

2010 FOIA LOG

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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F11340-0042	Admin files	Closed	12/27/2010	Grant
F11340-0044	Transcripts	Closed	12/27/2010	Routine Procedure
F11340-0046	MFTRA Transcripts	Closed	12/27/2010	Grant
F11341-0001	IRPTR	Closed	12/27/2010	Routine Procedure
F11341-0005	Examination	Closed	12/27/2010	Imperfect
F11341-0011	IMF Specific	Closed	12/27/2010	Grant
F11341-0035	Unknown	Closed	12/27/2010	Imperfect
F11341-0040	Exam/Appeals Admin files	Closed	12/27/2010	Imperfect
F11341-0046	IMF Specific	Closed	12/27/2010	Grant
F11343-0005	Exam admin files	Closed	12/27/2010	Imperfect
F11347-0049	Imperfect	Closed	12/27/2010	Imperfect
07-2011-00386	Form 1040 info for 2000	Closed	12/27/2010 07:05:34	No Records
07-2011-00470	Copy of certified return receipts	Closed	12/27/2010 07:07:56	No Records
07-2011-00471	Copy of all investigative reports	Closed	12/27/2010 07:08:22	No Records
05-2011-00402	23c, transcripts2688,4340,56,2848,	Closed	12/27/2010 09:13:06	Grant
07-2011-00163	rltd cs 07-2011-00164 TP Admn docs	Closed	12/27/2010 10:51:51	Partial Denial
07-2011-00164	rltd cs 07-2011-00163 TP Admn docs	Closed	12/27/2010 10:52:09	Partial Denial
07-2011-00128	IMFOLI, TXMOD, NMF & AFSR	Closed	12/27/2010 10:54:05	Partial Denial
07-2011-00213	Rltd cs07-2011-00163, 07-2011-00164	Closed	12/27/2010 10:57:34	Partial Denial
07-2011-00515	Transcripts	Closed	12/27/2010 13:27:29	Grant
F11328-0037	Taxpayer Admin Files	Closed	12/28/2010	No Records
F11328-0046	Criminal Investigation	Closed	12/28/2010	Partial Denial
F11330-0035	Imperfect	Closed	12/28/2010	Imperfect
F11330-0039	Form 9984- MFTRAC	Closed	12/28/2010	Partial Denial
F11341-0031	IMF Specific	Closed	12/28/2010	Grant
F11341-0036	Other	Closed	12/28/2010	Imperfect
F11341-0037	IMF Specific Complete NMF	Closed	12/28/2010	Grant
F11343-0001	Trust Fund Recovery Penalty	Closed	12/28/2010	Imperfect
F11343-0006	IMFOLT Transcripts	Closed	12/28/2010	Grant
F11343-0007	Imperfect	Closed	12/28/2010	Imperfect
F11343-0021	Imperfect	Closed	12/28/2010	Imperfect
F11343-0053	Security Agreement	Closed	12/28/2010	No Records
F11343-0056	Assessment Documents	Closed	12/28/2010	No Records
F11344-0001	Imperfect	Closed	12/28/2010	Imperfect
F11344-0004	AMDIS- Certification of Debt	Closed	12/28/2010	Imperfect
F11344-0006	IMF Specific	Closed	12/28/2010	Grant
F11344-0007	All records	Closed	12/28/2010	Imperfect
F11344-0011	IMF Complete; IMF Specific; 23C	Closed	12/28/2010	Grant
F11344-0023	Imperfect	Closed	12/28/2010	Imperfect

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

2010 FOIA LOG

2010 IRS FOIA Log

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