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INSPECTOR GENERAL
FOR TAX
ADMINISTRATION

DEPARTMENT OF THE TREASURY
WASHINGTON, D.C. 20005

May 13, 2010

John Greenewald, Jr.
[REDACTED]

Dear Mr. Greenewald:

This is in response to your Freedom of Information Act (FOIA) request, dated January 7, 2010, seeking access to records maintained by the Treasury Inspector General for Tax Administration (TIGTA). Specifically, you are requesting a copy of TIGTA's FOIA Case Log for Calendar Year 2009. We received your FOIA request on January 11, 2010.

The Calendar Year 2009 FOIA Case Log consists of forty-four (44) pages. We are releasing forty-four (44) pages to you in part and copies are enclosed. FOIA subsection (b)(7)(C) is cited as the justification for the withholding.

FOIA subsection (b)(7)(C) permits an agency to withhold "information compiled for law enforcement purposes the release of which could reasonably be expected to constitute an unwarranted invasion of personal privacy of third parties." The withheld information consists of identifying information of individuals other than you, including the identities of and information provided by third parties. Releasing this information would not shed any light into the Agency's performance of its official functions and could result in an invasion into the personal privacy of the individuals whose names and personal information have been withheld. The information was compiled for law enforcement purposes and the privacy interest of the third parties outweighs the public's interest in having the information released. As a result, this information has been withheld in response to your request.

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

Freedom of Information Act Appeal
Treasury Inspector General for Tax Administration
Attn: IG:CC Room 700A
1125 15th Street, NW
Washington, DC 20005

If you have any questions, please contact us at (202) 622-4068 and refer to Disclosure File #2010-FOI-00067.

Sincerely,



Sharon A. McNorris

(for) Amy P. Jones
Disclosure Officer

Enclosures

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

Appeal Rights

You may file an appeal with the Treasury Inspector General for Tax Administration (TIGTA) within 35 days after we (1) determine to withhold records, (2) determine that no records exist, or (3) deny a fee waiver or a favorable fee category. If some records are released at a later date, you may file within 35 days after the date the last records were released.

The appeal must be in writing, must be signed by you, and must contain the following information:

your name and address
description of the requested records
date of the request (and a copy, if possible)
date of the letter denying the request (and a copy, if possible).

Mail your appeal to:

Freedom of Information Appeal
Treasury IG for Tax Administration
Attn: IG:CC Room 700A
1125 – 15th Street, NW
Washington, DC 20005

Judicial Review

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

The court will treat your complaint according to the Federal Rules of Civil Procedure (F.R.C.P.). Service of process is governed by Rule 4(d)(4) and (5), which requires that a copy of the summons and complaint be (1) personally served on the United State Attorney for the district in which the lawsuit is brought; (2) sent by registered or certified mail to the Attorney General of the United States at Washington, C.C.; and (3) sent by registered or certified mail to the Treasury Inspector General for Tax Administration, Attn: IG:CC, Room 700A, 1125 – 15th Street, NW, Washington, D.C. 20005.

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

Exemptions

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

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



TREASURY INSPECTOR GENERAL FOR TAX ADMINISTRATION
Office of Chief Counsel - Disclosure Branch
1125 15th Street, NW, Room 700A
Washington, DC 20005

FOIA Log 2009
Received between 01/01/2009 and 12/31/2009

Request ID	Requester Name	Organization	Request Description	Received Date	Target Date	Closed Date
2009-FOI-00054	(b)(7)(C)	IRS	FOIA request for copy of complaint number (b)(7)(C)	1/7/2009	2/6/2009	2/5/2009
2009-FOI-00055	(b)(7)(C)	-	(b)(7)(C) is requesting a copy of complaints (b)(7)(C) and (b)(7)(C)	1/7/2009	2/6/2009	3/31/2009
2009-FOI-00056	(b)(7)(C)	-	(b)(7)(C) is seeking copies of complaints number (b)(7)(C) and (b)(7)(C)	1/7/2009	2/6/2009	2/6/2009
2009-FOI-00057	(b)(7)(C)	-	FOIA request for (b)(7)(C) for copies of any investigation made on his name. This request was previously sent to IRS in Seattle, Washington, case number 02-2009-00070 with disclosure specialist Mark Spiry.	1/7/2009	2/6/2009	1/14/2009
2009-FOI-00058	(b)(7)(C)	-	(b)(7)(C) is seeking copies of tax forms 720, 2848, 2555-E2, 56, and 4506.	1/8/2009	2/9/2009	1/15/2009
2009-FOI-00059	(b)(7)(C)	Self	FOIA request from (b)(7)(C) for "copies of all memorandum of interview (sic), investigation reports, a copy of the original allegation and any other relevant documents".	1/8/2009	2/9/2009	3/23/2009

Request ID	Requester Name	Organization	Request Description	Received Date	Target Date	Closed Date
2009-FOI-00060	(b)(7)(C)	-	(b)(7)(C) is asking for tax forms, etc. and a reply to his previous letters sent to the IRS.	1/5/2009	2/4/2009	1/9/2009
2009-FOI-00061	(b)(7)(C)	-	(b)(7)(C) is seeking any information related to him (i.e., CUSIP numbers, ISIN numbers, accounts, funds, OMAD, OMID and backend copies). Note that this individual had made the same FOIA request previously (FOIAX #2009-FOI-00043 handled by C. Field).	1/9/2009	2/10/2009	1/14/2009
2009-FOI-00062	(b)(7)(C)	-	(b)(7)(C) is seeking copies of all investigation records made under his name for the time period July to October 2007.	1/9/2009	2/10/2009	3/26/2009
2009-FOI-00063	Goldin, Sidney	-	FOIA request for (b)(7)(C) seeking copy of documents previously requested.	1/13/2009	2/12/2009	2/13/2009
2009-FOI-00064	(b)(7)(C)	TIGTA	FOIA request for (b)(7)(C) Revenue Officer in (b)(7)(C) seeking copy of the report of investigation on himself.	1/13/2009	2/12/2009	2/5/2009
2009-FOI-00065	(b)(7)(C)	-	Referral from the Office of Personnel Management copies of the report of investigation for (b)(7)(C).	1/13/2009	4/14/2009	3/17/2009
2009-FOI-00066	(b)(7)(C)	-	Requester is seeking information regarding a complaint she filed on IRS Form 3949-A. The identical letters were also sent to the attention of Steve Jones, Deputy IG for Investigations, and to the Inspector General.	1/15/2009	3/13/2009	3/13/2009
2009-FOI-00067	(b)(7)(C)	IRS	FOIA request for (b)(7)(C) of copies of (b)(7)(C) (b)(7)(C)	1/21/2009	2/19/2009	3/10/2009

Request ID	Requester Name	Organization	Request Description	Received Date	Target Date	Closed Date
2009-FOI-00068	Wells, David	Law Office of David C. Wells	Attorney David C. Wells on behalf (b)(7)(C) is seeking copy of ROI of unauthorized viewing of (b)(7)(C) tax return information by his (b)(7)(C)	1/21/2009	3/10/2009	3/31/2009
2009-FOI-00069	(b)(7)(C)	-	(b)(7)(C) is seeking information regarding 2004 and 2005 tax year, bank statements from (b)(7)(C) copy of (b)(7)(C) from the San Francisco Field Division in Oakland, CA.	1/21/2009	3/10/2009	5/29/2009
2009-FOI-00071	(b)(7)(C)	-	FOIA Request of (b)(7)(C) who is requesting copies of TIGTA investigations related to him for the period 10/2003 through 4/2004 at (b)(7)(C) and for the period 10/2004 through 4/2005 at the (b)(7)(C). Will send the requester a modified invalid response and stop the clock because he did not provide necessary ID documentation (only provided Justice Department PA form).	1/22/2009	3/4/2009	2/3/2009
2009-FOI-00072	Weston, Ronald	-	FOIA Requester Ronald L. Weston is seeking copies of the Standard Forms 61s, Administrative Oath, prepared/signed by J. Russell George, Joseph I. Hungate, Steven Jones, Timothy Camus, Michael McKenney, Dan Parfitt, and Terry Peacock.	1/26/2009	2/24/2009	3/19/2009
2009-FOI-00073	(b)(7)(C)	-	(b)(7)(C) is seeking copy of Complaint # (b)(7)(C)	1/26/2009	4/3/2009	3/6/2009

Request ID	Requester Name	Organization	Request Description	Received Date	Target Date	Closed Date
2009-FOI-00074	(b)(7)(C)	-	Requester is seeking a copy of "any and all complaints and investigation involving Complaint # (b)(7)(C)	1/26/2009	2/24/2009	3/12/2009
2009-FOI-00075	(b)(7)(C)	-	SA (b)(7)(C) is seeking copy of complaint # (b)(7)(C)	1/26/2009	2/24/2009	3/12/2009
2009-FOI-00076	(b)(7)(C)	(b)(7)(C)	(b)(7)(C) on behalf of (b)(7)(C) is seeking copy of any complaints he has been involved.	1/26/2009	3/30/2009	3/2/2009
2009-FOI-00077	Trimble, William	-	FOIA request from William Trimble, Chicago, IL, received from the Department of the Treasury Departmental Disclosure Office for a listing of the employees of the Department of the Treasury at the end of FY-2008 that includes the employees' full name, job title, agency, department, salary, pay grade, hire date, and city and state of place of work.	1/30/2009	3/16/2009	3/26/2009
2009-FOI-00078	(b)(7)(C)	-	Requester (b)(7)(C) is seeking any and all documents related to complaints/investigations made against her, and copies of personnel records, background investigations, Official Personnel Folder etc.	2/2/2009	3/20/2009	3/20/2009
2009-FOI-00079	(b)(7)(C)	-	(b)(7)(C) is seeking copies of any case regarding to her.	2/4/2009	4/16/2009	3/19/2009
2009-FOI-00080	(b)(7)(C)	-	Requester is seeking copies of records pertaining to a complaint that was referred by the IRS to the (b)(7)(C) regarding possible insurance fraud committed by requester.	2/4/2009	3/23/2009	2/27/2009

Request ID	Requester Name	Organization	Request Description	Received Date	Target Date	Closed Date
2009-FOI-00081	Kelly, Gerald	Gerald W. Kelly, Esq. Law Office	Attorney Gerald W. Kelly on behalf of (b)(7)(C) is seeking copies of any related investigation of (b)(7)(C) and (b)(7)(C) and or (b)(7)(C)	2/6/2009	3/24/2009	3/24/2009
2009-FOI-00082	(b)(7)(C)	TIGTA	(b)(7)(C) is seeking a copy of any and all documents pertaining to the most recent investigation of himself, to include, but not limited to the ROI, handwritten notes, electronic correspondence and other documents used in reliance of the investigation.	2/6/2009	3/9/2009	5/21/2009
2009-FOI-00083	(b)(7)(C)	-	(b)(7)(C) is requesting copy of his recently background investigation.	2/9/2009	3/10/2009	4/27/2009
2009-FOI-00084	(b)(7)(C)	-	(b)(7)(C) is seeking copy of the CUSIP numbers, ISIN number, Account, Fund, OMAD, OMID and Backend copies on relations to his name.	2/9/2009	4/20/2009	3/23/2009
2009-FOI-00085	Wells, David	Law Office of David C. Wells	Letter from David C. Wells on behalf of Mr. (b)(7)(C) adding copies of identification. 2009-FOI-00068.	2/9/2009	3/10/2009	2/11/2009
2009-FOI-00086	(b)(7)(C)	-	(b)(7)(C) request by fax a review of complaint (b)(7)(C)	2/17/2009	3/18/2009	4/20/2009
2009-FOI-00087	(b)(7)(C)	(b)(7)(C)	Requester (b)(7)(C) is seeking documents pertaining to an investigation of his former CPA (b)(7)(C)	2/17/2009	5/6/2009	4/8/2009

Request ID	Requester Name	Organization	Request Description (b)(7)(C)	Received Date	Target Date	Closed Date
2009-FOI-00088	(b)(7)(C)	-	FOIA Request from (b)(7)(C) former IRS- (b)(7)(C) employee, requesting "any and all information and documentation legally available...concerning TIGTA investigations concerning [me] during the time frame August 1990 through the present." This is an invalid request because the requester did not provide a copy of her identification. Modified invalid letter will be sent to requester.	2/17/2009	3/24/2009	4/14/2009
2009-FOI-00089	(b)(7)(C)	-	(b)(7)(C) is seeking copy of "the entire case file (b)(7)(C) regarding an allegation involving [myself] that [I] was cleared of in 1996." Mr. (b)(7)(C) was sent e-mail by A. Jones requesting copy of ID; (b)(7)(C) faxed in copy of IDs on 2/13/09.	2/17/2009	3/17/2009	2/24/2009
2009-FOI-00090	(b)(7)(C)	-	(b)(7)(C) is seeking information related to his CUSIP number, ISIN numbers, Accounts, Funds OMAD, OMID, Backed copies.	2/17/2009	4/3/2009	3/31/2009
2009-FOI-00091	(b)(7)(C)	-	IRS Revenue Officer (b)(7)(C) is requesting copy of Complaint number (b)(7)(C)	2/18/2009	4/16/2009	4/9/2009
2009-FOI-00092	(b)(7)(C)	-	(b)(7)(C) is seeking action of letter received from the Financial Management Service of unpaid debt.	2/20/2009	3/20/2009	3/19/2009

Request ID	Requester Name	Organization	Request Description	Received Date	Target Date	Closed Date
2009-FOI-00093	(b)(7)(C)	(b)(7)(C)	(b)(7)(C) is requesting any document related to (b)(7)(C) (or variation of her name) and Ebay, Inc.	2/23/2009	5/8/2009	4/10/2009
2009-FOI-00094	(b)(7)(C)	-	Requester is seeking specific information pertaining to Complaint (b)(7)(C)	2/24/2009	4/21/2009	4/29/2009
2009-FOI-00095	(b)(7)(C)	-	(b)(7)(C) is seeking access to and copies of documents related to TIGTA's investigation on (b)(7)(C) A modified invalid response will be sent out 2/27/09 to the requester seeking copy of ID; due date will be 3/27/09.	2/25/2009	5/11/2009	4/13/2009
2009-FOI-00096	(b)(7)(C)	-	(b)(7)(C) is seeking copy of the complaint number (b)(7)(C)	2/25/2009	5/8/2009	4/10/2009
2009-FOI-00097	(b)(7)(C)	-	(b)(7)(C) is seeking copy of the investigation made to her during the period of May/June 2008.	2/25/2009	4/22/2009	4/29/2009
2009-FOI-00098	(b)(7)(C)	-	(b)(7)(C) is seeking copies of the report of investigation in which she was involved last Summer. She doesn't specify the year nor the date of the investigation.	3/3/2009	4/13/2009	4/13/2009
2009-FOI-00099	(b)(7)(C)	(b)(7)(C)	(b)(7)(C) is seeking copy of her investigation and the reason why she was taken off the IDRS system without explanation.	3/3/2009	4/24/2009	5/4/2009

Request ID	Requester Name	Organization	Request Description	Received Date	Target Date	Closed Date
2009-FOI-00100	(b)(7)(C)	-	(b)(7)(C) is requesting copies of notes, emails, and any other record associated to (b)(7)(C) and agent (b)(7)(C)	3/4/2009	4/1/2009	4/1/2009
2009-FOI-00101	(b)(7)(C)	-	Requester is seeking copies of any and all documents retrievable under his name (b)(7)(C) and any IRS employees.	3/9/2009	4/6/2009	4/30/2009
2009-FOI-00102	(b)(7)(C)	-	(b)(7)(C) is requesting a copy of her previous background investigative forms, i.e., SF 85, SF 85P, and SF86.	3/10/2009	4/7/2009	3/11/2009
2009-FOI-00103	(b)(7)(C)	-	(b)(7)(C) is requesting copy of the final adjudicated court ruling of his investigation concerning two IRS agents and all the documentation associated.	3/11/2009	5/11/2009	4/17/2009
2009-FOI-00104	(b)(7)(C)	IRS	(b)(7)(C) is seeking copies of all cases carded by TIGTA in which she is the subject or a third party as of date of FOIA request. She would like this info sent to (b)(7)(C) and her address is (b)(7)(C)	3/13/2009	4/10/2009	3/19/2009
2009-FOI-00105	(b)(7)(C)	-	2nd FOIA request for (b)(7)(C) seeking copy of the complaint case number (b)(7)(C)	3/17/2009	4/14/2009	3/17/2009

Request ID	Requester Name	Organization	Request Description	Received Date	Target Date	Closed Date
2009-FOI-00106	(b)(7)(C)	IRS	(b)(7)(C) is requesting copies of his previous investigation due to a new position.	3/10/2009	4/7/2009	3/17/2009
2009-FOI-00107	(b)(7)(C)	-	(b)(7)(C) is requesting copy of form 720.	3/19/2009	4/16/2009	4/2/2009
2009-FOI-00108	Weston, Ronald	-	Ronald L. Weston is requesting copies of SF61 required by Title 5 Section 3331.	3/20/2009	4/17/2009	3/23/2009
2009-FOI-00109	(b)(7)(C)	(b)(7)(C)	Requester is seeking (1) all information pertaining to Complaint number (b)(7)(C) and (2) any information pertaining to other matters about her.	3/20/2009	5/18/2009	4/21/2009
2009-FOI-00110	(b)(7)(C)	(b)(7)(C)	(b)(7)(C) is seeking copy of the complaint NUMBER (b)(7)(C) filed by agent (b)(7)(C)	3/23/2009	4/20/2009	4/29/2009
2009-FOI-00111	(b)(7)(C)	-	Requester is seeking the result of complaint number (b)(7)(C) of which she was the complainant.	3/24/2009	5/13/2009	4/28/2009
2009-FOI-00112	(b)(7)(C)	-	(b)(7)(C) is requesting copy of her limited background investigation completed for a new sensitivity level job position. Other known names: (b)(7)(C) (b)(7)(C)	3/24/2009	5/4/2009	4/6/2009
2009-FOI-00113	(b)(7)(C)	-	(b)(7)(C) CPA, is seeking a copy of Complaint (b)(7)(C) and the result in which he filed on behalf of his client (b)(7)(C)	3/25/2009	5/12/2009	4/30/2009

Request ID	Requester Name	Organization	Request Description	Received Date	Target Date	Closed Date
2009-FOI-00114	(b)(7)(C)	-	Requester is seeking a copy of all information pertaining to the investigation of him conducted by SA (b)(7)(C)	3/25/2009	5/21/2009	4/27/2009
2009-FOI-00115	(b)(7)(C)	-	(b)(7)(C) is seeking personnel jacket, complaints and disciplinary records and copy of W-2 for S/A (b)(7)(C) as well as all information concerning the investigations of (b)(7)(C). Modified invalid is being sent to the requester asking for ID, agreement to pay and signature on FOIA request.	4/1/2009	6/9/2009	5/9/2009
2009-FOI-00116	(b)(7)(C)	-	(b)(7)(C) is requesting information regarding complaint number (b)(7)(C)	4/3/2009	5/26/2009	5/22/2009
2009-FOI-00117	Freeman, Daniel	Yale Law School	Daniel J. Freeman is requesting copies of records held by the FBI describing the activity called "Operation Darkening Cloud" or "Operation Darkening Clouds".	4/3/2009	5/1/2009	5/27/2009
2009-FOI-00118	(b)(7)(C)	-	Second request from (b)(7)(C) seeking copy his complaint concerning the conduct of agent (b)(7)(C) and agent (b)(7)(C). Related case, 2009-FOI-00100, denied in full.	4/13/2009	5/11/2009	4/14/2009
2009-FOI-00119	(b)(7)(C)	IRS (b)(7)(C)	Freedom of information Act (FOIA) request from (b)(7)(C) for copy of her most recent investigation (BI - SF85). Copy needed for possible upgrade of position and it is due in Personnel on 4/30/09.	4/13/2009	5/14/2009	4/17/2009

Request ID	Requester Name	Organization	Request Description	Received Date	Target Date	Closed Date
2009-FOI-00120	Bullie, Marques	-	Marques J. Bullies is seeking copy of the Operating Procedure of our department.	4/14/2009	6/23/2009	5/26/2009
2009-FOI-00121	(b)(7)(C)	-	(b)(7)(C) and/or (b)(7)(C) is requesting copy of her background investigation. Request originally sent to OPM who forwarded it to IRS, who forwarded it to TIGTA. Note that the request was not made under FOIA, did not have ID attached, nor was their an agreement to pay for docs. Modified invalid response letter sent to requester on 4/20/09 asking for those items. Due date: 5/20/09.	4/17/2009	5/28/2009	4/29/2009
2009-FOI-00122	Leeper, David	-	David Leeper has now provided a signed copy of a Consent for Release of Tax Return and/or Return Information from (b)(7)(C) in order to obtain those documents withheld in his previous FOIA request. Leeper had filed an appeal to our 2/11/09 FOIA response and Counsel basically upheld our decision on 4/3/09 (additional portions of two pages were released to Leeper upon review by Alexis Buchannon).	4/17/2009	5/15/2009	6/29/2009
2009-FOI-00123	(b)(7)(C)	-	Requester is seeking a copy of case (b)(7)(C)	4/23/2009	6/22/2009	5/27/2009
2009-FOI-00124	(b)(7)(C)	IRS	SA (b)(7)(C) is seeking copy of the interview conducted to her in October of 2008 in (b)(7)(C)	4/22/2009	6/3/2009	6/3/2009
2009-FOI-00125	(b)(7)(C)	IRS	(b)(7)(C) is requesting copy of all information reported to TIGTA by others regarding her.	4/21/2009	6/29/2009	6/1/2009

Request ID	Requester Name	Organization	Request Description	Received Date	Target Date	Closed Date
2009-FOI-00126	(b)(7)(C)	-	(b)(7)(C) (requester) is seeking information regarding IRS Revenue Officer, (b)(7)(C) Unnamed supervisor for (b)(7)(C) pocket commission numbers, oaths of office and other information. All information appears to fall under the jurisdiction of the IRS, not TIGTA.	4/27/2009	5/26/2009	5/1/2009
2009-FOI-00127	(b)(7)(C)	(b)(7)(C)	(b)(7)(C) is requesting copy of the ROI on her complaint to two TIGTA agents, Mr. (b)(7)(C) and Mr. (b)(7)(C) filed on Jan 21, 2009.	4/24/2009	6/29/2009	6/1/2009
2009-FOI-00128	(b)(7)(C)	-	FOIA request for (b)(7)(C) seeking into small business/business grants and disclosable record listing.	4/27/2009	6/25/2009	6/1/2009
2009-FOI-00129	(b)(7)(C)	-	FOIA Request from (b)(7)(C) sent to IRS for copies of her background investigation; documents were included in her OPM file that originated with TIGTA (Inspection) in 1995.	5/4/2009	7/2/2009	6/4/2009
2009-FOI-00130	(b)(7)(C)	Self	Requester would like records related to TIGTA Complaint (b)(7)(C)	5/4/2009	7/6/2009	6/5/2009
2009-FOI-00131	Nepal, Seema	S&B Computer and Office Products, Inc.	Seema Nepal, President of a Small Business is seeking a list of purchase card holders in New York.	5/11/2009	6/9/2009	6/15/2009
2009-FOI-00132	(b)(7)(C)	-	Requester would like a copy of all information regarding the investigation of himself on 3/13/09.	5/8/2009	6/8/2009	7/8/2009
2009-FOI-00133	(b)(7)(C)	-	Requester would like a copy of all information regarding the investigation of herself conducted on April 23, 2009.	5/8/2009	6/8/2009	7/9/2009

Request ID	Requester Name	Organization	Request Description	Received Date	Target Date	Closed Date
2009-FOI-00134	(b)(7)(C)	-	(b)(7)(C) is seeking information related to (b)(7)(C) Previous request 2009-FOI-00096.	5/13/2009	6/11/2009	6/9/2009
2009-FOI-00135	(b)(7)(C)	-	Referral of four pages from OPM Federal Investigative Services Division, Boyers, PA, regarding a Privacy Act request from (b)(7)(C) seeking a copy of her background investigation which was completed 3 years ago.	5/15/2009	7/20/2009	6/19/2009
2009-FOI-00136	Stierhoff, Neil	-	Requester is seeking documents or information maintained by TIGTA pursuant to 26 U.S.C. 7803(d)(1)(A)(v) on designation of taxpayer and nonfilers.	5/19/2009	6/17/2009	6/19/2009
2009-FOI-00137	Cooper, Timothy	-	copy of any and all documents signed by the Secretary of the Treasury which establishes internal revenue districts within the boundaries of the 50 states of the Union.	5/19/2009	6/17/2009	6/3/2009
2009-FOI-00138	(b)(7)(C)	-	Incomplete and Invalid FOIA request.	5/19/2009	7/21/2009	6/22/2009
2009-FOI-00139	(b)(7)(C)	IRS	(b)(7)(C) is requesting forms SF85, SF85P or SF86 filed with the IRS approximately in 1987.	5/20/2009	6/18/2009	6/4/2009
2009-FOI-00140	(b)(7)(C)	-	Requester is seeking a copy of ROI (b)(7)(C) of which he is the complainant.	5/20/2009	6/25/2009	6/8/2009
2009-FOI-00141	(b)(7)(C)	-	(b)(7)(C) is seeking information of case number (b)(7)(C) This case is alleged workforce violence by (b)(7)(C)	5/20/2009	6/18/2009	6/30/2009

Request ID	Requester Name	Organization	Request Description	Received Date	Target Date	Closed Date
2009-FOI-00142	(b)(7)(C)	-	(b)(7)(C) is requesting copies of: IRS Internal security communications, papers, memorandum, forms, notes from Feb 1992-Dec 1996 between Senator John Glenn and other congressional representative. All communication discussing (b)(7)(C) from former senator John Glenn, all communication why (b)(7)(C) was convicted of making a false statement, and all communication discussing why (b)(7)(C) was prosecuted, all this from February 1992 through December 1996.	5/26/2009	6/23/2009	6/2/2009
2009-FOI-00143	(b)(7)(C)	-	Requester who is the Complainant is seeking a copy of the complaint (b)(7)(C)	5/27/2009	6/24/2009	7/9/2009
2009-FOI-00144	Cooper, Timothy	-	any and all documents pursuant to 26 U.S.C. 7621 and Presidential EO 10289 . . .	5/19/2009	6/17/2009	6/3/2009
2009-FOI-00145	Cooper, Timothy	-	a copy of any act of the Congress that establishes the IRS as an agency of the Department of the Treasury.	5/19/2009	6/17/2009	6/3/2009
2009-FOI-00146	(b)(7)(C)	-	FOIA request sent via Certified Mail on April 7, 2009, received in IO on May 14, 2009 and redelivered to Disclosure Branch on June 3, 2009. (b)(7)(C) is requesting if the determination of the IRS that (b)(7)(C) is a small business or self-employed during any year.	6/3/2009	7/1/2009	6/17/2009

Request ID	Requester Name	Organization	Request Description	Received Date	Target Date	Closed Date
2009-FOI-00147	(b)(7)(C)	-	This is a FOIA request from Ms. (b)(7)(C) in continuance of FOIA #2009-FOI-00035. (b)(7)(C) is requesting findings of fact, determinations, orders or reports entered by TIGTA...on or about April 16, 2009 as TIGTA Complaint (b)(7)(C) and as TIGTA Complaint (b)(7)(C). No copy of identifying document provided with Ms. (b)(7)(C) FOIA request; however, because she previously supplied a copy of her driver's license with her previous FOIA request of November 28, 2008, we do not need another copy.	6/4/2009	7/2/2009	7/2/2009
2009-FOI-00148	(b)(7)(C)	-	(b)(7)(C) is seeking a copy of Form 1023 and associated documents submitted by (b)(7)(C) in Decatur Illinois.	6/5/2009	7/6/2009	6/12/2009
2009-FOI-00149	(b)(7)(C)	IRS	(b)(7)(C) is requesting previous investigation records regarding my employment with the IRS due to information requested by background investigation that I do not remember. Such as but not limited to when I was previously investigated and the results of the investigation.	6/5/2009	7/16/2009	6/17/2009
2009-FOI-00150	(b)(7)(C)	-	Referral from OPM, Federal Investigative Services Division, to review red bracketed information on Documents 79 and 96, and to respond back to OPM with our disclosure determination.	6/5/2009	7/6/2009	6/19/2009

Request ID	Requester Name	Organization	Request Description	Received Date	Target Date	Closed Date
2009-FOI-00151	(b)(7)(C)	-	(b)(7)(C) is requesting: Complaint Referral Memo generated by TIGTA on Aug 9, 2005 and Nov 17, 2005 as references by (b)(7)(C) letter dated March 6, 2006; and Report prepared by (b)(7)(C) in conjunction with administrative inquiry, baed on the aforementioned complain memo conducted Jan 2006.	6/5/2009 (b)(7)(C)	7/6/2009	6/5/2009
2009-FOI-00152	(b)(7)(C)	-	(b)(7)(C) is requesting information of full settlement, closure, disclosure and release of all records and/or data contained in agency files under the name of (b)(7)(C)	6/5/2009	8/14/2009	7/17/2009
2009-FOI-00153	(b)(7)(C)	-	(b)(7)(C) is seeking for all information of all bond payments, bid bond, payment bond information that are maintained in this agency.	6/5/2009	8/14/2009	7/17/2009
2009-FOI-00154	(b)(7)(C)	-	(b)(7)(C) is seeking copies of pages from TIGTA ROI (b)(7)(C) that did not originate from IRS. My his "investigation", (b)(7)(C) states that this should amount to 61 pages of a 123-page document. He is going to file a separate FOIA request with the IRS to obtain the other 62 pages. Check of TIGTA indices revealed that ROI (b)(7)(C) is entitled, (b)(7)(C) case, and (b)(7)(C) is not the subject nor cross-referenced to this ROI.	6/8/2009	7/28/2009	7/22/2009

Request ID	Requester Name	Organization	Request Description	Received Date	Target Date	Closed Date
2009-FOI-00155	(b)(7)(C)	-	(b)(7)(C) is requesting copy of the report and any all written statements, documents, memorandums and or records in connection with the investigation (b)(7)(C) Other related (b)(7)(C)	6/12/2009	7/13/2009	7/9/2009
2009-FOI-00156	Skinner, James	Remington Arms	James Skinner is requesting copy of records on how much this department has spent in ammunitions, with the cost for each caliber and the number of agents the department/agency had carrying firearms in 2008	6/15/2009	8/24/2009	7/27/2009
2009-FOI-00157	(b)(7)(C)	TIGTA - New Carrollton	(b)(7)(C) is requesting copy of TIGTA Report of Investigation (b)(7)(C) dated May 22, 2009, which concerns an incident that occurred on August 19, 2008, at the residence of (b)(7)(C)	6/17/2009	7/16/2009	8/18/2009
2009-FOI-00158	(b)(7)(C)	-	Requester is seeking all memorandums of interviews and all other communications regarding an incident on September 9, 2008, where he was observed discussing his book.	6/17/2009	7/16/2009	7/10/2009
2009-FOI-00159	(b)(7)(C)	(b)(7)(C)	1. Any and all documents pertaining to former TIGTA SA (b)(7)(C) in relation to an investigation of former TIGTA (b)(7)(C) in TIGTA's possession. 2. Any and all documents pertaining to (b)(7)(C) in relation to a lawsuit filed against TIGTA by (b)(7)(C) in TIGTA's possession and; 3. Any and all documents pertaining to SA (b)(7)(C) which show or were the result of (b)(7)(C) by former TIGTA (b)(7)(C) in TIGTA's possession.	6/18/2009	8/4/2009	8/4/2009

Request ID	Requester Name	Organization	Request Description	Received Date	Target Date	Closed Date
2009-FOI-00160	Upchurch, Jessica	GSA Print Depot	Jessica Upchurch is requesting a list with their organizational code, address and phone number of purchase card holders.	6/22/2009	8/28/2009	7/31/2009
2009-FOI-00161	Greenewald, John	-	John Greenewald, Jr. is requesting a copy of "Report of Investigation: Good O Boy Roundup, Report Number 95-1-028-I."	6/23/2009	8/26/2009	7/29/2009
2009-FOI-00162	(b)(7)(C)	-	Requester is seeking a copy of the report written by TIGTA Special Agents (b)(7)(C) and (b)(7)(C) Ms. (b)(7)(C) was interviewed by the Agents on June 5, 2009, regarding IRS Seasonal Employee Status and right to claim (b)(7)(C) State unemployment benefits.	6/23/2009 (b)(7)(C)	7/22/2009	7/27/2009
2009-FOI-00163	(b)(7)(C)	-	(b)(7)(C) is requesting access to records under his name.	6/25/2009	8/28/2009	7/31/2009
2009-FOI-00164	(b)(7)(C)	IRS	SA (b)(7)(C) is requesting copy of the ROI dated April 17, 2009.	6/29/2009	8/6/2009	8/6/2009
2009-FOI-00165	(b)(7)(C)	-	(b)(7)(C) is requesting records, notes or any othr document related to (b)(7)(C)	7/6/2009 (b)(7)(C)	8/3/2009	8/3/2009
2009-FOI-00166	(b)(7)(C)	-	(b)(7)(C) wants to know if his job activity are federal priviledge to establish his status as a (b)(7)(C)	7/6/2009	8/3/2009	7/17/2009
2009-FOI-00167	(b)(7)(C)	-	Unknown date of letter from (b)(7)(C) of (b)(7)(C) requesting copy of the report of investigation on or about March 24, 2009.	7/7/2009	8/25/2009	8/18/2009

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2009-FOI-00168	Martin, Michael	-	FOIA request from Michael Martin, (b)(7)(C) for the following (b)(7)(C) for the following OIG reports (note all reports are publicly available on the TIGTA public website): 2003-10-094 2004 -30-068 2005-10-129 2006-10-066 2007-10-076 2007-10-083 2007-10-166 2007-30-049 200 7-30-159 2007-30-171 2007-30 -172 2007-30-173 2007-40-105 2008-30-027 2008-40-062 20 08-40-086	7/7/2009	9/29/2009	8/31/2009
2009-FOI-00169	Martin, Michael	-	FOIA Request from Michael Martin, (b)(7)(C) seeking copies of (b)(7)(C) seeking copies of seventeen (17) different audit reports. See his previous FOIAs 2008-FOI-00195, 2008-FOI-00053, 2007-FOI-00205, and 2007-FOI-00185: 2008-30-001 2009-40-062 2003-10-094 20 04-30-068 2005-10-129 2006-1 0-066 2007-30-049 2007-10-06 1 2007-20-107 2007-30-173 2 008-3E-003 2008-OT-074 2008- 10-052 2008-10-058 2008-40-0 62 2007-30-172 2007-30-171	7/7/2009	10/29/2009	8/31/2009

Request ID	Requester Name	Organization	Request Description	Received Date	Target Date	Closed Date
2009-FOI-00170	(b)(7)(C)	-	(b)(7)(C) is requesting 1) all documents regarding and/or related to communications between the TIGTA and (b)(7)(C) during the year 2005; 2) all documents regarding and/or related to the correspondence of (b)(7)(C) mailed to TIGTA around June 2, 2005, including any communications, notes, investigative reports, and final determination; and 3) all documents regarding and/or related to TIGTA Case (b)(7)(C) including any communications, notes investigative reports and final determination. Note that TIGTA Complaint (b)(7)(C) was rolled over to TIGTA ROI (b)(7)(C)	7/9/2009	8/6/2009	8/6/2009
2009-FOI-00171	(b)(7)(C)	-	(b)(7)(C) is reporting a possible Federal Tax Withholding that needs to be inspected under his name. Office of Management and Budget (b)(7)(C)	7/9/2009	8/6/2009	7/22/2009
2009-FOI-00172	(b)(7)(C)	-	(b)(7)(C) is requesting information of documents related to his bank statement that he lost recently in a fire.	8/7/2009	9/4/2009	8/7/2009
2009-FOI-00173	(b)(7)(C)	-	Requester is seeking a copy of all records relating to an investigation of her on March 29, 2009, by TIGTA SA (b)(7)(C)	7/27/2009	8/24/2009	8/24/2009
2009-FOI-00174	(b)(7)(C)	State of (b)(7)(C)	State of (b)(7)(C) County State's Attorney (b)(7)(C) is requesting all records received or generated by TIGTA Special Agent (b)(7)(C) while investigating (b)(7)(C) and documents received from Mr. (b)(7)(C) by the IRS Office of Professional Responsibility.	7/13/2009	8/10/2009	7/15/2009

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2009-FOI-00175	(b)(7)(C)	-	(b)(7)(C) is seeking follow up in the claim number (b)(7)(C) and 3) IRS Claim Number (b)(7)(C). This is not a FOIA request, per se, however, in part of his letter, he states that he wants an "up-date status report" on the tort claim (not TIGTA) and "up-date status" on "the complaint and request for independent and credible investigation originally filed with TIGTA".	7/17/2009	9/14/2009	8/16/2009
2009-FOI-00176	Hauptman, Adam	-	Requester is seeking a copy of any documents pertaining to either an investigation, review, or audit of IRS Notice 2008-83 released on October 1, 2008.	7/17/2009	8/14/2009	8/14/2009
2009-FOI-00177	Cohen, Jay	Benjamin Office Supply & Services, Inc.	Sales Representative Jay Cohen of Benjamin Office Supply is requesting a list of all credit card holders in the DC metro area.	8/4/2009	9/1/2009	8/21/2009
2009-FOI-00178	(b)(7)(C)	-	Requester is seeking (1) an explanation as to why the IRS did not respond to his (b)(7)(C) letter addressed to Commissioner Douglas Shulman; (2) an explanation as to why (b)(7)(C) (3) the names of the individuals and their supervisors who approached him with (b)(7)(C) IRS office on or about (b)(7)(C)	7/17/2009	7/31/2009	7/30/2009
2009-FOI-00179	(b)(7)(C)	-	(b)(7)(C) is requesting any and all material evidence acquired regarding the investigation in 2003 where his records where accessed. ROI- (b)(7)(C)	7/17/2009	8/14/2009	8/31/2009

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2009-FOI-00180	(b)(7)(C)	-	(b)(7)(C) is requesting the reproduction of records of Federal Income Tax purposes needed for his defense in court.	7/23/2009	8/20/2009	7/30/2009
2009-FOI-00181	(b)(7)(C)	-	(b)(7)(C) is requesting all the information regarding the ROI # (b)(7)(C)	8/27/2009	9/25/2009	8/27/2009
2009-FOI-00182	Parkis, Grant	-	Grant Parks is requesting a certify of: All statutes creatinf a specific liability for taxes imposed by subtitle A of Title 26.	7/31/2009	8/28/2009	8/7/2009
2009-FOI-00183	(b)(7)(C)	(b)(7)(C)	(b)(7)(C) wants copy of a closed investigation. No other information is provided.	8/3/2009	10/2/2009	9/3/2009
2009-FOI-00184	(b)(7)(C)	-	(b)(7)(C) is requesting "any and all documents regarding allegations made to the IRS about me; from (b)(7)(C) It is my understanding that Ms. (b)(7)(C) sent letters to the IRS alleging I engaged in misconduct in 2000 and again at some recent time. I believe that TIGTA may have done an investigation."	8/7/2009	9/4/2009	9/4/2009
2009-FOI-00185	(b)(7)(C)	IRS - (b)(7)(C) (b)(7)(C)	(b)(7)(C) IRS (b)(7)(C) employee is requesting all information related to complaint (b)(7)(C) initiated by her.	8/11/2009	10/9/2009	9/11/2009
2009-FOI-00186	(b)(7)(C)	IRS (b)(7)(C) (b)(7)(C)	a copy of the allegations, all investigation finds, the final decision and any other documentation/information pertaining to the investigation of you	8/11/2009	9/9/2009	9/30/2009
2009-FOI-00187	Blaize, Vivian	Blaize Events & Media, Inc.	Vivian Blaize from Blaize Events & Media, Inc. is requesting the list of all credit card holders.	8/11/2009	9/9/2009	8/24/2009

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2009-FOI-00188	(b)(7)(C)	-	IRS employee, (b)(7)(C) is requesting copy of all records concerning to the case occurred on September 6, 2007 involving her against (b)(7)(C)	8/11/2009	9/9/2009	9/9/2009
2009-FOI-00189	(b)(7)(C)	-	Requester (b)(7)(C) is seeking a copy of his Limited Background Investigation case (b)(7)(C) including all attachments. This is a transfer request from IRS Disclosure Office 3, St. Louis, Missouri.	8/24/2009	10/13/2009	9/23/2009
2009-FOI-00190	(b)(7)(C)	(b)(7)(C)	(b)(7)(C) submitted the FOIA request on behalf of (b)(7)(C). The request is seeking copies of all records collected and all conclusions reached by TIGTA regarding the allegations contained in the Complaint which was filed on December 18, 2008. The subject of the Complaint is IRS (b)(7)(C) who is alleged to have made unauthorized disclosures to a third party regarding an alleged investigation she and others were conducting on behalf of the IRS. The case number provided in the request is (b)(7)(C).	8/18/2009	9/16/2009	9/17/2009
2009-FOI-00191	Parkis, Grant	-	Grant Parkis is requesting copy of the section 1.1343(a) from CFR 26.	8/18/2009	9/16/2009	9/15/2009
2009-FOI-00192	(b)(7)(C)	-	(b)(7)(C) is requesting copy of the investigation (b)(7)(C)	8/18/2009	10/9/2009	10/8/2009

Request ID	Requester Name	Organization	Request Description	Received Date	Target Date	Closed Date
2009-FOI-00193	(b)(7)(C)	IRS	(b)(7)(C) is requesting copy of all reports, witness statements and any other information related to accusations made by (b)(7)(C) against him this year.	8/24/2009	10/6/2009	10/23/2009
2009-FOI-00194	(b)(7)(C)	(b)(7)(C)	Requester is seeking assistance with the tax issues of his company (b)(7)(C)	8/24/2009	9/22/2009	8/31/2009
2009-FOI-00195	(b)(7)(C)	-	(b)(7)(C) is requesting copy of the policy and the procedure that states that a TIGTA employee can not fill out the Public Law 93-579.	8/24/2009	10/13/2009	10/13/2009
2009-FOI-00196	Tosti, Joseph	Oneida County Board of Legislators	Joseph A. Tosti, Research Analyst for the Oneida County Board of Legislators, is seeking a copy of the annual report for Insight House of Utica NY. He believes the tax ID for the organization is 16-1509241.	8/24/2009	9/22/2009	8/31/2009
2009-FOI-00197	(b)(7)(C)	IRS	Revenue Officer, (b)(7)(C) is requesting copy of the ROI (b)(7)(C)	8/24/2009	10/22/2009	9/23/2009

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2009-FOI-00198	(b)(7)(C)	(b)(7)(C)	(b)(7)(C) is representing IRS employee (b)(7)(C) and seeking a copy of TIGTA documents concerning Ms. (b)(7)(C) complaint against (b)(7)(C). (b)(7)(C) is seeking a copy of the investigation, all interviews of all management officials (including all documents, time reports, and photographs), notes, and related documents of (b)(7)(C). She is also seeking a copy of all investigations, notes, referrals and memoranda TIGTA compiled regarding Mr. (b)(7)(C).	8/27/2009	10/9/2009	10/8/2009
2009-FOI-00199	(b)(7)(C)	-	(b)(7)(C) is seeking a copy of all documents pertaining to Complaint (b)(7)(C) of which he is the complainant.	8/26/2009	10/9/2009	10/9/2009
2009-FOI-00200	(b)(7)(C)	(b)(7)(C) IRS	(b)(7)(C) is requesting copy of a video tape where she was victim of an (b)(7)(C). (b)(7)(C) is designating (b)(7)(C) as her designated representative. Information has to be sent to his address, (b)(7)(C).	8/31/2009	9/29/2009	9/29/2009
2009-FOI-00201	(b)(7)(C)	(b)(7)(C)	(b)(7)(C) is requesting copy of the interview conducted by (b)(7)(C) on May 20, 2009 by SA (b)(7)(C) and (b)(7)(C).	9/1/2009	10/30/2009	10/1/2009

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2009-FOI-00202	Martin, Michael	-	Michael David Martin is requesting the following TIGTA Audit Reports: 2007-10-061 - 22 pages 2007-OT-054 - 23 pages 2007-1C-035 - 4 pages 2007-OT-067 - 9 pages 2007-30-049 - 19 pages	9/1/2009	10/30/2009	10/28/2009
2009-FOI-00203	(b)(7)(C)	-	Transfer of FOIA request from IRS Disclosure Office 9, Austin, Texas. Requester is seeking a copy of Complaint # (b)(7)(C) of which she is the complainant.	9/1/2009	9/30/2009	9/30/2009
2009-FOI-00204	(b)(7)(C)	IRS	IRS employee (b)(7)(C) is requesting copy of the complaint filed with TIGTA on or around July 2, 2009.	9/2/2009	10/23/2009	11/13/2009
2009-FOI-00205	(b)(7)(C)	-	Requester is seeking copies of TIGTA's records pertaining to the investigation of Case number (b)(7)(C) titled (b)(7)(C) (b)(7)(C) (b)(7)(C) (b)(7)(C) Requester indicated that he submitted documents to TIGTA on 7/31/09.	9/4/2009	10/23/2009	9/29/2009
2009-FOI-00206	Stierhoff, Neil	-	Neil Stierhoff is requesting a copy or portion of copies where it said reports under the FOIA that include information concerning the IRS' "designation of taxpayers" for the years 2006-2009.	9/8/2009	10/6/2009	9/30/2009

Request ID	Requester Name	Organization	Request Description	Received Date	Target Date	Closed Date
2009-FOI-00207	Douglass, Michelle	The Douglass Law Firm, L.L.C. (b)(7)(C)	FOIA Request of Michelle J. Douglas, on behalf of her client, IRS - (b)(7)(C) Employee (b)(7)(C) for a copy of all correspondence, notes, reports (everything) connected to the investigation conducted by SA (b)(7)(C) /SA (b)(7)(C) into (b)(7)(C) fraud on or about March 13, 2006. (b)(7)(C)	9/8/2009 (b)(7)(C)	10/6/2009	10/6/2009
2009-FOI-00208	(b)(7)(C)	-	(b)(7)(C) is requesting copy of his complaint against (b)(7)(C) and her complaint against him. (b)(7)(C)	9/8/2009	10/23/2009	10/22/2009
2009-FOI-00209	(b)(7)(C)	-	Transfer from IRS HQ Disclosure Office of a portion of (b)(7)(C) July 15, 2009, FOIA request seeking the names of the individuals and their supervisors who met him (b)(7)(C) at the (b)(7)(C) IRS office on or around (b)(7)(C) (b)(7)(C) (b)(7)(C) (b)(7)(C)	9/23/2009	11/13/2009	10/22/2009
2009-FOI-00210	(b)(7)(C)	-	Requester is seeking a copy of the report written by Department of Labor Special Agent (b)(7)(C) concerning his IRS seasonal employee status and his right to claim (b)(7)(C) State unemployment benefits. The interview was conducted on April 30, 2009.	9/11/2009	10/9/2009	9/22/2009

Request ID	Requester Name	Organization	Request Description	Received Date	Target Date	Closed Date
2009-FOI-00211	(b)(7)(C)	-	(b)(7)(C) is requesting copies of all requests and responses for papers, any electronic mail or other requested information maintained in any form by the Agency.	9/11/2009	10/9/2009	10/9/2009
2009-FOI-00212	Jennings, Craig	OMB Watch	Jennifer Dure, General Counsel of the Recovery Accountability and Transparency Board (RATB), received a FOIA request dated September 2, 2009, from OMB WATCH seeking documents concerning the contract to build Recovery.gov. Specifically, all correspondence and communications between RATB and Smartronix, Inc., CGI Group Inc., and REI Systems, Inc. The request further includes to task orders, contracts, and other financial agreements between RATB and those entities concerning Recovery.gov, FederalReporting.gov, and the implementation of CDX programming on these websites. Ms. Dure forwarded this request to all the IG offices to reply back to her as to whether they are any responsive communications on the subject matter.	9/14/2009	10/13/2009	9/29/2009

Request ID	Requester Name	Organization	Request Description	Received Date	Target Date	Closed Date
2009-FOI-00213	Jennings, Craig	OMB Watch	Jennifer Dure, General Counsel of the Recovery Accountability and Transparency Board (RATB), received a FOIA request dated September 2, 2009, from OMB WATCH seeking documents concerning the contract to build Recovery.gov. Specifically, all correspondence and communications with other agencies in relation to the selection of Smartronix, Inc., CGI Group Inc., and REI Systems, Inc. concerning the design, implementation, development, programming, operations, and maintenance of Recovery.gov, FederalReporting.gov, and the implementation of Central Data Exchange (CDX) programming of these websites. Ms. Dure forwarded this request to various IG offices to reply back to her as to whether they are any responsive communications on the subject matter.	9/14/2009	10/13/2009	9/29/2009
2009-FOI-00214	Hissam, Robert	Frasier, Dean & Howard, PLLC	CPA Robert Hissam on behalf of (b)(7)(C) is requesting the status of the possible ongoing investigation filed by (b)(7)(C)	9/15/2009	10/14/2009	11/6/2009

Request ID	Requester Name	Organization	Request Description	Received Date	Target Date	Closed Date
2009-FOI-00215	(b)(7)(C)	-	(b)(7)(C) TIGTA Special Agent (b)(7)(C) is requesting a copy of the written ROI, Exhibit List Sheet, MOIs, and all the attachments including but not limited to all notes and papers concerning the investigation in which she was the subject.	9/18/2009	10/19/2009	9/25/2009
2009-FOI-00216	(b)(7)(C)	-	(b)(7)(C) is requesting copy of complaint file # (b)(7)(C) of which she is the complainant.	9/18/2009	10/19/2009	10/15/2009
2009-FOI-00217	(b)(7)(C)	-	(b)(7)(C) is requesting copy of all documentations where his name and social security number has been used.	9/11/2009	10/9/2009	10/9/2009
2009-FOI-00218	(b)(7)(C)	-	Referral from IRS - requester is requesting a copy of his most recent completed investigation report under the Privacy Act.	9/23/2009	10/22/2009	9/30/2009
2009-FOI-00219	(b)(7)(C)	-	Second request from FOIA requester (b)(7)(C) amending her first FOIA request to seek "copies of any and all documents regarding allegations made to the IRS about me from ANY PARTY alleging that [I] engaged in misconduct in 2000 and again at some recent time." Check previous FOIA request #2009-FOI-00184 from (b)(7)(C) (b)(7)(C) See prior FOIA for identification documents; we do not need to request them again from (b)(7)(C)	9/25/2009	11/9/2009	11/9/2009

Request ID	Requester Name	Organization	Request Description	Received Date	Target Date	Closed Date
2009-FOI-00220	(b)(7)(C)	individual	(b)(7)(C) is requesting "copy of all documents pertaining to any investigations - or any other actions - taken or conducted by any TIGTA agent or any other TIGTA employee during and/or subsequent to his employment with the IRS." He is also requesting copies of all incoming and outgoing e-mails for which (b)(7)(C) was the subject of the e-mail or was mentioned in the body of the e-mail. Searches are to include, but not be limited to, S/A (b)(7)(C) S/A (b)(7)(C) S/A (b)(7)(C) S/A (b)(7)(C)	9/28/2009	12/11/2009	12/9/2009
2009-FOI-00221	Clingman, Todd	North Cobb Christian School	Requester is seeking a website where he can search for a non-profit entity and review online historical Forms 990.	9/28/2009	10/27/2009	9/29/2009
2009-FOI-00222	(b)(7)(C)	-	(b)(7)(C) is requesting copy of the Report of Investigation # (b)(7)(C) conducted on June 2, 2009.	9/29/2009	10/28/2009	10/28/2009
2010-FOI-00001	(b)(7)(C)	-	(b)(7)(C) is requesting copy of the investigation (b)(7)(C)	10/1/2009	12/2/2009	11/2/2009
2010-FOI-00002	Casey, Susan	Service Employees International Union	Susan Casey is requesting copy of all contracts made between the Department of the Treasury and security contractors in Washington, DC, Virginia and Maryland, excluding any security contracts administered by Federal Protective Service (FPS).	10/5/2009	12/2/2009	11/2/2009

Request ID	Requester Name	Organization	Request Description	Received Date	Target Date	Closed Date
2010-FOI-00003	(b)(7)(C)	-	<p>FOIA requester (b)(7)(C) is requesting a copy of "all documents including notes and memos" under Case (b)(7)(C). Note that this FOIA request is invalid in that there is no copy of ID, nor is there an agreement to pay for the documents, if necessary. Perfected FOIA request from (b)(7)(C) received 10/20/09, but still no agreement to pay. Per A. Jones, we will wait until we obtain the documents (b)(7)(C) is seeking before deciding to seek payment agreement because, most likely, the complaint file will be less than 100 pages and we would not charge him anyway.</p>	<p>10/20/2009</p> <p>(b)(7)(C)</p>	11/18/2009	11/5/2009

Request ID	Requester Name	Organization	Request Description	Received Date	Target Date	Closed Date
2010-FOI-00004	(b)(7)(C)	-	(b)(7)(C) is requesting copy of the "Complaint Referral Memorandum generated by TIGTA on August 9, 2005 and November 17, 2005 as referenced in (b)(7)(C) letter dated March 6, 2006. Mr. (b)(7)(C) also stated that he did not received a esponse from his first requested dated April 9, 2009. Apparently, Mr. (b)(7)(C) requested docs from IRS Disclosure Office in Atlanta, GA, and they advised him that they were forwarding his request to TIGTA Disclosure to address the first item of his request (the request for a copy of the Complaint Referral Memorandum); a check of FOIAXpress reveals that apparently, IRS Disclosure asked if we would handle the referral, but they never actually referred this info to us. Contacted (b)(7)(C) in the IRS Disclosure Office in Atlanta, GA to see if he could locate a copy of what was supposedly sent to us re: (b)(7)(C) Awaiting copy of material that was sent on 6/5/09. Copy received from (b)(7)(C) on 10/21/09 - FOIA is now perfected. Docs ordered from SFFD and CMT on 10/21/09; Rec'd response from (b)(7)(C) SEED - Docs (b)(7)(C)	10/21/2009	11/19/2009	11/19/2009
2010-FOI-00005	(b)(7)(C)	IRS - (b)(7)(C)	(b)(7)(C) is requesting copy of the complaint (b)(7)(C)	10/7/2009	12/7/2009	11/5/2009
2010-FOI-00006	(b)(7)(C)	IRS - (b)(7)(C)	(b)(7)(C) is requesting copy of the complaint (b)(7)(C)	10/7/2009	12/7/2009	11/5/2009

Request ID	Requester Name	Organization	Request Description	Received Date	Target Date	Closed Date
2010-FOI-00007	(b)(7)(C)	-	(b)(7)(C) is requesting copy of the investigation performed to him and to (b)(7)(C) by TIGTA Los Angeles Office on October 2008.	10/1/2009	10/30/2009	10/7/2009
2010-FOI-00008	(b)(7)(C)	Self	(b)(7)(C) is requesting copy of the "TIGTA investigated (sic) file from January 1, 2007 to present" and the "TIGTA file results from Complaint filed with (b)(7)(C) on 11/27/07."	10/7/2009	11/30/2009	11/27/2009
2010-FOI-00009	(b)(7)(C)	-	Requester is seeking a copy of the Report of Investigation, associated case file and all documents related to the investigation of himself as an (b)(7)(C)	10/19/2009	11/27/2009	11/20/2009
2010-FOI-00010	(b)(7)(C)	-	Requester is seeking a copy of all documents which would show the status of complaint (b)(7)(C) initiated by SA (b)(7)(C)	10/20/2009	12/18/2009	11/19/2009
2010-FOI-00011	(b)(7)(C)	-	(b)(7)(C) is requesting copy of the complaint (b)(7)(C)	10/22/2009	11/20/2009	11/20/2009
2010-FOI-00012	(b)(7)(C)	-	(b)(7)(C) is requesting copy of the ROI (b)(7)(C)	10/19/2009	12/17/2009	11/18/2009
2010-FOI-00013	(b)(7)(C)	-	(b)(7)(C) is requesting copy of the complaint # (b)(7)(C) and any and all documentation in regards to the complaint.	10/22/2009	12/3/2009	11/27/2009
2010-FOI-00014	(b)(7)(C)	-	(b)(7)(C) is requesting copy of the complaint filed by TIGTA.	10/26/2009	12/8/2009	11/15/2009

Request ID	Requester Name	Organization	Request Description	Received Date	Target Date	Closed Date
2010-FOI-00015	(b)(7)(C)	-	(b)(7)(C) is requesting all TIGTA records pertaining to himself, including bonds or monetary instruments issued in his name, criminal or commercial case bonding information, including the length of time and expiration dates.	10/27/2009	12/24/2009	11/26/2009
2010-FOI-00016	Stierhoff, Neil	-	Neil Stierhoff is requesting copy of the Reports 2008-40-124, 2006-40-098, 2007-40-112	10/27/2009	11/25/2009	11/5/2009
2010-FOI-00017	(b)(7)(C)	-	Requester indicated in his September 21, 2009, letter to TIGTA CMT, that he submitted a complaint against an IRS Revenue Officer (b)(7)(C) on April 24, 2009. Requester has submitted a FOIA request to the IRS, received a response but concluded that RO (b)(7)(C) written summary of the incident is not supported by the audio recording that he made of the incident, that RO (b)(7)(C) is lying in the report to his manager, and fabricating details in order to issue a summons against him in retaliation. Also wanted to know the meaning of the designation "PDT,"	10/27/2009	12/24/2009	11/26/2009
2010-FOI-00018	(b)(7)(C)	-	(b)(7)(C) is complaining because he did not received the requested information.	10/26/2009	11/24/2009	11/16/2009
2010-FOI-00019	(b)(7)(C)	-	(b)(7)(C) is requesting all of the information of records pertaining to him held in this agency.	11/2/2009	12/22/2009	12/8/2009

Request ID	Requester Name	Organization	Request Description	Received Date	Target Date	Closed Date
2010-FOI-00020	(b)(7)(C)	-	(b)(7)(C) is requesting copy of the following forms: 1. Government application for bid bond(s) 2. Release of Real property from escrow 3. Government issued instruments performance bond.	11/4/2009	12/4/2009	11/13/2009
2010-FOI-00021	(b)(7)(C)	-	(b)(7)(C) is requesting copy of report of investigation (b)(7)(C) complaint filed by (b)(7)(C) and (b)(7)(C) (b)(7)(C)	11/9/2009	1/12/2010	12/11/2009
2010-FOI-00022	(b)(7)(C)	-	Requester is seeking a copy of his complaint number (b)(7)(C) He has submitted his amended tax return to IRS 22 weeks ago seeking a refund based on the new home stimulus package, bur has not heard from the IRS.	11/12/2009	1/12/2010	12/11/2009
2010-FOI-00023	Perry, Daryl	-	Daryl Perry is requesting copy of the legislation IRC 6334, Property Exempt from Levy (a)(11), title IX, or title XVI	11/13/2009	12/14/2009	11/19/2009
2010-FOI-00024	(b)(7)(C)	(b)(7)(C)	(b)(7)(C) sent a foia request to (b)(7)(C) for her individual master file pertaining to all tax years etc. She received a form to fill out for a certified copy of her tax return. She states that is not what she asked for. She was also given a computer print out for tax year '08. She states that is not what she asked for either. She asks where does she send her request for foia info for all 1099's ever sent in on her account number?	11/2/2009	12/2/2009	11/16/2009

Request ID	Requester Name	Organization	Request Description	Received Date	Target Date	Closed Date
2010-FOI-00025	(b)(7)(C)	IRS - (b)(7)(C)	Request of copy of ROI (b)(7)(C) for (b)(7)(C) Related case 2010-FOI-00005.	11/16/2009	12/15/2009	12/14/2009
2010-FOI-00026	(b)(7)(C)	-	(b)(7)(C) is seeking a copy of the entire investigative file pertaining to her unauthorized access to tax information using IDRS.	11/17/2009	12/29/2009	12/29/2009
2010-FOI-00027	(b)(7)(C)	-	(b)(7)(C) is requesting copy of the complaint (b)(7)(C)	11/17/2009	1/11/2010	1/8/2010
2010-FOI-00028	Ravnitzky, Michael	-	Requester is seeking "a copy of each report produced for Congress by TIGTA during the past three (3) years, and which are not posted on the TIGTA public internet site.	11/17/2009	12/16/2009	12/9/2009
2010-FOI-00029	(b)(7)(C)	-	(b)(7)(C) is requesting the address of the following individuals; (b)(7)(C) (b)(7)(C)	11/19/2009	12/18/2009	12/8/2009
2010-FOI-00030	(b)(7)(C)	IRS	(b)(7)(C) is requesting copy of the ROI conducted on or about October 2006.	11/23/2009	12/22/2009	12/22/2009
2010-FOI-00031	(b)(7)(C)	-	Requester is seeking a copy of the REFERRAL in which she was alleged of "fraudulently receiving Social Security benefirts." Requester was the subject of a TIGTA administrative investigation, and was interviewed by SA (b)(7)(C) on on November 17, 2009.	11/23/2009	1/12/2010	12/31/2009

Request ID	Requester Name	Organization	Request Description	Received Date	Target Date	Closed Date
2010-FOI-00032	(b)(7)(C)	-	(b)(7)(C) is requesting copy of all complaints that were filed with TIGTA.	11/25/2009	1/20/2010	1/20/2010
2010-FOI-00033	(b)(7)(C)	-	(b)(7)(C) is requesting copy of "Case/Control No. (b)(7)(C)". This is an invalid FOIA request in that there is no agreement to pay or a copy of an identifying document. Modified invalid will be sent out to requester with a 30-day return date.	11/30/2009	1/28/2010	12/3/2009
2010-FOI-00034	Tully, Mathew	Tully Rinckey PLLC	Requester is seeking access to, and copies of rules, policies and procedures for retired law enforcement officers to obtain identification cards pursuant to the Law Enforcement Officers Safety Act (LEOSA) of 2004 (HR 218).	11/30/2009	12/29/2009	12/14/2009
2010-FOI-00035	(b)(7)(C)	-	(b)(7)(C) is seeking the following information: (1) copy of the law that requires him to file an annual US personal income tax return. (2) copy of the law that requires him to file an annual business return. (3) provide him with the name, title, employee ID number, and address for service of legal papers of the individual providing the answers to the above request.	11/30/2009	12/29/2009	12/4/2009

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2010-FOI-00036	(b)(7)(C)	-	Ms. (b)(7)(C) revised her request on December 11, 2009. She is now seeking the following documents: (1) Office of Investigations -all information pertaining to her as a TIGTA employee from (b)(7)(C) (b)(7)(C) (2) Office of Audit - Drop file documents from (b)(7)(C) (b)(7)(C) Meeting notes taken and maintained for the period (b)(7)(C) (b)(7)(C) by the entire Management line above her. (a) previous Manager. (b) present Manager. (c) Directors and (4) Executives. The meeting notes should include (b)(7)(C) OR (b)(7)(C) pertaining to (b)(7)(C) (b)(7)(C) in the Office of Audit.	12/1/2009	1/21/2010	1/21/2010
2010-FOI-00037	(b)(7)(C)	-	Requester (b)(7)(C) cc Disclosure Branch her response to Complaint Management Team's letter to her dated November 20, 2009.	12/4/2009	1/5/2010	12/11/2009
2010-FOI-00038	(b)(7)(C)	-	(b)(7)(C) is requesting copy of her background investigation.	12/8/2009	1/7/2010	12/17/2009

Request ID	Requester Name	Organization	Request Description	Received Date	Target Date	Closed Date
2010-FOI-00039	(b)(7)(C)	-	(b)(7)(C) is requesting all documentation and information relating to himself including copy of any bond or monetary instruments, criminal case bonding information, commercial bond certification, expiration date and specific length time of this bonds, noted criminal case bond (b)(7)(C)	12/8/2009	2/8/2010	1/8/2010
2010-FOI-00040	(b)(7)(C)	-	(b)(7)(C) and (b)(7)(C) are thinking that are victims of fraud and want further investigation.	12/8/2009	1/7/2010	12/18/2009
2010-FOI-00041	(b)(7)(C)	-	Requester addressed the mail envelope to TIGTA, however, the request is in response to Financial Management Service (FMS) request for proof of identity and social security number.	12/15/2009	1/14/2010	1/13/2010
2010-FOI-00042	(b)(7)(C)	IRS	(b)(7)(C) is requesting all TIGTA complaints on records made against her. These records are being requested to be heard in court on January 11, 2010.	12/17/2009	3/5/2010	-
2010-FOI-00043	(b)(7)(C)	(b)(7)(C) (b)(7)(C)	(b)(7)(C) is seeking copies of TIGTA records in which he is the complainant (1st party), or in which he is the subject (3rd party) from February 1, 2008 through December 17, 2009.	12/18/2009	2/2/2010	2/2/2010

Request ID	Requester Name	Organization	Request Description	Received Date	Target Date	Closed Date
2010-FOI-00044	McElhatton, Jim	The Washington Times	Reporter for the Washington Times, is seeking "access to and copies of all close out memorandums and or final reports for substantiated Office of Inspector General investigations involving unauthorized access to confidential taxpayer information that were closed from Jan 1, 2008 to date."	12/18/2009	2/11/2010	1/13/2010
2010-FOI-00045	(b)(7)(C)	-	(b)(7)(C) is requesting copy of complaint number (b)(7)(C) (b)(7)(C) is one of his Power of Attorney handling all mail and correspondence.	12/22/2009	2/3/2010	1/5/2010
2010-FOI-00046	(b)(7)(C)	IRS	(b)(7)(C) is requesting copy all of TIGTA records where she shows as first and third party.	12/22/2009	3/22/2010	-
2010-FOI-00047	(b)(7)(C)	IRS	(b)(7)(C) is requesting all TIGTA records where he appears as a first or third party.	12/22/2009	2/22/2010	1/22/2010
2010-FOI-00048	(b)(7)(C)	(b)(7)(C)	(b)(7)(C) is requesting copies of TIGTA records where she appears as a first and third party.	12/22/2009	2/22/2010	1/22/2010
2010-FOI-00049	(b)(7)(C)	IRS	(b)(7)(C) is requesting copy of all records where his name appears as a first or third party.	12/22/2009	2/22/2010	1/22/2010

Request ID	Requester Name	Organization	Request Description	Received Date	Target Date	Closed Date
2010-FOI-00050	(b)(7)(C)	-	(b)(7)(C) is requesting copy of the investigation [sic] number (b)(7)(C) and complaint number (b)(7)(C)	12/22/2009	2/3/2010	2/3/2010
2010-FOI-00051	(b)(7)(C)	-	(b)(7)(C) is requesting the following records to assist with his appeal to the Merit Systems Protection Board: 1) All TIGTA records from the (b)(7)(C) (b)(7)(C) in regards to the case of (b)(7)(C) 2) All written records to TIGTA (b)(7)(C) Office from the (b)(7)(C) in regards to the case involving (b)(7)(C) 3) All written records from TIGTA from/to the (b)(7)(C) Office from the IRS Washington, DC involving (b)(7)(C) 4) All written records from/to TIGTA (b)(7)(C) to the (b)(7)(C) involving (b)(7)(C) 5) All written records from/to TIGTA (b)(7)(C) to the Employee Resource Center IRS in regards to (b)(7)(C) (b)(7)(C)	12/22/2009	3/5/2010	-
2010-FOI-00052	Morgenson, Gretchen	The New York Times	Requester would like copies of Board Meeting minutes of the Federal Financing Bank from 2006-2009.	12/24/2009	1/26/2010	1/14/2010
2010-FOI-00053	Ravnitzky, Michael	-	Requester would like a printout of the IG investigations closed since October 1, 2008	12/30/2009	1/29/2010	1/29/2010

Request ID	Requester Name	Organization	Request Description	Received Date	Target Date	Closed Date
2010-FOI-00054	(b)(7)(C)	-	Requester is seeking a copy of all TIGTA records as 1st party, 3rd party or any records pertaining to himself.	12/23/2009	2/8/2010	2/12/2010
2010-FOI-00055	(b)(7)(C)	-	Requester is seeking IRS Criminal Investigation Division investigataive records pertaining to the (b)(7)(C) (b)(7)(C)	12/28/2009	1/27/2010	1/26/2010
2010-FOI-00056	(b)(7)(C)	-	Requester is seeking a copy of all TIGTA records as 1st party, 3rd party or any records pertaining to himself.	12/30/2009	3/3/2010	-
2010-FOI-00057	(b)(7)(C)	-	(b)(7)(C) is requesting copy of "all documents in all agency files, including any branches, related to [me]" as well as a waiver of all fees associated with this request.	12/31/2009	2/1/2010	-
2010-FOI-00059	(b)(7)(C)	IRS	FOIA Request from (b)(7)(C) (invalid FOIA - no ID) seeking a copy of "all TIGTA records as 1st party, 3rd party or any records for myself,, (b)(7)(C)". Requester has agreed to pay all fees of documents that have more than 100 pages.	12/28/2009	2/3/2010	1/13/2010
2010-FOI-00060	(b)(7)(C)	(b)(7)(C)	FOIA Request of (b)(7)(C) for a copy of "all TIGTA records as 1st party, 3rd party or any records about/for myself." Requester has agreed to pay all fees for documents that number more that 100 pages.	12/31/2009	2/1/2010	1/6/2010

Request ID	Requester Name	Organization	Request Description	Received Date	Target Date	Closed Date
2010-FOI-00062	(b)(7)(C)	Self	FOIA Request from (b)(7)(C) seeking documents from TIGTA files. Background: In September 2005, she requested copies of all transcripts and reports for the period 6/1/01 to 9/2005. Partial documents were provided to (b)(7)(C). Now, she is requesting complete investigative documents, reports, and any other related transcripts showing employee discipline regarding her past employee case from (b)(7)(C).	12/28/2009	2/16/2010	1/6/2010

Total No of Cases : 228