			Received	Information
Track	Request Detail	Status	Date	Closed Date Denied
Complex	Assessment Records	Closed	12/13/2016	12/29/2016 Routine Procedure
Complex	Corresp betw IRS & Exempt Org	Closed	9/14/2016	10/13/2016 Imperfect - Processed as 6103
Complex	Revocation of Election	Closed	12/7/2016	12/29/2016 Imperfect
Complex	Assessment Records	Closed	12/12/2016	12/14/2016 Duplicate
Complex	Assessment Records	Closed	11/22/2016	12/6/2016 Grant
Complex	Assessment Records	Closed	10/19/2016	10/28/2016 Imperfect
Complex	Assessment Records	Closed	10/17/2016	10/25/2016 Grant
Complex	Assessment Records	Closed	12/20/2016	12/23/2016 Imperfect
Complex	Assessment Records	Closed	9/18/2016	10/17/2016 No Records
Complex	Assessment Records	Closed	11/1/2016	11/10/2016 Closed Prior to Determination
Complex	Assessment Records	Closed	9/27/2016	10/11/2016 Duplicate
Complex	Taxpayer Admin Files-Exam	Closed	9/19/2016	11/1/2016 Partial Denial
Complex	Copy of Levy and Lien Notice	Closed	9/21/2016	10/18/2016 Partial Denial
Complex	Assessment Records	Closed	11/1/2016	11/14/2016 Imperfect
Complex	Assessment Records	Closed	10/4/2016	10/25/2016 Grant
Complex	Assessment Records	Closed	10/26/2016	11/7/2016 Duplicate
Complex	Taxpayer Admin Files-Exam	Closed	10/11/2016	11/1/2016 Partial Denial
Complex	Trst Fund Recov Pen	Closed	11/22/2016	12/19/2016 Partial Denial
Complex	Assessment Records	Closed	8/16/2016	10/19/2016 Imperfect
Complex	Assessment Records	Closed	8/16/2016	10/7/2016 Grant
Complex	Assessment Records	Closed	8/16/2016	10/13/2016 Grant
Complex	Assessment Records	Closed	8/24/2016	10/6/2016 Grant
Complex	Assessment Records	Closed	9/14/2016	10/7/2016 Imperfect
Complex	Assessment Records	Closed	9/16/2016	10/18/2016 Grant
Complex	Assessment Records	Closed	9/19/2016	10/18/2016 Imperfect
Complex	Assessment Records	Closed	9/19/2016	10/20/2016 Partial Denial
Complex	Assessment Records	Closed	9/23/2016	11/22/2016 Grant
Complex	Assessment Records	Closed	9/23/2016	11/17/2016 Partial Denial
Complex	Assessment Records	Closed	10/5/2016	11/17/2016 Partial Denial
•		Closed	10/5/2016	11/8/2016 Grant
Complex	Assessment Records	Closed	10/25/2016	11/2/2016 No Records
Complex	Assessment Records	Closed	10/27/2016	10/31/2016 No Records
	Complex Complex Complex Complex Complex Complex Complex Complex Complex Complex Complex Complex Complex Complex Complex Complex Complex Complex Complex Complex Complex Complex Complex Complex Complex Complex Complex Complex Complex Complex Complex Complex Complex Complex Complex Complex Complex Complex Complex Complex Complex Complex Complex	TrackRequest DetailComplexAssessment RecordsComplexRevocation of ElectionComplexAssessment RecordsComplexAssessment RecordsComp	ComplexAssessment RecordsClosedComplexRevocation of ElectionClosedComplexAssessment RecordsClosedComplexAssessment RecordsClosedComplex	TrackRequest DetailStatusDateComplexAssessment RecordsClosed12/13/2016ComplexRevocation of ElectionClosed12/12/2016ComplexAssessment RecordsClosed12/12/2016ComplexAssessment RecordsClosed11/22/2016ComplexAssessment RecordsClosed10/19/2016ComplexAssessment RecordsClosed10/17/2016ComplexAssessment RecordsClosed10/17/2016ComplexAssessment RecordsClosed10/17/2016ComplexAssessment RecordsClosed9/18/2016ComplexAssessment RecordsClosed9/18/2016ComplexAssessment RecordsClosed9/12/2016ComplexAssessment RecordsClosed9/12/2016ComplexAssessment RecordsClosed9/12/2016ComplexAssessment RecordsClosed9/12/2016ComplexAssessment RecordsClosed10/4/2016ComplexAssessment RecordsClosed10/2/2016ComplexAssessment RecordsClosed10/2/2016ComplexAssessment RecordsClosed11/12/2016ComplexAssessment RecordsClosed11/12/2016ComplexAssessment RecordsClosed8/16/2016ComplexAssessment RecordsClosed8/16/2016ComplexAssessment RecordsClosed8/16/2016ComplexAssessment RecordsClosed9/14/2016

F17301-0038 Complex Assessment Records F17301-0039 Complex Assessment Records F17301-0076 Complex Assessment Records F17302-0075 Complex Assessment Records F17305-0020 Complex Assessment Records F17306-0006 Complex Assessment Records F17308-0039 Complex Assessment Records F17348-0001 Complex Assessment Records F17348-0026 Complex Assessment Records F16267-0073 Complex Assessment Records F17295-0048 Complex Assessment Records F17293-0082 Complex Assessment Records F17278-0125 Complex Assessment Records F17288-0034 Complex Assessment Records F17305-0011 Complex Assessment Records F17330-0025 Complex Taxpayer Admin Files F16272-0034 Complex Assessment Records F16203-0058 Complex Assessment Records F16224-0085 Complex Assessment Records F16235-0079 Complex Assessment Records F16256-0083 Complex Tax Records F16267-0099 Complex Assessment Records F17281-0004 Complex Assessment Records F17281-0028 Complex Exam and Collection Files F17285-0085 Complex Assessment Records F17287-0134 Complex Assessment Records F17293-0052 Complex Assessment Records F17294-0037 Complex Assessment Records F17299-0165 Complex Assessment Records F17308-0058 Complex Assessment Records F17309-0054 Complex Assessment Records F17328-0016 Complex Taxpayer Admin Files F17328-0044 Complex Assessment Records F17328-0045 Complex Assessment Records

Closed	10/26/2016	11/10/2016	Imperfect
Closed	10/26/2016	11/10/2016	Imperfect
Closed	10/27/2016	11/17/2016	Partial Denial
Closed	10/28/2016	11/10/2016	No Records
Closed	10/31/2016	11/16/2016	Grant
Closed	10/31/2016	11/7/2016	Imperfect
Closed	11/2/2016	11/17/2016	Duplicate
Closed	12/12/2016	12/27/2016	No Records
Closed	12/13/2016	12/14/2016	Duplicate
Closed	9/23/2016	10/20/2016	Partial Denial
Closed	10/21/2016	12/13/2016	Grant
Closed	10/19/2016	11/17/2016	Grant
Closed	10/4/2016	12/14/2016	Partial Denial
Closed	10/14/2016	11/14/2016	Grant
Closed	10/28/2016	12/8/2016	Grant
Closed	11/23/2016	12/22/2016	Partial Denial
Closed	9/26/2016	10/18/2016	Duplicate
Closed	7/21/2016	10/27/2016	Partial Denial
Closed	8/11/2016	10/14/2016	Grant
Closed	8/22/2016	11/9/2016	Grant
Closed	9/12/2016	11/8/2016	Imperfect
Closed	9/23/2016	11/14/2016	Partial Denial
Closed	10/6/2016	11/22/2016	No Records
Closed	10/7/2016	10/27/2016	Imperfect
Closed	10/7/2016	10/13/2016	Imperfect
Closed	10/12/2016	11/9/2016	Grant
Closed	10/19/2016	11/14/2016	No Records
Closed	10/19/2016	11/21/2016	Grant
Closed	10/25/2016	11/15/2016	Grant
Closed	11/3/2016	11/29/2016	Grant
Closed	11/4/2016	12/6/2016	Grant
Closed	11/22/2016	11/29/2016	
Closed	11/22/2016	12/19/2016	Grant
Closed	11/22/2016	12/19/2016	Grant

F17330-0067	Complex	Assessment Records	Closed	11/23/2016	12/21/2016 No Records
F17342-0013	Complex	Assessment Records	Closed	12/6/2016	12/22/2016 Duplicate
F17342-0106	Complex	Assessment Records	Closed	12/7/2016	12/8/2016 Duplicate
F17342-0108	Complex	Assessment Records	Closed	12/7/2016	12/8/2016 Duplicate
F16264-0219	Complex	Assessment Records	Closed	9/20/2016	10/26/2016 Partial Denial
F17302-0106	Complex	Assessment Records	Closed	10/28/2016	11/10/2016 Imperfect
F17305-0036	Complex	Assessment Records	Closed	10/28/2016	11/10/2016 Imperfect
F17305-0037	Complex	Assessment Records	Closed	10/28/2016	11/10/2016 Imperfect
F17305-0038	Complex	Proof of Claim	Closed	10/28/2016	11/10/2016 Imperfect
F17305-0056	Complex	Case file history - Federal Tax Lien	Closed	10/31/2016	11/14/2016 Grant
F17306-0012	Complex	Proof of Claim - Assessment	Closed	10/31/2016	11/7/2016 Imperfect
F17306-0024	Complex	Proof of Claim	Closed	10/31/2016	11/7/2016 Imperfect
F17306-0025	Complex	Proof of Claim	Closed	10/31/2016	11/7/2016 Imperfect
F17306-0027	Complex	Assessment Records	Closed	10/31/2016	11/7/2016 Imperfect
F17343-0029	Complex	Taxpayer Admin Files	Closed	12/7/2016	12/15/2016 Imperfect - Processed as 6103
F17351-0004	Complex	Ntce Deficiency-Assess Cert-CP22E	Closed	12/16/2016	12/19/2016 Duplicate
F17351-0042	Complex	Ntce Deficiency-Assess Cert-CP22E	Closed	12/14/2016	12/20/2016 Duplicate
F17357-0004	Complex	Admin File-Trust Fund Recov Pen	Closed	12/21/2016	12/23/2016 Imperfect
F17354-0089	Complex	CSED calculations	Closed	12/19/2016	12/22/2016 Routine Procedure
F16263-0102	Complex	Assessment Records	Closed	9/19/2016	10/12/2016 Imperfect
F17291-0059	Complex	Assessment Records	Closed	10/17/2016	10/20/2016 Closed Prior to Determination
F17349-0055	Complex	Routine Agency Procedures	Closed	12/13/2016	12/21/2016 Imperfect
F16274-1018	Complex	Assessment Records	Closed	9/29/2016	10/11/2016 Grant
F16167-0074	Complex	Assessment Records	Closed	6/14/2016	11/17/2016 Request Withdrawn
	•	Assessment Records	Closed	10/28/2016	11/8/2016 Duplicate
F17321-0170	Complex	Assessment Records	Closed	11/16/2016	11/21/2016 No Records
F17321-0172	Complex	Assessment Records	Closed	11/16/2016	11/29/2016 Grant
F16264-0103	Complex	Assessment Records	Closed	9/19/2016	10/5/2016 Imperfect
F17336-0039	Complex	TXMODA-Admin File 4340-12153	Closed		12/16/2016 Request Withdrawn
	•	Federal Procurement Contracts	Closed		10/13/2016 Imperfect
	•	Federal Procurement Contracts	Closed		10/25/2016 Imperfect
	•	Federal Procurement Contracts	Closed	10/25/2016	
	•	Federal Procurement Contracts	Closed		11/18/2016 Imperfect
F16223-0064	Complex	Federal Procurement Contracts	Closed	8/9/2016	10/18/2016 Imperfect

F16224-0029 Complex Federal Procurement Contracts F16274-1114 Complex Document Locator Number

F16224-0031 Complex Federal Procurement Contracts F16224-0032 Complex Federal Procurement Contracts F16224-0034 Complex Federal Procurement Contracts F16224-0036 Complex Federal Procurement Contracts F16224-0038 Complex Federal Procurement Contracts F16224-0041 Complex Federal Procurement Contracts F16272-0013 Complex Federal Procurement Contracts F17313-0097 Complex Federal Procurement Contracts F16188-0112 Complex Fed Contracts-TIRNO11D00001 F16190-0070 Complex FedContracts-TIRNO11D00007 F15267-0084 Complex FedContracts-TIRNO11D00024 F15111-0132 Complex Fed Contracts-TIRNO11D00027 F16053-0007 Complex Fed Contracts-TIRNO11D00041 F16317-0042 Complex Fed Contracts-TMO13T046 F16147-0061 Complex Federal Procurement Contracts F16166-0007 Complex Admin Record-Fed Regulations F16258-0057 Complex Letter of Opinion on Tax Lien F17305-0064 Complex Examination Statistical Information F17337-0007 Complex Examination Statistical Information F16253-0092 Complex Examination Statistical Information F16274-1119 Complex Examination Statistical Information F16274-1120 Complex Examination Statistical Information F17279-0109 Complex Examination Statistical Information F16274-1116 Complex Document Locator Number F17277-0053 Complex Document Locator Number F17277-0052 Complex Document Locator Number F17277-0029 Complex Document Locator Number F16274-1115 Complex Document Locator Number F17277-0027 Complex Document Locator Number F17277-0023 Complex Document Locator Number F17277-0019 Complex Document Locator Number F17277-0051 Complex Document Locator Number

Closed	8/11/2016	12/1/2016 Denial
Closed	8/11/2016	10/20/2016 Denial
Closed	8/11/2016	10/20/2016 Denial
Closed	8/11/2016	11/9/2016 Denial
Closed	8/11/2016	11/17/2016 Denial
Closed	8/11/2016	11/22/2016 Denial
Closed	8/11/2016	11/3/2016 Denial
Closed	9/27/2016	12/16/2016 Partial Denial
Closed	11/8/2016	12/31/2016 Denial
Closed	7/6/2016	11/17/2016 Request Withdrawn
Closed	8/25/2016	11/17/2016 Partial Denial
Closed	9/24/2015	12/8/2016 Partial Denial
Closed	4/21/2015	12/1/2016 Partial Denial
Closed	2/19/2016	10/12/2016 Partial Denial
Closed	11/12/2015	10/21/2016 Partial Denial
Closed	5/26/2016	12/23/2016 Partial Denial
Closed	6/14/2016	10/13/2016 Grant
Closed	9/16/2016	10/14/2016 Denial
Closed	10/31/2016	11/29/2016 Partial Denial
Closed	12/1/2016	12/19/2016 Partial Denial
Closed	8/31/2016	10/13/2016 Partial Denial
Closed	9/30/2016	10/27/2016 Grant
Closed	9/30/2016	11/29/2016 Partial Denial
Closed	9/30/2016	11/29/2016 Partial Denial
Closed	9/30/2016	10/21/2016 Closed Prior to Determination
Closed	9/30/2016	10/21/2016 Closed Prior to Determination
Closed	9/30/2016	10/21/2016 Closed Prior to Determination
Closed	9/30/2016	10/19/2016 Closed Prior to Determination
Closed	9/30/2016	10/21/2016 Closed Prior to Determination
Closed	9/30/2016	10/21/2016 Closed Prior to Determination
Closed	9/30/2016	10/20/2016 Closed Prior to Determination
Closed	9/30/2016	10/20/2016 Closed Prior to Determination
Closed	9/30/2016	10/20/2016 Closed Prior to Determination
Closed	9/30/2016	10/6/2016 Routine Procedure

F17277-0032 Complex Document Locator Number

F17277-0050 Complex Document Locator Number F17277-0018 Complex Document Locator Number F17277-0026 Complex Document Locator Number F17277-0033 Complex Document Locator Number F17277-0011 Complex Document Locator Number F17277-0017 Complex Document Locator Number F17277-0010 Complex Document Locator Number F17277-0049 Complex Document Locator Number F17277-0009 Complex Document Locator Number F17277-0058 Complex Document Locator Number F17277-0057 Complex Document Locator Number F17277-0056 Complex Document Locator Number F17277-0055 Complex Document Locator Number F17277-0008 Complex Document Locator Number F17277-0054 Complex Document Locator Number F16274-1128 Complex Document Locator Number F16274-1127 Complex Document Locator Number F16274-1126 Complex Document Locator Number F16274-1125 Complex Document Locator Number F16274-1121 Complex Document Locator Number F17277-0048 Complex Document Locator Number F17277-0047 Complex Document Locator Number F17277-0007 Complex Document Locator Number F17277-0046 Complex Document Locator Number F17277-0045 Complex Document Locator Number F17277-0044 Complex Document Locator Number F17277-0016 Complex Document Locator Number F17277-0038 Complex Document Locator Number F17277-0015 Complex Document Locator Number F17277-0014 Complex Document Locator Number F17277-0013 Complex Document Locator Number F17277-0012 Complex Document Locator Number F17277-0037 Complex Document Locator Number

Closed	9/30/2016	10/21/2016	Closed Prior to Determination
Closed	9/30/2016	10/6/2016	Routine Procedure
Closed	9/30/2016	10/21/2016	Closed Prior to Determination
Closed	9/30/2016	10/6/2016	Routine Procedure
Closed	9/30/2016	10/19/2016	Closed Prior to Determination
Closed	9/30/2016	10/19/2016	Closed Prior to Determination
Closed	9/30/2016	10/19/2016	Closed Prior to Determination
Closed	9/30/2016	10/21/2016	Closed Prior to Determination
Closed	9/30/2016	10/19/2016	Closed Prior to Determination
Closed	9/30/2016	10/21/2016	Closed Prior to Determination
Closed	9/30/2016	10/21/2016	Closed Prior to Determination
Closed	9/30/2016	10/21/2016	Closed Prior to Determination
Closed	9/30/2016	10/21/2016	Closed Prior to Determination
Closed	9/30/2016	10/5/2016	No Records
Closed	9/30/2016	10/19/2016	Closed Prior to Determination
Closed	9/30/2016	10/21/2016	Closed Prior to Determination
Closed	9/30/2016	10/21/2016	Closed Prior to Determination
Closed	9/30/2016	10/20/2016	Closed Prior to Determination
Closed	9/30/2016	10/21/2016	Closed Prior to Determination
Closed	9/30/2016	10/21/2016	Closed Prior to Determination
Closed	9/30/2016	10/20/2016	Closed Prior to Determination
Closed	9/30/2016	10/5/2016	No Records
Closed	9/30/2016	10/21/2016	Closed Prior to Determination
Closed	9/30/2016	10/21/2016	Closed Prior to Determination
Closed	9/30/2016	10/21/2016	Closed Prior to Determination
Closed	9/30/2016	10/21/2016	Closed Prior to Determination
Closed	9/30/2016	10/21/2016	Closed Prior to Determination
Closed	9/30/2016	10/19/2016	Closed Prior to Determination
Closed	9/30/2016	10/21/2016	Closed Prior to Determination
Closed	9/30/2016	10/21/2016	Closed Prior to Determination
Closed	9/30/2016	10/21/2016	Closed Prior to Determination
Closed	9/30/2016	10/20/2016	Closed Prior to Determination
Closed	9/30/2016	10/20/2016	Closed Prior to Determination
Closed	9/30/2016	10/19/2016	Closed Prior to Determination

F16252-0067 Complex Document Locator Number

F17277-0036 Complex Document Locator Number F17277-0065 Complex Document Locator Number F17277-0064 Complex Document Locator Number F17277-0035 Complex Document Locator Number F17277-0034 Complex Document Locator Number F17277-0063 Complex Document Locator Number F17277-0043 Complex Document Locator Number F17277-0062 Complex Document Locator Number F17277-0042 Complex Document Locator Number F17277-0061 Complex Document Locator Number F17277-0041 Complex Document Locator Number F16274-1105 Complex Document Locator Number F17277-0040 Complex Document Locator Number F16274-1081 Complex Document Locator Number F16274-1082 Complex Document Locator Number F16274-1084 Complex Document Locator Number F16274-1085 Complex Document Locator Number F16274-1100 Complex Document Locator Number F16274-1102 Complex Document Locator Number F16274-1103 Complex Document Locator Number F16274-1104 Complex Document Locator Number F16274-1107 Complex Document Locator Number F16274-1108 Complex Document Locator Number F16274-1109 Complex Document Locator Number F16274-1110 Complex Document Locator Number F16274-1113 Complex Document Locator Number F16274-1117 Complex Document Locator Number F16274-1118 Complex Document Locator Number F17277-0021 Complex Document Locator Number F17277-0022 Complex Document Locator Number F17277-0025 Complex Document Locator Number F17277-0028 Complex Document Locator Number F17277-0039 Complex Document Locator Number

Closed	9/30/2016	10/21/2016 Closed Prior to Determination
Closed	9/30/2016	10/20/2016 Closed Prior to Determination
Closed	9/30/2016	10/20/2016 Closed Prior to Determination
Closed	9/30/2016	10/20/2016 Closed Prior to Determination
Closed	9/30/2016	10/19/2016 Closed Prior to Determination
Closed	9/30/2016	10/20/2016 Closed Prior to Determination
Closed	9/30/2016	10/20/2016 Closed Prior to Determination
Closed	9/30/2016	10/19/2016 Closed Prior to Determination
Closed	9/30/2016	10/20/2016 Closed Prior to Determination
Closed	9/30/2016	10/20/2016 Closed Prior to Determination
Closed	9/30/2016	10/21/2016 Closed Prior to Determination
Closed	9/30/2016	10/21/2016 Closed Prior to Determination
Closed	9/30/2016	10/20/2016 Closed Prior to Determination
Closed	9/30/2016	10/21/2016 Closed Prior to Determination
Closed	9/30/2016	10/21/2016 Closed Prior to Determination
Closed	9/30/2016	10/21/2016 Closed Prior to Determination
Closed	9/30/2016	10/19/2016 Closed Prior to Determination
Closed	9/30/2016	10/21/2016 Closed Prior to Determination
Closed	9/30/2016	10/21/2016 Closed Prior to Determination
Closed	9/30/2016	10/19/2016 Closed Prior to Determination
Closed	9/30/2016	10/19/2016 Closed Prior to Determination
Closed	9/30/2016	10/21/2016 Closed Prior to Determination
Closed	9/30/2016	10/21/2016 Closed Prior to Determination
Closed	9/30/2016	10/19/2016 Closed Prior to Determination
Closed	9/30/2016	10/21/2016 Closed Prior to Determination
Closed	9/30/2016	10/21/2016 Closed Prior to Determination
Closed	9/30/2016	10/20/2016 Closed Prior to Determination
Closed	9/30/2016	10/21/2016 Closed Prior to Determination
Closed	9/30/2016	10/20/2016 Closed Prior to Determination
Closed	9/30/2016	10/5/2016 No Records
Closed	9/30/2016	10/21/2016 Closed Prior to Determination
Closed	9/30/2016	10/20/2016 Closed Prior to Determination
Closed	9/30/2016	10/20/2016 Closed Prior to Determination
Closed	9/7/2016	10/20/2016 Grant

F17277-0073 Complex Auto Lien Sys Extract F17287-0071 Complex Auto Lien Sys Extract F17336-0003 Complex Auto Lien Sys Extract F17279-0068 Complex Auto Lien Sys Extract F17280-0060 Complex ALS- PTIN- ERO F16252-0104 Complex Central Auth File List F16257-0113 Complex Central Auth File List F16258-0012 Complex Central Auth File List F16264-0004 Complex Central Auth File List F16264-0251 Complex Central Auth File List F16266-0005 Complex Central Auth File List F16267-0020 Complex Central Auth File List F16267-0084 Complex Central Auth File List F16267-0109 Complex Central Auth File List F16267-0110 Complex Central Auth File List F16270-0007 Complex Central Auth File List F16271-0053 Complex Central Auth File List F16271-0171 Complex Central Auth File List F16272-0008 Complex Central Auth File List

F16252-0069 Complex Document Locator Number F16252-0070 Complex Document Locator Number F16252-0071 Complex Document Locator Number F16252-0072 Complex Document Locator Number F17277-0030 Complex Document Locator Number F17277-0031 Complex Document Locator Number F16237-0093 Complex Document Locator Number F16252-0087 Complex Document Locator Number F16252-0088 Complex Document Locator Number F16252-0089 Complex Document Locator Number F16252-0090 Complex Document Locator Number F16258-0122 Complex Document Locator Number F16271-0178 Complex Document Locator Number F16274-1080 Complex Document Locator Number F17298-0100 Complex Document Locator Number

Closed	9/7/2016	10/20/2016	Partial Denial
Closed	9/7/2016	10/20/2016	Partial Denial
Closed	9/7/2016	10/20/2016	Partial Denial
Closed	9/7/2016	10/20/2016	Partial Denial
Closed	9/30/2016	10/20/2016	Closed Prior to Determination
Closed	9/30/2016	10/19/2016	Closed Prior to Determination
Closed	8/23/2016	10/7/2016	Partial Denial
Closed	9/7/2016	10/27/2016	Partial Denial
Closed	9/7/2016	10/20/2016	Partial Denial
Closed	9/7/2016	11/15/2016	Partial Denial
Closed	9/7/2016	12/15/2016	Grant
Closed	9/14/2016	10/13/2016	Partial Denial
Closed	9/27/2016	10/19/2016	Imperfect
Closed	9/30/2016	12/7/2016	Partial Denial
Closed	10/24/2016	11/10/2016	Imperfect
Closed	10/3/2016	10/27/2016	Grant
Closed	10/12/2016	10/27/2016	Grant
Closed	11/30/2016	12/15/2016	Grant
Closed	10/5/2016	10/18/2016	Grant
Closed	10/6/2016	10/19/2016	Grant
Closed	9/8/2016	10/3/2016	Grant
Closed	9/13/2016	10/5/2016	Grant
Closed	9/13/2016	10/11/2016	Grant
Closed	9/19/2016	10/4/2016	Grant
Closed	9/20/2016	10/4/2016	Grant
Closed	9/22/2016	10/19/2016	Grant
Closed	9/22/2016	10/3/2016	Grant
Closed	9/23/2016	10/7/2016	Imperfect
Closed	9/23/2016	10/5/2016	Grant
Closed	9/23/2016	10/3/2016	
Closed	9/23/2016	10/13/2016	Grant
Closed	9/26/2016	10/18/2016	
Closed	9/27/2016	10/13/2016	
Closed	9/26/2016	10/3/2016	Imperfect

F16272-0049 Complex Central Auth File List F16272-0050 Complex Central Auth File List F16272-0063 Complex Central Auth File List F16272-0126 Complex Central Auth File List F16272-0127 Complex Central Auth File List F16272-0128 Complex Central Auth File List F16272-0142 Complex Central Auth File List F16273-0020 Complex Central Auth File List F16273-0024 Complex Central Auth File List F16274-0019 Complex Central Auth File List F16274-1020 Complex Central Auth File List F16274-1046 Complex Central Auth File List F16274-1074 Complex Central Auth File List F16274-1111 Complex Central Auth File List F17277-0077 Complex Central Auth File List F17277-0078 Complex Central Auth File List F17277-0119 Complex Central Auth File List F17277-0165 Complex Central Auth File List F17278-0092 Complex Central Auth File List F17278-0108 Complex Central Auth File List F17278-0119 Complex Central Auth File List F17278-0146 Complex Central Auth File List F17279-0083 Complex Central Auth File List F17279-0084 Complex Central Auth File List F17280-0008 Complex Central Auth File List F17280-0054 Complex Central Auth File List F17280-0059 Complex Central Auth File List F17281-0007 Complex Central Auth File List F17281-0049 Complex Central Auth File List F17285-0029 Complex Central Auth File List F17285-0036 Complex Central Auth File List F17285-0057 Complex Central Auth File List F17285-0119 Complex Central Auth File List F17286-0072 Complex Central Auth File List

Closed	9/27/2016	10/18/2016	Grant
Closed	9/27/2016	10/12/2016	Grant
Closed	9/28/2016	10/5/2016	Grant
Closed	9/26/2016	10/12/2016	Grant
Closed	9/26/2016	10/7/2016	Grant
Closed	9/26/2016	10/12/2016	Grant
Closed	9/26/2016	10/21/2016	No Records
Closed	9/28/2016	10/14/2016	Grant
Closed	9/28/2016	10/12/2016	Grant
Closed	9/30/2016	10/3/2016	Grant
Closed	9/30/2016	10/12/2016	Grant
Closed	9/30/2016	10/7/2016	Grant
Closed	9/29/2016	10/12/2016	Grant
Closed	9/30/2016	10/7/2016	Grant
Closed	10/3/2016	10/25/2016	Grant
Closed	10/3/2016	10/14/2016	Grant
Closed	10/3/2016	10/20/2016	Grant
Closed	10/3/2016	10/7/2016	Grant
Closed	10/4/2016	10/24/2016	Grant
Closed	10/4/2016	10/17/2016	No Records
Closed	10/4/2016	10/20/2016	Grant
Closed	10/4/2016	10/24/2016	Grant
Closed	10/5/2016	10/12/2016	Grant
Closed	10/5/2016	10/14/2016	Grant
Closed	10/5/2016	10/21/2016	Grant
Closed	10/6/2016	10/25/2016	
Closed	10/6/2016	10/17/2016	
Closed	10/6/2016	10/28/2016	
Closed	10/7/2016	10/19/2016	
Closed	10/8/2016	10/19/2016	
Closed	10/11/2016	10/19/2016	
Closed	10/11/2016	10/18/2016	
Closed	10/11/2016	10/19/2016	
Closed	10/12/2016	10/17/2016	Grant

F17287-0001 Complex Central Auth File List F17287-0002 Complex Central Auth File List F17287-0005 Complex Central Auth File List F17287-0007 Complex Central Auth File List F17287-0010 Complex Central Auth File List F17287-0015 Complex Central Auth File List F17287-0023 Complex Central Auth File List F17287-0060 Complex Central Auth File List F17287-0074 Complex Central Auth File List F17287-0076 Complex Central Auth File List F17287-0077 Complex Central Auth File List F17287-0150 Complex Central Auth File List F17287-0225 Complex Central Auth File List F17288-0004 Complex Central Auth File List F17291-0013 Complex Central Auth File List F17291-0025 Complex Central Auth File List F17292-0029 Complex Central Auth File List F17292-0042 Complex Central Auth File List F17292-0051 Complex Central Auth File List F17292-0109 Complex Central Auth File List F17293-0013 Complex Central Auth File List F17293-0016 Complex Central Auth File List F17293-0033 Complex Central Auth File List F17293-0063 Complex Central Auth File List F17294-0009 Complex Central Auth File List F17294-0014 Complex Central Auth File List F17294-0047 Complex Central Auth File List F17294-0058 Complex Central Auth File List F17294-0062 Complex Central Auth File List F17294-0090 Complex Central Auth File List F17295-0008 Complex Central Auth File List F17295-0019 Complex Central Auth File List F17295-0059 Complex Central Auth File List F17295-0076 Complex Central Auth File List

Closed	10/12/2016	10/24/2016	Partial Denial
Closed	10/12/2016	10/18/2016	Grant
Closed	10/12/2016	10/18/2016	Grant
Closed	10/12/2016	10/21/2016	Grant
Closed	10/12/2016	10/19/2016	Grant
Closed	10/12/2016	10/18/2016	Grant
Closed	10/12/2016	10/24/2016	Grant
Closed	10/12/2016	10/17/2016	Grant
Closed	10/12/2016	10/17/2016	Grant
Closed	10/12/2016	10/19/2016	Grant
Closed	10/12/2016	10/21/2016	Grant
Closed	10/13/2016	10/20/2016	Grant
Closed	10/13/2016	11/3/2016	Grant
Closed	10/13/2016	10/19/2016	Grant
Closed	10/16/2016	10/24/2016	Grant
Closed	10/14/2016	10/26/2016	Grant
Closed	10/18/2016	10/21/2016	Grant
Closed	10/18/2016	11/1/2016	Grant
Closed	10/18/2016	10/20/2016	Grant
Closed	10/18/2016	11/8/2016	Grant
Closed	10/18/2016	11/7/2016	Grant
Closed	10/18/2016	10/24/2016	Grant
Closed	10/19/2016	10/24/2016	Grant
Closed	10/19/2016	11/1/2016	Grant
Closed	10/19/2016	11/7/2016	Grant
Closed	10/19/2016	10/24/2016	Grant
Closed	10/20/2016	10/28/2016	Grant
Closed	10/20/2016	11/15/2016	Grant
Closed	10/19/2016	11/1/2016	Imperfect
Closed	10/20/2016	10/26/2016	Grant
Closed	10/20/2016	11/10/2016	
Closed	10/20/2016	10/31/2016	Grant
Closed	10/21/2016	10/25/2016	
Closed	10/21/2016	11/4/2016	Grant

F17298-0004 Complex Central Auth File List F17298-0056 Complex Central Auth File List F17298-0063 Complex Central Auth File List F17298-0064 Complex Central Auth File List F17298-0102 Complex Central Auth File List F17299-0039 Complex Central Auth File List F17299-0041 Complex Central Auth File List F17299-0043 Complex Central Auth File List F17299-0045 Complex Central Auth File List F17299-0046 Complex Central Auth File List F17299-0047 Complex Central Auth File List F17299-0048 Complex Central Auth File List F17299-0050 Complex Central Auth File List F17299-0099 Complex Central Auth File List F17299-0108 Complex Central Auth File List F17299-0122 Complex Central Auth File List F17299-0138 Complex Central Auth File List F17299-0166 Complex Central Auth File List F17299-0171 Complex Central Auth File List F17300-0002 Complex Central Auth File List F17300-0073 Complex Central Auth File List F17300-0074 Complex Central Auth File List F17301-0005 Complex Central Auth File List F17301-0020 Complex Central Auth File List F17301-0023 Complex Central Auth File List F17301-0045 Complex Central Auth File List F17301-0046 Complex Central Auth File List F17301-0047 Complex Central Auth File List F17301-0083 Complex Central Auth File List F17302-0067 Complex Central Auth File List F17305-0049 Complex Central Auth File List F17306-0101 Complex Central Auth File List F17306-0102 Complex Central Auth File List F17307-0019 Complex Central Auth File List

Closed	10/21/2016	10/31/2016 Grant
Closed	10/24/2016	11/8/2016 Grant
Closed	10/21/2016	11/1/2016 Grant
Closed	10/21/2016	11/1/2016 Grant
Closed	10/24/2016	11/1/2016 Grant
Closed	10/25/2016	11/7/2016 Grant
Closed	10/25/2016	11/7/2016 Grant
Closed	10/25/2016	11/22/2016 Grant
Closed	10/25/2016	11/14/2016 Grant
Closed	10/25/2016	11/10/2016 Grant
Closed	10/25/2016	11/14/2016 Grant
Closed	10/25/2016	11/22/2016 Grant
Closed	10/25/2016	11/8/2016 Grant
Closed	10/25/2016	11/7/2016 Grant
Closed	10/25/2016	11/22/2016 Grant
Closed	10/25/2016	11/10/2016 Grant
Closed	10/25/2016	11/14/2016 Grant
Closed	10/25/2016	11/16/2016 Grant
Closed	10/25/2016	10/31/2016 Grant
Closed	10/25/2016	11/4/2016 Imperfect
Closed	10/26/2016	11/1/2016 Grant
Closed	10/26/2016	11/17/2016 Grant
Closed	10/26/2016	11/10/2016 Grant
Closed	10/27/2016	11/1/2016 Grant
Closed	10/27/2016	11/8/2016 Grant
Closed	10/26/2016	11/1/2016 Grant
Closed	10/26/2016	11/1/2016 Grant
Closed	10/26/2016	11/1/2016 Grant
Closed	10/27/2016	11/4/2016 Grant
Closed	10/28/2016	11/3/2016 Imperfect
Closed	10/31/2016	11/7/2016 Grant
Closed	11/1/2016	11/10/2016 Grant
Closed	11/1/2016	11/7/2016 Grant
Closed	11/1/2016	11/10/2016 Grant

F17307-0020 Complex Central Auth File List F17307-0053 Complex Central Auth File List F17307-0054 Complex Central Auth File List F17307-0055 Complex Central Auth File List F17307-0154 Complex Central Auth File List F17308-0004 Complex Central Auth File List F17308-0012 Complex Central Auth File List F17308-0017 Complex Central Auth File List F17308-0026 Complex Central Auth File List F17308-0034 Complex Central Auth File List F17308-0165 Complex Central Auth File List F17309-0035 Complex Central Auth File List F17309-0036 Complex Central Auth File List F17309-0038 Complex Central Auth File List F17309-0039 Complex Central Auth File List F17309-0040 Complex Central Auth File List F17309-0042 Complex Central Auth File List F17309-0044 Complex Central Auth File List F17309-0102 Complex Central Auth File List F17309-0113 Complex Central Auth File List F17309-0114 Complex Central Auth File List F17309-0115 Complex Central Auth File List F17312-0021 Complex Central Auth File List F17312-0024 Complex Central Auth File List F17312-0076 Complex Central Auth File List F17312-0080 Complex Central Auth File List F17312-0084 Complex Central Auth File List F17312-0092 Complex Central Auth File List F17313-0006 Complex Central Auth File List F17313-0023 Complex Central Auth File List F17313-0028 Complex Central Auth File List F17313-0030 Complex Central Auth File List F17313-0031 Complex Central Auth File List F17313-0032 Complex Central Auth File List

Closed	11/1/2016	11/4/2016 Grant
Closed	11/2/2016	11/16/2016 Grant
Closed	11/2/2016	11/10/2016 Grant
Closed	11/2/2016	11/21/2016 Grant
Closed	11/2/2016	11/8/2016 Grant
Closed	11/2/2016	11/16/2016 Grant
Closed	11/2/2016	11/8/2016 Grant
Closed	11/2/2016	11/8/2016 Grant
Closed	11/3/2016	11/4/2016 Imperfect
Closed	11/2/2016	11/14/2016 Grant
Closed	10/19/2016	11/8/2016 Grant
Closed	11/4/2016	11/15/2016 Grant
Closed	11/4/2016	11/9/2016 Grant
Closed	11/4/2016	11/15/2016 Imperfect
Closed	11/4/2016	11/15/2016 Grant
Closed	11/4/2016	11/14/2016 Grant
Closed	11/4/2016	11/9/2016 Grant
Closed	11/4/2016	11/9/2016 Grant
Closed	11/4/2016	11/10/2016 Grant
Closed	11/4/2016	11/15/2016 Grant
Closed	11/4/2016	11/13/2016 Grant
Closed	11/4/2016	11/15/2016 Grant
Closed	11/7/2016	11/15/2016 Grant
Closed	11/4/2016	11/16/2016 Grant
Closed	11/7/2016	11/9/2016 Grant
Closed	11/7/2016	11/16/2016 Grant
Closed	11/7/2016	11/16/2016 Grant
Closed	11/7/2016	11/9/2016 Grant
Closed	11/8/2016	11/18/2016 Grant
Closed	11/7/2016	11/23/2016 Grant
Closed	11/7/2016	11/22/2016 Grant
Closed	11/7/2016	11/22/2016 Grant
Closed	11/7/2016	11/17/2016 Grant
Closed	11/7/2016	11/22/2016 Grant

F17313-0033	Complex	Central Auth File List
F17313-0034	Complex	Central Auth File List
F17313-0054	Complex	Central Auth File List
F17313-0075	Complex	Central Auth File List
F17313-0080	Complex	Central Auth File List
F17313-0081	Complex	Central Auth File List
F17313-0089	Complex	Central Auth File List
F17313-0103	Complex	Central Auth File List
F17313-0121	Complex	Central Auth File List
F17313-0145	Complex	Central Auth File List
F17313-0156	Complex	Central Auth File List
F17313-0184	Complex	Central Auth File List
F17314-0013	Complex	Central Auth File List
F17314-0014	Complex	Central Auth File List
F17314-0019	Complex	Central Auth File List
F17314-0107	Complex	Central Auth File List
F17315-0048	Complex	Central Auth File List
F17315-0049	Complex	Central Auth File List
F17315-0059	Complex	Central Auth File List
F17315-0062	Complex	Central Auth File List
F17315-0065	Complex	Central Auth File List
F17315-0099	Complex	Central Auth File List
F17319-0003	Complex	Central Auth File List
F17319-0005	Complex	Central Auth File List
F17319-0008	Complex	Central Auth File List
F17319-0017	Complex	Central Auth File List
F17319-0018	Complex	Central Auth File List
F17319-0071	Complex	Central Auth File List
F17319-0089	Complex	Central Auth File List
F17319-0091	Complex	Central Auth File List
F17319-0092	Complex	Central Auth File List
F17319-0103	Complex	Central Auth File List
F17319-0132	Complex	Central Auth File List
F17319-0142	Complex	Central Auth File List

Closed	11/7/2016	12/1/2016 Grant
Closed	11/7/2016	11/10/2016 Grant
Closed	11/8/2016	11/16/2016 Grant
Closed	11/8/2016	11/14/2016 Grant
Closed	11/7/2016	11/17/2016 Grant
Closed	11/7/2016	11/16/2016 Grant
Closed	11/8/2016	11/21/2016 Grant
Closed	11/8/2016	11/15/2016 Grant
Closed	11/7/2016	12/8/2016 Grant
Closed	11/7/2016	12/1/2016 Grant
Closed	11/8/2016	11/15/2016 Grant
Closed	11/8/2016	12/1/2016 Grant
Closed	11/9/2016	11/17/2016 Grant
Closed	11/9/2016	11/17/2016 Grant
Closed	11/9/2016	11/17/2016 Grant
Closed	11/9/2016	12/1/2016 Grant
Closed	11/10/2016	11/18/2016 Grant
Closed	11/10/2016	11/18/2016 Duplicate
Closed	11/10/2016	11/17/2016 Grant
Closed	11/10/2016	11/29/2016 Grant
Closed	11/10/2016	12/2/2016 Grant
Closed	11/10/2016	12/5/2016 Grant
Closed	11/10/2016	11/18/2016 Grant
Closed	11/10/2016	12/1/2016 Grant
Closed	11/10/2016	12/1/2016 Grant
Closed	11/11/2016	12/8/2016 Grant
Closed	11/13/2016	11/17/2016 Grant
Closed	11/10/2016	11/23/2016 Grant
Closed	11/7/2016	11/16/2016 Grant
Closed	11/7/2016	11/16/2016 Grant
Closed	11/14/2016	11/16/2016 Grant
Closed	11/14/2016	11/23/2016 Grant
Closed	11/14/2016	11/22/2016 Grant
Closed	11/14/2016	11/30/2016 Grant

F17320-0008 Complex Central Auth File List F17320-0012 Complex Central Auth File List F17320-0065 Complex Central Auth File List F17320-0067 Complex Central Auth File List F17320-0076 Complex Central Auth File List F17320-0078 Complex Central Auth File List F17320-0111 Complex Central Auth File List F17320-0112 Complex Central Auth File List F17320-0114 Complex Central Auth File List F17320-0115 Complex Central Auth File List F17320-0118 Complex Central Auth File List F17320-0140 Complex Central Auth File List F17320-0141 Complex Central Auth File List F17321-0010 Complex Central Auth File List F17321-0110 Complex Central Auth File List F17321-0114 Complex Central Auth File List F17321-0123 Complex Central Auth File List F17321-0124 Complex Central Auth File List F17321-0125 Complex Central Auth File List F17321-0126 Complex Central Auth File List F17321-0131 Complex Central Auth File List F17321-0160 Complex Central Auth File List F17321-0199 Complex Central Auth File List F17322-0009 Complex Central Auth File List F17322-0061 Complex Central Auth File List F17322-0099 Complex Central Auth File List F17323-0004 Complex Central Auth File List F17323-0028 Complex Central Auth File List F17323-0030 Complex Central Auth File List F17323-0031 Complex Central Auth File List F17323-0034 Complex Central Auth File List F17323-0061 Complex Central Auth File List F17323-0063 Complex Central Auth File List F17323-0079 Complex Central Auth File List

Closed	11/15/2016	12/5/2016 Grant
Closed	11/15/2016	11/21/2016 Grant
Closed	11/15/2016	11/23/2016 Grant
Closed	11/15/2016	11/22/2016 Grant
Closed	11/15/2016	11/17/2016 Grant
Closed	11/15/2016	11/29/2016 Duplicate
Closed	11/14/2016	11/23/2016 Grant
Closed	11/14/2016	11/23/2016 Grant
Closed	11/14/2016	11/23/2016 Grant
Closed	11/14/2016	11/18/2016 Grant
Closed	11/14/2016	12/5/2016 Grant
Closed	11/15/2016	11/29/2016 Imperfect
Closed	11/15/2016	11/23/2016 Grant
Closed	11/15/2016	11/17/2016 Grant
Closed	11/16/2016	11/22/2016 Grant
Closed	11/16/2016	12/5/2016 Grant
Closed	11/16/2016	11/30/2016 Grant
Closed	11/16/2016	11/23/2016 Grant
Closed	11/16/2016	12/6/2016 Grant
Closed	11/16/2016	11/30/2016 Imperfect
Closed	11/15/2016	11/22/2016 Grant
Closed	11/16/2016	12/8/2016 Grant
Closed	11/16/2016	12/1/2016 Grant
Closed	11/16/2016	11/23/2016 Grant
Closed	11/17/2016	12/6/2016 Grant
Closed	11/17/2016	12/1/2016 Grant
Closed	11/17/2016	12/1/2016 Grant
Closed	11/18/2016	11/23/2016 Grant
Closed	11/18/2016	11/23/2016 Grant
Closed	11/18/2016	11/23/2016 Grant
Closed	11/18/2016	11/23/2016 Grant
Closed	11/18/2016	12/14/2016 Grant
Closed	11/18/2016	11/22/2016 Grant
Closed	11/18/2016	12/5/2016 Grant

F17326-0059 Complex Central Auth File List F17326-0060 Complex Central Auth File List F17326-0068 Complex Central Auth File List F17326-0115 Complex Central Auth File List F17326-0117 Complex Central Auth File List F17326-0126 Complex Central Auth File List F17326-0128 Complex Central Auth File List F17326-0130 Complex Central Auth File List F17326-0131 Complex Central Auth File List F17327-0075 Complex Central Auth File List F17328-0020 Complex Central Auth File List F17328-0082 Complex Central Auth File List F17330-0015 Complex Central Auth File List F17330-0039 Complex Central Auth File List F17330-0041 Complex Central Auth File List F17330-0052 Complex Central Auth File List F17333-0004 Complex Central Auth File List F17334-0007 Complex Central Auth File List F17334-0008 Complex Central Auth File List F17334-0010 Complex Central Auth File List F17334-0029 Complex Central Auth File List F17334-0035 Complex Central Auth File List F17335-0044 Complex Central Auth File List F17335-0045 Complex Central Auth File List F17335-0046 Complex Central Auth File List F17335-0075 Complex Central Auth File List F17335-0079 Complex Central Auth File List F17335-0130 Complex Central Auth File List F17336-0007 Complex Central Auth File List F17336-0016 Complex Central Auth File List F17337-0002 Complex Central Auth File List F17340-0004 Complex Central Auth File List F17341-0010 Complex Central Auth File List F17341-0052 Complex Central Auth File List

Closed	11/19/2016	11/22/2016 Grant
Closed	11/18/2016	12/13/2016 Grant
Closed	11/18/2016	11/21/2016 Duplicate
Closed	11/21/2016	12/5/2016 Grant
Closed	11/21/2016	11/29/2016 Grant
Closed	11/21/2016	12/7/2016 Grant
Closed	11/21/2016	12/5/2016 Grant
Closed	11/21/2016	12/1/2016 Grant
Closed	11/21/2016	12/7/2016 Grant
Closed	11/22/2016	12/6/2016 Grant
Closed	11/23/2016	12/5/2016 Grant
Closed	11/23/2016	12/7/2016 Grant
Closed	11/23/2016	12/6/2016 Grant
Closed	11/25/2016	12/9/2016 Grant
Closed	11/23/2016	12/8/2016 Grant
Closed	11/23/2016	12/13/2016 Grant
Closed	11/26/2016	12/7/2016 Grant
Closed	11/28/2016	12/6/2016 Grant
Closed	11/28/2016	12/8/2016 Grant
Closed	11/28/2016	12/5/2016 Grant
Closed	11/29/2016	12/7/2016 Grant
Closed	11/29/2016	12/22/2016 Grant
Closed	11/29/2016	12/5/2016 Grant
Closed	11/29/2016	12/8/2016 Grant
Closed	11/29/2016	12/6/2016 Grant
Closed	11/30/2016	12/5/2016 Grant
Closed	11/30/2016	12/14/2016 Grant
Closed	11/30/2016	12/6/2016 Grant
Closed	11/30/2016	12/8/2016 Grant
Closed	11/30/2016	12/8/2016 Grant
Closed	12/1/2016	12/13/2016 Grant
Closed	12/4/2016	12/14/2016 Grant
Closed	12/5/2016	12/16/2016 Grant
Closed	12/5/2016	12/20/2016 Grant

F17341-0054 Complex Central Auth File List F17341-0055 Complex Central Auth File List F17341-0056 Complex Central Auth File List F17341-0060 Complex Central Auth File List F17341-0068 Complex Central Auth File List F17341-0092 Complex Central Auth File List F17341-0098 Complex Central Auth File List F17341-0100 Complex Central Auth File List F17341-0184 Complex Central Auth File List F17341-0186 Complex Central Auth File List F17342-0021 Complex Central Auth File List F17342-0024 Complex Central Auth File List F17342-0124 Complex Central Auth File List F17342-0161 Complex Central Auth File List F17344-0004 Complex Central Auth File List F17347-0006 Complex Central Auth File List F17347-0044 Complex Central Auth File List F17347-0046 Complex Central Auth File List F17348-0006 Complex Central Auth File List F17348-0007 Complex Central Auth File List F17348-0016 Complex Central Auth File List F17348-0029 Complex Central Auth File List F17348-0112 Complex Central Auth File List F17349-0047 Complex Central Auth File List F17349-0048 Complex Central Auth File List F17349-0052 Complex Central Auth File List F17349-0109 Complex Central Auth File List F17349-0113 Complex Central Auth File List F17349-0128 Complex Central Auth File List F17350-0092 Complex Central Auth File List F17350-0131 Complex Central Auth File List F17354-0024 Complex Central Auth File List F17354-0028 Complex Central Auth File List F17354-0090 Complex Central Auth File List

Closed	12/5/2016	12/9/2016 Grant
Closed	12/5/2016	12/13/2016 Grant
Closed	12/5/2016	12/12/2016 Grant
Closed	12/6/2016	12/7/2016 Imperfect
Closed	12/6/2016	12/13/2016 Grant
Closed	12/6/2016	12/20/2016 Imperfect
Closed	12/6/2016	12/13/2016 Duplicate
Closed	12/6/2016	12/13/2016 Grant
Closed	12/6/2016	12/13/2016 Grant
Closed	12/6/2016	12/9/2016 Grant
Closed	12/6/2016	12/14/2016 Grant
Closed	12/7/2016	12/16/2016 Grant
Closed	12/7/2016	12/14/2016 Grant
Closed	12/7/2016	12/12/2016 Grant
Closed	12/8/2016	12/15/2016 Grant
Closed	12/12/2016	12/19/2016 Grant
Closed	12/12/2016	12/15/2016 Grant
Closed	12/12/2016	12/19/2016 Grant
Closed	12/12/2016	12/20/2016 Grant
Closed	12/12/2016	12/14/2016 Grant
Closed	12/12/2016	12/19/2016 Grant
Closed	12/13/2016	12/13/2016 Imperfect
Closed	12/13/2016	12/29/2016 Imperfect
Closed	12/13/2016	12/29/2016 Grant
Closed	12/13/2016	12/20/2016 Grant
Closed	12/13/2016	12/20/2016 Grant
Closed	12/14/2016	12/21/2016 Grant
Closed	12/14/2016	12/20/2016 Imperfect
Closed	12/14/2016	12/21/2016 Grant
Closed	12/15/2016	12/21/2016 Grant
Closed	12/15/2016	12/22/2016 Grant
Closed	12/16/2016	12/22/2016 Grant
Closed	12/18/2016	12/21/2016 Grant
Closed	12/19/2016	12/22/2016 Grant

F17355-0004 Complex Central Auth File List F17355-0070 Complex Central Auth File List F17301-0016 Complex Central Auth File List F17306-0121 Complex Central Auth File List F17307-0163 Complex Enrolled Agent Listing F17336-0038 Complex Enrolled Agent Listing F17319-0076 Complex Central Auth File List F16270-0052 Complex Enrolled Agent Listing F17313-0144 Complex Enrolled Agent Listing F17313-0191 Complex Enrolled Agent Listing F16258-0075 Complex Central Auth File List F16270-0046 Complex Central Auth File List F16271-0169 Complex Central Auth File List F17285-0081 Complex Central Auth File List F17292-0056 Complex Central Auth File List F17299-0120 Complex Central Auth File List F17301-0015 Complex Central Auth File List F17301-0086 Complex Central Auth File List F17301-0087 Complex Central Auth File List F17306-0033 Complex Central Auth File List F17309-0084 Complex Central Auth File List F17313-0192 Complex Central Auth File List F17320-0071 Complex Central Auth File List F17321-0117 Complex Central Auth File List F16096-0086 Complex FATCA Briefing Slides F17279-0082 Complex Enrolled Agent Listing F17285-0127 Complex Auto Lien Sys Extract F17286-0071 Complex Enrolled Agent Listing F17299-0149 Complex Auto Lien Sys Extract F17343-0099 Complex Auto Lien Sys Extract F16258-0052 Complex Auto Lien Sys Extract F17292-0060 Complex Auto Lien Sys Extract F17292-0085 Complex Auto Lien Sys Extract F16270-0051 Complex Enrolled Agent Listing

Closed	12/19/2016	12/22/2016 Grant
Closed	12/20/2016	12/30/2016 Grant
Closed	10/26/2016	11/7/2016 Grant
Closed	11/1/2016	11/7/2016 Grant
Closed	11/2/2016	11/9/2016
Closed	12/1/2016	12/1/2016 Grant
Closed	11/10/2016	11/16/2016 Duplicate
Closed	9/23/2016	10/12/2016 Grant
Closed	11/7/2016	11/17/2016 Grant
Closed	11/7/2016	11/29/2016 Grant
Closed	9/13/2016	10/5/2016 Grant
Closed	9/23/2016	10/6/2016 Grant
Closed	9/26/2016	10/24/2016 Grant
Closed	10/7/2016	10/26/2016 Grant
Closed	10/18/2016	11/10/2016 Grant
Closed	10/25/2016	10/26/2016 Grant
Closed	10/26/2016	11/10/2016 Grant
Closed	10/27/2016	10/31/2016 Duplicate
Closed	10/27/2016	10/31/2016 Grant
Closed	10/31/2016	11/3/2016 Grant
Closed	11/4/2016	11/14/2016 Grant
Closed	11/7/2016	11/29/2016 Grant
Closed	11/15/2016	11/17/2016 Grant
Closed	11/16/2016	12/5/2016 Grant
Closed	4/5/2016	11/22/2016 No Records
Closed	10/5/2016	10/14/2016 Grant
Closed	10/7/2016	10/17/2016 Grant
Closed	10/12/2016	10/17/2016 Grant
Closed	10/25/2016	10/31/2016 Grant
Closed	12/6/2016	12/15/2016 Grant
Closed	9/13/2016	10/11/2016 Grant
Closed	10/18/2016	11/4/2016 Grant
Closed	10/18/2016	11/4/2016 Grant
Closed	9/23/2016	10/19/2016 Grant

F17299-0119 Complex Enrolled Agent Listing F16258-0060 Complex Preparer Tax ID # extract F16264-0023 Complex Preparer Tax ID # extract F16270-0050 Complex Preparer Tax ID # extract F16270-0061 Complex Preparer Tax ID # extract F16271-0172 Complex Preparer Tax ID # extract F17279-0081 Complex Preparer Tax ID # extract F17280-0082 Complex Preparer Tax ID # extract F17281-0002 Complex Preparer Tax ID # extract F17285-0084 Complex Preparer Tax ID # extract F17286-0069 Complex Preparer Tax ID # extract F17286-0070 Complex Preparer Tax ID # extract F17287-0062 Complex Preparer Tax ID # extract F17292-0058 Complex Preparer Tax ID # extract F17292-0082 Complex Preparer Tax ID # extract F17292-0088 Complex Preparer Tax ID # extract F17294-0002 Complex Preparer Tax ID # extract F17298-0060 Complex Preparer Tax ID # extract F17298-0061 Complex Preparer Tax ID # extract F17306-0118 Complex Preparer Tax ID # extract F17306-0119 Complex Preparer Tax ID # extract F17309-0083 Complex Preparer Tax ID # extract F17313-0148 Complex Preparer Tax ID # extract F17313-0151 Complex Preparer Tax ID # extract F17313-0193 Complex Preparer Tax ID # extract F17320-0064 Complex Preparer Tax ID # extract F17320-0066 Complex Preparer Tax ID # extract F17321-0116 Complex Preparer Tax ID # extract F17323-0070 Complex Preparer Tax ID # extract F17327-0097 Complex Preparer Tax ID # extract F17330-0028 Complex Preparer Tax ID # extract F17330-0040 Complex Preparer Tax ID # extract F17335-0066 Complex Preparer Tax ID # extract F17335-0083 Complex Preparer Tax ID # extract

Closed	10/25/2016	11/8/2016	Grant
Closed	9/13/2016	10/12/2016	Grant
Closed	9/19/2016	10/19/2016	Grant
Closed	9/23/2016	10/17/2016	Grant
Closed	9/26/2016	11/8/2016	No Records
Closed	9/26/2016	10/24/2016	Grant
Closed	10/5/2016	10/27/2016	Grant
Closed	10/5/2016	10/27/2016	Grant
Closed	10/6/2016	10/18/2016	Grant
Closed	10/7/2016	11/3/2016	Grant
Closed	10/12/2016	10/17/2016	Grant
Closed	10/12/2016	10/25/2016	Grant
Closed	10/12/2016	10/25/2016	Duplicate
Closed	10/18/2016	11/3/2016	Grant
Closed	10/18/2016	11/3/2016	Grant
Closed	10/18/2016	11/2/2016	Grant
Closed	10/19/2016	11/7/2016	Grant
Closed	10/21/2016	11/8/2016	Grant
Closed	10/21/2016	11/9/2016	Grant
Closed	11/1/2016	11/15/2016	Grant
Closed	11/1/2016	11/15/2016	Grant
Closed	11/4/2016	11/8/2016	Grant
Closed	11/7/2016	11/10/2016	Grant
Closed	11/7/2016	11/10/2016	Grant
Closed	11/7/2016	11/29/2016	Grant
Closed	11/14/2016	11/18/2016	Grant
Closed	11/14/2016	12/5/2016	Grant
Closed	11/16/2016	11/23/2016	Grant
Closed	11/18/2016	11/22/2016	Grant
Closed	11/22/2016	12/7/2016	Grant
Closed	11/23/2016	11/28/2016	Grant
Closed	11/25/2016	12/14/2016	Grant
Closed	11/29/2016	12/5/2016	Grant
Closed	11/29/2016	12/5/2016	Grant

F17336-0058	Complex	Preparer Tax ID # extract	Closed	11/30/2016	12/13/2016	Grant
F17342-0072	Complex	Preparer Tax ID # extract	Closed	12/6/2016	12/16/2016	Grant
F17347-0091	Complex	Preparer Tax ID # extract	Closed	12/12/2016	12/16/2016	Grant
F17347-0093	Complex	Preparer Tax ID # extract	Closed	12/12/2016	12/20/2016	Grant
F17349-0049	Complex	Preparer Tax ID # extract	Closed	12/13/2016	12/15/2016	Grant
F17350-0075	Complex	Preparer Tax ID # extract	Closed	12/14/2016	12/20/2016	Grant
F16258-0056	Complex	Third-Party Data Store (TPDS)	Closed	9/13/2016	10/12/2016	Grant
F16271-0175	Complex	Third-Party Data Store (TPDS)	Closed	9/26/2016	10/24/2016	Grant
F17277-0005	Complex	Third-Party Data Store (TPDS)	Closed	9/30/2016	10/17/2016	Partial Denial
F17278-0038	Complex	Referral-DHS	Closed	10/4/2016	10/19/2016	Grant
F17287-0069	Complex	Referral-DHS	Closed	10/12/2016	10/19/2016	Grant
F16239-0084	•	Referral-DOJ	Closed	8/25/2016	10/24/2016	Denial
F17278-0090	•	Referral-FBI	Closed	10/4/2016	11/1/2016	Denial
F17278-0031	Complex	Referral-FBI	Closed	10/4/2016	10/27/2016	Grant
F17306-0028	•	Referral-OPM	Closed	10/31/2016	11/7/2016	
F17287-0070	-	Investigation Records	Closed		10/27/2016	
F17344-0001	Complex	10990ID- 1099C-1099A- 8859-	Closed	12/8/2016	12/12/2016	Routine Procedure
F17320-0122	•	Taxpayer Admin Files	Closed	11/15/2016	11/30/2016	Duplicate
F17300-0004	-	Taxpayer Admin Files	Closed	10/25/2016	10/26/2016	•
F17357-0063	•	Taxpayer Admin Files	Closed	12/22/2016	12/29/2016	•
F16175-0039	-		Closed			Partial Denial
F16175-0052	•		Closed			Partial Denial
	•	Admin Files-Appeals	Closed			Partial Denial
F16193-0026	•	Tax Records	Closed	7/11/2016	12/2/2016	•
F17299-0086	•	Third Party Records	Closed	10/25/2016	10/27/2016	•
F17299-0097	•	Unable to Determine	Closed	10/25/2016	10/27/2016	•
F17302-0088	•	Unable to Determine	Closed	10/28/2016	11/8/2016	•
F17287-0146	•	Taxpayer Admin Files	Closed	10/12/2016	10/17/2016	•
F17287-0137	-	Taxpayer Admin Files-Exam	Closed	10/12/2016	10/24/2016	
F16267-0021	•	Central Auth File List	Closed	9/22/2016	10/4/2016	
F17280-0055	•		Closed	10/6/2016	10/12/2016	
	•	Central Auth File List	Closed	10/12/2016	10/17/2016	
	•	Central Auth File List	Closed		10/19/2016	
F17294-0016	Complex	Central Auth File List	Closed	10/19/2016	10/31/2016	Grant

F17299-0146 Co	mplex	Central Auth File List	Closed	10/25/2016	11/2/2016	Grant
F17307-0176 Co	mplex	Central Auth File List	Closed	11/2/2016	11/14/2016	Grant
F17312-0031 Co	mplex	Central Auth File List	Closed	11/7/2016	11/8/2016	Grant
F17313-0027 Co	mplex	Central Auth File List	Closed	11/7/2016	11/15/2016	Grant
F17320-0073 Co	mplex	Central Auth File List	Closed	11/15/2016	11/17/2016	Grant
F17322-0091 Co	mplex	Central Auth File List	Closed	11/17/2016	11/28/2016	Grant
F17326-0077 Co	mplex	Central Auth File List	Closed	11/18/2016	11/28/2016	Grant
F17333-0019 Co	mplex	Central Auth File List	Closed	11/28/2016	12/7/2016	Grant
F17334-0011 Co	mplex	Central Auth File List	Closed	11/28/2016	12/7/2016	Grant
F17341-0019 Co	mplex	Central Auth File List	Closed	12/5/2016	12/8/2016	Grant
F17341-0185 Co	mplex	Central Auth File List	Closed	12/6/2016	12/8/2016	Grant
F17349-0112 Co	mplex	Central Auth File List	Closed	12/14/2016	12/22/2016	Grant
F17314-0016 Co	mplex	Citizen sworn affidavit by IRS	Closed	11/9/2016	11/10/2016	Imperfect
F17309-0078 Co	mplex	Unable to Determine	Closed	11/4/2016	11/10/2016	Imperfect
		IRS Training Material-Exam	Closed	9/19/2016	10/17/2016	Fee Related Reason
F16140-0014 Co	mplex	Determination Letters	Closed		10/25/2016	Imperfect
F16251-0061 Co	mplex	Conserv Easement Donation	Closed	9/7/2016	10/5/2016	Duplicate
F16251-0061 Co	mplex	Conserv Easement Donation	Closed	9/7/2016	10/5/2016	Duplicate
F16251-0061 Co	mplex	Conserv Easement Donation	Closed	9/7/2016	10/5/2016	Duplicate
F16264-0021 Co	mplex	EMAILS	Closed	9/19/2016	10/3/2016	Imperfect
F16271-0047 Co	mplex	EU Corporate Tax	Closed	9/26/2016	12/1/2016	No Records
F16175-0050 Co	mplex	Taxpayer Admin File-Exam-Appeals	Closed	6/22/2016	12/20/2016	Partial Denial
F17336-0050 Co	mplex	Taxpayer Admin Files-Exam	Closed	11/30/2016	12/12/2016	
F17313-0001 Co	•	Corresp betw IRS & Exempt Org	Closed	11/8/2016	11/17/2016	Routine Procedure
F17301-0066 Co	•	Taxpayer Admin Files	Closed	10/27/2016		No Records
F16258-0010 Co	•	FOIA Reqs-Polit Org	Closed	9/13/2016	11/18/2016	No Records
F17309-0023 Co	-	Form 1023	Closed	11/4/2016	11/8/2016	Routine Procedure
F17343-0013 Co	-	Form 1040 Form 706	Closed			Routine Procedure
F17320-0025 Co	mplex	Taxpayer Admin Files	Closed	11/15/2016	12/19/2016	Grant
F17320-0029 Co	mplex	Taxpayer Admin Files	Closed	11/15/2016		
F17320-0032 Co	mplex	Taxpayer Admin Files	Closed	11/15/2016	12/19/2016	Grant
	•	Taxpayer Admin Files	Closed	11/16/2016	12/1/2016	
		Taxpayer Admin Files	Closed	11/16/2016		
F17308-0141 Co	mplex	Taxpayer Admin Files	Closed	11/3/2016	11/29/2016	No Records

F17314-0043	Complex	Taxpayer Admin Files	Closed	11/9/2016	12/5/2016 No Records
F17314-0046	Complex	Taxpayer Admin Files	Closed	11/9/2016	12/8/2016 Grant
F17305-0005	Complex	Innocent Spouse	Closed	10/28/2016	12/2/2016 No Records
F16012-0031	Complex	IRC 148 & Student Loan Bonds	Closed	1/12/2016	10/20/2016 Partial Denial
F17314-0010	Complex	IRS employee Assault	Closed	11/9/2016	11/18/2016
F17336-0059	Complex	Liens	Closed	12/1/2016	12/7/2016 No Records
F16271-0209	Complex	Liens- debts- any- refunds	Closed	9/26/2016	10/28/2016 Imperfect
F16272-0012	Complex	Notice 2007-73- 2007-2- C.B. 545	Closed	9/27/2016	11/22/2016 Partial Denial
F15118-0035	Complex	Official Time Statistics	Closed	4/27/2015	12/12/2016 Request Withdrawn
F17299-0096	Complex	OPM Data Breach	Closed	10/25/2016	11/22/2016 Imperfect
F16168-0114	Complex	IRS Training Material-Exam	Closed	6/16/2016	11/1/2016 Partial Denial
F17309-0057	Complex	Taxpayer Admin Files	Closed	11/3/2016	11/21/2016 No Records
F16159-0008	Complex	Assessment Records	Closed	6/6/2016	10/12/2016 Grant
F15356-0101	Complex	Whistleblower Budget	Closed	12/22/2014	11/3/2016 Partial Denial
F16111-0040	Complex	Business Performance Review	Closed	4/19/2016	11/4/2016 Denial
F17351-0052	Complex	Argument of Levies	Closed	12/16/2016	12/19/2016 Imperfect
F17328-0046	Complex	Civil Penalty Assessed	Closed	11/22/2016	12/2/2016 Routine Procedure
F17335-0121	Complex	Codes- regs- etc.	Closed	11/30/2016	12/5/2016 Imperfect
	•	EIN-Transcripts	Closed	10/25/2016	10/27/2016 Imperfect
F17309-0053	Complex	Transcripts	Closed	11/4/2016	11/29/2016 Closed Prior to Determination
F17278-0054	Complex	Interrogatories	Closed	10/4/2016	10/11/2016 Duplicate
F17314-0017	Complex	Interrogatories	Closed	11/9/2016	11/30/2016 Imperfect
F17327-0090	Complex	Interrogatories	Closed	11/22/2016	12/5/2016 Imperfect
F17336-0040	Complex	Interrogatories	Closed	11/30/2016	12/7/2016 Closed Prior to Determination
	•	Audit and or Assessment Records	Closed	5/9/2016	11/1/2016 Grant
F16256-0023	-		Closed	9/12/2016	10/5/2016 Imperfect
F17278-0101	Complex	Assessment Records	Closed	10/4/2016	10/6/2016 Imperfect
F17322-0103	Complex	Revocation of Election	Closed	11/17/2016	11/23/2016 No Records
F17306-0099	Complex	Tax Liability	Closed	11/1/2016	11/3/2016
F17343-0016	Complex	USC and CFR	Closed		
F17278-0057	•		Closed	10/4/2016	10/20/2016 Routine Procedure
F17326-0095	•		Closed	11/18/2016	12/7/2016 Imperfect
F15271-0056	Complex	Priv Ltr Rulng 200024052	Closed		10/19/2016 Denial
F17285-0005	Complex	1040 and 941 Returns	Closed	10/7/2016	10/20/2016 Grant

F17336-0048	Complex	1099C
F17350-0153	Complex	Taxpayer Admin Files
F17320-0125	Complex	Taxpayer Admin Files
F17320-0060	Complex	Taxpayer Admin Files
F17320-0013	Complex	Taxpayer Admin Files
F17320-0014	Complex	Taxpayer Admin Files
F17320-0015	Complex	Taxpayer Admin Files
F17320-0016	Complex	Taxpayer Admin Files
F17320-0017	Complex	Taxpayer Admin Files
F17320-0018	Complex	Taxpayer Admin Files
F17320-0019	Complex	Taxpayer Admin Files
F17320-0020	Complex	Taxpayer Admin Files
F17320-0021	Complex	Taxpayer Admin Files
F17320-0022	Complex	Taxpayer Admin Files
F17320-0036	Complex	Taxpayer Admin Files
F17320-0037	Complex	Taxpayer Admin Files
F17320-0038	Complex	Taxpayer Admin Files
F17320-0039	Complex	Taxpayer Admin Files
F17320-0040	Complex	Taxpayer Admin Files
F17320-0042	Complex	Taxpayer Admin Files
F17320-0043	Complex	Taxpayer Admin Files
F17320-0044	Complex	Taxpayer Admin Files
F17320-0045	Complex	Taxpayer Admin Files
F17320-0046	Complex	Taxpayer Admin Files
F17320-0057	Complex	Taxpayer Admin Files
F17320-0058	Complex	Taxpayer Admin Files
F17320-0059	Complex	Taxpayer Admin Files
F17320-0062	Complex	Taxpayer Admin Files
F17320-0126	Complex	Taxpayer Admin Files
F17320-0131	Complex	Taxpayer Admin Files
F17320-0132	Complex	Taxpayer Admin Files
F17320-0134	Complex	Taxpayer Admin Files
F17320-0135	Complex	Taxpayer Admin Files
F17320-0136	Complex	Taxpayer Admin Files

Closed	11/30/2016	12/8/2016	Routine Procedure
Closed	12/15/2016	12/19/2016	Imperfect
Closed	11/14/2016	12/29/2016	Request Withdrawn
Closed	11/14/2016	12/29/2016	Request Withdrawn
Closed	11/15/2016	12/29/2016	Request Withdrawn
Closed	11/15/2016	12/29/2016	Request Withdrawn
Closed	11/15/2016	12/29/2016	Request Withdrawn
Closed	11/15/2016	12/29/2016	Request Withdrawn
Closed	11/15/2016	12/29/2016	Request Withdrawn
Closed	11/15/2016	12/29/2016	Request Withdrawn
Closed	11/15/2016	12/29/2016	Request Withdrawn
Closed	11/15/2016	12/29/2016	Request Withdrawn
Closed	11/15/2016	12/29/2016	Request Withdrawn
Closed	11/15/2016	12/29/2016	Request Withdrawn
Closed	11/15/2016	12/29/2016	Request Withdrawn
Closed	11/15/2016	12/29/2016	Request Withdrawn
Closed	11/15/2016	12/29/2016	Request Withdrawn
Closed	11/15/2016	12/29/2016	Request Withdrawn
Closed	11/15/2016	12/29/2016	Request Withdrawn
Closed	11/15/2016	12/29/2016	Request Withdrawn
Closed	11/15/2016	12/29/2016	Request Withdrawn
Closed	11/15/2016	12/29/2016	Request Withdrawn
Closed	11/15/2016	12/29/2016	Request Withdrawn
Closed	11/15/2016	12/29/2016	Request Withdrawn
Closed	11/14/2016	12/29/2016	Request Withdrawn
Closed	11/14/2016	12/29/2016	Request Withdrawn
Closed	11/14/2016	12/29/2016	Request Withdrawn
Closed	11/14/2016	12/29/2016	Request Withdrawn
Closed	11/14/2016	12/29/2016	Request Withdrawn
Closed	11/14/2016	12/29/2016	Request Withdrawn
Closed	11/14/2016		Request Withdrawn
Closed	11/14/2016		Request Withdrawn
Closed	11/14/2016		Request Withdrawn
Closed	11/14/2016	12/29/2016	Request Withdrawn

F17320-0138	Complex	Taxpayer Admin Files	Closed	11/14/2016	12/29/2016 Request Withdrawn
F17280-0061	Complex	Assessmnt-Legality of Tax Sys	Closed	10/6/2016	10/18/2016 Partial Denial
F16239-0087	Complex	Kidnapping Investigation of 1932	Closed	8/25/2016	11/8/2016 Partial Denial
F16273-0027	Complex	Assessment Records	Closed	9/28/2016	10/3/2016 Duplicate
F16265-0038	Complex	Assessment Records	Closed	9/21/2016	10/11/2016 Partial Denial
F16242-0055	Complex	Assessment Records	Closed	8/29/2016	10/28/2016 Grant
F17336-0015	Complex	Assessment Records	Closed	11/29/2016	12/2/2016 Imperfect
F17327-0127	Complex	Assessment Records	Closed	11/22/2016	12/21/2016 Grant
F17294-0049	Complex	Assessment Records	Closed	10/19/2016	12/1/2016 Imperfect - Processed as 6103
F17342-0171	Complex	Transcripts	Closed	12/7/2016	12/14/2016 No Records
F17308-0019	Complex	Tax Records	Closed	11/1/2016	11/10/2016 No Records
F17319-0095	Complex	Taxpayer Admin Files	Closed	11/14/2016	11/30/2016 Grant
F17327-0095	Complex	Taxpayer Admin Files	Closed	11/22/2016	11/29/2016 No Records
F17307-0025	Complex	Taxpayer Admin Files	Closed	11/1/2016	11/16/2016 No Records
F17342-0002	Complex	Taxpayer Admin Files	Closed	12/6/2016	12/8/2016 Imperfect
F17337-0004	Complex	Taxpayer Admin Files	Closed	12/1/2016	12/6/2016 No Records
F17309-0050	Complex	6103 (e) (9)	Closed	11/4/2016	11/10/2016
F16252-0094	Complex	8300 Documents	Closed	9/7/2016	10/11/2016 No Records
F17322-0060	Complex	Form 941X	Closed	11/17/2016	12/9/2016 Imperfect
F16270-0070	Complex	Form 990-990-PF	Closed	9/26/2016	10/3/2016 Routine Procedure
F17291-0063	Complex	ACA Fact Sheet	Closed	10/17/2016	10/25/2016 Grant
F17281-0019	Complex	LLC Address-EIN	Closed	10/6/2016	10/21/2016 Imperfect
F17334-0033	Complex	Taxpayer Admin Files	Closed	11/29/2016	12/19/2016 Partial Denial
F16274-1140	Complex	Taxpayer Admin Files	Closed	9/29/2016	10/20/2016 Imperfect
F17281-0030	Complex	Taxpayer Admin Files	Closed	10/6/2016	10/13/2016 Duplicate
F17294-0059	Complex	Taxpayer Admin Files	Closed	10/19/2016	11/17/2016 Partial Denial
F16182-0050	Complex	Taxpayer Admin Files-Examination	Closed	6/30/2016	11/30/2016 Grant
F17327-0080	Complex	Taxpayer Admin Files	Closed	11/22/2016	12/20/2016 No Records
F17326-0028	Complex	Taxpayer Admin Files	Closed	11/19/2016	12/15/2016 Partial Denial
F17326-0030	Complex	Taxpayer Admin Files	Closed	11/19/2016	12/19/2016 Partial Denial
F17294-0083	Complex	All Collections Documents	Closed	10/20/2016	11/8/2016 Grant
	•	Taxpayer Admin Files	Closed	9/6/2016	10/4/2016 Routine Procedure
	•	Taxpayer Admin Files	Closed	9/6/2016	10/4/2016 Routine Procedure
F16272-0143	Complex	Taxpayer Admin Files	Closed	9/27/2016	10/4/2016 Imperfect

F17348-0119 Complex Taxpayer Admin Files-ITIN F16264-0033 Complex Taxpayer Admin Files F16270-0043 Complex Taxpayer Admin Files F17323-0059 Complex Taxpayer Admin Files F17335-0072 Complex Taxpayer Admin Files F17305-0048 Complex All Return Information F17294-0001 Complex Auto Lien Sys Extract F16263-0006 Complex Auto Lien Sys Extract F17285-0128 Complex Auto Lien Sys Extract F17306-0120 Complex Auto Lien Sys Extract F17354-0019 Complex AMDISA F17280-0014 Complex Taxpayer Admin Files F17314-0035 Complex Taxpayer Admin Files F17322-0042 Complex Taxpayer Admin Files F17295-0061 Complex Unable to Determine F17294-0033 Complex Third Party Records F17288-0075 Complex APPEALS-LIENS-ADMIN F17336-0060 Complex Assessment Records F16260-0084 Complex Assessment Records F16272-0146 Complex Assessment Records F17306-0013 Complex Assessment Records F17306-0010 Complex Assessment Records F16246-0043 Complex Assessment Records F16274-1112 Complex Assignee info F16264-0009 Complex Referral-ATF F17294-0061 Complex Taxpayer Admin Files-Exam F17292-0021 Complex Taxpayer Admin Files-Exam F17294-0038 Complex Taxpayer Admin Files-Exam F17315-0006 Complex Auto Underreporter F17298-0035 Complex Bank Levy-Warrant of Distraint F17323-0051 Complex Bureau of Fiscal Service TOP Offset F16272-0009 Complex Central Auth File List F17277-0076 Complex Central Auth File List F16266-0024 Complex Central Auth File List

Closed 12/13/2016 12/22/2016 Imperfect 9/19/2016 10/13/2016 Imperfect Closed 9/26/2016 10/4/2016 Imperfect Closed Closed 11/18/2016 12/8/2016 Imperfect Closed 11/30/2016 12/7/2016 No Records Closed 10/31/2016 11/1/2016 Closed 10/19/2016 11/15/2016 Grant 9/19/2016 10/5/2016 Grant Closed 10/7/2016 10/21/2016 Grant Closed 11/1/2016 11/14/2016 Grant Closed Closed 12/17/2016 12/21/2016 Routine Procedure 10/5/2016 10/12/2016 Imperfect Closed 11/9/2016 11/30/2016 Imperfect Closed Closed 11/16/2016 11/30/2016 Imperfect Closed 10/21/2016 10/27/2016 Imperfect Closed 10/19/2016 11/3/2016 Imperfect Closed 10/14/2016 11/2/2016 Partial Denial Closed 11/30/2016 12/7/2016 No Records Closed 9/16/2016 10/17/2016 Grant 9/28/2016 10/11/2016 Imperfect Closed Closed 10/31/2016 11/3/2016 Imperfect Closed 10/31/2016 11/3/2016 Imperfect 10/5/2016 Grant Closed 9/1/2016 9/30/2016 10/15/2016 No Records Closed 9/19/2016 10/7/2016 Grant Closed Closed 10/19/2016 11/9/2016 Partial Denial Closed 10/17/2016 11/9/2016 No Records Closed 10/19/2016 11/8/2016 Request Withdrawn Closed 11/10/2016 12/8/2016 Grant Closed 10/24/2016 11/16/2016 No Records Closed 11/18/2016 12/9/2016 Routine Procedure 9/27/2016 10/26/2016 Grant Closed 10/3/2016 11/4/2016 Grant Closed Closed 9/22/2016 10/20/2016 Grant

F17280-0005 Complex	Central Auth File List	Closed	10/5/2016	10/27/2016 Grant
F17313-0088 Complex		Closed		11/17/2016 Imperfect
F17308-0139 Complex		Closed	11/3/2016	11/9/2016 No Records
F17308-0062 Complex	0	Closed	11/3/2016	12/5/2016 Partial Denial
	Case Status on FOIA Request	Closed	11/28/2016	
F17348-0011 Complex	-	Closed		12/14/2016 Imperfect
•	Certification of Lack of Records	Closed	10/19/2016	11/1/2016 No Records
F17301-0070 Complex		Closed		11/21/2016 No Records
•	Criminal Investigation Records (CI)	Closed	8/23/2016	
•	Circular 230 Complaint docs	Closed	11/9/2016	12/1/2016 Imperfect
F17294-0018 Complex	-	Closed	10/19/2016	11/9/2016 Partial Denial
F17327-0116 Complex		Closed		12/20/2016 Partial Denial
F17313-0025 Complex		Closed		11/18/2016 Imperfect
F16237-0173 Complex	•	Closed	8/24/2016	11/2/2016 Partial Denial
F17299-0013 Complex		Closed	10/24/2016	12/7/2016 Partial Denial
F16265-0037 Complex	Collection Files	Closed	9/21/2016	10/19/2016 Partial Denial
F16252-0037 Complex	Collection-Trust Fund Recovery	Closed	9/8/2016	10/17/2016 Closed Prior to Determination
F17305-0008 Complex	Collection-Installment Agreement	Closed	10/28/2016	11/1/2016 Closed Prior to Determination
F17335-0009 Complex	Third Party Records	Closed	11/29/2016	12/22/2016 Imperfect
F17288-0056 Complex	Compliant Filed-TIGTA	Closed	10/14/2016	10/18/2016 Referred to other agency
F16271-0222 Complex	Conduct Issue	Closed	9/26/2016	11/2/2016 Partial Denial
F17328-0023 Complex	Confidential Treatment	Closed	11/22/2016	11/23/2016 Duplicate
F16252-0208 Complex	Conservation Easement IMT	Closed	9/8/2016	11/21/2016 Request Withdrawn
F17328-0001 Complex	Contact Info	Closed	11/23/2016	12/9/2016 Request Withdrawn
F17280-0033 Complex	Federal Procurement Contracts	Closed	10/6/2016	10/14/2016 No Records
F16270-0069 Complex	Federal Procurement Contracts	Closed	9/26/2016	11/3/2016 Imperfect
F16264-0152 Complex	Copy of Check-Payment Record	Closed	9/19/2016	10/13/2016 Imperfect
F17287-0121 Complex	Copy of lien docs	Closed	10/12/2016	12/7/2016 Denial
F17291-0043 Complex	Copy of Return	Closed	10/17/2016	10/20/2016 Routine Procedure
F16246-0004 Complex	Copy of SS-4	Closed	9/1/2016	10/27/2016 No Records
F17278-0133 Complex	Correspe betw IRS Empls	Closed	10/4/2016	10/17/2016 No Records
F17286-0086 Complex	•	Closed		10/24/2016 Grant
F17291-0061 Complex	U.S. District Court Records	Closed	10/17/2016	11/4/2016 Closed Prior to Determination
F17278-0052 Complex	CP 21 -C	Closed	10/4/2016	11/2/2016 No Records

F17355-0016	Complex	Tax Check - Department of State	Closed	12/20/2016	12/22/2016 Grant
F16271-0009	Complex	Doc pertaining to citizenship	Closed	9/23/2016	10/6/2016 No Records
F16263-0032	Complex	Call Hist Notes-Change Address	Closed	9/19/2016	10/18/2016 Partial Denial
F17281-0042	Complex	Documents for Prescreen Check	Closed	10/6/2016	10/18/2016 Imperfect
F17320-0050	Complex	United States District Court Records	Closed	11/14/2016	11/21/2016 Routine Procedure
F16246-0069	Complex	Referral-DOJ	Closed	9/2/2016	10/7/2016 Denial
F16253-0008	Complex	Door access 7th floor Dallas	Closed	9/8/2016	10/3/2016 Denial
F17356-0048	Complex	Central Auth File List	Closed	12/20/2016	12/22/2016 Duplicate
F17357-0026	Complex	Tax Records-Estate-Trust	Closed	12/21/2016	12/28/2016 Closed Prior to Determination
F17292-0083	Complex	EA Listing	Closed	10/18/2016	10/27/2016 Grant
F17292-0087	Complex	EA Listing	Closed	10/18/2016	10/28/2016 Grant
F17307-0161	Complex	EFIN Information	Closed	11/2/2016	11/7/2016 Partial Denial
F17279-0019	Complex	EIN	Closed	10/4/2016	10/7/2016 Imperfect
F17313-0168	Complex	EIN	Closed	11/8/2016	12/5/2016 Imperfect - Processed as 6103
F17287-0112	Complex	EIN INFORMATION	Closed	10/12/2016	11/1/2016 No Records
F16015-0042	Complex	Emails	Closed	1/15/2016	11/10/2016 Partial Denial
F16271-0107	Complex	Emails	Closed	9/27/2016	12/15/2016 Partial Denial
F17291-0001	Complex	Employee contact info	Closed	10/14/2016	10/26/2016 No Records
F17291-0002	Complex	Employee Contact Info	Closed	10/14/2016	11/13/2016 Partial Denial
F17305-0027	Complex	Entity Seizure	Closed	10/31/2016	11/17/2016 Duplicate
F17323-0095	Complex	Estate-Trust	Closed	11/18/2016	12/2/2016 No Records
F17333-0091	Complex	Taxpayer Admin Files-Exam	Closed	11/14/2016	11/29/2016 No Records
F16252-0146	Complex	Taxpayer Admin Files-Exam	Closed	9/8/2016	10/4/2016 Partial Denial
F16223-0058	Complex	Taxpayer Admin Files-Exam	Closed	8/10/2016	10/11/2016 Partial Denial
	•	Taxpayer Admin Files-Exam	Closed		10/21/2016 Imperfect
		Taxpayer Admin Files-Exam	Closed		12/16/2016 Partial Denial
		Taxpayer Admin Files-Exam	Closed	10/12/2016	10/26/2016 Grant
F16260-0037	Complex	Taxpayer Admin Files-Exam	Closed		10/31/2016 Partial Denial
F17350-0097	Complex	EXEMPT ORG 501(c) STATUS	Closed	12/15/2016	12/20/2016 Imperfect
F17322-0063	Complex	Extension recs/Refund offset	Closed	11/17/2016	12/27/2016 No Records
F17327-0066	Complex	Taxpayer Admin Files	Closed	11/22/2016	12/27/2016 Grant
	•	Taxpayer Admin Files	Closed		12/27/2016 Grant
	-	Taxpayer Admin Files	Closed	11/1/2016	
F17299-0137	Complex	Assessment Records	Closed	10/25/2016	12/8/2016 Grant

F17298-0034	Complex	Trst Fund Recov Pen	Closed	10/24/2016	11/4/2016 Imperfect
F17306-0023	Complex	Form 4490-Proof of Claim	Closed	10/31/2016	11/4/2016 Imperfect
F17336-0063	Complex	Form 4490-Proof of Claim	Closed	11/30/2016	12/30/2016 No Records
F17313-0126	Complex	Form 5330	Closed	11/8/2016	12/22/2016 Partial Denial
F16272-0027	Complex	Innocent Spouse	Closed	9/27/2016	10/5/2016 Partial Denial
F17313-0057	Complex	Fact of Filing	Closed	11/7/2016	11/8/2016 Imperfect
F17312-0074	Complex	FATCA docs	Closed	11/7/2016	11/21/2016 Routine Procedure
F16258-0106	Complex	Referral-FBI	Closed	9/14/2016	10/5/2016 Denial
F17278-0032	Complex	Third Party Records	Closed	10/4/2016	10/17/2016 Imperfect
F17287-0034	Complex	Final Agency Decisions	Closed	10/12/2016	11/30/2016 No Records
F17309-0014	Complex	Financial	Closed	11/4/2016	12/2/2016 Imperfect
F17281-0006	Complex	Financial records	Closed	10/6/2016	10/12/2016 Routine Procedure
F17336-0011	Complex	Fine or penalty	Closed	11/30/2016	12/16/2016
F17319-0046	Complex	Fingerprint	Closed	11/10/2016	12/6/2016 Imperfect
F16196-0001	Complex	FIRE Database 2015	Closed	7/13/2016	11/17/2016 Grant
F17347-0102	Complex	FOIA Appeal	Closed	12/12/2016	12/22/2016 Closed Prior to Determination
F17286-0062	Complex	FOIA for FOIA Information	Closed	10/12/2016	10/20/2016 Partial Denial
F17298-0054	Complex	Taxpayer Admin Files	Closed	10/24/2016	11/3/2016 No Records
F17298-0070	Complex	Taxpayer Admin Files	Closed	10/21/2016	11/3/2016 No Records
F17320-0049	Complex	Taxpayer Admin Files	Closed	11/14/2016	11/17/2016 Imperfect
F17343-0009	Complex	Taxpayer Admin Files	Closed	12/7/2016	12/13/2016 Imperfect - Processed as 6103
F17298-0072	Complex	Taxpayer Admin Files	Closed	10/21/2016	11/3/2016 No Records
F17299-0018	Complex	Taxpayer Admin Files	Closed	10/25/2016	11/2/2016 Imperfect
F17307-0024	Complex	Taxpayer Admin Files	Closed	11/1/2016	12/15/2016 Partial Denial
F17301-0014	Complex	Taxpayer Admin Files	Closed	10/26/2016	11/29/2016 Partial Denial
F17340-0008	Complex	Form 2848	Closed	12/3/2016	12/9/2016 No Records
F17280-0037	Complex	Form 4340 Form 17 Notice	Closed	10/6/2016	10/13/2016 Imperfect
F17285-0083	Complex	Form 5500	Closed	10/7/2016	10/18/2016 Not Agency Record
F17299-0136	Complex	Taxpayer Admin Files	Closed	10/25/2016	11/7/2016 No Records
F16252-0150	Complex	Form 8822	Closed	9/7/2016	11/18/2016 No Records
F17328-0043	Complex	Form 8832 & Form 8875	Closed	11/22/2016	12/1/2016 No Records
F17306-0042	Complex	Form 8879	Closed	10/31/2016	11/10/2016 Imperfect
F16267-0014	Complex	Form 900	Closed	9/23/2016	10/6/2016 No Records
F16264-0029	Complex	Lien-Levy-Seizure-IRS Summons	Closed	9/19/2016	10/4/2016 No Records

F17313-0099	Complex	Int & Extl Forms-Instrs	Closed	11/8/2016	11/15/2016 Routine Procedure	
F17327-0093	Complex	Taxpayer Admin Files	Closed	11/22/2016	11/29/2016 No Records	
F17323-0045	Complex	Taxpayer Admin Files	Closed	11/18/2016	12/19/2016 No Records	
F17301-0012	Complex	Taxpayer Admin Files	Closed	10/26/2016	11/22/2016 Partial Denial	
F17301-0029	Complex	Taxpayer Admin Files	Closed	10/26/2016	11/10/2016 No Records	
F16272-0077	Complex	Forms- Notices- Publications	Closed	9/27/2016	10/20/2016 Grant	
F17291-0073	Complex	Fraud Results	Closed	10/17/2016	11/2/2016 No Records	
F17298-0051	Complex	Taxpayer Admin Files	Closed	10/24/2016	11/3/2016 No Records	
F17280-0022	Complex	Green Card cancelled?	Closed	10/5/2016	10/7/2016 Not Agency Record	
F17313-0035	Complex	Homestead Exemption Question	Closed	11/7/2016	11/9/2016 Closed Prior to Determination	
F17287-0189	Complex	Integrated Collection System (ICS)	Closed	10/13/2016	11/17/2016 Partial Denial	
F16111-0025	Complex	Code Of Federal Regulations (CFR)	Closed	4/19/2016	12/7/2016 Grant	
F16111-0047	Complex	Code Of Federal Regulations (CFR)	Closed	4/19/2016	11/8/2016 Closed Prior to Determination	
F17334-0038	Complex	Identity Theft Notice	Closed	11/29/2016	12/6/2016 No Records	
F17298-0046	Complex	IMF	Closed	10/24/2016	11/17/2016 Routine Procedure	
F16252-0075	Complex	IMF- ANMF- CF5147- TC Docs	Closed	9/7/2016	10/4/2016 No Records	
F16252-0076	Complex	IMF- ANMF- CF5147- TC Docs	Closed	9/7/2016	10/4/2016 No Records	
F16252-0077	Complex	IMF- ANMF- CF5147- TC Docs	Closed	9/7/2016	10/19/2016 Grant	
F16252-0078	Complex	IMF- ANMF- CF5147- TC Docs	Closed	9/7/2016	10/20/2016 Grant	
F16252-0079	Complex	IMF- ANMF- CF5147- TC Docs	Closed	9/7/2016	10/20/2016 Partial Denial	
F17349-0011	Complex	IMF-TXMODA-NMF-4549	Closed	12/13/2016	12/14/2016 Imperfect	
F17287-0030	Complex	Investigation Records	Closed	10/5/2016	10/14/2016 Not Reasonably Described	
	•	Any and All Records-Fomr 943	Closed	10/24/2016	10/26/2016 Imperfect	
F17298-0048	Complex	Taxpayer Admin Files	Closed	10/24/2016	10/26/2016	
F17302-0117	Complex	Assessment Records	Closed	10/26/2016	11/4/2016 Imperfect	
F17335-0006	Complex	IMT Conservation Easements	Closed	11/29/2016	12/19/2016	
F17341-0016	Complex	Income	Closed	12/5/2016	12/7/2016 Imperfect	
F17308-0037	Complex	Innocent Spouse	Closed	11/2/2016	12/21/2016 Partial Denial	
F17328-0051	Complex	Innocent Spouse	Closed	11/22/2016	12/9/2016 Partial Denial	
F17336-0005	Complex	Innocent Spouse	Closed	11/30/2016	12/2/2016 Imperfect	
	•	Innocent Spouse	Closed	12/1/2016	12/8/2016 Partial Denial	
	•	Innocent Spouse	Closed		12/21/2016 Duplicate	
F16272-0075	Complex	Inspection of tax return and copies	Closed	9/28/2016	10/26/2016 Routine Procedure	
F17280-0058	Complex	Interpretation of Forms Manual	Closed	10/6/2016	10/24/2016 Imperfect	

F17327-0096 Con	mplex	Interrogatories	Closed	11/22/2016	12/8/2016	Imperfect
F17313-0079 Con	mplex	IRP- LEVY- PAYMENT- TRANS	Closed	11/7/2016	12/7/2016	No Records
F17299-0014 Con	mplex	IRS Employee Names	Closed	10/24/2016	11/18/2016	Imperfect
F17279-0005 Con	mplex	IRS Forms	Closed	10/4/2016	10/17/2016	Grant
F17298-0094 Con	mplex [·]	Taxpayer Admin Files	Closed	10/24/2016	11/10/2016	Routine Procedure
F16090-0037 Con	mplex	IRS Revenue Districts	Closed	3/29/2016	10/19/2016	Grant
F17277-0072 Con	mplex	ITIN	Closed	10/3/2016	10/4/2016	Imperfect
F17319-0007 Con	mplex .	Job Announce-Bckgrd Chck	Closed	11/10/2016	12/2/2016	Request Withdrawn
F17321-0182 Con	mplex	Records of Indictment Investigation	Closed	11/16/2016	12/8/2016	Imperfect
F17286-0068 Con	mplex	LEINS	Closed	10/12/2016	11/2/2016	Partial Denial
F17308-0005 Con	mplex	Letters- Rulings- Correspondence	Closed	11/2/2016	11/15/2016	Imperfect
F17312-0077 Con	mplex	Liens- levys- Not of Def - Litigati	Closed	11/7/2016	11/9/2016	Imperfect
F17341-0062 Con	mplex	List F3921-3922 Filed	Closed	12/6/2016	12/22/2016	Imperfect
F17313-0100 Con	mplex	List of IRS forms	Closed	11/8/2016	12/7/2016	Grant
F17321-0153 Con	mplex	mail cover-3rd part contact list	Closed	11/16/2016	12/14/2016	No Records
F17294-0082 Con	mplex	MASTER FILE	Closed	10/20/2016	10/21/2016	Imperfect
F17278-0044 Con	mplex	Admin File-Coll-Forms/Instrs	Closed	10/4/2016	10/12/2016	No Records
F17286-0076 Con	mplex [·]	Transcripts	Closed	10/12/2016	10/18/2016	Routine Procedure
F17306-0115 Con	mplex	All recs 2007-2010	Closed	11/1/2016	11/9/2016	Duplicate
F17301-0006 Con	mplex	Assessment Records	Closed	10/26/2016	11/3/2016	No Records
F16237-0100 Con	mplex	POA-Statute Extensions-Case Hists	Closed	8/23/2016	10/19/2016	Grant
F16273-0026 Con	mplex	Admin File-Exam-Coll-Appeals	Closed	9/28/2016	10/24/2016	Partial Denial
F17302-0101 Con	mplex ⁻	Transcripts-Forms-Other records	Closed	10/28/2016	11/7/2016	No Records
F16250-0170 Con	mplex	IRS Office Closures	Closed	9/6/2016	12/29/2016	Grant
F17347-0038 Con	mplex	No authorization-estate case	Closed	12/12/2016	12/30/2016	Routine Procedure
F17320-0054 Con	mplex	Non filing letter	Closed	11/14/2016	11/17/2016	Routine Procedure
F17285-0124 Con	mplex	Notes- documents	Closed	10/7/2016	10/20/2016	Partial Denial
	•	notice- adj docs- 4340	Closed	9/29/2016	10/11/2016	•
F16272-0066 Con	mplex	Notice CP501	Closed	9/28/2016	10/20/2016	Imperfect
F17298-0043 Con	mplex	Inc-Rtrmt-Defd Comp-Ed Inst Offcrs	Closed	10/24/2016	11/17/2016	Imperfect
F17287-0038 Con	mplex	Offer in Compromise (OIC)	Closed	10/12/2016	10/18/2016	Duplicate
	-	Operation Hyperion	Closed	11/18/2016		
	•	Kidnapping Investigation of 1932	Closed		10/31/2016	
F16089-0072 Con	mplex ⁻	Top two grant VITA proposals 2016	Closed	3/29/2016	11/29/2016	Partial Denial

F16159-0017 Complex		Closed		12/13/2016 Partial Denial
•	Offer in Compromise (OIC)	Closed		10/20/2016 Partial Denial
F16274-1143 Complex		Closed	9/29/2016	10/5/2016 Duplicate
F16274-1144 Complex		Closed	9/29/2016	10/6/2016 Imperfect
F17277-0115 Complex	Tax Returns-President Candidate	Closed	10/3/2016	10/12/2016 Imperfect
F17278-0136 Complex	DBA-Admin Adjudication	Closed	10/4/2016	10/13/2016 Imperfect
F17278-0155 Complex	Any and All Records-EIN	Closed	10/4/2016	10/7/2016 Imperfect
F17278-0159 Complex	Correspondence Records	Closed	10/4/2016	10/13/2016 Grant
F17279-0004 Complex	EIN-Form 1099	Closed	10/4/2016	10/21/2016 Imperfect
F17285-0040 Complex	Unable to Determine	Closed	10/11/2016	10/19/2016 Imperfect
F17286-0034 Complex	IRS Forms & Publications	Closed	10/12/2016	10/20/2016 Routine Procedure
F17286-0035 Complex	Complete Master File	Closed	10/12/2016	10/21/2016 Imperfect
F17286-0049 Complex	Referral-USMS	Closed	10/12/2016	11/9/2016 Grant
F17288-0003 Complex	Exempt-Political Org Recs	Closed	10/13/2016	10/25/2016 Routine Procedure
F17301-0084 Complex	CP2000	Closed	10/27/2016	11/2/2016 Imperfect
F17309-0069 Complex	Unable to Determine	Closed	11/4/2016	11/17/2016 Imperfect
F17313-0002 Complex	Investigation Records	Closed	11/8/2016	11/17/2016 No Records
F17313-0090 Complex	Empl recs-third party	Closed	11/8/2016	11/18/2016 Imperfect
F17314-0021 Complex	Legality of the Income Tax System	Closed	11/9/2016	11/15/2016
F17326-0111 Complex	Tax Records	Closed	11/21/2016	12/6/2016 Duplicate
F17326-0123 Complex	Unable to Determine	Closed	11/21/2016	12/7/2016 Imperfect
F17326-0124 Complex	Unable to Determine	Closed	11/21/2016	12/7/2016 Imperfect
F17326-0125 Complex	Unable to Determine	Closed	11/21/2016	12/7/2016 Imperfect
F17326-0137 Complex	Unable to Determine	Closed	11/21/2016	11/22/2016 Imperfect
F17333-0060 Complex	Refund	Closed	11/28/2016	12/6/2016 Routine Procedure
F17337-0094 Complex	Taxpayer Admin Files-Exam	Closed	12/2/2016	12/9/2016 Imperfect
F17341-0050 Complex	Unable to Determine	Closed	12/5/2016	12/8/2016 Imperfect
F17348-0002 Complex	Unable to Determine	Closed	12/12/2016	12/22/2016
F17349-0120 Complex	Unable to Determine	Closed	12/14/2016	12/16/2016 Imperfect
F17355-0126 Complex	List of all Published IRS Forms	Closed	12/20/2016	12/29/2016 Closed Prior to Determination
F17356-0070 Complex	Name Variations on TP's Account	Closed	12/20/2016	12/27/2016 Imperfect
F17354-0002 Complex	Other Agency Records	Closed	12/16/2016	12/20/2016 No Records
F16272-0031 Complex	Offshore Vol Disclos Pgm	Closed	10/4/2016	11/1/2016 Partial Denial
F16272-0028 Complex	Offshore Vol Disclos Pgm	Closed	10/3/2016	11/1/2016 Partial Denial

F16272-0176 Comple	Partnership Directors	Closed	9/28/2016	10/14/2016 No Records	
F17349-0045 Comple	PARTNERSHIP RTNS	Closed	12/13/2016	12/14/2016 Routine Procedure	
F17294-0074 Comple	Penalty Abatement	Closed	10/20/2016	11/4/2016 Closed Prior to Determination	
F16260-0010 Comple	Penalty Assessed	Closed	9/15/2016	10/25/2016 Partial Denial	
F16228-0067 Comple	Personal Employee records	Closed	8/15/2016	10/17/2016 Grant	
F17305-0013 Comple	Personnel	Closed	10/28/2016	11/3/2016 Imperfect	
F16173-0076 Comple	Private Letter Ruling (PLR)	Closed	6/21/2016	10/7/2016 Partial Denial	
F17336-0017 Comple	Pre-employment Check	Closed	11/30/2016	12/30/2016 Grant	
F16235-0076 Comple	Preparer Penalty	Closed	8/22/2016	11/10/2016 Partial Denial	
F17288-0011 Comple	Prescreen Findings	Closed	10/13/2016	10/26/2016	
F17302-0104 Comple	Proof of Claim	Closed	10/28/2016	11/10/2016 Imperfect	
F17302-0105 Comple	Proof of Claim	Closed	10/28/2016	11/10/2016 Imperfect	
F17305-0034 Comple	Proof of Claim	Closed	10/28/2016	11/10/2016 Imperfect	
F16257-0003 Comple	Proof of CSED	Closed	9/12/2016	10/26/2016 Partial Denial	
F17306-0122 Comple	Preparer Tax ID# extract	Closed	11/1/2016	11/16/2016 Grant	
F17348-0036 Comple	Preparer Tax ID# extract	Closed	12/13/2016	12/14/2016 Grant	
F17281-0026 Comple	Preparer Tax ID# extract	Closed	10/6/2016	10/17/2016 Imperfect	
F17286-0031 Comple	v Pub. 534- 1984 Revision	Closed	10/12/2016	11/4/2016 No Records	
F16075-0073 Comple	 RAL Indicator Extract 	Closed	3/15/2016	10/11/2016 Grant	
F16273-0065 Comple	 Record of proof of service 	Closed	9/29/2016	11/8/2016 No Records	
F17313-0052 Comple	 Recordings 	Closed	11/8/2016	11/9/2016 Imperfect	
F16271-0203 Comple	Redacted info	Closed	9/26/2016	10/19/2016 No Records	
F17278-0037 Comple	Referral-DSH	Closed	10/4/2016	10/18/2016 Grant	
F17278-0039 Comple	Referral-USMS	Closed	10/4/2016	11/15/2016 No Records	
F17307-0064 Comple	 Referral-Dept State 	Closed	11/2/2016	11/4/2016 Grant	
F17291-0041 Comple	Referral-DHS	Closed	10/17/2016	11/15/2016 Partial Denial	
F17319-0104 Comple	Referral-ICE	Closed	11/14/2016	12/7/2016 Denial	
F17328-0078 Comple	 Referral-Indian Gaming Comm 	Closed	11/22/2016	12/14/2016 Denial	
F17340-0083 Comple	Referral-TIGTA	Closed	12/5/2016	12/22/2016 No Records	
F17335-0030 Comple	k Refund	Closed	11/30/2016	12/9/2016 Imperfect	
F17293-0037 Comple	 Refund Ck-Case Notes/Corresp 	Closed	10/19/2016	11/14/2016 Grant	
F16263-0031 Comple	 Refund Freeze File 	Closed	9/19/2016	10/19/2016 Request Withdrawn	
F17334-0018 Comple	 Real Est Mrtg Invest Conduit 	Closed	11/29/2016	12/16/2016 Imperfect	
F17344-0016 Comple	 Real Est Mrtg Invest Conduit 	Closed	12/9/2016	12/15/2016 Duplicate	

F16183-0071	Complex	Reopen - Captive Ins	Closed	7/1/2016	12/22/2016 No Records
F17305-0031	Complex	Reports- Notes- Correspondence	Closed	10/31/2016	11/7/2016 Imperfect
F17305-0062	Complex	Retention Schedules	Closed	10/31/2016	11/29/2016 Grant
F17306-0116	Complex	Retention Schedules	Closed	11/1/2016	11/29/2016 Grant
F17328-0077	Complex	Referral-DOJ	Closed	11/22/2016	12/2/2016 Closed Prior to Determination
F17333-0085	Complex	Returns	Closed	11/28/2016	12/8/2016 Imperfect
F17341-0179	Complex	Returns	Closed	12/6/2016	12/7/2016 Imperfect
F17342-0102	Complex	Returns Form-990	Closed	12/7/2016	12/8/2016 Routine Procedure
F17342-0006	Complex	Revoke Election by US Congr	Closed	12/6/2016	12/8/2016 Imperfect
F17319-0039	Complex	Routine Procedures	Closed	11/10/2016	11/15/2016 Routine Procedure
F17347-0079	Complex	Selection File for Position	Closed	12/12/2016	12/16/2016 Duplicate
F16237-0175	Complex	Substitute for Return (SFR)	Closed	8/24/2016	10/3/2016 No Records
F17320-0010	Complex	Substitute for Return (SFR)	Closed	11/15/2016	12/28/2016 Partial Denial
F17319-0097	Complex	Substitute for Return (SFR)	Closed	11/14/2016	11/28/2016 Grant
F17323-0044	Complex	Substitute for Return (SFR)	Closed	11/18/2016	12/5/2016 No Records
F17319-0096	Complex	Substitute for Return (SFR)	Closed	11/14/2016	11/28/2016 No Records
F16195-0080	Complex	Software Developer E File Data	Closed	7/13/2016	10/18/2016 Partial Denial
F16274-1151	Complex	Specialty Audit Unit	Closed	9/30/2016	11/8/2016 No Records
F17319-0063	Complex	State of IL Transcripts	Closed	11/10/2016	11/16/2016
F16274-1060	Complex	Stats	Closed	9/30/2016	10/4/2016 Closed Prior to Determination
F17281-0020	Complex	Survey Results Information	Closed	10/6/2016	11/4/2016 Imperfect
F16271-0210	Complex	Tax Records	Closed	9/26/2016	10/14/2016 Not Reasonably Described
F17287-0222	Complex	Tax Records	Closed	10/13/2016	10/14/2016 Imperfect
F17320-0052	Complex	Tax Records	Closed	11/15/2016	12/7/2016 Routine Procedure
F17313-0076	Complex	Tax Return and Return Information	Closed	11/7/2016	11/18/2016 Imperfect
F17294-0065	Complex	Tax return-IRP	Closed	10/20/2016	10/31/2016 Routine Procedure
F16264-0020	Complex	Tax Returns	Closed	9/20/2016	10/4/2016 Routine Procedure
F17281-0050	Complex	Tax Returns	Closed	10/7/2016	10/14/2016 Routine Procedure
F17286-0028	•		Closed	10/12/2016	10/18/2016 Routine Procedure
F17293-0047	Complex	Tax Returns	Closed	9/27/2016	11/1/2016 Grant
F17319-0035	Complex	Tax Returns	Closed	11/10/2016	11/16/2016 Routine Procedure
F17326-0107	•		Closed	11/21/2016	12/1/2016 Imperfect
F17327-0088	Complex	Tax Returns	Closed	11/22/2016	11/29/2016 Routine Procedure
F17349-0071	Complex	Tax returns	Closed	12/14/2016	12/28/2016 Routine Procedure

F17288-0022 Co	omplex	Tax Returns and CAF Listing	Closed	10/14/2016	10/25/2016 Routine Procedure
F17299-0003 C	omplex	Tax Returns- Wages	Closed	10/24/2016	11/2/2016 Routine Procedure
F16274-1013 C	omplex	Telephone contact	Closed	9/30/2016	10/19/2016 Imperfect
F17302-0118 C	omplex	Terms & Basis for the IA	Closed	10/28/2016	11/3/2016 Grant
F17288-0020 C	omplex	Third Party Records	Closed	10/6/2016	10/21/2016 Imperfect
F17293-0002 C	omplex	Third Party-no authorization	Closed	10/18/2016	10/27/2016 Imperfect
F17301-0065 C	omplex	Taxpayer Admin Files	Closed	10/27/2016	11/1/2016
F17320-0024 C	omplex	Taxpayer Admin Files	Closed	11/15/2016	11/16/2016 No Records
F17320-0027 C	omplex	Taxpayer Admin Files	Closed	11/15/2016	11/16/2016 No Records
F17320-0030 C	omplex	Taxpayer Admin Files	Closed	11/15/2016	11/16/2016 No Records
F17321-0120 C	omplex	Taxpayer Admin Files	Closed	11/16/2016	11/17/2016 No Records
F17343-0008 C	omplex	Taxpayer Admin Files	Closed	12/7/2016	12/13/2016 Imperfect - Processed as 6103
F16270-0079 C	omplex	Transcripts	Closed	9/26/2016	10/4/2016 Imperfect
F16272-0080 C	omplex	Transcripts	Closed	9/27/2016	10/11/2016 Routine Procedure
F17287-0058 C	omplex	Transcripts	Closed	10/12/2016	10/14/2016 Routine Procedure
F17287-0068 C	omplex	Transcripts	Closed	10/12/2016	10/13/2016 Imperfect
F17312-0032 C	omplex	Transcripts	Closed	11/4/2016	11/9/2016
F17347-0035 C	omplex	Transcripts	Closed	12/7/2016	12/15/2016 Grant
F17312-0006 C	omplex	Transfer-Agency	Closed	11/4/2016	11/17/2016
F17312-0094 C	omplex	Trust Records	Closed	11/7/2016	11/15/2016 Imperfect
F17285-0008 C	omplex	Trst Fund Recov Pen	Closed	10/7/2016	10/26/2016 Partial Denial
F17285-0014 C	omplex	Trst Fund Recov Pen	Closed	10/8/2016	11/30/2016 Partial Denial
F17287-0148 C	omplex	Trst Fund Recov Pen	Closed	10/12/2016	10/18/2016 Request Withdrawn
F17295-0127 C	omplex	Trst Fund Recov Pen	Closed	10/21/2016	11/16/2016 Imperfect
F16252-0144 C	omplex	Trst Fund Recov Pen	Closed	9/8/2016	10/21/2016 Grant
F16265-0035 C	omplex	Trust Records	Closed	9/21/2016	10/14/2016 Imperfect
F17327-0094 C	omplex	Transcripts-TXMODA	Closed	11/22/2016	11/29/2016 No Records
F17280-0011 C	omplex	Unable to Determine	Closed	10/5/2016	10/20/2016 Imperfect
F17293-0005 C	omplex	Admin Files multi-State/Fed Agncies	Closed	10/18/2016	10/19/2016 Imperfect
F17298-0003 C	omplex	Legality of the Income Tax System	Closed	10/21/2016	11/3/2016 Imperfect
F17300-0005 C	omplex	Unable to Determine	Closed	10/25/2016	10/29/2016 Imperfect
F17334-0019 C	omplex	Unable to Determine	Closed	11/28/2016	12/9/2016
F17299-0162 C	omplex	Unable to Determine	Closed	10/25/2016	10/27/2016 Imperfect
F17293-0006 C	omplex	Tax Records-Construction Inc	Closed	10/18/2016	11/2/2016 Imperfect

F17306-0005 Complex	USMCs enlist recs	Closed	10/31/2016	11/29/2016
F17321-0062 Complex	Trust Records	Closed	11/7/2016	11/23/2016
F17348-0030 Complex	W4 docs-info	Closed	12/13/2016	12/14/2016 Imperfect
F17328-0012 Complex	W-9- 1096- 1099-OID- 8300	Closed	11/23/2016	12/22/2016 Imperfect
F16041-0014 Complex	Whistleblower	Closed	2/9/2016	11/3/2016 Imperfect
F16041-0015 Complex	Whistleblower	Closed	2/9/2016	11/3/2016 Imperfect
F16041-0016 Complex	Whistleblower	Closed	2/9/2016	12/12/2016 Partial Denial
F16162-0027 Complex	Phishing-IRS Policies/Invest Recs	Closed	6/10/2016	10/7/2016 Grant
F17320-0093 Complex	Anti-Harassment Report	Closed	11/15/2016	12/13/2016 Partial Denial
F16188-0016 Complex	Appointment Affidavit	Closed	7/6/2016	12/31/2016 Partial Denial
F16263-0005 Complex	Appointment Affidavit	Closed	9/19/2016	11/9/2016 Partial Denial
F17307-0150 Complex	Appointment Affidavit	Closed	11/2/2016	11/9/2016 Grant
F17307-0152 Complex	Appointment Affidavit	Closed	11/2/2016	11/4/2016 Grant
F17312-0005 Complex	Appointment Affidavit	Closed	11/4/2016	11/29/2016 Grant
F17312-0008 Complex	Appointment Affidavit	Closed	11/4/2016	11/14/2016 Duplicate
F17312-0011 Complex	Appointment Affidavit	Closed	11/4/2016	11/29/2016 Grant
F17320-0108 Complex	Appointment Affidavit	Closed	11/15/2016	12/8/2016 Grant
F17341-0091 Complex	Appointment Affidavit	Closed	12/6/2016	12/8/2016
F17351-0046 Complex	Appointment Affidavit	Closed	12/14/2016	12/21/2016 Grant
F17293-0036 Complex	Copy of the Oath	Closed	10/19/2016	10/31/2016 Imperfect
F17319-0015 Complex	•	Closed	11/11/2016	
F16257-0037 Complex		Closed	9/12/2016	10/7/2016 Grant
F16214-0054 Complex		Closed	8/1/2016	
F17285-0051 Complex	Labor Relation File	Closed	10/10/2016	12/14/2016 Partial Denial
F17292-0106 Complex	Labor Relation File	Closed	10/18/2016	11/16/2016 No Records
F16237-0011 Complex	IRS Employee Personnel Records	Closed	8/23/2016	10/5/2016 Partial Denial
F16245-0063 Complex	Personnel Records-Job Application	Closed	8/6/2016	10/27/2016
F16271-0221 Complex	IRS Employee Personnel Records	Closed	9/26/2016	10/20/2016 Grant
F17337-0050 Complex	Personnel Records	Closed	12/1/2016	
F17342-0149 Complex	IRS Employee Personnel Records	Closed	12/7/2016	12/13/2016 Imperfect
F17299-0094 Complex	Oath-Bond	Closed	10/25/2016	11/16/2016 Partial Denial
F17286-0048 Complex	Other OPF Information	Closed	10/12/2016	10/14/2016 Grant
F17306-0123 Complex	Other OPF Information	Closed	11/1/2016	11/29/2016
F17328-0019 Complex	Other OPF Information	Closed	11/23/2016	11/23/2016

F16179-0095 Complex	Publ Info Listing	Closed	6/27/2016	10/20/2016 Request Withdrawn
F17334-0005 Complex	Suitability Report	Closed	11/28/2016	12/15/2016 Imperfect
F17281-0054 Complex	Form 990 Request	Closed	10/7/2016	10/11/2016 Routine Procedure
F16274-1152 Complex	Criminal Investigation Records (CI)	Closed	9/30/2016	10/5/2016 Imperfect
F17313-0157 Complex	Form 1023	Closed	11/8/2016	11/17/2016 Routine Procedure
F17358-0001 Complex	Form 4506-A	Closed	12/22/2016	12/29/2016 Routine Procedure
F17280-0032 Complex	Notice of Lien Refiling-Cat. 58947A	Closed	10/6/2016	10/17/2016 Routine Procedure
F16257-0098 Complex	Offer in Compromise (OIC)	Closed	9/13/2016	10/11/2016 Imperfect
F17294-0003 Complex	Preparer Tax ID# extract	Closed	10/19/2016	10/21/2016 Grant
F17294-0024 Complex	Record of Seizure and Sale	Closed	10/19/2016	11/8/2016 Partial Denial
F17354-0001 Complex	Revenue Ruling 71-466	Closed	12/17/2016	12/20/2016 Grant
F17309-0058 Complex	Birth Certificate	Closed	11/3/2016	11/8/2016 Routine Procedure
F16271-0187 Complex	Public Information Listing (PIL)	Closed	9/26/2016	11/8/2016 Partial Denial
F17328-0013 Complex	Public Information Listing (PIL)	Closed	11/22/2016	12/21/2016 Partial Denial
F17341-0051 Complex	Public Information Listing (PIL)	Closed	12/5/2016	12/7/2016 Duplicate
F17292-0086 Complex	Public Information-6104	Closed	10/18/2016	10/25/2016 Routine Procedure
F17295-0014 Complex	Public Information-6104	Closed	10/20/2016	11/2/2016 Routine Procedure
F17313-0036 Complex	Public Information-6104	Closed	11/7/2016	11/14/2016 Routine Procedure
F17313-0086 Complex	Public Information-6104	Closed	11/7/2016	12/1/2016 Routine Procedure
F17315-0008 Complex	Public Information-6104	Closed	11/10/2016	12/20/2016 Closed Prior to Determination
F17320-0074 Complex	Public Information-6104	Closed	11/15/2016	11/22/2016 Routine Procedure
F17323-0057 Complex	Public Information-6104	Closed	11/18/2016	12/2/2016 Routine Procedure
F17334-0030 Complex	Public Information-6104	Closed	11/29/2016	
F17335-0001 Complex	Public Information-6104	Closed	11/29/2016	12/5/2016 Routine Procedure
F17340-0001 Complex	Public Information-6104	Closed	12/2/2016	12/20/2016 Routine Procedure
F17340-0050 Complex	Public Information-6104	Closed	12/5/2016	12/13/2016 Imperfect
F17341-0012 Complex	Public Information-6104	Closed	12/5/2016	12/20/2016 Routine Procedure
F17341-0013 Complex	Public Information-6104	Closed	12/5/2016	12/20/2016 Routine Procedure
F17347-0104 Complex	Public Information-6104	Closed	12/12/2016	12/22/2016 Routine Procedure
F17357-0085 Complex	Public Information-6104	Closed	12/22/2016	12/29/2016 Routine Procedure
F15170-0015 Complex	Third Party Records	Closed	6/18/2015	12/8/2016 No Records
F15246-0148 Complex	Tax Check Information	Closed	9/2/2015	12/2/2016 Partial Denial
F16019-0023 Complex	Admin files-redesigned 990	Closed		10/20/2016 Partial Denial
F16061-0076 Complex	Offshore Vol Disclos Pgm	Closed	3/1/2016	11/17/2016 Partial Denial

F16069-0130 C	omplex	Prior Third Party FOIA Requests	Closed	3/9/2016	11/4/2016	Partial Denial
F16145-0021 C	omplex	Unable to Determine	Closed	5/24/2016	11/22/2016	
F16179-0006 C	omplex	Third Party Records	Closed	6/27/2016	12/2/2016	Partial Denial
F16204-0015 C	omplex	Info Six Oldest FOIAs	Closed	7/22/2016	12/13/2016	Partial Denial
F16214-0004 Co	omplex	Crim Investigs 501c3	Closed	8/1/2016	10/17/2016	Partial Denial
F16231-0014 C	omplex	Corresp betw IRS & Pub Official	Closed	8/17/2016	12/9/2016	Partial Denial
F16244-0045 C	omplex	Cust Acct Data Eng Non-Mstr Fle Trscipts	Closed	8/30/2016	11/18/2016	Partial Denial
F16263-0008 C	omplex	Third Party Records	Closed	9/19/2016	10/5/2016	Imperfect
F16266-0001 C	omplex	Corresp betw IRS & Exempt Orgs	Closed	9/22/2016	10/14/2016	Imperfect
F16279-0064 C	omplex	Referral-DOJ	Closed	10/5/2015	11/9/2016	Partial Denial
F16348-0079 C	omplex	Public Comments of Form 990	Closed	12/14/2015	10/12/2016	Partial Denial
F17277-0001 C	omplex	Prior Third Party FOIA Requests	Closed	10/2/2016	10/11/2016	No Records
F17277-0002 C	omplex	Recs re "Damage Control"	Closed	10/2/2016	12/2/2016	No Records
F17279-0006 C	omplex	Third Party Records	Closed	10/5/2016	10/17/2016	Routine Procedure
F17285-0034 C	omplex	Assessment Records	Closed	10/10/2016	11/17/2016	Grant
F17285-0054 C	omplex	FOIA Logs 2012-2016	Closed	10/7/2016	10/25/2016	Grant
F17285-0059 C	omplex	IRS Budget-Advertisng-Soc Ntwks	Closed	10/11/2016	12/7/2016	Imperfect
F17293-0001 C	omplex	Third Party Records	Closed	10/18/2016	12/27/2016	No Records
F17295-0058 C	omplex	Transf TIGTIA-ID Thft Rfnd Fraud	Closed	10/21/2016	11/9/2016	
F17301-0077 Ex	xpedite	Records containing "WikiLeaks"	Closed	10/27/2016	12/2/2016	No Records
F17305-0026 C	omplex	Trvl Apprvls other thn Coach	Closed	10/28/2016	12/14/2016	No Records
F17306-0074 C	omplex	Tax Recs-Movie Producers	Closed	11/1/2016	11/17/2016	No Records
F17306-0124 C	omplex	Tax Liens	Closed	11/1/2016	11/3/2016	Imperfect
F17309-0103 C	omplex	Criminal Investigation Records (CI)	Closed	11/4/2016	11/17/2016	Denial
F16089-0061 C	omplex	Corresp betw IRS & Exempt orgs	Closed	3/29/2016	10/13/2016	Grant
F16095-0013 C	omplex	1023-EZ Applications since 2014	Closed	4/1/2016	12/16/2016	Partial Denial
F17277-0003 C	omplex	Digital Strategy Document	Closed	10/2/2016	11/17/2016	Partial Denial
F17320-0072 C	omplex	IRS Training Material-Exam	Closed	11/15/2016	12/13/2016	Partial Denial
F16211-0053 C	omplex	IRS Technology Used	Closed	7/29/2016	11/22/2016	Imperfect
F16230-0151 C	omplex	Policies/Procedures-scam IRS calls	Closed	8/17/2016		Partial Denial
F17321-0198 C	omplex	Tax Records	Closed	11/16/2016	11/23/2016	Imperfect
F17281-0062 C	•		Closed		10/11/2016	•
	•	1120 SFR and Civil Penalties	Closed			Partial Denial
F17320-0094 C	omplex	Third Party Records	Closed	11/15/2016	11/22/2016	Imperfect

F17364-0050 Complex Third Party Records F17327-0068 Complex Taxpayer Admin Files F17291-0004 Complex Taxpayer Admin Files F17314-0032 Complex Taxpayer Admin Files F17327-0067 Complex Taxpayer Admin Files F17314-0045 Complex Taxpayer Admin Files F17321-0179 Complex Taxpayer Admin Files F16243-0029 Complex Taxpayer Admin Files F16264-0258 Complex Taxpayer Admin Files F17321-0135 Complex Taxpayer Admin Files F17280-0006 Complex Third Party Records F17287-0143 Complex Third Party Records F17350-0126 Complex Third Party Records F17309-0060 Complex Taxpayer Admin Files F16131-0052 Complex Appeals F16180-0065 Complex Appeals F16215-0014 Complex Appeals F16235-0048 Complex Appeals F16235-0074 Complex Appeals F16251-0035 Complex Appeals F16259-0059 Complex Appeals F16263-0052 Complex Appeals F16265-0004 Complex Appeals F16265-0040 Complex Appeals F17287-0025 Complex Appeals F17305-0009 Complex Appeals F17314-0025 Complex Appeals F17321-0154 Complex Appeals F17335-0133 Complex Appeals F17309-0005 Complex Appeals- Collection- Exam F17277-0167 Complex Appeals-Exam F17319-0098 Complex Appeals- Collection- Exam F16271-0220 Complex Appeals-Collection- Exam F16252-0034 Complex Auto Subst Return

Closed	12/28/2016	12/29/2016 Imperfect
Closed	11/22/2016	12/27/2016 No Records
Closed	10/14/2016	11/8/2016 Grant
Closed	11/9/2016	12/5/2016 No Records
Closed	11/22/2016	12/27/2016 No Records
Closed	11/9/2016	12/8/2016 Imperfect
Closed	11/16/2016	12/15/2016 Partial Denial
Closed	8/30/2016	10/13/2016 Partial Denial
Closed	9/20/2016	11/15/2016 Partial Denial
Closed	11/16/2016	11/29/2016 Imperfect
Closed	10/5/2016	10/19/2016 Imperfect
Closed	10/12/2016	10/20/2016 Imperfect
Closed	12/15/2016	12/20/2016 Imperfect
Closed	11/4/2016	11/10/2016 Imperfect
Closed	5/10/2016	12/12/2016 Partial Denial
Closed	6/28/2016	12/29/2016 Imperfect
Closed	8/2/2016	10/17/2016 Grant
Closed	8/19/2016	10/25/2016 Partial Denial
Closed	8/22/2016	10/7/2016 Partial Denial
Closed	9/7/2016	10/27/2016 Partial Denial
Closed	9/7/2016	10/18/2016 Grant
Closed	9/19/2016	11/3/2016 Request Withdrawn
Closed	9/20/2016	10/19/2016 Partial Denial
Closed	9/21/2016	12/14/2016 Partial Denial
Closed	10/12/2016	12/20/2016 Partial Denial
Closed	10/25/2016	11/16/2016 Imperfect
Closed	11/9/2016	12/9/2016 Partial Denial
Closed	11/16/2016	12/30/2016 Partial Denial
Closed	11/30/2016	12/23/2016 Partial Denial
Closed	11/3/2016	12/20/2016 Partial Denial
Closed	10/3/2016	11/1/2016 Partial Denial
Closed	11/14/2016	12/13/2016 Partial Denial
Closed	9/26/2016	11/23/2016 Partial Denial
Closed	9/8/2016	10/5/2016 Partial Denial

F17294-0039 (Complex	Auto Subst Return	Closed	10/19/2016	11/10/2016 Grant
F17306-0110 (Complex	Auto Subst Return	Closed	11/1/2016	11/18/2016 No Records
F17313-0016 (Complex	Assessment Records	Closed	11/7/2016	11/17/2016 Grant
F17287-0139 (Complex	Auto Underreporter	Closed	10/12/2016	12/19/2016 Partial Denial
F16274-1034 (Complex	Auto Underreporter	Closed	9/30/2016	11/1/2016 Grant
F16223-0044 (Complex	CI- Examination- Collection Files	Closed	8/9/2016	10/25/2016 Partial Denial
F16264-0242 (Complex	Civil Penalty Assessed	Closed	9/20/2016	10/14/2016 Partial Denial
F17341-0026 (Complex	Colection Support docs	Closed	12/5/2016	12/8/2016 Imperfect
F17294-0031 (Complex	Admin File-Collection	Closed	10/19/2016	10/25/2016 Imperfect
F16235-0098 (Complex	Admin File-Collection	Closed	8/22/2016	10/3/2016 Request Withdrawn
F16083-0186 (Complex	Collection	Closed	3/23/2016	10/28/2016 Partial Denial
F16141-0032 (Complex	Collection	Closed	5/20/2016	11/22/2016 Partial Denial
F16167-0049 (Complex	Collection	Closed	6/15/2016	11/3/2016 Partial Denial
F16210-0001 (Complex	Collection	Closed	7/27/2016	11/4/2016 Partial Denial
F16210-0026 (Complex	Collection	Closed	7/28/2016	10/6/2016 Partial Denial
F16215-0129 (Complex	Collection	Closed	8/2/2016	10/13/2016 Grant
F16236-0089 (Complex	Collection	Closed	8/23/2016	12/2/2016 Partial Denial
F16237-0032 (Complex	Collection	Closed	8/23/2016	12/1/2016 Partial Denial
F16237-0128 (Complex	Collection	Closed	8/23/2016	12/21/2016 Grant
F16246-0042 (Complex	Collection	Closed	9/1/2016	10/25/2016 Partial Denial
F16250-0160 (Complex	Collection	Closed	9/6/2016	11/8/2016 No Records
F16252-0013 (Complex	Collection	Closed	9/8/2016	10/5/2016 Partial Denial
F16252-0128 (Complex	Collection	Closed	9/7/2016	10/20/2016 Partial Denial
F16256-0055 (Complex	Collection	Closed	9/12/2016	12/29/2016 Partial Denial
F16257-0104 (Complex	Collection	Closed	9/13/2016	10/13/2016 No Records
F16257-0115 (Complex	Collection	Closed	9/13/2016	11/22/2016 Partial Denial
F16258-0030 (Complex	Collection	Closed	9/13/2016	11/4/2016 Grant
F16258-0112 (Complex	Collection	Closed	9/14/2016	10/12/2016 Partial Denial
F16264-0006 (Complex	Collection	Closed	9/19/2016	12/20/2016 Partial Denial
F16264-0007 (Complex	Collection	Closed	9/19/2016	11/8/2016 Partial Denial
F16264-0059 (Complex	Collection	Closed	9/19/2016	10/17/2016 Partial Denial
F16264-0145 (•		Closed	9/19/2016	10/19/2016 Partial Denial
F16264-0155 (Complex	Collection	Closed	9/19/2016	10/27/2016 Partial Denial
F16265-0077 (Complex	Collection	Closed	9/21/2016	11/7/2016 Grant

F16267-0023 Co	mplex	Collection	Closed	9/22/2016	10/11/2016	Imperfect
F16267-0071 Co	mplex	Collection	Closed	9/23/2016	11/7/2016	Request Withdrawn
F16267-0098 Co	mplex	Collection	Closed	9/23/2016	10/19/2016	Partial Denial
F16271-0180 Co	mplex	Collection	Closed	9/26/2016	12/22/2016	Partial Denial
F16272-0037 Co	mplex	Collection	Closed	9/27/2016	12/8/2016	Partial Denial
F16272-0059 Co	mplex	collection	Closed	9/27/2016	10/14/2016	Grant
F16272-0099 Co	mplex	Collection	Closed	9/27/2016	10/25/2016	Partial Denial
F16272-0148 Co	mplex	Collection	Closed	9/28/2016	10/28/2016	Grant
F16273-0031 Co	mplex	Collection	Closed	9/28/2016	11/30/2016	Partial Denial
F16274-1086 Co	mplex	Collection	Closed	9/29/2016	10/28/2016	No Records
F17277-0085 Co	mplex	Collection	Closed	10/3/2016	11/15/2016	Partial Denial
F17278-0067 Co	mplex	Collection	Closed	10/4/2016	12/16/2016	Partial Denial
F17285-0049 Co	mplex	Collection	Closed	10/11/2016	10/19/2016	Fee Related Reason
F17285-0058 Co	mplex	Collection	Closed	10/10/2016	11/4/2016	Partial Denial
F17285-0086 Co	mplex	Collection	Closed	10/7/2016	12/15/2016	Grant
F17287-0138 Co	mplex	Collection	Closed	10/12/2016	11/9/2016	Routine Procedure
F17292-0149 Co	mplex	Collection	Closed	10/18/2016	12/9/2016	Partial Denial
F17293-0059 Co	mplex	Collection	Closed	10/19/2016	10/27/2016	Imperfect
F17293-0123 Co	mplex	Collection	Closed	10/19/2016	11/28/2016	Grant
F17294-0022 Co	mplex	Collection	Closed	10/19/2016	11/8/2016	Imperfect
F17300-0070 Co	mplex	Collection	Closed	10/26/2016	12/2/2016	Partial Denial
F17300-0080 Co	mplex	Collection	Closed	10/26/2016	11/17/2016	Grant
F17301-0030 Co	mplex	Collection	Closed	10/26/2016	11/7/2016	No Records
F17301-0043 Co	mplex	Collection	Closed	10/26/2016	12/2/2016	Grant
F17301-0063 Co	mplex	Collection	Closed	10/27/2016	11/7/2016	Imperfect
F17301-0064 Co	mplex	Collection	Closed	10/27/2016	11/7/2016	Imperfect
F17307-0033 Co	mplex	Collection	Closed	11/1/2016	12/12/2016	No Records
F17307-0034 Co	mplex	Collection	Closed	11/1/2016	12/2/2016	Grant
F17307-0042 Co	mplex	Collection	Closed	11/1/2016	11/17/2016	Grant
F17307-0050 Co	mplex	Collection	Closed	11/2/2016	11/30/2016	Grant
F17308-0003 Co	mplex	Collection	Closed	11/2/2016	11/21/2016	Grant
F17308-0020 Co	mplex	Collection	Closed	11/2/2016	11/30/2016	Imperfect
F17308-0021 Co	mplex	Collection	Closed	11/2/2016	11/10/2016	Imperfect
F17309-0051 Co	mplex	Collection	Closed	11/4/2016	11/16/2016	Imperfect

F17309-0055 Comp	plex	Collection	Closed	11/4/2016	11/22/2016 Partial Denial
F17313-0068 Comp	plex	Collection	Closed	11/7/2016	12/20/2016 Grant
F17320-0106 Comp	plex	Collection	Closed	11/15/2016	12/29/2016 Partial Denial
F17321-0149 Comp	plex	Collection	Closed	11/16/2016	12/15/2016 No Records
F17322-0003 Comp	plex	Collection	Closed	11/16/2016	12/29/2016 Partial Denial
F17322-0037 Comp	plex	Collection	Closed	11/17/2016	12/16/2016 Request Withdrawn
F17322-0050 Comp	plex	Collection	Closed	11/17/2016	12/30/2016 Partial Denial
F17322-0064 Comp	plex	Collection	Closed	11/17/2016	12/14/2016 Request Withdrawn
F17323-0058 Comp	plex	Collection	Closed	11/18/2016	12/8/2016 Imperfect
F17327-0003 Comp	plex	Collection	Closed	11/22/2016	12/20/2016 Partial Denial
F17327-0052 Comp	plex	Collection	Closed	11/22/2016	12/21/2016 Partial Denial
F17327-0106 Comp	plex	Collection	Closed	11/22/2016	12/20/2016 Partial Denial
F17341-0001 Comp	•		Closed	12/5/2016	12/9/2016 No Records
F17341-0018 Comp	plex	Collection	Closed	12/5/2016	12/20/2016 Duplicate
F17341-0024 Comp	•		Closed		12/23/2016 Imperfect
F17341-0027 Comp	•		Closed		12/9/2016 No Records
F17342-0001 Comp	plex	Collection	Closed	12/6/2016	12/12/2016 Imperfect
F17342-0060 Comp	plex	Collection	Closed	12/6/2016	12/9/2016 Imperfect
F17342-0160 Comp	plex	Collection	Closed	12/7/2016	12/15/2016 No Records
F17343-0003 Comp	•		Closed		12/9/2016 Imperfect
F17349-0084 Comp	plex	Collection	Closed		12/23/2016 Grant
F17362-0041 Comp	plex	Collection	Closed		12/27/2016 Duplicate
•	•	Collection - Appeals	Closed		12/14/2016 Partial Denial
F17320-0051 Comp	•		Closed		11/18/2016 Denial
F17336-0074 Comp	•		Closed		12/14/2016 No Records
		Collection Alter-Ego Case	Closed		10/27/2016 Denial
		Collection Alter-Ego Case	Closed		11/22/2016 Closed Prior to Determination
F17333-0005 Comp	•		Closed		12/14/2016 Partial Denial
F16223-0010 Comp			Closed		11/18/2016 Partial Denial
F16271-0215 Comp	•		Closed	9/26/2016	•
F17306-0037 Comp	•		Closed	10/31/2016	
F17314-0031 Comp	•		Closed		12/13/2016 Partial Denial
F17313-0116 Comp			Closed	11/8/2016	
F17343-0042 Comp	plex	Exam-Collection	Closed	12/7/2016	12/21/2016 Imperfect

F16257-0119	Complex	Coll-Innoc Spouse-Appeals	Closed	9/13/2016	11/29/2016 Partial Denial	
F17278-0124	Complex	Collection- Levy	Closed	10/4/2016	10/27/2016 Grant	
F17343-0097	Complex	Collection- liens- taxes owed	Closed	12/8/2016	12/9/2016 Duplicate	
F17302-0068	Complex	Collection support Docs	Closed	10/28/2016	11/14/2016 Imperfect	
F16267-0037	Complex	Exam-Collection	Closed	9/23/2016	10/25/2016 Partial Denial	
F17301-0057	Complex	Exam-Collection	Closed	10/27/2016	12/2/2016 Grant	
F17321-0162	Complex	Exam-Collection	Closed	11/16/2016	12/6/2016 Partial Denial	
F16242-0011	Complex	Collection-Penalty Abatement	Closed	8/26/2016	10/17/2016 Grant	
F16274-1078	Complex	Collection-Alter Ego	Closed	9/29/2016	10/13/2016 No Records	
F17294-0053	Complex	Exam-Collection	Closed	10/19/2016	11/17/2016 Grant	
F17315-0057	Complex	Exam-Collection	Closed	11/10/2016	12/7/2016 Partial Denial	
F17301-0042	Complex	Collection	Closed	10/26/2016	11/22/2016 Partial Denial	
F17301-0092	Complex	Collections- FBAR	Closed	10/27/2016	12/1/2016 Partial Denial	
F17306-0032	Complex	Collection-SFR- Exam	Closed	10/31/2016	11/30/2016 Grant	
F16019-0030	Complex	Coll-Trst Fund Recov Pen	Closed	1/19/2016	11/1/2016 Partial Denial	
F16139-0038	Complex	Coll-Trst Fund Recov Pen	Closed	5/17/2016	10/17/2016 Partial Denial	
F16154-0082	Complex	Coll-Trst Fund Recov Pen	Closed	6/2/2016	10/6/2016 Partial Denial	
F16197-0034	Complex	Coll-Trst Fund Recov Pen	Closed	7/15/2016	10/27/2016 Partial Denial	
F16215-0089	Complex	Coll-Trst Fund Recov Pen	Closed	8/2/2016	10/14/2016 Partial Denial	
F16232-0156	Complex	Coll-Trst Fund Recov Pen	Closed	8/19/2016	10/25/2016 Partial Denial	
F16235-0090	Complex	Coll-Trst Fund Recov Pen	Closed	8/22/2016	10/21/2016 Partial Denial	
F16235-0096	Complex	Coll-Trst Fund Recov Pen	Closed	8/22/2016	10/11/2016 Partial Denial	
F16235-0158	Complex	Coll-Trst Fund Recov Pen	Closed	8/22/2016	10/28/2016 Denial	
F16239-0076	Complex	Coll-Trst Fund Recov Pen	Closed	8/26/2016	10/4/2016 Partial Denial	
F16242-0171	Complex	Coll-Trst Fund Recov Pen	Closed	8/29/2016	10/24/2016 Partial Denial	
F16246-0014	Complex	Coll-Trst Fund Recov Pen	Closed	9/1/2016	10/18/2016 Partial Denial	
F16246-0080	Complex	Coll-Trst Fund Recov Pen	Closed	8/26/2016	11/29/2016 Partial Denial	
F16246-0082	Complex	Coll-Trst Fund Recov Pen	Closed	9/2/2016	10/3/2016 Partial Denial	
F16251-0054	Complex	Coll-Trst Fund Recov Pen	Closed	9/7/2016	12/6/2016 Partial Denial	
F16252-0014	Complex	Coll-Trst Fund Recov Pen	Closed	9/8/2016	10/19/2016 Partial Denial	
F16252-0136	Complex	Coll-Trst Fund Recov Pen	Closed	9/8/2016	11/8/2016 Partial Denial	
	-	Coll-Trst Fund Recov Pen	Closed		10/27/2016 Partial Denial	
	-	Coll-Trst Fund Recov Pen	Closed	9/13/2016	11/2/2016 Partial Denial	
F16263-0117	Complex	Coll-Trst Fund Recov Pen	Closed	9/19/2016	10/27/2016 Partial Denial	

F16264-0001 Complex Coll-Trst Fund Recov Pen F16264-0127 Complex Coll-Trst Fund Recov Pen F16264-0150 Complex Coll-Trst Fund Recov Pen F16267-0019 Complex Coll-Trst Fund Recov Pen F16267-0026 Complex Coll-Trst Fund Recov Pen F16271-0007 Complex Coll-Trst Fund Recov Pen F16274-1073 Complex Coll-Trst Fund Recov Pen F17278-0064 Complex Coll-Trst Fund Recov Pen F17278-0150 Complex Coll-Trst Fund Recov Pen F17278-0154 Complex Coll-Trst Fund Recov Pen F17279-0014 Complex Coll-Trst Fund Recov Pen F17281-0018 Complex Coll-Trst Fund Recov Pen F17285-0055 Complex Coll-Trst Fund Recov Pen F17285-0076 Complex Coll-Trst Fund Recov Pen F17287-0125 Complex Coll-Trst Fund Recov Pen F17291-0003 Complex Coll-Trst Fund Recov Pen F17291-0024 Complex Coll-Trst Fund Recov Pen F17292-0045 Complex Coll-Trst Fund Recov Pen F17292-0052 Complex Coll-Trst Fund Recov Pen F17293-0107 Complex Coll-Trst Fund Recov Pen F17293-0111 Complex Coll-Trst Fund Recov Pen F17294-0045 Complex Coll-Trst Fund Recov Pen F17295-0064 Complex Coll-Trst Fund Recov Pen F17295-0065 Complex Coll-Trst Fund Recov Pen F17298-0005 Complex Coll-Trst Fund Recov Pen F17299-0102 Complex Coll-Trst Fund Recov Pen F17301-0033 Complex Coll-Trst Fund Recov Pen F17312-0102 Complex Coll-Trst Fund Recov Pen F17313-0204 Complex Coll-Trst Fund Recov Pen F17320-0053 Complex Coll-Trst Fund Recov Pen F17328-0014 Complex Coll-Trst Fund Recov Pen F17334-0020 Complex Coll-Trst Fund Recov Pen F17341-0025 Complex Coll-Trst Fund Recov Pen F17349-0005 Complex Coll-Trst Fund Recov Pen Closed 9/19/2016 11/4/2016 Partial Denial 9/19/2016 11/2/2016 Partial Denial Closed 9/19/2016 12/12/2016 Grant Closed 9/22/2016 10/14/2016 Partial Denial Closed 9/22/2016 12/12/2016 Partial Denial Closed Closed 9/23/2016 10/17/2016 Partial Denial Closed 9/29/2016 11/14/2016 Partial Denial 10/4/2016 12/15/2016 Partial Denial Closed 10/4/2016 10/14/2016 Imperfect Closed 10/4/2016 10/14/2016 Imperfect Closed 10/4/2016 11/29/2016 Partial Denial Closed 10/6/2016 10/13/2016 Imperfect Closed Closed 10/10/2016 12/16/2016 Partial Denial Closed 10/11/2016 12/23/2016 Partial Denial Closed 10/12/2016 11/14/2016 Partial Denial Closed 10/14/2016 11/9/2016 Partial Denial Closed 10/17/2016 12/30/2016 Partial Denial Closed 10/18/2016 11/8/2016 Duplicate Closed 10/18/2016 11/9/2016 Partial Denial Closed 10/19/2016 12/2/2016 Grant Closed 10/19/2016 10/24/2016 Routine Procedure Closed 10/19/2016 11/17/2016 Partial Denial Closed 10/21/2016 11/9/2016 Partial Denial Closed 10/21/2016 11/23/2016 Partial Denial Closed 10/21/2016 11/10/2016 Partial Denial Closed 10/25/2016 12/13/2016 Partial Denial Closed 10/26/2016 11/18/2016 No Records 11/7/2016 12/2/2016 Partial Denial Closed Closed 11/8/2016 12/6/2016 Partial Denial Closed 11/14/2016 12/14/2016 Partial Denial Closed 11/23/2016 12/22/2016 Partial Denial 12/6/2016 12/22/2016 No Records Closed 12/5/2016 12/22/2016 Partial Denial Closed Closed 12/13/2016 12/28/2016 No Records

F17351-0005	Complex	Coll-Trst Fund Recov Pen	Closed	12/15/2016	12/21/2016 Imperfect
F17285-0120	Complex	Correspondence	Closed	10/11/2016	11/8/2016 No Records
F16117-0058	Complex	Criminal Investigation Records (CI)	Closed	4/26/2016	11/10/2016 Partial Denial
F16271-0044	Complex	Criminal Investigation Records (CI)	Closed	9/26/2016	12/20/2016 Partial Denial
F17287-0022	Complex	Criminal Investigation Records (CI)	Closed	10/12/2016	10/18/2016 Imperfect
F17291-0006	Complex	Criminal Investigation Records (CI)	Closed	10/14/2016	10/21/2016 Imperfect
F17299-0049	Complex	Criminal Investigation Records (CI)	Closed	10/25/2016	11/8/2016 Imperfect
F17301-0040	Complex	Criminal Investigation Records (CI)	Closed	10/26/2016	10/29/2016 Closed Prior to Determination
F17308-0150	Complex	Criminal Investigation Records (CI)	Closed	11/3/2016	11/17/2016 Imperfect
F17320-0127	Complex	Criminal Investigation Records (CI)	Closed	11/14/2016	12/5/2016 Imperfect
F17321-0150	Complex	Criminal Investigation Records (CI)	Closed	11/16/2016	12/22/2016 Grant
F17321-0178	Complex	Criminal Investigation Records (CI)	Closed	11/16/2016	11/25/2016 Imperfect
F17328-0052	Complex	Criminal Investigation Records (CI)	Closed	11/22/2016	12/5/2016 Imperfect
F17335-0057	Complex	Criminal Investigation Records (CI)	Closed	11/30/2016	12/19/2016 Grant
F16264-0270	Complex	Taxpayer Admin Files	Closed	9/20/2016	11/3/2016 No Records
F17294-0028	Complex	Docs related to SNOD	Closed	10/19/2016	10/25/2016 No Records
F16246-0031	Complex	Estate Tax Admin File	Closed	9/1/2016	10/5/2016 Partial Denial
F17313-0010	Complex	EX- CO	Closed	11/8/2016	12/13/2016 Partial Denial
F16267-0095	Complex	Exam & Collection	Closed	9/23/2016	10/24/2016 Partial Denial
F16173-0005	Complex	Exam - CI - Collection	Closed	6/20/2016	11/15/2016 Partial Denial
F17335-0026	Complex	Innocent Spouse	Closed	11/29/2016	12/28/2016 No Records
F16264-0147	Complex	Taxpayer Admin Files-Exam	Closed	9/19/2016	10/11/2016 Partial Denial
F16265-0049	Complex	Taxpayer Admin Files-Exam	Closed	9/21/2016	12/9/2016 Partial Denial
F16266-0015	Complex	Exam and Appeals	Closed	9/21/2016	12/16/2016 Partial Denial
F17294-0036	Complex	Exam-Collection	Closed	10/19/2016	11/3/2016 Partial Denial
F17299-0105	Complex	Exam- civil penalties	Closed	10/25/2016	11/22/2016 Grant
F16264-0110	Complex	Exam-Collection	Closed	9/19/2016	10/6/2016 Grant
F17322-0067	Complex	Exam-Collection	Closed	11/17/2016	12/6/2016 No Records
	-	Exam Dup of F17321-0174	Closed	12/2/2016	12/2/2016 Duplicate
F17322-0005	Complex	Exam Files and Lien Documents	Closed	11/16/2016	12/6/2016 Partial Denial
F17294-0030	Complex	Exam- Mailing Log	Closed	10/19/2016	11/10/2016 Grant
F16203-0056	Complex	Taxpayer Admin Files-Exam	Closed		10/26/2016 Grant
F16274-1047	Complex	Taxpayer Admin Files-Exam	Closed	9/30/2016	10/6/2016 Duplicate
F16260-0055	Complex	Exam-Collection	Closed	9/16/2016	11/17/2016 Partial Denial

F17305-0015 Complex	Exam-Collection	Closed	10/31/2016	12/7/2016 Partial Denial
F16264-0106 Complex	Exam-TEFRA	Closed	9/19/2016	11/9/2016 Partial Denial
F17287-0141 Complex	Exam-Collection	Closed	10/12/2016	10/14/2016 Fee Related Reason
F15253-0113 Complex	Examination - FBAR	Closed	9/10/2015	12/7/2016 Partial Denial
F16250-0018 Complex	Exam-Collection	Closed	9/6/2016	10/5/2016 Partial Denial
F17307-0051 Complex	Exam-Collection	Closed	11/2/2016	12/1/2016 Partial Denial
F17333-0094 Complex	Examination-1040-MFTRA SPECIF	Closed	11/28/2016	12/22/2016 No Records
F16155-0079 Complex	Examination Appeals	Closed	6/2/2016	12/20/2016 Partial Denial
F17340-0016 Complex	Taxpayer Admin Files-Exam	Closed	12/5/2016	12/9/2016 Grant
F17321-0108 Complex	Taxpayer Admin Files-Exam	Closed	11/16/2016	12/14/2016 Grant
F16208-0122 Complex	Exam-Collection	Closed	7/26/2016	10/17/2016 Partial Denial
F16270-0087 Complex	Taxpayer Admin Files-Exam	Closed	9/26/2016	11/8/2016 No Records
F17298-0045 Complex	Examination ESTATE	Closed	10/24/2016	11/21/2016 Imperfect
F17294-0020 Complex	Exam-Liabilities-Rec of Accts	Closed	10/19/2016	11/15/2016 Grant
F16272-0046 Complex	Examination Notice of Deficiency	Closed	9/26/2016	10/5/2016 No Records
F17326-0002 Complex	Exam-Subst for Rtrn	Closed	11/18/2016	12/2/2016 No Records
F16260-0044 Complex	Examination- various items	Closed	9/16/2016	10/4/2016 Imperfect
F16238-0083 Complex	Examination-Appeals	Closed	8/25/2016	10/6/2016 Imperfect
F17307-0021 Complex	Exam-Collection	Closed	11/1/2016	11/30/2016 No Records
F16208-0128 Complex	Exam-Collection	Closed	7/26/2016	10/12/2016 Partial Denial
F16257-0100 Complex	Exam-Collection	Closed	9/13/2016	10/12/2016 Partial Denial
F17348-0012 Complex	Exam-Collection	Closed	12/12/2016	12/19/2016
F17326-0133 Complex	Examination-Collection-TAS	Closed	11/21/2016	12/22/2016 Partial Denial
F16230-0087 Complex	Examisnation- Transcripts- TDA	Closed	8/16/2016	10/27/2016 Partial Denial
F16168-0007 Complex	Exempt Organization	Closed	6/15/2016	11/9/2016 Request Withdrawn
F17285-0039 Complex	Exempt Organization	Closed	10/10/2016	10/12/2016 Imperfect
F17309-0070 Complex	F16242-0171 Extractions RD	Closed	11/4/2016	12/2/2016 Grant
F16257-0096 Complex	Frivolous Filer	Closed	9/13/2016	11/3/2016 Grant
F17295-0066 Complex	Integrated Collection System (ICS)	Closed	10/21/2016	11/15/2016 Grant
F17288-0081 Complex	ID Theft Investigation	Closed	10/14/2016	10/17/2016 Imperfect
F17300-0007 Complex	Income	Closed	10/26/2016	10/28/2016 Imperfect
F16250-0068 Complex	Innocent Spouse	Closed	9/6/2016	10/17/2016 Partial Denial
F17285-0041 Complex	Innocent Spouse	Closed	10/10/2016	11/8/2016 Partial Denial
F17285-0125 Complex	Innocent Spouse	Closed	10/10/2016	10/14/2016 Closed Prior to Determination

F17292-0129 Comple	x Innocent Spouse	Closed	10/18/2016	11/10/2016 Grant
F17302-0100 Comple	x Innocent Spouse	Closed	10/28/2016	12/21/2016 Partial Denial
F17285-0113 Comple	x Innocent Spouse	Closed	10/11/2016	10/13/2016 Imperfect
F17326-0093 Comple	x Innocent Spouse	Closed	11/18/2016	12/22/2016 Partial Denial
F17287-0220 Comple	x IRS Letter 525	Closed	10/13/2016	11/10/2016 Grant
F16256-0066 Comple	x Innocent Spouse	Closed	9/12/2016	10/3/2016 Partial Denial
F16252-0059 Comple	x Lien	Closed	9/7/2016	10/5/2016 Grant
F16260-0043 Comple	ex Lien	Closed	9/16/2016	10/14/2016 No Records
F16265-0048 Comple	ex Lien	Closed	9/21/2016	10/20/2016 Partial Denial
F17278-0130 Comple	ex Lien	Closed	10/4/2016	10/13/2016 Fee Related Reason
F17293-0023 Comple	ex Lien	Closed	10/19/2016	10/21/2016 Imperfect
F16259-0050 Comple	x Name and Contact Information	Closed	9/15/2016	10/11/2016 Grant
F16264-0218 Comple	x Notce Deficiency-proof mailng	Closed	9/20/2016	11/2/2016 Partial Denial
F17287-0118 Comple	ex Offer in Compromise (OIC)	Closed	10/12/2016	12/16/2016 Partial Denial
•	ex Offer in Compromise (OIC)	Closed	11/14/2016	12/16/2016 Partial Denial
	ex Offer in Compromise (OIC)	Closed		12/13/2016 Partial Denial
F17323-0096 Comple	ex Offer in Compromise (OIC)	Closed	11/18/2016	12/23/2016 Partial Denial
F17342-0045 Comple	ex Offer in Compromise (OIC)	Closed	12/6/2016	12/30/2016 Grant
F17348-0115 Comple	ex Offer in Compromise (OIC)	Closed	12/13/2016	12/15/2016 Imperfect
F17299-0025 Comple	ex Admin Files - Exam-Collection	Closed		11/16/2016 Grant
F17305-0050 Comple	ex Admin Files - Information Returns	Closed		11/2/2016 Routine Procedure
	ex Offshore Vol Disclos Pgm	Closed		12/14/2016 Imperfect
	ex Preparer- Promoter IRC 6694(b)	Closed		10/27/2016 Partial Denial
•	ex Proof of Mailing Lien	Closed		12/28/2016 Imperfect
•	ex Quick assessments-Rtns	Closed	10/1/2016	
•	ex RAR & attachments	Closed		10/25/2016 Grant
•	ex referencing response from a foia	Closed		10/3/2016 Closed Prior to Determination
F17291-0057 Comple		Closed		10/19/2016 Routine Procedure
F16273-0023 Comple	ex Returns and Exam	Closed	9/28/2016	11/8/2016 Grant
F17320-0001 Comple	ex Tax Return	Closed		11/29/2016 Imperfect
•	ex Substitute for Return (SFR)	Closed		12/28/2016 No Records
•	ex Substitute for Return (SFR)	Closed		12/29/2016 No Records
•	ex Substitute for Return (SFR)	Closed		12/8/2016 Grant
F17343-0022 Comple	ex Substitute for Return (SFR)	Closed	12/7/2016	12/20/2016 Imperfect - Processed as 6103

F17302-0074 Complex Tax file and report F16126-0144 Complex Taxpayer Admin Files-Exam

F17343-0020 Complex Substitute for Return (SFR) F17333-0030 Complex Tax Exempt Certificates F17326-0134 Complex Taxpayer Admin Files-Exam F16272-0058 Complex Taxpayer Admin Files-Exam F17347-0040 Complex Taxpayer Admin Files-Exam F17288-0072 Complex Taxpayer Admin Files-Exam F17294-0017 Complex Taxpayer Admin Files-Exam F17315-0002 Complex Taxpayer Admin Files-Exam F17330-0062 Complex Taxpayer Admin Files-Exam F14099-0135 Complex Taxpayer Admin Files-Exam F16179-0010 Complex Taxpayer Admin Files-Exam F16180-0039 Complex Taxpayer Admin Files-Exam F16180-0040 Complex Taxpayer Admin Files-Exam F16265-0039 Complex Taxpayer Admin Files-Exam F16267-0085 Complex Taxpayer Admin Files-Exam F16272-0149 Complex Taxpayer Admin Files-Exam F16296-0049 Complex Taxpayer Admin Files-Exam F17278-0138 Complex Taxpayer Admin Files-Exam F17294-0034 Complex Taxpayer Admin Files-Exam F17299-0143 Complex Taxpayer Admin Files-Exam F17300-0009 Complex Taxpayer Admin Files-Exam F17320-0107 Complex Taxpayer Admin Files-Exam F15084-0159 Complex Taxpayer Admin Files-Exam F16011-0063 Complex Taxpayer Admin Files-Exam F16019-0007 Complex Taxpayer Admin Files-Exam F16032-0054 Complex Taxpayer Admin Files-Exam F16084-0005 Complex Taxpayer Admin Files-Exam F16084-0022 Complex Taxpayer Admin Files-Exam F16095-0074 Complex Taxpayer Admin Files-Exam F16096-0001 Complex Taxpayer Admin Files-Exam F16106-0029 Complex Taxpayer Admin Files-Exam F16123-0048 Complex Taxpayer Admin Files-Exam

Closed	12/7/2016	12/14/2016	No Records
Closed	11/28/2016	11/30/2016	Imperfect
Closed	10/28/2016	11/15/2016	Imperfect
Closed	11/21/2016	12/7/2016	Imperfect
Closed	9/27/2016	10/19/2016	Partial Denial
Closed	12/12/2016	12/14/2016	Imperfect
Closed	10/14/2016	11/10/2016	Partial Denial
Closed	10/19/2016	11/30/2016	Grant
Closed	11/9/2016	11/30/2016	Partial Denial
Closed	11/25/2016	12/8/2016	Grant
Closed	4/3/2014	10/24/2016	Partial Denial
Closed	6/27/2016	11/22/2016	Partial Denial
Closed	6/27/2016	10/31/2016	Partial Denial
Closed	6/27/2016	12/13/2016	Partial Denial
Closed	9/21/2016	10/27/2016	Partial Denial
Closed	9/23/2016	12/7/2016	Partial Denial
Closed	9/28/2016	12/8/2016	Partial Denial
Closed	10/23/2015	12/29/2016	Partial Denial
Closed	10/4/2016	12/15/2016	Partial Denial
Closed	10/19/2016	11/17/2016	Partial Denial
Closed	10/25/2016	12/8/2016	Closed Prior to Determination
Closed	10/26/2016	12/1/2016	Grant
Closed	11/15/2016	12/13/2016	Partial Denial
Closed	3/24/2015	12/15/2016	Partial Denial
Closed	1/11/2016	10/4/2016	Partial Denial
Closed	1/19/2016	10/7/2016	Partial Denial
Closed	2/1/2016	12/12/2016	Partial Denial
Closed	3/23/2016	11/7/2016	Grant
Closed	3/24/2016	12/7/2016	Partial Denial
Closed	4/4/2016	12/22/2016	Partial Denial
Closed	4/4/2016	10/24/2016	Partial Denial
Closed	4/15/2016	10/5/2016	Partial Denial
Closed	5/2/2016	10/27/2016	Partial Denial
Closed	8/1/2016	10/7/2016	Partial Denial

F16217-0001 Complex Taxpayer Admin Files-Exam

F16131-0060 Complex Taxpayer Admin Files-Exam F16131-0155 Complex Taxpayer Admin Files-Exam F16132-0156 Complex Taxpayer Admin Files-Exam F16134-0008 Complex Taxpayer Admin Files-Exam F16140-0045 Complex Taxpayer Admin Files-Exam F16152-0117 Complex Taxpayer Admin Files-Exam F16155-0160 Complex Taxpayer Admin Files-Exam F16167-0058 Complex Taxpayer Admin Files-Exam F16174-0005 Complex Taxpayer Admin Files-Exam F16180-0035 Complex Taxpayer Admin Files-Exam F16181-0022 Complex Taxpayer Admin Files-Exam F16181-0025 Complex Taxpayer Admin Files-Exam F16181-0035 Complex Taxpayer Admin Files-Exam F16193-0029 Complex Taxpayer Admin Files-Exam F16194-0031 Complex Taxpayer Admin Files-Exam F16196-0055 Complex Taxpayer Admin Files-Exam F16204-0020 Complex Taxpayer Admin Files-Exam F16204-0031 Complex Taxpayer Admin Files-Exam F16208-0056 Complex Taxpayer Admin Files-Exam F16208-0062 Complex Taxpayer Admin Files-Exam F16208-0080 Complex Taxpayer Admin Files-Exam F16209-0051 Complex Taxpayer Admin Files-Exam F16209-0069 Complex Taxpayer Admin Files-Exam F16209-0124 Complex Taxpayer Admin Files-Exam F16209-0132 Complex Taxpayer Admin Files-Exam F16210-0004 Complex Taxpayer Admin Files-Exam F16210-0031 Complex Taxpayer Admin Files-Exam F16210-0082 Complex Taxpayer Admin Files-Exam F16211-0013 Complex Taxpayer Admin Files-Exam F16211-0056 Complex Taxpayer Admin Files-Exam F16215-0115 Complex Taxpayer Admin Files-Exam F16216-0100 Complex Taxpayer Admin Files-Exam F16216-0144 Complex Taxpayer Admin Files-Exam

Closed	5/10/2016	10/28/2016 Partial Denial
Closed	5/10/2016	10/25/2016 Partial Denial
Closed	5/11/2016	12/23/2016 Partial Denial
Closed	5/12/2016	11/4/2016 Grant
Closed	5/19/2016	12/14/2016 Partial Denial
Closed	5/31/2016	11/18/2016 Partial Denial
Closed	6/3/2016	10/24/2016 Partial Denial
Closed	6/14/2016	10/25/2016 Partial Denial
Closed	6/21/2016	11/9/2016 Partial Denial
Closed	6/27/2016	10/27/2016 Partial Denial
Closed	6/28/2016	11/9/2016 Partial Denial
Closed	6/28/2016	10/13/2016 Partial Denial
Closed	6/28/2016	12/15/2016 Partial Denial
Closed	7/11/2016	10/31/2016 Partial Denial
Closed	7/12/2016	11/22/2016
Closed	7/14/2016	10/14/2016 Partial Denial
Closed	7/22/2016	11/1/2016 Partial Denial
Closed	7/22/2016	10/26/2016 Partial Denial
Closed	7/26/2016	10/6/2016 Partial Denial
Closed	7/26/2016	11/4/2016 Closed Prior to Determination
Closed	7/26/2016	10/28/2016 Partial Denial
Closed	7/26/2016	12/6/2016 Partial Denial
Closed	7/27/2016	11/10/2016 Partial Denial
Closed	7/27/2016	10/19/2016 Partial Denial
Closed	7/27/2016	11/9/2016 Partial Denial
Closed	7/27/2016	10/14/2016 Partial Denial
Closed	7/28/2016	10/25/2016 Partial Denial
Closed	7/28/2016	10/11/2016 Partial Denial
Closed	7/27/2016	10/26/2016 No Records
Closed	7/29/2016	10/19/2016 Partial Denial
Closed	8/2/2016	10/5/2016 Partial Denial
Closed	8/3/2016	10/25/2016 Grant
Closed	8/3/2016	11/9/2016 Partial Denial
Closed	8/3/2016	11/30/2016 Partial Denial

F16246-0036 Complex Taxpayer Admin Files-Exam

F16217-0030 Complex Taxpayer Admin Files-Exam F16221-0077 Complex Taxpayer Admin Files-Exam F16222-0057 Complex Taxpayer Admin Files-Exam F16222-0059 Complex Taxpayer Admin Files-Exam F16223-0039 Complex Taxpayer Admin Files-Exam F16223-0128 Complex Taxpayer Admin Files-Exam F16224-0143 Complex Taxpayer Admin Files-Exam F16228-0069 Complex Taxpayer Admin Files-Exam F16228-0091 Complex Taxpayer Admin Files-Exam F16230-0020 Complex Taxpayer Admin Files-Exam F16230-0112 Complex Taxpayer Admin Files-Exam F16230-0141 Complex Taxpayer Admin Files-Exam F16230-0144 Complex Taxpayer Admin Files-Exam F16231-0051 Complex Taxpayer Admin Files-Exam F16231-0052 Complex Taxpayer Admin Files-Exam F16231-0054 Complex Taxpayer Admin Files-Exam F16231-0100 Complex Taxpayer Admin Files-Exam F16235-0016 Complex Taxpayer Admin Files-Exam F16235-0018 Complex Taxpayer Admin Files-Exam F16235-0049 Complex Taxpayer Admin Files-Exam F16235-0103 Complex Taxpayer Admin Files-Exam F16236-0102 Complex Taxpayer Admin Files-Exam F16237-0043 Complex Taxpayer Admin Files-Exam F16237-0137 Complex Taxpayer Admin Files-Exam F16244-0025 Complex Taxpayer Admin Files-Exam F16244-0120 Complex Taxpayer Admin Files-Exam F16245-0002 Complex Taxpayer Admin Files-Exam F16246-0007 Complex Taxpayer Admin Files-Exam F16246-0008 Complex Taxpayer Admin Files-Exam F16246-0015 Complex Taxpayer Admin Files-Exam F16246-0020 Complex Taxpayer Admin Files-Exam F16246-0030 Complex Taxpayer Admin Files-Exam F16246-0033 Complex Taxpayer Admin Files-Exam

Closed	8/2/2016	11/17/2016	Partial Denial
Closed	8/8/2016	12/1/2016	Partial Denial
Closed	8/9/2016	10/3/2016	Partial Denial
Closed	8/9/2016	12/22/2016	Partial Denial
Closed	8/10/2016	10/11/2016	Partial Denial
Closed	8/10/2016	10/18/2016	Closed Prior to Determination
Closed	8/11/2016	11/9/2016	Partial Denial
Closed	8/15/2016	10/4/2016	Partial Denial
Closed	8/15/2016	10/12/2016	Grant
Closed	8/16/2016	11/7/2016	Grant
Closed	8/17/2016	10/17/2016	Partial Denial
Closed	8/17/2016	11/2/2016	Partial Denial
Closed	8/17/2016	11/4/2016	Partial Denial
Closed	8/18/2016	11/2/2016	Partial Denial
Closed	8/18/2016	11/2/2016	Partial Denial
Closed	8/18/2016	11/2/2016	Partial Denial
Closed	8/12/2016	11/30/2016	Partial Denial
Closed	8/19/2016	10/21/2016	Partial Denial
Closed	8/19/2016	12/14/2016	Partial Denial
Closed	8/19/2016	11/21/2016	Partial Denial
Closed	8/22/2016	12/7/2016	Partial Denial
Closed	8/23/2016	11/7/2016	Partial Denial
Closed	8/23/2016	10/13/2016	Imperfect
Closed	8/24/2016	10/6/2016	Partial Denial
Closed	8/30/2016	12/14/2016	Partial Denial
Closed	8/31/2016	10/12/2016	Partial Denial
Closed	9/1/2016	10/5/2016	No Records
Closed	9/1/2016	12/7/2016	Partial Denial
Closed	9/1/2016	10/17/2016	Partial Denial
Closed	9/1/2016	11/15/2016	Partial Denial
Closed	9/1/2016	10/7/2016	Partial Denial
Closed	9/1/2016		Partial Denial
Closed	9/1/2016	10/7/2016	Partial Denial
Closed	9/1/2016	10/26/2016	Partial Denial

F16257-0092 Complex Taxpayer Admin Files-Exam

F16246-0037 Complex Taxpayer Admin Files-Exam F16246-0039 Complex Taxpayer Admin Files-Exam F16250-0009 Complex Taxpayer Admin Files-Exam F16250-0012 Complex Taxpayer Admin Files-Exam F16250-0022 Complex Taxpayer Admin Files-Exam F16250-0025 Complex Taxpayer Admin Files-Exam F16250-0059 Complex Taxpayer Admin Files-Exam F16250-0094 Complex Taxpayer Admin Files-Exam F16250-0095 Complex Taxpayer Admin Files-Exam F16250-0139 Complex Taxpayer Admin Files-Exam F16250-0140 Complex Taxpayer Admin Files-Exam F16250-0147 Complex Taxpayer Admin Files-Exam F16252-0010 Complex Taxpayer Admin Files-Exam F16252-0026 Complex Taxpayer Admin Files-Exam F16252-0035 Complex Taxpayer Admin Files-Exam F16252-0041 Complex Taxpayer Admin Files-Exam F16252-0092 Complex Taxpayer Admin Files-Exam F16252-0096 Complex Taxpayer Admin Files-Exam F16252-0121 Complex Taxpayer Admin Files-Exam F16252-0124 Complex Taxpayer Admin Files-Exam F16252-0145 Complex Taxpayer Admin Files-Exam F16252-0186 Complex Taxpayer Admin Files-Exam F16252-0207 Complex Taxpayer Admin Files-Exam F16252-0218 Complex Taxpayer Admin Files-Exam F16253-0007 Complex Taxpayer Admin Files-Exam F16253-0066 Complex Taxpayer Admin Files-Exam F16253-0141 Complex Taxpayer Admin Files-Exam F16256-0025 Complex Taxpayer Admin Files-Exam F16256-0053 Complex Taxpayer Admin Files-Exam F16256-0063 Complex Taxpayer Admin Files-Exam F16256-0096 Complex Taxpayer Admin Files-Exam F16257-0005 Complex Taxpayer Admin Files-Exam F16257-0051 Complex Taxpayer Admin Files-Exam

Closed	9/1/2016	10/14/2016	Partial Denial
Closed	9/1/2016	11/28/2016	Partial Denial
Closed	9/2/2016	10/26/2016	Partial Denial
Closed	9/2/2016	10/3/2016	Grant
Closed	9/6/2016	11/16/2016	Partial Denial
Closed	9/6/2016	10/27/2016	Partial Denial
Closed	9/6/2016	10/4/2016	Partial Denial
Closed	9/6/2016	11/16/2016	Grant
Closed	9/6/2016	10/4/2016	Partial Denial
Closed	9/6/2016	10/4/2016	Grant
Closed	9/6/2016	10/25/2016	Partial Denial
Closed	9/6/2016	10/3/2016	Partial Denial
Closed	9/8/2016	12/5/2016	Partial Denial
Closed	9/7/2016	11/1/2016	Partial Denial
Closed	9/8/2016	10/13/2016	Grant
Closed	9/8/2016	11/2/2016	Partial Denial
Closed	9/7/2016	10/5/2016	Imperfect
Closed	9/7/2016	10/18/2016	Partial Denial
Closed	9/7/2016	10/19/2016	Partial Denial
Closed	9/7/2016	10/19/2016	Partial Denial
Closed	9/7/2016	10/3/2016	Partial Denial
Closed	9/8/2016	10/20/2016	Partial Denial
Closed	9/8/2016	10/5/2016	Grant
Closed	9/8/2016	10/31/2016	Partial Denial
Closed	9/8/2016	10/12/2016	Grant
Closed	9/9/2016	10/6/2016	Partial Denial
Closed	9/9/2016	10/3/2016	Partial Denial
Closed	9/12/2016	10/5/2016	No Records
Closed	9/12/2016	10/5/2016	Imperfect
Closed	9/12/2016	12/12/2016	Partial Denial
Closed	9/12/2016	10/19/2016	Partial Denial
Closed	9/12/2016	10/5/2016	Partial Denial
Closed	9/13/2016	10/28/2016	Partial Denial
Closed	9/13/2016	12/6/2016	Partial Denial

F16264-0243 Complex Taxpayer Admin Files-Exam

F16257-0107 Complex Taxpayer Admin Files-Exam F16257-0111 Complex Taxpayer Admin Files-Exam F16257-0125 Complex Taxpayer Admin Files-Exam F16258-0023 Complex Taxpayer Admin Files-Exam F16258-0024 Complex Taxpayer Admin Files-Exam F16258-0026 Complex Taxpayer Admin Files-Exam F16258-0033 Complex Taxpayer Admin Files-Exam F16258-0076 Complex Taxpayer Admin Files-Exam F16258-0085 Complex Taxpayer Admin Files-Exam F16258-0090 Complex Taxpayer Admin Files-Exam F16258-0093 Complex Taxpayer Admin Files-Exam F16258-0095 Complex Taxpayer Admin Files-Exam F16258-0097 Complex Taxpayer Admin Files-Exam F16258-0102 Complex Taxpayer Admin Files-Exam F16260-0004 Complex Taxpayer Admin Files-Exam F16260-0088 Complex Taxpayer Admin Files-Exam F16260-0150 Complex Taxpayer Admin Files-Exam F16263-0007 Complex Taxpayer Admin Files-Exam F16263-0034 Complex Taxpayer Admin Files-Exam F16263-0037 Complex Taxpayer Admin Files-Exam F16263-0092 Complex Taxpayer Admin Files-Exam F16263-0110 Complex Taxpayer Admin Files-Exam F16263-0111 Complex Taxpayer Admin Files-Exam F16263-0112 Complex Taxpayer Admin Files-Exam F16263-0113 Complex Taxpayer Admin Files-Exam F16263-0125 Complex Taxpayer Admin Files-Exam F16263-0132 Complex Taxpayer Admin Files-Exam F16264-0027 Complex Taxpayer Admin Files-Exam F16264-0030 Complex Taxpayer Admin Files-Exam F16264-0119 Complex Taxpayer Admin Files-Exam F16264-0121 Complex Taxpayer Admin Files-Exam F16264-0153 Complex Taxpayer Admin Files-Exam F16264-0224 Complex Taxpayer Admin Files-Exam

Closed	9/13/2016	12/1/2016	Partial Denial
Closed	9/13/2016	11/29/2016	Partial Denial
Closed	9/13/2016	10/19/2016	Partial Denial
Closed	9/14/2016	10/18/2016	Duplicate
Closed	9/14/2016	10/27/2016	Partial Denial
Closed	9/13/2016	11/15/2016	Partial Denial
Closed	9/13/2016	12/27/2016	Partial Denial
Closed	9/13/2016	12/9/2016	Partial Denial
Closed	9/14/2016	10/20/2016	Partial Denial
Closed	9/14/2016	10/25/2016	Partial Denial
Closed	9/14/2016	10/27/2016	Grant
Closed	9/14/2016	10/13/2016	Grant
Closed	9/14/2016	11/29/2016	Partial Denial
Closed	9/14/2016	10/26/2016	Partial Denial
Closed	9/15/2016	12/2/2016	Partial Denial
Closed	9/16/2016	11/30/2016	Partial Denial
Closed	9/16/2016	10/12/2016	Partial Denial
Closed	9/16/2016	10/13/2016	No Records
Closed	9/19/2016	10/13/2016	Partial Denial
Closed	9/19/2016	11/29/2016	Partial Denial
Closed	9/14/2016	10/20/2016	Grant
Closed	9/19/2016	10/31/2016	Partial Denial
Closed	9/19/2016	11/17/2016	Partial Denial
Closed	9/19/2016	11/1/2016	Partial Denial
Closed	9/19/2016	10/13/2016	Partial Denial
Closed	9/19/2016	11/3/2016	Partial Denial
Closed	9/19/2016	11/3/2016	Partial Denial
Closed	9/20/2016	11/15/2016	Imperfect
Closed	9/20/2016	11/22/2016	Partial Denial
Closed	9/19/2016	10/3/2016	Partial Denial
Closed	9/19/2016	10/17/2016	No Records
Closed	9/19/2016	10/7/2016	Imperfect
Closed	9/20/2016	10/27/2016	Partial Denial
Closed	9/20/2016	10/27/2016	Partial Denial

F16273-0103 Complex Taxpayer Admin Files-Exam

F16265-0064 Complex Taxpayer Admin Files-Exam F16266-0036 Complex Taxpayer Admin Files-Exam F16267-0007 Complex Taxpayer Admin Files-Exam F16267-0008 Complex Taxpayer Admin Files-Exam F16267-0011 Complex Taxpayer Admin Files-Exam F16267-0022 Complex Taxpayer Admin Files-Exam F16267-0025 Complex Taxpayer Admin Files-Exam F16267-0032 Complex Taxpayer Admin Files-Exam F16267-0036 Complex Taxpayer Admin Files-Exam F16267-0088 Complex Taxpayer Admin Files-Exam F16267-0112 Complex Taxpayer Admin Files-Exam F16270-0076 Complex Taxpayer Admin Files-Exam F16270-0091 Complex Taxpayer Admin Files-Exam F16271-0008 Complex Taxpayer Admin Files-Exam F16271-0025 Complex Taxpayer Admin Files-Exam F16271-0048 Complex Taxpayer Admin Files-Exam F16271-0055 Complex Taxpayer Admin Files-Exam F16271-0176 Complex Taxpayer Admin Files-Exam F16271-0177 Complex Taxpayer Admin Files-Exam F16271-0200 Complex Taxpayer Admin Files-Exam F16271-0204 Complex Taxpayer Admin Files-Exam F16271-0217 Complex Taxpayer Admin Files-Exam F16271-0219 Complex Taxpayer Admin Files-Exam F16272-0023 Complex Taxpayer Admin Files-Exam F16272-0024 Complex Taxpayer Admin Files-Exam F16272-0039 Complex Taxpayer Admin Files-Exam F16272-0041 Complex Taxpayer Admin Files-Exam F16272-0079 Complex Taxpayer Admin Files-Exam F16272-0081 Complex Taxpayer Admin Files-Exam F16272-0107 Complex Taxpayer Admin Files-Exam F16272-0147 Complex Taxpayer Admin Files-Exam F16273-0011 Complex Taxpayer Admin Files-Exam F16273-0042 Complex Taxpayer Admin Files-Exam

Closed	9/21/2016	11/4/2016	Partial Denial
Closed	9/22/2016	10/18/2016	Partial Denial
Closed	9/22/2016	11/2/2016	Partial Denial
Closed	9/22/2016	10/5/2016	Imperfect
Closed	9/22/2016	10/17/2016	Imperfect
Closed	9/22/2016	10/3/2016	No Records
Closed	9/22/2016	11/18/2016	Grant
Closed	9/23/2016	10/20/2016	Grant
Closed	9/23/2016	11/17/2016	Partial Denial
Closed	9/23/2016	11/10/2016	Partial Denial
Closed	9/23/2016	11/22/2016	Partial Denial
Closed	9/26/2016	12/9/2016	Partial Denial
Closed	9/26/2016	10/24/2016	Partial Denial
Closed	9/23/2016	10/17/2016	Partial Denial
Closed	9/23/2016	10/20/2016	Imperfect
Closed	9/26/2016	10/19/2016	Partial Denial
Closed	9/26/2016	10/12/2016	Imperfect
Closed	9/27/2016	10/27/2016	Partial Denial
Closed	9/26/2016	10/5/2016	Routine Procedure
Closed	9/26/2016	12/5/2016	Partial Denial
Closed	9/26/2016	10/12/2016	Grant
Closed	9/26/2016	11/8/2016	Duplicate
Closed	9/26/2016	10/13/2016	No Records
Closed	9/26/2016	10/6/2016	No Records
Closed	9/27/2016	10/17/2016	Imperfect
Closed	9/26/2016	10/7/2016	Duplicate
Closed	9/26/2016	10/25/2016	Partial Denial
Closed	9/27/2016	10/27/2016	Imperfect
Closed	9/27/2016	10/27/2016	No Records
Closed	9/27/2016	10/26/2016	Grant
Closed	9/28/2016	10/24/2016	Partial Denial
Closed	9/28/2016	10/17/2016	Imperfect
Closed	9/29/2016	10/4/2016	No Records
Closed	9/29/2016	10/20/2016	Grant

F17281-0027 Complex Taxpayer Admin Files-Exam

F16274-1022 Complex Taxpayer Admin Files-Exam F16274-1065 Complex Taxpayer Admin Files-Exam F16344-0107 Complex Taxpayer Admin Files-Exam F16350-0008 Complex Taxpayer Admin Files-Exam F16357-0038 Complex Taxpayer Admin Files-Exam F17277-0074 Complex Taxpayer Admin Files-Exam F17277-0075 Complex Taxpayer Admin Files-Exam F17277-0079 Complex Taxpayer Admin Files-Exam F17277-0083 Complex Taxpayer Admin Files-Exam F17277-0117 Complex Taxpayer Admin Files-Exam F17277-0150 Complex Taxpayer Admin Files-Exam F17278-0072 Complex Taxpayer Admin Files-Exam F17278-0073 Complex Taxpayer Admin Files-Exam F17278-0074 Complex Taxpayer Admin Files-Exam F17278-0104 Complex Taxpayer Admin Files-Exam F17278-0117 Complex Taxpayer Admin Files-Exam F17278-0121 Complex Taxpayer Admin Files-Exam F17278-0131 Complex Taxpayer Admin Files-Exam F17278-0139 Complex Taxpayer Admin Files-Exam F17278-0151 Complex Taxpayer Admin Files-Exam F17278-0158 Complex Taxpayer Admin Files-Exam F17279-0011 Complex Taxpayer Admin Files-Exam F17279-0018 Complex Taxpayer Admin Files-Exam F17279-0023 Complex Taxpayer Admin Files-Exam F17279-0025 Complex Taxpayer Admin Files-Exam F17280-0007 Complex Taxpayer Admin Files-Exam F17280-0010 Complex Taxpayer Admin Files-Exam F17280-0021 Complex Taxpayer Admin Files-Exam F17280-0023 Complex Taxpayer Admin Files-Exam F17280-0024 Complex Taxpayer Admin Files-Exam F17280-0066 Complex Taxpayer Admin Files-Exam F17281-0022 Complex Taxpayer Admin Files-Exam F17281-0023 Complex Taxpayer Admin Files-Exam

Closed	9/30/2016	10/17/2016	Grant
Closed	9/30/2016	10/6/2016	Imperfect
Closed	12/9/2015	10/1/2016	Partial Denial
Closed	12/15/2015	11/1/2016	Request Withdrawn
Closed	12/23/2015	11/22/2016	
Closed	10/3/2016	11/2/2016	Grant
Closed	10/3/2016	11/15/2016	Grant
Closed	10/3/2016	10/26/2016	Partial Denial
Closed	10/3/2016	10/31/2016	Grant
Closed	10/3/2016	11/7/2016	No Records
Closed	10/3/2016	11/15/2016	Grant
Closed	10/4/2016	10/11/2016	No Records
Closed	10/4/2016	10/25/2016	Grant
Closed	10/4/2016	10/27/2016	Grant
Closed	10/4/2016	11/1/2016	Partial Denial
Closed	10/4/2016	10/17/2016	Imperfect
Closed	10/4/2016	10/26/2016	Partial Denial
Closed	10/4/2016	11/17/2016	Partial Denial
Closed	10/4/2016	10/27/2016	Partial Denial
Closed	10/4/2016	11/1/2016	Partial Denial
Closed	10/4/2016	10/26/2016	Partial Denial
Closed	10/4/2016	10/31/2016	Partial Denial
Closed	10/4/2016	10/7/2016	Imperfect
Closed	10/5/2016	10/11/2016	Imperfect
Closed	10/5/2016	11/11/2016	Grant
Closed	10/5/2016	10/12/2016	Imperfect
Closed	10/5/2016	11/3/2016	Grant
Closed	10/5/2016	11/2/2016	Grant
Closed	10/5/2016	12/21/2016	Partial Denial
Closed	10/5/2016	11/21/2016	Partial Denial
Closed	10/6/2016	11/3/2016	Partial Denial
Closed	10/6/2016	12/20/2016	Partial Denial
Closed	10/6/2016	12/23/2016	Partial Denial
Closed	10/6/2016	11/3/2016	Partial Denial

F17291-0060 Complex Taxpayer Admin Files-Exam

F17281-0036 Complex Taxpayer Admin Files-Exam F17285-0088 Complex Taxpayer Admin Files-Exam F17285-0090 Complex Taxpayer Admin Files-Exam F17285-0117 Complex Taxpayer Admin Files-Exam F17285-0122 Complex Taxpayer Admin Files-Exam F17285-0123 Complex Taxpayer Admin Files-Exam F17286-0002 Complex Taxpayer Admin Files-Exam F17287-0028 Complex Taxpayer Admin Files-Exam F17287-0045 Complex Taxpayer Admin Files-Exam F17287-0110 Complex Taxpayer Admin Files-Exam F17287-0113 Complex Taxpayer Admin Files-Exam F17287-0114 Complex Taxpayer Admin Files-Exam F17287-0115 Complex Taxpayer Admin Files-Exam F17287-0116 Complex Taxpayer Admin Files-Exam F17287-0119 Complex Taxpayer Admin Files-Exam F17287-0120 Complex Taxpayer Admin Files-Exam F17287-0122 Complex Taxpayer Admin Files-Exam F17287-0124 Complex Taxpayer Admin Files-Exam F17287-0130 Complex Taxpayer Admin Files-Exam F17287-0136 Complex Taxpayer Admin Files-Exam F17287-0147 Complex Taxpayer Admin Files-Exam F17288-0002 Complex Taxpayer Admin Files-Exam F17288-0006 Complex Taxpayer Admin Files-Exam F17288-0007 Complex Taxpayer Admin Files-Exam F17288-0010 Complex Taxpayer Admin Files-Exam F17288-0015 Complex Taxpayer Admin Files-Exam F17288-0017 Complex Taxpayer Admin Files-Exam F17288-0019 Complex Taxpayer Admin Files-Exam F17288-0057 Complex Taxpayer Admin Files-Exam F17288-0058 Complex Taxpayer Admin Files-Exam F17288-0073 Complex Taxpayer Admin Files-Exam F17288-0076 Complex Taxpayer Admin Files-Exam F17291-0005 Complex Taxpayer Admin Files-Exam

Closed	10/7/2016	10/24/2016	Partial Denial
Closed	10/7/2016	11/30/2016	Partial Denial
Closed	10/11/2016	10/13/2016	Grant
Closed	10/7/2016	10/13/2016	No Records
Closed	10/7/2016	12/14/2016	Grant
Closed	10/7/2016	11/9/2016	Partial Denial
Closed	10/11/2016	10/25/2016	Imperfect
Closed	10/12/2016	10/27/2016	Grant
Closed	10/12/2016	10/14/2016	Imperfect
Closed	10/12/2016	10/21/2016	Duplicate
Closed	10/12/2016	10/26/2016	Duplicate
Closed	10/12/2016	11/29/2016	Partial Denial
Closed	10/12/2016	11/21/2016	Partial Denial
Closed	10/12/2016	12/13/2016	Partial Denial
Closed	10/12/2016	10/27/2016	Partial Denial
Closed	10/12/2016	11/4/2016	Grant
Closed	10/12/2016	12/6/2016	Partial Denial
Closed	10/12/2016	12/12/2016	Partial Denial
Closed	10/12/2016	11/15/2016	Partial Denial
Closed	10/12/2016	10/24/2016	Imperfect
Closed	10/12/2016	10/17/2016	Duplicate
Closed	10/13/2016	11/16/2016	Partial Denial
Closed	10/13/2016	11/9/2016	Partial Denial
Closed	10/13/2016	11/9/2016	Partial Denial
Closed	10/13/2016	11/9/2016	Partial Denial
Closed	10/13/2016	11/4/2016	Partial Denial
Closed	10/13/2016	11/4/2016	Partial Denial
Closed	10/13/2016	10/19/2016	Imperfect
Closed	10/14/2016	12/29/2016	Request Withdrawn
Closed	10/14/2016	12/5/2016	Request Withdrawn
Closed	10/14/2016	10/26/2016	Grant
Closed	10/14/2016	10/26/2016	Grant
Closed	10/14/2016	10/25/2016	Grant
Closed	10/17/2016	11/1/2016	Imperfect

F17299-0104 Complex Taxpayer Admin Files-Exam

F17292-0053 Complex Taxpayer Admin Files-Exam F17292-0054 Complex Taxpayer Admin Files-Exam F17292-0080 Complex Taxpayer Admin Files-Exam F17292-0090 Complex Taxpayer Admin Files-Exam F17293-0008 Complex Taxpayer Admin Files-Exam F17293-0009 Complex Taxpayer Admin Files-Exam F17293-0012 Complex Taxpayer Admin Files-Exam F17293-0030 Complex Taxpayer Admin Files-Exam F17293-0121 Complex Taxpayer Admin Files-Exam F17294-0004 Complex Taxpayer Admin Files-Exam F17294-0006 Complex Taxpayer Admin Files-Exam F17294-0035 Complex Taxpayer Admin Files-Exam F17294-0044 Complex Taxpayer Admin Files-Exam F17294-0046 Complex Taxpayer Admin Files-Exam F17294-0054 Complex Taxpayer Admin Files-Exam F17294-0057 Complex Taxpayer Admin Files-Exam F17294-0072 Complex Taxpayer Admin Files-Exam F17295-0052 Complex Taxpayer Admin Files-Exam F17299-0001 Complex Taxpayer Admin Files-Exam F17299-0009 Complex Taxpayer Admin Files-Exam F17299-0010 Complex Taxpayer Admin Files-Exam F17299-0019 Complex Taxpayer Admin Files-Exam F17299-0022 Complex Taxpayer Admin Files-Exam F17299-0023 Complex Taxpayer Admin Files-Exam F17299-0024 Complex Taxpayer Admin Files-Exam F17299-0026 Complex Taxpayer Admin Files-Exam F17299-0027 Complex Taxpayer Admin Files-Exam F17299-0028 Complex Taxpayer Admin Files-Exam F17299-0032 Complex Taxpayer Admin Files-Exam F17299-0061 Complex Taxpayer Admin Files-Exam F17299-0078 Complex Taxpayer Admin Files-Exam F17299-0079 Complex Taxpayer Admin Files-Exam F17299-0091 Complex Taxpayer Admin Files-Exam Closed 10/18/2016 11/18/2016 Grant Closed 10/18/2016 12/1/2016 Grant Closed 10/18/2016 11/30/2016 Partial Denial Closed 10/18/2016 11/23/2016 Partial Denial Closed 10/18/2016 10/21/2016 Duplicate Closed 10/18/2016 11/1/2016 Imperfect Closed 10/18/2016 10/21/2016 Imperfect Closed 10/18/2016 11/16/2016 Partial Denial Closed 10/19/2016 12/16/2016 Partial Denial Closed 10/19/2016 11/10/2016 Partial Denial Closed 10/19/2016 11/17/2016 Grant Closed 10/19/2016 11/17/2016 Grant Closed 10/19/2016 10/24/2016 Closed Prior to Determination Closed 10/19/2016 12/1/2016 Partial Denial Closed 10/19/2016 10/27/2016 Imperfect Closed 10/19/2016 12/20/2016 Partial Denial Closed 10/20/2016 11/3/2016 Imperfect Closed 10/21/2016 11/14/2016 Partial Denial Closed 10/24/2016 11/16/2016 Grant Closed 10/25/2016 11/17/2016 Partial Denial Closed 10/24/2016 11/16/2016 Grant Closed 10/25/2016 11/21/2016 Partial Denial Closed 10/25/2016 10/26/2016 Imperfect Closed 10/25/2016 11/22/2016 Imperfect Closed 10/25/2016 10/26/2016 Imperfect Closed 10/25/2016 11/21/2016 Partial Denial Closed 10/25/2016 10/26/2016 Imperfect Closed 10/25/2016 10/27/2016 Duplicate Closed 10/25/2016 12/7/2016 Partial Denial Closed 10/25/2016 11/22/2016 Grant Closed 10/25/2016 10/28/2016 Closed Prior to Determination Closed 10/25/2016 12/22/2016 Partial Denial Closed 10/25/2016 11/21/2016 No Records Closed 10/25/2016 12/15/2016 Partial Denial

F17308-0013 Complex Taxpayer Admin Files-Exam

F17299-0112 Complex Taxpayer Admin Files-Exam F17299-0113 Complex Taxpayer Admin Files-Exam F17299-0128 Complex Taxpayer Admin Files-Exam F17299-0129 Complex Taxpayer Admin Files-Exam F17299-0161 Complex Taxpayer Admin Files-Exam F17300-0006 Complex Taxpayer Admin Files-Exam F17300-0065 Complex Taxpayer Admin Files-Exam F17300-0079 Complex Taxpayer Admin Files-Exam F17301-0028 Complex Taxpayer Admin Files-Exam F17301-0034 Complex Taxpayer Admin Files-Exam F17301-0036 Complex Taxpayer Admin Files-Exam F17301-0085 Complex Taxpayer Admin Files-Exam F17302-0001 Complex Taxpayer Admin Files-Exam F17302-0079 Complex Taxpayer Admin Files-Exam F17302-0081 Complex Taxpayer Admin Files-Exam F17302-0091 Complex Taxpayer Admin Files-Exam F17302-0103 Complex Taxpayer Admin Files-Exam F17305-0002 Complex Taxpayer Admin Files-Exam F17305-0010 Complex Taxpayer Admin Files-Exam F17305-0039 Complex Taxpayer Admin Files-Exam F17305-0052 Complex Taxpayer Admin Files-Exam F17306-0036 Complex Taxpayer Admin Files-Exam F17306-0040 Complex Taxpayer Admin Files-Exam F17306-0044 Complex Taxpayer Admin Files-Exam F17307-0028 Complex Taxpayer Admin Files-Exam F17307-0031 Complex Taxpayer Admin Files-Exam F17307-0035 Complex Taxpayer Admin Files-Exam F17307-0044 Complex Taxpayer Admin Files-Exam F17307-0146 Complex Taxpayer Admin Files-Exam F17307-0147 Complex Taxpayer Admin Files-Exam F17307-0168 Complex Taxpayer Admin Files-Exam F17307-0170 Complex Taxpayer Admin Files-Exam F17308-0008 Complex Taxpayer Admin Files-Exam

Closed	10/25/2016	11/28/2016	Request Withdrawn
Closed	10/25/2016	12/22/2016	Partial Denial
Closed	10/25/2016	11/8/2016	No Records
Closed	10/25/2016	11/17/2016	No Records
Closed	10/25/2016	11/18/2016	Grant
Closed	10/26/2016	12/13/2016	Partial Denial
Closed	10/26/2016	11/4/2016	Grant
Closed	10/26/2016	12/8/2016	
Closed	10/26/2016	11/22/2016	No Records
Closed	10/26/2016	11/18/2016	Partial Denial
Closed	10/26/2016	11/17/2016	No Records
Closed	10/27/2016	11/28/2016	No Records
Closed	10/27/2016	11/10/2016	Grant
Closed	10/28/2016	12/14/2016	Denial
Closed	10/28/2016	11/18/2016	Request Withdrawn
Closed	10/28/2016	11/22/2016	Grant
Closed	10/28/2016	11/8/2016	Grant
Closed	10/28/2016	12/2/2016	Request Withdrawn
Closed	10/28/2016	11/2/2016	Imperfect
Closed	10/28/2016	11/16/2016	Partial Denial
Closed	10/31/2016	12/13/2016	Grant
Closed	10/31/2016	12/13/2016	Grant
Closed	10/31/2016	12/22/2016	Partial Denial
Closed	10/31/2016	11/22/2016	Grant
Closed	11/1/2016	12/15/2016	Partial Denial
Closed	11/1/2016	12/15/2016	No Records
Closed	11/1/2016	12/16/2016	Partial Denial
Closed	11/1/2016	11/3/2016	Imperfect
Closed	11/2/2016	11/21/2016	Duplicate
Closed	11/2/2016	12/23/2016	Partial Denial
Closed	11/2/2016	11/14/2016	No Records
Closed	11/2/2016	11/10/2016	No Records
Closed	11/1/2016	11/15/2016	No Records
Closed	11/2/2016	11/22/2016	Imperfect

F17319-0047 Complex Taxpayer Admin Files-Exam

F17308-0015 Complex Taxpayer Admin Files-Exam F17308-0018 Complex Taxpayer Admin Files-Exam F17308-0029 Complex Taxpayer Admin Files-Exam F17308-0092 Complex Taxpayer Admin Files-Exam F17309-0028 Complex Taxpayer Admin Files-Exam F17309-0056 Complex Taxpayer Admin Files-Exam F17309-0063 Complex Taxpayer Admin Files-Exam F17309-0068 Complex Taxpayer Admin Files-Exam F17309-0098 Complex Taxpayer Admin Files-Exam F17312-0023 Complex Taxpayer Admin Files-Exam F17312-0034 Complex Taxpayer Admin Files-Exam F17312-0071 Complex Taxpayer Admin Files-Exam F17312-0109 Complex Taxpayer Admin Files-Exam F17313-0017 Complex Taxpayer Admin Files-Exam F17313-0037 Complex Taxpayer Admin Files-Exam F17313-0094 Complex Taxpayer Admin Files-Exam F17313-0095 Complex Taxpayer Admin Files-Exam F17313-0102 Complex Taxpayer Admin Files-Exam F17313-0110 Complex Taxpayer Admin Files-Exam F17313-0114 Complex Taxpayer Admin Files-Exam F17313-0119 Complex Taxpayer Admin Files-Exam F17313-0155 Complex Taxpayer Admin Files-Exam F17313-0177 Complex Taxpayer Admin Files-Exam F17314-0052 Complex Taxpayer Admin Files-Exam F17314-0055 Complex Taxpayer Admin Files-Exam F17314-0117 Complex Taxpayer Admin Files-Exam F17315-0066 Complex Taxpayer Admin Files-Exam F17315-0074 Complex Taxpayer Admin Files-Exam F17315-0100 Complex Taxpayer Admin Files-Exam F17319-0002 Complex Taxpayer Admin Files-Exam F17319-0004 Complex Taxpayer Admin Files-Exam F17319-0009 Complex Taxpayer Admin Files-Exam F17319-0032 Complex Taxpayer Admin Files-Exam

Closed	11/2/2016	12/9/2016	Partial Denial
Closed	11/1/2016	11/16/2016	No Records
Closed	11/3/2016	12/16/2016	Partial Denial
Closed	11/3/2016	11/30/2016	Grant
Closed	11/4/2016	11/9/2016	No Records
Closed	11/4/2016	11/23/2016	Imperfect
Closed	11/3/2016	12/12/2016	Grant
Closed	11/4/2016	12/8/2016	Grant
Closed	11/4/2016	12/6/2016	Routine Procedure
Closed	11/7/2016	12/7/2016	Partial Denial
Closed	11/4/2016	11/21/2016	Partial Denial
Closed	11/7/2016	12/16/2016	Grant
Closed	11/7/2016	12/22/2016	No Records
Closed	11/7/2016	12/22/2016	Partial Denial
Closed	11/7/2016	12/21/2016	Partial Denial
Closed	11/8/2016	12/7/2016	Grant
Closed	11/7/2016	11/17/2016	Grant
Closed	11/8/2016	12/7/2016	Closed Prior to Determination
Closed	11/8/2016	12/6/2016	Partial Denial
Closed	11/8/2016	11/10/2016	
Closed	11/8/2016	12/6/2016	Partial Denial
Closed	11/8/2016	12/20/2016	Grant
Closed	11/8/2016	11/15/2016	Request Withdrawn
Closed	11/9/2016	12/21/2016	Partial Denial
Closed	11/9/2016	12/15/2016	Partial Denial
Closed	11/9/2016	11/23/2016	Grant
Closed	11/10/2016	11/16/2016	•
Closed	11/10/2016	11/17/2016	Grant
Closed	11/10/2016	11/22/2016	•
Closed	11/10/2016	12/12/2016	Grant
Closed	11/10/2016	12/8/2016	Routine Procedure
Closed	11/11/2016	12/6/2016	Grant
Closed	11/10/2016	12/12/2016	No Records
Closed	11/10/2016	12/5/2016	No Records

F17328-0028 Complex Taxpayer Admin Files-Exam

F17319-0055 Complex Taxpayer Admin Files-Exam F17319-0059 Complex Taxpayer Admin Files-Exam F17319-0093 Complex Taxpayer Admin Files-Exam F17320-0009 Complex Taxpayer Admin Files-Exam F17320-0041 Complex Taxpayer Admin Files-Exam F17320-0096 Complex Taxpayer Admin Files-Exam F17320-0128 Complex Taxpayer Admin Files-Exam F17321-0008 Complex Taxpayer Admin Files-Exam F17321-0009 Complex Taxpayer Admin Files-Exam F17321-0134 Complex Taxpayer Admin Files-Exam F17321-0140 Complex Taxpayer Admin Files-Exam F17321-0151 Complex Taxpayer Admin Files-Exam F17321-0157 Complex Taxpayer Admin Files-Exam F17321-0180 Complex Taxpayer Admin Files-Exam F17322-0017 Complex Taxpayer Admin Files-Exam F17322-0059 Complex Taxpayer Admin Files-Exam F17322-0062 Complex Taxpayer Admin Files-Exam F17322-0066 Complex Taxpayer Admin Files-Exam F17323-0002 Complex Taxpayer Admin Files-Exam F17323-0009 Complex Taxpayer Admin Files-Exam F17323-0020 Complex Taxpayer Admin Files-Exam F17323-0064 Complex Taxpayer Admin Files-Exam F17326-0056 Complex Taxpayer Admin Files-Exam F17326-0070 Complex Taxpayer Admin Files-Exam F17326-0119 Complex Taxpayer Admin Files-Exam F17326-0120 Complex Taxpayer Admin Files-Exam F17326-0135 Complex Taxpayer Admin Files-Exam F17326-0136 Complex Taxpayer Admin Files-Exam F17327-0020 Complex Taxpayer Admin Files-Exam F17327-0091 Complex Taxpayer Admin Files-Exam F17327-0103 Complex Taxpayer Admin Files-Exam F17328-0009 Complex Taxpayer Admin Files-Exam F17328-0018 Complex Taxpayer Admin Files-Exam

Closed	11/10/2016	12/20/2016	Partial Denial
Closed	11/10/2016	12/16/2016	Partial Denial
Closed	11/14/2016	12/12/2016	Partial Denial
Closed	11/15/2016	11/15/2016	Duplicate
Closed	11/15/2016	12/8/2016	Request Withdrawn
Closed	11/15/2016	12/14/2016	Partial Denial
Closed	11/14/2016	12/13/2016	No Records
Closed	11/15/2016	12/21/2016	Grant
Closed	11/15/2016	12/12/2016	Grant
Closed	11/16/2016	12/6/2016	Partial Denial
Closed	11/16/2016	12/8/2016	Grant
Closed	11/16/2016	12/7/2016	Partial Denial
Closed	11/16/2016	12/7/2016	Routine Procedure
Closed	11/16/2016	12/15/2016	Partial Denial
Closed	11/16/2016	12/13/2016	Grant
Closed	11/17/2016	12/2/2016	Partial Denial
Closed	11/17/2016	11/28/2016	
Closed	11/17/2016	11/30/2016	Duplicate
Closed	11/17/2016	12/14/2016	Partial Denial
Closed	11/18/2016	11/23/2016	Imperfect
Closed	11/18/2016	12/20/2016	Request Withdrawn
Closed	11/18/2016	12/12/2016	Imperfect
Closed	11/18/2016	12/20/2016	Partial Denial
Closed	11/18/2016	12/29/2016	Partial Denial
Closed	11/21/2016	12/12/2016	Partial Denial
Closed	11/21/2016	12/5/2016	Imperfect - Processed as 6103
Closed	11/21/2016	11/23/2016	No Records
Closed	11/21/2016	12/12/2016	Partial Denial
Closed	11/22/2016	11/23/2016	Duplicate
Closed	11/22/2016	12/13/2016	Partial Denial
Closed	11/22/2016	12/2/2016	Imperfect
Closed	11/22/2016	12/6/2016	Duplicate
Closed	11/23/2016	11/23/2016	Imperfect
Closed	11/22/2016	11/30/2016	Denial

F17348-0117 Complex Taxpayer Admin Files-Exam

F17328-0032 Complex Taxpayer Admin Files-Exam F17328-0113 Complex Taxpayer Admin Files-Exam F17328-0129 Complex Taxpayer Admin Files-Exam F17328-0131 Complex Taxpayer Admin Files-Exam F17330-0005 Complex Taxpayer Admin Files-Exam F17330-0009 Complex Taxpayer Admin Files-Exam F17330-0049 Complex Taxpayer Admin Files-Exam F17330-0050 Complex Taxpayer Admin Files-Exam F17330-0058 Complex Taxpayer Admin Files-Exam F17330-0059 Complex Taxpayer Admin Files-Exam F17330-0060 Complex Taxpayer Admin Files-Exam F17330-0064 Complex Taxpayer Admin Files-Exam F17333-0007 Complex Taxpayer Admin Files-Exam F17333-0034 Complex Taxpayer Admin Files-Exam F17333-0073 Complex Taxpayer Admin Files-Exam F17333-0080 Complex Taxpayer Admin Files-Exam F17335-0005 Complex Taxpayer Admin Files-Exam F17335-0022 Complex Taxpayer Admin Files-Exam F17335-0023 Complex Taxpayer Admin Files-Exam F17335-0038 Complex Taxpayer Admin Files-Exam F17335-0115 Complex Taxpayer Admin Files-Exam F17336-0045 Complex Taxpayer Admin Files-Exam F17336-0075 Complex Taxpayer Admin Files-Exam F17337-0101 Complex Taxpayer Admin Files-Exam F17340-0005 Complex Taxpayer Admin Files-Exam F17340-0070 Complex Taxpayer Admin Files-Exam F17341-0017 Complex Taxpayer Admin Files-Exam F17342-0032 Complex Taxpayer Admin Files-Exam F17342-0163 Complex Taxpayer Admin Files-Exam F17343-0023 Complex Taxpayer Admin Files-Exam F17344-0017 Complex Taxpayer Admin Files-Exam F17347-0010 Complex Taxpayer Admin Files-Exam F17347-0012 Complex Taxpayer Admin Files-Exam

Closed	11/22/2016	11/30/2016 Denial
Closed	11/22/2016	11/30/2016 Denial
Closed	11/23/2016	12/2/2016 Imperfect
Closed	11/23/2016	12/12/2016 Request Withdrawn
Closed	11/23/2016	12/19/2016 Grant
Closed	11/23/2016	12/9/2016 Imperfect
Closed	11/25/2016	11/29/2016 Request Withdrawn
Closed	11/25/2016	12/8/2016 Request Withdrawn
Closed	11/25/2016	11/30/2016 Duplicate
Closed	11/25/2016	11/29/2016 Request Withdrawn
Closed	11/25/2016	12/8/2016 Request Withdrawn
Closed	11/25/2016	12/13/2016 Grant
Closed	11/28/2016	12/20/2016 Partial Denial
Closed	11/28/2016	12/6/2016 No Records
Closed	11/28/2016	12/19/2016 Grant
Closed	11/28/2016	12/9/2016 Grant
Closed	11/29/2016	12/30/2016 Partial Denial
Closed	11/29/2016	12/21/2016 Imperfect
Closed	11/29/2016	12/29/2016 Imperfect
Closed	11/29/2016	12/6/2016 Imperfect
Closed	11/30/2016	12/29/2016 Partial Denial
Closed	11/30/2016	12/9/2016 Imperfect
Closed	11/30/2016	12/21/2016 Duplicate
Closed	12/2/2016	12/9/2016 Duplicate
Closed	12/4/2016	12/19/2016 Partial Denial
Closed	12/5/2016	12/14/2016 Grant
Closed	12/5/2016	12/9/2016 No Records
Closed	12/6/2016	12/13/2016 Imperfect
Closed	12/7/2016	12/21/2016 Grant
Closed	12/7/2016	12/15/2016 Grant
Closed	12/9/2016	12/29/2016 Request Withdrawn
Closed	12/12/2016	12/22/2016 No Records
Closed	12/12/2016	12/20/2016 Grant
Closed	12/13/2016	12/14/2016 No Records

F17349-0017	Complex	Taxpayer Admin Files-Exam	Closed	12/13/2016	12/15/2016 Imperfect
F17354-0005	Complex	Taxpayer Admin Files-Exam	Closed	12/16/2016	12/19/2016 Duplicate
F17364-0053	Complex	Taxpayer Admin Files-Exam	Closed	12/28/2016	12/31/2016 Imperfect
F17364-0101	Complex	Taxpayer Admin Files-Exam	Closed	12/29/2016	12/30/2016 Imperfect
F16216-0140	Complex	Trst Fund Recov Pen	Closed	8/3/2016	10/14/2016 Partial Denial
F17327-0082	Complex	Trst Fund Recov Pen	Closed	11/22/2016	12/19/2016 Partial Denial
F17294-0070	Complex	Third party Records	Closed	10/20/2016	11/2/2016 Closed Prior to Determination
F17330-0048	Complex	Taxpayer Admin Files	Closed	11/25/2016	12/22/2016 No Records
F17278-0157	Complex	Trust Documents in EXADFL	Closed	10/4/2016	11/1/2016 Imperfect
F16244-0074	Complex	Trst Fund Recov Pen	Closed	8/30/2016	10/26/2016 Partial Denial
F16246-0013	Complex	Trst Fund Recov Pen	Closed	9/1/2016	12/15/2016 Partial Denial
F16252-0095	Complex	Trst Fund Recov Pen	Closed	9/7/2016	11/21/2016 No Records
F16252-0135	Complex	Trst Fund Recov Pen	Closed	9/8/2016	10/21/2016 Grant
F16260-0009	Complex	Trst Fund Recov Pen	Closed	9/16/2016	10/31/2016 Partial Denial
F16260-0045	Complex	Trst Fund Recov Pen	Closed	9/16/2016	11/16/2016 Partial Denial
F16272-0055	Complex	Trst Fund Recov Pen	Closed	9/27/2016	10/27/2016 Imperfect
F17280-0062	Complex	Trst Fund Recov Pen	Closed	10/6/2016	11/3/2016 Grant
F17285-0020	Complex	Trst Fund Recov Pen	Closed	10/7/2016	10/27/2016 No Records
F17285-0070	Complex	Trst Fund Recov Pen	Closed	10/11/2016	11/17/2016 Partial Denial
F17291-0023	Complex	Trst Fund Recov Pen	Closed	10/17/2016	12/12/2016 Partial Denial
F17312-0096	Complex	Trst Fund Recov Pen	Closed	11/7/2016	11/30/2016 Grant
F17319-0016	Complex	Trst Fund Recov Pen	Closed	11/11/2016	12/12/2016 Partial Denial
F17333-0039	Complex	Trst Fund Recov Pen	Closed	11/21/2016	12/13/2016 Denial
F17306-0020	Complex	Accts Mgmt Svc Transcripts	Closed	10/31/2016	11/10/2016 Grant
F17294-0032	Complex	IMF	Closed	10/19/2016	11/8/2016 Routine Procedure
F16271-0024	Complex	Admin Files-Exam-1045-1040X-872	Closed	9/23/2016	10/18/2016 Partial Denial
F16264-0031	Complex	W2C W3C 941	Closed	9/19/2016	11/1/2016 Grant
F17305-0068	Complex	Work papers & Transcripts	Closed	10/31/2016	11/21/2016 Grant
F16193-0040	Complex	Research Expenses and Credit	Closed	7/11/2016	12/15/2016 Partial Denial
F17348-0110	Complex	1099-A & 1099-OID	Closed	12/13/2016	12/19/2016 Imperfect
F17320-0123	Complex	Taxpayer Admin Files	Closed	11/14/2016	12/29/2016 Request Withdrawn
F17313-0107	Complex	Transcripts	Closed	11/8/2016	11/18/2016 Routine Procedure
F17320-0117	Complex	Amt of Bal Due	Closed	11/15/2016	11/23/2016 Routine Procedure
F17320-0028	Complex	Billing Statements-Forms	Closed	11/14/2016	12/5/2016 Imperfect

F16272-0048 Complex	BMF Specific	Closed	9/27/2016	10/5/2016 Routine Procedure	
F17347-0048 Complex	Form 1040	Closed	12/12/2016	12/13/2016 Routine Procedure	
F17280-0025 Complex	IDRS	Closed	10/5/2016	10/20/2016 Routine Procedure	
F17315-0005 Complex	IDRS	Closed	11/10/2016	12/1/2016 Grant	
F17333-0074 Complex	IDRS	Closed	11/28/2016	12/5/2016 Routine Procedure	
F17344-0043 Complex	IDRS	Closed	12/9/2016	12/16/2016 Routine Procedure	
F17348-0109 Complex	IMF- BMF-NMF	Closed	12/13/2016	12/14/2016 Routine Procedure	
F16271-0084 Complex	IMF Complete	Closed	9/27/2016	10/3/2016 Routine Procedure	
F16271-0085 Complex	IMF Complete	Closed	9/27/2016	10/3/2016 Routine Procedure	
F16271-0086 Complex	IMF Complete	Closed	9/27/2016	10/3/2016 Routine Procedure	
F16271-0088 Complex	IMF Complete	Closed	9/27/2016	10/3/2016 Routine Procedure	
F16271-0089 Complex	IMF Complete	Closed	9/27/2016	10/3/2016 Routine Procedure	
F16271-0090 Complex	IMF Complete	Closed	9/27/2016	10/3/2016 Routine Procedure	
F16271-0091 Complex	IMF Complete	Closed	9/27/2016	10/3/2016 Routine Procedure	
F16271-0092 Complex	IMF Complete	Closed	9/27/2016	10/3/2016 Routine Procedure	
F16271-0093 Complex	IMF Complete	Closed	9/27/2016	10/3/2016 Routine Procedure	
F16271-0094 Complex	IMF Complete	Closed	9/27/2016	10/3/2016 Routine Procedure	
F16271-0095 Complex	IMF Complete	Closed	9/27/2016	10/3/2016 Routine Procedure	
F16271-0096 Complex	IMF Complete	Closed	9/27/2016	10/3/2016 Routine Procedure	
F16271-0097 Complex	IMF Complete	Closed	9/27/2016	10/3/2016 Routine Procedure	
F16272-0015 Complex	IMF Complete	Closed	9/26/2016	10/14/2016 Routine Procedure	
F17278-0147 Complex	IMF Complete	Closed	10/4/2016	10/11/2016 Imperfect	
F17294-0079 Complex	IMF Complete	Closed	10/20/2016	10/27/2016 Routine Procedure	
F17294-0081 Complex	IMF Complete	Closed	10/20/2016	10/21/2016	
F17299-0035 Complex	IMF Complete	Closed	10/25/2016	11/8/2016 Imperfect	
F17307-0029 Complex	IMF Complete	Closed	11/1/2016	11/7/2016 Routine Procedure	
F17308-0002 Complex	IMF Complete	Closed	11/2/2016	11/9/2016 Imperfect	
F17356-0058 Complex	IMF Complete	Closed	12/20/2016	12/29/2016 Routine Procedure	
F17341-0031 Complex	IMF Complete- & IMF Specific	Closed	12/5/2016	12/16/2016 Routine Procedure	
F17278-0141 Complex	IMF Complete-Specific	Closed	10/4/2016	10/11/2016 Routine Procedure	
F17278-0096 Complex	IMF cmplete-NMF transcript	Closed	10/4/2016	10/11/2016 Routine Procedure	
	IMF cmplete-NMF transcript	Closed		11/22/2016 Routine Procedure	
F17288-0021 Complex	IMF Literal	Closed	10/13/2016	11/7/2016 Request Withdrawn	
F17293-0019 Complex	IMF Literal	Closed	10/19/2016	11/16/2016 Routine Procedure	

F17299-0145 Complex	IMF Literal	Closed	10/25/2016	11/4/2016 Routine Procedure
F17308-0022 Complex	IMF Literal	Closed	11/2/2016	11/4/2016 Routine Procedure
F17315-0079 Complex	IMF Literal	Closed	11/10/2016	12/1/2016 Routine Procedure
F17320-0130 Complex	IMF Literal	Closed	11/14/2016	12/6/2016 No Records
F17292-0008 Complex	IMF MFTRAS-C- BMF-ANMF	Closed	10/17/2016	10/20/2016 Routine Procedure
F16263-0041 Complex	IMF Specific	Closed	9/19/2016	10/3/2016 Routine Procedure
F16274-1139 Complex	IMF Specific	Closed	9/29/2016	10/11/2016 Routine Procedure
F17288-0033 Complex	IMF Specific	Closed	10/14/2016	10/17/2016 Imperfect
F17288-0055 Complex	IMF Specific	Closed	10/14/2016	11/17/2016 Partial Denial
F17301-0041 Complex	IMF Specific	Closed	10/26/2016	11/1/2016 Routine Procedure
F17302-0097 Complex	IMF Specific	Closed	10/28/2016	11/1/2016 Routine Procedure
F17307-0038 Complex	IMF Specific	Closed	11/1/2016	11/9/2016 Routine Procedure
F17314-0026 Complex	IMF Specific	Closed	11/9/2016	12/2/2016 Routine Procedure
F17321-0142 Complex	IMF Specific	Closed	11/16/2016	11/22/2016 Routine Procedure
F17322-0068 Complex	IMF Specific	Closed	11/17/2016	11/30/2016 No Records
F17323-0097 Complex	IMF Specific	Closed	11/18/2016	11/22/2016 Routine Procedure
F17327-0072 Complex	IMF Specific	Closed	11/22/2016	12/2/2016 Routine Procedure
F17335-0127 Complex	IMF Specific	Closed	11/30/2016	12/6/2016 Routine Procedure
F17336-0012 Complex	IMF Specific	Closed	11/30/2016	12/7/2016 Routine Procedure
F17336-0078 Complex	IMF Specific	Closed	11/30/2016	12/2/2016 Routine Procedure
F17343-0027 Complex	Taxpayer Admin Files	Closed	12/7/2016	12/15/2016 Imperfect - Processed as 6103
F17309-0061 Complex	IMF Specific-NMF-BMF	Closed	11/3/2016	11/9/2016 No Records
F17347-0087 Complex	Taxpayer Admin Files	Closed	12/12/2016	12/13/2016 No Records
F17349-0069 Complex	IMF-BMF SPECIFIC-COMPLE	Closed	12/14/2016	12/15/2016 Routine Procedure
F17354-0027 Complex	IMF-BMF Specific-Completes-NMF	Closed	12/18/2016	12/19/2016 Routine Procedure
F17291-0055 Complex	IMFOL	Closed	10/17/2016	10/17/2016 Routine Procedure
F17314-0022 Complex	IMFOL	Closed	11/9/2016	11/17/2016 Routine Procedure
F17347-0101 Complex	IMFOL	Closed	12/12/2016	12/19/2016 Duplicate
F17287-0046 Complex	IMFOLT	Closed	10/12/2016	10/17/2016 Routine Procedure
F17328-0110 Complex	Taxpayer Admin Files	Closed	11/22/2016	11/30/2016 Imperfect
F17306-0114 Complex	Info Rtrs Procesing Trnscipts	Closed	11/1/2016	11/10/2016 Routine Procedure
F17292-0020 Complex	Info Rtrs Procesing Trnscipts	Closed	10/17/2016	11/15/2016 Imperfect
F16258-0082 Complex	Info Rtrs Procesing Trnscipts	Closed	9/14/2016	10/11/2016 Imperfect
F16259-0082 Complex	Info Rtrs Procesing Trnscipts	Closed	9/15/2016	10/11/2016 Imperfect

F17294-0087 Complex Info Rtrs Procesing Trnscipts Closed 10/20/2016 11/18/2016 Routine Procedure F17298-0001 Complex Info Rtrs Procesing Trnscipts 10/21/2016 11/2/2016 Routine Procedure Closed F17308-0007 Complex Info Rtrs Procesing Trnscipts 11/2/2016 11/10/2016 Routine Procedure Closed F17308-0144 Complex Info Rtrs Procesing Trnscipts 11/3/2016 11/8/2016 Routine Procedure Closed F17309-0104 Complex Info Rtrs Procesing Trnscipts 11/4/2016 11/8/2016 Routine Procedure Closed F17328-0015 Complex Info Rtrs Procesing Trnscipts Closed 11/22/2016 12/20/2016 Imperfect F17335-0093 Complex Info Rtrs Procesing Trnscipts Closed 11/29/2016 12/8/2016 Routine Procedure F17341-0183 Complex Info Rtrs Procesing Trnscipts 12/6/2016 12/12/2016 Routine Procedure Closed F17342-0017 Complex Info Rtrs Procesing Trnscipts 12/6/2016 12/8/2016 Routine Procedure Closed Closed 12/20/2016 12/29/2016 Routine Procedure F17356-0051 Complex Info Rtrs Procesing Trnscipts F16274-1005 Complex Info Rtrs Procesing Trnscipts 9/30/2016 10/18/2016 Routine Procedure Closed Closed 10/20/2016 10/27/2016 Routine Procedure F17294-0080 Complex Master file F17328-0130 Complex MFTRA Closed 11/23/2016 12/7/2016 Routine Procedure F17333-0058 Complex MFTRA Closed 11/28/2016 12/5/2016 Routine Procedure F17341-0044 Complex MFTRA Closed 12/5/2016 12/8/2016 Routine Procedure F17292-0055 Complex MFTRA COMPLETE Closed 10/18/2016 10/21/2016 Routine Procedure F16230-0150 Complex Transcripts 8/17/2016 10/22/2016 Partial Denial Closed F17278-0070 Complex Transcripts 10/4/2016 10/26/2016 Partial Denial Closed F17278-0132 Complex Transcripts Closed 10/4/2016 10/11/2016 Routine Procedure 10/5/2016 11/1/2016 Grant F17280-0012 Complex Assessment Records Closed F17291-0056 Complex Transcripts-SUMRY-IMFOLT Closed 10/17/2016 10/25/2016 Routine Procedure F17293-0003 Complex Transcripts-SUMRY-IMFOLT Closed 10/18/2016 10/26/2016 Routine Procedure F17293-0010 Complex Levies-property-unclmd refunds Closed 10/18/2016 10/26/2016 Imperfect F17299-0133 Complex Taxpayer Admin Files Closed 10/25/2016 11/2/2016 Routine Procedure F17300-0076 Complex Taxpayer Admin Files Closed 10/26/2016 10/27/2016 Imperfect F17302-0085 Complex Transcripts Closed 10/28/2016 11/7/2016 Routine Procedure F17307-0036 Complex Transcripts Closed 11/1/2016 11/7/2016 Routine Procedure 11/9/2016 11/17/2016 Routine Procedure F17314-0034 Complex Transcripts Closed F17321-0167 Complex Transcripts Closed 11/16/2016 12/14/2016 Routine Procedure F17323-0043 Complex Transcripts Closed 11/18/2016 11/21/2016 Routine Procedure Closed 11/29/2016 12/6/2016 Routine Procedure F17335-0103 Complex Transcripts F17341-0045 Complex Transcripts Closed 12/5/2016 12/20/2016 Imperfect F17278-0094 Complex Transcripts-Non Master File Closed 10/4/2016 10/7/2016 Routine Procedure F16271-0027 Complex Forms 941 Closed 9/26/2016 10/4/2016 Imperfect

F16272-0017 Com	nplex	Transcripts	Closed	9/26/2016	10/3/2016 Routine Procedure
F16272-0104 Com	nplex	Transcripts-Information Returns	Closed	9/27/2016	10/3/2016 Routine Procedure
F16272-0140 Com	nplex	Admin Files - Exam-Coll-Trnscrpts	Closed	9/28/2016	11/18/2016 Grant
F16274-1021 Com	nplex	W-2 Forms	Closed	9/29/2016	10/5/2016 Routine Procedure
F16274-1094 Com	nplex	Transcripts-Request Withdrawn	Closed	9/30/2016	10/11/2016 Request Withdrawn
F17291-0009 Com	nplex	Transcripts	Closed	10/14/2016	10/26/2016 Routine Procedure
F17293-0075 Com	nplex	Transcripts	Closed	10/19/2016	10/26/2016 Routine Procedure
F17299-0151 Com	nplex	Transcripts	Closed	10/25/2016	11/1/2016 Routine Procedure
F17301-0032 Com	nplex	Transcripts	Closed	10/26/2016	11/7/2016 Routine Procedure
F17308-0006 Com	nplex	Transcripts	Closed	11/2/2016	11/10/2016 Routine Procedure
F17312-0035 Com	nplex	Transcripts	Closed	11/7/2016	12/7/2016 Routine Procedure
F17314-0024 Com	nplex	Assessment Records	Closed	11/9/2016	12/6/2016 Routine Procedure
F17320-0129 Com	nplex	Transcripts-TXMODA-MFT 55	Closed	11/14/2016	12/5/2016 Routine Procedure
F17328-0030 Com	nplex	Taxpayer Admin Files	Closed	11/22/2016	11/30/2016 Routine Procedure
F17328-0031 Com	nplex	Taxpayer Admin Files	Closed	11/22/2016	11/30/2016 Routine Procedure
F17328-0111 Com	nplex	Taxpayer Admin Files	Closed	11/22/2016	11/30/2016 Routine Procedure
F17335-0106 Com	nplex	Admin File-Exam-23c-RACS	Closed	11/29/2016	12/12/2016 Routine Procedure
F17342-0101 Com	nplex	Transcripts	Closed	12/7/2016	12/8/2016 Routine Procedure
F17343-0004 Com	nplex	Transcripts-Information Returns	Closed	12/7/2016	12/20/2016 Routine Procedure
F17354-0120 Com	nplex	Transcripts- Form1120S	Closed	12/19/2016	12/22/2016 Routine Procedure
F17358-0115 Com	nplex	Taxpayer Admin Files	Closed	12/22/2016	12/29/2016 Routine Procedure
F17347-0047 Com	nplex	Record of Seizure and Sale	Closed	12/12/2016	12/20/2016 Routine Procedure
F17340-0039 Com	nplex	PATRA w- other Transcripts	Closed	12/5/2016	12/20/2016 Routine Procedure
F17327-0112 Com	nplex	Return	Closed	11/22/2016	11/30/2016 Routine Procedure
F17288-0005 Com	nplex	Return & W&I	Closed	10/13/2016	10/19/2016 Routine Procedure
F17306-0113 Com	nplex	Return transcript	Closed	11/1/2016	11/18/2016 Routine Procedure
F17305-0058 Com	nplex	Tax Return Transcripts	Closed	10/29/2016	11/9/2016 Imperfect
F17281-0005 Com	nplex	Tax Return Transcripts	Closed	10/6/2016	10/17/2016 Routine Procedure
F17294-0019 Com	nplex	Tax Return Transcripts	Closed	10/20/2016	10/25/2016 Routine Procedure
F17342-0148 Com	nplex	Tax Return Transcripts	Closed	12/7/2016	12/8/2016 Routine Procedure
F17294-0005 Com	nplex	Transcripts	Closed	10/19/2016	10/24/2016 Imperfect
	-	Taxpayer Admin Files	Closed	10/24/2016	11/9/2016 No Records
	•	Taxpayer Admin Files	Closed	10/24/2016	11/9/2016 No Records
F17298-0057 Com	nplex	Taxpayer Admin Files	Closed	10/24/2016	11/9/2016 No Records

F17298-0071 C	Complex	Taxpayer Admin Files	Closed	10/21/2016	11/9/2016	No Records
F17286-0024 C	Complex	Assessment Records	Closed	10/12/2016	10/19/2016	Routine Procedure
F17299-0100 C	Complex	TXMOD	Closed	10/25/2016	11/8/2016	Routine Procedure
F17299-0130 C	Complex	TXMOD	Closed	10/25/2016	11/1/2016	Routine Procedure
F17299-0135 C	Complex	TXMOD	Closed	10/25/2016	11/2/2016	Routine Procedure
F17301-0031 C	Complex	TXMOD	Closed	10/26/2016	11/7/2016	Routine Procedure
F17301-0035 C	Complex	TXMOD	Closed	10/26/2016	11/1/2016	Routine Procedure
F17301-0037 C	Complex	TXMOD	Closed	10/26/2016	11/1/2016	Routine Procedure
F17301-0062 C	Complex	TXMOD	Closed	10/27/2016	11/7/2016	Imperfect
F17314-0033 C	Complex	TXMOD	Closed	11/9/2016	11/14/2016	Routine Procedure
F17314-0044 C	Complex	TXMOD	Closed	11/9/2016	11/14/2016	Routine Procedure
F17320-0026 C	Complex	TXMOD	Closed	11/15/2016	11/15/2016	Routine Procedure
F17320-0031 C	Complex	TXMOD	Closed	11/15/2016	11/15/2016	Routine Procedure
F17320-0033 C	Complex	TXMOD	Closed	11/15/2016	11/15/2016	Routine Procedure
F17321-0119 C	Complex	TXMOD	Closed	11/16/2016	11/29/2016	Routine Procedure
F17321-0121 C	Complex	TXMOD	Closed	11/16/2016	11/29/2016	Routine Procedure
F17321-0165 C	Complex	TXMOD	Closed	11/16/2016	12/14/2016	Routine Procedure
F17323-0046 C	Complex	TXMOD	Closed	11/18/2016	11/29/2016	Routine Procedure
F17323-0055 C	Complex	TXMOD	Closed	11/18/2016	11/23/2016	Routine Procedure
F17328-0029 C	Complex	TXMOD	Closed	11/22/2016	11/29/2016	Routine Procedure
F17328-0037 C	Complex	TXMOD	Closed	11/22/2016	11/29/2016	Routine Procedure
F17328-0038 C	Complex	TXMOD	Closed	11/22/2016	11/28/2016	Duplicate
F17328-0039 C	Complex	TXMOD	Closed	11/22/2016	11/28/2016	Duplicate
F17328-0040 C	Complex	TXMOD	Closed	11/22/2016	11/28/2016	Duplicate
F17328-0041 C	Complex	TXMOD	Closed	11/22/2016	11/28/2016	Duplicate
F17328-0112 C	Complex	TXMOD	Closed	11/22/2016	11/30/2016	Routine Procedure
F17330-0045 C	Complex	TXMOD	Closed	11/25/2016	12/14/2016	Routine Procedure
F17330-0046 C	Complex	TXMOD	Closed	11/23/2016	12/14/2016	Routine Procedure
F17333-0043 C	Complex	TXMOD	Closed	11/28/2016	12/7/2016	Routine Procedure
F17333-0046 C	Complex	TXMOD	Closed	11/28/2016	12/7/2016	Routine Procedure
F17342-0004 C	Complex	TXMOD	Closed	12/6/2016	12/30/2016	Grant
F17343-0006 C	Complex	TXMOD	Closed	12/7/2016	12/22/2016	Imperfect
F17343-0021 C	Complex	TXMOD	Closed	12/7/2016	12/13/2016	Routine Procedure
F17343-0024 C	Complex	TXMOD	Closed	12/7/2016	12/28/2016	Imperfect

F17343-0028 (Complex	TXMOD	Closed	12/7/2016	12/28/2016 Imperfect
F17343-0031 (Complex	TXMOD	Closed	12/7/2016	12/19/2016 Routine Procedure
F17347-0085 (Complex	TXMOD	Closed	12/12/2016	12/13/2016 Routine Procedure
F17356-0063 0	Complex	TXMOD	Closed	12/20/2016	12/28/2016 No Records
F17356-0066 (Complex	TXMOD	Closed	12/20/2016	12/28/2016 Routine Procedure
F17356-0119 0	Complex	TXMOD	Closed	12/20/2016	12/28/2016 Routine Procedure
F17356-0125 (Complex	TXMOD	Closed	12/20/2016	12/29/2016 Routine Procedure
F17356-0128 0	Complex	TXMOD	Closed	12/20/2016	12/29/2016 Routine Procedure
F17356-0151 C	Complex	TXMOD	Closed	12/20/2016	12/29/2016 Routine Procedure
F17298-0050 C	Complex	TXMODA	Closed	10/24/2016	11/1/2016 Routine Procedure
F17298-0053 C	Complex	TXMODA	Closed	10/24/2016	11/1/2016 Routine Procedure
F17298-0068 0	Complex	TXMODA	Closed	10/21/2016	11/1/2016 Routine Procedure
F17298-0073 C	Complex	TXMODA	Closed	10/21/2016	11/1/2016 Routine Procedure
F17306-0111 (Complex	TXMODA	Closed	11/1/2016	11/7/2016 Routine Procedure
F17307-0023 (Complex	TXMODA	Closed	11/1/2016	11/9/2016 Routine Procedure
F17327-0070 (Complex	TXMODA	Closed	11/22/2016	12/1/2016 Routine Procedure
F17327-0086 (Complex	TXMODA	Closed	11/22/2016	11/30/2016 Routine Procedure
F17358-0121 (Complex	TXMODA	Closed	12/22/2016	12/29/2016 Routine Procedure
F17337-0051 (Complex	TXMODA-IMFOLT	Closed	12/1/2016	12/7/2016 Routine Procedure
F17313-0077 (Complex	Transcripts	Closed	11/7/2016	11/17/2016 Routine Procedure
F17299-0034 C	Complex	Transcripts	Closed	10/25/2016	11/8/2016 Routine Procedure
F17319-0110 (Complex	Assessment Records	Closed	11/14/2016	11/30/2016 Imperfect
F17319-0113 (Complex	Assessment Records	Closed	11/14/2016	11/23/2016 Imperfect
F16272-0087 (Complex	W2- 1099	Closed	9/27/2016	10/11/2016 Routine Procedure
F17321-0113 (Complex	Taxpayer Admin Files	Closed	11/16/2016	11/17/2016 Duplicate
F16274-1079 C	Complex	Transcripts	Closed	9/30/2016	10/7/2016 Routine Procedure