183-0085	DLN	Closed	7/16/2013	Imperfect
F13183-0086	DLN	Closed	7/16/2013	Imperfect
F13183-0087	DLN	Closed	7/16/2013	Imperfect
F13183-0088	All Records	Closed	7/9/2013	Imperfect
F13183-0090	Examination	Closed	9/5/2013	Partial Denial
F13183-0092	Personnel records	Closed	7/30/2013	Imperfect
F13183-0093	IMF Specific	Closed	8/8/2013	Grant
F13183-0097	CAF Listing	Closed	7/12/2013	Grant
F13183-0098	CAF Listing	Closed	7/9/2013	Grant
F13183-0100	Public Information/6104	Closed	7/3/2013	Imperfect

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Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F13183-0102	CAF Listing	Closed	7/12/2013	Grant
F13183-0103	CAF Listing	Closed	7/8/2013	Grant
F13183-0106	DLN	Closed	7/16/2013	Imperfect
F13183-0107	DLN	Closed	7/16/2013	Imperfect
F13183-0109	DLN	Closed	7/16/2013	Imperfect
F13183-0110	Collection Record	Closed	8/20/2013	Partial Denial
F13183-0112	W-4	Closed	7/10/2013	Imperfect
F13183-0115	Examination	Closed	9/5/2013	Partial Denial
F13183-0116	Examination	Closed	9/4/2013	Partial Denial
F13183-0117	Examination	Closed	9/13/2013	Partial Denial
F13183-0120	Examination	Closed	8/20/2013	Partial Denial
F13183-0122	Examination	Closed	8/21/2013	Partial Denial
F13183-0134	Exam 2006 - 2009	Closed	9/5/2013	Partial Denial
F13183-0136	Examination	Closed	8/1/2013	Partial Denial
F13183-0138	Form 4340	Closed	7/16/2013	Imperfect
F13183-0139	TSP - Payment	Closed	7/30/2013	No Records
F13183-0140	Collection-TFRP	Closed	8/13/2013	No Records
F13183-0141	Exam 2008 - 2013	Closed	7/25/2013	Grant
F13183-0168	Collection	Closed	7/19/2013	Imperfect
F13183-0174	Multiple	Closed	8/27/2013	Grant
F13183-0176	Request Criminal Bonds	Closed	7/8/2013	Imperfect
F13183-0179	Examination	Closed	9/12/2013	Partial Denial
F13183-0181	TIRNO 10 R 00001	Closed	7/31/2013	Imperfect
F13183-0183	Collection-TFRP	Closed	9/19/2013	Partial Denial
F13183-0184	Examination	Closed	9/17/2013	Partial Denial
F13183-0187	TPDS Listing	Closed	7/3/2013	Grant
F13183-0188	EA Listing	Closed	7/3/2013	Grant
F13183-0189	TPDS Listing	Closed	7/3/2013	Grant
F13183-0190	PTIN Listing	Closed	7/3/2013	Grant
F13183-0191	Appeals	Closed	8/14/2013	Grant
F13183-0192	Other	Closed	8/4/2013	Grant
F13183-0193	Examination	Closed	8/13/2013	Partial Denial
F13184-0001	contract	Closed	7/16/2013	Imperfect
F13184-0019	Examination	Closed	9/20/2013	Partial Denial
F13184-0021	PTIN Listing	Closed	7/3/2013	Grant
F13184-0022	Examination	Closed	7/22/2013	Imperfect
F13184-0023	Examination	Closed	7/12/2013	No Records
F13184-0025	Examination	Closed	7/12/2013	Imperfect

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Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F13184-0026	IMF Specific	Closed	7/30/2013	Grant
F13184-0028	Examination	Closed	7/30/2013	Grant
F13184-0029	Internal Documents	Closed	8/19/2013	Grant
F13184-0030	SFR	Closed	7/15/2013	Grant
F13184-0031	RACS 006	Closed	8/6/2013	Grant
F13184-0032	IMF Specific	Closed	7/12/2013	Grant
F13184-0033	Examination	Closed	7/25/2013	Partial Denial
F13184-0034	Examination	Closed	8/19/2013	No Records
F13184-0035	Collection	Closed	7/16/2013	Grant
F13184-0037	Collection	Closed	7/16/2013	Grant
F13184-0038	EA Listing	Closed	7/3/2013	Grant
F13184-0040	Collection	Closed	7/9/2013	Imperfect
F13184-0041	PTIN Listing	Closed	7/3/2013	Grant
F13184-0044	Wants signatures on Notices receive	Closed	7/8/2013	Closed Prior to Initial Determination
F13184-0045	Transcripts	Closed	8/5/2013	Grant
F13184-0048	FRP Document	Closed	7/8/2013	Imperfect
F13184-0049	Created Obligation and Liability	Closed	7/11/2013	Duplicate
F13184-0050	Summary Record of Assessment	Closed	7/25/2013	Partial Denial
F13184-0051	IMFOL/SUMRY	Closed	7/15/2013	Grant
F13184-0052	BMFOLT-SUMRY	Closed	7/17/2013	Partial Denial
F13184-0054	Multiple items	Closed	7/25/2013	No Records
F13184-0055	Exam- Collection- CI	Closed	8/14/2013	Partial Denial
F13184-0056	IMF Specific	Closed	8/8/2013	Grant
F13184-0057	Exam- Collection- CI	Closed	8/15/2013	Partial Denial
F13184-0058	Coll/Exam Files	Closed	7/31/2013	Request Withdrawn
F13184-0059	Examination	Closed	7/9/2013	Imperfect
F13184-0064	Collection-TFRP	Closed	7/29/2013	Request Withdrawn
F13184-0065	Examination file that relates to selection for	Closed	7/24/2013	Partial Denial
F13184-0066	Various forms	Closed	8/8/2013	Imperfect - Processed as (6103)
F13184-0067	Referral from USPS	Closed	8/1/2013	Grant
F13184-0068	Examination	Closed	8/14/2013	Partial Denial
F13184-0069	Frivolous Filing Documents	Closed	8/14/2013	Grant
F13184-0071	IMF Specific	Closed	7/11/2013	Grant
F13184-0079	IMF Specific	Closed	7/15/2013	Partial Denial
F13184-0082	Examination	Closed	7/22/2013	Partial Denial
F13184-0085	IMF Specific	Closed	7/29/2013	Partial Denial

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Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F13184-0089	Transcripts & FRP	Closed	7/24/2013	Partial Denial
F13184-0092	Multiple	Closed	8/23/2013	Partial Denial
F13184-0093	Information regarding bed bugs at IRS office	Closed	8/7/2013	Grant
F13184-0094	Collection-TFRP	Closed	10/25/2013	Partial Denial
F13184-0095	Rebuttal	Closed	7/3/2013	Closed Prior to Initial Determination
F13184-0096	Prep Penalty Stats	Closed	11/21/2013	Grant
F13184-0097	Collection-TFRP	Closed	9/6/2013	Partial Denial
F13184-0098	IMF SPEC/LITERAL IRP	Closed	7/16/2013	Grant
F13184-0099	Collection	Closed	7/10/2013	No Records
F13184-0100	IMF Specific	Closed	7/11/2013	Imperfect
F13184-0101	2009 Form 906	Closed	7/31/2013	Grant
F13184-0102	Examination	Closed	7/31/2013	Partial Denial
F13184-0103	IMF Specific	Closed	8/8/2013	Grant
F13184-0104	IMF Specific	Closed	8/8/2013	Grant
F13184-0106	Other	Closed	7/11/2013	Grant
F13184-0107	Lien- Transcripts- Return	Closed	7/17/2013	Partial Denial
F13184-0108	BMF- SFR- Form 4549-CG	Closed	7/9/2013	Duplicate
F13184-0113	IMFOL	Closed	7/26/2013	Grant
F13184-0114	Examination	Closed	8/12/2013	Partial Denial
F13184-0116	Collection-TFRP	Closed	7/18/2013	Partial Denial
F13184-0118	MFTRA	Closed	7/26/2013	Partial Denial
F13184-0119	2011 & 2012 Returns	Closed	7/9/2013	Imperfect
F13184-0129	IMF Specific	Closed	7/17/2013	Grant
F13184-0130	Appeals	Closed	9/27/2013	Partial Denial
F13184-0158	Examination	Closed	8/15/2013	Partial Denial
F13184-0159	IMF Specific	Closed	7/16/2013	Grant
F13184-0160	SFR	Closed	7/16/2013	No Records
F13184-0163	Trust Fund Recovery Penalty	Closed	7/31/2013	Partial Denial
F13189-0018	Collection	Closed	7/11/2013	Imperfect
F13189-0019	Examination	Closed	7/23/2013	Grant
F13189-0020	Credentials- Assessments	Closed	7/19/2013	Grant
F13189-0021	Other OPF Information	Closed	8/1/2013	Grant
F13189-0022	Appointment Affidavit	Closed	7/23/2013	Partial Denial
F13189-0023	TXMOD	Closed	7/11/2013	No Records
F13189-0025	Examination	Closed	7/18/2013	Imperfect
F13189-0027	MFTRA	Closed	7/19/2013	Grant
F13189-0073	Criminal Investigation	Closed	7/17/2013	Imperfect

## 2013 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F13189-0077	Appeals	Closed	8/14/2013	Partial Denial
F13189-0082	Trust Fund Recovery Penalty	Closed	9/24/2013	Partial Denial
F13189-0083	CDP file	Closed	8/1/2013	Grant
F13189-0084	Examination	Closed	7/15/2013	No Records
F13189-0088	FOIA advance fees>\$1000	Closed	9/20/2013	No Records
F13190-0001	Conference Info	Closed	7/23/2013	Duplicate
F13190-0017	Collection	Closed	8/13/2013	Partial Denial
F13190-0018	Specific/Lien information	Closed	7/15/2013	Partial Denial
F13190-0019	Delegation	Closed	7/17/2013	Grant
F13190-0042	Criminal Investigation	Closed	8/13/2013	Partial Denial
F13190-0043	TFRP	Closed	8/1/2013	Request Withdrawn
F13190-0044	Imperfect	Closed	7/12/2013	Imperfect
F13190-0045	Estate	Closed	8/6/2013	No Records
F13190-0051	Lien	Closed	7/17/2013	No Records
F13190-0052	EO- Examination & Collection	Closed	7/25/2013	No Records
F13190-0053	CAF Listing	Closed	8/7/2013	Grant
F13190-0056	Examination and CI	Closed	9/19/2013	Partial Denial
F13190-0057	FBAR	Closed	7/18/2013	Imperfect
F13190-0058	Trust Fund Recovery Penalty	Closed	8/20/2013	Partial Denial
F13190-0059	Examination	Closed	7/30/2013	Partial Denial
F13190-0060	Examination	Closed	8/22/2013	Partial Denial
F13190-0061	TXMOD (2005-2012)	Closed	7/24/2013	Partial Denial
F13190-0062	TXMOD	Closed	7/31/2013	Partial Denial
F13190-0063	Examination	Closed	7/29/2013	Grant
F13190-0064	Examination 2008 & 2009	Closed	8/26/2013	Partial Denial
F13190-0065	Examination 2010	Closed	7/29/2013	Grant
F13190-0066	Criminal Investigation	Closed	8/13/2013	Partial Denial
F13190-0068	Account Information	Closed	7/12/2013	No Records
F13190-0069	Form 23C	Closed	7/26/2013	Grant
F13190-0070	Public Information/6104	Closed	9/19/2013	Grant
F13190-0071	Public Information/6104	Closed	8/28/2013	Partial Denial
F13190-0072	Examination	Closed	8/20/2013	Partial Denial
F13190-0073	Public Information/6104	Closed	8/30/2013	Partial Denial
F13190-0074	Other	Closed	7/16/2013	Grant
F13190-0075	IMFOL-SUMRY	Closed	7/11/2013	Grant
F13190-0076	PATRAC and Collection 1997	Closed	9/9/2013	Partial Denial
F13190-0077	Collection	Closed	7/30/2013	Grant
F13190-0078	Collection-TFRP	Closed	8/15/2013	Partial Denial



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Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F13190-0080	Duplicate F13088-0020	Closed	7/23/2013	Duplicate
F13190-0083	All Files Concerning Me	Closed	7/11/2013	Imperfect
F13190-0084	Examination 2010-2011	Closed	8/29/2013	Partial Denial
F13190-0085	Notice of deficiency 2005	Closed	7/23/2013	Grant
F13190-0086	SUMRY/BMFOLT	Closed	7/15/2013	Grant
F13190-0087	Examination	Closed	7/16/2013	No Records
F13190-0088	Multiple - 2010	Closed	7/29/2013	Grant
F13190-0089	Multiple	Closed	7/12/2013	Duplicate
F13190-0090	IMFOL 2000-2012	Closed	8/5/2013	Partial Denial
F13190-0091	Examination	Closed	8/5/2013	Partial Denial
F13190-0092	IMFOL	Closed	8/5/2013	Grant
F13190-0093	IMFOL	Closed	8/6/2013	Grant
F13190-0094	IMF Specific	Closed	7/23/2013	Partial Denial
F13190-0096	Examination	Closed	11/6/2013	Partial Denial
F13190-0097	Collection	Closed	12/18/2013	Grant
F13190-0098	Form 2848/Form 56	Closed	7/19/2013	No Records
F13190-0100	Examination	Closed	7/29/2013	Grant
F13190-0101	Examination	Closed	8/16/2013	Partial Denial
F13190-0102	IMFOLT- SUMRY- MFTRA-X	Closed	7/11/2013	Grant
F13190-0107	Examination	Closed	12/2/2013	Partial Denial
F13190-0108	IMFOLT	Closed	7/11/2013	Grant
F13190-0109	Collection-TFRP	Closed	8/23/2013	Partial Denial
F13190-0110	BMFOLT	Closed	7/11/2013	Grant
F13190-0112	COLL FILE- EX FILE	Closed	8/1/2013	Partial Denial
F13190-0114	TXMOD and Exam Admin File	Closed	8/15/2013	Partial Denial
F13190-0115	Criminal Investigation	Closed	7/15/2013	Imperfect
F13191-0038	TFRP	Closed	8/1/2013	Request Withdrawn
F13191-0040	TFRP	Closed	8/1/2013	Request Withdrawn
F13191-0041	Why was EIN Changed	Closed	8/20/2013	No Records
F13191-0043	Exam- SFR	Closed	8/19/2013	Partial Denial
F13191-0054	Internal Documents	Closed	9/4/2013	Partial Denial
F13191-0058	Imperfect	Closed	7/19/2013	Imperfect
F13191-0059	Criminal Investigation	Closed	7/11/2013	Imperfect
F13191-0061	Form 23C	Closed	7/31/2013	Grant
F13191-0062	IMF Specific	Closed	7/26/2013	Grant
F13191-0063	Identity Theft - Form 4506-T	Closed	7/22/2013	Denial
F13191-0065	IMF Complete 1969-2012	Closed	7/18/2013	Grant
F13191-0066	2002-Revenue Agent Report	Closed	7/26/2013	Grant

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Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F13191-0071	Other	Closed	8/2/2013	Grant
F13191-0091	AFOIA Stats	Closed	8/7/2013	Grant
F13191-0093	Fee & Fee Waiver Information	Closed	8/7/2013	Grant
F13191-0094	IRS Use of Information	Closed	9/19/2013	Imperfect
F13191-0097	AFOIA Stats	Closed	8/7/2013	Grant
F13191-0111	Collection	Closed	7/26/2013	Grant
F13191-0112	Examination 2011	Closed	8/1/2013	Partial Denial
F13191-0115	Other	Closed	7/16/2013	Grant
F13191-0120	Criminal Tax Prosecutions	Closed	12/17/2013	Grant
F13191-0123	Inquiry Follow-up	Closed	7/23/2013	Imperfect
F13191-0124	Collection Seizure Documents	Closed	7/31/2013	Request Withdrawn
F13191-0126	Collection	Closed	7/22/2013	Grant
F13191-0127	Invalid No Contract #	Closed	7/19/2013	Imperfect
F13191-0128	Collection	Closed	7/17/2013	Closed Prior to Initial Determination
F13191-0129	PLR 201245003 Background File Docs	Closed	11/8/2013	Partial Denial
F13191-0130	Various Examination Returns	Closed	7/31/2013	Grant
F13191-0131	TIRNE-07-T-00018	Closed	7/29/2013	Partial Denial
F13191-0132	Examination	Closed	7/18/2013	Request Withdrawn
F13191-0133	Examination	Closed	7/23/2013	No Records
F13191-0134	CAF Listing	Closed	8/7/2013	Grant
F13191-0136	CAF Listing	Closed	8/5/2013	Grant
F13191-0137	CAF Listing	Closed	8/5/2013	Grant
F13191-0138	Exam/Collection	Closed	8/6/2013	Grant
F13191-0139	Affidavit- GS- Delegation	Closed	7/11/2013	Imperfect
F13191-0141	Examination	Closed	9/9/2013	Partial Denial
F13191-0142	DLN	Closed	7/26/2013	Grant
F13191-0143	Appeals	Closed	8/6/2013	Partial Denial
F13191-0144	Reverse-FOIA	Closed	7/12/2013	Closed Prior to Initial Determination
F13191-0167	CAF Listing	Closed	8/5/2013	Grant
F13191-0171	Enrolled Agents	Closed	7/17/2013	Grant
F13191-0172	Third Party Data	Closed	7/18/2013	Grant
F13191-0174	Enrolled Agents	Closed	7/17/2013	Grant
F13191-0178	Payment received	Closed	7/11/2013	Imperfect
F13191-0182	CAF Listing	Closed	8/5/2013	Grant
F13191-0183	CAF Listing	Closed	8/5/2013	Grant
F13191-0185	CAF Listing	Closed	7/31/2013	Grant

## 2013 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F13191-0186	Interrogatory	Closed	7/23/2013	Imperfect
F13191-0187	Third-Party Information	Closed	7/26/2013	Imperfect
F13191-0188	Form 8609 (F1065)	Closed	7/11/2013	Imperfect
F13191-0189	CAF Listing	Closed	8/5/2013	Grant
F13191-0190	CAF Listing	Closed	8/5/2013	Grant
F13191-0193	Rev Rul 75-4	Closed	9/12/2013	Partial Denial
F13191-0196	Extracts	Closed	7/31/2013	Duplicate
F13191-0197	CAF Listing	Closed	8/5/2013	Grant
F13191-0198	CAF Listing	Closed	8/5/2013	Grant
F13191-0199	990-T	Closed	7/16/2013	Routine Procedure
F13191-0203	All records	Closed	7/12/2013	Imperfect
F13191-0204	CAF Listing	Closed	7/12/2013	Imperfect
F13191-0205	SF50's and SF 52's relating to specific IRS	Closed	8/14/2013	Denial
F13191-0206	FOIA seeking all itemized bills for misused	Closed	11/7/2013	Partial Denial
F13191-0207	Leg Affairs Docs	Closed	7/19/2013	Grant
F13191-0209	Examine records provided	Closed	8/6/2013	Grant
F13191-0213	CAF Listing	Closed	8/5/2013	Grant
F13191-0214	FBAR	Closed	9/19/2013	Partial Denial
F13191-0221	Internal Documents	Closed	9/10/2013	Partial Denial
F13191-0222	IRPTR	Closed	7/12/2013	Routine Procedure
F13191-0223	IMF Specific	Closed	7/22/2013	Partial Denial
F13192-0001	PTIN Listing	Closed	7/17/2013	Grant
F13192-0002	PTIN Listing	Closed	7/17/2013	Grant
F13192-0004	Internal Documents	Closed	7/16/2013	Imperfect
F13192-0005	Exam LB&I	Closed	8/2/2013	Partial Denial
F13192-0006	SOR 1998	Closed	7/12/2013	No Records
F13192-0007	Internal Documents	Closed	8/19/2013	Partial Denial
F13192-0008	All IRS records	Closed	8/16/2013	Imperfect - Processed as (6103)
F13192-0009	Exam-Coll and Counsel	Closed	7/15/2013	Duplicate
F13192-0011	Examination	Closed	7/11/2013	Duplicate
F13192-0012	Transcripts-IRP- Returns	Closed	7/12/2013	Routine Procedure
F13192-0015	Any and all documents	Closed	7/17/2013	Imperfect
F13192-0017	Years for F709 filings	Closed	7/12/2013	Grant
F13192-0019	Examination	Closed	8/7/2013	Partial Denial
F13192-0026	SFR	Closed	7/17/2013	Duplicate
F13192-0027	SFR	Closed	7/17/2013	Duplicate
F13192-0028	Examination	Closed	7/16/2013	Duplicate

## 2013 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F13192-0029	PTIN	Closed	8/2/2013	Grant
F13192-0031	Enrolled Agents	Closed	7/17/2013	Grant
F13192-0032	PTIN Listing	Closed	7/17/2013	Grant
F13192-0034	IMF Specific/LIT/TXMOD/NMF	Closed	8/1/2013	Grant
F13192-0036	Collection-TFRP	Closed	9/11/2013	Partial Denial
F13192-0037	Trust Fund Recovery Penalty	Closed	9/11/2013	Partial Denial
F13192-0038	IMF Specific	Closed	7/12/2013	Grant
F13192-0039	Trust Fund Recovery Penalty	Closed	9/11/2013	Partial Denial
F13192-0047	FBI Referral	Closed	8/22/2013	Denial
F13192-0048	FBI Referral	Closed	9/4/2013	Partial Denial
F13192-0049	FBI Referral-direct resp to req.	Closed	8/7/2013	Denial
F13192-0051	FBI Referral	Closed	8/7/2013	Partial Denial
F13192-0052	FBI Referral-direct resp to req.	Closed	8/6/2013	Denial
F13192-0054	Personnel record	Closed	8/6/2013	Grant
F13192-0093	Multiple	Closed	7/23/2013	Imperfect
F13193-0006	Exam Admin files	Closed	7/19/2013	Request Withdrawn
F13193-0007	SS-4- Returns 2009-12	Closed	7/29/2013	No Records
F13193-0009	Examination	Closed	8/22/2013	Partial Denial
F13193-0010	IMF Specific 2005 -2012	Closed	7/31/2013	Partial Denial
F13193-0011	IMF Specific	Closed	7/23/2013	Grant
F13193-0012	IMF Specific 2001 - 2009	Closed	8/1/2013	Partial Denial
F13193-0013	Examination	Closed	7/30/2013	Grant
F13193-0014	OPM Computations	Closed	7/19/2013	Imperfect
F13193-0016	Tax Question	Closed	7/16/2013	Imperfect
F13193-0017	4340s- Pocket Commission- Penalty	Closed	8/14/2013	Partial Denial
F13193-0018	Examination	Closed	8/7/2013	Grant
F13193-0027	IMF Specific	Closed	7/16/2013	Grant
F13193-0051	IMFOLT- SUMRY 2003-2013	Closed	7/24/2013	Grant
F13193-0053	Collection	Closed	8/5/2013	Partial Denial
F13193-0056	Examination	Closed	8/7/2013	Partial Denial
F13193-0057	SS-8	Closed	7/26/2013	Duplicate
F13193-0058	MFTRA/ANMF/BMF	Closed	7/16/2013	Grant
F13193-0059	IMF Complete/Specific/NMF	Closed	7/24/2013	Grant
F13193-0060	IMF Spec/COM NMF	Closed	7/17/2013	Duplicate
F13193-0061	Liens & Levys	Closed	9/10/2013	Grant
F13193-0062	Examination	Closed	9/6/2013	Partial Denial
F13193-0063	Examination	Closed	9/6/2013	Closed Prior To Determination

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Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F13193-0113	TPDS Listing	Closed	7/18/2013	Grant
F13193-0114	PTIN Listing	Closed	7/18/2013	Grant
F13193-0119	Examination	Closed	8/2/2013	Partial Denial
F13193-0120	Copy of OIC	Closed	8/9/2013	Grant
F13193-0122	Examination	Closed	8/9/2013	Partial Denial
F13193-0142	Other	Closed	7/16/2013	Imperfect - Processed as (6103)
F13193-0146	Examination	Closed	7/29/2013	Request Withdrawn
F13193-0147	Form 1023	Closed	7/16/2013	Routine Procedure
F13193-0148	IMF Specific	Closed	7/23/2013	Grant
F13193-0149	Multiple	Closed	8/23/2013	Grant
F13193-0150	Examination	Closed	7/26/2013	No Records
F13193-0151	IMFOLT AND SUMRY	Closed	7/23/2013	Partial Denial
F13193-0152	Collection 2003-2007	Closed	7/16/2013	No Records
F13193-0155	Other	Closed	7/23/2013	Grant
F13193-0157	IMFOLT/SUMRY	Closed	8/1/2013	Partial Denial
F13193-0158	IMFOLT/SUMRY	Closed	8/5/2013	Grant
F13193-0159	Collection	Closed	8/27/2013	Partial Denial
F13193-0160	Collection	Closed	8/20/2013	No Records
F13196-0002	Examination	Closed	8/13/2013	Partial Denial
F13196-0003	Collection	Closed	8/26/2013	Partial Denial
F13196-0004	Collection	Closed	7/30/2013	Grant
F13196-0005	Exam LB&I	Closed	8/8/2013	Partial Denial
F13196-0006	Other	Closed	7/19/2013	Imperfect
F13196-0007	Exam LB&I	Closed	8/8/2013	Partial Denial
F13196-0008	Exam LB&I	Closed	8/8/2013	Partial Denial
F13196-0009	Referral form	Closed	8/7/2013	Denial
F13196-0010	ERO	Closed	8/2/2013	Grant
F13196-0011	IDRS	Closed	7/25/2013	Grant
F13196-0027	Documents related to the reason and criteria used to select your client for audit.	Closed	8/1/2013	Partial Denial
F13196-0049	PATRA-Disclosure List	Closed	7/16/2013	Duplicate
F13196-0051	Trust Fund Recovery Penalty- BMF Specific	Closed	8/7/2013	Partial Denial
F13196-0052	IRPTR	Closed	7/19/2013	Routine Procedure
F13196-0053	SND- TRAN- 872- ACS- Work Papers	Closed	8/9/2013	Partial Denial
F13196-0055	Examination	Closed	7/29/2013	Imperfect
F13196-0062	Collection	Closed	8/28/2013	Partial Denial
F13196-0071	IRC 7401	Closed	8/26/2013	No Records

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Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F13196-0072	Various jurisdiction questions	Closed	7/16/2013	Imperfect
F13196-0073	ASFR	Closed	7/19/2013	Duplicate
F13196-0075	Records of inappropriate purchase card transactions and convenience check misuse	Closed	8/29/2013	No Records
F13196-0076	Form 1120- 941- 940- W-2	Closed	7/17/2013	Routine Procedure
F13196-0077	1913 Charter	Closed	7/18/2013	Imperfect
F13196-0078	IRC 3 K	Closed	9/12/2013	Grant
F13196-0079	Examination	Closed	8/6/2013	Partial Denial
F13196-0080	IMFOLT-SUMRY	Closed	7/18/2013	Partial Denial
F13196-0081	Examination	Closed	7/23/2013	Imperfect
F13196-0082	Examination	Closed	8/8/2013	Partial Denial
F13196-0084	Examination	Closed	9/11/2013	Partial Denial
F13196-0085	Interrogatory	Closed	7/22/2013	Routine Procedure
F13196-0086	Non PA Literal Complete	Closed	7/25/2013	Grant
F13196-0087	Exam - Civil Pen	Closed	8/21/2013	Partial Denial
F13196-0088	Collection history- Letter 1058A	Closed	9/5/2013	Grant
F13196-0089	Examination 2006-present	Closed	7/24/2013	Imperfect
F13196-0090	Examination	Closed	8/9/2013	Grant
F13196-0091	Examination	Closed	9/24/2013	Partial Denial
F13196-0092	Examination	Closed	7/18/2013	Imperfect
F13196-0093	Collection	Closed	7/18/2013	No Records
F13196-0094	IMFOLT- SUMRY	Closed	7/18/2013	Grant
F13196-0095	Multiple	Closed	9/24/2013	Partial Denial
F13196-0096	Examination	Closed	8/20/2013	Partial Denial
F13196-0097	Multiple	Closed	7/18/2013	Grant
F13196-0098	Original Lien- 668-B	Closed	7/29/2013	No Records
F13196-0099	Examination	Closed	8/22/2013	Partial Denial
F13196-0100	Examination	Closed	8/23/2013	Partial Denial
F13196-0101	Examination	Closed	8/8/2013	Imperfect
F13197-0031	PTIN Listing	Closed	7/18/2013	Grant
F13197-0032	Third Party Data	Closed	7/18/2013	Grant
F13197-0033	Third Party Data	Closed	7/18/2013	Grant
F13197-0034	PTIN Listing	Closed	7/18/2013	Grant
F13197-0040	Tax returns	Closed	7/23/2013	Routine Procedure
F13197-0042	Collection	Closed	8/23/2013	Grant
F13197-0044	IMFOL	Closed	7/17/2013	Imperfect
F13197-0045	Delegation Orders	Closed	7/31/2013	Grant
F13197-0053	CAF Listing	Closed	8/20/2013	Grant

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Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F13197-0054	CAF Listing	Closed	8/23/2013	Grant
F13197-0055	Tax Exempt Debt Obligations	Closed	8/5/2013	Imperfect
F13197-0059	CAF Listing	Closed	8/20/2013	Grant
F13197-0061	CAF Listing	Closed	8/20/2013	Grant
F13197-0063	Data on mail rates	Closed	11/8/2013	Grant
F13197-0068	Other OPF Information	Closed	9/5/2013	Grant
F13197-0069	Other OPF Information	Closed	9/20/2013	Grant
F13197-0069	Other OPF Information	Closed	9/20/2013	Grant
F13197-0069	Other OPF Information	Closed	9/20/2013	Grant
F13197-0076	Examination	Closed	8/20/2013	Partial Denial
F13197-0090	TXMOD	Closed	7/18/2013	Duplicate
F13197-0093	Lien	Closed	8/22/2013	Partial Denial
F13197-0097	BMF	Closed	7/18/2013	Imperfect
F13197-0098	IMFOLT-SUMRY	Closed	7/23/2013	Grant
F13197-0100	ERO	Closed	8/2/2013	Grant
F13197-0101	IDRS	Closed	7/25/2013	Grant
F13197-0103	Examination	Closed	7/23/2013	Imperfect
F13197-0106	IMFOLT & SUMRY	Closed	8/12/2013	Grant
F13197-0107	IMFOLT & SUMRY	Closed	7/26/2013	Grant
F13197-0108	IMFOLT/SUMRY	Closed	8/1/2013	Grant
F13197-0109	Collection	Closed	7/30/2013	Imperfect
F13197-0112	Examination	Closed	8/20/2013	Partial Denial
F13197-0114	Collection-TFRP	Closed	8/13/2013	Partial Denial
F13197-0118	TXMOD	Closed	7/18/2013	Grant
F13197-0144	Forms	Closed	7/24/2013	Imperfect
F13197-0145	Examination	Closed	9/6/2013	Grant
F13197-0147	BMF Transcripts	Closed	7/18/2013	Imperfect
F13197-0148	BMFOL	Closed	7/22/2013	Imperfect
F13197-0149	IMFOL/SNOD/ACS 2007 -2015	Closed	8/13/2013	Grant
F13197-0153	Form 8857 and determination letter	Closed	7/26/2013	Grant
F13197-0156	IRPTR	Closed	7/19/2013	Grant
F13197-0158	IMFOLT & SUMRY	Closed	7/26/2013	Grant
F13197-0159	ANMF	Closed	7/29/2013	Grant
F13197-0161	Collection	Closed	7/24/2013	Grant
F13197-0168	Audit files 2008-2009	Closed	8/13/2013	Partial Denial
F13197-0170	BMF Specific	Closed	7/29/2013	Grant
F13197-0172	Exam & Collection	Closed	8/13/2013	Partial Denial
F13197-0176	Examination	Closed	9/26/2013	Partial Denial

## 2013 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F13197-0180	Collection	Closed	9/11/2013	Partial Denial
F13197-0184	Appeals	Closed	9/27/2013	Partial Denial
F13197-0185	Appeals	Closed	7/30/2013	Imperfect
F13197-0186	IMF Specific	Closed	8/7/2013	Grant
F13197-0187	CAF Listing	Closed	8/23/2013	Grant
F13197-0189	Other	Closed	8/8/2013	Imperfect
F13198-0004	AFOIA Stats	Closed	8/13/2013	Grant
F13198-0005	Examination	Closed	9/3/2013	Grant
F13198-0006	Examination	Closed	7/23/2013	Imperfect
F13198-0007	IMF Specific	Closed	7/30/2013	Partial Denial
F13198-0008	Failure to Pay Calculation	Closed	8/12/2013	Grant
F13198-0009	All documents between IRS & TIGTA	Closed	7/26/2013	No Records
F13198-0010	Liens	Closed	7/25/2013	No Records
F13198-0011	IMF Complete	Closed	8/12/2013	Grant
F13198-0012	IMF Specific	Closed	8/13/2013	Grant
F13198-0014	Bank Secrecy Act of 1970	Closed	8/28/2013	Imperfect
F13198-0016	PTIN Listing	Closed	7/18/2013	Grant
F13198-0018	TPDS Listing	Closed	7/18/2013	Grant
F13198-0019	PTIN Listing	Closed	7/18/2013	Grant
F13198-0021	Order of Indictment	Closed	9/3/2013	Grant
F13198-0035	Imperfect	Closed	7/25/2013	Imperfect
F13198-0036	IMF Literal	Closed	8/6/2013	Imperfect
F13198-0078	All notes- memos- communications	Closed	8/2/2013	Imperfect
F13198-0079	Other ICS	Closed	7/25/2013	No Records
F13198-0080	Examination	Closed	8/15/2013	Grant
F13198-0082	Civil Penalty Approval Leadsheet	Closed	7/30/2013	Closed Prior to Initial Determination
F13198-0084	Multiple	Closed	7/25/2013	Grant
F13198-0085	Multiple	Closed	7/25/2013	Grant
F13198-0086	Examination	Closed	8/9/2013	Imperfect
F13198-0087	Tax Returns	Closed	7/25/2013	Routine Procedure
F13198-0095	CAF Listing	Closed	8/23/2013	Grant
F13198-0098	Examination - 2009-2010	Closed	8/8/2013	Request Withdrawn
F13199-0002	Specific- Complete- NMF- BMF	Closed	8/6/2013	Partial Denial
F13199-0003	Public Information/6104	Closed	7/30/2013	Routine Procedure
F13199-0011	Non Master File	Closed	7/29/2013	Grant
F13199-0012	IMF Complete	Closed	8/2/2013	Grant
F13199-0013	IMF Specific	Closed	8/1/2013	Grant



## 2013 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F13199-0017	Examination	Closed	9/27/2013	Partial Denial
F13199-0019	Appeals	Closed	8/14/2013	No Records
F13199-0020	Trust Fund Recovery Penalty	Closed	9/19/2013	Partial Denial
F13199-0023	Examination	Closed	9/25/2013	Partial Denial
F13199-0024	Examination	Closed	9/25/2013	Partial Denial
F13199-0026	IMF Specific	Closed	8/12/2013	Grant
F13199-0027	Collection	Closed	8/7/2013	Request Withdrawn
F13199-0031	MFTRAC- MFTRAS- NMF	Closed	8/9/2013	Partial Denial
F13199-0038	Comments - CFR 26	Closed	8/15/2013	Grant
F13199-0042	Examination	Closed	8/1/2013	Duplicate
F13199-0048	PTIN	Closed	8/2/2013	Grant
F13199-0049	TPDS	Closed	8/14/2013	Grant
F13199-0050	PTIN	Closed	8/7/2013	Grant
F13199-0051	PTIN	Closed	8/8/2013	Grant
F13199-0052	Imperfect	Closed	7/19/2013	Imperfect
F13199-0053	MFTRA-X/RAC/Form 23C/IRP	Closed	8/9/2013	Grant
F13199-0060	SS-4	Closed	7/25/2013	Imperfect
F13199-0061	Earnings of 3rd party	Closed	7/26/2013	Duplicate
F13199-0070	Taxpayer Admin Files	Closed	8/6/2013	Grant
F13199-0071	Price of 6209	Closed	7/19/2013	Imperfect
F13199-0119	Form 23C	Closed	8/7/2013	Imperfect
F13200-0017	CAF Listing	Closed	8/14/2013	Grant
F13200-0018	Examination	Closed	8/12/2013	Partial Denial
F13200-0019	25 Items	Closed	8/15/2013	Partial Denial
F13200-0020	IMFOLT SUMRY	Closed	7/26/2013	Grant
F13200-0021	Examination	Closed	8/27/2013	Partial Denial
F13200-0022	SS-8	Closed	7/25/2013	No Records
F13200-0026	AMDISA	Closed	7/22/2013	No Records
F13200-0027	BMF Specific	Closed	7/29/2013	Grant
F13200-0028	ICS History	Closed	8/7/2013	Partial Denial
F13200-0029	Interrogatories	Closed	7/23/2013	Imperfect
F13200-0030	Form 23C F2162	Closed	8/12/2013	Grant
F13200-0031	Refund	Closed	7/24/2013	Imperfect
F13200-0032	Assessment Documents	Closed	8/13/2013	Grant
F13200-0033	Any/All Docs of Complaint	Closed	7/22/2013	Imperfect
F13200-0034	Examination	Closed	7/23/2013	Imperfect
F13200-0035	Collection	Closed	9/6/2013	Partial Denial
F13200-0036	Examination	Closed	8/2/2013	Grant

## 2013 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F13200-0057	RACS 006	Closed	8/27/2013	Grant
F13200-0058	Collection	Closed	8/7/2013	Grant
F13200-0059	Examination 2009-2011	Closed	8/28/2013	Partial Denial
F13200-0060	Examination	Closed	8/27/2013	Partial Denial
F13200-0061	EXAM- SFR- ETC	Closed	8/7/2013	Request Withdrawn
F13200-0062	IMF Specific	Closed	8/14/2013	Grant
F13200-0063	Examination	Closed	7/24/2013	Grant
F13200-0064	Trust Fund Recovery Penalty	Closed	8/5/2013	Partial Denial
F13200-0065	Examination	Closed	8/7/2013	Partial Denial
F13200-0066	IRC	Closed	7/23/2013	Imperfect
F13200-0068	Examination	Closed	8/15/2013	Imperfect
F13200-0072	Various	Closed	8/5/2013	Grant
F13200-0073	Internal Documents	Closed	8/15/2013	Partial Denial
F13203-0001	Interrogatories	Closed	7/24/2013	Imperfect
F13203-0002	IMFOLT	Closed	8/14/2013	Partial Denial
F13203-0004	TXMOD	Closed	8/14/2013	Partial Denial
F13203-0005	TXMOD	Closed	8/1/2013	Duplicate
F13203-0009	Examination	Closed	8/29/2013	Partial Denial
F13203-0010	Appeals 2007- 2008	Closed	8/28/2013	No Records
F13203-0011	CAWR/CAP	Closed	8/16/2013	No Records
F13203-0012	Examination	Closed	8/8/2013	Request Withdrawn
F13203-0014	IMF Complete Etc 2002-12	Closed	8/15/2013	Grant
F13203-0015	IMFOL & SUMRY	Closed	8/13/2013	Grant
F13203-0016	IMFOLT SUMRY	Closed	8/14/2013	Grant
F13203-0017	IMFOL SUMRY	Closed	8/15/2013	Partial Denial
F13203-0018	Collection	Closed	8/12/2013	No Records
F13203-0021	Identity theft	Closed	7/24/2013	Denial
F13203-0022	Advanced Mfrg Tax Credit	Closed	8/12/2013	Duplicate
F13203-0023	Exam/Collection	Closed	8/26/2013	Partial Denial
F13203-0024	TPDS SOFTWARE ID FILE	Closed	8/16/2013	No Records
F13203-0025	NMF- MFTRAS- BMF- ICS	Closed	7/29/2013	Grant
F13203-0046	SND- TDA- ACS- IMFOL	Closed	8/6/2013	Partial Denial
F13203-0048	USC- IRC Policies	Closed	7/25/2013	Imperfect
F13203-0049	Collection	Closed	7/25/2013	Grant
F13203-0050	IMFOL- ACS- SND- TDA	Closed	7/29/2013	Grant
F13203-0051	BMFOLT- IMFOLT-SUMRY	Closed	8/12/2013	Grant
F13203-0052	Collection-TFRP	Closed	8/19/2013	Partial Denial

## 2013 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F13203-0053	Multiple	Closed	7/25/2013	Closed Prior to Initial Determination
F13203-0054	NEED MORE INFO 2008 - PRESENT	Closed	7/31/2013	No Records
F13203-0055	Collection	Closed	8/15/2013	Grant
F13203-0056	Forms 4183- 4180 & RO Rebuttals	Closed	8/15/2013	Request Withdrawn
F13203-0057	CAF Listing	Closed	8/23/2013	Imperfect
F13203-0058	CAF Listing	Closed	8/28/2013	Grant
F13203-0060	CAF Listing	Closed	8/23/2013	Grant
F13203-0061	CAF Listing	Closed	8/23/2013	Grant
F13203-0062	CAF Listing	Closed	8/23/2013	Grant
F13203-0063	All documents	Closed	8/29/2013	Denial
F13203-0065	CAF Listing	Closed	8/29/2013	Imperfect
F13203-0114	All documents	Closed	7/30/2013	Imperfect
F13203-0115	IRPTR	Closed	8/14/2013	Grant
F13203-0116	SOR 22.034	Closed	9/4/2013	Partial Denial
F13203-0120	Oath- 1040X- sfr	Closed	9/10/2013	Partial Denial
F13203-0123	Tax Return	Closed	7/25/2013	Imperfect
F13203-0126	Audit File	Closed	7/26/2013	No Records
F13203-0127	Identity Theft Docs	Closed	7/25/2013	Imperfect
F13203-0128	Examination	Closed	7/26/2013	Grant
F13203-0129	ICS History	Closed	8/15/2013	No Records
F13204-0016	TXMOD	Closed	8/5/2013	Grant
F13204-0017	Tax Returns- IRPS	Closed	8/2/2013	Routine Procedure
F13204-0018	IMF Specific	Closed	7/30/2013	Grant
F13204-0019	Unclear	Closed	8/9/2013	Imperfect
F13204-0020	Reconsideration of a Denied Appeal	Closed	8/5/2013	Closed Prior to Initial Determination
F13204-0021	Examination	Closed	8/19/2013	Grant
F13204-0023	PIL	Closed	9/10/2013	Partial Denial
F13204-0024	PIL	Closed	9/4/2013	Partial Denial
F13204-0025	PIL	Closed	9/4/2013	Partial Denial
F13204-0026	PIL	Closed	8/1/2013	Imperfect
F13204-0027	PIL	Closed	9/4/2013	Partial Denial
F13204-0028	IMF Specific	Closed	8/7/2013	Grant
F13204-0029	PIL	Closed	9/6/2013	Partial Denial
F13204-0030	PIL	Closed	9/4/2013	Partial Denial
F13204-0031	PIL	Closed	8/15/2013	Partial Denial
F13204-0032	PIL	Closed	8/16/2013	No Records

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Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F13204-0041	IMF Specific	Closed	8/2/2013	Grant
F13204-0044	Returns	Closed	8/2/2013	Imperfect
F13204-0048	IMFOLT/SUMRY	Closed	8/1/2013	Grant
F13204-0049	CAF Listing	Closed	8/23/2013	Grant
F13204-0050	CAF Listing	Closed	8/23/2013	Grant
F13204-0051	MFTRA	Closed	8/19/2013	Imperfect
F13204-0053	Examination	Closed	8/21/2013	Partial Denial
F13204-0054	Collection-TFRP	Closed	7/29/2013	Routine Procedure
F13204-0056	Examination	Closed	9/5/2013	Partial Denial
F13204-0059	SFR 2005	Closed	7/25/2013	No Records
F13204-0060	IMFOLT- SUMRY - 2006-2013	Closed	8/1/2013	Grant
F13204-0061	CAF Listing	Closed	8/23/2013	Grant
F13204-0062	Examination	Closed	8/20/2013	Partial Denial
F13204-0063	Collection - 2008-2011	Closed	8/28/2013	Partial Denial
F13204-0064	Appeals	Closed	9/27/2013	Partial Denial
F13204-0065	Examination	Closed	8/8/2013	Imperfect
F13204-0066	Collection-TFRP	Closed	8/15/2013	No Records
F13204-0067	Examination	Closed	9/11/2013	Partial Denial
F13204-0071	Exam LB&I	Closed	9/5/2013	Partial Denial
F13204-0072	Examination 2010	Closed	7/31/2013	Grant
F13204-0074	AMS notes	Closed	8/8/2013	Grant
F13204-0076	RACS 006- TDS Account Transcripts	Closed	8/14/2013	Grant
F13204-0077	IMFOLT- SUMRY	Closed	8/7/2013	Grant
F13204-0078	Examination	Closed	8/29/2013	Grant
F13204-0079	Misc Records	Closed	8/1/2013	Imperfect
F13204-0081	TXMOD & IMFOLT	Closed	8/2/2013	Imperfect
F13204-0082	Coll- Exam- CI	Closed	9/13/2013	Partial Denial
F13204-0083	Examination	Closed	8/23/2013	Partial Denial
F13204-0084	Collection-TFRP	Closed	8/22/2013	Partial Denial
F13204-0085	TXMOD IMFOLT 2003-2010	Closed	7/23/2013	Imperfect
F13204-0089	IMF Complete	Closed	8/19/2013	Partial Denial
F13204-0090	All files	Closed	7/25/2013	Imperfect
F13204-0091	BMFOLI/TXMODA	Closed	7/29/2013	Grant
F13204-0092	Correspondence	Closed	7/26/2013	Duplicate
F13204-0097	Examination	Closed	9/5/2013	Partial Denial
F13204-0099	Imperfect	Closed	7/24/2013	Imperfect
F13204-0100	Other	Closed	7/23/2013	Closed Prior to Initial Determination

## 2013 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F13204-0101	PIL	Closed	8/12/2013	No Records
F13204-0102	IMFOLT and IMFOLR	Closed	8/7/2013	Grant
F13204-0103	Various	Closed	9/3/2013	Partial Denial
F13204-0104	Examination	Closed	8/14/2013	Partial Denial
F13204-0105	IMF Specific	Closed	7/30/2013	Grant
F13204-0106	IMFOL- SUMRY	Closed	7/31/2013	Partial Denial
F13204-0107	Tax Return Records	Closed	7/26/2013	Routine Procedure
F13204-0110	IMF Specific	Closed	8/2/2013	Partial Denial
F13204-0111	BMFOL SUMRY	Closed	7/31/2013	Grant
F13204-0113	Collection	Closed	7/30/2013	Routine Procedure
F13204-0115	Collection	Closed	8/21/2013	Grant
F13204-0116	PIL	Closed	9/4/2013	Partial Denial
F13204-0117	PIL	Closed	9/4/2013	Partial Denial
F13204-0118	PIL	Closed	9/10/2013	Partial Denial
F13204-0119	Information	Closed	7/30/2013	Duplicate
F13204-0126	Lien	Closed	8/23/2013	Partial Denial
F13204-0127	Labor Relation File	Closed	8/19/2013	Denial
F13204-0128	Criminal Investigation	Closed	9/20/2013	Partial Denial
F13204-0130	Collection	Closed	9/3/2013	Partial Denial
F13204-0131	Duplicate for F13099-0099	Closed	8/2/2013	Duplicate
F13204-0132	Other	Closed	8/2/2013	Grant
F13204-0133	Whistleblower	Closed	8/26/2013	Imperfect
F13204-0136	Determinations Rulings	Closed	8/19/2013	No Records
F13204-0137	PIL	Closed	8/19/2013	Imperfect
F13204-0138	PIL	Closed	9/4/2013	Partial Denial
F13204-0139	PIL	Closed	8/14/2013	Imperfect
F13204-0140	DLN & Notices	Closed	8/2/2013	Grant
F13204-0141	Examination F3177	Closed	8/16/2013	No Records
F13204-0142	IMF Specific	Closed	7/25/2013	Imperfect
F13204-0143	ERO	Closed	8/2/2013	Grant
F13204-0153	Appointment Affidavit	Closed	8/7/2013	Imperfect
F13204-0154	Appointment Affidavit	Closed	8/7/2013	Imperfect
F13204-0155	Appointment Affidavit	Closed	8/7/2013	Imperfect
F13204-0156	Credentials/Badge/ID	Closed	7/25/2013	Imperfect
F13204-0157	Delegation Orders..etc	Closed	8/19/2013	Partial Denial
F13204-0158	IMF Specific	Closed	8/12/2013	Grant
F13204-0160	IMF Specific	Closed	8/20/2013	Partial Denial
F13204-0164	BMF Specific/questions	Closed	8/13/2013	Imperfect

## 2013 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F13205-0008	FBI Referral	Closed	8/19/2013	Denial
F13205-0009	Public Information/6104	Closed	7/31/2013	Closed Prior to Initial Determination
F13205-0010	IMF Specific	Closed	9/19/2013	Partial Denial
F13205-0012	Examination	Closed	8/8/2013	No Records
F13205-0013	Trust Fund Recovery Penalty	Closed	8/27/2013	Partial Denial
F13205-0017	Examination	Closed	8/21/2013	Partial Denial
F13205-0019	Examination	Closed	9/3/2013	Partial Denial
F13205-0020	Examination	Closed	8/21/2013	Partial Denial
F13205-0022	Transcript of Ph call- Tax Comp- et	Closed	8/7/2013	Imperfect
F13205-0029	Examination	Closed	8/13/2013	Partial Denial
F13205-0039	Collection	Closed	8/20/2013	Partial Denial
F13205-0041	MFTRA	Closed	8/20/2013	Grant
F13205-0046	IMF Specific and SFR RAR	Closed	8/27/2013	Grant
F13205-0048	IMF Specific	Closed	8/15/2013	Partial Denial
F13205-0051	IMF Specific	Closed	8/15/2013	Partial Denial
F13205-0059	FBI Referral	Closed	8/15/2013	Denial
F13205-0061	Other	Closed	9/12/2013	Grant
F13205-0073	Examination 2005	Closed	9/3/2013	Partial Denial
F13205-0077	Collection	Closed	8/12/2013	Request Withdrawn
F13205-0130	Financial records & Delegation	Closed	7/29/2013	Imperfect
F13205-0132	MFTRAS MFT 30.31 2001-2012	Closed	8/15/2013	Partial Denial
F13205-0137	Specific MFT 30 & 31	Closed	8/16/2013	Partial Denial
F13205-0140	Collection/Examination	Closed	8/19/2013	Grant
F13205-0144	Public Information/6104	Closed	8/15/2013	Request Withdrawn
F13205-0145	Public Information/6104	Closed	8/15/2013	Partial Denial
F13205-0146	Form 990	Closed	7/30/2013	Imperfect
F13205-0147	Form 23C	Closed	8/21/2013	Grant
F13205-0148	IMF Specific	Closed	8/15/2013	Grant
F13205-0149	200212 Collection Files	Closed	8/2/2013	No Records
F13206-0011	Multiple	Closed	8/21/2013	Grant
F13206-0012	List of third party contacts	Closed	7/31/2013	Imperfect
F13206-0013	Collection	Closed	7/29/2013	No Records
F13206-0014	Other	Closed	7/29/2013	Closed Prior to Initial Determination
F13206-0016	IDRS	Closed	7/30/2013	Grant
F13206-0017	Multiple	Closed	8/9/2013	Partial Denial
F13206-0018	Examination	Closed	8/20/2013	Grant

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Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F13206-0019	TXMOD- IMFOLT	Closed	7/29/2013	Grant
F13206-0020	IMF Complete	Closed	7/29/2013	Grant
F13206-0021	Multiple	Closed	8/8/2013	Grant
F13206-0022	IMFOL 2007 - 2014	Closed	8/20/2013	Partial Denial
F13206-0023	CAF Listing	Closed	8/22/2013	Grant
F13206-0024	CAF Listing	Closed	8/22/2013	Grant
F13206-0025	CAF Listing	Closed	8/22/2013	Grant
F13206-0026	Copies of the Category Rating Annual Reports filed with OPM/Congress the last 3	Closed	9/25/2013	No Records
F13206-0028	CAF Listing	Closed	8/23/2013	Grant
F13206-0029	CAF Listing	Closed	8/22/2013	Imperfect
F13206-0031	SFR 2010	Closed	8/6/2013	No Records
F13206-0032	All records regarding 3rd party	Closed	8/5/2013	Imperfect
F13206-0036	ERO	Closed	8/2/2013	Grant
F13206-0037	PTIN	Closed	8/2/2013	Grant
F13206-0040	Transcripts- Various forms	Closed	7/31/2013	Grant
F13206-0042	RACS 025- Form 2162	Closed	8/15/2013	Grant
F13206-0043	Form 23C	Closed	8/14/2013	Grant
F13206-0044	Delegation Orders	Closed	8/2/2013	No Records
F13206-0045	Friv Tax Return	Closed	8/2/2013	Imperfect
F13206-0046	Collection	Closed	8/26/2013	Imperfect
F13206-0047	Collection	Closed	8/26/2013	Imperfect
F13206-0048	IMF Complete	Closed	8/1/2013	Grant
F13206-0049	Estate Case	Closed	7/30/2013	Closed Prior to Initial Determination
F13206-0076	Collection-TFRP	Closed	8/27/2013	Partial Denial
F13206-0086	Examination	Closed	8/28/2013	Partial Denial
F13206-0095	CAF Listing	Closed	8/22/2013	Grant
F13206-0101	IMF Specific- IRP	Closed	8/1/2013	No Records
F13206-0107	Counsel	Closed	7/30/2013	Request Withdrawn
F13206-0108	SFR 2000-2001	Closed	8/2/2013	No Records
F13207-0002	MFTRA	Closed	8/9/2013	Grant
F13207-0003	Security/contracts	Closed	9/19/2013	Partial Denial
F13207-0005	IMFOLT/SUMRY	Closed	7/31/2013	Grant
F13207-0006	Examination 2010-2012	Closed	8/15/2013	Imperfect
F13207-0007	IMFOLT/SUMRY	Closed	8/15/2013	Partial Denial
F13207-0008	Pay Administration	Closed	7/31/2013	Grant
F13207-0009	Examination	Closed	12/16/2013	Partial Denial

## 2013 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F13207-0010	Multiple	Closed	8/22/2013	Partial Denial
F13207-0011	Form 990	Closed	8/1/2013	Routine Procedure
F13207-0012	IMF Specific	Closed	8/2/2013	Grant
F13207-0013	Collection-TFRP	Closed	8/16/2013	Request Withdrawn
F13207-0016	IMF	Closed	7/30/2013	Routine Procedure
F13207-0019	Unclear	Closed	7/30/2013	Imperfect
F13207-0145	Financial Info re: to Criminal Case	Closed	8/8/2013	No Records
F13209-0006	DMDC referral	Closed	8/19/2013	Grant
F13209-0008	Collection	Closed	8/6/2013	Imperfect
F13209-0009	FBI	Closed	8/28/2013	Denial
F13209-0010	FBI	Closed	8/28/2013	Denial
F13210-0006	TIRNO-07-D-00004	Closed	8/23/2013	Imperfect
F13210-0067	Examination	Closed	8/6/2013	Partial Denial
F13210-0076	Examination	Closed	8/6/2013	Partial Denial
F13210-0098	Admin	Closed	9/10/2013	Partial Denial
F13210-0099	Examination	Closed	8/1/2013	No Records
F13210-0100	Examination	Closed	8/30/2013	Grant
F13210-0101	Tax shelter (Redemption)	Closed	8/20/2013	Partial Denial
F13210-0102	Collection-TFRP	Closed	11/14/2013	Partial Denial
F13210-0103	Examination	Closed	8/22/2013	Request Withdrawn
F13210-0104	MFTRAX- BMFOLT- CDP- ADMIN FILE	Closed	9/12/2013	Partial Denial
F13210-0105	Examination	Closed	8/20/2013	Partial Denial
F13210-0106	Examination	Closed	9/5/2013	Partial Denial
F13210-0111	Liens	Closed	7/31/2013	Grant
F13210-0112	Trust Fund Recovery Penalty	Closed	9/23/2013	Partial Denial
F13210-0113	Appointment Affidavit	Closed	8/23/2013	Grant
F13210-0114	Other	Closed	8/7/2013	Request Withdrawn
F13210-0115	IMF Complete/Specific	Closed	8/26/2013	Grant
F13210-0116	IRPTR	Closed	8/26/2013	Routine Procedure
F13210-0117	IMFOL	Closed	8/6/2013	Grant
F13210-0118	Examination	Closed	8/26/2013	No Records
F13210-0119	Whistleblower	Closed	8/26/2013	Imperfect
F13210-0120	ERO	Closed	8/2/2013	Grant
F13210-0121	RACS 006- Specifics- et al	Closed	9/12/2013	Partial Denial
F13211-0014	Interrogatories	Closed	7/31/2013	Imperfect
F13211-0018	Examination 2008-2009	Closed	8/6/2013	Imperfect
F13211-0024	Tax Envelope	Closed	8/6/2013	Duplicate
F13211-0030	IMF Specific	Closed	8/20/2013	Grant



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Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F13211-0104	BMFOL	Closed	8/7/2013	Grant
F13211-0105	SUMRY-IMFOLI-TXMOD	Closed	8/7/2013	Partial Denial
F13211-0106	Present PIL	Closed	7/31/2013	Duplicate
F13211-0107	Collection	Closed	8/26/2013	Partial Denial
F13211-0109	Examination	Closed	8/29/2013	Partial Denial
F13211-0112	Examination	Closed	9/19/2013	Partial Denial
F13211-0113	Examination	Closed	8/1/2013	Duplicate
F13211-0114	Installmt Agmt 2001	Closed	8/9/2013	Grant
F13211-0116	RICS	Closed	11/14/2013	Imperfect
F13211-0117	Collection	Closed	9/11/2013	Partial Denial
F13211-0119	PIL	Closed	8/1/2013	Grant
F13211-0121	Appeal File	Closed	8/6/2013	Routine Procedure
F13211-0125	Wage & Income Transcripts	Closed	8/21/2013	Routine Procedure
F13211-0126	Multiple	Closed	11/7/2013	Partial Denial
F13211-0127	BMF Specific	Closed	8/21/2013	Grant
F13211-0129	Pension Plan	Closed	8/5/2013	Imperfect
F13211-0132	Examination	Closed	9/23/2013	Partial Denial
F13211-0136	Lien- Levy	Closed	8/27/2013	Grant
F13211-0139	Number of applications for tax exempt status completed during May-June 2013	Closed	9/10/2013	Grant
F13211-0140	IMF Specific	Closed	8/7/2013	Grant
F13211-0143	IMFOLT/SUMRY	Closed	8/15/2013	Grant
F13211-0144	IRPTR	Closed	8/5/2013	Routine Procedure
F13211-0145	FBAR	Closed	7/31/2013	Duplicate
F13211-0146	IMFOL	Closed	8/27/2013	Grant
F13211-0147	Examination	Closed	8/28/2013	Partial Denial
F13211-0149	Form 4361 1997	Closed	8/8/2013	No Records
F13211-0151	Examination	Closed	8/27/2013	Partial Denial
F13211-0152	Vaughn Index	Closed	8/19/2013	Imperfect
F13211-0153	SFR 2001	Closed	8/8/2013	Grant
F13211-0154	IMFOL	Closed	8/7/2013	Grant
F13211-0155	BMF Specific	Closed	8/20/2013	Partial Denial
F13211-0159	Audit Trail	Closed	8/20/2013	Partial Denial
F13211-0160	Examination 2010-2011	Closed	9/11/2013	Partial Denial
F13211-0161	Examination	Closed	9/6/2013	No Records
F13211-0162	IMFOL- SUMRY- MFTRA	Closed	8/16/2013	Partial Denial
F13212-0029	Appeals Collection	Closed	8/27/2013	Partial Denial
F13212-0034	Examination	Closed	9/6/2013	Partial Denial

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Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F13212-0035	IMF Specific	Closed	8/14/2013	Partial Denial
F13212-0036	IMFOL	Closed	8/27/2013	Grant
F13212-0037	Collection	Closed	8/16/2013	Imperfect
F13212-0038	Collection	Closed	9/4/2013	Grant
F13212-0039	Collection-TFRP	Closed	9/18/2013	Partial Denial
F13212-0040	IMFOLT	Closed	8/5/2013	Grant
F13212-0041	Form 1065	Closed	8/5/2013	Routine Procedure
F13212-0042	IMFOL	Closed	8/2/2013	Partial Denial
F13212-0043	1913/1914 Directive	Closed	8/27/2013	No Records
F13212-0045	Interrogatory	Closed	8/2/2013	Imperfect
F13212-0046	MFTRA	Closed	8/15/2013	Partial Denial
F13212-0047	Examination	Closed	8/6/2013	Closed Prior to Initial Determination
F13212-0052	Trust Fund Recovery Penalty	Closed	9/17/2013	Request Withdrawn
F13212-0053	Trust Fund Recovery Penalty	Closed	9/17/2013	Request Withdrawn
F13212-0055	Public Information/6104	Closed	9/5/2013	Partial Denial
F13212-0056	PIL	Closed	8/14/2013	Partial Denial
F13212-0057	Public Information/6104	Closed	9/4/2013	Partial Denial
F13212-0058	PIL	Closed	8/29/2013	Partial Denial
F13212-0059	Examination	Closed	11/22/2013	Partial Denial
F13212-0061	BMF Specific 2001-2012	Closed	8/22/2013	Partial Denial
F13212-0063	IMF Specific	Closed	8/16/2013	Partial Denial
F13212-0064	Examination & Collection	Closed	9/5/2013	Partial Denial
F13212-0065	IMF Specific	Closed	8/22/2013	Partial Denial
F13212-0066	4506-A	Closed	8/6/2013	Imperfect
F13212-0067	Listing of Every Person/Entity	Closed	8/8/2013	Partial Denial
F13212-0068	IRPTR	Closed	8/12/2013	Imperfect
F13212-0069	IMF Specific	Closed	8/8/2013	Grant
F13212-0070	Collection-ICS	Closed	8/19/2013	Partial Denial
F13212-0072	Duplicate	Closed	8/26/2013	Duplicate
F13212-0073	BMF Specific	Closed	8/26/2013	Grant
F13212-0074	IMF Specific	Closed	8/26/2013	Grant
F13212-0075	Identity Theft-Oklahoma	Closed	12/3/2013	Grant
F13212-0076	Multiple	Closed	8/8/2013	Partial Denial
F13212-0077	Examination	Closed	8/19/2013	Grant
F13212-0079	Exam LB&I	Closed	8/9/2013	Imperfect
F13212-0080	Other	Closed	9/19/2013	Partial Denial
F13212-0081	Telephone Transcripts	Closed	9/23/2013	Grant

## 2013 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F13212-0082	Examination/Innocent Spouse	Closed	8/6/2013	Closed Prior to Initial Determination
F13212-0083	Offer in Compromise	Closed	8/19/2013	Imperfect
F13212-0084	IMFOLT & SUMRY	Closed	8/6/2013	Grant
F13212-0085	Examination 2002-09	Closed	9/20/2013	Partial Denial
F13212-0086	IMF Adjustment	Closed	8/7/2013	Routine Procedure
F13212-0087	Examination	Closed	8/21/2013	Partial Denial
F13212-0088	Court Case	Closed	8/15/2013	Duplicate
F13212-0089	IMFOL	Closed	8/6/2013	Grant
F13212-0090	Admin File 2001	Closed	8/15/2013	Partial Denial
F13212-0094	Exam File 2008-10	Closed	8/26/2013	Partial Denial
F13212-0095	Tax Return	Closed	8/27/2013	Imperfect
F13212-0096	SFR	Closed	8/29/2013	Partial Denial
F13212-0097	Collection	Closed	9/12/2013	Grant
F13212-0098	TFRP	Closed	9/10/2013	Partial Denial
F13212-0100	TDS	Closed	8/15/2013	Routine Procedure
F13212-0102	Examination	Closed	8/27/2013	Request Withdrawn
F13212-0104	Examination	Closed	9/11/2013	Partial Denial
F13212-0105	TDS	Closed	8/15/2013	Routine Procedure
F13212-0107	Trust Fund Recovery Penalty	Closed	8/30/2013	Partial Denial
F13212-0154	Collection	Closed	8/19/2013	Partial Denial
F13212-0157	PTIN	Closed	8/2/2013	Grant
F13212-0159	Appointment Affidavit	Closed	8/19/2013	Grant
F13212-0159	Appointment Affidavit	Closed	8/19/2013	Grant
F13212-0162	Records pertaining to Pub 1345	Closed	9/12/2013	No Records
F13212-0163	PTIN	Closed	8/20/2013	Grant
F13212-0166	Data Base extracts	Closed	8/8/2013	Imperfect
F13212-0167	Aggregate annual totals	Closed	11/20/2013	Partial Denial
F13212-0169	CAF Listing	Closed	8/26/2013	Grant
F13212-0171	CAF Listing	Closed	8/26/2013	Grant
F13212-0174	Compliance Project	Closed	8/21/2013	Imperfect
F13212-0175	CAF Listing	Closed	8/26/2013	Grant
F13212-0176	PII	Closed	8/30/2013	Imperfect
F13212-0184	Notices	Closed	12/19/2013	Grant
F13212-0187	Notices	Closed	9/16/2013	Closed Prior To Determination
F13212-0188	Number of returns filed/TPDS CD	Closed	8/8/2013	Duplicate

## 2013 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F13212-0189	Notices	Closed	9/16/2013	Closed Prior To Determination
F13212-0190	Notices	Closed	9/16/2013	Closed Prior To Determination
F13212-0191	Notices	Closed	9/16/2013	Closed Prior To Determination
F13212-0193	Notices	Closed	9/16/2013	Closed Prior To Determination
F13212-0195	Interrogatories	Closed	8/6/2013	Imperfect
F13212-0196	Collection	Closed	8/7/2013	Imperfect
F13212-0197	Examination	Closed	11/21/2013	Partial Denial
F13212-0198	Other	Closed	8/1/2013	Duplicate
F13212-0199	Other	Closed	8/1/2013	Duplicate
F13212-0200	Other	Closed	8/1/2013	Duplicate
F13212-0201	Other	Closed	8/1/2013	Duplicate
F13212-0202	Notices	Closed	9/16/2013	Closed Prior To Determination
F13212-0203	Notices	Closed	9/16/2013	Closed Prior To Determination
F13212-0204	Notice Volume Reports	Closed	9/30/2013	Grant
F13212-0205	Letters-notices	Closed	11/21/2013	Partial Denial
F13212-0206	Notices	Closed	9/16/2013	Closed Prior To Determination
F13212-0207	Other	Closed	8/1/2013	Imperfect
F13212-0208	Other	Closed	8/1/2013	Duplicate
F13212-0209	Other	Closed	8/1/2013	Duplicate
F13212-0210	Other	Closed	8/1/2013	Duplicate
F13212-0211	Other	Closed	8/1/2013	Duplicate
F13212-0212	Other	Closed	8/1/2013	Duplicate
F13212-0213	Other	Closed	8/1/2013	Duplicate
F13212-0214	Other	Closed	8/1/2013	Duplicate
F13212-0215	Other	Closed	8/1/2013	Duplicate
F13212-0216	Other	Closed	8/1/2013	Duplicate
F13212-0218	RA computer logs etc	Closed	8/23/2013	No Records
F13212-0219	Docs -IRS Established & Authority	Closed	8/5/2013	Duplicate
F13212-0220	Other	Closed	8/1/2013	Duplicate
F13212-0221	Other	Closed	8/1/2013	Duplicate
F13213-0034	Other - 730 Assessment	Closed	8/27/2013	No Records

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Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F13213-0035	Specifics/TXMOD 2004-12	Closed	8/21/2013	Grant
F13213-0036	Trust Fund Recovery Penalty	Closed	9/16/2013	Grant
F13213-0037	IMF Specific	Closed	8/15/2013	Partial Denial
F13213-0038	Other	Closed	8/5/2013	Routine Procedure
F13213-0040	F11-C- IRP- Contracts- Court Orders	Closed	8/5/2013	Imperfect
F13213-0043	Other	Closed	8/1/2013	Duplicate
F13213-0044	2006	Closed	9/11/2013	Partial Denial
F13213-0045	Other	Closed	8/19/2013	No Records
F13213-0046	IMFOLT and SUMRY	Closed	8/6/2013	Grant
F13213-0047	Examination	Closed	8/15/2013	Imperfect
F13213-0048	Examination	Closed	8/19/2013	Partial Denial
F13213-0056	Conduct Advisory Report	Closed	11/6/2013	Denial
F13213-0059	All documents on 501(c)(4) entities that received expedited processing	Closed	9/25/2013	Partial Denial
F13213-0060	Information concerning the current organization of work groups within the IRS	Closed	11/14/2013	Grant
F13213-0061	IRS's use of vendors/contractors	Closed	10/28/2013	Grant
F13213-0062	CAF Listing	Closed	8/28/2013	Imperfect
F13213-0063	CAF Listing	Closed	8/28/2013	Grant
F13213-0067	Collection	Closed	8/7/2013	Imperfect
F13213-0068	Examination- Civil Penalty	Closed	8/26/2013	Partial Denial
F13213-0069	Client Listing	Closed	8/29/2013	Imperfect
F13213-0092	Levied Payment	Closed	8/8/2013	Imperfect
F13213-0093	Referral from FBI	Closed	8/29/2013	Denial
F13213-0094	IMF Complete	Closed	8/26/2013	Imperfect
F13213-0095	Background Investigation	Closed	8/14/2013	Closed Prior to Initial Determination
F13213-0098	Background File Request	Closed	8/29/2013	Grant
F13213-0101	Examination	Closed	9/20/2013	Partial Denial
F13213-0103	Examination	Closed	8/28/2013	Partial Denial
F13214-0006	DOD records referral	Closed	8/27/2013	Imperfect
F13214-0007	CAF Listing	Closed	8/28/2013	Grant
F13214-0008	RO/ACS Training Materials	Closed	9/16/2013	Closed Prior To Determination
F13214-0009	Project Codes	Closed	8/26/2013	Denial
F13214-0010	RA Training Manuals	Closed	9/18/2013	Closed Prior To Determination
F13214-0012	Pocket Commission of RA	Closed	8/14/2013	Denial

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Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F13214-0013	Referral from FBI	Closed	8/27/2013	Denial
F13214-0016	ID Theft Procedures for L5071C	Closed	9/26/2013	Grant
F13214-0018	ERO	Closed	8/2/2013	Duplicate
F13214-0021	Lien docs	Closed	8/7/2013	Duplicate
F13214-0022	Jeopardy Assmt Support Docs	Closed	8/23/2013	No Records
F13214-0024	Multiple	Closed	8/27/2013	No Records
F13214-0025	SOR 26.009 / Original Liens	Closed	8/15/2013	Grant
F13214-0026	Forms 3552 2644 2859	Closed	8/23/2013	No Records
F13214-0027	Delegation Orders	Closed	8/8/2013	No Records
F13214-0028	Examination	Closed	8/13/2013	Imperfect
F13214-0031	Collection	Closed	8/6/2013	Imperfect
F13214-0036	Collection-TFRP	Closed	9/27/2013	Partial Denial
F13214-0043	Tax returns	Closed	8/6/2013	Routine Procedure
F13214-0044	TFRP	Closed	8/27/2013	Partial Denial
F13214-0049	IMF Specific	Closed	8/12/2013	Grant
F13214-0051	IRS Manuals	Closed	8/27/2013	Imperfect
F13214-0052	Examination	Closed	9/10/2013	No Records
F13214-0054	Investigations	Closed	8/27/2013	Imperfect
F13214-0058	MFTRA	Closed	8/14/2013	Grant
F13214-0059	Collection	Closed	9/10/2013	Grant
F13214-0060	IMFOLT; SUMRY	Closed	8/15/2013	Partial Denial
F13214-0061	Indexed FIFO	Closed	8/16/2013	No Records
F13214-0063	Examination	Closed	9/24/2013	Partial Denial
F13214-0066	Examination	Closed	9/17/2013	Grant
F13214-0067	Trust Fund Recovery Penalty	Closed	9/25/2013	Partial Denial
F13214-0070	Failure to File Form 709	Closed	8/28/2013	Imperfect
F13214-0071	Collection	Closed	8/15/2013	Grant
F13214-0072	Examination	Closed	9/3/2013	Grant
F13214-0073	Form 23C	Closed	8/9/2013	Duplicate
F13214-0077	48 Item Request	Closed	8/6/2013	Imperfect
F13214-0080	PTIN	Closed	8/19/2013	Grant
F13214-0081	IMF Literal	Closed	8/26/2013	Routine Procedure
F13214-0082	EA Listing	Closed	8/19/2013	Grant
F13214-0083	ERO	Closed	8/19/2013	Grant
F13214-0084	Multiple	Closed	8/9/2013	Imperfect
F13214-0085	Federal Income Tax Returns	Closed	8/26/2013	Routine Procedure
F13214-0089	ERO	Closed	8/19/2013	Grant
F13214-0122	Examination	Closed	8/23/2013	Partial Denial

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Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F13217-0007	ASFR-IRP WK PAPERS 2002	Closed	8/21/2013	Grant
F13217-0008	IMFOLT SUMRY w/BalDue 1995-2016	Closed	8/13/2013	Grant
F13217-0009	Multiple	Closed	8/26/2013	Grant
F13217-0010	IMFOL	Closed	9/5/2013	Grant
F13217-0011	BMFOLT & SUMRY	Closed	8/26/2013	Partial Denial
F13217-0044	4506-A info	Closed	8/7/2013	Imperfect
F13217-0046	4506-A info	Closed	8/7/2013	Imperfect
F13217-0047	4506-A	Closed	8/7/2013	Imperfect
F13217-0050	Examination	Closed	9/6/2013	Partial Denial
F13217-0051	Examination	Closed	8/28/2013	Partial Denial
F13217-0053	Collection-TFRP	Closed	9/11/2013	No Records
F13217-0055	Examination	Closed	8/8/2013	Duplicate
F13217-0057	MFTRA and Liens- Yrs: not listed	Closed	8/13/2013	Grant
F13217-0067	Examination	Closed	8/27/2013	Partial Denial
F13217-0069	Appointment Affidavit	Closed	8/7/2013	No Records
F13217-0070	Examination	Closed	8/20/2013	No Records
F13217-0072	Collection-TFRP	Closed	9/17/2013	Partial Denial
F13217-0074	Examination	Closed	9/23/2013	Partial Denial
F13217-0077	Examination	Closed	9/4/2013	Partial Denial
F13217-0139	Admin files 2009-2011	Closed	9/17/2013	Partial Denial
F13217-0141	Refund information & F1099	Closed	8/29/2013	Routine Procedure
F13218-0001	Collection files	Closed	9/16/2013	Partial Denial
F13218-0002	Examination	Closed	9/19/2013	Partial Denial
F13218-0003	Other	Closed	9/13/2013	Imperfect
F13218-0004	Other	Closed	8/23/2013	Imperfect
F13218-0005	Collection 2009	Closed	8/20/2013	Partial Denial
F13218-0006	Collection-TFRP	Closed	9/18/2013	Partial Denial
F13218-0007	Form 23C	Closed	8/15/2013	Imperfect
F13218-0008	Excise Tanning Tax List	Closed	8/9/2013	Imperfect
F13218-0009	Various SOR	Closed	8/20/2013	Grant
F13218-0010	IMF Specific	Closed	8/8/2013	Grant
F13218-0011	IMFOLT	Closed	8/7/2013	Grant
F13218-0012	IMFOL/SUMRY	Closed	8/19/2013	Grant
F13218-0014	Examination	Closed	8/28/2013	Imperfect
F13218-0015	Examination files	Closed	8/8/2013	Imperfect
F13218-0016	Offer in Compromise	Closed	8/27/2013	No Records
F13218-0017	Examination	Closed	9/26/2013	Partial Denial
F13218-0018	BMFOLT & SUMRY	Closed	8/8/2013	Grant

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Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F13218-0019	Form 1040	Closed	8/8/2013	Routine Procedure
F13218-0020	IMFOL	Closed	8/8/2013	Grant
F13218-0023	2004 Tax Return and Attachments	Closed	8/20/2013	Partial Denial
F13218-0024	IMFOLT/SUMRY Transcripts	Closed	8/8/2013	Grant
F13218-0025	Examination 2009 & 2010	Closed	8/9/2013	Duplicate
F13218-0026	Exam LB&I	Closed	10/21/2013	Partial Denial
F13218-0027	IRMF and associated files	Closed	8/23/2013	Partial Denial
F13218-0028	Multiple	Closed	8/19/2013	Partial Denial
F13218-0029	Non Specified	Closed	8/8/2013	Imperfect
F13218-0030	IMFOLT-SUMRY	Closed	8/20/2013	Grant
F13218-0031	Third Party info	Closed	8/12/2013	Closed Prior to Initial Determination
F13218-0032	Notices	Closed	8/8/2013	Imperfect
F13218-0033	Political Status to SSN	Closed	8/8/2013	Imperfect
F13218-0034	Oath of Office	Closed	9/3/2013	Partial Denial
F13218-0035	Collection-TFRP	Closed	11/13/2013	Partial Denial
F13218-0036	IMFOLT/SUMRY	Closed	8/30/2013	Grant
F13218-0037	Examination	Closed	8/6/2013	Imperfect
F13218-0040	IMF Literal- iMFOLT & sUMRY	Closed	9/3/2013	Grant
F13218-0042	Other	Closed	9/23/2013	Partial Denial
F13218-0043	Examination	Closed	8/15/2013	No Records
F13218-0044	Multiple	Closed	8/21/2013	Partial Denial
F13218-0045	Examination	Closed	9/3/2013	Grant
F13218-0046	Form 23C- Form 2162- SRA	Closed	8/29/2013	Grant
F13218-0047	Collection	Closed	9/3/2013	Grant
F13218-0048	BMFOLT- SUMRY	Closed	8/12/2013	Partial Denial
F13218-0049	Coll	Closed	9/4/2013	Grant
F13218-0050	IMFOL/SUMRY	Closed	8/14/2013	Grant
F13218-0051	SF50s- Historic PIL- Oath- Affidavit	Closed	9/10/2013	Partial Denial
F13218-0052	IMFOLT-SUMRY	Closed	8/12/2013	Grant
F13218-0053	CAF Listing	Closed	8/28/2013	Grant
F13218-0055	Appeals	Closed	9/4/2013	No Records
F13218-0056	IMFOLT- SUMRY	Closed	8/26/2013	Grant
F13218-0057	PIL	Closed	8/29/2013	Grant
F13218-0058	IMFOL	Closed	8/27/2013	Partial Denial
F13218-0059	Collection	Closed	8/27/2013	Duplicate
F13218-0061	Tax Record Copies 2003-2013	Closed	8/16/2013	Routine Procedure



## 2013 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F13218-0079	Access to all records, pertaining to F12216-0006, F13014-0156, and F13218-0079	Closed	9/19/2013	Closed Prior To Determination
F13218-0085	PIL	Closed	8/16/2013	No Records
F13218-0093	Copy of President Obama's Tax Returns	Closed	9/3/2013	Imperfect
F13218-0095	All Records on Exempt Organization	Closed	10/18/2013	Imperfect
F13218-0117	Schedule K-1	Closed	8/9/2013	Imperfect
F13218-0118	Transcripts	Closed	8/26/2013	Grant
F13218-0167	Examination	Closed	9/5/2013	Partial Denial
F13218-0168	Collection	Closed	9/13/2013	Grant
F13218-0170	Exam LB&I	Closed	9/26/2013	Partial Denial
F13219-0002	IMF Specific	Closed	8/9/2013	Grant
F13219-0004	BMF Specific	Closed	8/29/2013	Partial Denial
F13219-0005	Specifics	Closed	8/21/2013	Grant
F13219-0006	Examination	Closed	9/25/2013	Partial Denial
F13219-0007	Examination	Closed	8/29/2013	Request Withdrawn
F13219-0008	Examination	Closed	8/8/2013	Duplicate
F13219-0009	Transcripts 2000-2012	Closed	9/17/2013	Partial Denial
F13219-0010	Collection	Closed	9/24/2013	Partial Denial
F13219-0011	Imperfect	Closed	8/8/2013	Imperfect
F13219-0025	Other	Closed	8/14/2013	Routine Procedure
F13219-0036	Examination 2008-2009	Closed	11/8/2013	Partial Denial
F13219-0042	Collection (SFR)	Closed	8/8/2013	Imperfect
F13219-0043	Collection	Closed	9/26/2013	Partial Denial
F13219-0044	Examination	Closed	9/18/2013	Partial Denial
F13219-0045	Criminal Investigation	Closed	8/13/2013	No Records
F13219-0047	Innocent Spouse - RP for NRP	Closed	8/8/2013	Imperfect
F13219-0048	Emails/Texts/BQ Applicant listings	Closed	8/15/2013	Imperfect
F13219-0049	Admin files	Closed	10/28/2013	Partial Denial
F13219-0050	Collection	Closed	9/26/2013	Partial Denial
F13219-0051	Tax Court- Exam- Appeals- Collections	Closed	9/10/2013	Partial Denial
F13219-0052	Collection	Closed	8/28/2013	Partial Denial
F13219-0056	Collection	Closed	11/26/2013	Partial Denial
F13220-0002	TIRNO	Closed	9/24/2013	Partial Denial
F13220-0003	Tax Returns/W-2s- 1099s	Closed	8/9/2013	Routine Procedure
F13220-0004	July Table 38	Closed	9/30/2013	Partial Denial
F13220-0005	July Table 37	Closed	9/30/2013	Partial Denial
F13220-0006	Table 35 & 36	Closed	9/5/2013	Grant
F13220-0007	Misc.	Closed	8/9/2013	Imperfect

## 2013 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F13220-0008	Other	Closed	9/26/2013	Closed Prior To Determination
F13220-0009	Examination- Civil Pen	Closed	8/14/2013	Imperfect
F13220-0010	IMF Specific	Closed	8/20/2013	Grant
F13220-0011	IMF Complete	Closed	8/19/2013	Grant
F13220-0012	Bal Due Notices	Closed	8/21/2013	No Records
F13220-0013	Examination	Closed	9/5/2013	Partial Denial
F13220-0014	IMF Specific	Closed	8/20/2013	Grant
F13220-0015	4330 etc.	Closed	9/5/2013	Duplicate
F13220-0017	Examination	Closed	8/16/2013	Imperfect
F13220-0018	Tax Return	Closed	8/12/2013	Routine Procedure
F13220-0023	Collection-TFRP	Closed	8/9/2013	Imperfect
F13220-0025	SRA- F4340- etc.	Closed	8/12/2013	Duplicate
F13220-0033	FIRE Database	Closed	11/26/2013	Grant
F13220-0042	CAF Listing	Closed	8/28/2013	Imperfect
F13220-0045	TPDS	Closed	8/30/2013	Grant
F13220-0065	CAF Listing	Closed	8/28/2013	Grant
F13220-0066	6110	Closed	8/29/2013	Routine Procedure
F13220-0067	Whistleblower	Closed	9/4/2013	Imperfect
F13220-0068	Order of Indictment	Closed	9/3/2013	Grant
F13220-0069	CAF Listing	Closed	8/28/2013	Grant
F13220-0112	BMF Specific 2008-2009	Closed	8/28/2013	Imperfect
F13220-0133	US Treasury OID	Closed	9/6/2013	No Records
F13220-0136	FBI	Closed	8/28/2013	Grant
F13220-0138	IMF Complete; IMF Specific- etc.	Closed	8/9/2013	Imperfect
F13220-0142	PTIN	Closed	8/28/2013	Grant
F13220-0143	Frivolous filing	Closed	8/22/2013	Imperfect
F13220-0144	Other	Closed	8/19/2013	Grant
F13220-0145	Tax Assessed	Closed	9/5/2013	Grant
F13220-0146	EA Listing	Closed	8/20/2013	Grant
F13220-0147	MFTRAC- MFTRAS- NMF	Closed	8/9/2013	Duplicate
F13220-0148	FBI Referral for direct resp to req	Closed	8/22/2013	Denial
F13220-0149	ERO	Closed	8/19/2013	Grant
F13220-0150	Interrogatory	Closed	8/13/2013	Grant
F13220-0152	Form to claim award IRC 7623(b)	Closed	8/15/2013	Imperfect
F13220-0153	Court Case	Closed	8/15/2013	Duplicate
F13220-0154	Correspondence	Closed	8/27/2013	Imperfect
F13220-0156	Multiple	Closed	8/30/2013	Partial Denial

## 2013 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F13220-0157	Financial documents	Closed	8/16/2013	Imperfect
F13220-0158	PTIN	Closed	9/4/2013	Grant
F13221-0013	Referral from Dept. of Treasury	Closed	9/6/2013	No Records
F13221-0014	W-7	Closed	8/16/2013	Grant
F13221-0015	Examination	Closed	9/5/2013	Partial Denial
F13221-0016	Collections/ICS Notes	Closed	9/6/2013	Partial Denial
F13221-0018	16th Amendment	Closed	8/29/2013	Imperfect
F13221-0022	PTIN	Closed	8/19/2013	Grant
F13221-0026	PTIN	Closed	8/20/2013	Grant
F13221-0029	PTIN	Closed	8/20/2013	Grant
F13221-0030	TPDS	Closed	8/27/2013	Grant
F13221-0031	PTIN Listing	Closed	9/4/2013	Grant
F13221-0032	PTIN Listing	Closed	8/20/2013	Grant
F13221-0051	IRP	Closed	8/22/2013	Grant
F13221-0052	IMFOLT- SUMRY	Closed	8/12/2013	Grant
F13221-0053	Taxpayer Admin Files	Closed	9/26/2013	Denial
F13221-0054	Research/Imperfect	Closed	8/15/2013	Imperfect
F13221-0057	Interrogatory	Closed	8/12/2013	Imperfect
F13221-0059	Examination	Closed	9/12/2013	Partial Denial
F13221-0060	IRPTR	Closed	8/13/2013	Routine Procedure
F13221-0063	IMFOLT & SUMRY	Closed	9/4/2013	Grant
F13221-0064	Collection	Closed	11/22/2013	Grant
F13221-0067	SRA- SFRs- ALS- etc.	Closed	9/4/2013	Partial Denial
F13221-0068	Exam LB&I	Closed	8/14/2013	Imperfect
F13221-0069	IRS spreadsheet on Audit of Form 990-T	Closed	9/6/2013	Partial Denial
F13221-0070	ODC used in mobile handsets	Closed	9/3/2013	No Records
F13221-0072	IMF Specific- Complete- BMF- NMF - 2004-	Closed	9/4/2013	Imperfect
F13221-0081	Returns	Closed	8/12/2013	Routine Procedure
F13223-0001	Personnel Records	Closed	11/20/2013	Partial Denial
F13224-0002	Forms 1040- W-2s- Sch A etc	Closed	8/16/2013	Routine Procedure
F13224-0003	DLN	Closed	9/4/2013	No Records
F13224-0004	Innocent Spouse Relief	Closed	8/13/2013	Imperfect
F13224-0005	Exam File	Closed	9/20/2013	Partial Denial
F13224-0006	Examination	Closed	9/23/2013	Partial Denial
F13224-0007	Specific docs in requester's Admin file	Closed	8/23/2013	No Records
F13224-0008	1023	Closed	8/16/2013	Routine Procedure
F13224-0009	PLR	Closed	8/13/2013	Imperfect
F13224-0010	Examination	Closed	9/18/2013	Partial Denial

## 2013 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F13224-0012	IMF Specific- MFTRAS- ANMF	Closed	8/15/2013	Grant
F13224-0024	All Records and/or Data	Closed	8/14/2013	Imperfect
F13224-0025	ID Theft Return	Closed	8/21/2013	Imperfect
F13224-0028	Disagree with the Tax Laws	Closed	9/4/2013	Imperfect
F13224-0037	Treasury referral	Closed	8/27/2013	Imperfect
F13224-0068	Examination	Closed	9/10/2013	Grant
F13224-0070	Exam File	Closed	8/15/2013	No Records
F13224-0072	Exam/Coll 2003&5	Closed	9/27/2013	Partial Denial
F13224-0074	IMFOL	Closed	9/12/2013	Grant
F13224-0075	Examination	Closed	9/10/2013	Partial Denial
F13224-0079	Examination	Closed	9/18/2013	No Records
F13224-0080	Multiple	Closed	8/19/2013	Grant
F13224-0081	IMFOLT- SUMRY	Closed	8/15/2013	Grant
F13224-0082	Multiple	Closed	8/21/2013	Partial Denial
F13224-0083	IMFOLT & SUMRY	Closed	9/5/2013	Grant
F13224-0084	RACS006/4340	Closed	8/20/2013	No Records
F13224-0085	Other	Closed	9/30/2013	Imperfect
F13224-0086	Exam Files	Closed	8/14/2013	Imperfect
F13224-0087	TIGTA Documents	Closed	9/5/2013	No Records
F13224-0088	Examination/AUR	Closed	8/20/2013	Grant
F13224-0089	Audit Trail 1996-2012	Closed	9/11/2013	No Records
F13224-0091	IMFOLT- SUMRY - 2005-2013	Closed	9/5/2013	Grant
F13224-0092	IMFOLT- SUMRY - 2000-2013	Closed	9/5/2013	Partial Denial
F13224-0093	SUMRY-IMFOLT 07-13	Closed	8/27/2013	No Records
F13224-0095	IMF Specific	Closed	8/27/2013	Partial Denial
F13224-0097	IMFOLT- SUMRY	Closed	8/27/2013	Grant
F13224-0098	Complete & Specifics	Closed	9/5/2013	Partial Denial
F13224-0099	IMFOL/SUMRY/MFTRAS	Closed	9/24/2013	Partial Denial
F13224-0100	IMF Specific	Closed	9/10/2013	Partial Denial
F13224-0102	IMF Specific	Closed	9/6/2013	Partial Denial
F13224-0104	Other	Closed	8/23/2013	Partial Denial
F13224-0105	Collection-TFRP	Closed	9/23/2013	Partial Denial
F13224-0106	BMF Specific	Closed	9/10/2013	Imperfect
F13224-0107	Collection	Closed	9/19/2013	Grant
F13224-0109	Examination	Closed	9/6/2013	Imperfect
F13224-0111	IMF Specific	Closed	8/29/2013	Partial Denial
F13224-0112	IMF Specific	Closed	9/3/2013	Grant
F13224-0113	Examination & Collections	Closed	9/5/2013	Grant

## 2013 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F13224-0114	IMF Specific	Closed	8/14/2013	Imperfect
F13224-0115	Other	Closed	8/23/2013	Grant
F13225-0003	Examination	Closed	9/4/2013	Grant
F13225-0004	Examination	Closed	8/28/2013	Partial Denial
F13225-0005	IMFOLT SUMRY	Closed	9/6/2013	Grant
F13225-0006	IMFOLT- SUMRY	Closed	8/14/2013	Grant
F13225-0007	IMFOLT & SUMRY	Closed	8/27/2013	Partial Denial
F13225-0013	PATRA	Closed	8/28/2013	Imperfect
F13225-0014	Examination -Imperfect	Closed	8/21/2013	Partial Denial
F13225-0015	TXMOD & IMFOLT	Closed	8/26/2013	Imperfect
F13225-0026	Examination	Closed	9/10/2013	Partial Denial
F13225-0032	Examination	Closed	8/16/2013	Grant
F13225-0033	Preparer PTIN and returns prepared	Closed	8/27/2013	Imperfect
F13225-0039	SFR 2003-2003	Closed	8/19/2013	Grant
F13225-0043	Public Information/6104	Closed	9/10/2013	Partial Denial
F13225-0047	RACS 006 F4340	Closed	8/27/2013	Grant
F13225-0048	11 DLN	Closed	8/27/2013	Grant
F13225-0052	Examination	Closed	9/23/2013	Partial Denial
F13225-0053	Various	Closed	9/3/2013	Grant
F13225-0054	Appeals- RO	Closed	9/10/2013	Partial Denial
F13225-0060	Examination/CID	Closed	8/26/2013	Denial
F13225-0064	Trust Fund Recovery Penalty	Closed	9/3/2013	Partial Denial
F13225-0065	Other	Closed	8/15/2013	Grant
F13225-0075	Examination	Closed	9/9/2013	Partial Denial
F13225-0076	Examination	Closed	9/27/2013	Partial Denial
F13225-0077	Multiple	Closed	8/14/2013	Grant
F13225-0078	Multiple	Closed	8/14/2013	Grant
F13225-0080	Collection- SFR	Closed	8/14/2013	Imperfect
F13225-0081	Levied Payments	Closed	8/20/2013	Imperfect
F13225-0083	Collection	Closed	8/20/2013	Imperfect
F13225-0085	Various	Closed	9/3/2013	Grant
F13225-0087	Examination	Closed	8/16/2013	No Records
F13225-0088	Examination	Closed	8/19/2013	No Records
F13225-0090	Appeals memo- notes 2006-2008	Closed	9/17/2013	Grant
F13225-0093	Examination	Closed	9/20/2013	Partial Denial
F13225-0094	IMFOLT- SUMRY - 1996-2012	Closed	9/5/2013	Grant
F13225-0095	List of How Tax dollars are spent	Closed	8/14/2013	Imperfect
F13225-0097	Personnel Records	Closed	8/14/2013	Imperfect

## 2013 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F13225-0098	MFTRA	Closed	9/3/2013	Partial Denial
F13225-0099	IMFOLT & SUMRY	Closed	9/5/2013	Grant
F13225-0100	IMFOL	Closed	9/5/2013	Grant
F13225-0101	IMFOLT & SUMRY	Closed	9/5/2013	Grant
F13225-0102	SS-4 RECORDS	Closed	8/26/2013	Imperfect
F13225-0103	Examination	Closed	8/29/2013	Grant
F13225-0104	SFR	Closed	8/23/2013	Imperfect
F13225-0105	Dup. Request	Closed	8/20/2013	Duplicate
F13225-0106	Examination	Closed	9/10/2013	Partial Denial
F13225-0107	PTIN and TPDS	Closed	9/4/2013	Grant
F13225-0108	Examination	Closed	9/19/2013	Partial Denial
F13225-0128	NFTL	Closed	9/3/2013	Grant
F13225-0131	ALS Database	Closed	9/27/2013	Grant
F13225-0142	Third Party Information	Closed	9/3/2013	Closed Prior To Determination
F13225-0143	Admin file	Closed	8/15/2013	No Records
F13225-0144	Examination CAWR 2009	Closed	9/13/2013	Grant
F13225-0147	2002- 2004	Closed	9/4/2013	Partial Denial
F13225-0148	International Collect Activity	Closed	9/5/2013	Denial
F13225-0149	Appeals history/transcripts	Closed	8/26/2013	Partial Denial
F13225-0151	Examination	Closed	8/20/2013	Grant
F13225-0153	IMFOLT SUMRY	Closed	9/6/2013	Grant
F13225-0155	TXMOD 2007-2010	Closed	9/10/2013	Grant
F13225-0157	Internal Documents	Closed	8/14/2013	Imperfect - Processed as (6103)
F13225-0180	IMFOLT TXMODA	Closed	8/22/2013	Grant
F13225-0181	Correspondence sent in by TP	Closed	9/4/2013	No Records
F13225-0182	Collection-TFRP	Closed	8/22/2013	Imperfect
F13225-0184	IMF Specific	Closed	8/19/2013	Partial Denial
F13225-0186	Trust Fund Recovery Penalty	Closed	8/20/2013	Partial Denial
F13225-0188	Examination	Closed	11/13/2013	Partial Denial
F13225-0189	Examination	Closed	11/12/2013	Partial Denial
F13225-0191	Collection	Closed	8/26/2013	Imperfect
F13225-0192	Collection-TFRP	Closed	9/25/2013	Partial Denial
F13226-0007	Exam/Collection	Closed	8/20/2013	Grant
F13226-0008	Notice of Deficiency	Closed	8/15/2013	Duplicate
F13226-0009	Copy of Application & Tax ID Number	Closed	9/17/2013	No Records
F13226-0010	Incident Report	Closed	8/16/2013	No Records

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Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F13226-0011	IMF Specific	Closed	8/22/2013	Grant
F13226-0012	Trust Fund Recovery Penalty	Closed	8/15/2013	Closed Prior to Initial Determination
F13226-0013	Examination	Closed	9/10/2013	Partial Denial
F13226-0014	Other	Closed	9/6/2013	Duplicate
F13226-0015	BMF Specific-TXMOD-PMFOL	Closed	9/3/2013	Grant
F13226-0018	MFTRA	Closed	8/22/2013	Grant
F13226-0019	All documents	Closed	8/19/2013	Imperfect
F13226-0020	Multiple	Closed	9/9/2013	Grant
F13226-0021	Examination	Closed	9/26/2013	Partial Denial
F13226-0022	Trust Fund Recovery Penalty	Closed	9/11/2013	Partial Denial
F13226-0023	Liens	Closed	8/16/2013	Duplicate
F13226-0024	BMF Specific	Closed	9/23/2013	Grant
F13226-0025	Other	Closed	9/5/2013	Imperfect
F13226-0026	Other	Closed	9/6/2013	Grant
F13226-0027	TXMODA 01-05-09	Closed	8/21/2013	Grant
F13226-0029	Unclear	Closed	8/15/2013	Imperfect
F13226-0031	IRPTR	Closed	9/10/2013	Routine Procedure
F13226-0032	SFR/EXAM/Transcripts	Closed	8/23/2013	Grant
F13226-0052	Examination	Closed	8/20/2013	Duplicate
F13227-0004	CAF Listing	Closed	8/28/2013	Imperfect
F13227-0005	Background file request	Closed	9/11/2013	Imperfect
F13227-0007	UIL NO.:103.02-01	Closed	9/12/2013	Routine Procedure
F13227-0009	Examination	Closed	9/10/2013	Partial Denial
F13227-0013	CAF Listing	Closed	9/11/2013	Grant
F13227-0014	CAF Listing	Closed	9/10/2013	Grant
F13227-0016	Collection-TFRP	Closed	9/5/2013	Partial Denial
F13227-0017	TXMOD	Closed	9/9/2013	Grant
F13227-0018	CAF Listing	Closed	9/5/2013	Grant
F13227-0019	Bal due Records	Closed	8/21/2013	No Records
F13227-0020	Original Notice of Lien	Closed	8/22/2013	Duplicate
F13227-0021	Multiple	Closed	9/13/2013	Grant
F13227-0022	23C Assessment Records	Closed	8/20/2013	Imperfect
F13227-0023	CAF Listing	Closed	9/6/2013	Imperfect
F13227-0024	Examination	Closed	12/12/2013	Partial Denial
F13227-0037	Various Items	Closed	8/21/2013	Duplicate
F13227-0038	Statistics	Closed	9/30/2013	Routine Procedure
F13227-0040	CAF Listing	Closed	9/5/2013	Imperfect

## 2013 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F13227-0041	CAF Listing	Closed	9/6/2013	Grant
F13227-0042	CAF Listing	Closed	9/6/2013	Grant
F13227-0043	CAF Listing	Closed	9/6/2013	Grant
F13227-0044	MOU	Closed	8/22/2013	Grant
F13227-0047	CAF Listing	Closed	9/6/2013	Imperfect
F13227-0055	PTIN	Closed	8/19/2013	Grant
F13227-0056	PTIN	Closed	8/19/2013	Grant
F13227-0057	PTIN Listing	Closed	9/4/2013	Grant
F13227-0058	Other	Closed	8/19/2013	Grant
F13227-0059	ALS Database	Closed	9/27/2013	Grant
F13227-0061	MFTRA 2007-2013	Closed	8/19/2013	Partial Denial
F13227-0064	Trust Fund Recovery Penalty	Closed	9/19/2013	Grant
F13227-0065	Trust Fund Recovery Penalty	Closed	9/20/2013	Partial Denial
F13227-0101	CAF Listing	Closed	9/10/2013	Imperfect
F13227-0102	CAF Listing	Closed	9/6/2013	Grant
F13227-0103	CAF Listing	Closed	9/12/2013	Grant
F13227-0104	CAF Listing	Closed	9/10/2013	Grant
F13227-0105	Examination	Closed	12/23/2013	Partial Denial
F13227-0108	Interrogatory	Closed	8/20/2013	Closed Prior to Initial Determination
F13227-0109	Return	Closed	9/3/2013	Routine Procedure
F13227-0110	Unclear	Closed	9/9/2013	Imperfect
F13227-0111	Examination	Closed	10/24/2013	Partial Denial
F13228-0011	Correspondence and payment records	Closed	8/26/2013	Duplicate
F13228-0020	IMF Specific 2005 - 2013	Closed	9/5/2013	Partial Denial
F13228-0022	SNOD 2005	Closed	8/27/2013	Grant
F13228-0024	Examination	Closed	9/24/2013	Partial Denial
F13228-0026	Payment voucher- Income	Closed	9/13/2013	Grant
F13228-0028	Multiple	Closed	8/23/2013	Duplicate
F13228-0029	Examination	Closed	12/10/2013	Partial Denial
F13228-0030	IMFOLT 02-11	Closed	8/21/2013	Grant
F13228-0031	TPDS Listing	Closed	9/4/2013	Grant
F13228-0032	Exam & Collection	Closed	9/10/2013	Partial Denial
F13228-0033	Response to ext ltr F13088-0020	Closed	8/20/2013	Duplicate
F13228-0034	Contracts- Agreement- Court Orders-	Closed	9/3/2013	Grant
F13228-0035	Enrolled Agents	Closed	9/4/2013	Grant
F13228-0036	CAF	Closed	9/27/2013	Grant
F13228-0037	Examination	Closed	8/23/2013	Imperfect



## 2013 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F13228-0038	Any and all records	Closed	9/3/2013	Imperfect
F13228-0039	F13204-0126	Closed	8/21/2013	Duplicate
F13228-0040	Examination	Closed	9/24/2013	Partial Denial
F13228-0041	Internal Documents	Closed	9/19/2013	Partial Denial
F13228-0042	Non Master File	Closed	9/27/2013	Partial Denial
F13228-0043	SUMRY- IMFOLI- TXMOD	Closed	8/20/2013	Grant
F13228-0044	Internal Documents	Closed	8/21/2013	Duplicate
F13228-0046	MFTRA	Closed	9/13/2013	Grant
F13228-0052	Collection	Closed	8/26/2013	Grant
F13228-0057	Exam & Collection	Closed	8/20/2013	Duplicate
F13228-0065	Examination	Closed	9/10/2013	Partial Denial
F13228-0069	ID Theft Returns F4506-T	Closed	8/26/2013	Request Withdrawn
F13228-0071	IMF Literal	Closed	8/20/2013	Routine Procedure
F13228-0072	Account Transcript	Closed	8/30/2013	Grant
F13228-0073	MFTRAS & RTVUE	Closed	8/21/2013	Partial Denial
F13228-0074	Certification	Closed	8/28/2013	Routine Procedure
F13228-0076	Certifications	Closed	8/28/2013	Routine Procedure
F13228-0077	Certification	Closed	8/28/2013	Imperfect
F13228-0082	SFR- & other items 1990-2000	Closed	9/17/2013	No Records
F13228-0084	EIN Verification	Closed	9/5/2013	Imperfect
F13228-0085	Examination 2003	Closed	8/20/2013	Duplicate
F13228-0089	Receipt of Payments	Closed	10/23/2013	No Records
F13228-0091	Referral from USSS	Closed	9/26/2013	Imperfect
F13228-0093	Contracts- Agreement- Court Orders-	Closed	9/16/2013	Grant
F13231-0002	Unclear	Closed	9/6/2013	Imperfect
F13231-0008	Examination	Closed	8/23/2013	Grant
F13231-0009	Imperfect	Closed	9/3/2013	Imperfect
F13231-0010	IMF Complete- NMF- IMF- TXMOD	Closed	9/16/2013	Grant
F13231-0016	ADMIN FILES	Closed	9/30/2013	Partial Denial
F13231-0017	Collection Files	Closed	9/27/2013	Grant
F13231-0018	MFTRAS/IRP	Closed	9/3/2013	Grant
F13231-0019	Examination	Closed	9/11/2013	Partial Denial
F13231-0021	Duplicate F13231-0021	Closed	8/20/2013	Duplicate
F13231-0022	TXMOD 2011 Duplicate	Closed	8/30/2013	Partial Denial
F13231-0024	Child Support	Closed	9/3/2013	Grant
F13231-0025	Collection Files	Closed	9/27/2013	Grant
F13231-0026	Collection files	Closed	9/27/2013	Grant
F13231-0027	Collection Files	Closed	9/27/2013	Grant

## 2013 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F13231-0028	Collection files	Closed	9/27/2013	Grant
F13231-0029	Collection files	Closed	9/12/2013	Grant
F13231-0030	Notes/Recordings	Closed	9/17/2013	Grant
F13231-0031	Examination	Closed	9/19/2013	Grant
F13231-0032	Appeals	Closed	9/17/2013	Partial Denial
F13231-0034	COPY W7 APPLICATION	Closed	9/17/2013	No Records
F13231-0035	SUMRY.IMFOLT 1996-2012	Closed	8/19/2013	Grant
F13231-0036	IMFOLT-SUMRY 2002-14	Closed	9/12/2013	Partial Denial
F13231-0038	Appeals	Closed	12/17/2013	Partial Denial
F13231-0039	Exam/Collection	Closed	9/10/2013	Partial Denial
F13231-0040	Examination	Closed	9/27/2013	Partial Denial
F13231-0041	Examination	Closed	9/9/2013	Partial Denial
F13231-0042	Other	Closed	9/17/2013	Grant
F13231-0050	LIHTC	Closed	9/11/2013	Grant
F13231-0052	Information Associated with SSN	Closed	8/20/2013	Imperfect
F13231-0059	Dept of Treasury Identification	Closed	8/20/2013	Imperfect
F13232-0006	Multiple	Closed	8/21/2013	Grant
F13232-0007	Collection/adm/aud/crim/imf	Closed	9/6/2013	Grant
F13232-0008	IMFOLT/SUMRY	Closed	9/4/2013	Grant
F13232-0009	Examination	Closed	9/16/2013	Partial Denial
F13232-0011	IMFOLT / SUMRY	Closed	8/23/2013	Grant
F13232-0014	WAGE AND RETURN	Closed	9/17/2013	Grant
F13232-0017	E-mails- written comm- etc.	Closed	9/16/2013	Partial Denial
F13232-0020	OIC Stats	Closed	9/18/2013	Grant
F13232-0024	Collection	Closed	9/4/2013	Partial Denial
F13232-0026	SUMRY & IMFOLT	Closed	8/27/2013	Grant
F13232-0033	IMFOLT- SUMRY	Closed	8/21/2013	Grant
F13232-0047	Examination	Closed	9/5/2013	Partial Denial
F13232-0052	IMFOL	Closed	9/3/2013	Grant
F13232-0055	Examination	Closed	10/25/2013	Partial Denial
F13232-0056	IMF- LIEN RELEASE	Closed	8/30/2013	No Records
F13232-0057	Routine Procedure	Closed	8/27/2013	Routine Procedure
F13232-0058	Collection-TFRP	Closed	11/7/2013	Partial Denial
F13232-0061	IDRS	Closed	9/16/2013	Grant
F13232-0068	Sect 2672- Title 28	Closed	8/27/2013	Imperfect
F13232-0128	SFRs	Closed	9/13/2013	Imperfect
F13232-0130	IMFOLT SUMRY	Closed	8/22/2013	Grant
F13232-0131	IMFOL; SUMRY; MFTRA	Closed	8/28/2013	Partial Denial

## 2013 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F13232-0132	Examination	Closed	10/23/2013	Partial Denial
F13232-0133	IMFOL; SUMRY	Closed	8/22/2013	Grant
F13232-0134	All Files- Trans- IRPS	Closed	9/16/2013	Partial Denial
F13232-0136	Form 4340	Closed	10/28/2013	Partial Denial
F13232-0137	Examination/Transcripts	Closed	9/18/2013	Partial Denial
F13232-0139	IMFOL/SUMRY	Closed	9/18/2013	Partial Denial
F13232-0140	SUMRY- IMFOLI- TXMOD	Closed	8/21/2013	Grant
F13232-0141	Returns/IRP	Closed	8/21/2013	Routine Procedure
F13232-0142	IMFOL & SUMRY	Closed	9/17/2013	Grant
F13232-0144	Possible identity theft	Closed	9/6/2013	Imperfect
F13232-0145	Possible identity theft	Closed	9/6/2013	Imperfect
F13232-0156	Examination	Closed	9/23/2013	Partial Denial
F13232-0157	BMFOL & SUMRY	Closed	9/18/2013	Grant
F13232-0162	Multiple Items	Closed	8/23/2013	Imperfect
F13232-0165	Collection-TFRP	Closed	9/24/2013	Partial Denial
F13232-0166	Vacancy announcement	Closed	9/20/2013	Partial Denial
F13232-0167	Tax Return Copies 940-941s	Closed	9/5/2013	Routine Procedure
F13232-0169	Collection	Closed	9/17/2013	Partial Denial
F13232-0172	Form 23C	Closed	8/22/2013	Imperfect
F13232-0174	OIC Statistics	Closed	9/11/2013	Grant
F13232-0176	File date	Closed	9/3/2013	Partial Denial
F13232-0177	Statistics of Income	Closed	9/18/2013	Routine Procedure
F13232-0179	BMFOL	Closed	9/12/2013	Partial Denial
F13232-0181	1995-2013 IMFOLT-SUM-MFTX	Closed	8/28/2013	Partial Denial
F13232-0185	Examination	Closed	9/18/2013	Partial Denial
F13232-0186	Examination	Closed	9/30/2013	Partial Denial
F13232-0187	Examination	Closed	9/17/2013	Partial Denial
F13232-0188	Examination	Closed	10/23/2013	Partial Denial
F13232-0189	Examination	Closed	11/14/2013	Partial Denial
F13232-0190	Examination	Closed	9/6/2013	Partial Denial
F13232-0191	Criminal Investigation	Closed	8/27/2013	No Records
F13232-0192	MFTRA; TXMOD; PATRA; IMFOLT	Closed	9/3/2013	Grant
F13232-0195	Summary Record of Assessment	Closed	11/14/2013	Partial Denial
F13232-0196	BMFC- BMFS- TXMOD-F872-SUMRY-105C	Closed	9/3/2013	Grant
F13232-0198	MFTRAC- PMFOL	Closed	9/12/2013	Grant
F13232-0200	Trust Fund Recovery Penalty	Closed	9/17/2013	Grant
F13232-0201	Multiple	Closed	9/5/2013	Grant
F13232-0202	Dup	Closed	8/28/2013	Duplicate

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Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F13232-0203	Form 23C	Closed	9/11/2013	Grant
F13232-0204	IMFOLT & SUMRY	Closed	8/29/2013	Grant
F13232-0205	Examination	Closed	8/28/2013	Grant
F13232-0206	Examination	Closed	10/29/2013	Partial Denial
F13232-0207	IMF Specific- Complete- NMF- BMF - 2011	Closed	9/9/2013	Imperfect
F13232-0209	Exempt Organization	Closed	8/27/2013	Routine Procedure
F13232-0211	IMFOLT/SUMRY	Closed	9/4/2013	Grant
F13233-0003	Pseudonym master list, related files maintained by the Office of Privacy	Closed	9/9/2013	Denial
F13233-0004	48 items	Closed	9/30/2013	No Records
F13233-0005	IMF Specific	Closed	8/30/2013	Grant
F13233-0006	Collection	Closed	11/4/2013	Grant
F13233-0007	IMF Specific	Closed	8/26/2013	Grant
F13233-0008	AMDISA	Closed	8/22/2013	Imperfect
F13233-0009	Examination	Closed	9/18/2013	Partial Denial
F13233-0011	Exam Files	Closed	9/18/2013	Partial Denial
F13233-0012	Exam Files	Closed	9/17/2013	Duplicate
F13233-0013	Various forms	Closed	9/18/2013	Duplicate
F13233-0015	Unclear	Closed	8/27/2013	Routine Procedure
F13233-0016	Collection - 2001-2011	Closed	9/24/2013	Partial Denial
F13233-0024	Referral from FBI	Closed	9/19/2013	Denial
F13233-0026	CAF Listing	Closed	9/19/2013	Grant
F13233-0027	CAF Listing	Closed	9/19/2013	Grant
F13233-0028	CAF Listing	Closed	9/18/2013	Imperfect
F13233-0030	EOUSA	Closed	9/20/2013	Denial
F13233-0031	CAF Listing	Closed	9/13/2013	Grant
F13233-0032	CAF Listing	Closed	9/18/2013	Grant
F13233-0033	CAF Listing	Closed	9/13/2013	Grant
F13233-0034	CAF Listing	Closed	9/13/2013	Grant
F13233-0035	PTIN Listing	Closed	9/4/2013	Grant
F13233-0039	CAF Listing	Closed	9/19/2013	Grant
F13233-0040	3rd Party Criminal Court Docs	Closed	9/20/2013	Imperfect
F13233-0041	ERO	Closed	9/4/2013	Grant
F13233-0043	PTIN	Closed	9/4/2013	Grant
F13233-0044	CAF Listing	Closed	9/19/2013	Imperfect
F13233-0045	TIR	Closed	10/25/2013	Partial Denial
F13233-0046	ERO	Closed	9/4/2013	Grant
F13233-0047	ERO	Closed	9/4/2013	Grant

## 2013 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F13233-0048	CAF Listing	Closed	9/19/2013	Imperfect
F13233-0049	ERO	Closed	9/4/2013	Grant
F13233-0050	ERO	Closed	9/4/2013	Grant
F13233-0052	CAF Listing	Closed	9/19/2013	Imperfect
F13233-0107	Exam LB&I	Closed	9/10/2013	No Records
F13233-0108	MFTRAX- IRP	Closed	8/22/2013	Routine Procedure
F13233-0113	Emails to CI	Closed	9/4/2013	No Records
F13233-0114	IMF Specific	Closed	9/10/2013	Imperfect
F13233-0115	CAF Number Verification	Closed	9/13/2013	Imperfect
F13233-0116	Multiple	Closed	9/20/2013	Grant
F13233-0121	PTIN	Closed	9/13/2013	Closed Prior to Initial Determination
F13233-0135	Privacy Act Amendment	Closed	9/12/2013	Closed Prior to Initial Determination
F13234-0015	Copy of a tax return	Closed	9/3/2013	Routine Procedure
F13234-0016	Third Party - Forms 906	Closed	8/28/2013	Imperfect
F13234-0017	Examination	Closed	10/18/2013	Partial Denial
F13234-0019	Copy of SFR/Transcripts	Closed	9/26/2013	Grant
F13234-0020	IMFOLT	Closed	8/27/2013	Grant
F13234-0021	Specific and IRPs	Closed	8/27/2013	Grant
F13234-0022	Third Party - Forms 11369	Closed	8/28/2013	Imperfect
F13234-0023	Examination 2009 - 2011	Closed	9/19/2013	Partial Denial
F13234-0024	IMF Specific	Closed	9/4/2013	Grant
F13234-0025	TFRP 2000 - 2008	Closed	9/30/2013	Partial Denial
F13234-0026	Past PIL	Closed	9/4/2013	Imperfect
F13234-0028	Examination	Closed	9/23/2013	Partial Denial
F13234-0029	CAF Listing	Closed	9/13/2013	Grant
F13234-0066	assessments	Closed	8/27/2013	Duplicate
F13234-0069	Collection	Closed	9/4/2013	Grant
F13234-0072	Clearance Letter	Closed	10/25/2013	Partial Denial
F13234-0073	Examination	Closed	9/9/2013	Grant
F13235-0082	Examination	Closed	9/24/2013	Partial Denial
F13235-0083	Examination	Closed	9/3/2013	Imperfect
F13235-0084	Examination	Closed	10/24/2013	Partial Denial
F13235-0085	IMF Specific	Closed	8/27/2013	Grant
F13235-0086	Internal Documents	Closed	11/5/2013	Partial Denial
F13235-0088	Collection-TFRP	Closed	9/24/2013	Partial Denial
F13235-0089	Examination	Closed	9/11/2013	Grant

## 2013 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F13235-0091	Appeals Examination	Closed	10/24/2013	Partial Denial
F13235-0093	Collection	Closed	9/27/2013	Grant
F13235-0094	Collection-TFRP	Closed	9/24/2013	Partial Denial
F13235-0097	Examination	Closed	9/11/2013	Partial Denial
F13235-0099	1040 and collection	Closed	8/29/2013	No Records
F13235-0102	Examination	Closed	11/13/2013	Grant
F13235-0105	Examination	Closed	11/18/2013	Partial Denial
F13235-0106	Appeals	Closed	8/29/2013	Imperfect
F13235-0117	ICS- ACDS	Closed	9/16/2013	Partial Denial
F13235-0118	TDS- ACS- IMFOL- ADMIN FILE	Closed	9/23/2013	Partial Denial
F13235-0119	IMF Specific	Closed	9/5/2013	Grant
F13235-0120	Examination	Closed	10/24/2013	Grant
F13235-0121	Examination	Closed	11/7/2013	Partial Denial
F13235-0122	Back Pay Info	Closed	8/28/2013	Imperfect
F13235-0123	Collection-TFRP	Closed	9/24/2013	Partial Denial
F13235-0124	IMFOLT-SUMRY	Closed	9/5/2013	Grant
F13235-0125	Audit files	Closed	9/11/2013	Grant
F13235-0127	Examination	Closed	11/26/2013	Partial Denial
F13235-0136	Forms	Closed	8/30/2013	Imperfect
F13238-0007	Trust Fund Recovery Penalty	Closed	10/21/2013	Partial Denial
F13238-0008	Examination	Closed	9/11/2013	Grant
F13238-0009	Contract	Closed	9/11/2013	Imperfect
F13238-0013	Refund Information	Closed	9/16/2013	Imperfect
F13238-0014	IMFOLT/SUMRY	Closed	9/19/2013	Grant
F13238-0016	CAF Listing	Closed	9/20/2013	Grant
F13238-0020	Complete- Specific- NMF- BMF	Closed	9/4/2013	Grant
F13238-0023	Examination	Closed	9/25/2013	Partial Denial
F13238-0024	Examination	Closed	9/6/2013	Imperfect
F13238-0025	Exam/Coll/Appeals	Closed	11/15/2013	Partial Denial
F13238-0026	TIGTA	Closed	9/5/2013	Closed Prior to Initial Determination
F13238-0028	Collection	Closed	10/24/2013	Grant
F13239-0002	Unredacted version of the BOLO List	Closed	9/24/2013	No Records
F13239-0004	BMFOLT- SUMRY 1996-2012	Closed	9/4/2013	Grant
F13239-0005	Examination	Closed	9/30/2013	Partial Denial
F13239-0006	NAME OF ORGANIZATION	Closed	8/28/2013	Imperfect
F13239-0007	TFRP	Closed	9/19/2013	No Records
F13239-0008	EIN	Closed	9/4/2013	Imperfect

## 2013 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F13239-0009	Indexed FIFO valuation	Closed	9/18/2013	Duplicate
F13239-0010	Collection	Closed	9/25/2013	Partial Denial
F13239-0011	Examination	Closed	12/5/2013	Partial Denial
F13239-0012	IMF Specific 2009-2013	Closed	9/18/2013	Grant
F13239-0014	Collection	Closed	9/4/2013	Duplicate
F13239-0016	IMFOLT/SUMRY 1999-2014	Closed	9/5/2013	Grant
F13239-0017	Various	Closed	9/20/2013	Imperfect
F13239-0018	IMF Specific- NMF- BMF- TXMOD- ICS	Closed	9/18/2013	Grant
F13239-0019	Labor Relation File	Closed	9/27/2013	Grant
F13239-0020	COLL- IMFOLT- ACS 2004-2012	Closed	11/8/2013	Partial Denial
F13239-0021	Innocent Spouse	Closed	10/22/2013	Grant
F13239-0022	Tax Returns	Closed	9/5/2013	Imperfect
F13239-0023	IMFOLT- SUMRY	Closed	8/28/2013	Partial Denial
F13239-0024	IMFOLT- SUMRY	Closed	8/28/2013	Partial Denial
F13239-0025	IMFOL	Closed	9/11/2013	Grant
F13239-0026	IMFOL	Closed	9/24/2013	Grant
F13239-0027	Multiple	Closed	9/13/2013	Grant
F13239-0028	SUMRY & BMFOLT	Closed	9/10/2013	Grant
F13239-0029	SUMRY & IMFOLT	Closed	9/11/2013	Partial Denial
F13239-0030	IMFOL	Closed	9/12/2013	Grant
F13239-0031	Examination	Closed	9/17/2013	Partial Denial
F13239-0033	All records in file	Closed	8/28/2013	Imperfect
F13239-0034	Collection-TFRP	Closed	9/17/2013	Partial Denial
F13239-0037	Multiple forms	Closed	10/22/2013	Grant
F13239-0038	Exam 2006	Closed	9/23/2013	No Records
F13239-0040	Examination	Closed	9/24/2013	Partial Denial
F13239-0041	Lien / Levy	Closed	9/20/2013	Grant
F13239-0091	Forms	Closed	9/3/2013	Routine Procedure
F13239-0093	Collection	Closed	12/19/2013	Partial Denial
F13239-0094	Collection	Closed	9/24/2013	Partial Denial
F13239-0107	IMF Specific	Closed	9/13/2013	Partial Denial
F13239-0114	Multiple	Closed	9/11/2013	Grant
F13239-0115	IRS Exempt Organization Handbook	Closed	9/18/2013	Grant
F13239-0116	Returns	Closed	8/29/2013	Imperfect
F13239-0117	Summary Record of Assessment	Closed	9/3/2013	No Records
F13239-0119	Collection	Closed	12/12/2013	Partial Denial
F13239-0120	Examination 2008	Closed	10/25/2013	Partial Denial
F13239-0121	Multiple	Closed	9/9/2013	Duplicate

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Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F13239-0122	Examination	Closed	9/26/2013	Partial Denial
F13239-0123	Coll - Statute Files 1999	Closed	9/18/2013	Grant
F13239-0139	Other	Closed	9/4/2013	Grant
F13239-0145	Exam- Coll- CI- 2000-pres	Closed	9/18/2013	Request Withdrawn
F13239-0146	Summary Record of Assessment	Closed	9/30/2013	Grant
F13239-0147	Examination	Closed	9/19/2013	Partial Denial
F13239-0148	W-2s- 1099s- 1098s	Closed	9/4/2013	Routine Procedure
F13239-0149	Internal Documents	Closed	11/4/2013	Partial Denial
F13239-0151	Collection-TFRP	Closed	9/24/2013	Partial Denial
F13239-0152	Collection-TFRP	Closed	9/20/2013	Partial Denial
F13239-0153	Examination	Closed	11/1/2013	Partial Denial
F13239-0154	Examination	Closed	10/31/2013	Partial Denial
F13239-0156	Collection	Closed	10/31/2013	Grant
F13239-0157	Present PIL/past etc	Closed	9/5/2013	Imperfect
F13239-0158	Examination and Collection Forms 4549 and	Closed	9/3/2013	No Records
F13239-0159	Present PIL	Closed	9/4/2013	Imperfect
F13239-0160	Examination/ SFR	Closed	9/20/2013	Grant
F13239-0161	BMF Accounts	Closed	9/3/2013	No Records
F13239-0163	Multiple	Closed	8/30/2013	Imperfect
F13239-0164	Multiple	Closed	9/18/2013	Partial Denial
F13239-0165	PIL Listing	Closed	9/16/2013	Imperfect
F13239-0166	Collection	Closed	12/12/2013	Partial Denial
F13239-0167	IMF Specific	Closed	9/3/2013	Imperfect
F13239-0169	IMFOLT / SUMRY	Closed	8/28/2013	Grant
F13239-0170	1065 return schedules	Closed	9/6/2013	Imperfect
F13239-0171	Regs	Closed	8/28/2013	Routine Procedure
F13240-0052	EXADFL 2010 - 2011	Closed	9/24/2013	Partial Denial
F13240-0053	IMF Specific	Closed	9/19/2013	Grant
F13240-0054	Examination 2008-10	Closed	11/15/2013	Partial Denial
F13240-0056	31-3402(f)(5)	Closed	9/16/2013	No Records
F13240-0057	IMF Specific- ACS & ICS	Closed	9/20/2013	Partial Denial
F13240-0058	Other	Closed	9/3/2013	Routine Procedure
F13240-0060	Collection	Closed	9/17/2013	Grant
F13240-0061	ALL	Closed	9/12/2013	Imperfect
F13240-0062	Examination	Closed	10/31/2013	Grant
F13240-0063	IMF Specific	Closed	9/11/2013	Partial Denial
F13240-0066	IMF Specific	Closed	9/6/2013	Grant
F13240-0068	Collection	Closed	9/10/2013	No Records



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Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F13240-0069	Examination	Closed	10/23/2013	Partial Denial
F13240-0070	IMF Literal	Closed	9/23/2013	Partial Denial
F13240-0071	Examination	Closed	11/25/2013	Partial Denial
F13240-0086	Exam	Closed	9/3/2013	Duplicate
F13240-0114	MFTRA	Closed	9/4/2013	Grant
F13240-0118	Appointment Affidavit	Closed	9/17/2013	Partial Denial
F13240-0139	TIR	Closed	12/19/2013	Partial Denial
F13241-0010	Whistle Blower Number	Closed	9/5/2013	Imperfect
F13241-0011	Collection-TFRP	Closed	11/13/2013	Partial Denial
F13241-0012	IMF Specific	Closed	9/24/2013	Grant
F13241-0013	IMF Specific	Closed	9/23/2013	Partial Denial
F13241-0014	All documents	Closed	9/9/2013	Imperfect
F13241-0015	Collection	Closed	9/24/2013	Partial Denial
F13241-0016	Examination	Closed	9/17/2013	Partial Denial
F13241-0017	Questions regarding the authority of IRS	Closed	9/3/2013	Imperfect
F13241-0018	Appointment Affidavit	Closed	9/30/2013	Grant
F13241-0019	Collection	Closed	11/12/2013	Grant
F13241-0020	TFRP	Closed	9/19/2013	Imperfect
F13241-0021	TFRP	Closed	9/19/2013	Imperfect
F13241-0022	TFRP	Closed	9/19/2013	Imperfect
F13241-0023	TFRP	Closed	9/19/2013	Imperfect
F13241-0024	TFRP review	Closed	9/19/2013	Imperfect
F13241-0049	CAF Listing	Closed	9/25/2013	Grant
F13241-0051	CAF Listing	Closed	9/25/2013	Grant
F13241-0052	CAF Listing	Closed	9/19/2013	Grant
F13241-0053	CAF Listing	Closed	9/25/2013	Imperfect
F13241-0054	CAF Listing	Closed	9/19/2013	Grant
F13241-0055	CAF Listing	Closed	9/19/2013	Grant
F13241-0057	CAF Listing	Closed	9/25/2013	Grant
F13241-0058	Pub 4822	Closed	10/24/2013	No Records
F13241-0059	CAF Listing	Closed	9/18/2013	Grant
F13241-0060	CAF Listing	Closed	9/19/2013	Grant
F13241-0061	FOIA fee report waived or paid	Closed	9/23/2013	Imperfect
F13241-0063	CAF Listing	Closed	9/25/2013	Imperfect
F13241-0064	EEO Complaints	Closed	9/23/2013	Grant
F13241-0066	PII release	Closed	9/10/2013	Duplicate
F13241-0068	CAF Listing	Closed	9/20/2013	Imperfect
F13241-0069	CAF Listing	Closed	9/19/2013	Grant

## 2013 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F13241-0073	CAF Listing	Closed	9/19/2013	Grant
F13241-0074	Referral from USSS	Closed	9/26/2013	Grant
F13241-0076	CAF Listing	Closed	9/19/2013	Grant
F13241-0078	Competent authority notifications to the UK	Closed	9/24/2013	No Records
F13241-0079	CAF Listing	Closed	9/23/2013	Grant
F13241-0081	Referral	Closed	9/20/2013	Denial
F13242-0013	FBI Referral	Closed	9/20/2013	Denial
F13246-0080	PDT and/or CAU programs	Closed	9/19/2013	Partial Denial
F13246-0081	Various	Closed	9/5/2013	Duplicate
F13246-0082	Duplicate	Closed	9/4/2013	Duplicate
F13246-0085	Exam File & IMF Specific Transcript	Closed	9/25/2013	Partial Denial
F13246-0086	Exam File & IMF Specific Transcript	Closed	9/13/2013	Partial Denial
F13246-0089	Collection	Closed	9/13/2013	Imperfect
F13246-0091	Vacancy Announcement Package	Closed	9/25/2013	Partial Denial
F13246-0092	All records	Closed	9/9/2013	Imperfect
F13246-0093	IMF Specific	Closed	9/12/2013	Grant
F13246-0094	Exam- SRA- etc	Closed	11/7/2013	Partial Denial
F13246-0095	Examination	Closed	12/16/2013	Partial Denial
F13246-0096	Examination	Closed	12/12/2013	Grant
F13246-0097	MFTRA	Closed	9/5/2013	Imperfect
F13246-0099	IMF Specific	Closed	9/25/2013	Grant
F13246-0100	Appeals	Closed	11/5/2013	Partial Denial
F13246-0101	Examination	Closed	10/23/2013	Partial Denial
F13246-0102	IMF Specific BMF NMF iCS	Closed	9/5/2013	Imperfect
F13246-0103	Offer in Compromise	Closed	10/23/2013	Partial Denial
F13246-0104	Collection-TFRP	Closed	9/25/2013	Imperfect
F13246-0105	Examination	Closed	9/26/2013	Partial Denial
F13246-0106	BMFOL	Closed	9/9/2013	Grant
F13246-0107	CAWR	Closed	9/10/2013	Grant
F13246-0108	Collection	Closed	9/18/2013	No Records
F13246-0110	IMF Specific/SUMRY	Closed	9/23/2013	Partial Denial
F13246-0112	Exam- SRA- etc	Closed	11/6/2013	Partial Denial
F13246-0113	Copy of Will	Closed	9/6/2013	Imperfect
F13246-0117	Examination	Closed	9/26/2013	Partial Denial
F13246-0129	IMF Specific	Closed	9/20/2013	Grant
F13246-0135	Examination	Closed	9/25/2013	Partial Denial
F13246-0136	MFTRA	Closed	9/24/2013	Partial Denial
F13246-0152	Examination/Collection	Closed	9/25/2013	Partial Denial

## 2013 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F13246-0155	Examination	Closed	9/26/2013	Partial Denial
F13246-0159	Background Investigation	Closed	9/12/2013	Closed Prior To Determination
F13246-0160	Examination	Closed	9/19/2013	Imperfect
F13246-0161	Tax Check FRSPLT	Closed	9/26/2013	Imperfect
F13246-0162	MFTRAC	Closed	9/9/2013	Grant
F13246-0171	Appeals	Closed	10/22/2013	Partial Denial
F13246-0175	Pub 2105	Closed	9/4/2013	Imperfect
F13246-0177	Info on TPs	Closed	9/6/2013	Imperfect
F13246-0178	Other	Closed	9/5/2013	Imperfect
F13246-0179	Forms 990	Closed	9/5/2013	Routine Procedure
F13246-0180	IMF Complete- IMF Specific- ICS- etc	Closed	9/10/2013	Grant
F13246-0181	How to apply for EXEMPT status	Closed	9/20/2013	Grant
F13246-0182	PTIN	Closed	9/13/2013	Grant
F13246-0183	ERO	Closed	9/13/2013	Grant
F13246-0184	ERO	Closed	9/13/2013	Grant
F13246-0188	ERO	Closed	9/13/2013	Grant
F13246-0191	PTIN	Closed	9/13/2013	Grant
F13246-0196	EA Listing	Closed	9/25/2013	Grant
F13246-0199	Audit files	Closed	9/25/2013	Partial Denial
F13247-0010	Non Master File	Closed	9/12/2013	No Records
F13247-0011	Account transcripts	Closed	9/9/2013	Routine Procedure
F13247-0013	Copy of CD previously provided	Closed	9/6/2013	Grant
F13247-0014	Collection	Closed	9/9/2013	Grant
F13247-0015	Copies of Form 990	Closed	9/9/2013	Routine Procedure
F13247-0016	IMFOLT/SUMRY	Closed	9/17/2013	Grant
F13247-0017	IMFOLT-SUMRY	Closed	9/9/2013	Grant
F13247-0019	MFTRAS- MFTRAC	Closed	9/9/2013	Grant
F13247-0020	IMFOL	Closed	9/24/2013	Partial Denial
F13247-0021	Corr 2009-2012	Closed	9/18/2013	No Records
F13247-0022	BMF Complete	Closed	9/5/2013	No Records
F13247-0023	SFR	Closed	9/26/2013	Partial Denial
F13247-0024	Returns	Closed	9/12/2013	Request Withdrawn
F13247-0025	IMF Specific	Closed	9/23/2013	Partial Denial
F13247-0027	IRPTRR	Closed	9/17/2013	No Records
F13247-0028	Lien information	Closed	11/1/2013	Partial Denial
F13247-0030	Non Master File	Closed	9/11/2013	No Records
F13247-0031	IMF Specific	Closed	9/12/2013	Grant

## 2013 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F13247-0033	Internal Documents	Closed	9/5/2013	Imperfect
F13247-0034	Labor Relation File	Closed	9/27/2013	Grant
F13247-0041	IMF Specific; IMFComplete;ICS; AMDISA	Closed	9/13/2013	Grant
F13247-0043	Collection	Closed	9/5/2013	Imperfect
F13247-0056	Labor Relation File	Closed	9/27/2013	Grant
F13247-0061	Exam/CI	Closed	11/15/2013	Partial Denial
F13247-0065	Names	Closed	9/11/2013	No Records
F13247-0069	Coll/Exam 1997-2000	Closed	9/27/2013	Partial Denial
F13247-0083	Examination	Closed	9/24/2013	Grant
F13247-0092	Examination	Closed	9/26/2013	No Records
F13247-0093	IMFOLT & SUMRY	Closed	9/27/2013	Grant
F13247-0094	Collection File	Closed	9/27/2013	Partial Denial
F13247-0095	Trust Fund Recovery Penalty	Closed	11/15/2013	Partial Denial
F13247-0096	Examination	Closed	9/27/2013	Partial Denial
F13247-0097	Not specific	Closed	9/17/2013	Imperfect
F13247-0099	Collection-TFRP	Closed	10/18/2013	No Records
F13247-0100	Examination	Closed	9/5/2013	Closed Prior to Initial Determination
F13247-0102	Examination	Closed	10/31/2013	Partial Denial
F13247-0108	TIGTA	Closed	9/12/2013	Closed Prior to Initial Determination
F13247-0111	BMF Specific	Closed	9/24/2013	Grant
F13247-0113	PATRA	Closed	9/6/2013	Imperfect
F13247-0116	PATRA	Closed	9/12/2013	Routine Procedure
F13247-0117	Examination	Closed	9/26/2013	Partial Denial
F13247-0131	Appeals	Closed	9/9/2013	Partial Denial
F13247-0133	Examination	Closed	11/1/2013	Partial Denial
F13247-0135	IMFOLT & SUMRY	Closed	9/25/2013	Partial Denial
F13247-0137	IMFOL & SUMRY	Closed	9/25/2013	Partial Denial
F13247-0139	Public Information/6104	Closed	9/9/2013	Routine Procedure
F13247-0140	Trust Fund Recovery Penalty	Closed	10/22/2013	Partial Denial
F13247-0141	DLN	Closed	9/30/2013	Grant
F13247-0143	Audio Copy of PC	Closed	9/12/2013	No Records
F13247-0144	IMFOLT	Closed	9/9/2013	Grant
F13247-0145	Collection	Closed	9/25/2013	Partial Denial
F13247-0148	Literal & Specific	Closed	9/12/2013	Partial Denial
F13247-0149	IMF Specific	Closed	9/19/2013	Grant
F13247-0151	Examination	Closed	9/9/2013	Imperfect

## 2013 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F13247-0154	Collection-Redemption file.	Closed	9/27/2013	Partial Denial
F13247-0155	IMF Complete	Closed	9/12/2013	Imperfect - Processed as (6103)
F13247-0156	Examination	Closed	12/6/2013	Partial Denial
F13247-0157	Examination	Closed	10/24/2013	Partial Denial
F13247-0159	Examination	Closed	9/17/2013	Request Withdrawn
F13247-0160	Multiple	Closed	9/5/2013	Imperfect
F13247-0161	Blank Forms 2848	Closed	9/5/2013	Imperfect
F13247-0162	Examination	Closed	11/22/2013	Partial Denial
F13248-0001	MFTRA	Closed	9/13/2013	Grant
F13248-0002	IMFOLT/TXMOD	Closed	9/9/2013	Grant
F13248-0003	BMFOLT/TXMODA	Closed	9/13/2013	Grant
F13248-0004	IDRS	Closed	9/10/2013	Grant
F13248-0005	CAF Listing	Closed	9/20/2013	Grant
F13248-0006	Donation docs	Closed	9/20/2013	Imperfect
F13248-0007	IDRS	Closed	9/10/2013	Imperfect
F13248-0008	ERO	Closed	9/16/2013	Grant
F13248-0009	668-B	Closed	9/20/2013	No Records
F13248-0010	Tax Returns	Closed	9/10/2013	Imperfect
F13248-0014	Other	Closed	10/17/2013	Denial
F13248-0015	Examination	Closed	9/16/2013	Grant
F13248-0016	SFR	Closed	9/30/2013	Grant
F13248-0021	MFTRA	Closed	9/6/2013	Imperfect
F13248-0023	Public Information/6104	Closed	9/6/2013	Routine Procedure
F13248-0024	Collection-TFRP	Closed	10/30/2013	Partial Denial
F13248-0028	BMFOLT	Closed	9/13/2013	Partial Denial
F13248-0032	SFR	Closed	9/20/2013	Partial Denial
F13248-0033	SFR- MFTRAX & MFTRAS	Closed	9/20/2013	Partial Denial
F13248-0036	Collections- OIC	Closed	10/29/2013	Partial Denial
F13248-0038	Multiple	Closed	9/11/2013	Duplicate
F13248-0046	BMF Specific/Complete/ANMF	Closed	9/26/2013	Grant
F13248-0048	Signed Exam Reports	Closed	9/17/2013	Grant
F13248-0050	6001 interrogatories	Closed	9/10/2013	Routine Procedure
F13248-0052	Examination 2000-2013	Closed	9/12/2013	Duplicate
F13248-0053	Examination	Closed	12/20/2013	Partial Denial
F13248-0054	Criminal Investigation	Closed	11/21/2013	Partial Denial
F13248-0055	Criminal Investigation	Closed	9/23/2013	No Records
F13248-0056	IMFOLT SUMRY	Closed	9/10/2013	Grant

## 2013 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F13248-0057	Criminal Investigation	Closed	9/23/2013	No Records
F13248-0058	IMFOL/SUMRY	Closed	9/11/2013	Grant
F13248-0060	2003-2013 ADM FILE- 1040- W2-1099	Closed	11/6/2013	Request Withdrawn
F13248-0061	2003-2013 ADM FILE- 1040- W2-1099	Closed	11/6/2013	Request Withdrawn
F13248-0062	2005 - 2012 Lien Documents	Closed	9/6/2013	Imperfect
F13248-0063	BMF Specific	Closed	9/18/2013	Partial Denial
F13248-0064	ICS	Closed	9/10/2013	Partial Denial
F13248-0065	Collection-TFRP	Closed	9/16/2013	Partial Denial
F13248-0066	IMF Specific	Closed	9/23/2013	Grant
F13248-0069	PATRA	Closed	9/24/2013	Routine Procedure
F13248-0070	Examination	Closed	9/25/2013	Partial Denial
F13248-0071	Collection-TFRP	Closed	11/7/2013	Request Withdrawn
F13248-0073	Examination	Closed	9/12/2013	Imperfect
F13248-0074	IMFOLT-SUMRY	Closed	9/25/2013	Partial Denial
F13248-0075	PATRA	Closed	9/20/2013	Grant
F13248-0076	PATRA	Closed	9/16/2013	No Records
F13248-0078	ASFR	Closed	9/16/2013	Grant
F13248-0080	Multiple 2006 and 2007	Closed	9/16/2013	Grant
F13248-0081	Duplicate	Closed	9/6/2013	Duplicate
F13248-0082	ERO	Closed	9/13/2013	Grant
F13248-0083	PTIN	Closed	9/13/2013	Grant
F13248-0085	ERO	Closed	9/13/2013	Grant
F13248-0090	Lien	Closed	10/18/2013	Grant
F13248-0092	PTIN - memos- testimony- pen 05-pr	Closed	10/18/2013	Partial Denial
F13248-0093	Balance- Forms	Closed	9/17/2013	Grant
F13248-0101	FOIA Documents	Closed	9/30/2013	No Records
F13248-0105	Delinquent Return Procedures	Closed	9/9/2013	Grant
F13248-0107	RACS 006	Closed	9/27/2013	Grant
F13248-0110	SF-61	Closed	9/12/2013	Imperfect
F13248-0111	Lien Questions	Closed	9/9/2013	Imperfect
F13248-0112	Examination	Closed	9/10/2013	No Records
F13248-0113	ENMOD-TXMOD 95-13	Closed	9/20/2013	Partial Denial
F13248-0114	Travel Payments	Closed	9/11/2013	Routine Procedure
F13248-0124	Supporting docs re: to fraud filing	Closed	9/26/2013	No Records
F13248-0125	Examination	Closed	10/24/2013	Partial Denial
F13249-0009	Form 23C	Closed	11/6/2013	Partial Denial
F13249-0010	Multiple Items	Closed	9/27/2013	Partial Denial
F13249-0011	PATRA	Closed	9/10/2013	Routine Procedure

## 2013 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F13249-0030	Collection	Closed	9/30/2013	Partial Denial
F13249-0036	Bonds	Closed	9/23/2013	Imperfect
F13249-0039	RACS 006	Closed	9/30/2013	Duplicate
F13249-0043	Collection	Closed	10/30/2013	Grant
F13249-0045	IMF IMFOLT	Closed	9/23/2013	Grant
F13249-0066	Public Information/6104	Closed	9/10/2013	Grant
F13249-0073	Multiple	Closed	9/11/2013	Imperfect
F13249-0074	Collection	Closed	9/24/2013	No Records
F13249-0080	Multiple	Closed	11/4/2013	Grant
F13249-0082	Multiple	Closed	9/10/2013	Imperfect
F13252-0076	BMFOLT- SUMRY 2003-2014	Closed	9/18/2013	Partial Denial
F13252-0078	Examination	Closed	10/22/2013	Partial Denial
F13252-0079	IMFOLT/SUMRY	Closed	9/10/2013	Grant
F13252-0080	IMFOLT/SUMRY	Closed	9/30/2013	Grant
F13252-0081	IMFOLT/SUMRY	Closed	9/9/2013	Grant
F13252-0082	Interrogatory	Closed	9/11/2013	Closed Prior to Initial Determination
F13252-0084	Examination	Closed	9/10/2013	Duplicate
F13252-0085	Form 23C	Closed	11/25/2013	Partial Denial
F13252-0086	Imperfect	Closed	9/17/2013	Imperfect
F13252-0087	Collection/Examination/Adim Appeal	Closed	9/12/2013	No Records
F13252-0088	Examination	Closed	11/19/2013	Partial Denial
F13252-0091	MFTRA	Closed	9/12/2013	Partial Denial
F13252-0092	MFTRA	Closed	9/19/2013	Partial Denial
F13252-0093	Multiple	Closed	10/21/2013	Grant
F13252-0094	IMFOLT & SUMRY	Closed	9/16/2013	Grant
F13252-0095	IMFOLT & SUMRY	Closed	9/30/2013	Grant
F13252-0096	IMFOLT & SUMRY	Closed	9/16/2013	Grant
F13252-0097	TIGTA	Closed	9/18/2013	Closed Prior to Initial Determination
F13252-0098	SFR 2000-2001	Closed	9/11/2013	Grant
F13252-0099	Exam/Collection	Closed	10/24/2013	Partial Denial
F13252-0102	Examination	Closed	11/14/2013	Partial Denial
F13252-0103	IMFOLT & SUMRY	Closed	9/23/2013	Grant
F13252-0105	IMFOLT & SUMRY	Closed	9/24/2013	Grant
F13252-0110	IMFOLT-SUMRY	Closed	9/25/2013	Partial Denial
F13252-0118	CAF Listing	Closed	11/15/2013	Grant
F13252-0121	Request Compl Date	Closed	9/11/2013	Grant

## 2013 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F13252-0122	Wkpaper/ICS/ACS/IMFOLT	Closed	10/22/2013	Partial Denial
F13252-0123	Summons 1997-2000	Closed	9/17/2013	Imperfect
F13252-0151	Collection-TFRP 2010/09 2010/12	Closed	9/24/2013	Partial Denial
F13252-0152	IMFOLT- TXMODA 1996-1998	Closed	9/20/2013	Imperfect
F13252-0155	Exam 2006-2007	Closed	10/22/2013	Partial Denial
F13252-0156	Examination 2010 in Appeals	Closed	10/18/2013	Partial Denial
F13252-0159	Other	Closed	10/18/2013	No Records
F13252-0164	IMF Specific	Closed	9/30/2013	Partial Denial
F13253-0001	Examination	Closed	10/31/2013	Partial Denial
F13253-0002	Examination	Closed	9/23/2013	No Records
F13253-0003	IDRS	Closed	9/10/2013	Imperfect
F13253-0004	Examination	Closed	10/31/2013	Partial Denial
F13253-0005	Examination	Closed	10/31/2013	Partial Denial
F13253-0006	Collection-TFRP	Closed	9/26/2013	No Records
F13253-0007	Examination 2009-2010	Closed	9/26/2013	Grant
F13253-0008	IRC 7431 Notification	Closed	9/30/2013	No Records
F13253-0009	TXMOD/IMFOLT	Closed	9/13/2013	Grant
F13253-0010	Records	Closed	9/11/2013	Imperfect
F13253-0011	ALS Database	Closed	10/23/2013	Grant
F13253-0013	EA- PTIN- TPDS	Closed	9/30/2013	Grant
F13253-0016	AMDIS	Closed	9/26/2013	Imperfect - Processed as (6103)
F13253-0017	IDRS	Closed	9/11/2013	Imperfect
F13253-0018	Collection-TFRP	Closed	11/1/2013	Imperfect
F13253-0019	Imperfect	Closed	9/12/2013	Imperfect
F13253-0021	RAR	Closed	9/12/2013	Imperfect
F13253-0023	Other OPF Information	Closed	9/30/2013	No Records
F13253-0024	IMFOLT & SUMRY	Closed	10/1/2013	Partial Denial
F13253-0028	Examination	Closed	11/15/2013	Grant
F13253-0029	Corp By laws/Amendment/990	Closed	9/26/2013	Routine Procedure
F13253-0030	BMFOLT/SUMRY	Closed	9/23/2013	Grant
F13253-0032	IMFOLT/SUMRY	Closed	9/16/2013	Grant
F13253-0034	Mft 55 IMFOLT & SUMRY 2007-2013	Closed	9/19/2013	Partial Denial
F13253-0036	Examination	Closed	9/26/2013	Partial Denial
F13253-0048	Table 35 & 36	Closed	10/23/2013	Grant
F13253-0049	Table Aug 37	Closed	11/20/2013	Partial Denial
F13253-0050	Aug Table 38	Closed	11/7/2013	Partial Denial
F13253-0078	Sept Table 35 & 36	Closed	9/16/2013	Duplicate



## 2013 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F13253-0079	August Table 37	Closed	9/16/2013	Duplicate
F13253-0081	August Table 38	Closed	9/16/2013	Duplicate
F13253-0094	BMFOL	Closed	9/18/2013	Grant
F13253-0095	Administrative file	Closed	9/17/2013	Grant
F13253-0096	Trust	Closed	10/17/2013	No Records
F13253-0097	Examination	Closed	9/23/2013	Imperfect
F13253-0098	Collection-TFRP	Closed	10/25/2013	Partial Denial
F13254-0009	Proof that a person made a foia req	Closed	9/16/2013	Imperfect
F13254-0010	Form 1065 K1	Closed	9/16/2013	Imperfect
F13254-0012	See F13217-0077	Closed	9/13/2013	Duplicate
F13254-0013	Examination	Closed	9/13/2013	Imperfect
F13254-0014	BMFOL- Assess-Invest- FR	Closed	9/13/2013	Imperfect
F13254-0015	IDRS	Closed	9/24/2013	Partial Denial
F13254-0016	IDRS	Closed	9/18/2013	Grant
F13254-0017	IMFOLT- SUMRY- BMFOLT	Closed	9/26/2013	Partial Denial
F13254-0018	IMFOLT/SUMRY/BMFOLT	Closed	10/1/2013	Grant
F13254-0019	All IRS records	Closed	9/25/2013	Duplicate
F13254-0020	Multiple	Closed	11/4/2013	Partial Denial
F13254-0022	Appeals	Closed	9/12/2013	Imperfect
F13254-0025	ACS & IMF Specific Transcripts	Closed	11/12/2013	Partial Denial
F13254-0026	Other	Closed	9/12/2013	Imperfect
F13254-0027	Examination	Closed	10/21/2013	Partial Denial
F13254-0028	Collection-TFRP	Closed	10/21/2013	Partial Denial
F13254-0029	IRP	Closed	9/16/2013	Routine Procedure
F13254-0030	Unclear	Closed	9/19/2013	Imperfect
F13254-0033	All correspondence 2008	Closed	9/24/2013	Imperfect
F13254-0037	IMFOL	Closed	9/12/2013	Grant
F13254-0038	CAF Listing	Closed	9/23/2013	Imperfect
F13254-0039	Examination	Closed	10/22/2013	Partial Denial
F13254-0040	Examination	Closed	11/6/2013	Partial Denial
F13254-0042	Examination	Closed	9/23/2013	Grant
F13254-0046	CAF Listing	Closed	11/5/2013	Grant
F13254-0050	BMF Specific	Closed	9/19/2013	Grant
F13254-0052	IRPTR	Closed	10/18/2013	Grant
F13254-0053	IMF Complete	Closed	9/20/2013	Imperfect
F13254-0056	Collection-TFRP e9 request	Closed	9/30/2013	Imperfect
F13254-0058	Any and All Records pertaining to me	Closed	9/12/2013	Imperfect
F13254-0059	Examination	Closed	9/24/2013	Imperfect

## 2013 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F13254-0060	Other	Closed	9/30/2013	Imperfect
F13254-0061	CAF Listing	Closed	11/6/2013	Grant
F13254-0062	Acct/MFTRA 1995 - 2011	Closed	9/24/2013	Partial Denial
F13254-0065	FBI referral	Closed	9/24/2013	Denial
F13254-0066	IMFOL	Closed	9/20/2013	Grant
F13254-0068	TXMOD	Closed	10/23/2013	Partial Denial
F13254-0072	IMFOLT- SUMRY	Closed	9/26/2013	Grant
F13254-0073	1999-2012 Collections; Exam	Closed	11/21/2013	Partial Denial
F13254-0075	Examination	Closed	9/12/2013	Grant
F13254-0077	Assess doc- wkpaper-third party etc	Closed	10/21/2013	Partial Denial
F13254-0078	Examination	Closed	11/19/2013	Partial Denial
F13254-0080	Investigation	Closed	10/17/2013	Denial
F13254-0081	TPDS Software ID File	Closed	9/25/2013	Duplicate
F13254-0082	Position Descriptions	Closed	9/30/2013	No Records
F13254-0084	Examination	Closed	10/22/2013	Imperfect
F13254-0086	Grants vs tax credits	Closed	9/30/2013	Imperfect
F13254-0087	Form 23C	Closed	10/22/2013	Imperfect
F13254-0090	FBI referral	Closed	10/18/2013	Denial
F13254-0091	National PIL	Closed	12/9/2013	Imperfect
F13254-0094	CAF Listing	Closed	9/18/2013	Grant
F13254-0095	Liens	Closed	9/16/2013	Duplicate
F13254-0104	FBI Referral	Closed	11/6/2013	Denial
F13254-0108	CAF Listing	Closed	9/20/2013	Grant
F13254-0111	Command Codes and Transcripts	Closed	9/23/2013	Partial Denial
F13254-0112	IMF	Closed	9/23/2013	Partial Denial
F13254-0114	Non Master file	Closed	9/23/2013	Partial Denial
F13254-0115	CAF Listing	Closed	11/5/2013	Grant
F13254-0116	CAF Listing	Closed	9/20/2013	Imperfect
F13254-0117	e-file information	Closed	10/23/2013	Imperfect
F13254-0120	Other	Closed	9/17/2013	Grant
F13254-0123	CAF Listing	Closed	11/5/2013	Grant
F13254-0124	IMFOLT/SUMRY	Closed	9/16/2013	Grant
F13254-0126	ICS/EO & Case Activity 2003-12	Closed	9/18/2013	Imperfect
F13254-0128	Collection	Closed	10/30/2013	Partial Denial
F13254-0130	Multiple	Closed	10/31/2013	Grant
F13254-0134	Examination 2000 -2010	Closed	11/1/2013	Partial Denial
F13254-0137	Examination	Closed	12/9/2013	Partial Denial
F13254-0138	Examination	Closed	10/31/2013	Partial Denial

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Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F13254-0139	Internal Documents	Closed	9/26/2013	Grant
F13254-0140	All records pertaining to taxpayer	Closed	9/18/2013	Imperfect
F13254-0141	Examination	Closed	10/23/2013	Partial Denial
F13254-0142	TP last known address	Closed	9/13/2013	Imperfect
F13254-0143	Internal Documents	Closed	11/7/2013	Partial Denial
F13254-0145	PLR	Closed	9/13/2013	Duplicate
F13254-0146	IMF Literal	Closed	9/17/2013	Routine Procedure
F13254-0147	Examination	Closed	12/20/2013	Partial Denial
F13254-0148	PTIN	Closed	9/13/2013	Duplicate
F13254-0149	Exam- SFRs- Transcripts- 4340s	Closed	11/13/2013	Partial Denial
F13254-0150	Multiple	Closed	9/17/2013	Grant
F13254-0151	ALS Database	Closed	10/22/2013	Grant
F13254-0152	IMF Specific	Closed	10/17/2013	Grant
F13254-0153	PTIN	Closed	9/26/2013	Grant
F13254-0155	ERO	Closed	9/26/2013	Grant
F13254-0162	PTIN	Closed	9/26/2013	Grant
F13254-0167	ERO	Closed	9/26/2013	Grant
F13254-0170	ERO	Closed	9/26/2013	Grant
F13254-0172	ERO	Closed	9/26/2013	Grant
F13254-0178	PTIN	Closed	9/26/2013	Grant
F13254-0185	ERO	Closed	9/26/2013	Grant
F13254-0187	Finance Statements	Closed	9/13/2013	Imperfect
F13254-0193	ERO	Closed	9/26/2013	Grant
F13254-0199	PTIN	Closed	9/26/2013	Grant
F13254-0205	EA Listing	Closed	9/26/2013	Grant
F13254-0209	PTIN	Closed	9/26/2013	Grant
F13254-0213	PTIN	Closed	9/26/2013	Grant
F13254-0215	ERO	Closed	9/26/2013	Grant
F13255-0001	Letter from POA	Closed	9/16/2013	Imperfect
F13255-0002	IMF Specific	Closed	9/26/2013	Grant
F13255-0003	Examination	Closed	10/21/2013	Partial Denial
F13255-0004	IMF Specific	Closed	11/8/2013	Partial Denial
F13255-0005	IRPTR	Closed	9/19/2013	Routine Procedure
F13255-0007	Appeals	Closed	11/7/2013	Partial Denial
F13255-0008	Examination	Closed	12/27/2013	Partial Denial
F13255-0009	Examination	Closed	11/7/2013	Partial Denial
F13255-0010	Other PMFOLD	Closed	9/26/2013	No Records
F13255-0011	Examination	Closed	11/1/2013	Partial Denial

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Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F13255-0017	Other	Closed	9/30/2013	Imperfect
F13255-0018	Forms 4318-4700-5772	Closed	11/5/2013	No Records
F13255-0019	Form 9984/221/all document audit	Closed	9/30/2013	Grant
F13255-0021	Exam Civil 2008 - 2011	Closed	9/18/2013	Grant
F13255-0023	Transcripts	Closed	9/18/2013	Imperfect
F13255-0024	Transcripts	Closed	9/20/2013	Imperfect
F13255-0025	PMFOLD	Closed	9/20/2013	No Records
F13255-0026	Referral from CIS	Closed	9/18/2013	Denial
F13255-0027	Collection	Closed	9/23/2013	Imperfect
F13255-0028	Examination	Closed	9/25/2013	Partial Denial
F13255-0029	Criminal Investigation	Closed	9/23/2013	Imperfect
F13255-0030	Examination	Closed	9/13/2013	Imperfect
F13255-0031	Examination	Closed	9/13/2013	Imperfect
F13255-0032	Examination	Closed	9/13/2013	Imperfect
F13255-0034	Examination	Closed	9/13/2013	Imperfect
F13255-0037	CAF Listing	Closed	10/28/2013	Grant
F13255-0048	Contact Information	Closed	10/18/2013	Grant
F13255-0054	Liens	Closed	10/28/2013	Partial Denial
F13255-0061	PTIN	Closed	9/26/2013	Grant
F13255-0062	PTIN	Closed	9/30/2013	Grant
F13255-0063	PTIN	Closed	9/16/2013	Grant
F13255-0089	Trust Fund Recovery Penalty	Closed	11/4/2013	Partial Denial
F13256-0012	Trans & Other	Closed	11/14/2013	Partial Denial
F13256-0013	Workpaper 300	Closed	10/23/2013	No Records
F13256-0014	IMFOLT-SUMRY	Closed	9/16/2013	Grant
F13256-0015	Acct history - phone calls- etc	Closed	9/26/2013	Grant
F13256-0016	Imperfect	Closed	9/30/2013	Imperfect
F13256-0017	IMF Specific	Closed	9/24/2013	Grant
F13256-0018	IMF Specific	Closed	9/30/2013	Partial Denial
F13256-0019	IMF Complete	Closed	10/24/2013	Partial Denial
F13256-0020	MFTRA-S 1997 & IRP	Closed	9/26/2013	Partial Denial
F13256-0021	Examination	Closed	9/19/2013	Imperfect
F13256-0024	Form 706	Closed	10/17/2013	Routine Procedure
F13256-0025	Other	Closed	9/20/2013	Imperfect
F13256-0026	Other/PMFOLS	Closed	9/27/2013	No Records
F13256-0027	PMFOL	Closed	9/20/2013	No Records
F13256-0028	IDRS	Closed	9/20/2013	Imperfect
F13256-0029	Other - Transcripts	Closed	10/18/2013	Partial Denial

## 2013 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F13256-0030	TAS	Closed	10/29/2013	Partial Denial
F13256-0031	F1099- W-2- 1096- W-3	Closed	9/18/2013	Routine Procedure
F13256-0033	W-3/1096/1099	Closed	11/5/2013	Grant
F13256-0034	Cost of security questions	Closed	10/24/2013	No Records
F13256-0046	IRPTR	Closed	9/16/2013	Routine Procedure
F13256-0047	Collection	Closed	9/13/2013	Duplicate
F13256-0050	IMF Specific	Closed	9/18/2013	Imperfect
F13259-0001	BMFOLT & Others	Closed	10/30/2013	Duplicate
F13259-0003	Collection - TFRP 2011-2013	Closed	11/15/2013	Partial Denial
F13259-0014	IMFOLT & SUMRY	Closed	9/17/2013	Grant
F13259-0015	IMFOL SUMRY	Closed	9/26/2013	Partial Denial
F13259-0017	Examination	Closed	12/4/2013	Partial Denial
F13259-0018	Examination	Closed	12/4/2013	Partial Denial
F13259-0019	Offer in Compromise	Closed	11/1/2013	Partial Denial
F13259-0020	Multiple	Closed	9/25/2013	Imperfect
F13259-0021	IMF Specific	Closed	9/18/2013	Grant
F13259-0022	Offer in Compromise	Closed	11/1/2013	Partial Denial
F13259-0024	Trust Fund Recovery Penalty	Closed	11/19/2013	Partial Denial
F13259-0025	Collection	Closed	9/16/2013	Imperfect
F13259-0026	Examination	Closed	11/1/2013	Partial Denial
F13259-0027	Examination	Closed	10/28/2013	Partial Denial
F13259-0028	Wants tax issue resolved	Closed	9/17/2013	Imperfect
F13259-0030	Offer in Compromise	Closed	9/17/2013	Duplicate
F13259-0031	Collection	Closed	11/20/2013	Grant
F13259-0032	Transcripts	Closed	9/30/2013	Grant
F13259-0033	IMFOL	Closed	9/26/2013	Grant
F13259-0040	Withdrawal request	Closed	9/17/2013	Closed Prior to Initial Determination
F13259-0042	Trust Fund Recovery Penalty	Closed	11/4/2013	Partial Denial
F13259-0045	OPM File	Closed	9/17/2013	Request Withdrawn
F13259-0049	Collection	Closed	11/20/2013	Partial Denial
F13259-0057	Examination	Closed	10/29/2013	Partial Denial
F13259-0058	Examination	Closed	10/24/2013	Grant
F13259-0059	Examination	Closed	11/25/2013	Partial Denial
F13259-0061	Examination	Closed	10/25/2013	Grant
F13259-0062	IMFOL -SOR-4340	Closed	10/22/2013	Grant
F13259-0063	Multiple	Closed	9/20/2013	Grant
F13259-0065	Tax Class	Closed	9/17/2013	Imperfect

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Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F13259-0066	Examination	Closed	10/21/2013	Imperfect
F13260-0113	Criminal Investigation	Closed	10/29/2013	Partial Denial
F13260-0122	NFTL records	Closed	9/19/2013	Grant
F13260-0123	IMFOLT & SUMRY	Closed	9/20/2013	Grant
F13260-0124	IMFOLT & SUMRY	Closed	9/20/2013	Grant
F13260-0125	IMFOLT/SUMRY	Closed	10/18/2013	Grant
F13260-0126	ICS History	Closed	9/25/2013	Grant
F13260-0130	Examination	Closed	11/14/2013	Partial Denial
F13260-0131	Collection/Appeals 2010 & 2011	Closed	11/14/2013	Partial Denial
F13260-0132	Collection/Appeals 2010 & 2011	Closed	11/14/2013	Partial Denial
F13260-0133	Collection 2010 & 2011	Closed	11/14/2013	Partial Denial
F13260-0135	Examination	Closed	9/18/2013	Imperfect
F13260-0142	Administrative Records	Closed	11/22/2013	Partial Denial
F13260-0151	Examination	Closed	10/24/2013	Partial Denial
F13260-0152	Collection-TFRP	Closed	9/18/2013	Duplicate
F13260-0154	MFTRAC- MFTRAS- NMF- AMDISA- ICS	Closed	10/23/2013	Grant
F13260-0157	ACS- ICS- TXMOD	Closed	10/29/2013	Grant
F13260-0158	Examination	Closed	11/14/2013	Partial Denial
F13260-0159	MFTRA	Closed	9/26/2013	Partial Denial
F13260-0161	IMF Specific	Closed	10/18/2013	Partial Denial
F13260-0163	Examination	Closed	9/24/2013	Denial
F13260-0169	1040	Closed	9/20/2013	Routine Procedure
F13260-0172	Copy of 1040	Closed	9/18/2013	Routine Procedure
F13260-0174	Appeals	Closed	11/14/2013	Partial Denial
F13260-0178	All documents	Closed	9/18/2013	Imperfect
F13260-0182	ADMFL 2007-8	Closed	12/20/2013	Partial Denial
F13260-0183	IMFOLI/SUMRY	Closed	9/19/2013	Grant
F13260-0238	Collection	Closed	9/24/2013	Imperfect
F13260-0243	OMB 1545-0074 and 1040	Closed	9/19/2013	Grant
F13260-0245	Interrogatory	Closed	9/24/2013	Imperfect
F13260-0251	IDRS	Closed	9/20/2013	Grant
F13260-0252	Multiple	Closed	9/25/2013	Grant
F13260-0254	Examination	Closed	10/18/2013	Grant
F13260-0255	Examination	Closed	9/30/2013	Grant
F13260-0256	IDRS	Closed	9/20/2013	Grant
F13260-0290	IMF Specific	Closed	9/18/2013	Grant
F13261-0032	Examination	Closed	9/30/2013	Request Withdrawn
F13261-0033	Award Recipients	Closed	11/13/2013	No Records

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Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F13261-0034	IMF Specific	Closed	10/30/2013	Grant
F13261-0035	IMF Specific	Closed	10/21/2013	Grant
F13261-0036	Collection	Closed	11/20/2013	Grant
F13261-0037	Not Specified 2012 - present	Closed	9/19/2013	No Records
F13261-0038	Reason for Audit	Closed	10/17/2013	Imperfect
F13261-0039	Examination	Closed	10/31/2013	Grant
F13261-0041	Examination	Closed	11/13/2013	Partial Denial
F13261-0042	Trust Fund Recovery Penalty	Closed	11/18/2013	Partial Denial
F13261-0043	Examination	Closed	11/6/2013	Partial Denial
F13261-0044	DLN	Closed	9/27/2013	Grant
F13261-0045	Examination	Closed	11/14/2013	Partial Denial
F13261-0048	Other agency records	Closed	10/18/2013	Imperfect
F13261-0050	Innocent Spouse	Closed	11/14/2013	Partial Denial
F13261-0052	Amended return	Closed	9/20/2013	Imperfect
F13261-0053	4340	Closed	10/22/2013	Grant
F13261-0054	Examination	Closed	10/24/2013	Grant
F13261-0055	Exam File	Closed	10/28/2013	Partial Denial
F13261-0057	Public Information/6104	Closed	9/30/2013	Imperfect
F13261-0058	Public Information/6104	Closed	9/25/2013	Closed Prior to Initial Determination
F13261-0059	Routine Agency Procedure	Closed	10/24/2013	Routine Procedure
F13261-0060	IMF Specific	Closed	9/30/2013	Grant
F13261-0068	IMF Specific-Complete-NMF	Closed	10/24/2013	Partial Denial
F13261-0070	Collection-TFRP	Closed	12/5/2013	Partial Denial
F13261-0071	Form 23C	Closed	9/26/2013	Grant
F13261-0072	Examination	Closed	10/23/2013	No Records
F13261-0074	Form 23C	Closed	9/26/2013	Grant
F13261-0078	Exam	Closed	12/16/2013	Partial Denial
F13261-0079	23c- Summary record of assessment	Closed	9/25/2013	Imperfect
F13261-0081	Examination and Collecion Forms	Closed	9/24/2013	No Records
F13261-0083	Audit file	Closed	12/19/2013	Partial Denial
F13261-0084	OIC- ACS- TFRP 1996- 1998 - 2001	Closed	10/29/2013	Partial Denial
F13261-0085	Exam LB&I 2006-2008	Closed	10/29/2013	Denial
F13261-0086	Collection	Closed	11/12/2013	Partial Denial
F13261-0087	IMFOLT/SUMRY	Closed	10/17/2013	Grant
F13261-0088	Examination	Closed	12/9/2013	Partial Denial
F13261-0090	Examination	Closed	10/17/2013	Grant
F13261-0091	Collection	Closed	9/25/2013	Duplicate

## 2013 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F13261-0094	Appeals	Closed	9/27/2013	Imperfect
F13261-0095	Collection/Exam	Closed	11/12/2013	Partial Denial
F13261-0096	IMF Specific- complete- BMF- etc	Closed	9/25/2013	Imperfect
F13261-0097	IMF Specific-Complete-NMF	Closed	9/24/2013	Imperfect
F13261-0098	List of names-titles-addr on liens	Closed	11/5/2013	Grant
F13261-0099	Exam	Closed	9/30/2013	Request Withdrawn
F13261-0100	EXAFLD 2009 - 2011	Closed	11/13/2013	Partial Denial
F13261-0104	Pension Plan Docs	Closed	9/20/2013	Imperfect
F13261-0106	TIRNO	Closed	11/26/2013	Partial Denial
F13261-0122	IRS policies	Closed	9/23/2013	Routine Procedure
F13262-0001	Collection	Closed	10/30/2013	Partial Denial
F13262-0002	Examination	Closed	9/20/2013	Imperfect
F13262-0004	IMFOLT- SUMRY- BMFOLT - 2002-2012	Closed	9/20/2013	Duplicate
F13262-0006	CAF Listing	Closed	10/25/2013	Grant
F13262-0007	Examination- Collections	Closed	10/31/2013	Partial Denial
F13262-0009	Public Information/6104	Closed	10/17/2013	Imperfect
F13262-0010	MFTRAS	Closed	9/26/2013	Partial Denial
F13262-0011	Non-filing	Closed	9/23/2013	No Records
F13262-0013	IMF Specific	Closed	9/27/2013	Grant
F13262-0014	Exam LB&I & CI	Closed	11/6/2013	No Records
F13263-0019	Examination	Closed	11/14/2013	Grant
F13263-0020	6020(b) f. 13496	Closed	10/31/2013	Grant
F13263-0021	Past PIL	Closed	10/17/2013	Partial Denial
F13263-0022	W & I Transcripts	Closed	9/24/2013	No Records
F13263-0024	IMF Specific	Closed	11/5/2013	Grant
F13263-0025	Examination	Closed	10/30/2013	Partial Denial
F13263-0026	Collection-TFRP	Closed	11/8/2013	Partial Denial
F13263-0028	Examination 2010-2011	Closed	11/25/2013	Partial Denial
F13263-0031	Non Master File- MFTRAS	Closed	10/17/2013	Grant
F13263-0032	IMFOL; SUMRY	Closed	9/27/2013	Partial Denial
F13263-0033	Lien	Closed	10/25/2013	No Records
F13263-0034	Unknown	Closed	9/26/2013	Imperfect
F13263-0036	Present PIL	Closed	10/18/2013	Partial Denial
F13263-0037	IMF Specific 2004 - 2012	Closed	10/30/2013	Grant
F13263-0038	Collection	Closed	11/19/2013	Partial Denial
F13263-0073	Names of Lottery Winners	Closed	9/25/2013	Imperfect - Processed as (6103)
F13263-0076	Collection	Closed	11/13/2013	Partial Denial



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Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F13263-0077	IMF Specific	Closed	11/4/2013	Grant
F13263-0078	Collection	Closed	11/4/2013	Grant
F13263-0079	Collection	Closed	11/21/2013	Partial Denial
F13263-0080	Form 2848	Closed	10/24/2013	Grant
F13263-0081	Collection	Closed	12/2/2013	Grant
F13263-0082	Collection	Closed	12/3/2013	Partial Denial
F13263-0083	Collection	Closed	11/4/2013	Partial Denial
F13263-0084	Collection	Closed	11/5/2013	Grant
F13263-0085	Collection	Closed	11/25/2013	Grant
F13263-0086	Appeals	Closed	11/4/2013	Partial Denial
F13263-0087	Lien	Closed	11/4/2013	Partial Denial
F13263-0088	Collection	Closed	11/26/2013	Grant
F13266-0008	Examination	Closed	11/7/2013	Partial Denial
F13266-0009	Examination	Closed	9/30/2013	Request Withdrawn
F13266-0010	Appt Affidavit/PIL	Closed	11/4/2013	Partial Denial
F13266-0011	MFTRA-X- SUMRY- IMFOLT	Closed	10/18/2013	Grant
F13266-0012	MFTRA-X- IMFOLT- SUMRY	Closed	10/18/2013	Imperfect - Processed as (6103)
F13266-0013	IMF Specific	Closed	9/25/2013	Grant
F13266-0014	IMF Complete	Closed	10/18/2013	Imperfect
F13266-0015	Collection-TFRP	Closed	10/18/2013	Duplicate
F13266-0016	IMF Specific 2000 - 2013	Closed	9/26/2013	Partial Denial
F13266-0017	FOIA Payment F13218-0005	Closed	9/25/2013	Grant
F13266-0020	Form 4340	Closed	10/23/2013	Partial Denial
F13266-0021	IMFOLT AND SUMRY	Closed	10/21/2013	Partial Denial
F13266-0022	Other	Closed	9/25/2013	Grant
F13266-0023	History	Closed	10/18/2013	Imperfect
F13266-0024	BMF Specific	Closed	11/1/2013	Partial Denial
F13266-0038	Examination And Appeals	Closed	12/4/2013	No Records
F13266-0039	Exam- CI	Closed	9/27/2013	Imperfect
F13266-0041	Specific and IMFOLT	Closed	11/20/2013	Grant
F13266-0042	Examination	Closed	10/17/2013	Imperfect
F13266-0043	FBAR STATS	Closed	10/21/2013	No Records
F13266-0044	CAF Listing	Closed	11/6/2013	Grant
F13266-0046	Collection-TFRP	Closed	10/23/2013	Grant
F13266-0047	Appeals Closing letter	Closed	10/21/2013	No Records
F13266-0049	TAS	Closed	10/18/2013	Imperfect
F13266-0050	Examination	Closed	11/7/2013	Partial Denial

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Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F13266-0051	Examination	Closed	11/4/2013	Grant
F13266-0053	IMF Specific	Closed	10/29/2013	Partial Denial
F13266-0055	Collection	Closed	11/14/2013	Partial Denial
F13266-0056	Examination	Closed	10/22/2013	Grant
F13266-0108	IMFOL	Closed	10/22/2013	Grant
F13267-0007	Other	Closed	9/25/2013	Duplicate
F13267-0009	Collection	Closed	11/13/2013	Grant
F13267-0010	Examination	Closed	10/25/2013	Grant
F13267-0012	Social Security card bond number	Closed	9/25/2013	Closed Prior to Initial Determination
F13267-0014	Customer Complaint	Closed	9/30/2013	No Records
F13267-0015	Examination	Closed	11/4/2013	Grant
F13267-0016	IMFOL	Closed	9/27/2013	Grant
F13267-0017	IMFOL	Closed	9/27/2013	Grant
F13267-0018	Other	Closed	11/15/2013	Partial Denial
F13267-0020	Multiple	Closed	9/30/2013	Grant
F13267-0022	Examination	Closed	10/18/2013	Grant
F13267-0024	940-941 copies of	Closed	10/22/2013	Imperfect
F13267-0025	TFRP	Closed	10/24/2013	Partial Denial
F13267-0027	IMFOLT SUMRY	Closed	10/17/2013	Grant
F13267-0029	Offer in Compromise	Closed	11/19/2013	Partial Denial
F13267-0031	TXMODA	Closed	10/21/2013	Partial Denial
F13267-0032	IMF Specific	Closed	10/21/2013	Grant
F13267-0034	Examination	Closed	10/17/2013	Grant
F13267-0036	BMF Specific	Closed	10/22/2013	Grant
F13267-0038	Collection-TFRP	Closed	10/31/2013	Partial Denial
F13267-0040	Examination	Closed	10/31/2013	Partial Denial
F13267-0041	IMFOL (2008-2012)	Closed	9/26/2013	Grant
F13267-0043	IMFOL (2004-2012)	Closed	9/26/2013	Grant
F13268-0001	IMFOLT-SUMRY	Closed	9/30/2013	No Records
F13268-0002	ALS Database	Closed	11/12/2013	Grant
F13268-0003	Examination	Closed	12/16/2013	Partial Denial
F13268-0005	IMF Specific 2003-8	Closed	10/21/2013	Grant
F13268-0006	IMF Specific 2005-2012	Closed	10/21/2013	Partial Denial
F13268-0007	Appeals	Closed	10/22/2013	Imperfect
F13268-0008	Examination	Closed	10/24/2013	Grant
F13268-0009	Collection	Closed	12/12/2013	Partial Denial
F13268-0010	Collection 2002- 2004	Closed	10/18/2013	Partial Denial

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Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F13268-0011	IMF Specific	Closed	10/31/2013	Grant
F13268-0012	Exam and Collection Files	Closed	10/22/2013	Partial Denial
F13268-0013	Unknown	Closed	11/6/2013	Imperfect
F13268-0014	IMFOLT/SUMRY/MFTRAX	Closed	9/30/2013	Grant
F13268-0015	IMF Specific	Closed	10/21/2013	Grant
F13268-0016	Whistle Blower	Closed	10/17/2013	Imperfect
F13268-0017	EIN of the IRS	Closed	10/17/2013	No Records
F13268-0018	IMFOLT/SUMRY	Closed	11/8/2013	Grant
F13268-0022	IMFOLT/SUMRY	Closed	10/17/2013	Grant
F13268-0023	TXMOD	Closed	11/5/2013	Partial Denial
F13268-0024	TXMOD	Closed	10/31/2013	Grant
F13268-0027	Other	Closed	10/23/2013	Imperfect
F13268-0028	IMF Specific	Closed	10/22/2013	Grant
F13268-0057	IMFOLT; BMFOLT; SUMRY	Closed	9/26/2013	Grant
F13268-0058	Complete Form	Closed	9/26/2013	Imperfect
F13268-0059	Other- Non IRS records	Closed	10/17/2013	Closed Prior to Initial Determination
F13268-0062	Complete Form	Closed	9/26/2013	Imperfect
F13268-0066	Complete Form	Closed	9/26/2013	Imperfect
F13268-0096	Examination	Closed	12/6/2013	Grant
F13268-0136	Misdirected Mail	Closed	9/27/2013	Closed Prior to Initial Determination
F13268-0137	Collection-TFRP	Closed	11/26/2013	Partial Denial
F13268-0155	Other	Closed	10/17/2013	Imperfect
F13269-0004	Exam- Form 9984	Closed	11/5/2013	No Records
F13269-0005	ICS History; Certified Mail logs	Closed	11/5/2013	Partial Denial
F13269-0007	IMF Specific	Closed	9/30/2013	Grant
F13269-0009	Multiple	Closed	10/22/2013	Grant
F13269-0016	Examination	Closed	10/18/2013	No Records
F13269-0018	Examination	Closed	11/26/2013	Partial Denial
F13269-0020	Collection	Closed	10/24/2013	Grant
F13269-0023	Examination	Closed	12/17/2013	Partial Denial
F13269-0025	Collection	Closed	11/5/2013	Partial Denial
F13269-0027	Multiple	Closed	10/29/2013	Imperfect
F13269-0029	PIL	Closed	10/29/2013	Partial Denial
F13269-0030	TRFP	Closed	10/28/2013	No Records
F13269-0031	TIRNO-11-D-00041	Closed	11/6/2013	Imperfect
F13269-0033	Appointment Affidavit	Closed	11/4/2013	Partial Denial

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Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F13269-0035	IMF Complete/specific 2009	Closed	10/22/2013	Grant
F13269-0036	Lien	Closed	9/27/2013	No Records
F13269-0037	TXMOD	Closed	10/21/2013	Imperfect - Processed as (6103)
F13269-0038	Trust Fund Recovery Penalty	Closed	11/1/2013	Partial Denial
F13269-0039	Collection	Closed	12/5/2013	Partial Denial
F13269-0040	MFTRA	Closed	10/22/2013	Imperfect - Processed as (6103)
F13269-0041	Collection-TFRP	Closed	10/17/2013	Grant
F13269-0042	Collection-TFRP	Closed	11/7/2013	Partial Denial
F13269-0043	All information on EO application	Closed	10/17/2013	Routine Procedure
F13269-0044	IDRS	Closed	12/18/2013	Grant
F13269-0045	Penalty Abatement Denial file	Closed	10/23/2013	Grant
F13269-0046	Penalty Abatement Denial File	Closed	10/25/2013	Partial Denial
F13269-0048	Examination 2009-2010	Closed	11/21/2013	Partial Denial
F13269-0062	Returns	Closed	9/30/2013	Routine Procedure
F13269-0063	All IMF & BMF liens 2000-13	Closed	9/30/2013	Duplicate
F13269-0064	All IMF & BMF Liens filed	Closed	9/30/2013	Duplicate
F13269-0133	Background Investigation Records	Closed	10/22/2013	Closed Prior To Determination
F13269-0142	Collection	Closed	11/19/2013	Partial Denial
F13269-0145	Bank Secrecy Act Stats	Closed	11/19/2013	Imperfect
F13269-0156	CAF Listing	Closed	10/24/2013	Grant
F13269-0158	CAF Listing	Closed	10/25/2013	Grant
F13269-0160	CAF Listing	Closed	10/25/2013	Imperfect
F13269-0162	CAF Listing	Closed	10/24/2013	Grant
F13269-0165	CAF Listing	Closed	10/25/2013	Imperfect
F13269-0167	CAF Listing	Closed	10/23/2013	Grant
F13269-0168	CAF Listing	Closed	10/24/2013	Imperfect
F13269-0169	CAF Listing	Closed	10/24/2013	Grant
F13269-0170	CAF Listing	Closed	10/25/2013	Grant
F13269-0173	CAF Listing	Closed	10/24/2013	Grant
F13269-0182	FBI referral	Closed	10/23/2013	Denial
F13269-0183	PLR	Closed	11/19/2013	Imperfect
F13269-0184	IRS investigatory docs	Closed	10/18/2013	Imperfect
F13269-0187	Examination	Closed	10/25/2013	Grant
F13269-0189	Trust info	Closed	9/30/2013	Imperfect
F13269-0190	Trust Fund Recovery Penalty	Closed	12/3/2013	Partial Denial

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Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F13269-0192	CAF Listing	Closed	10/24/2013	Grant
F13269-0194	Collection-TFRP	Closed	11/22/2013	Partial Denial
F13269-0196	Reasonable Accommodations	Closed	9/30/2013	Imperfect
F13269-0200	DHS	Closed	10/18/2013	Denial
F13269-0201	FBI	Closed	10/21/2013	Partial Denial
F13269-0203	CAF Listing	Closed	10/24/2013	Grant
F13269-0205	CAF Listing	Closed	10/23/2013	Grant
F13269-0206	CAF Listing	Closed	10/25/2013	Grant
F13269-0207	CAF Listing	Closed	10/18/2013	Imperfect
F13269-0208	CAF Listing	Closed	10/24/2013	Grant
F13269-0213	Forms 17- 21- 668(Y)(c)- 2433 - 2004-2008	Closed	10/22/2013	No Records
F13269-0216	IMF Specific- Complete- NMF- BMF- ICS	Closed	10/24/2013	Grant
F13269-0219	Record of FTL & Levy	Closed	10/21/2013	Grant
F13269-0220	Employee ID & Pocket Commission	Closed	10/23/2013	Imperfect
F13269-0223	Non-IRS records	Closed	10/18/2013	Imperfect
F13269-0224	Oath of Office	Closed	10/25/2013	Routine Procedure
F13269-0225	List of individual contributors	Closed	10/18/2013	Denial
F13269-0226	Routine	Closed	10/17/2013	Routine Procedure
F13269-0232	Form 23C/EXAM	Closed	11/8/2013	No Records
F13269-0233	SFR	Closed	10/31/2013	No Records
F13269-0237	IMFOB	Closed	10/21/2013	Partial Denial
F13270-0008	ERO	Closed	10/25/2013	Grant
F13270-0012	EA Listing	Closed	10/25/2013	Grant
F13270-0018	PTIN	Closed	10/24/2013	Grant
F13270-0021	EA Listing	Closed	10/25/2013	Grant
F13270-0022	PTIN	Closed	10/23/2013	Grant
F13270-0024	PTIN	Closed	10/23/2013	Grant
F13270-0025	IMF Specific	Closed	10/22/2013	No Records
F13270-0027	Examination	Closed	10/31/2013	Partial Denial
F13270-0028	Examination	Closed	10/22/2013	Grant
F13270-0029	Appeals	Closed	11/6/2013	Grant
F13270-0030	Form 2039 attachments	Closed	10/17/2013	Imperfect
F13270-0032	Exam- Collection- MFTRAS	Closed	10/17/2013	Duplicate
F13270-0033	PTIN	Closed	10/23/2013	Grant
F13270-0035	IRPTR	Closed	10/18/2013	Imperfect
F13270-0036	IMF Specific	Closed	11/6/2013	Partial Denial
F13270-0037	Other	Closed	10/22/2013	No Records
F13270-0038	ERO	Closed	10/25/2013	Grant

## 2013 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F13270-0039	EA Listing	Closed	10/25/2013	Grant
F13270-0041	EA Listing	Closed	10/25/2013	Grant
F13270-0042	PTIN	Closed	10/23/2013	Grant
F13270-0081	Oath of Office/Form 61	Closed	11/14/2013	Grant
F13273-0005	Summary Record of Assessment	Closed	11/1/2013	Partial Denial
F13273-0007	Multiple	Closed	10/23/2013	Grant
F13273-0008	Multiple	Closed	10/23/2013	Grant
F13273-0016	Form 23C	Closed	11/12/2013	Grant
F13273-0017	Examination	Closed	10/29/2013	Grant
F13273-0018	Counsel	Closed	11/7/2013	Partial Denial
F13273-0019	SFR File- IMF Specific- Literal	Closed	10/24/2013	Grant
F13273-0022	MFTRAS-NMF-ICS 2006 - 2013	Closed	10/23/2013	Grant
F13273-0023	IMFOL	Closed	10/23/2013	Grant
F13273-0024	IMFOL	Closed	10/25/2013	Grant
F13273-0025	Other	Closed	10/23/2013	Imperfect
F13273-0027	IMFOLT- SUMRY-BMFOLT	Closed	10/17/2013	Grant
F13273-0028	Collection	Closed	11/6/2013	Partial Denial
F13273-0030	RAR- 886-A- etc	Closed	10/28/2013	Grant
F13273-0031	OL5081 docs	Closed	10/28/2013	No Records
F13273-0032	Assessment docs	Closed	11/13/2013	Grant
F13273-0033	Collection	Closed	12/3/2013	Partial Denial
F13273-0034	TEGE documents	Closed	10/24/2013	Routine Procedure
F13273-0042	Injured Spouse	Closed	11/7/2013	Imperfect
F13273-0046	Exam- Trans- case notes	Closed	11/13/2013	Partial Denial
F13273-0048	Examination	Closed	11/12/2013	Grant
F13273-0050	Admin files	Closed	11/12/2013	Partial Denial
F13273-0058	Examination	Closed	11/13/2013	Partial Denial
F13273-0059	Collection-TFRP	Closed	11/25/2013	No Records
F13273-0060	Closing Agreement	Closed	10/25/2013	Imperfect
F13273-0061	BMF Specific	Closed	11/8/2013	Partial Denial
F13273-0062	Examination	Closed	11/19/2013	Partial Denial
F13273-0063	Appeals/Exam Files	Closed	11/20/2013	Partial Denial
F13273-0066	IMF Specific	Closed	10/30/2013	Grant
F13273-0067	Examination	Closed	11/4/2013	Partial Denial
F13273-0069	Examination	Closed	11/7/2013	Request Withdrawn
F13273-0070	Collection-OIC	Closed	11/18/2013	Partial Denial
F13273-0073	ALS User Guide	Closed	10/28/2013	Partial Denial
F13273-0074	Other	Closed	10/18/2013	Routine Procedure

## 2013 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F13273-0075	Examination	Closed	12/4/2013	Partial Denial
F13273-0076	Examination	Closed	10/28/2013	Imperfect
F13273-0077	Counsel	Closed	11/13/2013	Request Withdrawn
F13273-0078	IMFOLT-SUMRY	Closed	10/25/2013	Grant
F13273-0079	Examination	Closed	11/14/2013	Partial Denial
F13273-0080	IMFOL/SUMRY 1996-2012	Closed	10/25/2013	Grant
F13273-0081	IMFOL/SUMRY 1996-2012	Closed	10/25/2013	Grant
F13273-0082	MFTRA	Closed	10/22/2013	Grant
F13273-0083	Interrogatories	Closed	10/22/2013	Imperfect
F13273-0084	Interrogatories	Closed	10/22/2013	Imperfect
F13273-0085	Interrogatories	Closed	10/22/2013	Imperfect
F13273-0086	Interrogatories	Closed	10/22/2013	Imperfect
F13273-0087	Interrogatories	Closed	10/22/2013	Imperfect
F13273-0088	Interrogatories	Closed	10/22/2013	Imperfect
F13273-0089	Interrogatories	Closed	10/22/2013	Imperfect
F13273-0090	Interrogatories	Closed	10/22/2013	Imperfect
F13273-0091	Interrogatories	Closed	10/22/2013	Imperfect
F13273-0092	Interrogatories	Closed	10/22/2013	Imperfect
F13273-0093	Interrogatories	Closed	10/22/2013	Imperfect
F13273-0095	CTRs- Forms 8300 and/or 4789	Closed	10/22/2013	No Records
F13273-0096	IMF S-C-NMF 2008-13	Closed	10/21/2013	Grant
F13273-0097	IRS Notices	Closed	10/22/2013	Imperfect
F13273-0098	Examination	Closed	11/20/2013	Partial Denial
F13273-0099	IMF Complete	Closed	11/8/2013	Grant
F13273-0107	Various	Closed	11/4/2013	Partial Denial
F13273-0110	Tax Returns	Closed	10/21/2013	Routine Procedure
F13273-0115	IMF Literal	Closed	10/25/2013	Grant
F13273-0116	Collection	Closed	11/26/2013	Partial Denial
F13273-0118	Examination & Transcripts	Closed	11/26/2013	Partial Denial
F13273-0121	Examination	Closed	11/26/2013	Partial Denial
F13273-0127	IMF Literal	Closed	10/29/2013	Grant
F13273-0129	FIRPTA	Closed	10/18/2013	Imperfect
F13273-0131	25 Item Request	Closed	11/6/2013	Grant
F13273-0133	Multiple	Closed	11/25/2013	Grant
F13273-0134	TIRNE-13-S-00001	Closed	10/18/2013	Imperfect
F13273-0134	TIRNE-13-S-00001	Closed	10/18/2013	Imperfect
F13273-0136	IMF Specific- Complete- NMF- ICS- BMF	Closed	10/21/2013	Duplicate
F13273-0160	Offer in Compromise	Closed	10/30/2013	Grant

## 2013 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F13273-0161	Examination	Closed	11/4/2013	Partial Denial
F13273-0162	IMF Specific Complete NMF BMF 2005-2013	Closed	10/29/2013	Partial Denial
F13273-0164	Administrative file	Closed	10/23/2013	Imperfect
F13273-0166	Exam 2009 & 2010	Closed	11/19/2013	Partial Denial
F13273-0167	Collection	Closed	11/12/2013	Partial Denial
F13273-0168	Form 4340- IMF Specific	Closed	10/29/2013	Grant
F13273-0169	Collection-TFRP	Closed	10/22/2013	Imperfect
F13273-0170	Duplicate	Closed	10/28/2013	Duplicate
F13273-0171	IMF Specific	Closed	10/22/2013	Partial Denial
F13273-0172	Imperfect	Closed	10/28/2013	Imperfect
F13273-0174	Examination/Collection	Closed	12/20/2013	Partial Denial
F13273-0175	CI Investigations Manual	Closed	10/18/2013	Routine Procedure
F13273-0176	Exam File 2008-2011	Closed	10/17/2013	Closed Prior to Initial Determination
F13273-0177	IMFOL	Closed	10/25/2013	Grant
F13273-0178	Internal Documents	Closed	10/29/2013	Partial Denial
F13273-0179	Various Instruments	Closed	10/24/2013	Grant
F13273-0180	IMFOL	Closed	10/22/2013	Grant
F13273-0181	IMFOLT- SUMRY- BMFOLT	Closed	10/21/2013	Grant
F13273-0182	IRPTR	Closed	10/23/2013	Routine Procedure
F13273-0183	EEO File	Closed	10/23/2013	Request Withdrawn
F13273-0184	IMFOLT/SUMRY/BMFOLT	Closed	10/22/2013	Partial Denial
F13273-0185	Exam- Coll- SFR- TXMDOD	Closed	11/5/2013	Partial Denial
F13273-0186	Examination	Closed	10/28/2013	Grant
F13273-0187	IMFOLT and SUMRY	Closed	10/22/2013	Grant
F13273-0188	ID Theft	Closed	11/27/2013	Denial
F13273-0189	Examination	Closed	12/11/2013	Partial Denial
F13273-0190	Multiple	Closed	10/25/2013	Grant
F13273-0191	Collection	Closed	10/24/2013	Grant
F13273-0193	2007-2012 Correspondence	Closed	10/18/2013	Imperfect
F13273-0194	Admin files	Closed	11/21/2013	Partial Denial
F13275-0023	Appeals	Closed	2/5/2013	Partial Denial
F13275-0029	Examination	Closed	2/28/2013	Partial Denial
F13275-0048	Examination	Closed	4/8/2013	Partial Denial
F13276-0003	Non-Streamlined IA Instr. Guides	Closed	1/17/2013	Grant
F13277-0010	FOIA Requests	Closed	2/6/2013	Partial Denial
F13277-0011	FOIA Log	Closed	4/23/2013	Partial Denial
F13277-0096	Examination/ Coll	Closed	1/8/2013	Partial Denial



## 2013 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F13277-0132	Other	Closed	1/15/2013	Partial Denial
F13277-0155	Criminal Investigation	Closed	2/8/2013	Partial Denial
F13279-0029	Treasury Regs	Closed	2/20/2013	Partial Denial
F13279-0063	Examination	Closed	4/22/2013	Partial Denial
F13284-0089	Exam LB&I	Closed	3/29/2013	Partial Denial
F13284-0124	GCM	Closed	1/4/2013	Partial Denial
F13285-0013	Examination	Closed	1/30/2013	Partial Denial
F13285-0053	Examination	Closed	1/29/2013	Partial Denial
F13286-0081	6103(g) Requests	Closed	3/4/2013	Partial Denial
F13289-0008	3 46. SOR- 26.006-34.037-48.001	Closed	1/28/2013	Partial Denial
F13290-0035	Examination	Closed	3/5/2013	Partial Denial
F13290-0039	Examination	Closed	1/29/2013	Partial Denial
F13292-0038	Critical Pay Program	Closed	1/9/2013	Grant
F13293-0031	Examination	Closed	1/8/2013	Imperfect
F13293-0053	Collection-TFRP	Closed	1/7/2013	Partial Denial
F13296-0058	Examination	Closed	1/29/2013	Partial Denial
F13297-0072	ICS History	Closed	1/10/2013	Partial Denial
F13297-0107	Examination	Closed	2/15/2013	Partial Denial
F13297-0109	Examination	Closed	6/11/2013	Partial Denial
F13297-0157	Examination	Closed	1/28/2013	Grant
F13298-0024	Examination	Closed	1/3/2013	Partial Denial
F13299-0022	Examination	Closed	1/12/2013	Partial Denial
F13299-0039	Exam- Appeals- 6707A	Closed	1/9/2013	Partial Denial
F13299-0065	Examination	Closed	2/27/2013	Partial Denial
F13299-0066	Examination	Closed	3/7/2013	Partial Denial
F13303-0103	Examination	Closed	1/9/2013	Partial Denial
F13303-0124	Appeals	Closed	3/18/2013	Partial Denial
F13304-0041	Bkgrnd Annnt 2001-34-2001-1-CB1087	Closed	4/26/2013	Partial Denial
F13304-0063	Examination	Closed	1/25/2013	Partial Denial
F13304-0092	IMF Complete	Closed	1/17/2013	Partial Denial
F13304-0114	Collection-TFRP	Closed	1/9/2013	Partial Denial
F13304-0117	Examination	Closed	1/31/2013	Partial Denial
F13304-0159	Trust Fund Recovery Penalty	Closed	1/7/2013	Partial Denial
F13304-0183	Collection	Closed	1/17/2013	Partial Denial
F13304-0184	Examination	Closed	1/14/2013	Partial Denial
F13305-0033	Collection-TFRP	Closed	2/7/2013	Partial Denial
F13305-0034	Examination	Closed	1/8/2013	Partial Denial
F13305-0121	Form 23C	Closed	2/5/2013	Grant

## 2013 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F13306-0030	Examination	Closed	1/9/2013	Partial Denial
F13307-0006	Training Material IPNs	Closed	5/14/2013	Closed Prior To Determination
F13307-0158	Examination	Closed	2/27/2013	Partial Denial
F13310-0010	Collection-TFRP	Closed	1/10/2013	Partial Denial
F13310-0034	Examination	Closed	2/20/2013	Partial Denial
F13310-0068	Form 23C Form 4340 SFR 1964-2012	Closed	3/1/2013	Partial Denial
F13311-0048	Collection	Closed	1/29/2013	Partial Denial
F13311-0050	Examination	Closed	5/6/2013	Partial Denial
F13311-0061	Examination	Closed	2/1/2013	Partial Denial
F13311-0090	Various documents	Closed	1/31/2013	Partial Denial
F13311-0104	Examination	Closed	2/6/2013	Partial Denial
F13311-0106	Examination	Closed	4/8/2013	Grant
F13311-0109	Correspondence	Closed	1/15/2013	Partial Denial
F13311-0119	Collection-TFRP	Closed	1/29/2013	Partial Denial
F13311-0131	Examination	Closed	3/20/2013	Partial Denial
F13312-0001	Correspondence	Closed	1/8/2013	No Records
F13312-0043	Trust Fund Recovery Penalty	Closed	3/16/2013	Partial Denial
F13313-0046	Examination	Closed	5/15/2013	Partial Denial
F13314-0096	Examination	Closed	1/8/2013	Grant
F13318-0010	Collection-TFRP	Closed	1/18/2013	Partial Denial
F13318-0021	Examination	Closed	2/4/2013	No Records
F13318-0064	Offer in Compromise	Closed	1/10/2013	Partial Denial
F13318-0065	Criminal Investigation	Closed	5/16/2013	Partial Denial
F13319-0003	Collection	Closed	1/23/2013	Partial Denial
F13319-0018	Multiple	Closed	2/22/2013	Partial Denial
F13319-0053	Copy of allegations	Closed	1/9/2013	Partial Denial
F13319-0072	TranServe Program documents	Closed	9/30/2013	Partial Denial
F13319-0074	Various documents	Closed	1/22/2013	Partial Denial
F13319-0079	Collection-TFRP	Closed	1/4/2013	Partial Denial
F13319-0155	Examination	Closed	1/15/2013	Imperfect
F13319-0173	Other	Closed	12/19/2013	Closed Prior To Determination
F13320-0001	Examination	Closed	3/12/2013	Partial Denial
F13320-0009	Collection-TFRP- OIC	Closed	1/18/2013	Partial Denial
F13320-0035	Examination	Closed	2/7/2013	Partial Denial
F13320-0036	Examination	Closed	1/24/2013	Partial Denial
F13320-0042	All recds of investigation	Closed	1/7/2013	No Records

## 2013 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F13320-0077	Counsel	Closed	2/13/2013	Partial Denial
F13320-0106	Various Forms from Exam	Closed	1/2/2013	Grant
F13320-0111	Examination	Closed	1/23/2013	Partial Denial
F13320-0114	Examination	Closed	1/11/2013	Partial Denial
F13320-0170	Correspondence	Closed	1/22/2013	Grant
F13320-0177	Examination	Closed	1/3/2013	No Records
F13321-0170	Collection	Closed	2/20/2013	Partial Denial
F13321-0171	Collection	Closed	2/19/2013	Partial Denial
F13321-0180	Withdrawal of Prior FOIAS	Closed	1/3/2013	No Records
F13321-0181	Policy: False Tax Return	Closed	1/3/2013	No Records
F13321-0181	Policy: False Tax Return	Closed	1/3/2013	No Records
F13321-0181	Policy: False Tax Return	Closed	1/3/2013	No Records
F13321-0181	Policy: False Tax Return	Closed	1/3/2013	No Records
F13321-0181	Policy: False Tax Return	Closed	1/3/2013	No Records
F13321-0184	CI-SAR	Closed	1/7/2013	Denial
F13321-0185	Variety of Communication records	Closed	1/16/2013	Denial
F13321-0187	Reports and Summaries	Closed	1/14/2013	Denial
F13321-0190	Policy pertaining to Search Warrant	Closed	1/4/2013	Denial
F13321-0190	Policy pertaining to Search Warrant	Closed	1/4/2013	Denial
F13321-0216	Collection- Exam & Various	Closed	1/18/2013	Grant
F13324-0040	SFR	Closed	1/2/2013	Grant
F13324-0083	Collection-TFRP	Closed	1/10/2013	Partial Denial
F13324-0100	Penalties/names of employees	Closed	1/3/2013	Partial Denial
F13324-0112	941 & 940	Closed	1/3/2013	Grant
F13324-0117	Penalties	Closed	1/10/2013	Grant
F13324-0145	IMF Specific & Complete- NMF- ANMF- ICS	Closed	1/3/2013	Partial Denial
F13324-0195	Various documents requested	Closed	1/22/2013	Partial Denial
F13325-0003	Examination	Closed	2/22/2013	Partial Denial
F13325-0004	Notices- 4340s- Mailing Log	Closed	1/18/2013	Grant
F13325-0029	RAR SFR MFTRAS 2000-11	Closed	1/9/2013	Grant
F13325-0041	Examination	Closed	6/28/2013	Partial Denial
F13325-0048	RACS 006	Closed	1/4/2013	Grant
F13325-0071	Examination	Closed	1/9/2013	Partial Denial
F13325-0076	EIC complaint	Closed	1/25/2013	Grant
F13325-0079	Appeals	Closed	1/22/2013	Partial Denial
F13325-0080	Examination	Closed	1/3/2013	Partial Denial
F13325-0084	55 DLN	Closed	3/14/2013	Grant
F13325-0101	Examination	Closed	1/8/2013	Grant

## 2013 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F13325-0109	Admin files	Closed	1/4/2013	Partial Denial
F13325-0112	Examination	Closed	2/15/2013	Partial Denial
F13325-0114	Forms 12775 & 8278	Closed	1/7/2013	Grant
F13325-0136	Examination	Closed	2/21/2013	Partial Denial
F13325-0157	RACS 006	Closed	1/3/2013	Grant
F13326-0002	Multiple	Closed	1/8/2013	Grant
F13326-0023	Examination 2008 - 2010	Closed	1/24/2013	Partial Denial
F13326-0027	Examination	Closed	1/7/2013	Partial Denial
F13326-0031	Examination	Closed	1/4/2013	Partial Denial
F13326-0034	Multiple	Closed	1/3/2013	No Records
F13326-0045	Examination	Closed	1/8/2013	Partial Denial
F13326-0047	Collection-TFRP	Closed	1/8/2013	Partial Denial
F13326-0067	Employees earning over \$200-000 inf	Closed	2/6/2013	Grant
F13326-0068	Bonus Pmts Employees since 1-1-09	Closed	5/8/2013	Partial Denial
F13326-0069	PIL including bonuses 2011 all employees	Closed	5/8/2013	Partial Denial
F13326-0073	Other OPF Information	Closed	2/13/2013	Partial Denial
F13326-0075	Comments	Closed	1/7/2013	No Records
F13328-0003	Examination	Closed	2/8/2013	Partial Denial
F13328-0005	Examination	Closed	1/10/2013	Partial Denial
F13328-0025	Examination	Closed	1/22/2013	Partial Denial
F13328-0028	Collection-TFRP	Closed	1/23/2013	No Records
F13328-0030	Multi	Closed	1/8/2013	Partial Denial
F13328-0031	OIC & Examination	Closed	5/1/2013	Partial Denial
F13332-0006	Examination	Closed	1/9/2013	Partial Denial
F13332-0007	Examination	Closed	1/9/2013	Partial Denial
F13332-0008	Examination	Closed	1/9/2013	Partial Denial
F13332-0010	Examination	Closed	1/9/2013	Partial Denial
F13332-0012	Examination	Closed	1/9/2013	Partial Denial
F13332-0022	Examination	Closed	1/14/2013	Partial Denial
F13332-0042	Examination	Closed	1/11/2013	Partial Denial
F13332-0053	BMFOL	Closed	1/8/2013	Partial Denial
F13332-0057	RAR/Wkpapers	Closed	1/17/2013	Partial Denial
F13332-0059	ICS	Closed	1/10/2013	Partial Denial
F13332-0061	OMB control number	Closed	1/8/2013	Imperfect
F13332-0069	PATRA	Closed	1/7/2013	Grant
F13332-0074	EEO Complaint Files	Closed	2/11/2013	Closed Prior to Initial Determination
F13332-0077	Examination	Closed	1/9/2013	Partial Denial

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Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F13332-0079	Examination	Closed	1/3/2013	Partial Denial
F13332-0089	Correspondence	Closed	1/8/2013	No Records
F13332-0094	Collection-TFRP	Closed	4/1/2013	Partial Denial
F13332-0096	Examination	Closed	1/3/2013	Partial Denial
F13332-0097	Counsel	Closed	1/29/2013	Partial Denial
F13332-0100	Examination	Closed	2/8/2013	Partial Denial
F13332-0101	Examination	Closed	1/22/2013	Partial Denial
F13332-0105	Appeals	Closed	2/20/2013	Partial Denial
F13332-0109	Collection-TFRP	Closed	1/28/2013	Partial Denial
F13332-0113	Offer in Compromise	Closed	2/1/2013	Duplicate
F13332-0116	Financial basis in several BMF	Closed	1/7/2013	No Records
F13332-0116	Financial basis in several BMF	Closed	1/7/2013	No Records
F13332-0116	Financial basis in several BMF	Closed	1/7/2013	No Records
F13332-0121	Examination	Closed	1/8/2013	Partial Denial
F13332-0148	DLN/SPECIFIC	Closed	1/10/2013	Partial Denial
F13332-0149	Audit file	Closed	1/9/2013	Partial Denial
F13332-0151	Examination & Collection	Closed	1/25/2013	Partial Denial
F13332-0152	Offer in Compromise	Closed	1/17/2013	Partial Denial
F13332-0152	Offer in Compromise	Closed	1/17/2013	Partial Denial
F13332-0152	Offer in Compromise	Closed	1/17/2013	Partial Denial
F13332-0152	Offer in Compromise	Closed	1/17/2013	Partial Denial
F13332-0152	Offer in Compromise	Closed	1/17/2013	Partial Denial
F13332-0152	Offer in Compromise	Closed	1/17/2013	Partial Denial
F13332-0152	Offer in Compromise	Closed	1/17/2013	Partial Denial
F13332-0153	Trust Fund Recovery Penalty	Closed	1/24/2013	Partial Denial
F13332-0168	Preparer Penalty	Closed	1/15/2013	Partial Denial
F13332-0195	Examination	Closed	1/28/2013	Partial Denial
F13332-0264	Collection-TFRP	Closed	1/22/2013	Partial Denial
F13332-0267	Examination	Closed	4/15/2013	Partial Denial
F13333-0016	Examination	Closed	1/10/2013	Grant
F13333-0077	Examination	Closed	1/3/2013	Grant
F13333-0078	Examination	Closed	1/3/2013	Partial Denial
F13333-0082	ACA Documents	Closed	1/8/2013	Imperfect
F13334-0014	Collection 2000-2011	Closed	1/11/2013	Partial Denial
F13334-0017	Collection 2002-2011	Closed	1/10/2013	Partial Denial
F13334-0019	Appeals	Closed	2/7/2013	Partial Denial
F13334-0021	Appeals	Closed	4/4/2013	Partial Denial
F13334-0025	Appeals	Closed	1/8/2013	Partial Denial
F13334-0033	Appeals	Closed	1/9/2013	Partial Denial

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Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F13334-0034	Examination	Closed	1/11/2013	Partial Denial
F13334-0039	MFTRAs	Closed	3/1/2013	Partial Denial
F13334-0051	4 items	Closed	1/16/2013	Grant
F13334-0089	Examination/CI	Closed	6/4/2013	Partial Denial
F13334-0112	PIL	Closed	1/4/2013	Partial Denial
F13334-0113	Address for District Office 1984	Closed	1/9/2013	Grant
F13334-0114	TN District Office 1999-present	Closed	1/9/2013	Partial Denial
F13334-0115	MS & TN Jurisdiction	Closed	1/9/2013	Grant
F13334-0117	MS & TN Jurisdiction	Closed	1/9/2013	Grant
F13334-0131	Examination	Closed	1/14/2013	Partial Denial
F13334-0132	Examination	Closed	1/24/2013	Grant
F13335-0020	Trust Fund Recovery Penalty	Closed	1/14/2013	Grant
F13335-0024	Examination	Closed	1/4/2013	Partial Denial
F13335-0036	Appeals	Closed	1/17/2013	Partial Denial
F13335-0038	Collection	Closed	1/2/2013	No Records
F13335-0058	Examination	Closed	1/23/2013	Partial Denial
F13335-0081	Multiple	Closed	2/7/2013	Partial Denial
F13335-0092	Examination	Closed	1/9/2013	Grant
F13335-0095	List of 45 items requested	Closed	2/11/2013	Partial Denial
F13338-0007	Examination	Closed	1/11/2013	Grant
F13338-0008	Trust Fund Recovery Penalty	Closed	2/7/2013	Partial Denial
F13338-0010	Trust Fund Recovery Penalty	Closed	2/6/2013	Partial Denial
F13338-0020	TIPSS 3 Task Order 2077	Closed	1/28/2013	Request Withdrawn
F13338-0022	Examination	Closed	1/10/2013	No Records
F13338-0023	Examination 2003-2008	Closed	1/15/2013	Partial Denial
F13338-0030	Examination	Closed	1/8/2013	Grant
F13338-0031	Examination	Closed	2/6/2013	Partial Denial
F13338-0034	Examination	Closed	3/1/2013	No Records
F13338-0057	Table 37-38 Final Run 201209	Closed	1/7/2013	Partial Denial
F13338-0060	Table 37 201211	Closed	1/30/2013	Partial Denial
F13338-0061	Table 38 201211	Closed	1/30/2013	Partial Denial
F13338-0065	Examination	Closed	1/16/2013	Partial Denial
F13339-0033	Examination	Closed	4/11/2013	Partial Denial
F13339-0037	Examination	Closed	3/21/2013	Partial Denial
F13339-0038	Examination	Closed	3/22/2013	Partial Denial
F13339-0041	Examination	Closed	3/19/2013	Partial Denial
F13339-0045	Exam LB&I	Closed	3/15/2013	Partial Denial
F13339-0046	Trust Fund Recovery Penalty	Closed	1/10/2013	Grant

## 2013 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F13339-0048	Exam LB&I	Closed	4/3/2013	Partial Denial
F13339-0049	Penalty Notices	Closed	1/15/2013	Grant
F13339-0050	Exam LB&I	Closed	3/20/2013	Partial Denial
F13339-0055	IMF Specific	Closed	1/3/2013	Partial Denial
F13339-0058	Collection-TFRP	Closed	1/10/2013	Partial Denial
F13339-0060	Collection	Closed	1/2/2013	Grant
F13339-0062	Collection/Exam	Closed	1/16/2013	Grant
F13339-0063	BMF Specific	Closed	1/2/2013	Grant
F13339-0087	Examination	Closed	1/14/2013	Grant
F13339-0091	SFR	Closed	1/2/2013	No Records
F13339-0095	MFTRA	Closed	1/4/2013	Partial Denial
F13339-0096	Summary Record of Assessment	Closed	1/14/2013	Grant
F13339-0100	Form 23C- Transcripts	Closed	1/7/2013	Grant
F13339-0107	Collection-TFRP	Closed	1/15/2013	Partial Denial
F13339-0108	Form 23C	Closed	1/2/2013	Partial Denial
F13339-0116	Multiple	Closed	1/17/2013	Grant
F13339-0120	Examination	Closed	4/4/2013	Partial Denial
F13339-0128	IMFOL- SUMRY 1995-2012	Closed	1/8/2013	Partial Denial
F13339-0131	Examination	Closed	1/2/2013	Grant
F13339-0178	Exam and appeals file	Closed	1/16/2013	Partial Denial
F13339-0211	DLN	Closed	1/2/2013	No Records
F13339-0212	Examination	Closed	1/24/2013	Grant
F13339-0217	Collection-TFRP	Closed	3/1/2013	Partial Denial
F13339-0218	Collection-TFRP	Closed	1/25/2013	Grant
F13339-0220	Chargeback Instruments	Closed	1/17/2013	No Records
F13339-0226	BMF/IMF	Closed	1/2/2013	Grant
F13339-0228	Examination	Closed	5/10/2013	Partial Denial
F13339-0229	Examination	Closed	3/20/2013	Partial Denial
F13339-0231	Examination	Closed	6/18/2013	Partial Denial
F13339-0236	Examination	Closed	1/16/2013	Partial Denial
F13340-0006	Audit Files	Closed	1/17/2013	Request Withdrawn
F13340-0010	Examination	Closed	1/7/2013	Partial Denial
F13340-0015	Collection	Closed	2/19/2013	Grant
F13340-0017	Multiple	Closed	1/31/2013	Denial
F13340-0059	Examination	Closed	1/4/2013	No Records
F13340-0062	Tax exempt organizations	Closed	6/13/2013	Closed Prior To Determination
F13340-0066	Examination	Closed	1/11/2013	Partial Denial

## 2013 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F13340-0068	Collection	Closed	1/3/2013	No Records
F13341-0066	Collection-TFRP	Closed	1/15/2013	Partial Denial
F13341-0070	Examination	Closed	4/12/2013	Partial Denial
F13341-0073	IMF Specific - 2003-2012	Closed	1/3/2013	Grant
F13341-0075	IMF Specific - 2003-2012	Closed	1/3/2013	Grant
F13341-0092	IMF Specific	Closed	1/2/2013	Partial Denial
F13341-0093	IMF Specific	Closed	1/2/2013	Grant
F13342-0024	Examination	Closed	1/4/2013	Grant
F13342-0026	Examination	Closed	1/22/2013	Partial Denial
F13342-0027	IMFOL & SUMRY	Closed	1/7/2013	Partial Denial
F13342-0030	Examination	Closed	2/8/2013	Partial Denial
F13342-0071	Collection-TFRP	Closed	1/24/2013	No Records
F13342-0085	Examination	Closed	3/14/2013	Partial Denial
F13342-0093	Exam - INN SP 03-07	Closed	1/23/2013	Partial Denial
F13345-0022	Examination	Closed	1/8/2013	Grant
F13345-0023	Criminal Investigation	Closed	1/23/2013	Grant
F13345-0024	Examination	Closed	1/7/2013	Partial Denial
F13345-0025	IMF Specific- Complete & NMF	Closed	1/3/2013	Partial Denial
F13345-0028	Work papers- IMF- ACS 2007-2014	Closed	1/2/2013	Grant
F13345-0033	Collection-TFRP	Closed	1/17/2013	Partial Denial
F13345-0039	Interrogatories	Closed	1/4/2013	Imperfect
F13345-0058	Collection	Closed	1/3/2013	Grant
F13345-0065	Appeals	Closed	1/14/2013	Grant
F13346-0001	Referral From DOJ- US Marshalls	Closed	1/2/2013	Grant
F13346-0009	Multiple	Closed	1/25/2013	Grant
F13346-0010	Referral From Homeland Security	Closed	1/9/2013	Denial
F13346-0011	ALS BMF Database	Closed	1/9/2013	Grant
F13346-0012	Form 13909s and attachments	Closed	3/11/2013	Denial
F13346-0017	Collection-TFRP	Closed	1/17/2013	Partial Denial
F13346-0018	Collection-TFRP	Closed	1/8/2013	Partial Denial
F13346-0024	Prior Corres for F13320-0048	Closed	1/8/2013	Grant
F13346-0025	Corres in prior case F13320-0040	Closed	1/8/2013	Grant
F13346-0026	Prior Corres F13320-0043	Closed	1/8/2013	Grant
F13346-0030	Examination	Closed	2/1/2013	Partial Denial
F13346-0034	IMFOL	Closed	1/14/2013	Grant
F13346-0037	Correspondence F13320-0047	Closed	1/8/2013	Grant
F13346-0046	Examination	Closed	1/24/2013	Partial Denial
F13346-0047	Trust Fund Recovery Penalty	Closed	2/7/2013	Partial Denial



## 2013 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F13346-0049	22 items	Closed	1/16/2013	Grant
F13346-0052	Collection	Closed	1/2/2013	Grant
F13346-0068	MFTRA	Closed	1/2/2013	Partial Denial
F13346-0069	IMF Specific	Closed	2/5/2013	Partial Denial
F13346-0071	TIRNO-08-R-00022 & TIRNO-09-D-00002	Closed	1/30/2013	Partial Denial
F13346-0073	OIC Case Information	Closed	1/11/2013	Partial Denial
F13346-0074	Examination	Closed	3/27/2013	Partial Denial
F13346-0075	Frivous filing pen	Closed	1/10/2013	Partial Denial
F13346-0080	Exam LB&I	Closed	1/28/2013	Request Withdrawn
F13346-0081	Form 23C	Closed	3/27/2013	Partial Denial
F13346-0084	Collection	Closed	4/5/2013	Partial Denial
F13346-0085	Examination	Closed	1/10/2013	Partial Denial
F13346-0086	IRS Policy re search the public rec	Closed	1/8/2013	Imperfect
F13346-0087	Admin files 2008-2012	Closed	1/15/2013	Partial Denial
F13346-0088	SPECIFIC-COMPLETE	Closed	1/4/2013	Partial Denial
F13346-0089	IMF Specific	Closed	1/3/2013	Imperfect
F13346-0098	Form 2162	Closed	1/7/2013	Imperfect
F13346-0099	Form 4340	Closed	2/4/2013	Grant
F13346-0103	Statutes	Closed	1/2/2013	Imperfect
F13346-0106	Investigative records	Closed	1/8/2013	Partial Denial
F13346-0111	Examination	Closed	1/23/2013	Partial Denial
F13346-0120	Criminal Investigation	Closed	1/16/2013	Partial Denial
F13346-0120	Criminal Investigation	Closed	1/16/2013	Partial Denial
F13346-0120	Criminal Investigation	Closed	1/16/2013	Partial Denial
F13346-0122	Prior Correspondence 16 Nov 12	Closed	1/8/2013	Grant
F13346-0127	Examination	Closed	1/24/2013	Partial Denial
F13346-0170	Examination	Closed	1/9/2013	Imperfect
F13346-0171	Examination	Closed	2/25/2013	No Records
F13346-0172	IMFOL	Closed	1/4/2013	Grant
F13346-0174	IMF Complete- TDS Transcript 2004-2012	Closed	1/8/2013	Partial Denial
F13346-0179	Air Quality Reports- etc.	Closed	1/31/2013	Partial Denial
F13347-0009	Criminal Investigation	Closed	1/25/2013	Denial
F13347-0016	Form 8823	Closed	1/4/2013	Imperfect
F13347-0029	Form 23C & Var 2002	Closed	1/25/2013	Grant
F13347-0034	Form 23C	Closed	1/7/2013	Grant
F13347-0066	Collection-TFRP	Closed	1/18/2013	Partial Denial
F13347-0067	ASFR	Closed	1/2/2013	Grant
F13347-0069	BMF Specific	Closed	1/4/2013	Grant

## 2013 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F13347-0070	DLN	Closed	1/8/2013	Grant
F13347-0090	Examination 2009-2010	Closed	1/9/2013	Grant
F13347-0091	Form 23C	Closed	1/18/2013	Partial Denial
F13347-0092	Collection-TFRP	Closed	2/11/2013	Partial Denial
F13347-0093	Form 23C	Closed	2/28/2013	Grant
F13347-0095	Collection	Closed	1/3/2013	Grant
F13347-0106	Delegation of Authority	Closed	2/1/2013	Partial Denial
F13347-0112	Examination	Closed	1/11/2013	Imperfect
F13348-0015	Examination	Closed	1/11/2013	Partial Denial
F13348-0022	CI- Collection- Exam	Closed	2/5/2013	Denial
F13348-0023	IRPTR	Closed	1/23/2013	No Records
F13348-0024	Examination Transcripts	Closed	1/4/2013	Partial Denial
F13348-0029	Delegation of Authority	Closed	1/8/2013	Duplicate
F13348-0030	Complete copy of IMF/BMF MF	Closed	1/3/2013	Imperfect
F13348-0031	Examination	Closed	1/10/2013	Grant
F13348-0032	Various	Closed	1/30/2013	Grant
F13348-0033	Multiple	Closed	1/30/2013	Grant
F13348-0034	IRMF	Closed	1/9/2013	Routine Procedure
F13348-0035	Examination	Closed	2/28/2013	Partial Denial
F13348-0036	IMF Complete	Closed	1/3/2013	Imperfect
F13348-0047	Tax Return	Closed	1/2/2013	Grant
F13348-0053	RACS 006	Closed	1/25/2013	Grant
F13348-0056	IDRS	Closed	1/23/2013	Grant
F13348-0059	Seeking Financial Info.	Closed	1/11/2013	Imperfect
F13348-0063	Examination	Closed	1/3/2013	Grant
F13349-0005	Copy of Check	Closed	1/4/2013	Closed Prior To Determination
F13349-0006	Examination	Closed	1/28/2013	Partial Denial
F13349-0007	ID Theft 2011	Closed	1/15/2013	Denial
F13349-0008	IMFOLT/SUMRY	Closed	2/12/2013	Partial Denial
F13349-0009	F2553	Closed	1/29/2013	No Records
F13349-0011	Form 4340- Form 23 C- SFR - 2003	Closed	1/17/2013	Grant
F13349-0012	Collection-TFRP	Closed	2/1/2013	Imperfect
F13349-0014	IMF Specific	Closed	1/10/2013	Grant
F13349-0015	Collection	Closed	1/25/2013	Partial Denial
F13349-0071	Collection-TFRP	Closed	6/7/2013	Partial Denial
F13349-0085	TFRP	Closed	1/9/2013	Partial Denial

## 2013 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F13349-0091	IMF Specific	Closed	1/7/2013	Imperfect - Processed as (6103)
F13352-0028	Form 23C	Closed	1/15/2013	Grant
F13352-0042	TFRP	Closed	1/15/2013	Partial Denial
F13352-0043	ICS History	Closed	1/4/2013	Partial Denial
F13352-0045	EPF / DROP FILE	Closed	1/23/2013	Partial Denial
F13352-0046	Examination	Closed	2/14/2013	Partial Denial
F13352-0049	Tax Payments	Closed	1/16/2013	Partial Denial
F13352-0057	IMF Specific 2010-2011	Closed	1/18/2013	Grant
F13352-0059	IMFOL	Closed	1/16/2013	Grant
F13352-0060	IMFOLT & SUMRY	Closed	1/14/2013	Grant
F13352-0061	IMFOL- SUMRY	Closed	1/11/2013	Grant
F13352-0062	IMFOL- SUMRY	Closed	1/11/2013	Grant
F13352-0069	Collection-TFRP	Closed	1/25/2013	Partial Denial
F13352-0071	6203-1	Closed	1/2/2013	Routine Procedure
F13352-0073	FBI Req	Closed	1/15/2013	Denial
F13352-0101	IMFOLT/SMNRY	Closed	2/12/2013	Partial Denial
F13352-0102	BMFOLT- SUMRY	Closed	1/3/2013	Partial Denial
F13352-0105	Examination	Closed	2/6/2013	Partial Denial
F13352-0126	IMF Specific	Closed	1/4/2013	Grant
F13352-0127	IMF Specific	Closed	1/3/2013	Partial Denial
F13352-0128	Collection-TFRP	Closed	2/25/2013	Partial Denial
F13352-0129	Taxpayer Admin File	Closed	2/1/2013	Partial Denial
F13352-0130	Transcripts	Closed	1/15/2013	Imperfect
F13352-0134	IMF Specific	Closed	1/4/2013	Grant
F13352-0135	Offer in Compromise	Closed	1/31/2013	Partial Denial
F13352-0136	IMF Specific	Closed	1/8/2013	Grant
F13352-0137	Examination	Closed	2/20/2013	No Records
F13352-0138	Collection-TFRP	Closed	3/13/2013	Grant
F13353-0001	Examination	Closed	1/22/2013	Grant
F13353-0003	Examination/Lien etc	Closed	1/2/2013	Imperfect
F13353-0006	Examination	Closed	1/2/2013	Duplicate
F13353-0007	Multiple	Closed	1/14/2013	Grant
F13353-0011	SOW	Closed	2/13/2013	Partial Denial
F13353-0015	BMF ALS Database	Closed	1/9/2013	Grant
F13353-0045	Examination	Closed	1/30/2013	No Records
F13353-0071	Notices & Change of Address Forms	Closed	1/29/2013	No Records
F13353-0072	Examination- Collection and CI	Closed	1/8/2013	No Records

## 2013 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F13353-0074	DLN	Closed	2/7/2013	Grant
F13353-0075	IMFOLT- SUMRY	Closed	1/31/2013	Partial Denial
F13353-0077	IMFOL and SUMRY	Closed	1/29/2013	Partial Denial
F13353-0078	ADMIN FILE- TRANS- SFR	Closed	1/10/2013	Grant
F13353-0081	Examination	Closed	1/14/2013	Imperfect
F13353-0083	Examination	Closed	3/15/2013	Partial Denial
F13353-0085	Multiple	Closed	1/11/2013	No Records
F13353-0087	Multiple	Closed	1/11/2013	No Records
F13353-0089	Collection	Closed	1/11/2013	Grant
F13353-0090	IMFOL	Closed	1/9/2013	Partial Denial
F13353-0092	Collection	Closed	1/31/2013	Grant
F13353-0093	Trust Fund Recovery Penalty	Closed	4/22/2013	Partial Denial
F13353-0096	Summary Record of Assessment	Closed	2/8/2013	Partial Denial
F13353-0098	Form 4340	Closed	1/10/2013	Grant
F13353-0100	RACS-PATRA 00-01-03-05	Closed	1/10/2013	Grant
F13353-0103	Criminal Investigation	Closed	1/8/2013	Imperfect
F13353-0104	Other	Closed	1/15/2013	Grant
F13353-0106	FBAR Penalty	Closed	1/24/2013	Partial Denial
F13353-0107	Collection	Closed	2/19/2013	No Records
F13353-0109	Collection- Exam	Closed	1/2/2013	Imperfect
F13353-0110	Collection/Examination	Closed	1/3/2013	No Records
F13353-0111	Examination	Closed	2/26/2013	Partial Denial
F13353-0112	Collection	Closed	2/11/2013	No Records
F13353-0114	Correspondence	Closed	1/16/2013	Grant
F13353-0116	DLN	Closed	1/8/2013	No Records
F13353-0118	Exam/Coll/CI	Closed	1/16/2013	Grant
F13353-0120	16 items	Closed	1/23/2013	Partial Denial
F13353-0122	Examination	Closed	2/1/2013	Partial Denial
F13353-0124	TFRP	Closed	1/14/2013	Partial Denial
F13353-0125	Collection	Closed	1/17/2013	Partial Denial
F13353-0126	TFRP	Closed	1/14/2013	Partial Denial
F13353-0127	TFRP	Closed	1/14/2013	Partial Denial
F13353-0128	TFRP	Closed	1/14/2013	Partial Denial
F13353-0130	IMF Specific	Closed	1/11/2013	Grant
F13353-0134	Correspondence	Closed	1/16/2013	Grant
F13353-0141	Full time employees	Closed	6/6/2013	Partial Denial
F13353-0147	Email and Address	Closed	1/24/2013	Imperfect
F13353-0148	Examination	Closed	3/6/2013	Partial Denial

## 2013 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F13353-0153	Interrogatory	Closed	1/16/2013	Imperfect
F13353-0154	BMF Complete	Closed	2/27/2013	Partial Denial
F13353-0157	IMFOLT & SUMRY	Closed	2/1/2013	Grant
F13353-0158	IMFOLT & SUMRY	Closed	2/1/2013	Grant
F13353-0161	IMF Specific	Closed	1/16/2013	Grant
F13353-0164	Collection	Closed	1/23/2013	Grant
F13353-0165	Exam	Closed	1/14/2013	No Records
F13353-0166	Examination	Closed	3/14/2013	Partial Denial
F13353-0167	Exam- Collection- CI Files	Closed	1/2/2013	Imperfect
F13353-0169	Examination	Closed	1/9/2013	No Records
F13353-0182	Examination	Closed	2/14/2013	Partial Denial
F13353-0185	Examination	Closed	3/8/2013	Partial Denial
F13353-0186	SOW	Closed	2/13/2013	Grant
F13353-0188	Unknown	Closed	1/17/2013	Imperfect
F13354-0005	Examination	Closed	1/7/2013	Closed Prior to Initial Determination
F13354-0006	Exam- Coll: 06-09	Closed	2/7/2013	Partial Denial
F13354-0007	IRPTR	Closed	1/7/2013	Imperfect
F13354-0008	BMF Specific/IMF Specific	Closed	1/16/2013	Grant
F13354-0013	Public Information/6104	Closed	1/17/2013	No Records
F13354-0023	IMFOLT SUMRY	Closed	1/9/2013	Grant
F13354-0030	Multiple	Closed	1/22/2013	Grant
F13354-0032	MFTRA S 2000-2001	Closed	1/14/2013	Partial Denial
F13354-0034	Form 23C	Closed	1/31/2013	Grant
F13354-0036	Entities	Closed	1/15/2013	Imperfect
F13354-0037	Substitute for Return	Closed	1/14/2013	Grant
F13354-0039	Admin Files	Closed	2/19/2013	Partial Denial
F13354-0046	Trust Fund Recovery Penalty	Closed	1/31/2013	Partial Denial
F13354-0047	IMF Specific	Closed	2/1/2013	Grant
F13354-0050	IMF Specific	Closed	2/14/2013	Grant
F13354-0051	Examination	Closed	3/11/2013	Partial Denial
F13354-0052	Examination-2010	Closed	1/14/2013	Grant
F13354-0055	Form 866-A- RA reports	Closed	1/25/2013	No Records
F13354-0059	Multiple refunds on one bank acct	Closed	1/29/2013	No Records
F13354-0077	Oath of Office	Closed	1/14/2013	Partial Denial
F13355-0002	IMFOL- SUMRY	Closed	1/7/2013	Duplicate
F13355-0003	IMFOLT & SUMRY	Closed	1/4/2013	Partial Denial
F13355-0005	IMFOLT & SUMRY	Closed	1/3/2013	Grant

## 2013 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F13355-0006	Multiple	Closed	1/2/2013	Imperfect
F13355-0011	Appeals	Closed	1/3/2013	Imperfect
F13355-0012	Collection	Closed	1/10/2013	Partial Denial
F13355-0013	Requesting a copy of F1065	Closed	1/17/2013	Grant
F13355-0022	Any/all information with requester name	Closed	1/2/2013	Imperfect
F13355-0024	Incoming/Outcoming Phone Log Etc	Closed	1/22/2013	Partial Denial
F13355-0026	IMFOLT TXMOD	Closed	1/7/2013	Imperfect
F13355-0032	Examination	Closed	1/16/2013	Grant
F13355-0062	Oath of Office	Closed	1/18/2013	No Records
F13355-0070	Oath of Office	Closed	1/18/2013	No Records
F13355-0071	Examination	Closed	1/25/2013	Grant
F13355-0089	Other	Closed	1/23/2013	Grant
F13355-0091	IMF Specific	Closed	1/14/2013	Partial Denial
F13355-0093	Multiple	Closed	2/11/2013	Partial Denial
F13355-0099	PATRA	Closed	1/31/2013	No Records
F13355-0100	Form 4340	Closed	1/16/2013	Request Withdrawn
F13355-0101	1040 ID Theft 2009-2011	Closed	1/16/2013	Denial
F13355-0102	Examination	Closed	1/16/2013	Request Withdrawn
F13355-0102	Examination	Closed	1/16/2013	Request Withdrawn
F13355-0103	Form 23C	Closed	1/10/2013	Duplicate
F13356-0001	IMFOLT & SUMRY	Closed	1/22/2013	Grant
F13356-0002	IMFOLT- SUMRY	Closed	1/18/2013	Partial Denial
F13356-0003	IMFOLT & SUMRY	Closed	2/1/2013	Grant
F13356-0004	Levy	Closed	1/22/2013	Grant
F13356-0005	Examination	Closed	1/3/2013	Duplicate
F13356-0006	IMFOLT/SUMRY	Closed	1/3/2013	Grant
F13356-0009	IMFOL; SUMRY	Closed	1/3/2013	Partial Denial
F13356-0010	Authority	Closed	1/7/2013	Duplicate
F13356-0016	IMF	Closed	1/3/2013	Grant
F13356-0017	Multiple	Closed	2/1/2013	Grant
F13356-0018	IMFOLT/SUMRY	Closed	1/7/2013	Grant
F13356-0019	Background Investigation Files	Closed	1/7/2013	No Records
F13356-0020	Appeals	Closed	2/19/2013	Partial Denial
F13361-0019	MFTRA	Closed	1/23/2013	Partial Denial
F13361-0020	Examination	Closed	2/15/2013	Partial Denial
F13361-0022	TXMOD	Closed	1/23/2013	Partial Denial
F13361-0023	Examination	Closed	1/24/2013	Partial Denial
F13361-0024	Tax Returns	Closed	1/3/2013	Routine Procedure

## 2013 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F13361-0025	Form 23C	Closed	1/24/2013	Grant
F13361-0027	Internal Documents	Closed	3/20/2013	Partial Denial
F13361-0028	Transcripts SORs	Closed	1/18/2013	Grant
F13361-0029	Examination	Closed	1/22/2013	Partial Denial
F13361-0030	IMFOLT	Closed	1/18/2013	Partial Denial
F13361-0031	PTIN info	Closed	1/2/2013	Imperfect
F13361-0032	Collection	Closed	2/21/2013	Grant
F13361-0037	PTIN CD	Closed	1/16/2013	Grant
F13361-0038	EA List	Closed	1/10/2013	Grant
F13361-0039	EA List	Closed	1/10/2013	Grant
F13362-0001	Collection-TFRP	Closed	2/4/2013	Grant
F13362-0003	Multiple	Closed	1/7/2013	Imperfect
F13362-0004	Examination	Closed	1/22/2013	Imperfect
F13362-0005	Other	Closed	1/23/2013	No Records
F13362-0006	Investigatory Records	Closed	1/11/2013	Duplicate
F13362-0007	Correspondence btwn IRS employees	Closed	1/7/2013	Duplicate
F13362-0008	Collection	Closed	1/17/2013	Grant
F13362-0009	IMFOLT/SUMRY	Closed	1/7/2013	Grant
F13362-0010	Collection	Closed	1/23/2013	Grant
F13362-0011	Exam/Coll 2004-6	Closed	3/13/2013	Grant
F13362-0012	IMF Specific	Closed	1/22/2013	Partial Denial
F13362-0013	IMF Specific	Closed	2/7/2013	Partial Denial
F13362-0014	Examination	Closed	2/8/2013	Partial Denial
F13362-0015	Frivolous SFR	Closed	1/23/2013	Grant
F13362-0016	Summary Record of Assessment	Closed	1/30/2013	Grant
F13362-0017	Exempt Organization	Closed	1/2/2013	Routine Procedure
F13362-0020	501(c)(3) filing	Closed	1/2/2013	Routine Procedure
F13362-0021	return- IRMs- case notes- etc	Closed	1/2/2013	Imperfect
F13362-0028	Collection-TFRP	Closed	2/8/2013	Partial Denial
F13362-0030	IMF Specific and State of account	Closed	1/18/2013	No Records
F13362-0037	Form 872	Closed	1/30/2013	Grant
F13362-0042	Labor Relation File	Closed	2/11/2013	Grant
F13362-0046	SS-8 Determinations	Closed	1/2/2013	Routine Procedure
F13362-0054	PTIN	Closed	1/3/2013	Grant
F13362-0067	Trust Fund Recovery Penalty	Closed	2/11/2013	Partial Denial
F13362-0068	Examination	Closed	2/11/2013	Partial Denial
F13362-0069	Admin files 1999-2002	Closed	1/17/2013	Partial Denial
F13362-0070	Other	Closed	1/25/2013	Grant

## 2013 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F13362-0071	IMF Specific	Closed	1/25/2013	Grant
F13362-0072	IMF Specific	Closed	1/28/2013	Grant
F13362-0075	Examination	Closed	1/10/2013	Routine Procedure
F13362-0076	Specific-Complete 2000-2011	Closed	1/16/2013	Partial Denial
F13362-0079	ID Theft	Closed	1/15/2013	Grant
F13362-0080	Non Master File	Closed	1/24/2013	No Records
F13362-0081	IMF Specific	Closed	1/2/2013	Imperfect
F13362-0082	Collection-TFRP	Closed	2/4/2013	Partial Denial
F13362-0083	IMFOLT; SUMRY	Closed	1/2/2013	Grant
F13362-0084	SFR	Closed	2/6/2013	Imperfect
F13362-0085	SFR	Closed	2/6/2013	Imperfect
F13362-0086	Examination	Closed	2/12/2013	Partial Denial
F13362-0087	Other	Closed	1/3/2013	Closed Prior to Initial Determination
F13362-0088	Internal Documents	Closed	2/25/2013	Partial Denial
F13362-0089	Examination	Closed	1/11/2013	Partial Denial
F13362-0090	Specific-Complete	Closed	1/3/2013	Imperfect
F13362-0091	EXADFL	Closed	1/29/2013	Partial Denial
F13362-0092	CI	Closed	1/2/2013	Imperfect
F13362-0093	Collection	Closed	2/11/2013	Partial Denial
F13362-0094	Appeals	Closed	1/30/2013	No Records
F13362-0095	IRPTR-1099s/W2s 2011-12	Closed	1/8/2013	Routine Procedure
F13362-0096	IMF Complete	Closed	1/23/2013	Partial Denial
F13362-0097	Treasury Order 24 (Rev 1)	Closed	1/4/2013	Imperfect
F13362-0098	Other	Closed	1/24/2013	No Records
F13362-0099	Form 5734	Closed	1/24/2013	Grant
F13362-0100	Examination	Closed	1/23/2013	Grant
F13362-0101	SFR Return Information	Closed	1/23/2013	Grant
F13362-0102	BMF- IMF	Closed	1/2/2013	Imperfect
F13362-0103	BMFOL	Closed	1/28/2013	Partial Denial
F13362-0104	Documents for 1992-2012	Closed	2/1/2013	No Records
F13362-0105	IMFOL	Closed	1/24/2013	Partial Denial
F13362-0106	ICS Appeals history/TFRP	Closed	2/14/2013	Partial Denial
F13362-0107	ICS/Appeals History/TFRP	Closed	2/14/2013	Partial Denial
F13362-0108	Collection-TFRP	Closed	1/7/2013	No Records
F13362-0109	Collection-TFRP	Closed	2/20/2013	Partial Denial
F13362-0110	Collection-TFRP	Closed	2/20/2013	Partial Denial
F13362-0111	TXMODA	Closed	1/14/2013	Grant



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Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F13362-0112	TXMODA	Closed	1/14/2013	Grant
F13362-0113	Multiple	Closed	1/7/2013	Imperfect
F13362-0114	IMF Specific	Closed	1/14/2013	Partial Denial
F13362-0115	Requirement to File a Tax Rtn	Closed	1/14/2013	Imperfect
F13362-0116	Notice	Closed	1/2/2013	Closed Prior to Initial Determination
F13362-0117	Assessment Documents	Closed	1/28/2013	Grant
F13362-0118	Examination	Closed	1/8/2013	Denial
F13362-0138	EA/PTIN	Closed	1/29/2013	Imperfect
F13362-0139	Examination	Closed	1/28/2013	No Records
F13362-0140	IMFOLT and SUMRY	Closed	1/7/2013	Grant
F13362-0142	Exam & Collection 2007-2009	Closed	1/30/2013	Request Withdrawn
F13362-0143	TEGE	Closed	2/15/2013	Partial Denial
F13362-0144	Collection	Closed	1/25/2013	Partial Denial
F13363-0001	Examination	Closed	1/28/2013	Grant
F13363-0002	Examination	Closed	1/3/2013	Imperfect
F13363-0003	PATRA	Closed	1/2/2013	Grant
F13363-0004	Treasury	Closed	1/15/2013	Imperfect
F13363-0005	Expedite - TC 540	Closed	1/11/2013	No Records
F13363-0006	IMF Complete/Specific/NMF	Closed	1/24/2013	No Records
F13363-0007	Examination	Closed	1/28/2013	Partial Denial
F13363-0008	Trust Fund Recovery Penalty	Closed	1/31/2013	Partial Denial
F13363-0011	IMF Specific	Closed	1/10/2013	Grant
F13363-0012	Examination	Closed	1/11/2013	No Records
F13363-0013	Examination	Closed	1/25/2013	No Records
F13363-0014	IMF Specific	Closed	1/23/2013	Grant
F13363-0015	Form 4340	Closed	1/18/2013	Grant
F13363-0016	IMFOL	Closed	1/23/2013	Grant
F13363-0017	Form 23C/Not RACS 006	Closed	1/25/2013	Grant
F13363-0021	Specific 2005 - 2012	Closed	1/10/2013	Grant
F13363-0028	4340	Closed	1/14/2013	Duplicate
F13363-0029	Summary Record of Assessment	Closed	1/7/2013	Duplicate
F13363-0030	Examination	Closed	1/7/2013	Imperfect
F13363-0031	IMF Specific	Closed	1/23/2013	Grant
F13363-0032	Appeals	Closed	1/22/2013	Partial Denial
F13363-0041	Innocent Spouse	Closed	1/15/2013	Grant
F13363-0042	Multiple	Closed	1/24/2013	No Records
F13363-0043	Multiple	Closed	1/24/2013	No Records

## 2013 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F13363-0044	Multiple	Closed	1/24/2013	No Records
F13363-0045	Multiple	Closed	1/24/2013	No Records
F13366-0001	Lien	Closed	2/22/2013	Grant
F13366-0002	Various Retention Register Requests	Closed	2/13/2013	Partial Denial
F13366-0004	Criminal Investigation	Closed	1/10/2013	Imperfect
F13366-0005	All IRS records	Closed	1/10/2013	Imperfect
F13366-0006	All IRS records	Closed	1/10/2013	Imperfect
F13366-0007	Criminal Investigation	Closed	1/4/2013	No Records
F13366-0009	Criminal Investigation	Closed	1/4/2013	No Records
F13366-0017	Examination	Closed	1/2/2013	Duplicate
F13366-0018	Appealling 2008 Exam	Closed	1/2/2013	Closed Prior to Initial Determination
F13366-0019	IMFs	Closed	1/17/2013	Routine Procedure
F14290-0005	Other-ICS HISTORY	Closed	10/25/2013	No Records
F14290-0006	SFR REQUEST	Closed	11/13/2013	Grant
F14290-0007	IMFOLT/SUMRY	Closed	10/25/2013	Grant
F14290-0008	Examination	Closed	11/13/2013	Grant
F14290-0010	Collection	Closed	10/25/2013	Imperfect
F14290-0106	Sept Table 35 & 36	Closed	11/12/2013	Grant
F14290-0108	Table Sept 37 1st run	Closed	12/18/2013	Partial Denial
F14290-0111	Table 38 1st run	Closed	12/18/2013	Partial Denial
F14290-0147	Other	Closed	11/21/2013	No Records
F14290-0148	Collection Examination	Closed	10/21/2013	Closed Prior to Initial Determination
F14290-0153	Collection	Closed	11/27/2013	Grant
F14290-0158	IMFOLT AND SUMRY	Closed	11/6/2013	Partial Denial
F14290-0161	PIL	Closed	11/5/2013	Grant
F14290-0164	REMIC SEC F 15-15D	Closed	11/18/2013	Imperfect
F14290-0165	Examination	Closed	12/13/2013	Partial Denial
F14290-0167	Literal	Closed	10/24/2013	Duplicate
F14290-0170	Transcripts- Admin Files	Closed	11/21/2013	Partial Denial
F14290-0177	Criminal Investigation	Closed	10/24/2013	Denial
F14291-0020	Other	Closed	10/24/2013	Grant
F14291-0032	Interrogatory	Closed	10/25/2013	Imperfect
F14291-0034	Examination/Collection	Closed	11/18/2013	Grant
F14291-0055	Examination	Closed	10/29/2013	Grant
F14291-0057	IMF Specific- Complete & Account Transcript	Closed	10/23/2013	Grant
F14291-0059	CAF Listing	Closed	11/14/2013	Grant

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Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F14291-0060	CAF Listing	Closed	11/12/2013	Grant
F14291-0062	CAF	Closed	11/12/2013	Grant
F14291-0067	Copies of 1040 returns	Closed	10/22/2013	Routine Procedure
F14291-0075	1040X admin file	Closed	10/29/2013	Grant
F14291-0078	Examination	Closed	11/8/2013	Partial Denial
F14291-0083	IMF Complete	Closed	11/5/2013	Partial Denial
F14291-0143	23C and Form 4340 2009	Closed	11/6/2013	Grant
F14291-0147	Other	Closed	11/5/2013	Imperfect
F14291-0160	ERO	Closed	10/31/2013	Grant
F14291-0165	ERO	Closed	10/22/2013	Duplicate
F14291-0167	PTIN	Closed	10/30/2013	Grant
F14291-0168	Proof that a person made a FOIA req	Closed	11/6/2013	Imperfect
F14291-0169	PTIN	Closed	10/31/2013	Grant
F14291-0170	Enrolled Agent	Closed	11/1/2013	Grant
F14291-0171	Enrolled Agent	Closed	11/1/2013	Grant
F14291-0172	Examination	Closed	12/18/2013	Partial Denial
F14291-0173	Enrolled Agent	Closed	11/1/2013	Grant
F14291-0174	Examination	Closed	10/24/2013	Grant
F14291-0175	ERO	Closed	10/25/2013	Grant
F14291-0181	Examination	Closed	11/15/2013	Partial Denial
F14291-0183	CAF Listing	Closed	10/31/2013	Grant
F14291-0185	CAF Listing	Closed	11/8/2013	Grant
F14291-0197	CAF Listing	Closed	10/30/2013	Grant
F14291-0209	Examination	Closed	12/4/2013	Partial Denial
F14291-0211	Examination	Closed	11/13/2013	Partial Denial
F14291-0212	Examination	Closed	10/21/2013	Imperfect
F14291-0214	RACS 006	Closed	10/24/2013	Grant
F14291-0215	PATRA	Closed	11/12/2013	Grant
F14291-0217	Collection	Closed	11/15/2013	Partial Denial
F14291-0221	Preparer Sanctions	Closed	10/21/2013	Routine Procedure
F14291-0222	TIGTA File	Closed	10/24/2013	Closed Prior to Initial Determination
F14291-0223	Decedents tax transcripts	Closed	10/25/2013	Imperfect
F14291-0224	CAF info	Closed	11/6/2013	Imperfect
F14291-0225	4 items	Closed	10/22/2013	Closed Prior to Initial Determination
F14291-0226	Examination	Closed	12/3/2013	Partial Denial
F14291-0227	IMFOLT & SUMRY	Closed	10/24/2013	Partial Denial

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Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F14291-0228	6 items	Closed	10/22/2013	Closed Prior to Initial Determination
F14291-0229	Form 4490	Closed	11/13/2013	No Records
F14291-0230	SFR-Assessment/authority documents	Closed	10/31/2013	Duplicate
F14291-0231	Various documentation	Closed	10/22/2013	Closed Prior to Initial Determination
F14291-0232	Collection	Closed	11/6/2013	Imperfect
F14291-0233	Examination	Closed	12/11/2013	Partial Denial
F14291-0234	4 items	Closed	10/22/2013	Closed Prior to Initial Determination
F14291-0239	Emails- etc.	Closed	12/6/2013	Partial Denial
F14291-0240	Summary Record of Assessment	Closed	10/29/2013	Imperfect
F14291-0246	Non PA Literal Complete transcripts	Closed	11/8/2013	Grant
F14291-0250	ICS History 1995 - 1999	Closed	11/22/2013	Partial Denial
F14291-0252	Collection	Closed	11/18/2013	Partial Denial
F14291-0253	ICS History 2000 - 2004	Closed	11/22/2013	Partial Denial
F14291-0255	NODs Certified Mail Listings	Closed	11/14/2013	Partial Denial
F14291-0256	ICS History 2005 - 2009	Closed	11/15/2013	No Records
F14291-0257	MFTRAC- NMF-	Closed	11/25/2013	Partial Denial
F14291-0258	Collection	Closed	11/12/2013	Request Withdrawn
F14291-0259	CID Case- Exam 1988 - 2013	Closed	10/25/2013	No Records
F14291-0262	MFTRAC- NMF	Closed	11/26/2013	Partial Denial
F14291-0263	IMF Complete	Closed	12/19/2013	Partial Denial
F14291-0268	Multiple	Closed	11/7/2013	Grant
F14291-0269	IMFOLT-SUMRY 2003-2013	Closed	10/22/2013	Grant
F14291-0270	Trust Fund Recovery Penalty	Closed	12/5/2013	Partial Denial
F14291-0271	IMFOLT & SUMRY	Closed	11/14/2013	Grant
F14291-0274	PIL information	Closed	11/14/2013	Grant
F14291-0277	Specific 1995-97	Closed	11/12/2013	Partial Denial
F14291-0280	Examination	Closed	12/9/2013	Partial Denial
F14291-0281	ICS TRANS 2010 - 2013	Closed	11/12/2013	No Records
F14291-0282	Miscellaneous	Closed	10/22/2013	Closed Prior to Initial Determination
F14291-0283	Exam File- assessment- TDA	Closed	11/7/2013	Partial Denial
F14291-0285	Examination	Closed	11/27/2013	Partial Denial
F14291-0288	PATRA Non-Privacy Literal Complete 2009-	Closed	11/12/2013	Routine Procedure
F14291-0289	Reasonable Accommodation	Closed	11/5/2013	Grant
F14291-0291	Lawyer Opinion Memo	Closed	11/4/2013	Imperfect

## 2013 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F14291-0294	IDRS	Closed	10/29/2013	Grant
F14291-0295	SF 61	Closed	10/31/2013	Grant
F14291-0298	Identity Theft	Closed	11/14/2013	Grant
F14291-0302	IMFOL	Closed	10/22/2013	Grant
F14291-0304	ICS/EO & Case Recd	Closed	10/24/2013	Duplicate
F14291-0305	Examination	Closed	12/19/2013	Partial Denial
F14291-0306	IMF Specific	Closed	11/4/2013	Partial Denial
F14291-0307	Examination	Closed	11/19/2013	Partial Denial
F14291-0308	IMF- BMF	Closed	10/31/2013	Grant
F14291-0309	PTIN	Closed	10/31/2013	Grant
F14291-0313	IMF Complete- NMF- BMF	Closed	11/15/2013	Partial Denial
F14291-0314	BMF Complete	Closed	10/28/2013	Partial Denial
F14291-0315	Collection	Closed	11/12/2013	Grant
F14291-0316	Trust Fund Recovery Penalty	Closed	10/22/2013	No Records
F14291-0318	Examination	Closed	12/2/2013	Partial Denial
F14291-0319	Examination	Closed	11/14/2013	Grant
F14291-0323	TXMOD	Closed	12/5/2013	Partial Denial
F14291-0324	Form 23C	Closed	12/2/2013	Grant
F14291-0325	Examination	Closed	11/13/2013	No Records
F14291-0326	Collection	Closed	11/8/2013	Partial Denial
F14291-0334	Trust Info	Closed	10/24/2013	Imperfect
F14291-0337	Tax Returns for 1940-1957	Closed	10/23/2013	Imperfect
F14291-0338	IMFOL/SUMRY 2007-2008	Closed	10/23/2013	Grant
F14291-0339	Collection	Closed	11/12/2013	Grant
F14291-0340	IMF Specific- Complete- BMF- NMF - 2000-	Closed	11/7/2013	Partial Denial
F14291-0342	TXMOD and IMFOLT 2009-2012	Closed	11/14/2013	Grant
F14291-0344	CAF Client Listing	Closed	11/15/2013	Grant
F14291-0345	Form 4340	Closed	11/13/2013	Partial Denial
F14291-0347	Exam 2011-Appeals	Closed	11/20/2013	Partial Denial
F14291-0348	Adjustment 2003	Closed	11/6/2013	Grant
F14291-0350	Appointment Affidavit	Closed	11/1/2013	Imperfect
F14291-0351	Examination	Closed	12/6/2013	Partial Denial
F14291-0352	F4227-AMDISA 2004-12	Closed	12/4/2013	Partial Denial
F14291-0354	Collection	Closed	11/12/2013	Grant
F14291-0355	IMFOL	Closed	10/22/2013	Grant
F14291-0356	IMFOLT SUMRY	Closed	10/24/2013	Grant
F14291-0358	RACS 006	Closed	11/12/2013	Imperfect
F14291-0359	IMF Specific and IRMF	Closed	11/8/2013	Grant

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Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F14291-0360	Examination	Closed	11/7/2013	Partial Denial
F14291-0363	IMF Specific	Closed	11/12/2013	Grant
F14291-0365	Exam/Coll/Taxpayer Advocoate	Closed	12/4/2013	Partial Denial
F14291-0366	Examination	Closed	12/12/2013	Grant
F14291-0368	IMF Specific	Closed	11/7/2013	Grant
F14291-0371	Trust Fund Recovery Penalty	Closed	11/19/2013	Partial Denial
F14291-0373	IMF Specific 2003 - 2008	Closed	11/15/2013	Grant
F14291-0374	F3198	Closed	10/24/2013	Duplicate
F14291-0376	IMF Specific	Closed	11/8/2013	Grant
F14291-0377	IMF- BMF TRANSCRIPTS	Closed	10/31/2013	Grant
F14291-0378	Oath of Office	Closed	11/13/2013	Partial Denial
F14291-0379	MFTRAS- 2010 Admin File	Closed	12/17/2013	Grant
F14291-0380	Examination	Closed	11/18/2013	Partial Denial
F14291-0382	Exam/Collection	Closed	11/14/2013	Grant
F14291-0383	Offer in Compromise	Closed	11/19/2013	Partial Denial
F14291-0388	SS-4	Closed	10/23/2013	Denial
F14292-0001	EFIN Database	Closed	11/1/2013	Closed Prior to Initial Determination
F14294-0001	Routine Procedures 2008-2012	Closed	10/24/2013	No Records
F14294-0002	Routine Procedures 2011/2012	Closed	10/24/2013	No Records
F14294-0003	CAF Listing	Closed	10/30/2013	Grant
F14294-0004	MFTRAC 1995 - 1999	Closed	11/12/2013	Grant
F14294-0005	MFTRAC 2000 - 2004	Closed	11/12/2013	Grant
F14294-0006	MFTRAC 2005 - 2009	Closed	11/12/2013	Grant
F14294-0008	MFTRAC 2010 - 2013	Closed	11/15/2013	No Records
F14294-0009	Examination	Closed	12/30/2013	Partial Denial
F14294-0010	REMIC SEC F 15-15D	Closed	11/18/2013	Imperfect
F14294-0011	REMIC SEC F 15-15D	Closed	11/18/2013	Imperfect
F14294-0012	Complete/STN90/AMDISA	Closed	11/7/2013	Partial Denial
F14294-0013	Publication 938	Closed	10/24/2013	Routine Procedure
F14294-0014	Publication 938	Closed	10/24/2013	Routine Procedure
F14294-0015	REMIC SEC F 15-15D	Closed	11/18/2013	Imperfect
F14294-0016	MFTRAS 1995 - 1999	Closed	11/12/2013	Grant
F14294-0017	MFTRAS 2000 - 2004	Closed	11/12/2013	Grant
F14294-0018	MFTRAS 2005 -2009	Closed	11/1/2013	Grant
F14294-0019	IMF Specific 2010 - 2013	Closed	11/1/2013	Grant
F14294-0020	IRPTR 2007 - 2012	Closed	10/25/2013	Routine Procedure
F14294-0021	Examination	Closed	11/18/2013	Partial Denial

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Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F14294-0023	IRC 6103(b)	Closed	10/24/2013	Imperfect
F14294-0026	Identity Theft	Closed	10/28/2013	No Records
F14294-0031	Transcripts- ACS 2002 - 2005	Closed	11/1/2013	Partial Denial
F14294-0032	FRSPLT F13231-0010	Closed	10/22/2013	Grant
F14294-0033	Collection	Closed	11/7/2013	Partial Denial
F14294-0035	Collection-ASFR-EXAM	Closed	11/15/2013	Partial Denial
F14294-0039	Payer 2008 - 2012	Closed	10/24/2013	No Records
F14294-0051	Examination	Closed	11/12/2013	Partial Denial
F14294-0063	Summary Record of Assessment	Closed	12/5/2013	Grant
F14294-0068	Appointment Affidavit	Closed	11/1/2013	Partial Denial
F14294-0077	Interrogatories	Closed	10/23/2013	Imperfect
F14294-0081	Examination	Closed	11/13/2013	Grant
F14294-0094	Collection 2005-2012	Closed	12/5/2013	Partial Denial
F14294-0097	Collection-TFRP 2007 - 2008	Closed	12/10/2013	Partial Denial
F14294-0098	IMFOLT and SUMRY	Closed	11/18/2013	Partial Denial
F14294-0100	IMFOLT	Closed	11/5/2013	Partial Denial
F14294-0104	IMFOLT.SUMRY	Closed	10/24/2013	Partial Denial
F14294-0105	Other	Closed	11/13/2013	Partial Denial
F14294-0107	Examination	Closed	12/5/2013	Partial Denial
F14294-0113	Questions Dist Directors	Closed	11/7/2013	Imperfect
F14294-0114	Examination	Closed	12/4/2013	No Records
F14294-0116	IMFOL.SUMRY	Closed	10/22/2013	Partial Denial
F14294-0118	Collection- Exam	Closed	10/25/2013	No Records
F14294-0120	Return Preparer Info	Closed	10/22/2013	Duplicate
F14294-0123	IMFOLT.SUMRY	Closed	10/23/2013	Grant
F14294-0124	Wants 20.1.1.3.6.1.(5)(b)	Closed	10/22/2013	Grant
F14294-0126	IMFOLT.SUMRY 1996-2012	Closed	10/24/2013	Partial Denial
F14294-0127	Collection-Levy SSA Benefits	Closed	11/14/2013	Closed Prior To Determination
F14294-0129	Present PIL	Closed	11/14/2013	Imperfect
F14294-0131	PDT CAU Designation	Closed	11/18/2013	Grant
F14294-0134	IMFOLT & SUMRY	Closed	10/24/2013	Grant
F14294-0137	Examination	Closed	11/14/2013	Partial Denial
F14294-0139	EO Names	Closed	12/4/2013	Grant
F14294-0141	Examination	Closed	11/14/2013	Partial Denial
F14294-0143	IMFOLT	Closed	10/24/2013	Grant
F14294-0145	CAF Listing	Closed	10/30/2013	Grant
F14294-0146	Collection Exam	Closed	10/31/2013	Grant

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Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F14294-0147	IMFOLT	Closed	10/24/2013	Grant
F14294-0149	Examination 2005	Closed	11/13/2013	Grant
F14294-0150	Examination	Closed	11/26/2013	Partial Denial
F14294-0152	Blank Internal Forms	Closed	10/30/2013	Duplicate
F14294-0154	All Chinese 1120-F tax returns	Closed	10/24/2013	Imperfect
F14294-0155	Examination	Closed	11/18/2013	Partial Denial
F14294-0161	IMF Specific	Closed	11/14/2013	Grant
F14294-0162	Prior IRMs	Closed	10/22/2013	Imperfect
F14294-0164	Form 1040 & Form 1120	Closed	10/23/2013	Routine Procedure
F14294-0167	CAF	Closed	11/18/2013	Imperfect
F14294-0173	MFTRA- Liens	Closed	11/6/2013	Grant
F14294-0176	Trust Fund Recovery Penalty	Closed	11/25/2013	Partial Denial
F14294-0177	TIRNE-13-S-00001	Closed	11/21/2013	Grant
F14294-0178	20.1.1.3.6.1(5)(B) (11/25/2011)	Closed	10/31/2013	Duplicate
F14294-0179	Blank Internal Use Forms	Closed	10/31/2013	Duplicate
F14294-0180	Examination	Closed	10/22/2013	Duplicate
F14294-0181	Collection Exam	Closed	10/21/2013	Duplicate
F14294-0182	Examination	Closed	12/12/2013	Partial Denial
F14294-0183	CAF Listing	Closed	11/8/2013	Imperfect
F14294-0184	Examination	Closed	11/13/2013	Partial Denial
F14294-0185	Examination	Closed	11/14/2013	Partial Denial
F14294-0187	Examination	Closed	12/20/2013	Partial Denial
F14294-0188	SFR File 2002	Closed	10/29/2013	Grant
F14294-0194	Counsel & Collection	Closed	11/13/2013	Imperfect - Processed as (6103)
F14294-0196	Examination	Closed	10/25/2013	No Records
F14294-0198	MF Transcripts	Closed	10/23/2013	Grant
F14294-0199	DHS	Closed	10/22/2013	Grant
F14294-0200	Examination	Closed	10/29/2013	Grant
F14294-0202	DHS	Closed	10/22/2013	Grant
F14294-0204	IRPTR 2002 - 2006	Closed	10/25/2013	Routine Procedure
F14294-0206	IRCs	Closed	10/24/2013	Grant
F14294-0207	Copy of EP Determination Application	Closed	10/23/2013	Routine Procedure
F14294-0208	MFTRA-ICS-BMF-NMF	Closed	11/18/2013	Imperfect - Processed as (6103)
F14294-0209	Collection	Closed	11/14/2013	Partial Denial
F14294-0210	IMFOLT- SUMRY- BMFOLT	Closed	10/24/2013	Grant
F14294-0211	SOR 22.034	Closed	12/27/2013	Partial Denial



## 2013 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F14294-0212	Tax Returns	Closed	10/28/2013	Routine Procedure
F14294-0213	IMF Complete	Closed	11/6/2013	Imperfect - Processed as (6103)
F14294-0214	Collection CP 297	Closed	11/7/2013	Partial Denial
F14294-0215	IMFOL- SUMRY	Closed	10/23/2013	Grant
F14294-0216	BMF Specific	Closed	10/24/2013	Grant
F14294-0217	MFTRA	Closed	11/14/2013	Partial Denial
F14294-0218	IMF Specific	Closed	10/24/2013	Imperfect
F14294-0219	IMF Complete	Closed	10/24/2013	Imperfect
F14294-0220	ICS- Ex Activity Rpt- Case Act Rec	Closed	10/24/2013	No Records
F14294-0221	IDRS	Closed	10/24/2013	Grant
F14294-0222	Form 2209	Closed	10/25/2013	No Records
F14294-0223	Examination	Closed	10/24/2013	Imperfect
F14294-0224	RACS 006	Closed	11/18/2013	Grant
F14294-0225	IDRS	Closed	10/25/2013	Imperfect
F14294-0227	Examination	Closed	12/2/2013	No Records
F14294-0228	IRPTR	Closed	10/23/2013	Routine Procedure
F14294-0229	BMF	Closed	10/23/2013	Imperfect
F14294-0231	Examination	Closed	12/2/2013	Grant
F14294-0232	Examination 2010 & 2011	Closed	12/3/2013	Partial Denial
F14294-0234	MFTRA	Closed	11/13/2013	Partial Denial
F14294-0235	Imperfect	Closed	10/23/2013	Imperfect
F14294-0236	Questioning the Authority of IRS	Closed	11/14/2013	No Records
F14294-0238	Notices	Closed	11/14/2013	No Records
F14294-0239	REMIC SEC F 15-15D	Closed	11/18/2013	Imperfect
F14294-0241	IMF Specific-Complete-NMF- BMF	Closed	11/8/2013	Partial Denial
F14294-0243	Examination	Closed	10/22/2013	Duplicate
F14294-0244	MFTRA	Closed	10/24/2013	Partial Denial
F14294-0245	Trust Fund Recovery Penalty	Closed	10/23/2013	Imperfect
F14294-0246	Other	Closed	11/6/2013	Grant
F14294-0247	Examination	Closed	12/4/2013	Partial Denial
F14294-0248	BMFOLT & SUMRY	Closed	10/24/2013	Grant
F14294-0249	MFTRA	Closed	10/29/2013	Partial Denial
F14294-0251	IMF Specific	Closed	10/31/2013	Partial Denial
F14294-0253	Lien	Closed	11/20/2013	Request Withdrawn
F14294-0254	Other	Closed	11/21/2013	Partial Denial
F14294-0255	Action on Decision Memorandum	Closed	12/5/2013	Partial Denial
F14294-0256	IRPTR	Closed	10/29/2013	Grant

## 2013 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F14294-0257	Exam/Audit file	Closed	11/15/2013	Duplicate
F14294-0258	Exam- CI	Closed	10/29/2013	Duplicate
F14294-0260	IMFOLT. SUMRY	Closed	10/24/2013	Grant
F14294-0262	IMFOL	Closed	10/24/2013	Grant
F14294-0263	IMF Specific- Acct Trans	Closed	10/24/2013	Grant
F14294-0264	Lien Documents	Closed	10/23/2013	Duplicate
F14294-0265	Multiple	Closed	12/2/2013	Grant
F14294-0266	Collection-TFRP	Closed	12/4/2013	Partial Denial
F14294-0267	Form 1099-OID	Closed	10/28/2013	Imperfect
F14294-0268	IMFOLT SUMRY	Closed	10/24/2013	Grant
F14294-0270	RACS 006	Closed	10/30/2013	Imperfect
F14294-0271	Labor Relation File	Closed	10/29/2013	No Records
F14294-0272	Occupation/citizenship documents	Closed	10/24/2013	Closed Prior to Initial Determination
F14294-0275	Previous corr.-affi.-ltrs.-rpts.	Closed	11/14/2013	Grant
F14294-0276	Lien	Closed	10/30/2013	Duplicate
F14294-0277	Local	Closed	11/15/2013	Grant
F14294-0278	ERO	Closed	11/16/2013	No Records
F14294-0280	IMFOLT/SUMRY 2007-13	Closed	10/28/2013	Grant
F14294-0281	Examination	Closed	10/23/2013	No Records
F14294-0283	Examination-ANMF-IRP-TDI	Closed	11/8/2013	Partial Denial
F14294-0284	Examination-IANF-CANF- Corr Files	Closed	10/22/2013	Imperfect
F14294-0285	PTIN	Closed	10/23/2013	Grant
F14294-0286	Enrld Agts	Closed	10/31/2013	Grant
F14294-0287	IMF Complete	Closed	10/24/2013	Grant
F14294-0289	RACS 006	Closed	10/24/2013	Imperfect
F14294-0290	IDRS	Closed	11/8/2013	Partial Denial
F14294-0291	PTIN	Closed	10/28/2013	Grant
F14294-0293	Enrolled Agent Listing	Closed	10/28/2013	Grant
F14294-0299	BMF Specific- Complete- NMF BMF & ICS	Closed	11/15/2013	Partial Denial
F14294-0301	Referral Notices	Closed	10/23/2013	Imperfect
F14294-0303	IMF Specific- NMF- BMF	Closed	11/7/2013	Grant
F14294-0307	Appointment Affidavit	Closed	10/22/2013	Duplicate
F14294-0309	Routine Procedures	Closed	10/25/2013	Routine Procedure
F14294-0311	MFTRAS- C- DLNs for 1999 -2012	Closed	12/13/2013	Grant
F14294-0313	Internal Documents	Closed	12/12/2013	Partial Denial
F14294-0314	Lien Information	Closed	10/29/2013	Grant
F14294-0315	Examination	Closed	11/19/2013	Partial Denial

## 2013 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F14294-0316	Enrolled Agent Listing	Closed	10/28/2013	Grant
F14294-0317	Form 23C	Closed	10/23/2013	Imperfect
F14294-0318	Offer in Compromise	Closed	12/11/2013	Grant
F14294-0319	IRPTR & Account Transcripts	Closed	10/22/2013	Routine Procedure
F14294-0323	Examination	Closed	12/3/2013	Partial Denial
F14294-0324	Examination	Closed	12/18/2013	Partial Denial
F14294-0326	Multiple	Closed	10/25/2013	Grant
F14294-0327	IRP/Income	Closed	11/4/2013	Routine Procedure
F14294-0328	IMF Specific/2001-2012	Closed	11/13/2013	Grant
F14294-0329	IMFOLT	Closed	10/29/2013	Grant
F14294-0330	Admin file- Transcripts	Closed	10/24/2013	Routine Procedure
F14294-0332	MFTRA	Closed	12/11/2013	Grant
F14294-0334	Examination	Closed	10/25/2013	Imperfect
F14294-0335	IMF Specific	Closed	10/24/2013	Grant
F14294-0336	IMFOLT	Closed	10/29/2013	Grant
F14294-0337	Examination	Closed	12/4/2013	Partial Denial
F14294-0338	IRPTR	Closed	10/31/2013	Imperfect
F14294-0339	Lien	Closed	10/30/2013	Duplicate
F14294-0340	Attachments to previous FOIA	Closed	10/30/2013	Closed Prior to Initial Determination
F14294-0342	Admin file	Closed	12/4/2013	No Records
F14294-0344	CAF Listing	Closed	11/13/2013	Grant
F14294-0345	Treasury bond/ SSA	Closed	10/23/2013	Duplicate
F14294-0346	Admin file	Closed	12/16/2013	Partial Denial
F14294-0351	PTIN	Closed	10/31/2013	Grant
F14294-0353	Examination 2010	Closed	11/14/2013	Partial Denial
F14294-0355	PTIN	Closed	10/28/2013	Grant
F14294-0356	Form SS-4 Applications	Closed	10/23/2013	Imperfect
F14294-0357	PTIN	Closed	10/28/2013	Grant
F14294-0359	IMFOLT SUMRY	Closed	10/22/2013	Duplicate
F14294-0361	CAF Listing	Closed	11/18/2013	Grant
F14294-0363	TPDS Listing	Closed	11/5/2013	Grant
F14294-0364	CAF Listing	Closed	11/18/2013	Grant
F14294-0365	IMF Specific	Closed	11/7/2013	Partial Denial
F14294-0367	PTIN	Closed	10/28/2013	Grant
F14294-0369	Copy of EP Determination Letter	Closed	10/23/2013	Duplicate
F14294-0370	Internal Documents	Closed	10/22/2013	Duplicate
F14294-0371	Form 4340	Closed	12/2/2013	Grant

## 2013 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F14294-0376	EA Listing	Closed	11/5/2013	Grant
F14294-0377	Audit	Closed	10/30/2013	Imperfect
F14294-0378	Examination	Closed	12/10/2013	Partial Denial
F14294-0379	All communications concerning 501c4 entity	Closed	11/15/2013	Imperfect
F14294-0380	PTIN	Closed	10/31/2013	Grant
F14294-0382	Examination	Closed	12/5/2013	Partial Denial
F14294-0386	IMF Complete	Closed	11/12/2013	Grant
F14294-0387	EA List	Closed	10/31/2013	Grant
F14294-0388	PTIN	Closed	10/31/2013	Grant
F14294-0389	BMFOLT & SUMRY	Closed	10/24/2013	Grant
F14294-0391	IMFOLT & SUMRY	Closed	10/25/2013	Grant
F14294-0392	PTIN	Closed	10/31/2013	Grant
F14294-0393	Unclear Request	Closed	10/23/2013	Imperfect
F14294-0395	PTIN	Closed	10/30/2013	Grant
F14294-0396	Form 4340	Closed	11/27/2013	Grant
F14294-0398	Enrolled agts list	Closed	11/5/2013	Grant
F14294-0399	DLNs	Closed	11/21/2013	Partial Denial
F14294-0400	Examination	Closed	11/27/2013	Partial Denial
F14294-0427	PTIN EA	Closed	11/15/2013	Grant
F14294-0444	Examination	Closed	11/13/2013	Partial Denial
F14294-0449	MFTRA	Closed	11/26/2013	Partial Denial
F14294-0452	Other	Closed	11/26/2013	Grant
F14294-0459	Trust Fund Recovery Penalty	Closed	12/20/2013	Partial Denial
F14294-0464	Transcripts	Closed	10/24/2013	Imperfect
F14294-0469	PTIN	Closed	10/23/2013	Grant
F14295-0001	MFTRA	Closed	11/21/2013	Partial Denial
F14295-0002	FOIA Guide- Consumer Action Handbk	Closed	10/25/2013	Imperfect
F14295-0003	Trust Fund Recovery Penalty	Closed	12/20/2013	Partial Denial
F14295-0006	EO Application	Closed	12/4/2013	Grant
F14295-0007	Collection-TFRP	Closed	11/18/2013	Partial Denial
F14295-0012	Examination	Closed	12/23/2013	Partial Denial
F14295-0040	Notice of Deficiency	Closed	12/2/2013	Partial Denial
F14295-0041	IMFOL/SUMRY 1996-2012	Closed	11/4/2013	Grant
F14295-0042	Trust Fund Recovery Penalty	Closed	12/18/2013	Partial Denial
F14295-0044	PIL	Closed	10/23/2013	Partial Denial
F14295-0045	Collection	Closed	11/22/2013	Partial Denial
F14295-0048	IMFOL/SUMRY 2000-2013	Closed	11/4/2013	Grant
F14295-0049	IMFOLT & SUMRY	Closed	10/23/2013	Grant

## 2013 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F14295-0050	IMFOLT SUMRY BMFOLT	Closed	10/30/2013	Grant
F14295-0051	MFTRAS- MFTRAC- ANMF- BMF	Closed	10/25/2013	Grant
F14295-0052	IMFOL	Closed	11/13/2013	Partial Denial
F14295-0053	Trust Fund Recovery Penalty	Closed	11/14/2013	Partial Denial
F14295-0055	Amended Return & CS Contact Transcript	Closed	11/8/2013	Grant
F14295-0056	IDRS	Closed	10/28/2013	Grant
F14295-0057	IMFOLT/BMFOLT & SUMRY	Closed	10/25/2013	Grant
F14295-0058	2003 - 2013 IMFOL & SUMYR	Closed	10/29/2013	Grant
F14295-0059	Examination	Closed	11/19/2013	Grant
F14295-0060	BMFOLT & SUMRY	Closed	10/24/2013	Grant
F14295-0061	Form 23C	Closed	12/16/2013	Partial Denial
F14295-0062	Application for TIN	Closed	10/25/2013	Imperfect
F14295-0063	FIRPTA	Closed	11/13/2013	Imperfect
F14295-0064	FRPTA	Closed	11/13/2013	Imperfect
F14295-0065	FIRPTA	Closed	11/13/2013	Imperfect
F14295-0066	1996 - 2012 IMFOL	Closed	10/25/2013	Grant
F14295-0067	IMFOLT & SUMRY	Closed	11/6/2013	Grant
F14295-0068	Audit Files	Closed	11/12/2013	Grant
F14295-0071	Follow-up Request	Closed	11/5/2013	Duplicate
F14295-0072	Collection-TFRP	Closed	12/13/2013	Partial Denial
F14295-0073	MFTRAS 2007-2012	Closed	11/15/2013	Grant
F14295-0074	Non Master File	Closed	10/29/2013	Imperfect
F14295-0076	IMF Spec for CivPen 2011-13	Closed	10/30/2013	No Records
F14295-0080	IMF Complete- Specific-NMF etc.	Closed	10/25/2013	Duplicate
F14295-0081	Non Master File	Closed	10/25/2013	Duplicate
F14295-0082	IMF Specific	Closed	10/25/2013	Duplicate
F14295-0084	1999-2012 Individual Masterfile	Closed	11/7/2013	Imperfect
F14295-0085	F990 2012	Closed	10/30/2013	Routine Procedure
F14295-0086	2008 Lien info	Closed	11/12/2013	Partial Denial
F14295-0087	1999-2012 NMF	Closed	11/6/2013	No Records
F14295-0088	Misc Items	Closed	10/24/2013	No Records
F14295-0089	Copy of Letter	Closed	10/24/2013	Grant
F14295-0090	Returns	Closed	10/23/2013	Imperfect
F14295-0091	IMFOL	Closed	11/4/2013	Partial Denial
F14295-0092	IMFOLT	Closed	10/30/2013	Grant
F14295-0093	FOIA Exemp(b)(5) Guidance	Closed	10/23/2013	Imperfect
F14295-0094	Comp/PINEX/TXMOD/AMDISA/NMF	Closed	10/29/2013	Imperfect
F14295-0099	Specific employee information	Closed	11/13/2013	Partial Denial

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Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F14295-0101	No Authorization	Closed	11/6/2013	Imperfect
F14295-0102	FIRPTA	Closed	11/6/2013	Imperfect
F14295-0103	FIRPTA	Closed	11/6/2013	Imperfect
F14295-0104	FIRPTA information	Closed	11/6/2013	Imperfect
F14295-0105	IDRS	Closed	11/21/2013	Partial Denial
F14295-0106	IMFOLT/BMFOLT & SUMRY	Closed	10/25/2013	Grant
F14295-0107	Individual Masterfile	Closed	10/29/2013	Imperfect
F14295-0108	Form 4180	Closed	11/6/2013	Partial Denial
F14295-0110	Enrolled Agent	Closed	11/1/2013	Grant
F14295-0111	Assessment Papers & SNOD 1997-2002	Closed	10/24/2013	No Records
F14295-0112	FIRPTA	Closed	11/5/2013	Imperfect
F14295-0113	SFR REQUEST	Closed	10/29/2013	Grant
F14295-0114	IMFOLT; SUMRY	Closed	10/24/2013	Grant
F14295-0115	PTIN	Closed	10/30/2013	Grant
F14295-0118	Examination	Closed	12/12/2013	Partial Denial
F14295-0120	IMF Literal	Closed	10/25/2013	Imperfect
F14295-0122	IMFOLT/SUMRY 1996-2012	Closed	10/28/2013	Grant
F14295-0130	IDRS	Closed	11/12/2013	Partial Denial
F14295-0133	BMF Specific	Closed	10/30/2013	Grant
F14295-0162	Account Transcripts- Forms 843	Closed	11/4/2013	Imperfect
F14295-0164	Examination	Closed	11/26/2013	Partial Denial
F14295-0172	SFR/PIL	Closed	12/5/2013	Grant
F14295-0174	Multiple	Closed	12/23/2013	Partial Denial
F14295-0175	1997-2012 Certified	Closed	10/25/2013	Imperfect
F14295-0179	Examination	Closed	12/6/2013	Grant
F14295-0191	Other	Closed	11/13/2013	Imperfect
F14295-0192	Examination	Closed	12/6/2013	Partial Denial
F14295-0200	TIR	Closed	11/16/2013	Imperfect
F14296-0001	Routine Agency Procedure	Closed	11/4/2013	Routine Procedure
F14296-0002	TXMOD & IMFOLT	Closed	10/30/2013	Grant
F14296-0003	IMF Specific	Closed	11/26/2013	Partial Denial
F14296-0004	Bond info	Closed	10/23/2013	No Records
F14296-0005	Seized documents	Closed	10/25/2013	No Records
F14296-0007	BMF files	Closed	10/25/2013	No Records
F14296-0009	Preparer Penalties 2007-2011	Closed	12/12/2013	Partial Denial
F14296-0012	Examination	Closed	12/4/2013	Partial Denial
F14296-0013	Blank Forms 1099OID-1096- 1040EZ	Closed	11/18/2013	Grant
F14296-0015	Examination	Closed	11/7/2013	Grant

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Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F14296-0018	Examination	Closed	12/18/2013	Partial Denial
F14296-0019	Examination	Closed	11/26/2013	No Records
F14296-0021	Appeals	Closed	12/4/2013	Partial Denial
F14296-0023	FIRPTA	Closed	11/6/2013	Imperfect
F14296-0024	Examination	Closed	11/26/2013	Grant
F14296-0026	Exam- NMF- ETC 1996- 2004- 2006	Closed	10/24/2013	No Records
F14296-0053	Multiple	Closed	12/3/2013	Grant
F14296-0054	Examination	Closed	11/7/2013	Partial Denial
F14296-0055	IMF Specific- NMF	Closed	10/29/2013	Grant
F14296-0068	Examination	Closed	11/20/2013	Partial Denial
F14296-0069	19 Items Exam Collection	Closed	11/21/2013	Partial Denial
F14296-0097	Form 990	Closed	10/24/2013	Routine Procedure
F14297-0002	Form 990	Closed	10/30/2013	No Records
F14297-0004	Non Profit Status Info	Closed	10/30/2013	Grant
F14297-0006	IMF Specific	Closed	10/29/2013	Grant
F14297-0013	IMFOLT	Closed	10/31/2013	Grant
F14297-0015	IMFOLT SUMRY	Closed	11/4/2013	Grant
F14297-0016	Multiple	Closed	11/21/2013	Partial Denial
F14297-0019	Examination	Closed	11/20/2013	Grant
F14297-0022	Returns	Closed	10/29/2013	Imperfect
F14297-0028	1040 - 1969-1978	Closed	10/28/2013	No Records
F14297-0029	Tax Returns - 1900- 1905- 1910 etc.	Closed	10/28/2013	No Records
F14297-0032	1040	Closed	10/28/2013	No Records
F14297-0035	1040 - 1944-49-54-59-64	Closed	10/28/2013	No Records
F14297-0037	Tax Returns- IRP	Closed	10/25/2013	Imperfect
F14297-0042	IMFOLT- BMFOLT- ACS- Notes	Closed	11/15/2013	Partial Denial
F14297-0043	Examination	Closed	12/26/2013	Partial Denial
F14297-0046	Employment History	Closed	11/18/2013	Grant
F14297-0050	Examination History	Closed	11/4/2013	Grant
F14297-0053	Multiple	Closed	10/28/2013	Duplicate
F14297-0101	Exam LB&I	Closed	11/7/2013	Imperfect
F14297-0105	Taxpayer Advocate file	Closed	12/4/2013	Partial Denial
F14297-0106	ACS docs	Closed	11/5/2013	Grant
F14297-0107	Examination	Closed	12/12/2013	Partial Denial
F14297-0109	DLN	Closed	11/21/2013	No Records
F14297-0110	IRP	Closed	11/21/2013	Partial Denial
F14297-0111	Examination	Closed	10/30/2013	No Records
F14297-0112	Collection	Closed	12/12/2013	Partial Denial

## 2013 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F14297-0113	Examination	Closed	11/19/2013	Partial Denial
F14297-0116	IMF Complete	Closed	11/22/2013	Imperfect - Processed as (6103)
F14297-0117	Grand Jury	Closed	11/18/2013	Imperfect
F14298-0005	IMF/BMF Transcripts	Closed	11/21/2013	Grant
F14298-0015	Tax Liens	Closed	10/31/2013	Duplicate
F14298-0016	PTIN	Closed	10/30/2013	Grant
F14298-0020	IMFOL 1997-2013/SUMRY 1996-2012	Closed	11/4/2013	Grant
F14298-0023	IMFOLT- SUMRY	Closed	10/28/2013	Grant
F14298-0026	Assessments and Corresp	Closed	11/20/2013	Partial Denial
F14298-0028	IMF Specific	Closed	11/8/2013	Grant
F14298-0029	IMF Specific	Closed	11/13/2013	Partial Denial
F14298-0030	IMFOLT- SUMRY - 1996-2013	Closed	11/18/2013	Grant
F14298-0031	IMFOL	Closed	11/5/2013	Grant
F14298-0032	All documents	Closed	10/30/2013	Imperfect
F14298-0033	Assessments	Closed	11/20/2013	Partial Denial
F14298-0034	Exam 2008	Closed	11/4/2013	Grant
F14298-0035	Exempt Applications Doc.	Closed	11/22/2013	No Records
F14298-0036	Interest pd to ID Theft victims	Closed	11/14/2013	No Records
F14298-0037	Examination	Closed	11/21/2013	Grant
F14298-0038	Assesements	Closed	11/21/2013	Partial Denial
F14298-0039	Other	Closed	12/9/2013	Partial Denial
F14298-0041	Examination	Closed	11/6/2013	Grant
F14298-0042	Audit	Closed	11/15/2013	Partial Denial
F14298-0043	Examination	Closed	11/15/2013	Partial Denial
F14298-0044	Tax Lien	Closed	10/31/2013	Duplicate
F14298-0051	CAF Listing	Closed	11/19/2013	Grant
F14298-0052	Collection	Closed	11/7/2013	No Records
F14298-0055	TIGTA	Closed	11/4/2013	Imperfect
F14298-0061	SFR	Closed	10/29/2013	Duplicate
F14298-0062	Jeopardy Assessment	Closed	10/31/2013	Duplicate
F14301-0001	TPDS LIST	Closed	11/5/2013	Grant
F14301-0002	PTIN	Closed	11/14/2013	Grant
F14301-0003	PTIN	Closed	11/21/2013	Grant
F14301-0004	CAF Listing	Closed	11/15/2013	Grant
F14301-0005	CAF info	Closed	11/14/2013	Grant
F14301-0006	3198- 8278 09-11	Closed	11/7/2013	No Records
F14301-0007	Examination	Closed	12/24/2013	Partial Denial



## 2013 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F14301-0009	Examination	Closed	10/29/2013	Routine Procedure
F14301-0010	Investigative Documents	Closed	11/25/2013	Closed Prior To Determination
F14301-0011	Internal Documents	Closed	11/1/2013	Closed Prior to Initial Determination
F14301-0012	Examination	Closed	11/20/2013	Grant
F14301-0015	NAICS codes	Closed	11/18/2013	No Records
F14301-0016	Collection-TFRP	Closed	11/20/2013	Imperfect
F14301-0017	TXMOD; IMFOLT	Closed	10/29/2013	Grant
F14301-0030	Examination	Closed	11/4/2013	Partial Denial
F14301-0037	Examination	Closed	12/9/2013	Partial Denial
F14301-0038	Collection Files	Closed	11/20/2013	Partial Denial
F14301-0039	ASFR	Closed	12/10/2013	Grant
F14301-0043	Summary Record of Assessment	Closed	11/22/2013	Grant
F14301-0044	Examination	Closed	11/26/2013	Partial Denial
F14301-0046	Examination	Closed	11/14/2013	Partial Denial
F14301-0049	Form 4490	Closed	10/30/2013	Duplicate
F14301-0052	Form 4490	Closed	10/30/2013	Duplicate
F14301-0097	Exam 2002 - 2010	Closed	12/3/2013	Partial Denial
F14301-0098	IMF Specific Exam File	Closed	11/22/2013	Partial Denial
F14301-0100	IMF Specific Exam File	Closed	11/22/2013	Partial Denial
F14301-0101	Excise Tax	Closed	11/15/2013	Partial Denial
F14301-0103	IDRS	Closed	12/10/2013	Partial Denial
F14301-0104	Examination	Closed	12/12/2013	Partial Denial
F14301-0115	MFTRA	Closed	11/27/2013	Grant
F14301-0116	Contact Recordings & Correspondence	Closed	11/6/2013	No Records
F14301-0122	CAF Listing	Closed	11/26/2013	Imperfect
F14302-0055	IMFOLT SUMRY	Closed	11/5/2013	Grant
F14302-0057	IMFOLT & SUMRY	Closed	10/31/2013	Grant
F14302-0059	MFTRAS-C-NMF 2002-12	Closed	11/18/2013	Grant
F14302-0060	IMF Specific/Complete/NMF	Closed	11/25/2013	Partial Denial
F14302-0061	IMFOLT & SUMRY	Closed	11/22/2013	Grant
F14302-0067	Appeals	Closed	12/30/2013	Partial Denial
F14302-0068	BMFOL/SUMRY 2003-2013	Closed	11/21/2013	Partial Denial
F14302-0069	IMFOLT-SUMRY-BMFOLT	Closed	11/5/2013	Partial Denial
F14302-0070	IMFOL/SUMRY 2004-2013 - 1040/CIV PEN	Closed	11/18/2013	Partial Denial
F14302-0071	IMFOLT SUMRY	Closed	10/31/2013	Grant
F14302-0072	IMFOLT/SUMRY	Closed	11/7/2013	Grant

## 2013 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F14302-0074	Examination	Closed	12/17/2013	Partial Denial
F14302-0079	Appeals	Closed	11/27/2013	Grant
F14302-0080	PIL	Closed	11/5/2013	Grant
F14302-0081	PIL	Closed	11/5/2013	Grant
F14302-0082	PIL	Closed	11/5/2013	Grant
F14302-0083	E	Closed	11/5/2013	Imperfect
F14302-0084	Form 4340	Closed	12/4/2013	Grant
F14302-0086	Form 4340	Closed	12/4/2013	Grant
F14303-0002	Personal Liab- Resolve tax issues	Closed	11/14/2013	Imperfect
F14303-0003	Collection File- Form 12153- TXMODC	Closed	11/4/2013	Imperfect
F14303-0004	Examination	Closed	11/1/2013	Imperfect
F14303-0006	Examination	Closed	12/13/2013	Partial Denial
F14303-0007	IMFOLT BMFOLT SUMRY	Closed	11/5/2013	Grant
F14303-0008	Examination	Closed	10/30/2013	No Records
F14303-0009	Duplicate	Closed	11/7/2013	Duplicate
F14303-0010	Exam Files	Closed	11/20/2013	Grant
F14303-0018	24.030; 24-046; Forms; etc	Closed	11/26/2013	Grant
F14303-0021	IMFOLT SUMRY	Closed	10/31/2013	Grant
F14303-0026	IMFOLT SUMRY	Closed	10/31/2013	Grant
F14303-0040	Collection-TFRP	Closed	11/15/2013	No Records
F14303-0045	Exam File - 2009-2012	Closed	12/3/2013	Partial Denial
F14303-0047	Delegation of Authorities	Closed	11/14/2013	No Records
F14303-0052	Examination	Closed	12/11/2013	Partial Denial
F14303-0053	Examination	Closed	12/10/2013	Grant
F14303-0055	Examination 1999 and 2003	Closed	11/19/2013	Partial Denial
F14303-0060	Collection	Closed	11/18/2013	Grant
F14303-0061	IMFOL 2009-2012	Closed	11/18/2013	Grant
F14303-0062	IMFOLT- SUMRY- BMFOLT - 2003-2013	Closed	11/18/2013	Grant
F14303-0063	Examination	Closed	11/25/2013	Partial Denial
F14303-0067	IMFOLT- SUMRY 1996-2013	Closed	11/15/2013	Grant
F14303-0069	MFTRAS-C-NMF 1990-2013	Closed	12/11/2013	Grant
F14303-0070	Audit paper	Closed	12/17/2013	Partial Denial
F14303-0071	Exam for F709 2005-6-9	Closed	10/31/2013	Imperfect
F14303-0072	Examination	Closed	11/26/2013	Partial Denial
F14303-0073	TPDS Request Log	Closed	11/22/2013	Imperfect
F14303-0074	DDR- NMF-IRP-IANF- AIMS	Closed	11/6/2013	No Records
F14303-0076	Delegation Order	Closed	11/7/2013	Imperfect
F14303-0077	Collection	Closed	11/8/2013	Grant

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Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F14303-0078	Trust Fund Recovery Penalty	Closed	12/13/2013	Partial Denial
F14303-0079	Collection	Closed	11/8/2013	Grant
F14303-0080	Examination	Closed	11/20/2013	Partial Denial
F14303-0081	Form 990	Closed	10/31/2013	Routine Procedure
F14303-0082	Audit Trails	Closed	11/22/2013	Partial Denial
F14303-0083	Employee Plan	Closed	12/17/2013	Partial Denial
F14303-0086	IMFOLT SUMRY	Closed	11/6/2013	Grant
F14303-0091	Examination	Closed	11/14/2013	Grant
F14303-0093	IMFOLT; SUMRY	Closed	10/31/2013	Grant
F14303-0095	IMFOLT- SUMRY	Closed	10/31/2013	Grant
F14303-0096	IMFOLT/SUMRY	Closed	11/14/2013	Partial Denial
F14303-0097	OIC info	Closed	10/31/2013	Imperfect
F14303-0098	Examination	Closed	12/12/2013	Grant
F14303-0099	IMFOLT & SUMRY	Closed	11/5/2013	Grant
F14303-0100	Examination/Collection	Closed	11/25/2013	Partial Denial
F14303-0101	IMFOLT-SUMRY-MFTRAX	Closed	11/27/2013	Partial Denial
F14303-0102	BMFOLT-SUMRY 88-2013	Closed	11/25/2013	Grant
F14303-0103	Collection	Closed	12/11/2013	Partial Denial
F14303-0104	Collection-TFRP	Closed	11/26/2013	Grant
F14303-0105	Collection-TFRP	Closed	11/26/2013	Grant
F14303-0107	1099 OIDs & As	Closed	11/14/2013	Routine Procedure
F14303-0108	Certified copies of ltrs.	Closed	12/11/2013	Grant
F14303-0110	Form 23C- Summary Record etc.	Closed	10/31/2013	Imperfect
F14303-0125	Examination	Closed	11/25/2013	Partial Denial
F14303-0126	Examination	Closed	12/5/2013	Grant
F14303-0128	Transcripts	Closed	11/4/2013	Partial Denial
F14303-0130	Examination	Closed	12/13/2013	Partial Denial
F14303-0133	Lien Delegation of Authority	Closed	11/6/2013	Routine Procedure
F14303-0139	Collection-TFRP	Closed	12/9/2013	Partial Denial
F14303-0142	IMF Specific	Closed	11/27/2013	Grant
F14303-0145	Certified documents	Closed	10/31/2013	Routine Procedure
F14303-0146	Other	Closed	11/6/2013	Imperfect
F14303-0148	Emp address	Closed	11/1/2013	Closed Prior to Initial Determination
F14303-0149	Identity Theft	Closed	11/6/2013	Duplicate
F14303-0150	CAF	Closed	11/20/2013	Grant
F14303-0151	IMF Specific	Closed	12/19/2013	Grant
F14303-0152	Form 1040EZ	Closed	11/6/2013	Grant

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Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F14304-0001	Summons- Pocket Commissions- etc.	Closed	11/26/2013	No Records
F14304-0002	Examination	Closed	11/13/2013	Imperfect
F14304-0003	Examination	Closed	12/19/2013	Partial Denial
F14304-0004	TIGTA Records	Closed	11/4/2013	Routine Procedure
F14304-0005	IMF Specific	Closed	11/22/2013	No Records
F14304-0012	Form 4340	Closed	11/13/2013	No Records
F14304-0015	Examination	Closed	11/22/2013	Partial Denial
F14304-0020	MFTRA	Closed	11/4/2013	Grant
F14304-0029	BMFOLT SUMRY	Closed	11/6/2013	Grant
F14304-0140	Copy of return	Closed	11/5/2013	Routine Procedure
F14304-0147	IMFOLT- SUMRY- BMFOLT	Closed	11/7/2013	Partial Denial
F14304-0149	IMFOLT- SUMRY	Closed	11/20/2013	Grant
F14304-0150	IMFOLT; SUMRY	Closed	11/4/2013	Grant
F14304-0152	IMFOLT-SUMRY-BMFOLT 1997-2013	Closed	11/1/2013	Grant
F14304-0155	IMOLT-SUMRY-BMFOLT 2005-13	Closed	11/4/2013	Grant
F14304-0159	IMFOLT; SUMRY	Closed	11/1/2013	Grant
F14304-0160	IMFOLT; SUMRY	Closed	11/1/2013	Grant
F14304-0162	BMFOL 2003-2008	Closed	11/21/2013	Partial Denial
F14304-0164	IMFOLT / SUMRY	Closed	11/8/2013	Grant
F14304-0166	IMFOLT- SUMRY- BMFOLT	Closed	11/6/2013	Partial Denial
F14304-0170	IMFOLT-SUMRY-BMFOLT 1995-2013	Closed	11/1/2013	Grant
F14304-0173	IMFOL/SUMRY 2009-2013	Closed	11/18/2013	Grant
F14304-0174	BMFOLT- IMFOLT- SUMRY	Closed	11/27/2013	Grant
F14304-0175	IMFOLT- SUMRY- BMFOLT	Closed	11/19/2013	Partial Denial
F14304-0239	Routine Procedures	Closed	11/4/2013	Imperfect
F14304-0242	Collection- Exam- IMFOLT	Closed	11/18/2013	Partial Denial
F14304-0244	No Signature	Closed	11/25/2013	Imperfect
F14304-0245	No Authorization	Closed	11/22/2013	Imperfect
F14304-0248	Examination	Closed	12/11/2013	Grant
F14304-0250	Penalty Approval Form	Closed	11/14/2013	No Records
F14304-0255	Exempt Organization	Closed	12/20/2013	Partial Denial
F14304-0260	Treasury	Closed	11/22/2013	Imperfect
F14304-0264	IMF Specific	Closed	11/15/2013	Partial Denial
F14304-0266	Issue statement	Closed	11/5/2013	Imperfect
F14305-0002	IMF Specific	Closed	11/5/2013	Grant
F14305-0009	Collection-TFRP	Closed	11/22/2013	Partial Denial
F14305-0012	Examination	Closed	11/14/2013	Grant
F14305-0016	IMFOLT	Closed	11/15/2013	Grant

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Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F14305-0028	Admin file	Closed	12/17/2013	Grant
F14305-0048	Collection-TFRP 07-09	Closed	11/22/2013	Request Withdrawn
F14305-0050	Collection-Exam-	Closed	11/19/2013	Imperfect
F14305-0051	Collection	Closed	11/7/2013	Imperfect
F14305-0053	REMIC	Closed	11/7/2013	Imperfect
F14305-0055	Taxpayer Admin Files	Closed	11/5/2013	Duplicate
F14305-0056	Summary Record of Assessment	Closed	12/23/2013	Partial Denial
F14305-0057	Potential ID Theft	Closed	11/21/2013	Imperfect
F14305-0058	REMIC	Closed	11/5/2013	Imperfect
F14305-0061	IRC Section 213	Closed	11/5/2013	Routine Procedure
F14305-0063	IMFOLT & SUMRY	Closed	11/21/2013	Partial Denial
F14305-0072	Trust Fund Recovery Penalty	Closed	12/3/2013	Grant
F14305-0074	Trust Fund Recovery Penalty	Closed	12/3/2013	Grant
F14305-0075	Trust Fund Recovery Penalty	Closed	12/6/2013	Partial Denial
F14305-0076	IMFOLT -SUMRY-LITERAL	Closed	11/27/2013	Partial Denial
F14305-0077	REMIC	Closed	11/7/2013	Imperfect
F14305-0078	BMFOL	Closed	12/2/2013	Partial Denial
F14305-0079	Collection	Closed	11/26/2013	Grant
F14305-0082	IRS	Closed	11/5/2013	No Records
F14305-0084	Other	Closed	11/5/2013	No Records
F14305-0085	IRPTR	Closed	11/5/2013	Routine Procedure
F14305-0086	PTIN	Closed	11/6/2013	Grant
F14305-0092	Business Status	Closed	11/4/2013	Imperfect
F14308-0002	CAF Listing	Closed	11/13/2013	Grant
F14308-0003	CAF Listing	Closed	11/13/2013	Grant
F14308-0004	CAF	Closed	11/4/2013	Duplicate
F14308-0005	Trust Fund Recovery Penalty	Closed	12/17/2013	Partial Denial
F14308-0009	Other	Closed	11/5/2013	Closed Prior to Initial Determination
F14308-0011	Proof requester is a taxpayer	Closed	11/5/2013	Closed Prior to Initial Determination
F14308-0013	IMFOL/SUMRY 2003-2013	Closed	11/21/2013	Partial Denial
F14308-0014	BMFOLT- IMFOLT- SUMRY	Closed	12/2/2013	Grant
F14308-0015	IMFOL/SUMRY/BMFOL	Closed	11/5/2013	Grant
F14308-0017	Collection	Closed	12/16/2013	Partial Denial
F14308-0022	Levy Notice	Closed	11/13/2013	No Records
F14308-0023	Other	Closed	11/7/2013	Imperfect
F14308-0024	MFTRA	Closed	11/6/2013	Imperfect

## 2013 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F14308-0060	IMFOLT 2000-2004	Closed	11/7/2013	No Records
F14308-0087	Appointment Affidavit	Closed	11/13/2013	Grant
F14308-0104	CAF List	Closed	12/3/2013	Grant
F14308-0106	CAF Listing	Closed	12/3/2013	Imperfect
F14308-0107	OPM	Closed	11/22/2013	Grant
F14308-0110	CAF	Closed	12/3/2013	Grant
F14308-0113	Examination	Closed	12/3/2013	Partial Denial
F14308-0115	DOJ Referra;	Closed	11/14/2013	Denial
F14308-0116	Examination	Closed	12/20/2013	Partial Denial
F14308-0119	TIR	Closed	11/5/2013	Duplicate
F14308-0137	Imperfect	Closed	11/5/2013	Imperfect
F14308-0139	Collection	Closed	12/16/2013	Partial Denial
F14308-0141	TDS	Closed	11/14/2013	Grant
F14308-0142	IRPTR	Closed	11/8/2013	Routine Procedure
F14308-0144	BMFOLT/SUMRY	Closed	11/26/2013	Partial Denial
F14308-0145	Offer in Compromise	Closed	11/25/2013	Grant
F14308-0147	MFTRA	Closed	12/21/2013	Partial Denial
F14308-0149	Appointment Affidavit- etc.	Closed	11/6/2013	Duplicate
F14308-0150	Internal Documents	Closed	11/5/2013	Imperfect
F14308-0151	Other	Closed	11/7/2013	No Records
F14308-0153	01 Exam 92/12-93/06-94/09-10 1992	Closed	11/27/2013	No Records
F14308-0154	Exam	Closed	11/6/2013	Imperfect
F14308-0156	Collection-TFRP	Closed	11/5/2013	Closed Prior to Initial Determination
F14308-0157	SFR/RTN 1997-2005-2010	Closed	12/5/2013	No Records
F14308-0177	Table 35 & 36 Oct	Closed	12/11/2013	Grant
F14308-0179	Table 37 & 38 Sept 2nd run	Closed	12/18/2013	Partial Denial
F14308-0183	Examination	Closed	12/3/2013	Grant
F14308-0184	Copy of Schedule K-1	Closed	11/5/2013	No Records
F14308-0185	Unclear request	Closed	12/3/2013	No Records
F14308-0189	CDP info- 29 items 1998-2003	Closed	11/5/2013	Duplicate
F14308-0192	Examination	Closed	12/10/2013	Partial Denial
F14309-0003	IRS targeting political conservatives for tax	Closed	11/16/2013	Imperfect
F14309-0005	Returns	Closed	11/8/2013	Routine Procedure
F14309-0006	PTIN	Closed	11/22/2013	Grant
F14309-0007	EA Listing	Closed	11/14/2013	Grant
F14309-0008	PTIN	Closed	11/8/2013	Grant
F14309-0012	PTIN	Closed	11/14/2013	Grant

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Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F14309-0016	ERO & PTIN	Closed	11/15/2013	Grant
F14309-0018	ALS Database Listing	Closed	11/25/2013	Grant
F14309-0020	Other	Closed	11/19/2013	Imperfect
F14309-0036	IMF Specific	Closed	11/20/2013	Partial Denial
F14309-0037	IMFOLT/SUMRY 1996-2012	Closed	11/21/2013	Partial Denial
F14309-0038	BMFOLT- SUMRY 1996-2012	Closed	11/20/2013	Grant
F14309-0041	Examination	Closed	12/18/2013	Grant
F14309-0043	IMFOLT/SUMRY	Closed	11/19/2013	Grant
F14309-0045	Examination Collection	Closed	11/18/2013	Grant
F14309-0046	Other	Closed	11/6/2013	Duplicate
F14309-0048	Examination	Closed	12/30/2013	Partial Denial
F14309-0049	IMF Specific	Closed	11/7/2013	Imperfect
F14309-0050	Address and work history	Closed	11/20/2013	Imperfect
F14309-0051	Various Items 2000-02-2006	Closed	12/19/2013	No Records
F14309-0052	Examination/Collection	Closed	12/4/2013	Grant
F14309-0056	IMF Specific	Closed	12/3/2013	Partial Denial
F14309-0058	RTN 2009-2012	Closed	11/6/2013	Routine Procedure
F14309-0059	Interrogatories	Closed	11/14/2013	Closed Prior to Initial Determination
F14309-0065	IMFOL	Closed	11/12/2013	Grant
F14309-0066	IRPTR	Closed	11/7/2013	Routine Procedure
F14309-0067	Opinions and orders	Closed	11/7/2013	Imperfect
F14309-0068	Certified documents	Closed	11/6/2013	Closed Prior to Initial Determination
F14309-0073	F990-1023-940-941-5500 2010-2	Closed	11/7/2013	Routine Procedure
F14309-0101	SUMRY IMFOLT	Closed	11/20/2013	Partial Denial
F14309-0106	Examination	Closed	12/18/2013	Partial Denial
F14309-0108	IMFOLI-SUMRY-TXMOD 2000-15	Closed	11/19/2013	Grant
F14309-0109	IMF Specific	Closed	11/18/2013	Partial Denial
F14309-0111	IMF Specific	Closed	12/3/2013	Grant
F14309-0113	Other OPF Information	Closed	11/12/2013	Partial Denial
F14309-0114	CAF	Closed	12/3/2013	Grant
F14309-0115	Pocket Guide-info&forms	Closed	11/7/2013	Grant
F14309-0116	IMFOLT/SUMRY 2005 - 2013	Closed	11/7/2013	Grant
F14309-0117	IMF Specific	Closed	11/12/2013	Duplicate
F14309-0118	CAF Listing	Closed	12/3/2013	Grant
F14309-0119	CAF Listing	Closed	11/16/2013	Grant
F14309-0120	Coll/Exam - 17 items	Closed	11/15/2013	Imperfect

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Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F14309-0121	Collection	Closed	11/27/2013	No Records
F14309-0122	Var files/docs-17items 2003-12	Closed	11/13/2013	No Records
F14309-0123	CAF	Closed	11/26/2013	Grant
F14309-0124	Multiple	Closed	12/2/2013	Grant
F14309-0125	Various/17 Items	Closed	11/15/2013	Imperfect
F14309-0126	SFR Paperwork	Closed	12/4/2013	Grant
F14309-0128	IRPTR	Closed	11/8/2013	Routine Procedure
F14309-0129	Unclear request	Closed	11/6/2013	Imperfect
F14309-0130	Unclear request	Closed	11/14/2013	Imperfect
F14309-0131	IMF Specific	Closed	11/15/2013	Grant
F14309-0132	Unclear request	Closed	11/6/2013	Imperfect
F14309-0133	Multiple	Closed	12/3/2013	Grant
F14309-0135	Multiple	Closed	12/2/2013	Grant
F14309-0136	Multiple	Closed	12/2/2013	Grant
F14309-0137	Multiple	Closed	11/27/2013	Grant
F14309-0138	IMFOL 2000-2013	Closed	11/15/2013	Grant
F14309-0139	Examination	Closed	11/19/2013	Imperfect
F14309-0141	MFTRA- ICS	Closed	11/18/2013	Partial Denial
F14309-0142	Other	Closed	12/12/2013	No Records
F14309-0143	IRPTR	Closed	11/7/2013	Duplicate
F14309-0144	Taxpayer Admin Files	Closed	12/12/2013	Partial Denial
F14309-0145	Examination 2007-2008	Closed	11/26/2013	Grant
F14309-0146	SFR	Closed	11/15/2013	Imperfect
F14309-0147	Racs 006/4340 2005 -2010	Closed	12/16/2013	Grant
F14309-0149	Collection-TFRP	Closed	12/17/2013	Partial Denial
F14309-0154	Collection-Exam	Closed	11/15/2013	Duplicate
F14309-0155	Exam 2010-2012	Closed	11/15/2013	Duplicate
F14309-0159	MFTRA	Closed	11/27/2013	Partial Denial
F14309-0161	Examination	Closed	11/27/2013	Grant
F14309-0162	Examination	Closed	12/12/2013	No Records
F14309-0163	Examination	Closed	12/2/2013	Partial Denial
F14309-0164	Criminal Investigation	Closed	12/4/2013	No Records
F14309-0165	Examination	Closed	12/11/2013	Partial Denial
F14309-0170	Appeals Programs Report	Closed	12/4/2013	Partial Denial
F14309-0171	MFTRA	Closed	11/25/2013	Grant
F14309-0172	IMFOLT/SUMRY	Closed	11/27/2013	Grant
F14309-0173	BMFOL	Closed	11/25/2013	Grant
F14309-0174	IMFOLT / SUMRY	Closed	11/12/2013	Partial Denial



## 2013 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F14309-0177	Multiple	Closed	12/19/2013	Partial Denial
F14309-0178	IMF Specific	Closed	12/19/2013	Grant
F14309-0183	Multiple	Closed	12/3/2013	Grant
F14309-0184	Multiple	Closed	12/3/2013	Grant
F14309-0185	Multiple	Closed	11/27/2013	Grant
F14309-0186	Multiple	Closed	11/27/2013	Grant
F14309-0187	Exam and TFRP files	Closed	12/18/2013	Partial Denial
F14309-0188	Backup Withholding	Closed	11/21/2013	No Records
F14309-0189	IMF Specific	Closed	11/14/2013	Grant
F14309-0190	BMF Specific	Closed	11/15/2013	Grant
F14309-0191	Transcripts and Admin file	Closed	12/13/2013	Partial Denial
F14309-0192	Examination	Closed	12/3/2013	Grant
F14309-0193	MFTRA	Closed	11/26/2013	Partial Denial
F14309-0195	IMFOLT & SUMRY	Closed	11/8/2013	Grant
F14309-0196	Form 23C	Closed	11/8/2013	Duplicate
F14309-0199	BMF Specific	Closed	11/26/2013	Grant
F14309-0202	BMF Specific	Closed	11/14/2013	Imperfect
F14309-0203	Examination	Closed	11/6/2013	Imperfect
F14309-0204	4506	Closed	11/19/2013	Routine Procedure
F14309-0205	BMF Specific	Closed	11/26/2013	Partial Denial
F14309-0206	4506/Copy of Form 706	Closed	12/3/2013	Partial Denial
F14309-0207	AdmFiles & more 2000-2	Closed	11/6/2013	Imperfect
F14310-0002	Other	Closed	12/4/2013	Grant
F14310-0003	Other	Closed	11/22/2013	Imperfect
F14310-0004	IMFOLT- SUMRY- MFTRA-X	Closed	12/3/2013	Grant
F14310-0005	IMFOL & SUMRY	Closed	11/21/2013	Partial Denial
F14310-0006	IMF Specific	Closed	12/4/2013	Grant
F14310-0007	Summary Record of Assessment	Closed	12/19/2013	Grant
F14310-0008	EXAMFLD	Closed	12/17/2013	Partial Denial
F14310-0009	Exam- Collection	Closed	11/18/2013	Imperfect
F14310-0010	Multiple items	Closed	12/4/2013	Partial Denial
F14310-0012	IMF Specific	Closed	12/4/2013	Grant
F14310-0013	SUMRY-IMFOLI-TXMOD-ENMOD	Closed	11/12/2013	Grant
F14310-0029	Interrogatory- Estate	Closed	11/13/2013	Imperfect
F14310-0037	Form 990	Closed	11/19/2013	Imperfect
F14310-0043	Multiple	Closed	11/7/2013	Duplicate
F14310-0048	Form 4340	Closed	11/12/2013	Duplicate
F14310-0052	All records pertaining to me	Closed	11/7/2013	Imperfect

## 2013 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F14310-0054	Referral	Closed	11/7/2013	Duplicate
F14310-0056	CAF Listing	Closed	11/16/2013	Grant
F14310-0061	Transcripts	Closed	11/15/2013	Grant
F14311-0001	ERO	Closed	11/21/2013	Grant
F14311-0002	PTIN	Closed	11/8/2013	Grant
F14311-0003	ERO	Closed	11/21/2013	Grant
F14311-0006	Unknown	Closed	11/7/2013	Imperfect
F14311-0007	Trust docs	Closed	12/5/2013	Grant
F14311-0062	Identity Theft Documents	Closed	11/12/2013	Grant
F14311-0081	Form 23C - certified	Closed	12/2/2013	Grant
F14311-0083	Collection / Appeals	Closed	12/2/2013	Partial Denial
F14311-0084	Other	Closed	12/18/2013	Imperfect
F14311-0089	TXMOD-BMFOLT 2008-12	Closed	11/13/2013	Grant
F14311-0091	Collection	Closed	11/8/2013	Duplicate
F14311-0092	Delegation Order	Closed	11/12/2013	Routine Procedure
F14311-0093	IMFOLT- SUMRY- BMFOLT	Closed	11/13/2013	Grant
F14311-0094	FIRPTA	Closed	11/12/2013	Imperfect
F14311-0095	Exam 2007	Closed	12/9/2013	Grant
F14311-0101	PTIN	Closed	11/15/2013	Grant
F14311-0107	Form 990 information	Closed	11/7/2013	Routine Procedure
F14311-0118	CAF	Closed	12/3/2013	Grant
F14311-0122	OPM	Closed	12/4/2013	Imperfect
F14311-0123	Other	Closed	11/8/2013	Duplicate
F14311-0124	Collection-TFRP	Closed	11/8/2013	Imperfect
F14311-0130	Copies of 2011-2012 Returns	Closed	11/8/2013	Routine Procedure
F14311-0150	72 Items	Closed	11/26/2013	Request Withdrawn
F14311-0154	2005-2012 Account Transcripts	Closed	11/8/2013	Routine Procedure
F14311-0155	CAF Listing	Closed	11/19/2013	Grant
F14312-0017	Collection	Closed	11/19/2013	Grant
F14312-0018	Dispute IRC	Closed	11/15/2013	Imperfect
F14312-0019	Forms 17- 21- 668(Y)(c)- 2433 - 2004-2006-	Closed	11/20/2013	No Records
F14312-0020	CAF	Closed	11/15/2013	Duplicate
F14312-0021	CAF	Closed	11/26/2013	Grant
F14312-0024	Unknown	Closed	11/12/2013	Duplicate
F14312-0025	IMF Specific	Closed	11/12/2013	Duplicate
F14312-0026	Examination	Closed	12/30/2013	Grant
F14312-0029	Examination	Closed	11/12/2013	Imperfect
F14312-0030	Examination	Closed	12/19/2013	Partial Denial

## 2013 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F14312-0042	CAF	Closed	12/2/2013	Grant
F14312-0043	IMFOL/SUMRY-1996 - 2012	Closed	11/19/2013	Grant
F14312-0044	IMFOLT SUMRY	Closed	11/18/2013	Grant
F14312-0045	IMFOL/SUMRY 2007-2010	Closed	11/18/2013	Grant
F14312-0046	Examination 2005&2008 RAR	Closed	11/27/2013	Grant
F14312-0048	Exam- Appeals	Closed	11/25/2013	Partial Denial
F14312-0049	IRS Documents	Closed	11/14/2013	Routine Procedure
F14312-0061	Delegated Authority	Closed	12/5/2013	Imperfect
F14312-0066	ALS Database Listing	Closed	11/25/2013	Grant
F14316-0009	CAF Listing	Closed	11/19/2013	Grant
F14316-0010	CAF Client Listing	Closed	12/4/2013	Grant
F14316-0011	CAF	Closed	12/2/2013	Grant
F14316-0013	CAF	Closed	12/2/2013	Grant
F14316-0015	CAF Client Listing	Closed	11/19/2013	Grant
F14316-0016	Criminal Investigation	Closed	12/31/2013	Denial
F14316-0017	Documents for 1997-2012	Closed	11/19/2013	No Records
F14316-0018	Exam- Appeals	Closed	12/5/2013	No Records
F14316-0022	Form 23C	Closed	12/5/2013	Grant
F14316-0023	Examination	Closed	12/12/2013	Partial Denial
F14316-0024	copies of prior responses	Closed	11/15/2013	Grant
F14316-0025	2006 & 2007 Examination files	Closed	11/12/2013	Imperfect
F14316-0027	MFTRA	Closed	11/12/2013	Grant
F14316-0028	IMF Specific 2000-2013	Closed	12/9/2013	Grant
F14316-0029	Collection	Closed	12/4/2013	Imperfect
F14316-0030	Collection-TFRP	Closed	11/18/2013	No Records
F14316-0031	Why do I owe.	Closed	11/14/2013	Imperfect
F14316-0032	Delation Orders	Closed	11/14/2013	Routine Procedure
F14316-0046	IMFOLT- SUMRY	Closed	11/14/2013	Grant
F14316-0047	IDRS	Closed	11/20/2013	Grant
F14316-0048	IMFOLT AND SUMRY	Closed	11/18/2013	Grant
F14316-0049	IMFOL	Closed	11/14/2013	Grant
F14316-0051	Examination	Closed	12/23/2013	Partial Denial
F14316-0054	Child Support Issue	Closed	11/14/2013	Imperfect
F14316-0055	MFTRA	Closed	11/15/2013	Partial Denial
F14316-0056	IMF Specific	Closed	12/9/2013	Grant
F14316-0058	Multiple items	Closed	12/6/2013	Imperfect
F14316-0059	IMF Specific	Closed	11/15/2013	Duplicate
F14316-0085	PTIN- TPDS- EA	Closed	11/15/2013	Grant

## 2013 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F14317-0074	TIRNO11Z000100037	Closed	11/14/2013	Closed Prior to Initial Determination
F14317-0075	TIRNO11Z000100038	Closed	11/14/2013	Closed Prior to Initial Determination
F14317-0076	TIRNO11Z000100039	Closed	11/14/2013	Closed Prior to Initial Determination
F14317-0077	TIRNO11Z000100040	Closed	11/14/2013	Closed Prior to Initial Determination
F14317-0078	EXADFL 2009 - 2010	Closed	12/24/2013	Partial Denial
F14317-0079	MFTRA	Closed	11/19/2013	Grant
F14317-0081	IMFOL/SUMRY 1996-2013	Closed	11/18/2013	Grant
F14317-0085	Examination	Closed	11/27/2013	Request Withdrawn
F14317-0087	Expedite- MFTRAS 00 - 12	Closed	11/20/2013	Partial Denial
F14317-0090	1997-2012 IMFOLT/SUMRY	Closed	11/13/2013	Grant
F14317-0091	Collection-TFRP	Closed	12/9/2013	Imperfect
F14317-0092	Examination 2005-6-9	Closed	12/10/2013	Duplicate
F14317-0093	Examination	Closed	11/15/2013	Imperfect
F14317-0095	Examination	Closed	11/19/2013	Grant
F14317-0097	Form 23C 2000 - 2003	Closed	12/10/2013	Grant
F14317-0098	IRPTR	Closed	11/13/2013	Routine Procedure
F14317-0100	TIRNO11Z000100031	Closed	11/14/2013	Closed Prior to Initial Determination
F14317-0102	EXPEDITE- BMF-NMF 00-12	Closed	11/25/2013	Grant
F14317-0103	TIRNO11Z000100032	Closed	11/14/2013	Closed Prior to Initial Determination
F14317-0104	TIRNO11Z000100033	Closed	11/14/2013	Closed Prior to Initial Determination
F14317-0105	TIRNO11Z000100034	Closed	11/14/2013	Closed Prior to Initial Determination
F14317-0106	TIRNO11Z000100035	Closed	11/14/2013	Closed Prior to Initial Determination
F14317-0107	Examination	Closed	12/26/2013	Grant
F14317-0108	Examination	Closed	12/9/2013	Partial Denial
F14317-0109	Affidavit of Tax-Exempt Foreign	Closed	11/15/2013	Imperfect
F14317-0111	Examination	Closed	12/30/2013	Partial Denial
F14317-0112	BMF Specific	Closed	12/11/2013	Grant
F14317-0113	Notice of Intent to Levy	Closed	12/17/2013	Grant
F14317-0114	Examination	Closed	12/31/2013	Partial Denial

## 2013 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F14317-0115	Collection	Closed	11/14/2013	Duplicate
F14317-0117	Affidavit of Tax-Exempt Foreign	Closed	11/15/2013	Duplicate
F14317-0119	Undetermined	Closed	11/18/2013	Imperfect
F14317-0122	Form 4340	Closed	11/14/2013	Duplicate
F14317-0124	SUMRY-IMFOLT-BMFOLT	Closed	12/3/2013	No Records
F14317-0131	EIN of US Treasury Dept	Closed	11/21/2013	Grant
F14317-0133	TXMOD- NOL- CML	Closed	12/17/2013	Grant
F14317-0134	TXMOD- NOL- CML	Closed	12/17/2013	Grant
F14317-0150	Current Address	Closed	11/14/2013	Imperfect
F14317-0151	Examination	Closed	12/10/2013	Partial Denial
F14317-0154	Public Information/6104	Closed	11/14/2013	Routine Procedure
F14317-0155	SUMRY- IMFOLI- TXMOD	Closed	12/11/2013	Partial Denial
F14317-0158	Other	Closed	11/18/2013	Imperfect
F14317-0200	1999-2013 IMFOL/SUMRY	Closed	11/14/2013	Grant
F14317-0201	2012 AMS transcript	Closed	12/9/2013	Imperfect
F14317-0202	Collection	Closed	11/14/2013	Duplicate
F14317-0203	Examination	Closed	11/18/2013	Closed Prior to Initial Determination
F14317-0204	2000-2012 Collection	Closed	12/10/2013	Grant
F14317-0212	All records	Closed	11/15/2013	Imperfect
F14318-0003	Criminal Bonds	Closed	11/20/2013	Imperfect
F14318-0004	IRPTR	Closed	11/20/2013	Routine Procedure
F14318-0005	IMFOL	Closed	11/18/2013	Grant
F14318-0006	1997-2013 IMFOL/SUMRY	Closed	11/14/2013	Grant
F14318-0007	Collection	Closed	12/4/2013	Grant
F14318-0008	Collection	Closed	11/18/2013	Imperfect
F14318-0010	Examination	Closed	11/15/2013	Duplicate
F14318-0011	Exam Admin file	Closed	12/2/2013	Partial Denial
F14318-0013	Examination	Closed	11/21/2013	Duplicate
F14318-0014	Internal Documents	Closed	12/19/2013	Partial Denial
F14318-0015	GCM	Closed	12/19/2013	No Records
F14318-0029	PTIN	Closed	11/22/2013	Grant
F14318-0030	Examination	Closed	12/2/2013	Closed Prior to Initial Determination
F14318-0034	CAF	Closed	12/2/2013	Grant
F14318-0035	Collection-TFRP	Closed	12/30/2013	Partial Denial
F14318-0039	IMFOL/SUMRY 1996-2013	Closed	11/18/2013	Grant
F14318-0041	Tax Exempt info	Closed	11/20/2013	Routine Procedure

## 2013 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F14318-0042	Unclear	Closed	11/15/2013	Imperfect
F14318-0043	IMFOL/SUMRY/MFTRA-X	Closed	12/5/2013	Grant
F14318-0044	Application Packages	Closed	12/12/2013	Partial Denial
F14318-0045	IMFOL	Closed	11/19/2013	Grant
F14318-0047	Examination	Closed	11/20/2013	Request Withdrawn
F14318-0048	Unclear	Closed	11/15/2013	Imperfect
F14318-0049	Credentials/Badge/ID	Closed	12/11/2013	Grant
F14318-0052	Decedents Info	Closed	11/15/2013	Imperfect
F14318-0053	IMFOL/SUMRY 2004-2013	Closed	11/19/2013	Grant
F14319-0001	Unclear	Closed	11/15/2013	Imperfect
F14319-0002	Summary Record of Assessment	Closed	12/19/2013	Grant
F14319-0003	Identity	Closed	11/18/2013	Grant
F14319-0015	Counsel	Closed	12/12/2013	Partial Denial
F14319-0021	Form 23C	Closed	12/11/2013	Partial Denial
F14319-0022	Examination	Closed	12/9/2013	No Records
F14319-0023	IMF Complete- Specific	Closed	11/18/2013	Imperfect
F14319-0036	F5546-AMDISA-more 1997-2004-13	Closed	12/11/2013	Partial Denial
F14319-0037	Collection-Examination	Closed	11/21/2013	Imperfect
F14319-0038	Collection-TFRP	Closed	12/9/2013	Partial Denial
F14319-0039	Examination	Closed	12/9/2013	Imperfect
F14319-0041	Court Documents	Closed	11/21/2013	Imperfect
F14319-0044	Examination	Closed	12/12/2013	Partial Denial
F14319-0045	CAF	Closed	12/3/2013	Grant
F14319-0046	CAF List	Closed	11/19/2013	Duplicate
F14319-0049	Employment	Closed	11/19/2013	Imperfect
F14319-0051	Examination	Closed	12/4/2013	Grant
F14319-0053	Duplicate to F14317-0107	Closed	11/18/2013	Duplicate
F14319-0055	Examination	Closed	11/19/2013	Duplicate
F14319-0057	BMFOL	Closed	11/27/2013	No Records
F14319-0058	IMF Complete	Closed	11/19/2013	Duplicate
F14319-0059	Multiple	Closed	11/27/2013	Grant
F14319-0060	Exam TEFRA	Closed	11/18/2013	Duplicate
F14319-0063	IMF Specific	Closed	11/20/2013	Grant
F14319-0064	BMF Specific	Closed	11/19/2013	Grant
F14319-0066	IMF Specific	Closed	11/20/2013	Grant
F14319-0068	Unknown	Closed	11/18/2013	Imperfect
F14319-0069	Whistleblower	Closed	12/4/2013	Partial Denial
F14319-0071	Collection	Closed	12/5/2013	Imperfect

## 2013 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F14319-0073	Follow-up to a prior case	Closed	11/18/2013	Closed Prior to Initial Determination
F14319-0074	Not a TP/Request all files	Closed	12/2/2013	Imperfect
F14319-0075	F1099 2004	Closed	11/25/2013	Routine Procedure
F14319-0076	Contact records- AMS History	Closed	12/23/2013	Grant
F14319-0086	Status of two prior FOIA submissions	Closed	12/2/2013	Grant
F14322-0006	IRS Protocol	Closed	11/25/2013	Imperfect
F14322-0027	IMFOLT/SUMRY	Closed	11/20/2013	Partial Denial
F14322-0031	Multiple	Closed	12/9/2013	Imperfect
F14322-0032	F/U F14295-0093	Closed	11/22/2013	No Records
F14322-0034	IMF Specific	Closed	11/20/2013	Grant
F14322-0035	Address	Closed	12/3/2013	Imperfect - Processed as (6103)
F14322-0036	Examination	Closed	12/11/2013	Imperfect
F14322-0037	CAF Client Listing	Closed	12/2/2013	Grant
F14322-0038	Examination	Closed	12/2/2013	Partial Denial
F14322-0039	IMFOL	Closed	11/26/2013	Grant
F14322-0040	IMFOL	Closed	11/27/2013	Partial Denial
F14322-0041	CAF Client Listing	Closed	11/26/2013	Grant
F14322-0043	CAF Client List	Closed	12/4/2013	Grant
F14322-0046	Admin Files	Closed	12/16/2013	Grant
F14322-0048	Return and various transcripts	Closed	12/11/2013	Partial Denial
F14322-0060	MFTRA Specific	Closed	12/3/2013	Grant
F14322-0061	Collection-TFRP	Closed	12/30/2013	Partial Denial
F14322-0062	Admin Files- TRANS- IRP	Closed	12/13/2013	Grant
F14322-0063	IMFOLT- SUMRY	Closed	12/11/2013	Grant
F14322-0064	Spec/Comp/NMF/BMF	Closed	12/5/2013	Grant
F14322-0065	IMF Specific	Closed	12/11/2013	No Records
F14322-0066	PTIN	Closed	11/26/2013	Grant
F14322-0068	Examination	Closed	12/2/2013	Duplicate
F14322-0070	PTIN	Closed	11/26/2013	Grant
F14322-0071	OPR Files	Closed	12/20/2013	No Records
F14322-0073	Examination	Closed	12/11/2013	Grant
F14322-0075	Exam File	Closed	12/20/2013	No Records
F14322-0077	PTIN	Closed	11/26/2013	Grant
F14322-0078	Public Information/6104	Closed	11/20/2013	Routine Procedure
F14322-0079	PTIN	Closed	11/26/2013	Grant
F14322-0080	EA Listing	Closed	11/26/2013	Grant

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Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F14322-0093	Examination - F706	Closed	12/9/2013	Closed Prior To Determination
F14322-0096	Various	Closed	12/12/2013	Partial Denial
F14322-0106	Examination	Closed	12/11/2013	Partial Denial
F14322-0134	Backup Withholding	Closed	12/2/2013	Imperfect
F14323-0001	Examination	Closed	12/19/2013	Grant
F14323-0004	CAF	Closed	12/3/2013	Grant
F14323-0005	CAF	Closed	12/5/2013	Grant
F14323-0008	Transcripts and Various Forms	Closed	12/16/2013	Grant
F14323-0009	Multiple items (6)	Closed	12/16/2013	Grant
F14323-0010	Transcripts	Closed	11/21/2013	No Records
F14323-0012	Examination	Closed	12/17/2013	Grant
F14323-0014	Examination 2010	Closed	12/13/2013	Partial Denial
F14323-0015	MFTRAS/ANMF/BMF/AIMS	Closed	11/25/2013	Partial Denial
F14323-0018	IDRS	Closed	12/4/2013	Imperfect
F14323-0019	IMFOL	Closed	12/4/2013	Grant
F14323-0021	Collection - Levy	Closed	12/6/2013	No Records
F14323-0024	Examination	Closed	12/20/2013	Partial Denial
F14323-0025	Other	Closed	11/22/2013	Routine Procedure
F14323-0026	Examination	Closed	12/11/2013	Partial Denial
F14323-0027	Appeals- Exam- Collection- IMF	Closed	12/4/2013	Partial Denial
F14323-0028	990 and reports	Closed	11/27/2013	Routine Procedure
F14323-0030	990- Private Letter Rulings- etc	Closed	11/25/2013	Duplicate
F14323-0031	Exempt Organization	Closed	11/25/2013	Imperfect
F14323-0032	Form 990- EO application- Reports	Closed	11/22/2013	Imperfect
F14323-0033	Exempt Organization	Closed	11/25/2013	Imperfect
F14323-0034	RAR/transcritps	Closed	12/3/2013	Partial Denial
F14323-0035	Public Information/6104	Closed	12/16/2013	Imperfect
F14323-0036	MFTRAS & C-NMF- BMF-etc 1993-2013	Closed	11/20/2013	Imperfect
F14323-0038	BMFOLT & SUMRY 01-2008-12	Closed	12/13/2013	Partial Denial
F14323-0039	Pocket Commission	Closed	11/20/2013	Imperfect
F14323-0040	BMFOLT & SUMRY 941 2008-2012	Closed	12/12/2013	Imperfect
F14323-0042	PTIN	Closed	11/26/2013	Grant
F14323-0046	Letters	Closed	12/12/2013	Grant
F14323-0048	Delegation Orders	Closed	11/20/2013	Grant
F14323-0049	ALS Listing	Closed	11/25/2013	Grant
F14323-0050	Delegation of Authority	Closed	11/20/2013	Routine Procedure
F14323-0051	PTIN	Closed	11/21/2013	Grant



## 2013 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F14323-0053	PTIN	Closed	12/17/2013	Grant
F14323-0057	Phone Call	Closed	12/10/2013	No Records
F14323-0063	IMFOL	Closed	11/26/2013	Grant
F14323-0064	EA Listing	Closed	12/9/2013	Grant
F14323-0065	2011-2013 Collection	Closed	12/10/2013	No Records
F14323-0066	Examination	Closed	12/9/2013	No Records
F14323-0067	EA Listing	Closed	11/26/2013	Grant
F14323-0068	IMF Specific	Closed	12/13/2013	Partial Denial
F14323-0072	CAF	Closed	12/4/2013	Grant
F14323-0073	CAF Client List	Closed	12/2/2013	Grant
F14323-0078	Criminal Investigation	Closed	12/10/2013	Closed Prior To Determination
F14323-0080	Correspondence	Closed	12/11/2013	Grant
F14323-0082	Info seized in an investigation	Closed	11/20/2013	Imperfect
F14323-0083	Examination	Closed	12/5/2013	No Records
F14323-0084	IMFOL	Closed	12/6/2013	Partial Denial
F14323-0085	Examination	Closed	12/10/2013	No Records
F14323-0087	Examination Appeals	Closed	12/17/2013	Partial Denial
F14323-0093	BMF-SPECIFIC	Closed	12/2/2013	Grant
F14323-0094	IMFOL	Closed	11/22/2013	Grant
F14323-0095	Examination	Closed	12/16/2013	Imperfect
F14323-0096	IMF Specific 2007-2012	Closed	12/16/2013	Grant
F14323-0097	MFTRA	Closed	12/24/2013	Partial Denial
F14323-0098	BMFOLT; SUMRY	Closed	12/16/2013	Grant
F14323-0099	Form 1023	Closed	12/3/2013	Routine Procedure
F14323-0100	2007 Innocent Sps	Closed	11/21/2013	Imperfect
F14323-0101	RAR 1988 - 2013	Closed	12/16/2013	Partial Denial
F14323-0104	Letters	Closed	12/12/2013	Partial Denial
F14323-0105	Whistleblower Files	Closed	12/4/2013	Closed Prior to Initial Determination
F14323-0122	ICS TRANSCRIPT 1999-3013	Closed	12/5/2013	No Records
F14323-0148	BMF Literal	Closed	11/26/2013	Imperfect
F14323-0149	BMF Literal	Closed	11/26/2013	Imperfect
F14323-0150	RAIVS	Closed	12/4/2013	Imperfect
F14323-0151	BMF Literal	Closed	11/26/2013	Imperfect
F14323-0152	BMF Literal	Closed	11/26/2013	Imperfect
F14323-0153	Tax Refund Records	Closed	12/10/2013	No Records
F14323-0154	BMF Literal	Closed	11/26/2013	Imperfect

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Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F14323-0155	3rd Party CI Letter	Closed	12/4/2013	Denial
F14323-0156	Examination	Closed	12/19/2013	Grant
F14323-0157	IMF Specific/Complete 2006-2012	Closed	12/11/2013	Partial Denial
F14324-0001	Counsel	Closed	12/23/2013	Request Withdrawn
F14324-0006	BMFOLT IMFOLT SUMRY	Closed	12/3/2013	Partial Denial
F14324-0007	Admin files 1995-2012	Closed	12/11/2013	Grant
F14324-0008	Multiple 2007 - 2012	Closed	12/6/2013	Grant
F14324-0009	Multiple	Closed	12/10/2013	No Records
F14324-0011	IMFOLT & SUMRY	Closed	12/3/2013	Partial Denial
F14324-0012	IMFOLT & SUMRY	Closed	12/3/2013	Partial Denial
F14324-0013	IMFOLT & SUMRY 1996-2012	Closed	12/13/2013	Grant
F14324-0016	Examination	Closed	11/26/2013	Imperfect
F14324-0018	All documents	Closed	12/12/2013	Imperfect
F14324-0041	Examination	Closed	12/31/2013	Partial Denial
F14324-0043	Exam File	Closed	11/25/2013	Grant
F14324-0064	Other	Closed	11/22/2013	Request Withdrawn
F14324-0065	IMFOLT	Closed	12/16/2013	Grant
F14324-0066	Other 1995-2013	Closed	12/2/2013	No Records
F14324-0067	Tax Returns	Closed	11/21/2013	Duplicate
F14324-0069	Notes- docs re: 501(c)(3)	Closed	12/5/2013	Routine Procedure
F14324-0070	8 items: F990; PLRs; etc.	Closed	11/26/2013	Imperfect
F14324-0072	Unclear	Closed	11/21/2013	Closed Prior to Initial Determination
F14324-0073	Tax returns/w-2	Closed	12/2/2013	Routine Procedure
F14324-0078	Exam/Coll 2007 - 2012	Closed	12/16/2013	Partial Denial
F14324-0079	Trust Fund Recovery Penalty	Closed	12/30/2013	Partial Denial
F14324-0081	Various Requests - Imperfect	Closed	12/11/2013	Imperfect
F14324-0082	Returns	Closed	11/26/2013	Duplicate
F14324-0083	IMF Specific Complete NMF BMF	Closed	12/16/2013	Grant
F14324-0120	Misdirect mail	Closed	11/21/2013	Closed Prior to Initial Determination
F14324-0145	Examination	Closed	12/10/2013	Grant
F14325-0001	Public Information/6104	Closed	11/21/2013	Routine Procedure
F14325-0009	Other OPF Information	Closed	11/25/2013	Imperfect
F14325-0039	PTIN	Closed	12/10/2013	Grant
F14325-0045	Examination	Closed	12/24/2013	Partial Denial
F14325-0052	Other	Closed	11/26/2013	Imperfect
F14325-0054	TXMOD-IMFOLT- ETC 1999 - 2012	Closed	12/12/2013	Grant

## 2013 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F14325-0057	F56	Closed	12/5/2013	Imperfect
F14325-0067	IMF Specific	Closed	12/4/2013	Partial Denial
F14325-0069	IMFOLI; SUMRY	Closed	12/5/2013	Partial Denial
F14325-0071	Examination	Closed	12/11/2013	Partial Denial
F14325-0072	Appeals	Closed	12/18/2013	Partial Denial
F14325-0084	Transcripts	Closed	12/5/2013	Imperfect
F14326-0003	CAF Client List	Closed	12/4/2013	Imperfect
F14326-0004	CAF Client Listing	Closed	12/2/2013	Grant
F14326-0005	CAF	Closed	12/3/2013	Grant
F14326-0006	IMF Complete	Closed	12/3/2013	Grant
F14326-0009	Spec/Complete/NMF/BMF	Closed	12/9/2013	Grant
F14326-0017	SUMRY- IMFOLI-TXMOD	Closed	12/3/2013	Partial Denial
F14326-0018	SS-8 Determination	Closed	12/20/2013	Imperfect
F14326-0019	IMFOL/SUMRY 2011 - 2014	Closed	11/26/2013	Grant
F14326-0020	IMFOLT & SUMRY	Closed	11/26/2013	Grant
F14326-0021	Multiple	Closed	11/26/2013	Grant
F14326-0039	Examination	Closed	12/5/2013	Closed Prior to Initial Determination
F14326-0047	RACS	Closed	11/25/2013	Imperfect
F14326-0052	IMFOL	Closed	12/12/2013	Partial Denial
F14326-0056	TXMOD- SUMRY- ENMOD- BMFOLI	Closed	12/17/2013	Grant
F14326-0059	ENMOD-SUMRY-BMFOLI-TXMOD	Closed	11/25/2013	Closed Prior to Initial Determination
F14326-0078	All investigations by IRS	Closed	11/26/2013	Imperfect
F14326-0080	Returns	Closed	11/25/2013	No Records
F14326-0081	Examination	Closed	11/26/2013	Grant
F14326-0083	Examination	Closed	12/18/2013	Grant
F14329-0020	Examination	Closed	12/19/2013	Partial Denial
F14329-0022	Examination	Closed	12/19/2013	Partial Denial
F14329-0024	Tax Records	Closed	12/2/2013	Imperfect
F14329-0026	Examination	Closed	12/19/2013	Grant
F14329-0027	Frivolous Filing Penalties	Closed	12/4/2013	Imperfect
F14329-0028	IMFOLI- SUMRY- TXMOD	Closed	12/3/2013	Grant
F14329-0029	IMFOLI- TXMOD- SUMRY	Closed	12/3/2013	Partial Denial
F14329-0030	Examination	Closed	11/26/2013	Duplicate
F14329-0037	Tax Returns 1940 - 1957	Closed	11/27/2013	No Records
F14329-0040	Examination	Closed	12/19/2013	Partial Denial
F14329-0045	Cost to IRS for Flu Shots	Closed	12/13/2013	Grant

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Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F14329-0046	IMFOLT & SUMRY	Closed	12/18/2013	Grant
F14329-0047	Examination	Closed	11/27/2013	Imperfect
F14329-0048	IMFOLT & SUMRY	Closed	12/19/2013	Grant
F14329-0049	ACS & OIC INFORMATION	Closed	12/3/2013	Closed Prior to Initial Determination
F14329-0050	Collection	Closed	12/4/2013	Imperfect
F14329-0051	IMFOLT	Closed	12/4/2013	Grant
F14329-0052	Tax Returns	Closed	11/27/2013	Imperfect
F14329-0054	IMFOLT	Closed	12/4/2013	Grant
F14329-0055	Examination	Closed	12/20/2013	Grant
F14329-0058	Various documents	Closed	12/6/2013	Grant
F14329-0059	Examination	Closed	12/2/2013	Duplicate
F14329-0060	Collection	Closed	12/9/2013	Imperfect
F14329-0061	Inquiry	Closed	12/4/2013	Duplicate
F14329-0065	CAF Request	Closed	12/20/2013	Grant
F14329-0066	ETRAK #2014-49126	Closed	11/26/2013	Routine Procedure
F14329-0078	Form 4340 RACS006	Closed	12/24/2013	Grant
F14329-0079	F990 and all info.	Closed	11/26/2013	Routine Procedure
F14330-0048	Trust Fund Recovery Penalty	Closed	12/10/2013	Grant
F14330-0061	SFR/Exam/Tran 1990 - 2013	Closed	12/13/2013	Grant
F14330-0062	EXAM- SFR- IRPTR-IMFOLI-RTVUE	Closed	12/30/2013	Partial Denial
F14330-0079	Copy of Form 990	Closed	11/26/2013	Routine Procedure
F14331-0034	Lien Data	Closed	12/27/2013	Partial Denial
F14331-0038	IMFOL	Closed	12/19/2013	Grant
F14331-0043	IMF Specific	Closed	12/19/2013	Grant
F14331-0048	Suspension Form 15 - 15D	Closed	12/18/2013	Imperfect
F14331-0066	IMFOLT	Closed	12/2/2013	Grant
F14331-0067	Appointment Affidavit	Closed	12/18/2013	Partial Denial
F14333-0002	IMFOL	Closed	12/11/2013	Grant
F14333-0003	IMFOL - SUMRY	Closed	12/4/2013	Grant
F14333-0004	Questions previous request	Closed	12/9/2013	Grant
F14333-0009	TFRP 2005-2010	Closed	12/20/2013	No Records
F14333-0011	COLL-EXAM	Closed	12/10/2013	Imperfect
F14333-0012	Examination	Closed	12/23/2013	Partial Denial
F14333-0013	Offer in Compromise	Closed	12/18/2013	Partial Denial
F14333-0014	IMF Specific- Complete- NMF- BMF - 2012	Closed	12/4/2013	Imperfect
F14333-0036	Other OPF Information	Closed	12/19/2013	Grant
F14333-0039	Examination - 2004-2010	Closed	12/13/2013	Grant

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Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F14333-0042	Exam LB&I	Closed	12/12/2013	Imperfect
F14333-0049	Form 990 and other related Form 990	Closed	12/6/2013	Grant
F14333-0051	Examination	Closed	12/19/2013	Grant
F14333-0053	Examination	Closed	12/2/2013	Imperfect
F14333-0055	PATRA	Closed	12/23/2013	Grant
F14333-0056	Examination	Closed	12/13/2013	Grant
F14333-0057	IMFOLT	Closed	12/3/2013	Grant
F14333-0063	IMF Specific	Closed	12/6/2013	Grant
F14333-0065	Wage/Income	Closed	12/5/2013	Routine Procedure
F14333-0067	CI Documents	Closed	12/24/2013	No Records
F14333-0070	Master Tax File	Closed	12/4/2013	Imperfect
F14333-0071	2006-2007 Examination Files	Closed	12/5/2013	Request Withdrawn
F14333-0072	Summary Record of Assessment	Closed	12/18/2013	No Records
F14333-0074	1997- 2013 BMFOL	Closed	12/2/2013	Grant
F14333-0077	Examination	Closed	12/4/2013	No Records
F14333-0080	Examination & Collection	Closed	12/17/2013	Partial Denial
F14333-0081	Examination	Closed	12/6/2013	Imperfect
F14333-0082	Examination	Closed	12/6/2013	Imperfect
F14333-0083	Multiple	Closed	12/17/2013	Grant
F14333-0084	IMFOL	Closed	12/19/2013	Imperfect - Processed as (6103)
F14333-0087	Audit Files	Closed	12/17/2013	Partial Denial
F14333-0088	Examination	Closed	12/10/2013	No Records
F14333-0089	Examination	Closed	12/10/2013	No Records
F14333-0090	Examination	Closed	12/19/2013	No Records
F14333-0091	Examination	Closed	12/23/2013	Grant
F14333-0094	Authority signed by Secretary of Treasury	Closed	12/6/2013	Closed Prior to Initial Determination
F14333-0095	Examination	Closed	12/2/2013	Duplicate
F14336-0010	IMF Specific 2001-2008/2010-2011	Closed	12/11/2013	Partial Denial
F14336-0015	Examination	Closed	12/12/2013	Imperfect
F14336-0016	IRPTR	Closed	12/20/2013	Routine Procedure
F14336-0023	BMF Specific	Closed	12/30/2013	Grant
F14336-0024	IMF Specific	Closed	12/23/2013	Grant
F14336-0082	Requests for refunds	Closed	12/19/2013	Imperfect
F14336-0083	Examination - 2007-2011	Closed	12/17/2013	Imperfect
F14336-0086	ERO	Closed	12/9/2013	Grant
F14336-0090	Trust Fund Recovery Penalty	Closed	12/12/2013	Imperfect

## 2013 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F14336-0093	Interrogatories	Closed	12/11/2013	Imperfect
F14336-0094	Referral DHS	Closed	12/20/2013	Partial Denial
F14336-0095	Interrogatories	Closed	12/11/2013	Imperfect
F14336-0097	Interrogatories	Closed	12/12/2013	Imperfect
F14336-0098	Interrogatories	Closed	12/12/2013	Imperfect
F14336-0102	List of tax forms for FTA	Closed	12/24/2013	Imperfect
F14336-0108	CAF Client Listing	Closed	12/20/2013	Grant
F14336-0110	CAF Representative Listing	Closed	12/18/2013	Grant
F14336-0113	CAF Client Listing	Closed	12/20/2013	Grant
F14336-0114	IMF Specific	Closed	12/11/2013	Imperfect
F14336-0115	PTIN	Closed	12/10/2013	Grant
F14336-0116	Form 990	Closed	12/4/2013	Routine Procedure
F14336-0124	CAF Client Listing	Closed	12/20/2013	Grant
F14336-0147	PTIN	Closed	12/10/2013	Grant
F14336-0149	EA Listing	Closed	12/10/2013	Grant
F14336-0150	PTIN	Closed	12/10/2013	Grant
F14336-0151	ALS Database	Closed	12/9/2013	Grant
F14336-0152	EA List	Closed	12/10/2013	Grant
F14336-0154	PTIN	Closed	12/10/2013	Grant
F14336-0157	Any Investigations	Closed	12/4/2013	Duplicate
F14337-0078	CAF Client Listing	Closed	12/20/2013	Grant
F14337-0101	All Notices	Closed	12/5/2013	Imperfect
F14337-0108	Examination 2008 - 2012	Closed	12/20/2013	No Records
F14337-0109	Examination 2007 - 2011	Closed	12/13/2013	No Records
F14337-0110	Tax Return	Closed	12/4/2013	Routine Procedure
F14337-0111	Information	Closed	12/6/2013	Imperfect
F14337-0112	Exam/Collection	Closed	12/20/2013	Grant
F14337-0113	IMFOLT/SUMRY	Closed	12/5/2013	Grant
F14337-0114	IMFOL-SUMRY	Closed	12/4/2013	Grant
F14337-0115	IMFOL	Closed	12/5/2013	Grant
F14337-0116	I/BMFOLI- SUMRY- TXMODA	Closed	12/5/2013	Partial Denial
F14337-0117	IMF Complete	Closed	12/18/2013	Grant
F14337-0118	IMFOLT & SUMRY	Closed	12/23/2013	Grant
F14337-0119	IRPTR	Closed	12/12/2013	Routine Procedure
F14337-0120	Examination	Closed	12/26/2013	Imperfect
F14337-0121	IMF Specific	Closed	12/20/2013	Grant
F14337-0125	IMF Complete/Specific	Closed	12/9/2013	Grant
F14337-0128	Examination	Closed	12/20/2013	Grant

## 2013 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F14337-0138	Exam- 6209-AMDIS- IDRS	Closed	12/9/2013	Grant
F14337-0153	Tax Credit	Closed	12/10/2013	Imperfect
F14337-0166	2002-2005	Closed	12/30/2013	Imperfect
F14337-0169	All Records	Closed	12/5/2013	Imperfect
F14337-0170	IMFOL & SUMRY	Closed	12/30/2013	Grant
F14337-0171	IMFOLT & SUMRY	Closed	12/9/2013	Grant
F14337-0172	IMFOLT & SUMRY	Closed	12/6/2013	Grant
F14338-0039	CAF Listing	Closed	12/12/2013	Request Withdrawn
F14338-0040	CAF Client Listing	Closed	12/20/2013	Grant
F14338-0045	Examination	Closed	12/19/2013	Grant
F14338-0046	Collection-TFRP	Closed	12/24/2013	Imperfect
F14338-0047	Examination	Closed	12/12/2013	Duplicate
F14338-0049	Collection-Examination	Closed	12/11/2013	No Records
F14338-0050	IMF Specific	Closed	12/19/2013	Grant
F14338-0051	Any and All files on me	Closed	12/11/2013	Imperfect
F14338-0052	IMF Specific	Closed	12/9/2013	Imperfect
F14338-0055	IDRS	Closed	12/5/2013	Grant
F14338-0056	MFTRAS	Closed	12/10/2013	Grant
F14338-0059	IRPTR	Closed	12/10/2013	Routine Procedure
F14338-0061	EXAM 2006	Closed	12/16/2013	Partial Denial
F14338-0062	Name of Employer	Closed	12/4/2013	Imperfect
F14338-0063	Arguing response of F14303-0018	Closed	12/6/2013	Closed Prior to Initial Determination
F14338-0064	Variety of Forms/Publications	Closed	12/4/2013	Imperfect
F14338-0066	BMFOL	Closed	12/16/2013	Grant
F14338-0067	Interrogatories	Closed	12/30/2013	Imperfect
F14338-0068	Examination	Closed	12/5/2013	Imperfect
F14338-0069	SNOD	Closed	12/30/2013	No Records
F14338-0070	IMFOLT-SUMRY	Closed	12/9/2013	Partial Denial
F14338-0072	IMF Specific	Closed	12/30/2013	Partial Denial
F14338-0073	Exam/transcripts	Closed	12/18/2013	Partial Denial
F14338-0074	Transcripts/Collection/etc	Closed	12/19/2013	No Records
F14338-0075	Examination	Closed	12/31/2013	Partial Denial
F14338-0076	IMFOL	Closed	12/6/2013	Imperfect
F14338-0077	Receipt of payment	Closed	12/20/2013	Partial Denial
F14338-0078	2003	Closed	12/23/2013	Grant
F14338-0080	IRMs	Closed	12/6/2013	Imperfect
F14338-0081	MFTRA SPECIFIC	Closed	12/30/2013	Partial Denial

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Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F14338-0082	Exempt Organization	Closed	12/13/2013	Routine Procedure
F14338-0085	Exempt Organization	Closed	12/13/2013	Routine Procedure
F14338-0086	Tax Assessments	Closed	12/9/2013	Imperfect
F14338-0092	TIR	Closed	12/12/2013	Imperfect
F14338-0097	IMFOLT SUMRY	Closed	12/20/2013	Partial Denial
F14338-0098	Trust Fund Recovery Penalty	Closed	12/23/2013	Partial Denial
F14338-0103	IMF Complete	Closed	12/31/2013	Partial Denial
F14338-0116	Appointment Affidavit	Closed	12/30/2013	Partial Denial
F14338-0118	IMF Complete	Closed	12/16/2013	Grant
F14338-0123	TXMOD	Closed	12/12/2013	Grant
F14338-0124	Collection	Closed	12/16/2013	Partial Denial
F14338-0125	Multiple	Closed	12/6/2013	Imperfect
F14338-0126	Form 4340	Closed	12/27/2013	Grant
F14338-0144	CAF Client Listing	Closed	12/20/2013	Grant
F14338-0186	Examination	Closed	12/5/2013	Closed Prior to Initial Determination
F14339-0003	Other	Closed	12/12/2013	Imperfect
F14339-0005	CAF Representation Listing	Closed	12/18/2013	No Records
F14339-0013	IMF Specifics/Complete 2012-2013	Closed	12/10/2013	Imperfect
F14339-0016	Question re project code	Closed	12/5/2013	Imperfect
F14339-0017	Collection-TFRP	Closed	12/11/2013	No Records
F14339-0020	All DLNs- interrogatories	Closed	12/9/2013	Duplicate
F14339-0021	All DLNs- interrogatories	Closed	12/9/2013	Duplicate
F14339-0022	All DLNs- interrogatories	Closed	12/9/2013	Duplicate
F14339-0023	All DLNs- interrogatories	Closed	12/9/2013	Duplicate
F14339-0025	Non-IRS records	Closed	12/5/2013	Request Withdrawn
F14339-0026	Injunction	Closed	12/16/2013	Closed Prior to Initial Determination
F14339-0027	System records	Closed	12/16/2013	Closed Prior to Initial Determination
F14339-0028	Non IRS Records Unknown	Closed	12/6/2013	Duplicate
F14339-0029	IMF Specific	Closed	12/6/2013	Grant
F14339-0031	IMFOLT; TXMOD	Closed	12/6/2013	Grant
F14339-0032	Credit	Closed	12/9/2013	No Records
F14339-0034	IMF Specific/BMF Specific	Closed	12/18/2013	Grant
F14339-0035	Creditor asking for TP info	Closed	12/6/2013	Imperfect
F14339-0038	Routine Procedures	Closed	12/11/2013	Imperfect
F14339-0039	Examination	Closed	12/6/2013	Imperfect



## 2013 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F14339-0043	Interrogatories	Closed	12/10/2013	Duplicate
F14339-0044	Interrogatories	Closed	12/10/2013	Duplicate
F14339-0045	Interrogatories	Closed	12/17/2013	Duplicate
F14339-0046	Interrogatories	Closed	12/17/2013	Duplicate
F14339-0063	IMF Specific	Closed	12/20/2013	Grant
F14339-0066	Liens- levies	Closed	12/18/2013	Grant
F14339-0102	Examination	Closed	12/5/2013	Partial Denial
F14339-0146	IMF Complete	Closed	12/9/2013	Grant
F14339-0147	Interrogatory	Closed	12/13/2013	Imperfect
F14340-0010	Public Information/6104	Closed	12/19/2013	Imperfect
F14340-0011	CAF Client Listing	Closed	12/20/2013	Grant
F14340-0027	Unclear/SSN	Closed	12/9/2013	Imperfect
F14340-0030	IMFOLT/SUMRY	Closed	12/16/2013	Grant
F14340-0035	Examination	Closed	12/10/2013	Imperfect
F14340-0038	Corporate Tax Returns	Closed	12/9/2013	Imperfect
F14340-0040	Copy of RTN/IRP	Closed	12/9/2013	Imperfect
F14340-0041	Form 990s	Closed	12/11/2013	Routine Procedure
F14340-0042	Lien	Closed	12/19/2013	Duplicate
F14340-0045	Examination	Closed	12/26/2013	Grant
F14340-0046	Penalty abatement	Closed	12/10/2013	Imperfect
F14340-0049	IRPTR	Closed	12/11/2013	Imperfect
F14340-0053	Form 990	Closed	12/11/2013	Routine Procedure
F14340-0076	Collection	Closed	12/11/2013	Closed Prior to Initial Determination
F14340-0077	Interrogatories	Closed	12/13/2013	Imperfect
F14343-0056	BMFOL- SUMRY	Closed	12/30/2013	Partial Denial
F14343-0059	Civil Proceedings	Closed	12/18/2013	Imperfect
F14343-0062	Copy of Trust Returns	Closed	12/27/2013	Imperfect
F14343-0064	Public Information/6104	Closed	12/30/2013	Routine Procedure
F14343-0065	Form 1023 Recogn of Exempt	Closed	12/16/2013	Routine Procedure
F14343-0068	Federal Tax Lien Correspondence	Closed	12/23/2013	Duplicate
F14343-0070	Copy of files direct/indirect	Closed	12/12/2013	Routine Procedure
F14343-0072	IMFOLT-SUMRY	Closed	12/11/2013	Grant
F14343-0073	Public Information/6104	Closed	12/11/2013	Routine Procedure
F14343-0076	Any document	Closed	12/12/2013	Duplicate
F14343-0077	Multiple/Various forms/docs	Closed	12/18/2013	Imperfect
F14343-0080	Multiple/Various other docs/forms	Closed	12/18/2013	Imperfect
F14343-0086	Exam-Appeals 2009	Closed	12/30/2013	Request Withdrawn

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Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F14343-0087	IMFOLT-SUMRY	Closed	12/11/2013	Partial Denial
F14343-0088	Examination	Closed	12/11/2013	Imperfect
F14343-0113	Examination	Closed	12/18/2013	Closed Prior To Determination
F14343-0130	PTIN	Closed	12/20/2013	Grant
F14343-0132	PTIN	Closed	12/27/2013	Grant
F14343-0133	EA & PTIN lists	Closed	12/20/2013	Grant
F14343-0135	EA listing	Closed	12/20/2013	Grant
F14344-0005	Examination	Closed	12/20/2013	Imperfect
F14344-0011	Returns-transcripts	Closed	12/10/2013	Duplicate
F14344-0012	Returns-transcripts	Closed	12/10/2013	Routine Procedure
F14344-0014	IMFOL	Closed	12/18/2013	Grant
F14344-0017	IMFOLT- SUMRY	Closed	12/11/2013	Grant
F14344-0026	Collection	Closed	12/12/2013	Imperfect
F14344-0052	Examination	Closed	12/19/2013	Imperfect
F14344-0059	IDRS	Closed	12/11/2013	Grant
F14344-0068	CAF Client Listing	Closed	12/20/2013	Grant
F14344-0072	Real Estate	Closed	12/13/2013	No Records
F14344-0074	Criminal Investigation	Closed	12/16/2013	Imperfect
F14344-0076	Summary Record of Assessment	Closed	12/18/2013	Routine Procedure
F14344-0077	Collection CDP	Closed	12/11/2013	Imperfect
F14345-0001	Tax Returns	Closed	12/17/2013	Imperfect
F14345-0036	Tax returns	Closed	12/16/2013	Routine Procedure
F14345-0037	Frivolous Filing Penalty	Closed	12/13/2013	Duplicate
F14345-0045	Frivolous Filing	Closed	12/17/2013	Imperfect
F14345-0053	IRPTR	Closed	12/16/2013	Routine Procedure
F14345-0056	Returns	Closed	12/19/2013	Routine Procedure
F14345-0059	Examination	Closed	12/19/2013	No Records
F14345-0062	Frivolous Filing penalty	Closed	12/17/2013	Imperfect
F14345-0065	IMFOL	Closed	12/16/2013	Partial Denial
F14345-0066	Interrogatories	Closed	12/13/2013	Imperfect
F14345-0067	Frivolous Filing	Closed	12/16/2013	Duplicate
F14345-0069	Non FOIA & Unclear	Closed	12/18/2013	Imperfect
F14345-0103	Unclear	Closed	12/16/2013	Imperfect
F14345-0108	IRPTR	Closed	12/17/2013	Routine Procedure
F14345-0109	Collection	Closed	12/19/2013	Grant
F14345-0112	IMF Specific	Closed	12/30/2013	Partial Denial
F14346-0001	Collection	Closed	12/13/2013	Imperfect

## 2013 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F14346-0002	Copies maintained in system of records	Closed	12/16/2013	Imperfect
F14346-0009	Non-textural documents and records	Closed	12/13/2013	Imperfect
F14346-0011	Form 1023	Closed	12/31/2013	Routine Procedure
F14346-0012	AUR Case Notes	Closed	12/21/2013	Grant
F14346-0013	Examination	Closed	12/17/2013	Imperfect
F14346-0014	IMF Specific	Closed	12/30/2013	Grant
F14346-0015	MFTRA	Closed	12/19/2013	Partial Denial
F14346-0016	MFTRA	Closed	12/19/2013	Partial Denial
F14346-0018	Examination	Closed	12/27/2013	Imperfect
F14346-0020	Back up withholding letter	Closed	12/17/2013	Imperfect
F14346-0021	Examination	Closed	12/19/2013	No Records
F14346-0029	TDA- ACS- Transcripts	Closed	12/16/2013	Imperfect
F14346-0030	Assessment Documents	Closed	12/20/2013	Grant
F14346-0031	Press releases	Closed	12/16/2013	Routine Procedure
F14346-0033	BMFOL	Closed	12/17/2013	Partial Denial
F14346-0034	IMFOL	Closed	12/17/2013	Grant
F14346-0039	Criminal Investigation	Closed	12/23/2013	Imperfect
F14346-0040	All info bet IRS & Police Dept.	Closed	12/18/2013	Imperfect
F14346-0041	Other	Closed	12/26/2013	Imperfect
F14346-0042	Tax Returns	Closed	12/17/2013	Routine Procedure
F14346-0073	PTIN	Closed	12/17/2013	Grant
F14346-0074	PTIN	Closed	12/20/2013	Grant
F14346-0075	CAF Client Listing	Closed	12/20/2013	Grant
F14347-0035	IMFOL/SUMRY 2003-2013	Closed	12/19/2013	Grant
F14347-0038	Other	Closed	12/20/2013	Imperfect
F14347-0040	Any records	Closed	12/16/2013	Imperfect
F14347-0043	IMF Complete Specific	Closed	12/31/2013	Partial Denial
F14347-0049	IMF Specific	Closed	12/23/2013	Imperfect
F14347-0050	Trust Fund Recovery Penalty	Closed	12/16/2013	Duplicate
F14347-0067	Identity Theft 2007 & 2008	Closed	12/16/2013	Routine Procedure
F14347-0069	IMF Specific- IMF Complete- NMF- BMF	Closed	12/17/2013	Imperfect
F14347-0070	IMF Specific	Closed	12/19/2013	Grant
F14347-0071	IMFOL	Closed	12/19/2013	Partial Denial
F14347-0076	PTIN	Closed	12/24/2013	Grant
F14347-0099	IMF -all	Closed	12/19/2013	Imperfect
F14347-0112	CAF Client Listing	Closed	12/16/2013	Grant
F14347-0114	Admin Files	Closed	12/19/2013	No Records
F14347-0116	All Records under	Closed	12/19/2013	Imperfect

## 2013 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F14347-0119	IMF	Closed	12/23/2013	Grant
F14347-0125	Employment Files	Closed	12/18/2013	Request Withdrawn
F14347-0131	Other	Closed	12/20/2013	Imperfect
F14347-0132	Questions asked	Closed	12/19/2013	Imperfect
F14350-0009	Estate returns	Closed	12/18/2013	Imperfect
F14350-0010	MFTRA	Closed	12/20/2013	Partial Denial
F14350-0011	Collection	Closed	12/18/2013	Imperfect
F14350-0012	Appointment Affidavit	Closed	12/21/2013	Grant
F14350-0043	Questions QRDT	Closed	12/17/2013	Imperfect
F14350-0045	Form 1023	Closed	12/20/2013	Routine Procedure
F14350-0046	Publications	Closed	12/20/2013	Routine Procedure
F14350-0059	FOIA Referral	Closed	12/24/2013	Denial
F14351-0009	Investigation Documents	Closed	12/30/2013	Imperfect
F14351-0010	Other	Closed	12/19/2013	Imperfect
F14351-0011	IMFOLT and SUMRY	Closed	12/23/2013	Grant
F14351-0014	Examination	Closed	12/19/2013	Duplicate
F14351-0016	All IRS Reports	Closed	12/20/2013	Routine Procedure
F14351-0037	Exempt Organization	Closed	12/23/2013	Duplicate
F14351-0038	Exam-Coll 08-10	Closed	12/20/2013	Request Withdrawn
F14351-0039	Audit on Non Profit Entities	Closed	12/23/2013	Imperfect
F14351-0045	IMF Complete	Closed	12/19/2013	Imperfect
F14351-0046	IMFOL	Closed	12/18/2013	Imperfect
F14351-0048	IMF Specific	Closed	12/30/2013	Grant
F14351-0051	1120 assessment	Closed	12/20/2013	Duplicate
F14351-0052	945 Assessments returns	Closed	12/20/2013	Duplicate
F14351-0089	Examination and Collection	Closed	12/30/2013	Imperfect
F14351-0099	Interrogatory	Closed	12/23/2013	Imperfect
F14352-0003	Criminal Investigation	Closed	12/19/2013	Imperfect
F14352-0011	Collection- Exam- Account Transcripts	Closed	12/30/2013	Closed Prior to Initial Determination
F14352-0013	IMFOLT/SUMRY	Closed	12/20/2013	Grant
F14352-0020	IMF Specific 1991-2012	Closed	12/30/2013	Grant
F14352-0022	Frivolous Filing Penalty	Closed	12/31/2013	Duplicate
F14352-0026	Examination	Closed	12/20/2013	No Records
F14352-0029	MFTRAS- MFTRAC- ANMF- BMF	Closed	12/20/2013	Partial Denial
F14352-0034	Examination	Closed	12/31/2013	Duplicate
F14352-0041	IMFOLT- SUMRY	Closed	12/30/2013	Grant
F14352-0045	Routine Agency Procedures	Closed	12/23/2013	Routine Procedure

## 2013 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F14352-0046	Explain-project code 0933	Closed	12/19/2013	Imperfect
F14352-0050	MFTRA	Closed	12/20/2013	Grant
F14352-0052	AMDIS	Closed	12/19/2013	Partial Denial
F14352-0053	Other	Closed	12/19/2013	Grant
F14352-0054	IMFOL & SUMRY	Closed	12/23/2013	Partial Denial
F14352-0083	Balances Due	Closed	12/30/2013	Imperfect
F14352-0132	IMF Specific- Non MF- BMF	Closed	12/23/2013	Grant
F14352-0143	Statute to define taxpayer	Closed	12/20/2013	Imperfect
F14352-0146	Statute to define taxpayer	Closed	12/20/2013	Imperfect
F14352-0162	Multiple items	Closed	12/30/2013	Imperfect
F14352-0168	IMFOLT SUMRY	Closed	12/20/2013	Partial Denial
F14352-0169	Examination	Closed	12/30/2013	Duplicate
F14352-0174	SETR	Closed	12/20/2013	Routine Procedure
F14352-0205	CAF Client Listing	Closed	12/20/2013	Grant
F14353-0027	EA Listing	Closed	12/20/2013	Grant
F14353-0028	PTIN- EA	Closed	12/27/2013	Grant
F14353-0066	IRPTR 2001-2003	Closed	12/30/2013	Imperfect
F14353-0070	Examination	Closed	12/20/2013	Imperfect
F14353-0072	Exam 01/200712	Closed	12/20/2013	Routine Procedure
F14353-0073	Form 23C	Closed	12/20/2013	Duplicate
F14353-0099	Examination	Closed	12/30/2013	Duplicate
F14353-0100	Fraud Statistics	Closed	12/24/2013	Imperfect
F14354-0004	Interrogatories	Closed	12/24/2013	Imperfect
F14354-0017	IMFOLT/SUMRY	Closed	12/26/2013	No Records
F14354-0022	IMFOL/TXMOD 2009	Closed	12/27/2013	Grant
F14354-0024	Returns	Closed	12/24/2013	Denial
F14354-0035	IRS Master File	Closed	12/26/2013	Imperfect
F14357-0008	Excise tax information	Closed	12/24/2013	Imperfect
F14357-0009	990	Closed	12/30/2013	Routine Procedure
F14357-0020	MFTRA	Closed	12/30/2013	Grant
F14357-0021	Preparer Case	Closed	12/31/2013	Imperfect
F14357-0027	Exam	Closed	12/30/2013	Duplicate
F14358-0008	IMF Specific	Closed	12/26/2013	Imperfect
F14358-0046	Tax Court Records	Closed	12/26/2013	Imperfect
F14358-0051	Transcripts	Closed	12/30/2013	Grant
F14360-0007	Interrogatory	Closed	12/31/2013	Imperfect
F14360-0027	Other W-2	Closed	12/30/2013	Routine Procedure
F14360-0030	Tax returns	Closed	12/30/2013	Routine Procedure

## 2013 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F14360-0040	Demand notice certification	Closed	12/31/2013	Imperfect
F14360-0046	501c Docs	Closed	12/26/2013	Routine Procedure
F14360-0047	IDRS	Closed	12/30/2013	Grant
F14360-0048	IDRS	Closed	12/30/2013	Grant
F14360-0070	Form 23C et al	Closed	12/30/2013	Duplicate
F14360-0098	Investment Documents	Closed	12/30/2013	Imperfect
F14360-0103	Return and Wage and Income	Closed	12/31/2013	Imperfect - Processed as (6103)
F14360-0105	Examination	Closed	12/30/2013	Imperfect
F14360-0108	Examination	Closed	12/30/2013	Imperfect
F14360-0109	Examination	Closed	12/30/2013	Imperfect
F14360-0110	Examination	Closed	12/30/2013	Imperfect
F14360-0111	Examination	Closed	12/30/2013	Imperfect
F14360-0122	Examination	Closed	12/31/2013	Imperfect
F14360-0123	Examination	Closed	12/30/2013	Imperfect
F14360-0124	Examination	Closed	12/31/2013	Imperfect
F14360-0125	Exam/ Collection	Closed	12/31/2013	Duplicate
F14361-0007	Fee Waiver etc.	Closed	12/31/2013	Imperfect
F14361-0023	Examination	Closed	12/30/2013	Imperfect
F14361-0025	Examination	Closed	12/31/2013	No Records
F14364-0044	IRPTR	Closed	12/31/2013	No Records

Request Number	Request Detail	Request Status	Date Request	Information Denied
F13232-0136	Form 4340	Closed	10/28/2013	Partial Denial
F13232-0195	Summary Record of Assessment	Closed	11/14/2013	Partial Denial
F13249-0009	Form 23C	Closed	11/6/2013	Partial Denial
F13249-0080	Multiple	Closed	11/4/2013	Grant
F13252-0085	Form 23C	Closed	11/25/2013	Partial Denial
F13254-0077	Assessment document- workpaper-third party etc	Closed	10/21/2013	Partial Denial
F13254-0087	Form 23C	Closed	10/22/2013	Imperfect
F13256-0029	Other - Transcripts	Closed	10/18/2013	Partial Denial
F13266-0020	Form 4340	Closed	10/23/2013	Partial Denial
F13267-0018	Other	Closed	11/15/2013	Partial Denial
F13269-0027	Multiple	Closed	10/29/2013	Imperfect
F13269-0213	Forms 17- 21- 668(Y)(c)- 2433 - 2004-2008	Closed	10/22/2013	No Records
F13269-0232	Form 23C/EXAM	Closed	11/8/2013	No Records
F13273-0005	Summary Record of Assessment	Closed	11/1/2013	Partial Denial
F13273-0016	Form 23C	Closed	11/12/2013	Grant
F13273-0032	Assessment docs	Closed	11/13/2013	Grant
F13273-0168	Form 4340- IMF Specific	Closed	10/29/2013	Grant
F14002-0007	Form 23C	Closed	1/17/2014	No Records
F14002-0008	Form 23C	Closed	1/8/2014	Duplicate
F14009-0119	RACS 006	Closed	2/28/2014	Grant
F14009-0120	RACS 006- Account transcripts	Closed	1/17/2014	Grant
F14010-0018	Summary Record of Assessment	Closed	2/4/2014	Duplicate
F14010-0102	Form 23C	Closed	1/14/2014	Imperfect
F14014-0013	Other	Closed	2/25/2014	Grant
F14014-0018	Other	Closed	2/26/2014	Partial Denial
F14014-0062	Other	Closed	1/16/2014	Duplicate
F14015-0114	Other	Closed	1/21/2014	Imperfect
F14015-0119	Multiple	Closed	1/16/2014	Imperfect
F14016-0027	Other	Closed	3/4/2014	Grant
F14017-0054	Multiple	Closed	1/27/2014	Imperfect
F14022-0045	Form 23C	Closed	1/31/2014	Imperfect

F14023-0009	Multiple	Closed	3/12/2014	Grant
F14023-0147	Civil Penalty	Closed	3/20/2014	Partial Denial
F14023-0197	RACS 006	Closed	2/19/2014	Grant
F14023-0214	Summary Record of Assessment- 23C- Delgation order	Closed	2/20/2014	Imperfect
F14024-0030	Form 4340	Closed	2/20/2014	Grant
F14027-0061	Summary Record of Assessment	Closed	2/18/2014	Grant
F14027-0062	Summary Record of Assessment	Closed	2/24/2014	Grant
F14027-0064	Summary Record of Assessment	Closed	2/21/2014	Grant
F14027-0092	Multiple	Closed	2/10/2014	Grant
F14027-0111	Summary Record of Assessment	Closed	2/25/2014	Grant
F14027-0112	23C & Various	Closed	2/18/2014	Grant
F14027-0120	Multiple	Closed	2/28/2014	Grant
F14031-0045	Summary Record of Assessment	Closed	3/12/2014	Grant
F14031-0177	Form 4340	Closed	2/5/2014	Duplicate
F14031-0208	Summary Record of Assessment	Closed	2/18/2014	Partial Denial
F14031-0215	23c Assessments	Closed	2/12/2014	Grant
F14031-0217	23C and F 4340	Closed	2/12/2014	Grant
F14031-0229	4340- NMF- MFTRA- etc.	Closed	2/20/2014	Imperfect
F14034-0027	Other ICS	Closed	2/28/2014	Grant
F14035-0065	Summary Record of Assessment	Closed	2/19/2014	Grant
F14036-0053	ASFR 2008-2009	Closed	2/20/2014	Grant
F14036-0054	Form 23C	Closed	3/18/2014	Grant
F14037-0174	RACS 006	Closed	3/31/2014	Grant
F14037-0178	Other	Closed	2/25/2014	Grant
F14037-0250	Form 23C 2005-2008- 2011	Closed	2/10/2014	Imperfect
F14037-0275	Records of Assessment 1999-2014	Closed	2/7/2014	No Records
F14041-0004	Multiple	Closed	3/14/2014	Grant
F14041-0095	Other	Closed	2/13/2014	Duplicate
F14050-0089	Multiple	Closed	3/18/2014	Imperfect
F14052-0016	E-Trak #2014-51492	Closed	2/25/2014	Duplicate
F14052-0203	Multiple	Closed	3/13/2014	Grant
F14052-0207	Multiple	Closed	3/13/2014	Grant
F14052-0220	Multiple	Closed	3/17/2014	Grant



F14052-0274	Form 23C	Closed	4/3/2014	Grant
F14052-0350	Multiple	Closed	3/17/2014	Grant
F14052-0360	Multiple	Closed	3/17/2014	Grant
F14052-0362	Multiple	Closed	3/17/2014	Grant
F14052-0367	Multiple	Closed	3/17/2014	Grant
F14052-0371	Multiple	Closed	3/13/2014	Grant
F14052-0395	Multiple	Closed	3/13/2014	Grant
F14052-0408	Form 23C 1960 - 2014	Closed	4/1/2014	Grant
F14052-0413	Multiple	Closed	2/25/2014	Duplicate
F14057-0077	Other	Closed	3/3/2014	Grant
F14057-0118	Other-Unclear	Closed	2/28/2014	Duplicate
F14057-0138	RACS 006	Closed	4/15/2014	Partial Denial
F14057-0141	Form 13496- 6020(b)- CC AM424	Closed	5/30/2014	Grant
F14057-0144	Multiple 2003-2013	Closed	3/11/2014	Imperfect
F14057-0174	23C- 2162- 6203 Information	Closed	3/20/2014	Grant
F14058-0112	Summary Record of Assessment 2007	Closed	3/3/2014	Grant
F14059-0044	Summary Record of Assessment 2006	Closed	3/17/2014	Grant
F14059-0053	Summary Record of Assessment 2007	Closed	3/17/2014	Grant
F14059-0090	Other	Closed	3/3/2014	Duplicate
F14062-0030	Summary Record of Assessment 2009	Closed	3/13/2014	Grant
F14063-0010	Multiple items	Closed	4/24/2014	Grant
F14064-0019	Other	Closed	3/6/2014	Duplicate
F14064-0036	Other	Closed	3/6/2014	Imperfect
F14064-0089	Form 4340	Closed	3/31/2014	Grant
F14064-0132	Multiple	Closed	3/26/2014	Grant
F14065-0053	Multiple	Closed	3/11/2014	Imperfect
F14065-0099	Multiple	Closed	4/7/2014	No Records
F14065-0109	Multiple	Closed	3/11/2014	Duplicate
F14066-0015	Form 23C	Closed	4/25/2014	Grant
F14074-0002	Form 2162 2004	Closed	4/2/2014	No Records
F14074-0006	Am I a tp	Closed	3/18/2014	Imperfect
F14076-0046	Summary Record of Assessment	Closed	4/15/2014	Imperfect - Processed
F14076-0047	TFRP	Closed	4/7/2014	Grant
F14076-0120	Form 4340	Closed	4/7/2014	Partial Denial

F14076-0124	Multiple	Closed	3/24/2014	Duplicate
F14076-0132	Other-SFR	Closed	4/7/2014	No Records
F14076-0136	Other	Closed	4/17/2014	Grant
F14077-0184	Other	Closed	4/10/2014	Grant
F14078-0118	Multiple	Closed	3/24/2014	Duplicate
F14079-0009	Multiple	Closed	3/24/2014	Duplicate
F14086-0099	Assessment Calculations & PIL	Closed	6/16/2014	Partial Denial
F14092-0009	Form 23C	Closed	4/8/2014	Duplicate
F14092-0015	Other SFR	Closed	4/10/2014	Grant
F14092-0051	Form 23C	Closed	4/17/2014	Grant
F14092-0110	Other	Closed	5/8/2014	Partial Denial
F14092-0112	RACS 006/23c	Closed	5/29/2014	Grant
F14097-0104	Multiple	Closed	4/22/2014	No Records
F14098-0223	Multiple	Closed	4/21/2014	Duplicate
F14098-0230	Form 23C	Closed	6/12/2014	Grant
F14099-0031	Other	Closed	5/15/2014	Partial Denial
F14099-0078	Form 4340	Closed	5/5/2014	Grant
F14100-0016	Multiple	Closed	6/10/2014	Partial Denial
F14105-0019	Form 23C	Closed	4/28/2014	Duplicate
F14105-0105	Assessment docs- CML- etc.	Closed	5/21/2014	Grant
F14107-0121	Multiple	Closed	4/21/2014	Duplicate
F14112-0008	Notice of Deficiency	Closed	5/13/2014	Grant
F14112-0136	Form 23C	Closed	5/16/2014	Partial Denial
F14113-0027	Form 23C 2003 - 2003- 2007	Closed	6/16/2014	Partial Denial
F14113-0030	Other	Closed	4/29/2014	Imperfect
F14113-0031	Summary Record of Assessment	Closed	5/21/2014	Grant
F14113-0076	Summary Record of Assessment	Closed	5/28/2014	Partial Denial
F14113-0117	Summary Record of Assessment	Closed	6/13/2014	Duplicate
F14113-0143	Multiple transcripts	Closed	5/15/2014	Grant
F14114-0128	Other	Closed	6/20/2014	Grant
F14118-0088	Form 4340/RACS006	Closed	5/19/2014	Partial Denial
F14118-0120	Other	Closed	8/19/2014	Partial Denial
F14118-0161	Assessment Doc- various transcripts- etc.	Closed	5/8/2014	No Records

F14120-0110	Multiple	Closed	6/23/2014	Grant
F14120-0119	Multiple	Closed	7/14/2014	Grant
F14125-0070	Other	Closed	6/24/2014	Grant
F14125-0118	Other	Closed	5/8/2014	Duplicate
F14127-0023	RACS 006	Closed	5/9/2014	Grant
F14132-0156	Multiple	Closed	5/21/2014	Imperfect
F14134-0011	Form 23C	Closed	5/20/2014	Duplicate
F14134-0015	Other	Closed	5/29/2014	Grant
F14134-0043	RACS 006	Closed	5/21/2014	Grant
F14134-0052	Multiple	Closed	5/19/2014	Duplicate
F14136-0062	F 8278 & 12775	Closed	6/13/2014	Grant
F14136-0070	Multiple	Closed	6/11/2014	Grant
F14139-0001	RACS 006	Closed	6/9/2014	Grant
F14140-0029	CP 2000	Closed	7/14/2014	Grant
F14140-0039	Summary Record of Assessment	Closed	6/13/2014	Partial Denial
F14140-0056	Summary Record of Assessment	Closed	6/13/2014	Partial Denial
F14141-0033	Summary Record of Assessment	Closed	6/13/2014	Grant
F14141-0121	RACS 006	Closed	6/6/2014	Grant
F14147-0046	Form 13496- 6020(b)- CC AM424	Closed	6/17/2014	No Records
F14147-0059	Form 4340- SOA 2004	Closed	6/11/2014	Grant
F14147-0060	F8278	Closed	6/5/2014	Grant
F14148-0039	Summary Record of Assessment	Closed	7/9/2014	Imperfect
F14150-0001	Form 23C & IMF TRANSCRIPTS	Closed	6/3/2014	No Records
F14150-0029	Other-SNOD	Closed	6/26/2014	Grant
F14150-0054	All docs/assess/income	Closed	7/18/2014	Partial Denial
F14153-0017	Form 23c & 4340	Closed	8/28/2014	Request Withdrawn
F14153-0021	Form 23C & 4340	Closed	6/24/2014	No Records
F14153-0023	Form 23C & Form 4340	Closed	6/24/2014	No Records
F14153-0025	Form 23C & 4340	Closed	6/24/2014	No Records
F14153-0091	Form 23C & Form 4340	Closed	6/20/2014	No Records
F14155-0077	Multiple	Closed	8/29/2014	Partial Denial
F14155-0140	Multiple	Closed	7/22/2014	Grant
F14157-0127	Form 23C	Closed	7/8/2014	Grant
F14164-0019	Form 23C	Closed	8/6/2014	Grant

F14164-0104	Form 4340	Closed	7/11/2014	No Records
F14167-0061	Form 4340	Closed	7/15/2014	Grant
F14167-0105	Form 4340	Closed	6/19/2014	Duplicate
F14171-0106	ICS History	Closed	7/17/2014	Grant
F14182-0022	Form 4340 1997	Closed	7/29/2014	Grant
F14183-0248	Other SNOD	Closed	7/16/2014	No Records
F14188-0048	Summary Record of Assessment	Closed	7/8/2014	Duplicate
F14189-0007	RACS 006	Closed	7/25/2014	Grant
F14192-0015	Multiple	Closed	8/14/2014	Grant
F14195-0049	Other	Closed	7/24/2014	Grant
F14196-0118	Form 23C 4340 2011	Closed	8/29/2014	Denial
F14197-0057	AUR	Closed	8/7/2014	Grant
F14199-0046	Audit Results	Closed	8/13/2014	Grant
F14203-0141	CP 2000-tax year 2003	Closed	8/5/2014	Grant
F14203-0238	Other - 2002-2012	Closed	7/30/2014	No Records
F14211-0068	Form 23 C	Closed	8/27/2014	Grant
F14213-0036	Substitute for Return/2002	Closed	8/27/2014	Grant
F14217-0198	Multiple	Closed	9/22/2014	Partial Denial
F14223-0166	Summary Record of Assessment	Closed	8/25/2014	Partial Denial
F14223-0219	Summary Record of Assessment	Closed	9/4/2014	Partial Denial
F14225-0114	Other	Closed	8/21/2014	Imperfect
F14227-0003	Summary Record of Assessment	Closed	8/25/2014	Grant
F14227-0056	Other SFR	Closed	9/10/2014	Grant
F14227-0059	Summary Record of Assessment	Closed	9/4/2014	Grant
F14231-0182	Summary Record of Assessment	Closed	9/3/2014	Grant
F14231-0199	Multiple	Closed	8/26/2014	Closed Prior to Initial
F14238-0045	RACS/PATRA/4183/notes	Closed	9/22/2014	Partial Denial
F14239-0137	Various	Closed	9/19/2014	Duplicate
F14239-0164	RACS006- F8278-CF5147	Closed	9/22/2014	Grant
F14241-0032	Multiple	Closed	9/30/2014	Imperfect
F14241-0068	Other-ASFR-2011	Closed	9/24/2014	Grant
F14246-0099	RACS 006	Closed	9/29/2014	Grant
F14246-0163	Summary Record of Assessment	Closed	9/9/2014	Grant
F14247-0106	TXMOD- 23C	Closed	9/22/2014	Imperfect

F14267-0062	Assessment docs- F4340	Closed	9/29/2014	Imperfect
F14291-0143	23C and Form 4340 2009	Closed	11/6/2013	Grant
F14291-0214	RACS 006	Closed	10/24/2013	Grant
F14291-0230	SFR-Assessment/authority documents	Closed	10/31/2013	Duplicate
F14291-0240	Summary Record of Assessment	Closed	10/29/2013	Imperfect
F14291-0268	Multiple	Closed	11/7/2013	Grant
F14291-0324	Form 23C	Closed	12/2/2013	Grant
F14291-0345	Form 4340	Closed	11/13/2013	Partial Denial
F14291-0358	RACS 006	Closed	11/12/2013	Imperfect
F14294-0031	Transcripts- ACS 2002 - 2005	Closed	11/1/2013	Partial Denial
F14294-0063	Summary Record of Assessment	Closed	12/5/2013	Grant
F14294-0105	Other	Closed	11/13/2013	Partial Denial
F14294-0174	Form 23C	Closed	1/2/2014	Grant
F14294-0224	RACS 006	Closed	11/18/2013	Grant
F14294-0270	RACS 006	Closed	10/30/2013	Imperfect
F14294-0289	RACS 006	Closed	10/24/2013	Imperfect
F14294-0317	Form 23C	Closed	10/23/2013	Imperfect
F14294-0371	Form 4340	Closed	12/2/2013	Grant
F14294-0396	Form 4340	Closed	11/27/2013	Grant
F14295-0061	Form 23C	Closed	12/16/2013	Partial Denial
F14295-0175	1997-2012 Certified	Closed	10/25/2013	Imperfect
F14296-0026	EXAM- NMF- ETC 1996- 2004- 2006	Closed	10/24/2013	No Records
F14296-0052	SRA and related docs- trans- Admin- PATRA	Closed	3/17/2014	Partial Denial
F14297-0016	Multiple	Closed	11/21/2013	Partial Denial
F14297-0053	Multiple	Closed	10/28/2013	Duplicate
F14298-0039	Other	Closed	12/9/2013	Partial Denial
F14298-0061	SFR	Closed	10/29/2013	Duplicate
F14298-0062	Jeopardy Assessment	Closed	10/31/2013	Duplicate
F14301-0043	Summary Record of Assessment	Closed	11/22/2013	Grant
F14302-0084	Form 4340	Closed	12/4/2013	Grant
F14302-0086	Form 4340	Closed	12/4/2013	Grant
F14303-0110	Form 23C- Summary Record etc.	Closed	10/31/2013	Imperfect
F14304-0012	Form 4340	Closed	11/13/2013	No Records

F14304-0257	Form 23C	Closed	1/9/2014	Partial Denial
F14305-0035	Form 23C- Supporting documents- interrogatory- PIL	Closed	1/3/2014	Partial Denial
F14305-0056	Summary Record of Assessment	Closed	12/23/2013	Partial Denial
F14308-0009	Other	Closed	11/5/2013	Closed Prior to Initial
F14309-0147	Racs 006/4340 2005 -2010	Closed	12/16/2013	Grant
F14309-0196	Form 23C	Closed	11/8/2013	Duplicate
F14310-0007	Summary Record of Assessment	Closed	12/19/2013	Grant
F14310-0010	Multiple items	Closed	12/4/2013	Partial Denial
F14310-0043	Multiple	Closed	11/7/2013	Duplicate
F14310-0048	Form 4340	Closed	11/12/2013	Duplicate
F14311-0081	Form 23C - certified	Closed	12/2/2013	Grant
F14312-0019	Forms 17- 21- 668(Y)(c)- 2433 - 2004-2006- 2008	Closed	11/20/2013	No Records
F14316-0022	Form 23C	Closed	12/5/2013	Grant
F14317-0086	Summary Record of Assessment	Closed	3/19/2014	Grant
F14317-0097	Form 23C 2000 - 2003	Closed	12/10/2013	Grant
F14317-0122	Form 4340	Closed	11/14/2013	Duplicate
F14319-0002	Summary Record of Assessment	Closed	12/19/2013	Grant
F14319-0021	Form 23C	Closed	12/11/2013	Partial Denial
F14319-0059	Multiple	Closed	11/27/2013	Grant
F14322-0022	RACS 006	Closed	2/12/2014	Partial Denial
F14322-0023	Form 4340	Closed	1/27/2014	Partial Denial
F14322-0042	RACS 006	Closed	2/12/2014	Partial Denial
F14322-0044	Form 4340	Closed	1/27/2014	Partial Denial
F14323-0016	Form 23C	Closed	1/7/2014	Grant
F14324-0008	Multiple 2007 - 2012	Closed	12/6/2013	Grant
F14329-0078	Form 4340 RACS006	Closed	12/24/2013	Grant
F14333-0072	Summary Record of Assessment	Closed	12/18/2013	No Records
F14337-0155	Other	Closed	1/21/2014	Grant
F14338-0058	Form 23C	Closed	1/29/2014	Grant
F14338-0078	2003 Admin files	Closed	12/23/2013	Grant
F14338-0086	Tax Assessments	Closed	12/9/2013	Imperfect
F14338-0125	Multiple	Closed	12/6/2013	Imperfect

F14338-0126	Form 4340	Closed	12/27/2013	Grant
F14340-0050	Other	Closed	1/8/2014	No Records
F14343-0077	Multiple/Various forms/docs	Closed	12/18/2013	Imperfect
F14343-0078	RACS 006	Closed	1/3/2014	Partial Denial
F14343-0080	Multiple/Various other docs/forms	Closed	12/18/2013	Imperfect
F14344-0025	SFR 1997 & 2000	Closed	1/17/2014	Partial Denial
F14344-0076	Summary Record of Assessment	Closed	12/18/2013	Routine Procedure
F14346-0030	Other	Closed	12/20/2013	Grant
F14346-0041	Other	Closed	12/26/2013	Imperfect
F14346-0062	Forms 23C- 4340- Lien Info	Closed	1/8/2014	Grant
F14346-0077	Summary Record of Assessment	Closed	1/8/2014	Grant
F14347-0051	RACS 006	Closed	1/10/2014	Imperfect
F14347-0052	RACS 006	Closed	1/10/2014	Imperfect
F14347-0053	RACS 006	Closed	1/10/2014	Imperfect
F14347-0054	RACS 006	Closed	1/10/2014	Imperfect
F14350-0044	Other	Closed	1/10/2014	Grant
F14351-0005	Multiple	Closed	1/14/2014	Duplicate
F14351-0008	Various 2006 & 2007 Admin Files	Closed	1/23/2014	Partial Denial
F14351-0013	Summary Record of Assessment	Closed	1/29/2014	Grant
F14351-0041	Multiple	Closed	5/13/2014	Partial Denial
F14351-0050	941 Assessment Returns	Closed	1/14/2014	Imperfect
F14351-0051	1120 assessment	Closed	12/20/2013	Duplicate
F14351-0052	945 Assessment Returns	Closed	12/20/2013	Duplicate
F14352-0031	Multiple	Closed	1/14/2014	Partial Denial
F14353-0073	Form 23C	Closed	12/20/2013	Duplicate
F14354-0013	ADJ ETC.	Closed	2/6/2014	Grant
F14354-0016	Form 4340	Closed	1/21/2014	Grant
F14354-0030	Summary Record of Assessment	Closed	1/15/2014	Grant
F14360-0070	Form 23C et al	Closed	12/30/2013	Duplicate
F14360-0116	Summary Record of Assessment	Closed	1/3/2014	Closed Prior to Initial
F14360-0126	DLN requests	Closed	1/23/2014	Grant
F14361-0011	Multiple	Closed	2/20/2014	Partial Denial
F14361-0017	Form 4340	Closed	1/27/2014	Grant
F13002-0017	TIR	Closed	4/15/2014	Denial

F13137-0030	TIR	Closed	3/20/2014	Partial Denial
F13142-0130	TIR	Closed	4/11/2014	Partial Denial
F13150-0167	TIRNO-11-D-00020	Closed	11/14/2013	Partial Denial
F13150-0178	TIR	Closed	11/6/2013	Closed Prior To
F13164-0069	TIRNO-11-D-00020 Order 0003:	Closed	10/30/2013	Partial Denial
F13228-0089	Receipt of Payments	Closed	10/23/2013	No Records
F13233-0045	TIR	Closed	10/25/2013	Partial Denial
F13240-0139	TIR	Closed	12/19/2013	Partial Denial
F13248-0014	Other	Closed	10/17/2013	Denial
F13261-0105	TIRNO-11-T-00066	Closed	1/27/2014	Imperfect
F13261-0106	TIRNO	Closed	11/26/2013	Partial Denial
F13261-0107	TIR	Closed	2/6/2014	Partial Denial
F13268-0155	Other	Closed	10/17/2013	Imperfect
F13269-0031	TIRNO-11-D-00041	Closed	11/6/2013	Imperfect
F13273-0134	TIRNE-13-S-00001	Closed	10/18/2013	Imperfect
F13273-0134	TIRNE-13-S-00001	Closed	10/18/2013	Imperfect
F14002-0001	TIR	Closed	5/28/2014	Partial Denial
F14002-0002	TIR	Closed	3/4/2014	Partial Denial
F14021-0014	TIRNO-11-D-00022- Task Order 0005	Closed	3/6/2014	Grant
F14022-0005	TIRNO-11-D-00003	Closed	2/14/2014	Duplicate
F14034-0117	TIRO-011-D-00027 to TIRNO-011-D-000270005	Closed	9/30/2014	Partial Denial
F14037-0172	TIR	Closed	4/16/2014	Grant
F14050-0106	TIRNO-11-T-00066	Closed	3/6/2014	Partial Denial
F14057-0091	TIR	Closed	4/16/2014	Grant
F14058-0123	TIR	Closed	3/25/2014	Grant
F14077-0150	RFP	Closed	4/10/2014	Grant
F14080-0090	TIRNO-99-D-00005 - FFRDC	Closed	3/27/2014	Request Withdrawn
F14080-0099	Task Orders under TIPSS 4	Closed	9/30/2014	Imperfect
F14090-0061	TIRNO11-Z-00009	Closed	9/19/2014	Imperfect
F14090-0071	Other	Closed	9/25/2014	Grant
F14090-0076	8 Contracts Equal to or < \$100-000	Closed	6/14/2014	Imperfect
F14106-0116	Imperfect Request	Closed	4/25/2014	Imperfect
F14118-0066	TIRNO-11-D-000220008 (TIPPSS-4)	Closed	9/25/2014	Grant



F14120-0223	OIG-OIG-14-Q-0002	Closed	5/16/2014	No Records
F14139-0002	TIR	Closed	6/5/2014	Grant
F14141-0026	Other	Closed	5/28/2014	Request Withdrawn
F14154-0005	TIRNO-11-D-000290002	Closed	6/27/2014	Imperfect
F14220-0048	Other	Closed	9/30/2014	Partial Denial
F14261-0041	Other	Closed	9/26/2014	Imperfect
F14265-0173	Other	Closed	9/30/2014	Imperfect
F14290-0145	TIR	Closed	3/31/2014	Partial Denial
F14290-0147	Other	Closed	11/21/2013	No Records
F14294-0168	TIR	Closed	1/29/2014	Grant
F14294-0169	Proposal	Closed	1/30/2014	Denial
F14294-0177	TIRNE-13-S-00001	Closed	11/21/2013	Grant
F14294-0277	Local	Closed	11/15/2013	Grant
F14295-0200	TIR	Closed	11/16/2013	Imperfect
F14304-0260	Treasury	Closed	11/22/2013	Imperfect
F14308-0119	TIR	Closed	11/5/2013	Duplicate
F14311-0088	TIRNO-09-D-00009	Closed	4/3/2014	Partial Denial
F14311-0090	TIR	Closed	2/19/2014	Partial Denial
F14317-0073	Other	Closed	4/29/2014	Partial Denial
F14317-0074	TIRNO11Z000100037	Closed	11/14/2013	Closed Prior to Initial
F14317-0075	TIRNO11Z000100038	Closed	11/14/2013	Closed Prior to Initial
F14317-0076	TIRNO11Z000100039	Closed	11/14/2013	Closed Prior to Initial
F14317-0077	TIRNO11Z000100040	Closed	11/14/2013	Closed Prior to Initial
F14317-0100	TIRNO11Z000100031	Closed	11/14/2013	Closed Prior to Initial
F14317-0103	TIRNO11Z000100032	Closed	11/14/2013	Closed Prior to Initial
F14317-0104	TIRNO11Z000100033	Closed	11/14/2013	Closed Prior to Initial
F14317-0105	TIRNO11Z000100034	Closed	11/14/2013	Closed Prior to Initial
F14317-0106	TIRNO11Z000100035	Closed	11/14/2013	Closed Prior to Initial
F14322-0025	TIR	Closed	1/21/2014	Imperfect
F14323-0006	TIR	Closed	2/21/2014	Partial Denial
F14338-0092	TIR	Closed	12/12/2013	Imperfect
F14343-0052	Other	Closed	1/27/2014	Imperfect
F14352-0016	TIR	Closed	2/21/2014	Partial Denial
F14354-0003	TOS12-D-00020003	Closed	9/10/2014	Partial Denial

F13058-0087	PPA & PLR	Closed	11/20/2013	Partial Denial
F13087-0094	Rev proc 2006-63	Closed	5/21/2014	Partial Denial
F13119-0061	Letter Ruling	Closed	11/20/2013	Partial Denial
F13119-0062	Notice 2011-25	Closed	11/20/2013	Partial Denial
F13119-0077	Notice 009-83	Closed	11/20/2013	Partial Denial
F13150-0028	BFDs for 9 PLRs	Closed	4/25/2014	Partial Denial
F13179-0011	PLR	Closed	4/10/2014	Partial Denial
F13183-0084	PLR	Closed	3/11/2014	Partial Denial
F13191-0129	PLR 201245003 BFDs	Closed	11/8/2013	Partial Denial
F13191-0194	Rev. Rul 77-384	Closed	6/6/2014	Partial Denial
F13191-0195	Rev. Rul 75-4	Closed	3/19/2014	No Records
F13199-0057	PLR	Closed	3/24/2014	Partial Denial
F13218-0038	Treasury Legal File A-635129	Closed	1/30/2014	Partial Denial
F13269-0197	PLR	Closed	1/30/2014	Grant
F13313-0100	Other	Closed	2/7/2014	Partial Denial
F13319-0173	Other	Closed	12/19/2013	Closed Prior To
F14007-0032	GCM	Closed	2/11/2014	Grant
F14007-0077	Other	Closed	4/7/2014	Imperfect
F14016-0045	PLR FOR CHURCHES	Closed	1/21/2014	Imperfect
F14016-0107	Prima Facie Case	Closed	1/23/2014	Closed Prior To
F14052-0129	SORS	Closed	8/18/2014	No Records
F14058-0139	PLR	Closed	5/27/2014	Partial Denial
F14058-0141	PLR	Closed	4/3/2014	No Records
F14058-0151	PLR	Closed	4/12/2014	No Records
F14058-0153	PLR	Closed	4/12/2014	No Records
F14058-0156	PLR	Closed	9/18/2014	Partial Denial
F14062-0028	FSA 200216022 BFDs	Closed	3/27/2014	No Records
F14065-0054	Multiple	Closed	6/11/2014	Grant
F14070-0100	CCA 201406001	Closed	6/27/2014	Partial Denial
F14077-0019	PLR 9605014 BFDs	Closed	3/27/2014	No Records
F14094-0025	F1066- 1099-C- Sch Q	Closed	4/8/2014	Imperfect
F14105-0008	CCA 201226025	Closed	6/27/2014	Partial Denial
F14150-0337	PLR	Closed	6/9/2014	Imperfect
F14155-0063	O.M.18726	Closed	9/11/2014	Grant

F14155-0183	TAM	Closed	6/18/2014	Imperfect
F14176-0095	AOD	Closed	7/22/2014	No Records
F14182-0045	Other	Closed	7/18/2014	Imperfect
F14189-0074	PLR	Closed	7/31/2014	Closed Prior To
F14203-0166	PLR	Closed	9/23/2014	Imperfect
F14212-0104	PLR	Closed	8/15/2014	No Records
F14212-0144	Other	Closed	8/27/2014	Partial Denial
F14318-0015	GCM	Closed	12/19/2013	No Records
F14336-0109	PLR	Closed	5/22/2014	Partial Denial
F14352-0032	PLR	Closed	3/11/2014	Partial Denial
F14007-0049	DLN requests	Closed	1/8/2014	Imperfect
F14059-0079	DLN requests	Closed	3/18/2014	No Records
F14104-0029	DLN requests	Closed	4/15/2014	No Records
F14114-0108	DLN requests	Closed	4/29/2014	No Records
F14153-0040	DLN requests	Closed	6/12/2014	Grant
F14239-0123	DLN requests	Closed	9/10/2014	Imperfect
F14297-0109	DLN requests	Closed	11/21/2013	No Records
F13239-0037	Multiple forms	Closed	10/22/2013	Grant
F14008-0076	Multiple	Closed	2/5/2014	Grant
F14036-0047	Multiple	Closed	3/19/2014	Partial Denial
F14036-0125	Multiple	Closed	3/18/2014	Partial Denial
F14058-0165	Interrogatory/DLN Tax Class 2 or 5	Closed	3/25/2014	Partial Denial
F14072-0086	Multiple	Closed	4/22/2014	Imperfect
F14090-0027	Multiple	Closed	4/30/2014	No Records
F14092-0052	Multiple	Closed	4/29/2014	Partial Denial
F14098-0043	Multiple	Closed	5/20/2014	Partial Denial
F14122-0081	DLN requests	Closed	5/13/2014	No Records
F14127-0222	Multiple	Closed	7/31/2014	Partial Denial
F14135-0191	Multiple	Closed	6/5/2014	No Records
F14154-0196	Multiple 2000 - 2003	Closed	7/10/2014	Grant
F14169-0101	DLNs	Closed	7/14/2014	No Records
F14175-0102	Multiple	Closed	8/22/2014	Grant
F14218-0062	Multiple	Closed	9/2/2014	Partial Denial
F14224-0080	Multiple-2009	Closed	9/19/2014	No Records

F14224-0081	Multiple-2008	Closed	9/19/2014	Grant
F14224-0083	Multiple - 2012	Closed	9/19/2014	Partial Denial
F14224-0150	Multiple-2011	Closed	9/19/2014	Partial Denial
F14224-0151	Multiple 2010	Closed	9/19/2014	Partial Denial
F14239-0121	Multiple	Closed	9/16/2014	No Records
F14294-0399	Multiple	Closed	11/21/2013	Partial Denial
F14309-0124	Multiple	Closed	12/2/2013	Grant
F14309-0133	Multiple	Closed	12/3/2013	Grant
F14309-0135	Multiple	Closed	12/2/2013	Grant
F14309-0136	Multiple	Closed	12/2/2013	Grant
F14309-0137	Multiple	Closed	11/27/2013	Grant
F14309-0183	Multiple	Closed	12/3/2013	Grant
F14309-0184	Multiple	Closed	12/3/2013	Grant
F14309-0185	Multiple	Closed	11/27/2013	Grant
F14309-0186	Multiple	Closed	11/27/2013	Grant
F14319-0056	Multiple	Closed	1/30/2014	Grant
F14322-0104	Multiple	Closed	1/14/2014	Grant
F14324-0009	Multiple	Closed	12/10/2013	No Records
F14337-0129	Multiple	Closed	4/28/2014	No Records
F14352-0008	Multiple	Closed	2/20/2014	Grant
F14354-0027	Multiple	Closed	4/3/2014	Grant
F13220-0033	FIRE Database	Closed	11/26/2013	Grant
F13270-0008	ERO	Closed	10/25/2013	Grant
F13270-0018	PTIN	Closed	10/24/2013	Grant
F13270-0022	PTIN	Closed	10/23/2013	Grant
F13270-0024	PTIN	Closed	10/23/2013	Grant
F13270-0033	PTIN	Closed	10/23/2013	Grant
F13270-0038	ERO	Closed	10/25/2013	Grant
F13270-0042	PTIN	Closed	10/23/2013	Grant
F14003-0067	PTIN	Closed	1/13/2014	Grant
F14006-0016	PTIN	Closed	1/24/2014	Grant
F14007-0092	PTIN	Closed	1/15/2014	Grant
F14007-0098	PTIN	Closed	1/15/2014	Grant
F14007-0099	PTIN	Closed	1/15/2014	Grant

F14007-0100	PTIN	Closed	1/15/2014	Grant
F14007-0104	PTIN	Closed	1/29/2014	Grant
F14013-0056	PTIN	Closed	2/4/2014	Grant
F14013-0057	PTIN	Closed	1/29/2014	Grant
F14014-0115	PTIN	Closed	1/30/2014	Grant
F14014-0117	PTIN	Closed	2/5/2014	Grant
F14014-0118	ERO	Closed	2/4/2014	Grant
F14015-0094	PTIN	Closed	1/30/2014	Grant
F14015-0100	PTIN	Closed	1/30/2014	Grant
F14023-0182	PTIN	Closed	1/30/2014	Grant
F14023-0248	CAF	Closed	1/27/2014	Duplicate
F14023-0249	CAF	Closed	1/27/2014	Duplicate
F14023-0250	CAF	Closed	1/27/2014	Grant
F14027-0014	CAF Client Listing	Closed	1/31/2014	Grant
F14031-0210	CAF	Closed	2/20/2014	Grant
F14031-0212	CAF	Closed	2/6/2014	Imperfect
F14034-0084	CAF Client Listing	Closed	2/7/2014	Grant
F14034-0085	PTIN	Closed	2/5/2014	Grant
F14034-0127	CAF	Closed	2/20/2014	Grant
F14036-0049	CAF	Closed	2/21/2014	Grant
F14036-0070	PTIN	Closed	2/6/2014	Grant
F14036-0072	PTIN	Closed	2/6/2014	Grant
F14036-0073	PTIN	Closed	2/10/2014	Grant
F14036-0074	Enrolled Agents Listing	Closed	2/6/2014	Grant
F14036-0117	PTIN	Closed	2/24/2014	Grant
F14036-0146	CAF	Closed	2/25/2014	Grant
F14037-0197	PTIN	Closed	2/10/2014	Grant
F14037-0198	PTIN	Closed	2/20/2014	Grant
F14041-0097	Data Tables Sch C Direct Sellers	Closed	2/12/2014	No Records
F14041-0112	CAF Listing	Closed	2/25/2014	Grant
F14041-0116	CAF List	Closed	2/12/2014	Imperfect
F14041-0128	CAF	Closed	2/18/2014	Grant
F14049-0053	CAF Client Listing	Closed	2/25/2014	Grant
F14049-0054	CAF	Closed	2/24/2014	Grant

F14050-0116	PTIN	Closed	2/24/2014	Grant
F14050-0150	CAF Listing	Closed	2/27/2014	Grant
F14051-0161	CAF	Closed	3/4/2014	Grant
F14051-0188	CAF	Closed	3/13/2014	Grant
F14052-0163	Enroll Agents	Closed	2/25/2014	Grant
F14052-0196	PTIN	Closed	2/25/2014	Grant
F14052-0213	CAF	Closed	3/5/2014	Grant
F14052-0420	CAF	Closed	3/19/2014	Grant
F14056-0073	CAF	Closed	3/13/2014	Grant
F14056-0081	CAF	Closed	3/13/2014	Grant
F14056-0132	CAF	Closed	3/19/2014	Grant
F14056-0150	PTIN	Closed	3/4/2014	Grant
F14056-0153	Enrolled Agents Listing	Closed	2/28/2014	Grant
F14058-0064	PTIN	Closed	3/5/2014	Grant
F14058-0080	PTIN	Closed	3/5/2014	Grant
F14059-0021	CAF	Closed	3/6/2014	Grant
F14059-0050	Third Party Data	Closed	3/5/2014	Grant
F14062-0072	PTIN	Closed	3/6/2014	Grant
F14062-0077	PTIN	Closed	3/5/2014	Grant
F14064-0156	CAF Client Listing	Closed	3/7/2014	Grant
F14064-0186	TPDS- PTIN- EA	Closed	3/6/2014	Grant
F14065-0003	PTIN	Closed	3/7/2014	Grant
F14065-0042	PTIN	Closed	3/13/2014	Grant
F14065-0096	CAF	Closed	3/21/2014	Grant
F14066-0020	PTIN	Closed	3/13/2014	Grant
F14066-0036	PTIN	Closed	3/13/2014	Grant
F14069-0004	CAF	Closed	3/21/2014	Grant
F14069-0005	PTIN	Closed	3/13/2014	Grant
F14070-0096	PTIN	Closed	3/13/2014	Grant
F14071-0122	CAF Listing	Closed	3/14/2014	Duplicate
F14072-0196	CAF Client Listing	Closed	3/21/2014	Grant
F14072-0205	CAF	Closed	3/27/2014	Grant
F14072-0210	PTIN	Closed	3/27/2014	Grant
F14074-0001	CAF Client Listing	Closed	3/18/2014	Grant

F14076-0117	CAF	Closed	3/27/2014	Grant
F14077-0032	CAF	Closed	3/20/2014	Imperfect
F14077-0205	CAF Client Listing	Closed	3/25/2014	Grant
F14078-0007	ERO	Closed	3/31/2014	Grant
F14078-0027	PTIN	Closed	4/11/2014	Grant
F14079-0095	PTIN	Closed	4/5/2014	Grant
F14080-0015	CAF	Closed	4/10/2014	Grant
F14080-0058	PTIN	Closed	4/5/2014	Grant
F14083-0055	CAF list	Closed	4/14/2014	Grant
F14083-0081	CAF Client Listing	Closed	3/28/2014	Grant
F14083-0082	CAF	Closed	4/10/2014	Grant
F14084-0136	PTIN	Closed	4/5/2014	Grant
F14084-0196	PTIN	Closed	4/5/2014	Grant
F14084-0197	ERO	Closed	3/31/2014	Grant
F14084-0198	PTIN	Closed	4/5/2014	Grant
F14085-0083	CAF Listing	Closed	4/10/2014	Grant
F14086-0068	CAF Listing	Closed	4/9/2014	Grant
F14086-0081	PTIN	Closed	4/5/2014	Grant
F14086-0083	ERO	Closed	4/18/2014	Grant
F14087-0028	CAF Listing	Closed	4/7/2014	Grant
F14090-0011	ERO	Closed	4/5/2014	Grant
F14090-0026	CAF Client Listing	Closed	4/8/2014	Grant
F14092-0084	PTIN	Closed	4/18/2014	Grant
F14092-0086	PTIN	Closed	4/18/2014	Grant
F14092-0087	ERO	Closed	4/18/2014	Grant
F14092-0089	ERO	Closed	4/21/2014	Grant
F14093-0058	CAF	Closed	4/15/2014	Grant
F14094-0070	CAF	Closed	4/11/2014	Grant
F14098-0039	PTIN	Closed	4/18/2014	Grant
F14098-0256	CAF	Closed	4/18/2014	Grant
F14099-0018	PTIN	Closed	4/25/2014	Grant
F14099-0023	PTIN	Closed	4/25/2014	Grant
F14099-0025	PTIN	Closed	4/25/2014	Grant
F14099-0044	3rd pty reporting info center	Closed	4/29/2014	Imperfect

F14100-0028	PTIN	Closed	4/25/2014	Grant
F14100-0037	PTIN	Closed	5/1/2014	Grant
F14104-0041	PTIN	Closed	4/25/2014	Grant
F14105-0017	CAF Client Listing	Closed	4/22/2014	Grant
F14111-0063	CAF	Closed	4/30/2014	Grant
F14113-0003	ERO	Closed	5/6/2014	Grant
F14113-0056	PTIN	Closed	5/16/2014	Grant
F14113-0057	ERO & PTIN	Closed	5/14/2014	Grant
F14113-0059	PTIN	Closed	5/14/2014	Grant
F14113-0062	ERO	Closed	5/6/2014	Grant
F14113-0066	PTIN	Closed	5/14/2014	Grant
F14113-0073	PTIN	Closed	5/16/2014	Grant
F14113-0084	PTIN	Closed	5/14/2014	Grant
F14113-0085	PTIN	Closed	5/14/2014	Grant
F14113-0086	ERO	Closed	5/6/2014	Grant
F14113-0087	PTIN	Closed	5/14/2014	Grant
F14113-0106	CAF Listing	Closed	5/1/2014	Grant
F14114-0142	PTIN	Closed	5/16/2014	Grant
F14114-0143	PTIN	Closed	5/14/2014	Grant
F14114-0162	CAF	Closed	4/30/2014	Imperfect
F14114-0174	CAF list	Closed	5/9/2014	Imperfect
F14118-0027	PTIN	Closed	5/14/2014	Grant
F14118-0154	PTIN	Closed	5/14/2014	Grant
F14120-0055	CAF Listing	Closed	5/9/2014	Grant
F14120-0121	PTIN	Closed	5/14/2014	Grant
F14120-0135	PTIN	Closed	5/14/2014	Grant
F14120-0136	PTIN & ERO	Closed	5/14/2014	Grant
F14120-0147	PTIN	Closed	5/14/2014	Grant
F14120-0168	PTIN	Closed	5/14/2014	Grant
F14120-0209	CAF	Closed	5/19/2014	Grant
F14120-0210	CAF	Closed	6/10/2014	Grant
F14122-0065	CAF	Closed	5/14/2014	Grant
F14125-0117	CAF	Closed	5/27/2014	Grant
F14126-0005	CAF Client Listing	Closed	5/9/2014	Grant



F14126-0006	CAF Listing	Closed	5/15/2014	Grant
F14126-0096	PTIN	Closed	5/14/2014	Grant
F14126-0107	CAF	Closed	5/30/2014	Grant
F14126-0109	CAF Client Listing	Closed	5/9/2014	Grant
F14126-0114	CAF	Closed	5/14/2014	Grant
F14127-0138	PTIN	Closed	5/16/2014	Grant
F14127-0143	PTIN	Closed	5/16/2014	Grant
F14127-0223	CAF Client Listing	Closed	5/9/2014	Grant
F14128-0007	PTIN	Closed	6/2/2014	Grant
F14132-0010	CAF	Closed	6/4/2014	Grant
F14132-0013	PTIN	Closed	6/2/2014	Grant
F14132-0028	CAF Client Listing	Closed	5/20/2014	Grant
F14132-0175	CAF Client Listing	Closed	5/29/2014	Grant
F14134-0013	CAF	Closed	6/10/2014	Grant
F14135-0026	PTIN	Closed	6/5/2014	Grant
F14139-0004	CAF	Closed	6/12/2014	Grant
F14139-0077	ERO	Closed	6/9/2014	Grant
F14139-0109	ERO	Closed	6/5/2014	Grant
F14139-0110	PTIN	Closed	6/9/2014	Grant
F14139-0111	ERO	Closed	6/13/2014	Grant
F14139-0144	CAF	Closed	6/16/2014	Grant
F14141-0089	ERO	Closed	6/9/2014	Grant
F14141-0092	CAF	Closed	6/4/2014	Grant
F14142-0028	PTIN	Closed	6/9/2014	Grant
F14142-0031	PTIN	Closed	6/9/2014	Grant
F14142-0092	CAF Client Listing	Closed	6/6/2014	Grant
F14143-0031	Command Code	Closed	5/28/2014	No Records
F14143-0080	PTIN	Closed	6/9/2014	Grant
F14143-0088	CAF	Closed	6/18/2014	Grant
F14150-0060	CAF Client Listing	Closed	6/9/2014	Grant
F14150-0079	CAF	Closed	6/23/2014	No Records
F14150-0196	PTIN	Closed	6/19/2014	Grant
F14150-0210	PTIN	Closed	6/19/2014	Grant
F14150-0217	PTIN	Closed	6/9/2014	Grant

F14150-0224	PTIN	Closed	6/9/2014	Grant
F14150-0228	PTIN	Closed	6/9/2014	Grant
F14150-0238	PTIN	Closed	6/9/2014	Grant
F14154-0192	ERO	Closed	6/24/2014	Grant
F14155-0036	CAF Listing	Closed	6/26/2014	Grant
F14155-0037	CAF Client Listing	Closed	6/9/2014	Grant
F14155-0039	CAF	Closed	6/27/2014	Grant
F14155-0040	CAF	Closed	6/27/2014	Grant
F14155-0042	CAF	Closed	6/19/2014	Grant
F14155-0056	PTIN	Closed	6/23/2014	Grant
F14160-0003	PTIN	Closed	6/27/2014	Grant
F14160-0004	ERO	Closed	6/27/2014	Grant
F14160-0049	CAF Client Listing	Closed	6/30/2014	Grant
F14161-0008	CAF	Closed	6/23/2014	Grant
F14161-0103	ERO	Closed	7/6/2014	Grant
F14161-0122	PTIN	Closed	6/30/2014	Grant
F14161-0166	PTIN	Closed	7/1/2014	Grant
F14162-0081	CAF Client Listing	Closed	6/13/2014	Grant
F14162-0132	PTIN	Closed	7/1/2014	Grant
F14162-0133	ERO	Closed	7/1/2014	Grant
F14162-0134	PTIN	Closed	7/1/2014	Grant
F14167-0043	CAF	Closed	7/10/2014	Grant
F14167-0044	CAF	Closed	6/30/2014	No Records
F14167-0046	CAF	Closed	6/26/2014	Grant
F14167-0072	CAF	Closed	6/20/2014	Grant
F14168-0035	CAF	Closed	6/23/2014	Imperfect
F14169-0014	ALS Database	Closed	7/10/2014	Grant
F14169-0015	ERO	Closed	7/1/2014	Grant
F14169-0016	PTIN	Closed	7/16/2014	Grant
F14169-0017	Other	Closed	7/1/2014	Grant
F14169-0018	PTIN	Closed	7/1/2014	Grant
F14170-0095	CAF	Closed	7/9/2014	Grant
F14171-0111	EA- PTIN- ERO	Closed	7/17/2014	Grant
F14174-0063	CAF Client Listing	Closed	6/30/2014	Grant

F14175-0048	ALS Listings	Closed	7/17/2014	Grant
F14175-0103	PTIN	Closed	7/16/2014	Grant
F14176-0068	EA Listing	Closed	7/22/2014	Grant
F14176-0070	PTIN	Closed	7/14/2014	Grant
F14176-0073	EA Listing	Closed	7/22/2014	Grant
F14176-0076	PTIN	Closed	7/14/2014	Grant
F14176-0101	CAF Client Listing	Closed	6/30/2014	Grant
F14176-0107	CAF	Closed	7/9/2014	Grant
F14177-0008	CAF	Closed	7/21/2014	Grant
F14178-0083	CAF	Closed	7/3/2014	Imperfect
F14181-0096	PTIN	Closed	7/16/2014	Grant
F14181-0108	CAF Client Listing	Closed	7/8/2014	Grant
F14181-0109	CAF Listing	Closed	7/10/2014	Grant
F14181-0110	CAF	Closed	7/25/2014	Grant
F14181-0111	CAF	Closed	7/9/2014	Grant
F14182-0080	CAF	Closed	7/10/2014	Grant
F14183-0156	PTIN	Closed	7/14/2014	Grant
F14183-0164	CAF	Closed	7/28/2014	Grant
F14183-0165	ERO	Closed	7/17/2014	Grant
F14184-0019	PTIN	Closed	7/17/2014	Grant
F14184-0035	CAF	Closed	7/24/2014	Grant
F14189-0012	CAF	Closed	7/15/2014	Grant
F14189-0013	CAF Client Listing	Closed	7/15/2014	Grant
F14189-0025	CAF	Closed	7/29/2014	Grant
F14189-0031	PTIN	Closed	7/17/2014	Grant
F14189-0186	ERO	Closed	7/17/2014	Grant
F14189-0189	Other	Closed	7/31/2014	Grant
F14189-0200	CAF	Closed	7/14/2014	Imperfect
F14189-0294	CAF Client Listing	Closed	7/15/2014	Grant
F14189-0300	CAF	Closed	7/31/2014	Grant
F14191-0006	PTIN	Closed	7/17/2014	Grant
F14191-0012	PTIN	Closed	7/14/2014	Grant
F14191-0014	ERO	Closed	7/17/2014	Grant
F14191-0023	CAF Client Listing	Closed	7/15/2014	Grant

F14192-0017	CAF Client Listing	Closed	7/22/2014	Grant
F14192-0019	CAF	Closed	7/17/2014	Grant
F14195-0044	CAF	Closed	7/22/2014	Grant
F14195-0174	PTIN	Closed	7/21/2014	Grant
F14195-0175	Other	Closed	8/5/2014	Grant
F14195-0176	PTIN	Closed	7/28/2014	Grant
F14196-0003	CAF Client Listing	Closed	7/22/2014	Grant
F14196-0075	CAF	Closed	7/22/2014	Grant
F14196-0089	PTIN & EA listint	Closed	7/28/2014	Grant
F14197-0044	CAF	Closed	8/1/2014	Grant
F14197-0048	CAF	Closed	8/5/2014	Grant
F14197-0060	PTIN	Closed	8/5/2014	Grant
F14197-0061	PTIN	Closed	7/28/2014	Grant
F14197-0067	ERO	Closed	8/4/2014	Grant
F14197-0074	PTIN	Closed	7/21/2014	Grant
F14197-0082	CAF	Closed	7/31/2014	Grant
F14197-0083	CAF Client Listing	Closed	7/22/2014	Grant
F14199-0045	ERO	Closed	7/29/2014	Grant
F14202-0073	ERO	Closed	7/28/2014	Grant
F14202-0076	Other	Closed	7/31/2014	Grant
F14202-0113	CAF	Closed	7/29/2014	Grant
F14203-0063	CAF and Admin file req	Closed	8/15/2014	Partial Denial
F14203-0136	CAF	Closed	8/14/2014	Grant
F14204-0007	ERO	Closed	8/1/2014	Duplicate
F14204-0008	PTIN	Closed	8/5/2014	Grant
F14204-0009	ERO	Closed	7/29/2014	Grant
F14204-0081	CAF	Closed	8/1/2014	Grant
F14204-0082	CAF	Closed	8/13/2014	Grant
F14204-0108	PTIN	Closed	8/1/2014	Duplicate
F14205-0011	ERO	Closed	7/29/2014	Grant
F14205-0012	PTIN	Closed	8/1/2014	Grant
F14205-0013	ERO	Closed	8/1/2014	Grant
F14206-0121	PTIN	Closed	7/30/2014	Grant
F14206-0146	CAF	Closed	8/12/2014	Grant

F14210-0061	CAF	Closed	8/6/2014	Grant
F14211-0067	Other	Closed	8/26/2014	Grant
F14211-0139	CAF	Closed	8/15/2014	Imperfect
F14212-0004	PTIN	Closed	8/8/2014	Grant
F14212-0005	ERO	Closed	8/7/2014	Grant
F14212-0015	ERO	Closed	8/25/2014	Grant
F14212-0118	ERO	Closed	8/15/2014	Grant
F14212-0122	CAF	Closed	8/13/2014	Grant
F14213-0025	CAF	Closed	8/12/2014	Grant
F14213-0037	PTIN	Closed	8/15/2014	Grant
F14213-0040	Other	Closed	8/26/2014	Grant
F14216-0055	CAF Client Listing	Closed	8/14/2014	Grant
F14216-0056	PTIN	Closed	8/15/2014	Grant
F14216-0060	ERO	Closed	8/7/2014	Grant
F14216-0062	PTIN	Closed	8/26/2014	Grant
F14216-0085	ERO	Closed	8/15/2014	Grant
F14216-0093	ERO	Closed	8/13/2014	Grant
F14217-0078	PTIN	Closed	8/15/2014	Grant
F14217-0089	ERO	Closed	8/7/2014	Grant
F14218-0044	PTIN	Closed	8/25/2014	Grant
F14219-0014	CAF	Closed	8/26/2014	Grant
F14219-0026	CAF	Closed	8/14/2014	Imperfect
F14219-0031	CAF	Closed	8/21/2014	Imperfect
F14219-0122	CAF	Closed	8/14/2014	Imperfect
F14219-0153	CAF	Closed	8/15/2014	Grant
F14219-0166	PTIN	Closed	8/25/2014	Grant
F14219-0167	ERO	Closed	8/28/2014	Grant
F14220-0050	CAF Client Listing	Closed	8/28/2014	Imperfect
F14220-0051	CAF	Closed	8/22/2014	Grant
F14220-0055	CAF	Closed	8/18/2014	Grant
F14223-0032	PTIN	Closed	8/25/2014	Grant
F14223-0079	CAF	Closed	8/18/2014	Grant
F14223-0081	CAF Client Listing	Closed	8/18/2014	Grant
F14223-0082	CAF	Closed	8/20/2014	Grant

F14223-0094	CAF	Closed	8/22/2014	Grant
F14223-0105	CAF	Closed	8/27/2014	Grant
F14223-0221	ERO	Closed	8/22/2014	Grant
F14223-0223	PTIN	Closed	9/8/2014	Grant
F14224-0039	ERO	Closed	9/8/2014	Grant
F14224-0041	CAF	Closed	8/20/2014	Grant
F14224-0134	CAF Client Listing	Closed	8/28/2014	Grant
F14224-0164	CAF	Closed	8/25/2014	Grant
F14224-0166	CAF	Closed	8/27/2014	Grant
F14224-0226	PTIN	Closed	8/22/2014	Grant
F14224-0227	ERO	Closed	8/25/2014	Grant
F14225-0002	CAF	Closed	9/10/2014	Grant
F14225-0037	CAF	Closed	8/25/2014	Grant
F14225-0038	CAF	Closed	8/27/2014	Grant
F14225-0039	CAF	Closed	8/19/2014	Grant
F14225-0103	CAF	Closed	8/19/2014	Grant
F14225-0105	CAF	Closed	9/10/2014	Grant
F14225-0112	CAF	Closed	8/25/2014	Grant
F14225-0139	CAF	Closed	8/22/2014	Imperfect
F14225-0141	CAF	Closed	9/3/2014	Grant
F14225-0142	CAF	Closed	9/3/2014	Grant
F14226-0004	CAF Client Listing	Closed	8/18/2014	Grant
F14226-0006	CAF	Closed	9/10/2014	Grant
F14226-0010	CAF	Closed	9/10/2014	Grant
F14226-0013	CAF	Closed	9/10/2014	Grant
F14226-0019	CAF	Closed	8/27/2014	Grant
F14226-0024	CAF	Closed	8/20/2014	Grant
F14226-0026	CAF	Closed	8/26/2014	Grant
F14226-0027	CAF Client Listing	Closed	8/18/2014	Grant
F14226-0030	CAF	Closed	8/26/2014	Grant
F14226-0031	CAF Client Listing	Closed	8/18/2014	Grant
F14226-0032	CAF	Closed	8/26/2014	Grant
F14226-0037	CAF	Closed	8/26/2014	Grant
F14226-0040	CAF	Closed	8/27/2014	Imperfect

F14226-0042	CAF	Closed	9/3/2014	Grant
F14226-0043	CAF	Closed	9/3/2014	Grant
F14226-0045	CAF	Closed	9/3/2014	Grant
F14226-0059	ERO	Closed	8/25/2014	Grant
F14226-0060	PTIN	Closed	9/8/2014	Grant
F14226-0061	CAF	Closed	9/4/2014	Grant
F14226-0063	PTIN	Closed	8/22/2014	Grant
F14226-0064	CAF	Closed	8/22/2014	Duplicate
F14226-0066	CAF	Closed	8/28/2014	Grant
F14226-0068	CAF	Closed	8/21/2014	Grant
F14226-0071	CAF	Closed	9/3/2014	Grant
F14226-0074	CAF	Closed	9/3/2014	Grant
F14226-0079	CAF	Closed	9/3/2014	Grant
F14226-0093	CAF	Closed	9/3/2014	Grant
F14226-0103	CAF	Closed	9/3/2014	Grant
F14226-0104	CAF	Closed	9/3/2014	Grant
F14226-0106	CAF	Closed	9/3/2014	Grant
F14226-0114	CAF	Closed	9/3/2014	Grant
F14226-0142	CAF	Closed	8/26/2014	Imperfect
F14226-0143	CAF Client Listing	Closed	8/21/2014	Grant
F14226-0144	CAF	Closed	8/26/2014	Grant
F14226-0145	CAF Client Listing	Closed	8/25/2014	Grant
F14226-0147	CAF	Closed	8/25/2014	Grant
F14226-0148	CAF Client Listing	Closed	8/28/2014	Imperfect
F14226-0149	CAF Client Listing	Closed	8/21/2014	Grant
F14226-0151	CAF Client Listing	Closed	8/25/2014	Grant
F14226-0152	CAF	Closed	8/25/2014	Grant
F14226-0155	CAF	Closed	8/21/2014	Grant
F14226-0156	CAF	Closed	8/27/2014	Grant
F14226-0160	CAF	Closed	8/27/2014	Grant
F14226-0165	CAF	Closed	8/21/2014	Grant
F14226-0167	CAF	Closed	9/9/2014	Grant
F14226-0168	CAF	Closed	8/28/2014	Grant
F14226-0169	CAF	Closed	8/28/2014	Grant

F14227-0066	CAF	Closed	9/3/2014	Grant
F14227-0125	CAF Client Listing	Closed	8/21/2014	Grant
F14227-0127	CAF	Closed	8/29/2014	Grant
F14227-0138	PTIN	Closed	9/8/2014	Grant
F14227-0151	CAF	Closed	8/21/2014	Grant
F14227-0153	CAF	Closed	8/21/2014	Grant
F14227-0154	CAF	Closed	9/3/2014	Grant
F14230-0003	CAF	Closed	9/3/2014	Grant
F14230-0006	CAF	Closed	8/21/2014	Grant
F14230-0007	CAF	Closed	9/3/2014	Grant
F14230-0008	CAF	Closed	9/3/2014	Grant
F14230-0012	CAF	Closed	8/27/2014	Grant
F14230-0017	CAF	Closed	9/10/2014	Grant
F14230-0020	CAF	Closed	9/3/2014	Grant
F14230-0021	CAF	Closed	9/3/2014	Grant
F14230-0023	CAF	Closed	8/21/2014	Grant
F14230-0026	CAF	Closed	9/4/2014	Grant
F14230-0027	CAF	Closed	9/3/2014	Grant
F14230-0029	CAF	Closed	8/21/2014	Grant
F14230-0031	CAF	Closed	8/21/2014	Grant
F14230-0032	CAF	Closed	9/10/2014	Grant
F14230-0034	CAF	Closed	9/11/2014	Grant
F14230-0036	CAF	Closed	9/11/2014	Grant
F14230-0037	CAF	Closed	8/21/2014	Grant
F14230-0039	CAF/Duplicate	Closed	8/21/2014	Duplicate
F14230-0043	CAF	Closed	9/3/2014	Grant
F14230-0045	CAF	Closed	9/4/2014	Grant
F14230-0048	CAF	Closed	8/26/2014	Grant
F14230-0051	CAF	Closed	9/4/2014	Grant
F14230-0053	Duplicate	Closed	8/21/2014	Duplicate
F14230-0108	CAF Client Listing	Closed	8/21/2014	Grant
F14230-0110	CAF	Closed	8/29/2014	Grant
F14230-0111	CAF	Closed	9/3/2014	Grant
F14230-0112	CAF	Closed	9/4/2014	Grant



F14231-0141	CAF	Closed	9/4/2014	Grant
F14231-0156	CAF	Closed	9/4/2014	Grant
F14231-0159	CAF	Closed	9/10/2014	Grant
F14231-0167	CAF Client Listing	Closed	8/28/2014	Grant
F14231-0169	CAF Client Listing	Closed	8/28/2014	Grant
F14231-0171	CAF Client Listing	Closed	8/28/2014	Grant
F14231-0173	CAF Client Listing	Closed	8/28/2014	Grant
F14231-0246	CAF	Closed	9/16/2014	Grant
F14231-0248	CAF Client Listing	Closed	8/28/2014	Grant
F14231-0249	CAF	Closed	8/28/2014	Grant
F14231-0250	CAF	Closed	9/11/2014	Grant
F14231-0253	CAF	Closed	8/29/2014	Grant
F14231-0254	CAF	Closed	8/27/2014	Duplicate
F14231-0255	CAF	Closed	9/2/2014	Grant
F14231-0257	CAF	Closed	9/2/2014	Grant
F14231-0258	CAF	Closed	9/2/2014	Grant
F14231-0259	CAF	Closed	9/4/2014	Grant
F14231-0260	CAF	Closed	9/4/2014	Grant
F14231-0262	CAF	Closed	9/4/2014	Grant
F14232-0009	ERO	Closed	8/25/2014	Grant
F14232-0010	Other	Closed	8/22/2014	Grant
F14232-0011	ERO	Closed	9/15/2014	Grant
F14232-0016	PTIN	Closed	9/15/2014	Grant
F14232-0048	CAF	Closed	8/28/2014	Grant
F14232-0050	CAF Client Listing	Closed	8/28/2014	Grant
F14232-0053	CAF	Closed	8/28/2014	Grant
F14232-0059	CAF	Closed	9/15/2014	Grant
F14233-0062	CAF	Closed	9/3/2014	Grant
F14233-0064	CAF	Closed	8/27/2014	Imperfect
F14233-0065	CAF	Closed	9/3/2014	Grant
F14233-0066	CAF	Closed	8/26/2014	Grant
F14233-0079	CAF	Closed	9/3/2014	Grant
F14233-0080	CAF	Closed	8/28/2014	Grant
F14233-0082	CAF	Closed	8/28/2014	Grant

F14233-0088	CAF	Closed	9/5/2014	Grant
F14233-0090	CAF Client Listing	Closed	8/28/2014	Grant
F14233-0092	CAF Client Listing	Closed	8/28/2014	Grant
F14233-0093	CAF Client Listing	Closed	8/28/2014	Grant
F14233-0096	CAF	Closed	8/28/2014	Grant
F14233-0097	CAF	Closed	8/28/2014	Grant
F14233-0098	CAF	Closed	9/4/2014	Grant
F14233-0100	CAF	Closed	9/4/2014	Grant
F14233-0101	CAF	Closed	8/28/2014	Imperfect
F14233-0102	CAF	Closed	9/4/2014	Grant
F14233-0103	CAF	Closed	9/8/2014	Grant
F14233-0104	CAF	Closed	9/8/2014	Grant
F14233-0107	CAF	Closed	8/27/2014	Imperfect
F14233-0111	CAF	Closed	9/8/2014	Grant
F14233-0113	CAF	Closed	9/8/2014	Grant
F14233-0115	PTIN	Closed	9/15/2014	Grant
F14233-0122	CAF	Closed	9/11/2014	Grant
F14233-0124	CAF	Closed	9/11/2014	Grant
F14233-0126	CAF Client Listing	Closed	8/28/2014	Grant
F14233-0128	CAF Client Listing	Closed	8/28/2014	Grant
F14233-0129	CAF Client Listing	Closed	8/28/2014	Grant
F14233-0201	CAF	Closed	9/10/2014	Grant
F14233-0202	CAF	Closed	9/16/2014	Grant
F14233-0216	CAF	Closed	9/5/2014	Grant
F14233-0227	CAF	Closed	9/5/2014	Grant
F14234-0028	CAF	Closed	9/8/2014	Grant
F14234-0037	True Duplicate	Closed	8/28/2014	Duplicate
F14234-0053	CAF	Closed	9/5/2014	Grant
F14234-0074	CAF	Closed	9/9/2014	Grant
F14234-0077	CAF	Closed	9/10/2014	Grant
F14234-0078	CAF Client Listing	Closed	8/29/2014	Grant
F14234-0079	CAF Client Listing	Closed	8/29/2014	Grant
F14234-0080	CAF	Closed	8/26/2014	Grant
F14234-0081	CAF	Closed	8/28/2014	Grant

F14234-0083	CAF	Closed	9/3/2014	Grant
F14234-0086	CAF	Closed	8/27/2014	Grant
F14234-0088	CAF	Closed	9/3/2014	Grant
F14234-0089	CAF	Closed	8/26/2014	Grant
F14234-0090	CAF	Closed	8/28/2014	Grant
F14234-0092	CAF/Duplicate	Closed	8/26/2014	Duplicate
F14234-0093	CAF	Closed	9/3/2014	Grant
F14234-0094	CAF	Closed	9/3/2014	Grant
F14234-0119	CAF	Closed	9/8/2014	Grant
F14234-0121	CAF	Closed	9/9/2014	No Records
F14234-0122	CAF	Closed	9/12/2014	Grant
F14234-0127	CAF Client Listing	Closed	8/29/2014	Grant
F14234-0130	CAF Client Listing	Closed	8/29/2014	Grant
F14234-0157	CAF	Closed	9/11/2014	Grant
F14234-0260	CAF	Closed	8/29/2014	Grant
F14237-0002	CAF	Closed	8/28/2014	Grant
F14237-0034	ERO	Closed	9/15/2014	Grant
F14237-0036	ERO	Closed	9/15/2014	Grant
F14237-0037	CAF	Closed	9/8/2014	Grant
F14237-0038	CAF	Closed	9/8/2014	Grant
F14237-0040	Duplicate Request	Closed	8/28/2014	Duplicate
F14237-0041	PTIN	Closed	8/26/2014	Grant
F14237-0061	CAF	Closed	9/12/2014	Grant
F14237-0063	CAF	Closed	9/12/2014	Grant
F14237-0067	CAF	Closed	8/28/2014	Grant
F14237-0070	CAF	Closed	8/28/2014	Grant
F14237-0073	CAF Client Listing	Closed	9/8/2014	Grant
F14237-0074	CAF Client Listing	Closed	9/8/2014	Grant
F14237-0076	CAF Client Listing	Closed	9/9/2014	Grant
F14237-0077	CAF	Closed	8/28/2014	Grant
F14237-0079	CAF	Closed	8/29/2014	Grant
F14237-0087	CAF	Closed	8/28/2014	Grant
F14238-0046	CAF	Closed	8/29/2014	Grant
F14238-0047	CAF	Closed	9/3/2014	Grant

F14238-0049	CAF Client Listing	Closed	9/9/2014	Grant
F14238-0056	CAF	Closed	9/3/2014	Grant
F14238-0062	CAF	Closed	9/19/2014	Grant
F14238-0063	CAF	Closed	9/19/2014	Grant
F14238-0065	CAF	Closed	9/19/2014	Grant
F14238-0070	CAF	Closed	9/8/2014	Grant
F14238-0073	CAF	Closed	9/8/2014	Grant
F14238-0074	CAF	Closed	9/8/2014	Grant
F14238-0076	CAF Client Listing	Closed	9/8/2014	Grant
F14238-0078	CAF	Closed	8/28/2014	Grant
F14238-0080	CAF	Closed	9/5/2014	Imperfect
F14238-0081	CAF	Closed	9/8/2014	Grant
F14238-0142	CAF	Closed	9/22/2014	Grant
F14238-0145	CAF	Closed	9/17/2014	Grant
F14238-0175	CAF	Closed	8/28/2014	Grant
F14238-0178	CAF Client Listing	Closed	9/8/2014	Grant
F14238-0182	CAF Client Listing	Closed	9/9/2014	Grant
F14239-0017	CAF Client Listing	Closed	9/8/2014	Grant
F14239-0020	CAF Client Listing	Closed	9/9/2014	Grant
F14239-0030	CAF	Closed	9/11/2014	Grant
F14239-0032	CAF	Closed	8/28/2014	Grant
F14239-0034	CAF	Closed	9/17/2014	Grant
F14239-0035	CAF	Closed	9/22/2014	Grant
F14239-0036	CAF	Closed	9/22/2014	Grant
F14239-0039	CAF	Closed	9/8/2014	Grant
F14239-0040	CAF	Closed	9/8/2014	Grant
F14239-0041	CAF	Closed	9/17/2014	Grant
F14239-0055	CAF	Closed	9/24/2014	Grant
F14239-0059	CAF	Closed	9/24/2014	Grant
F14239-0060	CAF	Closed	9/18/2014	Grant
F14239-0062	CAF	Closed	9/10/2014	Imperfect
F14239-0063	CAF	Closed	9/18/2014	Grant
F14239-0065	CAF	Closed	9/24/2014	Grant
F14239-0066	CAF	Closed	9/19/2014	Grant

F14239-0067	CAF	Closed	9/22/2014	Grant
F14239-0068	CAF	Closed	9/22/2014	Grant
F14239-0069	CAF	Closed	9/19/2014	Imperfect
F14239-0076	PTIN	Closed	8/29/2014	Grant
F14239-0077	PTIN	Closed	9/23/2014	Grant
F14239-0078	PTIN	Closed	9/23/2014	Grant
F14239-0081	CAF	Closed	9/23/2014	Grant
F14239-0082	CAF	Closed	9/23/2014	Grant
F14239-0084	CAF	Closed	9/19/2014	Imperfect
F14239-0085	CAF	Closed	9/23/2014	Grant
F14239-0087	CAF	Closed	9/23/2014	Grant
F14239-0089	CAF	Closed	9/22/2014	Grant
F14239-0100	CAF	Closed	9/15/2014	Grant
F14239-0101	CAF	Closed	8/28/2014	Duplicate
F14239-0102	CAF	Closed	8/28/2014	Duplicate
F14239-0103	CAF	Closed	9/3/2014	Grant
F14239-0104	CAF	Closed	9/2/2014	Grant
F14239-0105	CAF	Closed	9/2/2014	Grant
F14239-0109	CAF Client Listing	Closed	9/9/2014	Grant
F14239-0126	CAF	Closed	9/3/2014	Grant
F14239-0127	CAF	Closed	9/2/2014	Grant
F14239-0129	CAF	Closed	9/3/2014	Grant
F14239-0131	CAF	Closed	9/3/2014	Grant
F14239-0166	CAF	Closed	9/12/2014	Grant
F14240-0040	CAF	Closed	9/22/2014	Grant
F14240-0041	CAF	Closed	9/23/2014	Grant
F14240-0042	CAF	Closed	9/18/2014	Grant
F14240-0134	CAF	Closed	9/24/2014	Grant
F14240-0136	CAF	Closed	9/24/2014	Grant
F14240-0164	CAF	Closed	9/17/2014	Grant
F14240-0167	CAF Client Listing	Closed	9/9/2014	Grant
F14240-0169	CAF	Closed	9/5/2014	Grant
F14240-0178	CAF	Closed	9/10/2014	Imperfect
F14241-0080	CAF	Closed	9/24/2014	Grant

F14241-0082	CAF	Closed	9/24/2014	Grant
F14241-0083	CAF	Closed	9/22/2014	Grant
F14245-0018	CAF	Closed	9/15/2014	Grant
F14245-0034	CAF Client Listing	Closed	9/9/2014	Grant
F14245-0040	CAF Client Listing	Closed	9/8/2014	Grant
F14245-0053	CAF	Closed	9/5/2014	Grant
F14245-0056	CAF	Closed	9/5/2014	Grant
F14245-0057	CAF	Closed	9/5/2014	Grant
F14245-0061	CAF	Closed	9/25/2014	Grant
F14245-0062	CAF	Closed	9/25/2014	Grant
F14245-0063	CAF	Closed	9/25/2014	Grant
F14245-0067	CAF	Closed	9/15/2014	Imperfect
F14245-0071	CAF	Closed	9/25/2014	Grant
F14245-0102	CAF	Closed	9/22/2014	Grant
F14245-0103	CAF	Closed	9/22/2014	Grant
F14245-0104	CAF	Closed	9/22/2014	Grant
F14245-0105	ERO	Closed	9/23/2014	Grant
F14245-0106	PTIN	Closed	9/24/2014	Grant
F14245-0109	CAF	Closed	9/23/2014	Grant
F14245-0110	CAF	Closed	9/23/2014	Grant
F14246-0087	CAF Client Listing	Closed	9/9/2014	Grant
F14246-0093	CAF	Closed	9/23/2014	Grant
F14246-0152	CAF	Closed	9/8/2014	Grant
F14246-0153	CAF	Closed	9/15/2014	Grant
F14247-0002	CAF	Closed	9/11/2014	Imperfect
F14247-0041	CAF	Closed	9/30/2014	Grant
F14247-0128	CAF	Closed	9/16/2014	Grant
F14247-0131	CAF	Closed	9/8/2014	Grant
F14247-0132	CAF	Closed	9/16/2014	Grant
F14247-0133	CAF	Closed	9/8/2014	Grant
F14247-0144	CAF	Closed	9/16/2014	Grant
F14247-0145	CAF	Closed	9/16/2014	Grant
F14247-0148	CAF	Closed	9/10/2014	Grant
F14247-0150	CAF	Closed	9/10/2014	Grant

F14247-0151	CAF	Closed	9/9/2014	Grant
F14247-0152	CAF	Closed	9/30/2014	Grant
F14247-0154	CAF	Closed	9/30/2014	Grant
F14247-0156	CAF	Closed	9/30/2014	Grant
F14247-0164	CAF	Closed	9/30/2014	Grant
F14247-0167	CAF	Closed	9/30/2014	Grant
F14247-0169	CAF	Closed	9/30/2014	Grant
F14247-0170	CAF	Closed	9/30/2014	Grant
F14247-0171	CAF	Closed	9/30/2014	Grant
F14247-0173	CAF	Closed	9/29/2014	Grant
F14247-0214	CAF	Closed	9/30/2014	Grant
F14247-0217	CAF	Closed	9/23/2014	Grant
F14247-0218	CAF	Closed	9/23/2014	Grant
F14247-0244	PTIN	Closed	9/25/2014	Grant
F14247-0252	PTIN	Closed	9/16/2014	Grant
F14247-0417	CAF	Closed	9/24/2014	Grant
F14247-0419	CAF	Closed	9/16/2014	Grant
F14247-0421	CAF	Closed	9/16/2014	Grant
F14247-0431	CAF	Closed	9/8/2014	Grant
F14247-0433	CAF	Closed	9/26/2014	Imperfect
F14247-0434	CAF	Closed	9/25/2014	Grant
F14247-0435	CAF	Closed	9/10/2014	Grant
F14247-0436	CAF	Closed	9/9/2014	Grant
F14248-0055	CAF	Closed	9/10/2014	Grant
F14248-0072	PTIN	Closed	9/16/2014	Grant
F14248-0073	PTIN	Closed	9/16/2014	Grant
F14248-0075	PTIN	Closed	9/25/2014	Grant
F14251-0065	CAF	Closed	9/10/2014	Grant
F14251-0070	CAF Client Listing	Closed	9/15/2014	Imperfect
F14251-0104	CAF	Closed	9/23/2014	Grant
F14252-0020	CAF	Closed	9/16/2014	Imperfect
F14252-0041	CAF	Closed	9/18/2014	Grant
F14252-0043	CAF Client Listing	Closed	9/18/2014	Grant
F14252-0063	CAF	Closed	9/22/2014	Grant

F14253-0026	CAF	Closed	9/15/2014	Grant
F14253-0037	CAF Client Listing	Closed	9/18/2014	Grant
F14253-0040	CAF	Closed	9/15/2014	Grant
F14253-0053	CAF	Closed	9/16/2014	Grant
F14253-0055	CAF	Closed	9/17/2014	Grant
F14253-0108	ERO	Closed	9/30/2014	Grant
F14253-0118	ERO	Closed	9/23/2014	Grant
F14253-0120	PTIN	Closed	9/16/2014	Grant
F14253-0124	ERO	Closed	9/30/2014	Grant
F14253-0126	PTIN	Closed	9/30/2014	Grant
F14253-0131	ERO	Closed	9/16/2014	Grant
F14253-0132	Other	Closed	9/19/2014	Grant
F14253-0209	CAF	Closed	9/26/2014	Grant
F14253-0210	CAF	Closed	9/23/2014	Grant
F14254-0019	CAF	Closed	9/23/2014	Grant
F14254-0022	CAF	Closed	9/25/2014	Grant
F14255-0003	CAF Client Listing	Closed	9/18/2014	Grant
F14255-0004	CAF	Closed	9/24/2014	Grant
F14255-0046	CAF	Closed	9/18/2014	Grant
F14255-0102	CAF Client Listing	Closed	9/18/2014	Grant
F14255-0119	CAF	Closed	9/17/2014	Grant
F14255-0124	CAF	Closed	9/17/2014	Grant
F14255-0165	CAF	Closed	9/17/2014	Grant
F14255-0167	CAF	Closed	9/29/2014	Grant
F14258-0071	CAF	Closed	9/23/2014	Grant
F14258-0072	CAF	Closed	9/23/2014	Grant
F14259-0012	PTIN	Closed	9/30/2014	Grant
F14259-0015	PTIN	Closed	9/30/2014	Grant
F14259-0039	CAF	Closed	9/23/2014	Grant
F14259-0040	CAF	Closed	9/23/2014	Grant
F14259-0044	CAF	Closed	9/25/2014	Grant
F14260-0003	CAF	Closed	9/25/2014	Grant
F14260-0092	CAF	Closed	9/26/2014	Grant
F14260-0093	CAF	Closed	9/23/2014	Grant



F14260-0094	CAF	Closed	9/24/2014	Grant
F14260-0096	CAF	Closed	9/23/2014	Grant
F14261-0044	CAF	Closed	9/25/2014	Grant
F14261-0045	CAF	Closed	9/25/2014	Grant
F14262-0046	CAF	Closed	9/26/2014	Grant
F14262-0049	CAF	Closed	9/23/2014	Grant
F14262-0088	CAF	Closed	9/24/2014	Grant
F14265-0070	CAF Client Listing	Closed	9/26/2014	Grant
F14265-0071	CAF Client Listing	Closed	9/26/2014	Grant
F14265-0209	CAF	Closed	9/25/2014	Grant
F14265-0210	CAF	Closed	9/25/2014	Grant
F14266-0062	CAF	Closed	9/25/2014	Grant
F14266-0063	CAF	Closed	9/26/2014	Grant
F14266-0064	CAF	Closed	9/26/2014	Grant
F14266-0065	CAF	Closed	9/26/2014	Grant
F14267-0091	CAF	Closed	9/26/2014	Grant
F14269-0085	CAF	Closed	9/29/2014	Duplicate
F14291-0062	CAF	Closed	11/12/2013	Grant
F14291-0147	Other	Closed	11/5/2013	Imperfect
F14291-0160	ERO	Closed	10/31/2013	Grant
F14291-0165	ERO	Closed	10/22/2013	Duplicate
F14291-0169	PTIN	Closed	10/31/2013	Grant
F14291-0175	ERO	Closed	10/25/2013	Grant
F14291-0309	PTIN	Closed	10/31/2013	Grant
F14294-0167	CAF	Closed	11/18/2013	Imperfect
F14294-0278	ERO	Closed	11/16/2013	No Records
F14294-0291	PTIN	Closed	10/28/2013	Grant
F14294-0355	PTIN	Closed	10/28/2013	Grant
F14294-0357	PTIN	Closed	10/28/2013	Grant
F14294-0367	PTIN	Closed	10/28/2013	Grant
F14294-0388	PTIN	Closed	10/31/2013	Grant
F14294-0392	PTIN	Closed	10/31/2013	Grant
F14294-0427	PTIN EA	Closed	11/15/2013	Grant
F14301-0002	PTIN	Closed	11/14/2013	Grant

F14301-0003	PTIN	Closed	11/21/2013	Grant
F14303-0150	CAF	Closed	11/20/2013	Grant
F14305-0086	PTIN	Closed	11/6/2013	Grant
F14308-0004	CAF	Closed	11/4/2013	Duplicate
F14308-0110	CAF	Closed	12/3/2013	Grant
F14309-0006	PTIN	Closed	11/22/2013	Grant
F14309-0008	PTIN	Closed	11/8/2013	Grant
F14309-0012	PTIN	Closed	11/14/2013	Grant
F14309-0016	ERO & PTIN	Closed	11/15/2013	Grant
F14309-0114	CAF	Closed	12/3/2013	Grant
F14309-0123	CAF	Closed	11/26/2013	Grant
F14311-0001	ERO	Closed	11/21/2013	Grant
F14311-0002	PTIN	Closed	11/8/2013	Grant
F14311-0003	ERO	Closed	11/21/2013	Grant
F14311-0101	PTIN	Closed	11/15/2013	Grant
F14311-0118	CAF	Closed	12/3/2013	Grant
F14312-0020	CAF	Closed	11/15/2013	Duplicate
F14312-0021	CAF	Closed	11/26/2013	Grant
F14312-0042	CAF	Closed	12/2/2013	Grant
F14316-0011	CAF	Closed	12/2/2013	Grant
F14316-0013	CAF	Closed	12/2/2013	Grant
F14316-0085	PTIN- TPDS- EA	Closed	11/15/2013	Grant
F14318-0029	PTIN	Closed	11/22/2013	Grant
F14318-0034	CAF	Closed	12/2/2013	Grant
F14319-0045	CAF	Closed	12/3/2013	Grant
F14322-0066	PTIN	Closed	11/26/2013	Grant
F14322-0070	PTIN	Closed	11/26/2013	Grant
F14322-0077	PTIN	Closed	11/26/2013	Grant
F14322-0079	PTIN	Closed	11/26/2013	Grant
F14323-0004	CAF	Closed	12/3/2013	Grant
F14323-0005	CAF	Closed	12/5/2013	Grant
F14323-0042	PTIN	Closed	11/26/2013	Grant
F14323-0051	PTIN	Closed	11/21/2013	Grant
F14323-0053	PTIN	Closed	12/17/2013	Grant

F14323-0072	CAF	Closed	12/4/2013	Grant
F14325-0039	PTIN	Closed	12/10/2013	Grant
F14326-0005	CAF	Closed	12/3/2013	Grant
F14336-0086	ERO	Closed	12/9/2013	Grant
F14336-0115	PTIN	Closed	12/10/2013	Grant
F14336-0147	PTIN	Closed	12/10/2013	Grant
F14336-0150	PTIN	Closed	12/10/2013	Grant
F14336-0154	PTIN	Closed	12/10/2013	Grant
F14343-0130	PTIN	Closed	12/20/2013	Grant
F14343-0132	PTIN	Closed	12/27/2013	Grant
F14346-0073	PTIN	Closed	12/17/2013	Grant
F14346-0074	PTIN	Closed	12/20/2013	Grant
F14347-0076	PTIN	Closed	12/24/2013	Grant
F14353-0028	PTIN- EA	Closed	12/27/2013	Grant
F14353-0029	Other	Closed	1/17/2014	Grant
F14361-0040	PTIN	Closed	1/15/2014	Grant
F13269-0200	DHS	Closed	10/18/2013	Denial
F13269-0201	FBI	Closed	10/21/2013	Partial Denial
F14002-0033	FBI	Closed	1/29/2014	Imperfect
F14002-0034	Other	Closed	1/24/2014	Imperfect
F14015-0195	OPM	Closed	1/31/2014	Grant
F14059-0012	Other	Closed	3/24/2014	Grant
F14064-0221	FBI	Closed	3/31/2014	Denial
F14084-0150	Other	Closed	4/16/2014	Grant
F14141-0087	EOUSA	Closed	6/16/2014	Denial
F14148-0034	FBI	Closed	6/27/2014	Imperfect
F14155-0002	FBI	Closed	7/1/2014	Denial
F14155-0121	FBI	Closed	7/1/2014	Imperfect
F14161-0004	FBI	Closed	7/8/2014	Denial
F14167-0005	Other	Closed	7/11/2014	Grant
F14183-0015	FBI	Closed	9/2/2014	Denial
F14183-0064	FBI	Closed	9/2/2014	Denial
F14188-0039	DMDC	Closed	9/17/2014	Grant
F14188-0040	FBI	Closed	9/2/2014	Denial

F14189-0285	FBI	Closed	9/16/2014	Denial
F14191-0088	DEA	Closed	9/19/2014	Denial
F14192-0025	State Department	Closed	9/19/2014	Grant
F14195-0033	DOE	Closed	9/8/2014	Request Withdrawn
F14202-0039	FBI	Closed	8/30/2014	Denial
F14203-0158	DMDC	Closed	9/30/2014	Grant
F14203-0171	FBI	Closed	9/30/2014	Denial
F14204-0020	DHS	Closed	9/18/2014	Denial
F14204-0025	DEA	Closed	9/30/2014	Denial
F14212-0009	OPM	Closed	9/10/2014	Grant
F14212-0020	OFAC	Closed	9/10/2014	Denial
F14212-0100	FBI	Closed	9/2/2014	Denial
F14212-0113	FBI	Closed	8/28/2014	Denial
F14213-0071	OPM	Closed	9/9/2014	Grant
F14216-0131	FBI	Closed	9/17/2014	Denial
F14239-0009	FBI	Closed	9/16/2014	Denial
F14239-0011	FBI	Closed	9/16/2014	Denial
F14247-0253	FBI	Closed	9/30/2014	Partial Denial
F14253-0002	FBI	Closed	9/22/2014	Denial
F14294-0199	DHS	Closed	10/22/2013	Grant
F14294-0202	DHS	Closed	10/22/2013	Grant
F14295-0191	Other	Closed	11/13/2013	Imperfect
F14308-0107	OPM	Closed	11/22/2013	Grant
F14310-0002	Other	Closed	12/4/2013	Grant
F14310-0003	Other	Closed	11/22/2013	Imperfect
F14311-0122	OPM	Closed	12/4/2013	Imperfect
F14323-0137	EOUSA	Closed	3/28/2014	Partial Denial
F14343-0093	FBI	Closed	1/24/2014	Denial
F14343-0115	FBI	Closed	1/7/2014	Denial
F14345-0104	FBI	Closed	1/7/2014	Denial
F14345-0105	Other	Closed	1/9/2014	Denial
F14345-0106	FBI	Closed	1/7/2014	Denial
F14347-0098	FBI	Closed	1/13/2014	Denial
F13113-0033	Entire File re: IR-2007-127	Closed	4/16/2014	Request Withdrawn

F13212-0173	Exam NRP and Lead Sheets	Closed	1/8/2014	Grant
F13214-0011	Training Materials	Closed	7/16/2014	Partial Denial
F13234-0072	Clearance Letter	Closed	10/25/2013	Partial Denial
F13235-0086	Internal Documents	Closed	11/5/2013	Partial Denial
F13239-0021	Innocent Spouse	Closed	10/22/2013	Grant
F13239-0149	Internal Documents	Closed	11/4/2013	Partial Denial
F13247-0091	Examination	Closed	1/7/2014	Partial Denial
F13254-0073	1999-2012 Collections; Exam	Closed	11/21/2013	Partial Denial
F13254-0143	Internal Documents	Closed	11/7/2013	Partial Denial
F13255-0018	Forms 4318-4700-5772	Closed	11/5/2013	No Records
F13256-0030	TAS	Closed	10/29/2013	Partial Denial
F13266-0043	FBAR STATS	Closed	10/21/2013	No Records
F13267-0024	940-941 copies of	Closed	10/22/2013	Imperfect
F13268-0017	EIN of the IRS	Closed	10/17/2013	No Records
F13273-0097	IRS Notices	Closed	10/22/2013	Imperfect
F13273-0175	CI Investigations Manual	Closed	10/18/2013	Routine Procedure
F13273-0178	Internal Documents	Closed	10/29/2013	Partial Denial
F14003-0062	CAF Listings	Closed	1/24/2014	Grant
F14003-0063	CAF Listings	Closed	1/17/2014	Grant
F14006-0051	Form 3210	Closed	1/27/2014	No Records
F14007-0058	Disclosure Correspondence	Closed	1/27/2014	Partial Denial
F14009-0008	CAF Listings	Closed	1/24/2014	Grant
F14009-0090	CAF Listing	Closed	1/30/2014	Grant
F14009-0093	CAF	Closed	1/15/2014	Imperfect
F14009-0095	CAF Listing	Closed	1/30/2014	Grant
F14010-0033	CAF Listing	Closed	2/3/2014	Grant
F14010-0036	Internal Documents	Closed	2/25/2014	Partial Denial
F14010-0079	CAF Listing	Closed	1/28/2014	Grant
F14013-0002	CAF Listings	Closed	2/3/2014	Grant
F14013-0014	Contact Recording	Closed	1/31/2014	Grant
F14013-0045	Bank records- cost basis analysis	Closed	2/7/2014	Grant
F14014-0112	CP-2000	Closed	2/20/2014	No Records
F14015-0049	2004-2007	Closed	2/19/2014	Grant
F14015-0079	TXMOD- ICS- History- Admn File	Closed	3/3/2014	Partial Denial

F14015-0123	CAF Listing	Closed	1/29/2014	Grant
F14015-0155	CAF Listing	Closed	2/3/2014	Grant
F14015-0202	11-8-1979 Letter	Closed	1/27/2014	Imperfect
F14016-0095	CAF Listing	Closed	1/27/2014	Grant
F14017-0008	Civil Penalty Admin File	Closed	4/17/2014	Grant
F14017-0055	CAF Listing	Closed	1/28/2014	Grant
F14017-0056	CAF Listings	Closed	2/5/2014	Grant
F14023-0073	CAF Listing	Closed	1/28/2014	Grant
F14023-0084	CI	Closed	1/31/2014	No Records
F14023-0141	Employee/Mngmt	Closed	2/7/2014	Grant
F14023-0199	3244-A IMF	Closed	3/12/2014	No Records
F14023-0200	CAF Listing	Closed	1/30/2014	Duplicate
F14023-0201	CAF Listing	Closed	1/27/2014	Duplicate
F14023-0203	CAF Listing	Closed	2/6/2014	Grant
F14031-0029	CAF Listing	Closed	2/5/2014	Grant
F14031-0114	CAF Listing	Closed	2/5/2014	Grant
F14031-0218	Internal Documents	Closed	2/10/2014	No Records
F14034-0052	ID Title GS Rank of RA & F3877	Closed	2/14/2014	Partial Denial
F14036-0055	Credit information	Closed	2/11/2014	Routine Procedure
F14036-0066	SFR 2003-2006	Closed	2/26/2014	No Records
F14036-0141	CAF Listing	Closed	2/7/2014	Grant
F14036-0142	CAF Listing	Closed	2/7/2014	Grant
F14037-0176	BMF-IMF-NMF-IRAF-EPMF	Closed	2/11/2014	No Records
F14037-0269	LTR 86C	Closed	3/5/2014	Grant
F14037-0279	Form 990	Closed	2/10/2014	Routine Procedure
F14037-0296	CAF Listing	Closed	2/11/2014	Grant
F14045-0122	FOIA Reference Guide	Closed	2/20/2014	Routine Procedure
F14049-0052	CAF Listing	Closed	2/25/2014	Grant
F14049-0069	Examination	Closed	2/26/2014	Duplicate
F14050-0022	Form 8832	Closed	3/17/2014	Grant
F14050-0137	Collection	Closed	4/9/2014	Partial Denial
F14052-0418	Collection // Examination	Closed	4/1/2014	Grant
F14053-0020	Copy of All Refund and SSI checks-	Closed	3/4/2014	No Records
F14056-0015	IRM Proc Update WI-21-0713-1191	Closed	4/4/2014	Partial Denial

F14056-0036	CAF Listing	Closed	2/27/2014	Grant
F14058-0030	Space Occupancy	Closed	3/6/2014	Request Withdrawn
F14058-0031	Space Occupancy	Closed	3/6/2014	Request Withdrawn
F14058-0032	Space Occupancy	Closed	3/6/2014	Request Withdrawn
F14058-0033	Space Occupancy	Closed	3/6/2014	Request Withdrawn
F14058-0034	Space Occupancy	Closed	3/6/2014	Request Withdrawn
F14058-0035	Space Occupancy	Closed	3/6/2014	Request Withdrawn
F14058-0036	Space Occupancy	Closed	3/6/2014	Request Withdrawn
F14058-0037	Space Occupancy	Closed	3/6/2014	Request Withdrawn
F14058-0038	Space Occupancy	Closed	3/6/2014	Request Withdrawn
F14058-0039	Space Occupancy	Closed	3/6/2014	Request Withdrawn
F14058-0040	Space Occupancy	Closed	3/6/2014	Request Withdrawn
F14058-0041	Space Occupancy	Closed	3/6/2014	Request Withdrawn
F14058-0042	Space Occupancy	Closed	3/6/2014	Request Withdrawn
F14058-0043	Space Occupancy	Closed	3/6/2014	Request Withdrawn
F14058-0044	Space Occupancy	Closed	3/6/2014	Request Withdrawn
F14058-0045	Space Occupancy	Closed	3/6/2014	Request Withdrawn
F14058-0046	Space Occupancy	Closed	3/6/2014	Request Withdrawn
F14058-0047	Documentation of Occupancy	Closed	3/6/2014	Request Withdrawn
F14058-0048	Space Occupancy	Closed	3/25/2014	Imperfect
F14058-0049	Space Occupancy	Closed	3/6/2014	Request Withdrawn
F14059-0008	Space Occupancy	Closed	3/6/2014	Request Withdrawn
F14059-0010	Space Occupancy	Closed	3/7/2014	Request Withdrawn
F14059-0011	Space Occupancy	Closed	3/7/2014	Request Withdrawn
F14059-0028	CAF Listing	Closed	3/5/2014	Grant
F14059-0048	SFR	Closed	3/12/2014	Imperfect
F14059-0049	Internal documents	Closed	3/26/2014	Grant
F14065-0101	Internal Documents	Closed	4/24/2014	Partial Denial
F14069-0038	Trust file	Closed	3/18/2014	Imperfect
F14069-0115	Appeals	Closed	3/18/2014	Imperfect
F14070-0049	CAF Listing	Closed	3/20/2014	Grant
F14070-0131	Internal Documents	Closed	4/3/2014	No Records
F14070-0182	Internal Documents	Closed	3/19/2014	Closed Prior to Initial
F14070-0191	Internal Documents	Closed	3/14/2014	Duplicate

F14071-0015	Collection File	Closed	4/18/2014	Partial Denial
F14071-0028	Various Documents 2004-2013	Closed	3/18/2014	Imperfect
F14071-0042	Administrative Investigation file	Closed	3/21/2014	Imperfect
F14072-0028	Internal Documents	Closed	3/14/2014	Imperfect
F14076-0114	CAFListing	Closed	3/25/2014	Grant
F14077-0137	2007- 2010 1040	Closed	4/1/2014	Imperfect
F14078-0049	Internal Documents	Closed	3/27/2014	Closed Prior to Initial
F14079-0037	Addresses Assoc With Request	Closed	3/25/2014	No Records
F14080-0060	Internal Documents	Closed	3/27/2014	Closed Prior to Initial
F14084-0145	Filings- Correspondence- Notes	Closed	3/28/2014	Grant
F14086-0080	2009-2011 Facts of Filing	Closed	4/1/2014	Imperfect
F14090-0044	Internal Documents	Closed	4/1/2014	Routine Procedure
F14092-0035	Internal Documents	Closed	4/8/2014	Routine Procedure
F14092-0102	All correspondence- Memos-Directive	Closed	4/10/2014	Imperfect
F14092-0138	ASFR	Closed	4/21/2014	Grant
F14097-0051	Various	Closed	6/17/2014	Grant
F14098-0025	2000 CSED	Closed	4/9/2014	Routine Procedure
F14099-0019	Internal Documents	Closed	6/18/2014	No Records
F14101-0046	Preparer Penalty	Closed	6/3/2014	Partial Denial
F14104-0024	2009-2012 CORR	Closed	4/16/2014	No Records
F14104-0030	Internal Documents	Closed	5/12/2014	Partial Denial
F14104-0035	Fed/State Agreements	Closed	5/8/2014	Partial Denial
F14107-0094	SAAS Audit Transcript	Closed	5/21/2014	Partial Denial
F14112-0002	FOIA Request	Closed	4/24/2014	Imperfect
F14112-0125	Internal Documents	Closed	4/23/2014	Imperfect
F14112-0169	Legal Name & GS Rank of RA	Closed	5/14/2014	Grant
F14113-0014	Internal Documents	Closed	5/19/2014	No Records
F14113-0046	Various	Closed	6/3/2014	Grant
F14118-0100	Copy of Video-1-9-2012	Closed	5/20/2014	No Records
F14118-0103	Any Public Records	Closed	5/5/2014	Imperfect
F14126-0108	CAF Representative Listing	Closed	5/15/2014	Grant
F14127-0008	CAF Listing	Closed	5/21/2014	Grant
F14127-0124	IRP- SFR- F1040	Closed	5/8/2014	Grant
F14127-0216	CAF Representative Listing	Closed	5/14/2014	Grant



F14128-0031	CAF Listing	Closed	5/14/2014	Grant
F14132-0007	CAF Representative Listing	Closed	5/15/2014	Grant
F14132-0029	CAF Listing	Closed	6/3/2014	Grant
F14132-0034	Certified Mail List	Closed	5/29/2014	Grant
F14134-0040	Tax Exempt Documents	Closed	5/20/2014	Routine Procedure
F14135-0039	Internal Documents	Closed	6/5/2014	No Records
F14136-0058	Internal Documents	Closed	6/13/2014	Partial Denial
F14136-0116	Examination- Appeals - 2009-2011	Closed	6/10/2014	Grant
F14139-0133	CAF Listing	Closed	5/21/2014	Grant
F14141-0004	23C F4340 90-day Ltr	Closed	7/24/2014	Grant
F14141-0079	Audit Files	Closed	6/20/2014	Grant
F14141-0090	CAF Listing	Closed	6/13/2014	Grant
F14150-0019	F1040- 1040A- 1040EZ	Closed	6/3/2014	Routine Procedure
F14150-0032	Paper copies of Files- IMF	Closed	6/3/2014	Imperfect
F14150-0058	CAF Representative Listing	Closed	6/27/2014	Grant
F14150-0227	Internal Documents	Closed	9/17/2014	Partial Denial
F14150-0231	Internal Documents	Closed	6/2/2014	Duplicate
F14150-0244	Internall Documents	Closed	7/1/2014	Partial Denial
F14150-0282	Appeals/CDP/Equivilent	Closed	6/24/2014	Grant
F14154-0203	Internal Documents	Closed	9/24/2014	Partial Denial
F14155-0038	CAF	Closed	6/11/2014	Grant
F14156-0011	Records Derogatory POA	Closed	6/6/2014	Imperfect
F14156-0048	CAF Listing-SOPR	Closed	6/12/2014	Grant
F14161-0025	Pub 334	Closed	6/11/2014	Imperfect
F14161-0073	Forms 941- PMTS- Notices	Closed	6/11/2014	Imperfect
F14161-0087	Estate Tax Rt- F706- 709- List	Closed	6/11/2014	Routine Procedure
F14161-0111	Internal Documents	Closed	7/8/2014	Partial Denial
F14163-0035	Employee information	Closed	6/26/2014	Grant
F14170-0126	CAF Listing	Closed	7/2/2014	Grant
F14171-0083	CAF Listing	Closed	7/2/2014	Grant
F14174-0036	Corr- Tax Returns- Notes	Closed	7/10/2014	Grant
F14176-0084	Internal Documents	Closed	8/5/2014	Partial Denial
F14176-0085	Internal Documents	Closed	8/6/2014	Partial Denial
F14177-0011	CAF Listing	Closed	7/1/2014	Grant

F14178-0081	Publications	Closed	7/9/2014	Routine Procedure
F14182-0023	Various	Closed	9/9/2014	Partial Denial
F14182-0163	CAF Listings	Closed	7/28/2014	Grant
F14183-0006	Assessments	Closed	7/30/2014	No Records
F14183-0044	Form 1098 2011-2013	Closed	7/9/2014	Grant
F14183-0123	Administrative File	Closed	9/11/2014	Partial Denial
F14183-0124	Internal Documents	Closed	9/17/2014	Partial Denial
F14188-0054	CAF Listng	Closed	7/23/2014	Grant
F14188-0097	Contact Recording & History Notes	Closed	8/6/2014	Grant
F14189-0002	Joint Board for the Enrollment of A	Closed	7/30/2014	Imperfect
F14189-0301	CAF Listing	Closed	7/30/2014	Grant
F14190-0044	CAF Representative Listing	Closed	7/14/2014	Grant
F14191-0030	Examination	Closed	7/10/2014	Duplicate
F14195-0058	All IRS Districts 1999 -2014	Closed	7/24/2014	Imperfect
F14196-0004	CAF Listing	Closed	7/23/2014	Grant
F14196-0013	Case History Notes	Closed	8/7/2014	Grant
F14197-0111	Copies of 1040 Returns	Closed	7/17/2014	Duplicate
F14202-0052	All Docs Assc with the date of 2553	Closed	7/22/2014	Imperfect
F14202-0069	Transcripts- F1040	Closed	7/22/2014	Routine Procedure
F14202-0084	Internal Documents	Closed	7/22/2014	Imperfect
F14203-0236	CAF Listing	Closed	7/31/2014	Grant
F14203-0244	Internal Documents	Closed	8/13/2014	Grant
F14206-0005	FINCEN FORM 114	Closed	8/20/2014	No Records
F14206-0024	Collections	Closed	9/16/2014	Partial Denial
F14206-0159	CAF Listing	Closed	8/12/2014	Grant
F14210-0059	CAF Listing	Closed	8/8/2014	No Records
F14210-0230	Civil Penalties	Closed	9/25/2014	Partial Denial
F14211-0194	Any and all information	Closed	8/6/2014	Imperfect
F14212-0126	Delegation Order	Closed	8/4/2014	Grant
F14213-0024	CAF Represenative Listing	Closed	8/12/2014	Grant
F14213-0074	Returns	Closed	8/8/2014	Routine Procedure
F14216-0052	CAF Listing	Closed	8/21/2014	Grant
F14217-0030	Exam File	Closed	9/24/2014	Partial Denial
F14217-0197	CAF Representative listing	Closed	8/18/2014	Grant

F14218-0057	Examination	Closed	9/30/2014	Partial Denial
F14219-0108	Internal Documents	Closed	8/12/2014	Imperfect
F14223-0080	CAF Listing	Closed	8/21/2014	Grant
F14224-0029	Collections	Closed	9/23/2014	Grant
F14224-0034	Internal Documents	Closed	8/15/2014	Duplicate
F14224-0036	All Corr- Notes etc; Transcripts	Closed	9/23/2014	Partial Denial
F14224-0050	Any and All Documents	Closed	8/18/2014	Imperfect
F14224-0167	CAF Listing	Closed	8/21/2014	Grant
F14225-0104	CAF Listing	Closed	8/22/2014	Grant
F14226-0003	Administrative File	Closed	9/11/2014	Partial Denial
F14226-0011	CAF List	Closed	9/4/2014	Grant
F14226-0021	CAF Listing	Closed	8/20/2014	Grant
F14226-0028	ICS History	Closed	9/9/2014	Partial Denial
F14226-0051	CD	Closed	8/18/2014	Grant
F14226-0075	Copies of 1040	Closed	8/19/2014	Routine Procedure
F14226-0100	CAF Listing	Closed	9/10/2014	Grant
F14226-0102	CAF Listing	Closed	8/29/2014	Grant
F14226-0115	CAF Listing	Closed	9/9/2014	Grant
F14227-0086	CAF Listing	Closed	9/9/2014	Grant
F14227-0152	CAF Listing	Closed	8/27/2014	Grant
F14230-0005	CAF Listing	Closed	9/8/2014	Grant
F14230-0009	CAF Listing	Closed	8/27/2014	Grant
F14230-0018	CAF Listing	Closed	8/27/2014	Grant
F14230-0028	CAF Listing	Closed	8/27/2014	Duplicate
F14230-0042	CAF Listing	Closed	8/22/2014	Grant
F14230-0054	CAF Listing	Closed	9/9/2014	Grant
F14230-0107	CAF Listing	Closed	9/8/2014	Grant
F14230-0109	CAF Listing	Closed	9/10/2014	Grant
F14231-0158	CAF Listing	Closed	9/8/2014	Grant
F14231-0161	CAF Listing	Closed	8/27/2014	Grant
F14231-0163	CAF Listing	Closed	8/27/2014	Grant
F14231-0186	Collections	Closed	9/16/2014	Partial Denial
F14233-0095	CAF Listing	Closed	9/9/2014	Grant
F14233-0108	CAF Listing	Closed	9/10/2014	Grant

F14233-0114	CAF Listing	Closed	9/4/2014	Grant
F14233-0120	CAF Listing	Closed	9/10/2014	Grant
F14234-0131	CAF Listing	Closed	8/27/2014	Grant
F14234-0133	CAF Listing	Closed	9/10/2014	Grant
F14238-0075	Any-ALL	Closed	8/27/2014	Imperfect
F14238-0227	CAF Listing	Closed	9/11/2014	Grant
F14239-0163	Internal Documents	Closed	9/24/2014	Partial Denial
F14241-0074	CAF Listing	Closed	9/11/2014	Grant
F14245-0046	CAF Listing	Closed	9/15/2014	Grant
F14245-0055	CAF Listing	Closed	9/11/2014	Grant
F14247-0015	Any and All	Closed	9/9/2014	Imperfect
F14247-0095	CAF Listing	Closed	9/11/2014	Grant
F14247-0134	Internal Documents	Closed	9/11/2014	Imperfect
F14251-0041	Internal Documents	Closed	9/11/2014	Routine Procedure
F14251-0072	CAF Listing	Closed	9/26/2014	Grant
F14252-0003	CAF Listing	Closed	9/11/2014	Grant
F14252-0011	CAF List	Closed	9/18/2014	Grant
F14252-0021	CAF List	Closed	9/18/2014	Grant
F14253-0031	CAF Listing	Closed	9/26/2014	Grant
F14253-0052	CAF Listing	Closed	9/15/2014	Grant
F14253-0064	Tax Scheme Investigation Info	Closed	9/25/2014	Imperfect
F14253-0162	Proof	Closed	9/23/2014	Imperfect
F14255-0002	CAF Listing	Closed	9/18/2014	Grant
F14258-0058	Tax Returns	Closed	9/17/2014	Imperfect
F14260-0004	CAF Listing	Closed	9/23/2014	Grant
F14262-0089	CAF Listing	Closed	9/23/2014	Grant
F14265-0180	Internal Documents	Closed	9/24/2014	No Records
F14266-0061	CAF Listing	Closed	9/29/2014	Grant
F14267-0077	CAF Listing	Closed	9/29/2014	Grant
F14267-0162	Job Descriptions	Closed	9/29/2014	Imperfect
F14268-0017	IRS & FBI raid investigation docs	Closed	9/29/2014	Imperfect
F14269-0040	CAF Listing	Closed	9/30/2014	Grant
F14273-0039	CAF Listing	Closed	9/30/2014	Routine Procedure
F14291-0067	Copies of 1040 returns	Closed	10/22/2013	Routine Procedure

F14291-0229	Form 4490	Closed	11/13/2013	No Records
F14291-0289	Reasonable Accommodation	Closed	11/5/2013	Grant
F14291-0291	Lawyer Opinion Memo	Closed	11/4/2013	Imperfect
F14291-0303	Internal Documents	Closed	1/7/2014	Grant
F14294-0179	Blank Internal Use Forms	Closed	10/31/2013	Duplicate
F14294-0222	Form 2209	Closed	10/25/2013	No Records
F14294-0301	Referral Notices	Closed	10/23/2013	Imperfect
F14294-0313	Internal Documents	Closed	12/12/2013	Partial Denial
F14294-0370	Any and All	Closed	10/22/2013	Duplicate
F14295-0044	PIL	Closed	10/23/2013	Partial Denial
F14295-0099	Specific employee information	Closed	11/13/2013	Partial Denial
F14295-0104	FIRPTA information	Closed	11/6/2013	Imperfect
F14296-0004	Unknown	Closed	10/23/2013	No Records
F14297-0003	Internal Documents	Closed	1/15/2014	Partial Denial
F14301-0006	3198- 8278 09-11	Closed	11/7/2013	No Records
F14301-0010	Investigative Documents	Closed	11/25/2013	Closed Prior To
F14301-0011	Internal Documents	Closed	11/1/2013	Closed Prior to Initial
F14303-0045	Exam file - 2009-2012	Closed	12/3/2013	Partial Denial
F14303-0082	Audit Trails	Closed	11/22/2013	Partial Denial
F14303-0097	OIC info	Closed	10/31/2013	Imperfect
F14303-0115	Internal Documents	Closed	3/4/2014	Partial Denial
F14308-0150	Internal Documents	Closed	11/5/2013	Imperfect
F14309-0105	Internal documents	Closed	1/3/2014	Partial Denial
F14309-0191	Transcripts and admin file	Closed	12/13/2013	Partial Denial
F14316-0017	1997-2012	Closed	11/19/2013	No Records
F14318-0014	Internal Documents	Closed	12/19/2013	Partial Denial
F14322-0096	Various	Closed	12/12/2013	Partial Denial
F14323-0009	Multiple items (6)	Closed	12/16/2013	Grant
F14323-0046	Letters	Closed	12/12/2013	Grant
F14323-0099	Form 1023	Closed	12/3/2013	Routine Procedure
F14323-0100	2007 Innocent Sps	Closed	11/21/2013	Imperfect
F14323-0104	Letters	Closed	12/12/2013	Partial Denial
F14323-0122	ICS TRANSCRIPT 1999-3013	Closed	12/5/2013	No Records
F14324-0061	Internal Documents	Closed	1/7/2014	Partial Denial

F14324-0069	Notes- docs re: 501(c)(3)	Closed	12/5/2013	Routine Procedure
F14329-0031	CAF Representative Listing	Closed	1/8/2014	Grant
F14329-0050	Collection	Closed	12/4/2013	Imperfect
F14336-0106	OIC	Closed	3/12/2014	Partial Denial
F14336-0110	CAF Representative Listing	Closed	12/18/2013	Grant
F14336-0159	CAF Representative Listing	Closed	1/10/2014	Grant
F14337-0079	CAF Representative Listing	Closed	1/9/2014	Grant
F14338-0038	CAF Listing	Closed	1/10/2014	Grant
F14338-0051	Any and All files on me	Closed	12/11/2013	Imperfect
F14338-0082	Exempt Organization	Closed	12/13/2013	Routine Procedure
F14339-0005	CAF Representation Listing	Closed	12/18/2013	No Records
F14339-0041	Employment Records/PIL Info	Closed	1/31/2014	Grant
F14340-0047	CAF Listing	Closed	1/9/2014	Grant
F14343-0050	CAF Listing	Closed	1/9/2014	Grant
F14343-0065	Form 1023 Recog of Exempt	Closed	12/16/2013	Routine Procedure
F14344-0067	CAF Listing	Closed	1/9/2014	Grant
F14344-0072	Real Estate	Closed	12/13/2013	No Records
F14345-0033	Employee Personnel File	Closed	1/7/2014	Grant
F14347-0033	CAF Listing	Closed	1/10/2014	Grant
F14347-0068	CAF Listing	Closed	1/13/2014	Grant
F14347-0081	CAF Listing	Closed	1/13/2014	Grant
F14347-0084	CAF Listing	Closed	1/10/2014	Grant
F14347-0085	CAF Listing	Closed	1/13/2014	Grant
F14347-0086	CAF Listing	Closed	1/13/2014	Grant
F14347-0087	CAF Listing	Closed	1/13/2014	Grant
F14347-0091	CAF Listing	Closed	1/13/2014	Grant
F14347-0101	CAF Listing	Closed	1/13/2014	Grant
F14347-0103	CAF Listing	Closed	1/13/2014	Grant
F14350-0086	CAF Listings	Closed	1/13/2014	Grant
F14351-0032	CAF Listings	Closed	1/15/2014	Grant
F14351-0101	Internal Documents	Closed	1/3/2014	Request Withdrawn
F14352-0046	Explain-Project Code 0933	Closed	12/19/2013	Imperfect
F14352-0086	CAF Listings	Closed	1/15/2014	Grant
F14352-0206	CAF Listings	Closed	1/16/2014	Grant

F14353-0013	CAF Listings	Closed	1/16/2014	Grant
F14353-0075	OL5081	Closed	1/2/2014	No Records
F14353-0092	CAF Listing	Closed	1/17/2014	Grant
F14353-0093	CAF Listing	Closed	1/16/2014	Grant
F14354-0012	TC 240 PEN.-2008	Closed	2/12/2014	Grant
F14354-0039	Internal Documents	Closed	1/16/2014	Partial Denial
F14357-0019	Civil Penalty- Trust Fund Determin	Closed	1/9/2014	Imperfect
F14357-0100	Internal Documents	Closed	2/6/2014	No Records
F14360-0033	2003-2012 Coll/Exam - 17 items	Closed	1/14/2014	No Records
F14360-0034	Letters for 2007 Refund Claim	Closed	1/31/2014	No Records
F14360-0080	Various	Closed	3/21/2014	Partial Denial
F14360-0093	CAF Listing	Closed	1/27/2014	Grant
F14360-0098	Investment Documents	Closed	12/30/2013	Imperfect
F14360-0104	ICS History	Closed	1/14/2014	Grant
F14360-0127	Final Return	Closed	1/8/2014	Imperfect
F14360-0128	Final Return	Closed	1/8/2014	Duplicate
F13261-0038	Reason for Audit	Closed	10/17/2013	Imperfect
F13273-0083	Interrogatories	Closed	10/22/2013	Imperfect
F13273-0084	Interrogatories	Closed	10/22/2013	Imperfect
F13273-0085	Interrogatories	Closed	10/22/2013	Imperfect
F13273-0086	Interrogatories	Closed	10/22/2013	Imperfect
F13273-0087	Interrogatories	Closed	10/22/2013	Imperfect
F13273-0088	Interrogatories	Closed	10/22/2013	Imperfect
F13273-0089	Interrogatories	Closed	10/22/2013	Imperfect
F13273-0090	Interrogatories	Closed	10/22/2013	Imperfect
F13273-0091	Interrogatories	Closed	10/22/2013	Imperfect
F13273-0092	Interrogatories	Closed	10/22/2013	Imperfect
F13273-0093	Interrogatories	Closed	10/22/2013	Imperfect
F14008-0066	Interrogatories	Closed	1/13/2014	Imperfect
F14008-0069	23C	Closed	1/17/2014	Imperfect
F14010-0035	Authority	Closed	1/13/2014	Closed Prior to Initial
F14013-0047	Interrogatories	Closed	1/17/2014	Imperfect
F14015-0089	Interrogatory	Closed	1/22/2014	Imperfect
F14015-0093	Other	Closed	2/11/2014	Imperfect

F14015-0142	Response to prior FRSPLT	Closed	2/28/2014	Grant
F14015-0150	Interrogatory	Closed	1/17/2014	Imperfect
F14016-0096	Questions & Explanations	Closed	1/17/2014	Imperfect
F14021-0051	Authority of IRS	Closed	1/27/2014	Imperfect
F14023-0006	Statute Defining him as a Taxpayer	Closed	1/24/2014	Closed Prior to Initial
F14023-0010	Stamp documents- Fed Register	Closed	1/24/2014	Imperfect
F14023-0208	Friv Argument docs	Closed	1/29/2014	Imperfect
F14023-0213	Interrogatories	Closed	1/24/2014	Imperfect
F14024-0037	TAS case-PDT indicator	Closed	2/7/2014	Imperfect
F14027-0101	Title 26 Subtitle A/C of the USC	Closed	1/28/2014	Imperfect
F14027-0115	Nine items	Closed	3/11/2014	Grant
F14034-0055	Copy of Statute	Closed	2/6/2014	Imperfect
F14035-0003	Interrogatories	Closed	2/4/2014	Closed Prior to Initial
F14036-0122	Interrogatories	Closed	2/24/2014	Imperfect
F14037-0180	List	Closed	3/4/2014	No Records
F14037-0195	Authority of the IRS	Closed	2/7/2014	Routine Procedure
F14038-0027	Forms-Procedures-Instructions	Closed	2/10/2014	Imperfect
F14051-0033	2008	Closed	2/24/2014	Closed Prior to Initial
F14051-0151	Interrogatories	Closed	3/7/2014	Imperfect
F14052-0098	2013	Closed	2/24/2014	Closed Prior to Initial
F14052-0312	Statutes Defining requester as a TP	Closed	2/25/2014	Closed Prior to Initial
F14052-0376	Statute Defining him as a taxpayer	Closed	2/27/2014	Imperfect
F14052-0384	Statute Defining him as a taxpayer	Closed	3/4/2014	Imperfect
F14056-0129	Tax Exemption & Coding	Closed	3/3/2014	Imperfect
F14057-0152	Liens- Regs and Delegation Orders	Closed	3/6/2014	Grant
F14057-0169	Corres. to General Coun.	Closed	9/22/2014	Closed Prior to Initial
F14057-0188	Balance Due	Closed	2/28/2014	Imperfect
F14058-0052	Assessments	Closed	2/27/2014	Duplicate
F14058-0055	IRS Stamps and requests for appeals	Closed	3/3/2014	Closed Prior to Initial
F14058-0161	CP71A	Closed	3/13/2014	Imperfect
F14058-0164	Documents that show he is a taxpayer	Closed	3/3/2014	No Records
F14058-0167	Interrogatories	Closed	3/5/2014	Closed Prior to Initial
F14063-0004	Taxpayer Classification	Closed	3/13/2014	Imperfect
F14064-0159	Interrogatory	Closed	3/7/2014	Imperfect



F14065-0049	Prove I am a tp	Closed	3/10/2014	Imperfect
F14065-0050	Am I a tp	Closed	3/10/2014	Imperfect
F14065-0051	Am I a tp	Closed	3/10/2014	Imperfect
F14070-0129	Balance Due	Closed	4/17/2014	No Records
F14070-0192	Non-IRS	Closed	3/13/2014	Imperfect
F14071-0117	Any and all	Closed	3/14/2014	Imperfect
F14074-0005	Am I a tp	Closed	3/18/2014	Duplicate
F14076-0008	Am I a tp	Closed	3/18/2014	Duplicate
F14077-0021	Interrogatories	Closed	4/1/2014	Imperfect
F14077-0112	2009/2013	Closed	3/20/2014	Duplicate
F14077-0130	TY 2009/2013	Closed	3/20/2014	Imperfect
F14077-0183	Interrogatories	Closed	3/24/2014	Imperfect
F14078-0048	Interrogatories	Closed	3/26/2014	Closed Prior to Initial
F14078-0050	Assessment docs & interrogatory	Closed	3/25/2014	Imperfect
F14078-0136	Interrogatory	Closed	3/24/2014	Imperfect
F14080-0018	Am I a tp	Closed	3/25/2014	Imperfect
F14080-0019	Am I a tp	Closed	3/24/2014	Imperfect
F14080-0062	Interrogatories	Closed	3/31/2014	Closed Prior to Initial
F14080-0072	Am I a tp	Closed	3/24/2014	Imperfect
F14083-0108	Interrogatories	Closed	4/1/2014	Imperfect
F14084-0083	Act of Congress	Closed	4/7/2014	Imperfect
F14086-0013	Interrogatories	Closed	3/31/2014	No Records
F14086-0016	Interrogatories	Closed	3/31/2014	No Records
F14086-0093	Interrogatories	Closed	4/9/2014	Imperfect
F14092-0182	Asking Questions	Closed	4/29/2014	No Records
F14093-0008	Interrogatories	Closed	4/9/2014	Closed Prior to Initial
F14093-0019	Interrogatories	Closed	4/9/2014	Duplicate
F14094-0019	Liens- Levys	Closed	4/7/2014	Duplicate
F14094-0029	Treasury/IRS SOR	Closed	4/8/2014	Imperfect
F14097-0013	Tax return	Closed	4/21/2014	No Records
F14097-0116	Interrogatories	Closed	4/8/2014	No Records
F14099-0098	Interrogatories	Closed	4/21/2014	Imperfect
F14099-0140	Interrogatories	Closed	4/14/2014	Duplicate
F14105-0075	Interrogatories	Closed	4/16/2014	Duplicate

F14105-0101	Interrogatories	Closed	4/21/2014	Duplicate
F14112-0134	Tax Liability	Closed	5/8/2014	Grant
F14113-0029	Only questions are asked	Closed	4/24/2014	Imperfect
F14113-0055	Other	Closed	5/8/2014	Imperfect
F14113-0146	Refund Argument	Closed	4/28/2014	Imperfect
F14114-0101	Balance due	Closed	5/8/2014	Imperfect
F14120-0018	Interrogatories	Closed	5/2/2014	Imperfect
F14120-0046	NFTL	Closed	5/1/2014	Imperfect - Processed
F14125-0112	Interrogatories	Closed	5/14/2014	Imperfect
F14125-0114	Prisoner: 100+ items requested	Closed	5/21/2014	Grant
F14127-0162	Interrogatories	Closed	5/8/2014	Routine Procedure
F14136-0073	16th Amendment	Closed	5/21/2014	Imperfect
F14139-0171	Other	Closed	5/22/2014	Imperfect
F14141-0082	Law requiring him to file Federal Tax	Closed	6/4/2014	Imperfect
F14147-0169	Assessments null	Closed	6/10/2014	Imperfect
F14149-0066	Tax	Closed	6/25/2014	Imperfect
F14150-0153	Assessments Null	Closed	6/10/2014	Duplicate
F14155-0008	Proof of Law to Withhold Taxes	Closed	6/20/2014	Closed Prior to Initial
F14155-0096	Questions	Closed	6/5/2014	Denial
F14162-0151	explanation	Closed	6/16/2014	Closed Prior to Initial
F14163-0020	Interrogatories	Closed	6/16/2014	No Records
F14167-0040	Various	Closed	6/17/2014	Closed Prior to Initial
F14167-0041	Various	Closed	6/17/2014	Closed Prior to Initial
F14167-0092	TP for 2005	Closed	6/20/2014	No Records
F14170-0090	Interrogatories	Closed	6/19/2014	Imperfect
F14170-0097	Collection of Debt	Closed	7/14/2014	Imperfect
F14174-0084	Interrogatories	Closed	6/24/2014	Imperfect
F14174-0116	Stamp Taxes	Closed	6/24/2014	Duplicate
F14174-0120	IRS Stamp Taxes	Closed	6/24/2014	Duplicate
F14174-0121	IRS Stamp Taxes	Closed	6/24/2014	Duplicate
F14176-0092	Release of Records	Closed	7/3/2014	Imperfect
F14178-0057	Subtitle A	Closed	7/1/2014	Closed Prior to Initial
F14189-0221	I am a taxpayer	Closed	7/10/2014	Imperfect
F14203-0185	Lien Information	Closed	9/17/2014	Grant

F14203-0281	Lien Information	Closed	7/31/2014	Duplicate
F14204-0014	Taxes	Closed	8/14/2014	No Records
F14204-0027	Penalty Abatement Request	Closed	8/13/2014	Imperfect
F14204-0066	Notice 6001	Closed	8/5/2014	No Records
F14205-0001	Interrogatories	Closed	8/1/2014	Imperfect
F14206-0098	Certification of Debt Collection	Closed	8/7/2014	Imperfect
F14206-0134	Notice 6001	Closed	7/30/2014	Duplicate
F14206-0145	Notice 6001	Closed	7/30/2014	Duplicate
F14210-0069	Interrogatories	Closed	7/29/2014	Routine Procedure
F14211-0072	Copies of Regulations- OMB Numbers	Closed	8/6/2014	Imperfect
F14212-0074	Multiple	Closed	8/5/2014	Duplicate
F14224-0138	Unknown	Closed	9/2/2014	No Records
F14224-0160	Government	Closed	9/4/2014	Imperfect
F14226-0094	Question about income	Closed	8/15/2014	Duplicate
F14237-0047	Unclear	Closed	9/12/2014	Imperfect
F14248-0060	Interrogatory	Closed	9/8/2014	Imperfect
F14253-0219	Interrogatory	Closed	9/12/2014	Imperfect
F14253-0220	Interrogatory	Closed	9/11/2014	Imperfect
F14255-0057	Interrogatory	Closed	9/16/2014	Imperfect
F14255-0084	Interrogatories	Closed	9/18/2014	Imperfect
F14259-0057	Court records	Closed	9/22/2014	No Records
F14260-0002	Interrogatories	Closed	9/18/2014	Imperfect
F14261-0066	Seizure/Transferee	Closed	9/18/2014	Imperfect
F14261-0070	37 items	Closed	9/30/2014	Imperfect
F14267-0026	Am I a tp	Closed	9/29/2014	Imperfect
F14291-0032	Interrogatory	Closed	10/25/2013	Imperfect
F14294-0077	Interrogatories	Closed	10/23/2013	Imperfect
F14294-0113	Questions District Directors	Closed	11/7/2013	Imperfect
F14294-0236	Questioning the Authority of IRS	Closed	11/14/2013	No Records
F14298-0015	Tax Liens	Closed	10/31/2013	Duplicate
F14298-0038	Assessments	Closed	11/21/2013	Partial Denial
F14301-0049	Form 4490	Closed	10/30/2013	Duplicate
F14301-0052	Form 4490	Closed	10/30/2013	Duplicate
F14305-0082	IRS	Closed	11/5/2013	No Records

F14308-0011	Proof requester is a taxpayer	Closed	11/5/2013	Closed Prior to Initial
F14309-0059	Interrogatories	Closed	11/14/2013	Closed Prior to Initial
F14312-0018	Dispute IRC	Closed	11/15/2013	Imperfect
F14316-0031	Why do I owe.	Closed	11/14/2013	Imperfect
F14317-0109	Affidavit of Tax-Exempt Foreign	Closed	11/15/2013	Imperfect
F14317-0117	Affidavit of Tax-Exempt Foreign	Closed	11/15/2013	Duplicate
F14319-0086	Transfer FOIA Case Status	Closed	12/2/2013	Grant
F14322-0134	Backup Withholding	Closed	12/2/2013	Imperfect
F14323-0150	RAIVS	Closed	12/4/2013	Imperfect
F14333-0094	Authority signed by Secretary of Treasury	Closed	12/6/2013	Closed Prior to Initial
F14336-0093	Interrogatories	Closed	12/11/2013	Imperfect
F14336-0095	Interrogatories	Closed	12/11/2013	Imperfect
F14336-0097	Interrogatories	Closed	12/12/2013	Imperfect
F14336-0098	Interrogatories	Closed	12/12/2013	Imperfect
F14337-0166	2002-2005	Closed	12/30/2013	Imperfect
F14338-0067	Interrogatories	Closed	12/30/2013	Imperfect
F14338-0110	All laws- regulations- etc.	Closed	1/22/2014	Partial Denial
F14339-0043	Interrogatories	Closed	12/10/2013	Duplicate
F14339-0044	Interrogatories	Closed	12/10/2013	Duplicate
F14339-0045	Interrogatories	Closed	12/17/2013	Duplicate
F14339-0046	Interrogatories	Closed	12/17/2013	Duplicate
F14339-0147	Interrogatory	Closed	12/13/2013	Imperfect
F14340-0027	Unclear/SSN	Closed	12/9/2013	Imperfect
F14340-0077	Interrogatories	Closed	12/13/2013	Imperfect
F14345-0045	Frivolous Filing	Closed	12/17/2013	Imperfect
F14345-0062	Frivolous filing penalty	Closed	12/17/2013	Imperfect
F14345-0066	Interrogatories	Closed	12/13/2013	Imperfect
F14345-0067	Frivolous filing	Closed	12/16/2013	Duplicate
F14345-0069	Non FOIA & Unclear	Closed	12/18/2013	Imperfect
F14346-0027	Tax account	Closed	1/6/2014	Imperfect
F14347-0132	Questions asked	Closed	12/19/2013	Imperfect
F14351-0099	Interrogatory	Closed	12/23/2013	Imperfect
F14352-0083	Balances Due	Closed	12/30/2013	Imperfect
F14352-0143	Statute to define Taxpayer	Closed	12/20/2013	Imperfect

F14352-0146	Statute that defines Taxpayer	Closed	12/20/2013	Imperfect
F14352-0182	Any and all records	Closed	1/6/2014	Imperfect
F14354-0004	Interrogatories	Closed	12/24/2013	Imperfect
F14354-0067	Questioning IRS	Closed	1/8/2014	Imperfect
F14357-0006	Dispute IRCs	Closed	1/13/2014	No Records
F14360-0007	Inerrogatory	Closed	12/31/2013	Imperfect
F14360-0117	Interrogatories	Closed	1/16/2014	Imperfect
F14364-0047	CP80- w-2- 1099	Closed	1/27/2014	Imperfect
F14365-0251	FOIA Requests	Closed	1/6/2014	Imperfect
F14036-0050	PLR Applications	Closed	2/19/2014	Grant
F14049-0055	PLR DOCUMENTS	Closed	6/5/2014	Partial Denial
F14139-0022	6110	Closed	6/1/2014	Routine Procedure
F14141-0076	Written Determinations	Closed	5/29/2014	Routine Procedure
F14204-0106	Private Letter Ruling	Closed	7/31/2014	Closed Prior to Initial
F14294-0238	Notices	Closed	11/14/2013	No Records
F14008-0110	EITC Preparer Audits	Closed	3/19/2014	Partial Denial
F14034-0116	Rules and regulations - Performance	Closed	2/19/2014	Routine Procedure
F14063-0036	Delegation Orders	Closed	3/13/2014	Imperfect
F14072-0207	All documents concerning me	Closed	3/19/2014	Imperfect
F14084-0096	Code	Closed	4/17/2014	Imperfect
F14106-0121	Suspect Returns	Closed	4/24/2014	Routine Procedure
F14258-0041	Why Doc Code 54 is a user fee?	Closed	9/19/2014	Imperfect
F14294-0124	Wants 20.1.1.3.6.1.(5)(b)	Closed	10/22/2013	Grant
F14294-0178	20.1.1.3.6.1(5)(B) (11/25/2011)	Closed	10/31/2013	Duplicate
F13067-0279	Criminal Investigation Files	Closed	11/27/2013	Denial
F13128-0057	VITA Grants	Closed	11/4/2013	Partial Denial
F13164-0125	2012 Tax Updates for Tax Profess	Closed	11/8/2013	Partial Denial
F13169-0125	Iterations pymts card trans	Closed	2/7/2014	Grant
F13184-0096	Preparer Penalty Stats	Closed	11/21/2013	Grant
F13189-0026	Voluntary Disclosure Program	Closed	4/10/2014	Partial Denial
F13189-0085	Vol. disclosure program	Closed	2/4/2014	Request Withdrawn
F13189-0086	Vol. Disclosure Program	Closed	2/4/2014	Request Withdrawn
F13189-0087	Vol. Disclosure Program	Closed	2/4/2014	Request Withdrawn
F13191-0096	Vol. Disclosure Program	Closed	2/4/2014	Request Withdrawn

F13191-0106	Vol. Disclosure Program	Closed	2/4/2014	Request Withdrawn
F13191-0109	Vol. Disclosure Program	Closed	2/4/2014	Request Withdrawn
F13191-0119	Vol. Disclosure Program	Closed	2/4/2014	Request Withdrawn
F13191-0120	Criminal Tax Prosecutions	Closed	12/17/2013	Grant
F13191-0184	Penalty 6676	Closed	9/18/2014	Grant
F13197-0063	Data on mail rates	Closed	11/8/2013	Grant
F13198-0013	Vol. Disclosure Program	Closed	2/4/2014	Request Withdrawn
F13211-0116	RICS	Closed	11/14/2013	Imperfect
F13212-0075	Identity Theft-Oklahoma	Closed	12/3/2013	Grant
F13212-0184	Notices	Closed	12/19/2013	Grant
F13212-0205	Letters-notices	Closed	11/21/2013	Partial Denial
F13241-0058	Publication 4822	Closed	10/24/2013	No Records
F13246-0094	Exam- SRA- etc	Closed	11/7/2013	Partial Denial
F13246-0112	Exam- SRA- etc	Closed	11/6/2013	Partial Denial
F13247-0028	Lien Information	Closed	11/1/2013	Partial Denial
F13247-0074	All Bank Statements	Closed	3/21/2014	Partial Denial
F13252-0118	CAF Listing	Closed	11/15/2013	Grant
F13253-0011	ALS Database	Closed	10/23/2013	Grant
F13253-0048	Unknown	Closed	10/23/2013	Grant
F13253-0049	Unknown	Closed	11/20/2013	Partial Denial
F13253-0050	Unknown	Closed	11/7/2013	Partial Denial
F13254-0025	ACS & IMF Specific Transcripts	Closed	11/12/2013	Partial Denial
F13254-0046	CAF Listing	Closed	11/5/2013	Grant
F13254-0061	CAF Listing	Closed	11/6/2013	Grant
F13254-0090	FBI referral	Closed	10/18/2013	Denial
F13254-0104	FBI REFERRAL	Closed	11/6/2013	Denial
F13254-0115	CAF Listing	Closed	11/5/2013	Grant
F13254-0117	e-file information	Closed	10/23/2013	Imperfect
F13254-0123	CAF Listing	Closed	11/5/2013	Grant
F13254-0151	ALS Database	Closed	10/22/2013	Grant
F13255-0037	CAF Listing	Closed	10/28/2013	Grant
F13255-0048	Contact Information	Closed	10/18/2013	Grant
F13255-0054	Liens	Closed	10/28/2013	Partial Denial
F13256-0024	Form 706	Closed	10/17/2013	Routine Procedure

F13256-0034	Cost of security questions	Closed	10/24/2013	No Records
F13259-0013	Original docs	Closed	2/10/2014	Partial Denial
F13260-0182	ADMFL 2007-8	Closed	12/20/2013	Partial Denial
F13261-0033	Award Recipients	Closed	11/13/2013	No Records
F13261-0048	Other agency records	Closed	10/18/2013	Imperfect
F13261-0050	Innocent Spouse	Closed	11/14/2013	Partial Denial
F13261-0100	EXAFLD 2009 - 2011	Closed	11/13/2013	Partial Denial
F13263-0033	Lien	Closed	10/25/2013	No Records
F13266-0023	History	Closed	10/18/2013	Imperfect
F13266-0044	CAF Listing	Closed	11/6/2013	Grant
F13266-0047	Appeals Closing letter	Closed	10/21/2013	No Records
F13267-0025	TFRP	Closed	10/24/2013	Partial Denial
F13268-0002	ALS Database	Closed	11/12/2013	Grant
F13268-0016	Whistle Blower	Closed	10/17/2013	Imperfect
F13268-0059	Other- Non IRS records	Closed	10/17/2013	Closed Prior to Initial
F13269-0145	Bank Secrecy Act Stats	Closed	11/19/2013	Imperfect
F13269-0156	CAF Listing	Closed	10/24/2013	Grant
F13269-0158	CAF Listing	Closed	10/25/2013	Grant
F13269-0160	CAF Listing	Closed	10/25/2013	Imperfect
F13269-0162	CAF Listing	Closed	10/24/2013	Grant
F13269-0165	CAF Listing	Closed	10/25/2013	Imperfect
F13269-0167	CAF Listing	Closed	10/23/2013	Grant
F13269-0168	CAF Listing	Closed	10/24/2013	Imperfect
F13269-0169	CAF Listing	Closed	10/24/2013	Grant
F13269-0170	CAF Listing	Closed	10/25/2013	Grant
F13269-0173	CAF Listing	Closed	10/24/2013	Grant
F13269-0182	FBI referral	Closed	10/23/2013	Denial
F13269-0183	PLR	Closed	11/19/2013	Imperfect
F13269-0184	IRS investigatory docs	Closed	10/18/2013	Imperfect
F13269-0192	CAF Listing	Closed	10/24/2013	Grant
F13269-0203	CAF Listing	Closed	10/24/2013	Grant
F13269-0205	CAF Listing	Closed	10/23/2013	Grant
F13269-0206	CAF Listing	Closed	10/25/2013	Grant
F13269-0207	CAF Listing	Closed	10/18/2013	Imperfect

F13269-0208	CAF Listing	Closed	10/24/2013	Grant
F13269-0223	Non-IRS records	Closed	10/18/2013	Imperfect
F13269-0224	Oath of Office	Closed	10/25/2013	Routine Procedure
F13269-0225	List of individual contributors	Closed	10/18/2013	Denial
F13269-0226	Routine	Closed	10/17/2013	Routine Procedure
F13270-0012	EA Listing	Closed	10/25/2013	Grant
F13270-0021	EA Listing	Closed	10/25/2013	Grant
F13270-0039	EA Listing	Closed	10/25/2013	Grant
F13270-0041	EA Listing	Closed	10/25/2013	Grant
F13273-0025	Other	Closed	10/23/2013	Imperfect
F13273-0031	OL5081 docs	Closed	10/28/2013	No Records
F13273-0042	Injured Spouse	Closed	11/7/2013	Imperfect
F13273-0073	ALS User Guide	Closed	10/28/2013	Partial Denial
F13273-0074	Other	Closed	10/18/2013	Routine Procedure
F13273-0078	IMFOLT-SUMRY	Closed	10/25/2013	Grant
F13273-0095	CTRs- Forms 8300 and/or 4789	Closed	10/22/2013	No Records
F13273-0110	Tax Returns	Closed	10/21/2013	Routine Procedure
F13273-0129	FIRPTA	Closed	10/18/2013	Imperfect
F13273-0131	25 Item Request	Closed	11/6/2013	Grant
F13273-0164	Administrative file	Closed	10/23/2013	Imperfect
F13273-0172	Imperfect	Closed	10/28/2013	Imperfect
F13273-0179	Various Instruments	Closed	10/24/2013	Grant
F13273-0188	ID Theft	Closed	11/27/2013	Denial
F14002-0003	GCM	Closed	1/23/2014	No Records
F14002-0006	FINRA cc	Closed	1/7/2014	Closed Prior to Initial
F14003-0060	Follow-up to Prior Case	Closed	1/7/2014	Imperfect
F14003-0065	FIRPTA/No authorization	Closed	1/14/2014	Imperfect
F14006-0008	Forms 2435 2436 2434 4585 etc	Closed	1/13/2014	Imperfect
F14006-0009	Adjustment Case	Closed	1/7/2014	Closed Prior to Initial
F14006-0019	EA listing	Closed	1/10/2014	Grant
F14006-0044	PA Amendment	Closed	1/7/2014	Imperfect
F14006-0052	Form 3210 related IMF/BMF	Closed	1/9/2014	Imperfect
F14006-0057	SFR	Closed	1/8/2014	Imperfect
F14006-0094	CAF Client Listing	Closed	1/10/2014	Grant



F14006-0111	Unknown	Closed	2/18/2014	Grant
F14006-0112	Unknown	Closed	3/31/2014	Partial Denial
F14006-0113	Unknown	Closed	3/31/2014	Partial Denial
F14007-0021	All Correspondence - 1996-present	Closed	1/13/2014	Imperfect
F14007-0029	Any- All FICA	Closed	1/13/2014	Imperfect
F14007-0061	Basis for Lien	Closed	1/9/2014	Grant
F14007-0070	Unclear	Closed	1/13/2014	No Records
F14007-0076	All Docs From F14353-0096	Closed	1/21/2014	Grant
F14007-0079	Emails in HQ FOIA Group	Closed	2/20/2014	Partial Denial
F14007-0109	CAF Client Listing	Closed	1/10/2014	Grant
F14007-0117	ALS Listing	Closed	1/24/2014	Duplicate
F14008-0051	Complaint	Closed	1/13/2014	Imperfect
F14008-0064	Tax Exempt Documents	Closed	1/15/2014	Routine Procedure
F14008-0070	District Directors	Closed	1/15/2014	No Records
F14008-0111	Copies of Tax Exempt Applications	Closed	1/13/2014	Routine Procedure
F14009-0002	Return	Closed	1/28/2014	Duplicate
F14009-0009	CAF Client Listing	Closed	1/14/2014	Imperfect
F14009-0014	EA Listing	Closed	1/29/2014	Grant
F14009-0016	ALS Database Listing	Closed	1/23/2014	Grant
F14009-0028	Transcripts-Forms-Access	Closed	1/13/2014	Imperfect
F14009-0088	CAF Client Listing	Closed	1/17/2014	Grant
F14009-0089	CAF Client Listing	Closed	1/17/2014	Grant
F14009-0091	CAF Client Listing	Closed	1/17/2014	Grant
F14009-0097	CAF Client Listing	Closed	1/17/2014	Grant
F14009-0098	CAF Client Listing	Closed	1/17/2014	Grant
F14009-0112	ALS Database Listing	Closed	1/23/2014	Grant
F14010-0019	F4340 & transcripts	Closed	1/13/2014	Closed Prior to Initial
F14010-0027	4506-A	Closed	1/15/2014	Routine Procedure
F14013-0003	CAF Client Listing	Closed	1/17/2014	Grant
F14013-0013	Copy of tax return/attachment	Closed	1/27/2014	Routine Procedure
F14013-0029	RO Contact	Closed	1/14/2014	Imperfect
F14014-0007	Questions	Closed	1/29/2014	Imperfect
F14014-0010	Any and All- 2011 1040EZ	Closed	1/17/2014	Duplicate
F14014-0012	Relative to chgs 2012 Form1040	Closed	1/21/2014	Imperfect

F14014-0016	All Docs- Yrs not indicated	Closed	1/15/2014	Duplicate
F14014-0022	All Docs- Yrs not indicated	Closed	1/15/2014	Imperfect
F14014-0055	CAF Client Listing	Closed	1/21/2014	Grant
F14014-0056	ID theft	Closed	1/23/2014	Grant
F14014-0063	All Records	Closed	1/17/2014	Duplicate
F14014-0067	Any & All documents re 2011	Closed	1/21/2014	Imperfect
F14015-0020	Certified Mail Correspondence/ Mail	Closed	1/16/2014	Imperfect
F14015-0059	F4506/1040 2001-2	Closed	1/21/2014	Routine Procedure
F14015-0060	Doc pert to refund (non irs debt)	Closed	1/31/2014	No Records
F14015-0081	Doc Stamp Taxes	Closed	1/21/2014	Imperfect
F14015-0092	Other	Closed	1/16/2014	Duplicate
F14015-0098	CAF Client Listing	Closed	1/21/2014	Grant
F14015-0126	Notice of deficiency 1999-2016	Closed	2/7/2014	Grant
F14015-0131	Unknown	Closed	1/16/2014	Imperfect
F14015-0135	Imperfect	Closed	1/30/2014	Imperfect
F14015-0199	Congressional	Closed	4/10/2014	Partial Denial
F14015-0203	Communications/Audit	Closed	1/29/2014	Imperfect
F14016-0036	5546- AMDISA- TXMOD- IDRS COM CODES	Closed	1/27/2014	Grant
F14016-0041	No authorization/Form 990	Closed	1/23/2014	Imperfect
F14016-0048	Created Roster List	Closed	1/30/2014	Imperfect
F14017-0001	CAF Client Listing	Closed	1/24/2014	Grant
F14017-0002	CAF Client Listing	Closed	1/28/2014	Grant
F14017-0003	CAF	Closed	2/26/2014	Grant
F14017-0011	TFRP	Closed	2/11/2014	Partial Denial
F14017-0024	3 Levels of GLD Web page	Closed	2/12/2014	Partial Denial
F14017-0051	IRS Stamps & Civ. Pen Docs	Closed	2/26/2014	Grant
F14017-0053	CDP	Closed	1/23/2014	Imperfect
F14017-0061	CAF Client Listing	Closed	1/28/2014	Grant
F14017-0110	Liens	Closed	2/6/2014	Imperfect - Processed
F14021-0002	Training Material	Closed	2/18/2014	Imperfect
F14021-0015	Copies of Returns	Closed	1/24/2014	Routine Procedure
F14021-0031	Return	Closed	1/28/2014	Imperfect
F14021-0048	Tax Returns	Closed	1/24/2014	Imperfect
F14021-0049	Identity Theft	Closed	1/28/2014	Imperfect

F14021-0052	EIN	Closed	1/22/2014	Imperfect
F14021-0059	any and all information	Closed	1/27/2014	Imperfect
F14021-0063	Check information	Closed	2/4/2014	Closed Prior to Initial
F14022-0009	Unclear	Closed	1/23/2014	Imperfect
F14023-0002	Unclear	Closed	1/27/2014	Imperfect
F14023-0007	Returns	Closed	2/11/2014	Imperfect
F14023-0039	Filing Status	Closed	1/24/2014	Imperfect
F14023-0044	Multiple	Closed	1/27/2014	Imperfect
F14023-0089	Other	Closed	2/19/2014	No Records
F14023-0091	Tax deficiencies 2009	Closed	3/5/2014	Grant
F14023-0092	Return Preparer Complaint	Closed	2/6/2014	Denial
F14023-0093	5546- AMDISA- TXMOD- IDRS COM	Closed	1/28/2014	Grant
F14023-0116	Return	Closed	1/27/2014	Routine Procedure
F14023-0153	IRP	Closed	2/5/2014	Routine Procedure
F14023-0155	FOIA reference guide	Closed	1/28/2014	Grant
F14023-0170	ALS Database Listing	Closed	1/23/2014	Grant
F14023-0181	Innocent Spouse File	Closed	3/18/2014	Partial Denial
F14023-0187	ALS Database Listing	Closed	2/11/2014	Grant
F14023-0188	EA Listing	Closed	2/5/2014	Grant
F14023-0189	EA Listing	Closed	1/29/2014	Grant
F14023-0192	DEA referral	Closed	2/10/2014	Denial
F14023-0193	FBI referral	Closed	2/10/2014	Denial
F14023-0202	Form 3244-A	Closed	2/20/2014	No Records
F14023-0212	Other	Closed	2/4/2014	Imperfect
F14024-0006	Investigation	Closed	1/28/2014	Imperfect
F14024-0017	Bus Mailing Addr	Closed	1/30/2014	Grant
F14024-0018	Bus Mailing Addr	Closed	1/30/2014	Grant
F14024-0026	W-2	Closed	1/29/2014	Routine Procedure
F14027-0015	SFR- DLN- Various Documents	Closed	4/8/2014	Grant
F14027-0065	Transcript of call	Closed	1/29/2014	Imperfect
F14027-0087	DOJ	Closed	1/29/2014	Imperfect
F14027-0096	5546- AMDISA- TXMOD- IDRS COM	Closed	2/4/2014	Grant
F14027-0098	VCS Program	Closed	2/7/2014	Imperfect
F14027-0100	Criminal Investigation File	Closed	1/31/2014	Imperfect

F14027-0110	Specific. Liens- Form 4340	Closed	2/12/2014	Grant
F14027-0113	Certified Mail Documents	Closed	3/6/2014	No Records
F14027-0116	Forms request	Closed	1/29/2014	Routine Procedure
F14027-0118	ID Theft Investigation	Closed	1/30/2014	Grant
F14027-0128	Specific PTIN holder	Closed	2/11/2014	Request Withdrawn
F14027-0129	Specific PTIN holder	Closed	2/11/2014	Request Withdrawn
F14027-0130	Specific PTIN Holder Data	Closed	2/10/2014	Grant
F14027-0149	Referral from Dept of State	Closed	2/10/2014	Grant
F14031-0036	Sale of Property	Closed	2/11/2014	Imperfect
F14031-0060	Treasury Forms/penalty	Closed	2/21/2014	Imperfect
F14031-0079	ID Theft	Closed	2/5/2014	Imperfect
F14031-0109	Applications/Correspondence	Closed	2/7/2014	Closed Prior To
F14031-0122	Exam of Off shore accounts	Closed	2/11/2014	Request Withdrawn
F14031-0237	EIN	Closed	2/6/2014	Imperfect
F14031-0239	IRS Forms & Schedules	Closed	2/19/2014	Grant
F14034-0014	Any Information	Closed	2/4/2014	Imperfect
F14034-0029	Tax Liens/Levys	Closed	2/25/2014	Grant
F14034-0030	Unclear	Closed	2/10/2014	Imperfect
F14034-0035	FIRPTA	Closed	2/4/2014	Duplicate
F14034-0049	Any information	Closed	2/20/2014	Imperfect
F14035-0066	Inquiry to Response - F14329-0079	Closed	2/7/2014	Closed Prior to Initial
F14036-0048	Investigative Report	Closed	2/7/2014	Imperfect
F14036-0056	Immigration Status	Closed	2/10/2014	No Records
F14036-0058	Refund 2011	Closed	2/7/2014	Imperfect
F14036-0059	Form 2004-1	Closed	2/7/2014	No Records
F14036-0115	Investigation	Closed	3/4/2014	No Records
F14036-0130	Collection Records	Closed	2/20/2014	Denial
F14036-0143	Information 1964 - present	Closed	2/7/2014	Imperfect
F14037-0032	Other	Closed	2/11/2014	Closed Prior to Initial
F14037-0038	Various SOR	Closed	2/21/2014	Grant
F14037-0081	1040 Tax Returns	Closed	2/7/2014	Routine Procedure
F14037-0095	Other	Closed	2/24/2014	No Records
F14037-0141	Explanations	Closed	2/12/2014	Imperfect
F14037-0154	Return Information 2007 -2011	Closed	2/14/2014	Imperfect

F14037-0194	Family History	Closed	2/11/2014	Imperfect
F14037-0204	Unknown	Closed	3/31/2014	Partial Denial
F14037-0205	Unknown	Closed	3/31/2014	Partial Denial
F14037-0206	F13150-0167	Closed	3/7/2014	Grant
F14037-0211	Notice of Liens	Closed	4/2/2014	Grant
F14037-0240	Deceased taxpayer	Closed	2/7/2014	Imperfect
F14037-0274	Form W-7	Closed	3/25/2014	No Records
F14037-0286	Revenue Agent Reports	Closed	8/15/2014	Denial
F14037-0289	6001	Closed	2/11/2014	Imperfect
F14037-0291	Copy of tax returns	Closed	2/11/2014	Routine Procedure
F14038-0004	Open Taxes	Closed	2/10/2014	Imperfect
F14038-0005	Open Taxes	Closed	2/10/2014	Imperfect
F14038-0021	BMFOLT and COLL Records	Closed	2/27/2014	Partial Denial
F14038-0031	All documents/email	Closed	2/21/2014	Imperfect
F14038-0092	Tax Information Exchange Agreements	Closed	4/18/2014	Imperfect
F14041-0072	Form 4549	Closed	2/11/2014	Grant
F14041-0099	Duplicate	Closed	2/11/2014	Duplicate
F14041-0105	Collection- Transcripts- Hsy	Closed	2/12/2014	Grant
F14049-0001	TFRP	Closed	2/19/2014	No Records
F14049-0002	Imperfect	Closed	2/28/2014	Imperfect
F14049-0005	Tax Records/Medical Records	Closed	2/19/2014	Imperfect
F14049-0057	DLN	Closed	3/7/2014	No Records
F14049-0061	TFRP	Closed	4/1/2014	Partial Denial
F14049-0067	Copies of 2004-2008 Returns	Closed	2/20/2014	Routine Procedure
F14049-0073	Unclear	Closed	2/24/2014	Imperfect
F14049-0075	EO Application Docs	Closed	4/11/2014	Grant
F14049-0076	Copies of 2004-2008 Returns	Closed	2/19/2014	Duplicate
F14050-0004	Adverse Action Proposal	Closed	2/25/2014	Imperfect
F14050-0015	Pre-filing Agreement	Closed	4/2/2014	Partial Denial
F14050-0021	501(c)(3) status	Closed	2/25/2014	Closed Prior to Initial
F14050-0034	Notice of Def. & Proof of mailing	Closed	2/25/2014	Request Withdrawn
F14050-0049	Returns filed with State	Closed	2/20/2014	Imperfect
F14050-0052	Returns filed with State Agency	Closed	2/20/2014	Imperfect
F14050-0060	Listing of States in IRS GLDEP	Closed	4/15/2014	Grant

F14050-0062	Contact Recording	Closed	3/13/2014	Grant
F14050-0074	Form 1040	Closed	2/25/2014	Imperfect
F14050-0085	ALS Database Listing	Closed	2/21/2014	Grant
F14050-0135	Form 5500	Closed	2/20/2014	Imperfect
F14051-0075	Membership List	Closed	2/21/2014	Routine Procedure
F14051-0090	Executor Information	Closed	2/27/2014	Imperfect
F14051-0104	All Employers Filing Form 8941	Closed	2/24/2014	Imperfect
F14051-0108	Returns	Closed	2/24/2014	Imperfect
F14051-0109	Postal agency records	Closed	3/3/2014	Closed Prior to Initial
F14051-0148	Various blank tax forms	Closed	2/21/2014	Routine Procedure
F14051-0153	Statements	Closed	3/17/2014	No Records
F14051-0177	Fishing Industry	Closed	3/21/2014	Grant
F14051-0180	Tax Return	Closed	2/24/2014	Imperfect
F14051-0182	Various Information - TAS Employee	Closed	7/11/2014	Denial
F14052-0078	CID	Closed	2/27/2014	No Records
F14052-0116	TPDS	Closed	3/4/2014	Grant
F14052-0222	Income Tax Liability	Closed	3/4/2014	No Records
F14052-0230	ASFR	Closed	3/5/2014	Grant
F14052-0237	ALS Database Listing	Closed	2/27/2014	Grant
F14052-0240	Imperfect	Closed	2/28/2014	Imperfect
F14052-0255	1099 info	Closed	5/22/2014	Grant
F14052-0262	FBI Referral	Closed	3/11/2014	Denial
F14052-0304	Refund offset	Closed	3/19/2014	No Records
F14052-0334	Tax Records	Closed	2/25/2014	Imperfect
F14052-0337	Tax returns	Closed	3/17/2014	Routine Procedure
F14052-0396	Returns	Closed	2/26/2014	Duplicate
F14052-0401	Data Safeguards/ Infrastructure	Closed	3/13/2014	Request Withdrawn
F14052-0402	Return and Return Info	Closed	2/26/2014	Routine Procedure
F14052-0409	Tax Return	Closed	3/3/2014	Imperfect
F14052-0412	SNOD/Cert Mail/assessment doc	Closed	3/19/2014	Grant
F14052-0421	POA Client List	Closed	2/27/2014	Grant
F14053-0032	Refund Claim	Closed	2/24/2014	Routine Procedure
F14055-0044	Coll- Exam- Trans-Various	Closed	3/6/2014	No Records
F14056-0020	Identity Theft	Closed	3/11/2014	Grant

F14056-0024	Collection Records	Closed	2/27/2014	Duplicate
F14056-0062	Adm-CI-Exam-15items 2003-13	Closed	4/23/2014	Partial Denial
F14056-0080	All EINs	Closed	3/11/2014	Imperfect
F14056-0082	FICA Refunds	Closed	3/19/2014	Grant
F14056-0092	Any and all	Closed	3/3/2014	Imperfect
F14056-0102	CI Info	Closed	8/19/2014	Denial
F14056-0131	CAF Listing	Closed	3/10/2014	Grant
F14056-0157	Tax records- no identity	Closed	3/13/2014	Imperfect
F14056-0161	Audit Files	Closed	3/12/2014	Partial Denial
F14057-0054	2012 Error Info	Closed	3/4/2014	Imperfect
F14057-0128	FICA Tax refund/authorization	Closed	3/18/2014	Imperfect
F14057-0145	CAF Client Listing	Closed	2/28/2014	Grant
F14057-0147	Form 4598- inst. & comments	Closed	2/27/2014	Imperfect
F14057-0156	Any and all	Closed	3/3/2014	Imperfect
F14057-0159	ICS Transcripts	Closed	3/5/2014	Grant
F14057-0180	ADMIN FILE- TRANS-	Closed	2/27/2014	Imperfect
F14057-0186	CAF	Closed	3/11/2014	Grant
F14057-0217	Question on prior request	Closed	3/5/2014	No Records
F14057-0219	Routine Reading Room	Closed	3/5/2014	Routine Procedure
F14057-0220	Referral Notices	Closed	3/21/2014	Grant
F14057-0222	Routine Tax Return	Closed	3/5/2014	Routine Procedure
F14058-0050	Other	Closed	3/11/2014	Imperfect
F14058-0077	ALS Database Listing	Closed	3/6/2014	Grant
F14058-0114	AUR & IMF Specific Transcripts	Closed	3/18/2014	Grant
F14058-0125	OPR response to TAS Info Req. 5	Closed	3/21/2014	Grant
F14059-0019	Name- title and Del Ord	Closed	3/12/2014	Grant
F14059-0020	CAF Listing	Closed	3/5/2014	Grant
F14059-0036	Access to Account	Closed	3/5/2014	No Records
F14059-0043	Criminal Bonds	Closed	3/5/2014	Imperfect
F14059-0068	Tax Returns	Closed	3/3/2014	Routine Procedure
F14059-0084	Routine Procedures	Closed	3/5/2014	Routine Procedure
F14059-0087	Account Transcripts	Closed	3/5/2014	Grant
F14062-0027	Master File	Closed	3/13/2014	Routine Procedure
F14062-0098	SNOD- N&D- Assessment Doc	Closed	3/5/2014	Duplicate

F14062-0099	MFR Code	Closed	3/5/2014	Grant
F14063-0073	FBI Referral	Closed	3/11/2014	Denial
F14064-0033	Certified Listing	Closed	3/27/2014	Partial Denial
F14064-0069	Examination & Collection File	Closed	3/7/2014	No Records
F14064-0084	ALS Database Listing	Closed	3/13/2014	Request Withdrawn
F14064-0103	Nominee Levy	Closed	4/1/2014	Partial Denial
F14064-0173	Tax Return	Closed	3/13/2014	Imperfect
F14064-0215	EOUSA FOIA Referral	Closed	3/14/2014	Partial Denial
F14064-0217	FBI file with imbedded IRS data	Closed	3/11/2014	Denial
F14064-0219	FBI Referral with embedded IRS data	Closed	3/19/2014	Denial
F14065-0002	EA Listing	Closed	3/13/2014	Grant
F14065-0004	EA Listing	Closed	3/7/2014	Grant
F14065-0005	EA Listing	Closed	3/13/2014	Grant
F14065-0044	Practitioner Complaints	Closed	3/28/2014	Denial
F14065-0046	ALS Database Listing	Closed	3/12/2014	Grant
F14066-0005	CI assisting SIGTARP	Closed	3/11/2014	Imperfect
F14066-0052	Study Materials for EA Exam	Closed	3/10/2014	Imperfect
F14069-0039	TFRP	Closed	4/3/2014	Partial Denial
F14069-0072	Claim	Closed	3/11/2014	Imperfect
F14069-0097	Free File Fillable Forms	Closed	6/24/2014	Denial
F14069-0112	PLRs- Written Determinations & BFDs	Closed	3/19/2014	Imperfect
F14069-0114	OPR - PTIN information	Closed	3/25/2014	Request Withdrawn
F14070-0095	ALS listing	Closed	4/4/2014	Grant
F14070-0150	Entity information	Closed	3/13/2014	Imperfect
F14070-0156	ID Theft	Closed	3/13/2014	Grant
F14070-0172	ID Theft records	Closed	3/14/2014	Closed Prior to Initial
F14070-0174	CAF Listing	Closed	3/13/2014	Imperfect
F14070-0180	Various Documents 1967 - present	Closed	3/18/2014	Duplicate
F14070-0184	OTHER	Closed	3/14/2014	Imperfect
F14070-0187	SS-8	Closed	3/14/2014	Routine Procedure
F14071-0077	EA listing	Closed	3/13/2014	Grant
F14071-0116	Signed CP2000 or NOD-2011	Closed	4/8/2014	Grant
F14072-0017	Unspecified	Closed	3/17/2014	Imperfect
F14072-0022	Returns 2002-2013	Closed	3/18/2014	Routine Procedure



F14072-0027	Whistleblower Claim	Closed	3/13/2014	Duplicate
F14072-0047	Whistleblower documents	Closed	3/17/2014	Imperfect
F14072-0049	Tax Return	Closed	3/17/2014	Routine Procedure
F14072-0080	Corp Tax Forms	Closed	3/18/2014	Imperfect
F14072-0195	Tax Returns	Closed	3/17/2014	Routine Procedure
F14072-0209	EA Listing	Closed	3/27/2014	Grant
F14073-0026	FBI referral	Closed	3/28/2014	Denial
F14073-0030	Notice of Deficiency/ proof mailing	Closed	3/18/2014	Duplicate
F14076-0001	FBI referral	Closed	3/28/2014	Denial
F14076-0028	Deficiency Notices 2006-2007	Closed	4/4/2014	Grant
F14076-0063	15 numbered items	Closed	4/4/2014	Grant
F14076-0064	4340- RACS006- NMF	Closed	4/2/2014	Grant
F14076-0116	CAF	Closed	3/24/2014	Grant
F14076-0130	Income Information	Closed	3/19/2014	Routine Procedure
F14077-0018	Sections 504 and 508	Closed	5/15/2014	Partial Denial
F14077-0037	Private company employee Information	Closed	3/20/2014	Imperfect
F14077-0040	Non Profit Status	Closed	3/20/2014	Routine Procedure
F14077-0107	Private Commercial health ins plan	Closed	3/27/2014	No Records
F14077-0120	990 FILINGS 2010-11 & 12	Closed	3/31/2014	Routine Procedure
F14077-0126	W-2	Closed	3/26/2014	Imperfect
F14077-0140	Audit/Civil Penalty	Closed	3/26/2014	No Records
F14077-0146	FBI	Closed	3/28/2014	Denial
F14077-0149	Forms	Closed	3/25/2014	Grant
F14077-0151	FBI referral	Closed	3/28/2014	Denial
F14077-0164	TC 290	Closed	4/8/2014	Request Withdrawn
F14077-0169	Tax Returns	Closed	3/28/2014	Routine Procedure
F14077-0174	OMB control number documents	Closed	3/21/2014	Grant
F14077-0178	Forms 2363- 3177- 5604- 4844	Closed	3/25/2014	Imperfect
F14077-0194	Adjustment Docs	Closed	4/10/2014	Grant
F14077-0201	All Files	Closed	3/24/2014	Imperfect
F14077-0215	Complaints filed	Closed	3/19/2014	Imperfect
F14078-0011	EA Listing	Closed	3/27/2014	Grant
F14078-0017	ALS Database	Closed	4/4/2014	Grant
F14078-0020	EA Listing	Closed	3/27/2014	Grant

F14078-0042	Tax Returns- correspondence	Closed	4/9/2014	Grant
F14079-0010	Copies of returns	Closed	3/21/2014	Routine Procedure
F14079-0013	ALS Database	Closed	3/25/2014	Duplicate
F14079-0069	All records	Closed	3/21/2014	Imperfect
F14079-0087	DEA and FBI Information	Closed	4/11/2014	No Records
F14079-0094	EA Listing	Closed	3/27/2014	Grant
F14080-0010	Correspondence	Closed	3/26/2014	Duplicate
F14080-0012	Other	Closed	3/28/2014	Imperfect
F14080-0031	F4340	Closed	4/25/2014	Grant
F14080-0092	1994 Convention between USA/France	Closed	5/5/2014	Imperfect
F14080-0105	Delegation Order	Closed	3/25/2014	Imperfect
F14080-0118	All files for TY 1999	Closed	3/25/2014	Imperfect
F14083-0045	Innocent Spouse	Closed	4/16/2014	Grant
F14083-0062	Court Transcripts	Closed	4/2/2014	Closed Prior to Initial
F14083-0096	ID Theft	Closed	3/25/2014	Imperfect
F14083-0097	Entity tax designation 2008-2012	Closed	4/10/2014	Routine Procedure
F14084-0092	Names- Addresses- Ph #s	Closed	4/3/2014	No Records
F14084-0107	Unknown	Closed	4/2/2014	Imperfect
F14084-0148	FOIA Requests Concerning Self	Closed	5/20/2014	Grant
F14084-0209	TIGTA Records	Closed	4/1/2014	Imperfect
F14084-0211	Unknown	Closed	3/28/2014	Imperfect
F14085-0039	Whistleblower	Closed	4/29/2014	No Records
F14085-0084	TFRP	Closed	5/6/2014	Grant
F14085-0088	TFRP	Closed	5/2/2014	Grant
F14085-0089	SOR info	Closed	4/10/2014	Grant
F14085-0090	SOR records	Closed	4/10/2014	Grant
F14085-0091	TFRP	Closed	5/2/2014	Grant
F14085-0092	SORs	Closed	4/10/2014	Grant
F14085-0093	SOR info	Closed	4/10/2014	Grant
F14085-0101	Proof of notice 1998-2010	Closed	4/14/2014	No Records
F14085-0107	IRC 6001	Closed	4/16/2014	Grant
F14086-0062	Other	Closed	4/2/2014	Imperfect
F14086-0165	Unclear	Closed	4/3/2014	Imperfect
F14087-0020	Settlement Stipulation	Closed	3/31/2014	Imperfect

F14087-0029	Notices	Closed	5/14/2014	
F14087-0038	Tax Filings	Closed	4/3/2014	Imperfect
F14087-0048	Tax Filing	Closed	4/3/2014	Imperfect
F14087-0054	Tax Filings	Closed	4/3/2014	Imperfect
F14087-0058	Tax filing	Closed	3/31/2014	Imperfect
F14087-0059	Trust Fund Information	Closed	4/1/2014	Imperfect
F14090-0008	Refund Claims	Closed	4/11/2014	Grant
F14090-0015	Delegation Orders	Closed	4/8/2014	Grant
F14090-0016	Notice of Levy	Closed	4/3/2014	Imperfect
F14090-0028	CAF Listing	Closed	4/17/2014	Grant
F14090-0047	TE FORMS	Closed	4/1/2014	Imperfect
F14090-0057	Filings- Correspondence- Notes	Closed	4/1/2014	Imperfect
F14091-0059	TFRP (e)(9)	Closed	4/8/2014	Grant
F14091-0079	Case #90-104417-FC	Closed	4/2/2014	Closed Prior to Initial
F14091-0080	TPW SSN	Closed	4/3/2014	Imperfect
F14091-0085	PIL	Closed	4/3/2014	Imperfect
F14092-0005	EITC Filing Reports and Analyses	Closed	6/2/2014	Grant
F14092-0006	668B- LEIN- Notice of Seizure 2011	Closed	4/9/2014	Grant
F14092-0008	Form 668-B- 2000- 2001 and 2005	Closed	4/10/2014	No Records
F14092-0013	Tax Returns 2012 and 2012	Closed	4/15/2014	Denial
F14092-0020	6502 docs-more 2000-1	Closed	4/28/2014	No Records
F14092-0025	IRS Documents	Closed	4/10/2014	Imperfect
F14092-0049	Sch C; W-2	Closed	4/4/2014	Imperfect
F14092-0056	IMFOLT- ACS ICS HSY	Closed	4/18/2014	Partial Denial
F14092-0057	ACS-TRAN-CLFL	Closed	4/7/2014	Grant
F14092-0060	Filing Season Reports & Analyses	Closed	5/20/2014	Denial
F14092-0108	Unknown	Closed	6/5/2014	Partial Denial
F14092-0109	Unknown	Closed	5/15/2014	Grant
F14092-0111	Unknown	Closed	6/1/2014	Partial Denial
F14092-0132	Unknown	Closed	5/8/2014	Partial Denial
F14092-0133	Unknown	Closed	6/1/2014	Partial Denial
F14092-0134	Unknown	Closed	4/29/2014	Grant
F14092-0146	Complaints and Indictments	Closed	4/7/2014	Imperfect
F14092-0195	Whistleblower files	Closed	5/19/2014	Grant

F14093-0007	Admin- Returns- Transcripts	Closed	5/23/2014	Partial Denial
F14093-0010	1040	Closed	4/10/2014	Routine Procedure
F14093-0059	FBI Referral	Closed	4/11/2014	Denial
F14093-0062	FBI Referral	Closed	4/11/2014	Partial Denial
F14093-0064	Unknown	Closed	4/4/2014	Imperfect
F14094-0020	Copies of Notice of Liens- Levys	Closed	4/23/2014	Grant
F14094-0034	Lead Sheets	Closed	4/11/2014	Grant
F14094-0036	Exams & DLN	Closed	5/21/2014	No Records
F14094-0038	Collection 2007 - 2012	Closed	5/2/2014	Partial Denial
F14094-0073	EINs under SSN	Closed	4/22/2014	Grant
F14094-0074	Proof of mailing	Closed	4/7/2014	Duplicate
F14094-0077	ALS database listing	Closed	4/18/2014	Grant
F14097-0088	Immigration records	Closed	4/11/2014	Duplicate
F14097-0090	12775 & 8278	Closed	4/24/2014	Grant
F14097-0108	SFR	Closed	5/19/2014	Grant
F14097-0117	other	Closed	4/9/2014	Imperfect
F14098-0012	Return	Closed	4/8/2014	Routine Procedure
F14098-0013	Telephone Directory	Closed	4/25/2014	Grant
F14098-0016	Question	Closed	4/9/2014	No Records
F14098-0029	Forms 12775 & 8278	Closed	4/8/2014	No Records
F14098-0052	Exam- Coll- IRP	Closed	4/9/2014	Imperfect
F14098-0125	IMFOLT- SND- ACS	Closed	4/14/2014	Grant
F14098-0130	Bank statement/checks	Closed	4/9/2014	No Records
F14098-0170	Tax Returns - 2010-present	Closed	4/10/2014	Routine Procedure
F14098-0174	Admin File	Closed	4/15/2014	Grant
F14098-0255	Innocent & injured spouse notices	Closed	7/10/2014	Grant
F14098-0259	Address Request	Closed	4/9/2014	Imperfect
F14098-0261	Misrouted rqst/NON Disclosure Issue	Closed	4/22/2014	Closed Prior to Initial
F14099-0016	ALSDatabase Listing	Closed	4/18/2014	Grant
F14099-0020	EA Listing	Closed	4/25/2014	Grant
F14099-0022	Continuing education units	Closed	4/11/2014	Imperfect
F14099-0028	EA Listing	Closed	4/25/2014	Grant
F14099-0040	Secret Service referral	Closed	4/18/2014	Grant
F14099-0060	Recorded Conversation	Closed	4/10/2014	Imperfect

F14099-0075	Interrogatories	Closed	4/14/2014	Duplicate
F14099-0079	Liens- levys- etc.	Closed	4/14/2014	Duplicate
F14099-0113	NMF 23c- 4340- CML- etc	Closed	4/14/2014	Imperfect
F14099-0134	US Citizen and Immigration	Closed	5/1/2014	Partial Denial
F14099-0137	FBAR	Closed	5/15/2014	Partial Denial
F14099-0157	Various IRS Documents	Closed	5/5/2014	Imperfect
F14100-0019	Interrogatory- explanation of respo	Closed	4/14/2014	Grant
F14100-0021	Any and all records	Closed	4/24/2014	Imperfect
F14100-0025	Appeal	Closed	4/10/2014	Routine Procedure
F14100-0027	EA Listing	Closed	4/25/2014	Grant
F14100-0041	941 Tax Returns	Closed	4/23/2014	Imperfect
F14100-0057	ALS Database Listing	Closed	4/25/2014	Duplicate
F14101-0014	Identity Theft Issue	Closed	4/17/2014	Closed Prior to Initial
F14101-0017	Balance Due Records	Closed	5/9/2014	Partial Denial
F14101-0020	Examination	Closed	4/21/2014	No Records
F14101-0036	Secret Service Referral	Closed	5/5/2014	Grant
F14101-0041	Exam- Collection- Assessments	Closed	5/6/2014	Grant
F14101-0043	Refund records	Closed	4/15/2014	No Records
F14101-0048	Exam	Closed	4/16/2014	Closed Prior to Initial
F14101-0049	Rules/Regulations/Sign in Sheets	Closed	4/21/2014	Closed Prior to Initial
F14104-0023	All documents 2006 - 2013	Closed	4/23/2014	Imperfect
F14104-0025	Contact Recording	Closed	4/24/2014	Partial Denial
F14104-0028	IMFOLT SUMRY	Closed	4/16/2014	Grant
F14104-0037	IMFOLT SUMRY	Closed	4/21/2014	Grant
F14104-0042	ALS Database Listing	Closed	4/18/2014	Grant
F14104-0061	IMF Records	Closed	4/17/2014	Grant
F14104-0064	Bank Statement	Closed	4/16/2014	No Records
F14105-0004	PTIN application	Closed	5/12/2014	Grant
F14105-0011	Routine Procedure - No SSN	Closed	4/16/2014	Imperfect
F14105-0026	Tax Return	Closed	5/9/2014	No Records
F14105-0098	FOIA requests	Closed	4/21/2014	Duplicate
F14105-0100	30 day notice- penalty docs- etc.	Closed	4/21/2014	Duplicate
F14105-0103	Proof of Service	Closed	4/21/2014	Duplicate
F14105-0114	ADFL- ICS	Closed	5/9/2014	Partial Denial

F14105-0130	Return Preparer Information	Closed	6/16/2014	Grant
F14106-0003	FOIA	Closed	5/2/2014	Imperfect
F14106-0004	941	Closed	4/21/2014	Routine Procedure
F14106-0025	EA Listing	Closed	5/6/2014	Grant
F14106-0030	IMFOLT and SUMRY	Closed	4/28/2014	Partial Denial
F14106-0050	4506	Closed	4/23/2014	Routine Procedure
F14106-0055	Routine Procedure for F941s	Closed	4/17/2014	Routine Procedure
F14106-0078	EPF	Closed	4/24/2014	Request Withdrawn
F14106-0117	Refund	Closed	4/17/2014	Imperfect
F14106-0171	Secret Service Referral	Closed	5/12/2014	Grant
F14106-0174	LEIN 2011	Closed	4/23/2014	Routine Procedure
F14106-0219	Return	Closed	4/22/2014	Routine Procedure
F14106-0221	Wants to know if SSN was used	Closed	4/28/2014	No Records
F14107-0001	OVDI Information	Closed	6/5/2014	Grant
F14107-0030	ALS Database Listing	Closed	5/6/2014	Grant
F14107-0119	Currency & Securities	Closed	5/14/2014	Imperfect
F14108-0029	Referral	Closed	5/1/2014	Grant
F14108-0036	List of non profit organizations	Closed	4/22/2014	Routine Procedure
F14108-0038	List of Educational Institutions	Closed	4/21/2014	Routine Procedure
F14108-0048	IRC 1954	Closed	4/23/2014	Grant
F14111-0067	OPM Referral	Closed	5/19/2014	Routine Procedure
F14112-0013	12 Items	Closed	4/24/2014	No Records
F14112-0112	Tax Return	Closed	4/29/2014	Routine Procedure
F14112-0126	CAF Listing	Closed	4/28/2014	Grant
F14112-0137	other	Closed	4/24/2014	Imperfect
F14112-0140	Multiple Court Files	Closed	5/2/2014	Closed Prior to Initial
F14112-0166	Form 8832	Closed	5/7/2014	No Records
F14112-0173	CR	Closed	5/8/2014	Partial Denial
F14113-0004	Phone Transcripts	Closed	4/24/2014	Imperfect
F14113-0022	Transcripts- DLN- SFR	Closed	5/15/2014	Grant
F14113-0024	23C- 4340- Exam	Closed	4/24/2014	Duplicate
F14113-0028	1995-2005 Offset Program	Closed	4/25/2014	Routine Procedure
F14113-0042	K1	Closed	5/15/2014	Routine Procedure
F14113-0043	Rules/Regs/Signatures	Closed	4/28/2014	Duplicate

F14113-0058	Imperfect	Closed	4/29/2014	Imperfect
F14113-0065	ALS Database Listing	Closed	5/6/2014	Grant
F14113-0068	EA Listing	Closed	5/6/2014	Grant
F14113-0070	CIP	Closed	7/22/2014	Partial Denial
F14113-0071	EA listing	Closed	5/6/2014	Grant
F14113-0082	Payment	Closed	5/5/2014	Closed Prior to Initial
F14113-0098	All records concerning me	Closed	4/24/2014	Imperfect
F14113-0127	Audit File- 1040- W-2-1099	Closed	4/25/2014	No Records
F14113-0150	ID Theft Issue	Closed	4/29/2014	Denial
F14114-0111	Tax Returns 2010 - 2013	Closed	5/19/2014	Routine Procedure
F14114-0112	Summary Plan Description	Closed	5/2/2014	Imperfect
F14114-0117	continuing education units	Closed	5/21/2014	No Records
F14114-0161	W-2	Closed	4/29/2014	Routine Procedure
F14115-0019	ITIN	Closed	5/2/2014	Imperfect
F14115-0020	Other	Closed	5/1/2014	Closed Prior to Initial
F14115-0037	ALS Database Listing	Closed	5/6/2014	Grant
F14115-0045	FBI Referral	Closed	5/16/2014	Imperfect
F14118-0026	ALS Database Listing	Closed	5/6/2014	Grant
F14118-0056	All Records	Closed	5/21/2014	Request Withdrawn
F14118-0057	FIRE SYSTEM DATA	Closed	7/14/2014	Imperfect
F14118-0078	Cert Mail Repos Indiv Report	Closed	6/10/2014	Partial Denial
F14118-0084	RTN AND TRANS	Closed	4/29/2014	Routine Procedure
F14118-0087	All account records	Closed	5/5/2014	Imperfect
F14118-0089	All correspondence	Closed	5/5/2014	Imperfect
F14118-0094	Statutory Notice of Deficiency	Closed	5/5/2014	Grant
F14118-0095	Individual Lien Data	Closed	5/19/2014	Denial
F14118-0096	W-2	Closed	4/29/2014	Routine Procedure
F14118-0101	Copy of Envelope	Closed	5/22/2014	Grant
F14118-0105	Tax Returns	Closed	4/29/2014	Routine Procedure
F14118-0118	Various SOR	Closed	4/29/2014	Imperfect
F14118-0137	Unclear	Closed	4/29/2014	Imperfect
F14118-0139	Reinstatement of prior service cred	Closed	4/30/2014	Imperfect
F14118-0151	EFIN List	Closed	5/14/2014	Duplicate
F14118-0153	Tax Returns	Closed	4/30/2014	Routine Procedure

F14118-0163	Any/All Documents	Closed	5/6/2014	Imperfect
F14119-0029	Tax Returns	Closed	5/1/2014	Routine Procedure
F14120-0043	Admin Exqam Files etc	Closed	5/12/2014	Grant
F14120-0045	SFR- W-2-COLL	Closed	5/2/2014	No Records
F14120-0048	Refund	Closed	5/2/2014	Routine Procedure
F14120-0049	Any & all Numident file records	Closed	5/5/2014	Imperfect
F14120-0050	Any & all Numident file records	Closed	5/7/2014	Imperfect
F14120-0063	Admin Exam File and Others	Closed	5/12/2014	Grant
F14120-0117	Job Application	Closed	5/14/2014	Imperfect
F14120-0150	SS-4- Form 941 2011-2012	Closed	5/6/2014	No Records
F14121-0009	Work Papers	Closed	5/7/2014	Imperfect
F14121-0042	Original Passport	Closed	5/22/2014	No Records
F14121-0047	15 items	Closed	5/15/2014	No Records
F14122-0003	Wanting Information not records	Closed	5/5/2014	Imperfect
F14122-0005	RETURN INFO	Closed	5/6/2014	Imperfect
F14122-0015	SNOD- N&D- PROOF	Closed	5/7/2014	Duplicate
F14122-0039	Grievance with Ark Dpt Corr.	Closed	5/7/2014	Imperfect
F14122-0042	Payment check copies- etc	Closed	5/7/2014	Routine Procedure
F14122-0054	Corp Info	Closed	6/27/2014	Imperfect
F14122-0055	Third-Party	Closed	5/21/2014	No Records
F14122-0059	Not Taxable Income	Closed	5/15/2014	No Records
F14122-0060	Form 13133 Time sheets	Closed	5/15/2014	Partial Denial
F14122-0078	Ind Tax Records- Bus Tax Rec	Closed	5/6/2014	Imperfect
F14122-0079	Criminal Info Request	Closed	5/7/2014	Imperfect
F14122-0089	Correspondence	Closed	5/15/2014	Grant
F14125-0057	Unknown	Closed	6/3/2014	Grant
F14125-0058	Unknown	Closed	6/17/2014	Partial Denial
F14125-0059	Unknown	Closed	6/17/2014	Partial Denial
F14125-0088	FBI Referral	Closed	5/21/2014	Denial
F14125-0089	SS4- TAX RETURN	Closed	5/8/2014	Imperfect
F14125-0092	Returns	Closed	5/6/2014	Duplicate
F14125-0095	CID	Closed	5/7/2014	No Records
F14125-0109	FBI REFERRAL	Closed	5/16/2014	Denial
F14125-0113	TIGTA records	Closed	5/8/2014	Grant



F14126-0007	CAF Listing	Closed	5/13/2014	Grant
F14126-0047	TECS travel report	Closed	5/13/2014	Closed Prior to Initial
F14126-0113	Notices	Closed	5/21/2014	Grant
F14126-0115	CAF	Closed	5/8/2014	Grant
F14126-0116	Unclear	Closed	5/7/2014	Imperfect
F14126-0117	SS-4 Tax Return	Closed	5/8/2014	Imperfect
F14126-0119	SS-4	Closed	5/23/2014	Imperfect
F14127-0015	EIN	Closed	6/3/2014	Denial
F14127-0033	FBI referral w embedded IRS data	Closed	5/28/2014	Denial
F14127-0055	IMPERFECT - Request ID question	Closed	5/7/2014	Imperfect
F14127-0060	FTD Penalty determination	Closed	5/9/2014	Closed Prior to Initial
F14127-0096	Innocent Spouse Claim -F8857	Closed	5/16/2014	Imperfect
F14127-0118	ALS Database Listing	Closed	6/2/2014	Grant
F14127-0127	EA listing	Closed	6/2/2014	Grant
F14127-0218	Various Forms	Closed	5/22/2014	Grant
F14127-0221	Estate	Closed	5/9/2014	Imperfect
F14127-0226	Copy of Return/Possible ID Theft	Closed	5/8/2014	No Records
F14128-0016	Unknown	Closed	5/21/2014	Imperfect
F14128-0024	Identity Theft	Closed	5/13/2014	Imperfect
F14129-0019	None	Closed	5/12/2014	Duplicate
F14129-0020	Refund	Closed	5/13/2014	Imperfect
F14129-0079	Criminal Investigation	Closed	6/2/2014	Denial
F14132-0005	CD Letter	Closed	5/13/2014	Grant
F14132-0011	FBI Referral	Closed	6/5/2014	Denial
F14132-0018	Form 1023- etc.	Closed	5/13/2014	Routine Procedure
F14132-0021	List of Offenders	Closed	5/23/2014	Imperfect
F14132-0035	Any & all Numident file records	Closed	5/28/2014	Grant
F14132-0040	IMFOLT- Corresp- ACS etc.	Closed	5/20/2014	Grant
F14132-0056	TAS Personnel Information	Closed	6/27/2014	Grant
F14132-0157	Referral from OPM	Closed	5/23/2014	Routine Procedure
F14133-0008	LAW- SSA Retirement Pmts	Closed	5/14/2014	Imperfect
F14134-0001	EEO Comp Files	Closed	5/15/2014	Denial
F14134-0019	Info on a raid	Closed	5/19/2014	Imperfect
F14134-0020	Exam	Closed	5/22/2014	Grant

F14134-0021	TFRP and Audit	Closed	5/28/2014	Imperfect
F14134-0030	Non Taxable under Constitution	Closed	5/16/2014	No Records
F14134-0067	ID Theft Documents	Closed	6/10/2014	Partial Denial
F14134-0092	Lien	Closed	5/16/2014	Routine Procedure
F14135-0005	Appeals Transcript	Closed	6/17/2014	Grant
F14135-0020	Contact Recording	Closed	6/13/2014	Grant
F14135-0021	EA Listing	Closed	6/5/2014	Grant
F14135-0050	Individual Master File	Closed	5/27/2014	Routine Procedure
F14135-0126	Appt Cert- Oath of Office ect	Closed	5/22/2014	Grant
F14135-0129	Copies of 1040s	Closed	5/21/2014	Imperfect
F14135-0139	Phone call	Closed	6/9/2014	Grant
F14135-0155	OIC Case Information	Closed	6/17/2014	Grant
F14135-0206	F900- IA Agreement- etc.	Closed	7/28/2014	Partial Denial
F14135-0209	Small Business Determination	Closed	6/10/2014	No Records
F14136-0028	SFR	Closed	5/28/2014	Partial Denial
F14136-0032	Unknown	Closed	5/22/2014	Imperfect
F14136-0042	Forms 8802 & 6166	Closed	6/27/2014	Grant
F14136-0051	LTR 4734C Info.	Closed	5/28/2014	Denial
F14139-0012	Form SS-8	Closed	5/21/2014	Routine Procedure
F14139-0025	State info	Closed	5/27/2014	Imperfect
F14139-0041	SSA Info	Closed	5/20/2014	Imperfect
F14139-0071	Copy of Check	Closed	5/21/2014	Grant
F14139-0094	Copy of letter to Counsel	Closed	5/22/2014	Closed Prior to Initial
F14139-0108	EIN Listing	Closed	6/16/2014	Denial
F14139-0135	CAF Listing	Closed	6/10/2014	Grant
F14139-0145	CAF Listing	Closed	6/27/2014	Grant
F14139-0179	MFTRAS	Closed	5/21/2014	Grant
F14140-0003	1040	Closed	5/27/2014	Routine Procedure
F14140-0067	Form 2553	Closed	5/22/2014	Imperfect
F14141-0024	Threats on IRS employees	Closed	7/16/2014	Grant
F14141-0027	Tax Filing Attribute Report.	Closed	7/18/2014	Denial
F14141-0032	Transcripts- ICS- NMF	Closed	5/28/2014	Grant
F14141-0044	Tax Return	Closed	5/23/2014	Routine Procedure
F14141-0067	N/A	Closed	5/23/2014	Imperfect

F14141-0088	EA Listing	Closed	6/9/2014	Grant
F14141-0106	Other	Closed	5/28/2014	Imperfect
F14141-0109	Correspondence between IRS & State	Closed	6/12/2014	Partial Denial
F14141-0152	ACS- TRAN- SND- TDA- RO WP	Closed	6/2/2014	Grant
F14142-0024	EA Listing	Closed	6/9/2014	Grant
F14142-0037	Collection Records	Closed	7/16/2014	Denial
F14142-0038	OIC File	Closed	8/7/2014	Partial Denial
F14142-0039	Administrative File	Closed	6/19/2014	Partial Denial
F14142-0102	8857	Closed	6/2/2014	Grant
F14143-0065	Imperfect	Closed	5/28/2014	Imperfect
F14147-0025	Undelivered Checks	Closed	5/29/2014	Imperfect
F14147-0042	Any Records about himself	Closed	6/10/2014	No Records
F14147-0055	Tax Returns 2009 - 2012	Closed	6/3/2014	Routine Procedure
F14147-0057	FTD Penalty determination	Closed	6/23/2014	No Records
F14147-0058	CTR	Closed	6/4/2014	Imperfect
F14148-0047	W-4 Compliance Program	Closed	6/11/2014	Imperfect
F14149-0067	TP Asking Questions	Closed	6/3/2014	Imperfect
F14150-0003	Returns- Return Information	Closed	6/10/2014	Duplicate
F14150-0012	1040x	Closed	7/10/2014	Partial Denial
F14150-0016	Return Information	Closed	6/13/2014	Imperfect
F14150-0018	Number of pages sent on last FOIA	Closed	6/11/2014	Imperfect
F14150-0021	Returns/All tax records	Closed	6/6/2014	Imperfect
F14150-0023	Notice & Demand	Closed	6/25/2014	Grant
F14150-0027	Innocent Spouse	Closed	7/8/2014	Partial Denial
F14150-0031	Form 8038	Closed	6/6/2014	Imperfect
F14150-0039	TIGTA Investigation	Closed	8/1/2014	Request Withdrawn
F14150-0041	Form 706	Closed	6/6/2014	No Records
F14150-0055	Current Pub 4822	Closed	6/16/2014	Grant
F14150-0099	11 items	Closed	6/24/2014	Partial Denial
F14150-0131	Tax Returns	Closed	6/16/2014	No Records
F14150-0203	EA Listing	Closed	6/19/2014	Grant
F14150-0237	IMFOLT & SUMRY	Closed	6/6/2014	Grant
F14150-0241	EA Listing	Closed	6/19/2014	Grant
F14150-0242	SFR	Closed	7/8/2014	Grant

F14150-0270	IMF- Summary Of Record	Closed	6/10/2014	Imperfect
F14150-0272	Clarification for other FOIA	Closed	6/4/2014	Grant
F14150-0277	Tax Returns	Closed	6/5/2014	Denial
F14150-0285	IMFOLT- ACS- Notice of Deficiency	Closed	6/17/2014	Partial Denial
F14150-0286	CAF Listing	Closed	6/4/2014	Grant
F14150-0311	Innocent Spouse	Closed	6/5/2014	Imperfect
F14150-0312	Reconsideration	Closed	6/6/2014	Duplicate
F14150-0327	Garnishment Info Request-Imperfect	Closed	6/4/2014	Imperfect
F14150-0330	EIN Name Change - To Ogden- UT	Closed	6/4/2014	Imperfect
F14150-0332	Imperfect	Closed	6/13/2014	Imperfect
F14150-0333	Treas Reg 49.007 Info	Closed	6/13/2014	Imperfect
F14150-0335	Every Document regarding this TP	Closed	6/5/2014	Imperfect
F14150-0341	Any- all	Closed	6/4/2014	Imperfect
F14153-0029	Current address & telephone #	Closed	6/6/2014	Imperfect
F14153-0059	AIMS TB 38 May	Closed	9/4/2014	Partial Denial
F14153-0060	AIMS TB 37 May	Closed	9/16/2014	Partial Denial
F14153-0061	Unknown	Closed	7/25/2014	Grant
F14153-0102	OIC File	Closed	6/17/2014	Partial Denial
F14154-0040	Notice of Levy	Closed	6/4/2014	Closed Prior to Initial
F14154-0067	Employee Appt and Auth docs	Closed	6/5/2014	Duplicate
F14154-0101	Federal Tax Lien	Closed	6/5/2014	Imperfect
F14154-0104	EO Determination Letter	Closed	6/5/2014	Imperfect
F14154-0122	1040X Documents 2008- 2009	Closed	7/15/2014	Grant
F14154-0144	MF 1982 - 2014	Closed	7/1/2014	Routine Procedure
F14154-0162	Innocent Spouse File	Closed	6/10/2014	Imperfect
F14154-0187	Copies of Forms 2848	Closed	6/5/2014	Imperfect
F14155-0041	Payment	Closed	6/5/2014	No Records
F14155-0044	RAR	Closed	6/16/2014	Grant
F14155-0047	ALS Listing	Closed	7/1/2014	Partial Denial
F14155-0070	Appeal	Closed	6/6/2014	Closed Prior to Initial
F14155-0122	CAF	Closed	6/9/2014	Grant
F14155-0168	Innocent Spouse 2008-2009	Closed	7/2/2014	Partial Denial
F14155-0182	Specific DLN and attachments	Closed	7/17/2014	Partial Denial
F14156-0055	SFR	Closed	6/10/2014	Grant

F14157-0119	2002-2009	Closed	6/10/2014	Imperfect
F14160-0026	Imperfect	Closed	6/11/2014	Imperfect
F14160-0031	Imperfect	Closed	6/11/2014	Imperfect
F14161-0067	Imperfect 2004 - 2014	Closed	6/11/2014	Imperfect
F14161-0085	Other	Closed	6/25/2014	Imperfect
F14161-0115	Form 1023 Information	Closed	6/23/2014	No Records
F14161-0127	Form 990 Returns	Closed	6/16/2014	Routine Procedure
F14161-0156	MFTRA- NMF AMDISA	Closed	6/24/2014	Grant
F14161-0176	CAF Listing	Closed	7/10/2014	Grant
F14161-0178	Unknown	Closed	6/17/2014	Imperfect
F14162-0064	N/C	Closed	6/17/2014	Duplicate
F14162-0067	Other	Closed	6/18/2014	Imperfect
F14162-0070	Congressional Inquiry	Closed	7/1/2014	Grant
F14162-0085	All agency files	Closed	6/17/2014	Imperfect
F14162-0097	F8832	Closed	7/10/2014	Partial Denial
F14162-0098	F8832	Closed	7/9/2014	Partial Denial
F14162-0104	F8832	Closed	7/9/2014	Partial Denial
F14162-0105	F8832	Closed	7/9/2014	Partial Denial
F14162-0108	F8832	Closed	7/9/2014	Partial Denial
F14162-0109	F8832	Closed	7/9/2014	Partial Denial
F14162-0116	F8832	Closed	8/7/2014	Partial Denial
F14162-0118	F8832	Closed	7/9/2014	Partial Denial
F14162-0119	F8832	Closed	7/9/2014	Partial Denial
F14162-0120	F8832	Closed	7/9/2014	Partial Denial
F14162-0121	F8832	Closed	7/9/2014	Partial Denial
F14162-0122	F8832	Closed	7/9/2014	Partial Denial
F14162-0123	F8832	Closed	7/9/2014	Partial Denial
F14162-0125	F8832	Closed	7/29/2014	Partial Denial
F14162-0126	F8832	Closed	7/9/2014	Partial Denial
F14162-0138	F8832	Closed	7/9/2014	Partial Denial
F14162-0139	F8832	Closed	7/9/2014	Partial Denial
F14162-0140	F8832	Closed	7/9/2014	Partial Denial
F14162-0141	F8832	Closed	7/9/2014	Partial Denial
F14162-0142	F8832	Closed	7/9/2014	Partial Denial

F14162-0143	F8832	Closed	8/7/2014	Partial Denial
F14162-0144	F8832	Closed	8/7/2014	Partial Denial
F14162-0145	F8832	Closed	7/9/2014	Partial Denial
F14162-0147	F8832	Closed	8/7/2014	Partial Denial
F14162-0148	F8832	Closed	8/7/2014	Partial Denial
F14162-0149	Routine Procedures	Closed	6/18/2014	Routine Procedure
F14162-0157	F8832	Closed	8/7/2014	Partial Denial
F14162-0184	Collections & Transcripts	Closed	7/8/2014	Partial Denial
F14164-0092	Credit Report	Closed	6/25/2014	No Records
F14164-0100	Tax Returns	Closed	7/14/2014	Imperfect
F14164-0103	Implementing Agreement IRS/CO	Closed	6/20/2014	Partial Denial
F14164-0120	Tax Treaty	Closed	9/4/2014	Grant
F14167-0031	Receipt	Closed	6/17/2014	No Records
F14167-0063	ASFR & 1099	Closed	6/19/2014	Grant
F14167-0074	Contact Recording	Closed	7/15/2014	Grant
F14167-0077	Form 938	Closed	6/17/2014	Imperfect
F14167-0095	Exam- Coll	Closed	6/24/2014	Grant
F14168-0041	Rtns & Rtns Information	Closed	7/3/2014	Imperfect
F14168-0059	Appt Affidav- Certificate etc.	Closed	7/9/2014	Grant
F14168-0061	IMFOLT/CORR/ACS	Closed	7/1/2014	Grant
F14168-0062	SFR	Closed	6/24/2014	No Records
F14168-0071	Innocent Spouse	Closed	6/18/2014	Imperfect
F14168-0135	All Records pertaining to TP	Closed	6/18/2014	Duplicate
F14168-0143	MFTRA Transcripts	Closed	7/7/2014	Grant
F14168-0178	Exam- Coll-routine	Closed	6/24/2014	Grant
F14168-0219	Exam File	Closed	7/9/2014	Partial Denial
F14168-0221	Corporation Info/Employer verification	Closed	6/26/2014	Imperfect
F14169-0025	PIL	Closed	8/20/2014	Partial Denial
F14169-0094	Routine procedure	Closed	6/20/2014	Routine Procedure
F14170-0071	Response to protest letter	Closed	7/1/2014	Imperfect
F14174-0047	Phone conversations- correspondence	Closed	6/24/2014	Imperfect
F14174-0073	List of Entities	Closed	7/1/2014	Imperfect
F14175-0001	Letter to Chief Counsel	Closed	7/10/2014	Imperfect
F14175-0010	F1023 and F2848	Closed	6/25/2014	Routine Procedure

F14175-0014	Pseudo	Closed	7/2/2014	Imperfect
F14175-0045	Tax Returns	Closed	6/26/2014	Routine Procedure
F14175-0049	CAF Listing	Closed	7/18/2014	Grant
F14175-0054	Duplicate	Closed	7/2/2014	Duplicate
F14175-0083	Call Transcripts	Closed	6/27/2014	Imperfect
F14175-0087	Tax Returns	Closed	6/27/2014	Routine Procedure
F14175-0089	Unknown	Closed	7/1/2014	Imperfect
F14175-0095	All Documents	Closed	6/25/2014	Imperfect
F14175-0121	Duplicate	Closed	7/2/2014	Duplicate
F14176-0001	Rtns & Rtn information	Closed	7/2/2014	No Records
F14176-0006	Tax Returns	Closed	7/3/2014	Routine Procedure
F14176-0007	Unknown	Closed	6/26/2014	No Records
F14176-0009	Docs with IRS and Newspaper	Closed	7/23/2014	Grant
F14176-0075	EA Listing	Closed	7/14/2014	Grant
F14176-0094	Bankruptcy	Closed	7/22/2014	Grant
F14176-0096	TFRP	Closed	7/7/2014	Imperfect
F14177-0004	Duplicate	Closed	7/2/2014	Duplicate
F14177-0006	All Agency Files	Closed	6/30/2014	Imperfect
F14177-0034	Art Advisory Panel Members	Closed	7/16/2014	Grant
F14177-0038	DOD record request	Closed	7/1/2014	Duplicate
F14178-0009	Everything	Closed	7/9/2014	Imperfect
F14178-0010	Tax Treaty	Closed	9/18/2014	Imperfect
F14178-0011	Unclear	Closed	7/1/2014	Imperfect
F14178-0014	Policy	Closed	9/18/2014	Grant
F14181-0002	Request for Address	Closed	7/2/2014	Imperfect
F14181-0006	1098- return	Closed	7/2/2014	Imperfect
F14181-0083	EA	Closed	7/22/2014	Grant
F14181-0085	ALS Listing	Closed	7/22/2014	Grant
F14181-0087	EA Listing	Closed	7/14/2014	Grant
F14181-0105	NMF/F5147/F13128 2008 -2010	Closed	7/29/2014	Grant
F14182-0004	Form 990 Returns	Closed	7/8/2014	Routine Procedure
F14182-0009	Imperfect	Closed	7/2/2014	Imperfect
F14182-0032	Routine Procedures 2002-2008	Closed	7/9/2014	Imperfect
F14182-0043	Tax Returns 2000-2013 Routine proc	Closed	7/9/2014	Imperfect

F14182-0054	All Filings	Closed	7/2/2014	Imperfect
F14182-0097	Copy of F706	Closed	7/8/2014	Routine Procedure
F14182-0144	All documents	Closed	7/11/2014	Denial
F14182-0156	F4868	Closed	7/3/2014	Imperfect
F14182-0161	Unknown	Closed	8/4/2014	Imperfect
F14182-0227	MFTRAS	Closed	7/15/2014	Partial Denial
F14182-0230	Non-IRS records	Closed	7/7/2014	Closed Prior to Initial
F14183-0004	Third Party Tax Info	Closed	9/4/2014	Imperfect
F14183-0004	Third Party Tax Info	Closed	9/4/2014	Imperfect
F14183-0012	Tax Returns	Closed	7/9/2014	Routine Procedure
F14183-0040	Tax Documents	Closed	7/7/2014	Imperfect
F14183-0051	ID Theft	Closed	7/29/2014	Imperfect
F14183-0062	Corp	Closed	7/8/2014	No Records
F14183-0090	Exam- Coll	Closed	7/8/2014	Grant
F14183-0110	Tax Returns	Closed	7/3/2014	Imperfect
F14183-0112	Tax Return	Closed	7/3/2014	Imperfect
F14183-0113	RP	Closed	7/8/2014	Routine Procedure
F14183-0118	Form 1040	Closed	7/8/2014	Imperfect
F14183-0150	Amended Return	Closed	8/12/2014	Grant
F14183-0154	ALS Database listing	Closed	7/22/2014	Grant
F14183-0163	EA Listing	Closed	7/14/2014	Grant
F14183-0168	EA Listing	Closed	7/22/2014	Grant
F14184-0033	Agreement to extension	Closed	7/8/2014	Closed Prior to Initial
F14184-0080	ALS Database listing	Closed	7/30/2014	Grant
F14188-0005	Safety Inspection Reports	Closed	8/30/2014	Request Withdrawn
F14188-0007	Miscellaneous	Closed	7/16/2014	Imperfect
F14188-0009	Innocent Spouse	Closed	7/8/2014	Imperfect
F14188-0011	AIMS Table 38 June	Closed	9/4/2014	Partial Denial
F14188-0012	AIMS Table 37 June	Closed	9/11/2014	Partial Denial
F14188-0014	June Tables 35 &36	Closed	7/25/2014	Grant
F14188-0041	Criminal history- reports- claims	Closed	7/8/2014	Imperfect
F14188-0045	Unknown	Closed	7/9/2014	No Records
F14188-0055	Non Master File Other 2002-12	Closed	8/15/2014	Grant
F14189-0009	Other	Closed	7/10/2014	Closed Prior to Initial



F14189-0015	ALS	Closed	7/10/2014	Duplicate
F14189-0029	990	Closed	7/10/2014	Routine Procedure
F14189-0032	Index	Closed	7/17/2014	Imperfect
F14189-0034	Collection Files	Closed	8/18/2014	Grant
F14189-0038	Refund	Closed	8/5/2014	No Records
F14189-0042	All Records	Closed	7/10/2014	Duplicate
F14189-0044	Tax Returns/Lien Information	Closed	7/15/2014	Imperfect
F14189-0045	All records	Closed	7/10/2014	Imperfect
F14189-0068	Administrative File	Closed	7/15/2014	Imperfect
F14189-0191	EA Listing	Closed	7/23/2014	Grant
F14189-0192	EA listing	Closed	7/23/2014	Grant
F14189-0222	Administrative File- TRANS	Closed	7/10/2014	Imperfect
F14189-0224	Multiple Items	Closed	8/5/2014	Imperfect
F14189-0254	ALS Database	Closed	7/31/2014	Grant
F14189-0260	EA Listing	Closed	7/14/2014	Grant
F14189-0288	Numident File	Closed	7/11/2014	Imperfect
F14189-0291	SSA records	Closed	7/23/2014	Imperfect
F14189-0292	4506A	Closed	7/10/2014	Routine Procedure
F14189-0318	Name Change letter	Closed	8/1/2014	Imperfect
F14189-0320	Other	Closed	7/10/2014	Closed Prior To
F14190-0024	Complaint 2000 - 2001	Closed	7/17/2014	Imperfect
F14190-0025	F990	Closed	7/15/2014	Routine Procedure
F14190-0026	Return Preparer Info	Closed	9/30/2014	Grant
F14190-0035	Form 706	Closed	7/17/2014	No Records
F14190-0038	Innocent Spouse	Closed	8/14/2014	Partial Denial
F14190-0039	Nine items	Closed	7/15/2014	Imperfect
F14190-0040	MFTRAS/C Transcripts	Closed	7/15/2014	Grant
F14191-0001	ALS Listing	Closed	7/31/2014	Grant
F14191-0004	Return Information	Closed	7/17/2014	Imperfect
F14191-0011	EA Listing	Closed	7/28/2014	Grant
F14191-0020	W-2- reports- refunds due	Closed	7/14/2014	Imperfect
F14191-0028	Follow up to prior FOIA	Closed	7/14/2014	Duplicate
F14191-0029	ASFRs 2003-2005	Closed	8/7/2014	Grant
F14191-0035	Exempt Org Application	Closed	7/15/2014	Routine Procedure

F14191-0047	Exams	Closed	7/16/2014	Grant
F14191-0081	Numident File	Closed	7/15/2014	Duplicate
F14191-0089	Returns	Closed	7/15/2014	Routine Procedure
F14191-0100	N/A	Closed	7/15/2014	Closed Prior to Initial
F14192-0027	CAF Listing	Closed	7/25/2014	Grant
F14192-0030	Payments Made & 1040s	Closed	7/28/2014	No Records
F14195-0024	Request for a CDP	Closed	7/24/2014	Closed Prior to Initial
F14195-0028	RAS report	Closed	8/15/2014	Grant
F14195-0032	IMFOLT- SUMRY- BMFOLT	Closed	7/28/2014	Partial Denial
F14195-0037	OPM Personnel	Closed	8/1/2014	Imperfect
F14195-0059	Follow up Correspondence	Closed	7/21/2014	Closed Prior to Initial
F14195-0065	Withdrawal Letter	Closed	7/16/2014	Closed Prior to Initial
F14195-0071	Examination	Closed	8/6/2014	Partial Denial
F14196-0007	Return and Exam	Closed	7/22/2014	Grant
F14196-0011	ICS Notes	Closed	8/8/2014	Partial Denial
F14196-0012	IMFOLT / SUMRY	Closed	7/22/2014	Grant
F14196-0053	ASSESSMENTS	Closed	7/24/2014	Request Withdrawn
F14196-0084	REGS	Closed	7/18/2014	Imperfect
F14196-0090	EA List	Closed	7/21/2014	Grant
F14196-0106	Request docs be certified	Closed	7/18/2014	Closed Prior to Initial
F14196-0111	Release of Liens-2001/2002	Closed	8/7/2014	Grant
F14197-0042	CAF Listing	Closed	7/22/2014	Grant
F14197-0046	CAF	Closed	8/11/2014	Grant
F14197-0051	PINS by ZIP Code	Closed	9/23/2014	Denial
F14197-0052	List of Identify Filters	Closed	8/20/2014	Grant
F14197-0066	Collection /Innocent Spouse	Closed	7/18/2014	Duplicate
F14197-0080	Returns	Closed	8/5/2014	Imperfect
F14197-0115	EP Compliance Statement clean copy	Closed	9/9/2014	Partial Denial
F14197-0119	Amendment of Record	Closed	7/21/2014	Imperfect
F14198-0035	Identity theft	Closed	7/23/2014	Imperfect
F14198-0047	Dist records	Closed	7/21/2014	No Records
F14198-0055	Pubs	Closed	7/22/2014	Routine Procedure
F14198-0062	Innocent Spouse	Closed	7/18/2014	Duplicate
F14198-0069	Call Recording	Closed	8/20/2014	Grant

F14198-0073	Copies of 2005 & 2008 Admin Files	Closed	7/22/2014	Imperfect
F14199-0117	2013 1120s tax return	Closed	7/23/2014	Routine Procedure
F14202-0045	Form W-9	Closed	8/1/2014	No Records
F14202-0063	ADMIN- TRAN- NMF-IRP	Closed	7/28/2014	Grant
F14202-0075	ALS Listing	Closed	7/31/2014	Grant
F14202-0077	EA Listing	Closed	7/30/2014	Grant
F14202-0104	RACS- TRAN- DLN	Closed	8/12/2014	Grant
F14202-0110	SND- TDA- ACS- IMFOLT	Closed	7/28/2014	Grant
F14203-0021	Other	Closed	8/12/2014	Partial Denial
F14203-0058	TFRP	Closed	8/14/2014	Partial Denial
F14203-0062	Notice of Deficiency	Closed	8/4/2014	Grant
F14203-0092	MFTRAS	Closed	8/1/2014	Grant
F14203-0094	IMFOLT - SUMRY	Closed	8/1/2014	Grant
F14203-0143	CP-2000	Closed	8/18/2014	Grant
F14203-0164	List of Employees	Closed	8/4/2014	Imperfect
F14203-0189	Unknown	Closed	7/25/2014	Duplicate
F14203-0202	Returns and 1099s	Closed	7/23/2014	Imperfect
F14203-0210	9 items	Closed	7/24/2014	Imperfect
F14203-0232	RACS006-4340- 23C-ADMIN	Closed	8/18/2014	Grant
F14203-0241	Other	Closed	8/13/2014	No Records
F14203-0275	Workpapers/Correspondence	Closed	8/13/2014	Grant
F14204-0042	Appt Affidav- Certificate etc.	Closed	8/6/2014	Grant
F14204-0054	Appt Affidav- Certificate etc.	Closed	8/6/2014	Grant
F14204-0059	Delegation Orders/Records Control	Closed	7/29/2014	Closed Prior to Initial
F14204-0090	Form 4506-T	Closed	7/28/2014	Imperfect
F14204-0101	Student Loan Information	Closed	7/25/2014	Routine Procedure
F14204-0103	SS-4/W-2/	Closed	7/28/2014	Imperfect
F14205-0004	Correspondence	Closed	7/30/2014	Imperfect
F14205-0005	Correspondence	Closed	7/30/2014	Imperfect
F14205-0021	DLNs- 8278-CF5147- TRANS	Closed	8/18/2014	Grant
F14205-0022	TXMODA and PATRA	Closed	8/5/2014	Grant
F14206-0006	Matching Contract	Closed	8/1/2014	Duplicate
F14206-0010	990	Closed	7/31/2014	Routine Procedure
F14206-0138	Transcripts	Closed	7/31/2014	Imperfect

F14209-0031	Penalty Abatement	Closed	8/5/2014	Imperfect
F14210-0004	ACS- BMFOLT- SND- COLL	Closed	8/12/2014	Partial Denial
F14210-0005	ACS- CO- SND- BMFOLT	Closed	7/31/2014	Imperfect
F14210-0007	SND- ACS- CO- IMFOLT	Closed	8/13/2014	Partial Denial
F14210-0009	NSD- COLL-ACS- IMFOLT	Closed	8/12/2014	Grant
F14210-0064	Copy of Exempt Application	Closed	7/31/2014	Routine Procedure
F14210-0082	Copy of Returns 1120s	Closed	8/11/2014	Imperfect
F14210-0097	AMS Notes- Trans of phone call- Aud	Closed	8/4/2014	Imperfect
F14210-0101	Form 1023 - Not Ack By CPU	Closed	8/7/2014	Duplicate
F14210-0158	TFRP	Closed	8/7/2014	Duplicate
F14210-0172	TFRP	Closed	8/5/2014	Duplicate
F14210-0178	SEC- RESPA- REAP	Closed	8/13/2014	Routine Procedure
F14210-0187	EXAM	Closed	8/18/2014	Partial Denial
F14210-0204	IMFOLT ACS	Closed	8/7/2014	Grant
F14210-0225	Form 2848 & Innocent Spouse	Closed	8/21/2014	Partial Denial
F14210-0251	Other	Closed	8/13/2014	Duplicate
F14210-0264	Multiple - Non IRS	Closed	8/4/2014	Imperfect
F14211-0001	1099	Closed	8/5/2014	Duplicate
F14211-0004	1099s	Closed	8/5/2014	Duplicate
F14211-0008	Matching Contract	Closed	8/4/2014	Imperfect
F14211-0060	1099	Closed	8/5/2014	Duplicate
F14211-0070	Copy of 1040A	Closed	8/8/2014	Imperfect - Processed
F14211-0078	CSED	Closed	8/5/2014	No Records
F14211-0079	Innocent Spouse & Appeals case fle	Closed	9/22/2014	Partial Denial
F14211-0083	Returns	Closed	8/22/2014	Routine Procedure
F14211-0084	1099s	Closed	8/5/2014	Duplicate
F14211-0115	Unable to read	Closed	7/31/2014	Closed Prior to Initial
F14211-0121	6001 notices	Closed	8/21/2014	No Records
F14211-0140	Returns	Closed	8/6/2014	Duplicate
F14211-0174	N/A	Closed	8/4/2014	Request Withdrawn
F14211-0186	Other	Closed	8/20/2014	No Records
F14212-0003	ALS Database Listing	Closed	8/7/2014	Grant
F14212-0007	Other	Closed	8/20/2014	No Records
F14212-0013	Third Party Contacts	Closed	8/5/2014	Imperfect

F14212-0018	Numerous Items	Closed	8/5/2014	Imperfect
F14212-0019	Other	Closed	8/20/2014	No Records
F14212-0021	Other	Closed	8/20/2014	No Records
F14212-0022	Other	Closed	8/20/2014	No Records
F14212-0027	Tax Questions	Closed	8/26/2014	Routine Procedure
F14212-0031	Other	Closed	8/20/2014	No Records
F14212-0040	Pub 583	Closed	8/7/2014	Imperfect
F14212-0063	Payment and Balance Due	Closed	8/4/2014	Grant
F14212-0108	Form 4506/Tax Returns	Closed	8/5/2014	Routine Procedure
F14213-0011	Did Decedent File Gift Tax Returns?	Closed	8/13/2014	Grant
F14213-0026	CAF Listing	Closed	8/13/2014	Grant
F14213-0027	ID Theft Returns	Closed	8/4/2014	Imperfect
F14213-0028	CAF Listing	Closed	8/13/2014	Grant
F14213-0038	Pr Tax Returns	Closed	9/18/2014	Grant
F14213-0039	Statistics for PR	Closed	8/5/2014	Duplicate
F14213-0081	IMFOLT- ACS	Closed	8/12/2014	Grant
F14213-0107	Walk-in sign in sheets for IL/MO	Closed	8/19/2014	Grant
F14216-0030	TFRP	Closed	9/24/2014	Partial Denial
F14216-0042	My Whole File	Closed	8/15/2014	Imperfect
F14216-0086	AIMS Table 35 and 36	Closed	9/2/2014	Grant
F14216-0108	Address Inquire - No SSN	Closed	8/7/2014	Routine Procedure
F14216-0120	Follow-up to Request for Tax Record	Closed	8/22/2014	Duplicate
F14216-0136	Identity Theft	Closed	8/12/2014	No Records
F14217-0025	Return info	Closed	8/21/2014	Imperfect
F14217-0026	F5546	Closed	9/23/2014	No Records
F14217-0029	Unclaimed Refunds	Closed	9/2/2014	No Records
F14217-0056	IMFOLT SUMRY	Closed	8/12/2014	Grant
F14217-0058	Transcripts	Closed	8/13/2014	Grant
F14217-0059	Red File # 08084	Closed	8/7/2014	Imperfect
F14217-0061	Unknown	Closed	8/7/2014	Imperfect
F14217-0063	Refund Balance Due	Closed	8/11/2014	Grant
F14217-0073	Copies of 1099s	Closed	8/6/2014	Routine Procedure
F14217-0075	Review of records	Closed	8/25/2014	Imperfect
F14217-0098	EA Listing	Closed	8/15/2014	Grant

F14217-0130	Protest	Closed	8/12/2014	Imperfect
F14218-0026	1040 returns for PR	Closed	8/12/2014	Duplicate
F14218-0051	TFRP	Closed	9/23/2014	Imperfect
F14218-0058	Copy of Form 990	Closed	8/7/2014	Routine Procedure
F14219-0048	Nominee Liens Filed	Closed	8/18/2014	No Records
F14219-0098	IMFOLT ACS NOTICE OF DEF	Closed	8/13/2014	Grant
F14219-0164	Non IRS Agency Record	Closed	8/26/2014	Closed Prior to Initial
F14220-0053	CAF	Closed	8/13/2014	No Records
F14220-0054	CAF	Closed	8/13/2014	No Records
F14220-0057	Letter Forward	Closed	8/20/2014	Duplicate
F14220-0067	Not IRS documents	Closed	9/4/2014	Imperfect
F14220-0095	EIN	Closed	8/14/2014	Imperfect
F14223-0078	F-8278	Closed	8/29/2014	Routine Procedure
F14223-0097	401-k info	Closed	9/23/2014	Denial
F14223-0164	F2553	Closed	9/8/2014	Imperfect
F14223-0171	Lien	Closed	8/13/2014	Imperfect
F14223-0175	Return	Closed	8/25/2014	Partial Denial
F14223-0194	Other	Closed	9/5/2014	Imperfect
F14223-0195	USDC case	Closed	9/5/2014	Imperfect
F14223-0225	ALS Database listing	Closed	9/8/2014	Grant
F14224-0024	Tax Returns	Closed	8/15/2014	Routine Procedure
F14224-0031	SND- TDA-IMF- ACS	Closed	8/29/2014	Partial Denial
F14224-0055	Contact Recording	Closed	8/21/2014	Grant
F14224-0061	Tax Returns	Closed	8/14/2014	Routine Procedure
F14224-0067	CO Fed/State Agreement	Closed	8/20/2014	Grant
F14224-0069	DLNs	Closed	8/26/2014	No Records
F14224-0077	AMS Notes/Contact Recorder	Closed	9/9/2014	Grant
F14224-0092	CP 91	Closed	8/25/2014	Imperfect
F14224-0104	IMFOLT- ACS-TDA-SND	Closed	8/18/2014	Grant
F14224-0131	EIN Numbers	Closed	8/28/2014	Imperfect
F14224-0132	TXMODA AMDISA	Closed	8/19/2014	Grant
F14224-0143	Copies of 1099s	Closed	8/18/2014	Routine Procedure
F14224-0146	CAF Listing	Closed	9/2/2014	Grant
F14224-0147	Amendment of Record	Closed	8/13/2014	Duplicate

F14224-0148	Amendent of Record	Closed	8/13/2014	Duplicate
F14224-0168	Exempt Org. Documents	Closed	8/14/2014	Duplicate
F14225-0001	Penalty Document	Closed	8/14/2014	Routine Procedure
F14225-0018	Refund Offset	Closed	8/28/2014	Grant
F14225-0028	Penalty Assessment	Closed	8/26/2014	No Records
F14225-0030	CAF Listing	Closed	8/22/2014	Grant
F14225-0106	CAF Listing	Closed	8/21/2014	Grant
F14226-0012	Form 2032	Closed	8/21/2014	Imperfect
F14226-0018	Tax Exempt Documents	Closed	8/28/2014	Duplicate
F14226-0036	Examination	Closed	8/25/2014	Request Withdrawn
F14226-0052	Imperfect Request	Closed	8/22/2014	Imperfect
F14226-0055	MFTRAC	Closed	8/19/2014	Grant
F14226-0057	EA Listing	Closed	9/8/2014	Grant
F14226-0069	OIC number wanted	Closed	8/15/2014	Imperfect
F14226-0077	CAF List	Closed	8/19/2014	Duplicate
F14226-0097	Form 3949	Closed	8/19/2014	Imperfect
F14226-0117	25 items	Closed	9/11/2014	Grant
F14226-0154	CAF Listing	Closed	8/25/2014	Grant
F14226-0157	CAF Listing	Closed	8/25/2014	Grant
F14226-0170	Other	Closed	8/19/2014	Imperfect
F14226-0172	Form W-9	Closed	8/29/2014	Grant
F14227-0065	CAF	Closed	8/25/2014	Grant
F14227-0072	IMF RECORDS	Closed	9/10/2014	Partial Denial
F14227-0073	MFTRAS NMF TXMODA	Closed	9/9/2014	Partial Denial
F14227-0074	Rules- Regs & Policy	Closed	9/12/2014	Imperfect
F14227-0083	Payment Plan	Closed	8/19/2014	Imperfect
F14227-0091	WP- SND- TDA- ACS- TRAN- SOL	Closed	8/25/2014	Grant
F14227-0092	Special Agent Report	Closed	8/19/2014	Closed Prior to Initial
F14227-0117	Grand Jury inv- etc. 1969-1977	Closed	8/22/2014	No Records
F14227-0155	CAF	Closed	8/21/2014	Imperfect
F14230-0010	CAF	Closed	8/26/2014	Grant
F14230-0030	CAF Listing	Closed	9/10/2014	Grant
F14230-0035	CAF Listing	Closed	9/2/2014	Grant
F14230-0040	CAF	Closed	8/26/2014	Grant

F14230-0047	True Duplicate	Closed	9/3/2014	Duplicate
F14230-0069	CAF	Closed	8/21/2014	Imperfect
F14230-0081	Payments	Closed	8/26/2014	Imperfect
F14230-0105	CAF	Closed	8/26/2014	Grant
F14231-0059	CAF	Closed	8/26/2014	Grant
F14231-0068	Form 8758	Closed	9/3/2014	Imperfect
F14231-0070	Whole File	Closed	9/8/2014	Imperfect
F14231-0133	Audit	Closed	8/25/2014	Grant
F14231-0192	IRS Correspondence	Closed	8/28/2014	Imperfect
F14231-0198	Various Forms 2005	Closed	9/8/2014	Imperfect
F14231-0202	Not specific enough and no yrs list	Closed	8/27/2014	Imperfect
F14231-0247	CAF Listing	Closed	8/25/2014	Grant
F14231-0252	Revoking a CAF Listing	Closed	8/25/2014	Routine Procedure
F14232-0012	EA Listing	Closed	9/15/2014	Grant
F14232-0014	EA Listing	Closed	9/15/2014	Grant
F14232-0051	Co that hired disabled persons	Closed	9/8/2014	Imperfect
F14232-0069	Tax Exempt information	Closed	9/18/2014	Imperfect
F14233-0005	Contact Recording	Closed	8/28/2014	Imperfect
F14233-0006	CAF	Closed	8/29/2014	Grant
F14233-0007	Returns/transcripts admin file	Closed	9/16/2014	Imperfect
F14233-0044	EIN info	Closed	8/25/2014	Imperfect
F14233-0049	Unclear	Closed	8/22/2014	Imperfect
F14233-0074	SFR/Lien	Closed	8/28/2014	Grant
F14233-0075	SFR/Lien	Closed	8/28/2014	Grant
F14233-0078	CAF	Closed	8/29/2014	Grant
F14233-0085	CAF	Closed	8/29/2014	Grant
F14233-0086	CAF	Closed	8/29/2014	Grant
F14233-0106	Tax Records	Closed	8/26/2014	Routine Procedure
F14233-0173	Phone Records	Closed	8/26/2014	Imperfect
F14233-0174	IMF- SND- ACS- TDA- COLL	Closed	8/28/2014	Grant
F14234-0075	CAF Listing	Closed	9/16/2014	Grant
F14234-0082	CAF	Closed	9/3/2014	Grant
F14234-0085	CAF	Closed	9/3/2014	Grant
F14234-0091	CAF	Closed	9/3/2014	Grant



F14234-0099	Unclear request	Closed	8/26/2014	Imperfect
F14234-0101	Withdrawal for F14227-0092	Closed	8/26/2014	Closed Prior to Initial
F14234-0120	Duplicate Request	Closed	8/26/2014	Duplicate
F14234-0123	CAF Listing	Closed	8/26/2014	Grant
F14234-0125	CAF Listing	Closed	8/26/2014	Grant
F14237-0015	SOL- SND- TDA- IMF- ACS-EX- CO	Closed	9/19/2014	Partial Denial
F14237-0017	Other	Closed	9/2/2014	Imperfect
F14237-0019	IMFOLT and SUMRY	Closed	8/28/2014	Grant
F14237-0026	Audit	Closed	9/4/2014	Grant
F14237-0048	Contact Recording	Closed	9/30/2014	Grant
F14237-0065	CAF	Closed	8/27/2014	Grant
F14237-0078	IMFOLT Transcripts	Closed	8/28/2014	Grant
F14237-0082	Returns	Closed	9/4/2014	Routine Procedure
F14238-0043	CAF	Closed	9/9/2014	Grant
F14238-0050	CAF	Closed	8/27/2014	Grant
F14238-0055	Returns 2000-2006	Closed	9/2/2014	Routine Procedure
F14238-0060	CAF	Closed	9/9/2014	Grant
F14238-0137	ASFR	Closed	8/28/2014	Grant
F14238-0138	IMF- 1099	Closed	9/4/2014	Duplicate
F14238-0164	CAF Listing	Closed	9/23/2014	Grant
F14238-0222	Administrative Examination File	Closed	9/3/2014	Grant
F14238-0226	CAF	Closed	9/9/2014	Grant
F14239-0015	Routine Procedures/Tax Returns	Closed	9/3/2014	Routine Procedure
F14239-0021	Prior case F14190-0038	Closed	9/9/2014	Closed Prior to Initial
F14239-0057	Seizure docs	Closed	9/3/2014	Imperfect
F14239-0098	CAF Listing	Closed	9/11/2014	Grant
F14239-0099	CAF Listing	Closed	9/10/2014	Grant
F14239-0106	3rd Party Contacts	Closed	9/23/2014	No Records
F14239-0133	CAF	Closed	9/10/2014	Grant
F14239-0161	Form SS-4	Closed	9/3/2014	Grant
F14240-0056	Address Request	Closed	9/2/2014	Imperfect
F14240-0057	Any and all	Closed	9/3/2014	Imperfect
F14240-0058	Copies of Tax Returns	Closed	9/2/2014	Imperfect
F14240-0077	Privacy Act info	Closed	9/8/2014	Imperfect

F14240-0079	Summons info	Closed	9/23/2014	No Records
F14240-0191	List of prior employers- 10 years +	Closed	9/2/2014	Routine Procedure
F14241-0007	4506-T	Closed	9/5/2014	Routine Procedure
F14241-0043	N/A	Closed	9/5/2014	Imperfect
F14241-0065	Tax Liability-2011	Closed	9/24/2014	No Records
F14241-0070	F2848 & AMS History	Closed	9/9/2014	Grant
F14241-0089	CAF	Closed	9/10/2014	Request Withdrawn
F14241-0095	Duplicate of F14238-0010	Closed	9/3/2014	Duplicate
F14241-0096	IMFOLT- SUMRY	Closed	9/4/2014	Grant
F14245-0030	All Records pertaining to Levy	Closed	9/3/2014	Duplicate
F14245-0035	LIEN	Closed	9/3/2014	No Records
F14245-0045	CAF Listing	Closed	9/24/2014	Grant
F14245-0047	CAF Listing	Closed	9/23/2014	Grant
F14245-0054	CAF	Closed	9/9/2014	Grant
F14245-0074	IMFOLT SUMRY	Closed	9/4/2014	Grant
F14245-0090	IMFOL SUMRY TXMOD	Closed	9/4/2014	Grant
F14245-0094	IMFOLT SUMRY	Closed	9/4/2014	Grant
F14245-0096	Amended Returns	Closed	9/24/2014	Grant
F14245-0099	Files Concerning Me/ My Court Case	Closed	9/8/2014	Imperfect
F14245-0107	Unknown	Closed	9/29/2014	Partial Denial
F14246-0001	Names of Successors	Closed	9/8/2014	Imperfect
F14246-0092	Form 1023/2848	Closed	9/5/2014	Imperfect
F14246-0094	Returns	Closed	9/4/2014	Imperfect
F14246-0102	Drivers License	Closed	9/11/2014	Imperfect
F14246-0154	Misc. Documents	Closed	9/25/2014	Imperfect
F14247-0018	CAF	Closed	9/17/2014	Grant
F14247-0026	IMFOLT SUMRY	Closed	9/15/2014	Grant
F14247-0031	TXMODA TRANS	Closed	9/11/2014	No Records
F14247-0035	Determination Letters/Applications	Closed	9/9/2014	Routine Procedure
F14247-0037	Form 1023	Closed	9/25/2014	No Records
F14247-0039	1987 Return	Closed	9/30/2014	Partial Denial
F14247-0042	CAF	Closed	9/10/2014	Grant
F14247-0071	TIGTA Records	Closed	9/22/2014	Closed Prior to Initial
F14247-0079	RTNS/PYMT	Closed	9/5/2014	Routine Procedure

F14247-0080	1099M-W2 2002-5	Closed	9/8/2014	Imperfect
F14247-0081	1099c	Closed	9/8/2014	Imperfect
F14247-0084	MFTRA/ICS/AMDISA/WKPPRs 1999-2013	Closed	9/30/2014	Partial Denial
F14247-0089	Master file	Closed	9/5/2014	Imperfect
F14247-0121	SOI	Closed	9/5/2014	No Records
F14247-0126	All Records	Closed	9/9/2014	Imperfect
F14247-0147	CAF	Closed	9/17/2014	Grant
F14247-0149	Name & Contact Info	Closed	9/10/2014	Imperfect
F14247-0157	CAF Listing	Closed	9/30/2014	Grant
F14247-0166	CAF	Closed	9/10/2014	Grant
F14247-0184	CAF	Closed	9/17/2014	Grant
F14247-0240	EA Listing	Closed	9/24/2014	Grant
F14247-0325	Response to summons	Closed	9/29/2014	Grant
F14247-0426	CAF	Closed	9/10/2014	Grant
F14247-0428	CAF Listing	Closed	9/17/2014	Grant
F14247-0430	CAF Listing	Closed	9/10/2014	Grant
F14248-0037	CAF	Closed	9/17/2014	Grant
F14248-0050	All	Closed	9/9/2014	No Records
F14248-0058	Transcripts/ICS	Closed	9/30/2014	Grant
F14248-0076	EA Listing	Closed	9/25/2014	Grant
F14248-0086	Non Privacy Literal	Closed	9/11/2014	Duplicate
F14251-0028	Collection records	Closed	9/11/2014	Grant
F14251-0054	Administrative File- TDA- IMF	Closed	9/26/2014	Grant
F14251-0057	When parents first filed 1933-1937	Closed	9/10/2014	Imperfect
F14251-0061	Audits of entities	Closed	9/15/2014	Imperfect
F14251-0063	CAF	Closed	9/17/2014	Grant
F14251-0071	CUSIP numbers associated to me	Closed	9/9/2014	Imperfect
F14251-0078	IMFOLT SUMRY	Closed	9/16/2014	Grant
F14251-0101	Transcripts	Closed	9/10/2014	Grant
F14252-0014	CAF Listing	Closed	9/30/2014	Grant
F14252-0029	Documents	Closed	9/15/2014	Routine Procedure
F14252-0032	CAF	Closed	9/17/2014	Grant
F14252-0040	Tax records	Closed	9/29/2014	Imperfect
F14252-0060	Tax Question	Closed	9/25/2014	Imperfect

F14252-0061	1099s	Closed	9/15/2014	Routine Procedure
F14253-0003	All Info Under FOIA	Closed	9/11/2014	Imperfect
F14253-0004	Copy of Correspondence	Closed	9/15/2014	Imperfect
F14253-0005	TFRP	Closed	9/29/2014	Routine Procedure
F14253-0107	All documents/Refund	Closed	9/19/2014	Grant
F14253-0128	EA Listing	Closed	9/30/2014	Grant
F14253-0146	IMFOLT- ACS - NOT of DEF	Closed	9/23/2014	Imperfect
F14253-0196	TFRP Issues	Closed	9/11/2014	Duplicate
F14253-0201	26 CFR 601.702 Confidentiality	Closed	9/17/2014	Closed Prior to Initial
F14253-0212	CAF	Closed	9/11/2014	Closed Prior to Initial
F14253-0214	CAF	Closed	9/16/2014	Grant
F14253-0215	CAF Listing	Closed	9/30/2014	Grant
F14253-0231	Copy of 1040X file	Closed	9/17/2014	Grant
F14253-0239	CP 2000 - 2011	Closed	9/17/2014	Grant
F14253-0252	Audit Docs	Closed	9/17/2014	Imperfect
F14253-0262	IMFOL SUMRY	Closed	9/16/2014	Grant
F14253-0263	IMFOL SUMRY	Closed	9/22/2014	Grant
F14253-0264	IMFOL SUM TXMD	Closed	9/22/2014	Grant
F14254-0023	CAF Listing	Closed	9/30/2014	Grant
F14254-0061	Refund checks & Forms	Closed	9/22/2014	Grant
F14255-0048	MFTRAS	Closed	9/24/2014	Grant
F14255-0098	DLNs and SFRs	Closed	9/30/2014	Grant
F14255-0130	Numident File	Closed	9/30/2014	Imperfect
F14258-0044	ATAT - information	Closed	9/23/2014	Imperfect
F14259-0005	Form 990- dating back to 1986	Closed	9/17/2014	No Records
F14259-0014	Any and All Information	Closed	9/24/2014	Imperfect
F14259-0018	TIGTA Address	Closed	9/18/2014	Imperfect
F14259-0019	Entire file	Closed	9/18/2014	Imperfect
F14259-0041	CAF	Closed	9/24/2014	Grant
F14259-0059	Other	Closed	9/23/2014	Imperfect
F14259-0060	Estate info	Closed	9/18/2014	Imperfect
F14259-0074	IMFOL SUMRY	Closed	9/25/2014	Grant
F14259-0086	SFRs ASSE and othr	Closed	9/30/2014	Grant
F14259-0121	Any/all documents	Closed	9/23/2014	Imperfect

F14260-0026	Pyemt- letters- pertaing to TP	Closed	9/25/2014	Imperfect
F14260-0064	All Tax Matters	Closed	9/18/2014	Imperfect
F14260-0073	4549 TXMODA AMDISA	Closed	9/30/2014	Grant
F14260-0095	CAF	Closed	9/24/2014	Grant
F14260-0105	Request for tax returns	Closed	9/29/2014	Duplicate
F14261-0042	IDRS	Closed	9/19/2014	Imperfect
F14262-0010	All returns	Closed	9/22/2014	Imperfect
F14262-0020	Other	Closed	9/22/2014	Imperfect
F14262-0063	All Docs - 2006-2007	Closed	9/29/2014	Imperfect
F14265-0051	Return and return information	Closed	9/30/2014	Routine Procedure
F14265-0067	MFTRA Specific and Complete	Closed	9/30/2014	No Records
F14265-0090	Account Resolution	Closed	9/29/2014	No Records
F14265-0091	ASFR	Closed	9/29/2014	Grant
F14265-0178	Assessment Docs/SFR	Closed	9/24/2014	Duplicate
F14266-0002	44 item request	Closed	9/24/2014	Duplicate
F14267-0061	TXMODA	Closed	9/30/2014	Grant
F14267-0104	CAF	Closed	9/25/2014	Routine Procedure
F14267-0176	Refund	Closed	9/30/2014	No Records
F14290-0006	SFR Request	Closed	11/13/2013	Grant
F14290-0106	Unknown	Closed	11/12/2013	Grant
F14290-0108	Unknown	Closed	12/18/2013	Partial Denial
F14290-0111	Unknown	Closed	12/18/2013	Partial Denial
F14290-0164	REMIC SEC F 15-15D	Closed	11/18/2013	Imperfect
F14290-0170	Transcripts- Admin Files	Closed	11/21/2013	Partial Denial
F14291-0059	CAF Listing	Closed	11/14/2013	Grant
F14291-0060	CAF Listing	Closed	11/12/2013	Grant
F14291-0075	1040X admin file	Closed	10/29/2013	Grant
F14291-0168	Proof that a person made a foia req	Closed	11/6/2013	Imperfect
F14291-0170	Enrolled Agent	Closed	11/1/2013	Grant
F14291-0171	Enrolled Agent	Closed	11/1/2013	Grant
F14291-0173	Enrolled Agent	Closed	11/1/2013	Grant
F14291-0183	CAF Listing	Closed	10/31/2013	Grant
F14291-0185	CAF Listing	Closed	11/8/2013	Grant
F14291-0190	IRS Shutdown Docs	Closed	1/31/2014	No Records

F14291-0197	CAF Listing	Closed	10/30/2013	Grant
F14291-0219	FED Employees	Closed	7/9/2014	Partial Denial
F14291-0220	Feds Names and Emails	Closed	1/28/2014	Grant
F14291-0221	Preparer Sanctions	Closed	10/21/2013	Routine Procedure
F14291-0222	TIGTA File	Closed	10/24/2013	Closed Prior to Initial
F14291-0224	CAF info	Closed	11/6/2013	Imperfect
F14291-0225	4 items	Closed	10/22/2013	Closed Prior to Initial
F14291-0228	6 items	Closed	10/22/2013	Closed Prior to Initial
F14291-0231	Various documentation	Closed	10/22/2013	Closed Prior to Initial
F14291-0234	4 items	Closed	10/22/2013	Closed Prior to Initial
F14291-0239	Emails- etc.	Closed	12/6/2013	Partial Denial
F14291-0255	NODs Certified Mail Listings	Closed	11/14/2013	Partial Denial
F14291-0269	IMFOLT-SUMRY 2003-2013	Closed	10/22/2013	Grant
F14291-0282	Miscellaneous	Closed	10/22/2013	Closed Prior to Initial
F14291-0295	SF 61	Closed	10/31/2013	Grant
F14291-0298	Identity Theft	Closed	11/14/2013	Grant
F14291-0304	ICS/EO&CaseRecd	Closed	10/24/2013	Duplicate
F14291-0334	Trust Info	Closed	10/24/2013	Imperfect
F14291-0344	CAF Client Listing	Closed	11/15/2013	Grant
F14291-0352	F4227-AMDISA 2004-12	Closed	12/4/2013	Partial Denial
F14291-0356	IMFOLT SUMRY	Closed	10/24/2013	Grant
F14291-0361	SFR 2000	Closed	1/7/2014	Grant
F14291-0374	F3198	Closed	10/24/2013	Duplicate
F14291-0388	SS-4	Closed	10/23/2013	Denial
F14294-0001	Routine Procedures 2008-2012	Closed	10/24/2013	No Records
F14294-0002	Routine Procedures 2011/2012	Closed	10/24/2013	No Records
F14294-0003	CAF Listing	Closed	10/30/2013	Grant
F14294-0010	Unknown	Closed	11/18/2013	Imperfect
F14294-0011	Unknown	Closed	11/18/2013	Imperfect
F14294-0013	Publication 938	Closed	10/24/2013	Routine Procedure
F14294-0014	Publication 938	Closed	10/24/2013	Routine Procedure
F14294-0015	Unknown	Closed	11/18/2013	Imperfect
F14294-0026	ID Theft	Closed	10/28/2013	No Records
F14294-0032	FRSPLT F13231-0010	Closed	10/22/2013	Grant

F14294-0091	Surety Bonds	Closed	3/4/2014	No Records
F14294-0100	IMFOLT	Closed	11/5/2013	Partial Denial
F14294-0120	Return Preparer Info	Closed	10/22/2013	Duplicate
F14294-0131	PDT CAU Designation	Closed	11/18/2013	Grant
F14294-0139	EO Names	Closed	12/4/2013	Grant
F14294-0145	CAF Listing	Closed	10/30/2013	Grant
F14294-0152	Blank Internal Forms	Closed	10/30/2013	Duplicate
F14294-0154	All Chinese 1120-F tax returns	Closed	10/24/2013	Imperfect
F14294-0164	Form 1040 & Form 1120	Closed	10/23/2013	Routine Procedure
F14294-0183	CAF Listing	Closed	11/8/2013	Imperfect
F14294-0206	IRCs	Closed	10/24/2013	Grant
F14294-0212	Tax Returns	Closed	10/28/2013	Routine Procedure
F14294-0235	Imperfect	Closed	10/23/2013	Imperfect
F14294-0239	Unknown	Closed	11/18/2013	Imperfect
F14294-0254	Other	Closed	11/21/2013	Partial Denial
F14294-0255	Action on Decision Memorandum	Closed	12/5/2013	Partial Denial
F14294-0257	Exam/Audit file	Closed	11/15/2013	Duplicate
F14294-0264	Lien Documents	Closed	10/23/2013	Duplicate
F14294-0267	Form 1099-OID	Closed	10/28/2013	Imperfect
F14294-0272	Occupation/citizenship documents	Closed	10/24/2013	Closed Prior to Initial
F14294-0275	Previous corr.-affi.-ltrs.-rpts.	Closed	11/14/2013	Grant
F14294-0293	Enrolled Agent Listing	Closed	10/28/2013	Grant
F14294-0309	Routine Procedures	Closed	10/25/2013	Routine Procedure
F14294-0314	Lien Information	Closed	10/29/2013	Grant
F14294-0316	Enrolled Agent Listing	Closed	10/28/2013	Grant
F14294-0340	Attachments to previous FOIA	Closed	10/30/2013	Closed Prior to Initial
F14294-0344	CAF Listing	Closed	11/13/2013	Grant
F14294-0356	Form SS-4 Applications	Closed	10/23/2013	Imperfect
F14294-0361	CAF Listing	Closed	11/18/2013	Grant
F14294-0364	CAF Listing	Closed	11/18/2013	Grant
F14294-0377	Audit	Closed	10/30/2013	Imperfect
F14294-0393	Unclear Request	Closed	10/23/2013	Imperfect
F14295-0002	FOIA Guide- Consumer Action Handbk	Closed	10/25/2013	Imperfect
F14295-0062	Application for TIN	Closed	10/25/2013	Imperfect

F14295-0063	FIRPTA	Closed	11/13/2013	Imperfect
F14295-0064	FRPTA	Closed	11/13/2013	Imperfect
F14295-0065	FIRPTA	Closed	11/13/2013	Imperfect
F14295-0071	Follow-up Request	Closed	11/5/2013	Duplicate
F14295-0085	F990 2012	Closed	10/30/2013	Routine Procedure
F14295-0086	2008 lien info	Closed	11/12/2013	Partial Denial
F14295-0088	Misc Items	Closed	10/24/2013	No Records
F14295-0089	Copy of Letter	Closed	10/24/2013	Grant
F14295-0090	Returns	Closed	10/23/2013	Imperfect
F14295-0101	No Authorization	Closed	11/6/2013	Imperfect
F14295-0102	FIRPTA	Closed	11/6/2013	Imperfect
F14295-0103	FIRPTA	Closed	11/6/2013	Imperfect
F14295-0107	Individual Masterfile	Closed	10/29/2013	Imperfect
F14295-0110	Enrolled Agent	Closed	11/1/2013	Grant
F14295-0112	FIRPTA	Closed	11/5/2013	Imperfect
F14295-0113	SFR Request	Closed	10/29/2013	Grant
F14295-0162	Account Transcripts- Forms 843	Closed	11/4/2013	Imperfect
F14296-0001	Routine Agency Procedure	Closed	11/4/2013	Routine Procedure
F14296-0005	Seized documents	Closed	10/25/2013	No Records
F14296-0007	BMF files	Closed	10/25/2013	No Records
F14296-0013	Blank Forms 1099OID-1096- 1040EZ	Closed	11/18/2013	Grant
F14296-0097	Form 990	Closed	10/24/2013	Routine Procedure
F14297-0002	Form 990	Closed	10/30/2013	No Records
F14297-0004	Non Profit Status Info	Closed	10/30/2013	Grant
F14297-0022	Returns	Closed	10/29/2013	Imperfect
F14297-0028	1040 - 1969-1978	Closed	10/28/2013	No Records
F14297-0032	1040	Closed	10/28/2013	No Records
F14297-0035	1040 - 1944-49-54-59-64	Closed	10/28/2013	No Records
F14297-0037	Tax Returns- IRP	Closed	10/25/2013	Imperfect
F14297-0105	Taxpayer Advocate file	Closed	12/4/2013	Partial Denial
F14297-0106	ACS docs	Closed	11/5/2013	Grant
F14297-0110	IRP	Closed	11/21/2013	Partial Denial
F14297-0117	Grand Jury	Closed	11/18/2013	Imperfect
F14298-0026	Assessments and Corresp	Closed	11/20/2013	Partial Denial



F14298-0032	All documents	Closed	10/30/2013	Imperfect
F14298-0033	Assessments	Closed	11/20/2013	Partial Denial
F14298-0034	Exam 2008	Closed	11/4/2013	Grant
F14298-0035	Exempt Applications Doc.	Closed	11/22/2013	No Records
F14298-0036	Interest paid to ID Theft victims	Closed	11/14/2013	No Records
F14298-0044	Tax Lien	Closed	10/31/2013	Duplicate
F14298-0051	CAF Listing	Closed	11/19/2013	Grant
F14298-0055	TIGTA	Closed	11/4/2013	Imperfect
F14301-0004	CAF Listing	Closed	11/15/2013	Grant
F14301-0005	CAF info	Closed	11/14/2013	Grant
F14301-0015	NAICS codes	Closed	11/18/2013	No Records
F14301-0116	Contact Recordings & Correspondence	Closed	11/6/2013	No Records
F14301-0122	CAF Listing	Closed	11/26/2013	Imperfect
F14302-0083	Unknown	Closed	11/5/2013	Imperfect
F14303-0002	Personal Liab- Resolve tax issues	Closed	11/14/2013	Imperfect
F14303-0010	Exam Files	Closed	11/20/2013	Grant
F14303-0073	TPDS Request Log	Closed	11/22/2013	Imperfect
F14303-0074	DDR- NMF-IRP-IANF- AIMS	Closed	11/6/2013	No Records
F14303-0076	Delegation Order	Closed	11/7/2013	Imperfect
F14303-0080	Examination	Closed	11/20/2013	Partial Denial
F14303-0081	Form 990	Closed	10/31/2013	Routine Procedure
F14303-0107	1099 OIDs & As	Closed	11/14/2013	Routine Procedure
F14303-0108	Certified copies of ltrs.	Closed	12/11/2013	Grant
F14303-0133	Lien Delegation of Authority	Closed	11/6/2013	Routine Procedure
F14303-0145	Certified documents	Closed	10/31/2013	Routine Procedure
F14303-0146	Other	Closed	11/6/2013	Imperfect
F14303-0149	Identity Theft	Closed	11/6/2013	Duplicate
F14303-0152	Form 1040EZ	Closed	11/6/2013	Grant
F14304-0001	Summons- Pocket Commissions- etc.	Closed	11/26/2013	No Records
F14304-0004	TIGTA Records	Closed	11/4/2013	Routine Procedure
F14304-0140	Copy of return	Closed	11/5/2013	Routine Procedure
F14304-0266	Issue statement	Closed	11/5/2013	Imperfect
F14305-0053	REMIC	Closed	11/7/2013	Imperfect
F14305-0057	Potential ID Theft	Closed	11/21/2013	Imperfect

F14305-0058	Unknown	Closed	11/5/2013	Imperfect
F14305-0061	IRC Section 213	Closed	11/5/2013	Routine Procedure
F14305-0084	Other	Closed	11/5/2013	No Records
F14308-0002	CAF Listing	Closed	11/13/2013	Grant
F14308-0003	CAF Listing	Closed	11/13/2013	Grant
F14308-0022	Levy Notice	Closed	11/13/2013	No Records
F14308-0104	CAF List	Closed	12/3/2013	Grant
F14308-0106	CAF Listing	Closed	12/3/2013	Imperfect
F14308-0115	DOJ REFERRAL	Closed	11/14/2013	Denial
F14308-0118	FOIA Logs	Closed	9/19/2014	Grant
F14308-0130	EITC Claims	Closed	3/20/2014	Grant
F14308-0137	Imperfect	Closed	11/5/2013	Imperfect
F14308-0157	SFR/RTN 1997-2005-2010	Closed	12/5/2013	No Records
F14308-0177	Unknown	Closed	12/11/2013	Grant
F14308-0178	Unknown	Closed	2/4/2014	Partial Denial
F14308-0179	Unknown	Closed	12/18/2013	Partial Denial
F14308-0181	Unknown	Closed	1/23/2014	Partial Denial
F14308-0184	Copy of Schedule K-1	Closed	11/5/2013	No Records
F14308-0185	Unclear request	Closed	12/3/2013	No Records
F14308-0189	CDP info- 29 items 1998-2003	Closed	11/5/2013	Duplicate
F14309-0005	Returns	Closed	11/8/2013	Routine Procedure
F14309-0007	EA listing	Closed	11/14/2013	Grant
F14309-0018	ALS Database Listing	Closed	11/25/2013	Grant
F14309-0050	Address and work history	Closed	11/20/2013	Imperfect
F14309-0058	RTN 2009-2012	Closed	11/6/2013	Routine Procedure
F14309-0067	Opinions and orders	Closed	11/7/2013	Imperfect
F14309-0068	Certified documents	Closed	11/6/2013	Closed Prior to Initial
F14309-0073	F990-1023-940-941-5500 2010-2	Closed	11/7/2013	Routine Procedure
F14309-0083	Background Invest. docs.	Closed	1/9/2014	Imperfect
F14309-0088	ETA-OIC	Closed	2/7/2014	Grant
F14309-0115	Pocket Guide-info&forms	Closed	11/7/2013	Grant
F14309-0118	CAF Listing	Closed	12/3/2013	Grant
F14309-0119	CAF Listing	Closed	11/16/2013	Grant
F14309-0122	Var files/docs-17items 2003-12	Closed	11/13/2013	No Records

F14309-0126	SFR Paperwork	Closed	12/4/2013	Grant
F14309-0129	Unknown	Closed	11/6/2013	Imperfect
F14309-0130	Autoscript TV Camera Database Stora	Closed	11/14/2013	Imperfect
F14309-0132	Unknown	Closed	11/6/2013	Imperfect
F14309-0170	ADR Programs Report	Closed	12/4/2013	Partial Denial
F14309-0188	Backup Withholding	Closed	11/21/2013	No Records
F14309-0204	4506	Closed	11/19/2013	Routine Procedure
F14309-0206	4506/Copy of Form 706	Closed	12/3/2013	Partial Denial
F14309-0207	AdmFiles & more 2000-2	Closed	11/6/2013	Imperfect
F14310-0008	Examination File	Closed	12/17/2013	Partial Denial
F14310-0029	Interrogatory- estate.	Closed	11/13/2013	Imperfect
F14310-0052	All records pertaining to me	Closed	11/7/2013	Imperfect
F14310-0054	Referral	Closed	11/7/2013	Duplicate
F14310-0055	IRS utilization by HUD/FHA	Closed	2/18/2014	Grant
F14310-0056	CAF Listing	Closed	11/16/2013	Grant
F14310-0058	Notices	Closed	1/30/2014	Partial Denial
F14311-0006	Unknown	Closed	11/7/2013	Imperfect
F14311-0062	Identity Theft Documents	Closed	11/12/2013	Grant
F14311-0079	EO Training docs	Closed	1/7/2014	Partial Denial
F14311-0092	Delegation Order	Closed	11/12/2013	Routine Procedure
F14311-0094	FIRPTA	Closed	11/12/2013	Imperfect
F14311-0107	Form 990 information	Closed	11/7/2013	Routine Procedure
F14311-0123	Other	Closed	11/8/2013	Duplicate
F14311-0130	Copies of 2011-2012 Returns	Closed	11/8/2013	Routine Procedure
F14311-0150	72 Items	Closed	11/26/2013	Request Withdrawn
F14311-0155	CAF Listing	Closed	11/19/2013	Grant
F14312-0024	Unknown	Closed	11/12/2013	Duplicate
F14312-0048	Exam- Appeals	Closed	11/25/2013	Partial Denial
F14312-0049	IRS Documents	Closed	11/14/2013	Routine Procedure
F14312-0066	ALS Database Listing	Closed	11/25/2013	Grant
F14316-0009	CAF Listing	Closed	11/19/2013	Grant
F14316-0010	CAF Client Listing	Closed	12/4/2013	Grant
F14316-0015	CAF Client Listing	Closed	11/19/2013	Grant
F14316-0019	Thank You Note	Closed	11/12/2013	Closed Prior to Initial

F14316-0032	Delation Orders	Closed	11/14/2013	Routine Procedure
F14316-0054	Child Support Issue	Closed	11/14/2013	Imperfect
F14316-0058	Multiple items	Closed	12/6/2013	Imperfect
F14317-0078	Examination File 2009 - 2010	Closed	12/24/2013	Partial Denial
F14317-0094	SFRs and SNOD- Returns	Closed	1/10/2014	Grant
F14317-0113	Notice of Intent to Levy- CML	Closed	12/17/2013	Grant
F14317-0119	Undetermined	Closed	11/18/2013	Imperfect
F14317-0128	SNOD	Closed	1/10/2014	Grant
F14317-0131	EIN of US Treasury Dept	Closed	11/21/2013	Grant
F14317-0133	TXMOD- NOL- CML	Closed	12/17/2013	Grant
F14317-0134	TXMOD- NOL- CML	Closed	12/17/2013	Grant
F14317-0158	Other	Closed	11/18/2013	Imperfect
F14317-0201	2012 AMS transcript	Closed	12/9/2013	Imperfect
F14318-0003	Criminal Bonds	Closed	11/20/2013	Imperfect
F14318-0011	Exam Admin file	Closed	12/2/2013	Partial Denial
F14318-0042	Unclear	Closed	11/15/2013	Imperfect
F14318-0044	Application Packages	Closed	12/12/2013	Partial Denial
F14318-0048	Unclear	Closed	11/15/2013	Imperfect
F14318-0052	Decedents Info	Closed	11/15/2013	Imperfect
F14319-0001	Unclear	Closed	11/15/2013	Imperfect
F14319-0003	Identity	Closed	11/18/2013	Grant
F14319-0036	F5546-AMDISA-more 1997-2004-13	Closed	12/11/2013	Partial Denial
F14319-0041	Court Documents	Closed	11/21/2013	Imperfect
F14319-0046	CAF List	Closed	11/19/2013	Duplicate
F14319-0049	Employment	Closed	11/19/2013	Imperfect
F14319-0068	Unknown	Closed	11/18/2013	Imperfect
F14319-0069	Whistleblower	Closed	12/4/2013	Partial Denial
F14319-0075	F1099 2004	Closed	11/25/2013	Routine Procedure
F14319-0076	Contact Records- AMS History	Closed	12/23/2013	Grant
F14322-0006	IRS Protocol	Closed	11/25/2013	Imperfect
F14322-0029	Congressional Correspondence	Closed	1/27/2014	Request Withdrawn
F14322-0032	F/U F14295-0093	Closed	11/22/2013	No Records
F14322-0035	Address	Closed	12/3/2013	Imperfect - Processed
F14322-0037	CAF Client Listing	Closed	12/2/2013	Grant

F14322-0038	Examination	Closed	12/2/2013	Partial Denial
F14322-0041	CAF Client Listing	Closed	11/26/2013	Grant
F14322-0043	CAF Client List	Closed	12/4/2013	Grant
F14322-0062	Administrative File- TRANS- IRP	Closed	12/13/2013	Grant
F14322-0071	OPR Files	Closed	12/20/2013	No Records
F14322-0075	Examination File	Closed	12/20/2013	No Records
F14322-0080	EA Listing	Closed	11/26/2013	Grant
F14323-0017	Form 5329- trans- Form 56- SS-4	Closed	1/9/2014	No Records
F14323-0022	Offer in Compromise	Closed	1/15/2014	Grant
F14323-0030	990- Private Letter Rulings- etc	Closed	11/25/2013	Duplicate
F14323-0032	Form 990- EO application- Reports	Closed	11/22/2013	Imperfect
F14323-0036	MFTRAS & C-NMF- BMF-etc 1993-2013	Closed	11/20/2013	Imperfect
F14323-0039	Pocket Commission	Closed	11/20/2013	Imperfect
F14323-0049	ALS Listing	Closed	11/25/2013	Grant
F14323-0057	Phone Call	Closed	12/10/2013	No Records
F14323-0061	Ranking Information	Closed	1/9/2014	Request Withdrawn
F14323-0064	EA Listing	Closed	12/9/2013	Grant
F14323-0067	EA Listing	Closed	11/26/2013	Grant
F14323-0073	CAF Client List	Closed	12/2/2013	Grant
F14323-0082	Info seized in an investigation	Closed	11/20/2013	Imperfect
F14323-0105	Whistleblower Files	Closed	12/4/2013	Closed Prior to Initial
F14323-0155	3rd Party CI Letter	Closed	12/4/2013	Denial
F14324-0018	All documents	Closed	12/12/2013	Imperfect
F14324-0043	Exam File	Closed	11/25/2013	Grant
F14324-0067	Tax Returns	Closed	11/21/2013	Duplicate
F14324-0070	8 items: F990; PLRs; etc.	Closed	11/26/2013	Imperfect
F14324-0072	Nothing	Closed	11/21/2013	Closed Prior to Initial
F14324-0081	Various Requests - Imperfect	Closed	12/11/2013	Imperfect
F14324-0082	Returns	Closed	11/26/2013	Duplicate
F14324-0120	Misdirect mail	Closed	11/21/2013	Closed Prior to Initial
F14325-0052	Other	Closed	11/26/2013	Imperfect
F14325-0057	F56	Closed	12/5/2013	Imperfect
F14326-0003	CAF Client List	Closed	12/4/2013	Imperfect
F14326-0004	CAF Client Listing	Closed	12/2/2013	Grant

F14326-0008	MFTRAS/OATH/PIL	Closed	2/4/2014	Partial Denial
F14326-0018	SS-8 Determination	Closed	12/20/2013	Imperfect
F14326-0047	RACS	Closed	11/25/2013	Imperfect
F14326-0080	Returns	Closed	11/25/2013	No Records
F14329-0024	Tax Records	Closed	12/2/2013	Imperfect
F14329-0037	Tax Returns 1940 - 1957	Closed	11/27/2013	No Records
F14329-0045	Cost to IRS for Flu Shots	Closed	12/13/2013	Grant
F14329-0049	ACS & OIC INFORMATION	Closed	12/3/2013	Closed Prior to Initial
F14329-0058	Various documents	Closed	12/6/2013	Grant
F14329-0061	Inquiry	Closed	12/4/2013	Duplicate
F14329-0065	CAF Request	Closed	12/20/2013	Grant
F14329-0079	F990 and all info.	Closed	11/26/2013	Routine Procedure
F14331-0048	Suspension Form 15 - 15D	Closed	12/18/2013	Imperfect
F14333-0004	Questions Previous Request	Closed	12/9/2013	Grant
F14333-0049	Form 990 and other related Form 990	Closed	12/6/2013	Grant
F14333-0070	Master Tax File	Closed	12/4/2013	Imperfect
F14336-0013	Seizures-Forfeitures	Closed	3/5/2014	Partial Denial
F14336-0014	EO Training materials	Closed	1/7/2014	Partial Denial
F14336-0046	Fee Waiver re: ID Theft docs	Closed	9/25/2014	Imperfect
F14336-0082	Requests for Refunds	Closed	12/19/2013	Imperfect
F14336-0094	Referral DHS	Closed	12/20/2013	Partial Denial
F14336-0100	Lead Sheets	Closed	2/10/2014	No Records
F14336-0101	Notice	Closed	2/21/2014	Grant
F14336-0102	List of Tax Torms for FTA	Closed	12/24/2013	Imperfect
F14336-0103	Lead Sheets	Closed	1/30/2014	Grant
F14336-0108	CAF Client Listing	Closed	12/20/2013	Grant
F14336-0113	CAF Client Listing	Closed	12/20/2013	Grant
F14336-0116	Form 990	Closed	12/4/2013	Routine Procedure
F14336-0124	CAF Client Listing	Closed	12/20/2013	Grant
F14336-0149	EA Listing	Closed	12/10/2013	Grant
F14336-0151	ALS Database	Closed	12/9/2013	Grant
F14336-0152	EA List	Closed	12/10/2013	Grant
F14336-0157	Any Investigations	Closed	12/4/2013	Duplicate
F14337-0078	CAF Client Listing	Closed	12/20/2013	Grant

F14337-0101	All Notices	Closed	12/5/2013	Imperfect
F14337-0110	Tax Return	Closed	12/4/2013	Routine Procedure
F14337-0111	Information	Closed	12/6/2013	Imperfect
F14337-0137	RICS	Closed	3/14/2014	Grant
F14337-0153	Tax Credit	Closed	12/10/2013	Imperfect
F14337-0169	All Records	Closed	12/5/2013	Imperfect
F14338-0039	CAF Listing	Closed	12/12/2013	Request Withdrawn
F14338-0040	CAF Client Listing	Closed	12/20/2013	Grant
F14338-0041	Unknown	Closed	1/9/2014	Grant
F14338-0042	Unknown	Closed	3/31/2014	Partial Denial
F14338-0043	Unknown	Closed	3/31/2014	Partial Denial
F14338-0044	Unknown	Closed	1/27/2014	Partial Denial
F14338-0060	Lease Agreements	Closed	1/21/2014	No Records
F14338-0062	Name of Employer	Closed	12/4/2013	Imperfect
F14338-0063	Arguing response of F14303-0018	Closed	12/6/2013	Closed Prior to Initial
F14338-0064	Variety of Forms/Publications	Closed	12/4/2013	Imperfect
F14338-0077	Receipt of Payment	Closed	12/20/2013	Partial Denial
F14338-0100	Notice of Levy	Closed	1/10/2014	No Records
F14338-0144	CAF Client Listing	Closed	12/20/2013	Grant
F14339-0003	Other	Closed	12/12/2013	Imperfect
F14339-0007	U.S.-France Negotiations	Closed	1/9/2014	No Records
F14339-0013	IMF Specifics/Complete 2012-2013	Closed	12/10/2013	Imperfect
F14339-0016	Question re project code	Closed	12/5/2013	Imperfect
F14339-0020	All DLNs- interrogatories	Closed	12/9/2013	Duplicate
F14339-0021	All DLNs- interrogatories	Closed	12/9/2013	Duplicate
F14339-0022	All DLNs- interrogatories	Closed	12/9/2013	Duplicate
F14339-0023	All DLNs- interrogatories	Closed	12/9/2013	Duplicate
F14339-0025	Non-IRS records	Closed	12/5/2013	Request Withdrawn
F14339-0026	Injunction	Closed	12/16/2013	Closed Prior to Initial
F14339-0027	System records	Closed	12/16/2013	Closed Prior to Initial
F14339-0028	Non-IRS records	Closed	12/6/2013	Duplicate
F14339-0032	Credit	Closed	12/9/2013	No Records
F14339-0033	SFR	Closed	1/2/2014	Grant
F14339-0035	Creditor asking 4 TP info	Closed	12/6/2013	Imperfect

F14339-0038	Routine Procedures	Closed	12/11/2013	Imperfect
F14339-0066	Liens- Levies	Closed	12/18/2013	Grant
F14340-0011	CAF Client Listing	Closed	12/20/2013	Grant
F14340-0038	Corporate Tax Returns	Closed	12/9/2013	Imperfect
F14340-0041	Form 990s	Closed	12/11/2013	Routine Procedure
F14340-0042	Lien	Closed	12/19/2013	Duplicate
F14340-0046	Penalty abatement	Closed	12/10/2013	Imperfect
F14340-0053	Form 990	Closed	12/11/2013	Routine Procedure
F14343-0054	Unknown	Closed	6/3/2014	Partial Denial
F14343-0059	Civil Proceedings	Closed	12/18/2013	Imperfect
F14343-0071	All Docs Pertaining to an address	Closed	1/2/2014	Imperfect
F14343-0076	Any document	Closed	12/12/2013	Duplicate
F14343-0133	EA & PTIN lists	Closed	12/20/2013	Grant
F14343-0135	EA listing	Closed	12/20/2013	Grant
F14344-0011	Returns-transcripts	Closed	12/10/2013	Duplicate
F14344-0055	Debt Repayment	Closed	1/2/2014	No Records
F14344-0057	Identity Theft in Oklahoma	Closed	3/24/2014	Request Withdrawn
F14344-0066	CAF Client Listing	Closed	1/6/2014	Grant
F14344-0068	CAF Client Listing	Closed	12/20/2013	Grant
F14345-0001	Tax Returns	Closed	12/17/2013	Imperfect
F14345-0036	Tax Returns	Closed	12/16/2013	Routine Procedure
F14345-0056	Returns	Closed	12/19/2013	Routine Procedure
F14345-0063	ACS 55/200812	Closed	1/7/2014	Partial Denial
F14345-0064	SFR	Closed	1/3/2014	Grant
F14345-0082	Form 843	Closed	1/3/2014	Partial Denial
F14345-0103	Unclear	Closed	12/16/2013	Imperfect
F14346-0002	Copies maintained in system of reco	Closed	12/16/2013	Imperfect
F14346-0009	Non-textural documents and records	Closed	12/13/2013	Imperfect
F14346-0011	Form 1023	Closed	12/31/2013	Routine Procedure
F14346-0012	AUR Case Notes	Closed	12/21/2013	Grant
F14346-0020	Back up withholding letter	Closed	12/17/2013	Imperfect
F14346-0029	TDA- ACS- Transcripts	Closed	12/16/2013	Imperfect
F14346-0031	Press Releases	Closed	12/16/2013	Routine Procedure
F14346-0040	All info between IRS & Police Dept.	Closed	12/18/2013	Imperfect



F14346-0042	Tax Returns	Closed	12/17/2013	Routine Procedure
F14346-0075	CAF Client Listing	Closed	12/20/2013	Grant
F14347-0038	Other	Closed	12/20/2013	Imperfect
F14347-0040	Any records	Closed	12/16/2013	Imperfect
F14347-0045	Not FOIA Case	Closed	12/16/2013	Closed Prior to Initial
F14347-0067	Identity Theft 2007 & 2008	Closed	12/16/2013	Routine Procedure
F14347-0080	CAF Client Listing	Closed	1/9/2014	Grant
F14347-0082	CAF Client Listing	Closed	1/9/2014	Grant
F14347-0083	CAF Client Listing	Closed	1/9/2014	Grant
F14347-0088	CAF Client Listing	Closed	1/9/2014	Grant
F14347-0089	CAF Client Listing	Closed	1/9/2014	Grant
F14347-0090	CAF Client Listing	Closed	1/9/2014	Grant
F14347-0095	CAF Client Listing	Closed	1/10/2014	Grant
F14347-0096	CAF Client Listing	Closed	1/9/2014	Grant
F14347-0099	IMF -all	Closed	12/19/2013	Imperfect
F14347-0100	CAF Client Listing	Closed	1/9/2014	Grant
F14347-0102	CAF Client Listing	Closed	1/9/2014	Grant
F14347-0112	CAF Client Listing	Closed	12/16/2013	Grant
F14347-0116	All Records under	Closed	12/19/2013	Imperfect
F14347-0117	SEC Decision Documents	Closed	1/9/2014	Imperfect
F14347-0127	F3177/F3249	Closed	1/8/2014	No Records
F14347-0131	Other	Closed	12/20/2013	Imperfect
F14350-0009	Estate returns	Closed	12/18/2013	Imperfect
F14350-0043	Questions QRDT	Closed	12/17/2013	Imperfect
F14350-0045	Form 1023	Closed	12/20/2013	Routine Procedure
F14350-0046	Publications	Closed	12/20/2013	Routine Procedure
F14350-0053	GS-Comm-Auth	Closed	1/13/2014	No Records
F14350-0054	GS-Comm-Auth	Closed	1/13/2014	Grant
F14350-0059	FOIA Referral	Closed	12/24/2013	Denial
F14350-0087	Referral	Closed	1/21/2014	Imperfect
F14351-0009	Investigation Documents	Closed	12/30/2013	Imperfect
F14351-0010	Other	Closed	12/19/2013	Imperfect
F14351-0016	All IRS Reports	Closed	12/20/2013	Routine Procedure
F14351-0017	Bonds/Certification/Forms/1099 etc	Closed	1/7/2014	Imperfect

F14351-0033	CAF Client Listing	Closed	1/9/2014	Grant
F14351-0039	Audit on Non Profit Entities	Closed	12/23/2013	Imperfect
F14351-0040	Non-IRS request	Closed	1/7/2014	Request Withdrawn
F14351-0094	E-Filer Information	Closed	2/7/2014	Grant
F14352-0038	CAF Client Listing	Closed	1/9/2014	Grant
F14352-0048	EO Docs under IRC 6103	Closed	1/7/2014	Imperfect
F14352-0162	Multiple	Closed	12/30/2013	Imperfect
F14352-0190	CAF Client Listing	Closed	1/9/2014	Grant
F14352-0205	CAF Client Listing	Closed	12/20/2013	Grant
F14352-0207	CAF Client Listing	Closed	1/10/2014	Grant
F14352-0208	CAF Client Listing	Closed	1/9/2014	Grant
F14353-0012	CAF Client Listing	Closed	1/9/2014	Grant
F14353-0014	CAF Client Listing	Closed	1/9/2014	Grant
F14353-0015	CAF Client Listing	Closed	1/9/2014	Grant
F14353-0026	E-File Data	Closed	3/31/2014	No Records
F14353-0027	EA Listing	Closed	12/20/2013	Grant
F14353-0096	CIA Files to/from IRS	Closed	1/2/2014	Imperfect
F14353-0100	Fraud Statistics	Closed	12/24/2013	Imperfect
F14354-0018	Identity Theft Return	Closed	1/21/2014	Denial
F14354-0019	E Services/TDS	Closed	2/25/2014	No Records
F14354-0024	Returns	Closed	12/24/2013	Denial
F14354-0035	IRS Master File	Closed	12/26/2013	Imperfect
F14357-0008	Excise tax information	Closed	12/24/2013	Imperfect
F14357-0009	990	Closed	12/30/2013	Routine Procedure
F14358-0046	Tax Court Records	Closed	12/26/2013	Imperfect
F14360-0030	Tax Returns	Closed	12/30/2013	Routine Procedure
F14360-0040	Demand notice certification	Closed	12/31/2013	Imperfect
F14360-0046	501c Docs	Closed	12/26/2013	Routine Procedure
F14360-0106	Lien information	Closed	1/9/2014	Grant
F14360-0132	CAF Client Listing	Closed	1/9/2014	Grant
F14360-0133	CAF Listing	Closed	1/6/2014	Duplicate
F14361-0007	Fee Waiver etc.	Closed	12/31/2013	Imperfect
F14361-0012	Non Compliance	Closed	1/6/2014	Imperfect
F14361-0018	CAF Listing	Closed	1/10/2014	Grant

F14361-0026	Conversation Transcripts	Closed	1/27/2014	Partial Denial
F14361-0027	Form 990	Closed	1/6/2014	Routine Procedure
F14365-0064	ALS Database	Closed	1/13/2014	Grant
F14365-0177	Safeguards Security Report	Closed	1/2/2014	Imperfect
F14365-0198	Unclear	Closed	1/17/2014	Routine Procedure
F14365-0272	Form 12508	Closed	1/8/2014	Denial
F14365-0281	Money withheld from TP Non Profit	Closed	1/7/2014	Imperfect
F14013-0017	Other	Closed	1/28/2014	Imperfect - Processed
F14023-0194	FBI Referral	Closed	2/7/2014	Denial
F14037-0001	Referral	Closed	2/25/2014	Denial
F14037-0014	Referral	Closed	2/19/2014	Denial
F14037-0024	Referral	Closed	2/10/2014	Denial
F14041-0098	CMS Referral	Closed	3/6/2014	Denial
F14049-0065	Referral	Closed	3/6/2014	Denial
F14050-0079	ASFR- IMF complete	Closed	3/13/2014	Grant
F14056-0052	EIN	Closed	3/19/2014	Grant
F14062-0097	SNOD- CERT LIST- N&D	Closed	3/5/2014	Duplicate
F14136-0040	Verification of address/1040	Closed	5/20/2014	Imperfect
F14141-0129	Any and All Documents	Closed	5/27/2014	No Records
F14168-0031	Fact of Filing IMF	Closed	6/19/2014	Imperfect
F14178-0085	Routine Procedure	Closed	7/1/2014	Routine Procedure
F14197-0041	Verification of filing F709	Closed	7/22/2014	Routine Procedure
F14233-0230	Tax Returns	Closed	8/29/2014	Routine Procedure
F14294-0023	IRC 6103(b)	Closed	10/24/2013	Imperfect
F14317-0150	Current Address	Closed	11/14/2013	Imperfect
F14333-0067	CI Documents	Closed	12/24/2013	No Records
F13262-0006	CAF Listing	Closed	10/25/2013	Grant
F13273-0170	Duplicate	Closed	10/28/2013	Duplicate
F14002-0044	EINs	Closed	1/3/2014	Imperfect
F14009-0116	Copy of Trust Return	Closed	1/29/2014	Routine Procedure
F14010-0022	(i)(2)	Closed	3/12/2014	Partial Denial
F14023-0029	Follow-up on previous FOIA	Closed	2/5/2014	Grant
F14038-0037	Open taxes	Closed	2/12/2014	Imperfect
F14092-0007	SFR et al & Interrogatory	Closed	6/6/2014	Partial Denial

F14099-0108	TIN	Closed	4/17/2014	Routine Procedure
F14112-0131	Audit	Closed	7/14/2014	Partial Denial
F14112-0172	4 Items total 16 docs/forms	Closed	4/24/2014	Grant
F14113-0075	941/1120	Closed	7/1/2014	Grant
F14115-0001	Imperfect- Refund Inquiry	Closed	5/6/2014	Imperfect
F14125-0104	Tax Related Questions	Closed	5/14/2014	Imperfect
F14150-0008	Certified Returns	Closed	6/5/2014	Imperfect
F14156-0005	SFR	Closed	8/1/2014	Partial Denial
F14161-0090	POA History EIN Passwords CTR	Closed	6/13/2014	Imperfect
F14162-0101	F8832	Closed	8/7/2014	Partial Denial
F14162-0106	F8832	Closed	7/16/2014	Partial Denial
F14162-0129	EEO	Closed	7/11/2014	Partial Denial
F14174-0007	Tax Returns	Closed	7/8/2014	Imperfect
F14176-0067	Sch B of F990 & F1023	Closed	7/8/2014	Routine Procedure
F14188-0008	(i)(2)	Closed	8/22/2014	No Records
F14202-0013	(i)(2)	Closed	9/4/2014	Imperfect
F14203-0273	Emails- Comm- Corr- Notes- Perf	Closed	9/22/2014	Partial Denial
F14203-0274	Examination	Closed	8/14/2014	Partial Denial
F14210-0161	Penalty files	Closed	8/29/2014	Partial Denial
F14211-0059	Contact Recording	Closed	8/26/2014	No Records
F14216-0107	Correspondence	Closed	9/9/2014	Grant
F14217-0018	TFRP	Closed	9/16/2014	Partial Denial
F14220-0052	CAF Listing (Duplicate)	Closed	8/22/2014	Duplicate
F14220-0172	SNOD- RARs	Closed	8/12/2014	Imperfect
F14231-0122	FOIA Request	Closed	9/12/2014	No Records
F14240-0043	Unclear- Not legible	Closed	8/29/2014	Imperfect
F14240-0048	Multiple Transcripts	Closed	9/25/2014	Partial Denial
F14240-0059	SOR	Closed	9/3/2014	Imperfect
F14291-0337	Tax Returns for 1940-1957	Closed	10/23/2013	Imperfect
F14292-0001	EFIN Database	Closed	11/1/2013	Closed Prior to Initial
F14294-0311	MFTRAS- C- DLNs for 1999 -2012	Closed	12/13/2013	Grant
F14294-0345	Treasury bond/ SSA	Closed	10/23/2013	Duplicate
F14296-0023	FIRPTA	Closed	11/6/2013	Imperfect
F14297-0029	Tax Returns - 1900- 1905- 1910 etc.	Closed	10/28/2013	No Records

F14311-0007	Trust docs	Closed	12/5/2013	Grant
F14311-0084	Other	Closed	12/18/2013	Imperfect
F14316-0024	Copies of prior responses	Closed	11/15/2013	Grant
F14319-0073	Follow-up to a prior case	Closed	11/18/2013	Closed Prior to Initial
F14319-0074	Not a TP/Request all files	Closed	12/2/2013	Imperfect
F14329-0027	Frivolous Filing Penalties	Closed	12/4/2013	Imperfect
F14330-0079	Copy of Form 990	Closed	11/26/2013	Routine Procedure
F14336-0011	OIC- Transcripts 03-05-06 and 08	Closed	1/17/2014	Partial Denial
F14343-0051	104 Items	Closed	1/29/2014	Grant
F14347-0133	Destruction records	Closed	1/15/2014	Grant
F14351-0067	Video	Closed	1/28/2014	Grant
F14354-0029	Penalty abatement	Closed	1/16/2014	Grant
F13211-0126	Multiple	Closed	11/7/2013	Partial Denial
F13213-0056	Conduct Advisory Report	Closed	11/6/2013	Denial
F13220-0038	#New Hire Estate/Gift Attys	Closed	3/20/2014	Grant
F13254-0020	Multiple	Closed	11/4/2013	Partial Denial
F13254-0102	Other OPF Information	Closed	1/15/2014	Request Withdrawn
F13254-0110	CPDF Data	Closed	5/5/2014	Partial Denial
F13261-0098	List of names-titles-addr on liens	Closed	11/5/2013	Grant
F13263-0021	Past PIL	Closed	10/17/2013	Partial Denial
F13263-0029	Multiple	Closed	4/29/2014	Grant
F13263-0030	Multiple	Closed	3/11/2014	Grant
F13263-0036	Present PIL	Closed	10/18/2013	Partial Denial
F13266-0010	Appt Affidavit/PIL	Closed	11/4/2013	Partial Denial
F13269-0009	Multiple	Closed	10/22/2013	Grant
F13269-0029	PIL	Closed	10/29/2013	Partial Denial
F13269-0033	Appointment Affidavit	Closed	11/4/2013	Partial Denial
F13269-0133	Background Investigation Records	Closed	10/22/2013	Closed Prior To
F13269-0220	Employee ID & Pocket Commission	Closed	10/23/2013	Imperfect
F13273-0133	Multiple	Closed	11/25/2013	Grant
F13273-0183	EEO File	Closed	10/23/2013	Request Withdrawn
F14006-0028	Other OPF Information	Closed	1/27/2014	Imperfect
F14007-0078	Re: Announcement #13CE8-ITX0238-2210-	Closed	1/27/2014	No Records
F14013-0035	Multiple	Closed	1/21/2014	Imperfect

F14014-0025	Present PIL	Closed	1/15/2014	Duplicate
F14015-0086	Other OPF Information	Closed	1/22/2014	No Records
F14015-0196	Email Records	Closed	3/20/2014	Partial Denial
F14015-0198	Written Script	Closed	3/10/2014	Grant
F14015-0200	OCS or Instant Messaging	Closed	2/18/2014	No Records
F14016-0031	Appointment Affidavit	Closed	2/19/2014	Partial Denial
F14017-0006	Oath of Office- PD- etc.	Closed	2/25/2014	Partial Denial
F14017-0036	EEO File	Closed	1/31/2014	Imperfect
F14023-0205	Other OPF Information	Closed	1/27/2014	Imperfect
F14035-0070	Multiple	Closed	7/18/2014	Partial Denial
F14035-0086	Credentials	Closed	3/3/2014	Partial Denial
F14037-0244	Delegation of Authority	Closed	2/20/2014	Partial Denial
F14037-0301	Appointment Affidavit	Closed	3/27/2014	Grant
F14050-0028	Multiple	Closed	2/20/2014	Duplicate
F14050-0123	Multiple	Closed	3/10/2014	Grant
F14052-0351	Other OPF Information	Closed	3/5/2014	Routine Procedure
F14059-0056	Multiple	Closed	5/1/2014	Partial Denial
F14059-0057	Other OPF Information	Closed	3/7/2014	No Records
F14059-0058	Date of separation-termination-resignation	Closed	3/5/2014	Imperfect
F14063-0024	Multiple	Closed	3/31/2014	Partial Denial
F14071-0013	Rankings	Closed	3/17/2014	Imperfect
F14076-0071	Credentials	Closed	4/29/2014	Partial Denial
F14080-0101	Multiple	Closed	5/30/2014	Grant
F14080-0119	Personnel file	Closed	3/25/2014	No Records
F14083-0051	Multiple	Closed	3/27/2014	Closed Prior to Initial
F14083-0092	Other OPF Information	Closed	4/25/2014	Imperfect
F14085-0038	Multiple	Closed	4/9/2014	Partial Denial
F14085-0066	Multiple	Closed	4/8/2014	Imperfect
F14086-0091	Appointment Affidavit	Closed	6/4/2014	Grant
F14090-0068	#14CE5WIX02390305-04-LA	Closed	4/11/2014	Grant
F14092-0070	PIL	Closed	4/15/2014	Partial Denial
F14093-0030	Other OPF Information	Closed	5/12/2014	Partial Denial
F14093-0044	Appointment Affidavit	Closed	4/17/2014	Grant

F14094-0072	Appointment Affidavit	Closed	4/17/2014	Imperfect
F14098-0098	Multiple	Closed	5/6/2014	Grant
F14098-0100	Other OPF Information	Closed	5/2/2014	Denial
F14100-0029	Appointment Affidavit	Closed	5/7/2014	Grant
F14101-0019	Other OPF Information	Closed	4/14/2014	No Records
F14104-0034	Present PIL	Closed	5/30/2014	Partial Denial
F14104-0079	Multiple	Closed	5/20/2014	Partial Denial
F14106-0070	PIL Type Info	Closed	5/13/2014	Partial Denial
F14106-0100	Appointment Affidavit	Closed	4/17/2014	Imperfect
F14106-0101	Multiple	Closed	4/17/2014	Duplicate
F14106-0102	Credentials	Closed	4/18/2014	Imperfect
F14107-0118	Other OPF Information	Closed	5/13/2014	Grant
F14113-0100	Multiple	Closed	6/30/2014	Partial Denial
F14114-0145	Multiple	Closed	5/19/2014	Imperfect
F14118-0155	Form 13661 Reasonable Accomodation	Closed	5/21/2014	Grant
F14120-0074	Multiple	Closed	5/5/2014	Imperfect
F14120-0075	Multiple	Closed	6/19/2014	Partial Denial
F14121-0038	Multiple	Closed	5/27/2014	Imperfect
F14122-0001	Other OPF Information	Closed	7/30/2014	Request Withdrawn
F14125-0110	Multiple	Closed	5/15/2014	Imperfect
F14127-0007	Name- Identification # & Conact	Closed	5/14/2014	Grant
F14134-0076	Oath of Office	Closed	5/30/2014	Partial Denial
F14135-0130	Multiple	Closed	5/23/2014	Imperfect
F14136-0081	Appointment Affidavit	Closed	7/8/2014	Grant
F14139-0023	Employment records	Closed	5/20/2014	Imperfect
F14147-0028	Present PIL	Closed	5/28/2014	Imperfect
F14148-0014	Other OPF Information	Closed	6/27/2014	Partial Denial
F14150-0308	Other OPF Information	Closed	6/10/2014	Imperfect
F14150-0331	Appointment Affidavit	Closed	6/13/2014	No Records
F14154-0009	Appointment Affidavit	Closed	6/27/2014	No Records
F14154-0201	Other OPF Information	Closed	6/19/2014	Closed Prior To
F14155-0032	Appointment Affidavit	Closed	7/9/2014	Duplicate
F14156-0003	Multiple	Closed	6/20/2014	Grant
F14161-0096	Appointment Affidavit	Closed	7/22/2014	Grant

F14161-0134	W-2/various personnel records	Closed	6/13/2014	Imperfect
F14161-0157	Multiple	Closed	7/22/2014	Grant
F14164-0018	Appointment Affidavit	Closed	7/24/2014	Grant
F14168-0085	Other OPF Information	Closed	6/24/2014	No Records
F14168-0104	Credentials/Badge/ID	Closed	6/19/2014	Denial
F14168-0174	List of Employees Qualifications	Closed	6/19/2014	Imperfect
F14175-0028	Other OPF Information	Closed	9/23/2014	Partial Denial
F14176-0087	Appointment Affidavit	Closed	6/30/2014	Imperfect
F14178-0030	Other OPF Information	Closed	7/3/2014	Routine Procedure
F14181-0082	Present PIL	Closed	7/8/2014	Imperfect
F14183-0081	Other OPF Information	Closed	7/16/2014	Imperfect
F14183-0086	Delegation of Authority	Closed	7/22/2014	Routine Procedure
F14204-0078	Appointment Affidavit	Closed	7/29/2014	Imperfect
F14211-0098	Appointment Affidavit	Closed	8/20/2014	Imperfect
F14211-0119	Appointment Affidavit	Closed	8/22/2014	No Records
F14213-0096	Verify employment	Closed	8/8/2014	Routine Procedure
F14216-0082	Multiple	Closed	8/27/2014	Request Withdrawn
F14216-0113	Multiple	Closed	8/12/2014	Imperfect
F14217-0041	Appointment Affidavit	Closed	8/27/2014	Grant
F14217-0069	Present PIL	Closed	8/7/2014	Grant
F14217-0097	Appointment Affidavit	Closed	9/15/2014	Grant
F14220-0127	EEO File	Closed	8/18/2014	Imperfect
F14224-0046	Appointment Affidavit	Closed	8/25/2014	Imperfect
F14224-0078	Multiple	Closed	8/19/2014	No Records
F14227-0087	Present PIL	Closed	9/25/2014	Partial Denial
F14239-0115	Appointment Affidavit	Closed	9/24/2014	Partial Denial
F14248-0070	Job Ann. BQ & other docs	Closed	9/26/2014	Partial Denial
F14248-0071	Other OPF Information	Closed	9/22/2014	Closed Prior to Initial
F14255-0060	Past PIL	Closed	9/23/2014	Imperfect
F14272-0033	Other OPF Information	Closed	9/30/2014	Imperfect
F14291-0350	Appointment Affidavit	Closed	11/1/2013	Imperfect
F14294-0068	Appointment Affidavit	Closed	11/1/2013	Partial Denial
F14294-0129	Present PIL	Closed	11/14/2013	Imperfect
F14294-0271	Labor Relation File	Closed	10/29/2013	No Records



F14297-0046	Employment History	Closed	11/18/2013	Grant
F14303-0148	Emp address	Closed	11/1/2013	Closed Prior to Initial
F14308-0087	Appointment Affidavit	Closed	11/13/2013	Grant
F14308-0149	Appointment Affidavit- etc.	Closed	11/6/2013	Duplicate
F14309-0113	Other OPF Information	Closed	11/12/2013	Partial Denial
F14318-0033	Past PIL	Closed	5/14/2014	Partial Denial
F14318-0049	Credentials/Badge/ID	Closed	12/11/2013	Grant
F14322-0031	Multiple	Closed	12/9/2013	Imperfect
F14323-0050	Delegation of Authority	Closed	11/20/2013	Routine Procedure
F14324-0019	Present PIL	Closed	2/20/2014	Grant
F14325-0009	Other OPF Information	Closed	11/25/2013	Imperfect
F14331-0067	Appointment Affidavit	Closed	12/18/2013	Partial Denial
F14333-0036	Other OPF Information	Closed	12/19/2013	Grant
F14338-0093	Employment History	Closed	1/28/2014	Grant
F14338-0116	Appointment Affidavit	Closed	12/30/2013	Partial Denial
F14340-0064	PMRS	Closed	3/19/2014	Imperfect
F14346-0079	Multiple	Closed	6/26/2014	Grant
F14347-0125	Employment Files	Closed	12/18/2013	Request Withdrawn
F14350-0041	Present PIL	Closed	1/8/2014	Partial Denial
F14352-0174	SETR	Closed	12/20/2013	Routine Procedure
F14352-0187	Multiple	Closed	5/22/2014	Partial Denial
F14353-0017	CDPF File	Closed	2/13/2014	Request Withdrawn
F14353-0094	CPDF	Closed	3/13/2014	Request Withdrawn
F14360-0119	Other OPF Information	Closed	2/13/2014	Closed Prior to Initial
F14361-0020	SF-61	Closed	2/3/2014	Grant
F13270-0081	Oath of Office/Form 61	Closed	11/14/2013	Grant
F14008-0112	Address for NDC	Closed	1/15/2014	Grant
F14013-0018	Tax Exempt Organizations	Closed	1/14/2014	Routine Procedure
F14014-0024	GS Level of RA- authority commissio	Closed	1/24/2014	Grant
F14023-0072	2012- 2013- 2014	Closed	2/3/2014	Routine Procedure
F14023-0081	IRS Records	Closed	1/24/2014	Imperfect
F14023-0120	Address for employee	Closed	1/29/2014	Duplicate
F14024-0012	Address for employee	Closed	2/14/2014	No Records
F14024-0013	Address for employee	Closed	2/14/2014	No Records

F14024-0014	Address for employee	Closed	2/14/2014	Grant
F14024-0015	POD	Closed	1/28/2014	Grant
F14024-0016	Business Mailing Address	Closed	1/24/2014	Imperfect - Processed
F14024-0019	Address for employee	Closed	2/14/2014	Grant
F14024-0020	Address for employee	Closed	2/14/2014	Grant
F14024-0021	Address for employee	Closed	2/14/2014	Grant
F14024-0022	Address for employee	Closed	2/14/2014	Grant
F14031-0247	CI Address	Closed	2/5/2014	Grant
F14036-0064	Credentials	Closed	2/18/2014	Grant
F14037-0065	Credentials	Closed	2/18/2014	Grant
F14051-0102	Non-profit information	Closed	2/27/2014	Routine Procedure
F14056-0074	PIL info	Closed	2/26/2014	Duplicate
F14058-0115	PIL	Closed	3/5/2014	Imperfect
F14063-0031	Routine Procedures	Closed	3/27/2014	Grant
F14065-0039	SS-4 Forms	Closed	3/10/2014	Routine Procedure
F14080-0066	Enrolled Agent Exam Docs	Closed	3/21/2014	Routine Procedure
F14104-0066	Tax Exempt	Closed	5/9/2014	Grant
F14106-0173	Oath of Office	Closed	4/22/2014	No Records
F14139-0078	Oath of Office	Closed	6/9/2014	Grant
F14139-0084	Oath of Office	Closed	6/9/2014	Grant
F14150-0026	Oath of Office	Closed	6/12/2014	Grant
F14150-0183	NAME/LOCATION	Closed	6/11/2014	Grant
F14154-0114	Reg	Closed	6/6/2014	Routine Procedure
F14154-0189	Reg	Closed	6/6/2014	Routine Procedure
F14155-0030	Oath of Office	Closed	6/12/2014	Partial Denial
F14155-0031	Name/Grade/Location	Closed	6/18/2014	Grant
F14162-0102	Multiple	Closed	7/8/2014	Partial Denial
F14175-0129	PIL	Closed	7/8/2014	Grant
F14178-0013	Application for Non-Profit	Closed	7/3/2014	Imperfect
F14184-0002	Oath- Badge I.D.	Closed	7/3/2014	Duplicate
F14191-0094	PIL	Closed	7/23/2014	Partial Denial
F14203-0090	Guidance questions	Closed	7/28/2014	Imperfect
F14210-0188	Form 990	Closed	8/7/2014	Routine Procedure
F14210-0210	Pubs and Forms	Closed	8/4/2014	Routine Procedure

F14211-0053	PALS	Closed	8/26/2014	No Records
F14212-0091	SS-4 Application	Closed	8/4/2014	Duplicate
F14226-0023	Exempt Org Files	Closed	9/11/2014	Imperfect
F14238-0225	Charity	Closed	9/9/2014	Routine Procedure
F14239-0075	Forms- IRC- Guidelines	Closed	9/23/2014	Routine Procedure
F14255-0053	Unknown	Closed	9/16/2014	Imperfect
F14262-0002	Tax Exempt Organization	Closed	9/29/2014	Routine Procedure
F14262-0021	Any-all investigative files	Closed	9/24/2014	Imperfect
F14262-0064	RO Delegation Order- GS &PD	Closed	9/24/2014	Grant
F14265-0177	Any-all investigative files	Closed	9/24/2014	Duplicate
F14290-0161	PIL	Closed	11/5/2013	Grant
F14291-0167	PTIN	Closed	10/30/2013	Grant
F14291-0274	PIL information	Closed	11/14/2013	Grant
F14291-0378	Oath of Office	Closed	11/13/2013	Partial Denial
F14294-0162	Prior IRMs	Closed	10/22/2013	Imperfect
F14294-0285	PTIN	Closed	10/23/2013	Grant
F14294-0286	Enrld Agts	Closed	10/31/2013	Grant
F14294-0307	Appointment Affidavit	Closed	10/22/2013	Duplicate
F14294-0351	PTIN	Closed	10/31/2013	Grant
F14294-0363	TPDS listing	Closed	11/5/2013	Grant
F14294-0376	EA Listing	Closed	11/5/2013	Grant
F14294-0380	PTIN	Closed	10/31/2013	Grant
F14294-0387	EA List	Closed	10/31/2013	Grant
F14294-0395	PTIN	Closed	10/30/2013	Grant
F14294-0398	Enrolled agts list	Closed	11/5/2013	Grant
F14294-0469	PTIN	Closed	10/23/2013	Grant
F14295-0093	FOIA Exemp(b)(5) Guidance	Closed	10/23/2013	Imperfect
F14295-0115	PTIN	Closed	10/30/2013	Grant
F14298-0016	PTIN	Closed	10/30/2013	Grant
F14301-0001	TPDS LIST	Closed	11/5/2013	Grant
F14302-0080	PIL	Closed	11/5/2013	Grant
F14302-0081	PIL	Closed	11/5/2013	Grant
F14302-0082	PIL	Closed	11/5/2013	Grant
F14303-0047	Delegation of Authorities	Closed	11/14/2013	No Records

F14305-0077	REMIC	Closed	11/7/2013	Imperfect
F14305-0092	Business Status	Closed	11/4/2013	Imperfect
F14310-0037	Form 990	Closed	11/19/2013	Imperfect
F14323-0028	990 and reports	Closed	11/27/2013	Routine Procedure
F14323-0048	Delegation Orders	Closed	11/20/2013	Grant
F14338-0080	IRMs	Closed	12/6/2013	Imperfect
F14338-0085	Exempt Organization	Closed	12/13/2013	Routine Procedure
F14343-0068	Federal Tax Lien Correspondence	Closed	12/23/2013	Duplicate
F14350-0012	Appointment Affidavit	Closed	12/21/2013	Grant
F14352-0019	IRS Telephone Directory	Closed	1/14/2014	Grant
F14352-0045	Routine Agency Procedures	Closed	12/23/2013	Routine Procedure
F14360-0004	Determination Letter	Closed	1/23/2014	Imperfect
F13254-0091	National PIL	Closed	12/9/2013	Imperfect
F13254-0119	Public Information/6104	Closed	4/29/2014	Partial Denial
F13262-0009	Public Information/6104	Closed	10/17/2013	Imperfect
F14008-0109	Public Information/6104	Closed	1/14/2014	Routine Procedure
F14010-0107	Public Information/6104	Closed	1/15/2014	Request Withdrawn
F14023-0066	Public Information/6104	Closed	1/24/2014	Imperfect
F14037-0049	Appt Affidavit/Oath of Office	Closed	2/19/2014	Grant
F14057-0190	Public Information/6104	Closed	2/28/2014	Routine Procedure
F14058-0150	Public Information/6104	Closed	3/4/2014	Duplicate
F14059-0046	Public Information/6104	Closed	3/11/2014	Routine Procedure
F14065-0043	Public Information/6104	Closed	3/12/2014	Duplicate
F14085-0020	Public Information/6104	Closed	4/3/2014	Imperfect
F14085-0106	Public Information/6104	Closed	3/31/2014	Routine Procedure
F14090-0043	Public Information/6104	Closed	4/3/2014	Routine Procedure
F14092-0169	Public Information/6104	Closed	4/3/2014	Routine Procedure
F14099-0027	Public Information/6104	Closed	4/14/2014	Routine Procedure
F14104-0004	990/1023 1998 - present	Closed	4/23/2014	Routine Procedure
F14125-0020	PIL/RTR	Closed	6/17/2014	Grant
F14128-0063	Public Information/6104	Closed	6/10/2014	Partial Denial
F14132-0161	Public Information/6104	Closed	5/19/2014	Grant
F14141-0123	Public Information/6104	Closed	5/27/2014	Routine Procedure
F14153-0036	Public Information/6104	Closed	6/9/2014	Routine Procedure

F14168-0063	Public Information/6104	Closed	6/24/2014	Routine Procedure
F14176-0012	Current Non Profit Status	Closed	6/30/2014	Routine Procedure
F14191-0009	990-1023 Returns Info	Closed	7/24/2014	Routine Procedure
F14202-0101	Public Information/6104	Closed	7/24/2014	No Records
F14203-0116	Tax Exempt Application 4506-A	Closed	9/19/2014	Imperfect
F14210-0100	Public Information/6104	Closed	8/4/2014	Routine Procedure
F14216-0121	501C3 info	Closed	8/8/2014	Routine Procedure
F14224-0018	Public Information/6104	Closed	9/12/2014	No Records
F14224-0049	Public Information/6104	Closed	8/18/2014	Imperfect
F14224-0051	Public Information/6104	Closed	8/18/2014	Imperfect
F14224-0052	Public Information/6104	Closed	8/18/2014	Imperfect
F14224-0053	Public Information/6104	Closed	8/18/2014	Imperfect
F14224-0054	Public Information/6104	Closed	8/18/2014	Imperfect
F14238-0165	Public Information/6104	Closed	9/12/2014	Routine Procedure
F14258-0067	Public Information/6104	Closed	9/26/2014	Imperfect
F14267-0153	Public Information/6104	Closed	9/26/2014	Routine Procedure
F14294-0207	Copy of EP Determination Application	Closed	10/23/2013	Routine Procedure
F14294-0369	Copy of EP Determination Letter	Closed	10/23/2013	Duplicate
F14295-0006	EO Application	Closed	12/4/2013	Grant
F14295-0172	SFR/PIL	Closed	12/5/2013	Grant
F14317-0154	Public Information/6104	Closed	11/14/2013	Routine Procedure
F14318-0041	Tax Exempt info	Closed	11/20/2013	Routine Procedure
F14322-0078	Public Information/6104	Closed	11/20/2013	Routine Procedure
F14323-0035	Public Information/6104	Closed	12/16/2013	Imperfect
F14325-0001	Public Information/6104	Closed	11/21/2013	Routine Procedure
F14329-0043	Public Information/6104	Closed	3/20/2014	Partial Denial
F14331-0034	Lien Data	Closed	12/27/2013	Partial Denial
F14340-0010	Public Information/6104	Closed	12/19/2013	Imperfect
F14343-0064	Public Information/6104	Closed	12/30/2013	Routine Procedure
F14343-0073	Public Information/6104	Closed	12/11/2013	Routine Procedure
F14350-0052	GS Level	Closed	1/8/2014	No Records
F14353-0074	Public Information/6104	Closed	1/17/2014	No Records
F12107-0023	Attracts Media or Congressional Attn	Closed	9/25/2014	Partial Denial
F13042-0051	Novel/Significant Issue	Closed	12/9/2013	Partial Denial

F13056-0112	Attracts Media or Congressional Attn	Closed	11/20/2013	Partial Denial
F13091-0073	Novel/Significant Issue	Closed	10/21/2013	Partial Denial
F13127-0308	Attracts Media or Congressional Attn	Closed	1/29/2014	Partial Denial
F13140-0026	Attracts Media or Congressional Attn	Closed	11/20/2013	Partial Denial
F13141-0188	Attracts Media or Congressional Attn	Closed	4/10/2014	Partial Denial
F13141-0240	Attracts Media or Congressional Attn	Closed	11/14/2013	Partial Denial
F13149-0095	Attracts Media or Congressional Attn	Closed	10/24/2013	Closed Prior To
F13149-0100	Major Media/Tax Publisher	Closed	10/24/2013	Closed Prior To
F13149-0102	Attracts Media or Congressional Attn	Closed	10/24/2013	Closed Prior To
F13154-0010	Attracts Media or Congressional Attn	Closed	9/17/2014	Request Withdrawn
F13154-0024	Novel/Significant Issue	Closed	11/19/2013	No Records
F13156-0078	Attracts Media or Congressional Attn	Closed	11/14/2013	Closed Prior To
F13156-0085	Attracts Media or Congressional Attn	Closed	10/25/2013	Closed Prior To
F13156-0087	Attracts Media or Congressional Attn	Closed	8/22/2014	Closed Prior To
F13161-0106	Attracts Media or Congressional Attn	Closed	4/17/2014	Closed Prior to Initial
F13168-0233	Attracts Media or Congressional Attn	Closed	2/28/2014	Imperfect
F13169-0030	Attracts Media or Congressional Attn	Closed	5/14/2014	Partial Denial
F13169-0155	Attracts Media or Congressional Attn	Closed	3/13/2014	Imperfect
F13169-0165	Attracts Media or Congressional Attn	Closed	4/18/2014	Partial Denial
F13170-0019	Attracts Media or Congressional Attn	Closed	9/29/2014	Grant
F13175-0084	Major Media/Tax Publisher	Closed	10/17/2013	Partial Denial
F13191-0202	Attracts Media or Congressional Attn	Closed	2/27/2014	Partial Denial
F13191-0206	Attracts Media or Congressional Attn	Closed	11/7/2013	Partial Denial
F13199-0058	Attracts Media or Congressional Attn	Closed	7/30/2014	Partial Denial
F13203-0064	Attracts Media or Congressional Attn	Closed	1/9/2014	Grant
F13212-0167	Attracts Media or Congressional Attn	Closed	11/20/2013	Partial Denial
F13213-0060	Attracts Media or Congressional Attn	Closed	11/14/2013	Grant
F13213-0061	Attracts Media or Congressional Attn	Closed	10/28/2013	Grant
F13218-0095	Attracts Media or Congressional Attn	Closed	10/18/2013	Imperfect
F13223-0001	Attracts Media or Congressional Attn	Closed	11/20/2013	Partial Denial
F13227-0045	Attracts Media or Congressional Attn	Closed	3/11/2014	No Records
F13239-0125	Novel/Significant Issue	Closed	3/7/2014	Closed Prior to Initial
F13254-0035	Attracts Media or Congressional Attn	Closed	6/11/2014	Imperfect
F13254-0113	Attracts Media or Congressional Attn	Closed	8/6/2014	Partial Denial

F13255-0006	Attracts Media or Congressional Attn	Closed	3/12/2014	Partial Denial
F13269-0043	Attracts Media or Congressional Attn	Closed	10/17/2013	Routine Procedure
F13273-0034	TEGE	Closed	10/24/2013	Routine Procedure
F14002-0032	Attracts Media or Congressional Attn	Closed	3/10/2014	Closed Prior to Initial
F14007-0045	Attracts Media or Congressional Attn	Closed	2/12/2014	Partial Denial
F14007-0075	Attracts Media or Congressional Attn	Closed	9/30/2014	Grant
F14015-0159	Attracts Media or Congressional Attn	Closed	3/5/2014	Imperfect
F14017-0004	Attracts Media or Congressional Attn	Closed	8/20/2014	No Records
F14051-0200	Attracts Media or Congressional Attn	Closed	3/13/2014	Imperfect
F14052-0082	Attracts Media or Congressional Attn	Closed	6/5/2014	Partial Denial
F14052-0399	Attracts Media or Congressional Attn	Closed	3/7/2014	Routine Procedure
F14057-0173	Attracts Media or Congressional Attn	Closed	4/21/2014	Grant
F14059-0126	Attracts Media or Congressional Attn	Closed	3/25/2014	Partial Denial
F14069-0074	Attracts Media or Congressional Attn	Closed	8/20/2014	Grant
F14070-0098	Attracts Media or Congressional Attn	Closed	3/21/2014	Closed Prior to Initial
F14077-0143	Attracts Media or Congressional Attn	Closed	5/19/2014	Grant
F14077-0175	Attracts Media or Congressional Attn	Closed	9/23/2014	Partial Denial
F14077-0176	Attracts Media or Congressional Attn	Closed	4/3/2014	Grant
F14086-0052	Attracts Media or Congressional Attn	Closed	5/5/2014	Partial Denial
F14087-0166	Attracts Media or Congressional Attn	Closed	6/5/2014	Partial Denial
F14087-0167	Attracts Media or Congressional Attn	Closed	5/16/2014	Partial Denial
F14094-0069	Attracts Media or Congressional Attn	Closed	9/8/2014	No Records
F14099-0100	Attracts Media or Congressional Attn	Closed	5/6/2014	Duplicate
F14099-0141	Attracts Media or Congressional Attn	Closed	5/14/2014	No Records
F14099-0152	Attracts Media or Congressional Attn	Closed	5/1/2014	Partial Denial
F14099-0153	Novel/Significant Issue	Closed	9/30/2014	Partial Denial
F14104-0040	Attracts Media or Congressional Attn	Closed	5/1/2014	Routine Procedure
F14106-0077	Attracts Media or Congressional Attn	Closed	5/9/2014	Imperfect
F14106-0123	Attracts Media or Congressional Attn	Closed	5/9/2014	Imperfect
F14112-0011	Attracts Media or Congressional Attn	Closed	5/21/2014	Denial
F14112-0165	Attracts Media or Congressional Attn	Closed	5/20/2014	Partial Denial
F14115-0042	Attracts Media or Congressional Attn	Closed	6/27/2014	Request Withdrawn
F14118-0067	Attracts Media or Congressional Attn	Closed	5/16/2014	No Records
F14118-0107	Attracts Media or Congressional Attn	Closed	9/22/2014	Partial Denial

F14119-0028	Attracts Media or Congressional Attn	Closed	5/28/2014	Request Withdrawn
F14120-0021	Attracts Media or Congressional Attn	Closed	5/16/2014	No Records
F14120-0115	Novel/Significant Issue	Closed	7/9/2014	Partial Denial
F14126-0060	Attracts Media or Congressional Attn	Closed	6/5/2014	Imperfect
F14139-0006	List of Bonuses	Closed	7/16/2014	Imperfect
F14140-0143	Attracts Media or Congressional Attn	Closed	6/13/2014	Imperfect
F14141-0025	Attracts Media or Congressional Attn	Closed	7/22/2014	Grant
F14142-0036	Attracts Media or Congressional Attn	Closed	8/28/2014	Imperfect
F14150-0044	Attracts Media or Congressional Attn	Closed	6/25/2014	Partial Denial
F14153-0033	Attracts Media or Congressional Attn	Closed	9/22/2014	Partial Denial
F14155-0124	Novel/Significant Issue	Closed	7/16/2014	Denial
F14155-0181	Attracts Media or Congressional Attn	Closed	6/24/2014	Denial
F14161-0003	Attracts Media or Congressional Attn	Closed	7/1/2014	Closed Prior To
F14162-0077	Attracts Media or Congressional Attn	Closed	6/24/2014	Closed Prior To
F14162-0080	Attracts Media or Congressional Attn	Closed	6/27/2014	Imperfect
F14171-0100	Attracts Media or Congressional Attn	Closed	7/22/2014	Imperfect
F14176-0066	Attracts Media or Congressional Attn	Closed	8/14/2014	Denial
F14176-0069	Attracts Media or Congressional Attn	Closed	7/26/2014	Partial Denial
F14176-0071	Attracts Media or Congressional Attn	Closed	7/7/2014	Request Withdrawn
F14176-0099	Attracts Media or Congressional Attn	Closed	7/23/2014	Imperfect
F14178-0087	Attracts Media or Congressional Attn	Closed	9/30/2014	Partial Denial
F14184-0014	Attracts Media or Congressional Attn	Closed	7/8/2014	Closed Prior to Initial
F14189-0028	Attracts Media or Congressional Attn	Closed	8/4/2014	No Records
F14189-0289	Attracts Media or Congressional Attn	Closed	7/21/2014	Duplicate
F14198-0068	Attracts Media or Congressional Attn	Closed	9/8/2014	Partial Denial
F14205-0007	Attracts Media or Congressional Attn	Closed	9/18/2014	Grant
F14212-0098	Attracts Media or Congressional Attn	Closed	9/11/2014	No Records
F14213-0075	Attracts Media or Congressional Attn	Closed	9/25/2014	Partial Denial
F14294-0379	Attracts Media or Congressional Attn	Closed	11/15/2013	Imperfect
F14303-0153	Attracts Media or Congressional Attn	Closed	2/19/2014	Partial Denial
F14309-0003	Attracts Media or Congressional Attn	Closed	11/16/2013	Imperfect
F14309-0079	Attracts Media or Congressional Attn	Closed	3/17/2014	Partial Denial
F14310-0059	Attracts Media or Congressional Attn	Closed	7/25/2014	Partial Denial
F14331-0055	Attracts Media or Congressional Attn	Closed	2/13/2014	Partial Denial



F14336-0099	Attracts Media or Congressional Attn	Closed	4/9/2014	Denial
F14339-0024	Attracts Media or Congressional Attn	Closed	1/8/2014	Grant
F14343-0120	Novel/Significant Issue	Closed	5/2/2014	Partial Denial
F14345-0072	Attracts Media or Congressional Attn	Closed	7/9/2014	Partial Denial
F14347-0041	Attracts Media or Congressional Attn	Closed	4/18/2014	Closed Prior to Initial
F14351-0006	PIL	Closed	1/14/2014	Grant
F14353-0095	Info Re IRS or Chief Counsel Exec	Closed	3/20/2014	Grant
F14360-0025	Novel/Significant Issue	Closed	5/22/2014	Partial Denial
F14364-0046	Attracts Media or Congressional Attn	Closed	1/21/2014	Imperfect
F14052-0114	Tax Return Information	Closed	2/26/2014	Imperfect
F14066-0018	Joint Deficiency Info Request	Closed	3/24/2014	Duplicate
F14135-0207	1040	Closed	6/2/2014	Imperfect
F12076-0130	Exam LB&I	Closed	5/13/2014	Partial Denial
F12076-0131	Unknown	Closed	5/30/2014	Partial Denial
F12076-0136	Unknown	Closed	5/29/2014	Partial Denial
F12187-0031	Examination/Grand Jury	Closed	12/26/2013	Partial Denial
F12209-0093	Appeals	Closed	1/7/2014	Partial Denial
F12254-0034	Examination	Closed	11/14/2013	Closed Prior To
F13028-0012	Appeals	Closed	1/23/2014	Partial Denial
F13037-0041	Examination	Closed	4/8/2014	Partial Denial
F13081-0002	Counsel	Closed	8/1/2014	Partial Denial
F13092-0098	Criminal Investigation	Closed	11/20/2013	Partial Denial
F13121-0029	Appeals	Closed	3/20/2014	Partial Denial
F13122-0001	Exam LB&I	Closed	4/30/2014	Request Withdrawn
F13135-0132	Collection	Closed	2/26/2014	Partial Denial
F13142-0072	Exam LB&I	Closed	8/6/2014	Partial Denial
F13142-0116	Examination	Closed	12/4/2013	Partial Denial
F13142-0123	Collection	Closed	12/11/2013	Partial Denial
F13150-0172	Examination	Closed	11/1/2013	Partial Denial
F13150-0176	Exam LB&I	Closed	11/5/2013	Request Withdrawn
F13155-0088	Criminal Investigation	Closed	12/31/2013	Partial Denial
F13157-0015	Appeals	Closed	11/26/2013	Partial Denial
F13158-0162	Examination	Closed	1/21/2014	Partial Denial
F13169-0054	Trust Fund Recovery Penalty	Closed	2/5/2014	Request Withdrawn

F13171-0122	Exam LB&I	Closed	5/21/2014	Partial Denial
F13171-0123	Exam LB&I	Closed	5/21/2014	Partial Denial
F13172-0064	Criminal Investigation	Closed	12/5/2013	Partial Denial
F13176-0172	Trust Fund Recovery Penalty	Closed	10/22/2013	Partial Denial
F13183-0050	Examination	Closed	1/13/2014	Partial Denial
F13184-0094	Collection-TFRP	Closed	10/25/2013	Partial Denial
F13190-0096	Examination	Closed	11/6/2013	Partial Denial
F13190-0097	Collection	Closed	12/18/2013	Grant
F13190-0107	Examination	Closed	12/2/2013	Partial Denial
F13192-0021	Examination	Closed	1/29/2014	Partial Denial
F13192-0035	Collection-TFRP	Closed	6/19/2014	Closed Prior To
F13206-0077	Examination	Closed	1/6/2014	Partial Denial
F13207-0009	Examination	Closed	12/16/2013	Partial Denial
F13210-0102	Collection-TFRP	Closed	11/14/2013	Partial Denial
F13212-0059	Examination	Closed	11/22/2013	Partial Denial
F13212-0071	Exam LB&I	Closed	4/9/2014	Partial Denial
F13212-0197	Examination	Closed	11/21/2013	Partial Denial
F13218-0026	Exam LB&I	Closed	10/21/2013	Partial Denial
F13218-0035	Collection-TFRP	Closed	11/13/2013	Partial Denial
F13219-0036	Examination 2008-2009	Closed	11/8/2013	Partial Denial
F13219-0049	Admin Files	Closed	10/28/2013	Partial Denial
F13219-0056	Collection	Closed	11/26/2013	Partial Denial
F13221-0064	Collection	Closed	11/22/2013	Grant
F13225-0110	Examination	Closed	1/7/2014	Partial Denial
F13225-0183	Examination	Closed	7/2/2014	Partial Denial
F13225-0188	Examination	Closed	11/13/2013	Partial Denial
F13225-0189	Examination	Closed	11/12/2013	Partial Denial
F13226-0016	Appeals	Closed	3/26/2014	Partial Denial
F13227-0024	Examination	Closed	12/12/2013	Partial Denial
F13227-0025	Exam LB&I	Closed	2/13/2014	Partial Denial
F13227-0105	Examination	Closed	12/23/2013	Partial Denial
F13227-0111	Examination	Closed	10/24/2013	Partial Denial
F13228-0029	Examination	Closed	12/10/2013	Partial Denial
F13231-0038	Appeals	Closed	12/17/2013	Partial Denial

F13232-0040	Examination	Closed	5/5/2014	Partial Denial
F13232-0055	Examination	Closed	10/25/2013	Partial Denial
F13232-0058	Collection-TFRP	Closed	11/7/2013	Partial Denial
F13232-0129	Examination	Closed	4/3/2014	Imperfect
F13232-0132	Examination	Closed	10/23/2013	Partial Denial
F13232-0138	Examination	Closed	4/3/2014	Imperfect
F13232-0188	Examination	Closed	10/23/2013	Partial Denial
F13232-0189	Examination	Closed	11/14/2013	Partial Denial
F13232-0206	Examination	Closed	10/29/2013	Partial Denial
F13233-0006	Collection	Closed	11/4/2013	Grant
F13234-0017	Examination	Closed	10/18/2013	Partial Denial
F13235-0084	Examination	Closed	10/24/2013	Partial Denial
F13235-0091	Appeals Examination	Closed	10/24/2013	Partial Denial
F13235-0102	Examination	Closed	11/13/2013	Grant
F13235-0105	Examination	Closed	11/18/2013	Partial Denial
F13235-0120	Examination	Closed	10/24/2013	Grant
F13235-0121	Examination	Closed	11/7/2013	Partial Denial
F13235-0126	Examination	Closed	1/21/2014	Partial Denial
F13235-0127	Examination	Closed	11/26/2013	Partial Denial
F13238-0007	Trust Fund Recovery Penalty	Closed	10/21/2013	Partial Denial
F13238-0025	Exam/Coll/Appeals	Closed	11/15/2013	Partial Denial
F13238-0028	Collection	Closed	10/24/2013	Grant
F13239-0011	Examination	Closed	12/5/2013	Partial Denial
F13239-0020	COLL- IMFOLT- ACS 2004-2012	Closed	11/8/2013	Partial Denial
F13239-0039	Examination	Closed	8/7/2014	Partial Denial
F13239-0093	Collection	Closed	12/19/2013	Partial Denial
F13239-0119	Collection	Closed	12/12/2013	Partial Denial
F13239-0120	Examination 2008	Closed	10/25/2013	Partial Denial
F13239-0153	Examination	Closed	11/1/2013	Partial Denial
F13239-0154	Examination	Closed	10/31/2013	Partial Denial
F13239-0156	Collection	Closed	10/31/2013	Grant
F13239-0166	Collection	Closed	12/12/2013	Partial Denial
F13240-0054	Examination 2008-10	Closed	11/15/2013	Partial Denial
F13240-0062	Examination	Closed	10/31/2013	Grant

F13240-0069	Examination	Closed	10/23/2013	Partial Denial
F13240-0071	Examination	Closed	11/25/2013	Partial Denial
F13241-0011	Collection-TFRP	Closed	11/13/2013	Partial Denial
F13241-0019	Collection	Closed	11/12/2013	Grant
F13246-0095	Examination	Closed	12/16/2013	Partial Denial
F13246-0096	Examination	Closed	12/12/2013	Grant
F13246-0100	Appeals	Closed	11/5/2013	Partial Denial
F13246-0101	Examination	Closed	10/23/2013	Partial Denial
F13246-0103	Offer in Compromise	Closed	10/23/2013	Partial Denial
F13246-0171	Appeals	Closed	10/22/2013	Partial Denial
F13247-0061	Exam/CI	Closed	11/15/2013	Partial Denial
F13247-0095	Trust Fund Recovery Penalty	Closed	11/15/2013	Partial Denial
F13247-0099	Collection-TFRP	Closed	10/18/2013	No Records
F13247-0102	Examination	Closed	10/31/2013	Partial Denial
F13247-0133	Examination	Closed	11/1/2013	Partial Denial
F13247-0140	Trust Fund Recovery Penalty	Closed	10/22/2013	Partial Denial
F13247-0156	Examination	Closed	12/6/2013	Partial Denial
F13247-0157	Examination	Closed	10/24/2013	Partial Denial
F13247-0162	Examination	Closed	11/22/2013	Partial Denial
F13248-0024	Collection-TFRP	Closed	10/30/2013	Partial Denial
F13248-0036	Collections- OIC	Closed	10/29/2013	Partial Denial
F13248-0053	Examination	Closed	12/20/2013	Partial Denial
F13248-0054	Criminal Investigation	Closed	11/21/2013	Partial Denial
F13248-0060	2003-2013 ADM FILE- 1040- W2-1099	Closed	11/6/2013	Request Withdrawn
F13248-0061	2003-2013 ADM FILE- 1040- W2-1099	Closed	11/6/2013	Request Withdrawn
F13248-0071	Collection-TFRP	Closed	11/7/2013	Request Withdrawn
F13248-0077	Exam LB&I	Closed	1/14/2014	Partial Denial
F13248-0090	Lien	Closed	10/18/2013	Grant
F13248-0092	PTIN - memos- testimony- pen 05-pr	Closed	10/18/2013	Partial Denial
F13248-0125	Examination	Closed	10/24/2013	Partial Denial
F13249-0043	Collection	Closed	10/30/2013	Grant
F13252-0078	Examination	Closed	10/22/2013	Partial Denial
F13252-0088	Examination	Closed	11/19/2013	Partial Denial
F13252-0090	Examination	Closed	2/14/2014	Partial Denial

F13252-0099	Exam/Collection	Closed	10/24/2013	Partial Denial
F13252-0102	Examination	Closed	11/14/2013	Partial Denial
F13252-0122	Workpaper/ICS/ACS/IMFOLT	Closed	10/22/2013	Partial Denial
F13252-0155	Examination 2006-2007	Closed	10/22/2013	Partial Denial
F13252-0156	Examination 2010 in Appeals	Closed	10/18/2013	Partial Denial
F13253-0001	Examination	Closed	10/31/2013	Partial Denial
F13253-0004	Examination	Closed	10/31/2013	Partial Denial
F13253-0005	Examination	Closed	10/31/2013	Partial Denial
F13253-0018	Collection-TFRP	Closed	11/1/2013	Imperfect
F13253-0022	Exam LB&I	Closed	8/7/2014	Partial Denial
F13253-0028	Examination	Closed	11/15/2013	Grant
F13253-0096	Trust	Closed	10/17/2013	No Records
F13253-0098	Collection-TFRP	Closed	10/25/2013	Partial Denial
F13254-0027	Examination	Closed	10/21/2013	Partial Denial
F13254-0028	Collection-TFRP	Closed	10/21/2013	Partial Denial
F13254-0039	Examination	Closed	10/22/2013	Partial Denial
F13254-0040	Examination	Closed	11/6/2013	Partial Denial
F13254-0054	Examination	Closed	1/9/2014	Partial Denial
F13254-0078	Examination	Closed	11/19/2013	Partial Denial
F13254-0080	Investigation	Closed	10/17/2013	Denial
F13254-0084	Examination	Closed	10/22/2013	Imperfect
F13254-0128	Collection	Closed	10/30/2013	Partial Denial
F13254-0134	Examination 2000 -2010	Closed	11/1/2013	Partial Denial
F13254-0136	Examination	Closed	1/8/2014	Partial Denial
F13254-0137	Examination	Closed	12/9/2013	Partial Denial
F13254-0138	Examination	Closed	10/31/2013	Partial Denial
F13254-0141	Examination	Closed	10/23/2013	Partial Denial
F13254-0144	Examination	Closed	4/10/2014	Partial Denial
F13254-0147	Examination	Closed	12/20/2013	Partial Denial
F13254-0149	Exam- SFRs- Transcripts- 4340s	Closed	11/13/2013	Partial Denial
F13255-0003	Examination	Closed	10/21/2013	Partial Denial
F13255-0007	Appeals	Closed	11/7/2013	Partial Denial
F13255-0008	Examination	Closed	12/27/2013	Partial Denial
F13255-0009	Examination	Closed	11/7/2013	Partial Denial

F13255-0011	Examination	Closed	11/1/2013	Partial Denial
F13255-0089	Trust Fund Recovery Penalty	Closed	11/4/2013	Partial Denial
F13256-0013	Workpaper 300	Closed	10/23/2013	No Records
F13256-0033	W-3/1096/1099	Closed	11/5/2013	Grant
F13259-0003	Collection - TFRP 2011-2013	Closed	11/15/2013	Partial Denial
F13259-0017	Examination	Closed	12/4/2013	Partial Denial
F13259-0018	Examination	Closed	12/4/2013	Partial Denial
F13259-0019	Offer in Compromise	Closed	11/1/2013	Partial Denial
F13259-0022	Offer in Compromise	Closed	11/1/2013	Partial Denial
F13259-0024	Trust Fund Recovery Penalty	Closed	11/19/2013	Partial Denial
F13259-0026	Examination	Closed	11/1/2013	Partial Denial
F13259-0027	Examination	Closed	10/28/2013	Partial Denial
F13259-0031	Collection	Closed	11/20/2013	Grant
F13259-0042	Trust Fund Recovery Penalty	Closed	11/4/2013	Partial Denial
F13259-0049	Collection	Closed	11/20/2013	Partial Denial
F13259-0057	Examination	Closed	10/29/2013	Partial Denial
F13259-0058	Examination	Closed	10/24/2013	Grant
F13259-0059	Examination	Closed	11/25/2013	Partial Denial
F13259-0061	Examination	Closed	10/25/2013	Grant
F13259-0066	Examination	Closed	10/21/2013	Imperfect
F13260-0113	Criminal Investigation	Closed	10/29/2013	Partial Denial
F13260-0130	Examination	Closed	11/14/2013	Partial Denial
F13260-0131	Collection/Appeals 2010 & 2011	Closed	11/14/2013	Partial Denial
F13260-0132	Collection/Appeals 2010 & 2011	Closed	11/14/2013	Partial Denial
F13260-0133	Collection 2010 & 2011	Closed	11/14/2013	Partial Denial
F13260-0151	Examination	Closed	10/24/2013	Partial Denial
F13260-0157	ACS- ICS- TXMOD	Closed	10/29/2013	Grant
F13260-0158	Examination	Closed	11/14/2013	Partial Denial
F13260-0174	Appeals	Closed	11/14/2013	Partial Denial
F13260-0254	Examination	Closed	10/18/2013	Grant
F13261-0036	Collection	Closed	11/20/2013	Grant
F13261-0039	Examination	Closed	10/31/2013	Grant
F13261-0041	Examination	Closed	11/13/2013	Partial Denial
F13261-0042	Trust Fund Recovery Penalty	Closed	11/18/2013	Partial Denial

F13261-0043	Examination	Closed	11/6/2013	Partial Denial
F13261-0045	Examination	Closed	11/14/2013	Partial Denial
F13261-0054	Examination	Closed	10/24/2013	Grant
F13261-0055	Examination file	Closed	10/28/2013	Partial Denial
F13261-0070	Collection-TFRP	Closed	12/5/2013	Partial Denial
F13261-0072	Examination	Closed	10/23/2013	No Records
F13261-0078	Examination	Closed	12/16/2013	Partial Denial
F13261-0083	Audit file	Closed	12/19/2013	Partial Denial
F13261-0084	OIC- ACS- TFRP 1996- 1998 - 2001	Closed	10/29/2013	Partial Denial
F13261-0085	Exam LB&I 2006-2008	Closed	10/29/2013	Denial
F13261-0086	Collection	Closed	11/12/2013	Partial Denial
F13261-0088	Examination	Closed	12/9/2013	Partial Denial
F13261-0090	Examination	Closed	10/17/2013	Grant
F13261-0093	Examination	Closed	5/28/2014	Partial Denial
F13261-0095	Collection/Exam	Closed	11/12/2013	Partial Denial
F13262-0001	Collection	Closed	10/30/2013	Partial Denial
F13262-0007	Examination- Collections	Closed	10/31/2013	Partial Denial
F13262-0014	Exam LB&I & CI	Closed	11/6/2013	No Records
F13263-0019	Examination	Closed	11/14/2013	Grant
F13263-0025	Examination	Closed	10/30/2013	Partial Denial
F13263-0026	Collection-TFRP	Closed	11/8/2013	Partial Denial
F13263-0028	Examination 2010-2011	Closed	11/25/2013	Partial Denial
F13263-0038	Collection	Closed	11/19/2013	Partial Denial
F13263-0076	Collection	Closed	11/13/2013	Partial Denial
F13263-0078	Collection	Closed	11/4/2013	Grant
F13263-0079	Collection	Closed	11/21/2013	Partial Denial
F13263-0080	Form 2848	Closed	10/24/2013	Grant
F13263-0081	Collection	Closed	12/2/2013	Grant
F13263-0082	Collection	Closed	12/3/2013	Partial Denial
F13263-0083	Collection	Closed	11/4/2013	Partial Denial
F13263-0084	Collection	Closed	11/5/2013	Grant
F13263-0085	Collection	Closed	11/25/2013	Grant
F13263-0086	Appeals	Closed	11/4/2013	Partial Denial
F13263-0087	Lien	Closed	11/4/2013	Partial Denial

F13263-0088	Collection	Closed	11/26/2013	Grant
F13266-0008	Examination	Closed	11/7/2013	Partial Denial
F13266-0015	Collection-TFRP	Closed	10/18/2013	Duplicate
F13266-0038	Examination And Appeals	Closed	12/4/2013	No Records
F13266-0042	Examination	Closed	10/17/2013	Imperfect
F13266-0046	Collection-TFRP	Closed	10/23/2013	Grant
F13266-0049	TAS	Closed	10/18/2013	Imperfect
F13266-0050	Examination	Closed	11/7/2013	Partial Denial
F13266-0051	Examination	Closed	11/4/2013	Grant
F13266-0055	Collection	Closed	11/14/2013	Partial Denial
F13266-0056	Examination	Closed	10/22/2013	Grant
F13267-0009	Collection	Closed	11/13/2013	Grant
F13267-0010	Examination	Closed	10/25/2013	Grant
F13267-0015	Examination	Closed	11/4/2013	Grant
F13267-0022	Examination	Closed	10/18/2013	Grant
F13267-0029	Offer in Compromise	Closed	11/19/2013	Partial Denial
F13267-0034	Examination	Closed	10/17/2013	Grant
F13267-0038	Collection-TFRP	Closed	10/31/2013	Partial Denial
F13267-0040	Examination	Closed	10/31/2013	Partial Denial
F13268-0003	Examination	Closed	12/16/2013	Partial Denial
F13268-0004	Appeals	Closed	1/21/2014	Partial Denial
F13268-0007	Appeals	Closed	10/22/2013	Imperfect
F13268-0008	Examination	Closed	10/24/2013	Grant
F13268-0009	Collection	Closed	12/12/2013	Partial Denial
F13268-0010	Collection 2002- 2004	Closed	10/18/2013	Partial Denial
F13268-0012	Exam and Collection Files	Closed	10/22/2013	Partial Denial
F13268-0013	Unknown	Closed	11/6/2013	Imperfect
F13268-0096	Examination	Closed	12/6/2013	Grant
F13268-0137	Collection-TFRP	Closed	11/26/2013	Partial Denial
F13269-0004	Exam- Form 9984	Closed	11/5/2013	No Records
F13269-0005	ICS History; Certified Mail logs	Closed	11/5/2013	Partial Denial
F13269-0016	Examination	Closed	10/18/2013	No Records
F13269-0018	Examination	Closed	11/26/2013	Partial Denial
F13269-0019	Exam- IMF Specific- TXMODA- SUMRY-	Closed	1/7/2014	Partial Denial



F13269-0020	Collection	Closed	10/24/2013	Grant
F13269-0023	Examination	Closed	12/17/2013	Partial Denial
F13269-0025	Collection	Closed	11/5/2013	Partial Denial
F13269-0030	TRFP 2009/03 - 2010/12	Closed	10/28/2013	No Records
F13269-0032	Exam LB&I	Closed	2/12/2014	Partial Denial
F13269-0038	Trust Fund Recovery Penalty	Closed	11/1/2013	Partial Denial
F13269-0039	Collection	Closed	12/5/2013	Partial Denial
F13269-0041	Collection-TFRP	Closed	10/17/2013	Grant
F13269-0042	Collection-TFRP	Closed	11/7/2013	Partial Denial
F13269-0045	Penalty Abatement Denial file	Closed	10/23/2013	Grant
F13269-0046	Penalty Abatement Denial file	Closed	10/25/2013	Partial Denial
F13269-0048	Examination 2009-2010	Closed	11/21/2013	Partial Denial
F13269-0142	Collection	Closed	11/19/2013	Partial Denial
F13269-0187	Examination	Closed	10/25/2013	Grant
F13269-0190	Trust Fund Recovery Penalty	Closed	12/3/2013	Partial Denial
F13269-0194	Collection-TFRP	Closed	11/22/2013	Partial Denial
F13269-0217	Examination	Closed	1/3/2014	Partial Denial
F13269-0233	SFR	Closed	10/31/2013	No Records
F13270-0027	Examination	Closed	10/31/2013	Partial Denial
F13270-0028	Examination	Closed	10/22/2013	Grant
F13270-0029	Appeals	Closed	11/6/2013	Grant
F13270-0030	Form 2039 attachments	Closed	10/17/2013	Imperfect
F13270-0032	Exam- Collection- MFTRAS	Closed	10/17/2013	Duplicate
F13273-0015	Examination	Closed	1/30/2014	Partial Denial
F13273-0017	Examination	Closed	10/29/2013	Grant
F13273-0018	Counsel	Closed	11/7/2013	Partial Denial
F13273-0028	Collection	Closed	11/6/2013	Partial Denial
F13273-0030	RARs- 886-A- etc	Closed	10/28/2013	Grant
F13273-0033	Collection	Closed	12/3/2013	Partial Denial
F13273-0046	Exam- Trans- case notes	Closed	11/13/2013	Partial Denial
F13273-0048	Examination	Closed	11/12/2013	Grant
F13273-0050	Administrative files	Closed	11/12/2013	Partial Denial
F13273-0058	Examination	Closed	11/13/2013	Partial Denial
F13273-0059	Collection-TFRP	Closed	11/25/2013	No Records

F13273-0060	Closing Agreement	Closed	10/25/2013	Imperfect
F13273-0062	Examination	Closed	11/19/2013	Partial Denial
F13273-0063	Appeals/Exam Files	Closed	11/20/2013	Partial Denial
F13273-0067	Examination	Closed	11/4/2013	Partial Denial
F13273-0068	Examination	Closed	2/25/2014	Partial Denial
F13273-0069	Examination	Closed	11/7/2013	Request Withdrawn
F13273-0070	Collection-OIC	Closed	11/18/2013	Partial Denial
F13273-0075	Examination	Closed	12/4/2013	Partial Denial
F13273-0076	Examination	Closed	10/28/2013	Imperfect
F13273-0077	Counsel	Closed	11/13/2013	Request Withdrawn
F13273-0079	Examination	Closed	11/14/2013	Partial Denial
F13273-0098	Examination	Closed	11/20/2013	Partial Denial
F13273-0107	Various	Closed	11/4/2013	Partial Denial
F13273-0116	Collection	Closed	11/26/2013	Partial Denial
F13273-0118	Examination & Transcripts	Closed	11/26/2013	Partial Denial
F13273-0121	Examination	Closed	11/26/2013	Partial Denial
F13273-0160	Offer in Compromise	Closed	10/30/2013	Grant
F13273-0161	Examination	Closed	11/4/2013	Partial Denial
F13273-0166	Exam 2009 & 2010	Closed	11/19/2013	Partial Denial
F13273-0167	Collection	Closed	11/12/2013	Partial Denial
F13273-0169	Collection-TFRP	Closed	10/22/2013	Imperfect
F13273-0174	Examination/Collection	Closed	12/20/2013	Partial Denial
F13273-0176	Exam File 2008-2011	Closed	10/17/2013	Closed Prior to Initial
F13273-0185	Exam- Coll- SFR- TXMDOD	Closed	11/5/2013	Partial Denial
F13273-0186	Examination	Closed	10/28/2013	Grant
F13273-0189	Examination	Closed	12/11/2013	Partial Denial
F13273-0191	Collection	Closed	10/24/2013	Grant
F13273-0194	Administrative files	Closed	11/21/2013	Partial Denial
F13293-0055	Exam LB&I	Closed	4/23/2014	Partial Denial
F14002-0004	Criminal Investigation	Closed	1/3/2014	Imperfect
F14002-0014	Examination	Closed	2/4/2014	Partial Denial
F14002-0015	Collection	Closed	3/17/2014	Partial Denial
F14002-0016	Collection	Closed	1/22/2014	Partial Denial
F14002-0029	Examination	Closed	3/19/2014	Partial Denial

F14002-0030	Examination 2008-2010	Closed	1/3/2014	Duplicate
F14002-0031	Examination	Closed	2/13/2014	Partial Denial
F14002-0035	Exam LB&I	Closed	2/19/2014	Partial Denial
F14002-0045	Examination	Closed	1/7/2014	Duplicate
F14006-0002	Examination	Closed	1/31/2014	Grant
F14006-0003	Examination	Closed	5/13/2014	Partial Denial
F14006-0006	Collection	Closed	1/6/2014	Duplicate
F14006-0007	Examination	Closed	1/31/2014	Imperfect
F14006-0010	Examination	Closed	3/18/2014	Partial Denial
F14006-0047	Examination/Collection	Closed	1/9/2014	Imperfect
F14006-0048	Examination	Closed	1/7/2014	Duplicate
F14006-0049	Collection-TFRP	Closed	2/20/2014	Partial Denial
F14006-0053	Examination	Closed	2/3/2014	Grant
F14006-0054	Collection-TFRP	Closed	2/3/2014	Imperfect
F14006-0056	Examination	Closed	1/7/2014	Imperfect
F14006-0059	SFR 2007 - 2012	Closed	1/8/2014	No Records
F14006-0096	SFR 2007 - 2012	Closed	1/8/2014	Duplicate
F14007-0005	Any Admin File	Closed	2/6/2014	Partial Denial
F14007-0006	Collection	Closed	1/21/2014	Partial Denial
F14007-0007	Examination	Closed	2/3/2014	Partial Denial
F14007-0008	Examination	Closed	1/29/2014	Imperfect
F14007-0009	Examination	Closed	1/8/2014	Duplicate
F14007-0010	Examination	Closed	3/13/2014	Partial Denial
F14007-0024	Collection	Closed	1/22/2014	Grant
F14007-0033	Collection-TFRP	Closed	2/12/2014	Partial Denial
F14007-0047	Examination	Closed	1/10/2014	Imperfect
F14007-0056	Trust Fund Recovery Penalty	Closed	1/9/2014	Duplicate
F14007-0057	TFRP	Closed	1/29/2014	Partial Denial
F14007-0060	Preparer Penalty file	Closed	2/3/2014	Partial Denial
F14007-0069	Collection	Closed	1/30/2014	Grant
F14007-0072	Exam and Collection	Closed	1/13/2014	No Records
F14007-0073	Examination	Closed	3/21/2014	Partial Denial
F14007-0126	TFRP Interviews	Closed	1/28/2014	Partial Denial
F14008-0052	Examination	Closed	2/3/2014	Duplicate

F14008-0054	Collection	Closed	2/27/2014	Partial Denial
F14008-0057	Examination	Closed	2/25/2014	Partial Denial
F14008-0058	Collection-TFRP	Closed	2/4/2014	Partial Denial
F14008-0059	Examination	Closed	2/11/2014	Partial Denial
F14008-0060	Collection	Closed	1/9/2014	No Records
F14008-0061	Collection-TFRP	Closed	2/20/2014	Partial Denial
F14008-0067	Collection ICS & ACS	Closed	1/30/2014	Partial Denial
F14008-0071	Frivolous filing penalty	Closed	1/9/2014	Duplicate
F14008-0114	Collection	Closed	1/16/2014	Imperfect
F14008-0115	TFRP 200903 - 200912	Closed	2/20/2014	Partial Denial
F14008-0116	Trust Fund Recovery Penalty	Closed	3/14/2014	Partial Denial
F14008-0117	Examination	Closed	2/24/2014	Grant
F14008-0118	Examination	Closed	2/5/2014	Routine Procedure
F14009-0003	Examination	Closed	1/28/2014	Imperfect
F14009-0099	Examination	Closed	2/5/2014	Partial Denial
F14009-0117	Examination	Closed	3/10/2014	Partial Denial
F14010-0001	Examination	Closed	3/6/2014	Partial Denial
F14010-0023	Collection	Closed	1/16/2014	Imperfect
F14010-0052	Trust Fund Recovery Penalty	Closed	3/12/2014	Partial Denial
F14010-0063	Examination	Closed	2/10/2014	Partial Denial
F14010-0068	Examination	Closed	2/5/2014	Grant
F14010-0082	Alter Ego - Collection	Closed	4/29/2014	Partial Denial
F14010-0103	Examination	Closed	2/18/2014	Grant
F14010-0104	Examination	Closed	1/31/2014	Request Withdrawn
F14013-0015	Collection	Closed	1/22/2014	Grant
F14013-0016	Collection-TFRP	Closed	2/3/2014	Imperfect
F14013-0020	Frivilous Filing Penalty	Closed	1/15/2014	Closed Prior to Initial
F14013-0030	Appeals	Closed	2/27/2014	Partial Denial
F14013-0031	Trust Fund Recovery Penalty	Closed	1/16/2014	Duplicate
F14013-0053	Collection	Closed	3/12/2014	Partial Denial
F14014-0020	Examination	Closed	2/7/2014	Imperfect
F14014-0027	SFR- exam- adjustment files	Closed	2/25/2014	Grant
F14014-0058	Examination	Closed	1/30/2014	Partial Denial
F14014-0065	Examination	Closed	1/21/2014	Duplicate

F14014-0096	Examination	Closed	2/7/2014	Partial Denial
F14015-0055	Examination 2009	Closed	3/3/2014	Partial Denial
F14015-0057	Collection - Hardship Agreement	Closed	1/30/2014	Partial Denial
F14015-0058	Collection- Exam- Appeals	Closed	1/21/2014	No Records
F14015-0070	NODs- IMFOLTS; ACS-ICS History- AdmFile	Closed	2/11/2014	Partial Denial
F14015-0078	Examination	Closed	2/19/2014	Partial Denial
F14015-0083	Collection	Closed	1/27/2014	Imperfect
F14015-0084	Examination 2008 & 2009	Closed	2/18/2014	Partial Denial
F14015-0085	Collection	Closed	1/23/2014	Grant
F14015-0087	Examination	Closed	2/4/2014	Grant
F14015-0088	Examination	Closed	1/16/2014	Imperfect
F14015-0091	Examination	Closed	2/25/2014	Partial Denial
F14015-0095	Examination	Closed	2/10/2014	Partial Denial
F14015-0097	Examination	Closed	2/3/2014	Grant
F14015-0099	Collection	Closed	2/10/2014	Partial Denial
F14015-0101	Collection-TFRP	Closed	2/10/2014	Partial Denial
F14015-0104	Examination	Closed	1/28/2014	No Records
F14015-0106	Examination	Closed	1/16/2014	Imperfect
F14015-0115	AUR CP2000	Closed	1/16/2014	Imperfect
F14015-0117	Examination	Closed	2/20/2014	Partial Denial
F14015-0118	Examination	Closed	3/20/2014	Partial Denial
F14015-0120	Examination	Closed	1/27/2014	Imperfect
F14015-0124	SFR 2002	Closed	2/7/2014	Grant
F14015-0130	Tax Records	Closed	1/28/2014	No Records
F14015-0132	Duplicate	Closed	1/17/2014	Duplicate
F14015-0133	Examination	Closed	3/28/2014	Grant
F14015-0134	Examination	Closed	2/20/2014	Partial Denial
F14015-0136	Examination	Closed	2/27/2014	Partial Denial
F14015-0144	Appeals	Closed	3/25/2014	Grant
F14015-0152	Offer in Compromise	Closed	1/27/2014	No Records
F14016-0034	Examination	Closed	2/4/2014	Grant
F14016-0035	Collection	Closed	6/5/2014	Partial Denial
F14016-0047	Criminal Investigation	Closed	1/21/2014	Duplicate
F14016-0074	Collection	Closed	2/13/2014	Grant

F14016-0075	Preparer Penalties	Closed	1/31/2014	Grant
F14016-0076	Offer in Compromise	Closed	2/20/2014	Partial Denial
F14016-0108	Trust Fund Recovery Penalty	Closed	1/23/2014	No Records
F14016-0109	Examination	Closed	3/3/2014	Partial Denial
F14016-0110	Collection	Closed	3/5/2014	Partial Denial
F14016-0111	Examination	Closed	2/28/2014	Partial Denial
F14016-0112	Examination	Closed	2/26/2014	Partial Denial
F14017-0005	Collection	Closed	1/24/2014	Grant
F14017-0009	Examination	Closed	3/14/2014	Partial Denial
F14017-0021	Examination	Closed	3/24/2014	Partial Denial
F14017-0030	Collection	Closed	2/27/2014	Partial Denial
F14017-0072	Examination	Closed	2/11/2014	Partial Denial
F14021-0009	Examination - Penalty	Closed	2/7/2014	No Records
F14021-0012	Examination 1981-1985	Closed	2/5/2014	No Records
F14021-0018	Collection-TFRP	Closed	2/19/2014	Partial Denial
F14021-0027	Admin file	Closed	3/3/2014	Partial Denial
F14021-0029	Admin files	Closed	1/21/2014	Imperfect
F14021-0030	Examination	Closed	3/20/2014	Grant
F14021-0032	Collection Files	Closed	2/19/2014	Partial Denial
F14021-0033	Collection-TFRP	Closed	2/14/2014	Grant
F14021-0035	Exam LB&I	Closed	3/20/2014	Duplicate
F14021-0061	Examination	Closed	2/27/2014	Partial Denial
F14022-0013	Criminal Investigation	Closed	2/5/2014	No Records
F14022-0015	Trust Fund Recovery Penalty	Closed	3/5/2014	Partial Denial
F14023-0001	Examination	Closed	2/3/2014	No Records
F14023-0004	Examination	Closed	4/21/2014	Partial Denial
F14023-0005	No specific tax year/s	Closed	1/27/2014	Imperfect
F14023-0015	Examination	Closed	2/20/2014	Request Withdrawn
F14023-0016	Examination	Closed	2/20/2014	Request Withdrawn
F14023-0019	Examination	Closed	5/13/2014	Partial Denial
F14023-0023	Collection Examination	Closed	3/18/2014	Grant
F14023-0047	Examination	Closed	2/18/2014	Grant
F14023-0048	Exam LB&I	Closed	3/6/2014	Partial Denial
F14023-0050	Examination	Closed	2/20/2014	Request Withdrawn

F14023-0053	Examination/Appeals	Closed	3/4/2014	Partial Denial
F14023-0059	Examination	Closed	2/28/2014	Partial Denial
F14023-0063	Examination	Closed	2/12/2014	Grant
F14023-0065	Examination	Closed	2/6/2014	No Records
F14023-0067	Audit Files	Closed	1/24/2014	Imperfect
F14023-0069	Collection 04-13	Closed	2/11/2014	Grant
F14023-0112	Collection-TFRP- TXMODC	Closed	3/6/2014	Partial Denial
F14023-0115	Examination	Closed	3/10/2014	Partial Denial
F14023-0125	Appeals	Closed	4/1/2014	Partial Denial
F14023-0127	Exam 2010-12 since 1/10/13	Closed	3/5/2014	Grant
F14023-0130	Examination/IMFOL/TXMOD 2005-2011	Closed	2/13/2014	Grant
F14023-0133	Examination	Closed	6/27/2014	Partial Denial
F14023-0159	Examination	Closed	2/28/2014	Grant
F14023-0163	Examination	Closed	3/6/2014	Partial Denial
F14023-0164	Collection 1997-2016	Closed	2/13/2014	No Records
F14023-0172	Examination	Closed	1/27/2014	Imperfect
F14023-0195	TFRP- form 4180	Closed	1/24/2014	Grant
F14023-0206	Examination	Closed	3/3/2014	Partial Denial
F14023-0245	Forms 872	Closed	2/6/2014	No Records
F14024-0008	Collection	Closed	2/26/2014	Partial Denial
F14024-0009	Examination	Closed	2/20/2014	Partial Denial
F14024-0011	Examination	Closed	2/19/2014	Partial Denial
F14024-0025	Appeals	Closed	3/3/2014	Partial Denial
F14024-0033	Examination	Closed	1/31/2014	Grant
F14024-0038	Penalty Assessment	Closed	1/29/2014	Imperfect
F14027-0027	Offer in Compromise	Closed	2/5/2014	Duplicate
F14027-0059	Examination	Closed	3/27/2014	Grant
F14027-0090	Audit File	Closed	2/4/2014	Grant
F14027-0091	Examination	Closed	2/25/2014	Grant
F14027-0094	Examination	Closed	3/17/2014	Partial Denial
F14027-0099	CI - SOR 46.002 CIMIS	Closed	2/25/2014	Denial
F14027-0103	Balance due	Closed	3/14/2014	Grant
F14027-0108	Trust Fund Recovery Penalty	Closed	2/12/2014	Partial Denial
F14028-0014	Examination	Closed	2/19/2014	Partial Denial

F14030-0037	Examination	Closed	4/1/2014	Partial Denial
F14031-0001	Examination	Closed	2/28/2014	Partial Denial
F14031-0042	Collection	Closed	2/19/2014	Imperfect
F14031-0044	Withdrawal letter for F14352-0156	Closed	2/5/2014	Closed Prior to Initial
F14031-0049	Innocent Spouse Form 8857	Closed	2/6/2014	Imperfect
F14031-0067	Collection-TFRP	Closed	2/28/2014	Partial Denial
F14031-0069	Criminal Investigation	Closed	4/7/2014	Partial Denial
F14031-0070	Administrative Files	Closed	2/3/2014	Duplicate
F14031-0087	Various IRS SOR- Transcripts	Closed	4/23/2014	Request Withdrawn
F14031-0094	Offer in Compromise- OIC Appeals	Closed	3/6/2014	Partial Denial
F14031-0108	Exam LB&I	Closed	2/26/2014	Partial Denial
F14031-0110	Innocent Spouse- Collection- Appeals	Closed	3/4/2014	Partial Denial
F14031-0111	Examination	Closed	4/4/2014	Partial Denial
F14031-0112	Examination 2001	Closed	2/5/2014	No Records
F14031-0124	Examination	Closed	4/23/2014	Partial Denial
F14031-0126	Collection	Closed	3/10/2014	Partial Denial
F14031-0132	Examination- Appeals	Closed	2/20/2014	Partial Denial
F14031-0142	Criminal Investigation	Closed	3/4/2014	Partial Denial
F14031-0144	Collection-TFRP	Closed	2/28/2014	Partial Denial
F14031-0145	Collection-TFRP 2002 - 2012	Closed	2/25/2014	Partial Denial
F14031-0146	Collection-TFRP	Closed	2/21/2014	Partial Denial
F14031-0162	Collection-TFRP	Closed	2/13/2014	Partial Denial
F14031-0180	What amount of refund	Closed	2/5/2014	Imperfect
F14031-0182	Examination	Closed	2/3/2014	Request Withdrawn
F14031-0195	Appeals	Closed	2/5/2014	Imperfect
F14031-0204	Examination	Closed	2/12/2014	Request Withdrawn
F14031-0205	Examination	Closed	2/25/2014	Partial Denial
F14031-0206	TFRP docs- ICS- Alter ego	Closed	4/25/2014	Partial Denial
F14031-0207	Examination	Closed	2/12/2014	Grant
F14031-0209	Examination	Closed	3/17/2014	Grant
F14031-0220	Examination 2009-2010	Closed	3/6/2014	Partial Denial
F14031-0222	Examination	Closed	4/4/2014	Partial Denial
F14031-0224	Collection	Closed	2/21/2014	Partial Denial
F14031-0225	Examination	Closed	1/31/2014	Duplicate



F14031-0230	Collection	Closed	5/6/2014	Partial Denial
F14031-0231	Examination	Closed	3/25/2014	Grant
F14031-0233	Appeals	Closed	2/24/2014	Partial Denial
F14031-0234	Collection	Closed	3/19/2014	Partial Denial
F14031-0296	Examination	Closed	3/12/2014	Partial Denial
F14031-0305	Collection-TFRP	Closed	4/18/2014	Partial Denial
F14034-0004	Examination	Closed	3/11/2014	Grant
F14034-0013	Exam LB&I-UBS	Closed	2/6/2014	Denial
F14034-0015	Examination	Closed	7/8/2014	Partial Denial
F14034-0025	Collection	Closed	2/24/2014	Closed Prior to Initial
F14034-0037	Examination	Closed	2/4/2014	Imperfect
F14034-0040	Examination	Closed	2/5/2014	Partial Denial
F14034-0043	Examination	Closed	3/6/2014	Partial Denial
F14034-0044	Examination	Closed	2/13/2014	Grant
F14034-0045	FIRPTA	Closed	2/4/2014	Imperfect
F14034-0046	Examination	Closed	3/6/2014	Grant
F14034-0050	Collection-TFRP	Closed	2/19/2014	Partial Denial
F14034-0051	Examination	Closed	4/25/2014	Partial Denial
F14034-0053	SOR 22.034 Exam	Closed	3/14/2014	Partial Denial
F14034-0054	Examination	Closed	4/25/2014	Partial Denial
F14034-0057	Trust Fund Recovery Penalty	Closed	3/4/2014	Partial Denial
F14034-0103	Trust Fund Recovery Penalty	Closed	3/3/2014	Partial Denial
F14035-0057	Examination	Closed	2/10/2014	Imperfect
F14035-0060	Examination 2011-2012	Closed	2/27/2014	Partial Denial
F14035-0061	Examination	Closed	3/17/2014	Partial Denial
F14035-0067	Examination	Closed	2/28/2014	Grant
F14035-0068	Examination	Closed	4/7/2014	Partial Denial
F14035-0074	Examination	Closed	5/20/2014	Partial Denial
F14035-0075	Examination	Closed	3/17/2014	Request Withdrawn
F14035-0079	Examination	Closed	4/3/2014	Partial Denial
F14035-0080	Examination	Closed	3/18/2014	Grant
F14035-0081	Forms 1096 1099 OID 8281 1099A 1099B	Closed	2/5/2014	Imperfect
F14035-0083	Collection	Closed	4/16/2014	Partial Denial
F14035-0084	Collection-TFRP	Closed	2/11/2014	Imperfect

F14035-0088	Collection	Closed	2/5/2014	Imperfect
F14035-0089	Examination	Closed	3/17/2014	Request Withdrawn
F14035-0090	Examination	Closed	4/1/2014	Partial Denial
F14036-0015	Criminal Investigation	Closed	2/27/2014	Imperfect
F14036-0046	Examination	Closed	2/5/2014	Duplicate
F14036-0052	Examination	Closed	3/13/2014	Grant
F14036-0062	Collection-INNOCENT SPOUSE	Closed	3/4/2014	Partial Denial
F14036-0063	Examination	Closed	3/19/2014	Request Withdrawn
F14036-0068	Examination	Closed	3/13/2014	Grant
F14036-0095	TEFRA Exam File	Closed	3/10/2014	Partial Denial
F14036-0096	Examination	Closed	3/11/2014	Imperfect
F14036-0097	Examination	Closed	3/12/2014	Partial Denial
F14036-0098	Examination	Closed	3/5/2014	Partial Denial
F14036-0101	Examination	Closed	3/19/2014	Request Withdrawn
F14036-0102	Examination	Closed	3/13/2014	Partial Denial
F14036-0103	Examination	Closed	3/26/2014	Partial Denial
F14036-0104	Examination	Closed	3/19/2014	Request Withdrawn
F14036-0106	Examination	Closed	3/11/2014	Imperfect
F14036-0107	Examination	Closed	3/19/2014	Partial Denial
F14036-0108	Examination	Closed	3/21/2014	Partial Denial
F14036-0109	Examination-Penalty	Closed	2/13/2014	Duplicate
F14036-0110	Examination	Closed	3/21/2014	Partial Denial
F14036-0111	Examination	Closed	4/7/2014	Partial Denial
F14036-0113	Examination 2006	Closed	2/24/2014	Partial Denial
F14036-0114	Examination	Closed	3/12/2014	Partial Denial
F14036-0116	Appeals	Closed	4/10/2014	Partial Denial
F14036-0120	Collection	Closed	3/18/2014	Partial Denial
F14036-0124	Collection	Closed	4/29/2014	Grant
F14036-0129	Examination	Closed	2/25/2014	Denial
F14036-0131	Examination 1040 07-11	Closed	3/4/2014	Denial
F14036-0132	Offer in Compromise	Closed	3/11/2014	Partial Denial
F14036-0135	Examination file 2010-2012	Closed	2/19/2014	Partial Denial
F14036-0144	Examination	Closed	3/24/2014	Partial Denial
F14036-0147	Examination	Closed	3/12/2014	Partial Denial

F14037-0034	Frivoulos filing penalty file	Closed	2/7/2014	Closed Prior to Initial
F14037-0046	Examination	Closed	4/24/2014	Partial Denial
F14037-0051	Examination	Closed	3/24/2014	Partial Denial
F14037-0054	Appeals	Closed	6/18/2014	Partial Denial
F14037-0059	Examination	Closed	2/21/2014	No Records
F14037-0088	Examination	Closed	3/13/2014	Partial Denial
F14037-0090	Examination	Closed	2/6/2014	Closed Prior to Initial
F14037-0091	Examination	Closed	3/25/2014	Partial Denial
F14037-0094	Examination	Closed	2/25/2014	Grant
F14037-0102	Examination	Closed	3/6/2014	Imperfect - Processed
F14037-0117	Examination SFR file	Closed	3/5/2014	Grant
F14037-0130	Examination	Closed	2/24/2014	No Records
F14037-0136	Examination	Closed	3/14/2014	Partial Denial
F14037-0156	Examination-ACS- TDA- IMFOLT/BMFOLT	Closed	3/5/2014	Grant
F14037-0157	Examination- ACS- IMFOLT/BMFOLT- TDA	Closed	3/20/2014	Partial Denial
F14037-0162	Examination 2008	Closed	3/31/2014	Partial Denial
F14037-0169	Examination	Closed	2/13/2014	Imperfect
F14037-0173	Collection	Closed	2/14/2014	Imperfect
F14037-0189	Coll- Examination- ACS- MFTRAS	Closed	3/18/2014	Partial Denial
F14037-0190	Collection	Closed	4/10/2014	Partial Denial
F14037-0191	Appeals	Closed	3/31/2014	Grant
F14037-0221	E-Trak # 2014-51156	Closed	2/10/2014	Imperfect
F14037-0243	Examination	Closed	2/27/2014	Partial Denial
F14037-0246	Appeals	Closed	4/3/2014	Partial Denial
F14037-0267	Collection	Closed	3/6/2014	Grant
F14037-0272	Examination	Closed	2/13/2014	Grant
F14037-0277	Examination	Closed	4/29/2014	Partial Denial
F14037-0281	Examination	Closed	2/27/2014	Grant
F14037-0284	Examination	Closed	8/14/2014	Partial Denial
F14037-0288	Collection	Closed	2/25/2014	Imperfect
F14037-0292	Unknown	Closed	2/11/2014	Imperfect
F14037-0294	Collection 2009-2012	Closed	2/21/2014	Grant
F14038-0001	Collection-TFRP	Closed	4/14/2014	Partial Denial

F14038-0002	Collection-TFRP	Closed	4/11/2014	Partial Denial
F14038-0008	Examination	Closed	2/13/2014	Duplicate
F14038-0014	Admin files	Closed	3/17/2014	Grant
F14038-0017	Collection-TFRP	Closed	4/14/2014	Partial Denial
F14038-0020	Examination- ACS- IMFOLT/BMFOLT- TDA	Closed	4/4/2014	Partial Denial
F14038-0022	Examination- SFR- collection- etc.	Closed	3/31/2014	Partial Denial
F14038-0023	Examination	Closed	2/20/2014	Imperfect
F14038-0024	1120-H Tax Info	Closed	2/19/2014	Imperfect
F14038-0029	Collection-TFRP	Closed	3/20/2014	Partial Denial
F14038-0034	Examination	Closed	3/27/2014	Partial Denial
F14038-0038	Examination	Closed	3/18/2014	Grant
F14038-0039	TFRP 3/2009 - 12/2010	Closed	2/18/2014	No Records
F14041-0003	Examination	Closed	3/24/2014	Grant
F14041-0041	Examination	Closed	3/11/2014	Grant
F14041-0057	Examination	Closed	6/5/2014	Partial Denial
F14041-0069	Examination	Closed	3/19/2014	Partial Denial
F14041-0092	Collection	Closed	3/11/2014	Partial Denial
F14041-0093	Examination	Closed	3/25/2014	Partial Denial
F14041-0100	Examination	Closed	2/12/2014	Grant
F14041-0104	Examination	Closed	3/21/2014	Partial Denial
F14041-0106	Collection	Closed	3/21/2014	Grant
F14041-0113	Examination	Closed	3/10/2014	Partial Denial
F14041-0129	Offer in Compromise	Closed	3/28/2014	Partial Denial
F14049-0004	Returns	Closed	2/18/2014	Imperfect
F14049-0007	Examination	Closed	6/11/2014	Partial Denial
F14049-0012	Examination and Collection	Closed	3/7/2014	Partial Denial
F14049-0013	Collection-TFRP	Closed	2/20/2014	Imperfect
F14049-0014	Trust Fund Recovery Penalty	Closed	3/14/2014	Partial Denial
F14049-0064	Examination	Closed	3/11/2014	Partial Denial
F14049-0068	Collection	Closed	3/20/2014	Partial Denial
F14049-0079	Examination	Closed	2/19/2014	Imperfect
F14050-0005	Collection-TFRP	Closed	4/16/2014	Partial Denial
F14050-0007	Examination	Closed	3/31/2014	Denial

F14050-0008	Collection & Exam Files	Closed	3/7/2014	Partial Denial
F14050-0010	Collection admin file	Closed	4/1/2014	Partial Denial
F14050-0017	Exam 2011 and 2012	Closed	3/3/2014	Partial Denial
F14050-0019	Examination	Closed	3/4/2014	Partial Denial
F14050-0020	Collection	Closed	3/25/2014	Partial Denial
F14050-0024	Form 8832	Closed	3/20/2014	Imperfect
F14050-0025	Form 8832	Closed	3/27/2014	Grant
F14050-0027	Collection	Closed	5/6/2014	Partial Denial
F14050-0030	Examination	Closed	2/20/2014	Imperfect
F14050-0032	Forms and Letters	Closed	2/26/2014	Imperfect
F14050-0042	Alter Ego-Collection	Closed	4/9/2014	Partial Denial
F14050-0047	Examination	Closed	2/20/2014	Imperfect
F14050-0069	Collection	Closed	2/28/2014	Grant
F14050-0076	Collection-TFRP	Closed	4/3/2014	Partial Denial
F14050-0121	Appeals	Closed	3/17/2014	Grant
F14050-0125	Admin files	Closed	3/18/2014	Partial Denial
F14050-0142	Collection	Closed	4/16/2014	Partial Denial
F14050-0143	Examination	Closed	2/27/2014	Request Withdrawn
F14051-0021	Collection-TFRP	Closed	6/26/2014	Partial Denial
F14051-0027	Appeals	Closed	4/7/2014	Partial Denial
F14051-0035	Collection-TFRP	Closed	4/1/2014	Partial Denial
F14051-0046	Trust Fund Recovery Penalty	Closed	3/26/2014	Partial Denial
F14051-0052	Offer in Compromise	Closed	4/11/2014	Partial Denial
F14051-0079	#6672 tax - Civ Pen	Closed	4/8/2014	No Records
F14051-0096	Examination	Closed	3/13/2014	Grant
F14051-0106	Collection-TFRP	Closed	3/20/2014	Partial Denial
F14051-0168	Collection	Closed	2/27/2014	Imperfect
F14051-0175	Collection	Closed	3/11/2014	No Records
F14051-0179	Examination/Collection	Closed	2/28/2014	Partial Denial
F14051-0181	Collection	Closed	4/30/2014	Partial Denial
F14051-0185	Examination/Collection	Closed	3/3/2014	No Records
F14051-0186	Examination	Closed	4/3/2014	Partial Denial
F14051-0203	Examination	Closed	3/18/2014	Partial Denial
F14051-0204	Examination	Closed	2/28/2014	Partial Denial

F14051-0205	Collection	Closed	7/15/2014	Partial Denial
F14052-0051	Trust Fund Recovery Penalty	Closed	2/25/2014	Imperfect
F14052-0056	Examination - 2008-2012	Closed	3/11/2014	Partial Denial
F14052-0058	Collection	Closed	3/27/2014	Grant
F14052-0070	2003 Examination & Collection	Closed	3/13/2014	Grant
F14052-0079	Examination	Closed	3/19/2014	Partial Denial
F14052-0092	Examination	Closed	3/24/2014	Partial Denial
F14052-0095	Examination	Closed	2/27/2014	Closed Prior to Initial
F14052-0108	Examination	Closed	3/31/2014	Grant
F14052-0121	Exam 2009 - 2011	Closed	2/25/2014	No Records
F14052-0133	Collection	Closed	3/25/2014	Partial Denial
F14052-0140	Examination	Closed	4/4/2014	Grant
F14052-0161	Trust Fund Recovery Penalty	Closed	4/9/2014	Partial Denial
F14052-0191	Trust Fund Recovery Penalty	Closed	3/11/2014	Partial Denial
F14052-0197	Examination 2005 -2010	Closed	5/19/2014	Partial Denial
F14052-0199	Examination	Closed	5/12/2014	Partial Denial
F14052-0206	Examination 2005 - 2010	Closed	5/8/2014	Partial Denial
F14052-0224	Trust Fund Recovery Penalty	Closed	3/28/2014	Partial Denial
F14052-0231	TFRP/OIC 1994-7-2003	Closed	3/26/2014	Partial Denial
F14052-0233	ACS Notes/copies payments etc	Closed	3/13/2014	Partial Denial
F14052-0236	Collection	Closed	3/13/2014	Grant
F14052-0242	Examination	Closed	3/27/2014	Grant
F14052-0245	Examination	Closed	3/13/2014	Grant
F14052-0253	Collection/all	Closed	2/28/2014	Grant
F14052-0260	multiple documents	Closed	3/5/2014	Grant
F14052-0268	Examination	Closed	4/10/2014	Partial Denial
F14052-0277	Examination	Closed	3/3/2014	Imperfect
F14052-0298	Employee Plan	Closed	4/2/2014	Partial Denial
F14052-0302	Examination	Closed	3/14/2014	Partial Denial
F14052-0306	Examination	Closed	4/16/2014	Partial Denial
F14052-0316	Examination	Closed	5/1/2014	Grant
F14052-0333	2005-2007 Examination Files	Closed	3/18/2014	Partial Denial
F14052-0340	Examination	Closed	5/20/2014	Partial Denial
F14052-0345	Examination	Closed	4/4/2014	Partial Denial

F14052-0348	SFR	Closed	3/13/2014	Imperfect
F14052-0352	Examination	Closed	3/31/2014	Partial Denial
F14052-0366	Collection-TFRP	Closed	4/7/2014	Partial Denial
F14052-0375	Examination	Closed	3/24/2014	Partial Denial
F14052-0414	Any and All Records CP 21 2012	Closed	3/17/2014	Grant
F14052-0416	Collection	Closed	3/25/2014	Partial Denial
F14052-0424	Appeals	Closed	4/4/2014	Partial Denial
F14052-0426	Examination	Closed	2/28/2014	No Records
F14053-0001	Taxpayer Admin Files	Closed	6/5/2014	Partial Denial
F14053-0023	Examination	Closed	4/2/2014	Partial Denial
F14053-0024	Trust Fund Recovery Penalty	Closed	3/20/2014	Partial Denial
F14053-0026	Exempt Organization	Closed	3/5/2014	Imperfect
F14053-0027	Examination	Closed	3/4/2014	Imperfect
F14053-0028	Employee Plan	Closed	8/11/2014	Partial Denial
F14053-0030	Collection	Closed	3/12/2014	Partial Denial
F14055-0060	Examination	Closed	4/17/2014	Partial Denial
F14055-0064	Examination	Closed	4/22/2014	Imperfect
F14056-0037	TXMOD/PATRA	Closed	3/4/2014	Duplicate
F14056-0045	Trust Fund Recovery Penalty	Closed	4/2/2014	Partial Denial
F14056-0046	Collection-TFRP	Closed	6/25/2014	Partial Denial
F14056-0053	Examination	Closed	5/1/2014	Partial Denial
F14056-0058	Examination 2004 - 2013	Closed	3/13/2014	Partial Denial
F14056-0063	Examination	Closed	3/27/2014	Partial Denial
F14056-0070	Examination	Closed	3/24/2014	Grant
F14056-0072	Examination	Closed	3/3/2014	Request Withdrawn
F14056-0077	Examination	Closed	4/4/2014	Partial Denial
F14056-0083	Appeals- COLL- EXAM	Closed	4/21/2014	Partial Denial
F14056-0088	Examination	Closed	3/26/2014	Partial Denial
F14056-0093	Examination	Closed	4/22/2014	Partial Denial
F14056-0098	Examination	Closed	3/24/2014	Partial Denial
F14056-0111	Collection	Closed	5/2/2014	Partial Denial
F14056-0114	Examination- IMF Complete-Lien - 1913-2013	Closed	3/14/2014	Denial
F14056-0116	Trust Fund Recovery Penalty	Closed	4/10/2014	Partial Denial

F14056-0120	Examination	Closed	3/21/2014	Grant
F14056-0130	Examination 2011-2012	Closed	3/19/2014	Partial Denial
F14056-0135	Examination	Closed	4/15/2014	Partial Denial
F14056-0137	Examination	Closed	9/18/2014	Partial Denial
F14056-0138	Collection	Closed	3/21/2014	Partial Denial
F14056-0139	Examination-MFTRAC-MFTRAS-	Closed	3/21/2014	Partial Denial
F14056-0140	2005 Various Transcripts- SFRs- AM424	Closed	3/20/2014	Grant
F14056-0147	Examination	Closed	5/2/2014	Partial Denial
F14056-0159	Examination	Closed	3/4/2014	Imperfect
F14056-0160	Examination	Closed	3/4/2014	Imperfect
F14056-0162	Examination	Closed	3/4/2014	Imperfect
F14056-0163	Examination	Closed	5/6/2014	Partial Denial
F14056-0165	Examination	Closed	3/4/2014	Imperfect
F14056-0167	Examination 2002 & 2003	Closed	4/4/2014	Partial Denial
F14056-0169	Examination	Closed	3/24/2014	No Records
F14056-0170	Examination	Closed	3/28/2014	Partial Denial
F14056-0171	Examination	Closed	4/21/2014	Partial Denial
F14057-0011	Collection	Closed	4/2/2014	Grant
F14057-0016	Examination	Closed	3/7/2014	Grant
F14057-0020	Examination	Closed	3/4/2014	Imperfect
F14057-0021	Examination	Closed	3/4/2014	Imperfect
F14057-0073	Collection files	Closed	3/19/2014	Partial Denial
F14057-0103	Examination	Closed	3/14/2014	Partial Denial
F14057-0106	Examination	Closed	4/7/2014	Grant
F14057-0112	Examination	Closed	2/28/2014	No Records
F14057-0116	Examination	Closed	3/31/2014	Grant
F14057-0117	All Forms- Notes- Admin File	Closed	4/23/2014	Partial Denial
F14057-0120	Examination	Closed	3/4/2014	Imperfect
F14057-0121	Examination	Closed	3/4/2014	Imperfect
F14057-0127	Examination	Closed	4/10/2014	Partial Denial
F14057-0130	Examination	Closed	3/4/2014	Imperfect
F14057-0132	Examination	Closed	3/4/2014	Imperfect
F14057-0135	Examination	Closed	3/4/2014	Imperfect
F14057-0137	Examination	Closed	7/16/2014	Request Withdrawn



F14057-0139	Examination	Closed	4/4/2014	Partial Denial
F14057-0140	Appeals	Closed	3/18/2014	No Records
F14057-0142	Examination	Closed	5/20/2014	Partial Denial
F14057-0150	Examination	Closed	4/25/2014	Grant
F14057-0151	Lien	Closed	3/26/2014	No Records
F14057-0154	Examination	Closed	4/2/2014	Partial Denial
F14057-0157	Exam LB&I	Closed	9/11/2014	Partial Denial
F14057-0163	Collection	Closed	4/17/2014	Partial Denial
F14057-0164	Examination	Closed	4/24/2014	Grant
F14057-0166	Lien	Closed	3/6/2014	Imperfect
F14057-0168	Trust Fund Recovery Penalty	Closed	5/20/2014	Partial Denial
F14057-0172	Employee Plan	Closed	3/4/2014	Duplicate
F14057-0175	Employee Plan	Closed	3/4/2014	Duplicate
F14057-0176	Examination	Closed	4/22/2014	Partial Denial
F14057-0183	Examination	Closed	3/24/2014	Partial Denial
F14057-0185	Examination LB&I	Closed	5/5/2014	Partial Denial
F14057-0187	EO Returns	Closed	4/7/2014	No Records
F14057-0192	Examination	Closed	4/8/2014	Partial Denial
F14057-0197	Collection	Closed	4/8/2014	Grant
F14057-0204	Collection	Closed	2/28/2014	Imperfect
F14057-0225	Examination- collection- appeals-etc.	Closed	3/26/2014	Request Withdrawn
F14058-0053	Examination	Closed	4/22/2014	Partial Denial
F14058-0106	Examination	Closed	3/5/2014	No Records
F14058-0107	Exam	Closed	3/5/2014	No Records
F14058-0110	Examination	Closed	3/17/2014	Grant
F14058-0111	Examination	Closed	3/24/2014	Request Withdrawn
F14058-0117	Examination	Closed	4/2/2014	Partial Denial
F14058-0119	Examination	Closed	3/24/2014	Partial Denial
F14058-0120	Offer in Compromise	Closed	4/9/2014	Partial Denial
F14058-0152	Examination Transcripts	Closed	3/21/2014	Partial Denial
F14058-0155	Appeals	Closed	4/9/2014	Partial Denial
F14058-0169	Examination	Closed	5/1/2014	Partial Denial
F14059-0013	TE Exam File	Closed	3/4/2014	Duplicate
F14059-0023	Examination	Closed	4/11/2014	Partial Denial

F14059-0024	Examination	Closed	4/17/2014	Partial Denial
F14059-0030	Pen App/Transcripts	Closed	4/7/2014	Partial Denial
F14059-0033	Collection	Closed	3/25/2014	Partial Denial
F14059-0034	Appeals	Closed	4/2/2014	Partial Denial
F14059-0035	Examination	Closed	3/26/2014	Grant
F14059-0040	F 872/F 921	Closed	3/5/2014	Grant
F14059-0045	Examination	Closed	4/1/2014	Partial Denial
F14059-0051	Returns- Lien docs- hearing- etc.	Closed	3/19/2014	Grant
F14059-0055	Disclosure	Closed	4/9/2014	Partial Denial
F14059-0059	Examination	Closed	3/4/2014	Imperfect
F14059-0060	Examination	Closed	4/1/2014	Grant
F14059-0061	Examination/Appeals	Closed	5/12/2014	Partial Denial
F14059-0065	Collection	Closed	5/28/2014	Partial Denial
F14059-0074	Examination	Closed	4/23/2014	Partial Denial
F14059-0077	Examination	Closed	4/3/2014	Partial Denial
F14059-0080	Examination files	Closed	4/7/2014	Grant
F14059-0083	Collection	Closed	3/27/2014	Grant
F14059-0086	Examination	Closed	3/25/2014	Grant
F14059-0118	Form 4180 for Officers	Closed	3/14/2014	Partial Denial
F14063-0007	Collection-TFRP	Closed	3/25/2014	Grant
F14063-0011	Examination 2005 - 2013	Closed	4/14/2014	Partial Denial
F14063-0012	Examination	Closed	4/10/2014	Grant
F14063-0013	Collection	Closed	4/14/2014	Partial Denial
F14063-0014	Examination	Closed	3/31/2014	Partial Denial
F14063-0016	Examination	Closed	4/9/2014	Partial Denial
F14063-0017	Examination 2006-11	Closed	4/29/2014	Partial Denial
F14063-0018	Examination	Closed	3/25/2014	Partial Denial
F14063-0019	Trust Fund Recovery Penalty	Closed	3/5/2014	Closed Prior to Initial
F14063-0028	Collection-TFRP	Closed	3/5/2014	Partial Denial
F14063-0033	Trust Fund Recovery Penalty	Closed	3/5/2014	Closed Prior to Initial
F14063-0034	Examination	Closed	3/25/2014	Grant
F14063-0035	Examination	Closed	6/20/2014	Partial Denial
F14063-0083	Counsel	Closed	5/1/2014	Partial Denial
F14063-0085	Examination	Closed	3/31/2014	Grant

F14063-0089	Collection-ACS	Closed	3/19/2014	Partial Denial
F14063-0090	Examination	Closed	4/10/2014	Partial Denial
F14063-0091	Trust Fund Recovery Penalty	Closed	3/5/2014	Closed Prior to Initial
F14064-0005	Trust Fund Recovery Penalty	Closed	3/6/2014	Closed Prior to Initial
F14064-0007	Examination	Closed	3/20/2014	Grant
F14064-0010	2009 Exam Admin File re: 1040X	Closed	3/7/2014	Imperfect
F14064-0011	Examination	Closed	3/27/2014	Grant
F14064-0013	Examination	Closed	3/28/2014	Partial Denial
F14064-0014	Trust Fund Recovery Penalty	Closed	3/6/2014	Closed Prior to Initial
F14064-0015	Examination	Closed	3/31/2014	Partial Denial
F14064-0016	Examination	Closed	3/26/2014	Partial Denial
F14064-0017	Exam/Collection	Closed	3/24/2014	Partial Denial
F14064-0020	Examination	Closed	4/11/2014	Partial Denial
F14064-0022	Examination	Closed	3/11/2014	Imperfect
F14064-0024	TFRP	Closed	3/6/2014	Imperfect
F14064-0028	Examination	Closed	5/9/2014	Partial Denial
F14064-0030	Examination	Closed	3/11/2014	Imperfect
F14064-0032	Examination	Closed	4/21/2014	Grant
F14064-0056	Criminal Investigation	Closed	3/14/2014	Imperfect
F14064-0058	Examination docs	Closed	5/30/2014	No Records
F14064-0087	Examination LB&I	Closed	4/4/2014	Partial Denial
F14064-0091	Examination	Closed	5/23/2014	Partial Denial
F14064-0095	Promoter/Preparer Investigation	Closed	4/15/2014	No Records
F14064-0158	Examination- ACS	Closed	3/31/2014	Partial Denial
F14064-0160	Examination	Closed	3/27/2014	Partial Denial
F14064-0170	Examination	Closed	4/25/2014	Grant
F14064-0178	Exam LB&I	Closed	4/16/2014	Partial Denial
F14064-0180	Coll info- Examination info- transcripts	Closed	3/7/2014	Duplicate
F14064-0182	Examination	Closed	4/18/2014	Partial Denial
F14064-0183	Examination	Closed	3/27/2014	Grant
F14064-0222	Examination & Collection	Closed	3/20/2014	Grant
F14064-0223	Examination	Closed	5/2/2014	Partial Denial
F14065-0038	Examination	Closed	3/17/2014	Grant
F14065-0041	Collection	Closed	3/11/2014	Imperfect

F14065-0100	Examination	Closed	8/21/2014	Grant
F14065-0110	Criminal Investigation	Closed	3/18/2014	No Records
F14065-0111	Collection	Closed	6/24/2014	Partial Denial
F14066-0013	3rd Party Contacts- Exam admin file	Closed	4/24/2014	Partial Denial
F14066-0051	Examination 2008-10	Closed	4/7/2014	Grant
F14069-0032	Appeals	Closed	3/25/2014	Closed Prior to Initial
F14069-0034	Collection	Closed	4/8/2014	Grant
F14069-0036	Exam LB&I	Closed	5/29/2014	Partial Denial
F14069-0061	Examination	Closed	4/17/2014	Partial Denial
F14069-0063	Examination	Closed	4/18/2014	Partial Denial
F14069-0065	Examination	Closed	4/1/2014	Grant
F14069-0075	Examination	Closed	4/1/2014	Partial Denial
F14069-0079	Examination	Closed	4/21/2014	Partial Denial
F14069-0105	Collection	Closed	5/21/2014	Partial Denial
F14069-0113	Examination	Closed	4/1/2014	Partial Denial
F14069-0117	Examination	Closed	5/23/2014	Partial Denial
F14069-0118	Examination	Closed	4/1/2014	Partial Denial
F14069-0121	Examination	Closed	4/18/2014	Partial Denial
F14070-0084	Examination	Closed	4/4/2014	Partial Denial
F14070-0089	Collection	Closed	4/2/2014	Partial Denial
F14070-0111	Examination	Closed	4/1/2014	Partial Denial
F14070-0114	Collection	Closed	4/16/2014	Partial Denial
F14070-0117	Examination	Closed	4/4/2014	Grant
F14070-0132	Examination	Closed	4/2/2014	Grant
F14070-0134	Examination	Closed	7/23/2014	Grant
F14070-0136	Examination	Closed	4/17/2014	No Records
F14070-0154	Examination	Closed	3/12/2014	Imperfect
F14070-0155	Examination	Closed	3/17/2014	Imperfect
F14070-0160	Collection	Closed	4/16/2014	Partial Denial
F14070-0163	Examination	Closed	4/21/2014	Partial Denial
F14070-0168	Examination	Closed	6/10/2014	Grant
F14070-0169	Collection	Closed	4/21/2014	Partial Denial
F14070-0176	Examination	Closed	4/3/2014	Grant
F14070-0177	Examination	Closed	3/20/2014	Grant

F14070-0178	Examination	Closed	4/21/2014	Partial Denial
F14070-0183	Examination	Closed	6/24/2014	Partial Denial
F14070-0185	Examination	Closed	3/20/2014	Imperfect
F14070-0186	Examination	Closed	5/27/2014	Partial Denial
F14070-0188	Exam/Collecton	Closed	4/11/2014	Partial Denial
F14070-0189	Examination and Collection	Closed	4/8/2014	Partial Denial
F14071-0024	Collection	Closed	4/7/2014	Partial Denial
F14071-0029	Collection	Closed	3/20/2014	Closed Prior to Initial
F14071-0030	Examination	Closed	3/28/2014	No Records
F14071-0034	Examination	Closed	7/23/2014	Grant
F14071-0066	Examination	Closed	4/24/2014	Partial Denial
F14071-0072	Examination	Closed	4/11/2014	Partial Denial
F14071-0112	Examination	Closed	4/2/2014	Partial Denial
F14071-0114	Examination	Closed	4/9/2014	Grant
F14071-0115	Examination	Closed	8/15/2014	Partial Denial
F14071-0118	SFR	Closed	4/16/2014	Partial Denial
F14072-0015	Examination 2008 - 2010	Closed	5/20/2014	Partial Denial
F14072-0016	Examination 2008 - 2010	Closed	5/21/2014	Partial Denial
F14072-0026	Examination	Closed	3/14/2014	Imperfect
F14072-0031	Examination	Closed	8/7/2014	Partial Denial
F14072-0034	Trust Fund Recovery Penalty	Closed	4/17/2014	Partial Denial
F14072-0036	Collection-TFRP	Closed	5/13/2014	Partial Denial
F14072-0046	Unknown	Closed	3/19/2014	Imperfect
F14072-0074	Examination	Closed	3/17/2014	Duplicate
F14072-0083	Examination	Closed	4/7/2014	Partial Denial
F14072-0098	CI	Closed	3/19/2014	Imperfect
F14073-0027	Examination	Closed	4/2/2014	Partial Denial
F14073-0028	Examination	Closed	4/7/2014	Grant
F14073-0070	Examination	Closed	3/17/2014	Request Withdrawn
F14076-0010	Examination/TDA	Closed	4/10/2014	Grant
F14076-0011	Examination 2009	Closed	4/9/2014	Partial Denial
F14076-0013	Appeals- Collection- Exam	Closed	4/11/2014	Partial Denial
F14076-0035	Exam LB&I	Closed	5/12/2014	Partial Denial
F14076-0049	Collection SFRs	Closed	5/6/2014	Grant

F14076-0053	IMF- Exam- Collection	Closed	3/25/2014	Duplicate
F14076-0106	Examination	Closed	4/28/2014	Partial Denial
F14076-0107	Examination	Closed	7/15/2014	Partial Denial
F14076-0109	RAR	Closed	3/25/2014	Grant
F14076-0110	Collection-TFRP	Closed	4/29/2014	Partial Denial
F14076-0113	Examination	Closed	4/30/2014	Partial Denial
F14076-0115	Examination	Closed	4/16/2014	Partial Denial
F14076-0118	Examination 2009	Closed	4/1/2014	Partial Denial
F14076-0121	Collection	Closed	6/5/2014	Partial Denial
F14076-0122	Examination files	Closed	4/10/2014	Partial Denial
F14076-0126	Collection	Closed	4/4/2014	Grant
F14076-0128	Collection	Closed	4/16/2014	Partial Denial
F14076-0133	All	Closed	3/20/2014	Imperfect
F14076-0135	Examination	Closed	7/14/2014	Imperfect
F14076-0138	Examination	Closed	4/10/2014	Partial Denial
F14076-0139	Collection-TFRP	Closed	4/29/2014	Partial Denial
F14076-0141	Collection	Closed	4/14/2014	Partial Denial
F14076-0143	Collection	Closed	3/19/2014	Imperfect
F14077-0017	25 numbered items	Closed	3/19/2014	Duplicate
F14077-0020	Audit trail	Closed	5/8/2014	Partial Denial
F14077-0029	40+ item request	Closed	3/19/2014	Imperfect
F14077-0039	Examination	Closed	4/3/2014	Grant
F14077-0051	Collection	Closed	3/20/2014	No Records
F14077-0054	Examination	Closed	4/14/2014	Grant
F14077-0055	Assmt- Collection- Exam	Closed	4/14/2014	Partial Denial
F14077-0060	Exam 2009 & 2010	Closed	3/25/2014	No Records
F14077-0062	Preparer Penalty File	Closed	5/12/2014	Partial Denial
F14077-0064	Examination	Closed	3/20/2014	No Records
F14077-0076	Examination - Rec of Assess	Closed	3/19/2014	Duplicate
F14077-0081	Collection- Exam- Tax	Closed	3/24/2014	No Records
F14077-0083	RO notes/assessments etc	Closed	4/23/2014	Partial Denial
F14077-0085	Examination 2008-2013	Closed	4/2/2014	No Records
F14077-0087	Collection	Closed	4/17/2014	Grant
F14077-0089	Examination 2008 - 2013	Closed	4/25/2014	No Records

F14077-0090	Examination file	Closed	3/19/2014	No Records
F14077-0092	Collection- Exam- Key Files	Closed	3/31/2014	Grant
F14077-0094	Examination	Closed	4/14/2014	Partial Denial
F14077-0096	Examination	Closed	3/28/2014	Request Withdrawn
F14077-0100	Examination	Closed	4/16/2014	Partial Denial
F14077-0103	Examination	Closed	3/26/2014	No Records
F14077-0109	Examination LB&I	Closed	4/8/2014	Partial Denial
F14077-0115	Examination Coll ACS IMFOLT	Closed	4/28/2014	Partial Denial
F14077-0127	Collection	Closed	3/20/2014	No Records
F14077-0132	Examination	Closed	4/8/2014	No Records
F14077-0134	Examination	Closed	5/14/2014	Grant
F14077-0136	Examination	Closed	4/2/2014	Grant
F14077-0138	Examination & Collection	Closed	4/3/2014	No Records
F14077-0142	CVIP Audit Files/Forms	Closed	4/11/2014	No Records
F14077-0154	Offer in Compromise	Closed	5/28/2014	Partial Denial
F14077-0157	Collection	Closed	5/5/2014	Grant
F14077-0158	Collection - ICS history	Closed	4/16/2014	Partial Denial
F14077-0160	Collection-TFRP	Closed	4/21/2014	No Records
F14077-0162	Examination	Closed	4/9/2014	Partial Denial
F14077-0165	Exam LB&I	Closed	4/21/2014	Partial Denial
F14077-0167	Examination	Closed	3/19/2014	Imperfect
F14077-0168	Examination	Closed	4/14/2014	Grant
F14077-0185	Examination	Closed	5/29/2014	Partial Denial
F14077-0186	Examination	Closed	5/15/2014	Partial Denial
F14077-0188	Criminal Investigation	Closed	3/26/2014	No Records
F14077-0189	Collection-TFRP	Closed	4/14/2014	Partial Denial
F14077-0190	Admin Collection/Exam/SFR	Closed	4/1/2014	Grant
F14077-0193	Examination	Closed	3/28/2014	No Records
F14077-0196	Collection	Closed	3/27/2014	No Records
F14077-0199	Trust Fund Recovery Penalty	Closed	4/10/2014	Grant
F14077-0212	Examination	Closed	4/24/2014	Partial Denial
F14077-0216	Collection-TFRP	Closed	4/14/2014	Partial Denial
F14078-0001	Criminal Investigation	Closed	4/2/2014	Denial
F14078-0025	Friv filer	Closed	4/7/2014	No Records

F14078-0028	Collection	Closed	4/23/2014	Grant
F14078-0043	Trust Fund Recovery Penalty	Closed	3/24/2014	Duplicate
F14078-0044	Examination	Closed	4/9/2014	Partial Denial
F14078-0045	Collection	Closed	4/7/2014	Partial Denial
F14078-0046	Levy 2005	Closed	4/7/2014	Grant
F14078-0119	Collection-TFRP	Closed	4/15/2014	Imperfect
F14078-0120	Examination	Closed	4/2/2014	No Records
F14078-0121	Collection-TFRP	Closed	5/9/2014	Partial Denial
F14078-0122	Collection-TFRP	Closed	5/7/2014	Partial Denial
F14078-0123	Collection-TFRP	Closed	4/30/2014	Partial Denial
F14078-0132	Collection-200809	Closed	5/16/2014	Partial Denial
F14078-0133	Collection-TFRP	Closed	6/3/2014	Partial Denial
F14078-0134	Examination	Closed	4/15/2014	Grant
F14078-0135	Collection-TFRP	Closed	5/14/2014	Partial Denial
F14079-0064	Examination	Closed	4/11/2014	Partial Denial
F14079-0066	Examination files	Closed	4/15/2014	Partial Denial
F14079-0067	Examination	Closed	4/17/2014	Partial Denial
F14080-0004	Examination	Closed	3/27/2014	Imperfect
F14080-0020	Examination	Closed	4/30/2014	Partial Denial
F14080-0021	Examination	Closed	4/30/2014	Grant
F14080-0023	Examination	Closed	4/30/2014	Partial Denial
F14080-0024	Examination	Closed	4/30/2014	Partial Denial
F14080-0026	Examination	Closed	4/30/2014	Partial Denial
F14080-0028	Examination	Closed	5/2/2014	Partial Denial
F14080-0032	Admin 2004	Closed	4/2/2014	Partial Denial
F14080-0035	Examination/ Collection	Closed	3/27/2014	No Records
F14080-0036	Close Collection File	Closed	4/14/2014	No Records
F14080-0039	Examination	Closed	4/3/2014	Grant
F14080-0045	Innocent Spouse	Closed	4/30/2014	Partial Denial
F14080-0064	Examination	Closed	4/8/2014	Partial Denial
F14080-0069	Collection-TFRP	Closed	4/14/2014	Partial Denial
F14080-0071	Examination	Closed	5/1/2014	Partial Denial
F14080-0106	Exempt Organization	Closed	3/25/2014	Duplicate
F14080-0110	Collection	Closed	3/25/2014	Duplicate



F14083-0044	Appeals	Closed	5/1/2014	Grant
F14083-0048	Examination	Closed	5/1/2014	Partial Denial
F14083-0049	Appeals 2007-8	Closed	3/31/2014	Duplicate
F14083-0050	Examination	Closed	4/16/2014	Grant
F14083-0053	SFR-audit	Closed	4/7/2014	Partial Denial
F14083-0058	Examination	Closed	4/24/2014	Grant
F14083-0059	Examination	Closed	3/26/2014	No Records
F14083-0061	Examination	Closed	5/2/2014	Partial Denial
F14083-0064	Civil Penalty	Closed	4/10/2014	Imperfect
F14083-0065	Examination	Closed	4/11/2014	Grant
F14083-0066	SFR	Closed	3/28/2014	Grant
F14083-0068	Collection-TFRP	Closed	4/18/2014	Partial Denial
F14083-0069	Offer in Compromise	Closed	5/15/2014	Partial Denial
F14083-0084	Appeals- RO- ICS- SFR- Liens- Levies	Closed	4/21/2014	Partial Denial
F14083-0085	Examination- ICS	Closed	4/17/2014	Partial Denial
F14083-0090	Examination	Closed	4/8/2014	Grant
F14083-0093	Examination	Closed	4/24/2014	Denial
F14084-0062	Liens- TXMOD- ICS- HIST	Closed	5/5/2014	Partial Denial
F14084-0076	Complete file	Closed	4/17/2014	Partial Denial
F14084-0080	TAS files	Closed	5/21/2014	Partial Denial
F14084-0087	Examination	Closed	3/31/2014	Imperfect
F14084-0090	Exam LB&I	Closed	5/5/2014	Partial Denial
F14084-0093	Examination	Closed	4/17/2014	Denial
F14084-0097	NOD imfolt bmfolt ACS 2002-2016	Closed	5/5/2014	Partial Denial
F14084-0098	NOD imfolt bmfolt ACS 2002-2016	Closed	5/6/2014	Partial Denial
F14084-0100	Collection	Closed	4/10/2014	Partial Denial
F14084-0101	Collection	Closed	4/21/2014	Grant
F14084-0104	Examination	Closed	4/11/2014	Imperfect
F14084-0201	Collection-TFRP	Closed	4/21/2014	Partial Denial
F14085-0028	Examination	Closed	4/15/2014	Grant
F14085-0032	Examination	Closed	8/8/2014	Partial Denial
F14085-0040	Collection -Examination	Closed	8/6/2014	Partial Denial
F14085-0041	Inadequate Description	Closed	3/31/2014	Imperfect
F14085-0042	Examination	Closed	4/28/2014	Partial Denial

F14085-0046	Other - Retirement Acct. Info.	Closed	4/22/2014	Imperfect
F14085-0067	Examination	Closed	3/31/2014	Imperfect
F14085-0072	Collection ICS- MFTRAS-C-NMF-BMF 2002-	Closed	5/5/2014	Partial Denial
F14085-0074	Examination	Closed	5/5/2014	Partial Denial
F14085-0076	Examination	Closed	4/17/2014	Partial Denial
F14085-0081	Examination	Closed	4/7/2014	Imperfect
F14085-0087	Examination	Closed	4/2/2014	Grant
F14085-0096	Examination	Closed	4/17/2014	Partial Denial
F14085-0098	Exam/Collection	Closed	5/19/2014	Partial Denial
F14085-0102	Examination	Closed	4/1/2014	Imperfect
F14085-0105	Collection ICS- MFTRAS-C-NMF-BMF 2002-	Closed	5/5/2014	Partial Denial
F14085-0108	Collection-TFRP	Closed	5/7/2014	No Records
F14086-0075	Examination	Closed	4/22/2014	Grant
F14086-0082	Examination	Closed	4/14/2014	Grant
F14086-0084	Examination	Closed	4/21/2014	Partial Denial
F14086-0085	Examination	Closed	5/5/2014	Partial Denial
F14086-0100	Examination	Closed	4/21/2014	Grant
F14086-0162	Examination	Closed	5/6/2014	Partial Denial
F14086-0163	Collection-TFRP	Closed	5/7/2014	Partial Denial
F14086-0164	Collection-TFRP	Closed	4/8/2014	Imperfect
F14086-0167	Examination	Closed	4/3/2014	Request Withdrawn
F14087-0001	Criminal Investigation	Closed	4/10/2014	Partial Denial
F14087-0002	Collection	Closed	6/4/2014	Partial Denial
F14087-0003	Examination	Closed	7/30/2014	Partial Denial
F14087-0007	Exam- Collection- ICS- Appeals: 2003-14	Closed	6/5/2014	No Records
F14087-0008	Collection-TFRP	Closed	5/8/2014	Partial Denial
F14087-0010	Collection-TFRP	Closed	4/15/2014	Grant
F14087-0032	Collection	Closed	4/22/2014	Partial Denial
F14087-0036	Examination	Closed	4/23/2014	Grant
F14087-0046	Trust Fund Info: 1968-1987	Closed	4/1/2014	Imperfect
F14090-0018	Examination	Closed	6/5/2014	Grant
F14090-0021	Examination	Closed	4/16/2014	Grant
F14090-0022	Examination	Closed	4/10/2014	Partial Denial

F14090-0025	Criminal Investigation Examination	Closed	5/6/2014	Closed Prior To
F14090-0029	Collection-TFRP	Closed	5/22/2014	Partial Denial
F14090-0031	Examination	Closed	4/22/2014	Partial Denial
F14090-0033	668B liens	Closed	4/1/2014	Duplicate
F14090-0034	668B/ liens	Closed	4/1/2014	Duplicate
F14090-0035	Examination 2006 - 2012	Closed	4/8/2014	Request Withdrawn
F14090-0037	Examination	Closed	6/10/2014	Partial Denial
F14090-0038	Examination	Closed	4/17/2014	Partial Denial
F14090-0039	Examination	Closed	8/18/2014	Partial Denial
F14090-0040	Examination	Closed	4/3/2014	Grant
F14090-0041	Collection-TFRP	Closed	4/22/2014	Partial Denial
F14090-0046	Examination	Closed	5/30/2014	Request Withdrawn
F14090-0058	Unknown	Closed	5/5/2014	No Records
F14090-0059	Collection - 1987-1989	Closed	4/8/2014	No Records
F14090-0080	Audit Files	Closed	4/9/2014	Grant
F14090-0086	Examination	Closed	5/15/2014	Partial Denial
F14091-0056	Examination	Closed	4/9/2014	Imperfect
F14091-0072	Examination	Closed	4/28/2014	Partial Denial
F14091-0073	Examination	Closed	6/23/2014	Partial Denial
F14091-0074	Examination	Closed	4/24/2014	Partial Denial
F14091-0075	Examination	Closed	5/1/2014	Partial Denial
F14091-0076	Examination	Closed	4/10/2014	Imperfect
F14091-0078	Collection	Closed	4/18/2014	Imperfect
F14091-0086	Exam/Since 9/10/13	Closed	4/15/2014	Partial Denial
F14091-0088	Examination 2008- 2009 & 2010	Closed	4/23/2014	Partial Denial
F14091-0111	Appeals- Collection	Closed	4/2/2014	Duplicate
F14092-0002	Collection-TFRP	Closed	5/7/2014	Partial Denial
F14092-0004	Examination- 1040-IRPTR	Closed	4/17/2014	No Records
F14092-0012	Collection	Closed	4/3/2014	Grant
F14092-0016	Examination.Collection 10-13	Closed	4/17/2014	Partial Denial
F14092-0017	Criminal Investigation/Exam	Closed	4/7/2014	Imperfect
F14092-0018	Examination	Closed	6/12/2014	Partial Denial
F14092-0021	Examination and Collection	Closed	4/28/2014	Grant
F14092-0022	Examination - 2010	Closed	5/6/2014	Grant

F14092-0023	Examination	Closed	4/17/2014	Imperfect
F14092-0024	Collection-TFRP	Closed	5/13/2014	Partial Denial
F14092-0028	Collection	Closed	5/9/2014	Partial Denial
F14092-0033	Examination	Closed	4/21/2014	Grant
F14092-0036	Collection-TFRP- CI	Closed	5/19/2014	Partial Denial
F14092-0039	SFR 2010	Closed	4/17/2014	Partial Denial
F14092-0042	Examination CP 2000	Closed	4/10/2014	Request Withdrawn
F14092-0045	Examination	Closed	6/18/2014	Partial Denial
F14092-0046	Examination 2004 & 2005	Closed	4/24/2014	Partial Denial
F14092-0050	Examination	Closed	4/22/2014	Partial Denial
F14092-0053	Collection-TFRP- Trans- Assess	Closed	4/23/2014	Grant
F14092-0061	Exam and Appeals	Closed	4/28/2014	Partial Denial
F14092-0103	Collection	Closed	5/14/2014	Partial Denial
F14092-0104	Collection	Closed	5/8/2014	Grant
F14092-0131	Examination	Closed	6/13/2014	Partial Denial
F14092-0143	Collection	Closed	5/9/2014	Grant
F14092-0153	Examination	Closed	4/21/2014	Grant
F14092-0155	Collection	Closed	6/3/2014	Partial Denial
F14092-0156	Collection	Closed	5/16/2014	Partial Denial
F14092-0160	Exam/Transcripts	Closed	4/28/2014	Partial Denial
F14092-0170	Exam- Collection- Liens- Counsel- CI	Closed	4/7/2014	Duplicate
F14092-0171	2011-2014 Tax Returns	Closed	4/4/2014	No Records
F14092-0183	Examination	Closed	5/13/2014	Grant
F14092-0184	Exam files	Closed	4/16/2014	Grant
F14092-0193	Examination	Closed	4/16/2014	Imperfect
F14092-0196	Admin Files	Closed	5/19/2014	Grant
F14092-0198	Examination- fbar	Closed	8/21/2014	Partial Denial
F14093-0009	Examination	Closed	4/28/2014	Partial Denial
F14093-0021	Examination	Closed	4/28/2014	Partial Denial
F14093-0025	TP Admin File	Closed	5/19/2014	Grant
F14093-0029	Any/All	Closed	4/8/2014	Imperfect
F14094-0018	Examination	Closed	5/21/2014	Partial Denial
F14094-0022	Counsel	Closed	7/25/2014	Partial Denial
F14094-0031	Examination	Closed	4/22/2014	Partial Denial

F14094-0037	Examination	Closed	4/7/2014	Duplicate
F14097-0077	Exam-Collection-Counsel	Closed	4/10/2014	Duplicate
F14097-0085	Examination	Closed	5/6/2014	Request Withdrawn
F14097-0092	55/12775 and 8278	Closed	4/9/2014	No Records
F14097-0093	Examination	Closed	5/19/2014	Partial Denial
F14097-0094	Examination	Closed	4/17/2014	Grant
F14097-0096	Collection-TFRP	Closed	6/4/2014	Partial Denial
F14097-0097	Exam 2003-6	Closed	4/29/2014	Partial Denial
F14097-0101	Examination	Closed	4/16/2014	Duplicate
F14097-0102	Examination	Closed	4/21/2014	Duplicate
F14097-0105	Examination	Closed	4/16/2014	Duplicate
F14097-0107	Examination	Closed	4/16/2014	Duplicate
F14097-0112	Examination	Closed	4/9/2014	Imperfect
F14097-0115	55/12775 and 8278	Closed	4/9/2014	No Records
F14097-0118	Collection	Closed	5/2/2014	Grant
F14098-0010	Collection-TFRP	Closed	5/5/2014	Partial Denial
F14098-0023	Examination	Closed	5/5/2014	Partial Denial
F14098-0024	Examination	Closed	5/12/2014	Partial Denial
F14098-0027	Examination	Closed	6/9/2014	Partial Denial
F14098-0028	Examination	Closed	4/17/2014	Grant
F14098-0031	Form 13873-J	Closed	4/23/2014	No Records
F14098-0035	Collection-TFRP- 1040- Account Transcript-	Closed	5/13/2014	Partial Denial
F14098-0036	Trust Fund Recovery Penalty	Closed	4/28/2014	Partial Denial
F14098-0050	Examination	Closed	5/20/2014	Request Withdrawn
F14098-0053	Examination	Closed	4/22/2014	Grant
F14098-0057	Examination	Closed	5/19/2014	Partial Denial
F14098-0073	Examination	Closed	7/8/2014	Partial Denial
F14098-0095	Examination	Closed	4/15/2014	Imperfect
F14098-0097	Collection-TFRP	Closed	5/19/2014	Partial Denial
F14098-0105	Collection-TFRP- EXAM	Closed	4/16/2014	Imperfect
F14098-0106	15 Items	Closed	4/28/2014	Partial Denial
F14098-0107	Collection	Closed	5/9/2014	Grant
F14098-0108	Collection-TFRP	Closed	5/19/2014	Request Withdrawn
F14098-0109	Examination - 2001/2002 SFR	Closed	4/16/2014	No Records

F14098-0120	Examination	Closed	6/6/2014	Partial Denial
F14098-0141	Examination	Closed	8/4/2014	Partial Denial
F14098-0165	Examination	Closed	4/16/2014	Imperfect
F14098-0171	Collection	Closed	5/1/2014	Imperfect
F14098-0172	Collection-TFRP	Closed	4/25/2014	No Records
F14098-0173	Examination	Closed	4/30/2014	Grant
F14098-0175	Examination	Closed	4/9/2014	Imperfect
F14098-0176	Examination	Closed	5/5/2014	Partial Denial
F14098-0206	Collection	Closed	6/13/2014	Request Withdrawn
F14098-0212	Various/2005	Closed	4/30/2014	Closed Prior to Initial
F14098-0215	Collection	Closed	5/29/2014	Partial Denial
F14098-0225	Examination	Closed	6/12/2014	Request Withdrawn
F14098-0226	Examination Collection	Closed	6/12/2014	Request Withdrawn
F14098-0227	Examination 2008	Closed	5/2/2014	Grant
F14098-0232	Examination	Closed	5/12/2014	Partial Denial
F14099-0021	Trust Fund Recovery Penalty	Closed	5/5/2014	Partial Denial
F14099-0029	Collection	Closed	5/9/2014	Grant
F14099-0030	Examination	Closed	4/14/2014	Imperfect
F14099-0032	Collection 1999- 2000	Closed	5/6/2014	Grant
F14099-0033	Examination	Closed	4/23/2014	Grant
F14099-0035	Examination	Closed	5/16/2014	Grant
F14099-0036	Collection	Closed	4/16/2014	Imperfect
F14099-0038	Examination Collection	Closed	6/12/2014	Request Withdrawn
F14099-0039	Examination	Closed	5/14/2014	Partial Denial
F14099-0042	Examination	Closed	4/28/2014	Partial Denial
F14099-0064	Collection-TFRP	Closed	4/22/2014	Duplicate
F14099-0070	Examination	Closed	5/20/2014	Grant
F14099-0072	Examination	Closed	4/10/2014	Imperfect
F14099-0077	Examination	Closed	4/18/2014	Duplicate
F14099-0089	Collection	Closed	6/20/2014	Partial Denial
F14099-0107	Examination & Collection	Closed	4/22/2014	Grant
F14099-0138	Examination	Closed	5/19/2014	Partial Denial
F14100-0013	Examination	Closed	5/20/2014	Partial Denial
F14100-0017	Exam & Collection	Closed	5/1/2014	Partial Denial

F14100-0091	Collection	Closed	4/28/2014	Imperfect
F14100-0092	Collection-TFRP	Closed	5/28/2014	Partial Denial
F14100-0097	Preparer Penalties	Closed	4/17/2014	Partial Denial
F14101-0021	Collection	Closed	6/5/2014	Imperfect
F14101-0022	Examination	Closed	8/27/2014	No Records
F14101-0023	Examination/Innocent Spouse	Closed	4/14/2014	Duplicate
F14104-0006	Examination	Closed	5/1/2014	Partial Denial
F14104-0022	Collection-Exam	Closed	4/24/2014	Grant
F14104-0026	Collection	Closed	4/17/2014	Imperfect
F14104-0032	Collection	Closed	5/6/2014	Grant
F14104-0036	Examination	Closed	8/19/2014	Partial Denial
F14104-0073	Collection	Closed	7/14/2014	Partial Denial
F14104-0078	Appeals	Closed	5/21/2014	Partial Denial
F14104-0081	Examination	Closed	5/8/2014	Partial Denial
F14104-0082	Examination	Closed	5/5/2014	Partial Denial
F14105-0015	Examination	Closed	5/12/2014	Partial Denial
F14105-0016	Examination	Closed	5/5/2014	Grant
F14105-0018	Examination files	Closed	4/24/2014	Partial Denial
F14105-0021	Examination	Closed	5/12/2014	Partial Denial
F14105-0022	Examination	Closed	7/9/2014	Partial Denial
F14105-0027	Examination	Closed	4/28/2014	Grant
F14105-0111	Examination	Closed	6/18/2014	Partial Denial
F14105-0131	Collection Appt Affidavit	Closed	5/14/2014	Imperfect
F14106-0005	Appeals Ofc. Name	Closed	4/25/2014	No Records
F14106-0006	Examination	Closed	5/22/2014	Partial Denial
F14106-0008	Examination	Closed	4/24/2014	Partial Denial
F14106-0011	Examination	Closed	5/13/2014	Imperfect
F14106-0020	Trust Fund Recovery Penalty	Closed	8/13/2014	Partial Denial
F14106-0034	Examination	Closed	6/2/2014	Partial Denial
F14106-0037	Appeals	Closed	7/11/2014	Partial Denial
F14106-0047	Collection-TFRP	Closed	6/23/2014	Closed Prior to Initial
F14106-0063	Examination	Closed	5/9/2014	Grant
F14106-0076	Examination	Closed	5/27/2014	Grant
F14106-0080	TFRP 2010 - 2012	Closed	6/19/2014	Partial Denial

F14106-0084	Examination	Closed	5/13/2014	Partial Denial
F14106-0085	Examination	Closed	5/6/2014	No Records
F14106-0095	Examination	Closed	4/28/2014	Duplicate
F14106-0096	Collection-TFRP	Closed	6/10/2014	No Records
F14106-0097	Examination	Closed	5/20/2014	Partial Denial
F14106-0105	Collection/ Examination	Closed	5/28/2014	Grant
F14106-0110	Collection-TFRP	Closed	7/17/2014	Partial Denial
F14106-0112	Appeals	Closed	5/19/2014	Partial Denial
F14106-0114	Collection	Closed	5/13/2014	No Records
F14106-0119	EXAM- COLL FILES	Closed	4/28/2014	Partial Denial
F14106-0120	Examination	Closed	5/22/2014	Grant
F14106-0199	Examination	Closed	5/20/2014	Partial Denial
F14107-0023	Examination	Closed	5/12/2014	Grant
F14107-0096	Examination	Closed	4/28/2014	Partial Denial
F14108-0018	Examination	Closed	5/6/2014	Imperfect
F14111-0048	Examination	Closed	4/21/2014	Duplicate
F14112-0003	Collection-TFRP	Closed	4/24/2014	Imperfect
F14112-0004	Examination	Closed	5/20/2014	Partial Denial
F14112-0005	Examination - 2008	Closed	6/2/2014	Partial Denial
F14112-0007	Examination	Closed	6/4/2014	Partial Denial
F14112-0012	Examination	Closed	5/14/2014	Imperfect
F14112-0051	Criminal Investigation	Closed	4/23/2014	Duplicate
F14112-0105	Examination	Closed	5/19/2014	No Records
F14112-0128	Examination	Closed	6/13/2014	Partial Denial
F14112-0133	Examination	Closed	4/29/2014	Request Withdrawn
F14112-0174	Examination	Closed	5/1/2014	Imperfect
F14112-0175	Examination	Closed	4/24/2014	Imperfect
F14113-0001	Collection-TFRP	Closed	6/19/2014	Partial Denial
F14113-0002	Collection-TFRP	Closed	6/19/2014	Partial Denial
F14113-0016	Trust Fund Recovery Penalty	Closed	6/10/2014	Partial Denial
F14113-0025	Examination	Closed	5/15/2014	Grant
F14113-0026	Examination	Closed	4/24/2014	No Records
F14113-0038	Examination	Closed	5/20/2014	Grant
F14113-0049	Examination	Closed	8/7/2014	Partial Denial



F14113-0054	Examination	Closed	6/5/2014	Partial Denial
F14113-0060	Examination	Closed	5/9/2014	Grant
F14113-0064	Appeals	Closed	5/22/2014	Partial Denial
F14113-0078	Examination	Closed	7/7/2014	Grant
F14113-0095	Transcripts- misc. forms	Closed	5/8/2014	Grant
F14113-0105	Audit Reports/Rtn Information	Closed	5/20/2014	Partial Denial
F14113-0108	Examination	Closed	6/5/2014	Partial Denial
F14113-0110	Collection - Acct Trans- SND	Closed	7/14/2014	Partial Denial
F14113-0115	Examination	Closed	5/8/2014	Partial Denial
F14113-0120	Examination	Closed	7/21/2014	Grant
F14113-0122	Examination	Closed	5/1/2014	Imperfect
F14113-0125	Examination 2004	Closed	4/25/2014	Imperfect
F14113-0138	Collection 2013 & 2014	Closed	5/6/2014	Grant
F14113-0149	Examination	Closed	5/21/2014	Grant
F14113-0151	Collection	Closed	7/7/2014	Partial Denial
F14113-0167	Criminal Investigation	Closed	5/15/2014	Imperfect
F14114-0094	Examination	Closed	7/31/2014	Partial Denial
F14114-0099	Examination 2012	Closed	5/14/2014	Grant
F14114-0113	Collection	Closed	5/20/2014	Partial Denial
F14114-0124	Transcripts- letters	Closed	5/20/2014	Grant
F14114-0163	Examination	Closed	8/5/2014	Grant
F14115-0021	Examination	Closed	6/10/2014	Partial Denial
F14115-0044	Examination	Closed	5/21/2014	Grant
F14118-0068	Examination	Closed	5/29/2014	Partial Denial
F14118-0069	Examination	Closed	5/21/2014	Grant
F14118-0070	Examination	Closed	5/29/2014	Partial Denial
F14118-0071	Collection-TFRP	Closed	6/5/2014	Partial Denial
F14118-0073	Trust Fund Recovery Penalty	Closed	6/12/2014	Partial Denial
F14118-0075	Examination	Closed	6/10/2014	Partial Denial
F14118-0077	IMF/C Coll/Exam File	Closed	5/2/2014	Duplicate
F14118-0081	Appeals 2010	Closed	5/15/2014	Request Withdrawn
F14118-0082	Examination	Closed	6/12/2014	Partial Denial
F14118-0083	Examination	Closed	5/13/2014	Grant
F14118-0085	Collection-TFRP	Closed	5/7/2014	Duplicate

F14118-0091	Examination	Closed	5/27/2014	Grant
F14118-0110	Collection-TFRP	Closed	5/2/2014	Imperfect
F14118-0112	Examination	Closed	5/1/2014	Duplicate
F14118-0113	Appeals	Closed	6/23/2014	Partial Denial
F14118-0130	Collection	Closed	7/17/2014	Partial Denial
F14118-0133	File	Closed	7/9/2014	Partial Denial
F14118-0134	Collection 2009 - 2013	Closed	5/22/2014	Partial Denial
F14118-0146	Examination- Collection	Closed	5/5/2014	No Records
F14118-0147	Criminal Investigation	Closed	6/20/2014	Denial
F14118-0148	Examination	Closed	6/12/2014	No Records
F14118-0150	Criminal Investigation	Closed	4/30/2014	Imperfect
F14118-0157	Collection- Exam	Closed	6/25/2014	Partial Denial
F14118-0158	Examination	Closed	6/6/2014	Partial Denial
F14118-0160	Examination	Closed	6/13/2014	Partial Denial
F14118-0162	Innocent Spouse- No year listed	Closed	5/5/2014	Imperfect
F14119-0033	Examination	Closed	5/22/2014	Request Withdrawn
F14119-0034	Examination	Closed	5/27/2014	Request Withdrawn
F14119-0035	Examination	Closed	5/22/2014	Request Withdrawn
F14120-0019	Examination	Closed	6/10/2014	No Records
F14120-0020	Examination	Closed	5/30/2014	Partial Denial
F14120-0023	Collection-TFRP	Closed	7/14/2014	Partial Denial
F14120-0027	Appeals	Closed	5/27/2014	Partial Denial
F14120-0029	Examination	Closed	7/29/2014	Partial Denial
F14120-0031	Collection	Closed	5/28/2014	Partial Denial
F14120-0034	Examination	Closed	5/15/2014	Grant
F14120-0036	Examination	Closed	5/20/2014	Partial Denial
F14120-0037	Collection	Closed	5/21/2014	Partial Denial
F14120-0038	Examination	Closed	5/28/2014	Grant
F14120-0040	Examination	Closed	7/24/2014	Grant
F14120-0041	All	Closed	5/8/2014	Closed Prior To
F14120-0042	Criminal Investigation	Closed	6/24/2014	Partial Denial
F14120-0044	Examination	Closed	5/27/2014	Partial Denial
F14120-0047	Examination	Closed	5/28/2014	Partial Denial
F14120-0052	Examination	Closed	5/2/2014	Duplicate

F14120-0056	Examination	Closed	5/22/2014	Request Withdrawn
F14120-0057	Collection-TFRP	Closed	7/14/2014	Partial Denial
F14120-0061	Examination	Closed	5/9/2014	Imperfect
F14120-0066	Collection Exam	Closed	5/14/2014	Partial Denial
F14120-0069	Trust Fund Recovery Penalty	Closed	7/11/2014	Partial Denial
F14120-0078	Examination- ACS- TDA- transcript	Closed	5/14/2014	Grant
F14120-0086	Examination	Closed	6/3/2014	Grant
F14120-0103	AMS records	Closed	5/23/2014	Grant
F14120-0109	Examination	Closed	5/16/2014	Partial Denial
F14120-0111	Collection-TFRP 2008 - 2011	Closed	6/16/2014	Partial Denial
F14120-0112	Examination	Closed	5/6/2014	Duplicate
F14120-0113	Examination	Closed	5/6/2014	Duplicate
F14120-0116	Examination	Closed	6/24/2014	Partial Denial
F14120-0129	Civil Penalty	Closed	5/29/2014	Grant
F14120-0162	Collection	Closed	5/2/2014	Duplicate
F14120-0163	Examination	Closed	8/19/2014	Partial Denial
F14120-0166	Examination	Closed	7/18/2014	Partial Denial
F14120-0167	Collection	Closed	5/2/2014	Duplicate
F14120-0169	Examination	Closed	5/6/2014	Duplicate
F14120-0177	Collection	Closed	8/1/2014	Partial Denial
F14120-0181	Examination	Closed	5/27/2014	Partial Denial
F14120-0183	Examination	Closed	6/10/2014	Partial Denial
F14120-0187	Collection	Closed	6/11/2014	Partial Denial
F14120-0195	Collection	Closed	6/11/2014	Partial Denial
F14120-0207	Returns- Exam- Appeals	Closed	5/5/2014	Closed Prior to Initial
F14120-0218	Exam LB&I- TEGE- Appeals	Closed	5/5/2014	Imperfect
F14121-0036	Examination	Closed	6/9/2014	Partial Denial
F14121-0045	All	Closed	5/13/2014	No Records
F14122-0035	Examination	Closed	5/30/2014	Partial Denial
F14122-0045	Examination	Closed	6/2/2014	Duplicate
F14122-0057	Examination	Closed	5/13/2014	Partial Denial
F14122-0062	Collection	Closed	7/16/2014	Partial Denial
F14122-0066	Collection	Closed	5/30/2014	Partial Denial
F14122-0068	Exam LB&I	Closed	7/29/2014	Partial Denial

F14122-0069	Trust Fund Recovery Penalty	Closed	5/27/2014	No Records
F14122-0070	Trust Fund Recovery Penalty	Closed	5/7/2014	No Records
F14122-0073	Examination	Closed	5/22/2014	Grant
F14122-0074	Appeals - Exam	Closed	5/19/2014	Grant
F14122-0075	Examination	Closed	7/10/2014	Grant
F14125-0017	Examination	Closed	6/11/2014	Grant
F14125-0018	Examination-MFTRA	Closed	6/12/2014	Grant
F14125-0019	Examination	Closed	5/6/2014	Duplicate
F14125-0023	Examination	Closed	5/29/2014	Partial Denial
F14125-0024	Examination 2010 & 2011	Closed	5/30/2014	Partial Denial
F14125-0061	Offer in Compromise/Exam	Closed	5/19/2014	No Records
F14125-0063	Underreporter Issue 2011	Closed	5/20/2014	Grant
F14125-0090	Examination 2009	Closed	6/2/2014	Partial Denial
F14125-0091	Examination	Closed	6/5/2014	Partial Denial
F14125-0103	Examination- Income docs	Closed	5/28/2014	Grant
F14125-0105	Examination	Closed	5/30/2014	Partial Denial
F14125-0107	Examination	Closed	6/10/2014	Partial Denial
F14125-0108	Examination	Closed	6/10/2014	Partial Denial
F14125-0115	Examination	Closed	6/2/2014	No Records
F14126-0002	Collection/Exam 2011	Closed	5/13/2014	Imperfect
F14126-0003	Examination	Closed	5/20/2014	Grant
F14126-0055	Appeals	Closed	6/9/2014	Partial Denial
F14126-0070	Examination	Closed	6/18/2014	Partial Denial
F14126-0073	Examination	Closed	6/11/2014	Partial Denial
F14126-0074	Examination	Closed	7/21/2014	Partial Denial
F14126-0085	Examination	Closed	9/9/2014	Partial Denial
F14126-0091	Examination	Closed	6/10/2014	Partial Denial
F14126-0095	Examination	Closed	6/30/2014	No Records
F14126-0097	Criminal Investigation	Closed	6/16/2014	Partial Denial
F14126-0098	Examination	Closed	8/8/2014	Partial Denial
F14126-0099	Criminal Investigation	Closed	6/16/2014	Partial Denial
F14126-0102	Examination	Closed	7/10/2014	Partial Denial
F14126-0112	990PF FORM 1023	Closed	6/18/2014	Grant
F14126-0118	Examination	Closed	6/4/2014	Partial Denial

F14126-0120	Collection	Closed	5/20/2014	Imperfect
F14126-0122	Examination	Closed	5/27/2014	Imperfect
F14126-0123	Examination	Closed	5/22/2014	Partial Denial
F14126-0124	Examination	Closed	6/16/2014	Partial Denial
F14126-0127	Examination	Closed	6/2/2014	Grant
F14126-0130	Examination Admin files	Closed	6/2/2014	Partial Denial
F14126-0131	Examination	Closed	6/10/2014	Partial Denial
F14127-0009	Exam- Coll- Counsel	Closed	5/20/2014	Partial Denial
F14127-0010	Examination	Closed	6/17/2014	Partial Denial
F14127-0013	Collection	Closed	6/30/2014	Partial Denial
F14127-0014	Examination	Closed	5/30/2014	Request Withdrawn
F14127-0017	Examination	Closed	5/9/2014	No Records
F14127-0062	Examination	Closed	6/3/2014	Grant
F14127-0102	Examination	Closed	6/18/2014	Partial Denial
F14127-0107	Examination	Closed	6/5/2014	Partial Denial
F14127-0153	Examination	Closed	6/5/2014	Partial Denial
F14127-0156	Examination	Closed	6/3/2014	Partial Denial
F14127-0166	Criminal Investigation 2013	Closed	5/9/2014	Imperfect
F14127-0167	F5147/13128/Transcripts	Closed	7/9/2014	Partial Denial
F14127-0203	Examination	Closed	5/8/2014	Duplicate
F14127-0227	Examination	Closed	6/11/2014	Partial Denial
F14128-0048	Examination	Closed	5/21/2014	Grant
F14129-0022	Examination 2010	Closed	6/12/2014	Partial Denial
F14129-0023	Examination	Closed	6/20/2014	Closed Prior To
F14129-0024	Examination 2009 - 2011	Closed	6/4/2014	Partial Denial
F14129-0025	Examination	Closed	5/13/2014	No Records
F14129-0027	Examination	Closed	9/25/2014	Partial Denial
F14129-0065	Examination	Closed	6/3/2014	Grant
F14129-0066	Collection	Closed	6/13/2014	Partial Denial
F14129-0069	Collection/Exam	Closed	5/29/2014	Partial Denial
F14129-0071	Examination	Closed	6/23/2014	Partial Denial
F14129-0091	Examination	Closed	6/11/2014	Partial Denial
F14132-0012	Examination	Closed	6/5/2014	Imperfect
F14132-0015	Examination	Closed	6/27/2014	Partial Denial

F14132-0022	Examination 2010	Closed	6/11/2014	Partial Denial
F14132-0032	Examination	Closed	6/16/2014	Partial Denial
F14132-0036	Examination	Closed	5/27/2014	Partial Denial
F14132-0037	Collection- Appeals	Closed	6/9/2014	Partial Denial
F14132-0039	Examination	Closed	9/12/2014	Partial Denial
F14132-0042	Trust Fund Recovery Penalty	Closed	6/20/2014	Partial Denial
F14132-0043	Examination	Closed	6/5/2014	Partial Denial
F14132-0054	TAS	Closed	5/20/2014	Partial Denial
F14132-0060	Examination	Closed	6/18/2014	Partial Denial
F14132-0068	Examination	Closed	6/19/2014	Partial Denial
F14132-0072	Collection-TFRP	Closed	6/18/2014	Partial Denial
F14132-0086	Lien	Closed	6/5/2014	No Records
F14132-0090	IRS docs in TIGTA file	Closed	6/4/2014	Denial
F14132-0093	Exam and Collection	Closed	6/9/2014	Grant
F14132-0094	Taxpayer Admin Files	Closed	6/9/2014	Grant
F14132-0160	Examination	Closed	6/3/2014	Grant
F14133-0053	CO and EX	Closed	5/29/2014	Partial Denial
F14134-0007	Examination	Closed	6/12/2014	Partial Denial
F14134-0008	Criminal Investigation	Closed	6/19/2014	Partial Denial
F14134-0012	Examination	Closed	6/23/2014	Partial Denial
F14134-0016	Collection	Closed	6/11/2014	Routine Procedure
F14134-0017	Examination	Closed	5/20/2014	Grant
F14134-0018	Examination	Closed	5/27/2014	Duplicate
F14134-0022	Examination	Closed	6/2/2014	No Records
F14134-0023	SFR for 2004 and 2005	Closed	6/9/2014	Grant
F14134-0024	SFR for 2008	Closed	6/2/2014	Partial Denial
F14134-0026	Examination	Closed	7/3/2014	Partial Denial
F14134-0029	Examination	Closed	6/20/2014	Partial Denial
F14134-0031	SFR/MFTRA VARIOUS YRS	Closed	6/9/2014	Grant
F14134-0032	Examination	Closed	6/10/2014	No Records
F14134-0033	Examination	Closed	9/4/2014	Partial Denial
F14134-0034	Examination	Closed	6/5/2014	Imperfect
F14134-0036	Examination	Closed	6/20/2014	Partial Denial
F14134-0037	Examination	Closed	6/23/2014	Partial Denial

F14134-0038	Examination	Closed	5/28/2014	Imperfect
F14134-0039	Examination	Closed	6/23/2014	Partial Denial
F14134-0041	Examination	Closed	6/23/2014	Denial
F14134-0042	Collection-TFRP	Closed	9/19/2014	Partial Denial
F14134-0044	Collection	Closed	6/25/2014	Partial Denial
F14134-0045	Collection	Closed	5/28/2014	Imperfect
F14134-0048	Collection-TFRP- Exam	Closed	7/9/2014	Request Withdrawn
F14134-0069	Examination	Closed	6/4/2014	Partial Denial
F14134-0072	Examination	Closed	6/24/2014	Partial Denial
F14134-0074	Examination	Closed	5/21/2014	Imperfect
F14134-0090	Examination	Closed	5/19/2014	Imperfect
F14135-0003	Examination	Closed	6/9/2014	Grant
F14135-0010	Examination	Closed	6/26/2014	Partial Denial
F14135-0011	Examination	Closed	6/10/2014	Partial Denial
F14135-0012	Examination	Closed	7/9/2014	Partial Denial
F14135-0013	Examination	Closed	5/22/2014	Grant
F14135-0015	Examination	Closed	5/28/2014	No Records
F14135-0017	Examination	Closed	5/30/2014	No Records
F14135-0018	Examination	Closed	7/1/2014	Partial Denial
F14135-0019	Examination	Closed	6/27/2014	Grant
F14135-0022	Examination	Closed	6/18/2014	Partial Denial
F14135-0023	Examination	Closed	5/23/2014	No Records
F14135-0025	Examination- TFRP 03/2006 - 06/2008	Closed	6/3/2014	Partial Denial
F14135-0027	Examination file	Closed	8/12/2014	Partial Denial
F14135-0028	Examination- Appeals- 1120	Closed	5/22/2014	Request Withdrawn
F14135-0034	Examination	Closed	6/11/2014	Partial Denial
F14135-0041	Collection	Closed	6/26/2014	Partial Denial
F14135-0123	Examination	Closed	6/20/2014	Grant
F14135-0133	Examination and etc	Closed	7/28/2014	Partial Denial
F14135-0134	Collection & Appeals	Closed	5/23/2014	Imperfect
F14135-0136	Examination	Closed	6/11/2014	Grant
F14135-0160	Examination	Closed	7/11/2014	Partial Denial
F14135-0162	Admin file- returns & Return information	Closed	5/29/2014	No Records
F14135-0181	Criminal Investigation	Closed	8/13/2014	Partial Denial

F14135-0184	Examination	Closed	7/3/2014	Partial Denial
F14135-0199	Examination	Closed	6/18/2014	Partial Denial
F14135-0200	Examination	Closed	6/26/2014	Partial Denial
F14135-0205	Criminal Investigation	Closed	8/26/2014	Partial Denial
F14135-0213	All Records & All Files	Closed	5/28/2014	Imperfect
F14136-0024	Examination	Closed	6/6/2014	No Records
F14136-0035	Collection	Closed	6/25/2014	Grant
F14136-0037	Examination	Closed	6/24/2014	Partial Denial
F14136-0038	Collection-TFRP	Closed	7/1/2014	Partial Denial
F14136-0043	Form 1040 / SFR Request	Closed	5/19/2014	Imperfect
F14136-0045	Criminal Investigation	Closed	5/20/2014	Imperfect
F14136-0046	Exam & Collection	Closed	6/12/2014	Partial Denial
F14136-0047	Collection	Closed	6/27/2014	Partial Denial
F14136-0048	EX-COLL-CID FILES	Closed	7/8/2014	Partial Denial
F14136-0050	Collection	Closed	6/12/2014	Partial Denial
F14136-0052	Examination	Closed	8/29/2014	Grant
F14136-0053	Criminal Investigation	Closed	7/15/2014	Partial Denial
F14136-0054	Examination	Closed	6/26/2014	Request Withdrawn
F14136-0056	ID Theft Return & Documents	Closed	6/11/2014	Denial
F14136-0063	Examination	Closed	7/30/2014	Partial Denial
F14136-0079	Examination	Closed	6/5/2014	Denial
F14136-0083	Offer in Compromise	Closed	5/23/2014	Imperfect
F14136-0115	Examination	Closed	7/31/2014	Partial Denial
F14139-0009	Workpapers/RAR 2008 - 2010	Closed	6/16/2014	Partial Denial
F14139-0010	Examination	Closed	6/16/2014	No Records
F14139-0011	Examination 2007-2010	Closed	6/10/2014	No Records
F14139-0013	Examination	Closed	5/21/2014	Closed Prior to Initial
F14139-0024	Examination	Closed	6/16/2014	No Records
F14139-0026	Examination	Closed	6/24/2014	Partial Denial
F14139-0042	Examination-Collection-Appeals	Closed	6/12/2014	Grant
F14139-0044	Not specified	Closed	5/30/2014	Imperfect
F14139-0073	Examination	Closed	6/11/2014	No Records
F14139-0080	Collection	Closed	6/3/2014	Grant
F14139-0082	Exam 2009 & 2010	Closed	6/3/2014	Partial Denial



F14139-0083	Examination	Closed	7/9/2014	Partial Denial
F14139-0088	Appeals	Closed	5/27/2014	Closed Prior to Initial
F14139-0091	Examination	Closed	7/24/2014	Partial Denial
F14139-0098	Examination 2011	Closed	7/16/2014	Grant
F14139-0167	Examination	Closed	6/17/2014	Partial Denial
F14139-0169	Collection-TFRP	Closed	6/25/2014	Partial Denial
F14140-0001	Collection-TFRP	Closed	6/13/2014	Imperfect
F14140-0002	Examination	Closed	6/17/2014	Partial Denial
F14140-0004	Examination	Closed	6/3/2014	Imperfect
F14140-0013	Examination	Closed	5/27/2014	Request Withdrawn
F14140-0028	Examination	Closed	8/15/2014	Partial Denial
F14140-0035	Collection	Closed	6/16/2014	Grant
F14140-0055	Criminal Investigation	Closed	6/3/2014	Imperfect
F14140-0065	Appeals	Closed	6/27/2014	Partial Denial
F14140-0077	Examination	Closed	8/5/2014	Partial Denial
F14140-0078	Examination	Closed	7/8/2014	Partial Denial
F14140-0083	Examination	Closed	6/18/2014	No Records
F14140-0087	Examination	Closed	8/5/2014	Request Withdrawn
F14140-0089	Collection	Closed	5/21/2014	No Records
F14141-0003	Appeals	Closed	7/16/2014	Partial Denial
F14141-0008	Examination	Closed	7/24/2014	Grant
F14141-0010	Examination	Closed	6/16/2014	No Records
F14141-0012	Exam LB&I	Closed	6/18/2014	Closed Prior To
F14141-0017	Exam LB&I	Closed	6/12/2014	Grant
F14141-0018	Exam LB&I	Closed	6/17/2014	Closed Prior To
F14141-0019	Exam LB&I	Closed	8/6/2014	Partial Denial
F14141-0020	Examination LB&I	Closed	6/12/2014	Grant
F14141-0022	Collection-TFRP	Closed	6/18/2014	Partial Denial
F14141-0034	Collection-TFRP	Closed	8/4/2014	Imperfect
F14141-0039	Examination- Collection- NMF- OIC	Closed	6/23/2014	Partial Denial
F14141-0042	Examination LB&I	Closed	5/27/2014	Closed Prior to Initial
F14141-0050	Examination	Closed	6/10/2014	Grant
F14141-0052	Examination	Closed	6/4/2014	No Records
F14141-0063	Examination	Closed	6/20/2014	Grant

F14141-0068	Examination	Closed	7/9/2014	Partial Denial
F14141-0080	Examination	Closed	6/5/2014	Imperfect - Processed
F14141-0083	Examination	Closed	6/5/2014	Grant
F14141-0108	Examination	Closed	7/22/2014	Partial Denial
F14141-0116	Collection	Closed	7/18/2014	Partial Denial
F14141-0122	Examination	Closed	6/23/2014	Partial Denial
F14141-0138	Appeals	Closed	6/18/2014	Partial Denial
F14141-0140	Examination	Closed	7/2/2014	Grant
F14141-0142	Collection Exam	Closed	5/29/2014	Closed Prior to Initial
F14141-0144	Examination	Closed	9/9/2014	Partial Denial
F14141-0148	Examination	Closed	5/27/2014	Imperfect
F14141-0149	Examination	Closed	5/27/2014	Imperfect
F14141-0150	Examination-Coll Files	Closed	6/18/2014	Partial Denial
F14141-0151	TFRP	Closed	5/23/2014	No Records
F14142-0013	Examination	Closed	7/22/2014	Partial Denial
F14142-0040	Examination	Closed	6/4/2014	No Records
F14142-0103	Examination	Closed	6/23/2014	Grant
F14142-0104	Examination	Closed	6/17/2014	Partial Denial
F14142-0106	Appeals	Closed	7/18/2014	Partial Denial
F14142-0107	Collection-TFRP	Closed	7/23/2014	Partial Denial
F14147-0024	Examination	Closed	9/22/2014	Partial Denial
F14147-0030	Examination	Closed	7/15/2014	Partial Denial
F14147-0032	Examination	Closed	6/10/2014	Grant
F14147-0034	Criminal Investigation	Closed	6/4/2014	No Records
F14147-0168	Collection-TFRP	Closed	6/27/2014	Partial Denial
F14147-0179	Examination file	Closed	8/12/2014	Partial Denial
F14148-0025	Examination	Closed	5/30/2014	Imperfect
F14148-0042	Examination	Closed	7/14/2014	Imperfect
F14148-0046	Examination Transcripts	Closed	6/12/2014	Grant
F14149-0024	Examination	Closed	6/9/2014	Imperfect
F14149-0069	Examination	Closed	6/12/2014	Partial Denial
F14149-0070	Examination	Closed	6/10/2014	Partial Denial
F14150-0002	Collection 2008-2014	Closed	6/12/2014	Imperfect
F14150-0009	Examination	Closed	6/23/2014	Partial Denial

F14150-0010	Examination	Closed	6/23/2014	Partial Denial
F14150-0011	Examination	Closed	6/23/2014	Partial Denial
F14150-0015	Collection-TFRP	Closed	7/21/2014	Partial Denial
F14150-0020	Collection-TFRP- Exam	Closed	7/7/2014	Grant
F14150-0024	Examination	Closed	9/23/2014	Partial Denial
F14150-0025	Examination	Closed	7/17/2014	Partial Denial
F14150-0037	Collection	Closed	7/24/2014	No Records
F14150-0040	Notice of def- IMFOLT-ACS-RO Workpapers-	Closed	6/26/2014	Partial Denial
F14150-0042	Examination	Closed	6/27/2014	Request Withdrawn
F14150-0046	Examination	Closed	8/5/2014	Partial Denial
F14150-0059	Collection	Closed	8/6/2014	Partial Denial
F14150-0071	Adjustment doc	Closed	6/9/2014	Grant
F14150-0104	SFR	Closed	7/11/2014	Partial Denial
F14150-0110	Examination	Closed	6/10/2014	Imperfect
F14150-0124	Examination	Closed	6/9/2014	Partial Denial
F14150-0135	Examination	Closed	6/26/2014	Partial Denial
F14150-0151	Collection	Closed	7/10/2014	Partial Denial
F14150-0152	Examination	Closed	6/25/2014	Partial Denial
F14150-0154	Trust Fund Recovery Penalty	Closed	7/30/2014	Partial Denial
F14150-0156	Trust Fund Recovery Penalty	Closed	7/30/2014	Partial Denial
F14150-0165	Examination	Closed	7/16/2014	Grant
F14150-0169	Collection	Closed	8/19/2014	Partial Denial
F14150-0171	Trust Fund Recovery Penalty	Closed	7/11/2014	Partial Denial
F14150-0175	Examination	Closed	8/7/2014	Partial Denial
F14150-0178	Examination	Closed	7/31/2014	Partial Denial
F14150-0180	Collection	Closed	7/31/2014	Partial Denial
F14150-0248	Examination	Closed	6/5/2014	Imperfect
F14150-0252	Unspecified	Closed	6/4/2014	Imperfect
F14150-0254	Examination	Closed	6/10/2014	Partial Denial
F14150-0256	Examination	Closed	6/6/2014	Imperfect
F14150-0259	Exam for 941 201303 - 201403	Closed	6/18/2014	No Records
F14150-0260	SFR/Income docs	Closed	7/18/2014	Grant
F14150-0261	Collection-TFRP	Closed	7/11/2014	Partial Denial
F14150-0262	Collection-TFRP	Closed	7/11/2014	Partial Denial

F14150-0263	All records related to return	Closed	6/11/2014	Imperfect
F14150-0266	Examination	Closed	6/24/2014	Partial Denial
F14150-0267	Examination 2009	Closed	6/26/2014	Grant
F14150-0279	Correspondence	Closed	7/10/2014	Denial
F14150-0280	Examination	Closed	8/25/2014	Partial Denial
F14150-0283	Collection	Closed	7/24/2014	Partial Denial
F14150-0303	Examination 2010 and 2011	Closed	6/18/2014	Partial Denial
F14150-0305	Examination	Closed	7/10/2014	Partial Denial
F14150-0307	Collection	Closed	7/11/2014	Partial Denial
F14150-0309	Examination	Closed	6/18/2014	Partial Denial
F14150-0310	Examination & Appeal	Closed	6/2/2014	Duplicate
F14150-0314	Collection	Closed	6/24/2014	Grant
F14150-0315	Examination	Closed	6/3/2014	Imperfect
F14150-0316	TFRP	Closed	6/3/2014	Imperfect
F14150-0318	Examination	Closed	7/10/2014	Partial Denial
F14150-0319	Tax Fraud or Violations	Closed	6/6/2014	No Records
F14150-0321	Examination	Closed	8/6/2014	Grant
F14150-0322	Examination	Closed	6/24/2014	Grant
F14150-0323	Criminal Investigation	Closed	7/3/2014	Partial Denial
F14150-0324	Examination LB&I	Closed	6/26/2014	Grant
F14150-0325	Collection	Closed	6/23/2014	Grant
F14150-0326	Examination 2010 - 2012	Closed	6/11/2014	Duplicate
F14150-0328	Examination	Closed	6/13/2014	Partial Denial
F14150-0329	Examination	Closed	6/4/2014	No Records
F14150-0368	Examination LB&I	Closed	7/23/2014	Request Withdrawn
F14153-0020	Examination	Closed	8/19/2014	Partial Denial
F14153-0037	Examination	Closed	6/10/2014	Request Withdrawn
F14153-0038	Collection	Closed	6/12/2014	Imperfect
F14153-0041	Exempt Organization	Closed	6/3/2014	Imperfect
F14153-0046	Examination	Closed	9/9/2014	Grant
F14153-0089	Examination LB&I	Closed	6/12/2014	Duplicate
F14153-0093	Examination	Closed	6/19/2014	Grant
F14154-0006	Examination	Closed	7/10/2014	Grant
F14154-0039	100% of files	Closed	7/18/2014	Denial

F14154-0044	Examination- Mftras	Closed	6/10/2014	Grant
F14154-0045	Exam-MFTRA	Closed	6/27/2014	Partial Denial
F14154-0075	Collection- EXAM	Closed	7/11/2014	Partial Denial
F14154-0077	Examination	Closed	7/21/2014	Partial Denial
F14154-0085	Audit Files	Closed	6/9/2014	Imperfect
F14154-0108	Criminal Investigation	Closed	6/10/2014	Imperfect
F14154-0115	Collection	Closed	7/15/2014	Partial Denial
F14154-0136	Collection	Closed	6/24/2014	Partial Denial
F14154-0142	Collection	Closed	7/17/2014	Partial Denial
F14154-0152	Examination 2011	Closed	7/22/2014	Partial Denial
F14154-0155	Collection-TFRP	Closed	7/1/2014	Partial Denial
F14154-0156	Examination	Closed	6/25/2014	No Records
F14154-0158	Examination	Closed	6/30/2014	Partial Denial
F14154-0159	Examination	Closed	7/17/2014	Grant
F14154-0166	Examination	Closed	6/12/2014	Request Withdrawn
F14154-0168	Unknown	Closed	6/19/2014	No Records
F14154-0169	Examination	Closed	8/15/2014	Partial Denial
F14154-0170	Collection	Closed	6/20/2014	Partial Denial
F14154-0171	Examination	Closed	6/13/2014	Grant
F14154-0178	TFRP	Closed	6/6/2014	No Records
F14154-0180	Trust Fund Recovery Penalty	Closed	7/2/2014	Partial Denial
F14154-0194	Examination	Closed	6/18/2014	Grant
F14154-0195	Collection	Closed	6/16/2014	Grant
F14154-0197	Examination 2007 & 2008	Closed	7/7/2014	Partial Denial
F14154-0198	Collection	Closed	6/17/2014	Imperfect
F14154-0200	Examination	Closed	7/2/2014	Partial Denial
F14155-0025	Examination 2007 - 2010	Closed	7/17/2014	Partial Denial
F14155-0029	Examination 2002 SFR	Closed	6/17/2014	Partial Denial
F14155-0043	Examination	Closed	6/30/2014	Partial Denial
F14155-0048	Appeals	Closed	7/1/2014	Grant
F14155-0062	Examination	Closed	6/12/2014	Grant
F14155-0064	Collection	Closed	8/26/2014	Partial Denial
F14155-0067	Examination	Closed	6/30/2014	Partial Denial
F14155-0112	Examination	Closed	7/14/2014	Partial Denial

F14155-0135	Examination	Closed	7/1/2014	Partial Denial
F14155-0145	Examination - Duplicate	Closed	6/5/2014	Duplicate
F14155-0161	Examination	Closed	6/20/2014	Partial Denial
F14155-0163	Collection-TFRP	Closed	6/24/2014	Imperfect
F14155-0165	Trust Fund Recovery Penalty	Closed	6/17/2014	Imperfect
F14155-0170	Various Forms	Closed	7/1/2014	Grant
F14155-0172	Examination	Closed	7/1/2014	Partial Denial
F14155-0184	Examination 2006	Closed	6/9/2014	No Records
F14155-0188	Examination	Closed	7/17/2014	Grant
F14156-0004	Examination	Closed	7/7/2014	Partial Denial
F14156-0009	Examination	Closed	8/18/2014	Partial Denial
F14156-0010	Collection	Closed	8/27/2014	Partial Denial
F14156-0056	Examination	Closed	7/28/2014	Grant
F14157-0109	Examination	Closed	7/15/2014	Partial Denial
F14157-0110	Examination	Closed	6/11/2014	Duplicate
F14157-0126	Examination	Closed	7/1/2014	Grant
F14160-0030	Collection	Closed	6/12/2014	Imperfect
F14161-0006	SFR	Closed	6/19/2014	Grant
F14161-0007	Examination	Closed	6/13/2014	Duplicate
F14161-0010	Examination	Closed	6/18/2014	Grant
F14161-0030	Collection	Closed	7/2/2014	Partial Denial
F14161-0047	Examination 6-8 10-11	Closed	7/16/2014	No Records
F14161-0051	FINCEN Docs	Closed	6/17/2014	Request Withdrawn
F14161-0052	Examination	Closed	7/8/2014	Partial Denial
F14161-0057	Examination- Form 872	Closed	7/8/2014	No Records
F14161-0059	SFR RAR MFTRAS 2000-2013	Closed	7/18/2014	Partial Denial
F14161-0062	Examination	Closed	7/29/2014	Grant
F14161-0063	Examination	Closed	6/30/2014	Grant
F14161-0065	Criminal Investigation	Closed	8/13/2014	Partial Denial
F14161-0066	Examination	Closed	7/11/2014	Partial Denial
F14161-0069	Examination	Closed	7/1/2014	Partial Denial
F14161-0077	Examination	Closed	7/29/2014	Partial Denial
F14161-0079	Examination	Closed	8/8/2014	Partial Denial
F14161-0080	Trust Fund Recovery Penalty	Closed	8/1/2014	Partial Denial

F14161-0081	Examination-Collection	Closed	7/17/2014	Partial Denial
F14161-0083	SFR / Form 1040	Closed	6/20/2014	Grant
F14161-0084	Examination-Collection	Closed	7/17/2014	Partial Denial
F14161-0086	Examination	Closed	7/3/2014	Grant
F14161-0088	Examination	Closed	7/15/2014	Partial Denial
F14161-0092	Collection	Closed	7/22/2014	Grant
F14161-0101	Collection	Closed	8/1/2014	Partial Denial
F14161-0107	TFRP docs/Transcripts	Closed	8/29/2014	Partial Denial
F14161-0109	Examination	Closed	6/12/2014	Imperfect
F14161-0119	Examination	Closed	7/10/2014	Imperfect - Processed
F14161-0130	Collection	Closed	8/15/2014	Partial Denial
F14161-0140	Appeals	Closed	7/17/2014	Imperfect - Processed
F14161-0149	Examination	Closed	7/22/2014	Partial Denial
F14161-0150	Examination	Closed	6/26/2014	Partial Denial
F14161-0153	Examination/IMF COMP	Closed	7/2/2014	Grant
F14161-0158	Examination	Closed	7/17/2014	Partial Denial
F14161-0159	Examination	Closed	6/16/2014	Imperfect
F14161-0169	Collection	Closed	7/22/2014	No Records
F14161-0170	Collection-TFRP 3/11 - 9/12	Closed	6/20/2014	Partial Denial
F14161-0172	Examination	Closed	7/17/2014	Partial Denial
F14161-0177	Examination	Closed	6/13/2014	No Records
F14162-0090	Examination	Closed	7/15/2014	Imperfect - Processed
F14162-0091	Examination	Closed	6/19/2014	Request Withdrawn
F14162-0100	Examination	Closed	7/21/2014	Partial Denial
F14162-0111	Examination	Closed	7/22/2014	Partial Denial
F14162-0124	Examination	Closed	6/25/2014	Grant
F14162-0127	Collection-RO Notes- ICS History	Closed	7/8/2014	Partial Denial
F14162-0128	Examination	Closed	8/13/2014	Partial Denial
F14162-0130	Examination	Closed	6/23/2014	No Records
F14162-0131	Innocent Spouse/Exam admin	Closed	6/25/2014	Partial Denial
F14162-0135	Examination	Closed	6/23/2014	Imperfect
F14162-0137	Examination	Closed	7/22/2014	Grant
F14162-0146	Criminal Investigation	Closed	6/24/2014	Duplicate
F14162-0150	Examination	Closed	9/5/2014	Partial Denial

F14162-0174	Collection- Exam - 2009	Closed	6/30/2014	Partial Denial
F14163-0018	Examination	Closed	6/16/2014	No Records
F14163-0023	Collection-TFRP	Closed	8/14/2014	Partial Denial
F14164-0020	Examination	Closed	8/6/2014	Partial Denial
F14164-0068	Examination	Closed	7/17/2014	Partial Denial
F14164-0069	Examination	Closed	7/23/2014	Partial Denial
F14164-0071	Examination	Closed	7/9/2014	No Records
F14164-0073	Examination	Closed	7/28/2014	Partial Denial
F14164-0074	Offer in Compromise	Closed	7/14/2014	Closed Prior To
F14164-0075	Examination	Closed	9/11/2014	Partial Denial
F14164-0093	Examination	Closed	7/21/2014	Partial Denial
F14164-0094	Examination	Closed	6/23/2014	Imperfect
F14164-0095	Proof of electronic filing	Closed	7/8/2014	Grant
F14164-0098	Examination	Closed	7/1/2014	Imperfect
F14164-0102	Collection	Closed	8/18/2014	Grant
F14164-0105	Examination 2009-10	Closed	7/7/2014	Partial Denial
F14164-0109	Examination	Closed	8/18/2014	Partial Denial
F14167-0006	Examination	Closed	8/20/2014	Partial Denial
F14167-0033	Examination- 2011	Closed	7/11/2014	Grant
F14167-0038	Criminal Investigation	Closed	6/27/2014	No Records
F14167-0058	Collection-TFRP IRC 6103(e)(9) only	Closed	6/19/2014	Grant
F14167-0059	Administration	Closed	9/23/2014	Partial Denial
F14167-0096	Examination 2009-TEFRA	Closed	7/30/2014	Partial Denial
F14167-0106	Trust Fund Recovery Penalty	Closed	6/18/2014	No Records
F14168-0014	Examination	Closed	8/12/2014	Partial Denial
F14168-0020	Collection	Closed	8/21/2014	Request Withdrawn
F14168-0024	Examination	Closed	6/30/2014	No Records
F14168-0030	Collection	Closed	6/24/2014	Imperfect
F14168-0037	Collection and Audit Files	Closed	7/11/2014	Partial Denial
F14168-0044	Examination & Collection	Closed	6/19/2014	Imperfect
F14168-0048	Collection-TFRP	Closed	7/7/2014	Routine Procedure
F14168-0049	Examination	Closed	7/11/2014	Partial Denial
F14168-0053	Practitioner Dicipline Files	Closed	7/10/2014	Denial
F14168-0064	Various	Closed	6/23/2014	Grant



F14168-0065	Interrogatories	Closed	6/23/2014	Imperfect
F14168-0066	Examination	Closed	7/1/2014	Partial Denial
F14168-0067	Collection-TFRP	Closed	6/23/2014	Imperfect
F14168-0072	Examination	Closed	8/4/2014	Partial Denial
F14168-0073	Practitioner Dicipline	Closed	6/20/2014	Duplicate
F14168-0090	Trust Fund Recovery Penalty	Closed	7/11/2014	Partial Denial
F14168-0096	Collection-TFRP	Closed	9/30/2014	Partial Denial
F14168-0103	TFRP	Closed	6/18/2014	Imperfect
F14168-0105	Examination & Collection	Closed	6/19/2014	Duplicate
F14168-0113	Examination	Closed	6/19/2014	Duplicate
F14168-0120	CI- Exam- Collection Files	Closed	7/2/2014	Partial Denial
F14168-0127	Examination	Closed	6/20/2014	Imperfect
F14168-0129	Examination	Closed	6/24/2014	Closed Prior to Initial
F14168-0131	Counsel	Closed	6/25/2014	Imperfect
F14168-0136	AUR	Closed	7/15/2014	Grant
F14168-0140	Collection-TFRP	Closed	6/24/2014	Routine Procedure
F14168-0175	Exam	Closed	6/24/2014	No Records
F14169-0007	Admin file 2010	Closed	7/8/2014	Grant
F14169-0008	Admin files	Closed	7/9/2014	Partial Denial
F14169-0011	Examination	Closed	6/20/2014	Imperfect
F14169-0100	Transcripts and Exam/Coll Files	Closed	8/8/2014	Partial Denial
F14169-0103	Exam and Collection	Closed	7/16/2014	Partial Denial
F14169-0104	Examination	Closed	6/23/2014	Imperfect
F14169-0108	Collection	Closed	7/17/2014	Partial Denial
F14170-0028	Friv Penalty File	Closed	7/16/2014	Grant
F14170-0094	EO	Closed	6/19/2014	Imperfect
F14170-0098	Examination	Closed	7/8/2014	No Records
F14170-0101	Collection	Closed	7/15/2014	Grant
F14170-0102	Examination	Closed	7/30/2014	Grant
F14171-0031	Examination	Closed	7/21/2014	Partial Denial
F14171-0089	Examination 2009 - 2011	Closed	7/29/2014	Partial Denial
F14171-0103	Collection	Closed	6/25/2014	Imperfect
F14171-0104	Examination 2008 - 2013	Closed	8/1/2014	Partial Denial
F14171-0105	Appeals	Closed	7/24/2014	Partial Denial

F14171-0107	Examination	Closed	6/24/2014	Imperfect
F14174-0067	Examination 2002 & 2003	Closed	7/2/2014	Grant
F14174-0068	Examination	Closed	6/24/2014	Imperfect
F14174-0069	Criminal Investigation 1969 - 1971	Closed	6/27/2014	Imperfect
F14174-0070	Collection- Exam- etc. 2001-2003	Closed	7/18/2014	Grant
F14174-0072	Collection	Closed	7/14/2014	Grant
F14174-0075	Examination	Closed	6/27/2014	Partial Denial
F14174-0077	Examination	Closed	6/25/2014	No Records
F14174-0081	Collection	Closed	8/4/2014	Partial Denial
F14174-0082	Signed Return	Closed	7/9/2014	No Records
F14174-0093	Examination	Closed	8/28/2014	Partial Denial
F14174-0094	Collection	Closed	6/30/2014	Imperfect
F14175-0003	Examination	Closed	7/21/2014	Partial Denial
F14175-0004	Trust Fund Recovery Penalty	Closed	8/25/2014	Grant
F14175-0006	Collection-TFRP	Closed	8/5/2014	No Records
F14175-0007	Collection-TFRP	Closed	8/15/2014	Partial Denial
F14175-0008	Examination	Closed	8/22/2014	Imperfect
F14175-0011	Examination/Coll 2011	Closed	7/25/2014	Grant
F14175-0012	Collection- Exam	Closed	7/28/2014	Grant
F14175-0015	Trust Fund Recovery Penalty	Closed	7/14/2014	Grant
F14175-0035	Collection	Closed	7/17/2014	Partial Denial
F14175-0047	Examination	Closed	7/31/2014	Partial Denial
F14175-0077	Trust Fund Recovery Penalty	Closed	9/9/2014	Partial Denial
F14175-0078	1980-2014	Closed	7/10/2014	Imperfect
F14175-0079	Admin Files & Tax Returns	Closed	8/8/2014	Partial Denial
F14175-0082	Collection	Closed	9/12/2014	No Records
F14175-0093	Trust Fund Recovery Penalty	Closed	8/18/2014	Partial Denial
F14175-0094	Examination	Closed	9/3/2014	Partial Denial
F14175-0096	Other	Closed	6/26/2014	Duplicate
F14175-0097	Examination	Closed	6/27/2014	No Records
F14175-0098	Examination	Closed	7/17/2014	Partial Denial
F14175-0111	Examination	Closed	7/16/2014	Grant
F14175-0112	SFR	Closed	8/22/2014	Grant
F14175-0113	Appeals	Closed	7/1/2014	Closed Prior to Initial

F14175-0116	Examination	Closed	8/5/2014	Partial Denial
F14175-0117	Levy 1999 - 2007	Closed	7/23/2014	Grant
F14175-0120	Collection	Closed	7/23/2014	Grant
F14175-0122	Examination Appeals Transcripts	Closed	7/22/2014	Partial Denial
F14175-0124	Collection	Closed	6/26/2014	Imperfect
F14175-0126	Examination 2006-2007	Closed	7/18/2014	Partial Denial
F14175-0127	Collections Exams Transcripts	Closed	7/8/2014	Grant
F14175-0128	Examination	Closed	6/27/2014	Duplicate
F14175-0142	Form 9984 yrs 1998 - 2010	Closed	7/29/2014	Partial Denial
F14176-0008	Collection SFR	Closed	7/10/2014	Denial
F14176-0013	Examination	Closed	7/29/2014	Partial Denial
F14176-0016	Examination- Collection- CI	Closed	7/21/2014	Partial Denial
F14176-0018	Collection-TFRP	Closed	9/4/2014	Partial Denial
F14176-0021	Collection 2010 - 2012	Closed	7/25/2014	Partial Denial
F14176-0023	Collection 2010 - 2012	Closed	7/25/2014	Partial Denial
F14176-0100	Examination	Closed	8/14/2014	Grant
F14176-0102	Examination	Closed	7/18/2014	Grant
F14176-0103	Examination	Closed	8/11/2014	Grant
F14176-0104	Examination	Closed	7/2/2014	Imperfect
F14176-0106	Collection	Closed	7/1/2014	Denial
F14177-0003	Counsel	Closed	9/12/2014	Partial Denial
F14177-0035	Examination	Closed	7/21/2014	Partial Denial
F14177-0037	Examination	Closed	7/22/2014	Partial Denial
F14177-0060	Examination- ANMF- AMDISA	Closed	7/21/2014	Partial Denial
F14178-0036	Examination	Closed	8/26/2014	Partial Denial
F14178-0053	Collection 2009-2012	Closed	8/29/2014	Partial Denial
F14178-0079	Examination	Closed	7/22/2014	Imperfect
F14178-0086	ADMIN FILE	Closed	8/5/2014	Partial Denial
F14181-0003	Examination- Acct. Transcript - 2005	Closed	7/30/2014	Grant
F14181-0004	Exam File- Acct. Transcript	Closed	7/11/2014	No Records
F14181-0008	Examination	Closed	7/2/2014	Duplicate
F14181-0009	Examination	Closed	7/28/2014	Partial Denial
F14181-0045	Examination	Closed	9/23/2014	Partial Denial
F14181-0046	Examination	Closed	7/2/2014	Imperfect

F14181-0074	Examination	Closed	7/24/2014	Grant
F14181-0081	Examination	Closed	8/21/2014	Partial Denial
F14181-0084	Collection	Closed	8/4/2014	Grant
F14181-0106	Examination	Closed	8/11/2014	No Records
F14182-0002	Examination	Closed	7/2/2014	Imperfect
F14182-0003	Examination	Closed	7/3/2014	Grant
F14182-0007	Examination	Closed	7/29/2014	Partial Denial
F14182-0013	Examination	Closed	8/13/2014	Partial Denial
F14182-0017	Examination	Closed	8/8/2014	Partial Denial
F14182-0018	Collection- ACS- ICS- TDA	Closed	7/1/2014	Grant
F14182-0019	Examination	Closed	8/15/2014	Partial Denial
F14182-0031	Exam/Collection	Closed	7/7/2014	Imperfect
F14182-0041	Collection	Closed	7/16/2014	Grant
F14182-0049	Admin 2009 - 2012	Closed	9/9/2014	Partial Denial
F14182-0052	Examination	Closed	8/21/2014	Partial Denial
F14182-0056	Trust Fund Recovery Penalty	Closed	9/11/2014	Partial Denial
F14182-0058	Collection	Closed	7/9/2014	Imperfect
F14182-0060	Exam 2010	Closed	7/23/2014	Partial Denial
F14182-0072	Examination	Closed	7/31/2014	Partial Denial
F14182-0085	SFR	Closed	9/4/2014	Grant
F14182-0091	Examination	Closed	9/11/2014	Partial Denial
F14182-0106	Examination 2008	Closed	7/29/2014	Partial Denial
F14182-0109	Trust Fund Recovery Penalty	Closed	8/12/2014	Partial Denial
F14182-0117	Examination	Closed	7/30/2014	Partial Denial
F14182-0120	Collection	Closed	8/19/2014	Partial Denial
F14182-0123	TAS Records- AMS- Contact Recording	Closed	8/25/2014	Partial Denial
F14182-0126	Appeals	Closed	7/29/2014	Partial Denial
F14182-0131	Coll-Examination-2009-2011	Closed	8/28/2014	Partial Denial
F14182-0142	Examination	Closed	7/9/2014	Imperfect
F14182-0146	Examination-Coll	Closed	7/28/2014	Partial Denial
F14182-0155	Collection	Closed	8/13/2014	Partial Denial
F14182-0157	Examination	Closed	7/21/2014	Grant
F14182-0159	Examination 2011	Closed	9/3/2014	Grant
F14182-0160	Criminal Investigation	Closed	7/2/2014	Imperfect

F14182-0188	Trust Fund Recovery Penalty	Closed	8/30/2014	Partial Denial
F14182-0229	Audit and 6672	Closed	7/31/2014	Partial Denial
F14182-0241	Examination	Closed	7/17/2014	Partial Denial
F14182-0245	Trust Fund Recovery Penalty	Closed	7/29/2014	Imperfect
F14183-0008	Criminal Investigation	Closed	9/3/2014	Denial
F14183-0009	Criminal Investigation	Closed	9/8/2014	Partial Denial
F14183-0014	Collection	Closed	7/15/2014	Partial Denial
F14183-0016	Examination	Closed	7/8/2014	Duplicate
F14183-0021	Examination	Closed	7/25/2014	Grant
F14183-0024	Examination	Closed	7/15/2014	Partial Denial
F14183-0031	Examination	Closed	7/11/2014	Grant
F14183-0039	Examination	Closed	7/17/2014	Grant
F14183-0045	Collection	Closed	7/29/2014	Grant
F14183-0048	Collection	Closed	9/12/2014	Grant
F14183-0057	Non filers	Closed	7/7/2014	Imperfect
F14183-0058	Examination	Closed	7/21/2014	Grant
F14183-0070	Collection	Closed	8/20/2014	Partial Denial
F14183-0094	Files	Closed	8/13/2014	Partial Denial
F14183-0095	Examination	Closed	9/30/2014	Partial Denial
F14183-0097	Admin files	Closed	8/29/2014	Partial Denial
F14183-0120	Examination	Closed	7/7/2014	Duplicate
F14183-0121	Exam- RACS006-IMF Specific	Closed	7/14/2014	No Records
F14183-0125	Examination	Closed	8/18/2014	Partial Denial
F14183-0126	Examination/Files	Closed	7/10/2014	Imperfect
F14183-0127	Trust Fund Recovery Penalty	Closed	9/2/2014	Partial Denial
F14183-0129	Examination 2011	Closed	7/7/2014	Duplicate
F14183-0133	Examination	Closed	8/14/2014	Partial Denial
F14183-0134	Examination	Closed	9/22/2014	Partial Denial
F14183-0135	Examination	Closed	8/11/2014	No Records
F14183-0136	Appeals	Closed	8/11/2014	Partial Denial
F14183-0139	Examination	Closed	7/8/2014	No Records
F14183-0140	Collection	Closed	7/8/2014	No Records
F14183-0141	Appeals	Closed	8/6/2014	Partial Denial
F14183-0143	Criminal Investigation/ Exam/ Collection	Closed	7/9/2014	Imperfect

F14183-0145	Admin Files	Closed	8/15/2014	Partial Denial
F14183-0146	Collection	Closed	7/10/2014	Duplicate
F14183-0147	F13496-4549-886 (1999 - 2007)	Closed	7/30/2014	Grant
F14183-0149	Examination	Closed	7/11/2014	No Records
F14184-0003	Examination & Appeals	Closed	7/7/2014	Duplicate
F14184-0005	Appeals- Exam	Closed	8/13/2014	Partial Denial
F14184-0072	Collection-TFRP	Closed	7/25/2014	Grant
F14184-0075	Examination	Closed	7/23/2014	Grant
F14184-0076	Trust Fund Recovery Penalty - 2008	Closed	8/4/2014	Partial Denial
F14184-0077	Examination	Closed	8/19/2014	No Records
F14184-0078	Examination	Closed	8/21/2014	Partial Denial
F14184-0082	Examination	Closed	7/7/2014	Imperfect
F14188-0004	Exam 2011 & 2012	Closed	7/11/2014	Grant
F14188-0010	Examination	Closed	7/9/2014	Duplicate
F14188-0018	Collection-TFRP	Closed	8/13/2014	Partial Denial
F14188-0020	Examination	Closed	9/22/2014	Grant
F14188-0021	Examination 2010	Closed	9/16/2014	Grant
F14188-0022	Examination	Closed	8/28/2014	Partial Denial
F14188-0047	Appeals- Exam- TFRP	Closed	7/29/2014	Partial Denial
F14188-0049	Examination	Closed	9/5/2014	Grant
F14188-0056	Collection-TFRP	Closed	8/18/2014	Partial Denial
F14188-0057	Collection-TFRP	Closed	8/12/2014	Partial Denial
F14188-0058	Examination	Closed	8/13/2014	Partial Denial
F14189-0005	Examination/FBAR/Admin file	Closed	9/22/2014	Partial Denial
F14189-0006	Examination	Closed	7/29/2014	Partial Denial
F14189-0008	Examination	Closed	8/25/2014	Partial Denial
F14189-0011	Collection	Closed	7/21/2014	Imperfect
F14189-0027	Trust Fund/TDA/IA	Closed	7/14/2014	Imperfect
F14189-0033	Examination	Closed	8/14/2014	Partial Denial
F14189-0037	Examination	Closed	7/14/2014	Closed Prior to Initial
F14189-0039	Collection-TFRP	Closed	9/30/2014	Partial Denial
F14189-0058	Examination	Closed	8/1/2014	Partial Denial
F14189-0069	Exam- CI- IMF- NMF-CADE- Lien- TDS	Closed	9/9/2014	Partial Denial
F14189-0094	Examination	Closed	8/19/2014	Partial Denial

F14189-0219	Examination- TDS	Closed	7/24/2014	No Records
F14189-0223	Criminal Investigation	Closed	7/24/2014	No Records
F14189-0232	Examination	Closed	7/10/2014	Imperfect
F14189-0235	Collection-Examination 10+ ITEMS	Closed	7/23/2014	Grant
F14189-0241	Examination	Closed	8/27/2014	Partial Denial
F14189-0244	Examination	Closed	8/19/2014	No Records
F14189-0246	Examination	Closed	9/19/2014	Partial Denial
F14189-0266	Admin file	Closed	8/7/2014	Partial Denial
F14189-0297	Offer in Compromise	Closed	7/15/2014	Imperfect
F14189-0304	Exam- Collection- NMF	Closed	9/4/2014	Partial Denial
F14189-0305	Exam LB&I	Closed	8/22/2014	Partial Denial
F14189-0307	Examination	Closed	8/19/2014	Partial Denial
F14189-0308	Collection	Closed	8/14/2014	Partial Denial
F14189-0309	Exempt Organization	Closed	7/23/2014	No Records
F14189-0310	Administrative file	Closed	7/11/2014	Grant
F14189-0312	Innocent Spouse	Closed	8/4/2014	Partial Denial
F14189-0315	Examination.Transcripts.23C	Closed	7/17/2014	Imperfect
F14190-0028	Examination/Civil Penalties	Closed	9/8/2014	Partial Denial
F14191-0010	Appeals	Closed	8/27/2014	Partial Denial
F14191-0015	Coll-IMFOLT	Closed	7/22/2014	No Records
F14191-0026	Transcript- IRMF- "tax file": 2002- 2003	Closed	8/11/2014	Partial Denial
F14191-0045	Collection-Innoc Spouse Claim- Acct Transc-	Closed	8/21/2014	Partial Denial
F14191-0048	Collection-1040-account transcripts	Closed	7/11/2014	Duplicate
F14191-0050	Exam LB&I	Closed	7/22/2014	Closed Prior To
F14191-0051	Examination	Closed	7/11/2014	Imperfect
F14191-0080	Collection-TFRP	Closed	8/29/2014	Partial Denial
F14191-0083	Examination	Closed	7/14/2014	Closed Prior to Initial
F14191-0085	Examination	Closed	9/29/2014	Partial Denial
F14191-0090	Collections 2008 - 2010	Closed	9/23/2014	Partial Denial
F14191-0097	Contacts between RA & POA	Closed	8/29/2014	Partial Denial
F14191-0098	Examination	Closed	7/23/2014	Imperfect
F14191-0104	Collection	Closed	7/21/2014	Partial Denial
F14191-0105	Collection	Closed	9/16/2014	Partial Denial
F14191-0107	Collection Transcripts	Closed	8/21/2014	Grant

F14191-0109	Collection &TFRP	Closed	9/10/2014	Partial Denial
F14191-0110	Examination 2005 - 2014	Closed	9/9/2014	Partial Denial
F14191-0111	Examination	Closed	8/5/2014	Partial Denial
F14191-0112	Examination	Closed	8/5/2014	Partial Denial
F14191-0113	Appeals/CollExam ALL	Closed	8/14/2014	Partial Denial
F14192-0018	Examination	Closed	7/30/2014	Partial Denial
F14192-0022	Examination & 19 other Items	Closed	9/11/2014	Grant
F14192-0028	40+ item list	Closed	7/21/2014	Imperfect
F14195-0030	Collection-TFRP	Closed	9/2/2014	Partial Denial
F14195-0038	Examination	Closed	8/29/2014	Partial Denial
F14195-0040	Exempt Organization	Closed	8/14/2014	Grant
F14195-0043	Examination	Closed	7/15/2014	Duplicate
F14195-0045	Examination	Closed	9/25/2014	Partial Denial
F14195-0046	Examination	Closed	9/25/2014	Partial Denial
F14195-0047	Examination	Closed	9/25/2014	No Records
F14195-0048	Examination	Closed	9/30/2014	Grant
F14195-0051	Examination	Closed	7/24/2014	Imperfect
F14195-0052	Examination	Closed	7/24/2014	Imperfect
F14195-0053	Examination	Closed	7/24/2014	Imperfect
F14195-0054	Examination	Closed	7/24/2014	Imperfect
F14195-0055	Examination	Closed	7/24/2014	Imperfect
F14195-0062	Examination	Closed	7/28/2014	Imperfect
F14195-0064	CI/Exam/Transcripts	Closed	7/23/2014	Duplicate
F14195-0068	Examination	Closed	8/6/2014	Partial Denial
F14195-0070	Collection-TFRP	Closed	8/6/2014	Partial Denial
F14195-0074	Examination	Closed	7/24/2014	Imperfect
F14195-0075	Collection	Closed	7/22/2014	Imperfect
F14195-0076	Collection	Closed	8/21/2014	Grant
F14195-0110	Examination	Closed	7/15/2014	Duplicate
F14195-0118	Examination	Closed	8/27/2014	Duplicate
F14195-0126	Examination	Closed	8/27/2014	Duplicate
F14196-0010	Examination	Closed	8/1/2014	Partial Denial
F14196-0015	Examination	Closed	7/16/2014	Imperfect
F14196-0059	FTD PENALTY	Closed	8/20/2014	Partial Denial



F14196-0082	Examination 2007	Closed	8/7/2014	Partial Denial
F14196-0096	Trust Fund Recovery Penalty	Closed	7/28/2014	No Records
F14196-0109	Examination	Closed	8/7/2014	Partial Denial
F14196-0116	Examination	Closed	8/18/2014	Partial Denial
F14196-0117	Examination 2011	Closed	8/27/2014	Grant
F14196-0124	Examination	Closed	8/21/2014	No Records
F14197-0001	Counsel	Closed	8/13/2014	Partial Denial
F14197-0002	Collection-TFRP	Closed	8/22/2014	Partial Denial
F14197-0003	Exam/TAS/Transcripts	Closed	8/12/2014	Partial Denial
F14197-0012	Admin file: 2009	Closed	9/11/2014	Partial Denial
F14197-0036	Collection	Closed	7/30/2014	No Records
F14197-0045	Collection	Closed	7/28/2014	No Records
F14197-0047	Employee Plan	Closed	7/22/2014	Duplicate
F14197-0050	Form 8857	Closed	8/12/2014	Imperfect
F14197-0054	Examination	Closed	9/19/2014	Partial Denial
F14197-0059	Examination- SFR	Closed	8/11/2014	Grant
F14197-0065	Collection-TFRP	Closed	8/25/2014	Partial Denial
F14197-0069	SFR	Closed	8/26/2014	Grant
F14197-0072	Collection	Closed	8/12/2014	No Records
F14197-0075	Examination	Closed	8/25/2014	Partial Denial
F14197-0079	Examination	Closed	9/4/2014	Partial Denial
F14197-0081	Examination	Closed	8/8/2014	Partial Denial
F14197-0084	Examination	Closed	8/21/2014	Request Withdrawn
F14197-0086	Examination	Closed	8/5/2014	Request Withdrawn
F14197-0087	Income/Estate Examinations	Closed	8/26/2014	Request Withdrawn
F14197-0093	Examination	Closed	7/30/2014	Request Withdrawn
F14197-0096	Examination	Closed	8/13/2014	Grant
F14197-0098	Estate Tax Return	Closed	9/4/2014	Grant
F14197-0120	Examination	Closed	7/17/2014	Grant
F14197-0122	DLNs/returns/Misc	Closed	8/27/2014	Partial Denial
F14197-0160	Collection	Closed	7/21/2014	Imperfect
F14198-0001	Examination	Closed	9/8/2014	Partial Denial
F14198-0002	Collection	Closed	8/26/2014	Partial Denial
F14198-0003	Collection	Closed	9/16/2014	Partial Denial

F14198-0005	EXAM/MFTRAS 2002	Closed	8/1/2014	Grant
F14198-0028	Exam/Coll admin files	Closed	8/13/2014	Partial Denial
F14198-0032	Examination	Closed	8/25/2014	Request Withdrawn
F14198-0037	Collection-TFRP	Closed	8/13/2014	Partial Denial
F14198-0050	Collection- Exam	Closed	8/11/2014	Grant
F14198-0057	Examination File 2012	Closed	8/13/2014	Partial Denial
F14198-0070	Collection	Closed	8/28/2014	Partial Denial
F14198-0094	Examination	Closed	8/6/2014	Grant
F14199-0034	Collection-TFRP	Closed	8/11/2014	Partial Denial
F14199-0038	Various 2005 - 2013	Closed	9/30/2014	Partial Denial
F14199-0042	Examination	Closed	9/2/2014	Partial Denial
F14199-0060	Examination 2009 - 2011	Closed	8/28/2014	Partial Denial
F14199-0062	Examination	Closed	8/1/2014	Partial Denial
F14199-0064	Examination	Closed	8/21/2014	Grant
F14199-0074	Examination	Closed	8/26/2014	Partial Denial
F14199-0115	Examination	Closed	9/16/2014	Partial Denial
F14199-0116	Examination	Closed	9/5/2014	Partial Denial
F14202-0010	Examination	Closed	8/21/2014	Partial Denial
F14202-0014	Examination	Closed	9/17/2014	Partial Denial
F14202-0043	Examination File 2002	Closed	8/29/2014	Partial Denial
F14202-0046	Collection	Closed	7/30/2014	Closed Prior to Initial
F14202-0047	Examination	Closed	7/24/2014	Partial Denial
F14202-0048	Collection	Closed	8/12/2014	Grant
F14202-0049	Examination	Closed	8/8/2014	Grant
F14202-0055	Collection	Closed	8/15/2014	Partial Denial
F14202-0065	Examination	Closed	9/10/2014	Partial Denial
F14202-0074	Collection	Closed	7/30/2014	Grant
F14202-0086	Collection-TFRP	Closed	7/28/2014	Request Withdrawn
F14202-0087	Collection	Closed	7/28/2014	Request Withdrawn
F14202-0102	Collection	Closed	8/12/2014	Grant
F14202-0103	Examination audit file 2010-2011	Closed	8/26/2014	Partial Denial
F14202-0105	Examination	Closed	9/23/2014	Partial Denial
F14202-0106	Collection	Closed	8/15/2014	Partial Denial
F14202-0107	Collection/Liens	Closed	9/24/2014	Partial Denial

F14203-0055	Exam- MFTRA	Closed	9/2/2014	Grant
F14203-0061	Examination	Closed	9/26/2014	Partial Denial
F14203-0071	Collection	Closed	9/23/2014	Partial Denial
F14203-0072	Returns	Closed	7/25/2014	Routine Procedure
F14203-0075	Collection	Closed	9/15/2014	Partial Denial
F14203-0098	Examination	Closed	7/25/2014	Imperfect
F14203-0106	Examination	Closed	7/23/2014	Closed Prior to Initial
F14203-0107	Examination- ICS- Collection- Appeals	Closed	9/25/2014	Partial Denial
F14203-0108	Appeals-Collection-Exam-FBAR-F4340- Transcripts	Closed	9/4/2014	Grant
F14203-0109	Appeals-Collection-Exam-FBAR-F4340- transcripts	Closed	9/2/2014	Grant
F14203-0113	Examination & other misc. items	Closed	9/9/2014	No Records
F14203-0133	Examination	Closed	7/29/2014	Duplicate
F14203-0140	Examination	Closed	8/15/2014	No Records
F14203-0162	Examination	Closed	9/2/2014	Partial Denial
F14203-0168	Examination	Closed	7/28/2014	Duplicate
F14203-0186	Examination	Closed	7/25/2014	Imperfect
F14203-0205	Examination	Closed	8/18/2014	No Records
F14203-0211	Examination	Closed	8/4/2014	Imperfect
F14203-0216	Examination	Closed	8/14/2014	Grant
F14203-0219	Exam/Collection	Closed	8/7/2014	Request Withdrawn
F14203-0221	Multi	Closed	9/2/2014	Partial Denial
F14203-0223	Examination	Closed	8/15/2014	Grant
F14203-0226	Examination	Closed	8/6/2014	Grant
F14203-0228	Examination	Closed	8/11/2014	Imperfect
F14203-0229	Examination	Closed	8/14/2014	Partial Denial
F14203-0230	Unknown	Closed	7/25/2014	No Records
F14203-0231	Examination 2011	Closed	8/13/2014	Grant
F14203-0234	Collection	Closed	8/12/2014	No Records
F14203-0240	Criminal Investigation	Closed	8/26/2014	No Records
F14203-0246	Examination	Closed	8/18/2014	Grant
F14203-0249	Exam Coll	Closed	9/2/2014	Grant
F14203-0268	Examination	Closed	7/27/2014	Imperfect

F14203-0269	Collection	Closed	9/12/2014	Partial Denial
F14203-0272	Examination	Closed	8/4/2014	Imperfect
F14203-0282	Unclear	Closed	7/25/2014	Imperfect
F14203-0283	Examination	Closed	8/15/2014	Imperfect
F14203-0284	Collection- Assessment- Transcripts	Closed	8/19/2014	Partial Denial
F14203-0285	Examination	Closed	8/28/2014	Grant
F14204-0013	Assessment docs	Closed	8/14/2014	Imperfect
F14204-0024	Examination	Closed	9/15/2014	Partial Denial
F14204-0026	Examination	Closed	9/15/2014	Partial Denial
F14204-0028	Examination	Closed	7/27/2014	Duplicate
F14204-0035	SFR	Closed	8/13/2014	No Records
F14204-0046	Examination	Closed	9/12/2014	Partial Denial
F14204-0053	Collection	Closed	9/29/2014	Partial Denial
F14204-0056	Examination	Closed	7/28/2014	Duplicate
F14204-0063	Examination	Closed	9/11/2014	Partial Denial
F14204-0069	SFR/Transcripts	Closed	9/26/2014	Partial Denial
F14204-0074	Examination	Closed	7/29/2014	Closed Prior to Initial
F14204-0077	Examination	Closed	9/17/2014	Partial Denial
F14204-0080	Examination	Closed	8/20/2014	Partial Denial
F14204-0083	Collection	Closed	9/16/2014	Partial Denial
F14204-0091	Examination	Closed	9/15/2014	Partial Denial
F14204-0094	Collection	Closed	8/27/2014	Grant
F14204-0097	Examination	Closed	8/11/2014	Partial Denial
F14204-0120	Examination	Closed	9/10/2014	Partial Denial
F14205-0014	Examination	Closed	8/12/2014	Grant
F14205-0017	Examination	Closed	9/11/2014	Partial Denial
F14205-0019	Examination - 2008-2012	Closed	9/4/2014	Partial Denial
F14205-0020	Examination - 2009-2012	Closed	9/4/2014	Partial Denial
F14206-0003	Examination	Closed	8/13/2014	Partial Denial
F14206-0012	Collection	Closed	8/27/2014	No Records
F14206-0014	Collection	Closed	8/22/2014	Partial Denial
F14206-0015	Examination	Closed	7/29/2014	No Records
F14206-0023	TFRP	Closed	8/12/2014	Imperfect
F14206-0091	Examination	Closed	8/13/2014	No Records

F14206-0092	Examination	Closed	8/13/2014	No Records
F14206-0093	Examination	Closed	8/13/2014	No Records
F14206-0094	Examination	Closed	8/13/2014	No Records
F14206-0095	Examination	Closed	8/13/2014	Partial Denial
F14206-0101	Collection 2008- 2009	Closed	8/12/2014	Request Withdrawn
F14206-0102	Examination	Closed	7/30/2014	Imperfect
F14206-0112	Examination	Closed	9/5/2014	No Records
F14206-0115	Examination	Closed	8/19/2014	Partial Denial
F14206-0118	Collection-TFRP	Closed	8/14/2014	Imperfect
F14206-0129	Collection	Closed	9/24/2014	Grant
F14206-0135	SFR	Closed	9/4/2014	Partial Denial
F14206-0136	Collection	Closed	8/5/2014	Closed Prior to Initial
F14206-0140	Appeals	Closed	9/26/2014	Partial Denial
F14206-0142	Case History 2011 & 2012	Closed	8/1/2014	Grant
F14206-0144	Collection	Closed	9/29/2014	Partial Denial
F14210-0010	Examination	Closed	9/4/2014	Grant
F14210-0015	Innocent Spouse	Closed	9/19/2014	Partial Denial
F14210-0017	Examination	Closed	9/16/2014	Partial Denial
F14210-0019	Examination	Closed	9/8/2014	Grant
F14210-0022	Examination	Closed	9/4/2014	Partial Denial
F14210-0036	Original documents	Closed	9/22/2014	Imperfect - Processed
F14210-0041	Collection	Closed	9/19/2014	Partial Denial
F14210-0062	Collection-TFRP	Closed	9/10/2014	Partial Denial
F14210-0065	Examination 2001- 2008- 2009	Closed	9/16/2014	Partial Denial
F14210-0067	Examination - 2011	Closed	8/4/2014	Closed Prior to Initial
F14210-0072	Examination 2009-2010	Closed	8/21/2014	Partial Denial
F14210-0084	TFRP	Closed	9/23/2014	Partial Denial
F14210-0087	Trust Fund Recovery Penalty- CI	Closed	9/24/2014	No Records
F14210-0092	IMFOLT-ACS- Exam File-TDA	Closed	8/22/2014	Grant
F14210-0095	Examination	Closed	8/18/2014	Partial Denial
F14210-0106	SNOD/IMFOLT/ACS	Closed	8/27/2014	Partial Denial
F14210-0117	Examination	Closed	9/10/2014	Partial Denial
F14210-0144	Examination	Closed	7/29/2014	Duplicate
F14210-0186	Collection	Closed	8/25/2014	Grant

F14210-0207	Collection-TFRP	Closed	8/20/2014	Partial Denial
F14210-0209	Examination	Closed	8/21/2014	Partial Denial
F14210-0213	Examination	Closed	9/8/2014	Grant
F14210-0215	TFRP	Closed	9/26/2014	Partial Denial
F14210-0217	Collection 2002 - 2004	Closed	9/11/2014	Partial Denial
F14210-0218	Collection	Closed	9/4/2014	Grant
F14210-0220	Examination	Closed	9/3/2014	Partial Denial
F14210-0221	Examination	Closed	9/3/2014	Partial Denial
F14210-0224	Multi	Closed	8/14/2014	Grant
F14210-0226	Examination	Closed	9/17/2014	Partial Denial
F14210-0228	Examination	Closed	8/22/2014	Partial Denial
F14210-0242	Various	Closed	9/18/2014	Grant
F14210-0243	Collection	Closed	8/25/2014	Imperfect
F14210-0260	Appeals- Exam- TAS- IMF Specific	Closed	9/2/2014	Partial Denial
F14210-0265	Collection-TFRP	Closed	9/22/2014	Grant
F14210-0276	Examination	Closed	9/10/2014	Partial Denial
F14210-0279	Collection-TFRP	Closed	9/17/2014	Partial Denial
F14210-0288	Examination	Closed	9/9/2014	Partial Denial
F14210-0289	Examination	Closed	9/12/2014	Partial Denial
F14211-0016	Collection	Closed	8/25/2014	Partial Denial
F14211-0023	Collection	Closed	8/11/2014	Grant
F14211-0025	Exempt Organization	Closed	7/31/2014	Imperfect
F14211-0041	Examination file and ASFR 2009	Closed	9/4/2014	Grant
F14211-0052	Collection	Closed	8/5/2014	Duplicate
F14211-0054	Examination	Closed	9/10/2014	Partial Denial
F14211-0056	Examination	Closed	8/25/2014	Imperfect - Processed
F14211-0071	Exam & Notice of Def.	Closed	8/13/2014	Grant
F14211-0075	Collection	Closed	9/23/2014	Partial Denial
F14211-0089	Examination	Closed	8/14/2014	Partial Denial
F14211-0092	Unknown	Closed	8/4/2014	No Records
F14211-0100	Collection	Closed	8/25/2014	Imperfect - Processed
F14211-0103	Examination	Closed	9/30/2014	Partial Denial
F14211-0104	TFRP	Closed	9/19/2014	Partial Denial
F14211-0105	Examination	Closed	8/26/2014	Grant

F14211-0109	Examination	Closed	8/14/2014	Request Withdrawn
F14211-0111	Examination	Closed	8/1/2014	Duplicate
F14211-0112	Examination	Closed	9/19/2014	Partial Denial
F14211-0114	CDP	Closed	8/4/2014	No Records
F14211-0116	Examination	Closed	8/5/2014	Imperfect
F14211-0117	Collection	Closed	8/8/2014	Imperfect
F14211-0122	Examination	Closed	8/1/2014	Imperfect
F14211-0125	Examination	Closed	9/19/2014	Partial Denial
F14211-0126	Examination	Closed	7/31/2014	Duplicate
F14211-0138	Offer in Compromise	Closed	8/22/2014	Duplicate
F14212-0006	Examination	Closed	8/27/2014	Partial Denial
F14212-0080	Lien Information	Closed	8/27/2014	Partial Denial
F14212-0106	Examination	Closed	8/12/2014	Duplicate
F14212-0112	Appeals/Exam 2007 - 2009	Closed	8/13/2014	Request Withdrawn
F14212-0120	Examination	Closed	8/15/2014	Partial Denial
F14212-0127	Collection-TFRP	Closed	9/11/2014	Partial Denial
F14212-0142	Examination	Closed	8/26/2014	Partial Denial
F14212-0148	Collection	Closed	9/5/2014	Partial Denial
F14212-0157	Examination	Closed	8/13/2014	No Records
F14213-0009	Examination- Affidavit- Record from DOJ	Closed	8/6/2014	Imperfect
F14213-0010	Examination	Closed	9/24/2014	Partial Denial
F14213-0015	Examination	Closed	8/28/2014	Grant
F14213-0017	AUR TRANSCRIPTS ACS	Closed	8/26/2014	Grant
F14213-0032	Examination	Closed	9/23/2014	Partial Denial
F14213-0065	Collection	Closed	9/8/2014	Partial Denial
F14213-0072	Examination & DLNs	Closed	8/14/2014	No Records
F14213-0076	Examination	Closed	8/12/2014	Duplicate
F14213-0077	Examination- Refer to DOJ	Closed	8/11/2014	No Records
F14213-0082	Examination-Collection	Closed	8/28/2014	Partial Denial
F14213-0084	Examination	Closed	9/25/2014	Partial Denial
F14213-0085	Collection	Closed	8/27/2014	Partial Denial
F14213-0092	Exam and Collection	Closed	9/15/2014	Partial Denial
F14216-0014	Copies of Return and W-2s	Closed	8/27/2014	Grant
F14216-0021	Appeals	Closed	8/8/2014	Imperfect

F14216-0032	Examination	Closed	8/5/2014	Imperfect
F14216-0034	Examination	Closed	8/27/2014	Grant
F14216-0038	Examination	Closed	9/18/2014	Partial Denial
F14216-0043	Examination	Closed	8/28/2014	Partial Denial
F14216-0044	Collection-TFRP	Closed	9/2/2014	Partial Denial
F14216-0048	Collectionn- CAWR	Closed	9/29/2014	Partial Denial
F14216-0049	Examination	Closed	9/18/2014	Partial Denial
F14216-0051	Admin Files	Closed	8/12/2014	Imperfect
F14216-0053	Examination 2010	Closed	8/12/2014	Imperfect
F14216-0063	55 various items	Closed	8/13/2014	Imperfect
F14216-0103	Examination	Closed	9/12/2014	Partial Denial
F14216-0123	Offer in Compromise	Closed	9/24/2014	Partial Denial
F14216-0132	Examination	Closed	9/19/2014	Partial Denial
F14216-0137	Collection- Exam- ACS-TDA	Closed	8/27/2014	Partial Denial
F14217-0033	SFR/TXMODA	Closed	9/19/2014	Grant
F14217-0035	Examination- ACS- RO	Closed	8/28/2014	Partial Denial
F14217-0036	Examination	Closed	9/9/2014	Partial Denial
F14217-0038	Examination	Closed	9/4/2014	Partial Denial
F14217-0043	Examination	Closed	9/16/2014	Partial Denial
F14217-0045	Examination 2007-2008	Closed	8/26/2014	Grant
F14217-0072	Collection et al	Closed	9/29/2014	Partial Denial
F14217-0080	Collection	Closed	8/26/2014	Partial Denial
F14217-0081	Exam 2011 and 2012	Closed	9/16/2014	Partial Denial
F14217-0082	Collection 2005	Closed	9/18/2014	Partial Denial
F14217-0090	Criminal Investigation	Closed	8/11/2014	Duplicate
F14217-0091	Examination 2006-2013	Closed	9/19/2014	Partial Denial
F14217-0100	Examination	Closed	8/28/2014	Partial Denial
F14217-0101	Examination	Closed	9/18/2014	Partial Denial
F14217-0102	Examination	Closed	8/28/2014	Partial Denial
F14217-0103	Wage and Income info	Closed	8/8/2014	Routine Procedure
F14217-0131	Examination	Closed	8/15/2014	Request Withdrawn
F14217-0170	Collections	Closed	8/26/2014	Imperfect
F14217-0172	Examination	Closed	9/3/2014	Partial Denial
F14217-0176	Examination	Closed	9/12/2014	Partial Denial



F14217-0182	Examination	Closed	9/25/2014	Partial Denial
F14217-0188	Appeal file & notes	Closed	9/15/2014	Partial Denial
F14217-0189	Examination	Closed	8/6/2014	Duplicate
F14217-0195	Collection	Closed	9/3/2014	Partial Denial
F14217-0207	Examination	Closed	9/2/2014	Grant
F14217-0209	Collection - 2005	Closed	8/21/2014	Partial Denial
F14218-0032	Exam	Closed	9/15/2014	Grant
F14218-0037	Collection	Closed	8/19/2014	Request Withdrawn
F14218-0039	Collection 2007-2013	Closed	9/18/2014	Partial Denial
F14218-0042	Examination	Closed	9/12/2014	Grant
F14218-0046	Examination	Closed	8/12/2014	Duplicate
F14218-0063	Examination Collection ACS	Closed	8/29/2014	Partial Denial
F14218-0117	Examination	Closed	8/26/2014	Grant
F14218-0121	Collection/MFTRAs/Exam2008 - 2013	Closed	9/10/2014	Imperfect
F14219-0022	Unknown	Closed	8/14/2014	Imperfect
F14219-0052	Examination	Closed	9/2/2014	Partial Denial
F14219-0057	Examination	Closed	9/15/2014	Partial Denial
F14219-0084	Collection	Closed	9/3/2014	Partial Denial
F14219-0085	Administrative file	Closed	9/26/2014	Partial Denial
F14219-0097	Examination	Closed	8/28/2014	No Records
F14219-0157	Exam-BMFOLT-ACS- Collection-TDA	Closed	9/11/2014	Partial Denial
F14219-0162	TFRP	Closed	9/19/2014	Partial Denial
F14220-0024	Collection	Closed	9/3/2014	Grant
F14220-0033	Examination	Closed	8/18/2014	Imperfect
F14220-0075	Appeals	Closed	9/22/2014	Partial Denial
F14220-0131	Collection-TFRP	Closed	9/23/2014	Partial Denial
F14220-0167	Examination- PIL- Delegation of Au	Closed	8/15/2014	Imperfect
F14220-0173	Unclear	Closed	8/18/2014	Imperfect
F14220-0176	Examination	Closed	9/8/2014	Partial Denial
F14220-0177	Admin files	Closed	9/10/2014	Partial Denial
F14220-0178	Examination	Closed	9/4/2014	Grant
F14220-0179	Collection-TFRP	Closed	9/23/2014	Partial Denial
F14220-0180	Examination	Closed	8/29/2014	Imperfect
F14220-0185	Collection	Closed	9/22/2014	Grant

F14220-0188	Examination	Closed	8/12/2014	Duplicate
F14220-0189	Collection	Closed	8/21/2014	Closed Prior to Initial
F14223-0104	CI/Email	Closed	8/25/2014	Imperfect
F14223-0167	Examination	Closed	9/11/2014	Grant
F14223-0168	Appeals	Closed	9/29/2014	Partial Denial
F14223-0169	Examination / ASFR	Closed	8/14/2014	Grant
F14223-0174	Collection	Closed	9/3/2014	Partial Denial
F14223-0178	Collection-CAWR	Closed	9/15/2014	Grant
F14223-0180	Corr- Notes- Not of Deficiency etc	Closed	9/29/2014	Partial Denial
F14223-0187	Collection	Closed	9/17/2014	Partial Denial
F14223-0190	Examination 19 Item Request	Closed	9/9/2014	No Records
F14223-0200	Examination	Closed	9/22/2014	Partial Denial
F14223-0217	Examination	Closed	9/4/2014	Grant
F14224-0021	Examination	Closed	8/15/2014	Partial Denial
F14224-0023	Examination	Closed	9/10/2014	Grant
F14224-0035	Colleciton/IMFOLT	Closed	9/25/2014	Grant
F14224-0037	Collection	Closed	9/3/2014	Grant
F14224-0038	Collection	Closed	9/9/2014	Grant
F14224-0043	SFR Files 2004 - 2005	Closed	8/21/2014	Grant
F14224-0058	Examination	Closed	9/24/2014	Grant
F14224-0086	Examination	Closed	8/18/2014	Imperfect
F14224-0089	Examination	Closed	9/4/2014	Imperfect
F14224-0094	Examination	Closed	9/10/2014	Request Withdrawn
F14224-0095	Examination- coll	Closed	8/29/2014	Partial Denial
F14224-0103	Examination	Closed	9/25/2014	Partial Denial
F14224-0106	Collection 2000 - 2014	Closed	9/11/2014	Partial Denial
F14224-0107	Collection	Closed	9/25/2014	Grant
F14224-0108	Examination	Closed	9/9/2014	Partial Denial
F14224-0110	Collection	Closed	9/9/2014	Grant
F14224-0111	IMFOLT- ACS- Exam File- TDA	Closed	8/26/2014	Duplicate
F14224-0112	Examination	Closed	9/15/2014	Partial Denial
F14224-0114	Examination	Closed	9/25/2014	Partial Denial
F14224-0130	Collection Files 2008-2014	Closed	9/19/2014	Partial Denial
F14224-0135	Examination	Closed	9/17/2014	Imperfect

F14224-0140	Collection	Closed	9/9/2014	Grant
F14224-0142	Examination	Closed	8/28/2014	Imperfect
F14224-0145	Examination	Closed	9/22/2014	Partial Denial
F14225-0029	SFR/Exam/IMF Transcripts	Closed	9/26/2014	Grant
F14225-0031	Innocent Spouse	Closed	9/10/2014	Imperfect
F14225-0055	Examination	Closed	8/20/2014	Duplicate
F14225-0111	Collection	Closed	9/17/2014	Partial Denial
F14225-0113	Collection	Closed	9/17/2014	Partial Denial
F14226-0016	Examination	Closed	8/15/2014	Imperfect
F14226-0044	Collection-TFRP 2000-2004	Closed	9/29/2014	Partial Denial
F14226-0047	Examination	Closed	9/24/2014	Partial Denial
F14226-0073	Examination- Collection- ACS- IMFOLT-	Closed	9/10/2014	Partial Denial
F14226-0078	Examination	Closed	9/2/2014	Request Withdrawn
F14226-0088	Examination	Closed	8/25/2014	Closed Prior to Initial
F14226-0092	Examination	Closed	8/19/2014	Imperfect
F14226-0095	Collection	Closed	9/5/2014	Partial Denial
F14226-0099	Collection	Closed	8/20/2014	Duplicate
F14226-0158	Collection	Closed	8/18/2014	Imperfect
F14226-0166	Examination	Closed	9/26/2014	Partial Denial
F14226-0171	Examination	Closed	8/18/2014	Imperfect
F14227-0001	Examination	Closed	8/20/2014	Imperfect
F14227-0061	TFRP	Closed	9/10/2014	Request Withdrawn
F14227-0063	Collection	Closed	9/23/2014	Grant
F14227-0069	Examination & Misc. items	Closed	9/9/2014	No Records
F14227-0070	Examination	Closed	9/25/2014	Partial Denial
F14227-0076	Examination	Closed	8/27/2014	No Records
F14227-0078	Examination	Closed	8/27/2014	No Records
F14227-0079	Examination	Closed	8/27/2014	No Records
F14227-0080	Examination	Closed	8/27/2014	No Records
F14227-0081	Examination	Closed	8/28/2014	Partial Denial
F14227-0082	Examination	Closed	8/28/2014	Partial Denial
F14227-0088	Returns	Closed	9/11/2014	Routine Procedure
F14227-0096	Coll/Exam/SFR/Transcripts	Closed	9/11/2014	Partial Denial
F14227-0105	Collection-TFRP	Closed	9/8/2014	Grant

F14227-0107	Examination	Closed	9/9/2014	Imperfect - Processed
F14227-0111	Collection	Closed	9/4/2014	Grant
F14227-0136	Examination	Closed	8/19/2014	Duplicate
F14227-0137	Examination	Closed	9/11/2014	Partial Denial
F14227-0139	Examination	Closed	8/19/2014	Duplicate
F14227-0140	Examination	Closed	9/29/2014	Partial Denial
F14227-0141	Examination	Closed	9/9/2014	Partial Denial
F14227-0142	Examination	Closed	9/29/2014	Partial Denial
F14227-0159	Examination	Closed	9/30/2014	Partial Denial
F14227-0160	Examination 2004-2011	Closed	9/25/2014	Partial Denial
F14230-0025	Examination	Closed	9/26/2014	Partial Denial
F14230-0061	Examination	Closed	8/29/2014	No Records
F14230-0073	Liens- Levies- MFTRAX	Closed	8/21/2014	No Records
F14230-0086	Appeals- Exams- Etc	Closed	9/22/2014	Partial Denial
F14230-0088	Examination	Closed	9/3/2014	Partial Denial
F14230-0093	Examination-SFR	Closed	8/22/2014	Partial Denial
F14231-0095	Examination	Closed	9/23/2014	Grant
F14231-0097	Examination - 2009-2012	Closed	8/26/2014	Request Withdrawn
F14231-0119	Examination	Closed	9/2/2014	No Records
F14231-0151	Examination	Closed	8/21/2014	Duplicate
F14231-0155	Collection-Exam	Closed	9/16/2014	Grant
F14231-0160	ICS/Protest file	Closed	9/22/2014	Grant
F14231-0162	Examination	Closed	9/15/2014	Partial Denial
F14231-0164	Examination	Closed	9/10/2014	Partial Denial
F14231-0165	Examination	Closed	9/16/2014	No Records
F14231-0168	Examination	Closed	9/12/2014	Duplicate
F14231-0177	Collection	Closed	9/26/2014	Partial Denial
F14231-0179	Examination 2011	Closed	9/10/2014	Grant
F14231-0188	Collection	Closed	9/30/2014	Partial Denial
F14231-0194	Examination	Closed	9/12/2014	Grant
F14231-0195	Collection 2004-2014	Closed	9/16/2014	Grant
F14231-0196	Examination	Closed	9/4/2014	No Records
F14231-0197	Collection	Closed	9/23/2014	Grant
F14231-0201	Exam/Coll/IMFOLT	Closed	9/4/2014	Grant

F14231-0203	Collection-TFRP	Closed	9/22/2014	Partial Denial
F14231-0204	Examination	Closed	8/22/2014	Duplicate
F14231-0228	Examination	Closed	8/20/2014	Duplicate
F14232-0006	Examination	Closed	9/3/2014	Partial Denial
F14232-0017	Collection-Exam	Closed	9/11/2014	Partial Denial
F14232-0057	Examination	Closed	9/23/2014	Duplicate
F14232-0070	Examination	Closed	9/11/2014	Imperfect
F14233-0009	Collection-TFRP	Closed	9/23/2014	Partial Denial
F14233-0072	Examination	Closed	9/8/2014	Request Withdrawn
F14233-0073	Examination	Closed	9/2/2014	No Records
F14233-0083	Examination	Closed	9/30/2014	Partial Denial
F14233-0161	Examination 2010	Closed	9/10/2014	Grant
F14233-0162	Examination 2012 & 2013	Closed	8/27/2014	Imperfect
F14233-0176	Collection- Exam	Closed	8/26/2014	No Records
F14233-0181	Criminal Investigation	Closed	9/9/2014	Denial
F14233-0185	Examination	Closed	8/26/2014	Duplicate
F14233-0186	Examination	Closed	9/3/2014	Duplicate
F14233-0187	Collection	Closed	9/15/2014	Imperfect
F14233-0191	Examination	Closed	9/22/2014	No Records
F14233-0197	Examination	Closed	8/28/2014	Imperfect
F14233-0206	Offer in Compromise 2000 - 2005	Closed	9/8/2014	Partial Denial
F14233-0219	Exam 2007 - 2012	Closed	9/9/2014	Partial Denial
F14233-0222	Collection - All qtrs. 2011-2014	Closed	9/18/2014	Imperfect
F14234-0105	Examination	Closed	9/17/2014	Partial Denial
F14234-0138	Collection-TFRP	Closed	9/10/2014	No Records
F14234-0161	Examination	Closed	9/29/2014	Partial Denial
F14237-0006	RO/RA file/IMFOLT/ACS/notice	Closed	9/18/2014	Partial Denial
F14237-0029	Collection	Closed	9/22/2014	Partial Denial
F14237-0098	Collection	Closed	9/5/2014	No Records
F14238-0010	Lien	Closed	9/25/2014	Partial Denial
F14238-0022	Examination	Closed	9/18/2014	Imperfect
F14238-0024	Examination	Closed	9/22/2014	Grant
F14238-0025	Examination	Closed	9/4/2014	Grant
F14238-0028	Audit file	Closed	8/28/2014	No Records

F14238-0030	Collection	Closed	9/23/2014	Partial Denial
F14238-0042	Appeals	Closed	9/12/2014	Request Withdrawn
F14238-0061	Lien dated 3/23/2005	Closed	9/4/2014	Imperfect
F14238-0068	Examination	Closed	8/28/2014	Imperfect
F14238-0082	Examination/Appeals 2006-08	Closed	8/29/2014	Duplicate
F14238-0088	Examination	Closed	9/23/2014	Grant
F14238-0089	Collection-TFRP	Closed	9/22/2014	Partial Denial
F14238-0097	Examination	Closed	9/23/2014	Grant
F14238-0116	Collection	Closed	8/26/2014	Request Withdrawn
F14238-0124	Examination 10-12	Closed	9/4/2014	Request Withdrawn
F14239-0019	Audit- Collection	Closed	9/18/2014	Request Withdrawn
F14239-0022	Multi	Closed	9/30/2014	Grant
F14239-0144	Levy	Closed	8/28/2014	Imperfect
F14240-0066	Examination	Closed	9/2/2014	Duplicate
F14240-0080	Examination 2011 - 2013	Closed	9/4/2014	Duplicate
F14240-0083	Examination	Closed	9/23/2014	Partial Denial
F14240-0085	Examination	Closed	9/22/2014	Grant
F14241-0034	Exam LB&I	Closed	9/22/2014	Imperfect
F14241-0044	Levy	Closed	9/2/2014	Duplicate
F14241-0063	Examination	Closed	9/4/2014	Duplicate
F14241-0075	Examination	Closed	9/18/2014	Grant
F14241-0077	Collection	Closed	9/26/2014	Grant
F14241-0081	Examination	Closed	9/25/2014	Partial Denial
F14241-0091	AUR	Closed	9/17/2014	Grant
F14241-0094	Examination	Closed	9/4/2014	Closed Prior to Initial
F14245-0003	Examination	Closed	9/22/2014	Partial Denial
F14245-0022	Examination	Closed	9/9/2014	Duplicate
F14245-0026	Examination	Closed	9/3/2014	Duplicate
F14245-0064	Examination	Closed	9/25/2014	Partial Denial
F14245-0095	Correspondence	Closed	9/16/2014	No Records
F14245-0101	Examination	Closed	9/29/2014	Partial Denial
F14245-0120	ETRAK 2014-59200	Closed	9/11/2014	Grant
F14246-0150	Contact recording	Closed	9/18/2014	Imperfect
F14247-0033	Appeals	Closed	9/17/2014	Partial Denial

F14247-0053	Examination	Closed	9/22/2014	Grant
F14247-0066	Examination	Closed	9/8/2014	Closed Prior to Initial
F14247-0074	Examination	Closed	9/16/2014	No Records
F14247-0160	TFRP	Closed	9/30/2014	Partial Denial
F14247-0185	Collection	Closed	9/30/2014	Partial Denial
F14247-0212	Examination SFR 2004	Closed	9/25/2014	Partial Denial
F14248-0056	Collection	Closed	9/12/2014	Imperfect
F14248-0057	Examination	Closed	9/11/2014	Imperfect
F14248-0083	Examination 2008 - 2010	Closed	9/30/2014	Partial Denial
F14248-0087	Examination	Closed	9/18/2014	Grant
F14248-0088	Examination	Closed	9/30/2014	Imperfect
F14248-0091	Collection/ ICS History	Closed	9/26/2014	No Records
F14251-0024	Criminal Investigation	Closed	9/10/2014	Imperfect
F14251-0053	Audit/Appeals file	Closed	9/24/2014	Request Withdrawn
F14251-0062	Stolen Identity	Closed	9/10/2014	Routine Procedure
F14251-0073	Collection-TFRP	Closed	9/30/2014	Imperfect
F14251-0102	Examination - ASFR	Closed	9/18/2014	Grant
F14251-0105	Examination	Closed	9/10/2014	Imperfect
F14252-0024	Examination	Closed	9/26/2014	Partial Denial
F14252-0083	Examination	Closed	9/30/2014	Partial Denial
F14252-0153	Administrative files	Closed	9/24/2014	Duplicate
F14253-0016	Collection	Closed	9/25/2014	Grant
F14253-0102	Examination	Closed	9/16/2014	Imperfect
F14253-0155	Collection	Closed	9/12/2014	Duplicate
F14253-0175	Examination	Closed	9/15/2014	Duplicate
F14253-0203	Stolen Identity	Closed	9/18/2014	Duplicate
F14253-0221	Examination	Closed	9/11/2014	Imperfect
F14253-0227	Examination and Collection files	Closed	9/19/2014	No Records
F14255-0001	AUR	Closed	9/18/2014	Imperfect
F14255-0085	Collection MFTRAS MFTRAC 2007 2009-	Closed	9/24/2014	Imperfect
F14258-0002	Collection	Closed	9/30/2014	Grant
F14258-0022	Appeals	Closed	9/24/2014	No Records
F14258-0038	Bank Statement & Deposit Slips	Closed	9/24/2014	Grant
F14258-0040	Collection	Closed	9/25/2014	No Records

F14258-0053	Examination	Closed	9/25/2014	Grant
F14258-0054	Notice of Def- IMFOLT- ACS- Collection	Closed	9/24/2014	Grant
F14258-0057	Notice of Def.- IMFOLT- ACS- Collection- TDA	Closed	9/24/2014	Partial Denial
F14258-0064	reference case F14210-0242	Closed	9/18/2014	Closed Prior to Initial
F14258-0065	Criminal Investigation	Closed	9/25/2014	Imperfect
F14259-0035	Notice of Def.- IMFOLT- ACS- Collection- TDA	Closed	9/24/2014	Grant
F14259-0070	Examination	Closed	9/18/2014	Imperfect
F14259-0090	Examination SFR	Closed	9/24/2014	Imperfect
F14259-0106	Collection /copy of Returns	Closed	9/24/2014	Imperfect
F14259-0147	Examination	Closed	9/26/2014	Imperfect
F14260-0018	Examination	Closed	9/25/2014	Imperfect
F14260-0031	Examination	Closed	9/25/2014	Duplicate
F14260-0070	Examination	Closed	9/19/2014	Closed Prior to Initial
F14261-0049	Lien	Closed	9/29/2014	Grant
F14262-0013	Tax Returns- Reports Audits	Closed	9/23/2014	Imperfect
F14262-0017	Examination LB&I	Closed	9/25/2014	No Records
F14262-0018	Examination	Closed	9/22/2014	Duplicate
F14262-0022	Criminal Investigation	Closed	9/25/2014	Duplicate
F14262-0027	Examination	Closed	9/23/2014	Imperfect
F14262-0039	Examination	Closed	9/25/2014	Duplicate
F14262-0047	Audit files returns reports	Closed	9/23/2014	Duplicate
F14265-0042	Examination	Closed	9/24/2014	Imperfect
F14265-0115	Examination 2013	Closed	9/30/2014	No Records
F14266-0018	Collection	Closed	9/24/2014	Imperfect
F14267-0067	Trust Fund Recovery Penalty	Closed	9/29/2014	Duplicate
F14267-0190	Collection-TFRP	Closed	9/26/2014	Duplicate
F14268-0088	Examination	Closed	9/30/2014	Request Withdrawn
F14272-0022	Examination	Closed	9/30/2014	Duplicate
F14290-0008	Examination	Closed	11/13/2013	Grant
F14290-0010	Collection	Closed	10/25/2013	Imperfect
F14290-0148	Collection Examination	Closed	10/21/2013	Closed Prior to Initial
F14290-0153	Collection	Closed	11/27/2013	Grant



F14290-0155	Examination	Closed	1/8/2014	Partial Denial
F14290-0165	Examination	Closed	12/13/2013	Partial Denial
F14290-0168	Examination	Closed	6/27/2014	Partial Denial
F14290-0177	Criminal Investigation	Closed	10/24/2013	Denial
F14291-0034	Examination/Collection	Closed	11/18/2013	Grant
F14291-0055	Examination	Closed	10/29/2013	Grant
F14291-0078	Examination	Closed	11/8/2013	Partial Denial
F14291-0121	Examination	Closed	3/6/2014	Partial Denial
F14291-0172	Examination	Closed	12/18/2013	Partial Denial
F14291-0174	Examination	Closed	10/24/2013	Grant
F14291-0181	Examination	Closed	11/15/2013	Partial Denial
F14291-0209	Examination	Closed	12/4/2013	Partial Denial
F14291-0211	Examination	Closed	11/13/2013	Partial Denial
F14291-0212	Examination	Closed	10/21/2013	Imperfect
F14291-0217	Collection	Closed	11/15/2013	Partial Denial
F14291-0226	Examination	Closed	12/3/2013	Partial Denial
F14291-0232	Collection	Closed	11/6/2013	Imperfect
F14291-0233	Examination	Closed	12/11/2013	Partial Denial
F14291-0252	Collection	Closed	11/18/2013	Partial Denial
F14291-0258	Collection	Closed	11/12/2013	Request Withdrawn
F14291-0259	CID CASE- EXAM 1988 - 2013	Closed	10/25/2013	No Records
F14291-0264	Trust Fund Recovery Penalty	Closed	1/24/2014	Partial Denial
F14291-0270	Trust Fund Recovery Penalty	Closed	12/5/2013	Partial Denial
F14291-0280	Examination	Closed	12/9/2013	Partial Denial
F14291-0283	Exam file- assessment- TDA	Closed	11/7/2013	Partial Denial
F14291-0285	Examination	Closed	11/27/2013	Partial Denial
F14291-0305	Examination	Closed	12/19/2013	Partial Denial
F14291-0307	Examination	Closed	11/19/2013	Partial Denial
F14291-0315	Collection	Closed	11/12/2013	Grant
F14291-0316	Trust Fund Recovery Penalty	Closed	10/22/2013	No Records
F14291-0318	Examination	Closed	12/2/2013	Partial Denial
F14291-0319	Examination	Closed	11/14/2013	Grant
F14291-0322	Trust Fund Recovery Penalty	Closed	1/24/2014	Partial Denial
F14291-0325	Examination	Closed	11/13/2013	No Records

F14291-0326	Collection	Closed	11/8/2013	Partial Denial
F14291-0339	Collection	Closed	11/12/2013	Grant
F14291-0347	Exam 2011-Appeals	Closed	11/20/2013	Partial Denial
F14291-0348	Adjustment 2003	Closed	11/6/2013	Grant
F14291-0351	Examination	Closed	12/6/2013	Partial Denial
F14291-0354	Collection	Closed	11/12/2013	Grant
F14291-0360	Examination	Closed	11/7/2013	Partial Denial
F14291-0365	Exam/Coll/Taxpayer Advocate	Closed	12/4/2013	Partial Denial
F14291-0366	Examination	Closed	12/12/2013	Grant
F14291-0371	Trust Fund Recovery Penalty	Closed	11/19/2013	Partial Denial
F14291-0380	Examination	Closed	11/18/2013	Partial Denial
F14291-0382	Exam/Collection	Closed	11/14/2013	Grant
F14291-0383	Offer in Compromise	Closed	11/19/2013	Partial Denial
F14294-0009	Examination	Closed	12/30/2013	Partial Denial
F14294-0021	Examination	Closed	11/18/2013	Partial Denial
F14294-0033	Collection	Closed	11/7/2013	Partial Denial
F14294-0035	Collection-ASFR-EXAM	Closed	11/15/2013	Partial Denial
F14294-0051	Examination	Closed	11/12/2013	Partial Denial
F14294-0081	Examination	Closed	11/13/2013	Grant
F14294-0094	Collection 2005-2012	Closed	12/5/2013	Partial Denial
F14294-0097	Collection-TFRP 2007 - 2008	Closed	12/10/2013	Partial Denial
F14294-0107	Examination	Closed	12/5/2013	Partial Denial
F14294-0114	Examination	Closed	12/4/2013	No Records
F14294-0118	Collection- Exam	Closed	10/25/2013	No Records
F14294-0127	Collection-Levy SSA Benefits	Closed	11/14/2013	Closed Prior To
F14294-0137	Examination	Closed	11/14/2013	Partial Denial
F14294-0141	Examination	Closed	11/14/2013	Partial Denial
F14294-0146	Collection Exam	Closed	10/31/2013	Grant
F14294-0149	Examination 2005	Closed	11/13/2013	Grant
F14294-0150	Examination	Closed	11/26/2013	Partial Denial
F14294-0155	Examination	Closed	11/18/2013	Partial Denial
F14294-0158	Examination	Closed	1/29/2014	Partial Denial
F14294-0159	OIC- Exam- Collection	Closed	1/24/2014	Partial Denial
F14294-0166	Trust Fund Recovery Penalty	Closed	1/24/2014	Partial Denial

F14294-0176	Trust Fund Recovery Penalty	Closed	11/25/2013	Partial Denial
F14294-0180	Examination	Closed	10/22/2013	Duplicate
F14294-0181	Collection EXAM	Closed	10/21/2013	Duplicate
F14294-0182	Examination	Closed	12/12/2013	Partial Denial
F14294-0184	Examination	Closed	11/13/2013	Partial Denial
F14294-0185	Examination	Closed	11/14/2013	Partial Denial
F14294-0187	Examination	Closed	12/20/2013	Partial Denial
F14294-0188	SFR File 2002	Closed	10/29/2013	Grant
F14294-0194	Counsel & Collection	Closed	11/13/2013	Imperfect - Processed
F14294-0196	Examination	Closed	10/25/2013	No Records
F14294-0200	Examination	Closed	10/29/2013	Grant
F14294-0209	Collection	Closed	11/14/2013	Partial Denial
F14294-0214	Collection CP 297	Closed	11/7/2013	Partial Denial
F14294-0220	ICS- EX Activity Rpt- Case Act Rec	Closed	10/24/2013	No Records
F14294-0223	Examination	Closed	10/24/2013	Imperfect
F14294-0227	Examination	Closed	12/2/2013	No Records
F14294-0231	Examination	Closed	12/2/2013	Grant
F14294-0232	Examination 2010 & 2011	Closed	12/3/2013	Partial Denial
F14294-0243	Examination	Closed	10/22/2013	Duplicate
F14294-0245	Trust Fund Recovery Penalty	Closed	10/23/2013	Imperfect
F14294-0247	Examination	Closed	12/4/2013	Partial Denial
F14294-0253	Lien	Closed	11/20/2013	Request Withdrawn
F14294-0258	Exam- CI	Closed	10/29/2013	Duplicate
F14294-0265	Multiple	Closed	12/2/2013	Grant
F14294-0266	Collection-TFRP	Closed	12/4/2013	Partial Denial
F14294-0276	Lien	Closed	10/30/2013	Duplicate
F14294-0281	Examination	Closed	10/23/2013	No Records
F14294-0283	Examination-ANMF-IRP-TDI	Closed	11/8/2013	Partial Denial
F14294-0284	Examination-IANF-CANF- Corr Files	Closed	10/22/2013	Imperfect
F14294-0315	Examination	Closed	11/19/2013	Partial Denial
F14294-0318	Offer in Compromise	Closed	12/11/2013	Grant
F14294-0323	Examination	Closed	12/3/2013	Partial Denial
F14294-0324	Examination	Closed	12/18/2013	Partial Denial
F14294-0334	Examination	Closed	10/25/2013	Imperfect

F14294-0337	Examination	Closed	12/4/2013	Partial Denial
F14294-0339	Lien	Closed	10/30/2013	Duplicate
F14294-0342	Administrative file	Closed	12/4/2013	No Records
F14294-0346	Administrative file	Closed	12/16/2013	Partial Denial
F14294-0348	Examination	Closed	3/7/2014	Partial Denial
F14294-0352	Examination	Closed	8/6/2014	Partial Denial
F14294-0353	Examination 2010	Closed	11/14/2013	Partial Denial
F14294-0354	Criminal Investigation	Closed	3/31/2014	Partial Denial
F14294-0378	Examination	Closed	12/10/2013	Partial Denial
F14294-0382	Examination	Closed	12/5/2013	Partial Denial
F14294-0400	Examination	Closed	11/27/2013	Partial Denial
F14294-0444	Examination	Closed	11/13/2013	Partial Denial
F14294-0450	Criminal Investigation	Closed	1/15/2014	Partial Denial
F14294-0454	Criminal Investigation	Closed	1/14/2014	Denial
F14294-0459	Trust Fund Recovery Penalty	Closed	12/20/2013	Partial Denial
F14295-0003	Trust Fund Recovery Penalty	Closed	12/20/2013	Partial Denial
F14295-0004	Collection	Closed	1/30/2014	Partial Denial
F14295-0005	Collection	Closed	1/30/2014	Partial Denial
F14295-0007	Collection-TFRP	Closed	11/18/2013	Partial Denial
F14295-0012	Examination	Closed	12/23/2013	Partial Denial
F14295-0040	Notice of Deficiency	Closed	12/2/2013	Partial Denial
F14295-0042	Trust Fund Recovery Penalty	Closed	12/18/2013	Partial Denial
F14295-0045	Collection	Closed	11/22/2013	Partial Denial
F14295-0053	Trust Fund Recovery Penalty	Closed	11/14/2013	Partial Denial
F14295-0055	Amended Return & CS Contact Transcript	Closed	11/8/2013	Grant
F14295-0059	Examination	Closed	11/19/2013	Grant
F14295-0068	Audit Files	Closed	11/12/2013	Grant
F14295-0072	Collection-TFRP	Closed	12/13/2013	Partial Denial
F14295-0077	Examination	Closed	1/30/2014	Partial Denial
F14295-0108	Form 4180	Closed	11/6/2013	Partial Denial
F14295-0111	Assessment Papers & SNOD 1997-2002	Closed	10/24/2013	No Records
F14295-0118	Examination	Closed	12/12/2013	Partial Denial
F14295-0164	Examination	Closed	11/26/2013	Partial Denial
F14295-0179	Examination	Closed	12/6/2013	Grant

F14295-0192	Examination	Closed	12/6/2013	Partial Denial
F14296-0009	Preparer Penalties 2007-2011	Closed	12/12/2013	Partial Denial
F14296-0011	Examination- FTF: 1997-2002	Closed	1/17/2014	Partial Denial
F14296-0012	Examination	Closed	12/4/2013	Partial Denial
F14296-0015	Examination	Closed	11/7/2013	Grant
F14296-0017	Examination	Closed	1/2/2014	Grant
F14296-0018	Examination	Closed	12/18/2013	Partial Denial
F14296-0019	Examination	Closed	11/26/2013	No Records
F14296-0021	Appeals	Closed	12/4/2013	Partial Denial
F14296-0024	Examination	Closed	11/26/2013	Grant
F14296-0054	Examination	Closed	11/7/2013	Partial Denial
F14296-0068	Examination	Closed	11/20/2013	Partial Denial
F14296-0069	19 Items Exam Collection	Closed	11/21/2013	Partial Denial
F14296-0077	Collection	Closed	1/9/2014	Partial Denial
F14297-0019	Examination	Closed	11/20/2013	Grant
F14297-0043	Examination	Closed	12/26/2013	Partial Denial
F14297-0050	Examination History	Closed	11/4/2013	Grant
F14297-0101	Exam LB&I	Closed	11/7/2013	Imperfect
F14297-0107	Examination	Closed	12/12/2013	Partial Denial
F14297-0111	Examination	Closed	10/30/2013	No Records
F14297-0112	Collection	Closed	12/12/2013	Partial Denial
F14297-0113	Examination	Closed	11/19/2013	Partial Denial
F14298-0025	Examination	Closed	1/10/2014	Partial Denial
F14298-0037	Examination	Closed	11/21/2013	Grant
F14298-0040	Collection-TFRP	Closed	1/15/2014	Partial Denial
F14298-0041	Examination	Closed	11/6/2013	Grant
F14298-0042	Audit	Closed	11/15/2013	Partial Denial
F14298-0043	Examination	Closed	11/15/2013	Partial Denial
F14298-0045	Examination	Closed	2/4/2014	Partial Denial
F14298-0052	Collection	Closed	11/7/2013	No Records
F14301-0007	Examination	Closed	12/24/2013	Partial Denial
F14301-0009	Examination	Closed	10/29/2013	Routine Procedure
F14301-0012	Examination	Closed	11/20/2013	Grant
F14301-0014	Collection	Closed	1/29/2014	Partial Denial

F14301-0016	Collection-TFRP	Closed	11/20/2013	Imperfect
F14301-0030	Examination	Closed	11/4/2013	Partial Denial
F14301-0037	Examination	Closed	12/9/2013	Partial Denial
F14301-0039	ASFR	Closed	12/10/2013	Grant
F14301-0044	Examination	Closed	11/26/2013	Partial Denial
F14301-0046	Examination	Closed	11/14/2013	Partial Denial
F14301-0097	Exam 2002 - 2010	Closed	12/3/2013	Partial Denial
F14301-0101	Excise Tax	Closed	11/15/2013	Partial Denial
F14301-0104	Examination	Closed	12/12/2013	Partial Denial
F14302-0067	Appeals	Closed	12/30/2013	Partial Denial
F14302-0074	Examination	Closed	12/17/2013	Partial Denial
F14302-0079	Appeals	Closed	11/27/2013	Grant
F14303-0001	Interview tapes	Closed	1/27/2014	No Records
F14303-0003	Collection File- Form 12153- TXMODC	Closed	11/4/2013	Imperfect
F14303-0004	Examination	Closed	11/1/2013	Imperfect
F14303-0006	Examination	Closed	12/13/2013	Partial Denial
F14303-0008	Examination	Closed	10/30/2013	No Records
F14303-0009	Duplicate	Closed	11/7/2013	Duplicate
F14303-0040	Collection-TFRP	Closed	11/15/2013	No Records
F14303-0052	Examination	Closed	12/11/2013	Partial Denial
F14303-0053	Examination	Closed	12/10/2013	Grant
F14303-0055	Examination 1999 and 2003	Closed	11/19/2013	Partial Denial
F14303-0059	Examination	Closed	1/3/2014	Partial Denial
F14303-0060	Collection	Closed	11/18/2013	Grant
F14303-0063	Examination	Closed	11/25/2013	Partial Denial
F14303-0070	Audit paper	Closed	12/17/2013	Partial Denial
F14303-0071	Exam for F709 2005-6-9	Closed	10/31/2013	Imperfect
F14303-0072	Examination	Closed	11/26/2013	Partial Denial
F14303-0077	Collection	Closed	11/8/2013	Grant
F14303-0078	Trust Fund Recovery Penalty	Closed	12/13/2013	Partial Denial
F14303-0079	Collection	Closed	11/8/2013	Grant
F14303-0083	Employee Plan	Closed	12/17/2013	Partial Denial
F14303-0084	Examination	Closed	5/12/2014	Partial Denial
F14303-0085	21 Multiple items	Closed	1/8/2014	Grant

F14303-0091	Examination	Closed	11/14/2013	Grant
F14303-0098	Examination	Closed	12/12/2013	Grant
F14303-0100	Examination/Collection	Closed	11/25/2013	Partial Denial
F14303-0103	Collection	Closed	12/11/2013	Partial Denial
F14303-0104	Collection-TFRP	Closed	11/26/2013	Grant
F14303-0105	Collection-TFRP	Closed	11/26/2013	Grant
F14303-0120	Collection-TFRP	Closed	1/9/2014	Partial Denial
F14303-0124	Examination	Closed	2/12/2014	Partial Denial
F14303-0125	Examination	Closed	11/25/2013	Partial Denial
F14303-0126	Examination	Closed	12/5/2013	Grant
F14303-0130	Examination	Closed	12/13/2013	Partial Denial
F14303-0139	Collection-TFRP	Closed	12/9/2013	Partial Denial
F14304-0002	Examination	Closed	11/13/2013	Imperfect
F14304-0003	Examination	Closed	12/19/2013	Partial Denial
F14304-0015	Examination	Closed	11/22/2013	Partial Denial
F14304-0024	Examination	Closed	1/8/2014	Partial Denial
F14304-0229	Examination	Closed	1/6/2014	Partial Denial
F14304-0240	Examination	Closed	1/10/2014	Partial Denial
F14304-0242	Collection- Exam- IMFOLT	Closed	11/18/2013	Partial Denial
F14304-0244	No Signature	Closed	11/25/2013	Imperfect
F14304-0248	Examination	Closed	12/11/2013	Grant
F14304-0250	Penalty Approval Form	Closed	11/14/2013	No Records
F14304-0255	Exempt Organization	Closed	12/20/2013	Partial Denial
F14305-0009	Collection-TFRP	Closed	11/22/2013	Partial Denial
F14305-0012	Examination	Closed	11/14/2013	Grant
F14305-0028	Administrative file	Closed	12/17/2013	Grant
F14305-0043	Exam TEFRA 2007	Closed	1/23/2014	Partial Denial
F14305-0048	Collection-TFRP 07-09	Closed	11/22/2013	Request Withdrawn
F14305-0050	Collection-Exam-	Closed	11/19/2013	Imperfect
F14305-0051	Collection	Closed	11/7/2013	Imperfect
F14305-0055	Taxpayer Admin Files	Closed	11/5/2013	Duplicate
F14305-0072	Trust Fund Recovery Penalty	Closed	12/3/2013	Grant
F14305-0074	Trust Fund Recovery Penalty	Closed	12/3/2013	Grant
F14305-0075	Trust Fund Recovery Penalty	Closed	12/6/2013	Partial Denial

F14305-0079	Collection	Closed	11/26/2013	Grant
F14308-0005	Trust Fund Recovery Penalty	Closed	12/17/2013	Partial Denial
F14308-0017	Collection	Closed	12/16/2013	Partial Denial
F14308-0113	Examination	Closed	12/3/2013	Partial Denial
F14308-0116	Examination	Closed	12/20/2013	Partial Denial
F14308-0139	Collection	Closed	12/16/2013	Partial Denial
F14308-0145	Offer in Compromise	Closed	11/25/2013	Grant
F14308-0153	01 Exam 92/12-93/06-94/09-10 1992	Closed	11/27/2013	No Records
F14308-0154	Exam	Closed	11/6/2013	Imperfect
F14308-0156	Collection-TFRP	Closed	11/5/2013	Closed Prior to Initial
F14308-0183	Examination	Closed	12/3/2013	Grant
F14308-0192	Examination	Closed	12/10/2013	Partial Denial
F14309-0041	Examination	Closed	12/18/2013	Grant
F14309-0045	Examination Collection	Closed	11/18/2013	Grant
F14309-0048	Examination	Closed	12/30/2013	Partial Denial
F14309-0051	Various Items 2000-02-2006	Closed	12/19/2013	No Records
F14309-0052	Examination/Collection	Closed	12/4/2013	Grant
F14309-0053	Collection- trans- ICS-3rdpty 2007-2010	Closed	1/3/2014	Partial Denial
F14309-0061	Collection	Closed	1/9/2014	Closed Prior To
F14309-0064	Collection	Closed	1/14/2014	Partial Denial
F14309-0091	Examination	Closed	1/21/2014	Partial Denial
F14309-0097	Collection file- TFRP	Closed	1/13/2014	Partial Denial
F14309-0106	Examination	Closed	12/18/2013	Partial Denial
F14309-0120	Coll/Exam - 17 items	Closed	11/15/2013	Imperfect
F14309-0121	Collection	Closed	11/27/2013	No Records
F14309-0125	Various/17 Items	Closed	11/15/2013	Imperfect
F14309-0127	Examination	Closed	1/14/2014	Partial Denial
F14309-0139	Examination	Closed	11/19/2013	Imperfect
F14309-0144	EXAM rec in APP 2009	Closed	12/12/2013	Partial Denial
F14309-0145	Examination 2007-2008	Closed	11/26/2013	Grant
F14309-0146	SFR	Closed	11/15/2013	Imperfect
F14309-0149	Collection-TFRP	Closed	12/17/2013	Partial Denial
F14309-0150	Collection-TFRP	Closed	2/18/2014	Partial Denial
F14309-0154	Collection-Exam	Closed	11/15/2013	Duplicate



F14309-0155	Exam 2010-2012	Closed	11/15/2013	Duplicate
F14309-0161	Examination	Closed	11/27/2013	Grant
F14309-0162	Examination	Closed	12/12/2013	No Records
F14309-0163	Examination	Closed	12/2/2013	Partial Denial
F14309-0164	Criminal Investigation	Closed	12/4/2013	No Records
F14309-0165	Examination	Closed	12/11/2013	Partial Denial
F14309-0187	Exam and TFRP files	Closed	12/18/2013	Partial Denial
F14309-0192	Examination	Closed	12/3/2013	Grant
F14309-0203	Examination	Closed	11/6/2013	Imperfect
F14310-0009	Exam- Collection	Closed	11/18/2013	Imperfect
F14310-0014	Offer in Compromise	Closed	1/15/2014	Partial Denial
F14311-0005	Examination	Closed	1/10/2014	Partial Denial
F14311-0083	Collection / Appeals	Closed	12/2/2013	Partial Denial
F14311-0085	Examination	Closed	1/16/2014	Partial Denial
F14311-0086	Examination	Closed	1/8/2014	Partial Denial
F14311-0087	Examination	Closed	1/9/2014	Partial Denial
F14311-0091	Collection	Closed	11/8/2013	Duplicate
F14311-0095	Exam 2007	Closed	12/9/2013	Grant
F14311-0124	Collection-TFRP	Closed	11/8/2013	Imperfect
F14312-0017	Collection	Closed	11/19/2013	Grant
F14312-0026	Examination	Closed	12/30/2013	Grant
F14312-0027	Examination 2008-2010	Closed	1/8/2014	Partial Denial
F14312-0028	Offer in Compromise	Closed	1/14/2014	Partial Denial
F14312-0029	Examination	Closed	11/12/2013	Imperfect
F14312-0030	Examination	Closed	12/19/2013	Partial Denial
F14312-0041	Examination	Closed	1/2/2014	Grant
F14312-0046	Examination 2005&2008 RAR	Closed	11/27/2013	Grant
F14312-0047	Examination	Closed	1/10/2014	Grant
F14312-0061	Delegated Authority of Terry Manager	Closed	12/5/2013	Imperfect
F14316-0001	Examination	Closed	1/8/2014	Partial Denial
F14316-0016	Criminal Investigation	Closed	12/31/2013	Denial
F14316-0018	Exam- Appeals	Closed	12/5/2013	No Records
F14316-0023	Examination	Closed	12/12/2013	Partial Denial
F14316-0025	2006 & 2007 Examination files	Closed	11/12/2013	Imperfect

F14316-0029	Collection	Closed	12/4/2013	Imperfect
F14316-0030	Collection-TFRP	Closed	11/18/2013	No Records
F14316-0051	Examination	Closed	12/23/2013	Partial Denial
F14317-0083	Trust Fund Recovery Penalty	Closed	2/6/2014	Partial Denial
F14317-0085	Examination	Closed	11/27/2013	Request Withdrawn
F14317-0091	Collection-TFRP	Closed	12/9/2013	Imperfect
F14317-0092	Examination 2005-6-9	Closed	12/10/2013	Duplicate
F14317-0093	Examination	Closed	11/15/2013	Imperfect
F14317-0095	Examination	Closed	11/19/2013	Grant
F14317-0096	Examination	Closed	2/13/2014	Partial Denial
F14317-0099	Examination	Closed	1/13/2014	Partial Denial
F14317-0107	Examination	Closed	12/26/2013	Grant
F14317-0108	Examination	Closed	12/9/2013	Partial Denial
F14317-0110	Examination	Closed	1/13/2014	Partial Denial
F14317-0111	Examination	Closed	12/30/2013	Partial Denial
F14317-0114	Examination	Closed	12/31/2013	Partial Denial
F14317-0115	Collection	Closed	11/14/2013	Duplicate
F14317-0138	Collection-TFRP	Closed	1/16/2014	Partial Denial
F14317-0151	Examination	Closed	12/10/2013	Partial Denial
F14317-0202	Collection	Closed	11/14/2013	Duplicate
F14317-0203	Examination	Closed	11/18/2013	Closed Prior to Initial
F14317-0204	2000-2012 Collection	Closed	12/10/2013	Grant
F14318-0001	Examination	Closed	3/21/2014	Partial Denial
F14318-0007	Collection	Closed	12/4/2013	Grant
F14318-0008	Collection	Closed	11/18/2013	Imperfect
F14318-0009	Exam and Collection	Closed	3/5/2014	Partial Denial
F14318-0010	Examination	Closed	11/15/2013	Duplicate
F14318-0013	Examination	Closed	11/21/2013	Duplicate
F14318-0030	Examination	Closed	12/2/2013	Closed Prior to Initial
F14318-0035	Collection-TFRP	Closed	12/30/2013	Partial Denial
F14318-0046	Collection	Closed	1/14/2014	Partial Denial
F14318-0047	Examination	Closed	11/20/2013	Request Withdrawn
F14318-0051	Examination	Closed	1/22/2014	Partial Denial
F14318-0091	Examination	Closed	2/12/2014	Partial Denial

F14319-0015	Counsel	Closed	12/12/2013	Partial Denial
F14319-0022	Examination	Closed	12/9/2013	No Records
F14319-0037	Collection-Examination	Closed	11/21/2013	Imperfect
F14319-0038	Collection-TFRP	Closed	12/9/2013	Partial Denial
F14319-0039	Examination	Closed	12/9/2013	Imperfect
F14319-0044	Examination	Closed	12/12/2013	Partial Denial
F14319-0051	Examination	Closed	12/4/2013	Grant
F14319-0053	Duplicate to F14317-0107	Closed	11/18/2013	Duplicate
F14319-0054	Collection-Exam- Appeals	Closed	1/8/2014	Partial Denial
F14319-0055	Examination	Closed	11/19/2013	Duplicate
F14319-0060	Exam TEFRA	Closed	11/18/2013	Duplicate
F14319-0062	Examination	Closed	2/10/2014	Partial Denial
F14319-0071	Collection	Closed	12/5/2013	Imperfect
F14322-0036	Examination	Closed	12/11/2013	Imperfect
F14322-0045	Examination	Closed	1/27/2014	Partial Denial
F14322-0046	Administrative file	Closed	12/16/2013	Grant
F14322-0061	Collection-TFRP	Closed	12/30/2013	Partial Denial
F14322-0067	Examination	Closed	1/8/2014	Partial Denial
F14322-0068	Examination	Closed	12/2/2013	Duplicate
F14322-0073	Examination	Closed	12/11/2013	Grant
F14322-0076	Examination Collection	Closed	1/29/2014	Partial Denial
F14322-0093	Examination - F706	Closed	12/9/2013	Closed Prior To
F14322-0099	Examination- OIC- CDP	Closed	3/12/2014	Partial Denial
F14322-0106	Examination	Closed	12/11/2013	Partial Denial
F14323-0001	Examination	Closed	12/19/2013	Grant
F14323-0011	Examination	Closed	1/13/2014	Grant
F14323-0012	Examination	Closed	12/17/2013	Grant
F14323-0014	Examination 2010	Closed	12/13/2013	Partial Denial
F14323-0021	Collection - Levy	Closed	12/6/2013	No Records
F14323-0023	Collection-TFRP	Closed	1/15/2014	Partial Denial
F14323-0024	Examination	Closed	12/20/2013	Partial Denial
F14323-0026	Examination	Closed	12/11/2013	Partial Denial
F14323-0027	Appeals- Exam- Collection- IMF	Closed	12/4/2013	Partial Denial
F14323-0029	Exam/App 2000-2	Closed	2/11/2014	Partial Denial

F14323-0031	Exempt Organization	Closed	11/25/2013	Imperfect
F14323-0033	Exempt Organization	Closed	11/25/2013	Imperfect
F14323-0034	RAR/transcripts	Closed	12/3/2013	Partial Denial
F14323-0065	2011-2013 Collection	Closed	12/10/2013	No Records
F14323-0066	Examination	Closed	12/9/2013	No Records
F14323-0069	Examination	Closed	1/22/2014	Grant
F14323-0075	Appeals	Closed	1/7/2014	Partial Denial
F14323-0078	Criminal Investigation	Closed	12/10/2013	Closed Prior To
F14323-0080	Correspondence	Closed	12/11/2013	Grant
F14323-0083	Examination	Closed	12/5/2013	No Records
F14323-0085	Examination	Closed	12/10/2013	No Records
F14323-0087	Examination Appeals	Closed	12/17/2013	Partial Denial
F14323-0091	Examination	Closed	2/24/2014	Partial Denial
F14323-0095	Examination	Closed	12/16/2013	Imperfect
F14323-0101	RAR 1988 - 2013	Closed	12/16/2013	Partial Denial
F14323-0116	Examination	Closed	1/21/2014	No Records
F14323-0156	Examination	Closed	12/19/2013	Grant
F14324-0001	Counsel	Closed	12/23/2013	Request Withdrawn
F14324-0007	Administrative files 1995-2012	Closed	12/11/2013	Grant
F14324-0010	Examination	Closed	1/2/2014	Request Withdrawn
F14324-0016	Examination	Closed	11/26/2013	Imperfect
F14324-0041	Examination	Closed	12/31/2013	Partial Denial
F14324-0062	Examination	Closed	1/15/2014	Partial Denial
F14324-0074	Examination	Closed	1/9/2014	Partial Denial
F14324-0076	Examination	Closed	1/13/2014	Grant
F14324-0077	Appeals	Closed	3/10/2014	Partial Denial
F14324-0078	Exam/Coll 2007 - 2012	Closed	12/16/2013	Partial Denial
F14324-0079	Trust Fund Recovery Penalty	Closed	12/30/2013	Partial Denial
F14324-0080	Tax Preparer Penalty File	Closed	1/28/2014	Partial Denial
F14324-0084	Examination	Closed	3/10/2014	Partial Denial
F14324-0145	Examination	Closed	12/10/2013	Grant
F14325-0045	Examination	Closed	12/24/2013	Partial Denial
F14325-0071	Examination	Closed	12/11/2013	Partial Denial
F14325-0072	Appeals	Closed	12/18/2013	Partial Denial

F14325-0076	Examination	Closed	1/15/2014	Partial Denial
F14326-0007	Exam LB&I	Closed	1/3/2014	Partial Denial
F14326-0039	Examination	Closed	12/5/2013	Closed Prior to Initial
F14326-0078	All investigations by IRS	Closed	11/26/2013	Imperfect
F14326-0081	Examination	Closed	11/26/2013	Grant
F14326-0083	Examination	Closed	12/18/2013	Grant
F14329-0020	Examination	Closed	12/19/2013	Partial Denial
F14329-0022	Examination	Closed	12/19/2013	Partial Denial
F14329-0025	Criminal Investigation	Closed	1/16/2014	Partial Denial
F14329-0026	Examination	Closed	12/19/2013	Grant
F14329-0030	Examination	Closed	11/26/2013	Duplicate
F14329-0033	Examination	Closed	1/9/2014	Partial Denial
F14329-0035	Examination	Closed	3/4/2014	Partial Denial
F14329-0038	Examination	Closed	1/9/2014	Partial Denial
F14329-0040	Examination	Closed	12/19/2013	Partial Denial
F14329-0047	Examination	Closed	11/27/2013	Imperfect
F14329-0053	Examination	Closed	3/6/2014	Partial Denial
F14329-0055	Examination	Closed	12/20/2013	Grant
F14329-0056	Examination	Closed	1/14/2014	Partial Denial
F14329-0057	Examination	Closed	1/16/2014	Partial Denial
F14329-0059	Examination	Closed	12/2/2013	Duplicate
F14329-0060	Collection	Closed	12/9/2013	Imperfect
F14329-0066	ETRAK #2014-49126	Closed	11/26/2013	Routine Procedure
F14329-0083	Trust Fund Recovery Penalty	Closed	2/6/2014	Partial Denial
F14330-0048	Trust Fund Recovery Penalty	Closed	12/10/2013	Grant
F14330-0060	Trust Fund Recovery Penalty	Closed	1/13/2014	Partial Denial
F14330-0061	SFR/EXAM/TRAN 1990 - 2013	Closed	12/13/2013	Grant
F14330-0062	Examination- SFR- IRPTR-IMFOLI-RTVUE	Closed	12/30/2013	Partial Denial
F14333-0001	Collection	Closed	1/8/2014	Partial Denial
F14333-0005	Administrative file	Closed	1/6/2014	Partial Denial
F14333-0006	Examination	Closed	1/3/2014	Partial Denial
F14333-0007	Returns	Closed	3/25/2014	Closed Prior to Initial
F14333-0008	Examination Administrative file	Closed	1/13/2014	Partial Denial

F14333-0009	TFRP 2005-2010	Closed	12/20/2013	No Records
F14333-0010	Coll/Appl/Exam	Closed	1/14/2014	Partial Denial
F14333-0011	Coll-Examination	Closed	12/10/2013	Imperfect
F14333-0012	Examination	Closed	12/23/2013	Partial Denial
F14333-0013	Offer in Compromise	Closed	12/18/2013	Partial Denial
F14333-0016	Examination	Closed	1/8/2014	Partial Denial
F14333-0039	Examination - 2004-2010	Closed	12/13/2013	Grant
F14333-0042	Examination LB&I	Closed	12/12/2013	Imperfect
F14333-0051	Examination	Closed	12/19/2013	Grant
F14333-0053	Examination	Closed	12/2/2013	Imperfect
F14333-0054	Collection	Closed	2/26/2014	Partial Denial
F14333-0056	Examination	Closed	12/13/2013	Grant
F14333-0058	Examination	Closed	1/17/2014	Grant
F14333-0060	Examination	Closed	1/24/2014	Partial Denial
F14333-0064	Examination	Closed	2/11/2014	Partial Denial
F14333-0066	Examination	Closed	1/8/2014	Partial Denial
F14333-0071	2006-2007 Examination Files	Closed	12/5/2013	Request Withdrawn
F14333-0075	Examination	Closed	1/9/2014	Partial Denial
F14333-0076	Examination	Closed	1/8/2014	Partial Denial
F14333-0077	Examination	Closed	12/4/2013	No Records
F14333-0078	Appeals	Closed	1/9/2014	Partial Denial
F14333-0079	Appeals	Closed	1/16/2014	Partial Denial
F14333-0080	Examination & Collection	Closed	12/17/2013	Partial Denial
F14333-0081	Examination	Closed	12/6/2013	Imperfect
F14333-0082	Examination	Closed	12/6/2013	Imperfect
F14333-0085	Examination	Closed	2/3/2014	Partial Denial
F14333-0086	Examination	Closed	1/8/2014	Partial Denial
F14333-0087	Audit Files	Closed	12/17/2013	Partial Denial
F14333-0088	Examination	Closed	12/10/2013	No Records
F14333-0089	Examination	Closed	12/10/2013	No Records
F14333-0090	Examination	Closed	12/19/2013	No Records
F14333-0091	Examination	Closed	12/23/2013	Grant
F14333-0093	Collection	Closed	1/7/2014	Grant
F14333-0095	Examination	Closed	12/2/2013	Duplicate

F14333-0097	Examination	Closed	1/10/2014	Partial Denial
F14336-0012	Examination	Closed	1/14/2014	Request Withdrawn
F14336-0015	Examination	Closed	12/12/2013	Imperfect
F14336-0020	Criminal Investigation	Closed	1/10/2014	Denial
F14336-0021	Criminal Investigation	Closed	1/8/2014	Partial Denial
F14336-0022	Examination	Closed	1/9/2014	Partial Denial
F14336-0032	Collection	Closed	1/2/2014	Grant
F14336-0083	Examination - 2007-2011	Closed	12/17/2013	Imperfect
F14336-0090	Trust Fund Recovery Penalty	Closed	12/12/2013	Imperfect
F14336-0104	Appeals- Exam	Closed	3/11/2014	Partial Denial
F14337-0100	Examination	Closed	1/23/2014	Partial Denial
F14337-0103	Examination	Closed	1/28/2014	Partial Denial
F14337-0108	Examination 2008 - 2012	Closed	12/20/2013	No Records
F14337-0109	Examination 2007 - 2011	Closed	12/13/2013	No Records
F14337-0112	Exam/Collection	Closed	12/20/2013	Grant
F14337-0120	Examination	Closed	12/26/2013	Imperfect
F14337-0128	Examination	Closed	12/20/2013	Grant
F14337-0130	Examination	Closed	3/4/2014	Partial Denial
F14337-0138	Examination- 6209-AMDIS- IDRS	Closed	12/9/2013	Grant
F14337-0157	Collection-TFRP	Closed	2/14/2014	Partial Denial
F14337-0159	Collection-TFRP	Closed	2/14/2014	Partial Denial
F14337-0161	Collection-TFRP	Closed	2/14/2014	Partial Denial
F14337-0162	Collection-TFRP	Closed	2/14/2014	Partial Denial
F14338-0045	Examination	Closed	12/19/2013	Grant
F14338-0046	Collection-TFRP	Closed	12/24/2013	Imperfect
F14338-0047	Examination	Closed	12/12/2013	Duplicate
F14338-0048	Examination	Closed	1/9/2014	Partial Denial
F14338-0049	Collection-Examination	Closed	12/11/2013	No Records
F14338-0053	Examination	Closed	1/15/2014	Partial Denial
F14338-0054	Collection-TFRP	Closed	1/21/2014	Partial Denial
F14338-0057	Examination	Closed	1/8/2014	Partial Denial
F14338-0061	Examination 2006	Closed	12/16/2013	Partial Denial
F14338-0068	Examination	Closed	12/5/2013	Imperfect
F14338-0069	SNOD	Closed	12/30/2013	No Records

F14338-0071	Collection	Closed	1/14/2014	Partial Denial
F14338-0073	Exam/transcripts	Closed	12/18/2013	Partial Denial
F14338-0074	Transcripts/Collection/etc	Closed	12/19/2013	No Records
F14338-0075	Examination	Closed	12/31/2013	Partial Denial
F14338-0083	Appeals	Closed	1/17/2014	Partial Denial
F14338-0084	Examination	Closed	1/14/2014	Grant
F14338-0087	Examination	Closed	1/21/2014	Grant
F14338-0089	Collection-TFRP	Closed	2/14/2014	Partial Denial
F14338-0090	Collection-TFRP	Closed	2/14/2014	Partial Denial
F14338-0091	Examination	Closed	1/23/2014	Partial Denial
F14338-0094	Collection	Closed	1/16/2014	Partial Denial
F14338-0096	Collection	Closed	1/13/2014	Partial Denial
F14338-0098	Trust Fund Recovery Penalty	Closed	12/23/2013	Partial Denial
F14338-0099	Examination	Closed	1/27/2014	Request Withdrawn
F14338-0101	Collection-TFRP	Closed	2/14/2014	Partial Denial
F14338-0106	Examination	Closed	2/10/2014	Partial Denial
F14338-0107	Examination	Closed	1/14/2014	Partial Denial
F14338-0108	Examination	Closed	1/27/2014	Partial Denial
F14338-0109	Collection	Closed	1/7/2014	Grant
F14338-0117	Examination	Closed	1/8/2014	Grant
F14338-0124	Collection	Closed	12/16/2013	Partial Denial
F14338-0186	Examination	Closed	12/5/2013	Closed Prior to Initial
F14339-0014	Examination 2008-2010	Closed	2/13/2014	Partial Denial
F14339-0017	Collection-TFRP	Closed	12/11/2013	No Records
F14339-0039	Examination	Closed	12/6/2013	Imperfect
F14339-0102	Examination	Closed	12/5/2013	Partial Denial
F14340-0024	Trust Fund Recovery Penalty	Closed	1/17/2014	Partial Denial
F14340-0028	Collection-TFRP	Closed	2/3/2014	Partial Denial
F14340-0033	Examination	Closed	1/3/2014	Partial Denial
F14340-0035	Examination	Closed	12/10/2013	Imperfect
F14340-0036	Examination	Closed	1/10/2014	Partial Denial
F14340-0037	Examination	Closed	1/21/2014	Partial Denial
F14340-0043	Examination	Closed	1/2/2014	Grant
F14340-0044	Examination	Closed	1/6/2014	Grant



F14340-0045	Examination	Closed	12/26/2013	Grant
F14340-0048	Collection	Closed	1/6/2014	Partial Denial
F14340-0062	Examination	Closed	1/14/2014	Grant
F14340-0063	Collection-TFRP	Closed	2/18/2014	Partial Denial
F14340-0075	Trust Fund Recovery Penalty	Closed	1/31/2014	Partial Denial
F14340-0076	Collection	Closed	12/11/2013	Closed Prior to Initial
F14340-0078	Examination	Closed	1/16/2014	Partial Denial
F14340-0080	Examination	Closed	1/9/2014	Partial Denial
F14340-0081	Examination	Closed	1/13/2014	Partial Denial
F14343-0063	Examination	Closed	1/3/2014	Partial Denial
F14343-0074	Appeals and Exam	Closed	1/22/2014	Partial Denial
F14343-0081	Collection	Closed	1/7/2014	Partial Denial
F14343-0082	Examination	Closed	1/6/2014	Partial Denial
F14343-0085	Collection/SFR	Closed	2/10/2014	Grant
F14343-0086	Exam-Appeals 2009	Closed	12/30/2013	Request Withdrawn
F14343-0088	Examination	Closed	12/11/2013	Imperfect
F14343-0113	Examination	Closed	12/18/2013	Closed Prior To
F14344-0001	Collection-TFRP	Closed	4/1/2014	Partial Denial
F14344-0003	Examination	Closed	1/27/2014	Grant
F14344-0005	Examination	Closed	12/20/2013	Imperfect
F14344-0021	Collection-TFRP 2007-2010	Closed	1/21/2014	No Records
F14344-0026	Collection	Closed	12/12/2013	Imperfect
F14344-0031	Collection	Closed	2/19/2014	Grant
F14344-0032	Examination 2006	Closed	1/3/2014	Grant
F14344-0048	Appeals	Closed	3/19/2014	Partial Denial
F14344-0052	Examination	Closed	12/19/2013	Imperfect
F14344-0071	Examination	Closed	1/17/2014	Partial Denial
F14344-0074	Criminal Investigation	Closed	12/16/2013	Imperfect
F14344-0077	Collection CDP	Closed	12/11/2013	Imperfect
F14344-0087	Examination	Closed	1/21/2014	Partial Denial
F14345-0037	Frivolous Filing Penalty	Closed	12/13/2013	Duplicate
F14345-0040	Collection-TFRP	Closed	1/3/2014	Partial Denial
F14345-0043	Examination	Closed	1/8/2014	Grant
F14345-0047	Examination	Closed	1/23/2014	Partial Denial

F14345-0048	Examination 2010-2011	Closed	2/19/2014	Partial Denial
F14345-0049	Frivolous Penalty File	Closed	1/14/2014	Partial Denial
F14345-0050	Examination File 2009 -2010	Closed	2/3/2014	Partial Denial
F14345-0051	Examination File 2011- 2012	Closed	1/8/2014	Grant
F14345-0054	Collection-TFRP	Closed	1/9/2014	Grant
F14345-0055	Examination	Closed	1/7/2014	Partial Denial
F14345-0059	Examination	Closed	12/19/2013	No Records
F14345-0109	Collection	Closed	12/19/2013	Grant
F14345-0110	Collection	Closed	1/24/2014	Grant
F14345-0111	Collection 2006-11	Closed	1/21/2014	Grant
F14346-0001	Collection	Closed	12/13/2013	Imperfect
F14346-0013	Examination	Closed	12/17/2013	Imperfect
F14346-0018	Examination	Closed	12/27/2013	Imperfect
F14346-0021	Examination	Closed	12/19/2013	No Records
F14346-0022	Collection/CIV Penalty	Closed	1/7/2014	Partial Denial
F14346-0023	Examination 2009-2011	Closed	1/30/2014	Partial Denial
F14346-0025	Examination 2011	Closed	1/28/2014	Partial Denial
F14346-0028	Collection	Closed	3/26/2014	Partial Denial
F14346-0038	Collection	Closed	3/5/2014	Partial Denial
F14346-0039	Criminal Investigation	Closed	12/23/2013	Imperfect
F14346-0069	Exam 2009 and 2010	Closed	1/8/2014	Partial Denial
F14347-0034	Examination- ACS- TDA NOTICES-	Closed	1/8/2014	Partial Denial
F14347-0047	Collection	Closed	1/28/2014	Partial Denial
F14347-0050	Trust Fund Recovery Penalty	Closed	12/16/2013	Duplicate
F14347-0056	Examination-MFTRA	Closed	1/27/2014	Partial Denial
F14347-0062	Examination-MFTRA	Closed	2/6/2014	Partial Denial
F14347-0066	Examination 2009-2010	Closed	1/9/2014	Imperfect
F14347-0075	Collection	Closed	1/14/2014	Partial Denial
F14347-0077	Examination	Closed	3/14/2014	Partial Denial
F14347-0078	2009 & 2010 1120S Audit File/ MFTRAS	Closed	1/9/2014	Imperfect
F14347-0114	Admin Files	Closed	12/19/2013	No Records
F14347-0115	Examination	Closed	1/8/2014	Imperfect
F14347-0118	Collection	Closed	1/15/2014	Grant
F14347-0119	IMF	Closed	12/23/2013	Grant

F14347-0134	Examination	Closed	2/7/2014	Partial Denial
F14350-0011	Collection	Closed	12/18/2013	Imperfect
F14350-0042	Collection	Closed	1/13/2014	Grant
F14350-0055	Collection-OIC	Closed	1/9/2014	Denial
F14351-0003	Collection-TFRP	Closed	2/7/2014	Partial Denial
F14351-0012	Examination	Closed	1/10/2014	Grant
F14351-0014	Examination	Closed	12/19/2013	Duplicate
F14351-0036	Examination	Closed	1/6/2014	Grant
F14351-0037	Exempt Organization	Closed	12/23/2013	Duplicate
F14351-0038	Examination-Coll 08-10	Closed	12/20/2013	Request Withdrawn
F14351-0042	Examination files	Closed	1/7/2014	No Records
F14351-0043	Examination- IMFOLI- SUMRY- MFTRAS-	Closed	1/15/2014	Partial Denial
F14351-0044	Examination	Closed	2/7/2014	Partial Denial
F14351-0047	Examination	Closed	1/30/2014	Partial Denial
F14351-0071	Examination	Closed	2/7/2014	Partial Denial
F14351-0075	Exempt Organization	Closed	9/10/2014	Partial Denial
F14351-0078	Exempt Organization	Closed	9/10/2014	Partial Denial
F14351-0089	Examination and Collection	Closed	12/30/2013	Imperfect
F14351-0090	Examination	Closed	2/14/2014	Partial Denial
F14351-0091	Examination	Closed	2/26/2014	Partial Denial
F14351-0095	Collection-TFRP	Closed	2/10/2014	Partial Denial
F14351-0096	Collection-TFRP	Closed	2/10/2014	Partial Denial
F14351-0097	Examination/SFR Files	Closed	1/8/2014	Grant
F14352-0003	Criminal Investigation	Closed	12/19/2013	Imperfect
F14352-0009	Examination	Closed	1/24/2014	Grant
F14352-0011	Collection- Exam- Account Transcripts	Closed	12/30/2013	Closed Prior to Initial
F14352-0012	Exam 2008 - 2011	Closed	1/13/2014	Partial Denial
F14352-0018	Collection	Closed	1/15/2014	Grant
F14352-0022	Frivolous Filing Penalty	Closed	12/31/2013	Duplicate
F14352-0024	Examination	Closed	1/7/2014	Grant
F14352-0025	Collection	Closed	2/6/2014	Partial Denial
F14352-0026	Examination	Closed	12/20/2013	No Records
F14352-0027	Examination	Closed	1/8/2014	Partial Denial
F14352-0034	Examination	Closed	12/31/2013	Duplicate

F14352-0037	TFRP	Closed	1/29/2014	Partial Denial
F14352-0039	Examination	Closed	2/6/2014	Partial Denial
F14352-0042	Collection	Closed	1/16/2014	Partial Denial
F14352-0043	Collection	Closed	1/14/2014	Partial Denial
F14352-0044	Examination	Closed	1/15/2014	Grant
F14352-0051	EO- Sensitive	Closed	7/22/2014	Partial Denial
F14352-0142	Examination/COLL/	Closed	1/9/2014	No Records
F14352-0156	Examination	Closed	2/5/2014	Request Withdrawn
F14352-0157	Criminal Investigation-SOR 46.009	Closed	1/29/2014	Partial Denial
F14352-0159	Examination Administrative file	Closed	1/29/2014	Partial Denial
F14352-0167	SNOD / CML / 4340	Closed	2/12/2014	Grant
F14352-0169	Examination	Closed	12/30/2013	Duplicate
F14352-0170	Examination	Closed	1/23/2014	Partial Denial
F14352-0171	Examination	Closed	2/7/2014	Partial Denial
F14352-0183	Examination	Closed	1/9/2014	Grant
F14352-0185	Lien	Closed	1/9/2014	Partial Denial
F14352-0186	Examination	Closed	2/4/2014	Grant
F14352-0188	Examination	Closed	3/19/2014	Partial Denial
F14352-0189	Appeals	Closed	1/29/2014	Grant
F14352-0201	Collection	Closed	1/14/2014	Partial Denial
F14353-0070	Examination	Closed	12/20/2013	Imperfect
F14353-0071	Collection	Closed	1/17/2014	Grant
F14353-0072	Exam 01/200712	Closed	12/20/2013	Routine Procedure
F14353-0099	Examination	Closed	12/30/2013	Duplicate
F14354-0015	Examination	Closed	2/14/2014	Partial Denial
F14354-0020	Collection	Closed	2/5/2014	Partial Denial
F14354-0021	Trust Fund Recovery Penalty	Closed	1/10/2014	Imperfect
F14354-0023	MCAR 2004 - 2009	Closed	2/10/2014	Partial Denial
F14354-0033	Examination	Closed	1/23/2014	Partial Denial
F14354-0037	Appeals	Closed	2/4/2014	Partial Denial
F14354-0038	Examination- Transcripts	Closed	2/5/2014	Partial Denial
F14354-0041	Collection	Closed	1/15/2014	Partial Denial
F14357-0004	Collection	Closed	1/21/2014	Grant
F14357-0005	Notice of Deficiency- IMFOLT- ACS etc.	Closed	1/21/2014	Grant

F14357-0010	Criminal Investigation	Closed	2/26/2014	Grant
F14357-0017	Examination	Closed	2/28/2014	Partial Denial
F14357-0018	Examination	Closed	1/22/2014	Grant
F14357-0021	Preparer Case	Closed	12/31/2013	Imperfect
F14357-0027	Examination	Closed	12/30/2013	Duplicate
F14357-0028	Examination	Closed	1/29/2014	Partial Denial
F14357-0099	1040X	Closed	1/27/2014	Grant
F14358-0009	Collection Form 3552	Closed	4/7/2014	Grant
F14358-0010	Examination	Closed	4/7/2014	Grant
F14358-0045	Examination	Closed	1/23/2014	Partial Denial
F14358-0047	Collection-TFRP	Closed	2/14/2014	Partial Denial
F14358-0048	Collection-TFRP	Closed	1/31/2014	Imperfect
F14358-0049	Examination	Closed	1/14/2014	Grant
F14358-0050	Collection-TFRP	Closed	2/3/2014	Request Withdrawn
F14358-0052	Criminal Investigation	Closed	3/10/2014	Denial
F14358-0053	Examination	Closed	2/20/2014	Partial Denial
F14358-0054	Trust Fund Recovery Penalty	Closed	1/24/2014	Partial Denial
F14360-0001	Examination	Closed	2/4/2014	Partial Denial
F14360-0002	Examination	Closed	1/30/2014	Partial Denial
F14360-0003	Examination - 2008	Closed	1/30/2014	Partial Denial
F14360-0005	Examination	Closed	1/22/2014	Partial Denial
F14360-0006	Examination Administrative File- TRANS-	Closed	2/4/2014	Partial Denial
F14360-0013	Examination	Closed	2/10/2014	Partial Denial
F14360-0016	Examination	Closed	4/10/2014	Partial Denial
F14360-0019	Collection- Exam	Closed	1/23/2014	Partial Denial
F14360-0026	Seizure- Collection	Closed	2/20/2014	Partial Denial
F14360-0029	Examination	Closed	3/13/2014	Partial Denial
F14360-0037	Examination	Closed	1/8/2014	Imperfect
F14360-0043	Collection	Closed	3/20/2014	Partial Denial
F14360-0044	Examination	Closed	1/8/2014	Grant
F14360-0045	Offer in Compromise	Closed	2/13/2014	Partial Denial
F14360-0049	Examination	Closed	1/27/2014	Grant
F14360-0056	Collection-TFRP	Closed	1/22/2014	Partial Denial
F14360-0063	Examination	Closed	1/6/2014	Imperfect

F14360-0066	SFR	Closed	1/6/2014	Duplicate
F14360-0090	Collection-TFRP	Closed	2/20/2014	Partial Denial
F14360-0094	Various docs and Admin File	Closed	2/6/2014	No Records
F14360-0095	Exempt Organization	Closed	1/6/2014	Routine Procedure
F14360-0096	Examination	Closed	1/2/2014	Imperfect
F14360-0097	Examination	Closed	1/2/2014	Imperfect
F14360-0099	Examination	Closed	1/2/2014	Imperfect
F14360-0101	Examination	Closed	3/19/2014	Partial Denial
F14360-0102	Examination	Closed	3/3/2014	Partial Denial
F14360-0105	Examination	Closed	12/30/2013	Imperfect
F14360-0108	Examination	Closed	12/30/2013	Imperfect
F14360-0109	Examination	Closed	12/30/2013	Imperfect
F14360-0110	Examination	Closed	12/30/2013	Imperfect
F14360-0111	Examination	Closed	12/30/2013	Imperfect
F14360-0112	Examination	Closed	1/8/2014	Imperfect
F14360-0118	Examination	Closed	1/23/2014	Partial Denial
F14360-0120	Examination	Closed	1/8/2014	Imperfect
F14360-0121	Examination	Closed	1/8/2014	Imperfect
F14360-0122	Examination	Closed	12/31/2013	Imperfect
F14360-0123	Examination	Closed	12/30/2013	Imperfect
F14360-0124	Examination	Closed	12/31/2013	Imperfect
F14360-0125	Exam/ Collection	Closed	12/31/2013	Duplicate
F14360-0129	Examination	Closed	3/4/2014	Partial Denial
F14360-0130	Examination	Closed	1/31/2014	Partial Denial
F14361-0005	Trust Fund Recovery Penalty	Closed	2/4/2014	Partial Denial
F14361-0008	Examination	Closed	1/6/2014	Imperfect
F14361-0016	Collection	Closed	1/8/2014	Partial Denial
F14361-0021	Examination	Closed	2/25/2014	Partial Denial
F14361-0022	Collection-TFRP	Closed	2/3/2014	Partial Denial
F14361-0023	Examination	Closed	12/30/2013	Imperfect
F14361-0024	Examination	Closed	2/26/2014	Partial Denial
F14361-0025	Examination	Closed	12/31/2013	No Records
F14361-0042	Taxpayer Advocate Services	Closed	1/14/2014	Grant
F14361-0043	Examination- ACS- IMFOLT- TDA notices	Closed	1/16/2014	Grant

F14364-0038	Examination	Closed	3/3/2014	Partial Denial
F14364-0039	Trust Fund Recovery Penalty	Closed	2/10/2014	Partial Denial
F14364-0040	Appeals	Closed	9/25/2014	Partial Denial
F14364-0043	Collection-TFRP	Closed	2/11/2014	Partial Denial
F14364-0045	Form 843 2005 Claim	Closed	1/15/2014	Grant
F14364-0048	Examination- Appeals- Collection-	Closed	3/27/2014	Partial Denial
F14364-0049	Examination- 1040	Closed	1/28/2014	Partial Denial
F14364-0067	Examination	Closed	2/10/2014	Partial Denial
F14364-0071	Examination	Closed	1/29/2014	Partial Denial
F14364-0073	Offer in Compromise	Closed	1/28/2014	Partial Denial
F14364-0075	Examination	Closed	2/25/2014	Partial Denial
F14364-0076	Examination	Closed	2/6/2014	Grant
F14364-0077	Lien Levy	Closed	1/7/2014	Duplicate
F14364-0078	Examination	Closed	1/2/2014	Duplicate
F14365-0186	Examination 2009	Closed	1/29/2014	Partial Denial
F14365-0289	Examination	Closed	1/29/2014	Partial Denial
F14051-0171	List of Employee Training Programs	Closed	3/7/2014	Imperfect
F14052-0175	CAF	Closed	3/18/2014	Imperfect
F14056-0013	Course 35202	Closed	3/19/2014	Grant
F14058-0124	ELMS Courses	Closed	4/3/2014	Grant
F14094-0032	CAF	Closed	5/27/2014	Grant
F14104-0039	Primary Training Progarms	Closed	4/24/2014	Imperfect
F14352-0001	SBSE and W&I training info	Closed	2/4/2014	Imperfect
F13252-0093	Multiple	Closed	10/21/2013	Grant
F13252-0159	Other	Closed	10/18/2013	No Records
F13253-0024	IMFOLT & SUMRY	Closed	10/1/2013	Partial Denial
F13254-0018	IMFOLT/SUMRY/BMFOLT	Closed	10/1/2013	Grant
F13254-0052	IRPTR	Closed	10/18/2013	Grant
F13254-0068	TXMOD	Closed	10/23/2013	Partial Denial
F13254-0130	Multiple	Closed	10/31/2013	Grant
F13254-0152	IMF Specific	Closed	10/17/2013	Grant
F13255-0004	IMF Specific	Closed	11/8/2013	Partial Denial
F13256-0012	Trans & Other	Closed	11/14/2013	Partial Denial
F13256-0019	IMF Complete	Closed	10/24/2013	Partial Denial

F13259-0001	BMFOLT & Others	Closed	10/30/2013	Duplicate
F13259-0062	IMFOL -SOR-4340	Closed	10/22/2013	Grant
F13260-0125	IMFOLT/SUMRY	Closed	10/18/2013	Grant
F13260-0142	Administrative Records	Closed	11/22/2013	Partial Denial
F13260-0154	MFTRAC- MFTRAS- NMF- AMDISA- ICS	Closed	10/23/2013	Grant
F13260-0161	IMF Specific	Closed	10/18/2013	Partial Denial
F13261-0034	IMF Specific	Closed	10/30/2013	Grant
F13261-0035	IMF Specific	Closed	10/21/2013	Grant
F13261-0053	4340	Closed	10/22/2013	Grant
F13261-0059	Routine Agency Procedure	Closed	10/24/2013	Routine Procedure
F13261-0068	IMF Specific-Complete-NMF	Closed	10/24/2013	Partial Denial
F13261-0087	IMFOLT/SUMRY	Closed	10/17/2013	Grant
F13263-0020	6020(b) Form 13496	Closed	10/31/2013	Grant
F13263-0024	IMF Specific	Closed	11/5/2013	Grant
F13263-0031	Non Master File- MFTRAS	Closed	10/17/2013	Grant
F13263-0037	IMF Specific 2004 - 2012	Closed	10/30/2013	Grant
F13263-0077	IMF Specific	Closed	11/4/2013	Grant
F13266-0011	MFTRA-X- SUMRY- IMFOLT	Closed	10/18/2013	Grant
F13266-0012	MFTRA-X- IMFOLT- SUMRY	Closed	10/18/2013	Imperfect - Processed
F13266-0014	IMF Complete	Closed	10/18/2013	Imperfect
F13266-0021	IMFOLT AND SUMRY	Closed	10/21/2013	Partial Denial
F13266-0024	BMF Specific	Closed	11/1/2013	Partial Denial
F13266-0041	Specific and IMFOLT	Closed	11/20/2013	Grant
F13266-0053	IMF Specific	Closed	10/29/2013	Partial Denial
F13266-0108	IMFOL	Closed	10/22/2013	Grant
F13267-0027	IMFOLT SUMRY	Closed	10/17/2013	Grant
F13267-0031	TXMODA	Closed	10/21/2013	Partial Denial
F13267-0032	IMF Specific	Closed	10/21/2013	Grant
F13267-0036	BMF Specific	Closed	10/22/2013	Grant
F13268-0005	IMF Specific 2003-8	Closed	10/21/2013	Grant
F13268-0006	IMF Specific 2005-2012	Closed	10/21/2013	Partial Denial
F13268-0011	IMF Specific	Closed	10/31/2013	Grant
F13268-0015	IMF Specific	Closed	10/21/2013	Grant
F13268-0018	IMFOLT/SUMRY	Closed	11/8/2013	Grant



F13268-0022	IMFOLT/SUMRY	Closed	10/17/2013	Grant
F13268-0023	TXMOD	Closed	11/5/2013	Partial Denial
F13268-0024	TXMOD	Closed	10/31/2013	Grant
F13268-0027	Other	Closed	10/23/2013	Imperfect
F13268-0028	IMF Specific	Closed	10/22/2013	Grant
F13269-0035	IMF Complete/specific 2009	Closed	10/22/2013	Grant
F13269-0037	TXMOD	Closed	10/21/2013	Imperfect - Processed
F13269-0040	MFTRA	Closed	10/22/2013	Imperfect - Processed
F13269-0044	IDRS	Closed	12/18/2013	Grant
F13269-0216	IMF Specific- Complete- NMF- BMF- ICS	Closed	10/24/2013	Grant
F13269-0219	Record of FTL & Levy	Closed	10/21/2013	Grant
F13269-0237	IMFOL	Closed	10/21/2013	Partial Denial
F13270-0025	IMF Specific	Closed	10/22/2013	No Records
F13270-0035	IRPTR	Closed	10/18/2013	Imperfect
F13270-0036	IMF Specific	Closed	11/6/2013	Partial Denial
F13270-0037	Other	Closed	10/22/2013	No Records
F13273-0007	Multiple	Closed	10/23/2013	Grant
F13273-0008	Multiple	Closed	10/23/2013	Grant
F13273-0019	SFR File- IMF Specific- Literal	Closed	10/24/2013	Grant
F13273-0022	MFTRAS-NMF-ICS 2006 - 2013	Closed	10/23/2013	Grant
F13273-0023	IMFOL	Closed	10/23/2013	Grant
F13273-0024	IMFOL	Closed	10/25/2013	Grant
F13273-0027	IMFOLT- SUMRY-BMFOLT	Closed	10/17/2013	Grant
F13273-0061	BMF Specific	Closed	11/8/2013	Partial Denial
F13273-0066	IMF Specific	Closed	10/30/2013	Grant
F13273-0080	IMFOL/SUMRY 1996-2012	Closed	10/25/2013	Grant
F13273-0081	IMFOL/SUMRY 1996-2012	Closed	10/25/2013	Grant
F13273-0082	MFTRA	Closed	10/22/2013	Grant
F13273-0096	IMF S-C-NMF 2008-13	Closed	10/21/2013	Grant
F13273-0099	IMF Complete	Closed	11/8/2013	Grant
F13273-0115	IMF Literal	Closed	10/25/2013	Grant
F13273-0127	IMF Literal	Closed	10/29/2013	Grant
F13273-0136	IMF Specific- Complete- NMF- ICS- BMF	Closed	10/21/2013	Duplicate

F13273-0162	IMF Specific Complete NMF BMF 2005-2013	Closed	10/29/2013	Partial Denial
F13273-0171	IMF Specific	Closed	10/22/2013	Partial Denial
F13273-0177	IMFOL	Closed	10/25/2013	Grant
F13273-0180	IMFOL	Closed	10/22/2013	Grant
F13273-0181	IMFOLT- SUMRY- BMFOLT	Closed	10/21/2013	Grant
F13273-0182	IRPTR	Closed	10/23/2013	Routine Procedure
F13273-0184	IMFOLT/SUMRY/BMFOLT	Closed	10/22/2013	Partial Denial
F13273-0187	IMFOLT and SUMRY	Closed	10/22/2013	Grant
F13273-0190	Multiple	Closed	10/25/2013	Grant
F13273-0193	2007-2012 Correspondence	Closed	10/18/2013	Imperfect
F14002-0005	IMFOL	Closed	1/22/2014	Grant
F14002-0010	PATRA	Closed	1/27/2014	Imperfect
F14002-0011	IDRS	Closed	1/3/2014	Grant
F14002-0012	IMF Complete	Closed	1/8/2014	Grant
F14002-0047	IMF Specific	Closed	1/22/2014	Partial Denial
F14003-0064	IMF Specific	Closed	1/8/2014	Grant
F14006-0001	IMFOLT & SUMRY	Closed	1/16/2014	Partial Denial
F14006-0011	IRPTR	Closed	1/6/2014	Grant
F14006-0045	Specific transcript 2008-2009	Closed	1/13/2014	Partial Denial
F14006-0055	IMF Specific - 2003-2012	Closed	1/16/2014	Grant
F14006-0114	Other	Closed	1/8/2014	Routine Procedure
F14007-0001	IMF Specific	Closed	1/13/2014	Grant
F14007-0011	IMF Specific	Closed	2/6/2014	Grant
F14007-0013	TXMOD PATRA D	Closed	1/31/2014	Grant
F14007-0027	IMFOL/SUMRY 1998-2014	Closed	1/14/2014	Grant
F14007-0042	IMFOLT and SUMRY	Closed	2/4/2014	Partial Denial
F14007-0071	IMF Specific/Comp/NMF 2005-2012	Closed	1/21/2014	Partial Denial
F14007-0119	IMF Specific	Closed	1/23/2014	Grant
F14007-0120	MFTRAS-C- NMF	Closed	1/30/2014	Partial Denial
F14008-0048	Specific-IMFOLI	Closed	1/27/2014	Partial Denial
F14008-0050	IMFOLT; SUMRY; MFTRA-X	Closed	1/9/2014	Grant
F14008-0053	Multiple	Closed	1/28/2014	Grant
F14008-0055	IRPTR	Closed	1/10/2014	Routine Procedure

F14008-0056	MFTRA	Closed	1/23/2014	Partial Denial
F14008-0062	IMF Specific	Closed	2/4/2014	Partial Denial
F14008-0063	IMFOLT- SUMRY	Closed	1/9/2014	Grant
F14008-0065	MFTRAS/C/NMF 2000 - 2013	Closed	1/15/2014	Partial Denial
F14008-0068	IMF Specific 1992 - 1993	Closed	2/3/2014	Partial Denial
F14008-0072	BMFOLT- SUMRY - 2008-2013	Closed	1/13/2014	Grant
F14008-0073	IMFOL/SUMRY 2000-2013	Closed	1/14/2014	Grant
F14008-0074	IMFOLT-SUMRY	Closed	1/9/2014	Grant
F14008-0075	IMFOL	Closed	2/3/2014	Partial Denial
F14008-0097	IMF Specific and Complete- BMF Spec- NMF 2001-2006	Closed	1/14/2014	Grant
F14008-0099	IMFOLT & SUMRY	Closed	1/14/2014	Grant
F14008-0100	IMFOLT-SUMRY	Closed	1/9/2014	Duplicate
F14008-0101	IMFOLT & SUMRY	Closed	1/17/2014	Grant
F14008-0102	IMFOL	Closed	1/9/2014	Duplicate
F14008-0103	IMFOLT-SUMRY	Closed	2/4/2014	Grant
F14008-0113	IMFOLT/SUMRY	Closed	1/29/2014	Grant
F14009-0121	IMF Specific	Closed	1/14/2014	Imperfect
F14010-0020	IMFOLT/SUMRY	Closed	1/29/2014	Grant
F14010-0024	IMFOLT and SUMRY	Closed	1/16/2014	Grant
F14010-0025	BMFOLT & SUMRY	Closed	1/23/2014	Grant
F14010-0028	BMFOLT & SUMRY	Closed	1/23/2014	Grant
F14010-0060	IRPTR	Closed	1/23/2014	Imperfect
F14010-0067	IMF Specific	Closed	1/29/2014	Partial Denial
F14010-0100	IDRS	Closed	2/19/2014	Partial Denial
F14010-0105	PINEX	Closed	1/23/2014	No Records
F14013-0012	IMFOLT/SUMRY	Closed	1/30/2014	Grant
F14013-0019	IMFOL	Closed	1/14/2014	Grant
F14014-0031	IMF Specific	Closed	2/11/2014	Grant
F14014-0066	Other	Closed	1/17/2014	Imperfect
F14014-0108	Complete Transcripts	Closed	1/21/2014	Imperfect
F14015-0056	IMFOLT- SUMRY	Closed	2/12/2014	Grant
F14015-0062	IMFOLT & SUMRY	Closed	2/6/2014	Grant
F14015-0063	IMFOLT & SUMRY	Closed	2/11/2014	Grant

F14015-0067	IMFOLT & SUMRY	Closed	1/29/2014	Grant
F14015-0068	IMFOLT & SUMRY	Closed	1/23/2014	Grant
F14015-0069	IMFOLT & SUMRY	Closed	1/23/2014	Grant
F14015-0071	IMFOLT & SUMRY	Closed	1/23/2014	Grant
F14015-0072	IMFOLT & SUMRY	Closed	1/31/2014	Grant
F14015-0073	IMFOLT & SUMRY	Closed	1/31/2014	Grant
F14015-0074	BMF & IMF Specifics	Closed	1/21/2014	Grant
F14015-0075	IMFOLT & SUMRY	Closed	1/31/2014	Grant
F14015-0076	IDRS	Closed	1/17/2014	Imperfect
F14015-0077	MFTRAS	Closed	1/22/2014	Partial Denial
F14015-0080	IMFOL	Closed	1/22/2014	Partial Denial
F14015-0116	Other	Closed	1/24/2014	Routine Procedure
F14015-0121	Multiple	Closed	1/21/2014	Grant
F14015-0122	IDRS	Closed	1/23/2014	Grant
F14015-0125	IMF Specific	Closed	1/21/2014	Grant
F14015-0128	SUMRY-IMFOLT	Closed	1/21/2014	No Records
F14015-0129	IMF Specific	Closed	1/17/2014	Grant
F14015-0146	Specific 1040 02-12 & Bal due prior yrs	Closed	1/23/2014	Partial Denial
F14015-0204	IMF Specific	Closed	2/12/2014	Grant
F14016-0026	IMFOL	Closed	1/17/2014	Grant
F14016-0038	Non Master File	Closed	1/22/2014	No Records
F14016-0051	IMFOLT/SUMRY	Closed	2/4/2014	Grant
F14016-0052	Multiple	Closed	2/12/2014	Grant
F14017-0007	MFTRA	Closed	1/22/2014	Imperfect
F14017-0010	TXMOD-PATRA	Closed	2/7/2014	Grant
F14017-0018	AMS / Contact History	Closed	2/10/2014	Grant
F14017-0022	MFTRA Specific	Closed	1/27/2014	Partial Denial
F14017-0026	IMF Complete	Closed	2/11/2014	Partial Denial
F14017-0052	IMF Complete TXM.ENM.MFT	Closed	2/5/2014	Partial Denial
F14021-0010	IMF Specific	Closed	2/24/2014	Partial Denial
F14021-0011	IMFOL/SUMRY 1996-2013	Closed	1/22/2014	Grant
F14021-0013	IMF Specific- IMF Complete	Closed	1/22/2014	Grant
F14021-0016	IMFOLT and SUMRY	Closed	1/22/2014	Grant
F14021-0017	IMFOLT SUMRY	Closed	2/11/2014	Partial Denial

F14021-0019	IMFOLT/SUMRY	Closed	3/3/2014	Grant
F14021-0024	IMFOLT/SUMRY	Closed	2/18/2014	Grant
F14021-0034	IMFOL	Closed	1/27/2014	Grant
F14021-0043	MFTRA Specific	Closed	2/12/2014	Partial Denial
F14021-0044	MFTRA Specific	Closed	2/12/2014	Partial Denial
F14021-0045	MFTRA Specific	Closed	2/12/2014	Partial Denial
F14021-0050	IMFOL/SUMRY 2002-2012	Closed	1/29/2014	Grant
F14022-0004	TXMOD- F4340	Closed	2/7/2014	Imperfect - Processed
F14022-0008	IMFOLT & SUMRY	Closed	1/24/2014	Partial Denial
F14023-0003	MFTRA	Closed	2/7/2014	Partial Denial
F14023-0012	IMF Specific 2004 - 2012	Closed	1/30/2014	Partial Denial
F14023-0014	BMF Specific 2004-2012	Closed	1/30/2014	Partial Denial
F14023-0049	IMFOLT & SUMRY	Closed	2/3/2014	Grant
F14023-0052	IMF Complete	Closed	1/29/2014	Imperfect
F14023-0055	IMF Specific	Closed	1/29/2014	Imperfect
F14023-0058	IMFOLT/SUMRY 2004 - 2014	Closed	1/24/2014	Grant
F14023-0062	Withholdings	Closed	1/29/2014	Imperfect
F14023-0070	IMF Specific 2004	Closed	1/27/2014	Partial Denial
F14023-0074	Multiple	Closed	1/30/2014	Imperfect
F14023-0075	IMF Specific	Closed	3/19/2014	Partial Denial
F14023-0076	BMF Specific	Closed	2/12/2014	Grant
F14023-0077	IMFOL	Closed	2/18/2014	Partial Denial
F14023-0078	IMFOL	Closed	1/27/2014	Grant
F14023-0079	IMFOLT	Closed	2/3/2014	Grant
F14023-0080	IMFOL	Closed	2/18/2014	Partial Denial
F14023-0082	Specific	Closed	2/18/2014	Grant
F14023-0083	MFTRA Specific	Closed	2/4/2014	Grant
F14023-0085	IMF Complete	Closed	1/31/2014	Partial Denial
F14023-0086	IMF Specific 2007-2013	Closed	2/4/2014	Partial Denial
F14023-0087	IMF Complete-NMF-Open Bal-ICS-F9984-IRP	Closed	1/29/2014	Partial Denial
F14023-0088	IMFOL/SUMRY 1997-2013	Closed	2/3/2014	Grant
F14023-0090	MFTRA	Closed	2/7/2014	Partial Denial
F14023-0095	IRPTR 2011	Closed	1/27/2014	Routine Procedure

F14023-0096	Earning & Wages 2010	Closed	1/27/2014	Routine Procedure
F14023-0104	IMF Complete	Closed	2/20/2014	Partial Denial
F14023-0106	IRPTR 2009	Closed	2/5/2014	Routine Procedure
F14023-0117	MFTRA	Closed	2/7/2014	Partial Denial
F14023-0124	IMF Spec/Comp/NMF/BMF/ICS	Closed	1/28/2014	Imperfect
F14023-0128	IMF Specific 2006 - 2011	Closed	1/27/2014	Partial Denial
F14023-0129	IMF Specific and Complete	Closed	3/5/2014	Grant
F14023-0157	IMF Specific	Closed	2/12/2014	Grant
F14023-0183	IMFOLT & SUMRY 2006-2013	Closed	2/19/2014	Grant
F14023-0190	MFTRA	Closed	1/27/2014	Imperfect
F14023-0196	IMF Complete/TXMODA	Closed	2/21/2014	Partial Denial
F14023-0215	IMFOL	Closed	1/27/2014	Routine Procedure
F14023-0237	MFTRA	Closed	2/20/2014	Partial Denial
F14023-0246	TXMODS 1997-2003; 2007-09	Closed	2/10/2014	Imperfect
F14024-0005	Other	Closed	1/30/2014	Imperfect
F14024-0007	BMF Specific Various yrs and forms	Closed	1/31/2014	Grant
F14027-0023	IMFOLT/SUMRY	Closed	2/3/2014	Grant
F14027-0024	IMFOL	Closed	1/28/2014	Grant
F14027-0025	IMFOLT- SUMRY	Closed	1/28/2014	Partial Denial
F14027-0026	IMFOL and SUMRY	Closed	2/10/2014	Partial Denial
F14027-0060	Multiple	Closed	3/4/2014	Grant
F14027-0097	IMFOL	Closed	1/29/2014	Grant
F14027-0102	IMFOLT & SUMRY	Closed	2/5/2014	Grant
F14027-0104	IMFOLT & SUMRY	Closed	2/4/2014	Grant
F14027-0105	IMFOLT/SUMRY	Closed	1/30/2014	Partial Denial
F14027-0106	IMFOLT & SUMRY	Closed	2/6/2014	Grant
F14027-0138	BMFOL and SUMRY	Closed	2/3/2014	Grant
F14031-0059	TXMODA &TXMODN	Closed	2/21/2014	Grant
F14031-0065	23C	Closed	2/25/2014	Grant
F14031-0082	IMFOLT- SUMRY	Closed	2/25/2014	Partial Denial
F14031-0130	IMF Specific 2000-2012	Closed	2/21/2014	Partial Denial
F14031-0152	IMF Specific	Closed	2/21/2014	Partial Denial
F14031-0168	TXMOD/NMF/MFTRA-X	Closed	2/19/2014	Partial Denial
F14031-0173	Specific and Complete	Closed	2/5/2014	Imperfect

F14031-0213	IMFOLT & SUMRY	Closed	2/19/2014	Grant
F14031-0214	BMFOL/SUMRY 2008-2014	Closed	2/13/2014	Partial Denial
F14031-0216	Other	Closed	2/6/2014	Grant
F14031-0219	IMF Specific 2004-2013	Closed	2/14/2014	Grant
F14031-0221	IMFOLT & SUMRY 2002-14	Closed	2/21/2014	Grant
F14031-0223	IMF Specific	Closed	2/25/2014	Grant
F14031-0226	IMFOL	Closed	3/12/2014	Imperfect
F14031-0228	IMF Complete	Closed	2/12/2014	Grant
F14031-0232	IMF Specific 2003-2006 & 2010	Closed	2/18/2014	Partial Denial
F14031-0235	IMF Specific	Closed	2/20/2014	Partial Denial
F14031-0302	IMF Specific 2006-2012	Closed	2/21/2014	Partial Denial
F14034-0019	BMF Specific	Closed	2/11/2014	Partial Denial
F14034-0031	IMF Specific	Closed	3/7/2014	Partial Denial
F14034-0033	Complete	Closed	3/17/2014	Partial Denial
F14034-0048	IMFOLT-SUMRY-INST-TXMOD-PINEX	Closed	2/24/2014	Grant
F14035-0059	IMF Specific	Closed	2/12/2014	Grant
F14035-0063	No Authorization - RP	Closed	2/12/2014	Imperfect
F14035-0069	IMF Specific	Closed	3/4/2014	Partial Denial
F14035-0071	IMFOLT- SUMRY	Closed	2/19/2014	Imperfect
F14035-0072	IMFOLT	Closed	2/21/2014	Grant
F14035-0073	IMF Specific	Closed	2/25/2014	Partial Denial
F14035-0076	IMF Specific	Closed	2/13/2014	Grant
F14035-0077	MFTRA	Closed	2/10/2014	Grant
F14035-0078	IMF Complete	Closed	2/13/2014	Grant
F14035-0085	IMF Specific	Closed	2/12/2014	Grant
F14035-0087	SORs 24.030- 22.032- 42.008	Closed	2/13/2014	Grant
F14035-0091	IMF Specific	Closed	2/12/2014	Partial Denial
F14036-0001	MFTRA	Closed	2/13/2014	Grant
F14036-0043	MFTRA Specifics	Closed	3/5/2014	Partial Denial
F14036-0045	TXMOD-IMFOLT	Closed	2/6/2014	Grant
F14036-0060	IMFOLT	Closed	2/19/2014	Grant
F14036-0061	IMF Complete	Closed	2/20/2014	Grant
F14036-0065	IMFOLT/SURMY	Closed	2/14/2014	Grant
F14036-0067	IMFOL	Closed	2/7/2014	Imperfect

F14036-0069	MFTRA	Closed	2/27/2014	Grant
F14036-0071	IMF Specific 2005-2013	Closed	2/25/2014	Partial Denial
F14036-0099	TXMOD- IMFOLT	Closed	2/14/2014	Grant
F14036-0121	IMFOL/TXMODA	Closed	3/4/2014	Partial Denial
F14036-0126	IMF Specific	Closed	3/25/2014	Partial Denial
F14036-0127	1990-2012 BMF Specific	Closed	2/26/2014	Grant
F14036-0128	IMF Specific	Closed	3/11/2014	Grant
F14036-0133	IMFOL 2008-2012	Closed	2/11/2014	Grant
F14036-0134	1040- Tax Returns	Closed	2/6/2014	Routine Procedure
F14036-0145	IMF Specific and Complete - 2002-2012	Closed	2/24/2014	Grant
F14037-0039	IRPTR-2000	Closed	2/11/2014	Routine Procedure
F14037-0045	Multiple IMFOLI-SUMRY-TXMOD	Closed	2/25/2014	Partial Denial
F14037-0047	IMFOLI SUMRY TXMODA	Closed	3/4/2014	Partial Denial
F14037-0058	IMF Specific	Closed	2/12/2014	Grant
F14037-0108	PATRA	Closed	2/7/2014	Routine Procedure
F14037-0120	Specific/SFR/RAR/	Closed	2/24/2014	Grant
F14037-0123	IDRS	Closed	3/20/2014	Partial Denial
F14037-0144	IMFOL	Closed	2/13/2014	Partial Denial
F14037-0146	IMF Transcript	Closed	2/10/2014	Imperfect
F14037-0147	IMFOL	Closed	2/10/2014	Grant
F14037-0148	IMFOL	Closed	2/7/2014	Partial Denial
F14037-0151	BMF Specific	Closed	3/3/2014	Grant
F14037-0160	IMFOLT- SUMRY	Closed	3/5/2014	Partial Denial
F14037-0168	BMF Specific 2004 - 2013	Closed	2/27/2014	Grant
F14037-0171	IMF Specific	Closed	2/11/2014	Routine Procedure
F14037-0192	IMF Complete	Closed	3/5/2014	Grant
F14037-0193	IMF Complete	Closed	2/12/2014	Grant
F14037-0249	IMFOLT- SUMRY	Closed	2/26/2014	Partial Denial
F14037-0252	IMF- BMF- NMF	Closed	3/6/2014	Partial Denial
F14037-0254	IMF Complete- Specific	Closed	2/19/2014	Grant
F14037-0256	IMF Specific	Closed	2/7/2014	Imperfect
F14037-0257	IMF Specific	Closed	2/27/2014	Grant
F14037-0259	MFTRA Specific	Closed	2/28/2014	Grant
F14037-0265	IMFOL and SUMRY	Closed	2/26/2014	Partial Denial



F14037-0271	IMFOLT and SUMRY	Closed	2/13/2014	Partial Denial
F14037-0273	SUMRY- IMFOLI- TXMOD	Closed	2/25/2014	Partial Denial
F14037-0276	IMF Specific	Closed	2/12/2014	No Records
F14037-0278	IMF Specific 2004-2011	Closed	2/18/2014	Partial Denial
F14037-0282	Multiple	Closed	3/12/2014	Partial Denial
F14037-0283	IMFOLT & SUMRY	Closed	2/27/2014	Grant
F14037-0287	IMF Specific	Closed	2/19/2014	Partial Denial
F14037-0293	BMF/IMF Specific	Closed	2/18/2014	Grant
F14037-0297	IMF Specific	Closed	2/21/2014	Partial Denial
F14038-0016	IMFOL/SUMRY 2004 - 2014	Closed	2/14/2014	Partial Denial
F14038-0025	IMF Complete IMF Specific and NMF	Closed	2/14/2014	No Records
F14038-0026	IDRS	Closed	2/19/2014	No Records
F14038-0028	BMFOLT 2008-12	Closed	3/5/2014	Grant
F14038-0033	MFTRAS-NMF 2010-2012	Closed	2/12/2014	Grant
F14038-0035	MFTRA	Closed	3/4/2014	Grant
F14041-0005	IMFOL	Closed	3/10/2014	Partial Denial
F14041-0006	PATRA	Closed	3/3/2014	Grant
F14041-0007	IMF Specific 2002 - 2012	Closed	2/12/2014	Grant
F14041-0020	IMF- BMF-DMF-NMF-23C- 4340	Closed	3/3/2014	Grant
F14041-0022	IMF- BMF-DMF-NMF-23C- 4340	Closed	3/3/2014	Grant
F14041-0034	IMF Specific	Closed	3/10/2014	Partial Denial
F14041-0040	IMF- BMF-DMF-NMF-23C- 4340	Closed	3/3/2014	Grant
F14041-0045	IMFOL	Closed	5/30/2014	Partial Denial
F14041-0050	IRP	Closed	2/10/2014	Imperfect
F14041-0053	Multiple	Closed	2/18/2014	Grant
F14041-0061	Multiple	Closed	2/18/2014	Grant
F14041-0090	PMFOLD-specific & complete	Closed	2/27/2014	Grant
F14041-0096	IMF Literal 2007-2009- 2011	Closed	2/12/2014	Imperfect
F14041-0102	IMFOL- SUMRY	Closed	2/13/2014	Partial Denial
F14041-0114	IMF Specific	Closed	2/18/2014	Grant
F14049-0003	Open Taxes	Closed	3/7/2014	Partial Denial
F14049-0008	IMF Complete- Transcript Specific- NMF	Closed	3/11/2014	Partial Denial
F14049-0058	Other	Closed	2/20/2014	Imperfect
F14049-0070	IMFOLT/SUMRY	Closed	2/25/2014	Grant

F14049-0071	Other	Closed	2/28/2014	Grant
F14049-0072	IMFOL	Closed	2/25/2014	Grant
F14049-0077	IMF Specific- Complete- NMF- BMF	Closed	2/19/2014	Duplicate
F14049-0081	IMF Specific	Closed	2/26/2014	Grant
F14050-0003	IMF Complete/specific/NFM 2010-2012	Closed	2/24/2014	Grant
F14050-0009	2006-2007 TC 240	Closed	2/27/2014	Imperfect
F14050-0011	IMF- BMF Specific	Closed	2/25/2014	Grant
F14050-0012	IMFOLT- SUMRY	Closed	2/24/2014	Grant
F14050-0013	IMFOLT- SUMRY	Closed	2/24/2014	Imperfect
F14050-0014	IMF Complete	Closed	2/20/2014	Duplicate
F14050-0016	IMF Complete	Closed	3/3/2014	Grant
F14050-0018	Specific- Complete- NMF	Closed	2/26/2014	Partial Denial
F14050-0023	MFTRA S	Closed	3/5/2014	Imperfect - Processed
F14050-0054	IRPTR	Closed	2/28/2014	Imperfect
F14050-0059	IMFOL	Closed	2/25/2014	Partial Denial
F14050-0061	IMFOL- SUMRY	Closed	2/25/2014	Grant
F14050-0075	IMFOLT & SUMRY 1997-2013	Closed	3/17/2014	Grant
F14050-0077	IMF Complete	Closed	2/26/2014	Grant
F14050-0080	IMF Complete Assessments	Closed	2/25/2014	Duplicate
F14050-0082	BMFOLT- IMFOLT- SUMRY	Closed	3/12/2014	Partial Denial
F14050-0083	IMFOLT- SUMRY	Closed	2/27/2014	Grant
F14050-0107	IMFOL	Closed	2/25/2014	Grant
F14050-0118	BMFOLT & SUMRY	Closed	3/10/2014	Partial Denial
F14050-0127	IMFOLT/SUMRY	Closed	3/12/2014	Grant
F14050-0128	IMFOLT- SUMRY	Closed	2/20/2014	Grant
F14050-0130	IMFOL/SUMRY 1996-2013	Closed	2/27/2014	Grant
F14050-0141	IMFOLT	Closed	3/13/2014	Grant
F14050-0152	IMF Complete	Closed	2/21/2014	Imperfect
F14051-0036	IMF Specific	Closed	2/21/2014	Imperfect
F14051-0040	IMF Specific	Closed	2/25/2014	Grant
F14051-0069	TXMOD	Closed	3/18/2014	Partial Denial
F14051-0083	IMFOLT and SUMRY	Closed	3/7/2014	Grant
F14051-0159	Account Transcripts	Closed	2/26/2014	Routine Procedure
F14051-0183	2010-2013 IMF Specific	Closed	2/24/2014	Grant

F14051-0187	IRPTRR 2006-2012	Closed	3/3/2014	Grant
F14051-0201	IMF Specific	Closed	2/21/2014	Imperfect
F14052-0063	IMFOL	Closed	3/4/2014	Grant
F14052-0064	IMFOL	Closed	3/6/2014	Grant
F14052-0066	IMF Specific	Closed	3/19/2014	Partial Denial
F14052-0073	IMFOL/SUMRY	Closed	3/6/2014	Grant
F14052-0074	IMFOLT-SUMRY 1997-2013	Closed	3/19/2014	Partial Denial
F14052-0086	IMFOL/SUMRY 1996 - 2013	Closed	2/27/2014	Grant
F14052-0088	MFTRA	Closed	3/27/2014	Partial Denial
F14052-0110	IMF Specific	Closed	3/11/2014	Grant
F14052-0155	Other - SSN Pos ID theft	Closed	2/25/2014	Imperfect
F14052-0211	MFTRA	Closed	2/26/2014	Grant
F14052-0341	TXMOD	Closed	2/27/2014	Partial Denial
F14052-0374	IMF Specific	Closed	3/18/2014	Grant
F14052-0388	IRPTR	Closed	2/28/2014	Routine Procedure
F14052-0391	PMFOLS	Closed	2/28/2014	Grant
F14052-0406	IMFOL/SUMRY 1996-2013	Closed	2/27/2014	Grant
F14052-0415	IMF Specific	Closed	3/25/2014	Grant
F14053-0002	IMFOLT	Closed	3/13/2014	Grant
F14053-0003	TXMOD- IMFOL- BMFOL- PATRA	Closed	3/5/2014	Grant
F14053-0031	IMFOLT/SUMRY	Closed	3/18/2014	Partial Denial
F14055-0062	AMDIS	Closed	3/4/2014	Partial Denial
F14055-0063	AMDIS 2010-2013	Closed	2/27/2014	No Records
F14055-0065	AMDIS	Closed	2/27/2014	No Records
F14056-0018	AMDIS	Closed	3/19/2014	No Records
F14056-0022	AMDIS	Closed	2/26/2014	No Records
F14056-0028	AMDIS	Closed	2/26/2014	Partial Denial
F14056-0031	AMDIS	Closed	3/5/2014	Grant
F14056-0039	IMF Specific	Closed	3/18/2014	Grant
F14056-0044	MFTRAX-returns	Closed	2/26/2014	Routine Procedure
F14056-0050	AMDIS 2010 EXADFL	Closed	3/21/2014	Partial Denial
F14056-0054	IMFOLT-SUMRY	Closed	2/26/2014	Partial Denial
F14056-0055	IMFOL; SUMRY	Closed	2/27/2014	Partial Denial
F14056-0056	IMFOL	Closed	2/27/2014	Grant

F14056-0057	IMF Complete	Closed	4/8/2014	Partial Denial
F14056-0059	MFTRA	Closed	4/1/2014	Grant
F14056-0060	IMF Complete	Closed	3/6/2014	Partial Denial
F14056-0061	IMF Complete Specific NMF	Closed	3/28/2014	Partial Denial
F14056-0068	IMF Complete 2009-2012	Closed	3/3/2014	Grant
F14056-0069	IMFOLT & SUMRY	Closed	3/19/2014	Grant
F14056-0071	BMFOLT/SUMRY	Closed	3/4/2014	Grant
F14056-0075	IMFOLT/SUMRY	Closed	3/4/2014	Grant
F14056-0076	IMFOLT SUMRY 2006-2014	Closed	2/26/2014	Imperfect
F14056-0079	IMFOLT SUMRY	Closed	4/4/2014	Partial Denial
F14056-0096	IMF Complete	Closed	4/2/2014	Partial Denial
F14056-0100	IMF Specific	Closed	3/13/2014	Grant
F14056-0101	Case History Advice Notes	Closed	3/17/2014	Imperfect
F14056-0110	IMF Complete/Spec/NMF/TXMODA	Closed	3/6/2014	Grant
F14056-0112	Various transcripts	Closed	3/6/2014	Partial Denial
F14056-0115	IMF Specific	Closed	4/1/2014	Partial Denial
F14056-0117	IMF Specific- IMF Complete- NMF	Closed	3/12/2014	Partial Denial
F14056-0118	IMF Specific	Closed	3/25/2014	Partial Denial
F14056-0125	IMF Complete	Closed	4/3/2014	Partial Denial
F14056-0127	MFTRA-TXMOD-FRIV PEN	Closed	3/31/2014	Partial Denial
F14056-0133	IMFOLT SUMRY	Closed	3/4/2014	Grant
F14056-0134	IMFOL	Closed	2/27/2014	Partial Denial
F14056-0141	IMF Specific	Closed	3/18/2014	Grant
F14056-0142	2000-2013 IMF Specific & Complete- NMF	Closed	4/2/2014	Partial Denial
F14056-0143	MFTRA- C- S- NMF- etc	Closed	2/28/2014	Imperfect
F14056-0146	IMF Complete Specific ANMF	Closed	3/21/2014	Partial Denial
F14056-0151	IMF Complete	Closed	3/10/2014	Partial Denial
F14056-0164	Multiple	Closed	3/18/2014	Partial Denial
F14056-0166	IMFOLT & SUMRY	Closed	3/11/2014	Partial Denial
F14057-0013	IMF Complete and Specific- NMF-BMF-AMDISA	Closed	3/18/2014	Grant
F14057-0023	TXMODS 1997-03 2007-09	Closed	3/5/2014	Grant
F14057-0026	Multiple	Closed	3/17/2014	Partial Denial

F14057-0030	IMFOLT/SUMRY	Closed	3/4/2014	Grant
F14057-0031	IMFOL	Closed	3/17/2014	Grant
F14057-0040	Multiple	Closed	3/3/2014	Grant
F14057-0043	IMF Specific	Closed	3/25/2014	Partial Denial
F14057-0049	IMF Specific et al	Closed	4/7/2014	Partial Denial
F14057-0069	Multiple	Closed	3/4/2014	Grant
F14057-0094	MFTRA	Closed	3/26/2014	Grant
F14057-0146	MFTRA	Closed	2/28/2014	Imperfect
F14057-0149	TXMOD	Closed	4/1/2014	Partial Denial
F14057-0155	Account & wage	Closed	3/13/2014	Routine Procedure
F14057-0158	IMF Complete	Closed	3/5/2014	Grant
F14057-0160	Specific/Complete/ALS	Closed	3/3/2014	Grant
F14057-0162	Specific/Complete/NMF	Closed	3/3/2014	Grant
F14057-0165	MFTRAS	Closed	3/13/2014	Grant
F14057-0167	MFTRAS	Closed	3/31/2014	No Records
F14057-0170	IMF Specific- Complete- AIMS- NMF- TXMODA- TXMODN	Closed	4/18/2014	Grant
F14057-0171	Civil Penalty	Closed	4/2/2014	Partial Denial
F14057-0181	Complete/Specific	Closed	3/18/2014	Grant
F14057-0182	BMF Specific	Closed	3/3/2014	Imperfect
F14057-0194	SPECIFIC/LIEN DOCS	Closed	3/7/2014	Imperfect
F14058-0054	IMF Specific	Closed	3/21/2014	No Records
F14058-0113	IMF Specific 2007-2012	Closed	3/10/2014	Grant
F14058-0118	IMFOL	Closed	3/3/2014	No Records
F14058-0122	IMF Specific and Complete	Closed	3/26/2014	Imperfect
F14058-0144	IMF Specific	Closed	3/7/2014	Partial Denial
F14058-0147	MFTRAS/C 2005 - 2010	Closed	3/31/2014	Grant
F14059-0022	MFTRA	Closed	3/18/2014	Imperfect
F14059-0025	IMF Specific	Closed	3/5/2014	Imperfect
F14059-0026	IMF Specific 2002-2004	Closed	3/5/2014	Imperfect
F14059-0027	ICS history- Multiple	Closed	4/11/2014	Partial Denial
F14059-0031	BMFOL	Closed	3/3/2014	Grant
F14059-0032	IMFOL	Closed	3/12/2014	Partial Denial
F14059-0037	IMFOL	Closed	3/4/2014	Grant

F14059-0038	BMF Specific 1997-2013	Closed	3/7/2014	Partial Denial
F14059-0039	BMFOLT	Closed	3/17/2014	Grant
F14059-0041	imfolt	Closed	3/5/2014	Grant
F14059-0042	IMF Specific- Literal- Complete	Closed	4/2/2014	Grant
F14059-0052	Multiple	Closed	3/26/2014	Partial Denial
F14059-0062	IMFOLT	Closed	3/31/2014	Grant
F14059-0066	IMF	Closed	3/7/2014	Imperfect
F14059-0070	IMFOLT- SUMRY	Closed	3/6/2014	Grant
F14059-0072	SUMRY/IMFOLT	Closed	3/5/2014	No Records
F14059-0078	BMF Specific	Closed	3/24/2014	Grant
F14059-0081	MFTRAS/C	Closed	3/11/2014	Grant
F14059-0091	BMFOLT SUMRY	Closed	3/6/2014	Partial Denial
F14059-0112	Other	Closed	3/21/2014	Partial Denial
F14062-0022	Other	Closed	3/11/2014	Imperfect
F14062-0029	IMF Specific-Complete-NMF-BMF	Closed	3/13/2014	Imperfect
F14063-0005	BMF Specific	Closed	3/4/2014	Imperfect
F14063-0006	IMF Complete & Specific	Closed	3/5/2014	No Records
F14063-0008	Other -Explanations	Closed	3/5/2014	Imperfect
F14063-0009	Multiple	Closed	3/28/2014	Grant
F14063-0015	TXMODA- MFTRAS	Closed	3/11/2014	Partial Denial
F14063-0027	2012 & 2013 IMF Specific	Closed	3/13/2014	Partial Denial
F14063-0029	IMF Specific	Closed	3/6/2014	Imperfect
F14063-0030	Multiple- Non Master File	Closed	3/29/2014	Grant
F14063-0032	IMF Specific	Closed	3/11/2014	Partial Denial
F14064-0006	IMFOLT & SUMRY	Closed	3/19/2014	Grant
F14064-0009	IMFOLT; SUMRY	Closed	3/7/2014	Grant
F14064-0025	IMF Complete Specific NMF	Closed	4/1/2014	Grant
F14064-0027	IMF Specific- Notice of Liens and Form 4340	Closed	3/31/2014	Grant
F14064-0031	940/941/1065	Closed	3/31/2014	Grant
F14064-0034	IMFOLT- SUMRY - 1982-2014	Closed	3/24/2014	Grant
F14064-0035	MFTRA S/C- TXMODA	Closed	3/13/2014	Grant
F14064-0053	IMF Complete	Closed	3/31/2014	Partial Denial
F14064-0055	IMF Specific	Closed	3/28/2014	Partial Denial

F14064-0057	MFTRA S	Closed	3/19/2014	Partial Denial
F14064-0061	BMFOLT	Closed	3/21/2014	Grant
F14064-0064	IMFOLT-SUMRY	Closed	3/10/2014	Grant
F14064-0065	IMFOLT- SUMRY	Closed	3/13/2014	Partial Denial
F14064-0067	IMFOLT- SUMRY	Closed	3/28/2014	Grant
F14064-0073	IMFOL	Closed	3/10/2014	Grant
F14064-0075	IMFOL	Closed	3/11/2014	Grant
F14064-0077	BMFOLT	Closed	4/1/2014	Partial Denial
F14064-0078	IMFOLT-SUMRY	Closed	3/6/2014	Partial Denial
F14064-0079	IMFOLT-SUMRY 1997-2013	Closed	4/1/2014	Partial Denial
F14064-0108	TXMOD & OTHERS	Closed	3/14/2014	Grant
F14064-0113	IMF Specific	Closed	3/26/2014	Grant
F14064-0119	IMF Specific	Closed	3/27/2014	Partial Denial
F14064-0122	IMF Specific	Closed	3/6/2014	No Records
F14064-0125	IMF Specific	Closed	3/28/2014	Partial Denial
F14064-0128	MFTRAS-C-ACCTRN 2012	Closed	3/19/2014	Grant
F14064-0135	IMFOLT & SUMRY	Closed	3/21/2014	Grant
F14064-0137	1997-2013 BMFOLT Transcripts	Closed	3/18/2014	Grant
F14064-0155	IMF Literal	Closed	4/1/2014	Partial Denial
F14064-0164	IMF Specific 1997-2012	Closed	3/31/2014	Partial Denial
F14064-0165	IMF Specific - 2010-2012	Closed	3/21/2014	Grant
F14064-0166	IMFOLT- SUMRY 1997-2013	Closed	3/21/2014	Grant
F14064-0181	BMF Specific	Closed	3/26/2014	Grant
F14064-0224	TXMOD	Closed	3/18/2014	No Records
F14064-0225	BMFOLT	Closed	3/14/2014	Grant
F14065-0027	IMF Specific	Closed	4/9/2014	Partial Denial
F14065-0028	IMF Specific	Closed	3/18/2014	Partial Denial
F14065-0029	2007-2012 MFTRAS	Closed	3/21/2014	Partial Denial
F14065-0030	IMF Specific	Closed	3/11/2014	Partial Denial
F14065-0031	IMF Specific	Closed	3/20/2014	Partial Denial
F14065-0032	IMF Specific 2001-04- 07-08	Closed	3/26/2014	Partial Denial
F14065-0045	MFTRA	Closed	3/10/2014	Partial Denial
F14065-0048	IMF Specific / IRP	Closed	3/14/2014	Imperfect
F14065-0089	AMDIS	Closed	3/12/2014	Grant

F14066-0016	IMF Complete	Closed	3/17/2014	Partial Denial
F14069-0064	MFTRA	Closed	4/10/2014	Partial Denial
F14069-0066	IMF Specific	Closed	4/2/2014	Grant
F14069-0098	MFTRA	Closed	3/27/2014	Grant
F14069-0101	IMF Specific	Closed	4/2/2014	Partial Denial
F14069-0102	IMF Specific	Closed	4/1/2014	Partial Denial
F14069-0116	IMFOL	Closed	3/18/2014	Grant
F14069-0120	IMF- Lien Files	Closed	3/12/2014	No Records
F14070-0086	Specific	Closed	4/4/2014	Partial Denial
F14070-0113	IMFOLT/SUMRY	Closed	3/17/2014	Grant
F14070-0115	IMF Complete	Closed	3/14/2014	Imperfect
F14070-0118	IMFOLT- BMFOLT- SUMRY	Closed	3/24/2014	Partial Denial
F14070-0139	IMFOL	Closed	3/12/2014	Grant
F14070-0148	IMF Specific	Closed	3/21/2014	Grant
F14070-0151	IMFOL	Closed	3/13/2014	Partial Denial
F14070-0153	IMF Specific- Complete and NMF	Closed	3/26/2014	Duplicate
F14070-0171	SUMRY & IMFOLT	Closed	3/17/2014	Grant
F14070-0179	IRP	Closed	3/13/2014	Imperfect
F14070-0190	TXMOD	Closed	3/13/2014	Grant
F14071-0016	IMF Complete/Specific- Audit- NMF- TXMODA	Closed	3/18/2014	Grant
F14071-0026	IMFOL-SUMRY	Closed	3/26/2014	Partial Denial
F14071-0032	Routine	Closed	3/13/2014	Routine Procedure
F14071-0033	BMF/IMF IRP Return info	Closed	3/18/2014	Imperfect
F14071-0035	BMFOL	Closed	4/4/2014	Grant
F14071-0036	2000-2014 IMFOLT-SMRY	Closed	3/18/2014	Partial Denial
F14071-0037	IMFOLT- SUMRY	Closed	3/17/2014	Grant
F14071-0076	IMF Specific	Closed	3/19/2014	Duplicate
F14071-0106	IMF Specific	Closed	4/17/2014	Grant
F14071-0107	BMF Specific	Closed	4/10/2014	Partial Denial
F14071-0111	IDRS	Closed	3/14/2014	Partial Denial
F14071-0113	TXMODD- SUMRY	Closed	4/9/2014	Grant
F14071-0119	IMF Specific	Closed	3/25/2014	Grant
F14071-0121	W2 & W3	Closed	3/20/2014	Routine Procedure



F14071-0124	CAF Client list	Closed	4/1/2014	Grant
F14072-0032	SUMRY- IMFOLT	Closed	3/17/2014	Grant
F14072-0033	IMFOLT/SUMRY	Closed	3/18/2014	Grant
F14072-0037	IMFOLT- SUMRY - 1997-2013	Closed	3/24/2014	Grant
F14072-0039	BMFOL	Closed	4/4/2014	Grant
F14072-0040	IMFOLT/BMFOLT/SUMRY	Closed	3/28/2014	Imperfect
F14072-0041	IMFOLT/SUMRY	Closed	3/25/2014	Grant
F14072-0042	IMFOLT/ SUMRY	Closed	3/21/2014	Partial Denial
F14072-0044	IMFOLT- SUMRY - 1997-2013	Closed	3/24/2014	Grant
F14072-0045	MFTRA	Closed	3/28/2014	Grant
F14072-0050	TXMOD; IMFOLI	Closed	3/17/2014	Grant
F14072-0068	IMFOLI- SUMRY	Closed	3/24/2014	Grant
F14072-0100	IMF Specific	Closed	4/2/2014	Partial Denial
F14072-0208	Multiple	Closed	4/11/2014	Grant
F14074-0003	MFTRAS 2003 - 2013	Closed	4/1/2014	Grant
F14074-0004	IMF Literal	Closed	3/18/2014	Routine Procedure
F14074-0007	2005-2014 IMFOL/SUMRY Transcripts	Closed	3/18/2014	Grant
F14076-0015	MFTRA	Closed	3/18/2014	Imperfect
F14076-0048	IMF Specific and Complete	Closed	4/10/2014	Grant
F14076-0050	IMF Specific	Closed	4/7/2014	Partial Denial
F14076-0056	IMF Complete Specific NMF BMF TXMODA	Closed	4/4/2014	Partial Denial
F14076-0078	MFTRA Specific & Complete	Closed	3/31/2014	Grant
F14076-0085	IMF Complete Specific NMF BMF	Closed	4/11/2014	Grant
F14076-0111	IMFOL	Closed	3/19/2014	Grant
F14076-0123	MFTRAC- MFTRAS- TXMODA- TXMODN	Closed	3/20/2014	Grant
F14076-0127	IMFOLT/SUMRY 1995 - 2013	Closed	3/18/2014	Grant
F14076-0129	IMFOLT; SUMRY	Closed	3/24/2014	Grant
F14076-0137	IMFOLT-SUMRY-BMFOLT	Closed	4/9/2014	Grant
F14076-0144	IMF Specific	Closed	4/4/2014	Grant
F14077-0022	IMF Complete Specific	Closed	4/7/2014	Grant
F14077-0034	IMFOLT; SUMRY	Closed	3/20/2014	Grant
F14077-0035	IMFOLT- SUMRY	Closed	3/20/2014	Grant
F14077-0067	IMFOL	Closed	4/10/2014	Grant
F14077-0072	IMF Specific- Complete & Various	Closed	4/10/2014	Grant

F14077-0098	MFTRA	Closed	4/23/2014	Grant
F14077-0099	IMF Specific	Closed	4/9/2014	Grant
F14077-0101	IMFOL	Closed	3/20/2014	Grant
F14077-0124	IMFOLT AND SUMRY 2006-2013	Closed	4/3/2014	Partial Denial
F14077-0129	IMF Complete	Closed	3/26/2014	Grant
F14077-0133	BMF & IMF Specific	Closed	3/27/2014	Grant
F14077-0141	IMF Specific	Closed	4/1/2014	Partial Denial
F14077-0144	IMF Specific	Closed	3/21/2014	Partial Denial
F14077-0155	IMFOL	Closed	3/24/2014	Partial Denial
F14077-0156	IMF Specific	Closed	4/14/2014	Partial Denial
F14077-0161	IMF Complete	Closed	4/7/2014	Grant
F14077-0163	IMF Specific	Closed	4/2/2014	Partial Denial
F14077-0166	MFTRA	Closed	4/22/2014	Grant
F14077-0171	MFTRA Complete	Closed	4/7/2014	Grant
F14077-0180	IMF Specific	Closed	3/24/2014	Grant
F14077-0202	IMF Specific	Closed	3/19/2014	Imperfect
F14077-0210	Multiple	Closed	4/17/2014	Partial Denial
F14077-0211	IMF Specific	Closed	5/14/2014	Partial Denial
F14077-0213	MFTRAS	Closed	4/10/2014	Partial Denial
F14078-0030	IMFOLI- SUMRY- TXMOD - 1980-2015	Closed	4/2/2014	Partial Denial
F14078-0047	IMF Specific	Closed	3/24/2014	Grant
F14078-0060	IMF Specific / Complete	Closed	3/20/2014	Grant
F14078-0061	BMF Specific	Closed	4/24/2014	Partial Denial
F14078-0062	IMF Specific	Closed	4/18/2014	Imperfect
F14079-0011	IMF Specific	Closed	3/28/2014	Partial Denial
F14079-0059	IMF Specific	Closed	4/14/2014	Grant
F14079-0060	IMF Specific	Closed	4/3/2014	Partial Denial
F14079-0061	IMF Specific	Closed	3/24/2014	Grant
F14079-0062	IMF Specific	Closed	3/24/2014	Grant
F14079-0063	MFTRA S	Closed	4/4/2014	Partial Denial
F14080-0037	IMF Complete- Specific- NMF- ICS	Closed	4/3/2014	Partial Denial
F14080-0042	MFTRA Specific 1998-00; 2004-06	Closed	4/11/2014	Partial Denial
F14080-0046	Multiple 2004-2014	Closed	4/15/2014	Grant
F14080-0054	IRP for 2000 tax year	Closed	3/25/2014	Routine Procedure

F14080-0055	SUMRY-IMFOLT 08-14	Closed	3/25/2014	Grant
F14080-0057	SUMRY & IMFOLT	Closed	3/31/2014	Grant
F14080-0063	MFTRA-S	Closed	4/14/2014	Grant
F14080-0104	Account Transcripts	Closed	4/2/2014	Grant
F14083-0042	IMF Specific	Closed	4/1/2014	Partial Denial
F14083-0043	IMF Specific	Closed	4/1/2014	Partial Denial
F14083-0046	MFTRA Specific 2005 - 2007	Closed	4/8/2014	Grant
F14083-0047	IMFOL.SUMRY.TXMOD	Closed	3/26/2014	Partial Denial
F14083-0056	IMFOL	Closed	4/4/2014	Partial Denial
F14083-0057	IMFOL	Closed	3/27/2014	Grant
F14083-0060	IMF Complete	Closed	3/28/2014	Grant
F14083-0067	IMF Specific	Closed	4/24/2014	Partial Denial
F14083-0070	IMFOL	Closed	3/28/2014	Partial Denial
F14083-0087	Multiple	Closed	5/20/2014	Partial Denial
F14083-0098	IDRS	Closed	4/10/2014	Grant
F14084-0011	IMFOLT SUMRY INTST TXMOD PINEX 2000-	Closed	4/18/2014	Imperfect
F14084-0073	IMFOLT	Closed	4/17/2014	Partial Denial
F14084-0074	Multiple	Closed	3/28/2014	Partial Denial
F14084-0075	IMFOLT and SUMRY	Closed	4/15/2014	Grant
F14084-0077	IMFOLT and SUMRY	Closed	4/10/2014	Grant
F14084-0085	IMFOL	Closed	4/3/2014	Partial Denial
F14084-0086	IMFOL- SUMRY	Closed	4/7/2014	Partial Denial
F14084-0088	BMFOLTs- NODs- ACS/ICS History; TDAs	Closed	4/25/2014	Partial Denial
F14084-0089	BMFOLTs- NODs- ACS/ICS History; TDAs	Closed	4/21/2014	Grant
F14084-0091	TXMOD	Closed	3/28/2014	Grant
F14084-0094	SUMRY & BMFOLT	Closed	4/2/2014	Partial Denial
F14084-0095	IMFOLT/SUMRY	Closed	4/7/2014	Grant
F14084-0099	IMF Specific	Closed	4/1/2014	Grant
F14084-0102	2005-2013 IMF Specific & Acct Transcript	Closed	4/10/2014	Grant
F14084-0103	IMFOLT and SUMRY	Closed	4/21/2014	Grant
F14084-0105	IMFOLI- SUMRY and TXMODA	Closed	4/16/2014	Grant
F14084-0106	IMF Specific & Routine Proced	Closed	4/1/2014	Partial Denial
F14084-0152	IDRS	Closed	3/28/2014	Partial Denial
F14084-0154	IMFOLT-SUMRY	Closed	3/26/2014	Grant

F14084-0155	IMFOLT-SUMRY	Closed	4/9/2014	Partial Denial
F14084-0156	IMFOL	Closed	3/31/2014	Grant
F14084-0205	IMFOLT SUMRY	Closed	4/3/2014	Grant
F14084-0206	BMFOL	Closed	4/1/2014	Grant
F14084-0207	MFTRA	Closed	4/21/2014	Partial Denial
F14084-0208	IDRS	Closed	3/27/2014	Duplicate
F14084-0210	IMFOLT & SUMRY	Closed	3/27/2014	Grant
F14085-0009	IMFOL- SUMRY- MFTRA X	Closed	4/3/2014	Grant
F14085-0051	AMDIS	Closed	4/22/2014	No Records
F14085-0054	AMDIS	Closed	4/22/2014	No Records
F14085-0056	IMFOL	Closed	4/14/2014	No Records
F14085-0095	IRP	Closed	4/3/2014	Imperfect
F14085-0097	IMF Specific	Closed	4/15/2014	Grant
F14085-0104	IMF Specific 2004-2013	Closed	4/23/2014	Partial Denial
F14086-0049	BMFOL	Closed	3/28/2014	Grant
F14087-0004	BMF Specific	Closed	4/16/2014	Partial Denial
F14087-0005	IMF Specific	Closed	4/2/2014	No Records
F14087-0006	IMF Specific	Closed	4/3/2014	Grant
F14087-0009	IMF Specific	Closed	4/25/2014	Partial Denial
F14087-0040	Records of tax filings	Closed	4/4/2014	Imperfect
F14087-0044	Records of tax filings	Closed	4/4/2014	Imperfect
F14087-0050	Records of tax filings	Closed	4/4/2014	Imperfect
F14087-0051	Records of tax filings	Closed	4/4/2014	Imperfect
F14087-0056	Record of tax filings	Closed	4/3/2014	Imperfect
F14087-0073	IMF Specific	Closed	4/2/2014	Imperfect
F14090-0009	IMFOLT; SUMRY	Closed	4/3/2014	Grant
F14090-0010	IMF Specific	Closed	4/3/2014	Grant
F14090-0012	IMFOLT- SUMRY	Closed	4/3/2014	Partial Denial
F14090-0013	Other	Closed	4/3/2014	Denial
F14090-0014	IMFOLT SUMRY	Closed	4/11/2014	Grant
F14090-0020	IMFOL	Closed	4/29/2014	Partial Denial
F14090-0023	ENMOD	Closed	4/10/2014	Grant
F14090-0024	IMF Specific	Closed	4/17/2014	Grant
F14090-0030	SUMRY/IMFOLI/TXMOD	Closed	4/8/2014	Partial Denial

F14090-0036	IMF Specific/Complete/NMF/BMF	Closed	4/10/2014	Grant
F14090-0062	SUMRY- IMFOLT - 1999-2014	Closed	4/8/2014	Grant
F14092-0003	IMF Literal	Closed	4/7/2014	Routine Procedure
F14092-0010	Routine Account	Closed	4/8/2014	Routine Procedure
F14092-0029	Complete Specific NMF	Closed	4/28/2014	Grant
F14092-0031	BMFOL	Closed	5/6/2014	Partial Denial
F14092-0043	IMF Specific	Closed	4/22/2014	Partial Denial
F14092-0047	IMF Specific	Closed	5/6/2014	Partial Denial
F14092-0048	MFTRA	Closed	4/4/2014	No Records
F14092-0054	IMF Complete	Closed	5/12/2014	Grant
F14092-0055	IMFOLT-SUMRY-BMFOLT	Closed	4/23/2014	Partial Denial
F14092-0058	IMF Complete- NMF- Unnamed trans - ALL years	Closed	4/4/2014	Imperfect
F14092-0059	IMFOL	Closed	4/4/2014	Grant
F14092-0100	IMFOLT SUMRY	Closed	4/10/2014	Grant
F14092-0113	IMF Complete	Closed	4/8/2014	Grant
F14092-0118	TXMODA	Closed	4/9/2014	Partial Denial
F14092-0119	TXMODA	Closed	4/9/2014	Partial Denial
F14092-0120	TXMOD	Closed	4/9/2014	Partial Denial
F14092-0121	MFTRAC-NMF- TXMODA	Closed	4/7/2014	Grant
F14092-0122	BMF Specific - 2007-2014	Closed	4/9/2014	Grant
F14092-0126	IDRS	Closed	4/28/2014	Partial Denial
F14092-0127	IDRS	Closed	4/23/2014	Partial Denial
F14092-0129	IMFOL- SUMRY	Closed	4/29/2014	Partial Denial
F14092-0130	IMFOL- SUMRY	Closed	4/7/2014	Grant
F14092-0139	Specifics/Acct transcripts	Closed	4/21/2014	Duplicate
F14092-0141	Wage & Income Transcripts	Closed	4/8/2014	Routine Procedure
F14092-0142	IMFOLT & SUMRY	Closed	4/8/2014	Grant
F14092-0144	Other	Closed	4/28/2014	Grant
F14092-0145	IMFOLT- SUMRY - 1996-2013	Closed	4/8/2014	Grant
F14092-0147	IMFOLT and SUMRY	Closed	4/24/2014	Grant
F14092-0148	IMFOLT- SUMRY	Closed	4/9/2014	Partial Denial
F14092-0150	IMFOL- SUMRY	Closed	4/10/2014	Grant
F14092-0151	IMFOL	Closed	4/30/2014	Partial Denial

F14092-0152	AMDIS	Closed	4/8/2014	Partial Denial
F14092-0162	IMF Specific	Closed	4/23/2014	Grant
F14092-0163	IMF Specific	Closed	4/16/2014	Partial Denial
F14092-0179	IMF Specific 1992-2013	Closed	4/24/2014	Partial Denial
F14092-0180	IMF Specific	Closed	4/24/2014	Partial Denial
F14092-0181	MFTRA-SPECIFIC	Closed	4/23/2014	Partial Denial
F14092-0185	Form 4340- specific trscrpts	Closed	5/6/2014	Grant
F14092-0186	IMF Specific	Closed	4/16/2014	Grant
F14092-0187	TXMOD	Closed	4/9/2014	Partial Denial
F14092-0188	MFTRAS- MFTRAC- ANMF	Closed	4/28/2014	Partial Denial
F14093-0006	BMF Specific- 6020b- amdisa	Closed	4/18/2014	Grant
F14093-0018	BMF/IMF Specific	Closed	4/8/2014	Grant
F14093-0023	ROUTINE	Closed	4/8/2014	Routine Procedure
F14094-0030	IMF Complete	Closed	4/9/2014	Grant
F14094-0033	IMFOL	Closed	4/7/2014	Grant
F14094-0035	IMFOLT & SUMRY	Closed	4/8/2014	Grant
F14094-0039	IMF Complete	Closed	4/8/2014	Imperfect
F14094-0071	MFTRA	Closed	4/7/2014	Imperfect
F14097-0086	55/201312 TXMOD	Closed	4/8/2014	No Records
F14097-0087	TXMOD	Closed	4/24/2014	Grant
F14097-0091	55/TXMODA	Closed	4/9/2014	Grant
F14097-0109	IMFOLT and SUMRY	Closed	4/24/2014	Partial Denial
F14097-0110	IMFOLT & SUMRY	Closed	4/10/2014	Grant
F14097-0111	IMFOL	Closed	4/24/2014	Partial Denial
F14097-0114	55/201212 TXMOD	Closed	4/8/2014	No Records
F14098-0015	06-13 IMFOLT-SUMRY	Closed	4/14/2014	Grant
F14098-0022	IMFOLT	Closed	4/16/2014	Grant
F14098-0033	Multiple	Closed	4/11/2014	Grant
F14098-0040	NMF AND ADMIN FILE	Closed	4/9/2014	No Records
F14098-0046	IRPTR	Closed	4/9/2014	Routine Procedure
F14098-0055	Account	Closed	4/8/2014	Imperfect
F14098-0077	IMF Specific Complete	Closed	4/29/2014	Grant
F14098-0091	W-2	Closed	4/10/2014	Imperfect
F14098-0103	IMFOLT & SUMRY	Closed	4/22/2014	Grant

F14098-0104	IMFOLT- SUMRY	Closed	4/11/2014	Imperfect
F14098-0145	IMFOLT- SUMRY	Closed	4/10/2014	Grant
F14098-0148	IMFOLT & SUMRY	Closed	4/11/2014	Grant
F14098-0150	SUMRY/IMFOLT	Closed	4/15/2014	Grant
F14098-0154	TXMOD	Closed	4/9/2014	Grant
F14098-0210	IMF Specific- IMF Complete and NMF	Closed	4/29/2014	Grant
F14098-0220	Other-Routine procedure 2006-2007	Closed	4/9/2014	Routine Procedure
F14098-0260	IMF Specific	Closed	5/1/2014	Partial Denial
F14098-0263	MFTRA S	Closed	4/15/2014	Partial Denial
F14098-0264	IMFOLT & SUMRY	Closed	4/28/2014	Grant
F14098-0265	IMFOLT & SUMRY	Closed	4/15/2014	Grant
F14099-0017	IMF Specific 2004-2013	Closed	5/20/2014	Grant
F14099-0024	IMFOLT/SUMRY/BMFOLT 1995 - 2013	Closed	4/15/2014	Partial Denial
F14099-0026	IMF Specific	Closed	5/22/2014	Partial Denial
F14099-0046	IMFOLT- SUMRY	Closed	4/10/2014	Partial Denial
F14099-0049	IMFOLT & SUMRY	Closed	4/24/2014	Partial Denial
F14099-0050	IMFOLT & SUMRY	Closed	4/24/2014	Partial Denial
F14099-0051	IMFOLT-SUMRY	Closed	4/17/2014	Partial Denial
F14099-0062	IMFOLT-SUMRY 1994-2013	Closed	4/29/2014	Partial Denial
F14099-0063	IMFOL	Closed	4/15/2014	Grant
F14099-0071	IMF Specific	Closed	4/29/2014	Partial Denial
F14099-0073	IMF Specific	Closed	5/6/2014	Grant
F14099-0074	IMF Specific	Closed	5/20/2014	Partial Denial
F14099-0076	IMF Specific	Closed	5/7/2014	Grant
F14099-0085	Account	Closed	4/15/2014	Duplicate
F14099-0136	IMF Specific & more	Closed	5/20/2014	Grant
F14099-0158	IRPTR	Closed	4/15/2014	Routine Procedure
F14100-0024	Multiple	Closed	6/6/2014	Grant
F14101-0015	IMFOLT & SUMRY	Closed	4/29/2014	Partial Denial
F14101-0016	BMFOLT: SUMRY	Closed	4/11/2014	Grant
F14101-0018	MFTRA	Closed	4/16/2014	Grant
F14101-0035	IMFOLT/SUMRY	Closed	4/16/2014	Grant
F14101-0044	IMF Complete	Closed	4/17/2014	Duplicate
F14104-0027	MFTRA	Closed	4/15/2014	Imperfect

F14104-0031	IDRS	Closed	4/17/2014	Imperfect
F14104-0063	IMFOLT- SUMRY	Closed	4/16/2014	No Records
F14104-0067	Multiple	Closed	4/23/2014	Grant
F14105-0049	MFTRAC- MFTRAS- TXMOD- AMDIS- AMDISA	Closed	6/2/2014	Partial Denial
F14105-0081	Other	Closed	4/18/2014	Grant
F14106-0007	IMF Specific	Closed	4/22/2014	Grant
F14106-0009	IMF Specific	Closed	4/29/2014	Imperfect - Processed
F14106-0026	BMFOLT-SUMRY-IMFOLT-MFTRAX	Closed	5/19/2014	Partial Denial
F14106-0040	IMF Specific	Closed	4/23/2014	Grant
F14106-0041	IMF Specific	Closed	5/9/2014	Grant
F14106-0045	IMF Specific	Closed	4/22/2014	Grant
F14106-0058	IMFOLT/SUMRY 2005 - 2014	Closed	4/23/2014	Grant
F14106-0075	IRPTR	Closed	4/22/2014	Routine Procedure
F14106-0086	IMF Complete	Closed	4/23/2014	Grant
F14106-0094	IMF Specific	Closed	5/13/2014	Grant
F14106-0098	IMF Specific- Comp- BMF- ANMF	Closed	4/21/2014	Grant
F14106-0099	MFTRA	Closed	5/7/2014	Partial Denial
F14106-0103	IMFOLT/MFTRA/SUMRY	Closed	5/12/2014	Partial Denial
F14106-0104	IMFOLT SUMRY	Closed	5/6/2014	Partial Denial
F14106-0106	IMFOLT; SUMRY;MFTRAX	Closed	4/25/2014	Partial Denial
F14106-0107	IMFOLT & SUMRY	Closed	4/29/2014	Grant
F14106-0108	IMF Specific	Closed	5/15/2014	Imperfect
F14106-0111	IMF Specific	Closed	5/28/2014	Partial Denial
F14106-0113	IMF Specific	Closed	4/22/2014	Grant
F14106-0115	MFTRA	Closed	5/6/2014	Grant
F14106-0118	MFTRA	Closed	5/1/2014	Grant
F14106-0122	ICS Case Notes	Closed	5/27/2014	Partial Denial
F14106-0175	IMF Specific	Closed	4/30/2014	Grant
F14107-0022	IMFOLT & SUMRY	Closed	5/12/2014	Grant
F14107-0093	MFTRA (S)	Closed	5/9/2014	Grant
F14107-0097	IMFOLT	Closed	4/23/2014	Partial Denial
F14107-0098	IMFOL	Closed	4/25/2014	Grant
F14107-0124	MFTRA	Closed	4/23/2014	Imperfect



F14107-0125	IMFOL	Closed	4/21/2014	Imperfect
F14111-0064	IDRS	Closed	4/29/2014	Grant
F14111-0065	MFTRAS- Notice and Demand	Closed	4/23/2014	Grant
F14112-0006	Literal	Closed	4/30/2014	Routine Procedure
F14112-0009	SUMRY & IMFOLT	Closed	4/23/2014	Partial Denial
F14112-0010	IDRS	Closed	5/2/2014	Partial Denial
F14112-0014	IDRS	Closed	5/8/2014	Imperfect
F14112-0015	IMFOLT & SUMRY	Closed	4/29/2014	Grant
F14112-0016	Contact Recording	Closed	5/21/2014	Grant
F14112-0109	SUMRY & IMFOLT	Closed	5/8/2014	Partial Denial
F14112-0116	IMF Specific	Closed	4/29/2014	Grant
F14112-0119	IMFOLT; SUMRY	Closed	4/24/2014	Grant
F14112-0129	IMF Specific	Closed	5/16/2014	Partial Denial
F14112-0130	IMF Specific	Closed	4/30/2014	Grant
F14112-0164	IMFOLT BMFOLT SUMRY	Closed	5/14/2014	Partial Denial
F14112-0170	IMF Specific	Closed	6/3/2014	Grant
F14113-0005	IMFOLT- SUMRY and MFTRAX	Closed	5/14/2014	Partial Denial
F14113-0006	BMFOLT SUMRY	Closed	5/2/2014	No Records
F14113-0010	Multiple	Closed	4/25/2014	Grant
F14113-0017	MFTRA	Closed	4/25/2014	Duplicate
F14113-0023	BMFOLT	Closed	4/29/2014	Grant
F14113-0036	IRPTR- Liens- & Levys	Closed	5/19/2014	No Records
F14113-0041	Multiple	Closed	5/19/2014	Grant
F14113-0044	IRPTR	Closed	4/24/2014	Imperfect
F14113-0048	IMF Specific/Complete/NMF	Closed	5/19/2014	Partial Denial
F14113-0077	Specifics	Closed	6/9/2014	Grant
F14113-0094	IMF Complete	Closed	5/13/2014	Grant
F14113-0107	BMF Specific	Closed	5/19/2014	Grant
F14113-0109	IRMF	Closed	5/5/2014	Routine Procedure
F14113-0111	Specific	Closed	8/11/2014	Partial Denial
F14113-0123	IMF Specific	Closed	4/29/2014	Grant
F14113-0124	ADMIN/AUDIT/COLL	Closed	7/16/2014	Partial Denial
F14113-0144	IMF Specific- Complete- TXMODA- AMDIS	Closed	5/6/2014	Grant

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F14114-0035	IMF Specific	Closed	6/2/2014	Grant
F14114-0073	MFTRAS	Closed	5/19/2014	Partial Denial
F14114-0091	MFTRA	Closed	5/6/2014	Grant
F14114-0092	IMF Specific	Closed	5/19/2014	Grant
F14114-0095	IMF Specific	Closed	5/16/2014	Partial Denial
F14114-0105	IMFOLT/SUMRY	Closed	5/5/2014	Grant
F14114-0106	IMFOLT AND SUMRY	Closed	5/21/2014	Grant
F14114-0107	IMFOLT	Closed	5/19/2014	Grant
F14114-0109	IMFOLT/SUMRY	Closed	5/5/2014	Grant
F14114-0115	IMF-letters-memos	Closed	4/30/2014	Imperfect
F14114-0118	IMFOLT/SUMRY/BMFOLT	Closed	5/21/2014	Partial Denial
F14114-0126	IMF Complete	Closed	6/20/2014	Grant
F14114-0132	IMFOLT & SUMRY	Closed	5/7/2014	Partial Denial
F14114-0133	IMFOLT- SUMRY	Closed	5/12/2014	Partial Denial
F14115-0022	Multiple	Closed	4/30/2014	Grant
F14115-0049	IMFOLT SUMRY INTST TXMOD PINEX 2000-	Closed	5/16/2014	Partial Denial
F14118-0076	IMF Literal IMFOLT & SUMRY	Closed	5/21/2014	Grant
F14118-0079	Multiple	Closed	5/13/2014	Grant
F14118-0080	Specific/Complete/Civ Pen/AIMS	Closed	5/20/2014	Partial Denial
F14118-0086	MFTRAS-C-NMF 2005-13	Closed	5/6/2014	Grant
F14118-0092	MFTRA- BMFOL	Closed	5/22/2014	Partial Denial
F14118-0132	Corres/IMFOLT?BMFOLT	Closed	7/3/2014	Grant
F14118-0143	IMFOL- SUMRY	Closed	5/13/2014	Partial Denial
F14118-0144	IMFOL	Closed	5/15/2014	Partial Denial
F14118-0152	IMF Complete	Closed	5/20/2014	Imperfect - Processed
F14118-0159	Multiple	Closed	5/6/2014	Grant
F14119-0092	40 items	Closed	8/21/2014	Grant
F14120-0024	IMFOLT; SUMRY	Closed	5/1/2014	Grant
F14120-0025	Routine	Closed	5/1/2014	Routine Procedure
F14120-0026	IMFOLT; SUMRY	Closed	5/5/2014	Grant
F14120-0028	IMFOLT; SUMRY	Closed	5/8/2014	Partial Denial
F14120-0030	IMFOLT- ACS	Closed	5/22/2014	Partial Denial
F14120-0032	IMFOLT; SUMRY	Closed	5/8/2014	Partial Denial
F14120-0033	IMFOLT- SUMRY- BMFOLT	Closed	5/5/2014	Grant

F14120-0035	IMF Specific	Closed	5/1/2014	Routine Procedure
F14120-0039	IMF Specific	Closed	5/27/2014	Partial Denial
F14120-0053	IMF & BMF Complete; TXMODA	Closed	5/27/2014	Grant
F14120-0054	TXMOD	Closed	6/12/2014	Partial Denial
F14120-0070	IMFOLT	Closed	5/6/2014	Grant
F14120-0071	IMFOLT & SUMRY	Closed	5/20/2014	Grant
F14120-0072	BMFOLT	Closed	5/6/2014	Grant
F14120-0076	IMFOLT and SUMRY	Closed	5/7/2014	Grant
F14120-0091	IMF Specific	Closed	5/7/2014	Grant
F14120-0095	IMFOLT & SUMRY	Closed	5/5/2014	Grant
F14120-0107	IMFOLT and SUMRY	Closed	5/28/2014	Grant
F14120-0108	IMFOLT-SUMRY 1996-2013	Closed	5/6/2014	Grant
F14120-0124	Multiple	Closed	5/15/2014	Partial Denial
F14120-0174	IMFOLT- SUMRY - 1996-2013	Closed	5/6/2014	Grant
F14120-0175	IMFOLT and SUMRY	Closed	5/27/2014	Partial Denial
F14120-0176	IMFOLT and SUMRY	Closed	5/14/2014	Grant
F14120-0179	IMF Specific	Closed	5/27/2014	Partial Denial
F14120-0184	BMFOLT	Closed	5/6/2014	Grant
F14120-0185	IMFOL	Closed	5/5/2014	Grant
F14121-0007	IMFOL	Closed	5/23/2014	Partial Denial
F14121-0016	Complete- Specific	Closed	5/5/2014	Imperfect
F14121-0035	Other	Closed	5/7/2014	Routine Procedure
F14122-0061	MFTRA; TXMOD	Closed	5/6/2014	Grant
F14122-0067	TXMOD	Closed	5/5/2014	Grant
F14122-0071	IMFOLT- SUMRY	Closed	5/7/2014	Grant
F14122-0072	IMF Specific	Closed	5/21/2014	Partial Denial
F14122-0076	IMF Specific	Closed	5/22/2014	Partial Denial
F14122-0077	IMF Specific	Closed	5/9/2014	Partial Denial
F14125-0021	IMF Specific- Complete- NMF- BMF - 2000-2013	Closed	5/29/2014	Grant
F14125-0093	MFTRAS-C	Closed	5/20/2014	Grant
F14125-0094	Specific and Complete	Closed	6/12/2014	Grant
F14125-0097	BMFOL	Closed	5/7/2014	Grant
F14125-0099	IMFOL	Closed	5/19/2014	Grant

F14125-0100	IMFOL SUMRY 97-2012 96-2013	Closed	5/21/2014	Grant
F14125-0101	IDRS	Closed	5/9/2014	Partial Denial
F14125-0102	IMFOLT SUMRY	Closed	6/3/2014	Partial Denial
F14125-0106	MFTRAS-MFTRAC- NMF 1995 - 2014	Closed	5/13/2014	Partial Denial
F14125-0111	PATRA	Closed	5/30/2014	Closed Prior To
F14126-0061	Other	Closed	5/7/2014	Routine Procedure
F14126-0084	IMFOL	Closed	5/8/2014	Grant
F14126-0121	IMF Specific	Closed	5/30/2014	Grant
F14126-0125	IMFOLT; SUMRY	Closed	5/8/2014	Partial Denial
F14126-0126	IMFOL	Closed	5/8/2014	Grant
F14126-0128	IMFOL	Closed	5/20/2014	Partial Denial
F14126-0129	IMFOL	Closed	5/21/2014	Imperfect
F14127-0001	IMF Specific Complete NMF 2000-2013	Closed	5/27/2014	Partial Denial
F14127-0002	Tax return transcripts	Closed	5/8/2014	Imperfect
F14127-0003	BMF Complete	Closed	6/5/2014	No Records
F14127-0004	MFTRA Specific	Closed	5/14/2014	Partial Denial
F14127-0005	IMF Specific	Closed	5/7/2014	Imperfect
F14127-0011	IMFOL	Closed	5/14/2014	Grant
F14127-0063	IMFOL/SUMRY/TXMOD	Closed	5/13/2014	Grant
F14127-0064	MFTRA	Closed	5/9/2014	Imperfect
F14127-0066	Complete Specific NMF TXMOD	Closed	5/22/2014	Grant
F14127-0068	MFTRAC; MFTRAS	Closed	5/15/2014	Partial Denial
F14127-0099	IMFOL	Closed	5/16/2014	Partial Denial
F14127-0104	IMF Complete 2000-2013	Closed	6/3/2014	Grant
F14127-0108	IMF Specific	Closed	6/4/2014	Partial Denial
F14127-0113	MFTRA Specific	Closed	5/19/2014	Grant
F14127-0131	Multiple	Closed	6/2/2014	Grant
F14127-0158	Other	Closed	5/8/2014	Imperfect
F14127-0164	Master files	Closed	5/23/2014	Grant
F14127-0165	IMF Complete	Closed	5/13/2014	Duplicate
F14127-0169	MFTRA Specific	Closed	5/14/2014	Partial Denial
F14127-0224	Other	Closed	5/7/2014	Routine Procedure
F14127-0225	MFTRAS-NMF-BMF 2006 - 2008	Closed	5/12/2014	Grant
F14128-0045	MFTRA	Closed	5/12/2014	Grant

F14128-0046	IMF Complete/Specific	Closed	5/20/2014	Grant
F14129-0080	IMFOLT	Closed	5/23/2014	Grant
F14129-0081	BMFOL	Closed	5/22/2014	Partial Denial
F14129-0082	SUMRY- BMFOLT	Closed	5/15/2014	Partial Denial
F14129-0083	Multiple	Closed	5/19/2014	Partial Denial
F14132-0001	MFTRA	Closed	5/13/2014	Imperfect
F14132-0002	IMF Specific	Closed	6/6/2014	Partial Denial
F14132-0003	IMF Specific	Closed	6/5/2014	Partial Denial
F14132-0004	IMF Specific	Closed	5/23/2014	Partial Denial
F14132-0006	IMFOLT; SUMRY	Closed	5/12/2014	Grant
F14132-0008	IMF- Forms 8822-4506-T-8821-2848-Acct info.	Closed	5/13/2014	Routine Procedure
F14132-0016	IMF Specific	Closed	5/29/2014	Partial Denial
F14132-0023	IMFOLT and SUMRY	Closed	5/21/2014	Grant
F14132-0024	MFTRAS	Closed	5/22/2014	Partial Denial
F14132-0025	IMF Specific	Closed	5/13/2014	Imperfect
F14132-0045	BMF Specific	Closed	6/4/2014	Grant
F14132-0046	IMF Specific 2003-2013	Closed	5/15/2014	Duplicate
F14132-0050	IMF Specific	Closed	5/29/2014	Partial Denial
F14132-0055	BMFOLT & SUMRY	Closed	5/20/2014	No Records
F14132-0062	PATRA	Closed	5/15/2014	Imperfect
F14132-0064	IMF Literal	Closed	5/13/2014	Routine Procedure
F14132-0087	W-2's	Closed	5/15/2014	Imperfect
F14132-0159	Account	Closed	5/13/2014	Request Withdrawn
F14134-0003	Mftra S- Nmf- ICS	Closed	5/28/2014	Grant
F14134-0006	IMF Specific-BMF Specific	Closed	6/25/2014	Partial Denial
F14134-0014	IMF Specific	Closed	6/3/2014	Partial Denial
F14134-0025	IMFOL	Closed	5/22/2014	Partial Denial
F14134-0028	IMF Specific	Closed	6/10/2014	Partial Denial
F14134-0047	Master Debtor File	Closed	5/16/2014	Grant
F14134-0049	IRPTR	Closed	6/5/2014	Grant
F14134-0070	IMF Specific	Closed	5/27/2014	Grant
F14135-0002	MFTRA- NMF	Closed	5/20/2014	Imperfect
F14135-0004	MFTRA	Closed	6/10/2014	Grant

F14135-0006	IMF Specific	Closed	6/3/2014	Partial Denial
F14135-0007	MFTRA Specific	Closed	6/19/2014	Grant
F14135-0016	IMF Specific 2003-2009	Closed	6/5/2014	Grant
F14135-0036	IMF Complete/Specific/Literal-NMF-AIMS-3177- Penalties	Closed	6/11/2014	Partial Denial
F14135-0037	IMF Literal	Closed	5/16/2014	Routine Procedure
F14135-0040	IMFOLT- SUMRY	Closed	5/21/2014	Partial Denial
F14135-0043	IMF Complete- IMF (S)- RAR	Closed	6/12/2014	Partial Denial
F14135-0045	IMF Complete	Closed	5/20/2014	Imperfect
F14135-0047	BMF Complete	Closed	5/19/2014	Imperfect
F14135-0127	NMF MFTRA-X TXMOD	Closed	6/3/2014	Partial Denial
F14135-0131	IMFOLT-SUMRY-MFTRAX	Closed	6/10/2014	Partial Denial
F14135-0132	IMFOLT & SUMRY	Closed	5/21/2014	Grant
F14135-0164	Multiple	Closed	6/5/2014	Partial Denial
F14135-0169	IMF Specific	Closed	6/11/2014	Grant
F14136-0023	BMF Specific	Closed	6/6/2014	Grant
F14136-0039	IMF Complete	Closed	5/28/2014	Imperfect
F14136-0055	IMF Specific	Closed	5/21/2014	Duplicate
F14136-0057	IMF Specific	Closed	6/3/2014	Grant
F14136-0060	IMFOL	Closed	5/22/2014	Partial Denial
F14136-0061	Specific and Complete	Closed	6/13/2014	Grant
F14136-0071	IRPTR	Closed	5/23/2014	Routine Procedure
F14136-0085	Forms 940- 941- W2	Closed	6/16/2014	Partial Denial
F14139-0008	IMF Specific	Closed	6/30/2014	Partial Denial
F14139-0027	IMFOL/SUMRY	Closed	5/23/2014	Grant
F14139-0028	IMFOLT/SUMRY	Closed	6/12/2014	Partial Denial
F14139-0029	IMFOLT and SUMRY	Closed	6/5/2014	Grant
F14139-0030	BMFOLT	Closed	6/5/2014	Partial Denial
F14139-0031	IMFOLT SUMRY	Closed	5/23/2014	Grant
F14139-0035	IMFOLT and SUMRY	Closed	5/30/2014	Grant
F14139-0039	IMF Complete	Closed	5/27/2014	Grant
F14139-0081	IMFOLT SUMRY	Closed	5/23/2014	Grant
F14139-0085	IMF Specific	Closed	6/16/2014	Partial Denial
F14139-0086	IMFOLT/SUMRY	Closed	6/13/2014	Partial Denial

F14139-0099	BMF Specific	Closed	6/16/2014	Grant
F14139-0127	IMF Specific	Closed	5/28/2014	Grant
F14140-0005	IMFOL	Closed	5/22/2014	Grant
F14140-0006	IMFOLT; SUMRY	Closed	6/12/2014	Partial Denial
F14140-0007	IMFOLT; SUMRY	Closed	5/22/2014	Partial Denial
F14140-0008	BMFOLT	Closed	6/12/2014	Partial Denial
F14140-0009	IMFOLT/SUMRY 2000 - 2015	Closed	6/10/2014	Grant
F14140-0037	IMFOLT & BMFOLT Electronic Media	Closed	5/23/2014	Grant
F14140-0040	IMFOLT and SUMRY	Closed	6/10/2014	Partial Denial
F14140-0041	IMFOLT-SUMRY-MFTRAX	Closed	6/5/2014	Grant
F14140-0043	BMFOLT/SUMRY	Closed	6/12/2014	Partial Denial
F14140-0046	IMFOLT/SUMRY 2007 -2014	Closed	6/10/2014	Grant
F14140-0049	MFTRAS/IMFOLT 2008- 2010	Closed	6/3/2014	Partial Denial
F14140-0060	IMFOLT SUMRY	Closed	5/23/2014	Partial Denial
F14140-0070	IMFOL	Closed	5/23/2014	Grant
F14140-0072	IMFOL-TXMOD-RTVUE-SFR-AUDIT REPORT	Closed	6/13/2014	Grant
F14140-0079	IMFOLT	Closed	6/12/2014	Partial Denial
F14140-0080	IMFOL	Closed	6/16/2014	Grant
F14140-0102	IMF Specific	Closed	6/12/2014	Grant
F14140-0112	Specific/IRP etc.	Closed	5/28/2014	Grant
F14140-0113	Multiple	Closed	6/16/2014	Grant
F14140-0114	IMFOLT and SUMRY	Closed	6/3/2014	Grant
F14140-0115	Multiple	Closed	6/11/2014	Grant
F14141-0016	Multiple	Closed	6/4/2014	Grant
F14141-0031	Multiple	Closed	5/29/2014	Imperfect
F14141-0046	IMF Specific	Closed	6/10/2014	Partial Denial
F14141-0049	IMF Specific	Closed	6/13/2014	Grant
F14141-0051	MFTRAS	Closed	6/3/2014	Partial Denial
F14141-0055	MFTRAS	Closed	6/5/2014	Grant
F14141-0058	BMF Specific	Closed	5/30/2014	Grant
F14141-0069	IMF Complete	Closed	7/14/2014	Grant
F14141-0114	IMFOLT & SUMRY	Closed	5/27/2014	Grant
F14141-0115	IMFOLT- SUMRY	Closed	5/27/2014	Grant
F14141-0117	IMF Specific	Closed	6/18/2014	Grant

F14141-0118	IMFOLT/ SUMRY	Closed	6/3/2014	Grant
F14141-0119	IMFOL & SUMRY	Closed	6/16/2014	Partial Denial
F14141-0120	IMFOLT and SUMRY	Closed	6/3/2014	Grant
F14141-0124	IMFOLT-SUMRY 1996-2013	Closed	6/17/2014	Grant
F14141-0125	BMFOLT	Closed	6/11/2014	Grant
F14141-0127	IMFOLT; SUMRY	Closed	5/23/2014	Grant
F14141-0128	IMFOLT AND SUMRY	Closed	5/28/2014	Grant
F14141-0139	IMF Specific	Closed	6/10/2014	Grant
F14142-0019	MFTRA	Closed	6/19/2014	Partial Denial
F14142-0057	IMF Specific	Closed	6/10/2014	Partial Denial
F14142-0059	MFTRA	Closed	6/10/2014	Partial Denial
F14142-0105	IMF Specific	Closed	6/16/2014	Partial Denial
F14143-0063	Multiple	Closed	6/2/2014	Grant
F14143-0066	MFTRA	Closed	6/12/2014	Grant
F14147-0023	IMFOLT and SUMRY	Closed	6/5/2014	Partial Denial
F14147-0026	Multiple	Closed	5/29/2014	Grant
F14147-0027	Multiple	Closed	5/30/2014	Grant
F14147-0029	MFTRA	Closed	7/14/2014	Grant
F14147-0035	MFTRA C & S- IRP- TXMOD	Closed	6/11/2014	Partial Denial
F14147-0038	MFTRA	Closed	6/16/2014	Partial Denial
F14147-0039	IMF Specific	Closed	6/12/2014	Partial Denial
F14147-0041	IMFOLT- SUMRY	Closed	6/5/2014	Partial Denial
F14147-0043	IMF Specific	Closed	6/3/2014	Partial Denial
F14147-0045	MFTRA	Closed	7/14/2014	Grant
F14147-0053	MFTRAS- C- NMF 2005-2013	Closed	6/19/2014	Partial Denial
F14147-0054	IRPTR	Closed	5/29/2014	Grant
F14147-0166	MFTRA	Closed	5/29/2014	Imperfect
F14147-0167	Multiple	Closed	6/11/2014	Imperfect
F14147-0170	IMF Specific 2007-2013	Closed	6/23/2014	Grant
F14149-0025	IRPTR	Closed	5/29/2014	Imperfect
F14149-0068	IMF Complete	Closed	6/17/2014	Grant
F14150-0004	Multiple	Closed	6/3/2014	Grant
F14150-0005	IMFOL	Closed	6/26/2014	Partial Denial
F14150-0006	Transcripts	Closed	6/19/2014	Grant



F14150-0022	IMF Complete and IMF Specific	Closed	6/25/2014	Grant
F14150-0030	IMFOLT & SUMRY	Closed	6/24/2014	Partial Denial
F14150-0033	IMFOLT.SUMRY	Closed	6/4/2014	Grant
F14150-0034	IMF Specific	Closed	6/27/2014	Grant
F14150-0035	IMF Specific	Closed	6/3/2014	Imperfect
F14150-0036	IMFOL	Closed	6/19/2014	Partial Denial
F14150-0045	IMF Specific	Closed	6/18/2014	Partial Denial
F14150-0047	IMF Specific	Closed	6/23/2014	Partial Denial
F14150-0048	IMF Specific	Closed	6/20/2014	Partial Denial
F14150-0051	IMFOLT/SUMRY 2009 -2014	Closed	6/11/2014	Grant
F14150-0053	IMF Literal	Closed	6/3/2014	Routine Procedure
F14150-0062	IMFOLT	Closed	6/26/2014	Partial Denial
F14150-0064	Other-TDS	Closed	6/6/2014	Routine Procedure
F14150-0065	IMFOL	Closed	6/4/2014	Grant
F14150-0066	IMF Specific	Closed	6/17/2014	Grant
F14150-0068	BMF Specific	Closed	6/16/2014	Partial Denial
F14150-0069	IMF Specific	Closed	6/27/2014	Grant
F14150-0084	Multiple	Closed	7/11/2014	Grant
F14150-0094	IMFOLT- SUMRY	Closed	6/25/2014	Partial Denial
F14150-0095	IMFOLT & SUMRY	Closed	6/5/2014	Partial Denial
F14150-0146	Multiple	Closed	6/20/2014	Partial Denial
F14150-0182	IMF Specific	Closed	6/26/2014	Grant
F14150-0234	Account - 2005	Closed	6/10/2014	Routine Procedure
F14150-0235	IMF Literal	Closed	6/3/2014	Routine Procedure
F14150-0239	BMFOLT	Closed	6/11/2014	Partial Denial
F14150-0250	IDRS	Closed	7/15/2014	Grant
F14150-0273	IRPTR 2011	Closed	6/10/2014	Routine Procedure
F14150-0275	IMFOLT	Closed	6/9/2014	Grant
F14150-0281	Account Activity	Closed	6/3/2014	Imperfect
F14150-0284	IMFOLT & SUMRY	Closed	6/12/2014	Partial Denial
F14150-0306	IMFOLT and SUMRY	Closed	6/26/2014	Grant
F14150-0320	IMFOL- SUMRY	Closed	6/3/2014	Partial Denial
F14153-0022	MFTRA Specifics	Closed	6/11/2014	Partial Denial
F14153-0024	MFTRA specific complete- NMF	Closed	6/11/2014	Partial Denial

F14153-0026	IMFOLT; SUMRY	Closed	6/3/2014	Grant
F14153-0028	BMFOLT	Closed	6/11/2014	No Records
F14153-0030	IMFOLT- SUMRY	Closed	6/20/2014	Grant
F14153-0032	IMFOLT/SUMRY 1996-2013	Closed	6/18/2014	Grant
F14153-0034	IMFOLT; SUMRY	Closed	6/5/2014	Partial Denial
F14153-0035	Multiple	Closed	6/4/2014	Grant
F14153-0039	IMF Literal	Closed	6/12/2014	Routine Procedure
F14153-0042	IMFOLT & SUMRY	Closed	6/17/2014	Grant
F14153-0043	IMF Specific	Closed	6/26/2014	Grant
F14153-0058	IDRS	Closed	6/19/2014	Grant
F14153-0101	IMF Specific and Complete	Closed	6/16/2014	Partial Denial
F14154-0041	IMFOLT- SUMRY	Closed	6/25/2014	Grant
F14154-0042	97-13 IMFOLT & 96-12 SUMRY	Closed	6/30/2014	Grant
F14154-0043	IMFOLT; SUMRY	Closed	6/5/2014	Partial Denial
F14154-0124	IMFOLT- SUMRY	Closed	6/10/2014	Grant
F14154-0126	BMFOLT 1997-2013	Closed	6/30/2014	Partial Denial
F14154-0127	BMFOLT	Closed	6/19/2014	Grant
F14154-0130	IMFOL	Closed	6/12/2014	Grant
F14154-0133	IMFOLT/SUMRY 1996-2013	Closed	6/18/2014	Grant
F14154-0139	IMFOL	Closed	6/6/2014	Grant
F14154-0140	IMFOLT- SUMRY and BMFOLT	Closed	6/19/2014	Denial
F14154-0141	CAF Listing	Closed	6/10/2014	Grant
F14154-0146	IMF Complete/Specifics 1990-2013	Closed	7/15/2014	Grant
F14154-0150	IMF Specific	Closed	6/12/2014	Partial Denial
F14154-0151	IMF Specific	Closed	6/6/2014	Imperfect
F14154-0154	IRPTR	Closed	6/5/2014	Routine Procedure
F14154-0157	IMF Specific	Closed	6/12/2014	Grant
F14154-0160	IMF Specific	Closed	6/30/2014	Partial Denial
F14154-0161	IMF Specific	Closed	6/24/2014	Grant
F14154-0163	IMFOLT-SUMRY	Closed	6/24/2014	Partial Denial
F14154-0164	MFTRAS/C NMF 2007-2014	Closed	6/9/2014	Partial Denial
F14154-0167	BMFOL	Closed	6/6/2014	Grant
F14154-0172	59 item request re SFRs	Closed	8/14/2014	Partial Denial
F14154-0191	Multiple	Closed	7/14/2014	Grant

F14154-0199	Routine Procedures	Closed	6/4/2014	Imperfect
F14154-0202	Assessment/IRP	Closed	7/9/2014	Grant
F14155-0004	IRP- MFTRA- Notices	Closed	6/9/2014	No Records
F14155-0020	IMF	Closed	6/9/2014	Routine Procedure
F14155-0066	IMFOLT	Closed	6/30/2014	Grant
F14155-0073	IMF Specific	Closed	7/10/2014	Grant
F14155-0075	IMF Specific/Com/NMF	Closed	7/2/2014	Grant
F14155-0082	IMFOL	Closed	7/21/2014	Partial Denial
F14155-0155	IMF Specific	Closed	6/12/2014	Grant
F14155-0166	TXMODA - 2000-2004-2009	Closed	6/12/2014	Grant
F14155-0171	BMFOL-MFTRAS-MFTRAS-ANMF	Closed	6/12/2014	Grant
F14155-0180	SUMRY-IMFOLT 2010-2014	Closed	7/2/2014	Partial Denial
F14155-0185	IMF Specific	Closed	6/27/2014	Partial Denial
F14155-0186	IMFOL	Closed	6/11/2014	Grant
F14156-0006	IMF Specific	Closed	6/30/2014	Grant
F14156-0007	BMFOLT-SUMRY	Closed	6/16/2014	Grant
F14156-0008	IMFOLT & SUMRY	Closed	6/18/2014	Grant
F14157-0106	IMFOL	Closed	6/12/2014	Grant
F14160-0020	IRPTR	Closed	9/4/2014	Denial
F14160-0029	Multiple	Closed	6/25/2014	No Records
F14160-0039	IMFOLT 1987 -2012	Closed	6/18/2014	Grant
F14161-0022	Other	Closed	6/14/2014	Imperfect
F14161-0027	IMF Specific 2008-2013	Closed	6/10/2014	No Records
F14161-0029	IMF Specific	Closed	6/24/2014	No Records
F14161-0032	IMFOLT/SUMRY	Closed	6/13/2014	Grant
F14161-0034	IMFOLT/SUMRY 2007 -2015	Closed	6/18/2014	Partial Denial
F14161-0035	IMF Specific 2005 - 2013	Closed	6/17/2014	Grant
F14161-0036	IMFOL	Closed	6/14/2014	Grant
F14161-0040	IMFOL and SUMRY	Closed	6/27/2014	Grant
F14161-0042	SUMRY-IMFOLT	Closed	6/13/2014	Duplicate
F14161-0046	IRPTRL	Closed	6/11/2014	Routine Procedure
F14161-0058	MFTRA - NMF	Closed	7/1/2014	Grant
F14161-0060	MFTRA	Closed	6/30/2014	Partial Denial
F14161-0072	Multiple (MFTRA-RACS-etc.)	Closed	6/27/2014	Partial Denial

F14161-0074	MFTRA	Closed	7/25/2014	Partial Denial
F14161-0082	IMFOL	Closed	6/18/2014	Grant
F14161-0089	IMF Complete/Specific 2002- 2013	Closed	6/18/2014	Partial Denial
F14161-0102	Multiple	Closed	8/19/2014	Grant
F14161-0104	IMFOLT & SUMRY	Closed	6/11/2014	Grant
F14161-0106	Multiple	Closed	7/1/2014	Partial Denial
F14161-0112	Specific-Complete- NMF	Closed	6/27/2014	Partial Denial
F14161-0142	BMFOL/IMFOLT/SUMRY	Closed	7/3/2014	Partial Denial
F14161-0160	IMFOLT	Closed	6/24/2014	Partial Denial
F14161-0167	Record of Account	Closed	6/11/2014	Duplicate
F14161-0168	IMF and Summary Record of Assessment	Closed	6/12/2014	No Records
F14162-0071	IMFOLT 97-2013 SUMRY 96-2012	Closed	6/19/2014	Partial Denial
F14162-0082	IMFOL	Closed	6/13/2014	Grant
F14162-0087	IMF Specific Complete	Closed	6/27/2014	Grant
F14162-0093	BMFOL- IRP- MFTRA- etc	Closed	6/18/2014	Grant
F14162-0112	SUMRY-IMFOLT	Closed	6/24/2014	Partial Denial
F14162-0113	IMFOLT and SUMRY	Closed	6/25/2014	Grant
F14162-0115	MFTRA	Closed	6/30/2014	Grant
F14162-0152	IMF Specific	Closed	6/26/2014	Grant
F14162-0153	BMFOL & IMFOLT.SUMRY	Closed	7/2/2014	Grant
F14162-0176	IMF Specific 2009-2013	Closed	6/24/2014	Partial Denial
F14162-0179	BMFOLT	Closed	6/13/2014	Grant
F14162-0180	IMFOLT-SUMRY	Closed	7/7/2014	Grant
F14162-0182	IMFOLT 97-2013 SUMRY 96-2012	Closed	6/25/2014	Grant
F14164-0015	IMF Specific	Closed	6/26/2014	Grant
F14164-0016	MFTRA	Closed	7/21/2014	Grant
F14164-0021	IMF Specific	Closed	7/9/2014	Partial Denial
F14164-0099	IMFOLT/SUMRY 1996-2013	Closed	7/11/2014	Grant
F14164-0101	IMF Specific; IMF Complete	Closed	6/17/2014	Grant
F14164-0106	IMFOLT & SUMRY	Closed	7/10/2014	Grant
F14164-0107	BMFOLT SUMRY	Closed	7/14/2014	Grant
F14167-0007	IMF Specific	Closed	6/19/2014	Grant
F14167-0028	Complete/Specific/AIMS/TXMODA	Closed	9/8/2014	Grant
F14167-0029	IMF Specific	Closed	7/8/2014	Partial Denial

F14167-0030	MFTRA	Closed	6/26/2014	Partial Denial
F14167-0034	Complete-IMFOLT-SFR	Closed	7/3/2014	Partial Denial
F14167-0048	IMFOLT- SUMRY	Closed	7/10/2014	Grant
F14167-0049	IMFOL- SUMRY	Closed	7/2/2014	Partial Denial
F14167-0050	IMFOLT SUMRY AND MFTRA X	Closed	7/9/2014	Partial Denial
F14167-0052	IMFOLT and SUMRY	Closed	6/21/2014	Grant
F14167-0054	IMFOL/SUMRY	Closed	6/18/2014	No Records
F14167-0056	IMFOL	Closed	6/20/2014	Partial Denial
F14167-0067	Specific- Complete- NMF	Closed	6/18/2014	Partial Denial
F14167-0071	SUMRY IMFOLT	Closed	6/30/2014	Grant
F14167-0080	IMF & Income	Closed	6/27/2014	Partial Denial
F14168-0016	BMFOL.SUMRY	Closed	7/1/2014	Partial Denial
F14168-0018	BMFOLT	Closed	6/21/2014	Grant
F14168-0025	IMF Specific	Closed	7/9/2014	Partial Denial
F14168-0026	IMF Specific 2007-2013	Closed	6/23/2014	Imperfect
F14168-0028	IMF Specific	Closed	6/19/2014	Partial Denial
F14168-0047	IMF Complete & Specific etc	Closed	7/9/2014	Grant
F14168-0050	IMFOLT; SUMRY	Closed	6/26/2014	Partial Denial
F14168-0051	IMFOLT & SUMRY	Closed	6/26/2014	Grant
F14168-0054	IMFOL 2000-2013	Closed	7/1/2014	Grant
F14168-0055	IMFOLT 2009-2011	Closed	7/2/2014	Grant
F14168-0056	IMFOLT- SUMRY	Closed	7/8/2014	Grant
F14168-0058	IMFOLT- SUMRY	Closed	7/14/2014	Grant
F14168-0060	IMFOL	Closed	6/25/2014	Grant
F14168-0068	IMF Complete	Closed	6/30/2014	Grant
F14168-0069	IMFOL	Closed	6/25/2014	Grant
F14168-0076	40+ items	Closed	6/24/2014	Imperfect
F14168-0086	MFTRA - ROUTINE PROC.	Closed	7/2/2014	Grant
F14168-0095	IMF SPEC COMPLETE ETC	Closed	7/9/2014	Partial Denial
F14168-0101	IMFOLT- SUMRY	Closed	6/30/2014	Grant
F14168-0107	MFTRA	Closed	7/15/2014	Partial Denial
F14168-0110	IMF Specific	Closed	7/15/2014	Grant
F14168-0139	IRPTR	Closed	6/25/2014	Routine Procedure
F14169-0002	Non Master file	Closed	6/26/2014	No Records

F14169-0004	IMF Specific	Closed	6/30/2014	Partial Denial
F14169-0006	IMF Specific	Closed	6/26/2014	Partial Denial
F14169-0010	IMF Literal	Closed	6/19/2014	Routine Procedure
F14169-0105	IMF Specific	Closed	6/23/2014	Grant
F14169-0106	BMFOLT-SUMRY	Closed	7/1/2014	Partial Denial
F14169-0107	IMFOLT SUMRY	Closed	7/17/2014	Grant
F14170-0003	IMFOLT & SUMRY	Closed	7/10/2014	Grant
F14170-0006	IMFOLT SUMRY	Closed	7/3/2014	Partial Denial
F14170-0012	IMF Specific	Closed	7/11/2014	Grant
F14170-0080	IMF- BMF MFTRAS; MFTRAC	Closed	6/26/2014	Partial Denial
F14171-0033	Multiple	Closed	6/23/2014	Imperfect
F14171-0034	IMF Complete	Closed	6/24/2014	Grant
F14171-0061	Collection/TRANS/IRP	Closed	6/27/2014	Grant
F14171-0108	TXMOD	Closed	7/18/2014	Grant
F14171-0109	IMFOL 1997-2013/SUMRY 1996-2012	Closed	7/11/2014	Grant
F14171-0110	IMFOLT-SUMRY	Closed	7/2/2014	Grant
F14174-0049	IRPTR 2000-2014	Closed	7/11/2014	Imperfect
F14174-0076	MFTRA and TDS Transcript	Closed	7/10/2014	Grant
F14174-0080	IMF Specific	Closed	7/17/2014	Grant
F14175-0002	Form 1099/1096	Closed	7/1/2014	Routine Procedure
F14175-0009	IRPTR	Closed	6/26/2014	Routine Procedure
F14175-0034	IMF Complete	Closed	7/16/2014	Partial Denial
F14175-0038	IMF Complete	Closed	7/11/2014	Partial Denial
F14175-0040	IMFOL	Closed	6/25/2014	Grant
F14175-0042	IMFOLT SUMRY	Closed	7/3/2014	Partial Denial
F14175-0050	IMFOLTs 2000-2012	Closed	7/8/2014	Partial Denial
F14175-0051	IMFOLT	Closed	7/1/2014	Grant
F14175-0052	SUMRY- IMFOLT	Closed	7/10/2014	Partial Denial
F14175-0053	IMFOL	Closed	7/23/2014	Partial Denial
F14175-0064	IRPTR	Closed	7/18/2014	Grant
F14175-0081	IMFOLT & SUMRY	Closed	7/16/2014	Partial Denial
F14175-0084	IMFOLT- SUMRY- LITERAL	Closed	7/16/2014	Partial Denial
F14175-0085	IMFOLT and SUMRY	Closed	7/2/2014	Grant
F14175-0086	IMFOLT; SUMRY	Closed	7/10/2014	Grant

F14175-0091	IMFOL	Closed	7/3/2014	Grant
F14175-0092	IMFOL	Closed	7/7/2014	Grant
F14175-0100	IMF & BMF specific	Closed	7/3/2014	Grant
F14175-0105	BMFOLT/SUMRY	Closed	7/9/2014	Grant
F14175-0107	IMF Specific/Complete/ANMF	Closed	7/9/2014	Partial Denial
F14175-0108	IMFOLT SUMRY	Closed	7/8/2014	Grant
F14175-0123	IRPTR	Closed	7/29/2014	Imperfect
F14175-0130	IMFOL	Closed	7/3/2014	Grant
F14175-0143	IMFOLT-SUMRY	Closed	6/26/2014	Grant
F14175-0144	IMFOLT-SUMRY-MFTRAX	Closed	7/15/2014	Partial Denial
F14175-0145	IMFOLT-SUMRY	Closed	7/15/2014	Grant
F14175-0146	SUMRY/IMFOLT	Closed	7/22/2014	Grant
F14176-0011	IMFOLT SUMRY	Closed	7/14/2014	Grant
F14176-0014	IMFOLT/SUMRY/	Closed	7/21/2014	Grant
F14176-0046	TXMOD; IMFOLT	Closed	7/14/2014	Partial Denial
F14176-0093	Other	Closed	7/7/2014	Grant
F14177-0005	IMF Specific	Closed	6/27/2014	Grant
F14177-0007	IMF Specific	Closed	6/27/2014	Grant
F14178-0038	CAF Listing	Closed	7/22/2014	Grant
F14178-0043	IMF Specific	Closed	7/9/2014	Partial Denial
F14178-0073	1040	Closed	7/17/2014	Grant
F14178-0080	IRPTR	Closed	7/1/2014	Imperfect
F14181-0104	Multiple- Non Master File	Closed	7/16/2014	Partial Denial
F14182-0001	IMFOLT & SUMRY	Closed	7/10/2014	Grant
F14182-0005	MFTRA; NMF	Closed	8/5/2014	Grant
F14182-0011	IMFOLT & SUMRY	Closed	7/14/2014	Grant
F14182-0016	ICS History;12153-A;Levy Mail Receipts	Closed	7/21/2014	Grant
F14182-0021	IMFOL	Closed	7/2/2014	Grant
F14182-0024	IMFOLT/SUMRY	Closed	7/17/2014	Partial Denial
F14182-0025	SUMRY- IMFOLI- TXMODD	Closed	7/14/2014	Grant
F14182-0026	NMF & BMF Specifics	Closed	7/16/2014	Partial Denial
F14182-0027	Multiple	Closed	7/29/2014	Partial Denial
F14182-0028	IMFOLT & SUMRY	Closed	7/10/2014	No Records
F14182-0030	Other	Closed	8/1/2014	Grant

F14182-0034	IMFOLT/SUMRY	Closed	7/29/2014	Grant
F14182-0035	IMFOLT/SUMRY	Closed	7/17/2014	Grant
F14182-0037	IMFOLT- SUMRY- BMFOLT	Closed	7/9/2014	Imperfect
F14182-0077	IMFOLT/SUMRY	Closed	7/14/2014	Partial Denial
F14182-0081	BMFOLT	Closed	7/18/2014	Grant
F14182-0086	IMFOLT AND SUMRY	Closed	7/23/2014	Partial Denial
F14182-0088	IMF Specific	Closed	8/19/2014	Partial Denial
F14182-0090	IMF Complete	Closed	7/17/2014	Partial Denial
F14182-0125	IMF Literal	Closed	7/24/2014	Routine Procedure
F14182-0132	IMFOLT	Closed	7/8/2014	Grant
F14182-0136	IMFOLT and SUMRY	Closed	7/28/2014	Grant
F14182-0138	IMFOL/SUMRY	Closed	7/25/2014	Grant
F14182-0158	IMF Complete- TXMOD- NMF- etc	Closed	7/29/2014	Partial Denial
F14182-0221	IMFOLT	Closed	7/10/2014	Partial Denial
F14182-0222	Multiple	Closed	8/14/2014	Partial Denial
F14182-0228	IMF Specific	Closed	7/10/2014	Grant
F14182-0231	IMF Specific	Closed	7/14/2014	Grant
F14182-0239	IMFOLT/SUMRY	Closed	7/14/2014	Grant
F14182-0240	IMFOLT & SUMRY	Closed	7/17/2014	Grant
F14182-0243	BMFOL	Closed	7/29/2014	Partial Denial
F14183-0017	IRPTR	Closed	7/8/2014	Imperfect
F14183-0018	1099/W-2s	Closed	7/16/2014	Grant
F14183-0020	IMF Specific & Complete	Closed	7/29/2014	Partial Denial
F14183-0022	IMFOLT AND SUMRY	Closed	7/10/2014	Grant
F14183-0023	IMFOLT and SUMRY	Closed	7/7/2014	Grant
F14183-0025	IMF Specific	Closed	7/21/2014	Partial Denial
F14183-0026	IMF Specific	Closed	7/29/2014	Grant
F14183-0027	BMF Specific	Closed	7/15/2014	Grant
F14183-0028	IMF Specific	Closed	7/10/2014	Grant
F14183-0029	Specific	Closed	7/24/2014	Partial Denial
F14183-0037	IMFOL	Closed	7/11/2014	Grant
F14183-0042	IMFOLT & SUMRY	Closed	7/30/2014	Grant
F14183-0052	IMF Specific	Closed	7/21/2014	Partial Denial
F14183-0128	IMF Specific Civil Pen 200903-201212	Closed	7/23/2014	Partial Denial



F14183-0132	IMF Specific	Closed	8/26/2014	Partial Denial
F14183-0151	BMFOLTs 1997-2013	Closed	7/23/2014	Grant
F14183-0152	BMF Complete	Closed	7/15/2014	Grant
F14183-0162	IRPTR	Closed	7/9/2014	Routine Procedure
F14183-0249	Other-Account Returns	Closed	7/9/2014	Imperfect
F14183-0255	IRPTR; Tax Returns	Closed	7/3/2014	Imperfect
F14184-0032	TXMODA	Closed	7/15/2014	Grant
F14184-0034	IMF Specific	Closed	7/24/2014	Partial Denial
F14184-0073	BMF Complete	Closed	7/11/2014	Grant
F14188-0013	Estate Records	Closed	7/29/2014	Imperfect
F14188-0019	Complete-Specific-ICs-NMF-F9984-CPEII	Closed	8/14/2014	Partial Denial
F14188-0042	IMF Specific	Closed	7/15/2014	Partial Denial
F14188-0044	IMF Complete/Specific/NMF 2005-2013	Closed	7/23/2014	Partial Denial
F14188-0046	Multiple	Closed	7/9/2014	Duplicate
F14188-0050	IRPTRE & R 2010-2012	Closed	7/15/2014	Routine Procedure
F14188-0051	Five items	Closed	7/21/2014	Grant
F14188-0052	IMFOLT & SUMRY	Closed	7/21/2014	Grant
F14189-0001	Multiple	Closed	7/11/2014	Grant
F14189-0010	BMFOL	Closed	8/6/2014	No Records
F14189-0014	CAF Listing	Closed	7/15/2014	Grant
F14189-0026	IMF Specific	Closed	7/11/2014	Duplicate
F14189-0040	IRPTR	Closed	7/9/2014	Routine Procedure
F14189-0041	IMFOLT & SUMRY	Closed	7/14/2014	Grant
F14189-0043	MFTRAS 2002 - 2013	Closed	7/22/2014	Partial Denial
F14189-0046	MFTRA	Closed	8/6/2014	Partial Denial
F14189-0047	IMFOL	Closed	7/29/2014	Grant
F14189-0048	IMFOLT and SUMRY	Closed	7/29/2014	Grant
F14189-0049	IMFOL/SUMRY 1997-2013	Closed	7/16/2014	Grant
F14189-0050	IMF Specific	Closed	7/29/2014	Partial Denial
F14189-0055	IMF Specific MFTRA	Closed	8/13/2014	Grant
F14189-0066	IMFOL	Closed	7/31/2014	Partial Denial
F14189-0070	IMFOL/SUMRY	Closed	7/25/2014	Grant
F14189-0079	MFTRA	Closed	8/18/2014	Partial Denial

F14189-0088	MFTRA	Closed	8/18/2014	Partial Denial
F14189-0089	IMF Specific 2007-2013	Closed	7/17/2014	Partial Denial
F14189-0091	MFTRA	Closed	8/18/2014	Grant
F14189-0098	IMF Specific	Closed	8/20/2014	Grant
F14189-0227	IMFOLI/SUMRY/TXMOD	Closed	7/22/2014	Partial Denial
F14189-0236	IMF Specific	Closed	7/17/2014	No Records
F14189-0243	MFTRA(S)(C); NMF	Closed	8/7/2014	Partial Denial
F14189-0303	IMF Specific	Closed	8/4/2014	Partial Denial
F14190-0041	IMF Specific	Closed	7/23/2014	Grant
F14190-0043	IMF Complete	Closed	7/18/2014	Imperfect
F14191-0017	IMF Specific	Closed	8/5/2014	Partial Denial
F14191-0034	IMF Specific	Closed	7/24/2014	Grant
F14191-0086	IMF Specific	Closed	7/16/2014	Grant
F14191-0091	BMFOL	Closed	8/14/2014	Partial Denial
F14191-0093	BMF Literal; F941	Closed	7/14/2014	Imperfect
F14191-0095	Information returns- 1040	Closed	7/15/2014	Routine Procedure
F14191-0096	IMFOLI- SUMRY- TXMODA	Closed	7/23/2014	Partial Denial
F14191-0101	IMFOLT- SUMRY - 2000-2014	Closed	8/6/2014	Partial Denial
F14192-0014	MFTRA	Closed	8/7/2014	Grant
F14195-0041	IMFOLT	Closed	7/17/2014	Grant
F14195-0050	Various	Closed	8/8/2014	Grant
F14195-0056	IMF Complete/Specifics/NMF/BMF 2010-	Closed	7/21/2014	No Records
F14195-0057	IMFOL/SUMRY 1999-2014	Closed	7/17/2014	Grant
F14195-0061	IMFOL	Closed	8/7/2014	Partial Denial
F14195-0063	W-2- Forms etc	Closed	7/16/2014	Imperfect
F14195-0072	IMFOLT- SMNRY	Closed	7/15/2014	Duplicate
F14195-0073	IMFOLT- SUMRY	Closed	7/23/2014	Grant
F14195-0080	IRPTR	Closed	7/22/2014	Grant
F14195-0143	Return	Closed	7/15/2014	Routine Procedure
F14195-0146	Account	Closed	7/22/2014	Duplicate
F14195-0148	Other	Closed	7/16/2014	Routine Procedure
F14196-0005	SUMRY- IMFOLT	Closed	7/21/2014	Grant
F14196-0006	Other	Closed	7/15/2014	Routine Procedure
F14196-0008	IMFOLT & SUMRY	Closed	7/31/2014	Grant

F14196-0009	IMFOLT/SUMRY	Closed	7/21/2014	Partial Denial
F14196-0014	IMFOL	Closed	7/17/2014	Partial Denial
F14196-0021	BMF Complete	Closed	7/28/2014	No Records
F14196-0025	BMF Complete	Closed	7/28/2014	No Records
F14196-0026	BMF Complete	Closed	7/28/2014	No Records
F14196-0031	Non Master File	Closed	7/28/2014	No Records
F14196-0036	Non Master File	Closed	7/28/2014	No Records
F14196-0050	Non Master File	Closed	7/28/2014	No Records
F14196-0062	BMFOLT & SUMRY	Closed	7/30/2014	No Records
F14196-0070	IMFOLT & SUMRY	Closed	7/17/2014	Grant
F14196-0074	BMFOL	Closed	7/16/2014	No Records
F14196-0077	IMF Specific	Closed	7/21/2014	Partial Denial
F14196-0078	MFTRAS MFTRAC	Closed	7/22/2014	Grant
F14196-0097	IMFOLT- SUMRY	Closed	7/24/2014	Partial Denial
F14196-0098	IMFOLT 2000-2013	Closed	8/11/2014	Grant
F14196-0099	BMFOL	Closed	7/28/2014	Grant
F14196-0100	IMFOLT & SUMRY	Closed	8/15/2014	Grant
F14196-0101	Multiple	Closed	8/7/2014	Grant
F14196-0107	IMFOLT 2004-2013	Closed	8/11/2014	Grant
F14196-0110	Multiple	Closed	7/31/2014	Grant
F14197-0022	SUMRY	Closed	7/23/2014	Partial Denial
F14197-0071	Multiple	Closed	8/26/2014	Grant
F14197-0073	IMFOLT/BMFOLT/SMRY	Closed	7/23/2014	Imperfect
F14197-0077	MFTRA S;C; NMF	Closed	7/22/2014	Imperfect
F14197-0085	IMF Specific	Closed	7/31/2014	Grant
F14197-0088	IMF Specific	Closed	7/22/2014	Grant
F14197-0089	IMF Specific	Closed	7/22/2014	Grant
F14197-0090	Other	Closed	7/18/2014	Imperfect
F14197-0092	IMF Specific	Closed	8/6/2014	Grant
F14197-0105	IMFOL SUMRY	Closed	7/23/2014	Grant
F14197-0109	Multiple	Closed	7/28/2014	Grant
F14197-0110	Tax Reports & Bank Records	Closed	7/21/2014	Imperfect
F14198-0043	MFTRA	Closed	8/6/2014	Partial Denial
F14198-0044	MFTRA	Closed	8/6/2014	Partial Denial

F14198-0045	BMF Specific	Closed	8/6/2014	Partial Denial
F14198-0046	BMF Specific	Closed	8/6/2014	Partial Denial
F14198-0074	BMF Specific	Closed	8/6/2014	Partial Denial
F14198-0075	IMF Complete	Closed	8/6/2014	Partial Denial
F14198-0092	IMF Specific	Closed	8/22/2014	Grant
F14199-0053	Multiple	Closed	7/23/2014	Grant
F14199-0056	BMFOLT-SUMRY	Closed	8/1/2014	Grant
F14199-0069	IMFOLT & SUMRY	Closed	8/13/2014	Grant
F14199-0070	IMF Specific	Closed	7/31/2014	Grant
F14199-0072	Other-ICS	Closed	9/12/2014	Partial Denial
F14202-0044	IMF Specific 2008-2014	Closed	7/28/2014	Partial Denial
F14202-0051	IMF Complete & Specific	Closed	8/12/2014	Grant
F14202-0058	1997-2013 IMFOLT	Closed	8/15/2014	Grant
F14202-0059	IMFOLT & SUMRY	Closed	8/15/2014	Grant
F14202-0061	IMFOLT-SUMRY	Closed	8/15/2014	Partial Denial
F14202-0085	Multiple	Closed	7/23/2014	Grant
F14202-0108	IMFOLT & SUMRY	Closed	7/31/2014	Grant
F14202-0109	IMFOLT & SUMRY	Closed	8/7/2014	Grant
F14202-0112	CAF Listing	Closed	7/31/2014	Grant
F14203-0064	IRPTR	Closed	7/24/2014	Imperfect
F14203-0085	IMFOLT/SUMRY	Closed	7/24/2014	Partial Denial
F14203-0105	IMFOL	Closed	8/6/2014	Partial Denial
F14203-0112	IMF Specific	Closed	8/5/2014	Partial Denial
F14203-0118	MFTRA- NMF	Closed	7/25/2014	Imperfect
F14203-0120	TXMOD	Closed	7/28/2014	Partial Denial
F14203-0122	IMF Specific	Closed	8/5/2014	Partial Denial
F14203-0123	IMF Specific	Closed	8/5/2014	Partial Denial
F14203-0125	IMF Specific	Closed	8/5/2014	Partial Denial
F14203-0126	IMF Specific	Closed	8/5/2014	Partial Denial
F14203-0127	Other	Closed	9/8/2014	Partial Denial
F14203-0132	TXMOD	Closed	7/29/2014	Grant
F14203-0146	IMF	Closed	9/19/2014	Grant
F14203-0207	IMF Complete	Closed	7/29/2014	Grant
F14203-0218	IMF Specific	Closed	8/15/2014	Grant

F14203-0225	ICS/Email	Closed	7/30/2014	No Records
F14203-0227	BMF Specific	Closed	8/25/2014	Partial Denial
F14203-0235	IMFOLT/SUMRY/MFTRA-X 1998 - 2014	Closed	8/13/2014	Partial Denial
F14203-0242	IMFOLT- SUMRY- BMFOLT	Closed	8/7/2014	Grant
F14203-0243	IMFOLT- BMFOLT	Closed	8/1/2014	No Records
F14203-0245	IMFOL.SUMRY.TXMOD	Closed	7/25/2014	Partial Denial
F14203-0267	Master file	Closed	8/1/2014	Grant
F14203-0270	Specific- Complete- NMF	Closed	8/15/2014	Grant
F14203-0271	Specific	Closed	8/5/2014	Grant
F14204-0084	IMF Specific	Closed	8/18/2014	Duplicate
F14204-0087	IMF Specific	Closed	7/29/2014	Grant
F14204-0088	IMFOLT- SUMRY	Closed	7/24/2014	Grant
F14204-0092	IMFOLT SUMRY	Closed	7/25/2014	Grant
F14204-0093	IMF Specific	Closed	8/27/2014	Partial Denial
F14204-0100	IMFOLT and SUMRY	Closed	8/1/2014	Grant
F14204-0115	MFTRAS 30.55	Closed	7/28/2014	Grant
F14204-0118	Multiple	Closed	8/4/2014	Grant
F14205-0002	IMFOLT- SUMRY- BMFOL	Closed	8/5/2014	Grant
F14206-0004	IMF Complete	Closed	8/13/2014	Partial Denial
F14206-0007	MFTRA	Closed	8/7/2014	Grant
F14206-0008	IMFOLT & SUMRY	Closed	8/5/2014	Partial Denial
F14206-0009	IMFOLT.SUMRY	Closed	8/5/2014	Partial Denial
F14206-0096	IMF Specific	Closed	7/28/2014	Routine Procedure
F14206-0097	Imperfect - RP	Closed	7/29/2014	Imperfect
F14206-0104	IMFOL	Closed	8/15/2014	Partial Denial
F14206-0116	MFTRAS	Closed	8/6/2014	Partial Denial
F14206-0117	MFTRA-S	Closed	8/5/2014	Partial Denial
F14206-0141	MFTRA	Closed	9/4/2014	Partial Denial
F14210-0006	MFTRA	Closed	8/22/2014	Grant
F14210-0011	TXMOD.IMFOLT	Closed	8/8/2014	Partial Denial
F14210-0014	IMFOL	Closed	8/7/2014	Grant
F14210-0025	SUMRY.IMFOLT	Closed	8/7/2014	Grant
F14210-0027	IMFOLT.SUMRY	Closed	8/7/2014	Grant
F14210-0031	ICS	Closed	9/9/2014	Partial Denial

F14210-0032	MFTRA Specific and Complete and Non-Master File	Closed	9/8/2014	Partial Denial
F14210-0038	IRPTR	Closed	7/31/2014	Routine Procedure
F14210-0039	IMFOLT AND SUMRY	Closed	8/26/2014	Grant
F14210-0042	IMF Specific and BMF Specific	Closed	9/9/2014	Partial Denial
F14210-0045	IMF Literal	Closed	7/30/2014	Routine Procedure
F14210-0050	BMFOLT/SUMRY 2008-2014	Closed	8/21/2014	Grant
F14210-0052	IMFOLT- IMF Literal & Sumry	Closed	8/21/2014	Grant
F14210-0055	MFTRA Specific and Complete and Non-Master Files	Closed	9/8/2014	Partial Denial
F14210-0058	IMFOLT- SUMRY- BMFOLT	Closed	8/26/2014	Partial Denial
F14210-0060	IMFOLT- SUMRY- BMFOLT	Closed	9/3/2014	Partial Denial
F14210-0102	IMFOLT/IMFOLI/SUMRY/MFTRA	Closed	8/5/2014	Grant
F14210-0104	IMF Specific & Complete	Closed	9/16/2014	Partial Denial
F14210-0212	IMF Specific 2000	Closed	8/13/2014	Partial Denial
F14210-0234	TXMOD	Closed	8/15/2014	Grant
F14210-0246	Multiple	Closed	8/26/2014	Partial Denial
F14210-0248	TXMOD	Closed	8/15/2014	Grant
F14210-0263	Multiple	Closed	8/26/2014	Grant
F14210-0284	Other	Closed	8/7/2014	Grant
F14211-0006	IMF Specific	Closed	8/26/2014	Imperfect
F14211-0029	IMF Specific	Closed	8/26/2014	Grant
F14211-0031	IMF Specific	Closed	8/14/2014	Partial Denial
F14211-0055	BMF & IMF Complete & TXMODs	Closed	8/1/2014	Imperfect
F14211-0066	TXMOD/BMFOLT	Closed	8/11/2014	Grant
F14211-0080	1099s	Closed	8/5/2014	Imperfect
F14211-0090	Routine Procedures	Closed	8/5/2014	Routine Procedure
F14211-0106	IMFOLT & SUMRY 2005-2015	Closed	8/26/2014	Grant
F14211-0107	Multiple	Closed	8/1/2014	Imperfect
F14211-0108	IMF Specific	Closed	8/26/2014	Partial Denial
F14212-0024	IRPTR	Closed	8/1/2014	Imperfect
F14212-0033	Multiple	Closed	8/27/2014	Grant
F14212-0034	SUMRY & IMFOLT	Closed	8/25/2014	Partial Denial
F14212-0035	IMFOLT- SUMRY	Closed	8/15/2014	Partial Denial

F14212-0045	CAF Listing	Closed	8/21/2014	Grant
F14212-0114	IMF Specific 2009-2013	Closed	8/27/2014	Partial Denial
F14212-0146	All records relating to me	Closed	8/5/2014	Imperfect
F14213-0020	ACS- IMFOLI- etc	Closed	9/8/2014	Partial Denial
F14213-0023	IMFOLI- SFR- ACS	Closed	8/28/2014	Partial Denial
F14213-0029	MFTRA C;S;NMF;BMF	Closed	8/18/2014	Grant
F14213-0030	IMFOLT & SUMRY 1997-2013	Closed	8/22/2014	Partial Denial
F14213-0033	IMFOLT & SUMRY	Closed	8/13/2014	Grant
F14213-0034	IMFOLT & SUMRY	Closed	8/19/2014	Grant
F14213-0035	IMFOLT & SUMRY	Closed	8/29/2014	Grant
F14213-0073	IMFOL	Closed	8/28/2014	Partial Denial
F14213-0109	Other	Closed	8/8/2014	No Records
F14216-0045	IMF Specific; IMF Complete	Closed	8/7/2014	Grant
F14216-0047	IMF Specific	Closed	8/12/2014	Partial Denial
F14216-0050	IRPTR 2007	Closed	8/12/2014	Routine Procedure
F14216-0054	MFTRA; Personnel docs; liens	Closed	9/4/2014	Grant
F14216-0064	MFTRA Specific	Closed	8/21/2014	Partial Denial
F14216-0133	IMFOL	Closed	8/11/2014	Partial Denial
F14216-0135	IMFOLT; SUMRY	Closed	8/7/2014	Grant
F14217-0016	Specific/COM/NMF/TXMODA	Closed	8/11/2014	Grant
F14217-0022	Specific	Closed	8/19/2014	Grant
F14217-0027	SUMRY-IMFOLI- TXMOD	Closed	8/21/2014	Partial Denial
F14217-0031	IMF Specific	Closed	8/28/2014	Grant
F14217-0039	Other - Form 4340	Closed	8/29/2014	Grant
F14217-0054	IMFOLT; SUMRY	Closed	8/7/2014	Grant
F14217-0067	1099 MISC	Closed	8/7/2014	Imperfect
F14217-0068	IMF Specific et al	Closed	8/29/2014	Partial Denial
F14217-0077	MFTRA S-C/NMF/BMF	Closed	8/13/2014	Partial Denial
F14217-0083	IMFOLT/SUMRY	Closed	8/13/2014	Grant
F14217-0085	IMFOLT & SUMRY	Closed	8/19/2014	Grant
F14217-0128	MFTRA	Closed	9/4/2014	Grant
F14217-0166	IMFOLT/SUMRY	Closed	8/7/2014	Grant
F14217-0174	IMFOLT/SUMRY 2005-2014	Closed	8/14/2014	Grant
F14217-0191	TXMOD	Closed	9/2/2014	Grant

F14217-0192	TXMOD	Closed	8/15/2014	Grant
F14217-0199	IMFOLT 1997-2013/SUMRY 1997-2012	Closed	8/14/2014	Grant
F14217-0200	IMFOLT/SUMRY 1997 - 2013	Closed	8/18/2014	Partial Denial
F14217-0201	TXMOD.SUMRY.IMFOLT	Closed	8/7/2014	Grant
F14218-0048	IMFOLI/SUMRY/TXMODA	Closed	8/14/2014	Partial Denial
F14218-0060	MFTRA S; C; NMF	Closed	8/29/2014	Grant
F14218-0064	IMF Specific	Closed	8/27/2014	Partial Denial
F14218-0085	IMF Specific/Complete/TXMODA/AMDISA	Closed	8/28/2014	Grant
F14219-0062	IMF Specific	Closed	9/17/2014	Partial Denial
F14219-0069	BMF Specific	Closed	8/14/2014	Grant
F14219-0075	IMF Specific	Closed	9/4/2014	Partial Denial
F14219-0077	MFTRA	Closed	9/23/2014	Grant
F14219-0079	IMF Specific	Closed	9/17/2014	Partial Denial
F14219-0080	1099	Closed	8/11/2014	Routine Procedure
F14219-0089	IMF Specific	Closed	8/19/2014	Partial Denial
F14219-0093	Multiple	Closed	8/13/2014	Partial Denial
F14219-0109	Copy of 2006 Form 1040	Closed	8/15/2014	Routine Procedure
F14220-0036	Multiple	Closed	9/26/2014	Grant
F14220-0068	Multiple	Closed	8/18/2014	Grant
F14220-0138	IMF Complete	Closed	9/11/2014	Partial Denial
F14220-0152	Multiple	Closed	8/12/2014	Imperfect
F14220-0153	IMF Specific	Closed	9/10/2014	Partial Denial
F14220-0174	IMFOL SUMRY BMFOLT	Closed	8/14/2014	Grant
F14220-0175	IMFOLT- SUMRY	Closed	8/19/2014	Grant
F14220-0187	MFTRA	Closed	8/19/2014	No Records
F14223-0100	IMF Specific	Closed	8/22/2014	Grant
F14223-0170	IMF Specific	Closed	8/15/2014	Duplicate
F14223-0172	IMFOLT-SUMRY 2010-2014	Closed	9/9/2014	Grant
F14223-0173	Multiple	Closed	9/4/2014	Grant
F14223-0182	IMF Specific	Closed	8/28/2014	Grant
F14223-0185	IMF Complete & Specific- NMF- BMF	Closed	9/8/2014	Grant
F14223-0186	TXMOD	Closed	9/9/2014	Partial Denial
F14223-0193	Fact of Filing for a tp other than requestor	Closed	8/19/2014	Imperfect
F14223-0197	IMFOL- SUMRY	Closed	9/9/2014	Grant



F14223-0215	MFTRA	Closed	9/3/2014	Partial Denial
F14223-0216	MFTRA	Closed	8/25/2014	Grant
F14223-0218	IMFOL- SUMRY	Closed	9/9/2014	Grant
F14224-0022	IMF Specific	Closed	9/25/2014	Grant
F14224-0025	IMFOLT/SUMRY	Closed	8/25/2014	Grant
F14224-0026	BMFOLT-SUMRY 2008-15	Closed	9/9/2014	Grant
F14224-0027	IMFOLT/SUMRY	Closed	8/25/2014	Grant
F14224-0028	IMFOLT & SUMRY	Closed	9/3/2014	Partial Denial
F14224-0030	IMFOL	Closed	9/9/2014	Imperfect
F14224-0033	Multiple	Closed	8/14/2014	Grant
F14224-0040	Other	Closed	8/15/2014	Routine Procedure
F14224-0044	IMFOLT SUMRY	Closed	8/29/2014	Grant
F14224-0045	IMFOL & SUMRY	Closed	9/4/2014	Grant
F14224-0047	IMFOL & SUMRY	Closed	9/4/2014	Grant
F14224-0048	IMFOL	Closed	9/8/2014	Grant
F14224-0059	IMFOLT & SUMRY	Closed	9/3/2014	Grant
F14224-0060	IMFOLT & SUMRY	Closed	9/5/2014	Partial Denial
F14224-0062	IMF Complete	Closed	8/28/2014	Grant
F14224-0064	IMFOL	Closed	9/4/2014	Partial Denial
F14224-0066	BMFOL	Closed	8/14/2014	Partial Denial
F14224-0068	IMFOL	Closed	8/14/2014	Partial Denial
F14224-0071	IMFOL/SUMRY	Closed	8/14/2014	Partial Denial
F14224-0073	IMFOL	Closed	9/9/2014	Partial Denial
F14224-0082	Other	Closed	8/18/2014	Partial Denial
F14224-0084	IMFOL- SUMRY	Closed	9/9/2014	Partial Denial
F14224-0085	IMFOLT- SUMRY	Closed	9/5/2014	Partial Denial
F14224-0093	MFTRA	Closed	9/4/2014	Partial Denial
F14224-0099	IRPTR	Closed	8/18/2014	Routine Procedure
F14224-0105	IMFOL	Closed	9/4/2014	Partial Denial
F14224-0115	IMFOLT & SUMRY	Closed	9/9/2014	Grant
F14224-0116	BMFOLT & SUMRY 2009-2015	Closed	9/9/2014	Partial Denial
F14224-0133	IMF Specific & Complete 1999-2013	Closed	9/9/2014	Grant
F14224-0144	IMFOL	Closed	9/4/2014	Grant
F14224-0152	IMFOL- SUMRY	Closed	9/9/2014	Grant

F14224-0153	IMFOL	Closed	8/28/2014	Grant
F14224-0154	BMFOL	Closed	9/9/2014	Partial Denial
F14224-0155	IMFOLT-SUMRY 03-14	Closed	9/4/2014	Partial Denial
F14224-0156	IMFOLT/SUMRY	Closed	8/25/2014	Grant
F14224-0161	Transcript/W-2	Closed	8/14/2014	Imperfect - Processed
F14224-0163	RACS 006	Closed	9/10/2014	Grant
F14226-0033	Tax Returns- Transcripts	Closed	8/27/2014	Routine Procedure
F14226-0041	MFTRA	Closed	8/29/2014	Grant
F14226-0053	Multiple	Closed	8/22/2014	Grant
F14226-0150	IMF Complete	Closed	8/25/2014	Grant
F14226-0164	IMF Specific	Closed	8/26/2014	Grant
F14227-0002	BMF Specific	Closed	9/9/2014	Grant
F14227-0062	IMF Specific	Closed	9/4/2014	Grant
F14227-0064	IMFOLT/SUMRY 1997 -2013	Closed	9/11/2014	Grant
F14227-0071	MFTRA	Closed	8/18/2014	No Records
F14227-0075	MFTRA	Closed	8/19/2014	Imperfect
F14227-0084	IMF Complete- IMF Specific- NMF	Closed	9/10/2014	Partial Denial
F14227-0089	BMFOL	Closed	8/21/2014	Grant
F14227-0090	IMFOLT & SUMRY	Closed	9/8/2014	Grant
F14227-0093	IMFOLT & SUMRY	Closed	9/8/2014	Grant
F14227-0094	MFTRA	Closed	9/9/2014	Partial Denial
F14227-0095	MFTRA	Closed	9/9/2014	Partial Denial
F14227-0097	MFTRA C- S	Closed	8/28/2014	Grant
F14227-0099	IMFOLT SUMRY	Closed	8/20/2014	Partial Denial
F14227-0102	IMFOLT & SUMRY	Closed	9/8/2014	Grant
F14227-0103	IMFOLT & SUMRY	Closed	9/4/2014	Grant
F14230-0044	MFTRA	Closed	9/8/2014	Partial Denial
F14230-0046	MFTRA S and TXMODA	Closed	8/22/2014	Partial Denial
F14230-0063	MFTRAS TXMODA	Closed	8/21/2014	Duplicate
F14230-0068	Form 4506-1040	Closed	8/22/2014	Routine Procedure
F14230-0074	IMFOLT & SUMRY	Closed	9/8/2014	Grant
F14230-0075	IMFOLT/SUMRY 1995 - 2013	Closed	9/9/2014	Partial Denial
F14230-0090	IMFOLT & SUMRY	Closed	9/4/2014	Grant
F14230-0091	IMF Complete specific anmf	Closed	9/11/2014	Grant

F14230-0092	MFTRA 2001-2009	Closed	9/15/2014	Partial Denial
F14230-0094	IMF Specific	Closed	9/4/2014	Grant
F14231-0096	IRPTR-MFTRA-SC 99-13	Closed	9/15/2014	Grant
F14231-0152	IMFOLT/SUMRY	Closed	8/28/2014	Grant
F14231-0154	IMFOLT/SUMRY 2000-2014	Closed	9/12/2014	Grant
F14231-0166	IRPTR	Closed	8/26/2014	Duplicate
F14231-0174	IMF Specific	Closed	9/4/2014	Partial Denial
F14231-0175	IMF Complete	Closed	8/21/2014	Imperfect
F14231-0176	IMF Specific	Closed	9/8/2014	Grant
F14231-0180	MFTRA	Closed	9/22/2014	Partial Denial
F14231-0181	IMF Complete- Specific- NMF	Closed	9/25/2014	Partial Denial
F14231-0183	ANMF- IMF Complete & Specific- BMF	Closed	9/15/2014	Grant
F14231-0184	IMF Literal	Closed	9/4/2014	Imperfect
F14231-0185	Other	Closed	8/26/2014	Routine Procedure
F14231-0190	IMFOLT & SUMRY	Closed	9/12/2014	Grant
F14231-0191	IMFOLT SUMRY 1997-2013	Closed	9/15/2014	Grant
F14231-0193	IMFOLT & SUMRY	Closed	9/12/2014	Grant
F14231-0251	IMF Complete	Closed	8/21/2014	Imperfect
F14232-0015	MFTRAS 2012	Closed	9/2/2014	Partial Denial
F14233-0038	Other	Closed	8/27/2014	Routine Procedure
F14233-0163	IMF Complete- Specific- NMF 1990-2013	Closed	9/18/2014	Partial Denial
F14233-0165	MFTRAS- MFTRAC- ANMF	Closed	9/4/2014	Partial Denial
F14233-0171	MFTRAS 2008- 2013	Closed	9/2/2014	Grant
F14233-0172	IDRS	Closed	9/26/2014	Partial Denial
F14233-0177	IMF Specific 2000 - 2013	Closed	9/3/2014	Partial Denial
F14233-0178	IMF Specific 2000 - 2013	Closed	9/5/2014	Grant
F14233-0179	IMF Specific 2000 - 2013	Closed	9/5/2014	Partial Denial
F14233-0180	IMF Specific	Closed	8/25/2014	Grant
F14233-0231	BMFOLT- SUMRY - 2005-2012	Closed	8/26/2014	Imperfect
F14233-0233	Other - Records of Work	Closed	8/27/2014	Imperfect - Processed
F14234-0084	IMFOLT-SUMRY.MFTRAX	Closed	9/11/2014	Grant
F14234-0087	Multiple	Closed	9/19/2014	Partial Denial
F14234-0098	Multiple	Closed	8/27/2014	Grant
F14234-0102	IMF Specific/Complete	Closed	8/25/2014	Imperfect

F14234-0103	IMFOLT/SUMRY	Closed	9/2/2014	Grant
F14234-0118	IMF Specific	Closed	9/22/2014	Partial Denial
F14234-0134	IMFOLT & SUMRY	Closed	9/4/2014	Grant
F14234-0137	IMFOLT/SUMRY	Closed	8/26/2014	Grant
F14234-0139	IMFOLT & SUMRY	Closed	9/9/2014	Grant
F14234-0140	IMFOLT & SUMRY	Closed	9/9/2014	Grant
F14234-0141	MFTRA	Closed	8/29/2014	Grant
F14237-0009	IMFOLT & SUMRY	Closed	9/19/2014	Partial Denial
F14237-0010	IMF Specific/SUMRY	Closed	9/16/2014	Grant
F14237-0011	IMFOLT/ SUMRY	Closed	9/17/2014	Partial Denial
F14237-0013	IMF Specific	Closed	9/12/2014	Partial Denial
F14237-0016	IMFOLT & SUMRY	Closed	9/16/2014	Grant
F14237-0018	IMFOLT/SUMRY	Closed	9/18/2014	Grant
F14237-0020	IMFOL	Closed	8/28/2014	Grant
F14237-0032	IDRS	Closed	9/22/2014	Imperfect
F14237-0086	Various	Closed	9/3/2014	Imperfect
F14238-0011	IRP	Closed	8/29/2014	Routine Procedure
F14238-0013	IMFOLT- SUMRY- MFTRA-X	Closed	9/5/2014	Grant
F14238-0015	IMFOLT- SUMRY & BMFOLT	Closed	9/16/2014	Grant
F14238-0017	IMFOLT- SUMR	Closed	8/28/2014	Imperfect
F14238-0019	IMFOLT/SUMRY	Closed	9/8/2014	Grant
F14238-0020	MFTRA	Closed	8/29/2014	Grant
F14238-0021	IMF Literal	Closed	9/4/2014	Routine Procedure
F14238-0026	IMFOL- SUMRY	Closed	9/22/2014	Grant
F14238-0027	BMFOLT-SUMRY 1997-2013	Closed	9/23/2014	Partial Denial
F14238-0031	Multiple	Closed	8/29/2014	Grant
F14238-0032	IMFOLT- SUMRY	Closed	9/3/2014	Partial Denial
F14238-0035	IMFOLT & SUMRY	Closed	9/18/2014	Grant
F14238-0036	IMFOLT & SUMRY	Closed	9/18/2014	Grant
F14238-0037	IMFOLT SUMRY	Closed	9/17/2014	Grant
F14238-0039	AMDISA	Closed	8/27/2014	Imperfect
F14238-0051	Multiple	Closed	9/2/2014	Partial Denial
F14238-0052	IMFOLT/SUMRY	Closed	9/12/2014	Grant
F14238-0053	MFTRA	Closed	9/16/2014	Partial Denial

F14238-0054	IMF Specific	Closed	9/11/2014	Grant
F14238-0058	IMF Specific/Complete- BMF	Closed	9/22/2014	Grant
F14238-0085	Multiple	Closed	9/25/2014	Grant
F14238-0086	IMF Specific	Closed	9/8/2014	Grant
F14238-0090	IMFOLT-SUMRY	Closed	9/4/2014	Partial Denial
F14238-0095	Other	Closed	9/8/2014	Imperfect
F14239-0007	Return transcripts- IRPTR - 2004-2013	Closed	9/8/2014	Routine Procedure
F14239-0013	Other	Closed	9/18/2014	Denial
F14239-0016	IMF Specific	Closed	9/18/2014	Request Withdrawn
F14239-0024	IMFOLT	Closed	8/28/2014	Grant
F14240-0046	Specific- Complete- NMF- BMF	Closed	9/9/2014	Partial Denial
F14240-0055	IMF Specific	Closed	9/2/2014	Imperfect
F14241-0003	W2-W3	Closed	9/3/2014	Imperfect
F14241-0004	MFTRA	Closed	9/23/2014	Grant
F14241-0005	IMF Complete	Closed	9/17/2014	Partial Denial
F14241-0066	IMF Specific	Closed	9/10/2014	No Records
F14241-0067	IMF Specific	Closed	9/17/2014	Grant
F14241-0071	IMF Specific	Closed	9/10/2014	No Records
F14241-0072	IMF Specific	Closed	9/17/2014	Grant
F14241-0073	MFTRA	Closed	9/23/2014	Partial Denial
F14241-0084	IMFOL	Closed	9/19/2014	Partial Denial
F14241-0085	BMFOL	Closed	9/25/2014	Partial Denial
F14241-0087	Multiple	Closed	9/4/2014	Grant
F14241-0088	Multiple	Closed	9/4/2014	Grant
F14241-0092	MFTRAC NMF LIEN SUMMARY REC OF ASSESS 6020(b)	Closed	9/3/2014	Imperfect
F14245-0001	IMF Specific-C-NMF-BMF-ICS	Closed	9/18/2014	Partial Denial
F14245-0006	PATRA	Closed	9/8/2014	Closed Prior to Initial
F14245-0015	IMF Complete	Closed	9/9/2014	Grant
F14245-0032	PATRA	Closed	9/8/2014	Closed Prior to Initial
F14245-0033	PATRA	Closed	9/16/2014	No Records
F14245-0036	IMF Specific	Closed	9/4/2014	Imperfect
F14245-0052	IMF Specific	Closed	9/16/2014	Grant
F14245-0065	IMFOLT/SUMRY/BMFOLT 2000-2013	Closed	9/19/2014	Grant

F14245-0069	IMFOLT/SUMRY	Closed	9/5/2014	Grant
F14245-0070	IMFOLT/SUMRY 2005-15	Closed	9/12/2014	Grant
F14245-0072	IMFOLT/SUMRY	Closed	9/25/2014	Partial Denial
F14245-0073	IMFOLT-SUMRY 08-14	Closed	9/4/2014	No Records
F14245-0075	IMFOLT/SUMRY 2010-14	Closed	9/9/2014	Grant
F14245-0088	IMFOLT and SUMRY	Closed	9/22/2014	Grant
F14245-0089	IMFOLT/SUMRY	Closed	9/4/2014	Grant
F14245-0097	IMF Specific- Complete- TXMODA- etc.	Closed	9/18/2014	Imperfect
F14246-0155	IMFOLT	Closed	9/16/2014	Grant
F14246-0158	TXMODA	Closed	9/22/2014	Grant
F14246-0168	IMFOLT & SUMRY	Closed	9/5/2014	Partial Denial
F14247-0006	IMFOLT 1997-2013 / SUMRY	Closed	9/25/2014	Grant
F14247-0020	IMF Specific 2005 2007 2012	Closed	9/30/2014	Grant
F14247-0028	IDRS	Closed	9/12/2014	Partial Denial
F14247-0029	IMFOLT/SUMRY 2003-2013	Closed	9/25/2014	Grant
F14247-0030	IMFOLT/SUMRY 2003-2014	Closed	9/25/2014	Grant
F14247-0032	MFTRA - NMF	Closed	9/16/2014	Grant
F14247-0034	IMFOL	Closed	9/8/2014	Grant
F14247-0043	Multiple	Closed	9/5/2014	Grant
F14247-0045	IMFOLT/SUMRY/BMFOLT 2000-2014	Closed	9/26/2014	Partial Denial
F14247-0046	Multiple	Closed	9/5/2014	Grant
F14247-0047	IMFOLT 1997-2013/ SUMRY	Closed	9/25/2014	Grant
F14247-0048	Multiple	Closed	9/11/2014	Grant
F14247-0057	TXMOD	Closed	9/25/2014	Grant
F14247-0063	IRPTR	Closed	9/10/2014	Imperfect
F14247-0064	IRPTRO	Closed	9/16/2014	Partial Denial
F14247-0067	IMF Specific	Closed	9/18/2014	Grant
F14247-0072	TXMODA	Closed	9/8/2014	Duplicate
F14247-0075	TXMODA	Closed	9/8/2014	Duplicate
F14247-0082	TXMOD	Closed	9/11/2014	No Records
F14247-0083	IMFOLT and SUMRY	Closed	9/22/2014	Grant
F14247-0085	SUMRY/IMFOLT 1997-2013	Closed	9/12/2014	Grant
F14247-0091	IMFOLT and SUMRY	Closed	9/22/2014	Grant
F14247-0092	TXMOD	Closed	9/11/2014	No Records

F14247-0093	IMFOL- SUMRY	Closed	9/24/2014	Grant
F14247-0107	1099	Closed	9/22/2014	Imperfect
F14247-0109	IMF Specific	Closed	9/15/2014	Imperfect
F14247-0161	IMF Specific	Closed	9/30/2014	Grant
F14247-0162	IMF Specific	Closed	9/17/2014	Grant
F14247-0168	IMFOL- ACS- etc	Closed	9/18/2014	Grant
F14247-0198	1099-a/Form 4506-T	Closed	9/12/2014	Routine Procedure
F14247-0200	IMFOLT/SUMRY	Closed	9/22/2014	Partial Denial
F14247-0201	IMF Literals & IMFOLTs & SUMRY	Closed	9/30/2014	Grant
F14247-0203	IMFOLT-SUMRY	Closed	9/11/2014	Partial Denial
F14247-0204	BMFOL	Closed	9/30/2014	Partial Denial
F14248-0036	BMF TXMO	Closed	9/10/2014	Grant
F14248-0039	TXMOD	Closed	9/25/2014	Grant
F14248-0040	TXMOD	Closed	9/15/2014	Imperfect
F14248-0041	TXMOD	Closed	9/25/2014	Grant
F14248-0042	TXMOD	Closed	9/15/2014	Imperfect
F14248-0043	TXMOD	Closed	9/25/2014	Grant
F14248-0044	TXMOD	Closed	9/26/2014	Partial Denial
F14248-0045	TXMOD	Closed	9/25/2014	Grant
F14248-0046	IMFOLT/TXMOD	Closed	9/11/2014	Grant
F14248-0047	ICS/ACCT TRANS/1099s	Closed	9/8/2014	Routine Procedure
F14248-0078	SPECIFICS	Closed	9/12/2014	Grant
F14248-0080	IMFOLT- ACS	Closed	9/12/2014	Grant
F14248-0082	IMFOLT- ACS	Closed	9/12/2014	Grant
F14248-0085	IMF Specific	Closed	9/16/2014	Grant
F14251-0055	IMF Specific 2007-2014	Closed	9/26/2014	Grant
F14251-0059	IMFOLT/SUMRY 2005-2015	Closed	9/26/2014	Grant
F14251-0077	SUMRY/IMFOLT 1997-2013	Closed	9/15/2014	Grant
F14251-0084	IMF	Closed	9/15/2014	Grant
F14251-0098	IMF Literal	Closed	9/17/2014	Grant
F14252-0059	IRPTR	Closed	9/22/2014	Routine Procedure
F14252-0143	IMFOLT/SUMRY	Closed	9/22/2014	Grant
F14252-0144	SUMRY-IMFOLT 05-14	Closed	9/18/2014	Grant
F14252-0148	IMFOL-SUMRY-	Closed	9/17/2014	Partial Denial

F14253-0009	IMF Specific	Closed	9/18/2014	Partial Denial
F14253-0011	IMF Specific	Closed	9/24/2014	Partial Denial
F14253-0014	IMFOL	Closed	9/19/2014	Partial Denial
F14253-0019	Multiple	Closed	9/29/2014	Grant
F14253-0020	IMFOLT and SUMRY	Closed	9/22/2014	Grant
F14253-0077	TXMOD	Closed	9/17/2014	Grant
F14253-0090	Other-Routine Procedures 2004-2007	Closed	9/22/2014	Routine Procedure
F14253-0106	MFTRAS	Closed	9/15/2014	Routine Procedure
F14253-0153	IMFOLT- Notice of Deficiency- COLADFL	Closed	9/30/2014	Partial Denial
F14253-0169	MFTRA	Closed	9/30/2014	Grant
F14253-0173	Other - Account Transcripts	Closed	9/15/2014	Duplicate
F14253-0193	IMF Complete	Closed	9/30/2014	Grant
F14253-0194	IMF Complete	Closed	9/30/2014	Grant
F14253-0213	MFTRA	Closed	9/29/2014	Partial Denial
F14253-0218	Multiple	Closed	9/16/2014	Grant
F14253-0222	1040- Wage	Closed	9/12/2014	Routine Procedure
F14253-0223	MFTRA S	Closed	9/18/2014	Partial Denial
F14253-0243	IMFOLT/SUMRY BMFOLT 2005 - 2014	Closed	9/29/2014	Grant
F14253-0246	IMFOLT- SUMRY- & BMFOLT	Closed	9/24/2014	Partial Denial
F14253-0248	IMFOLT/SUMRY	Closed	9/15/2014	Grant
F14253-0249	IMFOL	Closed	9/17/2014	Partial Denial
F14253-0261	BMFOLT/SUMRY 2004-2014	Closed	9/26/2014	Partial Denial
F14254-0084	AMDISA	Closed	9/22/2014	Imperfect
F14254-0085	BMFOLT- SUMRY - 2005-2012	Closed	9/30/2014	Partial Denial
F14255-0132	MFTRAS	Closed	9/18/2014	Grant
F14255-0168	IMFOL	Closed	9/15/2014	Grant
F14255-0193	MFTRAS 55 200803 - 200812	Closed	9/30/2014	Partial Denial
F14258-0005	Other	Closed	9/17/2014	Routine Procedure
F14258-0062	MFTRAC- MFTRAS- AMDIS- TXMODA-	Closed	9/24/2014	Imperfect
F14259-0052	IMFOLT & SUMRY 1997 - 2013	Closed	9/30/2014	Grant
F14259-0061	ACS- SFR	Closed	9/22/2014	Partial Denial
F14259-0065	IMFOL- ACS- SFR	Closed	9/22/2014	Partial Denial
F14259-0071	Multiple	Closed	9/24/2014	Grant
F14259-0076	BMFOL	Closed	9/17/2014	No Records



F14259-0083	IMF Specific	Closed	9/23/2014	Partial Denial
F14262-0025	SUMRY-IMFOLT 97-13	Closed	9/25/2014	Grant
F14262-0038	MFTRAS- C	Closed	9/24/2014	Grant
F14265-0054	Multiple	Closed	9/24/2014	Grant
F14265-0087	BMFOLT/SUMRY	Closed	9/25/2014	Grant
F14265-0205	Tax returns/ Income transcripts	Closed	9/25/2014	Imperfect
F14267-0027	IMF Literal	Closed	9/30/2014	Routine Procedure
F14267-0053	IMFOLT- BMFOLT & SUMRY	Closed	9/30/2014	Grant
F14268-0011	IMF Specific	Closed	9/29/2014	Imperfect
F14268-0092	IMF Specific	Closed	9/29/2014	Duplicate
F14269-0055	IMFOL	Closed	9/29/2014	Grant
F14272-0057	SUMRY- IMFOLT	Closed	9/30/2014	Grant
F14272-0077	Multiple	Closed	9/30/2014	Grant
F14290-0005	Other-ICS HISTORY	Closed	10/25/2013	No Records
F14290-0007	IMFOLT/SUMRY	Closed	10/25/2013	Grant
F14290-0158	IMFOLT AND SUMRY	Closed	11/6/2013	Partial Denial
F14290-0167	Literal	Closed	10/24/2013	Duplicate
F14291-0020	Other	Closed	10/24/2013	Grant
F14291-0057	IMF Specific- Complete & Account	Closed	10/23/2013	Grant
F14291-0083	IMF Complete	Closed	11/5/2013	Partial Denial
F14291-0215	PATRA	Closed	11/12/2013	Grant
F14291-0223	Decedents tax transcripts	Closed	10/25/2013	Imperfect
F14291-0227	IMFOLT & SUMRY	Closed	10/24/2013	Partial Denial
F14291-0246	Non PA Literal Complete transcripts	Closed	11/8/2013	Grant
F14291-0250	ICS History 1995 - 1999	Closed	11/22/2013	Partial Denial
F14291-0253	ICS HISTORY 2000 - 2004	Closed	11/22/2013	Partial Denial
F14291-0256	ICS HISTORY 2005 - 2009	Closed	11/15/2013	No Records
F14291-0257	MFTRAC- NMF-	Closed	11/25/2013	Partial Denial
F14291-0262	MFTRAC- NMF-	Closed	11/26/2013	Partial Denial
F14291-0263	IMF Complete	Closed	12/19/2013	Partial Denial
F14291-0271	IMFOLT & SUMRY	Closed	11/14/2013	Grant
F14291-0277	Specific 1995-97	Closed	11/12/2013	Partial Denial
F14291-0281	ICS TRANS 2010 - 2013	Closed	11/12/2013	No Records
F14291-0288	PATRA Non-Privacy Literal Complete 2009-	Closed	11/12/2013	Routine Procedure

F14291-0294	IDRS	Closed	10/29/2013	Grant
F14291-0302	IMFOL	Closed	10/22/2013	Grant
F14291-0306	IMF Specific	Closed	11/4/2013	Partial Denial
F14291-0308	IMF- BMF	Closed	10/31/2013	Grant
F14291-0313	IMF Complete- NMF- BMF	Closed	11/15/2013	Partial Denial
F14291-0314	BMF Complete	Closed	10/28/2013	Partial Denial
F14291-0323	TXMOD	Closed	12/5/2013	Partial Denial
F14291-0338	IMFOL/SUMRY 2007-2008	Closed	10/23/2013	Grant
F14291-0340	IMF Specific- Complete- BMF- NMF - 2000-2013	Closed	11/7/2013	Partial Denial
F14291-0342	TXMOD and imfolt 2009-2012	Closed	11/14/2013	Grant
F14291-0355	IMFOL	Closed	10/22/2013	Grant
F14291-0359	IMF Specific and IRMF	Closed	11/8/2013	Grant
F14291-0363	IMF Specific	Closed	11/12/2013	Grant
F14291-0368	IMF Specific	Closed	11/7/2013	Grant
F14291-0373	IMF Specific 2003 - 2008	Closed	11/15/2013	Grant
F14291-0376	IMF Specific	Closed	11/8/2013	Grant
F14291-0377	IMF- BMF TRANSCRIPTS	Closed	10/31/2013	Grant
F14291-0379	MFTRAS- 2010 ADMIN FILE	Closed	12/17/2013	Grant
F14294-0004	MFTRAC 1995 - 1999	Closed	11/12/2013	Grant
F14294-0005	MFTRAC 2000 - 2004	Closed	11/12/2013	Grant
F14294-0006	MFTRAC 2005 - 2009	Closed	11/12/2013	Grant
F14294-0008	MFTRAC 2010 - 2013	Closed	11/15/2013	No Records
F14294-0012	Complete/STN90/AMDISA	Closed	11/7/2013	Partial Denial
F14294-0016	MFTRAS 1995 - 1999	Closed	11/12/2013	Grant
F14294-0017	MFTRAS 2000 - 2004	Closed	11/12/2013	Grant
F14294-0018	MFTRAS 2005 -2009	Closed	11/1/2013	Grant
F14294-0019	IMF Specific 2010 - 2013	Closed	11/1/2013	Grant
F14294-0020	IRPTR 2007 - 2012	Closed	10/25/2013	Routine Procedure
F14294-0039	Payer 2008 - 2012	Closed	10/24/2013	No Records
F14294-0098	IMFOLT and SUMRY	Closed	11/18/2013	Partial Denial
F14294-0104	IMFOLT.SUMRY	Closed	10/24/2013	Partial Denial
F14294-0116	IMFOL.SUMRY	Closed	10/22/2013	Partial Denial
F14294-0123	IMFOLT.SUMRY	Closed	10/23/2013	Grant

F14294-0126	IMFOLT.SUMRY 1996-2012	Closed	10/24/2013	Partial Denial
F14294-0134	IMFOLT & SUMRY	Closed	10/24/2013	Grant
F14294-0143	IMFOLT	Closed	10/24/2013	Grant
F14294-0147	IMFOLT	Closed	10/24/2013	Grant
F14294-0161	IMF Specific	Closed	11/14/2013	Grant
F14294-0173	MFTRA- Liens	Closed	11/6/2013	Grant
F14294-0198	MF Transcripts	Closed	10/23/2013	Grant
F14294-0204	IRPTR 2002 - 2006	Closed	10/25/2013	Routine Procedure
F14294-0208	MFTRA-ICS-BMF-NMF	Closed	11/18/2013	Imperfect - Processed
F14294-0210	IMFOLT- SUMRY- BMFOLT	Closed	10/24/2013	Grant
F14294-0211	SOR 22.034	Closed	12/27/2013	Partial Denial
F14294-0213	IMF Complete	Closed	11/6/2013	Imperfect - Processed
F14294-0215	IMFOL- SUMRY	Closed	10/23/2013	Grant
F14294-0216	BMF Specific	Closed	10/24/2013	Grant
F14294-0217	MFTRA	Closed	11/14/2013	Partial Denial
F14294-0218	IMF Specific	Closed	10/24/2013	Imperfect
F14294-0219	IMF Complete	Closed	10/24/2013	Imperfect
F14294-0221	IDRS	Closed	10/24/2013	Grant
F14294-0225	IDRS	Closed	10/25/2013	Imperfect
F14294-0228	IRPTR	Closed	10/23/2013	Routine Procedure
F14294-0229	BMF	Closed	10/23/2013	Imperfect
F14294-0234	MFTRA	Closed	11/13/2013	Partial Denial
F14294-0241	IMF Specific-Complete-NMF- BMF	Closed	11/8/2013	Partial Denial
F14294-0244	MFTRA	Closed	10/24/2013	Partial Denial
F14294-0246	Other	Closed	11/6/2013	Grant
F14294-0248	BMFOLT & SUMRY	Closed	10/24/2013	Grant
F14294-0249	MFTRA	Closed	10/29/2013	Partial Denial
F14294-0251	IMF Specific	Closed	10/31/2013	Partial Denial
F14294-0256	IRPTR	Closed	10/29/2013	Grant
F14294-0260	IMFOLT. SUMRY	Closed	10/24/2013	Grant
F14294-0262	IMFOL	Closed	10/24/2013	Grant
F14294-0263	IMF Specific- Acct Trans	Closed	10/24/2013	Grant
F14294-0268	IMFOLT SUMRY	Closed	10/24/2013	Grant
F14294-0280	IMFOLT/SUMRY 2007-13	Closed	10/28/2013	Grant

F14294-0287	IMF Complete	Closed	10/24/2013	Grant
F14294-0290	IDRS	Closed	11/8/2013	Partial Denial
F14294-0299	BMF Specific- Complete- NMF BMF & ICS 2009-2012	Closed	11/15/2013	Partial Denial
F14294-0303	IMF Specific- NMF- BMF	Closed	11/7/2013	Grant
F14294-0319	IRPTR & Account Transcripts	Closed	10/22/2013	Routine Procedure
F14294-0326	Multiple	Closed	10/25/2013	Grant
F14294-0327	IRP/Income	Closed	11/4/2013	Routine Procedure
F14294-0328	IMF Specific/2001-2012	Closed	11/13/2013	Grant
F14294-0329	IMFOLT	Closed	10/29/2013	Grant
F14294-0330	Admin file- Transcripts	Closed	10/24/2013	Routine Procedure
F14294-0332	MFTRA	Closed	12/11/2013	Grant
F14294-0335	IMF Specific	Closed	10/24/2013	Grant
F14294-0336	IMFOLT	Closed	10/29/2013	Grant
F14294-0338	IRPTR	Closed	10/31/2013	Imperfect
F14294-0359	IMFOLT SUMRY	Closed	10/22/2013	Duplicate
F14294-0365	IMF Specific	Closed	11/7/2013	Partial Denial
F14294-0386	IMF Complete	Closed	11/12/2013	Grant
F14294-0389	BMFOLT & SUMRY	Closed	10/24/2013	Grant
F14294-0391	IMFOLT & SUMRY	Closed	10/25/2013	Grant
F14294-0449	MFTRA	Closed	11/26/2013	Partial Denial
F14294-0452	Other	Closed	11/26/2013	Grant
F14294-0464	Other	Closed	10/24/2013	Imperfect
F14295-0001	MFTRA	Closed	11/21/2013	Partial Denial
F14295-0041	IMFOL/SUMRY 1996-2012	Closed	11/4/2013	Grant
F14295-0048	IMFOL/SUMRY 2000-2013	Closed	11/4/2013	Grant
F14295-0049	IMFOLT & SUMRY	Closed	10/23/2013	Grant
F14295-0050	IMFOLT SUMRY BMFOLT	Closed	10/30/2013	Grant
F14295-0051	MFTRAS- MFTRAC- ANMF- BMF	Closed	10/25/2013	Grant
F14295-0052	IMFOL	Closed	11/13/2013	Partial Denial
F14295-0056	IDRS	Closed	10/28/2013	Grant
F14295-0057	IMFOLT/BMFOLT & SUMRY	Closed	10/25/2013	Grant
F14295-0058	2003 - 2013 IMFOL & SUMYR	Closed	10/29/2013	Grant
F14295-0060	BMFOLT & SUMRY	Closed	10/24/2013	Grant

F14295-0066	1996 - 2012 IMFOL	Closed	10/25/2013	Grant
F14295-0067	IMFOLT & SUMRY	Closed	11/6/2013	Grant
F14295-0073	MFTRAS 2007-2012	Closed	11/15/2013	Grant
F14295-0074	Non Master File	Closed	10/29/2013	Imperfect
F14295-0076	IMF Spec for CivPen 2011-13	Closed	10/30/2013	No Records
F14295-0080	IMF Complete- Specific-NMF etc.	Closed	10/25/2013	Duplicate
F14295-0081	Non Master File	Closed	10/25/2013	Duplicate
F14295-0082	IMF Specific	Closed	10/25/2013	Duplicate
F14295-0084	1999-2012 Individual Masterfile	Closed	11/7/2013	Imperfect
F14295-0087	1999-2012 NMF	Closed	11/6/2013	No Records
F14295-0091	IMFOL	Closed	11/4/2013	Partial Denial
F14295-0092	IMFOLT	Closed	10/30/2013	Grant
F14295-0094	Comp/PINEX/TXMOD/AMDISA/NMF	Closed	10/29/2013	Imperfect
F14295-0105	IDRS	Closed	11/21/2013	Partial Denial
F14295-0106	IMFOLT/BMFOLT & SUMRY	Closed	10/25/2013	Grant
F14295-0114	IMFOLT; SUMRY	Closed	10/24/2013	Grant
F14295-0120	IMF Literal	Closed	10/25/2013	Imperfect
F14295-0122	IMFOLT/SUMRY 1996-2012	Closed	10/28/2013	Grant
F14295-0130	IDRS	Closed	11/12/2013	Partial Denial
F14295-0133	BMF Specific	Closed	10/30/2013	Grant
F14295-0174	Multiple	Closed	12/23/2013	Partial Denial
F14296-0002	TXMOD & IMFOLT	Closed	10/30/2013	Grant
F14296-0003	IMF Specific	Closed	11/26/2013	Partial Denial
F14296-0053	Multiple	Closed	12/3/2013	Grant
F14296-0055	IMF Specific- NMF	Closed	10/29/2013	Grant
F14297-0006	IMF Specific	Closed	10/29/2013	Grant
F14297-0013	IMFOLT	Closed	10/31/2013	Grant
F14297-0015	IMFOLT SUMRY	Closed	11/4/2013	Grant
F14297-0042	IMFOLT- BMFOLT- ACS- Notes	Closed	11/15/2013	Partial Denial
F14297-0116	IMF Complete	Closed	11/22/2013	Imperfect - Processed
F14298-0005	IMF/BMF Transcripts	Closed	11/21/2013	Grant
F14298-0020	IMFOL 1997-2013/SUMRY 1996-2012	Closed	11/4/2013	Grant
F14298-0023	IMFOLT- SUMRY	Closed	10/28/2013	Grant
F14298-0028	IMF Specific	Closed	11/8/2013	Grant

F14298-0029	IMF Specific	Closed	11/13/2013	Partial Denial
F14298-0030	IMFOLT- SUMRY - 1996-2013	Closed	11/18/2013	Grant
F14298-0031	IMFOL	Closed	11/5/2013	Grant
F14301-0017	TXMOD; IMFOLT	Closed	10/29/2013	Grant
F14301-0038	COLLECTION FILES	Closed	11/20/2013	Partial Denial
F14301-0098	IMF Specific Exam File	Closed	11/22/2013	Partial Denial
F14301-0100	IMF Specific Exam File	Closed	11/22/2013	Partial Denial
F14301-0103	IDRS	Closed	12/10/2013	Partial Denial
F14301-0115	MFTRA	Closed	11/27/2013	Grant
F14302-0055	IMFOLT SUMRY	Closed	11/5/2013	Grant
F14302-0057	IMFOLT & SUMRY	Closed	10/31/2013	Grant
F14302-0059	MFTRAS-C-NMF 2002-12	Closed	11/18/2013	Grant
F14302-0060	IMF Specific/Complete/NMF	Closed	11/25/2013	Partial Denial
F14302-0061	IMFOLT & SUMRY	Closed	11/22/2013	Grant
F14302-0068	BMFOL/SUMRY 2003-2013	Closed	11/21/2013	Partial Denial
F14302-0069	IMFOLT-SUMRY-BMFOLT	Closed	11/5/2013	Partial Denial
F14302-0070	IMFOL/SUMRY 2004-2013 - 1040/CIV PEN	Closed	11/18/2013	Partial Denial
F14302-0071	IMFOLT SUMRY	Closed	10/31/2013	Grant
F14302-0072	IMFOLT/SUMRY	Closed	11/7/2013	Grant
F14303-0007	IMFOLT BMFOLT SUMRY	Closed	11/5/2013	Grant
F14303-0018	24.030; 24-046; Forms; etc	Closed	11/26/2013	Grant
F14303-0021	IMFOLT SUMRY	Closed	10/31/2013	Grant
F14303-0026	IMFOLT SUMRY	Closed	10/31/2013	Grant
F14303-0061	IMFOL 2009-2012	Closed	11/18/2013	Grant
F14303-0062	IMFOLT- SUMRY- BMFOLT - 2003-2013	Closed	11/18/2013	Grant
F14303-0067	IMFOLT- SUMRY 1996-2013	Closed	11/15/2013	Grant
F14303-0069	MFTRAS-C-NMF 1990-2013	Closed	12/11/2013	Grant
F14303-0086	IMFOLT SUMRY	Closed	11/6/2013	Grant
F14303-0093	IMFOLT; SUMRY	Closed	10/31/2013	Grant
F14303-0095	IMFOLT- SUMRY	Closed	10/31/2013	Grant
F14303-0096	IMFOLT/SUMRY	Closed	11/14/2013	Partial Denial
F14303-0099	IMFOLT & SUMRY	Closed	11/5/2013	Grant
F14303-0101	IMFOLT-SUMRY-MFTRAX	Closed	11/27/2013	Partial Denial
F14303-0102	BMFOLT-SUMRY 88-2013	Closed	11/25/2013	Grant

F14303-0128	Multiple	Closed	11/4/2013	Partial Denial
F14303-0142	IMF Specific	Closed	11/27/2013	Grant
F14303-0151	IMF Specific	Closed	12/19/2013	Grant
F14304-0005	IMF Specific	Closed	11/22/2013	No Records
F14304-0020	MFTRA	Closed	11/4/2013	Grant
F14304-0029	BMFOLT SUMRY	Closed	11/6/2013	Grant
F14304-0147	IMFOLT- SUMRY- BMFOLT	Closed	11/7/2013	Partial Denial
F14304-0149	IMFOLT- SUMRY	Closed	11/20/2013	Grant
F14304-0150	IMFOLT; SUMRY	Closed	11/4/2013	Grant
F14304-0152	IMFOLT-SUMRY-BMFOLT 1997-2013	Closed	11/1/2013	Grant
F14304-0155	IMOLT-SUMRY-BMFOLT 2005-13	Closed	11/4/2013	Grant
F14304-0159	IMFOLT; SUMRY	Closed	11/1/2013	Grant
F14304-0160	IMFOLT; SUMRY	Closed	11/1/2013	Grant
F14304-0162	BMFOL 2003-2008	Closed	11/21/2013	Partial Denial
F14304-0164	IMFOLT / SUMRY	Closed	11/8/2013	Grant
F14304-0166	IMFOLT- SUMRY- BMFOLT	Closed	11/6/2013	Partial Denial
F14304-0170	IMFOLT-SUMRY-BMFOLT 1995-2013	Closed	11/1/2013	Grant
F14304-0173	IMFOL/SUMRY 2009-2013	Closed	11/18/2013	Grant
F14304-0174	BMFOLT- IMFOLT- SUMRY	Closed	11/27/2013	Grant
F14304-0175	IMFOLT- SUMRY- BMFOLT	Closed	11/19/2013	Partial Denial
F14304-0239	Routine Procedures	Closed	11/4/2013	Imperfect
F14304-0245	No authorization	Closed	11/22/2013	Imperfect
F14304-0264	IMF Specific	Closed	11/15/2013	Partial Denial
F14305-0002	IMF Specific	Closed	11/5/2013	Grant
F14305-0016	IMFOLT	Closed	11/15/2013	Grant
F14305-0063	IMFOLT & SUMRY	Closed	11/21/2013	Partial Denial
F14305-0076	IMFOLT -SUMRY-LITERAL	Closed	11/27/2013	Partial Denial
F14305-0078	BMFOL	Closed	12/2/2013	Partial Denial
F14305-0085	IRPTR	Closed	11/5/2013	Routine Procedure
F14308-0013	IMFOL/SUMRY 2003-2013	Closed	11/21/2013	Partial Denial
F14308-0014	BMFOLT- IMFOLT- SUMRY	Closed	12/2/2013	Grant
F14308-0015	IMFOL/SUMRY/BMFOL	Closed	11/5/2013	Grant
F14308-0023	Other	Closed	11/7/2013	Imperfect
F14308-0024	MFTRA	Closed	11/6/2013	Imperfect

F14308-0060	IMFOLT 2000-2004	Closed	11/7/2013	No Records
F14308-0141	TDS	Closed	11/14/2013	Grant
F14308-0142	IRPTR	Closed	11/8/2013	Routine Procedure
F14308-0144	BMFOLT/SUMRY	Closed	11/26/2013	Partial Denial
F14308-0147	MFTRA	Closed	12/21/2013	Partial Denial
F14308-0151	Other	Closed	11/7/2013	No Records
F14309-0020	Other	Closed	11/19/2013	Imperfect
F14309-0036	IMF Specific	Closed	11/20/2013	Partial Denial
F14309-0037	IMFOLT/SUMRY 1996-2012	Closed	11/21/2013	Partial Denial
F14309-0038	BMFOLT- SUMRY 1996-2012	Closed	11/20/2013	Grant
F14309-0043	IMFOLT/SUMRY	Closed	11/19/2013	Grant
F14309-0046	Other	Closed	11/6/2013	Duplicate
F14309-0049	IMF Specific	Closed	11/7/2013	Imperfect
F14309-0056	IMF Specific	Closed	12/3/2013	Partial Denial
F14309-0065	IMFOL	Closed	11/12/2013	Grant
F14309-0066	IRPTR	Closed	11/7/2013	Routine Procedure
F14309-0101	SUMRY IMFOLT	Closed	11/20/2013	Partial Denial
F14309-0108	IMFOLI-SUMRY-TXMOD 2000-15	Closed	11/19/2013	Grant
F14309-0109	IMF Specific	Closed	11/18/2013	Partial Denial
F14309-0111	IMF Specific	Closed	12/3/2013	Grant
F14309-0116	IMFOLT/SUMRY 2005 - 2013	Closed	11/7/2013	Grant
F14309-0117	IMF Specific	Closed	11/12/2013	Duplicate
F14309-0128	IRPTR	Closed	11/8/2013	Routine Procedure
F14309-0131	IMF Specific	Closed	11/15/2013	Grant
F14309-0138	IMFOL 2000-2013	Closed	11/15/2013	Grant
F14309-0141	MFTRA- ICS	Closed	11/18/2013	Partial Denial
F14309-0142	Other	Closed	12/12/2013	No Records
F14309-0143	IRPTR	Closed	11/7/2013	Duplicate
F14309-0159	MFTRA	Closed	11/27/2013	Partial Denial
F14309-0171	MFTRA	Closed	11/25/2013	Grant
F14309-0172	IMFOLT/SUMRY	Closed	11/27/2013	Grant
F14309-0173	BMFOL	Closed	11/25/2013	Grant
F14309-0174	IMFOLT / SUMRY	Closed	11/12/2013	Partial Denial
F14309-0177	Multiple	Closed	12/19/2013	Partial Denial



F14309-0178	IMF Specific	Closed	12/19/2013	Grant
F14309-0189	IMF Specific	Closed	11/14/2013	Grant
F14309-0190	BMF Specific	Closed	11/15/2013	Grant
F14309-0193	MFTRA	Closed	11/26/2013	Partial Denial
F14309-0195	IMFOLT & SUMRY	Closed	11/8/2013	Grant
F14309-0199	BMF Specific	Closed	11/26/2013	Grant
F14309-0202	BMF Specific	Closed	11/14/2013	Imperfect
F14309-0205	BMF Specific	Closed	11/26/2013	Partial Denial
F14310-0004	IMFOLT- SUMRY- MFTRA-X	Closed	12/3/2013	Grant
F14310-0005	IMFOL & SUMRY	Closed	11/21/2013	Partial Denial
F14310-0006	IMF Specific	Closed	12/4/2013	Grant
F14310-0012	IMF Specific	Closed	12/4/2013	Grant
F14310-0013	SUMRY-IMFOLI-TXMOD-ENMOD	Closed	11/12/2013	Grant
F14310-0061	Multiple	Closed	11/15/2013	Grant
F14311-0089	TXMOD-BMFOLT 2008-12	Closed	11/13/2013	Grant
F14311-0093	IMFOLT- SUMRY- BMFOLT	Closed	11/13/2013	Grant
F14311-0154	2005-2012 Account Transcripts	Closed	11/8/2013	Routine Procedure
F14312-0025	IMF Specific	Closed	11/12/2013	Duplicate
F14312-0043	IMFOL/SUMRY-1996 - 2012	Closed	11/19/2013	Grant
F14312-0044	IMFOLT SUMRY	Closed	11/18/2013	Grant
F14312-0045	IMFOL/SUMRY 2007-2010	Closed	11/18/2013	Grant
F14316-0027	MFTRA	Closed	11/12/2013	Grant
F14316-0028	IMF Specific 2000-2013	Closed	12/9/2013	Grant
F14316-0046	IMFOLT- SUMRY	Closed	11/14/2013	Grant
F14316-0047	IDRS	Closed	11/20/2013	Grant
F14316-0048	IMFOLT AND SUMRY	Closed	11/18/2013	Grant
F14316-0049	IMFOL	Closed	11/14/2013	Grant
F14316-0055	MFTRA	Closed	11/15/2013	Partial Denial
F14316-0056	IMF Specific	Closed	12/9/2013	Grant
F14316-0059	IMF Specific	Closed	11/15/2013	Duplicate
F14317-0079	MFTRA	Closed	11/19/2013	Grant
F14317-0081	IMFOL/SUMRY 1996-2013	Closed	11/18/2013	Grant
F14317-0087	EXPEDITE- MFTRAS 00 - 12	Closed	11/20/2013	Partial Denial
F14317-0090	1997-2012 IMFOLT/SUMRY	Closed	11/13/2013	Grant

F14317-0098	IRPTR	Closed	11/13/2013	Routine Procedure
F14317-0102	EXPEDITE- BMF-NMF 00-12	Closed	11/25/2013	Grant
F14317-0112	BMF Specific	Closed	12/11/2013	Grant
F14317-0124	SUMRY-IMFOLT-BMFOLT	Closed	12/3/2013	No Records
F14317-0155	SUMRY- IMFOLI- TXMOD	Closed	12/11/2013	Partial Denial
F14317-0200	1999-2013 IMFOL/SUMRY	Closed	11/14/2013	Grant
F14317-0212	All records	Closed	11/15/2013	Imperfect
F14318-0004	IRPTR	Closed	11/20/2013	Routine Procedure
F14318-0005	IMFOL	Closed	11/18/2013	Grant
F14318-0006	1997-2013 IMFOL/SUMRY	Closed	11/14/2013	Grant
F14318-0039	IMFOL/SUMRY 1996-2013	Closed	11/18/2013	Grant
F14318-0043	IMFOL/SUMRY/MFTRA-X	Closed	12/5/2013	Grant
F14318-0045	IMFOL	Closed	11/19/2013	Grant
F14318-0053	IMFOL/SUMRY 2004-2013	Closed	11/19/2013	Grant
F14319-0023	IMF Complete- Specific	Closed	11/18/2013	Imperfect
F14319-0057	BMFOL	Closed	11/27/2013	No Records
F14319-0058	IMF Complete	Closed	11/19/2013	Duplicate
F14319-0063	IMF Specific	Closed	11/20/2013	Grant
F14319-0064	BMF Specific	Closed	11/19/2013	Grant
F14319-0066	IMF Specific	Closed	11/20/2013	Grant
F14322-0027	IMFOLT/SUMRY	Closed	11/20/2013	Partial Denial
F14322-0034	IMF Specific	Closed	11/20/2013	Grant
F14322-0039	IMFOL	Closed	11/26/2013	Grant
F14322-0040	IMFOL	Closed	11/27/2013	Partial Denial
F14322-0048	Return and various transcripts	Closed	12/11/2013	Partial Denial
F14322-0060	MFTRA Specific	Closed	12/3/2013	Grant
F14322-0063	IMFOLT- SUMRY	Closed	12/11/2013	Grant
F14322-0064	Specific/Complete/NMF/BMF	Closed	12/5/2013	Grant
F14322-0065	IMF Specific	Closed	12/11/2013	No Records
F14323-0008	Transcripts and Various Forms	Closed	12/16/2013	Grant
F14323-0010	Transcripts	Closed	11/21/2013	No Records
F14323-0015	MFTRAS/ANMF/BMF/AIMS	Closed	11/25/2013	Partial Denial
F14323-0018	IDRS	Closed	12/4/2013	Imperfect
F14323-0019	IMFOL	Closed	12/4/2013	Grant

F14323-0025	Other	Closed	11/22/2013	Routine Procedure
F14323-0038	BMFOLT & SUMRY 01-2008-12	Closed	12/13/2013	Partial Denial
F14323-0040	BMFOLT & SUMRY 941 2008-2012	Closed	12/12/2013	Imperfect
F14323-0063	IMFOL	Closed	11/26/2013	Grant
F14323-0068	IMF Specific	Closed	12/13/2013	Partial Denial
F14323-0084	IMFOL	Closed	12/6/2013	Partial Denial
F14323-0093	BMF-SPECIFIC	Closed	12/2/2013	Grant
F14323-0094	IMFOL	Closed	11/22/2013	Grant
F14323-0096	IMF Specific 2007-2012	Closed	12/16/2013	Grant
F14323-0097	MFTRA	Closed	12/24/2013	Partial Denial
F14323-0098	BMFOLT; SUMRY	Closed	12/16/2013	Grant
F14323-0148	BMF Literal	Closed	11/26/2013	Imperfect
F14323-0149	BMF Literal	Closed	11/26/2013	Imperfect
F14323-0151	BMF Literal	Closed	11/26/2013	Imperfect
F14323-0152	BMF Literal	Closed	11/26/2013	Imperfect
F14323-0153	Tax Refund Records	Closed	12/10/2013	No Records
F14323-0154	BMF Literal	Closed	11/26/2013	Imperfect
F14323-0157	IMF Specific/Complete 2006-2012	Closed	12/11/2013	Partial Denial
F14324-0006	BMFOLT IMFOLT SUMRY	Closed	12/3/2013	Partial Denial
F14324-0011	IMFOLT & SUMRY	Closed	12/3/2013	Partial Denial
F14324-0012	IMFOLT & SUMRY	Closed	12/3/2013	Partial Denial
F14324-0013	IMFOLT & SUMRY 1996-2012	Closed	12/13/2013	Grant
F14324-0064	Other	Closed	11/22/2013	Request Withdrawn
F14324-0065	IMFOLT	Closed	12/16/2013	Grant
F14324-0066	Other 1995-2013	Closed	12/2/2013	No Records
F14324-0073	Tax Returns/W-2	Closed	12/2/2013	Routine Procedure
F14324-0083	IMF Specific Complete NMF BMF	Closed	12/16/2013	Grant
F14325-0054	TXMOD-IMFOLT- ETC 1999 - 2012	Closed	12/12/2013	Grant
F14325-0067	IMF Specific	Closed	12/4/2013	Partial Denial
F14325-0069	IMFOLI; SUMRY	Closed	12/5/2013	Partial Denial
F14325-0084	Transcripts	Closed	12/5/2013	Imperfect
F14326-0006	IMF Complete	Closed	12/3/2013	Grant
F14326-0009	Specific/Complete/NMF/BMF	Closed	12/9/2013	Grant
F14326-0017	SUMRY- IMFOLI-TXMOD	Closed	12/3/2013	Partial Denial

F14326-0019	IMFOL/SUMRY 2011 - 2014	Closed	11/26/2013	Grant
F14326-0020	IMFOLT & SUMRY	Closed	11/26/2013	Grant
F14326-0021	Multiple	Closed	11/26/2013	Grant
F14326-0052	IMFOL	Closed	12/12/2013	Partial Denial
F14326-0056	TXMOD- SUMRY- ENMOD- BMFOLI	Closed	12/17/2013	Grant
F14326-0059	ENMOD-SUMRY-BMFOLI-TXMOD	Closed	11/25/2013	Closed Prior to Initial
F14329-0028	IMFOLI- SUMRY- TXMOD	Closed	12/3/2013	Grant
F14329-0029	IMFOLI- TXMOD- SUMRY	Closed	12/3/2013	Partial Denial
F14329-0032	BMFOLT AND SUMRY	Closed	1/8/2014	Partial Denial
F14329-0042	IMFOLT AND SUMRY	Closed	1/8/2014	Partial Denial
F14329-0046	IMFOLT & SUMRY	Closed	12/18/2013	Grant
F14329-0048	IMFOLT & SUMRY	Closed	12/19/2013	Grant
F14329-0051	IMFOLT	Closed	12/4/2013	Grant
F14329-0052	Tax Returns	Closed	11/27/2013	Imperfect
F14329-0054	IMFOLT	Closed	12/4/2013	Grant
F14331-0038	IMFOL	Closed	12/19/2013	Grant
F14331-0043	IMF Specific	Closed	12/19/2013	Grant
F14331-0066	IMFOLT	Closed	12/2/2013	Grant
F14333-0002	IMFOL	Closed	12/11/2013	Grant
F14333-0003	IMFOL - SUMRY	Closed	12/4/2013	Grant
F14333-0014	IMF Specific- Complete- NMF- BMF - 2012	Closed	12/4/2013	Imperfect
F14333-0055	PATRA	Closed	12/23/2013	Grant
F14333-0057	IMFOLT	Closed	12/3/2013	Grant
F14333-0061	IMF Complete	Closed	1/17/2014	Partial Denial
F14333-0063	IMF Specific	Closed	12/6/2013	Grant
F14333-0065	Wage/Income	Closed	12/5/2013	Routine Procedure
F14333-0074	1997- 2013 BMFOL	Closed	12/2/2013	Grant
F14333-0083	Multiple	Closed	12/17/2013	Grant
F14333-0084	IMFOL	Closed	12/19/2013	Imperfect - Processed
F14333-0092	IMF Specific	Closed	1/10/2014	Partial Denial
F14336-0010	IMF Specific 2001-2008/2010-2011	Closed	12/11/2013	Partial Denial
F14336-0016	IRPTR	Closed	12/20/2013	Routine Procedure
F14336-0023	BMF Specific	Closed	12/30/2013	Grant

F14336-0024	IMF Specific	Closed	12/23/2013	Grant
F14336-0114	IMF Specific	Closed	12/11/2013	Imperfect
F14337-0113	IMFOLT/SUMRY	Closed	12/5/2013	Grant
F14337-0114	IMFOL-SUMRY	Closed	12/4/2013	Grant
F14337-0115	IMFOL	Closed	12/5/2013	Grant
F14337-0116	I/BMFOLI- SUMRY- TXMODA	Closed	12/5/2013	Partial Denial
F14337-0117	IMF Complete	Closed	12/18/2013	Grant
F14337-0118	IMFOLT & SUMRY	Closed	12/23/2013	Grant
F14337-0119	IRPTR	Closed	12/12/2013	Routine Procedure
F14337-0121	IMF Specific	Closed	12/20/2013	Grant
F14337-0125	IMF Complete/Specific	Closed	12/9/2013	Grant
F14337-0131	NMF-PATRA-IMF	Closed	1/10/2014	No Records
F14337-0165	IMF Specific	Closed	1/9/2014	Grant
F14337-0168	IMF Specific	Closed	1/8/2014	Grant
F14337-0170	IMFOL & SUMRY	Closed	12/30/2013	Grant
F14337-0171	IMFOLT & SUMRY	Closed	12/9/2013	Grant
F14337-0172	IMFOLT & SUMRY	Closed	12/6/2013	Grant
F14338-0050	IMF Specific	Closed	12/19/2013	Grant
F14338-0052	IMF Specific	Closed	12/9/2013	Imperfect
F14338-0055	IDRS	Closed	12/5/2013	Grant
F14338-0056	MFTRAS	Closed	12/10/2013	Grant
F14338-0059	IRPTR	Closed	12/10/2013	Routine Procedure
F14338-0066	BMFOL	Closed	12/16/2013	Grant
F14338-0070	IMFOLT-SUMRY	Closed	12/9/2013	Partial Denial
F14338-0072	IMF Specific	Closed	12/30/2013	Partial Denial
F14338-0076	IMFOL	Closed	12/6/2013	Imperfect
F14338-0079	MFTRA	Closed	1/14/2014	Partial Denial
F14338-0081	MFTRA SPECIFIC	Closed	12/30/2013	Partial Denial
F14338-0095	Other	Closed	1/8/2014	Grant
F14338-0097	IMFOLT SUMRY	Closed	12/20/2013	Partial Denial
F14338-0103	IMF Complete	Closed	12/31/2013	Partial Denial
F14338-0118	IMF Complete	Closed	12/16/2013	Grant
F14338-0123	TXMOD	Closed	12/12/2013	Grant
F14339-0029	IMF Specific	Closed	12/6/2013	Grant

F14339-0031	IMFOLT; TXMOD	Closed	12/6/2013	Grant
F14339-0034	IMF Specific/BMF Specific	Closed	12/18/2013	Grant
F14339-0063	IMF Specific	Closed	12/20/2013	Grant
F14339-0146	IMF Complete	Closed	12/9/2013	Grant
F14340-0030	IMFOLT/SUMRY	Closed	12/16/2013	Grant
F14340-0040	COPY OF RTN/IRP	Closed	12/9/2013	Imperfect
F14340-0049	IRPTR	Closed	12/11/2013	Imperfect
F14343-0056	BMFOL- SUMRY	Closed	12/30/2013	Partial Denial
F14343-0058	IRPTR- ACCT TRANSCRIPT	Closed	1/2/2014	Grant
F14343-0061	IMF Specific	Closed	2/13/2014	Grant
F14343-0062	Copy of Trust Returns	Closed	12/27/2013	Imperfect
F14343-0070	Copy of files direct/indirect	Closed	12/12/2013	Routine Procedure
F14343-0072	IMFOLT-SUMRY	Closed	12/11/2013	Grant
F14343-0083	IMFOLT-SUMRY 1997-2013	Closed	1/8/2014	Partial Denial
F14343-0087	IMFOLT-SUMRY	Closed	12/11/2013	Partial Denial
F14344-0012	Returns-transcripts	Closed	12/10/2013	Routine Procedure
F14344-0014	IMFOL	Closed	12/18/2013	Grant
F14344-0017	IMFOLT- SUMRY	Closed	12/11/2013	Grant
F14344-0059	IDRS	Closed	12/11/2013	Grant
F14344-0078	MFTRA C	Closed	1/7/2014	Grant
F14345-0053	IRPTR	Closed	12/16/2013	Routine Procedure
F14345-0061	IMFOLT & SUMRY	Closed	1/2/2014	Grant
F14345-0065	IMFOL	Closed	12/16/2013	Partial Denial
F14345-0108	IRPTR	Closed	12/17/2013	Routine Procedure
F14345-0112	IMF Specific	Closed	12/30/2013	Partial Denial
F14346-0014	IMF Specific	Closed	12/30/2013	Grant
F14346-0015	MFTRA	Closed	12/19/2013	Partial Denial
F14346-0016	MFTRA	Closed	12/19/2013	Partial Denial
F14346-0019	BMFOL	Closed	2/5/2014	Partial Denial
F14346-0024	IMF Specific 2002-2013	Closed	1/8/2014	Grant
F14346-0032	IMFOLT- SUMRY- MFTRAX	Closed	1/7/2014	Partial Denial
F14346-0033	BMFOL	Closed	12/17/2013	Partial Denial
F14346-0034	IMFOL	Closed	12/17/2013	Grant
F14347-0035	IMFOL/SUMRY 2003-2013	Closed	12/19/2013	Grant

F14347-0043	IMF Complete Specific	Closed	12/31/2013	Partial Denial
F14347-0049	IMF Specific	Closed	12/23/2013	Imperfect
F14347-0069	IMF Specific- IMF Complete- NMF- BMF 2013	Closed	12/17/2013	Imperfect
F14347-0070	IMF Specific	Closed	12/19/2013	Grant
F14347-0071	IMFOL	Closed	12/19/2013	Partial Denial
F14347-0074	IMFOLT	Closed	1/24/2014	Grant
F14347-0130	IMF Complete	Closed	1/11/2014	Grant
F14350-0010	MFTRA	Closed	12/20/2013	Partial Denial
F14351-0011	IMFOLT and SUMRY	Closed	12/23/2013	Grant
F14351-0015	2008-2013 IMFOLT/ SUMRY	Closed	1/14/2014	Partial Denial
F14351-0045	IMF Complete	Closed	12/19/2013	Imperfect
F14351-0046	IMFOL	Closed	12/18/2013	Imperfect
F14351-0048	IMF Specific	Closed	12/30/2013	Grant
F14352-0002	IMFOLT- SUMRY	Closed	1/9/2014	Partial Denial
F14352-0004	IMFOLT- SUMRY	Closed	1/9/2014	Partial Denial
F14352-0010	IMF Complete/Specific	Closed	1/9/2014	Grant
F14352-0013	IMFOLT/SUMRY	Closed	12/20/2013	Grant
F14352-0014	IMFOL/SUMRY	Closed	1/6/2014	No Records
F14352-0015	IMFOL/SUMRY	Closed	1/6/2014	No Records
F14352-0017	MFTRA 2001-2012	Closed	1/2/2014	Partial Denial
F14352-0020	IMF Specific 1991-2012	Closed	12/30/2013	Grant
F14352-0021	IMFOL	Closed	1/3/2014	Grant
F14352-0029	MFTRAS- MFTRAC- ANMF- BMF	Closed	12/20/2013	Partial Denial
F14352-0041	IMFOLT- SUMRY	Closed	12/30/2013	Grant
F14352-0050	MFTRA	Closed	12/20/2013	Grant
F14352-0052	AMDIS	Closed	12/19/2013	Partial Denial
F14352-0053	Other	Closed	12/19/2013	Grant
F14352-0054	IMFOL & SUMRY	Closed	12/23/2013	Partial Denial
F14352-0132	IMF Specific- Non MF- BMF	Closed	12/23/2013	Grant
F14352-0154	IMFOLT/SUMRY/MFTRA-X	Closed	1/13/2014	Grant
F14352-0168	IMFOLT SUMRY	Closed	12/20/2013	Partial Denial
F14353-0066	IRPTR 2001-2003	Closed	12/30/2013	Imperfect
F14354-0014	BMFOL/TXMODA/NMF	Closed	1/16/2014	Grant

F14354-0017	IMFOLT/SUMRY	Closed	12/26/2013	No Records
F14354-0022	IMFOL/TXMOD 2009	Closed	12/27/2013	Grant
F14354-0026	Multiple-2008	Closed	1/21/2014	Grant
F14354-0032	IMFOLT & SUMRY	Closed	1/8/2014	Grant
F14357-0003	IMFOLT-SUMRY 1997-2013	Closed	1/17/2014	Grant
F14357-0020	MFTRA	Closed	12/30/2013	Grant
F14357-0101	Copies of all tax filings- MF	Closed	1/8/2014	Imperfect
F14358-0008	IMF Specific	Closed	12/26/2013	Imperfect
F14358-0051	Other	Closed	12/30/2013	Grant
F14360-0008	IMF Specific- Complete & Account	Closed	1/14/2014	Grant
F14360-0009	IMFOLT SUMRY	Closed	1/15/2014	Grant
F14360-0023	IMFOL	Closed	1/3/2014	Grant
F14360-0024	IMF Specific	Closed	2/26/2014	Partial Denial
F14360-0027	Other W-2	Closed	12/30/2013	Routine Procedure
F14360-0028	IMF Complete	Closed	1/8/2014	Grant
F14360-0032	IMF Specific	Closed	3/5/2014	Partial Denial
F14360-0039	Multiple	Closed	1/14/2014	Partial Denial
F14360-0041	IMFOLT & SUMRY	Closed	1/21/2014	Grant
F14360-0042	IMFOLT & SUMRY	Closed	1/8/2014	Grant
F14360-0047	IDRS	Closed	12/30/2013	Grant
F14360-0048	IDRS	Closed	12/30/2013	Grant
F14360-0059	BMFOL/SUMRY	Closed	1/13/2014	Grant
F14360-0065	NMF- Specific-Complete	Closed	1/8/2014	Grant
F14360-0067	IMFOL	Closed	1/7/2014	Partial Denial
F14360-0068	IMFOL	Closed	1/7/2014	Grant
F14360-0069	MFTRA	Closed	1/7/2014	Grant
F14360-0091	IMFOLT/SUMRY	Closed	1/7/2014	Grant
F14360-0100	BMF Specific	Closed	1/27/2014	Partial Denial
F14360-0103	Return and Wage and Income	Closed	12/31/2013	Imperfect - Processed
F14361-0004	IMFOLT & SUMRY TRANSCRIPTS	Closed	1/17/2014	Grant
F14361-0006	IMF Specific/Complete/Non-Master	Closed	1/9/2014	Grant
F14361-0009	IMFOL/SUMRY	Closed	1/10/2014	Grant
F14361-0010	SUMRY-BMFOLI-TXMOD	Closed	1/22/2014	Partial Denial
F14361-0013	IMFOLT- SUMRY	Closed	1/3/2014	Partial Denial



F14361-0014	IMFOLT- SUMRY	Closed	1/8/2014	Grant
F14361-0015	IMFOLT/SUMRY	Closed	1/27/2014	Partial Denial
F14361-0019	MFTRA	Closed	1/9/2014	Partial Denial
F14361-0044	IMFOLT SUMRY	Closed	2/3/2014	Grant
F14361-0045	IMFOLT-SUMRY 1997-2013	Closed	2/3/2014	Grant
F14361-0046	SUMRY IMFOLT	Closed	2/3/2014	Grant
F14364-0041	IMF Specific	Closed	1/24/2014	Grant
F14364-0042	MFTRAS 2001-12	Closed	2/14/2014	Grant
F14364-0044	IRPTR	Closed	12/31/2013	No Records
F14364-0050	1099	Closed	1/6/2014	Routine Procedure
F14364-0051	W2-1099	Closed	2/4/2014	Grant
F14364-0054	Multiple	Closed	1/7/2014	Imperfect
F14364-0056	Multiple	Closed	1/6/2014	Imperfect
F14365-0173	IMFOLT- SUMRY 2006-2013	Closed	1/13/2014	Partial Denial
F14365-0273	Other DLN - Years Unknwn	Closed	1/3/2014	Imperfect
F14365-0286	IDRS	Closed	1/6/2014	Grant
F14365-0290	IMFOLT-SUMRY	Closed	1/3/2014	Partial Denial
F14365-0291	IMFOL	Closed	1/28/2014	Grant

Request Number	Track	Request Detail	Status	Received Date	Closed Date	Information Denied
F15363-0052	Complex	706	Closed	12/29/2014	2/10/2015	Grant
F15230-0123	Complex	940	Closed	8/18/2015	8/25/2015	Partial Denial
F15205-0050	Complex	941	Closed	7/23/2015	7/31/2015	No Records
F15260-0011	Complex	941	Closed	9/16/2015	9/25/2015	Routine Procedure
F15304-0067	Complex	941	Closed	10/30/2014	11/4/2014	Routine Procedure
F15142-0035	Complex	990	Closed	5/22/2015	5/28/2015	Routine Procedure
F15142-0046	Complex	990	Closed	5/22/2015	5/27/2015	Routine Procedure
F15353-0079	Complex	990	Closed	12/19/2014	1/13/2015	No Records
F15364-0059	Complex	990	Closed	12/29/2014	1/9/2015	Routine Procedure
F15110-0056	Complex	1023	Closed	4/20/2015	4/21/2015	Routine Procedure
F15209-0134	Complex	1023	Closed	7/28/2015	8/3/2015	Routine Procedure
F15022-0055	Complex	1040	Closed	1/20/2015	1/28/2015	Imperfect
F15029-0121	Complex	1040	Closed	1/29/2015	2/3/2015	Duplicate
F15029-0129	Complex	1040	Closed	1/29/2015	2/26/2015	Imperfect
F15029-0143	Complex	1040	Closed	1/29/2015	2/26/2015	Imperfect
F15041-0027	Complex	1040	Closed	2/10/2015	2/17/2015	Routine Procedure
F15096-0005	Complex	1040	Closed	4/6/2015	4/8/2015	Routine Procedure
F15125-0080	Complex	1040	Closed	5/5/2015	5/11/2015	Routine Procedure
F15138-0021	Complex	1040	Closed	5/18/2015	5/21/2015	Imperfect
F15148-0182	Complex	1040	Closed	5/28/2015	6/3/2015	Routine Procedure
F15167-0095	Complex	1040	Closed	6/16/2015	6/24/2015	Routine Procedure
F15168-0035	Complex	1040	Closed	6/17/2015	6/25/2015	Routine Procedure
F15217-0039	Complex	1040	Closed	8/5/2015	8/11/2015	Routine Procedure
F15280-0106	Complex	1040	Closed	10/7/2014	10/22/2014	Closed Prior to Initial Determination
F15290-0095	Complex	1040	Closed	10/15/2014	10/21/2014	Imperfect
F15297-0021	Complex	1040	Closed	10/23/2014	10/27/2014	Routine Procedure
F15297-0056	Complex	1040	Closed	10/24/2014	11/12/2014	Imperfect
F15304-0077	Complex	1040	Closed	10/31/2014	11/3/2014	Routine Procedure
F15316-0077	Complex	1040	Closed	11/12/2014	12/2/2014	No Records
F15316-0078	Complex	1040	Closed	11/12/2014	12/2/2014	No Records
F15323-0090	Complex	1040	Closed	11/18/2014	11/20/2014	Imperfect
F15323-0179	Complex	1040	Closed	11/18/2014	12/4/2014	Request Withdrawn
F15342-0043	Complex	1040	Closed	12/5/2014	12/10/2014	Imperfect
F15070-0011	Complex	1099	Closed	3/10/2015	3/18/2015	Routine Procedure
F15204-0050	Complex	1120	Closed	7/22/2015	7/29/2015	Routine Procedure
F15336-0028	Complex	1120	Closed	12/2/2014	12/5/2014	Request Withdrawn
F15300-0108	Complex	2290	Closed	10/27/2014	11/13/2014	No Records
F15300-0109	Complex	2290	Closed	10/27/2014	11/13/2014	No Records
F15328-0092	Complex	2553	Closed	11/21/2014	1/5/2015	Grant
F15328-0093	Complex	2553	Closed	11/21/2014	12/1/2014	Imperfect
F15329-0063	Complex	2553	Closed	11/25/2014	12/1/2014	Imperfect
F15043-0042	Complex	4340	Closed	2/12/2015	3/11/2015	Grant

F15153-0143	Complex	4549	Closed	6/2/2015	6/17/2015	No Records
F15090-0080	Complex	5081	Closed	3/30/2015	5/7/2015	Duplicate
F15363-0050	Complex	5500	Closed	12/29/2014	1/9/2015	Imperfect
F15336-0144	Complex	6104	Closed	12/2/2014	12/10/2014	Routine Procedure
F15344-0018	Complex	6104	Closed	12/9/2014	12/11/2014	Duplicate
F15090-0232	Complex	1023 & SS-4	Closed	3/31/2015	4/13/2015	Routine Procedure
F15124-0038	Complex	1023/990	Closed	5/4/2015	5/11/2015	Routine Procedure
F15204-0102	Complex	1040 / 1040X	Closed	7/23/2015	7/30/2015	Routine Procedure
F15168-0100	Complex	1040 / ID Theft	Closed	6/17/2015	6/23/2015	Denial
F15056-0036	Complex	1040 / ID Theft	Closed	2/25/2015	4/22/2015	Denial
F15317-0054	Complex	1040 / IRP	Closed	11/12/2014	11/26/2014	Imperfect
F15062-0161	Complex	1040 and attachments	Closed	3/2/2015	3/9/2015	Imperfect
F14267-0075	Complex	1040 Return	Closed	9/23/2014	10/8/2014	Imperfect
F15274-0013	Complex	1040- w2- correspondence	Closed	9/30/2014	10/22/2014	Imperfect
F15106-0040	Complex	1040/1040X	Closed	4/16/2015	4/22/2015	Routine Procedure
F15132-0102	Complex	1040/1041/other documents	Closed	5/12/2015	6/17/2015	Grant
F15015-0044	Complex	1040s	Closed	1/15/2015	1/22/2015	Imperfect
F15007-0016	Complex	1040X	Closed	1/6/2015	1/30/2015	Imperfect
F15089-0109	Complex	1040X	Closed	3/30/2015	5/5/2015	Grant
F15174-0071	Complex	1040X	Closed	6/23/2015	7/2/2015	Grant
F15033-0130	Complex	1040x	Closed	2/2/2015	2/11/2015	Grant
F15321-0018	Complex	1040x and AUR	Closed	11/17/2014	12/11/2014	Grant
F15114-0019	Complex	1096 and 1099-R	Closed	4/23/2015	4/27/2015	Routine Procedure
F15042-0105	Complex	1099- 1096	Closed	2/10/2015	2/23/2015	Routine Procedure
F15042-0148	Complex	1099 Forms	Closed	2/10/2015	3/3/2015	Routine Procedure
F15190-0063	Complex	1099 LTC and 1099A	Closed	7/8/2015	7/24/2015	Routine Procedure
F15280-0011	Complex	1099 MISC	Closed	10/6/2014	10/9/2014	Imperfect
F15247-0058	Complex	1099 -S	Closed	9/4/2015	9/11/2015	Imperfect
F15317-0009	Complex	1099-MISC	Closed	11/12/2014	11/18/2014	No Records
F15189-0126	Complex	1099-OID- 1099a	Closed	7/8/2015	7/14/2015	Routine Procedure
F15231-0272	Complex	1120 records	Closed	8/19/2015	9/2/2015	No Records
F15230-0014	Complex	1120S	Closed	8/18/2015	8/24/2015	Routine Procedure
F15317-0146	Complex	1120-S Election Documents/Forms	Closed	11/12/2014	12/3/2014	Grant
F15022-0077	Complex	23c	Closed	1/20/2015	3/2/2015	Grant
F15042-0245	Complex	23C	Closed	2/11/2015	3/11/2015	Grant
F15084-0164	Complex	23C	Closed	3/24/2015	3/27/2015	Imperfect
F15097-0151	Complex	23C	Closed	4/6/2015	4/24/2015	Grant
F15139-0121	Complex	23C	Closed	5/19/2015	6/2/2015	No Records
F15155-0083	Complex	23C	Closed	6/3/2015	6/8/2015	No Records
F15217-0034	Complex	23C	Closed	8/4/2015	8/11/2015	Imperfect
F15304-0048	Complex	23C	Closed	10/30/2014	1/22/2015	Grant
F14239-0010	Complex	23C	Closed	8/26/2014	11/14/2014	Grant
F14260-0085	Complex	23C	Closed	9/16/2014	11/14/2014	Grant
F15155-0072	Complex	23c- 4340	Closed	6/3/2015	6/29/2015	No Records

F15034-0053	Complex	23C assessment	Closed	2/3/2015	2/27/2015	Imperfect
F15363-0027	Complex	23C Record of Assessment	Closed	12/29/2014	1/8/2015	Grant
F15037-0116	Complex	23C/F4340/NMF	Closed	2/6/2015	2/25/2015	No Records
F15190-0131	Complex	23C/Lien	Closed	7/9/2015	8/6/2015	Closed Prior to Initial Determination
F15058-0045	Complex	2553 Election	Closed	2/26/2015	3/10/2015	Imperfect
F15140-0126	Complex	26 CFR REGS	Closed	5/20/2015	5/27/2015	Imperfect
F15153-0121	Complex	26 CFR Regulations	Closed	6/2/2015	6/12/2015	Imperfect
F15159-0056	Complex	26 CFR Regulations	Closed	6/8/2015	6/12/2015	Imperfect
F15041-0013	Complex	26 USC	Closed	2/9/2015	2/12/2015	Imperfect
F15026-0081	Complex	26 USC	Closed	1/26/2015	1/28/2015	Imperfect
F15127-0074	Complex	26 USC 83	Closed	5/7/2015	5/11/2015	Imperfect
F15090-0079	Complex	30-day letters	Closed	3/30/2015	4/7/2015	Grant
F15363-0025	Complex	3RD PARTY	Closed	12/29/2014	1/26/2015	Partial Denial
F15231-0227	Complex	3rd party contact	Closed	8/19/2015	9/15/2015	No Records
F15042-0099	Complex	3rd party contact documents	Closed	2/10/2015	3/10/2015	Denial
F15231-0219	Complex	3rd party contacts	Closed	8/19/2015	9/16/2015	Grant
F15033-0018	Complex	3rd Party Info	Closed	2/2/2015	2/10/2015	Duplicate
F15112-0120	Complex	3rd party information	Closed	4/21/2015	5/7/2015	No Records
F15335-0014	Complex	3rd Party Return	Closed	12/1/2014	2/6/2015	Imperfect
F15064-0070	Complex	3rd Party Return Request - No Auth	Closed	3/5/2015	3/10/2015	Imperfect
F15182-0123	Complex	419A-PLAN Examination	Closed	7/1/2015	9/14/2015	Partial Denial
F14262-0069	Complex	4340- Sum Rec of Assmt	Closed	9/18/2014	10/2/2014	Imperfect
F15251-0136	Complex	44 U.S. Code Section 3512	Closed	9/8/2015	9/23/2015	Imperfect
F15336-0165	Complex	4506-A	Closed	12/2/2014	12/10/2014	Routine Procedure
F15188-0016	Complex	4506-A request	Closed	7/6/2015	7/10/2015	Routine Procedure
F15216-0005	Complex	4506-A Request	Closed	8/3/2015	8/5/2015	Routine Procedure
F15034-0052	Complex	4506-T	Closed	2/2/2015	2/9/2015	Routine Procedure
F15076-0163	Complex	4506-T	Closed	3/17/2015	3/23/2015	Imperfect
F15068-0105	Complex	501(c) info	Closed	3/6/2015	3/16/2015	Grant
F15187-0079	Complex	501(c)(3)	Closed	7/6/2015	7/20/2015	Imperfect
F15205-0041	Complex	501(c)(3) info	Closed	7/24/2015	8/5/2015	Routine Procedure
F15349-0101	Complex	501C4 Investigation	Closed	12/15/2014	12/30/2014	Imperfect
F15090-0050	Complex	60 day letter	Closed	3/30/2015	4/7/2015	No Records
F15091-0006	Complex	6303 NOTICE & DEMAND	Closed	3/31/2015	4/24/2015	Grant
F15029-0132	Complex	843 Claim File	Closed	1/29/2015	2/26/2015	Grant
F15086-0036	Complex	940 941 1120 1065 etc.	Closed	3/27/2015	3/31/2015	Imperfect
F15085-0022	Complex	940-941s	Closed	3/25/2015	4/17/2015	Partial Denial

F15124-0127	Complex	941-940 and assessments	Closed	5/4/2015	5/7/2015	Imperfect
F15041-0020	Complex	990 fillings	Closed	2/10/2015	3/11/2015	Denial
F15317-0084	Complex	990 return	Closed	11/12/2014	11/26/2014	Routine Procedure
F14273-0148	Complex	990 Returns	Closed	9/29/2014	10/6/2014	Routine Procedure
F15342-0025	Complex	990 rtn	Closed	12/8/2014	12/17/2014	Routine Procedure
F15070-0020	Complex	990- TIN	Closed	3/10/2015	3/12/2015	Routine Procedure
F15339-0006	Complex	990 w/ 1040-A	Closed	12/4/2014	12/17/2014	Routine Procedure
F15069-0055	Complex	990/1023	Closed	3/10/2015	3/26/2015	Imperfect
F15085-0061	Complex	990/1023	Closed	3/25/2015	4/7/2015	Routine Procedure
F15057-0132	Complex	990s	Closed	2/25/2015	3/4/2015	Routine Procedure
F15153-0065	Complex	990s	Closed	6/2/2015	6/10/2015	Routine Procedure
F13168-0111	Complex	AAM	Closed	6/17/2013	4/8/2015	Partial Denial
F15232-0078	Complex	Abatement	Closed	8/19/2015	8/24/2015	Imperfect
F15329-0079	Complex	ACA	Closed	11/25/2014	2/6/2015	Imperfect
F15364-0105	Complex	ACA	Closed	12/30/2014	4/20/2015	No Records
F15365-0060	Complex	Account	Closed	12/31/2014	1/9/2015	Imperfect
F15119-0024	Complex	Account & IRPs	Closed	4/28/2015	5/11/2015	Routine Procedure
F15089-0086	Complex	Account & Specifics	Closed	3/30/2015	4/9/2015	Grant
F15037-0002	Complex	account notes	Closed	2/5/2015	3/5/2015	Grant
F15281-0069	Complex	Account Status	Closed	10/7/2014	10/9/2014	Imperfect
F15092-0010	Complex	Account Transcript	Closed	4/1/2015	4/3/2015	Imperfect
F15126-0034	Complex	Account Transcript	Closed	5/6/2015	5/8/2015	Partial Denial
F15336-0098	Complex	Account Transcript	Closed	12/2/2014	12/3/2014	Routine Procedure
F15358-0080	Complex	Account Transcripts	Closed	12/23/2014	1/7/2015	Routine Procedure
F15329-0061	Complex	Account Transcripts/F1120	Closed	11/25/2014	12/2/2014	Routine Procedure
F15209-0110	Complex	Accounting of monies	Closed	7/28/2015	7/31/2015	Imperfect
F15005-0087	Complex	Acct Transcripts	Closed	1/4/2015	1/6/2015	Grant
F15230-0093	Complex	Acct. transcript- 23C	Closed	8/17/2015	8/24/2015	Imperfect
F15189-0034	Complex	Acct. Transcripts	Closed	7/7/2015	7/10/2015	Routine Procedure
F15293-0065	Complex	ACCT/RTN TRANSCRIPTS	Closed	10/20/2014	10/22/2014	Routine Procedure
F14258-0061	Complex	ACS	Closed	9/15/2014	10/14/2014	No Records
F15156-0031	Complex	ACS / SNOD / TDA	Closed	6/5/2015	7/1/2015	Grant
F15293-0022	Complex	ACS- BMFOLT- IMFOLT- RO- TDA	Closed	10/17/2014	11/13/2014	Grant
F15344-0151	Complex	ACS- CO- SND- TR	Closed	12/9/2014	1/8/2015	Partial Denial
F15111-0150	Complex	ACS ETC	Closed	4/21/2015	6/11/2015	No Records
F15111-0151	Complex	ACS- Exam- Collection- ICS	Closed	4/21/2015	5/4/2015	No Records
F15089-0085	Complex	ACS- Exam- RO Collection- Transcripts	Closed	3/30/2015	4/27/2015	Grant
F15098-0030	Complex	ACS- Examination- Collection	Closed	4/8/2015	5/1/2015	Grant
F15097-0106	Complex	ACS HISTORY	Closed	4/6/2015	4/24/2015	Grant
F15097-0121	Complex	ACS History	Closed	4/7/2015	4/21/2015	Grant

F15155-0079	Complex	ACS- ICS	Closed	6/4/2015	6/29/2015	Partial Denial
F15168-0041	Complex	ACS- ICS- CAF	Closed	6/16/2015	7/13/2015	Grant
F15111-0119	Complex	ACS- ICS- Collection- Exam- NOD	Closed	4/21/2015	5/4/2015	No Records
F15329-0103	Complex	ACS- ICS- TAS	Closed	11/25/2014	1/13/2015	Partial Denial
F15083-0097	Complex	ACS- SND- IMF- CO	Closed	3/24/2015	3/30/2015	Grant
F15168-0120	Complex	ACS- SNOD- Coll	Closed	6/16/2015	7/29/2015	Imperfect
F15055-0168	Complex	ACS- TDA- NOD- IMFOLT	Closed	2/24/2015	3/24/2015	Grant
F15042-0013	Complex	ACS- Trans	Closed	2/10/2015	3/10/2015	Duplicate
F15155-0065	Complex	ACS/AMS Hist	Closed	6/3/2015	6/8/2015	Grant
F15324-0025	Complex	ACTA	Closed	11/20/2014	11/25/2014	Grant
F15050-0088	Complex	additional Docs	Closed	2/18/2015	2/25/2015	Grant
F15335-0108	Complex	Address	Closed	12/1/2014	12/10/2014	Imperfect
F15353-0074	Complex	ADDRESS	Closed	12/19/2014	12/30/2014	Imperfect
F15111-0084	Complex	Address & Contact person	Closed	4/21/2015	5/15/2015	Grant
F15181-0078	Complex	address info	Closed	6/29/2015	7/1/2015	Imperfect
F15344-0124	Complex	Address Information	Closed	12/9/2014	12/12/2014	Imperfect
F15349-0007	Complex	Addresses of successors/financial	Closed	12/12/2014	12/17/2014	Imperfect
F15323-0125	Complex	Adj computation	Closed	11/18/2014	12/4/2014	Grant
F15110-0118	Complex	ADM Exam File	Closed	4/20/2015	5/18/2015	Partial Denial
F15173-0100	Complex	Adm File	Closed	6/22/2015	7/13/2015	Grant
F15173-0104	Complex	ADM File	Closed	6/22/2015	7/13/2015	Grant
F15173-0108	Complex	ADM FILE	Closed	6/22/2015	7/13/2015	Grant
F15232-0079	Complex	ADM FILE	Closed	8/20/2015	8/26/2015	No Records
F15091-0071	Complex	ADM Files	Closed	4/1/2015	4/2/2015	Imperfect
F15301-0127	Complex	ADM- TDA- COLL	Closed	10/28/2014	11/12/2014	Grant
F15148-0025	Complex	ADMFL	Closed	5/27/2015	6/23/2015	Partial Denial
F14253-0172	Complex	admin	Closed	9/9/2014	11/12/2014	Partial Denial
F15155-0003	Complex	admin	Closed	6/3/2015	9/15/2015	Partial Denial
F15344-0117	Complex	ADMIN	Closed	12/9/2014	1/13/2015	Partial Denial
F15050-0181	Complex	ADMIN	Closed	2/18/2015	3/13/2015	No Records
F15062-0148	Complex	ADMIN	Closed	3/2/2015	3/24/2015	Partial Denial
F13164-0078	Complex	Admin and Counsel	Closed	6/13/2013	2/27/2015	Partial Denial
F14205-0015	Complex	Admin- Coll	Closed	7/23/2014	10/1/2014	Partial Denial
F14231-0187	Complex	Admin file	Closed	8/18/2014	10/8/2014	Partial Denial
F14266-0017	Complex	admin file	Closed	9/23/2014	11/5/2014	Partial Denial
F15091-0003	Complex	admin file	Closed	3/31/2015	5/4/2015	Grant
F15229-0080	Complex	Admin file	Closed	8/17/2015	9/22/2015	Grant
F15289-0005	Complex	Admin file	Closed	10/15/2014	10/23/2014	Closed Prior to Initial Determination
F15338-0061	Complex	Admin file	Closed	12/3/2014	1/27/2015	Partial Denial
F15317-0143	Complex	Admin file- ACS	Closed	11/12/2014	12/24/2014	Partial Denial
F15133-0014	Complex	ADMIN FILE INFO	Closed	5/12/2015	5/28/2015	No Records

F14273-0252	Complex	Admin Files	Closed	9/30/2014	12/5/2014	Partial Denial
F15005-0134	Complex	Admin files	Closed	1/5/2015	2/20/2015	Grant
F15005-0135	Complex	Admin files	Closed	1/5/2015	2/12/2015	Partial Denial
F15042-0085	Complex	Admin files	Closed	2/10/2015	3/4/2015	Partial Denial
F15215-0042	Complex	Admin Files	Closed	7/31/2015	9/3/2015	Closed Prior To Determination
F15215-0043	Complex	Admin Files	Closed	7/31/2015	9/22/2015	Partial Denial
F15222-0112	Complex	admin files	Closed	8/7/2015	9/23/2015	Partial Denial
F15301-0144	Complex	Admin Files	Closed	10/28/2014	11/25/2014	Grant
F15308-0064	Complex	Admin files	Closed	11/4/2014	12/17/2014	Partial Denial
F15325-0005	Complex	Admin files	Closed	11/20/2014	11/24/2014	Closed Prior to Initial Determination
F15332-0016	Complex	Admin files	Closed	11/26/2014	12/23/2014	Partial Denial
F14251-0026	Complex	Admin Files- Transcripts	Closed	9/5/2014	12/9/2014	Partial Denial
F15112-0127	Complex	Admin Files-Tax Treaty	Closed	4/22/2015	6/18/2015	Partial Denial
F15034-0107	Complex	admin files-transcripts	Closed	2/2/2015	2/5/2015	Imperfect
F15224-0071	Complex	admin records	Closed	8/11/2015	9/30/2015	Grant
F15077-0166	Complex	ADMIN- TRANS	Closed	3/18/2015	4/14/2015	Grant
F15076-0005	Complex	Administrative file	Closed	3/13/2015	3/25/2015	No Records
F15029-0077	Complex	Administrative Procedures Act	Closed	1/29/2015	2/5/2015	Imperfect
F15160-0068	Complex	ADMR Records	Closed	6/9/2015	6/22/2015	No Records
F15316-0010	Complex	advice docs	Closed	11/7/2014	5/4/2015	Partial Denial
F15168-0135	Complex	AFFIDAVIT OF FACTS	Closed	6/16/2015	7/15/2015	Routine Procedure
F14224-0065	Complex	agent notes	Closed	8/11/2014	6/10/2015	Partial Denial
F15096-0055	Complex	agents used IRM	Closed	4/3/2015	4/17/2015	Closed Prior to Initial Determination
F15356-0114	Complex	Agreement	Closed	12/19/2014	1/16/2015	Imperfect
F15293-0002	Complex	Agt name- more	Closed	10/17/2014	1/12/2015	No Records
F15156-0052	Complex	AIM	Closed	6/5/2015	6/24/2015	Grant
F15181-0164	Complex	AIMS	Closed	6/30/2015	8/17/2015	Partial Denial
F15310-0127	Complex	AIMS	Closed	11/6/2014	11/12/2014	Routine Procedure
F14216-0088	Complex	aims	Closed	8/4/2014	2/2/2015	Partial Denial
F14251-0023	Complex	aims	Closed	9/8/2014	2/12/2015	Partial Denial
F14251-0025	Complex	aims	Closed	9/8/2014	2/2/2015	Partial Denial
F15035-0136	Complex	aims	Closed	2/4/2015	2/26/2015	Grant
F15035-0137	Complex	aims	Closed	2/4/2015	3/12/2015	Partial Denial
F15035-0138	Complex	AIMS	Closed	2/4/2015	3/27/2015	Partial Denial
F15090-0228	Complex	AIMS	Closed	3/31/2015	8/10/2015	Partial Denial
F15090-0230	Complex	AIMS	Closed	3/31/2015	4/28/2015	Grant
F15128-0022	Complex	AIMS	Closed	5/7/2015	8/17/2015	Partial Denial
F15156-0054	Complex	AIMS	Closed	6/5/2015	8/17/2015	Partial Denial
F15181-0162	Complex	AIMS	Closed	6/30/2015	7/20/2015	Grant
F15217-0095	Complex	AIMS	Closed	8/5/2015	8/31/2015	Partial Denial

F15217-0096	Complex	AIMS	Closed	8/5/2015	8/17/2015	Grant
F15244-0113	Complex	AIMS	Closed	9/1/2015	9/29/2015	Grant
F15276-0146	Complex	AIMS	Closed	10/3/2014	3/27/2015	Partial Denial
F15276-0150	Complex	AIMS	Closed	10/3/2014	2/26/2015	Partial Denial
F15276-0152	Complex	AIMS	Closed	10/3/2014	2/26/2015	Grant
F15337-0038	Complex	AIMS	Closed	12/3/2014	2/26/2015	Partial Denial
F15337-0049	Complex	AIMS	Closed	12/3/2014	1/5/2015	Grant
F15339-0014	Complex	AIMS	Closed	12/5/2014	3/23/2015	Partial Denial
F15339-0018	Complex	AIMS	Closed	12/5/2014	1/5/2015	Grant
F14251-0021	Complex	AIMS TABLES	Closed	9/8/2014	2/2/2015	Grant
F15337-0065	Complex	AIS History- Discharge Reports	Closed	12/3/2014	12/19/2014	Partial Denial
F15324-0063	Complex	All Correspondence	Closed	11/20/2014	2/3/2015	Grant
F15240-0068	Complex	All Docs	Closed	8/28/2015	9/8/2015	Imperfect
F15209-0135	Complex	All Documents	Closed	7/28/2015	8/14/2015	Duplicate
F15253-0012	Complex	All documents submitted to OMB	Closed	9/9/2015	9/21/2015	Closed Prior to Initial Determination
F15029-0076	Complex	All EINs issued by IRS	Closed	1/28/2015	2/4/2015	Imperfect
F15195-0064	Complex	All Employers registered with IRS	Closed	7/13/2015	7/15/2015	Imperfect
F15328-0081	Complex	All Files	Closed	11/21/2014	12/18/2014	No Records
F15246-0030	Complex	All information	Closed	9/2/2015	9/21/2015	Imperfect
F15258-0133	Complex	All Information	Closed	9/15/2015	9/29/2015	Imperfect
F15236-0028	Complex	All information tax exempt orgs	Closed	8/24/2015	8/25/2015	Routine Procedure
F14262-0091	Complex	All IRS records	Closed	9/19/2014	10/1/2014	Imperfect
F15070-0062	Complex	All Letters from a third party	Closed	3/10/2015	3/18/2015	No Records
F15159-0055	Complex	All rcds/corr	Closed	6/8/2015	6/15/2015	Grant
F15042-0153	Complex	All records	Closed	2/10/2015	2/17/2015	Imperfect
F15057-0172	Complex	All Records	Closed	2/25/2015	3/4/2015	Imperfect
F15090-0229	Complex	All Records	Closed	3/31/2015	4/13/2015	Imperfect
F15097-0026	Complex	All Records	Closed	4/6/2015	4/16/2015	Imperfect
F15160-0126	Complex	All records	Closed	6/9/2015	6/30/2015	Imperfect
F15167-0093	Complex	ALL RECORDS	Closed	6/16/2015	6/17/2015	No Records
F15204-0071	Complex	All Records	Closed	7/22/2015	7/29/2015	Duplicate
F15208-0073	Complex	All records	Closed	7/27/2015	8/10/2015	Imperfect
F15230-0115	Complex	all records	Closed	8/18/2015	8/27/2015	Imperfect
F15233-0070	Complex	All Records	Closed	8/21/2015	8/25/2015	Imperfect
F15238-0057	Complex	All records	Closed	8/25/2015	9/14/2015	Imperfect
F15257-0045	Complex	All records	Closed	9/14/2015	9/17/2015	Imperfect
F15358-0020	Complex	ALL RECORDS	Closed	12/23/2014	12/29/2014	Duplicate
F15318-0025	Complex	all records - returns	Closed	11/13/2014	12/3/2014	Routine Procedure
F15050-0081	Complex	All Records about self	Closed	2/18/2015	2/27/2015	Imperfect
F15139-0146	Complex	All Records about self	Closed	5/19/2015	5/26/2015	Imperfect
F15013-0098	Complex	All tax filings	Closed	1/13/2015	1/21/2015	Imperfect



F15222-0082	Complex	All tax records	Closed	8/7/2015	8/18/2015	Imperfect
F15329-0047	Complex	ALS	Closed	11/25/2014	1/9/2015	Partial Denial
F15345-0109	Complex	ALS	Closed	12/11/2014	12/16/2014	Grant
F15014-0139	Complex	ALS Database	Closed	1/13/2015	1/30/2015	Grant
F15014-0145	Complex	ALS Database	Closed	1/13/2015	1/29/2015	Grant
F15014-0205	Complex	ALS Database	Closed	1/14/2015	1/16/2015	Duplicate
F15209-0003	Complex	ALS Database	Closed	7/27/2015	8/18/2015	Grant
F15211-0066	Complex	ALS Database	Closed	7/29/2015	8/18/2015	Grant
F15223-0080	Complex	ALS Database	Closed	8/11/2015	8/24/2015	Grant
F15279-0084	Complex	ALS database	Closed	10/3/2014	10/31/2014	Grant
F15023-0009	Complex	ALS Database Listing	Closed	1/22/2015	2/9/2015	Grant
F15077-0088	Complex	ALS Database Listing	Closed	3/17/2015	4/2/2015	Grant
F15100-0073	Complex	ALS Database Listing	Closed	4/9/2015	4/21/2015	Grant
F15104-0175	Complex	ALS Database Listing	Closed	4/13/2015	4/21/2015	Grant
F15119-0060	Complex	ALS Database Listing	Closed	4/28/2015	5/11/2015	Grant
F15124-0060	Complex	ALS Database Listing	Closed	5/4/2015	5/11/2015	Grant
F15133-0156	Complex	ALS Database Listing	Closed	5/13/2015	5/27/2015	Grant
F15134-0001	Complex	ALS Database Listing	Closed	5/12/2015	5/27/2015	Grant
F15139-0094	Complex	ALS Database Listing	Closed	5/19/2015	5/30/2015	Grant
F15140-0087	Complex	ALS Database Listing	Closed	5/20/2015	6/1/2015	Grant
F15166-0017	Complex	ALS Database Listing	Closed	6/12/2015	6/18/2015	Grant
F15167-0002	Complex	ALS Database Listing	Closed	6/8/2015	6/18/2015	Grant
F15168-0060	Complex	ALS Database Listing	Closed	6/16/2015	7/6/2015	Grant
F15188-0108	Complex	ALS Database Listing	Closed	7/7/2015	7/16/2015	Grant
F15202-0109	Complex	ALS Database Listing	Closed	7/21/2015	8/12/2015	Grant
F15203-0001	Complex	ALS Database Listing	Closed	7/21/2015	8/12/2015	Grant
F15231-0026	Complex	ALS Database Listing	Closed	8/18/2015	9/10/2015	Grant
F15246-0091	Complex	ALS Database Listing	Closed	9/2/2015	9/21/2015	Grant
F15246-0097	Complex	ALS Database Listing	Closed	9/2/2015	9/29/2015	Grant
F15253-0038	Complex	ALS Database Listing	Closed	9/9/2015	9/17/2015	Grant
F15265-0037	Complex	ALS DATABASE LISTING	Closed	9/22/2015	9/30/2015	Grant
F15321-0104	Complex	ALS database listing	Closed	11/14/2014	11/25/2014	Grant
F15337-0017	Complex	ALS Database listing	Closed	12/2/2014	12/16/2014	Grant
F15062-0200	Complex	ALS Listing	Closed	3/2/2015	3/16/2015	Grant
F15259-0029	Complex	ALS Listing	Closed	9/15/2015	9/22/2015	Grant
F15148-0009	Complex	ALS User Guide	Closed	5/27/2015	6/2/2015	Denial
F15156-0037	Complex	All records	Closed	6/5/2015	6/11/2015	Imperfect
F15161-0147	Complex	AMDIS	Closed	6/10/2015	6/24/2015	No Records
F15281-0081	Complex	AMDIS	Closed	10/7/2014	10/17/2014	Grant
F15336-0040	Complex	AMDIS	Closed	12/1/2014	12/16/2014	No Records
F15077-0142	Complex	AMDISA	Closed	3/17/2015	3/23/2015	Partial Denial
F15097-0196	Complex	AMDISA	Closed	4/7/2015	4/23/2015	Partial Denial
F15288-0012	Complex	AMDISA	Closed	10/14/2014	10/15/2014	No Records
F15070-0136	Complex	AMDISA/NMF	Closed	3/10/2015	3/27/2015	Partial Denial
F15253-0001	Complex	Amend Records	Closed	9/9/2015	9/30/2015	Imperfect
F15050-0204	Complex	AMS	Closed	2/19/2015	3/3/2015	Imperfect
F14259-0048	Complex	AMS & ICS	Closed	9/15/2014	10/16/2014	Partial Denial

F14268-0037	Complex	AMS Case Notes	Closed	9/24/2014	10/23/2014	Grant
F15275-0159	Complex	AMS History	Closed	10/1/2014	10/15/2014	Grant
F15055-0208	Complex	Amt of search warrant	Closed	2/24/2015	3/9/2015	Imperfect
F15097-0088	Complex	Analysis of filings	Closed	4/6/2015	5/21/2015	Grant
F15195-0145	Complex	ANMF	Closed	7/14/2015	7/16/2015	Imperfect
F15301-0100	Complex	Annual Report to Congress	Closed	10/28/2014	10/30/2014	Routine Procedure
F15057-0165	Complex	ANSWERS	Closed	2/25/2015	3/3/2015	No Records
F15106-0103	Complex	Appeal	Closed	4/16/2015	5/1/2015	Routine Procedure
F15344-0095	Complex	Appeal	Closed	12/9/2014	12/11/2014	Closed Prior to Initial Determination
F14164-0070	Complex	Appeals	Closed	6/13/2014	3/18/2015	Partial Denial
F14197-0129	Complex	Appeals	Closed	7/16/2014	10/22/2014	Partial Denial
F14210-0219	Complex	Appeals	Closed	7/29/2014	11/14/2014	Partial Denial
F14217-0099	Complex	Appeals	Closed	8/4/2014	10/20/2014	Partial Denial
F14217-0210	Complex	Appeals	Closed	8/5/2014	10/1/2014	Partial Denial
F14231-0083	Complex	Appeals	Closed	8/18/2014	10/1/2014	Partial Denial
F14238-0012	Complex	Appeals	Closed	8/25/2014	10/7/2014	No Records
F14245-0020	Complex	Appeals	Closed	9/2/2014	11/14/2014	Imperfect
F14247-0069	Complex	Appeals	Closed	9/4/2014	12/1/2014	Partial Denial
F14251-0051	Complex	Appeals	Closed	9/5/2014	3/6/2015	Partial Denial
F14253-0208	Complex	Appeals	Closed	9/9/2014	1/2/2015	Partial Denial
F14260-0102	Complex	Appeals	Closed	9/16/2014	12/16/2014	Partial Denial
F14267-0051	Complex	Appeals	Closed	9/23/2014	10/17/2014	Grant
F14267-0155	Complex	Appeals	Closed	9/24/2014	11/19/2014	Partial Denial
F14268-0096	Complex	Appeals	Closed	9/24/2014	2/17/2015	Partial Denial
F14272-0105	Complex	Appeals	Closed	9/26/2014	1/12/2015	Partial Denial
F15013-0079	Complex	Appeals	Closed	1/13/2015	1/14/2015	Imperfect
F15014-0051	Complex	Appeals	Closed	1/13/2015	3/2/2015	Partial Denial
F15021-0209	Complex	Appeals	Closed	1/20/2015	2/18/2015	Partial Denial
F15026-0036	Complex	Appeals	Closed	1/23/2015	4/7/2015	Partial Denial
F15034-0071	Complex	Appeals	Closed	2/2/2015	3/10/2015	Partial Denial
F15034-0079	Complex	Appeals	Closed	2/2/2015	3/3/2015	Partial Denial
F15037-0113	Complex	Appeals	Closed	2/6/2015	2/19/2015	No Records
F15048-0009	Complex	Appeals	Closed	2/17/2015	2/26/2015	Partial Denial
F15049-0053	Complex	Appeals	Closed	2/18/2015	3/18/2015	Partial Denial
F15049-0124	Complex	Appeals	Closed	2/18/2015	3/17/2015	Partial Denial
F15055-0093	Complex	Appeals	Closed	2/23/2015	3/20/2015	Partial Denial
F15077-0119	Complex	Appeals	Closed	3/17/2015	5/27/2015	Partial Denial
F15083-0078	Complex	Appeals	Closed	3/24/2015	5/20/2015	Grant
F15083-0093	Complex	Appeals	Closed	3/24/2015	6/26/2015	Partial Denial
F15089-0013	Complex	Appeals	Closed	3/27/2015	4/29/2015	Partial Denial
F15106-0100	Complex	Appeals	Closed	4/16/2015	4/21/2015	Duplicate
F15110-0002	Complex	Appeals	Closed	4/20/2015	6/2/2015	Partial Denial
F15117-0023	Complex	Appeals	Closed	4/27/2015	8/20/2015	Partial Denial
F15118-0041	Complex	Appeals	Closed	4/27/2015	5/5/2015	Imperfect

F15118-0068	Complex	Appeals	Closed	4/27/2015	4/30/2015	Duplicate
F15118-0152	Complex	Appeals	Closed	4/27/2015	6/26/2015	Partial Denial
F15124-0139	Complex	Appeals	Closed	5/4/2015	7/15/2015	Request Withdrawn
F15131-0012	Complex	Appeals	Closed	5/11/2015	6/22/2015	Partial Denial
F15133-0045	Complex	Appeals	Closed	5/12/2015	5/27/2015	No Records
F15135-0043	Complex	Appeals	Closed	5/15/2015	7/17/2015	Partial Denial
F15135-0090	Complex	Appeals	Closed	5/15/2015	5/27/2015	Duplicate
F15139-0153	Complex	Appeals	Closed	5/19/2015	6/4/2015	Duplicate
F15152-0068	Complex	Appeals	Closed	6/1/2015	8/31/2015	Duplicate
F15161-0136	Complex	Appeals	Closed	6/8/2015	7/17/2015	Partial Denial
F15168-0005	Complex	Appeals	Closed	6/16/2015	7/10/2015	No Records
F15168-0040	Complex	Appeals	Closed	6/17/2015	9/11/2015	Partial Denial
F15181-0098	Complex	Appeals	Closed	6/30/2015	9/3/2015	Partial Denial
F15182-0153	Complex	Appeals	Closed	7/1/2015	7/29/2015	Imperfect
F15203-0062	Complex	Appeals	Closed	7/21/2015	7/31/2015	Closed Prior to Initial Determination
F15209-0090	Complex	Appeals	Closed	7/28/2015	8/19/2015	Imperfect
F15211-0023	Complex	Appeals	Closed	7/30/2015	9/25/2015	Partial Denial
F15215-0061	Complex	Appeals	Closed	7/31/2015	8/25/2015	Grant
F15223-0016	Complex	Appeals	Closed	8/10/2015	9/29/2015	Partial Denial
F15279-0033	Complex	Appeals	Closed	10/3/2014	12/8/2014	Partial Denial
F15280-0090	Complex	Appeals	Closed	10/7/2014	11/18/2014	Partial Denial
F15288-0003	Complex	Appeals	Closed	10/14/2014	12/18/2014	Partial Denial
F15308-0189	Complex	Appeals	Closed	11/3/2014	1/12/2015	Partial Denial
F15308-0241	Complex	Appeals	Closed	11/4/2014	1/7/2015	Partial Denial
F15322-0016	Complex	Appeals	Closed	11/18/2014	2/3/2015	Partial Denial
F15323-0097	Complex	Appeals	Closed	11/19/2014	11/24/2014	Duplicate
F15323-0117	Complex	Appeals	Closed	11/18/2014	6/11/2015	Closed Prior To Determination
F15323-0140	Complex	Appeals	Closed	11/18/2014	1/5/2015	Partial Denial
F15323-0241	Complex	Appeals	Closed	11/18/2014	11/24/2014	Imperfect
F15329-0062	Complex	Appeals	Closed	11/25/2014	12/16/2014	Grant
F15329-0115	Complex	Appeals	Closed	11/25/2014	12/19/2014	Partial Denial
F15336-0121	Complex	Appeals	Closed	12/2/2014	1/15/2015	Partial Denial
F15336-0122	Complex	Appeals	Closed	12/2/2014	1/23/2015	Partial Denial
F15336-0124	Complex	Appeals	Closed	12/2/2014	1/21/2015	Partial Denial
F15342-0045	Complex	Appeals	Closed	12/5/2014	1/28/2015	Partial Denial
F15344-0119	Complex	Appeals	Closed	12/9/2014	1/28/2015	Partial Denial
F15345-0087	Complex	Appeals	Closed	12/11/2014	12/19/2014	Request Withdrawn
F15350-0029	Complex	Appeals	Closed	12/16/2014	1/8/2015	Partial Denial
F15350-0077	Complex	Appeals	Closed	12/16/2014	4/10/2015	Grant
F15364-0079	Complex	Appeals	Closed	12/29/2014	1/8/2015	Duplicate
F14220-0078	Complex	Appeals	Closed	8/7/2014	10/15/2014	Request Withdrawn

F15068-0121	Complex	Appeals	Closed	3/6/2015	5/8/2015	Partial Denial
F15289-0137	Complex	Appeals / Audit files	Closed	10/16/2014	12/29/2014	Request Withdrawn
F15231-0092	Complex	Appeals Case - Not FOIA request	Closed	8/18/2015	8/20/2015	Routine Procedure
F15076-0183	Complex	Appeals- Collection- Exam	Closed	3/17/2015	4/9/2015	Partial Denial
F15190-0084	Complex	Appeals- Collection- Exam Files	Closed	7/8/2015	8/11/2015	Partial Denial
F14253-0242	Complex	Appeals Collection Examination	Closed	9/9/2014	11/14/2014	Partial Denial
F15351-0122	Complex	Appeals docs	Closed	12/17/2014	4/15/2015	Grant
F15308-0071	Complex	Appeals Documents	Closed	11/3/2014	12/18/2014	Partial Denial
F15302-0062	Complex	Appeals Exam	Closed	10/28/2014	12/30/2014	Partial Denial
F15139-0082	Complex	Appeals- Exam	Closed	5/19/2015	6/16/2015	Partial Denial
F15154-0001	Complex	Appeals- Exam	Closed	6/2/2015	6/5/2015	Request Withdrawn
F15154-0002	Complex	Appeals- Exam	Closed	6/2/2015	6/5/2015	Request Withdrawn
F15198-0022	Complex	Appeals- Exam	Closed	7/16/2015	8/13/2015	Partial Denial
F15217-0120	Complex	Appeals- Exam	Closed	8/5/2015	8/18/2015	Duplicate
F15314-0133	Complex	Appeals- exam	Closed	11/10/2014	4/14/2015	Partial Denial
F15338-0093	Complex	Appeals- Exam	Closed	12/4/2014	3/24/2015	Partial Denial
F15148-0044	Complex	Appeals- Exam- Collections	Closed	5/27/2015	8/4/2015	Partial Denial
F15338-0082	Complex	Appeals Memos	Closed	12/4/2014	1/22/2015	Partial Denial
F15246-0016	Complex	Appeals TRANS CASE MEMO	Closed	9/2/2015	9/28/2015	Grant
F15168-0199	Complex	Appeals/Exam	Closed	6/17/2015	7/24/2015	Partial Denial
F15029-0156	Complex	Appeals/Exam/Collections	Closed	1/28/2015	2/24/2015	Grant
F15111-0118	Complex	Appeals/Examination	Closed	4/21/2015	5/28/2015	Partial Denial
F15338-0010	Complex	Appeals-Exam	Closed	12/3/2014	12/15/2014	Request Withdrawn
F15358-0085	Complex	Appeals-Exam	Closed	12/23/2014	2/24/2015	Partial Denial
F14268-0022	Complex	Appointment Affidavit	Closed	9/23/2014	11/25/2014	Partial Denial
F15009-0088	Complex	Appointment Affidavit	Closed	1/9/2015	2/6/2015	Grant
F15072-0120	Complex	Appointment Affidavit	Closed	3/13/2015	5/5/2015	Partial Denial
F15077-0019	Complex	Appointment Affidavit	Closed	3/17/2015	4/6/2015	Grant
F15096-0051	Complex	Appointment Affidavit	Closed	4/1/2015	6/2/2015	Partial Denial
F15118-0055	Complex	Appointment Affidavit	Closed	4/27/2015	6/3/2015	Grant
F15173-0075	Complex	Appointment Affidavit	Closed	6/22/2015	7/17/2015	Grant
F15189-0066	Complex	Appointment Affidavit	Closed	7/7/2015	8/17/2015	Grant
F15194-0015	Complex	Appointment Affidavit	Closed	7/10/2015	7/24/2015	No Records
F15212-0030	Complex	Appointment Affidavit	Closed	7/31/2015	8/7/2015	Imperfect
F15218-0077	Complex	Appointment Affidavit	Closed	8/6/2015	8/17/2015	Grant
F15219-0004	Complex	Appointment Affidavit	Closed	8/6/2015	8/7/2015	Duplicate

F15224-0025	Complex	Appointment Affidavit	Closed	8/12/2015	9/18/2015	Partial Denial
F15238-0091	Complex	Appointment Affidavit	Closed	8/25/2015	9/2/2015	Duplicate
F15294-0085	Complex	Appointment Affidavit	Closed	10/21/2014	11/17/2014	Grant
F15314-0050	Complex	Appointment Affidavit	Closed	11/7/2014	12/4/2014	Grant
F15318-0036	Complex	Appointment Affidavit	Closed	11/13/2014	12/16/2014	Grant
F15328-0096	Complex	Appointment Affidavit	Closed	11/21/2014	2/27/2015	Grant
F15342-0063	Complex	Appointment Affidavit	Closed	12/5/2014	12/23/2014	Partial Denial
F15076-0175	Complex	Appointment Affidavit/Credentials	Closed	3/17/2015	4/8/2015	No Records
F15344-0091	Complex	Appointment Affidavit/Oath of Office	Closed	12/9/2014	1/7/2015	Grant
F15328-0124	Complex	Approvals/Authorization	Closed	11/21/2014	12/2/2014	Imperfect
F15034-0269	Complex	appt affidavit	Closed	2/3/2015	2/17/2015	Imperfect
F15041-0168	Complex	Appt. Aff.- PIL Information	Closed	2/10/2015	3/10/2015	Partial Denial
F15148-0056	Complex	Area Director Name Address	Closed	5/28/2015	6/12/2015	Grant
F15049-0055	Complex	Area Directors	Closed	2/17/2015	2/27/2015	Grant
F15230-0058	Complex	Argumentative	Closed	8/17/2015	8/27/2015	Imperfect
F15104-0005	Complex	article published by school	Closed	4/13/2015	4/20/2015	Closed Prior to Initial Determination
F15294-0138	Complex	articles	Closed	10/21/2014	10/28/2014	Imperfect
F15092-0074	Complex	ASFR	Closed	4/2/2015	5/5/2015	Partial Denial
F15139-0145	Complex	ASFR	Closed	5/19/2015	6/15/2015	Grant
F15161-0112	Complex	ASFR	Closed	6/9/2015	7/1/2015	Grant
F15190-0045	Complex	ASFR	Closed	7/8/2015	8/19/2015	Grant
F15219-0069	Complex	ASFR	Closed	8/6/2015	8/17/2015	Grant
F15336-0118	Complex	ASFR	Closed	12/2/2014	1/16/2015	Grant
F15343-0120	Complex	ASFR	Closed	12/9/2014	12/30/2014	Grant
F15035-0078	Complex	ASFR	Closed	2/3/2015	3/2/2015	Partial Denial
F15148-0200	Complex	ASFR - Mult. forms	Closed	5/28/2015	7/8/2015	Grant
F15274-0014	Complex	ASFR Files	Closed	9/30/2014	11/14/2014	Grant
F15202-0091	Complex	ASFR- FRIV FILER INFO	Closed	7/21/2015	9/1/2015	Grant
F15068-0044	Complex	ASFR- MFTRA- and ACS	Closed	3/6/2015	4/2/2015	Partial Denial
F15233-0027	Complex	Assd orgs-officers-etc	Closed	8/20/2015	9/16/2015	Imperfect
F15092-0015	Complex	Assessment	Closed	4/1/2015	8/17/2015	Partial Denial
F15126-0048	Complex	Assessment	Closed	5/6/2015	5/20/2015	Imperfect
F15203-0073	Complex	Assessment	Closed	7/21/2015	8/17/2015	Imperfect
F15253-0131	Complex	assessment	Closed	9/10/2015	9/28/2015	Imperfect
F15133-0011	Complex	Assessment	Closed	5/12/2015	5/20/2015	No Records
F15085-0004	Complex	Assessment Documents	Closed	3/25/2015	4/14/2015	Grant
F15085-0005	Complex	Assessment Documents	Closed	3/25/2015	4/3/2015	Duplicate

F15085-0054	Complex	Assessment Documents	Closed	3/25/2015	4/15/2015	Grant
F15085-0057	Complex	Assessment Documents	Closed	3/25/2015	4/20/2015	Imperfect
F15139-0147	Complex	Assessment and Transcripts	Closed	5/19/2015	6/10/2015	No Records
F15138-0114	Complex	assessment date	Closed	5/18/2015	5/27/2015	Grant
F15279-0107	Complex	Assessment Docs and MFTRA	Closed	10/3/2014	10/28/2014	Imperfect
F15090-0166	Complex	Assessment Documents	Closed	3/31/2015	4/2/2015	Imperfect
F15022-0062	Complex	assessment file	Closed	1/21/2015	4/30/2015	Partial Denial
F15174-0051	Complex	Assessment Info	Closed	6/23/2015	7/1/2015	Imperfect
F15119-0015	Complex	assessment papers- SFR-admin file	Closed	4/28/2015	5/13/2015	Grant
F15058-0050	Complex	Assessment Records	Closed	2/26/2015	3/17/2015	Grant
F15085-0020	Complex	Assessment Records	Closed	3/25/2015	4/16/2015	Duplicate
F15085-0021	Complex	Assessment Records	Closed	3/25/2015	4/16/2015	Duplicate
F15085-0047	Complex	Assessment Records	Closed	3/25/2015	4/16/2015	Duplicate
F15085-0048	Complex	Assessment Records	Closed	3/25/2015	4/16/2015	Partial Denial
F15125-0114	Complex	Assessments	Closed	5/5/2015	5/13/2015	Partial Denial
F15044-0081	Complex	Assessments	Closed	2/13/2015	2/19/2015	Routine Procedure
F15181-0076	Complex	Assmts	Closed	6/29/2015	7/1/2015	Imperfect
F15177-0088	Complex	Attny General corr	Closed	6/26/2015	7/18/2015	Imperfect
F14248-0092	Complex	Audio and WPs re: Credit Xfers	Closed	9/5/2014	11/4/2014	Partial Denial
F15229-0087	Complex	AUDIO Video	Closed	8/17/2015	8/20/2015	No Records
F14247-0087	Complex	AUDIT	Closed	9/3/2014	11/4/2014	No Records
F14273-0163	Complex	audit	Closed	9/29/2014	11/12/2014	Partial Denial
F15022-0086	Complex	audit	Closed	1/21/2015	2/17/2015	No Records
F15127-0001	Complex	Audit	Closed	4/27/2015	5/21/2015	Partial Denial
F15170-0040	Complex	audit	Closed	6/19/2015	7/16/2015	No Records
F15281-0084	Complex	Audit	Closed	10/7/2014	10/9/2014	Imperfect
F15287-0025	Complex	audit	Closed	10/14/2014	11/25/2014	Partial Denial
F15293-0062	Complex	audit	Closed	10/17/2014	12/2/2014	Partial Denial
F15022-0078	Complex	Audit	Closed	1/21/2015	1/28/2015	Duplicate
F15009-0085	Complex	audit- collection	Closed	1/9/2015	2/23/2015	Grant
F15156-0058	Complex	audit file	Closed	6/5/2015	7/20/2015	Partial Denial
F15181-0169	Complex	Audit File	Closed	6/30/2015	9/30/2015	Partial Denial
F15044-0059	Complex	Audit Files	Closed	2/13/2015	3/3/2015	Imperfect
F15062-0017	Complex	audit files	Closed	3/2/2015	4/7/2015	Partial Denial
F15147-0120	Complex	audit files	Closed	5/27/2015	6/24/2015	Partial Denial
F15161-0115	Complex	audit files	Closed	6/9/2015	7/7/2015	Partial Denial
F15167-0017	Complex	audit files	Closed	6/16/2015	6/18/2015	Imperfect
F15009-0019	Complex	audit info	Closed	1/9/2015	1/26/2015	Imperfect
F15266-0097	Complex	Audit Information	Closed	9/23/2015	9/30/2015	Imperfect
F14273-0084	Complex	Audit notes	Closed	9/29/2014	11/3/2014	Duplicate

F14272-0024	Complex	Audit Recon Ltr	Closed	9/26/2014	10/15/2014	No Records
F15153-0027	Complex	Audit Records	Closed	6/2/2015	6/4/2015	Imperfect
F15346-0099	Complex	Audit Records- Tax Returns	Closed	12/12/2014	2/20/2015	Request Withdrawn
F14267-0021	Complex	Audit Referral Information	Closed	9/24/2014	10/9/2014	Imperfect
F15037-0089	Complex	audit report	Closed	2/6/2015	3/2/2015	Partial Denial
F15014-0033	Complex	Audit Report	Closed	1/13/2015	2/5/2015	Grant
F15344-0012	Complex	Audit Rpts	Closed	12/9/2014	1/16/2015	Partial Denial
F15168-0118	Complex	Audit Trail	Closed	6/16/2015	6/23/2015	Imperfect
F15174-0077	Complex	Audit Trail	Closed	6/23/2015	7/22/2015	Imperfect
F15229-0146	Complex	Audit Trail	Closed	8/17/2015	9/2/2015	Duplicate
F15302-0015	Complex	Audit Trail	Closed	10/28/2014	11/24/2014	Partial Denial
F15160-0081	Complex	Audit Workpapers	Closed	6/9/2015	7/7/2015	Partial Denial
F15159-0048	Complex	Audit Workpapers	Closed	6/8/2015	7/20/2015	Grant
F14255-0191	Complex	AUDIT WP	Closed	9/12/2014	10/6/2014	No Records
F15029-0163	Complex	AUR	Closed	1/28/2015	2/4/2015	Grant
F15058-0072	Complex	AUR	Closed	2/26/2015	3/12/2015	Imperfect
F15301-0134	Complex	AUR	Closed	10/28/2014	11/21/2014	Grant
F15303-0033	Complex	AUR	Closed	10/28/2014	11/24/2014	Grant
F14273-0136	Complex	AUR- ACS- IMFOLT	Closed	9/29/2014	10/20/2014	Partial Denial
F15218-0019	Complex	AUR Assessment	Closed	8/6/2015	8/18/2015	Grant
F15029-0166	Complex	Authority	Closed	1/28/2015	2/3/2015	Imperfect
F14273-0080	Complex	Authority 6103(d)	Closed	9/29/2014	10/6/2014	Closed Prior to Initial Determination
F15323-0204	Complex	Authority for SFRs	Closed	11/19/2014	12/18/2014	Partial Denial
F15014-0014	Complex	Authority of IRC- IRM & Del Order	Closed	1/13/2015	1/23/2015	Imperfect
F15238-0016	Complex	authority of IRS	Closed	8/25/2015	9/3/2015	Imperfect
F15251-0134	Complex	Authority to collect	Closed	9/8/2015	9/14/2015	Imperfect
F15055-0248	Complex	Authority to Collect Taxes	Closed	2/24/2015	3/3/2015	Duplicate
F15051-0035	Complex	authority to tax	Closed	2/20/2015	2/20/2015	Imperfect
F15050-0102	Complex	Authorization for Investigation	Closed	2/18/2015	3/3/2015	Imperfect
F15240-0058	Complex	Auto Price Guide	Closed	8/27/2015	9/18/2015	No Records
F15195-0144	Complex	Automated Non Master File	Closed	7/14/2015	7/28/2015	Routine Procedure
F14260-0071	Complex	AWSS	Closed	9/15/2014	11/25/2014	Grant
F15358-0126	Complex	Background Investigation Info.	Closed	12/24/2014	1/26/2015	Grant
F15317-0100	Complex	Background to Rules Table	Closed	11/12/2014	12/8/2014	No Records
F15043-0083	Complex	Balance Due and Payments	Closed	2/11/2015	2/17/2015	Grant
F15092-0117	Complex	Balance due info.	Closed	4/2/2015	4/8/2015	Imperfect

F15104-0011	Complex	bank records	Closed	4/14/2015	6/10/2015	Partial Denial
F15190-0130	Complex	Bank records	Closed	7/9/2015	7/15/2015	Imperfect
F15239-0034	Complex	Bank Records and all	Closed	8/26/2015	9/16/2015	Imperfect
F15188-0131	Complex	Bank Routing # for refund	Closed	7/7/2015	7/14/2015	Imperfect
F15189-0058	Complex	Bank Statements	Closed	7/7/2015	7/16/2015	Imperfect
F15099-0014	Complex	Bankruptcy EIN	Closed	4/8/2015	4/21/2015	No Records
F15058-0150	Complex	bankruptcy inventory receipts	Closed	2/27/2015	3/25/2015	Partial Denial
F15323-0136	Complex	Bankruptcy treatment	Closed	11/18/2014	11/24/2014	Imperfect
F14183-0244	Complex	BANKSTM	Closed	7/2/2014	11/19/2014	Partial Denial
F15335-0016	Complex	Bidder Request TIRNL	Closed	12/1/2014	12/2/2014	Request Withdrawn
F15266-0095	Complex	Blank 1040	Closed	9/23/2015	9/24/2015	Imperfect
F15131-0087	Complex	BLANK FORMS	Closed	5/11/2015	5/15/2015	Imperfect
F15253-0146	Complex	BMF	Closed	9/10/2015	9/18/2015	Routine Procedure
F15289-0206	Complex	BMF	Closed	10/15/2014	10/21/2014	Grant
F15323-0027	Complex	BMF	Closed	11/19/2014	12/5/2014	Request Withdrawn
F15323-0031	Complex	BMF	Closed	11/19/2014	12/5/2014	Request Withdrawn
F15119-0041	Complex	BMF & IMF Specific	Closed	4/28/2015	4/30/2015	Routine Procedure
F15321-0063	Complex	BMF Complete	Closed	11/14/2014	11/21/2014	Grant
F14272-0091	Complex	BMF IMF Complete	Closed	9/26/2014	10/1/2014	Duplicate
F14266-0032	Complex	BMF Information	Closed	9/23/2014	10/7/2014	Imperfect
F15021-0050	Complex	BMF Literal	Closed	1/20/2015	1/27/2015	Routine Procedure
F15076-0185	Complex	BMF Literal	Closed	3/17/2015	3/30/2015	Routine Procedure
F15077-0176	Complex	BMF Literal- Assessment	Closed	3/18/2015	3/19/2015	Imperfect
F15209-0109	Complex	BMF Names and EIN	Closed	7/28/2015	7/31/2015	Imperfect
F14252-0145	Complex	BMF Specific	Closed	9/9/2014	10/21/2014	Partial Denial
F14255-0192	Complex	BMF Specific	Closed	9/12/2014	10/21/2014	Partial Denial
F14269-0049	Complex	BMF Specific	Closed	9/25/2014	11/6/2014	Partial Denial
F14273-0097	Complex	BMF Specific	Closed	9/29/2014	10/9/2014	Grant
F15013-0102	Complex	BMF Specific	Closed	1/13/2015	2/26/2015	Grant
F15026-0047	Complex	BMF Specific	Closed	1/26/2015	2/6/2015	Grant
F15042-0097	Complex	BMF Specific	Closed	2/10/2015	3/9/2015	Partial Denial
F15055-0202	Complex	BMF Specific	Closed	2/24/2015	3/2/2015	Imperfect
F15058-0041	Complex	BMF Specific	Closed	2/26/2015	3/10/2015	Imperfect
F15064-0077	Complex	BMF Specific	Closed	3/5/2015	3/19/2015	Imperfect
F15064-0078	Complex	BMF Specific	Closed	3/5/2015	3/19/2015	No Records
F15064-0090	Complex	BMF Specific	Closed	3/5/2015	3/16/2015	Duplicate
F15064-0091	Complex	BMF Specific	Closed	3/5/2015	3/16/2015	Duplicate
F15104-0024	Complex	BMF Specific	Closed	4/13/2015	4/21/2015	Routine Procedure
F15133-0136	Complex	BMF Specific	Closed	5/13/2015	5/20/2015	Routine Procedure
F15148-0010	Complex	BMF Specific	Closed	5/27/2015	6/2/2015	Routine Procedure
F15239-0046	Complex	BMF Specific	Closed	8/26/2015	9/3/2015	Routine Procedure



F15280-0070	Complex	BMF Specific	Closed	10/7/2014	11/4/2014	Grant
F15281-0030	Complex	BMF Specific	Closed	10/7/2014	10/23/2014	Grant
F15289-0204	Complex	BMF Specific	Closed	10/15/2014	11/13/2014	Grant
F15296-0062	Complex	BMF Specific	Closed	10/22/2014	11/19/2014	Grant
F15307-0027	Complex	BMF Specific	Closed	10/31/2014	11/17/2014	Grant
F15307-0098	Complex	BMF Specific	Closed	11/3/2014	11/7/2014	Grant
F15308-0069	Complex	BMF Specific	Closed	11/3/2014	11/20/2014	Grant
F15308-0180	Complex	BMF Specific	Closed	11/3/2014	12/16/2014	Partial Denial
F15309-0042	Complex	BMF Specific	Closed	11/4/2014	12/2/2014	Grant
F15321-0065	Complex	BMF Specific	Closed	11/14/2014	12/15/2014	Grant
F15329-0008	Complex	BMF Specific	Closed	11/24/2014	12/17/2014	Request Withdrawn
F15337-0037	Complex	BMF Specific	Closed	12/2/2014	12/16/2014	Partial Denial
F14268-0007	Complex	BMF Specific	Closed	9/24/2014	10/17/2014	Grant
F15337-0004	Complex	BMF Specific	Closed	12/2/2014	12/15/2014	No Records
F15321-0069	Complex	BMF Specific & NMF	Closed	11/14/2014	12/12/2014	Grant
F14272-0034	Complex	BMF Specific for TFRP	Closed	9/24/2014	10/7/2014	Partial Denial
F15135-0068	Complex	BMF/Form8832/SS4/For m2553	Closed	5/15/2015	6/29/2015	No Records
F15135-0069	Complex	BMF/Form8832/SS4/For m2553	Closed	5/15/2015	6/29/2015	No Records
F15049-0130	Complex	BMFOL	Closed	2/18/2015	3/11/2015	Partial Denial
F15050-0004	Complex	BMFOL	Closed	2/18/2015	3/17/2015	Grant
F15072-0117	Complex	BMFOL	Closed	3/13/2015	3/20/2015	No Records
F15077-0114	Complex	BMFOL	Closed	3/17/2015	3/30/2015	Routine Procedure
F15097-0124	Complex	BMFOL	Closed	4/6/2015	4/15/2015	Routine Procedure
F15142-0068	Complex	BMFOL	Closed	5/22/2015	6/8/2015	Imperfect
F15253-0023	Complex	BMFOL	Closed	9/9/2015	9/18/2015	Grant
F15265-0063	Complex	BMFOL	Closed	9/22/2015	9/25/2015	Imperfect
F15288-0014	Complex	BMFOL	Closed	10/14/2014	10/15/2014	Imperfect
F15293-0106	Complex	BMFOL	Closed	10/17/2014	10/28/2014	Partial Denial
F15323-0024	Complex	BMFOL	Closed	11/19/2014	12/5/2014	Closed Prior to Initial Determination
F15329-0022	Complex	BMFOL	Closed	11/24/2014	12/3/2014	Routine Procedure
F15329-0057	Complex	BMFOL	Closed	11/25/2014	1/12/2015	Partial Denial
F15330-0034	Complex	BMFOL	Closed	11/25/2014	12/1/2014	Grant
F15330-0084	Complex	BMFOL	Closed	11/25/2014	12/1/2014	Grant
F15332-0008	Complex	BMFOL	Closed	11/28/2014	12/8/2014	Request Withdrawn
F15336-0147	Complex	BMFOL	Closed	12/2/2014	12/5/2014	Closed Prior to Initial Determination
F15062-0144	Complex	BMFOL	Closed	3/2/2015	3/25/2015	Grant
F15332-0023	Complex	BMFOL	Closed	11/28/2014	12/3/2014	Routine Procedure
F15332-0028	Complex	BMFOL	Closed	11/28/2014	12/3/2014	Routine Procedure
F15314-0004	Complex	BMFOL & SUMRY	Closed	11/7/2014	12/8/2014	Grant

F14267-0156	Complex	BMFOL- IMFOL- SUMRY	Closed	9/23/2014	10/21/2014	Partial Denial
F15283-0048	Complex	BMFOL- SUMRY	Closed	10/9/2014	10/15/2014	Partial Denial
F14253-0147	Complex	BMFOL/COLL/SNOD	Closed	9/9/2014	10/8/2014	Partial Denial
F15330-0007	Complex	BMFOLT	Closed	11/25/2014	12/19/2014	Grant
F15330-0009	Complex	BMFOLT	Closed	11/25/2014	12/18/2014	Grant
F15330-0022	Complex	BMFOLT	Closed	11/25/2014	12/3/2014	Grant
F15042-0044	Complex	BMFOLT	Closed	2/10/2015	2/12/2015	Grant
F15062-0213	Complex	BMFOLT & SUMRY	Closed	3/2/2015	3/17/2015	Partial Denial
F15300-0133	Complex	BMFOLT & SUMRY	Closed	10/27/2014	11/7/2014	Grant
F15302-0008	Complex	BMFOLT & SUMRY	Closed	10/28/2014	12/1/2014	Partial Denial
F15343-0078	Complex	BMFOLT & SUMRY	Closed	12/9/2014	12/16/2014	Grant
F14254-0058	Complex	BMFOLT- SUMRY	Closed	9/11/2014	10/1/2014	Partial Denial
F14272-0068	Complex	BMFOLT- SUMRY	Closed	9/26/2014	10/21/2014	Grant
F15022-0160	Complex	BMFOLT- SUMRY	Closed	1/22/2015	2/4/2015	Partial Denial
F15323-0177	Complex	BMFOLT- SUMRY	Closed	11/18/2014	12/9/2014	Partial Denial
F14259-0079	Complex	BMFOLT/SUMRY	Closed	9/15/2014	10/9/2014	Grant
F15307-0101	Complex	BMFOLT/SUMRY	Closed	11/3/2014	11/5/2014	Grant
F15330-0120	Complex	BMFOLT/SUMRY	Closed	11/25/2014	12/5/2014	Partial Denial
F14272-0064	Complex	BMFOLT/SUMRY	Closed	9/26/2014	10/6/2014	Grant
F14272-0079	Complex	BMFOLT/SUMRY	Closed	9/26/2014	10/17/2014	Grant
F15021-0143	Complex	BMFOLT-SUMRY	Closed	1/20/2015	2/9/2015	Partial Denial
F15230-0025	Complex	BMFS- IMFS- NMF- IMFC- BMFC	Closed	8/18/2015	9/4/2015	Imperfect
F15117-0009	Complex	Bond Exam	Closed	4/27/2015	7/20/2015	Partial Denial
F15232-0073	Complex	bond information	Closed	8/20/2015	8/31/2015	No Records
F15329-0075	Complex	Bond Information	Closed	11/20/2014	12/16/2014	Imperfect
F15077-0015	Complex	Bonds	Closed	3/17/2015	3/25/2015	Imperfect
F15147-0099	Complex	Bonds	Closed	5/27/2015	5/29/2015	Closed Prior to Initial Determination
F15325-0017	Complex	bonds trust property security	Closed	11/20/2014	11/24/2014	Imperfect
F15062-0029	Complex	Books and Records	Closed	3/2/2015	4/1/2015	No Records
F15034-0126	Complex	Budget	Closed	2/2/2015	3/19/2015	Grant
F15346-0087	Complex	Budget	Closed	12/12/2014	12/23/2014	Imperfect
F15345-0076	Complex	Bureau of Fiscal Service	Closed	12/11/2014	1/7/2015	Closed Prior to Initial Determination
F15153-0081	Complex	Bylaws	Closed	6/2/2015	6/10/2015	Routine Procedure
F15346-0011	Complex	C.I. Software documents	Closed	12/12/2014	7/31/2015	Closed Prior To Determination
F14247-0172	Complex	CAF	Closed	9/4/2014	10/1/2014	Grant
F14247-0420	Complex	CAF	Closed	9/4/2014	10/2/2014	Grant
F14251-0074	Complex	CAF	Closed	9/5/2014	10/1/2014	Grant
F14252-0009	Complex	CAF	Closed	9/8/2014	10/1/2014	Grant
F14252-0022	Complex	CAF	Closed	9/8/2014	10/2/2014	Grant
F14252-0026	Complex	CAF	Closed	9/8/2014	10/2/2014	Grant

F14252-0028	Complex	CAF	Closed	9/8/2014	10/1/2014	Grant
F14252-0078	Complex	CAF	Closed	9/9/2014	10/1/2014	Grant
F14252-0080	Complex	CAF	Closed	9/9/2014	10/7/2014	Grant
F14253-0033	Complex	CAF	Closed	9/9/2014	10/1/2014	Grant
F14253-0036	Complex	CAF	Closed	9/9/2014	10/2/2014	Grant
F14253-0042	Complex	CAF	Closed	9/9/2014	10/7/2014	Grant
F14253-0044	Complex	CAF	Closed	9/9/2014	10/7/2014	Grant
F14253-0060	Complex	CAF	Closed	9/10/2014	10/7/2014	Grant
F14253-0063	Complex	CAF	Closed	9/10/2014	10/7/2014	Grant
F14253-0068	Complex	CAF	Closed	9/9/2014	10/7/2014	Grant
F14253-0071	Complex	CAF	Closed	9/9/2014	10/2/2014	Grant
F14253-0073	Complex	CAF	Closed	9/9/2014	10/2/2014	Grant
F14253-0076	Complex	CAF	Closed	9/9/2014	12/19/2014	Grant
F14253-0080	Complex	CAF	Closed	9/9/2014	10/3/2014	Imperfect
F14254-0013	Complex	CAF	Closed	9/9/2014	10/2/2014	Grant
F14254-0020	Complex	CAF	Closed	9/10/2014	10/2/2014	Grant
F14254-0021	Complex	CAF	Closed	9/10/2014	10/7/2014	Grant
F14255-0005	Complex	CAF	Closed	9/11/2014	10/7/2014	Grant
F14258-0042	Complex	CAF	Closed	9/15/2014	10/6/2014	Grant
F14258-0043	Complex	CAF	Closed	9/15/2014	10/7/2014	Grant
F14258-0066	Complex	CAF	Closed	9/15/2014	10/7/2014	Grant
F14258-0068	Complex	CAF	Closed	9/12/2014	10/6/2014	Grant
F14259-0010	Complex	CAF	Closed	9/12/2014	10/6/2014	Grant
F14260-0005	Complex	CAF	Closed	9/16/2014	10/7/2014	Grant
F14260-0006	Complex	CAF	Closed	9/16/2014	10/7/2014	Grant
F14260-0086	Complex	CAF	Closed	9/16/2014	10/6/2014	Grant
F14260-0087	Complex	CAF	Closed	9/16/2014	10/10/2014	Grant
F14261-0048	Complex	CAF	Closed	9/17/2014	10/10/2014	Grant
F14261-0051	Complex	CAF	Closed	9/17/2014	10/2/2014	Grant
F14262-0009	Complex	CAF	Closed	9/19/2014	10/2/2014	Grant
F14262-0043	Complex	CAF	Closed	9/19/2014	10/9/2014	Grant
F14262-0050	Complex	CAF	Closed	9/19/2014	10/20/2014	Grant
F14262-0055	Complex	CAF	Closed	9/19/2014	10/2/2014	Grant
F14262-0090	Complex	CAF	Closed	9/19/2014	10/10/2014	Grant
F14265-0136	Complex	CAF	Closed	9/19/2014	10/10/2014	Grant
F14265-0142	Complex	CAF	Closed	9/19/2014	10/14/2014	Grant
F14265-0160	Complex	CAF	Closed	9/22/2014	10/1/2014	Grant
F14265-0174	Complex	CAF	Closed	9/22/2014	10/9/2014	Grant
F14266-0038	Complex	CAF	Closed	9/23/2014	10/14/2014	Grant
F14266-0058	Complex	CAF	Closed	9/22/2014	10/14/2014	Grant
F14267-0013	Complex	CAF	Closed	9/23/2014	10/3/2014	Grant
F14267-0017	Complex	CAF	Closed	9/23/2014	10/3/2014	Grant
F14267-0019	Complex	CAF	Closed	9/23/2014	10/3/2014	Grant
F14267-0080	Complex	CAF	Closed	9/23/2014	10/7/2014	Grant
F14267-0106	Complex	CAF	Closed	9/24/2014	10/1/2014	Grant
F14267-0115	Complex	CAF	Closed	9/23/2014	10/2/2014	Grant
F14267-0117	Complex	CAF	Closed	9/23/2014	10/6/2014	Imperfect

F14267-0123	Complex	CAF	Closed	9/23/2014	10/15/2014	Grant
F14267-0129	Complex	CAF	Closed	9/23/2014	10/15/2014	Grant
F14267-0132	Complex	CAF	Closed	9/23/2014	10/15/2014	Grant
F14268-0067	Complex	CAF	Closed	9/24/2014	10/1/2014	Grant
F14268-0068	Complex	CAF	Closed	9/24/2014	10/1/2014	Grant
F14268-0071	Complex	CAF	Closed	9/24/2014	10/3/2014	Grant
F14268-0102	Complex	CAF	Closed	9/24/2014	10/3/2014	Grant
F14268-0103	Complex	CAF	Closed	9/24/2014	10/15/2014	Grant
F14268-0104	Complex	CAF	Closed	9/24/2014	10/21/2014	Grant
F14268-0106	Complex	CAF	Closed	9/24/2014	10/15/2014	Grant
F14268-0114	Complex	CAF	Closed	9/24/2014	10/23/2014	Grant
F14269-0041	Complex	CAF	Closed	9/25/2014	10/8/2014	Grant
F14272-0026	Complex	CAF	Closed	9/26/2014	10/7/2014	Imperfect
F14272-0039	Complex	CAF	Closed	9/26/2014	10/3/2014	Grant
F14272-0069	Complex	CAF	Closed	9/26/2014	10/16/2014	Grant
F14272-0070	Complex	CAF	Closed	9/26/2014	10/21/2014	Grant
F14272-0072	Complex	CAF	Closed	9/26/2014	10/15/2014	Grant
F14272-0090	Complex	CAF	Closed	9/27/2014	10/14/2014	Grant
F14272-0118	Complex	CAF	Closed	9/26/2014	10/3/2014	Routine Procedure
F14272-0119	Complex	CAF	Closed	9/26/2014	10/6/2014	Imperfect
F14272-0120	Complex	CAF	Closed	9/26/2014	10/7/2014	Grant
F14273-0001	Complex	CAF	Closed	9/29/2014	10/3/2014	Grant
F14273-0002	Complex	CAF	Closed	9/29/2014	10/3/2014	Grant
F14273-0003	Complex	CAF	Closed	9/29/2014	10/3/2014	Grant
F14273-0004	Complex	CAF	Closed	9/29/2014	10/8/2014	Grant
F14273-0026	Complex	CAF	Closed	9/30/2014	10/2/2014	Grant
F14273-0029	Complex	CAF	Closed	9/30/2014	10/6/2014	Grant
F14273-0068	Complex	CAF	Closed	9/29/2014	10/16/2014	Grant
F14273-0099	Complex	CAF	Closed	9/29/2014	10/15/2014	Grant
F14273-0240	Complex	CAF	Closed	9/30/2014	10/21/2014	Grant
F15002-0023	Complex	CAF	Closed	1/2/2015	1/14/2015	Grant
F15002-0024	Complex	CAF	Closed	1/2/2015	1/15/2015	Grant
F15002-0026	Complex	CAF	Closed	1/2/2015	1/15/2015	Grant
F15002-0028	Complex	CAF	Closed	1/2/2015	1/13/2015	Grant
F15002-0030	Complex	CAF	Closed	1/2/2015	1/9/2015	Grant
F15002-0033	Complex	CAF	Closed	1/2/2015	1/12/2015	Grant
F15005-0106	Complex	CAF	Closed	1/5/2015	1/14/2015	Grant
F15005-0118	Complex	CAF	Closed	1/5/2015	2/3/2015	Grant
F15005-0119	Complex	CAF	Closed	1/5/2015	1/28/2015	Grant
F15006-0035	Complex	CAF	Closed	1/5/2015	1/13/2015	Grant
F15006-0080	Complex	CAF	Closed	1/6/2015	1/9/2015	Grant
F15006-0084	Complex	CAF	Closed	1/6/2015	1/27/2015	Grant
F15006-0119	Complex	CAF	Closed	1/6/2015	1/13/2015	Grant
F15007-0051	Complex	CAF	Closed	1/6/2015	1/26/2015	Grant
F15007-0078	Complex	CAF	Closed	1/7/2015	1/26/2015	Grant
F15007-0116	Complex	CAF	Closed	1/7/2015	1/9/2015	Grant
F15009-0016	Complex	CAF	Closed	1/8/2015	1/16/2015	Grant

F15009-0020	Complex	CAF	Closed	1/8/2015	1/29/2015	Grant
F15012-0013	Complex	CAF	Closed	1/12/2015	2/10/2015	Grant
F15012-0030	Complex	CAF	Closed	1/12/2015	2/9/2015	Grant
F15012-0033	Complex	CAF	Closed	1/12/2015	1/29/2015	Grant
F15014-0004	Complex	CAF	Closed	1/13/2015	1/21/2015	Grant
F15014-0005	Complex	CAF	Closed	1/13/2015	1/27/2015	Grant
F15014-0006	Complex	CAF	Closed	1/13/2015	1/22/2015	Grant
F15014-0007	Complex	CAF	Closed	1/13/2015	1/22/2015	Grant
F15014-0008	Complex	CAF	Closed	1/13/2015	1/22/2015	Grant
F15014-0018	Complex	CAF	Closed	1/13/2015	1/28/2015	Grant
F15014-0019	Complex	CAF	Closed	1/13/2015	1/28/2015	Grant
F15014-0022	Complex	CAF	Closed	1/13/2015	1/22/2015	Imperfect
F15014-0024	Complex	CAF	Closed	1/13/2015	1/20/2015	Grant
F15014-0028	Complex	CAF	Closed	1/14/2015	1/20/2015	Grant
F15014-0108	Complex	CAF	Closed	1/14/2015	1/23/2015	Grant
F15014-0144	Complex	CAF	Closed	1/14/2015	1/21/2015	Grant
F15015-0029	Complex	CAF	Closed	1/14/2015	1/23/2015	Grant
F15015-0091	Complex	CAF	Closed	1/15/2015	1/23/2015	Grant
F15015-0097	Complex	CAF	Closed	1/15/2015	1/23/2015	Grant
F15016-0009	Complex	CAF	Closed	1/15/2015	1/26/2015	Grant
F15016-0013	Complex	CAF	Closed	1/15/2015	1/27/2015	Grant
F15016-0016	Complex	CAF	Closed	1/15/2015	1/23/2015	Grant
F15016-0020	Complex	CAF	Closed	1/15/2015	1/21/2015	Grant
F15016-0021	Complex	CAF	Closed	1/15/2015	1/23/2015	Grant
F15016-0112	Complex	CAF	Closed	1/16/2015	1/27/2015	Grant
F15020-0014	Complex	CAF	Closed	1/16/2015	2/4/2015	Grant
F15021-0020	Complex	CAF	Closed	1/20/2015	1/23/2015	Imperfect
F15021-0022	Complex	CAF	Closed	1/20/2015	1/28/2015	Imperfect
F15021-0038	Complex	CAF	Closed	1/20/2015	1/29/2015	Imperfect
F15021-0045	Complex	CAF	Closed	1/20/2015	1/28/2015	Grant
F15021-0048	Complex	CAF	Closed	1/20/2015	1/27/2015	Grant
F15021-0051	Complex	CAF	Closed	1/20/2015	2/11/2015	Grant
F15021-0054	Complex	CAF	Closed	1/20/2015	1/23/2015	Grant
F15021-0057	Complex	CAF	Closed	1/20/2015	1/26/2015	Grant
F15021-0064	Complex	CAF	Closed	1/20/2015	2/11/2015	Grant
F15022-0127	Complex	CAF	Closed	1/22/2015	2/17/2015	Grant
F15022-0135	Complex	CAF	Closed	1/22/2015	1/28/2015	Duplicate
F15022-0136	Complex	CAF	Closed	1/22/2015	1/27/2015	Grant
F15022-0164	Complex	CAF	Closed	1/22/2015	1/30/2015	Grant
F15022-0166	Complex	CAF	Closed	1/22/2015	1/27/2015	Grant
F15022-0168	Complex	CAF	Closed	1/22/2015	1/27/2015	Grant
F15022-0169	Complex	CAF	Closed	1/22/2015	1/28/2015	Grant
F15022-0171	Complex	CAF	Closed	1/22/2015	1/28/2015	Imperfect
F15023-0062	Complex	CAF	Closed	1/23/2015	1/27/2015	Grant
F15023-0063	Complex	CAF	Closed	1/23/2015	1/28/2015	Grant
F15023-0075	Complex	CAF	Closed	1/23/2015	2/17/2015	Grant
F15023-0079	Complex	CAF	Closed	1/23/2015	2/17/2015	Grant

F15026-0020	Complex	CAF	Closed	1/23/2015	1/30/2015	Imperfect
F15026-0110	Complex	CAF	Closed	1/26/2015	2/3/2015	Grant
F15026-0113	Complex	CAF	Closed	1/26/2015	2/2/2015	Grant
F15027-0010	Complex	CAF	Closed	1/27/2015	1/28/2015	Duplicate
F15027-0016	Complex	CAF	Closed	1/27/2015	1/29/2015	Grant
F15028-0049	Complex	CAF	Closed	1/27/2015	2/3/2015	Grant
F15028-0093	Complex	CAF	Closed	1/28/2015	1/29/2015	Duplicate
F15029-0001	Complex	CAF	Closed	1/28/2015	2/13/2015	Grant
F15029-0081	Complex	CAF	Closed	1/28/2015	2/5/2015	Grant
F15029-0119	Complex	CAF	Closed	1/29/2015	2/5/2015	Grant
F15029-0131	Complex	CAF	Closed	1/28/2015	2/5/2015	Grant
F15029-0136	Complex	CAF	Closed	1/28/2015	2/3/2015	Grant
F15029-0138	Complex	CAF	Closed	1/29/2015	2/3/2015	Grant
F15030-0087	Complex	CAF	Closed	1/30/2015	2/3/2015	Grant
F15033-0087	Complex	CAF	Closed	2/2/2015	2/17/2015	Grant
F15033-0090	Complex	CAF	Closed	2/2/2015	2/17/2015	Grant
F15033-0091	Complex	CAF	Closed	2/2/2015	2/11/2015	Grant
F15033-0092	Complex	CAF	Closed	2/2/2015	2/12/2015	Grant
F15033-0104	Complex	CAF	Closed	2/2/2015	3/2/2015	Grant
F15033-0105	Complex	CAF	Closed	2/2/2015	2/23/2015	Grant
F15034-0166	Complex	CAF	Closed	2/3/2015	2/11/2015	Grant
F15034-0197	Complex	CAF	Closed	2/3/2015	2/12/2015	Grant
F15034-0198	Complex	CAF	Closed	2/3/2015	2/9/2015	Grant
F15035-0031	Complex	CAF	Closed	2/3/2015	2/6/2015	Grant
F15035-0032	Complex	CAF	Closed	2/3/2015	2/18/2015	Grant
F15035-0083	Complex	CAF	Closed	2/4/2015	2/23/2015	Grant
F15037-0072	Complex	CAF	Closed	2/6/2015	2/12/2015	Grant
F15040-0059	Complex	CAF	Closed	2/9/2015	2/26/2015	Grant
F15042-0052	Complex	CAF	Closed	2/10/2015	2/12/2015	Grant
F15042-0088	Complex	CAF	Closed	2/10/2015	2/23/2015	Grant
F15042-0165	Complex	CAF	Closed	2/10/2015	3/12/2015	Grant
F15042-0166	Complex	CAF	Closed	2/10/2015	2/20/2015	Grant
F15042-0169	Complex	CAF	Closed	2/10/2015	2/24/2015	Grant
F15042-0183	Complex	CAF	Closed	2/10/2015	2/23/2015	Grant
F15042-0187	Complex	CAF	Closed	2/10/2015	2/19/2015	Grant
F15042-0205	Complex	CAF	Closed	2/10/2015	2/13/2015	Imperfect
F15042-0208	Complex	CAF	Closed	2/10/2015	2/18/2015	Imperfect
F15042-0216	Complex	CAF	Closed	2/10/2015	3/4/2015	Grant
F15042-0218	Complex	CAF	Closed	2/10/2015	2/23/2015	Grant
F15042-0220	Complex	CAF	Closed	2/10/2015	2/23/2015	Grant
F15042-0226	Complex	CAF	Closed	2/10/2015	2/20/2015	Grant
F15044-0057	Complex	CAF	Closed	2/13/2015	3/12/2015	Grant
F15044-0106	Complex	CAF	Closed	2/13/2015	2/20/2015	Grant
F15048-0025	Complex	CAF	Closed	2/17/2015	3/6/2015	Grant
F15049-0057	Complex	CAF	Closed	2/17/2015	2/24/2015	Grant
F15050-0002	Complex	CAF	Closed	2/18/2015	2/27/2015	Grant
F15050-0052	Complex	CAF	Closed	2/18/2015	2/26/2015	Grant

F15058-0090	Complex	CAF	Closed	2/26/2015	3/3/2015	Imperfect
F15058-0154	Complex	CAF	Closed	2/26/2015	3/6/2015	Grant
F15061-0066	Complex	CAF	Closed	3/2/2015	3/6/2015	Grant
F15061-0074	Complex	CAF	Closed	3/2/2015	3/20/2015	Grant
F15062-0106	Complex	CAF	Closed	3/3/2015	3/12/2015	Grant
F15062-0133	Complex	CAF	Closed	3/2/2015	3/6/2015	Grant
F15062-0209	Complex	CAF	Closed	3/3/2015	3/11/2015	Grant
F15063-0061	Complex	CAF	Closed	3/3/2015	3/6/2015	Grant
F15063-0077	Complex	CAF	Closed	3/3/2015	3/11/2015	Grant
F15065-0001	Complex	CAF	Closed	3/3/2015	3/11/2015	Grant
F15065-0136	Complex	CAF	Closed	3/6/2015	3/25/2015	Grant
F15068-0057	Complex	CAF	Closed	3/6/2015	3/26/2015	Grant
F15068-0058	Complex	CAF	Closed	3/6/2015	3/24/2015	Grant
F15068-0059	Complex	CAF	Closed	3/6/2015	3/24/2015	Grant
F15068-0252	Complex	CAF	Closed	3/9/2015	3/19/2015	Grant
F15068-0273	Complex	CAF	Closed	3/9/2015	3/19/2015	Grant
F15069-0047	Complex	CAF	Closed	3/10/2015	3/27/2015	Request Withdrawn
F15069-0051	Complex	CAF	Closed	3/10/2015	3/18/2015	Grant
F15070-0243	Complex	CAF	Closed	3/10/2015	3/27/2015	Grant
F15076-0030	Complex	CAF	Closed	3/16/2015	4/7/2015	Grant
F15076-0081	Complex	CAF	Closed	3/16/2015	3/23/2015	Grant
F15079-0083	Complex	CAF	Closed	3/20/2015	4/10/2015	Grant
F15079-0096	Complex	CAF	Closed	3/20/2015	3/24/2015	Grant
F15082-0076	Complex	CAF	Closed	3/23/2015	3/26/2015	Grant
F15082-0077	Complex	CAF	Closed	3/23/2015	4/2/2015	Grant
F15084-0006	Complex	CAF	Closed	3/24/2015	4/2/2015	Grant
F15086-0039	Complex	CAF	Closed	3/27/2015	4/7/2015	Grant
F15086-0139	Complex	CAF	Closed	3/27/2015	4/3/2015	Grant
F15092-0019	Complex	CAF	Closed	4/1/2015	4/15/2015	Grant
F15092-0127	Complex	CAF	Closed	4/2/2015	4/7/2015	Grant
F15097-0226	Complex	CAF	Closed	4/7/2015	4/10/2015	Grant
F15097-0233	Complex	CAF	Closed	4/7/2015	4/21/2015	Grant
F15098-0047	Complex	CAF	Closed	4/8/2015	5/1/2015	Grant
F15104-0206	Complex	CAF	Closed	4/14/2015	5/4/2015	Grant
F15104-0207	Complex	CAF	Closed	4/14/2015	5/4/2015	Grant
F15104-0208	Complex	CAF	Closed	4/14/2015	4/30/2015	Grant
F15105-0119	Complex	CAF	Closed	4/15/2015	4/21/2015	Grant
F15105-0134	Complex	CAF	Closed	4/15/2015	4/30/2015	Grant
F15106-0058	Complex	CAF	Closed	4/16/2015	5/6/2015	Grant
F15106-0112	Complex	CAF	Closed	4/16/2015	4/30/2015	Grant
F15111-0022	Complex	CAF	Closed	4/20/2015	5/1/2015	Grant
F15111-0122	Complex	CAF	Closed	4/21/2015	5/15/2015	Grant
F15112-0043	Complex	CAF	Closed	4/22/2015	5/4/2015	Grant
F15112-0083	Complex	CAF	Closed	4/22/2015	4/29/2015	Grant
F15113-0024	Complex	CAF	Closed	4/22/2015	4/29/2015	Grant
F15113-0078	Complex	CAF	Closed	4/23/2015	5/1/2015	Grant

F15114-0007	Complex	CAF	Closed	4/23/2015	5/7/2015	Grant
F15114-0054	Complex	CAF	Closed	4/24/2015	4/28/2015	Imperfect
F15118-0161	Complex	CAF	Closed	4/28/2015	5/15/2015	Grant
F15124-0108	Complex	CAF	Closed	5/4/2015	5/6/2015	Grant
F15125-0065	Complex	CAF	Closed	5/5/2015	6/1/2015	Grant
F15125-0081	Complex	CAF	Closed	5/5/2015	5/15/2015	Grant
F15125-0083	Complex	CAF	Closed	5/5/2015	5/11/2015	Grant
F15126-0039	Complex	CAF	Closed	5/6/2015	5/11/2015	Grant
F15127-0010	Complex	CAF	Closed	5/6/2015	5/15/2015	Grant
F15127-0080	Complex	CAF	Closed	5/7/2015	5/8/2015	Imperfect
F15132-0103	Complex	CAF	Closed	5/12/2015	5/28/2015	Grant
F15133-0049	Complex	CAF	Closed	5/12/2015	5/29/2015	Grant
F15133-0107	Complex	CAF	Closed	5/12/2015	5/19/2015	Grant
F15133-0113	Complex	CAF	Closed	5/12/2015	5/20/2015	Grant
F15134-0011	Complex	CAF	Closed	5/13/2015	5/21/2015	Grant
F15134-0019	Complex	CAF	Closed	5/13/2015	6/4/2015	Grant
F15134-0020	Complex	CAF	Closed	5/13/2015	5/26/2015	Grant
F15135-0006	Complex	CAF	Closed	5/14/2015	5/21/2015	Grant
F15138-0057	Complex	CAF	Closed	5/18/2015	5/20/2015	Grant
F15139-0093	Complex	CAF	Closed	5/19/2015	6/4/2015	Grant
F15139-0150	Complex	CAF	Closed	5/19/2015	6/12/2015	Grant
F15140-0137	Complex	CAF	Closed	5/20/2015	6/2/2015	Grant
F15141-0059	Complex	CAF	Closed	5/21/2015	5/27/2015	Grant
F15141-0060	Complex	CAF	Closed	5/21/2015	5/28/2015	Grant
F15142-0021	Complex	CAF	Closed	5/21/2015	5/29/2015	Grant
F15142-0037	Complex	CAF	Closed	5/22/2015	6/23/2015	Duplicate
F15142-0073	Complex	CAF	Closed	5/22/2015	5/26/2015	Imperfect
F15142-0106	Complex	CAF	Closed	5/22/2015	6/4/2015	Grant
F15146-0055	Complex	CAF	Closed	5/26/2015	6/1/2015	Grant
F15147-0046	Complex	CAF	Closed	5/26/2015	6/18/2015	Grant
F15147-0110	Complex	CAF	Closed	5/27/2015	6/12/2015	Grant
F15147-0113	Complex	CAF	Closed	5/27/2015	6/12/2015	Grant
F15147-0114	Complex	CAF	Closed	5/27/2015	6/12/2015	Grant
F15147-0116	Complex	CAF	Closed	5/27/2015	6/23/2015	Grant
F15147-0137	Complex	CAF	Closed	5/27/2015	6/1/2015	Grant
F15147-0140	Complex	CAF	Closed	5/27/2015	6/1/2015	Grant
F15148-0054	Complex	CAF	Closed	5/28/2015	6/18/2015	Grant
F15149-0029	Complex	CAF	Closed	5/29/2015	6/1/2015	Grant
F15149-0030	Complex	CAF	Closed	5/29/2015	6/2/2015	Imperfect
F15152-0063	Complex	CAF	Closed	6/1/2015	6/5/2015	Grant
F15152-0064	Complex	CAF	Closed	6/1/2015	6/5/2015	Grant
F15152-0065	Complex	CAF	Closed	6/1/2015	6/9/2015	Grant
F15153-0063	Complex	CAF	Closed	6/2/2015	6/12/2015	Grant
F15153-0071	Complex	CAF	Closed	6/2/2015	6/12/2015	Grant
F15153-0103	Complex	CAF	Closed	6/2/2015	6/9/2015	Grant
F15153-0105	Complex	CAF	Closed	6/2/2015	6/5/2015	Grant
F15154-0050	Complex	CAF	Closed	6/3/2015	6/18/2015	Grant



F15155-0018	Complex	CAF	Closed	6/3/2015	6/18/2015	Grant
F15155-0036	Complex	CAF	Closed	6/4/2015	6/9/2015	Grant
F15155-0039	Complex	CAF	Closed	6/4/2015	6/10/2015	Grant
F15160-0001	Complex	CAF	Closed	6/8/2015	6/17/2015	Grant
F15160-0023	Complex	CAF	Closed	6/8/2015	7/6/2015	Grant
F15160-0065	Complex	CAF	Closed	6/9/2015	6/17/2015	Grant
F15160-0074	Complex	CAF	Closed	6/9/2015	6/15/2015	Grant
F15160-0139	Complex	CAF	Closed	6/9/2015	6/11/2015	Imperfect
F15161-0121	Complex	CAF	Closed	6/10/2015	6/12/2015	Grant
F15162-0028	Complex	CAF	Closed	6/10/2015	6/25/2015	Grant
F15166-0111	Complex	CAF	Closed	6/15/2015	6/24/2015	Grant
F15166-0112	Complex	CAF	Closed	6/15/2015	6/24/2015	Grant
F15167-0089	Complex	CAF	Closed	6/16/2015	6/18/2015	Grant
F15167-0090	Complex	CAF	Closed	6/16/2015	6/30/2015	Grant
F15167-0091	Complex	CAF	Closed	6/16/2015	6/30/2015	Grant
F15168-0011	Complex	CAF	Closed	6/16/2015	6/23/2015	Grant
F15168-0096	Complex	CAF	Closed	6/16/2015	7/14/2015	Grant
F15168-0115	Complex	CAF	Closed	6/16/2015	7/9/2015	Grant
F15168-0117	Complex	CAF	Closed	6/16/2015	7/16/2015	Grant
F15168-0119	Complex	CAF	Closed	6/16/2015	6/22/2015	Grant
F15168-0157	Complex	CAF	Closed	6/17/2015	6/19/2015	Grant
F15169-0057	Complex	CAF	Closed	6/18/2015	7/6/2015	Grant
F15170-0012	Complex	CAF	Closed	6/18/2015	7/6/2015	Grant
F15170-0016	Complex	CAF	Closed	6/18/2015	6/24/2015	Grant
F15170-0018	Complex	CAF	Closed	6/18/2015	6/24/2015	Grant
F15170-0077	Complex	CAF	Closed	6/19/2015	6/30/2015	Grant
F15173-0026	Complex	CAF	Closed	6/19/2015	6/30/2015	Grant
F15173-0027	Complex	CAF	Closed	6/19/2015	6/24/2015	Grant
F15173-0028	Complex	CAF	Closed	6/19/2015	6/24/2015	Grant
F15173-0031	Complex	CAF	Closed	6/19/2015	7/2/2015	Grant
F15173-0032	Complex	CAF	Closed	6/19/2015	6/29/2015	Grant
F15174-0001	Complex	CAF	Closed	6/22/2015	7/8/2015	Grant
F15174-0128	Complex	CAF	Closed	6/23/2015	7/1/2015	Grant
F15175-0001	Complex	CAF	Closed	6/23/2015	7/16/2015	Grant
F15175-0051	Complex	CAF	Closed	6/24/2015	7/6/2015	Imperfect
F15180-0006	Complex	CAF	Closed	6/26/2015	7/2/2015	Grant
F15180-0013	Complex	CAF	Closed	6/26/2015	7/9/2015	Grant
F15180-0019	Complex	CAF	Closed	6/26/2015	7/16/2015	Grant
F15180-0021	Complex	CAF	Closed	6/26/2015	7/16/2015	Grant
F15180-0023	Complex	CAF	Closed	6/26/2015	7/16/2015	Grant
F15180-0029	Complex	CAF	Closed	6/26/2015	7/9/2015	Grant
F15180-0030	Complex	CAF	Closed	6/26/2015	7/13/2015	Grant
F15180-0032	Complex	CAF	Closed	6/26/2015	7/27/2015	Grant
F15180-0036	Complex	CAF	Closed	6/29/2015	7/2/2015	Grant
F15180-0039	Complex	CAF	Closed	6/26/2015	7/2/2015	Imperfect
F15180-0041	Complex	CAF	Closed	6/26/2015	7/2/2015	No Records
F15180-0064	Complex	CAF	Closed	6/29/2015	7/2/2015	Grant

F15180-0136	Complex	CAF	Closed	6/29/2015	7/2/2015	Grant
F15180-0171	Complex	CAF	Closed	6/29/2015	7/2/2015	Grant
F15180-0172	Complex	CAF	Closed	6/29/2015	7/20/2015	Grant
F15180-0175	Complex	CAF	Closed	6/29/2015	7/8/2015	Grant
F15180-0176	Complex	CAF	Closed	6/29/2015	7/8/2015	Grant
F15180-0180	Complex	CAF	Closed	6/29/2015	7/15/2015	Grant
F15180-0183	Complex	CAF	Closed	6/29/2015	7/16/2015	Grant
F15180-0189	Complex	CAF	Closed	6/29/2015	7/16/2015	Grant
F15181-0138	Complex	CAF	Closed	6/30/2015	7/9/2015	Grant
F15181-0170	Complex	CAF	Closed	6/30/2015	7/7/2015	Grant
F15182-0029	Complex	CAF	Closed	7/1/2015	7/8/2015	Grant
F15182-0041	Complex	CAF	Closed	6/30/2015	7/7/2015	Grant
F15183-0057	Complex	CAF	Closed	7/2/2015	7/13/2015	Grant
F15187-0010	Complex	CAF	Closed	7/2/2015	7/15/2015	Grant
F15187-0076	Complex	CAF	Closed	7/6/2015	7/28/2015	Grant
F15187-0082	Complex	CAF	Closed	7/6/2015	7/16/2015	Grant
F15188-0138	Complex	CAF	Closed	7/7/2015	7/9/2015	Grant
F15188-0140	Complex	CAF	Closed	7/7/2015	7/21/2015	Grant
F15189-0042	Complex	CAF	Closed	7/7/2015	7/14/2015	Grant
F15190-0001	Complex	CAF	Closed	7/8/2015	7/20/2015	Grant
F15190-0005	Complex	CAF	Closed	7/8/2015	7/16/2015	Grant
F15190-0013	Complex	CAF	Closed	7/8/2015	7/28/2015	Grant
F15190-0039	Complex	CAF	Closed	7/9/2015	7/20/2015	Grant
F15190-0113	Complex	CAF	Closed	7/9/2015	7/20/2015	Imperfect
F15190-0114	Complex	CAF	Closed	7/9/2015	7/13/2015	Grant
F15190-0116	Complex	CAF	Closed	7/9/2015	7/28/2015	Grant
F15191-0053	Complex	CAF	Closed	7/10/2015	7/15/2015	Grant
F15195-0075	Complex	CAF	Closed	7/13/2015	7/17/2015	Grant
F15195-0084	Complex	CAF	Closed	7/13/2015	7/23/2015	Grant
F15196-0036	Complex	CAF	Closed	7/14/2015	8/4/2015	Grant
F15196-0038	Complex	CAF	Closed	7/14/2015	7/21/2015	Grant
F15196-0042	Complex	CAF	Closed	7/14/2015	7/20/2015	Grant
F15196-0043	Complex	CAF	Closed	7/15/2015	7/21/2015	Grant
F15196-0069	Complex	CAF	Closed	7/15/2015	8/7/2015	Imperfect
F15196-0074	Complex	CAF	Closed	7/15/2015	7/20/2015	Grant
F15196-0096	Complex	CAF	Closed	7/15/2015	7/21/2015	Grant
F15196-0097	Complex	CAF	Closed	7/15/2015	7/22/2015	Grant
F15196-0107	Complex	CAF	Closed	7/14/2015	7/21/2015	Grant
F15196-0108	Complex	CAF	Closed	7/15/2015	7/24/2015	Grant
F15196-0111	Complex	CAF	Closed	7/15/2015	7/21/2015	Grant
F15197-0008	Complex	CAF	Closed	7/15/2015	8/5/2015	Grant
F15197-0020	Complex	CAF	Closed	7/16/2015	7/21/2015	Grant
F15198-0008	Complex	CAF	Closed	7/16/2015	7/20/2015	Grant
F15198-0043	Complex	CAF	Closed	7/16/2015	7/21/2015	Grant
F15198-0044	Complex	CAF	Closed	7/16/2015	8/12/2015	Imperfect
F15201-0011	Complex	CAF	Closed	7/20/2015	7/23/2015	Grant
F15201-0058	Complex	CAF	Closed	7/20/2015	7/27/2015	Grant

F15201-0060	Complex	CAF	Closed	7/20/2015	8/6/2015	Grant
F15201-0061	Complex	CAF	Closed	7/20/2015	8/12/2015	Grant
F15202-0001	Complex	CAF	Closed	7/20/2015	7/29/2015	Grant
F15202-0002	Complex	CAF	Closed	7/20/2015	7/23/2015	Grant
F15202-0003	Complex	CAF	Closed	7/20/2015	7/23/2015	Grant
F15202-0005	Complex	CAF	Closed	7/20/2015	8/5/2015	Grant
F15202-0096	Complex	CAF	Closed	7/21/2015	8/12/2015	Grant
F15202-0098	Complex	CAF	Closed	7/21/2015	7/28/2015	Grant
F15202-0099	Complex	CAF	Closed	7/21/2015	7/23/2015	Grant
F15202-0100	Complex	CAF	Closed	7/21/2015	7/30/2015	Grant
F15203-0055	Complex	CAF	Closed	7/21/2015	8/18/2015	Grant
F15203-0064	Complex	CAF	Closed	7/21/2015	7/28/2015	Grant
F15203-0067	Complex	CAF	Closed	7/21/2015	8/5/2015	Grant
F15203-0070	Complex	CAF	Closed	7/21/2015	7/28/2015	Duplicate
F15204-0042	Complex	CAF	Closed	7/22/2015	8/19/2015	Grant
F15204-0045	Complex	CAF	Closed	7/22/2015	7/27/2015	Grant
F15204-0047	Complex	CAF	Closed	7/22/2015	7/30/2015	Grant
F15204-0048	Complex	CAF	Closed	7/22/2015	7/27/2015	Grant
F15204-0091	Complex	CAF	Closed	7/23/2015	7/30/2015	Grant
F15205-0037	Complex	CAF	Closed	7/23/2015	7/30/2015	Grant
F15205-0039	Complex	CAF	Closed	7/23/2015	7/27/2015	Grant
F15205-0042	Complex	CAF	Closed	7/23/2015	8/3/2015	Grant
F15205-0043	Complex	CAF	Closed	7/23/2015	8/19/2015	Grant
F15205-0044	Complex	CAF	Closed	7/23/2015	8/11/2015	Imperfect
F15205-0075	Complex	CAF	Closed	7/24/2015	8/4/2015	Grant
F15208-0056	Complex	CAF	Closed	7/27/2015	7/30/2015	Duplicate
F15208-0069	Complex	CAF	Closed	7/27/2015	8/4/2015	Grant
F15208-0072	Complex	CAF	Closed	7/27/2015	8/11/2015	Grant
F15209-0014	Complex	CAF	Closed	7/27/2015	8/11/2015	Grant
F15209-0015	Complex	CAF	Closed	7/27/2015	7/29/2015	Grant
F15209-0095	Complex	CAF	Closed	7/28/2015	8/3/2015	Grant
F15209-0098	Complex	CAF	Closed	7/28/2015	8/3/2015	Grant
F15209-0102	Complex	CAF	Closed	7/28/2015	8/13/2015	Grant
F15210-0041	Complex	CAF	Closed	7/28/2015	8/13/2015	Grant
F15210-0066	Complex	CAF	Closed	7/29/2015	8/20/2015	Grant
F15210-0067	Complex	CAF	Closed	7/29/2015	8/14/2015	Grant
F15210-0068	Complex	CAF	Closed	7/29/2015	8/13/2015	Grant
F15211-0016	Complex	CAF	Closed	7/29/2015	8/3/2015	Grant
F15211-0018	Complex	CAF	Closed	7/29/2015	8/11/2015	Grant
F15211-0019	Complex	CAF	Closed	7/29/2015	8/11/2015	Grant
F15211-0071	Complex	CAF	Closed	7/30/2015	8/4/2015	Grant
F15211-0089	Complex	CAF	Closed	7/30/2015	8/5/2015	Grant
F15211-0109	Complex	CAF	Closed	7/30/2015	8/12/2015	Grant
F15212-0020	Complex	CAF	Closed	7/31/2015	8/4/2015	Grant
F15215-0036	Complex	CAF	Closed	8/3/2015	8/10/2015	Grant
F15215-0079	Complex	CAF	Closed	8/3/2015	8/5/2015	Imperfect
F15215-0080	Complex	CAF	Closed	8/3/2015	8/5/2015	Grant

F15215-0083	Complex	CAF	Closed	8/3/2015	8/12/2015	Grant
F15215-0084	Complex	CAF	Closed	8/3/2015	8/7/2015	Closed Prior to Initial Determination
F15216-0002	Complex	CAF	Closed	8/3/2015	8/20/2015	Grant
F15216-0003	Complex	CAF	Closed	8/3/2015	8/25/2015	Grant
F15216-0008	Complex	CAF	Closed	8/4/2015	8/20/2015	Grant
F15216-0012	Complex	CAF	Closed	8/3/2015	8/20/2015	Grant
F15216-0043	Complex	CAF	Closed	8/4/2015	8/10/2015	Grant
F15216-0044	Complex	CAF	Closed	8/4/2015	8/10/2015	Grant
F15216-0045	Complex	CAF	Closed	8/4/2015	8/11/2015	Grant
F15216-0046	Complex	CAF	Closed	8/4/2015	8/11/2015	Grant
F15216-0052	Complex	CAF	Closed	8/3/2015	8/10/2015	Grant
F15217-0100	Complex	CAF	Closed	8/5/2015	8/10/2015	Grant
F15217-0102	Complex	CAF	Closed	8/5/2015	8/17/2015	Grant
F15217-0103	Complex	CAF	Closed	8/5/2015	8/10/2015	Grant
F15217-0143	Complex	CAF	Closed	8/5/2015	8/13/2015	Grant
F15217-0156	Complex	CAF	Closed	8/5/2015	8/14/2015	Grant
F15218-0040	Complex	CAF	Closed	8/5/2015	9/1/2015	Grant
F15222-0009	Complex	CAF	Closed	8/7/2015	8/12/2015	Grant
F15222-0114	Complex	CAF	Closed	8/10/2015	8/20/2015	Grant
F15222-0115	Complex	CAF	Closed	8/10/2015	8/28/2015	Grant
F15222-0169	Complex	CAF	Closed	8/10/2015	8/20/2015	Grant
F15222-0172	Complex	CAF	Closed	8/10/2015	8/20/2015	Grant
F15222-0178	Complex	CAF	Closed	8/6/2015	8/25/2015	Grant
F15223-0031	Complex	CAF	Closed	8/11/2015	8/13/2015	Grant
F15223-0089	Complex	CAF	Closed	8/11/2015	8/17/2015	Grant
F15223-0090	Complex	CAF	Closed	8/11/2015	9/1/2015	Imperfect
F15224-0039	Complex	CAF	Closed	8/12/2015	8/24/2015	Grant
F15226-0009	Complex	CAF	Closed	8/3/2015	8/20/2015	Grant
F15229-0052	Complex	CAF	Closed	8/14/2015	9/3/2015	Grant
F15229-0058	Complex	CAF	Closed	8/17/2015	9/3/2015	Grant
F15229-0059	Complex	CAF	Closed	8/16/2015	8/19/2015	Grant
F15229-0065	Complex	CAF	Closed	8/14/2015	8/20/2015	Grant
F15229-0078	Complex	CAF	Closed	8/14/2015	8/19/2015	Grant
F15230-0027	Complex	CAF	Closed	8/18/2015	8/25/2015	Imperfect
F15230-0105	Complex	CAF	Closed	8/18/2015	8/24/2015	Grant
F15231-0012	Complex	CAF	Closed	8/17/2015	8/28/2015	Grant
F15231-0046	Complex	CAF	Closed	8/17/2015	8/28/2015	Grant
F15231-0047	Complex	CAF	Closed	8/17/2015	8/27/2015	Grant
F15231-0048	Complex	CAF	Closed	8/17/2015	8/27/2015	Grant
F15231-0079	Complex	CAF	Closed	8/19/2015	8/27/2015	Imperfect
F15231-0257	Complex	CAF	Closed	8/17/2015	8/26/2015	Grant
F15232-0005	Complex	CAF	Closed	8/19/2015	8/26/2015	Grant
F15232-0006	Complex	CAF	Closed	8/19/2015	8/31/2015	Grant
F15232-0007	Complex	CAF	Closed	8/19/2015	9/3/2015	Imperfect
F15232-0137	Complex	CAF	Closed	8/20/2015	8/25/2015	Grant

F15233-0030	Complex	CAF	Closed	8/20/2015	9/3/2015	Grant
F15233-0086	Complex	CAF	Closed	8/21/2015	9/3/2015	Grant
F15236-0042	Complex	CAF	Closed	8/24/2015	9/3/2015	Grant
F15236-0044	Complex	CAF	Closed	8/24/2015	9/2/2015	Grant
F15238-0047	Complex	CAF	Closed	8/25/2015	9/23/2015	Grant
F15238-0053	Complex	CAF	Closed	8/25/2015	8/27/2015	Imperfect
F15238-0081	Complex	CAF	Closed	8/26/2015	8/27/2015	Imperfect
F15238-0097	Complex	CAF	Closed	8/24/2015	9/21/2015	Grant
F15239-0005	Complex	CAF	Closed	8/27/2015	9/3/2015	Grant
F15239-0010	Complex	CAF	Closed	8/26/2015	9/3/2015	Grant
F15239-0013	Complex	CAF	Closed	8/26/2015	9/4/2015	Grant
F15239-0015	Complex	CAF	Closed	8/26/2015	9/4/2015	Grant
F15239-0019	Complex	CAF	Closed	8/26/2015	9/4/2015	Grant
F15240-0050	Complex	CAF	Closed	8/28/2015	9/8/2015	Grant
F15240-0057	Complex	CAF	Closed	8/27/2015	9/3/2015	Grant
F15240-0070	Complex	CAF	Closed	8/28/2015	9/17/2015	Grant
F15240-0105	Complex	CAF	Closed	8/28/2015	9/2/2015	Grant
F15243-0008	Complex	CAF	Closed	8/31/2015	9/14/2015	Grant
F15244-0087	Complex	CAF	Closed	9/1/2015	9/8/2015	No Records
F15244-0090	Complex	CAF	Closed	9/1/2015	9/8/2015	Grant
F15245-0017	Complex	CAF	Closed	9/1/2015	9/18/2015	Grant
F15245-0018	Complex	CAF	Closed	9/1/2015	9/18/2015	Grant
F15245-0022	Complex	CAF	Closed	9/1/2015	9/23/2015	Imperfect
F15246-0047	Complex	CAF	Closed	9/2/2015	9/8/2015	Grant
F15246-0051	Complex	CAF	Closed	9/3/2015	9/10/2015	Grant
F15246-0058	Complex	CAF	Closed	9/3/2015	9/8/2015	Grant
F15246-0062	Complex	CAF	Closed	9/2/2015	9/8/2015	Grant
F15246-0067	Complex	CAF	Closed	9/3/2015	9/9/2015	Grant
F15246-0086	Complex	CAF	Closed	9/2/2015	9/9/2015	Grant
F15246-0089	Complex	CAF	Closed	9/2/2015	9/9/2015	Grant
F15246-0090	Complex	CAF	Closed	9/2/2015	9/9/2015	Grant
F15246-0092	Complex	CAF	Closed	9/2/2015	9/9/2015	Grant
F15246-0164	Complex	CAF	Closed	9/3/2015	9/17/2015	Grant
F15247-0060	Complex	CAF	Closed	9/4/2015	9/9/2015	Grant
F15251-0133	Complex	CAF	Closed	9/8/2015	9/15/2015	Grant
F15252-0021	Complex	CAF	Closed	9/8/2015	9/15/2015	Grant
F15252-0034	Complex	CAF	Closed	9/9/2015	9/29/2015	Grant
F15252-0037	Complex	CAF	Closed	9/9/2015	9/17/2015	Grant
F15252-0090	Complex	CAF	Closed	9/9/2015	9/17/2015	Grant
F15253-0040	Complex	CAF	Closed	9/9/2015	9/15/2015	Grant
F15253-0130	Complex	CAF	Closed	9/10/2015	9/16/2015	Grant
F15253-0141	Complex	CAF	Closed	9/10/2015	9/23/2015	Grant
F15253-0142	Complex	CAF	Closed	9/10/2015	9/24/2015	Grant
F15257-0081	Complex	CAF	Closed	9/14/2015	9/17/2015	Grant
F15257-0082	Complex	CAF	Closed	9/14/2015	9/24/2015	Grant
F15258-0029	Complex	CAF	Closed	9/15/2015	9/24/2015	Grant
F15258-0111	Complex	CAF	Closed	9/15/2015	9/17/2015	Grant

F15258-0113	Complex	CAF	Closed	9/15/2015	9/17/2015	Grant
F15258-0122	Complex	CAF	Closed	9/15/2015	9/23/2015	Grant
F15259-0049	Complex	CAF	Closed	9/16/2015	9/18/2015	Grant
F15259-0073	Complex	CAF	Closed	9/16/2015	9/25/2015	Grant
F15259-0087	Complex	CAF	Closed	9/16/2015	9/23/2015	Imperfect
F15265-0003	Complex	CAF	Closed	9/21/2015	9/25/2015	Grant
F15265-0005	Complex	CAF	Closed	9/21/2015	9/23/2015	Grant
F15268-0042	Complex	CAF	Closed	9/25/2015	9/30/2015	Grant
F15274-0001	Complex	CAF	Closed	9/30/2014	10/6/2014	Grant
F15274-0002	Complex	CAF	Closed	9/30/2014	10/14/2014	Grant
F15274-0003	Complex	CAF	Closed	9/30/2014	10/7/2014	Grant
F15274-0004	Complex	CAF	Closed	9/30/2014	10/8/2014	Grant
F15274-0005	Complex	CAF	Closed	9/30/2014	10/8/2014	Grant
F15274-0006	Complex	CAF	Closed	9/30/2014	10/8/2014	Grant
F15274-0007	Complex	CAF	Closed	9/30/2014	10/21/2014	Grant
F15274-0008	Complex	CAF	Closed	9/30/2014	10/21/2014	Grant
F15274-0044	Complex	CAF	Closed	10/1/2014	10/8/2014	Grant
F15274-0051	Complex	CAF	Closed	10/1/2014	10/3/2014	Grant
F15274-0052	Complex	CAF	Closed	10/1/2014	10/3/2014	Routine Procedure
F15275-0001	Complex	CAF	Closed	10/1/2014	10/10/2014	No Records
F15275-0082	Complex	CAF	Closed	10/1/2014	10/8/2014	Imperfect
F15276-0078	Complex	CAF	Closed	10/2/2014	10/31/2014	Grant
F15276-0080	Complex	CAF	Closed	10/2/2014	10/14/2014	Grant
F15276-0135	Complex	CAF	Closed	10/3/2014	10/8/2014	Grant
F15276-0136	Complex	CAF	Closed	10/3/2014	10/21/2014	Grant
F15276-0148	Complex	CAF	Closed	10/3/2014	10/14/2014	Grant
F15279-0094	Complex	CAF	Closed	10/3/2014	10/17/2014	Grant
F15279-0095	Complex	CAF	Closed	10/3/2014	10/31/2014	Grant
F15279-0096	Complex	CAF	Closed	10/3/2014	10/17/2014	Grant
F15279-0097	Complex	CAF	Closed	10/3/2014	10/8/2014	Grant
F15279-0141	Complex	CAF	Closed	10/6/2014	10/8/2014	Grant
F15280-0024	Complex	CAF	Closed	10/7/2014	10/17/2014	Grant
F15280-0026	Complex	CAF	Closed	10/7/2014	10/23/2014	Imperfect
F15280-0093	Complex	CAF	Closed	10/7/2014	10/16/2014	Grant
F15280-0097	Complex	CAF	Closed	10/7/2014	10/21/2014	Grant
F15280-0109	Complex	CAF	Closed	10/7/2014	10/22/2014	Grant
F15280-0110	Complex	CAF	Closed	10/7/2014	10/14/2014	Grant
F15280-0112	Complex	CAF	Closed	10/7/2014	10/15/2014	Grant
F15280-0118	Complex	CAF	Closed	10/7/2014	10/14/2014	Grant
F15281-0118	Complex	CAF	Closed	10/8/2014	10/23/2014	Grant
F15281-0119	Complex	CAF	Closed	10/8/2014	10/16/2014	Closed Prior to Initial Determination
F15281-0120	Complex	CAF	Closed	10/8/2014	10/21/2014	Grant
F15281-0123	Complex	CAF	Closed	10/7/2014	10/24/2014	Grant
F15281-0126	Complex	CAF	Closed	10/7/2014	10/14/2014	Grant
F15281-0131	Complex	CAF	Closed	10/8/2014	10/21/2014	Grant

F15281-0133	Complex	CAF	Closed	10/7/2014	10/14/2014	Grant
F15281-0135	Complex	CAF	Closed	10/8/2014	10/14/2014	Grant
F15281-0138	Complex	CAF	Closed	10/7/2014	10/14/2014	Grant
F15281-0140	Complex	CAF	Closed	10/7/2014	10/22/2014	Grant
F15281-0142	Complex	CAF	Closed	10/7/2014	10/21/2014	Grant
F15281-0144	Complex	CAF	Closed	10/7/2014	10/21/2014	Grant
F15281-0148	Complex	CAF	Closed	10/7/2014	10/16/2014	Grant
F15281-0153	Complex	CAF	Closed	10/8/2014	10/16/2014	Grant
F15281-0156	Complex	CAF	Closed	10/8/2014	10/14/2014	Grant
F15282-0006	Complex	CAF	Closed	10/9/2014	10/23/2014	Grant
F15282-0016	Complex	CAF	Closed	10/8/2014	10/21/2014	Grant
F15282-0017	Complex	CAF	Closed	10/9/2014	10/21/2014	Grant
F15282-0018	Complex	CAF	Closed	10/8/2014	10/22/2014	Grant
F15282-0042	Complex	CAF	Closed	10/9/2014	10/17/2014	Grant
F15283-0026	Complex	CAF	Closed	10/10/2014	10/23/2014	Imperfect
F15283-0028	Complex	CAF	Closed	10/10/2014	10/23/2014	Imperfect
F15283-0046	Complex	CAF	Closed	10/9/2014	10/22/2014	Grant
F15283-0052	Complex	CAF	Closed	10/10/2014	10/31/2014	Grant
F15283-0072	Complex	CAF	Closed	10/10/2014	10/17/2014	Grant
F15283-0074	Complex	CAF	Closed	10/10/2014	10/17/2014	Grant
F15283-0075	Complex	CAF	Closed	10/10/2014	10/16/2014	Grant
F15287-0051	Complex	CAF	Closed	10/13/2014	10/21/2014	Grant
F15287-0054	Complex	CAF	Closed	10/13/2014	10/22/2014	Grant
F15287-0055	Complex	CAF	Closed	10/13/2014	10/23/2014	Grant
F15287-0056	Complex	CAF	Closed	10/13/2014	10/17/2014	Grant
F15287-0091	Complex	CAF	Closed	10/14/2014	10/22/2014	Grant
F15287-0092	Complex	CAF	Closed	10/14/2014	11/5/2014	Grant
F15287-0093	Complex	CAF	Closed	10/14/2014	10/22/2014	Grant
F15287-0094	Complex	CAF	Closed	10/14/2014	10/17/2014	Grant
F15288-0007	Complex	CAF	Closed	10/14/2014	10/17/2014	Grant
F15288-0009	Complex	CAF	Closed	10/14/2014	10/16/2014	Grant
F15289-0001	Complex	CAF	Closed	10/15/2014	10/21/2014	Grant
F15289-0007	Complex	CAF	Closed	10/15/2014	10/29/2014	Grant
F15289-0058	Complex	CAF	Closed	10/16/2014	10/29/2014	Grant
F15289-0061	Complex	CAF	Closed	10/15/2014	10/22/2014	Grant
F15289-0087	Complex	CAF	Closed	10/15/2014	10/28/2014	Imperfect
F15289-0166	Complex	CAF	Closed	10/15/2014	10/29/2014	Grant
F15289-0176	Complex	CAF	Closed	10/15/2014	10/29/2014	Grant
F15289-0178	Complex	CAF	Closed	10/15/2014	10/22/2014	Grant
F15289-0220	Complex	CAF	Closed	10/15/2014	10/22/2014	Grant
F15290-0035	Complex	CAF	Closed	10/16/2014	10/22/2014	Grant
F15293-0059	Complex	CAF	Closed	10/17/2014	11/5/2014	Grant
F15293-0069	Complex	CAF	Closed	10/17/2014	11/5/2014	Grant
F15293-0113	Complex	CAF	Closed	10/20/2014	11/3/2014	Grant
F15293-0114	Complex	CAF	Closed	10/20/2014	10/28/2014	Imperfect
F15294-0032	Complex	CAF	Closed	10/21/2014	10/31/2014	Grant
F15294-0033	Complex	CAF	Closed	10/21/2014	10/23/2014	Grant

F15294-0067	Complex	CAF	Closed	10/21/2014	10/29/2014	Grant
F15294-0068	Complex	CAF	Closed	10/21/2014	10/29/2014	Grant
F15294-0103	Complex	CAF	Closed	10/21/2014	10/23/2014	Grant
F15294-0148	Complex	CAF	Closed	10/21/2014	11/5/2014	Grant
F15294-0150	Complex	CAF	Closed	10/21/2014	11/12/2014	Grant
F15294-0161	Complex	CAF	Closed	10/21/2014	11/5/2014	Grant
F15295-0031	Complex	CAF	Closed	10/21/2014	10/23/2014	Grant
F15295-0032	Complex	CAF	Closed	10/21/2014	10/23/2014	Grant
F15296-0010	Complex	CAF	Closed	10/23/2014	11/3/2014	Grant
F15296-0067	Complex	CAF	Closed	10/22/2014	11/7/2014	Grant
F15296-0070	Complex	CAF	Closed	10/22/2014	11/5/2014	Grant
F15296-0081	Complex	CAF	Closed	10/22/2014	10/29/2014	Grant
F15296-0118	Complex	CAF	Closed	10/23/2014	10/31/2014	Grant
F15297-0108	Complex	CAF	Closed	10/24/2014	10/31/2014	Grant
F15300-0078	Complex	CAF	Closed	10/27/2014	10/30/2014	Grant
F15300-0085	Complex	CAF	Closed	10/27/2014	10/30/2014	Grant
F15300-0103	Complex	CAF	Closed	10/27/2014	10/30/2014	Grant
F15300-0104	Complex	CAF	Closed	10/27/2014	11/14/2014	Grant
F15300-0106	Complex	CAF	Closed	10/27/2014	11/12/2014	Grant
F15300-0107	Complex	CAF	Closed	10/27/2014	10/31/2014	Grant
F15300-0110	Complex	CAF	Closed	10/27/2014	11/14/2014	Grant
F15300-0113	Complex	CAF	Closed	10/27/2014	10/30/2014	Grant
F15300-0115	Complex	CAF	Closed	10/27/2014	11/3/2014	Imperfect
F15300-0149	Complex	CAF	Closed	10/27/2014	11/12/2014	Grant
F15300-0150	Complex	CAF	Closed	10/27/2014	11/13/2014	Grant
F15300-0151	Complex	CAF	Closed	10/27/2014	11/4/2014	Grant
F15301-0021	Complex	CAF	Closed	10/27/2014	11/14/2014	Grant
F15301-0029	Complex	CAF	Closed	10/28/2014	11/5/2014	Grant
F15301-0030	Complex	CAF	Closed	10/28/2014	11/14/2014	Imperfect
F15301-0031	Complex	CAF	Closed	10/28/2014	10/30/2014	Grant
F15301-0087	Complex	CAF	Closed	10/28/2014	11/5/2014	Grant
F15301-0088	Complex	CAF	Closed	10/28/2014	10/31/2014	Grant
F15301-0141	Complex	CAF	Closed	10/28/2014	11/20/2014	Grant
F15301-0142	Complex	CAF	Closed	10/28/2014	11/14/2014	Grant
F15301-0143	Complex	CAF	Closed	10/28/2014	11/3/2014	Grant
F15302-0005	Complex	CAF	Closed	10/28/2014	11/4/2014	Grant
F15302-0029	Complex	CAF	Closed	10/29/2014	11/4/2014	Grant
F15302-0047	Complex	CAF	Closed	10/29/2014	11/13/2014	Grant
F15302-0126	Complex	CAF	Closed	10/28/2014	11/4/2014	Grant
F15302-0159	Complex	CAF	Closed	10/29/2014	11/13/2014	Grant
F15302-0160	Complex	CAF	Closed	10/29/2014	11/13/2014	Grant
F15302-0161	Complex	CAF	Closed	10/29/2014	11/13/2014	Grant
F15302-0162	Complex	CAF	Closed	10/29/2014	11/4/2014	Grant
F15302-0163	Complex	CAF	Closed	10/29/2014	11/3/2014	Grant
F15303-0034	Complex	CAF	Closed	10/29/2014	11/7/2014	Grant
F15303-0039	Complex	CAF	Closed	10/29/2014	11/13/2014	Grant
F15303-0041	Complex	CAF	Closed	10/29/2014	11/13/2014	Grant



F15303-0042	Complex	CAF	Closed	10/29/2014	11/10/2014	Grant
F15303-0045	Complex	CAF	Closed	10/30/2014	11/6/2014	Grant
F15303-0050	Complex	CAF	Closed	10/29/2014	11/13/2014	Grant
F15303-0052	Complex	CAF	Closed	10/29/2014	11/10/2014	Grant
F15303-0054	Complex	CAF	Closed	10/29/2014	11/6/2014	Grant
F15303-0057	Complex	CAF	Closed	10/29/2014	11/14/2014	Grant
F15303-0060	Complex	CAF	Closed	10/30/2014	11/3/2014	Grant
F15303-0062	Complex	CAF	Closed	10/29/2014	11/12/2014	Grant
F15303-0065	Complex	CAF	Closed	10/29/2014	11/3/2014	Grant
F15303-0069	Complex	CAF	Closed	10/29/2014	11/5/2014	Grant
F15303-0072	Complex	CAF	Closed	10/29/2014	11/12/2014	Grant
F15303-0076	Complex	CAF	Closed	10/29/2014	11/12/2014	Grant
F15303-0080	Complex	CAF	Closed	10/29/2014	11/5/2014	Grant
F15303-0084	Complex	CAF	Closed	10/29/2014	11/6/2014	Imperfect
F15303-0102	Complex	CAF	Closed	10/29/2014	11/3/2014	Grant
F15303-0108	Complex	CAF	Closed	10/29/2014	11/4/2014	Grant
F15303-0109	Complex	CAF	Closed	10/29/2014	11/12/2014	No Records
F15303-0111	Complex	CAF	Closed	10/29/2014	11/6/2014	Grant
F15303-0125	Complex	CAF	Closed	10/30/2014	11/6/2014	Grant
F15303-0126	Complex	CAF	Closed	10/30/2014	11/6/2014	Grant
F15303-0129	Complex	CAF	Closed	10/29/2014	11/3/2014	Grant
F15303-0130	Complex	CAF	Closed	10/29/2014	11/4/2014	Grant
F15303-0131	Complex	CAF	Closed	10/29/2014	11/4/2014	Grant
F15304-0003	Complex	CAF	Closed	10/30/2014	11/14/2014	Grant
F15304-0004	Complex	CAF	Closed	10/30/2014	11/4/2014	Grant
F15304-0114	Complex	CAF	Closed	10/31/2014	11/18/2014	Grant
F15304-0115	Complex	CAF	Closed	10/31/2014	11/18/2014	Grant
F15304-0116	Complex	CAF	Closed	10/31/2014	11/13/2014	Closed Prior to Initial Determination
F15304-0118	Complex	CAF	Closed	10/31/2014	11/6/2014	Grant
F15307-0020	Complex	CAF	Closed	10/31/2014	11/6/2014	Grant
F15308-0019	Complex	CAF	Closed	11/3/2014	11/7/2014	Grant
F15308-0020	Complex	CAF	Closed	11/3/2014	11/13/2014	Grant
F15308-0021	Complex	CAF	Closed	11/3/2014	11/14/2014	Grant
F15308-0063	Complex	CAF	Closed	11/3/2014	11/7/2014	Grant
F15308-0086	Complex	CAF	Closed	11/3/2014	11/18/2014	Grant
F15308-0095	Complex	CAF	Closed	11/3/2014	11/20/2014	Grant
F15308-0098	Complex	CAF	Closed	11/3/2014	11/20/2014	Grant
F15308-0140	Complex	CAF	Closed	11/3/2014	11/14/2014	Grant
F15308-0148	Complex	CAF	Closed	11/3/2014	11/14/2014	Grant
F15308-0157	Complex	CAF	Closed	11/3/2014	11/7/2014	Grant
F15308-0220	Complex	CAF	Closed	11/4/2014	11/14/2014	Grant
F15308-0222	Complex	CAF	Closed	11/4/2014	11/19/2014	Grant
F15308-0223	Complex	CAF	Closed	11/4/2014	11/6/2014	Grant
F15308-0224	Complex	CAF	Closed	11/4/2014	11/10/2014	Grant
F15308-0237	Complex	CAF	Closed	11/4/2014	11/13/2014	Grant

F15308-0247	Complex	CAF	Closed	11/4/2014	11/13/2014	Grant
F15309-0068	Complex	CAF	Closed	11/4/2014	11/13/2014	Grant
F15309-0088	Complex	CAF	Closed	11/5/2014	12/1/2014	Grant
F15309-0089	Complex	CAF	Closed	11/5/2014	11/14/2014	Grant
F15309-0090	Complex	CAF	Closed	11/5/2014	11/13/2014	Grant
F15309-0091	Complex	CAF	Closed	11/5/2014	11/14/2014	Grant
F15309-0092	Complex	CAF	Closed	11/5/2014	11/14/2014	Grant
F15309-0094	Complex	CAF	Closed	11/5/2014	11/13/2014	Grant
F15309-0095	Complex	CAF	Closed	11/5/2014	11/18/2014	Imperfect
F15309-0116	Complex	CAF	Closed	11/5/2014	11/10/2014	Grant
F15310-0031	Complex	CAF	Closed	11/5/2014	11/20/2014	Imperfect
F15310-0032	Complex	CAF	Closed	11/5/2014	11/18/2014	Grant
F15310-0080	Complex	CAF	Closed	11/6/2014	11/13/2014	Grant
F15310-0083	Complex	CAF	Closed	11/6/2014	11/26/2014	Grant
F15310-0085	Complex	CAF	Closed	11/6/2014	11/12/2014	Duplicate
F15311-0037	Complex	CAF	Closed	11/7/2014	11/24/2014	Grant
F15314-0015	Complex	CAF	Closed	11/7/2014	11/24/2014	Grant
F15314-0024	Complex	CAF	Closed	11/7/2014	11/24/2014	Grant
F15314-0027	Complex	CAF	Closed	11/7/2014	11/25/2014	Grant
F15314-0029	Complex	CAF	Closed	11/7/2014	11/12/2014	Grant
F15314-0082	Complex	CAF	Closed	11/10/2014	11/18/2014	Closed Prior to Initial Determination
F15314-0083	Complex	CAF	Closed	11/10/2014	11/13/2014	Grant
F15314-0101	Complex	CAF	Closed	11/10/2014	11/13/2014	Grant
F15316-0021	Complex	CAF	Closed	11/10/2014	11/25/2014	Imperfect
F15316-0022	Complex	CAF	Closed	11/10/2014	11/25/2014	Imperfect
F15316-0023	Complex	CAF	Closed	11/10/2014	11/25/2014	Imperfect
F15316-0024	Complex	CAF	Closed	11/10/2014	11/20/2014	Imperfect
F15316-0025	Complex	CAF	Closed	11/10/2014	11/20/2014	Imperfect
F15316-0026	Complex	CAF	Closed	11/10/2014	11/20/2014	Imperfect
F15316-0027	Complex	CAF	Closed	11/10/2014	12/2/2014	Imperfect
F15316-0028	Complex	CAF	Closed	11/10/2014	12/10/2014	Imperfect
F15316-0054	Complex	CAF	Closed	11/12/2014	11/13/2014	Grant
F15316-0055	Complex	CAF	Closed	11/12/2014	11/18/2014	Grant
F15316-0056	Complex	CAF	Closed	11/12/2014	11/26/2014	Grant
F15316-0057	Complex	CAF	Closed	11/12/2014	11/25/2014	Imperfect
F15316-0059	Complex	CAF	Closed	11/12/2014	11/26/2014	Grant
F15316-0060	Complex	CAF	Closed	11/12/2014	11/26/2014	Grant
F15317-0077	Complex	CAF	Closed	11/12/2014	11/20/2014	Grant
F15317-0081	Complex	CAF	Closed	11/12/2014	11/18/2014	Grant
F15317-0105	Complex	CAF	Closed	11/12/2014	11/18/2014	Grant
F15317-0112	Complex	CAF	Closed	11/12/2014	11/18/2014	Grant
F15317-0122	Complex	CAF	Closed	11/12/2014	12/8/2014	Grant
F15317-0135	Complex	CAF	Closed	11/12/2014	11/19/2014	Grant
F15317-0137	Complex	CAF	Closed	11/12/2014	11/24/2014	Grant
F15317-0139	Complex	CAF	Closed	11/12/2014	11/19/2014	Grant

F15317-0140	Complex	CAF	Closed	11/12/2014	11/24/2014	Grant
F15317-0151	Complex	CAF	Closed	11/12/2014	11/20/2014	Imperfect
F15317-0154	Complex	CAF	Closed	11/12/2014	11/18/2014	Grant
F15317-0158	Complex	CAF	Closed	11/12/2014	12/1/2014	Grant
F15317-0164	Complex	CAF	Closed	11/12/2014	11/17/2014	Grant
F15317-0168	Complex	CAF	Closed	11/12/2014	12/1/2014	Grant
F15317-0171	Complex	CAF	Closed	11/12/2014	12/10/2014	Grant
F15317-0173	Complex	CAF	Closed	11/12/2014	11/26/2014	Grant
F15317-0174	Complex	CAF	Closed	11/12/2014	11/19/2014	Duplicate
F15318-0046	Complex	CAF	Closed	11/13/2014	11/26/2014	Grant
F15318-0047	Complex	CAF	Closed	11/13/2014	11/26/2014	Grant
F15318-0048	Complex	CAF	Closed	11/13/2014	11/26/2014	Grant
F15318-0049	Complex	CAF	Closed	11/13/2014	12/1/2014	Grant
F15321-0033	Complex	CAF	Closed	11/17/2014	11/19/2014	Grant
F15321-0039	Complex	CAF	Closed	11/17/2014	12/2/2014	Grant
F15321-0045	Complex	CAF	Closed	11/14/2014	11/24/2014	Grant
F15321-0055	Complex	CAF	Closed	11/14/2014	11/19/2014	Grant
F15321-0056	Complex	CAF	Closed	11/14/2014	11/26/2014	Grant
F15321-0059	Complex	CAF	Closed	11/14/2014	11/19/2014	Grant
F15321-0129	Complex	CAF	Closed	11/17/2014	11/20/2014	Grant
F15321-0134	Complex	CAF	Closed	11/17/2014	11/25/2014	Grant
F15321-0139	Complex	CAF	Closed	11/17/2014	11/20/2014	Grant
F15321-0145	Complex	CAF	Closed	11/15/2014	12/16/2014	Grant
F15321-0146	Complex	CAF	Closed	11/17/2014	12/4/2014	Grant
F15321-0147	Complex	CAF	Closed	11/17/2014	12/4/2014	Grant
F15321-0149	Complex	CAF	Closed	11/17/2014	12/2/2014	Grant
F15321-0154	Complex	CAF	Closed	11/17/2014	12/1/2014	Grant
F15322-0024	Complex	CAF	Closed	11/17/2014	11/24/2014	Grant
F15323-0073	Complex	CAF	Closed	11/18/2014	12/4/2014	Grant
F15323-0074	Complex	CAF	Closed	11/18/2014	12/4/2014	Grant
F15323-0075	Complex	CAF	Closed	11/18/2014	12/1/2014	Grant
F15323-0154	Complex	CAF	Closed	11/18/2014	12/2/2014	Grant
F15323-0155	Complex	CAF	Closed	11/18/2014	11/20/2014	Duplicate
F15323-0157	Complex	CAF	Closed	11/18/2014	11/21/2014	Grant
F15323-0242	Complex	CAF	Closed	11/18/2014	11/24/2014	Grant
F15323-0243	Complex	CAF	Closed	11/18/2014	11/25/2014	Grant
F15323-0244	Complex	CAF	Closed	11/18/2014	11/25/2014	Grant
F15323-0245	Complex	CAF	Closed	11/18/2014	11/26/2014	Grant
F15323-0249	Complex	CAF	Closed	11/19/2014	12/5/2014	Grant
F15323-0250	Complex	CAF	Closed	11/19/2014	12/2/2014	Grant
F15324-0009	Complex	CAF	Closed	11/20/2014	11/21/2014	Grant
F15324-0033	Complex	CAF	Closed	11/19/2014	12/16/2014	Grant
F15324-0034	Complex	CAF	Closed	11/19/2014	12/16/2014	Grant
F15324-0035	Complex	CAF	Closed	11/20/2014	11/26/2014	Grant
F15324-0064	Complex	CAF	Closed	11/20/2014	12/1/2014	Grant
F15324-0065	Complex	CAF	Closed	11/20/2014	12/2/2014	Grant
F15324-0066	Complex	CAF	Closed	11/20/2014	11/24/2014	Grant

F15324-0067	Complex	CAF	Closed	11/20/2014	12/4/2014	Grant
F15324-0068	Complex	CAF	Closed	11/20/2014	12/5/2014	Grant
F15324-0074	Complex	CAF	Closed	11/20/2014	12/2/2014	Grant
F15325-0008	Complex	CAF	Closed	11/20/2014	11/24/2014	Grant
F15325-0009	Complex	CAF	Closed	11/20/2014	11/25/2014	Grant
F15325-0011	Complex	CAF	Closed	11/20/2014	12/2/2014	Imperfect
F15325-0012	Complex	CAF	Closed	11/20/2014	12/2/2014	Grant
F15328-0068	Complex	CAF	Closed	11/24/2014	11/26/2014	Duplicate
F15328-0088	Complex	CAF	Closed	11/24/2014	12/3/2014	Grant
F15328-0090	Complex	CAF	Closed	11/24/2014	11/25/2014	Grant
F15328-0130	Complex	CAF	Closed	11/21/2014	12/5/2014	Grant
F15328-0133	Complex	CAF	Closed	11/21/2014	12/5/2014	Grant
F15328-0137	Complex	CAF	Closed	11/21/2014	12/5/2014	Grant
F15328-0138	Complex	CAF	Closed	11/21/2014	12/8/2014	Grant
F15328-0139	Complex	CAF	Closed	11/21/2014	12/8/2014	Grant
F15328-0140	Complex	CAF	Closed	11/24/2014	12/2/2014	Grant
F15328-0141	Complex	CAF	Closed	11/21/2014	12/9/2014	Grant
F15328-0144	Complex	CAF	Closed	11/21/2014	12/2/2014	Grant
F15328-0149	Complex	CAF	Closed	11/21/2014	11/26/2014	Grant
F15328-0150	Complex	CAF	Closed	11/24/2014	12/2/2014	Grant
F15328-0153	Complex	CAF	Closed	11/24/2014	12/2/2014	Grant
F15328-0159	Complex	CAF	Closed	11/24/2014	12/4/2014	Grant
F15329-0064	Complex	CAF	Closed	11/25/2014	12/2/2014	Grant
F15329-0065	Complex	CAF	Closed	11/25/2014	12/1/2014	Grant
F15329-0066	Complex	CAF	Closed	11/25/2014	12/5/2014	Imperfect
F15330-0033	Complex	CAF	Closed	11/25/2014	12/10/2014	Grant
F15330-0049	Complex	CAF	Closed	11/25/2014	12/5/2014	Grant
F15330-0085	Complex	CAF	Closed	11/25/2014	12/5/2014	Grant
F15330-0089	Complex	CAF	Closed	11/26/2014	12/10/2014	Grant
F15330-0090	Complex	CAF	Closed	11/26/2014	12/2/2014	Grant
F15330-0095	Complex	CAF	Closed	11/25/2014	12/3/2014	Grant
F15330-0099	Complex	CAF	Closed	11/25/2014	12/4/2014	Grant
F15330-0102	Complex	CAF	Closed	11/25/2014	12/10/2014	Grant
F15330-0104	Complex	CAF	Closed	11/25/2014	12/9/2014	Grant
F15330-0105	Complex	CAF	Closed	11/25/2014	12/10/2014	Grant
F15330-0126	Complex	CAF	Closed	11/25/2014	12/9/2014	Grant
F15330-0132	Complex	CAF	Closed	11/26/2014	12/4/2014	Grant
F15332-0006	Complex	CAF	Closed	11/28/2014	12/17/2014	Grant
F15332-0015	Complex	CAF	Closed	11/26/2014	12/8/2014	Grant
F15332-0019	Complex	CAF	Closed	11/28/2014	12/10/2014	Grant
F15332-0037	Complex	CAF	Closed	11/26/2014	12/2/2014	Grant
F15335-0068	Complex	CAF	Closed	12/1/2014	12/5/2014	Grant
F15335-0125	Complex	CAF	Closed	12/1/2014	12/15/2014	Grant
F15336-0031	Complex	CAF	Closed	12/2/2014	12/15/2014	Grant
F15336-0032	Complex	CAF	Closed	12/2/2014	12/5/2014	Grant
F15336-0035	Complex	CAF	Closed	12/1/2014	12/22/2014	Grant
F15336-0037	Complex	CAF	Closed	12/1/2014	12/17/2014	Grant

F15336-0074	Complex	CAF	Closed	12/2/2014	12/10/2014	Grant
F15336-0076	Complex	CAF	Closed	12/2/2014	12/8/2014	Grant
F15336-0091	Complex	CAF	Closed	12/2/2014	12/10/2014	Grant
F15336-0120	Complex	CAF	Closed	12/2/2014	12/12/2014	Grant
F15336-0123	Complex	CAF	Closed	12/2/2014	12/9/2014	Grant
F15336-0126	Complex	CAF	Closed	12/2/2014	12/16/2014	Grant
F15336-0151	Complex	CAF	Closed	12/2/2014	12/16/2014	Grant
F15336-0152	Complex	CAF	Closed	12/2/2014	12/17/2014	Grant
F15337-0026	Complex	CAF	Closed	12/3/2014	12/10/2014	Grant
F15337-0028	Complex	CAF	Closed	12/3/2014	12/8/2014	Grant
F15337-0029	Complex	CAF	Closed	12/3/2014	12/8/2014	Grant
F15337-0030	Complex	CAF	Closed	12/3/2014	12/8/2014	Grant
F15337-0094	Complex	CAF	Closed	12/1/2014	12/8/2014	Grant
F15337-0109	Complex	CAF	Closed	12/3/2014	12/15/2014	Grant
F15337-0113	Complex	CAF	Closed	12/3/2014	12/19/2014	Grant
F15338-0015	Complex	CAF	Closed	12/3/2014	12/5/2014	Duplicate
F15338-0066	Complex	CAF	Closed	12/4/2014	12/11/2014	Grant
F15338-0096	Complex	CAF	Closed	12/3/2014	12/11/2014	Grant
F15339-0087	Complex	CAF	Closed	12/5/2014	12/12/2014	Grant
F15339-0091	Complex	CAF	Closed	12/5/2014	12/11/2014	No Records
F15339-0092	Complex	CAF	Closed	12/3/2014	12/12/2014	Grant
F15339-0094	Complex	CAF	Closed	12/3/2014	12/12/2014	Grant
F15339-0095	Complex	CAF	Closed	12/5/2014	1/8/2015	Grant
F15342-0009	Complex	CAF	Closed	12/5/2014	12/10/2014	Grant
F15342-0010	Complex	CAF	Closed	12/5/2014	12/10/2014	Grant
F15342-0064	Complex	CAF	Closed	12/5/2014	12/11/2014	Grant
F15343-0014	Complex	CAF	Closed	12/8/2014	1/15/2015	Grant
F15343-0016	Complex	CAF	Closed	12/8/2014	1/12/2015	Grant
F15343-0109	Complex	CAF	Closed	12/9/2014	12/16/2014	Grant
F15343-0116	Complex	CAF	Closed	12/9/2014	12/17/2014	Grant
F15343-0122	Complex	CAF	Closed	12/9/2014	12/17/2014	Grant
F15343-0126	Complex	CAF	Closed	12/9/2014	12/12/2014	Grant
F15344-0170	Complex	CAF	Closed	12/10/2014	12/16/2014	Grant
F15344-0171	Complex	CAF	Closed	12/10/2014	12/16/2014	Grant
F15344-0172	Complex	CAF	Closed	12/10/2014	12/16/2014	Grant
F15344-0203	Complex	CAF	Closed	12/9/2014	1/12/2015	Grant
F15344-0204	Complex	CAF	Closed	12/9/2014	12/12/2014	Grant
F15344-0205	Complex	CAF	Closed	12/9/2014	12/18/2014	Grant
F15345-0030	Complex	CAF	Closed	12/10/2014	12/16/2014	Grant
F15345-0095	Complex	CAF	Closed	12/11/2014	12/17/2014	Grant
F15345-0110	Complex	CAF	Closed	12/9/2014	12/19/2014	Grant
F15346-0038	Complex	CAF	Closed	12/12/2014	12/22/2014	Grant
F15346-0040	Complex	CAF	Closed	12/12/2014	12/22/2014	Grant
F15346-0042	Complex	CAF	Closed	12/12/2014	12/16/2014	Grant
F15349-0066	Complex	CAF	Closed	12/15/2014	12/19/2014	Grant
F15349-0073	Complex	CAF	Closed	12/15/2014	12/23/2014	Grant
F15349-0080	Complex	CAF	Closed	12/15/2014	12/22/2014	Grant

F15349-0081	Complex	CAF	Closed	12/15/2014	12/22/2014	Grant
F15349-0082	Complex	CAF	Closed	12/15/2014	12/22/2014	Grant
F15349-0084	Complex	CAF	Closed	12/15/2014	12/22/2014	Grant
F15349-0085	Complex	CAF	Closed	12/15/2014	12/29/2014	Grant
F15349-0086	Complex	CAF	Closed	12/15/2014	12/29/2014	Grant
F15349-0087	Complex	CAF	Closed	12/15/2014	12/29/2014	Grant
F15349-0088	Complex	CAF	Closed	12/15/2014	12/29/2014	Grant
F15349-0089	Complex	CAF	Closed	12/15/2014	12/22/2014	Grant
F15349-0090	Complex	CAF	Closed	12/15/2014	12/17/2014	Grant
F15349-0091	Complex	CAF	Closed	12/15/2014	12/18/2014	Grant
F15349-0110	Complex	CAF	Closed	12/15/2014	12/23/2014	Grant
F15349-0111	Complex	CAF	Closed	12/15/2014	12/19/2014	Grant
F15350-0008	Complex	CAF	Closed	12/15/2014	12/17/2014	Grant
F15350-0051	Complex	CAF	Closed	12/16/2014	12/18/2014	Grant
F15350-0056	Complex	CAF	Closed	12/16/2014	12/18/2014	Grant
F15350-0059	Complex	CAF	Closed	12/16/2014	12/23/2014	Grant
F15350-0067	Complex	CAF	Closed	12/16/2014	12/17/2014	Grant
F15350-0096	Complex	CAF	Closed	12/16/2014	1/7/2015	Grant
F15351-0050	Complex	CAF	Closed	12/17/2014	12/23/2014	Grant
F15351-0129	Complex	CAF	Closed	12/17/2014	12/30/2014	Grant
F15351-0130	Complex	CAF	Closed	12/17/2014	12/19/2014	Grant
F15351-0131	Complex	CAF	Closed	12/17/2014	1/5/2015	Imperfect
F15351-0132	Complex	CAF	Closed	12/17/2014	1/5/2015	Imperfect
F15351-0173	Complex	CAF	Closed	12/17/2014	12/30/2014	Grant
F15351-0180	Complex	CAF	Closed	12/17/2014	12/30/2014	Grant
F15352-0011	Complex	CAF	Closed	12/17/2014	1/8/2015	Grant
F15352-0013	Complex	CAF	Closed	12/17/2014	1/5/2015	Grant
F15352-0055	Complex	CAF	Closed	12/18/2014	1/16/2015	Grant
F15352-0056	Complex	CAF	Closed	12/18/2014	1/16/2015	Grant
F15352-0091	Complex	CAF	Closed	12/18/2014	1/8/2015	Imperfect
F15352-0092	Complex	CAF	Closed	12/18/2014	1/16/2015	Grant
F15352-0093	Complex	CAF	Closed	12/18/2014	12/22/2014	Grant
F15352-0097	Complex	CAF	Closed	12/18/2014	1/6/2015	Grant
F15353-0058	Complex	CAF	Closed	12/18/2014	1/5/2015	Grant
F15353-0073	Complex	CAF	Closed	12/19/2014	12/29/2014	Grant
F15356-0080	Complex	CAF	Closed	12/20/2014	12/30/2014	Grant
F15357-0025	Complex	CAF	Closed	12/23/2014	1/5/2015	Duplicate
F15357-0026	Complex	CAF	Closed	12/23/2014	1/6/2015	Grant
F15357-0027	Complex	CAF	Closed	12/23/2014	1/6/2015	Grant
F15357-0055	Complex	CAF	Closed	12/23/2014	12/31/2014	Grant
F15357-0058	Complex	CAF	Closed	12/23/2014	1/5/2015	Grant
F15357-0061	Complex	CAF	Closed	12/23/2014	1/7/2015	Grant
F15357-0080	Complex	CAF	Closed	12/23/2014	1/7/2015	Grant
F15358-0016	Complex	CAF	Closed	12/23/2014	1/8/2015	Grant
F15358-0027	Complex	CAF	Closed	12/23/2014	1/8/2015	Grant
F15358-0029	Complex	CAF	Closed	12/23/2014	1/8/2015	Grant
F15358-0033	Complex	CAF	Closed	12/23/2014	12/31/2014	Grant

F15358-0034	Complex	CAF	Closed	12/23/2014	12/31/2014	Grant
F15358-0036	Complex	CAF	Closed	12/23/2014	1/13/2015	Grant
F15358-0038	Complex	CAF	Closed	12/23/2014	1/8/2015	Grant
F15358-0039	Complex	CAF	Closed	12/23/2014	1/15/2015	Grant
F15358-0040	Complex	CAF	Closed	12/23/2014	1/9/2015	Grant
F15358-0105	Complex	CAF	Closed	12/23/2014	1/15/2015	Grant
F15363-0026	Complex	CAF	Closed	12/29/2014	1/12/2015	Grant
F15363-0080	Complex	CAF	Closed	12/29/2014	1/13/2015	Grant
F15363-0081	Complex	CAF	Closed	12/29/2014	1/6/2015	Grant
F15364-0077	Complex	CAF	Closed	12/30/2014	1/8/2015	Grant
F15364-0110	Complex	CAF	Closed	12/30/2014	1/15/2015	Grant
F15364-0126	Complex	CAF	Closed	12/30/2014	1/14/2015	Grant
F15365-0043	Complex	CAF	Closed	12/31/2014	1/9/2015	No Records
F15365-0052	Complex	CAF	Closed	12/31/2014	1/8/2015	Grant
F15041-0003	Complex	CAF	Closed	2/9/2015	3/2/2015	Grant
F15042-0174	Complex	CAF	Closed	2/10/2015	3/2/2015	Grant
F15064-0128	Complex	CAF	Closed	3/5/2015	3/12/2015	Grant
F15276-0083	Complex	CAF	Closed	10/2/2014	10/8/2014	No Records
F15276-0104	Complex	CAF	Closed	10/2/2014	10/8/2014	Grant
F15323-0066	Complex	CAF	Closed	11/19/2014	11/25/2014	Grant
F15330-0032	Complex	CAF	Closed	11/25/2014	12/4/2014	Grant
F15339-0016	Complex	CAF	Closed	12/5/2014	12/11/2014	Grant
F15282-0089	Complex	CAF Client Listing	Closed	10/9/2014	10/16/2014	Grant
F15289-0174	Complex	CAF Client Listing	Closed	10/15/2014	10/21/2014	Grant
F15297-0029	Complex	CAF Client Listing	Closed	10/23/2014	11/6/2014	Grant
F15187-0077	Complex	CAF listing	Closed	7/6/2015	7/9/2015	Grant
F14260-0089	Complex	CAF LIST	Closed	9/16/2014	10/1/2014	Grant
F14267-0157	Complex	CAF List	Closed	9/24/2014	10/7/2014	Grant
F14268-0107	Complex	CAF List	Closed	9/24/2014	10/7/2014	Grant
F14272-0075	Complex	CAF LIST	Closed	9/26/2014	10/21/2014	Grant
F15099-0035	Complex	CAF LIST	Closed	4/9/2015	4/24/2015	Grant
F15146-0056	Complex	CAF LIST	Closed	5/26/2015	6/3/2015	Grant
F15147-0115	Complex	CAF LIST	Closed	5/27/2015	6/3/2015	Grant
F15180-0011	Complex	CAF LIST	Closed	6/26/2015	7/8/2015	Grant
F15188-0139	Complex	CAF List	Closed	7/7/2015	7/15/2015	Grant
F15280-0098	Complex	CAF LIST	Closed	10/7/2014	10/28/2014	Grant
F15258-0120	Complex	CAF List Request	Closed	9/15/2015	9/23/2015	Grant
F15041-0116	Complex	CAF List Request	Closed	2/10/2015	2/12/2015	Imperfect
F15197-0013	Complex	CAF List Request	Closed	7/16/2015	7/27/2015	Grant
F15197-0014	Complex	CAF LIST REQUEST	Closed	7/16/2015	7/27/2015	Grant
F15205-0034	Complex	CAF List Request	Closed	7/23/2015	7/29/2015	Grant
F15209-0083	Complex	CAF List Request	Closed	7/28/2015	8/5/2015	Grant
F15212-0037	Complex	CAF List Request	Closed	7/31/2015	8/10/2015	Grant
F15222-0116	Complex	CAF List Request	Closed	8/7/2015	8/24/2015	Grant
F15222-0156	Complex	CAF List Request	Closed	8/10/2015	8/18/2015	Grant
F15223-0088	Complex	CAF LIST REQUEST	Closed	8/11/2015	8/18/2015	Duplicate
F15238-0041	Complex	CAF List Request	Closed	8/25/2015	8/31/2015	Grant

F15238-0051	Complex	CAF List Request	Closed	8/25/2015	8/31/2015	Grant
F15258-0114	Complex	CAF List Request	Closed	9/15/2015	9/23/2015	Grant
F14252-0077	Complex	CAF LISTING	Closed	9/9/2014	10/6/2014	Grant
F14255-0116	Complex	CAF Listing	Closed	9/12/2014	10/8/2014	Grant
F14260-0091	Complex	CAF LISTING	Closed	9/16/2014	10/8/2014	Grant
F14262-0003	Complex	CAF LISTING	Closed	9/18/2014	10/15/2014	Grant
F14273-0181	Complex	CAF LISTING	Closed	9/29/2014	10/22/2014	Grant
F14273-0255	Complex	CAF Listing	Closed	9/30/2014	10/2/2014	Grant
F15002-0025	Complex	CAF LISTING	Closed	1/2/2015	1/14/2015	Grant
F15002-0027	Complex	CAF Listing	Closed	1/2/2015	1/15/2015	Grant
F15002-0036	Complex	CAF LISTING	Closed	1/2/2015	1/14/2015	Grant
F15006-0082	Complex	CAF LISTING	Closed	1/6/2015	1/16/2015	Grant
F15006-0095	Complex	CAF Listing	Closed	1/6/2015	1/13/2015	Grant
F15007-0117	Complex	CAF LISTING	Closed	1/7/2015	1/13/2015	Grant
F15012-0031	Complex	CAF listing	Closed	1/12/2015	2/10/2015	Imperfect
F15014-0025	Complex	CAF listing	Closed	1/13/2015	1/22/2015	Grant
F15014-0026	Complex	CAF Listing	Closed	1/13/2015	1/23/2015	Grant
F15014-0027	Complex	CAF listing	Closed	1/14/2015	1/22/2015	Grant
F15022-0120	Complex	CAF LISTING	Closed	1/22/2015	2/20/2015	Grant
F15022-0132	Complex	CAF Listing	Closed	1/22/2015	2/4/2015	Grant
F15022-0139	Complex	CAF LISTING	Closed	1/22/2015	1/28/2015	No Records
F15022-0170	Complex	CAF listing	Closed	1/22/2015	2/4/2015	Grant
F15023-0001	Complex	CAF LISTING	Closed	1/22/2015	1/29/2015	Grant
F15026-0115	Complex	CAF Listing	Closed	1/23/2015	1/28/2015	Imperfect
F15026-0118	Complex	CAF LISTING	Closed	1/26/2015	2/11/2015	Grant
F15026-0133	Complex	CAF LISTING	Closed	1/26/2015	2/11/2015	Grant
F15028-0095	Complex	CAF Listing	Closed	1/28/2015	2/3/2015	No Records
F15029-0147	Complex	CAF Listing	Closed	1/28/2015	2/6/2015	Grant
F15034-0103	Complex	CAF Listing	Closed	2/2/2015	2/10/2015	Grant
F15034-0199	Complex	CAF Listing	Closed	2/3/2015	2/11/2015	Grant
F15037-0073	Complex	CAF Listing	Closed	2/6/2015	2/18/2015	Grant
F15042-0134	Complex	CAF Listing	Closed	2/10/2015	2/23/2015	Grant
F15042-0178	Complex	CAF LISTING	Closed	2/10/2015	3/10/2015	Grant
F15042-0211	Complex	CAF listing	Closed	2/10/2015	2/23/2015	Grant
F15049-0059	Complex	CAF Listing	Closed	2/17/2015	2/23/2015	Grant
F15050-0196	Complex	CAF Listing	Closed	2/18/2015	3/16/2015	Grant
F15061-0028	Complex	CAF Listing	Closed	2/27/2015	3/17/2015	Grant
F15062-0044	Complex	CAF listing	Closed	3/2/2015	3/11/2015	Grant
F15076-0033	Complex	CAF Listing	Closed	3/16/2015	3/31/2015	Grant
F15077-0030	Complex	CAF Listing	Closed	3/17/2015	4/2/2015	Grant
F15106-0059	Complex	CAF LISTING	Closed	4/16/2015	4/30/2015	Grant
F15111-0124	Complex	CAF listing	Closed	4/21/2015	4/27/2015	Grant
F15119-0004	Complex	CAF Listing	Closed	4/28/2015	5/1/2015	Grant
F15121-0077	Complex	CAF LISTING	Closed	5/1/2015	5/6/2015	Grant
F15121-0078	Complex	CAF Listing	Closed	5/1/2015	5/5/2015	Grant
F15133-0054	Complex	CAF Listing	Closed	5/12/2015	5/19/2015	Grant
F15133-0060	Complex	CAF listing	Closed	5/12/2015	5/19/2015	Grant



F15135-0001	Complex	CAF Listing	Closed	5/14/2015	5/27/2015	Grant
F15135-0002	Complex	CAF Listing	Closed	5/14/2015	5/27/2015	Grant
F15135-0003	Complex	CAF Listing	Closed	5/14/2015	5/27/2015	Grant
F15135-0004	Complex	CAF Listing	Closed	5/14/2015	6/3/2015	Grant
F15135-0005	Complex	CAF Listing	Closed	5/14/2015	5/19/2015	Duplicate
F15138-0054	Complex	CAF Listing	Closed	5/18/2015	5/28/2015	Imperfect
F15138-0055	Complex	CAF Listing	Closed	5/18/2015	5/28/2015	Grant
F15139-0042	Complex	CAF Listing	Closed	5/19/2015	5/29/2015	Grant
F15140-0024	Complex	CAF listing	Closed	5/20/2015	5/21/2015	Duplicate
F15140-0027	Complex	CAF listing	Closed	5/20/2015	6/3/2015	Grant
F15152-0004	Complex	CAF Listing	Closed	5/29/2015	6/3/2015	Grant
F15152-0005	Complex	CAF LISTING	Closed	5/29/2015	6/15/2015	Grant
F15155-0100	Complex	CAF listing	Closed	6/4/2015	6/15/2015	Grant
F15160-0063	Complex	CAF LISTING	Closed	6/9/2015	6/22/2015	Grant
F15160-0071	Complex	CAF listing	Closed	6/9/2015	6/15/2015	Grant
F15162-0026	Complex	CAF Listing	Closed	6/11/2015	7/2/2015	Grant
F15162-0027	Complex	CAF Listing	Closed	6/10/2015	6/22/2015	Grant
F15162-0029	Complex	Caf listing	Closed	6/10/2015	6/18/2015	Grant
F15162-0042	Complex	CAF listing	Closed	6/11/2015	7/10/2015	Grant
F15162-0043	Complex	CAF LISTING	Closed	6/11/2015	7/2/2015	Grant
F15166-0001	Complex	CAF listing	Closed	6/15/2015	6/18/2015	Grant
F15169-0056	Complex	CAF LISTING	Closed	6/18/2015	6/23/2015	Grant
F15170-0014	Complex	CAF Listing	Closed	6/18/2015	7/13/2015	Grant
F15174-0133	Complex	CAF listing	Closed	6/23/2015	7/8/2015	Grant
F15180-0012	Complex	CAF Listing	Closed	6/26/2015	7/8/2015	Grant
F15180-0034	Complex	CAF listing	Closed	6/26/2015	7/8/2015	No Records
F15180-0037	Complex	CAF Listing	Closed	6/26/2015	7/8/2015	Grant
F15180-0038	Complex	CAF Listing	Closed	6/26/2015	7/8/2015	Grant
F15180-0040	Complex	CAF listing	Closed	6/26/2015	7/9/2015	Grant
F15180-0173	Complex	CAF listing	Closed	6/29/2015	7/1/2015	Grant
F15190-0014	Complex	CAF listing	Closed	7/8/2015	7/10/2015	Grant
F15195-0157	Complex	CAF Listing	Closed	7/14/2015	7/23/2015	Grant
F15196-0045	Complex	CAF listing	Closed	7/15/2015	7/23/2015	Grant
F15201-0012	Complex	CAF Listing	Closed	7/17/2015	7/22/2015	Grant
F15202-0004	Complex	CAF LISTING	Closed	7/20/2015	7/27/2015	Grant
F15202-0036	Complex	CAF listing	Closed	7/20/2015	7/22/2015	Grant
F15203-0061	Complex	CAF Listing	Closed	7/21/2015	8/18/2015	Grant
F15205-0032	Complex	CAF listing	Closed	7/23/2015	7/28/2015	Grant
F15208-0057	Complex	CAF listing	Closed	7/27/2015	8/3/2015	Grant
F15209-0086	Complex	CAF Listing	Closed	7/28/2015	8/20/2015	Grant
F15211-0002	Complex	CAF listing	Closed	7/29/2015	8/4/2015	Grant
F15215-0081	Complex	CAF Listing	Closed	8/3/2015	8/12/2015	Grant
F15215-0082	Complex	CAF Listing	Closed	8/3/2015	8/10/2015	Grant
F15217-0101	Complex	CAF listing	Closed	8/5/2015	8/12/2015	Request Withdrawn
F15217-0105	Complex	CAF Listing	Closed	8/5/2015	9/1/2015	Grant
F15217-0142	Complex	CAF Listing	Closed	8/5/2015	9/1/2015	Grant

F15219-0100	Complex	CAF LISTING	Closed	8/7/2015	8/31/2015	Grant
F15225-0035	Complex	CAF Listing	Closed	8/13/2015	8/18/2015	Imperfect
F15230-0028	Complex	CAF listing	Closed	8/18/2015	8/25/2015	Grant
F15230-0031	Complex	CAF Listing	Closed	8/13/2015	8/25/2015	Grant
F15230-0032	Complex	CAF Listing	Closed	8/18/2015	8/25/2015	Grant
F15230-0042	Complex	CAF Listing	Closed	8/18/2015	9/21/2015	Grant
F15236-0041	Complex	CAF listing	Closed	8/24/2015	9/3/2015	Grant
F15238-0054	Complex	CAF Listing	Closed	8/25/2015	9/10/2015	Grant
F15253-0140	Complex	CAF LISTING	Closed	9/10/2015	9/29/2015	Grant
F15254-0040	Complex	CAF Listing	Closed	9/11/2015	9/15/2015	Grant
F15276-0151	Complex	CAF Listing	Closed	10/3/2014	10/8/2014	Grant
F15280-0116	Complex	CAF Listing	Closed	10/7/2014	10/16/2014	Grant
F15283-0053	Complex	CAF Listing	Closed	10/10/2014	10/17/2014	Grant
F15288-0008	Complex	CAF Listing	Closed	10/14/2014	10/17/2014	Grant
F15289-0173	Complex	CAF LISTING	Closed	10/15/2014	11/7/2014	Grant
F15294-0098	Complex	CAF LISTING	Closed	10/21/2014	10/28/2014	Grant
F15296-0079	Complex	CAF LISTING	Closed	10/22/2014	11/14/2014	Grant
F15296-0135	Complex	CAF Listing	Closed	10/23/2014	10/29/2014	Grant
F15297-0088	Complex	CAF LISTING	Closed	10/24/2014	11/12/2014	Grant
F15300-0087	Complex	CAF Listing	Closed	10/27/2014	11/5/2014	Grant
F15300-0092	Complex	CAF Listing	Closed	10/27/2014	11/5/2014	Grant
F15300-0111	Complex	CAF Listing	Closed	10/27/2014	10/29/2014	Grant
F15302-0125	Complex	CAF LISTING	Closed	10/28/2014	11/26/2014	Grant
F15303-0079	Complex	CAF LISTING	Closed	10/29/2014	11/6/2014	Grant
F15303-0104	Complex	CAF Listing	Closed	10/29/2014	11/4/2014	Grant
F15303-0127	Complex	CAF listing	Closed	10/29/2014	11/4/2014	Grant
F15303-0133	Complex	CAF listing	Closed	10/30/2014	11/3/2014	Routine Procedure
F15308-0058	Complex	CAF listing	Closed	11/3/2014	11/5/2014	Grant
F15308-0139	Complex	CAF Listing	Closed	11/3/2014	11/26/2014	Grant
F15308-0150	Complex	CAF Listing	Closed	11/3/2014	11/12/2014	Grant
F15309-0062	Complex	CAF Listing	Closed	11/5/2014	12/1/2014	Grant
F15309-0093	Complex	CAF listing	Closed	11/5/2014	11/13/2014	Grant
F15314-0025	Complex	CAF Listing	Closed	11/7/2014	11/13/2014	Grant
F15316-0029	Complex	CAF Listing	Closed	11/10/2014	12/2/2014	Imperfect
F15316-0048	Complex	CAF listing	Closed	11/12/2014	11/14/2014	Grant
F15317-0117	Complex	CAF LISTING	Closed	11/12/2014	12/1/2014	Grant
F15317-0132	Complex	CAF Listing	Closed	11/12/2014	12/8/2014	Grant
F15317-0134	Complex	CAF LISTING	Closed	11/12/2014	12/1/2014	Grant
F15317-0170	Complex	CAF Listing	Closed	11/12/2014	11/17/2014	No Records
F15321-0135	Complex	CAF Listing	Closed	11/17/2014	12/2/2014	Grant
F15321-0136	Complex	CAF listing	Closed	11/17/2014	12/2/2014	Grant
F15321-0137	Complex	CAF LISTING	Closed	11/17/2014	12/15/2014	Grant
F15321-0140	Complex	CAF listing	Closed	11/17/2014	11/19/2014	No Records
F15321-0178	Complex	CAF Listing	Closed	11/17/2014	11/19/2014	Grant
F15323-0069	Complex	CAF Listing	Closed	11/18/2014	12/15/2014	Grant
F15323-0071	Complex	CAF LISTING	Closed	11/18/2014	12/15/2014	Grant
F15323-0149	Complex	CAF listing	Closed	11/18/2014	11/24/2014	Grant

F15328-0097	Complex	CAF listing	Closed	11/24/2014	12/9/2014	Grant
F15328-0195	Complex	CAF listing	Closed	11/24/2014	12/2/2014	Grant
F15330-0087	Complex	CAF Listing	Closed	11/25/2014	12/18/2014	Grant
F15330-0098	Complex	CAF listing	Closed	11/25/2014	12/2/2014	Grant
F15337-0061	Complex	CAF listing	Closed	12/3/2014	12/8/2014	Grant
F15342-0027	Complex	CAF listing	Closed	12/5/2014	12/17/2014	Grant
F15343-0128	Complex	CAF Listing	Closed	12/9/2014	12/23/2014	Grant
F15344-0202	Complex	CAF LISTING	Closed	12/9/2014	1/12/2015	Grant
F15345-0008	Complex	CAF LISTING	Closed	12/11/2014	1/12/2015	Grant
F15345-0031	Complex	CAF listing	Closed	12/10/2014	12/18/2014	Grant
F15346-0041	Complex	CAF Listing	Closed	12/12/2014	12/18/2014	Grant
F15349-0024	Complex	CAF Listing	Closed	12/15/2014	1/15/2015	Grant
F15349-0062	Complex	CAF LISTING	Closed	12/15/2014	1/15/2015	Grant
F15349-0064	Complex	CAF Listing	Closed	12/15/2014	1/15/2015	Grant
F15349-0070	Complex	CAF listing	Closed	12/15/2014	12/17/2014	Grant
F15350-0018	Complex	CAF listing	Closed	12/15/2014	1/6/2015	Grant
F15350-0097	Complex	CAF listing	Closed	12/16/2014	12/23/2014	Grant
F15352-0095	Complex	CAF Listing	Closed	12/18/2014	1/7/2015	Grant
F15353-0026	Complex	CAF listing	Closed	12/19/2014	12/23/2014	Grant
F15356-0018	Complex	CAF LISTING	Closed	12/19/2014	1/14/2015	Grant
F15357-0060	Complex	CAF listing	Closed	12/23/2014	1/13/2015	Grant
F15357-0083	Complex	CAF Listing	Closed	12/23/2014	1/7/2015	Grant
F15357-0084	Complex	CAF Listing	Closed	12/23/2014	1/7/2015	Grant
F15358-0073	Complex	CAF Listing	Closed	12/23/2014	1/13/2015	Routine Procedure
F15364-0123	Complex	CAF Listing	Closed	12/30/2014	1/20/2015	Grant
F15364-0125	Complex	CAF Listing	Closed	12/30/2014	1/13/2015	Grant
F15283-0024	Complex	CAF LISTING	Closed	10/10/2014	10/22/2014	Imperfect
F15283-0025	Complex	CAF LISTING	Closed	10/10/2014	10/22/2014	Imperfect
F15223-0086	Complex	CAF Listing Request	Closed	8/11/2015	8/24/2015	Grant
F15223-0087	Complex	CAF LISTING REQUEST	Closed	8/11/2015	8/18/2015	Imperfect
F15325-0049	Complex	CAF LISTING REQUEST	Closed	11/21/2014	12/18/2014	Grant
F15085-0188	Complex	caf number	Closed	3/26/2015	4/8/2015	Routine Procedure
F15043-0052	Complex	CAF Request	Closed	2/11/2015	2/23/2015	Grant
F15089-0063	Complex	CAF Request	Closed	3/30/2015	4/3/2015	Grant
F15134-0038	Complex	CAF Request	Closed	5/13/2015	5/18/2015	Imperfect
F15138-0056	Complex	CAF Request	Closed	5/18/2015	5/19/2015	Imperfect
F15142-0053	Complex	CAF Request	Closed	5/22/2015	6/3/2015	Grant
F15153-0073	Complex	CAF Request	Closed	6/2/2015	6/8/2015	Grant
F15154-0078	Complex	CAF Request	Closed	6/3/2015	6/8/2015	Grant
F15161-0008	Complex	CAF Request	Closed	6/9/2015	6/15/2015	Grant
F15168-0121	Complex	CAF Request	Closed	6/16/2015	6/22/2015	Grant
F15169-0067	Complex	CAF Request	Closed	6/18/2015	7/3/2015	Grant
F15173-0030	Complex	CAF Request	Closed	6/19/2015	7/6/2015	Grant
F15182-0042	Complex	CAF Request	Closed	6/30/2015	7/13/2015	Grant
F15189-0068	Complex	CAF Request	Closed	7/7/2015	7/13/2015	Grant
F15195-0004	Complex	CAF Request	Closed	7/13/2015	7/21/2015	Grant
F15196-0022	Complex	CAF Request	Closed	7/14/2015	7/24/2015	No Records

F15196-0039	Complex	CAF Request	Closed	7/14/2015	7/20/2015	Grant
F15198-0040	Complex	CAF Request	Closed	7/16/2015	7/27/2015	Grant
F15198-0041	Complex	CAF Request	Closed	7/16/2015	7/27/2015	Grant
F15203-0076	Complex	CAF Request	Closed	7/21/2015	7/29/2015	Grant
F15204-0040	Complex	CAF Request	Closed	7/22/2015	7/31/2015	Grant
F15212-0023	Complex	CAF Request	Closed	7/31/2015	8/10/2015	Grant
F15238-0052	Complex	CAF Request	Closed	8/25/2015	9/1/2015	Grant
F15252-0091	Complex	CAF Request	Closed	9/9/2015	9/23/2015	Imperfect
F15257-0087	Complex	CAF Request	Closed	9/14/2015	9/18/2015	Grant
F14267-0108	Complex	CAF Revocation	Closed	9/24/2014	10/1/2014	Closed Prior to Initial Determination
F15106-0111	Complex	CAF Revocation	Closed	4/16/2015	4/21/2015	Routine Procedure
F15289-0226	Complex	CAF Revocation	Closed	10/15/2014	10/20/2014	Routine Procedure
F15022-0027	Complex	CAF withdrawal	Closed	1/20/2015	1/28/2015	Routine Procedure
F15180-0007	Complex	CAF-Imperfect request	Closed	6/26/2015	7/1/2015	Imperfect
F15042-0054	Complex	CAFListing	Closed	2/10/2015	3/3/2015	Grant
F15230-0030	Complex	CAFListing	Closed	8/18/2015	8/24/2015	Grant
F15236-0022	Complex	CAFListing	Closed	8/24/2015	9/3/2015	Grant
F15325-0010	Complex	CAFListing	Closed	11/20/2014	12/2/2014	Grant
F15118-0141	Complex	cancelled checks	Closed	4/27/2015	5/20/2015	Imperfect
F15138-0007	Complex	CAP Program Records	Closed	5/18/2015	7/17/2015	Partial Denial
F15198-0005	Complex	Car papers	Closed	7/16/2015	7/21/2015	Request Withdrawn
F15351-0032	Complex	Case Activity and Time Sheet	Closed	12/17/2014	1/13/2015	Grant
F15085-0027	Complex	Case Activity Record	Closed	3/25/2015	4/8/2015	Routine Procedure
F14211-0050	Complex	Case file	Closed	7/30/2014	10/28/2014	Partial Denial
F15247-0046	Complex	Case file	Closed	9/4/2015	9/14/2015	Imperfect
F15321-0015	Complex	case file	Closed	11/17/2014	1/27/2015	Partial Denial
F15303-0029	Complex	Case Notes	Closed	10/29/2014	11/7/2014	Imperfect
F15316-0045	Complex	Case Notes	Closed	11/12/2014	12/9/2014	Grant
F15293-0089	Complex	case status FU	Closed	10/17/2014	11/7/2014	Closed Prior to Initial Determination
F15219-0071	Complex	CD documents	Closed	8/6/2015	8/12/2015	Duplicate
F15029-0220	Complex	cdp	Closed	1/29/2015	4/10/2015	Grant
F15244-0002	Complex	central records system	Closed	8/31/2015	9/10/2015	No Records
F15138-0079	Complex	Certification proces for NOFT	Closed	5/18/2015	6/18/2015	No Records
F15323-0124	Complex	Certification- SFR-employees info	Closed	11/18/2014	11/28/2014	Imperfect
F15323-0152	Complex	Certifications and duplicate	Closed	11/19/2014	11/28/2014	Imperfect
F15113-0127	Complex	Certified Copies	Closed	4/23/2015	5/4/2015	Routine Procedure
F15316-0073	Complex	certified copies	Closed	11/12/2014	12/2/2014	No Records

F15118-0130	Complex	Certified Copies of Federal Tax Warrants	Closed	4/27/2015	4/29/2015	Duplicate
F15112-0059	Complex	Certified copies of tax warrants	Closed	4/22/2015	4/29/2015	Duplicate
F15217-0009	Complex	Certified Forms	Closed	8/4/2015	8/25/2015	No Records
F15103-0010	Complex	Certified Lien documents	Closed	4/10/2015	4/23/2015	Closed Prior to Initial Determination
F15257-0001	Complex	Certified Mail List	Closed	9/11/2015	9/29/2015	Grant
F15022-0125	Complex	Certified Mailing Sheet	Closed	1/20/2015	2/11/2015	Partial Denial
F15258-0008	Complex	Certified Mailings	Closed	9/15/2015	9/17/2015	Imperfect
F15325-0045	Complex	CFINK	Closed	11/21/2014	12/16/2014	Grant
F15343-0032	Complex	CFINK	Closed	12/9/2014	1/8/2015	Grant
F15133-0068	Complex	CFINK Data	Closed	5/12/2015	5/26/2015	Grant
F15166-0113	Complex	CFOL-SUMRY	Closed	6/15/2015	6/18/2015	Routine Procedure
F15029-0178	Complex	Change of Address	Closed	1/28/2015	2/24/2015	Imperfect
F15318-0039	Complex	check	Closed	11/13/2014	12/16/2014	Request Withdrawn
F15009-0028	Complex	Child Support Refund Offset	Closed	1/8/2015	1/13/2015	Imperfect
F15133-0063	Complex	church info	Closed	5/12/2015	6/10/2015	No Records
F15208-0079	Complex	CI	Closed	7/27/2015	9/2/2015	Closed Prior to Initial Determination
F15279-0116	Complex	CI- COLL- EXAM- ETC	Closed	10/3/2014	10/10/2014	No Records
F15012-0032	Complex	CI Conflict of Interest	Closed	1/5/2015	1/28/2015	Duplicate
F15012-0037	Complex	CI Conflict of interest policies	Closed	1/5/2015	1/27/2015	Grant
F15043-0097	Complex	CI Corp Fraud Records	Closed	2/12/2015	3/12/2015	Imperfect
F15202-0014	Complex	CI Files	Closed	7/20/2015	8/17/2015	Duplicate
F15042-0158	Complex	CI/Collection/Exam Files	Closed	2/11/2015	2/27/2015	Request Withdrawn
F15301-0101	Complex	CID	Closed	10/28/2014	1/14/2015	Grant
F15301-0097	Complex	CID Policy-Confidential Informant	Closed	10/28/2014	10/30/2014	Routine Procedure
F15034-0128	Complex	CID Prosecutions	Closed	2/2/2015	2/27/2015	Routine Procedure
F15332-0014	Complex	CID Records	Closed	11/26/2014	1/5/2015	No Records
F15346-0089	Complex	CID Report	Closed	12/12/2014	12/29/2014	Imperfect
F15346-0095	Complex	CID use of Confidential Informants	Closed	12/12/2014	2/27/2015	Routine Procedure
F15049-0062	Complex	CIS	Closed	2/17/2015	2/26/2015	Partial Denial
F15086-0034	Complex	Citizenship Information	Closed	3/26/2015	7/29/2015	Grant
F14272-0013	Complex	City PIL Information	Closed	9/29/2014	10/8/2014	Grant
F15058-0140	Complex	CIV Penalty	Closed	2/26/2015	4/8/2015	Grant
F15058-0004	Complex	Civil Action- Affidavit	Closed	2/26/2015	3/3/2015	Duplicate

F15324-0012	Complex	Civil Asset Forfeiture	Closed	11/19/2014	2/4/2015	Imperfect
F15113-0006	Complex	Civil Pen Friv Filing	Closed	4/22/2015	7/6/2015	Grant
F14269-0045	Complex	Civil Penalty	Closed	9/25/2014	11/3/2014	Grant
F15244-0020	Complex	Civil Penalty	Closed	8/31/2015	9/14/2015	Grant
F15289-0155	Complex	CIVIL PENALTY	Closed	10/15/2014	1/15/2015	Grant
F15104-0027	Complex	civil penalty assessment	Closed	4/13/2015	5/21/2015	Denial
F15072-0168	Complex	Civil Penalty- Assessment	Closed	3/13/2015	5/29/2015	Grant
F14267-0126	Complex	Civil Penalty File	Closed	9/23/2014	10/21/2014	Partial Denial
F15215-0004	Complex	civil rights	Closed	7/31/2015	8/7/2015	Imperfect
F15357-0075	Complex	Civil Suit Documentation	Closed	12/23/2014	5/19/2015	Partial Denial
F15035-0125	Complex	CIVIL VS CRIMINAL	Closed	2/4/2015	2/6/2015	Imperfect
F15289-0150	Complex	CIVPEN	Closed	10/15/2014	12/4/2014	Partial Denial
F15133-0012	Complex	CIVPEN	Closed	5/12/2015	6/3/2015	No Records
F15219-0099	Complex	CIVPEN & Levy info	Closed	8/7/2015	8/25/2015	Grant
F15246-0055	Complex	CLAIM 3RD PARTY REFUNDS	Closed	9/2/2015	9/15/2015	Imperfect
F15006-0076	Complex	Claim for damages	Closed	1/6/2015	1/29/2015	No Records
F15323-0211	Complex	Claim for damages	Closed	11/19/2014	12/22/2014	Imperfect
F15215-0098	Complex	Claim for Refund	Closed	8/3/2015	8/18/2015	Partial Denial
F15055-0213	Complex	claims	Closed	2/24/2015	3/2/2015	Imperfect
F15037-0106	Complex	Claims from IRS	Closed	2/6/2015	2/12/2015	Imperfect
F15231-0205	Complex	Closing Agreement	Closed	8/19/2015	8/28/2015	Imperfect
F15202-0061	Complex	CO- EX	Closed	7/21/2015	7/30/2015	No Records
F15259-0026	Complex	CO- EX	Closed	9/15/2015	9/28/2015	Grant
F15026-0103	Complex	Code Section	Closed	1/23/2015	1/29/2015	Imperfect
F15103-0005	Complex	Coll	Closed	4/10/2015	6/22/2015	Partial Denial
F15063-0046	Complex	Coll admin file/Lien/Transcripts	Closed	3/3/2015	3/23/2015	Imperfect
F15076-0156	Complex	Coll- Exam	Closed	3/17/2015	4/17/2015	Partial Denial
F14267-0073	Complex	COLL- EXAM & TRANSCRIPTS	Closed	9/23/2014	10/21/2014	Partial Denial
F14272-0133	Complex	Coll- Exam- CI	Closed	9/25/2014	10/24/2014	No Records
F15126-0028	Complex	coll/exam files	Closed	5/5/2015	6/10/2015	Partial Denial
F15002-0031	Complex	Coll/Hist	Closed	1/2/2015	4/10/2015	Partial Denial
F14265-0055	Complex	COLLADFL	Closed	9/19/2014	10/23/2014	Partial Denial
F14080-0061	Complex	Collection	Closed	3/20/2014	3/10/2015	Partial Denial
F14080-0068	Complex	Collection	Closed	3/20/2014	7/6/2015	Partial Denial
F14098-0224	Complex	Collection	Closed	4/8/2014	10/9/2014	Partial Denial
F14150-0255	Complex	Collection	Closed	5/29/2014	4/21/2015	Closed Prior To Determination
F14150-0257	Complex	Collection	Closed	5/29/2014	4/21/2015	Closed Prior To Determination
F14164-0023	Complex	Collection	Closed	6/12/2014	2/6/2015	Partial Denial

F14174-0071	Complex	Collection	Closed	6/20/2014	4/28/2015	Closed Prior To Determination
F14175-0076	Complex	Collection	Closed	6/23/2014	4/28/2015	Closed Prior To Determination
F14189-0030	Complex	Collection	Closed	7/7/2014	10/9/2014	Partial Denial
F14191-0102	Complex	Collection	Closed	7/10/2014	10/10/2014	Partial Denial
F14211-0076	Complex	Collection	Closed	7/30/2014	10/6/2014	Partial Denial
F14224-0063	Complex	Collection	Closed	8/11/2014	10/10/2014	Partial Denial
F14225-0032	Complex	Collection	Closed	8/12/2014	10/22/2014	Request Withdrawn
F14231-0058	Complex	Collection	Closed	8/18/2014	10/7/2014	Partial Denial
F14234-0100	Complex	Collection	Closed	8/21/2014	11/6/2014	Partial Denial
F14234-0124	Complex	Collection	Closed	8/21/2014	10/14/2014	Partial Denial
F14237-0004	Complex	Collection	Closed	8/22/2014	10/1/2014	Grant
F14237-0012	Complex	Collection	Closed	8/22/2014	11/14/2014	Grant
F14238-0034	Complex	Collection	Closed	8/25/2014	11/24/2014	Partial Denial
F14239-0014	Complex	Collection	Closed	8/26/2014	10/23/2014	Partial Denial
F14239-0026	Complex	Collection	Closed	8/26/2014	10/17/2014	Partial Denial
F14239-0031	Complex	Collection	Closed	8/26/2014	12/2/2014	Partial Denial
F14241-0041	Complex	Collection	Closed	8/28/2014	10/8/2014	Grant
F14247-0077	Complex	Collection	Closed	9/3/2014	11/14/2014	Partial Denial
F14247-0165	Complex	Collection	Closed	9/3/2014	11/24/2014	Partial Denial
F14247-0182	Complex	Collection	Closed	9/3/2014	11/12/2014	Partial Denial
F14248-0094	Complex	Collection	Closed	9/5/2014	1/15/2015	Grant
F14252-0152	Complex	Collection	Closed	9/9/2014	10/30/2014	Partial Denial
F14252-0155	Complex	Collection	Closed	9/9/2014	10/29/2014	Partial Denial
F14253-0012	Complex	Collection	Closed	9/9/2014	10/1/2014	Grant
F14253-0018	Complex	Collection	Closed	9/9/2014	11/4/2014	Partial Denial
F14253-0156	Complex	Collection	Closed	9/9/2014	10/14/2014	Partial Denial
F14253-0157	Complex	Collection	Closed	9/9/2014	10/9/2014	Grant
F14253-0202	Complex	Collection	Closed	9/9/2014	11/20/2014	Partial Denial
F14253-0224	Complex	Collection	Closed	9/9/2014	10/7/2014	Partial Denial
F14253-0225	Complex	Collection	Closed	9/9/2014	11/12/2014	Partial Denial
F14254-0026	Complex	Collection	Closed	9/9/2014	10/1/2014	No Records
F14254-0031	Complex	Collection	Closed	9/10/2014	10/17/2014	Partial Denial
F14255-0092	Complex	Collection	Closed	9/11/2014	10/24/2014	Partial Denial
F14258-0003	Complex	Collection	Closed	9/12/2014	11/18/2014	Partial Denial
F14258-0004	Complex	Collection	Closed	9/12/2014	11/18/2014	Partial Denial
F14259-0020	Complex	Collection	Closed	9/15/2014	11/19/2014	No Records
F14259-0064	Complex	Collection	Closed	9/15/2014	10/14/2014	Partial Denial
F14259-0068	Complex	Collection	Closed	9/15/2014	10/7/2014	Grant
F14259-0084	Complex	Collection	Closed	9/15/2014	11/25/2014	Partial Denial
F14259-0156	Complex	Collection	Closed	9/15/2014	10/27/2014	Grant
F14259-0157	Complex	Collection	Closed	9/15/2014	11/10/2014	Partial Denial
F14259-0168	Complex	Collection	Closed	9/15/2014	2/9/2015	Partial Denial
F14266-0003	Complex	Collection	Closed	9/23/2014	10/21/2014	Partial Denial
F14267-0079	Complex	Collection	Closed	9/23/2014	10/15/2014	Grant

F14267-0136	Complex	Collection	Closed	9/23/2014	10/16/2014	Grant
F14267-0164	Complex	Collection	Closed	9/23/2014	11/20/2014	No Records
F14268-0038	Complex	Collection	Closed	9/24/2014	10/21/2014	No Records
F14268-0098	Complex	Collection	Closed	9/24/2014	3/16/2015	Partial Denial
F14272-0052	Complex	Collection	Closed	9/26/2014	10/27/2014	Partial Denial
F14272-0147	Complex	Collection	Closed	9/26/2014	11/5/2014	Partial Denial
F14273-0009	Complex	Collection	Closed	9/29/2014	10/3/2014	Closed Prior to Initial Determination
F14273-0015	Complex	Collection	Closed	9/29/2014	5/29/2015	Partial Denial
F14273-0072	Complex	Collection	Closed	9/29/2014	10/1/2014	Duplicate
F14273-0098	Complex	Collection	Closed	9/29/2014	10/24/2014	Imperfect
F14273-0115	Complex	Collection	Closed	9/29/2014	11/6/2014	Grant
F14273-0155	Complex	Collection	Closed	9/29/2014	11/12/2014	No Records
F14273-0228	Complex	Collection	Closed	9/29/2014	10/27/2014	Grant
F15007-0100	Complex	Collection	Closed	1/7/2015	2/4/2015	Grant
F15008-0044	Complex	Collection	Closed	1/8/2015	2/5/2015	Partial Denial
F15009-0014	Complex	Collection	Closed	1/8/2015	2/3/2015	Partial Denial
F15009-0025	Complex	Collection	Closed	1/8/2015	2/19/2015	Grant
F15009-0090	Complex	Collection	Closed	1/9/2015	2/12/2015	Partial Denial
F15016-0077	Complex	Collection	Closed	1/16/2015	1/26/2015	Closed Prior to Initial Determination
F15021-0035	Complex	Collection	Closed	1/20/2015	2/6/2015	No Records
F15021-0135	Complex	Collection	Closed	1/21/2015	2/3/2015	Grant
F15022-0067	Complex	Collection	Closed	1/20/2015	1/27/2015	Imperfect
F15022-0130	Complex	Collection	Closed	1/20/2015	2/17/2015	Grant
F15022-0172	Complex	Collection	Closed	1/21/2015	3/16/2015	Grant
F15023-0016	Complex	Collection	Closed	1/23/2015	2/18/2015	Partial Denial
F15026-0070	Complex	Collection	Closed	1/23/2015	1/27/2015	Imperfect
F15026-0086	Complex	Collection	Closed	1/23/2015	3/9/2015	Partial Denial
F15026-0087	Complex	Collection	Closed	1/23/2015	3/4/2015	No Records
F15028-0001	Complex	Collection	Closed	1/27/2015	2/23/2015	Partial Denial
F15029-0063	Complex	Collection	Closed	1/28/2015	2/4/2015	Imperfect
F15029-0069	Complex	Collection	Closed	1/28/2015	4/10/2015	Partial Denial
F15029-0083	Complex	Collection	Closed	1/29/2015	2/4/2015	Imperfect
F15029-0161	Complex	Collection	Closed	1/29/2015	2/27/2015	Partial Denial
F15029-0185	Complex	Collection	Closed	1/28/2015	2/26/2015	Grant
F15029-0189	Complex	Collection	Closed	1/28/2015	2/23/2015	Partial Denial
F15029-0206	Complex	Collection	Closed	1/28/2015	3/12/2015	Partial Denial
F15034-0013	Complex	Collection	Closed	2/2/2015	3/3/2015	Grant
F15035-0054	Complex	Collection	Closed	2/3/2015	3/19/2015	Partial Denial
F15035-0062	Complex	Collection	Closed	2/3/2015	3/3/2015	Grant
F15035-0122	Complex	Collection	Closed	2/4/2015	3/4/2015	Grant
F15036-0007	Complex	Collection	Closed	2/5/2015	3/3/2015	Imperfect
F15036-0060	Complex	Collection	Closed	2/5/2015	3/3/2015	Partial Denial
F15037-0003	Complex	Collection	Closed	2/5/2015	3/17/2015	Partial Denial



F15040-0017	Complex	Collection	Closed	2/6/2015	3/16/2015	Partial Denial
F15041-0075	Complex	Collection	Closed	2/10/2015	4/14/2015	Partial Denial
F15042-0080	Complex	Collection	Closed	2/10/2015	3/25/2015	No Records
F15042-0115	Complex	Collection	Closed	2/10/2015	3/6/2015	Grant
F15042-0194	Complex	Collection	Closed	2/10/2015	6/1/2015	Partial Denial
F15043-0080	Complex	Collection	Closed	2/11/2015	3/4/2015	Request Withdrawn
F15048-0037	Complex	Collection	Closed	2/17/2015	4/1/2015	Partial Denial
F15049-0040	Complex	Collection	Closed	2/17/2015	4/1/2015	No Records
F15049-0071	Complex	Collection	Closed	2/17/2015	4/15/2015	Partial Denial
F15050-0009	Complex	Collection	Closed	2/18/2015	3/9/2015	Grant
F15050-0022	Complex	Collection	Closed	2/18/2015	3/18/2015	Partial Denial
F15050-0100	Complex	Collection	Closed	2/18/2015	4/16/2015	Grant
F15051-0034	Complex	Collection	Closed	2/20/2015	4/9/2015	Partial Denial
F15051-0069	Complex	Collection	Closed	2/20/2015	2/25/2015	Imperfect
F15054-0069	Complex	Collection	Closed	2/23/2015	6/10/2015	Partial Denial
F15055-0092	Complex	Collection	Closed	2/23/2015	7/19/2015	No Records
F15055-0247	Complex	Collection	Closed	2/24/2015	3/27/2015	Grant
F15057-0169	Complex	Collection	Closed	2/25/2015	3/24/2015	No Records
F15058-0137	Complex	Collection	Closed	2/27/2015	6/1/2015	Grant
F15062-0064	Complex	Collection	Closed	3/2/2015	5/13/2015	Partial Denial
F15062-0086	Complex	Collection	Closed	3/2/2015	4/7/2015	Partial Denial
F15062-0115	Complex	Collection	Closed	3/2/2015	4/30/2015	Partial Denial
F15062-0257	Complex	Collection	Closed	3/2/2015	3/24/2015	Imperfect
F15064-0004	Complex	Collection	Closed	3/4/2015	4/2/2015	Grant
F15064-0005	Complex	Collection	Closed	3/4/2015	5/22/2015	Partial Denial
F15064-0017	Complex	Collection	Closed	3/4/2015	4/7/2015	Partial Denial
F15064-0149	Complex	Collection	Closed	3/5/2015	3/24/2015	Duplicate
F15064-0152	Complex	Collection	Closed	3/5/2015	3/12/2015	Imperfect
F15068-0181	Complex	Collection	Closed	3/6/2015	3/23/2015	Duplicate
F15068-0187	Complex	Collection	Closed	3/6/2015	3/11/2015	Duplicate
F15068-0332	Complex	Collection	Closed	3/9/2015	8/6/2015	Grant
F15070-0004	Complex	Collection	Closed	3/10/2015	5/19/2015	Partial Denial
F15070-0007	Complex	Collection	Closed	3/10/2015	5/8/2015	No Records
F15070-0115	Complex	Collection	Closed	3/10/2015	4/20/2015	Partial Denial
F15070-0132	Complex	Collection	Closed	3/10/2015	4/22/2015	Partial Denial
F15070-0249	Complex	Collection	Closed	3/11/2015	4/20/2015	Grant
F15072-0069	Complex	Collection	Closed	3/12/2015	4/22/2015	Partial Denial
F15072-0146	Complex	Collection	Closed	3/13/2015	4/21/2015	Partial Denial
F15075-0001	Complex	Collection	Closed	3/13/2015	3/18/2015	Duplicate
F15076-0174	Complex	Collection	Closed	3/17/2015	4/30/2015	Partial Denial
F15076-0179	Complex	Collection	Closed	3/17/2015	7/14/2015	Partial Denial
F15077-0116	Complex	Collection	Closed	3/17/2015	4/28/2015	No Records
F15077-0161	Complex	Collection	Closed	3/18/2015	5/12/2015	Partial Denial
F15078-0021	Complex	Collection	Closed	3/18/2015	5/12/2015	Partial Denial
F15079-0084	Complex	Collection	Closed	3/20/2015	4/14/2015	Grant
F15082-0001	Complex	Collection	Closed	3/20/2015	6/11/2015	Partial Denial

F15082-0002	Complex	Collection	Closed	3/20/2015	4/13/2015	Grant
F15084-0168	Complex	Collection	Closed	3/25/2015	3/27/2015	Duplicate
F15085-0089	Complex	Collection	Closed	3/26/2015	4/13/2015	No Records
F15085-0108	Complex	Collection	Closed	3/26/2015	7/12/2015	Grant
F15085-0110	Complex	Collection	Closed	3/26/2015	6/26/2015	Grant
F15085-0147	Complex	Collection	Closed	3/24/2015	4/16/2015	No Records
F15086-0092	Complex	Collection	Closed	3/27/2015	4/14/2015	Partial Denial
F15089-0122	Complex	Collection	Closed	3/30/2015	4/9/2015	Imperfect
F15090-0008	Complex	Collection	Closed	3/30/2015	5/27/2015	No Records
F15090-0012	Complex	Collection	Closed	3/30/2015	5/21/2015	No Records
F15090-0036	Complex	Collection	Closed	3/30/2015	5/6/2015	Imperfect
F15090-0040	Complex	Collection	Closed	3/30/2015	5/27/2015	Imperfect
F15090-0127	Complex	Collection	Closed	3/31/2015	4/23/2015	Grant
F15090-0140	Complex	Collection	Closed	3/31/2015	5/5/2015	Partial Denial
F15090-0164	Complex	Collection	Closed	3/31/2015	4/28/2015	No Records
F15090-0225	Complex	Collection	Closed	3/31/2015	5/7/2015	Partial Denial
F15091-0010	Complex	Collection	Closed	3/31/2015	6/12/2015	Partial Denial
F15092-0080	Complex	Collection	Closed	4/2/2015	7/9/2015	Grant
F15092-0118	Complex	Collection	Closed	4/2/2015	4/17/2015	Grant
F15097-0008	Complex	Collection	Closed	4/6/2015	5/4/2015	Grant
F15097-0153	Complex	Collection	Closed	4/6/2015	4/10/2015	Imperfect
F15097-0166	Complex	Collection	Closed	4/7/2015	4/16/2015	Imperfect
F15097-0231	Complex	Collection	Closed	4/7/2015	5/5/2015	Grant
F15098-0045	Complex	Collection	Closed	4/8/2015	6/11/2015	No Records
F15098-0111	Complex	Collection	Closed	4/7/2015	5/6/2015	Imperfect
F15103-0034	Complex	Collection	Closed	4/13/2015	9/3/2015	Grant
F15103-0152	Complex	Collection	Closed	4/22/2015	5/19/2015	No Records
F15104-0029	Complex	Collection	Closed	4/13/2015	5/4/2015	Grant
F15105-0133	Complex	Collection	Closed	4/15/2015	9/9/2015	Partial Denial
F15106-0020	Complex	Collection	Closed	4/15/2015	7/7/2015	Partial Denial
F15106-0117	Complex	Collection	Closed	4/16/2015	5/28/2015	Grant
F15107-0006	Complex	Collection	Closed	4/17/2015	6/23/2015	Partial Denial
F15107-0108	Complex	Collection	Closed	4/17/2015	4/24/2015	Imperfect
F15110-0126	Complex	Collection	Closed	4/20/2015	5/12/2015	Partial Denial
F15111-0065	Complex	Collection	Closed	4/21/2015	6/26/2015	Grant
F15111-0085	Complex	Collection	Closed	4/21/2015	5/12/2015	Grant
F15111-0099	Complex	Collection	Closed	4/21/2015	6/3/2015	Partial Denial
F15113-0019	Complex	Collection	Closed	4/22/2015	4/28/2015	Duplicate
F15113-0128	Complex	Collection	Closed	4/23/2015	6/8/2015	Grant
F15114-0051	Complex	Collection	Closed	4/24/2015	9/18/2015	Partial Denial
F15117-0040	Complex	Collection	Closed	4/24/2015	7/8/2015	Partial Denial
F15118-0027	Complex	Collection	Closed	4/27/2015	6/30/2015	Grant
F15118-0061	Complex	Collection	Closed	4/27/2015	6/1/2015	Grant
F15118-0092	Complex	Collection	Closed	4/27/2015	5/13/2015	No Records
F15119-0021	Complex	Collection	Closed	4/28/2015	5/18/2015	Grant
F15119-0052	Complex	Collection	Closed	4/28/2015	5/6/2015	Imperfect
F15124-0128	Complex	Collection	Closed	5/4/2015	7/14/2015	Partial Denial

F15125-0129	Complex	Collection	Closed	5/5/2015	6/8/2015	Grant
F15126-0041	Complex	Collection	Closed	5/6/2015	6/18/2015	Partial Denial
F15126-0069	Complex	Collection	Closed	5/5/2015	5/19/2015	Imperfect
F15128-0004	Complex	Collection	Closed	5/7/2015	6/19/2015	Grant
F15128-0007	Complex	Collection	Closed	5/7/2015	6/18/2015	Grant
F15128-0071	Complex	Collection	Closed	5/8/2015	6/15/2015	Grant
F15133-0020	Complex	Collection	Closed	5/12/2015	6/8/2015	Grant
F15133-0046	Complex	Collection	Closed	5/12/2015	5/20/2015	Imperfect
F15133-0058	Complex	Collection	Closed	5/12/2015	6/9/2015	Partial Denial
F15134-0055	Complex	Collection	Closed	5/14/2015	6/24/2015	Partial Denial
F15135-0015	Complex	Collection	Closed	5/14/2015	5/27/2015	No Records
F15138-0069	Complex	Collection	Closed	5/18/2015	6/10/2015	No Records
F15138-0075	Complex	Collection	Closed	5/18/2015	7/16/2015	Request Withdrawn
F15138-0076	Complex	Collection	Closed	5/18/2015	8/25/2015	Partial Denial
F15140-0012	Complex	Collection	Closed	5/19/2015	8/7/2015	Partial Denial
F15140-0021	Complex	Collection	Closed	5/19/2015	7/15/2015	Partial Denial
F15142-0028	Complex	Collection	Closed	5/22/2015	6/18/2015	Partial Denial
F15147-0119	Complex	Collection	Closed	5/27/2015	6/24/2015	Partial Denial
F15147-0152	Complex	Collection	Closed	5/27/2015	7/8/2015	Grant
F15148-0022	Complex	Collection	Closed	5/27/2015	6/18/2015	Partial Denial
F15148-0030	Complex	Collection	Closed	5/27/2015	6/23/2015	Grant
F15149-0036	Complex	Collection	Closed	5/29/2015	7/7/2015	Grant
F15149-0042	Complex	Collection	Closed	5/29/2015	9/9/2015	Partial Denial
F15149-0045	Complex	Collection	Closed	5/29/2015	7/2/2015	No Records
F15153-0069	Complex	Collection	Closed	6/2/2015	6/24/2015	Partial Denial
F15153-0075	Complex	Collection	Closed	6/2/2015	6/24/2015	Imperfect
F15153-0098	Complex	Collection	Closed	6/2/2015	7/28/2015	Partial Denial
F15153-0145	Complex	Collection	Closed	6/2/2015	7/1/2015	Grant
F15155-0002	Complex	Collection	Closed	6/3/2015	6/16/2015	Partial Denial
F15155-0080	Complex	Collection	Closed	6/4/2015	6/30/2015	Partial Denial
F15156-0025	Complex	Collection	Closed	6/5/2015	9/1/2015	Partial Denial
F15160-0037	Complex	Collection	Closed	6/9/2015	6/30/2015	Imperfect
F15160-0117	Complex	Collection	Closed	6/9/2015	7/2/2015	Partial Denial
F15160-0129	Complex	Collection	Closed	6/9/2015	7/1/2015	Partial Denial
F15166-0027	Complex	Collection	Closed	6/15/2015	7/30/2015	Partial Denial
F15166-0032	Complex	Collection	Closed	6/15/2015	7/14/2015	Partial Denial
F15166-0078	Complex	Collection	Closed	6/15/2015	7/16/2015	Grant
F15167-0097	Complex	Collection	Closed	6/16/2015	7/2/2015	No Records
F15167-0102	Complex	Collection	Closed	6/16/2015	7/28/2015	Grant
F15167-0103	Complex	Collection	Closed	6/16/2015	7/27/2015	No Records
F15168-0079	Complex	Collection	Closed	6/16/2015	8/11/2015	Grant
F15168-0150	Complex	Collection	Closed	6/16/2015	8/26/2015	Partial Denial
F15168-0189	Complex	Collection	Closed	6/16/2015	7/10/2015	Grant
F15170-0047	Complex	Collection	Closed	6/19/2015	8/3/2015	Partial Denial
F15174-0004	Complex	Collection	Closed	6/22/2015	7/30/2015	Partial Denial
F15174-0020	Complex	Collection	Closed	6/23/2015	7/14/2015	No Records

F15174-0021	Complex	Collection	Closed	6/23/2015	8/5/2015	Partial Denial
F15174-0047	Complex	Collection	Closed	6/23/2015	6/25/2015	Imperfect
F15174-0089	Complex	Collection	Closed	6/23/2015	8/20/2015	Partial Denial
F15174-0179	Complex	Collection	Closed	6/22/2015	9/9/2015	Partial Denial
F15177-0044	Complex	Collection	Closed	6/26/2015	7/30/2015	Partial Denial
F15177-0081	Complex	Collection	Closed	6/26/2015	7/1/2015	Duplicate
F15180-0014	Complex	Collection	Closed	6/26/2015	7/13/2015	No Records
F15180-0071	Complex	Collection	Closed	6/29/2015	7/10/2015	Imperfect
F15180-0132	Complex	Collection	Closed	6/29/2015	7/8/2015	Partial Denial
F15180-0162	Complex	Collection	Closed	6/29/2015	9/21/2015	Partial Denial
F15182-0054	Complex	Collection	Closed	6/30/2015	8/12/2015	No Records
F15182-0120	Complex	Collection	Closed	7/1/2015	7/20/2015	Partial Denial
F15187-0081	Complex	Collection	Closed	7/6/2015	8/4/2015	Grant
F15188-0027	Complex	Collection	Closed	7/2/2015	8/11/2015	Grant
F15188-0115	Complex	Collection	Closed	7/7/2015	7/29/2015	Partial Denial
F15189-0106	Complex	Collection	Closed	7/8/2015	9/3/2015	Partial Denial
F15190-0031	Complex	collection	Closed	7/9/2015	8/5/2015	Partial Denial
F15190-0048	Complex	Collection	Closed	7/8/2015	9/25/2015	Grant
F15190-0110	Complex	Collection	Closed	7/9/2015	7/14/2015	Imperfect
F15194-0137	Complex	Collection	Closed	7/13/2015	8/24/2015	Partial Denial
F15194-0144	Complex	Collection	Closed	7/13/2015	7/22/2015	No Records
F15195-0069	Complex	Collection	Closed	7/13/2015	9/25/2015	Partial Denial
F15195-0077	Complex	Collection	Closed	7/13/2015	7/24/2015	Imperfect
F15197-0004	Complex	Collection	Closed	7/15/2015	9/18/2015	Partial Denial
F15197-0021	Complex	Collection	Closed	7/15/2015	9/25/2015	Partial Denial
F15203-0063	Complex	Collection	Closed	7/22/2015	7/29/2015	Imperfect
F15205-0005	Complex	Collection	Closed	7/23/2015	9/9/2015	Grant
F15205-0051	Complex	Collection	Closed	7/23/2015	8/31/2015	Partial Denial
F15210-0007	Complex	Collection	Closed	7/28/2015	9/29/2015	Partial Denial
F15211-0047	Complex	Collection	Closed	7/29/2015	9/30/2015	Grant
F15211-0118	Complex	Collection	Closed	7/30/2015	9/14/2015	Imperfect
F15216-0037	Complex	Collection	Closed	8/4/2015	8/6/2015	Closed Prior to Initial Determination
F15217-0001	Complex	Collection	Closed	8/4/2015	8/26/2015	Partial Denial
F15217-0007	Complex	Collection	Closed	8/4/2015	8/6/2015	Duplicate
F15217-0032	Complex	Collection	Closed	8/5/2015	9/16/2015	Grant
F15217-0097	Complex	Collection	Closed	8/5/2015	8/13/2015	Imperfect
F15223-0091	Complex	Collection	Closed	8/11/2015	9/3/2015	Partial Denial
F15229-0071	Complex	Collection	Closed	8/14/2015	9/28/2015	Imperfect
F15231-0102	Complex	Collection	Closed	8/18/2015	9/15/2015	Partial Denial
F15233-0005	Complex	Collection	Closed	8/20/2015	9/25/2015	Partial Denial
F15233-0074	Complex	Collection	Closed	8/21/2015	9/14/2015	Partial Denial
F15233-0076	Complex	Collection	Closed	8/21/2015	9/2/2015	Grant
F15233-0085	Complex	Collection	Closed	8/21/2015	9/21/2015	Grant
F15236-0070	Complex	Collection	Closed	8/24/2015	9/29/2015	Grant
F15238-0045	Complex	Collection	Closed	8/25/2015	9/22/2015	Partial Denial

F15239-0025	Complex	Collection	Closed	8/26/2015	9/2/2015	Imperfect
F15239-0026	Complex	Collection	Closed	8/26/2015	9/2/2015	Imperfect
F15239-0054	Complex	Collection	Closed	8/26/2015	9/2/2015	Imperfect
F15244-0030	Complex	Collection	Closed	8/31/2015	9/15/2015	Imperfect
F15246-0100	Complex	Collection	Closed	9/2/2015	9/17/2015	Closed Prior to Initial Determination
F15252-0081	Complex	Collection	Closed	9/8/2015	9/17/2015	Partial Denial
F15253-0077	Complex	Collection	Closed	9/10/2015	9/11/2015	Imperfect
F15253-0137	Complex	Collection	Closed	9/10/2015	9/21/2015	Imperfect
F15264-0056	Complex	Collection	Closed	9/21/2015	9/29/2015	Duplicate
F15265-0106	Complex	Collection	Closed	9/22/2015	9/23/2015	Imperfect
F15274-0011	Complex	Collection	Closed	9/30/2014	10/29/2014	Grant
F15276-0111	Complex	Collection	Closed	10/2/2014	10/6/2014	Grant
F15279-0037	Complex	Collection	Closed	10/6/2014	10/7/2014	Imperfect
F15279-0039	Complex	Collection	Closed	10/3/2014	10/6/2014	Imperfect
F15280-0111	Complex	Collection	Closed	10/7/2014	10/20/2014	Imperfect
F15280-0113	Complex	Collection	Closed	10/7/2014	10/14/2014	No Records
F15281-0035	Complex	Collection	Closed	10/7/2014	11/17/2014	Partial Denial
F15281-0121	Complex	Collection	Closed	10/8/2014	11/4/2014	Grant
F15281-0190	Complex	Collection	Closed	10/8/2014	10/14/2014	Duplicate
F15288-0049	Complex	Collection	Closed	10/15/2014	12/2/2014	Partial Denial
F15288-0072	Complex	Collection	Closed	10/14/2014	12/22/2014	Grant
F15289-0147	Complex	Collection	Closed	10/15/2014	10/30/2014	Grant
F15289-0192	Complex	Collection	Closed	10/15/2014	11/25/2014	Partial Denial
F15290-0073	Complex	Collection	Closed	10/15/2014	2/5/2015	Partial Denial
F15290-0212	Complex	Collection	Closed	10/17/2014	12/2/2014	Grant
F15293-0111	Complex	Collection	Closed	10/20/2014	11/18/2014	No Records
F15294-0069	Complex	Collection	Closed	10/21/2014	10/22/2014	Imperfect
F15294-0080	Complex	Collection	Closed	10/21/2014	12/10/2014	Request Withdrawn
F15294-0089	Complex	Collection	Closed	10/21/2014	11/18/2014	No Records
F15294-0109	Complex	Collection	Closed	10/21/2014	12/12/2014	Request Withdrawn
F15296-0061	Complex	Collection	Closed	10/22/2014	11/19/2014	Grant
F15296-0076	Complex	Collection	Closed	10/22/2014	12/17/2014	Partial Denial
F15296-0114	Complex	Collection	Closed	10/23/2014	12/9/2014	No Records
F15296-0116	Complex	Collection	Closed	10/23/2014	11/19/2014	No Records
F15296-0141	Complex	Collection	Closed	10/23/2014	1/30/2015	Grant
F15297-0023	Complex	Collection	Closed	10/23/2014	12/5/2014	Partial Denial
F15298-0001	Complex	Collection	Closed	10/7/2014	11/19/2014	Partial Denial
F15300-0140	Complex	Collection	Closed	10/27/2014	12/18/2014	Partial Denial
F15301-0070	Complex	Collection	Closed	10/28/2014	12/12/2014	Partial Denial
F15301-0105	Complex	Collection	Closed	10/28/2014	11/7/2014	Grant
F15301-0123	Complex	Collection	Closed	10/28/2014	11/19/2014	Partial Denial
F15302-0014	Complex	Collection	Closed	10/28/2014	11/24/2014	Grant
F15302-0133	Complex	Collection	Closed	10/28/2014	12/18/2014	No Records

F15304-0032	Complex	Collection	Closed	10/30/2014	12/17/2014	Partial Denial
F15304-0073	Complex	Collection	Closed	10/30/2014	12/22/2014	Partial Denial
F15308-0065	Complex	Collection	Closed	11/3/2014	1/26/2015	Partial Denial
F15308-0068	Complex	Collection	Closed	11/3/2014	1/7/2015	Partial Denial
F15308-0083	Complex	Collection	Closed	11/3/2014	11/10/2014	Imperfect
F15308-0191	Complex	Collection	Closed	11/3/2014	11/6/2014	Duplicate
F15308-0214	Complex	Collection	Closed	11/3/2014	11/18/2014	Grant
F15308-0216	Complex	Collection	Closed	11/3/2014	12/1/2014	Partial Denial
F15309-0039	Complex	Collection	Closed	11/4/2014	12/4/2014	Partial Denial
F15310-0120	Complex	Collection	Closed	11/6/2014	11/20/2014	Grant
F15311-0011	Complex	Collection	Closed	11/6/2014	12/10/2014	Grant
F15314-0018	Complex	Collection	Closed	11/7/2014	1/30/2015	Partial Denial
F15314-0139	Complex	Collection	Closed	11/7/2014	12/9/2014	Partial Denial
F15316-0072	Complex	Collection	Closed	11/12/2014	1/27/2015	Partial Denial
F15317-0147	Complex	Collection	Closed	11/12/2014	1/14/2015	Grant
F15321-0013	Complex	Collection	Closed	11/17/2014	12/15/2014	Partial Denial
F15321-0090	Complex	Collection	Closed	11/14/2014	12/12/2014	Grant
F15322-0010	Complex	Collection	Closed	11/17/2014	1/26/2015	Partial Denial
F15323-0096	Complex	Collection	Closed	11/18/2014	11/25/2014	Grant
F15323-0114	Complex	Collection	Closed	11/18/2014	12/3/2014	No Records
F15323-0116	Complex	Collection	Closed	11/18/2014	11/20/2014	No Records
F15323-0123	Complex	Collection	Closed	11/18/2014	3/11/2015	Partial Denial
F15323-0128	Complex	Collection	Closed	11/18/2014	12/17/2014	Grant
F15323-0139	Complex	Collection	Closed	11/19/2014	12/16/2014	Partial Denial
F15323-0238	Complex	Collection	Closed	11/19/2014	12/17/2014	No Records
F15328-0010	Complex	Collection	Closed	11/21/2014	2/17/2015	Partial Denial
F15328-0086	Complex	Collection	Closed	11/21/2014	1/22/2015	Partial Denial
F15328-0120	Complex	Collection	Closed	11/21/2014	3/6/2015	Partial Denial
F15329-0095	Complex	Collection	Closed	11/25/2014	2/17/2015	Partial Denial
F15330-0027	Complex	Collection	Closed	11/25/2014	12/29/2014	Grant
F15330-0079	Complex	Collection	Closed	11/25/2014	12/22/2014	Partial Denial
F15336-0043	Complex	Collection	Closed	12/1/2014	3/4/2015	Partial Denial
F15336-0138	Complex	Collection	Closed	12/2/2014	1/15/2015	Partial Denial
F15336-0163	Complex	Collection	Closed	12/2/2014	12/19/2014	Partial Denial
F15337-0095	Complex	Collection	Closed	12/3/2014	1/23/2015	Partial Denial
F15339-0047	Complex	Collection	Closed	12/4/2014	1/6/2015	No Records
F15343-0072	Complex	Collection	Closed	12/9/2014	2/24/2015	Grant
F15344-0020	Complex	Collection	Closed	12/9/2014	1/12/2015	Partial Denial
F15344-0068	Complex	Collection	Closed	12/9/2014	1/28/2015	Partial Denial
F15346-0049	Complex	Collection	Closed	12/12/2014	1/9/2015	No Records
F15346-0090	Complex	Collection	Closed	12/12/2014	12/22/2014	Partial Denial
F15349-0001	Complex	Collection	Closed	12/12/2014	2/4/2015	Grant
F15349-0003	Complex	Collection	Closed	12/12/2014	2/12/2015	Grant
F15350-0024	Complex	Collection	Closed	12/15/2014	2/11/2015	Partial Denial
F15350-0115	Complex	Collection	Closed	12/16/2014	2/26/2015	Request Withdrawn
F15350-0118	Complex	Collection	Closed	12/16/2014	3/16/2015	Partial Denial

F15352-0015	Complex	Collection	Closed	12/17/2014	12/22/2014	Imperfect
F15353-0063	Complex	Collection	Closed	12/18/2014	2/23/2015	Partial Denial
F15356-0004	Complex	Collection	Closed	12/19/2014	2/25/2015	Partial Denial
F15356-0090	Complex	Collection	Closed	12/19/2014	1/15/2015	Imperfect
F15357-0007	Complex	Collection	Closed	12/22/2014	5/14/2015	Partial Denial
F15357-0020	Complex	Collection	Closed	12/23/2014	2/11/2015	Partial Denial
F15358-0089	Complex	Collection	Closed	12/23/2014	1/22/2015	Grant
F15363-0053	Complex	Collection	Closed	12/29/2014	3/20/2015	Request Withdrawn
F14238-0023	Complex	Collection	Closed	8/25/2014	10/3/2014	Partial Denial
F14253-0022	Complex	Collection	Closed	9/9/2014	10/2/2014	Grant
F14253-0154	Complex	Collection	Closed	9/9/2014	10/2/2014	Grant
F14258-0047	Complex	Collection	Closed	9/15/2014	10/10/2014	Partial Denial
F14259-0099	Complex	Collection	Closed	9/15/2014	11/5/2014	Partial Denial
F15029-0167	Complex	Collection	Closed	1/28/2015	2/25/2015	Partial Denial
F15090-0106	Complex	Collection	Closed	3/31/2015	4/1/2015	Imperfect
F15111-0152	Complex	Collection	Closed	4/21/2015	5/4/2015	No Records
F15159-0052	Complex	Collection	Closed	6/8/2015	6/23/2015	Grant
F15280-0057	Complex	Collection	Closed	10/7/2014	11/3/2014	Grant
F15303-0035	Complex	Collection	Closed	10/29/2014	11/26/2014	Grant
F15323-0182	Complex	Collection	Closed	11/18/2014	2/9/2015	Partial Denial
F15328-0009	Complex	Collection	Closed	11/21/2014	12/18/2014	Grant
F15358-0084	Complex	Collection	Closed	12/23/2014	1/14/2015	Duplicate
F15358-0087	Complex	Collection	Closed	12/23/2014	1/23/2015	Partial Denial
F15275-0150	Complex	Collection Assessment	Closed	10/2/2014	10/31/2014	Partial Denial
F15149-0083	Complex	Collection - Levy and Lien info	Closed	5/29/2015	6/25/2015	No Records
F14227-0055	Complex	Collection - OIC and Appeals	Closed	8/14/2014	11/5/2014	Grant
F14259-0033	Complex	Collection & Exam	Closed	9/15/2014	11/5/2014	Partial Denial
F15034-0093	Complex	Collection & Exam	Closed	2/2/2015	6/5/2015	Partial Denial
F15238-0003	Complex	Collection & possibly CI	Closed	8/25/2015	8/28/2015	Imperfect
F15013-0020	Complex	Collection & TAS	Closed	1/13/2015	5/15/2015	Partial Denial
F14267-0042	Complex	Collection & Transcripts	Closed	9/23/2014	10/7/2014	Partial Denial
F15252-0116	Complex	Collection (SFR)	Closed	9/9/2015	9/29/2015	Partial Denial
F15008-0001	Complex	Collection- ACS	Closed	1/7/2015	2/4/2015	Grant
F15090-0170	Complex	Collection ACS Liens	Closed	3/31/2015	4/28/2015	Grant
F15330-0023	Complex	Collection ACS Transcripts	Closed	11/25/2014	1/7/2015	Partial Denial
F15155-0060	Complex	Collection and Exam Files	Closed	6/3/2015	7/15/2015	Partial Denial
F15215-0044	Complex	Collection and Examination	Closed	7/31/2015	8/27/2015	Request Withdrawn
F15195-0154	Complex	Collection- Appeals	Closed	7/14/2015	8/27/2015	Partial Denial

F14269-0057	Complex	Collection Appeals CDP Hearing	Closed	9/25/2014	11/6/2014	Grant
F15055-0011	Complex	Collection ASFRs	Closed	2/23/2015	4/2/2015	Partial Denial
F15147-0163	Complex	Collection Asmnt	Closed	5/27/2015	6/23/2015	Grant
F15042-0012	Complex	collection audit	Closed	2/10/2015	4/20/2015	Partial Denial
F14259-0109	Complex	Collection authorities	Closed	9/15/2014	10/1/2014	Imperfect
F15338-0084	Complex	Collection Case and case notes	Closed	12/4/2014	12/18/2014	No Records
F15107-0100	Complex	Collection CIV Pen	Closed	4/17/2015	5/12/2015	Request Withdrawn
F14267-0048	Complex	Collection Complete ICS	Closed	9/24/2014	10/23/2014	Partial Denial
F15311-0012	Complex	Collection EXAM	Closed	11/6/2014	11/25/2014	Grant
F14254-0080	Complex	Collection- Exam	Closed	9/11/2014	10/9/2014	Partial Denial
F15103-0035	Complex	Collection- Exam	Closed	4/13/2015	6/26/2015	Partial Denial
F15174-0132	Complex	Collection- exam	Closed	6/23/2015	7/14/2015	Imperfect
F15201-0071	Complex	Collection- Exam	Closed	7/20/2015	8/17/2015	Grant
F15224-0117	Complex	Collection- Exam	Closed	8/11/2015	9/22/2015	Partial Denial
F15289-0106	Complex	Collection- exam	Closed	10/15/2014	2/3/2015	Partial Denial
F15296-0058	Complex	Collection- Exam	Closed	10/22/2014	2/2/2015	Partial Denial
F15279-0047	Complex	Collection- Exam- Appeals	Closed	10/6/2014	11/3/2014	Partial Denial
F15097-0120	Complex	Collection- Exam- Assessment	Closed	4/6/2015	6/2/2015	Grant
F15329-0089	Complex	Collection- Exam- CI	Closed	11/25/2014	3/24/2015	Request Withdrawn
F15215-0097	Complex	Collection- Exam- Returns- IMF Specific	Closed	8/3/2015	9/15/2015	Partial Denial
F15072-0149	Complex	Collection- Examination	Closed	3/13/2015	4/13/2015	Grant
F15183-0036	Complex	Collection- Examination	Closed	7/2/2015	7/29/2015	Grant
F15091-0034	Complex	Collection- Examination	Closed	4/1/2015	4/17/2015	Duplicate
F15092-0042	Complex	Collection- Examination	Closed	4/1/2015	4/28/2015	Partial Denial
F14267-0181	Complex	collection file	Closed	9/23/2014	10/20/2014	Partial Denial
F15028-0035	Complex	Collection File	Closed	1/27/2015	2/17/2015	Partial Denial
F15304-0025	Complex	collection file	Closed	10/30/2014	5/26/2015	Partial Denial
F15311-0014	Complex	COLLECTION FILE	Closed	11/6/2014	12/11/2014	Imperfect
F15311-0021	Complex	Collection file	Closed	11/7/2014	11/10/2014	Duplicate
F15316-0068	Complex	Collection Forms	Closed	11/12/2014	11/19/2014	Imperfect
F15330-0025	Complex	Collection- ICS- IMFOLT- Notice of Def	Closed	11/25/2014	12/4/2014	Partial Denial
F15167-0113	Complex	Collection- Innocent Spouse Relief	Closed	6/16/2015	7/10/2015	Partial Denial



F15280-0088	Complex	Collection - Levies/Liens/Rtns	Closed	10/7/2014	11/4/2014	Imperfect
F15211-0038	Complex	Collection -Lien Subordination Request	Closed	7/30/2015	9/10/2015	No Records
F14262-0015	Complex	Collection notes	Closed	9/19/2014	10/14/2014	Imperfect
F15113-0020	Complex	Collection Penalty	Closed	4/22/2015	6/8/2015	Partial Denial
F15238-0046	Complex	Collection Rec	Closed	8/25/2015	9/2/2015	No Records
F15332-0041	Complex	Collection Rec	Closed	11/26/2014	12/17/2014	Partial Denial
F15114-0016	Complex	collection records	Closed	4/23/2015	5/7/2015	Grant
F15233-0080	Complex	Collection Records	Closed	8/21/2015	9/2/2015	Grant
F15317-0157	Complex	Collection records	Closed	11/12/2014	12/10/2014	Partial Denial
F15180-0073	Complex	Collection SNOD- IMFOLT- ACS	Closed	6/29/2015	9/18/2015	Partial Denial
F15159-0058	Complex	Collection Training Docs	Closed	6/8/2015	8/12/2015	Grant
F15044-0076	Complex	Collection- Transcripts- ACS history	Closed	2/13/2015	3/9/2015	Grant
F15086-0144	Complex	Collection/Examination	Closed	3/27/2015	5/8/2015	Partial Denial
F15062-0065	Complex	Collection/6020B	Closed	3/2/2015	4/1/2015	Partial Denial
F15215-0041	Complex	Collection/Appeals	Closed	7/31/2015	8/25/2015	Partial Denial
F15055-0252	Complex	Collection/Bankruptcy	Closed	2/24/2015	4/1/2015	No Records
F14246-0095	Complex	Collection/Exam	Closed	9/3/2014	12/22/2014	Partial Denial
F15034-0062	Complex	Collection/Exam	Closed	2/2/2015	3/2/2015	Partial Denial
F15156-0026	Complex	Collection/Exam	Closed	6/5/2015	6/11/2015	Grant
F15323-0194	Complex	Collection/Exam	Closed	11/18/2014	1/6/2015	Partial Denial
F15321-0172	Complex	Collection/Exam	Closed	11/17/2014	2/4/2015	Partial Denial
F15351-0067	Complex	Collection/Exam/OIC	Closed	12/17/2014	5/4/2015	Partial Denial
F15008-0002	Complex	Collection/Examination	Closed	1/7/2015	2/5/2015	Partial Denial
F15029-0160	Complex	Collection/Examination	Closed	1/28/2015	3/11/2015	Partial Denial
F15070-0142	Complex	Collection/Examination	Closed	3/10/2015	4/17/2015	Partial Denial
F15076-0167	Complex	Collection/Examination	Closed	3/17/2015	4/28/2015	Partial Denial
F15090-0103	Complex	Collection/Examination	Closed	3/31/2015	4/6/2015	No Records
F15090-0134	Complex	Collection/Examination	Closed	3/31/2015	4/24/2015	Grant
F15104-0023	Complex	Collection/Examination	Closed	4/13/2015	5/20/2015	Grant
F15175-0007	Complex	Collection/Examination	Closed	6/23/2015	7/9/2015	Grant
F15133-0100	Complex	Collection/Examination	Closed	5/12/2015	6/8/2015	Grant

F15173-0067	Complex	Collection/Examination	Closed	6/22/2015	7/9/2015	Grant
F15174-0193	Complex	Collection/Examination	Closed	6/23/2015	6/25/2015	Imperfect
F15212-0057	Complex	Collection/Examination-SFR	Closed	7/31/2015	9/23/2015	Partial Denial
F14269-0056	Complex	Collection/Form 4340	Closed	9/25/2014	12/23/2014	Grant
F15070-0074	Complex	Collection/Garnishment	Closed	3/10/2015	4/6/2015	Grant
F15062-0183	Complex	Collection/OIC files	Closed	3/2/2015	4/10/2015	Grant
F15015-0027	Complex	Collection/TFRP	Closed	1/14/2015	1/26/2015	Duplicate
F15222-0013	Complex	Collection/TFRP	Closed	8/7/2015	8/28/2015	Partial Denial
F15034-0040	Complex	Collection/Transcripts	Closed	2/2/2015	3/3/2015	Grant
F15308-0031	Complex	Collection/Transcripts	Closed	11/3/2014	12/3/2014	Grant
F15308-0040	Complex	Collection/Transcripts	Closed	11/3/2014	12/2/2014	Partial Denial
F15194-0079	Complex	Collection; Associated with Assessment	Closed	7/13/2015	8/6/2015	Grant
F15002-0051	Complex	Collection-Appeals	Closed	1/2/2015	3/4/2015	Grant
F15113-0114	Complex	Collection-CAWR	Closed	4/23/2015	6/29/2015	Partial Denial
F15076-0177	Complex	Collection-CDP	Closed	3/17/2015	5/14/2015	Grant
F14253-0144	Complex	Collection-Exam	Closed	9/9/2014	10/6/2014	Partial Denial
F14259-0102	Complex	Collection-Exam	Closed	9/15/2014	11/17/2014	Partial Denial
F15006-0094	Complex	Collection-Exam	Closed	1/6/2015	1/8/2015	Imperfect
F15064-0051	Complex	Collection-Exam	Closed	3/4/2015	4/16/2015	Partial Denial
F15204-0017	Complex	Collection-Exam	Closed	7/23/2015	8/6/2015	No Records
F15202-0066	Complex	Collection-Exam	Closed	7/21/2015	8/18/2015	Partial Denial
F15005-0137	Complex	collection-examination files	Closed	1/5/2015	1/30/2015	Grant
F15238-0108	Complex	Collection-Form 8857	Closed	8/25/2015	9/29/2015	No Records
F14238-0018	Complex	Collections	Closed	8/25/2014	10/16/2014	Partial Denial
F14268-0094	Complex	Collections	Closed	9/24/2014	10/6/2014	Duplicate
F15177-0045	Complex	Collections	Closed	6/26/2015	9/9/2015	No Records
F15009-0018	Complex	Collections- Exam- SFR	Closed	1/8/2015	3/31/2015	Partial Denial
F15281-0088	Complex	Collections- Exam- Transcripts	Closed	10/7/2014	11/3/2014	Grant
F15106-0115	Complex	Collections- SNOD- ACS-TDA- Transcript	Closed	4/16/2015	6/2/2015	Partial Denial
F15106-0116	Complex	Collections- SNOD- ACS-TDA- Transcript	Closed	4/16/2015	5/12/2015	No Records
F14224-0141	Complex	Collection-TFRP	Closed	8/11/2014	1/27/2015	Partial Denial
F14231-0065	Complex	Collection-TFRP	Closed	8/18/2014	10/1/2014	Partial Denial
F14231-0094	Complex	Collection-TFRP	Closed	8/18/2014	1/30/2015	Partial Denial
F14231-0178	Complex	Collection-TFRP	Closed	8/18/2014	12/23/2014	Partial Denial
F14237-0050	Complex	Collection-TFRP	Closed	8/22/2014	10/3/2014	Partial Denial
F14239-0142	Complex	Collection-TFRP	Closed	8/27/2014	10/23/2014	Partial Denial
F14240-0075	Complex	Collection-TFRP	Closed	8/27/2014	10/20/2014	Partial Denial
F14241-0076	Complex	Collection-TFRP	Closed	8/28/2014	10/10/2014	Partial Denial

F14247-0418	Complex	Collection-TFRP	Closed	9/4/2014	11/5/2014	Partial Denial
F14251-0075	Complex	Collection-TFRP	Closed	9/5/2014	12/2/2014	Partial Denial
F14253-0174	Complex	Collection-TFRP	Closed	9/9/2014	10/22/2014	Partial Denial
F14255-0128	Complex	Collection-TFRP	Closed	9/12/2014	10/29/2014	Partial Denial
F14259-0027	Complex	Collection-TFRP	Closed	9/15/2014	10/23/2014	Partial Denial
F14259-0050	Complex	Collection-TFRP	Closed	9/15/2014	11/3/2014	Partial Denial
F14259-0123	Complex	Collection-TFRP	Closed	9/16/2014	11/19/2014	Partial Denial
F14260-0103	Complex	Collection-TFRP	Closed	9/16/2014	12/4/2014	Partial Denial
F14262-0051	Complex	Collection-TFRP	Closed	9/18/2014	12/2/2014	Partial Denial
F14262-0097	Complex	Collection-TFRP	Closed	9/19/2014	10/7/2014	No Records
F14265-0119	Complex	Collection-TFRP	Closed	9/22/2014	11/18/2014	Partial Denial
F14267-0022	Complex	Collection-TFRP	Closed	9/24/2014	11/5/2014	Partial Denial
F14269-0034	Complex	Collection-TFRP	Closed	9/25/2014	10/20/2014	Partial Denial
F14273-0017	Complex	Collection-TFRP	Closed	9/30/2014	11/21/2014	Partial Denial
F14273-0025	Complex	Collection-TFRP	Closed	9/30/2014	11/24/2014	Partial Denial
F14273-0188	Complex	Collection-TFRP	Closed	9/29/2014	11/6/2014	Partial Denial
F14273-0196	Complex	Collection-TFRP	Closed	9/29/2014	10/23/2014	Duplicate
F14273-0201	Complex	Collection-TFRP	Closed	9/29/2014	11/7/2014	Partial Denial
F15005-0131	Complex	Collection-TFRP	Closed	1/5/2015	2/19/2015	Partial Denial
F15006-0067	Complex	Collection-TFRP	Closed	1/6/2015	2/3/2015	Grant
F15008-0018	Complex	Collection-TFRP	Closed	1/8/2015	1/15/2015	Partial Denial
F15012-0005	Complex	Collection-TFRP	Closed	1/9/2015	3/27/2015	Grant
F15012-0006	Complex	Collection-TFRP	Closed	1/12/2015	4/1/2015	Partial Denial
F15012-0022	Complex	Collection-TFRP	Closed	1/9/2015	8/20/2015	Partial Denial
F15013-0096	Complex	Collection-TFRP	Closed	1/13/2015	3/11/2015	Partial Denial
F15013-0106	Complex	Collection-TFRP	Closed	1/13/2015	1/22/2015	Partial Denial
F15014-0072	Complex	Collection-TFRP	Closed	1/14/2015	2/5/2015	Partial Denial
F15016-0088	Complex	Collection-TFRP	Closed	1/16/2015	3/19/2015	Grant
F15016-0098	Complex	Collection-TFRP	Closed	1/16/2015	3/9/2015	Partial Denial
F15021-0207	Complex	Collection-TFRP	Closed	1/20/2015	3/11/2015	Grant
F15022-0162	Complex	Collection-TFRP	Closed	1/22/2015	3/16/2015	Partial Denial
F15026-0093	Complex	Collection-TFRP	Closed	1/26/2015	3/30/2015	Partial Denial
F15026-0106	Complex	Collection-TFRP	Closed	1/26/2015	3/6/2015	Partial Denial
F15026-0135	Complex	Collection-TFRP	Closed	1/26/2015	4/29/2015	Partial Denial
F15027-0055	Complex	Collection-TFRP	Closed	1/27/2015	2/17/2015	No Records
F15029-0053	Complex	Collection-TFRP	Closed	1/28/2015	8/11/2015	Partial Denial
F15029-0054	Complex	Collection-TFRP	Closed	1/28/2015	4/7/2015	Partial Denial
F15029-0128	Complex	Collection-TFRP	Closed	1/28/2015	2/20/2015	Imperfect
F15029-0150	Complex	Collection-TFRP	Closed	1/29/2015	2/24/2015	Imperfect
F15029-0157	Complex	Collection-TFRP	Closed	1/28/2015	2/9/2015	Partial Denial
F15029-0203	Complex	Collection-TFRP	Closed	1/28/2015	7/1/2015	Request Withdrawn
F15034-0029	Complex	Collection-TFRP	Closed	2/2/2015	3/13/2015	Partial Denial
F15034-0038	Complex	Collection-TFRP	Closed	2/2/2015	2/27/2015	Request Withdrawn
F15034-0057	Complex	Collection-TFRP	Closed	2/2/2015	3/17/2015	Partial Denial
F15035-0028	Complex	Collection-TFRP	Closed	2/3/2015	5/1/2015	Partial Denial

F15037-0088	Complex	Collection-TFRP	Closed	2/6/2015	2/19/2015	Partial Denial
F15042-0043	Complex	Collection-TFRP	Closed	2/10/2015	3/24/2015	Grant
F15042-0109	Complex	Collection-TFRP	Closed	2/11/2015	3/9/2015	Partial Denial
F15044-0112	Complex	Collection-TFRP	Closed	2/13/2015	4/1/2015	No Records
F15049-0034	Complex	Collection-TFRP	Closed	2/17/2015	4/10/2015	Partial Denial
F15062-0137	Complex	Collection-TFRP	Closed	3/2/2015	5/13/2015	Partial Denial
F15063-0104	Complex	Collection-TFRP	Closed	3/3/2015	3/23/2015	Imperfect
F15064-0020	Complex	Collection-TFRP	Closed	3/4/2015	4/15/2015	Grant
F15064-0023	Complex	Collection-TFRP	Closed	3/4/2015	4/15/2015	Partial Denial
F15064-0032	Complex	Collection-TFRP	Closed	3/4/2015	3/31/2015	No Records
F15064-0075	Complex	Collection-TFRP	Closed	3/5/2015	3/17/2015	Partial Denial
F15064-0148	Complex	Collection-TFRP	Closed	3/5/2015	4/30/2015	Duplicate
F15064-0150	Complex	Collection-TFRP	Closed	3/5/2015	4/30/2015	Partial Denial
F15064-0151	Complex	Collection-TFRP	Closed	3/5/2015	4/17/2015	Partial Denial
F15064-0156	Complex	Collection-TFRP	Closed	3/5/2015	4/30/2015	Duplicate
F15068-0180	Complex	Collection-TFRP	Closed	3/6/2015	5/6/2015	Partial Denial
F15070-0079	Complex	Collection-TFRP	Closed	3/10/2015	4/23/2015	Partial Denial
F15070-0098	Complex	Collection-TFRP	Closed	3/10/2015	5/19/2015	Partial Denial
F15070-0144	Complex	Collection-TFRP	Closed	3/10/2015	3/16/2015	Imperfect
F15072-0116	Complex	Collection-TFRP	Closed	3/13/2015	4/20/2015	Partial Denial
F15075-0070	Complex	Collection-TFRP	Closed	3/16/2015	4/27/2015	Partial Denial
F15075-0088	Complex	Collection-TFRP	Closed	3/16/2015	3/24/2015	Partial Denial
F15077-0173	Complex	Collection-TFRP	Closed	3/18/2015	5/1/2015	Partial Denial
F15077-0175	Complex	Collection-TFRP	Closed	3/18/2015	4/6/2015	Partial Denial
F15079-0048	Complex	Collection-TFRP	Closed	3/19/2015	3/27/2015	Partial Denial
F15079-0087	Complex	Collection-TFRP	Closed	3/20/2015	4/16/2015	Grant
F15079-0095	Complex	Collection-TFRP	Closed	3/20/2015	3/23/2015	Routine Procedure
F15085-0007	Complex	Collection-TFRP	Closed	3/25/2015	6/16/2015	Partial Denial
F15086-0028	Complex	Collection-TFRP	Closed	3/27/2015	7/27/2015	Partial Denial
F15093-0013	Complex	Collection-TFRP	Closed	4/3/2015	4/30/2015	Grant
F15097-0003	Complex	Collection-TFRP	Closed	4/2/2015	4/22/2015	Closed Prior to Initial Determination
F15097-0004	Complex	Collection-TFRP	Closed	4/6/2015	4/10/2015	Imperfect
F15098-0033	Complex	Collection-TFRP	Closed	4/8/2015	5/1/2015	Partial Denial
F15100-0103	Complex	Collection-TFRP	Closed	4/10/2015	6/9/2015	Grant
F15104-0181	Complex	Collection-TFRP	Closed	4/14/2015	4/20/2015	Closed Prior to Initial Determination
F15105-0169	Complex	Collection-TFRP	Closed	4/15/2015	5/12/2015	Partial Denial
F15105-0178	Complex	Collection-TFRP	Closed	4/15/2015	6/11/2015	No Records
F15106-0032	Complex	Collection-TFRP	Closed	4/16/2015	5/13/2015	Partial Denial
F15106-0033	Complex	Collection-TFRP	Closed	4/16/2015	5/13/2015	Partial Denial
F15113-0028	Complex	Collection-TFRP	Closed	4/23/2015	6/30/2015	Partial Denial
F15118-0006	Complex	Collection-TFRP	Closed	4/27/2015	6/9/2015	Partial Denial
F15118-0155	Complex	Collection-TFRP	Closed	4/27/2015	7/2/2015	Partial Denial
F15120-0072	Complex	Collection-TFRP	Closed	4/30/2015	7/14/2015	Partial Denial

F15121-0018	Complex	Collection-TFRP	Closed	4/30/2015	6/25/2015	Partial Denial
F15121-0024	Complex	Collection-TFRP	Closed	5/1/2015	5/6/2015	Imperfect
F15125-0076	Complex	Collection-TFRP	Closed	5/5/2015	5/12/2015	No Records
F15125-0098	Complex	Collection-TFRP	Closed	5/5/2015	7/2/2015	Request Withdrawn
F15125-0099	Complex	Collection-TFRP	Closed	5/5/2015	7/2/2015	Request Withdrawn
F15125-0100	Complex	Collection-TFRP	Closed	5/5/2015	5/18/2015	Duplicate
F15125-0121	Complex	Collection-TFRP	Closed	5/5/2015	5/21/2015	Imperfect
F15131-0055	Complex	Collection-TFRP	Closed	5/11/2015	7/27/2015	Partial Denial
F15133-0062	Complex	Collection-TFRP	Closed	5/12/2015	8/3/2015	Partial Denial
F15133-0115	Complex	Collection-TFRP	Closed	5/12/2015	6/4/2015	Closed Prior to Initial Determination
F15135-0065	Complex	Collection-TFRP	Closed	5/14/2015	6/9/2015	Imperfect
F15139-0085	Complex	Collection-TFRP	Closed	5/19/2015	7/10/2015	Partial Denial
F15140-0135	Complex	Collection-TFRP	Closed	5/20/2015	7/1/2015	Partial Denial
F15142-0016	Complex	Collection-TFRP	Closed	5/22/2015	6/15/2015	Partial Denial
F15147-0015	Complex	Collection-TFRP	Closed	5/27/2015	8/14/2015	Partial Denial
F15147-0095	Complex	Collection-TFRP	Closed	5/27/2015	7/2/2015	Partial Denial
F15148-0062	Complex	Collection-TFRP	Closed	5/28/2015	7/9/2015	Partial Denial
F15148-0117	Complex	Collection-TFRP	Closed	5/27/2015	8/25/2015	Partial Denial
F15153-0114	Complex	Collection-TFRP	Closed	6/2/2015	9/15/2015	Partial Denial
F15155-0074	Complex	Collection-TFRP	Closed	6/3/2015	8/10/2015	Partial Denial
F15156-0029	Complex	Collection-TFRP	Closed	6/5/2015	8/18/2015	Partial Denial
F15159-0026	Complex	Collection-TFRP	Closed	6/8/2015	9/15/2015	Partial Denial
F15162-0056	Complex	Collection-TFRP	Closed	6/11/2015	7/7/2015	Imperfect
F15162-0057	Complex	Collection-TFRP	Closed	6/11/2015	9/14/2015	Partial Denial
F15162-0059	Complex	Collection-TFRP	Closed	6/11/2015	6/17/2015	Imperfect
F15162-0060	Complex	Collection-TFRP	Closed	6/11/2015	6/17/2015	Imperfect
F15162-0061	Complex	Collection-TFRP	Closed	6/11/2015	8/7/2015	Closed Prior To Determination
F15162-0063	Complex	Collection-TFRP	Closed	6/11/2015	6/17/2015	Imperfect
F15167-0029	Complex	Collection-TFRP	Closed	6/16/2015	8/27/2015	Grant
F15168-0114	Complex	Collection-TFRP	Closed	6/16/2015	8/6/2015	Partial Denial
F15170-0024	Complex	Collection-TFRP	Closed	6/18/2015	9/18/2015	Partial Denial
F15170-0032	Complex	Collection-TFRP	Closed	6/18/2015	6/29/2015	Imperfect
F15170-0034	Complex	Collection-TFRP	Closed	6/18/2015	7/14/2015	Imperfect
F15174-0131	Complex	Collection-TFRP	Closed	6/23/2015	7/7/2015	Imperfect
F15174-0211	Complex	Collection-TFRP	Closed	6/23/2015	8/5/2015	Partial Denial
F15180-0158	Complex	Collection-TFRP	Closed	6/29/2015	7/13/2015	Imperfect
F15182-0159	Complex	Collection-TFRP	Closed	7/1/2015	8/10/2015	Partial Denial
F15183-0064	Complex	Collection-TFRP	Closed	7/2/2015	7/10/2015	Imperfect
F15187-0008	Complex	Collection-TFRP	Closed	7/2/2015	7/29/2015	Imperfect
F15187-0027	Complex	Collection-TFRP	Closed	7/6/2015	9/10/2015	Partial Denial
F15187-0039	Complex	Collection-TFRP	Closed	7/6/2015	8/18/2015	Partial Denial
F15194-0111	Complex	Collection-TFRP	Closed	7/13/2015	9/17/2015	Partial Denial

F15194-0132	Complex	Collection-TFRP	Closed	7/13/2015	8/10/2015	No Records
F15202-0062	Complex	Collection-TFRP	Closed	7/21/2015	7/30/2015	Duplicate
F15202-0065	Complex	Collection-TFRP	Closed	7/21/2015	8/12/2015	Partial Denial
F15203-0060	Complex	Collection-TFRP	Closed	7/22/2015	8/4/2015	No Records
F15204-0023	Complex	Collection-TFRP	Closed	7/23/2015	8/19/2015	Partial Denial
F15205-0007	Complex	Collection-TFRP	Closed	7/23/2015	8/3/2015	Duplicate
F15205-0009	Complex	Collection-TFRP	Closed	7/23/2015	7/28/2015	Duplicate
F15205-0014	Complex	Collection-TFRP	Closed	7/23/2015	7/28/2015	Duplicate
F15205-0016	Complex	Collection-TFRP	Closed	7/23/2015	7/28/2015	Duplicate
F15209-0112	Complex	Collection-TFRP	Closed	7/28/2015	8/26/2015	Duplicate
F15209-0121	Complex	Collection-TFRP	Closed	7/28/2015	9/10/2015	No Records
F15209-0131	Complex	Collection-TFRP	Closed	7/28/2015	9/25/2015	Partial Denial
F15210-0021	Complex	Collection-TFRP	Closed	7/28/2015	9/29/2015	Partial Denial
F15211-0068	Complex	Collection-TFRP	Closed	7/30/2015	8/14/2015	Imperfect
F15211-0101	Complex	Collection-TFRP	Closed	7/30/2015	8/6/2015	Imperfect
F15211-0121	Complex	Collection-TFRP	Closed	7/30/2015	9/14/2015	Partial Denial
F15211-0125	Complex	Collection-TFRP	Closed	7/30/2015	9/14/2015	Partial Denial
F15215-0070	Complex	Collection-TFRP	Closed	7/31/2015	9/28/2015	Partial Denial
F15216-0047	Complex	Collection-TFRP	Closed	8/4/2015	9/16/2015	Partial Denial
F15217-0038	Complex	Collection-TFRP	Closed	8/4/2015	8/31/2015	Partial Denial
F15223-0029	Complex	Collection-TFRP	Closed	8/11/2015	9/8/2015	Partial Denial
F15224-0037	Complex	Collection-TFRP	Closed	8/12/2015	9/1/2015	Partial Denial
F15225-0012	Complex	Collection-TFRP	Closed	8/13/2015	9/10/2015	Imperfect
F15225-0039	Complex	Collection-TFRP	Closed	8/13/2015	9/9/2015	Partial Denial
F15225-0040	Complex	Collection-TFRP	Closed	8/13/2015	8/21/2015	Closed Prior To Determination
F15230-0088	Complex	Collection-TFRP	Closed	8/17/2015	9/29/2015	Partial Denial
F15232-0051	Complex	Collection-TFRP	Closed	8/19/2015	9/1/2015	Duplicate
F15253-0166	Complex	Collection-TFRP	Closed	9/10/2015	9/24/2015	No Records
F15257-0003	Complex	Collection-TFRP	Closed	9/2/2015	9/29/2015	Grant
F15261-0038	Complex	Collection-TFRP	Closed	9/18/2015	9/24/2015	Duplicate
F15261-0039	Complex	Collection-TFRP	Closed	9/18/2015	9/28/2015	No Records
F15261-0055	Complex	Collection-TFRP	Closed	9/18/2015	9/28/2015	No Records
F15268-0019	Complex	Collection-TFRP	Closed	9/24/2015	9/30/2015	No Records
F15280-0004	Complex	Collection-TFRP	Closed	10/6/2014	12/1/2014	Partial Denial
F15280-0066	Complex	Collection-TFRP	Closed	10/7/2014	11/21/2014	Partial Denial
F15281-0021	Complex	Collection-TFRP	Closed	10/8/2014	10/15/2014	Imperfect
F15281-0062	Complex	Collection-TFRP	Closed	10/7/2014	12/10/2014	Partial Denial
F15287-0066	Complex	Collection-TFRP	Closed	10/14/2014	3/9/2015	Partial Denial
F15289-0009	Complex	Collection-TFRP	Closed	10/15/2014	1/14/2015	Request Withdrawn
F15289-0072	Complex	Collection-TFRP	Closed	10/15/2014	12/18/2014	Partial Denial
F15294-0022	Complex	Collection-TFRP	Closed	10/21/2014	10/22/2014	Duplicate
F15294-0031	Complex	Collection-TFRP	Closed	10/21/2014	2/5/2015	Partial Denial
F15294-0070	Complex	Collection-TFRP	Closed	10/21/2014	11/19/2014	Imperfect
F15294-0083	Complex	Collection-TFRP	Closed	10/21/2014	10/28/2014	Duplicate
F15294-0095	Complex	Collection-TFRP	Closed	10/21/2014	11/26/2014	Partial Denial

F15294-0101	Complex	Collection-TFRP	Closed	10/21/2014	12/2/2014	Partial Denial
F15294-0111	Complex	Collection-TFRP	Closed	10/21/2014	12/2/2014	Partial Denial
F15294-0124	Complex	Collection-TFRP	Closed	10/21/2014	12/2/2014	Partial Denial
F15294-0126	Complex	Collection-TFRP	Closed	10/21/2014	10/29/2014	Duplicate
F15295-0067	Complex	Collection-TFRP	Closed	10/22/2014	12/15/2014	Partial Denial
F15295-0070	Complex	Collection-TFRP	Closed	10/22/2014	12/16/2014	Grant
F15296-0055	Complex	Collection-TFRP	Closed	10/22/2014	2/9/2015	Partial Denial
F15296-0064	Complex	Collection-TFRP	Closed	10/22/2014	2/27/2015	Partial Denial
F15296-0143	Complex	Collection-TFRP	Closed	10/23/2014	11/21/2014	Imperfect
F15297-0107	Complex	Collection-TFRP	Closed	10/24/2014	12/5/2014	Partial Denial
F15302-0054	Complex	Collection-TFRP	Closed	10/28/2014	12/16/2014	Partial Denial
F15303-0132	Complex	Collection-TFRP	Closed	10/30/2014	5/15/2015	Partial Denial
F15307-0025	Complex	Collection-TFRP	Closed	10/31/2014	2/23/2015	Partial Denial
F15307-0088	Complex	Collection-TFRP	Closed	11/3/2014	1/30/2015	Partial Denial
F15308-0053	Complex	Collection-TFRP	Closed	11/3/2014	12/3/2014	No Records
F15308-0066	Complex	Collection-TFRP	Closed	11/3/2014	1/26/2015	Partial Denial
F15308-0236	Complex	Collection-TFRP	Closed	11/4/2014	11/6/2014	Duplicate
F15309-0118	Complex	Collection-TFRP	Closed	11/5/2014	11/7/2014	Imperfect
F15309-0119	Complex	Collection-TFRP	Closed	11/5/2014	1/14/2015	Partial Denial
F15311-0023	Complex	Collection-TFRP	Closed	11/6/2014	1/30/2015	Partial Denial
F15317-0113	Complex	Collection-TFRP	Closed	11/12/2014	11/20/2014	Imperfect
F15317-0128	Complex	Collection-TFRP	Closed	11/12/2014	12/19/2014	Partial Denial
F15317-0148	Complex	Collection-TFRP	Closed	11/12/2014	11/18/2014	Duplicate
F15323-0065	Complex	Collection-TFRP	Closed	11/19/2014	12/8/2014	Partial Denial
F15323-0111	Complex	Collection-TFRP	Closed	11/18/2014	1/12/2015	Partial Denial
F15328-0061	Complex	Collection-TFRP	Closed	11/21/2014	3/27/2015	Partial Denial
F15328-0125	Complex	Collection-TFRP	Closed	11/21/2014	2/17/2015	Partial Denial
F15329-0020	Complex	Collection-TFRP	Closed	11/24/2014	1/16/2015	Partial Denial
F15336-0030	Complex	Collection-TFRP	Closed	12/2/2014	2/18/2015	No Records
F15342-0044	Complex	Collection-TFRP	Closed	12/5/2014	12/11/2014	Imperfect
F15343-0127	Complex	Collection-TFRP	Closed	12/9/2014	2/23/2015	Partial Denial
F15344-0021	Complex	Collection-TFRP	Closed	12/9/2014	2/25/2015	Partial Denial
F15344-0059	Complex	Collection-TFRP	Closed	12/9/2014	3/2/2015	Partial Denial
F15344-0078	Complex	Collection-TFRP	Closed	12/9/2014	4/9/2015	Partial Denial
F15344-0088	Complex	Collection-TFRP	Closed	12/9/2014	1/26/2015	Partial Denial
F15345-0096	Complex	Collection-TFRP	Closed	12/11/2014	3/10/2015	Partial Denial
F15346-0050	Complex	Collection-TFRP	Closed	12/12/2014	1/14/2015	Partial Denial
F15350-0031	Complex	Collection-TFRP	Closed	12/16/2014	4/17/2015	Request Withdrawn
F15350-0117	Complex	Collection-TFRP	Closed	12/16/2014	2/25/2015	Partial Denial
F15356-0025	Complex	Collection-TFRP	Closed	12/19/2014	2/23/2015	Partial Denial
F15356-0111	Complex	Collection-TFRP	Closed	12/19/2014	2/10/2015	Partial Denial
F15358-0043	Complex	Collection-TFRP	Closed	12/23/2014	1/16/2015	Closed Prior to Initial Determination
F15358-0110	Complex	Collection-TFRP	Closed	12/24/2014	1/8/2015	Imperfect
F15364-0038	Complex	Collection-TFRP	Closed	12/29/2014	3/11/2015	Partial Denial

F15364-0141	Complex	Collection-TFRP	Closed	12/30/2014	3/9/2015	Partial Denial
F15077-0026	Complex	Collection-TFRP	Closed	3/17/2015	3/25/2015	No Records
F15153-0129	Complex	Collection-TFRP	Closed	6/2/2015	6/5/2015	Imperfect
F15176-0013	Complex	Collection-TFRP	Closed	6/24/2015	8/6/2015	Partial Denial
F15300-0139	Complex	Collection-TFRP	Closed	10/27/2014	11/10/2014	Imperfect
F15166-0081	Complex	Collection-TFRP (e)(9)	Closed	6/15/2015	6/26/2015	Imperfect
F15063-0063	Complex	Collection-TFRP Case History	Closed	3/3/2015	4/14/2015	Partial Denial
F15173-0039	Complex	Collection-TFRP/Appeals	Closed	6/19/2015	8/14/2015	Partial Denial
F15173-0045	Complex	Collection-TFRP/Appeals	Closed	6/19/2015	8/14/2015	Partial Denial
F15086-0030	Complex	Collection-TFRP/Examination	Closed	3/27/2015	5/6/2015	Partial Denial
F15211-0073	Complex	Collection-TFRP/Examination	Closed	7/30/2015	9/18/2015	Partial Denial
F14267-0041	Complex	COLL-EX & IMF SPECIFIC	Closed	9/23/2014	10/17/2014	Partial Denial
F15009-0084	Complex	COLL-EXAM	Closed	1/9/2015	2/3/2015	Partial Denial
F15055-0178	Complex	Coll-Exam	Closed	2/23/2015	3/26/2015	Grant
F15006-0056	Complex	COLL-EXAM-ACS	Closed	1/6/2015	2/3/2015	Partial Denial
F15022-0149	Complex	COLL-ICS	Closed	1/21/2015	2/17/2015	Grant
F15085-0190	Complex	Communication	Closed	3/26/2015	3/31/2015	Imperfect
F15029-0202	Complex	communication	Closed	1/28/2015	2/5/2015	Imperfect
F15042-0037	Complex	Communication	Closed	2/10/2015	2/18/2015	Imperfect
F15062-0205	Complex	Communications	Closed	2/17/2015	3/9/2015	Imperfect
F15113-0016	Complex	Communications	Closed	4/22/2015	5/22/2015	No Records
F15295-0013	Complex	Companies facing ACA fines	Closed	10/22/2014	11/6/2014	Imperfect
F15077-0174	Complex	Complete copy of IMF	Closed	3/18/2015	3/23/2015	Imperfect
F15336-0009	Complex	Complete IMF & BMF Files	Closed	12/1/2014	1/30/2015	Grant
F15188-0099	Complex	Complete- Specific	Closed	7/7/2015	7/13/2015	Grant
F15097-0135	Complex	Complete/Specific/NMF	Closed	4/7/2015	4/13/2015	Routine Procedure
F15077-0170	Complex	Complete-AIMS- Penalty Form	Closed	3/18/2015	4/14/2015	Grant
F15160-0132	Complex	Confidential treatment	Closed	6/9/2015	6/23/2015	Imperfect
F15167-0100	Complex	Confirm Correct and Liable	Closed	6/16/2015	6/22/2015	Imperfect
F15029-0210	Complex	conflict	Closed	1/28/2015	2/4/2015	Imperfect
F15030-0012	Complex	conflict actions	Closed	1/29/2015	2/4/2015	Imperfect
F15076-0045	Complex	Constitution	Closed	3/12/2015	3/19/2015	Imperfect
F15194-0006	Complex	Contact history	Closed	7/11/2015	7/27/2015	Imperfect
F15062-0199	Complex	Contact Info	Closed	2/17/2015	3/9/2015	No Records
F15112-0119	Complex	Contact Information	Closed	4/22/2015	4/28/2015	Imperfect



F15133-0066	Complex	contact information	Closed	5/12/2015	6/8/2015	Grant
F15005-0074	Complex	Contact Recording	Closed	12/24/2014	2/26/2015	No Records
F15113-0021	Complex	Contact recording	Closed	4/22/2015	5/4/2015	Imperfect
F15131-0017	Complex	Contact recording	Closed	5/8/2015	5/26/2015	Imperfect
F15330-0036	Complex	Contact Recording	Closed	11/25/2014	12/15/2014	No Records
F15336-0049	Complex	Contact Recording	Closed	12/1/2014	12/3/2014	Duplicate
F15219-0028	Complex	Contact recording/Email	Closed	8/6/2015	8/18/2015	Imperfect
F15139-0078	Complex	Contact Recordings	Closed	5/19/2015	6/12/2015	Grant
F15070-0102	Complex	Contacts	Closed	3/11/2015	3/19/2015	Routine Procedure
F15113-0103	Complex	Continuing Education Info.	Closed	4/23/2015	7/20/2015	Grant
F15328-0065	Complex	contract	Closed	11/21/2014	2/10/2015	Imperfect
F15343-0091	Complex	Contributions to Leadership PACs	Closed	12/9/2014	12/17/2014	Imperfect
F15197-0074	Complex	Copies	Closed	7/16/2015	8/12/2015	Grant
F15230-0080	Complex	Copies of Court Orders	Closed	8/17/2015	9/10/2015	No Records
F15092-0047	Complex	Corr- Group Life Insurance Plans	Closed	4/2/2015	4/6/2015	Imperfect
F15113-0007	Complex	Corresp. Duplication	Closed	4/22/2015	4/28/2015	Closed Prior to Initial Determination
F15043-0084	Complex	Correspondence	Closed	2/11/2015	2/20/2015	No Records
F15050-0182	Complex	Correspondence	Closed	2/18/2015	3/3/2015	Grant
F15055-0173	Complex	Correspondence	Closed	2/24/2015	3/30/2015	Partial Denial
F15076-0004	Complex	Correspondence	Closed	3/13/2015	3/23/2015	Imperfect
F15105-0104	Complex	Correspondence	Closed	4/15/2015	4/17/2015	Imperfect
F15105-0174	Complex	correspondence	Closed	4/15/2015	6/15/2015	No Records
F15111-0001	Complex	Correspondence	Closed	4/20/2015	4/29/2015	Imperfect
F15117-0076	Complex	correspondence	Closed	4/27/2015	5/6/2015	Imperfect
F15120-0071	Complex	Correspondence	Closed	4/30/2015	5/8/2015	Imperfect
F15127-0024	Complex	Correspondence	Closed	5/14/2015	7/15/2015	No Records
F15138-0104	Complex	Correspondence	Closed	5/18/2015	5/27/2015	Imperfect
F15210-0004	Complex	correspondence	Closed	7/28/2015	8/25/2015	Imperfect
F15301-0129	Complex	Correspondence	Closed	10/28/2014	11/5/2014	Imperfect
F15308-0088	Complex	Correspondence	Closed	11/3/2014	1/12/2015	Grant
F15343-0010	Complex	Correspondence	Closed	12/9/2014	1/27/2015	No Records
F15077-0034	Complex	correspondence /emails	Closed	3/17/2015	3/20/2015	Imperfect
F14262-0085	Complex	Counsel	Closed	9/19/2014	12/22/2014	Partial Denial
F15064-0010	Complex	Counsel	Closed	3/4/2015	7/14/2015	No Records
F15100-0120	Complex	Counsel	Closed	4/10/2015	4/21/2015	Imperfect
F15100-0121	Complex	Counsel	Closed	4/10/2015	4/21/2015	Duplicate
F15100-0122	Complex	Counsel	Closed	4/10/2015	4/16/2015	Imperfect
F15100-0126	Complex	Counsel	Closed	4/10/2015	4/16/2015	Duplicate
F15111-0080	Complex	Counsel	Closed	4/21/2015	5/1/2015	No Records
F15168-0152	Complex	Counsel	Closed	6/16/2015	6/30/2015	Grant

F15022-0175	Complex	Counsel letter	Closed	1/21/2015	3/5/2015	Partial Denial
F15336-0102	Complex	Counsel Memo	Closed	12/2/2014	4/30/2015	No Records
F15078-0096	Complex	County tax records	Closed	3/19/2015	3/26/2015	No Records
F15134-0077	Complex	Court Case Records	Closed	5/14/2015	6/11/2015	Request Withdrawn
F15290-0074	Complex	Court Case Records	Closed	10/15/2014	11/6/2014	Imperfect
F15147-0118	Complex	court docket records	Closed	5/27/2015	6/11/2015	Imperfect
F15177-0091	Complex	court docket records	Closed	6/26/2015	7/2/2015	Imperfect
F15002-0050	Complex	Court Documents	Closed	1/2/2015	1/14/2015	Duplicate
F15055-0115	Complex	CP 12	Closed	2/25/2015	2/27/2015	No Records
F15300-0056	Complex	CP 2000	Closed	10/24/2014	11/20/2014	Grant
F15295-0071	Complex	CP 49	Closed	10/22/2014	10/23/2014	Duplicate
F15063-0028	Complex	CP Notice	Closed	3/3/2015	3/23/2015	Grant
F15008-0014	Complex	CP Notices-Letters	Closed	1/7/2015	3/31/2015	Imperfect
F15208-0054	Complex	CP2000	Closed	7/27/2015	7/30/2015	Grant
F15336-0103	Complex	CP2000	Closed	12/2/2014	12/9/2014	No Records
F15098-0098	Complex	CP-2000	Closed	4/8/2015	5/4/2015	Grant
F15118-0028	Complex	CP21/B	Closed	4/27/2015	6/1/2015	No Records
F15275-0162	Complex	Cp49	Closed	10/1/2014	10/6/2014	Imperfect
F15321-0138	Complex	CP49	Closed	11/17/2014	11/24/2014	Grant
F15082-0064	Complex	Credentials	Closed	3/23/2015	3/30/2015	Grant
F15352-0021	Complex	Credentials	Closed	12/17/2014	1/15/2015	Denial
F15070-0043	Complex	Credentials/Badge/ID	Closed	3/10/2015	4/7/2015	Partial Denial
F15050-0152	Complex	Criminal Bonds	Closed	2/18/2015	2/20/2015	Imperfect
F14155-0045	Complex	Criminal Investigation	Closed	6/3/2014	7/14/2015	Partial Denial
F14155-0046	Complex	Criminal Investigation	Closed	6/3/2014	7/14/2015	Partial Denial
F14170-0029	Complex	Criminal Investigation	Closed	6/17/2014	12/1/2014	Partial Denial
F14210-0080	Complex	Criminal Investigation	Closed	7/28/2014	11/14/2014	Partial Denial
F14211-0063	Complex	Criminal Investigation	Closed	7/29/2014	7/22/2015	Partial Denial
F14253-0010	Complex	Criminal Investigation	Closed	9/9/2014	2/26/2015	Partial Denial
F14265-0052	Complex	Criminal Investigation	Closed	9/19/2014	10/30/2014	Partial Denial
F14268-0108	Complex	Criminal Investigation	Closed	9/25/2014	1/13/2015	Partial Denial
F14273-0090	Complex	Criminal Investigation	Closed	9/29/2014	11/12/2014	Denial
F15002-0029	Complex	Criminal Investigation	Closed	1/2/2015	1/7/2015	Duplicate
F15012-0038	Complex	Criminal Investigation	Closed	1/5/2015	1/28/2015	Closed Prior to Initial Determination
F15012-0039	Complex	Criminal Investigation	Closed	1/5/2015	1/28/2015	Closed Prior to Initial Determination
F15013-0094	Complex	Criminal Investigation	Closed	1/13/2015	2/25/2015	Imperfect
F15013-0116	Complex	Criminal Investigation	Closed	1/13/2015	5/13/2015	Imperfect
F15013-0117	Complex	Criminal Investigation	Closed	1/13/2015	2/6/2015	Partial Denial
F15021-0216	Complex	Criminal Investigation	Closed	1/20/2015	1/29/2015	Imperfect
F15026-0055	Complex	Criminal Investigation	Closed	1/23/2015	3/9/2015	Partial Denial
F15026-0084	Complex	Criminal Investigation	Closed	1/23/2015	3/10/2015	Partial Denial
F15026-0085	Complex	Criminal Investigation	Closed	1/23/2015	3/10/2015	Partial Denial

F15033-0132	Complex	Criminal Investigation	Closed	2/2/2015	3/11/2015	Denial
F15034-0102	Complex	Criminal Investigation	Closed	2/2/2015	3/3/2015	Imperfect
F15041-0127	Complex	Criminal Investigation	Closed	2/10/2015	3/17/2015	Denial
F15042-0007	Complex	Criminal Investigation	Closed	2/10/2015	3/16/2015	No Records
F15042-0119	Complex	Criminal Investigation	Closed	2/10/2015	2/17/2015	Closed Prior to Initial Determination
F15043-0081	Complex	Criminal Investigation	Closed	2/11/2015	3/27/2015	No Records
F15050-0007	Complex	Criminal Investigation	Closed	2/18/2015	2/27/2015	Imperfect
F15050-0020	Complex	Criminal Investigation	Closed	2/18/2015	2/26/2015	Closed Prior to Initial Determination
F15055-0022	Complex	Criminal Investigation	Closed	2/24/2015	2/27/2015	Imperfect
F15055-0076	Complex	Criminal Investigation	Closed	2/23/2015	3/2/2015	Imperfect
F15062-0229	Complex	Criminal Investigation	Closed	3/2/2015	3/10/2015	Imperfect
F15063-0078	Complex	Criminal Investigation	Closed	3/3/2015	3/5/2015	Imperfect
F15064-0025	Complex	Criminal Investigation	Closed	3/4/2015	3/31/2015	No Records
F15070-0162	Complex	Criminal Investigation	Closed	3/10/2015	3/18/2015	No Records
F15070-0237	Complex	Criminal Investigation	Closed	3/11/2015	3/12/2015	Duplicate
F15076-0155	Complex	Criminal Investigation	Closed	3/17/2015	4/27/2015	Denial
F15090-0136	Complex	Criminal Investigation	Closed	3/31/2015	8/10/2015	Partial Denial
F15097-0034	Complex	Criminal Investigation	Closed	4/6/2015	4/17/2015	Imperfect
F15118-0056	Complex	Criminal Investigation	Closed	4/27/2015	5/11/2015	Imperfect
F15142-0077	Complex	Criminal Investigation	Closed	5/22/2015	7/16/2015	Denial
F15160-0150	Complex	Criminal Investigation	Closed	6/9/2015	6/22/2015	No Records
F15162-0058	Complex	Criminal Investigation	Closed	6/11/2015	8/7/2015	Closed Prior To Determination
F15162-0062	Complex	Criminal Investigation	Closed	6/11/2015	6/17/2015	Imperfect
F15163-0017	Complex	Criminal Investigation	Closed	6/12/2015	6/15/2015	Imperfect
F15174-0123	Complex	Criminal Investigation	Closed	6/23/2015	7/7/2015	Imperfect
F15174-0124	Complex	Criminal Investigation	Closed	6/23/2015	7/7/2015	Imperfect
F15174-0126	Complex	Criminal Investigation	Closed	6/23/2015	7/7/2015	Imperfect
F15174-0127	Complex	Criminal Investigation	Closed	6/23/2015	7/7/2015	Imperfect
F15174-0134	Complex	Criminal Investigation	Closed	6/23/2015	7/7/2015	Imperfect
F15181-0086	Complex	Criminal Investigation	Closed	6/29/2015	7/27/2015	Imperfect
F15189-0097	Complex	Criminal Investigation	Closed	7/8/2015	8/19/2015	Partial Denial
F15189-0113	Complex	Criminal Investigation	Closed	7/8/2015	7/23/2015	Duplicate
F15215-0010	Complex	Criminal Investigation	Closed	7/31/2015	8/27/2015	No Records
F15281-0083	Complex	Criminal Investigation	Closed	10/7/2014	10/21/2014	Imperfect
F15283-0037	Complex	Criminal Investigation	Closed	10/9/2014	2/27/2015	Partial Denial
F15301-0138	Complex	Criminal Investigation	Closed	10/28/2014	11/3/2014	Imperfect
F15336-0158	Complex	Criminal Investigation	Closed	12/2/2014	12/10/2014	No Records
F15345-0005	Complex	Criminal Investigation	Closed	12/10/2014	1/6/2015	Partial Denial
F15345-0020	Complex	Criminal Investigation	Closed	12/16/2014	1/5/2015	Denial
F15346-0022	Complex	Criminal Investigation	Closed	12/12/2014	5/20/2015	Partial Denial
F15353-0051	Complex	Criminal Investigation	Closed	12/19/2014	1/15/2015	Imperfect

F15012-0034	Complex	Criminal Investigation- CIA	Closed	1/12/2015	3/4/2015	Imperfect
F15328-0121	Complex	Criminal Investigation- Collection	Closed	11/21/2014	3/6/2015	Partial Denial
F15014-0111	Complex	Criminal Investigation- Exam	Closed	1/14/2015	1/22/2015	Imperfect
F15169-0070	Complex	Criminal Investigation Files	Closed	6/18/2015	8/14/2015	Request Withdrawn
F15026-0011	Complex	Criminal Investigation Records	Closed	1/23/2015	2/20/2015	Denial
F15317-0116	Complex	Criminal Investigation/Exam	Closed	11/12/2014	11/20/2014	Imperfect
F15029-0050	Complex	CSED	Closed	1/28/2015	2/23/2015	Grant
F15062-0215	Complex	CSED	Closed	3/2/2015	3/19/2015	Routine Procedure
F15062-0216	Complex	CSED	Closed	3/2/2015	3/19/2015	Routine Procedure
F15062-0217	Complex	CSED	Closed	3/2/2015	3/19/2015	Routine Procedure
F15068-0222	Complex	CSED	Closed	3/6/2015	3/25/2015	Grant
F15231-0071	Complex	CSED	Closed	8/18/2015	8/24/2015	Routine Procedure
F15077-0024	Complex	CSED	Closed	3/17/2015	3/23/2015	Grant
F15077-0144	Complex	CSED- ASED	Closed	3/17/2015	4/14/2015	Grant
F15077-0141	Complex	CSED- ASED- and RSED	Closed	3/17/2015	4/2/2015	Grant
F15076-0160	Complex	CSED- ASED- RSED	Closed	3/17/2015	4/14/2015	Imperfect
F15287-0021	Complex	CSED Documents	Closed	10/12/2014	10/28/2014	Imperfect
F15068-0177	Complex	CSED- RSED- ASED	Closed	3/6/2015	3/11/2015	Grant
F15153-0148	Complex	CSED-RSED	Closed	6/2/2015	6/8/2015	Routine Procedure
F15317-0159	Complex	CSF Listing	Closed	11/12/2014	11/18/2014	Grant
F15141-0004	Complex	CSR Hist Notes	Closed	5/20/2015	5/26/2015	Imperfect
F15351-0091	Complex	CSRS & CSRS OFFSET	Closed	12/16/2014	6/3/2015	Denial
F14227-0166	Complex	Customized PTIN	Closed	8/15/2014	1/9/2015	Denial
F15041-0017	Complex	Customized PTIN	Closed	2/9/2015	3/10/2015	Request Withdrawn
F15042-0399	Complex	Customized PTIN	Closed	2/10/2015	3/9/2015	Grant
F15173-0098	Complex	CVL PEN	Closed	6/22/2015	7/13/2015	Grant
F15041-0126	Complex	Daily Time sheets	Closed	2/10/2015	3/17/2015	Imperfect
F15050-0157	Complex	daily time sheets	Closed	2/18/2015	2/25/2015	Imperfect
F15050-0164	Complex	Daily Timesheet	Closed	2/18/2015	2/25/2015	Imperfect
F15041-0125	Complex	Daily Timesheets	Closed	2/10/2015	3/17/2015	Imperfect
F15050-0013	Complex	daily timesheets	Closed	2/18/2015	2/25/2015	Imperfect
F15050-0017	Complex	Daily Timesheets	Closed	2/18/2015	3/2/2015	Imperfect
F15050-0053	Complex	Daily timesheets	Closed	2/18/2015	2/25/2015	Imperfect
F15050-0064	Complex	daily Timesheets	Closed	2/18/2015	3/2/2015	Imperfect
F15050-0134	Complex	daily timesheets	Closed	2/18/2015	2/25/2015	Imperfect
F15050-0148	Complex	DAILY Timesheets	Closed	2/18/2015	3/2/2015	Imperfect
F15050-0159	Complex	daily timesheets	Closed	2/18/2015	2/25/2015	Imperfect
F15110-0129	Complex	daily timesheets	Closed	4/20/2015	4/23/2015	Closed Prior to Initial Determination

F14169-0024	Complex	data files	Closed	6/17/2014	6/10/2015	Partial Denial
F14169-0026	Complex	data info	Closed	6/17/2014	6/10/2015	Partial Denial
F14273-0028	Complex	Data on FOIA Requesters	Closed	9/30/2014	10/28/2014	Closed Prior to Initial Determination
F15070-0212	Complex	Data Tables	Closed	3/9/2015	3/26/2015	Duplicate
F15050-0214	Complex	Database Listing	Closed	2/18/2015	3/17/2015	Grant
F15070-0221	Complex	Database Listing	Closed	3/10/2015	3/25/2015	Duplicate
F15012-0036	Complex	Date CI Investigation Began	Closed	1/5/2015	1/23/2015	Grant
F15132-0028	Complex	deceased indiv	Closed	5/11/2015	6/1/2015	Imperfect
F15106-0004	Complex	deceased records	Closed	4/16/2015	4/30/2015	Imperfect
F15104-0025	Complex	deceased taxpayer	Closed	4/13/2015	4/28/2015	Imperfect
F15086-0146	Complex	DECEASED TP	Closed	3/27/2015	4/2/2015	Imperfect
F15290-0078	Complex	deceased tp	Closed	10/15/2014	10/22/2014	Imperfect
F15037-0100	Complex	Definition per Rule 54(c) of 18USC	Closed	2/6/2015	2/11/2015	Imperfect
F15055-0119	Complex	Define income tax and employee	Closed	2/24/2015	3/9/2015	Imperfect
F15050-0178	Complex	Definition	Closed	2/18/2015	2/25/2015	Duplicate
F15030-0042	Complex	Definition per Rule 54(c) Interrog	Closed	1/30/2015	2/17/2015	Imperfect
F15063-0067	Complex	deleg orders	Closed	3/3/2015	3/13/2015	Imperfect
F15023-0027	Complex	Delegation of Authority	Closed	1/22/2015	2/11/2015	Request Withdrawn
F15044-0111	Complex	Delegation of Authority	Closed	2/13/2015	3/13/2015	Routine Procedure
F15342-0073	Complex	Delegation of Authority	Closed	12/5/2014	2/10/2015	Partial Denial
F15037-0085	Complex	Delegation Order	Closed	2/6/2015	3/5/2015	Grant
F15316-0087	Complex	Delegation Order 182	Closed	11/12/2014	11/18/2014	Routine Procedure
F15153-0139	Complex	Delegation Orders and questions	Closed	6/2/2015	6/9/2015	Imperfect
F15346-0092	Complex	denial of benefits	Closed	12/12/2014	12/17/2014	Imperfect
F15050-0047	Complex	Dept of justice	Closed	2/19/2015	4/28/2015	Imperfect
F15050-0039	Complex	det ref file	Closed	2/18/2015	2/26/2015	Imperfect
F15187-0033	Complex	Determination Letters	Closed	7/6/2015	7/23/2015	Imperfect
F15009-0015	Complex	Determination of Liability for Tax	Closed	1/8/2015	1/15/2015	Imperfect
F14052-0407	Complex	development of Notices	Closed	2/20/2014	9/9/2015	Partial Denial
F14254-0076	Complex	DHS	Closed	9/10/2014	10/17/2014	Denial
F15068-0040	Complex	Disclose Identity	Closed	3/6/2015	3/13/2015	Imperfect
F15321-0088	Complex	Disclosure Rules	Closed	11/14/2014	11/20/2014	Closed Prior to Initial Determination

F15162-0032	Complex	Dispute assessment	Closed	6/10/2015	6/18/2015	Closed Prior to Initial Determination
F14231-0091	Complex	DLN	Closed	8/18/2014	10/14/2014	Grant
F15005-0005	Complex	DLN Data- Multi Related Cases	Closed	1/2/2015	1/13/2015	Imperfect
F15114-0020	Complex	DLN- IMF Specific & Exam	Closed	4/23/2015	5/7/2015	No Records
F15283-0022	Complex	DLN requests	Closed	10/9/2014	10/23/2014	No Records
F15033-0023	Complex	dlN voluminous	Closed	1/30/2015	6/30/2015	Grant
F15042-0095	Complex	DLNs	Closed	2/10/2015	3/6/2015	Partial Denial
F15279-0110	Complex	DLNs	Closed	10/3/2014	11/6/2014	Grant
F15323-0142	Complex	DLNs	Closed	11/18/2014	11/24/2014	Duplicate
F15336-0156	Complex	DLNs	Closed	12/2/2014	12/31/2014	No Records
F15021-0004	Complex	documents	Closed	1/20/2015	9/29/2015	Partial Denial
F15111-0077	Complex	docs	Closed	4/21/2015	5/28/2015	Denial
F15156-0003	Complex	docs	Closed	6/4/2015	7/1/2015	Denial
F15316-0076	Complex	docs	Closed	11/12/2014	12/19/2014	Partial Denial
F14265-0124	Complex	docs and information	Closed	9/22/2014	10/1/2014	Imperfect
F15022-0147	Complex	Document requests	Closed	1/20/2015	2/13/2015	Partial Denial
F15013-0012	Complex	Documentation	Closed	1/13/2015	1/14/2015	Closed Prior to Initial Determination
F15013-0048	Complex	Documentation	Closed	1/13/2015	1/14/2015	Closed Prior to Initial Determination
F15253-0002	Complex	Documentation	Closed	9/9/2015	9/15/2015	Imperfect
F14206-0158	Complex	documents	Closed	7/25/2014	10/30/2014	Imperfect
F14218-0029	Complex	documents	Closed	8/5/2014	3/11/2015	Imperfect
F14220-0140	Complex	documents	Closed	8/8/2014	11/10/2014	Grant
F14239-0028	Complex	documents	Closed	8/26/2014	12/8/2014	Grant
F14241-0006	Complex	documents	Closed	8/28/2014	10/9/2014	No Records
F14253-0152	Complex	documents	Closed	9/9/2014	10/21/2014	Partial Denial
F14253-0198	Complex	documents	Closed	9/9/2014	10/7/2014	Denial
F14259-0067	Complex	documents	Closed	9/15/2014	10/17/2014	Denial
F14265-0078	Complex	documents	Closed	9/19/2014	10/20/2014	Denial
F14267-0141	Complex	Documents	Closed	9/23/2014	10/3/2014	Imperfect
F14269-0021	Complex	Documents	Closed	9/25/2014	10/22/2014	Denial
F14269-0025	Complex	Documents	Closed	9/25/2014	10/3/2014	Routine Procedure
F15005-0009	Complex	documents	Closed	1/4/2015	1/8/2015	Duplicate
F15005-0076	Complex	documents	Closed	1/4/2015	1/29/2015	Grant
F15005-0088	Complex	documents	Closed	1/5/2015	2/9/2015	Grant
F15006-0039	Complex	documents	Closed	1/6/2015	3/17/2015	Grant
F15008-0028	Complex	documents	Closed	1/8/2015	1/9/2015	Duplicate
F15009-0052	Complex	documents	Closed	1/9/2015	2/9/2015	Imperfect
F15012-0011	Complex	documents	Closed	1/9/2015	1/13/2015	Duplicate
F15012-0012	Complex	documents	Closed	1/9/2015	1/13/2015	Duplicate

F15012-0020	Complex	documents	Closed	1/12/2015	1/13/2015	Duplicate
F15013-0052	Complex	documents	Closed	1/12/2015	4/30/2015	Partial Denial
F15014-0047	Complex	documents	Closed	1/13/2015	1/16/2015	Closed Prior to Initial Determination
F15014-0110	Complex	documents	Closed	1/13/2015	2/12/2015	Grant
F15020-0012	Complex	documents	Closed	1/16/2015	1/21/2015	Closed Prior to Initial Determination
F15021-0055	Complex	documents	Closed	1/20/2015	2/12/2015	Grant
F15022-0032	Complex	documents	Closed	1/20/2015	2/12/2015	Grant
F15028-0041	Complex	documents	Closed	1/27/2015	2/11/2015	Imperfect
F15029-0123	Complex	Documents	Closed	1/28/2015	2/3/2015	Imperfect
F15034-0014	Complex	documents	Closed	2/2/2015	3/6/2015	No Records
F15034-0104	Complex	documents	Closed	2/2/2015	2/26/2015	Imperfect
F15034-0168	Complex	documents	Closed	2/3/2015	8/27/2015	Grant
F15036-0063	Complex	documents	Closed	2/5/2015	2/6/2015	Imperfect
F15040-0036	Complex	documents	Closed	2/5/2015	2/11/2015	Imperfect
F15040-0060	Complex	documents	Closed	2/6/2015	2/11/2015	Imperfect
F15041-0076	Complex	documents	Closed	2/10/2015	2/18/2015	No Records
F15042-0059	Complex	documents	Closed	2/10/2015	2/12/2015	Duplicate
F15042-0389	Complex	documents	Closed	2/10/2015	3/6/2015	Grant
F15042-0391	Complex	documents	Closed	2/10/2015	3/6/2015	Grant
F15043-0064	Complex	documents	Closed	2/11/2015	2/13/2015	Closed Prior to Initial Determination
F15050-0014	Complex	Documents	Closed	2/18/2015	2/25/2015	Imperfect
F15050-0044	Complex	documents	Closed	2/18/2015	2/26/2015	Closed Prior to Initial Determination
F15050-0099	Complex	documents	Closed	2/18/2015	2/23/2015	Duplicate
F15051-0031	Complex	documents	Closed	2/20/2015	2/26/2015	Imperfect
F15051-0032	Complex	documents	Closed	2/20/2015	2/26/2015	Imperfect
F15054-0032	Complex	documents	Closed	2/23/2015	3/20/2015	Imperfect
F15054-0034	Complex	documents	Closed	2/23/2015	2/25/2015	Imperfect
F15055-0006	Complex	documents	Closed	2/23/2015	4/8/2015	Grant
F15055-0027	Complex	documents	Closed	2/24/2015	3/9/2015	Imperfect
F15055-0054	Complex	documents	Closed	2/23/2015	3/9/2015	Imperfect
F15055-0069	Complex	documents	Closed	2/23/2015	3/9/2015	Imperfect
F15057-0184	Complex	documents	Closed	2/25/2015	4/8/2015	Partial Denial
F15062-0097	Complex	Documents	Closed	3/2/2015	3/10/2015	No Records
F15062-0182	Complex	documents	Closed	3/2/2015	3/5/2015	Closed Prior to Initial Determination
F15063-0136	Complex	documents	Closed	3/4/2015	3/17/2015	Routine Procedure
F15068-0276	Complex	Documents	Closed	3/9/2015	3/17/2015	Imperfect
F15068-0329	Complex	Documents	Closed	3/9/2015	3/12/2015	Imperfect

F15068-0330	Complex	Documents	Closed	3/9/2015	3/17/2015	Imperfect
F15070-0023	Complex	Documents	Closed	3/10/2015	9/1/2015	Grant
F15070-0236	Complex	documents	Closed	1/15/2015	3/26/2015	Closed Prior To Determination
F15075-0079	Complex	Documents	Closed	3/16/2015	7/21/2015	Partial Denial
F15076-0015	Complex	Documents	Closed	3/13/2015	6/1/2015	Closed Prior To Determination
F15076-0016	Complex	Documents	Closed	3/13/2015	6/1/2015	Closed Prior To Determination
F15084-0008	Complex	Documents	Closed	3/24/2015	4/17/2015	Partial Denial
F15085-0001	Complex	Documents	Closed	3/25/2015	4/14/2015	Grant
F15085-0002	Complex	Documents	Closed	3/25/2015	4/15/2015	Grant
F15085-0052	Complex	Documents	Closed	3/25/2015	4/21/2015	No Records
F15089-0104	Complex	Documents	Closed	3/30/2015	5/14/2015	Grant
F15092-0049	Complex	Documents	Closed	4/2/2015	4/29/2015	No Records
F15097-0012	Complex	Documents	Closed	4/6/2015	4/10/2015	Imperfect
F15098-0094	Complex	Documents	Closed	4/7/2015	4/9/2015	No Records
F15098-0114	Complex	Documents	Closed	4/7/2015	6/18/2015	Partial Denial
F15099-0013	Complex	Documents	Closed	4/8/2015	5/1/2015	Grant
F15100-0084	Complex	Documents	Closed	4/10/2015	4/14/2015	Imperfect
F15104-0010	Complex	documents	Closed	4/14/2015	6/18/2015	Partial Denial
F15104-0153	Complex	documents	Closed	4/13/2015	4/17/2015	Routine Procedure
F15106-0105	Complex	Documents	Closed	4/16/2015	5/28/2015	Grant
F15107-0104	Complex	Documents	Closed	4/17/2015	5/8/2015	Duplicate
F15118-0074	Complex	Documents	Closed	4/27/2015	5/1/2015	No Records
F15125-0086	Complex	Documents	Closed	5/5/2015	5/19/2015	Imperfect
F15125-0113	Complex	Documents	Closed	5/5/2015	5/26/2015	Grant
F15126-0031	Complex	Documents	Closed	5/5/2015	5/21/2015	Denial
F15127-0064	Complex	Documents	Closed	5/7/2015	5/14/2015	Imperfect
F15133-0037	Complex	documents	Closed	5/12/2015	5/15/2015	Closed Prior to Initial Determination
F15133-0040	Complex	documents	Closed	5/12/2015	5/15/2015	Closed Prior to Initial Determination
F15133-0110	Complex	documents	Closed	5/12/2015	5/27/2015	Grant
F15134-0081	Complex	documents	Closed	5/14/2015	5/15/2015	Imperfect
F15134-0082	Complex	documents	Closed	5/14/2015	7/23/2015	Grant
F15140-0125	Complex	Documents	Closed	5/20/2015	9/25/2015	Request Withdrawn
F15147-0098	Complex	Documents	Closed	5/27/2015	5/29/2015	Imperfect
F15147-0143	Complex	Documents	Closed	5/27/2015	6/15/2015	Grant
F15148-0001	Complex	Documents	Closed	5/27/2015	6/9/2015	Grant
F15148-0002	Complex	Documents	Closed	5/27/2015	6/8/2015	Grant
F15148-0045	Complex	Documents	Closed	5/27/2015	6/8/2015	Grant
F15153-0117	Complex	Documents	Closed	6/2/2015	6/4/2015	Duplicate
F15161-0122	Complex	Documents	Closed	6/10/2015	6/25/2015	Duplicate



F15161-0123	Complex	Documents	Closed	6/10/2015	6/25/2015	Duplicate
F15166-0038	Complex	Documents	Closed	6/12/2015	6/22/2015	Imperfect
F15166-0117	Complex	Documents	Closed	6/15/2015	6/18/2015	No Records
F15175-0055	Complex	documents	Closed	6/24/2015	6/29/2015	Imperfect
F15182-0168	Complex	Documents	Closed	7/1/2015	9/30/2015	Denial
F15187-0086	Complex	Documents	Closed	7/6/2015	7/30/2015	Imperfect
F15188-0104	Complex	Documents	Closed	7/7/2015	7/14/2015	Imperfect
F15195-0011	Complex	Documents	Closed	7/13/2015	7/17/2015	No Records
F15195-0066	Complex	Documents	Closed	7/13/2015	8/6/2015	Request Withdrawn
F15195-0070	Complex	Documents	Closed	7/13/2015	8/6/2015	Partial Denial
F15197-0002	Complex	Documents	Closed	7/15/2015	8/3/2015	Grant
F15197-0057	Complex	Documents	Closed	7/16/2015	8/10/2015	Imperfect
F15198-0057	Complex	Documents	Closed	7/17/2015	7/22/2015	Imperfect
F15201-0039	Complex	Documents	Closed	7/20/2015	8/3/2015	Grant
F15201-0040	Complex	Documents	Closed	7/20/2015	8/10/2015	Grant
F15202-0007	Complex	Documents	Closed	7/20/2015	8/3/2015	Grant
F15204-0077	Complex	documents	Closed	7/22/2015	7/27/2015	Duplicate
F15210-0002	Complex	documents	Closed	7/28/2015	8/10/2015	Grant
F15210-0049	Complex	documents	Closed	7/28/2015	8/10/2015	Grant
F15212-0066	Complex	documents	Closed	7/31/2015	8/4/2015	Imperfect
F15217-0004	Complex	documents	Closed	8/4/2015	8/19/2015	Routine Procedure
F15217-0068	Complex	documents	Closed	8/4/2015	8/10/2015	Grant
F15219-0053	Complex	documents	Closed	8/6/2015	8/12/2015	Duplicate
F15230-0050	Complex	documents	Closed	8/17/2015	8/27/2015	Imperfect
F15231-0108	Complex	documents	Closed	8/19/2015	8/24/2015	Imperfect
F15232-0063	Complex	documents	Closed	8/19/2015	8/24/2015	Grant
F15238-0021	Complex	documents	Closed	8/25/2015	9/3/2015	Imperfect
F15239-0037	Complex	documents	Closed	8/26/2015	9/2/2015	Imperfect
F15240-0013	Complex	documents	Closed	8/27/2015	9/3/2015	Imperfect
F15244-0040	Complex	Documents	Closed	8/31/2015	9/9/2015	Imperfect
F15246-0160	Complex	documents	Closed	9/3/2015	9/24/2015	Imperfect
F15251-0170	Complex	documents	Closed	9/8/2015	9/22/2015	Imperfect
F15252-0008	Complex	documents	Closed	9/8/2015	9/11/2015	Grant
F15253-0022	Complex	documents	Closed	9/10/2015	9/17/2015	Imperfect
F15265-0074	Complex	documents	Closed	9/22/2015	9/29/2015	Duplicate
F15275-0002	Complex	documents	Closed	10/1/2014	10/10/2014	Grant
F15275-0190	Complex	documents	Closed	9/30/2014	10/6/2014	Imperfect
F15281-0002	Complex	documents	Closed	10/7/2014	10/31/2014	Grant
F15282-0025	Complex	documents	Closed	10/8/2014	10/14/2014	Duplicate
F15283-0030	Complex	documents	Closed	10/9/2014	11/3/2014	Grant
F15288-0071	Complex	documents	Closed	10/14/2014	10/20/2014	Grant
F15289-0069	Complex	documents	Closed	10/15/2014	10/22/2014	Imperfect
F15289-0092	Complex	documents	Closed	10/16/2014	7/31/2015	Partial Denial
F15289-0228	Complex	documents	Closed	10/15/2014	11/10/2014	Imperfect
F15290-0101	Complex	documents	Closed	10/15/2014	10/20/2014	Grant
F15290-0108	Complex	documents	Closed	10/16/2014	10/31/2014	Partial Denial

F15293-0021	Complex	documents	Closed	10/17/2014	10/31/2014	Grant
F15294-0094	Complex	documents	Closed	10/21/2014	11/10/2014	Imperfect
F15294-0107	Complex	documents	Closed	10/21/2014	10/23/2014	Duplicate
F15294-0110	Complex	documents	Closed	10/21/2014	12/12/2014	Partial Denial
F15295-0073	Complex	documents	Closed	10/22/2014	10/27/2014	Imperfect
F15296-0060	Complex	documents	Closed	10/23/2014	10/28/2014	Imperfect
F15300-0095	Complex	documents	Closed	10/24/2014	1/26/2015	Routine Procedure
F15302-0139	Complex	documents	Closed	10/28/2014	11/18/2014	Grant
F15302-0144	Complex	documents	Closed	10/28/2014	10/31/2014	Grant
F15302-0145	Complex	documents	Closed	10/28/2014	11/18/2014	Grant
F15303-0095	Complex	documents	Closed	10/30/2014	11/3/2014	Imperfect
F15304-0043	Complex	documents	Closed	10/30/2014	11/18/2014	Grant
F15308-0210	Complex	documents	Closed	11/4/2014	11/4/2014	Grant
F15316-0015	Complex	Documents	Closed	11/7/2014	12/18/2014	Grant
F15316-0089	Complex	Documents	Closed	11/12/2014	11/18/2014	Imperfect
F15317-0035	Complex	Documents	Closed	11/12/2014	11/21/2014	No Records
F15317-0153	Complex	Documents	Closed	11/12/2014	11/14/2014	Routine Procedure
F15323-0025	Complex	Documents	Closed	11/19/2014	12/5/2014	Request Withdrawn
F15323-0041	Complex	Documents	Closed	11/19/2014	12/5/2014	Request Withdrawn
F15323-0112	Complex	Documents	Closed	11/18/2014	12/2/2014	No Records
F15323-0113	Complex	Documents	Closed	11/18/2014	12/2/2014	No Records
F15323-0141	Complex	Documents	Closed	11/18/2014	12/2/2014	No Records
F15323-0197	Complex	Documents	Closed	11/18/2014	12/1/2014	Grant
F15323-0200	Complex	Documents	Closed	11/18/2014	12/1/2014	Grant
F15328-0123	Complex	documents	Closed	11/21/2014	1/5/2015	Denial
F15329-0060	Complex	documents	Closed	11/25/2014	2/5/2015	Grant
F15330-0108	Complex	documents	Closed	11/25/2014	12/10/2014	Imperfect
F15344-0123	Complex	documents	Closed	12/9/2014	12/12/2014	Grant
F15349-0052	Complex	documents	Closed	12/15/2014	1/15/2015	Grant
F15350-0017	Complex	documents	Closed	12/15/2014	3/26/2015	Closed Prior To Determination
F15350-0028	Complex	documents	Closed	12/16/2014	12/31/2014	Grant
F15350-0030	Complex	documents	Closed	12/16/2014	1/15/2015	Grant
F15351-0088	Complex	documents	Closed	12/17/2014	12/31/2014	Grant
F15050-0144	Complex	Documents	Closed	2/18/2015	2/25/2015	Duplicate
F15050-0175	Complex	Documents	Closed	2/18/2015	2/25/2015	Closed Prior to Initial Determination
F15026-0080	Complex	Documents creating IRS	Closed	1/26/2015	1/28/2015	Imperfect
F15064-0142	Complex	Donor Information	Closed	3/5/2015	3/30/2015	Imperfect
F15057-0178	Complex	dup	Closed	2/24/2015	3/17/2015	Duplicate
F15044-0103	Complex	Duplicate	Closed	2/13/2015	2/17/2015	Duplicate
F15051-0036	Complex	duplicate	Closed	2/20/2015	2/24/2015	Duplicate
F15072-0152	Complex	DUPLICATE	Closed	3/13/2015	3/17/2015	Duplicate

F15133-0182	Complex	duplicate	Closed	5/13/2015	5/20/2015	Imperfect
F15195-0009	Complex	Duplicate	Closed	7/13/2015	7/21/2015	Duplicate
F15238-0048	Complex	Duplicate	Closed	8/25/2015	8/27/2015	Duplicate
F15323-0151	Complex	DUPLICATE	Closed	11/18/2014	11/21/2014	Duplicate
F15337-0110	Complex	Duplicate	Closed	12/3/2014	12/8/2014	Duplicate
F15338-0003	Complex	Duplicate	Closed	12/3/2014	12/9/2014	Duplicate
F15338-0078	Complex	Duplicate	Closed	12/3/2014	12/16/2014	Duplicate
F15351-0082	Complex	Duplicate	Closed	12/17/2014	1/8/2015	Duplicate
F15364-0124	Complex	DUPLICATE	Closed	12/30/2014	1/30/2015	Duplicate
F14268-0055	Complex	EA Listing	Closed	9/23/2014	10/17/2014	Grant
F14272-0110	Complex	EA listing	Closed	9/26/2014	10/6/2014	Grant
F15068-0117	Complex	EA Listing	Closed	3/6/2015	3/30/2015	Grant
F15352-0003	Complex	EA Listing	Closed	12/17/2014	1/15/2015	Grant
F15008-0007	Complex	EA Listing	Closed	1/7/2015	1/29/2015	Grant
F15015-0063	Complex	EA Listing	Closed	1/14/2015	1/23/2015	Grant
F15043-0093	Complex	EA Listing	Closed	2/12/2015	3/11/2015	Grant
F15050-0209	Complex	EA Listing	Closed	2/18/2015	3/16/2015	Grant
F15050-0212	Complex	EA Listing	Closed	2/18/2015	3/16/2015	Grant
F15077-0098	Complex	EA Listing	Closed	3/17/2015	3/25/2015	Grant
F15084-0108	Complex	EA Listing	Closed	3/24/2015	4/13/2015	Grant
F15086-0005	Complex	EA Listing	Closed	3/26/2015	4/15/2015	Grant
F15089-0073	Complex	EA Listing	Closed	3/30/2015	4/15/2015	Grant
F15091-0015	Complex	EA Listing	Closed	3/31/2015	4/15/2015	Grant
F15097-0082	Complex	EA Listing	Closed	4/6/2015	4/9/2015	Grant
F15099-0020	Complex	EA Listing	Closed	4/8/2015	4/13/2015	Grant
F15100-0074	Complex	EA Listing	Closed	4/9/2015	4/13/2015	Grant
F15105-0163	Complex	EA Listing	Closed	4/15/2015	4/23/2015	Grant
F15126-0001	Complex	EA Listing	Closed	5/5/2015	5/11/2015	Grant
F15126-0011	Complex	EA Listing	Closed	5/5/2015	5/11/2015	Grant
F15148-0038	Complex	EA Listing	Closed	5/27/2015	6/18/2015	Grant
F15161-0060	Complex	EA Listing	Closed	6/9/2015	6/19/2015	Grant
F15166-0010	Complex	EA Listing	Closed	6/12/2015	6/29/2015	Grant
F15168-0042	Complex	EA Listing	Closed	6/16/2015	6/18/2015	Grant
F15168-0055	Complex	EA Listing	Closed	6/16/2015	6/29/2015	Grant
F15181-0055	Complex	EA Listing	Closed	6/29/2015	7/15/2015	Grant
F15189-0043	Complex	EA Listing	Closed	7/7/2015	8/3/2015	Grant
F15189-0044	Complex	EA Listing	Closed	7/7/2015	8/3/2015	Grant
F15195-0026	Complex	EA Listing	Closed	7/13/2015	8/4/2015	Grant
F15195-0052	Complex	EA Listing	Closed	7/13/2015	8/6/2015	Grant
F15197-0006	Complex	EA Listing	Closed	7/15/2015	8/7/2015	Grant
F15201-0069	Complex	EA Listing	Closed	7/20/2015	8/12/2015	Grant
F15203-0009	Complex	EA Listing	Closed	7/21/2015	8/7/2015	Grant
F15203-0013	Complex	EA Listing	Closed	7/21/2015	8/7/2015	Grant
F15212-0033	Complex	EA Listing	Closed	7/31/2015	8/18/2015	Grant
F15231-0044	Complex	EA Listing	Closed	8/17/2015	8/31/2015	Grant
F15237-0091	Complex	EA Listing	Closed	8/24/2015	9/3/2015	Grant
F15237-0094	Complex	EA Listing	Closed	8/24/2015	9/14/2015	Grant

F15302-0147	Complex	EA Listing	Closed	10/28/2014	11/18/2014	Grant
F15303-0023	Complex	EA Listing	Closed	10/29/2014	11/18/2014	Grant
F15330-0130	Complex	EA listing	Closed	11/25/2014	12/16/2014	Grant
F15337-0009	Complex	EA Listing	Closed	12/2/2014	12/16/2014	Grant
F14267-0179	Complex	EE Name	Closed	9/23/2014	10/24/2014	Partial Denial
F15344-0007	Complex	EE name-authority	Closed	12/9/2014	12/17/2014	Grant
F15075-0060	Complex	EEO	Closed	3/16/2015	6/16/2015	Partial Denial
F15076-0063	Complex	EEO File	Closed	3/17/2015	4/30/2015	Grant
F15308-0242	Complex	EEO File	Closed	11/4/2014	2/10/2015	Grant
F15335-0017	Complex	EEO File	Closed	12/1/2014	12/31/2014	Imperfect
F15350-0022	Complex	EEOC case investigation	Closed	12/15/2014	2/11/2015	Imperfect
F15119-0121	Complex	EESA	Closed	4/28/2015	5/13/2015	Imperfect
F15195-0153	Complex	E-FILE Demographics Sheet	Closed	7/14/2015	8/11/2015	No Records
F14155-0065	Complex	e-file reports	Closed	6/3/2014	7/7/2015	Request Withdrawn
F15339-0005	Complex	E-Filers Statistics	Closed	12/4/2014	12/29/2014	Grant
F15098-0087	Complex	eFOIA	Closed	4/8/2015	4/20/2015	Imperfect
F15303-0096	Complex	EIC	Closed	10/30/2014	11/13/2014	Duplicate
F15085-0088	Complex	EIN	Closed	3/26/2015	4/7/2015	Imperfect
F15097-0046	Complex	EIN	Closed	4/6/2015	4/15/2015	Imperfect
F15274-0045	Complex	EIN	Closed	10/1/2014	10/3/2014	Imperfect
F15317-0051	Complex	EIN	Closed	11/12/2014	11/19/2014	No Records
F15339-0039	Complex	EIN	Closed	12/4/2014	12/9/2014	Imperfect
F15342-0049	Complex	EIN & SSN Transcript Request	Closed	12/5/2014	12/9/2014	Imperfect
F15013-0076	Complex	EIN Info	Closed	1/13/2015	1/28/2015	Grant
F15057-0161	Complex	EIN on General Obligation Bonds	Closed	2/24/2015	3/10/2015	Imperfect
F15022-0063	Complex	EINs	Closed	1/20/2015	1/27/2015	Imperfect
F15112-0084	Complex	election file	Closed	4/22/2015	4/27/2015	Imperfect
F15148-0042	Complex	election file	Closed	5/27/2015	6/22/2015	Partial Denial
F15049-0125	Complex	email communication	Closed	2/18/2015	2/23/2015	Closed Prior to Initial Determination
F14212-0111	Complex	Emails	Closed	7/30/2014	3/10/2015	Imperfect
F15071-0053	Complex	Emails	Closed	3/12/2015	4/7/2015	Imperfect
F15090-0122	Complex	Emails	Closed	3/31/2015	4/24/2015	Imperfect
F15180-0085	Complex	Emails	Closed	6/29/2015	7/2/2015	Closed Prior to Initial Determination
F15044-0077	Complex	E-mails	Closed	2/13/2015	2/20/2015	Imperfect
F15063-0082	Complex	e-mails	Closed	3/3/2015	3/30/2015	Duplicate
F15342-0061	Complex	emp hist/PD	Closed	12/5/2014	1/6/2015	Partial Denial
F15289-0194	Complex	Employee Affidavits	Closed	10/15/2014	11/10/2014	Grant

F15357-0021	Complex	Employee Award	Closed	12/22/2014	1/20/2015	Request Withdrawn
F15007-0102	Complex	Employee File	Closed	1/7/2015	1/12/2015	No Records
F15022-0029	Complex	Employee Names- Multiple Items	Closed	1/20/2015	4/14/2015	Partial Denial
F15152-0081	Complex	Employee PIL	Closed	6/1/2015	6/5/2015	Imperfect
F15152-0090	Complex	Employee PIL	Closed	6/1/2015	6/5/2015	Imperfect
F15152-0091	Complex	Employee PIL	Closed	6/1/2015	6/5/2015	Imperfect
F15117-0011	Complex	Employee Plan	Closed	4/27/2015	4/30/2015	Imperfect
F15119-0020	Complex	Employee Plan	Closed	4/28/2015	5/11/2015	Imperfect
F15120-0093	Complex	Employee Plan	Closed	4/30/2015	6/9/2015	Partial Denial
F15160-0072	Complex	Employee Plan	Closed	6/9/2015	7/7/2015	No Records
F15364-0046	Complex	Employee Plan	Closed	12/29/2014	2/11/2015	Duplicate
F15328-0062	Complex	Employee records	Closed	11/21/2014	12/8/2014	Imperfect
F15057-0136	Complex	Employee Tax Compliance	Closed	2/24/2015	9/29/2015	Grant
F15302-0063	Complex	Employment Demographics	Closed	10/29/2014	9/14/2015	Grant
F15043-0103	Complex	Employer Correspondence Reports	Closed	2/12/2015	2/20/2015	Imperfect
F15174-0142	Complex	Employment records	Closed	6/23/2015	7/13/2015	Imperfect
F15009-0029	Complex	Employment File	Closed	1/9/2015	1/12/2015	Routine Procedure
F15068-0259	Complex	employment file	Closed	3/9/2015	3/12/2015	Imperfect
F15029-0140	Complex	Employment files	Closed	1/29/2015	3/11/2015	Imperfect
F15006-0079	Complex	Employment History	Closed	1/6/2015	1/16/2015	Imperfect
F15138-0067	Complex	Employment Rec- WH	Closed	5/18/2015	5/22/2015	Routine Procedure
F14272-0157	Complex	Employment Records	Closed	9/25/2014	10/6/2014	Imperfect
F15042-0252	Complex	Employment Records	Closed	2/11/2015	3/30/2015	Imperfect
F15232-0145	Complex	employment records	Closed	8/18/2015	8/31/2015	Imperfect
F15114-0021	Complex	Employment Recs	Closed	4/23/2015	5/4/2015	Imperfect
F15062-0042	Complex	Employment Tax Prosecutions	Closed	3/2/2015	4/30/2015	Partial Denial
F15152-0092	Complex	Employee PIL	Closed	6/1/2015	6/5/2015	Imperfect
F15002-0055	Complex	empty case	Closed	1/2/2015	1/8/2015	Duplicate
F15188-0153	Complex	Enforcement Employee #	Closed	7/7/2015	9/29/2015	Imperfect
F15029-0124	Complex	Engineer workpapers	Closed	1/28/2015	2/23/2015	Partial Denial
F15353-0071	Complex	ENMOD	Closed	12/19/2014	1/14/2015	Partial Denial
F15009-0022	Complex	ENMOD- IMFOLT	Closed	1/8/2015	2/6/2015	Grant
F15218-0029	Complex	entity information	Closed	8/5/2015	8/28/2015	Imperfect
F15111-0101	Complex	Entity Issue File	Closed	4/21/2015	5/8/2015	Partial Denial
F15222-0015	Complex	Envelope Receipt Date	Closed	8/7/2015	9/1/2015	Grant
F15318-0034	Complex	EO	Closed	11/12/2014	12/10/2014	Imperfect
F15083-0099	Complex	EO Documents	Closed	3/24/2015	3/31/2015	Imperfect

F15168-0003	Complex	EP Determination Letter	Closed	6/16/2015	6/25/2015	Closed Prior to Initial Determination
F15259-0058	Complex	EPF	Closed	9/15/2015	9/21/2015	Imperfect
F14253-0105	Complex	ERO	Closed	9/9/2014	10/6/2014	Grant
F14259-0009	Complex	ERO	Closed	9/15/2014	10/6/2014	Grant
F14260-0076	Complex	ERO	Closed	9/16/2014	10/20/2014	Grant
F14273-0075	Complex	ERO	Closed	9/29/2014	10/22/2014	Imperfect
F14273-0214	Complex	ERO	Closed	9/29/2014	10/22/2014	Grant
F15006-0092	Complex	ERO	Closed	1/6/2015	1/23/2015	Grant
F15029-0195	Complex	ERO	Closed	1/28/2015	2/17/2015	Grant
F15034-0047	Complex	ERO	Closed	2/2/2015	2/24/2015	Grant
F15042-0392	Complex	ERO	Closed	2/10/2015	3/9/2015	Grant
F15042-0395	Complex	ERO	Closed	2/10/2015	3/11/2015	Grant
F15042-0397	Complex	ERO	Closed	2/10/2015	3/9/2015	Grant
F15057-0146	Complex	ERO	Closed	2/25/2015	3/25/2015	Grant
F15068-0248	Complex	ERO	Closed	3/6/2015	3/23/2015	Grant
F15070-0216	Complex	ERO	Closed	3/10/2015	3/19/2015	Grant
F15072-0132	Complex	ERO	Closed	3/13/2015	3/19/2015	Grant
F15084-0106	Complex	ERO	Closed	3/24/2015	4/13/2015	Grant
F15084-0110	Complex	ERO	Closed	3/24/2015	3/27/2015	Grant
F15085-0035	Complex	ERO	Closed	3/25/2015	4/13/2015	Grant
F15097-0076	Complex	ERO	Closed	4/6/2015	6/19/2015	Grant
F15124-0157	Complex	ERO	Closed	5/4/2015	5/11/2015	Grant
F15126-0003	Complex	ERO	Closed	5/5/2015	5/11/2015	Grant
F15132-0097	Complex	ERO	Closed	5/12/2015	5/18/2015	Grant
F15133-0154	Complex	ERO	Closed	5/12/2015	5/18/2015	Grant
F15133-0157	Complex	ERO	Closed	5/12/2015	5/19/2015	Grant
F15138-0023	Complex	ERO	Closed	5/15/2015	6/9/2015	Grant
F15142-0071	Complex	ERO	Closed	5/22/2015	6/1/2015	Grant
F15147-0128	Complex	ERO	Closed	5/27/2015	6/23/2015	Grant
F15148-0020	Complex	ERO	Closed	5/27/2015	6/4/2015	Imperfect
F15161-0057	Complex	ERO	Closed	6/9/2015	6/19/2015	Grant
F15162-0025	Complex	ERO	Closed	6/10/2015	6/18/2015	Grant
F15176-0078	Complex	ERO	Closed	6/25/2015	7/15/2015	Grant
F15181-0066	Complex	ERO	Closed	6/29/2015	7/20/2015	Grant
F15181-0069	Complex	ERO	Closed	6/29/2015	7/20/2015	Grant
F15181-0088	Complex	ERO	Closed	6/29/2015	7/16/2015	Grant
F15181-0156	Complex	ERO	Closed	6/30/2015	7/20/2015	Grant
F15182-0055	Complex	ERO	Closed	6/30/2015	7/16/2015	Grant
F15188-0106	Complex	ERO	Closed	7/7/2015	7/28/2015	Imperfect
F15189-0077	Complex	ERO	Closed	7/7/2015	8/3/2015	Grant
F15189-0095	Complex	ERO	Closed	7/8/2015	8/3/2015	Grant
F15195-0016	Complex	ERO	Closed	7/13/2015	8/3/2015	Grant
F15196-0001	Complex	ERO	Closed	7/14/2015	7/20/2015	Grant
F15196-0002	Complex	ERO	Closed	7/14/2015	8/3/2015	Grant
F15198-0018	Complex	ERO	Closed	7/16/2015	8/7/2015	Grant

F15201-0008	Complex	ERO	Closed	7/17/2015	8/7/2015	Grant
F15201-0032	Complex	ERO	Closed	7/20/2015	8/7/2015	Grant
F15201-0073	Complex	ERO	Closed	7/20/2015	8/10/2015	Grant
F15201-0074	Complex	ERO	Closed	7/20/2015	8/7/2015	Grant
F15201-0076	Complex	ERO	Closed	7/20/2015	8/7/2015	Grant
F15203-0005	Complex	ERO	Closed	7/21/2015	8/10/2015	Grant
F15203-0007	Complex	ERO	Closed	7/21/2015	8/7/2015	Grant
F15203-0012	Complex	ERO	Closed	7/21/2015	8/10/2015	Grant
F15204-0002	Complex	ERO	Closed	7/22/2015	8/10/2015	Imperfect
F15204-0116	Complex	ERO	Closed	7/23/2015	8/12/2015	Grant
F15208-0003	Complex	ERO	Closed	7/27/2015	8/18/2015	Grant
F15209-0001	Complex	ERO	Closed	7/27/2015	8/18/2015	Grant
F15210-0005	Complex	ERO	Closed	7/28/2015	8/20/2015	Grant
F15217-0069	Complex	ERO	Closed	8/4/2015	8/26/2015	Grant
F15219-0060	Complex	ERO	Closed	8/6/2015	8/17/2015	Grant
F15223-0079	Complex	ERO	Closed	8/11/2015	8/17/2015	Grant
F15223-0081	Complex	ERO	Closed	8/11/2015	8/24/2015	Grant
F15231-0024	Complex	ERO	Closed	8/18/2015	8/24/2015	Grant
F15233-0054	Complex	ERO	Closed	8/21/2015	9/14/2015	Grant
F15236-0087	Complex	ERO	Closed	8/24/2015	9/3/2015	Grant
F15236-0088	Complex	ERO	Closed	8/24/2015	9/17/2015	Grant
F15239-0058	Complex	ERO	Closed	8/25/2015	9/14/2015	Grant
F15239-0069	Complex	ERO	Closed	8/25/2015	9/17/2015	Grant
F15239-0075	Complex	ERO	Closed	8/25/2015	9/4/2015	Grant
F15239-0078	Complex	ERO	Closed	8/25/2015	9/17/2015	Grant
F15239-0079	Complex	ERO	Closed	8/25/2015	9/14/2015	Grant
F15239-0082	Complex	ERO	Closed	8/25/2015	9/17/2015	Grant
F15243-0021	Complex	ERO	Closed	8/28/2015	9/4/2015	Grant
F15243-0036	Complex	ERO	Closed	8/31/2015	9/23/2015	Grant
F15244-0110	Complex	ERO	Closed	9/1/2015	9/29/2015	Grant
F15246-0087	Complex	ERO	Closed	9/2/2015	9/21/2015	Grant
F15276-0102	Complex	ERO	Closed	10/2/2014	10/23/2014	Grant
F15279-0029	Complex	ERO	Closed	10/3/2014	10/31/2014	Grant
F15281-0007	Complex	ERO	Closed	10/7/2014	10/31/2014	Grant
F15288-0002	Complex	ERO	Closed	10/14/2014	10/31/2014	Grant
F15290-0097	Complex	ERO	Closed	10/15/2014	11/4/2014	Grant
F15296-0092	Complex	ERO	Closed	10/22/2014	11/18/2014	Grant
F15303-0021	Complex	ERO	Closed	10/29/2014	10/31/2014	Grant
F15303-0028	Complex	ERO	Closed	10/29/2014	10/31/2014	Grant
F15308-0213	Complex	ERO	Closed	11/4/2014	11/18/2014	Grant
F15310-0126	Complex	ERO	Closed	11/6/2014	11/25/2014	Grant
F15323-0210	Complex	ERO	Closed	11/18/2014	12/1/2014	Grant
F15323-0214	Complex	ERO	Closed	11/18/2014	11/25/2014	Grant
F15336-0096	Complex	ERO	Closed	12/2/2014	12/16/2014	Grant
F15344-0110	Complex	ERO	Closed	12/10/2014	1/9/2015	Grant
F15344-0127	Complex	ERO	Closed	12/9/2014	12/12/2014	Grant
F15345-0107	Complex	ERO	Closed	12/11/2014	1/9/2015	Grant

F15203-0003	Complex	ERO Listing	Closed	7/21/2015	7/24/2015	Routine Procedure
F15111-0134	Complex	ERO-PTIN	Closed	4/21/2015	4/28/2015	Grant
F15153-0080	Complex	ERO-PTIN	Closed	6/2/2015	6/19/2015	Grant
F15217-0141	Complex	estate	Closed	8/5/2015	8/17/2015	Imperfect
F15323-0062	Complex	Estate closing letter	Closed	11/19/2014	11/20/2014	Imperfect
F14273-0020	Complex	estate files /unclear	Closed	9/29/2014	10/24/2014	Imperfect
F15042-0021	Complex	Estate Information	Closed	2/10/2015	3/10/2015	No Records
F15021-0138	Complex	Estate Records	Closed	1/20/2015	1/23/2015	No Records
F15125-0097	Complex	Estate Records	Closed	5/5/2015	6/1/2015	No Records
F15170-0043	Complex	Estate returns 709 and 706	Closed	6/19/2015	7/8/2015	Grant
F14241-0009	Complex	Estate tax exam	Closed	8/28/2014	11/4/2014	No Records
F15044-0066	Complex	ESTATE TAX RETURN	Closed	2/13/2015	3/13/2015	Imperfect
F15079-0008	Complex	Estate Tax Return	Closed	3/19/2015	3/24/2015	Imperfect
F15252-0079	Complex	et al list	Closed	9/8/2015	9/22/2015	Imperfect
F15174-0095	Complex	ETA Weekly E File at a Glance	Closed	6/23/2015	7/20/2015	Grant
F15177-0076	Complex	EITC Stats	Closed	6/26/2015	7/8/2015	Imperfect
F15240-0024	Complex	E-Trak Case	Closed	8/27/2015	9/16/2015	Closed Prior to Initial Determination
F15089-0083	Complex	EX- CO	Closed	3/30/2015	5/5/2015	Grant
F15091-0030	Complex	EX- CO	Closed	3/31/2015	4/17/2015	Partial Denial
F15275-0156	Complex	EX/COLL	Closed	10/1/2014	10/17/2014	Partial Denial
F15118-0059	Complex	EX/COLL 940-941	Closed	4/27/2015	5/5/2015	Partial Denial
F15016-0099	Complex	EXADFL	Closed	1/16/2015	1/28/2015	Request Withdrawn
F15238-0082	Complex	EXADFL	Closed	8/26/2015	9/24/2015	Partial Denial
F15302-0120	Complex	EXADFL	Closed	10/28/2014	11/22/2014	Partial Denial
F15304-0134	Complex	EXADFL	Closed	10/30/2014	11/24/2014	Grant
F15317-0022	Complex	EXADFL	Closed	11/12/2014	12/9/2014	Partial Denial
F15350-0076	Complex	EXADFL	Closed	12/16/2014	1/28/2015	Partial Denial
F14268-0100	Complex	EXADFL	Closed	9/24/2014	10/15/2014	No Records
F15005-0062	Complex	EXADFL	Closed	1/4/2015	1/26/2015	Partial Denial
F15023-0034	Complex	EXADFL	Closed	1/22/2015	2/27/2015	Request Withdrawn
F15048-0012	Complex	EXADFL	Closed	2/13/2015	3/13/2015	Partial Denial
F15049-0064	Complex	EXADFL	Closed	2/17/2015	3/27/2015	Grant
F15075-0057	Complex	EXADFL	Closed	3/13/2015	4/7/2015	Partial Denial
F15078-0056	Complex	EXADFL	Closed	3/19/2015	4/7/2015	Partial Denial
F15084-0094	Complex	EXADFL	Closed	3/24/2015	4/17/2015	Partial Denial
F15093-0030	Complex	EXADFL	Closed	4/2/2015	4/27/2015	Partial Denial
F15311-0010	Complex	EXADFL	Closed	11/6/2014	12/1/2014	Request Withdrawn
F15103-0026	Complex	EXADFL	Closed	4/13/2015	6/10/2015	Partial Denial
F15072-0142	Complex	EXADFL- TRANSCRIPTS	Closed	3/13/2015	4/8/2015	Partial Denial
F14162-0154	Complex	EXAM	Closed	6/10/2014	10/9/2014	Partial Denial



F14188-0043	Complex	Exam	Closed	7/3/2014	6/17/2015	Partial Denial
F14210-0074	Complex	exam	Closed	7/28/2014	12/5/2014	Grant
F14220-0184	Complex	Exam	Closed	8/8/2014	10/8/2014	Partial Denial
F14231-0142	Complex	EXAM	Closed	8/18/2014	1/26/2015	Partial Denial
F14251-0049	Complex	Exam	Closed	9/5/2014	10/2/2014	Partial Denial
F15008-0034	Complex	Exam	Closed	1/7/2015	3/3/2015	Grant
F15009-0086	Complex	EXAM	Closed	1/9/2015	2/9/2015	No Records
F15016-0100	Complex	EXAM	Closed	1/16/2015	1/28/2015	Duplicate
F15023-0033	Complex	Exam	Closed	1/22/2015	2/11/2015	Partial Denial
F15029-0151	Complex	EXAM	Closed	1/28/2015	2/26/2015	Partial Denial
F15034-0008	Complex	Exam	Closed	2/2/2015	2/18/2015	Partial Denial
F15049-0032	Complex	EXAM	Closed	2/17/2015	4/7/2015	Partial Denial
F15072-0073	Complex	EXAM	Closed	3/12/2015	3/24/2015	Request Withdrawn
F15090-0078	Complex	Exam	Closed	3/30/2015	4/13/2015	Duplicate
F15097-0129	Complex	Exam	Closed	4/7/2015	4/10/2015	Imperfect
F15114-0017	Complex	EXAM	Closed	4/23/2015	5/6/2015	Partial Denial
F15135-0070	Complex	EXAM	Closed	5/15/2015	6/15/2015	Partial Denial
F15135-0071	Complex	Exam	Closed	5/15/2015	6/10/2015	Partial Denial
F15153-0028	Complex	Exam	Closed	6/2/2015	7/23/2015	No Records
F15166-0119	Complex	EXAM	Closed	6/15/2015	6/24/2015	No Records
F15190-0029	Complex	Exam	Closed	7/9/2015	8/5/2015	No Records
F15202-0093	Complex	Exam	Closed	7/21/2015	7/28/2015	No Records
F15210-0043	Complex	Exam	Closed	7/28/2015	8/19/2015	Grant
F15219-0113	Complex	Exam	Closed	8/7/2015	9/1/2015	Partial Denial
F15224-0027	Complex	Exam	Closed	8/12/2015	8/24/2015	Partial Denial
F15276-0051	Complex	exam	Closed	10/2/2014	11/10/2014	Partial Denial
F15294-0131	Complex	exam	Closed	10/21/2014	1/16/2015	Partial Denial
F15295-0025	Complex	exam	Closed	10/21/2014	10/31/2014	Imperfect
F15303-0082	Complex	Exam	Closed	10/30/2014	11/10/2014	Imperfect
F15318-0042	Complex	EXAM	Closed	11/13/2014	2/18/2015	Partial Denial
F15357-0059	Complex	Exam	Closed	12/23/2014	1/6/2015	Partial Denial
F14021-0036	Complex	Exam	Closed	1/17/2014	7/24/2015	Request Withdrawn
F14057-0157	Complex	Exam	Closed	2/25/2014	8/18/2015	Closed Prior to Initial Determination
F14203-0111	Complex	Exam	Closed	7/22/2014	3/9/2015	Partial Denial
F14233-0067	Complex	Exam	Closed	8/19/2014	10/16/2014	Partial Denial
F14252-0084	Complex	EXAM	Closed	9/9/2014	10/2/2014	Partial Denial
F14252-0088	Complex	Exam	Closed	9/9/2014	10/2/2014	Grant
F14267-0128	Complex	EXAM	Closed	9/23/2014	10/17/2014	Partial Denial
F14273-0253	Complex	Exam	Closed	9/30/2014	10/21/2014	Partial Denial
F15016-0106	Complex	Exam	Closed	1/16/2015	2/11/2015	Partial Denial
F15037-0030	Complex	Exam	Closed	2/5/2015	2/17/2015	Duplicate
F15043-0046	Complex	EXAM	Closed	2/12/2015	3/10/2015	Partial Denial
F15048-0023	Complex	Exam	Closed	2/17/2015	4/10/2015	Partial Denial

F15051-0002	Complex	Exam	Closed	2/19/2015	4/23/2015	Imperfect
F15063-0003	Complex	Exam	Closed	3/2/2015	3/24/2015	Partial Denial
F15077-0167	Complex	EXAM	Closed	3/18/2015	4/30/2015	Partial Denial
F15078-0030	Complex	EXAM	Closed	3/18/2015	4/13/2015	Partial Denial
F15078-0033	Complex	Exam	Closed	3/18/2015	4/8/2015	Closed Prior To Determination
F15079-0026	Complex	Exam	Closed	3/19/2015	4/10/2015	Partial Denial
F15083-0004	Complex	Exam	Closed	3/23/2015	4/7/2015	Grant
F15083-0074	Complex	EXAM	Closed	3/24/2015	3/25/2015	No Records
F15083-0075	Complex	EXAM	Closed	3/24/2015	4/17/2015	Partial Denial
F15084-0071	Complex	EXAM	Closed	3/19/2015	4/7/2015	Partial Denial
F15084-0091	Complex	Exam	Closed	3/24/2015	4/2/2015	Imperfect
F15090-0131	Complex	Exam	Closed	3/31/2015	4/22/2015	Request Withdrawn
F15112-0125	Complex	EXAM	Closed	4/21/2015	4/27/2015	Imperfect
F15120-0045	Complex	Exam	Closed	4/30/2015	6/8/2015	Partial Denial
F15135-0045	Complex	Exam	Closed	5/15/2015	9/16/2015	Partial Denial
F15168-0165	Complex	Exam	Closed	6/16/2015	6/25/2015	No Records
F15176-0015	Complex	Exam	Closed	6/24/2015	8/20/2015	Partial Denial
F15194-0072	Complex	Exam	Closed	7/13/2015	8/14/2015	Partial Denial
F15274-0009	Complex	Exam	Closed	9/30/2014	10/20/2014	Partial Denial
F15279-0040	Complex	Exam	Closed	10/3/2014	11/17/2014	Partial Denial
F15293-0029	Complex	Exam	Closed	10/17/2014	10/27/2014	No Records
F15294-0050	Complex	Exam	Closed	10/21/2014	11/4/2014	Partial Denial
F15303-0086	Complex	EXAM	Closed	10/30/2014	1/12/2015	Partial Denial
F15308-0081	Complex	Exam	Closed	11/3/2014	12/1/2014	Partial Denial
F15356-0011	Complex	Exam	Closed	12/19/2014	1/21/2015	Grant
F15356-0113	Complex	Exam	Closed	12/19/2014	1/9/2015	Partial Denial
F15357-0074	Complex	Exam	Closed	12/23/2014	1/9/2015	Partial Denial
F15364-0086	Complex	Exam	Closed	12/30/2014	1/8/2015	No Records
F15169-0075	Complex	Exam	Closed	6/18/2015	7/8/2015	Partial Denial
F15276-0109	Complex	Exam	Closed	10/2/2014	10/10/2014	Closed Prior to Initial Determination
F15174-0182	Complex	Exam / Appeals	Closed	6/23/2015	7/13/2015	Imperfect
F14267-0154	Complex	exam - ci	Closed	9/23/2014	11/4/2014	Closed Prior To Determination
F15296-0073	Complex	Exam - Civil Pen	Closed	10/22/2014	12/4/2014	Denial
F15022-0133	Complex	Exam - Collections- TFRP- Civil Penalty	Closed	1/20/2015	3/30/2015	Partial Denial
F15180-0062	Complex	Exam & CI	Closed	6/29/2015	8/6/2015	No Records
F15180-0063	Complex	Exam & CI	Closed	6/29/2015	8/6/2015	No Records
F15230-0091	Complex	Exam & Coll	Closed	8/17/2015	8/28/2015	Imperfect
F14247-0142	Complex	Exam & Collection	Closed	9/3/2014	10/21/2014	Partial Denial
F15097-0137	Complex	Exam & Collection	Closed	4/6/2015	5/12/2015	Request Withdrawn
F15104-0085	Complex	Exam & Collection	Closed	4/14/2015	6/10/2015	Grant

F15111-0061	Complex	Exam & Collection	Closed	4/21/2015	5/14/2015	Grant
F15111-0072	Complex	Exam & Collection	Closed	4/21/2015	4/22/2015	Duplicate
F15208-0075	Complex	Exam & Collection	Closed	7/27/2015	8/21/2015	Grant
F15209-0138	Complex	Exam & Collection	Closed	7/28/2015	8/20/2015	Grant
F15318-0040	Complex	Exam & Collection	Closed	11/13/2014	11/17/2014	No Records
F15350-0092	Complex	EXAM & COLLECTION	Closed	12/16/2014	1/5/2015	Partial Denial
F14267-0065	Complex	Exam & Collection Files	Closed	9/23/2014	1/26/2015	Partial Denial
F15030-0043	Complex	Exam & Collection-TFRP	Closed	1/30/2015	3/6/2015	No Records
F15042-0055	Complex	Exam & TFRP	Closed	2/11/2015	5/19/2015	Partial Denial
F15174-0046	Complex	Exam / Appeals	Closed	6/23/2015	7/13/2015	Imperfect
F14272-0098	Complex	Exam 23C	Closed	9/26/2014	10/22/2014	Duplicate
F15294-0076	Complex	Exam- 23C	Closed	10/21/2014	11/14/2014	Partial Denial
F14241-0100	Complex	Exam 23C	Closed	8/29/2014	10/30/2014	Partial Denial
F15049-0066	Complex	Exam 941/1120	Closed	2/17/2015	5/5/2015	Partial Denial
F15029-0057	Complex	Exam 941/940	Closed	1/28/2015	2/23/2015	Partial Denial
F15304-0033	Complex	exam admin	Closed	10/30/2014	11/3/2014	Imperfect
F15107-0102	Complex	Exam Admin File	Closed	4/17/2015	5/15/2015	Partial Denial
F15336-0108	Complex	Exam Admin Files	Closed	12/2/2014	12/4/2014	No Records
F14253-0109	Complex	Exam Admin Files- Transcripts	Closed	9/10/2014	11/19/2014	Grant
F15063-0011	Complex	Exam and Appeals	Closed	3/4/2015	3/27/2015	Partial Denial
F15160-0107	Complex	exam and coll	Closed	6/9/2015	6/15/2015	No Records
F15034-0063	Complex	Exam and Collection	Closed	2/2/2015	3/2/2015	Partial Denial
F15104-0099	Complex	Exam and Collection	Closed	4/14/2015	6/18/2015	Partial Denial
F15111-0076	Complex	Exam and Collection	Closed	4/21/2015	6/10/2015	Partial Denial
F15111-0093	Complex	Exam and Collection	Closed	4/21/2015	6/17/2015	Partial Denial
F15127-0023	Complex	Exam and Collection	Closed	5/6/2015	6/18/2015	Grant
F15128-0001	Complex	Exam and Collection	Closed	5/7/2015	6/18/2015	Grant
F15170-0033	Complex	Exam and collection file	Closed	6/19/2015	8/18/2015	Partial Denial
F15064-0024	Complex	Exam and Collection files	Closed	3/4/2015	3/16/2015	No Records
F15314-0134	Complex	Exam and personnel files	Closed	11/10/2014	11/19/2014	Imperfect
F15289-0219	Complex	EXAM and Transcripts	Closed	10/15/2014	11/6/2014	Partial Denial
F14212-0095	Complex	Exam and various misc items	Closed	7/29/2014	10/14/2014	Grant
F15174-0074	Complex	EXAM APPEAL FILES	Closed	6/23/2015	7/13/2015	Imperfect
F15290-0195	Complex	Exam Appeals	Closed	10/17/2014	5/27/2015	Partial Denial
F15174-0056	Complex	Exam- Appeals	Closed	6/23/2015	7/31/2015	Partial Denial
F15190-0026	Complex	EXAM- CO- COUNSEL	Closed	7/8/2015	7/15/2015	No Records
F15344-0186	Complex	Exam- Collection- IMFOLT- ACS	Closed	12/9/2014	1/21/2015	Partial Denial
F15029-0181	Complex	EXAM COLL IMFOLT	Closed	1/28/2015	2/13/2015	Grant
F15042-0023	Complex	Exam- Collection	Closed	2/10/2015	3/4/2015	Grant

F15125-0111	Complex	Exam- Collection	Closed	5/5/2015	6/2/2015	Partial Denial
F15170-0029	Complex	Exam- Collection	Closed	6/18/2015	6/26/2015	Imperfect
F15175-0034	Complex	Exam- Collection	Closed	6/24/2015	7/23/2015	Grant
F15182-0105	Complex	Exam- Collection	Closed	7/1/2015	9/30/2015	No Records
F15182-0117	Complex	Exam- Collection	Closed	7/1/2015	9/30/2015	Partial Denial
F15124-0121	Complex	Exam- Collection	Closed	5/4/2015	5/13/2015	No Records
F14273-0018	Complex	Exam- Collection- & ACS	Closed	9/29/2014	10/16/2014	Grant
F15296-0059	Complex	Exam- Collection- 23C	Closed	10/22/2014	12/3/2014	Grant
F15012-0018	Complex	Exam- Collection- Appeals	Closed	1/12/2015	1/14/2015	Duplicate
F15013-0089	Complex	Exam- Collection- Appeals	Closed	1/13/2015	1/29/2015	Grant
F15283-0036	Complex	Exam- Collection- Appeals	Closed	10/9/2014	10/23/2014	Grant
F15159-0060	Complex	Exam- Collection- CI	Closed	6/8/2015	6/13/2015	No Records
F15104-0082	Complex	Exam Collection History notes	Closed	4/14/2015	7/8/2015	Partial Denial
F15076-0172	Complex	Exam- Collection- TAS	Closed	3/17/2015	4/16/2015	Grant
F15012-0015	Complex	Exam- Collection- TDA- Transcript	Closed	1/12/2015	2/3/2015	Grant
F14260-0101	Complex	Exam- Collection- Transcript	Closed	9/16/2014	10/29/2014	Partial Denial
F15063-0098	Complex	exam- collection- transcripts	Closed	3/3/2015	3/30/2015	No Records
F15064-0124	Complex	Exam- collection- transcripts	Closed	3/5/2015	4/6/2015	Partial Denial
F15174-0187	Complex	Exam- Collections	Closed	6/23/2015	7/21/2015	Grant
F15118-0040	Complex	Exam Collections Transcripts	Closed	4/27/2015	5/6/2015	Grant
F15364-0085	Complex	Exam- Counsel	Closed	12/30/2014	1/6/2015	Closed Prior to Initial Determination
F15229-0069	Complex	Exam Div Admin File	Closed	8/17/2015	9/1/2015	Request Withdrawn
F14192-0021	Complex	Exam file	Closed	7/11/2014	10/1/2014	Grant
F14255-0006	Complex	exam file	Closed	9/12/2014	10/21/2014	Partial Denial
F14265-0047	Complex	Exam File	Closed	9/19/2014	12/16/2014	Partial Denial
F15050-0060	Complex	exam file	Closed	2/18/2015	5/20/2015	Partial Denial
F15113-0026	Complex	Exam File	Closed	4/23/2015	5/6/2015	Imperfect
F15138-0031	Complex	Exam file	Closed	5/15/2015	7/23/2015	Partial Denial
F15230-0101	Complex	Exam file	Closed	8/18/2015	9/18/2015	Partial Denial
F15279-0086	Complex	EXAM FILE	Closed	10/3/2014	10/15/2014	Grant
F15294-0088	Complex	exam file	Closed	10/21/2014	11/14/2014	Grant
F15042-0268	Complex	exam file/original k1	Closed	2/10/2015	3/23/2015	No Records
F15014-0032	Complex	Exam files	Closed	1/13/2015	2/9/2015	Partial Denial
F15035-0048	Complex	Exam Files	Closed	2/4/2015	3/19/2015	Partial Denial

F15041-0143	Complex	Exam files	Closed	2/10/2015	3/19/2015	Partial Denial
F15057-0233	Complex	Exam files	Closed	2/26/2015	3/18/2015	Grant
F15105-0103	Complex	EXAM Files	Closed	4/15/2015	5/6/2015	Partial Denial
F15131-0103	Complex	exam files	Closed	5/11/2015	5/14/2015	Imperfect
F15160-0095	Complex	Exam Files	Closed	6/9/2015	8/31/2015	Partial Denial
F15163-0029	Complex	exam files	Closed	6/11/2015	7/22/2015	Grant
F15174-0186	Complex	Exam Files	Closed	6/23/2015	9/3/2015	Grant
F15253-0074	Complex	Exam files	Closed	9/10/2015	9/24/2015	Partial Denial
F15329-0094	Complex	Exam files	Closed	11/25/2014	12/16/2014	Partial Denial
F15044-0063	Complex	Exam files	Closed	2/12/2015	2/20/2015	Imperfect
F15351-0118	Complex	Exam files	Closed	12/17/2014	1/8/2015	Partial Denial
F15314-0010	Complex	Exam files and correspondence	Closed	11/7/2014	11/12/2014	Duplicate
F15029-0255	Complex	Exam files and transcripts	Closed	1/29/2015	2/3/2015	Imperfect
F15323-0122	Complex	exam files- other	Closed	11/18/2014	12/9/2014	No Records
F15336-0111	Complex	Exam files-None	Closed	12/2/2014	12/8/2014	No Records
F14202-0011	Complex	Exam LB&I	Closed	7/18/2014	4/10/2015	Partial Denial
F14234-0109	Complex	Exam LB&I	Closed	8/21/2014	11/4/2014	Grant
F14247-0060	Complex	Exam LB&I	Closed	9/3/2014	10/29/2014	Partial Denial
F14265-0116	Complex	Exam LB&I	Closed	9/19/2014	10/10/2014	Partial Denial
F14269-0008	Complex	Exam LB&I	Closed	9/25/2014	1/26/2015	Partial Denial
F14333-0052	Complex	Exam LB&I	Closed	11/26/2013	5/26/2015	Partial Denial
F15005-0023	Complex	Exam LB&I	Closed	1/4/2015	1/7/2015	No Records
F15015-0104	Complex	Exam LB&I	Closed	1/15/2015	2/26/2015	Partial Denial
F15022-0152	Complex	Exam LB&I	Closed	1/21/2015	3/23/2015	Partial Denial
F15034-0106	Complex	Exam LB&I	Closed	2/2/2015	2/10/2015	Imperfect
F15034-0109	Complex	Exam LB&I	Closed	2/2/2015	2/10/2015	Imperfect
F15064-0110	Complex	Exam LB&I	Closed	3/5/2015	5/6/2015	Partial Denial
F15072-0065	Complex	Exam LB&I	Closed	3/12/2015	6/29/2015	Partial Denial
F15076-0021	Complex	Exam LB&I	Closed	3/13/2015	7/27/2015	Partial Denial
F15078-0050	Complex	Exam LB&I	Closed	3/19/2015	5/13/2015	Partial Denial
F15097-0096	Complex	Exam LB&I	Closed	4/6/2015	5/12/2015	Request Withdrawn
F15100-0125	Complex	Exam LB&I	Closed	4/10/2015	4/17/2015	Duplicate
F15100-0129	Complex	Exam LB&I	Closed	4/10/2015	4/16/2015	Imperfect
F15105-0154	Complex	Exam LB&I	Closed	4/15/2015	4/20/2015	Duplicate
F15106-0054	Complex	Exam LB&I	Closed	4/16/2015	9/18/2015	Partial Denial
F15112-0129	Complex	Exam LB&I	Closed	4/20/2015	5/18/2015	Partial Denial
F15113-0125	Complex	Exam LB&I	Closed	4/23/2015	4/28/2015	Imperfect
F15131-0102	Complex	Exam LB&I	Closed	5/11/2015	6/8/2015	Imperfect
F15146-0070	Complex	Exam LB&I	Closed	5/26/2015	8/13/2015	Partial Denial
F15161-0124	Complex	Exam LB&I	Closed	6/10/2015	7/1/2015	Grant
F15187-0093	Complex	Exam LB&I	Closed	7/6/2015	9/15/2015	Partial Denial
F15219-0104	Complex	Exam LB&I	Closed	8/7/2015	8/13/2015	Imperfect
F15239-0049	Complex	Exam LB&I	Closed	8/26/2015	9/24/2015	Partial Denial
F15275-0032	Complex	Exam LB&I	Closed	9/30/2014	2/23/2015	Partial Denial

F15275-0079	Complex	Exam LB&I	Closed	9/30/2014	10/29/2014	Grant
F15282-0020	Complex	Exam LB&I	Closed	10/9/2014	1/13/2015	Request Withdrawn
F15290-0196	Complex	Exam LB&I	Closed	10/17/2014	2/26/2015	Partial Denial
F15300-0147	Complex	Exam LB&I	Closed	10/27/2014	11/19/2014	Partial Denial
F15302-0131	Complex	Exam LB&I	Closed	10/28/2014	12/2/2014	Partial Denial
F15307-0010	Complex	Exam LB&I	Closed	10/31/2014	12/2/2014	No Records
F15307-0015	Complex	Exam LB&I	Closed	10/31/2014	12/2/2014	No Records
F15308-0238	Complex	Exam LB&I	Closed	11/4/2014	11/13/2014	Imperfect
F15323-0186	Complex	Exam LB&I	Closed	11/18/2014	12/15/2014	Imperfect
F15328-0080	Complex	Exam LB&I	Closed	11/21/2014	1/14/2015	No Records
F15328-0160	Complex	Exam LB&I	Closed	11/24/2014	5/1/2015	Partial Denial
F15330-0066	Complex	Exam LB&I	Closed	11/25/2014	7/28/2015	Closed Prior To Determination
F15335-0116	Complex	Exam LB&I	Closed	12/1/2014	5/18/2015	Partial Denial
F15349-0058	Complex	Exam LB&I	Closed	12/15/2014	4/27/2015	Partial Denial
F14259-0055	Complex	Exam- MFTRA Specific & Complete	Closed	9/15/2014	10/6/2014	Partial Denial
F15294-0106	Complex	exam return irp	Closed	10/21/2014	11/19/2014	Partial Denial
F15302-0038	Complex	EXAM- RTVUE- TXMODA- IMFOLT	Closed	10/28/2014	12/10/2014	Partial Denial
F15252-0093	Complex	Exam- Section 6715- 1040- 1040X	Closed	9/9/2015	9/29/2015	No Records
F14260-0075	Complex	Exam- SFR- AUR- FRP	Closed	9/16/2014	11/25/2014	Partial Denial
F15316-0020	Complex	EXAM- Transcripts	Closed	11/10/2014	12/1/2014	Grant
F15364-0084	Complex	Exam/Appeals	Closed	12/30/2014	3/20/2015	Partial Denial
F15174-0180	Complex	Exam/Appeals	Closed	6/23/2015	7/28/2015	Denial
F15188-0141	Complex	Exam/CI	Closed	7/7/2015	7/30/2015	Partial Denial
F14231-0157	Complex	Exam/Coll	Closed	8/18/2014	11/3/2014	Partial Denial
F15037-0122	Complex	Exam/Coll	Closed	2/6/2015	3/16/2015	Partial Denial
F15104-0132	Complex	Exam/Coll	Closed	4/13/2015	7/6/2015	Partial Denial
F15133-0101	Complex	EXAM/COLL	Closed	5/12/2015	6/4/2015	Grant
F15161-0037	Complex	Exam/Coll	Closed	6/10/2015	6/10/2015	Duplicate
F15204-0028	Complex	Exam/Coll	Closed	7/22/2015	8/21/2015	Grant
F15297-0085	Complex	Exam/Coll	Closed	10/24/2014	3/20/2015	Partial Denial
F15321-0180	Complex	Exam/Coll	Closed	11/17/2014	11/20/2014	Imperfect
F15029-0174	Complex	Exam/Coll	Closed	1/28/2015	2/4/2015	No Records
F15105-0148	Complex	EXAM/COLL	Closed	4/15/2015	5/12/2015	Partial Denial
F15288-0073	Complex	EXAM/COLL	Closed	10/14/2014	10/20/2014	Duplicate
F15105-0149	Complex	EXAM/COLL FILES	Closed	4/15/2015	5/8/2015	Grant
F15147-0170	Complex	Exam/Coll/CI	Closed	5/27/2015	7/6/2015	Partial Denial
F15197-0075	Complex	Exam/Coll/CI	Closed	7/16/2015	9/22/2015	No Records
F15280-0009	Complex	Exam/Coll/Transcripts	Closed	10/6/2014	12/15/2014	Partial Denial
F14254-0094	Complex	Exam/Collection	Closed	9/11/2014	1/5/2015	Partial Denial
F15112-0085	Complex	Exam/Collection	Closed	4/22/2015	5/11/2015	Partial Denial
F15132-0010	Complex	Exam/Collection	Closed	5/11/2015	6/2/2015	Grant
F15133-0069	Complex	Exam/Collection	Closed	5/12/2015	6/9/2015	Grant

F15217-0005	Complex	Exam/Collection	Closed	8/4/2015	8/24/2015	Partial Denial
F15029-0171	Complex	Exam/Collection	Closed	1/28/2015	2/23/2015	Partial Denial
F15149-0043	Complex	Exam/Collection Admin Files	Closed	5/29/2015	6/1/2015	No Records
F14238-0071	Complex	Exam/Collection Files	Closed	8/25/2014	11/24/2014	Partial Denial
F15155-0078	Complex	Exam/Collection Files	Closed	6/4/2015	6/16/2015	Grant
F15138-0088	Complex	Exam/Collection/OIC	Closed	5/18/2015	6/23/2015	Partial Denial
F15209-0114	Complex	Exam/Collecton	Closed	7/28/2015	9/25/2015	Partial Denial
F15358-0128	Complex	Exam/OIC	Closed	12/22/2014	3/5/2015	No Records
F15006-0057	Complex	Exam/return preparer	Closed	1/6/2015	3/26/2015	Partial Denial
F15338-0086	Complex	Exam/Tx Court	Closed	12/4/2014	2/4/2015	Partial Denial
F14268-0101	Complex	exam-ci	Closed	9/24/2014	11/4/2014	Closed Prior To Determination
F15138-0028	Complex	Exam-Coll	Closed	5/15/2015	5/21/2015	No Records
F15307-0053	Complex	Exam-Coll	Closed	10/31/2014	11/14/2014	No Records
F15021-0112	Complex	EXAM-COLL	Closed	1/20/2015	1/27/2015	Imperfect
F15294-0132	Complex	Exam-Coll	Closed	10/21/2014	11/18/2014	Partial Denial
F14253-0171	Complex	Exam-Collection	Closed	9/9/2014	10/7/2014	Partial Denial
F15229-0070	Complex	EXAMFL	Closed	8/14/2015	9/4/2015	Partial Denial
F15281-0031	Complex	EXAMFL	Closed	10/7/2014	10/27/2014	Grant
F15283-0032	Complex	EXAMFL	Closed	10/9/2014	10/27/2014	Grant
F13190-0054	Complex	Examination	Closed	7/9/2013	12/24/2014	Partial Denial
F13190-0106	Complex	Examination	Closed	7/9/2013	12/5/2014	Partial Denial
F13207-0152	Complex	Examination	Closed	7/26/2013	1/13/2015	Partial Denial
F14036-0042	Complex	Examination	Closed	2/4/2014	4/13/2015	Partial Denial
F14097-0103	Complex	Examination	Closed	4/7/2014	12/12/2014	Request Withdrawn
F14113-0040	Complex	Examination	Closed	4/21/2014	7/31/2015	Closed Prior To Determination
F14119-0036	Complex	Examination	Closed	4/28/2014	10/16/2014	Partial Denial
F14129-0026	Complex	Examination	Closed	5/8/2014	10/6/2014	Partial Denial
F14140-0075	Complex	Examination	Closed	5/19/2014	10/1/2014	Partial Denial
F14150-0043	Complex	Examination	Closed	5/29/2014	1/29/2015	Partial Denial
F14150-0052	Complex	Examination	Closed	5/29/2014	10/17/2014	Partial Denial
F14150-0268	Complex	Examination	Closed	5/29/2014	10/8/2014	Partial Denial
F14154-0071	Complex	Examination	Closed	6/3/2014	10/2/2014	Partial Denial
F14161-0097	Complex	Examination	Closed	6/9/2014	6/9/2015	Partial Denial
F14161-0171	Complex	Examination	Closed	6/9/2014	2/5/2015	Partial Denial
F14168-0145	Complex	Examination	Closed	6/16/2014	11/17/2014	Partial Denial
F14170-0084	Complex	Examination	Closed	6/18/2014	10/7/2014	Partial Denial
F14170-0085	Complex	Examination	Closed	6/18/2014	10/17/2014	Grant
F14175-0005	Complex	Examination	Closed	6/23/2014	10/2/2014	Partial Denial
F14175-0075	Complex	Examination	Closed	6/23/2014	4/28/2015	Closed Prior To Determination
F14175-0131	Complex	Examination	Closed	6/23/2014	10/24/2014	Partial Denial
F14183-0130	Complex	Examination	Closed	7/1/2014	2/23/2015	Partial Denial
F14184-0011	Complex	Examination	Closed	7/2/2014	10/31/2014	Partial Denial

F14188-0006	Complex	Examination	Closed	7/3/2014	10/3/2014	Partial Denial
F14188-0098	Complex	Examination	Closed	7/7/2014	12/19/2014	Partial Denial
F14189-0249	Complex	Examination	Closed	7/8/2014	12/17/2014	Partial Denial
F14195-0019	Complex	Examination	Closed	7/7/2014	10/21/2014	Grant
F14195-0026	Complex	Examination	Closed	7/10/2014	12/17/2014	Request Withdrawn
F14197-0114	Complex	Examination	Closed	7/15/2014	10/9/2014	Partial Denial
F14197-0117	Complex	Examination	Closed	7/15/2014	12/18/2014	Partial Denial
F14198-0072	Complex	Examination	Closed	7/16/2014	10/6/2014	Partial Denial
F14203-0178	Complex	Examination	Closed	7/22/2014	10/6/2014	Partial Denial
F14203-0220	Complex	Examination	Closed	7/21/2014	11/14/2014	Partial Denial
F14203-0224	Complex	Examination	Closed	7/21/2014	6/4/2015	Partial Denial
F14204-0123	Complex	Examination	Closed	7/21/2014	12/2/2014	Partial Denial
F14209-0035	Complex	Examination	Closed	7/25/2014	1/13/2015	Request Withdrawn
F14210-0018	Complex	Examination	Closed	7/28/2014	11/3/2014	Partial Denial
F14210-0030	Complex	Examination	Closed	7/28/2014	10/9/2014	Partial Denial
F14210-0232	Complex	Examination	Closed	7/28/2014	11/4/2014	Partial Denial
F14210-0252	Complex	Examination	Closed	7/28/2014	10/14/2014	Partial Denial
F14211-0049	Complex	Examination	Closed	7/29/2014	11/10/2014	Partial Denial
F14212-0110	Complex	Examination	Closed	7/30/2014	10/8/2014	Partial Denial
F14217-0037	Complex	Examination	Closed	8/4/2014	10/6/2014	Partial Denial
F14217-0042	Complex	Examination	Closed	8/4/2014	10/16/2014	Partial Denial
F14217-0053	Complex	Examination	Closed	8/4/2014	11/6/2014	Partial Denial
F14217-0086	Complex	Examination	Closed	8/4/2014	2/17/2015	Partial Denial
F14217-0092	Complex	Examination	Closed	8/4/2014	10/7/2014	Partial Denial
F14217-0125	Complex	Examination	Closed	8/4/2014	5/6/2015	Partial Denial
F14217-0208	Complex	Examination	Closed	8/5/2014	11/14/2014	Partial Denial
F14219-0038	Complex	Examination	Closed	8/5/2014	11/5/2014	Partial Denial
F14219-0083	Complex	Examination	Closed	8/6/2014	12/12/2014	Request Withdrawn
F14220-0060	Complex	Examination	Closed	8/8/2014	2/26/2015	Partial Denial
F14220-0142	Complex	Examination	Closed	8/8/2014	10/9/2014	Partial Denial
F14223-0176	Complex	Examination	Closed	8/11/2014	4/10/2015	Denial
F14224-0109	Complex	Examination	Closed	8/11/2014	10/21/2014	Partial Denial
F14224-0113	Complex	Examination	Closed	8/11/2014	10/22/2014	Partial Denial
F14227-0085	Complex	Examination	Closed	8/14/2014	10/10/2014	Partial Denial
F14227-0116	Complex	Examination	Closed	8/14/2014	11/6/2014	Partial Denial
F14227-0161	Complex	Examination	Closed	8/15/2014	12/16/2014	Partial Denial
F14227-0165	Complex	Examination	Closed	8/15/2014	12/16/2014	Partial Denial
F14230-0064	Complex	Examination	Closed	8/18/2014	11/14/2014	Partial Denial
F14230-0089	Complex	Examination	Closed	8/15/2014	5/21/2015	Imperfect
F14231-0117	Complex	Examination	Closed	8/18/2014	10/14/2014	Partial Denial
F14231-0129	Complex	Examination	Closed	8/19/2014	10/28/2014	Partial Denial
F14231-0172	Complex	Examination	Closed	8/18/2014	2/4/2015	Partial Denial
F14231-0200	Complex	Examination	Closed	8/18/2014	11/4/2014	Grant
F14233-0002	Complex	Examination	Closed	7/7/2014	12/18/2014	Partial Denial



F14233-0003	Complex	Examination	Closed	7/7/2014	3/6/2015	Partial Denial
F14233-0004	Complex	Examination	Closed	7/7/2014	5/14/2015	Partial Denial
F14233-0037	Complex	Examination	Closed	8/20/2014	11/19/2014	Partial Denial
F14233-0213	Complex	Examination	Closed	8/21/2014	10/7/2014	Partial Denial
F14234-0096	Complex	Examination	Closed	8/21/2014	1/8/2015	Partial Denial
F14234-0097	Complex	Examination	Closed	8/21/2014	11/3/2014	Partial Denial
F14234-0104	Complex	Examination	Closed	8/21/2014	11/14/2014	Partial Denial
F14234-0158	Complex	Examination	Closed	8/22/2014	11/20/2014	Grant
F14237-0003	Complex	Examination	Closed	8/22/2014	10/16/2014	Partial Denial
F14237-0007	Complex	Examination	Closed	8/22/2014	11/25/2014	Partial Denial
F14237-0025	Complex	Examination	Closed	8/22/2014	10/1/2014	Partial Denial
F14237-0031	Complex	Examination	Closed	8/22/2014	10/14/2014	Imperfect
F14237-0084	Complex	Examination	Closed	8/22/2014	10/6/2014	Grant
F14238-0009	Complex	Examination	Closed	8/25/2014	10/9/2014	Grant
F14238-0033	Complex	Examination	Closed	8/25/2014	11/18/2014	Partial Denial
F14238-0040	Complex	Examination	Closed	8/25/2014	10/30/2014	Partial Denial
F14238-0059	Complex	Examination	Closed	8/25/2014	1/29/2015	Partial Denial
F14238-0064	Complex	Examination	Closed	8/25/2014	10/6/2014	Partial Denial
F14238-0069	Complex	Examination	Closed	8/25/2014	10/27/2014	Partial Denial
F14238-0092	Complex	Examination	Closed	8/25/2014	10/22/2014	Partial Denial
F14238-0093	Complex	Examination	Closed	8/25/2014	10/21/2014	Request Withdrawn
F14239-0027	Complex	Examination	Closed	8/26/2014	10/3/2014	Partial Denial
F14239-0029	Complex	Examination	Closed	8/26/2014	10/29/2014	Partial Denial
F14239-0096	Complex	Examination	Closed	8/27/2014	11/6/2014	Partial Denial
F14239-0125	Complex	Examination	Closed	8/27/2014	10/9/2014	Partial Denial
F14239-0159	Complex	Examination	Closed	8/27/2014	11/13/2014	Partial Denial
F14240-0045	Complex	Examination	Closed	8/27/2014	10/7/2014	Partial Denial
F14240-0189	Complex	Examination	Closed	8/27/2014	12/23/2014	Partial Denial
F14241-0008	Complex	Examination	Closed	8/28/2014	11/24/2014	Grant
F14241-0040	Complex	Examination	Closed	8/28/2014	10/9/2014	Partial Denial
F14241-0053	Complex	Examination	Closed	8/28/2014	12/3/2014	Partial Denial
F14245-0004	Complex	Examination	Closed	9/2/2014	12/8/2014	Partial Denial
F14245-0017	Complex	Examination	Closed	9/2/2014	10/10/2014	Grant
F14245-0068	Complex	Examination	Closed	8/29/2014	10/27/2014	Partial Denial
F14245-0100	Complex	Examination	Closed	8/29/2014	10/7/2014	Partial Denial
F14247-0011	Complex	Examination	Closed	9/3/2014	10/8/2014	Partial Denial
F14247-0065	Complex	Examination	Closed	9/3/2014	1/28/2015	Partial Denial
F14247-0073	Complex	Examination	Closed	9/4/2014	11/4/2014	Partial Denial
F14247-0153	Complex	Examination	Closed	9/3/2014	11/7/2014	Partial Denial
F14247-0158	Complex	Examination	Closed	9/3/2014	10/31/2014	Partial Denial
F14247-0178	Complex	Examination	Closed	9/3/2014	10/15/2014	Denial
F14247-0181	Complex	Examination	Closed	9/3/2014	10/1/2014	Grant
F14247-0226	Complex	Examination	Closed	9/3/2014	11/25/2014	Partial Denial
F14251-0027	Complex	Examination	Closed	9/8/2014	10/1/2014	Partial Denial
F14251-0030	Complex	Examination	Closed	9/8/2014	10/1/2014	Imperfect
F14251-0050	Complex	Examination	Closed	9/5/2014	10/17/2014	Grant

F14251-0082	Complex	Examination	Closed	9/5/2014	10/22/2014	Partial Denial
F14252-0055	Complex	Examination	Closed	9/8/2014	10/2/2014	Partial Denial
F14252-0062	Complex	Examination	Closed	9/8/2014	12/3/2014	Partial Denial
F14252-0072	Complex	Examination	Closed	9/5/2014	10/20/2014	Partial Denial
F14252-0156	Complex	Examination	Closed	9/9/2014	11/3/2014	Partial Denial
F14253-0006	Complex	Examination	Closed	9/9/2014	9/10/2015	Partial Denial
F14253-0013	Complex	Examination	Closed	9/9/2014	10/31/2014	Partial Denial
F14253-0023	Complex	Examination	Closed	9/9/2014	10/21/2014	Grant
F14253-0205	Complex	Examination	Closed	9/9/2014	10/7/2014	Grant
F14253-0207	Complex	Examination	Closed	9/9/2014	10/1/2014	Imperfect
F14253-0217	Complex	Examination	Closed	9/9/2014	10/21/2014	Request Withdrawn
F14254-0008	Complex	Examination	Closed	9/10/2014	11/3/2014	Partial Denial
F14254-0011	Complex	Examination	Closed	9/10/2014	10/14/2014	Grant
F14255-0159	Complex	Examination	Closed	9/12/2014	7/1/2015	Partial Denial
F14258-0014	Complex	Examination	Closed	9/15/2014	12/1/2014	Partial Denial
F14258-0016	Complex	Examination	Closed	9/15/2014	10/9/2014	Grant
F14258-0028	Complex	Examination	Closed	9/15/2014	11/7/2014	Partial Denial
F14258-0059	Complex	Examination	Closed	9/15/2014	10/10/2014	Partial Denial
F14259-0016	Complex	Examination	Closed	9/15/2014	10/7/2014	Grant
F14259-0025	Complex	Examination	Closed	9/15/2014	10/31/2014	Partial Denial
F14259-0049	Complex	Examination	Closed	9/15/2014	10/14/2014	Partial Denial
F14259-0053	Complex	Examination	Closed	9/15/2014	10/28/2014	Request Withdrawn
F14259-0056	Complex	Examination	Closed	9/15/2014	10/9/2014	Partial Denial
F14259-0062	Complex	Examination	Closed	9/15/2014	10/28/2014	Partial Denial
F14259-0063	Complex	Examination	Closed	9/15/2014	10/14/2014	Partial Denial
F14259-0078	Complex	Examination	Closed	9/15/2014	12/19/2014	Grant
F14259-0089	Complex	Examination	Closed	9/15/2014	12/17/2014	Partial Denial
F14259-0098	Complex	Examination	Closed	9/15/2014	12/3/2014	Partial Denial
F14259-0108	Complex	Examination	Closed	9/15/2014	11/6/2014	Partial Denial
F14259-0113	Complex	Examination	Closed	9/15/2014	11/3/2014	Partial Denial
F14259-0159	Complex	Examination	Closed	9/15/2014	11/24/2014	Partial Denial
F14260-0009	Complex	Examination	Closed	10/1/2014	10/7/2014	Partial Denial
F14260-0022	Complex	Examination	Closed	9/15/2014	10/14/2014	Grant
F14261-0054	Complex	Examination	Closed	9/17/2014	10/1/2014	Imperfect
F14261-0084	Complex	Examination	Closed	9/18/2014	11/14/2014	Partial Denial
F14262-0004	Complex	Examination	Closed	9/19/2014	10/17/2014	Grant
F14262-0006	Complex	Examination	Closed	9/19/2014	10/17/2014	Grant
F14262-0008	Complex	Examination	Closed	9/19/2014	10/1/2014	Imperfect
F14262-0041	Complex	Examination	Closed	9/19/2014	10/14/2014	Partial Denial
F14262-0042	Complex	Examination	Closed	9/19/2014	11/20/2014	Partial Denial
F14262-0066	Complex	Examination	Closed	9/19/2014	11/3/2014	Partial Denial
F14262-0067	Complex	Examination	Closed	9/19/2014	11/24/2014	Grant
F14262-0071	Complex	Examination	Closed	9/18/2014	4/16/2015	Partial Denial
F14262-0100	Complex	Examination	Closed	9/19/2014	2/9/2015	Partial Denial
F14262-0101	Complex	Examination	Closed	9/19/2014	10/16/2014	Grant

F14262-0102	Complex	Examination	Closed	9/19/2014	10/2/2014	Imperfect
F14265-0040	Complex	Examination	Closed	9/19/2014	11/19/2014	Partial Denial
F14265-0121	Complex	Examination	Closed	9/19/2014	11/24/2014	Grant
F14265-0125	Complex	Examination	Closed	9/19/2014	10/1/2014	No Records
F14265-0147	Complex	Examination	Closed	9/22/2014	10/7/2014	No Records
F14265-0169	Complex	Examination	Closed	9/22/2014	1/8/2015	Partial Denial
F14265-0176	Complex	Examination	Closed	9/19/2014	11/4/2014	Partial Denial
F14265-0194	Complex	Examination	Closed	9/18/2014	10/1/2014	No Records
F14266-0001	Complex	Examination	Closed	9/23/2014	10/10/2014	Request Withdrawn
F14266-0009	Complex	Examination	Closed	9/22/2014	12/19/2014	Partial Denial
F14266-0047	Complex	Examination	Closed	9/22/2014	11/13/2014	Partial Denial
F14267-0032	Complex	Examination	Closed	9/23/2014	12/2/2014	Partial Denial
F14267-0033	Complex	Examination	Closed	9/23/2014	11/20/2014	Partial Denial
F14267-0035	Complex	Examination	Closed	9/23/2014	8/27/2015	Partial Denial
F14267-0039	Complex	Examination	Closed	9/23/2014	10/9/2014	Grant
F14267-0049	Complex	Examination	Closed	9/23/2014	9/15/2015	Partial Denial
F14267-0056	Complex	Examination	Closed	9/23/2014	12/5/2014	Partial Denial
F14267-0064	Complex	Examination	Closed	9/24/2014	1/15/2015	Partial Denial
F14267-0066	Complex	Examination	Closed	9/23/2014	12/1/2014	Grant
F14267-0096	Complex	Examination	Closed	9/23/2014	10/21/2014	Imperfect
F14267-0100	Complex	Examination	Closed	9/23/2014	10/15/2014	Imperfect
F14267-0127	Complex	Examination	Closed	9/23/2014	12/2/2014	Partial Denial
F14267-0134	Complex	Examination	Closed	9/23/2014	11/20/2014	Denial
F14267-0143	Complex	Examination	Closed	9/23/2014	12/2/2014	Partial Denial
F14267-0150	Complex	Examination	Closed	9/23/2014	10/21/2014	Grant
F14267-0159	Complex	Examination	Closed	9/23/2014	11/4/2014	Partial Denial
F14267-0161	Complex	Examination	Closed	9/23/2014	12/1/2014	Partial Denial
F14267-0186	Complex	Examination	Closed	9/23/2014	12/17/2014	Duplicate
F14267-0187	Complex	Examination	Closed	9/23/2014	1/20/2015	Partial Denial
F14268-0091	Complex	Examination	Closed	9/25/2014	11/24/2014	Partial Denial
F14269-0013	Complex	Examination	Closed	9/25/2014	12/16/2014	Partial Denial
F14269-0082	Complex	Examination	Closed	9/24/2014	11/12/2014	Grant
F14272-0016	Complex	Examination	Closed	9/24/2014	11/5/2014	Partial Denial
F14272-0023	Complex	Examination	Closed	9/24/2014	10/23/2014	Partial Denial
F14272-0037	Complex	Examination	Closed	9/26/2014	11/14/2014	Grant
F14272-0050	Complex	Examination	Closed	9/22/2014	10/21/2014	Grant
F14272-0071	Complex	Examination	Closed	9/26/2014	11/12/2014	Grant
F14272-0074	Complex	Examination	Closed	9/26/2014	11/6/2014	Partial Denial
F14272-0081	Complex	Examination	Closed	9/26/2014	12/9/2014	Partial Denial
F14272-0084	Complex	Examination	Closed	9/26/2014	11/10/2014	Partial Denial
F14272-0102	Complex	Examination	Closed	9/26/2014	1/9/2015	Partial Denial
F14272-0106	Complex	Examination	Closed	9/26/2014	10/16/2014	No Records
F14272-0114	Complex	Examination	Closed	9/26/2014	11/6/2014	Partial Denial
F14272-0117	Complex	Examination	Closed	9/26/2014	11/19/2014	Partial Denial
F14272-0136	Complex	Examination	Closed	9/26/2014	11/20/2014	Partial Denial
F14273-0005	Complex	Examination	Closed	9/29/2014	11/4/2014	Grant

F14273-0014	Complex	Examination	Closed	9/29/2014	11/20/2014	Partial Denial
F14273-0065	Complex	Examination	Closed	9/29/2014	10/27/2014	Partial Denial
F14273-0154	Complex	Examination	Closed	9/29/2014	11/20/2014	Duplicate
F14273-0169	Complex	Examination	Closed	9/29/2014	1/12/2015	Partial Denial
F14273-0183	Complex	Examination	Closed	9/29/2014	10/16/2014	No Records
F14273-0225	Complex	Examination	Closed	9/29/2014	12/18/2014	No Records
F14273-0229	Complex	Examination	Closed	9/29/2014	2/9/2015	Partial Denial
F14273-0230	Complex	Examination	Closed	9/29/2014	12/3/2014	Partial Denial
F14273-0249	Complex	Examination	Closed	9/30/2014	10/29/2014	Partial Denial
F14273-0256	Complex	Examination	Closed	9/30/2014	11/5/2014	Grant
F14290-0168	Complex	Examination	Closed	10/17/2013	7/14/2015	Partial Denial
F15002-0006	Complex	Examination	Closed	12/31/2014	4/2/2015	Partial Denial
F15002-0020	Complex	Examination	Closed	1/2/2015	2/23/2015	Partial Denial
F15002-0021	Complex	Examination	Closed	1/2/2015	1/20/2015	No Records
F15002-0032	Complex	Examination	Closed	1/2/2015	1/12/2015	Imperfect
F15002-0040	Complex	Examination	Closed	1/2/2015	4/6/2015	Grant
F15002-0052	Complex	Examination	Closed	1/2/2015	6/24/2015	Partial Denial
F15002-0054	Complex	Examination	Closed	1/2/2015	6/22/2015	Partial Denial
F15002-0056	Complex	Examination	Closed	1/2/2015	1/9/2015	Duplicate
F15005-0003	Complex	Examination	Closed	1/5/2015	2/5/2015	Partial Denial
F15005-0026	Complex	Examination	Closed	1/5/2015	3/9/2015	Partial Denial
F15005-0027	Complex	Examination	Closed	1/4/2015	1/8/2015	Imperfect
F15005-0052	Complex	Examination	Closed	1/2/2015	2/13/2015	Imperfect
F15005-0054	Complex	Examination	Closed	1/2/2015	2/13/2015	Imperfect
F15005-0055	Complex	Examination	Closed	1/2/2015	2/13/2015	Imperfect
F15005-0057	Complex	Examination	Closed	1/2/2015	1/28/2015	Imperfect
F15005-0059	Complex	Examination	Closed	1/5/2015	2/9/2015	Grant
F15005-0061	Complex	Examination	Closed	1/5/2015	2/10/2015	Partial Denial
F15005-0063	Complex	Examination	Closed	1/4/2015	1/6/2015	Duplicate
F15006-0025	Complex	Examination	Closed	1/6/2015	1/23/2015	Grant
F15006-0047	Complex	Examination	Closed	1/6/2015	3/26/2015	Partial Denial
F15006-0051	Complex	Examination	Closed	1/6/2015	1/15/2015	Partial Denial
F15006-0054	Complex	Examination	Closed	1/6/2015	1/8/2015	No Records
F15006-0071	Complex	Examination	Closed	1/6/2015	1/29/2015	Partial Denial
F15006-0081	Complex	Examination	Closed	1/6/2015	1/9/2015	Imperfect
F15006-0086	Complex	Examination	Closed	1/6/2015	1/14/2015	Imperfect
F15007-0015	Complex	Examination	Closed	1/6/2015	1/22/2015	Duplicate
F15007-0066	Complex	Examination	Closed	1/7/2015	1/13/2015	Imperfect
F15007-0101	Complex	Examination	Closed	1/7/2015	2/4/2015	Partial Denial
F15008-0020	Complex	Examination	Closed	1/7/2015	2/17/2015	Partial Denial
F15008-0021	Complex	Examination	Closed	1/7/2015	3/25/2015	Partial Denial
F15008-0026	Complex	Examination	Closed	1/7/2015	1/14/2015	Grant
F15009-0013	Complex	Examination	Closed	1/8/2015	2/12/2015	Partial Denial
F15009-0024	Complex	Examination	Closed	1/8/2015	2/17/2015	Partial Denial
F15009-0030	Complex	Examination	Closed	1/8/2015	3/11/2015	Partial Denial
F15009-0056	Complex	Examination	Closed	1/9/2015	2/26/2015	Partial Denial
F15009-0061	Complex	Examination	Closed	1/9/2015	4/17/2015	Grant

F15009-0066	Complex	Examination	Closed	1/9/2015	4/2/2015	No Records
F15009-0079	Complex	Examination	Closed	1/9/2015	1/15/2015	Imperfect
F15012-0035	Complex	Examination	Closed	1/6/2015	2/19/2015	Partial Denial
F15012-0045	Complex	Examination	Closed	1/12/2015	2/6/2015	No Records
F15013-0044	Complex	Examination	Closed	1/13/2015	2/26/2015	Partial Denial
F15013-0051	Complex	Examination	Closed	1/13/2015	1/21/2015	Imperfect
F15013-0071	Complex	Examination	Closed	1/13/2015	1/14/2015	Imperfect
F15013-0075	Complex	Examination	Closed	1/13/2015	3/16/2015	Partial Denial
F15013-0090	Complex	Examination	Closed	1/13/2015	5/7/2015	Partial Denial
F15013-0099	Complex	Examination	Closed	1/13/2015	3/11/2015	Partial Denial
F15013-0101	Complex	Examination	Closed	1/13/2015	1/27/2015	Partial Denial
F15013-0109	Complex	Examination	Closed	1/13/2015	3/11/2015	Partial Denial
F15013-0113	Complex	Examination	Closed	1/13/2015	1/22/2015	Imperfect
F15013-0121	Complex	Examination	Closed	1/13/2015	2/20/2015	Partial Denial
F15014-0013	Complex	Examination	Closed	1/13/2015	2/5/2015	No Records
F15014-0016	Complex	Examination	Closed	1/13/2015	4/13/2015	Partial Denial
F15014-0017	Complex	Examination	Closed	1/13/2015	4/17/2015	Duplicate
F15014-0029	Complex	Examination	Closed	1/14/2015	1/22/2015	Request Withdrawn
F15014-0075	Complex	Examination	Closed	1/14/2015	1/26/2015	Imperfect
F15014-0098	Complex	Examination	Closed	1/14/2015	2/10/2015	Partial Denial
F15014-0120	Complex	Examination	Closed	1/13/2015	4/2/2015	No Records
F15014-0204	Complex	Examination	Closed	1/14/2015	2/17/2015	Request Withdrawn
F15015-0026	Complex	Examination	Closed	1/14/2015	3/2/2015	Grant
F15015-0039	Complex	Examination	Closed	1/15/2015	1/26/2015	Grant
F15015-0049	Complex	Examination	Closed	1/15/2015	5/29/2015	Partial Denial
F15015-0092	Complex	Examination	Closed	1/15/2015	2/10/2015	Partial Denial
F15015-0102	Complex	Examination	Closed	1/15/2015	2/26/2015	Grant
F15015-0105	Complex	Examination	Closed	1/15/2015	2/27/2015	Partial Denial
F15015-0107	Complex	Examination	Closed	1/15/2015	3/9/2015	Partial Denial
F15015-0115	Complex	Examination	Closed	1/15/2015	1/20/2015	Duplicate
F15015-0116	Complex	Examination	Closed	1/15/2015	1/20/2015	Imperfect
F15016-0001	Complex	Examination	Closed	1/15/2015	1/22/2015	Duplicate
F15016-0010	Complex	Examination	Closed	1/15/2015	2/17/2015	Partial Denial
F15016-0073	Complex	Examination	Closed	1/16/2015	1/22/2015	Imperfect
F15016-0084	Complex	Examination	Closed	1/16/2015	1/28/2015	Imperfect
F15016-0105	Complex	Examination	Closed	1/16/2015	4/2/2015	Grant
F15016-0109	Complex	Examination	Closed	1/16/2015	1/26/2015	Imperfect
F15020-0020	Complex	Examination	Closed	1/19/2015	3/4/2015	Grant
F15020-0026	Complex	Examination	Closed	1/12/2015	3/11/2015	Partial Denial
F15021-0008	Complex	Examination	Closed	1/20/2015	8/7/2015	Partial Denial
F15021-0042	Complex	Examination	Closed	1/20/2015	3/11/2015	Partial Denial
F15021-0044	Complex	Examination	Closed	1/20/2015	1/23/2015	Imperfect
F15021-0049	Complex	Examination	Closed	1/20/2015	1/28/2015	Imperfect
F15021-0115	Complex	Examination	Closed	1/21/2015	3/11/2015	No Records
F15021-0132	Complex	Examination	Closed	1/20/2015	2/10/2015	Partial Denial

F15021-0147	Complex	Examination	Closed	1/20/2015	2/5/2015	Partial Denial
F15021-0213	Complex	Examination	Closed	2/5/2015	3/4/2015	Partial Denial
F15022-0020	Complex	Examination	Closed	1/20/2015	3/5/2015	Partial Denial
F15022-0021	Complex	Examination	Closed	1/20/2015	5/6/2015	Grant
F15022-0059	Complex	Examination	Closed	1/21/2015	4/14/2015	Partial Denial
F15022-0068	Complex	Examination	Closed	1/21/2015	3/31/2015	Partial Denial
F15022-0117	Complex	Examination	Closed	1/22/2015	8/6/2015	Partial Denial
F15022-0126	Complex	Examination	Closed	1/20/2015	2/25/2015	Grant
F15022-0131	Complex	Examination	Closed	1/20/2015	2/4/2015	Grant
F15022-0145	Complex	Examination	Closed	1/20/2015	8/5/2015	Partial Denial
F15022-0146	Complex	Examination	Closed	1/20/2015	8/5/2015	Partial Denial
F15023-0002	Complex	Examination	Closed	1/22/2015	2/2/2015	Grant
F15023-0004	Complex	Examination	Closed	1/22/2015	2/27/2015	Partial Denial
F15023-0010	Complex	Examination	Closed	1/22/2015	1/26/2015	Imperfect
F15023-0015	Complex	Examination	Closed	1/21/2015	4/2/2015	Partial Denial
F15023-0045	Complex	Examination	Closed	1/22/2015	2/20/2015	Partial Denial
F15026-0024	Complex	Examination	Closed	1/26/2015	1/27/2015	Imperfect
F15026-0042	Complex	Examination	Closed	1/26/2015	2/9/2015	Partial Denial
F15026-0056	Complex	Examination	Closed	1/23/2015	2/4/2015	Imperfect
F15026-0057	Complex	Examination	Closed	1/23/2015	2/4/2015	Imperfect
F15026-0058	Complex	Examination	Closed	1/23/2015	3/9/2015	Partial Denial
F15026-0062	Complex	Examination	Closed	1/23/2015	3/9/2015	Partial Denial
F15026-0063	Complex	Examination	Closed	1/23/2015	3/5/2015	Partial Denial
F15026-0064	Complex	Examination	Closed	1/23/2015	3/10/2015	Partial Denial
F15026-0065	Complex	Examination	Closed	1/23/2015	3/10/2015	Partial Denial
F15026-0076	Complex	Examination	Closed	1/26/2015	3/17/2015	Partial Denial
F15026-0083	Complex	Examination	Closed	1/23/2015	2/4/2015	Imperfect
F15026-0107	Complex	Examination	Closed	1/23/2015	3/10/2015	Grant
F15027-0012	Complex	Examination	Closed	1/27/2015	2/23/2015	Grant
F15028-0047	Complex	Examination	Closed	1/27/2015	8/11/2015	Partial Denial
F15028-0096	Complex	Examination	Closed	1/28/2015	7/23/2015	Partial Denial
F15029-0061	Complex	Examination	Closed	1/29/2015	3/6/2015	Request Withdrawn
F15029-0062	Complex	Examination	Closed	1/28/2015	3/17/2015	Grant
F15029-0065	Complex	Examination	Closed	1/28/2015	3/9/2015	Grant
F15029-0070	Complex	Examination	Closed	1/28/2015	5/5/2015	Partial Denial
F15029-0074	Complex	Examination	Closed	1/28/2015	8/20/2015	Partial Denial
F15029-0098	Complex	Examination	Closed	1/28/2015	3/12/2015	Partial Denial
F15029-0102	Complex	Examination	Closed	1/28/2015	2/12/2015	No Records
F15029-0103	Complex	Examination	Closed	1/28/2015	3/27/2015	Partial Denial
F15029-0105	Complex	Examination	Closed	1/28/2015	3/25/2015	Partial Denial
F15029-0118	Complex	Examination	Closed	1/28/2015	3/25/2015	Partial Denial
F15029-0125	Complex	Examination	Closed	1/28/2015	3/19/2015	Partial Denial
F15029-0126	Complex	Examination	Closed	1/28/2015	2/26/2015	Imperfect
F15029-0127	Complex	Examination	Closed	1/29/2015	2/25/2015	Partial Denial
F15029-0130	Complex	Examination	Closed	1/28/2015	3/16/2015	Partial Denial
F15029-0135	Complex	Examination	Closed	1/28/2015	2/26/2015	Imperfect

F15029-0137	Complex	Examination	Closed	1/29/2015	2/27/2015	Partial Denial
F15029-0139	Complex	Examination	Closed	1/28/2015	3/11/2015	Partial Denial
F15029-0149	Complex	Examination	Closed	1/28/2015	3/9/2015	Grant
F15029-0158	Complex	Examination	Closed	1/28/2015	3/13/2015	Partial Denial
F15029-0165	Complex	Examination	Closed	1/29/2015	3/4/2015	Partial Denial
F15029-0180	Complex	Examination	Closed	1/28/2015	2/10/2015	No Records
F15030-0017	Complex	Examination	Closed	1/29/2015	4/15/2015	Partial Denial
F15033-0019	Complex	Examination	Closed	1/30/2015	4/16/2015	Grant
F15033-0030	Complex	Examination	Closed	2/2/2015	4/17/2015	Partial Denial
F15034-0011	Complex	Examination	Closed	2/2/2015	2/27/2015	Partial Denial
F15034-0016	Complex	Examination	Closed	2/2/2015	6/1/2015	Partial Denial
F15034-0017	Complex	Examination	Closed	2/2/2015	3/12/2015	Partial Denial
F15034-0022	Complex	Examination	Closed	2/2/2015	2/5/2015	Request Withdrawn
F15034-0030	Complex	Examination	Closed	2/2/2015	7/13/2015	Partial Denial
F15034-0031	Complex	Examination	Closed	2/2/2015	3/2/2015	Grant
F15034-0049	Complex	Examination	Closed	2/2/2015	3/11/2015	Partial Denial
F15034-0051	Complex	Examination	Closed	2/2/2015	3/11/2015	Partial Denial
F15034-0061	Complex	Examination	Closed	2/2/2015	2/12/2015	Duplicate
F15034-0064	Complex	Examination	Closed	2/2/2015	3/17/2015	Grant
F15034-0065	Complex	Examination	Closed	2/2/2015	2/25/2015	Partial Denial
F15034-0067	Complex	Examination	Closed	2/2/2015	2/25/2015	Partial Denial
F15034-0078	Complex	Examination	Closed	2/2/2015	5/8/2015	Partial Denial
F15034-0082	Complex	Examination	Closed	2/2/2015	3/26/2015	Grant
F15034-0096	Complex	Examination	Closed	2/2/2015	3/26/2015	Partial Denial
F15034-0097	Complex	Examination	Closed	2/2/2015	2/4/2015	No Records
F15034-0130	Complex	Examination	Closed	2/2/2015	3/31/2015	Request Withdrawn
F15034-0171	Complex	Examination	Closed	2/3/2015	2/10/2015	Imperfect
F15034-0176	Complex	Examination	Closed	2/3/2015	2/27/2015	Partial Denial
F15034-0179	Complex	Examination	Closed	2/3/2015	3/3/2015	Partial Denial
F15035-0024	Complex	Examination	Closed	2/3/2015	2/10/2015	Grant
F15035-0025	Complex	Examination	Closed	2/3/2015	2/23/2015	Partial Denial
F15035-0043	Complex	Examination	Closed	2/3/2015	4/21/2015	Partial Denial
F15035-0049	Complex	Examination	Closed	2/4/2015	3/11/2015	Grant
F15035-0084	Complex	Examination	Closed	2/3/2015	2/26/2015	Partial Denial
F15035-0086	Complex	Examination	Closed	2/3/2015	3/3/2015	Partial Denial
F15035-0123	Complex	Examination	Closed	2/4/2015	3/13/2015	Partial Denial
F15035-0146	Complex	Examination	Closed	2/4/2015	4/16/2015	Partial Denial
F15035-0157	Complex	Examination	Closed	2/4/2015	4/9/2015	Partial Denial
F15036-0023	Complex	Examination	Closed	2/4/2015	3/17/2015	Partial Denial
F15037-0005	Complex	Examination	Closed	2/5/2015	2/24/2015	Imperfect
F15037-0016	Complex	Examination	Closed	2/5/2015	2/23/2015	Partial Denial
F15037-0115	Complex	Examination	Closed	2/6/2015	3/9/2015	Partial Denial
F15040-0014	Complex	Examination	Closed	2/6/2015	3/24/2015	Partial Denial
F15040-0016	Complex	Examination	Closed	2/6/2015	3/24/2015	Partial Denial
F15041-0028	Complex	Examination	Closed	2/10/2015	4/30/2015	Partial Denial

F15041-0084	Complex	Examination	Closed	2/10/2015	2/27/2015	Request Withdrawn
F15041-0091	Complex	Examination	Closed	2/10/2015	6/9/2015	Partial Denial
F15041-0098	Complex	Examination	Closed	2/10/2015	3/4/2015	Grant
F15041-0103	Complex	Examination	Closed	2/10/2015	2/18/2015	Duplicate
F15041-0113	Complex	Examination	Closed	2/10/2015	5/29/2015	Partial Denial
F15042-0003	Complex	Examination	Closed	2/10/2015	3/16/2015	Partial Denial
F15042-0004	Complex	Examination	Closed	2/10/2015	4/14/2015	Partial Denial
F15042-0010	Complex	Examination	Closed	2/10/2015	2/12/2015	Duplicate
F15042-0018	Complex	Examination	Closed	2/10/2015	4/22/2015	Partial Denial
F15042-0029	Complex	Examination	Closed	2/10/2015	2/20/2015	No Records
F15042-0056	Complex	Examination	Closed	2/10/2015	2/11/2015	Imperfect
F15042-0069	Complex	Examination	Closed	2/10/2015	3/11/2015	Partial Denial
F15042-0100	Complex	Examination	Closed	2/10/2015	3/18/2015	Grant
F15042-0102	Complex	Examination	Closed	2/11/2015	2/17/2015	No Records
F15042-0103	Complex	Examination	Closed	2/10/2015	3/9/2015	Partial Denial
F15042-0104	Complex	Examination	Closed	2/10/2015	4/8/2015	Partial Denial
F15042-0106	Complex	Examination	Closed	2/11/2015	2/19/2015	No Records
F15042-0107	Complex	Examination	Closed	2/10/2015	4/14/2015	Grant
F15042-0110	Complex	Examination	Closed	2/11/2015	2/17/2015	Grant
F15042-0112	Complex	Examination	Closed	2/11/2015	3/2/2015	No Records
F15042-0124	Complex	Examination	Closed	2/11/2015	4/9/2015	Partial Denial
F15042-0163	Complex	Examination	Closed	2/10/2015	3/18/2015	Grant
F15042-0198	Complex	Examination	Closed	2/10/2015	2/12/2015	Closed Prior to Initial Determination
F15042-0230	Complex	Examination	Closed	2/10/2015	2/26/2015	Imperfect
F15042-0238	Complex	Examination	Closed	2/10/2015	4/30/2015	Partial Denial
F15042-0259	Complex	Examination	Closed	2/10/2015	3/12/2015	Grant
F15042-0274	Complex	Examination	Closed	2/11/2015	3/5/2015	Partial Denial
F15042-0296	Complex	Examination	Closed	2/10/2015	2/26/2015	Duplicate
F15043-0039	Complex	Examination	Closed	2/12/2015	2/18/2015	Grant
F15043-0040	Complex	Examination	Closed	2/12/2015	2/26/2015	Partial Denial
F15043-0041	Complex	Examination	Closed	2/12/2015	3/11/2015	Grant
F15043-0092	Complex	Examination	Closed	2/12/2015	4/30/2015	Partial Denial
F15043-0141	Complex	Examination	Closed	2/12/2015	2/18/2015	Closed Prior to Initial Determination
F15043-0150	Complex	Examination	Closed	2/12/2015	5/28/2015	Partial Denial
F15048-0011	Complex	Examination	Closed	2/13/2015	9/1/2015	Partial Denial
F15048-0026	Complex	Examination	Closed	2/17/2015	2/20/2015	Imperfect
F15048-0030	Complex	Examination	Closed	2/17/2015	3/2/2015	Partial Denial
F15048-0032	Complex	Examination	Closed	2/17/2015	3/13/2015	Partial Denial
F15048-0045	Complex	Examination	Closed	2/17/2015	3/17/2015	No Records
F15049-0026	Complex	Examination	Closed	2/17/2015	3/25/2015	Request Withdrawn
F15049-0060	Complex	Examination	Closed	2/17/2015	5/5/2015	Partial Denial



F15049-0119	Complex	Examination	Closed	2/18/2015	3/16/2015	Grant
F15050-0012	Complex	Examination	Closed	2/18/2015	3/16/2015	No Records
F15050-0034	Complex	Examination	Closed	2/19/2015	3/10/2015	Partial Denial
F15050-0055	Complex	Examination	Closed	2/18/2015	5/1/2015	Grant
F15050-0058	Complex	Examination	Closed	2/18/2015	4/21/2015	Partial Denial
F15050-0059	Complex	Examination	Closed	2/18/2015	6/29/2015	Partial Denial
F15050-0136	Complex	Examination	Closed	2/18/2015	3/6/2015	Grant
F15050-0145	Complex	Examination	Closed	2/18/2015	3/31/2015	Partial Denial
F15050-0218	Complex	Examination	Closed	2/19/2015	3/24/2015	Grant
F15051-0005	Complex	Examination	Closed	2/19/2015	2/23/2015	Imperfect
F15051-0007	Complex	Examination	Closed	2/19/2015	3/18/2015	No Records
F15051-0009	Complex	Examination	Closed	2/19/2015	3/23/2015	Grant
F15054-0033	Complex	Examination	Closed	2/23/2015	2/25/2015	Imperfect
F15054-0075	Complex	Examination	Closed	2/23/2015	3/26/2015	Partial Denial
F15054-0091	Complex	Examination	Closed	2/23/2015	3/27/2015	Partial Denial
F15055-0009	Complex	Examination	Closed	2/23/2015	2/25/2015	Imperfect
F15055-0013	Complex	Examination	Closed	2/23/2015	3/31/2015	Partial Denial
F15055-0080	Complex	Examination	Closed	2/23/2015	4/17/2015	Grant
F15055-0096	Complex	Examination	Closed	2/23/2015	3/17/2015	Grant
F15055-0097	Complex	Examination	Closed	2/23/2015	3/17/2015	Duplicate
F15055-0159	Complex	Examination	Closed	2/24/2015	3/10/2015	Imperfect
F15055-0179	Complex	Examination	Closed	2/23/2015	4/6/2015	Partial Denial
F15055-0254	Complex	Examination	Closed	2/24/2015	3/24/2015	No Records
F15055-0258	Complex	Examination	Closed	2/24/2015	3/24/2015	Partial Denial
F15055-0261	Complex	Examination	Closed	2/24/2015	3/23/2015	Grant
F15057-0142	Complex	Examination	Closed	2/24/2015	4/3/2015	Grant
F15057-0162	Complex	Examination	Closed	2/25/2015	3/26/2015	Request Withdrawn
F15057-0173	Complex	Examination	Closed	2/25/2015	3/24/2015	Grant
F15057-0189	Complex	Examination	Closed	2/26/2015	3/31/2015	Partial Denial
F15058-0073	Complex	Examination	Closed	2/26/2015	4/10/2015	Partial Denial
F15058-0121	Complex	Examination	Closed	2/27/2015	3/23/2015	Grant
F15061-0011	Complex	Examination	Closed	2/27/2015	3/13/2015	Grant
F15061-0032	Complex	Examination	Closed	2/18/2015	3/11/2015	Grant
F15061-0034	Complex	examination	Closed	3/2/2015	3/31/2015	Partial Denial
F15061-0064	Complex	Examination	Closed	3/2/2015	3/30/2015	Partial Denial
F15061-0065	Complex	Examination	Closed	3/2/2015	4/22/2015	Partial Denial
F15062-0012	Complex	Examination	Closed	3/2/2015	3/24/2015	Partial Denial
F15062-0013	Complex	Examination	Closed	3/2/2015	3/31/2015	Partial Denial
F15062-0040	Complex	Examination	Closed	3/2/2015	3/10/2015	Imperfect
F15062-0056	Complex	Examination	Closed	3/2/2015	5/11/2015	Partial Denial
F15062-0068	Complex	Examination	Closed	3/2/2015	3/26/2015	Partial Denial
F15062-0090	Complex	Examination	Closed	3/3/2015	9/16/2015	Partial Denial
F15062-0093	Complex	Examination	Closed	3/2/2015	3/26/2015	Grant
F15062-0105	Complex	Examination	Closed	3/2/2015	5/13/2015	Partial Denial
F15062-0117	Complex	Examination	Closed	3/2/2015	4/23/2015	Partial Denial
F15062-0135	Complex	Examination	Closed	3/2/2015	3/16/2015	Imperfect

F15062-0141	Complex	Examination	Closed	3/2/2015	3/26/2015	Partial Denial
F15062-0160	Complex	Examination	Closed	3/2/2015	3/25/2015	Imperfect
F15062-0174	Complex	Examination	Closed	3/2/2015	4/8/2015	Grant
F15062-0181	Complex	Examination	Closed	3/2/2015	3/12/2015	Duplicate
F15062-0187	Complex	Examination	Closed	3/2/2015	4/21/2015	Partial Denial
F15062-0252	Complex	Examination	Closed	3/2/2015	3/31/2015	Partial Denial
F15062-0253	Complex	Examination	Closed	3/3/2015	5/11/2015	Partial Denial
F15062-0254	Complex	Examination	Closed	3/2/2015	3/5/2015	No Records
F15063-0006	Complex	Examination	Closed	3/2/2015	3/17/2015	Request Withdrawn
F15063-0010	Complex	Examination	Closed	3/2/2015	4/30/2015	Grant
F15063-0016	Complex	Examination	Closed	3/2/2015	3/10/2015	Grant
F15063-0080	Complex	Examination	Closed	3/3/2015	3/26/2015	Imperfect
F15063-0085	Complex	Examination	Closed	3/3/2015	6/9/2015	Grant
F15063-0097	Complex	Examination	Closed	3/3/2015	4/30/2015	Partial Denial
F15063-0102	Complex	Examination	Closed	3/3/2015	6/8/2015	Partial Denial
F15064-0002	Complex	Examination	Closed	3/4/2015	6/30/2015	Partial Denial
F15064-0007	Complex	Examination	Closed	3/4/2015	5/4/2015	Grant
F15064-0021	Complex	Examination	Closed	3/4/2015	5/18/2015	Grant
F15064-0068	Complex	Examination	Closed	3/4/2015	4/9/2015	Partial Denial
F15064-0087	Complex	Examination	Closed	3/5/2015	6/1/2015	Partial Denial
F15064-0106	Complex	Examination	Closed	3/5/2015	4/16/2015	No Records
F15068-0041	Complex	Examination	Closed	3/6/2015	3/12/2015	Duplicate
F15068-0061	Complex	Examination	Closed	3/6/2015	5/18/2015	Partial Denial
F15068-0170	Complex	Examination	Closed	3/6/2015	4/14/2015	Grant
F15068-0201	Complex	Examination	Closed	3/6/2015	3/16/2015	Grant
F15068-0253	Complex	Examination	Closed	3/9/2015	3/26/2015	No Records
F15068-0262	Complex	Examination	Closed	3/9/2015	3/17/2015	Request Withdrawn
F15068-0310	Complex	Examination	Closed	3/6/2015	9/24/2015	Partial Denial
F15068-0311	Complex	Examination	Closed	3/6/2015	4/14/2015	Partial Denial
F15068-0335	Complex	Examination	Closed	3/9/2015	3/30/2015	Partial Denial
F15069-0009	Complex	Examination	Closed	3/10/2015	4/2/2015	Grant
F15069-0014	Complex	Examination	Closed	3/9/2015	4/3/2015	Grant
F15069-0016	Complex	Examination	Closed	3/10/2015	3/26/2015	No Records
F15069-0017	Complex	Examination	Closed	3/9/2015	4/27/2015	No Records
F15070-0030	Complex	Examination	Closed	3/10/2015	4/27/2015	Grant
F15070-0047	Complex	Examination	Closed	3/10/2015	4/22/2015	Partial Denial
F15070-0059	Complex	Examination	Closed	3/10/2015	3/16/2015	Imperfect
F15070-0064	Complex	Examination	Closed	3/10/2015	7/6/2015	Partial Denial
F15070-0065	Complex	Examination	Closed	3/10/2015	4/22/2015	Partial Denial
F15070-0073	Complex	Examination	Closed	3/10/2015	4/7/2015	Partial Denial
F15070-0077	Complex	Examination	Closed	3/10/2015	4/27/2015	Grant
F15070-0078	Complex	Examination	Closed	3/10/2015	8/24/2015	Partial Denial
F15070-0083	Complex	Examination	Closed	3/10/2015	4/24/2015	Partial Denial
F15070-0086	Complex	Examination	Closed	3/10/2015	4/20/2015	Partial Denial
F15070-0100	Complex	Examination	Closed	3/11/2015	4/14/2015	Partial Denial

F15070-0104	Complex	Examination	Closed	3/11/2015	3/12/2015	Duplicate
F15070-0107	Complex	Examination	Closed	3/11/2015	4/8/2015	No Records
F15070-0122	Complex	Examination	Closed	3/10/2015	4/23/2015	Partial Denial
F15070-0130	Complex	Examination	Closed	3/10/2015	3/23/2015	Request Withdrawn
F15070-0131	Complex	Examination	Closed	3/10/2015	4/7/2015	Partial Denial
F15070-0138	Complex	Examination	Closed	3/10/2015	3/18/2015	Duplicate
F15070-0157	Complex	Examination	Closed	3/10/2015	4/10/2015	Partial Denial
F15070-0193	Complex	Examination	Closed	3/10/2015	4/7/2015	Partial Denial
F15070-0197	Complex	Examination	Closed	3/10/2015	3/12/2015	Imperfect
F15071-0005	Complex	Examination	Closed	3/12/2015	4/9/2015	Grant
F15072-0068	Complex	Examination	Closed	3/12/2015	3/20/2015	Imperfect
F15072-0085	Complex	Examination	Closed	3/18/2015	5/14/2015	Partial Denial
F15072-0093	Complex	Examination	Closed	3/13/2015	3/25/2015	No Records
F15072-0115	Complex	Examination	Closed	3/13/2015	4/23/2015	Partial Denial
F15072-0164	Complex	Examination	Closed	3/13/2015	3/27/2015	Partial Denial
F15075-0002	Complex	Examination	Closed	3/13/2015	4/16/2015	Grant
F15075-0004	Complex	Examination	Closed	3/13/2015	3/25/2015	Duplicate
F15075-0015	Complex	Examination	Closed	3/13/2015	3/27/2015	Grant
F15075-0062	Complex	Examination	Closed	3/16/2015	4/27/2015	Partial Denial
F15075-0065	Complex	Examination	Closed	3/16/2015	5/29/2015	Partial Denial
F15075-0066	Complex	Examination	Closed	3/16/2015	4/13/2015	Duplicate
F15076-0014	Complex	Examination	Closed	3/13/2015	4/23/2015	Imperfect
F15076-0097	Complex	Examination	Closed	3/17/2015	7/28/2015	Partial Denial
F15076-0099	Complex	Examination	Closed	3/17/2015	9/21/2015	Partial Denial
F15076-0101	Complex	Examination	Closed	3/17/2015	6/23/2015	No Records
F15076-0103	Complex	Examination	Closed	3/17/2015	7/28/2015	Partial Denial
F15076-0105	Complex	Examination	Closed	3/17/2015	9/25/2015	Partial Denial
F15076-0107	Complex	Examination	Closed	3/17/2015	9/23/2015	Partial Denial
F15076-0108	Complex	Examination	Closed	3/17/2015	7/28/2015	Partial Denial
F15076-0110	Complex	Examination	Closed	3/17/2015	7/1/2015	Partial Denial
F15076-0112	Complex	Examination	Closed	3/17/2015	7/27/2015	Partial Denial
F15076-0114	Complex	Examination	Closed	3/17/2015	5/7/2015	Duplicate
F15076-0115	Complex	Examination	Closed	3/17/2015	8/7/2015	Partial Denial
F15076-0117	Complex	Examination	Closed	3/17/2015	9/25/2015	Partial Denial
F15076-0118	Complex	Examination	Closed	3/17/2015	7/6/2015	No Records
F15076-0119	Complex	Examination	Closed	3/17/2015	7/24/2015	Partial Denial
F15076-0120	Complex	Examination	Closed	3/17/2015	9/24/2015	Partial Denial
F15076-0121	Complex	Examination	Closed	3/17/2015	7/28/2015	Partial Denial
F15076-0125	Complex	Examination	Closed	3/17/2015	7/28/2015	Partial Denial
F15076-0126	Complex	Examination	Closed	3/17/2015	7/28/2015	Partial Denial
F15076-0127	Complex	Examination	Closed	3/17/2015	9/24/2015	Partial Denial
F15076-0128	Complex	Examination	Closed	3/17/2015	9/24/2015	Partial Denial
F15076-0129	Complex	Examination	Closed	3/17/2015	7/24/2015	Partial Denial
F15076-0130	Complex	Examination	Closed	3/17/2015	9/24/2015	Partial Denial
F15076-0131	Complex	Examination	Closed	3/17/2015	7/24/2015	Partial Denial
F15076-0132	Complex	Examination	Closed	3/17/2015	7/28/2015	Partial Denial

F15076-0133	Complex	Examination	Closed	3/17/2015	9/24/2015	Partial Denial
F15076-0134	Complex	Examination	Closed	3/17/2015	9/21/2015	Partial Denial
F15076-0136	Complex	Examination	Closed	3/17/2015	9/21/2015	Partial Denial
F15076-0137	Complex	Examination	Closed	3/17/2015	8/7/2015	Partial Denial
F15076-0138	Complex	Examination	Closed	3/17/2015	9/25/2015	Partial Denial
F15076-0139	Complex	Examination	Closed	3/17/2015	9/24/2015	Partial Denial
F15076-0143	Complex	Examination	Closed	3/17/2015	7/1/2015	Partial Denial
F15076-0144	Complex	Examination	Closed	3/17/2015	9/25/2015	Partial Denial
F15076-0145	Complex	Examination	Closed	3/17/2015	7/27/2015	Partial Denial
F15076-0146	Complex	Examination	Closed	3/17/2015	9/24/2015	Grant
F15076-0161	Complex	Examination	Closed	3/17/2015	9/18/2015	Partial Denial
F15076-0162	Complex	Examination	Closed	3/17/2015	7/28/2015	Partial Denial
F15076-0165	Complex	Examination	Closed	3/17/2015	5/5/2015	Grant
F15076-0189	Complex	Examination	Closed	3/17/2015	7/23/2015	Partial Denial
F15076-0194	Complex	Examination	Closed	3/17/2015	4/15/2015	Partial Denial
F15077-0002	Complex	Examination	Closed	3/17/2015	9/24/2015	Partial Denial
F15077-0003	Complex	Examination	Closed	3/17/2015	7/27/2015	Partial Denial
F15077-0005	Complex	Examination	Closed	3/17/2015	7/28/2015	Partial Denial
F15077-0006	Complex	Examination	Closed	3/17/2015	7/28/2015	Partial Denial
F15077-0008	Complex	Examination	Closed	3/17/2015	3/19/2015	Imperfect
F15077-0010	Complex	Examination	Closed	3/17/2015	7/28/2015	Partial Denial
F15077-0016	Complex	Examination	Closed	3/17/2015	7/1/2015	Partial Denial
F15077-0017	Complex	Examination	Closed	3/17/2015	7/1/2015	Grant
F15077-0018	Complex	Examination	Closed	3/17/2015	3/19/2015	Imperfect
F15077-0031	Complex	Examination	Closed	3/17/2015	9/25/2015	Partial Denial
F15077-0032	Complex	Examination	Closed	3/17/2015	7/28/2015	Partial Denial
F15077-0035	Complex	Examination	Closed	3/17/2015	7/28/2015	Partial Denial
F15077-0036	Complex	Examination	Closed	3/17/2015	4/9/2015	Partial Denial
F15077-0037	Complex	Examination	Closed	3/17/2015	9/24/2015	Grant
F15077-0049	Complex	Examination	Closed	3/17/2015	8/7/2015	Partial Denial
F15077-0051	Complex	Examination	Closed	3/17/2015	7/28/2015	Partial Denial
F15077-0052	Complex	Examination	Closed	3/17/2015	7/1/2015	Partial Denial
F15077-0056	Complex	Examination	Closed	3/17/2015	7/28/2015	Partial Denial
F15077-0062	Complex	Examination	Closed	3/17/2015	9/30/2015	Partial Denial
F15077-0082	Complex	Examination	Closed	3/17/2015	7/23/2015	Partial Denial
F15077-0084	Complex	Examination	Closed	3/17/2015	8/17/2015	Partial Denial
F15077-0085	Complex	Examination	Closed	3/17/2015	9/24/2015	Partial Denial
F15077-0090	Complex	Examination	Closed	3/17/2015	7/28/2015	Partial Denial
F15077-0091	Complex	Examination	Closed	3/17/2015	7/28/2015	Partial Denial
F15077-0095	Complex	Examination	Closed	3/17/2015	9/24/2015	Partial Denial
F15077-0099	Complex	Examination	Closed	3/17/2015	9/25/2015	Partial Denial
F15077-0100	Complex	Examination	Closed	3/17/2015	5/28/2015	Duplicate
F15077-0101	Complex	Examination	Closed	3/17/2015	7/28/2015	Imperfect
F15077-0102	Complex	Examination	Closed	3/18/2015	4/29/2015	Partial Denial
F15077-0106	Complex	Examination	Closed	3/18/2015	9/3/2015	Partial Denial
F15077-0145	Complex	Examination	Closed	3/17/2015	4/20/2015	Grant
F15077-0156	Complex	Examination	Closed	3/18/2015	5/13/2015	Grant

F15077-0157	Complex	Examination	Closed	3/18/2015	7/29/2015	Partial Denial
F15077-0163	Complex	Examination	Closed	3/18/2015	4/14/2015	Grant
F15077-0178	Complex	Examination	Closed	3/18/2015	4/29/2015	Partial Denial
F15077-0180	Complex	Examination	Closed	3/18/2015	5/13/2015	Partial Denial
F15078-0022	Complex	Examination	Closed	3/18/2015	4/15/2015	Request Withdrawn
F15078-0068	Complex	Examination	Closed	3/12/2015	4/21/2015	Grant
F15078-0087	Complex	Examination	Closed	3/19/2015	3/24/2015	Imperfect
F15078-0088	Complex	Examination	Closed	3/19/2015	3/23/2015	Imperfect
F15079-0092	Complex	Examination	Closed	3/20/2015	5/14/2015	Grant
F15082-0059	Complex	Examination	Closed	3/23/2015	3/27/2015	Imperfect
F15082-0071	Complex	Examination	Closed	3/23/2015	9/24/2015	Partial Denial
F15082-0073	Complex	Examination	Closed	3/23/2015	4/1/2015	Imperfect
F15083-0003	Complex	Examination	Closed	3/23/2015	6/11/2015	Partial Denial
F15083-0055	Complex	Examination	Closed	3/24/2015	3/26/2015	Imperfect
F15083-0073	Complex	Examination	Closed	3/24/2015	4/14/2015	Grant
F15083-0094	Complex	Examination	Closed	3/24/2015	5/12/2015	Partial Denial
F15083-0095	Complex	Examination	Closed	3/24/2015	6/23/2015	Partial Denial
F15084-0010	Complex	Examination	Closed	3/24/2015	4/20/2015	Grant
F15084-0013	Complex	Examination	Closed	3/24/2015	5/12/2015	Partial Denial
F15084-0019	Complex	Examination	Closed	3/24/2015	6/1/2015	Partial Denial
F15084-0020	Complex	Examination	Closed	3/24/2015	4/13/2015	Duplicate
F15084-0081	Complex	Examination	Closed	3/25/2015	4/28/2015	Partial Denial
F15084-0088	Complex	Examination	Closed	3/24/2015	6/4/2015	Partial Denial
F15084-0089	Complex	Examination	Closed	3/24/2015	4/15/2015	Partial Denial
F15084-0090	Complex	Examination	Closed	3/24/2015	4/1/2015	No Records
F15084-0118	Complex	Examination	Closed	3/24/2015	4/29/2015	Grant
F15084-0120	Complex	Examination	Closed	3/24/2015	4/20/2015	Imperfect
F15084-0122	Complex	Examination	Closed	3/24/2015	5/6/2015	Grant
F15084-0154	Complex	Examination	Closed	3/24/2015	8/11/2015	Partial Denial
F15084-0158	Complex	Examination	Closed	3/25/2015	9/23/2015	Partial Denial
F15084-0161	Complex	Examination	Closed	3/24/2015	9/23/2015	Partial Denial
F15084-0176	Complex	Examination	Closed	3/24/2015	6/3/2015	Partial Denial
F15085-0011	Complex	Examination	Closed	3/25/2015	6/30/2015	Imperfect
F15085-0012	Complex	Examination	Closed	3/25/2015	7/8/2015	Partial Denial
F15085-0013	Complex	Examination	Closed	3/25/2015	7/2/2015	Imperfect
F15085-0017	Complex	Examination	Closed	3/25/2015	6/29/2015	Imperfect
F15085-0018	Complex	Examination	Closed	3/25/2015	5/6/2015	Partial Denial
F15085-0030	Complex	Examination	Closed	3/25/2015	7/1/2015	Partial Denial
F15085-0078	Complex	Examination	Closed	3/26/2015	4/29/2015	Partial Denial
F15085-0097	Complex	Examination	Closed	3/25/2015	6/4/2015	Partial Denial
F15085-0109	Complex	Examination	Closed	3/26/2015	4/27/2015	Partial Denial
F15085-0134	Complex	Examination	Closed	3/26/2015	3/31/2015	Imperfect
F15085-0148	Complex	Examination	Closed	3/24/2015	5/12/2015	Grant
F15085-0177	Complex	Examination	Closed	3/26/2015	9/21/2015	Grant
F15085-0207	Complex	Examination	Closed	3/23/2015	4/14/2015	Duplicate
F15086-0012	Complex	Examination	Closed	3/26/2015	5/1/2015	No Records

F15086-0053	Complex	Examination	Closed	3/27/2015	4/23/2015	Partial Denial
F15086-0077	Complex	Examination	Closed	3/27/2015	5/19/2015	Partial Denial
F15086-0080	Complex	Examination	Closed	3/27/2015	6/18/2015	Imperfect
F15086-0081	Complex	Examination	Closed	3/27/2015	5/22/2015	Closed Prior To Determination
F15086-0083	Complex	Examination	Closed	3/27/2015	5/26/2015	Partial Denial
F15086-0085	Complex	Examination	Closed	3/27/2015	5/27/2015	Partial Denial
F15086-0093	Complex	Examination	Closed	3/27/2015	5/22/2015	Partial Denial
F15086-0094	Complex	Examination	Closed	3/27/2015	5/22/2015	Partial Denial
F15086-0101	Complex	Examination	Closed	3/27/2015	7/14/2015	Imperfect
F15086-0102	Complex	Examination	Closed	3/27/2015	4/21/2015	Grant
F15089-0010	Complex	Examination	Closed	3/30/2015	5/21/2015	Partial Denial
F15089-0012	Complex	Examination	Closed	3/27/2015	9/3/2015	Partial Denial
F15089-0069	Complex	Examination	Closed	3/30/2015	4/29/2015	Partial Denial
F15089-0082	Complex	Examination	Closed	3/30/2015	5/28/2015	Partial Denial
F15089-0087	Complex	Examination	Closed	3/30/2015	5/11/2015	Grant
F15089-0092	Complex	Examination	Closed	3/30/2015	9/24/2015	Partial Denial
F15090-0005	Complex	Examination	Closed	3/30/2015	5/4/2015	Grant
F15090-0007	Complex	Examination	Closed	3/30/2015	5/7/2015	Grant
F15090-0020	Complex	Examination	Closed	3/30/2015	5/27/2015	Grant
F15090-0022	Complex	Examination	Closed	3/30/2015	5/20/2015	Grant
F15090-0023	Complex	Examination	Closed	3/30/2015	5/28/2015	Grant
F15090-0025	Complex	Examination	Closed	3/30/2015	5/7/2015	Grant
F15090-0034	Complex	Examination	Closed	3/30/2015	5/28/2015	Imperfect
F15090-0039	Complex	Examination	Closed	3/31/2015	4/28/2015	Partial Denial
F15090-0043	Complex	Examination	Closed	3/30/2015	5/27/2015	Grant
F15090-0044	Complex	Examination	Closed	3/30/2015	4/15/2015	Grant
F15090-0046	Complex	Examination	Closed	3/30/2015	6/30/2015	Grant
F15090-0058	Complex	Examination	Closed	3/30/2015	5/7/2015	Duplicate
F15090-0060	Complex	Examination	Closed	3/30/2015	4/16/2015	Grant
F15090-0069	Complex	Examination	Closed	3/31/2015	5/26/2015	Partial Denial
F15090-0124	Complex	Examination	Closed	3/31/2015	6/1/2015	Partial Denial
F15090-0130	Complex	Examination	Closed	3/31/2015	4/29/2015	Partial Denial
F15090-0133	Complex	Examination	Closed	3/31/2015	4/27/2015	No Records
F15090-0138	Complex	Examination	Closed	3/31/2015	4/28/2015	Grant
F15090-0143	Complex	Examination	Closed	3/31/2015	9/25/2015	Partial Denial
F15090-0144	Complex	Examination	Closed	3/31/2015	5/8/2015	Partial Denial
F15090-0147	Complex	Examination	Closed	3/31/2015	9/24/2015	Partial Denial
F15090-0150	Complex	Examination	Closed	3/31/2015	7/1/2015	Partial Denial
F15090-0212	Complex	Examination	Closed	3/31/2015	4/29/2015	Partial Denial
F15091-0009	Complex	Examination	Closed	3/31/2015	5/27/2015	Partial Denial
F15091-0012	Complex	Examination	Closed	3/31/2015	5/29/2015	Partial Denial
F15091-0013	Complex	Examination	Closed	3/31/2015	4/21/2015	Partial Denial
F15091-0020	Complex	Examination	Closed	4/1/2015	4/6/2015	No Records
F15091-0023	Complex	Examination	Closed	4/1/2015	4/9/2015	No Records
F15091-0029	Complex	Examination	Closed	4/1/2015	6/12/2015	Partial Denial
F15091-0033	Complex	Examination	Closed	4/1/2015	6/5/2015	Denial

F15091-0067	Complex	Examination	Closed	4/1/2015	4/7/2015	Imperfect
F15092-0006	Complex	Examination	Closed	4/1/2015	4/9/2015	Closed Prior to Initial Determination
F15092-0012	Complex	Examination	Closed	4/1/2015	4/3/2015	No Records
F15092-0034	Complex	Examination	Closed	4/1/2015	7/1/2015	Partial Denial
F15092-0045	Complex	Examination	Closed	4/1/2015	5/27/2015	Partial Denial
F15092-0056	Complex	Examination	Closed	4/2/2015	4/27/2015	Partial Denial
F15092-0059	Complex	Examination	Closed	4/1/2015	4/28/2015	Partial Denial
F15092-0065	Complex	Examination	Closed	4/2/2015	4/8/2015	No Records
F15092-0116	Complex	Examination	Closed	4/2/2015	5/18/2015	Grant
F15093-0017	Complex	Examination	Closed	4/3/2015	5/4/2015	Imperfect
F15093-0049	Complex	Examination	Closed	4/3/2015	4/20/2015	Imperfect
F15096-0009	Complex	Examination	Closed	4/6/2015	6/22/2015	No Records
F15097-0009	Complex	Examination	Closed	4/6/2015	6/9/2015	Partial Denial
F15097-0011	Complex	Examination	Closed	4/6/2015	9/29/2015	Partial Denial
F15097-0017	Complex	Examination	Closed	4/6/2015	4/23/2015	Partial Denial
F15097-0021	Complex	Examination	Closed	4/6/2015	6/16/2015	Partial Denial
F15097-0024	Complex	Examination	Closed	4/6/2015	5/4/2015	Grant
F15097-0030	Complex	Examination	Closed	4/6/2015	4/17/2015	No Records
F15097-0092	Complex	Examination	Closed	4/7/2015	5/4/2015	Request Withdrawn
F15097-0098	Complex	Examination	Closed	4/6/2015	5/1/2015	No Records
F15097-0103	Complex	Examination	Closed	4/6/2015	4/20/2015	Grant
F15097-0113	Complex	Examination	Closed	4/6/2015	5/13/2015	Request Withdrawn
F15097-0131	Complex	Examination	Closed	4/7/2015	4/23/2015	Partial Denial
F15097-0139	Complex	Examination	Closed	4/6/2015	9/18/2015	Partial Denial
F15097-0140	Complex	Examination	Closed	4/6/2015	8/12/2015	Partial Denial
F15097-0143	Complex	Examination	Closed	4/6/2015	6/9/2015	Partial Denial
F15097-0144	Complex	Examination	Closed	4/6/2015	9/24/2015	Partial Denial
F15097-0146	Complex	Examination	Closed	4/6/2015	5/14/2015	Partial Denial
F15097-0147	Complex	Examination	Closed	4/6/2015	6/12/2015	Partial Denial
F15097-0148	Complex	Examination	Closed	4/7/2015	6/22/2015	Partial Denial
F15097-0150	Complex	Examination	Closed	4/6/2015	4/15/2015	Imperfect
F15097-0154	Complex	Examination	Closed	4/6/2015	4/16/2015	Imperfect
F15097-0156	Complex	Examination	Closed	4/6/2015	5/1/2015	Partial Denial
F15097-0158	Complex	Examination	Closed	4/6/2015	4/27/2015	Partial Denial
F15097-0170	Complex	Examination	Closed	4/7/2015	6/1/2015	Grant
F15098-0039	Complex	Examination	Closed	4/8/2015	5/18/2015	Partial Denial
F15098-0041	Complex	Examination	Closed	4/8/2015	5/11/2015	Partial Denial
F15098-0095	Complex	Examination	Closed	4/8/2015	5/11/2015	Partial Denial
F15098-0099	Complex	Examination	Closed	4/8/2015	5/21/2015	Partial Denial
F15098-0109	Complex	Examination	Closed	4/8/2015	5/6/2015	Partial Denial
F15098-0113	Complex	Examination	Closed	4/8/2015	4/23/2015	Partial Denial

F15099-0028	Complex	Examination	Closed	4/8/2015	4/23/2015	Closed Prior to Initial Determination
F15100-0004	Complex	Examination	Closed	4/8/2015	4/14/2015	Imperfect
F15100-0007	Complex	Examination	Closed	4/8/2015	5/12/2015	Partial Denial
F15100-0014	Complex	Examination	Closed	4/8/2015	4/20/2015	Closed Prior to Initial Determination
F15100-0016	Complex	Examination	Closed	4/8/2015	4/17/2015	Request Withdrawn
F15100-0076	Complex	Examination	Closed	4/9/2015	5/12/2015	Partial Denial
F15100-0078	Complex	Examination	Closed	4/9/2015	7/17/2015	Partial Denial
F15100-0101	Complex	Examination	Closed	4/10/2015	6/16/2015	Partial Denial
F15100-0106	Complex	Examination	Closed	4/8/2015	7/14/2015	Partial Denial
F15100-0130	Complex	Examination	Closed	4/10/2015	5/28/2015	Grant
F15103-0014	Complex	Examination	Closed	4/10/2015	5/22/2015	Partial Denial
F15104-0008	Complex	Examination	Closed	4/13/2015	4/24/2015	No Records
F15104-0009	Complex	Examination	Closed	4/13/2015	4/24/2015	No Records
F15104-0013	Complex	Examination	Closed	4/13/2015	5/21/2015	Grant
F15104-0021	Complex	Examination	Closed	4/13/2015	4/28/2015	Imperfect
F15104-0026	Complex	Examination	Closed	4/13/2015	6/10/2015	Partial Denial
F15104-0031	Complex	Examination	Closed	4/13/2015	5/11/2015	Grant
F15104-0032	Complex	Examination	Closed	4/13/2015	5/8/2015	Grant
F15104-0035	Complex	Examination	Closed	4/13/2015	6/16/2015	Grant
F15104-0058	Complex	Examination	Closed	4/13/2015	7/17/2015	Partial Denial
F15104-0069	Complex	Examination	Closed	4/13/2015	4/30/2015	Partial Denial
F15104-0087	Complex	Examination	Closed	4/14/2015	4/30/2015	Partial Denial
F15104-0097	Complex	Examination	Closed	4/14/2015	5/5/2015	Partial Denial
F15104-0108	Complex	Examination	Closed	4/13/2015	4/24/2015	Grant
F15104-0110	Complex	Examination	Closed	4/13/2015	5/7/2015	Partial Denial
F15104-0111	Complex	Examination	Closed	4/14/2015	4/15/2015	Grant
F15104-0112	Complex	Examination	Closed	4/13/2015	7/3/2015	Partial Denial
F15104-0134	Complex	Examination	Closed	4/13/2015	9/22/2015	Grant
F15104-0138	Complex	Examination	Closed	4/13/2015	9/22/2015	Partial Denial
F15105-0098	Complex	Examination	Closed	4/15/2015	5/12/2015	Request Withdrawn
F15105-0117	Complex	Examination	Closed	4/15/2015	4/20/2015	Duplicate
F15105-0120	Complex	Examination	Closed	4/15/2015	7/27/2015	Imperfect
F15105-0136	Complex	Examination	Closed	4/15/2015	5/12/2015	Partial Denial
F15105-0138	Complex	Examination	Closed	4/15/2015	6/17/2015	Partial Denial
F15105-0147	Complex	Examination	Closed	4/15/2015	7/1/2015	Partial Denial
F15105-0153	Complex	Examination	Closed	4/15/2015	6/1/2015	Partial Denial
F15106-0002	Complex	Examination	Closed	4/15/2015	5/13/2015	Partial Denial
F15106-0127	Complex	Examination	Closed	4/16/2015	5/19/2015	Grant
F15110-0023	Complex	Examination	Closed	4/13/2015	5/29/2015	Partial Denial
F15110-0026	Complex	Examination	Closed	4/13/2015	4/22/2015	Request Withdrawn



F15110-0028	Complex	Examination	Closed	4/13/2015	6/26/2015	Partial Denial
F15110-0035	Complex	Examination	Closed	4/17/2015	4/22/2015	Imperfect
F15110-0039	Complex	Examination	Closed	4/19/2015	5/29/2015	Partial Denial
F15110-0045	Complex	Examination	Closed	4/20/2015	7/28/2015	Partial Denial
F15110-0087	Complex	Examination	Closed	4/20/2015	7/9/2015	Partial Denial
F15110-0111	Complex	Examination	Closed	4/20/2015	4/23/2015	Imperfect
F15110-0115	Complex	Examination	Closed	4/20/2015	7/13/2015	Partial Denial
F15110-0121	Complex	Examination	Closed	4/20/2015	4/22/2015	Imperfect
F15110-0125	Complex	Examination	Closed	4/20/2015	6/8/2015	Grant
F15110-0128	Complex	Examination	Closed	4/20/2015	5/28/2015	Partial Denial
F15111-0028	Complex	Examination	Closed	4/20/2015	5/26/2015	Partial Denial
F15111-0064	Complex	Examination	Closed	4/21/2015	6/8/2015	Partial Denial
F15111-0088	Complex	Examination	Closed	4/21/2015	7/20/2015	Partial Denial
F15111-0097	Complex	Examination	Closed	4/21/2015	6/13/2015	Partial Denial
F15111-0105	Complex	Examination	Closed	4/21/2015	7/23/2015	Partial Denial
F15111-0107	Complex	Examination	Closed	4/21/2015	7/23/2015	Partial Denial
F15111-0111	Complex	Examination	Closed	4/21/2015	5/6/2015	Grant
F15111-0113	Complex	Examination	Closed	4/21/2015	7/1/2015	Partial Denial
F15111-0115	Complex	Examination	Closed	4/21/2015	7/22/2015	Partial Denial
F15111-0135	Complex	Examination	Closed	4/21/2015	5/15/2015	Grant
F15112-0065	Complex	Examination	Closed	4/22/2015	6/2/2015	Closed Prior To Determination
F15112-0068	Complex	Examination	Closed	4/22/2015	8/20/2015	Partial Denial
F15112-0094	Complex	Examination	Closed	4/22/2015	5/6/2015	No Records
F15113-0002	Complex	Examination	Closed	4/22/2015	5/12/2015	Closed Prior to Initial Determination
F15113-0012	Complex	Examination	Closed	4/22/2015	4/30/2015	Duplicate
F15113-0014	Complex	Examination	Closed	4/22/2015	4/28/2015	Duplicate
F15113-0018	Complex	Examination	Closed	4/22/2015	5/19/2015	Partial Denial
F15113-0029	Complex	Examination	Closed	4/23/2015	5/5/2015	Duplicate
F15113-0113	Complex	Examination	Closed	4/23/2015	6/19/2015	Partial Denial
F15113-0116	Complex	Examination	Closed	4/23/2015	4/29/2015	No Records
F15113-0129	Complex	Examination	Closed	4/23/2015	6/3/2015	Partial Denial
F15114-0006	Complex	Examination	Closed	4/23/2015	5/19/2015	Grant
F15114-0053	Complex	Examination	Closed	4/24/2015	5/11/2015	Partial Denial
F15117-0014	Complex	Examination	Closed	4/27/2015	6/4/2015	Grant
F15117-0028	Complex	Examination	Closed	4/27/2015	6/9/2015	Partial Denial
F15117-0041	Complex	Examination	Closed	4/24/2015	5/11/2015	Grant
F15118-0005	Complex	Examination	Closed	4/27/2015	5/22/2015	Grant
F15118-0007	Complex	Examination	Closed	4/27/2015	8/21/2015	Partial Denial
F15118-0011	Complex	Examination	Closed	4/27/2015	6/11/2015	Grant
F15118-0012	Complex	Examination	Closed	4/27/2015	8/14/2015	Partial Denial
F15118-0015	Complex	Examination	Closed	4/27/2015	6/8/2015	Partial Denial
F15118-0018	Complex	Examination	Closed	4/27/2015	6/16/2015	Grant
F15118-0023	Complex	Examination	Closed	4/27/2015	5/20/2015	Partial Denial

F15118-0046	Complex	Examination	Closed	4/27/2015	6/19/2015	Closed Prior To Determination
F15118-0047	Complex	Examination	Closed	4/27/2015	5/15/2015	Closed Prior To Determination
F15118-0058	Complex	Examination	Closed	4/27/2015	5/12/2015	Partial Denial
F15118-0060	Complex	Examination	Closed	4/27/2015	5/19/2015	Partial Denial
F15118-0062	Complex	Examination	Closed	4/27/2015	5/26/2015	Grant
F15118-0063	Complex	Examination	Closed	4/27/2015	4/30/2015	Request Withdrawn
F15118-0067	Complex	Examination	Closed	4/27/2015	6/1/2015	Partial Denial
F15118-0091	Complex	Examination	Closed	4/27/2015	6/30/2015	Partial Denial
F15118-0123	Complex	Examination	Closed	4/23/2015	5/13/2015	Partial Denial
F15118-0127	Complex	Examination	Closed	4/27/2015	5/26/2015	Partial Denial
F15118-0147	Complex	Examination	Closed	4/28/2015	8/7/2015	Partial Denial
F15118-0158	Complex	Examination	Closed	4/27/2015	6/19/2015	Grant
F15119-0026	Complex	Examination	Closed	4/28/2015	5/26/2015	Partial Denial
F15119-0055	Complex	Examination	Closed	4/28/2015	5/14/2015	Duplicate
F15119-0118	Complex	Examination	Closed	4/28/2015	5/18/2015	Grant
F15119-0119	Complex	Examination	Closed	4/29/2015	5/6/2015	No Records
F15119-0131	Complex	Examination	Closed	4/29/2015	5/7/2015	Duplicate
F15119-0134	Complex	Examination	Closed	4/29/2015	5/7/2015	Duplicate
F15120-0036	Complex	Examination	Closed	4/29/2015	5/28/2015	Grant
F15120-0038	Complex	Examination	Closed	4/29/2015	5/21/2015	Grant
F15120-0039	Complex	Examination	Closed	4/29/2015	7/2/2015	Partial Denial
F15120-0046	Complex	Examination	Closed	4/30/2015	5/1/2015	Imperfect
F15120-0074	Complex	Examination	Closed	4/30/2015	6/3/2015	Grant
F15120-0075	Complex	Examination	Closed	4/30/2015	5/6/2015	Imperfect
F15121-0019	Complex	Examination	Closed	4/30/2015	5/29/2015	Grant
F15121-0063	Complex	Examination	Closed	5/1/2015	6/17/2015	Partial Denial
F15124-0033	Complex	Examination	Closed	5/4/2015	6/18/2015	Request Withdrawn
F15124-0053	Complex	Examination	Closed	5/4/2015	6/9/2015	Grant
F15124-0066	Complex	Examination	Closed	5/4/2015	5/29/2015	Partial Denial
F15124-0084	Complex	Examination	Closed	5/4/2015	6/16/2015	Partial Denial
F15124-0091	Complex	Examination	Closed	5/4/2015	5/28/2015	Imperfect
F15124-0106	Complex	Examination	Closed	5/4/2015	6/1/2015	Grant
F15124-0112	Complex	Examination	Closed	5/4/2015	8/26/2015	Partial Denial
F15124-0117	Complex	Examination	Closed	5/4/2015	5/6/2015	No Records
F15125-0028	Complex	Examination	Closed	5/5/2015	7/1/2015	Partial Denial
F15125-0036	Complex	Examination	Closed	4/30/2015	5/27/2015	Partial Denial
F15125-0071	Complex	Examination	Closed	5/5/2015	8/28/2015	Partial Denial
F15125-0072	Complex	Examination	Closed	5/5/2015	8/7/2015	Partial Denial
F15125-0073	Complex	Examination	Closed	5/5/2015	7/9/2015	Grant
F15125-0075	Complex	Examination	Closed	5/5/2015	6/1/2015	Partial Denial
F15125-0082	Complex	Examination	Closed	5/5/2015	6/2/2015	Partial Denial
F15125-0091	Complex	Examination	Closed	5/5/2015	6/29/2015	Partial Denial
F15125-0108	Complex	Examination	Closed	5/5/2015	6/10/2015	Partial Denial

F15126-0043	Complex	Examination	Closed	5/6/2015	6/12/2015	Partial Denial
F15126-0046	Complex	Examination	Closed	5/6/2015	6/18/2015	Grant
F15126-0071	Complex	Examination	Closed	5/6/2015	5/29/2015	Partial Denial
F15126-0073	Complex	Examination	Closed	5/6/2015	5/14/2015	Closed Prior to Initial Determination
F15126-0074	Complex	Examination	Closed	5/6/2015	5/14/2015	Closed Prior to Initial Determination
F15126-0126	Complex	Examination	Closed	5/6/2015	8/7/2015	Partial Denial
F15126-0127	Complex	Examination	Closed	5/5/2015	6/23/2015	Partial Denial
F15126-0155	Complex	Examination	Closed	5/6/2015	6/9/2015	Partial Denial
F15126-0156	Complex	Examination	Closed	5/6/2015	5/11/2015	Duplicate
F15126-0158	Complex	Examination	Closed	5/6/2015	7/21/2015	Partial Denial
F15127-0018	Complex	Examination	Closed	5/6/2015	6/15/2015	Grant
F15127-0138	Complex	Examination	Closed	5/7/2015	5/11/2015	Duplicate
F15128-0003	Complex	Examination	Closed	5/7/2015	6/15/2015	Partial Denial
F15128-0008	Complex	Examination	Closed	5/7/2015	6/16/2015	Grant
F15128-0029	Complex	Examination	Closed	5/8/2015	6/5/2015	Grant
F15128-0031	Complex	Examination	Closed	5/7/2015	7/29/2015	Partial Denial
F15128-0033	Complex	Examination	Closed	5/7/2015	7/20/2015	Partial Denial
F15131-0060	Complex	Examination	Closed	5/11/2015	6/11/2015	Partial Denial
F15131-0065	Complex	Examination	Closed	5/11/2015	6/8/2015	Imperfect
F15131-0091	Complex	Examination	Closed	5/11/2015	5/14/2015	Imperfect
F15131-0101	Complex	Examination	Closed	5/11/2015	6/15/2015	Imperfect
F15132-0011	Complex	Examination	Closed	5/11/2015	8/13/2015	Partial Denial
F15132-0040	Complex	Examination	Closed	5/12/2015	5/14/2015	Duplicate
F15132-0041	Complex	Examination	Closed	5/12/2015	6/11/2015	Grant
F15132-0095	Complex	Examination	Closed	5/12/2015	5/28/2015	Grant
F15133-0048	Complex	Examination	Closed	5/12/2015	6/22/2015	Grant
F15133-0056	Complex	Examination	Closed	5/12/2015	5/19/2015	No Records
F15133-0087	Complex	Examination	Closed	5/12/2015	5/28/2015	No Records
F15133-0090	Complex	Examination	Closed	5/12/2015	6/22/2015	Partial Denial
F15133-0093	Complex	Examination	Closed	5/12/2015	5/28/2015	Partial Denial
F15133-0094	Complex	Examination	Closed	5/12/2015	6/25/2015	Grant
F15133-0103	Complex	Examination	Closed	5/12/2015	6/13/2015	No Records
F15133-0117	Complex	Examination	Closed	5/12/2015	6/8/2015	Duplicate
F15133-0119	Complex	Examination	Closed	5/12/2015	9/22/2015	Partial Denial
F15133-0120	Complex	Examination	Closed	5/12/2015	7/27/2015	Partial Denial
F15133-0185	Complex	Examination	Closed	5/13/2015	5/15/2015	Duplicate
F15134-0056	Complex	Examination	Closed	5/14/2015	5/19/2015	Duplicate
F15134-0057	Complex	Examination	Closed	5/14/2015	8/18/2015	Partial Denial
F15134-0070	Complex	Examination	Closed	5/14/2015	6/25/2015	Partial Denial
F15135-0016	Complex	Examination	Closed	5/14/2015	6/26/2015	Grant
F15135-0017	Complex	Examination	Closed	5/14/2015	5/27/2015	Duplicate
F15135-0037	Complex	Examination	Closed	5/19/2015	7/14/2015	Partial Denial
F15135-0040	Complex	Examination	Closed	5/14/2015	6/17/2015	Partial Denial

F15135-0067	Complex	Examination	Closed	5/15/2015	6/12/2015	No Records
F15138-0026	Complex	Examination	Closed	5/15/2015	7/13/2015	Partial Denial
F15138-0027	Complex	Examination	Closed	5/18/2015	7/1/2015	Partial Denial
F15138-0029	Complex	Examination	Closed	5/15/2015	7/17/2015	Partial Denial
F15138-0032	Complex	Examination	Closed	5/15/2015	7/23/2015	Grant
F15138-0047	Complex	Examination	Closed	5/18/2015	7/15/2015	Grant
F15138-0052	Complex	Examination	Closed	5/18/2015	9/18/2015	Partial Denial
F15138-0062	Complex	Examination	Closed	5/18/2015	6/16/2015	Partial Denial
F15138-0066	Complex	Examination	Closed	5/18/2015	7/1/2015	Partial Denial
F15138-0071	Complex	Examination	Closed	5/18/2015	7/10/2015	Grant
F15138-0072	Complex	Examination	Closed	5/18/2015	5/20/2015	Imperfect
F15138-0073	Complex	Examination	Closed	5/18/2015	6/11/2015	Imperfect
F15138-0081	Complex	Examination	Closed	5/18/2015	8/5/2015	Grant
F15139-0007	Complex	Examination	Closed	5/18/2015	5/27/2015	Request Withdrawn
F15139-0045	Complex	Examination	Closed	5/18/2015	5/21/2015	Imperfect
F15139-0104	Complex	Examination	Closed	5/19/2015	6/1/2015	Partial Denial
F15139-0109	Complex	Examination	Closed	5/19/2015	9/10/2015	Partial Denial
F15139-0126	Complex	Examination	Closed	5/19/2015	7/15/2015	Grant
F15139-0141	Complex	Examination	Closed	5/19/2015	9/30/2015	Request Withdrawn
F15139-0151	Complex	Examination	Closed	5/19/2015	5/28/2015	Grant
F15139-0152	Complex	Examination	Closed	5/19/2015	6/15/2015	Partial Denial
F15139-0155	Complex	Examination	Closed	5/19/2015	7/7/2015	Partial Denial
F15140-0014	Complex	Examination	Closed	5/19/2015	7/9/2015	Partial Denial
F15140-0016	Complex	Examination	Closed	5/19/2015	7/14/2015	Partial Denial
F15140-0017	Complex	Examination	Closed	5/19/2015	5/28/2015	Duplicate
F15140-0020	Complex	Examination	Closed	5/19/2015	7/8/2015	Partial Denial
F15140-0059	Complex	Examination	Closed	5/20/2015	7/27/2015	Partial Denial
F15140-0102	Complex	Examination	Closed	5/20/2015	7/16/2015	Partial Denial
F15140-0114	Complex	Examination	Closed	5/20/2015	5/27/2015	Duplicate
F15142-0038	Complex	Examination	Closed	5/22/2015	7/7/2015	Partial Denial
F15142-0079	Complex	Examination	Closed	5/22/2015	6/22/2015	Partial Denial
F15146-0004	Complex	Examination	Closed	5/26/2015	6/2/2015	Request Withdrawn
F15146-0008	Complex	Examination	Closed	5/26/2015	6/25/2015	Partial Denial
F15147-0008	Complex	Examination	Closed	5/27/2015	6/15/2015	Grant
F15147-0028	Complex	Examination	Closed	5/26/2015	6/23/2015	Partial Denial
F15147-0112	Complex	Examination	Closed	5/27/2015	8/28/2015	Partial Denial
F15147-0147	Complex	Examination	Closed	5/27/2015	6/23/2015	Partial Denial
F15147-0159	Complex	Examination	Closed	5/27/2015	6/12/2015	Duplicate
F15147-0160	Complex	Examination	Closed	5/27/2015	7/1/2015	Partial Denial
F15147-0161	Complex	Examination	Closed	5/27/2015	8/20/2015	Partial Denial
F15147-0162	Complex	Examination	Closed	5/27/2015	9/28/2015	Partial Denial
F15147-0164	Complex	Examination	Closed	5/27/2015	6/4/2015	No Records
F15147-0171	Complex	Examination	Closed	5/27/2015	8/24/2015	Grant
F15148-0005	Complex	Examination	Closed	5/27/2015	6/30/2015	Partial Denial

F15148-0007	Complex	Examination	Closed	5/27/2015	7/15/2015	No Records
F15148-0008	Complex	Examination	Closed	5/27/2015	7/15/2015	No Records
F15148-0017	Complex	Examination	Closed	5/28/2015	8/25/2015	Duplicate
F15148-0019	Complex	Examination	Closed	5/27/2015	7/29/2015	Grant
F15148-0027	Complex	Examination	Closed	5/27/2015	6/19/2015	Routine Procedure
F15148-0028	Complex	Examination	Closed	5/27/2015	7/1/2015	Partial Denial
F15148-0032	Complex	Examination	Closed	5/27/2015	8/7/2015	Partial Denial
F15148-0036	Complex	Examination	Closed	5/28/2015	9/22/2015	Partial Denial
F15148-0039	Complex	Examination	Closed	5/27/2015	6/23/2015	Grant
F15148-0114	Complex	Examination	Closed	5/27/2015	6/22/2015	No Records
F15148-0152	Complex	Examination	Closed	5/28/2015	8/6/2015	No Records
F15148-0161	Complex	Examination	Closed	5/28/2015	7/7/2015	Partial Denial
F15148-0180	Complex	Examination	Closed	5/28/2015	8/13/2015	Partial Denial
F15148-0202	Complex	Examination	Closed	5/28/2015	7/1/2015	Partial Denial
F15149-0008	Complex	Examination	Closed	5/28/2015	6/24/2015	Partial Denial
F15149-0017	Complex	Examination	Closed	5/28/2015	6/11/2015	Partial Denial
F15149-0044	Complex	Examination	Closed	5/29/2015	6/4/2015	Imperfect
F15152-0003	Complex	Examination	Closed	5/29/2015	8/10/2015	Partial Denial
F15152-0060	Complex	Examination	Closed	6/1/2015	6/17/2015	Request Withdrawn
F15152-0066	Complex	Examination	Closed	6/1/2015	8/31/2015	Partial Denial
F15152-0072	Complex	Examination	Closed	6/1/2015	6/4/2015	Imperfect
F15152-0074	Complex	Examination	Closed	6/1/2015	6/4/2015	Duplicate
F15152-0075	Complex	Examination	Closed	6/1/2015	6/29/2015	Grant
F15152-0077	Complex	Examination	Closed	6/1/2015	6/26/2015	Imperfect
F15152-0080	Complex	Examination	Closed	6/1/2015	6/11/2015	No Records
F15152-0095	Complex	Examination	Closed	6/1/2015	6/9/2015	Imperfect
F15153-0025	Complex	Examination	Closed	6/2/2015	6/10/2015	No Records
F15153-0029	Complex	Examination	Closed	6/2/2015	6/15/2015	Partial Denial
F15153-0034	Complex	Examination	Closed	6/1/2015	6/29/2015	Partial Denial
F15153-0070	Complex	Examination	Closed	6/2/2015	7/20/2015	Partial Denial
F15153-0099	Complex	Examination	Closed	6/2/2015	6/5/2015	Duplicate
F15153-0100	Complex	Examination	Closed	6/2/2015	7/22/2015	Partial Denial
F15153-0113	Complex	Examination	Closed	6/2/2015	6/15/2015	Imperfect
F15153-0125	Complex	Examination	Closed	6/2/2015	6/25/2015	Closed Prior to Initial Determination
F15153-0128	Complex	Examination	Closed	6/2/2015	6/30/2015	No Records
F15153-0137	Complex	Examination	Closed	6/2/2015	7/23/2015	Grant
F15153-0138	Complex	Examination	Closed	6/2/2015	7/29/2015	No Records
F15153-0140	Complex	Examination	Closed	6/2/2015	7/13/2015	Partial Denial
F15153-0141	Complex	Examination	Closed	6/2/2015	6/29/2015	Partial Denial
F15153-0146	Complex	Examination	Closed	6/2/2015	8/7/2015	Partial Denial
F15154-0005	Complex	Examination	Closed	6/2/2015	6/10/2015	Imperfect
F15154-0009	Complex	Examination	Closed	6/2/2015	7/8/2015	Grant
F15154-0010	Complex	Examination	Closed	6/2/2015	6/11/2015	Partial Denial
F15154-0016	Complex	Examination	Closed	6/2/2015	6/29/2015	Grant

F15154-0020	Complex	Examination	Closed	6/2/2015	8/27/2015	Partial Denial
F15154-0022	Complex	Examination	Closed	6/2/2015	8/20/2015	Partial Denial
F15154-0036	Complex	Examination	Closed	6/2/2015	6/30/2015	Grant
F15154-0065	Complex	Examination	Closed	6/3/2015	7/1/2015	Partial Denial
F15154-0080	Complex	Examination	Closed	6/3/2015	9/29/2015	Partial Denial
F15155-0006	Complex	Examination	Closed	6/3/2015	8/11/2015	Partial Denial
F15155-0015	Complex	Examination	Closed	6/3/2015	9/15/2015	Partial Denial
F15155-0067	Complex	Examination	Closed	6/3/2015	7/30/2015	Partial Denial
F15155-0075	Complex	Examination	Closed	6/3/2015	7/30/2015	Partial Denial
F15155-0088	Complex	Examination	Closed	6/4/2015	6/5/2015	Imperfect
F15155-0094	Complex	Examination	Closed	6/4/2015	7/9/2015	Partial Denial
F15155-0099	Complex	Examination	Closed	6/4/2015	6/26/2015	Grant
F15155-0126	Complex	Examination	Closed	6/4/2015	9/22/2015	Partial Denial
F15156-0014	Complex	Examination	Closed	6/5/2015	8/6/2015	Partial Denial
F15156-0028	Complex	Examination	Closed	6/5/2015	7/9/2015	Partial Denial
F15159-0010	Complex	Examination	Closed	6/5/2015	7/20/2015	Partial Denial
F15159-0045	Complex	Examination	Closed	6/8/2015	7/16/2015	Grant
F15159-0047	Complex	Examination	Closed	6/8/2015	7/6/2015	Request Withdrawn
F15159-0051	Complex	Examination	Closed	6/8/2015	6/13/2015	Duplicate
F15159-0063	Complex	Examination	Closed	6/8/2015	6/30/2015	Partial Denial
F15159-0064	Complex	Examination	Closed	6/8/2015	7/21/2015	Partial Denial
F15159-0067	Complex	Examination	Closed	6/8/2015	7/14/2015	Grant
F15160-0027	Complex	Examination	Closed	6/8/2015	8/14/2015	Grant
F15160-0044	Complex	Examination	Closed	6/9/2015	6/13/2015	Imperfect
F15160-0070	Complex	Examination	Closed	6/9/2015	7/8/2015	No Records
F15160-0078	Complex	Examination	Closed	6/9/2015	6/19/2015	Imperfect
F15160-0093	Complex	Examination	Closed	6/9/2015	7/16/2015	Partial Denial
F15160-0105	Complex	Examination	Closed	6/9/2015	6/29/2015	Grant
F15160-0109	Complex	Examination	Closed	6/9/2015	9/10/2015	Partial Denial
F15160-0110	Complex	Examination	Closed	6/9/2015	9/14/2015	Partial Denial
F15160-0122	Complex	Examination	Closed	6/9/2015	8/6/2015	Partial Denial
F15160-0137	Complex	Examination	Closed	6/9/2015	7/13/2015	Grant
F15160-0140	Complex	Examination	Closed	6/9/2015	7/9/2015	Partial Denial
F15160-0146	Complex	Examination	Closed	6/9/2015	6/22/2015	Imperfect
F15160-0176	Complex	Examination	Closed	6/9/2015	7/16/2015	Grant
F15161-0009	Complex	Examination	Closed	6/9/2015	6/26/2015	No Records
F15161-0010	Complex	Examination	Closed	6/9/2015	6/12/2015	No Records
F15161-0012	Complex	Examination	Closed	6/9/2015	8/19/2015	Partial Denial
F15161-0013	Complex	Examination	Closed	6/9/2015	7/6/2015	Partial Denial
F15161-0015	Complex	Examination	Closed	6/9/2015	7/23/2015	Closed Prior To Determination
F15161-0062	Complex	Examination	Closed	6/9/2015	9/17/2015	Partial Denial
F15161-0086	Complex	Examination	Closed	6/9/2015	8/5/2015	Partial Denial
F15161-0088	Complex	Examination	Closed	6/9/2015	6/16/2015	Grant
F15161-0094	Complex	Examination	Closed	6/9/2015	7/17/2015	Partial Denial
F15161-0128	Complex	Examination	Closed	6/2/2015	6/18/2015	Routine Procedure

F15162-0002	Complex	Examination	Closed	6/10/2015	7/30/2015	Partial Denial
F15162-0003	Complex	Examination	Closed	6/11/2015	6/12/2015	Duplicate
F15162-0007	Complex	Examination	Closed	6/11/2015	6/12/2015	Duplicate
F15162-0008	Complex	Examination	Closed	6/10/2015	7/21/2015	Partial Denial
F15162-0011	Complex	Examination	Closed	6/10/2015	7/8/2015	Partial Denial
F15162-0034	Complex	Examination	Closed	6/10/2015	7/10/2015	Grant
F15162-0064	Complex	Examination	Closed	6/11/2015	6/17/2015	Imperfect
F15163-0006	Complex	Examination	Closed	6/12/2015	6/22/2015	Imperfect
F15163-0010	Complex	Examination	Closed	6/12/2015	8/4/2015	Grant
F15163-0014	Complex	Examination	Closed	6/12/2015	7/8/2015	Imperfect
F15163-0027	Complex	Examination	Closed	6/11/2015	7/22/2015	Partial Denial
F15163-0038	Complex	Examination	Closed	6/12/2015	6/17/2015	Imperfect
F15166-0024	Complex	Examination	Closed	6/15/2015	7/28/2015	No Records
F15166-0031	Complex	Examination	Closed	6/12/2015	9/29/2015	Partial Denial
F15166-0096	Complex	Examination	Closed	6/15/2015	7/8/2015	Partial Denial
F15166-0108	Complex	Examination	Closed	6/30/2015	9/14/2015	Partial Denial
F15166-0109	Complex	Examination	Closed	6/15/2015	6/23/2015	Imperfect
F15166-0110	Complex	Examination	Closed	6/15/2015	6/23/2015	Imperfect
F15166-0116	Complex	Examination	Closed	6/15/2015	6/22/2015	Partial Denial
F15166-0118	Complex	Examination	Closed	6/15/2015	7/28/2015	Partial Denial
F15166-0123	Complex	Examination	Closed	6/15/2015	6/17/2015	Imperfect
F15166-0128	Complex	Examination	Closed	6/15/2015	7/31/2015	Partial Denial
F15167-0020	Complex	Examination	Closed	6/16/2015	9/10/2015	Partial Denial
F15167-0031	Complex	Examination	Closed	6/16/2015	6/30/2015	Imperfect
F15167-0052	Complex	Examination	Closed	6/16/2015	9/1/2015	Partial Denial
F15167-0104	Complex	Examination	Closed	6/16/2015	7/10/2015	Grant
F15168-0002	Complex	Examination	Closed	6/16/2015	7/29/2015	Partial Denial
F15168-0004	Complex	Examination	Closed	6/16/2015	6/23/2015	Imperfect
F15168-0009	Complex	Examination	Closed	6/16/2015	7/29/2015	No Records
F15168-0023	Complex	Examination	Closed	6/16/2015	7/29/2015	Partial Denial
F15168-0026	Complex	Examination	Closed	6/16/2015	7/14/2015	Grant
F15168-0076	Complex	Examination	Closed	6/16/2015	8/11/2015	Grant
F15168-0077	Complex	Examination	Closed	6/17/2015	9/9/2015	Request Withdrawn
F15168-0082	Complex	Examination	Closed	6/16/2015	8/13/2015	Partial Denial
F15168-0086	Complex	Examination	Closed	6/16/2015	8/19/2015	Partial Denial
F15168-0088	Complex	Examination	Closed	6/16/2015	9/8/2015	Partial Denial
F15168-0094	Complex	Examination	Closed	6/16/2015	7/29/2015	Partial Denial
F15168-0099	Complex	Examination	Closed	6/16/2015	8/19/2015	Partial Denial
F15168-0101	Complex	Examination	Closed	6/16/2015	7/9/2015	Partial Denial
F15168-0109	Complex	Examination	Closed	6/16/2015	7/14/2015	Partial Denial
F15168-0154	Complex	Examination	Closed	6/16/2015	6/30/2015	Imperfect
F15168-0156	Complex	Examination	Closed	6/16/2015	7/15/2015	Imperfect
F15168-0158	Complex	Examination	Closed	6/16/2015	9/3/2015	Partial Denial
F15168-0186	Complex	Examination	Closed	6/17/2015	6/29/2015	Imperfect
F15168-0191	Complex	Examination	Closed	6/17/2015	7/1/2015	Imperfect
F15169-0015	Complex	Examination	Closed	6/18/2015	8/3/2015	Partial Denial

F15169-0028	Complex	Examination	Closed	6/18/2015	9/24/2015	Partial Denial
F15169-0040	Complex	Examination	Closed	6/18/2015	8/18/2015	Partial Denial
F15169-0066	Complex	Examination	Closed	6/18/2015	7/8/2015	No Records
F15169-0068	Complex	Examination	Closed	6/18/2015	7/29/2015	Partial Denial
F15170-0005	Complex	Examination	Closed	6/18/2015	7/6/2015	Partial Denial
F15170-0006	Complex	Examination	Closed	6/18/2015	7/13/2015	Partial Denial
F15170-0026	Complex	Examination	Closed	6/18/2015	8/17/2015	Grant
F15170-0030	Complex	Examination	Closed	6/18/2015	6/30/2015	Grant
F15170-0052	Complex	Examination	Closed	6/16/2015	7/30/2015	Grant
F15170-0078	Complex	Examination	Closed	6/19/2015	8/21/2015	Partial Denial
F15173-0016	Complex	Examination	Closed	6/19/2015	7/23/2015	Partial Denial
F15173-0041	Complex	Examination	Closed	6/19/2015	9/9/2015	Partial Denial
F15173-0054	Complex	Examination	Closed	6/18/2015	7/16/2015	Grant
F15173-0070	Complex	Examination	Closed	6/22/2015	7/27/2015	Grant
F15174-0005	Complex	Examination	Closed	6/22/2015	8/31/2015	Partial Denial
F15174-0045	Complex	Examination	Closed	6/23/2015	7/10/2015	Imperfect
F15174-0058	Complex	Examination	Closed	6/23/2015	7/21/2015	Partial Denial
F15174-0083	Complex	Examination	Closed	6/23/2015	7/21/2015	Grant
F15174-0190	Complex	Examination	Closed	6/23/2015	8/18/2015	Partial Denial
F15174-0197	Complex	Examination	Closed	6/23/2015	9/28/2015	No Records
F15175-0014	Complex	Examination	Closed	6/23/2015	6/29/2015	Grant
F15175-0057	Complex	Examination	Closed	6/24/2015	7/21/2015	Grant
F15175-0059	Complex	Examination	Closed	6/24/2015	7/23/2015	Partial Denial
F15175-0095	Complex	Examination	Closed	6/24/2015	8/19/2015	Partial Denial
F15176-0016	Complex	Examination	Closed	6/25/2015	8/21/2015	Grant
F15176-0035	Complex	Examination	Closed	6/25/2015	7/21/2015	Grant
F15176-0118	Complex	Examination	Closed	6/25/2015	8/12/2015	Partial Denial
F15177-0043	Complex	Examination	Closed	6/25/2015	7/29/2015	Grant
F15177-0048	Complex	Examination	Closed	6/26/2015	9/10/2015	No Records
F15177-0086	Complex	Examination	Closed	6/26/2015	8/3/2015	Partial Denial
F15180-0072	Complex	Examination	Closed	6/29/2015	7/31/2015	Grant
F15180-0165	Complex	Examination	Closed	6/29/2015	7/1/2015	Imperfect
F15181-0024	Complex	Examination	Closed	6/29/2015	8/11/2015	Partial Denial
F15181-0031	Complex	Examination	Closed	6/29/2015	9/15/2015	Partial Denial
F15181-0033	Complex	Examination	Closed	6/29/2015	7/30/2015	Partial Denial
F15181-0039	Complex	Examination	Closed	6/29/2015	8/26/2015	Partial Denial
F15181-0058	Complex	Examination	Closed	6/29/2015	7/14/2015	No Records
F15181-0072	Complex	Examination	Closed	6/29/2015	7/30/2015	Partial Denial
F15181-0096	Complex	Examination	Closed	6/30/2015	7/16/2015	Grant
F15181-0097	Complex	Examination	Closed	6/29/2015	9/9/2015	No Records
F15181-0117	Complex	Examination	Closed	6/29/2015	7/17/2015	No Records
F15181-0165	Complex	Examination	Closed	6/30/2015	7/28/2015	Partial Denial
F15181-0166	Complex	Examination	Closed	6/30/2015	9/3/2015	Partial Denial
F15182-0119	Complex	Examination	Closed	7/1/2015	9/24/2015	Partial Denial
F15182-0125	Complex	Examination	Closed	7/1/2015	9/24/2015	Partial Denial
F15182-0149	Complex	Examination	Closed	7/1/2015	8/31/2015	Partial Denial
F15182-0178	Complex	Examination	Closed	6/30/2015	9/14/2015	Partial Denial



F15183-0017	Complex	Examination	Closed	7/2/2015	7/29/2015	Partial Denial
F15183-0030	Complex	Examination	Closed	7/1/2015	7/29/2015	Grant
F15183-0031	Complex	Examination	Closed	7/2/2015	8/13/2015	Partial Denial
F15183-0039	Complex	Examination	Closed	7/2/2015	8/7/2015	No Records
F15183-0055	Complex	Examination	Closed	7/2/2015	8/12/2015	No Records
F15187-0030	Complex	Examination	Closed	7/6/2015	7/30/2015	Partial Denial
F15187-0078	Complex	Examination	Closed	7/6/2015	8/3/2015	Partial Denial
F15187-0080	Complex	Examination	Closed	7/6/2015	7/18/2015	Grant
F15187-0094	Complex	Examination	Closed	7/6/2015	7/15/2015	Grant
F15187-0098	Complex	Examination	Closed	7/6/2015	8/5/2015	No Records
F15188-0022	Complex	Examination	Closed	7/7/2015	8/4/2015	Imperfect
F15188-0023	Complex	Examination	Closed	7/7/2015	7/14/2015	No Records
F15188-0024	Complex	Examination	Closed	7/7/2015	7/30/2015	Partial Denial
F15188-0028	Complex	Examination	Closed	7/7/2015	7/16/2015	No Records
F15188-0124	Complex	Examination	Closed	7/7/2015	8/4/2015	Grant
F15188-0132	Complex	Examination	Closed	7/7/2015	9/9/2015	Grant
F15188-0142	Complex	Examination	Closed	7/7/2015	7/15/2015	Partial Denial
F15188-0148	Complex	Examination	Closed	7/7/2015	8/4/2015	Grant
F15188-0149	Complex	Examination	Closed	7/7/2015	8/18/2015	Grant
F15188-0165	Complex	Examination	Closed	7/2/2015	7/30/2015	Partial Denial
F15189-0082	Complex	Examination	Closed	7/8/2015	7/13/2015	Imperfect
F15190-0015	Complex	Examination	Closed	7/8/2015	8/10/2015	No Records
F15190-0017	Complex	Examination	Closed	7/8/2015	8/26/2015	Partial Denial
F15190-0021	Complex	Examination	Closed	7/8/2015	8/10/2015	No Records
F15190-0025	Complex	Examination	Closed	7/8/2015	8/10/2015	Partial Denial
F15190-0028	Complex	Examination	Closed	7/9/2015	8/4/2015	Grant
F15190-0030	Complex	Examination	Closed	7/8/2015	9/29/2015	Partial Denial
F15190-0035	Complex	Examination	Closed	7/8/2015	8/3/2015	Partial Denial
F15190-0037	Complex	Examination	Closed	7/8/2015	9/21/2015	Partial Denial
F15190-0040	Complex	Examination	Closed	7/8/2015	8/5/2015	Partial Denial
F15190-0041	Complex	Examination	Closed	7/8/2015	8/19/2015	Grant
F15190-0043	Complex	Examination	Closed	7/8/2015	9/22/2015	Partial Denial
F15190-0075	Complex	Examination	Closed	7/9/2015	8/17/2015	Grant
F15190-0081	Complex	Examination	Closed	7/8/2015	8/12/2015	Partial Denial
F15190-0090	Complex	Examination	Closed	7/8/2015	9/17/2015	Partial Denial
F15190-0091	Complex	Examination	Closed	7/8/2015	8/3/2015	Request Withdrawn
F15190-0093	Complex	Examination	Closed	7/8/2015	8/5/2015	Partial Denial
F15190-0100	Complex	Examination	Closed	7/9/2015	8/4/2015	Partial Denial
F15191-0039	Complex	Examination	Closed	7/10/2015	8/6/2015	No Records
F15191-0054	Complex	Examination	Closed	7/10/2015	8/4/2015	Grant
F15194-0004	Complex	Examination	Closed	7/10/2015	8/13/2015	Request Withdrawn
F15194-0076	Complex	Examination	Closed	7/13/2015	8/3/2015	Partial Denial
F15194-0077	Complex	Examination	Closed	7/13/2015	8/17/2015	Partial Denial
F15194-0110	Complex	Examination	Closed	7/13/2015	7/28/2015	Imperfect
F15194-0129	Complex	Examination	Closed	7/13/2015	8/6/2015	Partial Denial

F15195-0036	Complex	Examination	Closed	7/14/2015	7/20/2015	Imperfect
F15195-0050	Complex	Examination	Closed	7/14/2015	7/31/2015	Partial Denial
F15195-0058	Complex	Examination	Closed	7/13/2015	8/10/2015	Grant
F15195-0062	Complex	Examination	Closed	7/13/2015	8/10/2015	Grant
F15195-0063	Complex	Examination	Closed	7/13/2015	8/12/2015	Partial Denial
F15195-0065	Complex	Examination	Closed	7/13/2015	8/10/2015	Partial Denial
F15195-0078	Complex	Examination	Closed	7/13/2015	7/16/2015	Duplicate
F15195-0083	Complex	Examination	Closed	7/13/2015	8/10/2015	Partial Denial
F15195-0123	Complex	Examination	Closed	7/14/2015	7/29/2015	Request Withdrawn
F15195-0152	Complex	Examination	Closed	7/14/2015	8/3/2015	Grant
F15196-0017	Complex	Examination	Closed	7/15/2015	8/6/2015	Grant
F15196-0019	Complex	Examination	Closed	7/14/2015	8/13/2015	Partial Denial
F15196-0025	Complex	Examination	Closed	7/15/2015	8/4/2015	Closed Prior To Determination
F15196-0027	Complex	Examination	Closed	7/15/2015	8/20/2015	Partial Denial
F15196-0029	Complex	Examination	Closed	7/15/2015	7/30/2015	Partial Denial
F15196-0032	Complex	Examination	Closed	7/14/2015	7/29/2015	No Records
F15196-0034	Complex	Examination	Closed	7/14/2015	8/10/2015	Partial Denial
F15196-0099	Complex	Examination	Closed	7/15/2015	8/12/2015	Partial Denial
F15198-0006	Complex	Examination	Closed	7/16/2015	7/20/2015	Imperfect
F15198-0012	Complex	Examination	Closed	7/16/2015	9/17/2015	Partial Denial
F15198-0068	Complex	Examination	Closed	7/17/2015	8/24/2015	Partial Denial
F15198-0069	Complex	Examination	Closed	7/17/2015	9/9/2015	Partial Denial
F15198-0070	Complex	Examination	Closed	7/15/2015	9/18/2015	Partial Denial
F15201-0001	Complex	Examination	Closed	7/17/2015	8/17/2015	Partial Denial
F15201-0047	Complex	Examination	Closed	7/20/2015	9/22/2015	Partial Denial
F15202-0008	Complex	Examination	Closed	7/20/2015	8/12/2015	Partial Denial
F15202-0013	Complex	Examination	Closed	7/20/2015	9/9/2015	Partial Denial
F15202-0026	Complex	Examination	Closed	7/20/2015	7/31/2015	Partial Denial
F15202-0032	Complex	Examination	Closed	7/20/2015	8/17/2015	Grant
F15202-0054	Complex	Examination	Closed	7/21/2015	7/22/2015	Imperfect
F15202-0056	Complex	Examination	Closed	7/21/2015	8/18/2015	Grant
F15202-0067	Complex	Examination	Closed	7/21/2015	8/12/2015	Grant
F15202-0068	Complex	Examination	Closed	7/21/2015	8/4/2015	Grant
F15202-0072	Complex	Examination	Closed	7/21/2015	7/29/2015	Grant
F15202-0076	Complex	Examination	Closed	7/21/2015	9/1/2015	Partial Denial
F15202-0101	Complex	Examination	Closed	7/21/2015	9/1/2015	Partial Denial
F15202-0118	Complex	Examination	Closed	7/21/2015	8/26/2015	Grant
F15202-0128	Complex	Examination	Closed	7/21/2015	8/12/2015	Grant
F15202-0129	Complex	Examination	Closed	7/21/2015	7/31/2015	Grant
F15203-0052	Complex	Examination	Closed	7/21/2015	8/13/2015	Partial Denial
F15203-0053	Complex	Examination	Closed	7/21/2015	9/18/2015	Grant
F15203-0074	Complex	Examination	Closed	7/21/2015	9/23/2015	Partial Denial
F15203-0075	Complex	Examination	Closed	7/21/2015	8/10/2015	Partial Denial
F15203-0081	Complex	Examination	Closed	7/21/2015	9/8/2015	Grant
F15203-0122	Complex	Examination	Closed	7/21/2015	7/27/2015	Imperfect

F15203-0126	Complex	Examination	Closed	7/21/2015	7/30/2015	No Records
F15203-0141	Complex	Examination	Closed	7/22/2015	9/29/2015	Partial Denial
F15204-0016	Complex	Examination	Closed	7/22/2015	8/17/2015	No Records
F15204-0032	Complex	Examination	Closed	7/22/2015	7/29/2015	Closed Prior to Initial Determination
F15204-0049	Complex	Examination	Closed	7/22/2015	8/14/2015	No Records
F15204-0051	Complex	Examination	Closed	7/22/2015	8/2/2015	Imperfect
F15204-0052	Complex	Examination	Closed	7/22/2015	8/13/2015	No Records
F15204-0072	Complex	Examination	Closed	7/22/2015	8/3/2015	Grant
F15204-0074	Complex	Examination	Closed	7/22/2015	9/2/2015	Grant
F15204-0092	Complex	Examination	Closed	7/23/2015	9/1/2015	Partial Denial
F15204-0093	Complex	Examination	Closed	7/23/2015	8/18/2015	Grant
F15205-0048	Complex	Examination	Closed	7/23/2015	8/18/2015	No Records
F15205-0053	Complex	Examination	Closed	7/24/2015	7/29/2015	Duplicate
F15205-0061	Complex	Examination	Closed	7/24/2015	8/4/2015	Grant
F15208-0014	Complex	Examination	Closed	7/27/2015	8/5/2015	No Records
F15208-0041	Complex	Examination	Closed	7/27/2015	9/2/2015	Imperfect
F15208-0049	Complex	Examination	Closed	7/27/2015	9/8/2015	Request Withdrawn
F15208-0050	Complex	Examination	Closed	7/27/2015	9/8/2015	Partial Denial
F15208-0058	Complex	Examination	Closed	7/27/2015	9/29/2015	Partial Denial
F15208-0080	Complex	Examination	Closed	7/27/2015	8/11/2015	Imperfect
F15208-0088	Complex	Examination	Closed	7/27/2015	8/27/2015	Grant
F15209-0085	Complex	Examination	Closed	7/28/2015	8/25/2015	No Records
F15209-0087	Complex	Examination	Closed	7/28/2015	8/24/2015	Imperfect
F15209-0089	Complex	Examination	Closed	7/28/2015	8/24/2015	Imperfect
F15209-0092	Complex	Examination	Closed	7/28/2015	9/10/2015	Partial Denial
F15209-0096	Complex	Examination	Closed	7/28/2015	9/17/2015	Partial Denial
F15209-0099	Complex	Examination	Closed	7/28/2015	9/24/2015	Partial Denial
F15209-0103	Complex	Examination	Closed	7/28/2015	8/14/2015	Imperfect
F15209-0104	Complex	Examination	Closed	7/28/2015	9/14/2015	Partial Denial
F15209-0108	Complex	Examination	Closed	7/28/2015	9/14/2015	Partial Denial
F15209-0111	Complex	Examination	Closed	7/28/2015	8/6/2015	Imperfect
F15209-0115	Complex	Examination	Closed	7/28/2015	8/26/2015	Partial Denial
F15209-0118	Complex	Examination	Closed	7/28/2015	8/25/2015	No Records
F15209-0119	Complex	Examination	Closed	7/28/2015	8/20/2015	Grant
F15209-0120	Complex	Examination	Closed	7/28/2015	8/7/2015	Partial Denial
F15209-0122	Complex	Examination	Closed	7/28/2015	9/16/2015	Grant
F15209-0125	Complex	Examination	Closed	7/28/2015	8/31/2015	Partial Denial
F15209-0129	Complex	Examination	Closed	7/28/2015	8/24/2015	Grant
F15210-0009	Complex	Examination	Closed	7/28/2015	9/4/2015	Partial Denial
F15210-0014	Complex	Examination	Closed	7/28/2015	8/6/2015	Duplicate
F15210-0045	Complex	Examination	Closed	7/28/2015	9/17/2015	Grant
F15210-0046	Complex	Examination	Closed	7/28/2015	8/6/2015	Request Withdrawn
F15210-0051	Complex	Examination	Closed	7/28/2015	9/1/2015	Partial Denial

F15210-0061	Complex	Examination	Closed	7/28/2015	9/4/2015	Partial Denial
F15211-0017	Complex	Examination	Closed	7/30/2015	8/27/2015	Partial Denial
F15211-0025	Complex	Examination	Closed	7/29/2015	8/11/2015	Denial
F15211-0088	Complex	Examination	Closed	7/30/2015	8/12/2015	No Records
F15211-0095	Complex	Examination	Closed	7/30/2015	8/20/2015	Request Withdrawn
F15211-0098	Complex	Examination	Closed	7/30/2015	8/26/2015	Request Withdrawn
F15212-0001	Complex	Examination	Closed	7/31/2015	9/4/2015	Partial Denial
F15212-0005	Complex	Examination	Closed	7/31/2015	9/24/2015	Partial Denial
F15212-0010	Complex	Examination	Closed	7/31/2015	8/4/2015	Imperfect
F15212-0055	Complex	Examination	Closed	7/31/2015	8/27/2015	Partial Denial
F15212-0067	Complex	Examination	Closed	7/31/2015	8/5/2015	Imperfect
F15212-0068	Complex	Examination	Closed	7/31/2015	9/23/2015	Partial Denial
F15215-0040	Complex	Examination	Closed	7/31/2015	8/26/2015	Grant
F15216-0033	Complex	Examination	Closed	8/4/2015	9/28/2015	Grant
F15216-0038	Complex	Examination	Closed	8/4/2015	9/28/2015	Grant
F15217-0002	Complex	Examination	Closed	8/4/2015	8/26/2015	No Records
F15217-0033	Complex	Examination	Closed	8/5/2015	9/22/2015	Partial Denial
F15217-0035	Complex	Examination	Closed	8/5/2015	9/18/2015	Partial Denial
F15217-0036	Complex	Examination	Closed	8/4/2015	9/4/2015	Partial Denial
F15217-0037	Complex	Examination	Closed	8/4/2015	9/24/2015	Grant
F15217-0117	Complex	Examination	Closed	8/5/2015	9/25/2015	Grant
F15217-0119	Complex	Examination	Closed	8/5/2015	9/1/2015	Partial Denial
F15217-0122	Complex	Examination	Closed	8/5/2015	9/21/2015	Partial Denial
F15217-0131	Complex	Examination	Closed	8/5/2015	8/13/2015	Grant
F15217-0134	Complex	Examination	Closed	8/5/2015	9/22/2015	Partial Denial
F15218-0001	Complex	Examination	Closed	8/5/2015	9/1/2015	Grant
F15218-0002	Complex	Examination	Closed	8/5/2015	8/27/2015	Partial Denial
F15218-0004	Complex	Examination	Closed	8/6/2015	8/7/2015	Imperfect
F15218-0006	Complex	Examination	Closed	8/6/2015	8/26/2015	Partial Denial
F15218-0011	Complex	Examination	Closed	8/5/2015	9/1/2015	Grant
F15218-0014	Complex	Examination	Closed	8/6/2015	8/17/2015	Grant
F15218-0017	Complex	Examination	Closed	8/5/2015	8/18/2015	Duplicate
F15218-0021	Complex	Examination	Closed	8/6/2015	9/2/2015	Partial Denial
F15218-0024	Complex	Examination	Closed	8/6/2015	9/25/2015	Partial Denial
F15218-0027	Complex	Examination	Closed	8/6/2015	8/21/2015	Grant
F15218-0030	Complex	Examination	Closed	8/6/2015	9/3/2015	Partial Denial
F15218-0078	Complex	Examination	Closed	8/6/2015	8/31/2015	No Records
F15218-0104	Complex	Examination	Closed	8/6/2015	9/23/2015	No Records
F15219-0008	Complex	Examination	Closed	8/6/2015	9/1/2015	Partial Denial
F15219-0016	Complex	Examination	Closed	8/6/2015	8/13/2015	Imperfect
F15219-0019	Complex	Examination	Closed	8/6/2015	8/19/2015	Grant
F15219-0023	Complex	Examination	Closed	8/6/2015	8/19/2015	No Records
F15219-0045	Complex	Examination	Closed	8/6/2015	9/9/2015	Grant
F15219-0054	Complex	Examination	Closed	8/6/2015	9/22/2015	Partial Denial
F15219-0063	Complex	Examination	Closed	8/6/2015	9/16/2015	Partial Denial

F15219-0083	Complex	Examination	Closed	8/6/2015	9/29/2015	Request Withdrawn
F15222-0010	Complex	Examination	Closed	8/7/2015	8/11/2015	Imperfect
F15222-0011	Complex	Examination	Closed	8/7/2015	8/11/2015	Imperfect
F15222-0016	Complex	Examination	Closed	8/7/2015	8/11/2015	Imperfect
F15222-0104	Complex	Examination	Closed	8/7/2015	9/30/2015	Partial Denial
F15222-0105	Complex	Examination	Closed	8/7/2015	9/30/2015	Partial Denial
F15222-0166	Complex	Examination	Closed	8/10/2015	9/4/2015	Grant
F15223-0009	Complex	Examination	Closed	8/11/2015	8/14/2015	Imperfect
F15223-0028	Complex	Examination	Closed	8/10/2015	8/31/2015	Partial Denial
F15223-0044	Complex	Examination	Closed	8/11/2015	9/30/2015	Partial Denial
F15223-0046	Complex	Examination	Closed	8/11/2015	9/30/2015	Partial Denial
F15223-0047	Complex	Examination	Closed	8/10/2015	9/3/2015	Partial Denial
F15223-0049	Complex	Examination	Closed	8/10/2015	8/13/2015	Routine Procedure
F15224-0019	Complex	Examination	Closed	8/11/2015	8/24/2015	Closed Prior to Initial Determination
F15224-0030	Complex	Examination	Closed	8/11/2015	9/21/2015	Partial Denial
F15224-0060	Complex	Examination	Closed	8/11/2015	9/8/2015	Partial Denial
F15224-0069	Complex	Examination	Closed	8/12/2015	8/31/2015	Partial Denial
F15224-0089	Complex	Examination	Closed	8/11/2015	8/21/2015	No Records
F15224-0138	Complex	Examination	Closed	8/12/2015	8/14/2015	No Records
F15225-0023	Complex	Examination	Closed	8/11/2015	9/9/2015	Partial Denial
F15225-0024	Complex	Examination	Closed	8/11/2015	9/9/2015	Partial Denial
F15225-0042	Complex	Examination	Closed	8/13/2015	8/18/2015	Closed Prior to Initial Determination
F15229-0084	Complex	Examination	Closed	8/16/2015	9/30/2015	Partial Denial
F15229-0086	Complex	Examination	Closed	8/14/2015	9/29/2015	Partial Denial
F15229-0088	Complex	Examination	Closed	8/14/2015	8/26/2015	Closed Prior to Initial Determination
F15229-0144	Complex	Examination	Closed	8/17/2015	9/29/2015	Partial Denial
F15230-0011	Complex	Examination	Closed	8/18/2015	9/15/2015	Partial Denial
F15230-0067	Complex	Examination	Closed	8/17/2015	9/15/2015	Duplicate
F15230-0075	Complex	Examination	Closed	8/17/2015	9/15/2015	Partial Denial
F15230-0079	Complex	Examination	Closed	8/17/2015	9/3/2015	Grant
F15230-0094	Complex	Examination	Closed	8/17/2015	8/20/2015	Duplicate
F15230-0096	Complex	Examination	Closed	8/18/2015	9/16/2015	Partial Denial
F15230-0097	Complex	Examination	Closed	8/18/2015	9/30/2015	Grant
F15230-0117	Complex	Examination	Closed	8/18/2015	9/24/2015	Partial Denial
F15231-0055	Complex	Examination	Closed	8/18/2015	8/25/2015	Imperfect
F15231-0056	Complex	Examination	Closed	8/18/2015	9/16/2015	Grant
F15231-0101	Complex	Examination	Closed	8/6/2015	8/20/2015	Partial Denial
F15231-0105	Complex	Examination	Closed	8/19/2015	9/11/2015	Partial Denial
F15231-0152	Complex	Examination	Closed	8/18/2015	8/31/2015	Partial Denial
F15231-0213	Complex	Examination	Closed	8/19/2015	8/20/2015	Duplicate

F15232-0056	Complex	Examination	Closed	8/19/2015	9/29/2015	Partial Denial
F15232-0070	Complex	Examination	Closed	8/19/2015	9/10/2015	Request Withdrawn
F15232-0072	Complex	Examination	Closed	8/19/2015	9/10/2015	Request Withdrawn
F15232-0111	Complex	Examination	Closed	8/20/2015	9/1/2015	Duplicate
F15233-0006	Complex	Examination	Closed	8/20/2015	9/18/2015	Partial Denial
F15233-0007	Complex	Examination	Closed	8/20/2015	9/8/2015	Request Withdrawn
F15233-0067	Complex	Examination	Closed	8/21/2015	8/25/2015	Duplicate
F15233-0069	Complex	Examination	Closed	8/21/2015	9/30/2015	Partial Denial
F15236-0001	Complex	Examination	Closed	8/21/2015	9/16/2015	Grant
F15236-0002	Complex	Examination	Closed	8/21/2015	9/15/2015	Partial Denial
F15236-0009	Complex	Examination	Closed	8/21/2015	9/23/2015	Partial Denial
F15236-0025	Complex	Examination	Closed	8/24/2015	9/22/2015	Grant
F15236-0030	Complex	Examination	Closed	8/24/2015	9/9/2015	Partial Denial
F15236-0090	Complex	Examination	Closed	8/6/2015	9/2/2015	No Records
F15237-0004	Complex	Examination	Closed	8/24/2015	9/11/2015	No Records
F15237-0005	Complex	Examination	Closed	8/24/2015	9/22/2015	Duplicate
F15237-0043	Complex	Examination	Closed	8/25/2015	9/22/2015	Closed Prior To Determination
F15237-0047	Complex	Examination	Closed	8/25/2015	9/9/2015	Partial Denial
F15238-0043	Complex	Examination	Closed	8/25/2015	9/22/2015	Partial Denial
F15239-0052	Complex	Examination	Closed	8/26/2015	9/2/2015	No Records
F15239-0057	Complex	Examination	Closed	8/27/2015	9/2/2015	Imperfect
F15239-0060	Complex	Examination	Closed	8/27/2015	9/24/2015	Grant
F15239-0064	Complex	Examination	Closed	8/27/2015	9/28/2015	Partial Denial
F15239-0065	Complex	Examination	Closed	8/27/2015	9/2/2015	Imperfect
F15239-0066	Complex	Examination	Closed	8/27/2015	9/24/2015	Grant
F15240-0001	Complex	Examination	Closed	8/27/2015	9/23/2015	Partial Denial
F15240-0025	Complex	Examination	Closed	8/27/2015	9/2/2015	Duplicate
F15243-0005	Complex	Examination	Closed	8/31/2015	9/29/2015	Partial Denial
F15243-0010	Complex	Examination	Closed	8/27/2015	9/28/2015	No Records
F15244-0024	Complex	Examination	Closed	8/31/2015	9/15/2015	Grant
F15244-0031	Complex	Examination	Closed	8/31/2015	9/8/2015	No Records
F15244-0042	Complex	Examination	Closed	8/31/2015	9/22/2015	Grant
F15244-0044	Complex	Examination	Closed	8/31/2015	9/18/2015	Grant
F15244-0072	Complex	Examination	Closed	9/1/2015	9/30/2015	Partial Denial
F15244-0076	Complex	Examination	Closed	9/1/2015	9/21/2015	Duplicate
F15244-0080	Complex	Examination	Closed	9/1/2015	9/30/2015	Partial Denial
F15244-0082	Complex	Examination	Closed	9/1/2015	9/21/2015	Duplicate
F15244-0089	Complex	Examination	Closed	9/1/2015	9/25/2015	Grant
F15245-0019	Complex	Examination	Closed	9/1/2015	9/30/2015	Partial Denial
F15246-0027	Complex	Examination	Closed	9/2/2015	9/28/2015	No Records
F15246-0034	Complex	Examination	Closed	9/1/2015	9/30/2015	Partial Denial
F15246-0036	Complex	Examination	Closed	9/2/2015	9/9/2015	Request Withdrawn

F15246-0053	Complex	Examination	Closed	9/2/2015	9/8/2015	No Records
F15246-0075	Complex	Examination	Closed	9/2/2015	9/29/2015	Grant
F15246-0152	Complex	Examination	Closed	9/2/2015	9/29/2015	Partial Denial
F15246-0171	Complex	Examination	Closed	9/2/2015	9/30/2015	Imperfect
F15251-0137	Complex	Examination	Closed	9/8/2015	9/30/2015	Partial Denial
F15253-0015	Complex	Examination	Closed	9/9/2015	9/25/2015	Request Withdrawn
F15253-0028	Complex	Examination	Closed	9/9/2015	9/25/2015	Request Withdrawn
F15253-0030	Complex	Examination	Closed	9/10/2015	9/21/2015	Grant
F15253-0031	Complex	Examination	Closed	9/10/2015	9/22/2015	Request Withdrawn
F15253-0124	Complex	Examination	Closed	9/10/2015	9/24/2015	Grant
F15253-0127	Complex	Examination	Closed	9/10/2015	9/22/2015	Imperfect
F15253-0163	Complex	Examination	Closed	9/10/2015	9/29/2015	Duplicate
F15254-0006	Complex	Examination	Closed	9/10/2015	9/21/2015	Imperfect
F15254-0080	Complex	Examination	Closed	9/10/2015	9/28/2015	Partial Denial
F15254-0081	Complex	Examination	Closed	9/11/2015	9/25/2015	Imperfect
F15257-0004	Complex	Examination	Closed	9/8/2015	9/18/2015	Imperfect
F15258-0013	Complex	Examination	Closed	9/15/2015	9/25/2015	Imperfect
F15258-0037	Complex	Examination	Closed	9/15/2015	9/28/2015	Grant
F15258-0092	Complex	Examination	Closed	9/14/2015	9/18/2015	Imperfect
F15258-0127	Complex	Examination	Closed	9/15/2015	9/21/2015	No Records
F15259-0011	Complex	Examination	Closed	9/15/2015	9/30/2015	Duplicate
F15259-0071	Complex	Examination	Closed	9/16/2015	9/29/2015	Request Withdrawn
F15261-0054	Complex	Examination	Closed	9/18/2015	9/28/2015	No Records
F15264-0053	Complex	Examination	Closed	4/7/2015	9/21/2015	Imperfect
F15267-0146	Complex	Examination	Closed	9/24/2015	9/29/2015	Closed Prior to Initial Determination
F15268-0091	Complex	Examination	Closed	9/25/2015	9/29/2015	Duplicate
F15268-0104	Complex	Examination	Closed	9/25/2015	9/29/2015	Imperfect
F15274-0012	Complex	Examination	Closed	9/30/2014	10/28/2014	Grant
F15274-0053	Complex	Examination	Closed	10/1/2014	10/24/2014	Grant
F15274-0056	Complex	Examination	Closed	10/1/2014	10/16/2014	No Records
F15275-0063	Complex	Examination	Closed	9/30/2014	10/7/2014	Imperfect
F15275-0151	Complex	Examination	Closed	10/2/2014	2/2/2015	Partial Denial
F15275-0161	Complex	Examination	Closed	10/1/2014	10/30/2014	Request Withdrawn
F15275-0165	Complex	Examination	Closed	10/1/2014	11/14/2014	Partial Denial
F15275-0170	Complex	Examination	Closed	10/1/2014	12/4/2014	Partial Denial
F15275-0171	Complex	Examination	Closed	10/1/2014	11/26/2014	Partial Denial
F15276-0048	Complex	Examination	Closed	10/2/2014	11/17/2014	Partial Denial
F15276-0053	Complex	Examination	Closed	10/2/2014	11/20/2014	Duplicate
F15276-0114	Complex	Examination	Closed	10/2/2014	10/31/2014	Partial Denial
F15276-0121	Complex	Examination	Closed	10/2/2014	3/17/2015	Partial Denial

F15276-0134	Complex	Examination	Closed	10/3/2014	10/29/2014	Grant
F15279-0070	Complex	Examination	Closed	10/3/2014	10/7/2014	Imperfect
F15279-0072	Complex	Examination	Closed	10/3/2014	10/7/2014	Closed Prior to Initial Determination
F15279-0075	Complex	Examination	Closed	10/3/2014	10/29/2014	Partial Denial
F15279-0081	Complex	Examination	Closed	10/3/2014	11/6/2014	Grant
F15279-0082	Complex	Examination	Closed	10/3/2014	11/20/2014	Duplicate
F15279-0085	Complex	Examination	Closed	10/3/2014	11/5/2014	Partial Denial
F15279-0104	Complex	Examination	Closed	10/3/2014	10/7/2014	Closed Prior to Initial Determination
F15279-0108	Complex	Examination	Closed	10/3/2014	2/13/2015	Partial Denial
F15279-0109	Complex	Examination	Closed	10/3/2014	4/8/2015	Partial Denial
F15279-0112	Complex	Examination	Closed	10/3/2014	4/8/2015	Partial Denial
F15279-0114	Complex	Examination	Closed	10/3/2014	11/20/2014	Partial Denial
F15279-0122	Complex	Examination	Closed	10/3/2014	11/3/2014	Partial Denial
F15280-0010	Complex	Examination	Closed	10/6/2014	10/28/2014	No Records
F15280-0056	Complex	Examination	Closed	10/7/2014	12/12/2014	Request Withdrawn
F15280-0059	Complex	Examination	Closed	10/7/2014	1/23/2015	Partial Denial
F15280-0061	Complex	Examination	Closed	10/7/2014	11/18/2014	Partial Denial
F15280-0065	Complex	Examination	Closed	10/7/2014	11/20/2014	Duplicate
F15280-0067	Complex	Examination	Closed	10/7/2014	1/26/2015	Partial Denial
F15280-0071	Complex	Examination	Closed	10/7/2014	10/9/2014	Closed Prior to Initial Determination
F15280-0074	Complex	Examination	Closed	10/7/2014	11/24/2014	Partial Denial
F15280-0079	Complex	Examination	Closed	10/7/2014	11/20/2014	Duplicate
F15280-0096	Complex	Examination	Closed	10/7/2014	10/14/2014	Grant
F15280-0100	Complex	Examination	Closed	10/7/2014	12/3/2014	Partial Denial
F15280-0108	Complex	Examination	Closed	10/7/2014	11/12/2014	Partial Denial
F15280-0115	Complex	Examination	Closed	10/7/2014	11/5/2014	Grant
F15280-0117	Complex	Examination	Closed	10/7/2014	4/1/2015	Partial Denial
F15280-0119	Complex	Examination	Closed	10/7/2014	3/18/2015	Grant
F15280-0120	Complex	Examination	Closed	10/7/2014	10/9/2014	No Records
F15281-0018	Complex	Examination	Closed	10/8/2014	12/17/2014	No Records
F15281-0023	Complex	Examination	Closed	10/8/2014	10/15/2014	Imperfect
F15281-0068	Complex	Examination	Closed	10/7/2014	12/5/2014	Grant
F15281-0070	Complex	Examination	Closed	10/7/2014	10/28/2014	Grant
F15281-0078	Complex	Examination	Closed	10/7/2014	10/16/2014	Imperfect
F15281-0080	Complex	Examination	Closed	10/7/2014	11/20/2014	Duplicate
F15281-0086	Complex	Examination	Closed	10/7/2014	2/25/2015	Partial Denial
F15281-0113	Complex	Examination	Closed	10/7/2014	10/29/2014	Partial Denial
F15282-0082	Complex	Examination	Closed	10/9/2014	10/29/2014	Grant
F15282-0085	Complex	Examination	Closed	10/9/2014	3/12/2015	Partial Denial
F15282-0088	Complex	Examination	Closed	10/9/2014	10/15/2014	Imperfect



F15283-0019	Complex	Examination	Closed	10/9/2014	12/4/2014	Partial Denial
F15287-0022	Complex	Examination	Closed	10/13/2014	12/12/2014	Partial Denial
F15287-0042	Complex	Examination	Closed	10/14/2014	11/12/2014	Duplicate
F15287-0081	Complex	Examination	Closed	10/14/2014	11/25/2014	Partial Denial
F15287-0088	Complex	Examination	Closed	10/14/2014	10/15/2014	Duplicate
F15288-0001	Complex	Examination	Closed	10/14/2014	10/16/2014	Imperfect
F15288-0010	Complex	Examination	Closed	10/14/2014	11/21/2014	Partial Denial
F15288-0099	Complex	Examination	Closed	10/15/2014	12/16/2014	Partial Denial
F15289-0019	Complex	Examination	Closed	10/15/2014	11/12/2014	Partial Denial
F15289-0030	Complex	Examination	Closed	10/15/2014	11/13/2014	Grant
F15289-0033	Complex	Examination	Closed	10/15/2014	11/21/2014	Partial Denial
F15289-0053	Complex	Examination	Closed	10/16/2014	11/21/2014	Partial Denial
F15289-0066	Complex	Examination	Closed	10/15/2014	11/4/2014	Grant
F15289-0067	Complex	Examination	Closed	10/15/2014	12/2/2014	Grant
F15289-0074	Complex	Examination	Closed	10/15/2014	1/8/2015	Partial Denial
F15289-0082	Complex	Examination	Closed	10/15/2014	12/15/2014	Partial Denial
F15289-0090	Complex	Examination	Closed	10/15/2014	12/12/2014	Partial Denial
F15289-0093	Complex	Examination	Closed	10/15/2014	2/11/2015	Partial Denial
F15289-0099	Complex	Examination	Closed	10/15/2014	1/27/2015	Partial Denial
F15289-0101	Complex	Examination	Closed	10/15/2014	2/10/2015	Partial Denial
F15289-0158	Complex	Examination	Closed	10/15/2014	4/1/2015	Partial Denial
F15289-0161	Complex	Examination	Closed	10/15/2014	12/22/2014	Grant
F15289-0182	Complex	Examination	Closed	10/15/2014	11/7/2014	Partial Denial
F15289-0186	Complex	Examination	Closed	10/15/2014	6/4/2015	Partial Denial
F15289-0195	Complex	Examination	Closed	10/15/2014	12/2/2014	Partial Denial
F15290-0075	Complex	Examination	Closed	10/15/2014	2/4/2015	Partial Denial
F15290-0093	Complex	Examination	Closed	10/16/2014	12/17/2014	Grant
F15290-0124	Complex	Examination	Closed	10/16/2014	11/5/2014	Grant
F15290-0145	Complex	Examination	Closed	10/15/2014	12/16/2014	Partial Denial
F15290-0198	Complex	Examination	Closed	10/17/2014	2/18/2015	Partial Denial
F15290-0203	Complex	Examination	Closed	10/17/2014	10/27/2014	Duplicate
F15293-0020	Complex	Examination	Closed	10/17/2014	10/29/2014	Imperfect
F15293-0023	Complex	Examination	Closed	10/17/2014	1/27/2015	Grant
F15293-0024	Complex	Examination	Closed	10/17/2014	11/14/2014	Partial Denial
F15293-0025	Complex	Examination	Closed	10/17/2014	12/17/2014	Partial Denial
F15293-0027	Complex	Examination	Closed	10/17/2014	10/20/2014	Duplicate
F15293-0039	Complex	Examination	Closed	10/17/2014	6/4/2015	Partial Denial
F15293-0044	Complex	Examination	Closed	10/16/2014	11/12/2014	Grant
F15293-0048	Complex	Examination	Closed	10/17/2014	1/21/2015	Partial Denial
F15293-0049	Complex	Examination	Closed	10/17/2014	11/6/2014	Request Withdrawn
F15293-0052	Complex	Examination	Closed	10/17/2014	11/14/2014	Partial Denial
F15293-0104	Complex	Examination	Closed	10/20/2014	12/3/2014	Partial Denial
F15293-0105	Complex	Examination	Closed	10/20/2014	10/29/2014	Duplicate
F15294-0099	Complex	Examination	Closed	10/21/2014	11/7/2014	Imperfect
F15294-0102	Complex	Examination	Closed	10/21/2014	12/4/2014	Partial Denial
F15294-0105	Complex	Examination	Closed	10/21/2014	10/28/2014	Partial Denial

F15294-0129	Complex	Examination	Closed	10/21/2014	10/22/2014	Duplicate
F15296-0005	Complex	Examination	Closed	10/23/2014	12/8/2014	Grant
F15296-0015	Complex	Examination	Closed	10/23/2014	10/23/2014	Imperfect
F15296-0053	Complex	Examination	Closed	10/22/2014	12/18/2014	Partial Denial
F15296-0074	Complex	Examination	Closed	10/22/2014	12/17/2014	Partial Denial
F15296-0093	Complex	Examination	Closed	10/9/2014	12/18/2014	Partial Denial
F15296-0138	Complex	Examination	Closed	10/23/2014	6/3/2015	Partial Denial
F15297-0019	Complex	Examination	Closed	10/23/2014	1/14/2015	Partial Denial
F15297-0055	Complex	Examination	Closed	10/24/2014	12/18/2014	Partial Denial
F15297-0081	Complex	Examination	Closed	10/24/2014	11/14/2014	Partial Denial
F15297-0086	Complex	Examination	Closed	10/24/2014	1/21/2015	Partial Denial
F15300-0060	Complex	Examination	Closed	10/24/2014	12/10/2014	Grant
F15300-0080	Complex	Examination	Closed	10/27/2014	12/10/2014	Partial Denial
F15301-0017	Complex	Examination	Closed	10/27/2014	12/18/2014	Partial Denial
F15301-0022	Complex	Examination	Closed	10/27/2014	12/3/2014	Partial Denial
F15301-0089	Complex	Examination	Closed	10/28/2014	11/25/2014	Grant
F15301-0128	Complex	Examination	Closed	10/28/2014	11/4/2014	No Records
F15301-0131	Complex	Examination	Closed	10/28/2014	12/16/2014	Partial Denial
F15301-0132	Complex	Examination	Closed	10/28/2014	11/26/2014	Partial Denial
F15301-0133	Complex	Examination	Closed	10/28/2014	11/25/2014	Partial Denial
F15301-0136	Complex	Examination	Closed	10/28/2014	12/11/2014	Grant
F15302-0003	Complex	Examination	Closed	10/28/2014	11/13/2014	Imperfect
F15302-0044	Complex	Examination	Closed	10/28/2014	11/26/2014	Partial Denial
F15302-0090	Complex	Examination	Closed	10/28/2014	11/26/2014	Partial Denial
F15302-0123	Complex	Examination	Closed	10/28/2014	3/31/2015	Request Withdrawn
F15302-0127	Complex	Examination	Closed	10/28/2014	3/17/2015	Partial Denial
F15302-0134	Complex	Examination	Closed	10/28/2014	11/19/2014	Grant
F15302-0167	Complex	Examination	Closed	10/29/2014	12/19/2014	Partial Denial
F15302-0172	Complex	Examination	Closed	10/29/2014	11/26/2014	No Records
F15303-0022	Complex	Examination	Closed	10/30/2014	11/26/2014	Closed Prior to Initial Determination
F15303-0025	Complex	Examination	Closed	10/29/2014	11/14/2014	Imperfect
F15303-0027	Complex	Examination	Closed	10/29/2014	1/27/2015	Partial Denial
F15303-0085	Complex	Examination	Closed	10/30/2014	11/26/2014	Grant
F15304-0121	Complex	Examination	Closed	10/31/2014	12/17/2014	Partial Denial
F15307-0008	Complex	Examination	Closed	11/3/2014	11/13/2014	Duplicate
F15307-0009	Complex	Examination	Closed	11/3/2014	12/16/2014	Grant
F15307-0012	Complex	Examination	Closed	11/3/2014	12/17/2014	Partial Denial
F15307-0013	Complex	Examination	Closed	11/3/2014	12/2/2014	Grant
F15307-0022	Complex	Examination	Closed	10/31/2014	12/15/2014	Partial Denial
F15307-0023	Complex	Examination	Closed	10/31/2014	11/6/2014	Imperfect
F15307-0026	Complex	Examination	Closed	10/31/2014	12/16/2014	Partial Denial
F15307-0057	Complex	Examination	Closed	10/31/2014	11/4/2014	Imperfect
F15307-0065	Complex	Examination	Closed	10/31/2014	12/4/2014	Request Withdrawn

F15307-0077	Complex	Examination	Closed	11/3/2014	12/17/2014	Partial Denial
F15307-0100	Complex	Examination	Closed	11/3/2014	12/17/2014	Partial Denial
F15307-0102	Complex	Examination	Closed	11/3/2014	12/2/2014	Partial Denial
F15307-0108	Complex	Examination	Closed	11/3/2014	12/2/2014	Grant
F15308-0072	Complex	Examination	Closed	11/3/2014	12/1/2014	Grant
F15308-0074	Complex	Examination	Closed	11/3/2014	12/2/2014	Imperfect
F15308-0075	Complex	Examination	Closed	11/3/2014	12/22/2014	Grant
F15308-0076	Complex	Examination	Closed	11/4/2014	12/19/2014	Partial Denial
F15308-0185	Complex	Examination	Closed	11/3/2014	11/5/2014	No Records
F15308-0190	Complex	Examination	Closed	11/3/2014	11/19/2014	Grant
F15308-0218	Complex	Examination	Closed	11/3/2014	12/16/2014	Partial Denial
F15308-0239	Complex	Examination	Closed	11/4/2014	5/28/2015	Partial Denial
F15309-0005	Complex	Examination	Closed	11/4/2014	12/1/2014	Imperfect
F15309-0010	Complex	Examination	Closed	11/4/2014	11/18/2014	Imperfect
F15309-0058	Complex	Examination	Closed	11/5/2014	2/5/2015	Partial Denial
F15309-0064	Complex	Examination	Closed	11/4/2014	1/7/2015	Grant
F15309-0096	Complex	Examination	Closed	11/5/2014	12/19/2014	Grant
F15309-0120	Complex	Examination	Closed	11/5/2014	12/16/2014	Partial Denial
F15310-0020	Complex	Examination	Closed	11/5/2014	1/9/2015	Grant
F15310-0022	Complex	Examination	Closed	11/5/2014	11/17/2014	Duplicate
F15310-0064	Complex	Examination	Closed	11/5/2014	1/16/2015	Partial Denial
F15311-0018	Complex	Examination	Closed	11/6/2014	12/5/2014	Partial Denial
F15311-0038	Complex	Examination	Closed	11/6/2014	4/23/2015	Partial Denial
F15314-0014	Complex	Examination	Closed	11/7/2014	12/11/2014	Partial Denial
F15314-0046	Complex	Examination	Closed	11/7/2014	3/24/2015	Partial Denial
F15314-0067	Complex	Examination	Closed	11/10/2014	1/27/2015	Partial Denial
F15314-0068	Complex	Examination	Closed	11/10/2014	12/8/2014	Partial Denial
F15314-0073	Complex	Examination	Closed	11/10/2014	12/22/2014	Partial Denial
F15314-0120	Complex	Examination	Closed	11/10/2014	11/21/2014	Duplicate
F15314-0131	Complex	Examination	Closed	11/10/2014	12/5/2014	Grant
F15314-0140	Complex	Examination	Closed	11/7/2014	12/8/2014	Grant
F15316-0007	Complex	Examination	Closed	11/10/2014	11/13/2014	Closed Prior to Initial Determination
F15316-0079	Complex	Examination	Closed	11/12/2014	2/3/2015	Grant
F15316-0082	Complex	Examination	Closed	11/12/2014	12/11/2014	No Records
F15316-0094	Complex	Examination	Closed	11/12/2014	12/5/2014	Partial Denial
F15316-0098	Complex	Examination	Closed	11/12/2014	11/19/2014	Duplicate
F15317-0041	Complex	Examination	Closed	11/12/2014	12/1/2014	Partial Denial
F15317-0056	Complex	Examination	Closed	11/12/2014	1/28/2015	Grant
F15317-0076	Complex	Examination	Closed	11/12/2014	1/27/2015	Partial Denial
F15317-0099	Complex	Examination	Closed	11/12/2014	11/21/2014	Imperfect
F15317-0144	Complex	Examination	Closed	11/12/2014	11/18/2014	Duplicate
F15317-0149	Complex	Examination	Closed	11/12/2014	1/13/2015	Partial Denial
F15317-0161	Complex	Examination	Closed	11/12/2014	11/18/2014	Duplicate
F15317-0181	Complex	Examination	Closed	11/12/2014	12/1/2014	Imperfect
F15317-0183	Complex	Examination	Closed	11/12/2014	12/1/2014	Grant

F15318-0006	Complex	Examination	Closed	11/13/2014	11/24/2014	Duplicate
F15318-0026	Complex	Examination	Closed	11/13/2014	11/19/2014	Imperfect
F15318-0033	Complex	Examination	Closed	11/13/2014	2/3/2015	Partial Denial
F15318-0035	Complex	Examination	Closed	11/13/2014	11/19/2014	Duplicate
F15318-0045	Complex	Examination	Closed	11/13/2014	1/26/2015	Partial Denial
F15321-0002	Complex	Examination	Closed	11/14/2014	11/21/2014	Duplicate
F15321-0012	Complex	Examination	Closed	11/17/2014	11/26/2014	Imperfect
F15321-0081	Complex	Examination	Closed	11/14/2014	1/5/2015	Grant
F15321-0099	Complex	Examination	Closed	11/14/2014	1/7/2015	Partial Denial
F15321-0179	Complex	Examination	Closed	11/17/2014	1/14/2015	Partial Denial
F15323-0049	Complex	Examination	Closed	11/19/2014	1/13/2015	Partial Denial
F15323-0070	Complex	Examination	Closed	11/18/2014	11/26/2014	Imperfect
F15323-0072	Complex	Examination	Closed	11/19/2014	6/16/2015	Partial Denial
F15323-0120	Complex	Examination	Closed	11/18/2014	11/20/2014	Imperfect
F15323-0137	Complex	Examination	Closed	12/2/2014	1/30/2015	Partial Denial
F15323-0153	Complex	Examination	Closed	11/19/2014	1/26/2015	Partial Denial
F15323-0165	Complex	Examination	Closed	11/18/2014	1/16/2015	Grant
F15323-0168	Complex	Examination	Closed	11/18/2014	2/5/2015	Partial Denial
F15323-0173	Complex	Examination	Closed	11/18/2014	12/12/2014	Grant
F15323-0187	Complex	Examination	Closed	11/18/2014	12/2/2014	Imperfect
F15323-0221	Complex	Examination	Closed	11/18/2014	12/16/2014	Partial Denial
F15323-0226	Complex	Examination	Closed	11/18/2014	1/29/2015	Imperfect
F15323-0239	Complex	Examination	Closed	11/19/2014	12/10/2014	Partial Denial
F15324-0011	Complex	Examination	Closed	11/20/2014	12/17/2014	Grant
F15324-0013	Complex	Examination	Closed	11/20/2014	2/4/2015	Request Withdrawn
F15324-0014	Complex	Examination	Closed	11/20/2014	2/5/2015	Partial Denial
F15324-0024	Complex	Examination	Closed	11/20/2014	2/4/2015	Partial Denial
F15325-0014	Complex	Examination	Closed	11/20/2014	12/19/2014	Request Withdrawn
F15328-0006	Complex	Examination	Closed	11/21/2014	12/18/2014	No Records
F15328-0045	Complex	Examination	Closed	11/22/2014	4/3/2015	Partial Denial
F15328-0048	Complex	Examination	Closed	11/22/2014	2/13/2015	Partial Denial
F15328-0055	Complex	Examination	Closed	11/21/2014	1/28/2015	Partial Denial
F15328-0060	Complex	Examination	Closed	11/21/2014	11/26/2014	Imperfect
F15328-0064	Complex	Examination	Closed	11/21/2014	1/8/2015	Partial Denial
F15328-0100	Complex	Examination	Closed	11/21/2014	12/11/2014	Grant
F15328-0108	Complex	Examination	Closed	11/21/2014	12/3/2014	Duplicate
F15328-0112	Complex	Examination	Closed	11/21/2014	12/8/2014	Duplicate
F15328-0113	Complex	Examination	Closed	11/21/2014	12/4/2014	Routine Procedure
F15328-0126	Complex	Examination	Closed	11/21/2014	12/22/2014	Partial Denial
F15328-0127	Complex	Examination	Closed	11/21/2014	2/17/2015	Imperfect
F15328-0129	Complex	Examination	Closed	11/21/2014	2/17/2015	Imperfect
F15329-0015	Complex	Examination	Closed	11/25/2014	12/18/2014	Partial Denial
F15329-0016	Complex	Examination	Closed	11/24/2014	12/17/2014	Partial Denial
F15329-0076	Complex	Examination	Closed	11/25/2014	12/15/2014	Imperfect
F15329-0088	Complex	Examination	Closed	11/25/2014	1/13/2015	Partial Denial

F15329-0091	Complex	Examination	Closed	11/25/2014	12/18/2014	No Records
F15329-0092	Complex	Examination	Closed	11/25/2014	12/16/2014	Partial Denial
F15329-0096	Complex	Examination	Closed	11/25/2014	2/18/2015	Partial Denial
F15329-0101	Complex	Examination	Closed	11/25/2014	4/22/2015	Partial Denial
F15329-0118	Complex	Examination	Closed	11/25/2014	12/15/2014	Grant
F15330-0005	Complex	Examination	Closed	11/25/2014	1/15/2015	Partial Denial
F15330-0012	Complex	Examination	Closed	11/25/2014	1/16/2015	Partial Denial
F15330-0024	Complex	Examination	Closed	11/25/2014	1/2/2015	Partial Denial
F15330-0028	Complex	Examination	Closed	11/25/2014	1/2/2015	Partial Denial
F15330-0031	Complex	Examination	Closed	11/25/2014	1/6/2015	Grant
F15330-0039	Complex	Examination	Closed	11/25/2014	12/18/2014	Partial Denial
F15330-0041	Complex	Examination	Closed	11/25/2014	2/9/2015	Partial Denial
F15330-0047	Complex	Examination	Closed	11/25/2014	12/2/2014	No Records
F15330-0074	Complex	Examination	Closed	11/25/2014	2/19/2015	Partial Denial
F15330-0077	Complex	Examination	Closed	11/25/2014	12/23/2014	Request Withdrawn
F15330-0109	Complex	Examination	Closed	11/25/2014	1/13/2015	Grant
F15330-0110	Complex	Examination	Closed	11/25/2014	12/17/2014	Routine Procedure
F15330-0112	Complex	Examination	Closed	11/25/2014	12/17/2014	Grant
F15330-0116	Complex	Examination	Closed	11/25/2014	1/12/2015	Partial Denial
F15330-0135	Complex	Examination	Closed	11/26/2014	4/6/2015	Partial Denial
F15332-0017	Complex	Examination	Closed	11/26/2014	1/12/2015	Partial Denial
F15332-0021	Complex	Examination	Closed	11/26/2014	12/2/2014	Closed Prior to Initial Determination
F15332-0039	Complex	Examination	Closed	11/26/2014	3/12/2015	Partial Denial
F15335-0018	Complex	Examination	Closed	11/28/2014	1/9/2015	No Records
F15335-0120	Complex	Examination	Closed	12/1/2014	12/5/2014	Duplicate
F15335-0124	Complex	Examination	Closed	12/1/2014	2/9/2015	Partial Denial
F15336-0044	Complex	Examination	Closed	12/1/2014	12/9/2014	Duplicate
F15336-0052	Complex	Examination	Closed	12/1/2014	2/19/2015	Partial Denial
F15336-0053	Complex	Examination	Closed	12/1/2014	2/10/2015	Partial Denial
F15336-0092	Complex	Examination	Closed	12/2/2014	4/30/2015	Partial Denial
F15336-0101	Complex	Examination	Closed	12/2/2014	1/23/2015	Partial Denial
F15336-0119	Complex	Examination	Closed	12/2/2014	1/22/2015	Partial Denial
F15336-0125	Complex	Examination	Closed	12/2/2014	2/17/2015	Partial Denial
F15336-0131	Complex	Examination	Closed	12/2/2014	1/6/2015	Partial Denial
F15336-0146	Complex	Examination	Closed	12/2/2014	1/26/2015	Grant
F15336-0150	Complex	Examination	Closed	12/2/2014	1/7/2015	Partial Denial
F15336-0164	Complex	Examination	Closed	12/2/2014	12/19/2014	Partial Denial
F15337-0005	Complex	Examination	Closed	12/2/2014	12/17/2014	Grant
F15337-0015	Complex	Examination	Closed	12/2/2014	1/20/2015	Partial Denial
F15337-0025	Complex	Examination	Closed	12/2/2014	2/19/2015	Partial Denial
F15337-0027	Complex	Examination	Closed	12/2/2014	12/10/2014	Grant
F15338-0091	Complex	Examination	Closed	12/4/2014	12/31/2014	Partial Denial
F15339-0001	Complex	Examination	Closed	12/4/2014	2/4/2015	Partial Denial
F15339-0025	Complex	Examination	Closed	12/4/2014	12/31/2014	Partial Denial

F15339-0075	Complex	Examination	Closed	12/5/2014	12/19/2014	Imperfect
F15339-0077	Complex	Examination	Closed	12/5/2014	1/13/2015	Partial Denial
F15342-0028	Complex	Examination	Closed	12/8/2014	12/11/2014	Imperfect
F15342-0039	Complex	Examination	Closed	12/8/2014	12/12/2014	Imperfect
F15343-0011	Complex	Examination	Closed	12/9/2014	1/22/2015	Partial Denial
F15343-0070	Complex	Examination	Closed	12/9/2014	12/10/2014	Duplicate
F15343-0133	Complex	Examination	Closed	11/20/2014	12/9/2014	Imperfect
F15344-0002	Complex	Examination	Closed	12/9/2014	2/5/2015	Partial Denial
F15344-0009	Complex	Examination	Closed	12/9/2014	1/20/2015	Partial Denial
F15344-0011	Complex	Examination	Closed	12/9/2014	1/27/2015	Partial Denial
F15344-0014	Complex	Examination	Closed	12/9/2014	3/19/2015	Partial Denial
F15344-0026	Complex	Examination	Closed	12/9/2014	2/3/2015	Partial Denial
F15344-0046	Complex	Examination	Closed	12/9/2014	4/7/2015	Partial Denial
F15344-0062	Complex	Examination	Closed	12/10/2014	3/25/2015	Partial Denial
F15344-0064	Complex	Examination	Closed	12/10/2014	3/25/2015	Partial Denial
F15344-0067	Complex	Examination	Closed	12/10/2014	12/16/2014	Imperfect
F15344-0069	Complex	Examination	Closed	12/9/2014	4/3/2015	Partial Denial
F15344-0071	Complex	Examination	Closed	12/9/2014	2/24/2015	Grant
F15344-0072	Complex	Examination	Closed	12/10/2014	3/25/2015	Partial Denial
F15344-0077	Complex	Examination	Closed	12/9/2014	1/23/2015	Partial Denial
F15344-0082	Complex	Examination	Closed	12/9/2014	2/17/2015	No Records
F15344-0085	Complex	Examination	Closed	12/9/2014	1/21/2015	Partial Denial
F15344-0109	Complex	Examination	Closed	12/9/2014	12/16/2014	Request Withdrawn
F15344-0185	Complex	Examination	Closed	12/9/2014	1/13/2015	Grant
F15345-0014	Complex	Examination	Closed	12/11/2014	1/27/2015	Partial Denial
F15345-0023	Complex	Examination	Closed	12/10/2014	3/25/2015	Partial Denial
F15345-0082	Complex	Examination	Closed	12/11/2014	3/4/2015	Partial Denial
F15345-0090	Complex	Examination	Closed	12/11/2014	12/17/2014	No Records
F15345-0097	Complex	Examination	Closed	12/11/2014	1/12/2015	Imperfect
F15346-0014	Complex	Examination	Closed	12/12/2014	3/2/2015	Partial Denial
F15346-0016	Complex	Examination	Closed	12/12/2014	2/6/2015	Request Withdrawn
F15346-0091	Complex	Examination	Closed	12/12/2014	1/12/2015	Grant
F15346-0098	Complex	Examination	Closed	12/12/2014	12/30/2014	Imperfect
F15349-0006	Complex	Examination	Closed	12/12/2014	3/17/2015	Grant
F15349-0104	Complex	Examination	Closed	12/15/2014	12/19/2014	Duplicate
F15349-0106	Complex	Examination	Closed	12/15/2014	4/27/2015	Partial Denial
F15350-0075	Complex	Examination	Closed	12/16/2014	1/14/2015	Partial Denial
F15350-0078	Complex	Examination	Closed	12/16/2014	3/25/2015	Partial Denial
F15350-0079	Complex	Examination	Closed	12/16/2014	1/12/2015	Partial Denial
F15350-0080	Complex	Examination	Closed	12/16/2014	2/3/2015	Partial Denial
F15350-0081	Complex	Examination	Closed	12/16/2014	1/16/2015	Partial Denial
F15350-0082	Complex	Examination	Closed	12/16/2014	1/16/2015	Partial Denial
F15350-0084	Complex	Examination	Closed	12/16/2014	2/3/2015	Partial Denial
F15350-0086	Complex	Examination	Closed	12/16/2014	2/4/2015	Partial Denial
F15350-0088	Complex	Examination	Closed	12/16/2014	1/16/2015	No Records

F15350-0089	Complex	Examination	Closed	12/16/2014	3/4/2015	Partial Denial
F15350-0098	Complex	Examination	Closed	12/16/2014	3/3/2015	Partial Denial
F15350-0105	Complex	Examination	Closed	12/16/2014	1/5/2015	No Records
F15350-0112	Complex	Examination	Closed	12/16/2014	1/15/2015	Partial Denial
F15350-0113	Complex	Examination	Closed	12/16/2014	1/22/2015	Partial Denial
F15350-0114	Complex	Examination	Closed	12/16/2014	12/23/2014	No Records
F15351-0090	Complex	Examination	Closed	12/17/2014	12/19/2014	Imperfect
F15351-0107	Complex	Examination	Closed	12/17/2014	2/27/2015	Partial Denial
F15351-0127	Complex	Examination	Closed	12/16/2014	2/3/2015	Partial Denial
F15351-0179	Complex	Examination	Closed	12/17/2014	1/26/2015	Partial Denial
F15352-0006	Complex	Examination	Closed	12/17/2014	3/23/2015	Partial Denial
F15352-0008	Complex	Examination	Closed	12/17/2014	1/8/2015	Partial Denial
F15352-0009	Complex	Examination	Closed	12/17/2014	1/7/2015	Grant
F15352-0017	Complex	Examination	Closed	12/17/2014	3/4/2015	Partial Denial
F15352-0018	Complex	Examination	Closed	12/17/2014	1/22/2015	Duplicate
F15352-0081	Complex	Examination	Closed	12/18/2014	1/13/2015	Grant
F15353-0024	Complex	Examination	Closed	12/19/2014	12/22/2014	Imperfect
F15353-0025	Complex	Examination	Closed	12/19/2014	1/22/2015	Duplicate
F15353-0035	Complex	Examination	Closed	12/19/2014	2/13/2015	Partial Denial
F15353-0042	Complex	Examination	Closed	12/19/2014	7/30/2015	Partial Denial
F15353-0044	Complex	Examination	Closed	12/18/2014	1/5/2015	Imperfect
F15353-0052	Complex	Examination	Closed	12/19/2014	2/17/2015	Partial Denial
F15353-0053	Complex	Examination	Closed	12/19/2014	3/4/2015	Partial Denial
F15353-0069	Complex	Examination	Closed	12/19/2014	1/29/2015	Partial Denial
F15353-0070	Complex	Examination	Closed	12/19/2014	1/13/2015	Grant
F15353-0078	Complex	Examination	Closed	12/19/2014	1/20/2015	Grant
F15356-0005	Complex	Examination	Closed	12/19/2014	2/26/2015	Partial Denial
F15356-0032	Complex	Examination	Closed	12/19/2014	1/30/2015	Grant
F15356-0050	Complex	Examination	Closed	12/19/2014	1/8/2015	Grant
F15356-0091	Complex	Examination	Closed	12/19/2014	2/2/2015	No Records
F15357-0004	Complex	Examination	Closed	12/22/2014	1/7/2015	Imperfect
F15357-0008	Complex	Examination	Closed	12/23/2014	5/1/2015	Request Withdrawn
F15357-0016	Complex	Examination	Closed	12/23/2014	5/21/2015	Partial Denial
F15357-0018	Complex	Examination	Closed	12/15/2014	5/11/2015	Partial Denial
F15357-0019	Complex	Examination	Closed	12/17/2014	3/30/2015	Partial Denial
F15357-0063	Complex	Examination	Closed	12/23/2014	1/9/2015	No Records
F15357-0076	Complex	Examination	Closed	12/23/2014	1/22/2015	Grant
F15358-0018	Complex	Examination	Closed	12/23/2014	3/18/2015	Partial Denial
F15358-0021	Complex	Examination	Closed	12/23/2014	2/13/2015	Partial Denial
F15358-0022	Complex	Examination	Closed	12/23/2014	2/24/2015	Partial Denial
F15358-0050	Complex	Examination	Closed	12/23/2014	2/4/2015	Grant
F15358-0052	Complex	Examination	Closed	12/23/2014	2/4/2015	Partial Denial
F15358-0056	Complex	Examination	Closed	12/23/2014	1/30/2015	Partial Denial
F15358-0064	Complex	Examination	Closed	12/23/2014	3/11/2015	Partial Denial
F15358-0065	Complex	Examination	Closed	12/23/2014	2/24/2015	Partial Denial
F15358-0066	Complex	Examination	Closed	12/23/2014	2/3/2015	Partial Denial

F15358-0068	Complex	Examination	Closed	12/23/2014	3/9/2015	Partial Denial
F15358-0074	Complex	Examination	Closed	12/23/2014	1/23/2015	No Records
F15358-0076	Complex	Examination	Closed	12/23/2014	3/5/2015	Partial Denial
F15358-0078	Complex	Examination	Closed	12/23/2014	2/9/2015	Partial Denial
F15358-0088	Complex	Examination	Closed	12/23/2014	9/30/2015	Partial Denial
F15358-0090	Complex	Examination	Closed	12/23/2014	2/11/2015	Partial Denial
F15358-0122	Complex	Examination	Closed	12/23/2014	1/5/2015	Duplicate
F15358-0125	Complex	Examination	Closed	12/23/2014	3/24/2015	Partial Denial
F15363-0042	Complex	Examination	Closed	12/29/2014	1/8/2015	Duplicate
F15363-0051	Complex	Examination	Closed	12/29/2014	1/13/2015	Partial Denial
F15364-0041	Complex	Examination	Closed	12/29/2014	2/5/2015	Grant
F15364-0078	Complex	Examination	Closed	12/29/2014	3/6/2015	Partial Denial
F15364-0083	Complex	Examination	Closed	12/30/2014	2/20/2015	Partial Denial
F15364-0087	Complex	Examination	Closed	12/30/2014	4/21/2015	Partial Denial
F15364-0090	Complex	Examination	Closed	12/30/2014	1/22/2015	Partial Denial
F15364-0092	Complex	Examination	Closed	12/30/2014	3/10/2015	Partial Denial
F15364-0096	Complex	Examination	Closed	12/30/2014	1/5/2015	Duplicate
F15364-0101	Complex	Examination	Closed	12/30/2014	3/6/2015	Partial Denial
F15364-0103	Complex	Examination	Closed	12/30/2014	2/26/2015	No Records
F15364-0106	Complex	Examination	Closed	12/30/2014	4/1/2015	Closed Prior To Determination
F15364-0128	Complex	Examination	Closed	12/30/2014	1/16/2015	No Records
F15364-0138	Complex	Examination	Closed	12/30/2014	2/12/2015	Partial Denial
F15364-0152	Complex	Examination	Closed	12/30/2014	1/12/2015	Grant
F15365-0058	Complex	Examination	Closed	12/31/2014	2/5/2015	Partial Denial
F14245-0048	Complex	Examination	Closed	9/2/2014	10/14/2014	Grant
F14253-0021	Complex	Examination	Closed	9/9/2014	10/7/2014	Partial Denial
F14269-0050	Complex	Examination	Closed	9/25/2014	10/21/2014	Partial Denial
F14273-0227	Complex	Examination	Closed	9/29/2014	9/1/2015	Partial Denial
F15006-0040	Complex	Examination	Closed	1/6/2015	2/25/2015	Grant
F15012-0014	Complex	Examination	Closed	1/12/2015	3/12/2015	Partial Denial
F15013-0122	Complex	Examination	Closed	1/13/2015	3/16/2015	Partial Denial
F15013-0123	Complex	Examination	Closed	1/13/2015	2/11/2015	Partial Denial
F15016-0101	Complex	Examination	Closed	1/16/2015	2/17/2015	Grant
F15022-0076	Complex	Examination	Closed	1/21/2015	1/28/2015	No Records
F15022-0085	Complex	Examination	Closed	1/21/2015	1/28/2015	No Records
F15029-0047	Complex	Examination	Closed	1/28/2015	2/25/2015	Grant
F15033-0100	Complex	Examination	Closed	2/2/2015	2/18/2015	Imperfect
F15034-0111	Complex	Examination	Closed	2/2/2015	3/3/2015	Partial Denial
F15037-0066	Complex	Examination	Closed	2/6/2015	3/25/2015	Partial Denial
F15042-0006	Complex	Examination	Closed	2/10/2015	3/10/2015	Partial Denial
F15050-0011	Complex	Examination	Closed	2/18/2015	4/7/2015	Partial Denial
F15051-0037	Complex	Examination	Closed	2/20/2015	4/13/2015	Partial Denial
F15054-0037	Complex	Examination	Closed	2/23/2015	4/16/2015	Partial Denial
F15055-0237	Complex	Examination	Closed	2/23/2015	3/24/2015	Partial Denial
F15058-0029	Complex	Examination	Closed	2/26/2015	3/11/2015	Duplicate
F15064-0008	Complex	Examination	Closed	3/4/2015	3/26/2015	Grant



F15064-0009	Complex	Examination	Closed	3/4/2015	4/2/2015	Partial Denial
F15064-0022	Complex	Examination	Closed	3/4/2015	4/14/2015	Partial Denial
F15070-0089	Complex	Examination	Closed	3/11/2015	4/2/2015	Partial Denial
F15070-0159	Complex	Examination	Closed	3/10/2015	3/12/2015	No Records
F15077-0029	Complex	Examination	Closed	3/17/2015	4/7/2015	Grant
F15078-0099	Complex	Examination	Closed	3/19/2015	4/13/2015	Grant
F15086-0078	Complex	Examination	Closed	3/27/2015	5/20/2015	Partial Denial
F15090-0123	Complex	Examination	Closed	3/31/2015	4/28/2015	Partial Denial
F15091-0097	Complex	Examination	Closed	4/1/2015	7/13/2015	Partial Denial
F15092-0003	Complex	Examination	Closed	4/1/2015	4/14/2015	Imperfect
F15092-0005	Complex	Examination	Closed	4/1/2015	4/28/2015	Grant
F15097-0099	Complex	Examination	Closed	4/6/2015	5/12/2015	Request Withdrawn
F15106-0102	Complex	Examination	Closed	4/16/2015	4/27/2015	No Records
F15111-0063	Complex	Examination	Closed	4/21/2015	6/25/2015	Grant
F15111-0090	Complex	Examination	Closed	4/21/2015	7/20/2015	Partial Denial
F15113-0130	Complex	Examination	Closed	4/23/2015	6/4/2015	Partial Denial
F15125-0107	Complex	Examination	Closed	5/5/2015	5/19/2015	Partial Denial
F15125-0109	Complex	Examination	Closed	5/5/2015	5/8/2015	Imperfect
F15126-0052	Complex	Examination	Closed	5/5/2015	5/14/2015	Closed Prior to Initial Determination
F15126-0054	Complex	Examination	Closed	5/5/2015	5/14/2015	Closed Prior to Initial Determination
F15126-0056	Complex	Examination	Closed	5/5/2015	6/2/2015	Grant
F15133-0053	Complex	Examination	Closed	5/12/2015	7/28/2015	Partial Denial
F15135-0038	Complex	Examination	Closed	5/15/2015	6/29/2015	Partial Denial
F15138-0053	Complex	Examination	Closed	5/18/2015	6/22/2015	Partial Denial
F15138-0115	Complex	Examination	Closed	5/18/2015	6/29/2015	Partial Denial
F15140-0029	Complex	Examination	Closed	5/19/2015	6/23/2015	No Records
F15140-0123	Complex	Examination	Closed	5/20/2015	5/21/2015	No Records
F15142-0018	Complex	Examination	Closed	5/21/2015	6/5/2015	No Records
F15147-0166	Complex	Examination	Closed	5/27/2015	7/6/2015	Request Withdrawn
F15147-0172	Complex	Examination	Closed	5/27/2015	7/7/2015	Partial Denial
F15148-0018	Complex	Examination	Closed	5/27/2015	7/2/2015	Grant
F15155-0096	Complex	Examination	Closed	6/4/2015	8/4/2015	Partial Denial
F15161-0014	Complex	Examination	Closed	6/9/2015	9/4/2015	Partial Denial
F15161-0017	Complex	Examination	Closed	6/9/2015	6/24/2015	Partial Denial
F15161-0101	Complex	Examination	Closed	6/9/2015	9/8/2015	Partial Denial
F15161-0132	Complex	Examination	Closed	6/9/2015	7/27/2015	Grant
F15166-0094	Complex	Examination	Closed	6/15/2015	6/16/2015	Imperfect
F15168-0190	Complex	Examination	Closed	6/16/2015	7/8/2015	Grant
F15170-0031	Complex	Examination	Closed	6/19/2015	7/9/2015	Imperfect
F15170-0039	Complex	Examination	Closed	6/19/2015	6/23/2015	Imperfect
F15174-0059	Complex	Examination	Closed	6/23/2015	6/24/2015	Imperfect

F15174-0188	Complex	Examination	Closed	6/23/2015	7/23/2015	Partial Denial
F15175-0076	Complex	Examination	Closed	6/24/2015	8/31/2015	Request Withdrawn
F15175-0094	Complex	Examination	Closed	6/24/2015	7/21/2015	Partial Denial
F15182-0026	Complex	Examination	Closed	7/1/2015	7/13/2015	Partial Denial
F15182-0100	Complex	Examination	Closed	7/1/2015	7/23/2015	Partial Denial
F15189-0029	Complex	Examination	Closed	7/7/2015	8/14/2015	Grant
F15189-0063	Complex	Examination	Closed	7/7/2015	7/14/2015	No Records
F15191-0034	Complex	Examination	Closed	7/10/2015	7/14/2015	Imperfect
F15211-0049	Complex	Examination	Closed	7/30/2015	8/4/2015	Grant
F15276-0122	Complex	Examination	Closed	10/2/2014	12/8/2014	Partial Denial
F15281-0076	Complex	Examination	Closed	10/7/2014	11/18/2014	Grant
F15294-0072	Complex	Examination	Closed	10/21/2014	11/18/2014	Grant
F15297-0073	Complex	Examination	Closed	10/24/2014	10/29/2014	No Records
F15300-0146	Complex	Examination	Closed	10/27/2014	11/19/2014	Request Withdrawn
F15300-0148	Complex	Examination	Closed	10/27/2014	11/19/2014	Request Withdrawn
F15302-0052	Complex	Examination	Closed	10/28/2014	11/24/2014	Grant
F15303-0020	Complex	Examination	Closed	10/29/2014	11/10/2014	Partial Denial
F15317-0094	Complex	Examination	Closed	11/12/2014	1/21/2015	Grant
F15321-0085	Complex	Examination	Closed	11/14/2014	12/11/2014	Request Withdrawn
F15324-0070	Complex	Examination	Closed	11/20/2014	2/4/2015	Partial Denial
F15335-0013	Complex	Examination	Closed	12/1/2014	1/21/2015	Partial Denial
F15337-0013	Complex	Examination	Closed	12/2/2014	1/15/2015	Grant
F15339-0011	Complex	Examination	Closed	12/4/2014	12/22/2014	Grant
F15344-0061	Complex	Examination	Closed	12/9/2014	12/15/2014	No Records
F15346-0102	Complex	Examination	Closed	12/12/2014	1/30/2015	Partial Denial
F15350-0124	Complex	Examination	Closed	12/16/2014	1/15/2015	No Records
F15351-0125	Complex	Examination	Closed	12/17/2014	12/19/2014	Duplicate
F15365-0054	Complex	Examination	Closed	12/31/2014	2/11/2015	Grant
F15125-0069	Complex	Examination	Closed	5/5/2015	6/2/2015	Grant
F14254-0017	Complex	Examination - TEFRA	Closed	9/10/2014	10/30/2014	Partial Denial
F15133-0092	Complex	Examination & BMF Specific Trans	Closed	5/12/2015	5/29/2015	Partial Denial
F15041-0107	Complex	Examination & COL TDA ACS	Closed	2/10/2015	4/8/2015	Partial Denial
F14267-0078	Complex	Examination & Collection	Closed	9/23/2014	10/23/2014	Partial Denial
F14267-0092	Complex	Examination & Collection	Closed	9/23/2014	10/23/2014	Partial Denial
F15062-0167	Complex	Examination & Collection	Closed	3/2/2015	5/8/2015	Grant
F15070-0041	Complex	Examination & Collection	Closed	3/10/2015	5/8/2015	Partial Denial

F15156-0027	Complex	Examination & Collection	Closed	6/5/2015	6/29/2015	Grant
F15161-0129	Complex	Examination & Collection	Closed	6/2/2015	6/30/2015	Partial Denial
F15201-0056	Complex	Examination & Collection	Closed	7/20/2015	9/23/2015	Partial Denial
F14267-0025	Complex	Examination & Transcripts	Closed	9/23/2014	10/22/2014	Grant
F15050-0027	Complex	Examination & Transcripts	Closed	2/18/2015	4/21/2015	Partial Denial
F15097-0036	Complex	Examination & Transcripts	Closed	4/6/2015	4/8/2015	Imperfect
F15174-0181	Complex	Examination / Appeals	Closed	6/23/2015	7/13/2015	Imperfect
F15318-0037	Complex	Examination / Collection	Closed	11/13/2014	11/25/2014	Imperfect
F15364-0094	Complex	Examination / Collection	Closed	12/30/2014	1/23/2015	Partial Denial
F15236-0069	Complex	Examination / INNS	Closed	8/24/2015	9/3/2015	Grant
F15302-0121	Complex	Examination / SNOD	Closed	10/28/2014	11/17/2014	Grant
F15281-0130	Complex	Examination- 1040	Closed	10/7/2014	11/5/2014	Partial Denial
F15117-0026	Complex	Examination- 1040- 1040X	Closed	4/27/2015	5/19/2015	Partial Denial
F15159-0080	Complex	Examination- ACS- Collection	Closed	6/8/2015	7/2/2015	Grant
F15099-0017	Complex	Examination and Appeals	Closed	4/8/2015	4/16/2015	Request Withdrawn
F15100-0067	Complex	Examination and Collection	Closed	4/9/2015	4/14/2015	Closed Prior to Initial Determination
F15104-0016	Complex	Examination and Collection	Closed	4/13/2015	4/16/2015	Imperfect
F15344-0013	Complex	Examination and Collection	Closed	12/9/2014	1/5/2015	Grant
F15350-0133	Complex	Examination and other Docs	Closed	12/16/2014	1/15/2015	Grant
F15208-0010	Complex	Examination and TAS	Closed	7/24/2015	8/7/2015	Grant
F15208-0011	Complex	Examination and TAS	Closed	7/24/2015	8/7/2015	Grant
F15323-0167	Complex	Examination- Appeals	Closed	11/18/2014	1/8/2015	Partial Denial
F15345-0027	Complex	Examination- Appeals	Closed	12/10/2014	1/8/2015	No Records
F15120-0040	Complex	Examination AUR	Closed	4/29/2015	5/11/2015	Partial Denial
F15070-0141	Complex	Examination- Coll	Closed	3/10/2015	3/12/2015	Grant
F15075-0082	Complex	Examination- Coll	Closed	3/16/2015	3/25/2015	Imperfect
F15007-0003	Complex	Examination- Coll- Appls	Closed	1/6/2015	1/29/2015	Partial Denial
F15051-0006	Complex	Examination Collection	Closed	2/19/2015	2/23/2015	Duplicate

F15229-0061	Complex	Examination Collection	Closed	8/17/2015	9/14/2015	Partial Denial
F15050-0094	Complex	Examination- Collection	Closed	2/18/2015	2/27/2015	Partial Denial
F15064-0037	Complex	Examination- Collection	Closed	3/4/2015	4/16/2015	Partial Denial
F15097-0119	Complex	Examination- Collection	Closed	4/6/2015	4/29/2015	Grant
F15118-0043	Complex	Examination- Collection	Closed	4/27/2015	4/29/2015	Imperfect
F15332-0040	Complex	Examination- Collection	Closed	11/26/2014	12/18/2014	Closed Prior to Initial Determination
F15118-0044	Complex	Examination- Collection	Closed	4/27/2015	4/29/2015	Imperfect
F15195-0089	Complex	Examination- Collection- TAS	Closed	7/13/2015	8/19/2015	Partial Denial
F15236-0078	Complex	Examination- Collection- TDA- SNOD	Closed	8/24/2015	9/21/2015	Grant
F15280-0091	Complex	Examination- Collections and Transcripts	Closed	10/7/2014	11/24/2014	Grant
F15282-0012	Complex	Examination Docs	Closed	10/8/2014	10/15/2014	Duplicate
F15279-0105	Complex	Examination Form 709	Closed	10/3/2014	11/3/2014	Imperfect
F15110-0001	Complex	Examination- Gift Tax	Closed	4/20/2015	7/2/2015	Partial Denial
F15139-0095	Complex	Examination- ICS	Closed	5/19/2015	6/24/2015	Partial Denial
F15139-0161	Complex	Examination- IMF Literal- IA	Closed	5/19/2015	5/20/2015	Imperfect
F15089-0108	Complex	Examination Information	Closed	3/30/2015	4/10/2015	No Records
F15309-0115	Complex	Examination- IRP & Returns	Closed	11/5/2014	12/19/2014	No Records
F15062-0123	Complex	Examination- PIL- Transcripts	Closed	3/2/2015	3/30/2015	Imperfect
F15182-0050	Complex	Examination- SFR	Closed	6/30/2015	7/29/2015	Grant
F15177-0115	Complex	Examination SFR Civil Pen	Closed	6/26/2015	8/24/2015	Partial Denial
F15237-0006	Complex	Examination source information	Closed	8/24/2015	9/23/2015	No Records
F15055-0187	Complex	Examination- Transcripts	Closed	2/23/2015	3/2/2015	Closed Prior to Initial Determination
F15076-0191	Complex	Examination- Transcripts	Closed	3/17/2015	3/23/2015	Duplicate
F15211-0060	Expedite	Examination- transcripts	Closed	7/29/2015	9/2/2015	Partial Denial

F15028-0034	Complex	Examination Transcripts-etc	Closed	1/27/2015	2/19/2015	Partial Denial
F15154-0003	Complex	Examination/Appeal	Closed	6/2/2015	6/10/2015	Imperfect
F15154-0004	Complex	Examination/Appeals	Closed	6/2/2015	6/10/2015	Imperfect
F15174-0057	Complex	Examination/Appeals	Closed	6/23/2015	9/15/2015	Partial Denial
F14212-0038	Complex	Examination/audit	Closed	7/30/2014	10/7/2014	Partial Denial
F14216-0019	Complex	Examination/Audit	Closed	8/1/2014	10/14/2014	Partial Denial
F14248-0059	Complex	Examination/BK	Closed	9/4/2014	10/2/2014	No Records
F15026-0054	Complex	Examination/CI	Closed	1/23/2015	3/9/2015	Partial Denial
F14262-0083	Complex	Examination/Collection	Closed	9/19/2014	10/15/2014	Grant
F15097-0101	Complex	Examination/Collection	Closed	4/6/2015	5/12/2015	Closed Prior To Determination
F15111-0092	Complex	Examination/Collection	Closed	4/21/2015	4/29/2015	Grant
F15160-0098	Complex	Examination/Collection	Closed	6/9/2015	7/13/2015	Grant
F15170-0084	Complex	Examination/Collection	Closed	6/19/2015	7/17/2015	Grant
F15177-0079	Complex	Examination/Collection	Closed	6/26/2015	7/30/2015	Partial Denial
F15190-0022	Complex	Examination/Collection	Closed	7/8/2015	7/27/2015	No Records
F15190-0023	Complex	Examination/Collection	Closed	7/8/2015	8/17/2015	Partial Denial
F15190-0032	Complex	Examination/Collection	Closed	7/8/2015	7/27/2015	No Records
F15190-0070	Complex	Examination/Collection	Closed	7/8/2015	7/27/2015	No Records
F15204-0031	Complex	Examination/Collection	Closed	7/22/2015	8/10/2015	Partial Denial
F15204-0070	Complex	Examination/Collection	Closed	7/23/2015	8/18/2015	Routine Procedure
F15253-0006	Complex	Examination/Collection	Closed	9/9/2015	9/29/2015	Grant
F15293-0076	Complex	Examination/Collection	Closed	10/17/2014	10/30/2014	Imperfect
F15308-0114	Complex	Examination/Collection	Closed	11/3/2014	11/12/2014	Partial Denial
F15321-0097	Complex	Examination/Collection	Closed	11/14/2014	12/12/2014	Partial Denial
F14239-0025	Complex	Examination/Collection	Closed	8/26/2014	10/23/2014	Partial Denial
F15190-0067	Complex	Examination/Collection	Closed	7/8/2015	7/27/2015	No Records
F15304-0029	Complex	Examination/Collection	Closed	10/30/2014	11/12/2014	Partial Denial

F15309-0012	Complex	Examination/Collection	Closed	11/4/2014	12/2/2014	Partial Denial
F15323-0228	Complex	Examination/Collection	Closed	11/19/2014	12/23/2014	Grant
F15062-0111	Complex	Examination/Collection/Appeals	Closed	3/2/2015	3/6/2015	Imperfect
F15006-0038	Complex	Examination/Counsel	Closed	1/6/2015	4/9/2015	Partial Denial
F15174-0050	Complex	Examination/ID Theft	Closed	6/23/2015	7/9/2015	Partial Denial
F15148-0190	Complex	Examination/OIC	Closed	5/28/2015	7/10/2015	Partial Denial
F15196-0031	Complex	Examination/SFR	Closed	7/14/2015	7/31/2015	Grant
F15236-0077	Complex	Examination/SFR/COLLECTION	Closed	8/24/2015	9/24/2015	Grant
F15040-0021	Complex	Examination/Taxpayer ADV	Closed	2/9/2015	3/12/2015	Partial Denial
F15084-0085	Complex	Examination/TEFRA	Closed	3/25/2015	4/28/2015	Partial Denial
F15330-0067	Complex	Examination/Transcripts	Closed	11/25/2014	1/14/2015	Partial Denial
F14262-0026	Complex	Examination; Income Docs	Closed	9/18/2014	10/14/2014	Grant
F14255-0100	Complex	Examination-Appeals	Closed	9/9/2014	11/3/2014	Partial Denial
F15062-0134	Complex	Examination-Appeals	Closed	3/2/2015	4/3/2015	Partial Denial
F15187-0029	Complex	Examination-Coll	Closed	7/6/2015	8/3/2015	Partial Denial
F15104-0107	Complex	Examination-Collection	Closed	4/13/2015	4/24/2015	Grant
F15160-0115	Complex	Examination-Collection	Closed	6/9/2015	8/19/2015	Partial Denial
F15188-0147	Complex	Examination-Collection	Closed	7/7/2015	8/20/2015	Partial Denial
F15203-0057	Complex	Examination-Collection	Closed	7/21/2015	8/20/2015	Partial Denial
F15013-0069	Complex	Examination-IMF transcripts	Closed	1/13/2015	3/3/2015	Partial Denial
F15177-0085	Complex	Examination-Transcripts	Closed	6/26/2015	7/15/2015	Partial Denial
F15128-0035	Complex	Exams	Closed	5/7/2015	6/5/2015	Denial
F14247-0124	Complex	Exams	Closed	9/3/2014	11/6/2014	Partial Denial
F15111-0103	Complex	EX-APPEALS	Closed	4/21/2015	4/28/2015	No Records
F14245-0042	Complex	Excise Tax documents	Closed	8/29/2014	11/25/2014	Partial Denial
F14294-0165	Complex	Exempt Org docs	Closed	10/18/2013	3/16/2015	Partial Denial
F15044-0109	Complex	Exempt Org docs	Closed	2/13/2015	2/17/2015	Imperfect
F15068-0103	Complex	Exempt Org docs	Closed	3/6/2015	3/19/2015	No Records
F15084-0004	Complex	Exempt Org Information	Closed	3/24/2015	4/14/2015	Grant
F15068-0043	Complex	Exempt Org returns	Closed	3/6/2015	3/31/2015	Routine Procedure
F13134-0179	Complex	Exempt Org Status docs	Closed	5/14/2013	2/12/2015	Grant

F13134-0182	Complex	Exempt Org Status docs	Closed	5/14/2013	9/30/2015	Partial Denial
F13134-0183	Complex	Exempt Org Status docs	Closed	5/14/2013	9/30/2015	Partial Denial
F13134-0184	Complex	Exempt Org Status docs	Closed	5/14/2013	9/24/2015	Partial Denial
F13135-0109	Expedite	Exempt Org Status docs	Closed	5/14/2013	1/22/2015	Partial Denial
F14217-0204	Complex	Exempt Organization	Closed	8/5/2014	4/8/2015	Imperfect
F14272-0129	Complex	Exempt Organization	Closed	9/26/2014	10/21/2014	Routine Procedure
F15014-0003	Complex	Exempt Organization	Closed	1/13/2015	1/21/2015	Duplicate
F15043-0027	Complex	Exempt Organization	Closed	2/12/2015	3/9/2015	Imperfect
F15054-0083	Complex	Exempt Organization	Closed	2/23/2015	3/11/2015	Imperfect
F15111-0071	Complex	Exempt Organization	Closed	4/21/2015	7/28/2015	Partial Denial
F15112-0057	Complex	Exempt Organization	Closed	4/22/2015	5/18/2015	No Records
F15142-0044	Complex	Exempt organization	Closed	5/22/2015	6/15/2015	No Records
F15156-0002	Complex	Exempt Organization	Closed	6/4/2015	6/17/2015	Routine Procedure
F15190-0134	Complex	Exempt Organization	Closed	7/9/2015	9/2/2015	No Records
F15195-0014	Complex	Exempt Organization	Closed	7/13/2015	7/28/2015	Duplicate
F15229-0037	Complex	Exempt Organization	Closed	8/14/2015	9/3/2015	Imperfect
F15289-0212	Complex	Exempt Organization	Closed	10/15/2014	11/3/2014	Imperfect
F15303-0032	Complex	Exempt Organization	Closed	10/30/2014	11/4/2014	No Records
F15346-0020	Complex	Exempt Organization	Closed	12/12/2014	12/17/2014	Imperfect
F15357-0022	Complex	Exempt Organization	Closed	12/23/2014	1/5/2015	Routine Procedure
F15358-0048	Complex	Exempt Organization	Closed	12/23/2014	8/13/2015	Partial Denial
F15365-0059	Complex	Exempt Organization	Closed	12/31/2014	2/10/2015	Partial Denial
F15289-0006	Complex	Exempt Organization- Exam	Closed	10/15/2014	11/5/2014	Imperfect
F15036-0054	Complex	Exempt Organization Returns	Closed	2/5/2015	2/10/2015	Routine Procedure
F15308-0073	Complex	Exemption Application	Closed	11/4/2014	11/6/2014	Routine Procedure
F15097-0199	Complex	Expatriation Information	Closed	4/7/2015	6/4/2015	Grant
F15203-0127	Complex	Explain IRS rules	Closed	7/21/2015	7/29/2015	Closed Prior to Initial Determination
F15041-0149	Complex	Explanation	Closed	2/10/2015	3/2/2015	Imperfect
F15131-0020	Complex	Explanation	Closed	5/8/2015	7/12/2015	Imperfect
F15113-0009	Complex	Explanation of 1040	Closed	4/22/2015	5/5/2015	Imperfect
F15161-0114	Complex	Explanation of Computational Hold	Closed	6/9/2015	6/16/2015	No Records
F15222-0120	Complex	Extracts and Impl Agreements	Closed	8/10/2015	9/3/2015	Grant
F15111-0100	Complex	F 1040/1041/Estate information	Closed	4/21/2015	4/29/2015	Imperfect
F15041-0118	Complex	F 2848	Closed	2/10/2015	3/9/2015	Partial Denial
F15023-0030	Complex	F 4506-T	Closed	1/22/2015	3/10/2015	Partial Denial

F15148-0070	Complex	F 706	Closed	5/27/2015	6/9/2015	Imperfect
F15034-0089	Complex	F 990	Closed	2/2/2015	2/18/2015	Routine Procedure
F15297-0096	Complex	F2246- Accurint	Closed	10/24/2014	10/31/2014	Imperfect
F15126-0040	Complex	F2848 & F8821	Closed	5/6/2015	5/29/2015	Grant
F15068-0255	Complex	F4340	Closed	3/9/2015	5/7/2015	Grant
F15068-0258	Complex	F4340	Closed	3/9/2015	5/7/2015	Grant
F15174-0091	Complex	F4340 and Trqnscripts	Closed	6/23/2015	7/6/2015	Grant
F15155-0090	Complex	F6149	Closed	6/3/2015	6/11/2015	No Records
F15353-0040	Complex	F8857	Closed	12/19/2014	1/26/2015	Grant
F15358-0047	Complex	F906	Closed	12/23/2014	2/4/2015	Grant
F15309-0073	Complex	F990 RETURN	Closed	11/4/2014	11/19/2014	Routine Procedure
F15051-0041	Complex	F990-Routine Agency procedure	Closed	2/20/2015	2/24/2015	Routine Procedure
F15048-0056	Complex	Facility Boiler Records	Closed	2/17/2015	3/10/2015	Grant
F15049-0042	Complex	FACT OF FILING	Closed	2/17/2015	2/23/2015	No Records
F15275-0083	Complex	Fact of Filing F709	Closed	9/29/2014	10/8/2014	No Records
F15062-0203	Complex	Fact Sheet	Closed	2/17/2015	3/9/2015	Imperfect
F15219-0072	Complex	Fact Sheet	Closed	8/3/2015	8/21/2015	Grant
F14141-0081	Complex	Fast Track Settlement	Closed	5/20/2014	4/28/2015	Partial Denial
F14253-0001	Complex	FATC	Closed	9/9/2014	10/1/2014	Imperfect
F15358-0041	Complex	FATCA Project Information	Closed	12/23/2014	5/4/2015	Partial Denial
F15048-0057	Complex	FATCA/OVDI	Closed	2/17/2015	3/31/2015	Grant
F14272-0018	Complex	FBAR Return Data	Closed	9/26/2014	10/30/2014	Closed Prior To Determination
F14272-0008	Complex	FBI	Closed	9/25/2014	10/21/2014	Denial
F15016-0082	Complex	FBI	Closed	1/16/2015	3/3/2015	Grant
F15084-0002	Complex	FBI	Closed	3/24/2015	4/14/2015	Denial
F15097-0020	Complex	FBI	Closed	4/6/2015	5/4/2015	Denial
F15126-0029	Complex	FBI	Closed	5/5/2015	5/12/2015	Denial
F15014-0035	Complex	FBI - Referral	Closed	1/13/2015	2/11/2015	Denial
F15005-0114	Complex	FBI FOIA Referral	Closed	1/2/2015	2/3/2015	Denial
F15005-0115	Complex	FBI FOIA Referral	Closed	1/2/2015	2/3/2015	Denial
F15023-0083	Complex	FBI FOIA Referral	Closed	1/8/2015	2/5/2015	Denial
F15029-0067	Complex	FBI Referral	Closed	1/28/2015	3/12/2015	Denial
F15029-0205	Complex	FBI referral	Closed	1/28/2015	2/26/2015	Denial
F15034-0174	Complex	FBI referral	Closed	2/3/2015	3/4/2015	Denial
F15035-0067	Complex	FBI referral	Closed	2/3/2015	3/4/2015	Denial
F15037-0046	Complex	FBI referral	Closed	2/5/2015	3/12/2015	Denial
F15118-0148	Complex	FBI referral docs	Closed	4/27/2015	5/1/2015	Denial
F15037-0112	Complex	FBI/actions	Closed	2/6/2015	2/17/2015	No Records
F15187-0090	Complex	FBI: Referral	Closed	7/6/2015	7/23/2015	Grant
F15168-0125	Complex	FBI: Referral	Closed	6/16/2015	9/17/2015	Closed Prior To Determination
F15205-0049	Complex	FBI: Referral	Closed	7/23/2015	8/19/2015	Denial
F14262-0092	Complex	FED/STATE Agreement for CO	Closed	9/19/2014	10/6/2014	Partial Denial



F15316-0014	Complex	Fed/State Agreements	Closed	11/7/2014	11/20/2014	Partial Denial
F15104-0200	Complex	Federal Civilian Employ. Data	Closed	4/14/2015	8/29/2015	Partial Denial
F15309-0070	Complex	federal court documents	Closed	11/4/2014	11/20/2014	Imperfect
F15079-0094	Complex	Federal Tax Lien	Closed	3/20/2015	3/25/2015	Routine Procedure
F15314-0020	Complex	Federal Tax Lien/certified mail	Closed	11/7/2014	12/1/2014	Grant
F15118-0004	Complex	Federal Tax Warrants	Closed	4/27/2015	5/8/2015	Imperfect
F15055-0077	Complex	federal taxes	Closed	2/23/2015	4/8/2015	Grant
F15257-0072	Complex	FEIN assignment	Closed	9/14/2015	9/25/2015	Closed Prior to Initial Determination
F15211-0057	Complex	FEIN Information	Closed	7/29/2015	8/4/2015	Imperfect
F15091-0037	Complex	FERDI	Closed	3/31/2015	9/29/2015	Partial Denial
F15014-0202	Complex	FILE	Closed	1/14/2015	2/25/2015	Partial Denial
F15140-0011	Complex	file	Closed	5/19/2015	6/22/2015	Partial Denial
F15209-0094	Complex	File	Closed	7/28/2015	8/24/2015	Partial Denial
F15351-0062	Complex	file	Closed	12/17/2014	2/25/2015	Grant
F15357-0023	Complex	file	Closed	12/16/2014	4/13/2015	Partial Denial
F15110-0100	Complex	file info	Closed	4/20/2015	4/27/2015	Closed Prior to Initial Determination
F15132-0134	Complex	File Information	Closed	5/7/2015	5/18/2015	Imperfect
F15097-0100	Complex	file names	Closed	4/6/2015	4/22/2015	Closed Prior to Initial Determination
F15062-0189	Complex	files	Closed	3/3/2015	4/15/2015	Grant
F15064-0065	Complex	files	Closed	3/4/2015	3/9/2015	Imperfect
F15090-0155	Complex	files	Closed	3/31/2015	4/13/2015	Closed Prior to Initial Determination
F15092-0013	Complex	files	Closed	4/1/2015	5/13/2015	Grant
F15181-0087	Complex	files	Closed	6/29/2015	7/8/2015	Imperfect
F15194-0081	Complex	files	Closed	7/13/2015	7/23/2015	Imperfect
F15209-0020	Complex	files	Closed	7/28/2015	8/12/2015	Grant
F15209-0147	Complex	Files	Closed	7/28/2015	8/6/2015	Imperfect
F15219-0068	Complex	files	Closed	8/6/2015	8/17/2015	Imperfect
F15232-0080	Complex	files	Closed	8/19/2015	9/17/2015	Grant
F15268-0068	Complex	files	Closed	9/25/2015	9/30/2015	Imperfect
F15317-0036	Complex	files	Closed	11/12/2014	11/24/2014	Imperfect
F15351-0066	Complex	files	Closed	12/17/2014	12/23/2014	Imperfect
F15356-0088	Complex	files	Closed	12/22/2014	1/14/2015	Denial
F15103-0118	Complex	Filing information	Closed	4/13/2015	4/16/2015	Imperfect
F15159-0066	Complex	Filing Season Program Participantnts	Closed	6/8/2015	6/22/2015	Duplicate
F15042-0156	Complex	FINANCIAL RECORDS	Closed	2/10/2015	3/16/2015	Routine Procedure

F15100-0111	Complex	FINCEN Form 90.22-1	Closed	4/10/2015	4/24/2015	Imperfect
F15353-0034	Complex	FINCEN/BSA	Closed	12/19/2014	1/12/2015	Imperfect
F15181-0003	Complex	FIRE Database	Closed	6/29/2015	8/18/2015	Partial Denial
F15168-0087	Complex	FIRE Database Info.	Closed	6/16/2015	8/18/2015	Partial Denial
F14169-0033	Complex	First Time Abate Admin. Waivers	Closed	6/17/2014	10/28/2014	Imperfect
F15301-0095	Complex	Fiscal year Budget Report	Closed	10/28/2014	10/30/2014	Routine Procedure
F14268-0093	Complex	FMS documents	Closed	9/24/2014	10/6/2014	No Records
F15317-0127	Complex	FMS Transfer	Closed	11/12/2014	11/18/2014	Closed Prior to Initial Determination
F15086-0143	Complex	FOIA	Closed	3/27/2015	4/2/2015	Closed Prior to Initial Determination
F15135-0094	Complex	FOIA	Closed	5/15/2015	5/26/2015	Imperfect
F15195-0147	Complex	FOIA	Closed	7/14/2015	8/13/2015	Grant
F15188-0143	Complex	foia	Closed	7/7/2015	7/20/2015	Closed Prior to Initial Determination
F15188-0144	Complex	foia	Closed	7/7/2015	7/31/2015	Grant
F15188-0145	Complex	foia	Closed	7/7/2015	7/27/2015	Grant
F15189-0045	Complex	foia	Closed	7/7/2015	7/27/2015	Closed Prior to Initial Determination
F15230-0036	Complex	foia copies and response	Closed	8/18/2015	8/31/2015	Imperfect
F15195-0151	Complex	FOIA Follow-up	Closed	7/9/2015	7/15/2015	Imperfect
F15346-0086	Complex	FOIA Log	Closed	12/12/2014	1/14/2015	Grant
F15034-0127	Complex	FOIA Logs	Closed	2/2/2015	6/2/2015	Routine Procedure
F15203-0154	Complex	FOIA Logs	Closed	7/22/2015	9/14/2015	Grant
F15344-0032	Complex	FOIA LOGS	Closed	12/9/2014	1/20/2015	Request Withdrawn
F15062-0023	Complex	FOIA reading Room	Closed	3/2/2015	3/11/2015	Imperfect
F15057-0154	Complex	FOIA Referral	Closed	2/24/2015	3/9/2015	Denial
F15057-0164	Complex	FOIA Referral	Closed	2/26/2015	3/9/2015	Partial Denial
F15062-0226	Complex	FOIA Referral	Closed	3/2/2015	3/9/2015	Denial
F15064-0050	Complex	FOIA Referral	Closed	3/4/2015	3/9/2015	Denial
F15070-0026	Complex	FOIA Referral	Closed	3/10/2015	4/7/2015	Denial
F15070-0063	Complex	FOIA Referral	Closed	3/10/2015	4/7/2015	Denial
F15077-0004	Complex	FOIA Referral	Closed	3/17/2015	4/14/2015	Denial
F15177-0004	Complex	FOIA Referral	Closed	6/19/2015	7/16/2015	Partial Denial
F15308-0227	Complex	FOIA Referral	Closed	11/4/2014	12/18/2014	Denial
F15318-0021	Complex	FOIA Referral	Closed	11/13/2014	12/10/2014	Denial
F15325-0031	Complex	FOIA Referral	Closed	10/23/2014	12/10/2014	Denial
F15329-0086	Complex	FOIA Referral	Closed	11/25/2014	12/22/2014	Denial
F15337-0106	Complex	FOIA Referral	Closed	11/3/2014	12/17/2014	Denial

F15042-0022	Complex	FOIA Referral	Closed	2/10/2015	4/6/2015	Partial Denial
F15177-0002	Complex	FOIA Referral	Closed	6/19/2015	7/15/2015	Partial Denial
F15177-0003	Complex	FOIA Referral	Closed	6/19/2015	7/16/2015	Partial Denial
F15177-0005	Complex	FOIA Referral	Closed	6/19/2015	7/16/2015	Partial Denial
F15177-0007	Complex	FOIA Referral	Closed	6/19/2015	7/16/2015	Partial Denial
F15160-0130	Complex	FOIA Referral FBI	Closed	6/9/2015	6/15/2015	Denial
F15301-0098	Complex	FOIA Report to Congress	Closed	10/28/2014	10/30/2014	Routine Procedure
F15188-0126	Complex	foias that remain open	Closed	7/7/2015	7/13/2015	Grant
F15338-0065	Complex	follow up request	Closed	12/3/2014	12/9/2014	Duplicate
F15168-0164	Complex	Follow up to prev req	Closed	6/16/2015	6/24/2015	Duplicate
F15072-0147	Complex	Follow-up	Closed	3/13/2015	4/17/2015	No Records
F15232-0121	Complex	Follow-up	Closed	8/20/2015	8/20/2015	Imperfect
F15141-0003	Complex	Form	Closed	5/20/2015	6/18/2015	Request Withdrawn
F15323-0103	Complex	Form	Closed	11/18/2014	12/11/2014	Partial Denial
F15181-0113	Complex	Form	Closed	6/29/2015	7/1/2015	Imperfect
F15077-0025	Complex	Form 1023	Closed	3/17/2015	4/14/2015	Routine Procedure
F15090-0084	Complex	Form 1023	Closed	3/31/2015	4/14/2015	Routine Procedure
F15126-0120	Complex	Form 1023	Closed	5/6/2015	5/8/2015	Routine Procedure
F15208-0016	Complex	Form 1023	Closed	7/24/2015	8/6/2015	Routine Procedure
F15097-0043	Complex	Form 1023 & 990	Closed	4/6/2015	4/8/2015	Routine Procedure
F15111-0060	Complex	Form 1023- 1024	Closed	4/21/2015	4/28/2015	Routine Procedure
F15070-0076	Complex	Form 1023 and Docs	Closed	3/10/2015	3/12/2015	Routine Procedure
F15155-0076	Complex	Form 1023/990	Closed	6/4/2015	6/16/2015	Imperfect
F15307-0106	Complex	FORM 1023/990	Closed	11/3/2014	11/14/2014	Routine Procedure
F14272-0029	Complex	Form 1040	Closed	9/24/2014	10/1/2014	Routine Procedure
F15105-0144	Complex	Form 1040	Closed	4/15/2015	4/28/2015	Imperfect
F15162-0031	Complex	Form 1040	Closed	6/10/2015	6/17/2015	Routine Procedure
F15198-0089	Complex	Form 1040	Closed	7/17/2015	7/21/2015	Routine Procedure
F15204-0109	Complex	Form 1040	Closed	7/23/2015	7/30/2015	Routine Procedure
F15282-0084	Complex	Form 1040 & Amended Returns	Closed	10/9/2014	11/3/2014	Routine Procedure
F15118-0001	Complex	Form 1040 / SFR	Closed	4/27/2015	5/21/2015	Grant
F15247-0047	Complex	Form 1040- 1099	Closed	9/4/2015	9/9/2015	Routine Procedure
F15049-0035	Complex	Form 1040 IMF	Closed	2/17/2015	2/23/2015	Duplicate
F15350-0004	Complex	Form 1040- W-2's	Closed	12/15/2014	1/8/2015	No Records
F15180-0024	Complex	Form 1040X	Closed	6/29/2015	6/29/2015	Duplicate
F15159-0036	Complex	Form 1120	Closed	6/8/2015	6/12/2015	Routine Procedure
F15237-0007	Complex	Form 12508	Closed	8/24/2015	9/16/2015	Partial Denial
F15014-0124	Complex	Form 12775 and Form 8278	Closed	1/13/2015	3/3/2015	Grant
F15015-0108	Complex	Form 12775 and Form 8278	Closed	1/15/2015	3/3/2015	Grant
F15344-0073	Complex	Form 13496	Closed	12/10/2014	12/11/2014	Duplicate
F14272-0096	Complex	Form 13496- IRC Section 6020(b)	Closed	9/26/2014	10/24/2014	Grant

F15351-0092	Complex	Form 13909 Complaints	Closed	12/16/2014	1/5/2015	Imperfect
F15352-0090	Complex	Form 13909-Exempt Org	Closed	12/16/2014	1/6/2015	Imperfect
F15092-0032	Complex	Form 14039- 3949-A	Closed	4/2/2015	4/14/2015	Imperfect
F15090-0002	Complex	Form 17A Notice & Demand	Closed	3/30/2015	4/22/2015	No Records
F14204-0116	Complex	Form 23C	Closed	7/21/2014	10/10/2014	Partial Denial
F14254-0083	Complex	Form 23C	Closed	9/10/2014	10/16/2014	Grant
F14262-0062	Complex	Form 23C	Closed	9/16/2014	10/31/2014	Grant
F14262-0104	Complex	Form 23C	Closed	9/19/2014	10/17/2014	Grant
F14273-0197	Complex	Form 23C	Closed	9/29/2014	11/12/2014	Grant
F15002-0035	Complex	Form 23C	Closed	1/2/2015	2/11/2015	Grant
F15008-0036	Complex	Form 23C	Closed	1/7/2015	3/16/2015	Grant
F15015-0068	Complex	Form 23C	Closed	1/15/2015	1/26/2015	Grant
F15068-0132	Complex	Form 23C	Closed	3/6/2015	3/12/2015	Imperfect
F15070-0038	Complex	Form 23C	Closed	3/10/2015	3/26/2015	Imperfect
F15082-0021	Complex	Form 23C	Closed	3/23/2015	5/20/2015	Grant
F15085-0203	Complex	Form 23C	Closed	3/23/2015	4/16/2015	Grant
F15086-0084	Complex	Form 23C	Closed	3/27/2015	4/8/2015	Imperfect
F15090-0141	Complex	Form 23C	Closed	3/31/2015	5/13/2015	Grant
F15091-0068	Complex	Form 23C	Closed	4/1/2015	4/29/2015	Grant
F15097-0132	Complex	Form 23C	Closed	4/7/2015	4/28/2015	Grant
F15105-0107	Complex	Form 23C	Closed	4/15/2015	4/28/2015	Imperfect
F15119-0123	Complex	Form 23C	Closed	4/29/2015	5/28/2015	Grant
F15127-0072	Complex	Form 23C	Closed	5/7/2015	6/17/2015	Partial Denial
F15148-0034	Complex	Form 23C	Closed	5/27/2015	6/24/2015	Grant
F15154-0006	Complex	Form 23C	Closed	6/2/2015	9/18/2015	Grant
F15154-0052	Complex	Form 23C	Closed	6/3/2015	6/16/2015	Imperfect
F15156-0008	Complex	Form 23C	Closed	6/5/2015	6/5/2015	No Records
F15159-0049	Complex	Form 23C	Closed	6/8/2015	7/7/2015	No Records
F15161-0089	Complex	Form 23C	Closed	6/9/2015	6/11/2015	No Records
F15208-0091	Complex	Form 23C	Closed	7/27/2015	8/13/2015	No Records
F15216-0040	Complex	Form 23C	Closed	8/4/2015	8/31/2015	Grant
F15217-0011	Complex	Form 23C	Closed	8/4/2015	8/31/2015	Grant
F15217-0012	Complex	Form 23C	Closed	8/4/2015	8/31/2015	Grant
F15217-0013	Complex	Form 23C	Closed	8/4/2015	8/31/2015	Grant
F15223-0092	Complex	Form 23C	Closed	8/11/2015	8/17/2015	Grant
F15238-0075	Complex	Form 23C	Closed	8/26/2015	9/2/2015	Imperfect
F15238-0076	Complex	Form 23C	Closed	8/26/2015	9/1/2015	Duplicate
F15253-0118	Complex	Form 23C	Closed	9/10/2015	9/22/2015	Imperfect
F15266-0070	Complex	Form 23C	Closed	9/23/2015	9/30/2015	Imperfect
F15282-0070	Complex	Form 23C	Closed	10/9/2014	11/6/2014	Grant
F15297-0062	Complex	Form 23C	Closed	10/24/2014	11/12/2014	Imperfect
F15303-0135	Complex	Form 23C	Closed	10/30/2014	1/20/2015	Partial Denial
F15304-0039	Complex	Form 23C	Closed	10/30/2014	11/3/2014	Imperfect
F15336-0039	Complex	Form 23C	Closed	12/1/2014	12/16/2014	Grant

F15338-0090	Complex	Form 23C	Closed	12/4/2014	12/11/2014	Imperfect
F15029-0154	Complex	Form 23C	Closed	1/29/2015	2/27/2015	Grant
F15153-0122	Complex	Form 23C & 4340	Closed	6/2/2015	9/10/2015	Grant
F15166-0035	Complex	Form 23C / Various Transcripts	Closed	6/12/2015	6/23/2015	No Records
F15345-0010	Complex	Form 23C- 4340	Closed	12/10/2014	1/13/2015	Grant
F15090-0158	Complex	Form 23C- 4340- Acct. Transcript	Closed	3/31/2015	4/17/2015	Imperfect
F15119-0128	Complex	Form 23C and Others	Closed	4/29/2015	5/8/2015	No Records
F15126-0122	Complex	Form 23C et al	Closed	5/5/2015	6/29/2015	Partial Denial
F15120-0003	Complex	Form 23C/LIEN	Closed	4/30/2015	5/27/2015	Partial Denial
F15006-0106	Complex	Form 2553	Closed	1/6/2015	1/8/2015	Duplicate
F15153-0142	Complex	Form 2553	Closed	6/2/2015	6/8/2015	No Records
F15238-0032	Complex	Form 2553	Closed	8/25/2015	9/10/2015	Grant
F15314-0129	Complex	Form 2553	Closed	11/10/2014	11/26/2014	Grant
F15323-0052	Complex	Form 2553	Closed	11/19/2014	12/4/2014	Request Withdrawn
F15208-0012	Complex	Form 2553 Documents	Closed	7/27/2015	9/25/2015	Grant
F15044-0078	Complex	Form 2848	Closed	2/13/2015	2/20/2015	No Records
F15044-0079	Complex	Form 2848	Closed	2/13/2015	2/20/2015	Grant
F15343-0095	Complex	Form 2848	Closed	12/9/2014	12/19/2014	Routine Procedure
F15041-0115	Complex	Form 3877	Closed	2/10/2015	3/9/2015	Grant
F15133-0041	Complex	Form 3877	Closed	5/12/2015	5/18/2015	Grant
F15168-0161	Complex	Form 3877	Closed	6/16/2015	7/1/2015	Partial Denial
F15015-0031	Complex	Form 4340	Closed	1/14/2015	1/22/2015	Grant
F15033-0143	Complex	Form 4340	Closed	1/29/2015	2/18/2015	Grant
F15070-0180	Complex	Form 4340	Closed	3/10/2015	4/28/2015	Grant
F15090-0045	Complex	Form 4340	Closed	3/30/2015	4/17/2015	Grant
F15099-0032	Complex	Form 4340	Closed	4/9/2015	5/21/2015	Grant
F15104-0114	Complex	Form 4340	Closed	4/13/2015	5/1/2015	Grant
F15106-0046	Complex	Form 4340	Closed	4/16/2015	6/3/2015	Grant
F15110-0122	Complex	Form 4340	Closed	4/20/2015	6/2/2015	Partial Denial
F15113-0132	Complex	Form 4340	Closed	4/23/2015	5/11/2015	Grant
F15118-0137	Complex	Form 4340	Closed	4/27/2015	5/19/2015	Grant
F15131-0104	Complex	Form 4340	Closed	5/11/2015	5/14/2015	Grant
F15166-0130	Complex	Form 4340	Closed	6/15/2015	7/13/2015	Partial Denial
F15177-0089	Complex	Form 4340	Closed	6/26/2015	9/29/2015	Grant
F15209-0113	Complex	Form 4340	Closed	7/28/2015	9/30/2015	Partial Denial
F15244-0050	Complex	Form 4340	Closed	9/1/2015	9/2/2015	Imperfect
F15246-0149	Complex	Form 4340	Closed	9/3/2015	9/21/2015	No Records
F15280-0077	Complex	Form 4340	Closed	10/7/2014	10/28/2014	Grant
F15321-0067	Complex	Form 4340	Closed	11/13/2014	12/16/2014	Grant
F15338-0083	Complex	Form 4340	Closed	12/4/2014	12/18/2014	Imperfect
F14247-0009	Complex	Form 4340	Closed	9/3/2014	10/7/2014	Grant
F15293-0080	Complex	Form 4340 & Collection Docs	Closed	10/17/2014	10/21/2014	Duplicate

F15296-0009	Complex	Form 4340 & transcripts	Closed	10/23/2014	11/21/2014	Grant
F15015-0055	Complex	Form 4340 and other Docs	Closed	1/13/2015	1/30/2015	Grant
F14262-0065	Complex	Form 4340- Sum Rec of Assmt	Closed	9/18/2014	10/2/2014	Imperfect
F15071-0073	Complex	Form 4340/Form 5466	Closed	3/12/2015	4/6/2015	Grant
F15170-0023	Complex	Form 4340/transcripts	Closed	6/18/2015	7/16/2015	Grant
F15050-0166	Complex	Form 4456	Closed	2/19/2015	3/5/2015	No Records
F15133-0096	Complex	Form 4490	Closed	5/12/2015	5/20/2015	Duplicate
F14267-0063	Complex	Form 4490 and/or 668-B	Closed	9/24/2014	10/1/2014	Imperfect
F15328-0106	Complex	FORM 4506	Closed	11/24/2014	12/5/2014	Duplicate
F15208-0007	Complex	Form 4506-A- Form 4506-T	Closed	7/27/2015	8/10/2015	Routine Procedure
F15006-0064	Complex	Form 4844	Closed	1/6/2015	1/9/2015	No Records
F14273-0021	Complex	Form 5141	Closed	9/29/2014	10/6/2014	Imperfect
F15196-0072	Complex	Form 5227 Returns	Closed	7/15/2015	7/23/2015	Routine Procedure
F15170-0056	Complex	Form 5500	Closed	6/19/2015	7/20/2015	Routine Procedure
F15304-0125	Complex	FORM 5546	Closed	10/30/2014	12/1/2014	No Records
F15091-0074	Complex	Form 706	Closed	4/1/2015	4/28/2015	No Records
F15125-0094	Complex	Form 709	Closed	5/5/2015	5/8/2015	Imperfect
F15062-0057	Complex	Form 8278	Closed	3/2/2015	3/5/2015	No Records
F14237-0064	Complex	form 8288	Closed	8/25/2014	10/7/2014	No Records
F15078-0054	Complex	Form 843	Closed	3/18/2015	4/28/2015	Grant
F15119-0129	Complex	Form 843	Closed	4/29/2015	6/15/2015	Imperfect
F15028-0045	Complex	Form 843 Claim for Refund	Closed	1/27/2015	2/4/2015	Grant
F14230-0087	Complex	Form 8484	Closed	8/15/2014	10/8/2014	Partial Denial
F15191-0059	Complex	Form 8796-A	Closed	7/8/2015	7/23/2015	No Records
F15191-0065	Complex	Form 8796-A cease and desist	Closed	7/10/2015	7/23/2015	No Records
F15043-0108	Complex	FORM 8811	Closed	2/12/2015	2/17/2015	Routine Procedure
F15126-0139	Complex	Form 8821-2848	Closed	5/5/2015	5/12/2015	Grant
F14239-0023	Complex	Form 8857	Closed	8/26/2014	10/22/2014	Imperfect
F15120-0011	Complex	Form 8857	Closed	4/30/2015	5/29/2015	Partial Denial
F15133-0003	Complex	Form 8857	Closed	5/12/2015	7/29/2015	Partial Denial
F15253-0037	Complex	Form 8857	Closed	9/9/2015	9/22/2015	Imperfect
F15267-0008	Complex	Form 8857	Closed	9/23/2015	9/29/2015	Imperfect
F15175-0058	Complex	Form 8857 & Attachments	Closed	6/24/2015	7/14/2015	Grant
F15147-0096	Complex	Form 8857 related docs	Closed	5/27/2015	6/30/2015	Partial Denial
F15181-0094	Complex	FORM 940	Closed	6/30/2015	7/1/2015	Routine Procedure
F15076-0057	Complex	Form 990	Closed	3/16/2015	3/19/2015	Routine Procedure
F15093-0016	Complex	Form 990	Closed	4/3/2015	4/14/2015	Duplicate
F15161-0034	Complex	Form 990	Closed	6/10/2015	6/17/2015	Routine Procedure
F15195-0156	Complex	Form 990	Closed	7/14/2015	7/15/2015	Routine Procedure

F15282-0022	Complex	Form 990	Closed	10/8/2014	10/21/2014	Routine Procedure
F15093-0026	Complex	Form 990 & 990N	Closed	4/2/2015	4/21/2015	Routine Procedure
F15147-0032	Complex	Form 990EZ	Closed	5/27/2015	6/3/2015	Routine Procedure
F15057-0152	Complex	Form 990s	Closed	2/25/2015	3/4/2015	Routine Procedure
F15229-0079	Complex	Form SF-61	Closed	8/14/2015	9/3/2015	Grant
F15232-0053	Complex	Form SF-61	Closed	8/19/2015	9/15/2015	Grant
F15232-0074	Complex	Form SF-61	Closed	8/19/2015	9/3/2015	Grant
F15009-0038	Complex	Form SS-4	Closed	1/8/2015	1/22/2015	Imperfect
F15078-0079	Complex	Form used to change 1040	Closed	3/19/2015	4/15/2015	Grant
F15029-0060	Complex	Form W-7	Closed	1/28/2015	2/9/2015	Imperfect
F15049-0028	Complex	Form W-7	Closed	2/17/2015	3/2/2015	No Records
F15310-0110	Complex	Form W-7	Closed	11/6/2014	11/13/2014	Imperfect
F15153-0033	Complex	Form 1041	Closed	6/2/2015	6/30/2015	No Records
F14267-0177	Complex	Forms	Closed	9/23/2014	10/22/2014	No Records
F15006-0103	Complex	Forms	Closed	1/6/2015	1/26/2015	Routine Procedure
F15013-0111	Complex	Forms	Closed	1/13/2015	2/11/2015	Grant
F15021-0025	Complex	Forms	Closed	1/20/2015	2/6/2015	Grant
F15063-0153	Complex	Forms	Closed	3/4/2015	3/10/2015	Imperfect
F15072-0088	Complex	FORMS	Closed	3/13/2015	3/17/2015	Imperfect
F15092-0040	Complex	Forms	Closed	4/1/2015	4/6/2015	Imperfect
F15114-0001	Complex	Forms	Closed	4/23/2015	5/4/2015	No Records
F15139-0118	Complex	Forms	Closed	5/19/2015	6/5/2015	Routine Procedure
F15181-0077	Complex	Forms	Closed	6/29/2015	7/20/2015	Routine Procedure
F15253-0058	Complex	Forms	Closed	9/9/2015	9/28/2015	Routine Procedure
F15281-0152	Complex	Forms	Closed	10/7/2014	10/28/2014	Imperfect
F15296-0016	Complex	Forms	Closed	10/23/2014	10/29/2014	Request Withdrawn
F15296-0018	Complex	Forms	Closed	10/23/2014	10/29/2014	Request Withdrawn
F15328-0192	Complex	Forms	Closed	11/24/2014	12/1/2014	Routine Procedure
F15344-0114	Complex	FORMS	Closed	12/9/2014	12/15/2014	Imperfect
F15345-0004	Complex	Forms	Closed	12/10/2014	2/11/2015	No Records
F15345-0006	Complex	forms	Closed	12/10/2014	1/27/2015	Grant
F15358-0081	Complex	forms	Closed	12/23/2014	1/8/2015	Imperfect
F15296-0019	Complex	Forms	Closed	10/23/2014	11/20/2014	Grant
F14216-0046	Complex	Forms	Closed	8/1/2014	10/17/2014	No Records
F15217-0127	Complex	Forms 1023 and Forms 990	Closed	8/5/2015	8/21/2015	Routine Procedure
F15195-0017	Complex	Forms 1023/1024	Closed	7/13/2015	7/20/2015	Routine Procedure
F15202-0064	Complex	Forms 1040	Closed	7/21/2015	7/27/2015	Routine Procedure
F15139-0079	Complex	Forms 3877 and 3800	Closed	5/19/2015	7/13/2015	No Records
F15071-0072	Complex	Forms 4340- 5546	Closed	3/12/2015	4/7/2015	Imperfect - Processed as (6103)
F15035-0051	Complex	Forms 4506T- 4506T-EZ- 3949-A	Closed	2/4/2015	3/9/2015	Partial Denial

F15044-0080	Complex	Forms 5600 5344 6856 895	Closed	2/13/2015	2/19/2015	Imperfect
F15064-0011	Complex	Forms 5600 5344 9856 895	Closed	3/4/2015	3/24/2015	No Records
F15054-0077	Complex	Forms 712	Closed	2/23/2015	3/6/2015	Grant
F15119-0010	Complex	Forms 8278 & 5147	Closed	4/28/2015	6/12/2015	Grant
F15308-0232	Complex	Forms 8283 for all Corps	Closed	11/4/2014	11/10/2014	Closed Prior to Initial Determination
F15328-0079	Complex	Forms 8821 and 2848	Closed	11/21/2014	12/1/2014	Imperfect
F15034-0076	Complex	Forms 990	Closed	2/3/2015	2/6/2015	Closed Prior to Initial Determination
F15133-0129	Complex	Forms 990	Closed	5/13/2015	5/15/2015	Routine Procedure
F15076-0148	Complex	Forms 990 and Exempt Application	Closed	3/17/2015	3/18/2015	Routine Procedure
F15222-0083	Complex	Forms and Contracts	Closed	8/7/2015	8/25/2015	Imperfect
F15283-0040	Complex	Forms and publications	Closed	10/9/2014	10/28/2014	Routine Procedure
F15328-0189	Complex	Forms- IMF	Closed	11/24/2014	12/1/2014	Imperfect
F14267-0178	Complex	Forms W-2- 1099- 1096	Closed	9/23/2014	10/21/2014	Denial
F15329-0119	Complex	Form 13496- 6020(b) Certification	Closed	11/25/2014	1/6/2015	Grant
F15180-0017	Complex	FPLP Duplicate	Closed	6/26/2015	7/13/2015	Duplicate
F15180-0018	Complex	FPLP Duplicate	Closed	6/26/2015	7/13/2015	Duplicate
F15180-0020	Complex	FPLP Duplicate	Closed	6/26/2015	7/1/2015	Duplicate
F15104-0180	Complex	FPLP Notice	Closed	4/14/2015	4/20/2015	No Records
F15062-0157	Complex	Fraud Returns	Closed	3/3/2015	3/25/2015	Imperfect
F15160-0032	Complex	Fraudulent 1040	Closed	6/8/2015	6/11/2015	Imperfect
F15119-0113	Complex	fraudulent claim	Closed	4/28/2015	5/6/2015	Denial
F15091-0007	Complex	Fraudulent Return	Closed	3/31/2015	4/22/2015	Denial
F15194-0005	Complex	Fraudulent Return	Closed	7/10/2015	8/24/2015	Partial Denial
F15195-0079	Complex	Fraudulent Return	Closed	7/13/2015	7/14/2015	Imperfect
F15009-0064	Complex	Friv File	Closed	1/9/2015	2/23/2015	Grant
F15252-0052	Complex	Frivolous	Closed	9/8/2015	9/10/2015	Closed Prior to Initial Determination
F15356-0132	Complex	Frivolous Filer Docs.	Closed	12/22/2014	3/2/2015	Grant
F15336-0033	Complex	Frivolous return penalties	Closed	12/2/2014	12/31/2014	Grant
F15023-0006	Complex	Front/back check	Closed	1/22/2015	2/19/2015	Imperfect
F15029-0066	Complex	Front/back check	Closed	1/28/2015	1/30/2015	Duplicate
F15020-0060	Complex	FRP file	Closed	1/9/2015	2/24/2015	Grant
F15089-0003	Complex	Fuel Compliance Sampling	Closed	3/27/2015	5/21/2015	Partial Denial
F15301-0102	Complex	FY 2014 FOIA Logs	Closed	10/28/2014	1/8/2015	Grant
F15030-0060	Complex	GCM	Closed	1/30/2015	3/26/2015	Grant



F15030-0062	Complex	GCM	Closed	1/30/2015	4/14/2015	Partial Denial
F15103-0119	Complex	GCM	Closed	4/13/2015	5/20/2015	Partial Denial
F15104-0105	Complex	Gift Tax Estate	Closed	4/14/2015	6/18/2015	Partial Denial
F15082-0017	Complex	Gift Tax Return	Closed	3/20/2015	3/26/2015	Grant
F15034-0098	Complex	Grand jury information	Closed	2/2/2015	2/6/2015	Duplicate
F15033-0128	Complex	Grand Jury Information/Warrant	Closed	2/2/2015	2/4/2015	Imperfect
F15280-0003	Complex	Grant	Closed	10/6/2014	11/4/2014	Grant
F15287-0045	Complex	Gross Tax Gap Information	Closed	10/14/2014	11/12/2014	Grant
F15289-0059	Complex	Handbook/Reference guides	Closed	10/15/2014	10/23/2014	Grant
F15258-0040	Complex	Historical Information - Residency	Closed	9/15/2015	9/29/2015	Imperfect
F15135-0080	Complex	History-Corr	Closed	5/15/2015	6/12/2015	Partial Denial
F15174-0081	Complex	History notes	Closed	6/23/2015	6/30/2015	Grant
F15141-0046	Complex	Form 14039/ID Theft	Closed	5/21/2015	8/6/2015	Request Withdrawn
F15279-0071	Complex	I/BMFOLT-SUMRY	Closed	10/3/2014	10/8/2014	Grant
F15042-0132	Complex	IA	Closed	2/10/2015	3/5/2015	Grant
F15134-0052	Complex	IA	Closed	5/14/2015	6/30/2015	No Records
F15002-0043	Complex	ICS	Closed	1/2/2015	1/13/2015	Partial Denial
F15013-0018	Complex	ICS	Closed	1/13/2015	1/21/2015	No Records
F15013-0029	Complex	ICS	Closed	1/13/2015	1/20/2015	No Records
F15022-0148	Complex	ICS	Closed	1/21/2015	2/17/2015	Partial Denial
F15084-0095	Complex	ICS	Closed	3/24/2015	4/8/2015	Partial Denial
F15176-0082	Complex	ICS	Closed	6/25/2015	7/13/2015	Grant
F15223-0069	Complex	ICS	Closed	8/11/2015	9/21/2015	Partial Denial
F15300-0098	Complex	ICS	Closed	10/27/2014	11/17/2014	Imperfect
F15350-0064	Complex	ICS	Closed	12/16/2014	1/14/2015	Grant
F15358-0063	Complex	ICS	Closed	12/23/2014	2/24/2015	Partial Denial
F15356-0024	Complex	ICS	Closed	12/22/2014	3/2/2015	Partial Denial
F15050-0082	Complex	ICS- ACS	Closed	2/18/2015	2/23/2015	No Records
F15111-0114	Complex	ICS- ACS- Exam- Collection	Closed	4/21/2015	5/4/2015	Partial Denial
F15208-0015	Complex	ICS and ACS history	Closed	7/24/2015	8/14/2015	Grant
F15013-0033	Complex	ICS Case Notes	Closed	1/13/2015	2/3/2015	Partial Denial
F15132-0015	Complex	ICS Hist	Closed	5/11/2015	5/27/2015	Partial Denial
F14247-0078	Complex	ICS History	Closed	9/3/2014	10/24/2014	Grant
F15029-0191	Complex	ICS History	Closed	1/28/2015	2/11/2015	Partial Denial
F15068-0319	Complex	ICS History	Closed	3/9/2015	4/2/2015	No Records
F15068-0325	Complex	ICS History	Closed	3/9/2015	5/6/2015	Partial Denial
F15076-0176	Complex	ICS history	Closed	3/17/2015	4/13/2015	Partial Denial
F15216-0041	Complex	ICS History	Closed	8/4/2015	8/10/2015	Grant
F15258-0148	Complex	ICS History	Closed	9/15/2015	9/22/2015	No Records
F15302-0059	Complex	ICS History	Closed	10/28/2014	11/3/2014	No Records
F15307-0055	Complex	ICS History	Closed	10/31/2014	11/25/2014	No Records

F15351-0124	Complex	ICS history	Closed	12/17/2014	12/24/2014	Routine Procedure
F15013-0030	Complex	ICS Transcripts	Closed	1/13/2015	2/11/2015	No Records
F15289-0187	Complex	ICS/ACS	Closed	10/15/2014	10/29/2014	Partial Denial
F15230-0077	Complex	ICS/Transcripts	Closed	8/17/2015	9/10/2015	Partial Denial
F15343-0008	Complex	ICS/workpapers	Closed	12/8/2014	12/19/2014	Grant
F15049-0024	Complex	id theft	Closed	2/17/2015	2/25/2015	Imperfect
F15062-0102	Complex	ID Theft	Closed	3/2/2015	3/30/2015	Routine Procedure
F15062-0256	Complex	ID Theft	Closed	3/2/2015	3/12/2015	Closed Prior to Initial Determination
F15097-0205	Complex	ID Theft	Closed	4/7/2015	5/4/2015	Denial
F15106-0110	Complex	ID THEFT	Closed	4/16/2015	4/24/2015	Imperfect
F15140-0140	Complex	ID THEFT	Closed	5/20/2015	6/1/2015	No Records
F15168-0107	Complex	ID THEFT	Closed	6/16/2015	6/18/2015	No Records
F15301-0108	Complex	ID Theft	Closed	10/28/2014	11/20/2014	No Records
F15070-0154	Complex	ID Theft	Closed	3/11/2015	3/13/2015	Imperfect
F14259-0105	Complex	ID Theft Return	Closed	9/15/2014	10/1/2014	Imperfect
F15058-0120	Complex	ID THEFT STATISTICS	Closed	2/27/2015	8/24/2015	Partial Denial
F15100-0075	Complex	ID THEFT/FRAUDULENT RETURN	Closed	4/9/2015	4/21/2015	Denial
F15112-0097	Complex	identification	Closed	4/21/2015	5/11/2015	Imperfect
F15037-0099	Complex	identity	Closed	2/6/2015	2/11/2015	Imperfect
F15002-0045	Complex	Identity Theft	Closed	1/2/2015	1/12/2015	Imperfect
F15084-0156	Complex	Identity Theft	Closed	3/24/2015	3/31/2015	Imperfect - Processed as (6103)
F15085-0176	Complex	Identity Theft	Closed	3/26/2015	3/27/2015	Routine Procedure
F15086-0007	Complex	identity theft	Closed	3/26/2015	4/16/2015	Denial
F15091-0026	Complex	Identity Theft	Closed	3/31/2015	4/7/2015	Imperfect - Processed as (6103)
F15153-0041	Complex	Identity Theft	Closed	5/29/2015	6/9/2015	Denial
F15174-0073	Complex	Identity theft document	Closed	6/23/2015	6/24/2015	Imperfect
F15118-0205	Complex	Identity Theft Records	Closed	4/28/2015	9/10/2015	No Records
F15296-0040	Complex	IDR	Closed	10/23/2014	11/19/2014	No Records
F14265-0088	Complex	IDRS	Closed	9/19/2014	10/8/2014	Partial Denial
F14265-0167	Complex	IDRS	Closed	9/19/2014	10/9/2014	Grant
F14267-0097	Complex	IDRS	Closed	9/24/2014	10/21/2014	Grant
F14273-0079	Complex	IDRS	Closed	9/29/2014	10/9/2014	Partial Denial
F14273-0091	Complex	IDRS	Closed	9/29/2014	10/3/2014	Grant
F15006-0066	Complex	IDRS	Closed	1/6/2015	1/16/2015	Partial Denial
F15013-0015	Complex	IDRS	Closed	1/13/2015	8/14/2015	Partial Denial
F15021-0043	Complex	IDRS	Closed	1/20/2015	1/26/2015	Partial Denial
F15026-0050	Complex	IDRS	Closed	1/26/2015	2/2/2015	Partial Denial
F15035-0030	Complex	IDRS	Closed	2/3/2015	2/9/2015	Partial Denial
F15049-0118	Complex	IDRS	Closed	2/18/2015	3/18/2015	Partial Denial

F15055-0087	Complex	IDRS	Closed	2/23/2015	3/3/2015	Routine Procedure
F15168-0104	Complex	IDRS	Closed	6/16/2015	6/17/2015	Routine Procedure
F15173-0099	Complex	IDRS	Closed	6/22/2015	6/26/2015	Routine Procedure
F15287-0087	Complex	IDRS	Closed	10/14/2014	10/24/2014	Grant
F15289-0221	Complex	IDRS	Closed	10/15/2014	10/30/2014	Grant
F15323-0191	Complex	IDRS	Closed	11/18/2014	11/24/2014	Grant
F15324-0082	Complex	IDRS	Closed	11/20/2014	12/5/2014	Grant
F15107-0105	Complex	IDRS	Closed	4/17/2015	5/8/2015	Denial
F15217-0150	Complex	IDRS	Closed	8/5/2015	8/28/2015	Partial Denial
F15344-0094	Complex	IDRS and other Documents	Closed	12/9/2014	1/8/2015	Partial Denial
F15345-0092	Complex	IDRS and other documents	Closed	12/11/2014	1/13/2015	Partial Denial
F15097-0039	Complex	IIRAPHQ Reports	Closed	4/6/2015	7/1/2015	Grant
F15203-0011	Complex	IIRAPHQ Reports	Closed	7/21/2015	8/6/2015	Grant
F15258-0022	Complex	Illicit Money Transaction	Closed	9/15/2015	9/17/2015	Imperfect
F15258-0045	Complex	Illicit Money Transaction	Closed	9/15/2015	9/21/2015	Imperfect
F15022-0144	Complex	Illegal Tax Protest	Closed	1/20/2015	2/11/2015	No Records
F14248-0084	Complex	IM	Closed	9/4/2014	10/1/2014	Partial Denial
F14252-0150	Complex	IMF	Closed	9/9/2014	10/22/2014	Grant
F14267-0196	Complex	IMF	Closed	9/23/2014	10/20/2014	Grant
F14272-0154	Complex	IMF	Closed	8/27/2014	10/9/2014	Imperfect
F15007-0077	Complex	IMF	Closed	1/7/2015	2/4/2015	Partial Denial
F15068-0045	Complex	IMF	Closed	3/6/2015	4/1/2015	Grant
F15075-0014	Complex	IMF	Closed	3/13/2015	3/20/2015	No Records
F15091-0062	Complex	IMF	Closed	4/1/2015	5/12/2015	Grant
F15099-0010	Complex	IMF	Closed	4/8/2015	4/20/2015	Routine Procedure
F15118-0022	Complex	IMF	Closed	4/27/2015	5/5/2015	Routine Procedure
F15190-0011	Complex	imf	Closed	7/8/2015	7/13/2015	Imperfect
F15244-0069	Complex	IMF	Closed	9/1/2015	9/9/2015	Grant
F15294-0090	Complex	IMF	Closed	10/21/2014	10/30/2014	Grant
F14251-0052	Complex	IMF	Closed	9/5/2014	10/2/2014	Grant
F14262-0030	Complex	IMF	Closed	9/18/2014	10/17/2014	Grant
F14267-0059	Complex	IMF	Closed	9/24/2014	10/23/2014	Grant
F14273-0041	Complex	IMF	Closed	9/30/2014	10/27/2014	Partial Denial
F14273-0077	Complex	IMF	Closed	9/29/2014	10/24/2014	Grant
F14273-0167	Complex	IMF	Closed	9/29/2014	10/17/2014	Partial Denial
F14273-0170	Complex	IMF	Closed	9/29/2014	10/24/2014	Partial Denial
F14273-0199	Complex	IMF	Closed	9/29/2014	10/17/2014	Grant
F14273-0250	Complex	IMF	Closed	9/30/2014	10/15/2014	Partial Denial
F14273-0251	Complex	IMF	Closed	9/30/2014	10/29/2014	Partial Denial
F15002-0010	Complex	IMF	Closed	12/31/2014	1/12/2015	Routine Procedure
F15005-0049	Complex	IMF	Closed	1/2/2015	1/30/2015	Grant
F15007-0096	Complex	IMF	Closed	1/7/2015	2/5/2015	Grant
F15027-0057	Complex	IMF	Closed	1/27/2015	2/11/2015	Grant

F15037-0132	Complex	IMF	Closed	2/6/2015	2/11/2015	Imperfect
F15050-0084	Complex	IMF	Closed	2/18/2015	3/12/2015	Grant
F15055-0014	Complex	IMF	Closed	2/23/2015	3/20/2015	Partial Denial
F15062-0053	Complex	IMF	Closed	3/2/2015	3/6/2015	Grant
F15062-0150	Complex	IMF	Closed	3/2/2015	3/25/2015	Grant
F15063-0004	Complex	IMF	Closed	3/2/2015	3/11/2015	Grant
F15063-0146	Complex	IMF	Closed	3/4/2015	3/23/2015	Grant
F15068-0225	Complex	IMF	Closed	3/6/2015	3/11/2015	Imperfect
F15070-0085	Complex	IMF	Closed	3/10/2015	3/12/2015	No Records
F15072-0150	Complex	IMF	Closed	3/13/2015	4/7/2015	Grant
F15072-0157	Complex	IMF	Closed	3/13/2015	3/18/2015	Imperfect
F15072-0162	Complex	IMF	Closed	3/13/2015	4/7/2015	Grant
F15079-0009	Complex	IMF	Closed	3/19/2015	3/24/2015	Grant
F15082-0066	Complex	IMF	Closed	3/23/2015	3/26/2015	Imperfect
F15083-0005	Complex	IMF	Closed	3/23/2015	4/3/2015	Imperfect
F15100-0024	Complex	IMF	Closed	4/9/2015	4/10/2015	Routine Procedure
F15105-0146	Complex	IMF	Closed	4/15/2015	4/21/2015	Routine Procedure
F15117-0019	Complex	IMF	Closed	4/24/2015	4/27/2015	Routine Procedure
F15118-0089	Complex	IMF	Closed	4/27/2015	5/1/2015	Routine Procedure
F15127-0015	Complex	IMF	Closed	5/6/2015	5/12/2015	Routine Procedure
F15139-0080	Complex	IMF	Closed	5/19/2015	6/1/2015	Routine Procedure
F15189-0065	Complex	IMF	Closed	7/7/2015	7/13/2015	Routine Procedure
F15194-0135	Complex	IMF	Closed	7/13/2015	7/27/2015	Routine Procedure
F15268-0057	Complex	IMF	Closed	9/25/2015	9/29/2015	Routine Procedure
F15275-0207	Complex	IMF	Closed	10/1/2014	10/16/2014	Partial Denial
F15281-0072	Complex	IMF	Closed	10/7/2014	10/31/2014	Partial Denial
F15281-0077	Complex	IMF	Closed	10/7/2014	10/27/2014	Grant
F15289-0207	Complex	IMF	Closed	10/15/2014	11/13/2014	Partial Denial
F15308-0080	Complex	IMF	Closed	11/3/2014	11/21/2014	Grant
F15316-0099	Complex	IMF	Closed	11/12/2014	12/1/2014	Grant
F15321-0096	Complex	IMF	Closed	11/14/2014	12/10/2014	Partial Denial
F15336-0143	Complex	IMF	Closed	12/2/2014	1/7/2015	Grant
F15337-0087	Complex	IMF	Closed	12/2/2014	12/17/2014	Imperfect
F15339-0012	Complex	IMF	Closed	12/4/2014	12/22/2014	Grant
F15344-0019	Complex	IMF	Closed	12/9/2014	2/12/2015	Partial Denial
F15344-0023	Complex	IMF	Closed	12/9/2014	12/19/2014	Duplicate
F15344-0115	Complex	IMF	Closed	12/9/2014	1/5/2015	Imperfect
F15349-0099	Complex	IMF	Closed	12/15/2014	12/23/2014	Partial Denial
F15125-0026	Complex	IMF & current edition of F 10978	Closed	5/4/2015	5/11/2015	Routine Procedure
F15323-0134	Complex	IMF- BMF- Bankruptcy	Closed	11/18/2014	11/24/2014	Imperfect
F15190-0009	Complex	imf- bmf- ics	Closed	7/8/2015	7/13/2015	Imperfect
F15016-0104	Complex	IMF- BMF- NMF IRP	Closed	1/16/2015	3/2/2015	Partial Denial
F15016-0094	Complex	IMF- BMF- NMF- IRP	Closed	1/16/2015	3/2/2015	Partial Denial
F15016-0097	Complex	IMF- BMF- NMF- IRP	Closed	1/16/2015	3/2/2015	Partial Denial
F15314-0009	Complex	IMF- BMF Specific	Closed	11/7/2014	12/11/2014	Grant
F15125-0068	Complex	IMF BMF Specific NMF	Closed	5/5/2015	5/6/2015	Routine Procedure

F15329-0058	Complex	IMF COM/SPEC/ICS	Closed	11/25/2014	12/5/2014	Grant
F15148-0064	Complex	IMF Comp- Specific-NMF-IRP	Closed	5/27/2015	6/1/2015	Routine Procedure
F15300-0153	Complex	IMF Comp/Specific/NMF/BMF	Closed	10/27/2014	10/30/2014	Grant
F14253-0072	Complex	IMF Complete	Closed	9/9/2014	10/1/2014	Partial Denial
F15009-0087	Complex	IMF Complete	Closed	1/9/2015	1/21/2015	Grant
F15013-0119	Complex	IMF Complete	Closed	1/13/2015	1/15/2015	Routine Procedure
F15014-0201	Complex	IMF Complete	Closed	1/14/2015	1/23/2015	Grant
F15022-0151	Complex	IMF Complete	Closed	1/21/2015	2/19/2015	No Records
F15026-0061	Complex	IMF Complete	Closed	1/23/2015	3/5/2015	Grant
F15029-0040	Complex	IMF Complete	Closed	1/28/2015	2/6/2015	Partial Denial
F15034-0054	Complex	IMF Complete	Closed	2/2/2015	2/9/2015	Partial Denial
F15035-0033	Complex	IMF Complete	Closed	2/3/2015	2/5/2015	No Records
F15049-0080	Complex	IMF Complete	Closed	2/17/2015	3/18/2015	Grant
F15050-0155	Complex	IMF Complete	Closed	2/18/2015	3/2/2015	Imperfect
F15062-0031	Complex	IMF Complete	Closed	3/2/2015	3/18/2015	Partial Denial
F15079-0093	Complex	IMF Complete	Closed	3/20/2015	4/21/2015	Grant
F15084-0124	Complex	IMF Complete	Closed	3/24/2015	3/31/2015	Closed Prior to Initial Determination
F15085-0050	Complex	IMF Complete	Closed	3/25/2015	4/23/2015	Partial Denial
F15089-0124	Complex	IMF Complete	Closed	3/24/2015	4/21/2015	Partial Denial
F15097-0002	Complex	IMF Complete	Closed	4/6/2015	4/8/2015	Imperfect
F15097-0141	Complex	IMF Complete	Closed	4/7/2015	4/14/2015	Routine Procedure
F15134-0062	Complex	IMF Complete	Closed	5/14/2015	6/12/2015	Imperfect
F15139-0089	Complex	IMF Complete	Closed	5/19/2015	5/20/2015	Routine Procedure
F15147-0136	Complex	IMF Complete	Closed	5/27/2015	6/3/2015	Routine Procedure
F15147-0168	Complex	IMF Complete	Closed	5/27/2015	6/1/2015	Routine Procedure
F15169-0004	Complex	IMF Complete	Closed	6/18/2015	7/1/2015	Routine Procedure
F15169-0045	Complex	IMF Complete	Closed	6/18/2015	7/1/2015	Routine Procedure
F15181-0012	Complex	IMF Complete	Closed	6/29/2015	7/8/2015	Imperfect
F15182-0065	Complex	IMF Complete	Closed	7/1/2015	7/20/2015	Routine Procedure
F15189-0071	Complex	IMF Complete	Closed	7/8/2015	7/23/2015	Routine Procedure
F15202-0063	Complex	IMF Complete	Closed	7/21/2015	7/24/2015	Routine Procedure
F15222-0084	Complex	IMF Complete	Closed	8/10/2015	8/11/2015	Routine Procedure
F15224-0064	Complex	IMF Complete	Closed	8/11/2015	8/14/2015	Routine Procedure
F15275-0154	Complex	IMF Complete	Closed	10/1/2014	10/8/2014	Imperfect
F15279-0058	Complex	IMF Complete	Closed	10/3/2014	10/14/2014	Grant
F15279-0077	Complex	IMF Complete	Closed	10/3/2014	10/14/2014	Grant
F15282-0083	Complex	IMF Complete	Closed	10/9/2014	10/15/2014	Grant
F15283-0039	Complex	IMF Complete	Closed	10/9/2014	10/15/2014	Routine Procedure
F15294-0143	Complex	IMF Complete	Closed	10/21/2014	11/18/2014	Grant
F15296-0030	Complex	IMF Complete	Closed	10/23/2014	10/29/2014	Imperfect
F15302-0057	Complex	IMF Complete	Closed	10/28/2014	11/20/2014	Grant
F15307-0097	Complex	IMF Complete	Closed	11/3/2014	12/12/2014	Partial Denial

F15307-0104	Complex	IMF Complete	Closed	11/3/2014	11/14/2014	Grant
F15308-0100	Complex	IMF Complete	Closed	11/3/2014	11/24/2014	Partial Denial
F15310-0114	Complex	IMF Complete	Closed	11/6/2014	11/13/2014	Imperfect
F15316-0017	Complex	IMF Complete	Closed	11/7/2014	12/11/2014	Grant
F15321-0035	Complex	IMF Complete	Closed	11/17/2014	12/1/2014	Imperfect
F15323-0089	Complex	IMF Complete	Closed	11/18/2014	12/2/2014	Partial Denial
F15332-0005	Complex	IMF Complete	Closed	11/28/2014	12/2/2014	Imperfect
F15345-0080	Complex	IMF Complete	Closed	12/11/2014	1/12/2015	Grant
F15358-0077	Complex	IMF Complete	Closed	12/23/2014	1/2/2015	Imperfect
F15358-0082	Complex	IMF Complete	Closed	12/23/2014	1/8/2015	Imperfect
F15337-0011	Complex	IMF Complete & ICS	Closed	12/2/2014	12/10/2014	Partial Denial
F15022-0173	Complex	IMF Complete & Specific	Closed	1/21/2015	3/5/2015	Grant
F15050-0062	Complex	IMF Complete and Specific	Closed	2/18/2015	3/18/2015	Grant
F15035-0029	Complex	IMF Complete- Multiple	Closed	2/3/2015	3/3/2015	Grant
F15118-0090	Complex	IMF Complete- NMF trans	Closed	4/27/2015	6/9/2015	Partial Denial
F15006-0083	Complex	IMF Complete- Specific and NMF	Closed	1/6/2015	1/23/2015	Partial Denial
F14273-0087	Complex	IMF Complete Specific NMF	Closed	9/29/2014	10/3/2014	Imperfect
F14261-0057	Complex	IMF Complete- Specific- NMF	Closed	9/17/2014	10/10/2014	Grant
F14265-0049	Complex	IMF Complete- Specific- NMF	Closed	9/19/2014	10/16/2014	Partial Denial
F15323-0184	Complex	IMF Complete- Specific- NMF	Closed	11/18/2014	12/16/2014	Partial Denial
F15276-0073	Complex	IMF Complete Specific NMF etc	Closed	10/2/2014	10/31/2014	Grant
F15316-0075	Complex	IMF Complete; IMF Specific	Closed	11/12/2014	11/20/2014	Grant
F15089-0097	Complex	IMF Complete; IMF Specific; ICS	Closed	3/30/2015	4/8/2015	Routine Procedure
F15089-0102	Complex	IMF Complete; IMF Specific; ICS	Closed	3/30/2015	4/8/2015	Routine Procedure
F15280-0099	Complex	IMF IMFOLT & SUMRY	Closed	10/7/2014	10/23/2014	Grant
F15281-0010	Complex	IMF IMFOLT & SUMRY	Closed	10/7/2014	11/5/2014	Grant
F15281-0074	Complex	IMF IMFOLT & SUMRY	Closed	10/7/2014	11/5/2014	Grant
F15281-0075	Complex	IMF IMFOLT & SUMRY	Closed	10/7/2014	11/5/2014	Grant
F15281-0092	Complex	IMF IMFOLT & SUMRY	Closed	10/7/2014	11/5/2014	Grant
F15205-0052	Complex	IMF- Liens	Closed	7/23/2015	8/19/2015	Grant
F14259-0036	Complex	IMF Literal	Closed	9/15/2014	10/1/2014	Imperfect
F15118-0086	Complex	IMF Literal	Closed	4/27/2015	4/29/2015	Routine Procedure
F15126-0018	Complex	IMF Literal	Closed	5/5/2015	5/11/2015	Routine Procedure
F15147-0117	Complex	IMF Literal	Closed	5/27/2015	6/2/2015	Routine Procedure

F15148-0024	Complex	IMF Literal	Closed	5/27/2015	7/16/2015	Grant
F15170-0007	Complex	IMF Literal	Closed	6/18/2015	7/16/2015	Routine Procedure
F15212-0036	Complex	IMF Literal	Closed	7/31/2015	8/7/2015	Imperfect
F15245-0062	Complex	IMF Literal	Closed	8/24/2015	9/3/2015	Imperfect
F15261-0016	Complex	IMF Literal	Closed	9/17/2015	9/21/2015	Routine Procedure
F15317-0115	Complex	IMF Literal	Closed	11/12/2014	11/25/2014	Routine Procedure
F15328-0074	Complex	IMF Literal	Closed	11/21/2014	12/3/2014	Routine Procedure
F15338-0018	Complex	IMF Literal	Closed	12/3/2014	12/29/2014	Imperfect
F15342-0080	Complex	IMF Literal	Closed	12/8/2014	12/16/2014	Imperfect
F15344-0093	Complex	IMF Literal	Closed	12/9/2014	12/24/2014	Routine Procedure
F15350-0019	Complex	IMF Literal	Closed	12/15/2014	12/17/2014	Routine Procedure
F15352-0004	Complex	IMF Literal- BMF- NMF- IRP	Closed	12/17/2014	12/30/2014	Grant
F14252-0081	Complex	IMF Literal Complete NMF	Closed	9/9/2014	10/9/2014	Partial Denial
F15280-0064	Complex	IMF LITERAL- IMFOLT & SUMRY	Closed	10/7/2014	11/5/2014	Grant
F15042-0129	Complex	IMF MASTERFILE	Closed	2/10/2015	2/12/2015	Imperfect
F15189-0099	Complex	IMF NMF BMF	Closed	7/8/2015	7/14/2015	Routine Procedure
F15195-0086	Complex	IMF NMF BMF	Closed	7/13/2015	7/15/2015	Routine Procedure
F15097-0007	Complex	IMF- SND- ACS- TDA	Closed	4/6/2015	4/14/2015	Grant
F15098-0091	Complex	IMF Spec- Comp- NMF- BMF	Closed	4/8/2015	4/22/2015	No Records
F14252-0048	Complex	IMF Specific	Closed	9/8/2014	10/6/2014	Grant
F14252-0054	Complex	IMF Specific	Closed	9/8/2014	10/8/2014	Grant
F14253-0199	Complex	IMF Specific	Closed	9/9/2014	10/15/2014	Grant
F14253-0228	Complex	IMF Specific	Closed	9/9/2014	10/7/2014	Grant
F14255-0134	Complex	IMF Specific	Closed	9/12/2014	10/7/2014	Partial Denial
F14255-0169	Complex	IMF Specific	Closed	9/12/2014	10/1/2014	Grant
F14261-0058	Complex	IMF Specific	Closed	9/17/2014	10/9/2014	Partial Denial
F14265-0072	Complex	IMF Specific	Closed	9/19/2014	10/21/2014	Partial Denial
F14265-0073	Complex	IMF Specific	Closed	9/19/2014	10/3/2014	Partial Denial
F14265-0074	Complex	IMF Specific	Closed	9/19/2014	10/15/2014	Partial Denial
F14265-0157	Complex	IMF Specific	Closed	9/19/2014	10/24/2014	Grant
F14265-0161	Complex	IMF Specific	Closed	9/19/2014	11/3/2014	Partial Denial
F14267-0040	Complex	IMF Specific	Closed	9/23/2014	10/3/2014	Partial Denial
F14267-0070	Complex	IMF Specific	Closed	9/23/2014	10/22/2014	Grant
F14267-0084	Complex	IMF Specific	Closed	9/23/2014	10/2/2014	Grant
F14267-0098	Complex	IMF Specific	Closed	9/24/2014	11/4/2014	Partial Denial
F14273-0011	Complex	IMF Specific	Closed	9/29/2014	10/22/2014	Partial Denial
F14273-0012	Complex	IMF Specific	Closed	9/29/2014	10/27/2014	Partial Denial
F14273-0032	Complex	IMF Specific	Closed	9/30/2014	10/16/2014	Grant
F14273-0033	Complex	IMF Specific	Closed	9/30/2014	10/16/2014	Grant
F14273-0034	Complex	IMF Specific	Closed	9/30/2014	10/6/2014	Grant
F14273-0182	Complex	IMF Specific	Closed	9/29/2014	10/21/2014	Grant
F15002-0044	Complex	IMF Specific	Closed	1/2/2015	1/29/2015	Grant
F15006-0049	Complex	IMF Specific	Closed	1/6/2015	1/15/2015	Grant

F15013-0080	Complex	IMF Specific	Closed	1/13/2015	3/4/2015	Grant
F15016-0102	Complex	IMF Specific	Closed	1/16/2015	2/27/2015	Partial Denial
F15022-0023	Complex	IMF Specific	Closed	1/20/2015	2/5/2015	Partial Denial
F15022-0051	Complex	IMF Specific	Closed	1/21/2015	2/19/2015	Grant
F15022-0070	Complex	IMF Specific	Closed	1/21/2015	1/29/2015	Grant
F15022-0074	Complex	IMF Specific	Closed	1/21/2015	1/29/2015	Partial Denial
F15022-0080	Complex	IMF Specific	Closed	1/21/2015	2/19/2015	Partial Denial
F15022-0084	Complex	IMF Specific	Closed	1/21/2015	2/25/2015	Partial Denial
F15026-0040	Complex	IMF Specific	Closed	1/26/2015	2/24/2015	Grant
F15026-0123	Complex	IMF Specific	Closed	1/26/2015	2/18/2015	Grant
F15026-0124	Complex	IMF Specific	Closed	1/26/2015	3/9/2015	Grant
F15034-0068	Complex	IMF Specific	Closed	2/2/2015	2/12/2015	Grant
F15035-0023	Complex	IMF Specific	Closed	2/3/2015	3/4/2015	Grant
F15035-0041	Complex	IMF Specific	Closed	2/3/2015	3/6/2015	Partial Denial
F15035-0042	Complex	IMF Specific	Closed	2/3/2015	3/25/2015	Grant
F15037-0103	Complex	IMF Specific	Closed	2/6/2015	2/11/2015	Grant
F15037-0131	Complex	IMF Specific	Closed	2/6/2015	3/3/2015	Grant
F15040-0020	Complex	IMF Specific	Closed	2/6/2015	2/17/2015	Grant
F15040-0022	Complex	IMF Specific	Closed	2/6/2015	3/9/2015	Grant
F15041-0072	Complex	IMF Specific	Closed	2/10/2015	2/18/2015	Partial Denial
F15041-0105	Complex	IMF Specific	Closed	2/10/2015	3/5/2015	Grant
F15042-0098	Complex	IMF Specific	Closed	2/10/2015	2/24/2015	Partial Denial
F15043-0082	Complex	IMF Specific	Closed	2/11/2015	2/19/2015	Grant
F15049-0036	Complex	IMF Specific	Closed	2/17/2015	2/20/2015	Partial Denial
F15049-0065	Complex	IMF Specific	Closed	2/17/2015	3/11/2015	Partial Denial
F15049-0069	Complex	IMF Specific	Closed	2/17/2015	2/23/2015	Grant
F15050-0057	Complex	IMF Specific	Closed	2/18/2015	2/25/2015	Grant
F15050-0163	Complex	IMF Specific	Closed	2/19/2015	4/1/2015	Partial Denial
F15051-0008	Complex	IMF Specific	Closed	2/19/2015	3/6/2015	Partial Denial
F15051-0068	Complex	IMF Specific	Closed	2/20/2015	2/25/2015	Grant
F15055-0023	Complex	IMF Specific	Closed	2/24/2015	3/19/2015	Partial Denial
F15055-0084	Complex	IMF Specific	Closed	2/23/2015	3/2/2015	Imperfect
F15057-0211	Complex	IMF Specific	Closed	2/26/2015	3/9/2015	Grant
F15057-0215	Complex	IMF Specific	Closed	2/26/2015	3/5/2015	Duplicate
F15058-0033	Complex	IMF Specific	Closed	2/26/2015	3/9/2015	Duplicate
F15062-0021	Complex	IMF Specific	Closed	3/2/2015	3/6/2015	Grant
F15062-0155	Complex	IMF Specific	Closed	3/2/2015	3/4/2015	Imperfect
F15062-0177	Complex	IMF Specific	Closed	3/2/2015	3/27/2015	No Records
F15062-0185	Complex	IMF Specific	Closed	3/2/2015	3/13/2015	Imperfect
F15063-0072	Complex	IMF Specific	Closed	3/3/2015	3/5/2015	Duplicate
F15063-0165	Complex	IMF Specific	Closed	3/4/2015	3/19/2015	Grant
F15064-0030	Complex	IMF Specific	Closed	3/4/2015	3/27/2015	Partial Denial
F15064-0089	Complex	IMF Specific	Closed	3/5/2015	3/19/2015	Duplicate
F15068-0182	Complex	IMF Specific	Closed	3/6/2015	3/31/2015	Partial Denial
F15069-0045	Complex	IMF Specific	Closed	3/10/2015	4/6/2015	Grant
F15070-0037	Complex	IMF Specific	Closed	3/10/2015	4/2/2015	Partial Denial
F15070-0058	Complex	IMF Specific	Closed	3/10/2015	4/21/2015	Partial Denial



F15070-0080	Complex	IMF Specific	Closed	3/10/2015	3/23/2015	No Records
F15070-0103	Complex	IMF Specific	Closed	3/11/2015	4/23/2015	Grant
F15076-0166	Complex	IMF Specific	Closed	3/17/2015	4/3/2015	No Records
F15076-0180	Complex	IMF Specific	Closed	3/17/2015	4/1/2015	Grant
F15077-0151	Complex	IMF Specific	Closed	3/18/2015	4/10/2015	Partial Denial
F15077-0152	Complex	IMF Specific	Closed	3/18/2015	4/10/2015	Partial Denial
F15077-0153	Complex	IMF Specific	Closed	3/18/2015	4/10/2015	Partial Denial
F15077-0154	Complex	IMF Specific	Closed	3/18/2015	4/10/2015	Partial Denial
F15077-0155	Complex	IMF Specific	Closed	3/18/2015	4/10/2015	Partial Denial
F15077-0160	Complex	IMF Specific	Closed	3/18/2015	4/14/2015	Partial Denial
F15078-0110	Complex	IMF Specific	Closed	3/19/2015	4/16/2015	Routine Procedure
F15079-0090	Complex	IMF Specific	Closed	3/20/2015	4/1/2015	Grant
F15084-0173	Complex	IMF Specific	Closed	3/24/2015	4/2/2015	Imperfect
F15086-0096	Complex	IMF Specific	Closed	3/27/2015	3/31/2015	Imperfect
F15086-0141	Complex	IMF Specific	Closed	3/27/2015	4/30/2015	Partial Denial
F15089-0101	Complex	IMF Specific	Closed	3/30/2015	4/15/2015	Grant
F15091-0011	Complex	IMF Specific	Closed	3/31/2015	4/7/2015	Routine Procedure
F15091-0021	Complex	IMF Specific	Closed	4/1/2015	4/8/2015	Routine Procedure
F15092-0031	Complex	IMF Specific	Closed	4/1/2015	4/13/2015	Imperfect
F15097-0104	Complex	IMF Specific	Closed	4/6/2015	4/17/2015	Routine Procedure
F15098-0035	Complex	IMF Specific	Closed	4/8/2015	4/30/2015	Duplicate
F15100-0010	Complex	IMF Specific	Closed	4/8/2015	4/20/2015	Closed Prior to Initial Determination
F15100-0027	Complex	IMF Specific	Closed	4/9/2015	4/16/2015	Routine Procedure
F15100-0031	Complex	IMF Specific	Closed	4/9/2015	4/16/2015	Routine Procedure
F15100-0034	Complex	IMF Specific	Closed	4/9/2015	4/16/2015	Routine Procedure
F15100-0036	Complex	IMF Specific	Closed	4/9/2015	4/15/2015	Routine Procedure
F15103-0009	Complex	IMF Specific	Closed	4/10/2015	4/16/2015	Routine Procedure
F15104-0030	Complex	IMF Specific	Closed	4/13/2015	4/30/2015	Routine Procedure
F15104-0066	Complex	IMF Specific	Closed	4/13/2015	4/16/2015	Routine Procedure
F15105-0109	Complex	IMF Specific	Closed	4/15/2015	4/29/2015	Routine Procedure
F15110-0088	Complex	IMF Specific	Closed	4/20/2015	4/21/2015	Routine Procedure
F15110-0127	Complex	IMF Specific	Closed	4/20/2015	4/21/2015	Routine Procedure
F15112-0121	Complex	IMF Specific	Closed	4/21/2015	4/28/2015	Routine Procedure
F15112-0124	Complex	IMF Specific	Closed	4/21/2015	4/28/2015	Routine Procedure
F15114-0002	Complex	IMF Specific	Closed	4/23/2015	4/30/2015	Routine Procedure
F15114-0005	Complex	IMF Specific	Closed	4/23/2015	4/29/2015	Routine Procedure
F15117-0030	Complex	IMF Specific	Closed	4/24/2015	4/28/2015	Routine Procedure
F15118-0054	Complex	IMF Specific	Closed	4/27/2015	4/29/2015	Routine Procedure
F15118-0065	Complex	IMF Specific	Closed	4/27/2015	5/6/2015	Grant
F15119-0047	Complex	IMF Specific	Closed	4/28/2015	5/5/2015	Routine Procedure
F15119-0125	Complex	IMF Specific	Closed	4/29/2015	5/13/2015	Routine Procedure
F15119-0173	Complex	IMF Specific	Closed	4/29/2015	5/1/2015	Routine Procedure
F15121-0023	Complex	IMF Specific	Closed	4/30/2015	5/4/2015	Routine Procedure
F15125-0087	Complex	IMF Specific	Closed	5/5/2015	5/14/2015	Routine Procedure
F15127-0019	Complex	IMF Specific	Closed	5/6/2015	5/13/2015	Routine Procedure

F15127-0082	Complex	IMF Specific	Closed	5/7/2015	5/12/2015	Routine Procedure
F15132-0016	Complex	IMF Specific	Closed	5/12/2015	5/14/2015	Routine Procedure
F15132-0100	Complex	IMF Specific	Closed	5/12/2015	5/14/2015	Routine Procedure
F15134-0069	Complex	IMF Specific	Closed	5/14/2015	6/3/2015	Routine Procedure
F15138-0070	Complex	IMF Specific	Closed	5/18/2015	5/26/2015	Routine Procedure
F15148-0013	Complex	IMF Specific	Closed	5/27/2015	6/2/2015	Routine Procedure
F15153-0118	Complex	IMF Specific	Closed	6/2/2015	6/9/2015	Routine Procedure
F15156-0020	Complex	IMF Specific	Closed	6/5/2015	6/13/2015	No Records
F15159-0008	Complex	IMF Specific	Closed	6/5/2015	6/17/2015	Routine Procedure
F15160-0004	Complex	IMF Specific	Closed	6/8/2015	6/12/2015	Routine Procedure
F15160-0049	Complex	IMF Specific	Closed	6/9/2015	6/17/2015	Routine Procedure
F15168-0110	Complex	IMF Specific	Closed	6/16/2015	6/18/2015	Routine Procedure
F15168-0187	Complex	IMF Specific	Closed	6/17/2015	6/22/2015	Routine Procedure
F15173-0055	Complex	IMF Specific	Closed	6/22/2015	7/8/2015	Imperfect - Processed as (6103)
F15174-0191	Complex	IMF Specific	Closed	6/23/2015	6/30/2015	Routine Procedure
F15181-0152	Complex	IMF Specific	Closed	6/30/2015	7/1/2015	Routine Procedure
F15183-0032	Complex	IMF Specific	Closed	7/1/2015	7/6/2015	Routine Procedure
F15188-0123	Complex	IMF Specific	Closed	7/7/2015	7/17/2015	No Records
F15190-0065	Complex	IMF Specific	Closed	7/8/2015	7/20/2015	Routine Procedure
F15190-0128	Complex	IMF Specific	Closed	7/9/2015	7/14/2015	Imperfect
F15191-0043	Complex	IMF SPECIFIC	Closed	7/10/2015	7/21/2015	No Records
F15195-0020	Complex	IMF Specific	Closed	7/13/2015	7/20/2015	Routine Procedure
F15202-0074	Complex	IMF Specific	Closed	7/21/2015	7/22/2015	Routine Procedure
F15217-0115	Complex	IMF Specific	Closed	8/5/2015	8/11/2015	Routine Procedure
F15219-0025	Complex	IMF Specific	Closed	8/6/2015	8/10/2015	Routine Procedure
F15219-0079	Complex	IMF Specific	Closed	8/6/2015	8/11/2015	Routine Procedure
F15222-0154	Complex	IMF Specific	Closed	8/10/2015	8/19/2015	Imperfect
F15223-0075	Complex	IMF Specific	Closed	8/11/2015	8/12/2015	Routine Procedure
F15230-0033	Complex	IMF Specific	Closed	8/18/2015	8/18/2015	Routine Procedure
F15230-0078	Complex	IMF Specific	Closed	8/17/2015	8/28/2015	Routine Procedure
F15231-0054	Complex	IMF Specific	Closed	8/18/2015	8/24/2015	Routine Procedure
F15231-0057	Complex	IMF Specific	Closed	8/18/2015	8/21/2015	Routine Procedure
F15232-0059	Complex	IMF Specific	Closed	8/19/2015	8/27/2015	Routine Procedure
F15236-0074	Complex	IMF Specific	Closed	8/24/2015	8/31/2015	Routine Procedure
F15238-0049	Complex	IMF Specific	Closed	8/25/2015	9/22/2015	Imperfect
F15244-0074	Complex	IMF Specific	Closed	8/31/2015	9/17/2015	No Records
F15246-0157	Complex	IMF Specific	Closed	9/3/2015	9/9/2015	Routine Procedure
F15252-0080	Complex	IMF Specific	Closed	9/8/2015	9/14/2015	Routine Procedure
F15267-0041	Complex	IMF Specific	Closed	9/23/2015	9/29/2015	Imperfect
F15275-0168	Complex	IMF Specific	Closed	10/1/2014	10/23/2014	Partial Denial
F15280-0005	Complex	IMF Specific	Closed	10/6/2014	10/31/2014	Grant
F15280-0069	Complex	IMF Specific	Closed	10/7/2014	10/23/2014	Grant
F15280-0075	Complex	IMF Specific	Closed	10/7/2014	10/14/2014	Imperfect
F15281-0001	Complex	IMF Specific	Closed	10/7/2014	11/7/2014	Grant
F15281-0082	Complex	IMF Specific	Closed	10/7/2014	10/16/2014	No Records

F15281-0111	Complex	IMF Specific	Closed	10/7/2014	11/7/2014	Grant
F15282-0011	Complex	IMF Specific	Closed	10/8/2014	11/3/2014	Grant
F15283-0035	Complex	IMF Specific	Closed	10/9/2014	10/22/2014	Partial Denial
F15287-0019	Complex	IMF Specific	Closed	10/13/2014	10/23/2014	Grant
F15288-0013	Complex	IMF Specific	Closed	10/14/2014	10/16/2014	Grant
F15289-0199	Complex	IMF Specific	Closed	10/15/2014	11/5/2014	Partial Denial
F15289-0203	Complex	IMF Specific	Closed	10/15/2014	11/14/2014	Partial Denial
F15289-0205	Complex	IMF Specific	Closed	10/15/2014	11/5/2014	Partial Denial
F15289-0217	Complex	IMF Specific	Closed	10/15/2014	11/25/2014	Partial Denial
F15289-0222	Complex	IMF Specific	Closed	10/15/2014	10/21/2014	Grant
F15289-0223	Complex	IMF Specific	Closed	10/15/2014	10/30/2014	Partial Denial
F15289-0224	Complex	IMF Specific	Closed	10/15/2014	12/4/2014	Partial Denial
F15289-0225	Complex	IMF Specific	Closed	10/15/2014	11/12/2014	Grant
F15290-0079	Complex	IMF Specific	Closed	10/15/2014	11/6/2014	Denial
F15290-0091	Complex	IMF Specific	Closed	10/15/2014	10/23/2014	Grant
F15290-0096	Complex	IMF Specific	Closed	10/15/2014	12/11/2014	Partial Denial
F15290-0118	Complex	IMF Specific	Closed	10/16/2014	11/14/2014	Grant
F15293-0005	Complex	IMF SPECIFIC	Closed	10/17/2014	10/29/2014	Partial Denial
F15293-0035	Complex	IMF Specific	Closed	10/17/2014	10/28/2014	Grant
F15294-0116	Complex	IMF Specific	Closed	10/21/2014	10/28/2014	Grant
F15294-0121	Complex	IMF Specific	Closed	10/21/2014	11/6/2014	Routine Procedure
F15296-0139	Complex	IMF Specific	Closed	10/23/2014	10/28/2014	Grant
F15297-0018	Complex	IMF Specific	Closed	10/23/2014	11/4/2014	Grant
F15301-0145	Complex	IMF Specific	Closed	10/28/2014	11/26/2014	Grant
F15302-0010	Complex	IMF Specific	Closed	10/28/2014	11/20/2014	Partial Denial
F15302-0034	Complex	IMF Specific	Closed	10/28/2014	11/24/2014	Partial Denial
F15302-0061	Complex	IMF Specific	Closed	10/28/2014	11/19/2014	Grant
F15302-0164	Complex	IMF Specific	Closed	10/29/2014	11/21/2014	Partial Denial
F15302-0169	Complex	IMF Specific	Closed	10/29/2014	11/14/2014	Partial Denial
F15302-0170	Complex	IMF Specific	Closed	10/29/2014	11/12/2014	Partial Denial
F15302-0171	Complex	IMF Specific	Closed	10/29/2014	11/14/2014	Grant
F15303-0030	Complex	IMF Specific	Closed	10/29/2014	11/4/2014	Grant
F15303-0031	Complex	IMF Specific	Closed	10/29/2014	11/19/2014	Partial Denial
F15304-0133	Complex	IMF SPECIFIC	Closed	10/30/2014	12/1/2014	Partial Denial
F15307-0099	Complex	IMF Specific	Closed	11/3/2014	12/9/2014	Partial Denial
F15308-0067	Complex	IMF Specific	Closed	11/3/2014	12/1/2014	Grant
F15308-0084	Complex	IMF Specific	Closed	11/3/2014	11/18/2014	Grant
F15314-0002	Complex	IMF Specific	Closed	11/7/2014	12/4/2014	Grant
F15314-0047	Complex	IMF Specific	Closed	11/7/2014	12/9/2014	Grant
F15316-0070	Complex	IMF Specific	Closed	11/12/2014	12/2/2014	Partial Denial
F15316-0090	Complex	IMF Specific	Closed	11/12/2014	12/11/2014	Grant
F15316-0092	Complex	IMF Specific	Closed	11/12/2014	11/20/2014	Grant
F15316-0093	Complex	IMF Specific	Closed	11/12/2014	12/10/2014	Partial Denial
F15316-0095	Complex	IMF Specific	Closed	11/12/2014	12/11/2014	Partial Denial
F15316-0097	Complex	IMF Specific	Closed	11/12/2014	12/10/2014	Grant
F15317-0187	Complex	IMF Specific	Closed	11/12/2014	12/11/2014	Partial Denial
F15318-0023	Complex	IMF Specific	Closed	11/13/2014	12/12/2014	Partial Denial

F15318-0031	Complex	IMF Specific	Closed	11/13/2014	11/25/2014	Partial Denial
F15323-0126	Complex	IMF Specific	Closed	11/18/2014	12/16/2014	Partial Denial
F15323-0138	Complex	IMF Specific	Closed	11/18/2014	12/10/2014	Partial Denial
F15323-0159	Complex	IMF Specific	Closed	11/18/2014	12/12/2014	Grant
F15323-0183	Complex	IMF Specific	Closed	11/18/2014	12/17/2014	Grant
F15328-0082	Complex	IMF Specific	Closed	11/21/2014	12/19/2014	Grant
F15329-0023	Complex	IMF Specific	Closed	11/24/2014	12/2/2014	Grant
F15329-0097	Complex	IMF Specific	Closed	11/25/2014	12/17/2014	Grant
F15330-0121	Complex	IMF Specific	Closed	11/25/2014	12/19/2014	Grant
F15335-0019	Complex	IMF Specific	Closed	11/28/2014	1/9/2015	Partial Denial
F15335-0103	Complex	IMF Specific	Closed	12/1/2014	12/4/2014	Routine Procedure
F15336-0104	Complex	IMF Specific	Closed	12/2/2014	12/10/2014	Partial Denial
F15336-0105	Complex	IMF Specific	Closed	12/2/2014	1/16/2015	Grant
F15336-0109	Complex	IMF Specific	Closed	12/2/2014	12/24/2014	Partial Denial
F15336-0110	Complex	IMF Specific	Closed	12/2/2014	12/16/2014	Grant
F15337-0088	Complex	IMF Specific	Closed	12/2/2014	12/11/2014	Grant
F15338-0021	Complex	IMF Specific	Closed	12/3/2014	2/12/2015	Grant
F15342-0042	Complex	IMF Specific	Closed	12/5/2014	12/17/2014	Grant
F15342-0053	Complex	IMF Specific	Closed	12/5/2014	12/15/2014	Routine Procedure
F15344-0016	Complex	IMF Specific	Closed	12/9/2014	12/19/2014	Partial Denial
F15346-0084	Complex	IMF Specific	Closed	12/12/2014	1/7/2015	Grant
F15350-0091	Complex	IMF Specific	Closed	12/16/2014	1/30/2015	Grant
F15350-0093	Complex	IMF Specific	Closed	12/16/2014	3/6/2015	Partial Denial
F15350-0123	Complex	IMF Specific	Closed	12/16/2014	12/22/2014	Grant
F15352-0014	Complex	IMF Specific	Closed	12/17/2014	1/15/2015	Grant
F15356-0002	Complex	IMF Specific	Closed	12/19/2014	12/29/2014	Grant
F15356-0046	Complex	IMF Specific	Closed	12/19/2014	1/6/2015	Grant
F15358-0053	Complex	IMF Specific	Closed	12/23/2014	1/14/2015	Grant
F15358-0130	Complex	IMF Specific	Closed	12/22/2014	2/12/2015	Partial Denial
F15364-0050	Complex	IMF Specific	Closed	12/30/2014	1/20/2015	Grant
F15364-0088	Complex	IMF Specific	Closed	12/30/2014	1/5/2015	Imperfect
F15364-0099	Complex	IMF Specific	Closed	12/30/2014	1/15/2015	Grant
F14265-0075	Complex	IMF Specific	Closed	9/19/2014	10/6/2014	Partial Denial
F15042-0256	Complex	IMF Specific	Closed	2/10/2015	3/11/2015	Grant
F15090-0129	Complex	IMF Specific	Closed	3/31/2015	4/6/2015	Routine Procedure
F15090-0132	Complex	IMF Specific	Closed	3/31/2015	4/6/2015	Routine Procedure
F15302-0011	Complex	IMF Specific	Closed	10/28/2014	11/18/2014	Partial Denial
F14262-0007	Complex	IMF Specific & Complete	Closed	9/18/2014	10/16/2014	Grant
F15105-0113	Complex	IMF Specific & IRPs	Closed	4/15/2015	5/4/2015	Routine Procedure
F15301-0109	Complex	IMF Specific & SFR	Closed	10/28/2014	11/10/2014	Grant
F15308-0182	Complex	IMF Specific 1040 & Civil Penalty	Closed	11/3/2014	11/21/2014	Partial Denial
F14265-0212	Complex	IMF Specific and Complete	Closed	9/17/2014	10/16/2014	Grant
F15336-0099	Complex	IMF Specific and complete	Closed	12/2/2014	12/22/2014	Imperfect

F15062-0176	Complex	IMF Specific and other Docs	Closed	3/2/2015	3/5/2015	No Records
F15170-0004	Complex	IMF Specific- BMF	Closed	6/18/2015	6/30/2015	Routine Procedure
F15317-0047	Complex	IMF Specific- BMF	Closed	11/12/2014	12/9/2014	Grant
F15139-0081	Complex	IMF Specific- Complete	Closed	5/19/2015	5/26/2015	Routine Procedure
F15301-0121	Complex	IMF Specific- Complete	Closed	10/28/2014	11/17/2014	Grant
F15072-0165	Complex	IMF Specific- Complete & NMF	Closed	3/13/2015	4/1/2015	Grant
F15311-0013	Complex	IMF Specific- Complete & NMF	Closed	11/6/2014	11/25/2014	Partial Denial
F15089-0100	Complex	IMF Specific- Complete- ICS	Closed	3/30/2015	4/16/2015	Partial Denial
F14247-0023	Complex	IMF Specific Complete NMF	Closed	9/3/2014	10/1/2014	Partial Denial
F15104-0103	Complex	IMF Specific- Complete- NMF	Closed	4/13/2015	4/16/2015	Routine Procedure
F15330-0068	Complex	IMF Specific- Complete- NMF	Closed	11/25/2014	12/23/2014	Partial Denial
F15099-0008	Complex	IMF Specific- complete- NMF	Closed	4/8/2015	4/15/2015	Grant
F15294-0091	Complex	IMF Specific- Exam Admin file	Closed	10/21/2014	11/18/2014	Partial Denial
F15281-0103	Complex	IMF Specific- IMF Literal	Closed	10/7/2014	10/15/2014	Duplicate
F15160-0116	Complex	IMF Specific- IMFOLT	Closed	6/9/2015	6/12/2015	Routine Procedure
F15190-0127	Complex	IMF Specific Transcripts	Closed	7/9/2015	7/17/2015	Routine Procedure
F15231-0204	Complex	IMF Specific Transcripts	Closed	8/17/2015	8/24/2015	Imperfect
F15276-0116	Complex	IMF Specific- W-2- 1099	Closed	10/2/2014	10/9/2014	Partial Denial
F14266-0049	Complex	IMF Specific Complete- AMDISA	Closed	9/22/2014	10/6/2014	Grant
F15191-0044	Complex	IMF Specific/ ICS / IMF Complete	Closed	7/10/2015	7/30/2015	Grant
F14272-0021	Complex	IMF Specific/Complete	Closed	9/24/2014	10/24/2014	Imperfect
F14255-0122	Complex	IMF Specific/IMFOLT	Closed	9/12/2014	10/8/2014	Partial Denial
F15314-0035	Complex	IMF Specific; SUMRY	Closed	11/7/2014	11/17/2014	Grant
F15141-0053	Complex	IMF Specific-Complete	Closed	5/21/2015	5/26/2015	Routine Procedure
F15177-0037	Complex	IMF Specific-Complete- BMF	Closed	6/26/2015	7/27/2015	Routine Procedure
F15055-0203	Complex	IMF tax records	Closed	2/24/2015	3/10/2015	Grant
F15212-0052	Complex	IMF trans & asfr dates	Closed	7/31/2015	8/5/2015	Routine Procedure
F15075-0012	Complex	IMF Transcripts	Closed	3/13/2015	4/8/2015	Partial Denial
F15317-0042	Complex	IMF/ BMF	Closed	11/12/2014	12/10/2014	Grant

F15106-0041	Complex	IMF/BMF	Closed	4/16/2015	4/20/2015	Duplicate
F15091-0065	Complex	IMF/BMF	Closed	4/1/2015	4/10/2015	Routine Procedure
F15294-0120	Complex	IMF/BMF	Closed	10/21/2014	11/4/2014	Grant
		SPECIFIC/COMPLETE				
F15297-0024	Complex	IMF/BMF	Closed	10/23/2014	11/4/2014	Grant
		SPECIFIC/COMPLETE				
F15323-0235	Complex	IMFC/IMFS/BMF/NMF	Closed	11/18/2014	12/17/2014	Grant
F14036-0057	Complex	IMFOL	Closed	2/4/2014	2/19/2015	Grant
F14255-0194	Complex	IMFOL	Closed	9/12/2014	10/7/2014	Grant
F14259-0069	Complex	IMFOL	Closed	9/15/2014	10/7/2014	Partial Denial
F14265-0044	Complex	IMFOL	Closed	9/19/2014	10/8/2014	Grant
F14267-0057	Complex	IMFOL	Closed	9/23/2014	10/3/2014	Grant
F14267-0068	Complex	IMFOL	Closed	9/23/2014	10/2/2014	Grant
F14267-0119	Complex	IMFOL	Closed	9/23/2014	10/20/2014	Grant
F14267-0171	Complex	IMFOL	Closed	9/23/2014	10/8/2014	Grant
F14269-0028	Complex	IMFOL	Closed	9/25/2014	10/7/2014	No Records
F14269-0052	Complex	IMFOL	Closed	9/25/2014	10/15/2014	Grant
F14272-0062	Complex	IMFOL	Closed	9/26/2014	10/7/2014	Grant
F14272-0078	Complex	IMFOL	Closed	9/26/2014	10/2/2014	Grant
F15013-0100	Complex	IMFOL	Closed	1/13/2015	1/15/2015	Grant
F15022-0141	Complex	IMFOL	Closed	1/20/2015	1/26/2015	Grant
F15029-0144	Complex	IMFOL	Closed	1/28/2015	2/6/2015	Grant
F15033-0123	Complex	IMFOL	Closed	2/2/2015	2/5/2015	Partial Denial
F15034-0070	Complex	IMFOL	Closed	2/2/2015	2/19/2015	Imperfect
F15041-0117	Complex	IMFOL	Closed	2/10/2015	3/5/2015	Partial Denial
F15042-0046	Complex	IMFOL	Closed	2/10/2015	2/17/2015	Grant
F15049-0063	Complex	IMFOL	Closed	2/17/2015	3/9/2015	Grant
F15049-0128	Complex	IMFOL	Closed	2/18/2015	3/2/2015	Grant
F15055-0010	Complex	IMFOL	Closed	2/23/2015	2/26/2015	Partial Denial
F15062-0100	Complex	IMFOL	Closed	3/2/2015	3/11/2015	Grant
F15063-0015	Complex	IMFOL	Closed	3/2/2015	3/23/2015	Grant
F15070-0040	Complex	IMFOL	Closed	3/10/2015	3/27/2015	Partial Denial
F15070-0134	Complex	IMFOL	Closed	3/10/2015	3/31/2015	Grant
F15076-0186	Complex	IMFOL	Closed	3/17/2015	4/9/2015	Partial Denial
F15076-0187	Complex	IMFOL	Closed	3/17/2015	4/9/2015	Partial Denial
F15084-0093	Complex	IMFOL	Closed	3/24/2015	3/26/2015	Grant
F15097-0126	Complex	IMFOL	Closed	4/6/2015	4/9/2015	Routine Procedure
F15105-0137	Complex	IMFOL	Closed	4/15/2015	5/11/2015	Grant
F15118-0070	Complex	Imfol	Closed	4/28/2015	4/29/2015	Routine Procedure
F15133-0098	Complex	IMFOL	Closed	5/12/2015	5/14/2015	Duplicate
F15138-0068	Complex	IMFOL	Closed	5/18/2015	5/27/2015	Grant
F15139-0156	Complex	IMFOL	Closed	5/19/2015	5/22/2015	Routine Procedure
F15168-0198	Complex	IMFOL	Closed	6/17/2015	6/24/2015	Routine Procedure
F15181-0029	Complex	IMFOL	Closed	6/29/2015	7/28/2015	Grant
F15209-0152	Complex	IMFOL	Closed	7/28/2015	8/12/2015	Routine Procedure
F15216-0036	Complex	IMFOL	Closed	8/4/2015	8/7/2015	Routine Procedure
F15231-0087	Complex	IMFOL	Closed	8/18/2015	8/24/2015	Routine Procedure

F15244-0108	Complex	IMFOL	Closed	9/1/2015	9/11/2015	Routine Procedure
F15247-0018	Complex	IMFOL	Closed	9/3/2015	9/11/2015	Routine Procedure
F15251-0171	Complex	IMFOL	Closed	9/8/2015	9/11/2015	Routine Procedure
F15252-0128	Complex	IMFOL	Closed	9/9/2015	9/14/2015	Routine Procedure
F15267-0096	Complex	IMFOL	Closed	9/24/2015	9/28/2015	Routine Procedure
F15279-0042	Complex	IMFOL	Closed	10/3/2014	10/8/2014	Grant
F15279-0043	Complex	IMFOL	Closed	10/3/2014	10/28/2014	Grant
F15279-0045	Complex	IMFOL	Closed	10/3/2014	10/28/2014	Grant
F15279-0051	Complex	IMFOL	Closed	10/3/2014	10/21/2014	Grant
F15280-0025	Complex	IMFOL	Closed	10/7/2014	10/10/2014	Grant
F15280-0081	Complex	IMFOL	Closed	10/7/2014	10/24/2014	Partial Denial
F15280-0092	Complex	IMFOL	Closed	10/7/2014	10/27/2014	Partial Denial
F15281-0091	Complex	IMFOL	Closed	10/7/2014	10/24/2014	Grant
F15290-0086	Complex	IMFOL	Closed	10/16/2014	10/28/2014	Grant
F15293-0026	Complex	IMFOL	Closed	10/17/2014	10/22/2014	Grant
F15293-0028	Complex	IMFOL	Closed	10/17/2014	10/23/2014	Partial Denial
F15293-0031	Complex	IMFOL	Closed	10/17/2014	11/3/2014	Partial Denial
F15293-0095	Complex	IMFOL	Closed	10/17/2014	10/28/2014	Grant
F15294-0133	Complex	IMFOL	Closed	10/21/2014	10/27/2014	Grant
F15294-0142	Complex	IMFOL	Closed	10/21/2014	11/5/2014	Grant
F15296-0072	Complex	IMFOL	Closed	10/22/2014	11/3/2014	Duplicate
F15297-0111	Complex	IMFOL	Closed	10/24/2014	11/6/2014	Partial Denial
F15301-0125	Complex	IMFOL	Closed	10/28/2014	11/6/2014	Partial Denial
F15302-0016	Complex	IMFOL	Closed	10/28/2014	11/5/2014	Grant
F15304-0112	Complex	IMFOL	Closed	10/31/2014	11/14/2014	No Records
F15307-0096	Complex	IMFOL	Closed	11/3/2014	11/6/2014	Grant
F15308-0048	Complex	IMFOL	Closed	11/3/2014	11/25/2014	Grant
F15308-0077	Complex	IMFOL	Closed	11/3/2014	11/19/2014	Partial Denial
F15309-0015	Complex	IMFOL	Closed	11/4/2014	11/6/2014	Grant
F15316-0081	Complex	IMFOL	Closed	11/12/2014	12/2/2014	Imperfect
F15316-0083	Complex	IMFOL	Closed	11/12/2014	11/21/2014	Imperfect
F15317-0102	Complex	IMFOL	Closed	11/12/2014	12/8/2014	Grant
F15317-0129	Complex	IMFOL	Closed	11/12/2014	11/18/2014	Duplicate
F15318-0066	Complex	IMFOL	Closed	11/13/2014	12/3/2014	Grant
F15318-0067	Complex	IMFOL	Closed	11/13/2014	12/3/2014	Grant
F15323-0029	Complex	IMFOL	Closed	11/19/2014	11/25/2014	Grant
F15323-0036	Complex	IMFOL	Closed	11/19/2014	11/20/2014	Imperfect
F15323-0171	Complex	IMFOL	Closed	11/18/2014	12/9/2014	Duplicate
F15328-0069	Complex	IMFOL	Closed	11/21/2014	12/22/2014	Partial Denial
F15328-0111	Complex	IMFOL	Closed	11/21/2014	12/2/2014	Grant
F15329-0014	Complex	IMFOL	Closed	11/24/2014	12/11/2014	Closed Prior to Initial Determination
F15329-0021	Complex	IMFOL	Closed	11/24/2014	12/11/2014	Closed Prior to Initial Determination
F15329-0112	Complex	IMFOL	Closed	11/25/2014	12/2/2014	Grant

F15329-0117	Complex	IMFOL	Closed	11/25/2014	12/3/2014	Grant
F15330-0019	Complex	IMFOL	Closed	11/25/2014	12/4/2014	Grant
F15330-0078	Complex	IMFOL	Closed	11/25/2014	12/23/2014	Grant
F15330-0117	Complex	IMFOL	Closed	11/25/2014	12/12/2014	Partial Denial
F15330-0124	Complex	IMFOL	Closed	11/25/2014	12/17/2014	Partial Denial
F15332-0010	Complex	IMFOL	Closed	11/28/2014	12/11/2014	Closed Prior to Initial Determination
F15332-0013	Complex	IMFOL	Closed	11/28/2014	12/11/2014	Closed Prior to Initial Determination
F15335-0113	Complex	IMFOL	Closed	12/1/2014	12/31/2014	Grant
F15335-0115	Complex	IMFOL	Closed	12/1/2014	12/10/2014	Grant
F15342-0072	Complex	IMFOL	Closed	12/5/2014	12/10/2014	Grant
F15344-0081	Complex	IMFOL	Closed	12/9/2014	12/11/2014	Grant
F15344-0120	Complex	IMFOL	Closed	12/9/2014	12/15/2014	Imperfect
F15356-0081	Complex	IMFOL	Closed	12/19/2014	1/21/2015	Grant
F15086-0029	Complex	IMFOL	Closed	3/27/2015	4/1/2015	Routine Procedure
F15280-0082	Complex	IMFOL	Closed	10/7/2014	10/24/2014	Grant
F15351-0056	Complex	IMFOL & Form 4506	Closed	12/17/2014	1/2/2015	Grant
F15314-0012	Complex	IMFOL & ICS	Closed	11/7/2014	11/12/2014	Imperfect
F15149-0009	Complex	IMFOL & SUM	Closed	5/28/2015	6/2/2015	Routine Procedure
F15097-0116	Complex	IMFOL & SUMRY	Closed	4/6/2015	4/17/2015	Grant
F15328-0066	Complex	IMFOL & SUMRY	Closed	11/21/2014	12/22/2014	Partial Denial
F15328-0109	Complex	IMFOL & SUMRY	Closed	11/21/2014	12/22/2014	Grant
F15330-0038	Complex	IMFOL & SUMRY	Closed	11/25/2014	12/22/2014	Grant
F15077-0169	Complex	IMFOL & SUMRY	Closed	3/18/2015	4/15/2015	Grant
F15084-0092	Complex	IMFOL & SUMRY	Closed	3/24/2015	4/16/2015	Imperfect
F15309-0014	Complex	IMFOL and IRP	Closed	11/4/2014	12/3/2014	Grant
F14273-0173	Complex	IMFOL And SUMRY	Closed	9/29/2014	10/9/2014	Grant
F15029-0064	Complex	IMFOL and SUMRY	Closed	1/28/2015	2/26/2015	Partial Denial
F15042-0025	Complex	IMFOL and SUMRY	Closed	2/10/2015	3/10/2015	Grant
F15364-0149	Complex	IMFOL and SUMRY	Closed	12/30/2014	1/8/2015	Grant
F15069-0012	Complex	IMFOL- Form 56 & 1099-A	Closed	3/10/2015	3/18/2015	Imperfect
F15041-0111	Complex	IMFOL SUM	Closed	2/10/2015	2/24/2015	Grant
F15330-0020	Complex	IMFOL SUM Transcripts	Closed	11/25/2014	12/17/2014	Grant
F15050-0028	Complex	IMFOL SUMRY	Closed	2/18/2015	2/27/2015	Grant
F15173-0014	Complex	IMFOL SUMRY	Closed	6/19/2015	6/24/2015	Routine Procedure
F15302-0009	Complex	IMFOL SUMRY	Closed	10/28/2014	11/25/2014	Grant
F15330-0016	Complex	IMFOL SUMRY	Closed	11/25/2014	12/4/2014	Grant
F14253-0017	Complex	IMFOL- SUMRY	Closed	9/9/2014	10/7/2014	Partial Denial
F15096-0054	Complex	IMFOL- SUMRY	Closed	4/1/2015	4/14/2015	Routine Procedure
F15281-0033	Complex	IMFOL- SUMRY	Closed	10/7/2014	10/28/2014	Grant
F15301-0104	Complex	IMFOL- SUMRY	Closed	10/28/2014	11/14/2014	Partial Denial
F15301-0119	Complex	IMFOL- SUMRY	Closed	10/28/2014	11/20/2014	Grant
F15309-0034	Complex	IMFOL- SUMRY	Closed	11/4/2014	11/20/2014	Grant



F14252-0151	Complex	IMFOL SUMRY BMFOL	Closed	9/9/2014	10/9/2014	Grant
F14265-0170	Complex	IMFOL/SUMRY	Closed	9/19/2014	10/24/2014	Grant
F15072-0121	Complex	IMFOL/SUMRY	Closed	3/13/2015	3/31/2015	Partial Denial
F15296-0063	Complex	IMFOL/SUMRY	Closed	10/22/2014	10/28/2014	Partial Denial
F15364-0148	Complex	IMFOL/SUMRY	Closed	12/30/2014	1/22/2015	Grant
F15084-0007	Complex	IMFOL/SUMRY/BMFOL	Closed	3/24/2015	4/1/2015	Grant
F15149-0010	Complex	IMFOL; SUMRY	Closed	5/28/2015	6/1/2015	Routine Procedure
F14267-0052	Complex	IMFOLI	Closed	9/23/2014	10/20/2014	Partial Denial
F15314-0121	Complex	IMFOLI	Closed	11/10/2014	12/15/2014	Partial Denial
F15328-0030	Complex	IMFOLI	Closed	11/21/2014	12/19/2014	Grant
F14272-0128	Complex	IMFOLI- SUMRY	Closed	9/25/2014	10/8/2014	Partial Denial
F15328-0110	Complex	IMFOLI/IMFOLT	Closed	11/24/2014	11/26/2014	Grant
F15296-0137	Complex	IMFOLI/SUMRY	Closed	10/23/2014	11/12/2014	Grant
F15358-0019	Complex	IMFOLI/SUMRY	Closed	12/23/2014	1/20/2015	Grant
F15026-0121	Complex	IMFOLI-RTVUE-IRP	Closed	1/26/2015	2/10/2015	Partial Denial
F15268-0014	Complex	IMFOLI-SUMRY	Closed	9/24/2015	9/30/2015	Routine Procedure
F15346-0053	Complex	IMFOL-MFTRA-IRP	Closed	12/12/2014	1/21/2015	Grant
F15336-0051	Complex	IMFOL-SUMRY	Closed	12/1/2014	12/4/2014	Partial Denial
F15084-0114	Complex	IMFOL-SUMRY- BMFOL	Closed	3/24/2015	3/30/2015	Grant
F14267-0137	Complex	IMFOLT	Closed	9/23/2014	10/2/2014	Grant
F15077-0022	Complex	IMFOLT	Closed	3/17/2015	4/16/2015	Partial Denial
F15139-0084	Complex	IMFOLT	Closed	5/19/2015	5/20/2015	Routine Procedure
F15160-0112	Complex	IMFOLT	Closed	6/9/2015	6/12/2015	Routine Procedure
F15205-0087	Complex	IMFOLT	Closed	7/24/2015	7/27/2015	Routine Procedure
F15246-0010	Complex	IMFOLT	Closed	9/2/2015	9/15/2015	Routine Procedure
F15264-0064	Complex	IMFOLT	Closed	9/21/2015	9/25/2015	Routine Procedure
F15279-0069	Complex	IMFOLT	Closed	10/6/2014	10/16/2014	Partial Denial
F15281-0085	Complex	IMFOLT	Closed	10/7/2014	10/9/2014	Partial Denial
F15281-0093	Complex	IMFOLT	Closed	10/7/2014	10/22/2014	Partial Denial
F15297-0087	Complex	IMFOLT	Closed	10/24/2014	11/18/2014	Grant
F15297-0093	Complex	IMFOLT	Closed	10/24/2014	11/7/2014	Partial Denial
F15300-0144	Complex	IMFOLT	Closed	10/27/2014	11/18/2014	Partial Denial
F15302-0002	Complex	IMFOLT	Closed	10/28/2014	11/3/2014	Partial Denial
F15302-0004	Complex	IMFOLT	Closed	10/28/2014	11/19/2014	Partial Denial
F15307-0095	Complex	Imfolt	Closed	11/3/2014	11/7/2014	Grant
F15317-0012	Complex	IMFOLT	Closed	11/12/2014	12/2/2014	Partial Denial
F15318-0068	Complex	IMFOLT	Closed	11/13/2014	12/10/2014	Grant
F15323-0121	Complex	IMFOLT	Closed	11/18/2014	12/4/2014	Partial Denial
F15323-0195	Complex	IMFOLT	Closed	11/19/2014	12/16/2014	Partial Denial
F15330-0030	Complex	IMFOLT	Closed	11/25/2014	12/5/2014	Grant
F15343-0073	Complex	IMFOLT	Closed	12/9/2014	12/29/2014	Partial Denial
F15344-0198	Complex	IMFOLT	Closed	12/9/2014	12/22/2014	Grant
F15033-0029	Complex	IMFOLT	Closed	2/2/2015	2/12/2015	Grant
F15189-0016	Complex	IMFOLT	Closed	7/7/2015	7/9/2015	Routine Procedure
F15297-0089	Complex	IMFOLT	Closed	10/24/2014	11/7/2014	Grant
F15316-0084	Complex	IMFOLT	Closed	11/12/2014	11/18/2014	Grant
F15323-0236	Complex	IMFOLT	Closed	11/18/2014	11/24/2014	Grant

F15330-0015	Complex	IMFOLT - SUMRY	Closed	11/25/2014	12/17/2014	Grant
F14247-0176	Complex	IMFOLT SUMRY	Closed	9/3/2014	10/1/2014	Partial Denial
F14259-0073	Complex	IMFOLT SUMRY	Closed	9/15/2014	10/3/2014	Partial Denial
F15029-0169	Complex	IMFOLT SUMRY	Closed	1/28/2015	2/5/2015	Grant
F15330-0011	Complex	IMFOLT SUMRY	Closed	11/25/2014	12/11/2014	Partial Denial
F15350-0023	Complex	IMFOLT SUMRY	Closed	12/15/2014	1/7/2015	Partial Denial
F15309-0055	Complex	IMFOLT- SUMRY	Closed	11/4/2014	11/13/2014	Grant
F14273-0178	Complex	IMFOLT - SUMRY	Closed	9/29/2014	10/27/2014	Grant
F14258-0001	Complex	IMFOLT & SUMRY	Closed	9/12/2014	10/6/2014	Grant
F14259-0054	Complex	IMFOLT & SUMRY	Closed	9/15/2014	10/6/2014	Grant
F14259-0082	Complex	IMFOLT & SUMRY	Closed	9/15/2014	10/7/2014	Grant
F14267-0173	Complex	IMFOLT & SUMRY	Closed	9/23/2014	10/9/2014	Partial Denial
F14267-0175	Complex	IMFOLT & sumry	Closed	9/23/2014	10/9/2014	Partial Denial
F14273-0172	Complex	IMFOLT & SUMRY	Closed	9/29/2014	10/15/2014	Grant
F14273-0212	Complex	IMFOLT & SUMRY	Closed	9/29/2014	10/9/2014	Grant
F15021-0046	Complex	IMFOLT & SUMRY	Closed	1/20/2015	1/30/2015	Grant
F15021-0142	Complex	IMFOLT & SUMRY	Closed	1/20/2015	1/23/2015	Grant
F15022-0124	Complex	IMFOLT & SUMRY	Closed	1/20/2015	1/27/2015	Grant
F15034-0048	Complex	IMFOLT & SUMRY	Closed	2/2/2015	2/26/2015	Partial Denial
F15034-0055	Complex	IMFOLT & SUMRY	Closed	2/2/2015	3/3/2015	Grant
F15041-0074	Complex	IMFOLT & SUMRY	Closed	2/10/2015	2/23/2015	Grant
F15049-0073	Complex	IMFOLT & SUMRY	Closed	2/17/2015	3/17/2015	Partial Denial
F15055-0091	Complex	IMFOLT & SUMRY	Closed	2/23/2015	3/23/2015	Grant
F15055-0200	Complex	IMFOLT & SUMRY	Closed	2/24/2015	3/9/2015	Grant
F15063-0007	Complex	IMFOLT & SUMRY	Closed	3/2/2015	3/18/2015	Grant
F15070-0081	Complex	IMFOLT & SUMRY	Closed	3/10/2015	3/23/2015	Grant
F15077-0117	Complex	IMFOLT & SUMRY	Closed	3/17/2015	3/30/2015	Grant
F15077-0121	Complex	IMFOLT & SUMRY	Closed	3/17/2015	3/30/2015	Grant
F15077-0164	Complex	IMFOLT & SUMRY	Closed	3/18/2015	4/15/2015	Grant
F15077-0171	Complex	IMFOLT & SUMRY	Closed	3/18/2015	4/7/2015	Partial Denial
F15084-0115	Complex	IMFOLT & SUMRY	Closed	3/24/2015	4/3/2015	Grant
F15085-0025	Complex	IMFOLT & SUMRY	Closed	3/25/2015	4/8/2015	Grant
F15097-0019	Complex	IMFOLT & SUMRY	Closed	4/6/2015	4/24/2015	Routine Procedure
F15097-0028	Complex	IMFOLT & SUMRY	Closed	4/6/2015	4/13/2015	Routine Procedure
F15099-0015	Complex	IMFOLT & SUMRY	Closed	4/8/2015	4/16/2015	Routine Procedure
F15104-0006	Complex	IMFOLT & SUMRY	Closed	4/13/2015	4/16/2015	Routine Procedure
F15118-0008	Complex	IMFOLT & SUMRY	Closed	4/27/2015	5/11/2015	Routine Procedure
F15280-0084	Complex	IMFOLT & SUMRY	Closed	10/7/2014	10/22/2014	Partial Denial
F15281-0020	Complex	IMFOLT & SUMRY	Closed	10/7/2014	10/28/2014	Grant
F15290-0080	Complex	IMFOLT & SUMRY	Closed	10/15/2014	11/3/2014	Grant
F15302-0001	Complex	IMFOLT & SUMRY	Closed	10/28/2014	11/21/2014	Partial Denial
F15309-0033	Complex	IMFOLT & SUMRY	Closed	11/4/2014	12/1/2014	Grant
F15309-0035	Complex	IMFOLT & SUMRY	Closed	11/4/2014	11/10/2014	Partial Denial
F15309-0060	Complex	IMFOLT & SUMRY	Closed	11/4/2014	11/19/2014	Partial Denial
F15316-0016	Complex	IMFOLT & SUMRY	Closed	11/7/2014	11/19/2014	Partial Denial
F15328-0047	Complex	IMFOLT & SUMRY	Closed	11/21/2014	12/22/2014	Grant
F15328-0051	Complex	IMFOLT & SUMRY	Closed	11/21/2014	12/22/2014	Grant

F15328-0053	Complex	IMFOLT & SUMRY	Closed	11/21/2014	12/17/2014	Partial Denial
F15328-0054	Complex	IMFOLT & SUMRY	Closed	11/21/2014	12/22/2014	Grant
F15328-0056	Complex	IMFOLT & SUMRY	Closed	11/21/2014	12/22/2014	Grant
F15328-0057	Complex	IMFOLT & SUMRY	Closed	11/21/2014	12/22/2014	Grant
F15328-0059	Complex	IMFOLT & SUMRY	Closed	11/21/2014	12/22/2014	Grant
F15328-0107	Complex	IMFOLT & SUMRY	Closed	11/21/2014	12/8/2014	Grant
F15330-0006	Complex	IMFOLT & SUMRY	Closed	11/25/2014	12/2/2014	Partial Denial
F15330-0021	Complex	IMFOLT & SUMRY	Closed	11/25/2014	12/3/2014	Grant
F15330-0042	Complex	IMFOLT & SUMRY	Closed	11/25/2014	12/17/2014	Grant
F15336-0002	Complex	IMFOLT & SUMRY	Closed	12/1/2014	12/15/2014	Grant
F15356-0065	Complex	IMFOLT & SUMRY	Closed	12/19/2014	1/8/2015	Grant
F15356-0071	Complex	IMFOLT & SUMRY	Closed	12/19/2014	1/8/2015	Grant
F14259-0051	Complex	IMFOLT & SUMRY	Closed	9/15/2014	10/2/2014	Grant
F14272-0055	Complex	IMFOLT & SUMRY	Closed	9/26/2014	10/27/2014	Grant
F15049-0075	Complex	IMFOLT & SUMRY	Closed	2/17/2015	2/20/2015	Grant
F15290-0090	Complex	IMFOLT & SUMRY	Closed	10/16/2014	11/13/2014	Grant
F15281-0109	Complex	IMFOLT- ACS- Admin file	Closed	10/7/2014	10/31/2014	Grant
F14252-0147	Complex	IMFOLT AND SUMRY	Closed	9/9/2014	10/6/2014	Partial Denial
F14272-0076	Complex	IMFOLT and SUMRY	Closed	9/26/2014	10/24/2014	Grant
F14272-0088	Complex	IMFOLT AND SUMRY	Closed	9/26/2014	10/3/2014	Closed Prior to Initial Determination
F15022-0123	Complex	IMFOLT and SUMRY	Closed	1/20/2015	1/26/2015	Partial Denial
F15022-0161	Complex	IMFOLT and SUMRY	Closed	1/22/2015	2/19/2015	Partial Denial
F15029-0188	Complex	IMFOLT AND SUMRY	Closed	1/28/2015	2/26/2015	Grant
F15034-0024	Complex	IMFOLT and SUMRY	Closed	2/2/2015	2/25/2015	Grant
F15041-0082	Complex	IMFOLT and SUMRY	Closed	2/10/2015	3/12/2015	Grant
F15050-0005	Complex	IMFOLT and SUMRY	Closed	2/18/2015	3/18/2015	Partial Denial
F15050-0006	Complex	IMFOLT and SUMRY	Closed	2/18/2015	3/18/2015	Grant
F15279-0046	Complex	IMFOLT and SUMRY	Closed	10/3/2014	10/9/2014	Imperfect
F15293-0032	Complex	IMFOLT and SUMRY	Closed	10/17/2014	11/6/2014	Grant
F15328-0116	Complex	IMFOLT and SUMRY	Closed	11/21/2014	12/3/2014	Grant
F15344-0099	Complex	IMFOLT AND SUMRY	Closed	12/9/2014	12/18/2014	Partial Denial
F15330-0118	Complex	IMFOLT BMFOLT SUMRY	Closed	11/25/2014	12/9/2014	Grant
F15336-0168	Complex	IMFOLT BMFOLT SUMRY	Closed	12/2/2014	12/9/2014	Grant
F15351-0069	Complex	IMFOLT IRPS	Closed	12/17/2014	1/20/2015	Grant
F14259-0072	Complex	IMFOLT SUMRY	Closed	9/15/2014	10/10/2014	Partial Denial
F15029-0164	Complex	IMFOLT SUMRY	Closed	1/28/2015	2/5/2015	Grant
F15050-0016	Complex	IMFOLT SUMRY	Closed	2/18/2015	3/6/2015	Grant
F15050-0091	Complex	IMFOLT SUMRY	Closed	2/19/2015	3/6/2015	Grant
F15072-0154	Complex	IMFOLT SUMRY	Closed	3/13/2015	3/19/2015	Grant
F15085-0010	Complex	IMFOLT SUMRY	Closed	3/25/2015	3/31/2015	Grant
F15085-0206	Complex	IMFOLT SUMRY	Closed	3/23/2015	3/31/2015	Grant
F15293-0053	Complex	IMFOLT SUMRY	Closed	10/17/2014	11/5/2014	Grant

F15329-0059	Complex	IMFOLT SUMRY	Closed	11/25/2014	12/16/2014	Grant
F15335-0105	Complex	IMFOLT SUMRY	Closed	12/1/2014	12/18/2014	Partial Denial
F15336-0115	Complex	IMFOLT SUMRY	Closed	12/2/2014	12/29/2014	Grant
F14273-0096	Complex	IMFOLT- SUMRY	Closed	9/29/2014	10/16/2014	Partial Denial
F15021-0141	Complex	IMFOLT- SUMRY	Closed	1/20/2015	2/17/2015	Grant
F15029-0197	Complex	IMFOLT- SUMRY	Closed	1/29/2015	2/18/2015	Grant
F15062-0154	Complex	IMFOLT- SUMRY	Closed	3/2/2015	3/9/2015	Imperfect
F15076-0184	Complex	IMFOLT- SUMRY	Closed	3/17/2015	4/13/2015	Partial Denial
F15076-0188	Complex	IMFOLT- SUMRY	Closed	3/17/2015	3/20/2015	Grant
F15077-0021	Complex	IMFOLT- SUMRY	Closed	3/17/2015	3/23/2015	Partial Denial
F15077-0162	Complex	IMFOLT- SUMRY	Closed	3/18/2015	4/13/2015	Grant
F15118-0031	Complex	IMFOLT- SUMRY	Closed	4/27/2015	5/5/2015	Routine Procedure
F15229-0049	Complex	IMFOLT- SUMRY	Closed	8/14/2015	8/24/2015	Routine Procedure
F15279-0048	Complex	IMFOLT- SUMRY	Closed	10/3/2014	10/22/2014	Grant
F15281-0025	Complex	IMFOLT- SUMRY	Closed	10/7/2014	10/30/2014	Partial Denial
F15287-0086	Complex	IMFOLT- Sumry	Closed	10/14/2014	11/3/2014	Grant
F15300-0134	Complex	IMFOLT- SUMRY	Closed	10/27/2014	11/3/2014	Grant
F15300-0135	Complex	IMFOLT- SUMRY	Closed	10/27/2014	11/17/2014	Partial Denial
F15308-0233	Complex	IMFOLT- SUMRY	Closed	11/4/2014	11/13/2014	Partial Denial
F15308-0240	Complex	IMFOLT- SUMRY	Closed	11/4/2014	11/7/2014	Grant
F15309-0059	Complex	IMFOLT- SUMRY	Closed	11/4/2014	11/24/2014	Grant
F15323-0102	Complex	IMFOLT- SUMRY	Closed	11/18/2014	1/22/2015	Request Withdrawn
F15323-0147	Complex	IMFOLT- SUMRY	Closed	11/19/2014	12/3/2014	Partial Denial
F15330-0013	Complex	IMFOLT- SUMRY	Closed	11/25/2014	12/30/2014	Partial Denial
F15335-0112	Complex	IMFOLT- SUMRY	Closed	12/1/2014	12/10/2014	Partial Denial
F15034-0028	Complex	IMFOLT SUMRY	Closed	2/2/2015	2/11/2015	Grant
F15035-0022	Complex	IMFOLT SUMRY	Closed	2/4/2015	3/3/2015	Grant
F15294-0140	Complex	IMFOLT SUMRY	Closed	10/21/2014	10/22/2014	Grant
F15300-0132	Complex	IMFOLT SUMRY	Closed	10/27/2014	10/30/2014	Grant
F15314-0003	Complex	IMFOLT SUMRY	Closed	11/7/2014	11/13/2014	Grant
F15330-0073	Complex	IMFOLT SUMRY	Closed	11/25/2014	12/16/2014	Partial Denial
F15330-0076	Complex	IMFOLT SUMRY	Closed	11/25/2014	12/15/2014	Partial Denial
F15330-0082	Complex	IMFOLT SUMRY	Closed	11/25/2014	12/10/2014	Grant
F15344-0017	Complex	IMFOLT SUMRY	Closed	12/9/2014	12/22/2014	Grant
F14273-0233	Complex	IMFOLT- SUMRY	Closed	9/29/2014	10/28/2014	Grant
F15029-0183	Complex	IMFOLT- SUMRY	Closed	1/28/2015	2/23/2015	Grant
F15033-0125	Complex	IMFOLT- SUMRY	Closed	2/2/2015	3/3/2015	Partial Denial
F15033-0129	Complex	IMFOLT- SUMRY	Closed	2/2/2015	3/2/2015	Grant
F15044-0088	Complex	IMFOLT- SUMRY	Closed	2/13/2015	3/9/2015	Grant
F15104-0017	Complex	IMFOLT- SUMRY	Closed	4/13/2015	4/20/2015	Routine Procedure
F15104-0020	Complex	IMFOLT- SUMRY	Closed	4/13/2015	4/21/2015	Routine Procedure
F15104-0122	Complex	IMFOLT- SUMRY	Closed	4/13/2015	4/20/2015	Routine Procedure
F15084-0116	Complex	IMFOLT- SUMRY- & BMFOLT	Closed	3/24/2015	4/3/2015	Grant
F15097-0027	Complex	IMFOLT- SUMRY- & BMFOLT	Closed	4/6/2015	4/24/2015	Routine Procedure

F15090-0121	Complex	IMFOLT SUMRY BMFOLT	Closed	3/31/2015	4/3/2015	Partial Denial
F15091-0024	Complex	IMFOLT SUMRY BMFOLT	Closed	4/1/2015	4/10/2015	Duplicate
F15096-0058	Complex	IMFOLT SUMRY BMFOLT	Closed	4/1/2015	4/9/2015	Routine Procedure
F15104-0119	Complex	IMFOLT SUMRY BMFOLT	Closed	4/13/2015	4/20/2015	Grant
F15104-0124	Complex	IMFOLT SUMRY BMFOLT	Closed	4/13/2015	4/20/2015	Grant
F15110-0008	Complex	IMFOLT SUMRY BMFOLT	Closed	4/20/2015	4/23/2015	Routine Procedure
F15283-0016	Complex	IMFOLT SUMRY BMFOLT	Closed	10/9/2014	11/5/2014	Partial Denial
F15096-0013	Complex	IMFOLT- SUMRY BMFOLT	Closed	4/1/2015	4/15/2015	Routine Procedure
F14265-0046	Complex	IMFOLT- SUMRY- BMFOLT	Closed	9/19/2014	10/15/2014	Grant
F14267-0158	Complex	IMFOLT- SUMRY- BMFOLT	Closed	9/23/2014	10/22/2014	Grant
F15085-0204	Complex	IMFOLT- SUMRY- BMFOLT	Closed	3/23/2015	4/20/2015	Imperfect
F15089-0088	Complex	IMFOLT- SUMRY- BMFOLT	Closed	3/30/2015	4/23/2015	Routine Procedure
F15097-0114	Complex	IMFOLT- SUMRY- BMFOLT	Closed	4/7/2015	4/30/2015	Routine Procedure
F15107-0011	Complex	IMFOLT- SUMRY- BMFOLT	Closed	4/16/2015	4/21/2015	Routine Procedure
F15308-0045	Complex	IMFOLT- SUMRY- BMFOLT	Closed	11/3/2014	11/18/2014	Partial Denial
F15329-0072	Complex	IMFOLT- SUMRY- BMFOLT	Closed	11/25/2014	12/10/2014	Partial Denial
F14267-0050	Complex	IMFOLT- SUMRY- BMOFLT	Closed	9/23/2014	10/21/2014	Grant
F15308-0049	Complex	IMFOLT- Wage (IRPTR)	Closed	11/3/2014	11/18/2014	Partial Denial
F15346-0101	Complex	IMFOLT SUMRY	Closed	12/12/2014	12/16/2014	Grant
F15301-0106	Complex	IMFOLT/B/SUMRY	Closed	10/28/2014	11/3/2014	Grant
F15084-0015	Complex	IMFOLT/BMFOLT	Closed	3/24/2015	4/21/2015	Imperfect
F15281-0090	Complex	IMFOLT/BMFOLT	Closed	10/7/2014	10/21/2014	Partial Denial
F15107-0207	Complex	IMFOLT/BMFOLT/SUMRY	Closed	4/17/2015	4/29/2015	Routine Procedure
F15112-0098	Complex	IMFOLT/BMFOLT/SUMRY	Closed	4/22/2015	4/28/2015	Routine Procedure
F15297-0110	Complex	IMFOLT/IRP	Closed	10/24/2014	10/29/2014	Grant
F14259-0103	Complex	IMFOLT/SUMRY	Closed	9/15/2014	10/14/2014	Partial Denial
F14259-0104	Complex	IMFOLT/SUMRY	Closed	9/15/2014	10/15/2014	Partial Denial
F14269-0058	Complex	IMFOLT/SUMRY	Closed	9/26/2014	10/9/2014	Grant

F15013-0026	Complex	IMFOLT/SUMRY	Closed	1/13/2015	1/21/2015	Imperfect
F15023-0005	Complex	IMFOLT/SUMRY	Closed	1/22/2015	1/28/2015	Grant
F15041-0019	Complex	IMFOLT/SUMRY	Closed	2/9/2015	3/2/2015	Grant
F15049-0033	Complex	IMFOLT/SUMRY	Closed	2/17/2015	2/26/2015	Grant
F15049-0127	Complex	IMFOLT/SUMRY	Closed	2/18/2015	2/26/2015	Grant
F15062-0015	Complex	IMFOLT/SUMRY	Closed	3/2/2015	3/23/2015	Grant
F15063-0008	Complex	IMFOLT/SUMRY	Closed	3/2/2015	4/1/2015	Partial Denial
F15070-0005	Complex	IMFOLT/SUMRY	Closed	3/10/2015	3/16/2015	Grant
F15089-0090	Complex	IMFOLT/SUMRY	Closed	3/30/2015	4/20/2015	Grant
F15097-0115	Complex	IMFOLT/SUMRY	Closed	4/7/2015	4/10/2015	Routine Procedure
F15279-0041	Complex	IMFOLT/SUMRY	Closed	10/3/2014	10/7/2014	Grant
F15281-0089	Complex	IMFOLT/SUMRY	Closed	10/7/2014	10/24/2014	Grant
F15290-0110	Complex	IMFOLT/SUMRY	Closed	10/16/2014	10/30/2014	Partial Denial
F15293-0033	Complex	IMFOLT/SUMRY	Closed	10/17/2014	10/31/2014	Partial Denial
F15297-0022	Complex	IMFOLT/SUMRY	Closed	10/23/2014	10/30/2014	Partial Denial
F15297-0095	Complex	IMFOLT/SUMRY	Closed	10/29/2014	10/30/2014	Grant
F15302-0007	Complex	IMFOLT/SUMRY	Closed	10/28/2014	11/13/2014	Partial Denial
F15328-0026	Complex	IMFOLT/SUMRY	Closed	11/21/2014	12/10/2014	Partial Denial
F15330-0014	Complex	IMFOLT/SUMRY	Closed	11/25/2014	12/10/2014	Grant
F15330-0035	Complex	IMFOLT/SUMRY	Closed	11/25/2014	12/17/2014	Grant
F15330-0040	Complex	IMFOLT/SUMRY	Closed	11/25/2014	12/17/2014	Grant
F15343-0076	Complex	IMFOLT/SUMRY	Closed	12/9/2014	12/22/2014	Grant
F15351-0112	Complex	IMFOLT/SUMRY	Closed	12/17/2014	12/22/2014	Grant
F14253-0158	Complex	IMFOLT/SUMRY	Closed	9/10/2014	10/7/2014	Grant
F14262-0024	Complex	IMFOLT/SUMRY	Closed	9/18/2014	10/15/2014	Partial Denial
F15042-0027	Complex	IMFOLT/SUMRY	Closed	2/10/2015	3/2/2015	Grant
F15072-0155	Complex	IMFOLT/SUMRY	Closed	3/13/2015	4/7/2015	Grant
F15275-0160	Complex	IMFOLT/SUMRY	Closed	10/1/2014	10/24/2014	Grant
F15281-0009	Complex	IMFOLT/SUMRY	Closed	10/7/2014	10/24/2014	Grant
F15294-0093	Complex	IMFOLT/SUMRY	Closed	10/21/2014	11/17/2014	Grant
F15297-0094	Complex	IMFOLT/SUMRY	Closed	10/24/2014	10/29/2014	Grant
F15300-0141	Complex	IMFOLT/SUMRY	Closed	10/27/2014	11/25/2014	Grant
F15304-0127	Complex	IMFOLT/SUMRY	Closed	10/30/2014	11/24/2014	Grant
F15328-0067	Complex	IMFOLT/SUMRY	Closed	11/21/2014	12/19/2014	Partial Denial
F14273-0209	Complex	IMFOLT; SUMRY	Closed	9/29/2014	10/15/2014	Partial Denial
F15049-0067	Complex	IMFOLT; SUMRY	Closed	2/17/2015	3/16/2015	Grant
F15084-0016	Complex	IMFOLT; SUMRY	Closed	3/24/2015	4/21/2015	Grant
F15084-0017	Complex	IMFOLT; SUMRY	Closed	3/24/2015	4/21/2015	Grant
F15283-0033	Complex	IMFOLT; SUMRY	Closed	10/9/2014	10/21/2014	Grant
F15293-0094	Complex	IMFOLT; SUMRY	Closed	10/17/2014	10/21/2014	Grant
F15349-0098	Complex	IMFOLT; SUMRY	Closed	12/15/2014	12/17/2014	Grant
F15335-0106	Complex	IMFOLT;SUMRY	Closed	12/1/2014	12/9/2014	Grant
F15300-0138	Complex	IMFOLT-ACS	Closed	10/27/2014	11/18/2014	Partial Denial
F15034-0043	Complex	IMFOLT-ACS-ICS	Closed	2/2/2015	2/9/2015	No Records
F15304-0051	Complex	IMFOLT-BMFOLT- SUMRY	Closed	10/30/2014	11/20/2014	Partial Denial

F15307-0103	Complex	IMFOLT-BMFOLT-SUMRY	Closed	11/3/2014	12/3/2014	Grant
F15301-0107	Complex	IMFOLT-B-SUMRY	Closed	10/28/2014	11/3/2014	Grant
F14272-0059	Complex	IMFOLT-SUMRY	Closed	9/26/2014	10/6/2014	Partial Denial
F15034-0042	Complex	IMFOLT-SUMRY	Closed	2/2/2015	2/5/2015	Grant
F15041-0123	Complex	IMFOLT-SUMRY	Closed	2/10/2015	3/4/2015	Grant
F15301-0122	Complex	IMFOLT-SUMRY	Closed	10/28/2014	11/19/2014	Partial Denial
F15328-0043	Complex	IMFOLT-SUMRY	Closed	11/21/2014	12/4/2014	Grant
F15336-0050	Complex	IMFOLT-SUMRY	Closed	12/1/2014	12/3/2014	Grant
F15342-0071	Complex	IMFOLT-SUMRY	Closed	12/5/2014	12/16/2014	Grant
F15309-0057	Complex	IMFOLT-SUMRY	Closed	11/4/2014	11/19/2014	Partial Denial
F15336-0113	Complex	IMFOLT-SUMRY	Closed	12/2/2014	12/4/2014	Grant
F15358-0061	Complex	IMFOLT-SUMRY	Closed	12/23/2014	1/26/2015	Grant
F14272-0092	Complex	IMFOLT-SUMRY-BMFOLT	Closed	9/26/2014	10/22/2014	Grant
F15090-0139	Complex	IMFOLT-SUMRY-BMFOLT	Closed	3/31/2015	4/1/2015	Routine Procedure
F15308-0230	Complex	IMFOLT-SUMRY-BMFOLT	Closed	11/4/2014	12/3/2014	Grant
F15336-0116	Complex	IMFOLT-SUMRY-BMFOLT	Closed	12/2/2014	12/18/2014	Partial Denial
F15290-0084	Complex	IMFS/IMFC/BMF/NMF	Closed	10/15/2014	10/27/2014	Imperfect
F15062-0078	Complex	Imperfect	Closed	3/2/2015	3/4/2015	Imperfect
F15196-0044	Complex	Imperfect	Closed	7/15/2015	7/21/2015	Imperfect
F15310-0109	Complex	Imperfect	Closed	11/6/2014	11/14/2014	Imperfect
F15318-0004	Complex	IMPERFECT	Closed	11/13/2014	11/18/2014	Imperfect
F15318-0064	Complex	IMPERFECT	Closed	11/13/2014	11/18/2014	Imperfect
F15321-0148	Complex	IMPERFECT	Closed	11/17/2014	11/19/2014	Imperfect
F15323-0251	Complex	IMPERFECT	Closed	11/18/2014	11/25/2014	Imperfect
F15328-0216	Complex	IMPERFECT	Closed	11/24/2014	11/25/2014	Imperfect
F15335-0010	Complex	IMPERFECT	Closed	12/1/2014	12/3/2014	Imperfect
F15338-0095	Complex	IMPERFECT	Closed	12/4/2014	12/8/2014	Imperfect
F15343-0124	Complex	IMPERFECT	Closed	12/9/2014	12/16/2014	Imperfect
F15351-0059	Complex	Imperfect	Closed	12/17/2014	12/24/2014	Imperfect
F15338-0079	Complex	IMPERFECT & RP	Closed	12/3/2014	12/8/2014	Imperfect
F15077-0033	Complex	Imperfect request	Closed	3/17/2015	4/14/2015	Imperfect
F15189-0051	Complex	Incident Report	Closed	7/7/2015	7/29/2015	Imperfect
F15173-0038	Complex	income	Closed	6/19/2015	6/24/2015	Routine Procedure
F15335-0111	Complex	Income	Closed	12/1/2014	12/11/2014	Imperfect
F15197-0007	Complex	Income definition	Closed	7/15/2015	7/20/2015	Closed Prior to Initial Determination
F15289-0065	Complex	Income Information	Closed	10/15/2014	10/20/2014	Imperfect
F15035-0014	Complex	Income Tax	Closed	2/3/2015	2/6/2015	Routine Procedure
F15113-0126	Complex	Income Tax	Closed	4/23/2015	4/28/2015	Imperfect
F15338-0085	Complex	Income tax	Closed	12/4/2014	12/22/2014	No Records

F15082-0063	Complex	INDIVIDUAL MASTER TAX FILE	Closed	3/23/2015	4/28/2015	Imperfect
F15050-0008	Complex	individuals	Closed	2/18/2015	2/27/2015	Imperfect
F14210-0056	Complex	info	Closed	7/28/2014	1/14/2015	Grant
F15042-0001	Complex	Info obtained	Closed	2/10/2015	2/18/2015	Imperfect
F15036-0014	Complex	info on dummy return	Closed	2/4/2015	2/12/2015	No Records
F15296-0022	Complex	Info on Employees	Closed	10/23/2014	11/14/2014	Imperfect
F14189-0022	Complex	info on entities	Closed	7/8/2014	11/6/2014	Imperfect
F15044-0089	Complex	info recv	Closed	2/13/2015	2/18/2015	Closed Prior to Initial Determination
F15358-0075	Complex	Informant Claims	Closed	12/23/2014	4/14/2015	Partial Denial
F15041-0144	Complex	information	Closed	2/10/2015	3/11/2015	Imperfect
F15042-0039	Complex	Information	Closed	2/10/2015	2/18/2015	Imperfect
F15042-0078	Complex	information	Closed	2/10/2015	2/17/2015	No Records
F15043-0044	Complex	information	Closed	2/12/2015	2/13/2015	Imperfect
F15043-0157	Complex	information	Closed	2/12/2015	2/23/2015	Duplicate
F15050-0115	Complex	information	Closed	2/18/2015	2/27/2015	Imperfect
F15050-0121	Complex	information	Closed	2/19/2015	3/16/2015	No Records
F15050-0153	Complex	information	Closed	2/18/2015	3/2/2015	Imperfect
F15068-0270	Complex	information	Closed	3/9/2015	3/11/2015	Imperfect
F15070-0001	Complex	INFORMATION	Closed	3/10/2015	3/19/2015	Imperfect
F15086-0098	Complex	information	Closed	3/27/2015	4/9/2015	Denial
F15090-0052	Complex	information	Closed	3/30/2015	4/17/2015	Imperfect
F15104-0125	Complex	Information	Closed	4/13/2015	5/12/2015	Imperfect
F15110-0038	Complex	Information	Closed	4/17/2015	5/15/2015	Imperfect
F15175-0092	Complex	information	Closed	6/24/2015	7/1/2015	Routine Procedure
F15195-0076	Complex	information	Closed	7/13/2015	8/8/2015	Imperfect
F15201-0063	Complex	Information	Closed	7/20/2015	7/27/2015	Imperfect
F15230-0026	Complex	information	Closed	8/18/2015	8/25/2015	Imperfect
F15236-0059	Complex	information	Closed	8/24/2015	8/27/2015	Imperfect
F15236-0063	Complex	information	Closed	8/24/2015	9/1/2015	Routine Procedure
F15240-0059	Complex	information	Closed	8/28/2015	9/1/2015	Imperfect
F15246-0026	Complex	information	Closed	9/2/2015	9/10/2015	Imperfect
F15308-0194	Complex	information	Closed	11/3/2014	11/5/2014	Imperfect
F15308-0195	Complex	information	Closed	11/3/2014	11/5/2014	Imperfect
F15309-0025	Complex	Information	Closed	11/5/2014	12/4/2014	Imperfect
F15314-0052	Complex	Information	Closed	11/7/2014	11/19/2014	Grant
F15329-0007	Complex	Information	Closed	11/24/2014	1/8/2015	No Records
F15353-0084	Complex	Information	Closed	12/19/2014	1/7/2015	Imperfect
F14192-0036	Complex	Information	Closed	7/11/2014	10/1/2014	Grant
F15028-0048	Complex	Information	Closed	1/27/2015	2/10/2015	Imperfect
F15041-0172	Complex	Information	Closed	2/10/2015	2/18/2015	Imperfect
F15020-0013	Complex	Information	Closed	1/19/2015	1/28/2015	Imperfect
F15222-0117	Complex	information	Closed	8/7/2015	8/19/2015	Imperfect
F15230-0049	Complex	Information about TP	Closed	8/17/2015	8/28/2015	Imperfect



F15253-0048	Complex	Information for Disability	Closed	9/9/2015	9/18/2015	Imperfect
F15062-0175	Complex	Injured Spouse	Closed	3/2/2015	4/7/2015	Grant
F15314-0048	Complex	Inn Spouse Records	Closed	11/7/2014	12/8/2014	Partial Denial
F14267-0135	Complex	INNOCENT SPOUSE	Closed	9/23/2014	11/20/2014	Partial Denial
F15013-0014	Complex	Innocent Spouse	Closed	1/13/2015	3/11/2015	Partial Denial
F15021-0028	Complex	Innocent Spouse	Closed	1/20/2015	8/27/2015	Partial Denial
F15041-0131	Complex	Innocent Spouse	Closed	2/10/2015	3/10/2015	Partial Denial
F15048-0035	Complex	Innocent Spouse	Closed	2/17/2015	3/31/2015	Partial Denial
F15097-0010	Complex	Innocent Spouse	Closed	4/6/2015	4/9/2015	Duplicate
F15252-0016	Complex	Innocent Spouse	Closed	9/8/2015	9/24/2015	Partial Denial
F15279-0101	Complex	Innocent Spouse	Closed	10/3/2014	11/18/2014	Partial Denial
F15350-0108	Complex	Innocent Spouse	Closed	12/16/2014	1/28/2015	Grant
F15351-0128	Complex	Innocent Spouse	Closed	12/17/2014	1/15/2015	Grant
F15352-0002	Complex	Innocent Spouse	Closed	12/18/2014	1/12/2015	Partial Denial
F15356-0027	Complex	Innocent Spouse	Closed	12/20/2014	1/6/2015	Duplicate
F15126-0030	Complex	Innocent Spouse	Closed	5/6/2015	7/21/2015	Partial Denial
F15062-0186	Complex	Innocent Spouse Documents	Closed	3/3/2015	3/6/2015	Denial
F15166-0026	Complex	innocent spouse notices	Closed	6/15/2015	6/17/2015	Imperfect
F15097-0102	Complex	Innocent Spouse/Transcripts	Closed	4/7/2015	4/9/2015	Imperfect
F15297-0080	Complex	INOLES/ENMOD	Closed	10/24/2014	10/30/2014	Grant
F15230-0029	Complex	information	Closed	8/18/2015	8/24/2015	Imperfect
F15219-0020	Complex	Inquiry	Closed	8/6/2015	9/2/2015	Closed Prior to Initial Determination
F15058-0051	Complex	Inspect returns	Closed	2/26/2015	3/9/2015	Routine Procedure
F15058-0036	Complex	Inspect tax return	Closed	2/26/2015	3/5/2015	Duplicate
F14241-0090	Complex	Install agreement	Closed	8/28/2014	10/9/2014	Grant
F15230-0040	Complex	Installment agreement	Closed	8/18/2015	9/21/2015	No Records
F15317-0097	Complex	Installment Agreement	Closed	11/12/2014	11/17/2014	Imperfect
F15103-0015	Complex	Internal Documents	Closed	4/10/2015	4/22/2015	Closed Prior to Initial Determination
F14118-0115	Complex	Internal Documents	Closed	4/25/2014	10/27/2014	Partial Denial
F14218-0059	Complex	Internal Documents	Closed	8/5/2014	11/4/2014	Partial Denial
F14237-0024	Complex	Internal Documents	Closed	8/22/2014	10/8/2014	Partial Denial
F14265-0063	Complex	Internal Documents	Closed	9/19/2014	12/15/2014	Partial Denial
F14265-0186	Complex	Internal Documents	Closed	9/19/2014	10/9/2014	Grant
F14266-0031	Complex	Internal Documents	Closed	9/22/2014	11/13/2014	Partial Denial
F14267-0148	Complex	Internal Documents	Closed	9/23/2014	11/13/2014	Partial Denial
F14273-0151	Complex	Internal Documents	Closed	9/29/2014	10/28/2014	Grant
F14273-0231	Complex	Internal Documents	Closed	9/30/2014	10/28/2014	Imperfect

F15014-0009	Complex	Internal Documents	Closed	1/13/2015	1/14/2015	Closed Prior to Initial Determination
F15014-0010	Complex	Internal Documents	Closed	1/13/2015	1/14/2015	Closed Prior to Initial Determination
F15014-0011	Complex	Internal Documents	Closed	1/13/2015	1/14/2015	Closed Prior to Initial Determination
F15014-0012	Complex	Internal Documents	Closed	1/13/2015	1/14/2015	Closed Prior to Initial Determination
F15014-0114	Complex	Internal Documents	Closed	1/13/2015	1/15/2015	Closed Prior to Initial Determination
F15014-0116	Complex	Internal Documents	Closed	1/13/2015	1/15/2015	Closed Prior to Initial Determination
F15014-0117	Complex	Internal Documents	Closed	1/13/2015	1/15/2015	Closed Prior to Initial Determination
F15014-0118	Complex	Internal Documents	Closed	1/13/2015	1/15/2015	Closed Prior to Initial Determination
F15014-0119	Complex	Internal Documents	Closed	1/13/2015	1/15/2015	Closed Prior to Initial Determination
F15015-0032	Complex	Internal Documents	Closed	1/14/2015	1/21/2015	Closed Prior to Initial Determination
F15015-0033	Complex	Internal Documents	Closed	1/14/2015	1/21/2015	Closed Prior to Initial Determination
F15021-0033	Complex	Internal Documents	Closed	1/20/2015	1/27/2015	Closed Prior to Initial Determination
F15021-0034	Complex	Internal Documents	Closed	1/20/2015	1/27/2015	Closed Prior to Initial Determination
F15021-0036	Complex	Internal Documents	Closed	1/20/2015	1/27/2015	Closed Prior to Initial Determination
F15021-0037	Complex	Internal Documents	Closed	1/20/2015	1/27/2015	Closed Prior to Initial Determination

F15021-0039	Complex	Internal Documents	Closed	1/20/2015	1/27/2015	Closed Prior to Initial Determination
F15021-0040	Complex	Internal Documents	Closed	1/20/2015	1/27/2015	Closed Prior to Initial Determination
F15021-0041	Complex	Internal Documents	Closed	1/20/2015	1/27/2015	Closed Prior to Initial Determination
F15021-0056	Complex	Internal Documents	Closed	1/20/2015	1/27/2015	Closed Prior to Initial Determination
F15021-0058	Complex	Internal Documents	Closed	1/20/2015	1/27/2015	Closed Prior to Initial Determination
F15021-0060	Complex	Internal Documents	Closed	1/20/2015	1/27/2015	Closed Prior to Initial Determination
F15021-0061	Complex	Internal Documents	Closed	1/20/2015	1/27/2015	Closed Prior to Initial Determination
F15021-0062	Complex	Internal Documents	Closed	1/20/2015	1/27/2015	Closed Prior to Initial Determination
F15021-0065	Complex	Internal Documents	Closed	1/20/2015	1/27/2015	Closed Prior to Initial Determination
F15021-0077	Complex	Internal Documents	Closed	1/20/2015	1/27/2015	Closed Prior to Initial Determination
F15021-0078	Complex	Internal Documents	Closed	1/20/2015	1/27/2015	Closed Prior to Initial Determination
F15021-0080	Complex	Internal Documents	Closed	1/20/2015	1/27/2015	Closed Prior to Initial Determination
F15021-0191	Complex	Internal Documents	Closed	1/21/2015	1/27/2015	Closed Prior to Initial Determination
F15021-0192	Complex	Internal Documents	Closed	1/21/2015	1/27/2015	Closed Prior to Initial Determination
F15021-0193	Complex	Internal Documents	Closed	1/21/2015	1/27/2015	Closed Prior to Initial Determination

F15021-0194	Complex	Internal Documents	Closed	1/21/2015	1/27/2015	Closed Prior to Initial Determination
F15021-0195	Complex	Internal Documents	Closed	1/21/2015	1/27/2015	Closed Prior to Initial Determination
F15021-0196	Complex	Internal Documents	Closed	1/21/2015	1/27/2015	Closed Prior to Initial Determination
F15021-0197	Complex	Internal Documents	Closed	1/21/2015	1/27/2015	Closed Prior to Initial Determination
F15021-0198	Complex	Internal Documents	Closed	1/21/2015	1/27/2015	Closed Prior to Initial Determination
F15021-0199	Complex	Internal Documents	Closed	1/21/2015	1/27/2015	Closed Prior to Initial Determination
F15021-0200	Complex	Internal Documents	Closed	1/21/2015	1/27/2015	Closed Prior to Initial Determination
F15021-0201	Complex	Internal Documents	Closed	1/21/2015	1/27/2015	Closed Prior to Initial Determination
F15021-0202	Complex	Internal Documents	Closed	1/21/2015	1/27/2015	Closed Prior to Initial Determination
F15022-0060	Complex	Internal Documents	Closed	1/20/2015	1/27/2015	Closed Prior to Initial Determination
F15022-0065	Complex	Internal Documents	Closed	1/21/2015	1/27/2015	Closed Prior to Initial Determination
F15022-0066	Complex	Internal Documents	Closed	1/21/2015	1/27/2015	Closed Prior to Initial Determination
F15022-0072	Complex	Internal Documents	Closed	1/20/2015	1/27/2015	Closed Prior to Initial Determination
F15022-0118	Complex	Internal Documents	Closed	1/20/2015	1/27/2015	Closed Prior to Initial Determination
F15022-0119	Complex	Internal Documents	Closed	1/20/2015	1/27/2015	Closed Prior to Initial Determination

F15022-0128	Complex	Internal Documents	Closed	1/20/2015	1/27/2015	Closed Prior to Initial Determination
F15022-0137	Complex	Internal Documents	Closed	1/20/2015	1/27/2015	Closed Prior to Initial Determination
F15022-0138	Complex	Internal Documents	Closed	1/20/2015	1/27/2015	Closed Prior to Initial Determination
F15022-0142	Complex	Internal Documents	Closed	1/20/2015	1/27/2015	Closed Prior to Initial Determination
F15022-0143	Complex	Internal Documents	Closed	1/20/2015	1/27/2015	Closed Prior to Initial Determination
F15029-0056	Complex	internal Documents	Closed	1/29/2015	2/3/2015	Closed Prior to Initial Determination
F15030-0038	Complex	Internal Documents	Closed	1/30/2015	3/31/2015	Grant
F15034-0074	Complex	Internal Documents	Closed	2/2/2015	3/3/2015	Grant
F15035-0082	Complex	Internal Documents	Closed	2/3/2015	2/5/2015	Duplicate
F15042-0014	Complex	Internal Documents	Closed	2/10/2015	3/11/2015	Grant
F15050-0031	Complex	Internal Documents	Closed	2/18/2015	4/1/2015	Partial Denial
F15065-0021	Complex	Internal Documents	Closed	3/6/2015	4/1/2015	No Records
F15069-0007	Complex	Internal Documents	Closed	3/9/2015	3/12/2015	Closed Prior to Initial Determination
F15070-0066	Complex	Internal Documents	Closed	3/10/2015	3/12/2015	Closed Prior to Initial Determination
F15070-0067	Complex	Internal Documents	Closed	3/10/2015	3/12/2015	Closed Prior to Initial Determination
F15070-0147	Complex	Internal Documents	Closed	3/10/2015	4/1/2015	No Records
F15071-0006	Complex	Internal Documents	Closed	3/11/2015	3/12/2015	Closed Prior to Initial Determination
F15071-0007	Complex	Internal Documents	Closed	3/11/2015	3/12/2015	Closed Prior to Initial Determination
F15072-0114	Complex	Internal Documents	Closed	3/13/2015	3/17/2015	Closed Prior to Initial Determination
F15078-0046	Complex	Internal Documents	Closed	3/16/2015	3/25/2015	Imperfect
F15085-0149	Complex	Internal Documents	Closed	3/24/2015	4/1/2015	Closed Prior to Initial Determination

F15096-0047	Complex	Internal Documents	Closed	4/6/2015	6/12/2015	Closed Prior To Determination
F15097-0006	Complex	Internal Documents	Closed	4/6/2015	4/30/2015	Grant
F15097-0095	Complex	Internal Documents	Closed	4/6/2015	5/12/2015	Closed Prior To Determination
F15097-0175	Complex	Internal Documents	Closed	4/7/2015	4/9/2015	No Records
F15121-0038	Complex	Internal Documents	Closed	4/30/2015	5/21/2015	Duplicate
F15126-0067	Complex	Internal Documents	Closed	5/6/2015	5/20/2015	Grant
F15128-0064	Complex	Internal Documents	Closed	5/8/2015	5/21/2015	Grant
F15131-0100	Complex	Internal Documents	Closed	5/11/2015	6/3/2015	Grant
F15132-0014	Complex	Internal Documents	Closed	5/11/2015	5/27/2015	Request Withdrawn
F15133-0024	Complex	Internal Documents	Closed	5/13/2015	6/11/2015	Imperfect
F15133-0095	Complex	Internal Documents	Closed	5/12/2015	6/10/2015	Grant
F15156-0007	Complex	Internal Documents	Closed	6/4/2015	6/17/2015	No Records
F15161-0145	Complex	Internal Documents	Closed	6/10/2015	8/26/2015	Partial Denial
F15161-0161	Complex	Internal Documents	Closed	6/9/2015	6/17/2015	Imperfect
F15168-0028	Complex	Internal Documents	Closed	6/16/2015	8/6/2015	Grant
F15169-0032	Complex	Internal Documents	Closed	6/17/2015	6/24/2015	Imperfect
F15189-0127	Complex	Internal Documents	Closed	7/8/2015	7/15/2015	Imperfect
F15201-0064	Complex	Internal Documents	Closed	7/20/2015	9/1/2015	Partial Denial
F15217-0031	Complex	Internal Documents	Closed	8/5/2015	8/12/2015	Imperfect
F15246-0038	Complex	Internal Documents	Closed	9/2/2015	9/14/2015	Imperfect
F15257-0002	Complex	Internal Documents	Closed	9/11/2015	9/17/2015	Imperfect
F15276-0120	Complex	Internal Documents	Closed	10/2/2014	1/30/2015	Partial Denial
F15304-0140	Complex	Internal Documents	Closed	10/31/2014	11/5/2014	Routine Procedure
F15310-0019	Complex	Internal Documents	Closed	11/6/2014	12/3/2014	Imperfect
F15310-0044	Complex	Internal Documents	Closed	11/6/2014	4/1/2015	Partial Denial
F15310-0075	Complex	Internal Documents	Closed	11/6/2014	12/12/2014	Partial Denial
F15310-0124	Complex	Internal Documents	Closed	11/6/2014	1/22/2015	Partial Denial
F15316-0013	Complex	Internal Documents	Closed	11/7/2014	1/30/2015	Partial Denial
F15337-0010	Complex	Internal Documents	Closed	12/2/2014	12/16/2014	Grant
F15344-0015	Complex	Internal Documents	Closed	12/9/2014	12/17/2014	Imperfect
F15349-0095	Complex	Internal Documents	Closed	12/15/2014	12/17/2014	Imperfect
F15350-0099	Complex	Internal Documents	Closed	12/16/2014	2/26/2015	Partial Denial
F15350-0103	Complex	Internal Documents	Closed	12/16/2014	12/19/2014	No Records
F15350-0104	Complex	Internal Documents	Closed	12/16/2014	2/26/2015	Partial Denial
F15353-0038	Complex	Internal Documents	Closed	12/18/2014	1/14/2015	No Records
F15353-0061	Complex	Internal Documents	Closed	12/18/2014	1/14/2015	Imperfect
F15356-0093	Complex	Internal Documents	Closed	12/19/2014	1/6/2015	Duplicate
F15356-0118	Complex	Internal Documents	Closed	12/19/2014	1/14/2015	Imperfect
F15358-0051	Complex	Internal Documents	Closed	12/23/2014	1/6/2015	Duplicate
F15358-0054	Complex	Internal Documents	Closed	12/23/2014	1/14/2015	Imperfect
F15358-0060	Complex	Internal Documents	Closed	12/23/2014	1/14/2015	Imperfect
F15139-0117	Complex	Internal forms	Closed	5/19/2015	6/4/2015	Closed Prior to Initial Determination

F15276-0126	Complex	Internal Revenue District	Closed	10/2/2014	10/28/2014	Grant
F14169-0032	Complex	International Examiner Training	Closed	6/17/2014	7/2/2015	Partial Denial
F15138-0113	Complex	INTERR	Closed	5/18/2015	5/27/2015	Imperfect
F15016-0108	Complex	Interrogatories	Closed	1/16/2015	1/28/2015	Imperfect
F15042-0015	Complex	Interrogatories	Closed	2/10/2015	2/17/2015	Imperfect
F15042-0017	Complex	Interrogatories	Closed	2/10/2015	2/17/2015	Imperfect
F15042-0019	Complex	Interrogatories	Closed	2/10/2015	2/17/2015	Imperfect
F15042-0246	Complex	Interrogatories	Closed	2/10/2015	2/17/2015	Imperfect
F15042-0258	Complex	Interrogatories	Closed	2/11/2015	2/17/2015	Duplicate
F15042-0271	Complex	Interrogatories	Closed	2/10/2015	2/17/2015	Imperfect
F15043-0029	Complex	INTERROGATORIES	Closed	2/12/2015	2/18/2015	No Records
F15043-0030	Complex	INTERROGATORIES	Closed	2/12/2015	2/17/2015	No Records
F15043-0032	Complex	Interrogatories	Closed	2/12/2015	2/17/2015	No Records
F15043-0033	Complex	interrogatories	Closed	2/12/2015	2/18/2015	No Records
F15043-0034	Complex	INTERROGATORIES	Closed	2/12/2015	2/18/2015	No Records
F15043-0035	Complex	INTERROGATORIES	Closed	2/12/2015	2/18/2015	No Records
F15043-0036	Complex	INTERROGATORIES	Closed	2/12/2015	2/18/2015	No Records
F15050-0173	Complex	Interrogatories	Closed	2/18/2015	2/24/2015	Imperfect
F15055-0081	Complex	Interrogatories	Closed	2/23/2015	2/25/2015	Closed Prior to Initial Determination
F15055-0082	Complex	Interrogatories	Closed	2/23/2015	2/25/2015	Closed Prior to Initial Determination
F15055-0083	Complex	Interrogatories	Closed	2/23/2015	2/25/2015	Closed Prior to Initial Determination
F15055-0085	Complex	Interrogatories	Closed	2/23/2015	2/25/2015	Closed Prior to Initial Determination
F15055-0086	Complex	Interrogatories	Closed	2/23/2015	2/25/2015	Closed Prior to Initial Determination
F15055-0177	Complex	Interrogatories	Closed	2/23/2015	2/25/2015	Closed Prior to Initial Determination
F15057-0157	Complex	Interrogatories	Closed	2/26/2015	3/12/2015	Imperfect
F15057-0170	Complex	Interrogatories	Closed	2/24/2015	3/3/2015	Closed Prior to Initial Determination
F15062-0149	Complex	Interrogatories	Closed	3/2/2015	3/16/2015	Imperfect
F15070-0054	Complex	Interrogatories	Closed	3/10/2015	3/19/2015	Imperfect
F15070-0056	Complex	Interrogatories	Closed	3/10/2015	3/19/2015	Imperfect

F15072-0145	Complex	Interrogatories	Closed	3/13/2015	3/18/2015	Closed Prior to Initial Determination
F15084-0014	Complex	Interrogatories	Closed	3/24/2015	3/27/2015	Closed Prior to Initial Determination
F15084-0018	Complex	Interrogatories	Closed	3/24/2015	3/27/2015	Closed Prior to Initial Determination
F15084-0121	Complex	Interrogatories	Closed	3/24/2015	3/27/2015	Closed Prior to Initial Determination
F15085-0016	Complex	Interrogatories	Closed	3/25/2015	3/27/2015	Closed Prior to Initial Determination
F15091-0028	Complex	Interrogatories	Closed	3/31/2015	4/29/2015	Partial Denial
F15104-0007	Complex	interrogatories	Closed	4/13/2015	5/8/2015	Imperfect
F15114-0025	Complex	Interrogatories	Closed	4/23/2015	5/6/2015	Imperfect
F15118-0071	Complex	Interrogatories	Closed	4/27/2015	5/1/2015	Imperfect
F15124-0087	Complex	Interrogatories	Closed	5/4/2015	5/6/2015	Imperfect
F15124-0092	Complex	Interrogatories	Closed	5/4/2015	5/12/2015	Imperfect
F15167-0101	Complex	Interrogatories	Closed	6/16/2015	6/17/2015	Routine Procedure
F15190-0086	Complex	Interrogatories	Closed	7/8/2015	7/24/2015	Routine Procedure
F15190-0092	Complex	Interrogatories	Closed	7/8/2015	7/10/2015	Imperfect
F15219-0055	Complex	Interrogatories	Closed	8/6/2015	8/13/2015	Imperfect
F15224-0093	Complex	Interrogatories	Closed	8/12/2015	8/14/2015	Imperfect
F15230-0109	Complex	Interrogatories	Closed	8/18/2015	8/20/2015	Closed Prior to Initial Determination
F15231-0226	Complex	Interrogatories	Closed	8/19/2015	8/20/2015	Closed Prior to Initial Determination
F15314-0136	Complex	Interrogatories	Closed	11/7/2014	11/14/2014	Imperfect
F15317-0167	Complex	Interrogatories	Closed	11/10/2014	11/20/2014	Imperfect
F15330-0003	Complex	Interrogatories	Closed	11/25/2014	12/3/2014	Imperfect
F15336-0079	Complex	Interrogatories	Closed	12/2/2014	12/8/2014	Closed Prior to Initial Determination
F15364-0150	Complex	Interrogatories	Closed	12/30/2014	1/14/2015	Imperfect
F15076-0008	Complex	Interrogatories	Closed	3/13/2015	4/3/2015	Routine Procedure
F15076-0009	Complex	Interrogatories	Closed	3/13/2015	4/3/2015	Imperfect
F15076-0010	Complex	Interrogatories	Closed	3/13/2015	4/3/2015	Imperfect
F15076-0011	Complex	Interrogatories	Closed	3/13/2015	4/3/2015	Imperfect
F15076-0013	Complex	Interrogatories	Closed	3/13/2015	4/3/2015	Routine Procedure
F15076-0022	Complex	Interrogatories	Closed	3/13/2015	4/3/2015	Imperfect
F15076-0023	Complex	Interrogatories	Closed	3/13/2015	4/3/2015	Imperfect
F15076-0024	Complex	Interrogatories	Closed	3/13/2015	4/3/2015	Imperfect



F15168-0037	Complex	Interrogatories	Closed	6/16/2015	6/25/2015	Routine Procedure
F15050-0154	Complex	interrogatory	Closed	2/18/2015	2/24/2015	Imperfect
F15084-0100	Complex	Interrogatory	Closed	3/24/2015	3/26/2015	Imperfect
F15090-0004	Complex	Interrogatory	Closed	3/30/2015	4/9/2015	Closed Prior to Initial Determination
F15090-0006	Complex	Interrogatory	Closed	3/30/2015	4/9/2015	Closed Prior to Initial Determination
F15091-0005	Complex	Interrogatory	Closed	3/31/2015	4/7/2015	Imperfect
F15160-0086	Complex	Interrogatory	Closed	6/9/2015	6/10/2015	Imperfect
F15189-0021	Complex	Interrogatory	Closed	7/7/2015	7/28/2015	Imperfect
F15328-0005	Complex	Interrogatory	Closed	11/21/2014	12/8/2014	Imperfect
F15346-0094	Complex	Interrogatory	Closed	12/12/2014	1/8/2015	Imperfect
F15016-0008	Complex	Interrogatory case	Closed	1/14/2015	1/28/2015	Routine Procedure
F15016-0014	Complex	Interrogatory request	Closed	1/15/2015	1/28/2015	Routine Procedure
F15016-0091	Complex	Interveiw documents	Closed	1/16/2015	1/27/2015	Closed Prior to Initial Determination
F15236-0073	Complex	Interview Notes	Closed	8/24/2015	9/18/2015	Request Withdrawn
F15222-0121	Complex	Interview Records	Closed	8/7/2015	8/12/2015	Imperfect
F15104-0004	Complex	interviews	Closed	4/13/2015	4/17/2015	Closed Prior to Initial Determination
F15119-0139	Complex	invalid	Closed	4/29/2015	5/8/2015	Imperfect
F15188-0129	Complex	invest	Closed	7/7/2015	7/27/2015	Closed Prior to Initial Determination
F15154-0042	Complex	Investigate	Closed	6/2/2015	6/5/2015	Imperfect
F15037-0070	Complex	investigation	Closed	2/6/2015	2/18/2015	Closed Prior to Initial Determination
F15044-0090	Complex	Investigation	Closed	2/13/2015	2/23/2015	Imperfect
F15050-0097	Complex	investigation	Closed	2/18/2015	2/25/2015	Imperfect
F15100-0128	Complex	Investigation	Closed	4/10/2015	4/16/2015	Imperfect
F15100-0131	Complex	Investigation	Closed	4/10/2015	4/17/2015	Duplicate
F15110-0101	Complex	investigation	Closed	4/20/2015	4/23/2015	Closed Prior to Initial Determination
F15134-0050	Complex	Investigation	Closed	5/14/2015	8/5/2015	Denial
F15160-0094	Complex	Investigation	Closed	6/9/2015	6/11/2015	Closed Prior to Initial Determination
F15209-0073	Complex	investigation	Closed	7/28/2015	8/10/2015	Imperfect
F15219-0061	Complex	Investigation	Closed	8/6/2015	9/16/2015	Partial Denial
F15246-0095	Complex	Investigation	Closed	9/2/2015	9/29/2015	Denial

F15252-0089	Complex	Investigation	Closed	9/9/2015	9/15/2015	Imperfect
F15253-0050	Complex	Investigation	Closed	9/9/2015	9/17/2015	Imperfect
F15328-0190	Complex	Investigation	Closed	11/24/2014	12/16/2014	No Records
F15336-0130	Complex	Investigation	Closed	12/2/2014	7/21/2015	Partial Denial
F15364-0080	Complex	Investigation	Closed	12/29/2014	2/2/2015	Denial
F15337-0016	Complex	Investigation	Closed	12/2/2014	12/19/2014	Partial Denial
F15062-0052	Complex	Investigation Inquiries	Closed	3/2/2015	3/9/2015	Imperfect
F15041-0073	Complex	INVESTIGATIONS	Closed	2/10/2015	2/12/2015	Imperfect
F15198-0058	Complex	Investigations	Closed	7/17/2015	7/24/2015	No Records
F15356-0084	Complex	INVESTIGATIONS	Closed	12/19/2014	1/13/2015	No Records
F15119-0110	Complex	investigations	Closed	4/29/2015	5/4/2015	Imperfect
F15308-0170	Complex	Investigatory	Closed	11/3/2014	11/5/2014	Imperfect
F15042-0051	Complex	Investigatory Costs	Closed	2/11/2015	5/5/2015	No Records
F14203-0139	Complex	investment credits	Closed	7/22/2014	1/15/2015	Imperfect
F15177-0082	Complex	IP addresses	Closed	6/26/2015	7/27/2015	Denial
F15013-0082	Complex	IRC	Closed	1/13/2015	1/20/2015	Imperfect
F15358-0062	Complex	IRC 6203	Closed	12/23/2014	1/16/2015	No Records
F15058-0053	Complex	IRC 6271	Closed	2/26/2015	5/20/2015	No Records
F15149-0046	Complex	IRC 6672 Penalty	Closed	5/29/2015	7/27/2015	Partial Denial
F15147-0127	Complex	IRM	Closed	5/27/2015	6/1/2015	Imperfect
F15033-0020	Complex	IRMF	Closed	2/2/2015	3/5/2015	Grant
F15085-0173	Complex	irmf	Closed	3/26/2015	4/2/2015	Duplicate
F15085-0175	Complex	IRMF	Closed	3/26/2015	4/1/2015	Imperfect
F15021-0101	Complex	IRP	Closed	1/21/2015	1/27/2015	Routine Procedure
F15061-0037	Complex	IRP	Closed	3/2/2015	3/5/2015	No Records
F15196-0067	Complex	IRP	Closed	7/15/2015	7/16/2015	Routine Procedure
F15287-0047	Complex	IRP	Closed	10/14/2014	10/16/2014	Imperfect
F15302-0006	Complex	IRP	Closed	10/28/2014	11/3/2014	Routine Procedure
F15328-0187	Complex	IRP	Closed	11/24/2014	12/5/2014	Routine Procedure
F15055-0176	Complex	IRP Info	Closed	2/23/2015	3/20/2015	Grant
F15287-0090	Complex	IRP- Returns	Closed	10/14/2014	11/3/2014	Grant
F15114-0023	Complex	IRPs- complete- specific- & literal	Closed	4/23/2015	5/11/2015	Routine Procedure
F14265-0182	Complex	IRPTR	Closed	9/19/2014	10/1/2014	Imperfect
F14267-0099	Complex	IRPTR	Closed	9/23/2014	10/8/2014	Routine Procedure
F14273-0006	Complex	IRPTR	Closed	9/29/2014	10/2/2014	Routine Procedure
F14273-0060	Complex	IRPTR	Closed	9/29/2014	10/2/2014	Routine Procedure
F15006-0065	Complex	IRPTR	Closed	1/6/2015	1/29/2015	No Records
F15033-0101	Complex	IRPTR	Closed	2/2/2015	2/5/2015	Routine Procedure
F15048-0036	Complex	IRPTR	Closed	2/17/2015	2/25/2015	Routine Procedure
F15062-0163	Complex	IRPTR	Closed	3/2/2015	3/12/2015	Routine Procedure
F15084-0012	Complex	IRPTR	Closed	3/24/2015	4/2/2015	Routine Procedure
F15085-0014	Complex	IRPTR	Closed	3/25/2015	4/2/2015	Imperfect
F15090-0145	Complex	IRPTR	Closed	3/31/2015	4/9/2015	Routine Procedure
F15104-0190	Complex	IRPTR	Closed	4/14/2015	4/14/2015	No Records
F15104-0205	Complex	IRPTR	Closed	4/14/2015	4/23/2015	Imperfect
F15111-0032	Complex	IRPTR	Closed	4/20/2015	4/28/2015	Routine Procedure

F15111-0104	Complex	IRPTR	Closed	4/21/2015	4/24/2015	Routine Procedure
F15119-0013	Complex	IRPTR	Closed	4/28/2015	5/11/2015	Grant
F15125-0034	Complex	IRPTR	Closed	5/4/2015	5/8/2015	Imperfect
F15125-0093	Complex	IRPTR	Closed	5/1/2015	5/6/2015	Routine Procedure
F15128-0005	Complex	IRPTR	Closed	5/7/2015	5/18/2015	Routine Procedure
F15131-0089	Complex	IRPTR	Closed	5/11/2015	5/13/2015	Imperfect
F15134-0032	Complex	IRPTR	Closed	5/13/2015	5/18/2015	Routine Procedure
F15161-0090	Complex	IRPTR	Closed	6/9/2015	6/11/2015	Duplicate
F15211-0092	Complex	IRPTR	Closed	7/30/2015	8/14/2015	Routine Procedure
F15238-0115	Complex	IRPTR	Closed	8/26/2015	9/3/2015	Routine Procedure
F15246-0011	Complex	IRPTR	Closed	9/2/2015	9/3/2015	Duplicate
F15253-0019	Complex	IRPTR	Closed	9/9/2015	9/18/2015	Imperfect
F15266-0052	Complex	IRPTR	Closed	9/22/2015	9/25/2015	Closed Prior to Initial Determination
F15276-0076	Complex	IRPTR	Closed	10/2/2014	10/14/2014	Routine Procedure
F15289-0227	Complex	IRPTR	Closed	10/15/2014	11/3/2014	Imperfect
F15296-0068	Complex	IRPTR	Closed	10/22/2014	10/27/2014	Routine Procedure
F15317-0118	Complex	IRPTR	Closed	11/12/2014	12/16/2014	Grant
F15323-0127	Complex	IRPTR	Closed	11/18/2014	11/21/2014	Routine Procedure
F15337-0003	Complex	IRPTR	Closed	12/2/2014	12/10/2014	Routine Procedure
F15344-0066	Complex	IRPTR	Closed	12/9/2014	12/23/2014	Routine Procedure
F15349-0093	Complex	IRPTR	Closed	12/15/2014	1/12/2015	Imperfect
F14268-0013	Complex	IRPTR	Closed	9/24/2014	10/15/2014	Routine Procedure
F15044-0001	Complex	IRPTR	Closed	2/12/2015	2/23/2015	Routine Procedure
F15077-0168	Complex	IRPTR	Closed	3/18/2015	3/25/2015	Routine Procedure
F15177-0009	Complex	IRPTR	Closed	6/26/2015	7/9/2015	Imperfect
F15280-0103	Complex	IRPTR	Closed	10/7/2014	10/23/2014	Routine Procedure
F15363-0073	Complex	IRPTR- Interrogatories	Closed	12/29/2014	1/8/2015	Routine Procedure
F15118-0087	Complex	IRPTR- W-2s	Closed	4/27/2015	4/30/2015	Routine Procedure
F15190-0033	Complex	IRPTR/Returns	Closed	7/9/2015	7/21/2015	Routine Procedure
F15232-0138	Complex	IRPTR/W-2	Closed	8/20/2015	8/21/2015	Routine Procedure
F15336-0021	Complex	IRPTR-TAX RETURNS	Closed	12/2/2014	1/21/2015	Grant
F15231-0194	Complex	IRPTW- Transcripts	Closed	8/19/2015	8/21/2015	Routine Procedure
F15231-0221	Complex	IRS	Closed	8/19/2015	8/25/2015	Routine Procedure
F15128-0009	Complex	IRS	Closed	5/7/2015	7/23/2015	Imperfect
F13135-0079	Expedite	IRS activities	Closed	5/13/2013	4/9/2015	Imperfect
F15034-0101	Complex	IRS Annual Report	Closed	2/2/2015	3/3/2015	No Records
F15346-0088	Complex	IRS Annual Report to Congress	Closed	12/12/2014	12/23/2014	Imperfect
F15050-0203	Complex	IRS Authority	Closed	2/19/2015	3/4/2015	Closed Prior to Initial Determination
F15239-0050	Complex	IRS authority	Closed	8/26/2015	9/14/2015	Imperfect
F15190-0010	Complex	IRS Data Book	Closed	7/8/2015	8/26/2015	Request Withdrawn
F15100-0115	Complex	IRS DOCS FROM FBI	Closed	4/10/2015	5/8/2015	Denial

F15104-0053	Complex	IRS DOCS FROM FBI	Closed	4/13/2015	5/12/2015	Denial
F14266-0027	Complex	IRS EIN	Closed	9/23/2014	10/9/2014	Grant
F15091-0094	Complex	IRS FILES	Closed	4/1/2015	4/6/2015	Imperfect
F15345-0007	Complex	IRS FIRE System Data	Closed	12/11/2014	4/22/2015	Grant
F15028-0097	Complex	IRS Forms	Closed	1/28/2015	2/4/2015	Imperfect
F15160-0066	Complex	IRS FORMS	Closed	6/9/2015	6/18/2015	Grant
F15307-0086	Complex	IRS Forms & Annual Report	Closed	11/3/2014	11/12/2014	Imperfect
F15195-0167	Complex	IRS Master File	Closed	7/14/2015	7/22/2015	Routine Procedure
F15078-0042	Complex	IRS Records	Closed	3/17/2015	3/23/2015	Imperfect
F14267-0038	Complex	IRS Revenue Rules	Closed	9/23/2014	10/8/2014	Grant
F15304-0131	Complex	items of income	Closed	10/30/2014	11/10/2014	Closed Prior to Initial Determination
F15363-0039	Complex	ITIN	Closed	12/29/2014	2/26/2015	Grant
F15297-0067	Complex	IVES information	Closed	10/24/2014	11/24/2014	No Records
F15323-0130	Complex	Job title/grades	Closed	11/18/2014	3/2/2015	Grant
F14265-0080	Complex	jobs	Closed	9/19/2014	10/6/2014	Imperfect
F15070-0035	Complex	Judicial Determination	Closed	3/10/2015	3/20/2015	Imperfect
F15197-0009	Complex	Jurisdiction	Closed	7/15/2015	7/24/2015	Imperfect
F15006-0107	Complex	K1	Closed	1/6/2015	1/8/2015	Routine Procedure
F15329-0013	Complex	K1	Closed	11/24/2014	11/26/2014	Routine Procedure
F15098-0110	Complex	Labor Relation File	Closed	4/8/2015	5/20/2015	Partial Denial
F15112-0015	Complex	Labor Relation File	Closed	4/22/2015	6/23/2015	Partial Denial
F15127-0017	Complex	Labor Relation File	Closed	5/6/2015	5/15/2015	Closed Prior to Initial Determination
F15127-0020	Complex	Labor Relation File	Closed	5/6/2015	5/13/2015	Duplicate
F15182-0102	Complex	Labor Relation File	Closed	7/1/2015	7/29/2015	Grant
F15318-0041	Complex	Labor Relation File	Closed	11/13/2014	12/3/2014	Imperfect
F15173-0107	Complex	Largest filing- Form 3468	Closed	6/22/2015	7/1/2015	Routine Procedure
F14273-0130	Complex	law	Closed	9/25/2014	10/8/2014	Imperfect
F15034-0099	Complex	Laws	Closed	2/2/2015	2/4/2015	Imperfect
F15329-0069	Complex	LB&I Job Aids	Closed	11/25/2014	3/16/2015	Grant
F15131-0088	Complex	LB&I Internal White Paper	Closed	5/11/2015	6/30/2015	Grant
F15344-0031	Complex	Lease agreement	Closed	12/9/2014	1/8/2015	Partial Denial
F15041-0090	Complex	Leave Statements	Closed	2/10/2015	2/18/2015	Imperfect
F15042-0157	Complex	Leave statements	Closed	2/10/2015	2/18/2015	Imperfect
F15068-0257	Complex	legal determination	Closed	3/9/2015	3/16/2015	Imperfect
F15110-0042	Complex	LEGAL OPINION	Closed	4/20/2015	4/28/2015	Denial
F15245-0036	Complex	Legality/Taxes	Closed	9/1/2015	9/17/2015	Imperfect
F15090-0054	Complex	Legislation Regulation	Closed	3/30/2015	4/1/2015	Imperfect
F15281-0117	Complex	LIENS	Closed	10/7/2014	10/14/2014	Imperfect

F15125-0009	Complex	letter	Closed	5/5/2015	5/6/2015	Closed Prior to Initial Determination
F15237-0002	Complex	LETTER	Closed	8/24/2015	9/8/2015	Imperfect
F15162-0065	Complex	letter	Closed	6/11/2015	6/23/2015	Imperfect
F15149-0007	Complex	Letter 2566	Closed	5/28/2015	6/4/2015	No Records
F15125-0096	Complex	letter and encls	Closed	5/5/2015	5/15/2015	Grant
F15097-0083	Complex	Letter Determination 501(c)(3)	Closed	4/7/2015	4/10/2015	Imperfect
F15111-0031	Complex	letters mailed to IRS	Closed	4/21/2015	5/1/2015	Imperfect
F15064-0038	Complex	Letters/CSED Docs	Closed	3/4/2015	4/15/2015	Partial Denial
F15321-0042	Complex	Levies	Closed	11/14/2014	12/11/2014	Grant
F15055-0079	Complex	LEVY	Closed	2/23/2015	3/13/2015	No Records
F15086-0009	Complex	levy	Closed	3/26/2015	5/6/2015	Duplicate
F15281-0188	Complex	Levy	Closed	10/8/2014	10/23/2014	Imperfect
F15296-0136	Complex	Levy	Closed	10/23/2014	11/5/2014	Duplicate
F15064-0079	Complex	Levy	Closed	3/5/2015	3/18/2015	No Records
F15281-0184	Complex	Levy on SSA Income	Closed	10/7/2014	10/16/2014	Imperfect
F15356-0115	Complex	Levy order	Closed	12/22/2014	1/7/2015	Duplicate
F14273-0131	Complex	Liable for 1099-C debt	Closed	9/25/2014	10/8/2014	Closed Prior to Initial Determination
F15071-0052	Complex	Liaison Officer	Closed	3/12/2015	3/26/2015	Imperfect
F15041-0165	Complex	Liaison Officer	Closed	2/10/2015	2/26/2015	Imperfect
F14195-0060	Complex	Lien	Closed	7/11/2014	4/28/2015	Partial Denial
F15008-0035	Complex	Lien	Closed	1/7/2015	1/22/2015	No Records
F15040-0071	Complex	Lien	Closed	2/9/2015	2/11/2015	Imperfect
F15040-0093	Complex	Lien	Closed	2/9/2015	2/11/2015	Imperfect
F15043-0050	Complex	Lien	Closed	2/11/2015	2/13/2015	Imperfect
F15062-0075	Complex	Lien	Closed	3/3/2015	3/10/2015	Imperfect
F15062-0171	Complex	Lien	Closed	3/2/2015	3/6/2015	Imperfect
F15062-0178	Complex	Lien	Closed	3/2/2015	3/23/2015	Grant
F15068-0279	Complex	Lien	Closed	3/9/2015	4/1/2015	Grant
F15090-0048	Complex	Lien	Closed	3/30/2015	5/7/2015	Duplicate
F15090-0053	Complex	Lien	Closed	3/30/2015	5/21/2015	No Records
F15092-0119	Complex	Lien	Closed	4/2/2015	4/29/2015	Grant
F15124-0119	Complex	Lien	Closed	5/4/2015	5/20/2015	No Records
F15239-0055	Complex	Lien	Closed	8/26/2015	9/2/2015	Imperfect
F15239-0056	Complex	Lien	Closed	8/26/2015	9/2/2015	Imperfect
F15259-0027	Complex	Lien	Closed	9/15/2015	9/29/2015	Imperfect
F15314-0137	Complex	Lien	Closed	11/7/2014	11/20/2014	Grant
F15323-0045	Complex	Lien	Closed	11/19/2014	11/20/2014	No Records
F15323-0119	Complex	Lien	Closed	11/18/2014	12/10/2014	Grant
F15323-0161	Complex	Lien	Closed	11/18/2014	12/8/2014	Duplicate
F15339-0103	Complex	Lien	Closed	12/5/2014	12/10/2014	Grant
F15064-0012	Complex	LIEN	Closed	3/4/2015	3/24/2015	Grant
F15231-0061	Complex	LIEN	Closed	8/17/2015	8/27/2015	Grant

F15314-0070	Complex	Lien	Closed	11/10/2014	11/14/2014	Grant
F15180-0164	Complex	Lien and Levy	Closed	6/29/2015	8/4/2015	Grant
F15297-0058	Complex	Lien and Levy Documents	Closed	10/24/2014	11/20/2014	Grant
F15119-0023	Complex	Lien Data	Closed	4/28/2015	6/10/2015	Partial Denial
F14262-0029	Complex	LIEN DOCUMENTS	Closed	9/18/2014	10/21/2014	Grant
F15100-0044	Complex	Lien Documents	Closed	4/9/2015	4/17/2015	No Records
F15174-0094	Complex	Lien Documents	Closed	6/23/2015	7/16/2015	Imperfect
F15280-0089	Complex	Lien Documents	Closed	10/7/2014	10/15/2014	Imperfect
F15147-0142	Complex	Lien Filing	Closed	5/27/2015	6/3/2015	Imperfect
F15246-0031	Complex	Lien info	Closed	9/2/2015	9/21/2015	Closed Prior to Initial Determination
F14247-0104	Complex	Lien Information	Closed	9/3/2014	10/1/2014	Grant
F14261-0052	Complex	Lien Information	Closed	9/17/2014	10/15/2014	Grant
F15090-0024	Complex	Lien Information	Closed	3/30/2015	5/28/2015	Imperfect
F15022-0047	Complex	Lien release document	Closed	1/21/2015	1/26/2015	Imperfect
F15050-0033	Complex	Lien Release Documents	Closed	2/18/2015	2/24/2015	Grant
F15337-0083	Complex	lien/audit docs	Closed	12/2/2014	1/21/2015	Grant
F15337-0085	Complex	lien/audit docs	Closed	12/2/2014	1/21/2015	Grant
F15259-0074	Complex	Lien/Levy	Closed	9/16/2015	9/18/2015	No Records
F14254-0081	Complex	Lien/payoff statement	Closed	9/11/2014	10/6/2014	No Records
F15034-0060	Complex	Lien; Levy	Closed	2/2/2015	2/24/2015	Imperfect
F15091-0066	Complex	liens	Closed	3/31/2015	4/27/2015	Grant
F15282-0035	Complex	Liens	Closed	10/9/2014	10/16/2014	Closed Prior to Initial Determination
F15027-0019	Complex	Liens & Levies	Closed	1/27/2015	1/30/2015	Imperfect
F15063-0069	Complex	Liens & Levies	Closed	3/4/2015	3/24/2015	Grant
F15063-0091	Complex	Liens & Levies	Closed	3/4/2015	3/10/2015	Duplicate
F15166-0030	Complex	Liens & Levies	Closed	6/12/2015	6/16/2015	Imperfect
F15217-0160	Complex	Liens & Levies	Closed	8/5/2015	8/7/2015	Duplicate
F15296-0065	Complex	Liens & Notice of Deficiency	Closed	10/22/2014	11/17/2014	Grant
F15020-0034	Complex	liens and levies	Closed	1/19/2015	1/23/2015	Imperfect
F15020-0035	Complex	liens and levies	Closed	1/19/2015	1/21/2015	Duplicate
F15048-0022	Complex	LIENS LEVY	Closed	2/17/2015	3/10/2015	Grant
F15062-0260	Complex	Liens/ Levies	Closed	3/3/2015	3/10/2015	No Records
F15063-0075	Complex	Liens/Levy	Closed	3/3/2015	3/24/2015	Duplicate
F14189-0021	Complex	Limited Payability/Cancellation Rpt	Closed	7/8/2014	8/4/2015	Request Withdrawn
F15336-0041	Complex	list of assessment officers	Closed	12/1/2014	12/19/2014	No Records
F15160-0043	Complex	List of Companies	Closed	6/4/2015	6/10/2015	Imperfect

F15233-0004	Complex	List of EFINS	Closed	8/20/2015	9/1/2015	Request Withdrawn
F15083-0030	Complex	Listing	Closed	3/23/2015	4/1/2015	Grant
F15043-0094	Complex	LITC Annual Conf	Closed	2/12/2015	3/12/2015	Grant
F15104-0095	Complex	LITC Grant Applications	Closed	4/14/2015	6/5/2015	Partial Denial
F15041-0104	Complex	literal- returns-irptr	Closed	2/10/2015	2/11/2015	Routine Procedure
F15034-0095	Complex	Litigation Matters	Closed	2/2/2015	2/9/2015	Imperfect
F15181-0082	Complex	LLC Statistical Data	Closed	6/29/2015	7/23/2015	Grant
F15258-0014	Complex	LLC Statistical Data	Closed	8/31/2015	9/29/2015	Grant
F15104-0050	Complex	Loan Records	Closed	4/13/2015	4/16/2015	Imperfect
F14267-0151	Complex	Local Property Taxes	Closed	9/23/2014	10/2/2014	Imperfect
F15173-0023	Complex	locate a payment	Closed	6/19/2015	7/9/2015	Routine Procedure
F15316-0102	Complex	Locate TP & Address	Closed	11/12/2014	11/26/2014	Imperfect
F15335-0127	Complex	Log of Records	Closed	12/1/2014	12/11/2014	Request Withdrawn
F15301-0096	Complex	Loss of Badges	Closed	10/28/2014	11/25/2014	Grant
F15044-0002	Complex	Lost Revenue Statistics	Closed	2/13/2015	3/16/2015	No Records
F15084-0189	Complex	Low Income Housing Tax Credits	Closed	3/25/2015	3/26/2015	Imperfect
F15016-0042	Complex	Master File	Closed	1/15/2015	2/4/2015	Imperfect
F15092-0022	Complex	Master File	Closed	4/1/2015	4/3/2015	Imperfect
F15117-0001	Complex	Meaning of 1040	Closed	4/24/2015	5/7/2015	Duplicate
F15104-0036	Complex	Media Request	Closed	4/13/2015	4/23/2015	Imperfect
F15138-0025	Complex	Medical Records/Tax Returns	Closed	5/15/2015	6/3/2015	Routine Procedure
F14272-0020	Complex	memo	Closed	9/26/2014	2/9/2015	No Records
F15208-0013	Complex	memo	Closed	7/27/2015	9/11/2015	Imperfect
F15181-0020	Complex	Memo	Closed	6/30/2015	7/24/2015	Request Withdrawn
F15086-0095	Complex	Memo of Interview	Closed	3/27/2015	4/7/2015	No Records
F15209-0084	Complex	MF Complete	Closed	7/28/2015	8/17/2015	Routine Procedure
F15336-0112	Complex	MFJ Account Transcripts	Closed	12/2/2014	12/11/2014	Routine Procedure
F15040-0007	Complex	MFR	Closed	2/6/2015	2/12/2015	Imperfect
F15342-0069	Complex	MFT	Closed	12/5/2014	1/2/2015	Partial Denial
F15133-0019	Complex	mft 29	Closed	5/12/2015	5/15/2015	Duplicate
F14247-0122	Complex	MFTRA	Closed	9/3/2014	10/14/2014	Partial Denial
F14252-0047	Complex	MFTRA	Closed	9/8/2014	10/6/2014	Grant
F14255-0160	Complex	MFTRA	Closed	9/12/2014	10/9/2014	Grant
F14260-0099	Complex	MFTRA	Closed	9/16/2014	10/1/2014	Grant
F14273-0030	Complex	MFTRA	Closed	9/30/2014	10/22/2014	Partial Denial
F14273-0038	Complex	MFTRA	Closed	9/30/2014	10/10/2014	Partial Denial
F14273-0095	Complex	MFTRA	Closed	9/29/2014	10/8/2014	Imperfect
F14273-0184	Complex	MFTRA	Closed	9/29/2014	10/10/2014	Partial Denial
F15002-0009	Complex	MFTRA	Closed	12/31/2014	1/8/2015	Grant
F15014-0207	Complex	MFTRA	Closed	1/14/2015	1/22/2015	Routine Procedure
F15022-0083	Complex	MFTRA	Closed	1/21/2015	2/24/2015	Partial Denial

F15029-0033	Complex	MFTRA	Closed	1/28/2015	2/5/2015	Partial Denial
F15035-0085	Complex	MFTRA	Closed	2/3/2015	2/6/2015	Imperfect
F15044-0083	Complex	MFTRA	Closed	2/13/2015	3/16/2015	Imperfect - Processed as (6103)
F15062-0151	Complex	MFTRA	Closed	3/2/2015	3/20/2015	Imperfect
F15068-0185	Complex	MFTRA	Closed	3/6/2015	3/20/2015	Partial Denial
F15068-0186	Complex	MFTRA	Closed	3/6/2015	4/1/2015	Partial Denial
F15069-0018	Complex	MFTRA	Closed	3/10/2015	3/11/2015	Duplicate
F15070-0033	Complex	MFTRA	Closed	3/10/2015	4/2/2015	Grant
F15070-0084	Complex	MFTRA	Closed	3/11/2015	3/20/2015	Grant
F15082-0065	Complex	MFTRA	Closed	3/23/2015	3/27/2015	Imperfect
F15089-0084	Complex	MFTRA	Closed	3/30/2015	4/10/2015	Routine Procedure
F15092-0044	Complex	MFTRA	Closed	4/2/2015	4/6/2015	Imperfect
F15097-0152	Complex	MFTRA	Closed	4/7/2015	4/16/2015	Grant
F15097-0155	Complex	MFTRA	Closed	4/6/2015	4/14/2015	Routine Procedure
F15103-0004	Complex	MFTRA	Closed	4/10/2015	4/17/2015	Imperfect
F15111-0081	Complex	MFTRA	Closed	4/21/2015	4/27/2015	Routine Procedure
F15132-0018	Complex	MFTRA	Closed	5/12/2015	5/22/2015	Routine Procedure
F15134-0066	Complex	MFTRA	Closed	5/14/2015	5/19/2015	Routine Procedure
F15142-0065	Complex	MFTRA	Closed	5/22/2015	5/29/2015	Routine Procedure
F15148-0115	Complex	MFTRA	Closed	5/27/2015	6/3/2015	Routine Procedure
F15168-0083	Complex	MFTRA	Closed	6/16/2015	6/30/2015	Routine Procedure
F15188-0122	Complex	MFTRA	Closed	7/7/2015	7/10/2015	Routine Procedure
F15188-0134	Complex	MFTRA	Closed	7/7/2015	7/16/2015	Routine Procedure
F15204-0095	Complex	MFTRA	Closed	7/23/2015	7/29/2015	Routine Procedure
F15209-0137	Complex	MFTRA	Closed	7/28/2015	8/12/2015	Routine Procedure
F15211-0090	Complex	MFTRA	Closed	7/30/2015	8/25/2015	Grant
F15215-0013	Complex	MFTRA	Closed	7/31/2015	8/6/2015	Routine Procedure
F15229-0062	Complex	MFTRA	Closed	8/17/2015	8/18/2015	Routine Procedure
F15259-0015	Complex	MFTRA	Closed	9/16/2015	9/21/2015	Routine Procedure
F15265-0086	Complex	MFTRA	Closed	9/22/2015	9/30/2015	Duplicate
F15276-0068	Complex	MFTRA	Closed	10/2/2014	10/23/2014	Grant
F15280-0094	Complex	MFTRA	Closed	10/7/2014	10/15/2014	Grant
F15283-0043	Complex	MFTRA	Closed	10/9/2014	10/24/2014	Partial Denial
F15287-0089	Complex	MFTRA	Closed	10/14/2014	10/17/2014	Partial Denial
F15289-0193	Complex	MFTRA	Closed	10/15/2014	10/30/2014	Grant
F15289-0208	Complex	MFTRA	Closed	10/15/2014	11/12/2014	Partial Denial
F15293-0006	Complex	MFTRA	Closed	10/17/2014	11/14/2014	Grant
F15293-0030	Complex	MFTRA	Closed	10/17/2014	10/22/2014	Partial Denial
F15293-0086	Complex	MFTRA	Closed	10/17/2014	11/21/2014	Partial Denial
F15300-0083	Complex	MFTRA	Closed	10/27/2014	11/17/2014	Imperfect
F15301-0013	Complex	MFTRA	Closed	10/27/2014	11/10/2014	Grant
F15301-0015	Complex	MFTRA	Closed	10/27/2014	12/18/2014	Partial Denial
F15304-0053	Complex	MFTRA	Closed	10/30/2014	11/14/2014	Partial Denial
F15304-0130	Complex	MFTRA	Closed	10/30/2014	11/24/2014	Denial
F15304-0132	Complex	MFTRA	Closed	10/30/2014	11/24/2014	Denial



F15311-0009	Complex	MFTRA	Closed	11/6/2014	12/8/2014	Grant
F15316-0096	Complex	MFTRA	Closed	11/12/2014	12/4/2014	Grant
F15317-0024	Complex	MFTRA	Closed	11/12/2014	12/11/2014	Partial Denial
F15317-0104	Complex	MFTRA	Closed	11/12/2014	11/19/2014	Partial Denial
F15317-0107	Complex	MFTRA	Closed	11/12/2014	12/15/2014	Grant
F15323-0108	Complex	MFTRA	Closed	11/18/2014	12/15/2014	Grant
F15328-0071	Complex	MFTRA	Closed	11/21/2014	12/22/2014	Partial Denial
F15330-0115	Complex	MFTRA	Closed	11/25/2014	12/19/2014	Grant
F15336-0023	Complex	MFTRA	Closed	12/1/2014	12/16/2014	Imperfect
F15336-0148	Complex	MFTRA	Closed	12/2/2014	12/29/2014	Grant
F15338-0019	Complex	MFTRA	Closed	12/3/2014	12/17/2014	Partial Denial
F15344-0112	Complex	MFTRA	Closed	12/9/2014	12/17/2014	Grant
F15345-0089	Complex	MFTRA	Closed	12/11/2014	2/17/2015	Grant
F15350-0109	Complex	MFTRA	Closed	12/16/2014	1/15/2015	Grant
F15351-0063	Complex	MFTRA	Closed	12/17/2014	12/22/2014	Grant
F15358-0023	Complex	MFTRA	Closed	12/23/2014	1/21/2015	Partial Denial
F15015-0036	Complex	MFTRA	Closed	1/14/2015	1/22/2015	Grant
F15042-0197	Complex	MFTRA	Closed	2/10/2015	3/2/2015	Partial Denial
F15043-0085	Complex	MFTRA	Closed	2/11/2015	3/10/2015	Grant
F15077-0023	Complex	MFTRA	Closed	3/17/2015	4/1/2015	Grant
F15119-0009	Complex	MFTRA	Closed	4/28/2015	5/7/2015	Routine Procedure
F15302-0168	Complex	MFTRA	Closed	10/29/2014	12/1/2014	Partial Denial
F15308-0177	Complex	MFTRA	Closed	11/3/2014	11/26/2014	Partial Denial
F15314-0141	Complex	MFTRA	Closed	11/7/2014	11/26/2014	Partial Denial
F15077-0012	Complex	MFTRA	Closed	3/17/2015	3/19/2015	Grant
F15317-0092	Complex	MFTRA	Closed	11/12/2014	11/28/2014	Imperfect
F15290-0088	Complex	MFTRA - SUMRY	Closed	10/15/2014	11/14/2014	Partial Denial
F15086-0142	Complex	Mftra- Acct Trans	Closed	3/27/2015	4/1/2015	Imperfect
F15072-0159	Complex	MFTRA BMF	Closed	3/13/2015	4/10/2015	Grant
F14273-0226	Complex	MFTRA C	Closed	9/29/2014	10/6/2014	Grant
F15202-0049	Complex	Mftra C	Closed	7/15/2015	7/22/2015	Routine Procedure
F15121-0017	Complex	MFTRA Complete	Closed	4/30/2015	5/18/2015	Routine Procedure
F15296-0142	Complex	MFTRA Complete and Specific	Closed	10/23/2014	11/19/2014	Partial Denial
F14247-0055	Complex	MFTRA- Non Master	Closed	9/3/2014	10/1/2014	Partial Denial
F15016-0011	Complex	MFTRA S&C	Closed	1/15/2015	2/11/2015	No Records
F15147-0053	Complex	MFTRA S-C -BMF-NMF	Closed	5/26/2015	6/3/2015	Imperfect
F15015-0054	Complex	MFTRA SPECIFIC	Closed	1/15/2015	1/28/2015	Grant
F15022-0163	Complex	mftra specific	Closed	1/22/2015	2/17/2015	Partial Denial
F15050-0162	Complex	MFTRA Specific	Closed	2/19/2015	3/20/2015	Partial Denial
F15118-0048	Complex	MFTRA Specific	Closed	4/27/2015	5/11/2015	Partial Denial
F15323-0135	Complex	MFTRA Specific	Closed	11/18/2014	11/25/2014	Partial Denial
F15297-0025	Complex	MFTRA/ANMF/BMF	Closed	10/23/2014	11/19/2014	Grant
F15289-0184	Complex	MFTRAC	Closed	10/15/2014	2/24/2015	Partial Denial
F15351-0114	Complex	MFTRAC	Closed	12/17/2014	12/29/2014	Grant
F15097-0163	Complex	MFTRA-C	Closed	4/6/2015	4/8/2015	Imperfect

F14255-0157	Complex	MFTRAC NMF LIEN SUMMARY	Closed	9/12/2014	11/3/2014	Partial Denial
F15064-0092	Complex	MFTRA-C-Coll Exam	Closed	3/4/2015	4/1/2015	Partial Denial
F14267-0124	Complex	MFTRAC-MFTRAS-NMF	Closed	9/23/2014	10/21/2014	Grant
F15160-0021	Complex	MFTRAC-S IMF-BMF NMF	Closed	6/8/2015	6/11/2015	Routine Procedure
F14233-0164	Complex	MFTRAS	Closed	8/20/2014	10/17/2014	Partial Denial
F14253-0161	Complex	MFTRAS	Closed	9/9/2014	10/21/2014	Partial Denial
F14272-0099	Complex	MFTRAS	Closed	9/26/2014	10/27/2014	Grant
F15002-0004	Complex	Mftras	Closed	12/31/2014	1/7/2015	Grant
F15002-0005	Complex	MFTRAS	Closed	12/31/2014	1/5/2015	Imperfect
F15016-0033	Complex	MFTRAS	Closed	1/15/2015	2/2/2015	Partial Denial
F15097-0005	Complex	MFTRAS	Closed	4/6/2015	4/9/2015	Duplicate
F15098-0028	Complex	MFTRAS	Closed	4/8/2015	5/21/2015	Partial Denial
F15276-0112	Complex	MFTRAS	Closed	10/2/2014	10/21/2014	Grant
F15280-0008	Complex	MFTRAS	Closed	10/6/2014	10/24/2014	Grant
F15336-0106	Complex	MFTRAS	Closed	12/2/2014	1/16/2015	Partial Denial
F15343-0068	Complex	MFTRAS	Closed	12/9/2014	12/18/2014	Grant
F15345-0088	Complex	MFTRAS	Closed	12/11/2014	12/17/2014	Partial Denial
F15351-0072	Complex	MFTRAS	Closed	12/17/2014	1/15/2015	Grant
F15363-0066	Complex	MFTRAS	Closed	12/29/2014	2/10/2015	Imperfect
F14267-0094	Complex	MFTRAS	Closed	9/24/2014	10/23/2014	Partial Denial
F15294-0136	Complex	mftras	Closed	10/21/2014	11/21/2014	Partial Denial
F15323-0166	Complex	MFTRAS	Closed	11/18/2014	2/12/2015	Partial Denial
F15005-0050	Complex	MFTRAS	Closed	1/2/2015	1/30/2015	Grant
F15358-0055	Complex	MFTRAS	Closed	12/23/2014	1/7/2015	Partial Denial
F15300-0054	Complex	MFTRAS & ASFR	Closed	10/23/2014	12/5/2014	Partial Denial
F15013-0023	Complex	MFTRAS & IMFOLT	Closed	1/13/2015	1/23/2015	Partial Denial
F14259-0023	Complex	MFTRAS & LIEN	Closed	9/15/2014	11/14/2014	Partial Denial
F15344-0063	Complex	MFTRAS & SFR	Closed	12/9/2014	1/7/2015	Partial Denial
F15236-0007	Complex	MFTRAS-C-IMF-BMF	Closed	8/21/2015	9/2/2015	Routine Procedure
F15336-0107	Complex	MFTRA-Specific	Closed	12/2/2014	12/8/2014	Partial Denial
F15321-0141	Complex	microfilm	Closed	11/17/2014	1/23/2015	Imperfect
F15154-0102	Complex	MISC	Closed	6/3/2015	7/1/2015	Imperfect
F15005-0112	Complex	Misc Documents	Closed	1/2/2015	1/26/2015	No Records
F15160-0181	Complex	Misc Forms and Records	Closed	6/9/2015	6/22/2015	No Records
F15160-0067	Complex	Misc Forms Transcripts	Closed	6/9/2015	6/22/2015	No Records
F15022-0057	Complex	Misroute Correspondence	Closed	1/21/2015	2/5/2015	Imperfect
F14246-0096	Complex	Missing pages	Closed	9/3/2014	10/29/2014	Imperfect
F15029-0266	Complex	Missing Person	Closed	1/28/2015	2/2/2015	Imperfect
F15353-0087	Complex	More information	Closed	12/19/2014	1/9/2015	Imperfect
F15029-0258	Complex	mortgage interest	Closed	1/29/2015	2/17/2015	Routine Procedure
F15133-0013	Complex	Most Recent Form 1040 or W-4	Closed	5/12/2015	5/19/2015	Imperfect
F15091-0073	Complex	MTFRAS	Closed	4/1/2015	4/2/2015	Imperfect

F15077-0038	Complex	MTRAS; MFTRAC	Closed	3/17/2015	3/20/2015	Grant
F15321-0093	Complex	Mult	Closed	11/14/2014	12/29/2014	Grant
F15205-0091	Complex	Mult.	Closed	7/24/2015	9/4/2015	No Records
F15208-0055	Complex	Mult. docs	Closed	7/27/2015	7/30/2015	Imperfect
F15021-0027	Complex	Multi	Closed	1/20/2015	3/25/2015	Partial Denial
F15219-0077	Complex	Multi	Closed	8/6/2015	9/2/2015	Closed Prior to Initial Determination
F15330-0081	Complex	MULTI	Closed	11/25/2014	12/18/2014	Partial Denial
F15321-0098	Complex	Multi	Closed	11/14/2014	12/29/2014	Partial Denial
F15167-0108	Complex	Multiple items	Closed	6/16/2015	7/23/2015	Grant
F14105-0086	Complex	Multiple	Closed	4/15/2014	10/14/2014	Grant
F14120-0118	Complex	Multiple	Closed	4/29/2014	10/2/2014	Partial Denial
F14219-0159	Complex	Multiple	Closed	8/7/2014	10/16/2014	Grant
F14227-0060	Complex	Multiple	Closed	8/13/2014	12/5/2014	Grant
F14237-0005	Complex	Multiple	Closed	8/22/2014	10/7/2014	Partial Denial
F14237-0089	Complex	Multiple	Closed	8/25/2014	10/16/2014	Routine Procedure
F14245-0083	Complex	Multiple	Closed	8/29/2014	10/22/2014	Request Withdrawn
F14246-0161	Complex	Multiple	Closed	9/2/2014	10/15/2014	Grant
F14251-0044	Complex	Multiple	Closed	9/5/2014	11/25/2014	Grant
F14251-0058	Complex	Multiple	Closed	9/5/2014	10/22/2014	Partial Denial
F14253-0165	Complex	Multiple	Closed	9/9/2014	10/7/2014	Grant
F14254-0077	Complex	Multiple	Closed	9/10/2014	11/4/2014	Grant
F14255-0049	Complex	Multiple	Closed	9/11/2014	10/9/2014	Denial
F14255-0050	Complex	Multiple	Closed	9/11/2014	10/9/2014	Denial
F14259-0008	Complex	Multiple	Closed	9/15/2014	2/6/2015	Grant
F14259-0030	Complex	Multiple	Closed	9/15/2014	10/2/2014	Grant
F14259-0178	Complex	Multiple	Closed	9/15/2014	12/12/2014	Grant
F14265-0057	Complex	Multiple	Closed	9/19/2014	10/3/2014	Partial Denial
F14267-0195	Complex	Multiple	Closed	9/23/2014	10/14/2014	Imperfect
F14268-0021	Complex	Multiple	Closed	9/24/2014	10/8/2014	Duplicate
F14272-0051	Complex	Multiple	Closed	9/24/2014	10/7/2014	Grant
F14272-0086	Complex	Multiple	Closed	9/26/2014	10/22/2014	Partial Denial
F14272-0135	Complex	Multiple	Closed	9/25/2014	10/14/2014	Partial Denial
F14273-0143	Complex	Multiple	Closed	9/29/2014	10/21/2014	Partial Denial
F14273-0218	Complex	Multiple	Closed	9/29/2014	10/28/2014	Grant
F15006-0037	Complex	Multiple	Closed	1/6/2015	1/7/2015	Imperfect
F15006-0041	Complex	Multiple	Closed	1/6/2015	2/12/2015	Grant
F15014-0200	Complex	Multiple	Closed	1/14/2015	1/20/2015	Grant
F15015-0041	Complex	Multiple	Closed	1/15/2015	1/23/2015	Imperfect
F15016-0075	Complex	Multiple	Closed	1/16/2015	2/19/2015	Grant
F15020-0006	Complex	Multiple	Closed	1/16/2015	2/9/2015	No Records
F15020-0007	Complex	Multiple	Closed	1/16/2015	1/22/2015	Duplicate
F15021-0174	Complex	Multiple	Closed	1/21/2015	2/9/2015	No Records
F15022-0153	Complex	Multiple	Closed	1/21/2015	1/29/2015	Imperfect
F15023-0058	Complex	Multiple	Closed	1/23/2015	1/28/2015	Imperfect

F15029-0159	Complex	Multiple	Closed	1/28/2015	2/9/2015	Imperfect
F15029-0193	Complex	Multiple	Closed	1/28/2015	2/20/2015	Grant
F15034-0036	Complex	Multiple	Closed	2/2/2015	3/2/2015	Partial Denial
F15041-0021	Complex	Multiple	Closed	2/9/2015	2/17/2015	Partial Denial
F15041-0067	Complex	Multiple	Closed	2/4/2015	4/3/2015	No Records
F15041-0121	Complex	Multiple	Closed	2/10/2015	3/4/2015	Partial Denial
F15042-0011	Complex	Multiple	Closed	2/10/2015	2/13/2015	Grant
F15042-0036	Complex	Multiple	Closed	2/10/2015	3/16/2015	Grant
F15042-0042	Complex	MULTIPLE	Closed	2/10/2015	3/17/2015	Partial Denial
F15042-0159	Complex	Multiple	Closed	2/10/2015	2/27/2015	Partial Denial
F15043-0047	Complex	Multiple	Closed	2/12/2015	2/23/2015	Grant
F15044-0102	Complex	Multiple	Closed	2/13/2015	8/10/2015	Grant
F15050-0024	Complex	Multiple	Closed	2/18/2015	2/24/2015	Routine Procedure
F15050-0043	Complex	Multiple	Closed	2/18/2015	2/23/2015	Imperfect
F15050-0056	Complex	Multiple	Closed	2/18/2015	3/17/2015	Partial Denial
F15055-0102	Complex	Multiple	Closed	2/23/2015	3/16/2015	Grant
F15055-0180	Complex	Multiple	Closed	2/23/2015	3/3/2015	Partial Denial
F15055-0256	Complex	Multiple	Closed	2/24/2015	2/26/2015	Duplicate
F15057-0179	Complex	Multiple	Closed	2/25/2015	3/25/2015	Partial Denial
F15057-0214	Complex	Multiple	Closed	2/25/2015	3/13/2015	Imperfect
F15061-0027	Complex	Multiple	Closed	3/2/2015	6/24/2015	Denial
F15062-0107	Complex	Multiple	Closed	3/2/2015	4/6/2015	Grant
F15062-0179	Complex	Multiple	Closed	3/2/2015	3/5/2015	Grant
F15065-0056	Complex	Multiple	Closed	3/6/2015	4/17/2015	No Records
F15068-0323	Complex	Multiple	Closed	3/9/2015	4/1/2015	Partial Denial
F15068-0334	Complex	Multiple	Closed	3/9/2015	4/2/2015	Partial Denial
F15070-0087	Complex	Multiple	Closed	3/11/2015	4/22/2015	Imperfect
F15070-0088	Complex	Multiple	Closed	3/11/2015	3/13/2015	Duplicate
F15070-0240	Complex	Multiple	Closed	3/11/2015	6/15/2015	Grant
F15071-0054	Complex	Multiple	Closed	3/12/2015	4/22/2015	Partial Denial
F15076-0173	Complex	Multiple	Closed	3/17/2015	4/15/2015	Partial Denial
F15077-0093	Complex	Multiple	Closed	3/17/2015	4/13/2015	Grant
F15083-0077	Complex	Multiple	Closed	3/24/2015	4/20/2015	Grant
F15084-0178	Complex	Multiple	Closed	3/24/2015	3/30/2015	Grant
F15084-0180	Complex	Multiple	Closed	3/24/2015	3/31/2015	Routine Procedure
F15085-0038	Complex	Multiple	Closed	3/25/2015	5/5/2015	Imperfect
F15086-0033	Complex	Multiple	Closed	3/27/2015	6/24/2015	Grant
F15086-0035	Complex	Multiple	Closed	3/27/2015	4/21/2015	Imperfect
F15089-0015	Complex	Multiple	Closed	3/30/2015	5/7/2015	Grant
F15090-0003	Complex	Multiple	Closed	3/30/2015	4/16/2015	Grant
F15090-0009	Complex	Multiple	Closed	3/30/2015	4/22/2015	Partial Denial
F15090-0115	Complex	Multiple	Closed	3/31/2015	6/15/2015	No Records
F15091-0025	Complex	Multiple	Closed	3/31/2015	4/27/2015	Grant
F15093-0045	Complex	Multiple	Closed	4/3/2015	4/27/2015	Imperfect
F15099-0016	Complex	Multiple	Closed	4/8/2015	4/14/2015	Routine Procedure
F15100-0098	Complex	Multiple	Closed	4/10/2015	4/14/2015	Routine Procedure
F15104-0028	Complex	Multiple	Closed	4/13/2015	4/27/2015	Grant

F15107-0106	Complex	Multiple	Closed	4/17/2015	5/14/2015	Denial
F15107-0121	Complex	Multiple	Closed	4/17/2015	5/14/2015	Denial
F15110-0076	Complex	Multiple	Closed	4/20/2015	4/21/2015	Routine Procedure
F15112-0079	Complex	Multiple	Closed	4/22/2015	4/28/2015	Routine Procedure
F15112-0096	Complex	Multiple	Closed	4/22/2015	4/27/2015	Routine Procedure
F15118-0029	Complex	Multiple	Closed	4/27/2015	4/28/2015	Routine Procedure
F15118-0030	Complex	Multiple	Closed	4/27/2015	5/5/2015	Routine Procedure
F15118-0078	Complex	Multiple	Closed	4/27/2015	5/19/2015	Imperfect
F15118-0082	Complex	Multiple	Closed	4/27/2015	5/4/2015	Imperfect
F15125-0060	Complex	Multiple	Closed	5/5/2015	5/19/2015	Duplicate
F15127-0016	Complex	Multiple	Closed	5/6/2015	5/11/2015	Routine Procedure
F15131-0061	Complex	Multiple	Closed	5/11/2015	6/18/2015	Grant
F15133-0099	Complex	Multiple	Closed	5/12/2015	5/19/2015	Routine Procedure
F15134-0012	Complex	Multiple	Closed	5/13/2015	5/20/2015	Duplicate
F15134-0031	Complex	Multiple	Closed	5/13/2015	6/10/2015	Grant
F15139-0120	Complex	Multiple	Closed	5/19/2015	8/28/2015	Partial Denial
F15141-0002	Complex	Multiple	Closed	5/20/2015	5/26/2015	Routine Procedure
F15142-0067	Complex	Multiple	Closed	5/22/2015	6/1/2015	Routine Procedure
F15142-0082	Complex	Multiple	Closed	5/22/2015	7/23/2015	No Records
F15147-0090	Complex	Multiple	Closed	5/27/2015	6/24/2015	Grant
F15147-0092	Complex	Multiple	Closed	5/27/2015	6/24/2015	Imperfect
F15149-0012	Complex	Multiple	Closed	5/28/2015	6/5/2015	Imperfect
F15152-0079	Complex	Multiple	Closed	6/1/2015	6/11/2015	No Records
F15159-0042	Complex	Multiple	Closed	6/8/2015	8/3/2015	No Records
F15160-0113	Complex	Multiple	Closed	6/9/2015	6/10/2015	Routine Procedure
F15160-0114	Complex	Multiple	Closed	6/9/2015	6/15/2015	Routine Procedure
F15162-0080	Complex	Multiple	Closed	6/11/2015	6/23/2015	Routine Procedure
F15166-0034	Complex	Multiple	Closed	6/12/2015	7/20/2015	Grant
F15167-0098	Complex	Multiple	Closed	6/16/2015	7/8/2015	Routine Procedure
F15168-0006	Complex	Multiple	Closed	6/16/2015	6/23/2015	Routine Procedure
F15170-0094	Complex	Multiple	Closed	6/19/2015	7/27/2015	Grant
F15174-0025	Complex	Multiple	Closed	6/22/2015	8/12/2015	Grant
F15181-0079	Complex	Multiple	Closed	6/29/2015	8/27/2015	Partial Denial
F15188-0121	Complex	Multiple	Closed	7/7/2015	7/10/2015	Routine Procedure
F15190-0129	Complex	Multiple	Closed	7/9/2015	7/27/2015	No Records
F15197-0010	Complex	Multiple	Closed	7/15/2015	7/17/2015	No Records
F15197-0070	Complex	Multiple	Closed	7/16/2015	7/24/2015	Imperfect
F15197-0071	Complex	MULTIPLE	Closed	7/16/2015	7/22/2015	Grant
F15201-0059	Complex	Multiple	Closed	7/20/2015	8/12/2015	Grant
F15203-0142	Complex	Multiple	Closed	7/22/2015	7/30/2015	Duplicate
F15204-0058	Complex	Multiple	Closed	7/22/2015	7/30/2015	Imperfect
F15208-0024	Complex	Multiple	Closed	7/27/2015	8/25/2015	Imperfect
F15208-0065	Complex	Multiple	Closed	7/27/2015	8/18/2015	Imperfect
F15209-0106	Complex	Multiple	Closed	7/28/2015	8/20/2015	No Records
F15209-0139	Complex	Multiple	Closed	7/28/2015	9/1/2015	Partial Denial
F15222-0003	Complex	Multiple	Closed	8/7/2015	8/11/2015	Duplicate
F15223-0042	Complex	Multiple	Closed	8/11/2015	8/25/2015	Routine Procedure

F15223-0054	Complex	Multiple	Closed	8/11/2015	9/29/2015	Imperfect
F15224-0026	Complex	Multiple	Closed	8/11/2015	8/17/2015	Routine Procedure
F15230-0059	Complex	Multiple	Closed	8/17/2015	9/8/2015	Partial Denial
F15231-0159	Complex	Multiple	Closed	8/19/2015	8/24/2015	Routine Procedure
F15231-0168	Complex	Multiple	Closed	8/18/2015	8/21/2015	Routine Procedure
F15236-0061	Complex	Multiple	Closed	8/24/2015	9/11/2015	Routine Procedure
F15236-0064	Complex	Multiple	Closed	8/24/2015	8/27/2015	Duplicate
F15237-0054	Complex	Multiple	Closed	8/25/2015	9/25/2015	Imperfect
F15238-0015	Complex	Multiple	Closed	8/25/2015	9/11/2015	Routine Procedure
F15238-0035	Complex	Multiple	Closed	8/25/2015	9/18/2015	No Records
F15240-0063	Complex	Multiple	Closed	8/27/2015	9/17/2015	No Records
F15245-0020	Complex	Multiple	Closed	9/1/2015	9/16/2015	Routine Procedure
F15246-0005	Complex	Multiple	Closed	9/2/2015	9/10/2015	Request Withdrawn
F15246-0032	Complex	Multiple	Closed	9/2/2015	9/9/2015	Routine Procedure
F15258-0135	Complex	Multiple	Closed	9/15/2015	9/16/2015	Routine Procedure
F15275-0166	Complex	Multiple	Closed	10/1/2014	10/14/2014	Grant
F15276-0049	Complex	Multiple	Closed	10/2/2014	10/17/2014	Partial Denial
F15279-0064	Complex	Multiple	Closed	10/3/2014	10/17/2014	Grant
F15279-0078	Complex	Multiple	Closed	10/3/2014	10/27/2014	Grant
F15280-0095	Complex	Multiple	Closed	10/7/2014	10/28/2014	Grant
F15280-0114	Complex	Multiple	Closed	10/7/2014	10/28/2014	Partial Denial
F15281-0108	Complex	Multiple	Closed	10/7/2014	10/28/2014	Partial Denial
F15281-0115	Complex	Multiple	Closed	10/7/2014	10/14/2014	Grant
F15282-0087	Complex	Multiple	Closed	10/9/2014	10/17/2014	Grant
F15283-0015	Complex	Multiple	Closed	10/9/2014	11/3/2014	Grant
F15289-0120	Complex	Multiple	Closed	10/15/2014	12/4/2014	Grant
F15289-0197	Complex	Multiple	Closed	10/15/2014	11/3/2014	Partial Denial
F15289-0213	Complex	Multiple	Closed	10/15/2014	10/20/2014	Grant
F15289-0218	Complex	Multiple	Closed	10/15/2014	10/20/2014	Grant
F15290-0072	Complex	Multiple	Closed	10/15/2014	11/25/2014	Partial Denial
F15295-0101	Complex	Multiple	Closed	10/22/2014	11/7/2014	Imperfect
F15297-0026	Complex	Multiple	Closed	10/23/2014	11/17/2014	Grant
F15297-0027	Complex	Multiple	Closed	10/23/2014	11/20/2014	Partial Denial
F15300-0137	Complex	Multiple	Closed	10/27/2014	10/30/2014	No Records
F15301-0124	Complex	Multiple	Closed	10/28/2014	11/12/2014	Partial Denial
F15302-0051	Complex	Multiple	Closed	10/28/2014	11/21/2014	Grant
F15307-0094	Complex	Multiple	Closed	11/3/2014	11/6/2014	Imperfect
F15308-0026	Complex	Multiple	Closed	11/3/2014	12/3/2014	Imperfect
F15308-0028	Complex	Multiple	Closed	11/3/2014	11/26/2014	Grant
F15308-0234	Complex	Multiple	Closed	11/4/2014	11/17/2014	Partial Denial
F15308-0235	Complex	Multiple	Closed	11/4/2014	11/17/2014	Partial Denial
F15311-0044	Complex	Multiple	Closed	11/7/2014	11/19/2014	Imperfect
F15317-0033	Complex	Multiple	Closed	11/12/2014	11/14/2014	Duplicate
F15317-0163	Complex	Multiple	Closed	11/12/2014	11/21/2014	Imperfect
F15317-0165	Complex	Multiple	Closed	11/13/2014	12/12/2014	Imperfect
F15317-0166	Complex	Multiple	Closed	11/12/2014	11/20/2014	Duplicate

F15317-0188	Complex	Multiple	Closed	11/13/2014	11/20/2014	Grant
F15321-0124	Complex	Multiple	Closed	11/17/2014	2/13/2015	Grant
F15323-0093	Complex	Multiple	Closed	11/18/2014	12/2/2014	Partial Denial
F15323-0094	Complex	Multiple	Closed	11/18/2014	11/25/2014	Grant
F15323-0098	Complex	Multiple	Closed	11/18/2014	11/20/2014	Routine Procedure
F15323-0115	Complex	Multiple	Closed	11/18/2014	12/10/2014	Partial Denial
F15323-0193	Complex	Multiple	Closed	11/18/2014	3/6/2015	Imperfect
F15324-0053	Complex	Multiple	Closed	11/20/2014	11/25/2014	Imperfect
F15328-0078	Complex	Multiple	Closed	11/21/2014	1/7/2015	Partial Denial
F15328-0095	Complex	Multiple	Closed	11/21/2014	12/19/2014	Partial Denial
F15328-0098	Complex	Multiple	Closed	11/21/2014	12/19/2014	No Records
F15328-0117	Complex	Multiple	Closed	11/21/2014	12/2/2014	Imperfect
F15329-0114	Complex	Multiple	Closed	11/25/2014	12/9/2014	Partial Denial
F15329-0116	Complex	Multiple	Closed	11/25/2014	12/8/2014	Partial Denial
F15330-0037	Complex	Multiple	Closed	11/25/2014	12/3/2014	Grant
F15330-0056	Complex	Multiple	Closed	11/25/2014	12/2/2014	Imperfect
F15336-0077	Complex	Multiple	Closed	12/1/2014	1/13/2015	Partial Denial
F15336-0141	Complex	Multiple	Closed	12/2/2014	1/8/2015	Grant
F15336-0157	Complex	Multiple	Closed	12/2/2014	12/30/2014	Grant
F15337-0001	Complex	Multiple	Closed	12/2/2014	1/21/2015	Partial Denial
F15338-0081	Complex	Multiple	Closed	12/4/2014	1/29/2015	Routine Procedure
F15338-0089	Complex	Multiple	Closed	12/4/2014	1/28/2015	Partial Denial
F15339-0034	Complex	Multiple	Closed	12/4/2014	2/26/2015	Partial Denial
F15339-0045	Complex	Multiple	Closed	12/4/2014	12/10/2014	Duplicate
F15343-0099	Complex	Multiple	Closed	12/9/2014	12/19/2014	Imperfect
F15344-0098	Complex	Multiple	Closed	12/9/2014	12/12/2014	Imperfect
F15344-0193	Complex	Multiple	Closed	12/9/2014	12/18/2014	Partial Denial
F15346-0100	Complex	Multiple	Closed	12/12/2014	1/9/2015	Grant
F15349-0094	Complex	Multiple	Closed	12/15/2014	3/2/2015	Grant
F15349-0112	Complex	Multiple	Closed	12/15/2014	12/29/2014	Imperfect
F15351-0081	Complex	Multiple	Closed	12/16/2014	4/14/2015	Partial Denial
F15351-0176	Complex	Multiple	Closed	12/17/2014	1/13/2015	Imperfect
F15352-0022	Complex	Multiple	Closed	12/17/2014	1/15/2015	Grant
F15352-0082	Complex	Multiple	Closed	12/18/2014	12/19/2014	Imperfect
F15353-0059	Complex	Multiple	Closed	12/18/2014	12/23/2014	Duplicate
F15363-0074	Complex	Multiple	Closed	12/29/2014	2/12/2015	Grant
F15364-0054	Complex	Multiple	Closed	12/30/2014	8/25/2015	Grant
F15022-0087	Complex	Multiple	Closed	1/20/2015	4/7/2015	Partial Denial
F15022-0088	Complex	Multiple	Closed	1/20/2015	4/7/2015	Partial Denial
F15077-0165	Complex	Multiple	Closed	3/18/2015	3/27/2015	Partial Denial
F15105-0176	Complex	Multiple	Closed	4/15/2015	4/21/2015	Routine Procedure
F15111-0029	Complex	Multiple	Closed	4/20/2015	4/30/2015	No Records
F15279-0098	Complex	Multiple	Closed	10/3/2014	11/18/2014	Partial Denial
F15332-0020	Complex	Multiple	Closed	11/26/2014	12/18/2014	Partial Denial
F15346-0048	Complex	Multiple	Closed	12/12/2014	1/29/2015	Partial Denial
F15358-0059	Complex	Multiple documents	Closed	12/23/2014	1/29/2015	Partial Denial
F15358-0086	Complex	Multiple documents	Closed	12/23/2014	2/11/2015	Grant

F15118-0014	Complex	Multiple- ICS Hlstory	Closed	4/27/2015	5/22/2015	Grant
F14269-0037	Complex	MULTIPLE ITEMS	Closed	9/25/2014	10/14/2014	Imperfect
F15062-0122	Complex	Multiple items	Closed	3/2/2015	4/14/2015	Partial Denial
F15330-0043	Complex	multiple items	Closed	11/25/2014	12/23/2014	Imperfect
F15049-0072	Complex	multiple items requested	Closed	2/17/2015	3/17/2015	Grant
F15174-0199	Complex	Multiple items requested	Closed	6/23/2015	8/21/2015	Partial Denial
F15246-0158	Complex	Multiple- Routine	Closed	9/3/2015	9/10/2015	Routine Procedure
F15079-0091	Complex	Multiple SORs	Closed	3/20/2015	3/26/2015	Imperfect
F15124-0094	Complex	Multiple SORs	Closed	5/4/2015	8/12/2015	Partial Denial
F15181-0108	Complex	Multiple Transcripts	Closed	6/30/2015	7/1/2015	Duplicate
F15139-0046	Complex	Multiple/ICS	Closed	5/19/2015	8/6/2015	Partial Denial
F15219-0022	Complex	Multiple	Closed	8/6/2015	9/23/2015	Partial Denial
F15050-0132	Complex	My Papers	Closed	2/18/2015	3/16/2015	Imperfect
F15062-0030	Complex	name and address	Closed	3/2/2015	3/13/2015	Grant
F15070-0140	Complex	Name of Mgr	Closed	3/10/2015	3/19/2015	Grant
F15085-0026	Complex	Name of RA	Closed	3/25/2015	4/2/2015	No Records
F15055-0124	Complex	name/address	Closed	2/23/2015	3/4/2015	Imperfect
F15008-0005	Complex	Names Addresses	Closed	1/7/2015	1/12/2015	Duplicate
F15357-0011	Complex	Names addresses of successors	Closed	12/22/2014	1/6/2015	Imperfect
F15364-0053	Complex	Names addresses of successors	Closed	12/30/2014	1/6/2015	Imperfect
F15339-0010	Complex	Names of executors of estates	Closed	12/4/2014	12/15/2014	Imperfect
F15070-0069	Complex	Names of various individuals	Closed	3/10/2015	3/17/2015	Imperfect
F15114-0026	Complex	Names/ addresses	Closed	4/23/2015	5/14/2015	Imperfect
F15075-0003	Complex	National Tax Agency	Closed	3/13/2015	4/27/2015	No Records
F15002-0008	Complex	NBAP	Closed	12/31/2014	1/28/2015	Partial Denial
F15307-0068	Complex	NBAP A/B	Closed	10/31/2014	12/12/2014	Partial Denial
F15309-0004	Complex	NBAP Cert Mail List	Closed	11/4/2014	11/12/2014	Duplicate
F15307-0073	Complex	NBAP Certified Listing	Closed	10/31/2014	12/2/2014	Imperfect
F15103-0123	Complex	news article	Closed	4/13/2015	4/23/2015	Grant
F15147-0154	Complex	NMF	Closed	5/27/2015	6/24/2015	Routine Procedure
F15321-0094	Complex	NMF- BMF	Closed	11/14/2014	12/9/2014	Grant
F15321-0095	Complex	NMF- BMF	Closed	11/14/2014	12/9/2014	Grant
F15005-0017	Complex	NMF MFTRA	Closed	1/5/2015	2/2/2015	Imperfect
F15321-0061	Complex	NMF MFTRAS	Closed	11/14/2014	12/1/2014	Partial Denial
F15203-0125	Complex	NMF- Specifics	Closed	7/21/2015	8/12/2015	Routine Procedure
F15030-0013	Complex	NMF/BMF	Closed	1/29/2015	2/26/2015	Grant
F15337-0042	Complex	No Auth for 1099 compliance	Closed	12/3/2014	12/4/2014	Imperfect
F15259-0024	Complex	No authorization	Closed	9/15/2015	9/30/2015	Routine Procedure
F15246-0156	Complex	No Docs Requested	Closed	8/31/2015	9/3/2015	Imperfect



F15002-0070	Complex	No Records in file	Closed	1/2/2015	1/12/2015	Closed Prior to Initial Determination
F15170-0051	Complex	No Request found	Closed	6/19/2015	6/25/2015	Closed Prior to Initial Determination
F15069-0013	Complex	No SOR Identified	Closed	3/10/2015	3/24/2015	Partial Denial
F15118-0009	Complex	No Specific document requested	Closed	4/27/2015	4/29/2015	No Records
F15194-0080	Complex	NOIL	Closed	7/13/2015	7/15/2015	Imperfect
F15280-0105	Complex	Nominee Lien	Closed	10/7/2014	10/27/2014	Partial Denial
F15155-0093	Complex	Nominee/Alter Ego	Closed	6/4/2015	6/8/2015	Imperfect
F15064-0006	Complex	Nominee/Transferee/Alter-ego	Closed	3/4/2015	4/7/2015	Closed Prior to Initial Determination
F15050-0158	Complex	Non IRS docs	Closed	2/18/2015	2/25/2015	No Records
F14245-0025	Complex	Non Master File	Closed	9/2/2014	11/14/2014	Grant
F15126-0036	Complex	Non Master File	Closed	5/6/2015	6/15/2015	Grant
F15218-0039	Complex	Non Master File	Closed	8/5/2015	8/10/2015	Routine Procedure
F15267-0037	Complex	Non Master File	Closed	9/23/2015	9/30/2015	Routine Procedure
F15288-0011	Complex	Non Master File	Closed	10/14/2014	10/16/2014	No Records
F15321-0084	Complex	Non Master File	Closed	11/13/2014	12/12/2014	Grant
F15342-0046	Complex	Non Master File	Closed	12/5/2014	12/10/2014	Duplicate
F15342-0047	Complex	Non Master File	Closed	12/5/2014	12/10/2014	No Records
F15246-0020	Complex	Non Master File	Closed	9/2/2015	9/11/2015	Routine Procedure
F15321-0072	Complex	Non Master File- BMF Specific	Closed	11/14/2014	12/15/2014	Partial Denial
F14237-0085	Complex	Non Master File- IMF	Closed	8/22/2014	10/1/2014	Partial Denial
F15034-0094	Complex	Non Master File- Multiple	Closed	2/2/2015	3/2/2015	Grant
F15317-0124	Complex	Non Select of Position	Closed	11/12/2014	11/17/2014	Imperfect
F15041-0170	Complex	Non-Crim Investig	Closed	2/10/2015	2/18/2015	Imperfect
F15041-0147	Complex	Nonprofit Org admin files	Closed	2/10/2015	4/6/2015	Partial Denial
F15283-0017	Complex	NonProfit Org Financial Records	Closed	10/9/2014	10/21/2014	Routine Procedure
F15034-0010	Complex	NOT OF DEF	Closed	2/2/2015	2/10/2015	Grant
F15153-0018	Complex	Not of Def	Closed	6/2/2015	6/3/2015	Imperfect
F15064-0073	Complex	Not of Deficiency	Closed	3/5/2015	3/16/2015	Grant
F15005-0001	Complex	Not Specified	Closed	1/4/2015	1/6/2015	Imperfect
F15027-0054	Complex	Not of Def	Closed	1/27/2015	2/9/2015	Grant
F15076-0074	Complex	notations	Closed	3/17/2015	4/6/2015	Imperfect
F15342-0034	Complex	Notes	Closed	12/8/2014	12/12/2014	Grant
F15043-0102	Complex	notice	Closed	2/12/2015	3/13/2015	No Records
F15125-0074	Complex	Notice	Closed	5/5/2015	6/18/2015	No Records
F15174-0055	Complex	Notice	Closed	6/23/2015	7/1/2015	No Records
F15174-0183	Complex	Notice	Closed	6/23/2015	6/29/2015	Imperfect

F15014-0015	Complex	Notice & Demand	Closed	1/13/2015	2/5/2015	Partial Denial
F15062-0184	Complex	Notice 393 Appeals	Closed	3/3/2015	3/30/2015	Imperfect
F15091-0027	Complex	Notice and Demand	Closed	3/31/2015	4/21/2015	Partial Denial
F15247-0042	Complex	notice intent to levy	Closed	9/3/2015	9/23/2015	Grant
F14251-0103	Complex	Notice of Def	Closed	9/5/2014	10/24/2014	Grant
F14273-0153	Complex	Notice of Def	Closed	9/29/2014	10/24/2014	Partial Denial
F15208-0081	Complex	Notice of Def	Closed	7/27/2015	8/25/2015	Partial Denial
F15308-0217	Complex	Notice of Def	Closed	11/3/2014	12/30/2014	Partial Denial
F15297-0097	Complex	Notice of defi	Closed	10/24/2014	1/12/2015	Grant
F15174-0082	Complex	notice of deficiency	Closed	6/23/2015	7/20/2015	Grant
F15042-0002	Complex	Notice of Deficiency	Closed	2/10/2015	3/10/2015	Grant
F15076-0164	Complex	Notice of Deficiency	Closed	3/17/2015	5/19/2015	Partial Denial
F15118-0157	Complex	Notice of Deficiency	Closed	4/27/2015	5/8/2015	Grant
F15124-0149	Complex	Notice of Deficiency	Closed	5/4/2015	5/6/2015	Imperfect
F15189-0102	Complex	Notice of Deficiency	Closed	7/8/2015	7/14/2015	Duplicate
F15364-0147	Complex	Notice of Deficiency	Closed	12/30/2014	2/13/2015	Partial Denial
F15162-0015	Complex	Notice of Deficiency	Closed	6/11/2015	7/7/2015	Grant
F14267-0169	Complex	notice of deficiency	Closed	9/23/2014	10/29/2014	Grant
F15309-0066	Complex	Notice of Deficiency	Closed	11/4/2014	12/17/2014	Grant
F14267-0168	Complex	Notice of Demand	Closed	9/23/2014	10/1/2014	No Records
F15329-0067	Complex	notice of demand	Closed	11/25/2014	12/5/2014	Closed Prior to Initial Determination
F15090-0010	Complex	Notice of Demand	Closed	3/30/2015	4/9/2015	Duplicate
F15057-0125	Complex	Notice of Encumbrance	Closed	2/24/2015	3/31/2015	No Records
F15037-0107	Complex	Notice of Fault	Closed	2/6/2015	2/12/2015	Imperfect
F15218-0105	Complex	Notice of levy	Closed	8/6/2015	8/11/2015	Imperfect
F15283-0020	Complex	NOTICE OF RIGHT	Closed	10/9/2014	10/16/2014	Imperfect
F15055-0007	Complex	Notice of Seizure	Closed	2/23/2015	2/27/2015	No Records
F15290-0076	Complex	NOTICE OF RIGHT	Closed	10/15/2014	10/20/2014	Duplicate
F15281-0107	Complex	Notice- Transcript- ACS-ICS- TDA	Closed	10/7/2014	11/3/2014	Partial Denial
F15083-0067	Complex	Notices	Closed	3/24/2015	4/15/2015	No Records
F15215-0064	Complex	Notices and ASFR	Closed	7/31/2015	9/4/2015	Grant
F14255-0151	Complex	notices and form	Closed	9/12/2014	6/10/2015	Partial Denial
F15303-0064	Complex	Notices not sent to POAs	Closed	10/29/2014	1/26/2015	Grant
F15350-0107	Complex	Notices of Levy	Closed	12/16/2014	1/15/2015	No Records
F14216-0122	Complex	NTEU	Closed	8/1/2014	5/14/2015	Request Withdrawn
F15353-0062	Complex	Num of Prosecutions	Closed	12/18/2014	1/7/2015	Imperfect
F15057-0218	Complex	Number of AFSP Completed	Closed	2/26/2015	4/27/2015	Grant
F15057-0177	Complex	Number of employees	Closed	2/21/2015	3/4/2015	Imperfect
F15062-0088	Complex	Number of OIC	Closed	3/3/2015	3/6/2015	Imperfect
F15146-0003	Complex	Numerous items	Closed	5/26/2015	5/27/2015	Imperfect

F15337-0002	Complex	Numerous Items	Closed	12/2/2014	12/9/2014	Imperfect
F15350-0095	Complex	O.M.	Closed	12/16/2014	4/14/2015	Partial Denial
F14262-0031	Complex	Oath of office	Closed	9/19/2014	10/15/2014	No Records
F14267-0028	Complex	OATH OF OFFICE	Closed	9/24/2014	10/21/2014	Partial Denial
F15085-0107	Complex	Oath of Office	Closed	3/26/2015	4/14/2015	Grant
F15152-0073	Complex	Oath of Office	Closed	6/1/2015	6/26/2015	Grant
F15152-0089	Complex	Oath of Office	Closed	6/1/2015	6/26/2015	Imperfect
F15209-0105	Complex	Oath of Office	Closed	7/28/2015	9/24/2015	No Records
F15216-0059	Complex	Oath of Office	Closed	8/4/2015	8/11/2015	Grant
F15219-0056	Complex	Oath of Office	Closed	8/6/2015	8/19/2015	Grant
F15232-0075	Complex	Oath of Office	Closed	8/19/2015	9/14/2015	Imperfect
F15281-0185	Complex	Oath of Office	Closed	10/7/2014	10/30/2014	Imperfect
F15195-0071	Complex	Oath of Office Documents	Closed	7/13/2015	8/6/2015	Grant
F15364-0044	Complex	Oaths of Office	Closed	12/29/2014	1/27/2015	Partial Denial
F15062-0191	Complex	objects to 4506-T	Closed	3/2/2015	3/9/2015	Imperfect
F14247-0036	Complex	Offer in Compromise	Closed	9/11/2014	10/6/2014	Partial Denial
F15013-0091	Complex	Offer in Compromise	Closed	1/13/2015	3/6/2015	Partial Denial
F15022-0174	Complex	Offer in Compromise	Closed	1/21/2015	1/28/2015	No Records
F15035-0068	Complex	Offer in Compromise	Closed	2/3/2015	2/24/2015	Imperfect
F15041-0120	Complex	Offer in Compromise	Closed	2/10/2015	3/25/2015	Partial Denial
F15054-0039	Complex	Offer in Compromise	Closed	2/23/2015	3/4/2015	Imperfect
F15055-0095	Complex	Offer in Compromise	Closed	2/23/2015	3/9/2015	No Records
F15064-0015	Complex	Offer in Compromise	Closed	3/4/2015	3/31/2015	Grant
F15068-0336	Complex	Offer in Compromise	Closed	3/9/2015	5/12/2015	Partial Denial
F15070-0246	Complex	Offer in Compromise	Closed	3/11/2015	4/6/2015	Partial Denial
F15092-0037	Complex	Offer in Compromise	Closed	4/1/2015	5/6/2015	Partial Denial
F15097-0015	Complex	Offer in Compromise	Closed	4/6/2015	4/16/2015	No Records
F15097-0018	Complex	Offer in Compromise	Closed	4/6/2015	4/16/2015	Grant
F15097-0033	Complex	Offer in Compromise	Closed	4/6/2015	4/28/2015	Imperfect
F15097-0184	Complex	Offer in Compromise	Closed	4/7/2015	6/3/2015	Imperfect - Processed as (6103)
F15099-0007	Complex	Offer in Compromise	Closed	4/8/2015	5/6/2015	Partial Denial
F15104-0034	Complex	Offer in Compromise	Closed	4/13/2015	6/15/2015	Partial Denial
F15121-0041	Complex	Offer in Compromise	Closed	4/30/2015	6/3/2015	Partial Denial
F15126-0013	Complex	Offer in Compromise	Closed	5/5/2015	7/27/2015	Partial Denial
F15127-0116	Complex	Offer in Compromise	Closed	5/7/2015	6/9/2015	Partial Denial
F15131-0105	Complex	Offer in Compromise	Closed	5/11/2015	6/9/2015	Imperfect
F15160-0089	Complex	Offer in Compromise	Closed	6/9/2015	7/17/2015	Partial Denial
F15182-0095	Complex	Offer in Compromise	Closed	7/1/2015	8/21/2015	Grant
F15183-0062	Complex	Offer in Compromise	Closed	7/2/2015	7/28/2015	Grant
F15194-0074	Complex	Offer in Compromise	Closed	7/13/2015	9/3/2015	Grant
F15201-0029	Complex	Offer in Compromise	Closed	7/20/2015	8/6/2015	Partial Denial
F15219-0065	Complex	Offer in Compromise	Closed	8/6/2015	8/31/2015	Partial Denial
F15237-0044	Complex	Offer in Compromise	Closed	8/25/2015	9/8/2015	Partial Denial
F15280-0058	Complex	Offer in Compromise	Closed	10/7/2014	10/21/2014	Duplicate

F15289-0078	Complex	Offer in Compromise	Closed	10/15/2014	11/14/2014	Partial Denial
F15290-0037	Complex	Offer in Compromise	Closed	10/16/2014	12/17/2014	Partial Denial
F15302-0013	Complex	Offer in Compromise	Closed	10/28/2014	10/31/2014	Closed Prior to Initial Determination
F15302-0119	Complex	Offer in Compromise	Closed	10/28/2014	12/4/2014	Partial Denial
F15308-0070	Complex	Offer in Compromise	Closed	11/4/2014	1/15/2015	No Records
F15318-0038	Complex	Offer in Compromise	Closed	11/13/2014	12/8/2014	Request Withdrawn
F15338-0005	Complex	Offer in Compromise	Closed	12/3/2014	1/5/2015	Partial Denial
F15338-0017	Complex	Offer in Compromise	Closed	12/3/2014	12/5/2014	Duplicate
F15343-0069	Complex	Offer in Compromise	Closed	12/9/2014	1/29/2015	Partial Denial
F15344-0076	Complex	Offer in Compromise	Closed	12/9/2014	12/15/2014	Duplicate
F15344-0097	Complex	Offer in Compromise	Closed	12/9/2014	1/26/2015	Partial Denial
F15351-0087	Complex	Offer in Compromise	Closed	12/16/2014	1/30/2015	Partial Denial
F15353-0049	Complex	Offer in Compromise	Closed	12/19/2014	1/23/2015	Partial Denial
F15364-0120	Complex	Offer in Compromise	Closed	12/30/2014	1/27/2015	Partial Denial
F15195-0039	Complex	Offer in Compromise	Closed	7/13/2015	8/20/2015	Partial Denial
F15281-0187	Complex	Offer in Compromise Files	Closed	10/7/2014	11/19/2014	Partial Denial
F15008-0027	Complex	OIC	Closed	1/8/2015	2/4/2015	Denial
F15013-0003	Complex	OIC	Closed	1/12/2015	1/29/2015	Duplicate
F15062-0092	Complex	OIC	Closed	3/3/2015	3/4/2015	Grant
F15077-0159	Complex	OIC	Closed	3/18/2015	3/31/2015	Grant
F15111-0020	Complex	OIC	Closed	4/20/2015	5/1/2015	Grant
F15146-0068	Complex	OIC	Closed	5/26/2015	7/22/2015	Partial Denial
F15035-0037	Complex	OIC	Closed	2/3/2015	3/3/2015	Partial Denial
F15061-0052	Complex	OIC	Closed	3/2/2015	4/28/2015	Partial Denial
F15317-0109	Complex	OIC	Closed	11/12/2014	12/4/2014	Partial Denial
F15307-0049	Complex	OIC case file	Closed	10/31/2014	2/10/2015	Partial Denial
F15336-0025	Complex	OIC case file	Closed	12/1/2014	2/18/2015	Partial Denial
F15349-0100	Complex	OIC- CDP	Closed	12/15/2014	2/9/2015	Partial Denial
F14231-0189	Complex	OIC File	Closed	8/18/2014	10/31/2014	Partial Denial
F15353-0056	Complex	OIC FILE	Closed	12/18/2014	4/9/2015	Partial Denial
F15070-0096	Complex	OIC Files	Closed	3/11/2015	3/19/2015	Imperfect
F15062-0019	Complex	OIC inquiries	Closed	3/2/2015	3/13/2015	No Records
F15016-0095	Complex	OIC Records	Closed	1/16/2015	1/28/2015	Grant
F15346-0010	Complex	OIC Statistics	Closed	12/12/2014	1/26/2015	Grant
F15090-0051	Complex	OL5081	Closed	3/30/2015	5/27/2015	No Records
F15050-0063	Complex	OMB Document	Closed	2/18/2015	3/10/2015	Duplicate
F15034-0058	Complex	OPF Information	Closed	2/2/2015	2/9/2015	Grant
F15119-0006	Complex	OPF Information	Closed	4/28/2015	9/18/2015	Partial Denial
F14252-0023	Complex	OPM	Closed	9/8/2014	10/7/2014	Partial Denial
F15037-0057	Complex	OPM referral	Closed	2/6/2015	3/9/2015	Grant
F15042-0267	Complex	OPM referral	Closed	2/11/2015	3/10/2015	Imperfect

F15048-0034	Complex	OPM referral	Closed	2/17/2015	3/25/2015	Closed Prior to Initial Determination
F15211-0104	Complex	OPM Referral	Closed	7/30/2015	8/27/2015	Grant
F15174-0002	Complex	OPR CPE Applications	Closed	6/22/2015	8/17/2015	Grant
F15317-0114	Complex	OPR File	Closed	11/12/2014	12/11/2014	Imperfect
F14255-0129	Complex	OPR Files	Closed	9/12/2014	1/29/2015	Request Withdrawn
F15159-0054	Complex	Original Return Information	Closed	6/8/2015	7/7/2015	Imperfect
F14272-0121	Complex	Other	Closed	9/25/2014	10/1/2014	Imperfect
F15304-0049	Complex	Other - ALS	Closed	10/30/2014	11/18/2014	Grant
F15133-0033	Complex	Other - ICS	Closed	5/12/2015	6/4/2015	Imperfect - Processed as (6103)
F15297-0064	Complex	Other - SUMRY- IMFOLI	Closed	10/24/2014	11/10/2014	Partial Denial
F15317-0211	Complex	Other - TPDS	Closed	11/12/2014	12/5/2014	Grant
F15229-0089	Complex	Other - Trust Info	Closed	8/14/2015	8/21/2015	Imperfect
F15062-0129	Complex	Other 1099/W-2	Closed	3/2/2015	3/20/2015	Routine Procedure
F15246-0153	Complex	Other -6203	Closed	9/2/2015	9/14/2015	Duplicate
F15279-0032	Complex	Other Agency	Closed	10/3/2014	10/17/2014	Imperfect
F15328-0013	Complex	Other ICS	Closed	11/21/2014	12/19/2014	Partial Denial
F15350-0126	Complex	Other ICS	Closed	12/16/2014	1/15/2015	No Records
F15357-0024	Complex	Other- Liens	Closed	12/23/2014	1/6/2015	Imperfect
F14253-0241	Complex	Other OPF Information	Closed	9/10/2014	10/8/2014	Grant
F14268-0099	Complex	Other OPF Information	Closed	9/25/2014	10/23/2014	Denial
F15005-0110	Complex	Other OPF Information	Closed	1/5/2015	2/11/2015	Partial Denial
F15006-0002	Complex	Other OPF Information	Closed	1/5/2015	1/28/2015	Grant
F15071-0001	Complex	Other OPF Information	Closed	3/10/2015	3/16/2015	No Records
F15125-0105	Complex	Other OPF Information	Closed	5/5/2015	5/21/2015	Denial
F15128-0083	Complex	Other OPF Information	Closed	5/8/2015	6/22/2015	Closed Prior to Initial Determination
F15155-0092	Complex	Other OPF Information	Closed	6/4/2015	9/30/2015	Request Withdrawn
F15182-0083	Complex	Other OPF Information	Closed	7/1/2015	7/29/2015	Partial Denial
F15182-0089	Complex	Other OPF Information	Closed	7/1/2015	7/29/2015	Partial Denial
F15217-0008	Complex	Other OPF Information	Closed	8/4/2015	8/18/2015	Imperfect
F15239-0077	Complex	Other OPF Information	Closed	8/26/2015	8/31/2015	Routine Procedure
F15274-0049	Complex	Other OPF Information	Closed	10/1/2014	11/18/2014	Partial Denial
F15279-0083	Complex	Other OPF Information	Closed	10/3/2014	10/16/2014	No Records
F15289-0115	Complex	Other OPF Information	Closed	10/15/2014	3/27/2015	Partial Denial
F15290-0168	Complex	Other OPF Information	Closed	10/17/2014	11/3/2014	Imperfect
F15294-0025	Complex	Other OPF Information	Closed	10/21/2014	11/17/2014	No Records
F15304-0038	Complex	Other OPF Information	Closed	10/30/2014	11/10/2014	Routine Procedure
F15309-0018	Complex	Other OPF Information	Closed	11/4/2014	11/5/2014	Imperfect
F15310-0049	Complex	Other OPF Information	Closed	11/6/2014	12/9/2014	Imperfect

F15314-0066	Complex	Other OPF Information	Closed	11/10/2014	12/10/2014	Partial Denial
F15342-0082	Complex	Other OPF Information	Closed	12/8/2014	1/29/2015	Partial Denial
F15346-0002	Complex	Other OPF Information	Closed	12/11/2014	1/5/2015	Closed Prior To Determination
F15356-0120	Complex	Other OPF Information	Closed	12/19/2014	1/23/2015	Imperfect
F15324-0027	Complex	Other Phone Call	Closed	11/20/2014	12/15/2014	Grant
F15225-0027	Complex	Other/VARIOUS	Closed	8/11/2015	8/19/2015	Routine Procedure
F15176-0128	Complex	Other-additional information	Closed	6/25/2015	7/10/2015	Grant
F15097-0084	Complex	Other-Routine Procedures	Closed	4/7/2015	4/7/2015	Routine Procedure
F15244-0068	Complex	Other-SUMRY	Closed	9/1/2015	9/10/2015	Routine Procedure
F14268-0019	Complex	OVDP	Closed	9/23/2014	12/4/2014	Partial Denial
F14272-0040	Complex	OVDP Information	Closed	9/26/2014	3/26/2015	Grant
F14272-0017	Complex	OVDP Program	Closed	9/26/2014	3/26/2015	Grant
F15266-0030	Complex	P& I CAL	Closed	9/22/2015	9/29/2015	No Records
F15022-0134	Complex	Paperwork Reduction Act	Closed	1/20/2015	2/17/2015	Imperfect
F14247-0108	Complex	Partner Info	Closed	9/3/2014	10/6/2014	No Records
F15118-0052	Complex	Partnership	Closed	4/27/2015	5/1/2015	Imperfect
F15026-0041	Complex	Partnership Exam File	Closed	1/23/2015	6/10/2015	Grant
F15336-0142	Complex	Past PIL	Closed	12/2/2014	12/29/2014	Grant
F14219-0060	Complex	PATRA	Closed	8/5/2014	10/1/2014	Grant
F14238-0087	Complex	PATRA	Closed	8/25/2014	10/7/2014	Grant
F15035-0076	Complex	PATRA	Closed	2/3/2015	3/18/2015	Grant
F15097-0089	Complex	PATRA	Closed	4/7/2015	5/5/2015	Grant
F15118-0131	Complex	PATRA	Closed	4/27/2015	5/12/2015	Grant
F15259-0082	Complex	PATRA	Closed	9/16/2015	9/18/2015	Routine Procedure
F15097-0032	Complex	PATRA-Interrogatories	Closed	4/6/2015	6/16/2015	Grant
F14266-0029	Complex	Payer Documents	Closed	9/23/2014	10/3/2014	Routine Procedure
F15351-0099	Complex	PAYM RECDS	Closed	12/16/2014	12/22/2014	Grant
F15265-0091	Complex	Payment Records	Closed	9/22/2015	9/28/2015	Imperfect
F15050-0015	Complex	payments	Closed	2/18/2015	2/26/2015	Imperfect
F15111-0120	Complex	payments	Closed	4/21/2015	5/18/2015	No Records
F15034-0086	Complex	Payoff Balance	Closed	2/2/2015	2/12/2015	Grant
F15308-0251	Complex	PBGC	Closed	11/4/2014	12/1/2014	Denial
F15133-0022	Complex	PENALTY	Closed	5/12/2015	9/3/2015	Grant
F15138-0112	Complex	Penalty Abatement	Closed	5/18/2015	5/27/2015	Partial Denial
F15049-0041	Complex	Penalty Abatement Request	Closed	2/17/2015	5/18/2015	Partial Denial
F15035-0140	Complex	Penalty Approval Form	Closed	2/3/2015	3/11/2015	Grant
F15338-0023	Complex	Penalty Assessment	Closed	12/3/2014	1/5/2015	Grant
F15339-0008	Complex	PENALTY ASSESSMENTS	Closed	12/4/2014	12/29/2014	Partial Denial
F15364-0098	Complex	Penalty File	Closed	12/30/2014	2/4/2015	Partial Denial
F15152-0051	Complex	Pension Plan	Closed	6/1/2015	6/25/2015	Routine Procedure
F15167-0016	Complex	Pers. Emp. Rec	Closed	6/16/2015	6/18/2015	Routine Procedure

F15111-0075	Complex	Personal Federal Tax Filings	Closed	4/21/2015	4/30/2015	Routine Procedure
F15162-0044	Complex	Personal Information	Closed	6/11/2015	6/15/2015	Imperfect
F15219-0052	Complex	Personell Information	Closed	8/6/2015	8/17/2015	Imperfect
F15069-0046	Complex	Personnel Docs	Closed	3/10/2015	4/8/2015	Imperfect
F15049-0144	Complex	Personnel docs	Closed	2/18/2015	2/24/2015	No Records
F15350-0069	Complex	Personnel Documents	Closed	12/16/2014	1/21/2015	Grant
F15154-0007	Complex	Personnel Info Employers	Closed	6/2/2015	6/29/2015	Imperfect
F15224-0036	Complex	Personnel Records	Closed	8/12/2015	9/18/2015	Grant
F15219-0001	Complex	Personnel Records Retirees	Closed	8/6/2015	8/28/2015	Imperfect
F15239-0022	Complex	Phone call transcripts	Closed	8/26/2015	9/8/2015	Duplicate
F15119-0135	Complex	Phone Notes	Closed	4/29/2015	5/13/2015	Grant
F15169-0072	Complex	Phone recordings	Closed	6/18/2015	7/14/2015	Partial Denial
F14259-0011	Complex	PIL	Closed	9/15/2014	10/3/2014	Partial Denial
F15042-0161	Complex	PIL	Closed	2/10/2015	3/4/2015	Partial Denial
F15104-0202	Complex	PIL	Closed	4/14/2015	8/25/2015	Partial Denial
F15111-0067	Complex	PIL	Closed	4/21/2015	9/4/2015	Partial Denial
F15119-0008	Complex	PIL	Closed	4/28/2015	8/5/2015	Partial Denial
F15134-0058	Complex	PIL	Closed	5/14/2015	5/19/2015	No Records
F15142-0049	Complex	PIL	Closed	5/22/2015	9/9/2015	Partial Denial
F15182-0043	Complex	PIL	Closed	6/30/2015	7/13/2015	Duplicate
F15197-0001	Complex	PIL	Closed	7/15/2015	8/11/2015	Partial Denial
F15035-0144	Complex	PIL	Closed	2/4/2015	2/9/2015	Duplicate
F15114-0003	Complex	PIL	Closed	4/23/2015	5/20/2015	Imperfect
F15128-0073	Complex	PIL & EMAIL ADDRESSES	Closed	5/8/2015	7/20/2015	Partial Denial
F15308-0016	Complex	PIL & NTEU Info.	Closed	11/3/2014	8/13/2015	Partial Denial
F15353-0088	Complex	PIN	Closed	12/19/2014	12/30/2014	Routine Procedure
F13220-0020	Complex	PLR	Closed	8/7/2013	5/22/2015	Imperfect
F14219-0030	Complex	PLR	Closed	8/7/2014	11/17/2014	Partial Denial
F14343-0067	Complex	PLR	Closed	12/6/2013	5/20/2015	Partial Denial
F15021-0114	Complex	PLR	Closed	1/21/2015	5/8/2015	Partial Denial
F15033-0017	Complex	PLR	Closed	2/2/2015	5/19/2015	No Records
F15064-0072	Complex	PLR	Closed	3/5/2015	7/20/2015	Partial Denial
F15140-0132	Complex	PLR	Closed	5/20/2015	6/8/2015	Imperfect
F15142-0051	Complex	PLR	Closed	5/22/2015	6/22/2015	Closed Prior To Determination
F15223-0085	Complex	PLR	Closed	8/11/2015	9/28/2015	Imperfect
F15266-0018	Complex	PLR	Closed	9/22/2015	9/30/2015	Routine Procedure
F15281-0159	Complex	PLR	Closed	10/8/2014	6/26/2015	Partial Denial
F15308-0041	Complex	PLR	Closed	11/4/2014	7/31/2015	Imperfect
F15364-0033	Complex	PLR	Closed	12/29/2014	7/9/2015	Partial Denial
F15092-0007	Complex	POA	Closed	4/1/2015	4/9/2015	Routine Procedure
F15170-0089	Complex	POA	Closed	6/19/2015	7/14/2015	No Records

F15208-0087	Complex	POA	Closed	7/27/2015	7/29/2015	Closed Prior to Initial Determination
F15058-0145	Complex	POA-TIA-casefiles	Closed	2/27/2015	4/23/2015	Imperfect
F15055-0251	Complex	Police Power for Land	Closed	2/24/2015	3/3/2015	Duplicate
F15239-0040	Complex	policies	Closed	8/26/2015	9/10/2015	Imperfect
F14174-0083	Complex	Policy & Procedures	Closed	6/20/2014	10/30/2014	Imperfect
F15153-0086	Complex	Political emails	Closed	6/2/2015	6/4/2015	Imperfect
F15202-0011	Complex	Political Emails	Closed	7/20/2015	7/22/2015	Imperfect
F15068-0153	Complex	Possible Id Theft-transcripts	Closed	3/6/2015	4/3/2015	Closed Prior to Initial Determination
F15023-0028	Complex	postage	Closed	1/22/2015	3/31/2015	Grant
F15113-0015	Complex	Preparer Penalty File	Closed	4/22/2015	5/20/2015	Partial Denial
F15062-0211	Complex	Present PIL	Closed	3/2/2015	3/26/2015	Imperfect
F15063-0167	Complex	Present PIL	Closed	3/4/2015	4/13/2015	Grant
F15100-0070	Complex	Present PIL	Closed	4/9/2015	6/26/2015	Partial Denial
F15100-0072	Complex	Present PIL	Closed	4/10/2015	7/17/2015	Partial Denial
F15104-0194	Complex	Present PIL	Closed	4/14/2015	7/15/2015	Partial Denial
F15187-0043	Complex	Present PIL	Closed	7/6/2015	7/13/2015	Grant
F15260-0007	Complex	Present PIL	Closed	9/17/2015	9/22/2015	Imperfect
F15281-0128	Complex	Present PIL	Closed	10/7/2014	10/30/2014	Grant
F15308-0013	Complex	Present PIL	Closed	11/3/2014	8/13/2015	Partial Denial
F15308-0015	Complex	Present PIL	Closed	11/3/2014	8/12/2015	Partial Denial
F15364-0104	Complex	Present PIL	Closed	12/30/2014	2/20/2015	Grant
F15147-0052	Complex	Present PIL & NTEU Info	Closed	5/27/2015	8/6/2015	Request Withdrawn
F15064-0080	Complex	Present PIL Sensitive Position	Closed	3/5/2015	3/26/2015	Grant
F15328-0102	Complex	prev FOIA info	Closed	11/21/2014	11/25/2014	Duplicate
F15153-0019	Complex	Prev resp	Closed	6/2/2015	6/5/2015	Closed Prior to Initial Determination
F15188-0127	Complex	previous FOIA requests	Closed	7/7/2015	7/31/2015	Grant
F15062-0207	Complex	Primary Fact Sheet	Closed	2/17/2015	3/9/2015	Imperfect
F15068-0280	Complex	Private Letter Rulings	Closed	3/9/2015	3/17/2015	Duplicate
F15029-0168	Complex	Proc and docs	Closed	1/29/2015	1/30/2015	Closed Prior to Initial Determination
F15037-0110	Complex	Proc and docs	Closed	2/6/2015	2/17/2015	No Records
F15037-0129	Complex	Proc and docs	Closed	2/6/2015	2/17/2015	No Records
F15042-0075	Complex	Proc and docs	Closed	2/10/2015	2/17/2015	No Records
F15014-0045	Complex	procedure	Closed	1/13/2015	1/16/2015	Closed Prior to Initial Determination
F14169-0034	Complex	Processing Procedures	Closed	6/17/2014	11/26/2014	Grant



F15068-0118	Complex	Project	Closed	3/6/2015	4/6/2015	Partial Denial
F15121-0080	Complex	Project with Parcel of Land	Closed	5/1/2015	5/22/2015	Imperfect
F15063-0043	Complex	Promissory Note	Closed	3/2/2015	3/11/2015	No Records
F15062-0138	Complex	proof	Closed	3/2/2015	3/26/2015	Imperfect
F15062-0139	Complex	proof	Closed	3/2/2015	3/25/2015	Imperfect
F15062-0169	Complex	proof	Closed	3/2/2015	3/26/2015	Grant
F15128-0030	Complex	Proof	Closed	5/8/2015	5/12/2015	Grant
F15230-0015	Complex	Proof Change of Address	Closed	8/18/2015	9/14/2015	Imperfect
F15246-0161	Complex	proof IRS is an Agency	Closed	9/3/2015	9/10/2015	Imperfect
F15189-0064	Complex	Proof of 1040X	Closed	7/7/2015	7/14/2015	No Records
F15078-0095	Complex	Proof of Claim	Closed	3/19/2015	3/23/2015	Imperfect
F15098-0027	Complex	Proof of Claim	Closed	4/8/2015	4/21/2015	No Records
F15332-0011	Complex	Proof of Claim re: Debt	Closed	11/28/2014	12/1/2014	Imperfect
F15012-0046	Complex	proof of executorship	Closed	1/12/2015	1/22/2015	No Records
F15051-0070	Complex	Proof of Filing	Closed	2/20/2015	2/23/2015	Routine Procedure
F15070-0071	Complex	Proof of filing	Closed	3/10/2015	3/11/2015	Imperfect
F15253-0055	Complex	provision	Closed	9/9/2015	9/15/2015	Imperfect
F15300-0101	Complex	provision	Closed	10/27/2014	10/30/2014	Duplicate
F15304-0128	Complex	provision	Closed	10/30/2014	11/17/2014	Closed Prior To Determination
F15042-0035	Complex	Pseudo Request	Closed	2/10/2015	2/12/2015	Imperfect
F15097-0118	Complex	Pseudo Request	Closed	4/7/2015	4/17/2015	Routine Procedure
F15099-0029	Complex	Pseudo Request	Closed	4/8/2015	4/27/2015	Imperfect
F14267-0166	Complex	Pseudo/Liens/Commission	Closed	9/23/2014	11/3/2014	Imperfect
F15244-0081	Complex	Pseudo-request	Closed	8/31/2015	9/4/2015	Imperfect
F14255-0065	Complex	PTIN	Closed	9/12/2014	10/10/2014	Grant
F14259-0013	Complex	PTIN	Closed	9/15/2014	10/6/2014	Grant
F14260-0074	Complex	PTIN	Closed	9/16/2014	10/9/2014	Grant
F14268-0041	Complex	PTIN	Closed	9/29/2014	10/3/2014	Grant
F14272-0061	Complex	PTIN	Closed	9/25/2014	10/17/2014	Grant
F14273-0158	Complex	PTIN	Closed	9/29/2014	10/20/2014	Grant
F15006-0044	Complex	PTIN	Closed	1/6/2015	1/20/2015	Grant
F15008-0008	Complex	PTIN	Closed	1/7/2015	1/13/2015	Grant
F15014-0142	Complex	PTIN	Closed	1/13/2015	1/20/2015	Grant
F15014-0146	Complex	PTIN	Closed	1/13/2015	1/20/2015	Grant
F15014-0147	Complex	PTIN	Closed	1/13/2015	1/20/2015	Grant
F15015-0064	Complex	PTIN	Closed	1/14/2015	2/9/2015	Grant
F15016-0040	Complex	PTIN	Closed	1/15/2015	1/20/2015	Grant
F15016-0115	Complex	PTIN	Closed	1/16/2015	2/13/2015	Grant
F15021-0052	Complex	PTIN	Closed	1/20/2015	2/13/2015	Grant
F15021-0063	Complex	PTIN	Closed	1/20/2015	1/23/2015	Grant
F15023-0011	Complex	PTIN	Closed	1/22/2015	1/23/2015	Grant
F15029-0002	Complex	PTIN	Closed	1/28/2015	2/20/2015	Grant
F15029-0003	Complex	PTIN	Closed	1/28/2015	2/12/2015	Grant

F15029-0004	Complex	PTIN	Closed	1/28/2015	2/20/2015	Grant
F15029-0005	Complex	PTIN	Closed	1/28/2015	2/20/2015	Grant
F15030-0014	Complex	PTIN	Closed	1/29/2015	2/12/2015	Grant
F15030-0019	Complex	PTIN	Closed	1/29/2015	2/20/2015	Grant
F15030-0021	Complex	PTIN	Closed	1/29/2015	2/26/2015	Grant
F15035-0021	Complex	PTIN	Closed	2/3/2015	2/12/2015	Grant
F15035-0105	Complex	PTIN	Closed	2/3/2015	2/27/2015	Grant
F15035-0108	Complex	PTIN	Closed	2/3/2015	2/27/2015	Grant
F15036-0001	Complex	PTIN	Closed	2/3/2015	2/17/2015	Grant
F15036-0002	Complex	PTIN	Closed	2/3/2015	2/13/2015	Grant
F15036-0003	Complex	PTIN	Closed	2/3/2015	2/27/2015	Grant
F15037-0133	Complex	PTIN	Closed	2/6/2015	3/6/2015	Grant
F15042-0081	Complex	PTIN	Closed	2/10/2015	3/10/2015	Grant
F15042-0388	Complex	PTIN	Closed	2/10/2015	3/9/2015	Grant
F15042-0400	Complex	PTIN	Closed	2/10/2015	2/13/2015	Grant
F15043-0065	Complex	PTIN	Closed	2/11/2015	3/9/2015	Grant
F15043-0066	Complex	PTIN	Closed	2/11/2015	2/17/2015	Grant
F15050-0205	Complex	PTIN	Closed	2/18/2015	3/17/2015	Imperfect
F15050-0206	Complex	PTIN	Closed	2/18/2015	3/16/2015	Grant
F15050-0207	Complex	PTIN	Closed	2/18/2015	3/17/2015	Grant
F15050-0210	Complex	PTIN	Closed	2/18/2015	3/17/2015	Grant
F15050-0211	Complex	PTIN	Closed	2/18/2015	3/16/2015	Grant
F15055-0005	Complex	PTIN	Closed	2/23/2015	3/19/2015	Grant
F15058-0075	Complex	PTIN	Closed	2/26/2015	3/19/2015	Grant
F15062-0198	Complex	PTIN	Closed	3/2/2015	3/19/2015	Grant
F15062-0202	Complex	PTIN	Closed	3/2/2015	3/6/2015	Grant
F15062-0206	Complex	PTIN	Closed	3/2/2015	3/23/2015	Grant
F15064-0029	Complex	PTIN	Closed	3/4/2015	3/19/2015	Grant
F15064-0031	Complex	PTIN	Closed	3/4/2015	3/16/2015	Grant
F15064-0035	Complex	PTIN	Closed	3/4/2015	3/16/2015	Grant
F15064-0041	Complex	PTIN	Closed	3/4/2015	3/19/2015	Grant
F15068-0245	Complex	PTIN	Closed	3/6/2015	3/16/2015	Grant
F15070-0218	Complex	PTIN	Closed	3/10/2015	3/16/2015	Grant
F15070-0219	Complex	PTIN	Closed	3/10/2015	3/23/2015	Grant
F15072-0130	Complex	PTIN	Closed	3/13/2015	3/19/2015	Grant
F15072-0134	Complex	PTIN	Closed	3/13/2015	4/17/2015	Grant
F15075-0078	Complex	PTIN	Closed	3/13/2015	3/17/2015	Duplicate
F15077-0094	Complex	PTIN	Closed	3/17/2015	3/19/2015	Grant
F15078-0017	Complex	PTIN	Closed	3/18/2015	3/25/2015	Grant
F15084-0103	Complex	PTIN	Closed	3/24/2015	4/13/2015	Grant
F15085-0033	Complex	PTIN	Closed	3/25/2015	4/2/2015	Grant
F15086-0079	Complex	PTIN	Closed	3/27/2015	3/31/2015	Grant
F15089-0072	Complex	PTIN	Closed	3/30/2015	4/2/2015	Grant
F15091-0017	Complex	PTIN	Closed	3/31/2015	4/2/2015	Grant
F15097-0079	Complex	PTIN	Closed	4/6/2015	4/9/2015	Grant
F15097-0085	Complex	PTIN	Closed	4/7/2015	4/9/2015	Grant
F15097-0094	Complex	PTIN	Closed	4/7/2015	4/15/2015	Grant

F15099-0019	Complex	PTIN	Closed	4/8/2015	4/13/2015	Grant
F15099-0021	Complex	PTIN	Closed	4/8/2015	4/13/2015	Grant
F15099-0022	Complex	PTIN	Closed	4/8/2015	4/13/2015	Grant
F15104-0166	Complex	PTIN	Closed	4/13/2015	4/21/2015	Grant
F15104-0169	Complex	PTIN	Closed	4/13/2015	4/21/2015	Grant
F15104-0173	Complex	PTIN	Closed	4/13/2015	4/24/2015	Grant
F15104-0177	Complex	PTIN	Closed	4/14/2015	4/23/2015	Grant
F15104-0179	Complex	PTIN	Closed	4/13/2015	4/23/2015	Grant
F15104-0193	Complex	PTIN	Closed	4/14/2015	4/23/2015	Grant
F15111-0024	Complex	PTIN	Closed	4/20/2015	4/23/2015	Grant
F15111-0025	Complex	PTIN	Closed	4/20/2015	4/27/2015	Grant
F15111-0026	Complex	PTIN	Closed	4/20/2015	4/23/2015	Grant
F15111-0137	Complex	PTIN	Closed	4/21/2015	4/27/2015	Grant
F15118-0095	Complex	PTIN	Closed	4/27/2015	5/1/2015	Grant
F15118-0098	Complex	PTIN	Closed	4/27/2015	5/4/2015	Grant
F15124-0150	Complex	PTIN	Closed	5/4/2015	5/15/2015	Grant
F15124-0152	Complex	PTIN	Closed	5/4/2015	5/18/2015	Grant
F15124-0156	Complex	PTIN	Closed	5/4/2015	5/18/2015	Grant
F15125-0084	Complex	PTIN	Closed	5/5/2015	5/15/2015	Grant
F15126-0004	Complex	PTIN	Closed	5/5/2015	5/11/2015	Grant
F15126-0005	Complex	PTIN	Closed	5/5/2015	5/11/2015	Grant
F15126-0007	Complex	PTIN	Closed	5/5/2015	5/11/2015	Grant
F15126-0008	Complex	PTIN	Closed	5/5/2015	5/11/2015	Grant
F15126-0009	Complex	PTIN	Closed	5/5/2015	5/15/2015	Grant
F15126-0012	Complex	PTIN	Closed	5/5/2015	5/15/2015	Grant
F15127-0011	Complex	PTIN	Closed	5/6/2015	5/15/2015	Grant
F15127-0013	Complex	PTIN	Closed	5/6/2015	5/19/2015	Grant
F15131-0073	Complex	PTIN	Closed	5/11/2015	5/19/2015	Grant
F15131-0074	Complex	PTIN	Closed	5/11/2015	5/19/2015	Grant
F15133-0158	Complex	PTIN	Closed	5/12/2015	5/18/2015	Grant
F15133-0159	Complex	PTIN	Closed	5/12/2015	5/18/2015	Grant
F15134-0080	Complex	PTIN	Closed	5/14/2015	5/18/2015	Grant
F15134-0083	Complex	PTIN	Closed	5/14/2015	5/27/2015	Grant
F15134-0084	Complex	PTIN	Closed	5/14/2015	5/27/2015	Grant
F15135-0099	Complex	PTIN	Closed	5/15/2015	5/18/2015	Grant
F15140-0001	Complex	PTIN	Closed	5/19/2015	6/1/2015	Grant
F15142-0070	Complex	PTIN	Closed	5/22/2015	5/30/2015	Grant
F15148-0003	Complex	PTIN	Closed	5/27/2015	6/8/2015	Grant
F15148-0011	Complex	PTIN	Closed	5/27/2015	6/8/2015	Grant
F15148-0033	Complex	PTIN	Closed	5/27/2015	6/18/2015	Grant
F15148-0037	Complex	PTIN	Closed	5/27/2015	6/9/2015	Grant
F15153-0082	Complex	PTIN	Closed	6/2/2015	6/8/2015	Grant
F15153-0083	Complex	PTIN	Closed	6/2/2015	6/8/2015	Grant
F15153-0087	Complex	PTIN	Closed	6/2/2015	6/8/2015	Grant
F15153-0091	Complex	PTIN	Closed	6/2/2015	6/18/2015	Grant
F15153-0095	Complex	PTIN	Closed	6/2/2015	6/18/2015	Grant
F15155-0123	Complex	PTIN	Closed	6/4/2015	6/29/2015	Grant

F15155-0124	Complex	PTIN	Closed	6/4/2015	6/19/2015	Request Withdrawn
F15159-0059	Complex	PTIN	Closed	6/8/2015	6/22/2015	Grant
F15159-0061	Complex	PTIN	Closed	6/8/2015	6/18/2015	Grant
F15160-0100	Complex	PTIN	Closed	6/9/2015	6/25/2015	Imperfect
F15161-0058	Complex	PTIN	Closed	6/9/2015	6/18/2015	Grant
F15161-0059	Complex	PTIN	Closed	6/9/2015	6/18/2015	Grant
F15161-0061	Complex	PTIN	Closed	6/9/2015	6/18/2015	Grant
F15162-0024	Complex	PTIN	Closed	6/10/2015	6/18/2015	Grant
F15166-0005	Complex	PTIN	Closed	6/12/2015	6/18/2015	Grant
F15166-0006	Complex	PTIN	Closed	6/12/2015	6/22/2015	Grant
F15167-0001	Complex	PTIN	Closed	6/15/2015	6/29/2015	Grant
F15168-0044	Complex	PTIN	Closed	6/16/2015	6/22/2015	Grant
F15168-0048	Complex	PTIN	Closed	6/16/2015	6/18/2015	Grant
F15168-0068	Complex	PTIN	Closed	6/16/2015	6/18/2015	Grant
F15168-0075	Complex	PTIN	Closed	6/16/2015	6/18/2015	Grant
F15170-0013	Complex	PTIN	Closed	6/18/2015	7/14/2015	No Records
F15173-0015	Complex	PTIN	Closed	6/19/2015	6/29/2015	Grant
F15173-0022	Complex	PTIN	Closed	6/19/2015	7/7/2015	Grant
F15174-0087	Complex	PTIN	Closed	6/23/2015	7/16/2015	Grant
F15174-0093	Complex	PTIN	Closed	6/23/2015	7/8/2015	Grant
F15174-0099	Complex	PTIN	Closed	6/23/2015	7/15/2015	Grant
F15175-0050	Complex	PTIN	Closed	6/24/2015	7/15/2015	Grant
F15175-0052	Complex	PTIN	Closed	6/24/2015	7/16/2015	Grant
F15181-0059	Complex	PTIN	Closed	6/29/2015	7/16/2015	Grant
F15189-0037	Complex	PTIN	Closed	7/7/2015	7/30/2015	Grant
F15189-0076	Complex	PTIN	Closed	7/7/2015	7/30/2015	Grant
F15190-0069	Complex	PTIN	Closed	7/8/2015	7/30/2015	Grant
F15195-0008	Complex	PTIN	Closed	7/13/2015	8/3/2015	Grant
F15195-0013	Complex	PTIN	Closed	7/13/2015	8/6/2015	Grant
F15195-0022	Complex	PTIN	Closed	7/13/2015	8/3/2015	Grant
F15195-0031	Complex	PTIN	Closed	7/13/2015	8/3/2015	Grant
F15195-0054	Complex	PTIN	Closed	7/13/2015	8/6/2015	Grant
F15195-0057	Complex	PTIN	Closed	7/13/2015	8/3/2015	Grant
F15195-0061	Complex	PTIN	Closed	7/13/2015	8/3/2015	Grant
F15196-0016	Complex	PTIN	Closed	7/15/2015	8/6/2015	Grant
F15197-0005	Complex	PTIN	Closed	7/15/2015	8/4/2015	Grant
F15197-0035	Complex	PTIN	Closed	7/16/2015	8/3/2015	Grant
F15201-0033	Complex	PTIN	Closed	7/20/2015	8/7/2015	Grant
F15201-0068	Complex	PTIN	Closed	7/20/2015	8/10/2015	Grant
F15201-0070	Complex	PTIN	Closed	7/20/2015	8/10/2015	Imperfect
F15201-0075	Complex	PTIN	Closed	7/20/2015	8/10/2015	Grant
F15202-0104	Complex	PTIN	Closed	7/21/2015	8/10/2015	Grant
F15203-0004	Complex	PTIN	Closed	7/21/2015	8/18/2015	Grant
F15203-0006	Complex	PTIN	Closed	7/21/2015	8/7/2015	Grant
F15203-0019	Complex	PTIN	Closed	7/21/2015	8/10/2015	Grant
F15203-0020	Complex	PTIN	Closed	7/21/2015	8/10/2015	Grant

F15204-0037	Complex	PTIN	Closed	7/22/2015	8/10/2015	Grant
F15204-0066	Complex	PTIN	Closed	7/23/2015	8/10/2015	Grant
F15205-0022	Complex	PTIN	Closed	7/23/2015	8/10/2015	Grant
F15209-0002	Complex	PTIN	Closed	7/27/2015	8/18/2015	Grant
F15210-0006	Complex	PTIN	Closed	7/28/2015	8/14/2015	Grant
F15211-0061	Complex	PTIN	Closed	7/29/2015	8/26/2015	Grant
F15212-0031	Complex	PTIN	Closed	7/31/2015	8/26/2015	Grant
F15217-0018	Complex	PTIN	Closed	8/4/2015	8/18/2015	Grant
F15217-0060	Complex	PTIN	Closed	8/4/2015	8/26/2015	Grant
F15217-0062	Complex	PTIN	Closed	8/4/2015	8/18/2015	Grant
F15217-0066	Complex	PTIN	Closed	8/4/2015	8/10/2015	Grant
F15223-0078	Complex	PTIN	Closed	8/10/2015	8/26/2015	Grant
F15223-0082	Complex	PTIN	Closed	8/11/2015	8/26/2015	Grant
F15223-0083	Complex	PTIN	Closed	8/11/2015	8/17/2015	Grant
F15230-0086	Complex	PTIN	Closed	8/17/2015	8/24/2015	Grant
F15231-0029	Complex	PTIN	Closed	8/18/2015	9/10/2015	Grant
F15231-0033	Complex	PTIN	Closed	8/18/2015	8/24/2015	Grant
F15231-0035	Complex	PTIN	Closed	8/18/2015	9/10/2015	Grant
F15231-0043	Complex	PTIN	Closed	8/17/2015	8/31/2015	Grant
F15232-0064	Complex	PTIN	Closed	8/19/2015	8/24/2015	Grant
F15233-0053	Complex	PTIN	Closed	8/21/2015	9/10/2015	Grant
F15236-0008	Complex	PTIN	Closed	8/21/2015	8/31/2015	Grant
F15237-0092	Complex	PTIN	Closed	8/24/2015	8/31/2015	Grant
F15237-0093	Complex	PTIN	Closed	8/24/2015	9/16/2015	Grant
F15237-0095	Complex	PTIN	Closed	8/24/2015	8/31/2015	Grant
F15239-0031	Complex	PTIN	Closed	8/25/2015	9/1/2015	Grant
F15239-0080	Complex	PTIN	Closed	8/25/2015	9/21/2015	Request Withdrawn
F15239-0081	Complex	PTIN	Closed	8/25/2015	9/4/2015	Grant
F15243-0035	Complex	PTIN	Closed	8/31/2015	9/21/2015	Grant
F15243-0037	Complex	PTIN	Closed	8/31/2015	9/21/2015	Grant
F15243-0038	Complex	PTIN	Closed	8/31/2015	9/28/2015	Grant
F15243-0039	Complex	PTIN	Closed	8/31/2015	9/21/2015	Grant
F15243-0040	Complex	PTIN	Closed	8/31/2015	9/4/2015	Grant
F15243-0041	Complex	PTIN	Closed	8/31/2015	9/28/2015	Grant
F15246-0088	Complex	PTIN	Closed	9/2/2015	9/11/2015	Grant
F15246-0094	Complex	PTIN	Closed	9/2/2015	9/11/2015	Grant
F15252-0001	Complex	PTIN	Closed	9/8/2015	9/29/2015	Grant
F15252-0002	Complex	PTIN	Closed	9/8/2015	9/11/2015	Grant
F15253-0033	Complex	PTIN	Closed	9/9/2015	9/28/2015	Grant
F15253-0039	Complex	PTIN	Closed	9/9/2015	9/16/2015	Grant
F15259-0028	Complex	PTIN	Closed	9/15/2015	9/23/2015	Grant
F15259-0031	Complex	PTIN	Closed	9/15/2015	9/28/2015	Grant
F15265-0044	Complex	PTIN	Closed	9/22/2015	9/30/2015	Grant
F15266-0016	Complex	PTIN	Closed	9/22/2015	9/29/2015	Imperfect
F15271-0076	Complex	PTIN	Closed	9/28/2015	9/30/2015	Grant
F15275-0003	Complex	PTIN	Closed	10/1/2014	10/22/2014	Grant

F15276-0028	Complex	PTIN	Closed	10/2/2014	10/31/2014	Grant
F15279-0079	Complex	PTIN	Closed	10/3/2014	11/3/2014	Grant
F15281-0004	Complex	PTIN	Closed	10/7/2014	11/3/2014	Grant
F15283-0011	Complex	PTIN	Closed	10/9/2014	11/3/2014	Grant
F15290-0089	Complex	PTIN	Closed	10/15/2014	11/4/2014	Grant
F15290-0094	Complex	PTIN	Closed	10/15/2014	10/20/2014	Grant
F15290-0098	Complex	PTIN	Closed	10/15/2014	11/4/2014	Grant
F15294-0096	Complex	PTIN	Closed	10/21/2014	11/18/2014	Grant
F15294-0097	Complex	PTIN	Closed	10/21/2014	11/19/2014	Grant
F15294-0100	Complex	PTIN	Closed	10/21/2014	10/31/2014	Grant
F15296-0094	Complex	PTIN	Closed	10/22/2014	11/18/2014	Grant
F15296-0095	Complex	PTIN	Closed	10/22/2014	10/31/2014	Grant
F15296-0096	Complex	PTIN	Closed	10/22/2014	10/31/2014	Grant
F15302-0148	Complex	PTIN	Closed	10/28/2014	11/18/2014	Grant
F15303-0026	Complex	PTIN	Closed	10/29/2014	11/18/2014	Grant
F15310-0068	Complex	PTIN	Closed	11/6/2014	11/19/2014	Grant
F15316-0039	Complex	PTIN	Closed	11/10/2014	12/3/2014	Grant
F15316-0041	Complex	PTIN	Closed	11/10/2014	11/13/2014	Grant
F15317-0214	Complex	PTIN	Closed	11/12/2014	11/25/2014	Grant
F15318-0001	Complex	PTIN	Closed	11/13/2014	12/1/2014	Grant
F15321-0105	Complex	PTIN	Closed	11/14/2014	12/1/2014	Grant
F15321-0106	Complex	PTIN	Closed	11/14/2014	12/11/2014	Grant
F15323-0196	Complex	PTIN	Closed	11/18/2014	11/25/2014	Grant
F15323-0203	Complex	PTIN	Closed	11/18/2014	11/25/2014	Grant
F15323-0206	Complex	PTIN	Closed	11/18/2014	11/25/2014	Grant
F15323-0212	Complex	PTIN	Closed	11/18/2014	12/1/2014	Grant
F15324-0072	Complex	PTIN	Closed	11/20/2014	12/1/2014	Grant
F15328-0174	Complex	PTIN	Closed	11/21/2014	12/3/2014	Grant
F15329-0037	Complex	PTIN	Closed	8/15/2014	11/25/2014	Grant
F15330-0080	Complex	PTIN	Closed	11/25/2014	12/1/2014	Grant
F15330-0083	Complex	PTIN	Closed	11/25/2014	12/3/2014	Grant
F15332-0025	Complex	PTIN	Closed	11/26/2014	12/16/2014	Grant
F15337-0006	Complex	PTIN	Closed	12/2/2014	12/16/2014	Grant
F15337-0012	Complex	PTIN	Closed	12/2/2014	12/12/2014	Grant
F15344-0118	Complex	PTIN	Closed	12/9/2014	12/12/2014	Grant
F15344-0121	Complex	PTIN	Closed	12/9/2014	12/12/2014	Grant
F15344-0122	Complex	PTIN	Closed	12/9/2014	1/9/2015	Grant
F15344-0128	Complex	PTIN	Closed	12/9/2014	1/9/2015	Grant
F15344-0239	Complex	PTIN	Closed	12/10/2014	12/19/2014	Imperfect
F15349-0083	Complex	PTIN	Closed	12/15/2014	1/9/2015	Grant
F15352-0005	Complex	PTIN	Closed	12/17/2014	1/12/2015	Grant
F15352-0010	Complex	PTIN	Closed	12/17/2014	1/9/2015	Grant
F15358-0123	Complex	PTIN	Closed	12/23/2014	1/20/2015	Grant
F15358-0124	Complex	PTIN	Closed	12/23/2014	1/13/2015	Grant
F15006-0090	Complex	PTIN & EA	Closed	1/6/2015	1/8/2015	Duplicate
F15006-0045	Complex	PTIN & EA Listing	Closed	1/6/2015	1/13/2015	Grant
F15181-0074	Complex	PTIN/EA/ERO	Closed	6/29/2015	7/16/2015	Grant

F15042-0402	Complex	PTIN-ERO- EA	Closed	2/10/2015	3/10/2015	Grant
F15055-0088	Complex	Pub 21	Closed	2/23/2015	2/26/2015	No Records
F15364-0144	Complex	Pub 6209 & FATCA	Closed	12/30/2014	1/5/2015	Imperfect
F15062-0192	Complex	Pub Rec	Closed	2/17/2015	3/9/2015	Imperfect
F15231-0103	Complex	Public Comments	Closed	8/18/2015	8/26/2015	Imperfect
F15287-0028	Complex	Public Comments	Closed	10/14/2014	11/12/2014	Closed Prior To Determination
F15295-0018	Complex	Public Comments	Closed	10/21/2014	10/31/2014	Duplicate
F15296-0078	Complex	Public Comments	Closed	10/23/2014	11/10/2014	Closed Prior To Determination
F15302-0033	Complex	Public Comments	Closed	10/28/2014	11/13/2014	Routine Procedure
F15304-0036	Complex	Public Comments	Closed	10/30/2014	11/13/2014	Routine Procedure
F15230-0106	Complex	Public Comments	Closed	8/18/2015	9/1/2015	Duplicate
F15328-0046	Complex	Public document	Closed	11/24/2014	12/5/2014	Routine Procedure
F14233-0199	Complex	Public Information/6104	Closed	8/21/2014	10/3/2014	Partial Denial
F15002-0012	Complex	Public Information/6104	Closed	1/2/2015	1/6/2015	Duplicate
F15005-0056	Complex	Public Information/6104	Closed	1/4/2015	1/6/2015	Imperfect
F15021-0110	Complex	Public Information/6104	Closed	1/21/2015	1/27/2015	Routine Procedure
F15035-0080	Complex	Public Information/6104	Closed	2/3/2015	2/9/2015	Imperfect
F15035-0081	Complex	Public Information/6104	Closed	2/3/2015	3/17/2015	Partial Denial
F15041-0092	Complex	Public Information/6104	Closed	2/10/2015	2/17/2015	Routine Procedure
F15068-0269	Complex	Public Information/6104	Closed	3/9/2015	3/11/2015	Routine Procedure
F15105-0073	Complex	Public Information/6104	Closed	4/15/2015	4/22/2015	Imperfect
F15111-0012	Complex	Public Information/6104	Closed	4/20/2015	4/22/2015	Routine Procedure
F15119-0126	Complex	Public Information/6104	Closed	4/29/2015	5/5/2015	Request Withdrawn
F15133-0124	Complex	Public Information/6104	Closed	5/12/2015	5/21/2015	Routine Procedure
F15140-0067	Complex	Public Information/6104	Closed	5/20/2015	5/28/2015	Routine Procedure
F15142-0013	Complex	Public Information/6104	Closed	5/21/2015	7/23/2015	Imperfect
F15152-0082	Complex	Public Information/6104	Closed	6/1/2015	8/11/2015	Imperfect
F15152-0083	Complex	Public Information/6104	Closed	6/1/2015	8/11/2015	Imperfect

F15152-0085	Complex	Public Information/6104	Closed	6/1/2015	6/23/2015	Grant
F15152-0086	Complex	Public Information/6104	Closed	6/1/2015	8/11/2015	Imperfect
F15152-0088	Complex	Public Information/6104	Closed	6/1/2015	6/23/2015	Grant
F15182-0167	Complex	Public Information/6104	Closed	7/1/2015	7/20/2015	Routine Procedure
F15202-0010	Complex	Public Information/6104	Closed	7/20/2015	8/12/2015	Routine Procedure
F15202-0019	Complex	Public Information/6104	Closed	7/20/2015	7/22/2015	Routine Procedure
F15204-0075	Complex	Public Information/6104	Closed	7/23/2015	8/19/2015	Routine Procedure
F15217-0027	Complex	Public Information/6104	Closed	8/5/2015	8/7/2015	Routine Procedure
F15218-0056	Complex	Public Information/6104	Closed	8/6/2015	8/18/2015	Routine Procedure
F15222-0133	Complex	Public Information/6104	Closed	8/10/2015	8/14/2015	Routine Procedure
F15230-0024	Complex	Public Information/6104	Closed	8/18/2015	9/16/2015	Request Withdrawn
F15230-0103	Complex	Public Information/6104	Closed	8/18/2015	8/31/2015	Routine Procedure
F15237-0001	Complex	Public Information/6104	Closed	8/24/2015	9/10/2015	Grant
F15238-0001	Complex	Public Information/6104	Closed	8/25/2015	8/31/2015	Routine Procedure
F15238-0112	Complex	Public Information/6104	Closed	8/26/2015	9/1/2015	Routine Procedure
F15239-0036	Complex	Public Information/6104	Closed	8/26/2015	9/8/2015	Routine Procedure
F15240-0055	Complex	Public Information/6104	Closed	8/27/2015	9/22/2015	Imperfect
F15240-0056	Complex	Public Information/6104	Closed	8/27/2015	9/9/2015	Routine Procedure
F15259-0048	Complex	Public Information/6104	Closed	9/16/2015	9/21/2015	Routine Procedure
F15266-0054	Complex	Public Information/6104	Closed	9/22/2015	9/30/2015	Imperfect
F15289-0215	Complex	Public Information/6104	Closed	10/15/2014	10/20/2014	Imperfect
F15314-0054	Complex	Public Information/6104	Closed	11/7/2014	12/16/2014	Grant
F15342-0013	Complex	Public Information/6104	Closed	12/5/2014	1/21/2015	No Records



F15342-0062	Complex	Public Information/6104	Closed	12/5/2014	3/4/2015	Partial Denial
F15356-0007	Complex	Public Information/6104	Closed	12/19/2014	12/22/2014	Routine Procedure
F15356-0008	Complex	Public Information/6104	Closed	12/19/2014	1/5/2015	Routine Procedure
F15356-0009	Complex	Public Information/6104	Closed	12/19/2014	1/5/2015	Routine Procedure
F15356-0010	Complex	Public Information/6104	Closed	12/19/2014	1/5/2015	Routine Procedure
F15356-0020	Complex	Public Information/6104	Closed	12/19/2014	12/22/2014	Routine Procedure
F15113-0097	Complex	Public Records	Closed	4/23/2015	5/8/2015	Grant
F15216-0022	Complex	Public Report	Closed	8/4/2015	8/10/2015	Imperfect
F15007-0050	Complex	Publication	Closed	1/7/2015	2/5/2015	Imperfect
F15160-0141	Complex	Publication & Stats	Closed	6/9/2015	7/1/2015	Routine Procedure
F15160-0121	Complex	Publications	Closed	6/9/2015	6/17/2015	Routine Procedure
F15197-0003	Complex	Publications- 501(c)(3) info	Closed	7/15/2015	7/30/2015	Routine Procedure
F15231-0202	Complex	Publications- 501(c)(3) info	Closed	8/17/2015	8/25/2015	Routine Procedure
F15029-0122	Complex	PWS or SOW	Closed	1/29/2015	2/3/2015	Imperfect
F15098-0043	Complex	Questions	Closed	4/8/2015	4/10/2015	Closed Prior to Initial Determination
F15139-0158	Complex	questions	Closed	5/19/2015	5/27/2015	Imperfect
F15104-0047	Complex	QUESTIONS ON TAXES	Closed	4/13/2015	5/27/2015	Grant
F15014-0044	Complex	RA	Closed	1/13/2015	2/11/2015	Denial
F15246-0018	Complex	RA s Activity Report	Closed	9/2/2015	9/28/2015	Grant
F15013-0074	Complex	RACS	Closed	1/13/2015	1/14/2015	Imperfect
F15030-0090	Complex	RACS	Closed	1/30/2015	4/29/2015	Grant
F15049-0121	Complex	RACS	Closed	2/18/2015	2/24/2015	Closed Prior to Initial Determination
F15068-0309	Complex	RACS	Closed	3/6/2015	3/27/2015	Grant
F15085-0023	Complex	RACS	Closed	3/25/2015	5/11/2015	Grant
F15092-0009	Complex	RACS	Closed	4/1/2015	4/3/2015	Imperfect
F15182-0154	Complex	RACS	Closed	7/1/2015	8/26/2015	Grant
F15280-0062	Complex	RACS	Closed	10/7/2014	12/2/2014	Grant
F15328-0114	Complex	RACS	Closed	11/21/2014	3/5/2015	Grant
F15352-0012	Complex	RACS	Closed	12/17/2014	1/5/2015	Imperfect
F15352-0019	Complex	RACS	Closed	12/17/2014	1/5/2015	Imperfect
F14267-0192	Complex	RACS	Closed	9/23/2014	12/17/2014	Grant
F15119-0011	Complex	RACS	Closed	4/28/2015	6/9/2015	Grant
F15133-0052	Complex	RACS	Closed	5/12/2015	7/24/2015	Grant
F15181-0042	Complex	RACS	Closed	6/29/2015	8/3/2015	Partial Denial
F15261-0003	Complex	RACS	Closed	9/17/2015	9/25/2015	Imperfect

F15160-0119	Complex	RACS 006	Closed	6/9/2015	6/18/2015	Grant
F15302-0087	Complex	RACS 006	Closed	10/28/2014	12/15/2014	Grant
F15345-0003	Complex	RAL Indicator Statistics	Closed	12/10/2014	2/20/2015	Grant
F15283-0013	Complex	Ranking Information	Closed	10/9/2014	11/4/2014	Imperfect
F15035-0070	Complex	RAR	Closed	2/4/2015	2/9/2015	Grant
F15097-0182	Complex	RAR	Closed	4/7/2015	4/9/2015	Grant
F15202-0052	Complex	RAR	Closed	7/21/2015	8/19/2015	Partial Denial
F15104-0084	Complex	RAR & SFR	Closed	4/14/2015	5/15/2015	Grant
F15016-0066	Complex	rar file	Closed	1/16/2015	2/25/2015	Grant
F15247-0043	Complex	RAR- IRP	Closed	9/3/2015	9/30/2015	Grant
F15090-0135	Complex	RAR Reports	Closed	3/31/2015	4/30/2015	Grant
F15040-0012	Complex	RAR- TRAN	Closed	2/6/2015	2/10/2015	Duplicate
F15040-0025	Complex	RAR- TRAN	Closed	2/9/2015	2/18/2015	No Records
F15196-0020	Complex	RAR- Transcripts- IRP	Closed	7/14/2015	7/28/2015	No Records
F15119-0059	Complex	RAR/corr to and from tp	Closed	4/28/2015	5/4/2015	Closed Prior to Initial Determination
F14224-0088	Complex	rates	Closed	8/11/2014	6/8/2015	Grant
F15338-0004	Complex	Record	Closed	12/3/2014	12/15/2014	Imperfect
F15311-0039	Complex	Record of Account	Closed	11/7/2014	11/12/2014	Routine Procedure
F15016-0023	Complex	Record of Account Transcripts	Closed	1/15/2015	1/22/2015	Routine Procedure
F15190-0027	Complex	Record of Acct	Closed	7/9/2015	7/14/2015	Routine Procedure
F15335-0102	Complex	Record of Acct & IRPs	Closed	12/1/2014	12/4/2014	Closed Prior to Initial Determination
F15246-0008	Complex	record of assessment	Closed	9/2/2015	9/28/2015	Grant
F15307-0007	Complex	Recorded Call	Closed	11/3/2014	12/19/2014	Grant
F15082-0062	Complex	Recording	Closed	3/23/2015	4/28/2015	No Records
F15318-0085	Complex	recording	Closed	11/14/2014	11/25/2014	Grant
F15307-0058	Complex	Recordings	Closed	10/31/2014	11/5/2014	Imperfect
F14273-0137	Complex	Records	Closed	9/26/2014	10/7/2014	Imperfect
F15002-0003	Complex	records	Closed	12/31/2014	1/7/2015	Imperfect
F15002-0042	Complex	records	Closed	1/2/2015	1/13/2015	Imperfect
F15006-0046	Complex	records	Closed	1/6/2015	1/26/2015	Imperfect
F15014-0002	Complex	records	Closed	1/13/2015	2/10/2015	Imperfect
F15021-0030	Complex	records	Closed	1/20/2015	2/5/2015	No Records
F15021-0130	Complex	records	Closed	1/20/2015	1/23/2015	Imperfect
F15023-0003	Complex	Records	Closed	1/22/2015	1/26/2015	Grant
F15034-0131	Complex	records	Closed	2/2/2015	2/5/2015	Imperfect
F15042-0060	Complex	records	Closed	2/10/2015	2/12/2015	Imperfect
F15043-0095	Complex	Records	Closed	2/12/2015	3/9/2015	Imperfect
F15050-0050	Complex	records	Closed	2/18/2015	2/26/2015	Imperfect
F15054-0031	Complex	records	Closed	2/23/2015	3/20/2015	Imperfect
F15055-0030	Complex	records	Closed	2/24/2015	3/2/2015	Imperfect
F15055-0070	Complex	records	Closed	2/23/2015	2/27/2015	Imperfect
F15055-0104	Complex	Records	Closed	2/23/2015	2/27/2015	Imperfect

F15078-0044	Complex	Records	Closed	3/19/2015	3/23/2015	Imperfect
F15091-0095	Complex	records	Closed	4/1/2015	4/3/2015	Imperfect
F15092-0050	Complex	records	Closed	4/2/2015	4/30/2015	Partial Denial
F15097-0093	Complex	records	Closed	4/6/2015	4/17/2015	Closed Prior to Initial Determination
F15097-0183	Complex	records	Closed	4/7/2015	4/15/2015	No Records
F15105-0177	Complex	records	Closed	4/15/2015	5/13/2015	Partial Denial
F15110-0055	Complex	records	Closed	4/20/2015	4/22/2015	Routine Procedure
F15159-0038	Complex	records	Closed	6/8/2015	7/7/2015	No Records
F15170-0050	Complex	records	Closed	6/19/2015	6/24/2015	Imperfect
F15174-0052	Complex	records	Closed	6/23/2015	6/25/2015	Imperfect
F15188-0109	Complex	records	Closed	7/7/2015	7/30/2015	Partial Denial
F15190-0006	Complex	Records	Closed	7/8/2015	7/28/2015	No Records
F15190-0080	Complex	records	Closed	7/8/2015	7/14/2015	Duplicate
F15194-0075	Complex	records	Closed	7/13/2015	7/15/2015	Imperfect
F15219-0058	Complex	Records	Closed	8/6/2015	8/7/2015	No Records
F15222-0118	Complex	records	Closed	8/7/2015	8/24/2015	Routine Procedure
F15238-0019	Complex	Records	Closed	8/25/2015	9/1/2015	Imperfect
F15252-0026	Complex	records	Closed	9/8/2015	9/14/2015	Imperfect
F15252-0035	Complex	records	Closed	9/8/2015	9/30/2015	Imperfect
F15253-0057	Complex	records	Closed	9/9/2015	9/21/2015	Imperfect
F15257-0026	Complex	records	Closed	9/14/2015	9/16/2015	Duplicate
F15260-0013	Complex	records	Closed	9/16/2015	9/22/2015	Imperfect
F15260-0016	Complex	records	Closed	9/16/2015	9/22/2015	Imperfect
F15281-0112	Complex	records	Closed	10/7/2014	11/4/2014	Grant
F15290-0081	Complex	records	Closed	10/15/2014	10/28/2014	Denial
F15300-0142	Complex	records	Closed	10/27/2014	10/30/2014	Closed Prior to Initial Determination
F15318-0005	Complex	records	Closed	11/13/2014	11/24/2014	Imperfect
F15318-0092	Complex	records	Closed	11/14/2014	11/20/2014	Imperfect
F15328-0115	Complex	records	Closed	11/21/2014	12/11/2014	No Records
F15353-0090	Complex	records	Closed	12/19/2014	12/23/2014	Duplicate
F15364-0108	Complex	records	Closed	12/30/2014	1/13/2015	Imperfect
F15364-0111	Complex	records	Closed	12/30/2014	1/12/2015	Imperfect
F14118-0093	Complex	Records	Closed	4/25/2014	10/22/2014	Partial Denial
F15026-0105	Complex	Records	Closed	1/23/2015	1/30/2015	Imperfect
F15050-0019	Complex	records	Closed	2/18/2015	2/25/2015	Closed Prior to Initial Determination
F15068-0200	Complex	Records	Closed	3/6/2015	6/30/2015	Partial Denial
F15070-0097	Complex	Records	Closed	3/11/2015	4/3/2015	Imperfect
F15070-0139	Complex	Records	Closed	3/10/2015	3/13/2015	Closed Prior to Initial Determination
F15070-0242	Complex	Records	Closed	3/10/2015	3/24/2015	Routine Procedure

F15075-0080	Complex	Records	Closed	3/15/2015	3/18/2015	Duplicate
F15125-0077	Complex	records	Closed	5/5/2015	6/3/2015	Routine Procedure
F15126-0103	Complex	records	Closed	5/5/2015	5/11/2015	Routine Procedure
F15133-0006	Complex	records	Closed	5/12/2015	5/19/2015	Imperfect
F15134-0034	Complex	records	Closed	5/13/2015	5/19/2015	Imperfect
F15139-0074	Complex	records	Closed	5/19/2015	5/20/2015	Duplicate
F15139-0123	Complex	records	Closed	5/19/2015	5/20/2015	Duplicate
F15215-0037	Complex	Records	Closed	7/31/2015	9/10/2015	Grant
F15231-0106	Complex	Records	Closed	8/19/2015	9/21/2015	Grant
F15112-0061	Complex	Recoupment of Tax Credits	Closed	4/22/2015	4/28/2015	Imperfect
F14262-0035	Complex	referral	Closed	9/19/2014	10/20/2014	Denial
F15035-0072	Complex	referral	Closed	2/3/2015	3/4/2015	Denial
F15035-0074	Complex	referral	Closed	2/3/2015	3/4/2015	Denial
F15042-0024	Complex	referral	Closed	2/10/2015	3/11/2015	Denial
F15050-0190	Complex	referral	Closed	2/19/2015	3/17/2015	Denial
F15062-0222	Complex	Referral	Closed	3/2/2015	3/10/2015	Denial
F15062-0227	Complex	Referral	Closed	3/2/2015	3/16/2015	Grant
F15160-0085	Complex	referral	Closed	6/9/2015	6/18/2015	No Records
F15174-0098	Complex	Referral	Closed	6/23/2015	7/14/2015	Grant
F15190-0058	Complex	Referral	Closed	7/8/2015	7/30/2015	Denial
F15209-0091	Complex	Referral	Closed	7/28/2015	8/24/2015	Partial Denial
F15216-0061	Complex	Referral	Closed	8/4/2015	8/26/2015	Denial
F15216-0075	Complex	Referral	Closed	8/4/2015	8/26/2015	Denial
F15219-0059	Complex	Referral	Closed	8/7/2015	8/31/2015	Grant
F15219-0067	Complex	Referral	Closed	8/7/2015	8/31/2015	Denial
F15219-0106	Complex	Referral	Closed	8/7/2015	8/31/2015	Denial
F15223-0048	Complex	referral	Closed	8/11/2015	9/1/2015	Grant
F15223-0050	Complex	Referral	Closed	8/11/2015	9/1/2015	Imperfect
F15231-0244	Complex	Referral	Closed	8/19/2015	9/16/2015	Denial
F15231-0251	Complex	Referral	Closed	8/18/2015	9/25/2015	Grant
F15231-0252	Complex	Referral	Closed	8/18/2015	9/10/2015	Closed Prior To Determination
F15231-0254	Complex	Referral	Closed	8/18/2015	9/15/2015	Grant
F15231-0256	Complex	Referral	Closed	8/18/2015	9/16/2015	Denial
F15231-0260	Complex	Referral	Closed	8/17/2015	9/14/2015	Denial
F15231-0265	Complex	Referral	Closed	8/17/2015	9/3/2015	Grant
F15238-0104	Complex	Referral	Closed	8/25/2015	9/25/2015	Grant
F15244-0005	Complex	Referral	Closed	8/31/2015	9/29/2015	Denial
F15252-0074	Complex	Referral	Closed	9/8/2015	9/25/2015	Denial
F15279-0055	Complex	referral	Closed	10/3/2014	10/29/2014	Denial
F15280-0039	Complex	referral	Closed	9/3/2014	10/8/2014	Denial
F15287-0059	Complex	referral	Closed	10/14/2014	10/30/2014	Denial
F15290-0057	Complex	referral	Closed	10/15/2014	11/10/2014	Denial
F15293-0008	Complex	referral	Closed	10/17/2014	11/10/2014	Denial
F15293-0013	Complex	referral	Closed	10/20/2014	11/18/2014	Denial
F15308-0011	Complex	Referral	Closed	11/3/2014	12/17/2014	Denial

F15316-0011	Complex	Referral	Closed	11/7/2014	12/3/2014	Denial
F15316-0012	Complex	Referral	Closed	11/7/2014	12/3/2014	Denial
F15318-0087	Complex	Referral	Closed	11/14/2014	12/10/2014	Denial
F15323-0219	Complex	Referral	Closed	11/18/2014	12/10/2014	Denial
F15336-0154	Complex	Referral	Closed	12/2/2014	12/22/2014	Grant
F15336-0155	Complex	Referral	Closed	12/2/2014	12/22/2014	Grant
F15342-0015	Complex	Referral	Closed	12/5/2014	1/6/2015	Partial Denial
F15343-0058	Complex	Referral	Closed	12/8/2014	2/6/2015	Partial Denial
F15344-0024	Complex	Referral	Closed	12/9/2014	1/5/2015	Denial
F15344-0045	Complex	Referral	Closed	12/9/2014	1/10/2015	Denial
F15351-0136	Complex	Referral	Closed	12/16/2014	4/20/2015	Partial Denial
F15358-0058	Complex	Referral	Closed	12/23/2014	1/27/2015	Denial
F15174-0090	Complex	Referral	Closed	6/23/2015	7/14/2015	Imperfect
F15219-0057	Complex	Referral	Closed	8/6/2015	9/4/2015	Denial
F14261-0034	Complex	referral	Closed	9/18/2014	10/17/2014	Denial
F15111-0062	Complex	Referral - FBI	Closed	4/21/2015	5/5/2015	Partial Denial
F14266-0068	Complex	Referral from another agency	Closed	9/22/2014	10/15/2014	Denial
F15139-0073	Complex	Referral website	Closed	5/19/2015	5/21/2015	No Records
F15043-0152	Complex	Referral: CMS	Closed	2/12/2015	2/26/2015	Denial
F15182-0170	Complex	Referrals/Complaints	Closed	7/1/2015	7/29/2015	Imperfect
F15062-0109	Complex	refund check	Closed	3/2/2015	3/5/2015	No Records
F15296-0144	Complex	Refund Check	Closed	12/1/2014	12/1/2014	Grant
F15111-0095	Complex	Refund Inquiry	Closed	4/21/2015	5/15/2015	Grant
F15194-0101	Complex	Refund Inquiry	Closed	7/13/2015	7/16/2015	Routine Procedure
F15194-0136	Complex	Refund Inquiry	Closed	7/13/2015	7/15/2015	Routine Procedure
F15204-0015	Complex	Refund issue	Closed	7/23/2015	7/30/2015	Routine Procedure
F15106-0101	Complex	refund of levy	Closed	4/16/2015	4/29/2015	Imperfect
F15358-0045	Complex	Refund Offset	Closed	12/23/2014	1/6/2015	Duplicate
F15218-0038	Complex	Refund Tracer - Elect deposit	Closed	8/5/2015	8/10/2015	Imperfect
F15282-0015	Complex	REG	Closed	10/9/2014	11/5/2014	Routine Procedure
F13299-0023	Complex	Reg 1.482	Closed	10/24/2012	6/23/2015	Partial Denial
F15055-0078	Complex	Reg 136806-06 background	Closed	2/23/2015	5/4/2015	Grant
F14326-0079	Complex	Reg 31-354-2	Closed	11/21/2013	5/15/2015	Partial Denial
F15188-0100	Complex	regarding another FOIA request	Closed	7/7/2015	7/13/2015	Closed Prior to Initial Determination
F15168-0095	Complex	Regulations	Closed	6/16/2015	6/18/2015	Imperfect
F13064-0008	Complex	Regulatory history	Closed	3/4/2013	6/23/2015	Partial Denial
F13064-0009	Complex	Regulatory history	Closed	3/4/2013	9/4/2015	Partial Denial
F13064-0020	Complex	Regulatory history	Closed	3/4/2013	2/6/2015	Partial Denial
F15103-0002	Complex	REMIC	Closed	4/10/2015	4/17/2015	Imperfect
F15105-0141	Complex	REMIC	Closed	4/15/2015	4/17/2015	Imperfect
F15105-0142	Complex	REMIC	Closed	4/15/2015	4/17/2015	Imperfect
F15105-0145	Complex	REMIC	Closed	4/15/2015	4/17/2015	Imperfect

F15105-0157	Complex	REMIC	Closed	4/15/2015	4/22/2015	Imperfect
F15282-0014	Complex	REMIC	Closed	10/9/2014	10/15/2014	Imperfect
F15288-0046	Complex	REMIC	Closed	10/15/2014	10/16/2014	Imperfect
F15105-0140	Complex	REMIC Election	Closed	4/15/2015	4/21/2015	Imperfect
F15139-0001	Complex	renouncing citizenship	Closed	5/18/2015	6/12/2015	Denial
F15079-0023	Complex	Report	Closed	3/19/2015	7/9/2015	Partial Denial
F15215-0088	Complex	report	Closed	8/3/2015	8/21/2015	Routine Procedure
F15114-0018	Complex	Report Tax Violations	Closed	4/23/2015	4/28/2015	Imperfect
F15301-0103	Complex	Report to Congress	Closed	10/28/2014	10/30/2014	Routine Procedure
F15119-0136	Complex	report; Notes	Closed	4/29/2015	5/12/2015	Imperfect
F14097-0089	Complex	reports	Closed	4/7/2014	6/9/2015	Grant
F15029-0182	Complex	Request for records	Closed	1/28/2015	2/26/2015	Denial
F15068-0018	Complex	Request for records	Closed	3/6/2015	3/31/2015	No Records
F15068-0031	Complex	Request for records	Closed	3/6/2015	3/13/2015	No Records
F14059-0007	Complex	Request for all records	Closed	2/26/2014	1/23/2015	Partial Denial
F13239-0168	Complex	Request for annual report	Closed	8/27/2013	2/11/2015	No Records
F14111-0060	Complex	Request for copies	Closed	4/21/2014	11/20/2014	Partial Denial
F14122-0058	Complex	Request for copies	Closed	5/1/2014	8/10/2015	Partial Denial
F14139-0003	Complex	Request for copies	Closed	5/16/2014	8/17/2015	No Records
F14139-0005	Complex	Request for copies	Closed	5/16/2014	7/20/2015	Grant
F14171-0101	Complex	Request for copies	Closed	6/20/2014	2/5/2015	Partial Denial
F14268-0063	Complex	Request for copies	Closed	9/25/2014	10/16/2014	Imperfect
F14072-0204	Complex	Request for copies of	Closed	3/13/2014	10/30/2014	Partial Denial
F13227-0106	Complex	Request for correspondence	Closed	8/15/2013	7/29/2015	Partial Denial
F14182-0135	Complex	Request for correspondence	Closed	6/30/2014	6/8/2015	No Records
F13150-0297	Complex	Request for correspondence	Closed	5/30/2013	5/19/2015	Partial Denial
F14077-0080	Complex	Request for correspondence	Closed	3/17/2014	7/31/2015	Partial Denial
F13149-0066	Complex	Request for correspondence	Closed	5/23/2013	6/23/2015	Partial Denial
F13149-0069	Complex	Request for correspondence	Closed	5/23/2013	6/19/2015	Partial Denial
F13150-0049	Complex	Request for correspondence	Closed	5/29/2013	10/8/2014	Partial Denial
F13150-0050	Complex	Request for correspondence	Closed	5/29/2013	4/9/2015	Imperfect
F13150-0055	Complex	Request for correspondence	Closed	5/29/2013	10/15/2014	Partial Denial
F13161-0075	Expedite	Request for correspondence	Closed	6/10/2013	4/9/2015	Imperfect
F15029-0213	Complex	Request for documents	Closed	1/29/2015	2/6/2015	Imperfect

F15156-0049	Complex	Request for documents	Closed	6/5/2015	7/29/2015	Grant
F15328-0084	Complex	Request for documents	Closed	11/21/2014	12/10/2014	Imperfect
F15111-0019	Complex	Request for documents	Closed	4/21/2015	6/12/2015	Imperfect
F15139-0092	Complex	Request for documents	Closed	5/19/2015	6/17/2015	Grant
F15160-0006	Complex	Request for documents	Closed	6/8/2015	8/13/2015	Grant
F15161-0022	Complex	Request for documents	Closed	6/9/2015	7/8/2015	Request Withdrawn
F15161-0108	Complex	Request for documents	Closed	6/9/2015	6/23/2015	Grant
F15181-0007	Complex	Request for documents	Closed	6/29/2015	7/27/2015	No Records
F15133-0044	Complex	Request for information	Closed	5/12/2015	6/9/2015	Imperfect
F15196-0080	Complex	Request for Recorded Call	Closed	7/15/2015	7/24/2015	Imperfect
F13135-0107	Complex	Request for records	Closed	5/13/2013	4/9/2015	Imperfect
F13135-0178	Expedite	Request for records	Closed	5/15/2013	5/1/2015	Partial Denial
F13136-0010	Complex	Request for records	Closed	5/15/2013	4/9/2015	Imperfect
F13136-0012	Complex	Request for records	Closed	5/15/2013	4/9/2015	Imperfect
F13140-0023	Expedite	Request for records	Closed	5/20/2013	4/9/2015	Imperfect
F13141-0002	Complex	Request for records	Closed	5/20/2013	4/9/2015	Imperfect
F13141-0166	Complex	Request for records	Closed	5/21/2013	1/30/2015	Denial
F13151-0052	Complex	Request for records	Closed	5/31/2013	2/9/2015	Partial Denial
F13155-0023	Complex	Request for records	Closed	6/4/2013	9/2/2015	Partial Denial
F13254-0011	Complex	Request for records	Closed	9/10/2013	1/27/2015	No Records
F14178-0015	Complex	Request for records	Closed	6/27/2014	1/7/2015	Partial Denial
F14182-0127	Complex	Request for records	Closed	6/30/2014	6/4/2015	Partial Denial
F15005-0099	Complex	Request for records	Closed	1/2/2015	1/15/2015	Imperfect
F15065-0046	Complex	Request for records	Closed	3/6/2015	4/3/2015	No Records
F15065-0057	Complex	Request for records	Closed	3/6/2015	4/17/2015	No Records
F15065-0058	Complex	Request for records	Closed	3/6/2015	4/8/2015	No Records
F15065-0070	Complex	Request for records	Closed	3/6/2015	4/17/2015	No Records
F15068-0020	Complex	Request for records	Closed	3/6/2015	3/31/2015	No Records
F15068-0024	Complex	Request for records	Closed	3/6/2015	3/13/2015	No Records
F15068-0137	Complex	Request for records	Closed	3/6/2015	5/7/2015	Imperfect
F15089-0079	Complex	Request for records	Closed	3/30/2015	6/4/2015	No Records
F15107-0160	Complex	Request for records	Closed	4/17/2015	5/14/2015	No Records
F15113-0027	Complex	Request For Records	Closed	4/22/2015	6/1/2015	Routine Procedure
F13135-0095	Complex	Request for records	Closed	5/13/2013	9/30/2015	Partial Denial
F13141-0213	Complex	Request for records	Closed	5/21/2013	12/9/2014	Partial Denial
F13141-0214	Complex	Request for records	Closed	5/21/2013	2/23/2015	Partial Denial
F13141-0215	Complex	Request for records	Closed	5/21/2013	2/6/2015	Partial Denial

F13141-0238	Complex	Request for records	Closed	5/21/2013	2/25/2015	Partial Denial
F13141-0239	Complex	Request for records	Closed	5/21/2013	2/23/2015	Partial Denial
F13142-0056	Complex	Request for records	Closed	5/20/2013	4/9/2015	Imperfect
F13142-0073	Expedite	Request for records	Closed	5/21/2013	5/19/2015	Partial Denial
F13149-0045	Expedite	Request for records	Closed	5/28/2013	7/23/2015	Partial Denial
F13149-0074	Complex	Request for records	Closed	5/28/2013	7/1/2015	Partial Denial
F13149-0075	Complex	Request for records	Closed	5/28/2013	9/2/2015	Partial Denial
F13155-0077	Complex	Request for records	Closed	6/4/2013	1/27/2015	No Records
F13155-0156	Expedite	Request for records	Closed	6/4/2013	4/9/2015	Imperfect
F13156-0095	Complex	Request for records	Closed	6/5/2013	1/28/2015	No Records
F13158-0131	Expedite	Request for records	Closed	6/6/2013	9/1/2015	Partial Denial
F13161-0103	Complex	Request for records	Closed	6/10/2013	6/19/2015	Partial Denial
F13162-0006	Complex	Request for records	Closed	6/10/2013	7/24/2015	Partial Denial
F13162-0039	Complex	Request for records	Closed	6/11/2013	4/9/2015	Imperfect
F13162-0126	Complex	Request for records	Closed	6/11/2013	4/10/2015	Partial Denial
F13163-0132	Complex	Request for records	Closed	6/12/2013	4/9/2015	Imperfect
F13169-0084	Complex	Request for records	Closed	6/17/2013	1/8/2015	No Records
F13169-0092	Complex	Request for records	Closed	6/17/2013	4/9/2015	Imperfect
F13171-0007	Complex	Request for records	Closed	6/19/2013	4/9/2015	Imperfect
F13172-0008	Complex	Request for records	Closed	6/20/2013	1/8/2015	Partial Denial
F13175-0056	Complex	Request for records	Closed	6/24/2013	1/27/2015	No Records
F13178-0061	Expedite	Request for records	Closed	6/27/2013	2/3/2015	Partial Denial
F13184-0053	Complex	Request for records	Closed	7/2/2013	2/4/2015	Partial Denial
F13191-0212	Complex	Request for records	Closed	7/10/2013	12/16/2014	No Records
F13200-0083	Expedite	Request for records	Closed	7/18/2013	7/16/2015	Partial Denial
F13221-0050	Expedite	Request for records	Closed	8/8/2013	4/9/2015	Imperfect
F13239-0003	Expedite	Request for records	Closed	8/26/2013	11/4/2014	Denial
F13241-0067	Complex	Request for records	Closed	8/29/2013	4/9/2015	Imperfect
F13241-0071	Complex	Request for records	Closed	8/29/2013	1/28/2015	Partial Denial
F14034-0011	Complex	Request for records	Closed	1/28/2014	4/9/2015	Imperfect
F14057-0061	Complex	Request for records	Closed	2/24/2014	6/9/2015	No Records
F14057-0119	Complex	Request for records	Closed	2/25/2014	10/3/2014	Grant
F14066-0050	Complex	Request for records	Closed	3/4/2014	7/31/2015	Partial Denial
F14084-0194	Complex	Request for records	Closed	3/25/2014	10/6/2014	Partial Denial
F14120-0059	Complex	Request for records	Closed	4/29/2014	10/10/2014	Grant
F14132-0020	Complex	Request for records	Closed	5/9/2014	4/9/2015	Imperfect
F14171-0095	Complex	Request for records	Closed	6/20/2014	10/30/2014	Grant
F14174-0064	Complex	Request for records	Closed	6/20/2014	9/4/2015	Partial Denial
F14175-0132	Complex	Request for records	Closed	6/24/2014	2/11/2015	Partial Denial
F14176-0072	Complex	Request for records	Closed	6/24/2014	11/5/2014	Closed Prior To Determination
F14182-0020	Complex	Request for records	Closed	6/30/2014	5/14/2015	Partial Denial
F14184-0015	Complex	Request for records	Closed	6/5/2014	1/5/2015	Request Withdrawn
F14184-0021	Complex	Request for records	Closed	7/2/2014	9/8/2015	Partial Denial
F14184-0022	Complex	Request for records	Closed	7/2/2014	5/12/2015	No Records
F14189-0296	Complex	Request for records	Closed	7/8/2014	4/9/2015	Grant



F14189-0298	Complex	Request for records	Closed	7/8/2014	10/29/2014	Partial Denial
F14190-0037	Complex	Request for records	Closed	7/9/2014	1/16/2015	Grant
F14198-0034	Complex	Request for records	Closed	7/16/2014	2/11/2015	Grant
F14203-0174	Complex	Request for records	Closed	7/21/2014	10/15/2014	No Records
F14204-0107	Complex	Request for records	Closed	7/21/2014	11/18/2014	Grant
F14212-0101	Complex	Request for records	Closed	7/30/2014	5/4/2015	Closed Prior To Determination
F14217-0014	Complex	Request for records	Closed	8/4/2014	2/12/2015	Partial Denial
F14220-0128	Complex	Request for records	Closed	8/8/2014	11/25/2014	Closed Prior To Determination
F14241-0098	Complex	Request for records	Closed	8/28/2014	11/20/2014	Grant
F14247-0056	Complex	Request for records	Closed	9/4/2014	10/17/2014	Partial Denial
F14251-0081	Complex	Request for records	Closed	9/5/2014	4/30/2015	Partial Denial
F14251-0086	Complex	Request for records	Closed	9/5/2014	5/11/2015	Partial Denial
F14262-0045	Complex	Request for records	Closed	9/16/2014	8/20/2015	Partial Denial
F14266-0034	Complex	Request for records	Closed	9/23/2014	9/2/2015	Partial Denial
F14266-0048	Complex	Request for records	Closed	9/22/2014	10/20/2014	No Records
F14268-0035	Complex	Request for records	Closed	9/24/2014	9/30/2015	Grant
F14291-0184	Complex	Request for records	Closed	10/17/2013	1/22/2015	No Records
F15002-0047	Complex	Request for records	Closed	1/2/2015	1/15/2015	Imperfect
F15002-0048	Complex	Request for records	Closed	1/2/2015	1/13/2015	Imperfect
F15005-0006	Complex	Request for records	Closed	1/2/2015	1/14/2015	Imperfect
F15005-0008	Complex	Request for records	Closed	1/2/2015	1/15/2015	Imperfect
F15005-0010	Complex	Request for records	Closed	1/2/2015	1/14/2015	Imperfect
F15005-0011	Complex	Request for records	Closed	1/2/2015	1/15/2015	Imperfect
F15005-0013	Complex	Request for records	Closed	1/2/2015	1/15/2015	Imperfect
F15005-0016	Complex	Request for records	Closed	1/2/2015	1/15/2015	Imperfect
F15005-0018	Complex	Request for records	Closed	1/2/2015	1/15/2015	Imperfect
F15005-0019	Complex	Request for records	Closed	1/2/2015	1/15/2015	Imperfect
F15005-0020	Complex	Request for records	Closed	1/2/2015	1/14/2015	Imperfect
F15005-0021	Complex	Request for records	Closed	1/4/2015	3/31/2015	Denial
F15005-0022	Complex	Request for records	Closed	1/2/2015	2/2/2015	Closed Prior to Initial Determination
F15005-0032	Complex	Request for records	Closed	1/2/2015	1/15/2015	Imperfect
F15005-0035	Complex	Request for records	Closed	1/2/2015	2/5/2015	Imperfect
F15005-0037	Complex	Request for records	Closed	1/2/2015	1/14/2015	Imperfect
F15005-0038	Complex	Request for records	Closed	1/2/2015	1/15/2015	Imperfect
F15005-0039	Complex	Request for records	Closed	1/2/2015	1/13/2015	Imperfect
F15005-0041	Complex	Request for records	Closed	1/2/2015	1/15/2015	Imperfect
F15005-0042	Complex	Request for records	Closed	1/2/2015	1/13/2015	Imperfect
F15005-0043	Complex	Request for records	Closed	1/2/2015	1/15/2015	Imperfect
F15005-0044	Complex	Request for records	Closed	1/2/2015	1/15/2015	Imperfect
F15005-0045	Complex	Request for records	Closed	1/2/2015	1/15/2015	Imperfect
F15005-0046	Complex	Request for records	Closed	1/2/2015	1/15/2015	Imperfect
F15005-0047	Complex	Request for records	Closed	1/2/2015	1/15/2015	Imperfect
F15005-0048	Complex	Request for records	Closed	1/2/2015	1/15/2015	Imperfect

F15005-0090	Complex	Request for records	Closed	1/2/2015	1/14/2015	Imperfect
F15005-0091	Complex	Request for records	Closed	1/2/2015	1/15/2015	Imperfect
F15005-0092	Complex	Request for records	Closed	1/2/2015	1/15/2015	Imperfect
F15005-0093	Complex	Request for records	Closed	1/2/2015	1/15/2015	Imperfect
F15005-0094	Complex	Request for records	Closed	1/2/2015	1/13/2015	Imperfect
F15005-0095	Complex	Request for records	Closed	1/2/2015	1/15/2015	Imperfect
F15005-0096	Complex	Request for records	Closed	1/2/2015	1/14/2015	Imperfect
F15005-0097	Complex	Request for records	Closed	1/2/2015	1/15/2015	Imperfect
F15005-0098	Complex	Request for records	Closed	1/2/2015	1/13/2015	Imperfect
F15005-0100	Complex	Request for records	Closed	1/2/2015	1/14/2015	Imperfect
F15005-0101	Complex	Request for records	Closed	1/2/2015	1/15/2015	Imperfect
F15005-0102	Complex	Request for records	Closed	1/2/2015	1/15/2015	Imperfect
F15005-0103	Complex	Request for records	Closed	1/2/2015	1/15/2015	Imperfect
F15005-0104	Complex	Request for records	Closed	1/2/2015	1/15/2015	Imperfect
F15006-0110	Complex	Request for records	Closed	1/6/2015	2/20/2015	No Records
F15008-0033	Complex	Request for records	Closed	1/7/2015	6/10/2015	Closed Prior to Initial Determination
F15016-0062	Complex	Request for records	Closed	1/16/2015	2/11/2015	Imperfect
F15020-0011	Complex	Request for records	Closed	1/15/2015	2/6/2015	Imperfect
F15021-0018	Complex	Request for records	Closed	1/20/2015	5/7/2015	Partial Denial
F15021-0136	Complex	Request for records	Closed	1/20/2015	2/18/2015	Routine Procedure
F15022-0024	Complex	Request for records	Closed	1/20/2015	2/9/2015	Grant
F15023-0029	Complex	Request for records	Closed	1/22/2015	2/6/2015	Imperfect
F15026-0026	Complex	Request for records	Closed	1/23/2015	9/14/2015	Grant
F15033-0088	Complex	Request for records	Closed	2/2/2015	6/24/2015	Closed Prior To Determination
F15055-0198	Complex	Request for records	Closed	2/24/2015	4/30/2015	Grant
F15055-0259	Complex	Request for records	Closed	2/24/2015	6/2/2015	No Records
F15058-0042	Complex	Request for records	Closed	2/26/2015	3/10/2015	Routine Procedure
F15058-0044	Complex	Request for records	Closed	2/26/2015	3/11/2015	Imperfect
F15062-0220	Complex	Request for records	Closed	3/2/2015	3/5/2015	Imperfect
F15062-0221	Complex	Request for records	Closed	3/2/2015	3/5/2015	Imperfect
F15062-0228	Complex	Request for records	Closed	3/2/2015	3/5/2015	Imperfect
F15062-0230	Complex	Request for records	Closed	3/2/2015	3/5/2015	Imperfect
F15062-0231	Complex	Request for records	Closed	3/2/2015	3/5/2015	Imperfect
F15062-0232	Complex	Request for records	Closed	3/2/2015	3/5/2015	Imperfect
F15062-0241	Complex	Request for records	Closed	3/2/2015	3/5/2015	Imperfect
F15062-0243	Complex	Request for records	Closed	3/2/2015	3/5/2015	Imperfect
F15062-0249	Complex	Request for records	Closed	3/2/2015	3/5/2015	Imperfect
F15062-0251	Complex	Request for records	Closed	3/2/2015	3/5/2015	Imperfect
F15063-0143	Complex	Request for records	Closed	3/4/2015	4/2/2015	Imperfect
F15065-0027	Complex	Request for records	Closed	3/6/2015	4/8/2015	No Records
F15065-0028	Complex	Request for records	Closed	3/6/2015	4/8/2015	No Records
F15065-0029	Complex	Request for records	Closed	3/6/2015	4/8/2015	No Records
F15065-0030	Complex	Request for records	Closed	3/6/2015	5/1/2015	Grant
F15065-0031	Complex	Request for records	Closed	3/6/2015	4/3/2015	No Records

[illegible]

[illegible]

[illegible]

[illegible]

F15068-0134	Complex	Request for records	Closed	3/6/2015	3/26/2015	No Records
F15068-0136	Complex	Request for records	Closed	3/6/2015	3/20/2015	No Records
F15068-0141	Complex	Request for records	Closed	3/6/2015	4/10/2015	No Records
F15068-0142	Complex	Request for records	Closed	3/6/2015	3/26/2015	No Records
F15068-0143	Complex	Request for records	Closed	3/6/2015	5/5/2015	No Records
F15068-0145	Complex	Request for records	Closed	3/6/2015	3/26/2015	No Records
F15068-0146	Complex	Request for records	Closed	3/6/2015	3/26/2015	No Records
F15068-0147	Complex	Request for records	Closed	3/6/2015	3/26/2015	No Records
F15068-0149	Complex	Request for records	Closed	3/6/2015	3/26/2015	No Records
F15068-0150	Complex	Request for records	Closed	3/6/2015	3/31/2015	No Records
F15068-0151	Complex	Request for records	Closed	3/6/2015	3/31/2015	No Records
F15068-0152	Complex	Request for records	Closed	3/6/2015	3/31/2015	No Records
F15068-0156	Complex	Request for records	Closed	3/6/2015	4/15/2015	Grant
F15068-0158	Complex	Request for records	Closed	3/6/2015	3/31/2015	No Records
F15068-0159	Complex	Request for records	Closed	3/6/2015	3/31/2015	No Records
F15068-0161	Complex	Request for records	Closed	3/6/2015	5/5/2015	Closed Prior to Initial Determination
F15068-0162	Complex	Request for records	Closed	3/6/2015	3/31/2015	No Records
F15068-0164	Complex	Request for records	Closed	3/6/2015	5/5/2015	Closed Prior to Initial Determination
F15068-0166	Complex	Request for records	Closed	3/6/2015	3/31/2015	No Records
F15068-0167	Complex	Request for records	Closed	3/6/2015	5/5/2015	Closed Prior to Initial Determination
F15068-0168	Complex	Request for records	Closed	3/6/2015	5/5/2015	Closed Prior to Initial Determination
F15068-0169	Complex	Request for records	Closed	3/6/2015	5/5/2015	Closed Prior to Initial Determination
F15068-0171	Complex	Request for records	Closed	3/6/2015	5/5/2015	Closed Prior to Initial Determination
F15068-0188	Complex	Request for records	Closed	2/26/2015	3/26/2015	No Records
F15068-0190	Complex	Request for records	Closed	2/26/2015	4/23/2015	Grant
F15068-0191	Complex	Request for records	Closed	2/26/2015	3/26/2015	No Records
F15068-0192	Complex	Request for records	Closed	2/26/2015	3/26/2015	No Records
F15068-0193	Complex	Request for records	Closed	2/26/2015	4/23/2015	No Records
F15068-0194	Complex	Request for records	Closed	2/26/2015	3/27/2015	No Records
F15068-0196	Complex	Request for records	Closed	2/26/2015	3/19/2015	No Records
F15068-0197	Complex	Request for records	Closed	2/26/2015	3/11/2015	No Records
F15068-0198	Complex	Request for records	Closed	2/26/2015	3/11/2015	No Records
F15068-0199	Complex	Request for records	Closed	2/26/2015	3/19/2015	No Records
F15068-0202	Complex	Request for records	Closed	3/6/2015	3/19/2015	No Records
F15068-0204	Complex	Request for records	Closed	3/6/2015	3/31/2015	No Records

F15068-0206	Complex	Request for records	Closed	3/6/2015	3/19/2015	No Records
F15068-0210	Complex	Request for records	Closed	3/6/2015	3/27/2015	No Records
F15068-0211	Complex	Request for records	Closed	3/6/2015	3/19/2015	No Records
F15068-0212	Complex	Request for records	Closed	3/6/2015	4/1/2015	Grant
F15068-0214	Complex	Request for records	Closed	3/6/2015	3/18/2015	No Records
F15068-0216	Complex	Request for records	Closed	3/6/2015	4/6/2015	Grant
F15068-0219	Complex	Request for records	Closed	3/6/2015	3/11/2015	No Records
F15068-0220	Complex	Request for records	Closed	3/6/2015	3/19/2015	No Records
F15068-0227	Complex	Request for records	Closed	3/6/2015	3/13/2015	No Records
F15068-0229	Complex	Request for records	Closed	3/6/2015	3/13/2015	No Records
F15068-0231	Complex	Request for records	Closed	3/6/2015	3/31/2015	No Records
F15068-0232	Complex	Request for records	Closed	3/6/2015	3/18/2015	No Records
F15068-0234	Complex	Request for records	Closed	3/6/2015	3/27/2015	No Records
F15068-0236	Complex	Request for records	Closed	3/6/2015	3/27/2015	No Records
F15068-0238	Complex	Request for records	Closed	3/6/2015	3/18/2015	No Records
F15068-0239	Complex	Request for records	Closed	3/6/2015	3/17/2015	No Records
F15068-0240	Complex	Request for records	Closed	3/6/2015	4/15/2015	No Records
F15068-0241	Complex	Request for records	Closed	3/6/2015	3/31/2015	Imperfect
F15068-0286	Complex	Request for records	Closed	3/6/2015	3/20/2015	Imperfect
F15068-0287	Complex	Request for records	Closed	3/6/2015	3/20/2015	Imperfect
F15068-0288	Complex	Request for records	Closed	3/6/2015	3/20/2015	Imperfect
F15068-0290	Complex	Request for records	Closed	3/6/2015	5/6/2015	No Records
F15068-0292	Complex	Request for records	Closed	3/6/2015	3/20/2015	Imperfect
F15068-0293	Complex	Request for records	Closed	3/6/2015	3/31/2015	Imperfect
F15068-0298	Complex	Request for records	Closed	3/6/2015	3/19/2015	Imperfect
F15068-0299	Complex	Request for records	Closed	3/6/2015	3/19/2015	Imperfect
F15068-0302	Complex	Request for records	Closed	3/6/2015	3/17/2015	No Records
F15068-0303	Complex	Request for records	Closed	3/6/2015	3/17/2015	No Records
F15068-0304	Complex	Request for records	Closed	3/6/2015	4/1/2015	Partial Denial
F15068-0307	Complex	Request for records	Closed	3/6/2015	3/17/2015	No Records
F15069-0004	Complex	Request for records	Closed	3/10/2015	4/7/2015	Imperfect
F15071-0004	Complex	Request for records	Closed	3/10/2015	7/2/2015	No Records
F15078-0098	Complex	Request for records	Closed	3/19/2015	4/9/2015	Grant
F15079-0072	Complex	Request for records	Closed	3/20/2015	4/10/2015	Partial Denial
F15079-0073	Complex	Request for records	Closed	3/20/2015	4/2/2015	Grant
F15085-0059	Complex	Request for records	Closed	3/25/2015	6/30/2015	Imperfect
F15090-0108	Expedite	Request for records	Closed	3/31/2015	6/12/2015	Grant
F15090-0110	Complex	Request for records	Closed	3/31/2015	9/30/2015	Grant
F15104-0195	Complex	Request for records	Closed	4/14/2015	9/14/2015	Partial Denial
F15104-0201	Complex	Request for records	Closed	4/14/2015	8/14/2015	Partial Denial
F15106-0082	Complex	Request for records	Closed	4/16/2015	6/26/2015	Partial Denial
F15107-0049	Complex	Request for records	Closed	4/17/2015	5/6/2015	Duplicate
F15107-0050	Complex	Request for records	Closed	4/17/2015	5/4/2015	No Records
F15107-0051	Complex	Request for records	Closed	4/17/2015	5/11/2015	No Records
F15107-0052	Complex	Request for records	Closed	4/17/2015	5/14/2015	No Records
F15107-0053	Complex	Request for records	Closed	4/17/2015	5/14/2015	No Records
F15107-0054	Complex	Request for records	Closed	4/17/2015	5/4/2015	Grant



F15107-0055	Complex	Request for records	Closed	4/17/2015	5/4/2015	Grant
F15107-0056	Complex	Request for records	Closed	4/17/2015	5/14/2015	No Records
F15107-0057	Complex	Request for records	Closed	4/17/2015	5/5/2015	No Records
F15107-0058	Complex	Request for records	Closed	4/17/2015	5/6/2015	Grant
F15107-0059	Complex	Request for records	Closed	4/17/2015	5/14/2015	No Records
F15107-0060	Complex	Request for records	Closed	4/17/2015	5/15/2015	No Records
F15107-0061	Complex	Request for records	Closed	4/17/2015	5/13/2015	No Records
F15107-0062	Complex	Request for records	Closed	4/17/2015	5/5/2015	No Records
F15107-0063	Complex	Request for records	Closed	4/17/2015	5/5/2015	No Records
F15107-0064	Complex	Request for records	Closed	4/17/2015	5/5/2015	No Records
F15107-0065	Complex	Request for records	Closed	4/17/2015	5/5/2015	No Records
F15107-0066	Complex	Request for records	Closed	4/17/2015	5/5/2015	No Records
F15107-0067	Complex	Request for records	Closed	4/17/2015	5/6/2015	No Records
F15107-0068	Complex	Request for records	Closed	4/17/2015	5/14/2015	No Records
F15107-0069	Complex	Request for records	Closed	4/17/2015	5/14/2015	No Records
F15107-0070	Complex	Request for records	Closed	4/17/2015	5/6/2015	Grant
F15107-0071	Complex	Request for records	Closed	4/17/2015	5/11/2015	Grant
F15107-0073	Complex	Request for records	Closed	4/17/2015	6/2/2015	Partial Denial
F15107-0074	Complex	Request for records	Closed	4/17/2015	5/4/2015	No Records
F15107-0075	Complex	Request for records	Closed	4/17/2015	5/13/2015	No Records
F15107-0076	Complex	Request for records	Closed	4/17/2015	5/14/2015	Partial Denial
F15107-0077	Complex	Request for records	Closed	4/17/2015	5/14/2015	No Records
F15107-0078	Complex	Request for records	Closed	4/17/2015	5/7/2015	No Records
F15107-0079	Complex	Request for records	Closed	4/17/2015	5/13/2015	No Records
F15107-0081	Complex	Request for records	Closed	4/17/2015	5/14/2015	No Records
F15107-0082	Complex	Request for records	Closed	4/17/2015	5/14/2015	No Records
F15107-0083	Complex	Request for records	Closed	4/17/2015	5/12/2015	No Records
F15107-0084	Complex	Request for records	Closed	4/17/2015	5/15/2015	No Records
F15107-0086	Complex	Request for records	Closed	4/17/2015	5/13/2015	No Records
F15107-0088	Complex	Request for records	Closed	4/17/2015	5/12/2015	No Records
F15107-0089	Complex	Request for records	Closed	4/17/2015	6/2/2015	No Records
F15107-0090	Complex	Request for records	Closed	4/17/2015	5/12/2015	No Records
F15107-0091	Complex	Request for records	Closed	4/17/2015	5/12/2015	No Records
F15107-0092	Complex	Request for records	Closed	4/17/2015	5/13/2015	No Records
F15107-0093	Complex	Request for records	Closed	4/17/2015	5/12/2015	No Records
F15107-0094	Complex	Request for records	Closed	4/17/2015	5/12/2015	No Records
F15107-0095	Complex	Request for records	Closed	4/17/2015	5/13/2015	No Records
F15107-0096	Complex	Request for records	Closed	4/17/2015	5/6/2015	No Records
F15107-0097	Complex	Request for records	Closed	4/17/2015	5/4/2015	No Records
F15107-0098	Complex	Request for records	Closed	4/17/2015	5/14/2015	Closed Prior To Determination
F15107-0099	Complex	Request for records	Closed	4/17/2015	5/14/2015	Closed Prior To Determination
F15107-0107	Complex	Request for records	Closed	4/17/2015	5/13/2015	No Records
F15107-0109	Complex	Request for records	Closed	4/17/2015	5/11/2015	No Records
F15107-0110	Complex	Request for records	Closed	4/17/2015	5/13/2015	No Records

F15107-0111	Complex	Request for records	Closed	4/17/2015	5/14/2015	Closed Prior To Determination
F15107-0112	Complex	Request for records	Closed	4/17/2015	5/14/2015	No Records
F15107-0113	Complex	Request for records	Closed	4/17/2015	5/13/2015	No Records
F15107-0114	Complex	Request for records	Closed	4/17/2015	7/27/2015	Partial Denial
F15107-0115	Complex	Request for records	Closed	4/17/2015	5/13/2015	No Records
F15107-0116	Complex	Request for records	Closed	4/17/2015	5/14/2015	Closed Prior To Determination
F15107-0117	Complex	Request for records	Closed	4/17/2015	5/4/2015	No Records
F15107-0118	Complex	Request for records	Closed	4/17/2015	6/29/2015	No Records
F15107-0119	Complex	Request for records	Closed	4/17/2015	5/15/2015	Grant
F15107-0122	Complex	Request for records	Closed	4/17/2015	5/13/2015	Closed Prior To Determination
F15107-0123	Complex	Request for records	Closed	4/17/2015	6/1/2015	No Records
F15107-0124	Complex	Request for records	Closed	4/17/2015	5/7/2015	Grant
F15107-0125	Complex	Request for records	Closed	4/17/2015	5/13/2015	No Records
F15107-0127	Complex	Request for records	Closed	4/17/2015	5/8/2015	Routine Procedure
F15107-0128	Complex	Request for records	Closed	4/17/2015	5/15/2015	Grant
F15107-0130	Complex	Request for records	Closed	4/17/2015	5/13/2015	Closed Prior To Determination
F15107-0131	Complex	Request for records	Closed	4/17/2015	5/14/2015	Closed Prior To Determination
F15107-0132	Complex	Request for records	Closed	4/17/2015	5/14/2015	Closed Prior To Determination
F15107-0133	Complex	Request for records	Closed	4/17/2015	5/12/2015	No Records
F15107-0134	Complex	Request for records	Closed	4/17/2015	5/13/2015	No Records
F15107-0135	Complex	Request for records	Closed	4/17/2015	5/13/2015	No Records
F15107-0136	Complex	Request for records	Closed	4/17/2015	5/13/2015	No Records
F15107-0137	Complex	Request for records	Closed	4/17/2015	5/6/2015	No Records
F15107-0138	Complex	Request for records	Closed	4/17/2015	5/13/2015	No Records
F15107-0139	Complex	Request for records	Closed	4/17/2015	5/13/2015	No Records
F15107-0140	Complex	Request for records	Closed	4/17/2015	5/6/2015	No Records
F15107-0141	Complex	Request for records	Closed	4/17/2015	5/18/2015	No Records
F15107-0142	Complex	Request for records	Closed	4/17/2015	5/5/2015	No Records
F15107-0144	Complex	Request for records	Closed	4/17/2015	5/4/2015	No Records
F15107-0145	Complex	Request for records	Closed	4/17/2015	5/12/2015	No Records
F15107-0146	Complex	Request for records	Closed	4/17/2015	5/15/2015	No Records
F15107-0147	Complex	Request for records	Closed	4/17/2015	5/14/2015	No Records
F15107-0148	Complex	Request for records	Closed	4/17/2015	5/12/2015	No Records
F15107-0149	Complex	Request for records	Closed	4/17/2015	5/14/2015	Closed Prior To Determination
F15107-0151	Complex	Request for records	Closed	4/17/2015	5/13/2015	No Records
F15107-0152	Complex	Request for records	Closed	4/17/2015	5/14/2015	Closed Prior To Determination
F15107-0153	Complex	Request for records	Closed	4/17/2015	5/14/2015	Closed Prior To Determination

F15107-0154	Complex	Request for records	Closed	4/17/2015	5/13/2015	Closed Prior To Determination
F15107-0155	Complex	Request for records	Closed	4/17/2015	5/13/2015	No Records
F15107-0156	Complex	Request for records	Closed	4/17/2015	5/14/2015	Closed Prior To Determination
F15107-0157	Complex	Request for records	Closed	4/17/2015	5/14/2015	No Records
F15107-0158	Complex	Request for records	Closed	4/17/2015	5/4/2015	No Records
F15107-0159	Complex	Request for records	Closed	4/17/2015	5/18/2015	No Records
F15107-0161	Complex	Request for records	Closed	4/17/2015	5/14/2015	No Records
F15107-0162	Complex	Request for records	Closed	4/17/2015	5/12/2015	No Records
F15107-0163	Complex	Request for records	Closed	4/17/2015	5/7/2015	No Records
F15107-0166	Complex	Request for records	Closed	4/17/2015	5/13/2015	No Records
F15107-0168	Complex	Request for records	Closed	4/17/2015	5/12/2015	No Records
F15107-0169	Complex	Request for records	Closed	4/17/2015	5/14/2015	No Records
F15107-0170	Complex	Request for records	Closed	4/17/2015	5/13/2015	No Records
F15107-0171	Complex	Request for records	Closed	4/17/2015	5/14/2015	No Records
F15107-0172	Complex	Request for records	Closed	4/17/2015	5/13/2015	No Records
F15124-0031	Complex	Request for records	Closed	5/4/2015	5/22/2015	Duplicate
F15124-0129	Complex	Request for records	Closed	5/4/2015	5/11/2015	Imperfect
F15138-0058	Complex	Request for records	Closed	5/18/2015	6/16/2015	Imperfect
F15139-0008	Complex	Request for records	Closed	5/18/2015	6/5/2015	Grant
F15139-0059	Complex	Request for records	Closed	5/19/2015	6/10/2015	Imperfect
F15152-0052	Complex	Request for records	Closed	6/1/2015	6/10/2015	Grant
F15166-0025	Complex	Request for records	Closed	6/12/2015	7/22/2015	Partial Denial
F15168-0038	Complex	Request for records	Closed	6/16/2015	9/25/2015	Partial Denial
F15168-0089	Complex	Request for records	Closed	6/16/2015	7/14/2015	Denial
F15170-0093	Complex	Request for records	Closed	6/19/2015	7/15/2015	Routine Procedure
F15174-0204	Complex	Request for records	Closed	6/23/2015	7/15/2015	Routine Procedure
F15175-0002	Complex	Request for records	Closed	6/23/2015	7/15/2015	Routine Procedure
F15175-0003	Complex	Request for records	Closed	6/23/2015	7/15/2015	Routine Procedure
F15177-0006	Complex	Request for records	Closed	6/25/2015	7/23/2015	Routine Procedure
F15177-0066	Complex	Request for records	Closed	6/26/2015	7/29/2015	Routine Procedure
F15177-0116	Complex	Request for records	Closed	6/26/2015	7/29/2015	Routine Procedure
F15180-0003	Complex	Request for records	Closed	6/29/2015	7/27/2015	Imperfect
F15180-0087	Complex	Request for records	Closed	6/29/2015	7/16/2015	Request Withdrawn
F15181-0006	Complex	Request for records	Closed	6/29/2015	7/27/2015	Partial Denial
F15182-0171	Complex	Request for records	Closed	7/1/2015	9/4/2015	Grant
F15182-0174	Complex	Request for records	Closed	7/1/2015	8/24/2015	No Records
F15195-0053	Complex	Request for records	Closed	7/14/2015	7/29/2015	Imperfect
F15203-0059	Complex	Request for records	Closed	7/22/2015	8/17/2015	Grant
F15203-0077	Complex	Request for records	Closed	7/21/2015	9/24/2015	Grant
F15204-0078	Complex	Request for records	Closed	7/23/2015	8/26/2015	Grant
F15208-0060	Complex	Request for records	Closed	7/27/2015	8/24/2015	Imperfect
F15209-0097	Complex	Request for records	Closed	7/28/2015	8/1/2015	Imperfect
F15212-0008	Complex	Request for records	Closed	7/30/2015	9/3/2015	Grant
F15215-0089	Complex	Request for records	Closed	8/3/2015	8/26/2015	Partial Denial

F15217-0003	Complex	Request for records	Closed	8/4/2015	9/1/2015	Imperfect
F15224-0067	Complex	Request for records	Closed	8/11/2015	8/18/2015	No Records
F15229-0060	Complex	Request for records	Closed	8/17/2015	9/4/2015	Imperfect
F15232-0069	Complex	Request for records	Closed	8/20/2015	8/27/2015	Routine Procedure
F15238-0088	Complex	Request for records	Closed	8/25/2015	8/27/2015	Duplicate
F15266-0060	Complex	Request for records	Closed	9/22/2015	9/28/2015	Grant
F15279-0056	Complex	Request for records	Closed	10/3/2014	12/9/2014	Closed Prior To Determination
F15290-0223	Complex	Request for records	Closed	10/17/2014	7/29/2015	Partial Denial
F15293-0001	Complex	Request for records	Closed	10/17/2014	5/1/2015	Partial Denial
F15293-0004	Complex	Request for records	Closed	10/17/2014	2/23/2015	Closed Prior To Determination
F15294-0092	Complex	Request for records	Closed	10/21/2014	2/23/2015	Closed Prior To Determination
F15301-0069	Complex	Request for records	Closed	10/28/2014	12/9/2014	Grant
F15303-0088	Complex	Request for records	Closed	10/30/2014	1/5/2015	No Records
F15303-0089	Complex	Request for records	Closed	10/30/2014	1/15/2015	No Records
F15303-0090	Complex	Request for records	Closed	10/30/2014	7/1/2015	Grant
F15303-0092	Complex	Request for records	Closed	10/30/2014	1/5/2015	No Records
F15303-0093	Complex	Request for records	Closed	10/30/2014	5/27/2015	Imperfect
F15308-0014	Complex	Request for records	Closed	11/3/2014	8/12/2015	Partial Denial
F15309-0024	Complex	Request for records	Closed	11/5/2014	9/1/2015	Partial Denial
F15310-0017	Complex	Request for records	Closed	11/5/2014	11/10/2014	Imperfect
F15310-0021	Complex	Request for records	Closed	11/5/2014	2/5/2015	Grant
F15317-0039	Complex	Request for records	Closed	11/12/2014	2/19/2015	Partial Denial
F15323-0158	Complex	Request for records	Closed	11/18/2014	1/28/2015	Grant
F15336-0048	Complex	Request for records	Closed	12/1/2014	1/22/2015	Partial Denial
F15339-0017	Complex	Request for records	Closed	12/5/2014	2/27/2015	Grant
F15344-0162	Complex	Request for records	Closed	12/9/2014	5/20/2015	Grant
F15346-0001	Complex	Request for records	Closed	12/11/2014	6/30/2015	Partial Denial
F15346-0097	Complex	Request for records	Closed	12/12/2014	1/12/2015	Grant
F15351-0040	Complex	Request for records	Closed	12/17/2014	7/20/2015	No Records
F15352-0050	Complex	Request for records	Closed	12/17/2014	4/9/2015	Imperfect
F15357-0079	Complex	Request for records	Closed	12/23/2014	6/25/2015	No Records
F15364-0114	Complex	Request for records	Closed	12/30/2014	2/9/2015	Grant
F13231-0033	Complex	Request for records	Closed	8/16/2013	12/1/2014	Grant
F15328-0070	Complex	Request for records	Closed	11/21/2014	5/8/2015	Grant
F15065-0059	Complex	Request for records	Closed	3/6/2015	4/17/2015	No Records
F15065-0082	Complex	Request for records	Closed	3/6/2015	4/3/2015	No Records
F15308-0092	Complex	Request for records	Closed	11/3/2014	11/7/2014	Imperfect
F15246-0165	Complex	Request for Tax Forms	Closed	9/3/2015	9/10/2015	Imperfect
F15062-0058	Complex	request for tax info	Closed	3/3/2015	3/20/2015	Imperfect
F13120-0002	Complex	Request for written responses	Closed	4/29/2013	10/8/2014	Grant
F14230-0011	Complex	Request records	Closed	8/15/2014	12/2/2014	Denial
F15203-0050	Complex	Requested Information	Closed	7/21/2015	8/12/2015	Imperfect

F15167-0014	Complex	Requesting copies	Closed	6/16/2015	7/15/2015	Routine Procedure
F15168-0072	Complex	Requesting copies	Closed	6/17/2015	7/15/2015	Routine Procedure
F15169-0076	Complex	Requesting copies of records	Closed	6/18/2015	7/15/2015	Routine Procedure
F15170-0009	Complex	Requesting copies of records	Closed	6/19/2015	7/15/2015	Routine Procedure
F15106-0075	Complex	Requesting of records	Closed	4/16/2015	9/14/2015	Grant
F13204-0108	Complex	Requesting records	Closed	7/22/2013	8/12/2015	Request Withdrawn
F15062-0039	Complex	Requesting verification	Closed	3/2/2015	3/11/2015	Request Withdrawn
F15294-0029	Complex	research	Closed	10/21/2014	12/16/2014	Grant
F15301-0147	Complex	Research SORs and SFRs	Closed	10/28/2014	10/30/2014	Imperfect
F15168-0160	Complex	Resolve SSN Issues	Closed	6/17/2015	7/15/2015	Imperfect
F15062-0244	Complex	Response LTR	Closed	3/2/2015	3/11/2015	Closed Prior to Initial Determination
F15139-0090	Complex	RESPONSE LTR	Closed	5/19/2015	5/20/2015	Duplicate
F14245-0031	Complex	Retention Register	Closed	9/2/2014	10/16/2014	Grant
F15092-0095	Complex	Return	Closed	4/2/2015	4/13/2015	Routine Procedure
F15103-0016	Complex	return	Closed	4/10/2015	4/17/2015	Imperfect
F15211-0113	Complex	Return	Closed	7/30/2015	8/3/2015	Routine Procedure
F15287-0023	Complex	return	Closed	10/11/2014	10/22/2014	Routine Procedure
F15287-0041	Complex	return	Closed	10/14/2014	10/15/2014	Duplicate
F15287-0043	Complex	return	Closed	10/14/2014	10/15/2014	Duplicate
F15295-0029	Complex	RETURN	Closed	10/21/2014	10/22/2014	Duplicate
F15318-0065	Complex	RETURN	Closed	11/13/2014	11/17/2014	Routine Procedure
F15335-0126	Complex	Return	Closed	12/1/2014	12/3/2014	Duplicate
F15336-0024	Complex	Return	Closed	12/1/2014	12/18/2014	Imperfect
F15329-0010	Complex	Return	Closed	11/24/2014	12/3/2014	Duplicate
F15329-0017	Complex	Return	Closed	11/24/2014	12/3/2014	Duplicate
F15259-0075	Complex	Return & transcripts	Closed	9/16/2015	9/17/2015	Routine Procedure
F15181-0093	Complex	Return & Workpapers	Closed	6/30/2015	7/22/2015	No Records
F15230-0041	Complex	return- 4549-notices	Closed	8/18/2015	8/24/2015	No Records
F15075-0056	Complex	Return and Return Information	Closed	3/14/2015	3/19/2015	Imperfect
F15016-0063	Complex	Return Copies	Closed	1/16/2015	1/21/2015	Routine Procedure
F14272-0080	Complex	Return Copies	Closed	9/26/2014	10/6/2014	Routine Procedure
F14272-0082	Complex	Return Copies	Closed	9/26/2014	10/6/2014	No Records
F15062-0027	Complex	return filed RP	Closed	3/2/2015	3/16/2015	Imperfect
F15104-0102	Complex	Return- Identity Theft	Closed	4/14/2015	4/21/2015	Denial
F15023-0074	Complex	Return Info	Closed	1/23/2015	2/6/2015	Imperfect
F15175-0049	Complex	Return info	Closed	6/24/2015	7/15/2015	Partial Denial
F15075-0006	Complex	Return Information	Closed	3/13/2015	3/23/2015	No Records
F15093-0060	Complex	Return Information	Closed	4/3/2015	4/6/2015	Imperfect
F15105-0161	Complex	Return information	Closed	4/15/2015	4/17/2015	Imperfect

F15096-0025	Complex	Return- Irp	Closed	4/6/2015	4/10/2015	Imperfect
F15288-0070	Complex	Return Preparer Files	Closed	10/14/2014	3/11/2015	Partial Denial
F15126-0131	Complex	Return Preparer Penalty	Closed	5/5/2015	6/1/2015	Grant
F15015-0042	Complex	Return Preparer Penalty File	Closed	1/15/2015	3/19/2015	Partial Denial
F15251-0138	Complex	Return Preparer Penalty File	Closed	9/8/2015	9/22/2015	Partial Denial
F15089-0089	Complex	Return Transcripts	Closed	3/30/2015	4/8/2015	Routine Procedure
F15125-0078	Complex	Return Transcripts	Closed	5/5/2015	5/18/2015	Routine Procedure
F14267-0191	Complex	RETURN/TRANSCRIPT	Closed	9/23/2014	10/7/2014	Routine Procedure
F15035-0034	Complex	returns	Closed	2/3/2015	2/9/2015	Routine Procedure
F15055-0066	Complex	returns	Closed	2/23/2015	3/24/2015	Routine Procedure
F15085-0008	Complex	Returns	Closed	3/25/2015	3/30/2015	Routine Procedure
F15093-0018	Complex	returns	Closed	4/3/2015	4/28/2015	Imperfect
F15100-0055	Complex	Returns	Closed	4/8/2015	4/28/2015	Routine Procedure
F15105-0159	Complex	RETURNS	Closed	4/15/2015	4/17/2015	Routine Procedure
F15105-0160	Complex	returns	Closed	4/15/2015	4/27/2015	Imperfect
F15113-0115	Complex	Returns	Closed	4/23/2015	6/17/2015	Grant
F15119-0058	Complex	Returns	Closed	4/28/2015	5/21/2015	Grant
F15168-0124	Complex	Returns	Closed	6/17/2015	6/22/2015	Routine Procedure
F15174-0202	Complex	RETURNS	Closed	6/23/2015	6/30/2015	Imperfect
F15203-0039	Complex	Returns	Closed	7/21/2015	8/4/2015	Routine Procedure
F15210-0042	Complex	Returns	Closed	7/28/2015	8/25/2015	Duplicate
F15215-0114	Complex	returns	Closed	8/3/2015	8/12/2015	Routine Procedure
F15218-0028	Complex	returns	Closed	8/5/2015	8/11/2015	Routine Procedure
F15281-0127	Complex	Returns	Closed	10/7/2014	11/4/2014	Imperfect
F15296-0039	Complex	Returns	Closed	10/23/2014	10/30/2014	Routine Procedure
F15302-0129	Complex	returns	Closed	10/28/2014	11/5/2014	Routine Procedure
F15304-0124	Complex	Returns	Closed	10/30/2014	11/4/2014	Routine Procedure
F15307-0109	Complex	RETURNS	Closed	11/3/2014	11/24/2014	Imperfect
F15309-0122	Complex	RETURNS	Closed	11/5/2014	11/5/2014	Duplicate
F15317-0026	Complex	returns	Closed	11/12/2014	11/14/2014	Duplicate
F15318-0069	Complex	RETURNS	Closed	11/13/2014	11/17/2014	Routine Procedure
F15323-0174	Complex	returns	Closed	11/19/2014	11/21/2014	Routine Procedure
F15356-0083	Complex	Returns	Closed	12/22/2014	12/31/2014	Routine Procedure
F15097-0107	Complex	Returns	Closed	4/7/2015	4/27/2015	Imperfect
F15125-0088	Complex	Returns	Closed	5/5/2015	6/2/2015	Routine Procedure
F15344-0036	Complex	Returns	Closed	12/9/2014	12/23/2014	Imperfect
F15364-0056	Complex	Returns	Closed	12/30/2014	1/23/2015	Grant
F15346-0045	Complex	Returns & Tax ID number	Closed	12/12/2014	12/17/2014	Imperfect
F14196-0108	Complex	Returns and all documents	Closed	7/14/2014	8/20/2015	Partial Denial
F15070-0044	Complex	Returns and Exam Files	Closed	3/10/2015	4/2/2015	Grant
F15356-0116	Complex	Returns and Transcripts	Closed	12/19/2014	1/29/2015	Grant

F15268-0006	Complex	returns- F4506	Closed	9/24/2015	9/29/2015	Routine Procedure
F15290-0051	Complex	returns from pr	Closed	10/15/2014	10/20/2014	Duplicate
F15029-0037	Complex	returns- IRP & other files	Closed	1/28/2015	2/5/2015	No Records
F15344-0003	Complex	Returns- Return information	Closed	12/9/2014	1/16/2015	Partial Denial
F14351-0035	Complex	Rev Proc	Closed	12/16/2013	3/16/2015	Partial Denial
F14092-0173	Complex	Rev Proposal	Closed	4/1/2014	7/8/2015	Partial Denial
F14203-0176	Complex	Rev Rul	Closed	7/21/2014	3/25/2015	Partial Denial
F14206-0157	Complex	Rev Rul	Closed	7/25/2014	1/15/2015	Partial Denial
F14231-0063	Complex	Rev Rul	Closed	8/18/2014	11/20/2014	Duplicate
F13204-0114	Complex	REV Ruling	Closed	7/22/2013	2/6/2015	Partial Denial
F13111-0001	Complex	Rev Rulings	Closed	4/16/2013	3/20/2015	Partial Denial
F15142-0004	Complex	Revenue Agency Audits	Closed	5/21/2015	6/22/2015	Request Withdrawn
F15316-0058	Complex	Revoke Authorization	Closed	11/12/2014	11/13/2014	Routine Procedure
F15035-0099	Complex	REVOKE AUTHORIZATIONS	Closed	2/4/2015	2/10/2015	No Records
F15050-0135	Complex	Routine Procedure	Closed	2/18/2015	3/10/2015	Imperfect
F15078-0001	Complex	Routine	Closed	3/18/2015	4/6/2015	Routine Procedure
F14267-0194	Complex	Routine Agency Procedure	Closed	9/23/2014	10/16/2014	Routine Procedure
F15293-0067	Complex	Routine Agency Procedure	Closed	10/20/2014	11/4/2014	Routine Procedure
F15310-0078	Complex	Routine Agency Procedure	Closed	11/6/2014	11/18/2014	Routine Procedure
F15050-0142	Complex	Routine Procedure	Closed	2/18/2015	3/10/2015	Imperfect
F15062-0190	Complex	Routine Procedure	Closed	3/2/2015	3/10/2015	Routine Procedure
F15076-0181	Complex	routine procedure	Closed	3/17/2015	3/23/2015	Duplicate
F15098-0032	Complex	Routine procedure	Closed	4/8/2015	4/9/2015	Routine Procedure
F15118-0032	Complex	Routine Procedure	Closed	4/27/2015	4/29/2015	Routine Procedure
F15125-0110	Complex	Routine procedure	Closed	5/5/2015	5/8/2015	Routine Procedure
F15140-0081	Complex	Routine Procedure	Closed	5/19/2015	6/15/2015	No Records
F15328-0152	Complex	Routine procedure	Closed	11/21/2014	12/1/2014	Grant
F15139-0071	Complex	Routine Procedures	Closed	5/19/2015	5/20/2015	Routine Procedure
F15182-0177	Complex	Routine Procedures	Closed	7/1/2015	7/2/2015	Imperfect
F15211-0110	Complex	Routine Procedures	Closed	7/30/2015	8/14/2015	Routine Procedure
F15231-0198	Complex	routine procedures	Closed	8/17/2015	8/26/2015	Routine Procedure
F15237-0003	Complex	Routine Procedures	Closed	8/24/2015	9/2/2015	Routine Procedure
F15350-0035	Complex	Routine Procedures	Closed	12/16/2014	12/18/2014	Routine Procedure
F15097-0078	Complex	Routine Procedures	Closed	4/7/2015	4/7/2015	Routine Procedure
F15211-0024	Complex	Routine Procedures	Closed	7/29/2015	8/19/2015	Partial Denial
F15336-0071	Complex	Routine Procedures - Forms	Closed	12/2/2014	12/10/2014	Routine Procedure
F15103-0017	Complex	Routine procedures	Closed	4/10/2015	4/15/2015	Routine Procedure
F15086-0011	Complex	RP	Closed	3/26/2015	3/31/2015	Routine Procedure
F15358-0067	Complex	RP	Closed	12/23/2014	1/5/2015	Routine Procedure

F15323-0218	Complex	RPO Correspondence	Closed	11/19/2014	3/11/2015	Grant
F15139-0061	Complex	RTN	Closed	5/19/2015	5/20/2015	Routine Procedure
F15139-0062	Complex	RTN	Closed	5/19/2015	5/20/2015	Routine Procedure
F15294-0024	Complex	Rtn & Trans	Closed	10/21/2014	10/31/2014	Routine Procedure
F14155-0123	Complex	RTN REPORTS	Closed	6/4/2014	6/4/2015	Request Withdrawn
F15037-0037	Complex	RTNS	Closed	2/6/2015	2/11/2015	Routine Procedure
F15156-0055	Complex	Rtns	Closed	6/5/2015	6/15/2015	Imperfect
F15279-0140	Complex	Rtns Children	Closed	10/3/2014	11/3/2014	Routine Procedure
F15283-0018	Complex	rtns for pr	Closed	10/9/2014	12/1/2014	Duplicate
F15075-0008	Complex	RTVUE	Closed	3/13/2015	3/27/2015	Imperfect - Processed as (6103)
F15351-0084	Complex	Salary Data	Closed	12/16/2014	3/31/2015	Partial Denial
F15013-0095	Complex	Sch B	Closed	1/13/2015	2/5/2015	Closed Prior to Initial Determination
F15216-0001	Complex	Sch D Tax worksheet	Closed	8/3/2015	8/21/2015	Grant
F15050-0165	Complex	Schedule C	Closed	2/19/2015	3/4/2015	Imperfect
F15006-0069	Complex	schedule D	Closed	1/6/2015	1/12/2015	Routine Procedure
F15289-0068	Complex	Scores	Closed	10/15/2014	10/21/2014	Duplicate
F15042-0041	Complex	search warrant	Closed	2/10/2015	2/17/2015	No Records
F15050-0160	Complex	search warrant	Closed	2/18/2015	2/25/2015	Imperfect
F15042-0101	Complex	Search Warrant	Closed	2/10/2015	2/18/2015	Imperfect
F15041-0128	Complex	Search Warrant Handbook	Closed	2/10/2015	3/16/2015	Imperfect
F15041-0130	Complex	Search Warrant Handbook	Closed	2/10/2015	3/16/2015	Closed Prior To Determination
F15055-0206	Complex	search warrants	Closed	2/24/2015	3/9/2015	Imperfect
F15182-0118	Complex	Section 419A Exam File	Closed	7/1/2015	9/15/2015	Partial Denial
F15182-0121	Complex	Section 419A Exam File	Closed	7/1/2015	9/15/2015	Partial Denial
F15182-0122	Complex	Section 419A Exam File	Closed	7/1/2015	9/15/2015	Partial Denial
F15182-0124	Complex	Section 419A Exam file	Closed	7/1/2015	9/15/2015	Partial Denial
F15077-0125	Complex	Section 475 Election	Closed	3/17/2015	4/24/2015	No Records
F15131-0076	Complex	Securities	Closed	5/11/2015	5/26/2015	Imperfect
F15148-0047	Complex	Security bond	Closed	5/27/2015	6/3/2015	Imperfect
F15196-0100	Complex	Security Incident Reports	Closed	7/15/2015	7/30/2015	Imperfect
F15350-0036	Complex	Seizure Copy Records	Closed	12/16/2014	12/17/2014	Imperfect
F15016-0103	Complex	Selection Proc	Closed	1/16/2015	1/28/2015	Imperfect
F15097-0031	Complex	Settlement Work Papers	Closed	4/6/2015	5/1/2015	Request Withdrawn
F15077-0177	Complex	Sexual Harrassment Report	Closed	3/18/2015	3/19/2015	Imperfect
F14272-0144	Complex	SF 50	Closed	9/26/2014	10/9/2014	Denial
F15077-0158	Complex	SF 61	Closed	3/18/2015	4/6/2015	Imperfect
F15308-0091	Complex	SF 83- SF 83-1	Closed	11/3/2014	11/10/2014	No Records



F15279-0073	Complex	SF50	Closed	10/3/2014	2/3/2015	Partial Denial
F15062-0070	Complex	SF-50	Closed	3/2/2015	3/30/2015	Imperfect
F14247-0137	Complex	SFR	Closed	9/3/2014	10/1/2014	Grant
F14252-0056	Complex	SFR	Closed	9/8/2014	10/6/2014	Partial Denial
F14260-0072	Complex	SFR	Closed	9/16/2014	10/7/2014	Partial Denial
F14273-0204	Complex	SFR	Closed	9/29/2014	11/13/2014	Partial Denial
F15033-0122	Complex	SFR	Closed	2/2/2015	2/27/2015	Grant
F15037-0065	Complex	SFR	Closed	2/6/2015	2/13/2015	Grant
F15044-0065	Complex	SFR	Closed	2/13/2015	2/19/2015	Grant
F15044-0087	Complex	SFR	Closed	2/13/2015	3/12/2015	Grant
F15061-0013	Complex	SFR	Closed	2/27/2015	3/25/2015	Partial Denial
F15076-0046	Complex	SFR	Closed	3/12/2015	5/21/2015	Partial Denial
F15091-0036	Complex	SFR	Closed	4/1/2015	4/8/2015	No Records
F15097-0117	Complex	SFR	Closed	4/7/2015	5/19/2015	Grant
F15099-0006	Complex	SFR	Closed	4/8/2015	7/9/2015	Partial Denial
F15112-0075	Complex	SFR	Closed	4/21/2015	5/13/2015	Grant
F15113-0084	Complex	SFR	Closed	4/23/2015	5/5/2015	No Records
F15121-0015	Complex	SFR	Closed	4/30/2015	5/28/2015	Partial Denial
F15134-0072	Complex	SFR	Closed	5/14/2015	5/28/2015	Imperfect
F15139-0125	Complex	SFR	Closed	5/19/2015	6/2/2015	Grant
F15142-0066	Complex	SFR	Closed	5/22/2015	5/26/2015	Imperfect
F15159-0078	Complex	SFR	Closed	6/8/2015	6/16/2015	Duplicate
F15173-0046	Complex	SFR	Closed	6/19/2015	6/29/2015	Grant
F15174-0053	Complex	SFR	Closed	6/23/2015	8/3/2015	No Records
F15174-0072	Complex	SFR	Closed	6/23/2015	7/21/2015	Grant
F15174-0194	Complex	SFR	Closed	6/23/2015	8/4/2015	Grant
F15203-0048	Complex	SFR	Closed	7/21/2015	9/16/2015	Partial Denial
F15204-0096	Complex	SFR	Closed	7/23/2015	8/5/2015	Grant
F15215-0094	Complex	SFR	Closed	8/3/2015	8/19/2015	Grant
F15232-0116	Complex	SFR	Closed	8/20/2015	8/24/2015	Imperfect
F15279-0057	Complex	SFR	Closed	10/3/2014	10/6/2014	No Records
F15279-0076	Complex	SFR	Closed	10/3/2014	10/8/2014	No Records
F15290-0071	Complex	SFR	Closed	10/15/2014	10/21/2014	No Records
F15295-0009	Complex	SFR	Closed	10/22/2014	11/3/2014	Grant
F15330-0026	Complex	SFR	Closed	11/25/2014	12/18/2014	No Records
F15336-0054	Complex	SFR	Closed	12/2/2014	1/7/2015	Grant
F15343-0119	Complex	SFR	Closed	12/9/2014	12/16/2014	Imperfect
F15015-0030	Complex	SFR	Closed	1/14/2015	1/28/2015	Grant
F15040-0011	Complex	SFR	Closed	2/6/2015	2/12/2015	No Records
F15063-0009	Complex	SFR	Closed	3/2/2015	3/25/2015	Grant
F15084-0190	Complex	SFR	Closed	3/25/2015	4/7/2015	Grant
F15160-0069	Complex	SFR	Closed	6/9/2015	7/30/2015	Grant
F15297-0083	Complex	SFR	Closed	10/24/2014	11/20/2014	Grant
F15297-0092	Complex	SFR	Closed	10/24/2014	11/10/2014	Partial Denial
F15330-0113	Complex	SFR	Closed	11/25/2014	12/3/2014	No Records
F15118-0038	Complex	SFR ACS ETC	Closed	4/27/2015	5/4/2015	Grant
F15015-0028	Complex	SFR - IRPTRL	Closed	1/14/2015	2/11/2015	Grant

F15006-0062	Complex	SFR & IRP	Closed	1/6/2015	1/13/2015	No Records
F15336-0026	Complex	SFR & IRPS	Closed	12/1/2014	12/15/2014	Imperfect
F15336-0004	Complex	SFR & Misc	Closed	12/1/2014	1/26/2015	Partial Denial
F15336-0006	Complex	SFR & Misc	Closed	12/1/2014	1/26/2015	Partial Denial
F15336-0045	Complex	SFR & Misc	Closed	12/2/2014	1/26/2015	Partial Denial
F15097-0122	Complex	SFR- ACS	Closed	4/6/2015	4/30/2015	Imperfect
F15211-0059	Complex	SFR and income	Closed	7/30/2015	8/6/2015	Grant
F15336-0007	Complex	SFR and Misc	Closed	12/1/2014	1/15/2015	No Records
F15203-0051	Complex	SFR Assessment	Closed	7/21/2015	8/5/2015	No Records
F15133-0005	Complex	SFR Assessments	Closed	5/12/2015	7/9/2015	Grant
F15146-0039	Complex	SFR- Coll	Closed	5/22/2015	6/29/2015	Partial Denial
F14252-0086	Complex	SFR DOCUMENTS	Closed	9/9/2014	10/6/2014	Grant
F15344-0001	Complex	SFR Documents	Closed	12/9/2014	1/16/2015	Grant
F15055-0244	Complex	SFR Exam Forms	Closed	2/24/2015	4/28/2015	Grant
F15289-0075	Complex	SFR Examination	Closed	10/15/2014	12/17/2014	Grant
F15008-0003	Complex	SFR files	Closed	1/7/2015	3/10/2015	Partial Denial
F15062-0259	Complex	SFR- IMF	Closed	3/2/2015	3/10/2015	Grant
F15231-0063	Complex	SFR- IMF-TRAN	Closed	8/17/2015	8/27/2015	Grant
F15328-0118	Complex	SFR- IRMF	Closed	11/21/2014	12/11/2014	No Records
F15302-0088	Complex	SFR IRMs and IRC Code	Closed	10/28/2014	10/30/2014	Imperfect
F15016-0029	Complex	SFR Return	Closed	1/15/2015	2/4/2015	Grant
F15323-0222	Complex	SFR TRANS;Exam Reports	Closed	11/19/2014	1/30/2015	Grant
F15310-0074	Complex	SFR TRANSCRIPTS	Closed	11/6/2014	12/8/2014	Partial Denial
F15196-0104	Complex	SFR- WP- IRP	Closed	7/15/2015	8/7/2015	Grant
F15041-0110	Complex	SFR/COLL/TRAN	Closed	2/10/2015	3/11/2015	Partial Denial
F15070-0002	Complex	SFR/IMFOLT	Closed	3/10/2015	5/28/2015	Partial Denial
F14267-0167	Complex	SFR/office oath	Closed	9/23/2014	11/3/2014	Imperfect
F15281-0034	Complex	SFR/Transcripts	Closed	10/7/2014	12/10/2014	Partial Denial
F15321-0075	Complex	SFR;EXAM;MFTRA SPEC	Closed	11/13/2014	12/5/2014	Grant
F15229-0064	Complex	SFR-EXAM MFTRAS	Closed	8/13/2015	9/25/2015	No Records
F15202-0070	Complex	SFR-RAR	Closed	7/21/2015	8/3/2015	No Records
F15070-0091	Complex	SFRs	Closed	3/11/2015	3/18/2015	No Records
F15119-0042	Complex	SFRs	Closed	4/28/2015	5/27/2015	Grant
F15128-0070	Complex	SFRS	Closed	5/8/2015	5/27/2015	Grant
F15323-0202	Complex	SFRS AND SORS	Closed	11/19/2014	12/18/2014	Partial Denial
F15063-0065	Complex	SFR-TRANS	Closed	3/3/2015	3/27/2015	Partial Denial
F15034-0035	Complex	Signed Assessment	Closed	2/2/2015	2/19/2015	Grant
F15166-0036	Complex	Signed Assessment	Closed	6/12/2015	6/25/2015	Routine Procedure
F15280-0107	Complex	Signed Imperfect Letter	Closed	10/7/2014	10/28/2014	Imperfect
F15229-0076	Complex	SND	Closed	8/17/2015	8/20/2015	No Records
F15238-0089	Complex	SNOD- 4340	Closed	8/25/2015	9/14/2015	Imperfect
F15119-0038	Complex	SNOD- BMFOLT- ACS & ICS	Closed	4/28/2015	6/23/2015	Partial Denial
F14267-0160	Complex	SNOD COL TDS ACS TRANSCRIPTS	Closed	9/23/2014	10/16/2014	Partial Denial

F15097-0001	Complex	SNOD ICS TDA ACS	Closed	4/6/2015	4/17/2015	Grant
F15068-0160	Complex	SNOD- IMFOLT- ACS	Closed	3/6/2015	4/1/2015	Partial Denial
F15026-0039	Complex	SNOD- IMOLT- ACS ICS- TDA	Closed	1/23/2015	2/17/2015	Partial Denial
F15161-0087	Complex	SNOD- transcripts- ICS- ACS	Closed	6/9/2015	7/31/2015	Grant
F15230-0064	Complex	SOR	Closed	8/17/2015	8/27/2015	Routine Procedure
F15072-0160	Complex	SORs	Closed	3/13/2015	4/14/2015	Imperfect - Processed as (6103)
F15321-0100	Complex	SORs	Closed	11/14/2014	1/14/2015	Partial Denial
F15317-0138	Complex	SOW	Closed	11/13/2014	1/26/2015	Grant
F15064-0133	Complex	SPEC/Comp	Closed	3/5/2015	4/20/2015	Grant
F15133-0085	Complex	Special Agent Handbook	Closed	5/12/2015	6/10/2015	No Records
F15044-0054	Complex	specific-complete- NMF	Closed	2/12/2015	2/26/2015	Grant
F14269-0083	Complex	Specific	Closed	9/24/2014	10/21/2014	Imperfect
F15195-0045	Complex	specific	Closed	7/14/2015	7/16/2015	Routine Procedure
F15118-0156	Complex	Specific & Account Trans.	Closed	4/27/2015	5/11/2015	Routine Procedure
F15160-0173	Complex	Specific & Complete	Closed	6/9/2015	6/22/2015	Routine Procedure
F15332-0026	Complex	SPECIFIC- COMPLETE	Closed	11/26/2014	12/16/2014	Partial Denial
F15279-0050	Complex	Specific- Complete & Txmod	Closed	10/6/2014	10/17/2014	Grant
F15026-0066	Complex	Specific- Complete- IRP	Closed	1/26/2015	2/24/2015	Grant
F14267-0095	Complex	Specific- Complete- NMF	Closed	9/24/2014	10/9/2014	Partial Denial
F15063-0073	Complex	Specific- Complete- NMF	Closed	3/3/2015	3/18/2015	Grant
F15057-0167	Complex	Specific summons	Closed	2/25/2015	3/17/2015	Grant
F15344-0197	Complex	Specific/Comp/NMF	Closed	12/9/2014	12/18/2014	Grant
F14265-0092	Complex	Specific/Literal Audit Papers	Closed	9/19/2014	10/15/2014	Grant
F15021-0100	Complex	specific-complete- NMF	Closed	1/21/2015	1/27/2015	Imperfect
F15323-0169	Complex	SPECIFICS	Closed	11/18/2014	12/18/2014	Partial Denial
F15329-0099	Complex	SPECIFICS	Closed	11/25/2014	12/16/2014	Partial Denial
F15323-0201	Complex	Specifics- 4340	Closed	11/19/2014	1/21/2015	Grant
F15304-0045	Complex	SPECIFICS/COMPL/NMF	Closed	10/30/2014	11/24/2014	Grant
F15349-0060	Complex	SPEC-IMF	Closed	12/15/2014	1/13/2015	Grant
F15233-0026	Complex	SpecOps-Intell- etc	Closed	8/20/2015	9/8/2015	Request Withdrawn
F15308-0099	Complex	SPECS/COMPL/NMF	Closed	11/3/2014	12/1/2014	Grant
F15279-0053	Complex	Spousal relief form	Closed	10/3/2014	10/30/2014	Partial Denial

F15035-0045	Complex	SRA- 4340	Closed	2/3/2015	2/26/2015	Closed Prior to Initial Determination
F15037-0119	Complex	SS-4	Closed	2/6/2015	2/11/2015	Imperfect
F15043-0045	Complex	SS-4	Closed	2/11/2015	2/20/2015	Imperfect
F15280-0104	Complex	SS-4 APPLICATION	Closed	10/7/2014	10/28/2014	Routine Procedure
F15085-0015	Complex	SS-4s	Closed	3/25/2015	4/2/2015	Imperfect
F15117-0010	Complex	SS8	Closed	4/27/2015	8/21/2015	Partial Denial
F15117-0032	Complex	SS-8	Closed	4/27/2015	4/28/2015	Duplicate
F15029-0071	Complex	SS-8 Worker Status	Closed	1/28/2015	2/4/2015	Routine Procedure
F15118-0039	Complex	SSA Levy	Closed	4/27/2015	5/4/2015	Grant
F15043-0073	Complex	SSA- ETC	Closed	2/11/2015	3/5/2015	Closed Prior to Initial Determination
F15308-0009	Complex	State Agreements	Closed	11/3/2014	2/10/2015	Denial
F15042-0026	Complex	State referral	Closed	2/10/2015	3/11/2015	Grant
F14247-0061	Complex	statement and policy	Closed	9/3/2014	10/6/2014	Grant
F15070-0049	Complex	Statements	Closed	3/10/2015	3/12/2015	Duplicate
F15070-0099	Complex	Statewide Communitess	Closed	3/11/2015	3/31/2015	Imperfect
F15064-0113	Complex	Statistical Data	Closed	3/5/2015	3/25/2015	Routine Procedure
F15064-0117	Complex	Statistical Data	Closed	3/5/2015	3/25/2015	Routine Procedure
F15048-0013	Complex	Statistical Data on International	Closed	2/13/2015	5/21/2015	Grant
F15062-0087	Complex	Statistical Information	Closed	3/3/2015	3/31/2015	Routine Procedure
F15084-0001	Complex	Statistical Information	Closed	3/24/2015	4/20/2015	Imperfect
F15189-0035	Complex	Statistical Sampling Softwar	Closed	7/8/2015	9/30/2015	Grant
F15082-0074	Complex	Statistics	Closed	3/10/2015	6/12/2015	No Records
F15084-0105	Complex	Statistics	Closed	3/24/2015	3/31/2015	No Records
F15174-0054	Complex	statute	Closed	6/23/2015	6/25/2015	Imperfect
F15238-0105	Complex	statute	Closed	8/25/2015	9/2/2015	Imperfect
F15159-0062	Complex	statute	Closed	6/8/2015	6/12/2015	Closed Prior to Initial Determination
F15078-0048	Complex	Statutes	Closed	3/18/2015	3/23/2015	Imperfect
F15283-0079	Complex	statutes	Closed	10/10/2014	10/17/2014	Imperfect
F15344-0060	Complex	Statutes	Closed	12/10/2014	12/11/2014	Imperfect
F14259-0187	Complex	Stolen ID	Closed	9/15/2014	10/3/2014	Denial
F14262-0034	Complex	Stolen ID	Closed	9/19/2014	10/3/2014	Denial
F15051-0004	Complex	Sub for Return documents	Closed	2/19/2015	3/2/2015	Grant
F15182-0044	Complex	Sub for returns/Transcripts	Closed	6/30/2015	7/20/2015	Grant
F15153-0101	Complex	Substitute for return	Closed	6/2/2015	6/10/2015	Grant
F15161-0020	Complex	Substitute for return	Closed	6/9/2015	7/8/2015	Request Withdrawn

F15174-0203	Complex	Substitute for returns	Closed	6/23/2015	7/21/2015	Grant
F15104-0093	Complex	Substitute Returns	Closed	4/14/2015	4/24/2015	Imperfect
F15219-0026	Complex	Subtitle A	Closed	8/6/2015	8/14/2015	Imperfect
F14252-0038	Complex	Summary Record of Assessment	Closed	9/8/2014	10/21/2014	Partial Denial
F14267-0023	Complex	Summary Record of Assessment	Closed	9/23/2014	11/13/2014	Partial Denial
F14272-0104	Complex	Summary Record of Assessment	Closed	9/26/2014	10/8/2014	Imperfect
F15013-0114	Complex	Summary Record of Assessment	Closed	1/13/2015	2/9/2015	Grant
F15034-0026	Complex	Summary Record of Assessment	Closed	2/2/2015	3/3/2015	Partial Denial
F15072-0166	Complex	Summary Record of Assessment	Closed	3/13/2015	4/3/2015	Grant
F15118-0145	Complex	Summary Record of Assessment	Closed	4/28/2015	5/1/2015	Imperfect
F15125-0030	Complex	Summary Record of Assessment	Closed	5/5/2015	5/28/2015	Grant
F15127-0065	Complex	Summary Record of Assessment	Closed	4/28/2015	5/12/2015	Imperfect
F15140-0124	Complex	Summary Record of Assessment	Closed	5/20/2015	6/10/2015	Grant
F15153-0126	Complex	Summary Record of Assessment	Closed	6/2/2015	6/18/2015	Grant
F15166-0120	Complex	Summary Record of Assessment	Closed	6/15/2015	7/7/2015	Grant
F15174-0085	Complex	Summary Record of Assessment	Closed	6/23/2015	6/25/2015	Duplicate
F15188-0105	Complex	Summary Record of Assessment	Closed	7/7/2015	7/14/2015	Imperfect
F15188-0116	Complex	Summary Record of Assessment	Closed	7/7/2015	7/14/2015	Imperfect
F15188-0117	Complex	Summary Record of Assessment	Closed	7/7/2015	7/14/2015	Imperfect
F15188-0118	Complex	Summary Record of Assessment	Closed	7/7/2015	7/14/2015	Imperfect
F15188-0119	Complex	Summary Record of Assessment	Closed	7/7/2015	7/14/2015	Imperfect
F15188-0120	Complex	Summary Record of Assessment	Closed	7/7/2015	7/14/2015	Imperfect
F15189-0009	Complex	Summary Record of Assessment	Closed	7/7/2015	7/14/2015	Imperfect
F15352-0020	Complex	Summary Record of Assessment	Closed	12/17/2014	1/16/2015	Grant
F15353-0055	Complex	Summary Record of Assessment	Closed	12/19/2014	1/9/2015	Grant

F15364-0089	Complex	Summary Record of Assessment	Closed	12/30/2014	1/22/2015	Grant
F15104-0015	Complex	Summary Record of Assessment	Closed	4/13/2015	5/19/2015	Grant
F15294-0074	Complex	Summonsed Bank Records	Closed	10/21/2014	11/25/2014	No Records
F14265-0059	Complex	sumry	Closed	9/19/2014	11/3/2014	Partial Denial
F14265-0064	Complex	SUMRY	Closed	9/19/2014	10/10/2014	Request Withdrawn
F14273-0232	Complex	SUMRY	Closed	9/29/2014	10/3/2014	Grant
F15034-0045	Complex	SUMRY	Closed	2/2/2015	2/10/2015	Grant
F15104-0071	Complex	Sumry	Closed	4/13/2015	4/17/2015	Imperfect
F15034-0050	Complex	SUMRY & IMFOLT	Closed	2/2/2015	2/23/2015	Grant
F15317-0120	Complex	SUMRY & IMFOLT	Closed	11/12/2014	11/20/2014	Partial Denial
F15330-0091	Complex	SUMRY & IMFOLT	Closed	11/25/2014	12/18/2014	Partial Denial
F15289-0198	Complex	SUMRY- BMFOLT	Closed	10/15/2014	11/13/2014	Grant
F15091-0035	Complex	SUMRY- BMFOLT- TXMODA	Closed	3/31/2015	4/23/2015	Routine Procedure
F15309-0006	Complex	SUMRY IMFOL	Closed	11/4/2014	11/7/2014	Grant
F15107-0012	Complex	SUMRY- IMFOL- BMFOL:	Closed	4/17/2015	4/28/2015	Routine Procedure
F14267-0045	Complex	SUMRY- IMFOLI- TXMOD	Closed	9/24/2014	10/21/2014	Partial Denial
F15084-0181	Complex	SUMRY IMFOLT	Closed	3/24/2015	4/2/2015	Grant
F15085-0009	Complex	SUMRY IMFOLT	Closed	3/25/2015	3/31/2015	Grant
F15280-0086	Complex	SUMRY IMFOLT	Closed	10/7/2014	12/1/2014	Partial Denial
F15013-0104	Complex	SUMRY- IMFOLT	Closed	1/13/2015	1/15/2015	Grant
F15289-0210	Complex	SUMRY- IMFOLT	Closed	10/15/2014	11/13/2014	Grant
F15293-0097	Complex	SUMRY- IMFOLT	Closed	10/17/2014	11/3/2014	Partial Denial
F15323-0099	Complex	SUMRY- IMFOLT	Closed	11/18/2014	11/25/2014	Partial Denial
F15323-0100	Complex	SUMRY- IMFOLT	Closed	11/18/2014	12/11/2014	Partial Denial
F15323-0104	Complex	SUMRY- IMFOLT	Closed	11/18/2014	12/9/2014	Partial Denial
F15323-0105	Complex	SUMRY- IMFOLT	Closed	11/18/2014	12/9/2014	Partial Denial
F15323-0109	Complex	SUMRY- IMFOLT	Closed	11/18/2014	12/11/2014	Partial Denial
F15323-0198	Complex	SUMRY- IMFOLT	Closed	11/18/2014	12/11/2014	Partial Denial
F15328-0023	Complex	SUMRY- IMFOLT	Closed	11/21/2014	12/16/2014	Partial Denial
F15328-0028	Complex	SUMRY- IMFOLT	Closed	11/21/2014	12/16/2014	Partial Denial
F15329-0073	Complex	SUMRY- IMFOLT	Closed	11/25/2014	12/16/2014	Partial Denial
F15330-0017	Complex	SUMRY- IMFOLT	Closed	11/25/2014	12/1/2014	Partial Denial
F15330-0018	Complex	SUMRY- IMFOLT	Closed	11/25/2014	12/1/2014	Grant
F15290-0087	Complex	SUMRY/BMFOLT	Closed	10/15/2014	11/24/2014	Grant
F15275-0049	Complex	SUMRY/IMFOL	Closed	9/30/2014	10/7/2014	Partial Denial
F15300-0093	Complex	SUMRY/IMFOLI	Closed	10/27/2014	10/30/2014	Partial Denial
F15033-0124	Complex	SUMRY/IMFOLT	Closed	2/2/2015	2/24/2015	Grant
F15070-0006	Complex	SUMRY/IMFOLT	Closed	3/10/2015	4/2/2015	Grant
F15070-0082	Complex	SUMRY/IMFOLT	Closed	3/10/2015	3/26/2015	Grant
F15328-0018	Complex	SUMRY/IMFOLT	Closed	11/21/2014	12/16/2014	Partial Denial

F15118-0020	Complex	Surveillance Video	Closed	4/27/2015	5/26/2015	Imperfect
F15296-0075	Complex	Survivor Benefit Annuities Pt-3	Closed	10/23/2014	11/6/2014	Routine Procedure
F15134-0079	Complex	Sworn Affidavit	Closed	5/14/2015	5/26/2015	Duplicate
F15139-0148	Complex	Sworn Affidavit	Closed	5/19/2015	5/26/2015	Imperfect
F15301-0099	Complex	System of Records	Closed	10/28/2014	10/30/2014	Routine Procedure
F15112-0091	Complex	TAS	Closed	4/22/2015	5/11/2015	No Records
F15180-0133	Complex	TAS	Closed	6/29/2015	7/28/2015	Grant
F15121-0027	Complex	TAS File	Closed	5/1/2015	6/16/2015	Imperfect
F15211-0054	Complex	TAS file	Closed	7/30/2015	8/17/2015	Duplicate
F15097-0200	Complex	TAS file	Closed	4/7/2015	4/29/2015	Partial Denial
F15182-0169	Complex	TAS Letter	Closed	7/1/2015	7/8/2015	No Records
F12336-0158	Complex	Tax admin files	Closed	11/29/2011	7/9/2015	Partial Denial
F11273-0027	Complex	Tax admin files	Closed	9/29/2011	4/29/2015	Partial Denial
F14076-0060	Complex	Tax admin files	Closed	3/14/2014	10/2/2014	Partial Denial
F15022-0050	Complex	Tax Amount Owed	Closed	1/21/2015	1/29/2015	Routine Procedure
F15072-0118	Complex	Tax Arguments	Closed	3/13/2015	4/8/2015	Closed Prior to Initial Determination
F15091-0093	Complex	Tax Code	Closed	4/1/2015	4/3/2015	Imperfect
F15042-0028	Complex	Tax Code & Regs	Closed	2/10/2015	2/11/2015	Routine Procedure
F15068-0183	Complex	Tax Court Opinions	Closed	3/6/2015	3/11/2015	Imperfect
F15290-0053	Complex	Tax Credits	Closed	10/16/2014	10/21/2014	Imperfect
F15007-0099	Complex	Tax Determination Report	Closed	1/7/2015	1/13/2015	Partial Denial
F15134-0105	Complex	Tax exempt	Closed	5/14/2015	5/19/2015	Routine Procedure
F15230-0038	Complex	Tax Exempt Org	Closed	8/18/2015	9/21/2015	Partial Denial
F15118-0069	Complex	Tax Exempt Return	Closed	4/27/2015	4/29/2015	Routine Procedure
F15124-0095	Complex	Tax Exempt Status- Tax return	Closed	5/4/2015	5/6/2015	Routine Procedure
F15308-0079	Complex	tax file	Closed	11/3/2014	11/13/2014	Imperfect - Processed as (6103)
F15068-0256	Complex	tax files	Closed	3/9/2015	3/11/2015	Imperfect
F15324-0010	Complex	Tax Files & Other Info.	Closed	11/20/2014	12/19/2014	Imperfect
F15098-0049	Complex	Tax Filings Analysis/Reports	Closed	4/8/2015	9/1/2015	No Records
F15042-0257	Complex	Tax Filings/IMF Literal	Closed	2/10/2015	2/17/2015	Routine Procedure
F15072-0169	Complex	tax forms	Closed	3/13/2015	3/23/2015	Routine Procedure
F15231-0064	Complex	tax information	Closed	8/17/2015	9/10/2015	No Records
F15078-0063	Complex	tax letter	Closed	3/19/2015	4/22/2015	Imperfect
F15216-0068	Complex	Tax Liability	Closed	8/4/2015	8/11/2015	Imperfect
F15121-0034	Complex	Tax Liability	Closed	4/30/2015	5/12/2015	Imperfect - Processed as (6103)
F15353-0067	Complex	Tax liability-4490-668b	Closed	12/19/2014	1/2/2015	Imperfect
F15022-0017	Complex	Tax Lien	Closed	1/21/2015	1/22/2015	Grant

F15079-0088	Complex	Tax Preparers	Closed	3/20/2015	7/9/2015	Grantr
F14262-0036	Complex	Tax Questions	Closed	9/19/2014	10/3/2014	Closed Prior to Initial Determination
F15058-0122	Complex	Tax records	Closed	2/27/2015	3/17/2015	Grant
F15086-0032	Complex	TAX RECORDS	Closed	3/27/2015	4/2/2015	Imperfect
F15156-0015	Complex	Tax records	Closed	6/5/2015	6/16/2015	Routine Procedure
F15201-0062	Complex	Tax Records	Closed	7/20/2015	7/23/2015	Routine Procedure
F15204-0038	Complex	Tax Records	Closed	7/23/2015	8/18/2015	Routine Procedure
F15296-0051	Complex	tax records	Closed	10/22/2014	10/24/2014	Routine Procedure
F15042-0247	Complex	TAX RECORDS	Closed	2/11/2015	2/19/2015	Imperfect
F15190-0126	Complex	Tax Refund	Closed	7/9/2015	8/6/2015	Imperfect
F15125-0032	Complex	tax resolution	Closed	4/30/2015	5/12/2015	Closed Prior to Initial Determination
F15070-0072	Complex	Tax Restitution	Closed	3/10/2015	5/13/2015	Partial Denial
F14272-0142	Complex	Tax return	Closed	9/26/2014	10/1/2014	Routine Procedure
F15006-0078	Complex	Tax return	Closed	1/6/2015	1/7/2015	Routine Procedure
F15013-0105	Complex	Tax Return	Closed	1/13/2015	1/15/2015	Duplicate
F15068-0268	Complex	Tax Return	Closed	3/9/2015	3/20/2015	Routine Procedure
F15104-0121	Complex	Tax Return	Closed	4/13/2015	4/16/2015	Routine Procedure
F15117-0077	Complex	tax return	Closed	4/27/2015	4/29/2015	Routine Procedure
F15118-0042	Complex	Tax Return	Closed	4/27/2015	4/30/2015	Routine Procedure
F15133-0105	Complex	Tax Return	Closed	5/12/2015	5/15/2015	Imperfect
F15147-0101	Complex	Tax Return	Closed	5/27/2015	6/9/2015	Imperfect
F15148-0184	Complex	Tax Return	Closed	5/28/2015	6/4/2015	Imperfect
F15160-0134	Complex	Tax return	Closed	6/9/2015	6/12/2015	Routine Procedure
F15177-0084	Complex	Tax Return	Closed	6/26/2015	6/30/2015	Imperfect
F15187-0063	Complex	TAX RETURN	Closed	7/6/2015	7/10/2015	Denial
F15189-0098	Complex	Tax Return	Closed	7/8/2015	7/14/2015	Duplicate
F15196-0073	Complex	Tax return	Closed	7/15/2015	8/11/2015	Imperfect
F15224-0022	Complex	Tax Return	Closed	8/12/2015	8/19/2015	Routine Procedure
F15257-0060	Complex	tax return	Closed	9/14/2015	9/16/2015	Routine Procedure
F15271-0007	Complex	Tax Return	Closed	9/28/2015	9/30/2015	Routine Procedure
F15281-0125	Complex	Tax Return	Closed	10/7/2014	10/31/2014	Grant
F15318-0024	Complex	TAX RETURN	Closed	11/13/2014	11/18/2014	Closed Prior to Initial Determination
F15325-0019	Complex	Tax Return	Closed	11/20/2014	11/25/2014	Imperfect
F15351-0065	Complex	Tax Return	Closed	12/17/2014	12/23/2014	Imperfect
F15097-0149	Complex	Tax Return	Closed	4/7/2015	4/10/2015	Imperfect
F15174-0205	Complex	Tax Return - ID	Closed	6/23/2015	6/29/2015	Denial
F15314-0007	Complex	Tax Return Copies	Closed	11/7/2014	11/12/2014	Routine Procedure
F15323-0039	Complex	Tax Return Copy	Closed	11/19/2014	11/28/2014	Routine Procedure
F15268-0003	Complex	Tax Return F4506	Closed	9/24/2015	9/29/2015	Routine Procedure
F15016-0070	Complex	Tax Return Transcripts	Closed	1/16/2015	1/28/2015	Routine Procedure



F15029-0187	Complex	Tax return/return transcript	Closed	1/28/2015	2/9/2015	Grant
F15006-0034	Complex	Tax Returns	Closed	1/6/2015	1/26/2015	Routine Procedure
F15006-0072	Complex	Tax Returns	Closed	1/6/2015	1/8/2015	Imperfect
F15013-0065	Complex	Tax returns	Closed	1/13/2015	1/20/2015	Routine Procedure
F15014-0048	Complex	Tax returns	Closed	1/13/2015	1/15/2015	Routine Procedure
F15033-0134	Complex	Tax Returns	Closed	2/2/2015	2/4/2015	Imperfect
F15042-0236	Complex	Tax Returns	Closed	2/10/2015	3/2/2015	Imperfect
F15055-0165	Complex	Tax Returns	Closed	2/24/2015	3/12/2015	Grant
F15070-0051	Complex	Tax Returns	Closed	3/10/2015	3/18/2015	Routine Procedure
F15072-0119	Complex	Tax Returns	Closed	3/13/2015	4/8/2015	Grant
F15083-0051	Complex	Tax Returns	Closed	3/24/2015	3/26/2015	Imperfect
F15086-0031	Complex	Tax Returns	Closed	3/26/2015	4/9/2015	Routine Procedure
F15090-0057	Complex	Tax Returns	Closed	3/30/2015	4/1/2015	Routine Procedure
F15090-0142	Complex	Tax Returns	Closed	3/31/2015	4/9/2015	Routine Procedure
F15097-0134	Complex	Tax Returns	Closed	4/7/2015	4/17/2015	Imperfect
F15103-0003	Complex	Tax Returns	Closed	4/10/2015	4/20/2015	Routine Procedure
F15103-0117	Complex	Tax Returns	Closed	4/13/2015	4/21/2015	Routine Procedure
F15104-0014	Complex	Tax Returns	Closed	4/13/2015	4/16/2015	Routine Procedure
F15105-0143	Complex	Tax Returns	Closed	4/15/2015	4/21/2015	Routine Procedure
F15110-0073	Complex	Tax Returns	Closed	4/20/2015	4/28/2015	Imperfect
F15110-0117	Complex	Tax Returns	Closed	4/20/2015	4/27/2015	Routine Procedure
F15134-0106	Complex	Tax returns	Closed	5/14/2015	5/20/2015	Imperfect
F15135-0051	Complex	tax returns	Closed	4/27/2015	5/15/2015	Imperfect
F15148-0048	Complex	Tax Returns	Closed	5/27/2015	6/1/2015	Routine Procedure
F15153-0116	Complex	Tax Returns	Closed	6/2/2015	6/4/2015	Routine Procedure
F15160-0136	Complex	tax returns	Closed	6/9/2015	6/11/2015	Routine Procedure
F15173-0001	Complex	Tax returns	Closed	6/19/2015	6/25/2015	Imperfect
F15189-0047	Complex	Tax Returns	Closed	7/8/2015	7/9/2015	Denial
F15202-0103	Complex	Tax Returns	Closed	7/21/2015	7/23/2015	Routine Procedure
F15212-0064	Complex	Tax Returns	Closed	7/31/2015	8/17/2015	Routine Procedure
F15215-0062	Complex	Tax Returns	Closed	7/31/2015	8/5/2015	Imperfect
F15253-0016	Complex	Tax Returns	Closed	9/9/2015	9/11/2015	Routine Procedure
F15258-0063	Complex	Tax Returns	Closed	9/15/2015	9/30/2015	Routine Procedure
F15276-0039	Complex	Tax Returns	Closed	10/2/2014	10/17/2014	Routine Procedure
F15276-0125	Complex	Tax Returns	Closed	10/2/2014	10/8/2014	Imperfect
F15282-0086	Complex	Tax returns	Closed	10/9/2014	10/14/2014	Routine Procedure
F15293-0047	Complex	Tax Returns	Closed	10/17/2014	10/23/2014	Routine Procedure
F15307-0105	Complex	Tax Returns	Closed	11/3/2014	11/5/2014	Routine Procedure
F15308-0207	Complex	tax returns	Closed	11/3/2014	11/18/2014	Routine Procedure
F15330-0065	Complex	Tax Returns	Closed	11/25/2014	12/10/2014	Routine Procedure
F15350-0111	Complex	Tax Returns	Closed	12/16/2014	12/19/2014	Imperfect
F15363-0056	Complex	Tax Returns	Closed	12/29/2014	1/16/2015	Imperfect
F15034-0005	Complex	tax returns	Closed	2/2/2015	2/12/2015	Routine Procedure
F15049-0070	Complex	tax returns	Closed	2/18/2015	3/17/2015	Grant
F15112-0066	Complex	Tax Returns	Closed	4/22/2015	5/1/2015	Routine Procedure
F15070-0009	Complex	TAX Returns	Closed	3/10/2015	3/16/2015	Imperfect

F15009-0078	Complex	Tax Rtns	Closed	1/9/2015	1/26/2015	Routine Procedure
F15308-0096	Complex	tax system	Closed	11/3/2014	11/19/2014	Closed Prior to Initial Determination
F15041-0164	Complex	tax years	Closed	2/10/2015	3/10/2015	No Records
F15042-0249	Complex	taxes	Closed	2/10/2015	2/17/2015	Imperfect
F14246-0098	Complex	Taxpayer Admin Files	Closed	9/3/2014	2/27/2015	Partial Denial
F14251-0106	Complex	Taxpayer Admin Files	Closed	9/8/2014	11/20/2014	Partial Denial
F14266-0036	Complex	Taxpayer Admin Files	Closed	9/23/2014	11/6/2014	Partial Denial
F15021-0211	Complex	Taxpayer Admin Files	Closed	1/20/2015	2/3/2015	Imperfect
F15034-0145	Complex	Taxpayer Admin Files	Closed	2/3/2015	2/11/2015	Imperfect
F15049-0123	Complex	Taxpayer Admin Files	Closed	2/18/2015	2/23/2015	Imperfect
F15050-0040	Complex	Taxpayer Admin Files	Closed	2/18/2015	2/25/2015	Imperfect
F15050-0041	Complex	Taxpayer Admin Files	Closed	2/18/2015	2/25/2015	Imperfect
F15062-0180	Complex	Taxpayer Admin Files	Closed	3/2/2015	3/5/2015	Imperfect
F15079-0074	Complex	Taxpayer Admin Files	Closed	3/20/2015	3/24/2015	Imperfect
F15086-0027	Complex	Taxpayer Admin Files	Closed	3/26/2015	4/9/2015	Imperfect
F15090-0028	Complex	Taxpayer Admin Files	Closed	3/30/2015	5/6/2015	Imperfect
F15090-0031	Complex	Taxpayer Admin Files	Closed	3/30/2015	5/8/2015	Imperfect
F15090-0151	Complex	Taxpayer Admin files	Closed	3/31/2015	5/19/2015	Partial Denial
F15097-0097	Complex	Taxpayer Admin Files	Closed	4/6/2015	4/13/2015	No Records
F15111-0078	Complex	Taxpayer Admin files	Closed	4/21/2015	6/10/2015	Partial Denial
F15118-0066	Complex	Taxpayer Admin Files	Closed	4/27/2015	4/30/2015	Imperfect
F15121-0014	Complex	Taxpayer Admin Files	Closed	5/1/2015	5/1/2015	Imperfect
F15124-0122	Complex	Taxpayer Admin Files	Closed	5/4/2015	5/5/2015	Imperfect
F15138-0002	Complex	Taxpayer Admin Files	Closed	5/15/2015	5/27/2015	Imperfect
F15139-0157	Complex	Taxpayer Admin Files	Closed	5/19/2015	6/5/2015	Grant
F15147-0158	Complex	Taxpayer Admin Files	Closed	5/27/2015	6/5/2015	Imperfect
F15148-0031	Complex	Taxpayer Admin Files	Closed	5/27/2015	6/4/2015	No Records
F15148-0118	Complex	Taxpayer Admin Files	Closed	5/27/2015	6/17/2015	Partial Denial
F15162-0005	Complex	Taxpayer Admin Files	Closed	6/11/2015	8/26/2015	Partial Denial
F15162-0006	Complex	Taxpayer Admin Files	Closed	6/10/2015	6/18/2015	Duplicate
F15174-0103	Complex	Taxpayer Admin Files	Closed	6/23/2015	6/25/2015	Imperfect
F15181-0092	Complex	Taxpayer Admin Files	Closed	6/29/2015	7/2/2015	Imperfect
F15187-0084	Complex	Taxpayer Admin Files	Closed	7/6/2015	7/8/2015	Imperfect
F15189-0025	Complex	Taxpayer Admin Files	Closed	7/7/2015	7/10/2015	Imperfect
F15209-0018	Complex	Taxpayer Admin Files	Closed	7/27/2015	8/21/2015	Imperfect
F15209-0116	Complex	Taxpayer Admin Files	Closed	7/28/2015	8/26/2015	Partial Denial
F15209-0117	Complex	Taxpayer Admin Files	Closed	7/28/2015	8/10/2015	Closed Prior to Initial Determination
F15211-0114	Complex	Taxpayer Admin Files	Closed	7/30/2015	9/29/2015	Grant
F15219-0073	Complex	Taxpayer Admin Files	Closed	8/6/2015	8/11/2015	Imperfect
F15229-0075	Complex	Taxpayer Admin Files	Closed	8/17/2015	8/20/2015	Imperfect
F15239-0041	Complex	Taxpayer Admin Files	Closed	8/26/2015	9/4/2015	Imperfect
F15244-0034	Complex	Taxpayer Admin Files	Closed	8/31/2015	9/8/2015	Imperfect
F15253-0056	Complex	Taxpayer Admin Files	Closed	9/9/2015	9/29/2015	Imperfect

F15297-0060	Complex	Taxpayer Admin Files	Closed	10/24/2014	11/12/2014	Grant
F15308-0109	Complex	Taxpayer Admin Files	Closed	11/3/2014	11/24/2014	Grant
F15328-0103	Complex	Taxpayer Admin Files	Closed	11/21/2014	12/30/2014	Grant
F15330-0004	Complex	Taxpayer Admin Files	Closed	11/25/2014	12/17/2014	Imperfect
F15041-0088	Complex	Taxpayer Advocate File	Closed	2/10/2015	3/6/2015	Partial Denial
F15111-0086	Complex	Taxpayer Advocate files	Closed	4/21/2015	6/2/2015	Partial Denial
F15353-0057	Complex	Taxpayer Identification	Closed	12/18/2014	12/24/2014	No Records
F15070-0046	Complex	Taxpayer Information	Closed	3/10/2015	3/20/2015	Imperfect
F15224-0072	Complex	taxpayer name	Closed	8/11/2015	8/25/2015	Imperfect
F15134-0088	Complex	Taxpayer recording	Closed	5/14/2015	6/10/2015	Imperfect
F13269-0180	Complex	TD	Closed	9/26/2013	5/20/2015	Partial Denial
F14051-0054	Complex	TD	Closed	2/18/2014	4/6/2015	Partial Denial
F15034-0056	Complex	TDA	Closed	2/2/2015	3/27/2015	Grant
F15055-0171	Complex	TDA	Closed	2/24/2015	3/24/2015	Partial Denial
F15083-0098	Complex	TDA	Closed	3/24/2015	4/6/2015	Partial Denial
F15344-0005	Complex	TDA	Closed	12/9/2014	1/15/2015	Grant
F15219-0078	Complex	TDS	Closed	8/6/2015	8/17/2015	Routine Procedure
F14265-0129	Complex	TDS/Innocent Spouse	Closed	9/19/2014	11/20/2014	Partial Denial
F15008-0056	Complex	TEB Documents	Closed	12/10/2014	1/12/2015	Imperfect
F15216-0010	Complex	Technical Memo	Closed	8/4/2015	8/31/2015	Grant
F15124-0035	Complex	Technical references	Closed	5/4/2015	6/2/2015	Imperfect
F15005-0058	Complex	TEFRA	Closed	1/2/2015	1/7/2015	Imperfect
F15118-0049	Complex	TEFRA	Closed	4/27/2015	5/13/2015	Partial Denial
F15118-0051	Complex	TEFRA	Closed	4/27/2015	5/13/2015	Partial Denial
F15124-0100	Complex	Telephone Notes (AMS)	Closed	5/4/2015	5/5/2015	Duplicate
F15113-0131	Complex	Termination and Revocation	Closed	4/23/2015	5/7/2015	No Records
F15036-0061	Complex	Territorial Jurisdiction	Closed	2/5/2015	2/6/2015	Imperfect
F14197-0099	Complex	tfrp	Closed	7/15/2014	11/19/2014	Partial Denial
F14197-0102	Complex	tfrp	Closed	7/15/2014	11/19/2014	Partial Denial
F15027-0017	Complex	TFRP	Closed	1/27/2015	2/18/2015	Partial Denial
F15029-0153	Complex	TFRP	Closed	1/28/2015	4/9/2015	Partial Denial
F15041-0109	Complex	TFRP	Closed	2/10/2015	3/10/2015	Partial Denial
F15057-0186	Complex	TFRP	Closed	2/25/2015	3/9/2015	Grant
F15097-0195	Complex	TFRP	Closed	4/7/2015	5/5/2015	Grant
F15110-0098	Complex	TFRP	Closed	4/20/2015	5/6/2015	Partial Denial
F15112-0082	Complex	TFRP	Closed	4/22/2015	6/16/2015	Partial Denial
F15119-0149	Complex	TFRP	Closed	4/29/2015	5/13/2015	Partial Denial
F15124-0151	Complex	TFRP	Closed	5/4/2015	6/2/2015	Partial Denial
F15132-0013	Complex	TFRP	Closed	5/11/2015	5/28/2015	Request Withdrawn
F15147-0088	Complex	TFRP	Closed	5/27/2015	7/23/2015	Partial Denial
F15147-0094	Complex	TFRP	Closed	5/27/2015	6/4/2015	Duplicate

F15181-0047	Complex	TFRP	Closed	6/29/2015	7/17/2015	Partial Denial
F15189-0122	Complex	TFRP	Closed	7/8/2015	7/31/2015	Partial Denial
F15281-0055	Complex	TFRP	Closed	10/7/2014	12/11/2014	Partial Denial
F15287-0062	Complex	TFRP	Closed	10/14/2014	1/9/2015	Partial Denial
F15293-0003	Complex	TFRP	Closed	10/17/2014	12/2/2014	Partial Denial
F15307-0107	Complex	TFRP	Closed	11/3/2014	12/16/2014	Request Withdrawn
F15308-0090	Complex	TFRP	Closed	11/3/2014	3/30/2015	Partial Denial
F15336-0132	Complex	TFRP	Closed	12/2/2014	12/31/2014	Partial Denial
F15358-0109	Complex	TFRP	Closed	12/24/2014	3/6/2015	Partial Denial
F14255-0158	Complex	TFRP	Closed	9/12/2014	10/6/2014	Partial Denial
F14267-0184	Complex	TFRP	Closed	9/23/2014	3/16/2015	Partial Denial
F15006-0077	Complex	TFRP	Closed	1/6/2015	3/3/2015	Partial Denial
F15061-0010	Complex	TFRP	Closed	2/27/2015	5/7/2015	Partial Denial
F15064-0033	Complex	TFRP	Closed	3/4/2015	3/30/2015	No Records
F15077-0134	Complex	TFRP	Closed	3/17/2015	3/23/2015	Duplicate
F15077-0139	Complex	TFRP	Closed	3/17/2015	3/23/2015	Duplicate
F15086-0099	Complex	TFRP	Closed	3/27/2015	4/13/2015	Closed Prior to Initial Determination
F15104-0116	Complex	TFRP	Closed	4/13/2015	5/22/2015	Partial Denial
F15160-0090	Complex	TFRP	Closed	6/9/2015	7/7/2015	Partial Denial
F15216-0028	Complex	TFRP & Appeals	Closed	8/4/2015	8/26/2015	Partial Denial
F15021-0053	Complex	TFRP & ICS History	Closed	1/20/2015	4/20/2015	Grant
F14184-0074	Complex	TFRP Civil Pen	Closed	7/2/2014	12/2/2014	Partial Denial
F15120-0082	Complex	TFRP File	Closed	4/30/2015	6/5/2015	Partial Denial
F15128-0002	Complex	TFRP Files	Closed	5/7/2015	8/18/2015	Partial Denial
F15210-0008	Complex	TFRP files	Closed	7/28/2015	9/14/2015	Partial Denial
F15195-0040	Complex	TFRP/Collection file	Closed	7/14/2015	8/7/2015	Partial Denial
F15131-0054	Complex	TFRP-6103(e)(9)	Closed	5/11/2015	5/18/2015	Routine Procedure
F15007-0097	Complex	TFRP-Installment Agreement	Closed	1/7/2015	1/28/2015	Partial Denial
F15293-0112	Complex	TFSAFSA	Closed	10/20/2014	11/4/2014	Imperfect
F15294-0008	Complex	Theft loss	Closed	10/21/2014	10/27/2014	Imperfect
F15296-0033	Complex	theft loss	Closed	10/23/2014	10/27/2014	Imperfect
F15336-0129	Complex	theft loss	Closed	12/2/2014	12/17/2014	No Records
F15159-0034	Complex	third party contacts	Closed	6/8/2015	6/29/2015	Duplicate
F15365-0057	Complex	Third party Contacts	Closed	12/31/2014	1/5/2015	Imperfect
F15050-0036	Complex	Third party information	Closed	2/18/2015	3/11/2015	Imperfect
F15240-0054	Complex	TIGTA	Closed	8/27/2015	9/16/2015	Closed Prior to Initial Determination
F15329-0098	Complex	TIGTA interview rpt	Closed	11/25/2014	1/6/2015	Imperfect
F15062-0085	Complex	TIGTA Interviews	Closed	3/3/2015	3/30/2015	Closed Prior to Initial Determination

F15153-0021	Complex	TIGTA Investigation	Closed	6/2/2015	6/5/2015	Closed Prior to Initial Determination
F15343-0013	Complex	TIGTA investigation	Closed	12/8/2014	12/11/2014	No Records
F15084-0188	Complex	TIGTA Investigations	Closed	3/25/2015	4/1/2015	Routine Procedure
F15126-0159	Complex	TIGTA Records	Closed	5/6/2015	5/8/2015	Routine Procedure
F15159-0002	Complex	TIGTA records	Closed	6/5/2015	6/9/2015	Imperfect
F15182-0099	Complex	TIGTA Report	Closed	7/1/2015	7/10/2015	Routine Procedure
F15321-0130	Complex	TIGTA-PERSONNEL	Closed	11/17/2014	12/15/2014	Closed Prior To Determination
F15033-0121	Complex	Time Sheets	Closed	2/2/2015	2/24/2015	Denial
F15029-0200	Complex	timesheets	Closed	1/28/2015	2/3/2015	Denial
F15029-0201	Complex	Timesheets	Closed	1/28/2015	2/5/2015	No Records
F15030-0011	Complex	timesheets	Closed	1/29/2015	2/4/2015	Denial
F15034-0020	Complex	timesheets	Closed	2/2/2015	2/4/2015	Denial
F15037-0127	Complex	timesheets	Closed	2/6/2015	2/17/2015	Closed Prior to Initial Determination
F15041-0173	Complex	timesheets	Closed	2/10/2015	2/17/2015	Closed Prior to Initial Determination
F15042-0038	Complex	timesheets	Closed	2/10/2015	2/17/2015	Closed Prior to Initial Determination
F15042-0074	Complex	timesheets	Closed	2/10/2015	2/17/2015	Closed Prior to Initial Determination
F15042-0077	Complex	timesheets	Closed	2/10/2015	2/17/2015	Closed Prior to Initial Determination
F15042-0092	Complex	timesheets	Closed	2/10/2015	2/17/2015	Closed Prior to Initial Determination
F15043-0053	Complex	timesheets	Closed	2/11/2015	2/17/2015	Closed Prior to Initial Determination
F15043-0055	Complex	Timesheets	Closed	2/11/2015	2/17/2015	Closed Prior to Initial Determination
F15043-0057	Complex	timesheets	Closed	2/11/2015	2/17/2015	Closed Prior to Initial Determination
F15043-0058	Complex	timesheets	Closed	2/11/2015	2/17/2015	Closed Prior to Initial Determination

F15043-0059	Complex	timesheets	Closed	2/11/2015	2/17/2015	Closed Prior to Initial Determination
F15043-0068	Complex	timesheets	Closed	2/11/2015	2/17/2015	Closed Prior to Initial Determination
F15043-0069	Complex	Timesheets	Closed	2/11/2015	2/17/2015	Closed Prior to Initial Determination
F15043-0070	Complex	timesheets	Closed	2/11/2015	2/17/2015	Closed Prior to Initial Determination
F15043-0071	Complex	timesheets	Closed	2/11/2015	2/17/2015	Closed Prior to Initial Determination
F15043-0072	Complex	timesheets	Closed	2/11/2015	2/17/2015	Closed Prior to Initial Determination
F15043-0087	Complex	timesheets	Closed	2/11/2015	2/17/2015	Closed Prior to Initial Determination
F15043-0089	Complex	timesheets	Closed	2/11/2015	2/17/2015	Closed Prior to Initial Determination
F15148-0026	Complex	timesheets	Closed	5/27/2015	6/1/2015	Denial
F15035-0038	Complex	timesheets	Closed	2/3/2015	2/6/2015	Denial
F15035-0127	Complex	timesheets	Closed	2/4/2015	2/6/2015	Denial
F15037-0071	Complex	timesheets	Closed	2/6/2015	2/17/2015	Closed Prior to Initial Determination
F15050-0133	Complex	Timesheets	Closed	2/18/2015	2/25/2015	Imperfect
F15323-0192	Complex	timesheets evaluations	Closed	11/18/2014	2/10/2015	Grant
F14191-0082	Complex	TIR	Closed	7/10/2014	2/10/2015	Imperfect
F14216-0011	Complex	TIR	Closed	8/1/2014	4/22/2015	Grant
F14269-0009	Complex	TIR	Closed	9/25/2014	1/6/2015	Grant
F14272-0025	Complex	TIR	Closed	9/26/2014	10/29/2014	Denial
F15097-0142	Complex	TIR	Closed	4/6/2015	9/1/2015	Partial Denial
F15139-0031	Complex	TIR	Closed	5/19/2015	7/15/2015	Grant
F15229-0045	Complex	TIR	Closed	8/14/2015	9/14/2015	Imperfect
F15289-0004	Complex	TIR	Closed	10/15/2014	6/5/2015	Partial Denial
F15293-0019	Complex	TIR	Closed	10/15/2014	6/16/2015	Partial Denial
F15304-0136	Complex	TIR	Closed	10/31/2014	3/10/2015	Partial Denial
F15335-0012	Complex	TIR	Closed	12/1/2014	1/16/2015	Denial
F15128-0011	Complex	TIRNO	Closed	5/7/2015	8/14/2015	Partial Denial
F14268-0005	Complex	TIRNE	Closed	9/24/2014	12/3/2014	Closed Prior To Determination

F15350-0014	Complex	TIRNE	Closed	12/15/2014	4/1/2015	Closed Prior To Determination
F14034-0118	Complex	TIRNO	Closed	2/3/2014	10/7/2014	Partial Denial
F14052-0178	Complex	TIRNO	Closed	2/18/2014	10/8/2014	Partial Denial
F14237-0080	Complex	TIRNO	Closed	8/25/2014	3/26/2015	Imperfect
F15013-0050	Complex	TIRNO	Closed	1/13/2015	2/3/2015	Imperfect
F15040-0072	Complex	TIRNO	Closed	2/9/2015	9/10/2015	Partial Denial
F15085-0128	Complex	TIRNO	Closed	3/26/2015	4/24/2015	Imperfect
F15141-0007	Complex	TIRNO	Closed	5/21/2015	7/31/2015	Partial Denial
F15215-0095	Complex	TIRNO	Closed	8/3/2015	9/1/2015	Denial
F15301-0016	Complex	TIRNO	Closed	10/28/2014	11/4/2014	Request Withdrawn
F15309-0117	Complex	TIRNO	Closed	11/5/2014	4/23/2015	Partial Denial
F15330-0053	Complex	Title 26 USC	Closed	11/25/2014	12/3/2014	Routine Procedure
F15187-0072	Complex	Title 31 USC Section 1321(a)(2)	Closed	7/2/2015	7/27/2015	No Records
F15314-0013	Complex	TP Proof	Closed	11/7/2014	11/14/2014	Closed Prior to Initial Determination
F15049-0126	Complex	tp website	Closed	2/18/2015	2/23/2015	Closed Prior to Initial Determination
F15016-0107	Complex	TPDS	Closed	1/16/2015	2/6/2015	Grant
F14345-0107	Complex	TR	Closed	12/10/2013	6/3/2015	Partial Denial
F15063-0002	Complex	TR- ASSESS- RTN	Closed	3/2/2015	3/9/2015	Grant
F15128-0027	Complex	trac	Closed	5/7/2015	5/27/2015	Grant
F15041-0162	Complex	TRAC Tbl	Closed	2/10/2015	3/10/2015	Partial Denial
F15041-0166	Complex	TRAC Tbl	Closed	2/10/2015	3/10/2015	Grant
F15061-0026	Complex	TRAC Tbl	Closed	3/2/2015	3/23/2015	Partial Denial
F15061-0035	Complex	TRAC Tble	Closed	3/2/2015	3/19/2015	Grant
F14218-0021	Complex	training material	Closed	8/5/2014	12/11/2014	No Records
F15238-0059	Complex	Training Material	Closed	8/25/2015	9/22/2015	Partial Denial
F15051-0043	Complex	Training materials	Closed	2/20/2015	5/13/2015	Partial Denial
F14206-0160	Complex	Training Pub	Closed	7/25/2014	1/15/2015	Grant
F15321-0092	Complex	TRAN- ACS- COLL	Closed	11/14/2014	12/2/2014	Partial Denial
F15304-0070	Complex	TRAN AND ADMIN FILE	Closed	10/30/2014	11/12/2014	Partial Denial
F15288-0068	Complex	TRAN- AUDIT WP	Closed	10/14/2014	10/29/2014	Grant
F15084-0125	Complex	TRANS- ASSEM ETC	Closed	3/24/2015	4/20/2015	Partial Denial
F14211-0003	Complex	TRANSCRIPT	Closed	7/29/2014	10/14/2014	Partial Denial
F15020-0128	Complex	Transcript	Closed	1/20/2015	1/28/2015	Routine Procedure
F15026-0043	Complex	Transcript	Closed	1/26/2015	1/30/2015	Grant
F15106-0119	Complex	Transcript	Closed	4/16/2015	4/21/2015	Routine Procedure
F15049-0078	Complex	Transcript of Acct	Closed	2/17/2015	3/17/2015	Partial Denial
F14247-0123	Complex	transcripts	Closed	9/3/2014	1/8/2015	Imperfect
F14255-0195	Complex	transcripts	Closed	9/12/2014	10/7/2014	Partial Denial
F14259-0080	Complex	transcripts	Closed	9/15/2014	10/6/2014	Partial Denial
F14262-0087	Complex	Transcripts	Closed	9/19/2014	10/16/2014	Grant

F14269-0016	Complex	transcripts	Closed	9/25/2014	10/6/2014	Routine Procedure
F15008-0004	Complex	transcripts	Closed	1/7/2015	2/4/2015	Grant
F15009-0021	Complex	transcripts	Closed	1/8/2015	1/16/2015	Routine Procedure
F15016-0003	Complex	Transcripts	Closed	1/15/2015	2/9/2015	Grant
F15016-0031	Complex	Transcripts	Closed	1/15/2015	1/28/2015	Imperfect
F15023-0014	Complex	transcripts	Closed	1/21/2015	3/27/2015	Grant
F15029-0115	Complex	Transcripts	Closed	1/28/2015	2/10/2015	Imperfect
F15041-0114	Complex	transcripts	Closed	2/10/2015	2/17/2015	Grant
F15042-0251	Complex	transcripts	Closed	2/10/2015	2/17/2015	Imperfect
F15058-0132	Complex	transcripts	Closed	2/27/2015	4/7/2015	Partial Denial
F15062-0035	Complex	Transcripts	Closed	3/2/2015	3/3/2015	Routine Procedure
F15063-0014	Complex	transcripts	Closed	3/2/2015	3/11/2015	Request Withdrawn
F15063-0151	Complex	Transcripts	Closed	3/4/2015	3/31/2015	Imperfect
F15070-0034	Complex	Transcripts	Closed	3/10/2015	3/27/2015	Imperfect
F15076-0020	Complex	Transcripts	Closed	3/13/2015	3/25/2015	Routine Procedure
F15076-0178	Complex	transcripts	Closed	3/17/2015	4/3/2015	Partial Denial
F15077-0039	Complex	transcripts	Closed	3/17/2015	3/23/2015	Imperfect
F15078-0074	Complex	Transcripts	Closed	3/19/2015	3/23/2015	Imperfect
F15082-0022	Complex	Transcripts	Closed	3/23/2015	3/30/2015	Imperfect
F15082-0060	Complex	Transcripts	Closed	3/23/2015	3/30/2015	No Records
F15083-0052	Complex	Transcripts	Closed	3/24/2015	3/26/2015	Imperfect
F15083-0066	Complex	TRANSCRIPTS	Closed	3/24/2015	4/20/2015	Grant
F15084-0021	Complex	Transcripts	Closed	3/24/2015	4/15/2015	Grant
F15085-0003	Complex	transcripts	Closed	3/25/2015	4/9/2015	Routine Procedure
F15085-0028	Complex	Transcripts	Closed	3/25/2015	6/9/2015	Partial Denial
F15090-0128	Complex	Transcripts	Closed	3/31/2015	4/24/2015	Grant
F15090-0165	Complex	Transcripts	Closed	3/31/2015	4/1/2015	Duplicate
F15090-0168	Complex	Transcripts	Closed	3/31/2015	4/6/2015	Imperfect
F15097-0013	Complex	Transcripts	Closed	4/6/2015	4/24/2015	Grant
F15103-0013	Complex	Transcripts	Closed	4/10/2015	4/21/2015	Routine Procedure
F15104-0080	Complex	transcripts	Closed	4/14/2015	4/22/2015	Grant
F15106-0104	Complex	Transcripts	Closed	4/16/2015	5/11/2015	Partial Denial
F15107-0103	Complex	transcripts	Closed	4/17/2015	5/8/2015	Routine Procedure
F15119-0120	Complex	transcripts	Closed	4/29/2015	5/5/2015	Imperfect
F15131-0026	Complex	transcripts	Closed	5/11/2015	5/15/2015	Routine Procedure
F15134-0051	Complex	transcripts	Closed	5/14/2015	6/3/2015	Duplicate
F15148-0023	Complex	Transcripts	Closed	5/27/2015	6/17/2015	Grant
F15160-0104	Complex	transcripts	Closed	6/9/2015	6/18/2015	Routine Procedure
F15167-0015	Complex	transcripts	Closed	6/16/2015	6/30/2015	Routine Procedure
F15173-0056	Complex	Transcripts	Closed	6/22/2015	7/14/2015	Imperfect
F15174-0076	Complex	Transcripts	Closed	6/23/2015	6/29/2015	Imperfect
F15175-0017	Complex	Transcripts	Closed	6/24/2015	6/30/2015	Routine Procedure
F15180-0009	Complex	Transcripts	Closed	6/26/2015	6/29/2015	Routine Procedure
F15182-0104	Complex	Transcripts	Closed	7/1/2015	7/9/2015	Routine Procedure
F15187-0035	Complex	Transcripts	Closed	7/6/2015	7/8/2015	Routine Procedure
F15187-0036	Complex	Transcripts	Closed	7/6/2015	7/8/2015	Duplicate



F15189-0115	Complex	Transcripts	Closed	7/8/2015	7/22/2015	No Records
F15191-0045	Complex	Transcripts	Closed	7/10/2015	7/27/2015	Routine Procedure
F15204-0069	Complex	Transcripts	Closed	7/23/2015	8/10/2015	Routine Procedure
F15208-0084	Complex	transcripts	Closed	7/27/2015	7/31/2015	Duplicate
F15209-0127	Complex	transcripts	Closed	7/28/2015	7/30/2015	Duplicate
F15215-0103	Complex	Transcripts	Closed	8/3/2015	8/10/2015	No Records
F15216-0030	Complex	Transcripts	Closed	8/4/2015	8/10/2015	Imperfect
F15222-0162	Complex	Transcripts	Closed	8/10/2015	8/13/2015	Imperfect
F15224-0119	Complex	Transcripts	Closed	8/12/2015	8/18/2015	No Records
F15230-0023	Complex	Transcripts	Closed	8/18/2015	8/20/2015	Imperfect
F15231-0081	Complex	transcripts	Closed	8/18/2015	8/28/2015	Routine Procedure
F15232-0081	Complex	transcripts	Closed	8/20/2015	8/26/2015	Routine Procedure
F15232-0139	Complex	transcripts	Closed	8/20/2015	8/21/2015	Routine Procedure
F15233-0087	Complex	transcripts	Closed	8/21/2015	8/31/2015	Duplicate
F15237-0055	Complex	Transcripts	Closed	8/25/2015	9/2/2015	No Records
F15251-0132	Complex	transcripts	Closed	9/8/2015	9/16/2015	No Records
F15268-0110	Complex	Transcripts	Closed	9/21/2015	9/29/2015	Routine Procedure
F15275-0182	Complex	transcripts	Closed	10/2/2014	10/24/2014	Routine Procedure
F15279-0034	Complex	TRANSCRIPTS	Closed	10/3/2014	10/8/2014	Imperfect
F15281-0087	Complex	transcripts	Closed	10/7/2014	10/9/2014	No Records
F15289-0209	Complex	Transcripts	Closed	10/15/2014	10/28/2014	Grant
F15294-0078	Complex	Transcripts	Closed	10/21/2014	11/4/2014	Grant
F15294-0122	Complex	Transcripts	Closed	10/21/2014	11/3/2014	Grant
F15314-0126	Complex	Transcripts	Closed	11/10/2014	11/14/2014	Imperfect
F15316-0088	Complex	Transcripts	Closed	11/12/2014	11/18/2014	No Records
F15317-0010	Complex	Transcripts	Closed	11/12/2014	12/11/2014	Partial Denial
F15317-0011	Complex	Transcripts	Closed	11/12/2014	12/11/2014	Grant
F15321-0089	Complex	transcripts	Closed	11/13/2014	11/24/2014	Imperfect
F15323-0132	Complex	transcripts	Closed	11/18/2014	2/25/2015	Partial Denial
F15328-0191	Complex	Transcripts	Closed	11/24/2014	12/9/2014	Grant
F15328-0194	Complex	Transcripts	Closed	11/24/2014	12/1/2014	Imperfect
F15330-0029	Complex	Transcripts	Closed	11/25/2014	12/2/2014	Grant
F15351-0106	Complex	Transcripts	Closed	12/17/2014	1/6/2015	Grant
F15356-0076	Complex	Transcripts	Closed	12/22/2014	1/5/2015	Imperfect
F15357-0005	Complex	Transcripts	Closed	12/22/2014	2/2/2015	Partial Denial
F15358-0049	Complex	Transcripts	Closed	12/23/2014	1/23/2015	Grant
F15246-0162	Complex	Transcripts	Closed	9/3/2015	9/10/2015	Imperfect
F15070-0143	Complex	transcripts & returns	Closed	3/10/2015	3/17/2015	Routine Procedure
F15349-0096	Complex	Transcripts & SFR	Closed	12/15/2014	1/12/2015	Grant
F15294-0082	Complex	Transcripts- Collection	Closed	10/21/2014	11/3/2014	Grant
F14259-0081	Complex	Transcripts- Exam- Microfilm-& Lien	Closed	9/15/2014	10/9/2014	Partial Denial
F15051-0030	Complex	Transcripts- poa- recordings	Closed	2/20/2015	2/26/2015	Grant
F15257-0023	Complex	transcripts- W2- 1040	Closed	9/11/2015	9/30/2015	Imperfect
F14267-0165	Complex	TRANSCRIPTS/COMMISSIO ONS	Closed	9/23/2014	11/3/2014	Imperfect

F15236-0017	Complex	transcripts-returns	Closed	8/21/2015	8/28/2015	Routine Procedure
F15190-0007	Complex	Transcripts Request	Closed	7/8/2015	7/27/2015	Imperfect
F15063-0013	Complex	translate	Closed	3/2/2015	3/6/2015	Imperfect
F15353-0089	Complex	TRANSMITTER CODES	Closed	12/19/2014	12/29/2014	Duplicate
F15358-0014	Complex	TRANSMITTER CODES	Closed	12/23/2014	12/29/2014	Duplicate
F15358-0042	Complex	Transmitter Codes	Closed	12/23/2014	1/26/2015	Request Withdrawn
F15279-0080	Complex	Trans-var forms-admfl	Closed	10/3/2014	12/12/2014	Grant
F14205-0008	Complex	treaties	Closed	7/23/2014	4/22/2015	Grant
F15013-0118	Complex	TRN- IRP- WP- ICS-	Closed	1/13/2015	2/6/2015	Partial Denial
F15304-0078	Complex	Trust	Closed	10/30/2014	11/6/2014	Imperfect
F15104-0018	Complex	Trust Company Info.	Closed	4/13/2015	4/21/2015	Imperfect
F15244-0043	Complex	Trust documents	Closed	8/31/2015	9/28/2015	Imperfect
F15351-0046	Complex	TRUST FUND	Closed	12/17/2014	3/11/2015	Partial Denial
F14272-0043	Complex	Trust Fund Recovery	Closed	9/24/2014	10/27/2014	Partial Denial
F14175-0013	Complex	Trust Fund Recovery Penalty	Closed	6/23/2014	10/23/2014	Partial Denial
F14213-0019	Complex	Trust Fund Recovery Penalty	Closed	7/31/2014	11/14/2014	Partial Denial
F14213-0087	Complex	Trust Fund Recovery Penalty	Closed	7/31/2014	3/9/2015	Partial Denial
F14231-0139	Complex	Trust Fund Recovery Penalty	Closed	8/18/2014	1/14/2015	Partial Denial
F14241-0036	Complex	Trust Fund Recovery Penalty	Closed	8/28/2014	10/6/2014	Partial Denial
F14247-0058	Complex	Trust Fund Recovery Penalty	Closed	9/3/2014	12/9/2014	Partial Denial
F14253-0015	Complex	Trust Fund Recovery Penalty	Closed	9/9/2014	11/4/2014	Grant
F14266-0043	Complex	Trust Fund Recovery Penalty	Closed	9/22/2014	10/17/2014	No Records
F15005-0002	Complex	Trust Fund Recovery Penalty	Closed	1/5/2015	2/18/2015	Partial Denial
F15022-0022	Complex	Trust Fund Recovery Penalty	Closed	1/20/2015	4/14/2015	Partial Denial
F15027-0058	Complex	Trust Fund Recovery Penalty	Closed	1/27/2015	6/18/2015	Partial Denial
F15029-0059	Complex	Trust Fund Recovery Penalty	Closed	1/28/2015	3/18/2015	Partial Denial
F15030-0015	Complex	Trust Fund Recovery Penalty	Closed	1/29/2015	3/20/2015	Grant
F15030-0045	Complex	Trust Fund Recovery Penalty	Closed	1/30/2015	2/5/2015	Request Withdrawn
F15040-0100	Complex	Trust Fund Recovery Penalty	Closed	2/9/2015	3/12/2015	Partial Denial
F15041-0145	Complex	Trust Fund Recovery Penalty	Closed	2/10/2015	3/6/2015	Partial Denial

F15050-0074	Complex	Trust Fund Recovery Penalty	Closed	2/18/2015	2/23/2015	Duplicate
F15062-0258	Complex	Trust Fund Recovery Penalty	Closed	3/3/2015	4/27/2015	Partial Denial
F15063-0005	Complex	Trust Fund Recovery Penalty	Closed	3/2/2015	3/20/2015	Partial Denial
F15085-0006	Complex	Trust Fund Recovery Penalty	Closed	3/25/2015	6/1/2015	Partial Denial
F15089-0004	Complex	Trust Fund Recovery Penalty	Closed	3/30/2015	6/30/2015	Partial Denial
F15097-0127	Complex	Trust Fund Recovery Penalty	Closed	4/6/2015	6/12/2015	Partial Denial
F15097-0179	Complex	Trust Fund Recovery Penalty	Closed	4/7/2015	4/27/2015	No Records
F15118-0057	Complex	Trust Fund Recovery Penalty	Closed	4/27/2015	7/9/2015	Partial Denial
F15119-0141	Complex	Trust Fund Recovery Penalty	Closed	4/28/2015	7/15/2015	Partial Denial
F15138-0017	Complex	Trust Fund Recovery Penalty	Closed	5/15/2015	6/11/2015	Partial Denial
F15138-0065	Complex	Trust Fund Recovery Penalty	Closed	5/18/2015	7/6/2015	Partial Denial
F15139-0088	Complex	Trust Fund Recovery Penalty	Closed	5/19/2015	7/21/2015	Partial Denial
F15147-0165	Complex	Trust Fund Recovery Penalty	Closed	5/27/2015	7/6/2015	Partial Denial
F15153-0042	Complex	Trust Fund Recovery Penalty	Closed	6/2/2015	7/15/2015	Partial Denial
F15168-0039	Complex	Trust Fund Recovery Penalty	Closed	6/16/2015	7/8/2015	Partial Denial
F15174-0097	Complex	Trust Fund Recovery Penalty	Closed	6/23/2015	7/21/2015	Partial Denial
F15180-0160	Complex	Trust Fund Recovery Penalty	Closed	6/29/2015	9/9/2015	Partial Denial
F15181-0075	Complex	Trust Fund Recovery Penalty	Closed	6/29/2015	7/14/2015	Imperfect
F15190-0047	Complex	Trust Fund Recovery Penalty	Closed	7/8/2015	8/13/2015	Partial Denial
F15194-0071	Complex	Trust Fund Recovery Penalty	Closed	7/13/2015	9/10/2015	Partial Denial
F15195-0046	Complex	Trust Fund Recovery Penalty	Closed	7/14/2015	8/19/2015	Partial Denial
F15203-0153	Complex	Trust Fund Recovery Penalty	Closed	7/22/2015	9/2/2015	Partial Denial
F15204-0054	Complex	Trust Fund Recovery Penalty	Closed	7/22/2015	8/18/2015	Grant

F15211-0119	Complex	Trust Fund Recovery Penalty	Closed	7/30/2015	9/14/2015	Partial Denial
F15211-0120	Complex	Trust Fund Recovery Penalty	Closed	7/30/2015	8/25/2015	Partial Denial
F15215-0055	Complex	Trust Fund Recovery Penalty	Closed	7/30/2015	8/3/2015	No Records
F15216-0074	Complex	Trust Fund Recovery Penalty	Closed	8/4/2015	8/11/2015	Partial Denial
F15233-0051	Complex	Trust Fund Recovery Penalty	Closed	8/21/2015	9/10/2015	Partial Denial
F15238-0044	Complex	Trust Fund Recovery Penalty	Closed	8/25/2015	9/23/2015	Partial Denial
F15246-0172	Complex	Trust Fund Recovery Penalty	Closed	9/2/2015	9/17/2015	Grant
F15280-0060	Complex	Trust Fund Recovery Penalty	Closed	10/7/2014	12/17/2014	Partial Denial
F15294-0117	Complex	Trust Fund Recovery Penalty	Closed	10/21/2014	1/16/2015	Partial Denial
F15300-0086	Complex	Trust Fund Recovery Penalty	Closed	10/27/2014	11/18/2014	No Records
F15300-0136	Complex	Trust Fund Recovery Penalty	Closed	10/27/2014	12/10/2014	Partial Denial
F15300-0152	Complex	Trust Fund Recovery Penalty	Closed	10/27/2014	12/10/2014	Partial Denial
F15314-0017	Complex	Trust Fund Recovery Penalty	Closed	11/7/2014	1/29/2015	Partial Denial
F15323-0234	Complex	Trust Fund Recovery Penalty	Closed	11/18/2014	11/24/2014	Imperfect
F15323-0240	Complex	Trust Fund Recovery Penalty	Closed	11/19/2014	11/24/2014	Duplicate
F15339-0099	Complex	Trust Fund Recovery Penalty	Closed	12/5/2014	1/14/2015	Grant
F15350-0032	Complex	Trust Fund Recovery Penalty	Closed	12/16/2014	3/27/2015	Partial Denial
F15351-0177	Complex	Trust Fund Recovery Penalty	Closed	12/17/2014	3/16/2015	Partial Denial
F15352-0007	Complex	Trust Fund Recovery Penalty	Closed	12/17/2014	4/2/2015	Partial Denial
F15201-0028	Complex	TRUST FUND TITLE 31	Closed	7/20/2015	7/21/2015	Imperfect
F15280-0078	Complex	trusts	Closed	10/7/2014	10/21/2014	Imperfect
F15307-0052	Complex	trusts	Closed	10/31/2014	11/17/2014	Imperfect
F15152-0021	Complex	Turbo Tax	Closed	5/20/2015	7/2/2015	Denial
F15119-0116	Complex	Tx Info	Closed	4/29/2015	5/21/2015	Routine Procedure
F14259-0111	Complex	TXMOD	Closed	9/15/2014	11/21/2014	Partial Denial
F14259-0112	Complex	TXMOD	Closed	9/15/2014	11/21/2014	Partial Denial
F14259-0158	Complex	TXMOD	Closed	9/15/2014	11/21/2014	Partial Denial
F14262-0073	Complex	TXMOD	Closed	9/19/2014	10/16/2014	Partial Denial

F14272-0031	Complex	TXMOD	Closed	9/26/2014	10/15/2014	Grant
F15014-0034	Complex	TXMOD	Closed	1/13/2015	1/15/2015	No Records
F15014-0121	Complex	TXMOD	Closed	1/13/2015	1/21/2015	No Records
F15014-0122	Complex	TXMOD	Closed	1/13/2015	1/16/2015	Grant
F15014-0123	Complex	TXMOD	Closed	1/13/2015	2/6/2015	Grant
F15014-0203	Complex	TXMOD	Closed	1/14/2015	1/20/2015	Imperfect
F15050-0128	Complex	TXMOD	Closed	2/18/2015	3/5/2015	Grant
F15055-0020	Complex	TXMOD	Closed	2/24/2015	2/26/2015	Imperfect
F15068-0178	Complex	TXMOD	Closed	3/6/2015	4/1/2015	Grant
F15068-0278	Complex	TXMOD	Closed	3/9/2015	4/3/2015	Grant
F15077-0118	Complex	TXMOD	Closed	3/17/2015	4/9/2015	Partial Denial
F15133-0010	Complex	TXMOD	Closed	5/12/2015	5/15/2015	Routine Procedure
F15153-0057	Complex	TXMOD	Closed	6/2/2015	6/4/2015	Routine Procedure
F15159-0022	Complex	TXMOD	Closed	6/8/2015	6/11/2015	Routine Procedure
F15159-0023	Complex	TXMOD	Closed	6/8/2015	6/17/2015	Routine Procedure
F15160-0111	Complex	TXMOD	Closed	6/9/2015	6/17/2015	Routine Procedure
F15168-0034	Complex	TXMOD	Closed	6/17/2015	6/30/2015	Routine Procedure
F15175-0009	Complex	TXMOD	Closed	6/23/2015	6/25/2015	Routine Procedure
F15258-0146	Complex	TXMOD	Closed	9/15/2015	9/24/2015	Routine Procedure
F15279-0154	Complex	TXMOD	Closed	9/18/2014	10/7/2014	Duplicate
F15289-0196	Complex	TXMOD	Closed	10/15/2014	10/23/2014	Partial Denial
F15289-0211	Complex	TXMOD	Closed	10/15/2014	11/13/2014	Partial Denial
F15294-0114	Complex	TXMOD	Closed	10/21/2014	11/5/2014	Partial Denial
F15296-0089	Complex	TXMOD	Closed	10/22/2014	11/17/2014	Grant
F15297-0028	Complex	TXMOD	Closed	10/23/2014	11/20/2014	Partial Denial
F15318-0044	Complex	TXMOD	Closed	11/13/2014	11/20/2014	Partial Denial
F15338-0064	Complex	TXMOD	Closed	12/3/2014	12/17/2014	Partial Denial
F15343-0007	Complex	TXMOD	Closed	12/8/2014	12/19/2014	Partial Denial
F15055-0098	Complex	TXMOD	Closed	2/23/2015	3/17/2015	Grant
F15316-0101	Complex	TXMOD	Closed	11/12/2014	11/25/2014	Partial Denial
F15358-0046	Complex	TXMOD	Closed	12/23/2014	1/28/2015	Grant
F15050-0087	Complex	TXMODA	Closed	2/18/2015	3/11/2015	Partial Denial
F15338-0094	Complex	TXMODA	Closed	12/4/2014	12/9/2014	Imperfect
F15316-0086	Complex	TXMODA	Closed	11/12/2014	12/10/2014	Partial Denial
F15112-0014	Complex	TXMODA & IMFOLT	Closed	4/22/2015	4/30/2015	Grant
F15016-0025	Complex	TXMODA- AMDISA	Closed	1/15/2015	1/28/2015	Partial Denial
F15358-0129	Complex	TXMODA- Non Master File	Closed	12/24/2014	1/27/2015	Partial Denial
F15097-0136	Complex	TXMOD-AMDIS-NMF	Closed	4/7/2015	4/24/2015	Partial Denial
F15297-0069	Complex	UBS Admin Summons	Closed	10/23/2014	2/11/2015	Denial
F15194-0073	Complex	Unclear	Closed	7/10/2015	7/16/2015	Imperfect
F15279-0136	Complex	unclear	Closed	10/3/2014	10/9/2014	Duplicate
F15321-0047	Complex	UNCLEAR	Closed	11/14/2014	12/2/2014	Imperfect
F15364-0091	Complex	Unclear - Court Appeals or IL	Closed	12/30/2014	1/8/2015	Imperfect
F15008-0015	Complex	unemployment payment	Closed	1/7/2015	1/12/2015	Imperfect

F14239-0018	Complex	various	Closed	8/26/2014	10/21/2014	Grant
F14259-0046	Complex	various	Closed	9/15/2014	10/10/2014	Imperfect
F14265-0045	Complex	various	Closed	9/19/2014	12/17/2014	Partial Denial
F14268-0004	Complex	various	Closed	9/24/2014	10/21/2014	Imperfect
F15022-0058	Complex	Various	Closed	1/20/2015	4/13/2015	Grant
F15022-0082	Complex	various	Closed	1/21/2015	4/13/2015	Grant
F15097-0232	Complex	Various	Closed	4/7/2015	4/16/2015	Duplicate
F15103-0121	Complex	various	Closed	4/13/2015	4/21/2015	Routine Procedure
F15148-0006	Complex	Various	Closed	5/27/2015	7/7/2015	Partial Denial
F15155-0098	Complex	Various	Closed	6/4/2015	6/9/2015	Routine Procedure
F15160-0135	Complex	various	Closed	6/9/2015	6/29/2015	Imperfect
F15168-0127	Complex	Various	Closed	6/16/2015	9/1/2015	Partial Denial
F15208-0071	Complex	Various	Closed	7/27/2015	8/11/2015	Routine Procedure
F15215-0099	Complex	various	Closed	8/3/2015	8/27/2015	Duplicate
F15219-0011	Complex	Various	Closed	8/6/2015	8/11/2015	Routine Procedure
F15238-0040	Complex	various	Closed	8/25/2015	9/10/2015	No Records
F15268-0044	Complex	Various	Closed	9/25/2015	9/30/2015	Routine Procedure
F15272-0002	Complex	various	Closed	9/28/2015	9/30/2015	Imperfect
F15293-0108	Complex	various	Closed	10/17/2014	11/13/2014	Grant
F15323-0190	Complex	various	Closed	11/18/2014	1/30/2015	Grant
F14241-0086	Complex	various docs	Closed	8/28/2014	10/21/2014	Grant
F14262-0074	Complex	various docs	Closed	9/18/2014	12/3/2014	Partial Denial
F15086-0055	Complex	various docs	Closed	3/27/2015	3/31/2015	Imperfect
F15098-0037	Complex	Various documents	Closed	4/8/2015	4/17/2015	Imperfect
F15147-0018	Complex	Various Documents	Closed	5/27/2015	5/29/2015	Duplicate
F15168-0085	Complex	Various Documents	Closed	6/16/2015	6/19/2015	Imperfect
F15189-0062	Complex	Various Documents	Closed	7/8/2015	7/20/2015	Grant
F15215-0105	Complex	Various Documents	Closed	8/3/2015	8/17/2015	Imperfect
F15176-0027	Complex	Various forms	Closed	6/24/2015	7/20/2015	No Records
F15314-0021	Complex	Various Forms-945-668	Closed	11/7/2014	11/19/2014	Duplicate
F14272-0103	Complex	Various notices	Closed	9/26/2014	10/1/2014	No Records
F15091-0031	Complex	various- penalty approval form	Closed	3/31/2015	5/14/2015	No Records
F15209-0124	Complex	Various Records	Closed	7/28/2015	8/18/2015	Duplicate
F15148-0049	Complex	Various items	Closed	5/27/2015	5/29/2015	Imperfect
F14265-0062	Complex	Various Transcripts	Closed	9/19/2014	10/10/2014	Request Withdrawn
F15225-0016	Complex	various- transcripts	Closed	8/11/2015	8/27/2015	No Records
F15302-0124	Complex	various- transcripts	Closed	10/28/2014	11/20/2014	Grant
F14238-0044	Complex	Various transcripts and files	Closed	8/25/2014	10/8/2014	Partial Denial
F15325-0032	Complex	verification	Closed	11/20/2014	11/24/2014	Imperfect
F15062-0038	Complex	Verification of EIN	Closed	3/2/2015	3/11/2015	Request Withdrawn
F15062-0246	Complex	Verification of EIN	Closed	3/2/2015	3/11/2015	Request Withdrawn

F15062-0248	Complex	Verification of EIN	Closed	3/2/2015	3/11/2015	Request Withdrawn
F15296-0054	Complex	Video & Audio recordings	Closed	10/22/2014	10/24/2014	Imperfect
F15014-0112	Complex	Video Surveillance	Closed	1/14/2015	1/28/2015	Grant
F15089-0024	Complex	VITA & TCE	Closed	3/30/2015	4/3/2015	Request Withdrawn
F14268-0008	Complex	W & I Employment Data	Closed	9/24/2014	12/2/2014	Grant
F15290-0169	Complex	W&I- Account	Closed	10/17/2014	10/21/2014	Routine Procedure
F15328-0193	Complex	W-2 & Form 941s	Closed	11/24/2014	11/28/2014	Routine Procedure
F14273-0175	Complex	W2- W3	Closed	9/29/2014	10/1/2014	Imperfect
F15177-0010	Complex	W-2s	Closed	6/26/2015	6/29/2015	Imperfect
F15219-0075	Complex	W-2s and Filings	Closed	8/6/2015	8/12/2015	Routine Procedure
F15154-0011	Complex	W-4 Program	Closed	6/2/2015	6/24/2015	Imperfect
F15006-0070	Complex	W-9	Closed	1/6/2015	1/9/2015	Imperfect
F15328-0105	Complex	W-9	Closed	11/21/2014	12/3/2014	Imperfect
F15177-0042	Complex	Wage & Income	Closed	6/25/2015	7/1/2015	No Records
F15049-0039	Complex	Wage Garnishment	Closed	2/17/2015	2/23/2015	Imperfect
F15276-0133	Complex	Wage/Income	Closed	10/3/2014	10/31/2014	No Records
F15112-0122	Complex	Wages	Closed	4/21/2015	4/27/2015	Routine Procedure
F15119-0111	Complex	Wages & Income	Closed	4/29/2015	5/1/2015	Routine Procedure
F15180-0015	Complex	Warrant of distraint	Closed	6/26/2015	7/27/2015	No Records
F15097-0040	Complex	Weekly E-File	Closed	4/6/2015	6/12/2015	Grant
F15062-0024	Complex	W-G RP	Closed	3/2/2015	3/25/2015	Imperfect
F15343-0074	Complex	Whistleblower	Closed	12/9/2014	4/3/2015	Partial Denial
F15345-0012	Complex	Whistleblower	Closed	12/10/2014	2/20/2015	Grant
F15070-0189	Complex	Whistleblower Case Records	Closed	3/10/2015	4/7/2015	Imperfect
F15111-0153	Complex	Whistleblower documents	Closed	4/21/2015	4/29/2015	Imperfect
F15118-0133	Complex	Whistleblower File	Closed	4/27/2015	9/1/2015	Grant
F15344-0028	Complex	Whistleblower Office Records	Closed	12/9/2014	12/22/2014	Imperfect
F15006-0043	Complex	Whistleblower Records	Closed	12/29/2014	2/6/2015	Imperfect
F15231-0190	Complex	Whistleblower Records	Closed	8/19/2015	8/26/2015	Imperfect
F15329-0074	Complex	Withdrawal	Closed	11/25/2014	12/1/2014	Request Withdrawn
F15152-0062	Complex	WkPprs	Closed	6/1/2015	6/10/2015	No Records
F15159-0021	Complex	WkPprs	Closed	6/8/2015	7/9/2015	Grant
F15148-0053	Complex	Zip Code	Closed	5/28/2015	7/23/2015	Imperfect
F15055-0146	Complex	Whistleblower Office Records	Closed	2/24/2015	6/24/2015	Grant