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PRIVACY, GOVERNMENTAL
LIAISON AND DISCLOSURE

DEPARTMENT OF THE TREASURY
INTERNAL REVENUE SERVICE
WASHINGTON, DC 20224

October 23, 2017

John Greenwald, Jr.



This is final response to your Freedom of Information Act (FOIA) request dated March 10, 2017, that we received on March 10, 2017.

You requested:

I respectfully request a copy of records, electronic or otherwise, of all GLD Sensitive Case Reports that were created by the IRS, from October 1, 2016 through to the date of processing this FOIA request.

Please include the original FOIA request and the GLD Sensitive Case Report filed by the IRS, as responsive to this request.

An interim response dated July 5, 2017 was previously mailed to you. The interim response provided you with copies of the FOIA requests. This final response provides the Sensitive Case Reports.

Of the 92 pages located in response to your request, I am enclosing 92 pages in electronic format. I am withholding 72 pages in part and 1 page in full for the following reason(s):

FOIA exemption (b)(3) requires us to withhold information that is specifically exempted from disclosure by another law. The law supporting this exemption is Title 26 United States Code section 6103.

FOIA exemption (b)(6) exempts from disclosure files that, if released, would clearly be an unwarranted invasion of personal privacy. These include medical, personnel, and similar files. We base the determination to withhold on a balancing of interests between the protection of an individual's right to privacy and the public's right to access government information.

The Supreme Court ruled that Congress intended the "similar files" provision to be construed broadly, so that all information which applies to a particular individual qualifies for consideration under exemption (b)(6).

The redacted portion(s) of each page are marked by the applicable FOIA exemptions. This constitutes a partial denial of your request.

A password and instructions to open the CD/DVD that contain the responsive records will be sent to you in a separate letter.

You have the right to file an administrative appeal within 90 days of the date of this letter. By filing an appeal, you preserve your rights under FOIA and give the agency a chance to review and reconsider your request and the agency's decision. I've enclosed Notice 393, *Information on an IRS Determination to Withhold Records Exempt From the Freedom of Information Act - 5 U.S.C. 552*, to explain your appeal rights.

If you would like to discuss our response before filing an appeal to attempt to resolve your dispute without going through the appeals process, you may contact me, the FOIA Public Liaison, to discuss your request at:

600 Arch Street, Room 7214
Philadelphia, PA 19106-1611
(267) 941-6424

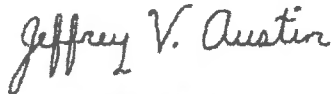
The FOIA Public Liaison responds to FOIA and Privacy Act requests for copies of documents maintained by the IRS. There is no provision in either Act to resolve tax, collection, or processing issues and our staff is not trained to answer questions regarding those issues. If you need assistance with tax related issues you may call the IRS toll free number at 1-800-829-1040.

If you are unable to resolve your FOIA dispute through the FOIA Public Liaison, the Office of Government Information Services (OGIS), the Federal FOIA Ombudsman's office, offers mediation services to help resolve disputes between FOIA requesters and Federal agencies. The contact information for OGIS is:

Office of Government Information Services
National Archives and Records Administration
8601 Adelphi Road--OGIS
College Park, MD 20740-6001
202-741-5770
877-684-6448
ogis@nara.gov
ogis.archives.gov

If you have any questions please call Government Information Specialist Michael A. Riccio ID # 1001402908, at 267-941-6282 or write to: Internal Revenue Service, Centralized Processing Unit – Stop 211, PO Box 621506, Atlanta, GA 30362. Please refer to case number F17069-0124.

Sincerely,

A handwritten signature in cursive script that reads "Jeffrey V. Austin".

Jeffrey V. Austin
Disclosure Manager
Disclosure Office 7

Enclosure
Notice 393
CD



Department of the Treasury
Internal Revenue Service

Notice 393

(Rev. September 2016)

**Information on an IRS 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 Internal Revenue Service (IRS) within 90 days after we (1) deny you access to a record in whole or in part; (2) have made an adverse determination as to your category as a requester; (3) deny your request for a fee waiver or reduction; or (4) have advised you that no records responsive to your request exist. You may file an appeal within 10 days when a request for expedited processing has been denied.

Your appeal must be in writing, must be signed by you, and must contain:

Your name and address,

- Description of the requested records,
- Date of the request (and a copy, if possible),
- Identity of the office and contact on the response letter, and
- Date of the letter denying the request (and a copy, if possible)

Mail your appeal to:

IRS Appeals

Attention: FOIA Appeals
M/Stop 55202
5045 E. Butler Ave.
Fresno, California 93727-5136

Judicial Review

If we deny your appeal, or do not address an issue raised in your appeal within 20 days (excluding Saturdays, Sundays, or legal public holidays) after the date we receive your appeal, you may file a complaint in United States District Court in the district in which (1) you reside; (2) your principal place of business is located; (3) the records are located; or (4) the District of Columbia. A complaint may be filed within 10 days (excluding Saturdays, Sundays, or legal public holidays) after the date we receive your appeal if your appeal is from an adverse determination of a request for expedited processing. If you choose to file suit before receipt of a final determination by the Appeals office, the administrative appeals process may cease.

The rule for effecting service of judicial process upon the Internal Revenue Service is set forth in Federal Rule of

Civil Procedure 4(i). In addition to service upon the United States, as set forth in Rule 4(i)(1), service must be made upon the Internal Revenue Service by registered or certified mail as set forth in Rule 4(i)(2)(A).

The address of the Internal Revenue Service is: Internal Revenue Service, Attention CC:PA, 1111 Constitution Avenue, N.W., Washington, D.C. 20224.

Exemptions

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

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

(b)(2) • related solely to the internal personnel rules and practices of an agency,

(b)(3) • specifically exempted from disclosure by statute (other than section 552b of this title), provided that the statute:

(A) requires that the matters be withheld from the public in such a manner as to leave no discretion on the issue, or

(B) establishes particular criteria for withholding or refers to particular types of matters to be withheld.

Note: Internal Revenue Code sections 6103 and 6105 are statutes which qualify for exemption 3 treatment. Section 6103 protects the confidentiality of tax returns and information pertaining to a taxpayer collected by the IRS. Section 6105 protects information obtained from a foreign country under a tax treaty.

(b)(4) • trade secrets and commercial or financial information obtained from a person and privileged or confidential,

(b)(5) • inter-agency or intra-agency memorandums or letters which would not be available by law to a party other than an agency in litigation with the agency,

(b)(6) • personnel and medical files and similar files the disclosure of which would constitute a clearly unwarranted invasion of personal privacy,

(b)(7) • records or information compiled for law enforcement purposes, but only to the extent that the production of such law enforcement records or information:

(A) could reasonably be expected to interfere with enforcement proceedings,

(B) would deprive a person of a right to a fair trial or an impartial adjudication,

(C) could reasonably be expected to constitute an unwarranted invasion of personal privacy,

(D) could reasonably be expected to disclose the identity of a confidential source, including a State, local or foreign agency or authority or any private institution which furnished information on a confidential basis, and, in the case of a record or information compiled by a criminal law enforcement authority in the course of a criminal investigation or by an agency conducting a lawful national security intelligence investigation, information furnished by a confidential source,

(E) would disclose techniques and procedures for law enforcement investigations or prosecutions, or would disclose guidelines for law enforcement investigations or prosecutions if such disclosure could reasonably be expected to risk circumvention of the law, or

(F) could reasonably be expected to endanger the life or physical safety of any individual.

(b)(8) • contained in or related to examination, operating, or condition reports prepared by, on behalf of, or for the use of an agency responsible for the regulation or supervision of financial institutions, or

(b)(9) • geological and geophysical information and data, including maps, concerning wells.

**PGLD Sensitive Case Report
(November, 2015)**

REQUESTER NAME: John Greenwald, Jr. , a freelance news media writer and documentary producer	CASE NUMBER: F17003-0005
SENSITIVE CASE CRITERIA:	
<input checked="" type="checkbox"/> Likely to attract media or Congressional attention	
<input type="checkbox"/> Unique or novel situation	
DISCLOSURE RECEIVED DATE: December 31, 2016	DUE DATE: February 1, 2017
CASE SUMMARY: The request asks for a copy of records, electronic or otherwise, of a list of all PREMIUM TRAVEL EXPENDITURES by the IRS during the calendar year 2016.	
ACTION PLAN: A BU Search Memo has been sent to the IRS Chief Financial Officer.	
SUBMITTED BY: Michael Young, TLS DO13	DATE: JANUARY 3, 2017

**PGLD Sensitive Case Report
(November, 2015)**

REQUESTER NAME: (b) (6) Transactional Records Access Clearinghouse (TRAC), Syracuse University	CASE NUMBER: F17009-0002
SENSITIVE CASE CRITERIA:	
<input type="checkbox"/> Likely to attract media or Congressional attention	
<input checked="" type="checkbox"/> Unique or novel situation	
DISCLOSURE RECEIVED DATE: January 6, 2017	DUE DATE: February 6, 2017
CASE SUMMARY: The request asks for a case by case listing of all FOIA requests received in IRS Disclosure from October 1, 2012 – December 31, 2016. TRAC plans to submit subsequent FOIA requests quarterly for updated data. This request is part of a TRAC research project which began in January 2014 to assess the compliance of approximately two dozen federal agencies with the basic processing requirements mandated by the FOIA, and to make this information publicly available on an ongoing basis.	
ACTION PLAN: The TLS will work within PGLD to provide the requested data.	
SUBMITTED BY: Michael Young, TLS DO13	DATE: JANUARY 13, 2017

PGLD Sensitive Case Report
(>Ubi Uf m 201*)

REQUESTER NAME: John Greenewald, Jr., The Black Vault	CASE NUMBER: F17011-0003
<p align="center">SENSITIVE CASE CRITERIA:</p> <p><input checked="" type="checkbox"/> Likely to attract media or Congressional attention</p> <p><input type="checkbox"/> Unique or novel situation</p>	
DISCLOSURE RECEIVED DATE: 1/10/2017	DUE DATE: 2/8/2017
<p>CASE SUMMARY:</p> <p>Requester is a freelance writer for news sites. Requester is seeking a copy of records, electronic or otherwise, of all emails sent to and from the Congressional Relations/Legislative Relations officer , which contain the word, "TRUMP" from October 17, 2016 to January 10, 2017</p>	
<p>ACTION PLAN:</p> <p>Will forward search memo to Office of Legislative Affairs.</p>	
SUBMITTED BY: Corrina Smith	DATE: 1/17/2017

**PGLD Sensitive Case Report
(November, 2015)**

REQUESTER NAME: (b) (6)	CASE NUMBER: F17013-0044
SENSITIVE CASE CRITERIA: <input type="checkbox"/> Likely to attract media or Congressional attention <input checked="" type="checkbox"/> Unique or novel situation	
DISCLOSURE RECEIVED DATE: January 13, 2017	DUE DATE: February 13, 2017
CASE SUMMARY: The request asks for “any correspondence dating back to 2000 with Donald J. Trump, President-Elect of the United States, or the signatory on any personal tax returns or tax returns filed by The Trump Organization alerting him or the signatory that an audit has been ordered by the IRS or that an audit has commenced or that an audit has been completed of his personal income tax filings or those submitted by The Trump Organization.”	
ACTION PLAN: Case will be closed as imperfect, using the Counsel approved language for Imperfect cases where the request is for records of a political candidate or other high profile person, where there is essentially <u>no</u> likelihood of an authorization being provided.	
SUBMITTED BY: Michael Young, TLS DO13	DATE: JANUARY 13, 2017

PGLD Sensitive Case Report
(>Ubi Uf m 201*)

REQUESTER NAME: (b) (6)	CASE NUMBER: F17013-0099
SENSITIVE CASE CRITERIA: <input type="checkbox"/> Likely to attract media or Congressional attention <input checked="" type="checkbox"/> Unique or novel situation	
DISCLOSURE RECEIVED DATE: 01-13-2016	DUE DATE: 02/1/2016
CASE SUMMARY: Request seeks 20 discrete paragraphs, copies of data, reports, or internal memorandums regarding information on resources spent by (IRS executives in the Accounts Management function) to work on taxpayers' correspondence and assistance.	
ACTION PLAN: Still considering plan of action - preliminary research indicate information may be publicly available, further research needed.	
SUBMITTED BY: Francisca Eyetsemitan	DATE: 01-20-2016

PGLD Sensitive Case Report
(>Ubi Uf m 201*)

REQUESTER NAME: (b) (6)	CASE NUMBER: F17017-0159
SENSITIVE CASE CRITERIA: <input checked="" type="checkbox"/> Likely to attract media or Congressional attention <input type="checkbox"/> Unique or novel situation	
DISCLOSURE RECEIVED DATE: 1-17-2017	DUE DATE: 2-14-2017
CASE SUMMARY: The requester is an investigative reporter with the Washington Examiner. He is requesting all audio recordings of IRS Commissioner John Koskinen, speaking with a journalist or journalists, or speaking before an audience, which audio recordings were made by or maintained by or are in the custody of either the Commissioner and/or any member of the FTC media team and/or press team.	
ACTION PLAN: Prepared and e-mailed search memo to the Commissioner's Office.	
SUBMITTED BY: Athena Amparano, GIS	DATE: 1-18-2017

**PGLD Sensitive Case Report
(November, 2015)**

REQUESTER NAME: (b) (6) [REDACTED] of Human Rights Watch	CASE NUMBER: F17019-0001
SENSITIVE CASE CRITERIA: <input type="checkbox"/> Likely to attract media or Congressional attention <input checked="" type="checkbox"/> Unique or novel situation	
DISCLOSURE RECEIVED DATE: January 18, 2017	DUE DATE: February 15, 2017
CASE SUMMARY: The request generally asks for formal, final, or implemented legal opinions and determinations, policies, procedures, and training materials that concern the FISA Amendments Act (also called Section 702 of the Foreign Intelligence Surveillance Act) or Executive Order 12333. This requester has been granted a fee waiver and expedited processing.	
ACTION PLAN: Search memos have been sent to Chief Counsel and Criminal Investigation.	
SUBMITTED BY: Michael Young, TLS DO13	DATE: JANUARY 30, 2017

PGLD Sensitive Case Report
(>Ubi Uf m 201*)

REQUESTER NAME: (b) (6)	CASE NUMBER: F17019-0019
SENSITIVE CASE CRITERIA: <input checked="" type="checkbox"/> Likely to attract media or Congressional attention <input type="checkbox"/> Unique or novel situation	
DISCLOSURE RECEIVED DATE: 01-18-2016	DUE DATE: 02/15/2016
CASE SUMMARY: Request seeks all records, including reports and briefing notes, concerning the transfer of banking information records from the Canada Revenue Agency or financial institutions located in Canada under the terms of FATCA or the intergovernmental agreement between Canada and the United States. The request includes any records about what is being done with the information but does not include individual banking records or individual tax files.	
ACTION PLAN: Still considering plan of action - preliminary research indicate information may be publicly available, further research needed.	
SUBMITTED BY: Francisca Eyetsemitan	DATE: 01-20-2016

**PGLD Sensitive Case Report
(November, 2015)**

REQUESTER NAME: (b) (6) [REDACTED] of Lerman Senter PLLC	CASE NUMBER: F17023-0040
SENSITIVE CASE CRITERIA:	
<input type="checkbox"/> Likely to attract media or Congressional attention	
<input checked="" type="checkbox"/> Unique or novel situation	
DISCLOSURE RECEIVED DATE: January 23, 2017	DUE DATE: February 21, 2017
CASE SUMMARY: The FOIA request asks for copies of documents and communications from January 1, 2015 through the present by, between, or among the Office of the National Taxpayer Advocate (including but not limited to communications involving National Taxpayer Advocate Nina Olson and her immediate senior executive staff) and: <ol style="list-style-type: none">1. 16 individual Members of Congress (identified in the request) or their staff representatives and2. 6 separate consumer advocacy groups (identified in the request) referring and/or relating to legislative policy recommendations on the tax administration system in the United States. This FOIA request does <u>not</u> seek: <ul style="list-style-type: none">• any document or communication referring and/or relating to any individual taxpayer's case, or• any publicly disseminated document, communication or report prepared and distributed by the Office of the National Taxpayer Advocate or the consumer advocacy groups identified in the request. This is a self-identified commercial use requester who has agreed to pay fees up to \$5,000.	
ACTION PLAN: A search memo has been sent to the Office of the National Taxpayer Advocate.	
SUBMITTED BY: Michael Young, TLS DO13	DATE: JANUARY 31, 2017

PGLD Sensitive Case Report
(>Ubi Uf m 201*)

REQUESTER NAME: (b) (6) [REDACTED]	CASE NUMBER: F17024-0001
SENSITIVE CASE CRITERIA:	
<input type="checkbox"/> Likely to attract media or Congressional attention	
<input checked="" type="checkbox"/> Unique or novel situation	
DISCLOSURE RECEIVED DATE: 01/23/2017	DUE DATE: 02/21/2017
CASE SUMMARY: Request seeks emails, correspondence, memoranda, or other documents concerning petitions for remission or mitigation seeking return of property forfeited based on alleged violations of the structuring laws that include: <ul style="list-style-type: none">• Any documents concerning the IRS or DOJ's review of such petitions;• Any documents concerning the number of such petitions granted, denied, or otherwise resolved by the IRS or DOJ;• Any communications with the Department of Justice, Members of Congress, journalists, or others concerning such petitions; and any documents concerning the number of such petitions still awaiting a decision from the IRS or DOJ.	
ACTION PLAN: Prepared and sent Search Memo to CI and Office of Commissioner.	
SUBMITTED BY: Francisca Eyetsemitan	DATE: 01/25/2017

PGLD Sensitive Case Report
(>Ubi Uf m 201*)

REQUESTER NAME: (b) (6)	CASE NUMBER: F17025-0067
SENSITIVE CASE CRITERIA: <input checked="" type="checkbox"/> Likely to attract media or Congressional attention <input type="checkbox"/> Unique or novel situation	
DISCLOSURE RECEIVED DATE: 1/24/17	DUE DATE: 2/22/17
CASE SUMMARY: All guidelines, presentations, policy statements, memoranda, and briefs held about or concerning the Central California Darknet Strike Force (CCDSF), from January 1st, 2016 to the date of this request. I am requesting operational documents and not investigative files. The CCDSF is an inter-agency task force dedicated to combating the use of dark web marketplaces and digital currency to distribute narcotics and launder money.	
ACTION PLAN: Prepare and submit search memorandum to IRS Criminal Investigative Division.	
SUBMITTED BY: Michael A. Riccio	DATE: 01/26/2017

**PGLD Sensitive Case Report
(November, 2015)**

NAME: (b) (6)	CASE NUMBER: F17030-0028
<p style="text-align: center;">SENSITIVE CASE CRITERIA:</p> <p><input type="checkbox"/> Likely to attract media or Congressional attention</p> <p><input checked="" type="checkbox"/> Unique or novel situation</p>	
DISCLOSURE RECEIVED DATE: January 28, 2017	DUE DATE: February 27, 2017
<p>CASE SUMMARY:</p> <p>The request asks for copies of written communications (such as letters and emails) between President Donald J. Trump and the IRS describing (or at least hinting at) his business dealings within the dates of January 21, 2015 and January 20, 2017.</p> <p>This request is very similar to a request received on January 24, 2017 from this requester (case no. F17025-0004); however this is not a true duplicate, so another final response letter will be prepared.</p>	
<p>ACTION PLAN:</p> <p>Case will be closed as imperfect, using the Chief Counsel approved language for Imperfect cases where the request is for records of a political candidate or other high profile person, where there is essentially <u>no</u> likelihood of an authorization being provided.</p>	
SUBMITTED BY: Michael Young, TLS DO13	DATE: JANUARY 30, 2017

**PGLD Sensitive Case Report
(November, 2015)**

REQUESTER NAME: (b) (6)	CASE NUMBER: F17031-0075
SENSITIVE CASE CRITERIA:	
<input type="checkbox"/> Likely to attract media or Congressional attention	
<input checked="" type="checkbox"/> Unique or novel situation	
DISCLOSURE RECEIVED DATE: January 31, 2017	DUE DATE: March 1, 2017
CASE SUMMARY: A FOIA for a FOIA: The FOIA request asks for <u>a copy of each FOIA request</u> received by IRS which sought copies of Donald Trump's tax return information. No time period was provided, so the request will be limited to a time period that covers the date of Donald Trump's announcement as a candidate for President (i.e. June 16, 2015). The time period for this search will be limited to all FOIA requests received from June 1, 2015 through the present date. The search for responsive FOIA requests will also be limited to requests pursuant to the "FOIA-PA" work category and closed as impferect – unable to process due to lack of authorization. Any FOIA requests received and processed by the IRS (i.e. received from the taxpayer, a valid POA, or valid TIA), to the extent any exist, will be excluded from the search.	
ACTION PLAN: Search request sent to *OS P GLD DS Help Desk (b) (6).	
SUBMITTED BY: Michael Young, TLS DO13	DATE: FEBRUARY 6, 2017

PGLD Sensitive Case Report
(>Ubi Uf m 201*)

REQUESTER NAME: (b) (6)	CASE NUMBER: F17032-0074
SENSITIVE CASE CRITERIA: <input checked="" type="checkbox"/> Likely to attract media or Congressional attention <input type="checkbox"/> Unique or novel situation	
DISCLOSURE RECEIVED DATE: January 31, 2017	DUE DATE: March 1, 2017
CASE SUMMARY: The request seeks copies of all IRS documents that relate to the handling of Presidential tax returns, including but not limited to the procedures for storing tax returns in a safe in the Commissioner's office per information released via FOIA 04-2007-00325.	
ACTION PLAN: Locate the FOIA referred to and any responsive documents.	
SUBMITTED BY: Vivian King, Tax Law Specialist	DATE: February 2, 2017

PGLD Sensitive Case Report
(>Ubi Uf m 201*)

REQUESTER NAME: (b) (6)	CASE NUMBER: F17304-0065
SENSITIVE CASE CRITERIA: <input checked="" type="checkbox"/> Likely to attract media or Congressional attention <input type="checkbox"/> Unique or novel situation	
DISCLOSURE RECEIVED DATE: 2/3/2017	DUE DATE: 3/6/2017
CASE SUMMARY: Variety of information regarding the 501(c)(3) status of groups and the deductibility of contributions to groups involved in Israel. The request is being submitted on behalf of The Forward Association and Haaretz.	
ACTION PLAN: Contact Requester to discuss scope.	
SUBMITTED BY: Aaron Edelman, GIS, DO2	DATE: 2/6/2017

**PGLD Sensitive Case Report
(>Ubi Uf m 201*)**

REQUESTER NAME: (b) (6)	CASE NUMBER: F17034-0096
SENSITIVE CASE CRITERIA: <input type="checkbox"/> Likely to attract media or Congressional attention <input checked="" type="checkbox"/> Unique or novel situation	
DISCLOSURE RECEIVED DATE: 2/3/2017	DUE DATE: 3/20/2017
CASE SUMMARY: Request seeks: 1) information on how LB&I formulated their recently announced audit campaigns; 2) methods used to identify impacted TPs for certain campaigns; and 3) training material and other internal templates relating to certain specified campaigns.	
ACTION PLAN: This SCR is being presented upon today's request to designate the case as sensitive from LB&I Division Counsel and CC P&A. LB&I has involved their Division Counsel and Chief Counsel P&A to assist with this request. An initial scope discussion occurred with Mayer Brown, with additional information to be gathered to support a second discussion. LB&I is working to identify what records are already public to present to Mayer Brown. Next, LB&I will identify what records can be made public via the E-Reading room to present to Mayer Brown. Finally, the records subject to (a)(3) will be handled.	
SUBMITTED BY: Aaron Edelman, GIS DO2	DATE: 3/8/2017

PGLD Sensitive Case Report
(>Ubi Uf m 201*)

REQUESTER NAME: (b) (6)	CASE NUMBER: F17038-0001
SENSITIVE CASE CRITERIA: <input checked="" type="checkbox"/> Likely to attract media or Congressional attention <input type="checkbox"/> Unique or novel situation	
DISCLOSURE RECEIVED DATE: 02-06-2017	DUE DATE: 03/07/2017
CASE SUMMARY: Request seeks a copy of the internal periodic status reports for the IRS FOIA Program during calendar years 2015 and 2016.	
ACTION PLAN: Still considering plan of action - further research needed.	
SUBMITTED BY: Francisca Eyetsemitan	DATE: 02-09-2017

**PGLD Sensitive Case Report
(November, 2015)**

REQUESTER NAME: (b) (6) reporter for Bloomberg BNA	CASE NUMBER: F17038-0127
SENSITIVE CASE CRITERIA: <input checked="" type="checkbox"/> Likely to attract media or Congressional attention <input type="checkbox"/> Unique or novel situation	
DISCLOSURE RECEIVED DATE: February 7, 2017	DUE DATE: March 8, 2017
CASE SUMMARY: The request seeks all IRS emails and internal memos, sent from November 9, 2016 through February 6, 2017, directing changes on: <ol style="list-style-type: none">1. Social media policy,2. Interactions with congressional staff, and3. Interactions with the news media.	
ACTION PLAN: A search memo has been sent to Communications and Liaison, with a copy to Media Relations.	
SUBMITTED BY: Michael Young, TLS DO13	DATE: FEBRUARY 8, 2017

**PGLD Sensitive Case Report
(November, 2015)**

REQUESTER NAME: (b) (6) of Bloomberg BNA	CASE NUMBER: F17040-0001
SENSITIVE CASE CRITERIA:	
<input checked="" type="checkbox"/> Likely to attract media or Congressional attention	
<input type="checkbox"/> Unique or novel situation	
DISCLOSURE RECEIVED DATE: February 8, 2017	DUE DATE: March 9, 2017
CASE SUMMARY: The request seeks all emails to and/or from (all?) Chief Counsel IRS employees between January 20, 2017 to February 8, 2017 regarding President Donald Trump's January 20, 2017 "regulatory freeze" Presidential Memorandum and January 30, 2017 Executive Order requiring agencies to eliminate two regulations for every new one. This request may be processed with respect to the time period and subject matter, but is overly broad to the extent it appears to ask the IRS to conduct a search of all Chief Counsel employee emails.	
ACTION PLAN: A search memo has been sent to Melva Tyler, Chief Counsel, suggesting that the scope of the search be limited to those Chief Counsel employees most directly impacted by the Memo and Order - mainly those Counsel employees involved in preparing the IRS's annual Priority Guidance Plan. Presumably this would be certain Chief Counsel attorneys located in the Office of the Associate Chief Counsel, Procedure and Administration (ACC:P&A). If the suggested re-scoping is do-able, then the TLS will contact the requester and advise.	
SUBMITTED BY: Michael Young, TLS DO13	DATE: FEBRUARY 9, 2017

**PGLD Sensitive Case Report
(November, 2015)**

REQUESTER NAME: (b) (6)	CASE NUMBER: F17040-0029
SENSITIVE CASE CRITERIA:	
<input type="checkbox"/> Likely to attract media or Congressional attention	
<input checked="" type="checkbox"/> Unique or novel situation	
DISCLOSURE RECEIVED DATE: February 8, 2017	DUE DATE: March 9, 2017
CASE SUMMARY: The request asks "that the IRS furnish information pertinent to President Donald J. Trump's current foreign financial holdings, including income, investments, loans, and debt obligations involving foreign banks, institutions, and governments."	
ACTION PLAN: Case will be closed as imperfect, using the Chief Counsel approved language for Imperfect cases where the request is for records of a political candidate or other high profile person, where there is essentially <u>no</u> likelihood of an authorization being provided. Case transferred to TLS on February 16, 2017.	
SUBMITTED BY: Michael Young, TLS DO13	DATE: FEBRUARY 24, 2017

PGLD Sensitive Case Report
(>Ubi Uf m 201*)

REQUESTER NAME: (b) (6)	CASE NUMBER: F17040-0037
SENSITIVE CASE CRITERIA: <input checked="" type="checkbox"/> Likely to attract media or Congressional attention <input type="checkbox"/> Unique or novel situation	
DISCLOSURE RECEIVED DATE: 2/9/17	DUE DATE: 3/10/17
CASE SUMMARY: Request seeks a copy of correspondence from/to Congressman Pat Tiberi and/or staff re policy, legislation, regulations, recommendations for executive branch positions/appointments or support/opposition to federal funding for programs, projects or companies for the period 1/1/2001 to 2/9/17. Mr. Tiberi has held the U.S. House seat for the 12th District (OH) since 2001.	
ACTION PLAN: Preparation and issuance of search memorandum to IRS Legislative Affairs.	
SUBMITTED BY: Michael A. Riccio	DATE: 2/10/17

PGLD Sensitive Case Report
(>Ubi Uf m 201*)

REQUESTER NAME: (b) (6)	CASE NUMBER: F17041-0003
SENSITIVE CASE CRITERIA: <input checked="" type="checkbox"/> Likely to attract media or Congressional attention <input type="checkbox"/> Unique or novel situation	
DISCLOSURE RECEIVED DATE: 2/9/2017	DUE DATE: 3/24/2017
CASE SUMMARY: Case received via transfer - Request referred from USPS from reporter seeking information on Stolen Identity Refund Fraud (SIRF) activity.	
ACTION PLAN: Prior caseworker sent a search request to Criminal Investigation. Will await result and close accordingly.	
SUBMITTED BY: Aaron Edelman, GIS DO2	DATE: 3/20/2017

**PGLD Sensitive Case Report
(November, 2015)**

REQUESTER NAME: (b) (6) Washington Reporter for The Times (UK)	CASE NUMBER: F17041-0068
SENSITIVE CASE CRITERIA:	
<input type="checkbox"/> Likely to attract media or Congressional attention	
<input checked="" type="checkbox"/> Unique or novel situation	
DISCLOSURE RECEIVED DATE: February 9, 2017	DUE DATE: March 10, 2017
CASE SUMMARY: The request asks for copies of all documents issued by the IRS Small Business/Self-Employed Division concerning the Trump Taj Mahal Associates company's compliance with the Bank Secrecy Act between 7/1/2010 to 12/31/2012.	
ACTION PLAN: Case will be closed as imperfect, using the Chief Counsel approved language for Imperfect cases where the request is for records of a political candidate or other high profile person, where there is essentially <u>no</u> likelihood of an authorization being provided. A reference to § 5319 of the BSA, which provides that BSA reports and records of reports are exempt from disclosure under the FOIA, has been added to the pattern language paragraph.	
SUBMITTED BY: Michael Young, TLS DO13	DATE: FEBRUARY 15, 2017

**PGLD Sensitive Case Report
(November, 2015)**

REQUESTER NAME: (b) (6)	CASE NUMBER: F17041-0079
SENSITIVE CASE CRITERIA: <input type="checkbox"/> Likely to attract media or Congressional attention <input checked="" type="checkbox"/> Unique or novel situation	
DISCLOSURE RECEIVED DATE: February 9, 2017	DUE DATE: March 10, 2017
CASE SUMMARY: The request asks for copies of Donald Trump's tax returns for this year, as well as from last year.	
ACTION PLAN: Case will be closed as imperfect, using the Chief Counsel approved language for Imperfect cases where the request is for records of a political candidate or other high profile person, where there is essentially <u>no</u> likelihood of an authorization being provided.	
SUBMITTED BY: Michael Young, TLS DO13	DATE: FEBRUARY 15, 2017

PGLD Sensitive Case Report
(>Ubi Uf m 201*)

REQUESTER NAME: (b) (6)	CASE NUMBER: F17041-0142
SENSITIVE CASE CRITERIA: <input checked="" type="checkbox"/> Likely to attract media or Congressional attention <input type="checkbox"/> Unique or novel situation	
DISCLOSURE RECEIVED DATE: 2/8/17	DUE DATE: 3/13/17
CASE SUMMARY: Request seeks, in 15 discrete paragraphs, data, reports, internal memos regarding re # of IRS employees that claimed the First Time Homebuyer's Credit, were denied and/or were disciplined for doing so. Temporal scope is 2008-2013. Appears that this information was published online and part of recent TIGTA audits.	
ACTION PLAN: Scheduled for further analysis.	
SUBMITTED BY: Michael A. Riccio	DATE: 2/14/17

**PGLD Sensitive Case Report
(November, 2015)**

REQUESTER NAME: (b) (6) for the Electronic Privacy Information Center (EPIC)	CASE NUMBER: F17048-0017
SENSITIVE CASE CRITERIA:	
<input type="checkbox"/> Likely to attract media or Congressional attention	
<input checked="" type="checkbox"/> Unique or novel situation	
DISCLOSURE RECEIVED DATE: February 16, 2017	DUE DATE: March 17, 2017
CASE SUMMARY: The request asks for copies of "all of Donald J. Trump's individual income tax returns for tax years 2010 forward, and any other indications of financial relations with the Russian government or Russian businesses."	
ACTION PLAN: Case will be closed as imperfect, using the Chief Counsel approved language for Imperfect cases where the request is for records of a political candidate or other high profile person, where there is essentially <u>no</u> likelihood of an authorization being provided.	
SUBMITTED BY: Michael Young, TLS DO13	DATE: FEBRUARY 23, 2017

**PGLD Sensitive Case Report
(November, 2015)**

REQUESTER NAME: (b) (6) filed via MuckRock	CASE NUMBER: F17052-0010
SENSITIVE CASE CRITERIA: <input type="checkbox"/> Likely to attract media or Congressional attention <input checked="" type="checkbox"/> Unique or novel situation	
DISCLOSURE RECEIVED DATE: February 17, 2017	DUE DATE: March 20, 2017
CASE SUMMARY: The request asks for “copies of all FOIA request letters, responses and any associate processing notes for FOIA requests regarding Donald Trump’s taxes, tax returns and other related financial information.”	
ACTION PLAN: All responsive, publically available FOIA requests have been identified and no additional research for responsive FOIA requests is needed – as adequate searches have been performed under prior, similar requests, as well as a related request from this requester (F17038-0002). Copies of responsive FOIA request letters, final response letters, and related case notes need to be retrieved, reviewed, and released as appropriate. After review, response will be provided under this case and requester will be contacted for clarification of scope and to withdraw prior request case no. F17038-0002.	
SUBMITTED BY: Michael Young, TLS DO13	DATE: MARCH 1, 2017

**PGLD Sensitive Case Report
(November, 2015)**

REQUESTER NAME: (b) (6)	CASE NUMBER: F17055-0103
SENSITIVE CASE CRITERIA: <input type="checkbox"/> Likely to attract media or Congressional attention <input checked="" type="checkbox"/> Unique or novel situation	
DISCLOSURE RECEIVED DATE: February 24, 2017	DUE DATE: March 24, 2017
CASE SUMMARY: The request asks for copies of "Personal Federal Income Tax Records and support documentation for President Donald J. Trump" for the period from January 1, 2005 to February 9, 2017.	
ACTION PLAN: Case will be closed as imperfect, using the Chief Counsel approved language for Imperfect cases where the request is for records of a political candidate or other high profile person, where there is essentially <u>no</u> likelihood of an authorization being provided.	
SUBMITTED BY: Michael Young, TLS DO13	DATE: MARCH 6, 2017

PGLD Sensitive Case Report
(>Ubi Uf m 201*)

(b) (6)	CASE NUMBER: F17055-0114
SENSITIVE CASE CRITERIA: <input checked="" type="checkbox"/> Likely to attract media or Congressional attention <input type="checkbox"/> Unique or novel situation	
DISCLOSURE RECEIVED DATE: 2-24-2017	DUE DATE: 6-20-2017
CASE SUMMARY: Request is for information regarding data breach of get my transcript from irs.gov.	
ACTION PLAN: Contacting FCC to secure the records located in response to prior case F16187-0032	
SUBMITTED BY: Athena Amparano, TLS	DATE: 3-22-2017

**PGLD Sensitive Case Report
(November, 2015)**

REQUESTER NAME: (b) (6)	CASE NUMBER: F17058-0050
SENSITIVE CASE CRITERIA: <input type="checkbox"/> Likely to attract media or Congressional attention <input checked="" type="checkbox"/> Unique or novel situation	
DISCLOSURE RECEIVED DATE: February 27, 2017	DUE DATE: March 27, 2017
CASE SUMMARY: The request asks for copies of "the IRS tax return forms for Donald John Trump for the years 2013, 2014, and 2015."	
ACTION PLAN: Case will be closed as imperfect, using the Chief Counsel approved language for Imperfect cases where the request is for records of a political candidate or other high profile person, where there is essentially <u>no</u> likelihood of an authorization being provided.	
SUBMITTED BY: Michael Young, TLS DO13	DATE: MARCH 6, 2017

PGLD Sensitive Case Report
(>Ubi Uf m 201*)

REQUESTER NAME: (b) (6)	CASE NUMBER: F17059-0099
SENSITIVE CASE CRITERIA: <input type="checkbox"/> Likely to attract media or Congressional attention <input checked="" type="checkbox"/> Unique or novel situation	
DISCLOSURE RECEIVED DATE: 2/28/17	DUE DATE: 3/28/17
CASE SUMMARY: Request seeks information pertaining to IRS Chief Counsel Awards Information for NBU employees for fiscal 2015 and 2016. Requester is NTEU National Negotiator and has requested similar information via FOIA for past periods.	
ACTION PLAN: Prepare/issue search memorandum Chief Counsel Procedures & Administration.	
SUBMITTED BY: Michael A. Riccio	DATE: 3/3/17

PGLD Sensitive Case Report
(>Ubi Uf m 201*)

REQUESTER NAME: (b) (6)	CASE NUMBER: F17060-0079
SENSITIVE CASE CRITERIA: <input checked="" type="checkbox"/> Likely to attract media or Congressional attention <input type="checkbox"/> Unique or novel situation	
DISCLOSURE RECEIVED DATE: 2/24/2017	DUE DATE: 3/29/2017
CASE SUMMARY: Request seeks, in 5 discrete paragraphs, data, reports, internal memos regarding re # of IRS employees who filed fraudulent tax and that claimed the First Time Homebuyer's Credit from 2008-2013.	
ACTION PLAN: Requested information may be protected under 6103, but may send a search memo to HCO.	
SUBMITTED BY: Francisca Eyetsemitan	DATE: 03/02/2017

PGLD Sensitive Case Report
(>Ubi Uf m 201*)

REQUESTER NAME: (b) (6)	CASE NUMBER: F17066-0042
SENSITIVE CASE CRITERIA: <input checked="" type="checkbox"/> Likely to attract media or Congressional attention <input type="checkbox"/> Unique or novel situation	
DISCLOSURE RECEIVED DATE: March 7, 2017	DUE DATE: April 4, 2017
CASE SUMMARY: Requester seeking any FOIA requests and the responsive materials filed January 2011 to present regarding Senator Elizabeth Warren or the staff or representatives of Senator Elizabeth Warren, in both her capacity as a US Senator and as a private citizen. Specifically seeking letters, emails, reports and other revelant material. She is not seeking phone logs, notations of conversations, etc. Asks if records located in another installation or bureau, please refer request to those offices. Requester is seeking information for research purposes and not for commercial activities.	
ACTION PLAN: Send search memo to Data Services to search AFOIA using keyword search term "Elizabeth Warren".	
SUBMITTED BY: Reinita House, TLS	DATE: March 8, 2017

**PGLD Sensitive Case Report
(November, 2015)**

REQUESTER NAME: (b) (6) Campaign Legal Center	CASE NUMBER: F17066-0069
SENSITIVE CASE CRITERIA:	
<input type="checkbox"/> Likely to attract media or Congressional attention	
<input checked="" type="checkbox"/> Unique or novel situation	
DISCLOSURE RECEIVED DATE: March 7, 2017	DUE DATE: April 4, 2017
CASE SUMMARY: The request asks for copies of “all records pertaining to Trump hotels, including but not limited to all potential or actual payments received or requested, an guidance provided to Trump Organization or White House officials, and all correspondence otherwise pertaining to Trump hotels and the President's plans to donate profits to the U.S. Treasury.”	
ACTION PLAN: Case will be closed as imperfect, using the Chief Counsel approved language for Imperfect cases where the request is for records of a political candidate or other high profile person, where there is essentially <u>no</u> likelihood of an authorization being provided.	
SUBMITTED BY: Michael Young, TLS DO13	DATE: MARCH 15, 2017

PGLD Sensitive Case Report
(>Ubi Uf m 201*)

REQUESTER NAME: Beryl Lipton	CASE NUMBER: F17067-0101
SENSITIVE CASE CRITERIA: <input type="checkbox"/> Likely to attract media or Congressional attention <input checked="" type="checkbox"/> Unique or novel situation	
DISCLOSURE RECEIVED DATE: 3/6/17	DUE DATE: 4/5/17
CASE SUMMARY: Received case on 3/13/17 from Beryl Lipton (from Muckrock) requesting for (b) (6) for contract TIRNO-16K00465	
ACTION PLAN: Search memo to Procurement.	
SUBMITTED BY: Bernard McDade	DATE: 3/13/17

**PGLD Sensitive Case Report
(November, 2015)**

REQUESTER NAME: (b) (6) Filed via MuckRock	CASE NUMBER: F17067-0102
SENSITIVE CASE CRITERIA:	
<input type="checkbox"/> Likely to attract media or Congressional attention	
<input checked="" type="checkbox"/> Unique or novel situation	
DISCLOSURE RECEIVED DATE: February 27, 2017	DUE DATE: April 5, 2017
CASE SUMMARY: The request asks for copies of "Any document available under FOIA that can confirm or deny that the current President of the United States is under audit by the IRS or any document available under FOIA that can confirm or deny that the current President of the United States is not under audit by the IRS."	
ACTION PLAN: Case will be closed as imperfect, using the Chief Counsel approved language for Imperfect cases where the request is for records of a political candidate or other high profile person, where there is essentially <u>no</u> likelihood of an authorization being provided.	
SUBMITTED BY: Michael Young, TLS DO13	DATE: MARCH 15, 2017

PGLD Sensitive Case Report
(>Ubi Uf m 201*)

REQUESTER NAME: (b) (6)	CASE NUMBER: F17067-0107
SENSITIVE CASE CRITERIA: <input checked="" type="checkbox"/> Likely to attract media or Congressional attention <input type="checkbox"/> Unique or novel situation	
DISCLOSURE RECEIVED DATE: 3/8/2017	DUE DATE: 4/5/2017
CASE SUMMARY: Request for TIRNO15P00132.	
ACTION PLAN: Submit search memo to Procurement.	
SUBMITTED BY: Aaron Edelman, GIS DO2	DATE: 3/9/2017

PGLD Sensitive Case Report
(>Ubi Uf m 201*)

REQUESTER NAME: John Greenwald	CASE NUMBER: F17069-0124
SENSITIVE CASE CRITERIA: <input checked="" type="checkbox"/> Likely to attract media or Congressional attention <input type="checkbox"/> Unique or novel situation	
DISCLOSURE RECEIVED DATE: 3/10/17	DUE DATE: 04/7/17
CASE SUMMARY: Requester is a member of the media/freelance TV journalist. Requesting copies of all GLD Sensitive Case Reports and FOIA requests for the time period 10/1/16 to 3/10/17.	
ACTION PLAN: Inquiry to Area East TA regarding where to go to determine which cases would fall within this category is pending. Area East TA is contacting PGLD Data Services.	
SUBMITTED BY: Michael A. Riccio	DATE: 3/13/17

PGLD Sensitive Case Report
(>Ubi Uf m 201*)

REQUESTER NAME: John Greenewald	CASE NUMBER: F17277-0001
SENSITIVE CASE CRITERIA: <input checked="" type="checkbox"/> Likely to attract media or Congressional attention <input type="checkbox"/> Unique or novel situation	
DISCLOSURE RECEIVED DATE: 10-2-2016	DUE DATE: 10-31-2016
CASE SUMMARY: The requester is a media requester (has own blog and does freelance). Requests all the FOIA request from Democratic Coalition Against Trump.	
ACTION PLAN: To consult with Executive Technical Advisor. FOIA of FOIAS with no specified time frame but we have responded to similar requests in the past.	
SUBMITTED BY: Athena Amparano, TLS	DATE: 10-4-2016

PGLD Sensitive Case Report
(>Ubi Uf m 201*)

REQUESTER NAME: John Greenewald, Jr.	CASE NUMBER: F17277-0002
SENSITIVE CASE CRITERIA:	
<input checked="checked" type="checkbox"/> Likely to attract media or Congressional attention	
<input type="checkbox"/> Unique or novel situation	
DISCLOSURE RECEIVED DATE: 10/2/16	DUE DATE: 10/31/16
CASE SUMMARY: Requester is a freelance journalist. Request seeks copies of all emails to/from Commissioner Koskinen that contains the phrase "damage control."	
ACTION PLAN: Scheduled for further review and analysis to determine next step in process.	
SUBMITTED BY: Michael A. Riccio	DATE: 10/5/16

GLD Sensitive Case Report

September 2011

CASE NAME: John Greenewald, Jr. freelance TV producer (documentaries)	CASE NUMBER: F17277-0003
<input checked="" type="checkbox"/> INITIAL REPORT <input type="checkbox"/> FOLLOW-UP REPORT <input type="checkbox"/> FINAL REPORT	SENSITIVE CASE CRITERIA: <input checked="" type="checkbox"/> Likely to attract media or Congressional attention <input type="checkbox"/> Unique or novel issue
START DATE IN DISCLOSURE: October 4, 2016	ESTIMATED COMPLETION DATE: Unknown
CASE OR ISSUE SUMMARY: This request seeks a copy of the IRS's "Digital Strategy" document. Treasury has a webpage devoted to "Digital Government Strategy" (https://www.treasury.gov/resource-center/data-chart-center/digitalstrategy/pages/default.aspx). The TLS could not locate any "Digital Strategy" document on irs.gov or irweb. The responsible IRS official should be the Chief Information Officer (IRS CIO).	
RECENT ACTIVITY REQUIRING REPORT: New Case Assigned.	
SIGNIFICANT NEXT STEPS, IF ANY: Search memo sent to Martin Kelly, IT FOIA Functional Coordinator on October 4.	
SUBMITTED BY: Michael Young, TLS DO13	DATE: OCTOBER 4, 2016

PGLD Sensitive Case Report
(>Ubi Uf m 201*)

REQUESTER NAME: (b) (6)	CASE NUMBER: F17279-0006
SENSITIVE CASE CRITERIA: <input checked="" type="checkbox"/> Likely to attract media or Congressional attention <input type="checkbox"/> Unique or novel situation	
DISCLOSURE RECEIVED DATE: 10/5/2016	DUE DATE: 11/3/2016
CASE SUMMARY: The requester is seeking tax records for, The United States Anti-Doping Agency (USADA), from 2010 to the most current year they've filed.	
ACTION PLAN: Close this request as a routine agency procedure and refer requester to form (4506-A).	
SUBMITTED BY: Corrina Smith	DATE: 10/12/2016

PGLD Sensitive Case Report
(>Ubi Uf m 201*)

(b) (6)	CASE NUMBER: F17279-0066
SENSITIVE CASE CRITERIA: <input checked="" type="checkbox"/> Likely to attract media or Congressional attention <input type="checkbox"/> Unique or novel situation	
DISCLOSURE RECEIVED DATE: October 5, 2016	DUE DATE: November 3, 2016
CASE SUMMARY: Request is for 16 items all having to do with the IRS "labeling" certain taxpayers as tax protesters/tax protestors, or Defiers for tax years 2010 through 2016. Requested items range from "data, reports or memorandums" reflecting the use of such designations, the number of taxpayers labeled as such, the number labeled as such that were compliant with the tax laws, information showing that employees in the Correspondence Examination Automation Support System designated taxpayers as such, training materials instructing IRS employees that they are prohibited from referring to taxpayers using those terms and several other such items.	
ACTION PLAN: Search memos to all of the BUs requesting any such data that may exist.	
SUBMITTED BY: Vivian King	DATE: October 6, 2016

PGLD Sensitive Case Report
(>Ubi Uf m 201*)

REQUESTER NAME: (b) (6)	CASE NUMBER: F17281-0025
SENSITIVE CASE CRITERIA:	
<input checked="" type="checkbox"/> Likely to attract media or Congressional attention	
<input type="checkbox"/> Unique or novel situation	
DISCLOSURE RECEIVED DATE: 10/7/2016	DUE DATE: 11/7/2016
CASE SUMMARY: <small>Request for 1.) Copies of any data, reports or memorandums reflecting the number of fraudulent social security numbers that have been used to claim earned income tax credit for the years 2010, 2011, 2012, 2013, 2014, 2015, and 2016. 2.) . Copies of any data, reports or memorandums reflecting the number of stolen social security numbers that have been used to claim earned income tax credit for the years 2010, 2011, 2012, 2013, 2014, 2015, and 2016. 3.) Copies of any data, reports or memorandums reflecting the number of instances where the IRS identifies victims of employment-related identity theft when processing electronically filed (e-filed) tax returns in which the Individual Taxpayer Identification Number (ITIN) used to file the tax return does not match the SSN listed on third-party income documents associated with the tax return, such as a Form W-2 for the years 2010, 2011, 2012, 2013, 2014, 2015, and 2016. 4.) Copies of any data, reports or memorandums reflecting the number of instances where tax examiners can see that an SSN was used to gain employment that did not belong to the person filing the return for the years 2010, 2011, 2012, 2013, 2014, 2015, and 2016. 5.) Copies of any data, reports or memorandums reflecting the number of ITINs the IRS issued to individuals who do not have and are not eligible to obtain an SSN for the years 2010, 2011, 2012, 2013, 2014, 2015, and 2016. 6.) Copies of any data, reports or memorandums reflecting the number of ITINs the IRS issued to individuals who are not entitled to work in the United States for the years 2010, 2011, 2012, 2013, 2014, 2015, and 2016. 7.) Copies of any data, reports or memorandums reflecting the number of instances the IRS became aware that a social security number had been stolen whenever a person who does not have and is not eligible to obtain an SSN and is not entitled to work in the United States filed a return using an ITIN for the years 2010, 2011, 2012, 2013, 2014, 2015, and 2016. 8.) Copies of any data, reports or memorandums reflecting the number of stolen social security numbers given to employers, by persons who do not have and are not eligible to obtain an SSN and are not entitled to work in the United States, to obtain employment for the years 2010, 2011, 2012, 2013, 2014, 2015, and 2016. 9.) Copies of any data, reports or memorandums reflecting the number of taxpayers whose social security numbers were stolen and who were notified by the IRS that their social security numbers were stolen for the years 2010, 2011, 2012, 2013, 2014, 2015, and 2016. 10.) Copies of any data, reports or memorandums reflecting the number of taxpayers whose social security numbers were stolen or used by persons filing ITINs to obtain employment and were later</small>	
ACTION PLAN: Search memo to W&I. I believe some of this information is publicly available. I will send an interim response with that information. I will also search for other offices that might have this information.	
SUBMITTED BY: Bernard McDade	DATE: 10/20/2016

PGLD Sensitive Case Report
(>Ubi Uf m 201*)

REQUESTER NAME: (b) (6)	CASE NUMBER: F17285-0054
SENSITIVE CASE CRITERIA: <input checked="" type="checkbox"/> Likely to attract media or Congressional attention <input type="checkbox"/> Unique or novel situation	
DISCLOSURE RECEIVED DATE: October 7, 2016	DUE DATE: November 7, 2016
CASE SUMMARY: TRAC is requesting FOIA logs for the time period 10/1/2012 - 9/30/2018 including data for: (1) Assigned request tracking number, (2) Office (where multiple components), (3) Date of Request, (4) Date request received, (5) Track assigned, and (6) Date closed (where closure has occurred at the time of processing request).	
ACTION PLAN: Contact LaShaunda Love-Smith of Privacy, Governmental Liaison & Disclosure - Data Services & Technical Support who assisted with preparing responsive logs for numerous recent cases (F16292-0034, F16194-0078, F15203-0154, F15026-0026 and F15106-0075)	
SUBMITTED BY: Gail Minauro TLS, through Fred Crismon, DM	DATE: October 14, 2016

PGLD Sensitive Case Report
(>Ubi Uf m 201*)

REQUESTER NAME: (b) (6)	CASE NUMBER: F17285-0056
SENSITIVE CASE CRITERIA: <input checked="" type="checkbox"/> Likely to attract media or Congressional attention <input type="checkbox"/> Unique or novel situation	
DISCLOSURE RECEIVED DATE: 10/11/2016	DUE DATE: 11/8/2016
CASE SUMMARY: The Requester is a member of the news media seeking: Copies of all internal communications, including but not limited to, electronic messages and emails to, from or among employees of IRS National Media Relations Office, sent or received between June 1, 2015 and October 7, 2016, concerning or pertaining to Donald J. Trump.	
ACTION PLAN: Send to Media as FYI and close as Imperfect.	
SUBMITTED BY: Corrina Smith	DATE: 10/17/2016

PGLD Sensitive Case Report
(>Ubi Uf m 201*)

REQUESTER NAME: John Greenewald, The Black Vault	CASE NUMBER: F17285-0059
SENSITIVE CASE CRITERIA:	
<input checked="" type="checkbox"/> Likely to attract media or Congressional attention	
<input type="checkbox"/> Unique or novel situation	
DISCLOSURE RECEIVED DATE: 10/11/2016	DUE DATE: 11/8/2016
CASE SUMMARY: The Requester is a member of the news media seeking: Copies of records, electronic or otherwise, of all documents, budgets, emails from pertinent agency personnel about the budget the IRS spends on advertising on social networks, including: Facebook, Twitter, YouTube, Instagram, Google, etc.	
ACTION PLAN: Prepare a search memo and forward to the CFO office.	
SUBMITTED BY: Corrina Smith	DATE: 10/13/2016

PGLD Sensitive Case Report
(>Ubi Uf m 201*)

REQUESTER NAME: (b) (6)	CASE NUMBER: F17285-0082
SENSITIVE CASE CRITERIA:	
<input checked="" type="checkbox"/> Likely to attract media or Congressional attention	
<input type="checkbox"/> Unique or novel situation	
DISCLOSURE RECEIVED DATE: 10/7/2016	DUE DATE: 11/7/2016
CASE SUMMARY: <p>The requester is examining the IRS assertion that most of its rules are exempt from Executive Order 12866 and the Congressional Review Act because they do not meet the definition of "major rule".</p> <p>Requester is seeking:</p> <p>1. Each prior final iteration of Internal Revenue Manual ("RM") Section 32.1.2.4, including the revision made on September 23, 2011. This request includes each prior final iteration of any section entitled "OMB Notice of Planned Regulatory Action," or substantially similar title, regardless of whether that section was listed at its current location in the IRM at Section 32.1.2.4.</p> <p>2. Each prior final iteration of RM Exhibit 32.1 6-6, including the revision made on June 3, 2003. This request includes each prior final iteration of any section or exhibit entitled "Instructions for Completing Congressional Review Act Form," or substantially similar title, regardless of whether that section or exhibit was listed at its current location in the IRM at Exhibit 32.1 6-6.</p> <p>3. Each prior final iteration of any portion, section, or exhibit of the IRM containing the phrase "because the effect of the rule is usually due to the underlying statute, rather than to the regulation" or substantially similar language.</p>	
ACTION PLAN: <p>Research the Historical Library. Prepare a search memo to the Librarian and maybe Chief Counsel.</p>	
SUBMITTED BY: Corrina Smith	DATE: 10/13/2016

PGLD Sensitive Case Report
(>Ubi Uf m 201*)

REQUESTER NAME: (b) (6)	CASE NUMBER: F17286-0075
SENSITIVE CASE CRITERIA: <input checked="" type="checkbox"/> Likely to attract media or Congressional attention <input type="checkbox"/> Unique or novel situation	
DISCLOSURE RECEIVED DATE: 10/12/2016	DUE DATE: 11/8/2016
CASE SUMMARY: The Requester is a member of the news media seeking: information regarding the IVES program.	
ACTION PLAN: Send search memo to W & I	
SUBMITTED BY: Corrina Smith	DATE: 10/17/2016

PGLD Sensitive Case Report
(>Ubi Uf m 201*)

REQUESTER NAME: (b) (6)	CASE NUMBER: F17291-0008
SENSITIVE CASE CRITERIA: <input type="checkbox"/> Likely to attract media or Congressional attention <input checked="" type="checkbox"/> Unique or novel situation	
DISCLOSURE RECEIVED DATE: October 14, 2016	DUE DATE: November 14, 2016
CASE SUMMARY: Employee is asking for 6 items dating back to November 24, 2008 Items requested; 1. Employee complaints initiated by me or of which I was the subject. 2. Performance Evaluation. 3. Discipline or conduct. 4. Grievances and appeals of any grievance initiated by me. 5. Promotion and non-promotion 6. Selection and non-selection for any position for which I applied or submitted a "statement of Interest."	
ACTION PLAN: Pull PIL, completed memo for TIGTI, contacted his current and former managers for his EPF. Contacted *HCO PATM, *OPF Con site, Work Force Relations, asked employee to clarify item #1 - twice. Sent emails to individuals as defined by employee with the request. Completed Sensitive Case Report. SCR input due to executive management involved.	
SUBMITTED BY: Charlotte Balettie	DATE: October 20, 2016

PGLD Sensitive Case Report
(>Ubi Uf m 201*)

REQUESTER NAME: John Greenewald, Jr., The Black Vault	CASE NUMBER: F17292-0024
<p align="center">SENSITIVE CASE CRITERIA:</p> <p><input checked="" type="checkbox"/> Likely to attract media or Congressional attention</p> <p><input type="checkbox"/> Unique or novel situation</p>	
DISCLOSURE RECEIVED DATE: 10/17/2016	DUE DATE: 11/15/2016
<p>CASE SUMMARY:</p> <p>Requester is a freelance writer for news sites. Requester is seeking a copy of records, electronic or otherwise, of all emails sent to and from the Congressional Relations/Legislative Relations officer , which contain the word, "Clinton" from January 1, 2015 to October 17, 2016</p>	
<p>ACTION PLAN:</p> <p>Will forward search memo to Office of Legislative Affairs.</p>	
SUBMITTED BY: Corrina Smith thru DM Ron Mele	DATE: 10/26/2016

PGLD Sensitive Case Report
(>Ubi Uf m 201*)

REQUESTER NAME: Beryl Lipton, MuckRock News	CASE NUMBER: F17293-0001
SENSITIVE CASE CRITERIA: <input checked="" type="checkbox"/> Likely to attract media or Congressional attention <input type="checkbox"/> Unique or novel situation	
DISCLOSURE RECEIVED DATE: 10/18/2016	DUE DATE: 11/16/2016
CASE SUMMARY: The Requester is a member of the news media seeking: Copies of all requests submitted to the IRS under 26 USC 6103(g) from January 20, 2001 through January 20, 2017.	
ACTION PLAN: Will discuss with DM and counsel.	
SUBMITTED BY: Corrina Smith	DATE: 10/21/2016

**PGLD Sensitive Case Report
(>Ubi Uf m 201*)**

REQUESTER NAME: John Greenwald, Jr.	CASE NUMBER: F17293-0017
SENSITIVE CASE CRITERIA:	
<input checked="checked" type="checkbox"/> Likely to attract media or Congressional attention <input type="checkbox"/> Unique or novel situation	
DISCLOSURE RECEIVED DATE: 10-19-2016	DUE DATE: 10-19-2016
CASE SUMMARY: <p>There are two cases/requests in one. One requests seeks a copy of records, electronic or otherwise, of all e-mails within the FOIA Office (to include all pertinent email address and personnel in the FOIA office) which contain the keyword: GREEN EWALD .</p> <p>The other request seeks a copy of records, electronic or otherwise, of all e-mails within the FOIA Office (also, to include all pertinent email address and personnel in the FOIA office) which contain the, among others the keyword "Black Vault". Put in a TSA ticket that the request be split, and ask that the latter request should remain as F17293-0017</p>	
ACTION PLAN: <p>Put in a TSA ticket that the request be split; will await split, and probably seek rescope of request - for specific individuals???</p>	
SUBMITTED BY: Francisca Eyetsemitan	DATE: 10-25-2016

PGLD Sensitive Case Report
(>Ubi Uf m 201*)

REQUESTER NAME: John Greenwald, Jr.	CASE NUMBER: F17294-0069
<p align="center">SENSITIVE CASE CRITERIA:</p> <p><input checked="" type="checkbox"/> Likely to attract media or Congressional attention</p> <p><input type="checkbox"/> Unique or novel situation</p>	
DISCLOSURE RECEIVED DATE: 10-20-2016	DUE DATE: 10-20-2016
<p>CASE SUMMARY:</p> <p>Request seeks a copy of records, electronic or otherwise, of the Mandatory Declassification Review (MDR) case log for the IRS, for calendar years 2013, 2014 and 2015.</p>	
<p>ACTION PLAN:</p> <p>Case requires further analysis</p>	
SUBMITTED BY: Francisca Eyetsemitan	DATE: 10-25-2016

**PGLD Sensitive Case Report
(January, 2016)**

REQUESTER NAME: (b) (6)	CASE NUMBER: F17295-0058
SENSITIVE CASE CRITERIA:	
<input checked="checked" type="checkbox"/> Likely to attract media or Congressional attention	
<input type="checkbox"/> Unique or novel situation	
DISCLOSURE RECEIVED DATE: October 21, 2016	DUE DATE: November 21, 2016
CASE SUMMARY: Frequent Requester - Seeks copies of any data, reports and internal memo reflecting the insider threat posed by IRS employees, number of employees, number of investigations, number of taxpayers affecting, abusing their access to FTI and disclosing to others or using the tax data themselves to commit identity theft refund fraud for tax years 2012 through 2016.	
ACTION PLAN:	
SUBMITTED BY: Mavis Washington on behalf of Reinita House, through Fred Crismon, DM	DATE: November 3, 2016

PGLD Sensitive Case Report
(>Ubi Uf m 201*)

REQUESTER NAME: (b) (6)	CASE NUMBER: F17299-0051
SENSITIVE CASE CRITERIA:	
<input checked="" type="checkbox"/> Likely to attract media or Congressional attention	
<input type="checkbox"/> Unique or novel situation	
DISCLOSURE RECEIVED DATE: 10/25/2016	DUE DATE: 11/23/2016
CASE SUMMARY: The requester is seeking the following from 1983 to the present: 1. All records that establish or explain the Treasury and/or IRS policy for when a rule is required to be reviewed or is subject to the approval of an Assistant Secretary prior to issuance 2. All prior final versions of any record responsive to item 1.	
ACTION PLAN: Will forward search memo to Chief Counsel.	
SUBMITTED BY: Corrina Smith	DATE: 11/1/2016

PGLD Sensitive Case Report
(>Ubi Uf m 201*)

REQUESTER NAME: John Greenewald, Jr.	CASE NUMBER: F17300-0001
SENSITIVE CASE CRITERIA:	
<input checked="checked" type="checkbox"/> Likely to attract media or Congressional attention	
<input type="checkbox"/> Unique or novel situation	
DISCLOSURE RECEIVED DATE: 10/19/16	DUE DATE: 11/23/16
CASE SUMMARY: <p>Requester is a freelance journalist. Request seeks copies of all emails which contain the keywords: "Black Vault", "www.theblackvault.com", "theblackvault.com", "www.blackvault.com" or "blackvault.com". Requester refined original request as follows: for documents from the last 12 months, with the simple keywords specified, only searching the IRS FOIA Official Vivian A King's emails, who uses the email address of: VIVIAN.A.KING@irs.gov."</p> <p>Mr. Greenewald operates www.theblackvault.com which publishes declassified government documents.</p> <p>This case is related to a similar request F17293-0013 in which requester seeks the same information but the keyword is "Greenewald".</p>	
ACTION PLAN: Scheduled for further review and analysis to determine next step in process.	
SUBMITTED BY: Michael A. Riccio	DATE: 11/4/16

PGLD Sensitive Case Report
(>Ubi Uf m 201*)

REQUESTER NAME: (b) (6)	CASE NUMBER: F17301-0073
SENSITIVE CASE CRITERIA: <input checked="" type="checkbox"/> Likely to attract media or Congressional attention <input type="checkbox"/> Unique or novel situation	
DISCLOSURE RECEIVED DATE: 10/27/2016	DUE DATE: 11/28/2016
CASE SUMMARY: The requester is seeking information about IRS Executive- Nina Olson: - Copies of all records relating to daily schedules including attendees at meetings held by and attended by Nina Olson for fiscal years 2015 and 2016.	
ACTION PLAN: Will forward search memo to TAS.	
SUBMITTED BY: Corrina Smith	DATE: 11/3/2016

**PGLD Sensitive Case Report
(January, 2016)**

REQUESTER NAME: (b) (6)	CASE NUMBER: F17301-0074
SENSITIVE CASE CRITERIA:	
<input checked="checked" type="checkbox"/> Likely to attract media or Congressional attention	
<input type="checkbox"/> Unique or novel situation	
DISCLOSURE RECEIVED DATE: 10/26/16	DUE DATE: 11/28/16
CASE SUMMARY: Requester is (b) (6) Americans for Limited Government Foundation (ALGF). Request seeks "copies of all records relating to daily schedules including attendees at meetings held by and attended by John A. Koskinen, IRS Commissioner, for Fiscal Years 2015 and 2016." ALGF asserts news media membership and notes it regularly publishes info on the activities of the federal government on its news website netrightdaily.com	
ACTION PLAN: Scheduled for further review and analysis to determine next step in process.	
SUBMITTED BY: Michael A. Riccio	DATE: 11/4/16

PGLD Sensitive Case Report
(>Ubi Uf m 201*)

REQUESTER NAME: (b) (6)	CASE NUMBER: F17301-0075
SENSITIVE CASE CRITERIA: <input checked="" type="checkbox"/> Likely to attract media or Congressional attention <input type="checkbox"/> Unique or novel situation	
DISCLOSURE RECEIVED DATE: 10/27/2016	DUE DATE: 11/28/2016
CASE SUMMARY: The requester is seeking information about IRS Chief Counsel Executive- William Wiliken, Jr.: - Copies of all records relating to daily schedules including attendees at meetings held by and attended by William J. Wilkens, Jr. for fiscal years 2015 and 2016.	
ACTION PLAN: Will forward search memo to Chief Counsel.	
SUBMITTED BY: Corrina Smith	DATE: 11/2/2016

PGLD Sensitive Case Report
(>Ubi Uf m 201*)

REQUESTER NAME: John Greenewald, Jr., The Black Vault	CASE NUMBER: F17301-0077
SENSITIVE CASE CRITERIA: <input checked="" type="checkbox"/> Likely to attract media or Congressional attention <input type="checkbox"/> Unique or novel situation	
DISCLOSURE RECEIVED DATE: 10/27/2016	DUE DATE: 11/28/2016
CASE SUMMARY: Requester is a freelance writer for news sites. Requester is seeking a copy of records, electronic or otherwise, of all emails sent to and from the Congressional Relations/Legislative Relations officer , which contain the word, "Wikileaks" from January 1, 2015 to October 27, 2016	
ACTION PLAN: Will forward search memo to Office of Legislative Affairs.	
SUBMITTED BY: Corrina Smith	DATE: 11/9/2016

PGLD Sensitive Case Report
(>Ubi Uf m 201*)

REQUESTER NAME: John Greenewald	CASE NUMBER: F17301-0078
SENSITIVE CASE CRITERIA:	
<input checked="" type="checkbox"/> Likely to attract media or Congressional attention <input type="checkbox"/> Unique or novel situation	
DISCLOSURE RECEIVED DATE: October 17, 2016	DUE DATE: November 15, 2016
CASE SUMMARY: <p>This request was faxed in with a received date of 10/17/2016. Not sure why when assigned to me the received date showed 10/27/2016. Request is asking for Congressional Correspondence to and from IRS which contain the word Trump for the period 1/1/2015 to present.</p>	
ACTION PLAN: <p>Preparation of search memo to the Office of Legislative Affairs for responsive documents</p>	
SUBMITTED BY: Vivian King	DATE: October 31, 2016

PGLD Sensitive Case Report
(>Ubi Uf m 201*)

REQUESTER NAME: (b) (6)	CASE NUMBER: F17305-0026
SENSITIVE CASE CRITERIA: <input checked="" type="checkbox"/> Likely to attract media or Congressional attention <input type="checkbox"/> Unique or novel situation	
DISCLOSURE RECEIVED DATE: 10/28/2016	DUE DATE: 11/29/2016
CASE SUMMARY: Requester is a member of the news media. The research of this requester has been featured in journals, top newscasts, and on leading websites. Request is seeking: All requests for approval of other than coach-class accommodations (premium travel), that were filed by IRS personnel in FY 2015.	
ACTION PLAN: Will research and send search memo to business unit.	
SUBMITTED BY: Corrina Smith	DATE: 11/10/2016

PGLD Sensitive Case Report
(>Ubi Uf m 201*)

REQUESTER NAME: (b) (6)	CASE NUMBER: F17306-0074
SENSITIVE CASE CRITERIA: <input checked="" type="checkbox"/> Likely to attract media or Congressional attention <input type="checkbox"/> Unique or novel situation	
DISCLOSURE RECEIVED DATE: November 1, 2016	DUE DATE: December 1, 2016
CASE SUMMARY: The request was transferred to IRS from Treasury. Requester is media asking for all documents involving interactions between Treasury and the producers of the recently released film The Accountant, starring Ben Affleck. Treasury determined it should be transferred to IRS based on a google search of the movie which mentioned Treasury's Crime Enforcement Division and her google of that phrase brought up IRS and FinCEN. The transfer was accepted by PPO to be assigned to a TLS to send a search memo to media relations. I am referring as sensitive as, per google, requester is a blogger and writer and has written for The Wall Street Journal, The Atlantic.com and Buzzfeed.	
ACTION PLAN: Search memos have been sent to Criminal Investigation and Media Relations to do a search for any responsive documents.	
SUBMITTED BY: Vivian King	DATE: November 2, 2016

PGLD Sensitive Case Report
(>Ubi Uf m 201*)

REQUESTER NAME: (b) (6)	CASE NUMBER: F17306-0109
SENSITIVE CASE CRITERIA: <input checked="" type="checkbox"/> Likely to attract media or Congressional attention <input type="checkbox"/> Unique or novel situation	
DISCLOSURE RECEIVED DATE: 11/1/16	DUE DATE: 12/1/16
CASE SUMMARY: Request seeks data regarding nonfiler and delinquent taxpayers for period 2010 - 2016. Includes high income nonfilers and nonfilers who are IRS employees.	
ACTION PLAN: Scheduled for further analysis.	
SUBMITTED BY: Michael A. Riccio	DATE: 11/7/16

PGLD Sensitive Case Report
(>Ubi Uf m 201*)

REQUESTER NAME: (b) (6)	CASE NUMBER: F17306-0124
SENSITIVE CASE CRITERIA:	
<input checked="checked" type="checkbox"/> Likely to attract media or Congressional attention	
<input type="checkbox"/> Unique or novel situation	
DISCLOSURE RECEIVED DATE: 11/1/2016	DUE DATE: 12/01/2016
CASE SUMMARY: (b)(3) / 6103; (b)(6)	
ACTION PLAN: (b)(3) / 6103; (b)(6)	
SUBMITTED BY: Michele Williams	DATE: 11/2/2016

PGLD Sensitive Case Report
(>Ubi Uf m 201*)

REQUESTER NAME: John Greenewald, Jr. of Black Vault	CASE NUMBER: F17307-0087
SENSITIVE CASE CRITERIA: <input checked="" type="checkbox"/> Likely to attract media or Congressional attention <input type="checkbox"/> Unique or novel situation	
DISCLOSURE RECEIVED DATE: November 1, 2016	DUE DATE: December 1, 2016
CASE SUMMARY: Requester is asking for all weekly or monthly FOIA program internal status reports for 2015 and 2016. He goes on to state that these could be individual reports or part of another, more inclusive, internal administrative report. He further states that by "internal status report" he is referring to any periodic (i.e., weekly or monthly) internal report (or email) on the activities and/or accomplishments of the FOIA Office to managers at the agency.	
ACTION PLAN: Discussions with management/Counsel on how to proceed with this request.	
SUBMITTED BY: Vivian King	DATE: November 4, 2016

PGLD Sensitive Case Report
(>Ubi Uf m 201*)

REQUESTER NAME: (b) (6)	CASE NUMBER: F17309-0103
SENSITIVE CASE CRITERIA: <input checked="" type="checkbox"/> Likely to attract media or Congressional attention <input type="checkbox"/> Unique or novel situation	
DISCLOSURE RECEIVED DATE: 11-04-2016	DUE DATE: 12-06-2016
CASE SUMMARY: (b)(3) / 6103; (b)(6)	
ACTION PLAN: (b)(3) / 6103; (b)(6)	
SUBMITTED BY: Lisa Soli	DATE: 11-07-2016

PGLD Sensitive Case Report
(>Ubi Uf m 201*)

REQUESTER NAME: (b) (6)	CASE NUMBER: F17309-0109
SENSITIVE CASE CRITERIA: <input checked="" type="checkbox"/> Likely to attract media or Congressional attention <input checked="" type="checkbox"/> Unique or novel situation	
DISCLOSURE RECEIVED DATE: 11/4/2016	DUE DATE: 12-6-2016
CASE SUMMARY: This request was reassigned to me due to its similarity to that of FOIA Request F17307-0087 for which an SCR was previously completed on November 1, 2016. Requester is asking for all weekly or monthly FOIA program internal status reports for 2015 and 2016. He goes on to state that these could be individual reports or part of another, more inclusive, internal administrative report. He further states that by "internal status report" he is referring to any periodic (i.e., weekly or monthly) internal report (or email) on the activities and/or accomplishments of the FOIA Office to managers at the agency.	
ACTION PLAN: The two requests have been shared with management and I am awaiting guidance as to how to proceed with the request.	
SUBMITTED BY: Vivian King	DATE: November 17, 2016

PGLD Sensitive Case Report
(>Ubi Uf m 201*)

REQUESTER NAME: (b) (6)	CASE NUMBER: F17312-0016
SENSITIVE CASE CRITERIA:	
<input checked="" type="checkbox"/> Likely to attract media or Congressional attention	
<input type="checkbox"/> Unique or novel situation	
DISCLOSURE RECEIVED DATE: 11/4/16	DUE DATE: 12/7/16
CASE SUMMARY: (b)(3) / 6103, (b)(3)	
ACTION PLAN: Scheduled for further review and analysis to determine next step in process.	
SUBMITTED BY: Michael A. Riccio	DATE: 11/8/16

PGLD Sensitive Case Report
(>Ubi Ufm 201*)

REQUESTER NAME: John Greenewald, Jr.	CASE NUMBER: F17312-0018
SENSITIVE CASE CRITERIA:	
<input checked="checked" type="checkbox"/> Likely to attract media or Congressional attention	
<input type="checkbox"/> Unique or novel situation	
DISCLOSURE RECEIVED DATE: 11/4/16	DUE DATE: 12/7/16
CASE SUMMARY: Requester is a freelance television producer. Mr. Greenewald operates www.theblackvault.com which publishes declassified government documents. Request is a follow up to a former request and seeks "a copy of records, electronic or otherwise, of all emails to or from Commissioner John Koskinen that contain the following keyword: CLINTON." Former request was F16313-0005. Temporal scope of this request is December 2015 to the date of processing of this request (11/4/16).	
ACTION PLAN: Scheduled for further review and analysis to determine next step in process.	
SUBMITTED BY: Michael A. Riccio	DATE: 11/8/16

PGLD Sensitive Case Report
(>Ubi Uf m 201*)

REQUESTER NAME: John Greenewald, Jr.	CASE NUMBER: F17312-0019
SENSITIVE CASE CRITERIA:	
<input checked="checked" type="checkbox"/> Likely to attract media or Congressional attention	
<input type="checkbox"/> Unique or novel situation	
DISCLOSURE RECEIVED DATE: 11/4/16	DUE DATE: 12/7/16
CASE SUMMARY: Requester is a freelance television producer. Mr. Greenewald operates www.theblackvault.com which publishes declassified government documents. Request cites the recently enacted Megabyte Act and seeks "a copy of records, electronic or otherwise, of the most recent inventory of software licenses at your agency."	
ACTION PLAN: Scheduled for further review and analysis to determine next step in process.	
SUBMITTED BY: Michael A. Riccio	DATE: 11/8/16

PGLD Sensitive Case Report
(>Ubi Uf m 201*)

REQUESTER NAME: (b) (6)	CASE NUMBER: F17313-0108
SENSITIVE CASE CRITERIA: <input checked="" type="checkbox"/> Likely to attract media or Congressional attention <input type="checkbox"/> Unique or novel situation	
DISCLOSURE RECEIVED DATE: November 8, 2016	DUE DATE: 12/8/2016
CASE SUMMARY: Request is regarding IRC Section 2704. The request states "The IRS claims that its proposed new regulations are exempt from the Regulatory Flexibility Act" and "if an agency believes that a proposed regulation is exempt from the RFA, it must certify as much to the Small Business Administration's ("SBA") Chief Counsel for Advocacy". This request is asking for the certification, communications to and from SBA Chief Counsel for Advocacy, records regarding the economic impact of Section 2704, Records regarding final approval of the section and emails between IRS employees/officials involved in the rule making and anyone with an email address containing "@who.eop.gov" or "@omb.eop.gov" related to the proposed Section 2704 rules.	
ACTION PLAN: Search memo to Counsel	
SUBMITTED BY: Vivian King	DATE: November 9, 2016

PGLD Sensitive Case Report
(>Ubi Uf m 201*)

REQUESTER NAME: (b) (6)	CASE NUMBER: F17314-0036
SENSITIVE CASE CRITERIA: <input type="checkbox"/> Likely to attract media or Congressional attention <input checked="" type="checkbox"/> Unique or novel situation	
DISCLOSURE RECEIVED DATE: 11-09-2016	DUE DATE: 12/09/2016
CASE SUMMARY: Request seeks 18 discrete paragraphs, copies of data, reports, or internal memorandums regarding Frivolous Tax Arguments made by taxpayers and the IRS' treatment of such Arguments for time periods of 2010 through 2016.	
ACTION PLAN: Still considering plan of action - preliminary research indicate information may be publicly available, further research needed.	
SUBMITTED BY: Francisca Eyetsemitan	DATE: 11-23-2016

**PGLD Sensitive Case Report
(November, 2015)**

REQUESTER NAME: (b) (6) Attorney for the Committee For Efficient Government	CASE NUMBER: F17315-0069
SENSITIVE CASE CRITERIA: <input checked="" type="checkbox"/> Likely to attract media or Congressional attention <input type="checkbox"/> Unique or novel situation	
DISCLOSURE RECEIVED DATE: November 10, 2016	DUE DATE: December 12, 2016
CASE SUMMARY: The request is extensive and seeks 14 separate request items generally related to IRS backup withholding data, policies, and training materials.	
ACTION PLAN: Request for fee waiver and expedited processing denied - expedite denial letter to be mailed on November 17. Requester has agreed to pay "any and all" expenses up to \$500. More research is needed to determine which IRS BUs to send records search memos.	
SUBMITTED BY: Michael Young, TLS DO13	DATE: NOVEMBER 14, 2016

PGLD Sensitive Case Report
(>Ubi Ufm 201*)

REQUESTER NAME: (b) (6)	CASE NUMBER: F17319-0157
SENSITIVE CASE CRITERIA:	
<input checked="checked" type="checkbox"/> Likely to attract media or Congressional attention	
<input type="checkbox"/> Unique or novel situation	
DISCLOSURE RECEIVED DATE: 11/14/2016	DUE DATE: 12/13/2016
CASE SUMMARY: Request seeks information on all individuals who report directly to the Commissioner IRS.	
ACTION PLAN: Send search memo to Commissioner's office	
SUBMITTED BY: Aaron Edelman, TLS DO2	DATE: 11/16/2016

PGLD Sensitive Case Report
(>Ubi Uf m 201*)

REQUESTER NAME: (b) (6)	CASE NUMBER: F17320-0072
SENSITIVE CASE CRITERIA: <input checked="" type="checkbox"/> Likely to attract media or Congressional attention <input type="checkbox"/> Unique or novel situation	
DISCLOSURE RECEIVED DATE: 11/15/16	DUE DATE: 12/14/16
CASE SUMMARY: Request seeks copies of any training materials, checklists, or other records used by IRS agents in 2015 and 2016 to learn how to conduct examinations of tax-exempt healthcare systems to verify compliance with the requirements of section 501(r). Tax Analysts is a nonpartisan source of tax news, analysis, and commentary. It maintains a website maintains a website recognized as the nation's leading provider of unbiased tax information, with its publication serving as a forum for evenhanded debate of contentious policy issues.	
ACTION PLAN: Scheduled for further analysis to determine next step.	
SUBMITTED BY: Michael A. Riccio	DATE: 11/16/16

PGLD Sensitive Case Report
(>Ubi Uf m 201*)

REQUESTER NAME: (b) (6)	CASE NUMBER: F17321-0198
SENSITIVE CASE CRITERIA: <input checked="" type="checkbox"/> Likely to attract media or Congressional attention <input type="checkbox"/> Unique or novel situation	
DISCLOSURE RECEIVED DATE: 11/16/2013	DUE DATE: 12/15/2016
CASE SUMMARY: The requester is seeking the tax records of President-Elect Donald Trump. The release of Mr. Trump's federal tax returns was the subject of much media attention during the presidential campaign. Mr. Trump has publicly stated he has chosen not to release his tax returns based on the advice of his attorneys since he is currently under audit. The unauthorized disclosure or access of Mr. Trump's tax returns or return information would be a violation of his right to personal privacy, could attract media attention, cause an unwarranted distraction during the administration transition and damage the integrity of the IRS.	
ACTION PLAN: The request will be denied as request is imperfect, Form 8821 will not be sent with the response letter, nor will the requester be directed to seek the authorization of the President-Elect.	
SUBMITTED BY: John Quigley	DATE: 11/17/2016

PGLD Sensitive Case Report
(>Ubi Uf m 201*)

REQUESTER NAME: (b) (6)	CASE NUMBER: F17322-0110
SENSITIVE CASE CRITERIA: <input checked="" type="checkbox"/> Likely to attract media or Congressional attention <input type="checkbox"/> Unique or novel situation	
DISCLOSURE RECEIVED DATE: 11-17-2016	DUE DATE: 12-16-2016
CASE SUMMARY: Request seeks statistics for Filing Season 2016 (Tax Year 2015) concerning certain provisions of the Affordable Care Act (ACA). Also, request tracks information previously submitted to Congress for Filing Season 2015 (Tax Year 2014), on Individual Shared Responsibility Provision, Premium Tax Credit Provision, and Unreconciled Returns.	
ACTION PLAN: Case requires further analysis	
SUBMITTED BY: Francisca Eyetsemitan	DATE: 11-28-2016

PGLD Sensitive Case Report
(>Ubi Uf m 201*)

REQUESTER NAME: (b) (6)	CASE NUMBER: F17326-0113
SENSITIVE CASE CRITERIA: <input checked="" type="checkbox"/> Likely to attract media or Congressional attention <input type="checkbox"/> Unique or novel situation	
DISCLOSURE RECEIVED DATE: 11/21/2016	DUE DATE: 12/20/2016
CASE SUMMARY: Request seeks information on ACA notices.	
ACTION PLAN: Send search memo to ACA office.	
SUBMITTED BY: Aaron Edelman, TLS DO 2	DATE: 11/30/2016

PGLD Sensitive Case Report
(>Ubi Uf m 201*)

REQUESTER NAME: (b) (6)	CASE NUMBER: F17328-0050
SENSITIVE CASE CRITERIA: <input checked="" type="checkbox"/> Likely to attract media or Congressional attention <input type="checkbox"/> Unique or novel situation	
DISCLOSURE RECEIVED DATE: 11/22/16	DUE DATE: 03/21/17
CASE SUMMARY: (b) (6)	
ACTION PLAN: Awaiting requester to confirm the language of his amended request.	
SUBMITTED BY: Michael A. Riccio	DATE: 01/09/17

PGLD Sensitive Case Report
(>Ubi Uf m 201*)

REQUESTER NAME: (b) (6)	CASE NUMBER: F17336-0073
SENSITIVE CASE CRITERIA: <input checked="" type="checkbox"/> Likely to attract media or Congressional attention <input type="checkbox"/> Unique or novel situation	
DISCLOSURE RECEIVED DATE: 12/1/16	DUE DATE: 12/30/16
CASE SUMMARY: Request seeks, in 16 discrete paragraphs, data, reports, internal memos and training regarding the safeguarding of Personally Identifiable Information; data re # of IRS employees disciplined for sending unencrypted emails containing PII; and IRS solutions implemented to preserve the safeguarding of PII. Temporal scope is 2013-2016.	
ACTION PLAN: Scheduled for further analysis.	
SUBMITTED BY: Michael A. Riccio	DATE: 12/6/16

**PGLD Sensitive Case Report
(January, 2016)**

REQUESTER NAME: (b) (6) [REDACTED] (Bloomberg BNA)	CASE NUMBER: F17340-0079
SENSITIVE CASE CRITERIA: <input checked="" type="checkbox"/> Likely to attract media or Congressional attention <input type="checkbox"/> Unique or novel situation	
DISCLOSURE RECEIVED DATE: December 5, 2016	DUE DATE: January 4, 2016
CASE SUMMARY: Request seeks a list of all 1 023-EZ applications to the IRS, received in 2016, including as many details of the applicant's organization and the application status as possible under FOIA rules.	
ACTION PLAN: I received the records for January 1 to September 30, 2016 yesterday, December 14, in response to related request F16095-0013. A search memo has been sent to TEGE for the records for October 1 through December 5, 2016. An interim response will be prepared to provide the 2016 records I have received so far.	
SUBMITTED BY: Vivian King, Tax Law Specialist	DATE: December 15, 2016

PGLD Sensitive Case Report
(>Ubi Uf m 201*)

REQUESTER NAME: Beryl Lipton	CASE NUMBER: F17341-0006
SENSITIVE CASE CRITERIA:	
<input type="checkbox"/> Likely to attract media or Congressional attention	
<input checked="" type="checkbox"/> Unique or novel situation	
DISCLOSURE RECEIVED DATE: 12/5/2016	DUE DATE: 4/4/17
CASE SUMMARY: <div style="text-align: right; color: red;">(b) (6)</div>	
ACTION PLAN: <p>Most of if not all this information not publicly disclosed will likely be 6103 information. Also, since the investigation took place in the '90s it may have been destroyed. I will need to discuss this matter with counsel and may need to send a search memo pending the discussion. Because of the holidays and I will be on leave, I have sent a voluntary extension for 4/4/17 as this will require counsel coordination.</p>	
SUBMITTED BY: Bernard McDade	DATE: 12/22/17

PGLD Sensitive Case Report
(>Ubi Uf m 201*)

REQUESTER NAME: John Greenwald	CASE NUMBER: F17348-0097
SENSITIVE CASE CRITERIA:	
<input checked="" type="checkbox"/> Likely to attract media or Congressional attention	
<input checked="" type="checkbox"/> Unique or novel situation	
DISCLOSURE RECEIVED DATE: 12/13/2016	DUE DATE: 1/12/17
CASE SUMMARY: Request from John Greenwald for contingency plans, for your agency, if a government shutdown were to occur.	
ACTION PLAN: I am looking into who would have this information and if the requestor would need to rescope or narrow the scope as I believe each office or division may have their own plans for a shutdown.	
SUBMITTED BY: Bernard McDade	DATE: 12/22/17

**PGLD Sensitive Case Report
(November, 2015)**

REQUESTER NAME: (b) (6) Data Journalist for Bloomberg BNA	CASE NUMBER: F17350-0158
SENSITIVE CASE CRITERIA:	
<input checked="" type="checkbox"/> Likely to attract media or Congressional attention	
<input type="checkbox"/> Unique or novel situation	
DISCLOSURE RECEIVED DATE: December 15, 2016	DUE DATE: January 17, 2017
CASE SUMMARY: The request seeks a copy of "any reports detailing the dollar amount and number of returns filed with the Additional Medicare Tax and Net Investment Income Tax during calendar year 2015."	
ACTION PLAN: BU Search Memo sent to RAAS, with a CC to Media Relations. The requester essentially seeks the same information - for 2015 - that was provided in Table 32 from the 2014 IRS Data Book available on the IRS website. The requester submitted a similar FOIA request in July 2016 (Case No. F16207-0013) – seeking publically available information, but not yet released. That case was closed via a final response letter asking the requester to wait until the information becomes available on the IRS website and closed under routine agency procedures with no appeal rights. The 2015 Data Book has been released, but with Table 32 not yet available, so the Requester has re-submitted the FOIA request. The TLS has located the Tax Year 2014 (Filing Year 2015) statistics from Publication 1304 (Rev. 08-2016), which are most responsive to the request. <ul style="list-style-type: none">• Additional Medicare Tax: 3,116,486 (returns filed), \$7,260,965,744 (dollar amount);• Net Investment Tax: 3,591,314 (returns filed), \$22,480,136,161 (dollar amount). However, the TLS is checking with RAAS to see if the IRS is planning to release Table 32 in the future, or if the table has been discontinued. Ultimately, the case will be closed as a full grant, providing selected pages and statistics from Publication 1304, and advising the requester when or whether Table 32 will be made available.	
SUBMITTED BY: Michael Young, TLS DO13	DATE: DECEMBER 16, 2016

**PGLD Sensitive Case Report
(November, 2015)**

REQUESTER NAME: (b) (6) Filed via MuckRock.com	CASE NUMBER: F17355-0054
SENSITIVE CASE CRITERIA: <input checked="" type="checkbox"/> Likely to attract media or Congressional attention <input type="checkbox"/> Unique or novel situation	
DISCLOSURE RECEIVED DATE: December 20, 2016	DUE DATE: January 20, 2017
CASE SUMMARY: The request seeks documents relating to any agreements, contracts, or instances where the IRS has loaned out a cell site simulator to another law enforcement department.	
ACTION PLAN: BU Search Memo sent to CI.	
SUBMITTED BY: Michael Young, TLS DO13	DATE: DECEMBER 21, 2016

**PGLD Sensitive Case Report
(November, 2015)**

REQUESTER NAME: John Greenewald, Jr. , a freelance news media writer and documentary producer	CASE NUMBER: F17357-0001
SENSITIVE CASE CRITERIA:	
<input checked="" type="checkbox"/> Likely to attract media or Congressional attention	
<input type="checkbox"/> Unique or novel situation	
DISCLOSURE RECEIVED DATE: December 21, 2016	DUE DATE: January 23, 2017
CASE SUMMARY: The request asks for a copy of records, electronic or otherwise, of all emails to or from Commissioner John Koskinen, that contain the following keywords: 1. TRUMP (from July 15, 2016 through December 21, 2016), or 2. CLINTON (from January 19, 2016 through December 21, 2016). Related prior requests from this requester are FOIA case nos. F16313-0003, F16179-0006, and F16313-0005.	
ACTION PLAN: A BU Search Memo has been sent to the Office of the Commissioner, Chief of Staff.	
SUBMITTED BY: Michael Young, TLS DO13	DATE: DECEMBER 27, 2016

**PGLD Sensitive Case Report
(November, 2015)**

REQUESTER NAME: (b) (6) reporter for The Hill newspaper	CASE NUMBER: F17363-0018
SENSITIVE CASE CRITERIA: <input checked="" type="checkbox"/> Likely to attract media or Congressional attention <input type="checkbox"/> Unique or novel situation	
DISCLOSURE RECEIVED DATE: December 28, 2016	DUE DATE: January 27, 2017
CASE SUMMARY: The request asks for a copy of any and all transition briefing documents or materials given by the IRS to the transition team for the current President-elect.	
ACTION PLAN: A BU Search Memo has been sent to the Office of the Commissioner, Chief of Staff.	
SUBMITTED BY: Michael Young, TLS DO13	DATE: JANUARY 3, 2017

**PGLD Sensitive Case Report
(November, 2015)**

REQUESTER NAME: (b) (6) reporter for The Hill	CASE NUMBER: F17363-0019
SENSITIVE CASE CRITERIA:	
<input checked="" type="checkbox"/> Likely to attract media or Congressional attention	
<input type="checkbox"/> Unique or novel situation	
DISCLOSURE RECEIVED DATE: December 28, 2016	DUE DATE: January 27, 2017
CASE SUMMARY: The request asks for a copy of any and all transition briefing documents or materials given by the IRS to the transition team for then-President-elect Barack Obama in 2008 and 2009. FYI – A related request from this requester (case no. F17363-0018) seeks the transition briefing documents given by the IRS to the transition team for the current President-elect.	
ACTION PLAN: A BU Search Memo has been sent to the Office of the Commissioner, Chief of Staff.	
SUBMITTED BY: Michael Young, TLS DO13	DATE: DECEMBER 28, 2016

PGLD Sensitive Case Report
(>Ubi Uf m 201*)

REQUESTER NAME: (b) (6)	CASE NUMBER: F17364-0038
SENSITIVE CASE CRITERIA: <input checked="" type="checkbox"/> Likely to attract media or Congressional attention <input type="checkbox"/> Unique or novel situation	
DISCLOSURE RECEIVED DATE: 12-29-2016	DUE DATE: 4-28-2017
CASE SUMMARY: Request is for documents concerning long term travel policies, costs, reports, and data for years 2013,2014, 2015, and 2016. Request sounds familiar but unable to locate a duplicate or similar request from this requester.	
ACTION PLAN: Search memo has been sent to CFO.	
SUBMITTED BY: Athena Amparano, TLS	DATE: February 16, 2017