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INSPECTOR GENERAL
FOR TAX
ADMINISTRATION

DEPARTMENT OF THE TREASURY
WASHINGTON, D.C. 20005

March 15, 2013

John Greenewald, Jr.
[REDACTED]

Dear Mr. Greenewald:

This is in response to your Freedom of Information Act (FOIA) request dated January 20, 2013 seeking access to records maintained by the Treasury Inspector General for Tax Administration (TIGTA). Specifically, you are requesting "a copy of the FOIA case log for the calendar year 2012." TIGTA received your request on January 22, 2013.

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

The TIGTA 2012 FOIA Log consists of twelve (12) pages. We are releasing the twelve (12) pages in part. A copy is enclosed. We are asserting FOIA subsections (b)(6) and (b)(7)(C) as the justification for withholding.

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

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

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

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

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

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

If you have any questions, please contact Government Information Specialist Julissa Hurtado at (202) 622-3087 and refer to case number 2013-FOI-00068.

Sincerely,



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

Enclosures

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

Appeal Rights

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

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

Judicial Review

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

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

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

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

Exemptions

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

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


TREASURY INSPECTOR GENERAL FOR TAX ADMINISTRATION
Calendar Year 2012 Freedom of Information Act (FOIA) Log
Received between 01/01/2012 and 12/31/2012

Request ID	Requester Name	Organization	Summary of Request	Received Date	Closed Date	Request Status
2012-FOI-00046	(b)(6),(b)(7)(C)	-	Copy of complaint	1/12/2012	1/12/2012	Closed
2012-FOI-00054	(b)(6),(b)(7)(C)	-	Copy of complaint.	1/13/2012	1/30/2012	Closed
2012-FOI-00055	(b)(6),(b)(7)(C)	IRS	Request for TIGTA Report.	1/9/2012	2/6/2012	Closed
2012-FOI-00056	(b)(6),(b)(7)(C)	-	Copies of investigation	1/10/2012	2/8/2012	Closed
2012-FOI-00057	Connelly, Kate	-	FOIA rquests/logs 1/1/08 to date	1/24/2012	4/5/2012	Closed
2012-FOI-00058	(b)(6),(b)(7)(C)	-	status of complaint	2/9/2012	2/9/2012	Closed
2012-FOI-00059	(b)(6),(b)(7)(C)	-	records regarding Complaint	1/12/2012	2/8/2012	Closed
2012-FOI-00061	(b)(6),(b)(7)(C)	-	copy of investigation	1/30/2012	3/20/2012	Closed
2012-FOI-00062	(b)(6),(b)(7)(C)	-	Copy of complaint.	4/4/2012	5/21/2012	Closed
2012-FOI-00063	(b)(6),(b)(7)(C)	-	Copy of complaint.	1/23/2012	2/21/2012	Closed
2012-FOI-00064	(b)(6),(b)(7)(C)	-	Copy of state records.	1/23/2012	2/2/2012	Closed
2012-FOI-00065	(b)(6),(b)(7)(C)	-	Copy of investigation.	2/7/2012	3/28/2012	Closed
2012-FOI-00066	(b)(6),(b)(7)(C)	-	Copy of investigation.	1/24/2012	2/22/2012	Closed
2012-FOI-00067	(b)(6),(b)(7)(C)	-	copy of complaints/ROIs	1/23/2012	1/27/2012	Closed
2012-FOI-00068	(b)(6),(b)(7)(C)	-	Copy of investigation	3/5/2012	3/5/2012	Closed
2012-FOI-00069	(b)(6),(b)(7)(C)	-	Copy of investigation.	1/31/2012	2/29/2012	Closed

Request ID	Requester Name	Organization	Summary of Request	Received Date	Closed Date	Request Status
2012-FOI-00070	(b)(6),(b)(7)(C)	-	Copy of investigation.	1/31/2012	5/2/2012	Closed
2012-FOI-00071	(b)(6),(b)(7)(C)	(b)(6),(b)(7)(C)	copy of investigations	2/13/2012	3/13/2012	Closed
2012-FOI-00072	(b)(6),(b)(7)(C)	-	Inspect and review records	3/3/2012	3/3/2012	Closed
2012-FOI-00073	(b)(6),(b)(7)(C)	-	Copy of investigation.	2/2/2012	2/22/2012	Closed
2012-FOI-00074	Chawla, Kiran	WAFB - 9 NEWS	copy of public docs	2/1/2012	2/1/2012	Closed
2012-FOI-00075	(b)(6),(b)(7)(C)	-	Results of investigation	2/24/2012	3/29/2012	Closed
2012-FOI-00076	(b)(6),(b)(7)(C)	-	Documents re investigation	3/4/2012	3/4/2012	Closed
2012-FOI-00077	(b)(6),(b)(7)(C)	-	Copy of complaint.	2/21/2012	3/20/2012	Closed
2012-FOI-00078	(b)(6),(b)(7)(C)	-	Copy of complaint	3/17/2012	3/17/2012	Closed
2012-FOI-00079	Smathers, Jason	MuckRock News	Copies of OGE Form 202.	2/10/2012	3/7/2012	Closed
2012-FOI-00080	(b)(6),(b)(7)(C)	(b)(6),(b)(7)(C)	all records re: complaints	3/5/2012	4/13/2012	Closed
2012-FOI-00081	(b)(6),(b)(7)(C)	-	all information re: complaint.	2/23/2012	4/5/2012	Closed
2012-FOI-00082	(b)(6),(b)(7)(C)	-	copy of complaint	2/13/2012	3/13/2012	Closed
2012-FOI-00083	(b)(6),(b)(7)(C)	-	Copy of complaint	2/29/2012	3/29/2012	Closed
2012-FOI-00084	(b)(6),(b)(7)(C)	-	Copy of IRS records.	2/16/2012	2/24/2012	Closed
2012-FOI-00085	(b)(6),(b)(7)(C)	Omni Financial (b)(6),(b)(7)(C)	Copy of IRS records.	2/21/2012	3/1/2012	Closed
2012-FOI-00086	(b)(6),(b)(7)(C)	NTEU [redacted]	the investigative report.	3/26/2012	3/26/2012	Closed
2012-FOI-00087	LaBarre, Scott	LaBarre Law Offices, P.C	Rehabilitation Act.	2/21/2012	5/21/2012	Closed
2012-FOI-00088	(b)(6),(b)(7)(C)	(b)(6),(b)(7)(C)	Information from TIGTA.	3/26/2012	3/26/2012	Closed
2012-FOI-00089	(b)(6),(b)(7)(C)	-	copy of complaint	2/21/2012	3/19/2012	Closed
2012-FOI-00090	(b)(6),(b)(7)(C)	-	Copy of complaint.	3/26/2012	3/26/2012	Closed

Request ID	Requester Name	Organization	Summary of Request	Received Date	Closed Date	Request Status
2012-FOI-00091	(b)(6),(b)(7)(C)	-	IRS records.	2/22/2012	2/27/2012	Closed
2012-FOI-00092	(b)(6),(b)(7)(C)	(b)(6),(b)(7)(C)	Tax forms to file returns	2/22/2012	3/1/2012	Closed
2012-FOI-00093	(b)(6),(b)(7)(C)	-	copy of investigation	2/22/2012	4/18/2012	Closed
2012-FOI-00094	(b)(6),(b)(7)(C)	(b)(6),(b)(7)(C)	copy of IRS records	2/24/2012	2/29/2012	Closed
2012-FOI-00095	(b)(6),(b)(7)(C)	-	Handwritten notes of interview	3/2/2012	3/30/2012	Closed
2012-FOI-00096	Reilly, Sean	Federal Times	list investigations IRS empl.	2/29/2012	8/2/2012	Closed
2012-FOI-00097	Reilly, Sean	Federal Times	list investigations IRS contr.	2/29/2012	8/2/2012	Closed
2012-FOI-00098	(b)(6),(b)(7)(C)	-	Copy of investigation.	2/29/2012	3/26/2012	Closed
2012-FOI-00099	(b)(6),(b)(7)(C)	-	copy of investigation items	2/29/2012	3/29/2012	Closed
2012-FOI-00100	Cutrer, Kellie	New River Innovation, Inc.	IRS statistical data.	2/29/2012	3/8/2012	Closed
2012-FOI-00101	(b)(6),(b)(7)(C)	-	Copy of investigation.	3/30/2012	3/30/2012	Closed
2012-FOI-00102	(b)(6),(b)(7)(C)	-	Info re complaint filed	3/19/2012	4/13/2012	Closed
2012-FOI-00103	(b)(6),(b)(7)(C)	IRS	status update re investigation	3/30/2012	3/30/2012	Closed
2012-FOI-00104	(b)(6),(b)(7)(C)	-	all records re third party	3/6/2012	3/30/2012	Closed
2012-FOI-00105	(b)(6),(b)(7)(C)	-	Copy of complaint.	2/29/2012	3/1/2012	Closed
2012-FOI-00106	(b)(6),(b)(7)(C)	-	copy of investigation items	2/29/2012	3/26/2012	Closed
2012-FOI-00107	(b)(6),(b)(7)(C)	-	Employment records.	4/2/2012	4/2/2012	Closed
2012-FOI-00108	(b)(6),(b)(7)(C)	-	Inspect and review records	3/6/2012	5/2/2012	Closed
2012-FOI-00109	(b)(6),(b)(7)(C)	-	Copy of investigations.	3/13/2012	4/12/2012	Closed
2012-FOI-00111	(b)(6),(b)(7)(C)	-	Copy of investigation.	3/19/2012	4/11/2012	Closed

Request ID	Requester Name	Organization	Summary of Request	Received Date	Closed Date	Request Status
2012-FOI-00112	Houser, Erik	Democratic Senatorial Campaign Committee	request for correspondence	3/8/2012	3/26/2012	Closed
2012-FOI-00113	(b)(6), (b)(7)(C)	IRS	entire admin file re self.	5/7/2012	7/2/2012	Closed
2012-FOI-00114	(b)(6), (b)(7)(C)	IRS	Copy of complaint.	3/13/2012	4/24/2012	Closed
2012-FOI-00115	Schwager, Mary	WHDH-TV	info on refunds for inmates	3/13/2012	4/18/2012	Closed
2012-FOI-00116	(b)(6), (b)(7)(C)	-	Background investigation docs	4/9/2012	5/7/2012	Closed
2012-FOI-00117	(b)(6), (b)(7)(C)	-	Copy of investigaton.	3/15/2012	4/10/2012	Closed
2012-FOI-00118	(b)(6), (b)(7)(C)	-	status of my case	3/27/2012	4/18/2012	Closed
2012-FOI-00119	(b)(6), (b)(7)(C)	-	Copy of complaint	3/13/2012	5/18/2012	Closed
2012-FOI-00120	(b)(6), (b)(7)(C)	-	Copy of arrest report.	3/21/2012	5/2/2012	Closed
2012-FOI-00121	(b)(6), (b)(7)(C)	-	Copy of IRS docs	3/26/2012	4/18/2012	Closed
2012-FOI-00122	(b)(6), (b)(7)(C)	-	Copy of IRS docs	3/27/2012	4/18/2012	Closed
2012-FOI-00123	(b)(6), (b)(7)(C)	-	Copy of investigation.	3/28/2012	4/25/2012	Closed
2012-FOI-00124	(b)(6), (b)(7)(C)	-	request for complaint	4/10/2012	5/8/2012	Closed
2012-FOI-00125	(b)(6), (b)(7)(C)	-	records relating to me.	3/27/2012	4/23/2012	Closed
2012-FOI-00126	(b)(6), (b)(7)(C)	-	Status of complaint	5/1/2012	5/1/2012	Closed
2012-FOI-00127	(b)(6), (b)(7)(C)	-	records relating to me.	3/27/2012	4/23/2012	Closed
2012-FOI-00128	(b)(6), (b)(7)(C)	-	Copy of investigation.	4/5/2012	4/25/2012	Closed
2012-FOI-00129	(b)(6), (b)(7)(C)	-	request for IRS documents	4/5/2012	4/11/2012	Closed
2012-FOI-00130	Gates, J. Keith	Cause of Action	re commemorative items	4/5/2012	5/17/2012	Closed
2012-FOI-00131	(b)(6), (b)(7)(C)	-	Request IRS records	4/10/2012	4/13/2012	Closed

Request ID	Requester Name	Organization	Summary of Request	Received Date	Closed Date	Request Status
2012-FOI-00132	(b)(6),(b)(7)(C)	-	Copy of complaint.	5/11/2012	5/11/2012	Closed
2012-FOI-00133	Ravnitzky, Michael	-	1st 10pgs of investigations	4/16/2012	5/29/2012	Closed
2012-FOI-00134	Garcia, Lisette	Judicial Watch, Inc.	Copies of investigations.	4/16/2012	5/14/2012	Closed
2012-FOI-00135	(b)(6),(b)(7)(C)	-	Copy of IRS records.	4/17/2012	4/18/2012	Closed
2012-FOI-00136	(b)(6),(b)(7)(C)	-	Copy of IRS records.	4/2/2012	4/18/2012	Closed
2012-FOI-00137	Ravnitzky, Michael	-	Copy of biannual report.	4/18/2012	5/16/2012	Closed
2012-FOI-00138	(b)(6),(b)(7)(C)	-	Copy of complaint.	4/20/2012	5/3/2012	Closed
2012-FOI-00139	McElhatton, Jim	The Washington Times	copy of ROIs w/o attachments	4/23/2012	5/30/2012	Closed
2012-FOI-00140	(b)(6),(b)(7)(C)	-	Copy of arrest report.	4/26/2012	5/7/2012	Closed
2012-FOI-00141	(b)(6),(b)(7)(C)	-	third party information	4/30/2012	5/29/2012	Closed
2012-FOI-00142	(b)(6),(b)(7)(C)	-	information re complaint.	5/31/2012	5/31/2012	Closed
2012-FOI-00144	(b)(6),(b)(7)(C)	-	Dept. and IRS records	5/22/2012	6/18/2012	Closed
2012-FOI-00145	(b)(6),(b)(7)(C)	-	Copy of complaint	6/4/2012	6/4/2012	Closed
2012-FOI-00146	(b)(6),(b)(7)(C)	-	Copy of complaint.	5/15/2012	6/8/2012	Closed
2012-FOI-00147	(b)(6),(b)(7)(C)	-	Copy of IRS records.	5/9/2012	5/22/2012	Closed
2012-FOI-00148	(b)(6),(b)(7)(C)	-	Oath of Office.	5/25/2012	6/21/2012	Closed
2012-FOI-00149	(b)(6),(b)(7)(C)	-	Copy of complaint.	5/22/2012	6/14/2012	Closed
2012-FOI-00150	Chow, Joel	WBNS-TV	ITIN fraud statistics.	5/15/2012	5/24/2012	Closed
2012-FOI-00151	Rasmussen, Christopher	-	list of FOIA requesters	6/21/2012	6/21/2012	Closed
2012-FOI-00152	(b)(6),(b)(7)(C)	-	Copy of complaint	5/30/2012	6/27/2012	Closed
2012-FOI-00153	(b)(6),(b)(7)(C)	-	Copy of complaint.	6/11/2012	6/11/2012	Closed

Request ID	Requester Name	Organization	Summary of Request	Received Date	Closed Date	Request Status
2012-FOI-00154	(b)(6),(b)(7)(C)	-	third party's information	6/26/2012	7/17/2012	Closed
2012-FOI-00155	(b)(6),(b)(7)(C)	-	Copy of investigation.	5/30/2012	6/11/2012	Closed
2012-FOI-00156	Hitchcock, Cornish	Attorney at Law	closed investigations IRS 15+	5/30/2012	7/13/2012	Closed
2012-FOI-00157	(b)(6),(b)(7)(C)	-	copy of complaints	7/2/2012	7/2/2012	Closed
2012-FOI-00158	(b)(6),(b)(7)(C)	-	Copy of investigation.	6/12/2012	7/18/2012	Closed
2012-FOI-00159	(b)(6),(b)(7)(C)	IRS	Copies of FOIA requests.	6/11/2012	7/6/2012	Closed
2012-FOI-00160	(b)(6),(b)(7)(C)	-	Copy of investigation.	6/12/2012	6/29/2012	Closed
2012-FOI-00161	(b)(6),(b)(7)(C)	IRS	Copy of two complaints	6/14/2012	7/12/2012	Closed
2012-FOI-00162	(b)(6),(b)(7)(C)	IRS	Copy of complaint	7/17/2012	7/17/2012	Closed
2012-FOI-00163	(b)(6),(b)(7)(C)	-	Copy of personal records.	7/20/2012	7/20/2012	Closed
2012-FOI-00164	(b)(6),(b)(7)(C)	-	Copy of complaint	7/18/2012	7/18/2012	Closed
2012-FOI-00165	(b)(6),(b)(7)(C)	-	Copy of complaint	7/19/2012	7/20/2012	Closed
2012-FOI-00166	(b)(6),(b)(7)(C)	-	Copy of investigation.	6/20/2012	7/17/2012	Closed
2012-FOI-00167	Burns, Patrick	Taxpayers Against Fraud Education Fund	Copies of investigations.	6/21/2012	7/17/2012	Closed
2012-FOI-00168	Brode, Jeffrey	-	contract information	6/21/2012	7/3/2012	Closed
2012-FOI-00169	(b)(6),(b)(7)(C)	-	Copy of complaint.	7/10/2012	7/19/2012	Closed
2012-FOI-00170	(b)(6),(b)(7)(C)	-	any and all records on me.	6/26/2012	7/25/2012	Closed
2012-FOI-00171	(b)(6),(b)(7)(C)	IRS	request for report	7/2/2012	7/9/2012	Closed
2012-FOI-00172	(b)(6),(b)(7)(C)	-	Copy of complaint	7/2/2012	7/19/2012	Closed
2012-FOI-00173	(b)(6),(b)(7)(C)	-	Refer to Treasury.	6/27/2012	7/6/2012	Closed
2012-FOI-00174	(b)(6),(b)(7)(C)	-	Copy of investigation.	7/18/2012	7/20/2012	Closed

Request ID	Requester Name	Organization	Summary of Request	Received Date	Closed Date	Request Status
2012-FOI-00175	Corbo, Page	IdeaTrust	Copy of contracts/purchases	8/6/2012	8/6/2012	Closed
2012-FOI-00176	Schulman, Daniel	Mother Jones	Copy of investigation.	7/6/2012	7/26/2012	Closed
2012-FOI-00177	(b)(6), (b)(7)(C)	-	IRS records.	7/26/2012	8/8/2012	Closed
2012-FOI-00178	Peebles, Jennifer	The Washington Examiner	Copy of reports.	7/9/2012	8/7/2012	Closed
2012-FOI-00179	(b)(6), (b)(7)(C)	-	Copy of notes	7/9/2012	8/6/2012	Closed
2012-FOI-00181	(b)(6), (b)(7)(C)	-	information re complaint	7/13/2012	7/30/2012	Closed
2012-FOI-00182	(b)(6), (b)(7)(C)	IRS	request for complaint	7/10/2012	8/7/2012	Closed
2012-FOI-00183	Marsey, Sarah	Atkinson, Conway & Gagnon, Inc.	copies of medical malpractice	7/13/2012	7/13/2012	Closed
2012-FOI-00184	(b)(6), (b)(7)(C)	-	Questions for IRS.	7/16/2012	7/18/2012	Closed
2012-FOI-00185	(b)(6), (b)(7)(C)	-	Copies of investigations.	8/17/2012	8/17/2012	Closed
2012-FOI-00186	(b)(6), (b)(7)(C)	-	IRS records	7/18/2012	7/20/2012	Closed
2012-FOI-00187	(b)(6), (b)(7)(C)	-	Copy of investigation.	7/10/2012	8/7/2012	Closed
2012-FOI-00188	(b)(6), (b)(7)(C)	-	copy of investigation	7/20/2012	8/17/2012	Closed
2012-FOI-00189	(b)(6), (b)(7)(C)	-	Copy of investigation.	7/20/2012	9/29/2012	Closed
2012-FOI-00190	(b)(6), (b)(7)(C)	-	request for report	7/20/2012	8/14/2012	Closed
2012-FOI-00191	Fenty, Brent	Oregon Natural Desert Association	documents re Sec 6103 program.	7/24/2012	8/9/2012	Closed
2012-FOI-00192	Wagner, Daniel	Associated Press	Copy of personal records.	7/24/2012	8/7/2012	Closed
2012-FOI-00193	(b)(6), (b)(7)(C)	-	TIGTA's authority letter	7/24/2012	8/16/2012	Closed
2012-FOI-00194	(b)(6), (b)(7)(C)	-	Copy of complaint	7/23/2012	8/20/2012	Closed
2012-FOI-00195	(b)(6), (b)(7)(C)	-	Copy of investigation.	7/23/2012	8/20/2012	Closed
2012-FOI-00196	(b)(6), (b)(7)(C)	-	Copy of complaint.	7/24/2012	8/27/2012	Closed

Request ID	Requester Name	Organization	Summary of Request	Received Date	Closed Date	Request Status
2012-FOI-00197	(b)(6),(b)(7)(C)		request for complaint files	7/25/2012	8/13/2012	Closed
2012-FOI-00198	(b)(6),(b)(7)(C)		Copy of complaint.	8/2/2012	9/19/2012	Closed
2012-FOI-00199	Yerak, Becky	Chicago Tribune	Information from audit report.	9/4/2012	9/4/2012	Closed
2012-FOI-00200	(b)(6),(b)(7)(C)	-	Copy of complaint.	8/16/2012	8/22/2012	Closed
2012-FOI-00201	Ryan, Patty	Tampa Bay Times	Fraudulent refunds.	8/9/2012	8/14/2012	Closed
2012-FOI-00202	(b)(6),(b)(7)(C)	-	Discrimination data.	9/7/2012	9/7/2012	Closed
2012-FOI-00203	(b)(6),(b)(7)(C)	IRS	Copy of complaint.	8/14/2012	9/7/2012	Closed
2012-FOI-00204	(b)(6),(b)(7)(C)	-	request for a complaint	8/14/2012	9/11/2012	Closed
2012-FOI-00205	(b)(6),(b)(7)(C)		copy of investigation	8/10/2012	8/29/2012	Closed
2012-FOI-00206	Israel, Joshua	ThinkProgress Center for American Progress Action	Copy of investigation.	8/13/2012	8/23/2012	Closed
2012-FOI-00207	(b)(6),(b)(7)(C)		Copy of audio or transcript	9/17/2012	9/17/2012	Closed
2012-FOI-00208	(b)(6),(b)(7)(C)	IRS	Copy of phone recordation.	8/16/2012	8/30/2012	Closed
2012-FOI-00209	(b)(6),(b)(7)(C)	-	records/investigations on me.	9/17/2012	9/17/2012	Closed
2012-FOI-00210	(b)(6),(b)(7)(C)		copy of investigation	9/20/2012	9/20/2012	Closed
2012-FOI-00211	(b)(6),(b)(7)(C)	-	status of any investigation.	8/28/2012	8/28/2012	Closed
2012-FOI-00212	(b)(6),(b)(7)(C)	-	wants help with his complaint.	8/24/2012	8/27/2012	Closed
2012-FOI-00213	Luthy, Christopher	-	List of names.	8/24/2012	8/30/2012	Closed
2012-FOI-00214	(b)(6),(b)(7)(C)	-	information re: complaint	8/27/2012	9/11/2012	Closed
2012-FOI-00215	(b)(6),(b)(7)(C)	-	seeking info on how to file.	8/28/2012	9/11/2012	Closed
2012-FOI-00216	(b)(6),(b)(7)(C)	-	Copy of investigation.	8/28/2012	9/20/2012	Closed
2012-FOI-00219	(b)(6),(b)(7)(C)	-	Discrimination data.	9/11/2012	11/26/2012	Closed

Request ID	Requester Name	Organization	Summary of Request	Received Date	Closed Date	Request Status
2012-FOI-00220	(b)(6), (b)(7)(C)	-	Copy of investigation.	9/11/2012	10/24/2012	Closed
2012-FOI-00221	(b)(6), (b)(7)(C)	-	IRS authority.	9/12/2012	10/10/2012	Closed
2012-FOI-00222	(b)(6), (b)(7)(C)	-	Copy of complaint	9/12/2012	10/11/2012	Closed
2012-FOI-00223	Greenewald, John	The Black Vault Headquarters	Copy of 2010 & 2011 FOIA Log.	10/17/2012	10/17/2012	Closed
2012-FOI-00225	(b)(6), (b)(7)(C)	-	Copy of complaint.	9/17/2012	10/16/2012	Closed
2012-FOI-00226	(b)(6), (b)(7)(C)	-	copy of IRS records	9/18/2012	9/21/2012	Closed
2012-FOI-00227	(b)(6), (b)(7)(C)	-	Copy of complaint records.	9/21/2012	10/16/2012	Closed
2012-FOI-00228	(b)(6), (b)(7)(C)	-	copy of investigation	9/21/2012	10/16/2012	Closed
2012-FOI-00229	(b)(6), (b)(7)(C)	-	Request for investigation	9/25/2012	11/7/2012	Closed
2012-FOI-00230	(b)(6), (b)(7)(C)	-	Request for investigation	9/26/2012	11/7/2012	Closed
2012-FOI-00231	(b)(6), (b)(7)(C)	-	Request for investigation	9/26/2012	11/7/2012	Closed
2012-FOI-00232	(b)(6), (b)(7)(C)	-	Copy of investigation.	9/25/2012	11/13/2012	Closed
2012-FOI-00233	(b)(6), (b)(7)(C)	-	IRS authority.	9/27/2012	10/10/2012	Closed
2012-FOI-00234	(b)(6), (b)(7)(C)	-	Copy of complaint.	10/5/2012	11/16/2012	Closed
2012-FOI-00235	(b)(6), (b)(7)(C)	-	Request IRS documents	9/28/2012	10/4/2012	Closed
2012-FOI-00236	(b)(6), (b)(7)(C)	-	Copy of complaint.	9/27/2012	10/17/2012	Closed
2013-FOI-00001	(b)(6), (b)(7)(C)	-	Copy of investigation.	10/3/2012	10/19/2012	Closed
2013-FOI-00002	(b)(6), (b)(7)(C)	IRS	Copy of investigation	10/3/2012	11/30/2012	Closed
2013-FOI-00004	(b)(6), (b)(7)(C)	-	requesting IRS records	10/4/2012	10/11/2012	Closed
2013-FOI-00005	(b)(6), (b)(7)(C)	-	request for IRS records	10/10/2012	10/16/2012	Closed
2013-FOI-00006	(b)(6), (b)(7)(C)	-	Copy of investigation.	10/11/2012	11/2/2012	Closed

Request ID	Requester Name	Organization	Summary of Request	Received Date	Closed Date	Request Status
2013-FOI-00007	(b)(6),(b)(7)(C)	-	Copy of investigation.	10/5/2012	11/1/2012	Closed
2013-FOI-00008	(b)(6),(b)(7)(C)	-	information on investigation	10/31/2012	11/30/2012	Closed
2013-FOI-00009	(b)(6),(b)(7)(C)	-	Copy of investigation.	10/9/2012	11/6/2012	Closed
2013-FOI-00010	(b)(6),(b)(7)(C)	IRS	Copy of investigation.	10/15/2012	11/30/2012	Closed
2013-FOI-00011	(b)(6),(b)(7)(C)	-	copy of IRS records	10/17/2012	10/25/2012	Closed
2013-FOI-00012	(b)(6),(b)(7)(C)	-	copy of investigation docs	10/17/2012	12/11/2012	Closed
2013-FOI-00013	(b)(6),(b)(7)(C)	(b)(6),(b)(7)(C)	Copy of complaint.	11/7/2012	12/6/2012	Closed
2013-FOI-00014	(b)(6),(b)(7)(C)	-	Copy of investigation.	10/22/2012	11/20/2012	Closed
2013-FOI-00015	(b)(6),(b)(7)(C)	IRS	Copy of investigation.	10/24/2012	12/20/2012	Closed
2013-FOI-00016	(b)(6),(b)(7)(C)	(b)(6),(b)(7)(C)	Copies of 2 investigations	10/24/2012	11/19/2012	Closed
2013-FOI-00017	Groen, Karen	Cause of Action	copy of investigation	10/31/2012	11/30/2012	Closed
2013-FOI-00018	(b)(6),(b)(7)(C)	-	Copy of investigation.	11/1/2012	12/3/2012	Closed
2013-FOI-00019	(b)(6),(b)(7)(C)	-	Copy of investigation.	11/5/2012	12/5/2012	Closed
2013-FOI-00020	(b)(6),(b)(7)(C)	IRS	Copy of investigation.	11/30/2012	11/30/2012	Closed
2013-FOI-00021	Heath, Brad	USA Today	Copy of job descriptions.	11/9/2012	12/27/2012	Closed
2013-FOI-00022	(b)(6),(b)(7)(C)	-	copy of investigation	12/3/2012	2/7/2013	Closed
2013-FOI-00023	(b)(6),(b)(7)(C)	-	request for complaint	11/9/2012	12/11/2012	Closed
2013-FOI-00024	Jahi, Shomari	-	copy of tot # and % of Invs	11/16/2012	11/28/2012	Closed
2013-FOI-00025	(b)(6),(b)(7)(C)	-	Copy of complaint.	12/5/2012	12/28/2012	Closed
2013-FOI-00026	(b)(6),(b)(7)(C)	(b)(6),(b)(7)(C)	Copy of investigation.	12/4/2012	1/15/2013	Closed
2013-FOI-00027	(b)(6),(b)(7)(C)	-	copy of complaint	12/7/2012	1/8/2013	Closed

Request ID	Requester Name	Organization	Summary of Request	Received Date	Closed Date	Request Status
2013-FOI-00028	(b)(6), (b)(7)(C)	-	copy of investigation	12/19/2012	-	Request for Docs Sent
2013-FOI-00029	(b)(6), (b)(7)(C)	-	request for investigation	11/19/2012	12/18/2012	Closed
2013-FOI-00030	(b)(6), (b)(7)(C)	-	copy of investigation	12/17/2012	1/17/2013	Closed
2013-FOI-00031	(b)(6), (b)(7)(C)	-	Copy of complaint.	11/21/2012	12/14/2012	Closed
2013-FOI-00032	(b)(6), (b)(7)(C)	-	Copy of complaint	12/21/2012	12/21/2012	Closed
2013-FOI-00033	(b)(6), (b)(7)(C)	-	Copy of complaint.	12/27/2012	12/27/2012	Closed
2013-FOI-00034	(b)(6), (b)(7)(C)	-	Copy of complaint.	11/28/2012	12/27/2012	Closed
2013-FOI-00035	Flatten, Mark	-	Copy of TIGTA Official Time	11/28/2012	12/12/2012	Closed
2013-FOI-00036	(b)(6), (b)(7)(C)	-	Copy of complaint.	11/30/2012	12/4/2012	Closed
2013-FOI-00037	(b)(6), (b)(7)(C)	-	Copy of investigation.	11/30/2012	12/31/2012	Closed
2013-FOI-00038	(b)(6), (b)(7)(C)	-	Copy of complaint.	11/30/2012	12/17/2012	Closed
2013-FOI-00039	(b)(6), (b)(7)(C)	-	Copy of complaint.	11/29/2012	12/21/2012	Closed
2013-FOI-00041	(b)(6), (b)(7)(C)	-	Requester seeking TIGTA record	12/3/2012	1/23/2013	Closed
2013-FOI-00042	(b)(6), (b)(7)(C)	-	IRS records.	12/11/2012	12/27/2012	Closed
2013-FOI-00043	(b)(6), (b)(7)(C)	-	IRS records.	12/11/2012	12/27/2012	Closed
2013-FOI-00044	(b)(6), (b)(7)(C)	-	IRS records.	12/11/2012	12/27/2012	Closed
2013-FOI-00045	(b)(6), (b)(7)(C)	-	IRS records.	12/11/2012	12/27/2012	Closed
2013-FOI-00047	(b)(6), (b)(7)(C)	-	request for answers to ques	12/27/2012	12/27/2012	Closed
2013-FOI-00049	(b)(6), (b)(7)(C)	IRS	Copy of complaint.	12/19/2012	1/18/2013	Closed
2013-FOI-00050	O'Malley, Carrie	Hirschler Fleischer Attorneys at Law	copy of FOIA requests	12/17/2012	1/10/2013	Closed

Request ID	Requester Name	Organization	Summary of Request	Received Date	Closed Date	Request Status
2013-FOI-00051	(b)(6),(b)(7)(C)	-	copy of reports	12/27/2012	1/10/2013	Closed
2013-FOI-00052	Wilson, William	Americans for Limited Government	information on Official Time	12/18/2012	1/2/2013	Closed
2013-FOI-00053	Troutman, Karen	Dewey Publications, Inc.	Names & addresses.	12/18/2012	12/18/2012	Closed
2013-FOI-00054	(b)(6),(b)(7)(C)	-	Copy of investigation.	12/19/2012	1/16/2013	Closed
2013-FOI-00055	(b)(6),(b)(7)(C)	-	copy of IRS records	12/19/2012	1/3/2013	Closed
2013-FOI-00060	(b)(6),(b)(7)(C)	(b)(6),(b)(7)(C)	copy of IRS records	12/28/2012	1/9/2013	Closed
2013-FOI-00061	(b)(6),(b)(7)(C)	-	request for a 30 day extension	12/28/2012	12/28/2012	Closed
Total No of Requests for 'FOIA' : 230						