

## 2012 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F10078-0013	Summary Record of Assessment	Closed	8/23/2012	No Records
F10232-0031	MFTRA TDS TRANSCRIPTS	Closed	8/23/2012	Partial Denial
F11021-0002	Examination	Closed	8/23/2012	Closed Prior to Initial C
F11039-0025	Form 23C	Closed	8/23/2012	Closed Prior to Initial C
F11047-0040	Examination	Closed	8/23/2012	Grant
F11063-0034	IRP	Closed	8/23/2012	Closed Prior to Initial C
F11068-0063	Examination	Closed	2/10/2012	Partial Denial
F11074-0017	Specific Transcripts	Closed	8/23/2012	Closed Prior to Initial C
F11088-0001	Examination	Closed	6/27/2012	Partial Denial
F11090-0009	Examination	Closed	3/19/2012	Partial Denial
F11090-0095	Docs pertaining to federal prosecution	Closed	8/23/2012	Grant
F11101-0114	Exam docs	Closed	6/21/2012	Partial Denial
F11103-0075	Examination	Closed	5/16/2012	Grant
F11103-0076	Examination	Closed	5/2/2012	Grant
F11103-0077	Documents from Admin File	Closed	5/14/2012	Grant
F11103-0084	Examination	Closed	4/2/2012	Partial Denial
F11103-0085	Examination	Closed	4/6/2012	Partial Denial
F11103-0087	Examination	Closed	8/1/2012	Grant
F11103-0088	Examination	Closed	5/2/2012	Grant
F11140-0022	Examination	Closed	5/7/2012	Partial Denial
F11144-0057	Examination	Closed	8/23/2012	Partial Denial
F11146-0025	Examination	Closed	1/18/2012	Partial Denial
F11151-0033	Examination	Closed	2/24/2012	Partial Denial
F11152-0013	Counsel Documents	Closed	1/19/2012	No Records
F11167-0039	Contract #TIRNO06D00020	Closed	2/7/2012	Partial Denial
F11167-0049	Business Master File Lien System	Closed	3/26/2012	Grant
F11167-0068	Foreign Earning Repatriation	Closed	7/30/2012	Partial Denial
F11175-0017	Examination	Closed	1/30/2012	Partial Denial
F11179-0063	CPE & Basic training guides	Closed	3/19/2012	Closed Prior To Deterr
F11181-0012	Trust Fund Recovery Penalty	Closed	8/23/2012	Partial Denial
F11187-0106	Examination	Closed	3/21/2012	Partial Denial
F11188-0044	Examination	Closed	6/7/2012	Grant
F11207-0032	EXAM- CID & TRANSCRIPTS	Closed	3/13/2012	Grant
F11208-0003	501(c)(4) organization gifts	Closed	10/18/2012	Partial Denial
F11208-0033	DATABASE /LIBRARY INFO/FILES	Closed	2/1/2012	Grant
F11208-0041	Examination	Closed	1/6/2012	Partial Denial

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Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F11209-0104	PHASE 1 - 5 Training Manuals	Closed	4/5/2012	Grant
F11216-0079	IRS Compliance InitiativeProjects	Closed	2/21/2012	Partial Denial
F11217-0066	Examination TFRA	Closed	1/3/2012	Grant
F11222-0036	Decision Letters 501(c)4 & application	Closed	3/6/2012	Partial Denial
F11234-0001	Examination	Closed	1/30/2012	Partial Denial
F11242-0082	grant applications	Closed	5/4/2012	Partial Denial
F11249-0138	Examination	Closed	3/23/2012	Partial Denial
F11249-0139	Examination	Closed	1/4/2012	Partial Denial
F11251-0198	Examination	Closed	1/5/2012	Partial Denial
F11252-0018	Examination	Closed	1/4/2012	Partial Denial
F11256-0056	Examination	Closed	2/1/2012	Partial Denial
F11257-0050	Examination	Closed	2/8/2012	Partial Denial
F11257-0071	RGS training course	Closed	4/2/2012	Partial Denial
F11262-0078	Examination	Closed	1/17/2012	Partial Denial
F11265-0075	Examination	Closed	2/29/2012	Partial Denial
F11266-0032	Examination	Closed	3/9/2012	Partial Denial
F11266-0060	Examination	Closed	4/4/2012	Partial Denial
F11266-0071	Examination	Closed	1/13/2012	Imperfect
F11269-0118	ACTA Agreement	Closed	1/10/2012	Grant
F11270-0111	Criminal Investigation	Closed	1/18/2012	Imperfect
F11271-0011	Appeals	Closed	1/13/2012	Partial Denial
F11271-0093	Taxpayer Admin Files	Closed	1/3/2012	Partial Denial
F11272-0100	Contracts	Closed	1/9/2012	Request Withdrawn
F11272-0101	Contracts	Closed	1/9/2012	Request Withdrawn
F11273-0033	Contracts	Closed	4/13/2012	Grant
F11273-0103	Other	Closed	2/6/2012	Denial
F11273-0106	Examination	Closed	1/6/2012	Partial Denial
F11321-0036	Examination	Closed	2/24/2012	Partial Denial
F11322-0034	Collection	Closed	8/23/2012	Partial Denial
F12003-0002	Communications between POA and IRS	Closed	1/9/2012	Imperfect
F12003-0008	Collection	Closed	1/6/2012	Imperfect
F12004-0053	Other	Closed	1/12/2012	Denial
F12004-0054	Docs re: Notice 2000-44	Closed	3/6/2012	Partial Denial
F12004-0055	OMB-Paperwork reductionact-fed. reg	Closed	1/9/2012	Imperfect
F12004-0056	CAF Listing	Closed	1/10/2012	Duplicate
F12004-0058	Other	Closed	1/13/2012	Denial

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Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F12004-0059	Examination	Closed	1/9/2012	Duplicate
F12004-0060	Examination	Closed	2/29/2012	Partial Denial
F12004-0061	IMF Specific	Closed	1/6/2012	Imperfect
F12004-0062	IMF Specific	Closed	1/18/2012	Grant
F12004-0063	tax liens and documents	Closed	1/6/2012	Imperfect
F12004-0064	Collection	Closed	1/17/2012	Imperfect
F12005-0001	CAF Listing	Closed	1/20/2012	Grant
F12005-0037	IMF Complete	Closed	1/9/2012	Imperfect
F12005-0041	Trust Fund Recovery Penalty	Closed	2/24/2012	Imperfect
F12005-0044	Examination	Closed	2/6/2012	Partial Denial
F12005-0046	Interrogatories	Closed	1/6/2012	Imperfect
F12005-0048	Interrogatories	Closed	1/6/2012	Duplicate
F12005-0050	IRS employee ID	Closed	1/17/2012	Imperfect
F12005-0055	Examination	Closed	2/24/2012	Partial Denial
F12005-0057	IMFOL	Closed	1/9/2012	Grant
F12005-0058	Trust Fund Recovery Penalty	Closed	1/31/2012	Partial Denial
F12005-0065	FORM 211 INFORMATION	Closed	1/11/2012	Closed Prior To Deterr
F12005-0068	Appeals	Closed	1/9/2012	Imperfect
F12005-0074	Returns	Closed	1/10/2012	Closed Prior to Initial C
F12005-0075	Form 990	Closed	1/23/2012	Imperfect
F12005-0077	PTIN Holder Data	Closed	5/10/2012	Grant
F12005-0078	IMF Literal	Closed	1/6/2012	Imperfect
F12005-0079	Co empl names	Closed	1/18/2012	Closed Prior to Initial C
F12005-0080	IRS General Information	Closed	1/24/2012	Grant
F12005-0085	IMF Specific	Closed	1/11/2012	Duplicate
F12005-0087	Exam-Coll-Appeals	Closed	1/17/2012	No Records
F12005-0088	Exam- Collection- Appeals	Closed	1/24/2012	No Records
F12005-0093	Examination	Closed	2/9/2012	Partial Denial
F12005-0094	IMF Specific	Closed	1/11/2012	Imperfect
F12005-0096	Activity Codes on TXMOD	Closed	1/9/2012	Imperfect
F12005-0098	Examination	Closed	2/7/2012	Partial Denial
F12005-0099	All Communication- Case Notes	Closed	1/9/2012	Imperfect
F12005-0103	Summary Record of Assessment	Closed	2/1/2012	No Records
F12005-0105	Appeal- collection- exam- CI files	Closed	2/2/2012	Partial Denial
F12005-0107	Resume	Closed	2/2/2012	Imperfect
F12005-0111	IRPTR	Closed	1/9/2012	Routine Procedure

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Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F12005-0112	MFTRAS/MFTRAX/MFTRAC	Closed	1/24/2012	Partial Denial
F12005-0116	Examination	Closed	2/13/2012	Partial Denial
F12005-0118	Follow-up to F11095-0045	Closed	1/25/2012	Grant
F12005-0120	Trust Fund Recovery Penalty	Closed	2/15/2012	Partial Denial
F12005-0121	Assessment Documents	Closed	1/10/2012	Imperfect
F12005-0122	IMF-S/IMF-C/NMF/ICS/BMF	Closed	1/24/2012	Partial Denial
F12005-0126	entity listed - revenue districts	Closed	1/13/2012	Imperfect
F12005-0129	Other OPF Information	Closed	1/6/2012	Imperfect
F12005-0137	IMFOL	Closed	1/6/2012	Imperfect
F12005-0138	IMFOLT- SUMRY	Closed	1/12/2012	Grant
F12005-0139	List of Available Services	Closed	1/9/2012	Imperfect
F12005-0140	Collection	Closed	2/14/2012	Partial Denial
F12005-0141	TRUST FUND PENALTY	Closed	2/2/2012	Grant
F12005-0142	W-2- Interrogatories	Closed	1/20/2012	Routine Procedure
F12005-0144	IMF Specific	Closed	1/12/2012	Grant
F12005-0145	NMF- BMF with SSN	Closed	1/6/2012	No Records
F12005-0147	Non Master File	Closed	1/10/2012	No Records
F12005-0148	Collection	Closed	1/20/2012	Partial Denial
F12005-0149	IMF-Complete & Specific	Closed	1/31/2012	Grant
F12005-0150	Examination	Closed	1/23/2012	Grant
F12005-0151	CAF Listing	Closed	1/17/2012	Grant
F12005-0152	Examination	Closed	1/9/2012	Closed Prior to Initial C
F12005-0153	Assmnts Docs and Misc Forms	Closed	3/15/2012	Grant
F12005-0154	CAF Listing	Closed	2/10/2012	Grant
F12005-0155	Collection	Closed	1/19/2012	No Records
F12005-0156	Other	Closed	1/17/2012	Denial
F12005-0157	IMFOLT- SUMRY	Closed	1/9/2012	Grant
F12005-0158	Form 23C	Closed	1/26/2012	Grant
F12005-0159	Examination	Closed	2/1/2012	Partial Denial
F12005-0161	Examination	Closed	2/15/2012	Partial Denial
F12005-0163	Nominee Information	Closed	1/25/2012	Imperfect
F12005-0165	Summary Record of Assessment	Closed	2/1/2012	Grant
F12005-0169	IMF Specific	Closed	1/20/2012	Partial Denial
F12005-0170	IMFOL- SUMRY	Closed	1/25/2012	Grant
F12005-0171	Fee waiver	Closed	1/27/2012	Imperfect
F12005-0172	IMFOLT- SUMRY	Closed	1/12/2012	Grant

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F12005-0173	Collection / CI	Closed	1/18/2012	Imperfect
F12005-0174	BMF Specific	Closed	1/13/2012	Imperfect
F12005-0177	PTIN List	Closed	1/18/2012	Routine Procedure
F12005-0178	Trust Fund Recovery Penalty	Closed	2/24/2012	Partial Denial
F12005-0179	abusive tax shelters	Closed	2/21/2012	Imperfect
F12005-0180	Audit records	Closed	1/27/2012	Grant
F12005-0181	Interrogatories	Closed	1/12/2012	Imperfect
F12005-0183	Examination	Closed	1/12/2012	Imperfect
F12005-0185	Tax Returns for third party	Closed	1/12/2012	Imperfect
F12005-0186	CP Notice request	Closed	1/25/2012	Grant
F12005-0187	Examination	Closed	1/11/2012	Duplicate
F12005-0188	Examination	Closed	3/16/2012	Imperfect
F12005-0189	IMF SPECIFIC- IMF COMPLETE- NON MASTER	Closed	2/1/2012	Partial Denial
F12005-0191	Examination	Closed	1/19/2012	Partial Denial
F12005-0192	CI Information	Closed	2/1/2012	Imperfect
F12005-0193	Collection	Closed	2/2/2012	Imperfect
F12005-0194	IMF Specific	Closed	1/11/2012	Partial Denial
F12005-0195	Collection	Closed	1/10/2012	Imperfect
F12005-0196	IMFOL	Closed	1/31/2012	Grant
F12005-0197	IMFOLT	Closed	1/10/2012	Grant
F12005-0198	IMF Specific	Closed	1/19/2012	Grant
F12005-0199	Liens- Notice & Demand	Closed	1/19/2012	No Records
F12005-0200	Examination	Closed	2/3/2012	Grant
F12005-0201	IMF Specific	Closed	2/2/2012	Grant
F12005-0202	Form 13496	Closed	1/9/2012	Imperfect
F12005-0205	TXMOD	Closed	1/6/2012	Grant
F12005-0209	Trust Fund Recovery Penalty	Closed	2/29/2012	Partial Denial
F12005-0210	ITIN File	Closed	1/9/2012	Imperfect
F12005-0211	Taxpayer Admin Files	Closed	2/6/2012	Imperfect
F12005-0212	Examination	Closed	5/30/2012	Partial Denial
F12005-0213	Examination	Closed	2/22/2012	Partial Denial
F12005-0214	Exam Summoned docs	Closed	1/31/2012	Partial Denial
F12005-0215	IMFOLT- SUMRY	Closed	1/9/2012	Grant
F12005-0216	Examination	Closed	2/14/2012	Request Withdrawn
F12005-0217	Ranking Packages	Closed	2/2/2012	Partial Denial
F12005-0218	Trust Fund Recovery Penalty	Closed	3/28/2012	Imperfect

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Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F12005-0219	Form 23C/lien/2162/nmf/8166/813	Closed	1/10/2012	Grant
F12006-0008	IMF Specific	Closed	1/17/2012	Grant
F12006-0009	Examination	Closed	2/17/2012	Partial Denial
F12006-0010	Trust Fund Recovery Penalty	Closed	1/24/2012	Partial Denial
F12006-0011	IRS Audit Guides	Closed	1/11/2012	Imperfect
F12006-0012	Summary Record of Assessment	Closed	1/19/2012	Grant
F12006-0013	Examination	Closed	1/25/2012	Partial Denial
F12006-0014	Audit files	Closed	2/15/2012	Partial Denial
F12006-0015	Interrogatories	Closed	1/9/2012	Imperfect
F12006-0016	1099-MISC	Closed	1/9/2012	Routine Procedure
F12006-0017	Trust Fund Recovery Penalty	Closed	1/30/2012	Imperfect
F12006-0018	Appeals	Closed	2/15/2012	Partial Denial
F12006-0019	Examination	Closed	2/23/2012	Partial Denial
F12006-0020	Examination	Closed	1/11/2012	Imperfect
F12006-0022	Examination	Closed	2/7/2012	Grant
F12006-0023	Examination	Closed	2/6/2012	Partial Denial
F12006-0024	Collection	Closed	1/25/2012	Grant
F12006-0025	Penalty Form 8278	Closed	2/14/2012	No Records
F12006-0028	Examination	Closed	1/30/2012	Partial Denial
F12006-0029	Examination	Closed	2/1/2012	Partial Denial
F12006-0031	PTIN Holder Listing	Closed	1/24/2012	Grant
F12006-0047	Other	Closed	1/26/2012	Denial
F12006-0113	Examination	Closed	2/2/2012	Partial Denial
F12009-0003	IMF Specific	Closed	1/20/2012	Grant
F12009-0004	Tax Return Preparer Test	Closed	1/13/2012	Grant
F12009-0005	Other	Closed	1/26/2012	Denial
F12009-0006	IMF- NMF- BMF	Closed	1/25/2012	Grant
F12009-0007	Other	Closed	1/26/2012	Grant
F12009-0008	Assessment Documents	Closed	2/3/2012	Grant
F12009-0009	TIRNO-11-Q-00245	Closed	2/2/2012	Denial
F12009-0011	IMF Specific	Closed	1/25/2012	Grant
F12009-0013	Trust Fund Recovery Penalty	Closed	2/3/2012	Partial Denial
F12009-0014	Examination	Closed	1/10/2012	Grant
F12009-0015	Trust Fund Recovery Penalty	Closed	4/23/2012	Partial Denial
F12009-0017	Duplicate request	Closed	1/11/2012	Duplicate
F12009-0019	Other	Closed	1/10/2012	Imperfect

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Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F12009-0022	Examination	Closed	5/10/2012	Partial Denial
F12009-0039	PTIN Holder Listing	Closed	1/24/2012	Grant
F12009-0042	AIMS TB35&36	Closed	1/27/2012	Grant
F12009-0043	AIMS TB37	Closed	2/24/2012	Partial Denial
F12009-0044	AIMS TB38	Closed	2/24/2012	Partial Denial
F12009-0047	CAF Listing	Closed	2/9/2012	Grant
F12009-0050	Arrest Record	Closed	1/30/2012	Partial Denial
F12009-0051	CAF Listing	Closed	1/20/2012	Grant
F12009-0052	CAF Listing	Closed	1/20/2012	Grant
F12009-0053	CAF Listing	Closed	1/17/2012	Grant
F12009-0066	Trust Fund Recovery Penalty	Closed	2/3/2012	No Records
F12009-0069	F23C- SRA- F2162- Master File	Closed	2/6/2012	Grant
F12009-0072	Trust Fund Recovery Penalty	Closed	2/6/2012	Imperfect
F12009-0078	Form 23C	Closed	1/12/2012	Routine Procedure
F12009-0079	Examination	Closed	3/9/2012	Closed Prior To Deter
F12009-0080	Examination	Closed	1/13/2012	Duplicate
F12009-0081	Other	Closed	1/10/2012	Imperfect
F12009-0082	Solicitation No. 08PSC0001	Closed	1/11/2012	Imperfect
F12009-0083	Transcripts	Closed	1/12/2012	Duplicate
F12009-0084	BMF Specific	Closed	2/2/2012	Grant
F12009-0085	IMF Literal	Closed	1/11/2012	Routine Procedure
F12009-0086	Other	Closed	2/1/2012	Denial
F12009-0087	Other	Closed	1/25/2012	Closed Prior to Initial C
F12009-0090	IMF Specific	Closed	2/2/2012	Partial Denial
F12009-0091	Examination	Closed	1/13/2012	Grant
F12009-0092	TAS Files	Closed	1/20/2012	Grant
F12009-0093	Taxpayer Admin Files	Closed	1/30/2012	Imperfect
F12009-0095	Examination	Closed	1/10/2012	Imperfect
F12009-0096	Form 23C	Closed	1/12/2012	Imperfect
F12009-0097	Examination	Closed	1/20/2012	Partial Denial
F12009-0098	Present PIL	Closed	1/18/2012	Imperfect
F12009-0122	Exam/Counsel files	Closed	1/11/2012	Duplicate
F12009-0123	Examination	Closed	3/9/2012	Request Withdrawn
F12009-0124	Exams- Liens-SFR	Closed	3/7/2012	Grant
F12009-0125	IMF Specific	Closed	1/13/2012	Partial Denial
F12009-0126	Examination	Closed	2/6/2012	Partial Denial

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Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F12009-0127	RAR	Closed	1/30/2012	No Records
F12009-0128	Transcripts	Closed	2/7/2012	Partial Denial
F12009-0131	CAF Listing	Closed	1/17/2012	Grant
F12010-0020	Other	Closed	1/12/2012	Routine Procedure
F12010-0022	Examination	Closed	1/30/2012	No Records
F12010-0025	IMFOLT SUMRY	Closed	1/17/2012	Grant
F12010-0027	SUMRY & IMFOLT	Closed	1/24/2012	Grant
F12010-0029	CAF Listing	Closed	1/11/2012	Imperfect
F12010-0030	Form 23C	Closed	2/9/2012	Partial Denial
F12010-0031	Examination	Closed	2/13/2012	Partial Denial
F12010-0032	Examination	Closed	1/10/2012	Closed Prior to Initial C
F12010-0033	IRP Requested	Closed	1/17/2012	Closed Prior to Initial C
F12010-0034	PIL- Transcripts- Exam Admin	Closed	1/18/2012	Imperfect
F12010-0035	Various Internal Documents	Closed	2/7/2012	No Records
F12010-0036	PIL Info	Closed	2/7/2012	Partial Denial
F12010-0037	Various	Closed	1/27/2012	Grant
F12010-0038	IRPTR	Closed	1/18/2012	Imperfect
F12010-0039	Examination	Closed	3/19/2012	Partial Denial
F12010-0040	EIN APPLICATION	Closed	1/12/2012	Grant
F12010-0041	IMF Complete- etc	Closed	1/11/2012	Grant
F12010-0043	Examination	Closed	2/2/2012	Partial Denial
F12010-0048	Examination	Closed	2/1/2012	Partial Denial
F12010-0050	Examination	Closed	3/9/2012	Grant
F12010-0060	IMFOLT/SUMRY	Closed	1/18/2012	Grant
F12010-0061	Interrogatories	Closed	1/11/2012	Closed Prior to Initial C
F12010-0062	Taxpayer Admin Files	Closed	2/10/2012	Partial Denial
F12010-0064	Examination	Closed	3/16/2012	Partial Denial
F12010-0065	Form 23C- F2162	Closed	2/6/2012	Grant
F12010-0067	Returns- Notices and Changes	Closed	1/19/2012	Grant
F12010-0068	URP File	Closed	1/30/2012	No Records
F12010-0069	Docs-Abusive Tax Shelters	Closed	2/22/2012	Imperfect
F12010-0070	BMF Specific	Closed	2/2/2012	Grant
F12010-0071	IMFOLT SUMRY	Closed	1/17/2012	Grant
F12010-0072	IMFOLT/SUMRY	Closed	1/31/2012	Grant
F12010-0073	Collection	Closed	4/13/2012	Partial Denial
F12010-0074	Examination	Closed	2/8/2012	Grant



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F12010-0087	CAF Listing	Closed	1/27/2012	Grant
F12010-0089	CAF Listing	Closed	1/11/2012	Imperfect
F12010-0096	IMF Complete	Closed	2/7/2012	Partial Denial
F12010-0097	IMF Specific	Closed	1/20/2012	Grant
F12010-0098	IMF Complete	Closed	1/24/2012	Grant
F12010-0100	IMF Specific	Closed	1/20/2012	Grant
F12010-0103	IMFOLT/ACS HISTORY	Closed	2/2/2012	Grant
F12010-0105	MFTRA- IMFOLT SUMRY..	Closed	1/17/2012	Imperfect
F12010-0106	IMF Specific	Closed	1/20/2012	Partial Denial
F12010-0108	IMFOLT SUMRY	Closed	1/20/2012	Partial Denial
F12010-0112	Examination	Closed	1/13/2012	Duplicate
F12011-0001	IMF Complete- Specific- NMF	Closed	1/12/2012	Imperfect
F12011-0002	IMF/BMF AND COMPLETE	Closed	2/8/2012	Imperfect
F12011-0003	Examination	Closed	1/20/2012	Imperfect
F12011-0004	Trust Fund Recovery Penalty	Closed	1/31/2012	Partial Denial
F12011-0005	23C- F2162- SRA- transcripts	Closed	1/26/2012	Grant
F12011-0006	Audit file	Closed	1/17/2012	Imperfect
F12011-0007	Deduction for SS & Medicare Tax	Closed	1/12/2012	No Records
F12011-0008	Summary Record of Assessment	Closed	2/1/2012	Grant
F12011-0009	Examination	Closed	2/8/2012	Partial Denial
F12011-0010	Examination	Closed	2/9/2012	Partial Denial
F12011-0011	F4340/23C/other	Closed	2/21/2012	Grant
F12011-0012	Examination	Closed	2/1/2012	Grant
F12011-0013	Notice of Non Filing	Closed	1/30/2012	No Records
F12011-0014	Examination	Closed	5/4/2012	Partial Denial
F12011-0015	IMFOLT/SUMRY	Closed	2/7/2012	Grant
F12011-0016	IRM 20-1	Closed	1/12/2012	Imperfect
F12011-0017	Examination	Closed	2/17/2012	Partial Denial
F12011-0018	Examination	Closed	2/24/2012	Partial Denial
F12011-0019	Birth records- parents names- etc	Closed	1/13/2012	Imperfect
F12011-0020	Examination	Closed	1/27/2012	Partial Denial
F12011-0021	Audit records	Closed	1/12/2012	Imperfect
F12011-0023	Examination	Closed	1/18/2012	Imperfect
F12011-0027	Exam File	Closed	2/1/2012	Partial Denial
F12011-0031	IRPTR	Closed	1/17/2012	Imperfect
F12011-0041	Copies of tax returns	Closed	1/19/2012	Imperfect

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Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F12011-0043	IMF Data Services Treasury 24.030	Closed	1/31/2012	Grant
F12011-0058	SUMRY- IMFOLI- TXMOD	Closed	1/13/2012	Grant
F12011-0060	RACS 006	Closed	3/19/2012	Grant
F12011-0061	IMFOLT	Closed	1/26/2012	Imperfect
F12011-0064	SFR	Closed	3/19/2012	Grant
F12011-0066	Collection	Closed	1/12/2012	Imperfect
F12011-0073	Executor status	Closed	2/1/2012	Imperfect
F12011-0074	CAF Listing	Closed	1/20/2012	Grant
F12011-0075	CAF Listing	Closed	1/20/2012	Grant
F12011-0076	CAF Listing	Closed	1/20/2012	Grant
F12011-0078	CAF Listing	Closed	1/20/2012	Grant
F12011-0082	CAF Listing	Closed	2/9/2012	Grant
F12011-0084	CAF Listing	Closed	1/20/2012	Grant
F12011-0085	CAF Listing	Closed	1/20/2012	Imperfect
F12012-0001	Unclear	Closed	1/17/2012	Imperfect
F12012-0002	Examination	Closed	2/17/2012	Partial Denial
F12012-0003	Exam Officers Activity Records	Closed	1/23/2012	Grant
F12012-0004	3rd party/summonsed records	Closed	2/3/2012	Grant
F12012-0005	F12356-0178	Closed	1/17/2012	Imperfect
F12012-0006	Return	Closed	1/17/2012	Routine Procedure
F12012-0009	Taxpayer Admin Files	Closed	1/18/2012	Grant
F12012-0010	Collection	Closed	1/20/2012	Grant
F12012-0011	IMF Specific	Closed	1/17/2012	Imperfect
F12012-0012	Trust Fund Recovery Penalty	Closed	2/3/2012	Partial Denial
F12012-0013	Complete IRS Files	Closed	1/23/2012	Imperfect
F12012-0014	Criminal Investigation	Closed	3/13/2012	Partial Denial
F12012-0015	IRC 6020(b)	Closed	1/23/2012	Grant
F12012-0016	Examination	Closed	1/25/2012	Grant
F12012-0018	IMFOLT/SUMRY	Closed	2/7/2012	Grant
F12012-0021	Summary Record of Assessment	Closed	2/7/2012	Partial Denial
F12012-0023	E-file Preparer Pen Invest.	Closed	3/9/2012	Partial Denial
F12012-0029	Collection	Closed	3/2/2012	Partial Denial
F12012-0031	Form 1040 & TD-F 90 files	Closed	2/6/2012	Partial Denial
F12012-0051	Internal Documents	Closed	1/13/2012	Duplicate
F12012-0053	Innocent Spouse Case File	Closed	1/30/2012	Grant
F12012-0058	Exam docs- assessment docs and misc	Closed	1/27/2012	Imperfect

## 2012 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F12012-0059	CAF Listing	Closed	2/7/2012	Grant
F12012-0060	CAF Listing	Closed	2/7/2012	Grant
F12012-0061	CAF Listing	Closed	2/9/2012	Imperfect
F12012-0062	CAF Listing	Closed	1/24/2012	Imperfect
F12012-0063	Collection	Closed	1/20/2012	Imperfect
F12012-0064	Examination	Closed	2/9/2012	Partial Denial
F12012-0065	Examination	Closed	2/22/2012	Grant
F12012-0066	CAF Listing	Closed	2/9/2012	Imperfect
F12012-0067	CAF Listing	Closed	2/9/2012	Imperfect
F12012-0069	CAF Listing	Closed	2/10/2012	Grant
F12012-0070	CAF Listing	Closed	2/9/2012	Grant
F12012-0071	Examination/Collection	Closed	1/25/2012	Grant
F12012-0074	1986 Tax Ct. Briefs (87 TC 876)	Closed	2/8/2012	Grant
F12012-0075	ICS History- Summons- PIL	Closed	3/15/2012	Partial Denial
F12012-0076	Internal Documents	Closed	1/27/2012	Imperfect
F12012-0077	CAF Listing	Closed	1/26/2012	Grant
F12012-0078	Copy all FOIA Req & Logs 2008-pre	Closed	1/26/2012	Imperfect
F12012-0079	Interrogatories	Closed	1/18/2012	Imperfect
F12012-0080	CAF Listing	Closed	2/13/2012	Grant
F12012-0081	Correspondence to IRS from entity	Closed	2/29/2012	Grant
F12012-0082	Filing Questions	Closed	1/26/2012	No Records
F12012-0083	Transcripts	Closed	1/25/2012	Grant
F12012-0085	Form 23C	Closed	1/25/2012	Imperfect
F12012-0087	Form 990	Closed	1/13/2012	Routine Procedure
F12012-0088	Examination	Closed	1/25/2012	Imperfect
F12012-0089	Assessment Docs.	Closed	1/18/2012	Duplicate
F12012-0090	Extension Letter	Closed	1/17/2012	Closed Prior to Initial C
F12012-0105	IMF Specific	Closed	2/27/2012	Grant
F12012-0107	6103(d) info sent to CO	Closed	1/23/2012	Imperfect
F12012-0108	Trust Fund Recovery Penalty	Closed	1/13/2012	Imperfect
F12012-0110	IMF Specific	Closed	2/3/2012	Grant
F12012-0114	IMF Specific	Closed	2/7/2012	Grant
F12012-0117	Form 23C-SFR-Delegation	Closed	1/13/2012	Imperfect
F12012-0137	IMFOLT and SUMRY	Closed	2/2/2012	Imperfect
F12012-0139	Transcripts	Closed	3/5/2012	Partial Denial
F12012-0141	Form 23C	Closed	1/13/2012	Duplicate

## 2012 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F12012-0142	Return Transcripts/Notice of Deficiency	Closed	2/2/2012	Grant
F12012-0143	IMF	Closed	1/20/2012	Routine Procedure
F12012-0144	Routinely Available	Closed	1/17/2012	Imperfect
F12013-0002	Form 3949A	Closed	1/23/2012	Imperfect
F12013-0003	Exam and Collection	Closed	1/31/2012	Imperfect
F12013-0004	Summons- third party contacts	Closed	2/3/2012	Grant
F12013-0006	Collection	Closed	1/31/2012	Grant
F12013-0007	Summons	Closed	2/1/2012	Grant
F12013-0012	Other	Closed	2/1/2012	Closed Prior to Initial D
F12013-0014	FBI referral	Closed	1/18/2012	Denial
F12013-0016	CAF Listing	Closed	1/27/2012	Grant
F12013-0017	Examination	Closed	2/13/2012	Partial Denial
F12013-0018	ALL DOCS	Closed	1/20/2012	Imperfect
F12013-0019	Examination	Closed	2/21/2012	Partial Denial
F12013-0020	IMFOL Specific- IMFOL Complete- NMF- BMF	Closed	1/23/2012	Grant
F12013-0021	Audit and appeals records	Closed	1/25/2012	Imperfect
F12013-0022	CAF Listing	Closed	1/27/2012	Grant
F12013-0024	All documents in IRS Files	Closed	1/20/2012	Imperfect
F12013-0026	Tax Return	Closed	1/19/2012	Routine Procedure
F12013-0039	Examination	Closed	2/7/2012	Duplicate
F12013-0040	Federal Register	Closed	1/30/2012	Closed Prior to Initial D
F12013-0041	Private Letter Ruling proc and regs	Closed	1/19/2012	Imperfect
F12013-0042	Arrest Report	Closed	1/19/2012	Imperfect
F12013-0043	Examination	Closed	2/9/2012	Grant
F12013-0044	Returns	Closed	1/18/2012	Imperfect
F12013-0045	Civil Penalty	Closed	1/19/2012	Imperfect
F12013-0046	Form 4340	Closed	2/2/2012	Grant
F12013-0048	Examination	Closed	1/18/2012	No Records
F12013-0049	Examination	Closed	1/27/2012	No Records
F12013-0050	Resolve CP 504	Closed	1/18/2012	Imperfect
F12013-0052	NMF and BMF	Closed	1/25/2012	No Records
F12013-0053	Other OPF Information	Closed	1/19/2012	Closed Prior to Initial D
F12013-0054	Collection	Closed	5/11/2012	Partial Denial
F12013-0055	Other	Closed	2/1/2012	Closed Prior to Initial D
F12013-0056	Trust Fund Recovery Penalty	Closed	1/20/2012	Imperfect
F12013-0057	Exam	Closed	2/9/2012	Partial Denial

## 2012 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F12013-0058	Misdirected request	Closed	1/18/2012	Imperfect
F12013-0059	Other	Closed	1/20/2012	Imperfect
F12013-0060	SFR- sec of law- Complete transcripts	Closed	1/24/2012	Grant
F12013-0062	CPA Contact Information	Closed	2/9/2012	Grant
F12017-0008	Returns	Closed	1/18/2012	Duplicate
F12017-0009	6203 assess docs	Closed	2/16/2012	Grant
F12017-0016	IMF Specific	Closed	2/8/2012	Grant
F12017-0017	ERO Data	Closed	2/3/2012	Grant
F12017-0020	PTIN Holder Listing	Closed	2/3/2012	Grant
F12017-0022	PTIN Holder Listing	Closed	3/2/2012	Grant
F12017-0025	Enrolled Agent Listing	Closed	2/3/2012	Grant
F12017-0027	PTIN Holder Listing	Closed	2/3/2012	Grant
F12017-0029	PTIN Holder Listing	Closed	2/3/2012	Grant
F12017-0031	PTIN Holder Listing	Closed	2/22/2012	Grant
F12017-0033	Taxpayer Admin Files	Closed	2/27/2012	Partial Denial
F12017-0035	Collection	Closed	2/2/2012	Grant
F12017-0036	ALL EXAM- ACS- RO documents	Closed	2/13/2012	Partial Denial
F12017-0037	Collection	Closed	3/13/2012	Partial Denial
F12017-0039	Examination	Closed	1/19/2012	No Records
F12017-0042	IMFOL	Closed	1/19/2012	Grant
F12017-0044	SUMRY IMFOLT	Closed	1/18/2012	Partial Denial
F12017-0046	Examination	Closed	2/10/2012	Partial Denial
F12017-0047	IMF Specific	Closed	1/18/2012	Imperfect
F12017-0051	Exam/Collection/Appeals	Closed	1/31/2012	Partial Denial
F12017-0054	IMF Specific	Closed	1/26/2012	Grant
F12017-0055	Exam File- Collection File	Closed	2/24/2012	Grant
F12017-0057	Internal Documents	Closed	1/23/2012	Imperfect
F12017-0060	IMF Specific	Closed	2/21/2012	Grant
F12017-0061	Form 23C	Closed	2/1/2012	Grant
F12017-0063	F 4340- 2859- 3552- 13496; PIL	Closed	2/10/2012	Partial Denial
F12017-0064	Examination	Closed	2/7/2012	No Records
F12017-0065	Specific Transcript	Closed	1/24/2012	Grant
F12017-0066	IMF Specific	Closed	1/27/2012	Partial Denial
F12017-0069	Transcripts	Closed	1/24/2012	Grant
F12017-0072	IMF Specific/Master File	Closed	2/10/2012	Partial Denial
F12017-0073	IMF Specific	Closed	2/10/2012	Partial Denial

## 2012 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F12017-0074	BMF Specific/Master File	Closed	2/10/2012	Partial Denial
F12017-0083	Firearms	Closed	2/2/2012	Imperfect
F12017-0084	CAF Listing	Closed	1/27/2012	Grant
F12017-0085	Other	Closed	1/27/2012	Grant
F12017-0086	CAF Listing	Closed	2/16/2012	Grant
F12017-0087	Other	Closed	1/19/2012	Imperfect
F12017-0088	Examination	Closed	3/7/2012	Partial Denial
F12017-0111	Interragotory	Closed	1/18/2012	Imperfect
F12017-0114	Transcripts;Collection; Exam	Closed	2/24/2012	Partial Denial
F12017-0115	Examination	Closed	2/28/2012	Request Withdrawn
F12017-0116	Texas District Directors	Closed	1/19/2012	Imperfect
F12017-0117	Assessment Documents	Closed	1/18/2012	Duplicate
F12017-0118	Form 23C	Closed	1/17/2012	Duplicate
F12017-0120	Exam Form 9984	Closed	2/1/2012	No Records
F12017-0121	Form 4340	Closed	2/1/2012	Grant
F12018-0001	RACS 006	Closed	2/8/2012	Grant
F12018-0018	Agents Oath of Office/Full Name	Closed	1/19/2012	Imperfect
F12018-0024	IMFOL/liens	Closed	1/19/2012	No Records
F12018-0026	DLN	Closed	2/14/2012	Partial Denial
F12018-0028	Trust Fund Recovery Penalty	Closed	2/6/2012	Partial Denial
F12018-0030	BMF Complete	Closed	1/25/2012	Imperfect
F12018-0034	Interrogatories	Closed	1/19/2012	Imperfect
F12018-0036	Exam	Closed	2/13/2012	No Records
F12018-0040	All information	Closed	1/25/2012	Grant
F12018-0041	Pubs- SS-4- Bus. Registration	Closed	2/14/2012	Imperfect
F12018-0042	GSA Bills of Exchange	Closed	1/23/2012	No Records
F12018-0044	CAF Listing	Closed	2/13/2012	Grant
F12018-0045	CAF Listing	Closed	2/13/2012	Grant
F12018-0046	CAF Listing	Closed	2/16/2012	Grant
F12018-0047	CAF Listing	Closed	1/24/2012	Grant
F12018-0048	CAF Listing	Closed	2/10/2012	Grant
F12018-0049	CAF Listing	Closed	2/7/2012	Grant
F12018-0050	CAF Listing	Closed	2/16/2012	Grant
F12018-0054	IMF Complete- AIM- Micro- 5546- 668	Closed	1/26/2012	Grant
F12018-0055	Evidence to support Federal Lien	Closed	1/20/2012	Imperfect
F12018-0056	Several SORs 22.032- 22.034- 22.060	Closed	2/6/2012	Partial Denial

## 2012 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F12018-0058	Examination	Closed	2/17/2012	Partial Denial
F12018-0059	Examination	Closed	3/16/2012	Partial Denial
F12020-0006	Trust Fund Recovery Penalty	Closed	3/7/2012	Grant
F12020-0009	Filing Questions	Closed	1/25/2012	Duplicate
F12020-0013	Internal Documents	Closed	1/26/2012	Imperfect
F12020-0014	Examination	Closed	2/3/2012	Duplicate
F12020-0016	Summary Record of Assessment	Closed	1/30/2012	Routine Procedure
F12020-0023	Awards for employee suggestions	Closed	1/27/2012	Grant
F12020-0024	Other	Closed	2/1/2012	Grant
F12020-0025	CAF Listing	Closed	1/27/2012	Duplicate
F12020-0026	CAF Listing	Closed	2/23/2012	Grant
F12020-0027	Description of central & field org	Closed	1/23/2012	Imperfect
F12020-0028	Other	Closed	2/1/2012	Grant
F12020-0035	Notices- Forms	Closed	2/3/2012	Grant
F12020-0036	Research	Closed	2/14/2012	Grant
F12020-0037	RACS 006	Closed	3/7/2012	Grant
F12020-0038	Examination	Closed	2/2/2012	Grant
F12020-0039	ICS history	Closed	2/1/2012	Partial Denial
F12020-0040	Examination	Closed	2/28/2012	Partial Denial
F12020-0042	Interrogatories	Closed	1/24/2012	Imperfect
F12020-0043	Examination	Closed	2/3/2012	Partial Denial
F12020-0044	Examination	Closed	2/6/2012	Grant
F12020-0045	Forms and Publication List	Closed	1/25/2012	No Records
F12020-0046	Examination	Closed	3/6/2012	Partial Denial
F12020-0047	Examination	Closed	3/1/2012	Grant
F12020-0049	Taxpayer Admin Files	Closed	2/22/2012	Partial Denial
F12020-0050	Examination	Closed	1/26/2012	Imperfect
F12020-0052	Examination	Closed	1/24/2012	Imperfect
F12020-0054	Taxpayer correspondence	Closed	1/23/2012	Imperfect
F12020-0060	CAF Listing	Closed	2/16/2012	Grant
F12020-0061	CAF Listing	Closed	2/15/2012	Grant
F12020-0062	Appeals	Closed	1/25/2012	Imperfect
F12020-0063	Examination	Closed	1/24/2012	Imperfect
F12020-0065	Offer in Compromise	Closed	3/2/2012	Partial Denial
F12020-0066	Past/Present PIL- delegation of authority	Closed	1/23/2012	Imperfect
F12020-0067	Exempt Org Returns	Closed	1/27/2012	Routine Procedure

## 2012 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F12020-0068	TFRP- History	Closed	2/2/2012	Partial Denial
F12020-0069	Form 4340- RACS 006	Closed	2/24/2012	Grant
F12020-0070	Examination	Closed	2/6/2012	Imperfect
F12020-0071	Examination	Closed	3/9/2012	Grant
F12020-0072	TXMOD	Closed	3/6/2012	Grant
F12020-0073	DLN	Closed	3/6/2012	Grant
F12020-0074	DLN	Closed	1/25/2012	Imperfect
F12020-0075	Trust Fund Recovery Penalty	Closed	1/24/2012	Imperfect
F12020-0076	Examination	Closed	2/3/2012	Partial Denial
F12020-0077	Trust Fund Recovery Penalty	Closed	1/25/2012	Imperfect
F12020-0079	Examination	Closed	2/14/2012	Request Withdrawn
F12020-0080	MFT 55 Civil Penalty	Closed	2/16/2012	Denial
F12020-0081	Examination	Closed	2/21/2012	No Records
F12020-0082	W & I transcripts	Closed	1/25/2012	Grant
F12020-0083	Transcripts	Closed	2/2/2012	Grant
F12020-0084	IMF Specific	Closed	2/3/2012	Partial Denial
F12020-0087	Trust Fund Recovery Penalty	Closed	2/13/2012	Imperfect
F12020-0089	Identity Theft	Closed	1/24/2012	Duplicate
F12020-0090	Exam	Closed	1/31/2012	No Records
F12020-0091	Correspondence	Closed	1/31/2012	Imperfect
F12020-0092	Examination	Closed	2/17/2012	Partial Denial
F12020-0093	Examination	Closed	3/9/2012	Partial Denial
F12020-0094	Examination	Closed	2/7/2012	No Records
F12020-0095	TIN- returns	Closed	1/23/2012	Imperfect
F12020-0097	PLR 201015024	Closed	1/31/2012	Closed Prior to Initial C
F12020-0098	Collection	Closed	2/10/2012	Partial Denial
F12020-0099	DLN	Closed	2/10/2012	Partial Denial
F12020-0100	Delegation Orders	Closed	1/24/2012	No Records
F12020-0102	TIGTA Investigation	Closed	1/24/2012	Request Withdrawn
F12020-0103	Examination	Closed	1/24/2012	Imperfect
F12020-0104	IMF Complete	Closed	2/1/2012	Grant
F12020-0105	Examination	Closed	3/14/2012	Imperfect
F12020-0106	SFR	Closed	3/12/2012	Grant
F12020-0107	IDRS Prints	Closed	1/23/2012	Partial Denial
F12020-0108	Examination	Closed	4/24/2012	Partial Denial
F12020-0110	Collection	Closed	3/9/2012	No Records



## 2012 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F12020-0111	Examination	Closed	2/29/2012	Grant
F12020-0112	Examination	Closed	2/1/2012	No Records
F12020-0114	Examination	Closed	3/1/2012	Partial Denial
F12020-0116	Trust Fund Recovery Penalty	Closed	2/23/2012	Partial Denial
F12020-0118	Examination	Closed	3/2/2012	No Records
F12020-0119	Collection	Closed	3/8/2012	Grant
F12020-0120	IMF Complete- Specific- NMF	Closed	2/14/2012	Grant
F12020-0121	ICS History notes	Closed	1/27/2012	Grant
F12020-0122	Email addresses of PTIN Holders	Closed	5/10/2012	Grant
F12020-0123	Examination	Closed	1/30/2012	Imperfect
F12020-0124	Examination	Closed	2/13/2012	Grant
F12020-0125	Audits 940 941	Closed	2/29/2012	Partial Denial
F12020-0126	Examination	Closed	1/24/2012	Duplicate
F12020-0127	Forms 941	Closed	1/25/2012	Routine Procedure
F12020-0128	Returns	Closed	2/8/2012	Grant
F12020-0129	Examination	Closed	2/29/2012	Grant
F12020-0130	Examination	Closed	2/9/2012	Imperfect
F12020-0131	Contract Info	Closed	4/18/2012	Partial Denial
F12020-0132	GSA	Closed	1/25/2012	Closed Prior to Initial C
F12020-0133	Levy	Closed	1/25/2012	Imperfect
F12020-0134	IMF Specific	Closed	1/24/2012	Duplicate
F12020-0135	Examination	Closed	2/6/2012	Grant
F12020-0136	Final Determination	Closed	2/22/2012	Grant
F12020-0137	Examination	Closed	2/15/2012	Partial Denial
F12020-0138	Years filed and last filing	Closed	1/25/2012	Routine Procedure
F12020-0144	MFTRA/Complete/NMF/BMF/ICS	Closed	2/9/2012	Partial Denial
F12020-0146	Examination	Closed	4/18/2012	Partial Denial
F12020-0148	Examination	Closed	1/26/2012	Imperfect
F12020-0149	Examination	Closed	2/27/2012	Partial Denial
F12020-0150	Oath of Office	Closed	2/15/2012	Denial
F12020-0153	IMFOLT and SUMRY	Closed	2/10/2012	Partial Denial
F12020-0154	FORM 706/AUDIT WORKPAPERS	Closed	1/30/2012	Imperfect
F12020-0163	IMF Specific	Closed	1/31/2012	Grant
F12020-0164	IMF Specific	Closed	2/8/2012	Grant
F12020-0165	IMF Complete	Closed	2/1/2012	Partial Denial
F12020-0167	IMF Specific	Closed	2/1/2012	Grant

## 2012 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F12020-0168	Transcripts	Closed	2/27/2012	Grant
F12020-0172	FBAR Documents	Closed	1/31/2012	Imperfect
F12020-0175	Computer Generated Refund ltrs.	Closed	4/12/2012	Partial Denial
F12020-0176	Notices re: Trust- Estate- & Gift	Closed	4/13/2012	Grant
F12020-0177	Computer Generated ltrs. -Military	Closed	4/12/2012	Grant
F12020-0178	Computer Generated ltrs-3rd party	Closed	4/12/2012	Grant
F12020-0180	Retention Transcripts/DLNs	Closed	2/8/2012	Grant
F12020-0181	Transcripts and assessments	Closed	2/14/2012	Partial Denial
F12020-0182	Various transcripts	Closed	2/13/2012	Grant
F12020-0186	3176 Ltr Form 13128	Closed	2/16/2012	No Records
F12020-0189	Various	Closed	2/13/2012	Partial Denial
F12020-0192	PTIN email & credentials	Closed	2/15/2012	Grant
F12020-0195	Present PIL	Closed	1/30/2012	Imperfect
F12020-0196	CAF Listing	Closed	2/15/2012	Grant
F12020-0197	#s of people affected by IR-2012-5	Closed	1/26/2012	Closed Prior to Initial C
F12020-0198	Examination	Closed	1/26/2012	Imperfect
F12020-0199	Examination	Closed	2/14/2012	Partial Denial
F12023-0002	CAF Listing	Closed	1/25/2012	Duplicate
F12023-0003	Examination	Closed	1/25/2012	Duplicate
F12023-0007	Letter 4809 determination	Closed	1/26/2012	Imperfect
F12023-0008	Offer in Compromise/Collection	Closed	2/16/2012	Imperfect
F12023-0009	Examination	Closed	2/29/2012	Request Withdrawn
F12023-0011	Examination	Closed	4/17/2012	No Records
F12023-0012	Copy of Refund Checks	Closed	2/6/2012	Grant
F12023-0013	Collection	Closed	1/25/2012	Duplicate
F12023-0014	IMF Specific- Complete- NMF	Closed	2/7/2012	Grant
F12023-0015	IMF Specific	Closed	1/31/2012	Grant
F12023-0017	Collection	Closed	2/14/2012	Grant
F12023-0018	SOR 42.008- AMDIS- Pkt Comm-	Closed	2/28/2012	Partial Denial
F12023-0019	Examination	Closed	3/28/2012	Partial Denial
F12023-0020	Imperfect	Closed	1/25/2012	Imperfect
F12023-0022	Other	Closed	1/27/2012	Imperfect
F12023-0024	Taxpayer Admin Files	Closed	5/14/2012	Grant
F12023-0025	Exam & Coll	Closed	1/24/2012	Imperfect
F12023-0031	IMF Specific NMF & Complete	Closed	1/30/2012	Partial Denial
F12023-0032	DLN	Closed	2/13/2012	Grant

## 2012 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F12023-0033	DLN	Closed	2/13/2012	Grant
F12023-0034	Exam and Collection	Closed	2/9/2012	Grant
F12023-0037	IMF/BMF transcripts	Closed	2/2/2012	Grant
F12023-0038	DLN	Closed	2/13/2012	Grant
F12023-0039	Form 4340	Closed	2/14/2012	Grant
F12023-0040	Examination	Closed	2/2/2012	Grant
F12023-0042	RACS 006	Closed	2/14/2012	Grant
F12023-0043	Transcripts	Closed	3/1/2012	Grant
F12023-0044	IMFOLT/TXMOD	Closed	1/24/2012	Duplicate
F12023-0045	EEO & Discovery Documents	Closed	6/21/2012	Imperfect
F12023-0047	DLN	Closed	3/6/2012	No Records
F12023-0062	Collection	Closed	2/21/2012	Imperfect
F12023-0074	Collection	Closed	2/24/2012	Partial Denial
F12023-0075	Levy/Friv. Filer	Closed	1/24/2012	Duplicate
F12023-0076	Response from F12349-0107	Closed	1/24/2012	Grant
F12023-0077	Identity Theft Inquiry	Closed	2/1/2012	No Records
F12023-0079	Routinely Available	Closed	1/24/2012	Routine Procedure
F12023-0086	Form 23C	Closed	1/30/2012	Imperfect
F12023-0178	Other	Closed	2/1/2012	Denial
F12023-0184	Examination	Closed	2/8/2012	Imperfect
F12023-0186	Tax returns	Closed	1/26/2012	Routine Procedure
F12023-0187	IMF Specific	Closed	1/26/2012	Grant
F12023-0188	CAF Listing	Closed	2/13/2012	Grant
F12023-0189	CAF Listing	Closed	2/15/2012	Grant
F12023-0190	CAF Listing	Closed	2/15/2012	Grant
F12023-0191	CAF Listing	Closed	2/15/2012	Grant
F12023-0196	Examination	Closed	3/6/2012	Partial Denial
F12024-0001	IMFOL and SUMRY	Closed	2/7/2012	Grant
F12024-0002	Interrogatories	Closed	1/26/2012	Imperfect
F12024-0003	Interrogatories	Closed	1/26/2012	Imperfect
F12024-0004	IMF Complete	Closed	2/6/2012	Grant
F12024-0005	IRPTR	Closed	2/1/2012	Duplicate
F12024-0006	Summary of Income Sources	Closed	2/2/2012	Imperfect
F12024-0007	Summary Record of Assessment	Closed	2/10/2012	Imperfect
F12024-0008	District Court Documents	Closed	1/27/2012	Imperfect
F12024-0009	IMF Complete	Closed	2/9/2012	Grant

## 2012 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F12024-0010	IMF Specific/Complete/Non Master	Closed	1/26/2012	Imperfect
F12024-0011	IMF Complete; IMF Specific	Closed	1/27/2012	Grant
F12024-0012	IMFOL-Specific and Complete- BMFOL-Specific- NMF-	Closed	2/1/2012	Partial Denial
F12024-0013	IMF Specific-Complete-NMF etc	Closed	1/26/2012	Partial Denial
F12024-0014	PTIN Docs for specific individual	Closed	2/24/2012	Grant
F12024-0015	SFR	Closed	2/8/2012	Imperfect
F12024-0016	IMF Specific- ACS	Closed	2/3/2012	Grant
F12024-0017	IMF Specific	Closed	1/27/2012	Grant
F12024-0019	Other OPF Information	Closed	1/26/2012	Imperfect
F12024-0020	Task Orders re contracts	Closed	2/15/2012	Closed Prior to Initial C
F12024-0023	Proof of Executrix status	Closed	2/8/2012	Imperfect
F12024-0024	Determination Letter	Closed	1/27/2012	Grant
F12024-0026	Proof of Executor status	Closed	1/30/2012	Imperfect
F12024-0027	Examination	Closed	3/19/2012	Partial Denial
F12024-0035	Examination	Closed	2/15/2012	Partial Denial
F12024-0036	Examination	Closed	2/21/2012	Partial Denial
F12024-0037	BMF Specific	Closed	2/7/2012	Grant
F12024-0038	BMF Specific	Closed	2/2/2012	Partial Denial
F12024-0039	Notice of Seizure	Closed	2/9/2012	No Records
F12024-0040	Trust Fund Recovery Penalty	Closed	2/17/2012	Partial Denial
F12024-0041	Various 44 Items	Closed	2/2/2012	Imperfect
F12024-0042	Trust Fund Recovery Penalty	Closed	3/13/2012	Grant
F12024-0043	Collection	Closed	1/26/2012	Closed Prior to Initial C
F12024-0044	Examination	Closed	3/5/2012	Partial Denial
F12024-0045	Deficiencies	Closed	1/31/2012	Imperfect
F12024-0046	Summary Record of Assessment	Closed	3/7/2012	Grant
F12024-0047	Documents	Closed	3/22/2012	Grant
F12024-0048	X-Ref F12304-0013	Closed	2/1/2012	No Records
F12024-0049	IMF Specific- IMF Complete	Closed	2/2/2012	Grant
F12024-0050	Examination	Closed	2/28/2012	Partial Denial
F12024-0051	Examination	Closed	2/13/2012	Partial Denial
F12024-0052	Refund check Copy	Closed	1/27/2012	Grant
F12024-0054	PTIN Holder Listing	Closed	2/3/2012	Grant
F12024-0055	Transc.- ICS- Pocket Commiss.	Closed	2/1/2012	Partial Denial
F12024-0056	Preparer name-employer-state- email	Closed	5/10/2012	Grant
F12024-0057	ERO Data	Closed	2/14/2012	Grant

## 2012 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F12024-0058	Copy of Edims history	Closed	2/2/2012	Grant
F12024-0061	IMFOL	Closed	1/30/2012	Partial Denial
F12024-0062	Examination	Closed	5/3/2012	Partial Denial
F12024-0063	Forms 990/1023/1024	Closed	1/26/2012	Routine Procedure
F12024-0065	Various & Admin (if any)	Closed	1/30/2012	Duplicate
F12024-0066	Form 23C	Closed	3/15/2012	Grant
F12024-0067	Determination on FOIA response	Closed	2/14/2012	Grant
F12024-0069	IMF Specific	Closed	1/26/2012	Grant
F12024-0070	Asking for doc used to get ITIN	Closed	1/26/2012	Grant
F12024-0071	Examination	Closed	1/26/2012	No Records
F12024-0073	IMFOL	Closed	2/21/2012	Grant
F12024-0074	Trust Information	Closed	2/2/2012	Imperfect
F12024-0075	IMF Specific	Closed	2/3/2012	Partial Denial
F12024-0076	Collection- TIGTA	Closed	2/21/2012	Partial Denial
F12024-0077	Examination	Closed	3/2/2012	Partial Denial
F12024-0078	SFR / EXAM	Closed	1/27/2012	Duplicate
F12024-0079	Examination	Closed	2/3/2012	Grant
F12024-0080	BMF Specific	Closed	1/26/2012	Routine Procedure
F12024-0081	Summary	Closed	1/25/2012	Imperfect
F12024-0082	Trust Fund Recovery Penalty	Closed	2/6/2012	Imperfect
F12024-0083	IMF Specific	Closed	2/3/2012	Grant
F12024-0084	TIGTA Records	Closed	1/31/2012	Closed Prior to Initial C
F12024-0085	Examination	Closed	1/30/2012	Imperfect
F12024-0086	Notes and Comments by IRS Employees	Closed	2/7/2012	Grant
F12024-0087	Audit Docs and Routine Procedure	Closed	2/2/2012	Grant
F12024-0088	Trust Fund Recovery Penalty	Closed	3/13/2012	Partial Denial
F12024-0090	Collection	Closed	5/4/2012	Partial Denial
F12024-0091	Award amounts	Closed	1/25/2012	Imperfect
F12024-0092	Collection	Closed	2/8/2012	Grant
F12024-0093	CI	Closed	1/25/2012	Imperfect
F12024-0094	Examination	Closed	2/23/2012	Partial Denial
F12024-0095	Other	Closed	2/22/2012	No Records
F12024-0096	Examination	Closed	1/25/2012	Imperfect
F12024-0097	IMFOL/SUMRY	Closed	1/30/2012	Grant
F12024-0098	IMFOLT & Sumry	Closed	2/8/2012	Partial Denial
F12024-0099	Appeals	Closed	2/21/2012	Grant

## 2012 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F12024-0101	Examination	Closed	2/7/2012	Partial Denial
F12024-0102	IMF Specific/BMF Specific	Closed	2/9/2012	Grant
F12025-0007	Trust Fund Recovery Penalty	Closed	2/22/2012	Partial Denial
F12025-0008	IMF Specific	Closed	2/17/2012	Denial
F12025-0009	Examination	Closed	1/30/2012	Imperfect
F12025-0010	Forms 8592	Closed	2/1/2012	Imperfect
F12025-0011	Transcripts/SFR	Closed	3/6/2012	Grant
F12025-0012	PLR	Closed	4/9/2012	Partial Denial
F12025-0013	SUMRY-IMFOLT	Closed	1/31/2012	Grant
F12025-0014	Non Master File	Closed	1/30/2012	No Records
F12025-0015	IMF Spec/Comp	Closed	2/2/2012	Imperfect
F12025-0016	SFR	Closed	2/15/2012	Grant
F12025-0017	Various Forms and Transcripts	Closed	2/24/2012	Partial Denial
F12025-0018	IMFOLT & SUMRY	Closed	1/27/2012	Grant
F12025-0019	IMF Specific	Closed	2/1/2012	Grant
F12025-0020	Examination	Closed	3/14/2012	Partial Denial
F12025-0021	Examination	Closed	2/8/2012	Request Withdrawn
F12025-0022	Tax Returns filed in 2011	Closed	1/30/2012	Routine Procedure
F12025-0023	Appl for Self EmPLY exemption	Closed	1/26/2012	Imperfect
F12025-0024	Trust Fund Recovery Penalty	Closed	2/21/2012	Partial Denial
F12025-0025	Form 4361	Closed	2/22/2012	No Records
F12025-0026	MFTRAS	Closed	1/31/2012	Grant
F12025-0027	Trust Fund Recovery Penalty	Closed	2/28/2012	Partial Denial
F12025-0028	Examination	Closed	1/26/2012	Imperfect
F12025-0029	Case notes-all info	Closed	2/24/2012	Partial Denial
F12025-0030	All assessment & penalty records	Closed	1/30/2012	Imperfect
F12025-0031	BMF Complete- Specific- NMF and BMFOLT	Closed	2/7/2012	Imperfect
F12025-0032	Appeals	Closed	2/7/2012	Imperfect
F12025-0033	IMF Specific	Closed	2/7/2012	Grant
F12025-0034	IMFOLT/SUMRY	Closed	1/31/2012	Grant
F12025-0035	DLN	Closed	1/27/2012	No Records
F12025-0036	Form 4506-T	Closed	2/8/2012	Grant
F12025-0037	Examination	Closed	1/27/2012	Duplicate
F12025-0038	Examination	Closed	2/3/2012	No Records
F12025-0039	Blank Internal Forms	Closed	1/31/2012	Grant
F12025-0040	Examination	Closed	2/14/2012	No Records

## 2012 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F12025-0041	IMFOLT SUMRY	Closed	2/10/2012	Grant
F12025-0042	Form 4340	Closed	2/16/2012	Grant
F12025-0043	DLN	Closed	2/9/2012	Grant
F12025-0046	Other	Closed	2/29/2012	Partial Denial
F12025-0047	CAF Listing	Closed	2/15/2012	Grant
F12025-0048	CAF Listing	Closed	2/22/2012	Grant
F12025-0049	CAF Listing	Closed	2/15/2012	Grant
F12025-0050	Removal of self employment label	Closed	2/7/2012	Imperfect
F12025-0054	Examination	Closed	3/9/2012	Partial Denial
F12025-0055	CAF Listing	Closed	2/7/2012	Duplicate
F12025-0056	CAF Listing	Closed	2/16/2012	Grant
F12025-0057	CAF Listing	Closed	2/15/2012	Grant
F12025-0059	CAF Listing	Closed	2/15/2012	Grant
F12025-0061	CAF Listing	Closed	2/9/2012	Imperfect
F12025-0083	Trust Fund Recovery Penalty	Closed	3/1/2012	Partial Denial
F12025-0113	Collection	Closed	2/21/2012	Grant
F12025-0115	Admin file	Closed	2/8/2012	Imperfect
F12025-0118	Examination- ACS	Closed	2/15/2012	Partial Denial
F12025-0119	Collection	Closed	2/13/2012	Partial Denial
F12025-0128	Examination	Closed	3/12/2012	Partial Denial
F12025-0174	Transcripts	Closed	2/2/2012	Grant
F12025-0175	Records given to DOL	Closed	2/13/2012	Denial
F12025-0176	Examination	Closed	1/27/2012	Duplicate
F12025-0177	Specific- Complete- PATRA	Closed	1/31/2012	Grant
F12026-0001	Trust Fund Recovery Penalty	Closed	2/22/2012	Partial Denial
F12026-0002	Examination	Closed	1/31/2012	Duplicate
F12026-0003	Examination	Closed	2/17/2012	Partial Denial
F12026-0004	CAF Listing	Closed	1/31/2012	Duplicate
F12026-0005	CAF Listing	Closed	2/16/2012	Grant
F12026-0006	Other OPF Information	Closed	1/27/2012	Imperfect
F12026-0008	TFRP file	Closed	2/29/2012	Partial Denial
F12026-0010	Accident Investigation Files	Closed	1/31/2012	Imperfect
F12026-0011	IMF Specific	Closed	2/3/2012	Grant
F12026-0013	IMFOLT AND SUMRY	Closed	2/2/2012	Grant
F12026-0015	IMFOLT- SUMRY	Closed	1/31/2012	Grant
F12026-0016	IMFOL	Closed	1/30/2012	Grant

## 2012 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F12026-0017	Examination	Closed	2/13/2012	Closed Prior To Deterr
F12026-0020	Examination	Closed	1/31/2012	Imperfect
F12026-0023	1023 & Determination Letter	Closed	1/27/2012	Imperfect
F12026-0024	Examination	Closed	1/30/2012	No Records
F12026-0026	Examination/LB&I	Closed	2/3/2012	Partial Denial
F12026-0032	IMF Specific	Closed	2/6/2012	Grant
F12026-0036	IMF Specific- Literal	Closed	2/6/2012	Grant
F12026-0038	Examination	Closed	2/16/2012	Grant
F12026-0043	All records pertaining to me	Closed	1/30/2012	Imperfect
F12026-0047	Collection	Closed	2/28/2012	Partial Denial
F12026-0048	IMFOLT- SUMRY	Closed	2/6/2012	Grant
F12026-0051	Form 23C- Supporting Docs.	Closed	1/31/2012	Imperfect
F12026-0052	IMFOLT/SUMRY	Closed	1/31/2012	Grant
F12026-0056	IMF Specific	Closed	2/14/2012	Partial Denial
F12026-0061	Examination	Closed	3/6/2012	Partial Denial
F12026-0065	Form 4340	Closed	1/26/2012	No Records
F12026-0067	DLN	Closed	3/7/2012	Partial Denial
F12026-0068	Any and all documents	Closed	2/7/2012	Imperfect
F12026-0074	Examination	Closed	2/22/2012	Partial Denial
F12026-0083	Trust Docs.	Closed	2/2/2012	Imperfect
F12026-0086	Delegation of Authority	Closed	1/27/2012	Routine Procedure
F12026-0090	Collection	Closed	2/23/2012	Partial Denial
F12026-0094	IMFOLT	Closed	1/30/2012	Grant
F12026-0095	IMF Specific	Closed	2/1/2012	Imperfect
F12026-0104	CAF Listing	Closed	2/9/2012	Imperfect
F12026-0114	Lien	Closed	1/30/2012	Imperfect
F12026-0125	CAF Listing	Closed	2/9/2012	Imperfect
F12026-0127	Other	Closed	2/16/2012	Imperfect
F12026-0129	CAF	Closed	2/22/2012	Grant
F12026-0131	Other	Closed	2/23/2012	Denial
F12026-0141	Proof of Executor Status	Closed	2/15/2012	Imperfect
F12026-0144	Congress tax non-payment	Closed	2/1/2012	Imperfect
F12026-0145	CAF Listing	Closed	2/16/2012	Imperfect
F12026-0146	Executor Verification	Closed	2/7/2012	Imperfect
F12026-0147	CAF	Closed	2/9/2012	Imperfect
F12026-0150	CAF Listing	Closed	2/22/2012	Grant



## 2012 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F12026-0151	All Records	Closed	2/2/2012	Imperfect
F12026-0152	Examination	Closed	3/16/2012	Partial Denial
F12026-0154	CAF Listing	Closed	2/22/2012	Grant
F12026-0157	Examination	Closed	2/21/2012	Partial Denial
F12026-0159	Collection	Closed	1/30/2012	No Records
F12026-0160	Non Master File	Closed	1/30/2012	Imperfect
F12026-0161	Examination	Closed	1/31/2012	Duplicate
F12026-0163	Examination	Closed	7/9/2012	Partial Denial
F12026-0164	IMF Specific	Closed	2/16/2012	Partial Denial
F12026-0165	IMF Literal- BMF Documents	Closed	2/6/2012	No Records
F12026-0166	Examination/Collection etc	Closed	2/22/2012	Partial Denial
F12026-0167	Examination	Closed	2/9/2012	Partial Denial
F12026-0168	Examination	Closed	3/6/2012	Partial Denial
F12026-0170	IMF Specific	Closed	2/14/2012	Grant
F12026-0171	SFR & transcripts	Closed	2/21/2012	No Records
F12026-0173	IMF Specific	Closed	2/6/2012	Grant
F12026-0174	Examination	Closed	2/1/2012	Grant
F12026-0175	DLN	Closed	2/22/2012	No Records
F12026-0177	Examination	Closed	2/8/2012	Denial
F12026-0179	IMF Complete- ANMF- BMF- TXMODA- TXMODN	Closed	2/22/2012	Partial Denial
F12026-0180	F1023-Exempt Org App	Closed	1/27/2012	Routine Procedure
F12026-0181	BMFOLT & SUMRY Transcripts	Closed	2/9/2012	Grant
F12026-0184	Any and All Records	Closed	1/30/2012	Imperfect
F12026-0193	Examination	Closed	2/29/2012	Imperfect
F12026-0194	Other	Closed	2/9/2012	Denial
F12026-0197	IMF Specific	Closed	2/16/2012	Partial Denial
F12026-0199	MFT 31 200412	Closed	1/27/2012	Imperfect
F12026-0200	Collection	Closed	2/21/2012	No Records
F12026-0201	3949A	Closed	1/31/2012	Imperfect
F12026-0202	Examination	Closed	2/1/2012	Imperfect
F12026-0203	15 items from TPPS	Closed	4/25/2012	Denial
F12026-0204	Collection- Examination	Closed	2/9/2012	Closed Prior to Initial D
F12026-0206	Taxpayer Admin Files	Closed	5/9/2012	Partial Denial
F12026-0224	CAF Listing	Closed	2/22/2012	Grant
F12026-0225	Suggestion Awards	Closed	1/31/2012	Duplicate
F12026-0226	Log of Congress Communique w/IRS	Closed	6/18/2012	Partial Denial

## 2012 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F12026-0227	Other	Closed	4/5/2012	Denial
F12026-0230	Referral from Treasury	Closed	2/22/2012	Partial Denial
F12026-0232	CAF Listing	Closed	2/23/2012	Grant
F12027-0002	International Training	Closed	2/6/2012	Partial Denial
F12027-0011	PTIN Holder Listing	Closed	2/14/2012	Grant
F12027-0012	PTIN Holder Listing	Closed	2/22/2012	Grant
F12027-0015	IMF Transcripts	Closed	2/1/2012	Imperfect
F12027-0018	BMF Specific	Closed	2/9/2012	Grant
F12027-0021	Other OPF Information	Closed	2/10/2012	Duplicate
F12027-0022	Tax Investment Credit	Closed	2/15/2012	Imperfect
F12027-0023	Basic Agreement- N&U enrollment	Closed	2/21/2012	Partial Denial
F12027-0024	CAF Listing	Closed	2/23/2012	Imperfect
F12027-0026	Assessment Documents	Closed	2/1/2012	No Records
F12027-0027	BMF Specific	Closed	2/3/2012	Grant
F12027-0034	Trust Fund Recovery Penalty	Closed	3/23/2012	Partial Denial
F12027-0037	TFRP file	Closed	2/16/2012	Partial Denial
F12027-0039	Collection	Closed	3/29/2012	Partial Denial
F12027-0040	IMFOLT- SUMRY	Closed	2/6/2012	Grant
F12027-0042	Interrogatories	Closed	2/21/2012	Imperfect
F12027-0044	Assessment Documents/Form 3877	Closed	2/22/2012	Partial Denial
F12027-0045	Other	Closed	2/10/2012	Closed Prior to Initial C
F12027-0047	Collection	Closed	2/14/2012	Partial Denial
F12027-0048	TXMOD / IMFOLT	Closed	2/3/2012	Grant
F12027-0049	Collection	Closed	2/23/2012	Partial Denial
F12027-0050	Trust Fund Recovery Penalty	Closed	1/31/2012	No Records
F12027-0053	TXMOD- IMFOLT	Closed	2/10/2012	Grant
F12027-0054	Oath of Office	Closed	2/7/2012	Partial Denial
F12027-0058	Examination	Closed	2/13/2012	Partial Denial
F12027-0060	Specific Transcripts	Closed	2/6/2012	Grant
F12027-0061	Civil Penalty Doc	Closed	2/24/2012	Grant
F12027-0063	Examination	Closed	3/6/2012	Partial Denial
F12027-0067	Other	Closed	2/17/2012	Imperfect
F12027-0070	IRMF F5546 F4340	Closed	2/8/2012	Grant
F12030-0009	Fed Tax Liens and other documents	Closed	1/31/2012	Imperfect
F12030-0010	Exam- ACS	Closed	2/1/2012	No Records
F12030-0012	DLN	Closed	2/6/2012	Grant

## 2012 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F12030-0013	SFR	Closed	3/5/2012	No Records
F12030-0014	Appeals	Closed	2/23/2012	Partial Denial
F12030-0015	Collection - Innocent Sp	Closed	2/22/2012	Partial Denial
F12030-0016	Trust Fund Recovery Penalty	Closed	2/23/2012	Partial Denial
F12030-0017	BMF Specific	Closed	1/31/2012	Routine Procedure
F12030-0018	Appeals	Closed	2/27/2012	Imperfect
F12030-0019	Examination	Closed	2/24/2012	Partial Denial
F12030-0020	DLN	Closed	2/16/2012	No Records
F12030-0021	Exempt Org application	Closed	1/31/2012	No Records
F12030-0022	23-C and Assessment List	Closed	1/30/2012	Imperfect
F12030-0023	Other	Closed	1/30/2012	Imperfect
F12030-0024	Examination	Closed	2/22/2012	Partial Denial
F12030-0025	IMF Complete; TXMOD; Lien docs	Closed	2/23/2012	Partial Denial
F12030-0026	Tax information	Closed	2/3/2012	No Records
F12030-0027	Notice of Deficiency	Closed	2/17/2012	Grant
F12030-0029	Examination- SFR	Closed	1/31/2012	Imperfect
F12030-0030	IMF Specific	Closed	2/3/2012	Grant
F12030-0031	Examination/Collection	Closed	2/8/2012	Request Withdrawn
F12030-0032	Notice of Fault/Opportunity	Closed	2/1/2012	Imperfect
F12030-0037	Examination	Closed	2/13/2012	Grant
F12030-0039	Records Pertaining to TP	Closed	2/7/2012	Imperfect
F12030-0043	Transcripts	Closed	2/3/2012	Grant
F12030-0052	Duplicate request	Closed	2/2/2012	Duplicate
F12030-0061	Copy of lien- other forms	Closed	1/31/2012	Imperfect
F12030-0067	TXMOD	Closed	2/2/2012	Grant
F12030-0077	IA- Levy- Lien- Inn Spouse	Closed	2/7/2012	No Records
F12030-0082	Examination	Closed	2/22/2012	Partial Denial
F12030-0095	IMF Specific	Closed	2/2/2012	Grant
F12030-0101	IMF Specific/Complete/NMF	Closed	2/1/2012	Grant
F12030-0103	Form 9984/ Form 5600	Closed	2/28/2012	Grant
F12030-0107	Misc Docs	Closed	2/7/2012	Imperfect
F12030-0128	CAF Listing	Closed	2/24/2012	Imperfect
F12030-0132	Other	Closed	2/15/2012	Denial
F12030-0136	Transcripts	Closed	3/8/2012	Grant
F12030-0146	Oath of Office	Closed	2/6/2012	Imperfect
F12030-0147	Form 4340	Closed	2/24/2012	Grant

## 2012 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F12030-0148	All PIL Information	Closed	2/1/2012	Imperfect
F12031-0001	Trust Fund Recovery Penalty	Closed	2/27/2012	Partial Denial
F12031-0002	IMF Specific	Closed	2/13/2012	Duplicate
F12032-0001	Imperfect	Closed	2/1/2012	Imperfect
F12032-0002	Computer code	Closed	2/3/2012	Imperfect
F12032-0003	Examination	Closed	2/16/2012	Imperfect
F12032-0004	Collection	Closed	2/23/2012	No Records
F12032-0005	Examination-ENMOD-TXMOD	Closed	2/2/2012	Imperfect
F12032-0006	Examination	Closed	2/24/2012	Partial Denial
F12032-0007	CID Documents	Closed	2/27/2012	Imperfect
F12032-0008	Examination- Appeals	Closed	2/17/2012	No Records
F12032-0009	Exam Files	Closed	2/29/2012	Grant
F12032-0010	Examination	Closed	2/29/2012	Grant
F12032-0011	Other	Closed	2/2/2012	Imperfect
F12032-0012	CAF Listing	Closed	2/17/2012	Imperfect
F12032-0013	CAF Listing	Closed	2/17/2012	Imperfect
F12032-0022	Other	Closed	2/2/2012	Routine Procedure
F12032-0023	Audit records	Closed	2/9/2012	Imperfect
F12032-0030	Trust Fund Recovery Penalty	Closed	2/2/2012	No Records
F12032-0033	Examination	Closed	2/29/2012	Grant
F12032-0043	IMF Specific & Complete-etc..	Closed	2/22/2012	Grant
F12032-0049	IMF Specific-IMF Complete	Closed	2/28/2012	Partial Denial
F12032-0059	Examination	Closed	2/2/2012	Imperfect
F12032-0067	Examination	Closed	2/23/2012	Partial Denial
F12032-0069	IMF Specific	Closed	4/25/2012	Partial Denial
F12032-0074	All Records etc.	Closed	2/16/2012	Imperfect
F12032-0076	IMFOL	Closed	2/14/2012	Grant
F12032-0080	RACS 006	Closed	2/29/2012	Grant
F12032-0083	RACS 006 & Form 4340	Closed	2/27/2012	Grant
F12032-0084	DLN	Closed	2/24/2012	Grant
F12032-0087	IMFOL and SUMRY	Closed	2/21/2012	Grant
F12032-0099	IMF Specific	Closed	2/9/2012	Grant
F12032-0103	DLN	Closed	2/22/2012	Grant
F12032-0104	Certificate of Assessment	Closed	2/24/2012	Grant
F12032-0105	RACS 006 & Form 4340	Closed	2/14/2012	Grant
F12032-0106	DLN	Closed	2/15/2012	Grant

## 2012 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F12032-0107	RAR- IMFOLT- ACS- SNOD	Closed	2/29/2012	Imperfect
F12032-0108	IMFOLT SUMRY	Closed	2/6/2012	Grant
F12032-0109	Exam- Coll- ACS	Closed	2/3/2012	Grant
F12032-0110	IMFOLT & SUMRY	Closed	2/2/2012	Grant
F12032-0111	Trust Fund Recovery Penalty	Closed	3/5/2012	Grant
F12032-0113	All docs regarding liabilities	Closed	2/15/2012	Imperfect
F12032-0114	Examination	Closed	2/21/2012	Partial Denial
F12032-0115	Examination	Closed	4/13/2012	Partial Denial
F12032-0116	Specific Transcripts	Closed	2/2/2012	Imperfect
F12032-0117	Form 4340- RACS 006	Closed	2/14/2012	Grant
F12032-0118	Transcripts	Closed	2/8/2012	Grant
F12032-0119	Information Request - Spanish	Closed	2/7/2012	Imperfect
F12032-0120	IMF & BMF Specific	Closed	2/8/2012	Partial Denial
F12032-0121	IMF Specific	Closed	2/21/2012	Grant
F12032-0122	Specific- NMF	Closed	2/27/2012	Grant
F12032-0123	IMFOL & SUMRY	Closed	2/2/2012	Grant
F12032-0124	IMFOL & SUMRY	Closed	2/3/2012	Grant
F12032-0126	Examination	Closed	2/9/2012	Grant
F12032-0127	Routine Procedures	Closed	2/6/2012	Routine Procedure
F12032-0128	Examination	Closed	2/22/2012	Partial Denial
F12032-0130	Collection-TFRP/CVPN	Closed	2/7/2012	No Records
F12032-0132	Notices and Refund	Closed	2/9/2012	Imperfect
F12032-0133	Taxes paid	Closed	2/7/2012	Grant
F12033-0001	Examination	Closed	2/24/2012	Partial Denial
F12033-0002	Other	Closed	2/14/2012	Grant
F12033-0003	Examination	Closed	2/6/2012	Imperfect
F12033-0004	3870- 9494	Closed	2/16/2012	No Records
F12033-0005	documents from admin file	Closed	4/25/2012	Partial Denial
F12033-0006	RACS 006	Closed	2/29/2012	Grant
F12033-0007	TXMOD- IMFOLT- SPEC	Closed	2/8/2012	Grant
F12033-0008	Collection	Closed	3/16/2012	Partial Denial
F12033-0009	Trust Fund Recovery Penalty	Closed	2/3/2012	Imperfect
F12033-0010	IMF Specific & AMDISA	Closed	2/16/2012	Partial Denial
F12033-0012	Examination	Closed	3/29/2012	Partial Denial
F12033-0014	Appeals	Closed	2/15/2012	Imperfect
F12033-0015	IMFOLT AND SUMRY	Closed	2/6/2012	Grant

## 2012 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F12033-0016	IMFOL- Sumry	Closed	2/13/2012	Grant
F12033-0017	Exam- Correspondence	Closed	2/8/2012	Closed Prior to Initial D
F12033-0018	SNOD- IMFOLT- ACS- TDA	Closed	2/16/2012	Partial Denial
F12033-0019	Completes-Specifics-TXMODA-NMF	Closed	3/28/2012	Partial Denial
F12033-0020	IMFOLT- SUMRY	Closed	2/7/2012	Partial Denial
F12033-0021	PIL- Commissions- Authority	Closed	2/27/2012	Imperfect
F12033-0022	SUMRY & IMFOLT	Closed	2/23/2012	Partial Denial
F12033-0023	Collection	Closed	2/9/2012	Grant
F12033-0024	Collection	Closed	2/17/2012	Duplicate
F12033-0025	IMF Specific	Closed	2/6/2012	Grant
F12033-0026	Collection	Closed	2/21/2012	Grant
F12033-0027	Examination	Closed	2/21/2012	Imperfect
F12033-0028	Examination Files	Closed	2/10/2012	Imperfect
F12033-0029	DLN	Closed	2/16/2012	Partial Denial
F12033-0030	Examination	Closed	2/21/2012	Partial Denial
F12033-0031	Examination	Closed	2/8/2012	No Records
F12033-0032	Examination	Closed	2/8/2012	No Records
F12033-0033	Examination; Copies of Returns	Closed	2/22/2012	Grant
F12033-0034	PATRA	Closed	4/4/2012	Grant
F12033-0035	Examination	Closed	2/27/2012	Grant
F12033-0036	Liens- Levies	Closed	2/8/2012	Duplicate
F12033-0037	ID for IRS- Intrrgtry and TDS	Closed	2/24/2012	Partial Denial
F12033-0038	TXMOD Prints	Closed	2/7/2012	Grant
F12033-0039	Exam 1040 & 1120	Closed	2/7/2012	Imperfect
F12033-0040	Complete Specific ANMF NMF BMF TXMODA	Closed	2/15/2012	Grant
F12033-0042	Proof of record match	Closed	2/22/2012	Imperfect
F12033-0043	Disclosure files	Closed	2/29/2012	Grant
F12033-0044	All documents	Closed	2/3/2012	Imperfect
F12033-0045	Form 706	Closed	3/9/2012	Imperfect
F12033-0046	Examination	Closed	4/23/2012	Partial Denial
F12033-0048	Examination	Closed	2/15/2012	Imperfect
F12033-0049	TIR	Closed	2/17/2012	Imperfect
F12033-0054	CAF Listing	Closed	2/24/2012	Grant
F12033-0062	Appeals TFRP	Closed	3/12/2012	Partial Denial
F12033-0067	Appeals	Closed	3/6/2012	Grant
F12033-0069	Trust Fund Recovery Penalty	Closed	2/28/2012	Closed Prior To Deterr

## 2012 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F12033-0073	Admin Files- transcripts	Closed	3/1/2012	Grant
F12033-0075	Multiple SOR information	Closed	3/2/2012	Partial Denial
F12033-0077	CAF Listing	Closed	2/24/2012	Grant
F12033-0094	PLR 115677-11	Closed	5/23/2012	Partial Denial
F12033-0097	Examination/Collection	Closed	3/13/2012	Partial Denial
F12033-0129	IMF Complete/specific/NMF/penalty files	Closed	2/2/2012	Imperfect
F12033-0130	IMFOL	Closed	2/6/2012	Grant
F12033-0133	CAF Listing	Closed	2/24/2012	Imperfect
F12033-0134	Examination	Closed	2/23/2012	Closed Prior To Deterr
F12033-0161	Examination	Closed	2/24/2012	Grant
F12033-0166	Form 23C	Closed	4/10/2012	Grant
F12033-0176	Other	Closed	2/6/2012	Closed Prior to Initial C
F12033-0178	Collection	Closed	2/28/2012	Grant
F12033-0180	Registered tax return preparer comp	Closed	2/13/2012	Grant
F12033-0183	Audit files	Closed	2/7/2012	Imperfect
F12033-0184	Examination	Closed	2/28/2012	Imperfect
F12033-0185	IMF Specific	Closed	2/28/2012	Grant
F12033-0186	Examination	Closed	2/6/2012	Imperfect
F12033-0187	Civil Penalty	Closed	2/7/2012	Duplicate
F12033-0188	F706	Closed	2/17/2012	Imperfect
F12033-0189	Civil Penalties	Closed	2/3/2012	Imperfect
F12034-0002	Transcripts	Closed	2/6/2012	Imperfect
F12034-0003	Collection & Examination	Closed	2/21/2012	Grant
F12034-0004	Examination	Closed	3/8/2012	Partial Denial
F12034-0005	SFR	Closed	2/3/2012	Imperfect
F12034-0035	PTIN Holder Listing	Closed	3/1/2012	Grant
F12034-0048	CAF Listing	Closed	2/24/2012	Grant
F12034-0054	IMF Specific	Closed	2/7/2012	Imperfect
F12034-0055	Adjustment Files	Closed	3/6/2012	Partial Denial
F12037-0001	Interrogatories	Closed	2/7/2012	Closed Prior to Initial C
F12037-0002	Liens	Closed	2/14/2012	No Records
F12037-0003	Other	Closed	2/7/2012	Imperfect
F12037-0004	IMF Complete	Closed	2/10/2012	Grant
F12037-0005	Examination	Closed	4/10/2012	Grant
F12037-0006	1040- W-2- 1099	Closed	2/6/2012	Routine Procedure
F12037-0007	Other	Closed	2/7/2012	Imperfect

## 2012 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F12037-0008	Examination	Closed	2/8/2012	Imperfect
F12037-0009	Examination	Closed	2/7/2012	Imperfect
F12037-0010	Examination	Closed	2/7/2012	Imperfect
F12037-0011	IMFOLT/SUMRY	Closed	2/10/2012	Grant
F12037-0012	IMF Specific	Closed	2/9/2012	Partial Denial
F12037-0013	IMF Specific	Closed	2/15/2012	Grant
F12037-0016	Other: Tax Return transcript	Closed	2/7/2012	Imperfect
F12037-0017	IMF Specific	Closed	2/7/2012	Imperfect
F12037-0018	Collection	Closed	4/10/2012	Partial Denial
F12037-0019	Trust Fund Recovery Penalty	Closed	3/20/2012	Partial Denial
F12037-0020	DLN	Closed	2/27/2012	Grant
F12037-0021	PTIN Holder Information	Closed	3/1/2012	Grant
F12038-0006	IMF 23C	Closed	2/9/2012	Imperfect
F12038-0007	IMFOL & T XMOD	Closed	2/10/2012	Partial Denial
F12038-0008	Delinquent Returns	Closed	2/29/2012	Imperfect
F12038-0009	Form 23C	Closed	2/28/2012	Grant
F12038-0010	Trust Fund Recovery Penalty	Closed	3/7/2012	Partial Denial
F12038-0016	ERO Data	Closed	2/14/2012	Grant
F12038-0053	Forms/Directives	Closed	2/29/2012	Grant
F12038-0054	SSA Information	Closed	2/9/2012	Imperfect
F12038-0055	Examination	Closed	3/5/2012	Partial Denial
F12038-0056	Letter 4809 Statistics	Closed	3/6/2012	Denial
F12038-0057	IMFS	Closed	2/29/2012	Grant
F12038-0059	Undetermined	Closed	2/9/2012	Imperfect
F12038-0060	Form 1023	Closed	2/17/2012	Imperfect
F12038-0062	Examination	Closed	3/5/2012	Imperfect
F12038-0064	Examination	Closed	2/15/2012	No Records
F12038-0067	TXMOD	Closed	2/23/2012	Grant
F12038-0078	Examination	Closed	2/23/2012	Grant
F12038-0079	DLN	Closed	2/15/2012	No Records
F12038-0080	FOIA documents	Closed	2/29/2012	No Records
F12038-0082	ICS-TXMODA-IMFOLT etc	Closed	2/15/2012	Grant
F12038-0083	Examination	Closed	3/12/2012	Partial Denial
F12038-0085	Collection	Closed	3/2/2012	Grant
F12038-0086	Examination	Closed	3/2/2012	Partial Denial
F12038-0089	Form 1040-V	Closed	3/22/2012	No Records



## 2012 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F12038-0090	Collection	Closed	3/1/2012	Partial Denial
F12038-0091	Other OPF Information	Closed	3/29/2012	Partial Denial
F12038-0094	CI File and all returns	Closed	3/14/2012	Partial Denial
F12038-0095	Examination	Closed	2/21/2012	No Records
F12038-0097	Form 990	Closed	2/14/2012	Routine Procedure
F12038-0099	Examination	Closed	2/10/2012	Grant
F12038-0101	Examination	Closed	3/7/2012	Imperfect
F12038-0104	Trust Fund Recovery Penalty	Closed	4/25/2012	Partial Denial
F12038-0106	IMFOL	Closed	2/13/2012	Grant
F12038-0108	Listing of Civil Service Employees	Closed	3/6/2012	Partial Denial
F12038-0112	IMFOLT- SUMRY	Closed	2/13/2012	Grant
F12038-0114	Appeals Case Memorandum	Closed	2/9/2012	Imperfect
F12038-0115	IMF Specific	Closed	2/21/2012	Partial Denial
F12038-0116	Summary Record of Assessment	Closed	3/5/2012	Imperfect
F12038-0119	Background file documents - Rev.Rul 85-176	Closed	3/12/2012	No Records
F12038-0125	Exams	Closed	2/10/2012	Imperfect
F12038-0127	IMF Specific	Closed	3/5/2012	Partial Denial
F12038-0129	BMF Specific	Closed	2/9/2012	Grant
F12038-0132	Other OPF Information	Closed	2/13/2012	Closed Prior to Initial D
F12038-0135	Examination	Closed	2/15/2012	Grant
F12038-0156	CAF Listing	Closed	2/24/2012	Grant
F12038-0157	CAF Listing	Closed	2/24/2012	Grant
F12038-0158	CAF Listing	Closed	2/24/2012	Grant
F12038-0159	CAF Listing	Closed	2/24/2012	Grant
F12038-0160	CAF Listing	Closed	2/23/2012	Imperfect
F12038-0161	Collection	Closed	2/22/2012	Imperfect
F12038-0162	CAF Listing	Closed	2/24/2012	Grant
F12038-0163	Photovoltaic Tax Credit Stats	Closed	2/15/2012	Imperfect
F12038-0164	Records for Energy Center	Closed	2/15/2012	Imperfect
F12038-0165	OVDP 2009 Statistics	Closed	3/2/2012	Denial
F12038-0166	Other	Closed	2/9/2012	Duplicate
F12038-0167	ICS HISTORY	Closed	3/20/2012	Partial Denial
F12038-0168	Interrogatories	Closed	2/9/2012	Routine Procedure
F12039-0001	Examination	Closed	3/15/2012	Grant
F12039-0002	Appeals	Closed	3/6/2012	Grant
F12039-0004	DLN	Closed	2/14/2012	No Records

## 2012 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F12039-0005	IMFOLT/SUMRY	Closed	2/14/2012	Grant
F12039-0006	IMFOLT- SUMRY	Closed	2/13/2012	Grant
F12039-0007	Examination	Closed	2/23/2012	Imperfect
F12039-0008	Examination	Closed	3/1/2012	Partial Denial
F12039-0009	Examination	Closed	3/20/2012	Partial Denial
F12039-0074	Form 23C	Closed	3/6/2012	Grant
F12039-0075	IMFOLT/SUMRY	Closed	2/21/2012	Grant
F12039-0076	CI	Closed	2/10/2012	Imperfect
F12039-0077	BMFOLT- SUMRY	Closed	2/10/2012	No Records
F12039-0078	Taxpayer Admin Files	Closed	3/15/2012	Partial Denial
F12039-0080	RETURNS	Closed	2/14/2012	Imperfect
F12039-0081	CAF Listing	Closed	2/24/2012	Grant
F12039-0082	Examination	Closed	5/1/2012	Partial Denial
F12039-0084	Examination	Closed	2/24/2012	Imperfect
F12039-0085	IMF Specific	Closed	2/17/2012	Grant
F12039-0086	PTIN Holder Listing	Closed	3/7/2012	Grant
F12039-0087	Examination	Closed	2/10/2012	Imperfect
F12039-0088	Examination	Closed	2/13/2012	No Records
F12039-0089	1040X Adjustment	Closed	2/24/2012	Grant
F12039-0090	PIL	Closed	4/17/2012	Denial
F12039-0091	Comments on 1996 Proposed rule	Closed	3/6/2012	Closed Prior to Initial C
F12039-0092	PTIN Holder Listing	Closed	3/1/2012	Grant
F12039-0093	Court Records - DOJ	Closed	2/22/2012	Imperfect
F12039-0094	Erolled Agent Listing	Closed	3/7/2012	Grant
F12039-0099	IMFOLT/SUMRY	Closed	2/14/2012	Grant
F12039-0100	IMFOLT- SUMRY	Closed	3/2/2012	Partial Denial
F12039-0101	Lien Information	Closed	2/24/2012	Imperfect
F12039-0102	Employment verification	Closed	2/9/2012	Imperfect
F12039-0104	Contract	Closed	2/16/2012	Imperfect
F12039-0105	Contract	Closed	2/16/2012	Imperfect
F12039-0107	IMFOLT & SUMRY	Closed	2/10/2012	Grant
F12039-0127	Undetermined	Closed	2/13/2012	Closed Prior to Initial C
F12039-0128	Trust Fund Recovery Penalty	Closed	3/6/2012	Partial Denial
F12039-0129	CAF Listing	Closed	2/10/2012	Duplicate
F12039-0131	Corp Tax Info	Closed	2/13/2012	Duplicate
F12039-0132	Form 3877	Closed	2/22/2012	Partial Denial

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Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F12040-0001	IMFOL	Closed	2/16/2012	Partial Denial
F12040-0003	Examination	Closed	3/2/2012	Partial Denial
F12040-0004	Liens	Closed	2/16/2012	No Records
F12040-0005	Examination	Closed	2/27/2012	No Records
F12040-0006	Appeals	Closed	2/10/2012	Imperfect
F12040-0070	IMFOLT- SUMRY Transcripts	Closed	2/14/2012	Partial Denial
F12040-0074	Collection	Closed	3/6/2012	Request Withdrawn
F12040-0076	Exam-Collfiles-ICS-ACS-Assmt	Closed	2/16/2012	Imperfect
F12040-0079	Returns	Closed	4/5/2012	Grant
F12040-0080	Lien Info for BMFs	Closed	4/5/2012	Grant
F12040-0081	Appeals & Examination	Closed	3/5/2012	Grant
F12040-0082	IRMF	Closed	2/13/2012	Grant
F12040-0083	Miscellaneous - Complaint-dup	Closed	2/10/2012	Duplicate
F12040-0086	Examination	Closed	2/21/2012	Request Withdrawn
F12040-0087	Summary Record of Assessment	Closed	2/13/2012	Imperfect
F12040-0088	Examination	Closed	2/16/2012	Request Withdrawn
F12041-0001	Notice of Intent to Levy	Closed	3/16/2012	Partial Denial
F12041-0002	Trust Fund Recovery Penalty	Closed	2/13/2012	Imperfect
F12041-0003	F-8278 & F-4183	Closed	2/22/2012	No Records
F12041-0004	MFTRAS- TXMODA- Penalty Workpapers	Closed	2/24/2012	Duplicate
F12041-0005	Examination	Closed	3/6/2012	Imperfect
F12041-0006	Form 709 Gift Tax	Closed	3/2/2012	No Records
F12041-0007	Specific- Complete- ICS- NMF- F5546	Closed	2/24/2012	Imperfect
F12041-0008	Examination	Closed	3/5/2012	No Records
F12041-0009	Examination	Closed	2/22/2012	Grant
F12041-0012	IMFOL	Closed	2/10/2012	Grant
F12041-0013	Examination	Closed	3/6/2012	Partial Denial
F12041-0016	Account Notes & Call Logs	Closed	3/6/2012	Grant
F12041-0018	ICS History 941/940	Closed	3/7/2012	Partial Denial
F12041-0020	TFRP files	Closed	3/7/2012	Imperfect
F12041-0022	Examination	Closed	3/7/2012	Imperfect
F12041-0024	Collection	Closed	2/29/2012	Partial Denial
F12041-0026	IMF Complete	Closed	2/17/2012	Grant
F12041-0027	IMF Complete	Closed	2/23/2012	Imperfect
F12041-0028	Innocent Spouse exam	Closed	3/7/2012	Partial Denial
F12041-0029	BMFOLT & SUMRY	Closed	2/10/2012	Grant

## 2012 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F12041-0030	Whistleblower Info	Closed	2/13/2012	Closed Prior to Initial D
F12041-0031	Personnel Records	Closed	4/25/2012	Grant
F12041-0032	Trust Fund Recovery Penalty	Closed	2/21/2012	Imperfect
F12041-0033	SFRs- Liens- various transcripts	Closed	3/7/2012	Partial Denial
F12041-0034	Transcripts	Closed	3/22/2012	Partial Denial
F12041-0035	COST	Closed	3/8/2012	Grant
F12041-0036	Contracts	Closed	2/13/2012	Duplicate
F12041-0037	IMF Complete	Closed	3/1/2012	Grant
F12041-0038	Internal Documents	Closed	2/21/2012	Imperfect
F12041-0039	Examination	Closed	4/11/2012	Partial Denial
F12041-0040	IMFOLT-SUMRY	Closed	2/14/2012	Grant
F12041-0041	TXMODA / IMFOLT	Closed	2/21/2012	Grant
F12041-0043	Other OPF Information	Closed	2/15/2012	Imperfect
F12041-0044	IMFOL	Closed	2/29/2012	Grant
F12041-0045	Refund	Closed	2/14/2012	Duplicate
F12041-0046	SOR	Closed	2/23/2012	Imperfect
F12041-0047	IMF Complete/Specific/NMF/BMF	Closed	3/9/2012	Grant
F12041-0048	Interrogatories	Closed	2/17/2012	Imperfect
F12041-0049	Interrogatories	Closed	2/14/2012	No Records
F12041-0051	FORM 4361	Closed	2/16/2012	No Records
F12041-0052	IMFOLT & SUMRY transcripts	Closed	2/22/2012	Grant
F12041-0053	IMF Specific	Closed	2/14/2012	Partial Denial
F12041-0054	Interrogatories	Closed	2/14/2012	No Records
F12041-0055	Misc.=Levies- method of assessments	Closed	2/14/2012	Imperfect
F12041-0056	IMF Specific	Closed	2/22/2012	Grant
F12041-0057	MFTRAS	Closed	2/15/2012	Grant
F12041-0058	Admin files	Closed	3/6/2012	Grant
F12041-0059	Tax exempt info	Closed	2/13/2012	Routine Procedure
F12041-0060	IMF Specific	Closed	2/28/2012	Grant
F12041-0062	Exam file forms	Closed	2/15/2012	Grant
F12041-0063	Tax Return	Closed	3/7/2012	Grant
F12041-0065	PTIN Holder Listing	Closed	3/7/2012	Grant
F12041-0066	Examination	Closed	2/29/2012	Partial Denial
F12041-0067	Holder of Bond on 2 emp	Closed	2/22/2012	Imperfect
F12041-0068	Trust Fund Recovery Penalty	Closed	3/15/2012	Partial Denial
F12041-0070	SUMRY & BMFOLT	Closed	2/24/2012	Grant

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Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F12041-0071	Liens & any other documents	Closed	3/7/2012	No Records
F12041-0072	IMF Specific	Closed	3/14/2012	Grant
F12041-0074	IMFOLT/SUMRY	Closed	2/14/2012	Partial Denial
F12041-0075	Collection/Exam	Closed	3/5/2012	Imperfect
F12041-0076	IMF Specific	Closed	2/16/2012	Imperfect
F12041-0078	Exam File	Closed	2/14/2012	Imperfect
F12041-0080	Statement of Account	Closed	2/16/2012	Routine Procedure
F12041-0081	Fund Garnishment	Closed	3/7/2012	Imperfect
F12041-0082	Examination	Closed	3/5/2012	Partial Denial
F12041-0084	Examination	Closed	4/12/2012	Partial Denial
F12041-0085	Taxpayer Admin Files	Closed	2/23/2012	Imperfect
F12041-0086	IMF Complete	Closed	2/29/2012	Partial Denial
F12041-0087	IMF/BMF/NMF/ICS	Closed	3/20/2012	Partial Denial
F12041-0088	Other OPF Information	Closed	2/27/2012	No Records
F12041-0089	Examination	Closed	3/30/2012	Partial Denial
F12041-0090	Investigation	Closed	2/23/2012	Grant
F12041-0091	Examination	Closed	3/8/2012	Partial Denial
F12041-0092	15 items from various adm. files	Closed	3/6/2012	Partial Denial
F12041-0093	Internal Documents	Closed	2/21/2012	Imperfect
F12041-0096	Assessment Documents	Closed	3/7/2012	Partial Denial
F12041-0098	IMFOL	Closed	2/17/2012	Grant
F12041-0103	Contact Notes	Closed	3/6/2012	Imperfect
F12041-0110	Assessment Documents	Closed	2/23/2012	Closed Prior to Initial C
F12041-0128	IMFOL	Closed	2/14/2012	Imperfect
F12041-0134	Trust Fund Recovery Penalty	Closed	2/17/2012	Duplicate
F12041-0137	Interrogatories	Closed	2/14/2012	Closed Prior to Initial C
F12041-0144	Examination	Closed	3/13/2012	Imperfect
F12041-0148	Examination	Closed	2/21/2012	No Records
F12041-0150	Ex- COL-CI	Closed	2/22/2012	No Records
F12041-0159	IMFOL	Closed	2/15/2012	Grant
F12041-0163	Forms 4251- 5402- 5546	Closed	3/12/2012	Partial Denial
F12041-0164	Internal Documents	Closed	5/18/2012	Partial Denial
F12041-0166	Collection	Closed	2/14/2012	Imperfect
F12041-0171	IA- etc.	Closed	2/14/2012	Imperfect
F12041-0172	Other	Closed	2/14/2012	Routine Procedure
F12041-0177	Exam- Collection- Appeals files	Closed	2/14/2012	Imperfect

## 2012 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F12041-0179	Offer in Compromise	Closed	2/16/2012	Imperfect
F12041-0180	IMFOL/TXMOD	Closed	2/14/2012	Grant
F12041-0183	GLDEP Extract Specification Books	Closed	3/29/2012	Grant
F12041-0187	IMF Specific- Complete-NMF	Closed	3/7/2012	Partial Denial
F12044-0001	Other	Closed	3/7/2012	Imperfect
F12044-0009	Other	Closed	2/24/2012	No Records
F12044-0014	Examination/Collection	Closed	3/9/2012	Grant
F12044-0015	IMF C- S- etc.	Closed	2/15/2012	Grant
F12044-0016	TXMOD	Closed	2/15/2012	Grant
F12044-0019	Innocent Spouse File	Closed	2/21/2012	Imperfect
F12044-0020	TXMODA	Closed	2/14/2012	Grant
F12044-0021	AMDISA- MFT 30 and 55	Closed	2/28/2012	Partial Denial
F12044-0022	Summary Record of Assessment- Form 4340	Closed	3/9/2012	Grant
F12044-0024	AMDIS	Closed	2/21/2012	Partial Denial
F12044-0025	IMF Specific- Complete- NMF- BMF	Closed	2/15/2012	Partial Denial
F12044-0026	Examination	Closed	2/21/2012	Imperfect
F12044-0027	Specific- Complete- NMF- BMF- ICS	Closed	3/5/2012	Partial Denial
F12044-0029	Assmnt Docs- Various Forms	Closed	3/8/2012	Grant
F12044-0030	SUMRY AND IMFOLT	Closed	2/27/2012	Partial Denial
F12044-0031	Assessment Documents	Closed	3/19/2012	Grant
F12044-0033	Admin and Appeals	Closed	2/27/2012	Request Withdrawn
F12044-0034	Criminal Investigation	Closed	3/8/2012	Imperfect
F12044-0035	IMFOL	Closed	2/15/2012	Grant
F12044-0038	TXMOD	Closed	2/22/2012	Grant
F12044-0040	Copies of Returns	Closed	2/23/2012	Imperfect
F12044-0042	Trust Fund Recovery Penalty	Closed	3/6/2012	Partial Denial
F12044-0061	PTIN Holder Listing	Closed	3/12/2012	Grant
F12044-0064	PTIN Holder Listing	Closed	3/7/2012	Grant
F12044-0066	CAF Listing	Closed	2/28/2012	Imperfect
F12044-0067	ExSTARS Program	Closed	3/17/2012	No Records
F12044-0068	Public Comment Ltrs recvd by IRS	Closed	2/16/2012	Closed Prior to Initial D
F12044-0069	Personnel Records	Closed	3/7/2012	No Records
F12044-0070	Examination	Closed	3/8/2012	Partial Denial
F12044-0071	AIMS tb 35 &36	Closed	2/24/2012	Grant
F12044-0072	Examination	Closed	2/14/2012	Duplicate
F12044-0073	TB 37	Closed	3/27/2012	Partial Denial

## 2012 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F12044-0074	BMF Specfic	Closed	2/22/2012	Imperfect
F12044-0075	IMF Complete/Specific/NMF	Closed	2/29/2012	Grant
F12044-0077	Other	Closed	3/12/2012	Imperfect
F12044-0078	TB 38	Closed	3/27/2012	Partial Denial
F12044-0079	MOU IRS & Equifax & Docusign	Closed	2/23/2012	Grant
F12044-0080	Examination	Closed	2/16/2012	Grant
F12044-0082	Referral from FBI	Closed	3/12/2012	Denial
F12044-0083	Other	Closed	3/12/2012	Denial
F12044-0084	Examination	Closed	2/21/2012	Imperfect
F12044-0086	23C	Closed	2/23/2012	Grant
F12044-0087	Criminal Investigation	Closed	2/23/2012	Imperfect
F12044-0089	BMFOL	Closed	2/16/2012	Grant
F12044-0090	RACS 006	Closed	2/21/2012	Grant
F12044-0091	Examination/Collection	Closed	3/1/2012	Partial Denial
F12044-0092	All Documents	Closed	3/2/2012	Grant
F12044-0094	Collection	Closed	2/15/2012	No Records
F12044-0098	IMF & BMF Specific	Closed	3/2/2012	Grant
F12044-0099	Transcripts	Closed	3/26/2012	Partial Denial
F12044-0100	Various Transcripts	Closed	3/28/2012	Partial Denial
F12044-0101	F872	Closed	2/28/2012	No Records
F12044-0105	IMF Specific	Closed	2/28/2012	Grant
F12044-0107	Examination	Closed	2/29/2012	Partial Denial
F12044-0116	Exam	Closed	2/15/2012	Imperfect
F12044-0117	Other	Closed	2/16/2012	Duplicate
F12044-0118	Copies of Exempt Org Returns	Closed	2/14/2012	Routine Procedure
F12044-0119	IMF Complete	Closed	2/27/2012	Grant
F12044-0120	Summary Record of Assessment	Closed	3/9/2012	Grant
F12044-0121	Duplicate	Closed	2/14/2012	Duplicate
F12044-0128	tax forms and publications	Closed	2/14/2012	Grant
F12044-0129	IMF Complete	Closed	2/21/2012	Partial Denial
F12044-0130	Form 23C	Closed	2/15/2012	Imperfect
F12044-0131	Levy Details	Closed	2/29/2012	Partial Denial
F12044-0132	Examination	Closed	2/15/2012	Imperfect
F12044-0134	IMFS C NMF BMF	Closed	3/8/2012	Grant
F12044-0135	Examination	Closed	3/12/2012	Partial Denial
F12044-0136	Examination	Closed	2/23/2012	Imperfect

## 2012 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F12044-0137	Specific literal transcripts	Closed	3/13/2012	Partial Denial
F12044-0139	IMF Specific- IMF Literal- Admin File	Closed	3/9/2012	Partial Denial
F12044-0141	IMF / Interrogatories	Closed	2/15/2012	Imperfect
F12044-0142	Examination	Closed	3/6/2012	No Records
F12044-0144	Transcripts: Account IRPS	Closed	2/16/2012	Grant
F12044-0148	Grant Application	Closed	3/22/2012	Partial Denial
F12045-0008	IMF Specific	Closed	2/16/2012	Grant
F12045-0010	Examination	Closed	3/13/2012	Imperfect
F12045-0012	Assessment Documents	Closed	5/21/2012	Grant
F12045-0013	Examination	Closed	2/17/2012	Imperfect
F12045-0021	Exam	Closed	2/23/2012	Grant
F12045-0022	Collection	Closed	5/18/2012	Imperfect
F12045-0026	IMFOLT & SUMRY	Closed	2/21/2012	Partial Denial
F12045-0031	Taxpayer Admin Files	Closed	2/27/2012	No Records
F12045-0032	CAF Listing	Closed	2/24/2012	Imperfect
F12045-0033	Tax Court Briefs	Closed	2/23/2012	Closed Prior to Initial D
F12045-0034	BMFOL/SUMRY	Closed	3/7/2012	Grant
F12045-0035	Examination	Closed	3/7/2012	Partial Denial
F12045-0036	Non-Contractual Awards Process	Closed	2/21/2012	No Records
F12045-0037	Req from FBI	Closed	2/27/2012	Denial
F12045-0038	ICS History	Closed	2/23/2012	Imperfect
F12045-0039	SFR	Closed	3/12/2012	Grant
F12045-0045	Examination	Closed	2/28/2012	Grant
F12045-0050	Pnltyapprvd-doa-pktcom-assmt-eeinfo	Closed	3/20/2012	Grant
F12045-0054	Collection	Closed	3/7/2012	Grant
F12045-0056	Collection	Closed	3/9/2012	Partial Denial
F12045-0058	Examination/Transcripts	Closed	3/9/2012	Partial Denial
F12045-0059	Collection	Closed	2/21/2012	Imperfect
F12045-0063	Examination	Closed	3/13/2012	Partial Denial
F12045-0064	Examination	Closed	3/13/2012	Partial Denial
F12045-0065	Examination	Closed	3/21/2012	Partial Denial
F12045-0066	Internal Documents	Closed	2/17/2012	Imperfect
F12045-0067	Examination	Closed	3/6/2012	Partial Denial
F12045-0068	IMF Literal	Closed	2/16/2012	Imperfect
F12045-0069	Examination	Closed	3/8/2012	Grant
F12045-0070	Collection	Closed	3/22/2012	Partial Denial



## 2012 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F12045-0071	Examination	Closed	3/12/2012	Partial Denial
F12045-0072	Examination	Closed	4/19/2012	Partial Denial
F12045-0073	F706- correspondence	Closed	3/21/2012	No Records
F12045-0074	List of certain 501(c)(3) orgs	Closed	2/16/2012	Imperfect
F12045-0076	Estate and Trust Return Information	Closed	2/23/2012	Grant
F12045-0167	CAF Listing	Closed	2/17/2012	Duplicate
F12045-0169	Docs. from DOJ	Closed	2/28/2012	Denial
F12045-0171	Referral from DOJ	Closed	2/24/2012	Partial Denial
F12045-0174	Referral from Homeland Security	Closed	2/29/2012	Denial
F12045-0176	Other	Closed	3/12/2012	Denial
F12045-0179	Referral from FBI	Closed	2/24/2012	Grant
F12045-0184	DLN	Closed	2/24/2012	Imperfect
F12045-0186	3rd party	Closed	2/16/2012	Imperfect
F12045-0187	TIGTA	Closed	2/27/2012	Imperfect
F12045-0188	IMFOL	Closed	3/1/2012	Grant
F12045-0189	Examination	Closed	4/3/2012	Partial Denial
F12045-0193	TXMODA- IMFOLT	Closed	3/13/2012	Grant
F12045-0194	Exempt Org	Closed	2/23/2012	No Records
F12045-0195	SOR	Closed	3/27/2012	No Records
F12045-0196	Exam files- ACS- Trans	Closed	3/5/2012	Closed Prior To Deterr
F12045-0197	Collection	Closed	2/21/2012	Imperfect
F12045-0198	Internal Documents	Closed	2/28/2012	Imperfect
F12045-0199	Collection	Closed	2/16/2012	Imperfect
F12045-0200	IRMFT- Cert of Assessments- IA	Closed	2/22/2012	Imperfect
F12045-0201	Exam/Coll/SFR/transcripts	Closed	3/13/2012	Grant
F12045-0202	IMFOLT / SUMRY	Closed	2/17/2012	Grant
F12045-0203	Examination	Closed	2/27/2012	Imperfect
F12045-0204	Examination	Closed	2/16/2012	Imperfect
F12045-0205	BMF Specific	Closed	3/13/2012	Partial Denial
F12045-0206	IMF Specific	Closed	3/9/2012	Grant
F12045-0207	All Documents	Closed	2/22/2012	Imperfect
F12045-0208	Other	Closed	2/16/2012	Imperfect
F12045-0209	ELF program denial	Closed	3/5/2012	Grant
F12045-0210	Examination	Closed	4/6/2012	Partial Denial
F12045-0212	Examination	Closed	2/29/2012	No Records
F12046-0003	Examination	Closed	4/20/2012	Partial Denial

## 2012 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F12046-0004	BMFOLT AND SUMRY	Closed	2/17/2012	Grant
F12046-0005	IMFOLT-SUMRY	Closed	2/22/2012	Grant
F12046-0006	All	Closed	3/6/2012	No Records
F12046-0007	Spcf-Cmplt-Nmf- Bmf	Closed	2/21/2012	Grant
F12046-0008	Audit and Appeals records	Closed	4/20/2012	Partial Denial
F12046-0009	IDRS- AIMS- URP- NMF	Closed	2/16/2012	Imperfect
F12046-0010	RACS 006	Closed	2/28/2012	Grant
F12046-0011	Affidavit/Del Auth	Closed	2/23/2012	Grant
F12046-0012	Examination	Closed	5/17/2012	Grant
F12046-0013	Determination Letter Application	Closed	3/9/2012	No Records
F12046-0014	Collection Case History Sheets	Closed	2/29/2012	Grant
F12046-0015	BMFOLT SUMRY	Closed	2/23/2012	Partial Denial
F12046-0016	BMFOL	Closed	3/8/2012	Grant
F12046-0017	IMFOL	Closed	2/17/2012	Grant
F12046-0019	AUR	Closed	2/22/2012	Grant
F12046-0020	IMF Specific	Closed	3/6/2012	Grant
F12046-0022	ROUTINE PROCEDURE	Closed	2/16/2012	Imperfect
F12046-0023	Examination	Closed	3/9/2012	Partial Denial
F12046-0024	TXMOD	Closed	2/27/2012	Grant
F12046-0025	Examination	Closed	2/24/2012	Imperfect
F12046-0026	EXAM- COLLECTION-CI	Closed	2/22/2012	Imperfect
F12046-0027	TXMOD- IMFOLT	Closed	3/8/2012	Grant
F12046-0028	Copy of return	Closed	3/13/2012	Partial Denial
F12046-0029	IMFOL; SUMRY	Closed	2/16/2012	Grant
F12046-0030	DLN	Closed	3/1/2012	Grant
F12046-0031	Various documents	Closed	2/21/2012	Grant
F12046-0032	Examination	Closed	3/8/2012	Partial Denial
F12046-0033	Form 4340	Closed	3/21/2012	Partial Denial
F12046-0035	Summary Record of Assessment	Closed	2/17/2012	Duplicate
F12046-0036	Examination	Closed	2/24/2012	Imperfect
F12046-0037	Examination	Closed	2/29/2012	Grant
F12046-0038	TXMOD	Closed	2/16/2012	Grant
F12046-0039	Arrest Records- all records	Closed	2/21/2012	Duplicate
F12046-0040	Transcripts/admin files	Closed	4/13/2012	Partial Denial
F12046-0041	OIC/Admin Files	Closed	3/1/2012	Imperfect
F12046-0042	TEGE	Closed	2/16/2012	Imperfect

## 2012 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F12046-0043	IMFOL	Closed	3/8/2012	Partial Denial
F12046-0044	TPW Innocent Spouse Claim	Closed	2/15/2012	Imperfect
F12046-0045	Other	Closed	3/5/2012	Imperfect
F12046-0046	Examination	Closed	3/13/2012	Imperfect
F12046-0047	Copy of F1040	Closed	2/21/2012	Imperfect
F12046-0048	Examination	Closed	3/27/2012	Partial Denial
F12046-0049	Examination	Closed	2/16/2012	No Records
F12046-0051	SUMRY/IMFOLT	Closed	2/29/2012	Grant
F12046-0052	IMFOLT-SUMRY	Closed	3/12/2012	Grant
F12046-0053	VITA and TCE Sites	Closed	2/22/2012	Grant
F12046-0055	Copy of Return	Closed	2/21/2012	Imperfect
F12046-0060	SS-8	Closed	2/16/2012	Closed Prior to Initial C
F12046-0064	Collection	Closed	2/27/2012	Grant
F12046-0067	Examination	Closed	3/15/2012	Partial Denial
F12046-0068	Examination	Closed	3/12/2012	Partial Denial
F12046-0071	W-2s	Closed	2/21/2012	Closed Prior to Initial C
F12046-0072	AFOIA Records	Closed	2/21/2012	Grant
F12046-0073	Withheld Docs Previous Request	Closed	2/17/2012	Grant
F12046-0074	Trust Fund Recovery Penalty	Closed	3/28/2012	No Records
F12046-0075	IMF Specific	Closed	2/21/2012	Grant
F12046-0076	Examination	Closed	3/14/2012	No Records
F12046-0077	Examination/Collection	Closed	2/16/2012	Imperfect
F12046-0078	Examination	Closed	6/18/2012	Partial Denial
F12046-0079	Implementing Regulation	Closed	2/28/2012	Imperfect
F12046-0080	DLN	Closed	2/29/2012	Grant
F12046-0081	Collection-IMFOLT-ACS	Closed	2/16/2012	Grant
F12046-0082	Notice of Def and Collection Rec	Closed	2/29/2012	Imperfect
F12046-0083	IMF Complete	Closed	2/24/2012	Grant
F12046-0084	IMF Specific	Closed	2/29/2012	Imperfect
F12046-0085	IMF	Closed	2/22/2012	Imperfect - Processed
F12046-0086	Exam Records	Closed	3/5/2012	Grant
F12046-0087	17 ITEM REQUEST	Closed	3/15/2012	Partial Denial
F12046-0088	Interrogatories	Closed	2/17/2012	Imperfect
F12046-0089	Examination	Closed	3/8/2012	No Records
F12046-0090	IMF Specific/Complete	Closed	3/13/2012	Grant
F12046-0091	Examination	Closed	3/2/2012	Imperfect

## 2012 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F12046-0092	1040s	Closed	2/17/2012	Routine Procedure
F12046-0094	Internal Documents	Closed	2/16/2012	Imperfect
F12046-0095	Trust Fund Recovery Penalty	Closed	3/13/2012	Partial Denial
F12046-0099	IMF Complete- Specific- NMF- BMF	Closed	2/23/2012	Partial Denial
F12046-0100	Examination	Closed	3/23/2012	Partial Denial
F12046-0102	Various Trans and records	Closed	2/27/2012	Imperfect
F12046-0104	IMF Complete- IMF Specific- NMF- ICS History- BMF	Closed	2/29/2012	Grant
F12046-0106	Collection	Closed	3/12/2012	No Records
F12046-0107	Collection	Closed	3/12/2012	No Records
F12046-0108	Taxpayer Admin Files	Closed	3/20/2012	Partial Denial
F12046-0128	Trust Fund Recovery File	Closed	2/21/2012	Closed Prior to Initial C
F12046-0129	ADMIN FILES FOR LIEN	Closed	2/16/2012	Imperfect
F12046-0132	CAF Listing	Closed	2/28/2012	Imperfect
F12046-0133	CAF Listing	Closed	3/9/2012	Grant
F12046-0134	CAF Listing	Closed	2/28/2012	Grant
F12046-0166	Contracts	Closed	2/17/2012	Imperfect
F12046-0167	Counsel Honors Program Info	Closed	4/18/2012	Grant
F12046-0168	Rev Proc93-27-2001-43-Reg 105346-03	Closed	6/26/2012	Partial Denial
F12046-0169	Contracts	Closed	2/17/2012	Imperfect
F12046-0170	PLR	Closed	3/14/2012	Partial Denial
F12046-0171	Other	Closed	4/5/2012	Denial
F12047-0001	Lien- NMF	Closed	3/12/2012	No Records
F12047-0002	Lien	Closed	2/23/2012	No Records
F12047-0003	IMF Specific & Complete- NMF- and BMF Specific	Closed	2/28/2012	Grant
F12047-0004	IMFOLT BMFOLT	Closed	2/27/2012	Grant
F12047-0005	Examination	Closed	3/30/2012	Partial Denial
F12047-0006	OPR documents	Closed	3/13/2012	Imperfect
F12047-0007	Present PIL-GA employees	Closed	2/27/2012	Grant
F12047-0009	Exam and Work Papers	Closed	3/9/2012	Partial Denial
F12047-0029	Collection	Closed	2/21/2012	Imperfect
F12047-0030	IMF Specific	Closed	2/29/2012	Grant
F12047-0031	Liens/all documents	Closed	2/24/2012	Imperfect
F12047-0032	TXMOD- ICS history	Closed	3/13/2012	Grant
F12047-0033	Examination	Closed	2/29/2012	Grant
F12047-0034	Examination- SFR- Collection	Closed	3/13/2012	Grant
F12047-0035	IMF Specific/bmf/sfr/txmod/irp	Closed	3/14/2012	Partial Denial

## 2012 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F12047-0036	Examination- Transcripts	Closed	3/2/2012	Grant
F12047-0037	BMF Specific	Closed	3/13/2012	Partial Denial
F12048-0005	Unknown	Closed	2/21/2012	Imperfect
F12048-0007	Telephone Call Transcripts	Closed	3/29/2012	Grant
F12048-0010	Examination	Closed	2/21/2012	Imperfect
F12048-0012	Exam- Appeals- Counsel	Closed	2/28/2012	Imperfect
F12048-0014	IMFOL	Closed	3/15/2012	Grant
F12048-0046	Prog. to Calculate Interest/Penalty	Closed	3/14/2012	Imperfect
F12048-0047	CAF Listing	Closed	2/29/2012	Grant
F12048-0048	Offer in Compromise	Closed	2/24/2012	Imperfect
F12048-0049	IMF Specific	Closed	2/22/2012	Grant
F12048-0051	Tax Records	Closed	2/27/2012	Imperfect
F12048-0052	IMFOL	Closed	2/27/2012	Partial Denial
F12048-0054	Examination	Closed	6/11/2012	Partial Denial
F12048-0071	Appeals	Closed	4/5/2012	Partial Denial
F12048-0072	Enrolled Agent Listing	Closed	3/20/2012	Grant
F12048-0073	PTIN Holder Listing	Closed	3/20/2012	Grant
F12048-0074	Enrolled Agent Listing	Closed	3/20/2012	Grant
F12048-0075	Examination/SFR	Closed	3/9/2012	Grant
F12048-0076	IMFOL	Closed	2/23/2012	Grant
F12048-0077	Counsel Documents	Closed	6/7/2012	Partial Denial
F12048-0078	Examination	Closed	3/29/2012	Partial Denial
F12048-0079	DLN	Closed	2/29/2012	No Records
F12048-0081	IRS Ltr to DOI	Closed	3/15/2012	Imperfect
F12048-0082	Collection	Closed	3/9/2012	Imperfect
F12048-0083	Collection	Closed	2/23/2012	Imperfect
F12048-0084	Collection	Closed	3/16/2012	Partial Denial
F12048-0085	Examination	Closed	5/24/2012	Partial Denial
F12048-0087	Form 4549- 886-A- L525	Closed	3/12/2012	Imperfect
F12048-0112	Withdrawal -See F12279-0021	Closed	2/22/2012	Duplicate
F12048-0113	FOIA Withdrawal	Closed	3/1/2012	Closed Prior to Initial D
F12048-0115	Withdraw request	Closed	2/23/2012	Request Withdrawn
F12048-0116	Examination	Closed	5/3/2012	Grant
F12048-0117	Assessment Documents	Closed	4/19/2012	Grant
F12048-0118	All Not Specified	Closed	2/22/2012	No Records
F12048-0119	IMF Specific	Closed	2/29/2012	Imperfect

## 2012 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F12048-0120	Collection- Exam- ACS- Transcripts	Closed	2/24/2012	Imperfect
F12048-0121	Summary Record of Assessment	Closed	3/8/2012	Grant
F12048-0122	Collection	Closed	2/28/2012	Imperfect
F12048-0123	Other	Closed	3/7/2012	Imperfect
F12048-0124	IMFOLT & SUMRY	Closed	2/28/2012	Grant
F12048-0125	Examination	Closed	2/22/2012	Imperfect
F12048-0126	Examination	Closed	2/21/2012	Duplicate
F12048-0127	Collection	Closed	2/29/2012	Imperfect
F12048-0128	Customized PTIN Info	Closed	5/10/2012	Grant
F12048-0129	Examination	Closed	2/23/2012	Imperfect
F12048-0131	Other	Closed	2/22/2012	Imperfect
F12048-0132	PIL	Closed	3/2/2012	Imperfect
F12048-0133	Examination	Closed	3/16/2012	Imperfect
F12048-0134	LIEN / BAL DUE	Closed	2/28/2012	Imperfect
F12048-0135	Examination	Closed	4/18/2012	Partial Denial
F12048-0136	Examination	Closed	3/9/2012	Partial Denial
F12048-0138	Examination	Closed	3/22/2012	Request Withdrawn
F12048-0139	Penalty Approval Form 4700 or 4318	Closed	3/16/2012	Grant
F12048-0140	Examination	Closed	3/9/2012	Partial Denial
F12048-0141	IMFOLT	Closed	2/23/2012	Grant
F12052-0002	Interrogatories/exam- etc	Closed	2/21/2012	Imperfect
F12052-0005	E-Mails	Closed	9/27/2012	Partial Denial
F12052-0040	Registered Tax Prep. Lists	Closed	3/8/2012	Grant
F12052-0041	CAF Listing	Closed	2/29/2012	Grant
F12052-0046	Policy and Guidelines	Closed	3/8/2012	Imperfect
F12052-0047	Form 23C- F4340	Closed	3/27/2012	Grant
F12052-0049	Transcripts	Closed	3/6/2012	Grant
F12052-0050	Taxpayer Admin Files	Closed	3/8/2012	Imperfect
F12052-0051	EXAM FILE	Closed	3/15/2012	Imperfect
F12052-0052	Name of Agts Mgr	Closed	2/27/2012	No Records
F12053-0001	Examination	Closed	3/20/2012	Grant
F12053-0002	Trust Fund Recovery Penalty & Appeal	Closed	3/14/2012	Partial Denial
F12053-0004	Examination	Closed	2/24/2012	Grant
F12053-0005	IRS Emplpoyees	Closed	3/5/2012	Grant
F12053-0006	IMFOLI-RTVUE-SPECIFIC-SFR-EXAM	Closed	3/16/2012	Partial Denial
F12053-0007	Trust Fund Recovery Penalty	Closed	2/29/2012	Imperfect

## 2012 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F12053-0009	Examination	Closed	4/12/2012	Partial Denial
F12053-0028	Other	Closed	3/2/2012	Denial
F12053-0029	Doctors council v NYCERS docs	Closed	2/24/2012	Imperfect
F12053-0030	Collection	Closed	3/6/2012	Imperfect
F12053-0031	Collection	Closed	2/23/2012	Imperfect
F12053-0032	CAF Listing	Closed	2/28/2012	Grant
F12053-0033	Levy & interrogatory requests	Closed	2/27/2012	Imperfect
F12053-0034	contact TEOAFID001	Closed	5/24/2012	Partial Denial
F12053-0035	LIHTC developments in St. of LA	Closed	3/19/2012	Partial Denial
F12053-0036	Collection	Closed	3/28/2012	Grant
F12053-0037	IMF Specific	Closed	2/24/2012	Grant
F12053-0038	IMF Specific	Closed	3/12/2012	Grant
F12053-0039	BMF Specific	Closed	2/29/2012	Grant
F12053-0040	Specific	Closed	3/19/2012	Partial Denial
F12053-0042	Examination	Closed	2/23/2012	Imperfect
F12053-0043	IMF Specific	Closed	3/8/2012	Partial Denial
F12053-0044	All records	Closed	2/24/2012	Imperfect
F12053-0046	IMF Specific	Closed	2/29/2012	Partial Denial
F12053-0048	National and Local Standards	Closed	3/1/2012	Routine Procedure
F12053-0050	IMF and ICS Hsy	Closed	2/29/2012	Grant
F12053-0051	Examination	Closed	3/22/2012	Request Withdrawn
F12053-0052	Examination	Closed	3/22/2012	Request Withdrawn
F12053-0053	Returns & Transcripts	Closed	3/9/2012	Partial Denial
F12053-0054	Imfolt/Sumry	Closed	3/5/2012	Partial Denial
F12053-0055	Credentials	Closed	3/1/2012	Partial Denial
F12053-0056	Credentials	Closed	3/2/2012	Partial Denial
F12053-0057	IRS Employee	Closed	3/6/2012	Partial Denial
F12053-0059	Form 4340- AMDIS- TXMODA	Closed	3/1/2012	Grant
F12053-0074	Internal Documents	Closed	3/12/2012	Denial
F12053-0080	Enrolled Agent Listing	Closed	3/20/2012	Grant
F12053-0081	ERO Data CD	Closed	3/20/2012	Grant
F12053-0082	PTIN Holder Listing	Closed	3/20/2012	Grant
F12053-0083	Application for ITIN	Closed	3/9/2012	No Records
F12053-0084	Examination	Closed	3/20/2012	Partial Denial
F12053-0085	Assessment Documents	Closed	5/2/2012	Grant
F12053-0086	IMFOL	Closed	2/24/2012	Grant

## 2012 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F12053-0087	IMFOLT	Closed	2/23/2012	Grant
F12053-0088	IMF Literal	Closed	3/21/2012	Routine Procedure
F12053-0089	BMF Specific	Closed	2/27/2012	Imperfect
F12053-0090	IMFOLT AND SUMRY	Closed	2/27/2012	Grant
F12053-0091	IMF Specific & complete	Closed	3/13/2012	Partial Denial
F12053-0092	IMFOLT and SUMRY	Closed	2/24/2012	Grant
F12053-0093	Examination	Closed	3/2/2012	Grant
F12053-0108	All records	Closed	2/23/2012	Imperfect
F12054-0001	Rev.Rul	Closed	3/29/2012	Partial Denial
F12054-0002	Examination	Closed	3/5/2012	Imperfect
F12054-0003	Employment Verification	Closed	2/23/2012	Imperfect
F12054-0004	Customs and Border Protection	Closed	2/24/2012	Imperfect
F12054-0005	Examination	Closed	2/28/2012	Imperfect
F12054-0006	Examination	Closed	3/20/2012	Partial Denial
F12054-0007	BMF Specific	Closed	3/1/2012	Imperfect
F12054-0008	IMFOL	Closed	2/24/2012	Grant
F12054-0009	Collection	Closed	3/13/2012	Partial Denial
F12054-0010	IMFOLT/SUMRY	Closed	2/28/2012	Grant
F12054-0011	PTIN Holder Listing	Closed	3/20/2012	Grant
F12054-0012	Other OPF Information	Closed	3/6/2012	Imperfect
F12054-0013	PTIN Holder Listing	Closed	3/20/2012	Grant
F12054-0014	Collection	Closed	4/19/2012	Partial Denial
F12054-0015	Examination	Closed	2/27/2012	Imperfect
F12054-0016	Offer in Compromise file	Closed	3/16/2012	Partial Denial
F12054-0017	Examination	Closed	3/16/2012	Grant
F12054-0018	Tax returns	Closed	3/16/2012	Routine Procedure
F12054-0019	Examination- Collection- Transcripts	Closed	3/22/2012	Partial Denial
F12054-0020	Examination	Closed	3/16/2012	Grant
F12054-0021	MFTRA	Closed	2/29/2012	Partial Denial
F12054-0022	Trust Fund Recovery Penalty	Closed	4/11/2012	Partial Denial
F12054-0023	IMFOL	Closed	2/24/2012	Partial Denial
F12054-0024	All Inv.- Audit- Criminal & Civil	Closed	2/24/2012	Imperfect
F12054-0025	Form 8942	Closed	3/21/2012	Imperfect
F12054-0026	IMF Specific	Closed	2/27/2012	Imperfect
F12054-0027	Collection	Closed	3/16/2012	Imperfect
F12054-0028	SPECIFIC / ENTITY	Closed	2/24/2012	Imperfect



## 2012 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F12054-0054	Personnel Records	Closed	3/8/2012	Grant
F12054-0059	IMF Specific	Closed	2/28/2012	Imperfect
F12054-0060	Examination	Closed	4/18/2012	Partial Denial
F12054-0061	Examination	Closed	3/15/2012	Partial Denial
F12054-0062	IMF Specific	Closed	3/19/2012	Imperfect
F12054-0063	exam/collection	Closed	3/15/2012	Imperfect
F12054-0064	Other	Closed	2/27/2012	Routine Procedure
F12054-0065	Examination	Closed	3/19/2012	Partial Denial
F12054-0066	Personnel Records	Closed	2/29/2012	Duplicate
F12054-0067	Appeals	Closed	3/22/2012	Partial Denial
F12054-0068	IRS secre. & DOA Authorization	Closed	2/24/2012	Imperfect
F12054-0069	Collection	Closed	2/24/2012	Imperfect
F12054-0070	Trust Fund Recovery Penalty	Closed	2/29/2012	Imperfect
F12054-0071	CAF Listing	Closed	2/29/2012	Grant
F12054-0072	IMFOLT AND SUMRY	Closed	3/21/2012	Grant
F12054-0073	CAF Listing	Closed	2/29/2012	Grant
F12054-0074	Collection	Closed	3/20/2012	Partial Denial
F12054-0075	Transc- Assmnt- Collection- IRP	Closed	4/4/2012	Partial Denial
F12054-0076	IMFOL	Closed	3/9/2012	Grant
F12054-0077	IMF Complete	Closed	3/13/2012	Partial Denial
F12054-0078	Collection	Closed	3/26/2012	Closed Prior To Deterr
F12054-0079	IMF Specific	Closed	3/13/2012	Partial Denial
F12054-0080	BMF Specific	Closed	3/21/2012	Grant
F12054-0081	Copy of Promissory Note	Closed	2/29/2012	Imperfect
F12054-0082	Collection	Closed	3/23/2012	Partial Denial
F12054-0083	Interrogatory	Closed	2/27/2012	Routine Procedure
F12054-0084	IMFOLT & SUMRY	Closed	2/27/2012	Grant
F12054-0085	Taxpayer Admin Files	Closed	3/28/2012	Partial Denial
F12054-0086	BMFOLT SUMRY	Closed	3/2/2012	Grant
F12054-0087	Form 23C	Closed	4/2/2012	Grant
F12054-0088	Form 990	Closed	3/12/2012	Grant
F12054-0089	IMFOLT & SUMRY	Closed	2/24/2012	Grant
F12054-0090	Appeals	Closed	3/12/2012	Partial Denial
F12054-0091	BMFOL & SUMRY	Closed	2/29/2012	Partial Denial
F12054-0092	Indictment Information	Closed	3/19/2012	Imperfect
F12054-0093	IMFOL	Closed	2/29/2012	Partial Denial

## 2012 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F12054-0094	Exam Audit Reports	Closed	3/19/2012	Grant
F12054-0095	Examination	Closed	3/20/2012	Denial
F12054-0097	ICS History	Closed	2/28/2012	Grant
F12054-0098	IMFOL/SUMRY	Closed	2/24/2012	Grant
F12054-0100	IMFOLTs/SUMRY Transcripts	Closed	3/21/2012	Grant
F12054-0101	IRS Newswire subscribers	Closed	3/16/2012	Denial
F12054-0102	Electronic Return Originator Lists	Closed	3/20/2012	Grant
F12054-0103	Examination	Closed	6/22/2012	Partial Denial
F12054-0105	Examination	Closed	3/21/2012	Partial Denial
F12054-0108	Collection	Closed	3/20/2012	Grant
F12054-0110	Possibly CI Docs- not sure	Closed	2/28/2012	Imperfect
F12054-0111	Summons	Closed	3/21/2012	Grant
F12054-0112	Examination	Closed	3/27/2012	Request Withdrawn
F12054-0114	Assessment Documents	Closed	3/5/2012	Grant
F12054-0116	Examination	Closed	3/9/2012	Partial Denial
F12054-0118	IMF Specific	Closed	3/2/2012	Grant
F12054-0120	Examination	Closed	3/21/2012	Partial Denial
F12054-0121	BMF Specific	Closed	2/29/2012	Imperfect
F12054-0122	Examination	Closed	3/15/2012	Imperfect
F12054-0126	IMFOL	Closed	2/29/2012	Partial Denial
F12054-0127	IMFOLT AND SUMRY	Closed	2/27/2012	Grant
F12054-0129	IMFOLT and SUMRY	Closed	3/6/2012	Grant
F12054-0130	Collection	Closed	2/29/2012	Imperfect
F12054-0132	IMFOLT- SUMRY	Closed	3/14/2012	Grant
F12054-0195	Examination	Closed	5/15/2012	Partial Denial
F12054-0196	Trust Fund Recovery Penalty	Closed	3/22/2012	Partial Denial
F12055-0001	Specific- IMFLT- ENMOD- TXMODA	Closed	3/22/2012	Grant
F12055-0002	Examination	Closed	3/23/2012	Partial Denial
F12055-0003	Expatriate Information	Closed	2/27/2012	Imperfect
F12055-0004	All Documents	Closed	3/6/2012	Duplicate
F12055-0005	Examination	Closed	3/28/2012	Closed Prior To Deter
F12055-0006	SFR Exam W-2s ROA	Closed	3/9/2012	Grant
F12055-0007	all information	Closed	3/12/2012	Duplicate
F12055-0009	Appeals	Closed	3/8/2012	Partial Denial
F12055-0010	Documents- Forms	Closed	3/19/2012	Imperfect
F12055-0011	Tax Returns- Refund Info	Closed	2/27/2012	Routine Procedure

## 2012 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F12055-0019	MFTRAS	Closed	3/8/2012	Grant
F12055-0020	CAF Listing	Closed	2/28/2012	Imperfect
F12055-0021	IMF Specific	Closed	2/28/2012	Imperfect
F12055-0022	MFTRA Specific Transcripts	Closed	2/28/2012	Partial Denial
F12055-0023	CAF Listing	Closed	2/28/2012	Duplicate
F12055-0024	Exam & Collection	Closed	3/16/2012	Partial Denial
F12055-0025	Examination	Closed	3/27/2012	Partial Denial
F12055-0026	IMF Specific- IMFOLT- ENMOD- TXMODA	Closed	2/29/2012	Partial Denial
F12055-0027	Tax Returns	Closed	2/28/2012	Imperfect
F12055-0028	Information	Closed	2/29/2012	Imperfect
F12055-0031	Multiple documents	Closed	4/25/2012	Partial Denial
F12055-0033	Examination	Closed	3/19/2012	Partial Denial
F12055-0034	Compliance with 508	Closed	3/1/2012	Closed Prior to Initial C
F12055-0035	BMF Specific	Closed	3/12/2012	Partial Denial
F12055-0036	TFRP/Coll/Exam/etc.	Closed	3/21/2012	Partial Denial
F12055-0037	Letter Forwarding	Closed	2/27/2012	Imperfect
F12055-0038	Examination	Closed	3/1/2012	Imperfect
F12055-0039	Examination	Closed	3/20/2012	Request Withdrawn
F12055-0043	Examination	Closed	3/1/2012	Request Withdrawn
F12055-0044	Examination	Closed	2/29/2012	Imperfect
F12055-0045	Collection	Closed	4/3/2012	No Records
F12055-0046	IMFS C NMF BMF ICS AMDISA	Closed	3/19/2012	Grant
F12055-0047	Form 872	Closed	2/29/2012	No Records
F12055-0048	IMF- BMF NMF	Closed	3/22/2012	Grant
F12055-0049	BMFOL	Closed	2/27/2012	Grant
F12055-0050	IMFOLT	Closed	2/28/2012	Grant
F12055-0051	Specific- Complete- NMF	Closed	3/21/2012	Grant
F12055-0052	MFT 30/55	Closed	2/27/2012	Imperfect
F12055-0054	IMF Specific	Closed	3/14/2012	Grant
F12055-0055	IMFOL-Specific and Complete- NMF- BMF	Closed	3/7/2012	Grant
F12055-0057	Examination	Closed	4/20/2012	Partial Denial
F12055-0058	IMF Complete	Closed	3/15/2012	Partial Denial
F12055-0060	Letter 4223	Closed	2/28/2012	No Records
F12055-0061	Lien and Levy Information	Closed	2/29/2012	No Records
F12055-0063	Transcripts	Closed	3/13/2012	Grant
F12055-0071	2009 Schedule B disclosure form	Closed	3/2/2012	No Records

## 2012 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F12055-0075	MFTRA S AND C	Closed	3/8/2012	Grant
F12055-0076	SFR Documents	Closed	3/1/2012	Imperfect
F12055-0131	Taxpayer Admin Files	Closed	3/1/2012	Imperfect
F12055-0132	Examination	Closed	3/12/2012	Imperfect
F12055-0133	IRS Forms	Closed	2/28/2012	Imperfect
F12055-0135	W2 & W4 Info & various	Closed	3/13/2012	Imperfect
F12058-0002	FICA tax refund to NYC employees	Closed	3/14/2012	Imperfect
F12058-0004	Other	Closed	3/12/2012	Denial
F12058-0005	Contract	Closed	6/6/2012	Partial Denial
F12058-0006	All rcrds wbsites r 508 compliant	Closed	5/29/2012	Closed Prior To Deterr
F12058-0007	Transcripts	Closed	2/28/2012	Duplicate
F12058-0008	TOFS09D00080001	Closed	4/5/2012	Imperfect
F12058-0009	Contract	Closed	6/7/2012	Partial Denial
F12058-0010	TOFS09D0008 : TOFS09D00080003	Closed	2/29/2012	Imperfect
F12058-0011	TOFS09D0003 : TOFS09D00030001	Closed	2/29/2012	Imperfect
F12058-0013	Name of Supervisor	Closed	3/2/2012	Grant
F12058-0014	All documents and records concernin	Closed	2/29/2012	Imperfect
F12058-0074	Collection	Closed	3/23/2012	Grant
F12058-0075	DLN	Closed	3/13/2012	Partial Denial
F12058-0076	Examination	Closed	3/22/2012	Grant
F12058-0077	IRP	Closed	3/5/2012	No Records
F12058-0078	Examination	Closed	3/21/2012	Duplicate
F12058-0079	Specific	Closed	2/29/2012	Imperfect
F12058-0080	Transcripts- Collection Files- SFR	Closed	3/23/2012	Grant
F12058-0081	IMF Specific	Closed	2/29/2012	Grant
F12058-0082	REFUND HISTORY	Closed	2/28/2012	Grant
F12058-0083	SFR and admin file	Closed	3/8/2012	Grant
F12058-0084	IMF Specific	Closed	3/15/2012	Grant
F12058-0085	Letter 1153	Closed	3/5/2012	Imperfect
F12058-0086	exam file	Closed	3/23/2012	Partial Denial
F12058-0087	CDP file/admin	Closed	3/20/2012	Closed Prior To Deterr
F12058-0088	Specific	Closed	3/12/2012	Partial Denial
F12058-0089	Trust Fund Recovery Penalty	Closed	3/28/2012	Partial Denial
F12058-0091	Interrogatory	Closed	3/2/2012	Imperfect
F12058-0092	Examination	Closed	3/2/2012	Imperfect
F12058-0093	Examination	Closed	3/2/2012	Imperfect

## 2012 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F12058-0096	Returns	Closed	2/29/2012	Routine Procedure
F12058-0098	Tax Returns	Closed	2/29/2012	Imperfect
F12058-0099	Examination	Closed	3/19/2012	Imperfect
F12058-0100	Imperfect	Closed	2/29/2012	Imperfect
F12058-0101	IMFOL	Closed	3/12/2012	Grant
F12058-0102	IMF Specific	Closed	3/5/2012	Partial Denial
F12058-0105	Present PIL	Closed	3/23/2012	Grant
F12058-0106	Examination	Closed	3/1/2012	Imperfect
F12058-0108	Examination	Closed	3/21/2012	Grant
F12058-0110	Examination	Closed	3/2/2012	Imperfect
F12058-0112	TFRP	Closed	3/16/2012	Imperfect
F12058-0113	IMF Specific	Closed	3/9/2012	Grant
F12058-0115	Assessment Documents	Closed	3/15/2012	Grant
F12058-0117	Other	Closed	6/29/2012	Closed Prior To Deterr
F12058-0118	Examination	Closed	3/16/2012	Imperfect
F12058-0119	TOFS09D0008 : TOFS09D00080001 Mod. 2	Closed	2/28/2012	Closed Prior to Initial C
F12058-0120	CPDF Status/Dynamic files	Closed	4/24/2012	Partial Denial
F12058-0121	Lien	Closed	3/5/2012	Imperfect - Processed
F12058-0122	SOW	Closed	5/18/2012	Partial Denial
F12058-0123	IMFOL	Closed	3/20/2012	Grant
F12058-0124	Collection	Closed	3/12/2012	Grant
F12058-0125	CAF Listing	Closed	2/29/2012	Grant
F12058-0126	Duplicate	Closed	3/2/2012	Duplicate
F12058-0127	Collection	Closed	3/2/2012	Grant
F12058-0128	TIR	Closed	3/26/2012	Grant
F12058-0129	Examination	Closed	3/12/2012	Grant
F12058-0130	Awards	Closed	4/26/2012	Request Withdrawn
F12058-0131	Examination	Closed	3/7/2012	Grant
F12058-0132	Proof of Executrix Status	Closed	2/29/2012	Imperfect
F12058-0133	TFRP	Closed	2/29/2012	Imperfect
F12058-0134	Other	Closed	3/2/2012	Imperfect
F12058-0135	Examination	Closed	4/30/2012	Partial Denial
F12058-0156	Docs turned over to Treasury Agents	Closed	2/29/2012	Imperfect
F12058-0157	Collection	Closed	3/1/2012	No Records
F12058-0158	Summary Record of Assessment	Closed	3/6/2012	Duplicate
F12058-0159	IMF Specific	Closed	3/8/2012	Grant

## 2012 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F12058-0160	Collection	Closed	3/29/2012	Grant
F12058-0161	Examination	Closed	3/22/2012	Partial Denial
F12058-0162	IMF Literal	Closed	4/3/2012	Partial Denial
F12058-0163	Examination	Closed	3/20/2012	Grant
F12058-0164	IMFOLT	Closed	2/29/2012	Grant
F12058-0165	Examination	Closed	3/19/2012	Partial Denial
F12059-0002	Individual filer related ltrs/notic	Closed	4/17/2012	Partial Denial
F12059-0003	Individual 1040 processing ltrs.	Closed	4/17/2012	Partial Denial
F12059-0004	TFRP forms and TFRP trng. info.	Closed	4/10/2012	Grant
F12059-0005	Exam/automated underreporter ltrs.	Closed	4/13/2012	Grant
F12059-0006	Payment related notices	Closed	4/13/2012	Grant
F12059-0007	Accounts Mgmt. training docs	Closed	3/15/2012	Imperfect
F12059-0008	CAF Listing	Closed	3/9/2012	Grant
F12059-0009	CAF Listing	Closed	3/9/2012	Grant
F12059-0010	Account Maintenance letters	Closed	4/13/2012	Grant
F12059-0011	CAF Listing	Closed	3/2/2012	Grant
F12059-0012	Acknowledgement related letters	Closed	4/13/2012	Grant
F12059-0013	Computer generated ltrs.	Closed	4/16/2012	Grant
F12059-0014	Collection comptuer generated ltrs.	Closed	4/16/2012	Grant
F12059-0015	Self emplyd computer generated ltrs	Closed	4/13/2012	Grant
F12059-0029	PTIN Holder Listing	Closed	3/20/2012	Grant
F12059-0030	ERO DATA CD	Closed	3/20/2012	Grant
F12059-0031	Collection	Closed	6/21/2012	Partial Denial
F12059-0032	Collection- SFR- 3rd pty Corr	Closed	4/5/2012	Partial Denial
F12059-0033	Phone records/logs	Closed	3/13/2012	No Records
F12059-0034	AIMS-TDA-TDI- ADMN File	Closed	3/2/2012	Imperfect
F12059-0035	Examination	Closed	7/10/2012	Partial Denial
F12059-0037	TRANSCRIPTS	Closed	3/7/2012	Grant
F12059-0038	Form 23C	Closed	3/8/2012	Imperfect
F12059-0039	IMF Specific/Civil Penalty	Closed	3/23/2012	Grant
F12059-0040	IMFOLT and SUMRY	Closed	3/15/2012	Grant
F12059-0044	F-3949A	Closed	3/1/2012	No Records
F12059-0045	Examination	Closed	4/4/2012	Grant
F12059-0046	Taxpayer Admin Files	Closed	4/18/2012	Grant
F12059-0047	DLN	Closed	3/16/2012	Grant
F12059-0048	RACS 006 & F4340	Closed	3/7/2012	Grant

## 2012 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F12059-0060	CAF Listing	Closed	3/9/2012	Grant
F12059-0063	Exam files-bnkstmts-etc	Closed	3/21/2012	Imperfect
F12059-0066	CAF	Closed	2/28/2012	Duplicate
F12059-0068	SOR	Closed	3/1/2012	Duplicate
F12059-0070	Examination	Closed	3/13/2012	Partial Denial
F12059-0072	Examination	Closed	4/2/2012	Partial Denial
F12059-0074	Exam Admin File- Returns	Closed	3/20/2012	Partial Denial
F12059-0075	Routine Procedures	Closed	3/1/2012	Imperfect
F12059-0076	Form 4340 & RACS 006	Closed	3/1/2012	Grant
F12059-0077	notes- activity records- etc	Closed	3/15/2012	Partial Denial
F12059-0078	Exam SRA Liens	Closed	3/6/2012	Imperfect
F12059-0086	Examination	Closed	4/9/2012	Grant
F12059-0089	TRIBAL INFORMATION	Closed	2/29/2012	Duplicate
F12059-0090	CAF Listing	Closed	3/2/2012	Grant
F12059-0091	Collection	Closed	3/26/2012	Partial Denial
F12059-0092	EIN applications	Closed	2/29/2012	Imperfect
F12059-0093	Collection	Closed	3/2/2012	No Records
F12059-0094	IMF Specific	Closed	3/13/2012	Grant
F12059-0095	Transcripts	Closed	3/5/2012	Grant
F12059-0097	IMFOLT & SUMRY	Closed	3/8/2012	Grant
F12059-0098	Exam change reports	Closed	4/16/2012	Partial Denial
F12059-0102	Mailing Address	Closed	3/1/2012	Duplicate
F12059-0106	Taxpayer Admin Files	Closed	4/5/2012	Partial Denial
F12059-0108	IMFSPEC NMF INF COMPLETE	Closed	3/26/2012	Grant
F12059-0109	DLNs	Closed	3/26/2012	No Records
F12059-0113	IMF Complete/Specific/NMF/AMDIS	Closed	3/14/2012	Grant
F12059-0116	1040 Return	Closed	3/6/2012	Routine Procedure
F12059-0117	Other	Closed	3/8/2012	Imperfect
F12059-0118	Return	Closed	3/9/2012	Grant
F12059-0119	TXMODA/Comp/spec/BMF	Closed	3/14/2012	Grant
F12059-0120	Bank Records	Closed	3/19/2012	Request Withdrawn
F12059-0121	Exam Civ Pen	Closed	3/22/2012	Grant
F12059-0122	Exam Files	Closed	3/7/2012	Grant
F12059-0123	Examination	Closed	3/23/2012	Grant
F12059-0124	Admin- w2- 1098- sfr-1099-etc	Closed	3/21/2012	Grant
F12059-0126	Other	Closed	3/13/2012	Partial Denial

## 2012 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F12059-0141	Examination	Closed	3/13/2012	Request Withdrawn
F12059-0142	Examination	Closed	3/26/2012	Partial Denial
F12059-0143	TXMOD	Closed	4/10/2012	Partial Denial
F12059-0145	ALL RECORDS	Closed	3/1/2012	Imperfect
F12059-0146	IMFOL	Closed	3/15/2012	Grant
F12059-0147	Examination	Closed	3/5/2012	Grant
F12059-0148	Collection	Closed	4/11/2012	Partial Denial
F12059-0149	Examination	Closed	4/19/2012	Partial Denial
F12059-0150	Rtn Preprs & Tax Forum Attendees	Closed	4/25/2012	Denial
F12059-0152	BMF Specific	Closed	3/6/2012	Grant
F12059-0153	Trust Fund Recovery Penalty	Closed	3/9/2012	No Records
F12059-0154	TFRP	Closed	3/28/2012	Partial Denial
F12059-0155	Examination	Closed	3/22/2012	Closed Prior To Deterr
F12059-0156	Examination	Closed	5/24/2012	Partial Denial
F12059-0157	RACS 006	Closed	4/10/2012	Grant
F12059-0158	Other	Closed	3/2/2012	Imperfect
F12059-0159	IMF Specific	Closed	3/8/2012	Grant
F12059-0160	Examination	Closed	4/9/2012	Partial Denial
F12059-0161	Unknown	Closed	3/8/2012	Imperfect
F12059-0162	Bank /Credit Card Statements	Closed	3/16/2012	Imperfect
F12059-0163	Tax Returns	Closed	3/5/2012	Routine Procedure
F12059-0164	DLN	Closed	3/1/2012	No Records
F12059-0165	SFRs	Closed	3/2/2012	Grant
F12059-0166	Examination	Closed	4/13/2012	Partial Denial
F12059-0167	Examination	Closed	4/9/2012	Grant
F12059-0169	Examination	Closed	3/2/2012	Closed Prior to Initial C
F12059-0170	IMFOLT & SUMRY	Closed	3/13/2012	Grant
F12059-0172	IMF Specific	Closed	3/9/2012	Imperfect
F12059-0174	IMF Specific	Closed	3/6/2012	Grant
F12059-0175	Treasury Dept. Invoices	Closed	3/22/2012	Imperfect
F12059-0178	Internal Documents	Closed	3/19/2012	Imperfect
F12059-0179	Examination	Closed	3/8/2012	Imperfect
F12059-0181	IMF Specific	Closed	3/6/2012	Duplicate
F12059-0182	Examination	Closed	3/23/2012	Partial Denial
F12059-0183	Examination	Closed	3/9/2012	Partial Denial
F12059-0184	Examination	Closed	4/10/2012	Request Withdrawn



## 2012 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F12059-0185	IMF Specific- RTVUE- IRP	Closed	3/20/2012	Partial Denial
F12059-0186	SPECIFIC/COMPLETE	Closed	3/14/2012	Imperfect
F12060-0027	Making Work Pay Credit	Closed	3/14/2012	Imperfect
F12060-0032	Examination	Closed	3/6/2012	Grant
F12060-0033	Audio Tape	Closed	3/1/2012	Imperfect
F12060-0034	Form 23C	Closed	4/20/2012	Grant
F12060-0035	Appeals Proof of Mailing	Closed	3/1/2012	Duplicate
F12060-0036	Forms & Pubs	Closed	3/2/2012	Duplicate
F12060-0037	Trust Fund Recovery Penalty	Closed	5/15/2012	Partial Denial
F12060-0038	Examination	Closed	3/9/2012	No Records
F12060-0039	2011 filings	Closed	3/8/2012	No Records
F12060-0040	Examination	Closed	3/23/2012	Partial Denial
F12060-0041	Examination	Closed	3/19/2012	Grant
F12060-0042	Enrolled Agent Status	Closed	3/8/2012	Partial Denial
F12060-0043	IMF Specific	Closed	4/10/2012	Grant
F12060-0044	Taxpayer Admin Files	Closed	4/6/2012	Partial Denial
F12060-0045	Taxpayer Admin Files	Closed	3/27/2012	Imperfect
F12060-0046	Nothing requested	Closed	3/1/2012	Imperfect
F12060-0047	Examination	Closed	3/22/2012	Partial Denial
F12060-0048	Annuity	Closed	3/5/2012	Imperfect
F12060-0049	Transcripts	Closed	3/15/2012	Grant
F12060-0050	IMF- NMF- internal correspondence	Closed	3/14/2012	Partial Denial
F12060-0051	IMF Specific & IRP	Closed	3/23/2012	Grant
F12060-0053	response letter	Closed	3/7/2012	Imperfect
F12060-0054	Collection - Alter Ego	Closed	3/13/2012	Routine Procedure
F12060-0055	Returns/Payments/Refunds	Closed	4/2/2012	Partial Denial
F12060-0056	Trust Fund Recovery Penalty	Closed	4/10/2012	Imperfect
F12060-0057	REMIC	Closed	3/8/2012	Imperfect
F12060-0058	IMF Specific	Closed	3/13/2012	Grant
F12060-0059	Examination	Closed	3/27/2012	Partial Denial
F12060-0060	Form 1099	Closed	3/5/2012	Routine Procedure
F12060-0064	Examination	Closed	3/23/2012	Partial Denial
F12060-0066	Reversed Payment	Closed	4/10/2012	Grant
F12060-0067	Examination File	Closed	4/17/2012	Partial Denial
F12060-0068	IMFOLT- SUMRY	Closed	3/8/2012	Grant
F12060-0069	Transcripts	Closed	3/21/2012	Grant

## 2012 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F12060-0070	W-2/1099s/payments	Closed	3/23/2012	Routine Procedure
F12060-0071	IMFOLT	Closed	3/21/2012	Partial Denial
F12060-0072	IMF Specific	Closed	3/6/2012	Imperfect
F12060-0073	IMFOLT/SUMRY	Closed	3/15/2012	Grant
F12060-0074	Transcripts	Closed	3/15/2012	Grant
F12060-0075	IMFOL	Closed	3/26/2012	Grant
F12060-0076	IMFOL	Closed	3/6/2012	Imperfect
F12060-0077	SFR 2007- MFTRA-S- IRPs	Closed	3/14/2012	Partial Denial
F12060-0101	Examination	Closed	4/23/2012	Partial Denial
F12060-0103	SFR Docs and various forms	Closed	2/29/2012	Imperfect
F12060-0104	Other	Closed	3/5/2012	Imperfect
F12060-0105	Listing of Forms and Pubs	Closed	3/2/2012	Grant
F12060-0107	Examination	Closed	3/22/2012	Partial Denial
F12060-0108	Any and All Records	Closed	3/13/2012	Imperfect
F12060-0109	DLN	Closed	3/19/2012	Grant
F12060-0110	ACS History- IMF-specific	Closed	3/9/2012	Partial Denial
F12060-0114	Account Transcript- copy of returns	Closed	3/5/2012	Imperfect
F12060-0115	CAF Listing	Closed	3/1/2012	Imperfect
F12060-0125	Collection Transcripts	Closed	3/2/2012	Grant
F12060-0129	RACS 006	Closed	3/13/2012	Partial Denial
F12061-0012	IMF Specific	Closed	3/8/2012	Partial Denial
F12061-0013	TXMODA- Liens- 4340	Closed	3/1/2012	Imperfect
F12061-0014	Examination	Closed	3/19/2012	Partial Denial
F12061-0015	OPM-OPF-Income-intrrg-etc	Closed	3/6/2012	Duplicate
F12061-0016	Estate Tax Admin File	Closed	5/24/2012	Partial Denial
F12061-0017	IMF Complete- Specific & Other documents	Closed	3/29/2012	Grant
F12061-0018	IMF Specific	Closed	3/13/2012	Partial Denial
F12061-0019	Spouse Address	Closed	3/12/2012	Imperfect
F12061-0020	Appeals Collection	Closed	3/9/2012	Imperfect
F12061-0021	Innocent Spouse	Closed	3/2/2012	Imperfect
F12061-0022	Examination	Closed	4/23/2012	Imperfect
F12061-0023	IMF Specific	Closed	3/20/2012	Grant
F12061-0024	IMF Specific	Closed	3/20/2012	Partial Denial
F12061-0026	IMF Specific	Closed	3/15/2012	Partial Denial
F12061-0027	IMF Specific	Closed	3/20/2012	Partial Denial
F12061-0028	IMF Specific	Closed	4/11/2012	Grant

## 2012 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F12061-0029	Collection	Closed	3/2/2012	Imperfect
F12061-0030	SUMRY- IMFOLT	Closed	3/2/2012	Grant
F12061-0031	Collection	Closed	3/7/2012	Duplicate
F12061-0032	BMF Specific	Closed	3/7/2012	Grant
F12061-0033	BMF Specific	Closed	3/13/2012	Grant
F12061-0034	IMF- NMF- BMF- TXMOD	Closed	3/6/2012	Closed Prior to Initial C
F12061-0035	IMFOLT & SUMRY	Closed	3/2/2012	Grant
F12061-0036	First time homebuyer credit	Closed	3/7/2012	Imperfect
F12061-0037	Interrogatory	Closed	3/7/2012	Imperfect
F12061-0038	Collection	Closed	3/14/2012	Grant
F12061-0039	EXAM/Corresp- IMFOLT- ACS Hsy	Closed	3/27/2012	Partial Denial
F12061-0040	IMF Literal- IMF Specific	Closed	3/8/2012	Grant
F12061-0041	EX-COLL-CID & TRANS	Closed	3/12/2012	Grant
F12061-0042	IMFOLT/SUMRY	Closed	3/13/2012	Grant
F12061-0043	IMFOLT AND SUMRY	Closed	3/12/2012	Partial Denial
F12061-0044	Examination	Closed	3/13/2012	Grant
F12061-0045	Examination/Collection	Closed	3/7/2012	Partial Denial
F12061-0046	Collection	Closed	3/27/2012	Partial Denial
F12061-0047	Taxpayer Admin Files	Closed	5/14/2012	Grant
F12061-0076	CAF Listing	Closed	3/9/2012	Grant
F12061-0077	IMF Specific	Closed	3/14/2012	Partial Denial
F12061-0086	Examination	Closed	4/17/2012	Grant
F12061-0087	IMF Complete	Closed	3/6/2012	Grant
F12061-0088	Form 23C	Closed	3/5/2012	Duplicate
F12061-0089	IMF Specific	Closed	3/20/2012	Partial Denial
F12061-0090	Lien Files - Open and Closed	Closed	3/20/2012	Grant
F12061-0091	Correspondence	Closed	3/5/2012	Imperfect
F12061-0092	TRUST	Closed	3/19/2012	Grant
F12061-0093	MFTRA Complete	Closed	3/8/2012	Grant
F12061-0095	Collection	Closed	3/9/2012	Request Withdrawn
F12061-0096	Credentials	Closed	3/14/2012	Imperfect
F12061-0097	ACS "Original Levy"	Closed	3/13/2012	Closed Prior to Initial C
F12061-0098	Collection	Closed	3/8/2012	No Records
F12061-0099	IMF Specific	Closed	3/16/2012	Imperfect - Processed
F12062-0003	CAF Listing	Closed	3/12/2012	Grant
F12062-0004	CAF Listing	Closed	3/12/2012	Grant

## 2012 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F12062-0005	CAF Listing	Closed	3/12/2012	Grant
F12062-0008	Other	Closed	3/22/2012	Closed Prior to Initial D
F12062-0023	Form 13406	Closed	3/22/2012	Grant
F12062-0024	Trust Fund Recovery Penalty	Closed	3/5/2012	Imperfect
F12062-0025	Examination/Collection/Appeals	Closed	3/15/2012	Imperfect
F12062-0026	Examination	Closed	3/27/2012	No Records
F12062-0027	IMFOL/SUMRY	Closed	3/12/2012	Grant
F12062-0028	IMFOL	Closed	3/6/2012	Imperfect
F12062-0029	Exam/Collection/TFRP/etc.	Closed	3/27/2012	Partial Denial
F12062-0030	Returns/SFR/delegation orders/transcripts	Closed	3/21/2012	Imperfect
F12062-0031	Examination	Closed	4/20/2012	Partial Denial
F12062-0032	IMF Specific	Closed	3/26/2012	Grant
F12062-0033	Coll- Exam- IDRS- etc.	Closed	5/3/2012	Partial Denial
F12062-0034	RACS 006; F4340 F4549	Closed	3/6/2012	Routine Procedure
F12062-0035	IMFOL	Closed	3/12/2012	Grant
F12062-0036	Non Master File	Closed	3/9/2012	Partial Denial
F12062-0037	Form 23C	Closed	3/8/2012	Grant
F12062-0038	IRPTR	Closed	3/9/2012	Grant
F12062-0039	Collection	Closed	4/24/2012	Grant
F12062-0040	Examination	Closed	4/2/2012	Partial Denial
F12062-0041	Examination	Closed	3/9/2012	Imperfect
F12062-0042	Trust Fund Recovery Penalty	Closed	4/23/2012	Partial Denial
F12062-0043	Imperfect	Closed	3/12/2012	Imperfect
F12062-0044	Trust Fund Recovery Penalty	Closed	3/29/2012	Partial Denial
F12062-0045	5 items	Closed	3/27/2012	Partial Denial
F12062-0046	Examination	Closed	3/20/2012	Imperfect
F12062-0048	Follow-up to other requests	Closed	3/5/2012	Imperfect
F12062-0052	All Contact Information	Closed	3/6/2012	Imperfect
F12062-0054	IMFOLT	Closed	3/5/2012	Grant
F12062-0055	IMFOLT/NOTICE/ACS	Closed	4/10/2012	Grant
F12062-0056	5 items	Closed	3/5/2012	Imperfect
F12062-0070	Examination	Closed	3/14/2012	Imperfect
F12062-0072	BMF Specific	Closed	3/9/2012	Grant
F12062-0074	Examination	Closed	3/27/2012	No Records
F12062-0075	Collection	Closed	3/15/2012	Grant
F12062-0076	Examination	Closed	4/20/2012	Partial Denial

## 2012 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F12062-0091	PTIN Holder Listing	Closed	3/20/2012	Grant
F12062-0094	ERO DATA CD	Closed	3/20/2012	Grant
F12062-0095	PTIN Holder Listing	Closed	3/20/2012	Grant
F12062-0099	IMFOLT & SUMRY	Closed	3/5/2012	Grant
F12062-0100	CC IMFOLT & cc SUMRY	Closed	3/5/2012	Grant
F12062-0101	MFTRAS	Closed	3/8/2012	Partial Denial
F12062-0102	Copy of 1040	Closed	3/6/2012	Routine Procedure
F12062-0107	IMFOL	Closed	3/6/2012	Grant
F12062-0108	Offer in Compromise	Closed	3/15/2012	Imperfect
F12062-0109	URP Assessment	Closed	3/28/2012	Grant
F12062-0110	Spcfs & Lien docs	Closed	3/19/2012	Grant
F12062-0111	All Records	Closed	3/14/2012	Imperfect
F12062-0112	Unclear	Closed	3/6/2012	Imperfect
F12062-0113	IMF	Closed	3/14/2012	Imperfect
F12062-0114	IMF Complete/Specific/NMF	Closed	3/14/2012	No Records
F12062-0115	Examination	Closed	5/3/2012	Partial Denial
F12062-0130	FY 2011 PIL	Closed	3/23/2012	Grant
F12062-0131	PIL for Kansas	Closed	3/12/2012	Grant
F12062-0132	FBI referral-resp. direct to req.	Closed	3/27/2012	Denial
F12062-0133	3rd party tax records	Closed	3/8/2012	Imperfect
F12062-0134	FBI referral -resp. to requester	Closed	3/15/2012	Denial
F12062-0135	3rd party tax records	Closed	3/14/2012	Denial
F12065-0004	Summary Record of Assessment	Closed	3/26/2012	Grant
F12065-0005	Trust Fund Recovery Penalty	Closed	4/19/2012	Partial Denial
F12065-0006	Examination	Closed	3/20/2012	Partial Denial
F12065-0007	Examination	Closed	4/26/2012	Partial Denial
F12065-0008	Collection	Closed	4/19/2012	Grant
F12065-0009	CAF Listing	Closed	3/9/2012	Grant
F12065-0010	Background Investigation	Closed	3/14/2012	Closed Prior to Initial C
F12065-0011	US DOJ referral-resp. to req.	Closed	3/15/2012	Denial
F12065-0012	USDOJ referral-resp direct to req.	Closed	3/27/2012	Denial
F12065-0013	3rd party tax records	Closed	3/14/2012	Denial
F12065-0040	Trust Fund Recovery Penalty	Closed	5/7/2012	Partial Denial
F12065-0041	Trust Fund Recovery Penalty	Closed	4/30/2012	Partial Denial
F12065-0043	Examination	Closed	3/15/2012	Closed Prior To Deterr
F12065-0044	Examination	Closed	4/18/2012	Grant

## 2012 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F12065-0046	IMF Complete	Closed	3/21/2012	Grant
F12065-0050	Interrogatory	Closed	3/7/2012	Imperfect
F12065-0059	U.S. Senate Perm. Subcmt Inv.	Closed	3/22/2012	Imperfect
F12065-0062	IMF Specific- Txmod etc.	Closed	3/22/2012	Duplicate
F12065-0064	Executor name	Closed	3/8/2012	Imperfect
F12065-0066	Appeals	Closed	3/23/2012	Partial Denial
F12065-0068	IMFOL	Closed	3/26/2012	Partial Denial
F12065-0072	IMF Complete- Specific- NMF etc	Closed	3/30/2012	Partial Denial
F12065-0074	Examination	Closed	3/5/2012	Imperfect
F12065-0075	IMF Specific- Complete- NMF- BMF	Closed	3/26/2012	Grant
F12065-0076	IMF Complete/ specific	Closed	4/19/2012	Grant
F12065-0077	Examination	Closed	3/29/2012	Grant
F12065-0078	Examination	Closed	3/12/2012	Request Withdrawn
F12065-0079	Trust Fund Recovery Penalty	Closed	4/23/2012	Partial Denial
F12065-0080	Duplicate request	Closed	3/8/2012	Imperfect
F12065-0082	Employment Verification	Closed	3/6/2012	Imperfect
F12065-0083	Other OPF Information	Closed	3/7/2012	No Records
F12065-0084	Examination	Closed	3/13/2012	Duplicate
F12066-0052	Real Estate & Facilities documents	Closed	4/9/2012	Partial Denial
F12066-0055	SS-4	Closed	4/4/2012	No Records
F12066-0057	Tax Returns	Closed	3/8/2012	No Records
F12066-0058	PLR 119094-11	Closed	3/16/2012	Closed Prior to Initial C
F12066-0059	Appeals/Exam	Closed	4/2/2012	Partial Denial
F12066-0061	Notice CP213R	Closed	3/21/2012	Grant
F12066-0062	Revenue Officer related notices	Closed	4/3/2012	Grant
F12066-0063	Filing/Processing related notices	Closed	4/6/2012	Grant
F12066-0064	CAF Listing	Closed	3/12/2012	Grant
F12066-0069	SFR and Transcripts	Closed	3/8/2012	Imperfect
F12066-0071	Trust Fund Recovery Penalty	Closed	4/25/2012	Partial Denial
F12066-0072	Examination	Closed	4/30/2012	Partial Denial
F12066-0074	Exam & coll files	Closed	4/10/2012	Grant
F12066-0076	System of Records 36	Closed	4/10/2012	Partial Denial
F12066-0078	Examination	Closed	3/8/2012	Routine Procedure
F12066-0079	Criminal Investigation	Closed	3/12/2012	Imperfect
F12066-0080	Criminal Investigation	Closed	3/12/2012	Imperfect
F12066-0081	Examination	Closed	3/12/2012	Imperfect

## 2012 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F12066-0082	IMFOLT and SUMRY	Closed	3/15/2012	Grant
F12066-0083	Examination	Closed	3/12/2012	Imperfect
F12067-0001	Computer Source Code	Closed	3/27/2012	Imperfect
F12067-0002	Examination	Closed	3/15/2012	No Records
F12067-0005	Collection	Closed	6/19/2012	Partial Denial
F12067-0014	TABLE 35 &36	Closed	3/22/2012	Grant
F12067-0015	TABLE 37	Closed	4/19/2012	Partial Denial
F12067-0016	TABLE 38	Closed	4/2/2012	Partial Denial
F12067-0020	FBI Referral - Third Party	Closed	3/16/2012	Denial
F12067-0027	Third-Party Information	Closed	3/8/2012	Imperfect
F12067-0028	Third-Party Information	Closed	3/8/2012	Imperfect
F12067-0030	Third-Party Information	Closed	3/8/2012	Imperfect
F12067-0033	Third-Party Information	Closed	3/8/2012	Imperfect
F12067-0035	Third-Party Information	Closed	3/8/2012	Imperfect
F12067-0053	Assmt docs/liens/levys/personnel	Closed	3/23/2012	Grant
F12067-0056	TFRP	Closed	4/16/2012	Partial Denial
F12067-0058	PATRA	Closed	3/22/2012	Grant
F12067-0059	Form 2797	Closed	3/15/2012	No Records
F12067-0060	IMFOLT SUMRY	Closed	3/19/2012	Grant
F12067-0061	Collection/Appeals/CI/trans	Closed	4/2/2012	Grant
F12067-0063	4180- 4183	Closed	4/6/2012	Partial Denial
F12067-0066	Collection	Closed	4/3/2012	Partial Denial
F12067-0067	Collection-Trust Fund Issues	Closed	3/29/2012	No Records
F12067-0068	Appeals Memo	Closed	4/27/2012	Partial Denial
F12067-0070	Trust Fund Recovery Penalty	Closed	4/4/2012	Imperfect
F12067-0071	Examination	Closed	9/18/2012	Partial Denial
F12067-0072	Envelope	Closed	3/30/2012	Request Withdrawn
F12067-0074	Examination-Imperfect	Closed	3/15/2012	Imperfect
F12067-0075	Trust Fund Recovery Penalty	Closed	5/15/2012	Partial Denial
F12067-0076	Collection	Closed	4/27/2012	Partial Denial
F12067-0077	Collection	Closed	5/3/2012	Partial Denial
F12067-0078	IMF Specific	Closed	3/22/2012	Partial Denial
F12067-0079	ICS History	Closed	3/29/2012	Partial Denial
F12067-0080	CI Records	Closed	3/26/2012	Denial
F12067-0081	Examination	Closed	4/20/2012	Partial Denial
F12067-0082	Coll/Exam/transcripts	Closed	3/27/2012	Grant

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Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F12067-0083	SUMRY;IMFOLI;TXMOD	Closed	3/12/2012	Grant
F12067-0084	Trust Fund Recovery Penalty	Closed	5/3/2012	Grant
F12067-0085	Internal Documents	Closed	3/14/2012	Duplicate
F12067-0092	Other	Closed	3/13/2012	Imperfect
F12067-0100	IMF Specific	Closed	4/3/2012	Partial Denial
F12067-0102	6013(e)(9) information	Closed	3/13/2012	Imperfect
F12067-0105	Examination	Closed	3/9/2012	Closed Prior to Initial C
F12067-0107	IMFOLT; SUMRY	Closed	3/12/2012	Grant
F12067-0109	Collection	Closed	3/20/2012	Partial Denial
F12067-0111	Examination	Closed	4/19/2012	Partial Denial
F12067-0113	Collection	Closed	3/29/2012	Partial Denial
F12067-0116	FRP F 8278	Closed	3/27/2012	Grant
F12067-0117	F872	Closed	3/21/2012	Grant
F12067-0138	Trust Fund Recovery Penalty	Closed	4/30/2012	Partial Denial
F12067-0139	Return Information	Closed	3/8/2012	Imperfect
F12067-0140	Examination	Closed	3/28/2012	Grant
F12067-0145	Trust Fund Recovery Penalty	Closed	3/29/2012	Partial Denial
F12067-0146	SF50	Closed	4/16/2012	Grant
F12067-0147	Examination	Closed	4/3/2012	Partial Denial
F12067-0148	Variety of transcripts	Closed	3/28/2012	Partial Denial
F12067-0149	Exam file/internal documents	Closed	5/24/2012	Partial Denial
F12067-0150	Examination	Closed	4/3/2012	No Records
F12067-0151	IMF Complete	Closed	3/13/2012	Grant
F12067-0152	Examniation Files	Closed	3/8/2012	Duplicate
F12067-0153	Unknown	Closed	3/12/2012	Closed Prior to Initial C
F12067-0154	Signed Certified F4340	Closed	3/15/2012	Grant
F12067-0155	IMFOLT/SUMRY	Closed	3/15/2012	Grant
F12067-0156	ICS HISTORY	Closed	3/9/2012	Duplicate
F12067-0157	Taxpayer Admin Files	Closed	4/13/2012	Grant
F12067-0159	Trust Fund Recovery Penalty	Closed	4/17/2012	No Records
F12067-0160	ICS TFRP	Closed	3/12/2012	No Records
F12067-0161	Specifics- SFR- Not of Def etc	Closed	4/2/2012	Partial Denial
F12067-0162	SOR 24.030 transcripts	Closed	3/22/2012	Partial Denial
F12067-0163	IMF Specific	Closed	4/5/2012	Grant
F12067-0164	Tax records	Closed	5/3/2012	Grant
F12067-0165	Examination	Closed	5/8/2012	Partial Denial



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Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F12067-0166	Trust Fund Recovery Penalty	Closed	4/27/2012	Partial Denial
F12067-0168	IMF Complete- Specific- NMF	Closed	3/9/2012	Grant
F12067-0169	Examination	Closed	3/8/2012	Imperfect
F12067-0172	Copies of tax returns and accounts	Closed	3/9/2012	Routine Procedure
F12067-0173	Examination	Closed	4/20/2012	Partial Denial
F12067-0174	IMFOLT & SUMRY	Closed	4/3/2012	Grant
F12067-0175	IMFOLT-Sumry	Closed	3/20/2012	Grant
F12067-0176	IMFOLT- SUMRY	Closed	3/8/2012	Grant
F12067-0177	IMFOLT- Sumry	Closed	3/20/2012	Grant
F12067-0178	Transcripts	Closed	4/16/2012	Grant
F12067-0179	Examination	Closed	3/13/2012	Imperfect
F12067-0180	IMF Specific	Closed	4/19/2012	Partial Denial
F12067-0181	Learning Material	Closed	4/3/2012	Denial
F12067-0182	LB&I Examination	Closed	3/28/2012	Imperfect
F12067-0183	Collection	Closed	5/10/2012	Partial Denial
F12067-0184	Examination	Closed	5/3/2012	Partial Denial
F12068-0023	Other	Closed	3/17/2012	Denial
F12068-0025	PIL	Closed	3/21/2012	No Records
F12068-0028	Examination	Closed	4/25/2012	Imperfect
F12068-0031	Collection	Closed	4/10/2012	Partial Denial
F12068-0043	Examination	Closed	3/21/2012	Grant
F12068-0044	IMFOLT/SUMRY	Closed	3/19/2012	Grant
F12068-0045	IMF Specific	Closed	3/13/2012	Grant
F12068-0048	TAX RETURNS	Closed	3/14/2012	Grant
F12068-0049	Other	Closed	3/9/2012	No Records
F12068-0055	IMF Complete	Closed	3/13/2012	Partial Denial
F12068-0058	Examination	Closed	9/11/2012	Partial Denial
F12068-0059	Examination	Closed	4/19/2012	Grant
F12068-0062	IMF Specific BMF Specific ANMF	Closed	3/19/2012	Grant
F12068-0063	IMF Specific; NMF; BMF	Closed	3/14/2012	Grant
F12068-0067	TFRP records	Closed	4/2/2012	Partial Denial
F12068-0069	Offer in Compromise	Closed	3/30/2012	Partial Denial
F12068-0074	Examination	Closed	3/12/2012	Imperfect
F12068-0075	Examination	Closed	4/23/2012	Partial Denial
F12068-0082	Trust Fund Recovery Penalty	Closed	4/9/2012	Partial Denial
F12068-0084	Examination	Closed	4/3/2012	Grant

## 2012 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F12068-0086	Interrogatory	Closed	3/12/2012	Imperfect
F12068-0087	Not clear	Closed	3/12/2012	Closed Prior to Initial D
F12068-0090	LEVY NOTICES & PAYMENTS	Closed	3/21/2012	No Records
F12068-0094	SUMRY- BMFOL	Closed	3/12/2012	Grant
F12068-0095	IMF Specific	Closed	3/23/2012	Grant
F12068-0097	Examination	Closed	4/25/2012	Imperfect
F12068-0098	TAS history	Closed	3/14/2012	Grant
F12068-0100	Approval for Application-Pension PI	Closed	3/20/2012	No Records
F12068-0102	IMFOLT/SUMRY	Closed	4/17/2012	Partial Denial
F12068-0103	Exam- Collection Files	Closed	3/29/2012	Imperfect
F12068-0120	Exam File	Closed	4/20/2012	Partial Denial
F12068-0122	Examination	Closed	4/17/2012	Partial Denial
F12068-0126	Examination	Closed	6/11/2012	Partial Denial
F12068-0127	Examination	Closed	4/3/2012	Imperfect
F12068-0128	Examination	Closed	4/3/2012	Imperfect
F12068-0130	IMFOLI- IRP- RTVUE- IMF- SFR	Closed	4/11/2012	Grant
F12068-0133	Other	Closed	3/14/2012	Imperfect
F12068-0135	IMFOL- IRP- RTVUE- IMF-	Closed	3/21/2012	Partial Denial
F12068-0136	CAF Listing	Closed	3/12/2012	Imperfect
F12068-0138	CAF Listing	Closed	3/19/2012	Grant
F12068-0139	Other Agency Records	Closed	3/12/2012	Imperfect
F12068-0140	Proper Assessment 6203	Closed	3/14/2012	Duplicate
F12068-0142	CAF Listing	Closed	3/12/2012	Imperfect
F12068-0144	44 Items	Closed	4/2/2012	Imperfect
F12068-0147	29 Items	Closed	3/12/2012	Imperfect
F12068-0150	Coll-Ex- TRFP-F4180	Closed	5/2/2012	Partial Denial
F12068-0153	IMF Complete- Literal- ENMOD- AMDISA	Closed	3/12/2012	Partial Denial
F12068-0155	Tax Returns	Closed	3/12/2012	Imperfect
F12068-0158	IMFOL	Closed	3/21/2012	Imperfect - Processed
F12068-0161	PTIN Holder Listing	Closed	3/20/2012	Grant
F12068-0164	PTIN Holder Listing	Closed	3/20/2012	Grant
F12068-0177	IRP Various SORs	Closed	4/5/2012	Grant
F12068-0178	Examination	Closed	3/28/2012	Grant
F12068-0180	Exam	Closed	3/30/2012	Partial Denial
F12068-0181	IMF Specific	Closed	3/13/2012	Grant
F12068-0182	Collection	Closed	3/14/2012	Imperfect

## 2012 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F12068-0183	Collection	Closed	3/12/2012	Imperfect
F12068-0184	Collection	Closed	3/15/2012	Closed Prior to Initial D
F12069-0015	Collection	Closed	4/20/2012	Partial Denial
F12069-0017	Examination	Closed	3/12/2012	Duplicate
F12069-0019	IMF Specific	Closed	4/5/2012	Grant
F12069-0021	Other-SUMRY-IMFOLT	Closed	3/12/2012	Grant
F12069-0028	CAF Listing	Closed	3/20/2012	Grant
F12069-0053	DLN- 23C- TAS case	Closed	4/4/2012	Grant
F12069-0054	Collection	Closed	3/28/2012	Grant
F12069-0055	Spec-Compl-NMF-BMF-ICS	Closed	3/20/2012	Grant
F12072-0001	IMF Specific	Closed	3/14/2012	Grant
F12072-0002	IMF Specific	Closed	3/23/2012	Grant
F12072-0003	Taxpayer Admin Files	Closed	4/17/2012	Grant
F12072-0035	TXMOD	Closed	3/26/2012	Grant
F12072-0045	Any- all docs concerning me	Closed	3/14/2012	Imperfect
F12072-0053	Tax returns	Closed	4/4/2012	No Records
F12072-0061	Offer in Compromise statistics	Closed	4/3/2012	Partial Denial
F12072-0064	OIC	Closed	3/15/2012	Duplicate
F12072-0098	Training Documents etc	Closed	3/19/2012	Imperfect
F12072-0103	Examination	Closed	4/17/2012	No Records
F12072-0105	Offer in Compromise	Closed	4/18/2012	Partial Denial
F12072-0106	IMF Specific	Closed	3/21/2012	Grant
F12072-0107	IMF Specific	Closed	3/30/2012	Partial Denial
F12072-0108	IMF Specific	Closed	3/15/2012	Grant
F12072-0109	US Senate investigation docs	Closed	4/6/2012	Imperfect
F12072-0110	Executor	Closed	3/27/2012	Imperfect
F12072-0111	IMF Complete/Specific/NMF/BMF	Closed	3/13/2012	Duplicate
F12072-0112	Interrogatory	Closed	4/3/2012	Partial Denial
F12072-0113	Examination	Closed	4/6/2012	Imperfect
F12072-0114	IMFOLT/TXMODA	Closed	3/14/2012	Grant
F12072-0116	Multiple Documents	Closed	5/2/2012	Grant
F12072-0117	oath of office	Closed	4/3/2012	Partial Denial
F12072-0127	IMF Complete	Closed	4/17/2012	Grant
F12072-0135	Examination	Closed	6/6/2012	Partial Denial
F12072-0145	Examination	Closed	4/4/2012	Grant
F12072-0146	Examination	Closed	4/5/2012	Partial Denial

## 2012 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F12072-0147	IMFOL	Closed	3/14/2012	Grant
F12072-0148	BMFOL T and SUMRY	Closed	3/28/2012	Grant
F12072-0149	SUMRY/IMFOLT	Closed	4/5/2012	Partial Denial
F12072-0150	Various exam documents	Closed	4/5/2012	Partial Denial
F12072-0151	Exam/Coll/ASFR/Transcripts	Closed	4/5/2012	Partial Denial
F12072-0152	Criminal Investigation	Closed	3/19/2012	Imperfect
F12072-0153	Trust Fund Recovery Penalty	Closed	5/2/2012	Grant
F12072-0154	Examination	Closed	3/16/2012	Denial
F12072-0155	Lien Judgments	Closed	3/21/2012	No Records
F12072-0156	IMFOL	Closed	3/16/2012	Grant
F12072-0157	F-1041 Sch K-1	Closed	3/14/2012	Imperfect
F12072-0160	Examination	Closed	3/30/2012	Partial Denial
F12072-0161	ALL	Closed	3/16/2012	Imperfect
F12072-0162	IRS Records	Closed	3/16/2012	Imperfect
F12072-0164	Examination	Closed	4/2/2012	Imperfect
F12072-0165	Phone transcripts	Closed	3/16/2012	Imperfect
F12072-0166	Trust Fund Recovery Penalty	Closed	4/23/2012	Grant
F12072-0167	Collection	Closed	5/30/2012	Partial Denial
F12072-0168	Form 1040 and Transcripts	Closed	3/19/2012	Imperfect
F12072-0169	Examination	Closed	7/27/2012	Partial Denial
F12072-0170	IMF & CIV PEN Specific Tran	Closed	4/2/2012	Grant
F12072-0171	Form 23C	Closed	4/6/2012	Grant
F12072-0172	Appeals	Closed	5/1/2012	Partial Denial
F12072-0173	TXMODA & IMFOLT	Closed	3/26/2012	Grant
F12072-0174	IMFOLT & TXMODA	Closed	3/28/2012	Partial Denial
F12072-0175	IMFOLT TXMODA	Closed	3/22/2012	Grant
F12072-0180	Transcripts/Exam File	Closed	4/5/2012	Grant
F12072-0185	Tax Returns	Closed	3/22/2012	Routine Procedure
F12072-0187	IMF Specific	Closed	3/22/2012	Grant
F12072-0203	IMFOL/SUMRY	Closed	3/13/2012	Grant
F12072-0214	Trust Fund Recovery Penalty	Closed	3/15/2012	Imperfect
F12072-0215	Trust Fund Recovery Penalty	Closed	3/16/2012	Imperfect
F12072-0216	IMF Complete	Closed	3/26/2012	Grant
F12072-0217	DLN	Closed	3/16/2012	Imperfect
F12072-0218	Collection and Exam	Closed	3/30/2012	Imperfect
F12073-0021	Form 872	Closed	3/26/2012	No Records

## 2012 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F12073-0022	Examination	Closed	5/4/2012	Partial Denial
F12073-0025	Trust Fund Recovery Penalty	Closed	3/13/2012	Closed Prior to Initial C
F12073-0029	Taxpayer Admin Files	Closed	4/20/2012	Grant
F12073-0035	Transcripts	Closed	4/16/2012	Partial Denial
F12073-0037	IMFOLT & SUMRY	Closed	3/16/2012	Grant
F12073-0043	Examination	Closed	3/23/2012	Grant
F12073-0044	SFRs- Exam- Collection- IDRS transcripts	Closed	3/14/2012	Partial Denial
F12073-0051	Form W-7	Closed	4/3/2012	No Records
F12073-0057	Trust Fund Recovery Penalty	Closed	3/14/2012	Imperfect
F12073-0058	Congressional Correspondence	Closed	4/6/2012	Partial Denial
F12073-0060	Examination - Bank Records	Closed	3/21/2012	Grant
F12073-0062	Examination	Closed	4/10/2012	No Records
F12073-0064	Self	Closed	4/4/2012	Partial Denial
F12073-0066	Examination	Closed	4/23/2012	Partial Denial
F12073-0067	USPS Referral	Closed	3/29/2012	Denial
F12073-0069	CAF Listing	Closed	3/19/2012	Grant
F12073-0072	Collection	Closed	4/9/2012	Partial Denial
F12073-0073	Examination	Closed	4/4/2012	Partial Denial
F12073-0077	Form 2553 - Sub S election	Closed	3/29/2012	Grant
F12073-0078	Examination	Closed	5/1/2012	Partial Denial
F12073-0079	Trust Fund Recovery Penalty	Closed	4/3/2012	Partial Denial
F12073-0080	Collection	Closed	5/9/2012	Grant
F12073-0081	Examination	Closed	4/4/2012	Partial Denial
F12073-0082	Offer in Compromise	Closed	4/9/2012	Partial Denial
F12073-0084	Examination	Closed	4/18/2012	Partial Denial
F12073-0086	duplicate request	Closed	3/20/2012	Closed Prior to Initial C
F12073-0088	F668(Y)(c)	Closed	3/22/2012	Duplicate
F12073-0092	Examination	Closed	4/4/2012	Partial Denial
F12073-0093	Taxpayer Admin Files	Closed	4/19/2012	Grant
F12073-0098	Examination	Closed	3/27/2012	Grant
F12073-0099	IMF Specific	Closed	3/23/2012	Partial Denial
F12073-0100	BMF Specific	Closed	4/11/2012	Grant
F12073-0101	W-7	Closed	3/28/2012	Imperfect
F12073-0102	Examination	Closed	4/9/2012	Imperfect
F12073-0103	IMFOL/SUMRY	Closed	3/16/2012	Grant
F12073-0105	Examination	Closed	4/26/2012	Imperfect

## 2012 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F12074-0005	Transcripts	Closed	4/18/2012	Grant
F12074-0006	IMFOLT- SUMRY	Closed	4/10/2012	Grant
F12074-0007	Appeals	Closed	3/21/2012	Imperfect
F12074-0009	IMFOLT- SUMRY	Closed	4/10/2012	Grant
F12074-0011	Examination	Closed	4/10/2012	Partial Denial
F12074-0014	IMFOL- SUMRY	Closed	4/2/2012	Grant
F12074-0016	TAS	Closed	3/20/2012	Imperfect
F12074-0017	Collection	Closed	3/20/2012	Imperfect
F12074-0018	Other	Closed	3/20/2012	Routine Procedure
F12074-0019	Taxpayer Admin Files	Closed	4/18/2012	Grant
F12074-0020	Taxpayer Admin Files	Closed	4/19/2012	Grant
F12074-0021	Unknown	Closed	3/16/2012	Imperfect
F12074-0022	IMFOLT & SUMRY	Closed	4/3/2012	Grant
F12074-0029	IMF Specific & completes	Closed	3/26/2012	Grant
F12074-0032	Criminal Investigation	Closed	3/19/2012	Imperfect
F12074-0036	TXMODA/TXMODN/NMF/	Closed	4/9/2012	Grant
F12074-0037	Examination	Closed	3/29/2012	Imperfect
F12074-0039	Tax Returns	Closed	3/15/2012	Routine Procedure
F12074-0040	IRPTR	Closed	3/26/2012	Partial Denial
F12074-0042	IMF Specific	Closed	4/11/2012	Grant
F12074-0043	Examination	Closed	4/18/2012	Partial Denial
F12074-0044	IMF Specific	Closed	3/21/2012	Partial Denial
F12074-0045	Examination	Closed	4/11/2012	Partial Denial
F12074-0046	IMFOLT- SUMRY	Closed	3/28/2012	Grant
F12074-0048	IMFOLT & SUMRY	Closed	4/12/2012	Grant
F12074-0049	IMF Specific	Closed	4/9/2012	Grant
F12074-0050	Form 23C	Closed	4/5/2012	Grant
F12074-0052	IMFOLT SUMRY	Closed	3/23/2012	Partial Denial
F12074-0054	Transcripts	Closed	3/20/2012	Grant
F12074-0055	1040- 1099 w-2	Closed	3/23/2012	Imperfect
F12074-0056	IMFOLT/SUMRY	Closed	3/19/2012	Grant
F12074-0058	Examination	Closed	4/5/2012	Partial Denial
F12074-0059	IMFOL & SUMRY	Closed	3/20/2012	Grant
F12074-0060	Examination	Closed	4/6/2012	Partial Denial
F12074-0063	Examination	Closed	8/7/2012	Partial Denial
F12074-0064	IMF Specific-MFT 55	Closed	3/21/2012	Partial Denial

## 2012 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F12074-0068	Examination	Closed	4/19/2012	Grant
F12074-0072	Other	Closed	3/20/2012	Partial Denial
F12074-0077	Appointment Affidavit	Closed	3/23/2012	Grant
F12074-0085	Examination	Closed	4/24/2012	Partial Denial
F12074-0086	Ground Zero	Closed	3/27/2012	Imperfect
F12074-0087	PTIN Holder Listing	Closed	4/4/2012	Grant
F12074-0088	PTIN Holder Listing	Closed	4/4/2012	Grant
F12074-0089	Examination	Closed	4/10/2012	Partial Denial
F12074-0090	MFTRA/COLLFILE/RETURNS	Closed	4/10/2012	Grant
F12074-0091	MFTRA/COLL FILE/returns	Closed	4/10/2012	Grant
F12074-0092	IMF Specific	Closed	4/2/2012	Grant
F12074-0093	F2678	Closed	3/15/2012	Imperfect
F12074-0095	IMFOLT/SUMRY/TXMOD	Closed	4/9/2012	Partial Denial
F12074-0096	Returns	Closed	3/15/2012	Imperfect
F12074-0097	SFRs- agent name & job title	Closed	4/23/2012	Partial Denial
F12074-0099	Criminal Investigation	Closed	4/2/2012	Imperfect
F12074-0100	IMF Specific	Closed	3/22/2012	Partial Denial
F12074-0101	9 items = F8278- seizure-F2159-etc	Closed	4/10/2012	Grant
F12074-0102	Transcripts	Closed	3/16/2012	Imperfect
F12074-0103	MORTGAGE DOCS	Closed	3/27/2012	Imperfect
F12074-0104	Police Internal Report	Closed	3/15/2012	Imperfect
F12074-0105	Income information	Closed	3/20/2012	Imperfect
F12074-0106	Bond Information	Closed	3/15/2012	Imperfect
F12074-0108	Transcripts/returns/collfile	Closed	4/10/2012	Grant
F12074-0109	Trust Fund Recovery Penalty	Closed	4/20/2012	Partial Denial
F12074-0110	MFTRA/COLLFILE/RETURN	Closed	4/10/2012	Grant
F12074-0111	MFTRA/COLLFILE/RETURNS	Closed	4/10/2012	Grant
F12074-0112	MFTRA/COLLFILE/RETURNS	Closed	4/10/2012	Grant
F12074-0114	All Records	Closed	3/16/2012	Imperfect
F12074-0115	Collection	Closed	4/10/2012	Imperfect
F12074-0119	Appeals History & Transcripts	Closed	6/27/2012	Partial Denial
F12074-0125	Energy Tax Credits	Closed	3/29/2012	Imperfect
F12074-0145	Appeals	Closed	11/8/2012	Partial Denial
F12074-0147	Assessment Documents	Closed	3/15/2012	Imperfect
F12074-0154	CAF Listing	Closed	3/19/2012	Imperfect
F12074-0160	IMF Specific	Closed	3/16/2012	No Records

## 2012 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F12074-0161	BMF Specific	Closed	3/21/2012	Imperfect
F12074-0162	Internal Documents	Closed	3/22/2012	Imperfect
F12074-0164	IMF Specific	Closed	4/3/2012	Partial Denial
F12074-0165	IMF Specific; AMDISA; Assessment Docs	Closed	4/9/2012	Grant
F12074-0166	Examination	Closed	6/29/2012	Partial Denial
F12074-0167	Examination	Closed	3/21/2012	Duplicate
F12074-0168	IMF- NMF- TXMODA- Penalty Workpapers	Closed	3/28/2012	Partial Denial
F12074-0169	IRPTR	Closed	3/22/2012	Imperfect
F12074-0171	Other	Closed	3/19/2012	Imperfect
F12074-0175	Trust Fund Recovery Penalty	Closed	5/11/2012	Partial Denial
F12075-0005	Appeals	Closed	4/9/2012	Grant
F12075-0006	Certified transcripts/Letters	Closed	3/26/2012	Imperfect
F12075-0008	IMFOL- SUMRY	Closed	4/10/2012	Grant
F12075-0015	CAF Listing	Closed	3/19/2012	Imperfect
F12075-0043	CAF Listing	Closed	3/20/2012	Grant
F12075-0044	CAF Listing	Closed	3/20/2012	Grant
F12075-0045	IMF Literal	Closed	3/20/2012	Imperfect
F12076-0001	VERA/VSIP	Closed	5/9/2012	Grant
F12076-0003	IRPTR	Closed	3/20/2012	Grant
F12076-0004	Form 23C	Closed	4/3/2012	Imperfect
F12076-0005	Fup to DptofArmy FOIA Resp	Closed	3/20/2012	No Records
F12076-0006	Internal Documents	Closed	4/10/2012	Grant
F12076-0007	SOR 46.004 & 46.009	Closed	3/28/2012	No Records
F12076-0008	IMF Specific	Closed	4/2/2012	Grant
F12076-0016	Enrolled Agents Listing	Closed	4/17/2012	Duplicate
F12076-0017	Examination	Closed	4/10/2012	No Records
F12076-0018	Form 4318 & TXMODA	Closed	4/11/2012	Partial Denial
F12076-0019	IRC 6901 Transferee Liability	Closed	3/21/2012	Imperfect
F12076-0020	F1099	Closed	3/21/2012	Imperfect
F12076-0021	IMFOLT & SUMRY	Closed	3/21/2012	Grant
F12076-0022	BMF Specific	Closed	3/22/2012	Grant
F12076-0023	Delegation orders- Treasury Docs	Closed	3/21/2012	Imperfect
F12076-0024	All records- documents- and info.	Closed	3/20/2012	Imperfect
F12076-0025	Exam / Collection	Closed	3/28/2012	Grant
F12076-0026	Examination	Closed	4/13/2012	Partial Denial
F12076-0027	IMF Specific; IMF Complete; ICS	Closed	4/2/2012	Grant



## 2012 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F12076-0028	Criminal Investigation	Closed	6/7/2012	Partial Denial
F12076-0029	BMF Specific	Closed	4/11/2012	Grant
F12076-0030	IMF Specific & Complete	Closed	3/22/2012	Partial Denial
F12076-0032	Non Master File	Closed	4/12/2012	Partial Denial
F12076-0050	BMF Specific	Closed	4/12/2012	Grant
F12076-0051	Examination	Closed	6/1/2012	Partial Denial
F12076-0052	Examiners Report	Closed	4/3/2012	Grant
F12076-0054	IMF Specific	Closed	4/9/2012	Grant
F12076-0057	1999-2000 Assessment	Closed	3/22/2012	Grant
F12076-0059	L-1153/TFRP	Closed	4/10/2012	Grant
F12076-0060	MF transcripts	Closed	3/20/2012	Imperfect
F12076-0063	ID Theft Investigation Notes	Closed	3/22/2012	Imperfect
F12076-0074	Collection	Closed	3/22/2012	Imperfect
F12076-0114	Filing	Closed	3/20/2012	Imperfect
F12076-0119	IMF Specific	Closed	4/2/2012	Partial Denial
F12076-0120	IMF Specific	Closed	4/12/2012	Partial Denial
F12076-0121	Transcripts and Assessments	Closed	4/3/2012	Grant
F12076-0123	Trust Fund Recovery Penalty	Closed	5/3/2012	Partial Denial
F12076-0126	IMF Specific	Closed	3/21/2012	Partial Denial
F12076-0133	52 numbered items - 137 requested	Closed	4/3/2012	Imperfect
F12076-0134	Examination	Closed	4/23/2012	Partial Denial
F12076-0137	Transcripts	Closed	4/10/2012	Partial Denial
F12076-0138	Certification of Docs Received	Closed	3/21/2012	Imperfect
F12076-0139	Taxpayer Admin Files	Closed	4/18/2012	Grant
F12076-0141	Contact Recording	Closed	3/28/2012	Imperfect
F12076-0142	2003 SFR-MFTRAS	Closed	3/29/2012	Grant
F12076-0143	CSED/MFTRAS	Closed	4/11/2012	Grant
F12076-0144	SOR 49.007	Closed	3/26/2012	Imperfect
F12079-0001	Audit Workpapers	Closed	5/11/2012	Partial Denial
F12079-0002	Examination	Closed	4/11/2012	Partial Denial
F12079-0003	Exam- Collection File- Transcripts	Closed	4/3/2012	Partial Denial
F12079-0004	Lien	Closed	3/20/2012	Imperfect
F12079-0005	TAS FILE	Closed	4/10/2012	Grant
F12079-0006	Examination	Closed	5/1/2012	Partial Denial
F12079-0007	Appeals	Closed	4/4/2012	Grant
F12079-0014	Audit	Closed	3/19/2012	Imperfect

## 2012 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F12079-0015	IMF Complete	Closed	3/30/2012	Partial Denial
F12079-0016	TXMOD	Closed	3/26/2012	Grant
F12079-0017	Examination	Closed	3/20/2012	Imperfect
F12079-0018	Other	Closed	3/23/2012	Imperfect
F12079-0020	Examination	Closed	3/21/2012	Duplicate
F12079-0021	Internal Documents	Closed	3/23/2012	Imperfect
F12079-0068	Internal Documents	Closed	3/22/2012	Closed Prior to Initial C
F12079-0069	IMFOL	Closed	4/27/2012	Partial Denial
F12079-0070	Treaty Information	Closed	5/10/2012	Partial Denial
F12079-0071	PRACTITIONER DIRECTORY	Closed	3/23/2012	Grant
F12079-0072	Transcripts	Closed	4/10/2012	Grant
F12080-0001	Transcripts	Closed	3/22/2012	Grant
F12080-0004	PIL	Closed	4/2/2012	Partial Denial
F12080-0008	Trust Fund Recovery Penalty	Closed	5/1/2012	Partial Denial
F12080-0010	Four items	Closed	4/10/2012	Grant
F12080-0016	Internal Documents	Closed	3/27/2012	Duplicate
F12080-0019	Examination	Closed	5/2/2012	Grant
F12080-0026	Form 1099 & wage reports	Closed	3/22/2012	Grant
F12080-0030	Examination	Closed	5/1/2012	Partial Denial
F12080-0043	FBI Referral - Third Party	Closed	3/26/2012	Denial
F12080-0044	FBI Referral - Third Party	Closed	3/23/2012	Denial
F12080-0052	CAF Listing	Closed	4/4/2012	Grant
F12080-0053	Form 4183 & RO rebuttal	Closed	3/21/2012	Partial Denial
F12080-0055	FBI Referral	Closed	4/11/2012	Imperfect
F12080-0056	FBI docs	Closed	4/11/2012	Denial
F12080-0058	Audit file	Closed	4/23/2012	Partial Denial
F12080-0059	Other	Closed	3/21/2012	Imperfect
F12080-0060	TXMOD & IMFOLT	Closed	4/12/2012	Grant
F12080-0061	BMF Specific	Closed	4/11/2012	Grant
F12080-0062	Examination	Closed	3/26/2012	Imperfect
F12080-0063	NOD- IMFOLT. ACT- RO INFO- TDAS	Closed	3/22/2012	No Records
F12080-0064	EFINS	Closed	5/8/2012	Grant
F12080-0065	EFINS	Closed	5/8/2012	Grant
F12080-0066	EFINS	Closed	5/8/2012	Grant
F12080-0067	EFINS	Closed	5/8/2012	Grant
F12080-0068	EFINS	Closed	5/8/2012	Grant

## 2012 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F12080-0069	Examination	Closed	4/10/2012	No Records
F12080-0072	EFINS	Closed	5/8/2012	Grant
F12080-0073	Collection	Closed	4/17/2012	Grant
F12080-0074	EFINS	Closed	5/8/2012	Grant
F12080-0075	EFINS	Closed	5/8/2012	Grant
F12080-0076	EFINS	Closed	5/8/2012	Grant
F12080-0077	EFINS	Closed	5/8/2012	Grant
F12080-0079	IMF Specific	Closed	4/4/2012	Grant
F12080-0080	Examination	Closed	3/30/2012	Grant
F12080-0082	EFINS	Closed	5/8/2012	Grant
F12080-0084	IMFOLT/SUMRY	Closed	3/22/2012	Grant
F12080-0085	CAF Listing	Closed	4/4/2012	Grant
F12080-0086	BMFOL	Closed	3/23/2012	Partial Denial
F12080-0087	Interrogatory	Closed	3/28/2012	No Records
F12080-0088	BMFOLT & SUMRY	Closed	4/11/2012	Grant
F12080-0090	Transcripts- TDA- Notes	Closed	4/17/2012	Partial Denial
F12080-0091	Ex/Collfiles-IMFOLT-ACS-ICS	Closed	5/24/2012	Partial Denial
F12080-0092	IMFOLT/SUMRY	Closed	3/22/2012	Grant
F12080-0093	IMFOLT- Sumry	Closed	4/10/2012	Grant
F12080-0094	Examination	Closed	3/22/2012	Grant
F12080-0095	Trust Fund Recovery Penalty	Closed	5/15/2012	Partial Denial
F12080-0096	Trust Fund Recovery Penalty	Closed	5/23/2012	Partial Denial
F12080-0097	Collection-ACS-IMFOLT-TDA	Closed	5/2/2012	Partial Denial
F12080-0098	Collection- ICS- ACS	Closed	4/30/2012	Partial Denial
F12080-0099	Collection	Closed	3/21/2012	No Records
F12080-0101	Examination	Closed	3/23/2012	Imperfect
F12080-0104	EFINS	Closed	5/8/2012	Grant
F12080-0105	EFINS	Closed	5/8/2012	Grant
F12080-0106	IMF/ANMF/BMF	Closed	4/10/2012	Grant
F12080-0107	IMF Specific	Closed	3/27/2012	Grant
F12080-0108	F4340-23C&more	Closed	5/11/2012	Grant
F12080-0110	Examination	Closed	4/5/2012	Grant
F12080-0111	EFINS	Closed	5/8/2012	Grant
F12080-0112	EFINS	Closed	5/8/2012	Grant
F12080-0113	EFINS	Closed	5/8/2012	Grant
F12080-0114	EFINS	Closed	5/8/2012	Grant

## 2012 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F12080-0117	Collection	Closed	4/11/2012	Grant
F12080-0118	Trust Fund Recovery Penalty	Closed	4/19/2012	Partial Denial
F12080-0119	Exam/Coll/CI / NMF/Specific	Closed	5/8/2012	Partial Denial
F12080-0120	Taxpayer Admin Files	Closed	4/24/2012	Partial Denial
F12080-0121	IMFOL- SUMRY	Closed	4/16/2012	Partial Denial
F12080-0122	Other	Closed	4/5/2012	Grant
F12080-0123	EFINS	Closed	5/8/2012	Grant
F12080-0124	IMF Specific- Non Master File- Lien- levy	Closed	3/23/2012	Partial Denial
F12080-0125	Other	Closed	4/5/2012	Imperfect
F12080-0126	Trust Fund Recovery Penalty	Closed	4/18/2012	Partial Denial
F12080-0127	Trust Fund Recovery Penalty	Closed	3/23/2012	Imperfect
F12080-0128	Trust Fund Recovery Penalty	Closed	4/24/2012	Partial Denial
F12080-0129	Unknown	Closed	3/21/2012	Imperfect
F12080-0130	IMF SPEC- NMF- BMF	Closed	4/16/2012	Grant
F12080-0131	Trust Fund Recovery Penalty	Closed	5/11/2012	Partial Denial
F12080-0132	Form 23C- Lien and Seisure Docs	Closed	4/3/2012	Grant
F12080-0133	Appeals	Closed	4/16/2012	Imperfect
F12080-0134	EFINS	Closed	5/8/2012	Grant
F12080-0135	Research	Closed	3/23/2012	Imperfect
F12080-0136	Forms 2848 and 8821	Closed	3/22/2012	Grant
F12080-0137	TFRP/Coll. Exam	Closed	4/9/2012	Imperfect
F12080-0138	Trust Fund Recovery Penalty	Closed	3/22/2012	No Records
F12080-0139	Examination	Closed	6/7/2012	Grant
F12080-0141	Civil Penalty - TFRP	Closed	5/21/2012	Partial Denial
F12080-0143	IMF Spec & Literal	Closed	3/22/2012	Imperfect
F12080-0144	All	Closed	4/5/2012	Partial Denial
F12080-0146	IMF Complete	Closed	4/10/2012	Imperfect
F12080-0147	Shipping Contract IRS/UPS	Closed	4/23/2012	Partial Denial
F12080-0148	DLN	Closed	3/22/2012	Closed Prior to Initial C
F12080-0149	Examination	Closed	3/30/2012	No Records
F12080-0150	Collection	Closed	5/29/2012	Request Withdrawn
F12080-0151	Lien	Closed	4/6/2012	No Records
F12080-0152	Examination	Closed	3/22/2012	Imperfect
F12080-0154	FBI Referral - Third Party	Closed	3/26/2012	Denial
F12080-0155	Civil Penalty Files	Closed	4/25/2012	Grant
F12080-0158	FBI Referral - Third Party	Closed	3/23/2012	Denial

## 2012 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F12080-0159	Examination	Closed	3/28/2012	Request Withdrawn
F12080-0161	W-9 OMB ctrl #	Closed	3/28/2012	Imperfect
F12080-0162	TFRP-ATFR-ICS-DI-etc	Closed	5/16/2012	Partial Denial
F12080-0164	Examination	Closed	4/5/2012	Partial Denial
F12080-0165	CAF Listing	Closed	3/21/2012	Imperfect
F12080-0166	Interrogatory	Closed	4/16/2012	Partial Denial
F12080-0169	Examination	Closed	7/16/2012	Partial Denial
F12080-0170	EFINS	Closed	5/8/2012	Grant
F12080-0171	Examination/Transcripts	Closed	3/29/2012	Partial Denial
F12080-0173	EFINS	Closed	5/8/2012	Grant
F12080-0176	Examination	Closed	9/27/2012	Imperfect
F12080-0177	EFINS	Closed	5/8/2012	Grant
F12080-0179	EFINS	Closed	4/11/2012	Duplicate
F12080-0180	EFINS	Closed	5/8/2012	Grant
F12080-0181	Unclear	Closed	4/3/2012	Imperfect
F12080-0182	CDP	Closed	3/23/2012	Imperfect
F12080-0185	Examination	Closed	4/13/2012	Imperfect
F12080-0186	Collection	Closed	4/20/2012	Imperfect
F12080-0187	EFINS	Closed	5/8/2012	Grant
F12080-0190	Examination	Closed	4/16/2012	Duplicate
F12080-0192	Judgment	Closed	3/23/2012	Imperfect
F12080-0193	EFINS	Closed	5/8/2012	Grant
F12080-0195	Supreme Court	Closed	3/27/2012	Imperfect
F12080-0198	Assessment Documents	Closed	5/15/2012	Grant
F12080-0199	Examination	Closed	4/4/2012	Partial Denial
F12080-0200	EFINS	Closed	5/8/2012	Grant
F12080-0201	EFINS	Closed	5/8/2012	Grant
F12080-0202	EFINS	Closed	5/8/2012	Grant
F12080-0203	Collection	Closed	3/26/2012	Duplicate
F12080-0204	EFINS	Closed	5/8/2012	Grant
F12080-0205	EFINS	Closed	5/8/2012	Grant
F12080-0206	Collection	Closed	4/17/2012	Partial Denial
F12080-0207	TFRP Files	Closed	3/22/2012	Duplicate
F12080-0209	EFINS	Closed	5/8/2012	Grant
F12080-0210	EFINS	Closed	5/8/2012	Grant
F12080-0211	EFINS	Closed	5/8/2012	Grant

## 2012 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F12080-0212	EFINS	Closed	5/8/2012	Grant
F12080-0213	IMFOLT & SUMRY	Closed	3/23/2012	Partial Denial
F12080-0214	Examination	Closed	10/1/2012	Partial Denial
F12080-0215	IMF Specific	Closed	3/22/2012	Grant
F12080-0216	Collection	Closed	5/24/2012	Partial Denial
F12080-0217	SUMRY- IMFOLI- TXMOD	Closed	3/27/2012	Grant
F12080-0218	IMF Complete	Closed	3/22/2012	Imperfect
F12080-0219	Examination	Closed	5/30/2012	Partial Denial
F12080-0222	Examination	Closed	4/27/2012	Partial Denial
F12080-0229	Taxpayer Admin Files	Closed	4/19/2012	Partial Denial
F12080-0231	EFINS	Closed	5/8/2012	Grant
F12080-0232	EFINS	Closed	5/8/2012	Grant
F12080-0233	EFINS	Closed	5/8/2012	Grant
F12080-0234	EFINS	Closed	5/8/2012	Grant
F12080-0235	EFINS	Closed	5/8/2012	Grant
F12080-0322	Enrolled Agent listing	Closed	4/17/2012	Grant
F12080-0329	PTIN Holder Listing	Closed	4/17/2012	Grant
F12080-0336	PTIN Holder Listing	Closed	4/4/2012	Grant
F12080-0340	PTIN Holder & EA Listings	Closed	4/17/2012	Grant
F12080-0344	PTIN Holder Listing	Closed	4/17/2012	Grant
F12080-0347	Appeals	Closed	5/11/2012	Partial Denial
F12080-0355	Examination SFR	Closed	3/29/2012	No Records
F12081-0009	T.O. 150-02 & D.O. 190	Closed	5/29/2012	Grant
F12081-0010	FBI referral for direct resp.	Closed	3/27/2012	Denial
F12081-0011	IMFOL-SUMRY	Closed	3/27/2012	Grant
F12081-0012	Money owed to the IRS	Closed	3/22/2012	Imperfect
F12081-0013	Innocent Spouse Transcripts	Closed	4/17/2012	Partial Denial
F12081-0014	Misc	Closed	5/10/2012	Grant
F12081-0015	Notice of Frivolous Activity	Closed	3/22/2012	Closed Prior to Initial C
F12081-0016	Transcripts	Closed	4/24/2012	Grant
F12081-0017	Examination & Collection	Closed	3/29/2012	Duplicate
F12081-0018	Administrative and Exam File	Closed	5/24/2012	Partial Denial
F12081-0019	Audit and SFRs	Closed	4/16/2012	Partial Denial
F12081-0020	Specific transcripts	Closed	4/17/2012	Grant
F12081-0021	Examination	Closed	5/24/2012	Partial Denial
F12081-0023	Public Information	Closed	4/2/2012	Imperfect

## 2012 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F12081-0030	Trust Fund Recovery Penalty	Closed	3/22/2012	Duplicate
F12081-0031	IMF Specific/Complete/NMF/BMF	Closed	4/16/2012	Grant
F12081-0032	Various IMF transcripts	Closed	3/29/2012	Grant
F12081-0033	Taxpayer Admin Files	Closed	4/17/2012	Imperfect
F12081-0034	Various transcripts	Closed	3/27/2012	Grant
F12081-0046	CAF Listing	Closed	4/4/2012	Grant
F12081-0047	CAF Listing	Closed	4/4/2012	Grant
F12081-0048	IMF Complete- Specific- AMDIS- TXMODA	Closed	3/22/2012	Imperfect
F12081-0049	IMF Complete Specific TXMODA AMDISA	Closed	4/5/2012	Partial Denial
F12081-0050	TFRP	Closed	8/7/2012	Partial Denial
F12081-0052	OIC FILE	Closed	3/27/2012	Imperfect
F12081-0054	Mexican Tax Liability Documents	Closed	3/22/2012	Imperfect
F12081-0055	IMF Specific/ Liens	Closed	4/16/2012	Partial Denial
F12081-0056	IMF Specific- Liens	Closed	4/6/2012	Partial Denial
F12081-0057	TFRP	Closed	4/10/2012	Duplicate
F12081-0058	Not.of Initial Resp.&Open Records	Closed	4/10/2012	Grant
F12081-0059	Transcripts	Closed	4/3/2012	Grant
F12081-0060	Validity of the assessment	Closed	3/22/2012	Imperfect
F12081-0061	Frivolous Civil Penalty	Closed	4/25/2012	Grant
F12081-0062	Various	Closed	4/13/2012	Imperfect
F12081-0063	Trust Fund Recovery Penalty	Closed	4/17/2012	Imperfect
F12081-0064	Examination	Closed	4/4/2012	Imperfect
F12081-0065	Examination	Closed	4/10/2012	Grant
F12081-0066	IMFOLT- SUMRY- TXMOD & Collection	Closed	5/10/2012	Partial Denial
F12081-0067	Trust Fund Recovery Penalty	Closed	4/26/2012	Partial Denial
F12081-0068	transcripts & Collection File	Closed	4/30/2012	Partial Denial
F12081-0069	CALIF FedState MOUs	Closed	4/10/2012	Grant
F12081-0089	IMF Literal	Closed	3/27/2012	Imperfect
F12081-0090	Examination	Closed	5/1/2012	Partial Denial
F12081-0091	Examination	Closed	4/26/2012	Grant
F12081-0092	Examination	Closed	5/2/2012	Grant
F12081-0093	Examination	Closed	4/17/2012	Grant
F12081-0094	IMFOLT & SUMRY	Closed	4/2/2012	Partial Denial
F12081-0095	Trust Fund Recovery Penalty	Closed	5/2/2012	Partial Denial
F12081-0096	Other OPF Information	Closed	4/13/2012	Grant
F12081-0097	IMFOLT/SUMRY	Closed	4/16/2012	Partial Denial

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Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F12081-0098	IMFOLT and SUMRY	Closed	4/3/2012	Grant
F12082-0003	IMFOL/SUMRY	Closed	3/30/2012	Grant
F12082-0004	Examination & Coll	Closed	4/12/2012	Partial Denial
F12082-0005	Collection	Closed	3/29/2012	Imperfect
F12082-0006	Examination	Closed	4/2/2012	Partial Denial
F12082-0007	Examination	Closed	4/16/2012	Partial Denial
F12082-0008	IMF Specific	Closed	4/18/2012	Grant
F12082-0009	Examination	Closed	4/17/2012	Partial Denial
F12082-0010	Examination	Closed	5/7/2012	Partial Denial
F12082-0011	Form 4182 & TFRP rebuttal	Closed	4/10/2012	No Records
F12082-0012	Examination	Closed	3/26/2012	Imperfect
F12082-0013	DLN	Closed	4/4/2012	No Records
F12082-0014	Trust Fund Recovery Penalty	Closed	4/30/2012	Request Withdrawn
F12082-0015	Examination	Closed	4/30/2012	Partial Denial
F12082-0016	Examination	Closed	6/11/2012	Partial Denial
F12082-0017	Not specified	Closed	3/28/2012	Request Withdrawn
F12082-0018	Examination	Closed	4/17/2012	No Records
F12082-0019	Exam File	Closed	4/30/2012	Partial Denial
F12082-0020	Examination	Closed	4/11/2012	Imperfect
F12082-0021	Trust Fund Recovery Penalty	Closed	4/4/2012	Partial Denial
F12082-0040	Examination	Closed	7/9/2012	Grant
F12082-0067	CAF Listing	Closed	3/23/2012	Imperfect
F12082-0068	CAF Listing	Closed	3/23/2012	Imperfect
F12082-0069	CAF Listing	Closed	3/23/2012	Imperfect
F12082-0070	Copies of POAs	Closed	4/6/2012	Grant
F12082-0093	IMF Specific Transcripts	Closed	4/12/2012	Grant
F12082-0094	Complete- Specific- NMF	Closed	4/2/2012	Grant
F12082-0095	IMF Complete	Closed	3/28/2012	Grant
F12082-0096	IMFOL & SUMRY	Closed	3/28/2012	Grant
F12082-0115	Research	Closed	3/23/2012	Imperfect
F12082-0116	F-990&1023 information	Closed	5/16/2012	Imperfect
F12082-0117	background investigation	Closed	3/30/2012	Grant
F12082-0119	IMF Specific	Closed	4/23/2012	Partial Denial
F12082-0121	24.030- anmf-bmf-txmoda/n-workpaper	Closed	4/5/2012	Grant
F12082-0124	Income- return	Closed	3/27/2012	Imperfect
F12082-0125	MFTRA-S	Closed	3/28/2012	Grant



## 2012 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F12082-0126	Examination	Closed	3/26/2012	Duplicate
F12082-0128	IMFOLT and SUMRY	Closed	3/28/2012	Grant
F12082-0129	Examination	Closed	4/23/2012	Grant
F12082-0131	IMFOL & SUMRY	Closed	3/28/2012	Grant
F12082-0132	Examination	Closed	4/16/2012	Partial Denial
F12082-0139	IMFOL- SUMRY	Closed	3/27/2012	Imperfect
F12082-0140	BMFOL	Closed	4/2/2012	Grant
F12082-0141	IMFOLT & SUMRY	Closed	3/26/2012	Imperfect
F12082-0142	BMFOLT & SUMRY	Closed	3/26/2012	Imperfect
F12082-0143	Collection	Closed	4/5/2012	Grant
F12083-0003	Trust Fund Recovery Penalty	Closed	4/25/2012	Denial
F12083-0004	IMFOL/SUMRY	Closed	3/27/2012	Grant
F12083-0005	Forms & Publications	Closed	3/26/2012	Duplicate
F12083-0006	Fathers returns	Closed	3/27/2012	Imperfect
F12083-0007	13 x Requested Items	Closed	4/2/2012	Grant
F12083-0008	IMFOL	Closed	3/27/2012	Grant
F12083-0009	Examination	Closed	3/28/2012	Imperfect
F12083-0010	IMFOLT & SUMRY	Closed	3/26/2012	Grant
F12083-0011	IMFOLT	Closed	4/2/2012	Grant
F12083-0012	IMFOLT & SUMRY	Closed	4/6/2012	Grant
F12083-0014	Exam	Closed	5/4/2012	Partial Denial
F12083-0016	CAF Listing	Closed	4/4/2012	Grant
F12083-0021	Tribe docs related to procedures	Closed	4/6/2012	Grant
F12083-0023	Examination	Closed	3/30/2012	Request Withdrawn
F12083-0025	IMFOL/SUMRY	Closed	4/3/2012	Grant
F12083-0028	IMFOLT-SUMRY	Closed	3/27/2012	Imperfect
F12083-0030	BMFOL	Closed	3/27/2012	Grant
F12083-0031	Examination	Closed	4/19/2012	No Records
F12083-0048	Training Materials	Closed	4/6/2012	Imperfect
F12083-0063	Examination	Closed	3/29/2012	Imperfect
F12083-0065	Grant Application	Closed	3/27/2012	Duplicate
F12083-0066	Customer Satisfaction	Closed	5/15/2012	Partial Denial
F12083-0067	RFQ TRINO-11-Q-00116/Contract TIRNO-11-Z-00019	Closed	5/4/2012	Partial Denial
F12083-0068	Proposed Corporate tax rate change	Closed	3/27/2012	No Records
F12083-0069	Records of Another Taxpayer	Closed	5/14/2012	Imperfect
F12083-0070	F941 exam file	Closed	4/2/2012	Grant

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Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F12083-0071	Examination	Closed	4/5/2012	Request Withdrawn
F12083-0072	Other	Closed	4/5/2012	Imperfect
F12083-0073	HHS Referral - Third Party	Closed	4/11/2012	Imperfect
F12083-0074	All Records	Closed	4/9/2012	No Records
F12083-0075	All documents	Closed	3/28/2012	Imperfect
F12083-0076	Collection	Closed	4/9/2012	Grant
F12083-0077	Examination	Closed	12/26/2012	Partial Denial
F12083-0078	Interrogatory	Closed	4/19/2012	Imperfect
F12083-0079	Examination & Appeals	Closed	4/3/2012	Imperfect
F12083-0080	Exam	Closed	5/1/2012	Partial Denial
F12083-0081	MFTRA-S	Closed	4/2/2012	Partial Denial
F12083-0082	Tax Returns & W-2	Closed	3/27/2012	Routine Procedure
F12083-0083	Forms 1040- 1099- W2	Closed	3/28/2012	Imperfect
F12083-0084	Form 5300	Closed	4/19/2012	Routine Procedure
F12083-0086	Files with DOJ	Closed	3/27/2012	Imperfect
F12083-0087	Examination	Closed	4/10/2012	Imperfect
F12083-0088	Appeals Returns Transcript etc	Closed	4/19/2012	Partial Denial
F12083-0089	All IRS forms and pubs	Closed	3/27/2012	Routine Procedure
F12083-0090	CAF Listing	Closed	4/13/2012	Imperfect
F12083-0091	CAF Listing	Closed	3/26/2012	Imperfect
F12083-0092	CAF Listing	Closed	3/26/2012	Imperfect
F12083-0093	CAF Listing	Closed	3/27/2012	Imperfect
F12083-0094	Trust Fund Penalty File	Closed	3/29/2012	Imperfect
F12083-0095	CAF Listing	Closed	4/13/2012	Imperfect
F12083-0096	CAF Listing	Closed	4/13/2012	Imperfect
F12083-0097	CAF Listing	Closed	3/27/2012	Imperfect
F12083-0098	CAF Listing	Closed	3/30/2012	Imperfect
F12083-0099	CAF Listing	Closed	4/13/2012	Imperfect
F12083-0100	Various	Closed	3/29/2012	Imperfect
F12083-0101	CAF Listing	Closed	3/27/2012	Imperfect
F12083-0102	CAF Listing	Closed	3/30/2012	Imperfect
F12083-0103	CAF Listing	Closed	3/26/2012	Imperfect
F12083-0104	CAF Listing	Closed	4/13/2012	Imperfect
F12083-0105	CAF Listing	Closed	3/26/2012	Imperfect
F12083-0106	CAF Listing	Closed	3/26/2012	Imperfect
F12083-0107	Examination & Collection	Closed	4/4/2012	Partial Denial

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Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F12083-0108	CAF Listing	Closed	4/13/2012	Imperfect
F12083-0109	CAF Listing	Closed	4/13/2012	Imperfect
F12083-0110	CAF Listing	Closed	3/27/2012	Imperfect
F12083-0111	CAF Listing	Closed	4/13/2012	Imperfect
F12083-0112	CAF Listing	Closed	3/26/2012	Imperfect
F12083-0113	CAF Listing	Closed	4/13/2012	Imperfect
F12083-0114	CAF Listing	Closed	4/13/2012	Imperfect
F12083-0115	CAF Listing	Closed	3/27/2012	Imperfect
F12083-0116	CAF Listing	Closed	3/27/2012	Imperfect
F12083-0124	CAF Listing	Closed	4/13/2012	Imperfect
F12086-0035	CAF Listing	Closed	4/4/2012	Grant
F12086-0037	2003 Report FBAR	Closed	7/18/2012	Partial Denial
F12086-0039	OID Information	Closed	4/2/2012	Imperfect
F12086-0040	CAF Listing	Closed	4/4/2012	Imperfect
F12086-0041	CAF Listing	Closed	4/4/2012	Grant
F12086-0050	Returns	Closed	3/27/2012	Routine Procedure
F12086-0053	Other	Closed	4/11/2012	Imperfect
F12086-0054	Exempt Org. Tax Returns	Closed	3/29/2012	Imperfect
F12086-0055	990 Return	Closed	4/17/2012	Grant
F12086-0056	All records	Closed	4/4/2012	Imperfect
F12086-0057	IMFOL	Closed	3/30/2012	Grant
F12086-0058	Taxpayers Documents	Closed	3/27/2012	Imperfect
F12086-0059	PTIN Holder Listing	Closed	4/17/2012	Grant
F12086-0060	IRPTR	Closed	3/27/2012	Imperfect
F12086-0061	Collection	Closed	3/28/2012	Imperfect
F12086-0062	PTIN w email addresses	Closed	5/10/2012	Grant
F12086-0063	Trust Fund Recovery Penalty	Closed	3/27/2012	Imperfect
F12086-0064	IMF Complete- Specific- NMF- ICS	Closed	3/29/2012	Partial Denial
F12086-0065	EA Listing	Closed	4/17/2012	Grant
F12086-0066	Various files- transcripts	Closed	4/18/2012	Grant
F12086-0067	ERO Data Store CD	Closed	4/27/2012	Grant
F12086-0068	Employee Names	Closed	3/27/2012	Imperfect
F12086-0069	W-2s & 1099s	Closed	3/29/2012	Imperfect
F12086-0070	PTIN Holder Listing	Closed	4/27/2012	Grant
F12086-0071	Examination	Closed	5/1/2012	Imperfect
F12086-0072	Trust Fund Recovery Penalty	Closed	3/29/2012	Imperfect

## 2012 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F12086-0073	Signed Assessment Docs	Closed	6/8/2012	Grant
F12086-0074	Examination/Transcripts	Closed	6/14/2012	Partial Denial
F12086-0075	Internal Documents	Closed	4/17/2012	Imperfect
F12086-0076	Tax Return	Closed	4/4/2012	Grant
F12086-0077	Correspondence- cert mail	Closed	5/4/2012	Partial Denial
F12086-0078	Inspection of Documents	Closed	4/19/2012	Partial Denial
F12086-0079	IMFOLT and SUMRY	Closed	4/19/2012	Partial Denial
F12086-0080	BMFOLT & SUMRY	Closed	4/3/2012	Imperfect
F12086-0120	District Director name- title & add	Closed	3/27/2012	Imperfect
F12086-0121	23C- NMF	Closed	3/28/2012	Imperfect
F12086-0122	IMFOLT & SUMRY	Closed	3/29/2012	Partial Denial
F12087-0005	Examination	Closed	4/19/2012	Partial Denial
F12087-0006	Examination	Closed	5/10/2012	Partial Denial
F12087-0007	Examination	Closed	5/3/2012	Partial Denial
F12087-0008	Examination	Closed	4/18/2012	Partial Denial
F12087-0009	Examination	Closed	4/4/2012	Duplicate
F12087-0010	BMFOLI- etc	Closed	4/23/2012	Grant
F12087-0011	Return & W-2 info	Closed	3/30/2012	Routine Procedure
F12087-0012	Examination	Closed	4/5/2012	Imperfect
F12087-0013	Collection	Closed	3/28/2012	Imperfect
F12087-0014	Examination	Closed	5/7/2012	Partial Denial
F12087-0015	Examination	Closed	7/23/2012	Partial Denial
F12087-0017	Examination	Closed	4/19/2012	Grant
F12087-0018	Examination	Closed	6/19/2012	Partial Denial
F12087-0019	DLN	Closed	4/11/2012	Imperfect
F12087-0020	Examination	Closed	4/19/2012	Grant
F12087-0021	Trust Fund Recovery Penalty	Closed	5/1/2012	Partial Denial
F12087-0022	Form 23C	Closed	4/20/2012	Grant
F12087-0023	Trust Fund Recovery Penalty	Closed	5/11/2012	Partial Denial
F12087-0024	Telephone contact recording	Closed	5/2/2012	Grant
F12087-0025	CD	Closed	4/3/2012	Grant
F12087-0027	Trust Fund Recovery Penalty	Closed	5/3/2012	No Records
F12087-0028	DLN- F8278- IMF complete	Closed	4/23/2012	Grant
F12087-0029	Summary Record of Assessments Form 23C Form 4340:	Closed	4/20/2012	Grant
F12087-0030	Audio- correspondence- rtns	Closed	4/3/2012	Imperfect
F12087-0031	Examination	Closed	5/21/2012	Partial Denial

## 2012 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F12087-0032	Examination	Closed	4/19/2012	Grant
F12087-0035	Collection	Closed	6/21/2012	Partial Denial
F12087-0037	Form 23C	Closed	4/17/2012	Grant
F12087-0038	Trust Fund Recovery Penalty	Closed	4/20/2012	Partial Denial
F12087-0044	Examination	Closed	8/30/2012	Partial Denial
F12087-0051	Phone transcripts- etc	Closed	3/30/2012	No Records
F12087-0056	MFTRA Specific	Closed	4/20/2012	Partial Denial
F12087-0059	Examination	Closed	4/4/2012	Grant
F12087-0065	Lien	Closed	3/29/2012	Imperfect
F12087-0066	CAF Listing	Closed	4/4/2012	Grant
F12087-0067	Federal Tax Lien Form 668-F part 2	Closed	4/18/2012	Grant
F12087-0070	CAF Listing	Closed	4/4/2012	Imperfect
F12087-0071	CAF Numbers	Closed	4/5/2012	Imperfect
F12087-0072	Non Master File	Closed	4/11/2012	No Records
F12087-0073	F 5734 - NMF	Closed	4/2/2012	No Records
F12087-0074	Examination	Closed	3/29/2012	Duplicate
F12087-0075	Examination	Closed	4/2/2012	Imperfect
F12087-0076	Bank Statements	Closed	4/2/2012	Imperfect
F12087-0077	Examination	Closed	6/7/2012	Partial Denial
F12087-0078	Examination	Closed	4/5/2012	Duplicate
F12087-0080	IMF Specific	Closed	4/5/2012	Grant
F12087-0081	Collection	Closed	4/18/2012	Grant
F12087-0083	ALL RECORDS	Closed	3/28/2012	Imperfect
F12087-0085	Examination	Closed	7/3/2012	Partial Denial
F12087-0086	Examination	Closed	4/18/2012	Imperfect
F12087-0089	F12291-0044	Closed	4/10/2012	Grant
F12087-0093	Examination	Closed	4/5/2012	Duplicate
F12087-0094	Examination	Closed	3/29/2012	Duplicate
F12087-0096	Examination	Closed	4/13/2012	Duplicate
F12087-0097	Examination	Closed	3/28/2012	Imperfect
F12087-0098	IMFOLT	Closed	3/29/2012	Partial Denial
F12087-0099	Examination	Closed	4/11/2012	Partial Denial
F12087-0100	Examination	Closed	4/23/2012	Request Withdrawn
F12087-0101	Emails of any and all IRS employees	Closed	4/11/2012	Imperfect
F12087-0102	Collection	Closed	4/23/2012	Partial Denial
F12087-0104	IMF Specific	Closed	4/4/2012	Partial Denial

## 2012 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F12087-0118	CAF Listing	Closed	3/29/2012	Imperfect
F12087-0120	CAF Listing	Closed	4/4/2012	Grant
F12087-0121	CAF Listing	Closed	4/4/2012	Grant
F12087-0124	CAF Listing	Closed	4/3/2012	Duplicate
F12087-0132	IMFOLT/SUMRY	Closed	3/28/2012	Grant
F12087-0133	Examination	Closed	3/28/2012	Imperfect
F12088-0001	1040-W2-1099 AUDIT FILES	Closed	4/27/2012	Grant
F12088-0002	Multiple requests	Closed	4/30/2012	Grant
F12088-0003	Spec-Comp-NMF-IMFOLT-TXMOD	Closed	5/22/2012	Grant
F12088-0004	Taxpayer Admin Files	Closed	5/8/2012	Partial Denial
F12088-0005	IMFOLT / SUMRY	Closed	4/4/2012	Grant
F12088-0007	IMF Specific	Closed	5/3/2012	Grant
F12088-0008	Other	Closed	4/20/2012	Partial Denial
F12088-0009	Exam	Closed	4/3/2012	Imperfect
F12088-0010	Examination	Closed	4/20/2012	Partial Denial
F12088-0011	IMF Specific	Closed	4/23/2012	Grant
F12088-0012	Examination	Closed	4/13/2012	Imperfect
F12088-0013	Form 4340	Closed	4/26/2012	Grant
F12088-0014	Criminal Investigation	Closed	5/11/2012	Grant
F12088-0015	Exempt Org app-deter ltr- return	Closed	4/17/2012	Routine Procedure
F12088-0017	SUMRY- IMFOLT	Closed	4/17/2012	Grant
F12088-0018	Collection	Closed	5/18/2012	Partial Denial
F12088-0019	Examination	Closed	4/23/2012	Partial Denial
F12088-0020	Interrogatory	Closed	4/11/2012	Imperfect
F12088-0021	Examination	Closed	4/4/2012	Duplicate
F12088-0022	TXMOD-ENMOD-MFTRAS	Closed	5/1/2012	Grant
F12088-0023	Collection	Closed	5/9/2012	Grant
F12088-0024	Assessment Documents	Closed	5/10/2012	Closed Prior To Deter
F12088-0025	Trust Fund Recovery Penalty	Closed	5/7/2012	Partial Denial
F12088-0029	Specific & Complete Transcripts	Closed	4/20/2012	No Records
F12088-0030	Various SOR	Closed	5/3/2012	Grant
F12088-0031	Trust Fund Recovery Penalty	Closed	4/3/2012	Partial Denial
F12088-0035	Other	Closed	4/4/2012	Imperfect
F12088-0039	Examination	Closed	4/24/2012	Imperfect
F12088-0046	Trust Fund Recovery Penalty	Closed	6/7/2012	Partial Denial
F12088-0048	Appeals	Closed	6/1/2012	Partial Denial

## 2012 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F12088-0049	Examination	Closed	5/17/2012	Grant
F12088-0050	TxFiles/Admin/Trans etc	Closed	4/24/2012	Partial Denial
F12088-0061	Exam-Coll-Appls-CI-Counsel	Closed	6/4/2012	Partial Denial
F12088-0062	DLN	Closed	5/3/2012	Grant
F12088-0063	SFR	Closed	4/11/2012	Grant
F12088-0064	Administrative- exam files	Closed	4/10/2012	No Records
F12088-0065	IMF Specific	Closed	4/5/2012	Grant
F12088-0066	Trust Fund Recovery Penalty	Closed	6/21/2012	Grant
F12088-0067	Liens	Closed	4/19/2012	Grant
F12088-0068	RACS 006	Closed	4/4/2012	Imperfect
F12088-0069	Form 23C	Closed	4/4/2012	Duplicate
F12088-0070	Form 23C	Closed	4/2/2012	Imperfect
F12088-0071	DLN	Closed	4/3/2012	Duplicate
F12088-0086	Form 6001	Closed	4/23/2012	Partial Denial
F12088-0087	Collection	Closed	4/13/2012	Imperfect
F12088-0088	Collection	Closed	4/13/2012	Grant
F12088-0089	DLN	Closed	4/19/2012	Grant
F12088-0090	IMFOLT	Closed	4/10/2012	Grant
F12088-0091	Various Transcripts	Closed	4/20/2012	Grant
F12088-0092	Undelivered Refund Cks List	Closed	4/6/2012	Imperfect
F12089-0013	IMFOLT & TXMODA	Closed	4/2/2012	Grant
F12089-0015	Admin file	Closed	4/6/2012	Imperfect
F12089-0021	specifi/literal	Closed	4/4/2012	Duplicate
F12089-0023	CAF Listing	Closed	3/30/2012	Duplicate
F12089-0024	CAF Listing	Closed	4/4/2012	Grant
F12089-0025	CAF Listing	Closed	4/4/2012	Grant
F12089-0026	IMF Specific/Complete...	Closed	4/11/2012	Grant
F12089-0027	Exam	Closed	4/13/2012	Partial Denial
F12089-0028	IMF Specific	Closed	4/11/2012	Partial Denial
F12089-0029	Discovery of Federal Case	Closed	4/5/2012	Imperfect
F12089-0030	IMFOL	Closed	4/25/2012	Partial Denial
F12089-0031	Examination	Closed	4/12/2012	No Records
F12089-0032	IMF Specific	Closed	5/9/2012	Partial Denial
F12089-0034	BMF SPECIFIC 940 941	Closed	4/26/2012	Grant
F12089-0035	MFTRA	Closed	4/13/2012	Grant
F12089-0036	IMF Specific	Closed	4/12/2012	Grant

## 2012 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F12089-0037	Examination	Closed	5/4/2012	No Records
F12089-0038	Specific 1040	Closed	4/26/2012	Grant
F12089-0039	Examination	Closed	7/5/2012	Partial Denial
F12089-0040	DLN	Closed	4/26/2012	No Records
F12089-0041	Tax Check Info	Closed	4/20/2012	Imperfect
F12089-0042	Docs concerning exclusion 552 (c)	Closed	4/23/2012	Partial Denial
F12089-0043	Examination	Closed	9/27/2012	Partial Denial
F12089-0044	Examination	Closed	5/8/2012	Partial Denial
F12089-0045	Present PIL	Closed	3/30/2012	Duplicate
F12089-0046	Other OPF Information	Closed	5/8/2012	Grant
F12089-0047	EOUSA Referral	Closed	4/27/2012	Denial
F12089-0048	FBI Referral - Third Party	Closed	4/11/2012	Imperfect
F12089-0080	IRPTR/Income	Closed	4/9/2012	Imperfect
F12089-0081	Examination	Closed	4/20/2012	Partial Denial
F12089-0083	Trust Fund Recovery Penalty	Closed	6/6/2012	Partial Denial
F12089-0084	Tax Returns	Closed	4/2/2012	Routine Procedure
F12089-0085	Examination	Closed	4/26/2012	Grant
F12090-0001	Any and all reports- records	Closed	4/12/2012	Imperfect
F12090-0002	file processing results	Closed	4/3/2012	Imperfect
F12090-0003	Trust Fund Recovery Penalty	Closed	5/24/2012	Partial Denial
F12090-0004	Examination	Closed	4/30/2012	Partial Denial
F12090-0005	SORs pertaining to tp	Closed	4/4/2012	Duplicate
F12090-0006	Other	Closed	4/3/2012	Closed Prior to Initial C
F12090-0017	Examination	Closed	12/18/2012	Partial Denial
F12090-0018	IMFOLT & SUMRY	Closed	4/13/2012	Grant
F12090-0019	Transcripts	Closed	4/3/2012	Routine Procedure
F12090-0020	PLR 201208025 BFDs	Closed	6/25/2012	Partial Denial
F12090-0021	Examination	Closed	4/13/2012	Grant
F12090-0022	Transcripts	Closed	4/25/2012	Grant
F12090-0023	Examination	Closed	4/24/2012	Partial Denial
F12090-0024	ENMOD	Closed	4/3/2012	Grant
F12090-0025	ENMOD	Closed	4/3/2012	Grant
F12090-0026	Trust Fund Recovery Penalty	Closed	6/28/2012	Partial Denial
F12090-0027	Lien	Closed	4/11/2012	Imperfect - Processed
F12090-0028	Abstract of Judgment for lien	Closed	4/3/2012	No Records
F12090-0029	Lien Document	Closed	4/4/2012	Imperfect



## 2012 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F12090-0030	Lien	Closed	4/11/2012	Imperfect - Processed
F12090-0031	IRPTR	Closed	4/30/2012	Partial Denial
F12090-0032	MCC Specific & SFR	Closed	4/11/2012	Grant
F12090-0034	941- 940	Closed	4/6/2012	Grant
F12090-0035	Examination	Closed	4/4/2012	Imperfect
F12090-0036	Taxpayer Admin Files	Closed	4/26/2012	Grant
F12090-0037	Examination	Closed	5/17/2012	Grant
F12090-0041	F1099	Closed	4/5/2012	Grant
F12093-0012	SUMRY/IMFOLT	Closed	4/11/2012	Partial Denial
F12093-0013	IMPERFECT	Closed	4/4/2012	Imperfect
F12093-0014	Transcripts	Closed	4/3/2012	Imperfect
F12093-0015	Form 6149/Record Retention Agreement	Closed	4/5/2012	No Records
F12093-0016	OIC	Closed	4/12/2012	Imperfect
F12093-0017	Tax return	Closed	4/6/2012	Routine Procedure
F12093-0019	Examination	Closed	4/18/2012	Grant
F12093-0020	SFR	Closed	4/3/2012	Duplicate
F12093-0035	Examination	Closed	4/20/2012	Imperfect
F12093-0036	Examination	Closed	5/22/2012	Partial Denial
F12093-0116	CAF Listing	Closed	4/5/2012	Imperfect
F12093-0137	IMF Specific	Closed	4/19/2012	Grant
F12093-0138	Collection	Closed	4/24/2012	Grant
F12093-0139	Any records	Closed	4/3/2012	Imperfect
F12093-0140	F8278 / CF 5147 / DLNs	Closed	4/3/2012	Imperfect
F12093-0141	F8278 / CF-5147	Closed	4/3/2012	Imperfect
F12093-0142	Collection	Closed	5/11/2012	Partial Denial
F12093-0143	Criminal admin file	Closed	4/27/2012	Denial
F12093-0144	Collection	Closed	4/11/2012	Partial Denial
F12093-0145	Form 4340- PIL	Closed	4/23/2012	Imperfect
F12093-0146	10 items - audits- TFRPs- etc.	Closed	4/27/2012	Partial Denial
F12093-0147	Examination	Closed	6/22/2012	Partial Denial
F12093-0148	Contract Information	Closed	4/6/2012	Imperfect
F12093-0149	Examination	Closed	5/25/2012	Partial Denial
F12093-0150	IMF Specific	Closed	4/9/2012	Partial Denial
F12093-0151	IMFOL & SUMRY	Closed	4/13/2012	Grant
F12093-0152	Examination	Closed	4/20/2012	Partial Denial
F12093-0153	Form 8278	Closed	4/11/2012	Imperfect

## 2012 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F12093-0154	RACS 006/F4340	Closed	5/16/2012	Grant
F12093-0155	CNC/ Form 668-D Documents	Closed	4/26/2012	Grant
F12093-0159	Examination	Closed	4/13/2012	Duplicate
F12093-0161	Examination	Closed	5/3/2012	Partial Denial
F12093-0163	Trust Fund Recovery Penalty	Closed	4/26/2012	Partial Denial
F12093-0164	5600-5344-3198-6754-13496...	Closed	4/5/2012	Duplicate
F12093-0166	TAS File	Closed	4/18/2012	Partial Denial
F12093-0168	CI interviews	Closed	4/11/2012	Denial
F12093-0170	Taxpayer Admin Files	Closed	5/21/2012	Partial Denial
F12093-0227	Interrogatory	Closed	4/4/2012	Imperfect
F12093-0228	Interrogatory	Closed	4/4/2012	Imperfect
F12093-0229	Student Guide Training 19140-102	Closed	5/14/2012	Grant
F12093-0230	Taxpayer Admin Files	Closed	5/10/2012	Partial Denial
F12093-0231	Examination	Closed	4/13/2012	Imperfect
F12093-0232	Examination	Closed	4/5/2012	Duplicate
F12093-0233	Other	Closed	4/4/2012	Closed Prior To Deterr
F12093-0235	Non- PATRA	Closed	5/16/2012	Grant
F12094-0002	CAF Listing	Closed	4/5/2012	Imperfect
F12094-0017	ICS history	Closed	4/5/2012	No Records
F12094-0018	Examination	Closed	4/13/2012	Partial Denial
F12094-0019	Admin Files	Closed	6/26/2012	Partial Denial
F12094-0020	IMFOL	Closed	4/9/2012	Grant
F12094-0021	Contracts	Closed	5/15/2012	Closed Prior To Deterr
F12094-0022	Examination	Closed	8/15/2012	Request Withdrawn
F12094-0023	SFR/Transcripts	Closed	5/17/2012	Partial Denial
F12094-0024	Examination	Closed	5/8/2012	Closed Prior To Deterr
F12094-0025	ICS History	Closed	4/19/2012	Partial Denial
F12094-0026	IMF Specific/Com/NMF/TXMODA	Closed	4/20/2012	Grant
F12094-0027	TFRP Files	Closed	4/24/2012	Partial Denial
F12094-0028	IMFOLT- SUMRY	Closed	4/5/2012	Imperfect - Processed
F12094-0029	Form 4340	Closed	4/26/2012	Grant
F12094-0030	23C	Closed	5/14/2012	Partial Denial
F12094-0032	Collection	Closed	5/24/2012	Imperfect
F12094-0033	Trust files	Closed	4/17/2012	Imperfect
F12094-0034	Basis for Penalty Assessment	Closed	5/15/2012	Grant
F12094-0035	Coll-Exam-NMF-23C-SFR-Couns	Closed	5/23/2012	Grant

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Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F12094-0036	Various documents	Closed	4/5/2012	Duplicate
F12094-0037	PIL Information	Closed	4/6/2012	No Records
F12094-0038	Examination	Closed	5/23/2012	Grant
F12094-0039	Collection	Closed	4/5/2012	Imperfect
F12094-0040	IMFOLT/SUMRY	Closed	4/26/2012	Grant
F12094-0041	Appeals	Closed	4/9/2012	Imperfect
F12094-0042	Examination/Collection	Closed	4/5/2012	Routine Procedure
F12094-0044	Address	Closed	4/4/2012	Imperfect
F12094-0045	Underreporter	Closed	4/20/2012	Grant
F12094-0046	Examination	Closed	6/14/2012	Partial Denial
F12094-0047	Collection & OIC	Closed	4/26/2012	Closed Prior to Initial C
F12094-0049	Various Comm Codes/ Assesm	Closed	4/5/2012	Imperfect
F12094-0050	IMF Specific	Closed	4/12/2012	Grant
F12094-0051	Examination	Closed	5/11/2012	Grant
F12094-0052	Examination	Closed	5/8/2012	Grant
F12094-0053	IMFOL- SUMRY	Closed	4/6/2012	Grant
F12094-0055	Inheritance files	Closed	4/10/2012	Imperfect
F12094-0056	Examination	Closed	4/13/2012	Imperfect
F12094-0057	7602(c)(2)	Closed	4/11/2012	Imperfect
F12094-0058	Unknown	Closed	4/5/2012	Imperfect
F12094-0059	Taxpayer Admin Files	Closed	4/24/2012	Imperfect
F12094-0060	Trust Fund Recovery Penalty	Closed	5/7/2012	Partial Denial
F12094-0062	W2 & W3	Closed	4/12/2012	Grant
F12094-0063	Collection	Closed	4/24/2012	Grant
F12094-0065	IMF Specific	Closed	4/13/2012	Partial Denial
F12094-0068	Examination	Closed	5/30/2012	Grant
F12094-0069	Transcripts & Admin Files	Closed	5/25/2012	Imperfect
F12094-0070	Unkown	Closed	4/5/2012	Imperfect
F12094-0074	Interrogatory	Closed	4/11/2012	Imperfect
F12094-0075	IMFOLI; SUMRY; TXMOD	Closed	4/4/2012	Grant
F12094-0076	IMF Complete	Closed	4/26/2012	Grant
F12094-0077	Appl-SFR-Coll-Transcripts	Closed	5/25/2012	Grant
F12094-0078	IMFOL	Closed	4/25/2012	Grant
F12094-0080	All Agency Records	Closed	4/5/2012	Imperfect
F12094-0090	Examination	Closed	6/11/2012	Partial Denial
F12094-0142	LB&I Just-in-Time UTP Centra	Closed	5/10/2012	Partial Denial

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Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F12094-0144	Credit card/bank statements	Closed	6/15/2012	Partial Denial
F12094-0145	FORM 1041	Closed	4/26/2012	Grant
F12094-0146	IMF Complete TXMODA	Closed	4/12/2012	Partial Denial
F12094-0147	Trust Fund Recovery Penalty	Closed	5/11/2012	Partial Denial
F12094-0148	IMFOLTS	Closed	4/11/2012	Imperfect
F12094-0149	Present PIL	Closed	4/20/2012	Partial Denial
F12094-0150	TXMOD / IMFOLT Transcripts	Closed	4/26/2012	Partial Denial
F12094-0151	Examination	Closed	4/5/2012	No Records
F12094-0152	SUMRY BMFOL	Closed	4/9/2012	Grant
F12094-0153	RACS 006	Closed	4/9/2012	Partial Denial
F12094-0154	Examination	Closed	5/15/2012	Partial Denial
F12094-0155	39 Item Request	Closed	5/4/2012	Grant
F12094-0156	IMF Specific	Closed	4/18/2012	Grant
F12094-0157	Exam file	Closed	5/1/2012	Partial Denial
F12095-0035	IMF Literal & Specific	Closed	4/9/2012	Duplicate
F12095-0036	CAF Listing	Closed	4/5/2012	Grant
F12095-0038	CAF Listing	Closed	4/5/2012	Grant
F12095-0053	Taxpayer Admin Files	Closed	4/16/2012	Imperfect
F12095-0054	Exam/Coll/SFR	Closed	4/16/2012	No Records
F12095-0058	Specific	Closed	4/13/2012	Partial Denial
F12095-0059	DLN	Closed	5/8/2012	Grant
F12095-0060	IMF Specific	Closed	4/24/2012	Grant
F12095-0063	Bank statements	Closed	4/6/2012	Imperfect
F12095-0064	All agency records	Closed	4/5/2012	Duplicate
F12095-0065	All docs	Closed	4/5/2012	Duplicate
F12095-0066	Collection	Closed	4/12/2012	No Records
F12095-0067	IMFOLT- SUMRY	Closed	4/30/2012	Grant
F12095-0068	SUMRY/IMFOLT	Closed	4/16/2012	Grant
F12095-0069	Examination	Closed	6/6/2012	Partial Denial
F12095-0070	Form 872	Closed	4/5/2012	No Records
F12095-0071	Collection	Closed	4/16/2012	Imperfect
F12095-0072	IMF Specific	Closed	4/16/2012	Grant
F12095-0073	Examination	Closed	4/10/2012	Imperfect
F12095-0074	Examination	Closed	5/18/2012	Partial Denial
F12095-0075	Examination	Closed	5/8/2012	Partial Denial
F12095-0076	Examination	Closed	5/1/2012	Partial Denial

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Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F12095-0077	Examination	Closed	4/25/2012	Partial Denial
F12095-0078	Examination	Closed	8/13/2012	Grant
F12095-0079	Filing documentation	Closed	4/10/2012	Imperfect
F12095-0080	Other	Closed	4/26/2012	Imperfect
F12095-0081	Examination	Closed	6/8/2012	Grant
F12095-0083	Examination	Closed	5/1/2012	Partial Denial
F12095-0091	Coll / Exam/ transcripts/IRP	Closed	4/11/2012	Grant
F12095-0100	Exam/Coll/Appeals/CI	Closed	4/17/2012	Grant
F12095-0102	F6149 / record retention agreement	Closed	4/18/2012	No Records
F12095-0106	Adm and Coll files	Closed	4/30/2012	Partial Denial
F12095-0109	Trust Fund Recovery Penalty	Closed	4/23/2012	Partial Denial
F12095-0111	PATRA	Closed	4/20/2012	Grant
F12095-0112	IMF Complete	Closed	4/11/2012	Partial Denial
F12095-0113	Civil Penalties	Closed	4/5/2012	Imperfect
F12095-0114	Civil Penalties	Closed	4/5/2012	Imperfect
F12095-0115	Examination	Closed	4/12/2012	Imperfect
F12095-0116	ICS-MFTRAS-C-NMF	Closed	5/9/2012	Grant
F12095-0117	internal documents	Closed	4/30/2012	Grant
F12095-0118	Form 872	Closed	4/5/2012	No Records
F12095-0120	Examination/SFR	Closed	5/17/2012	Partial Denial
F12095-0128	TIRSE-12-R-0003 Contract	Closed	4/9/2012	Request Withdrawn
F12096-0001	Govt to Govt FOIA request and related documents	Closed	4/5/2012	Duplicate
F12096-0008	Trust Fund Recovery Penalty	Closed	5/17/2012	Partial Denial
F12096-0015	Examination	Closed	4/16/2012	Imperfect
F12096-0022	3rd prty	Closed	4/13/2012	Imperfect
F12096-0023	Interrogatory	Closed	4/5/2012	Imperfect
F12096-0024	Trust Fund Recovery Penalty	Closed	4/9/2012	Imperfect
F12096-0026	Criminal Investigation	Closed	4/6/2012	Imperfect
F12096-0028	Examination	Closed	4/9/2012	Imperfect
F12096-0029	IMFOL	Closed	4/6/2012	Grant
F12096-0030	Examination	Closed	4/20/2012	Partial Denial
F12096-0031	Collection/Summoned records	Closed	5/25/2012	Grant
F12096-0032	IMFOLT	Closed	4/5/2012	Grant
F12096-0033	Miscellaneous Documents	Closed	5/17/2012	Grant
F12096-0034	Present PIL	Closed	4/30/2012	No Records
F12096-0035	IMFOL	Closed	4/23/2012	Grant

## 2012 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F12096-0036	IMF Complete	Closed	4/27/2012	Partial Denial
F12096-0037	court recorts	Closed	5/3/2012	No Records
F12096-0041	RACS 006	Closed	4/26/2012	Partial Denial
F12096-0042	Examination and Collection	Closed	5/4/2012	Grant
F12096-0044	IMF Specific	Closed	4/9/2012	No Records
F12096-0052	Trust Fund Recovery Penalty	Closed	7/30/2012	Partial Denial
F12096-0053	TFRP	Closed	4/11/2012	Imperfect
F12096-0057	Examination file	Closed	5/17/2012	Partial Denial
F12096-0058	Examination	Closed	6/1/2012	Grant
F12096-0059	BMFOLT-SUMRY	Closed	4/12/2012	Partial Denial
F12096-0060	DLN	Closed	5/16/2012	Grant
F12096-0061	3rd party tax records	Closed	4/13/2012	Imperfect
F12096-0063	Interrogatory	Closed	4/11/2012	Imperfect
F12096-0064	TXMODD-IMFOLT- IMF COMPLETE- ETC	Closed	5/15/2012	Grant
F12097-0030	ERO Data CD	Closed	5/10/2012	Grant
F12097-0031	PTIN Holder Listing	Closed	4/27/2012	Grant
F12097-0032	PTIN Listing	Closed	4/27/2012	Grant
F12097-0033	Customized PTIN List	Closed	4/26/2012	Denial
F12097-0037	Examination	Closed	5/16/2012	Partial Denial
F12097-0039	Examination	Closed	6/20/2012	Partial Denial
F12097-0044	IMF Complete	Closed	4/16/2012	Grant
F12097-0048	W-9 - OMB Control	Closed	4/17/2012	No Records
F12097-0051	IMF Specific-completes- NMF	Closed	5/2/2012	Grant
F12097-0052	TFRP File	Closed	5/17/2012	Partial Denial
F12097-0053	Trust Fund Recovery Penalty	Closed	5/2/2012	Partial Denial
F12097-0054	Trust Fund Recovery Penalty	Closed	4/11/2012	No Records
F12097-0055	Offer in Compromise & ATAO	Closed	5/1/2012	Partial Denial
F12097-0056	Records- letters- notes- assoc docs	Closed	4/27/2012	Imperfect
F12097-0083	CI / Audit / Collection	Closed	4/11/2012	Imperfect
F12097-0086	Special Agent	Closed	4/11/2012	Denial
F12097-0087	Unclear Request	Closed	4/10/2012	Imperfect
F12097-0089	Exam	Closed	4/26/2012	No Records
F12097-0090	Taxpayer Admin Files	Closed	4/12/2012	No Records
F12097-0091	Appeals	Closed	4/19/2012	Partial Denial
F12097-0092	Trust Fund Recovery Penalty	Closed	4/10/2012	Duplicate
F12097-0093	IMF/SFRs	Closed	4/11/2012	Imperfect

## 2012 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F12097-0094	Form 2162- lien and Others Docs	Closed	4/13/2012	Imperfect
F12097-0095	IMF Specific	Closed	4/26/2012	Grant
F12097-0096	Examination	Closed	4/20/2012	Grant
F12097-0097	All records showing him as employee	Closed	4/9/2012	Imperfect
F12097-0098	Examination	Closed	4/11/2012	Imperfect
F12097-0100	Examination	Closed	5/2/2012	Partial Denial
F12097-0101	Collection	Closed	4/11/2012	Duplicate
F12097-0102	Assessment Documents	Closed	5/3/2012	Grant
F12097-0103	9 items=MFTRA-S&X; RO/RA case files	Closed	4/26/2012	Partial Denial
F12097-0104	Collection-TFRP	Closed	4/13/2012	Duplicate
F12097-0105	Collection	Closed	4/18/2012	Imperfect
F12097-0108	Other	Closed	4/18/2012	Denial
F12097-0112	Other	Closed	4/19/2012	Denial
F12097-0113	Tax information	Closed	4/11/2012	Grant
F12097-0114	Tax information	Closed	4/11/2012	Grant
F12100-0001	Oath of Office- Bond- Contract-	Closed	4/17/2012	No Records
F12100-0002	Employee Plan	Closed	4/16/2012	Imperfect
F12100-0003	CP 91 Issuance TC 971	Closed	5/24/2012	Grant
F12100-0004	MF STAT 02- 06 11/2009	Closed	4/18/2012	Imperfect
F12100-0005	PIL	Closed	5/4/2012	Grant
F12100-0006	Collection	Closed	4/24/2012	Grant
F12100-0007	Certify Transcripts	Closed	4/9/2012	Imperfect
F12100-0008	Postal Form 3877	Closed	4/17/2012	Partial Denial
F12100-0009	Various	Closed	4/30/2012	Grant
F12100-0010	F13496- 886-A - SFRs	Closed	4/24/2012	Grant
F12100-0011	Trust Fund Recovery Penalty	Closed	4/19/2012	Imperfect
F12100-0012	AIMS 35 & 36 TABLES	Closed	4/19/2012	Grant
F12100-0013	AIMS TABLE 37	Closed	5/1/2012	Partial Denial
F12100-0014	AIMS TBLE 38	Closed	4/26/2012	Partial Denial
F12100-0015	Procurement Information	Closed	5/16/2012	Request Withdrawn
F12100-0016	SUMRY- IMFOLI- TXMOD	Closed	4/17/2012	Partial Denial
F12100-0017	Examination	Closed	5/17/2012	Partial Denial
F12100-0018	Exam/ Audit file	Closed	5/1/2012	Imperfect
F12100-0019	Appeals	Closed	7/23/2012	Partial Denial
F12100-0020	Examination	Closed	5/2/2012	Grant
F12100-0021	Transcripts	Closed	4/12/2012	No Records

## 2012 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F12100-0022	Routine Procedures	Closed	4/10/2012	Imperfect
F12100-0023	Returns and Transcripts	Closed	4/20/2012	Routine Procedure
F12100-0024	IRPTR	Closed	5/4/2012	Imperfect
F12100-0025	Examination	Closed	12/14/2012	Partial Denial
F12100-0026	Examination	Closed	4/11/2012	Closed Prior to Initial C
F12100-0027	SFR	Closed	4/24/2012	Imperfect
F12100-0028	Form 4506	Closed	4/10/2012	No Records
F12100-0029	PTIN Listing	Closed	4/27/2012	Grant
F12100-0030	Customized PTIN List	Closed	5/10/2012	Grant
F12100-0067	Trust Fund File	Closed	5/3/2012	Partial Denial
F12100-0068	Trust Fund File	Closed	5/3/2012	Partial Denial
F12100-0071	Examination	Closed	7/17/2012	Partial Denial
F12100-0073	Examination	Closed	4/11/2012	Imperfect
F12100-0075	Examination	Closed	4/30/2012	Partial Denial
F12100-0098	IMF Specific	Closed	5/7/2012	Grant
F12100-0102	District Director name/address	Closed	4/30/2012	No Records
F12100-0105	MFTRA C L NMF 4340 SFR LIEN	Closed	6/1/2012	Grant
F12100-0109	Trust Fund File	Closed	5/3/2012	Partial Denial
F12100-0115	IMFOLT- SUMRY	Closed	4/13/2012	Grant
F12100-0117	Examination	Closed	5/15/2012	Partial Denial
F12100-0126	Other	Closed	4/10/2012	Duplicate
F12101-0006	Examination	Closed	5/1/2012	Grant
F12101-0008	Examination	Closed	5/31/2012	Partial Denial
F12101-0010	Examination	Closed	5/10/2012	Grant
F12101-0012	Form 1023/1024	Closed	4/18/2012	Imperfect
F12101-0013	IMFOLT- SUMRY	Closed	4/13/2012	Grant
F12101-0014	Form 23C	Closed	6/26/2012	Partial Denial
F12101-0028	PIL Information	Closed	5/9/2012	Grant
F12101-0031	Other	Closed	4/27/2012	No Records
F12101-0039	CAF Listing	Closed	4/12/2012	Grant
F12101-0042	CAF Listing	Closed	4/12/2012	Grant
F12101-0047	IMFOLT/SUMRY	Closed	4/26/2012	Partial Denial
F12101-0049	IMFOL	Closed	4/17/2012	Grant
F12101-0053	Lien	Closed	5/3/2012	No Records
F12101-0054	Transcripts	Closed	4/17/2012	Grant
F12101-0055	Internal Documents	Closed	4/17/2012	Imperfect



## 2012 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F12101-0056	Examination	Closed	4/18/2012	Grant
F12101-0057	Trust Fund Recovery Penalty	Closed	5/3/2012	Grant
F12101-0058	Examination	Closed	5/3/2012	No Records
F12101-0059	Examination	Closed	5/3/2012	Partial Denial
F12101-0060	Trust Fund Recovery Penalty	Closed	4/12/2012	Imperfect
F12101-0087	TFRP	Closed	5/7/2012	Partial Denial
F12101-0088	Exam file	Closed	5/1/2012	Grant
F12101-0094	Various transcripts/F13496- 4340	Closed	4/26/2012	Partial Denial
F12101-0095	Other OPF Information	Closed	4/13/2012	Duplicate
F12101-0096	IMFOL	Closed	5/2/2012	Partial Denial
F12101-0097	Other	Closed	4/13/2012	Imperfect
F12101-0099	IMFOLT- SUMRY	Closed	4/12/2012	Grant
F12101-0102	IMFOLT & SUMRY	Closed	4/16/2012	Grant
F12101-0104	IMF Specific	Closed	5/4/2012	Partial Denial
F12101-0106	IRS Forms	Closed	4/12/2012	Imperfect
F12101-0119	Examination	Closed	5/16/2012	Partial Denial
F12101-0120	Various SOR	Closed	4/16/2012	No Records
F12101-0123	Summary Record of Assessment	Closed	5/7/2012	Grant
F12101-0124	Examination	Closed	4/16/2012	Imperfect
F12101-0131	Form 8804	Closed	4/17/2012	Request Withdrawn
F12101-0133	IMFOLT & SUMRY	Closed	4/12/2012	Grant
F12102-0007	Examination	Closed	9/4/2012	Partial Denial
F12102-0009	Trust Fund Recovery Penalty	Closed	7/20/2012	Partial Denial
F12102-0011	Examination	Closed	5/8/2012	Partial Denial
F12102-0012	Trust Fund Recovery Penalty	Closed	6/15/2012	Partial Denial
F12102-0013	Examination	Closed	12/27/2012	Partial Denial
F12102-0021	Specific; Complete;NMF;BMF	Closed	5/4/2012	Partial Denial
F12102-0023	IMF Specific	Closed	4/12/2012	Imperfect
F12102-0024	Form 23C	Closed	5/9/2012	Partial Denial
F12102-0025	IMF Specific	Closed	4/13/2012	Grant
F12102-0027	Collection	Closed	5/22/2012	Partial Denial
F12102-0028	Examination	Closed	6/22/2012	Partial Denial
F12102-0029	Trust Fund Recovery Penalty	Closed	5/24/2012	Request Withdrawn
F12102-0034	ERO Data Listing	Closed	5/3/2012	Grant
F12102-0037	Examination	Closed	4/12/2012	Imperfect
F12102-0038	BMF Specific	Closed	5/29/2012	Partial Denial

## 2012 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F12102-0039	ERO Data CD	Closed	4/27/2012	Grant
F12102-0043	Tax Return ID Theft	Closed	4/18/2012	Routine Procedure
F12102-0045	Tax return	Closed	4/13/2012	Imperfect
F12102-0050	Collection	Closed	5/11/2012	Partial Denial
F12102-0053	Form 872	Closed	5/7/2012	No Records
F12102-0057	Exempt paperwork	Closed	4/27/2012	No Records
F12102-0060	FICA Tax	Closed	5/4/2012	No Records
F12102-0061	How to obtain lost revenue	Closed	4/17/2012	Imperfect
F12102-0062	CAF Listing	Closed	4/16/2012	Grant
F12102-0063	Counsel Documents	Closed	5/8/2012	No Records
F12102-0064	Paperwork Reduction Act & OMB Form	Closed	5/9/2012	Grant
F12102-0065	Public Comments - IRC 4251	Closed	4/18/2012	Imperfect
F12102-0066	CAF Listing	Closed	4/19/2012	Grant
F12102-0067	Examination	Closed	4/12/2012	Duplicate
F12102-0069	Form 4340	Closed	5/30/2012	Grant
F12102-0073	IMF Specific	Closed	5/7/2012	Partial Denial
F12102-0074	PTIN Holder Listing	Closed	5/10/2012	Grant
F12102-0075	Other	Closed	4/17/2012	Imperfect
F12102-0076	Examination/Collection	Closed	4/30/2012	Grant
F12102-0077	Civil Penalty Docs	Closed	5/8/2012	Grant
F12102-0078	All Records or Files	Closed	4/12/2012	Imperfect
F12102-0079	ADMIN FILE AND IRP	Closed	5/8/2012	Partial Denial
F12102-0080	Examination	Closed	5/29/2012	Partial Denial
F12102-0081	Examination	Closed	5/29/2012	Partial Denial
F12102-0082	Trust Fund Recovery Penalty	Closed	5/9/2012	Partial Denial
F12102-0083	Trust Fund Recovery Penalty	Closed	4/19/2012	Imperfect
F12102-0084	IMF and BMF	Closed	4/16/2012	Grant
F12102-0086	PIL	Closed	6/8/2012	Grant
F12102-0087	DLN	Closed	4/27/2012	No Records
F12102-0089	DLN	Closed	5/22/2012	Grant
F12102-0090	CIVIL PENALTY	Closed	5/31/2012	Grant
F12102-0091	Exam and Collection Docs	Closed	4/12/2012	Imperfect
F12102-0095	IMF Specific	Closed	5/7/2012	Grant
F12102-0096	Examination Files- Transcripts- etc	Closed	4/12/2012	Duplicate
F12102-0097	CFR 301	Closed	4/13/2012	Imperfect
F12102-0099	Examination	Closed	5/14/2012	Partial Denial

## 2012 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F12102-0105	IMFOLT and SUMRY	Closed	4/18/2012	Grant
F12102-0111	Collection	Closed	4/17/2012	Duplicate
F12102-0113	IMFOLT & SUMRY	Closed	4/13/2012	Grant
F12102-0114	IMF Specific	Closed	4/20/2012	Grant
F12102-0116	IMF Specific	Closed	4/30/2012	Partial Denial
F12102-0122	IMF Specific	Closed	4/27/2012	Grant
F12102-0123	Tax Returns	Closed	5/7/2012	Routine Procedure
F12102-0124	Unknown	Closed	4/13/2012	No Records
F12102-0126	Examination	Closed	4/30/2012	No Records
F12102-0127	AMDISA	Closed	4/12/2012	Duplicate
F12102-0128	Interrogatory	Closed	4/12/2012	Closed Prior to Initial C
F12102-0129	Interrogatory	Closed	4/13/2012	Imperfect
F12102-0131	Examination	Closed	4/17/2012	Imperfect
F12102-0132	Form 1023	Closed	4/18/2012	Routine Procedure
F12102-0133	All assess docs- interrogatory	Closed	4/25/2012	Partial Denial
F12102-0135	Examination	Closed	7/24/2012	Partial Denial
F12102-0136	PTIN & EA LISTING	Closed	5/10/2012	Grant
F12102-0137	Examination	Closed	6/4/2012	Partial Denial
F12102-0138	Examination	Closed	5/11/2012	Partial Denial
F12102-0139	Interrogatory	Closed	4/13/2012	Imperfect
F12102-0140	EA Listing	Closed	4/27/2012	Grant
F12102-0141	29 items	Closed	4/12/2012	Imperfect
F12102-0142	EA Listing	Closed	4/27/2012	Grant
F12102-0143	Name of Executor	Closed	5/7/2012	No Records
F12102-0144	MFTRAC- NMF- BMF- AMDISA- TXMODA- 4340- ClvPe	Closed	6/13/2012	Grant
F12102-0145	ACS Case History	Closed	5/8/2012	Partial Denial
F12102-0146	items 1-14 docs in exam file	Closed	5/8/2012	Grant
F12102-0147	MFTRAS- TXMOD- ETC	Closed	4/26/2012	Imperfect
F12102-0148	Examination	Closed	4/30/2012	Partial Denial
F12102-0149	Tax Law	Closed	4/26/2012	Imperfect
F12102-0150	IMF Specific	Closed	4/24/2012	Grant
F12102-0192	Trust Fund Recovery Penalty	Closed	6/5/2012	Partial Denial
F12102-0198	IRPTR	Closed	4/17/2012	Routine Procedure
F12102-0200	Taxpayer Admin Files	Closed	5/8/2012	Grant
F12102-0204	BMF Literal	Closed	6/4/2012	Partial Denial
F12102-0211	DLN	Closed	4/12/2012	Duplicate

## 2012 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F12102-0213	IMF Complete	Closed	4/18/2012	Partial Denial
F12102-0215	IMF Complete	Closed	4/18/2012	Partial Denial
F12102-0217	IMFOL- BMFOL	Closed	5/4/2012	Grant
F12102-0218	Undetermined	Closed	4/19/2012	Imperfect
F12102-0226	Other	Closed	4/20/2012	Denial
F12103-0002	Examination	Closed	4/19/2012	Closed Prior to Initial C
F12103-0003	Collection	Closed	5/9/2012	Imperfect
F12103-0114	Examination	Closed	5/18/2012	Partial Denial
F12103-0123	IMF Specific- IMF Literal- Form 2747	Closed	5/1/2012	Closed Prior to Initial C
F12103-0124	Form 23C	Closed	5/8/2012	Grant
F12103-0126	IMFOLT/SUMRY	Closed	4/19/2012	Partial Denial
F12103-0128	Arrest records- evidentiary etc.	Closed	5/4/2012	Imperfect
F12103-0130	Summary Record of Assessment	Closed	4/25/2012	No Records
F12103-0136	Late Filing Penalty and TFRP logs	Closed	5/4/2012	Grant
F12103-0137	Offer in Compromise	Closed	5/22/2012	Imperfect
F12103-0139	Admin Files	Closed	5/22/2012	Imperfect
F12103-0140	IMF Complete- TXMODA	Closed	4/19/2012	Duplicate
F12103-0141	Various Transcripts and Penalty forms	Closed	4/26/2012	Partial Denial
F12103-0142	IMF Specific	Closed	4/27/2012	Grant
F12103-0153	CAF Listing	Closed	4/18/2012	Grant
F12103-0154	CAF Listing	Closed	4/16/2012	Imperfect
F12103-0158	Employee Suggestion Program	Closed	7/10/2012	Partial Denial
F12104-0005	ICS-3rdParty-Workpapers Etc	Closed	5/8/2012	No Records
F12104-0008	BMF Specific	Closed	4/16/2012	Imperfect
F12104-0011	Examination	Closed	5/9/2012	Imperfect
F12104-0012	IRPTR	Closed	4/16/2012	No Records
F12104-0013	Form 4490	Closed	5/4/2012	Imperfect
F12104-0014	Record of FICA Withheld by NY	Closed	4/18/2012	Imperfect
F12104-0015	FORM 4490	Closed	4/17/2012	Imperfect
F12104-0016	CAF Listing	Closed	4/18/2012	Grant
F12104-0017	Collection	Closed	5/15/2012	Grant
F12104-0019	F1023- PERSONEL INF OFF 1023 ON OFF	Closed	5/10/2012	Imperfect
F12104-0031	Examination	Closed	5/22/2012	Partial Denial
F12104-0040	TEGE corresp w/non-profit corp	Closed	4/13/2012	Imperfect
F12107-0003	Docs for debt indicater	Closed	4/27/2012	Denial
F12107-0005	Exam - BSA	Closed	4/17/2012	No Records

## 2012 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F12107-0007	Form 23C	Closed	4/18/2012	Duplicate
F12107-0008	Examination	Closed	5/11/2012	Imperfect
F12107-0011	Collection	Closed	5/10/2012	Partial Denial
F12107-0012	COPY OF TAX RETURN	Closed	4/18/2012	Imperfect
F12107-0013	Copies 1099s	Closed	4/17/2012	Imperfect
F12107-0014	USPS Receipt	Closed	6/6/2012	No Records
F12107-0015	Examination	Closed	5/3/2012	Grant
F12107-0016	NMF-ANMF-AMDISA-ETC	Closed	4/18/2012	Grant
F12107-0017	Appointment Affidavit/Oath of OFFC	Closed	4/18/2012	Imperfect
F12107-0018	Complete Entity Spec NMF	Closed	5/17/2012	Partial Denial
F12107-0019	Subtitle A/Form 23C	Closed	4/23/2012	Grant
F12107-0020	Complete- NMF- BMF- TXMODA...	Closed	5/24/2012	Grant
F12107-0021	IRC6203	Closed	4/19/2012	Duplicate
F12107-0022	IMFOLT- SUMRY	Closed	4/17/2012	Grant
F12107-0024	Returns- W2- 1099	Closed	4/24/2012	Closed Prior To Deterr
F12107-0025	Trust Fund Recovery Penalty	Closed	6/7/2012	Grant
F12107-0026	Various Transcripts	Closed	4/20/2012	Grant
F12107-0027	Tax research- unclear	Closed	5/3/2012	Imperfect
F12107-0028	Authors of Frivolous document	Closed	4/27/2012	Imperfect
F12107-0029	Examination	Closed	6/21/2012	Partial Denial
F12107-0030	SF 61	Closed	5/17/2012	Grant
F12107-0032	IMFOLT- SUMRY	Closed	4/18/2012	Grant
F12107-0033	IMF Specific	Closed	4/27/2012	Grant
F12107-0034	Collection	Closed	5/11/2012	Imperfect
F12107-0035	IMF Specific	Closed	4/24/2012	Partial Denial
F12107-0036	Recorded calls	Closed	5/9/2012	Grant
F12107-0037	DLN	Closed	4/23/2012	Imperfect
F12107-0038	Examination/Collection	Closed	4/20/2012	Imperfect
F12107-0039	EA Listing	Closed	5/3/2012	Grant
F12107-0040	RA report - SFR	Closed	4/16/2012	Imperfect
F12107-0041	other	Closed	4/18/2012	Closed Prior to Initial D
F12107-0043	Examination	Closed	6/19/2012	Partial Denial
F12107-0044	Copy of law	Closed	4/16/2012	Imperfect
F12107-0045	PLR	Closed	8/15/2012	Partial Denial
F12107-0046	Examination	Closed	5/2/2012	No Records
F12107-0049	IRP - SFR	Closed	4/24/2012	No Records

## 2012 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F12107-0050	Form 4340	Closed	4/26/2012	Grant
F12107-0053	Trust Fund Recovery Penalty	Closed	6/6/2012	Partial Denial
F12107-0054	TD Comments and Hearing Testimony	Closed	5/23/2012	Grant
F12107-0055	Invalid Request	Closed	5/2/2012	Imperfect
F12107-0057	Tax Return	Closed	5/2/2012	Grant
F12107-0125	IMF Specific	Closed	5/9/2012	Imperfect - Processed
F12107-0130	Ranking Package	Closed	5/8/2012	Imperfect
F12107-0132	U.S. - Canada Tax Treaty	Closed	7/18/2012	No Records
F12107-0138	F8278 CF5147	Closed	4/19/2012	No Records
F12107-0139	Examination	Closed	4/27/2012	Partial Denial
F12107-0140	DLN	Closed	4/19/2012	Grant
F12107-0141	Examination	Closed	7/9/2012	Partial Denial
F12107-0142	Form 23C	Closed	5/11/2012	Grant
F12107-0143	Examination	Closed	7/9/2012	Partial Denial
F12107-0144	USPS recpt acctpg Cert.Mail	Closed	5/23/2012	No Records
F12107-0146	Form 23C	Closed	4/23/2012	Grant
F12107-0147	Collection	Closed	4/19/2012	Imperfect
F12107-0148	IMF Specific	Closed	5/2/2012	Imperfect
F12107-0149	DLNs and Assessment records	Closed	5/3/2012	Partial Denial
F12107-0151	DLN	Closed	4/19/2012	Imperfect
F12107-0152	Examination	Closed	4/19/2012	Duplicate
F12107-0153	PII	Closed	5/8/2012	Grant
F12107-0154	IMFOLT/SUMRY	Closed	5/8/2012	Partial Denial
F12107-0155	Examination	Closed	4/19/2012	Imperfect
F12107-0156	IMF Specific- IMF Literal- Admin File	Closed	5/1/2012	Closed Prior to Initial C
F12107-0157	Customized PTIN email addresses	Closed	5/10/2012	Grant
F12107-0158	Examination	Closed	5/1/2012	Grant
F12107-0159	TXMOD	Closed	6/6/2012	Grant
F12107-0160	PTIN Holder Listing	Closed	5/10/2012	Grant
F12107-0161	EA Listing	Closed	5/3/2012	Grant
F12107-0162	Notice of Deficiency	Closed	5/9/2012	Imperfect
F12107-0163	Customized PTIN email addresses	Closed	5/10/2012	Grant
F12108-0042	IMFOLT/SUMRY	Closed	4/23/2012	Grant
F12108-0045	IMFOL	Closed	5/29/2012	Partial Denial
F12108-0112	Other	Closed	5/24/2012	Partial Denial
F12108-0115	Accts Mgmt Trng Docs	Closed	5/3/2012	Partial Denial

## 2012 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F12108-0121	CAF Listing	Closed	4/19/2012	Grant
F12108-0122	concurring opinion SCA201112004	Closed	5/1/2012	Grant
F12108-0166	IMFOL- SUMRY	Closed	5/9/2012	Grant
F12108-0167	Valid & Invalid "Segments"	Closed	4/19/2012	Imperfect
F12108-0169	F8278-5147 for 7 DLNs	Closed	7/10/2012	Grant
F12108-0170	Examination	Closed	4/19/2012	Imperfect
F12108-0172	IMFOLT	Closed	4/19/2012	Grant
F12108-0173	Examination	Closed	5/8/2012	Partial Denial
F12108-0175	Other	Closed	5/14/2012	Grant
F12108-0176	30 - day letter	Closed	5/30/2012	No Records
F12108-0177	MFTRA C- MFTRAS- NMF- BMF	Closed	5/3/2012	Grant
F12108-0178	Trust Fund Recovery Penalty	Closed	8/9/2012	Partial Denial
F12108-0179	IMFOLT SUMRY	Closed	5/8/2012	Grant
F12108-0180	IMFOLT- SUMRY	Closed	5/4/2012	Grant
F12108-0181	OMB control # for W-9	Closed	5/8/2012	Grant
F12108-0182	IMF Specific	Closed	4/20/2012	Partial Denial
F12108-0184	Collection and Audit Files- IRP	Closed	5/4/2012	No Records
F12108-0187	Examination	Closed	6/26/2012	Grant
F12108-0188	IMF Specific	Closed	4/20/2012	Grant
F12108-0190	Lien	Closed	4/20/2012	Grant
F12108-0191	Multiple forms related to 6020(b)	Closed	5/24/2012	Partial Denial
F12108-0192	Exam - Bank Rcrds	Closed	6/19/2012	Grant
F12108-0195	Summary Record of Assessment	Closed	5/10/2012	Grant
F12108-0196	Exam file	Closed	6/15/2012	Partial Denial
F12108-0198	Trust Fund Recovery Penalty	Closed	5/11/2012	Grant
F12108-0199	IMFOLT SUMRY	Closed	4/18/2012	Grant
F12108-0201	RAR	Closed	4/27/2012	Denial
F12108-0209	Criminal Investigation	Closed	4/30/2012	No Records
F12108-0211	Return Preparer Initiative	Closed	5/21/2012	Partial Denial
F12108-0214	Examination	Closed	6/15/2012	Partial Denial
F12108-0215	Examination	Closed	7/19/2012	Grant
F12108-0216	Examination	Closed	6/15/2012	Partial Denial
F12108-0217	Examination	Closed	4/26/2012	Closed Prior to Initial D
F12108-0218	Examination -2001-2005-2008	Closed	7/12/2012	Grant
F12108-0219	Trust Fund Recovery Penalty	Closed	6/8/2012	Partial Denial
F12108-0220	Trust Fund Recovery Penalty	Closed	6/6/2012	Request Withdrawn

## 2012 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F12108-0221	Trust Fund Recovery Penalty	Closed	6/7/2012	Request Withdrawn
F12108-0222	BMF Specific	Closed	5/15/2012	Partial Denial
F12108-0223	Examination	Closed	5/2/2012	No Records
F12108-0224	IMF Complete- (ANMF) TXMODA&N	Closed	4/27/2012	Grant
F12108-0225	Examination	Closed	4/25/2012	Grant
F12108-0226	Form 4340	Closed	4/26/2012	Grant
F12108-0227	Form 4340	Closed	4/23/2012	Duplicate
F12108-0228	Examination	Closed	4/20/2012	Imperfect
F12108-0229	Trust Fund Recovery Penalty	Closed	5/16/2012	Grant
F12108-0230	TXMODN	Closed	5/4/2012	Grant
F12108-0231	Collection - FTL	Closed	4/18/2012	Imperfect
F12108-0232	SFRs-IRPs-LIENs Exam and Audit	Closed	4/19/2012	Imperfect
F12108-0233	1040 & IRP	Closed	4/24/2012	Routine Procedure
F12108-0234	Tax Rtns F1040- W-2- 1099	Closed	4/27/2012	Imperfect
F12108-0235	Examination	Closed	4/27/2012	Imperfect
F12108-0237	Appeals	Closed	4/23/2012	Imperfect
F12109-0001	ATF Investigation	Closed	4/19/2012	Imperfect
F12109-0003	IMF- Assess.- SFR- etc.	Closed	4/30/2012	Grant
F12109-0005	IMFOLI-IRP-RTVUE-MFTRAS;Admin files	Closed	5/1/2012	Partial Denial
F12109-0007	45 items various SORs	Closed	5/29/2012	Grant
F12109-0008	Examination	Closed	5/10/2012	Partial Denial
F12109-0009	Complete trscrp & assmt docs- etc	Closed	5/30/2012	Grant
F12109-0010	Examination	Closed	5/22/2012	Partial Denial
F12109-0011	Examination & Transcripts	Closed	5/3/2012	Partial Denial
F12109-0012	IMFOLT- SUMRY	Closed	4/23/2012	Partial Denial
F12109-0013	IMFOLT- SUMRY	Closed	4/19/2012	Grant
F12109-0014	DLN	Closed	4/20/2012	Imperfect
F12109-0015	Examination	Closed	5/31/2012	Partial Denial
F12109-0016	Examination	Closed	5/8/2012	Partial Denial
F12109-0139	internal documentation unpaid taxes	Closed	4/20/2012	Imperfect
F12109-0141	IMF Specific	Closed	5/15/2012	Grant
F12109-0142	Examination	Closed	6/12/2012	Partial Denial
F12109-0143	All MFTRAs	Closed	4/24/2012	No Records
F12109-0144	Procurement Contract Award	Closed	6/7/2012	Grant
F12109-0148	SFR	Closed	5/8/2012	Grant
F12109-0151	IRS Audit Compliance Initiative	Closed	5/4/2012	Denial



## 2012 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F12109-0152	IMF Specific	Closed	5/14/2012	Grant
F12109-0154	Internal Documents	Closed	4/26/2012	Imperfect
F12109-0159	Interrogatory	Closed	4/18/2012	Imperfect
F12109-0160	Examination	Closed	5/2/2012	Grant
F12109-0161	Trust Fund Recovery Penalty	Closed	5/9/2012	Partial Denial
F12109-0163	Examination/audit files SFR	Closed	5/14/2012	Grant
F12109-0165	SFR file	Closed	4/27/2012	Grant
F12109-0176	Trust Fund Recovery Penalty	Closed	5/14/2012	Partial Denial
F12109-0183	IRS ltr 1058	Closed	4/23/2012	No Records
F12109-0185	Examination	Closed	4/23/2012	Imperfect
F12109-0193	Any & All doc for workers classific	Closed	4/30/2012	Imperfect
F12109-0194	IMFOLT- SUMRY	Closed	4/20/2012	Grant
F12109-0208	Collection	Closed	7/11/2012	Partial Denial
F12109-0210	CAF Listing	Closed	4/25/2012	Grant
F12109-0262	debt indicater	Closed	4/19/2012	Duplicate
F12109-0266	Examination	Closed	5/17/2012	No Records
F12109-0268	Examination	Closed	5/10/2012	No Records
F12109-0270	Examination	Closed	4/30/2012	Imperfect
F12109-0271	IRS forgery- ransom & blackmail	Closed	4/20/2012	Imperfect
F12109-0272	SFRs and IRP documents	Closed	4/20/2012	Imperfect
F12109-0273	Examination	Closed	5/16/2012	Grant
F12109-0276	CAF Listing	Closed	4/25/2012	Grant
F12110-0003	ERO Data CD	Closed	5/16/2012	Grant
F12110-0011	Interrogatory	Closed	4/30/2012	Imperfect
F12110-0013	Examination	Closed	4/25/2012	Imperfect
F12110-0014	Collection	Closed	4/25/2012	Imperfect
F12110-0015	Exam Form 9984	Closed	5/3/2012	No Records
F12110-0016	Tax forms	Closed	4/30/2012	Imperfect
F12110-0017	Misc TFRP - Assesments	Closed	5/16/2012	No Records
F12110-0018	Misc Information	Closed	4/30/2012	Imperfect
F12110-0029	PTIN Holder Listing	Closed	5/10/2012	Grant
F12110-0031	CAF Listing	Closed	4/25/2012	Grant
F12110-0032	CAF Listing	Closed	4/25/2012	Grant
F12110-0050	files relating to self	Closed	5/10/2012	Partial Denial
F12110-0059	Examination	Closed	4/24/2012	No Records
F12110-0060	Collection	Closed	5/4/2012	No Records

## 2012 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F12110-0061	Examination	Closed	4/24/2012	Duplicate
F12110-0063	Internal Documents	Closed	4/26/2012	Duplicate
F12110-0065	Background Investigation records	Closed	4/25/2012	Grant
F12111-0001	Form 23C	Closed	5/9/2012	Grant
F12111-0002	23C	Closed	5/1/2012	Imperfect
F12111-0003	F1099	Closed	4/25/2012	Routine Procedure
F12111-0004	Examination	Closed	5/25/2012	Grant
F12111-0005	SS4 Confirmation	Closed	5/8/2012	Grant
F12111-0018	IMFOL	Closed	5/3/2012	Grant
F12111-0019	Trust Fund Recovery Penalty	Closed	6/7/2012	Partial Denial
F12111-0020	Audit- Appeals- Collection	Closed	5/17/2012	Denial
F12111-0021	IMFOLT/SUMRY	Closed	4/27/2012	Grant
F12111-0023	Specific;Complete-NMF- BMF	Closed	5/2/2012	Imperfect
F12111-0024	IMFOL- SUMRY	Closed	4/30/2012	Grant
F12111-0025	IMFOLT-SUMRY	Closed	5/15/2012	Grant
F12111-0026	Examination	Closed	5/30/2012	Partial Denial
F12111-0027	SOR Requests	Closed	5/24/2012	Partial Denial
F12111-0028	Interrogatory	Closed	4/24/2012	Imperfect
F12111-0029	Other	Closed	4/25/2012	Imperfect
F12111-0031	White House Correspondence	Closed	5/23/2012	Imperfect
F12111-0033	Exempt Organizations	Closed	5/14/2012	No Records
F12111-0034	Compl- ANMF- BMF- Penalty file	Closed	5/8/2012	Grant
F12111-0035	IMFOLT-SUMRY	Closed	4/24/2012	Grant
F12111-0037	Examination	Closed	5/10/2012	Partial Denial
F12111-0038	Examination	Closed	5/11/2012	Partial Denial
F12111-0039	Examination	Closed	5/10/2012	Grant
F12111-0040	Exam and Assessment records	Closed	5/17/2012	Partial Denial
F12111-0041	Various transcripts/F23C	Closed	4/24/2012	Imperfect
F12111-0042	Collection	Closed	5/22/2012	Partial Denial
F12111-0043	Specific- complete- NMF etc	Closed	4/30/2012	Partial Denial
F12111-0044	IMF Specific- Complete & NMF	Closed	5/31/2012	Grant
F12111-0056	Exam- Collection- Appeals	Closed	5/17/2012	Partial Denial
F12111-0057	3rd party contacts	Closed	4/23/2012	Imperfect
F12111-0059	Taxpayer Admin Files	Closed	4/23/2012	Imperfect
F12111-0063	Examination	Closed	6/26/2012	Partial Denial
F12111-0067	Examination	Closed	6/6/2012	Partial Denial

## 2012 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F12111-0068	IRS & DOJ E-Mails	Closed	5/30/2012	Imperfect
F12111-0069	BMFOL	Closed	4/24/2012	Grant
F12111-0070	Research	Closed	4/26/2012	Imperfect
F12111-0071	Complaints- taxes due- balance- etc	Closed	4/25/2012	Imperfect
F12111-0072	Form SS4- 501- 504	Closed	5/8/2012	No Records
F12111-0074	Examination	Closed	4/25/2012	Imperfect
F12111-0076	IRP- RETURNS	Closed	5/8/2012	Duplicate
F12111-0077	IMFOL and TXMODA	Closed	5/30/2012	Grant
F12111-0078	TXMODD- IMFOLT	Closed	5/1/2012	Grant
F12111-0079	Third Party Info.	Closed	4/25/2012	Imperfect
F12111-0080	Examination	Closed	4/24/2012	Duplicate
F12114-0013	Statement of Account	Closed	5/14/2012	Imperfect
F12114-0014	BMF Literal	Closed	4/30/2012	Routine Procedure
F12114-0015	Examination	Closed	5/3/2012	No Records
F12114-0016	Trust Fund Recovery Penalty	Closed	6/15/2012	Partial Denial
F12114-0017	Examination	Closed	6/28/2012	Partial Denial
F12114-0018	Examination	Closed	4/23/2012	Duplicate
F12114-0020	1040 return etc	Closed	4/27/2012	Imperfect
F12114-0021	Specific-Complete- NMF-BMF	Closed	4/24/2012	No Records
F12114-0022	SOR 24.030 & ANMF	Closed	4/24/2012	Grant
F12114-0024	IMF Specific Complete NMF	Closed	5/10/2012	Grant
F12114-0025	MFTRAS-C-NMF-BMF	Closed	5/21/2012	No Records
F12114-0026	AWSS documents	Closed	5/2/2012	Grant
F12114-0027	Examination	Closed	4/26/2012	Imperfect
F12114-0028	Trust Fund Recovery Penalty	Closed	4/24/2012	Imperfect
F12114-0029	IMF Specific- Complete- NMF	Closed	4/30/2012	Grant
F12114-0030	Summary Record of Assessment	Closed	4/26/2012	Imperfect
F12114-0031	DLNs requested (29)	Closed	5/3/2012	Grant
F12114-0032	N/A	Closed	4/23/2012	Closed Prior to Initial C
F12114-0033	MFTRAS-C-NMF-BMF	Closed	5/21/2012	Grant
F12114-0039	Disciplinary Action File	Closed	5/2/2012	Partial Denial
F12114-0040	LB&I Training Material	Closed	4/25/2012	No Records
F12114-0041	MFTRAS-C-NMF-BMF	Closed	5/21/2012	No Records
F12114-0042	IMF Specific	Closed	5/3/2012	No Records
F12114-0044	Examination	Closed	5/10/2012	Partial Denial
F12114-0047	Appeal/CI/MFTRA/Admin/TSMOD/SFR/coll files	Closed	4/26/2012	Closed Prior to Initial C

## 2012 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F12114-0048	IMFOLT/SUMRY	Closed	5/3/2012	Partial Denial
F12114-0049	Examination	Closed	5/8/2012	Imperfect
F12114-0050	Trust Fund Recovery Penalty	Closed	7/11/2012	Partial Denial
F12114-0051	Examination	Closed	5/8/2012	Imperfect
F12114-0052	MCC Specific	Closed	5/9/2012	Partial Denial
F12114-0053	FORM 4768	Closed	5/3/2012	No Records
F12114-0056	Appeals	Closed	7/2/2012	Partial Denial
F12114-0059	IMF Literal	Closed	4/24/2012	Imperfect
F12114-0060	BMF Literal	Closed	4/24/2012	Imperfect
F12114-0090	Examination	Closed	5/22/2012	Partial Denial
F12114-0094	Appeals	Closed	6/4/2012	Partial Denial
F12114-0098	CAF Listing	Closed	4/25/2012	Grant
F12114-0099	Trust Fund Recovery Penalty	Closed	8/8/2012	Partial Denial
F12114-0100	CAF Listing	Closed	4/25/2012	Imperfect
F12114-0102	CAF Listing	Closed	4/25/2012	Duplicate
F12114-0103	CAF Listing	Closed	4/26/2012	Imperfect
F12114-0114	PTIN Holder Listing	Closed	5/16/2012	Grant
F12114-0124	IRS Memorandum 201210026	Closed	6/4/2012	Grant
F12114-0138	BMF Specific	Closed	5/18/2012	Grant
F12114-0139	IMF Specific	Closed	5/1/2012	Grant
F12114-0141	IMF Specific	Closed	5/17/2012	Partial Denial
F12114-0144	IMF Literal	Closed	4/25/2012	Routine Procedure
F12114-0159	CAF Listing	Closed	4/25/2012	Imperfect
F12114-0160	Collection	Closed	6/13/2012	Partial Denial
F12114-0161	Returns	Closed	4/26/2012	Routine Procedure
F12114-0162	IMFOLT- SUMRY	Closed	4/27/2012	Partial Denial
F12114-0163	Taxpayer Admin Files	Closed	4/26/2012	Routine Procedure
F12114-0164	Examination	Closed	4/26/2012	Imperfect
F12115-0001	Trust Fund Recovery Penalty	Closed	5/25/2012	Partial Denial
F12115-0016	CONFIDENTIAL TREATMENT	Closed	4/25/2012	Grant
F12115-0017	DLN	Closed	6/21/2012	Grant
F12115-0018	IMF Complete	Closed	6/13/2012	Imperfect
F12115-0019	IMFOL	Closed	5/1/2012	Grant
F12115-0020	Envelope	Closed	4/25/2012	Imperfect
F12115-0022	Identity theft	Closed	5/17/2012	Imperfect
F12115-0024	IMF Specific- Complete	Closed	5/3/2012	Grant

## 2012 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F12115-0025	IMF (S)(C)	Closed	5/29/2012	Grant
F12115-0026	IMF Specific	Closed	5/29/2012	Grant
F12115-0027	IMF Complete/specific/nmf	Closed	5/14/2012	Grant
F12115-0028	Unknown	Closed	5/8/2012	Imperfect
F12115-0029	Demand for Payment	Closed	5/15/2012	Grant
F12115-0030	Statutory Demand for Payment	Closed	5/1/2012	No Records
F12115-0033	Collection	Closed	5/15/2012	Grant
F12115-0036	Examination	Closed	7/7/2012	Partial Denial
F12115-0038	Collection	Closed	4/27/2012	Partial Denial
F12115-0041	Examination	Closed	5/22/2012	Partial Denial
F12115-0042	Return under ID theft	Closed	4/25/2012	Imperfect
F12115-0045	TXMOD	Closed	5/7/2012	Grant
F12115-0046	DLN	Closed	5/14/2012	No Records
F12115-0047	Examination	Closed	7/13/2012	Partial Denial
F12115-0049	Examination	Closed	7/13/2012	Partial Denial
F12115-0051	Exam- Coll- Appeals & TAS Admin Files	Closed	5/10/2012	Partial Denial
F12115-0052	Examination	Closed	6/11/2012	Imperfect
F12115-0054	Interrogatory	Closed	4/27/2012	Imperfect
F12115-0055	Notice of Federal Tax Lien	Closed	5/29/2012	Grant
F12115-0056	FORM 3877/3800	Closed	4/30/2012	Partial Denial
F12115-0057	IMFOL	Closed	5/7/2012	Grant
F12115-0058	IMFOL	Closed	5/8/2012	Partial Denial
F12115-0059	IMFOL	Closed	5/9/2012	Grant
F12115-0060	Examination	Closed	5/18/2012	Partial Denial
F12115-0061	ICS HISTORY	Closed	6/29/2012	Partial Denial
F12115-0062	Offer in Compromise	Closed	5/17/2012	Imperfect
F12115-0063	IMF Complete- Specifics and ANMF	Closed	5/30/2012	Grant
F12115-0064	Exam & Collection	Closed	5/14/2012	Imperfect
F12115-0066	Collection	Closed	4/30/2012	Imperfect
F12115-0067	Examination	Closed	5/21/2012	Grant
F12115-0069	IMF Specific	Closed	5/24/2012	Partial Denial
F12115-0071	IMF Specific	Closed	5/3/2012	Grant
F12115-0073	Examination	Closed	4/25/2012	Imperfect
F12115-0075	Examination	Closed	5/2/2012	Duplicate
F12115-0076	IMF Specific- Complete	Closed	5/7/2012	Partial Denial
F12115-0077	IMFOLT AND SUMRY	Closed	5/1/2012	Grant

## 2012 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F12115-0078	Examination	Closed	4/26/2012	Closed Prior to Initial D
F12115-0079	IMFOLT	Closed	5/7/2012	Grant
F12115-0080	Collection	Closed	6/13/2012	Grant
F12115-0081	IMF Specific TXMOD EXAM	Closed	5/17/2012	Partial Denial
F12115-0082	Collection	Closed	6/28/2012	Partial Denial
F12115-0083	Collection	Closed	6/13/2012	Partial Denial
F12115-0084	Various transcripts	Closed	5/1/2012	Grant
F12115-0086	IMFOLT- TDA/TDI	Closed	5/7/2012	Grant
F12115-0088	Examination	Closed	6/5/2012	Partial Denial
F12115-0089	SNOD & Notes- IMFOLT- ACS- RO Notes	Closed	6/7/2012	Request Withdrawn
F12115-0090	Collection & Transcripts	Closed	4/26/2012	Imperfect
F12115-0091	10 items	Closed	5/17/2012	Partial Denial
F12115-0092	IMFOLT/SUMRY	Closed	5/18/2012	Grant
F12115-0093	Collection	Closed	5/8/2012	Grant
F12115-0094	IMFOLT/SUMRY	Closed	5/29/2012	Partial Denial
F12115-0095	IMFOLT- SNOD- ACS- Exam	Closed	5/21/2012	Partial Denial
F12115-0098	Collection	Closed	6/27/2012	Partial Denial
F12115-0100	Taxpayer Admin Files	Closed	5/10/2012	Grant
F12115-0114	Investigation Files	Closed	5/8/2012	No Records
F12115-0115	Collection	Closed	4/30/2012	Imperfect
F12115-0116	BMF Specific	Closed	5/15/2012	Grant
F12115-0117	BMF Complete/Specific	Closed	5/22/2012	Grant
F12115-0118	BMF Specific	Closed	5/9/2012	Partial Denial
F12115-0119	IMFOLT- SUMRY	Closed	5/7/2012	Grant
F12115-0120	Collection	Closed	5/8/2012	Closed Prior To Deterr
F12115-0121	S-Corp election documents	Closed	5/17/2012	No Records
F12115-0122	Transcripts	Closed	5/18/2012	Grant
F12115-0123	Exam/CI/Collection/Transcripts	Closed	5/15/2012	Duplicate
F12115-0124	SUMRY- TXMOD-IMFOLT	Closed	5/7/2012	Grant
F12115-0125	IMFOL	Closed	5/3/2012	Partial Denial
F12115-0126	IMFOLT/SUMRY	Closed	4/27/2012	Grant
F12115-0127	IMFOLT-SUMRY 1995-2010	Closed	5/21/2012	Grant
F12115-0128	BMFOLT & SUMRY	Closed	4/27/2012	Grant
F12115-0129	Examination	Closed	6/26/2012	Grant
F12115-0130	IMF- BMF Specific	Closed	5/8/2012	Grant
F12115-0131	DLN	Closed	5/4/2012	Grant

## 2012 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F12115-0132	Other OPF Information	Closed	7/23/2012	Partial Denial
F12115-0133	Various	Closed	5/18/2012	Grant
F12115-0134	Tax Returns	Closed	6/7/2012	Grant
F12115-0135	Trust Fund Recovery Penalty	Closed	6/6/2012	Partial Denial
F12115-0136	Trust Fund Recovery Penalty	Closed	6/18/2012	Partial Denial
F12115-0143	SFR- exam	Closed	5/1/2012	Partial Denial
F12115-0144	IMFOL	Closed	4/26/2012	Grant
F12115-0146	Collection	Closed	5/3/2012	Closed Prior to Initial C
F12115-0148	IMF Complete	Closed	5/16/2012	Grant
F12115-0150	Complete-NMF-BMF-AMDISA	Closed	5/18/2012	Partial Denial
F12115-0152	Any and all documents	Closed	5/10/2012	Imperfect
F12115-0154	IMF Complete	Closed	4/27/2012	Imperfect
F12115-0157	Transcripts	Closed	4/25/2012	Routine Procedure
F12115-0158	proper assessments	Closed	4/26/2012	Duplicate
F12115-0161	Summary Record of Assessment	Closed	5/8/2012	Grant
F12115-0162	Record of Account	Closed	4/27/2012	Imperfect
F12115-0164	IMFOLT- SUMRY	Closed	4/26/2012	Grant
F12115-0166	F8821	Closed	5/7/2012	Grant
F12115-0168	Examination	Closed	5/17/2012	Imperfect
F12115-0172	Other	Closed	5/2/2012	Imperfect
F12115-0175	Examination	Closed	4/30/2012	Closed Prior to Initial C
F12115-0176	Examination	Closed	6/26/2012	Grant
F12115-0179	Bond Segment Rates - Pension Plan	Closed	5/14/2012	Grant
F12115-0180	SFR	Closed	5/21/2012	Partial Denial
F12115-0181	Interrogatory	Closed	5/18/2012	Imperfect
F12115-0188	Collection	Closed	5/17/2012	Grant
F12115-0192	Tax and W-2 transcripts	Closed	5/9/2012	Routine Procedure
F12115-0196	Trust Fund Recovery Penalty	Closed	4/30/2012	Imperfect
F12115-0197	IMFOL- SMNRY	Closed	5/15/2012	Grant
F12115-0198	Examination	Closed	7/6/2012	Grant
F12115-0199	BMF Specific	Closed	5/22/2012	Imperfect
F12115-0200	BMF Specific	Closed	4/30/2012	Imperfect
F12115-0201	IMF Specific	Closed	5/3/2012	Imperfect
F12115-0202	Non Master File	Closed	5/7/2012	Imperfect
F12115-0214	Collection	Closed	5/22/2012	Grant
F12115-0216	Collection	Closed	4/30/2012	Imperfect

## 2012 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F12115-0217	Examination	Closed	5/22/2012	Request Withdrawn
F12115-0222	Trust Fund Recovery Penalty	Closed	6/8/2012	Request Withdrawn
F12115-0225	Appeals	Closed	6/8/2012	Request Withdrawn
F12115-0227	Examination	Closed	6/8/2012	Request Withdrawn
F12115-0229	Examination	Closed	6/8/2012	Request Withdrawn
F12115-0232	Appeals	Closed	6/8/2012	Request Withdrawn
F12115-0233	Exam file	Closed	6/8/2012	Request Withdrawn
F12115-0234	Appeals	Closed	7/6/2012	Partial Denial
F12115-0236	Examination	Closed	6/8/2012	Request Withdrawn
F12115-0241	CAF Listing	Closed	5/1/2012	Grant
F12115-0243	Tax Return	Closed	4/30/2012	Imperfect
F12115-0247	IRP/IMFOLT/SUMRY/	Closed	6/18/2012	Partial Denial
F12115-0248	Examination	Closed	7/5/2012	Partial Denial
F12115-0250	Appeals File- Collections File- SFR	Closed	5/17/2012	Imperfect
F12115-0254	Trust Fund Recovery Penalty	Closed	5/18/2012	Partial Denial
F12115-0255	Returns/1099	Closed	5/2/2012	Routine Procedure
F12115-0256	Trust Fund Recovery Penalty	Closed	6/11/2012	Partial Denial
F12116-0019	Other OPF Information	Closed	5/23/2012	Grant
F12116-0020	Collection	Closed	6/1/2012	Partial Denial
F12116-0023	Other	Closed	5/8/2012	Denial
F12116-0033	IMF BMF EXAM FILE	Closed	4/30/2012	Imperfect
F12116-0034	Tax Files / income Rpt Docs	Closed	5/2/2012	Imperfect
F12116-0035	Taxpayer Admin Files	Closed	4/27/2012	Imperfect
F12116-0036	DLN	Closed	4/30/2012	Imperfect
F12116-0037	Unknown	Closed	4/26/2012	Imperfect
F12116-0040	TXMOD	Closed	4/30/2012	Grant
F12116-0041	TAS docs-complete accounting	Closed	5/11/2012	No Records
F12116-0044	PTIN Holder Listing	Closed	5/16/2012	Grant
F12116-0045	PTIN Listing	Closed	5/16/2012	Grant
F12116-0047	EA Listing	Closed	5/10/2012	Grant
F12116-0048	PTIN Holder Listing	Closed	5/16/2012	Grant
F12116-0053	IMF Specific	Closed	5/10/2012	Grant
F12116-0054	Examination	Closed	5/8/2012	Imperfect
F12116-0055	IMFOL- SUMRY	Closed	5/15/2012	Imperfect
F12116-0056	IMFOL- SUMRY	Closed	5/15/2012	Imperfect
F12116-0057	IMFOLT/SUMRY	Closed	5/1/2012	Grant



## 2012 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F12116-0058	Trust Fund Recovery Penalty	Closed	5/15/2012	Imperfect
F12116-0059	Trust Fund Recovery Penalty	Closed	5/10/2012	Routine Procedure
F12116-0071	Liens and Levys	Closed	5/18/2012	Grant
F12116-0072	Lien- levy	Closed	5/8/2012	Grant
F12116-0074	IMF spec- comp-nmf-exam rec	Closed	7/3/2012	Grant
F12116-0076	Unknown form	Closed	5/7/2012	Imperfect
F12116-0082	23C	Closed	5/2/2012	Partial Denial
F12117-0006	Other	Closed	11/26/2012	Partial Denial
F12117-0007	CAF Listing	Closed	5/3/2012	Grant
F12117-0009	CAF Listing	Closed	5/1/2012	Imperfect
F12117-0010	CAF Listing	Closed	5/1/2012	Imperfect
F12117-0031	Examination	Closed	5/8/2012	Imperfect
F12117-0032	IMF Complete- Specific- NMF	Closed	5/15/2012	Grant
F12117-0053	Information Re: Media Relations	Closed	5/14/2012	Grant
F12117-0054	Audit	Closed	5/3/2012	Duplicate
F12117-0055	NMF- 23-C- Lien- SFR	Closed	5/22/2012	Grant
F12117-0056	Oath of Office- Appt Affid	Closed	5/1/2012	Grant
F12117-0059	TIRNO-06-D-00026	Closed	5/2/2012	Imperfect
F12117-0083	Other	Closed	5/11/2012	Denial
F12117-0084	Other	Closed	5/11/2012	Denial
F12117-0103	IMFOL	Closed	4/27/2012	Grant
F12117-0112	Other	Closed	6/5/2012	Imperfect
F12118-0001	Revenue Records	Closed	5/3/2012	Imperfect
F12118-0002	CADE IMF	Closed	5/4/2012	Grant
F12118-0004	RACS 006	Closed	5/23/2012	Grant
F12118-0005	IMF Specific	Closed	5/3/2012	Grant
F12118-0006	MOUs	Closed	5/18/2012	Grant
F12118-0007	IMFOLT/SUMRY	Closed	5/23/2012	Grant
F12118-0008	Files	Closed	5/4/2012	Grant
F12118-0009	BMF Specific	Closed	5/24/2012	Partial Denial
F12118-0010	IMF Specific	Closed	5/3/2012	Partial Denial
F12118-0011	Trust Fund Recovery Penalty	Closed	5/11/2012	Imperfect
F12118-0012	43 SORs	Closed	5/22/2012	Grant
F12118-0013	IMFOLT and SUMRY	Closed	5/4/2012	Grant
F12118-0014	IMFOL	Closed	4/27/2012	Grant
F12118-0019	Present PIL	Closed	6/4/2012	Partial Denial

## 2012 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F12118-0021	Form 4340	Closed	5/24/2012	Grant
F12118-0022	SFR - EXAM	Closed	5/16/2012	Grant
F12118-0024	IMF-BMF-NMF-PATRA	Closed	5/4/2012	Imperfect
F12118-0025	Trust Fund Recovery Penalty	Closed	5/8/2012	Imperfect
F12118-0027	Interrogatory	Closed	5/9/2012	Imperfect
F12118-0029	Not Sure	Closed	4/30/2012	Imperfect
F12118-0031	IMFOLT AND SUMRY	Closed	5/2/2012	Grant
F12118-0032	Unclear	Closed	5/3/2012	Closed Prior to Initial C
F12118-0035	Present PIL	Closed	5/15/2012	Imperfect
F12118-0036	True Duplicate	Closed	5/1/2012	Duplicate
F12118-0042	Collection	Closed	5/2/2012	Imperfect
F12118-0047	Looking for Publication	Closed	5/1/2012	Imperfect
F12118-0049	Imperfect	Closed	5/3/2012	Closed Prior to Initial C
F12118-0051	MFTRA	Closed	5/24/2012	Partial Denial
F12118-0058	All Records	Closed	6/1/2012	Grant
F12118-0064	Examination	Closed	5/9/2012	Imperfect
F12118-0065	IMF Complete- TXMOD	Closed	5/2/2012	Grant
F12118-0066	Name of DD and territory mgr - NC	Closed	5/22/2012	No Records
F12118-0067	IMF Specific- IRP	Closed	5/7/2012	Grant
F12118-0068	Service providers who process tax pmts.	Closed	5/1/2012	Imperfect
F12118-0069	TRANSCRIPTS	Closed	5/21/2012	Grant
F12118-0070	IRPTR	Closed	5/4/2012	Imperfect
F12118-0071	MFTRAC- NMF- BMF- 4340	Closed	5/18/2012	Grant
F12118-0073	IMF- SFR- Notice and Demand	Closed	6/28/2012	Partial Denial
F12118-0075	CAF Listing	Closed	5/2/2012	Grant
F12118-0076	Trust Fund Recovery Penalty	Closed	5/22/2012	Partial Denial
F12118-0079	IMF Specific	Closed	5/10/2012	Partial Denial
F12118-0080	Innocent Spouse	Closed	6/13/2012	Imperfect
F12118-0081	IMF Specific	Closed	5/4/2012	Imperfect
F12118-0082	Examination & CI	Closed	5/3/2012	Imperfect
F12121-0001	Examination	Closed	5/10/2012	Partial Denial
F12121-0002	SSA Law	Closed	5/7/2012	Imperfect
F12121-0003	IMF Specific/IRP	Closed	5/18/2012	No Records
F12121-0004	Other	Closed	10/24/2012	Partial Denial
F12121-0005	Treasury regulations	Closed	5/3/2012	Duplicate
F12121-0014	BMFOLT & SUMRY	Closed	5/10/2012	Grant

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Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F12121-0015	Collection	Closed	6/5/2012	Partial Denial
F12121-0016	Examination	Closed	5/15/2012	Partial Denial
F12121-0018	ICS HISTORY	Closed	5/22/2012	Partial Denial
F12121-0023	Unclear	Closed	5/1/2012	Imperfect
F12121-0024	Collection-Exam- NMF	Closed	5/4/2012	Imperfect
F12121-0025	SFRs	Closed	5/15/2012	Grant
F12121-0034	Trust Fund Recovery Penalty	Closed	6/8/2012	Partial Denial
F12121-0035	Interrogatories	Closed	5/2/2012	Closed Prior to Initial C
F12121-0036	4549-886A-interrogatories	Closed	5/8/2012	Duplicate
F12121-0037	Examination	Closed	5/4/2012	Request Withdrawn
F12121-0038	Examination	Closed	6/15/2012	Partial Denial
F12122-0007	Form 945 and Form 1041	Closed	5/9/2012	No Records
F12122-0009	Documents pertaining to audit	Closed	6/18/2012	Grant
F12122-0010	Investigation Files	Closed	5/3/2012	Imperfect
F12122-0011	Examination	Closed	5/3/2012	Imperfect
F12122-0012	Exam/Collection	Closed	5/21/2012	Partial Denial
F12122-0013	Examination	Closed	6/20/2012	Imperfect
F12122-0014	Examination	Closed	5/23/2012	Grant
F12122-0015	Interrogatories	Closed	5/2/2012	Closed Prior to Initial C
F12122-0016	Unclaimed Tax Proceeds	Closed	5/1/2012	Imperfect
F12122-0017	IMF Specific	Closed	5/16/2012	Imperfect - Processed
F12122-0018	All records	Closed	5/3/2012	Duplicate
F12122-0019	Confidential Treatment	Closed	5/4/2012	Grant
F12122-0020	Appeals	Closed	5/9/2012	Closed Prior To Deterr
F12122-0021	Appeals- Exam- Collection	Closed	5/11/2012	Imperfect
F12122-0022	PD/self prep rets. by state	Closed	5/30/2012	Grant
F12122-0023	IMFOLT & SUMRY	Closed	5/4/2012	Partial Denial
F12122-0024	AMDISA- TXMODA AND PENALTY WKPAPERS	Closed	6/11/2012	Partial Denial
F12122-0025	DLN	Closed	5/17/2012	Imperfect
F12122-0026	Collection Files	Closed	6/13/2012	Partial Denial
F12122-0027	Examination	Closed	5/29/2012	Imperfect
F12122-0028	MOU CA	Closed	5/2/2012	Duplicate
F12122-0029	K-1	Closed	5/15/2012	Grant
F12122-0030	IMFOLT	Closed	5/10/2012	Grant
F12122-0033	Date notice sent	Closed	5/2/2012	Grant
F12122-0034	Trust Fund Recovery Penalty	Closed	5/30/2012	Partial Denial

## 2012 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F12122-0035	RACS 006	Closed	5/4/2012	Imperfect
F12122-0037	Examination	Closed	5/23/2012	Partial Denial
F12122-0040	SUMRY- IMFOLI AND TXMOD	Closed	5/14/2012	Grant
F12122-0054	1023 and Correspondence	Closed	5/18/2012	Imperfect
F12122-0059	IMF & BMF Specific	Closed	5/9/2012	Partial Denial
F12122-0062	Examination Files	Closed	5/22/2012	Partial Denial
F12122-0098	FBI info	Closed	5/3/2012	Denial
F12122-0107	CAF Listing	Closed	5/17/2012	Grant
F12122-0109	CAF Listing	Closed	5/17/2012	Grant
F12122-0113	CAF Listing	Closed	5/17/2012	Grant
F12122-0115	CAF Listing	Closed	5/3/2012	Imperfect
F12122-0124	CAF Listing	Closed	5/17/2012	Grant
F12122-0126	CAF Listing	Closed	5/11/2012	Grant
F12122-0132	CAF Listing	Closed	5/17/2012	Grant
F12122-0145	FBI docs	Closed	5/8/2012	Denial
F12122-0151	IMF Specific Complete NMF	Closed	5/24/2012	Partial Denial
F12122-0159	Cal-Fed MOUs	Closed	5/3/2012	Grant
F12122-0164	IMF Specific/ICS History	Closed	5/17/2012	Partial Denial
F12122-0165	CAF Listing	Closed	5/3/2012	Duplicate
F12122-0166	Examination	Closed	5/4/2012	Duplicate
F12122-0167	IMF Specific/Complete/TXMOD/AMDISA	Closed	5/11/2012	Partial Denial
F12122-0170	Examination	Closed	5/7/2012	Imperfect
F12122-0172	Interrogatory	Closed	5/4/2012	Imperfect
F12123-0005	Any Civil Penalties	Closed	5/16/2012	Partial Denial
F12123-0006	NMF ANMF BMF AMDISA	Closed	5/15/2012	Grant
F12123-0007	Form 23C	Closed	5/29/2012	Partial Denial
F12123-0008	Examination	Closed	5/25/2012	Grant
F12123-0009	SS8	Closed	5/11/2012	Duplicate
F12123-0010	AMDIS	Closed	5/8/2012	Imperfect
F12123-0011	IMFOL	Closed	5/29/2012	Grant
F12123-0012	IMF Complete	Closed	6/20/2012	Grant
F12123-0013	TPDS CD	Closed	5/29/2012	Grant
F12123-0014	PTIN Holder Listing	Closed	5/29/2012	Grant
F12123-0015	EA Listing	Closed	5/29/2012	Grant
F12123-0016	PTIN Holder Listing	Closed	5/16/2012	Grant
F12123-0047	TOFS10D00170002	Closed	6/12/2012	Partial Denial

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Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F12123-0048	TOFS10D00170003	Closed	6/12/2012	Partial Denial
F12123-0049	TOFS10D00170001	Closed	6/12/2012	Partial Denial
F12123-0050	CAF Listing	Closed	5/17/2012	Grant
F12123-0052	Adjustments	Closed	5/17/2012	No Records
F12123-0053	IMFOLT- SUMRY	Closed	5/16/2012	Partial Denial
F12123-0057	Form 872	Closed	5/3/2012	Imperfect
F12123-0058	Examination	Closed	5/11/2012	Duplicate
F12123-0060	NMF- IMF- BMF Complete	Closed	5/16/2012	Partial Denial
F12123-0062	Trust Fund Recovery Penalty	Closed	5/24/2012	Partial Denial
F12123-0063	Trust Fund Recovery Penalty	Closed	6/7/2012	Partial Denial
F12123-0064	IMF Specific/Complete/NMF	Closed	5/21/2012	Partial Denial
F12123-0065	IMF complete- ANMF-NMF-AMDISA-TXMOD	Closed	5/25/2012	Grant
F12123-0066	Trust Fund Recovery Penalty	Closed	7/6/2012	Partial Denial
F12123-0067	Examination	Closed	5/4/2012	Duplicate
F12123-0068	Form 4340- Admin file- transcripts	Closed	5/3/2012	Imperfect
F12123-0069	Examination	Closed	9/12/2012	Partial Denial
F12123-0070	IMFOLT-SUMRY Transcripts	Closed	5/30/2012	Grant
F12123-0081	Trust documents	Closed	5/9/2012	Imperfect
F12123-0083	Examination	Closed	5/10/2012	Grant
F12123-0092	F12107-0040	Closed	5/8/2012	Imperfect
F12123-0093	BMF Specific	Closed	5/8/2012	No Records
F12123-0094	Trust Fund Recovery Penalty	Closed	5/9/2012	Grant
F12123-0095	Penalty Assessment Workpapers	Closed	6/13/2012	Partial Denial
F12123-0096	Examination	Closed	5/3/2012	Imperfect
F12123-0097	Examination	Closed	6/8/2012	Grant
F12123-0098	Address chgs to IRS records	Closed	5/15/2012	Partial Denial
F12123-0099	DLN	Closed	5/7/2012	Duplicate
F12123-0100	Other	Closed	5/10/2012	Grant
F12123-0101	Collection	Closed	5/8/2012	No Records
F12123-0102	TFRP	Closed	5/25/2012	No Records
F12123-0103	Examination	Closed	6/5/2012	Partial Denial
F12123-0104	IMF Specific	Closed	5/22/2012	Grant
F12123-0105	1040s-refund checks	Closed	5/8/2012	No Records
F12123-0106	IMFOLT/SUMRY	Closed	5/21/2012	Grant
F12123-0107	IMFOLT SUMRY	Closed	5/16/2012	Grant
F12123-0108	Examination	Closed	5/16/2012	Imperfect

## 2012 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F12123-0109	Appeals- Collection- Exam	Closed	7/2/2012	Partial Denial
F12123-0110	Trust Fund Recovery Penalty	Closed	6/7/2012	Partial Denial
F12123-0111	Examination	Closed	7/25/2012	Partial Denial
F12123-0112	Form 23C & MFTRA-X	Closed	5/18/2012	Grant
F12123-0113	Examination Files	Closed	7/10/2012	Partial Denial
F12123-0114	IMFOLT SUMRY	Closed	5/15/2012	Grant
F12123-0115	Specific Transcripts- RAR	Closed	5/25/2012	Grant
F12123-0116	Examination 2004-2008-2009	Closed	7/26/2012	Grant
F12123-0117	Specific-NMF-BMF-AMDISA	Closed	5/30/2012	Grant
F12123-0118	Trust Fund Recovery Penalty	Closed	5/29/2012	Closed Prior To Deterr
F12123-0119	Examination -TAS	Closed	5/3/2012	Grant
F12123-0120	Examination	Closed	5/21/2012	Imperfect
F12123-0121	Examination	Closed	7/18/2012	Partial Denial
F12123-0122	Internal documents	Closed	5/3/2012	Imperfect
F12123-0124	TFRP	Closed	5/3/2012	Duplicate
F12123-0125	IMF Specific	Closed	7/9/2012	Grant
F12123-0126	Transcripts- Admin files	Closed	6/15/2012	Partial Denial
F12123-0127	Docs associated with DLNs	Closed	5/31/2012	Imperfect
F12123-0128	Other	Closed	5/8/2012	Duplicate
F12123-0129	Other	Closed	5/14/2012	Imperfect
F12123-0130	Examination	Closed	5/18/2012	Partial Denial
F12123-0131	DLN	Closed	6/12/2012	Grant
F12123-0132	Examination	Closed	5/18/2012	Imperfect
F12124-0002	EFIN	Closed	5/30/2012	Duplicate
F12124-0003	EA Listing	Closed	5/29/2012	Grant
F12124-0004	Examination	Closed	9/27/2012	Partial Denial
F12124-0005	Examination	Closed	5/7/2012	Imperfect
F12124-0006	Trust Fund Recovery Penalty	Closed	6/22/2012	Partial Denial
F12124-0007	Examination	Closed	6/20/2012	Partial Denial
F12124-0008	IMFOL	Closed	5/9/2012	Grant
F12124-0009	Examination	Closed	6/13/2012	Partial Denial
F12124-0010	ICS History- Workpapers	Closed	5/17/2012	Partial Denial
F12124-0011	Examination	Closed	5/10/2012	Grant
F12124-0012	Examination	Closed	7/10/2012	Partial Denial
F12124-0035	FBI referral-direct resp to req.	Closed	5/3/2012	Denial
F12124-0078	Examination	Closed	8/23/2012	Partial Denial

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Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F12124-0080	ICS History	Closed	5/31/2012	Partial Denial
F12124-0083	FBI referral-direct resp to req.	Closed	5/8/2012	Denial
F12124-0105	Transaction Detail Summary Rept.	Closed	6/7/2012	Imperfect
F12124-0109	Copy of Tax Return	Closed	5/3/2012	Routine Procedure
F12124-0110	MFTRAC- MFTRAS- NMF- BMF	Closed	6/13/2012	Partial Denial
F12124-0111	IMF Specific	Closed	5/8/2012	No Records
F12124-0112	IMF Specific- complete	Closed	5/17/2012	Partial Denial
F12124-0113	MFTRAS MFTRAC NMF	Closed	5/9/2012	Partial Denial
F12124-0116	IMF Specific- BMF	Closed	5/11/2012	Imperfect
F12124-0118	Criminal Investigation	Closed	5/7/2012	Imperfect
F12124-0120	Unknown	Closed	5/31/2012	Duplicate
F12124-0124	FORM 668 AND INSTRUCTIONS	Closed	5/9/2012	Grant
F12124-0128	Criminal Investigation	Closed	5/30/2012	Imperfect
F12124-0130	CI records from FBI	Closed	5/9/2012	Denial
F12124-0131	Examination	Closed	5/21/2012	Grant
F12124-0132	Examination	Closed	6/18/2012	Partial Denial
F12124-0133	Trust Fund Recovery Penalty	Closed	6/7/2012	Partial Denial
F12124-0134	Civil Penalty	Closed	6/13/2012	Grant
F12124-0136	IMF Literal	Closed	6/4/2012	Grant
F12124-0138	IMF Specific- BMF- NMF- ETC	Closed	5/11/2012	Imperfect
F12124-0146	CAF Listing	Closed	5/18/2012	Grant
F12124-0148	IMF Complete	Closed	5/30/2012	Partial Denial
F12124-0158	MFTRAX- ADMIN FILE- COLLECTION	Closed	6/14/2012	Partial Denial
F12124-0159	Trust Fund Recovery Penalty	Closed	6/21/2012	Grant
F12124-0161	Specific/Complete	Closed	5/10/2012	Grant
F12124-0163	Examination	Closed	5/23/2012	Imperfect
F12124-0164	IMF Specific	Closed	5/23/2012	Grant
F12124-0165	4 DLNs	Closed	6/28/2012	Grant
F12124-0166	IMF Specific- Complete- NMF	Closed	5/14/2012	Partial Denial
F12124-0167	Examination	Closed	5/29/2012	Imperfect
F12124-0168	Interrogatory	Closed	5/9/2012	Imperfect
F12124-0170	Assessment-SFR-4340-transcript-lien-etc	Closed	5/25/2012	No Records
F12124-0171	Announcement 2004-61	Closed	7/12/2012	Partial Denial
F12124-0172	Contract	Closed	5/10/2012	Imperfect
F12124-0201	Various	Closed	5/7/2012	Imperfect
F12124-0203	Various Items	Closed	5/8/2012	Imperfect

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Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F12124-0204	DLN	Closed	5/15/2012	Grant
F12124-0209	Criminal Investigation	Closed	5/25/2012	Denial
F12124-0210	Installment Agreement/Notices	Closed	6/5/2012	Grant
F12124-0215	CAF Listing	Closed	5/17/2012	Grant
F12124-0219	GSA BOND ISSUES	Closed	5/24/2012	Imperfect
F12124-0220	Collection	Closed	5/30/2012	Imperfect
F12125-0005	SFR and/or Audit	Closed	5/16/2012	Grant
F12125-0006	1099 DIV	Closed	5/10/2012	Imperfect
F12125-0007	Examination	Closed	5/8/2012	Imperfect
F12125-0008	Examination	Closed	5/30/2012	Partial Denial
F12125-0014	EA & ERO DATA CD	Closed	5/29/2012	Grant
F12125-0015	PTIN Holder Listing	Closed	6/5/2012	Grant
F12125-0020	Student Guide LB&I	Closed	5/11/2012	Imperfect
F12125-0023	CAF Listing	Closed	5/17/2012	Grant
F12125-0024	IMFOL	Closed	6/4/2012	Grant
F12125-0025	CAF Listing	Closed	5/17/2012	Grant
F12125-0027	ExSTARS	Closed	5/25/2012	Grant
F12125-0028	Examination	Closed	6/7/2012	Imperfect
F12125-0029	Collection	Closed	7/26/2012	Grant
F12125-0030	Trust Fund Recovery Penalty	Closed	5/10/2012	Request Withdrawn
F12125-0031	IMF Complete	Closed	5/7/2012	Grant
F12125-0032	Stat Notice- Cert Mailing sheets	Closed	5/31/2012	Partial Denial
F12125-0033	Collection	Closed	5/9/2012	Imperfect
F12125-0034	EXAM 2008-2010	Closed	11/28/2012	Partial Denial
F12125-0035	Examination	Closed	5/30/2012	Imperfect
F12125-0036	Various records	Closed	5/29/2012	Partial Denial
F12125-0037	Multiple requests	Closed	5/15/2012	No Records
F12125-0038	Examination	Closed	7/10/2012	Partial Denial
F12125-0039	DLN	Closed	6/1/2012	Grant
F12125-0040	Past PIL	Closed	6/14/2012	Partial Denial
F12125-0041	IMFOLT- SUMRY	Closed	5/29/2012	Grant
F12125-0042	Appeals- Collection- Exam	Closed	5/9/2012	Duplicate
F12125-0044	IMF Specific	Closed	5/11/2012	Grant
F12125-0047	Tax Rtns- exam reports	Closed	5/8/2012	Imperfect
F12125-0051	IMF Specific	Closed	6/26/2012	Grant
F12125-0052	ExStars	Closed	5/4/2012	Duplicate



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Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F12125-0060	EA Listing	Closed	5/29/2012	Grant
F12125-0061	2011 working together seminars	Closed	6/13/2012	Grant
F12125-0062	PTIN Holder Listing	Closed	5/29/2012	Grant
F12125-0063	PTIN Holder Listing	Closed	5/29/2012	Grant
F12125-0064	EA Listing	Closed	5/29/2012	Grant
F12125-0068	DOJ & GSA Forms	Closed	5/17/2012	Imperfect
F12125-0069	Civil Penalty File	Closed	5/31/2012	Grant
F12125-0070	Form 23C	Closed	5/18/2012	No Records
F12125-0071	TFRP	Closed	5/18/2012	Imperfect
F12125-0074	OPR	Closed	5/30/2012	No Records
F12125-0080	FBI Referral - Third Party	Closed	5/11/2012	Denial
F12125-0081	Exam File	Closed	6/13/2012	Partial Denial
F12125-0082	Collection	Closed	6/20/2012	Partial Denial
F12129-0033	IMFOL	Closed	6/1/2012	Grant
F12129-0034	IMFOLT/SUMRY	Closed	5/22/2012	Partial Denial
F12129-0037	MFTRA S	Closed	6/4/2012	Grant
F12129-0041	IMF Specific	Closed	6/1/2012	Partial Denial
F12129-0044	IMF Specific	Closed	5/23/2012	Grant
F12129-0048	EIN Verification	Closed	5/15/2012	Imperfect
F12129-0056	IMFOLT-SUMRY	Closed	6/5/2012	Partial Denial
F12129-0059	MFTRAS and Civil Penalty	Closed	5/29/2012	Grant
F12129-0063	Exam	Closed	5/11/2012	Imperfect
F12129-0065	Examination	Closed	5/24/2012	Imperfect
F12129-0114	Trust Fund Recovery Penalty	Closed	5/17/2012	Closed Prior to Initial C
F12129-0122	Delinquency	Closed	6/7/2012	Grant
F12129-0126	IMF Specific	Closed	5/17/2012	Imperfect
F12129-0127	MFTRAS AND C- NMF- BMF AMDIS- TXMOD	Closed	6/7/2012	Partial Denial
F12129-0128	civil penalty	Closed	6/29/2012	No Records
F12129-0129	1099 OIDs Not Found	Closed	5/9/2012	Routine Procedure
F12129-0130	Collection	Closed	5/11/2012	Routine Procedure
F12129-0134	Duplicate info as F12081-0058	Closed	5/8/2012	Duplicate
F12129-0135	IMF Specific	Closed	6/12/2012	Grant
F12129-0136	Examination	Closed	6/11/2012	Partial Denial
F12129-0137	Examination	Closed	6/4/2012	Partial Denial
F12129-0138	All Personal/Bus MFiles	Closed	5/14/2012	Imperfect
F12129-0139	Examination	Closed	6/1/2012	Grant

## 2012 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F12129-0140	Examination	Closed	8/14/2012	Partial Denial
F12129-0142	Seizure	Closed	6/12/2012	Imperfect
F12129-0143	Examination	Closed	5/15/2012	Imperfect
F12129-0144	Examination	Closed	6/7/2012	Partial Denial
F12129-0145	Examination	Closed	6/5/2012	Imperfect
F12129-0146	Examination	Closed	5/10/2012	Imperfect
F12129-0147	Innocent Spouse Issues	Closed	5/23/2012	Grant
F12129-0148	IRP/SFR/ADMIN FILE	Closed	6/25/2012	Grant
F12129-0149	Examination	Closed	7/12/2012	Grant
F12129-0150	IMF SPECIFIC	Closed	5/15/2012	Imperfect
F12129-0156	Trust Fund Recovery Penalty	Closed	6/29/2012	No Records
F12129-0157	Collection	Closed	8/31/2012	Partial Denial
F12129-0158	Examination	Closed	5/14/2012	Imperfect
F12129-0159	Form 099	Closed	5/11/2012	Imperfect
F12129-0160	IRPTR	Closed	5/16/2012	Imperfect
F12129-0161	Exam- Coll- SFR & Transcripts	Closed	5/30/2012	Grant
F12129-0162	Trust Fund Recovery Penalty	Closed	7/16/2012	Partial Denial
F12129-0163	Examination	Closed	8/2/2012	Partial Denial
F12129-0164	CAF Listing	Closed	5/18/2012	Grant
F12129-0165	Comp/Spec/NMF	Closed	5/10/2012	Duplicate
F12129-0167	IMF Specific	Closed	5/10/2012	Imperfect
F12129-0168	Examination	Closed	5/22/2012	Imperfect
F12129-0169	Examination	Closed	5/14/2012	Imperfect
F12129-0170	Coll or Exam	Closed	5/22/2012	Imperfect
F12129-0171	Appeals	Closed	6/12/2012	Partial Denial
F12129-0172	IMF Complete	Closed	5/29/2012	Imperfect
F12129-0173	BMF Specific & IMF Spec/Complete	Closed	5/10/2012	Duplicate
F12129-0174	Examination	Closed	6/11/2012	Imperfect
F12129-0175	PIL/F4340/5734	Closed	6/19/2012	Grant
F12129-0176	IMF Specific- IMF Complete- NMF- BMF	Closed	5/21/2012	Grant
F12129-0177	Collection	Closed	5/17/2012	Imperfect
F12129-0178	Examination	Closed	8/13/2012	Partial Denial
F12129-0179	COMPLETE	Closed	5/15/2012	Grant
F12129-0180	PIL	Closed	5/10/2012	Duplicate
F12129-0181	IMF Specific	Closed	5/10/2012	Imperfect
F12129-0182	Examination	Closed	5/22/2012	Partial Denial

## 2012 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F12129-0183	IRP	Closed	6/4/2012	Grant
F12129-0184	TFRP	Closed	6/18/2012	Partial Denial
F12129-0185	7602 (c) copies	Closed	5/14/2012	Closed Prior to Initial D
F12129-0186	Various transcripts	Closed	6/5/2012	Partial Denial
F12129-0187	3rd party contacts	Closed	5/15/2012	Imperfect
F12129-0188	Multiple documents	Closed	5/17/2012	No Records
F12129-0189	IMF Specific	Closed	5/15/2012	Grant
F12129-0190	IMFOLT/TXMODA	Closed	5/17/2012	Grant
F12129-0192	Collection	Closed	6/20/2012	Partial Denial
F12129-0193	Examination	Closed	6/5/2012	Imperfect
F12129-0197	3% of pay check	Closed	6/5/2012	Imperfect
F12129-0201	IMF Specific	Closed	6/5/2012	Grant
F12129-0202	IMF Specific	Closed	6/12/2012	Grant
F12129-0203	IMF Specific	Closed	5/16/2012	Grant
F12129-0204	IMF Specific	Closed	6/12/2012	Grant
F12129-0205	IMF Specific	Closed	5/14/2012	Imperfect
F12129-0206	Examination	Closed	6/19/2012	Grant
F12129-0207	Examination-30 dy ltr/SND	Closed	5/16/2012	No Records
F12129-0208	IMF Specific	Closed	6/4/2012	Partial Denial
F12129-0209	Examination	Closed	8/10/2012	Grant
F12129-0210	Trust Fund Recovery Penalty	Closed	6/29/2012	Grant
F12129-0211	Examination/CI	Closed	5/22/2012	Imperfect
F12129-0212	IMF Complete	Closed	6/8/2012	Grant
F12129-0213	Unknown	Closed	5/15/2012	Duplicate
F12129-0214	AIMS TB35 & 36	Closed	5/10/2012	Grant
F12129-0215	AIMS tb 37	Closed	5/24/2012	Partial Denial
F12129-0216	AIMS TB 38	Closed	5/18/2012	Partial Denial
F12129-0217	PIL	Closed	6/6/2012	Grant
F12129-0218	Other - TDS	Closed	5/14/2012	No Records
F12129-0219	SUMRY- IMFOLI- TXMOD	Closed	5/11/2012	Imperfect
F12129-0220	IMF Specific	Closed	5/17/2012	Partial Denial
F12129-0222	CAF Listing	Closed	5/17/2012	Grant
F12129-0223	RE: Previous FOIA	Closed	5/14/2012	Duplicate
F12129-0224	MOU	Closed	5/18/2012	Grant
F12129-0225	Newsletter Articles	Closed	6/21/2012	Partial Denial
F12129-0226	CP Notices	Closed	6/7/2012	Grant

## 2012 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F12129-0227	CAF Listing	Closed	5/17/2012	Grant
F12129-0228	CAF Listing	Closed	5/18/2012	Grant
F12129-0229	Examination	Closed	5/10/2012	Request Withdrawn
F12129-0230	Examination	Closed	6/18/2012	Partial Denial
F12129-0233	IRS EIN number	Closed	5/15/2012	Imperfect
F12129-0237	List of 501(c)(3) approved by IRS	Closed	6/5/2012	Imperfect
F12129-0238	Form 5471	Closed	5/30/2012	Imperfect
F12129-0239	account transactions	Closed	5/21/2012	Routine Procedure
F12129-0240	Audit Reports and notes	Closed	7/12/2012	Partial Denial
F12130-0015	Examination	Closed	7/9/2012	Grant
F12130-0016	Trust Fund Recovery Penalty	Closed	6/4/2012	Grant
F12130-0017	IMFOLT AND SUMRY	Closed	5/17/2012	Grant
F12130-0018	Exam- Coll- SFR & Transcripts	Closed	5/24/2012	Imperfect
F12130-0020	IMF Specific/NMF/BMF	Closed	5/17/2012	Grant
F12130-0024	Examination	Closed	6/5/2012	Partial Denial
F12130-0029	IMF SPECIFIC-COMplete-TXMODA- AMDIS-AMDISA	Closed	6/4/2012	Grant
F12130-0036	Examination	Closed	5/16/2012	Closed Prior To Deterr
F12130-0038	IMF Specific/Complete/NMF	Closed	6/4/2012	Grant
F12130-0039	IMF Specific; IMF Complete	Closed	5/22/2012	Partial Denial
F12130-0041	IMF Specific & complete	Closed	5/31/2012	Grant
F12130-0042	Audit trail	Closed	5/15/2012	No Records
F12130-0051	Private Bond Promissory Note	Closed	5/18/2012	Imperfect
F12130-0054	Copy of 1120	Closed	5/24/2012	Routine Procedure
F12130-0059	Examination	Closed	8/21/2012	Partial Denial
F12130-0081	Examination File	Closed	5/25/2012	Imperfect
F12130-0082	BMFOL	Closed	6/1/2012	Grant
F12130-0084	Examination	Closed	6/12/2012	No Records
F12130-0086	Examination	Closed	5/14/2012	Closed Prior to Initial C
F12130-0105	Another taxpayer	Closed	5/22/2012	Grant
F12130-0111	Examination	Closed	5/17/2012	No Records
F12130-0112	Disciplinary Proceedings	Closed	5/17/2012	Closed Prior to Initial C
F12130-0114	TIR	Closed	5/17/2012	Duplicate
F12130-0117	Examination	Closed	8/20/2012	Partial Denial
F12130-0118	Unclear	Closed	5/11/2012	Imperfect
F12130-0119	Self	Closed	5/14/2012	Grant
F12130-0122	Examination- Appeals	Closed	5/14/2012	Imperfect

## 2012 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F12130-0123	FED REG VO; 44 -1979	Closed	5/21/2012	Imperfect
F12130-0130	Trust Fund Recovery Penalty	Closed	6/29/2012	Partial Denial
F12130-0133	Collection	Closed	5/15/2012	Imperfect
F12130-0134	IMF Specific	Closed	6/18/2012	Partial Denial
F12130-0136	Examination	Closed	6/18/2012	Partial Denial
F12130-0137	Examination	Closed	5/17/2012	Grant
F12130-0139	Examination	Closed	6/6/2012	No Records
F12130-0145	Examination	Closed	6/27/2012	Imperfect
F12130-0146	Collection	Closed	5/29/2012	No Records
F12130-0147	Examination	Closed	6/7/2012	Partial Denial
F12130-0150	Identity Theft	Closed	7/24/2012	Partial Denial
F12130-0153	Examination	Closed	6/14/2012	Imperfect
F12130-0155	IMF Specific	Closed	5/29/2012	Partial Denial
F12130-0159	Examination	Closed	6/19/2012	Grant
F12130-0160	Examination/ AUDIT	Closed	5/25/2012	Partial Denial
F12130-0163	Examination	Closed	5/16/2012	Imperfect
F12130-0164	BMF Specific	Closed	5/16/2012	No Records
F12130-0165	ALS	Closed	6/4/2012	No Records
F12130-0166	Frivolous Filer Penalty- 1040X	Closed	7/27/2012	Grant
F12130-0167	Complete/Specific/ANMF/ NMF	Closed	7/6/2012	Partial Denial
F12130-0168	IMF Specific	Closed	6/27/2012	Grant
F12130-0169	Emails	Closed	5/10/2012	Imperfect
F12130-0170	IMFOLT-SUMRY	Closed	5/18/2012	Partial Denial
F12130-0171	IMF Specific	Closed	5/21/2012	Grant
F12130-0172	Collection	Closed	6/4/2012	Partial Denial
F12130-0173	Vaughn Index	Closed	5/14/2012	Imperfect
F12130-0174	Examination Form 706	Closed	6/4/2012	Imperfect
F12130-0176	Collection	Closed	6/7/2012	Imperfect
F12130-0177	IMF Specific	Closed	8/21/2012	Grant
F12130-0178	Examination	Closed	5/21/2012	Partial Denial
F12130-0180	Collection	Closed	6/5/2012	Imperfect
F12130-0182	Trust Fund Recovery Penalty	Closed	5/18/2012	Partial Denial
F12130-0183	IMF Specific	Closed	5/14/2012	Imperfect
F12130-0187	Collection	Closed	7/26/2012	Partial Denial
F12130-0188	Examination/Coll	Closed	7/6/2012	Partial Denial
F12130-0190	Collection	Closed	6/13/2012	Imperfect

## 2012 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F12130-0191	Examination	Closed	5/14/2012	Grant
F12130-0192	Exm/Collfiles-assmt-ICS-etc	Closed	7/3/2012	Partial Denial
F12130-0195	Audit Techniques Guides	Closed	5/15/2012	Routine Procedure
F12130-0197	Other	Closed	7/2/2012	Request Withdrawn
F12130-0199	Collection / exam	Closed	5/10/2012	Imperfect
F12130-0204	Credentials	Closed	5/11/2012	Imperfect
F12130-0205	Examination	Closed	5/11/2012	Imperfect
F12130-0206	Examination	Closed	5/14/2012	No Records
F12130-0215	Examination	Closed	6/20/2012	Partial Denial
F12130-0231	Examination	Closed	7/3/2012	No Records
F12130-0234	IMF Specific	Closed	5/17/2012	Grant
F12130-0246	ID Theft/Fraudulent Return	Closed	6/13/2012	Routine Procedure
F12130-0247	Examination	Closed	6/8/2012	Partial Denial
F12130-0248	tax returns	Closed	6/29/2012	Denial
F12130-0250	Examination	Closed	8/10/2012	Partial Denial
F12130-0251	IMF Specific	Closed	6/5/2012	Grant
F12130-0252	Form 872	Closed	5/16/2012	Closed Prior To Deterr
F12130-0253	Form 23C	Closed	5/11/2012	Imperfect
F12130-0254	Form 872	Closed	5/21/2012	No Records
F12131-0027	Examination	Closed	12/27/2012	Partial Denial
F12131-0031	Examination	Closed	5/24/2012	Imperfect
F12131-0035	Retention Schedules	Closed	5/17/2012	Grant
F12131-0037	Collection	Closed	6/19/2012	Grant
F12131-0054	Examination	Closed	6/29/2012	Partial Denial
F12131-0065	IMF Specific	Closed	5/11/2012	Partial Denial
F12131-0066	ASFR	Closed	5/18/2012	Grant
F12131-0067	IMF Specific	Closed	5/17/2012	Routine Procedure
F12131-0075	Army Referral	Closed	5/11/2012	Partial Denial
F12132-0001	Form 23C- F813- F5734	Closed	5/23/2012	Grant
F12132-0002	TDS & NMF	Closed	5/30/2012	Grant
F12132-0003	IMF Specific	Closed	6/13/2012	Grant
F12132-0004	Examination	Closed	6/28/2012	Partial Denial
F12132-0005	Trust Fund Recovery Penalty	Closed	6/15/2012	Partial Denial
F12132-0011	Examination	Closed	5/14/2012	Closed Prior to Initial C
F12132-0014	Examination	Closed	5/14/2012	Closed Prior to Initial C
F12132-0015	IMFOLT	Closed	5/16/2012	Grant

## 2012 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F12132-0016	Examination	Closed	6/4/2012	Grant
F12132-0017	IMF Complete	Closed	6/6/2012	Grant
F12132-0018	PIL info	Closed	5/14/2012	Imperfect
F12132-0020	Name of District Director	Closed	5/15/2012	Grant
F12132-0021	Examination	Closed	6/7/2012	Grant
F12132-0022	Certified copies	Closed	5/22/2012	Imperfect
F12132-0023	Tax Returns	Closed	5/18/2012	Routine Procedure
F12132-0025	IMFOL	Closed	6/1/2012	Grant
F12132-0026	Unclear	Closed	5/21/2012	Duplicate
F12132-0027	IMFOLT; SUMRY	Closed	5/15/2012	Grant
F12132-0028	Various	Closed	5/24/2012	Imperfect
F12132-0029	IMF Specific	Closed	5/18/2012	Partial Denial
F12132-0031	FOIA for INS	Closed	5/15/2012	Closed Prior to Initial C
F12132-0032	Examination	Closed	6/20/2012	Partial Denial
F12132-0033	BMF Specific	Closed	5/15/2012	Grant
F12132-0034	IRS organizational info	Closed	5/15/2012	Routine Procedure
F12132-0036	Re: 4:95-CR-00070-SNL/F12108-0209	Closed	6/12/2012	Grant
F12132-0037	BMFOLI- SUMRY- TXMOD	Closed	5/15/2012	Grant
F12132-0049	Examination	Closed	5/24/2012	Imperfect
F12132-0050	Other	Closed	5/14/2012	Duplicate
F12132-0051	TFRP	Closed	5/15/2012	Closed Prior to Initial C
F12132-0052	IMF Comp- spec-TXMODA- Amdis	Closed	6/6/2012	Partial Denial
F12132-0053	IMFOLT/SUMRY	Closed	5/30/2012	Grant
F12132-0054	W-2- 1099	Closed	5/22/2012	Imperfect
F12132-0055	Complete- NMF- BMF- TXMODA...	Closed	6/8/2012	Grant
F12132-0056	Tax Returns	Closed	5/14/2012	Imperfect
F12132-0057	Present PIL	Closed	5/24/2012	Grant
F12132-0058	Criminal Investigation	Closed	8/6/2012	No Records
F12132-0059	IMFOLT/SUMRY	Closed	5/16/2012	Grant
F12132-0061	SUMRY & IMFOLT	Closed	5/21/2012	Partial Denial
F12132-0062	IMFOLT- SUMRY	Closed	5/16/2012	Grant
F12132-0063	Examination	Closed	6/8/2012	Partial Denial
F12132-0064	CANCELED CHECKS	Closed	5/16/2012	Imperfect
F12132-0065	Examination	Closed	6/18/2012	Partial Denial
F12132-0066	All agency records	Closed	5/17/2012	Imperfect
F12132-0067	Exam- Coll- CID- 23C- Transcripts	Closed	6/22/2012	Partial Denial

## 2012 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F12132-0068	Examination	Closed	6/14/2012	Request Withdrawn
F12132-0069	Examination	Closed	7/31/2012	Partial Denial
F12132-0070	Examination	Closed	6/20/2012	Partial Denial
F12132-0072	Appeals	Closed	8/17/2012	Grant
F12132-0073	706 Return	Closed	7/5/2012	Partial Denial
F12132-0076	Tax Exempt Status	Closed	5/17/2012	Imperfect
F12132-0140	Financial Fraud Task Force	Closed	6/21/2012	No Records
F12135-0066	CAF Listing	Closed	5/18/2012	Grant
F12135-0068	CAF Listing	Closed	5/15/2012	Imperfect
F12135-0095	Examination	Closed	8/1/2012	Partial Denial
F12135-0108	PTIN Holder Listing	Closed	6/13/2012	Grant
F12135-0109	TPDS CD	Closed	5/29/2012	Grant
F12135-0110	FORM 706	Closed	5/17/2012	Imperfect
F12135-0111	PTIN Holder Listing	Closed	6/13/2012	Grant
F12135-0112	Media - federal employee owing	Closed	6/7/2012	No Records
F12135-0113	Examination	Closed	6/14/2012	Request Withdrawn
F12135-0114	PTIN Holder Listing	Closed	6/13/2012	Grant
F12135-0115	PTIN Holder Listing	Closed	6/13/2012	Grant
F12135-0116	Examination	Closed	5/22/2012	Request Withdrawn
F12135-0117	Question of Extension letter	Closed	5/17/2012	Imperfect
F12135-0118	Trust Fund Recovery Penalty	Closed	6/11/2012	Partial Denial
F12135-0119	Trust Fund Recovery Penalty	Closed	6/7/2012	Partial Denial
F12135-0120	Examination	Closed	7/19/2012	Partial Denial
F12135-0122	Examination	Closed	6/11/2012	Closed Prior To Deterr
F12135-0123	PTIN Holder Listing	Closed	6/13/2012	Grant
F12135-0124	IMFOL- SUMRY	Closed	5/18/2012	Grant
F12135-0126	ERO Data CD	Closed	6/13/2012	Grant
F12135-0127	ERO Data CD	Closed	6/13/2012	Grant
F12135-0128	BMF Specific	Closed	5/18/2012	Imperfect
F12135-0129	PTIN Holder Listing	Closed	6/13/2012	Grant
F12135-0131	TPDS CD	Closed	6/13/2012	Grant
F12135-0132	Bonds	Closed	6/4/2012	Imperfect
F12135-0133	IMFOL	Closed	5/16/2012	Partial Denial
F12135-0134	Spec- Complete- NMF- BMF	Closed	6/4/2012	Grant
F12135-0140	IMFOLT/SUMRY	Closed	6/4/2012	Grant
F12135-0142	Examination	Closed	6/1/2012	Imperfect



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Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F12135-0143	Examination	Closed	6/7/2012	Imperfect
F12135-0147	TIRNO11Z000120001	Closed	5/15/2012	Imperfect
F12135-0162	IMF Complete- NMF- ANMF- BMF- TXMODA	Closed	6/1/2012	Grant
F12135-0166	Identity Theft info	Closed	6/25/2012	Partial Denial
F12135-0167	Trust Fund Recovery Penalty	Closed	5/21/2012	No Records
F12135-0170	Trust Fund Recovery Penalty	Closed	6/8/2012	Partial Denial
F12135-0173	4180-4183-4844-ICS	Closed	6/14/2012	Partial Denial
F12135-0184	Examination	Closed	7/9/2012	Imperfect
F12135-0189	Trust Fund Recovery Penalty	Closed	5/21/2012	No Records
F12135-0190	Trust Fund Recovery Penalty	Closed	6/7/2012	No Records
F12135-0191	Trust Fund Recovery Penalty	Closed	6/12/2012	Request Withdrawn
F12135-0193	F1040	Closed	5/22/2012	Imperfect
F12135-0194	Examination	Closed	5/18/2012	Imperfect
F12135-0195	Form 23C	Closed	6/25/2012	Partial Denial
F12135-0204	CAF Listing	Closed	5/15/2012	Duplicate
F12135-0205	Examination	Closed	8/14/2012	Partial Denial
F12135-0206	Copies of liens	Closed	6/5/2012	Partial Denial
F12135-0208	Examination	Closed	6/15/2012	Grant
F12135-0209	IMF communication with other agency	Closed	5/29/2012	Grant
F12135-0210	Examination	Closed	10/16/2012	Partial Denial
F12135-0216	INN08PC10447	Closed	5/15/2012	Imperfect
F12136-0003	Examination	Closed	5/29/2012	Partial Denial
F12136-0004	RAC006- 4340- MFTRAS	Closed	6/19/2012	Grant
F12136-0005	IMFOL & SUMRY	Closed	5/29/2012	Grant
F12136-0006	Exam sfr- wage documents	Closed	6/8/2012	Partial Denial
F12136-0007	Trust Fund Recovery Penalty	Closed	6/1/2012	Imperfect
F12136-0008	Examination	Closed	5/17/2012	No Records
F12136-0009	Examination	Closed	6/7/2012	Partial Denial
F12136-0011	all correspondence	Closed	5/17/2012	Imperfect
F12136-0012	Examination	Closed	5/23/2012	Imperfect
F12136-0013	IRP/MFTRA/IMFOLT/SUMRY	Closed	6/12/2012	Grant
F12136-0014	Exam- 2008	Closed	7/25/2012	Partial Denial
F12136-0016	Tax Payer Advocate Files	Closed	6/1/2012	Imperfect
F12136-0017	Examination	Closed	6/15/2012	Grant
F12136-0018	MFTRAS-TXMODA AMDISA	Closed	5/17/2012	Grant
F12136-0019	Examination	Closed	6/15/2012	Grant

## 2012 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F12136-0020	Corres btwn Congress & IRS	Closed	7/10/2012	Imperfect
F12136-0021	Transcripts/Admin files	Closed	5/29/2012	Closed Prior to Initial D
F12136-0022	Examination	Closed	5/18/2012	Imperfect
F12136-0023	Examination	Closed	8/9/2012	Partial Denial
F12136-0024	Examination	Closed	6/26/2012	Partial Denial
F12136-0025	Admin File-Assmnts-& more	Closed	9/13/2012	Partial Denial
F12136-0026	Trust Fund Recovery Penalty	Closed	8/10/2012	Partial Denial
F12136-0027	Examination	Closed	6/26/2012	Partial Denial
F12136-0028	Identity theft info	Closed	6/12/2012	Imperfect
F12136-0029	Penalty file/IMF/ANMF/BMF/TXMOD	Closed	7/10/2012	Grant
F12136-0030	Name- grade- position	Closed	6/28/2012	Grant
F12136-0031	Notice of Def.- IRS Corr- TXMODA	Closed	7/3/2012	Partial Denial
F12136-0032	Examination	Closed	8/6/2012	Partial Denial
F12136-0034	Examination	Closed	7/3/2012	Partial Denial
F12136-0035	Exam 2009 & 2010	Closed	8/3/2012	Partial Denial
F12136-0037	Trust Fund Recovery Penalty	Closed	6/26/2012	Partial Denial
F12136-0038	Interrogatory	Closed	5/16/2012	Closed Prior to Initial D
F12136-0040	MFTRA/NMF/EXADFL/ICS	Closed	6/4/2012	Partial Denial
F12136-0042	IMF Specific & SFRs	Closed	5/30/2012	Grant
F12136-0044	Examination	Closed	5/29/2012	Imperfect
F12136-0047	Examination	Closed	7/24/2012	Partial Denial
F12136-0048	IMF Complete	Closed	5/30/2012	Partial Denial
F12136-0075	Examination	Closed	10/9/2012	Partial Denial
F12136-0078	Examination	Closed	6/11/2012	Partial Denial
F12136-0080	NMF- IRP- etc	Closed	5/22/2012	Grant
F12136-0083	E-Filing docs and correspondence	Closed	5/21/2012	Imperfect
F12136-0092	IMF Complete	Closed	6/1/2012	Grant
F12136-0093	Examination	Closed	8/2/2012	Partial Denial
F12136-0098	Form 23C/F4340 etc	Closed	6/12/2012	Grant
F12136-0105	MFTRA IMF BMF	Closed	6/13/2012	Grant
F12136-0106	IMF (S) (C) NMF & BMF	Closed	6/13/2012	Partial Denial
F12136-0107	Examination	Closed	6/8/2012	Partial Denial
F12136-0109	CDP Appeals Files	Closed	6/4/2012	Grant
F12136-0110	Form 23C/RACS006	Closed	5/17/2012	Imperfect
F12136-0112	IMF Specific Account	Closed	5/23/2012	Grant
F12136-0115	IMFOLT- SUMRY	Closed	5/30/2012	Grant

## 2012 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F12136-0116	IMF Specific	Closed	6/12/2012	Grant
F12136-0117	Return Copy	Closed	5/30/2012	Grant
F12136-0118	Specific	Closed	6/22/2012	Grant
F12136-0119	Examination	Closed	5/30/2012	No Records
F12136-0120	IMFOLT; SUMRY	Closed	5/17/2012	Grant
F12136-0121	Sumry-IMFOLT Transcripts	Closed	5/17/2012	Imperfect
F12136-0122	Examination	Closed	6/19/2012	Grant
F12136-0123	IMFOLT- SUMRY	Closed	6/13/2012	Partial Denial
F12136-0124	Return	Closed	5/25/2012	Routine Procedure
F12136-0125	Appointment Affidavit	Closed	5/30/2012	Grant
F12136-0126	IMFOLT; SUMRY	Closed	5/17/2012	Partial Denial
F12136-0127	Form 4340	Closed	5/29/2012	Grant
F12136-0128	IMFOL	Closed	6/12/2012	Grant
F12136-0129	IMF Literal	Closed	5/17/2012	Routine Procedure
F12136-0130	CAF Listing	Closed	5/18/2012	Imperfect
F12136-0131	Examination	Closed	6/7/2012	Partial Denial
F12136-0132	Examination	Closed	8/9/2012	Partial Denial
F12136-0133	Form 8278	Closed	6/13/2012	Grant
F12136-0134	Trust Fund Recovery Penalty	Closed	5/22/2012	No Records
F12136-0135	Specific /Complete/NMF	Closed	6/13/2012	Grant
F12136-0149	IMF Specific	Closed	5/24/2012	Grant
F12136-0155	Interrogatories	Closed	5/25/2012	Duplicate
F12136-0157	DLN	Closed	6/8/2012	No Records
F12136-0158	Criminal Investigation	Closed	6/11/2012	Imperfect
F12136-0160	IMF Specific/AIMS	Closed	5/17/2012	Imperfect
F12136-0162	Lien	Closed	5/21/2012	Imperfect
F12136-0167	Returns	Closed	5/24/2012	Routine Procedure
F12136-0169	notice of deficiency	Closed	6/27/2012	Grant
F12136-0171	1040 Returns	Closed	5/16/2012	Imperfect
F12136-0175	Examination	Closed	6/11/2012	Grant
F12136-0178	Examination	Closed	6/22/2012	Partial Denial
F12136-0181	Taxpayer Tax Check	Closed	5/18/2012	Grant
F12136-0182	Collection	Closed	5/23/2012	Duplicate
F12136-0187	IMF Specifics 1981-96	Closed	6/12/2012	Grant
F12136-0189	Examination	Closed	5/21/2012	Imperfect
F12136-0190	IMFOLT/SUMRY	Closed	6/11/2012	Grant

## 2012 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F12136-0191	IMFOLT; SUMRY	Closed	5/17/2012	Grant
F12136-0193	IMFOLT/SUMRY	Closed	5/22/2012	Grant
F12136-0198	Examination	Closed	6/14/2012	Partial Denial
F12136-0200	IMF Specific	Closed	6/4/2012	Grant
F12136-0202	HIRING & PROMOTION INFO	Closed	8/6/2012	Imperfect
F12136-0203	Other OPF Information	Closed	5/16/2012	Imperfect
F12136-0205	Examination & Appeals	Closed	6/7/2012	Partial Denial
F12136-0210	Referral Files from FBI	Closed	5/17/2012	Denial
F12137-0024	IMF Specific	Closed	6/6/2012	Grant
F12137-0025	BMF Specific	Closed	5/24/2012	No Records
F12137-0026	IMF Specific	Closed	5/22/2012	Imperfect
F12137-0027	Non Master File	Closed	6/12/2012	No Records
F12137-0028	Collection	Closed	5/30/2012	Imperfect
F12137-0029	Examination	Closed	6/4/2012	Imperfect
F12137-0030	Returns- 1096- 1099	Closed	5/24/2012	Imperfect
F12137-0038	Examination	Closed	7/6/2012	Partial Denial
F12137-0039	CAF AUTHORIZATION	Closed	5/24/2012	Grant
F12137-0040	Collection	Closed	5/16/2012	Imperfect
F12137-0041	Collection	Closed	5/30/2012	Grant
F12137-0042	Collection Form 900	Closed	5/23/2012	No Records
F12137-0043	OIC Statistics	Closed	6/4/2012	Grant
F12137-0044	Agreement w/ States Re: Empl. Tax	Closed	7/30/2012	Partial Denial
F12137-0050	CAF Listing	Closed	5/16/2012	Duplicate
F12137-0051	CAF Listing	Closed	5/18/2012	Grant
F12137-0052	Criminal Investigation	Closed	6/13/2012	Imperfect
F12137-0054	Examination	Closed	7/6/2012	Partial Denial
F12137-0055	Form 4340	Closed	5/25/2012	Grant
F12137-0056	Copy of CP14- CIVIL PNLT	Closed	5/22/2012	No Records
F12137-0060	Examination	Closed	7/31/2012	No Records
F12137-0076	BMFOL	Closed	5/30/2012	Grant
F12137-0078	TIRNO06D00026	Closed	7/9/2012	Imperfect
F12137-0079	Collection	Closed	6/8/2012	Grant
F12137-0080	Examination	Closed	7/5/2012	Partial Denial
F12137-0084	CAF Listing	Closed	5/22/2012	Grant
F12137-0086	RQ records of another	Closed	5/22/2012	Imperfect
F12137-0087	IMF Specific	Closed	5/30/2012	Partial Denial

## 2012 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F12137-0088	IMFOL- SUMRY	Closed	5/22/2012	Grant
F12137-0089	Examination	Closed	6/25/2012	Partial Denial
F12137-0090	All records- audit and more	Closed	5/29/2012	Request Withdrawn
F12137-0092	Form 4340	Closed	6/29/2012	Partial Denial
F12137-0093	Contracts	Closed	5/22/2012	Closed Prior to Initial C
F12137-0094	IMFOLT and SUMRY	Closed	5/24/2012	Grant
F12137-0095	IMF Complete	Closed	5/30/2012	Grant
F12137-0096	IRS Claim	Closed	5/22/2012	Imperfect
F12137-0097	IMFOL	Closed	5/21/2012	Grant
F12137-0098	BMFOLT SUMRY	Closed	5/22/2012	Partial Denial
F12137-0099	BMFOL	Closed	6/7/2012	Partial Denial
F12137-0100	BMFOLT SUMRY	Closed	5/22/2012	Partial Denial
F12138-0008	Followup	Closed	5/18/2012	Duplicate
F12138-0009	Interrogatory	Closed	5/21/2012	Imperfect
F12138-0010	Examination	Closed	5/22/2012	Imperfect
F12138-0011	Trust Fund Recovery Penalty	Closed	6/11/2012	No Records
F12138-0012	Trust Fund Recovery Penalty	Closed	5/21/2012	Imperfect
F12138-0013	IRP- IMF (S) (C)	Closed	5/29/2012	No Records
F12138-0014	IMF Specific	Closed	6/1/2012	Grant
F12138-0015	NMF- Expedite	Closed	5/22/2012	Imperfect
F12138-0016	U.S. Postal F3877	Closed	5/29/2012	Grant
F12138-0017	Examination	Closed	6/7/2012	Partial Denial
F12138-0018	TIGTA Investigation Documents	Closed	6/26/2012	Partial Denial
F12138-0020	Examination	Closed	8/13/2012	Partial Denial
F12138-0021	COMPLAINT	Closed	5/21/2012	Closed Prior to Initial C
F12138-0022	PIL- ASSMTS	Closed	6/28/2012	Grant
F12138-0023	Tax Returns- Assessment docs etc	Closed	5/22/2012	Imperfect
F12138-0024	Trust Fund Recovery Penalty	Closed	5/25/2012	No Records
F12138-0025	TFRP	Closed	6/26/2012	Partial Denial
F12138-0039	23C- F2162	Closed	5/22/2012	Duplicate
F12138-0040	Form 990	Closed	5/23/2012	Routine Procedure
F12138-0041	Examination	Closed	5/30/2012	Partial Denial
F12138-0042	IMFOLT; SUMRY	Closed	5/18/2012	Grant
F12138-0043	Collection	Closed	7/12/2012	Grant
F12138-0053	Taxpayer Information	Closed	5/21/2012	Imperfect
F12138-0055	Examination	Closed	7/17/2012	Partial Denial

## 2012 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F12138-0056	Examination	Closed	6/12/2012	Partial Denial
F12138-0057	Summary Record of Assessment	Closed	6/26/2012	Grant
F12138-0058	15 items	Closed	6/13/2012	Grant
F12138-0059	Examination	Closed	5/30/2012	Grant
F12138-0060	SFRs	Closed	5/24/2012	Closed Prior to Initial C
F12138-0061	Examination	Closed	6/6/2012	Imperfect
F12139-0002	FIRE Database TY 2011	Closed	9/14/2012	Grant
F12139-0011	Examination	Closed	6/12/2012	Partial Denial
F12139-0012	Copy of Refund Check	Closed	6/5/2012	Grant
F12139-0013	IMF Specific	Closed	6/7/2012	Partial Denial
F12139-0014	IMF Specific	Closed	5/24/2012	Partial Denial
F12139-0018	BMF Specific	Closed	6/14/2012	Grant
F12139-0021	exam file	Closed	6/28/2012	Partial Denial
F12139-0022	Examination	Closed	5/30/2012	Partial Denial
F12139-0023	IMF Specific	Closed	6/5/2012	Partial Denial
F12139-0026	Form 23C	Closed	6/26/2012	Partial Denial
F12139-0029	Examination	Closed	6/14/2012	Imperfect
F12139-0030	IMF Specific	Closed	6/4/2012	Partial Denial
F12139-0031	IMF Specific	Closed	5/30/2012	Partial Denial
F12139-0033	IMF Specific	Closed	6/18/2012	Partial Denial
F12139-0035	SFRs/transcripts/AMDISA	Closed	5/21/2012	Duplicate
F12139-0036	Collection	Closed	5/30/2012	Grant
F12139-0037	Various	Closed	6/13/2012	Imperfect
F12139-0039	IMF Specific	Closed	5/22/2012	Partial Denial
F12139-0040	IMF Complete	Closed	6/11/2012	Grant
F12139-0060	TFRP FILE	Closed	5/23/2012	No Records
F12139-0070	TXMOD- EXAM WORKPAPERS	Closed	6/13/2012	Grant
F12139-0071	Examination	Closed	7/27/2012	No Records
F12139-0072	MISCELLANEOUS	Closed	5/24/2012	Closed Prior to Initial C
F12139-0073	Summary Record of Assessment	Closed	5/22/2012	Imperfect
F12139-0078	Filing requirement of Trust	Closed	5/29/2012	Grant
F12139-0080	Application and supp docs	Closed	6/5/2012	Routine Procedure
F12139-0081	AUDIT FILE	Closed	5/23/2012	Imperfect
F12139-0082	Examination	Closed	7/19/2012	Partial Denial
F12139-0083	Other	Closed	5/22/2012	Imperfect
F12139-0084	Form 990	Closed	6/4/2012	Routine Procedure

## 2012 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F12139-0085	Examination	Closed	5/23/2012	Imperfect
F12142-0004	Self	Closed	5/24/2012	Imperfect
F12142-0005	Another taxpayer	Closed	5/24/2012	Denial
F12142-0006	Another taxpayer	Closed	5/25/2012	Denial
F12142-0010	Any and all tax- liens- etc.	Closed	6/4/2012	Imperfect
F12142-0024	Tax Check Document	Closed	5/29/2012	Grant
F12143-0001	PTIN Listing	Closed	6/19/2012	Grant
F12143-0002	TPDS CD	Closed	6/19/2012	Grant
F12143-0003	TPDS CD	Closed	6/19/2012	Grant
F12143-0004	PTIN Holder Listing	Closed	6/19/2012	Grant
F12143-0005	TPDS CD	Closed	6/19/2012	Grant
F12143-0006	PTIN Holder Listing	Closed	6/19/2012	Grant
F12143-0007	PTIN & ERO Data Listing	Closed	6/19/2012	Grant
F12143-0008	PTIN Holder Listing	Closed	6/19/2012	Grant
F12143-0009	EA Listing	Closed	6/19/2012	Grant
F12143-0010	PTIN Holder Listing	Closed	6/19/2012	Grant
F12143-0011	PTIN Holder Listing	Closed	6/19/2012	Grant
F12143-0012	PTIN Holder Listing	Closed	6/19/2012	Grant
F12143-0036	CAF Listing	Closed	5/24/2012	Grant
F12143-0037	CAF Listing	Closed	5/23/2012	Imperfect
F12143-0038	IMFOL	Closed	5/30/2012	Grant
F12143-0039	IMF Specific	Closed	6/7/2012	Grant
F12143-0040	Exam	Closed	6/7/2012	Partial Denial
F12143-0041	IMFOL	Closed	6/5/2012	Grant
F12143-0042	Examination	Closed	7/25/2012	Partial Denial
F12143-0043	Installment agreement	Closed	5/23/2012	Imperfect
F12143-0044	CAF Listing	Closed	5/24/2012	Grant
F12143-0045	CAF Listing	Closed	5/24/2012	Grant
F12143-0046	IMF Complete.Specific.AMDISA	Closed	6/20/2012	Partial Denial
F12143-0047	IMFOLT and SUMRY	Closed	5/23/2012	Imperfect
F12143-0048	Trust Fund Recovery Penalty	Closed	7/3/2012	Partial Denial
F12143-0049	All docs	Closed	5/31/2012	No Records
F12143-0050	IMF Complete	Closed	6/20/2012	Grant
F12143-0051	Examination	Closed	6/6/2012	Imperfect
F12143-0052	CAF Listing	Closed	5/23/2012	Imperfect
F12143-0053	Collection	Closed	5/24/2012	Imperfect

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Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F12143-0054	IMF Specific- Complete-NMF- BMF	Closed	6/14/2012	Partial Denial
F12143-0056	Trust Fund Recovery Penalty	Closed	7/13/2012	Grant
F12143-0057	Examination	Closed	5/29/2012	Imperfect
F12143-0058	Examination	Closed	7/16/2012	Partial Denial
F12143-0060	Examination	Closed	6/8/2012	No Records
F12143-0061	IMFOL	Closed	6/19/2012	Grant
F12143-0062	Lien	Closed	5/29/2012	Imperfect
F12143-0063	IMFOLT- SUMRY	Closed	6/14/2012	Partial Denial
F12143-0064	MFTRAS-L	Closed	6/11/2012	Grant
F12143-0065	IMF Complete- Specific- BMF- NMF- ICS	Closed	6/12/2012	Partial Denial
F12143-0066	Income or any information	Closed	6/12/2012	No Records
F12143-0067	Regulations	Closed	6/20/2012	Imperfect
F12143-0068	IMF Specific Complete NMF BMF	Closed	5/30/2012	Grant
F12143-0069	PIL Information	Closed	6/4/2012	Imperfect
F12143-0070	F211 Claim Documentation	Closed	6/28/2012	Denial
F12143-0074	Examination	Closed	6/26/2012	Partial Denial
F12143-0075	Information	Closed	6/4/2012	Duplicate
F12143-0077	Examination	Closed	8/23/2012	Partial Denial
F12143-0078	ICS	Closed	5/29/2012	No Records
F12143-0079	Examination	Closed	8/29/2012	Partial Denial
F12143-0080	Collection	Closed	6/13/2012	Imperfect
F12143-0081	Collection	Closed	8/15/2012	Partial Denial
F12143-0082	IMFOL- ACS- Exam	Closed	5/24/2012	Grant
F12143-0085	IMFOLT- SND- ACS- ADMIN FILE	Closed	6/13/2012	Partial Denial
F12143-0086	Trust Fund Recovery Penalty	Closed	7/24/2012	Partial Denial
F12143-0087	Examination	Closed	6/14/2012	Grant
F12143-0088	Examination 2008	Closed	8/1/2012	Partial Denial
F12143-0090	IMFOL	Closed	7/2/2012	Grant
F12143-0100	Other	Closed	5/24/2012	Imperfect
F12143-0102	Exam/Appeals	Closed	6/8/2012	Imperfect
F12143-0105	SFR	Closed	6/5/2012	Grant
F12143-0107	Examination	Closed	6/27/2012	Partial Denial
F12143-0109	USC- Regs- etc giving authority	Closed	5/23/2012	Closed Prior to Initial D
F12143-0110	Trust Fund Recovery Penalty	Closed	6/13/2012	Grant
F12143-0111	Other	Closed	5/25/2012	Routine Procedure
F12143-0112	Examination	Closed	5/24/2012	Imperfect



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Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F12143-0113	Examination	Closed	5/24/2012	Imperfect
F12143-0114	Return Info	Closed	6/12/2012	Grant
F12143-0116	Copies of All Records	Closed	5/24/2012	Imperfect
F12143-0117	IMF Specific	Closed	6/8/2012	Partial Denial
F12143-0118	Examination	Closed	7/16/2012	Partial Denial
F12143-0119	IMFOL	Closed	6/19/2012	Partial Denial
F12143-0120	Note of Defic- ACS- IMFOLT etc	Closed	6/6/2012	Grant
F12143-0121	EXAMINATION FILE	Closed	6/4/2012	Imperfect
F12143-0130	Collection	Closed	7/20/2012	Partial Denial
F12143-0133	Criminal Investigation	Closed	5/23/2012	Imperfect
F12143-0134	OIC	Closed	7/17/2012	Grant
F12143-0135	Trust Copy	Closed	6/1/2012	Imperfect
F12143-0150	CAF Listing	Closed	5/23/2012	Imperfect
F12143-0152	Audit file	Closed	6/5/2012	Imperfect
F12143-0153	Interrogatories	Closed	5/24/2012	Imperfect
F12143-0154	IMF Complete- TXMODA- AMDISA- BMF- NMF	Closed	6/14/2012	Grant
F12143-0155	AMDIS- ICS- admin file	Closed	6/27/2012	Grant
F12143-0156	Collection	Closed	8/16/2012	Partial Denial
F12143-0157	IRPTR	Closed	5/29/2012	No Records
F12143-0159	PATRA	Closed	6/4/2012	Duplicate
F12143-0160	Examination	Closed	6/26/2012	Partial Denial
F12143-0161	Any document	Closed	5/29/2012	Duplicate
F12143-0162	Any/All documents	Closed	5/24/2012	Imperfect
F12144-0006	IMFOLT- SUMRY	Closed	6/19/2012	Grant
F12144-0008	IRM info	Closed	6/13/2012	Request Withdrawn
F12144-0009	ICS history	Closed	7/18/2012	Partial Denial
F12144-0010	MFTRAS transcripts	Closed	6/6/2012	Grant
F12144-0011	IMF Specific	Closed	6/6/2012	Grant
F12144-0012	Examination	Closed	6/25/2012	Grant
F12144-0013	Copies bearing identity of T/P	Closed	5/24/2012	Imperfect
F12144-0016	Examination	Closed	6/20/2012	Partial Denial
F12144-0024	Personnel File	Closed	6/1/2012	Imperfect
F12144-0028	IMF Specific	Closed	6/1/2012	Grant
F12144-0030	Examination	Closed	5/29/2012	Imperfect
F12144-0031	Comm- appt affidavit and oath	Closed	6/7/2012	Imperfect
F12144-0035	Examination	Closed	6/19/2012	Partial Denial

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Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F12144-0037	IMFOL	Closed	6/11/2012	Partial Denial
F12144-0041	Examination	Closed	6/18/2012	Grant
F12144-0044	Trust Fund Recovery Penalty	Closed	6/19/2012	Partial Denial
F12144-0047	4549-SFR	Closed	6/20/2012	Grant
F12144-0052	Trust Fund Recovery Penalty	Closed	7/19/2012	Duplicate
F12144-0056	Examination	Closed	7/25/2012	Partial Denial
F12144-0059	MFTRAS transcripts	Closed	5/30/2012	Grant
F12144-0062	IMF Specific	Closed	6/18/2012	Partial Denial
F12144-0063	BMF Specific	Closed	6/20/2012	Grant
F12144-0065	IMF Complete - Specific NMF	Closed	6/11/2012	Partial Denial
F12144-0067	Examination	Closed	7/30/2012	Grant
F12144-0069	IMF Specific	Closed	5/30/2012	Imperfect
F12144-0071	BMF Specific	Closed	6/19/2012	Grant
F12144-0073	History	Closed	5/30/2012	Imperfect
F12144-0075	Examination	Closed	7/19/2012	Partial Denial
F12144-0078	BMF Specific	Closed	6/12/2012	Partial Denial
F12144-0080	BMF Specific	Closed	6/12/2012	Partial Denial
F12144-0085	PTIN Holder Listing	Closed	6/27/2012	Grant
F12144-0087	Authority of IRS Employees	Closed	5/24/2012	Closed Prior to Initial D
F12144-0090	IMFOLT/SUMRY	Closed	6/11/2012	Grant
F12144-0092	Appeals	Closed	7/10/2012	Grant
F12144-0094	IMF Complete	Closed	6/7/2012	Partial Denial
F12144-0096	Response to Prev FOIA F12088-0067	Closed	6/8/2012	Grant
F12144-0101	Incomplete request	Closed	5/24/2012	Imperfect
F12144-0102	PD- GRADE- DA	Closed	6/19/2012	Grant
F12144-0105	BMFOLT	Closed	5/25/2012	Grant
F12144-0107	IMFOLTs/SUMRY	Closed	6/11/2012	Grant
F12144-0109	Criminal Investigation	Closed	6/8/2012	Imperfect
F12144-0110	IMFOLT SUMRY	Closed	5/30/2012	Grant
F12144-0113	IMF Specific & Complete	Closed	5/30/2012	No Records
F12144-0115	Exam- Collection- Appeals- TAS	Closed	7/5/2012	Partial Denial
F12144-0117	ID of Executor	Closed	5/29/2012	Imperfect
F12144-0120	Assessments	Closed	6/15/2012	Grant
F12144-0121	Examination	Closed	6/1/2012	Grant
F12144-0122	IMFOLT- SUMRY	Closed	6/14/2012	Grant
F12144-0125	Examination	Closed	6/5/2012	Duplicate

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Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F12144-0127	Examination	Closed	7/10/2012	Partial Denial
F12144-0128	TXMODA- TXMODN- CIV PEN	Closed	6/29/2012	Grant
F12144-0130	Distr Dir- territory Littleton-CO	Closed	6/7/2012	Imperfect
F12144-0134	Collection	Closed	5/25/2012	Imperfect
F12144-0138	Rev Rulings/Notices	Closed	12/12/2012	Partial Denial
F12144-0139	Trans/AMDIS/Wkpaprs	Closed	7/5/2012	Grant
F12144-0140	IMF Complete	Closed	6/12/2012	Grant
F12144-0145	EXADFL	Closed	6/18/2012	Grant
F12144-0146	No Authority	Closed	6/14/2012	Imperfect
F12144-0147	IMF Complete/SP/ANMF/BMF/TXMOD	Closed	6/19/2012	Grant
F12144-0149	RACS 006	Closed	6/5/2012	Imperfect
F12144-0150	Reports	Closed	5/30/2012	Imperfect
F12144-0152	IMFOLT- SUMRY	Closed	5/24/2012	Grant
F12144-0158	CC IMFOLT & cc SUMRY	Closed	5/25/2012	Grant
F12144-0160	Collection	Closed	6/1/2012	Imperfect
F12144-0162	Criminal Investigation	Closed	6/7/2012	Imperfect
F12144-0165	Examination	Closed	6/26/2012	Partial Denial
F12144-0166	SNOD & SFR 2007 & 2008	Closed	7/19/2012	Grant
F12144-0173	Email	Closed	6/6/2012	Grant
F12144-0176	SOR 24.046- BMFOLT- notes- etc.	Closed	6/11/2012	Imperfect
F12144-0180	IRPTR	Closed	6/7/2012	Routine Procedure
F12144-0182	RACS 006	Closed	5/24/2012	Imperfect
F12144-0184	TXMODA- SUMRY- IMFOLI- ENMOD	Closed	6/18/2012	No Records
F12145-0004	Any Identity Documentation	Closed	5/30/2012	Duplicate
F12145-0005	Examination	Closed	6/4/2012	Imperfect
F12145-0007	Examination	Closed	7/13/2012	Partial Denial
F12145-0009	IMF- Doc 10978	Closed	5/24/2012	Routine Procedure
F12145-0010	Any Identity Documentation	Closed	5/25/2012	Duplicate
F12145-0011	District Director	Closed	6/4/2012	Imperfect
F12145-0012	Trust Fund Recovery Penalty	Closed	7/3/2012	Partial Denial
F12145-0013	IMF Complete- TXMODA- TXMODN- NMF- BMF- EXAM	Closed	6/18/2012	Grant
F12145-0014	Specific and Literal Transcripts	Closed	6/4/2012	Grant
F12145-0015	Collection	Closed	5/24/2012	Imperfect
F12145-0024	TFRP	Closed	6/5/2012	No Records
F12145-0025	Form 4340	Closed	7/10/2012	Grant
F12145-0026	Identity Documents	Closed	6/4/2012	Duplicate

## 2012 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F12145-0027	Trust Fund Recovery Penalty	Closed	7/5/2012	Grant
F12145-0028	Cmplte-Nmf-Bmf-txmd-frivrtm w/ps	Closed	7/3/2012	Partial Denial
F12145-0029	Chicago Director name	Closed	6/8/2012	Grant
F12145-0030	Form 23C	Closed	6/19/2012	Partial Denial
F12145-0031	Trust Fund Recovery Penalty	Closed	7/3/2012	Grant
F12145-0032	BSA	Closed	6/1/2012	Imperfect
F12145-0033	IMF Specific/Complete/NMF	Closed	6/19/2012	Partial Denial
F12145-0034	Identity	Closed	6/6/2012	Duplicate
F12145-0035	Examination	Closed	6/15/2012	No Records
F12145-0036	Report on claim	Closed	7/3/2012	Closed Prior to Initial C
F12145-0037	IMF Complete	Closed	7/9/2012	Grant
F12145-0038	Forms 1096 & 1099 MISC	Closed	6/21/2012	Grant
F12145-0039	IMF Specific Account	Closed	6/4/2012	Grant
F12145-0040	Transcripts/collection history	Closed	7/6/2012	Partial Denial
F12145-0046	Exam- returns- transcripts- IRP	Closed	8/3/2012	Partial Denial
F12145-0047	ADMIN FILE TRANSCRIPTS	Closed	6/13/2012	Imperfect
F12145-0048	IMFOLT & SUMRY	Closed	6/1/2012	Partial Denial
F12145-0049	9 items	Closed	6/4/2012	Imperfect
F12145-0050	Identity Documents	Closed	6/14/2012	Imperfect
F12145-0062	List of lawsuits	Closed	7/30/2012	Grant
F12146-0002	Examination	Closed	8/21/2012	Partial Denial
F12146-0003	Summary Record of Assessment	Closed	5/25/2012	Imperfect
F12146-0012	Collection	Closed	6/26/2012	Closed Prior To Deterr
F12146-0015	Any documents	Closed	5/30/2012	Routine Procedure
F12146-0016	Examination	Closed	6/1/2012	Imperfect
F12146-0017	History Sheets including ICS	Closed	6/19/2012	Partial Denial
F12146-0018	All information	Closed	5/29/2012	Imperfect
F12146-0019	Examination	Closed	6/11/2012	Grant
F12146-0020	Examination	Closed	8/16/2012	Partial Denial
F12146-0021	Return Preparer Documents	Closed	8/28/2012	Partial Denial
F12146-0022	Admin Files	Closed	7/10/2012	Partial Denial
F12146-0023	Internal Documents	Closed	7/3/2012	Grant
F12146-0024	IMF Specific	Closed	6/28/2012	Imperfect
F12146-0025	Collection	Closed	8/28/2012	Partial Denial
F12146-0026	IMF Specific	Closed	6/21/2012	Grant
F12146-0027	IMF Complete- TXMODA- etc.	Closed	6/13/2012	Partial Denial

## 2012 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F12146-0028	Civil Penalty	Closed	6/4/2012	Imperfect
F12146-0029	Copies of all notices-ltr and comm.	Closed	6/13/2012	Grant
F12146-0030	IMF Cmplt-Txmd-Amdsa-BMF-NMF	Closed	6/13/2012	Partial Denial
F12146-0031	Examination	Closed	6/19/2012	Partial Denial
F12146-0032	Trust Fund Recovery Penalty	Closed	7/6/2012	Partial Denial
F12146-0033	Examination	Closed	6/18/2012	Partial Denial
F12146-0034	Examination	Closed	6/18/2012	Partial Denial
F12146-0035	Examination	Closed	7/23/2012	Partial Denial
F12146-0036	Return Activity Sheet	Closed	6/5/2012	Imperfect
F12146-0037	Name of District Director	Closed	5/31/2012	Grant
F12146-0038	Examination	Closed	7/20/2012	Partial Denial
F12146-0039	Examination	Closed	6/26/2012	Partial Denial
F12146-0040	ICS	Closed	7/24/2012	Partial Denial
F12146-0041	IMF Spec- Comp- NMF- BMF	Closed	6/6/2012	Grant
F12146-0043	AUR	Closed	7/5/2012	Partial Denial
F12146-0044	Exam rpts- trans-IAs-state tax info	Closed	7/27/2012	Partial Denial
F12146-0045	IMFOLT	Closed	5/30/2012	Grant
F12146-0046	TAS ORDER	Closed	8/1/2012	Grant
F12146-0049	Trust Fund Recovery Penalty	Closed	5/30/2012	Duplicate
F12146-0064	Examination	Closed	6/22/2012	Partial Denial
F12146-0068	Examination	Closed	6/15/2012	Partial Denial
F12146-0072	Contact recording	Closed	6/6/2012	Imperfect
F12150-0012	Various SORs	Closed	6/25/2012	Grant
F12150-0013	TXMOD A & N	Closed	6/4/2012	Grant
F12150-0014	Examination	Closed	6/7/2012	Imperfect
F12150-0015	Examination	Closed	5/29/2012	Imperfect
F12150-0016	Examination	Closed	6/18/2012	Grant
F12150-0017	Record of 3rd party contact F. 1120	Closed	5/30/2012	Request Withdrawn
F12150-0018	Examination	Closed	6/21/2012	Partial Denial
F12150-0019	Appeal	Closed	6/1/2012	Routine Procedure
F12150-0020	Other	Closed	6/25/2012	Grant
F12150-0021	Examination	Closed	6/12/2012	Partial Denial
F12150-0022	Trust Fund Recovery Penalty	Closed	7/30/2012	Partial Denial
F12150-0023	IMF Literal	Closed	6/4/2012	Grant
F12150-0024	Tax Returns	Closed	5/29/2012	Imperfect
F12150-0026	Multiple requests	Closed	6/19/2012	Imperfect

## 2012 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F12150-0027	PTIN Holder Listing	Closed	6/21/2012	Grant
F12150-0028	PTIN Holder Listing	Closed	6/27/2012	Grant
F12150-0029	PTIN Listing	Closed	6/19/2012	Grant
F12150-0030	PTIN Holder Listing	Closed	6/21/2012	Grant
F12150-0031	PTIN Holder Listing	Closed	6/27/2012	Grant
F12150-0033	PTIN Holder Listing	Closed	6/27/2012	Grant
F12150-0034	PTIN Holder Listing	Closed	6/27/2012	Grant
F12150-0036	PTIN Holder Listing	Closed	6/21/2012	Grant
F12150-0037	PTIN Holder Listing	Closed	6/27/2012	Grant
F12150-0055	IMF file and All Documents in file	Closed	6/6/2012	No Records
F12150-0057	Audit- corrected returns	Closed	6/5/2012	Imperfect
F12150-0058	Judgment	Closed	6/25/2012	Partial Denial
F12150-0066	Collection	Closed	6/25/2012	Partial Denial
F12150-0081	Tax returns	Closed	9/11/2012	Partial Denial
F12151-0007	Notices	Closed	6/25/2012	Partial Denial
F12151-0008	Audit workpapers	Closed	6/18/2012	Imperfect
F12151-0009	IMF Complete- NMF- BMF- TXMODA- Civil Pen	Closed	6/29/2012	Grant
F12151-0010	Examination	Closed	8/2/2012	Partial Denial
F12151-0011	Making Work Pay Credit	Closed	6/20/2012	Grant
F12151-0012	Examination	Closed	6/7/2012	Partial Denial
F12151-0013	Examination	Closed	9/12/2012	Partial Denial
F12151-0050	DLNs	Closed	6/26/2012	Grant
F12151-0053	Another taxpayer information	Closed	6/1/2012	Denial
F12151-0078	CAF Listing	Closed	6/1/2012	Grant
F12151-0079	CAF Listing	Closed	6/1/2012	Grant
F12151-0080	CAF Listing	Closed	6/1/2012	Grant
F12151-0083	CAF Listing	Closed	6/1/2012	Grant
F12151-0084	CAF Listing	Closed	6/1/2012	Grant
F12151-0091	Policy docs re: Form 1023	Closed	6/26/2012	No Records
F12151-0092	BQL	Closed	6/5/2012	Imperfect
F12151-0093	Various transcripts / admin file	Closed	6/4/2012	Imperfect
F12151-0097	IMFOL	Closed	6/7/2012	Grant
F12151-0098	IMFOLT & SUMRY	Closed	6/6/2012	Partial Denial
F12151-0101	Collection	Closed	6/26/2012	Grant
F12151-0102	Collection	Closed	8/16/2012	Partial Denial
F12151-0103	Transcripts- SNOD- ACS	Closed	6/8/2012	Duplicate

## 2012 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F12151-0104	Specific-Account Transcripts	Closed	6/15/2012	Grant
F12151-0106	Form 23C	Closed	6/19/2012	Imperfect
F12151-0107	F1120S Election	Closed	6/15/2012	Grant
F12151-0108	IMF Literal	Closed	6/13/2012	Imperfect
F12151-0109	PIL Information	Closed	6/13/2012	Grant
F12151-0111	Examination	Closed	7/23/2012	Partial Denial
F12151-0113	Collection	Closed	7/10/2012	Grant
F12151-0115	Transcripts and Collection Admin File	Closed	6/5/2012	Grant
F12151-0124	IMFOLT	Closed	6/26/2012	Grant
F12151-0125	IMFOLT & SUMRY	Closed	6/5/2012	Partial Denial
F12151-0126	Examination	Closed	6/25/2012	Grant
F12151-0127	Other	Closed	6/7/2012	Grant
F12151-0128	IMF Specific	Closed	6/26/2012	Grant
F12151-0145	Examination	Closed	6/1/2012	Imperfect
F12151-0149	IMF Complete- NMF- BMF- TXMODA- Civil Pen	Closed	6/29/2012	Grant
F12151-0154	IMFOLT & SUMRY	Closed	6/7/2012	Grant
F12151-0156	Examination	Closed	11/2/2012	Partial Denial
F12151-0162	Any and all records	Closed	6/1/2012	Imperfect
F12153-0005	Collection	Closed	6/7/2012	No Records
F12153-0006	Trust Fund Recovery Penalty	Closed	6/27/2012	Grant
F12153-0007	Trust Fund Recovery Penalty	Closed	8/2/2012	Partial Denial
F12153-0008	Summary Record of Assessment	Closed	6/25/2012	Grant
F12153-0009	Trust Fund Recovery Penalty	Closed	6/26/2012	Partial Denial
F12153-0010	Examination	Closed	6/6/2012	Imperfect
F12153-0011	Trust Fund Recovery Penalty	Closed	7/12/2012	Partial Denial
F12153-0014	IMF Specific	Closed	6/15/2012	Grant
F12153-0015	Tax Returns	Closed	6/6/2012	Imperfect
F12153-0016	IMF Specific	Closed	7/10/2012	Grant
F12153-0018	IMF Specific	Closed	6/14/2012	Partial Denial
F12153-0019	IMFOLT/SUMRY	Closed	6/15/2012	Partial Denial
F12153-0020	IMFOLT & SUMRY	Closed	6/4/2012	Partial Denial
F12153-0022	IMFOLT- SUMRY	Closed	6/6/2012	Grant
F12153-0023	IMFOLT & SUMRY	Closed	6/4/2012	Grant
F12153-0025	IMFOLT & SUMRY	Closed	6/12/2012	Grant
F12153-0026	IMFOLT/SUMRY	Closed	6/5/2012	Grant
F12153-0028	IMFOLT- SUMRY	Closed	6/26/2012	Grant

## 2012 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F12153-0029	Assessment Rec.-Lien-Levy	Closed	6/14/2012	Grant
F12153-0030	706 Exam	Closed	6/6/2012	Imperfect
F12153-0031	Examination	Closed	6/20/2012	Imperfect
F12153-0051	All IMF	Closed	6/19/2012	Grant
F12153-0054	Form 23C- 4340 etc	Closed	6/4/2012	Imperfect
F12153-0062	IMF Complete	Closed	6/6/2012	No Records
F12153-0066	IMFOL	Closed	6/7/2012	Partial Denial
F12153-0072	CAF Listing	Closed	6/5/2012	Grant
F12153-0074	CAF Listing	Closed	6/4/2012	Grant
F12153-0078	IRM 8.22.2 - Obsolete	Closed	6/11/2012	Grant
F12153-0082	IMFOL	Closed	6/6/2012	Grant
F12153-0084	District Directors	Closed	6/6/2012	Imperfect
F12153-0086	Interrogatory	Closed	6/12/2012	Imperfect
F12153-0088	MFTRAS- C- NMF- BMF	Closed	6/27/2012	Partial Denial
F12153-0091	IMFOLT SUMRY	Closed	6/7/2012	Grant
F12153-0093	Any & All IRS Documents	Closed	6/7/2012	Imperfect
F12153-0098	1066 filings for trust	Closed	6/7/2012	Imperfect
F12153-0101	3 items	Closed	6/6/2012	Closed Prior to Initial D
F12153-0105	DOJ Prison file	Closed	6/7/2012	Imperfect
F12153-0106	District Director	Closed	6/6/2012	No Records
F12153-0108	ERO Data CD	Closed	6/27/2012	Grant
F12153-0111	Collection	Closed	7/11/2012	Partial Denial
F12153-0114	Other	Closed	6/13/2012	Grant
F12153-0120	BMFOLT	Closed	6/27/2012	Grant
F12153-0121	District Director	Closed	6/6/2012	No Records
F12153-0122	CC IMFOLT & cc SUMRY	Closed	6/7/2012	Grant
F12153-0123	BMFOL	Closed	6/27/2012	Partial Denial
F12153-0124	Form 1066 filings for 3rd Party	Closed	6/6/2012	Imperfect
F12153-0125	Treasury Order Abolishing Districts	Closed	6/7/2012	Imperfect
F12153-0126	IRD for Reno- NV	Closed	7/12/2012	Grant
F12153-0127	IMF SPCIFIC TRAN	Closed	6/26/2012	Grant
F12153-0128	ADMIN FILE	Closed	7/13/2012	Partial Denial
F12153-0129	Trust Fund Recovery Penalty	Closed	7/25/2012	Partial Denial
F12153-0130	IMF Specific	Closed	6/29/2012	Grant
F12153-0131	IMFOL	Closed	6/21/2012	Grant
F12153-0132	IMF Complete	Closed	6/28/2012	Partial Denial



## 2012 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F12153-0135	IMFOLT/SUMRY	Closed	6/15/2012	Partial Denial
F12153-0139	IMF Complete	Closed	6/11/2012	Grant
F12153-0143	Examination	Closed	6/11/2012	Closed Prior to Initial C
F12153-0148	Examination CI	Closed	6/21/2012	Closed Prior to Initial C
F12153-0150	RACS 006- Forms 13496 & 9984	Closed	6/14/2012	Imperfect
F12153-0151	BMF Specific	Closed	6/28/2012	No Records
F12153-0154	Seizures	Closed	6/11/2012	Imperfect
F12153-0156	Examination	Closed	7/12/2012	Partial Denial
F12153-0160	Appeals Case Complaints	Closed	6/19/2012	Imperfect
F12153-0166	All info re: tax returns	Closed	6/11/2012	Imperfect
F12153-0170	Definition of Act of Congress	Closed	6/19/2012	Imperfect
F12153-0172	IRS authority	Closed	6/28/2012	Imperfect
F12153-0174	Date IRS enacted	Closed	6/27/2012	Imperfect
F12153-0182	Title 26	Closed	6/27/2012	Imperfect
F12153-0186	Trust Fund Recovery Penalty	Closed	6/26/2012	Partial Denial
F12153-0192	1120 Tax Returns	Closed	6/26/2012	Imperfect
F12153-0193	TP requesting fee pay stub	Closed	6/7/2012	Grant
F12153-0195	IMFOLT & SUMRY	Closed	6/11/2012	Imperfect
F12153-0199	ALS Data Base	Closed	6/7/2012	Duplicate
F12153-0203	District Director info	Closed	6/28/2012	No Records
F12153-0230	Title 26 section for income tax	Closed	6/5/2012	Closed Prior to Initial C
F12153-0231	Meaning of code MFR-01	Closed	6/28/2012	Imperfect
F12153-0233	Question	Closed	6/5/2012	Closed Prior to Initial C
F12153-0234	IRS Police Power New Mexico	Closed	6/7/2012	Imperfect
F12153-0235	IRS incorporation	Closed	6/5/2012	Closed Prior to Initial C
F12153-0238	Puerto Rico	Closed	6/5/2012	Closed Prior to Initial C
F12153-0241	Reading room info	Closed	6/5/2012	Imperfect
F12153-0242	US Gov. Collect Taxes Docs.	Closed	6/7/2012	Imperfect
F12153-0243	Administrative Procedure Act	Closed	6/11/2012	Imperfect
F12153-0244	26 USC 3121(e) State Docs.	Closed	6/7/2012	Imperfect
F12153-0245	When was IRS created	Closed	6/6/2012	Imperfect
F12153-0249	IMF Complete- spec-NMF-AMDISA-PATRA	Closed	7/9/2012	Partial Denial
F12153-0251	IMF Specific/AMDIS/NMF/BMF	Closed	6/7/2012	Imperfect
F12153-0253	Examination	Closed	6/21/2012	Grant
F12153-0255	IMF Complete- IMF Specific- NMF- BMF	Closed	6/21/2012	Partial Denial
F12153-0256	District Director Info	Closed	6/28/2012	No Records

## 2012 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F12153-0258	Examination	Closed	6/15/2012	Imperfect
F12153-0265	IMF Records	Closed	6/6/2012	Grant
F12153-0268	Examination	Closed	7/11/2012	Partial Denial
F12153-0271	Examination	Closed	7/19/2012	Partial Denial
F12153-0278	IMF Specific	Closed	6/12/2012	Imperfect
F12153-0283	IMF Specific	Closed	6/5/2012	Imperfect
F12153-0286	IRPTR	Closed	6/15/2012	No Records
F12153-0289	Work Opportunity Tax Credits	Closed	6/13/2012	Imperfect
F12153-0292	Examination	Closed	8/13/2012	Grant
F12153-0296	DOT Referred Documents	Closed	6/5/2012	Grant
F12153-0321	IMF Specific F940 & F943	Closed	6/15/2012	Grant
F12153-0371	Examination	Closed	6/7/2012	Imperfect
F12153-0376	Examination	Closed	8/2/2012	Partial Denial
F12153-0382	EA Listing	Closed	6/27/2012	Grant
F12153-0388	EA Listing	Closed	6/27/2012	Grant
F12153-0397	PTIN Holder Listing	Closed	6/27/2012	Grant
F12153-0399	PTIN Holder Listing	Closed	6/27/2012	Grant
F12153-0402	PTIN Holder Listing	Closed	6/27/2012	Grant
F12153-0424	IMFOLT/SUMRY	Closed	6/15/2012	Partial Denial
F12153-0425	IMFOLT/SUMRY	Closed	6/15/2012	Partial Denial
F12153-0426	Case	Closed	6/25/2012	Imperfect
F12153-0427	Specific & Complete	Closed	6/7/2012	Duplicate
F12153-0429	Examination	Closed	6/29/2012	Grant
F12153-0430	Exam File	Closed	7/12/2012	Partial Denial
F12153-0431	Other	Closed	7/27/2012	Partial Denial
F12156-0003	AIMS 35 & 36	Closed	6/19/2012	Grant
F12156-0004	AIMS 37	Closed	6/29/2012	Partial Denial
F12156-0005	AIMS 38	Closed	6/26/2012	Partial Denial
F12156-0006	Examination	Closed	6/13/2012	Grant
F12156-0007	Examination 2003 and 2004	Closed	8/8/2012	Partial Denial
F12156-0010	Various Blank IRS Forms	Closed	6/7/2012	Routine Procedure
F12156-0011	PTIN Holder Listing	Closed	6/27/2012	Grant
F12156-0012	PTIN HOLDER Listing	Closed	6/27/2012	Grant
F12156-0014	IMF Specific	Closed	6/6/2012	Imperfect - Processed
F12156-0015	EA Listing	Closed	6/27/2012	Grant
F12156-0017	PTIN HOLDER CD	Closed	6/27/2012	Grant

## 2012 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F12156-0018	EA Listing	Closed	6/27/2012	Grant
F12156-0019	All filings	Closed	6/15/2012	Routine Procedure
F12156-0020	Examination	Closed	6/13/2012	Partial Denial
F12156-0021	PTIN Holder Listing	Closed	6/28/2012	Grant
F12156-0023	Examination	Closed	6/27/2012	Imperfect
F12156-0025	Examination	Closed	6/28/2012	Grant
F12156-0026	IMF- BMF- NMF- TXMOD	Closed	6/26/2012	Partial Denial
F12156-0027	IMFOLT	Closed	6/12/2012	Grant
F12156-0028	IMFOL	Closed	6/12/2012	Grant
F12156-0029	District Director	Closed	6/7/2012	Imperfect
F12156-0030	IMFOL	Closed	6/21/2012	Grant
F12156-0031	District Director Info	Closed	6/29/2012	No Records
F12156-0032	Examination	Closed	7/18/2012	Closed Prior To Deterr
F12156-0033	PTIN Holder Listing	Closed	6/28/2012	Grant
F12156-0034	Supporting records/signed assment	Closed	6/14/2012	Grant
F12156-0038	IMFOLT/SUMRY	Closed	6/20/2012	Grant
F12156-0039	IMFOLT/SUMRY	Closed	6/20/2012	Grant
F12156-0040	CAF Listing	Closed	6/7/2012	Grant
F12156-0041	IMFOL- SUMRY	Closed	6/26/2012	Grant
F12156-0042	CAF Listing	Closed	6/5/2012	Imperfect
F12156-0044	IMFOLT- SUMRY	Closed	6/7/2012	Grant
F12156-0045	CAF Listing	Closed	6/6/2012	Grant
F12156-0046	IMFOLT SUMRY	Closed	6/7/2012	Grant
F12156-0047	CAF Listing	Closed	6/7/2012	Grant
F12156-0057	Transcripts & FRP	Closed	8/20/2012	Partial Denial
F12156-0063	RACS 006	Closed	6/26/2012	No Records
F12156-0066	Address Requested	Closed	6/6/2012	Imperfect
F12156-0071	IMF Complete	Closed	7/17/2012	Partial Denial
F12156-0083	IRS Database	Closed	6/22/2012	Imperfect
F12156-0086	Internal Revenue District	Closed	6/7/2012	Imperfect
F12156-0090	Examination	Closed	7/2/2012	Grant
F12156-0107	Examination	Closed	7/23/2012	No Records
F12156-0109	Non Agency Records	Closed	6/28/2012	No Records
F12156-0111	Verficiation of receipt of docs	Closed	6/12/2012	Closed Prior To Deterr
F12156-0115	Research for a "form"	Closed	6/8/2012	Imperfect
F12156-0223	PTIN Holder Listing	Closed	6/27/2012	Grant

## 2012 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F12156-0226	PTIN Holder Listing	Closed	6/28/2012	Grant
F12156-0228	EA Listing	Closed	6/28/2012	Grant
F12156-0231	PTIN Holder Listing	Closed	6/27/2012	Grant
F12156-0232	PTIN Holder Listing	Closed	6/28/2012	Grant
F12156-0240	Assessment information	Closed	6/12/2012	Grant
F12156-0241	Authority of IRS	Closed	6/6/2012	Imperfect
F12156-0242	Filing issues	Closed	6/6/2012	Imperfect
F12156-0245	Trust Fund Recovery Penalty	Closed	6/26/2012	Imperfect
F12156-0246	Trust Fund Recovery Penalty	Closed	6/12/2012	No Records
F12156-0247	Trust Fund Recovery Penalty	Closed	7/3/2012	Partial Denial
F12156-0248	IMF Specific	Closed	7/10/2012	Grant
F12156-0249	IMF Specific	Closed	6/7/2012	Duplicate
F12157-0001	Collection	Closed	8/16/2012	Partial Denial
F12157-0002	Collection	Closed	6/19/2012	Imperfect
F12157-0003	Background files for Rev Ruling 92-32	Closed	12/10/2012	Partial Denial
F12157-0004	Form 23C - 6203-1	Closed	6/14/2012	Grant
F12157-0005	Examination	Closed	7/24/2012	Grant
F12157-0006	Collection	Closed	8/9/2012	Partial Denial
F12157-0007	Interrogatory	Closed	6/7/2012	Imperfect
F12157-0012	Trust Fund Recovery Penalty	Closed	6/29/2012	Imperfect - Processed
F12157-0014	IRS District	Closed	6/7/2012	Imperfect
F12157-0015	Collection	Closed	9/21/2012	Partial Denial
F12157-0018	23C - 6203-1	Closed	6/14/2012	Grant
F12157-0019	Examination	Closed	7/11/2012	Partial Denial
F12157-0020	Collection	Closed	6/11/2012	Imperfect
F12157-0026	PTIN Holder Listing	Closed	6/28/2012	Grant
F12157-0029	District Director	Closed	6/13/2012	Imperfect
F12157-0033	AMDISA/TXMODA/Specifics	Closed	7/18/2012	Partial Denial
F12157-0038	Interrogatory	Closed	6/7/2012	Imperfect
F12157-0042	Collection/Exam/Transcripts	Closed	6/29/2012	Grant
F12157-0089	Collection	Closed	7/24/2012	Grant
F12157-0093	W & I Transcripts	Closed	6/8/2012	No Records
F12157-0099	W & I Transcripts	Closed	6/8/2012	No Records
F12157-0101	DLN	Closed	6/21/2012	Grant
F12157-0102	Examination	Closed	6/21/2012	Grant
F12157-0103	Examination	Closed	6/8/2012	Imperfect

## 2012 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F12157-0104	Trust Fund Recovery Penalty	Closed	7/27/2012	Partial Denial
F12157-0105	Collection	Closed	7/12/2012	Grant
F12157-0106	Examination	Closed	6/11/2012	Grant
F12157-0107	Trust Fund Recovery Penalty 2008	Closed	8/9/2012	Partial Denial
F12157-0108	IR Districts and Dist Director	Closed	6/11/2012	Imperfect
F12157-0109	IR Districts and District Director	Closed	6/14/2012	Imperfect
F12157-0110	Forms 872	Closed	6/8/2012	Duplicate
F12157-0111	Lien	Closed	6/8/2012	Imperfect
F12157-0112	Exam-Amended Rtn Files 2007	Closed	6/26/2012	Grant
F12157-0116	Examination	Closed	6/13/2012	Closed Prior to Initial C
F12157-0120	Collection	Closed	6/12/2012	Grant
F12157-0121	IMFOLT/SUMRY	Closed	6/13/2012	Grant
F12157-0124	IRM IRS Districting-Director Info	Closed	6/26/2012	No Records
F12157-0126	Employee Stock & Retirement Plan	Closed	6/20/2012	Imperfect
F12157-0128	Internal Revenue District Info	Closed	6/29/2012	No Records
F12157-0129	IMF Specific	Closed	6/12/2012	Grant
F12157-0130	SFR & Exam	Closed	6/26/2012	Grant
F12157-0131	FBI Referral	Closed	6/7/2012	Grant
F12157-0132	Trust Fund Recovery Penalty	Closed	6/8/2012	Imperfect
F12157-0134	Examination	Closed	8/9/2012	Partial Denial
F12157-0135	Examination 200908-201009	Closed	8/1/2012	Partial Denial
F12157-0136	Examination	Closed	6/7/2012	No Records
F12157-0138	Examination	Closed	6/20/2012	Partial Denial
F12157-0140	form 4700/form 4318	Closed	7/12/2012	No Records
F12157-0144	SFR	Closed	7/2/2012	Grant
F12157-0149	Explanation of Assessment	Closed	6/13/2012	Imperfect
F12157-0150	Examination	Closed	7/5/2012	Partial Denial
F12157-0151	Examination	Closed	6/8/2012	Imperfect
F12157-0154	Vaughn Index	Closed	6/11/2012	Imperfect
F12157-0158	Summary Record of Assessment	Closed	6/22/2012	Imperfect
F12157-0159	Examination	Closed	6/19/2012	Imperfect
F12157-0160	Examination	Closed	6/27/2012	Imperfect
F12157-0161	Examination & CI	Closed	7/2/2012	Imperfect
F12157-0163	Exam/Coll	Closed	6/26/2012	Grant
F12157-0167	Internal documents	Closed	7/31/2012	Grant
F12157-0184	FBI Referral - Third Party	Closed	6/7/2012	Denial

## 2012 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F12157-0191	CAF Listing	Closed	6/6/2012	Imperfect
F12157-0193	TIRNO11D00005 TO TTN4071	Closed	6/7/2012	Imperfect
F12157-0227	FBI referral-direct response	Closed	6/7/2012	Denial
F12157-0236	Front & Back copy of EFT payment	Closed	6/12/2012	Imperfect
F12158-0006	Examination	Closed	6/26/2012	Partial Denial
F12158-0007	IMF Specific	Closed	7/3/2012	Grant
F12158-0008	Examination	Closed	7/18/2012	Partial Denial
F12158-0009	IMF Specific	Closed	6/8/2012	Grant
F12158-0011	CI records	Closed	6/7/2012	Imperfect
F12158-0012	ICS history	Closed	6/14/2012	No Records
F12158-0013	CAF Listing	Closed	6/11/2012	Grant
F12158-0014	Collection	Closed	8/15/2012	Partial Denial
F12158-0015	Collection	Closed	7/25/2012	Partial Denial
F12158-0019	Examination	Closed	8/3/2012	Partial Denial
F12158-0021	IMF Specific	Closed	6/21/2012	Partial Denial
F12158-0026	GSA BOND ISSUES	Closed	6/15/2012	Duplicate
F12158-0030	Examination	Closed	7/10/2012	Partial Denial
F12158-0036	Examination	Closed	7/19/2012	Partial Denial
F12158-0037	Interrogatory	Closed	6/7/2012	Duplicate
F12158-0038	All records pertaining to requester	Closed	6/21/2012	Imperfect
F12158-0039	Corresp to RO	Closed	6/18/2012	Closed Prior to Initial C
F12158-0040	Collection	Closed	6/12/2012	Grant
F12158-0041	Copy of expired license	Closed	6/15/2012	Grant
F12158-0042	Examination	Closed	6/14/2012	Imperfect
F12158-0044	Copy of documents	Closed	7/3/2012	Grant
F12158-0045	Examination	Closed	7/17/2012	Partial Denial
F12158-0046	Collection	Closed	7/25/2012	Grant
F12158-0099	IMF Complete/TXMODA/AMDISA/NMF	Closed	6/29/2012	Partial Denial
F12158-0101	4340 Certs	Closed	7/2/2012	Partial Denial
F12158-0108	Transcripts	Closed	7/3/2012	Grant
F12158-0113	Collection	Closed	6/28/2012	No Records
F12158-0122	Examination	Closed	6/22/2012	Imperfect
F12159-0002	Examination	Closed	6/11/2012	Duplicate
F12159-0003	Incoming Correspondence F12115-0181	Closed	6/12/2012	Grant
F12159-0004	Other OPF Information	Closed	7/3/2012	Imperfect
F12159-0005	Districts and district directors	Closed	6/7/2012	Routine Procedure

## 2012 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F12159-0006	District and district directors	Closed	6/8/2012	Routine Procedure
F12159-0007	IMF Specific	Closed	7/19/2012	Partial Denial
F12159-0008	MFTRA C- S- L- ADMIN FILE FORM 2747	Closed	6/8/2012	Imperfect
F12159-0009	RARs	Closed	6/28/2012	Grant
F12159-0010	Examination	Closed	6/27/2012	Grant
F12159-0011	GSA BOND ISSUES	Closed	6/8/2012	Imperfect
F12159-0015	IRS Districts Eliminated	Closed	6/26/2012	No Records
F12159-0023	MFTRA/EXAMIN/ ADMIN FILES	Closed	6/27/2012	Grant
F12159-0024	Phone Directory for Houston POD	Closed	6/26/2012	Partial Denial
F12159-0026	IRS Districts Eliminated	Closed	6/26/2012	No Records
F12159-0030	Forms 5651.2- 4490- 4456	Closed	6/8/2012	No Records
F12159-0033	Statement of Escrow	Closed	6/22/2012	Imperfect
F12159-0034	Examination	Closed	7/25/2012	Partial Denial
F12159-0035	Examination	Closed	6/11/2012	Duplicate
F12159-0037	Examination	Closed	6/28/2012	Grant
F12159-0039	Examination	Closed	6/14/2012	Imperfect
F12159-0042	Examination	Closed	6/11/2012	No Records
F12159-0043	IRS District & Director Information	Closed	6/29/2012	No Records
F12159-0044	Collection	Closed	6/15/2012	Imperfect
F12159-0045	ASFR	Closed	6/15/2012	Grant
F12159-0047	Preparer wants # of rtns prepared	Closed	6/19/2012	Imperfect
F12159-0049	Collection	Closed	6/22/2012	Partial Denial
F12159-0050	IMF Complete	Closed	6/7/2012	Imperfect
F12159-0052	Trust Fund Recovery Penalty	Closed	7/10/2012	Grant
F12159-0055	Collection	Closed	6/12/2012	Imperfect
F12159-0070	Ltr from DFAS	Closed	6/21/2012	Imperfect
F12159-0081	Examination	Closed	7/5/2012	Partial Denial
F12160-0002	Lien and/or Levy -30-Civil Penalty	Closed	6/12/2012	Grant
F12160-0003	IMF Complete	Closed	7/2/2012	Partial Denial
F12160-0004	IMF Complete	Closed	6/21/2012	Grant
F12160-0005	Appeals	Closed	6/26/2012	Closed Prior To Deter
F12160-0006	Vaughn Index for F12054-0014	Closed	6/13/2012	Grant
F12160-0007	Examination	Closed	6/28/2012	Request Withdrawn
F12160-0008	PTIN & EA Listing	Closed	6/28/2012	Grant
F12160-0012	Form 23C-SFR-DEL.AUTH-FEDERAL LAW	Closed	6/21/2012	Imperfect - Processed
F12160-0013	4506-A documents	Closed	6/11/2012	Routine Procedure

## 2012 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F12160-0014	Notice of Deficiency	Closed	6/13/2012	Imperfect
F12160-0015	IMF Complete	Closed	6/29/2012	Grant
F12160-0017	990 TAX RETURNS	Closed	6/29/2012	Imperfect
F12160-0018	Proof of property	Closed	6/14/2012	Closed Prior to Initial C
F12160-0019	Examination	Closed	6/20/2012	Imperfect
F12160-0021	Not A Request	Closed	6/12/2012	Closed Prior to Initial C
F12160-0022	REQ REPLY TO F12117-0112 EXT LTR	Closed	6/15/2012	Closed Prior to Initial C
F12160-0023	Examination	Closed	6/11/2012	Closed Prior to Initial C
F12160-0024	Public records regarding IRC 414(d)	Closed	7/3/2012	Imperfect
F12160-0025	ATF Documents	Closed	6/19/2012	No Records
F12160-0026	Dist Direc- territory info	Closed	6/19/2012	Imperfect
F12160-0027	Criminal Investigation	Closed	6/25/2012	Imperfect
F12160-0028	Examination 2003-2009	Closed	7/24/2012	Partial Denial
F12160-0029	Examination	Closed	7/6/2012	Partial Denial
F12160-0030	Trust Fund Recovery Penalty 2005-07	Closed	8/3/2012	Partial Denial
F12160-0031	Form 23C	Closed	7/27/2012	Grant
F12160-0032	IMF Specific	Closed	6/22/2012	Partial Denial
F12160-0033	BMFOL	Closed	7/12/2012	Grant
F12160-0034	Copies of Notices	Closed	6/12/2012	Imperfect
F12160-0035	940 EZ- 941- 940	Closed	6/13/2012	Routine Procedure
F12160-0036	Examination	Closed	6/28/2012	Partial Denial
F12160-0037	Examination & Collection	Closed	6/18/2012	No Records
F12160-0038	Appointment Affidavit	Closed	6/12/2012	Imperfect
F12160-0039	Tax Litigation Guidebook	Closed	6/22/2012	Denial
F12160-0042	Unknown Form	Closed	6/12/2012	Imperfect
F12160-0046	Examination	Closed	6/14/2012	Closed Prior to Initial C
F12160-0051	Examination	Closed	10/2/2012	Partial Denial
F12163-0002	Form 4340	Closed	6/28/2012	Grant
F12163-0003	Letters	Closed	7/27/2012	Grant
F12163-0004	BMFOL and SUMRY	Closed	6/29/2012	Imperfect
F12163-0005	IMFOL	Closed	6/15/2012	Grant
F12163-0007	Collection	Closed	6/29/2012	Imperfect
F12163-0010	Collection File	Closed	7/6/2012	Grant
F12163-0012	IMFOLT/SUMRY	Closed	6/20/2012	Grant
F12163-0013	Tax Returns- refunds	Closed	6/13/2012	Duplicate
F12163-0015	Trust Fund Recovery Penalty	Closed	9/7/2012	Partial Denial



## 2012 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F12163-0016	Appeals	Closed	7/12/2012	Grant
F12163-0017	MFTRA Complete- NMF- etc.	Closed	6/21/2012	Partial Denial
F12163-0018	Trust Fund Recovery Penalty	Closed	6/21/2012	Duplicate
F12163-0047	IMF Complete	Closed	6/20/2012	Grant
F12163-0050	Examination	Closed	8/3/2012	Partial Denial
F12163-0063	IMFOL	Closed	6/26/2012	Grant
F12163-0065	IMF Specific	Closed	6/20/2012	Grant
F12163-0066	IMF Specific	Closed	7/18/2012	Grant
F12163-0067	IMF Specific	Closed	6/26/2012	Grant
F12163-0068	MFTRA S	Closed	6/13/2012	No Records
F12163-0069	IMF Specific	Closed	6/19/2012	No Records
F12163-0070	Form 990	Closed	6/28/2012	Routine Procedure
F12163-0071	IMF Transcripts	Closed	6/13/2012	Imperfect
F12163-0072	IMF Specific	Closed	6/20/2012	Grant
F12163-0073	IMF Specific	Closed	8/1/2012	Partial Denial
F12163-0076	IMF Specific	Closed	6/22/2012	Grant
F12163-0086	TEGE Documents	Closed	6/22/2012	Imperfect
F12163-0089	Form 5651.2- Form 4490- Form 4456	Closed	6/14/2012	Imperfect
F12163-0092	13 Items and IMF MCC Transcript	Closed	6/14/2012	Imperfect
F12163-0096	SUMRY-IMFOLT	Closed	7/10/2012	Grant
F12163-0098	Audit docs- Hurricane Katrina docs	Closed	7/9/2012	Grant
F12163-0101	IMFOLT and SUMRY	Closed	6/25/2012	Partial Denial
F12164-0001	Rev Proc	Closed	7/20/2012	Partial Denial
F12164-0002	Examination	Closed	7/24/2012	Partial Denial
F12164-0003	Examination	Closed	7/13/2012	Partial Denial
F12164-0004	IMF Specific	Closed	7/9/2012	Partial Denial
F12164-0005	Collection	Closed	6/15/2012	No Records
F12164-0013	Interrogatory FU to F12020-0027	Closed	6/18/2012	Imperfect
F12164-0017	Contingency Plans to ACA	Closed	7/10/2012	No Records
F12164-0027	Collection	Closed	7/24/2012	Partial Denial
F12164-0030	Trust Fund Recovery Penalty	Closed	8/3/2012	Partial Denial
F12164-0032	Examination	Closed	7/17/2012	Grant
F12164-0035	Account Transcripts	Closed	6/14/2012	Grant
F12164-0036	Contact Recording	Closed	7/10/2012	Grant
F12164-0038	FOIA filing information	Closed	6/15/2012	Routine Procedure
F12164-0039	PTIN Holder Listing	Closed	7/5/2012	Grant

## 2012 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F12164-0041	Payment	Closed	6/21/2012	Imperfect
F12164-0043	TPDS CD	Closed	7/6/2012	Grant
F12164-0044	PTIN Holder Listing	Closed	7/3/2012	Grant
F12164-0047	PTIN Holder Listing	Closed	7/5/2012	Grant
F12164-0050	Appeals	Closed	7/12/2012	Partial Denial
F12164-0052	Appeals	Closed	7/27/2012	Grant
F12164-0055	Examination	Closed	6/22/2012	Imperfect
F12164-0056	SFR	Closed	7/9/2012	Grant
F12164-0059	Examination	Closed	7/20/2012	Imperfect
F12164-0061	PTIN Listing	Closed	7/9/2012	Grant
F12164-0062	Administrative file	Closed	8/10/2012	Partial Denial
F12164-0064	Form 4340 & IMFOLT	Closed	7/20/2012	Grant
F12164-0066	OIC	Closed	7/18/2012	Partial Denial
F12164-0067	Notes and records	Closed	6/20/2012	Imperfect
F12164-0069	PTIN Holder Listing	Closed	6/29/2012	Grant
F12164-0070	TPDS CD	Closed	6/29/2012	Grant
F12164-0071	EA Listing	Closed	6/29/2012	Grant
F12164-0073	PTIN Holder Listing	Closed	7/5/2012	Grant
F12164-0074	PTIN Holder Listing	Closed	6/29/2012	Grant
F12164-0076	PTIN Holder Listing	Closed	7/5/2012	Grant
F12164-0077	PTIN Holder Listing	Closed	7/6/2012	Grant
F12164-0078	PTIN Holder Listing	Closed	7/5/2012	Grant
F12164-0085	Copy of Notice Fed Tax Liens/ Levys	Closed	7/5/2012	No Records
F12164-0090	Occupant of Executor Office of Estate	Closed	6/13/2012	Imperfect
F12164-0091	Examination	Closed	7/19/2012	No Records
F12164-0093	Procedures for Form 5942	Closed	6/18/2012	Imperfect
F12164-0094	IMF Specific	Closed	6/19/2012	Grant
F12164-0115	BMF Specific and IMF Specific	Closed	6/19/2012	Grant
F12164-0116	Examination	Closed	7/11/2012	Partial Denial
F12164-0117	Trust Fund Recovery Penalty	Closed	6/15/2012	No Records
F12164-0118	Examination	Closed	6/15/2012	Imperfect
F12164-0119	RECORDS	Closed	7/3/2012	Imperfect
F12164-0120	FTI	Closed	6/14/2012	Imperfect
F12164-0121	Unknown	Closed	6/22/2012	Imperfect
F12164-0122	Audit work papers	Closed	7/30/2012	Grant
F12164-0123	Examination	Closed	7/20/2012	Partial Denial

## 2012 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F12164-0124	Exam	Closed	6/19/2012	Imperfect
F12164-0125	RTVUE- IMFOLI- IRP- Admin File	Closed	6/28/2012	Grant
F12164-0126	Exam File	Closed	6/25/2012	Grant
F12164-0174	Examination	Closed	6/14/2012	Duplicate
F12164-0175	Examination	Closed	6/14/2012	No Records
F12164-0176	MFTRA Transcripts	Closed	6/19/2012	Grant
F12164-0177	IMFOLT- SUMRY	Closed	6/13/2012	Grant
F12164-0178	Exam Files; Waivers- ICS- ACS- TDA	Closed	7/2/2012	Partial Denial
F12164-0182	FBI Referral - Third Party	Closed	6/13/2012	Denial
F12165-0036	DLN	Closed	6/26/2012	Grant
F12165-0037	DLN	Closed	7/10/2012	Grant
F12165-0038	Appeals	Closed	7/19/2012	Grant
F12165-0039	Examination	Closed	7/11/2012	Partial Denial
F12165-0040	IMFOL	Closed	6/18/2012	Imperfect
F12165-0041	55 various items	Closed	7/20/2012	Grant
F12165-0042	Adm Exam file	Closed	7/5/2012	Partial Denial
F12165-0043	IMF Specific	Closed	6/18/2012	No Records
F12165-0044	IMF- NMF- AMDISA- RACS	Closed	6/26/2012	No Records
F12165-0045	Examination	Closed	7/10/2012	Imperfect
F12165-0046	Examination	Closed	6/27/2012	Grant
F12165-0048	Examination	Closed	7/23/2012	Partial Denial
F12165-0062	CAF Listing	Closed	6/18/2012	Grant
F12165-0063	CAF Listing	Closed	6/18/2012	Grant
F12165-0064	CAF Listing	Closed	6/18/2012	Grant
F12165-0065	CAF Listing	Closed	6/18/2012	Grant
F12165-0066	Multiple SORs	Closed	8/7/2012	Grant
F12165-0068	IMFOLT- SUMRY	Closed	6/15/2012	Imperfect
F12165-0069	IMFOLT- SUMRY	Closed	6/19/2012	Partial Denial
F12165-0073	Form 4340 & Record of Assessment	Closed	6/26/2012	Grant
F12165-0074	Form 4340	Closed	7/11/2012	Grant
F12165-0077	BMFOL	Closed	7/10/2012	Grant
F12165-0078	Exam file and MFTRAS	Closed	6/19/2012	Grant
F12165-0082	23C- Form 4340	Closed	7/17/2012	Grant
F12165-0085	IRPTR	Closed	6/21/2012	Imperfect
F12165-0087	Contact Recording	Closed	6/21/2012	Imperfect
F12165-0092	TFRP	Closed	7/25/2012	Partial Denial

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Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F12165-0096	Examination	Closed	7/3/2012	Partial Denial
F12165-0111	Form 4340	Closed	7/10/2012	No Records
F12165-0114	IMFOL	Closed	7/3/2012	Grant
F12165-0118	Form 4340 & Record of Assessment	Closed	6/26/2012	Grant
F12165-0120	IMFOLT	Closed	6/15/2012	Imperfect
F12165-0177	Examination 2005-2006	Closed	7/11/2012	Partial Denial
F12165-0180	Examination	Closed	7/18/2012	Partial Denial
F12165-0181	Trust Fund Recovery Penalty	Closed	8/3/2012	Partial Denial
F12165-0182	Examination	Closed	8/6/2012	Grant
F12165-0183	IMF Specific	Closed	6/22/2012	Partial Denial
F12165-0184	Examination	Closed	7/27/2012	Imperfect
F12165-0185	Form 4340	Closed	7/18/2012	Grant
F12165-0186	DLN	Closed	8/1/2012	Grant
F12165-0187	IMFOL	Closed	6/20/2012	Grant
F12165-0188	IMF- ICS- AMDIS- Exam file	Closed	7/10/2012	Partial Denial
F12165-0189	Examination	Closed	7/9/2012	Imperfect
F12165-0190	IMFOLT/SUMRY	Closed	6/22/2012	Grant
F12165-0191	Return- Penalty Comp.- Int Comp	Closed	7/12/2012	Grant
F12165-0194	IMF Specific-Complete-NMF	Closed	6/19/2012	Grant
F12165-0198	INTERNAL DOCUMENTS	Closed	6/27/2012	Imperfect
F12165-0199	Form 4340	Closed	6/15/2012	Imperfect
F12165-0200	IMF MCC Trans Specific and 14 items	Closed	7/3/2012	Partial Denial
F12165-0205	22 items	Closed	7/2/2012	Partial Denial
F12165-0207	Examination	Closed	6/28/2012	Partial Denial
F12165-0208	6020B - F13496-F4549-F886-A	Closed	8/3/2012	Grant
F12165-0209	IMFOLT-SUMRY	Closed	6/28/2012	Grant
F12165-0210	Collection	Closed	7/3/2012	Partial Denial
F12165-0211	Trust Fund Recovery Penalty	Closed	6/15/2012	Imperfect
F12165-0216	MFTRA S	Closed	6/21/2012	Grant
F12165-0217	Summary Record of Assessment	Closed	7/10/2012	Partial Denial
F12165-0218	Examination	Closed	9/7/2012	Partial Denial
F12165-0219	BMF Complete etc	Closed	7/25/2012	Grant
F12165-0220	IMFOLT/SUMRY	Closed	7/9/2012	Grant
F12166-0001	Examination	Closed	7/19/2012	Partial Denial
F12166-0002	Trust Fund Recovery Penalty	Closed	9/4/2012	Partial Denial
F12166-0003	Examination	Closed	7/25/2012	Partial Denial

## 2012 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F12166-0004	Collection- Exam- CI- Form 2848	Closed	8/2/2012	Grant
F12166-0005	Examination	Closed	6/15/2012	Imperfect
F12166-0006	IMF Specific	Closed	7/11/2012	Grant
F12166-0007	IMF Specific	Closed	6/26/2012	Grant
F12166-0008	FOIA Corr Copy-F12100-0003	Closed	6/18/2012	Grant
F12166-0009	Form 1040	Closed	6/19/2012	Imperfect
F12166-0010	Examination	Closed	6/29/2012	Imperfect
F12166-0011	Duplicate PTIN CD request	Closed	7/6/2012	Duplicate
F12166-0017	IMF Files Contents; Guides	Closed	6/22/2012	Imperfect
F12166-0018	Examination	Closed	6/19/2012	Imperfect
F12166-0020	Examination	Closed	6/15/2012	Imperfect
F12166-0023	IMFOLT & SUMRY	Closed	6/19/2012	Grant
F12166-0025	Examination	Closed	6/27/2012	Grant
F12166-0027	Examination	Closed	6/22/2012	Imperfect
F12166-0029	Examination	Closed	7/18/2012	Grant
F12166-0039	TFRP	Closed	6/29/2012	Partial Denial
F12166-0073	Collection	Closed	7/25/2012	Partial Denial
F12166-0075	IMFOL	Closed	6/19/2012	Grant
F12166-0076	MFTRA S and MFTRA C NMF	Closed	7/24/2012	Partial Denial
F12166-0079	Registrations	Closed	6/18/2012	Imperfect
F12166-0080	IMFOLT/SUMRY	Closed	6/18/2012	Grant
F12166-0081	IMF Specific	Closed	6/15/2012	Grant
F12166-0089	Examination	Closed	8/30/2012	Partial Denial
F12166-0123	Referral	Closed	6/26/2012	Grant
F12166-0125	Other	Closed	6/29/2012	Denial
F12167-0004	Form 23C	Closed	7/23/2012	Grant
F12167-0006	TXMODA/IMFOLT/IRP	Closed	7/12/2012	Partial Denial
F12167-0008	Other	Closed	6/20/2012	Imperfect
F12167-0018	IMF Complete	Closed	6/25/2012	Grant
F12167-0020	Collection	Closed	6/15/2012	Imperfect
F12167-0031	Friv. Request	Closed	7/9/2012	No Records
F12167-0033	IMFOLT & SUMRY	Closed	6/18/2012	Grant
F12167-0040	Locksmith occupation	Closed	6/26/2012	Imperfect
F12167-0042	Specific-Complete-NMF-BMF	Closed	6/21/2012	Partial Denial
F12167-0043	Other-INN08PD10119	Closed	6/19/2012	Closed Prior to Initial D
F12167-0044	CAF	Closed	7/3/2012	Grant

## 2012 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F12167-0045	SFR	Closed	6/18/2012	Imperfect
F12167-0047	Examination	Closed	7/12/2012	Grant
F12167-0048	Any records or files F940-F941	Closed	6/20/2012	Imperfect
F12167-0052	Form 23C	Closed	8/2/2012	Partial Denial
F12167-0053	Form 4340	Closed	6/27/2012	Grant
F12167-0054	All correspondence	Closed	6/19/2012	Imperfect
F12167-0055	Collection	Closed	7/31/2012	Partial Denial
F12167-0056	Trust Fund Recovery Penalty	Closed	8/2/2012	Partial Denial
F12167-0057	Any files relating 940/941	Closed	6/25/2012	Imperfect
F12167-0058	Political Request for Examination	Closed	6/19/2012	Imperfect
F12167-0059	Histories and transcripts	Closed	6/18/2012	Imperfect
F12167-0060	1040-23C-13496-4549-4700-5344-5546	Closed	7/25/2012	Grant
F12167-0061	Other	Closed	6/21/2012	Duplicate
F12167-0064	Form 23C	Closed	7/3/2012	Grant
F12167-0065	Oaths of Office	Closed	6/26/2012	Grant
F12167-0069	Travel records	Closed	9/24/2012	Partial Denial
F12167-0070	Copies of IRM & Notice 972CG	Closed	7/18/2012	Grant
F12167-0071	IMF/BMF/any file IRS has	Closed	6/21/2012	Imperfect
F12167-0072	Examination	Closed	11/1/2012	Partial Denial
F12167-0073	RETURN COPIES / ID THEFT	Closed	8/1/2012	Denial
F12167-0074	BMF Specific	Closed	7/11/2012	Grant
F12167-0075	Bonds	Closed	6/21/2012	Imperfect
F12167-0076	TEGE Q&As	Closed	6/21/2012	No Records
F12167-0077	Summary Record of Assessment	Closed	8/31/2012	Grant
F12167-0078	AFT & Form 4490	Closed	7/6/2012	Grant
F12167-0079	READING ROOM	Closed	6/19/2012	Imperfect
F12167-0080	IMF Specific	Closed	7/26/2012	Partial Denial
F12167-0081	Tax Returns	Closed	6/22/2012	Imperfect
F12167-0082	Criminal Investigation Records	Closed	7/5/2012	No Records
F12167-0087	IMF Specific	Closed	7/10/2012	Grant
F12167-0088	BMF Specific	Closed	6/21/2012	Grant
F12167-0090	Form 4340	Closed	6/25/2012	Closed Prior to Initial D
F12167-0093	Tax Liability Lien/Levy	Closed	6/22/2012	Imperfect
F12167-0095	Statistical Information	Closed	9/20/2012	Imperfect
F12167-0101	Examination	Closed	6/22/2012	Imperfect
F12170-0018	SFR	Closed	7/16/2012	No Records

## 2012 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F12170-0019	MFTRA/NMF/PATRA/etc.	Closed	7/12/2012	Partial Denial
F12170-0020	Examination-UBS	Closed	7/10/2012	Imperfect
F12170-0023	Trust Fund Recovery Penalty	Closed	6/21/2012	Imperfect
F12170-0025	Duplicate to F12170-0023	Closed	6/20/2012	Duplicate
F12170-0029	Levy Notice- Certified mail receipt	Closed	7/10/2012	Grant
F12170-0031	Examination	Closed	6/27/2012	Imperfect
F12170-0032	Trust Fund Recovery Penalty	Closed	8/13/2012	Partial Denial
F12170-0040	CAF Listing	Closed	6/20/2012	Grant
F12170-0041	CAF Listing	Closed	6/20/2012	Grant
F12170-0074	Media Request - IRS Data Books	Closed	6/21/2012	Imperfect
F12170-0075	Criminal Investigation	Closed	6/22/2012	No Records
F12170-0076	Examination	Closed	12/17/2012	Partial Denial
F12170-0077	Other	Closed	6/20/2012	Imperfect
F12170-0078	Trust Fund Recovery Penalty	Closed	7/20/2012	Partial Denial
F12171-0007	Documents that generated tax audit	Closed	6/20/2012	No Records
F12171-0008	Requests for Contract TEOAF-11-D-001	Closed	6/21/2012	Partial Denial
F12171-0010	CAF Listing	Closed	6/19/2012	Imperfect
F12171-0013	CAF Listing	Closed	6/19/2012	Imperfect
F12171-0017	Examination	Closed	8/2/2012	Partial Denial
F12171-0020	Trust Fund Recovery Penalty	Closed	8/6/2012	Partial Denial
F12171-0021	Specific & Complete	Closed	6/19/2012	No Records
F12171-0022	Form 8332	Closed	6/21/2012	Imperfect
F12171-0023	Summary Record of Assessment	Closed	7/3/2012	Grant
F12171-0024	Bank statements	Closed	6/19/2012	No Records
F12171-0025	Summary Record of Assessment	Closed	7/16/2012	Grant
F12171-0026	TXMODA-IMFOLT-NON-PA TRANS-AMDISA-F13496- II	Closed	6/28/2012	Grant
F12171-0027	E-file records	Closed	7/17/2012	Imperfect
F12171-0028	District of Chicago/Director/map	Closed	6/22/2012	Imperfect
F12171-0029	CAF	Closed	7/10/2012	Imperfect
F12171-0030	IMFOLT & SUMRY	Closed	7/3/2012	Grant
F12171-0031	IMFOLT & SUMRY	Closed	6/20/2012	Grant
F12171-0032	Form 23C; SFR	Closed	6/20/2012	Duplicate
F12171-0033	Civil Penalty File- RAR	Closed	7/11/2012	Partial Denial
F12171-0035	Trust Fund Recovery Penalty	Closed	7/2/2012	No Records
F12171-0037	Collection	Closed	7/2/2012	Grant
F12171-0038	RACS 006- Form 4340	Closed	10/1/2012	Grant

## 2012 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F12171-0039	Form 990 copies	Closed	7/3/2012	Routine Procedure
F12171-0040	Examination	Closed	7/2/2012	Grant
F12171-0041	IMFOLT & SUMRY	Closed	6/20/2012	Grant
F12171-0042	Collection	Closed	6/25/2012	Duplicate
F12171-0043	IMF Specific	Closed	7/16/2012	Grant
F12171-0044	BMFOLT/SUMRY	Closed	6/29/2012	Imperfect
F12171-0045	Examination	Closed	8/3/2012	Partial Denial
F12171-0046	Trust Fund Recovery Penalty	Closed	7/23/2012	Partial Denial
F12171-0047	contact recording	Closed	7/12/2012	Partial Denial
F12171-0048	Examination	Closed	7/19/2012	Partial Denial
F12171-0080	IMFOLT	Closed	6/21/2012	Grant
F12171-0083	Collection & Examination etc.	Closed	7/11/2012	No Records
F12171-0084	TFRP	Closed	7/5/2012	Partial Denial
F12171-0086	IRPTR	Closed	7/3/2012	Imperfect
F12171-0098	TPDS CD	Closed	7/13/2012	Grant
F12171-0099	PTIN Holder Listing	Closed	7/25/2012	Grant
F12171-0100	TPDS CD	Closed	7/13/2012	Grant
F12171-0101	PTIN CD	Closed	7/6/2012	Grant
F12171-0103	EA Listing CD	Closed	7/6/2012	Grant
F12171-0104	PTIN Holder	Closed	7/6/2012	Grant
F12171-0105	ERO DATA CD	Closed	7/13/2012	Grant
F12171-0106	PTIN Holder Listing	Closed	7/25/2012	Grant
F12171-0107	PTIN Holder Listing	Closed	7/13/2012	Grant
F12171-0108	EA Listing CD	Closed	7/6/2012	Grant
F12171-0109	Appeals	Closed	7/26/2012	Partial Denial
F12171-0110	Trust Fund Recovery Penalty	Closed	7/18/2012	Partial Denial
F12171-0111	Examination	Closed	11/15/2012	Partial Denial
F12171-0112	Examination	Closed	8/30/2012	Partial Denial
F12171-0152	CAF Listing	Closed	6/22/2012	Grant
F12171-0153	Exam.- yrs 2007 -2012	Closed	8/7/2012	No Records
F12171-0154	CAF Listing	Closed	6/22/2012	Grant
F12171-0156	CAF Listing	Closed	6/25/2012	Grant
F12171-0157	CAF Listing	Closed	6/26/2012	Grant
F12171-0159	CAF Listing	Closed	6/21/2012	Grant
F12171-0161	CAF Listing	Closed	6/22/2012	Grant
F12171-0163	CAF Listing	Closed	6/25/2012	Grant



## 2012 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F12171-0164	CAF Listing	Closed	6/26/2012	Grant
F12171-0165	CAF Listing	Closed	6/25/2012	Grant
F12171-0168	CAF Listing	Closed	6/21/2012	Grant
F12171-0169	CAF Listing	Closed	6/27/2012	Grant
F12171-0179	CAF Listing	Closed	6/25/2012	Grant
F12171-0192	Examination	Closed	7/25/2012	Partial Denial
F12171-0193	Examination	Closed	7/12/2012	Partial Denial
F12171-0194	K1	Closed	7/16/2012	Imperfect
F12171-0195	ERO Records of Accounts	Closed	6/26/2012	Imperfect
F12171-0196	Collection Civil Penlty	Closed	7/11/2012	No Records
F12171-0197	Tax ID	Closed	7/17/2012	No Records
F12172-0001	F 940s & 941s	Closed	7/17/2012	Grant
F12172-0002	DLN	Closed	7/5/2012	Grant
F12172-0003	Not Sure	Closed	6/22/2012	Imperfect
F12172-0004	Trust Fund Recovery Penalty	Closed	7/20/2012	Partial Denial
F12172-0006	IRP-MFTRAS/X-SFR-F1040	Closed	6/29/2012	Grant
F12172-0007	MFTRA S	Closed	6/21/2012	Imperfect
F12172-0008	IMFOLT and SUMRY	Closed	7/10/2012	Grant
F12172-0009	Examination	Closed	6/28/2012	Partial Denial
F12172-0010	Various documents	Closed	6/21/2012	Imperfect
F12172-0011	DOE Tax Credit - Third Party	Closed	6/21/2012	Imperfect
F12172-0012	ASFR	Closed	7/13/2012	Grant
F12172-0013	Examination	Closed	6/21/2012	No Records
F12172-0014	TFRP- ICS- TYs 05-06	Closed	7/31/2012	Partial Denial
F12172-0015	Collection- ICS history	Closed	7/10/2012	Grant
F12172-0016	Examination	Closed	6/26/2012	Imperfect
F12172-0017	Appointment Affidavit	Closed	7/16/2012	Partial Denial
F12172-0018	Credentials	Closed	7/5/2012	Partial Denial
F12172-0019	IMF Specific	Closed	7/6/2012	Grant
F12172-0020	Examination	Closed	8/17/2012	Partial Denial
F12172-0021	Examination	Closed	8/3/2012	Partial Denial
F12172-0022	Identity Theft	Closed	6/20/2012	Imperfect
F12172-0023	IMF Specific	Closed	7/3/2012	Imperfect
F12172-0024	Appeals	Closed	7/17/2012	Partial Denial
F12172-0025	SFR DOCUMENTS	Closed	6/21/2012	No Records
F12172-0026	IMF Specific	Closed	7/18/2012	Grant

## 2012 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F12172-0027	Misc	Closed	6/26/2012	Duplicate
F12172-0028	Examination	Closed	7/12/2012	Partial Denial
F12172-0029	Contractors names	Closed	6/22/2012	Grant
F12172-0030	Trust Fund Recovery Penalty	Closed	7/26/2012	Partial Denial
F12172-0031	Examination	Closed	7/3/2012	Imperfect
F12172-0032	Various items requested	Closed	8/16/2012	Grant
F12172-0033	IRPTR/E	Closed	6/25/2012	Imperfect
F12172-0034	Other OPF Information	Closed	8/27/2012	Grant
F12172-0035	CC IMFOLT & cc SUMRY	Closed	6/21/2012	Grant
F12172-0036	Signed F12165-0042	Closed	6/26/2012	Closed Prior to Initial C
F12172-0037	IMF Specific	Closed	6/27/2012	Grant
F12172-0038	PLR 200018046	Closed	6/28/2012	Imperfect
F12172-0039	Determination Letter	Closed	6/29/2012	Imperfect
F12172-0040	Examination	Closed	7/10/2012	Partial Denial
F12172-0041	ACS History	Closed	7/16/2012	Partial Denial
F12172-0042	Disagrees with Assessments	Closed	6/28/2012	Imperfect
F12172-0043	ASFR	Closed	6/26/2012	No Records
F12172-0044	Numerous various records	Closed	7/24/2012	Partial Denial
F12172-0050	IMPERFECT	Closed	7/3/2012	Imperfect
F12172-0051	Trust Fund Recovery Penalty	Closed	8/15/2012	Partial Denial
F12172-0052	CAF Listing	Closed	6/26/2012	Grant
F12172-0053	Interrogatories	Closed	6/29/2012	Imperfect
F12172-0054	MFTRAS	Closed	7/16/2012	Grant
F12172-0055	Congressional Corresp. Logs	Closed	8/6/2012	Partial Denial
F12172-0056	Other	Closed	8/8/2012	Partial Denial
F12172-0057	IMF Specific	Closed	6/29/2012	Grant
F12172-0058	Tax Returns	Closed	6/25/2012	Imperfect
F12172-0059	Withdrawal	Closed	6/26/2012	Imperfect
F12172-0061	IMF Specific	Closed	7/2/2012	Imperfect
F12172-0116	Audit Work papers	Closed	6/25/2012	Imperfect
F12172-0117	TIRNO 11 D 00005 TO: TNN4071	Closed	7/10/2012	Imperfect
F12172-0118	Examination	Closed	8/1/2012	Partial Denial
F12172-0119	Summary Record of Assessment	Closed	7/16/2012	Grant
F12172-0120	Examination	Closed	7/9/2012	Grant
F12172-0122	Exam File	Closed	6/21/2012	Imperfect
F12172-0124	ALL DOC- SFR- CERT	Closed	7/10/2012	Grant

## 2012 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F12172-0131	CAF Listing	Closed	6/28/2012	Grant
F12172-0132	CAF Listing	Closed	6/29/2012	Grant
F12172-0133	CAF Listing	Closed	7/10/2012	Grant
F12172-0134	CAF Listing	Closed	6/27/2012	Grant
F12172-0135	CAF Listing	Closed	6/28/2012	Grant
F12172-0136	CAF Listing	Closed	6/28/2012	Grant
F12172-0137	CAF Listing	Closed	6/27/2012	Grant
F12172-0138	CAF Listing	Closed	7/11/2012	Grant
F12172-0139	Examination	Closed	7/10/2012	Partial Denial
F12172-0140	AA- Creds- D of A- PIL-P&P	Closed	7/3/2012	Grant
F12172-0141	IMF Specific- Complete	Closed	6/27/2012	Grant
F12172-0142	MFTRA S and C	Closed	6/25/2012	Grant
F12172-0143	IMFOL	Closed	6/28/2012	Imperfect
F12172-0144	Other	Closed	6/28/2012	Imperfect
F12172-0146	Form 1023 and related docs	Closed	7/5/2012	Routine Procedure
F12172-0147	NOTICE OF SEIZURE	Closed	7/11/2012	Grant
F12172-0148	Transcripts & Collection	Closed	6/29/2012	Grant
F12172-0149	TXMOD- IMFOLT- 4340- AIMS	Closed	8/16/2012	Partial Denial
F12173-0001	Examination	Closed	8/8/2012	Request Withdrawn
F12173-0029	Trust Fund Recovery Penalty	Closed	7/16/2012	Partial Denial
F12173-0030	Invalid	Closed	6/27/2012	Imperfect
F12173-0031	Dispute with first response	Closed	7/18/2012	Closed Prior to Initial C
F12173-0032	IMF Specific	Closed	7/17/2012	Grant
F12173-0033	F23C- 4340- pock comm	Closed	6/25/2012	Duplicate
F12173-0034	Various	Closed	8/6/2012	Partial Denial
F12173-0035	AMDISA-NMF-IMF-23C	Closed	7/3/2012	Grant
F12173-0036	General Services Bond	Closed	6/27/2012	Imperfect
F12173-0038	FBI Referral	Closed	6/25/2012	Denial
F12173-0039	Examination	Closed	7/3/2012	Imperfect
F12173-0040	IMF Complete	Closed	7/12/2012	Imperfect
F12173-0041	ICS- Certified Mail Receipt- Notice	Closed	7/20/2012	Grant
F12173-0042	Examination	Closed	7/20/2012	Grant
F12173-0043	TFRP 12/08;3-9/10	Closed	7/19/2012	Partial Denial
F12173-0044	IMF Specific	Closed	7/12/2012	Grant
F12173-0045	Cert Asmnts -RACS	Closed	7/6/2012	Grant
F12173-0046	Examination	Closed	7/27/2012	Denial

## 2012 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F12173-0047	CSED	Closed	6/26/2012	Grant
F12173-0048	RESPONSE TO 10 DAY LTR	Closed	6/27/2012	Grant
F12173-0049	License and Tax info on var. EINs	Closed	6/25/2012	Imperfect
F12173-0050	Any and All Documents	Closed	6/27/2012	Imperfect
F12173-0051	FTI- Criminal Investigations	Closed	6/28/2012	Imperfect
F12173-0052	Examination	Closed	7/17/2012	Grant
F12173-0053	IMF Specific	Closed	7/13/2012	Grant
F12173-0054	MFTRAS	Closed	7/17/2012	Grant
F12173-0055	Examination	Closed	7/12/2012	Closed Prior to Initial C
F12174-0008	List of returns	Closed	6/28/2012	Imperfect
F12174-0009	E-file records	Closed	7/18/2012	Imperfect
F12174-0010	IRS Authority	Closed	7/18/2012	Imperfect
F12174-0011	IMF Complete	Closed	7/3/2012	Duplicate
F12174-0012	Determination letter	Closed	7/19/2012	Partial Denial
F12174-0015	Customized PTIN List 99-11	Closed	8/17/2012	Imperfect
F12174-0016	PTIN Listing	Closed	7/13/2012	Grant
F12174-0017	PTIN Holder Listing	Closed	7/13/2012	Grant
F12174-0018	PTIN Holder Listing	Closed	7/13/2012	Grant
F12177-0002	Trust Fund Recovery Penalty	Closed	8/22/2012	Partial Denial
F12177-0003	IMFOL	Closed	6/29/2012	Grant
F12177-0004	Form 990	Closed	7/25/2012	Grant
F12177-0005	Not Identified	Closed	7/10/2012	Request Withdrawn
F12177-0006	Form 23C	Closed	7/3/2012	Imperfect
F12177-0007	PTIN List	Closed	7/20/2012	Duplicate
F12177-0008	BMFOL SUMRY	Closed	7/11/2012	Grant
F12177-0009	PTIN CD Listing	Closed	7/13/2012	Grant
F12177-0010	PTIN CD	Closed	7/25/2012	Grant
F12177-0011	Trust Fund Recovery Penalty	Closed	6/27/2012	Imperfect
F12177-0012	PTIN CD	Closed	7/13/2012	Grant
F12177-0013	Appeals	Closed	7/20/2012	Partial Denial
F12177-0014	PTIN Holder Listing	Closed	7/20/2012	Grant
F12177-0015	15 different items	Closed	6/27/2012	Duplicate
F12177-0017	Examination	Closed	7/23/2012	Partial Denial
F12177-0019	IMF Specific- C- ADMISA-TXMODA	Closed	7/5/2012	Partial Denial
F12177-0026	Collection	Closed	7/6/2012	Partial Denial
F12177-0033	IMF C- S ANMF- NMF- BMF-AMDISA and	Closed	6/28/2012	Grant

## 2012 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F12177-0035	IMFOLT AND SUMRY	Closed	7/2/2012	Grant
F12177-0054	23c	Closed	7/9/2012	Duplicate
F12177-0056	Form 23C	Closed	7/11/2012	Imperfect
F12177-0059	IMF Specific	Closed	7/3/2012	Grant
F12177-0060	Specific Transcripts 1955-2012	Closed	7/18/2012	Grant
F12177-0064	Record Systems	Closed	7/16/2012	Imperfect
F12177-0080	Materials	Closed	10/3/2012	Grant
F12177-0083	Examination	Closed	8/14/2012	Imperfect
F12177-0085	Examination	Closed	8/13/2012	Imperfect
F12177-0087	Examination	Closed	7/18/2012	No Records
F12177-0088	Trust Fund Recovery Penalty	Closed	8/21/2012	Partial Denial
F12177-0089	penalty assessment exam file	Closed	8/23/2012	Partial Denial
F12177-0091	Statistical Information	Closed	6/27/2012	Denial
F12177-0092	IMF transcripts & Non master file	Closed	6/27/2012	Imperfect
F12177-0093	Examination	Closed	9/10/2012	Partial Denial
F12177-0094	Collection	Closed	8/17/2012	Partial Denial
F12177-0095	CAF Listing	Closed	6/27/2012	Grant
F12177-0096	Form 4340	Closed	7/16/2012	Grant
F12177-0097	Internal Revenue District	Closed	7/18/2012	No Records
F12177-0098	Collection	Closed	7/6/2012	Partial Denial
F12177-0099	Notes	Closed	8/14/2012	Request Withdrawn
F12177-0100	CAF Listing	Closed	6/29/2012	Grant
F12177-0101	CAF Listing	Closed	6/27/2012	Grant
F12177-0102	Trust Fund Recovery Penalty	Closed	8/6/2012	Partial Denial
F12177-0103	CAF Listing	Closed	7/10/2012	Grant
F12177-0104	CAF LISTIING	Closed	6/29/2012	Grant
F12177-0105	CAF Listing	Closed	6/28/2012	Grant
F12177-0106	Certification of Time Report	Closed	6/27/2012	Grant
F12177-0108	Suspected ID theft	Closed	7/2/2012	Routine Procedure
F12177-0109	Uniform Fraudulent Conveyance Act	Closed	6/27/2012	Imperfect
F12177-0110	Liens for Businesses	Closed	8/9/2012	Imperfect
F12177-0111	IMF Specific	Closed	7/3/2012	Partial Denial
F12177-0112	BMF Specific	Closed	7/17/2012	Imperfect
F12177-0113	IMF Specific	Closed	6/29/2012	Grant
F12177-0114	IMF Specific	Closed	7/2/2012	Grant
F12177-0115	Forms 1099 OID/C	Closed	7/11/2012	Imperfect

## 2012 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F12177-0116	SFRs- transcripts- etc.	Closed	7/20/2012	Grant
F12177-0117	Form 9984	Closed	6/28/2012	Imperfect
F12177-0118	IRP	Closed	6/28/2012	Imperfect
F12177-0119	IMFOL SUMRY	Closed	7/17/2012	Imperfect
F12177-0120	Examination	Closed	7/20/2012	Imperfect
F12177-0121	Examination	Closed	7/16/2012	Partial Denial
F12177-0122	Examination	Closed	7/16/2012	Grant
F12177-0124	IMF Complete	Closed	7/3/2012	Imperfect
F12177-0132	Examination 08 -09	Closed	8/14/2012	Partial Denial
F12177-0135	CAF Listing	Closed	7/9/2012	Grant
F12177-0140	FBI Referral	Closed	6/28/2012	Denial
F12178-0001	IMFOLT- Notice of Def -ACS- RO nts	Closed	7/10/2012	Partial Denial
F12178-0002	Form 23C	Closed	7/6/2012	Grant
F12178-0004	Copy of Refund Checks	Closed	7/3/2012	Grant
F12178-0005	Summary Record of Assessment- Cert of Assessment	Closed	7/2/2012	Imperfect
F12178-0006	IMFOLT- SUMRY	Closed	6/28/2012	Grant
F12178-0008	IMF Specific	Closed	7/17/2012	Grant
F12178-0009	Collection	Closed	7/5/2012	Partial Denial
F12178-0010	Examination- etc.	Closed	7/2/2012	Closed Prior to Initial C
F12178-0011	IMF Specific	Closed	7/17/2012	Grant
F12178-0012	ANY AND ALL DOCUMENTS	Closed	6/29/2012	Routine Procedure
F12178-0013	F5734	Closed	7/5/2012	No Records
F12178-0014	Examination	Closed	6/27/2012	Imperfect
F12178-0015	Examination/ Collection	Closed	7/6/2012	Imperfect
F12178-0016	BMFOLT- SUMRY	Closed	7/3/2012	Grant
F12178-0017	IMFOLT-SUMRY 2006-2012	Closed	7/10/2012	Grant
F12178-0018	Various documents	Closed	7/16/2012	Partial Denial
F12178-0019	IMF Complete	Closed	7/23/2012	Grant
F12178-0020	Examination	Closed	7/19/2012	Partial Denial
F12178-0021	IMF Specific	Closed	7/10/2012	Partial Denial
F12178-0022	Examination	Closed	6/26/2012	Imperfect
F12178-0023	Examination	Closed	7/19/2012	Partial Denial
F12178-0024	IRS District Director	Closed	6/28/2012	Imperfect
F12178-0025	IMFOLT & SUMRY	Closed	6/26/2012	Grant
F12178-0026	Examination	Closed	7/23/2012	Denial
F12178-0028	Examination	Closed	9/20/2012	Partial Denial

## 2012 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F12178-0029	Examination	Closed	8/6/2012	Partial Denial
F12178-0032	Examination	Closed	8/6/2012	Partial Denial
F12178-0033	IMFOL/SUMRY/TXMOD	Closed	6/27/2012	Imperfect
F12178-0034	Trust Fund Recovery Penalty	Closed	8/6/2012	Partial Denial
F12178-0035	Examination	Closed	8/6/2012	Grant
F12178-0036	Copies of any complaints to IRS	Closed	6/28/2012	Imperfect
F12178-0050	CAF Listing	Closed	6/27/2012	Grant
F12178-0052	CAF Listing	Closed	6/27/2012	Grant
F12178-0059	Examination	Closed	6/27/2012	Imperfect
F12178-0063	Authority for Levy SSA Benefits	Closed	7/3/2012	Imperfect
F12178-0071	Referral from FBI - Direct Response	Closed	7/25/2012	Denial
F12178-0073	Dept of State Referral	Closed	6/28/2012	Grant
F12178-0074	LIENS	Closed	6/28/2012	No Records
F12178-0075	Form 23C	Closed	6/29/2012	Imperfect
F12178-0076	Interrogatory	Closed	7/16/2012	Imperfect
F12178-0077	Levy Related Information	Closed	6/28/2012	Imperfect
F12178-0078	Summary Record of Assessment	Closed	6/28/2012	Duplicate
F12178-0079	Examination	Closed	7/16/2012	Grant
F12178-0080	Examination	Closed	7/16/2012	Grant
F12178-0081	Appeals	Closed	9/7/2012	Request Withdrawn
F12178-0082	Appeals	Closed	9/7/2012	Request Withdrawn
F12178-0083	3rd Party Reconsideration Memo	Closed	7/3/2012	Imperfect
F12178-0089	Examination 2000-2003	Closed	7/25/2012	Request Withdrawn
F12178-0090	E-File Monitoring	Closed	8/9/2012	Imperfect
F12178-0093	Examination	Closed	7/11/2012	Grant
F12178-0097	Interrogatories	Closed	7/5/2012	Imperfect
F12178-0098	Exam and Collection docs	Closed	7/10/2012	Grant
F12178-0099	IMFOL	Closed	7/2/2012	Grant
F12178-0101	Trust Fund Recovery Penalty	Closed	8/16/2012	Partial Denial
F12178-0102	Examination	Closed	8/6/2012	Partial Denial
F12178-0103	Criminal Investigation	Closed	8/21/2012	Partial Denial
F12178-0104	Worker Homeownership & Bus. Asst Act	Closed	6/27/2012	Imperfect
F12179-0002	Unclear request	Closed	6/28/2012	Imperfect
F12179-0017	Collection	Closed	8/9/2012	Grant
F12179-0018	Examination	Closed	7/23/2012	Imperfect
F12179-0019	IMF Specific	Closed	7/12/2012	Grant

## 2012 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F12179-0020	Assessment Records FRIV RTNs	Closed	7/25/2012	Imperfect
F12179-0021	Form 23C	Closed	6/28/2012	Imperfect
F12179-0022	IMF Specific- Complete- BMF- ICS- 94-11	Closed	7/23/2012	Grant
F12179-0023	Unclear	Closed	7/3/2012	Imperfect
F12179-0024	IMFOL	Closed	7/10/2012	Grant
F12179-0025	SRA- Form 4340- etc.	Closed	6/28/2012	Imperfect
F12179-0026	Collection	Closed	8/8/2012	Partial Denial
F12179-0028	TXMOD	Closed	7/24/2012	Partial Denial
F12179-0030	CAF Listing	Closed	7/10/2012	Grant
F12179-0033	Examination- Tax court	Closed	8/3/2012	Partial Denial
F12179-0035	IMF Specific	Closed	7/25/2012	Grant
F12179-0036	IMF Specific	Closed	7/31/2012	Partial Denial
F12179-0037	Specific- Account	Closed	7/3/2012	Grant
F12179-0040	Case history- transcripts	Closed	6/28/2012	Duplicate
F12179-0042	Unclear	Closed	6/28/2012	Imperfect
F12179-0043	Exam.- 2007 & 2008	Closed	7/25/2012	Grant
F12179-0045	Summary Record of Assessment	Closed	7/23/2012	Grant
F12179-0046	Form 9984- RACS 006- Form 13496	Closed	8/16/2012	Grant
F12179-0048	Examination	Closed	7/11/2012	Imperfect
F12179-0049	Form 4340	Closed	7/16/2012	Grant
F12179-0052	Appeals Memo	Closed	7/27/2012	Partial Denial
F12179-0053	Confirmation of check	Closed	7/3/2012	Imperfect
F12179-0054	CAF Listing	Closed	6/28/2012	Imperfect
F12179-0063	IMFOLT-SUMRY	Closed	6/29/2012	Grant
F12179-0064	Examination	Closed	6/28/2012	Imperfect
F12179-0065	IMF Specific	Closed	7/9/2012	Grant
F12179-0067	Lien	Closed	7/24/2012	Grant
F12179-0068	Examination	Closed	7/3/2012	Imperfect
F12179-0071	Collection	Closed	9/18/2012	Partial Denial
F12180-0004	IMFOLT & SUMRY	Closed	6/29/2012	Grant
F12180-0005	Appointment Affidavit	Closed	7/26/2012	Partial Denial
F12180-0006	Examination	Closed	7/3/2012	Imperfect
F12180-0007	Adm Exam Files- Transcripts	Closed	7/24/2012	Partial Denial
F12180-0009	IMFOLT & SUMRY	Closed	7/3/2012	Grant
F12180-0011	Examination	Closed	6/29/2012	Imperfect
F12180-0016	ICS History Transcript	Closed	6/29/2012	Grant



## 2012 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F12180-0017	Exam File	Closed	7/25/2012	No Records
F12180-0018	MFTRA/NMF	Closed	7/23/2012	Grant
F12180-0019	Tax Liens- All Business Entities	Closed	8/9/2012	Imperfect
F12180-0020	SUMRY- IMFOLT	Closed	7/12/2012	Partial Denial
F12180-0021	IMF Specific-Comp-NMF-BMF	Closed	7/3/2012	Imperfect
F12180-0022	Examination	Closed	8/20/2012	Partial Denial
F12180-0023	501(c)(4)	Closed	7/10/2012	Routine Procedure
F12180-0024	IMF Specific	Closed	7/5/2012	Partial Denial
F12180-0025	IMFOLT/SUMRY	Closed	7/5/2012	Grant
F12180-0026	IMFOLT	Closed	7/3/2012	Grant
F12180-0027	Examination	Closed	6/29/2012	Imperfect
F12180-0028	Revenue Agents Report	Closed	7/6/2012	Imperfect
F12180-0029	IMF Specific	Closed	7/17/2012	Grant
F12180-0030	Form 274-275	Closed	7/12/2012	Duplicate
F12180-0031	IMF Specific	Closed	7/17/2012	Partial Denial
F12180-0032	MFTRA S- MFTRA C- NMF and BMF	Closed	7/30/2012	Partial Denial
F12180-0033	IMF Specific	Closed	7/6/2012	Closed Prior to Initial D
F12180-0034	IMF Specific/Comp/Txmod/SFR	Closed	7/16/2012	Partial Denial
F12180-0045	Internal documents	Closed	7/10/2012	Denial
F12180-0052	Exam- Coll- ACS- IMFOLT	Closed	7/10/2012	Imperfect
F12180-0094	FBAR Penalty Records	Closed	7/10/2012	Imperfect
F12180-0095	Examination	Closed	8/20/2012	Partial Denial
F12180-0096	26 USC	Closed	7/12/2012	Imperfect
F12180-0098	All Records & Files	Closed	7/10/2012	Imperfect
F12180-0099	IMFOLT & SUMRY	Closed	7/10/2012	Grant
F12180-0100	BMFOL and SUMRY	Closed	7/24/2012	Partial Denial
F12180-0101	Specific Trans 941-940s	Closed	7/23/2012	Imperfect
F12180-0104	PTIN Holder List	Closed	7/20/2012	Grant
F12180-0105	EA Listing	Closed	7/20/2012	Grant
F12180-0106	PTIN Holder List	Closed	7/20/2012	Grant
F12180-0107	PTIN List	Closed	7/20/2012	Grant
F12180-0108	PTIN Holder List	Closed	7/20/2012	Grant
F12181-0010	Stat Notice	Closed	8/13/2012	Grant
F12181-0011	IMF Specific	Closed	7/16/2012	Grant
F12181-0012	Examination	Closed	7/23/2012	Partial Denial
F12181-0013	SOI / ITIN Fraud	Closed	7/11/2012	Routine Procedure

## 2012 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F12181-0014	Examination	Closed	7/24/2012	Imperfect
F12181-0015	2 Exempt Org Appeal Action	Closed	7/17/2012	Grant
F12181-0016	DLN	Closed	7/20/2012	Duplicate
F12181-0017	Examination	Closed	9/12/2012	Partial Denial
F12181-0019	CAF Listing	Closed	7/10/2012	Grant
F12181-0020	CAF Listing	Closed	7/9/2012	Grant
F12181-0021	CAF Listing	Closed	7/9/2012	Grant
F12181-0022	CAF Listing	Closed	7/9/2012	Grant
F12181-0023	CAF Listing	Closed	7/17/2012	Grant
F12181-0024	CAF Listing	Closed	7/17/2012	Grant
F12181-0025	Examination	Closed	7/3/2012	Duplicate
F12181-0027	CAF Listing	Closed	8/15/2012	Grant
F12181-0028	Unknown form	Closed	7/5/2012	Duplicate
F12181-0029	IMF Specific	Closed	7/25/2012	Partial Denial
F12181-0030	AIMS TB 35&36	Closed	7/23/2012	Grant
F12181-0031	AIMS TB 37	Closed	7/30/2012	Partial Denial
F12181-0032	AIMS TB 38	Closed	7/23/2012	Partial Denial
F12181-0034	Examination	Closed	7/3/2012	Imperfect
F12181-0035	Form 4340 2007	Closed	7/30/2012	Grant
F12181-0036	District Directors	Closed	7/5/2012	No Records
F12181-0037	IRPTR	Closed	7/11/2012	Imperfect
F12181-0038	Tax Return Request	Closed	7/26/2012	No Records
F12181-0044	Collection	Closed	7/3/2012	Imperfect
F12181-0052	IMF Specific	Closed	7/10/2012	Grant
F12181-0054	All doc- court orders- assessment	Closed	7/18/2012	Duplicate
F12181-0082	Examination	Closed	7/3/2012	No Records
F12184-0001	Collection and Appeals files	Closed	7/11/2012	Imperfect
F12184-0004	All Empl Tax Training materials	Closed	9/25/2012	Partial Denial
F12184-0009	Examination	Closed	7/25/2012	Grant
F12184-0010	SORS	Closed	7/16/2012	Grant
F12184-0011	CAF Listing	Closed	7/9/2012	Grant
F12184-0012	Collection	Closed	7/5/2012	Imperfect
F12184-0013	Trust Fund Recovery Penalty	Closed	7/11/2012	No Records
F12184-0014	Proof of filing	Closed	7/11/2012	Imperfect
F12184-0015	Examination	Closed	7/9/2012	No Records
F12184-0016	5471	Closed	7/9/2012	Imperfect

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Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F12184-0017	5471	Closed	7/11/2012	Imperfect
F12184-0018	Collection and Exam files	Closed	7/31/2012	Partial Denial
F12184-0019	CAF Listing	Closed	7/10/2012	Grant
F12184-0020	All records	Closed	7/16/2012	Grant
F12184-0021	Voluntary Disclosure Program	Closed	7/25/2012	Request Withdrawn
F12184-0022	Examination	Closed	7/13/2012	No Records
F12184-0023	IMF Specific	Closed	7/20/2012	No Records
F12184-0024	CAF Listing	Closed	7/17/2012	Grant
F12184-0025	Examination	Closed	7/24/2012	Partial Denial
F12184-0026	ID theft return	Closed	7/6/2012	Imperfect
F12184-0027	Trust Fund Recovery Penalty	Closed	7/11/2012	Imperfect
F12184-0028	Examination	Closed	7/5/2012	Imperfect
F12184-0029	Examination	Closed	9/26/2012	Partial Denial
F12184-0030	Examination	Closed	7/25/2012	Partial Denial
F12184-0031	Trust Fund Recovery Penalty	Closed	7/16/2012	Denial
F12184-0032	Return	Closed	7/27/2012	Grant
F12184-0033	Various	Closed	7/27/2012	Grant
F12184-0034	IMFOLI- IMFOLT- SUMRY- TXMODA	Closed	8/10/2012	Grant
F12184-0035	TFRP and (e)(9) records	Closed	7/19/2012	Partial Denial
F12184-0036	Examination	Closed	7/26/2012	Grant
F12184-0037	List of F2848s under CAF	Closed	7/17/2012	Grant
F12184-0038	CAF Listing	Closed	7/10/2012	Grant
F12184-0040	IMF Specific	Closed	7/11/2012	Duplicate
F12184-0042	Imperfect	Closed	7/3/2012	Imperfect
F12184-0043	Appeals- exam	Closed	8/14/2012	Partial Denial
F12184-0045	Examination	Closed	8/16/2012	Partial Denial
F12184-0061	Examination	Closed	8/13/2012	Partial Denial
F12184-0062	Examination	Closed	8/22/2012	Partial Denial
F12184-0063	Examination	Closed	7/24/2012	Grant
F12184-0064	TRUSTFUND/BMF/NMF	Closed	7/10/2012	Imperfect
F12184-0065	Various	Closed	7/11/2012	Imperfect
F12184-0067	Examination	Closed	7/30/2012	Partial Denial
F12184-0069	Examination	Closed	7/24/2012	Grant
F12184-0071	IMF Specific	Closed	7/18/2012	Grant
F12184-0072	Collection	Closed	7/27/2012	Grant
F12184-0074	IMF Specific	Closed	7/24/2012	Grant

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Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F12184-0075	Examination	Closed	7/23/2012	Imperfect
F12184-0094	Examination	Closed	10/30/2012	Partial Denial
F12184-0102	CAF Listing	Closed	7/9/2012	Grant
F12185-0005	Collection	Closed	7/24/2012	Partial Denial
F12185-0007	Appeals	Closed	8/1/2012	Partial Denial
F12185-0008	F8857 innocent spouse filing	Closed	7/10/2012	Imperfect
F12185-0009	Criminal Investigation	Closed	7/3/2012	Imperfect
F12185-0010	sumry-imfolt	Closed	7/12/2012	Partial Denial
F12185-0011	Examination	Closed	7/23/2012	Grant
F12185-0012	IMFOLT & SUMRY	Closed	7/13/2012	Grant
F12185-0013	Form 23C	Closed	8/6/2012	Partial Denial
F12185-0014	Examination Claim- Public Info	Closed	7/10/2012	Imperfect
F12185-0015	Rev. Rul 86-142	Closed	7/12/2012	Grant
F12185-0016	Third party information	Closed	7/13/2012	Imperfect
F12185-0018	Copy of IMF	Closed	7/18/2012	Imperfect
F12185-0023	Criminal Investigation	Closed	7/17/2012	Imperfect
F12185-0025	IMFOL	Closed	7/30/2012	Partial Denial
F12185-0026	Enrolled Agent list	Closed	7/25/2012	Grant
F12185-0027	PTIN List	Closed	7/20/2012	Grant
F12185-0028	ERO & PTIN CD	Closed	7/26/2012	Grant
F12185-0033	IMF Complete	Closed	7/9/2012	Imperfect
F12185-0036	IRPTR	Closed	7/9/2012	No Records
F12185-0037	CAF Listing	Closed	7/9/2012	Grant
F12185-0038	RAR	Closed	7/11/2012	Grant
F12185-0042	CAF Listing	Closed	7/11/2012	Grant
F12185-0051	Whistleblower	Closed	7/20/2012	Imperfect
F12185-0054	RACS 006	Closed	8/9/2012	Grant
F12185-0056	Examination	Closed	8/7/2012	Partial Denial
F12185-0062	IRP- interrogatory	Closed	7/20/2012	Imperfect - Processed
F12185-0063	IMF Specific- IMF Complete- NMF	Closed	7/11/2012	Grant
F12185-0064	Form 5651-4490 and 4456	Closed	7/31/2012	Grant
F12185-0074	CAF Listing	Closed	7/17/2012	Grant
F12185-0075	TRANSCRIPTS	Closed	7/27/2012	Grant
F12185-0076	Emails/Communications	Closed	7/16/2012	Imperfect
F12185-0077	1099 OID- 1040EZ Return- SS-4	Closed	7/13/2012	Routine Procedure
F12185-0078	RACS 006	Closed	7/12/2012	Duplicate

## 2012 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F12185-0079	IMFOLT & SUMRY	Closed	7/10/2012	Partial Denial
F12185-0080	W-2- 1099	Closed	7/12/2012	Imperfect
F12185-0081	Audit/TXMOD/IRP	Closed	7/23/2012	Grant
F12185-0082	IMFOLT & SUMRY	Closed	7/17/2012	Partial Denial
F12185-0083	Collection	Closed	7/17/2012	Closed Prior to Initial C
F12185-0084	Examination	Closed	7/10/2012	Imperfect
F12185-0085	Examination	Closed	8/24/2012	Partial Denial
F12185-0086	IRPTR	Closed	8/1/2012	Imperfect
F12185-0087	IMF Specific	Closed	7/10/2012	Grant
F12187-0002	CAF Listing	Closed	7/17/2012	Grant
F12187-0003	IMFOLT- SUMRY- TXMOD- IRP	Closed	7/11/2012	Partial Denial
F12187-0004	Examination	Closed	7/16/2012	Imperfect
F12187-0005	IMF Complete	Closed	7/12/2012	Imperfect
F12187-0006	Examination	Closed	8/9/2012	Partial Denial
F12187-0007	IMF Specific	Closed	7/10/2012	Imperfect
F12187-0008	Examination	Closed	9/7/2012	Partial Denial
F12187-0009	Representative inquiries	Closed	8/28/2012	Denial
F12187-0010	Trust Fund Recovery Penalty	Closed	7/24/2012	Imperfect
F12187-0011	IMF Specific	Closed	7/31/2012	Partial Denial
F12187-0012	IMF Specific	Closed	7/20/2012	Grant
F12187-0014	IMFOLT & SUMRY	Closed	7/10/2012	Grant
F12187-0015	IMFOL & SUMRY-ENMOD	Closed	7/12/2012	Grant
F12187-0016	Notice of Penalty Charge	Closed	7/9/2012	Imperfect
F12187-0017	IMF Specific	Closed	7/13/2012	Imperfect
F12187-0018	Examination	Closed	7/17/2012	Duplicate
F12187-0019	BMFOL	Closed	8/3/2012	Partial Denial
F12187-0020	BMFOL	Closed	8/3/2012	Partial Denial
F12187-0021	IMFOLT and SUMRY	Closed	8/1/2012	Partial Denial
F12187-0022	IMFOLT- SUMRY	Closed	7/27/2012	Partial Denial
F12187-0023	Third Party Information	Closed	7/5/2012	Imperfect
F12187-0024	ID Theft Notes and Histories	Closed	8/9/2012	Partial Denial
F12187-0025	Examination	Closed	7/20/2012	Imperfect
F12187-0026	Trust Fund Recovery Penalty	Closed	7/24/2012	Partial Denial
F12187-0027	CAF Listing	Closed	7/11/2012	Grant
F12187-0028	RACS 006	Closed	7/30/2012	Grant
F12187-0029	IMFOLT-SUMRY	Closed	7/25/2012	Partial Denial

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Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F12187-0030	Collection	Closed	9/7/2012	Partial Denial
F12187-0032	FBI REFERRAL	Closed	7/18/2012	Denial
F12187-0034	Grants re: ARRA of 2007	Closed	8/3/2012	No Records
F12187-0035	FBI Referral - Third Party	Closed	7/6/2012	Denial
F12187-0037	Examination	Closed	8/16/2012	Partial Denial
F12187-0038	Collection	Closed	7/18/2012	Imperfect
F12187-0039	Examination	Closed	7/12/2012	Partial Denial
F12187-0040	ADP Book	Closed	7/10/2012	Routine Procedure
F12187-0041	Exam.- 2009 & 2010	Closed	7/30/2012	Imperfect
F12187-0043	Recorded call	Closed	7/31/2012	Grant
F12187-0044	All records and files	Closed	7/30/2012	Imperfect
F12187-0045	Various documents	Closed	7/19/2012	Imperfect
F12187-0046	DLN	Closed	8/2/2012	Grant
F12187-0047	Various	Closed	7/11/2012	Imperfect
F12187-0048	Summary Record of Assessment	Closed	7/18/2012	Grant
F12187-0049	Examination	Closed	7/18/2012	Imperfect
F12187-0050	Request for non-agency records	Closed	7/6/2012	Imperfect
F12187-0051	Lien	Closed	7/12/2012	Grant
F12187-0053	Collection	Closed	9/13/2012	Partial Denial
F12187-0054	EIN Letter	Closed	7/24/2012	Imperfect
F12187-0055	Examination	Closed	7/18/2012	Grant
F12187-0056	BMF ALS Database	Closed	8/9/2012	Imperfect
F12187-0057	Signed Assessment Record	Closed	7/11/2012	Duplicate
F12187-0060	FBI Referral	Closed	7/17/2012	Denial
F12187-0062	F12142-0006	Closed	7/5/2012	Closed Prior to Initial C
F12187-0063	CAF Listing	Closed	7/17/2012	Imperfect
F12187-0064	CAF Listing	Closed	7/17/2012	Grant
F12187-0078	Narrative of IRS Investigation	Closed	7/10/2012	Imperfect
F12187-0079	Trust Fund Recovery Penalty	Closed	8/17/2012	Partial Denial
F12187-0102	Examination	Closed	7/31/2012	Grant
F12187-0103	TFRP	Closed	7/11/2012	Imperfect
F12187-0104	IMF Specific	Closed	7/24/2012	Imperfect
F12187-0105	RACS 006	Closed	7/19/2012	Grant
F12187-0106	Returns	Closed	7/10/2012	Imperfect
F12187-0107	Lien	Closed	7/23/2012	Grant
F12187-0110	Appointment Affidavit	Closed	8/10/2012	No Records

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Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F12187-0112	Examination	Closed	9/18/2012	Partial Denial
F12187-0126	Contract 1. PIID: DOO5324	Closed	7/30/2012	Grant
F12188-0006	Collection	Closed	8/7/2012	Partial Denial
F12188-0007	Examination	Closed	7/17/2012	Imperfect
F12188-0008	Audit Report	Closed	7/10/2012	Imperfect
F12188-0009	Unclear	Closed	7/12/2012	Imperfect
F12188-0010	Internal documents	Closed	9/12/2012	Partial Denial
F12188-0011	Admin file- BMF- NMF- etc.	Closed	8/9/2012	Partial Denial
F12188-0012	Examination	Closed	9/25/2012	Partial Denial
F12188-0015	Examination	Closed	9/26/2012	Partial Denial
F12188-0016	Collection	Closed	7/25/2012	Imperfect
F12188-0020	Promissory note	Closed	7/16/2012	Duplicate
F12188-0023	13 items and IMF MCC Complete	Closed	8/2/2012	Partial Denial
F12188-0027	Form 4340	Closed	7/25/2012	Grant
F12188-0033	PTIN Holder CD	Closed	7/27/2012	Grant
F12188-0035	PTIN Holder CD	Closed	7/27/2012	Grant
F12188-0042	PTIN Holder CD	Closed	7/27/2012	Grant
F12188-0049	TPDS CD	Closed	7/27/2012	Grant
F12188-0067	Examination	Closed	8/27/2012	Partial Denial
F12188-0071	Exam and CI	Closed	11/16/2012	Partial Denial
F12188-0075	IMF Specific	Closed	7/25/2012	Grant
F12188-0082	Examination	Closed	12/21/2012	Partial Denial
F12188-0084	Examination	Closed	9/27/2012	Partial Denial
F12188-0132	Examination	Closed	8/21/2012	Grant
F12188-0138	Examination	Closed	8/22/2012	Grant
F12188-0139	DLNs notices/Certified mail log	Closed	8/14/2012	Closed Prior To Deterr
F12188-0140	IMF SPECIFIC	Closed	7/10/2012	Imperfect
F12188-0141	Other	Closed	7/13/2012	Imperfect
F12188-0142	IMF Specific	Closed	7/19/2012	Grant
F12188-0143	Collection	Closed	8/16/2012	Partial Denial
F12188-0144	Exam Files	Closed	7/12/2012	No Records
F12188-0145	Examination	Closed	7/30/2012	Imperfect
F12188-0146	Tax Return Preparer Penalties	Closed	8/2/2012	No Records
F12188-0147	Appointment Affidavit	Closed	7/30/2012	Denial
F12188-0148	IMF Complete Specific	Closed	7/31/2012	Partial Denial
F12188-0149	IMF Specific	Closed	8/9/2012	Grant

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Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F12188-0150	IMF Specific; 97-11	Closed	7/12/2012	No Records
F12188-0151	Collection	Closed	9/17/2012	Partial Denial
F12188-0152	IMF Specific	Closed	7/27/2012	Partial Denial
F12188-0153	Criminal Investigation	Closed	7/11/2012	Closed Prior to Initial C
F12188-0154	Examination	Closed	7/13/2012	Grant
F12188-0155	Examination- Collection	Closed	7/18/2012	Imperfect
F12188-0156	Examination	Closed	8/29/2012	Partial Denial
F12188-0157	Pocket Comm. etc.	Closed	8/10/2012	Denial
F12188-0158	Summary Record of Assessment	Closed	7/10/2012	Imperfect
F12188-0159	Administrative File	Closed	8/2/2012	Imperfect
F12188-0160	ADMIN FILES 2000-2001	Closed	8/6/2012	Grant
F12188-0161	Examination	Closed	8/17/2012	Partial Denial
F12188-0162	Examination	Closed	8/15/2012	Partial Denial
F12188-0163	Tax return- acct trans	Closed	7/9/2012	Routine Procedure
F12188-0164	IMF Specific	Closed	8/3/2012	Partial Denial
F12188-0165	IMF Specific	Closed	8/8/2012	Partial Denial
F12188-0166	BMF Specific	Closed	7/23/2012	Grant
F12188-0167	Examination	Closed	9/14/2012	Partial Denial
F12188-0168	Spec Trans 941-940-1120 2000-12	Closed	8/1/2012	Grant
F12188-0169	IMF Specific	Closed	8/1/2012	Grant
F12188-0170	Criminal Investigation	Closed	8/29/2012	Partial Denial
F12188-0171	Non Master File	Closed	8/2/2012	Grant
F12188-0180	PTIN Holder CD	Closed	7/27/2012	Grant
F12188-0183	Trust Fund Recovery Penalty	Closed	9/5/2012	Partial Denial
F12191-0004	Collection	Closed	9/12/2012	Partial Denial
F12191-0005	IMF Specific	Closed	7/18/2012	Grant
F12191-0006	Other	Closed	7/23/2012	Grant
F12191-0007	Examination	Closed	7/17/2012	Imperfect
F12191-0008	Copy of Tax Return	Closed	7/18/2012	Imperfect
F12191-0009	Examination	Closed	7/16/2012	Duplicate
F12191-0010	Various forms	Closed	7/20/2012	Grant
F12191-0011	W-2	Closed	7/18/2012	Routine Procedure
F12191-0012	Other	Closed	7/27/2012	Grant
F12191-0013	Payment of outstanding fees	Closed	7/11/2012	Closed Prior to Initial C
F12191-0014	IDRS PRINTS IMFOLT & SUMRY	Closed	7/12/2012	Grant
F12191-0015	Form 4340	Closed	8/15/2012	Grant



## 2012 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F12191-0016	Examination	Closed	8/9/2012	Closed Prior To Deterr
F12191-0018	Offer in Compromise	Closed	7/12/2012	Imperfect
F12191-0021	Trust Fund Recovery Penalty	Closed	8/17/2012	Partial Denial
F12191-0024	Appeals	Closed	7/31/2012	Partial Denial
F12191-0026	IMFOL	Closed	7/31/2012	Partial Denial
F12191-0027	BMFOL SUMRY	Closed	7/13/2012	Partial Denial
F12191-0028	Appeals	Closed	9/27/2012	Partial Denial
F12191-0029	Examination	Closed	8/1/2012	Grant
F12191-0030	Examination	Closed	8/14/2012	Grant
F12191-0031	ID theft	Closed	7/11/2012	Imperfect
F12191-0032	Various IDRS Transcripts	Closed	8/1/2012	Partial Denial
F12191-0033	Form 23C-Oath of Office-Registration Certificate	Closed	7/24/2012	Grant
F12191-0038	CAF Listing	Closed	7/17/2012	Grant
F12191-0116	Trust docs- PIL info	Closed	7/30/2012	Imperfect
F12191-0117	Credentials	Closed	8/1/2012	No Records
F12191-0165	Exam- 2009	Closed	8/7/2012	No Records
F12191-0166	Audit file	Closed	9/27/2012	Partial Denial
F12191-0167	Examination	Closed	10/18/2012	Partial Denial
F12191-0168	PUB 15	Closed	7/13/2012	Routine Procedure
F12191-0170	Credentials	Closed	7/17/2012	No Records
F12191-0174	Examination	Closed	8/17/2012	Partial Denial
F12191-0175	Database of all IRS Employees	Closed	7/19/2012	Partial Denial
F12192-0001	Exam 2005 - 2011	Closed	8/10/2012	Partial Denial
F12192-0002	IMFOL	Closed	7/16/2012	Grant
F12192-0003	Collection	Closed	7/11/2012	Imperfect
F12192-0004	IMF Specific- Complete	Closed	7/17/2012	Grant
F12192-0005	Statement	Closed	7/16/2012	Imperfect
F12192-0006	Criminal Investigation	Closed	8/9/2012	Partial Denial
F12192-0007	Other	Closed	7/11/2012	Imperfect
F12192-0008	Internal documents	Closed	7/13/2012	Imperfect
F12192-0009	Name for EE ID #- pseudonym	Closed	7/16/2012	Imperfect
F12192-0014	Specific 1997- 2001	Closed	7/19/2012	Grant
F12192-0015	IMF Literal/Specific	Closed	8/1/2012	Grant
F12192-0017	IMF Specific	Closed	8/6/2012	Grant
F12192-0018	Form 4506-T	Closed	7/12/2012	Routine Procedure
F12192-0019	Trust Fund Recovery Penalty	Closed	7/16/2012	Imperfect

## 2012 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F12192-0023	25 item request 2007-2011	Closed	8/23/2012	Partial Denial
F12192-0024	Various	Closed	7/11/2012	Duplicate
F12192-0025	TXMOD	Closed	7/17/2012	Grant
F12192-0026	Trust Fund Recovery Penalty	Closed	7/10/2012	Imperfect
F12192-0043	ENMOD	Closed	7/12/2012	Grant
F12192-0045	AMDIS	Closed	7/25/2012	Grant
F12192-0046	TXMODA	Closed	7/12/2012	Grant
F12192-0047	IMF Specific/Complete/NMF/IRP	Closed	7/12/2012	Duplicate
F12192-0049	Copies of F1040 2009 & 2010	Closed	7/16/2012	Routine Procedure
F12192-0051	Trust Fund Recovery Penalty	Closed	9/12/2012	Partial Denial
F12192-0055	Summary Records of Assessments	Closed	7/12/2012	Duplicate
F12192-0056	Summary Record of Assessment	Closed	8/6/2012	Grant
F12192-0057	Various	Closed	7/19/2012	No Records
F12192-0058	Audit reports and returns	Closed	8/17/2012	Partial Denial
F12192-0059	IMF Specific	Closed	7/17/2012	Grant
F12192-0060	IMFOLT-SUMRY 1995-2012	Closed	7/18/2012	Grant
F12192-0061	IMFOLT and SUMRY	Closed	7/12/2012	Grant
F12192-0062	BMFOL	Closed	7/13/2012	Grant
F12192-0063	TXMOD-AMDISA- IMFOLT- ETC	Closed	7/18/2012	Imperfect
F12192-0064	Examination- Transcripts	Closed	7/16/2012	Imperfect
F12192-0069	IMF Specific	Closed	8/20/2012	Partial Denial
F12192-0071	AMDIS	Closed	7/30/2012	Partial Denial
F12192-0072	IMF Specific	Closed	8/2/2012	Grant
F12192-0073	IMF Specific	Closed	7/30/2012	Imperfect
F12192-0074	LEVY	Closed	7/12/2012	No Records
F12192-0075	ENMOD	Closed	7/12/2012	Grant
F12192-0077	Examination	Closed	11/16/2012	Partial Denial
F12192-0086	DISCHARGE OF PUBLIC DEBT	Closed	7/13/2012	Imperfect
F12192-0104	Examination	Closed	8/27/2012	Partial Denial
F12192-0107	Civil Penalty etc. 2010	Closed	7/24/2012	Grant
F12192-0112	IMF Specific Complete etc	Closed	7/31/2012	Partial Denial
F12192-0113	Examination	Closed	8/1/2012	Partial Denial
F12192-0114	MFTRAC	Closed	7/18/2012	Grant
F12192-0115	Counsel documents	Closed	7/27/2012	No Records
F12192-0116	Notice of Deficiency	Closed	7/13/2012	No Records
F12192-0117	Form 23C	Closed	8/6/2012	Grant

## 2012 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F12192-0119	F656-433A-Exam Coll CI history	Closed	9/26/2012	Partial Denial
F12192-0120	BOE MOU BA CA	Closed	8/1/2012	Partial Denial
F12192-0121	SFR	Closed	7/31/2012	Partial Denial
F12192-0122	IMFOL- SUMRY	Closed	8/3/2012	Grant
F12192-0123	OFFER IN COMPROMISE	Closed	7/12/2012	Imperfect
F12192-0124	Appeals	Closed	7/17/2012	Imperfect
F12192-0125	Civil Penalty- etc 2009	Closed	8/6/2012	Partial Denial
F12192-0126	IMF Specific	Closed	7/23/2012	Partial Denial
F12192-0127	SOR	Closed	7/13/2012	Imperfect
F12192-0130	23C-liens-AIMS- interrogatory	Closed	7/17/2012	Imperfect
F12192-0132	Trust Fund Recovery Penalty	Closed	9/14/2012	Partial Denial
F12192-0133	DLN	Closed	7/11/2012	No Records
F12192-0135	Specific- Yrs not listed	Closed	7/16/2012	No Records
F12192-0136	All Records	Closed	7/19/2012	Imperfect
F12192-0137	IMF Specific	Closed	7/31/2012	Partial Denial
F12192-0138	Unknown/illegible	Closed	7/11/2012	Imperfect
F12192-0139	Examination- Collection	Closed	9/7/2012	Partial Denial
F12192-0140	Identity of Assessment Officer	Closed	7/12/2012	Partial Denial
F12192-0141	Form M797 Title 26 303	Closed	7/12/2012	Imperfect
F12192-0142	SOR 22.003	Closed	10/18/2012	No Records
F12192-0144	Investigations/need to file	Closed	7/12/2012	Imperfect
F12193-0001	FBI Referral	Closed	7/12/2012	Denial
F12193-0004	Examination	Closed	7/11/2012	Closed Prior to Initial C
F12193-0005	Appointment Affidavit	Closed	7/30/2012	Partial Denial
F12193-0006	Summary Record of Assessment	Closed	7/17/2012	Imperfect
F12193-0007	Referral from Homeland Security	Closed	7/12/2012	Grant
F12193-0008	IMFOL	Closed	7/18/2012	Partial Denial
F12193-0009	Collection	Closed	8/2/2012	Partial Denial
F12193-0010	Transcripts	Closed	7/27/2012	Grant
F12193-0011	PTIN HOLDER CD	Closed	7/31/2012	Grant
F12193-0012	IMFOLT SUMRY	Closed	7/19/2012	Partial Denial
F12193-0013	Exam-Coll Admin Files 2001	Closed	7/17/2012	Grant
F12193-0014	PTIN & EA CD	Closed	7/31/2012	Grant
F12193-0015	Other	Closed	8/21/2012	Grant
F12193-0016	Procedures for Form 5942	Closed	8/7/2012	Denial
F12193-0017	Exam & Coll Admin Files	Closed	8/2/2012	Partial Denial

## 2012 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F12193-0019	PTIN CD	Closed	7/31/2012	Grant
F12193-0020	Examination	Closed	8/24/2012	Partial Denial
F12193-0021	Examination	Closed	8/7/2012	Partial Denial
F12193-0022	Form 23C	Closed	7/30/2012	Grant
F12193-0023	PTIN CD	Closed	7/31/2012	Grant
F12193-0024	IRS policies regarding zeroed accts	Closed	7/12/2012	Imperfect
F12193-0025	IMFOLT & SUMRY	Closed	7/12/2012	Grant
F12193-0026	PTIN Holder Listing	Closed	7/31/2012	Grant
F12193-0029	PTIN Holder Listing	Closed	7/31/2012	Grant
F12193-0034	Examination	Closed	7/25/2012	No Records
F12193-0035	Examination	Closed	8/2/2012	Partial Denial
F12193-0036	Exam-Coll-FBAR-Tax Treaty	Closed	10/17/2012	Partial Denial
F12193-0042	CAF Listing	Closed	7/17/2012	Grant
F12193-0043	CAF Listing	Closed	7/17/2012	Grant
F12193-0044	CAF Listing	Closed	7/17/2012	Grant
F12193-0051	PTIN Holder CD	Closed	7/31/2012	Grant
F12193-0052	Examination- CI	Closed	8/9/2012	Partial Denial
F12193-0055	Examination- Collection;	Closed	7/17/2012	Duplicate
F12193-0056	1099 COPIES	Closed	7/16/2012	Routine Procedure
F12193-0062	Docs from DOE	Closed	8/15/2012	Partial Denial
F12194-0003	Interpret Treas. Regs.	Closed	8/6/2012	Imperfect
F12194-0004	POA Client Revocation	Closed	7/19/2012	Imperfect
F12194-0006	Pay Scale	Closed	8/7/2012	Imperfect
F12194-0008	TEGE CI Report	Closed	7/17/2012	Imperfect
F12194-0010	Examination	Closed	7/19/2012	Grant
F12194-0011	Whistleblower Claim Inquiry	Closed	7/13/2012	Imperfect
F12194-0012	Collection	Closed	8/7/2012	Partial Denial
F12194-0013	Exam and Collection	Closed	7/31/2012	Grant
F12194-0014	referral to Coll/Exam	Closed	8/7/2012	Denial
F12194-0015	IMF Specific	Closed	8/7/2012	Grant
F12194-0016	Other OPF Information	Closed	7/20/2012	Imperfect
F12194-0017	Letter Forwarding Request	Closed	7/19/2012	Imperfect
F12194-0018	Other	Closed	7/17/2012	Closed Prior to Initial D
F12194-0019	IMF Specific	Closed	7/20/2012	Grant
F12194-0020	Assessments	Closed	7/17/2012	Imperfect
F12194-0021	Liens- Adjudicated	Closed	8/7/2012	Imperfect

## 2012 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F12194-0039	OPM Referral	Closed	7/31/2012	Imperfect
F12194-0050	ADMIN FILES	Closed	7/16/2012	Imperfect
F12194-0051	Bonds	Closed	7/17/2012	No Records
F12194-0053	FBI REFERRAL	Closed	7/18/2012	Denial
F12194-0054	FBI referral	Closed	8/3/2012	Grant
F12194-0062	IMFOL	Closed	7/25/2012	Partial Denial
F12195-0005	TPDS CD	Closed	8/6/2012	Grant
F12195-0006	129 items requested	Closed	8/2/2012	Imperfect
F12195-0007	Examination	Closed	8/15/2012	Grant
F12195-0008	Request for PTIN removal	Closed	7/31/2012	Grant
F12195-0009	Correspondence	Closed	8/2/2012	Imperfect
F12195-0011	IMF Specific	Closed	8/6/2012	Partial Denial
F12195-0012	Trust Returns	Closed	7/18/2012	Imperfect
F12195-0013	Examination	Closed	8/9/2012	Partial Denial
F12195-0014	Examination	Closed	9/26/2012	Denial
F12195-0015	Examination	Closed	9/12/2012	Partial Denial
F12195-0016	IMFOLT & SUMRY	Closed	7/16/2012	Partial Denial
F12195-0017	IMF Specific	Closed	7/18/2012	Imperfect
F12195-0018	Examination	Closed	8/7/2012	Imperfect
F12195-0020	MFTRA S- MFTRA C- NMF- BMF	Closed	8/16/2012	Partial Denial
F12195-0022	Summary Record of Assessment	Closed	8/22/2012	Grant
F12195-0023	Criminal Investigation	Closed	9/12/2012	Partial Denial
F12195-0024	Oath of Office	Closed	7/17/2012	Imperfect
F12195-0025	IMF Specific	Closed	8/9/2012	Partial Denial
F12195-0026	Examination	Closed	7/24/2012	Imperfect
F12195-0027	BMF Specific & Tax Liens	Closed	8/1/2012	Grant
F12195-0028	Examination	Closed	8/3/2012	Imperfect
F12195-0029	Collection	Closed	8/6/2012	Partial Denial
F12195-0030	NMF	Closed	8/7/2012	Grant
F12195-0031	FBAR Penalty	Closed	7/18/2012	Imperfect
F12195-0033	E-FILING	Closed	7/16/2012	Imperfect
F12195-0035	IMFOLT and SUMRY	Closed	8/10/2012	Partial Denial
F12195-0037	Examination	Closed	9/11/2012	Partial Denial
F12195-0041	Examination	Closed	8/30/2012	Partial Denial
F12195-0047	Form 23C	Closed	7/23/2012	Grant
F12195-0050	Examination	Closed	8/9/2012	Partial Denial

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Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F12195-0056	DO-DD-Treasury Order	Closed	7/16/2012	Imperfect
F12195-0059	Summary Record of Assessment	Closed	7/23/2012	Duplicate
F12195-0065	IMF Specific	Closed	7/26/2012	Partial Denial
F12195-0165	PTIN Holder List	Closed	8/6/2012	Grant
F12195-0170	PTIN Holder CD	Closed	8/6/2012	Grant
F12195-0176	PTIN HOLDER CD	Closed	7/31/2012	Grant
F12195-0211	DLN	Closed	8/8/2012	Partial Denial
F12195-0212	Check images	Closed	8/28/2012	Partial Denial
F12195-0213	Examination	Closed	8/14/2012	Partial Denial
F12195-0214	Personnel Records	Closed	7/19/2012	Imperfect
F12195-0215	Examination	Closed	8/10/2012	Grant
F12198-0004	Examination	Closed	7/26/2012	Imperfect
F12198-0005	IMF Literal	Closed	8/6/2012	Imperfect
F12198-0006	Account Transcripts/ IRPTR	Closed	7/24/2012	Partial Denial
F12198-0007	DLN	Closed	8/21/2012	No Records
F12198-0008	Various documents	Closed	7/18/2012	Duplicate
F12198-0009	Trust Fund Recovery Penalty	Closed	7/23/2012	No Records
F12198-0010	Examination	Closed	8/24/2012	Partial Denial
F12198-0013	Collection	Closed	11/7/2012	Partial Denial
F12198-0014	SNOD- ACS- IMF Specific	Closed	7/25/2012	Partial Denial
F12198-0015	Collection	Closed	8/7/2012	Grant
F12198-0016	Exam- Collection- FBARs	Closed	8/6/2012	No Records
F12198-0017	Transcripts	Closed	8/22/2012	Grant
F12198-0018	Liability- TXMOD- lien- F4340	Closed	7/20/2012	Imperfect
F12199-0002	IMF Specific 1990-2011	Closed	7/31/2012	Partial Denial
F12199-0003	Collection	Closed	9/18/2012	Partial Denial
F12199-0004	IMF Specific - 1997 - 2002	Closed	7/24/2012	Grant
F12199-0005	Postal tracer/certified mailing	Closed	7/18/2012	Duplicate
F12199-0006	Offer in Compromise	Closed	8/29/2012	Imperfect
F12199-0007	FORM 813 AND FORM 5734	Closed	7/23/2012	No Records
F12199-0008	Other	Closed	7/26/2012	Imperfect
F12199-0009	SFR/audit file	Closed	7/18/2012	Imperfect
F12199-0010	IRC	Closed	8/2/2012	Grant
F12199-0011	Collection/Examination	Closed	8/27/2012	Grant
F12199-0012	WHBBA	Closed	7/26/2012	Imperfect
F12199-0013	Examination	Closed	8/28/2012	Grant

## 2012 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F12199-0014	Trust Fund Recovery Penalty	Closed	8/10/2012	Partial Denial
F12199-0015	TPDS CD June 2012	Closed	8/6/2012	Grant
F12199-0016	EXEMPT APPL COPY	Closed	7/23/2012	Routine Procedure
F12199-0017	Collection	Closed	7/20/2012	Imperfect
F12199-0018	Examination	Closed	8/8/2012	Partial Denial
F12199-0019	Levy- Vouchers	Closed	7/18/2012	Imperfect
F12199-0020	Examination	Closed	7/20/2012	Imperfect
F12199-0021	Examination	Closed	8/27/2012	Grant
F12199-0022	IMFOLT- SND- ACS- ADMIN FILE	Closed	8/8/2012	Grant
F12199-0023	Bonds	Closed	7/25/2012	Imperfect
F12199-0025	Transcripts & OIC 1992-2011	Closed	8/2/2012	Partial Denial
F12199-0026	IMF Specific	Closed	7/27/2012	Partial Denial
F12199-0027	Levy	Closed	7/24/2012	Grant
F12199-0028	SFR & IRP Information	Closed	8/2/2012	Grant
F12199-0029	Examination	Closed	8/15/2012	Partial Denial
F12199-0030	Collection	Closed	8/6/2012	No Records
F12199-0031	Tax Returns	Closed	7/20/2012	Imperfect
F12199-0032	Appointment Affidavit	Closed	7/26/2012	Imperfect
F12199-0033	Former Employee-contact OPM	Closed	7/24/2012	Routine Procedure
F12199-0034	Interview transcripts	Closed	7/20/2012	Imperfect
F12199-0035	Examination	Closed	8/6/2012	Partial Denial
F12199-0036	Form 8332	Closed	7/19/2012	Imperfect
F12199-0037	Innocent Spouse	Closed	7/18/2012	Imperfect
F12199-0038	RACS 006	Closed	8/13/2012	Grant
F12199-0039	Examination	Closed	9/27/2012	Partial Denial
F12199-0040	Appeals	Closed	8/17/2012	Grant
F12199-0041	form 1023	Closed	7/20/2012	Routine Procedure
F12199-0042	IMFOL / SUMRY	Closed	8/8/2012	Imperfect
F12199-0043	Obs F6149 & Retention Agreement	Closed	7/20/2012	No Records
F12199-0044	Examination	Closed	8/29/2012	Partial Denial
F12199-0045	13 items	Closed	8/7/2012	Imperfect - Processed
F12199-0046	Examination	Closed	7/18/2012	Imperfect
F12199-0047	Collection	Closed	7/27/2012	Grant
F12199-0050	Tax Exempt Docs	Closed	10/30/2012	Partial Denial
F12199-0051	Lien	Closed	7/23/2012	Imperfect
F12199-0053	Contract	Closed	7/20/2012	Imperfect

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Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F12199-0055	Examination	Closed	8/1/2012	Grant
F12199-0056	IMFOLT- SUMRY	Closed	7/20/2012	Partial Denial
F12199-0057	IMF Complete	Closed	8/14/2012	Partial Denial
F12199-0058	IMF Complete- etc	Closed	7/19/2012	Grant
F12199-0059	IMF Specific 2005-2011	Closed	8/1/2012	Partial Denial
F12199-0075	Examination	Closed	8/1/2012	Partial Denial
F12199-0110	All FOIA Requests Submitted	Closed	7/18/2012	No Records
F12199-0124	Examination	Closed	9/18/2012	Partial Denial
F12199-0125	IMPERFECT	Closed	7/23/2012	Imperfect
F12199-0126	Examination	Closed	11/8/2012	Partial Denial
F12199-0129	Examination	Closed	9/25/2012	Partial Denial
F12199-0130	CI Handbook	Closed	8/6/2012	Imperfect
F12199-0131	TPDS CD June 2012	Closed	8/6/2012	Grant
F12200-0061	Other	Closed	12/13/2012	Partial Denial
F12200-0062	Appeals	Closed	8/29/2012	Partial Denial
F12200-0063	IMFOLT/SUMRY	Closed	7/23/2012	Grant
F12200-0064	Examination	Closed	9/7/2012	Partial Denial
F12200-0065	Examination	Closed	8/14/2012	Imperfect
F12200-0066	Audit	Closed	7/23/2012	Imperfect
F12200-0067	SUMRY-IMFOLI-TAMOD - 1990 to 2014	Closed	7/19/2012	Partial Denial
F12200-0068	EOUSA Referral - Self	Closed	8/15/2012	Denial
F12200-0069	IMF Specific-COMLETE- NMF	Closed	8/8/2012	Grant
F12200-0070	Collection	Closed	8/15/2012	No Records
F12200-0071	IRPTR 2009 & 2010	Closed	7/24/2012	Routine Procedure
F12200-0072	DOJ (EOUSA) Referral - Third Party	Closed	7/20/2012	Grant
F12200-0074	Collection	Closed	7/31/2012	Partial Denial
F12200-0075	IMF C/S NMF BMF ICS	Closed	8/1/2012	Grant
F12200-0077	IMFOL- SUMRY	Closed	8/10/2012	Grant
F12200-0079	Examination	Closed	8/20/2012	Partial Denial
F12200-0080	MFTRA-S	Closed	8/6/2012	Partial Denial
F12200-0081	Examination	Closed	7/20/2012	Closed Prior To Deter
F12200-0082	Trust Fund Recovery Penalty	Closed	10/31/2012	Partial Denial
F12200-0083	Trust Fund Recovery Penalty	Closed	9/6/2012	Partial Denial
F12200-0085	Form 23C	Closed	8/2/2012	Imperfect
F12200-0087	Pseudo Request	Closed	7/24/2012	Imperfect
F12200-0088	Examination	Closed	8/1/2012	Grant



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Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F12200-0089	Other	Closed	7/25/2012	Imperfect
F12200-0090	Determination letter	Closed	7/26/2012	Routine Procedure
F12200-0091	IMF Specific	Closed	7/20/2012	Partial Denial
F12200-0092	IMF Specific & Tax Liens	Closed	8/2/2012	Partial Denial
F12200-0093	IMF Specific	Closed	7/20/2012	Imperfect
F12200-0094	Contract	Closed	7/24/2012	Imperfect
F12200-0095	Frivolous Return Penalty	Closed	8/13/2012	Grant
F12200-0107	Specific/NMF	Closed	7/23/2012	Imperfect
F12200-0108	IMF Specific	Closed	7/26/2012	Grant
F12200-0110	IMF Specific	Closed	8/14/2012	Partial Denial
F12200-0111	Examination	Closed	8/28/2012	Grant
F12200-0112	Examination	Closed	8/16/2012	Partial Denial
F12200-0114	Examination \$ Appeals	Closed	8/17/2012	Partial Denial
F12200-0115	IMF Specific	Closed	8/13/2012	Grant
F12200-0116	COMPLIANTS	Closed	8/14/2012	Imperfect
F12200-0117	Examination	Closed	7/31/2012	Grant
F12200-0118	Exam- Collection- TXMOD- ACS- etc	Closed	7/31/2012	No Records
F12200-0119	OVDP/OVDI documents	Closed	8/9/2012	No Records
F12200-0120	Examination	Closed	8/23/2012	Partial Denial
F12200-0121	Appeals	Closed	7/24/2012	Imperfect
F12200-0122	IMF Specific	Closed	7/31/2012	Grant
F12200-0123	IMF Specific	Closed	8/2/2012	Grant
F12200-0124	IMF Specific	Closed	7/25/2012	Partial Denial
F12200-0125	TFRP- 12-2009	Closed	9/14/2012	Partial Denial
F12200-0126	Tax returns	Closed	7/30/2012	Duplicate
F12200-0127	Manual	Closed	7/27/2012	Denial
F12200-0128	IMFOLT- SUMRY	Closed	7/20/2012	Grant
F12200-0129	IMFOLT-SUMRY 1995-2015	Closed	8/1/2012	Partial Denial
F12200-0132	Multiple requests	Closed	7/20/2012	Imperfect
F12200-0133	Examination	Closed	7/27/2012	Imperfect
F12200-0134	Memo from AO to TEGE	Closed	7/31/2012	Grant
F12200-0135	Examination/Investigation	Closed	7/20/2012	Duplicate
F12200-0136	Examination	Closed	8/1/2012	Denial
F12200-0137	Various	Closed	7/26/2012	Duplicate
F12200-0138	Examination	Closed	8/21/2012	Imperfect
F12200-0139	Letters	Closed	8/10/2012	No Records

## 2012 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F12200-0140	IMF Specific	Closed	7/31/2012	Imperfect
F12200-0141	MFTRA SPECIFIC	Closed	7/27/2012	Grant
F12200-0142	TXMODA- SUMRY- IMFOLI	Closed	8/6/2012	Partial Denial
F12200-0143	TRANS- NOTICES- W&I TRANS-3RDPARTY	Closed	8/15/2012	Grant
F12200-0144	Examination	Closed	8/14/2012	Imperfect
F12200-0145	Examination	Closed	9/27/2012	Imperfect
F12200-0146	Examination	Closed	8/1/2012	Grant
F12200-0147	Collection	Closed	8/22/2012	Grant
F12200-0148	Examination- 2007 - 2010	Closed	8/29/2012	Partial Denial
F12200-0149	TXMOD SUMRY IMFOLI	Closed	8/3/2012	Grant
F12200-0150	All Information	Closed	7/20/2012	Imperfect
F12200-0151	IMF Specific	Closed	8/14/2012	Grant
F12200-0152	Examination	Closed	8/8/2012	Grant
F12200-0153	Trust Fund Recovery Penalty	Closed	8/24/2012	Imperfect - Processed
F12200-0154	SFR W-2 1099- etc	Closed	8/10/2012	Partial Denial
F12200-0155	Chief Counsel Advice201210026	Closed	9/25/2012	Partial Denial
F12200-0156	Examination	Closed	9/17/2012	Partial Denial
F12200-0157	Form 4338- RACS006- TRANS	Closed	9/11/2012	Grant
F12200-0158	Form 4340 2008 & 2009	Closed	7/19/2012	Closed Prior To Deterr
F12200-0160	Examination	Closed	7/19/2012	Closed Prior to Initial C
F12200-0165	Specific	Closed	7/24/2012	Imperfect
F12200-0170	IMF Specific	Closed	7/31/2012	Grant
F12200-0171	Appeals	Closed	8/1/2012	No Records
F12200-0172	OIC- SFR- CDP	Closed	8/1/2012	Imperfect
F12200-0179	Examination	Closed	11/8/2012	Partial Denial
F12200-0180	Examination	Closed	9/12/2012	Grant
F12200-0211	Return Related Information	Closed	8/9/2012	No Records
F12201-0007	Interrogatory	Closed	7/23/2012	Imperfect
F12201-0050	Third Party Contacts	Closed	7/24/2012	Grant
F12201-0051	3rd Party Contacts	Closed	7/30/2012	No Records
F12201-0052	Examination	Closed	9/27/2012	Partial Denial
F12201-0053	IMF Complete/Specific	Closed	8/10/2012	Partial Denial
F12201-0054	Collection	Closed	8/9/2012	Partial Denial
F12201-0055	Rebuttal of ERR IMF	Closed	7/24/2012	Imperfect
F12201-0056	Examination	Closed	8/23/2012	Partial Denial
F12201-0057	Other OPF Information	Closed	11/27/2012	Partial Denial

## 2012 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F12201-0059	Additional Information Needed	Closed	7/27/2012	Imperfect
F12201-0060	# of returns filed by a preparer	Closed	7/31/2012	Imperfect
F12201-0061	Trust Fund Recovery Penalty	Closed	8/28/2012	Partial Denial
F12201-0062	Examination and Collection	Closed	8/13/2012	Closed Prior To Deterr
F12201-0063	Seizure/Levy Documents	Closed	7/25/2012	No Records
F12201-0064	RACS 006	Closed	8/22/2012	Partial Denial
F12201-0066	Examination	Closed	9/27/2012	Partial Denial
F12201-0069	Information relating to TP	Closed	7/20/2012	Duplicate
F12201-0076	Examination Coll 2005-08	Closed	8/27/2012	Partial Denial
F12201-0077	2006-2008 Forms 5471	Closed	7/26/2012	Partial Denial
F12201-0114	8278	Closed	8/13/2012	Grant
F12201-0115	Examination	Closed	9/4/2012	Partial Denial
F12201-0116	TEFRA Processing Guides/Training	Closed	8/16/2012	Grant
F12201-0117	Examination	Closed	9/4/2012	Partial Denial
F12201-0118	Appeals	Closed	8/3/2012	Imperfect
F12201-0119	Examination	Closed	7/25/2012	Duplicate
F12201-0120	IMF Specific	Closed	8/1/2012	Grant
F12201-0121	IMF Specific	Closed	7/23/2012	Duplicate
F12202-0052	Examination	Closed	7/31/2012	Routine Procedure
F12202-0053	SS-8	Closed	7/24/2012	Duplicate
F12202-0056	BMF Specific	Closed	8/8/2012	Grant
F12202-0058	IMF Complete & Tax Returns	Closed	8/2/2012	Grant
F12202-0077	Collection	Closed	8/8/2012	Grant
F12202-0078	Examination	Closed	8/8/2012	Imperfect
F12202-0079	Collection	Closed	8/13/2012	No Records
F12202-0080	Examination	Closed	8/14/2012	Grant
F12202-0081	Summary Record of Assessment	Closed	8/14/2012	Partial Denial
F12202-0082	TXMOD	Closed	8/8/2012	Grant
F12202-0083	IMF Specific	Closed	8/13/2012	Grant
F12202-0096	Trust Fund Recovery Penalty	Closed	10/10/2012	Partial Denial
F12202-0097	Examination	Closed	7/27/2012	No Records
F12202-0098	Other	Closed	7/24/2012	Imperfect
F12202-0099	Examination	Closed	8/10/2012	Partial Denial
F12202-0101	Collection	Closed	8/1/2012	Request Withdrawn
F12202-0102	IMFOL- SUMRY	Closed	8/14/2012	Grant
F12202-0103	SFR	Closed	7/24/2012	Imperfect

## 2012 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F12202-0105	Various Transcripts	Closed	8/7/2012	Partial Denial
F12202-0106	IMFOL- SUMRY	Closed	7/31/2012	Grant
F12202-0126	Prior Response	Closed	7/26/2012	Closed Prior to Initial D
F12202-0128	PIL- exam- appeals	Closed	10/10/2012	Partial Denial
F12202-0129	Trust Fund Recovery Penalty	Closed	7/26/2012	Imperfect
F12202-0131	Birth Ceritificate Bond	Closed	7/26/2012	Imperfect
F12202-0132	Multiple	Closed	8/1/2012	Grant
F12202-0137	OTHER	Closed	7/26/2012	Imperfect
F12202-0138	What info sent to what agencies	Closed	7/26/2012	Imperfect
F12202-0139	Any and All documents- papers- etc	Closed	7/26/2012	Imperfect
F12202-0140	Form 1040	Closed	7/26/2012	Imperfect
F12202-0142	Summary Record of Assessment	Closed	7/24/2012	Imperfect
F12202-0144	23C- Form 12175- Form 12180	Closed	8/7/2012	Partial Denial
F12205-0001	RACS 006	Closed	8/28/2012	Grant
F12205-0002	Sec 530 Worker Classification	Closed	7/24/2012	Imperfect
F12205-0003	Collection	Closed	8/30/2012	Grant
F12205-0005	IMF Specific	Closed	8/16/2012	Partial Denial
F12205-0006	Stat Notice- IMFOLT- ACS- TDA- etc.	Closed	8/8/2012	Grant
F12205-0007	IMF- 3rd Prty- 6702 pen-CC-2011-004	Closed	8/15/2012	Grant
F12205-0009	PIL & Certified Documents	Closed	7/30/2012	Partial Denial
F12205-0011	Tax Records for Deceased	Closed	7/24/2012	Imperfect
F12205-0013	IMF Complete	Closed	9/12/2012	Partial Denial
F12205-0016	Collection	Closed	7/31/2012	Imperfect
F12205-0018	REFERRAL HOMELAND SECURITY	Closed	8/8/2012	Grant
F12205-0024	FBI Referral	Closed	7/25/2012	Grant
F12205-0028	Other	Closed	8/14/2012	Denial
F12205-0038	REFERRAL	Closed	8/14/2012	Imperfect
F12205-0043	FTCA	Closed	8/3/2012	No Records
F12205-0049	CAF Listing	Closed	8/14/2012	Grant
F12205-0050	Tax Returns	Closed	8/13/2012	Routine Procedure
F12205-0053	FBI referral-resp to agency	Closed	8/6/2012	Denial
F12205-0055	FMS REFERRAL	Closed	7/25/2012	Closed Prior to Initial D
F12205-0056	Job Announcement Info.	Closed	9/4/2012	Partial Denial
F12205-0057	RACS 006	Closed	8/1/2012	Grant
F12205-0060	CAF Listing	Closed	8/16/2012	Grant
F12205-0061	FBI Referral	Closed	7/25/2012	Grant

## 2012 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F12205-0065	CAF Listing	Closed	8/21/2012	Grant
F12205-0066	CAF Listing	Closed	8/23/2012	Imperfect
F12205-0067	CAF Listing	Closed	8/14/2012	Grant
F12205-0068	CAF Listing	Closed	8/15/2012	Grant
F12205-0069	CAF Listing	Closed	8/14/2012	Grant
F12205-0070	CAF Listing	Closed	8/17/2012	Grant
F12205-0071	Requests for rulings, guidance, advise submitted by 3rd p	Closed	7/25/2012	No Records
F12205-0072	CAF LISTNG	Closed	8/16/2012	Grant
F12205-0073	CAF Listing	Closed	8/15/2012	Grant
F12205-0074	CONTRACT	Closed	8/1/2012	Imperfect
F12205-0075	CONTRACT	Closed	8/1/2012	Imperfect
F12205-0077	TIR	Closed	7/23/2012	Duplicate
F12205-0079	FOIA Requests	Closed	7/23/2012	Duplicate
F12205-0081	CAF Listing	Closed	8/17/2012	Grant
F12205-0084	CAF Listing	Closed	8/15/2012	Grant
F12205-0086	CAF Listing	Closed	8/15/2012	Grant
F12205-0088	CAF Listing	Closed	8/17/2012	Grant
F12205-0090	CAF Listing	Closed	8/15/2012	Grant
F12205-0091	CAF Listing	Closed	8/15/2012	Grant
F12205-0092	CAF Listing	Closed	8/14/2012	Grant
F12205-0093	CAF Listing	Closed	8/14/2012	Grant
F12205-0094	CAF Listing	Closed	8/15/2012	Grant
F12205-0095	CAF Listing	Closed	8/21/2012	Grant
F12205-0096	CAF Listing	Closed	7/26/2012	Imperfect
F12205-0097	CAF Listing	Closed	8/21/2012	Imperfect
F12205-0098	CAF Listing	Closed	8/21/2012	Grant
F12205-0099	CAF Listing	Closed	8/22/2012	Grant
F12205-0100	F4340 & SFR - 2002-2006	Closed	8/16/2012	Grant
F12205-0101	SOR 22.034- IRP documents	Closed	7/26/2012	Routine Procedure
F12205-0102	IMF Specific	Closed	7/25/2012	Duplicate
F12205-0103	6020(b)	Closed	8/16/2012	Imperfect
F12205-0104	Claim Money Release Form	Closed	7/24/2012	Imperfect
F12205-0105	MFTRA S- C NMF- BMF	Closed	8/14/2012	Partial Denial
F12205-0106	Employee Information	Closed	7/26/2012	Imperfect
F12205-0107	CAF Listing	Closed	8/21/2012	Imperfect
F12205-0108	CAF Listing	Closed	8/15/2012	Grant

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Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F12205-0109	CAF Listing	Closed	8/17/2012	Grant
F12205-0110	Trust Fund Recovery Penalty	Closed	9/11/2012	Partial Denial
F12205-0112	PIL	Closed	8/16/2012	Partial Denial
F12205-0114	Taxpayer Admin files	Closed	8/1/2012	No Records
F12205-0115	Evidence -IRS 4958(F)	Closed	7/26/2012	Imperfect
F12205-0116	Appeals	Closed	8/13/2012	Closed Prior to Initial C
F12205-0118	Other	Closed	7/31/2012	Imperfect
F12205-0120	Examination	Closed	9/20/2012	Grant
F12205-0121	IMF Specific	Closed	7/26/2012	Partial Denial
F12205-0122	IMF Specific	Closed	7/27/2012	Grant
F12205-0177	CAF Listing	Closed	8/22/2012	Grant
F12205-0219	Filing requirement code	Closed	7/25/2012	Imperfect
F12205-0220	REQ EXPLANATION OF LIEN AMTS	Closed	8/6/2012	Imperfect
F12205-0221	Payroll Data for all Fed Emp in KS	Closed	8/6/2012	Imperfect
F12205-0222	Filing requirement code	Closed	7/25/2012	Duplicate
F12205-0223	Interrogatory	Closed	7/25/2012	Grant
F12205-0224	Occupational tax registrants	Closed	7/26/2012	Imperfect
F12205-0225	Present PIL	Closed	8/9/2012	Partial Denial
F12205-0226	Trust Fund Recovery Penalty	Closed	8/1/2012	Duplicate
F12205-0227	Examination	Closed	7/30/2012	Imperfect
F12205-0228	Exam & Collection	Closed	8/6/2012	Request Withdrawn
F12206-0008	CAF Listing	Closed	8/21/2012	Grant
F12206-0009	TFRP notices-forms-letters	Closed	8/3/2012	Partial Denial
F12206-0014	Examination	Closed	8/1/2012	No Records
F12206-0016	Examination	Closed	7/30/2012	Duplicate
F12206-0018	Examination	Closed	9/27/2012	Partial Denial
F12206-0020	Form 1065 & BMF Specific Transcripts	Closed	7/27/2012	Duplicate
F12206-0023	F2848	Closed	8/17/2012	Grant
F12206-0024	Examination	Closed	8/1/2012	Imperfect
F12206-0026	OIC trng docs/OIC guidance	Closed	8/22/2012	Grant
F12206-0027	Compliance Initiative Projects	Closed	8/17/2012	Denial
F12206-0028	Examination	Closed	7/26/2012	Imperfect
F12206-0029	Spec-Comp-NMF-BMF 98-11	Closed	8/2/2012	Grant
F12206-0032	IMF Specific	Closed	7/25/2012	Grant
F12206-0033	Examination	Closed	8/6/2012	Grant
F12206-0034	Customized PTIN List	Closed	8/6/2012	Closed Prior to Initial C

## 2012 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F12206-0035	Exam 1999 - 2004	Closed	7/30/2012	Duplicate
F12206-0036	IMFOLT & SUMRY 1995 - 2001	Closed	7/25/2012	Grant
F12206-0037	BMFOL	Closed	8/17/2012	Grant
F12206-0039	IMF Specific	Closed	8/20/2012	Grant
F12206-0041	BMF Specific	Closed	8/20/2012	Grant
F12206-0044	IMFOLT & SUMRY	Closed	7/31/2012	Grant
F12206-0047	TXMOD/SUMRY/IMFOLI	Closed	8/8/2012	Grant
F12206-0052	Examination	Closed	8/20/2012	Partial Denial
F12206-0055	Criminal Investigation	Closed	8/14/2012	No Records
F12206-0065	Examination	Closed	8/15/2012	Grant
F12206-0066	Form 5651- Form 4490- Form 4456	Closed	7/26/2012	Duplicate
F12206-0067	IMF Specific	Closed	8/20/2012	Grant
F12206-0068	IDT Copy of Return	Closed	8/13/2012	Imperfect
F12206-0069	Deposit of Refund	Closed	8/7/2012	Imperfect
F12206-0070	IRC 6712	Closed	8/3/2012	Imperfect
F12206-0071	TXMOD	Closed	7/25/2012	Grant
F12206-0072	TXMOD/IRP/IMFOLT/AIMS	Closed	7/25/2012	Imperfect
F12206-0073	ALL 1099s	Closed	7/30/2012	Imperfect
F12206-0075	Exam/Collection/CI	Closed	8/8/2012	No Records
F12206-0077	Examination	Closed	8/28/2012	Partial Denial
F12206-0080	INTERNAL DOCUMENTS	Closed	8/6/2012	Grant
F12206-0082	CI- COLL- EXAM	Closed	7/26/2012	No Records
F12206-0105	CAF Listing	Closed	8/21/2012	Grant
F12206-0107	Examination	Closed	9/13/2012	Partial Denial
F12206-0112	Other OPF Information	Closed	8/6/2012	Closed Prior to Initial C
F12206-0113	CCM 20121602F	Closed	10/10/2012	Partial Denial
F12206-0115	FBI Referral - Third Party	Closed	7/30/2012	Denial
F12206-0120	Various	Closed	9/7/2012	No Records
F12206-0122	Other	Closed	8/16/2012	Denial
F12206-0123	Examination	Closed	8/21/2012	Partial Denial
F12206-0126	TXMOD/IMFOLT/AMDISA	Closed	8/16/2012	Grant
F12206-0130	Criminal Investigation	Closed	8/1/2012	Imperfect
F12206-0134	TAX RETURNS	Closed	7/27/2012	Routine Procedure
F12207-0019	CAF Listing	Closed	8/21/2012	Grant
F12207-0021	IMF Specific	Closed	8/1/2012	Grant
F12207-0022	IMF Specific	Closed	8/17/2012	Grant

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Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F12207-0023	Civil Penalty Documents	Closed	8/24/2012	Partial Denial
F12207-0024	Collection	Closed	9/19/2012	Partial Denial
F12207-0026	EEO complaint files.	Closed	9/25/2012	Partial Denial
F12207-0028	Form 23C	Closed	8/10/2012	Grant
F12207-0030	Form 8023	Closed	7/26/2012	Imperfect
F12207-0031	Collection	Closed	8/6/2012	Grant
F12207-0032	BMF inforrmation	Closed	8/1/2012	No Records
F12207-0033	IMF Specific	Closed	7/30/2012	Grant
F12207-0034	IMF Specific- Comp. & NMF	Closed	9/7/2012	Grant
F12207-0035	Other OPF Information	Closed	8/21/2012	No Records
F12207-0037	Collection	Closed	8/17/2012	Partial Denial
F12207-0038	Examination	Closed	8/22/2012	Grant
F12207-0039	Other	Closed	8/17/2012	No Records
F12207-0040	DLN	Closed	8/14/2012	Grant
F12207-0041	Collection	Closed	8/10/2012	Imperfect
F12207-0042	Exam Officer Activity Rec F9984	Closed	8/8/2012	No Records
F12207-0043	Examination	Closed	9/17/2012	Partial Denial
F12207-0048	BMF Specific	Closed	8/20/2012	Partial Denial
F12207-0050	Appeals	Closed	7/30/2012	Imperfect
F12207-0055	Examination	Closed	8/27/2012	Partial Denial
F12207-0063	Friv Filer Penalties- IMF Complete	Closed	9/27/2012	Grant
F12207-0064	TXMOD	Closed	8/21/2012	Partial Denial
F12207-0065	Various	Closed	9/11/2012	Grant
F12207-0066	TIGTA Complaint Report	Closed	8/2/2012	Imperfect
F12207-0068	IMF Specific	Closed	7/30/2012	Closed Prior to Initial C
F12207-0069	IMF/BMF Specific	Closed	8/20/2012	Grant
F12207-0070	Examination	Closed	8/22/2012	Grant
F12207-0071	IMFOLT- SUMRY	Closed	8/3/2012	Grant
F12207-0072	Innocent Spouse	Closed	7/27/2012	Imperfect
F12207-0073	Exam file	Closed	8/14/2012	Grant
F12207-0074	Copy of Tax Return	Closed	8/2/2012	Routine Procedure
F12207-0075	Tax Returns	Closed	7/30/2012	Imperfect
F12207-0076	Tax Returns	Closed	8/1/2012	Imperfect
F12207-0078	Trust Fund Recovery Penalty	Closed	9/4/2012	Partial Denial
F12207-0080	Taxpayer Admin File	Closed	7/27/2012	Duplicate
F12207-0081	IMFOL- SUMRY	Closed	8/13/2012	Partial Denial



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Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F12207-0082	Collection	Closed	8/13/2012	Grant
F12207-0084	Examination WP Index 2003	Closed	8/16/2012	Closed Prior to Initial D
F12207-0085	BMF Specific	Closed	8/3/2012	Grant
F12207-0087	IMF Literal	Closed	7/31/2012	Request Withdrawn
F12207-0088	Exam	Closed	7/27/2012	Duplicate
F12207-0089	Account Transcripts	Closed	7/30/2012	Grant
F12207-0091	CAF Listing	Closed	8/22/2012	Grant
F12207-0093	ATF Form 5651.2	Closed	9/5/2012	No Records
F12207-0094	Tax Returns or Transcripts	Closed	8/1/2012	Imperfect
F12207-0095	IMF Specific	Closed	10/16/2012	Partial Denial
F12207-0096	Investigative Files	Closed	7/26/2012	Imperfect
F12208-0002	IMF Specific	Closed	7/31/2012	Grant
F12208-0003	IRPS and Assessments	Closed	8/2/2012	Imperfect
F12208-0004	Appeals Case Memo	Closed	8/8/2012	No Records
F12208-0005	Appeals memo	Closed	8/17/2012	No Records
F12208-0006	12 Items	Closed	9/5/2012	Grant
F12208-0007	Unknown	Closed	8/3/2012	Imperfect
F12208-0008	Trust Fund Recovery Penalty	Closed	9/4/2012	Partial Denial
F12208-0009	Trust Fund Recovery Penalty	Closed	9/4/2012	Partial Denial
F12208-0032	W8 1040es 1040v Bill of Exch	Closed	7/26/2012	Imperfect
F12208-0033	Rg #- W8- 1040es- 1040v	Closed	7/26/2012	Imperfect
F12208-0034	Registered Mail - 2011	Closed	8/1/2012	Imperfect
F12208-0035	Discharging Indemnity Bond	Closed	7/26/2012	Imperfect
F12208-0037	Examination 2004-2011	Closed	8/9/2012	Imperfect
F12208-0038	TXMOD	Closed	7/30/2012	Partial Denial
F12208-0039	IMF Complete	Closed	8/21/2012	Partial Denial
F12208-0041	Registered Mail associated docs	Closed	8/21/2012	Imperfect
F12208-0055	Criminal Investigation	Closed	8/9/2012	Imperfect
F12208-0057	ERO Listing	Closed	8/14/2012	Grant
F12208-0058	Criminal Investigation	Closed	8/2/2012	Imperfect
F12208-0059	Auth of IRS- MFR code	Closed	7/30/2012	Imperfect
F12208-0060	PTIN Holder Listing	Closed	8/14/2012	Grant
F12208-0061	Exam/Coll/CID	Closed	8/17/2012	Imperfect
F12208-0062	ERO Data CD	Closed	8/7/2012	Grant
F12208-0063	PTIN Holder Listing	Closed	8/14/2012	Grant
F12208-0064	PTIN Holder Listing	Closed	8/14/2012	Grant

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Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F12208-0065	PTIN Holder Listing	Closed	8/7/2012	Grant
F12208-0066	BMF	Closed	8/1/2012	Imperfect
F12208-0067	PTIN Holder Listing	Closed	8/7/2012	Grant
F12208-0068	ERO Data CD	Closed	8/7/2012	Grant
F12208-0070	Liability	Closed	9/12/2012	Imperfect
F12208-0075	Registered Mail associated docs	Closed	8/21/2012	Imperfect
F12208-0082	REGISTERED MAIL - 2011	Closed	7/30/2012	Imperfect
F12208-0088	PTIN Holder Listing	Closed	8/14/2012	Grant
F12208-0089	PTIN Listing	Closed	8/14/2012	Grant
F12208-0090	PTIN Listing CD	Closed	8/6/2012	Grant
F12208-0091	PTIN Holder CD	Closed	8/6/2012	Grant
F12208-0092	Unclear	Closed	8/8/2012	Imperfect
F12208-0093	Law Requiring Tax	Closed	8/21/2012	Imperfect
F12208-0094	Examination	Closed	9/11/2012	Partial Denial
F12208-0095	Collection- ACS- ICS	Closed	8/21/2012	Partial Denial
F12208-0096	Form 23C	Closed	8/22/2012	Grant
F12208-0097	PTIN Listing	Closed	8/14/2012	Grant
F12208-0098	PTIN Holder Listing	Closed	8/7/2012	Grant
F12208-0099	PTIN Holder Listing	Closed	8/7/2012	Grant
F12208-0100	PTIN Holder Listing	Closed	8/7/2012	Grant
F12208-0101	PTIn Holder Listing	Closed	8/7/2012	Grant
F12208-0102	PTIN Holder Listing	Closed	8/7/2012	Grant
F12208-0103	PTIN Holder Listing	Closed	8/7/2012	Grant
F12208-0111	EA Listing	Closed	8/7/2012	Grant
F12208-0113	CAF Listing	Closed	8/15/2012	Grant
F12208-0114	CAF Listing	Closed	8/22/2012	Imperfect
F12208-0115	DLN	Closed	9/12/2012	Partial Denial
F12208-0116	OVDI (Amended Request)	Closed	8/15/2012	Imperfect
F12208-0117	Innocent Spouse Appeals	Closed	8/23/2012	Partial Denial
F12208-0118	Territorial Info	Closed	7/31/2012	Imperfect
F12208-0119	IMF/BMF Documents	Closed	8/21/2012	Grant
F12208-0120	IMF Specific	Closed	8/21/2012	Partial Denial
F12208-0121	IMF Specific	Closed	9/12/2012	Grant
F12208-0124	Summary Record of Assessment	Closed	8/6/2012	Imperfect
F12208-0125	IMF Literal	Closed	8/20/2012	No Records
F12208-0126	Record of accounts	Closed	8/15/2012	Grant

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Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F12208-0127	Form 23C	Closed	8/22/2012	Grant
F12208-0128	RACS 006	Closed	8/17/2012	Grant
F12208-0131	CAF Listing	Closed	8/22/2012	Imperfect
F12208-0134	FBI Referral - Third Party	Closed	8/1/2012	Denial
F12208-0135	REFERRAL FOR CRIMMINAL RECORDS	Closed	8/8/2012	Grant
F12209-0012	FINDER AGREEMENT	Closed	8/20/2012	No Records
F12209-0014	E-filed Tax Returns	Closed	8/17/2012	Grant
F12209-0015	NFTL STATE OF AZ > \$20-000	Closed	8/1/2012	Imperfect
F12209-0017	Liens for Maryland	Closed	8/7/2012	Closed Prior to Initial C
F12209-0019	All NFTL for the State of Arkansas	Closed	7/31/2012	Imperfect
F12209-0021	NFTL State of LA >\$20-000	Closed	7/30/2012	Imperfect
F12209-0022	List of Liens filed in California	Closed	8/1/2012	Imperfect
F12209-0023	Liens for Kansas	Closed	8/7/2012	Closed Prior to Initial C
F12209-0024	All NFTL filed in AL over \$20-000	Closed	7/30/2012	Imperfect
F12209-0025	Liens for Mississippi	Closed	8/7/2012	Closed Prior to Initial C
F12209-0026	All Liens in ME greater than \$20K	Closed	7/31/2012	Imperfect
F12209-0027	NFTL STATE OF IL >\$20-000	Closed	8/1/2012	Imperfect
F12209-0028	Collection	Closed	8/2/2012	Imperfect
F12209-0029	Liens for Florida	Closed	8/7/2012	Closed Prior to Initial C
F12209-0030	Other	Closed	8/1/2012	Imperfect
F12209-0031	Liens in Colorado	Closed	8/7/2012	Closed Prior to Initial C
F12209-0032	Other OPF Information	Closed	10/3/2012	Partial Denial
F12209-0033	IRPTR 1987 - 2001	Closed	8/2/2012	Routine Procedure
F12209-0034	Delegation of Authority	Closed	8/8/2012	Grant
F12209-0035	Examination	Closed	8/6/2012	No Records
F12209-0036	SumryRecAssessments 1995-12	Closed	8/1/2012	Duplicate
F12209-0037	All correspondence- emails etc	Closed	7/31/2012	Imperfect
F12209-0038	Appointment Affidavit	Closed	8/20/2012	Partial Denial
F12209-0039	BMF Specific	Closed	8/14/2012	Grant
F12209-0040	UCC Contract Trust	Closed	8/7/2012	Imperfect
F12209-0041	IMFOL/SUMRY	Closed	8/14/2012	Partial Denial
F12209-0042	Assessment Documents	Closed	8/9/2012	No Records
F12209-0043	Tax Return	Closed	8/6/2012	Imperfect
F12209-0045	Summary Record of Assessment	Closed	8/22/2012	Grant
F12209-0046	NFTL Liens	Closed	7/31/2012	Imperfect
F12209-0047	Info on Districts and DistRICT Dir	Closed	8/22/2012	Imperfect

## 2012 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F12209-0048	Notice of Tax Liens (NFTL)	Closed	7/31/2012	Duplicate
F12209-0049	Liens for Hawaii	Closed	8/7/2012	Closed Prior to Initial C
F12209-0050	Examination	Closed	11/28/2012	Partial Denial
F12209-0051	Liens in Delaware	Closed	8/7/2012	Closed Prior to Initial C
F12209-0052	Lien docs	Closed	7/31/2012	Imperfect
F12209-0054	All NTFL filed in MI over \$20,000	Closed	8/1/2012	Imperfect
F12209-0055	Liens for Massachusetts	Closed	8/7/2012	Closed Prior to Initial C
F12209-0056	Liens for Minnesota	Closed	8/7/2012	Closed Prior to Initial C
F12209-0057	Liens for Kentucky	Closed	8/7/2012	Closed Prior to Initial C
F12209-0058	Liens for Iowa	Closed	8/7/2012	Closed Prior to Initial C
F12209-0059	Form 23C	Closed	9/7/2012	Grant
F12209-0060	IMFOLT/SUMRY	Closed	8/6/2012	Grant
F12209-0061	IMFOLT and SUMRY	Closed	8/8/2012	Grant
F12209-0062	IMFOLT and SUMRY	Closed	8/8/2012	Grant
F12209-0063	Various- 2007 - 2014	Closed	9/5/2012	Grant
F12209-0064	Names of employees	Closed	9/19/2012	Grant
F12209-0065	Collection / Exam	Closed	8/21/2012	Grant
F12209-0066	All doc pert to ltr dated 1/18/2012	Closed	8/6/2012	Imperfect
F12209-0067	All NTFL filed in IN over \$20-000	Closed	8/1/2012	Imperfect
F12209-0068	NFTLs Missouri 2003-12	Closed	8/1/2012	Imperfect
F12209-0069	1994.5.6.2003.2005-2009	Closed	8/2/2012	Partial Denial
F12209-0070	2001-2012 IMFOLT & SUMRY	Closed	7/30/2012	Grant
F12209-0072	IMFOLT- SUMRY	Closed	7/30/2012	Grant
F12209-0074	Examination- Collection	Closed	8/8/2012	Imperfect
F12209-0076	MFTRAS	Closed	8/7/2012	Partial Denial
F12209-0083	Examination	Closed	8/7/2012	Imperfect
F12209-0084	2004-2012 Payment Records	Closed	7/30/2012	Imperfect
F12209-0085	Tax Shelter Info	Closed	7/30/2012	Imperfect
F12209-0086	Correspondence and Interviewd	Closed	8/6/2012	Partial Denial
F12209-0087	Exam	Closed	8/21/2012	No Records
F12209-0088	IMF Specific	Closed	8/3/2012	Grant
F12209-0089	IMFOL	Closed	7/30/2012	Grant
F12209-0090	Other	Closed	8/7/2012	Routine Procedure
F12209-0091	IMFOLT/SUMRY	Closed	8/10/2012	Grant
F12209-0096	NFTL	Closed	7/31/2012	Imperfect
F12209-0103	Copy of Tax Return	Closed	7/31/2012	Routine Procedure

## 2012 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F12209-0115	IMFOL	Closed	8/23/2012	Partial Denial
F12209-0116	Examination	Closed	9/20/2012	Imperfect
F12212-0001	Examination	Closed	8/7/2012	Imperfect
F12212-0002	Form 8278- 2007 - 2010	Closed	9/13/2012	Grant
F12212-0003	Various- 2000 - 2012	Closed	8/17/2012	Grant
F12212-0004	Form 23C	Closed	9/5/2012	Imperfect - Processed
F12212-0005	Various 1990 - 1998	Closed	8/16/2012	Grant
F12212-0022	All communications w IRS & USADA	Closed	8/17/2012	Denial
F12212-0032	Examination	Closed	8/14/2012	Imperfect
F12212-0034	PATRA D	Closed	8/14/2012	Grant
F12212-0035	Examination	Closed	8/8/2012	Grant
F12212-0036	IMF Specific	Closed	8/27/2012	Partial Denial
F12212-0049	referral fbi	Closed	8/15/2012	Denial
F12212-0054	Collection	Closed	8/9/2012	Imperfect
F12212-0055	Examination	Closed	8/9/2012	Imperfect
F12212-0056	PACER DOCS	Closed	8/21/2012	No Records
F12212-0067	IMFOL	Closed	8/10/2012	Partial Denial
F12212-0070	BMFOL - SUMRY	Closed	8/23/2012	Grant
F12212-0076	IMFOL	Closed	8/2/2012	Grant
F12212-0082	IMFOLT & SUMRY	Closed	8/7/2012	Partial Denial
F12212-0089	IMF Specific/BMF Specific/NMF/MFTRAC	Closed	8/15/2012	Partial Denial
F12212-0092	Anti-Doping Records	Closed	7/30/2012	Duplicate
F12212-0098	CAF Listing	Closed	8/17/2012	Grant
F12212-0099	CAF Listing	Closed	8/16/2012	Grant
F12212-0131	REFERRAL	Closed	8/20/2012	Denial
F12212-0135	Examination	Closed	8/24/2012	Imperfect - Processed
F12212-0136	IMF Specific	Closed	7/31/2012	Imperfect
F12212-0137	Taxpayer Admin files	Closed	8/1/2012	No Records
F12212-0143	Referral from fbi	Closed	8/14/2012	Denial
F12212-0154	Identity theft	Closed	8/16/2012	Grant
F12212-0155	Transcripts	Closed	8/2/2012	Grant
F12212-0156	Docs on RACS 006	Closed	8/14/2012	No Records
F12212-0157	Copy of Recording	Closed	8/3/2012	No Records
F12212-0158	1930-1960 Investigation files	Closed	7/31/2012	Imperfect
F12212-0159	CAF Listing	Closed	8/22/2012	Grant
F12213-0009	Liens for South Dakota	Closed	8/7/2012	Closed Prior to Initial D

## 2012 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F12213-0019	Liens for Virginia	Closed	8/7/2012	Closed Prior to Initial C
F12213-0020	Liens for Utah	Closed	8/7/2012	Closed Prior to Initial C
F12213-0021	All NFTLs over \$20-000.00 SC	Closed	8/1/2012	Imperfect
F12213-0022	NFTL State WN	Closed	8/1/2012	Imperfect
F12213-0023	All liens in OK greater than \$20K	Closed	8/1/2012	Imperfect
F12213-0024	NFTL STATE OF TN >\$20-000	Closed	8/1/2012	Imperfect
F12213-0025	All IRS NFTL for WV	Closed	8/1/2012	Imperfect
F12213-0026	Liens for Texas	Closed	8/7/2012	Closed Prior to Initial C
F12213-0027	NFTL STATE OF WY >\$20-000	Closed	8/1/2012	Imperfect
F12213-0028	Liens for Alaska	Closed	8/7/2012	Closed Prior to Initial C
F12213-0029	Lien	Closed	8/2/2012	Imperfect
F12213-0030	Liens for Virgin Islands	Closed	8/7/2012	Closed Prior to Initial C
F12213-0031	Liens for No Mariana Islands	Closed	8/7/2012	Closed Prior to Initial C
F12213-0032	Liens for Puerto Rico	Closed	8/7/2012	Closed Prior to Initial C
F12213-0033	Liens in Guam	Closed	8/7/2012	Closed Prior to Initial C
F12213-0034	Liens in State of Oregon	Closed	8/2/2012	Imperfect
F12213-0035	Liens for Vermont	Closed	8/7/2012	Closed Prior to Initial C
F12213-0036	Liens for Washington	Closed	8/7/2012	Closed Prior to Initial C
F12213-0037	Liens for New Jersey	Closed	8/7/2012	Closed Prior to Initial C
F12213-0038	Lien	Closed	8/2/2012	Imperfect
F12213-0039	Liens for Rhode Island	Closed	8/7/2012	Closed Prior to Initial C
F12213-0040	Liens for Nebraska	Closed	8/7/2012	Closed Prior to Initial C
F12213-0041	Liens for New York	Closed	8/7/2012	Closed Prior to Initial C
F12213-0042	All IRS NFTL for OH	Closed	8/1/2012	Imperfect
F12213-0043	Liens for State of Nevada	Closed	8/2/2012	Imperfect
F12213-0044	Liens for South Dakota	Closed	8/7/2012	Closed Prior to Initial C
F12213-0045	Liens for Montana	Closed	8/7/2012	Closed Prior to Initial C
F12213-0046	Liens for North Dakota	Closed	8/7/2012	Closed Prior to Initial C
F12213-0047	Lien	Closed	8/2/2012	Imperfect
F12213-0048	Liens for North Carolina	Closed	8/7/2012	Closed Prior to Initial C
F12213-0051	SORS	Closed	9/12/2012	No Records
F12213-0052	SORS	Closed	9/12/2012	No Records
F12214-0013	CAF Listing	Closed	8/15/2012	Grant
F12214-0014	CAF Listing	Closed	8/17/2012	Grant
F12214-0016	Taxpayer Admin files	Closed	8/2/2012	Imperfect
F12214-0017	Taxpayer Admin files	Closed	8/2/2012	Imperfect

## 2012 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F12214-0018	Taxpayer Admin files	Closed	8/2/2012	Imperfect
F12214-0019	Taxpayer Admin files	Closed	8/6/2012	Imperfect
F12214-0020	Examination	Closed	8/8/2012	Imperfect
F12214-0021	Examination	Closed	9/7/2012	Partial Denial
F12214-0022	Collection	Closed	10/2/2012	Partial Denial
F12214-0023	Collection	Closed	9/17/2012	Partial Denial
F12214-0024	Trust Fund Recovery Penalty	Closed	9/17/2012	Partial Denial
F12214-0025	Tax return	Closed	8/2/2012	Duplicate
F12214-0026	Tax Return	Closed	8/16/2012	Grant
F12214-0030	Examination	Closed	9/4/2012	Grant
F12214-0031	IRPTR/RTNS	Closed	8/3/2012	Routine Procedure
F12214-0033	Examination	Closed	10/11/2012	Grant
F12214-0035	IRPTR	Closed	8/14/2012	Grant
F12214-0039	PATRA	Closed	8/9/2012	No Records
F12214-0041	Internal documents	Closed	9/7/2012	Partial Denial
F12214-0042	Penalty Assessment	Closed	8/13/2012	Imperfect
F12214-0043	Correspondence	Closed	8/2/2012	Imperfect
F12214-0045	IMFOL	Closed	8/1/2012	Imperfect
F12214-0058	Counsel Documents	Closed	9/21/2012	Partial Denial
F12214-0062	12 x transcripts & Forms - 2009-10	Closed	8/30/2012	Partial Denial
F12214-0065	Collection	Closed	10/5/2012	No Records
F12214-0066	Tax ID information	Closed	8/2/2012	Imperfect
F12214-0067	Appeals	Closed	12/10/2012	Partial Denial
F12214-0068	MFTRA S	Closed	8/13/2012	Partial Denial
F12214-0069	Non-agency records	Closed	8/8/2012	Imperfect
F12214-0070	IMF Specific	Closed	8/17/2012	Grant
F12214-0089	IMFOLT and SUMRY	Closed	8/8/2012	Grant
F12214-0092	F4340- Record of Assessmnts	Closed	8/21/2012	Grant
F12214-0093	FBI Referral - Third Party Info	Closed	8/3/2012	Imperfect
F12214-0094	Registered mail	Closed	8/22/2012	Imperfect
F12214-0095	Misc docs	Closed	8/22/2012	No Records
F12214-0097	Taxpayer Admin files	Closed	8/3/2012	Duplicate
F12214-0103	Penal Bonds	Closed	8/27/2012	Imperfect
F12214-0104	Copy of Complaint-TIGTA	Closed	8/13/2012	Closed Prior To Deterr
F12214-0106	TXMOD- CIVPEN-NMF	Closed	8/22/2012	Grant
F12214-0108	Trust Fund Recovery Penalty	Closed	9/12/2012	Partial Denial

## 2012 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F12214-0110	IMF Specific 2004-2006	Closed	8/10/2012	Grant
F12214-0111	Exam 2008 and 2009	Closed	10/26/2012	Partial Denial
F12214-0112	Examination	Closed	8/23/2012	Grant
F12214-0113	2008-20010 SFR	Closed	8/13/2012	Grant
F12214-0114	Appointment Affidavit	Closed	8/24/2012	Partial Denial
F12214-0115	Examination	Closed	8/21/2012	Grant
F12214-0122	BSA-FBAR-Tax Treaty Docs	Closed	12/3/2012	Partial Denial
F12214-0123	Examination	Closed	8/7/2012	Imperfect
F12214-0127	Trust Fund Recovery Penalty	Closed	9/14/2012	No Records
F12214-0131	IMF Specific	Closed	8/7/2012	Grant
F12214-0135	EEO complaint file	Closed	8/13/2012	No Records
F12214-0139	All Records	Closed	8/16/2012	Imperfect
F12214-0147	IMF Specific	Closed	8/6/2012	Imperfect
F12214-0153	Examination- Collection- Appeals	Closed	8/15/2012	Imperfect
F12214-0156	Collection	Closed	8/16/2012	Partial Denial
F12214-0157	Form 4340/RACS 006	Closed	9/19/2012	Grant
F12214-0160	Response to Extension Letter	Closed	8/2/2012	Closed Prior to Initial D
F12214-0162	Registered Mail	Closed	8/3/2012	Duplicate
F12214-0164	IMFOL- SUMRY- TXMOD	Closed	8/23/2012	Grant
F12214-0165	Rules & Procedures	Closed	8/10/2012	Routine Procedure
F12214-0166	IMF Specific	Closed	8/8/2012	Grant
F12214-0168	Examination/Collection	Closed	8/22/2012	Partial Denial
F12214-0169	Examination	Closed	9/21/2012	Partial Denial
F12214-0170	Correspondence dated 12/12/2011	Closed	8/6/2012	Imperfect
F12214-0171	Examination	Closed	9/11/2012	Grant
F12214-0173	OTHER	Closed	8/2/2012	Imperfect
F12214-0174	Form 8340- Form 8341- Form 886-Z-	Closed	8/13/2012	Grant
F12214-0175	IMFOLT- SUMRY and TXMOD	Closed	8/16/2012	Grant
F12214-0177	Personnel Records	Closed	8/6/2012	Imperfect
F12214-0178	Examination	Closed	8/24/2012	Grant
F12214-0181	Documents of evidence	Closed	8/3/2012	Imperfect
F12214-0182	assessment documents	Closed	10/10/2012	Grant
F12214-0214	AIMS Table 35 & 36	Closed	8/15/2012	Grant
F12214-0215	AIMS Table 37	Closed	8/27/2012	Partial Denial
F12214-0216	AIMS Table 38	Closed	8/15/2012	Partial Denial
F12215-0005	Section 6721 Penalty File	Closed	8/2/2012	Imperfect



## 2012 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F12215-0006	Specific transcripts	Closed	8/10/2012	Grant
F12215-0007	Request for Minor Child Tax Records	Closed	8/3/2012	Imperfect
F12215-0008	Various	Closed	9/26/2012	Grant
F12215-0058	Examination	Closed	10/15/2012	Partial Denial
F12215-0069	CAF Listing	Closed	8/24/2012	Grant
F12215-0070	CAF Listing	Closed	8/23/2012	Imperfect
F12215-0071	CAF Listing	Closed	8/23/2012	Imperfect
F12215-0072	CAF Listing	Closed	8/24/2012	Grant
F12215-0073	CAF Listing	Closed	8/24/2012	Grant
F12215-0074	CAF Listing	Closed	8/24/2012	Grant
F12215-0075	CAF Listing	Closed	8/23/2012	Grant
F12215-0076	CAF Listing	Closed	8/24/2012	Grant
F12215-0077	CAF Listing	Closed	8/24/2012	Grant
F12215-0078	CAF Listing	Closed	8/24/2012	Grant
F12215-0087	RACS 006	Closed	8/20/2012	Grant
F12215-0088	IMF Specific- IMFOLI- IRP- RTVUE	Closed	8/15/2012	Partial Denial
F12215-0090	2007-2011 IMFOLI.MFTR.SFR	Closed	8/17/2012	Partial Denial
F12215-0093	Examination	Closed	10/2/2012	Partial Denial
F12215-0095	RACS 006	Closed	9/17/2012	Grant
F12215-0097	Examination	Closed	8/6/2012	Imperfect
F12215-0154	SS-4 Application for EIN	Closed	8/14/2012	Imperfect
F12215-0166	Return Copies/Filing Info	Closed	8/9/2012	Routine Procedure
F12215-0168	All Records/ID Theft	Closed	8/13/2012	Imperfect
F12215-0170	Examination	Closed	8/13/2012	Imperfect
F12215-0172	TFRP files	Closed	8/14/2012	Imperfect
F12215-0173	Assessment documents	Closed	8/23/2012	Grant
F12215-0174	IMF Specific	Closed	9/19/2012	Grant
F12215-0175	IMF	Closed	8/14/2012	Grant
F12215-0214	PTIN Listing	Closed	8/14/2012	Grant
F12215-0215	PTIN Listing	Closed	8/14/2012	Grant
F12215-0216	PTIN Listing	Closed	8/15/2012	Grant
F12215-0217	PTIN Listing	Closed	8/14/2012	Grant
F12215-0218	PTIN Listing	Closed	8/15/2012	Grant
F12215-0219	PTIN List	Closed	8/14/2012	Grant
F12215-0220	PTIN Listing	Closed	8/14/2012	Grant
F12215-0221	PTIN Listing	Closed	8/14/2012	Grant

## 2012 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F12215-0222	PTIN Listing	Closed	8/15/2012	Grant
F12215-0223	PTIN Listing	Closed	8/14/2012	Grant
F12216-0003	Oath- Chain of Command	Closed	8/7/2012	Duplicate
F12216-0004	2011 Return Submitted by 3rd party	Closed	8/6/2012	No Records
F12216-0006	Other-TD 9590	Closed	11/26/2012	Partial Denial
F12216-0008	Other	Closed	8/24/2012	Imperfect
F12216-0090	CAF Listing	Closed	8/24/2012	Grant
F12216-0092	CAF Listing	Closed	8/24/2012	Imperfect
F12216-0094	CAF Listing	Closed	8/24/2012	Grant
F12216-0153	Referral from State Dept.	Closed	8/8/2012	Grant
F12216-0174	IMF Complete	Closed	8/28/2012	Partial Denial
F12216-0175	IMF Specific	Closed	8/27/2012	Partial Denial
F12216-0176	Examination	Closed	8/28/2012	Partial Denial
F12216-0177	Examination	Closed	9/12/2012	Partial Denial
F12216-0178	Public Information	Closed	8/14/2012	Grant
F12216-0179	Examination 2009	Closed	9/27/2012	Partial Denial
F12216-0180	BMFOLT- SUMRY	Closed	8/13/2012	Partial Denial
F12216-0182	SFR 2001-2004	Closed	8/10/2012	Grant
F12219-0001	Trust Fund Recovery Penalty	Closed	9/12/2012	Partial Denial
F12219-0002	internal documents	Closed	9/12/2012	Partial Denial
F12219-0003	Trust Fund Recovery Penalty	Closed	8/30/2012	Partial Denial
F12219-0004	IMFOLT AND SUMRY	Closed	8/13/2012	Grant
F12219-0005	IMFOL	Closed	9/7/2012	Grant
F12219-0006	Other-BRTVUE-PATRAD-MFTRA-X-ENMOD	Closed	9/13/2012	Grant
F12219-0007	TIGTA Complaint	Closed	8/15/2012	Imperfect
F12219-0008	IMFOLT-ACS-Notes-History-Workpapers	Closed	8/22/2012	Grant
F12219-0009	Withheld pages from prior FOIA	Closed	8/16/2012	Imperfect
F12219-0010	TFRP	Closed	9/21/2012	Partial Denial
F12219-0011	Examination	Closed	8/14/2012	Duplicate
F12219-0013	IMFOL	Closed	8/27/2012	Partial Denial
F12219-0014	SUMRY IMFOLT	Closed	8/8/2012	Grant
F12219-0015	IMF Complete	Closed	9/11/2012	Partial Denial
F12219-0016	MFTRAX-TXMOD-ENMOD-BRTVU	Closed	8/14/2012	No Records
F12219-0017	Notes- Memos and Activity logs	Closed	8/29/2012	Partial Denial
F12219-0019	Ex-Employer Tax Fraud	Closed	8/9/2012	Imperfect
F12219-0021	Various	Closed	8/24/2012	Grant

## 2012 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F12219-0025	Trust Fund Recovery Penalty	Closed	9/27/2012	No Records
F12219-0029	Correspondence from IRS to 3rd party	Closed	8/28/2012	No Records
F12219-0031	IDRS-Retention-IMF- IRP-6209	Closed	8/23/2012	Grant
F12219-0032	Examination	Closed	8/8/2012	Closed Prior to Initial C
F12219-0033	Collection	Closed	8/8/2012	Imperfect
F12219-0034	Wage & Income information 2000-01	Closed	8/7/2012	Routine Procedure
F12219-0035	INNOCENT SPOUSE DOCS	Closed	8/17/2012	Grant
F12219-0036	IMF Specific- Complete- NMF- BMF Specific	Closed	8/30/2012	Partial Denial
F12219-0037	Examination	Closed	8/6/2012	Imperfect
F12219-0038	Form 8857- Innocent Spouse	Closed	8/10/2012	Imperfect
F12219-0040	IMF Specific	Closed	8/20/2012	Partial Denial
F12219-0042	IMF Specific	Closed	8/9/2012	Grant
F12219-0043	Examination	Closed	8/20/2012	Partial Denial
F12219-0044	Examination	Closed	9/5/2012	Partial Denial
F12219-0047	IMFOL; SUMRY	Closed	8/13/2012	Grant
F12219-0049	CAF Listing	Closed	8/24/2012	Imperfect
F12219-0109	CAF Listing	Closed	8/24/2012	Imperfect
F12219-0110	CAF Listing	Closed	8/24/2012	Imperfect
F12219-0112	CAF Listing	Closed	8/27/2012	Imperfect
F12219-0117	Examination	Closed	9/10/2012	Grant
F12219-0119	Examination	Closed	9/24/2012	Request Withdrawn
F12219-0123	Collection	Closed	8/21/2012	Partial Denial
F12219-0126	State Gaming Devices	Closed	8/10/2012	Imperfect
F12219-0127	Examination	Closed	8/15/2012	Grant
F12219-0128	IMFOLT; SUMRY	Closed	8/8/2012	Grant
F12219-0130	Dept of Treasury EIN	Closed	8/17/2012	Imperfect
F12219-0131	Savings Bonds - Inquiry	Closed	8/10/2012	Imperfect
F12219-0132	Trust Fund Recovery Penalty	Closed	9/18/2012	Partial Denial
F12219-0133	Trust Fund Recovery Penalty	Closed	10/17/2012	Grant
F12219-0134	ICS History	Closed	8/15/2012	No Records
F12219-0135	Variety	Closed	9/12/2012	Partial Denial
F12219-0136	Tax law	Closed	8/8/2012	Duplicate
F12219-0137	Name of Dist Director	Closed	8/8/2012	No Records
F12219-0138	Exam File	Closed	8/21/2012	Imperfect
F12219-0140	IMFOL	Closed	8/28/2012	Grant
F12219-0142	TC may be returns	Closed	8/27/2012	No Records

## 2012 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F12219-0152	Examination	Closed	9/6/2012	Partial Denial
F12219-0153	Trust Fund Recovery Penalty	Closed	8/8/2012	Imperfect
F12219-0154	Collection	Closed	9/20/2012	Partial Denial
F12219-0159	TXMOD 2000-2007	Closed	8/14/2012	Partial Denial
F12219-0161	IMF Specific	Closed	8/30/2012	Routine Procedure
F12220-0023	Examination	Closed	8/27/2012	Grant
F12220-0029	IMF/BMF/ANMF/AUR/ALS/TFRP	Closed	8/21/2012	Grant
F12220-0054	Examination	Closed	9/14/2012	Partial Denial
F12220-0062	Summary Record of Assessment	Closed	8/9/2012	Duplicate
F12220-0069	Identity Theft	Closed	8/9/2012	Imperfect
F12220-0073	CAF Listing	Closed	8/29/2012	Grant
F12220-0074	CAF Listing	Closed	8/27/2012	Imperfect
F12220-0085	Appeals	Closed	9/14/2012	Partial Denial
F12220-0087	Examination	Closed	9/12/2012	Partial Denial
F12220-0092	OIC	Closed	8/16/2012	Imperfect
F12220-0095	BMF EXPED 1997 - 2005	Closed	8/29/2012	Grant
F12220-0097	ICS Exped 1997-2005 all forms	Closed	8/29/2012	Grant
F12220-0103	IMF Literal	Closed	8/8/2012	No Records
F12220-0111	Taxpayer Admin Files	Closed	9/17/2012	Partial Denial
F12220-0116	Web based learning material	Closed	9/19/2012	No Records
F12220-0124	Examination	Closed	10/16/2012	Partial Denial
F12220-0131	ICS History	Closed	8/13/2012	No Records
F12220-0134	SSN/Gross Wages and curent address	Closed	8/10/2012	Imperfect
F12220-0137	Liens-Levies-Notices-History Sheets	Closed	9/13/2012	Grant
F12220-0139	IMF Specific	Closed	8/28/2012	Grant
F12220-0143	Examination	Closed	9/19/2012	Partial Denial
F12220-0157	Exam- 2000-12 on CD	Closed	9/28/2012	Partial Denial
F12220-0158	Examination	Closed	9/4/2012	Partial Denial
F12220-0160	Examination	Closed	9/24/2012	Partial Denial
F12220-0163	IMF Specific	Closed	8/13/2012	Grant
F12220-0164	Examination	Closed	9/10/2012	Partial Denial
F12220-0166	Collection	Closed	8/27/2012	Partial Denial
F12220-0167	Admin 2006 - 2011	Closed	8/22/2012	Grant
F12220-0168	Examination	Closed	8/24/2012	Partial Denial
F12220-0169	Form 4340	Closed	8/22/2012	Grant
F12220-0171	Assessment Records	Closed	8/21/2012	Grant

## 2012 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F12220-0173	Who/Why Requested the Audit	Closed	8/10/2012	Imperfect
F12220-0174	Specific	Closed	9/4/2012	Grant
F12220-0175	Interrogatories	Closed	8/13/2012	Imperfect
F12220-0176	Collection	Closed	9/14/2012	Partial Denial
F12220-0177	Collection	Closed	9/20/2012	Partial Denial
F12220-0179	Appeals	Closed	9/12/2012	Partial Denial
F12220-0182	Appeals	Closed	9/27/2012	Partial Denial
F12220-0186	legal obligation	Closed	8/28/2012	Grant
F12220-0190	BMF Specific	Closed	8/17/2012	Grant
F12220-0193	Examination	Closed	9/4/2012	Partial Denial
F12220-0201	Copy of all Documents and Records	Closed	8/20/2012	No Records
F12220-0204	SFR	Closed	9/17/2012	Grant
F12220-0210	Other	Closed	8/10/2012	Routine Procedure
F12220-0214	Every Appeals Group Manager Name	Closed	8/15/2012	Denial
F12220-0216	IMF Specific	Closed	9/5/2012	Grant
F12220-0217	IMF Specific	Closed	8/14/2012	Partial Denial
F12221-0013	CAF Listing	Closed	8/27/2012	Grant
F12221-0048	FBI Referral - Third Party	Closed	8/15/2012	Denial
F12221-0053	All Records regarding a Court case	Closed	8/10/2012	Imperfect
F12221-0056	Form 23C	Closed	9/19/2012	Grant
F12221-0057	Collection	Closed	9/19/2012	Grant
F12221-0058	Appeals	Closed	8/20/2012	Imperfect
F12221-0059	IMF Specific	Closed	8/20/2012	Grant
F12221-0060	IMF Specific	Closed	9/18/2012	Partial Denial
F12221-0061	Trust Fund Recovery Penalty	Closed	8/17/2012	Imperfect
F12221-0063	TFRP file	Closed	8/23/2012	Request Withdrawn
F12221-0064	IMFOLT SUMRY	Closed	9/4/2012	Partial Denial
F12221-0065	IMFOLT; SUMRY	Closed	8/16/2012	Grant
F12221-0066	Appeals	Closed	9/14/2012	Partial Denial
F12221-0067	Trust Fund Recovery Penalty	Closed	8/14/2012	Imperfect
F12221-0068	Trust Fund Recovery Penalty	Closed	8/27/2012	Partial Denial
F12221-0070	Collection	Closed	10/3/2012	Partial Denial
F12221-0071	Collection and Personnel	Closed	9/18/2012	Partial Denial
F12221-0073	IRPTR	Closed	8/9/2012	Routine Procedure
F12221-0074	Trust Fund Recovery Penalty	Closed	9/12/2012	Grant
F12221-0075	Examination	Closed	9/12/2012	Partial Denial

## 2012 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F12221-0076	Examination	Closed	8/20/2012	Grant
F12221-0077	IMFOL SUMRY	Closed	8/13/2012	Grant
F12221-0078	Copy of determination letter	Closed	8/15/2012	Imperfect
F12221-0079	Collection	Closed	8/9/2012	Duplicate
F12221-0080	Examination/Transcripts	Closed	9/18/2012	Partial Denial
F12221-0081	IMFOLT; SUMRY	Closed	8/13/2012	Partial Denial
F12221-0082	RACS 006	Closed	8/14/2012	Imperfect
F12221-0083	Exam file	Closed	9/17/2012	No Records
F12221-0086	Web based Learning Style Guide	Closed	8/16/2012	Closed Prior to Initial C
F12221-0087	IRPTR	Closed	8/14/2012	Imperfect
F12221-0088	Copy of TPDS Course Catalog	Closed	8/16/2012	Closed Prior to Initial C
F12221-0089	Examination	Closed	10/9/2012	Partial Denial
F12221-0092	CAF Listing	Closed	8/27/2012	Grant
F12221-0093	CAF Listing	Closed	8/27/2012	Grant
F12221-0094	CAF Listing	Closed	8/29/2012	Grant
F12221-0095	IMF	Closed	9/5/2012	Imperfect
F12221-0097	IMF Specific	Closed	9/6/2012	Grant
F12221-0098	Form 990	Closed	8/16/2012	No Records
F12221-0099	IMF Specific/Complete/NMF/BMF	Closed	8/21/2012	Grant
F12221-0102	Trust Fund Recovery Penalty	Closed	8/31/2012	Partial Denial
F12221-0103	Collection	Closed	8/9/2012	Duplicate
F12221-0105	Trust Fund Recovery Penalty	Closed	8/21/2012	Partial Denial
F12221-0106	Examination	Closed	9/12/2012	No Records
F12221-0107	Trust Fund Recovery Penalty	Closed	10/4/2012	Partial Denial
F12221-0108	F990 & IRS Correspondence	Closed	8/17/2012	No Records
F12221-0109	SFR- Assesments- Collection	Closed	8/29/2012	Partial Denial
F12221-0110	Various SORs	Closed	9/28/2012	Partial Denial
F12221-0111	Cancellation of Debt	Closed	8/9/2012	Imperfect
F12221-0112	Other	Closed	8/10/2012	No Records
F12221-0113	Credentials	Closed	9/20/2012	Partial Denial
F12221-0114	Summary Record of Assessment and PIL	Closed	8/20/2012	Imperfect
F12221-0115	Examination	Closed	8/10/2012	Duplicate
F12221-0116	Exam- 2000-12 on CD	Closed	8/16/2012	Duplicate
F12221-0117	IMF Complete	Closed	10/19/2012	Grant
F12221-0118	Tax Return	Closed	8/13/2012	No Records
F12221-0119	DO & Notice & Demand	Closed	8/21/2012	Grant

## 2012 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F12221-0120	Examination	Closed	9/24/2012	Partial Denial
F12221-0121	Whistleblower case	Closed	8/16/2012	Grant
F12221-0122	SFR-2006	Closed	8/17/2012	Grant
F12221-0123	Address Verification	Closed	8/22/2012	Grant
F12221-0129	CAF Listing	Closed	8/27/2012	Grant
F12221-0130	Amend Tax Records via PA	Closed	8/13/2012	Closed Prior to Initial C
F12221-0131	REFERRAL from Dept of health	Closed	8/27/2012	Denial
F12221-0132	Examination	Closed	8/20/2012	No Records
F12221-0133	IMFOLT/SUMRY	Closed	8/27/2012	Partial Denial
F12221-0135	IMFOLT/SUMRY Transcripts	Closed	8/30/2012	Grant
F12221-0136	IMFOLT - SUMRY	Closed	8/23/2012	Grant
F12221-0140	CAF Listing	Closed	8/29/2012	Imperfect
F12222-0048	Exam- Collection- TFRP	Closed	8/28/2012	Closed Prior to Initial C
F12222-0053	Liens	Closed	8/30/2012	Denial
F12222-0055	All Forms 990	Closed	8/14/2012	Routine Procedure
F12222-0059	IMF Specific- Complete- NMF	Closed	8/20/2012	Partial Denial
F12222-0063	Collection	Closed	9/18/2012	Partial Denial
F12222-0067	Examination	Closed	8/28/2012	Grant
F12222-0068	IMF Specific	Closed	8/30/2012	No Records
F12222-0069	Examination	Closed	9/13/2012	Partial Denial
F12222-0070	IMF Specific NMF	Closed	8/31/2012	Partial Denial
F12222-0071	Other OPF Information	Closed	9/20/2012	Partial Denial
F12222-0072	Internal Documents	Closed	10/9/2012	Partial Denial
F12222-0073	IRPTR	Closed	8/30/2012	Imperfect
F12222-0074	IMFOLT	Closed	8/23/2012	Grant
F12222-0075	SFR- Collection- ACS	Closed	9/5/2012	Grant
F12222-0086	CAF Listing	Closed	8/29/2012	Imperfect
F12222-0101	Correspondence	Closed	8/16/2012	Imperfect
F12222-0109	Form W-3	Closed	8/28/2012	Imperfect
F12222-0111	internal documents	Closed	8/13/2012	Imperfect
F12222-0117	Oath of Office/Interrogatories	Closed	9/4/2012	Partial Denial
F12223-0003	Examination	Closed	8/27/2012	Grant
F12223-0005	Examination	Closed	8/14/2012	Grant
F12223-0007	Examination	Closed	9/14/2012	Partial Denial
F12223-0008	SUMRY/IMFOLT/TXMOD	Closed	8/17/2012	Partial Denial
F12223-0010	Bonds	Closed	8/13/2012	Imperfect

## 2012 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F12223-0018	Trust Fund Recovery Penalty	Closed	8/16/2012	No Records
F12223-0019	IMF Spec-complete-nmf-bmf	Closed	8/15/2012	Imperfect
F12223-0021	IMF Complete	Closed	8/16/2012	Imperfect
F12223-0022	IMF Specific	Closed	8/29/2012	Partial Denial
F12223-0023	IMF Specific	Closed	8/29/2012	Grant
F12223-0025	LB&I Tax Phase III Student Guide	Closed	9/26/2012	Partial Denial
F12223-0026	Trust Fund Recovery Penalty	Closed	8/17/2012	No Records
F12223-0027	Routine Procedure	Closed	8/14/2012	Imperfect
F12223-0028	Examination	Closed	8/17/2012	Imperfect
F12223-0029	Examination	Closed	11/9/2012	Partial Denial
F12223-0031	Examination	Closed	9/4/2012	Grant
F12223-0032	DUPLICATE - F12220-0085	Closed	8/13/2012	Duplicate
F12223-0033	Authority to levy	Closed	8/15/2012	Imperfect
F12223-0034	Examination	Closed	9/18/2012	No Records
F12223-0035	Any & All Records	Closed	8/13/2012	Imperfect
F12223-0036	IMF Specific 1997-2011	Closed	8/29/2012	Grant
F12223-0038	Examination	Closed	8/23/2012	Imperfect
F12223-0039	Examination	Closed	9/6/2012	No Records
F12223-0041	Examination	Closed	10/2/2012	Grant
F12223-0042	Examination	Closed	9/27/2012	Partial Denial
F12223-0043	Examination	Closed	10/17/2012	Partial Denial
F12223-0044	Examination	Closed	9/6/2012	Grant
F12223-0046	IRS App Coordinated Issue	Closed	8/17/2012	Duplicate
F12223-0048	IMFOL- SUMRY	Closed	8/27/2012	Imperfect
F12223-0049	IMFOL	Closed	8/28/2012	Grant
F12223-0051	IMFOL	Closed	8/24/2012	Grant
F12223-0057	Examination	Closed	9/14/2012	Imperfect
F12223-0059	Trust Fund Recovery Penalty	Closed	11/1/2012	Partial Denial
F12223-0092	PTIN Holder Listing	Closed	8/15/2012	Grant
F12223-0094	PTIN Holder Listing	Closed	8/15/2012	Grant
F12223-0099	PTIN Holder Listing	Closed	8/15/2012	Grant
F12223-0100	PTIN Holder Listing	Closed	8/15/2012	Grant
F12223-0108	PTIN Listing	Closed	8/15/2012	Grant
F12223-0114	PTIN Listing	Closed	8/15/2012	Grant
F12223-0122	ASSMT DOCS- F4340- LIENS- PIL	Closed	8/17/2012	Imperfect
F12226-0025	All files	Closed	8/15/2012	No Records



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Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F12226-0028	Appeals	Closed	10/24/2012	Partial Denial
F12226-0036	Examination	Closed	10/22/2012	Partial Denial
F12226-0043	Bonds- promissory notes- levy	Closed	9/21/2012	Imperfect
F12226-0046	15 items	Closed	9/6/2012	Partial Denial
F12226-0047	TXMOD	Closed	9/6/2012	Grant
F12226-0051	Collection	Closed	9/26/2012	Imperfect
F12226-0056	TIR	Closed	9/17/2012	Partial Denial
F12226-0057	TIRNO06D00025	Closed	8/29/2012	Partial Denial
F12226-0059	Lien	Closed	8/16/2012	Imperfect
F12226-0061	Examination	Closed	8/23/2012	Request Withdrawn
F12226-0062	IRPTR	Closed	8/20/2012	Routine Procedure
F12226-0063	Examination	Closed	10/3/2012	Partial Denial
F12226-0066	Examination	Closed	9/10/2012	Partial Denial
F12226-0070	BMFOL	Closed	8/23/2012	Partial Denial
F12226-0071	15 items	Closed	9/7/2012	Partial Denial
F12226-0073	Examination	Closed	8/23/2012	Imperfect
F12226-0078	Collection	Closed	8/15/2012	Grant
F12226-0079	26 USC 1341 - 1939 IRC	Closed	8/14/2012	Imperfect
F12226-0081	BMFOLT- SUMRY	Closed	8/13/2012	No Records
F12226-0083	IMFOLT and SUMRY	Closed	8/16/2012	Grant
F12226-0084	Examination	Closed	8/15/2012	Imperfect
F12226-0085	TXMOD	Closed	8/24/2012	Grant
F12226-0086	TXMOD	Closed	8/23/2012	Grant
F12226-0088	IMFOL SUMRY	Closed	9/7/2012	Grant
F12226-0097	Imperfect	Closed	8/17/2012	Imperfect
F12226-0101	IMFOLT & SUMRY	Closed	8/14/2012	Grant
F12226-0105	TPDS CD	Closed	8/15/2012	Grant
F12226-0106	IMFOLT SUMRY	Closed	8/23/2012	Grant
F12226-0107	Examination	Closed	9/18/2012	Partial Denial
F12226-0114	Criminal Investigation	Closed	8/30/2012	Grant
F12226-0120	Various SFR and exam forms	Closed	9/26/2012	Partial Denial
F12226-0127	IMF Literal	Closed	8/28/2012	Partial Denial
F12226-0128	Examination	Closed	9/7/2012	Grant
F12226-0129	Examination	Closed	8/27/2012	Duplicate
F12226-0132	IMF Specific	Closed	9/10/2012	Partial Denial
F12226-0133	2006-2011 IMF.RTVUE	Closed	8/27/2012	Partial Denial

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Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F12226-0135	Collection	Closed	9/27/2012	Partial Denial
F12227-0001	IMF Specific	Closed	9/25/2012	Grant
F12227-0002	09 & 10 EXAMINATION FILE	Closed	8/20/2012	Imperfect
F12227-0003	Examination	Closed	9/26/2012	Partial Denial
F12227-0004	Forms 8796 NY	Closed	8/30/2012	No Records
F12227-0006	Examination	Closed	9/7/2012	Imperfect
F12227-0018	Return transcript	Closed	8/15/2012	Routine Procedure
F12227-0019	Collection	Closed	9/21/2012	Partial Denial
F12227-0020	Exam 2001-2004	Closed	9/6/2012	No Records
F12227-0021	Examination	Closed	8/27/2012	Imperfect
F12227-0022	Interrogatories	Closed	8/23/2012	Imperfect
F12227-0026	Information: poss. ID Theft	Closed	9/24/2012	Imperfect
F12227-0029	Examination	Closed	8/16/2012	Imperfect
F12227-0030	Other	Closed	8/20/2012	Imperfect
F12227-0031	Corrections to tax record	Closed	8/17/2012	Imperfect
F12227-0061	Examination	Closed	9/10/2012	Partial Denial
F12227-0062	Examination	Closed	9/20/2012	Partial Denial
F12227-0064	Sumry- Bmfolt	Closed	8/20/2012	Partial Denial
F12227-0065	CI/Exam/Coll	Closed	8/23/2012	Imperfect
F12227-0066	Examination	Closed	9/14/2012	Grant
F12227-0068	CAF Listing	Closed	9/6/2012	Grant
F12227-0072	IMFOLT- SUMRY	Closed	8/17/2012	Grant
F12227-0076	contact between IRS and tp	Closed	8/22/2012	No Records
F12227-0078	All Records for EIN	Closed	8/17/2012	No Records
F12227-0079	Specific- Literal transcript	Closed	8/22/2012	Grant
F12227-0081	BMF Specific	Closed	8/22/2012	Imperfect
F12227-0083	4340- 23C	Closed	8/27/2012	Imperfect
F12227-0085	4340- 23C- PIL	Closed	8/27/2012	Imperfect
F12227-0086	Examination	Closed	8/22/2012	Imperfect
F12227-0087	Trust Fund Recovery Penalty	Closed	9/7/2012	Imperfect
F12227-0088	Examination	Closed	9/26/2012	Partial Denial
F12227-0089	Examination	Closed	12/18/2012	Partial Denial
F12227-0090	17247-566-00195-5	Closed	8/21/2012	No Records
F12227-0093	Docs re: Form 990	Closed	9/6/2012	Partial Denial
F12227-0094	Examination	Closed	9/17/2012	Partial Denial
F12227-0095	Examination	Closed	8/29/2012	Grant

## 2012 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F12227-0096	Correspondence - Rep Paul Ryan	Closed	10/30/2012	Partial Denial
F12227-0097	Followup to another FOIA	Closed	8/20/2012	Closed Prior to Initial C
F12227-0098	Trust Fund Recovery Penalty	Closed	11/7/2012	Partial Denial
F12227-0099	IMF Specific	Closed	8/23/2012	Partial Denial
F12227-0100	IMF/BMF Transcripts	Closed	9/11/2012	Grant
F12227-0101	IMF Specific	Closed	9/7/2012	Grant
F12227-0102	4340- Lien- Pocket Comm- Address	Closed	8/28/2012	Imperfect
F12227-0103	f4340/PIL info/Lien/Del order	Closed	8/20/2012	Closed Prior to Initial C
F12227-0104	Examination	Closed	9/25/2012	Grant
F12227-0105	Authorized Collection Action	Closed	8/17/2012	Imperfect
F12227-0106	Emp Appoint of Agent	Closed	8/16/2012	Imperfect
F12227-0107	Examination	Closed	8/17/2012	Grant
F12227-0109	IRM Criminal Investigation	Closed	8/17/2012	Routine Procedure
F12227-0110	Congressional Legislation	Closed	8/22/2012	Imperfect
F12227-0112	Media-records	Closed	9/5/2012	Imperfect
F12227-0113	DLN	Closed	9/26/2012	Grant
F12227-0114	DLN	Closed	9/7/2012	Grant
F12227-0116	Trust Fund Recovery Penalty	Closed	8/16/2012	Duplicate
F12227-0117	F24-SF25-Payment Bond	Closed	8/16/2012	Imperfect
F12227-0118	Not IRS Records	Closed	8/24/2012	Imperfect
F12227-0120	Form 23C 1969 - 2012	Closed	9/12/2012	Partial Denial
F12227-0121	Examination and Collection	Closed	10/26/2012	Partial Denial
F12227-0122	Examination	Closed	8/22/2012	Imperfect
F12227-0124	Examination	Closed	8/27/2012	Grant
F12227-0125	ALS Database	Closed	8/17/2012	Imperfect
F12227-0126	Returns	Closed	8/24/2012	Routine Procedure
F12227-0128	FBI Referral - Self	Closed	8/17/2012	Partial Denial
F12227-0130	Other	Closed	8/17/2012	Grant
F12227-0132	FBI referral-direct resp to req	Closed	8/20/2012	Grant
F12227-0133	Other	Closed	8/16/2012	Denial
F12228-0006	Exam- Collection- NOD	Closed	9/26/2012	Partial Denial
F12228-0007	Reply to Extension Letter	Closed	8/20/2012	Duplicate
F12228-0008	Reply to Extension Letter	Closed	8/20/2012	Duplicate
F12228-0009	Examination	Closed	8/29/2012	Partial Denial
F12228-0011	RACS 006 & Friv. Pen. docs	Closed	8/23/2012	Partial Denial
F12228-0012	Examination	Closed	10/19/2012	Partial Denial

## 2012 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F12228-0013	ICS History	Closed	8/21/2012	Closed Prior To Deterr
F12228-0014	Collection	Closed	9/12/2012	Partial Denial
F12228-0015	IMF Specific- Complete- NMF- BMF	Closed	8/24/2012	Grant
F12228-0017	Form 3949A	Closed	9/11/2012	No Records
F12228-0018	Examination	Closed	9/6/2012	Request Withdrawn
F12228-0019	All records	Closed	8/21/2012	Imperfect
F12228-0021	Criminal Investigation; Exam	Closed	8/16/2012	Partial Denial
F12228-0022	Statistical	Closed	8/22/2012	Imperfect
F12228-0023	TIRSE-11 CONTRACT	Closed	9/20/2012	Partial Denial
F12228-0024	Examination	Closed	10/2/2012	Partial Denial
F12228-0026	IMFOLT SUMRY	Closed	9/12/2012	Partial Denial
F12228-0027	Examination SFR	Closed	8/20/2012	Imperfect
F12228-0028	2009 Examination	Closed	8/28/2012	No Records
F12228-0029	Examination 2007-2010	Closed	9/13/2012	Grant
F12228-0030	15 items	Closed	9/25/2012	Partial Denial
F12228-0031	Trust Fund Recovery Penalty	Closed	9/12/2012	Partial Denial
F12228-0033	All files- correspondence- etc	Closed	8/20/2012	Duplicate
F12228-0034	Examination	Closed	8/17/2012	Duplicate
F12228-0038	Summary Record of Assessment	Closed	9/25/2012	Grant
F12228-0041	TFRP	Closed	9/12/2012	Partial Denial
F12228-0042	Examination 2005-2007	Closed	9/21/2012	Partial Denial
F12228-0044	Whistleblower	Closed	9/11/2012	Denial
F12228-0046	Exam and Appeals	Closed	9/11/2012	Request Withdrawn
F12228-0047	IMF COMPLETE- NON MASTER FILE- IMF SPECIFIC	Closed	8/29/2012	Grant
F12228-0048	Examination	Closed	11/27/2012	Partial Denial
F12228-0049	EAR Training Guides	Closed	8/28/2012	Partial Denial
F12228-0051	MFTRAS- IRPTR	Closed	9/12/2012	Partial Denial
F12228-0053	IMFOLT & SUMRY	Closed	8/16/2012	Grant
F12228-0054	PLR	Closed	10/3/2012	Partial Denial
F12228-0055	IMFOLT & SUMRY	Closed	8/17/2012	Grant
F12228-0056	Tax Reform Act 1969	Closed	10/11/2012	Grant
F12228-0057	BMFOLI SUMRY	Closed	8/21/2012	Grant
F12228-0058	Exam/Liens/TDA	Closed	8/22/2012	Imperfect
F12228-0061	Examination	Closed	8/21/2012	Imperfect
F12228-0063	IMFOL	Closed	8/27/2012	Partial Denial
F12228-0065	CAF Listing	Closed	8/29/2012	Imperfect

## 2012 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F12228-0066	IMFOL	Closed	9/5/2012	Partial Denial
F12228-0067	IMFOL	Closed	8/23/2012	Grant
F12228-0068	Contract between requester and IRS	Closed	9/21/2012	Grant
F12228-0069	CAF Listing	Closed	8/29/2012	Imperfect
F12228-0071	CAF Listing	Closed	8/29/2012	Imperfect
F12228-0077	CAF Listing	Closed	8/30/2012	Imperfect
F12228-0113	Corresp-Paul Ryan	Closed	9/26/2012	Partial Denial
F12228-0116	EXAM FILE	Closed	8/16/2012	Imperfect
F12228-0131	CAF Listing	Closed	8/29/2012	Grant
F12228-0133	CAF Listing	Closed	8/30/2012	Imperfect
F12228-0134	CAF Listing	Closed	8/30/2012	Grant
F12228-0135	CAF Listing	Closed	9/6/2012	Imperfect
F12228-0137	Examination	Closed	11/2/2012	Partial Denial
F12228-0139	IMFOLT & SUMRY	Closed	9/10/2012	Grant
F12228-0141	IMFOL & SUMRY	Closed	9/10/2012	Grant
F12228-0142	Examination	Closed	9/11/2012	Partial Denial
F12228-0144	Appeals	Closed	8/28/2012	Partial Denial
F12228-0145	Specific Transcripts	Closed	8/20/2012	Grant
F12228-0147	Cong. Corresp.	Closed	11/14/2012	Partial Denial
F12228-0148	Examination	Closed	8/21/2012	Imperfect
F12228-0150	FBI Referral	Closed	8/24/2012	Denial
F12228-0151	Exam audit report- notice of deficiency	Closed	9/7/2012	Grant
F12228-0152	ASFR	Closed	9/11/2012	Grant
F12228-0153	Summary Record of Assessment	Closed	8/21/2012	Grant
F12228-0154	Trust Fund Recovery Penalty	Closed	9/4/2012	Grant
F12228-0155	Assessments- DO- Liens- Levys- etc	Closed	10/3/2012	Partial Denial
F12228-0156	IMF Specific	Closed	9/4/2012	Grant
F12228-0157	Form 8300	Closed	8/21/2012	No Records
F12228-0159	FBI Referral - Third Party	Closed	8/22/2012	Denial
F12229-0026	Examination	Closed	8/29/2012	Partial Denial
F12229-0028	TPDS CD	Closed	9/10/2012	Grant
F12229-0029	PTIN CD	Closed	9/6/2012	Grant
F12229-0030	CAF Listing	Closed	8/30/2012	Grant
F12229-0031	ERO Data CD	Closed	9/10/2012	Grant
F12229-0032	TPDS CD	Closed	9/6/2012	Grant
F12229-0033	PTIN CD	Closed	9/10/2012	Grant

## 2012 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F12229-0034	PTIN CD	Closed	9/10/2012	Grant
F12229-0035	EO Financial Information	Closed	8/20/2012	Routine Procedure
F12229-0036	TPDS CD	Closed	9/10/2012	Grant
F12229-0037	PTIN CD	Closed	9/10/2012	Grant
F12229-0038	ERO DATA CD	Closed	9/10/2012	Grant
F12229-0039	PTIN CD	Closed	9/10/2012	Grant
F12229-0040	EA List	Closed	9/10/2012	Grant
F12229-0041	PTIN & EA CD	Closed	9/10/2012	Grant
F12229-0042	PTIN CD	Closed	9/10/2012	Grant
F12229-0043	PTIN Holder Listing	Closed	9/10/2012	Grant
F12229-0044	PTIN CD	Closed	9/10/2012	Grant
F12229-0045	Examination	Closed	10/3/2012	Partial Denial
F12229-0048	Appointment Affidavit	Closed	8/20/2012	Imperfect
F12229-0062	SORs 24.030&42.001&ANMF	Closed	9/11/2012	Partial Denial
F12229-0065	IMF Specific 1988-2012	Closed	8/29/2012	Denial
F12229-0067	Who requested specific Info.	Closed	9/14/2012	Imperfect
F12229-0068	Appeals	Closed	9/12/2012	Partial Denial
F12229-0069	Trust Fund Recovery Penalty	Closed	8/22/2012	Imperfect
F12229-0070	CP-75	Closed	9/5/2012	Grant
F12229-0071	Tax returns	Closed	8/20/2012	Routine Procedure
F12229-0072	Trust Fund Recovery Penalty	Closed	9/18/2012	Partial Denial
F12229-0073	BMF Specific- sfr- irp- cis	Closed	9/7/2012	Grant
F12229-0074	BMF Specific	Closed	10/26/2012	Grant
F12229-0075	Identity - Refund Fraud	Closed	9/13/2012	Imperfect
F12229-0076	All Records	Closed	8/20/2012	Imperfect
F12229-0077	All documents	Closed	8/23/2012	Imperfect
F12229-0078	N/A	Closed	8/22/2012	Imperfect
F12229-0079	Collection	Closed	9/25/2012	Imperfect
F12229-0083	1099-A-1099-B-1099-OID	Closed	9/5/2012	Imperfect
F12229-0084	Spec-comp-nmf-ics 03-11	Closed	8/24/2012	Grant
F12229-0085	F23C- SRA- F2162- Del Auth	Closed	9/4/2012	Imperfect
F12229-0086	Treaty & Exam files	Closed	9/12/2012	Grant
F12229-0094	Form 23C- Not 006- SRA- Form 2162- etc.	Closed	9/6/2012	No Records
F12229-0101	Collection	Closed	9/10/2012	Imperfect
F12229-0102	Form 23C	Closed	8/17/2012	Grant
F12229-0103	Amount of Tax Owed	Closed	8/17/2012	Imperfect

## 2012 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F12230-0001	MFTRA Specific	Closed	9/13/2012	Grant
F12230-0002	IMF Specific	Closed	8/27/2012	Grant
F12230-0003	Examination	Closed	8/21/2012	Imperfect
F12230-0004	Forms and Letters	Closed	8/23/2012	Imperfect
F12230-0005	IMF Specific	Closed	8/30/2012	Grant
F12230-0006	SFR Return	Closed	8/20/2012	Closed Prior to Initial C
F12230-0007	Form 14039 Identity Theft Affidavit	Closed	8/22/2012	Routine Procedure
F12230-0008	Other	Closed	8/21/2012	Routine Procedure
F12230-0009	IMFOL	Closed	9/5/2012	Grant
F12230-0018	CAF Listing	Closed	8/30/2012	Grant
F12230-0019	CAF Listing	Closed	8/30/2012	Grant
F12230-0029	Collection	Closed	8/23/2012	Imperfect
F12230-0031	Collection	Closed	8/30/2012	Imperfect
F12230-0032	Examination	Closed	8/24/2012	Grant
F12230-0033	Examination	Closed	10/3/2012	Partial Denial
F12230-0034	Summary Record of Assessment	Closed	8/22/2012	Grant
F12230-0035	TDS TRANS 2005	Closed	9/5/2012	Grant
F12230-0037	SS8 Determination	Closed	8/21/2012	Routine Procedure
F12230-0038	Examination	Closed	10/25/2012	Partial Denial
F12230-0039	IMF Specific	Closed	9/7/2012	Partial Denial
F12230-0043	Imperfect	Closed	8/23/2012	Imperfect
F12230-0044	IMF Specific	Closed	9/5/2012	Partial Denial
F12230-0046	Examination	Closed	12/6/2012	Partial Denial
F12230-0047	All documents	Closed	8/21/2012	Imperfect
F12230-0048	Examination	Closed	10/23/2012	Partial Denial
F12230-0049	WRITTEN AGREEMENTS/CONTRACTS	Closed	8/23/2012	No Records
F12230-0050	Form 14039/Identity Theft	Closed	8/20/2012	Imperfect
F12230-0051	Summary Record of Assessment	Closed	9/12/2012	Grant
F12230-0052	TXMOD IMFOLT	Closed	8/29/2012	Grant
F12230-0065	DLN	Closed	9/14/2012	Grant
F12230-0066	DLN	Closed	9/14/2012	Grant
F12230-0067	IMF Specific	Closed	9/5/2012	Imperfect - Processed
F12230-0068	DLN	Closed	9/14/2012	Grant
F12230-0071	Returns of Political Official	Closed	8/24/2012	Imperfect
F12230-0072	DLN	Closed	9/14/2012	Partial Denial
F12230-0091	Form 4665- MOI- form 9984	Closed	8/21/2012	Imperfect

## 2012 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F12230-0093	Appeals (200409)	Closed	9/13/2012	Imperfect
F12230-0094	Examination	Closed	8/27/2012	Imperfect
F12230-0095	Criminal Investigation-Exam	Closed	8/27/2012	No Records
F12230-0098	Trust Fund Recovery Penalty	Closed	9/28/2012	Partial Denial
F12230-0101	IMFOL- SUMRY	Closed	8/27/2012	Imperfect
F12230-0106	FORM 4506-T	Closed	8/28/2012	Imperfect
F12230-0110	Trust Fund Recovery Penalty	Closed	9/11/2012	Grant
F12230-0114	Congressional Comm staff corres	Closed	9/5/2012	Imperfect
F12233-0005	Other	Closed	8/21/2012	Duplicate
F12233-0006	Training Material	Closed	8/21/2012	Imperfect
F12233-0007	Other	Closed	8/23/2012	Imperfect
F12233-0008	Exam 2008 and 2009	Closed	10/19/2012	Partial Denial
F12233-0009	Summary Record of Assessment	Closed	9/26/2012	Partial Denial
F12233-0011	All documents	Closed	8/22/2012	Imperfect
F12233-0012	PA Request to Amend Records	Closed	8/23/2012	Imperfect
F12233-0013	Dates- times of calls	Closed	8/21/2012	Grant
F12233-0014	2004-2011 IDRS - IRS EMPLOYEE	Closed	8/21/2012	Grant
F12233-0015	23C/Interrogatory	Closed	8/28/2012	Imperfect
F12233-0016	Examination	Closed	8/28/2012	Partial Denial
F12233-0017	TXMOD IMFOLT 1998-2012	Closed	8/27/2012	Partial Denial
F12233-0019	IMFOLT/SUMRY	Closed	8/24/2012	Partial Denial
F12233-0020	IRPTR	Closed	8/21/2012	Routine Procedure
F12233-0024	Payment	Closed	8/28/2012	Duplicate
F12233-0029	Examination	Closed	9/11/2012	Grant
F12233-0035	TPDS CD	Closed	9/7/2012	Grant
F12233-0037	PTIN Holder Listing	Closed	9/10/2012	Grant
F12233-0039	EA Listing	Closed	9/10/2012	Grant
F12233-0043	EA Listing	Closed	9/10/2012	Grant
F12233-0046	EA Listing CD	Closed	9/10/2012	Grant
F12233-0047	PTIN Listing CD	Closed	9/10/2012	Grant
F12233-0048	EA Listing	Closed	9/10/2012	Grant
F12233-0049	Payment of Fee	Closed	8/28/2012	Closed Prior to Initial D
F12233-0050	PTIN Listing	Closed	9/10/2012	Grant
F12233-0051	PTIN Listing	Closed	9/10/2012	Grant
F12233-0053	Exam/CI Files	Closed	9/27/2012	Partial Denial
F12233-0055	Examination	Closed	9/18/2012	Partial Denial



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Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F12233-0057	990PF	Closed	8/21/2012	Routine Procedure
F12233-0059	All records	Closed	10/2/2012	No Records
F12233-0060	Examination	Closed	9/27/2012	Grant
F12233-0062	Who/Why Requested the Audit	Closed	8/24/2012	Duplicate
F12233-0064	Examination Admin File	Closed	8/29/2012	Grant
F12233-0067	IMF Complete	Closed	10/26/2012	Grant
F12233-0098	Exam: 15 item req	Closed	9/18/2012	Grant
F12233-0100	Exam	Closed	8/23/2012	Duplicate
F12233-0101	Summary Record of Assessment	Closed	9/10/2012	No Records
F12233-0104	Appeals	Closed	9/27/2012	Grant
F12233-0105	Appeals; Civil Penalty File	Closed	8/22/2012	Imperfect
F12233-0106	Examination/Appeals	Closed	8/22/2012	Duplicate
F12233-0107	Examination	Closed	9/6/2012	Grant
F12233-0110	Form 23C	Closed	9/6/2012	Grant
F12233-0111	Examination	Closed	10/16/2012	Partial Denial
F12233-0112	Examination	Closed	8/29/2012	Imperfect
F12233-0113	IMF Specific	Closed	9/17/2012	Imperfect
F12233-0115	IMFOL	Closed	9/13/2012	Partial Denial
F12233-0116	IMFOLT SUMRY	Closed	8/27/2012	Grant
F12233-0117	Collection	Closed	9/26/2012	Partial Denial
F12234-0003	IMFOLT & SUMRY	Closed	8/21/2012	Grant
F12234-0004	Criminal Investigation	Closed	11/14/2012	Partial Denial
F12234-0005	Examination	Closed	10/12/2012	Partial Denial
F12234-0006	Criminal Investigation	Closed	11/14/2012	Partial Denial
F12234-0007	Trust Fund Recovery Penalty	Closed	8/22/2012	Closed Prior to Initial C
F12234-0008	Appeals	Closed	10/1/2012	Partial Denial
F12234-0009	TXMOD	Closed	9/6/2012	Imperfect
F12234-0010	Exam files	Closed	9/27/2012	Partial Denial
F12234-0012	Specific and Complete	Closed	9/4/2012	Grant
F12234-0013	Cvl Penalty for Friv Tax Return	Closed	10/1/2012	Grant
F12234-0014	Examination	Closed	9/10/2012	No Records
F12234-0015	Examination	Closed	10/18/2012	Partial Denial
F12234-0016	Form 23C	Closed	9/12/2012	Grant
F12234-0017	Rtns/EXADFL/COLLADFL	Closed	9/17/2012	Grant
F12234-0018	Summary Record of Assessment	Closed	9/13/2012	Grant
F12234-0019	Trust Fund Recovery Penalty	Closed	9/24/2012	Partial Denial

## 2012 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F12234-0020	RACS 006	Closed	9/7/2012	Grant
F12234-0021	CVL PNLTY FOR FRIV TAX RETURN	Closed	10/1/2012	Grant
F12234-0022	Multiple	Closed	11/5/2012	Partial Denial
F12234-0023	IMFOLT & SUMRY	Closed	9/4/2012	Grant
F12234-0024	IMFOLT & SUMRY	Closed	9/4/2012	Partial Denial
F12234-0025	IMFOLT & SUMRY	Closed	8/27/2012	Grant
F12234-0026	IMFOL	Closed	9/13/2012	Grant
F12234-0027	IMFOL	Closed	9/10/2012	No Records
F12234-0028	Collection	Closed	11/28/2012	Partial Denial
F12234-0030	Examination	Closed	10/23/2012	Partial Denial
F12234-0031	Form 23C-4340-RACS 006	Closed	9/18/2012	Grant
F12234-0032	Present PIL	Closed	9/4/2012	Grant
F12234-0033	Trust Fund Recovery Penalty	Closed	9/18/2012	Partial Denial
F12234-0034	Trust Fund Recovery Penalty	Closed	10/2/2012	Partial Denial
F12234-0035	Examination	Closed	8/28/2012	Grant
F12234-0036	CAF Listing	Closed	8/30/2012	Grant
F12234-0040	TIRNO12R00004	Closed	8/29/2012	Closed Prior To Deterr
F12234-0042	CAF REP/CLIENT LISTING	Closed	8/31/2012	Grant
F12234-0054	CAF Listing	Closed	8/31/2012	Grant
F12234-0057	CAF Listing	Closed	8/30/2012	Grant
F12234-0061	Caf Client listings	Closed	9/12/2012	Grant
F12234-0065	CAF Listing	Closed	9/10/2012	Grant
F12234-0067	CAF Listing	Closed	9/6/2012	Grant
F12234-0109	OMB and GSA forms	Closed	8/24/2012	Imperfect
F12234-0110	Examination	Closed	9/13/2012	Partial Denial
F12234-0111	IMF Specific	Closed	9/21/2012	Grant
F12234-0112	IMFOLT & SUMRY	Closed	8/27/2012	Grant
F12234-0114	Examination	Closed	9/5/2012	Grant
F12234-0118	Taxpayer Admin Files	Closed	9/19/2012	Partial Denial
F12234-0122	MFTRA- IRP- SFR	Closed	10/12/2012	Partial Denial
F12234-0145	Copy of Prior FOIA Request	Closed	8/23/2012	Grant
F12234-0147	IMF transcripts	Closed	8/31/2012	Routine Procedure
F12234-0151	Examination	Closed	12/10/2012	Partial Denial
F12234-0152	Examination	Closed	9/26/2012	Partial Denial
F12234-0155	Spec/Complete etc	Closed	8/23/2012	Imperfect
F12234-0159	Examination- Form 8278 and Transcripts	Closed	11/6/2012	Grant

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Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F12234-0160	Examination	Closed	9/4/2012	Grant
F12234-0162	Notice of Deficiency	Closed	8/29/2012	Imperfect
F12234-0163	IMFOLT- SUMRY	Closed	9/18/2012	Partial Denial
F12234-0164	SFR and 10 SORs	Closed	9/18/2012	Partial Denial
F12234-0168	Examination & Collection	Closed	9/12/2012	Partial Denial
F12234-0170	Collection	Closed	9/23/2012	Partial Denial
F12234-0175	Examination	Closed	10/10/2012	Partial Denial
F12234-0181	Trust Fund Recovery Penalty	Closed	9/19/2012	Partial Denial
F12234-0183	Examination	Closed	11/28/2012	Partial Denial
F12234-0184	CAF Listing	Closed	8/31/2012	Grant
F12234-0185	DLN	Closed	10/2/2012	No Records
F12234-0186	SS-8	Closed	8/30/2012	Imperfect
F12234-0187	DLN	Closed	9/11/2012	Grant
F12234-0188	IMFOLT and SUMRY	Closed	8/30/2012	Grant
F12234-0189	Estate	Closed	11/5/2012	Partial Denial
F12234-0190	IMFOLT & SUMRY	Closed	8/29/2012	Grant
F12234-0191	No correspondence	Closed	9/6/2012	Closed Prior to Initial C
F12234-0192	DLN	Closed	9/7/2012	Grant
F12234-0194	Collection	Closed	9/7/2012	Grant
F12234-0195	Examination	Closed	9/10/2012	Imperfect
F12234-0198	Any and all files	Closed	8/23/2012	Imperfect
F12234-0199	CAF Client Listing	Closed	9/5/2012	Grant
F12234-0200	IRPTR	Closed	9/17/2012	Closed Prior to Initial C
F12234-0202	Other-Adm Files- Transcripts	Closed	8/30/2012	Duplicate
F12234-0207	Examination	Closed	12/6/2012	Partial Denial
F12234-0209	SFR	Closed	9/10/2012	Imperfect
F12234-0211	Collection	Closed	10/11/2012	Imperfect
F12234-0212	Collection	Closed	11/19/2012	Partial Denial
F12234-0213	FBI Referral	Closed	8/24/2012	Denial
F12234-0216	Transcripts	Closed	8/27/2012	Imperfect
F12234-0252	BMF Specific	Closed	8/28/2012	Grant
F12234-0253	IMFOL/SUMRY	Closed	9/14/2012	Grant
F12234-0257	IMFOLT & SUMRY	Closed	8/24/2012	Grant
F12234-0261	MFTRAS-IMF	Closed	9/17/2012	Grant
F12234-0265	Examination	Closed	9/18/2012	Partial Denial
F12234-0267	Trust Tax Return / Income info	Closed	8/29/2012	Routine Procedure

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Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F12235-0001	Examination	Closed	9/20/2012	Partial Denial
F12235-0002	Trust Fund Recovery Penalty	Closed	10/18/2012	Partial Denial
F12235-0003	Trust Fund Recovery Penalty	Closed	10/12/2012	Partial Denial
F12235-0005	EXAM AND COLL FILES	Closed	8/28/2012	No Records
F12235-0010	Schedule K-1	Closed	9/13/2012	Partial Denial
F12235-0011	Unclear	Closed	8/29/2012	Imperfect
F12235-0012	Examination- COLL 2008-11	Closed	8/28/2012	Imperfect - Processed
F12235-0013	Form 23C	Closed	8/27/2012	Imperfect
F12235-0015	Form 23C- not 006- SRA- 2162	Closed	8/29/2012	Duplicate
F12235-0018	IMFOLT & SUMRY	Closed	8/28/2012	Grant
F12235-0022	Examination	Closed	10/11/2012	Partial Denial
F12235-0024	4 suspicious transaction forms	Closed	8/29/2012	Grant
F12235-0028	Examination	Closed	8/29/2012	Partial Denial
F12235-0029	Civil penalty - CAWR 2006	Closed	9/17/2012	No Records
F12235-0031	IMFOL	Closed	9/19/2012	Partial Denial
F12235-0033	CAF Listing	Closed	9/10/2012	Grant
F12235-0037	Examination-SFR	Closed	9/6/2012	Grant
F12235-0040	CAF Listing	Closed	9/6/2012	Grant
F12235-0041	BMFOLT	Closed	8/29/2012	Grant
F12235-0043	BMF Specific	Closed	9/7/2012	No Records
F12235-0045	IMF Complete- NMF- FRP	Closed	9/25/2012	Partial Denial
F12235-0046	CAF Listing	Closed	9/6/2012	Grant
F12235-0049	IMFOLT & SUMRY	Closed	9/11/2012	Grant
F12235-0051	IMFOLT / SUMRY	Closed	8/29/2012	Grant
F12235-0055	IMFOL-SUMRY- TXMOD	Closed	9/17/2012	Partial Denial
F12235-0057	CAF Listing	Closed	9/10/2012	Grant
F12235-0059	TXMOD	Closed	9/7/2012	Grant
F12235-0061	Examination 2007-09	Closed	8/30/2012	Duplicate
F12235-0064	IMFOLI- SUMRY- TXMOD	Closed	9/4/2012	Grant
F12235-0066	Specific and Complete	Closed	9/18/2012	Grant
F12235-0069	IMF Specific	Closed	9/11/2012	Partial Denial
F12235-0073	RACS 006 IMF Transcripts	Closed	9/18/2012	No Records
F12235-0076	Correspondence Audit	Closed	8/29/2012	Imperfect
F12235-0078	IMFOL/BMFOL	Closed	9/12/2012	Partial Denial
F12235-0081	IMFOLI TXMODA SUMRY	Closed	9/12/2012	Partial Denial
F12235-0083	CAF Listing	Closed	9/6/2012	Grant

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Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F12235-0093	ICS- Rubber Stamp Imprint	Closed	8/31/2012	Grant
F12235-0094	Trust Fund Recovery Penalty	Closed	10/12/2012	Partial Denial
F12235-0120	CAF Listing	Closed	9/10/2012	Grant
F12235-0121	Exam/Collection	Closed	8/29/2012	Imperfect
F12235-0122	Appeals	Closed	9/19/2012	Partial Denial
F12236-0002	PTIN Listing	Closed	8/24/2012	Routine Procedure
F12236-0003	TDS TRANS	Closed	9/25/2012	Grant
F12236-0004	9 items	Closed	9/18/2012	Partial Denial
F12236-0005	Examination	Closed	8/27/2012	Duplicate
F12236-0006	Routinely Available	Closed	9/5/2012	Imperfect
F12236-0007	TXMOD- activity reports- admin file	Closed	8/27/2012	Imperfect
F12236-0008	CAF Listing	Closed	9/10/2012	Grant
F12236-0011	CAF Listing	Closed	9/10/2012	Grant
F12236-0018	Trust Fund Recovery Penalty	Closed	9/18/2012	Partial Denial
F12236-0021	IMF Complete	Closed	8/29/2012	Duplicate
F12236-0025	Summons	Closed	9/14/2012	Grant
F12236-0027	Summons Info Received	Closed	10/29/2012	Grant
F12236-0029	Summons docs Exam	Closed	9/28/2012	Partial Denial
F12236-0031	Examination	Closed	8/28/2012	Imperfect
F12236-0033	Examination	Closed	10/31/2012	Partial Denial
F12236-0035	Examination	Closed	9/17/2012	Partial Denial
F12236-0038	Trust Fund Recovery Penalty	Closed	10/2/2012	Partial Denial
F12236-0039	Trust Fund Recovery Penalty	Closed	10/2/2012	Request Withdrawn
F12236-0040	Levy Action- Pay Taxes	Closed	8/29/2012	Imperfect
F12236-0041	Examination	Closed	9/19/2012	Partial Denial
F12236-0043	Copy of the determination of incom	Closed	8/28/2012	Imperfect
F12236-0044	Form 4340	Closed	8/28/2012	Duplicate
F12236-0045	DLN	Closed	9/18/2012	Partial Denial
F12236-0048	Trust Fund Recovery Penalty	Closed	9/21/2012	Partial Denial
F12236-0051	Audit files	Closed	10/12/2012	Partial Denial
F12236-0053	Examination	Closed	9/7/2012	Imperfect
F12236-0054	Criminal Investigation	Closed	8/27/2012	Imperfect
F12236-0055	IMF Specific- Complete- NMF- BMF	Closed	9/18/2012	Partial Denial
F12236-0056	Returns 2003 - 2005	Closed	9/5/2012	No Records
F12236-0058	Tax returns	Closed	9/11/2012	Routine Procedure
F12236-0060	Examination	Closed	9/18/2012	Imperfect

## 2012 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F12236-0061	Internal documents	Closed	8/28/2012	Duplicate
F12236-0063	Form 4665/9984/interview/notes	Closed	8/28/2012	Imperfect
F12236-0065	Examination	Closed	9/20/2012	Partial Denial
F12236-0082	Trust Fund Recovery Penalty	Closed	10/11/2012	Partial Denial
F12236-0104	FBI Referral	Closed	8/28/2012	Denial
F12237-0002	Examination	Closed	8/31/2012	Grant
F12237-0005	Examination	Closed	9/18/2012	Request Withdrawn
F12237-0006	IMFOLT	Closed	8/28/2012	Grant
F12237-0007	RACS 006	Closed	8/28/2012	Duplicate
F12237-0009	Collection	Closed	12/12/2012	Partial Denial
F12237-0010	SPECIFIC-C-NMF	Closed	9/5/2012	Grant
F12237-0011	Examination	Closed	9/20/2012	Request Withdrawn
F12237-0013	Trust Fund Recovery Penalty	Closed	10/5/2012	Partial Denial
F12237-0014	Default judgement procedures	Closed	9/4/2012	Imperfect
F12237-0016	IMF Specific	Closed	9/26/2012	Grant
F12237-0017	IMFOLT SUMRY	Closed	8/28/2012	Grant
F12237-0019	IMFOL	Closed	9/17/2012	Grant
F12237-0021	IMFOLT- SUMRY	Closed	8/29/2012	Grant
F12237-0025	SRA- DO- SFR- F2162- etc	Closed	8/27/2012	Imperfect
F12237-0028	Examination	Closed	8/27/2012	Imperfect
F12237-0035	Admin file- appeals	Closed	8/27/2012	Imperfect
F12237-0036	IMFOLT	Closed	8/28/2012	Grant
F12237-0064	Copy of SFR	Closed	8/28/2012	Grant
F12237-0066	Trust Fund Recovery Penalty	Closed	9/18/2012	Partial Denial
F12237-0069	Examination	Closed	10/5/2012	Partial Denial
F12237-0073	Examination	Closed	10/3/2012	Partial Denial
F12237-0077	Collection	Closed	10/12/2012	Grant
F12237-0078	Examination	Closed	9/12/2012	Partial Denial
F12237-0082	BMFOLT- SUMRY	Closed	9/18/2012	Partial Denial
F12237-0084	Form 23C- Various Assessment Docs and Transcripts	Closed	8/30/2012	Imperfect
F12237-0086	IMF Specific; IMF Complete	Closed	8/29/2012	Grant
F12237-0091	CAF Rep Listing	Closed	9/6/2012	Grant
F12237-0092	CAF Listing	Closed	9/12/2012	Grant
F12237-0093	Examination	Closed	10/4/2012	Partial Denial
F12237-0098	Appointment Affidavit	Closed	9/7/2012	Partial Denial
F12237-0099	Form 23C various forms	Closed	9/7/2012	Imperfect

## 2012 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F12237-0100	Unclear/Interrogatory	Closed	8/30/2012	Imperfect
F12237-0101	Other	Closed	11/6/2012	Partial Denial
F12237-0106	Release from imprisonment	Closed	8/30/2012	Imperfect
F12237-0107	IMF Specific	Closed	9/6/2012	Imperfect
F12237-0108	Trust Fund Recovery Penalty	Closed	10/25/2012	Grant
F12237-0113	IMF Specific & cCOMPLETE	Closed	8/30/2012	Duplicate
F12237-0118	Government Funding Bonds	Closed	8/28/2012	Imperfect
F12237-0119	Examination	Closed	9/7/2012	No Records
F12237-0120	Contact Recordation	Closed	9/4/2012	No Records
F12237-0127	Trust Fund Recovery Penalty	Closed	8/30/2012	Duplicate
F12237-0128	Collection ICS	Closed	8/27/2012	No Records
F12237-0138	List of TPs granted amnesty	Closed	8/29/2012	Imperfect
F12240-0001	Collection	Closed	8/30/2012	Imperfect
F12240-0002	IMFOLT & SUMRY	Closed	8/29/2012	Grant
F12240-0003	BMF Specific	Closed	9/11/2012	Grant
F12240-0004	SPEC/NMF/etc	Closed	9/21/2012	Grant
F12240-0005	IMF SPEC.COMP.NMF.BMF	Closed	9/17/2012	Partial Denial
F12240-0006	Appeal/Remedial Actions	Closed	8/28/2012	Imperfect
F12240-0007	Examination	Closed	10/3/2012	Partial Denial
F12240-0008	IMFOLT and SUMRY	Closed	8/30/2012	Grant
F12240-0009	Examination	Closed	10/11/2012	Partial Denial
F12240-0010	Examination	Closed	10/4/2012	Partial Denial
F12240-0011	Examination & Collection	Closed	8/30/2012	Imperfect
F12240-0012	DLN	Closed	9/21/2012	Partial Denial
F12240-0013	IMFOLT- SUMRY	Closed	8/28/2012	Grant
F12240-0015	Trust Fund Recovery Penalty	Closed	9/21/2012	Partial Denial
F12240-0016	IMFOLT	Closed	8/29/2012	Partial Denial
F12240-0019	Collection-TFRP	Closed	10/22/2012	Partial Denial
F12240-0022	IMFOL	Closed	8/29/2012	Partial Denial
F12240-0024	IRC section 6103(e)(9) Coll Adv	Closed	8/30/2012	Imperfect
F12240-0028	SECTION 179D information	Closed	9/6/2012	Imperfect
F12240-0030	IMFOLT/SUMRY	Closed	9/6/2012	Grant
F12240-0057	Contract	Closed	9/11/2012	No Records
F12240-0058	Cease Order	Closed	8/31/2012	Imperfect
F12240-0059	CAF Listing	Closed	9/12/2012	Grant
F12240-0060	CAF Listing	Closed	9/10/2012	Grant

## 2012 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F12240-0061	CAF Listing	Closed	9/6/2012	Grant
F12240-0062	CAF Listing	Closed	9/10/2012	Grant
F12240-0067	Copies of forms 990	Closed	8/28/2012	Routine Procedure
F12240-0070	Examination	Closed	11/7/2012	Partial Denial
F12240-0074	referral	Closed	9/10/2012	Grant
F12240-0082	CAF Listing	Closed	9/14/2012	Grant
F12240-0083	CAF Listing	Closed	9/14/2012	Grant
F12240-0084	CAF Listing	Closed	9/13/2012	Grant
F12241-0001	Examination	Closed	9/7/2012	Imperfect
F12241-0002	Estate Return Examination	Closed	9/7/2012	Imperfect
F12241-0003	Examination	Closed	10/24/2012	Grant
F12241-0004	Appointment Affidavit	Closed	8/30/2012	Imperfect
F12241-0005	Trust Fund Recovery Penalty	Closed	9/13/2012	Partial Denial
F12241-0006	Examination	Closed	10/16/2012	Partial Denial
F12241-0007	Collection- Exam	Closed	9/18/2012	Grant
F12241-0008	CAF Listing	Closed	9/6/2012	Grant
F12241-0009	Criminal Investigations & Examination	Closed	9/26/2012	Imperfect
F12241-0010	CAF Listing	Closed	9/5/2012	Imperfect
F12241-0011	CAF Listing	Closed	9/5/2012	Imperfect
F12241-0012	Collection	Closed	9/27/2012	Partial Denial
F12241-0013	IMFOLT & SUMRY	Closed	8/29/2012	Grant
F12241-0014	IMF Specific	Closed	9/6/2012	Grant
F12241-0015	Examination	Closed	9/13/2012	Partial Denial
F12241-0016	Lien	Closed	9/24/2012	Grant
F12241-0017	TXMODA	Closed	8/29/2012	Grant
F12241-0020	Narrative of SS8 Investigation	Closed	9/24/2012	Duplicate
F12241-0026	Notice of Levy	Closed	8/29/2012	Imperfect
F12241-0027	Examination	Closed	12/14/2012	Partial Denial
F12241-0028	Examination	Closed	11/20/2012	Partial Denial
F12241-0034	IMF Specific- Complete- NMF- BMF	Closed	9/25/2012	Grant
F12241-0035	INTERROGATORY	Closed	8/30/2012	Imperfect
F12241-0038	INTERROGATORIES	Closed	8/30/2012	Imperfect
F12241-0042	IMF Specific	Closed	9/17/2012	Grant
F12241-0043	EX-COLL-CID-APPEALS&TRANSCRIPTS	Closed	9/19/2012	Partial Denial
F12241-0044	Examination	Closed	9/14/2012	Imperfect
F12241-0045	IMFOLT & SUMRY	Closed	8/31/2012	Partial Denial



## 2012 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F12241-0046	IMFOLT SUMRY	Closed	9/4/2012	Grant
F12241-0048	IMFOLT SUMRY	Closed	9/7/2012	Grant
F12241-0049	Examination	Closed	10/3/2012	Partial Denial
F12241-0051	Contracts	Closed	8/30/2012	Closed Prior to Initial C
F12241-0054	Collection	Closed	9/7/2012	Request Withdrawn
F12241-0056	No documents specified	Closed	8/29/2012	Imperfect
F12241-0057	BMFOL	Closed	9/19/2012	Grant
F12241-0058	Form 4340	Closed	10/1/2012	Grant
F12241-0059	Criminal Investigation	Closed	10/25/2012	Partial Denial
F12241-0060	Other	Closed	9/5/2012	Imperfect
F12241-0061	Form 4340	Closed	9/10/2012	Grant
F12241-0062	Examination	Closed	9/4/2012	Imperfect
F12241-0063	Form 4340-23C & DLNS	Closed	10/25/2012	Grant
F12241-0064	Form 4340	Closed	9/19/2012	Grant
F12241-0065	Specific Transcripts	Closed	9/25/2012	Partial Denial
F12241-0066	Trust Fund Recovery Penalty	Closed	10/3/2012	Partial Denial
F12241-0067	Interrogatory	Closed	9/6/2012	Imperfect
F12241-0068	DLN	Closed	9/20/2012	No Records
F12241-0069	Collection	Closed	10/1/2012	Partial Denial
F12241-0070	Collection	Closed	8/30/2012	Closed Prior to Initial C
F12241-0072	DLN	Closed	10/18/2012	Partial Denial
F12241-0073	Form 4340-23C&DLNS	Closed	10/29/2012	Partial Denial
F12241-0074	Summary Record of Assessment	Closed	9/26/2012	Grant
F12241-0075	Communications	Closed	9/6/2012	No Records
F12241-0076	Trust Fund Recovery Penalty	Closed	9/20/2012	Partial Denial
F12241-0080	TAS- IS - Collection - Appeals	Closed	11/2/2012	Partial Denial
F12241-0083	CSED Determination	Closed	9/13/2012	Partial Denial
F12241-0085	SND- IMFOLT-ACS-TDS	Closed	10/3/2012	Partial Denial
F12241-0087	Examination-Transcripts	Closed	9/11/2012	Grant
F12241-0090	Trust Fund Recovery Penalty	Closed	10/31/2012	Partial Denial
F12241-0091	CAF Listing	Closed	9/5/2012	Imperfect
F12241-0092	Trust Fund Recovery Penalty	Closed	10/31/2012	Partial Denial
F12241-0093	CAF Listing	Closed	9/12/2012	Grant
F12241-0094	IMF Specific	Closed	8/30/2012	Imperfect
F12241-0095	CAF Listing	Closed	9/12/2012	Imperfect
F12241-0096	Sale of Prop. by IRS	Closed	10/5/2012	Grant

## 2012 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F12241-0098	Examination	Closed	10/24/2012	Partial Denial
F12241-0099	990	Closed	8/29/2012	Imperfect
F12241-0100	Examination	Closed	8/30/2012	Imperfect
F12241-0101	DLN	Closed	10/24/2012	Partial Denial
F12241-0102	Exam- collection- assessment files	Closed	10/11/2012	No Records
F12241-0103	Leadsheets and workpapers	Closed	10/3/2012	Partial Denial
F12241-0104	Trust Fund Recovery Penalty	Closed	9/17/2012	Partial Denial
F12241-0105	Collection	Closed	9/18/2012	Partial Denial
F12241-0106	Summary Record of Assessment	Closed	9/5/2012	Grant
F12241-0107	IMF Specific	Closed	8/30/2012	Grant
F12241-0108	DLN Request	Closed	8/30/2012	Imperfect
F12241-0109	2006-2012 Exam file	Closed	8/31/2012	No Records
F12241-0110	Examination	Closed	10/1/2012	No Records
F12241-0111	IMFOL	Closed	9/20/2012	Grant
F12241-0112	RACS 006	Closed	9/10/2012	Duplicate
F12241-0113	Examination	Closed	9/18/2012	No Records
F12241-0114	IMF Specific & Complete	Closed	8/30/2012	Imperfect
F12241-0115	NMF- ICS IMF Complete & Specific	Closed	9/18/2012	Partial Denial
F12241-0116	Examination	Closed	10/2/2012	Grant
F12241-0117	Examination	Closed	10/26/2012	Partial Denial
F12241-0160	Dept of Treasury Referral	Closed	8/30/2012	Imperfect
F12241-0175	DOJ Referral	Closed	8/29/2012	Denial
F12241-0176	District Directors	Closed	8/29/2012	Imperfect
F12241-0177	Summary Record of Assessment	Closed	10/10/2012	Grant
F12241-0178	TXMOD- MFTRAC- MFT55 DOC	Closed	9/17/2012	Grant
F12241-0179	Trust Fund Recovery	Closed	9/18/2012	Imperfect
F12241-0180	Exam- collect- insolv admin files	Closed	9/21/2012	Imperfect
F12241-0182	Appeals	Closed	10/25/2012	Grant
F12241-0183	IMF Specific	Closed	8/30/2012	Grant
F12241-0184	PIL	Closed	9/5/2012	Partial Denial
F12241-0186	BONDS DISCHARGE	Closed	9/18/2012	Imperfect
F12241-0187	Misc and Unclear Request	Closed	8/30/2012	Imperfect
F12241-0188	IMF Specific- IMF Complete	Closed	9/7/2012	Imperfect
F12241-0189	IMFOLT & SUMRY	Closed	9/11/2012	Grant
F12241-0190	IMFOLT & SUMRY	Closed	8/30/2012	Grant
F12241-0191	IMFOL	Closed	8/30/2012	Grant

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Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F12241-0192	IMFOLT & SUMRY	Closed	8/30/2012	Grant
F12241-0193	IMFOLT AND SUMRY	Closed	9/7/2012	Partial Denial
F12241-0194	BMFOL	Closed	9/5/2012	No Records
F12241-0195	Collection	Closed	10/12/2012	Partial Denial
F12241-0196	All documents	Closed	9/7/2012	Imperfect
F12241-0197	23c-4340- trans 1975-present	Closed	9/7/2012	No Records
F12241-0198	TXMOD	Closed	9/18/2012	Grant
F12241-0199	Lien	Closed	9/19/2012	Imperfect - Processed
F12242-0014	IMFOLT.SUMRY.ACS	Closed	8/31/2012	Grant
F12242-0016	Imperfect	Closed	8/30/2012	Imperfect
F12242-0018	Form 4340- F2866	Closed	9/7/2012	No Records
F12242-0021	Pocket Commission	Closed	9/10/2012	Imperfect
F12242-0023	CAF Listing	Closed	9/6/2012	Grant
F12242-0040	PIL	Closed	10/1/2012	Partial Denial
F12242-0041	Examination	Closed	10/30/2012	Partial Denial
F12242-0042	DLN	Closed	10/18/2012	Partial Denial
F12242-0043	DLN	Closed	9/4/2012	Duplicate
F12242-0046	Appointment Affidavit; Oath of Office	Closed	9/4/2012	Grant
F12242-0048	Examination	Closed	9/27/2012	Partial Denial
F12242-0050	Examination	Closed	9/26/2012	Grant
F12242-0052	BMF Specific	Closed	9/21/2012	Partial Denial
F12242-0053	ASFR	Closed	9/24/2012	Partial Denial
F12242-0055	Appeals	Closed	10/22/2012	Partial Denial
F12242-0058	Wage and Income	Closed	9/6/2012	Imperfect
F12242-0061	AdminFiles/Spec Trans	Closed	9/20/2012	No Records
F12242-0062	IMF Complete	Closed	9/21/2012	Partial Denial
F12242-0063	Oath of Office	Closed	9/6/2012	Duplicate
F12242-0064	Summary Record of Assessment	Closed	9/10/2012	Grant
F12242-0065	Determination of income tax exempt	Closed	8/29/2012	Duplicate
F12242-0077	CAF client listing	Closed	9/5/2012	Duplicate
F12242-0078	CAF Listing	Closed	9/6/2012	Grant
F12242-0081	FBI Referral	Closed	9/4/2012	Denial
F12242-0083	FBI Referral	Closed	9/4/2012	Denial
F12242-0084	Determination of income tax exempt	Closed	8/29/2012	Routine Procedure
F12243-0022	RACS 006 1998-2008	Closed	9/24/2012	Grant
F12243-0023	IRPTR	Closed	9/4/2012	Routine Procedure

## 2012 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F12243-0024	BMFOLT- SUMRY	Closed	9/12/2012	Grant
F12243-0025	IMFOLT & SUMRY	Closed	9/12/2012	Grant
F12243-0026	IMFOLT- SUMRY	Closed	9/10/2012	Grant
F12243-0027	Transcripts- RO Workpapers etc	Closed	10/17/2012	Grant
F12243-0028	Other	Closed	9/10/2012	Imperfect
F12243-0029	INTERNATIONAL BILL OF EXCHANGE	Closed	9/5/2012	Imperfect
F12243-0030	IMFOLT- SUMRY / 2000-2011	Closed	9/17/2012	Grant
F12243-0031	2000-2011 / IMFOLT- SUMRY	Closed	9/17/2012	Grant
F12243-0032	DLN	Closed	9/14/2012	No Records
F12243-0033	IMF Complete	Closed	9/12/2012	Grant
F12243-0034	Examination	Closed	10/4/2012	Grant
F12243-0036	Examination	Closed	9/19/2012	Partial Denial
F12243-0038	Examination	Closed	10/10/2012	Partial Denial
F12243-0063	Interrogatories	Closed	9/6/2012	Imperfect
F12243-0066	IMF Specific 1997-2012	Closed	9/4/2012	Imperfect
F12243-0068	BMF Specific	Closed	9/25/2012	Grant
F12243-0070	Present PIL	Closed	9/10/2012	Imperfect
F12243-0072	Form 4340- For 1040- ID Theft- etc.	Closed	10/18/2012	Grant
F12243-0083	BMF Specific 940-941-1120 2005-11	Closed	9/4/2012	Imperfect
F12243-0084	IMF Specific	Closed	9/6/2012	Imperfect
F12243-0094	IMF Specific	Closed	9/21/2012	Grant
F12243-0103	Examination	Closed	9/7/2012	Duplicate
F12243-0104	Tax Return	Closed	9/6/2012	Imperfect
F12243-0105	IMFOL	Closed	9/7/2012	Grant
F12243-0106	IMFOLT- SUMRY / 2009-2010	Closed	9/17/2012	Grant
F12243-0142	CAF Listing	Closed	9/5/2012	Imperfect
F12243-0143	CAF Listing	Closed	9/6/2012	Grant
F12243-0145	IMFOL	Closed	9/6/2012	Imperfect
F12243-0146	Admin Files	Closed	10/2/2012	Partial Denial
F12243-0147	Admin Files	Closed	10/3/2012	Partial Denial
F12243-0148	Appointment Affidavit	Closed	9/18/2012	Denial
F12244-0007	Internal Memo	Closed	9/5/2012	Imperfect
F12244-0008	Response to Prior request.	Closed	9/26/2012	Grant
F12244-0009	Trust Fund Recovery Penalty	Closed	9/4/2012	Imperfect
F12244-0010	FOIA/PA REQUEST LOGS	Closed	9/18/2012	Partial Denial
F12244-0011	Collection and Examination	Closed	10/22/2012	Grant

## 2012 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F12244-0022	Appeals	Closed	9/6/2012	Imperfect
F12244-0024	EEO File	Closed	10/18/2012	No Records
F12244-0025	Examination	Closed	9/11/2012	Grant
F12244-0027	Form 4180 - TFRP	Closed	9/10/2012	Imperfect
F12244-0029	ICS and Written Notes	Closed	9/11/2012	Imperfect
F12244-0030	IMF Complete	Closed	9/21/2012	Imperfect
F12244-0031	Summary Record of Assessment	Closed	9/13/2012	Grant
F12244-0033	Examination	Closed	10/15/2012	Partial Denial
F12244-0034	EXADFL 2009	Closed	8/31/2012	Denial
F12244-0035	Various Complianace Forms	Closed	9/25/2012	Partial Denial
F12244-0036	Taxpayer Files	Closed	9/25/2012	Imperfect
F12244-0037	W-4/W-2	Closed	9/18/2012	No Records
F12244-0039	Dept of State Referral	Closed	9/4/2012	Grant
F12244-0040	Audit Files	Closed	10/2/2012	Partial Denial
F12244-0041	Examination	Closed	9/11/2012	Grant
F12244-0042	Returns	Closed	9/5/2012	Imperfect
F12244-0043	Non Master File	Closed	9/25/2012	No Records
F12244-0044	BMF Specific	Closed	9/5/2012	Imperfect
F12244-0048	Trust Fund Recovery Penalty	Closed	10/10/2012	Partial Denial
F12244-0050	Form 4180- 4183- 2750 & Letter 1153	Closed	9/21/2012	Partial Denial
F12244-0051	AIMS Tables	Closed	9/20/2012	Grant
F12244-0053	AIMS Table 37	Closed	9/28/2012	Partial Denial
F12244-0054	AIMS Tables	Closed	9/20/2012	Partial Denial
F12244-0056	SFR & Transcripts	Closed	9/13/2012	Grant
F12244-0058	RACS 006	Closed	9/17/2012	Grant
F12244-0059	RACS 006	Closed	10/3/2012	Grant
F12244-0073	Internal letter	Closed	9/4/2012	Closed Prior To Deterr
F12244-0074	MFTRA- ADP Book	Closed	9/6/2012	Imperfect
F12244-0083	ALS Database	Closed	9/18/2012	Grant
F12244-0085	Appointment Affidavit	Closed	10/10/2012	Partial Denial
F12244-0086	Appointment Affidavit	Closed	9/6/2012	Duplicate
F12244-0089	Amend Tax record	Closed	9/5/2012	Imperfect
F12244-0090	BMFOLT and SUMRY	Closed	9/7/2012	Grant
F12244-0091	IMFOLT/SUMRY	Closed	9/13/2012	Grant
F12244-0092	IMFOLT SUMRY	Closed	9/6/2012	Grant
F12244-0093	IMFOLT- SUMRY	Closed	9/6/2012	Partial Denial

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Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F12244-0094	IMFOL	Closed	9/11/2012	Partial Denial
F12248-0002	SUMRY- IMFOLI- TXMOD	Closed	10/1/2012	Partial Denial
F12248-0003	IMFOL	Closed	9/28/2012	Grant
F12248-0004	IMFOL	Closed	9/6/2012	Grant
F12248-0005	Private Security Instrument	Closed	9/10/2012	Imperfect
F12248-0006	TXMOD IMFOLI SUMRY	Closed	9/26/2012	Partial Denial
F12248-0007	Form 23C	Closed	9/7/2012	Duplicate
F12248-0008	Specific transcript	Closed	9/12/2012	Partial Denial
F12248-0009	IMF Complete	Closed	9/25/2012	Grant
F12248-0010	Examination	Closed	9/28/2012	Partial Denial
F12248-0011	IMF Complete	Closed	9/5/2012	Imperfect
F12248-0012	Record of assessment	Closed	10/1/2012	Grant
F12248-0013	Examination	Closed	9/13/2012	Grant
F12248-0014	DUPLICATE	Closed	9/10/2012	Duplicate
F12248-0015	Exam Report	Closed	9/20/2012	Grant
F12248-0016	Transcripts & FRP	Closed	9/25/2012	Partial Denial
F12248-0017	Admin Files	Closed	10/1/2012	Partial Denial
F12248-0019	Admin Files	Closed	9/24/2012	Grant
F12248-0020	Trust Fund Recovery Penalty	Closed	9/7/2012	Duplicate
F12248-0021	Examination	Closed	12/11/2012	Partial Denial
F12248-0022	Payment	Closed	9/12/2012	Imperfect
F12248-0023	Any and all Info	Closed	9/12/2012	Imperfect
F12248-0024	ACS	Closed	9/11/2012	Imperfect
F12248-0025	Question reg notice	Closed	9/7/2012	Routine Procedure
F12248-0026	IRS EIN	Closed	9/11/2012	Grant
F12248-0027	Examination	Closed	9/24/2012	Partial Denial
F12248-0032	Contracts for EMC & NetApp	Closed	9/6/2012	Imperfect
F12249-0014	Examination	Closed	10/16/2012	Partial Denial
F12249-0015	Examination 2009	Closed	9/19/2012	Partial Denial
F12249-0016	IMF Complete	Closed	9/19/2012	Grant
F12249-0017	TRANSCRIPTS- DOCS FOR CSED	Closed	10/1/2012	Partial Denial
F12249-0018	Examination 2009	Closed	9/6/2012	No Records
F12249-0019	Admin File	Closed	9/25/2012	Partial Denial
F12249-0020	Recorded Contact	Closed	9/17/2012	No Records
F12249-0021	District Director	Closed	9/6/2012	Duplicate
F12249-0022	RACS006/4340	Closed	10/1/2012	Grant

## 2012 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F12249-0023	RACS 006	Closed	10/1/2012	Grant
F12249-0024	Criminal Investigation	Closed	11/28/2012	Partial Denial
F12249-0025	2007 & 2008 DLN Request	Closed	9/13/2012	Partial Denial
F12249-0026	Not IRS Records	Closed	9/10/2012	Imperfect
F12249-0027	Criminal Investigation	Closed	10/1/2012	Imperfect
F12249-0028	Private Letter Rulings	Closed	9/17/2012	Imperfect
F12249-0029	IMF Specific	Closed	9/11/2012	Imperfect
F12249-0030	IMFOLT/SUMRY	Closed	9/10/2012	Grant
F12249-0031	IMFOLT and SUM	Closed	9/13/2012	Partial Denial
F12249-0032	IMFOLT/SUMRY	Closed	10/1/2012	Grant
F12249-0033	Examination	Closed	10/24/2012	Partial Denial
F12249-0034	TXMOD IMFOLT	Closed	9/10/2012	Grant
F12249-0100	PATRA	Closed	9/24/2012	Grant
F12249-0101	Trust Fund Recovery Penalty	Closed	9/12/2012	Imperfect
F12249-0102	Trust Fund Recovery	Closed	9/14/2012	Imperfect
F12249-0104	Form 23C- Form 4340- etc.	Closed	10/17/2012	Partial Denial
F12249-0105	Form 23C	Closed	11/15/2012	Grant
F12249-0106	IMF Complete	Closed	9/18/2012	Grant
F12249-0111	Aliases/gaming registration	Closed	9/11/2012	Imperfect
F12249-0115	Examination	Closed	11/9/2012	Imperfect
F12249-0116	Audit Trails/Exam Records	Closed	9/14/2012	Imperfect
F12249-0119	Summonsed records	Closed	9/25/2012	Grant
F12249-0121	ERO Data	Closed	9/10/2012	Grant
F12249-0122	Trust Fund Recovery Penalty	Closed	9/11/2012	Imperfect
F12249-0134	Examination	Closed	10/16/2012	Partial Denial
F12249-0139	Examination	Closed	9/12/2012	Request Withdrawn
F12249-0141	2006 Examination	Closed	9/25/2012	Grant
F12249-0142	TEFRA	Closed	10/10/2012	Partial Denial
F12249-0143	Examination	Closed	12/5/2012	Partial Denial
F12249-0144	Awards from 1-1-2006 to present	Closed	9/18/2012	Imperfect
F12249-0146	Tax Check	Closed	9/13/2012	Denial
F12249-0147	FBI Referral - Third Party	Closed	9/10/2012	Denial
F12249-0148	Background Request	Closed	9/13/2012	Closed Prior to Initial D
F12249-0149	FBI Referral	Closed	9/12/2012	Denial
F12250-0001	Criminal Investigative records	Closed	9/10/2012	Imperfect
F12250-0002	IRPTR	Closed	9/7/2012	Imperfect

## 2012 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F12250-0003	BMF/IMF Specifics 2004-07	Closed	9/11/2012	Imperfect
F12250-0004	Copy of Correspondence	Closed	9/14/2012	Imperfect
F12250-0005	Examination	Closed	10/18/2012	Partial Denial
F12250-0008	Examination	Closed	9/12/2012	Imperfect
F12250-0011	Proof of Refund/Offsets	Closed	9/12/2012	Imperfect
F12250-0013	Trust Fund Recovery Penalty	Closed	9/17/2012	No Records
F12250-0014	Collection/ACS/Appeals	Closed	11/21/2012	Grant
F12250-0015	OMB form 83-1 & supporting docs	Closed	9/27/2012	Grant
F12250-0016	IMF Specific	Closed	9/26/2012	Grant
F12250-0018	Transcript/Facsimile FTL	Closed	10/2/2012	Partial Denial
F12250-0019	IMFOL	Closed	9/26/2012	Partial Denial
F12250-0021	Examination	Closed	12/13/2012	Partial Denial
F12250-0023	IMF Complete/Specific/NMF	Closed	10/2/2012	Grant
F12250-0025	Examination	Closed	9/10/2012	Partial Denial
F12250-0075	CAF Listing	Closed	9/12/2012	Grant
F12250-0076	CAF Listing	Closed	9/10/2012	Imperfect
F12250-0077	CAF Listing	Closed	9/14/2012	Grant
F12250-0078	CAF Listing	Closed	9/13/2012	Grant
F12250-0079	CAF Listing	Closed	9/13/2012	Imperfect
F12250-0080	CAF Listing	Closed	9/13/2012	Grant
F12250-0081	CAF Listing	Closed	9/13/2012	Grant
F12250-0086	RACS 006	Closed	9/14/2012	Grant
F12250-0096	Examination	Closed	9/19/2012	Partial Denial
F12250-0101	Levy Info- records correction	Closed	10/3/2012	Imperfect
F12250-0103	Appt. Affidavit Oath off. pockt com	Closed	10/3/2012	Partial Denial
F12250-0104	Multiple	Closed	10/11/2012	Grant
F12250-0106	IMFOLT	Closed	9/7/2012	Grant
F12250-0108	Estate Tax Return	Closed	9/11/2012	Imperfect
F12250-0110	RACS-PIL-8278	Closed	10/2/2012	Duplicate
F12250-0111	Non IRS records	Closed	9/10/2012	Imperfect
F12250-0113	Correspondence	Closed	9/18/2012	Grant
F12250-0114	Examination	Closed	11/30/2012	Partial Denial
F12250-0115	Innocent Spouse	Closed	9/13/2012	Imperfect
F12250-0116	Copy of appointment	Closed	9/18/2012	Grant
F12250-0117	Appealing a Response	Closed	9/25/2012	Grant
F12250-0118	BMF	Closed	9/13/2012	No Records



## 2012 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F12250-0119	IMF Specific	Closed	9/27/2012	Imperfect
F12250-0120	Trust Fund Recovery Penalty	Closed	9/26/2012	Partial Denial
F12250-0121	Examination	Closed	11/2/2012	Partial Denial
F12250-0122	Examination	Closed	10/30/2012	Partial Denial
F12250-0123	Return from ID Theft	Closed	9/14/2012	Denial
F12250-0124	IMF Specific	Closed	9/18/2012	Grant
F12250-0125	IMF Specific	Closed	9/7/2012	Imperfect
F12250-0126	Examination	Closed	9/27/2012	Grant
F12250-0127	2010-2011 / IMFOLT- SUMRY	Closed	9/17/2012	Grant
F12250-0128	Forms 1099A- 1099B and 1099OID	Closed	9/11/2012	Routine Procedure
F12250-0129	Form 4340/RACS	Closed	9/7/2012	No Records
F12250-0130	CDP/APPEALS	Closed	11/19/2012	Partial Denial
F12250-0132	MFTRA S	Closed	9/12/2012	Partial Denial
F12250-0133	IMF Specific	Closed	10/9/2012	Partial Denial
F12250-0134	Real Estate Transactions- F-1099-S	Closed	9/10/2012	Imperfect
F12250-0135	Real Estate Transactions- F-1099-S	Closed	9/10/2012	Imperfect
F12250-0136	IMF Complete	Closed	9/27/2012	Partial Denial
F12250-0138	Examination	Closed	9/18/2012	Imperfect
F12250-0139	Letter sent from employer	Closed	9/10/2012	Imperfect
F12250-0140	Copy of Response Letter	Closed	10/3/2012	Grant
F12250-0141	Examination	Closed	9/11/2012	Imperfect
F12250-0143	IMF Specific	Closed	10/12/2012	Grant
F12250-0144	Examination	Closed	10/16/2012	Partial Denial
F12250-0145	Examination	Closed	10/2/2012	Grant
F12250-0146	Examination	Closed	11/5/2012	Partial Denial
F12250-0147	Public Information	Closed	9/17/2012	No Records
F12250-0148	IRPTR	Closed	9/19/2012	Imperfect
F12250-0151	Examination	Closed	9/10/2012	Imperfect
F12250-0166	Private letter and tax matters	Closed	10/1/2012	No Records
F12250-0167	EEO Compliant File	Closed	9/12/2012	Imperfect
F12250-0170	Summary Record of Assessment	Closed	9/26/2012	Grant
F12250-0174	CAF Listing	Closed	9/13/2012	Grant
F12250-0175	CAF Listing	Closed	9/14/2012	Grant
F12251-0017	Transcripts	Closed	10/31/2012	Partial Denial
F12251-0018	ANMF- IMF Complete & Specific- BMF Specific	Closed	10/18/2012	Partial Denial
F12251-0019	Examination	Closed	10/24/2012	Partial Denial

## 2012 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F12251-0020	Examination	Closed	11/7/2012	Partial Denial
F12251-0021	Examination	Closed	10/11/2012	Partial Denial
F12251-0022	CAF Listing	Closed	9/14/2012	Grant
F12251-0023	Examination	Closed	12/5/2012	Partial Denial
F12251-0024	CAF Listing	Closed	9/13/2012	Imperfect
F12251-0025	Examination	Closed	10/3/2012	Partial Denial
F12251-0027	Examination	Closed	10/10/2012	Partial Denial
F12251-0030	Examination	Closed	10/31/2012	Partial Denial
F12251-0031	IMF Specific	Closed	10/19/2012	Grant
F12251-0032	Examination	Closed	10/3/2012	Partial Denial
F12251-0034	Examination	Closed	10/4/2012	Partial Denial
F12251-0035	Examination	Closed	10/4/2012	Partial Denial
F12251-0036	6103(e)(9)	Closed	9/10/2012	Closed Prior to Initial C
F12251-0038	OIC	Closed	9/28/2012	Imperfect
F12251-0059	4340 2009	Closed	9/12/2012	Imperfect
F12251-0060	Collection	Closed	10/30/2012	Partial Denial
F12254-0001	Unknown Files	Closed	11/1/2012	Imperfect
F12254-0014	Exam docs	Closed	10/3/2012	Denial
F12254-0016	CAF Listing	Closed	9/14/2012	Grant
F12254-0023	Unknown	Closed	9/17/2012	Imperfect
F12254-0025	Court case file	Closed	9/20/2012	Imperfect
F12254-0027	Policies & Procedures of the IRS	Closed	10/2/2012	Grant
F12254-0028	IMF Specific	Closed	9/20/2012	Grant
F12254-0029	Post Mortem Review	Closed	9/27/2012	Grant
F12254-0030	Title 31 information	Closed	9/11/2012	Imperfect
F12254-0031	Form 4340	Closed	9/11/2012	Imperfect
F12254-0032	Various Questions	Closed	10/1/2012	Grant
F12254-0033	DLN	Closed	9/17/2012	Partial Denial
F12254-0035	DLN	Closed	9/17/2012	Partial Denial
F12254-0036	Appeals	Closed	10/22/2012	Partial Denial
F12254-0037	Copy Form 4340	Closed	9/11/2012	Duplicate
F12254-0038	District info	Closed	9/26/2012	No Records
F12254-0039	Summary Record of Assessment	Closed	9/20/2012	Duplicate
F12254-0040	Assessment docs/DLN	Closed	10/2/2012	Grant
F12254-0041	Form 4340- 2008	Closed	9/24/2012	Grant
F12254-0042	IMF Specific	Closed	9/17/2012	Grant

## 2012 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F12254-0043	Assessment docs/DLN	Closed	10/2/2012	Grant
F12254-0044	W-2	Closed	9/13/2012	Routine Procedure
F12254-0047	Fed. Agency Referral	Closed	9/12/2012	Grant
F12254-0049	Form 4340- 2007	Closed	9/24/2012	Grant
F12254-0050	IMFOLT & SUMRY	Closed	9/24/2012	Grant
F12254-0051	IMFOL	Closed	9/17/2012	Grant
F12254-0053	Copy of check	Closed	10/11/2012	No Records
F12254-0055	Assessment docs/DLN	Closed	10/2/2012	Grant
F12254-0056	Form 4340 - 2005	Closed	10/5/2012	Partial Denial
F12254-0057	Form 4340/DLN	Closed	10/3/2012	Grant
F12254-0059	Form 4340 2006	Closed	10/3/2012	Partial Denial
F12254-0060	Form 4340- 2008	Closed	10/1/2012	Grant
F12254-0062	Examination	Closed	12/6/2012	Partial Denial
F12254-0064	Lien	Closed	9/11/2012	Duplicate
F12254-0066	Examination	Closed	11/28/2012	Partial Denial
F12254-0067	Delegation Order	Closed	9/18/2012	Imperfect
F12254-0069	Collection/Exam	Closed	9/26/2012	Partial Denial
F12254-0072	Form 23C 2001 - 2010	Closed	9/28/2012	Grant
F12254-0073	Appointment Affidavit	Closed	10/3/2012	Partial Denial
F12254-0074	F4340 Frivolous Information	Closed	10/2/2012	No Records
F12254-0075	Assessment docs- exam file- etc	Closed	10/4/2012	Grant
F12254-0076	IMF Complete	Closed	9/24/2012	Grant
F12254-0077	Appointment Affidavit/Delegations	Closed	9/11/2012	Imperfect
F12254-0078	Appointment Affidavit/Delegation	Closed	9/25/2012	Grant
F12254-0079	Returned Checks Cancellation Report	Closed	11/30/2012	Partial Denial
F12254-0082	Interrogatories	Closed	9/12/2012	Imperfect
F12254-0090	Examination	Closed	9/19/2012	Imperfect
F12254-0093	DMDC referral	Closed	9/26/2012	Grant
F12254-0112	PIL	Closed	9/19/2012	Imperfect
F12254-0116	FILES FOR CORP	Closed	9/14/2012	Imperfect
F12254-0121	Other OPF Information	Closed	9/17/2012	No Records
F12254-0139	IA between IRS and NM TRD	Closed	10/3/2012	Partial Denial
F12254-0150	2001	Closed	9/17/2012	Imperfect
F12254-0178	ERO Data CD	Closed	9/19/2012	Grant
F12254-0179	PTIN CD	Closed	9/24/2012	Grant
F12254-0181	EA Listing	Closed	9/17/2012	Grant

## 2012 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F12254-0182	TPDS CD	Closed	9/17/2012	Grant
F12254-0183	TPDS CD	Closed	9/17/2012	Grant
F12254-0184	PTIN Holder Listing	Closed	9/17/2012	Grant
F12254-0185	PTIN CD	Closed	9/17/2012	Grant
F12254-0186	PTIN CD	Closed	9/24/2012	Grant
F12254-0187	PTIN CD	Closed	9/24/2012	Grant
F12254-0188	PTIN CD	Closed	9/24/2012	Grant
F12254-0189	PTIN Listing CD	Closed	9/17/2012	Grant
F12254-0190	PTIN CD	Closed	9/20/2012	Grant
F12254-0193	PTIn CD	Closed	9/24/2012	Grant
F12254-0194	PTIN CD	Closed	9/24/2012	Grant
F12254-0196	TPDS CD	Closed	9/24/2012	Grant
F12255-0005	Other OPF Information: Amend	Closed	10/12/2012	Grant
F12255-0008	Other OPF Information	Closed	9/26/2012	Grant
F12255-0009	IMFOLT SUMRY	Closed	9/13/2012	Grant
F12255-0047	Exam LB&I	Closed	10/19/2012	Request Withdrawn
F12255-0049	Exam LB&I	Closed	10/19/2012	Request Withdrawn
F12255-0050	Exam LB&I	Closed	12/14/2012	Grant
F12255-0053	Collection	Closed	11/15/2012	Partial Denial
F12255-0054	Examination	Closed	9/20/2012	Duplicate
F12255-0055	IMFOLT & SUMRY	Closed	9/18/2012	Grant
F12255-0056	IMFOL	Closed	10/12/2012	Partial Denial
F12255-0057	Questions on releasing doc.	Closed	10/9/2012	Imperfect
F12255-0058	30 dlns requested	Closed	9/19/2012	Imperfect
F12255-0059	5147-8278	Closed	10/16/2012	Grant
F12255-0060	History Notes	Closed	9/18/2012	Partial Denial
F12255-0061	Collection	Closed	10/30/2012	Partial Denial
F12255-0063	Collection-TFRP 1998 - 2014	Closed	12/28/2012	Partial Denial
F12255-0064	Collection	Closed	10/31/2012	Partial Denial
F12255-0065	IMF Specific	Closed	9/19/2012	Partial Denial
F12255-0067	IMFOL	Closed	9/25/2012	Grant
F12255-0069	IMFOLT / SUMRY	Closed	9/13/2012	Grant
F12255-0070	IMFOL	Closed	9/14/2012	Grant
F12255-0071	IMFOLT/SUMRY	Closed	9/18/2012	Partial Denial
F12255-0072	IMFOL SUMRY	Closed	9/19/2012	Grant
F12255-0077	Lien	Closed	9/18/2012	Imperfect

## 2012 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F12255-0081	Letter 692/notice form 4549	Closed	10/22/2012	Grant
F12255-0083	Admin file	Closed	10/16/2012	Partial Denial
F12255-0085	SUMRY- IMFOLI- TXMODA	Closed	9/18/2012	Grant
F12255-0087	Examination	Closed	12/13/2012	Partial Denial
F12255-0089	Examination	Closed	10/5/2012	Partial Denial
F12255-0092	Learning software contract	Closed	9/19/2012	Partial Denial
F12255-0093	IMF Specific/Liens	Closed	9/12/2012	Imperfect
F12255-0094	Examination	Closed	9/14/2012	No Records
F12255-0095	IMF Specific	Closed	9/18/2012	Partial Denial
F12255-0096	CIV Pen Documents	Closed	10/25/2012	Grant
F12255-0097	Exam LB&I	Closed	10/19/2012	Request Withdrawn
F12255-0098	Exam LB&I	Closed	10/19/2012	Request Withdrawn
F12255-0099	Examination	Closed	10/22/2012	Request Withdrawn
F12255-0101	Examination	Closed	10/19/2012	Request Withdrawn
F12255-0102	Returns	Closed	9/24/2012	Routine Procedure
F12255-0121	Admin File	Closed	9/12/2012	Imperfect
F12255-0122	Examination	Closed	10/3/2012	Partial Denial
F12255-0123	IMFOLT / SUMRY	Closed	9/14/2012	Grant
F12255-0124	Examination	Closed	10/26/2012	Partial Denial
F12255-0125	IMFOLT and SUMRY	Closed	9/21/2012	Grant
F12255-0126	Examination	Closed	10/2/2012	Partial Denial
F12255-0127	Examination	Closed	10/10/2012	Partial Denial
F12255-0128	Examination	Closed	11/21/2012	Partial Denial
F12255-0129	BMF Specific	Closed	9/28/2012	Partial Denial
F12255-0130	Examination	Closed	10/18/2012	Partial Denial
F12255-0131	Examination	Closed	10/9/2012	Partial Denial
F12255-0132	Examination	Closed	12/13/2012	Partial Denial
F12255-0133	Examination	Closed	10/30/2012	Partial Denial
F12255-0135	PTIN Listing	Closed	10/9/2012	Grant
F12255-0137	PTIN CD	Closed	10/9/2012	Grant
F12255-0140	EA Listing	Closed	10/3/2012	Grant
F12255-0141	PTIN Listing CD	Closed	10/3/2012	Grant
F12255-0142	PTIN CD	Closed	10/3/2012	Grant
F12255-0144	PTIN Listing CD	Closed	10/2/2012	Grant
F12255-0149	TPDS CD	Closed	10/3/2012	Grant
F12255-0150	TPDS CD	Closed	10/3/2012	Grant

## 2012 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F12255-0152	PTIN CD	Closed	10/3/2012	Grant
F12255-0154	TPDS CD	Closed	10/3/2012	Grant
F12255-0156	PTIN Holder Listing	Closed	10/9/2012	Grant
F12255-0159	PTIN Listing	Closed	10/3/2012	Grant
F12255-0160	EA Listing	Closed	10/3/2012	Grant
F12255-0161	TPDS CD	Closed	10/3/2012	Grant
F12255-0162	TPDS CD	Closed	10/3/2012	Grant
F12255-0168	FBI Referral	Closed	9/18/2012	Denial
F12255-0170	CAF Listing	Closed	9/17/2012	Grant
F12255-0171	CAF Listing	Closed	9/17/2012	Grant
F12255-0172	CAF Listing	Closed	9/14/2012	Grant
F12256-0024	CAF Listing	Closed	9/14/2012	Grant
F12256-0035	TPDS CD	Closed	10/9/2012	Grant
F12256-0036	Offers in Compromise	Closed	9/14/2012	Imperfect
F12256-0038	1040 Return	Closed	9/18/2012	Routine Procedure
F12256-0040	IMFOLT- SUMRY / 2003-2011	Closed	9/20/2012	Grant
F12256-0041	BMFOL	Closed	9/20/2012	Grant
F12256-0042	IMF Specific	Closed	9/14/2012	No Records
F12256-0044	Examination	Closed	10/17/2012	Partial Denial
F12256-0045	Interrogatories	Closed	10/5/2012	Imperfect
F12256-0047	IMF Specific	Closed	9/17/2012	Imperfect
F12256-0048	Assessment documens	Closed	9/14/2012	Imperfect
F12256-0049	TXMOD & IMFOLT	Closed	9/17/2012	Partial Denial
F12256-0050	Appeals- Collection- Exam- TFRP	Closed	11/21/2012	Partial Denial
F12256-0051	Other	Closed	9/14/2012	Imperfect
F12256-0052	Taxpayer Admin Files	Closed	10/10/2012	Partial Denial
F12256-0053	Other - ALS	Closed	9/24/2012	Imperfect
F12256-0054	IMF Complete	Closed	9/28/2012	Partial Denial
F12256-0055	Criminal Investigation	Closed	9/27/2012	Closed Prior to Initial C
F12256-0056	Form 9984	Closed	9/26/2012	Imperfect
F12256-0057	IMF Complete	Closed	10/10/2012	Partial Denial
F12256-0058	Criminal Investigation	Closed	9/14/2012	Imperfect
F12256-0059	CI & Counsel Forms	Closed	10/3/2012	Denial
F12256-0061	Criminal Investigation	Closed	9/14/2012	No Records
F12256-0062	BMF Specific	Closed	10/31/2012	Grant
F12256-0063	1990-2012 ICS HISTORY	Closed	9/13/2012	Imperfect

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Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F12256-0064	2003-11/PenaltyWkprs	Closed	10/2/2012	Partial Denial
F12256-0066	Examination	Closed	10/22/2012	Partial Denial
F12256-0067	Examination- Collection and Appeals	Closed	12/20/2012	Grant
F12256-0069	PATRA	Closed	10/10/2012	Grant
F12256-0070	Form 4340	Closed	10/22/2012	Partial Denial
F12256-0071	F2797 & CI Ref. Report & Docs.	Closed	9/13/2012	No Records
F12256-0072	Criminal Investigation	Closed	11/5/2012	Denial
F12256-0073	Examination	Closed	10/9/2012	No Records
F12256-0074	IMF Specific	Closed	10/10/2012	Grant
F12256-0076	Examination	Closed	9/19/2012	Imperfect
F12256-0077	PATRA	Closed	11/8/2012	Grant
F12256-0078	CI SOR 46.009	Closed	10/3/2012	Denial
F12256-0080	PATRA	Closed	9/13/2012	Routine Procedure
F12256-0081	Criminal Investigation	Closed	9/18/2012	No Records
F12256-0082	4 ITEMS	Closed	10/5/2012	Grant
F12256-0083	Forms	Closed	9/25/2012	Closed Prior to Initial D
F12256-0084	Form 23C	Closed	10/3/2012	Imperfect
F12256-0086	Examination	Closed	10/16/2012	No Records
F12256-0089	Form 2797	Closed	10/2/2012	Grant
F12256-0090	Examination	Closed	11/16/2012	Partial Denial
F12256-0092	Non Master File- MFTRA	Closed	9/20/2012	Grant
F12256-0095	Examination	Closed	9/27/2012	No Records
F12256-0096	Criminal Investigation	Closed	11/16/2012	Denial
F12256-0098	Examination	Closed	10/24/2012	Partial Denial
F12256-0099	ICS	Closed	9/14/2012	No Records
F12256-0100	Form 9984 / 1995-2013	Closed	9/20/2012	No Records
F12256-0101	ICS Hist Notes	Closed	10/10/2012	No Records
F12256-0102	CEPIIs	Closed	9/14/2012	Duplicate
F12256-0103	Examination	Closed	10/9/2012	Denial
F12256-0104	PATRA	Closed	9/13/2012	Grant
F12256-0105	Form 2797	Closed	10/3/2012	Denial
F12256-0107	Various SORs	Closed	9/19/2012	Imperfect
F12256-0108	CI File/Form 2797	Closed	10/1/2012	Grant
F12256-0109	ICS	Closed	9/19/2012	Partial Denial
F12256-0110	IMF Complete & ANMF	Closed	10/9/2012	Grant
F12256-0111	Form 9984	Closed	9/17/2012	Duplicate

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Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F12256-0112	PATRA (Privacy Act Transcript)	Closed	9/18/2012	Routine Procedure
F12256-0113	Internal Documents	Closed	10/31/2012	No Records
F12256-0114	Examination	Closed	10/19/2012	Partial Denial
F12256-0115	DLN	Closed	9/21/2012	Imperfect
F12256-0116	ICS	Closed	10/2/2012	No Records
F12256-0117	Exam LB&I	Closed	10/19/2012	Request Withdrawn
F12256-0118	Examination	Closed	10/22/2012	Request Withdrawn
F12256-0119	DLN	Closed	9/21/2012	Imperfect
F12256-0120	Exam LB&I	Closed	10/19/2012	Request Withdrawn
F12256-0121	Examination	Closed	10/22/2012	Request Withdrawn
F12256-0122	Examination	Closed	10/17/2012	Partial Denial
F12256-0123	DLN	Closed	9/13/2012	Imperfect
F12256-0124	DLN	Closed	9/14/2012	Imperfect
F12256-0125	Exam LB&I	Closed	10/19/2012	Request Withdrawn
F12256-0126	DLN	Closed	9/18/2012	No Records
F12256-0127	Req for Crim Inv US Attorney Off	Closed	9/19/2012	Imperfect
F12256-0128	Collection	Closed	9/19/2012	Duplicate
F12256-0129	Audit Trail- CI- Form 2209- EOI	Closed	10/31/2012	Partial Denial
F12256-0131	CI	Closed	10/9/2012	Duplicate
F12256-0132	Examination	Closed	10/22/2012	Request Withdrawn
F12256-0133	IMF- NMF 1990-2012	Closed	9/21/2012	Grant
F12256-0134	Exam LB&I	Closed	10/19/2012	Request Withdrawn
F12256-0135	Exam LB&I	Closed	12/14/2012	Grant
F12256-0136	Exam LB&I	Closed	12/14/2012	Grant
F12256-0137	Imperfect Request	Closed	9/21/2012	Imperfect
F12256-0138	Examination	Closed	10/23/2012	Request Withdrawn
F12256-0139	Examination	Closed	10/22/2012	Request Withdrawn
F12256-0140	Examination	Closed	10/23/2012	Request Withdrawn
F12256-0141	Exam LB&I	Closed	10/19/2012	Request Withdrawn
F12256-0142	Exam LB&I	Closed	10/19/2012	Request Withdrawn
F12256-0143	Exam LB&I	Closed	10/19/2012	Request Withdrawn
F12256-0144	Public Information	Closed	9/26/2012	Grant
F12256-0145	Assessments	Closed	9/18/2012	Imperfect
F12256-0146	Oath of office	Closed	9/19/2012	Imperfect
F12256-0147	Exam LB&I	Closed	10/19/2012	Request Withdrawn
F12256-0148	Examination	Closed	10/22/2012	Request Withdrawn



## 2012 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F12256-0149	Examination	Closed	10/22/2012	Request Withdrawn
F12256-0151	Exam LB&I	Closed	10/19/2012	Request Withdrawn
F12256-0154	Examination	Closed	10/22/2012	Request Withdrawn
F12256-0155	Examination	Closed	10/22/2012	Request Withdrawn
F12256-0156	Examination	Closed	10/22/2012	Request Withdrawn
F12256-0157	Examination	Closed	10/23/2012	Request Withdrawn
F12256-0158	Examination	Closed	10/22/2012	Request Withdrawn
F12256-0161	Examination	Closed	10/9/2012	Grant
F12256-0163	Form 4340	Closed	9/19/2012	Grant
F12256-0192	Collection	Closed	9/18/2012	No Records
F12256-0195	Audit workpapers 09-10	Closed	9/24/2012	Partial Denial
F12256-0197	REFERRAL FROM FBI	Closed	9/27/2012	Denial
F12256-0199	Examination	Closed	9/21/2012	Imperfect
F12256-0200	Audit trail- CIMIS- CEPIIS	Closed	10/31/2012	Grant
F12256-0201	CAF Listing	Closed	9/17/2012	Grant
F12256-0202	CAF Listing	Closed	9/19/2012	Grant
F12256-0203	CAF Listing	Closed	9/13/2012	Duplicate
F12256-0204	Examination	Closed	9/14/2012	Imperfect
F12256-0205	CAF Listing	Closed	9/18/2012	Grant
F12256-0206	6203	Closed	9/27/2012	Imperfect
F12256-0207	E-Mail request	Closed	10/31/2012	Grant
F12256-0210	IMFOLT & SUMRY	Closed	10/1/2012	Partial Denial
F12256-0212	Appointment Affidavit	Closed	10/9/2012	Partial Denial
F12256-0213	RETURN	Closed	9/25/2012	Imperfect
F12256-0214	IMFOLT & SUMRY	Closed	9/27/2012	Grant
F12256-0215	Various	Closed	9/14/2012	Imperfect
F12256-0216	CSED IN 1993; FORM 900	Closed	9/14/2012	No Records
F12256-0217	Questions/Interrogatory 2010	Closed	9/18/2012	Imperfect
F12256-0218	IMF Specific 1984-2010	Closed	9/27/2012	Partial Denial
F12256-0219	Trust Fund Recovery Penalty	Closed	9/20/2012	No Records
F12256-0226	Payroll Penalty issues	Closed	10/9/2012	Partial Denial
F12256-0227	Tax Lien	Closed	10/5/2012	Imperfect
F12256-0228	Exam LB&I	Closed	10/19/2012	Request Withdrawn
F12256-0230	Certified Copy M/O Payment	Closed	9/18/2012	No Records
F12256-0231	CCA 200243020	Closed	10/24/2012	No Records
F12256-0232	Collection-TFRP	Closed	11/30/2012	Partial Denial

## 2012 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F12256-0233	Criminal Investigation Records	Closed	9/26/2012	Denial
F12256-0234	IMF Specific	Closed	9/25/2012	Closed Prior to Initial D
F12256-0235	Response to Extension Letter	Closed	9/25/2012	No Records
F12256-0236	Retirement Plan	Closed	9/25/2012	Imperfect
F12256-0238	1603 Program Credit	Closed	9/17/2012	Imperfect
F12256-0239	Tax Admin Agrmt	Closed	9/21/2012	Imperfect
F12256-0240	Prior case F12184-0021/F12208-0116	Closed	9/14/2012	Duplicate
F12257-0001	CAF Listing	Closed	9/14/2012	Grant
F12257-0002	CAF Listing	Closed	9/19/2012	Imperfect
F12257-0003	INTERNAL DOCUMENTS	Closed	9/19/2012	Imperfect
F12257-0004	MFTRAS- COPY OF ENVELOPE TO RETURN	Closed	9/14/2012	Imperfect
F12257-0022	Interrogatories	Closed	9/14/2012	Imperfect
F12257-0023	TFRP 09/2008	Closed	10/23/2012	Partial Denial
F12257-0024	All Documents	Closed	9/14/2012	Imperfect
F12257-0026	IMF Complete	Closed	10/16/2012	Grant
F12257-0027	IMF Specific	Closed	10/11/2012	Partial Denial
F12257-0028	TAS Case Records	Closed	9/14/2012	Imperfect
F12257-0059	CAF Listing	Closed	9/17/2012	Grant
F12258-0006	IMF Specific	Closed	9/25/2012	Partial Denial
F12258-0008	ASFR- Collection- Exam	Closed	11/7/2012	Partial Denial
F12258-0010	IMF Specific	Closed	10/3/2012	Partial Denial
F12258-0011	Trust Fund Recovery Penalty	Closed	10/25/2012	Partial Denial
F12258-0014	Collection	Closed	10/3/2012	Partial Denial
F12258-0015	Form 1023	Closed	9/25/2012	Routine Procedure
F12258-0016	Criminal Investigation	Closed	10/10/2012	Grant
F12258-0017	Offer in Compromise	Closed	11/7/2012	No Records
F12258-0018	Collection	Closed	9/19/2012	Grant
F12258-0019	Examination	Closed	10/26/2012	Partial Denial
F12258-0020	Trust Fund Recovery Penalty	Closed	10/16/2012	Partial Denial
F12258-0021	1997-2007 MFTRAC	Closed	9/26/2012	Grant
F12258-0022	IMF Complete	Closed	9/20/2012	Grant
F12258-0023	IMFOLT & SUMRY Transcripts	Closed	9/24/2012	Partial Denial
F12258-0024	Examination	Closed	10/10/2012	Grant
F12258-0025	Previous FOIAs Inc Corr	Closed	9/21/2012	Grant
F12258-0026	IMF Specific	Closed	10/3/2012	Partial Denial
F12258-0027	DLN	Closed	10/12/2012	No Records

## 2012 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F12258-0028	IMF Specific	Closed	9/25/2012	Grant
F12258-0029	Examination	Closed	10/18/2012	Partial Denial
F12258-0030	MFTRA	Closed	9/24/2012	Grant
F12258-0031	Multiple	Closed	10/26/2012	Partial Denial
F12258-0032	IMFOL	Closed	9/19/2012	Grant
F12258-0033	Civil Penalty	Closed	10/12/2012	No Records
F12258-0034	IMFOL-SUMRY	Closed	9/24/2012	Grant
F12258-0035	Examination	Closed	10/17/2012	Grant
F12258-0036	Examination	Closed	10/11/2012	Grant
F12258-0037	Records of Telephone Conversations	Closed	10/2/2012	No Records
F12258-0038	IMFOLT	Closed	10/5/2012	Partial Denial
F12258-0039	Other OPF Information	Closed	9/20/2012	Imperfect
F12258-0041	PTIN Holder CD	Closed	10/9/2012	Grant
F12258-0042	TPDS CD	Closed	10/9/2012	Grant
F12258-0043	DOCS with his SSN	Closed	9/19/2012	Duplicate
F12258-0044	TPDS CD	Closed	10/9/2012	Grant
F12258-0045	PTIN CD	Closed	10/9/2012	Grant
F12258-0047	PTIN CD	Closed	10/9/2012	Grant
F12258-0079	IMFOL	Closed	9/24/2012	Grant
F12258-0080	IMFOL	Closed	9/20/2012	Grant
F12258-0081	IMFOLT- SUMRY 2000-2011	Closed	9/24/2012	Duplicate
F12258-0082	Correspondence	Closed	9/24/2012	No Records
F12258-0083	Copy of letter sent by tp	Closed	9/19/2012	Duplicate
F12258-0084	Examination	Closed	10/15/2012	No Records
F12258-0090	Applicable Revenue law	Closed	9/18/2012	Imperfect
F12258-0091	Examination	Closed	10/3/2012	Partial Denial
F12258-0092	Collection-TFRP	Closed	11/8/2012	Partial Denial
F12258-0093	IMF Complete	Closed	9/26/2012	Grant
F12258-0094	Delegation of Authority & Pocket Co	Closed	10/5/2012	No Records
F12258-0097	Lien	Closed	9/25/2012	No Records
F12261-0001	Other	Closed	9/20/2012	Duplicate
F12261-0002	Various forms from related TEFRA	Closed	11/16/2012	Partial Denial
F12261-0004	Tax Exempt info.	Closed	9/19/2012	Routine Procedure
F12261-0005	Form 23C	Closed	10/10/2012	Grant
F12261-0006	TC240 DLN; TC150 DLN	Closed	10/17/2012	Grant
F12261-0007	IMF Complete	Closed	10/1/2012	Grant

## 2012 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F12261-0008	Estate Information & Account Info	Closed	9/24/2012	Imperfect
F12261-0009	IMFOL	Closed	9/19/2012	Grant
F12261-0027	Examination	Closed	10/10/2012	Grant
F12261-0029	Examination	Closed	10/5/2012	Grant
F12261-0030	SFR	Closed	9/24/2012	Grant
F12261-0031	Notes- Memos- 3rd Party Contact	Closed	10/15/2012	Partial Denial
F12261-0033	Examination	Closed	10/11/2012	Partial Denial
F12261-0034	1040X Records	Closed	9/25/2012	Imperfect
F12261-0035	Examination	Closed	10/12/2012	Partial Denial
F12261-0036	Innocent Spouse	Closed	10/10/2012	No Records
F12261-0037	Examination	Closed	11/2/2012	Partial Denial
F12261-0038	IMF Specific- Complete & NMF	Closed	9/21/2012	Partial Denial
F12261-0039	Form 5734 NMF	Closed	9/24/2012	No Records
F12261-0040	3 DLNs	Closed	9/24/2012	No Records
F12261-0041	DLN	Closed	10/11/2012	Grant
F12261-0042	Copy of money order	Closed	9/24/2012	No Records
F12261-0043	ID Theft & F3949A status	Closed	9/21/2012	Imperfect
F12261-0049	TFRP 6/05 - 12/07- 6/09	Closed	10/26/2012	Partial Denial
F12262-0008	OPR Disciplinary Actions	Closed	9/20/2012	Imperfect
F12262-0012	Other	Closed	10/16/2012	No Records
F12262-0015	Offshore Voluntary Disclosure Prog.	Closed	9/20/2012	Imperfect
F12262-0020	IMFOLT- SUMRY	Closed	9/19/2012	Grant
F12262-0021	BMFOLT & SUMRY	Closed	9/21/2012	Partial Denial
F12262-0023	IMFOLT AND SUMRY	Closed	10/3/2012	Partial Denial
F12262-0024	IMFOL	Closed	10/1/2012	Grant
F12262-0025	IMF Specific	Closed	9/21/2012	Grant
F12262-0027	Web Based Learning Style Guide	Closed	9/18/2012	Closed Prior to Initial C
F12262-0029	BMFOLT & SUMRY	Closed	10/10/2012	Imperfect
F12262-0030	SUMRY & BMFOLT	Closed	9/19/2012	Imperfect
F12262-0031	Form 8752 - 15-201112	Closed	9/20/2012	Imperfect
F12262-0032	Examination	Closed	9/19/2012	Imperfect
F12262-0033	BMF Specific	Closed	9/19/2012	Routine Procedure
F12262-0034	17 items - 55-200412	Closed	9/25/2012	Grant
F12262-0035	Examination	Closed	10/1/2012	Imperfect
F12262-0036	Collection Process Request	Closed	9/20/2012	Imperfect
F12262-0037	F4340- TXMOD-F12153B	Closed	9/19/2012	Imperfect

## 2012 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F12262-0038	Examination	Closed	10/22/2012	Grant
F12262-0039	What Debt Cancelled	Closed	9/19/2012	Imperfect
F12262-0040	Criminal Investigation	Closed	9/28/2012	Imperfect
F12262-0041	IMF Specific	Closed	9/21/2012	Grant
F12262-0042	Collection	Closed	11/7/2012	Partial Denial
F12262-0043	Examination	Closed	11/1/2012	Partial Denial
F12262-0044	Examination	Closed	9/27/2012	Imperfect
F12262-0046	Examination	Closed	10/2/2012	Grant
F12262-0047	Tax Check Doc	Closed	9/27/2012	Grant
F12262-0049	OPM Referral	Closed	9/19/2012	Grant
F12262-0050	IMF Specific	Closed	10/16/2012	Partial Denial
F12262-0051	MEDICAL DOCS	Closed	10/2/2012	Denial
F12262-0052	Estate Tax Info	Closed	9/20/2012	No Records
F12262-0053	Examination	Closed	9/25/2012	Imperfect
F12262-0054	Collect/Exam/CI	Closed	10/9/2012	Partial Denial
F12262-0055	IMFOL	Closed	9/20/2012	Grant
F12262-0061	Disc Report- IRP	Closed	9/24/2012	Imperfect
F12262-0097	Collection	Closed	11/27/2012	Partial Denial
F12262-0100	Liens	Closed	10/11/2012	Grant
F12262-0101	Oath of Office- etc.	Closed	10/3/2012	Partial Denial
F12262-0103	FBAR	Closed	12/17/2012	Imperfect
F12262-0105	Trust Fund Recovery Penalty	Closed	10/22/2012	Partial Denial
F12262-0107	Other	Closed	9/26/2012	Imperfect
F12262-0109	Other	Closed	10/15/2012	Partial Denial
F12262-0111	IMFOL- SUMRY	Closed	9/26/2012	Partial Denial
F12262-0113	Criminal Investigation/ Exam	Closed	9/27/2012	Duplicate
F12262-0116	Examination	Closed	10/1/2012	Grant
F12262-0123	Copy of Payment	Closed	9/26/2012	No Records
F12262-0125	IMFOL	Closed	9/26/2012	Imperfect
F12262-0127	IMFOLT-SUMRY	Closed	9/20/2012	Grant
F12262-0130	IMF MISC. 2001 - 2011	Closed	10/9/2012	Grant
F12262-0132	Summary Record of Assessment	Closed	10/15/2012	Partial Denial
F12262-0141	Examination	Closed	10/12/2012	Imperfect
F12262-0143	Exam/Appeals	Closed	10/3/2012	Request Withdrawn
F12262-0147	Collection	Closed	10/30/2012	Partial Denial
F12262-0149	Collection	Closed	9/21/2012	No Records

## 2012 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F12262-0150	Examination	Closed	11/28/2012	Grant
F12262-0153	CI/Exam/Collection	Closed	9/26/2012	Denial
F12262-0154	RACS 006	Closed	10/1/2012	Grant
F12262-0155	IMF Specific	Closed	9/25/2012	Imperfect
F12262-0157	Transcripts- assessmt- penalty info	Closed	10/10/2012	Grant
F12262-0158	IRS letter language	Closed	9/26/2012	Imperfect
F12262-0160	Collection	Closed	9/25/2012	Partial Denial
F12262-0161	Other	Closed	9/26/2012	Imperfect
F12262-0162	Record of assessment	Closed	9/25/2012	Imperfect
F12262-0163	Examination	Closed	9/21/2012	No Records
F12262-0164	IMFOLT & SUMRY	Closed	10/1/2012	Grant
F12263-0002	Other	Closed	9/21/2012	Grant
F12263-0004	Collection	Closed	10/10/2012	Grant
F12263-0005	IMF Complete- BMF. ANMF	Closed	10/2/2012	Grant
F12263-0006	Examination - 2010	Closed	11/2/2012	Partial Denial
F12263-0007	Summons	Closed	10/17/2012	Grant
F12263-0008	EXADFL - 2010	Closed	10/31/2012	Partial Denial
F12263-0009	Examination	Closed	10/10/2012	Partial Denial
F12263-0010	Exam and Collection	Closed	12/18/2012	Partial Denial
F12263-0013	IMF Specific & Liens	Closed	10/3/2012	Grant
F12263-0014	Examination	Closed	9/21/2012	No Records
F12263-0017	ALS Database	Closed	9/24/2012	Imperfect
F12263-0020	IMF Specific	Closed	10/17/2012	Partial Denial
F12263-0021	Other	Closed	10/2/2012	Duplicate
F12263-0023	IMF Specific	Closed	10/1/2012	Grant
F12263-0024	PATRA- NMF- MFTRA- BMF	Closed	10/24/2012	Grant
F12263-0025	Examination	Closed	10/3/2012	Grant
F12263-0027	Examination	Closed	10/18/2012	Grant
F12263-0030	Taxpayer Admin Files	Closed	11/13/2012	Partial Denial
F12263-0031	IMF Specific	Closed	10/9/2012	Grant
F12263-0038	Protest of F12235-0012	Closed	9/20/2012	Imperfect
F12263-0044	Examination	Closed	11/28/2012	Partial Denial
F12263-0049	Examination	Closed	9/25/2012	Imperfect
F12263-0051	Examination	Closed	10/18/2012	Grant
F12263-0054	Mircofilm Retention Records	Closed	9/20/2012	Imperfect
F12263-0057	Trust Fund Recovery Penalty	Closed	10/16/2012	Partial Denial

## 2012 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F12263-0068	PTIN CD	Closed	10/9/2012	Grant
F12263-0074	PTIN CD	Closed	10/9/2012	Grant
F12263-0076	TPDS CD	Closed	10/9/2012	Grant
F12263-0080	TPDS & PTIN CDs	Closed	10/9/2012	Grant
F12263-0081	PTIN CD	Closed	10/9/2012	Grant
F12263-0082	TPDS CD	Closed	10/9/2012	Grant
F12263-0085	TPDS CD	Closed	10/9/2012	Grant
F12263-0086	PTIN CD	Closed	10/9/2012	Grant
F12263-0088	PTIN CD	Closed	10/9/2012	Grant
F12263-0092	TPDS CD	Closed	10/9/2012	Grant
F12263-0093	Examination	Closed	10/17/2012	Partial Denial
F12263-0094	CAF Listing	Closed	9/26/2012	Grant
F12263-0095	CAF Listing	Closed	9/27/2012	Grant
F12263-0096	CAF Listing	Closed	9/27/2012	Grant
F12263-0099	CAF Listing	Closed	9/26/2012	Imperfect
F12263-0100	CAF Listing	Closed	9/26/2012	Grant
F12263-0101	CAF Listing	Closed	10/2/2012	Grant
F12263-0102	CAF Listing	Closed	9/26/2012	Grant
F12263-0103	CAF Listing	Closed	9/27/2012	Grant
F12263-0104	CAF Listing	Closed	9/27/2012	Grant
F12263-0105	CAF Listing	Closed	9/26/2012	Grant
F12263-0106	CAF Listing	Closed	9/26/2012	Grant
F12263-0107	CAF Listing	Closed	9/27/2012	Grant
F12263-0108	CAF Listing	Closed	9/27/2012	Imperfect
F12263-0109	CAF Listing	Closed	9/27/2012	Grant
F12263-0110	CAF Listing	Closed	10/12/2012	Imperfect
F12263-0111	CAF Listing	Closed	10/9/2012	Grant
F12263-0113	CAF Listing	Closed	9/27/2012	Grant
F12263-0114	CAF Listing	Closed	10/9/2012	Imperfect
F12263-0116	PTIN CD	Closed	10/9/2012	Grant
F12263-0146	PLR 201214007 Background Docs	Closed	12/20/2012	Partial Denial
F12263-0147	Summary Record of Assessment	Closed	9/26/2012	Imperfect
F12263-0148	IMFOLT & SUMRY	Closed	10/11/2012	Partial Denial
F12263-0149	Appointment Affidavit	Closed	10/1/2012	Grant
F12263-0150	Other OPF Information	Closed	10/11/2012	Imperfect
F12263-0152	Civil Penalty Files	Closed	10/18/2012	No Records

## 2012 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F12263-0153	IRPTR	Closed	9/25/2012	Routine Procedure
F12263-0154	System of Records	Closed	9/27/2012	Denial
F12263-0157	Delegation of Authority	Closed	9/25/2012	Imperfect
F12263-0159	FBI Referral	Closed	9/24/2012	Denial
F12263-0160	Payment history	Closed	9/25/2012	Grant
F12263-0161	Trust Fund Recovery Penalty	Closed	10/11/2012	Partial Denial
F12263-0165	Copy of 4506-T received & processed	Closed	10/15/2012	Imperfect
F12263-0167	IMF Specific- NMF-TXMOD	Closed	11/15/2012	Grant
F12263-0168	BMFOL/SUMRY 941/940	Closed	10/10/2012	Partial Denial
F12263-0169	BMF Specific	Closed	9/26/2012	Grant
F12263-0170	Other	Closed	9/25/2012	Imperfect
F12263-0174	Waiver extension	Closed	9/26/2012	Imperfect
F12263-0176	CAF Listing	Closed	9/26/2012	Imperfect
F12263-0180	CAF Listing	Closed	9/26/2012	Imperfect
F12263-0186	CAF Listing	Closed	9/26/2012	Imperfect
F12263-0188	CAF Listing	Closed	9/27/2012	Grant
F12264-0001	IMF Specific	Closed	9/27/2012	Partial Denial
F12264-0002	RACS 006	Closed	11/1/2012	Grant
F12264-0011	CAF Listing	Closed	9/28/2012	Grant
F12264-0012	CAF Listing	Closed	10/10/2012	Grant
F12264-0013	CAF Listing	Closed	9/27/2012	Grant
F12264-0014	CAF Listing	Closed	9/26/2012	Grant
F12264-0015	Examination	Closed	11/26/2012	Partial Denial
F12264-0017	EXAM 2005	Closed	10/17/2012	Partial Denial
F12264-0020	MFTRAS	Closed	10/10/2012	Grant
F12264-0022	MFTRAS	Closed	10/9/2012	Partial Denial
F12264-0034	Form 8857	Closed	9/21/2012	Imperfect
F12264-0035	Examination	Closed	10/17/2012	Partial Denial
F12264-0036	Examination	Closed	9/26/2012	Imperfect
F12264-0037	Status of Seized Properties	Closed	11/30/2012	Grant
F12264-0038	Various transcripts	Closed	10/18/2012	Partial Denial
F12264-0039	admin files	Closed	9/24/2012	Imperfect
F12264-0077	CAF Listing	Closed	9/26/2012	Grant
F12264-0081	CAF Listing	Closed	9/28/2012	Grant
F12265-0004	CAF Listing	Closed	9/28/2012	Grant
F12265-0006	Examination 2004-2012	Closed	9/24/2012	Imperfect



## 2012 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F12265-0007	Criminal Investigation 2000-2011	Closed	11/26/2012	Partial Denial
F12265-0008	Examination-MFTRAS	Closed	10/18/2012	Partial Denial
F12265-0009	BMF Specific	Closed	9/27/2012	Grant
F12265-0010	TAX AUTHORITY	Closed	9/24/2012	Imperfect
F12265-0012	ADMIN FILES	Closed	10/3/2012	Grant
F12265-0013	Examination	Closed	10/10/2012	Partial Denial
F12265-0014	Collection	Closed	10/18/2012	Grant
F12265-0015	BMF Specific	Closed	11/5/2012	Grant
F12265-0016	Interrogatory	Closed	9/27/2012	Imperfect
F12265-0017	Amendment of records	Closed	9/25/2012	Imperfect
F12265-0019	Answer prior FOIA request	Closed	9/24/2012	Imperfect
F12265-0020	Return information	Closed	9/27/2012	Closed Prior to Initial C
F12265-0021	Unknown	Closed	9/28/2012	Imperfect
F12265-0022	Income Statements	Closed	9/24/2012	Imperfect
F12265-0027	Examination	Closed	10/4/2012	No Records
F12265-0028	IRPTRE	Closed	10/12/2012	Grant
F12265-0029	TAXPAYER ADMIN FILE	Closed	10/9/2012	Grant
F12265-0030	TXMOD	Closed	10/16/2012	Grant
F12265-0031	Trust Fund Recovery Penalty	Closed	10/31/2012	Partial Denial
F12265-0032	IMFOLT- PINEX- TXMODA	Closed	9/25/2012	Grant
F12265-0033	IMFOL SUMRY	Closed	9/26/2012	Grant
F12265-0034	INTERNAL DOCUMENT	Closed	10/11/2012	Imperfect
F12265-0036	Trust Fund Recovery Penalty	Closed	10/31/2012	Partial Denial
F12265-0037	Trust Fund Recovery Penalty	Closed	10/31/2012	Partial Denial
F12265-0038	BMFOLT & SUMRY	Closed	9/26/2012	Grant
F12265-0043	MFTRA	Closed	9/27/2012	Imperfect
F12265-0046	Transcripts	Closed	9/27/2012	Grant
F12265-0047	Examination	Closed	10/22/2012	Partial Denial
F12265-0048	IMFOLT & SUMRY	Closed	10/1/2012	Grant
F12265-0055	EA Listing	Closed	10/9/2012	Grant
F12265-0061	PTIN CD	Closed	10/9/2012	Grant
F12265-0062	PTIN CD	Closed	10/9/2012	Grant
F12265-0063	PTIN CD	Closed	10/9/2012	Grant
F12265-0064	PTIN CD	Closed	10/9/2012	Grant
F12265-0070	CAF Listing	Closed	9/21/2012	Duplicate
F12265-0071	CAF Listing	Closed	10/2/2012	Grant

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Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F12265-0075	Form 9465/letters sent	Closed	10/16/2012	No Records
F12265-0077	1040A	Closed	9/26/2012	Imperfect
F12265-0078	Lien information	Closed	9/27/2012	No Records
F12265-0079	CDP	Closed	10/2/2012	No Records
F12265-0080	W-3	Closed	10/2/2012	Closed Prior to Initial C
F12266-0002	Examination-2008	Closed	11/27/2012	Grant
F12266-0003	IMFOL	Closed	9/26/2012	Request Withdrawn
F12266-0004	IMFOL	Closed	9/26/2012	Request Withdrawn
F12266-0005	Examination	Closed	10/16/2012	Request Withdrawn
F12266-0006	Examination	Closed	10/1/2012	Grant
F12268-0018	CAF Listing	Closed	10/2/2012	Grant
F12268-0045	Examination/Criminal Investigation	Closed	10/18/2012	Grant
F12268-0048	Work Opportunity Tax Credit Info	Closed	9/27/2012	Imperfect
F12268-0050	IMF Specific	Closed	10/4/2012	Grant
F12268-0051	MF	Closed	9/27/2012	Imperfect
F12268-0052	Imperfect Request	Closed	9/26/2012	Imperfect
F12268-0053	Court Order Judgements	Closed	10/18/2012	Imperfect
F12268-0054	Exam file	Closed	9/27/2012	Duplicate
F12268-0069	CAF Listing	Closed	10/2/2012	Grant
F12269-0004	Examination	Closed	10/10/2012	No Records
F12269-0005	IMF Specific-Complete- ANMF	Closed	10/3/2012	Partial Denial
F12269-0006	IRC 6065	Closed	9/27/2012	Routine Procedure
F12269-0007	Criminal Investigation	Closed	11/16/2012	Partial Denial
F12269-0008	MFTRA	Closed	10/12/2012	Grant
F12269-0010	Examination	Closed	10/2/2012	Imperfect
F12269-0011	TXMOD Account Transcripts	Closed	10/10/2012	Grant
F12269-0012	IMFOL	Closed	10/18/2012	Partial Denial
F12269-0013	IMF Specific	Closed	10/10/2012	Grant
F12269-0014	IMF Specific	Closed	10/3/2012	Grant
F12269-0015	IMF Specific	Closed	10/19/2012	Partial Denial
F12269-0016	Copy of pseudo Money Order	Closed	10/2/2012	Closed Prior To Deter
F12269-0018	CAF Listing	Closed	10/12/2012	Grant
F12269-0019	CAF Listing	Closed	10/10/2012	Grant
F12269-0020	Tax Refund 2010	Closed	10/19/2012	Grant
F12269-0021	Article of Incorporation	Closed	10/2/2012	Routine Procedure
F12269-0023	IMF Specific	Closed	10/10/2012	Grant

## 2012 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F12269-0024	Notice of deficiency	Closed	10/19/2012	Partial Denial
F12269-0025	IMFOLT & TXMOD	Closed	10/9/2012	Duplicate
F12269-0026	Trust Fund Recovery Penalty	Closed	9/26/2012	Imperfect
F12269-0047	MFTRA S	Closed	10/1/2012	Grant
F12269-0056	Collection	Closed	11/9/2012	Partial Denial
F12269-0058	BMFOL	Closed	9/28/2012	Grant
F12269-0060	IMF Specific	Closed	9/28/2012	Grant
F12269-0061	Confidential Informant Records	Closed	9/27/2012	Imperfect
F12269-0062	Ltr to F12229-0045	Closed	9/27/2012	Duplicate
F12269-0063	Copy of Money Order	Closed	10/1/2012	Imperfect
F12269-0064	Collection	Closed	12/11/2012	Partial Denial
F12269-0065	Examination	Closed	10/16/2012	Partial Denial
F12269-0067	IMFOLT/SUMRY	Closed	10/4/2012	Grant
F12269-0068	All Statutes for Specific Liability	Closed	10/3/2012	Imperfect
F12269-0069	Copies of Money Orders	Closed	10/2/2012	No Records
F12269-0070	DLN	Closed	10/12/2012	No Records
F12269-0071	CPA-EA and RTRP client listing	Closed	10/3/2012	Imperfect
F12269-0072	Examination	Closed	10/11/2012	Imperfect
F12269-0073	Microfilm- W-2s- etc	Closed	10/24/2012	Grant
F12269-0075	IMFOL/SUMRY	Closed	10/3/2012	Grant
F12269-0076	Examination	Closed	11/9/2012	Partial Denial
F12269-0077	CAF Listing	Closed	10/2/2012	Imperfect
F12269-0078	CAF Listing	Closed	10/16/2012	Grant
F12269-0079	CAF Listing	Closed	10/5/2012	Grant
F12269-0080	CAF Listing	Closed	10/2/2012	Imperfect
F12269-0081	IMF Literal	Closed	11/27/2012	Grant
F12269-0083	Multiple	Closed	11/27/2012	Grant
F12269-0084	IMFOL- SUMRY	Closed	10/10/2012	Partial Denial
F12269-0085	Criminal Investigation	Closed	10/12/2012	Imperfect
F12269-0086	Form 4340	Closed	10/17/2012	Grant
F12269-0087	IMFOLT- SUMRY	Closed	10/2/2012	Grant
F12269-0088	IMFOLT & SUMRY	Closed	10/1/2012	Grant
F12269-0090	BMFOLT and SUMRY	Closed	9/27/2012	Grant
F12269-0093	AMDISA - 1998-2011	Closed	10/2/2012	Grant
F12269-0094	BMF	Closed	10/3/2012	No Records
F12269-0095	IMF Specific	Closed	10/12/2012	Grant

## 2012 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F12269-0096	Form 23C	Closed	9/27/2012	Imperfect
F12269-0097	Form 23C	Closed	9/27/2012	Imperfect
F12269-0098	Imperfect	Closed	9/27/2012	Imperfect
F12269-0099	Lien	Closed	9/27/2012	Imperfect
F12269-0100	Form 4490 and ATF Form 5651.2	Closed	10/2/2012	Imperfect
F12269-0101	Trust Fund Recovery Penalty	Closed	10/3/2012	No Records
F12269-0102	Tax Returns	Closed	9/27/2012	Imperfect
F12269-0104	IMF Complete	Closed	10/23/2012	Grant
F12269-0105	Collection-TFRP	Closed	10/1/2012	Duplicate
F12269-0106	IMF Specific	Closed	10/2/2012	Grant
F12269-0107	Examination	Closed	10/1/2012	No Records
F12270-0001	Examination	Closed	12/17/2012	Partial Denial
F12270-0002	Criminal Investigation	Closed	10/16/2012	Denial
F12270-0003	IMF Specific	Closed	9/27/2012	Imperfect
F12270-0004	ACS- ASFR-AUR- EXAM-RO	Closed	10/5/2012	Imperfect
F12270-0005	Examination	Closed	11/2/2012	Partial Denial
F12270-0007	Appeals	Closed	12/18/2012	Partial Denial
F12270-0008	Public Information/6104	Closed	10/23/2012	Imperfect
F12270-0009	Advance Pricing Agreements	Closed	12/7/2012	Denial
F12270-0010	Collection	Closed	10/31/2012	Partial Denial
F12270-0011	Offer in Compromise listing	Closed	10/10/2012	Imperfect
F12270-0012	Form 1023	Closed	9/28/2012	Routine Procedure
F12270-0013	Examination	Closed	10/24/2012	Closed Prior To Deterr
F12270-0014	SUMRY/IMFOLI	Closed	10/10/2012	Partial Denial
F12270-0015	IMF Literal	Closed	9/27/2012	Routine Procedure
F12270-0016	Appeals	Closed	11/13/2012	Partial Denial
F12270-0017	BMFOLT and SUMRY	Closed	9/27/2012	Grant
F12270-0018	Case Activity Record Print	Closed	11/5/2012	No Records
F12270-0019	Form 23C	Closed	10/1/2012	Imperfect
F12270-0020	DLN	Closed	9/27/2012	No Records
F12270-0021	IMFOL/SUMRY	Closed	9/27/2012	Grant
F12270-0022	DLN	Closed	10/9/2012	Grant
F12270-0023	IMFOLT- SUMRY	Closed	10/2/2012	Grant
F12270-0024	Tax Return and Form 990	Closed	10/2/2012	Routine Procedure
F12270-0026	TIGTA report	Closed	9/27/2012	Imperfect
F12270-0027	No documents requested	Closed	10/1/2012	Imperfect

## 2012 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F12270-0028	Examination	Closed	10/31/2012	Partial Denial
F12270-0029	Acct transcripts- record of acct- all phone calls	Closed	10/2/2012	Imperfect
F12270-0030	Title 31 / liens / any accounts	Closed	9/27/2012	No Records
F12270-0031	MFTRA/Friv Filer File	Closed	10/11/2012	Grant
F12270-0032	Criminal Investigation	Closed	10/1/2012	No Records
F12270-0033	Collection	Closed	10/11/2012	Imperfect
F12270-0035	Summary Record of Assessment	Closed	10/24/2012	Grant
F12270-0036	Various docs/notices	Closed	10/1/2012	Imperfect
F12270-0037	Collection-TFRP	Closed	10/1/2012	Imperfect
F12270-0038	GCM 39367	Closed	10/24/2012	Imperfect
F12270-0039	Examination	Closed	10/2/2012	Imperfect
F12270-0040	Examination	Closed	10/24/2012	Partial Denial
F12270-0042	Audio Recording and more	Closed	9/28/2012	Imperfect
F12270-0044	CAF Listing	Closed	10/12/2012	Grant
F12270-0046	IMF Complete	Closed	9/28/2012	Imperfect
F12270-0047	Transcripts	Closed	9/28/2012	Imperfect
F12270-0048	Trust Fund Recovery Penalty	Closed	12/21/2012	Partial Denial
F12270-0049	TXMODA 200212-200712	Closed	10/2/2012	Grant
F12270-0050	Court Case Records	Closed	10/17/2012	No Records
F12270-0051	Examination	Closed	11/30/2012	Partial Denial
F12270-0052	TIGTA & FOIA Docs	Closed	10/3/2012	Partial Denial
F12270-0053	CAF Listing	Closed	10/2/2012	Imperfect
F12270-0054	CAF Listing	Closed	10/16/2012	Grant
F12270-0109	1040	Closed	10/2/2012	Closed Prior to Initial C
F12270-0113	Collection	Closed	10/31/2012	Partial Denial
F12270-0115	IMFOL	Closed	10/16/2012	Partial Denial
F12270-0118	IMFOLT & SUMRY	Closed	10/1/2012	Grant
F12270-0120	IMFOLT- SUMRY	Closed	10/2/2012	Grant
F12270-0121	fbi referral-direct resp 2 req.	Closed	9/27/2012	Denial
F12270-0125	Alter Ego- nominee- etc.	Closed	10/2/2012	Duplicate
F12270-0146	Public records	Closed	10/24/2012	Imperfect
F12270-0179	Appeals	Closed	11/30/2012	Partial Denial
F12270-0180	CAF Listing	Closed	10/10/2012	Grant
F12270-0181	CAF Listing	Closed	10/10/2012	Grant
F12270-0182	OIC- EXAM and TFRP	Closed	10/24/2012	Partial Denial
F12270-0183	CAF Listing	Closed	10/2/2012	Grant

## 2012 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F12270-0184	CAF Listing	Closed	10/2/2012	Imperfect
F12270-0185	CAF Listing	Closed	10/2/2012	Grant
F12270-0198	SORS	Closed	10/2/2012	Imperfect
F12270-0200	Collection	Closed	11/28/2012	Partial Denial
F12271-0011	Forms 990	Closed	10/26/2012	Routine Procedure
F12271-0012	Multiple	Closed	10/15/2012	Imperfect
F12271-0013	All documents	Closed	10/2/2012	Imperfect
F12271-0014	Medical Files	Closed	10/3/2012	Imperfect
F12271-0015	Collection/Exam	Closed	10/25/2012	Partial Denial
F12271-0016	MFTRA	Closed	12/3/2012	No Records
F12271-0027	CAF Listing	Closed	10/3/2012	Grant
F12271-0028	CAF Listing	Closed	10/2/2012	Grant
F12271-0029	CAF Listing	Closed	10/2/2012	Grant
F12271-0030	TIR	Closed	10/17/2012	Partial Denial
F12271-0031	CAF Listing	Closed	9/27/2012	Duplicate
F12271-0032	CAF Listing	Closed	10/2/2012	Grant
F12271-0033	PTIN CD	Closed	10/9/2012	Grant
F12271-0050	PTIN CD	Closed	10/10/2012	Grant
F12271-0058	TPDS CD	Closed	10/10/2012	Grant
F12271-0059	TPDS CD	Closed	10/10/2012	Grant
F12271-0061	PTIN CD	Closed	10/10/2012	Grant
F12271-0063	TPDS CD	Closed	10/9/2012	Grant
F12271-0065	EA List	Closed	10/15/2012	Grant
F12271-0070	PTIN CD	Closed	10/10/2012	Grant
F12271-0072	CAF Listing	Closed	10/2/2012	Grant
F12271-0073	PTIN CD	Closed	10/10/2012	Grant
F12271-0074	CAF Listing	Closed	10/2/2012	Grant
F12271-0075	PTIN CD	Closed	10/9/2012	Grant
F12271-0076	Active EA Listing	Closed	10/10/2012	Grant
F12271-0078	PTIN CD	Closed	10/10/2012	Grant
F12271-0104	Exam LB&I	Closed	9/28/2012	Duplicate
F12271-0106	Transcripts 2005	Closed	10/3/2012	Request Withdrawn
F12271-0109	Examination	Closed	11/7/2012	Partial Denial
F12271-0110	Exam Records	Closed	10/18/2012	Denial
F12271-0112	Estate	Closed	10/18/2012	Duplicate
F12271-0122	CAF Listing	Closed	10/3/2012	Grant

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Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F12271-0123	IRC 6702 penalty- pocket commission	Closed	10/1/2012	Imperfect
F12271-0124	Examination	Closed	10/24/2012	Grant
F12271-0125	IMF Specific- Complete- NMF	Closed	10/1/2012	Partial Denial
F12271-0126	IMF Complete	Closed	10/11/2012	Grant
F12271-0136	Payment Copy	Closed	10/16/2012	No Records
F12271-0138	Collection	Closed	10/26/2012	Partial Denial
F12271-0155	Treaty and Credits	Closed	10/25/2012	Imperfect
F12271-0156	DLN	Closed	10/11/2012	Grant
F12271-0157	IMF Complete- IRP	Closed	10/2/2012	Imperfect
F12271-0158	Collection-TFRP	Closed	10/25/2012	Grant
F12271-0159	BMF & IMF Specific	Closed	10/3/2012	Grant
F12272-0001	FOIA Appeal	Closed	9/28/2012	Routine Procedure
F12272-0002	IMFOLT/SUMRY	Closed	10/10/2012	Partial Denial
F12272-0011	IMF Specific	Closed	9/28/2012	Imperfect
F12272-0017	Imperfect	Closed	10/15/2012	Imperfect
F12272-0018	Civ Pen- EXAM FILE	Closed	10/19/2012	No Records
F12272-0019	Other	Closed	10/15/2012	Grant
F12272-0020	Denial of extension closed case	Closed	9/28/2012	Closed Prior to Initial D
F12272-0021	Appeals	Closed	10/15/2012	Imperfect
F12272-0022	F 4665- 6707 penalties	Closed	10/5/2012	Grant
F12272-0023	Examination	Closed	10/25/2012	Grant
F12272-0024	Return	Closed	10/3/2012	Grant
F12272-0026	Form 23C	Closed	10/19/2012	Partial Denial
F12272-0028	IMF Specific	Closed	10/4/2012	Partial Denial
F12272-0031	ASFR	Closed	11/13/2012	No Records
F12272-0033	Examination	Closed	11/29/2012	Partial Denial
F12272-0035	Exemption letter	Closed	10/2/2012	Imperfect
F12272-0037	Exam docs	Closed	11/8/2012	Partial Denial
F12272-0043	BMF Specific	Closed	11/8/2012	Partial Denial
F12272-0045	IMFOLT	Closed	10/4/2012	Grant
F12272-0046	IMFOL SUMRY 2001-2011	Closed	10/2/2012	Partial Denial
F12272-0048	Audit file	Closed	10/24/2012	No Records
F12272-0049	Examination- Form 8278 and Transcripts	Closed	10/29/2012	Closed Prior To Deterr
F12272-0053	Collection	Closed	11/5/2012	Partial Denial
F12272-0059	Examination- SS4	Closed	10/15/2012	Imperfect
F12272-0060	FBAR Administrative file	Closed	10/11/2012	Partial Denial

## 2012 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F12272-0061	Backup Withholding Notices	Closed	11/29/2012	Closed Prior to Initial C
F12272-0062	Exam 1999-2002	Closed	10/29/2012	Partial Denial
F12272-0063	IMF Specific/Complete	Closed	10/18/2012	Grant
F12272-0064	MFTRA Complete and Specific	Closed	11/8/2012	Partial Denial
F12272-0065	Appeals	Closed	10/24/2012	Duplicate
F12272-0066	Examination	Closed	10/15/2012	Duplicate
F12272-0068	Multiple	Closed	10/24/2012	Partial Denial
F12272-0070	Audit file	Closed	10/5/2012	Imperfect
F12272-0071	Examination	Closed	10/3/2012	Duplicate
F12272-0072	IMFOLT	Closed	10/4/2012	Grant
F12272-0073	Non profit status	Closed	10/4/2012	Grant
F12272-0074	IRPTR- all docs	Closed	10/10/2012	Imperfect
F12272-0075	SFR Admin file 2001	Closed	10/15/2012	Grant
F12272-0076	Examination	Closed	12/5/2012	Partial Denial
F12272-0077	Relates to existing case	Closed	10/2/2012	Duplicate
F12272-0078	IRS Complaints	Closed	10/25/2012	Grant
F12272-0079	PTIN CD	Closed	10/10/2012	Grant
F12272-0080	Examination	Closed	11/9/2012	Request Withdrawn
F12272-0082	AIMS Tables 35-36 Sept 2012	Closed	10/30/2012	Grant
F12272-0083	AIMS Table 37 Sept 2012	Closed	11/26/2012	Partial Denial
F12272-0084	AIMS Table 38 Sept 2012	Closed	10/30/2012	Partial Denial
F12276-0017	Examination	Closed	1/24/2012	Partial Denial
F12277-0238	Examination	Closed	1/31/2012	Partial Denial
F12278-0082	Examination	Closed	1/17/2012	Imperfect
F12279-0019	Examination	Closed	2/13/2012	Partial Denial
F12279-0021	Examination	Closed	1/30/2012	Imperfect
F12279-0053	Examination	Closed	1/11/2012	Imperfect
F12280-0010	Collection	Closed	1/30/2012	Partial Denial
F12280-0063	Job announcement applications	Closed	1/11/2012	Partial Denial
F12284-0058	TREASURY REGS	Closed	2/1/2012	Grant
F12284-0059	Form 8283	Closed	3/27/2012	Partial Denial
F12284-0060	IRS notice 2006-96-2006-2 C.B. 902	Closed	4/11/2012	Partial Denial
F12285-0074	Collection	Closed	5/17/2012	Grant
F12286-0012	IRS Documents from DOJ	Closed	1/6/2012	Partial Denial
F12286-0088	Examination	Closed	1/10/2012	Request Withdrawn
F12286-0091	Examination	Closed	1/10/2012	Request Withdrawn



## 2012 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F12287-0113	PTIN Holder Listing	Closed	5/10/2012	Grant
F12290-0034	IMF Specific	Closed	2/9/2012	Grant
F12291-0008	TFRP	Closed	2/6/2012	Partial Denial
F12291-0169	Contracts	Closed	2/15/2012	Partial Denial
F12291-0172	Personnel Records	Closed	4/11/2012	Partial Denial
F12291-0173	SORS	Closed	1/23/2012	Grant
F12291-0174	IRS/DOL MOU	Closed	1/19/2012	Partial Denial
F12292-0008	Appeals	Closed	1/23/2012	Partial Denial
F12292-0136	Examination	Closed	1/30/2012	Partial Denial
F12292-0155	Examination	Closed	1/30/2012	Partial Denial
F12292-0157	Electronic Records re: Exam Process	Closed	1/20/2012	Partial Denial
F12292-0177	Examination	Closed	7/26/2012	Partial Denial
F12292-0241	Trust Fund Recovery Penalty	Closed	1/10/2012	Partial Denial
F12293-0121	QUESTIONS	Closed	1/3/2012	Imperfect
F12293-0152	RACS 006	Closed	2/5/2012	Grant
F12293-0161	Commn to IRS 09-present	Closed	1/4/2012	Imperfect
F12293-0165	EP Pending requests RevProc 2011-44	Closed	1/25/2012	No Records
F12293-0169	PTIN Holder Listing	Closed	5/10/2012	Grant
F12293-0174	PTIN Holder Listing	Closed	1/3/2012	Grant
F12293-0179	Examination	Closed	1/20/2012	Partial Denial
F12297-0008	Examination	Closed	2/9/2012	Partial Denial
F12297-0012	Trust Fund Recovery Penalty	Closed	1/10/2012	Partial Denial
F12297-0016	TIRNO 99-D-00005	Closed	3/6/2012	Partial Denial
F12297-0076	Examination	Closed	1/9/2012	Partial Denial
F12298-0079	PTIN Holder Listing	Closed	1/3/2012	Grant
F12298-0080	PTIN Holder Listing	Closed	1/3/2012	Grant
F12299-0023	Taxpayer Admin Files	Closed	1/30/2012	Grant
F12299-0070	Bkgrnd File PLR filed in 1968	Closed	1/9/2012	No Records
F12300-0053	Trust Fund Recovery Penalty	Closed	2/13/2012	Partial Denial
F12300-0098	Trust Fund Recovery Penalty	Closed	1/27/2012	Partial Denial
F12300-0120	Examination	Closed	5/17/2012	Partial Denial
F12300-0123	PTIN Holder Listing	Closed	5/10/2012	Grant
F12300-0126	Examination	Closed	4/24/2012	Partial Denial
F12300-0129	Criminal Investigation	Closed	1/19/2012	Denial
F12300-0136	PTIN Holder Listing	Closed	5/10/2012	Grant
F12300-0148	PTIN Holder Listing	Closed	1/3/2012	Grant

## 2012 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F12300-0150	Trust Fund Recovery Penalty	Closed	1/17/2012	Partial Denial
F12301-0006	FOIA non payer lists	Closed	1/6/2012	Partial Denial
F12301-0014	PTIN Holder Listing	Closed	5/10/2012	Grant
F12301-0016	PTIN Holder Listing	Closed	1/3/2012	Grant
F12301-0017	PTIN Holder Listing	Closed	5/10/2012	Grant
F12301-0059	Examination	Closed	3/21/2012	Partial Denial
F12301-0061	Form 940/941 doc	Closed	1/31/2012	Partial Denial
F12301-0083	CDP Hearing Determination Letter	Closed	1/3/2012	No Records
F12301-0109	Criminal Investigation	Closed	1/13/2012	Denial
F12301-0117	Form 23C	Closed	1/25/2012	Grant
F12301-0157	Examination	Closed	2/1/2012	Partial Denial
F12304-0001	F4340/Trans	Closed	1/13/2012	Grant
F12304-0013	Examination	Closed	1/17/2012	Partial Denial
F12304-0021	Offer in Compromise	Closed	1/20/2012	Partial Denial
F12304-0103	Examination	Closed	1/9/2012	Partial Denial
F12305-0009	Trust Fund Recovery Penalty	Closed	1/11/2012	Partial Denial
F12305-0012	Examination	Closed	1/9/2012	Partial Denial
F12305-0017	Trust Fund Recovery Penalty	Closed	1/23/2012	Partial Denial
F12305-0027	Taxpayer Admin Files	Closed	1/4/2012	Grant
F12307-0012	Examination	Closed	1/4/2012	Grant
F12307-0039	Table 37 10/2011	Closed	2/7/2012	Partial Denial
F12307-0040	Table 38	Closed	2/7/2012	Partial Denial
F12307-0041	Tables 35-36-37-38 Sept 2nd run	Closed	1/4/2012	Partial Denial
F12307-0114	Trust Fund Recovery Penalty	Closed	1/5/2012	Partial Denial
F12307-0151	Trust Fund Recovery Penalty	Closed	1/27/2012	Partial Denial
F12307-0169	Collection	Closed	1/4/2012	Partial Denial
F12307-0178	Examination	Closed	1/11/2012	Partial Denial
F12307-0194	Collection	Closed	1/20/2012	Partial Denial
F12307-0204	Trust Fund Recovery Penalty	Closed	1/26/2012	Partial Denial
F12307-0206	Trust Fund Recovery Penalty	Closed	1/20/2012	Partial Denial
F12307-0218	Collection	Closed	2/7/2012	Partial Denial
F12308-0005	Examination	Closed	1/6/2012	Grant
F12308-0031	Collection Documents	Closed	1/5/2012	Grant
F12311-0005	Trust Fund Recovery Penalty	Closed	2/8/2012	Partial Denial
F12311-0044	LIHTC	Closed	2/16/2012	Denial
F12311-0049	Taxpayer Admin Files	Closed	1/20/2012	Grant

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Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F12311-0052	Personnel Records	Closed	1/12/2012	Partial Denial
F12311-0057	Examination	Closed	1/12/2012	Partial Denial
F12311-0125	Examination	Closed	1/10/2012	Partial Denial
F12312-0007	Trust Fund Recovery Penalty	Closed	1/12/2012	Partial Denial
F12312-0011	Examination	Closed	1/13/2012	Partial Denial
F12312-0015	Tax Whistleblowers	Closed	1/9/2012	Imperfect
F12312-0055	Examination	Closed	1/9/2012	Grant
F12312-0056	Examination	Closed	1/24/2012	Partial Denial
F12312-0080	Trust Fund Recovery Penalty	Closed	1/18/2012	Partial Denial
F12312-0104	PTIN Holder Listing	Closed	1/13/2012	Grant
F12313-0090	Collection	Closed	2/13/2012	Partial Denial
F12313-0099	PTIN Holder Listing	Closed	5/10/2012	Grant
F12313-0109	DLN	Closed	1/11/2012	Grant
F12314-0014	PTIN Holder Listing	Closed	5/10/2012	Grant
F12314-0048	Exam / 23C	Closed	2/16/2012	Partial Denial
F12314-0054	Form 23C	Closed	1/5/2012	Partial Denial
F12314-0059	PLR 200136025	Closed	1/31/2012	Partial Denial
F12314-0074	Referral from Veterans Affairs	Closed	2/7/2012	Partial Denial
F12314-0085	Exam&Colfiles-Imflt-ACS	Closed	1/12/2012	Partial Denial
F12314-0093	Examination	Closed	2/21/2012	Partial Denial
F12314-0100	Examination	Closed	1/24/2012	Partial Denial
F12314-0103	Examination	Closed	1/4/2012	Partial Denial
F12314-0112	DLN	Closed	1/11/2012	Grant
F12314-0119	Civil Penalties	Closed	1/11/2012	Partial Denial
F12314-0120	Collection	Closed	1/10/2012	Partial Denial
F12314-0170	Examination	Closed	2/2/2012	Partial Denial
F12314-0186	CIV PEN Forms	Closed	1/10/2012	Grant
F12314-0187	SND and Proof of Delivery	Closed	1/19/2012	No Records
F12318-0077	Exempt organization info	Closed	1/3/2012	No Records
F12318-0085	Memo and Email	Closed	1/4/2012	Partial Denial
F12318-0088	501(c)(4)- (c)(5)- (c)(6)	Closed	2/29/2012	Grant
F12318-0093	Criminal Investigation	Closed	1/5/2012	Partial Denial
F12318-0094	Form 23C	Closed	1/17/2012	Grant
F12319-0011	Form 23C	Closed	1/12/2012	Grant
F12319-0014	Internal Documents	Closed	1/13/2012	Partial Denial
F12319-0026	PTIN Holder Listing	Closed	1/3/2012	Grant

## 2012 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F12319-0077	Trust Fund Recovery Penalty	Closed	1/18/2012	Partial Denial
F12320-0052	Examination	Closed	2/2/2012	Partial Denial
F12320-0058	Trust Fund Recovery Penalty	Closed	1/6/2012	Partial Denial
F12320-0072	Trust Fund Recovery Penalty	Closed	1/19/2012	Partial Denial
F12320-0074	Examination	Closed	3/13/2012	Partial Denial
F12320-0076	Examination	Closed	1/27/2012	Partial Denial
F12320-0085	Trust Fund Recovery Penalty	Closed	1/19/2012	Partial Denial
F12320-0115	History- Forms 4549 etc.	Closed	2/13/2012	Grant
F12320-0130	Examination	Closed	1/24/2012	Partial Denial
F12320-0134	Transcripts- Assessments & more	Closed	1/5/2012	Grant
F12320-0137	Collection	Closed	2/6/2012	Partial Denial
F12320-0140	Trust Fund Recovery Penalty	Closed	1/27/2012	Partial Denial
F12320-0144	Examination	Closed	1/9/2012	Partial Denial
F12320-0149	Simplify federal tax forms program	Closed	2/22/2012	No Records
F12320-0150	Examination	Closed	1/31/2012	Partial Denial
F12320-0151	Taxpayer Admin Files	Closed	2/14/2012	Partial Denial
F12320-0156	Audit file	Closed	1/18/2012	Partial Denial
F12321-0025	Examination	Closed	3/19/2012	Partial Denial
F12321-0029	Lien/Levy/Interrogatory	Closed	1/4/2012	Grant
F12321-0034	IRA	Closed	1/9/2012	Imperfect
F12321-0037	Collection	Closed	1/24/2012	Partial Denial
F12321-0043	Counsel Document	Closed	3/12/2012	Partial Denial
F12321-0044	1999 OID	Closed	2/21/2012	Grant
F12321-0046	Research Credit Recordkeeping Agreements	Closed	8/16/2012	Partial Denial
F12321-0059	Returns	Closed	2/13/2012	Partial Denial
F12321-0072	Various records	Closed	1/4/2012	Grant
F12321-0073	Examination	Closed	2/29/2012	Partial Denial
F12322-0033	Examination	Closed	1/17/2012	Partial Denial
F12322-0048	Specific- Complete- BMF-TXMODA- AMDISA-	Closed	1/24/2012	Partial Denial
F12322-0050	Purchase card holders	Closed	1/9/2012	Grant
F12322-0054	nine items	Closed	1/6/2012	Grant
F12322-0056	Alter Ego	Closed	2/2/2012	Partial Denial
F12322-0070	Collection	Closed	1/18/2012	Partial Denial
F12322-0071	Collection	Closed	2/10/2012	Partial Denial
F12322-0079	Collection	Closed	1/20/2012	Partial Denial
F12322-0082	TAS file	Closed	1/9/2012	Partial Denial

## 2012 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F12322-0086	DLN	Closed	1/4/2012	Partial Denial
F12322-0088	Transcripts	Closed	1/30/2012	Grant
F12322-0099	Collection	Closed	3/26/2012	Partial Denial
F12322-0117	Audit	Closed	1/31/2012	Partial Denial
F12322-0125	PTIN Holder Listing	Closed	1/3/2012	Grant
F12322-0126	PTIN Holder Listing	Closed	5/10/2012	Grant
F12322-0129	ERO & PTIN Request	Closed	1/10/2012	Grant
F12322-0130	PTIN Holder Listing	Closed	1/3/2012	Grant
F12322-0132	PTIN Holder Listing	Closed	1/3/2012	Grant
F12322-0134	PTIN Holder Listing	Closed	5/10/2012	Grant
F12322-0140	TFRPfile-LevyNot-etc	Closed	1/27/2012	Partial Denial
F12322-0144	IDENTIFY OPERATIONS MGR	Closed	1/31/2012	Grant
F12326-0021	Exam Files-F2553-S Corp Elections	Closed	1/9/2012	No Records
F12326-0027	Admin Files	Closed	1/5/2012	Partial Denial
F12326-0029	Form 23C	Closed	1/10/2012	Partial Denial
F12326-0045	Customized Reg Tax Preparer list	Closed	2/13/2012	Grant
F12326-0066	Personnel Records	Closed	1/6/2012	Grant
F12326-0068	Examination	Closed	1/10/2012	Partial Denial
F12326-0074	IMF Specific	Closed	1/31/2012	Grant
F12326-0076	Examination	Closed	1/4/2012	Grant
F12326-0080	Multipe sor	Closed	1/25/2012	Grant
F12326-0102	Collection	Closed	2/17/2012	Partial Denial
F12326-0106	Examination	Closed	1/10/2012	Partial Denial
F12326-0111	Examination	Closed	2/8/2012	Grant
F12326-0119	Examination	Closed	4/2/2012	Partial Denial
F12326-0120	Examination	Closed	4/30/2012	Partial Denial
F12326-0125	Examination	Closed	1/31/2012	Partial Denial
F12326-0128	Examination	Closed	2/29/2012	Partial Denial
F12327-0001	Counsel Document	Closed	4/9/2012	Partial Denial
F12327-0003	1040	Closed	1/9/2012	No Records
F12327-0024	Examination	Closed	1/19/2012	Partial Denial
F12327-0027	Summary Record of Assessment	Closed	1/3/2012	Grant
F12329-0021	Exam doc- 6020B-- SFR	Closed	1/25/2012	Grant
F12329-0023	Trust Fund Recovery Penalty	Closed	1/18/2012	Partial Denial
F12329-0024	Examination	Closed	1/5/2012	Partial Denial
F12329-0027	Form 8278 & 12249	Closed	1/6/2012	Grant

## 2012 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F12329-0030	Examination	Closed	2/2/2012	Partial Denial
F12329-0031	TFRP file	Closed	1/26/2012	Grant
F12329-0032	Foreign Tax	Closed	1/13/2012	No Records
F12329-0033	Taxpayer Admin Files	Closed	1/10/2012	Partial Denial
F12329-0035	Examination	Closed	1/5/2012	Imperfect
F12329-0036	Deficiency assessments	Closed	1/6/2012	Partial Denial
F12329-0057	TFRP	Closed	1/10/2012	Partial Denial
F12329-0079	Collection	Closed	1/9/2012	Partial Denial
F12329-0092	Admin Files	Closed	1/23/2012	Partial Denial
F12332-0001	Examination	Closed	1/25/2012	Partial Denial
F12332-0002	PTIN Holder Listing	Closed	1/13/2012	Grant
F12332-0004	PTIN Holder Designation	Closed	5/10/2012	Grant
F12333-0003	Admin Files	Closed	1/20/2012	Partial Denial
F12333-0008	Trust Fund Recovery Penalty	Closed	1/18/2012	Partial Denial
F12333-0009	Examination file	Closed	2/29/2012	Partial Denial
F12333-0010	IMF Specific- Collection	Closed	2/22/2012	Partial Denial
F12333-0011	Examination	Closed	1/17/2012	Partial Denial
F12333-0012	Examination	Closed	1/23/2012	Partial Denial
F12333-0013	Recording of Telephone Contact	Closed	1/10/2012	No Records
F12333-0025	Examination	Closed	1/6/2012	Partial Denial
F12333-0026	Examination	Closed	1/9/2012	Partial Denial
F12333-0027	Examination	Closed	1/6/2012	Partial Denial
F12333-0030	IMF Collection file	Closed	2/22/2012	Partial Denial
F12333-0032	Transcripts	Closed	1/5/2012	Partial Denial
F12333-0069	PTIN Holder Designation	Closed	5/10/2012	Grant
F12333-0097	Ntl SB/SE Exam Plans	Closed	1/26/2012	Partial Denial
F12334-0005	Treasury Decision 8597	Closed	1/4/2012	Partial Denial
F12334-0057	Other	Closed	1/11/2012	Denial
F12334-0058	Current Edition of Doc 6036	Closed	1/3/2012	Grant
F12334-0059	Annual Stats FY10/11\$clctd frm Exam	Closed	2/9/2012	Grant
F12334-0060	LB&I Exam Plans	Closed	1/6/2012	Grant
F12334-0061	W&I Strategic-tactical-&exm wrk pln	Closed	2/15/2012	Grant
F12334-0070	Examination	Closed	1/10/2012	Imperfect
F12334-0072	Task Force info	Closed	1/6/2012	Grant
F12334-0073	IMF Specific	Closed	1/31/2012	Grant
F12334-0083	IMF Specific	Closed	1/18/2012	Grant

## 2012 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F12334-0085	Examination	Closed	1/17/2012	Partial Denial
F12334-0100	Examination	Closed	1/5/2012	Partial Denial
F12335-0031	Non-Profit Status-Media	Closed	3/16/2012	Denial
F12335-0056	AIMS TB37201111	Closed	1/31/2012	Partial Denial
F12335-0057	AIMS TB38 201111	Closed	1/31/2012	Partial Denial
F12335-0058	AIMS TB35-36-37-38 FINAL RUN201109	Closed	1/17/2012	Partial Denial
F12335-0080	Lien Info	Closed	1/13/2012	No Records
F12335-0089	Requesters for PTIN Holders	Closed	2/6/2012	Grant
F12335-0096	Unknown Files	Closed	1/10/2012	Partial Denial
F12335-0112	Taxpayer Admin Files	Closed	1/24/2012	Partial Denial
F12335-0115	Taxpayer Admin Files	Closed	2/8/2012	Imperfect
F12335-0116	Lien	Closed	1/3/2012	Grant
F12335-0119	Reasonable Cause & 1st Time Abatement	Closed	1/18/2012	Denial
F12335-0125	IMF Specific	Closed	2/14/2012	Partial Denial
F12335-0126	IMF Complete	Closed	1/18/2012	Partial Denial
F12335-0127	IMF Specific	Closed	1/18/2012	Grant
F12335-0135	Audit files	Closed	1/9/2012	Grant
F12335-0136	Other	Closed	1/10/2012	Grant
F12335-0139	DLN	Closed	1/12/2012	Grant
F12335-0161	FILES- TRANSCRIPTS	Closed	1/19/2012	Grant
F12335-0163	List of 22 items	Closed	1/24/2012	Imperfect
F12335-0174	SFR	Closed	2/3/2012	Imperfect
F12336-0050	TXMOD-IMFOLT-PATRA- AMDISA- ETC.	Closed	1/24/2012	Partial Denial
F12336-0081	501(c)(3) org. rejection ltrs.	Closed	3/15/2012	No Records
F12336-0098	IMF Complete	Closed	1/18/2012	Partial Denial
F12336-0119	Examination	Closed	1/20/2012	No Records
F12336-0136	TAMIS and AMS History	Closed	1/17/2012	Partial Denial
F12336-0139	Collection	Closed	1/27/2012	No Records
F12336-0154	Pricing analysis	Closed	6/15/2012	Partial Denial
F12336-0161	Trust Fund Recovery Penalty	Closed	3/28/2012	Grant
F12336-0162	Examination	Closed	1/20/2012	Partial Denial
F12336-0176	Examination	Closed	1/12/2012	Partial Denial
F12336-0177	Public Information	Closed	1/3/2012	Imperfect
F12339-0006	Form 23C	Closed	1/12/2012	Grant
F12339-0007	Examination	Closed	1/11/2012	Grant
F12339-0011	Assessment Documents	Closed	1/17/2012	Grant

## 2012 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F12339-0012	DLN	Closed	1/5/2012	Grant
F12339-0013	Exam & CP files	Closed	1/5/2012	Imperfect
F12339-0019	Trust Fund Recovery Penalty	Closed	1/4/2012	Partial Denial
F12339-0021	Examination	Closed	1/12/2012	Partial Denial
F12339-0024	Examination	Closed	1/27/2012	Partial Denial
F12339-0025	Collection	Closed	1/10/2012	Partial Denial
F12339-0032	Examination	Closed	1/20/2012	Partial Denial
F12339-0035	IMF Specific	Closed	1/18/2012	Partial Denial
F12340-0004	Accounting of Disclosures	Closed	1/13/2012	Duplicate
F12340-0006	SFR assmnt paper IRP	Closed	2/17/2012	Partial Denial
F12340-0009	Examination	Closed	1/13/2012	Partial Denial
F12340-0020	PIL ALL IRS EMPLOYEES	Closed	1/13/2012	Grant
F12340-0024	Forms 8278 & 12249	Closed	1/20/2012	No Records
F12340-0027	Examination	Closed	2/3/2012	Partial Denial
F12340-0035	Transcripts	Closed	1/4/2012	Grant
F12340-0036	Transcripts	Closed	1/4/2012	Grant
F12340-0100	Examination	Closed	1/5/2012	Grant
F12340-0113	TAS Case	Closed	1/17/2012	Grant
F12340-0114	Collection	Closed	1/24/2012	Grant
F12340-0116	Examination/TDA	Closed	1/4/2012	Grant
F12341-0015	Examination	Closed	1/26/2012	Partial Denial
F12341-0019	Other	Closed	2/21/2012	Grant
F12341-0021	Various	Closed	1/12/2012	Grant
F12341-0023	Exam and TDA files	Closed	1/12/2012	Partial Denial
F12341-0025	PTIN Holder Listing	Closed	1/3/2012	Grant
F12341-0027	MFTRA-Specific and Complete- NMF- BMF	Closed	1/4/2012	Grant
F12341-0032	Examination	Closed	2/17/2012	Grant
F12341-0044	Examination	Closed	1/3/2012	Imperfect
F12341-0049	IMFOLT & SUMRY	Closed	1/6/2012	Partial Denial
F12341-0056	PTIN Holder Listing	Closed	1/13/2012	Duplicate
F12341-0057	PTIN Holder Listing	Closed	1/3/2012	Grant
F12341-0064	PTIN Holder Listing	Closed	1/3/2012	Grant
F12341-0067	PTIN Holder Listing	Closed	1/10/2012	Grant
F12341-0073	Examination	Closed	2/23/2012	Partial Denial
F12341-0077	FU to F12305-0049 DOJ Referral	Closed	1/3/2012	Partial Denial
F12341-0078	Examfiles-notices-etc	Closed	2/9/2012	Partial Denial



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Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F12341-0083	Appointment Affidavit	Closed	1/4/2012	Partial Denial
F12341-0084	Taxpayer Admin Files	Closed	1/20/2012	Partial Denial
F12341-0092	BMFOLT/TDA/ACS	Closed	1/6/2012	Imperfect
F12341-0093	Offer in Compromise	Closed	1/9/2012	Partial Denial
F12341-0107	Collection/OIC/CDP Files	Closed	1/4/2012	Imperfect
F12341-0113	Examination	Closed	1/4/2012	Partial Denial
F12341-0119	Coll- Exam & OIC	Closed	2/10/2012	Grant
F12341-0127	IRPTR	Closed	1/4/2012	Imperfect
F12341-0133	Unclaimed Funds	Closed	1/5/2012	No Records
F12341-0136	Letter	Closed	1/17/2012	Denial
F12341-0168	Tax exempt sector	Closed	2/29/2012	Grant
F12341-0176	DOJ FBI	Closed	1/4/2012	Denial
F12342-0004	DOJ FBI NJSP	Closed	1/6/2012	Grant
F12342-0005	DOJ FBI	Closed	1/4/2012	Denial
F12342-0019	Other	Closed	1/4/2012	Denial
F12342-0073	Examination	Closed	1/20/2012	Request Withdrawn
F12342-0074	Trust Fund Recovery Penalty	Closed	1/5/2012	Grant
F12342-0084	Other OPF Information	Closed	2/21/2012	Grant
F12342-0095	Examination	Closed	1/5/2012	No Records
F12342-0099	Form 1023 Forms 990	Closed	1/6/2012	Grant
F12342-0110	IMF Specific	Closed	1/4/2012	Grant
F12342-0114	Examination	Closed	1/10/2012	Grant
F12342-0118	Examination	Closed	1/23/2012	Request Withdrawn
F12342-0119	Examination	Closed	1/5/2012	Closed Prior to Initial C
F12342-0122	Form 941 Examination and Collection	Closed	2/2/2012	Partial Denial
F12342-0123	Letter	Closed	1/11/2012	Grant
F12342-0133	Collection	Closed	1/6/2012	Partial Denial
F12343-0013	Exam Audit file	Closed	1/4/2012	Partial Denial
F12346-0009	MFTRAS&C NMF- BMF TRANSCRIPTS	Closed	1/12/2012	Grant
F12346-0012	W-4 determination info	Closed	1/3/2012	Grant
F12346-0016	Examination	Closed	1/23/2012	Partial Denial
F12346-0018	Examination	Closed	1/20/2012	Grant
F12346-0020	Examination	Closed	1/5/2012	Grant
F12346-0022	TFRP-Civil Penalties	Closed	1/10/2012	Partial Denial
F12346-0028	Examination	Closed	1/30/2012	Request Withdrawn
F12346-0032	Examination	Closed	1/25/2012	Partial Denial

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Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F12346-0033	Collection	Closed	2/15/2012	Partial Denial
F12346-0039	Copy of Tax return	Closed	1/9/2012	Routine Procedure
F12346-0040	IMF Specific	Closed	1/31/2012	Grant
F12346-0042	Examination	Closed	1/20/2012	Partial Denial
F12346-0044	Various forms- transcripts	Closed	1/9/2012	Grant
F12346-0046	Examination	Closed	1/6/2012	Partial Denial
F12346-0061	Examination	Closed	1/10/2012	Partial Denial
F12346-0066	Other OPF Information	Closed	2/6/2012	Partial Denial
F12346-0067	TIR	Closed	2/6/2012	Partial Denial
F12346-0073	Other	Closed	1/9/2012	No Records
F12347-0003	Examination	Closed	1/27/2012	Closed Prior To Deter
F12348-0065	PLR 200744004	Closed	1/3/2012	Closed Prior to Initial C
F12348-0103	Examination	Closed	1/19/2012	Partial Denial
F12348-0109	Collection	Closed	1/27/2012	Partial Denial
F12348-0115	Examination	Closed	1/5/2012	Partial Denial
F12348-0118	Examination	Closed	2/17/2012	Partial Denial
F12348-0119	Trust Fund Recovery Penalty	Closed	3/2/2012	Partial Denial
F12349-0001	Correspondence	Closed	1/5/2012	Imperfect
F12349-0003	Request for Corporate Returns	Closed	1/4/2012	Imperfect
F12349-0004	Collection	Closed	1/10/2012	Partial Denial
F12349-0005	Appeals	Closed	2/7/2012	Partial Denial
F12349-0006	BureauAlcoholTobaccoFirearms records	Closed	1/9/2012	No Records
F12349-0007	Collection	Closed	1/11/2012	Partial Denial
F12349-0008	Examination	Closed	4/18/2012	Partial Denial
F12349-0010	IMFOLT-SUMRY	Closed	1/5/2012	Grant
F12349-0011	IMFOLT- SUMRY	Closed	1/3/2012	Grant
F12349-0015	Examination	Closed	2/13/2012	Partial Denial
F12349-0016	Examination	Closed	1/10/2012	Grant
F12349-0018	PTIN	Closed	1/6/2012	Imperfect
F12349-0019	Examination	Closed	1/17/2012	Grant
F12349-0020	Trust Fund Recovery Penalty	Closed	1/27/2012	Partial Denial
F12349-0022	DLN	Closed	1/11/2012	No Records
F12349-0024	Transcripts	Closed	1/12/2012	Grant
F12349-0026	Collection- Form 4340	Closed	1/4/2012	Partial Denial
F12349-0027	Offer in Compromise	Closed	2/8/2012	Grant
F12349-0028	Lien	Closed	1/12/2012	Partial Denial

## 2012 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F12349-0029	Withholding compliance	Closed	1/3/2012	No Records
F12349-0031	Assessment Documents	Closed	1/19/2012	Partial Denial
F12349-0032	building contracts	Closed	1/18/2012	No Records
F12349-0033	RACS 006	Closed	1/12/2012	Grant
F12349-0034	Examination	Closed	1/23/2012	Imperfect
F12349-0044	SUMRY- IMFOLI AND TXMODA	Closed	1/17/2012	Partial Denial
F12349-0045	SUMRY- IMFOLI- TXMOD	Closed	1/4/2012	Grant
F12349-0048	Various records	Closed	1/10/2012	Partial Denial
F12349-0051	Examination	Closed	1/4/2012	Grant
F12349-0052	Collection	Closed	1/17/2012	Grant
F12349-0054	Examination	Closed	1/10/2012	Grant
F12349-0057	BMFOL	Closed	1/5/2012	Grant
F12349-0062	IMFOLT/SUMRY	Closed	1/12/2012	Grant
F12349-0065	Examination	Closed	1/23/2012	No Records
F12349-0066	Examination/Collection	Closed	1/9/2012	Grant
F12349-0067	Internal Documents	Closed	1/12/2012	Partial Denial
F12349-0070	Examination	Closed	1/27/2012	Partial Denial
F12349-0074	Transcripts	Closed	1/23/2012	Grant
F12349-0083	SUMRY/IMFOLI/TXMOD	Closed	1/19/2012	Partial Denial
F12349-0086	Examination/Appeals	Closed	1/10/2012	Imperfect
F12349-0088	IMF Specific	Closed	1/10/2012	Grant
F12349-0090	IMF Specific	Closed	1/3/2012	Grant
F12349-0093	Collection	Closed	1/6/2012	Partial Denial
F12349-0094	Examination	Closed	1/11/2012	Imperfect
F12349-0104	Spec/Comp/NMF/BMF/ ICS	Closed	1/17/2012	Partial Denial
F12349-0220	Examination	Closed	1/5/2012	Partial Denial
F12349-0263	Security Clearance records	Closed	1/6/2012	Grant
F12349-0264	CAF Listing	Closed	2/22/2012	Grant
F12349-0265	Other	Closed	1/19/2012	Denial
F12349-0273	Trust Fund Recovery Penalty	Closed	1/24/2012	Grant
F12349-0274	PTIN Holder Listing	Closed	1/3/2012	Grant
F12349-0276	PTIN Holder Listing	Closed	1/3/2012	Grant
F12349-0277	TXMOD	Closed	1/5/2012	Grant
F12349-0281	Transcripts	Closed	1/18/2012	Grant
F12349-0289	Imperfect	Closed	1/4/2012	Imperfect
F12350-0004	Examination	Closed	1/10/2012	Imperfect

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Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F12350-0007	ICS History-Complete	Closed	1/6/2012	Partial Denial
F12350-0009	CD Listing Preparer name etc.	Closed	1/17/2012	Grant
F12350-0010	Examination	Closed	3/16/2012	Partial Denial
F12350-0029	Other OPF Information	Closed	2/10/2012	Partial Denial
F12350-0036	Examination	Closed	3/15/2012	Grant
F12350-0041	TIRNO 11D00027 to 0002	Closed	2/15/2012	Grant
F12350-0042	TIRNO11D00023-0003	Closed	2/15/2012	Grant
F12350-0043	Form 23C	Closed	2/17/2012	Imperfect
F12350-0044	Collection	Closed	1/11/2012	Grant
F12350-0045	Examination	Closed	1/4/2012	Imperfect
F12350-0046	Examination	Closed	1/4/2012	Imperfect
F12350-0047	Examination	Closed	1/10/2012	Imperfect
F12350-0048	Transcripts	Closed	1/31/2012	Partial Denial
F12350-0049	IMF Specific	Closed	1/31/2012	Partial Denial
F12350-0050	Transcripts	Closed	1/13/2012	Partial Denial
F12350-0054	Examination	Closed	2/2/2012	Request Withdrawn
F12350-0063	FBI Referral	Closed	1/9/2012	Denial
F12350-0064	Employees W-4 exemption	Closed	2/29/2012	Grant
F12353-0037	Examination	Closed	1/4/2012	Imperfect
F12353-0041	SUMRY AND IMFOLT	Closed	1/6/2012	Grant
F12353-0042	BMFOLT and SUMRY	Closed	1/3/2012	Grant
F12353-0044	Summary Record of Assessment	Closed	1/27/2012	Partial Denial
F12353-0045	Examination	Closed	1/4/2012	Grant
F12353-0049	IMFOLT and SUMRY	Closed	1/3/2012	Grant
F12353-0050	IMFOLT- SUMRY	Closed	1/4/2012	Grant
F12353-0052	Form 23C	Closed	1/24/2012	Grant
F12353-0053	3rd Party Contacts	Closed	1/11/2012	Denial
F12353-0054	3rd Party Contact	Closed	1/17/2012	Denial
F12353-0059	SSABenefits levy-garnish.attachment	Closed	1/4/2012	Imperfect
F12354-0007	Bonding Information	Closed	1/18/2012	No Records
F12354-0008	List of High Risk Tax Preparers	Closed	1/9/2012	Denial
F12354-0009	CAF Listing	Closed	1/10/2012	Grant
F12354-0011	CAF Listing	Closed	1/9/2012	Imperfect
F12354-0012	CAF Listing	Closed	1/10/2012	Grant
F12354-0013	CAF Listing	Closed	1/9/2012	Grant
F12354-0014	CAF Listing	Closed	1/9/2012	Grant

## 2012 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F12354-0015	CAF Listing	Closed	1/10/2012	Grant
F12354-0016	Criminal Investigation	Closed	1/5/2012	Imperfect
F12354-0017	Examination	Closed	1/18/2012	Closed Prior To Deterr
F12354-0019	OIC denied	Closed	1/18/2012	Grant
F12354-0020	Examination	Closed	2/9/2012	Partial Denial
F12354-0021	Taxpayer Admin Files	Closed	1/5/2012	Imperfect
F12354-0022	Interrogatories	Closed	1/10/2012	Imperfect
F12354-0024	Examination	Closed	2/2/2012	No Records
F12354-0025	IMFOLT and SUMRY	Closed	1/4/2012	Partial Denial
F12354-0026	IMFOL	Closed	1/10/2012	Grant
F12354-0027	All documents	Closed	1/6/2012	No Records
F12354-0028	IMF Specific	Closed	2/6/2012	Grant
F12354-0031	IMF Literal Specific	Closed	1/10/2012	Grant
F12354-0032	All Documents	Closed	2/22/2012	Grant
F12354-0034	Examination	Closed	1/5/2012	Imperfect
F12354-0035	Form 23C	Closed	1/6/2012	Closed Prior To Deterr
F12354-0036	Transcripts- Assmnt Docs	Closed	1/23/2012	Grant
F12354-0037	IMF Specific	Closed	1/18/2012	Grant
F12354-0038	Determination and assessment	Closed	1/18/2012	Grant
F12354-0045	IMF Specific- Complete	Closed	1/3/2012	No Records
F12354-0054	Trust Fund Recovery Penalty	Closed	2/3/2012	Partial Denial
F12354-0110	Credentials	Closed	1/4/2012	No Records
F12354-0114	Other	Closed	1/24/2012	Grant
F12354-0116	Past Pres PIL- Del Odr ect	Closed	1/11/2012	Imperfect
F12354-0117	Other	Closed	1/4/2012	Imperfect
F12354-0121	Examination	Closed	1/4/2012	Grant
F12354-0122	Form 23C	Closed	2/16/2012	Grant
F12354-0124	CAF Listing	Closed	1/17/2012	Grant
F12354-0125	CAF CLIENTS LIST	Closed	1/6/2012	Duplicate
F12354-0126	CAF Listing	Closed	1/10/2012	Imperfect
F12354-0128	CAF Listing	Closed	1/17/2012	Grant
F12354-0256	Examination	Closed	1/17/2012	Partial Denial
F12354-0257	Confidential Informant	Closed	1/5/2012	Imperfect
F12354-0259	Transcripts	Closed	1/13/2012	Grant
F12354-0260	IMF SPECIFIC TRANSCRIPTS	Closed	1/13/2012	Partial Denial
F12354-0261	LB & I Emp Tax Trng Materials	Closed	1/19/2012	Imperfect

## 2012 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F12354-0262	Internal Documents	Closed	1/5/2012	Grant
F12354-0263	Examination	Closed	2/23/2012	Partial Denial
F12355-0001	Trust Fund Recovery Penalty	Closed	1/18/2012	Partial Denial
F12355-0002	Examination	Closed	1/17/2012	Partial Denial
F12355-0003	Collection	Closed	1/27/2012	Partial Denial
F12355-0004	Disclosure of PTIN Listings	Closed	1/19/2012	Grant
F12355-0005	IMFOL & SUMRY	Closed	1/3/2012	Imperfect
F12355-0006	Copy of return- copy of check	Closed	1/5/2012	No Records
F12355-0007	Form 23C	Closed	1/6/2012	Grant
F12355-0008	Assessment Documents	Closed	1/11/2012	No Records
F12355-0009	Return Copies & Admin Files	Closed	1/4/2012	Imperfect
F12355-0010	Examination	Closed	2/14/2012	Partial Denial
F12355-0011	Examination (SSN Error)	Closed	1/4/2012	Imperfect
F12355-0013	872-T- NOD & PROOF OF MAILING	Closed	1/18/2012	No Records
F12355-0016	CAF Listing	Closed	1/9/2012	Grant
F12355-0017	CAF Listing	Closed	1/9/2012	Grant
F12355-0018	Annual Returns	Closed	1/3/2012	Imperfect
F12355-0019	Other	Closed	1/19/2012	Imperfect
F12355-0042	Personnel Records	Closed	2/29/2012	Grant
F12355-0043	IMF Literal	Closed	1/23/2012	Imperfect
F12355-0044	Examination	Closed	1/18/2012	Partial Denial
F12355-0047	Taxpayer Admin Files	Closed	1/19/2012	Imperfect
F12355-0049	Other	Closed	1/4/2012	Closed Prior to Initial C
F12355-0050	Examination	Closed	1/12/2012	Grant
F12355-0053	IMFOL	Closed	1/18/2012	Grant
F12355-0055	Examination & Transcripts	Closed	1/4/2012	Grant
F12355-0072	CAF Listing	Closed	1/10/2012	Grant
F12355-0074	CAF Listing	Closed	1/9/2012	Grant
F12355-0075	IRS report from 1973	Closed	1/6/2012	Imperfect
F12355-0076	Copy of Notices	Closed	4/12/2012	Grant
F12355-0078	Notice Titles- Description- & Copy	Closed	4/13/2012	Grant
F12355-0079	Notice Titles- Description- & Copy	Closed	4/13/2012	Grant
F12355-0080	E-Help Desk manuals & trg material	Closed	2/16/2012	Partial Denial
F12355-0082	All Memos re: guidance IRC7216	Closed	3/12/2012	No Records
F12355-0086	Interrogatories	Closed	1/5/2012	Closed Prior to Initial C
F12355-0123	Transcripts	Closed	1/3/2012	Imperfect

## 2012 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F12356-0011	Appeals Case Memo	Closed	1/20/2012	Grant
F12356-0012	Examination	Closed	1/17/2012	Grant
F12356-0015	ALL RECORDS	Closed	1/9/2012	Imperfect
F12356-0020	Examination	Closed	6/29/2012	Partial Denial
F12356-0024	Examination	Closed	1/25/2012	Partial Denial
F12356-0037	Examination	Closed	2/3/2012	Partial Denial
F12356-0038	IMFOL	Closed	1/9/2012	Grant
F12356-0039	Examination	Closed	2/15/2012	Partial Denial
F12356-0040	BMFOL	Closed	1/24/2012	Grant
F12356-0043	Transcripts	Closed	1/20/2012	Partial Denial
F12356-0045	CC IMFOLT & cc SUMRY	Closed	1/4/2012	Grant
F12356-0050	Form 23C	Closed	1/18/2012	Grant
F12356-0052	Examination	Closed	1/11/2012	Imperfect
F12356-0054	Collection	Closed	1/10/2012	Duplicate
F12356-0055	Examination	Closed	2/24/2012	Partial Denial
F12356-0057	IMF Specific & ASFR Docs	Closed	2/9/2012	Grant
F12356-0058	ROUTINE PROCEDURES	Closed	1/6/2012	Imperfect
F12356-0060	Trust Fund Recovery Penalty	Closed	2/16/2012	Partial Denial
F12356-0061	Examination	Closed	2/23/2012	Partial Denial
F12356-0062	IMFOLT	Closed	1/6/2012	Grant
F12356-0064	Examination	Closed	2/24/2012	Grant
F12356-0065	FBAR (Foreign Bank & Fin. Accts.	Closed	1/24/2012	Partial Denial
F12356-0066	Employment Tax Large Bus. & Intern.	Closed	2/8/2012	Denial
F12356-0068	Examination	Closed	2/14/2012	Partial Denial
F12356-0069	Form 990 Copy	Closed	1/4/2012	Routine Procedure
F12356-0070	Examination	Closed	1/5/2012	Grant
F12356-0071	BMF Specific	Closed	1/10/2012	Imperfect
F12356-0072	MFTRA	Closed	1/6/2012	Grant
F12356-0073	Notice of Deficiency	Closed	1/11/2012	Grant
F12356-0076	Trust Fund Recovery Penalty	Closed	1/4/2012	Imperfect
F12356-0078	Admin Files	Closed	1/6/2012	Imperfect
F12356-0083	Trust Fund docs from Corp. file	Closed	1/17/2012	No Records
F12356-0094	Copy of Returns and Assessments	Closed	1/4/2012	Grant
F12356-0095	Form 12616	Closed	1/18/2012	Partial Denial
F12356-0096	Assessment	Closed	2/6/2012	Grant
F12356-0097	IMFOLT- TXMOD	Closed	1/4/2012	Grant

## 2012 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F12356-0098	SUMRY-IMFOLT	Closed	1/19/2012	Grant
F12356-0101	TFRP	Closed	1/11/2012	Imperfect
F12356-0102	Form 23C/ NO RACS TRANS	Closed	2/22/2012	Grant
F12356-0103	MFTRA	Closed	1/6/2012	Partial Denial
F12356-0105	Exemption Application F1023	Closed	1/11/2012	Routine Procedure
F12356-0107	IMF Specific	Closed	1/20/2012	Partial Denial
F12356-0108	ACS- TDA- Collection Files- IMF Spe	Closed	2/29/2012	Grant
F12356-0109	Examination	Closed	3/2/2012	Request Withdrawn
F12356-0110	Collection	Closed	1/24/2012	Partial Denial
F12356-0111	BMF Specific	Closed	1/4/2012	Grant
F12356-0114	NMF MFTRA AMDIS	Closed	1/20/2012	Grant
F12356-0115	DLN	Closed	1/20/2012	Duplicate
F12356-0117	Examination	Closed	1/5/2012	Imperfect
F12356-0118	Examination	Closed	1/5/2012	Duplicate
F12356-0119	Examination	Closed	2/24/2012	Partial Denial
F12356-0121	Examination	Closed	2/8/2012	Grant
F12356-0122	Trust Fund Recovery Penalty	Closed	2/7/2012	Grant
F12356-0124	Lien	Closed	1/12/2012	No Records
F12356-0125	IMF Tax Return	Closed	1/5/2012	Imperfect
F12356-0126	Examination	Closed	1/18/2012	Partial Denial
F12356-0128	IMFOL	Closed	1/18/2012	Grant
F12356-0129	MFTRAS	Closed	1/20/2012	Grant
F12356-0130	IMFOL	Closed	1/18/2012	Grant
F12356-0131	Transcripts	Closed	2/3/2012	Grant
F12356-0132	All BMF	Closed	1/19/2012	Imperfect
F12356-0133	Trust Fund Recovery Penalty	Closed	1/24/2012	Request Withdrawn
F12356-0134	Transcripts/Admin Docs	Closed	1/17/2012	Grant
F12356-0136	F 11660- F 2797	Closed	1/27/2012	No Records
F12356-0137	Internal Documents	Closed	1/19/2012	Imperfect
F12356-0138	Collection	Closed	1/27/2012	No Records
F12356-0139	Collection	Closed	1/25/2012	Imperfect
F12356-0140	IMFOLT- SUMRY	Closed	1/3/2012	Grant
F12356-0141	IMF Specific	Closed	2/8/2012	Grant
F12356-0142	IMF Specific	Closed	1/19/2012	Grant
F12356-0143	Collection	Closed	2/9/2012	Duplicate
F12356-0144	IMFOLT & SUMRY	Closed	1/4/2012	Grant



## 2012 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F12356-0145	IMFOLT & SUMRY	Closed	1/17/2012	Partial Denial
F12356-0146	Transcripts	Closed	2/3/2012	Grant
F12356-0147	Employee File/Accident Report	Closed	1/4/2012	Duplicate
F12356-0148	Examination	Closed	1/26/2012	Partial Denial
F12356-0149	Examination	Closed	1/18/2012	Partial Denial
F12356-0151	Examination	Closed	2/3/2012	Partial Denial
F12356-0153	CAF Listing	Closed	1/9/2012	Grant
F12356-0154	IMFOLT &SUMRY	Closed	1/3/2012	Grant
F12356-0156	IRS computer generated letter copies	Closed	4/16/2012	Grant
F12356-0157	Notice Titles- Description- & Copy	Closed	4/13/2012	Grant
F12356-0158	IMFOLT/SUMRY	Closed	1/18/2012	Partial Denial
F12356-0159	Business Ret. notices/descriptions	Closed	4/16/2012	Grant
F12356-0160	IRS computer generated ltr. copies	Closed	4/16/2012	Grant
F12356-0161	OIC computer generated ltrs.	Closed	4/16/2012	Grant
F12356-0162	Copies of notice and letters	Closed	4/12/2012	Grant
F12356-0163	Back up W/H computer gen. ltrs.	Closed	4/17/2012	Grant
F12356-0164	Decedent computer gen. ltrs/notices	Closed	4/13/2012	Grant
F12356-0166	Copies of Notices & Letters	Closed	4/12/2012	Grant
F12356-0167	Bank documents	Closed	1/20/2012	Grant
F12356-0168	Examination	Closed	1/3/2012	Imperfect
F12356-0169	CAF Listing	Closed	1/20/2012	Grant
F12356-0170	Trust Fund Recovery Penalty	Closed	3/2/2012	Grant
F12356-0172	CAF Listing	Closed	1/17/2012	Grant
F12356-0173	CAF Listing	Closed	1/17/2012	Grant
F12356-0179	Appeal	Closed	1/5/2012	Imperfect
F12356-0180	F211	Closed	1/11/2012	Imperfect
F12356-0182	Statement- records-	Closed	1/4/2012	Imperfect
F12357-0007	CAF Listing	Closed	1/10/2012	Imperfect
F12357-0008	CAF 77 Listing	Closed	1/10/2012	Imperfect
F12357-0009	Trust Fund Recovery Penalty	Closed	2/7/2012	Denial
F12357-0010	Collection	Closed	1/19/2012	Imperfect
F12357-0011	IMFOLT/SUMRY	Closed	1/3/2012	Grant
F12357-0013	IMF Complete	Closed	1/30/2012	Partial Denial
F12357-0020	PTIN Holder Listing	Closed	1/3/2012	Grant
F12357-0025	Transcripts - Admin Files	Closed	1/5/2012	Grant
F12357-0026	Examination	Closed	2/9/2012	Partial Denial

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Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F12357-0027	FPLP	Closed	1/19/2012	Grant
F12357-0028	FPLP	Closed	1/4/2012	Routine Procedure
F12357-0029	IMFOL	Closed	1/6/2012	Grant
F12357-0030	Assessment Documents	Closed	2/15/2012	Grant
F12357-0031	Examination	Closed	1/3/2012	Imperfect
F12357-0032	Examination	Closed	1/3/2012	Imperfect
F12357-0033	Examination	Closed	1/3/2012	Imperfect
F12357-0035	Interrogatories	Closed	1/18/2012	Imperfect
F12357-0036	Not IRS Records	Closed	1/18/2012	Imperfect
F12357-0037	Collection	Closed	1/4/2012	Grant
F12357-0038	Form 23C	Closed	1/17/2012	Duplicate
F12357-0040	23C & Summary Asses.-	Closed	1/9/2012	Imperfect
F12357-0043	Form 23C	Closed	1/5/2012	Duplicate
F12357-0044	Form 23C	Closed	1/5/2012	Duplicate
F12357-0046	DLN	Closed	1/20/2012	No Records
F12357-0047	Examination	Closed	1/25/2012	Partial Denial
F12357-0048	PIL	Closed	1/19/2012	Grant
F12357-0049	Assessment Documents	Closed	2/7/2012	Grant
F12357-0050	Transcripts	Closed	1/24/2012	Partial Denial
F12357-0051	IMFOLT & SUMRY	Closed	1/3/2012	Grant
F12361-0002	CAF Listing	Closed	1/27/2012	Grant
F12361-0003	CAF Listing	Closed	1/20/2012	Grant
F12361-0021	Form 4340	Closed	1/5/2012	Grant
F12361-0022	Trust Fund Recovery Penalty	Closed	2/8/2012	Partial Denial
F12361-0023	Installment Agreements	Closed	1/4/2012	Duplicate
F12361-0024	DLN	Closed	1/25/2012	Grant
F12361-0025	IRMF- 5546- 4340	Closed	1/5/2012	Imperfect
F12361-0026	Trust Fund Recovery Penalty	Closed	2/17/2012	Partial Denial
F12361-0041	DLN	Closed	2/24/2012	Grant
F12361-0042	Account information	Closed	1/4/2012	No Records
F12361-0043	Exam. Additional Tax Assess.	Closed	1/9/2012	Duplicate
F12361-0044	IMF/BMF/NMF	Closed	1/5/2012	Imperfect
F12361-0046	Form 23C	Closed	1/5/2012	Imperfect
F12361-0048	Examination	Closed	1/24/2012	Partial Denial
F12361-0053	Transcript of phone call	Closed	1/27/2012	No Records
F12361-0054	Examination	Closed	3/2/2012	Partial Denial

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Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F12361-0057	CAF Listing	Closed	1/17/2012	Grant
F12362-0001	Taxpayer Admin Files	Closed	3/7/2012	Partial Denial
F12362-0002	NOD- ACS- IMFOLT- Collection	Closed	1/4/2012	Duplicate
F12362-0003	Information/Identity	Closed	1/5/2012	Imperfect
F12362-0004	Examination	Closed	3/6/2012	Partial Denial
F12362-0005	Examination	Closed	1/26/2012	Partial Denial
F12362-0006	Appointment Affidavit	Closed	2/9/2012	Grant
F12362-0007	BMFOLT- SUMRY	Closed	1/12/2012	Grant
F12362-0008	IMFOLT SUMRY	Closed	1/4/2012	Grant
F12362-0009	Offer in Compromise	Closed	2/6/2012	Partial Denial
F12362-0011	Examination	Closed	2/8/2012	Imperfect
F12362-0012	Summary Record of Assessment	Closed	1/24/2012	Grant
F12362-0013	Collection	Closed	1/5/2012	Imperfect
F12362-0014	Form 990 and Exempt Application	Closed	1/4/2012	Routine Procedure
F12362-0015	Performance Eval Info	Closed	1/25/2012	Grant
F12362-0016	Collection	Closed	2/1/2012	Partial Denial
F12362-0017	Any and all records	Closed	1/11/2012	Imperfect
F12362-0018	Any and all records	Closed	1/4/2012	Imperfect
F12362-0019	Any and all records	Closed	1/4/2012	Imperfect
F12362-0020	Interrogatories	Closed	1/4/2012	Closed Prior to Initial C
F12362-0022	BMF Specific	Closed	1/18/2012	Grant
F12362-0023	RACS 006- 4340 - interog	Closed	1/9/2012	Imperfect
F12362-0024	IMF Complete	Closed	1/18/2012	Grant
F12362-0025	BMF Specific	Closed	1/10/2012	Grant
F12362-0026	IMF Complete	Closed	1/5/2012	Grant
F12362-0027	Tax Return	Closed	1/3/2012	Routine Procedure
F12362-0028	AMDIS	Closed	1/6/2012	No Records
F12362-0029	IMF Complete	Closed	1/11/2012	Grant
F12362-0030	Number of efile returns filed- etc.	Closed	1/26/2012	Partial Denial
F12362-0031	IMFOL & SUMRY	Closed	1/4/2012	Grant
F12362-0035	IMF Specific	Closed	1/6/2012	Grant
F12362-0037	Internal Documents	Closed	1/18/2012	Imperfect
F12362-0039	Examination	Closed	1/12/2012	Imperfect
F12362-0040	Examination	Closed	4/4/2012	Partial Denial
F12362-0041	Examination	Closed	2/10/2012	Partial Denial
F12362-0042	Examination	Closed	2/24/2012	No Records

## 2012 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F12362-0043	Tax info. to Coll. a Settlement	Closed	1/26/2012	No Records
F12362-0046	Form 23C	Closed	1/20/2012	Grant
F12362-0047	Form 9984	Closed	3/8/2012	Partial Denial
F12362-0048	Other	Closed	1/17/2012	Duplicate
F12362-0049	Tax Shelter Registration Memo	Closed	1/5/2012	Duplicate
F12362-0050	Other	Closed	1/17/2012	Imperfect
F12362-0052	Examination	Closed	3/15/2012	Partial Denial
F12362-0053	PTIN Holder Listing	Closed	1/13/2012	Grant
F12362-0054	PTIN HOLDER Listing	Closed	1/24/2012	Grant
F12362-0055	PTIN Holder Listing	Closed	1/24/2012	Grant
F12362-0056	PTIN Holder Listing	Closed	1/13/2012	Grant
F12362-0058	Examination	Closed	1/26/2012	Grant
F12362-0059	IMFOLT & SUMRY	Closed	2/3/2012	Grant
F12362-0060	IMF Specific	Closed	1/10/2012	Grant
F12362-0061	Appeals	Closed	1/11/2012	Imperfect
F12362-0063	PIL	Closed	1/18/2012	Grant
F12362-0064	Collection	Closed	1/9/2012	Imperfect
F12362-0065	Examination	Closed	1/12/2012	Grant
F12362-0066	IMF Specific	Closed	1/26/2012	Grant
F12362-0067	BMF Specific	Closed	1/26/2012	Grant
F12362-0132	CAF Listing	Closed	1/17/2012	Grant
F12362-0133	CAF Listing	Closed	1/20/2012	Grant
F12362-0134	Trust Fund Recovery Penalty	Closed	1/18/2012	Closed Prior To Deterr
F12362-0135	IMF Specific	Closed	1/25/2012	Grant
F12362-0136	IMFOLT SUMRY	Closed	1/9/2012	Grant
F12362-0138	IMF Specific	Closed	1/25/2012	Grant
F12362-0139	BMF Specific	Closed	1/24/2012	Grant
F12362-0140	IRS 22.034- IRS 22.061	Closed	1/10/2012	Grant
F12362-0141	Notices- Letters- Memos- Hist- Audi	Closed	1/17/2012	Grant
F12362-0144	Acct Info	Closed	1/5/2012	Imperfect
F12362-0145	1040X Tax Returns	Closed	1/10/2012	Grant
F12362-0146	IMF Complete	Closed	1/24/2012	Partial Denial
F12362-0147	Collection	Closed	1/9/2012	Grant
F12362-0148	Notes- correspondence	Closed	1/20/2012	Imperfect
F12362-0149	Examination	Closed	2/7/2012	Imperfect
F12362-0150	trans- admin file- form 2747	Closed	1/26/2012	Partial Denial

## 2012 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F12362-0151	IMFOL/SUMRY	Closed	1/12/2012	Grant
F12362-0152	Collection	Closed	1/26/2012	Imperfect
F12362-0153	Wage & Income- Account- Record of Account	Closed	1/20/2012	Routine Procedure
F12362-0154	Collection	Closed	1/26/2012	Partial Denial
F12362-0155	Collection	Closed	1/10/2012	Partial Denial
F12362-0156	Examination	Closed	1/27/2012	No Records
F12362-0157	Examination	Closed	1/3/2012	No Records
F12362-0158	Examination	Closed	1/23/2012	Imperfect
F12362-0159	TIGTA documents	Closed	1/26/2012	Imperfect
F12362-0160	Other	Closed	2/21/2012	Grant
F12362-0161	Examination	Closed	1/23/2012	Grant
F12362-0162	IMF Specific	Closed	1/5/2012	Grant
F12362-0163	Other	Closed	2/21/2012	Grant
F12362-0164	Examination	Closed	2/17/2012	Partial Denial
F12362-0165	IMFOLT SUMRY	Closed	1/27/2012	Grant
F12362-0166	Oath of Office; Interrogatory	Closed	1/30/2012	Partial Denial
F12362-0167	Summary Record of Assessment	Closed	1/27/2012	Grant
F12363-0004	ASFR	Closed	1/24/2012	Grant
F12363-0005	IMF Complete Specific SFR	Closed	1/13/2012	Partial Denial
F12363-0006	IMF Specific	Closed	1/9/2012	Grant
F12363-0007	IMF Specific	Closed	1/10/2012	Grant
F12363-0008	Misc	Closed	1/9/2012	Closed Prior to Initial C
F12363-0009	IMFOLT/SUMRY	Closed	1/4/2012	Grant
F12363-0010	IMF Specific	Closed	1/5/2012	Grant
F12363-0011	Transcripts	Closed	1/12/2012	Grant
F12363-0012	Transcripts- assessmt- penalty info	Closed	1/25/2012	Grant
F12363-0013	Any and all documents	Closed	1/6/2012	Imperfect
F12363-0014	Internal Documents	Closed	1/5/2012	Imperfect
F12363-0016	Other OPF Information	Closed	1/26/2012	No Records
F12363-0017	Correction on Acct or Removal of Ac	Closed	1/4/2012	Imperfect
F12363-0018	IMF Specific/Complete/NMF/Form 23-C	Closed	2/2/2012	Grant
F12363-0020	Examination	Closed	1/9/2012	Closed Prior to Initial C
F12363-0021	Examination	Closed	1/9/2012	Closed Prior to Initial C
F12363-0022	Other	Closed	1/5/2012	Imperfect
F12363-0024	Copies of Refund Checks	Closed	1/4/2012	Imperfect
F12363-0025	Form 720	Closed	1/13/2012	No Records

## 2012 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F12363-0026	Transcripts	Closed	1/25/2012	Grant
F12363-0027	Examination	Closed	2/3/2012	Grant
F12363-0028	Form 23C	Closed	1/4/2012	Duplicate
F12363-0030	Trust Fund Recovery Penalty	Closed	2/29/2012	Partial Denial
F12363-0031	Trust Fund Recovery Penalty	Closed	3/6/2012	Partial Denial
F12363-0032	Trust Fund Recovery Penalty	Closed	3/2/2012	Partial Denial
F12363-0034	Examination	Closed	1/24/2012	Grant
F12363-0035	Examination	Closed	1/5/2012	Duplicate
F12363-0036	RACS 006	Closed	1/5/2012	Imperfect
F12363-0037	Examination	Closed	2/9/2012	Partial Denial
F12363-0038	Examination	Closed	2/9/2012	Partial Denial
F12363-0039	Examination	Closed	1/24/2012	Grant
F12363-0040	COLLECTION/OIC/CDP	Closed	1/19/2012	Request Withdrawn
F12363-0042	STACTISTICS ON TAX CREDITS	Closed	1/27/2012	Grant
F12363-0043	Transcript- SRA- Notices	Closed	1/17/2012	Grant
F12363-0044	Examination	Closed	1/5/2012	Closed Prior to Initial C
F12363-0045	CAF Listing	Closed	1/20/2012	Grant
F12363-0046	IMFOLT- SUMRY	Closed	1/13/2012	Grant
F12363-0047	Examination	Closed	1/27/2012	Partial Denial
F12363-0048	IMFOL	Closed	1/5/2012	Grant
F12363-0049	Internal Documents	Closed	1/13/2012	No Records
F12363-0050	Employee Suggestions/Cash Awards	Closed	1/24/2012	Imperfect
F12363-0051	Collection	Closed	3/6/2012	Partial Denial
F12363-0052	Examination	Closed	7/17/2012	Partial Denial
F12363-0053	Internal Documents	Closed	1/25/2012	No Records
F12363-0054	IMFOL	Closed	2/8/2012	Grant
F12363-0055	Taxpayer Admin Files	Closed	2/28/2012	Partial Denial
F12363-0056	Examination	Closed	1/24/2012	Grant
F12363-0058	Tax Return F706	Closed	1/9/2012	Routine Procedure
F12363-0059	Interrogatories	Closed	1/10/2012	Grant
F12363-0060	Interrogatories	Closed	1/11/2012	Imperfect
F12363-0061	Interrogatories	Closed	1/12/2012	Imperfect
F12363-0062	IMF Literal	Closed	1/5/2012	Imperfect
F12363-0125	Spec/Form 4340/Trans of Account	Closed	1/13/2012	Grant
F12363-0126	Form 23C	Closed	1/25/2012	Grant
F12363-0127	AMDIS	Closed	1/27/2012	No Records

## 2012 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F12363-0128	Other	Closed	1/9/2012	Closed Prior to Initial C
F12363-0156	UNAX Report/Violations	Closed	1/9/2012	No Records
F12363-0157	CAF Listing	Closed	1/20/2012	Grant
F12364-0005	IMF Complete- SUMRY- TXMODA	Closed	1/24/2012	Grant
F13275-0001	Form 4340	Closed	11/20/2012	Grant
F13275-0003	IMFOLT AND SUMRY	Closed	10/5/2012	Partial Denial
F13275-0004	Audit File	Closed	10/30/2012	Partial Denial
F13275-0005	Examination	Closed	11/6/2012	Partial Denial
F13275-0006	Trust Fund Recovery Penalty	Closed	11/9/2012	Partial Denial
F13275-0008	Answer & Rebuttal	Closed	10/2/2012	Imperfect
F13275-0012	Examination	Closed	11/15/2012	Partial Denial
F13275-0014	ICS History 1990-2012	Closed	10/19/2012	No Records
F13275-0017	Criminal Investigation	Closed	11/7/2012	Denial
F13275-0021	Copies of money orders	Closed	10/5/2012	No Records
F13275-0022	Tax Records	Closed	10/3/2012	Imperfect
F13275-0024	Exam and Coll Records	Closed	10/18/2012	Grant
F13275-0025	Examination	Closed	10/19/2012	Grant
F13275-0027	Examination	Closed	11/14/2012	Grant
F13275-0030	IMF Specific	Closed	10/25/2012	Grant
F13275-0031	FSA 20023024	Closed	11/16/2012	Grant
F13275-0032	ALS Database	Closed	10/25/2012	Grant
F13275-0033	IMF Complete	Closed	10/19/2012	Partial Denial
F13275-0034	Examination	Closed	11/9/2012	Partial Denial
F13275-0036	IMFOL	Closed	10/29/2012	Imperfect
F13275-0037	IMFOL	Closed	10/10/2012	Imperfect
F13275-0038	Entity Creation Documents	Closed	10/3/2012	Imperfect
F13275-0039	EX- COLL- ACS IMFOLT	Closed	10/12/2012	Grant
F13275-0040	Tax Return-Form 1120 C	Closed	10/4/2012	Routine Procedure
F13275-0041	Examination	Closed	11/2/2012	Partial Denial
F13275-0043	Collection	Closed	11/21/2012	Partial Denial
F13275-0044	MFTRA	Closed	10/24/2012	Partial Denial
F13275-0045	Notices/letters	Closed	11/8/2012	Request Withdrawn
F13275-0046	Copy of Return	Closed	10/12/2012	Routine Procedure
F13275-0047	Location	Closed	10/9/2012	Imperfect
F13275-0052	CAF Listing	Closed	10/11/2012	Imperfect
F13275-0056	CAF Listing	Closed	10/3/2012	Grant

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Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F13275-0094	Validity of liens	Closed	10/3/2012	Imperfect
F13275-0096	Other OPF Information	Closed	11/6/2012	Closed Prior to Initial D
F13275-0098	Collection	Closed	11/8/2012	Partial Denial
F13276-0001	CAF Listing	Closed	10/11/2012	Grant
F13276-0002	CAF Listing	Closed	10/5/2012	Grant
F13276-0005	IRPTR	Closed	10/17/2012	Routine Procedure
F13276-0018	IMF Specific / literal	Closed	10/17/2012	Grant
F13276-0019	EIN	Closed	10/5/2012	Imperfect
F13276-0022	DLN	Closed	10/5/2012	No Records
F13276-0023	FBI Referral	Closed	10/10/2012	Denial
F13276-0024	CAF Listing	Closed	10/16/2012	Grant
F13276-0025	IMFOLT & SUMRY	Closed	10/3/2012	Grant
F13276-0027	Multiple	Closed	10/15/2012	No Records
F13276-0030	Copy of 501(3)c application	Closed	10/17/2012	Routine Procedure
F13276-0031	Examination	Closed	11/14/2012	Partial Denial
F13276-0033	Present PIL	Closed	11/8/2012	Grant
F13276-0034	BMFOL/SUMRY	Closed	10/17/2012	Grant
F13276-0035	MFTRA S 2009	Closed	10/10/2012	Grant
F13276-0052	Transcripts	Closed	10/5/2012	Imperfect
F13276-0054	IMFOLT- SUMRY	Closed	10/11/2012	Partial Denial
F13276-0055	IMFOL	Closed	10/25/2012	Grant
F13276-0057	Multiple	Closed	11/29/2012	Grant
F13276-0059	IMF Specific	Closed	10/31/2012	Grant
F13276-0063	Exempt Organization	Closed	12/7/2012	Partial Denial
F13276-0064	MOU	Closed	11/1/2012	Partial Denial
F13276-0065	Collection	Closed	10/24/2012	Grant
F13276-0067	ICS History and Notes	Closed	10/31/2012	Grant
F13276-0068	Examination	Closed	11/7/2012	Partial Denial
F13276-0069	IMF Specific-Complete- NMF	Closed	10/31/2012	Partial Denial
F13276-0071	Trust Fund Recovery Penalty	Closed	11/1/2012	Partial Denial
F13276-0072	Examination	Closed	11/6/2012	Grant
F13276-0073	Collection-TFRP	Closed	12/21/2012	Partial Denial
F13276-0074	Examination	Closed	10/9/2012	No Records
F13276-0076	Liens/civil litigation	Closed	10/16/2012	Grant
F13276-0077	IMFOLT/SUMRY	Closed	10/22/2012	Partial Denial
F13276-0078	Multiple	Closed	10/5/2012	Imperfect



## 2012 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F13276-0080	SUMRY & BMFOLT	Closed	10/5/2012	Grant
F13276-0081	Form 9984	Closed	10/4/2012	Denial
F13277-0012	2006 Exam	Closed	11/5/2012	Partial Denial
F13277-0013	IMFOLT & SUMRY	Closed	10/17/2012	Grant
F13277-0014	Examination	Closed	10/18/2012	No Records
F13277-0016	Examination	Closed	10/9/2012	No Records
F13277-0017	FBI Referral	Closed	10/12/2012	Denial
F13277-0018	ICS- Specific- Account trans	Closed	10/11/2012	Grant
F13277-0019	Trust Fund Recovery Penalty	Closed	10/5/2012	Imperfect
F13277-0020	Collection	Closed	10/25/2012	Partial Denial
F13277-0022	Examination 200512	Closed	10/3/2012	Imperfect
F13277-0023	Audit	Closed	10/5/2012	No Records
F13277-0026	Duplicate	Closed	10/3/2012	Duplicate
F13277-0027	IRC 501c and 527 orgs	Closed	10/22/2012	Imperfect
F13277-0028	Trust Fund Recovery Penalty	Closed	10/23/2012	Partial Denial
F13277-0029	Other	Closed	11/14/2012	Grant
F13277-0030	ALS Database	Closed	10/25/2012	Grant
F13277-0033	SFR 2008	Closed	10/31/2012	Partial Denial
F13277-0034	Appeals	Closed	11/15/2012	Partial Denial
F13277-0035	IMFOL	Closed	10/10/2012	Grant
F13277-0037	PIL	Closed	10/5/2012	Imperfect
F13277-0039	IMFOL	Closed	10/25/2012	No Records
F13277-0041	Friv Filer Docs	Closed	10/9/2012	No Records
F13277-0042	1995 IRP IMF	Closed	10/16/2012	Imperfect
F13277-0043	ASFR- SFR- Form 13496- PIL	Closed	12/14/2012	Grant
F13277-0046	Appeals	Closed	12/3/2012	Partial Denial
F13277-0047	CAF Listing	Closed	10/9/2012	Imperfect
F13277-0048	Refund	Closed	10/10/2012	Imperfect
F13277-0049	TXMOD-PINEX	Closed	10/9/2012	Grant
F13277-0050	IMFOLT & SUMRY	Closed	10/18/2012	Grant
F13277-0051	IMFOLT/SUMRY	Closed	10/10/2012	Grant
F13277-0053	Examination	Closed	10/26/2012	Denial
F13277-0054	Examination	Closed	10/12/2012	Imperfect
F13277-0055	Other	Closed	10/4/2012	Closed Prior to Initial D
F13277-0056	Settlement Agreement	Closed	10/10/2012	Imperfect
F13277-0058	IMFOL	Closed	10/26/2012	Grant

## 2012 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F13277-0059	IMF & BMF Complete- Specific- TXMOD- & NMF	Closed	10/10/2012	Imperfect
F13277-0092	IMFOL and SMNRY	Closed	10/11/2012	Grant
F13277-0093	IMFOLT & SUMRY	Closed	10/16/2012	Grant
F13277-0094	Transcripts/Admin files/various other documents	Closed	10/15/2012	Partial Denial
F13277-0095	Examination	Closed	11/14/2012	Partial Denial
F13277-0101	IMF Specific	Closed	10/24/2012	Partial Denial
F13277-0102	TFRP	Closed	11/16/2012	Partial Denial
F13277-0103	Various files	Closed	10/31/2012	Grant
F13277-0105	Examination	Closed	11/21/2012	Partial Denial
F13277-0106	Exam LB&I	Closed	10/5/2012	Duplicate
F13277-0107	IMFOL SUMRY	Closed	10/9/2012	Grant
F13277-0108	Examination	Closed	10/5/2012	Closed Prior to Initial C
F13277-0109	Examination	Closed	10/11/2012	Closed Prior to Initial C
F13277-0112	Examination	Closed	10/19/2012	Denial
F13277-0119	Other OPF Information	Closed	11/30/2012	Partial Denial
F13277-0123	CAF Listing	Closed	10/11/2012	Grant
F13277-0125	CAF Listing	Closed	10/11/2012	Grant
F13277-0128	Plus exam file	Closed	10/5/2012	Imperfect
F13277-0131	Other	Closed	10/30/2012	No Records
F13277-0135	CAF Listing	Closed	10/16/2012	Grant
F13277-0137	CAF Listing	Closed	10/16/2012	Grant
F13277-0140	CAF Listing	Closed	10/24/2012	Grant
F13277-0143	IMFOL/SUMRY	Closed	10/30/2012	Grant
F13277-0156	Collection	Closed	10/10/2012	Imperfect
F13277-0158	IMF Specific	Closed	10/5/2012	Imperfect
F13277-0159	Estate Info	Closed	10/9/2012	No Records
F13277-0160	Forms/tax resolution	Closed	10/5/2012	Imperfect
F13278-0002	CAF Listing	Closed	10/10/2012	Imperfect
F13279-0003	CAF Listing	Closed	10/16/2012	Grant
F13279-0006	CAF Listing	Closed	10/11/2012	Grant
F13279-0007	Exam- Coll- Appeals	Closed	10/22/2012	Imperfect
F13279-0009	TRANSCRIPTS	Closed	10/10/2012	Grant
F13279-0010	Notice and demand	Closed	10/10/2012	Grant
F13279-0011	IMFOLT- SUMRY	Closed	10/10/2012	Grant
F13279-0012	Examination Collection	Closed	12/17/2012	Partial Denial
F13279-0013	IMFOL/SUMRY	Closed	10/18/2012	Grant

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Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F13279-0015	IMFOLT- SUMRY	Closed	10/10/2012	Grant
F13279-0016	Examination	Closed	10/24/2012	Partial Denial
F13279-0026	Admin File	Closed	11/15/2012	Partial Denial
F13279-0027	CAF Listing	Closed	10/23/2012	Grant
F13279-0028	Trust Fund Recovery Penalty	Closed	11/2/2012	Partial Denial
F13279-0030	Form 23C- MFTRA Specific- AMDISA and NMF	Closed	11/1/2012	Grant
F13279-0032	IMFOLT-SUMRY	Closed	10/10/2012	Grant
F13279-0033	IMFOL	Closed	10/11/2012	Grant
F13279-0034	Collection	Closed	11/7/2012	Partial Denial
F13279-0035	DLN	Closed	10/9/2012	Duplicate
F13279-0036	Trust Fund Recovery Penalty	Closed	11/20/2012	Partial Denial
F13279-0037	IMF Complete	Closed	11/1/2012	Partial Denial
F13279-0038	copy of money order	Closed	10/23/2012	No Records
F13279-0039	IMFOLT-SUMRY	Closed	10/11/2012	Grant
F13279-0040	Copy of Form 8857	Closed	10/11/2012	Imperfect
F13279-0041	Appeals	Closed	12/12/2012	Partial Denial
F13279-0042	TDF FUND	Closed	10/11/2012	Duplicate
F13279-0043	Examination	Closed	10/22/2012	Imperfect
F13279-0044	DOJ file	Closed	10/9/2012	Duplicate
F13279-0045	IMF Complete	Closed	11/2/2012	Partial Denial
F13279-0046	Other	Closed	10/9/2012	Imperfect
F13279-0047	Examination	Closed	10/5/2012	Closed Prior To Deterr
F13279-0048	Any doc	Closed	10/5/2012	Imperfect
F13279-0049	Transcripts	Closed	10/10/2012	Closed Prior To Deterr
F13279-0050	Examination	Closed	10/9/2012	Duplicate
F13279-0051	AMDISA- AIMS- MFTRAS- 23C- NMF	Closed	10/18/2012	No Records
F13279-0052	Copy of Cashed check	Closed	10/31/2012	No Records
F13279-0053	DLN	Closed	10/22/2012	Imperfect
F13279-0054	Medical Records	Closed	10/9/2012	Duplicate
F13279-0055	IMFOL	Closed	10/11/2012	Grant
F13279-0056	Form 9984	Closed	10/9/2012	Duplicate
F13279-0057	Collection & Exam	Closed	10/10/2012	Imperfect
F13279-0058	IMFOLT AND SUMRY	Closed	10/18/2012	Grant
F13279-0059	IMF Complete	Closed	10/31/2012	Grant
F13279-0069	Examination	Closed	11/27/2012	Partial Denial
F13279-0071	Examination	Closed	11/26/2012	Partial Denial

## 2012 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F13279-0074	Correct records	Closed	10/9/2012	Imperfect
F13279-0077	Examination	Closed	11/26/2012	Partial Denial
F13279-0081	Examination	Closed	11/26/2012	Partial Denial
F13279-0084	Examination	Closed	11/28/2012	Partial Denial
F13279-0090	Examination	Closed	12/3/2012	Grant
F13279-0093	IRS corr. or memos	Closed	10/16/2012	No Records
F13279-0095	32 items	Closed	11/2/2012	Partial Denial
F13279-0096	Examination	Closed	10/25/2012	Grant
F13279-0098	Examination	Closed	12/11/2012	Partial Denial
F13279-0100	Prior Corr- Identity- Appeal	Closed	10/23/2012	Imperfect
F13279-0101	Criminal Investigation	Closed	10/26/2012	Duplicate
F13279-0102	Criminal Investigation	Closed	10/26/2012	Duplicate
F13279-0103	Criminal Investigation	Closed	10/26/2012	Duplicate
F13279-0104	SARS report- Actions taken	Closed	10/25/2012	Imperfect
F13279-0105	Criminal Investigation	Closed	10/25/2012	Imperfect
F13279-0106	Counsel Communications	Closed	10/25/2012	Imperfect
F13279-0107	Policies	Closed	10/10/2012	Imperfect
F13279-0108	Interrogatory	Closed	10/10/2012	Imperfect
F13279-0109	Criminal Investigation	Closed	10/26/2012	Imperfect
F13279-0110	IMF SPEC/COMP/NMF/BMF/ICS	Closed	10/18/2012	Partial Denial
F13279-0111	IMF Specific	Closed	10/23/2012	Partial Denial
F13279-0112	BMFTRA-Specific- NMF- ICS-2006-2010	Closed	10/24/2012	Grant
F13279-0113	IMF Specific and Complete	Closed	10/25/2012	Grant
F13279-0114	Civil Penalties	Closed	10/10/2012	Imperfect
F13279-0115	MFTRAS- Lien- Assessment Documents 2005-2012	Closed	10/18/2012	No Records
F13279-0116	All information	Closed	11/5/2012	Imperfect
F13279-0117	IRP	Closed	10/10/2012	Routine Procedure
F13279-0118	Counsel confirmation	Closed	10/17/2012	No Records
F13279-0119	All documents	Closed	10/17/2012	Imperfect
F13279-0120	Duplicate F12237-0138	Closed	10/10/2012	Duplicate
F13279-0121	Social Security documents	Closed	10/11/2012	Imperfect
F13279-0122	Communications	Closed	10/25/2012	Imperfect
F13279-0123	Liens/forms/taxes due	Closed	10/12/2012	Imperfect
F13279-0124	CAF Listing	Closed	10/23/2012	Imperfect
F13279-0125	IMF Complete	Closed	10/11/2012	Imperfect
F13279-0133	6203	Closed	10/10/2012	Grant

## 2012 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F13279-0134	Multiple	Closed	10/25/2012	Grant
F13279-0136	2001-2012 Admin Files	Closed	10/16/2012	Imperfect
F13279-0138	IMF Specific 2009-2011	Closed	10/11/2012	Partial Denial
F13279-0139	IMF Complete	Closed	10/22/2012	Grant
F13279-0144	Tax Returns- W-2- 1099s 2007-2011	Closed	10/29/2012	Imperfect
F13279-0145	Collection	Closed	10/18/2012	Imperfect
F13283-0007	Examination	Closed	11/6/2012	No Records
F13283-0008	Referral	Closed	11/1/2012	Denial
F13283-0009	Examination	Closed	11/5/2012	No Records
F13283-0010	Examination	Closed	11/19/2012	Partial Denial
F13283-0011	Other	Closed	10/11/2012	No Records
F13283-0012	TXMOD	Closed	10/12/2012	Imperfect - Processed
F13283-0013	Examination 2008-2011	Closed	10/11/2012	Grant
F13283-0014	Examination	Closed	11/21/2012	Partial Denial
F13283-0015	AUDIT FILE	Closed	10/11/2012	Imperfect
F13283-0016	SFR	Closed	10/30/2012	Grant
F13283-0017	Exam info- interrogatory	Closed	10/10/2012	Imperfect
F13283-0018	Examination	Closed	12/7/2012	Partial Denial
F13283-0019	Exam - 2004-2005- 2008-2009	Closed	11/28/2012	Grant
F13283-0020	CAF Listing	Closed	10/16/2012	Grant
F13283-0029	CI & Exam	Closed	12/13/2012	Partial Denial
F13283-0030	Copy Tax Returns	Closed	10/10/2012	Duplicate
F13283-0031	Examination	Closed	11/2/2012	Grant
F13283-0032	Examination 2008-2009	Closed	10/30/2012	Duplicate
F13283-0034	Duplicate case	Closed	10/24/2012	Partial Denial
F13283-0035	Examination	Closed	10/16/2012	Imperfect
F13283-0036	Various transcripts	Closed	11/2/2012	Partial Denial
F13283-0037	Exempt Verification	Closed	10/17/2012	Imperfect
F13283-0038	Collection- ICS/lien	Closed	10/17/2012	Partial Denial
F13283-0070	IMFOLT	Closed	11/2/2012	Partial Denial
F13283-0071	Examination	Closed	10/11/2012	Imperfect
F13283-0072	Non Master File	Closed	11/27/2012	Grant
F13283-0073	IMFOL	Closed	10/26/2012	Grant
F13284-0001	Private Security Instrument	Closed	10/23/2012	No Records
F13284-0002	TDFP	Closed	12/3/2012	Grant
F13284-0003	CAF Listing	Closed	10/25/2012	Grant

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Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F13284-0010	Search Warrants	Closed	10/19/2012	Denial
F13284-0013	Collection	Closed	11/8/2012	Request Withdrawn
F13284-0029	TPDS CD	Closed	10/16/2012	Grant
F13284-0030	PTIN CD	Closed	10/16/2012	Grant
F13284-0031	PTIN Listing	Closed	10/16/2012	Grant
F13284-0032	PTIN CD	Closed	10/16/2012	Duplicate
F13284-0033	PTIN CD	Closed	10/11/2012	Grant
F13284-0034	PTIN CD	Closed	10/16/2012	Grant
F13284-0035	PTIN CD	Closed	10/11/2012	Grant
F13284-0036	TPDS CD	Closed	10/11/2012	Grant
F13284-0051	Appointment Affidavit	Closed	11/27/2012	Partial Denial
F13284-0052	Appointment Affidavit	Closed	11/27/2012	Partial Denial
F13284-0053	Interrogatory & Delegation Order	Closed	10/17/2012	Imperfect
F13284-0055	Criminal Investigation	Closed	10/25/2012	Imperfect
F13284-0057	PTIN CD	Closed	10/16/2012	Grant
F13284-0058	Criminal Investigation	Closed	10/25/2012	Imperfect
F13284-0059	PTIN CD	Closed	10/16/2012	Grant
F13284-0060	PTIN CD	Closed	10/16/2012	Grant
F13284-0061	TPDS CD	Closed	10/11/2012	Grant
F13284-0062	PTIN CD	Closed	10/11/2012	Grant
F13284-0063	PTIN CD	Closed	10/16/2012	Grant
F13284-0074	IMFOLT/SUMRY	Closed	10/26/2012	Grant
F13284-0079	Returns - 2005-2011	Closed	10/16/2012	Routine Procedure
F13284-0081	2000- 2003-2006 MFTRAS	Closed	10/19/2012	Partial Denial
F13284-0082	Form 1041 etc	Closed	10/12/2012	Imperfect
F13284-0086	IRS investigation docs	Closed	10/11/2012	Imperfect
F13284-0087	IMFOL	Closed	10/19/2012	Grant
F13284-0091	Collection-TFRP	Closed	10/26/2012	Grant
F13284-0092	Examination	Closed	10/23/2012	Grant
F13284-0094	Copy of Correspondence	Closed	10/31/2012	Imperfect
F13284-0098	Criminal Investigation	Closed	11/20/2012	Grant
F13284-0102	54 Items	Closed	12/6/2012	Grant
F13284-0104	PIL	Closed	10/11/2012	Duplicate
F13284-0107	EX- INN.SPOUSE-TRANS- COLL	Closed	11/14/2012	Partial Denial
F13284-0111	Transcripts	Closed	10/15/2012	Duplicate
F13284-0117	CAF Listing	Closed	10/23/2012	Grant

## 2012 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F13284-0120	Written comm from OPR	Closed	10/31/2012	Imperfect
F13284-0131	Certificate of Lien Release	Closed	11/5/2012	Imperfect
F13284-0132	Certified Assessments	Closed	11/5/2012	Grant
F13284-0134	Criminal Investigation- TIGTA	Closed	11/5/2012	Imperfect
F13284-0136	FBI Referral	Closed	10/23/2012	Partial Denial
F13284-0141	Referral from EOUSA	Closed	11/2/2012	Partial Denial
F13285-0001	Collection- Exam	Closed	10/18/2012	Imperfect
F13285-0002	Wants evidence of	Closed	10/17/2012	Duplicate
F13285-0003	Interrogatory	Closed	10/23/2012	Imperfect
F13285-0004	Legal Duty to pay taxes	Closed	10/17/2012	Imperfect
F13285-0005	IMF Specific	Closed	10/25/2012	Duplicate
F13285-0014	Internal documents	Closed	11/1/2012	Grant
F13285-0015	Examination	Closed	12/11/2012	Partial Denial
F13285-0016	Admin Files	Closed	11/9/2012	Partial Denial
F13285-0017	Examination	Closed	12/10/2012	Partial Denial
F13285-0018	IMF Specific	Closed	11/14/2012	Grant
F13285-0020	Present PIL	Closed	11/28/2012	Partial Denial
F13285-0021	Names ACS Officers Fresno SC	Closed	11/5/2012	No Records
F13285-0022	Examination	Closed	12/19/2012	Partial Denial
F13285-0023	Non Master File	Closed	10/22/2012	No Records
F13285-0024	Examination	Closed	10/16/2012	No Records
F13285-0025	Examination 2008-2010	Closed	10/15/2012	Request Withdrawn
F13285-0026	Collection-TFRP	Closed	11/27/2012	No Records
F13285-0027	OVDI	Closed	11/30/2012	Denial
F13285-0028	IMF Specific	Closed	10/30/2012	Grant
F13285-0029	MFTRA S&C- NMF	Closed	10/30/2012	Grant
F13285-0031	Examination	Closed	11/1/2012	Grant
F13285-0032	SNOD-ACS-COLL 2000-2014	Closed	11/1/2012	Partial Denial
F13285-0033	BMF Specific	Closed	10/23/2012	Grant
F13285-0034	No authority corp return request	Closed	10/17/2012	Imperfect
F13285-0035	Collection	Closed	11/9/2012	Partial Denial
F13285-0036	CAF Listing	Closed	10/16/2012	Grant
F13285-0037	Coll- Exam- Appeals	Closed	11/7/2012	Partial Denial
F13285-0038	BOND INFORMATION	Closed	10/18/2012	Imperfect
F13285-0039	Interrogatories	Closed	10/12/2012	Imperfect
F13285-0040	Lien satisfaction payments	Closed	10/18/2012	Imperfect

## 2012 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F13285-0041	IMFOLT; SUMRY	Closed	10/15/2012	Grant
F13285-0042	DLNs- PIL- 1998-2008	Closed	12/6/2012	Partial Denial
F13285-0043	Examination	Closed	11/2/2012	Partial Denial
F13285-0044	Examination	Closed	11/7/2012	Partial Denial
F13285-0045	Examination	Closed	10/31/2012	Grant
F13285-0047	Examination	Closed	11/27/2012	No Records
F13285-0048	Collection	Closed	10/29/2012	Partial Denial
F13285-0049	Multiple	Closed	11/1/2012	Partial Denial
F13285-0051	Collection	Closed	12/4/2012	Partial Denial
F13285-0054	Exam- Audio & Video Recordings- Corr.	Closed	11/30/2012	Partial Denial
F13285-0055	Corresp.- History Notes: 941	Closed	11/30/2012	Grant
F13285-0056	AMDIS - MFTRA	Closed	10/18/2012	Grant
F13285-0058	Complaint	Closed	10/17/2012	Imperfect
F13285-0059	Various	Closed	11/6/2012	Partial Denial
F13285-0060	Corresp- Notice- History- 941	Closed	11/21/2012	Partial Denial
F13285-0064	Tax Law Inquiry	Closed	10/12/2012	Imperfect
F13285-0093	Examination	Closed	12/10/2012	Partial Denial
F13285-0097	Examination	Closed	10/12/2012	Imperfect
F13285-0100	2003-2005	Closed	10/17/2012	Imperfect
F13285-0103	2013 VITA grant app/determ lts	Closed	12/10/2012	Partial Denial
F13285-0105	ALS- AMDISA	Closed	10/18/2012	Grant
F13285-0109	Routine Procedures	Closed	10/17/2012	Imperfect
F13285-0110	IMFOLT and SUMRY	Closed	10/24/2012	Grant
F13285-0111	W-2 1981-1990	Closed	10/18/2012	No Records
F13285-0112	Copy of fraudant return	Closed	11/26/2012	Partial Denial
F13285-0113	IMFOLT and SUMRY	Closed	11/5/2012	Grant
F13285-0114	Examination	Closed	12/18/2012	Grant
F13285-0115	Examination	Closed	12/5/2012	Partial Denial
F13285-0116	Examination	Closed	12/7/2012	Partial Denial
F13285-0117	Cert copy Money order 01-3-5	Closed	10/17/2012	No Records
F13285-0118	CP-2000 and Notice of Deficiency	Closed	11/5/2012	Grant
F13285-0119	IMF Complete	Closed	10/17/2012	Grant
F13285-0120	Examination	Closed	10/15/2012	Imperfect
F13285-0121	IMF Specific	Closed	10/16/2012	Grant
F13285-0122	Form 4180	Closed	10/16/2012	Grant
F13285-0125	CAF Listing	Closed	11/6/2012	Grant



## 2012 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F13285-0127	IMF Complete	Closed	10/30/2012	Routine Procedure
F13285-0128	Duplicate	Closed	10/15/2012	Duplicate
F13285-0129	BMF Literal	Closed	10/25/2012	Imperfect
F13285-0130	MFTRA	Closed	10/16/2012	Imperfect
F13285-0131	Appeals Technical Position Paper	Closed	10/15/2012	Imperfect
F13285-0132	Examination	Closed	10/23/2012	Closed Prior to Initial C
F13285-0134	IMF Specific- Complete	Closed	11/7/2012	Grant
F13285-0135	SOR 22.034 & 22.061	Closed	10/17/2012	No Records
F13285-0136	Multiple	Closed	12/13/2012	Partial Denial
F13285-0141	Form 23C	Closed	11/7/2012	Grant
F13285-0142	IMF Specific	Closed	11/7/2012	Duplicate
F13285-0143	Unknown	Closed	10/16/2012	Imperfect
F13285-0144	IMF Specific	Closed	11/19/2012	Partial Denial
F13285-0145	NMF- Specific et 2007- 2010	Closed	10/18/2012	Grant
F13285-0147	MFTRAS & IMFOLT (Specific & Literals)	Closed	10/31/2012	Partial Denial
F13285-0148	IMF Specific	Closed	11/20/2012	Partial Denial
F13285-0149	IMF Complete Specific NMF	Closed	11/7/2012	Partial Denial
F13285-0150	IMF Complete and Specific- NMFand BMF	Closed	11/6/2012	Grant
F13285-0151	Form 5734	Closed	10/25/2012	No Records
F13285-0152	IMFOLT - SMNRY	Closed	10/15/2012	Grant
F13285-0153	BMFOLT AND SUMRY	Closed	11/5/2012	Partial Denial
F13285-0154	SUMRY-TXMOD	Closed	10/19/2012	Grant
F13285-0155	IMFOLT/SUMRY	Closed	10/17/2012	Partial Denial
F13285-0156	RACS 006	Closed	10/23/2012	Grant
F13286-0020	IMF Specific	Closed	10/19/2012	Grant
F13286-0021	ICS History 2007-2012	Closed	11/2/2012	Partial Denial
F13286-0022	ICS	Closed	10/22/2012	Partial Denial
F13286-0023	Other - ICS	Closed	11/26/2012	Grant
F13286-0024	Collection	Closed	11/14/2012	Partial Denial
F13286-0025	IMFOLT	Closed	11/5/2012	Grant
F13286-0026	Copy of Notices	Closed	10/16/2012	Imperfect
F13286-0027	Examination	Closed	10/17/2012	Closed Prior to Initial C
F13286-0028	Internal documents	Closed	11/8/2012	No Records
F13286-0029	Examination	Closed	10/16/2012	No Records
F13286-0030	MFTRA S-MFTRA C-NMF	Closed	10/17/2012	Imperfect
F13286-0031	Trust Fund Recovery Penalty	Closed	11/8/2012	Partial Denial

## 2012 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F13286-0032	AUDIT PAPERS	Closed	11/27/2012	Grant
F13286-0033	ICS History	Closed	10/18/2012	No Records
F13286-0034	Suicide	Closed	10/25/2012	Imperfect
F13286-0035	IMF Specific	Closed	11/8/2012	Grant
F13286-0037	IMF Complete/Specific	Closed	11/7/2012	Partial Denial
F13286-0038	Collection	Closed	10/17/2012	No Records
F13286-0039	PTIN CD	Closed	10/16/2012	Grant
F13286-0041	PTIN CD	Closed	10/16/2012	Grant
F13286-0044	TPDS CD	Closed	10/16/2012	Grant
F13286-0045	PTIN CD	Closed	10/17/2012	Grant
F13286-0047	PTIN CD	Closed	10/17/2012	Grant
F13286-0050	PTIN CD	Closed	10/16/2012	Grant
F13286-0053	PTIN CD	Closed	10/17/2012	Grant
F13286-0054	PTIN CD	Closed	10/17/2012	Grant
F13286-0056	Collection-TFRP	Closed	12/13/2012	Partial Denial
F13286-0057	Forms and Publications	Closed	10/16/2012	Imperfect
F13286-0058	Examination SFR	Closed	10/31/2012	Grant
F13286-0065	ACS notes	Closed	10/12/2012	Grant
F13286-0074	Examination	Closed	10/15/2012	Imperfect
F13286-0080	Tax FRAUD	Closed	10/18/2012	Grant
F13286-0083	Examination	Closed	12/7/2012	Partial Denial
F13286-0084	Appointment Affidavit	Closed	11/8/2012	Grant
F13286-0086	Examination	Closed	12/18/2012	Grant
F13286-0087	Imperfect	Closed	10/18/2012	Imperfect
F13286-0088	IMFOLT AND SUMRY	Closed	10/18/2012	Imperfect
F13286-0089	IMF SPEC-COMP-NMF 2001-2011	Closed	10/29/2012	Grant
F13286-0090	Examination	Closed	12/6/2012	Partial Denial
F13286-0091	IMF Complete	Closed	10/22/2012	Grant
F13286-0092	IMF Specific	Closed	11/19/2012	Grant
F13286-0096	Chargeback Instrument	Closed	10/18/2012	Imperfect
F13286-0097	PIL	Closed	10/22/2012	Imperfect
F13286-0098	Cert of Release of Fed Tax Lien	Closed	11/5/2012	Imperfect
F13286-0099	Multiple	Closed	10/17/2012	Imperfect
F13289-0001	Form 9984	Closed	11/9/2012	Denial
F13289-0004	Oath of Office/PIL	Closed	11/23/2012	Partial Denial
F13289-0005	IMF Specific- NMF- 6335-2859-2644-3552	Closed	11/15/2012	Partial Denial

## 2012 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F13289-0006	Examination	Closed	11/28/2012	Partial Denial
F13289-0007	Form 2797	Closed	11/9/2012	Denial
F13289-0009	IRPTR	Closed	11/8/2012	Routine Procedure
F13289-0010	IMF Specific	Closed	10/16/2012	Request Withdrawn
F13289-0011	IMF Literal	Closed	10/25/2012	Routine Procedure
F13289-0012	MFTRA-B	Closed	11/8/2012	Partial Denial
F13289-0013	Examination	Closed	10/25/2012	Partial Denial
F13289-0014	SNOD- IMF/BMF- ACS-Wkprs	Closed	10/18/2012	Grant
F13289-0015	PATRA	Closed	11/8/2012	Grant
F13289-0016	IMF Specific- Complete- and NMF	Closed	10/19/2012	Partial Denial
F13289-0017	Collection-TFRP 2008-2012	Closed	12/19/2012	Partial Denial
F13289-0018	2007-2008 IMF Specific; Account Transcripts	Closed	10/18/2012	Grant
F13289-0019	MFTRA	Closed	10/30/2012	Grant
F13289-0020	IMF Specific	Closed	10/31/2012	Grant
F13289-0023	Examination	Closed	11/5/2012	Partial Denial
F13289-0024	Collection	Closed	11/30/2012	Partial Denial
F13289-0025	Public information	Closed	10/22/2012	Imperfect
F13289-0027	Unknown	Closed	10/25/2012	Imperfect
F13289-0028	MFTRA S MFTRA C-NMF	Closed	10/24/2012	Partial Denial
F13289-0031	IMF Complete Specific	Closed	11/8/2012	Partial Denial
F13289-0032	Retirement Plan	Closed	10/24/2012	Imperfect
F13289-0034	Transcripts	Closed	10/19/2012	Grant
F13289-0035	Examination	Closed	11/28/2012	Partial Denial
F13289-0038	Examination	Closed	11/28/2012	Partial Denial
F13289-0039	CAF Listing	Closed	11/6/2012	Grant
F13289-0040	Corresp. Imaging System (CIS)	Closed	12/3/2012	Grant
F13289-0042	Trust Fund Recovery Penalty	Closed	11/19/2012	No Records
F13289-0044	Collection-TFRP/Nominee	Closed	12/26/2012	No Records
F13289-0047	Tax Identification Number	Closed	11/2/2012	Grant
F13289-0048	Form 706 & Form 709	Closed	10/25/2012	Routine Procedure
F13289-0049	Examination	Closed	11/27/2012	Partial Denial
F13289-0051	Collection-TFRP	Closed	11/28/2012	Partial Denial
F13289-0053	IMF Specific	Closed	10/29/2012	Partial Denial
F13289-0064	Trust Fund Recovery Penalty	Closed	11/29/2012	Partial Denial
F13289-0065	Examination	Closed	11/5/2012	Grant
F13289-0066	Examination	Closed	10/31/2012	Partial Denial

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Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F13289-0068	Interrogatories	Closed	10/25/2012	Closed Prior to Initial D
F13289-0072	Examination	Closed	12/19/2012	Grant
F13289-0077	Award	Closed	10/23/2012	Imperfect
F13289-0090	Collection	Closed	11/1/2012	Partial Denial
F13289-0097	Examination	Closed	10/19/2012	Imperfect
F13289-0098	Collection	Closed	11/28/2012	Grant
F13289-0099	Financial Basis	Closed	10/17/2012	Closed Prior To Deterr
F13289-0100	Form 23C- 4340- 2004	Closed	10/30/2012	Grant
F13289-0101	EIN application	Closed	10/25/2012	Imperfect
F13289-0102	IMF Specific	Closed	10/19/2012	Grant
F13289-0103	IMF Specific	Closed	11/2/2012	Partial Denial
F13289-0104	IMFOL	Closed	10/30/2012	Grant
F13289-0105	Examination	Closed	10/17/2012	Grant
F13289-0106	Exam File	Closed	11/8/2012	No Records
F13290-0001	CAF Listing	Closed	10/24/2012	Grant
F13290-0002	Examination	Closed	10/23/2012	Partial Denial
F13290-0003	Various	Closed	11/19/2012	Partial Denial
F13290-0004	Criminal Investigation Records	Closed	11/13/2012	Imperfect
F13290-0005	Collection	Closed	11/13/2012	Partial Denial
F13290-0006	Other	Closed	10/17/2012	Imperfect
F13290-0007	25 items listed	Closed	11/13/2012	Grant
F13290-0008	OMB Control number	Closed	10/24/2012	Imperfect
F13290-0009	Customized PTIN Request	Closed	11/13/2012	Imperfect
F13290-0010	Examination	Closed	11/13/2012	Grant
F13290-0014	Cong. Corresp.	Closed	11/26/2012	Partial Denial
F13290-0015	Collection	Closed	10/16/2012	Duplicate
F13290-0017	Whistleblower Files	Closed	12/3/2012	Partial Denial
F13290-0018	IMF Specific	Closed	11/27/2012	Grant
F13290-0019	PTIN CD	Closed	10/16/2012	Grant
F13290-0021	IMFOLT SUMRY	Closed	10/17/2012	Grant
F13290-0022	Examination - 2005	Closed	12/3/2012	Partial Denial
F13290-0023	IMFOLT/SUMRY	Closed	10/23/2012	Grant
F13290-0024	Carryback 45day interest free chart	Closed	10/18/2012	Grant
F13290-0025	IMFOLT 1995-2011	Closed	11/9/2012	Grant
F13290-0026	Internal Documents	Closed	11/27/2012	Closed Prior To Deterr
F13290-0027	MFTRAS	Closed	10/18/2012	Grant

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Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F13290-0028	BMF Specific	Closed	11/15/2012	Grant
F13290-0029	Examination	Closed	11/14/2012	Grant
F13290-0030	IMFOL	Closed	10/26/2012	Grant
F13290-0031	BMFOLT & SUMRY	Closed	10/17/2012	No Records
F13290-0032	MFTRA S	Closed	10/22/2012	Grant
F13290-0033	Collection	Closed	11/27/2012	Partial Denial
F13290-0034	IMFOL/SUMRY	Closed	10/17/2012	Grant
F13290-0037	Administrative Records	Closed	11/27/2012	Partial Denial
F13290-0041	Documents associated with Cert mail	Closed	10/23/2012	Grant
F13290-0048	Exam LB&I	Closed	10/22/2012	Request Withdrawn
F13290-0082	TPDS CD	Closed	10/22/2012	Grant
F13290-0097	PTIN CD	Closed	10/22/2012	Grant
F13290-0099	PTIN CD	Closed	10/19/2012	Grant
F13290-0100	PTIN CD	Closed	10/22/2012	Grant
F13290-0101	CAF Listing	Closed	10/24/2012	Grant
F13290-0107	PLR	Closed	12/7/2012	Partial Denial
F13290-0108	6020B- Notice555- 17 or 17A	Closed	11/7/2012	Imperfect
F13290-0109	Interrogatories	Closed	10/18/2012	Closed Prior to Initial C
F13290-0110	Itemized Deductions	Closed	10/23/2012	Grant
F13290-0114	CAF Listing	Closed	10/26/2012	Grant
F13290-0115	CAF Listing	Closed	10/26/2012	Grant
F13290-0117	TPDS CD	Closed	10/22/2012	Grant
F13290-0118	FBI Referral - Third Party	Closed	10/19/2012	Denial
F13290-0119	Referral from EOUSA	Closed	11/14/2012	Denial
F13290-0121	Referral	Closed	11/14/2012	Denial
F13290-0127	IMFOLT	Closed	10/23/2012	Partial Denial
F13290-0128	Specific	Closed	10/19/2012	Grant
F13290-0129	IMF Complete	Closed	11/9/2012	Partial Denial
F13290-0131	IMF Specific	Closed	10/24/2012	Grant
F13290-0132	Examination 2001-2009	Closed	10/17/2012	Imperfect
F13290-0135	IMFOLT- TXMODA 2006-2010	Closed	10/18/2012	Grant
F13290-0136	IMFOL	Closed	10/26/2012	Grant
F13290-0137	Routine Procedures	Closed	10/19/2012	Routine Procedure
F13290-0138	Examination 1995-2012	Closed	11/7/2012	Partial Denial
F13290-0142	Any and all records	Closed	10/19/2012	Imperfect
F13290-0145	Examination	Closed	11/15/2012	No Records

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Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F13290-0146	TXMOD and IMFOLT	Closed	11/9/2012	Grant
F13290-0147	TXMODA- IMFOLT 2006-2010	Closed	10/26/2012	Grant
F13290-0148	Exam- Copy of Lien- transcripts- etc	Closed	10/24/2012	Imperfect
F13290-0150	Internal Documents	Closed	10/23/2012	Imperfect
F13290-0152	FOIA Demands	Closed	11/13/2012	Imperfect
F13290-0153	IMF Specific	Closed	11/27/2012	Grant
F13290-0156	FBI referral doc	Closed	10/23/2012	Denial
F13291-0015	Dismissal Correspondence	Closed	10/23/2012	Imperfect
F13291-0016	CAF Listing	Closed	10/24/2012	Imperfect
F13291-0017	Internal documents	Closed	10/22/2012	Grant
F13291-0018	MFTRA-NMF-etc 1998 - 2010	Closed	11/28/2012	Grant
F13291-0020	Grand Jury Files	Closed	11/14/2012	Denial
F13291-0021	RACS 006	Closed	11/26/2012	Grant
F13291-0022	Examination	Closed	11/28/2012	Partial Denial
F13291-0023	IMF Specific 2001-2011	Closed	11/7/2012	Grant
F13291-0025	IMF Specific	Closed	11/5/2012	Grant
F13291-0027	Examination	Closed	11/5/2012	Partial Denial
F13291-0029	Trust Fund Recovery Penalty	Closed	11/20/2012	Partial Denial
F13291-0030	Examination	Closed	11/6/2012	Partial Denial
F13291-0031	IMF & BMF Specific	Closed	11/8/2012	Grant
F13291-0032	Examination	Closed	11/15/2012	Partial Denial
F13291-0033	TXMOD- IMFOLT 2008-2011	Closed	11/13/2012	Grant
F13291-0034	TXMOD & IMFOLT	Closed	10/18/2012	Grant
F13291-0041	Imperfect Request	Closed	10/24/2012	Imperfect
F13291-0050	IMF Specific	Closed	10/18/2012	Imperfect
F13291-0052	Examination- Assessment docs- PIL	Closed	11/7/2012	No Records
F13291-0057	Liens	Closed	11/8/2012	Grant
F13291-0063	Trust Fund Recovery Penalty	Closed	12/3/2012	Partial Denial
F13291-0066	PTIN CD	Closed	10/22/2012	Grant
F13291-0067	PTIN CD	Closed	10/22/2012	Grant
F13291-0068	PTIN CD	Closed	10/22/2012	Grant
F13291-0070	PTIN CD	Closed	10/22/2012	Grant
F13291-0071	TPDS CD	Closed	10/23/2012	Grant
F13292-0007	Examination	Closed	11/30/2012	Partial Denial
F13292-0011	W-2	Closed	11/8/2012	Partial Denial
F13292-0012	Section 1603 Program	Closed	10/23/2012	Imperfect

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Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F13292-0013	MFTRA	Closed	11/15/2012	Partial Denial
F13292-0014	Examination	Closed	11/1/2012	Partial Denial
F13292-0015	ICS	Closed	11/5/2012	Partial Denial
F13292-0016	IMF Specific/Complete/NMF	Closed	11/13/2012	Partial Denial
F13292-0017	certify amount owed	Closed	10/22/2012	Imperfect
F13292-0019	BMF Specific	Closed	10/22/2012	No Records
F13292-0020	IMF Specific	Closed	10/22/2012	Imperfect
F13292-0022	Form 5734	Closed	11/2/2012	No Records
F13292-0026	IMF Specific	Closed	11/13/2012	Grant
F13292-0039	CAF Listing	Closed	10/24/2012	Imperfect
F13292-0040	CAF Listing	Closed	10/24/2012	Imperfect
F13292-0041	IMF Complete	Closed	11/8/2012	Partial Denial
F13292-0042	ICS History Notes	Closed	11/15/2012	Partial Denial
F13292-0043	IMFOLT- SUMRY	Closed	10/22/2012	Grant
F13292-0044	BMFOLT & SUMRY	Closed	10/23/2012	Partial Denial
F13292-0045	books and records kept	Closed	10/19/2012	Imperfect
F13292-0046	Appeals	Closed	11/26/2012	Partial Denial
F13293-0002	MFTRAS AMDISA AMDIS	Closed	10/24/2012	Grant
F13293-0013	mfttras mftrac amdisa	Closed	10/24/2012	Grant
F13293-0020	Certified copy of money order	Closed	11/7/2012	Imperfect
F13293-0021	EA & PTIN CD	Closed	10/25/2012	Grant
F13293-0022	PTIN CD	Closed	10/25/2012	Grant
F13293-0023	EA Listing	Closed	11/6/2012	Grant
F13293-0026	PTIN CD	Closed	10/22/2012	Grant
F13293-0030	Examination	Closed	11/30/2012	Partial Denial
F13293-0032	IMFOLT- SUMRY	Closed	10/25/2012	Grant
F13293-0033	BMFOLT and SUMRY	Closed	11/7/2012	Partial Denial
F13293-0034	IMF Literal	Closed	10/23/2012	Imperfect
F13293-0035	Form 23C	Closed	11/2/2012	Grant
F13293-0036	FORM 668 F	Closed	11/13/2012	Grant
F13293-0037	Form 23C	Closed	11/2/2012	Grant
F13293-0038	IMFOLT and SUMRY	Closed	10/29/2012	Grant
F13293-0039	DLN	Closed	11/8/2012	Grant
F13293-0040	IMFOLT/SUMRY 2008 -2011	Closed	10/24/2012	Grant
F13293-0041	IMF Complete- NMF- BMF TXMODA	Closed	10/31/2012	Partial Denial
F13293-0042	Examination	Closed	11/29/2012	Partial Denial

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Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F13293-0043	DLN	Closed	11/8/2012	Grant
F13293-0044	Collection	Closed	10/24/2012	Imperfect
F13293-0045	IMF Specific	Closed	11/1/2012	Grant
F13293-0046	IMF Complete- TXMOD- NMF	Closed	10/25/2012	Partial Denial
F13293-0047	Alter Ego docs 1996-2005	Closed	11/16/2012	Partial Denial
F13293-0048	Determination Ltr Submissions	Closed	10/25/2012	Imperfect
F13293-0049	Examination	Closed	12/12/2012	Partial Denial
F13293-0050	Certificate of assessments 2007	Closed	10/24/2012	Duplicate
F13293-0051	Filing Requirements	Closed	10/26/2012	Imperfect
F13293-0052	Trust Fund Recovery Penalty	Closed	10/26/2012	Imperfect
F13293-0054	IMF Complete	Closed	11/15/2012	Grant
F13293-0056	Question 1040	Closed	10/26/2012	Imperfect
F13293-0057	Form 23C	Closed	11/2/2012	Grant
F13293-0058	Other	Closed	10/29/2012	Grant
F13293-0059	DLN	Closed	11/9/2012	Grant
F13293-0060	Examination	Closed	10/22/2012	Routine Procedure
F13293-0061	Examination	Closed	11/1/2012	Grant
F13293-0062	DLN	Closed	11/9/2012	Grant
F13293-0063	Form 23C - 2009	Closed	12/3/2012	Grant
F13293-0065	Taxpayer Statements	Closed	10/26/2012	No Records
F13293-0066	TXMOD & Work papers	Closed	11/13/2012	Grant
F13293-0067	Money Order TY 2011	Closed	11/1/2012	No Records
F13293-0068	ID Theft	Closed	11/16/2012	Imperfect
F13293-0069	IMF Specific	Closed	11/6/2012	Grant
F13293-0070	4340 2008	Closed	10/22/2012	Grant
F13293-0071	Exam Collection	Closed	12/4/2012	Request Withdrawn
F13293-0072	BMFOL	Closed	11/16/2012	Partial Denial
F13293-0073	NOMINEE/TRANSFEE	Closed	11/6/2012	Imperfect
F13293-0074	2005 Cert of Assmnt; related Docs for DLN	Closed	11/26/2012	Grant
F13293-0087	Certified copy money order	Closed	11/1/2012	No Records
F13293-0088	Questions on account actions.	Closed	11/2/2012	Imperfect
F13293-0089	Examination	Closed	10/31/2012	Imperfect
F13293-0095	Examination	Closed	11/27/2012	Partial Denial
F13293-0096	IMFOLT AND SUMRY	Closed	11/1/2012	Grant
F13293-0097	All of his Records	Closed	10/31/2012	Imperfect
F13293-0098	Unknown	Closed	10/26/2012	Imperfect



## 2012 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F13293-0099	Examination	Closed	12/3/2012	Partial Denial
F13293-0100	Examination	Closed	12/18/2012	Partial Denial
F13293-0101	IMF COMPLETE- NMF- TXMODA & N	Closed	11/14/2012	Grant
F13293-0102	Examination	Closed	11/2/2012	Grant
F13293-0103	Labor Relation File	Closed	10/26/2012	Imperfect
F13293-0104	Collection	Closed	12/21/2012	Partial Denial
F13293-0105	IMFOL SUMRY 1995-2012	Closed	11/16/2012	Grant
F13296-0051	Not Known	Closed	10/25/2012	Imperfect
F13296-0055	Examination	Closed	11/15/2012	Partial Denial
F13296-0056	IMFOL- SUMRY	Closed	11/14/2012	Grant
F13296-0057	Returns- K1	Closed	10/23/2012	Imperfect
F13296-0059	TIGTA documents	Closed	11/6/2012	Imperfect
F13296-0060	Form 23C	Closed	10/25/2012	Grant
F13296-0061	Other	Closed	10/31/2012	Grant
F13296-0063	Acknwldg - prior foia	Closed	10/29/2012	Closed Prior To Deterr
F13296-0064	Letter 1058	Closed	11/26/2012	Partial Denial
F13296-0065	Multiple	Closed	11/27/2012	Grant
F13296-0066	IMF Complete- NMF- TXMOD- FRIVPEN- Form 8278	Closed	11/29/2012	Grant
F13296-0067	IMFOL	Closed	11/1/2012	Grant
F13296-0068	Requesting Balance Due on Account	Closed	11/15/2012	Grant
F13296-0069	BMF Literal	Closed	11/8/2012	Imperfect
F13296-0070	Examination	Closed	11/20/2012	Grant
F13296-0071	ASSESSMENT DOC AND RACS006	Closed	11/28/2012	Grant
F13296-0082	CAF Listing	Closed	10/24/2012	Grant
F13296-0083	CAF Listing	Closed	11/6/2012	Grant
F13296-0090	IMF Specific	Closed	11/2/2012	Grant
F13296-0091	Examination	Closed	12/11/2012	Grant
F13296-0093	MFTRAS	Closed	11/16/2012	Grant
F13296-0094	MFTRAS	Closed	11/16/2012	Grant
F13296-0095	MFTRA	Closed	11/15/2012	Grant
F13296-0100	Examination	Closed	10/25/2012	Imperfect
F13296-0101	Exam LB&I	Closed	10/31/2012	Imperfect
F13296-0102	AMDIS	Closed	11/2/2012	Partial Denial
F13296-0103	Examination	Closed	11/30/2012	Partial Denial
F13297-0001	IMF Literal	Closed	11/5/2012	Routine Procedure
F13297-0002	Appeals	Closed	12/6/2012	Partial Denial

## 2012 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F13297-0003	Files related to assessment	Closed	10/25/2012	Imperfect
F13297-0004	Notice for record keeping	Closed	10/30/2012	No Records
F13297-0006	Appeals Technical Position	Closed	11/27/2012	Denial
F13297-0011	Present PIL	Closed	11/1/2012	Imperfect
F13297-0013	CAF Listing	Closed	11/6/2012	Grant
F13297-0015	RACS 006	Closed	12/20/2012	Grant
F13297-0016	RACS 006	Closed	11/14/2012	Grant
F13297-0017	OTHER - QUESTION	Closed	10/26/2012	Closed Prior to Initial C
F13297-0018	IMF- BMF- NMF	Closed	12/5/2012	Grant
F13297-0019	Cking status of one of his FOIAs	Closed	10/24/2012	Duplicate
F13297-0020	Audit files 2008-2010	Closed	11/14/2012	Grant
F13297-0021	Examination	Closed	11/16/2012	Grant
F13297-0022	Form 4340	Closed	10/30/2012	Grant
F13297-0023	IMFOLT/SUMRY	Closed	10/31/2012	Grant
F13297-0024	IMFOLT/SUMRY	Closed	11/19/2012	Grant
F13297-0025	Form 4340	Closed	10/30/2012	Grant
F13297-0026	Examination	Closed	11/19/2012	Partial Denial
F13297-0027	Certificate of assessments	Closed	10/25/2012	Duplicate
F13297-0028	Certificate of assessments	Closed	10/31/2012	Grant
F13297-0029	Examination	Closed	11/28/2012	Partial Denial
F13297-0030	IMFOL	Closed	10/26/2012	Partial Denial
F13297-0031	Certificate of assessments	Closed	10/24/2012	Duplicate
F13297-0032	IRS 1603 Treasury Grant	Closed	10/25/2012	Imperfect
F13297-0041	1040X	Closed	11/2/2012	Grant
F13297-0045	RACS 006	Closed	11/20/2012	Grant
F13297-0048	IMF Com-Spec-TXMOD-NMF	Closed	10/23/2012	Imperfect
F13297-0053	Other	Closed	11/2/2012	Grant
F13297-0055	Form 4340	Closed	11/1/2012	Grant
F13297-0056	Examination	Closed	12/13/2012	Partial Denial
F13297-0057	Collection	Closed	11/16/2012	Partial Denial
F13297-0058	940-943-1040 IMF-BMF-IRP	Closed	10/30/2012	Imperfect
F13297-0059	Examination	Closed	11/9/2012	Imperfect
F13297-0060	BMF Specific	Closed	11/8/2012	Grant
F13297-0062	Examination	Closed	11/16/2012	Grant
F13297-0064	Open Balance Transcripts	Closed	11/7/2012	Grant
F13297-0065	TXMOD- returns	Closed	11/9/2012	Imperfect

## 2012 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F13297-0066	MFTRA SPECIFIC	Closed	11/7/2012	Partial Denial
F13297-0067	Examination	Closed	12/3/2012	Grant
F13297-0068	Unclear	Closed	10/26/2012	Imperfect
F13297-0069	PATRA	Closed	10/25/2012	Routine Procedure
F13297-0070	IMF Literal	Closed	10/25/2012	Routine Procedure
F13297-0071	IRPTR	Closed	10/25/2012	Routine Procedure
F13297-0074	Collection	Closed	12/5/2012	Grant
F13297-0075	IMF Specific	Closed	11/15/2012	Partial Denial
F13297-0080	RACS 006	Closed	11/13/2012	Grant
F13297-0081	CAF Listing	Closed	10/24/2012	Imperfect
F13297-0082	CAF Listing	Closed	10/24/2012	Imperfect
F13297-0086	Copy of CP Notice	Closed	10/24/2012	Duplicate
F13297-0087	CAF Listing	Closed	11/6/2012	Grant
F13297-0093	Examination	Closed	12/5/2012	Partial Denial
F13297-0094	Transcripts C- NMF- A&N- BMF	Closed	11/20/2012	Grant
F13297-0096	Appeals	Closed	11/26/2012	Partial Denial
F13297-0097	CADE/NMF	Closed	11/7/2012	Partial Denial
F13297-0099	F2797	Closed	11/5/2012	No Records
F13297-0101	Various Admin files	Closed	12/5/2012	Partial Denial
F13297-0102	Form 9984 - Examining Officers Activity Record	Closed	10/31/2012	No Records
F13297-0103	IMFOLT- SUMRY	Closed	10/31/2012	Grant
F13297-0104	Exam and collection	Closed	11/16/2012	Closed Prior to Initial C
F13297-0105	Examination	Closed	11/26/2012	Partial Denial
F13297-0106	Examination	Closed	12/21/2012	Partial Denial
F13297-0108	Unclear	Closed	10/25/2012	Imperfect
F13297-0110	Docs pertaining to specific DLNs	Closed	11/15/2012	Partial Denial
F13297-0111	CAF Listing	Closed	10/25/2012	Grant
F13297-0113	Form 4340	Closed	11/8/2012	Grant
F13297-0158	Examination	Closed	10/29/2012	Grant
F13297-0159	Examination RAR	Closed	10/29/2012	Grant
F13297-0160	SOR 24.030	Closed	10/26/2012	Grant
F13297-0161	IMF Complete	Closed	11/27/2012	Grant
F13298-0009	Form 23C	Closed	11/19/2012	Grant
F13298-0011	Referral from FBI	Closed	12/3/2012	Partial Denial
F13298-0012	IRPTR	Closed	10/26/2012	Routine Procedure
F13298-0013	IMF Literal	Closed	10/26/2012	Routine Procedure

## 2012 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F13298-0014	IMF Specific	Closed	10/29/2012	Grant
F13298-0015	PATRA	Closed	11/2/2012	No Records
F13298-0016	MFTRA	Closed	10/25/2012	Imperfect
F13298-0017	Examination	Closed	11/20/2012	Partial Denial
F13298-0018	Examination	Closed	10/30/2012	Grant
F13298-0019	FORMS & Transcript	Closed	10/29/2012	No Records
F13298-0020	Non Master File	Closed	10/29/2012	Grant
F13298-0021	Form 2797	Closed	10/30/2012	No Records
F13298-0022	Wrongful Levy	Closed	12/6/2012	Partial Denial
F13298-0023	Examination	Closed	11/19/2012	Partial Denial
F13298-0025	Offer in Compromise	Closed	12/5/2012	No Records
F13298-0026	IMF Specific	Closed	11/15/2012	Grant
F13298-0027	IRPTR	Closed	10/26/2012	Grant
F13298-0028	Examination	Closed	10/29/2012	Imperfect
F13298-0029	transcripts	Closed	10/25/2012	Grant
F13298-0030	Fraudulent Return	Closed	11/29/2012	Denial
F13298-0031	Internal Documents	Closed	11/29/2012	Partial Denial
F13298-0032	55 DLNs requested	Closed	10/25/2012	Imperfect
F13298-0033	Exam/Coll	Closed	11/20/2012	Grant
F13298-0034	IMFOLT- SUMRY	Closed	11/15/2012	Partial Denial
F13298-0035	Exempt Organization	Closed	10/31/2012	Imperfect
F13298-0036	CAF Listing	Closed	10/26/2012	Grant
F13298-0037	Other	Closed	11/2/2012	Imperfect
F13298-0038	Other	Closed	11/2/2012	Imperfect
F13298-0039	CAF Listing	Closed	10/25/2012	Imperfect
F13298-0040	ACIO Critical Patch Report	Closed	12/20/2012	Denial
F13298-0041	Summary Record of Assessment	Closed	11/27/2012	Grant
F13298-0042	IMF Specific	Closed	11/13/2012	Grant
F13298-0043	IMFOLT; TXMOD	Closed	10/29/2012	Grant
F13298-0044	Exam	Closed	11/28/2012	Partial Denial
F13298-0045	Notice	Closed	10/29/2012	Duplicate
F13298-0046	Examination	Closed	11/19/2012	Grant
F13298-0047	Section 1603	Closed	10/26/2012	Duplicate
F13298-0048	Examination	Closed	11/5/2012	Imperfect
F13298-0049	LIEN	Closed	11/19/2012	Grant
F13298-0060	Collection-TFRP	Closed	11/29/2012	Partial Denial

## 2012 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F13298-0062	Liens- 2848s- Form 56- 23C- Enmod	Closed	12/21/2012	Partial Denial
F13298-0066	Collection	Closed	12/11/2012	Partial Denial
F13298-0067	Collection	Closed	12/18/2012	Partial Denial
F13298-0081	IMF Specific/NMF/BMF/TXMOD	Closed	10/26/2012	No Records
F13298-0084	Examination	Closed	10/26/2012	No Records
F13298-0088	Audio Recording and more	Closed	11/5/2012	Grant
F13299-0004	EA Listing	Closed	11/6/2012	Grant
F13299-0007	PTIN	Closed	11/7/2012	Grant
F13299-0008	EA	Closed	11/7/2012	Grant
F13299-0012	PTIN	Closed	11/8/2012	Grant
F13299-0018	PIL info	Closed	11/15/2012	Partial Denial
F13299-0024	Notice	Closed	10/30/2012	Imperfect
F13299-0032	IMF Literal	Closed	11/8/2012	Imperfect
F13299-0033	IMFOLT	Closed	11/6/2012	Grant
F13299-0036	Collection	Closed	11/1/2012	Imperfect
F13299-0037	Form 23C	Closed	10/26/2012	Imperfect
F13299-0040	Work Opportunity Credit	Closed	11/8/2012	Imperfect
F13299-0044	Misc Information	Closed	11/8/2012	Imperfect
F13299-0045	Liens/Levies	Closed	11/29/2012	No Records
F13299-0046	Commerical Bond Certification	Closed	10/26/2012	Imperfect
F13299-0064	Examination	Closed	11/27/2012	Request Withdrawn
F13299-0067	EXAM FILE-IRP-SFR-ASSMT DOCS	Closed	11/26/2012	Grant
F13299-0083	IMF Literal	Closed	10/30/2012	Imperfect
F13300-0001	Examination	Closed	11/1/2012	Imperfect
F13300-0004	IMF Complete	Closed	12/5/2012	Imperfect
F13300-0009	Form 8278 for 2010 ONLY	Closed	12/4/2012	Grant
F13300-0013	Tax Liens	Closed	11/5/2012	No Records
F13300-0016	Other	Closed	11/2/2012	Denial
F13303-0072	VITA	Closed	12/4/2012	Grant
F13303-0073	Imperfect CAF Request	Closed	10/30/2012	Imperfect
F13303-0074	CAF Listing	Closed	11/20/2012	Grant
F13303-0075	CAF Listing	Closed	11/6/2012	Grant
F13303-0076	Ltrs-forms-Empty tax- NMF-CDP-	Closed	11/26/2012	Grant
F13303-0077	Enrolled Retirement Plan Agents	Closed	11/13/2012	Grant
F13303-0082	Exam 2008-10-11	Closed	11/1/2012	Imperfect
F13303-0083	Unclear	Closed	11/7/2012	Imperfect

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Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F13303-0084	1040 and W-2s	Closed	11/7/2012	Routine Procedure
F13303-0085	Offer in Compromise	Closed	11/7/2012	Denial
F13303-0086	DLN	Closed	11/1/2012	Duplicate
F13303-0087	Investigation Documents	Closed	11/2/2012	Imperfect
F13303-0088	CID Documents - 2007	Closed	11/2/2012	Imperfect
F13303-0089	CID History Notes	Closed	11/2/2012	Imperfect
F13303-0090	Lien	Closed	11/27/2012	Grant
F13303-0091	Sworn Affidavit by Agent	Closed	11/14/2012	Imperfect
F13303-0092	Transcripts	Closed	11/5/2012	Grant
F13303-0093	Correspondence	Closed	11/19/2012	No Records
F13303-0094	All files	Closed	11/1/2012	Imperfect
F13303-0095	Examination	Closed	12/4/2012	Grant
F13303-0096	BMFOLT	Closed	11/21/2012	Partial Denial
F13303-0097	IMFOLT-SUMRY	Closed	10/30/2012	Grant
F13303-0098	BMF transcript	Closed	10/30/2012	No Records
F13303-0099	Collection	Closed	11/30/2012	Partial Denial
F13303-0101	Collection-TFRP	Closed	11/29/2012	Grant
F13303-0108	Examination	Closed	12/3/2012	Partial Denial
F13303-0110	MFTRA/NMF/TXMOD/FRIV FILER	Closed	11/5/2012	Partial Denial
F13303-0111	Examination	Closed	11/20/2012	Grant
F13303-0112	Multiple	Closed	12/5/2012	Partial Denial
F13303-0113	History	Closed	11/2/2012	Imperfect
F13303-0114	CID Procedures	Closed	11/2/2012	Imperfect
F13303-0115	IRS policies	Closed	11/2/2012	No Records
F13303-0116	Atty Information	Closed	11/2/2012	Imperfect
F13303-0117	RACS 006	Closed	12/5/2012	Grant
F13303-0120	IMF Literal	Closed	10/30/2012	Imperfect
F13303-0121	LIENS/LEVY	Closed	11/6/2012	No Records
F13303-0122	Examination	Closed	11/19/2012	Grant
F13303-0123	Collection-TFRP	Closed	12/10/2012	Partial Denial
F13303-0125	Examination	Closed	12/19/2012	Grant
F13303-0126	Multiple	Closed	12/14/2012	Partial Denial
F13303-0128	Summary Record of Assessment	Closed	11/21/2012	Grant
F13303-0129	Examination	Closed	11/30/2012	Partial Denial
F13304-0001	Investigation -Atty Comm.	Closed	11/2/2012	Imperfect
F13304-0002	CID procedures	Closed	11/2/2012	Imperfect

## 2012 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F13304-0003	Unclear	Closed	11/2/2012	Imperfect
F13304-0004	IRS Policies	Closed	11/2/2012	Imperfect
F13304-0005	Investigation Documents	Closed	11/2/2012	Imperfect
F13304-0006	Collection-TFRP	Closed	12/21/2012	Partial Denial
F13304-0007	Collection-TFRP	Closed	12/19/2012	Partial Denial
F13304-0008	IMFOLT	Closed	11/26/2012	Grant
F13304-0009	Examination SFR	Closed	11/21/2012	Grant
F13304-0010	Exam docs	Closed	11/20/2012	Partial Denial
F13304-0021	Summary Record of Assessment	Closed	12/11/2012	No Records
F13304-0022	IMFOL & SUMRY	Closed	11/23/2012	Grant
F13304-0023	Microfilm	Closed	11/8/2012	Duplicate
F13304-0024	Examination	Closed	11/8/2012	Duplicate
F13304-0025	BMF Specific	Closed	11/27/2012	Imperfect
F13304-0026	Examination	Closed	12/21/2012	Partial Denial
F13304-0027	Verification of Filing	Closed	11/26/2012	Imperfect
F13304-0028	Collection-TFRP	Closed	11/14/2012	Grant
F13304-0030	Examination	Closed	12/3/2012	Partial Denial
F13304-0032	IMF Specific	Closed	11/14/2012	Grant
F13304-0033	Internal documents	Closed	11/29/2012	Grant
F13304-0034	Transcripts-MFTRAS MFTRAC	Closed	11/5/2012	Grant
F13304-0035	IMFOLT & SUMRY	Closed	11/5/2012	Grant
F13304-0036	IMFOLT; SUMRY	Closed	11/1/2012	Grant
F13304-0037	IMFOLT/SUMRY	Closed	11/5/2012	Grant
F13304-0038	IMF Specific & Complete and NMF	Closed	11/8/2012	Partial Denial
F13304-0039	Transcripts	Closed	11/9/2012	Grant
F13304-0040	F4340- 2005	Closed	10/31/2012	Duplicate
F13304-0042	Bkgrnd Docs MOU w Ministry of Finan	Closed	12/3/2012	No Records
F13304-0043	F-4340 TY 2007	Closed	11/15/2012	Grant
F13304-0044	Collection ACS	Closed	11/26/2012	No Records
F13304-0045	F-4340 - 2006	Closed	10/31/2012	Duplicate
F13304-0046	No records requested	Closed	11/2/2012	Imperfect
F13304-0047	Collection 0 Alter Ego 2005-2012	Closed	11/16/2012	Partial Denial
F13304-0048	Collection	Closed	11/6/2012	Imperfect
F13304-0049	Examination	Closed	12/3/2012	Partial Denial
F13304-0050	Examination	Closed	11/27/2012	Partial Denial
F13304-0051	SFR	Closed	11/7/2012	Grant

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Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F13304-0052	MFTRA	Closed	12/19/2012	Grant
F13304-0053	Examination	Closed	11/2/2012	Grant
F13304-0054	IRS adjustment documents	Closed	11/27/2012	Partial Denial
F13304-0055	Penalty documents	Closed	11/27/2012	Partial Denial
F13304-0056	RACS 006	Closed	11/29/2012	Grant
F13304-0057	Examination	Closed	12/11/2012	Partial Denial
F13304-0058	Collection	Closed	11/26/2012	Partial Denial
F13304-0059	All Records and Liens	Closed	11/8/2012	Imperfect
F13304-0060	ASSESSMENT DOC	Closed	11/15/2012	Grant
F13304-0061	Taxpayer Correspondence	Closed	11/7/2012	Imperfect
F13304-0062	TXMOD	Closed	11/9/2012	Grant
F13304-0064	Examination	Closed	12/18/2012	Partial Denial
F13304-0065	Collection	Closed	12/7/2012	Partial Denial
F13304-0066	6103(e)(9)	Closed	11/13/2012	Imperfect
F13304-0067	Levy	Closed	11/14/2012	Imperfect
F13304-0068	Examination	Closed	11/19/2012	Duplicate
F13304-0069	Collection-TFRP	Closed	11/27/2012	Partial Denial
F13304-0070	Examination	Closed	11/6/2012	Imperfect
F13304-0071	Examination	Closed	12/19/2012	Partial Denial
F13304-0072	All records- tax levy	Closed	11/2/2012	Imperfect
F13304-0073	All Records under Name & SSN	Closed	11/14/2012	Request Withdrawn
F13304-0074	Examination	Closed	12/7/2012	Partial Denial
F13304-0076	IMF Specific	Closed	11/27/2012	Grant
F13304-0079	Tax Returns	Closed	11/14/2012	Imperfect
F13304-0080	Examination	Closed	12/11/2012	Request Withdrawn
F13304-0081	Examination	Closed	12/11/2012	Request Withdrawn
F13304-0082	Appeals	Closed	12/11/2012	Request Withdrawn
F13304-0084	IMF Specific	Closed	11/13/2012	Grant
F13304-0093	IMF Specific	Closed	11/28/2012	Grant
F13304-0094	Form 23C	Closed	11/30/2012	Grant
F13304-0100	IMFOLT/SUMRY	Closed	11/5/2012	Grant
F13304-0101	Examination	Closed	11/26/2012	No Records
F13304-0102	Examination	Closed	12/6/2012	Partial Denial
F13304-0103	Collection	Closed	11/20/2012	Grant
F13304-0104	IMFOL	Closed	11/7/2012	Grant
F13304-0105	IMFOL	Closed	11/8/2012	Grant



## 2012 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F13304-0106	CID Investigation	Closed	11/5/2012	Imperfect
F13304-0107	CID Investigation	Closed	11/5/2012	Imperfect
F13304-0108	Questions IRS	Closed	11/27/2012	Imperfect
F13304-0109	Questions IRS	Closed	11/27/2012	Imperfect
F13304-0110	Trust Fund Recovery Penalty	Closed	12/21/2012	Partial Denial
F13304-0111	Collection-TFRP	Closed	12/11/2012	Partial Denial
F13304-0112	Examination	Closed	11/14/2012	Imperfect
F13304-0113	Examination	Closed	11/20/2012	Partial Denial
F13304-0116	Tax return transcripts	Closed	11/16/2012	Grant
F13304-0118	CID	Closed	11/5/2012	Imperfect
F13304-0119	Trust Fund Recovery Penalty	Closed	12/11/2012	Partial Denial
F13304-0120	Collection-TFRP	Closed	12/17/2012	Partial Denial
F13304-0121	BMFOL	Closed	10/30/2012	Imperfect
F13304-0123	Collection-TFRP	Closed	11/26/2012	Imperfect
F13304-0125	CAF Listing	Closed	11/6/2012	Imperfect
F13304-0126	MFTRA- NMF- ETC 2002 - 2011	Closed	11/21/2012	Grant
F13304-0127	RACS 006	Closed	12/5/2012	Grant
F13304-0128	CAF Listing	Closed	11/6/2012	Grant
F13304-0129	503 Application	Closed	11/7/2012	Closed Prior to Initial D
F13304-0130	IMFOL- SUMRY	Closed	11/27/2012	Partial Denial
F13304-0131	Multiple	Closed	12/12/2012	Grant
F13304-0132	CAF Listing	Closed	11/6/2012	Grant
F13304-0133	Examination SFR	Closed	12/7/2012	Grant
F13304-0134	Appeals	Closed	11/5/2012	Imperfect
F13304-0135	IRM for 1993	Closed	12/17/2012	No Records
F13304-0136	CAF Listing	Closed	11/16/2012	Imperfect
F13304-0137	IRM for 1990	Closed	12/17/2012	No Records
F13304-0138	IRM for 1991	Closed	12/17/2012	No Records
F13304-0139	IRM for 1992	Closed	12/17/2012	No Records
F13304-0140	LEVIES	Closed	11/9/2012	Imperfect
F13304-0142	Form 668-B- Form 668-C	Closed	11/8/2012	No Records
F13304-0144	Other	Closed	11/20/2012	Imperfect
F13304-0149	Examination	Closed	12/5/2012	Partial Denial
F13304-0150	Other	Closed	11/14/2012	Routine Procedure
F13304-0152	Copy /IRS response to W-7	Closed	11/27/2012	No Records
F13304-0153	Questioning legality	Closed	11/7/2012	Closed Prior to Initial D

## 2012 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F13304-0155	Other	Closed	11/20/2012	Imperfect
F13304-0156	Examination	Closed	11/27/2012	Partial Denial
F13304-0157	Document 11734	Closed	11/2/2012	Grant
F13304-0160	Form 668-F	Closed	11/8/2012	No Records
F13304-0161	Innocent spouse	Closed	11/28/2012	Partial Denial
F13304-0163	Bond records	Closed	11/1/2012	Imperfect
F13304-0164	IMF Complete	Closed	11/7/2012	Grant
F13304-0165	IMFOLT/SUMRY 1995 - 2012	Closed	11/6/2012	Grant
F13304-0166	Exam & collection docs	Closed	11/14/2012	Imperfect
F13304-0168	Multiple	Closed	11/13/2012	Imperfect
F13304-0171	2008-2010 BMF Specific	Closed	11/7/2012	No Records
F13304-0172	Form 23C	Closed	11/27/2012	Partial Denial
F13304-0173	CID Investigation	Closed	11/5/2012	Imperfect
F13304-0174	CID	Closed	11/5/2012	Imperfect
F13304-0175	Is the IRS a Federal Agency	Closed	11/2/2012	Imperfect
F13304-0176	FORM 5794-	Closed	11/7/2012	Grant
F13304-0177	ICS-levy/lien	Closed	11/5/2012	Duplicate
F13304-0178	ICS-Lien/Levy	Closed	11/5/2012	Duplicate
F13304-0179	Notice District Director re records	Closed	11/5/2012	Routine Procedure
F13304-0180	Authorization of ATF	Closed	11/5/2012	No Records
F13304-0181	Trust Fund Recovery Penalty	Closed	12/11/2012	Partial Denial
F13304-0182	IMF Specific transcripts	Closed	11/9/2012	Partial Denial
F13304-0185	Certified amount owed	Closed	11/5/2012	Routine Procedure
F13305-0035	IMFOL & SUMRY	Closed	11/16/2012	Grant
F13305-0038	All F-2848s that list him as Rep	Closed	11/6/2012	Imperfect
F13305-0039	Names of Persons & Supervisors	Closed	11/28/2012	No Records
F13305-0040	IMF Specific	Closed	11/9/2012	Grant
F13305-0041	BMFOLT/SUMRY	Closed	11/26/2012	Partial Denial
F13305-0042	IMFOL	Closed	11/19/2012	Partial Denial
F13305-0043	Exam-2002	Closed	11/21/2012	Partial Denial
F13305-0044	Collection	Closed	11/8/2012	No Records
F13305-0045	38 ITEMS	Closed	11/29/2012	Grant
F13305-0048	Examination	Closed	11/15/2012	Imperfect
F13305-0049	Examination	Closed	11/8/2012	Grant
F13305-0050	Examination	Closed	11/21/2012	Partial Denial
F13305-0051	Examination/Appeals	Closed	12/19/2012	Partial Denial

## 2012 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F13305-0052	IRS Employee Info	Closed	11/1/2012	Imperfect
F13305-0054	Registered Cellulosic Biofuel Producers	Closed	11/23/2012	Denial
F13305-0074	Return	Closed	11/19/2012	Imperfect
F13305-0076	Other	Closed	11/30/2012	Denial
F13305-0077	CAF Listing	Closed	11/6/2012	Grant
F13305-0078	PTIN Holder Listing	Closed	11/6/2012	Grant
F13305-0079	Examination	Closed	11/1/2012	Imperfect
F13305-0080	Tax return -taxpreparer information	Closed	11/27/2012	Grant
F13305-0081	PTIN	Closed	11/9/2012	Grant
F13305-0082	FORM 843	Closed	11/14/2012	Grant
F13305-0083	PTIN CD	Closed	11/6/2012	Grant
F13305-0084	CAF Listing	Closed	11/6/2012	Grant
F13305-0085	Certified 4340	Closed	11/5/2012	Closed Prior to Initial C
F13305-0086	CAF Listing	Closed	11/9/2012	Imperfect
F13305-0091	Examination	Closed	11/14/2012	No Records
F13305-0100	Examination	Closed	11/2/2012	Duplicate
F13305-0102	DELEGATION ORDER	Closed	11/28/2012	Imperfect
F13305-0103	IMF Specific	Closed	11/27/2012	Grant
F13305-0104	Examination 2009	Closed	12/19/2012	Partial Denial
F13305-0105	IRPTR and Account	Closed	11/13/2012	Routine Procedure
F13305-0107	Examination	Closed	12/28/2012	Partial Denial
F13305-0108	Multiple	Closed	11/8/2012	Duplicate
F13305-0109	Other	Closed	11/20/2012	Imperfect
F13305-0110	Certified copy of Money order	Closed	11/8/2012	No Records
F13305-0111	Jurisdiction	Closed	11/8/2012	Imperfect
F13305-0112	Appointment Affidavit	Closed	11/6/2012	Grant
F13305-0113	Interrogatories	Closed	11/20/2012	No Records
F13305-0114	Examination Audit 2008-11	Closed	12/21/2012	Partial Denial
F13305-0122	Tax returns	Closed	11/28/2012	Routine Procedure
F13305-0123	Imperfect	Closed	11/5/2012	Imperfect
F13305-0124	RTRs for various money orders	Closed	11/2/2012	No Records
F13305-0125	Examination	Closed	12/17/2012	Partial Denial
F13305-0147	Examination	Closed	12/19/2012	Partial Denial
F13306-0004	CAF Listing	Closed	11/8/2012	Grant
F13306-0006	CAF Listing	Closed	11/6/2012	Imperfect
F13306-0009	AIMS 37 & 38 2ND RUN	Closed	11/30/2012	Partial Denial

## 2012 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F13306-0010	AIMS 35 &36 201210	Closed	11/26/2012	Grant
F13306-0011	AIMS-201210 Table 37	Closed	12/18/2012	Partial Denial
F13306-0012	AIMS Tables	Closed	12/4/2012	Partial Denial
F13306-0019	Transcripts- Tax Liens	Closed	11/8/2012	No Records
F13306-0021	IMF Specific 1997-2010	Closed	11/16/2012	Partial Denial
F13306-0022	CAF Listing	Closed	11/9/2012	Grant
F13306-0024	FBAR	Closed	11/6/2012	Closed Prior to Initial C
F13306-0025	Examination- assessments	Closed	11/20/2012	Grant
F13306-0026	F4700-F4318	Closed	11/27/2012	No Records
F13306-0027	Examination	Closed	11/20/2012	Grant
F13306-0032	Collection file	Closed	11/28/2012	Partial Denial
F13306-0043	Audit File	Closed	11/29/2012	Partial Denial
F13306-0045	BMF Specific DUP REQUEST	Closed	11/7/2012	Duplicate
F13306-0047	Examination	Closed	11/26/2012	Partial Denial
F13307-0015	IMF Specific	Closed	11/16/2012	Grant
F13307-0029	IMFOL SUMRY	Closed	11/7/2012	Grant
F13307-0031	Examination	Closed	12/20/2012	No Records
F13307-0083	Interrogatories	Closed	11/6/2012	Imperfect
F13307-0088	Interrogatories	Closed	11/6/2012	Imperfect
F13307-0090	Collection - Notice of Levy	Closed	11/5/2012	Imperfect
F13307-0091	Interrogatory	Closed	11/8/2012	Imperfect
F13307-0092	Proof of Identity Submitted	Closed	11/7/2012	Imperfect
F13307-0093	Proof of Identity Submitted	Closed	11/7/2012	Duplicate
F13307-0100	Correspondence	Closed	11/6/2012	Imperfect
F13307-0103	IMFOL/SUMRY	Closed	11/7/2012	Grant
F13307-0105	IMFOL/SUMRY	Closed	11/14/2012	Grant
F13307-0108	CAF Listing	Closed	11/9/2012	Grant
F13307-0109	TXMOD	Closed	11/7/2012	Grant
F13307-0112	CAF Listing	Closed	11/14/2012	Grant
F13307-0113	IMFOLT; SUMRY	Closed	11/8/2012	Partial Denial
F13307-0114	Videos/statements/recordings	Closed	12/3/2012	Imperfect
F13307-0116	Collection	Closed	11/15/2012	Grant
F13307-0117	Amend all false info on acct.	Closed	11/6/2012	Closed Prior to Initial C
F13307-0128	TXMOD-IMFOLT-PATRA-AMDISA-IRP-6020b	Closed	12/3/2012	Grant
F13307-0133	Examination	Closed	12/3/2012	Partial Denial
F13307-0135	TXMOD	Closed	11/8/2012	Grant

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Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F13307-0139	Referral	Closed	11/6/2012	Imperfect
F13307-0141	IMFOL/SUMRY 2001 - 2011	Closed	11/6/2012	Grant
F13307-0151	2001-2008- 2010 NMF Documents	Closed	11/26/2012	No Records
F13307-0155	Examination	Closed	11/20/2012	Imperfect
F13307-0160	Duplicate of F13289-0066	Closed	11/6/2012	Duplicate
F13310-0002	Form 2290 Returns	Closed	11/14/2012	Imperfect
F13310-0003	Examination	Closed	12/4/2012	Partial Denial
F13310-0004	List of Employees	Closed	11/8/2012	No Records
F13310-0005	Non Master File	Closed	11/8/2012	No Records
F13310-0006	2002.3.4.6.8 IMF.AMD.TXM.MFT	Closed	11/15/2012	Partial Denial
F13310-0007	Collection-TFRP	Closed	12/20/2012	Partial Denial
F13310-0008	Agency of the US	Closed	11/26/2012	No Records
F13310-0009	Examination 2008	Closed	12/21/2012	Grant
F13310-0012	Examination	Closed	11/5/2012	Imperfect
F13310-0013	IMFOL	Closed	11/7/2012	Duplicate
F13310-0014	8 Letters & 2 Forms	Closed	11/6/2012	Grant
F13310-0015	IMFOL	Closed	11/7/2012	Duplicate
F13310-0017	IMF Complete- IMFOLT- TXMODA- etc	Closed	11/6/2012	Imperfect
F13310-0018	Routine Procedures	Closed	11/7/2012	Routine Procedure
F13310-0019	Multiple	Closed	11/7/2012	Imperfect
F13310-0020	Examination	Closed	11/26/2012	Grant
F13310-0021	PIL	Closed	11/14/2012	No Records
F13310-0025	Examination	Closed	12/5/2012	Partial Denial
F13310-0026	CAF Listing	Closed	11/16/2012	Grant
F13310-0028	Other OPF Information -medical 08/11-present	Closed	11/15/2012	Request Withdrawn
F13310-0029	Any and all records	Closed	11/8/2012	Imperfect
F13310-0032	IMF Specific	Closed	12/5/2012	Grant
F13310-0037	Summary Record of Assessment	Closed	12/3/2012	Grant
F13310-0041	Form 4340 Duplicate Request	Closed	11/23/2012	No Records
F13310-0046	Examination	Closed	12/3/2012	Grant
F13310-0050	AMDISA	Closed	11/26/2012	Partial Denial
F13310-0052	Examination	Closed	11/15/2012	Closed Prior to Initial D
F13310-0058	SUMRY- IMFOLI- TXMOD	Closed	11/9/2012	Partial Denial
F13310-0060	Form 2162	Closed	11/21/2012	Grant
F13310-0061	IMF Specific	Closed	11/15/2012	Grant
F13310-0062	Bond Information	Closed	11/29/2012	No Records

## 2012 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F13310-0064	RACS 006-F4340	Closed	12/7/2012	Partial Denial
F13310-0066	Request for Appeal consideration	Closed	11/7/2012	No Records
F13310-0069	Lien - 1998-2011	Closed	11/15/2012	No Records
F13310-0074	Multiple	Closed	11/29/2012	Grant
F13310-0079	IMFOLT- SUMRY - 2002-2006	Closed	11/28/2012	Grant
F13310-0082	IMFOL & SUMRY 2002 - 2006	Closed	11/13/2012	Grant
F13310-0083	Other	Closed	11/7/2012	No Records
F13310-0084	Examination	Closed	12/13/2012	Partial Denial
F13310-0086	Examination 2004	Closed	11/29/2012	Grant
F13310-0091	CAF Listing	Closed	11/9/2012	Grant
F13310-0112	CAF Listing	Closed	11/16/2012	Grant
F13310-0117	TDA / notice of deficiency etc	Closed	11/30/2012	Partial Denial
F13310-0118	IMFOLT; SUMRY	Closed	11/7/2012	Grant
F13310-0119	IMFOLT; SUMRY	Closed	11/7/2012	Grant
F13310-0120	Complete- Disclosure Transcripts	Closed	12/6/2012	Grant
F13310-0122	complete- spec- txmod	Closed	12/11/2012	Grant
F13310-0128	Expedite Examination 1999	Closed	11/23/2012	Partial Denial
F13310-0129	Non Master File 1999	Closed	11/13/2012	No Records
F13310-0130	Examination 1999	Closed	11/13/2012	Duplicate
F13310-0131	IRPTR for 1999	Closed	11/13/2012	Routine Procedure
F13310-0132	IMF Specific 1999	Closed	11/15/2012	Grant
F13310-0133	PIL	Closed	11/27/2012	Partial Denial
F13310-0140	Appointment Affidavit	Closed	11/8/2012	Grant
F13310-0144	Task Order	Closed	11/14/2012	Imperfect
F13310-0145	CAF Listing	Closed	11/16/2012	Grant
F13311-0036	Examination	Closed	12/18/2012	Partial Denial
F13311-0037	IMFOLT	Closed	11/8/2012	Grant
F13311-0039	Collection	Closed	11/15/2012	Grant
F13311-0041	Examination	Closed	12/18/2012	Partial Denial
F13311-0042	W-2- W-3	Closed	11/9/2012	Imperfect
F13311-0044	Exam Admin File	Closed	12/26/2012	Partial Denial
F13311-0046	Collection-TFRP	Closed	12/4/2012	No Records
F13311-0049	IMF SPEC- COMP- NMF	Closed	12/3/2012	Grant
F13311-0051	Form 23C	Closed	12/3/2012	Imperfect
F13311-0055	TAS Correspondence	Closed	11/19/2012	Grant
F13311-0057	Multiple	Closed	11/30/2012	Grant

## 2012 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F13311-0059	MFTRA-C & TXMODA 4 entities	Closed	11/13/2012	Grant
F13311-0062	Examination	Closed	11/27/2012	Denial
F13311-0063	All records IMF & BMF	Closed	12/5/2012	Imperfect
F13311-0067	Examination	Closed	11/14/2012	Imperfect
F13311-0068	SFR Files	Closed	11/26/2012	Grant
F13311-0069	Examination 2008-2011	Closed	12/20/2012	Partial Denial
F13311-0070	Collection Exam CI	Closed	12/3/2012	Partial Denial
F13311-0071	Appeals Conclusion	Closed	11/13/2012	Grant
F13311-0072	Exempt Organization	Closed	11/29/2012	Grant
F13311-0075	Other	Closed	11/7/2012	Duplicate
F13311-0076	IMF SPECIFIC- COMP- NMF	Closed	11/26/2012	Grant
F13311-0077	BMFOLT SUMRY 2000-2006	Closed	12/5/2012	Partial Denial
F13311-0078	Treasury Grants	Closed	11/7/2012	Closed Prior to Initial C
F13311-0080	Tax Exempt info	Closed	12/18/2012	No Records
F13311-0082	Examination	Closed	12/14/2012	Partial Denial
F13311-0083	Forms 5546 & 4340	Closed	11/9/2012	No Records
F13311-0085	Research	Closed	11/14/2012	Grant
F13311-0087	Copies of Statutes	Closed	11/14/2012	Grant
F13311-0091	Examination	Closed	12/4/2012	Partial Denial
F13311-0092	Appeals	Closed	12/17/2012	Partial Denial
F13311-0094	Multiple	Closed	12/14/2012	Partial Denial
F13311-0095	TXMOD	Closed	12/4/2012	Grant
F13311-0096	EXADFL	Closed	12/13/2012	Partial Denial
F13311-0097	IMFOLT	Closed	12/3/2012	Grant
F13311-0098	Other-copies of Form 1099	Closed	11/19/2012	Grant
F13311-0099	Specific- Complete- BMF and ICS	Closed	12/3/2012	Partial Denial
F13311-0100	OVDP/OVDI	Closed	12/3/2012	Partial Denial
F13311-0101	Examination	Closed	11/28/2012	Partial Denial
F13311-0102	Copies of Returns	Closed	11/8/2012	Routine Procedure
F13311-0103	Examination	Closed	11/28/2012	Partial Denial
F13311-0105	Unclear	Closed	11/8/2012	Imperfect
F13311-0107	Transcripts- Admin file- NOD	Closed	12/4/2012	Grant
F13311-0110	All records/contract	Closed	11/20/2012	Imperfect
F13311-0111	REMICs	Closed	11/9/2012	Routine Procedure
F13311-0112	SS8 Determination	Closed	12/5/2012	Partial Denial
F13311-0115	Corr-IMFOLT-ACS-RO history 97-12	Closed	11/29/2012	Grant

## 2012 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F13311-0116	Examination	Closed	11/15/2012	Imperfect
F13311-0117	1995-2012 IMFOLT- SUMRY	Closed	11/19/2012	Grant
F13311-0121	Examination	Closed	12/5/2012	Partial Denial
F13311-0122	IMFOL SUMRY 2003-2012	Closed	11/30/2012	Grant
F13311-0124	IMFOL SUMRY 2001-2011	Closed	12/5/2012	Partial Denial
F13311-0125	IMFOL SUMRY 2000-2006	Closed	12/5/2012	Partial Denial
F13311-0126	IMFOLT SUMRY 2004-2011	Closed	12/5/2012	Grant
F13311-0127	BMFOLT SUMRY 2000-2006	Closed	12/5/2012	Partial Denial
F13311-0130	Examination	Closed	12/13/2012	Partial Denial
F13311-0134	Other	Closed	11/13/2012	Imperfect
F13311-0136	Examination	Closed	11/28/2012	Grant
F13311-0137	OMB control number	Closed	11/8/2012	Imperfect
F13311-0138	Referral	Closed	12/6/2012	Closed Prior To Deterr
F13311-0141	Referral	Closed	12/6/2012	Closed Prior To Deterr
F13311-0156	Referral	Closed	12/6/2012	Imperfect
F13311-0166	Referral	Closed	11/26/2012	Denial
F13311-0178	Referral	Closed	12/4/2012	Denial
F13311-0205	Form 23C	Closed	11/20/2012	Imperfect
F13311-0209	PTIN list of individuals & corporat	Closed	11/27/2012	Grant
F13311-0218	Examination	Closed	12/12/2012	Grant
F13312-0002	IMF Specific	Closed	12/19/2012	Grant
F13312-0005	TIRNO12R00007	Closed	11/19/2012	Denial
F13312-0006	BMFOLT SUMRY 2003-2011	Closed	12/5/2012	Partial Denial
F13312-0048	CAF Listing	Closed	11/16/2012	Grant
F13312-0049	Examination ICS 2009 & 2010	Closed	11/14/2012	Imperfect
F13312-0050	Examination	Closed	12/6/2012	Duplicate
F13312-0051	BMFOL	Closed	11/13/2012	Grant
F13312-0052	# of constr. co. in TX & filed how	Closed	11/13/2012	Grant
F13312-0053	Collection	Closed	11/8/2012	Closed Prior to Initial C
F13312-0055	Multiple	Closed	12/3/2012	Imperfect
F13312-0056	Pub of tax payments (#35)	Closed	12/3/2012	Imperfect
F13312-0057	Civil action	Closed	12/3/2012	Imperfect
F13312-0061	Unclear	Closed	11/16/2012	Imperfect
F13312-0062	54 Items Listed	Closed	11/9/2012	Imperfect
F13312-0063	FOIA request & Interrogatory	Closed	11/27/2012	Grant
F13312-0066	Various	Closed	12/3/2012	Imperfect



## 2012 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F13312-0067	FOIA inventory	Closed	11/16/2012	Imperfect
F13312-0072	Collection	Closed	12/19/2012	Partial Denial
F13312-0073	IMF Comp- TXMODA- TXMODN	Closed	11/14/2012	Grant
F13312-0074	Collection	Closed	11/28/2012	Imperfect
F13312-0075	Other	Closed	11/14/2012	Duplicate
F13312-0078	Examination	Closed	12/17/2012	Partial Denial
F13312-0104	Recordings 2011	Closed	11/13/2012	Imperfect
F13312-0106	PTIN	Closed	11/30/2012	Grant
F13312-0107	PTIN	Closed	11/29/2012	Grant
F13312-0109	PTIN	Closed	11/29/2012	Grant
F13313-0013	CAF Listing	Closed	11/14/2012	Imperfect
F13313-0019	Form 23C; Form 4340	Closed	11/27/2012	Grant
F13313-0020	Appointment Affidavit Delegation of Authority	Closed	12/7/2012	Grant
F13313-0021	CAF Listing	Closed	11/19/2012	Grant
F13313-0022	IMFOLT & SUMRY	Closed	11/26/2012	Grant
F13313-0026	IMF Specific- IMF Complete	Closed	12/5/2012	Grant
F13313-0034	Status of Bond	Closed	11/15/2012	No Records
F13313-0038	CAF Listing	Closed	11/14/2012	Imperfect
F13313-0039	Tax Return	Closed	11/26/2012	Routine Procedure
F13313-0040	IMFOL	Closed	11/15/2012	Imperfect
F13313-0043	Examination	Closed	11/26/2012	Grant
F13313-0044	IMFOL	Closed	11/28/2012	Imperfect
F13313-0045	BMFOL	Closed	11/14/2012	Grant
F13313-0047	Collection-TFRP	Closed	12/11/2012	Partial Denial
F13313-0048	Examination 07-11	Closed	12/21/2012	Partial Denial
F13313-0068	PTIN	Closed	11/30/2012	Grant
F13313-0070	PTIN Holder Listing	Closed	11/13/2012	Grant
F13313-0071	PTIN	Closed	11/29/2012	Grant
F13313-0072	PTIN Holder Listing	Closed	11/13/2012	Grant
F13313-0074	PTIN	Closed	11/29/2012	Grant
F13313-0076	PTIN CD	Closed	11/13/2012	Grant
F13313-0078	PTIN Holder Listing	Closed	11/13/2012	Grant
F13313-0080	TPDS	Closed	12/4/2012	Grant
F13313-0085	PTIN	Closed	11/30/2012	Grant
F13313-0089	PTIN	Closed	11/30/2012	Grant
F13313-0093	PTIN	Closed	12/4/2012	Grant

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Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F13313-0094	PTIN Holder CD	Closed	11/13/2012	Grant
F13313-0095	PTIN Holder Listing	Closed	11/13/2012	Grant
F13313-0097	Routine Procedures	Closed	11/13/2012	Routine Procedure
F13313-0098	PTIN	Closed	11/28/2012	Grant
F13313-0130	Form 211; Form 3949A	Closed	12/6/2012	No Records
F13313-0133	Collection; Exam; transcripts	Closed	12/6/2012	Grant
F13313-0148	PTIN Holder Listing	Closed	11/13/2012	Grant
F13313-0150	TPDS	Closed	12/3/2012	Grant
F13314-0016	Collection-TFRP	Closed	11/19/2012	Imperfect
F13314-0018	Examination 2003	Closed	11/14/2012	Duplicate
F13314-0028	Response to extension ltr	Closed	11/19/2012	Closed Prior to Initial C
F13314-0031	Counsel	Closed	12/4/2012	Grant
F13314-0032	AMS Notes	Closed	11/19/2012	Grant
F13314-0035	Multiple	Closed	12/6/2012	Imperfect
F13314-0036	Other	Closed	11/19/2012	Imperfect
F13314-0039	Form 23C	Closed	12/7/2012	Duplicate
F13314-0041	Other	Closed	11/29/2012	Grant
F13314-0042	PIL	Closed	11/15/2012	Routine Procedure
F13314-0044	IRPTR	Closed	12/7/2012	Grant
F13314-0045	IRPTR	Closed	12/12/2012	Routine Procedure
F13314-0046	IMFOLT 2002-2014	Closed	11/30/2012	Partial Denial
F13314-0047	All admin files/SNOD/Notes	Closed	11/15/2012	Imperfect
F13314-0051	IMFOL	Closed	11/15/2012	Grant
F13314-0052	BMF Specific/SUMRY	Closed	11/29/2012	Grant
F13314-0054	FMLA	Closed	11/23/2012	Grant
F13314-0055	Internal documents	Closed	12/18/2012	Partial Denial
F13314-0076	Collection-TFRP	Closed	12/5/2012	Partial Denial
F13314-0077	Examination	Closed	12/12/2012	Partial Denial
F13314-0092	IMF Complete	Closed	12/4/2012	Grant
F13314-0093	PATRAN	Closed	11/16/2012	Routine Procedure
F13314-0094	Non privacy act complete transcripts	Closed	12/10/2012	Grant
F13314-0095	Collection-TFRP	Closed	11/28/2012	Imperfect
F13314-0097	IMFOL- SUMRY	Closed	11/13/2012	Partial Denial
F13314-0098	IMFOL	Closed	11/15/2012	Grant
F13314-0099	IMFOLT & SUMRY	Closed	11/20/2012	Grant
F13314-0100	IMFOL	Closed	12/6/2012	Partial Denial

## 2012 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F13314-0102	IMF Specific/NMF/ICS	Closed	12/11/2012	Partial Denial
F13314-0106	FBI Referral	Closed	11/26/2012	Grant
F13318-0003	RACS 006 for 2002 - 2005	Closed	11/14/2012	Duplicate
F13318-0004	Record of Assmt 2002 - 2006	Closed	11/27/2012	Grant
F13318-0005	Notice of Deficiency - notes- corr	Closed	11/26/2012	Grant
F13318-0006	Collection-TFRP	Closed	11/26/2012	Closed Prior to Initial C
F13318-0007	IMFOL	Closed	12/10/2012	Imperfect
F13318-0009	Examination	Closed	12/11/2012	Partial Denial
F13318-0012	Examination	Closed	11/16/2012	Imperfect
F13318-0013	Examination	Closed	11/16/2012	Imperfect
F13318-0014	IMFOLT.SUMRY 1995-2012	Closed	11/14/2012	Grant
F13318-0017	Examination	Closed	12/20/2012	Partial Denial
F13318-0019	Collection	Closed	11/28/2012	Partial Denial
F13318-0020	IMF Complete	Closed	11/13/2012	Imperfect
F13318-0025	Examination	Closed	12/4/2012	Duplicate
F13318-0026	Collection	Closed	12/11/2012	Grant
F13318-0027	Collection	Closed	12/14/2012	Grant
F13318-0029	Collection	Closed	12/11/2012	Grant
F13318-0030	AUR Documents	Closed	11/26/2012	Grant
F13318-0031	Examination	Closed	12/5/2012	Request Withdrawn
F13318-0059	Examination	Closed	12/11/2012	Partial Denial
F13318-0060	IMF/NMF/9984	Closed	11/14/2012	Imperfect
F13318-0061	Form 4549/assessment docs	Closed	11/14/2012	Closed Prior to Initial C
F13318-0063	IMFOLT/SUMRY	Closed	12/11/2012	Partial Denial
F13318-0067	Billing Question	Closed	11/16/2012	Imperfect
F13318-0068	Examination	Closed	12/18/2012	Partial Denial
F13318-0069	Examination	Closed	12/18/2012	Partial Denial
F13318-0070	Multiple	Closed	11/28/2012	Partial Denial
F13318-0071	IMF Literal	Closed	11/15/2012	Routine Procedure
F13319-0004	Examination	Closed	11/19/2012	Imperfect
F13319-0006	IMFOLT	Closed	11/20/2012	Duplicate
F13319-0007	Oath & Appt. Affidavit	Closed	12/5/2012	Partial Denial
F13319-0008	Form 23C	Closed	11/16/2012	Duplicate
F13319-0009	IMF Specific	Closed	12/11/2012	Partial Denial
F13319-0010	BMF Specific	Closed	12/6/2012	Grant
F13319-0011	BMF Specific	Closed	11/27/2012	Grant

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Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F13319-0016	Examination	Closed	11/20/2012	Imperfect
F13319-0020	ANMF- TXMOD- IMF- IMFOLT	Closed	11/16/2012	Imperfect
F13319-0021	Collection	Closed	12/28/2012	Partial Denial
F13319-0024	IMFOL TXMOD	Closed	11/21/2012	Grant
F13319-0027	Collection	Closed	11/26/2012	Grant
F13319-0028	Collection	Closed	12/21/2012	Partial Denial
F13319-0033	Examination - Prompt Determination	Closed	12/5/2012	Request Withdrawn
F13319-0036	Expanations Wanted	Closed	11/15/2012	Imperfect
F13319-0037	Summary Record of Assessment	Closed	11/20/2012	No Records
F13319-0038	IMFOLT & SUMRY	Closed	11/16/2012	Partial Denial
F13319-0040	PTIN Continuing ED Courses	Closed	11/30/2012	Grant
F13319-0042	CAF Listing	Closed	11/19/2012	Grant
F13319-0044	Statistics of Income	Closed	11/15/2012	Imperfect
F13319-0045	CAF Listing	Closed	11/19/2012	Grant
F13319-0046	Prompt determination	Closed	11/21/2012	No Records
F13319-0048	48C	Closed	11/26/2012	Imperfect
F13319-0049	Examination	Closed	12/21/2012	Partial Denial
F13319-0050	CAF Listing	Closed	11/16/2012	Grant
F13319-0052	CAF Listing	Closed	11/20/2012	Grant
F13319-0054	SFR 2000-2001	Closed	12/10/2012	Grant
F13319-0055	CAF Listing	Closed	11/19/2012	Grant
F13319-0057	CAF Listing	Closed	11/16/2012	Grant
F13319-0058	Internal Revenue Districts	Closed	12/5/2012	Grant
F13319-0059	BMFOL & 2002-2005	Closed	12/28/2012	Grant
F13319-0060	CAF Listing	Closed	11/19/2012	Grant
F13319-0061	BMFOL & 2002-2005	Closed	11/29/2012	Request Withdrawn
F13319-0062	CAF Listing	Closed	12/5/2012	Grant
F13319-0063	Voluntary Disclosure Prog Rec	Closed	11/19/2012	No Records
F13319-0065	CAF Listing	Closed	11/19/2012	Grant
F13319-0066	Examination	Closed	12/10/2012	Partial Denial
F13319-0067	Examination	Closed	12/12/2012	Partial Denial
F13319-0068	CAF Listing	Closed	11/27/2012	Grant
F13319-0069	CAF Listing	Closed	11/16/2012	Grant
F13319-0070	RACS 006	Closed	12/19/2012	Grant
F13319-0071	Transcripts	Closed	11/29/2012	Grant
F13319-0076	Examination	Closed	11/15/2012	Closed Prior to Initial D

## 2012 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F13319-0080	Transcripts	Closed	11/30/2012	Grant
F13319-0124	CAF Listing	Closed	11/28/2012	Grant
F13319-0153	Collection	Closed	12/18/2012	Partial Denial
F13319-0154	Examination	Closed	12/27/2012	Grant
F13319-0157	Letter	Closed	11/19/2012	Imperfect
F13319-0159	CID Reports- Copy of Ref- 1040	Closed	11/21/2012	Imperfect
F13319-0163	CAF Listing	Closed	11/20/2012	Imperfect
F13319-0164	CAF Listing	Closed	11/20/2012	Imperfect
F13319-0166	CAF Listing	Closed	12/3/2012	Grant
F13319-0168	CAF Listing	Closed	11/19/2012	Grant
F13319-0169	CAF Listing	Closed	11/19/2012	Grant
F13320-0002	Collection	Closed	12/10/2012	Grant
F13320-0003	PAYER-IRPS	Closed	11/26/2012	No Records
F13320-0004	PA amendment	Closed	11/19/2012	Imperfect
F13320-0005	SFRs & Notice of Deficy	Closed	12/11/2012	Closed Prior to Initial C
F13320-0006	Other	Closed	12/10/2012	Routine Procedure
F13320-0008	Appeals	Closed	12/20/2012	Partial Denial
F13320-0021	Other	Closed	11/19/2012	No Records
F13320-0022	IMFOLT/SUMRY	Closed	11/29/2012	Grant
F13320-0023	IMFOLT	Closed	12/10/2012	Grant
F13320-0024	Form 4340	Closed	12/3/2012	Duplicate
F13320-0026	Form 4340	Closed	12/3/2012	Duplicate
F13320-0027	TPDS CD	Closed	11/29/2012	Grant
F13320-0028	Unknown	Closed	11/20/2012	Imperfect
F13320-0029	CAF Listing	Closed	11/27/2012	Grant
F13320-0030	IMF Specific	Closed	11/29/2012	Grant
F13320-0032	CAF Listing	Closed	11/27/2012	Grant
F13320-0033	Examination	Closed	11/28/2012	Duplicate
F13320-0034	Admin File	Closed	11/30/2012	Partial Denial
F13320-0038	Summary Record of Assessment	Closed	11/29/2012	No Records
F13320-0039	Unclear	Closed	11/27/2012	Imperfect
F13320-0040	Delegation of Authority #19A	Closed	11/27/2012	No Records
F13320-0041	Criminal File	Closed	12/7/2012	Imperfect
F13320-0043	Establish IRS authority #24a	Closed	11/27/2012	Duplicate
F13320-0044	Multiple	Closed	12/7/2012	Imperfect
F13320-0045	Criminal Investigation	Closed	12/7/2012	Imperfect

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Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F13320-0047	CID Docs/Fee Waiver Denial #28A	Closed	11/27/2012	Imperfect
F13320-0048	Authority- #29A	Closed	11/27/2012	Imperfect
F13320-0049	Criminal Investigation	Closed	12/7/2012	Imperfect
F13320-0051	Criminal Investigation # 31A	Closed	12/6/2012	Imperfect
F13320-0052	Criminal Investigation 32A	Closed	12/3/2012	Imperfect
F13320-0053	Criminal Investigation file #33A	Closed	12/6/2012	Imperfect
F13320-0103	Trust Fund Recovery Penalty	Closed	12/28/2012	Partial Denial
F13320-0104	Examination	Closed	12/11/2012	Partial Denial
F13320-0105	Transcript of Account	Closed	11/21/2012	Routine Procedure
F13320-0107	Money Order	Closed	11/19/2012	Closed Prior to Initial C
F13320-0108	Money Order	Closed	11/27/2012	No Records
F13320-0109	MF Stat Codes	Closed	12/3/2012	No Records
F13320-0110	DLN	Closed	12/3/2012	Duplicate
F13320-0112	Examination	Closed	11/19/2012	Imperfect
F13320-0113	RACS 006	Closed	12/10/2012	Grant
F13320-0171	IMFOL	Closed	11/20/2012	Grant
F13320-0172	Past PIL	Closed	12/17/2012	Grant
F13320-0176	Examination	Closed	11/21/2012	Imperfect
F13321-0047	TXMODA	Closed	11/21/2012	Grant
F13321-0141	CAF Listing	Closed	11/27/2012	Grant
F13321-0143	CAF Listing	Closed	11/27/2012	Grant
F13321-0159	IMF Specific - TDS 2005-2012	Closed	12/4/2012	Partial Denial
F13321-0163	BMF Specific	Closed	12/18/2012	Grant
F13321-0165	Payments- Credits	Closed	12/13/2012	Routine Procedure
F13321-0167	Copy lien levy pocket comm 03	Closed	12/27/2012	Grant
F13321-0168	2007	Closed	12/28/2012	Grant
F13321-0173	MFTRAX- MFTRAS and TXMOD	Closed	11/28/2012	Imperfect
F13321-0183	Policies re recommendation for fail	Closed	12/10/2012	Denial
F13321-0188	Any and all TIGTA reports	Closed	11/27/2012	Request Withdrawn
F13321-0189	Public Relations- Governmental rela	Closed	12/12/2012	No Records
F13321-0191	Verification Authority of Agent	Closed	12/10/2012	No Records
F13321-0211	Examination	Closed	12/3/2012	Duplicate
F13321-0212	Form 5716	Closed	12/4/2012	No Records
F13321-0213	Examination	Closed	11/20/2012	Duplicate
F13321-0214	Tax return	Closed	11/20/2012	Imperfect
F13321-0225	Examination	Closed	12/4/2012	Imperfect

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Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F13321-0229	AUR	Closed	12/12/2012	Duplicate
F13321-0232	Summary Record of Assessment	Closed	11/28/2012	Grant
F13321-0236	Collection	Closed	12/18/2012	Partial Denial
F13321-0238	Examination	Closed	12/11/2012	No Records
F13321-0241	Collection-TFRP	Closed	11/21/2012	Imperfect
F13321-0242	Trust Fund Recovery Penalty	Closed	11/21/2012	Imperfect
F13321-0244	Tax Returns	Closed	12/17/2012	Imperfect
F13321-0245	23c etcs	Closed	12/18/2012	No Records
F13321-0247	Multiple	Closed	12/12/2012	Partial Denial
F13321-0253	Examination	Closed	11/21/2012	Imperfect
F13321-0256	SS 8 determination	Closed	11/25/2012	Imperfect
F13324-0014	PTIN	Closed	11/30/2012	Grant
F13324-0017	PTIN	Closed	11/30/2012	Grant
F13324-0018	PTIN	Closed	11/30/2012	Grant
F13324-0021	PTIN	Closed	11/30/2012	Grant
F13324-0024	PTIN CD	Closed	11/27/2012	Grant
F13324-0027	PTIN CD	Closed	11/27/2012	Grant
F13324-0029	PTIN CD	Closed	11/27/2012	Grant
F13324-0033	PTIN CD	Closed	11/27/2012	Grant
F13324-0035	PTIN CD	Closed	11/27/2012	Grant
F13324-0036	Collection	Closed	12/4/2012	Imperfect
F13324-0039	FORM 668-F 2001-2007	Closed	11/28/2012	Duplicate
F13324-0042	Routine Agency Procedure	Closed	11/28/2012	Routine Procedure
F13324-0043	1040-Refund question	Closed	11/20/2012	No Records
F13324-0044	Examination	Closed	12/11/2012	Partial Denial
F13324-0054	Dept of Treas Delegation Order	Closed	11/21/2012	Imperfect
F13324-0056	CAF Listing	Closed	11/20/2012	Imperfect
F13324-0058	CAF Listing	Closed	11/27/2012	Grant
F13324-0061	3rd party records	Closed	12/6/2012	Imperfect
F13324-0070	IMF Specific- BAMF Specific- Form 3413	Closed	11/27/2012	No Records
F13324-0071	EXEMPT ORG APPLICATION	Closed	11/20/2012	Imperfect
F13324-0073	IMF Specific	Closed	12/19/2012	Grant
F13324-0075	MFTRA	Closed	12/17/2012	Grant
F13324-0077	SUMR & IMFOLT	Closed	11/21/2012	Grant
F13324-0082	Examination	Closed	12/5/2012	Partial Denial
F13324-0086	Case Number: TM Deposition	Closed	11/27/2012	Imperfect

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Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F13324-0089	3rd party records	Closed	12/4/2012	Denial
F13324-0092	CAF Listing	Closed	12/18/2012	Imperfect
F13324-0093	Imperfect Request	Closed	12/13/2012	Imperfect
F13324-0096	MFTRA	Closed	11/29/2012	Grant
F13324-0097	Copy of check cashed by IRS	Closed	11/26/2012	Imperfect
F13324-0098	MFTRA	Closed	11/20/2012	Imperfect
F13324-0101	Other	Closed	11/27/2012	Grant
F13324-0102	FORMS 4549	Closed	11/20/2012	Imperfect
F13324-0103	GSA forms	Closed	11/21/2012	Closed Prior to Initial D
F13324-0104	IMF Complete/Specific/NMF	Closed	12/6/2012	Grant
F13324-0106	Examination	Closed	11/30/2012	Denial
F13324-0113	IMFOLT SUMRY	Closed	12/13/2012	Partial Denial
F13324-0114	IMFOL	Closed	11/28/2012	Grant
F13324-0115	IMFOL	Closed	11/28/2012	Grant
F13324-0119	IMFOLT- SUMRY	Closed	11/27/2012	Grant
F13324-0121	Examination	Closed	11/26/2012	Closed Prior to Initial D
F13324-0122	Examination	Closed	11/25/2012	Imperfect
F13324-0124	IMFOLT/SUMRY	Closed	11/29/2012	Grant
F13324-0141	Examination	Closed	12/3/2012	Partial Denial
F13324-0142	Examination	Closed	12/10/2012	Partial Denial
F13324-0144	Multiple	Closed	11/20/2012	Imperfect
F13324-0154	Verification of Citizenship	Closed	11/27/2012	No Records
F13324-0156	Return	Closed	11/26/2012	Imperfect
F13324-0157	Tax Refund Inquiry	Closed	11/29/2012	Imperfect
F13324-0164	Tax records - entire life	Closed	11/26/2012	Imperfect
F13324-0165	Multiple	Closed	11/27/2012	Grant
F13324-0166	SUMRY & IMFOLT	Closed	11/26/2012	Grant
F13324-0167	Collection	Closed	12/18/2012	Imperfect
F13324-0169	Interrogatories	Closed	12/14/2012	Imperfect
F13324-0173	Interrogatories	Closed	11/20/2012	Imperfect
F13324-0186	CAF Listing	Closed	11/27/2012	Imperfect
F13324-0187	CAF Listing	Closed	11/27/2012	Grant
F13324-0188	CAF Listing	Closed	11/26/2012	Grant
F13324-0189	CAF Listing	Closed	11/27/2012	Grant
F13324-0192	Interrogatories	Closed	12/14/2012	Imperfect
F13324-0194	IRP Records	Closed	11/27/2012	Imperfect



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Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F13325-0001	Examination	Closed	12/11/2012	Partial Denial
F13325-0002	Examination	Closed	12/11/2012	Partial Denial
F13325-0005	Form 23C	Closed	12/20/2012	Grant
F13325-0006	Appeals	Closed	12/18/2012	Grant
F13325-0007	CAF Listing	Closed	12/5/2012	Grant
F13325-0008	ACS Notes- IMFOLT -Notes etc	Closed	12/12/2012	Grant
F13325-0009	IMFOL	Closed	12/5/2012	Grant
F13325-0010	Examination	Closed	12/11/2012	Partial Denial
F13325-0014	Interrogatories	Closed	11/21/2012	Imperfect
F13325-0016	Interrogatory	Closed	11/29/2012	Duplicate
F13325-0018	37 protecting attny/client privilege	Closed	12/13/2012	Imperfect
F13325-0019	Interrogatories	Closed	11/26/2012	Imperfect
F13325-0020	38 records re: wifes suicide	Closed	12/13/2012	Imperfect
F13325-0021	Change of who to send records 2	Closed	11/27/2012	Grant
F13325-0022	7A all communication to/from IRS/non IRS	Closed	12/13/2012	Imperfect
F13325-0023	7 8 9 14 requests resubmit	Closed	12/13/2012	Imperfect
F13325-0024	8A all tele notes/communication	Closed	12/13/2012	Imperfect
F13325-0025	9-A unsure what seeking	Closed	11/26/2012	Imperfect
F13325-0026	14A tax haven issues	Closed	12/13/2012	Imperfect
F13325-0027	6A communication with lawyers	Closed	12/13/2012	Imperfect
F13325-0028	18 suicide procedures	Closed	12/13/2012	Imperfect
F13325-0030	Examination	Closed	12/17/2012	Grant
F13325-0031	17 TIGTA records	Closed	12/13/2012	Imperfect
F13325-0032	Examination	Closed	12/3/2012	Request Withdrawn
F13325-0033	IMFOLT & SUMRY	Closed	11/26/2012	Grant
F13325-0034	15 name of every employee in case	Closed	12/13/2012	Imperfect
F13325-0036	ACS History- Form 433 D	Closed	12/13/2012	Partial Denial
F13325-0038	5-A all tasks performed & costs	Closed	12/13/2012	Imperfect
F13325-0042	Withdrawal ltr for F13321-0188	Closed	11/27/2012	Closed Prior to Initial C
F13325-0043	Form 23C	Closed	12/5/2012	Grant
F13325-0045	Copy of fraud return	Closed	12/19/2012	Denial
F13325-0075	Follow Up letter	Closed	11/29/2012	Duplicate
F13325-0077	copy of request for F13284-0058	Closed	11/27/2012	Grant
F13325-0081	Examination	Closed	12/13/2012	Imperfect
F13325-0082	Oath & Appt. Affidavit	Closed	12/18/2012	Imperfect
F13325-0085	IMFOLT & SUMRY	Closed	11/26/2012	Grant

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Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F13325-0086	IMF Specific	Closed	12/7/2012	Grant
F13325-0087	Appeals	Closed	12/18/2012	Partial Denial
F13325-0089	Tax Returns	Closed	12/13/2012	Grant
F13325-0090	Foreclosure	Closed	11/27/2012	Imperfect
F13325-0091	Summary Record of Assessment	Closed	12/7/2012	Grant
F13325-0093	IMFOL SUMRY 2008-2011	Closed	12/14/2012	Grant
F13325-0094	Examination	Closed	12/20/2012	Partial Denial
F13325-0095	23C-RACS006-F-4340	Closed	12/19/2012	Partial Denial
F13325-0098	IMFOLT/SUMRY	Closed	12/4/2012	Grant
F13325-0099	IMFOL	Closed	11/27/2012	Grant
F13325-0103	BMF Specific	Closed	12/11/2012	Grant
F13325-0105	Other BMF ALS Database	Closed	11/29/2012	Imperfect
F13325-0106	Specific	Closed	12/10/2012	Grant
F13325-0107	Exempt Organization	Closed	12/3/2012	Closed Prior to Initial C
F13325-0108	IMFOLT/SUMRY	Closed	12/4/2012	Grant
F13325-0110	Criminal Investigation	Closed	11/28/2012	Imperfect
F13325-0152	IMFOLT- SUMRY	Closed	12/17/2012	Partial Denial
F13325-0155	IMFOL & SUMRY	Closed	12/13/2012	Partial Denial
F13325-0175	Transcripts & Exam Forms	Closed	12/14/2012	Partial Denial
F13325-0178	CAF Listing	Closed	11/27/2012	Grant
F13325-0189	Other	Closed	11/30/2012	Imperfect
F13325-0191	IMF Specific Complete NMF BMF	Closed	12/7/2012	Grant
F13325-0192	Copy of fraud return	Closed	12/19/2012	Denial
F13325-0193	PIL TE/GE employees	Closed	12/18/2012	No Records
F13325-0195	Copy of all statutes	Closed	11/21/2012	Duplicate
F13326-0001	Multiple	Closed	12/13/2012	No Records
F13326-0003	CAF Listing	Closed	12/4/2012	Grant
F13326-0004	CAF Listing	Closed	12/4/2012	Grant
F13326-0005	Examination	Closed	11/28/2012	Closed Prior to Initial C
F13326-0022	Audit files	Closed	11/26/2012	Imperfect
F13326-0024	Specific/Complete	Closed	12/14/2012	Grant
F13326-0025	MFTRA	Closed	12/19/2012	Grant
F13326-0026	Routine Procedures & Interrogatory	Closed	11/27/2012	Routine Procedure
F13326-0028	IMFOL- SUMRY	Closed	11/29/2012	Grant
F13326-0029	Signed Form 4549	Closed	11/28/2012	No Records
F13326-0032	Form 5716	Closed	12/17/2012	No Records

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Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F13326-0042	Specific- Complete- TXMODA- NMF	Closed	12/5/2012	Grant
F13326-0043	IMF MFT 30 and MFT 55	Closed	12/12/2012	Grant
F13326-0044	Examination 2008 2009	Closed	12/18/2012	Partial Denial
F13326-0048	Exam-AMS- IMF- NMF- Collection	Closed	12/19/2012	Partial Denial
F13326-0055	IMF Specific	Closed	12/5/2012	Partial Denial
F13326-0058	IMF Specific	Closed	12/6/2012	Grant
F13326-0059	Specific	Closed	12/18/2012	Partial Denial
F13326-0060	IMF Specific	Closed	12/10/2012	Grant
F13326-0061	Exam	Closed	12/20/2012	Partial Denial
F13326-0070	CAF Listing	Closed	12/6/2012	Grant
F13326-0072	Referral from Dept. of State	Closed	12/18/2012	Grant
F13326-0074	CAF Listing	Closed	12/4/2012	Grant
F13326-0076	CAF Listing	Closed	11/27/2012	Imperfect
F13326-0077	Other	Closed	12/6/2012	Imperfect
F13326-0079	Criminal Investigation	Closed	12/14/2012	Imperfect
F13328-0001	CAF Listing	Closed	11/27/2012	Imperfect
F13328-0002	Collection	Closed	11/28/2012	Imperfect
F13328-0017	Unclear request	Closed	12/13/2012	Imperfect
F13328-0018	Tax Return	Closed	12/17/2012	Imperfect
F13328-0019	Tax Records	Closed	12/26/2012	Grant
F13328-0020	Examination	Closed	11/28/2012	Closed Prior to Initial C
F13328-0021	Examination	Closed	11/28/2012	Closed Prior to Initial C
F13328-0022	IMFOLT-SUMRY	Closed	12/7/2012	Partial Denial
F13328-0024	Lien	Closed	11/30/2012	Imperfect
F13328-0026	IMF Specific	Closed	12/14/2012	Partial Denial
F13328-0027	Examination- Collection	Closed	12/12/2012	Partial Denial
F13328-0029	Collection-TFRP	Closed	12/11/2012	Grant
F13328-0033	IMF Specific	Closed	12/20/2012	No Records
F13332-0015	VIN 2010-2011	Closed	12/11/2012	Grant
F13332-0016	Examination 2007-2010	Closed	11/30/2012	Partial Denial
F13332-0017	IMF Specific	Closed	12/11/2012	Grant
F13332-0018	PTIN	Closed	12/5/2012	Grant
F13332-0019	TPDS	Closed	12/7/2012	Grant
F13332-0020	Criminal Investigation	Closed	12/4/2012	Imperfect
F13332-0021	TPDS	Closed	12/10/2012	Grant
F13332-0023	PTIN	Closed	12/7/2012	Grant

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Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F13332-0024	TPDS & PTIN CD	Closed	12/6/2012	Grant
F13332-0025	NON PROFIT DOCS	Closed	11/29/2012	Routine Procedure
F13332-0026	PTIN CD	Closed	12/3/2012	Grant
F13332-0028	PTIN CD	Closed	12/3/2012	Grant
F13332-0029	Research SSN advise of business con	Closed	11/28/2012	Imperfect
F13332-0030	PTIN CD	Closed	12/3/2012	Grant
F13332-0033	SFR	Closed	11/28/2012	No Records
F13332-0034	IMFOLT/SUMRY	Closed	11/29/2012	Partial Denial
F13332-0035	IMFOLT/SUMRY	Closed	11/28/2012	Partial Denial
F13332-0036	IMF Specific	Closed	12/11/2012	Grant
F13332-0037	Collection	Closed	12/20/2012	Grant
F13332-0038	IMF Specific	Closed	12/6/2012	Grant
F13332-0039	IMF Specific	Closed	12/4/2012	Grant
F13332-0040	IMFOLT- SUMRY	Closed	12/5/2012	Partial Denial
F13332-0041	Various SORs	Closed	11/28/2012	Imperfect
F13332-0043	IMF Specific	Closed	12/4/2012	Grant
F13332-0044	Civil and Crim Penalties	Closed	12/17/2012	Partial Denial
F13332-0045	Notice of Deficiency	Closed	11/29/2012	Grant
F13332-0046	Interrogatories	Closed	11/29/2012	Imperfect - Processed
F13332-0047	Examination	Closed	11/29/2012	No Records
F13332-0048	IMF Specific; SUMRY	Closed	11/28/2012	Grant
F13332-0051	IRPTR	Closed	11/28/2012	Routine Procedure
F13332-0052	IMFOLT; SUMRY	Closed	12/11/2012	Grant
F13332-0054	Examination 2009 & 2010	Closed	12/17/2012	Partial Denial
F13332-0055	Collection	Closed	12/4/2012	Duplicate
F13332-0056	Multiple	Closed	12/4/2012	Duplicate
F13332-0062	CAF Listing	Closed	12/4/2012	Grant
F13332-0063	Examination	Closed	12/26/2012	Partial Denial
F13332-0064	1099K notices	Closed	12/18/2012	Imperfect
F13332-0065	Form 8858	Closed	12/14/2012	Imperfect
F13332-0066	Exam- Collection	Closed	12/4/2012	Duplicate
F13332-0067	CAF Listings	Closed	12/6/2012	Grant
F13332-0068	BMFOL	Closed	12/19/2012	Grant
F13332-0070	CAF LISITNG	Closed	12/10/2012	Grant
F13332-0072	CAF Listing	Closed	12/4/2012	Grant
F13332-0075	Multiple	Closed	12/21/2012	Imperfect

## 2012 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F13332-0078	Tax Status	Closed	12/19/2012	Imperfect
F13332-0080	CAF Listing	Closed	12/4/2012	Grant
F13332-0081	CAF Listing	Closed	12/6/2012	Grant
F13332-0082	CAF Listing	Closed	12/4/2012	Grant
F13332-0085	Collection	Closed	12/20/2012	Partial Denial
F13332-0086	Collection-TFRP	Closed	12/20/2012	Partial Denial
F13332-0087	IMFOL	Closed	12/17/2012	Grant
F13332-0088	Collection / seizure	Closed	12/5/2012	Imperfect
F13332-0093	Stmt of Work TIRNO10T00060	Closed	12/3/2012	Imperfect
F13332-0095	1040	Closed	12/21/2012	Denial
F13332-0098	Examination- Collection	Closed	12/17/2012	Imperfect
F13332-0102	IMFOL- SUMRY	Closed	12/13/2012	Grant
F13332-0103	TXMODA & IMFOLT	Closed	12/10/2012	Partial Denial
F13332-0104	Lien & Lien Regulations	Closed	12/17/2012	Grant
F13332-0106	Examination	Closed	12/19/2012	Imperfect
F13332-0107	EPF	Closed	12/4/2012	Imperfect
F13332-0108	Form 1099 OID	Closed	12/3/2012	Imperfect
F13332-0112	Other	Closed	11/29/2012	Imperfect
F13332-0114	SFR ADMIN FILE	Closed	12/19/2012	Grant
F13332-0115	IMF Specific	Closed	12/11/2012	Grant
F13332-0117	AUDIT PAPERS- HISTORY SHEET	Closed	11/30/2012	Imperfect
F13332-0119	ADMIN FILE	Closed	11/30/2012	Imperfect
F13332-0122	Examination	Closed	12/28/2012	Partial Denial
F13332-0123	IMFOL	Closed	12/3/2012	Imperfect
F13332-0124	IMF Specific- IMF Complete- NMF 2007-2011	Closed	12/5/2012	Partial Denial
F13332-0129	IMF Specific	Closed	12/6/2012	Partial Denial
F13332-0130	RACS 006	Closed	11/29/2012	Duplicate
F13332-0131	IMF Complete - Specific	Closed	12/5/2012	Partial Denial
F13332-0133	GAO Referral - ACA Docs	Closed	12/20/2012	Grant
F13332-0138	EIN Authorization CP 575/576	Closed	12/6/2012	Imperfect
F13332-0140	IMF Specific	Closed	12/11/2012	Partial Denial
F13332-0141	All files	Closed	11/29/2012	Imperfect
F13332-0142	Appeals	Closed	12/11/2012	Partial Denial
F13332-0145	IMFOL	Closed	11/29/2012	Grant
F13332-0146	IMFOLT SUMRY	Closed	11/30/2012	Partial Denial
F13332-0155	Copy of rej F1040X file	Closed	12/14/2012	Partial Denial

## 2012 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F13332-0156	PTIN info	Closed	12/5/2012	Grant
F13332-0158	SS8	Closed	12/19/2012	Imperfect
F13332-0160	1040	Closed	12/18/2012	Request Withdrawn
F13332-0161	Lien Records	Closed	12/3/2012	Grant
F13332-0165	Personal emails	Closed	12/19/2012	Partial Denial
F13332-0181	Form 23C	Closed	12/11/2012	Grant
F13332-0185	IMFOLI SUMRY TXMODA	Closed	12/10/2012	Grant
F13332-0190	BMF SUMRY IMFOLI TXMODA	Closed	12/10/2012	Grant
F13332-0191	BMF SUMRY IMFOLI TXMODA	Closed	12/10/2012	Grant
F13332-0232	CAF Listing	Closed	12/4/2012	Imperfect
F13332-0241	Other	Closed	12/6/2012	Imperfect
F13332-0243	Other	Closed	12/5/2012	Imperfect
F13332-0255	Referral from DEA	Closed	12/18/2012	Denial
F13332-0258	IMF Specific- IMF Complete- NMF- BMF 2007-2008	Closed	12/5/2012	Grant
F13332-0259	IMFOLT and SUMRY	Closed	12/19/2012	Grant
F13332-0260	Levy and Interrogatory	Closed	12/20/2012	Grant
F13332-0262	Referral from FBI	Closed	12/19/2012	Denial
F13332-0265	Collection-TFRP	Closed	11/28/2012	Duplicate
F13333-0015	Examination	Closed	12/14/2012	Grant
F13333-0017	Examination	Closed	12/19/2012	Grant
F13333-0018	Examination 2010	Closed	12/6/2012	Partial Denial
F13333-0019	Examination 2010	Closed	12/5/2012	Grant
F13333-0020	Examination	Closed	12/19/2012	Partial Denial
F13333-0021	Examination	Closed	12/19/2012	Grant
F13333-0022	Examination	Closed	12/17/2012	Grant
F13333-0023	Examination	Closed	12/19/2012	Grant
F13333-0025	Examination	Closed	12/17/2012	Grant
F13333-0028	Multiple	Closed	11/29/2012	Imperfect
F13333-0029	Any & all documents	Closed	11/29/2012	Imperfect
F13333-0030	Public Information/6104	Closed	12/4/2012	Imperfect
F13333-0031	Public Information/6104	Closed	12/4/2012	Imperfect
F13333-0032	Public Information/6104	Closed	12/4/2012	Imperfect
F13333-0033	Interrogatories	Closed	12/4/2012	Imperfect
F13333-0065	Exam file- W2- 1099	Closed	12/4/2012	Partial Denial
F13333-0066	Examination	Closed	12/20/2012	Grant
F13333-0068	Examination	Closed	12/17/2012	Partial Denial

## 2012 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F13333-0070	Examination 2010	Closed	12/3/2012	No Records
F13333-0072	Exam- COLL-IMF Detailed Transcripts	Closed	12/3/2012	Duplicate
F13333-0079	Examination	Closed	12/11/2012	Imperfect
F13333-0080	Appeals	Closed	12/13/2012	Grant
F13333-0081	Examination	Closed	12/18/2012	Partial Denial
F13333-0084	CAF Listing	Closed	12/4/2012	Grant
F13333-0093	Investigation File	Closed	12/6/2012	Imperfect
F13334-0004	Other	Closed	12/5/2012	Imperfect
F13334-0005	REACH	Closed	12/10/2012	Denial
F13334-0015	Collection 2002 - 2011	Closed	12/3/2012	No Records
F13334-0016	MFTRA-Specific	Closed	12/10/2012	Grant
F13334-0018	Collection 2002 - 2011	Closed	12/10/2012	No Records
F13334-0022	Multiple	Closed	12/7/2012	Imperfect
F13334-0023	Appeals	Closed	12/19/2012	Partial Denial
F13334-0024	Appeals	Closed	12/18/2012	Partial Denial
F13334-0026	Appeals	Closed	12/26/2012	Partial Denial
F13334-0027	Examination	Closed	11/30/2012	No Records
F13334-0028	Examination 2010-2011	Closed	11/30/2012	No Records
F13334-0029	Lien	Closed	12/4/2012	Duplicate
F13334-0031	Appeals	Closed	12/3/2012	No Records
F13334-0032	Summons information	Closed	12/5/2012	Request Withdrawn
F13334-0035	Examination	Closed	12/4/2012	No Records
F13334-0036	Exam LB&I	Closed	12/21/2012	Partial Denial
F13334-0041	Summary Record of Assessment	Closed	12/11/2012	Grant
F13334-0042	Internal Documents	Closed	12/7/2012	Duplicate
F13334-0043	Master File (MFTRA)	Closed	12/18/2012	Grant
F13334-0046	Various transcripts	Closed	12/13/2012	Grant
F13334-0047	Summary Record of Assessment	Closed	12/14/2012	No Records
F13334-0048	Internal documents	Closed	12/14/2012	Grant
F13334-0049	IRPTREs	Closed	12/4/2012	Routine Procedure
F13334-0073	Any & All BMF records	Closed	12/6/2012	No Records
F13334-0074	PATRA	Closed	12/7/2012	Grant
F13334-0079	Referral from FBI	Closed	12/20/2012	Denial
F13334-0096	CAF Listing	Closed	12/10/2012	Grant
F13334-0097	CAF Listing	Closed	12/4/2012	Imperfect
F13334-0098	Examination	Closed	12/19/2012	Partial Denial

## 2012 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F13334-0099	IRPTR	Closed	11/30/2012	Routine Procedure
F13334-0100	CAF Listing	Closed	12/10/2012	Grant
F13334-0103	IRPTR	Closed	12/3/2012	Imperfect
F13334-0106	IRPTR	Closed	12/3/2012	Imperfect
F13334-0108	IRPTR	Closed	12/3/2012	Imperfect
F13334-0147	Summary Record of Assessment	Closed	12/3/2012	Imperfect
F13335-0019	IMFOL	Closed	12/17/2012	Grant
F13335-0021	Collection	Closed	12/13/2012	Imperfect
F13335-0023	FOIA Responses	Closed	12/28/2012	Imperfect
F13335-0034	Liens and Levys	Closed	12/7/2012	Imperfect
F13335-0037	Decedents 23C	Closed	12/12/2012	Imperfect
F13335-0039	IMF Specific	Closed	12/5/2012	Grant
F13335-0040	Law Enacted by Congress	Closed	12/20/2012	Imperfect
F13335-0041	Argumentative	Closed	12/4/2012	Imperfect
F13335-0042	IRP- Routine	Closed	12/20/2012	Routine Procedure
F13335-0044	IRPTR	Closed	12/3/2012	Imperfect
F13335-0045	IRPTR	Closed	12/4/2012	Imperfect
F13335-0046	IRPTR	Closed	12/3/2012	Routine Procedure
F13335-0047	RACS 006	Closed	12/17/2012	No Records
F13335-0049	Multiple	Closed	12/10/2012	Grant
F13335-0083	Copy of paymt doc	Closed	12/7/2012	Duplicate
F13335-0084	PIL	Closed	12/21/2012	Imperfect
F13335-0088	IMFOLT- SUMRY	Closed	12/4/2012	Duplicate
F13335-0090	Collection	Closed	12/27/2012	Grant
F13338-0005	Internal documents	Closed	12/4/2012	Imperfect
F13338-0006	All records	Closed	12/4/2012	Imperfect
F13338-0016	Whistleblower Claim-Form 211	Closed	12/5/2012	Imperfect
F13338-0024	IMF Specific	Closed	12/20/2012	Grant
F13338-0027	Third Party Income Reports	Closed	12/20/2012	Routine Procedure
F13338-0029	Third party Income reports	Closed	12/20/2012	Routine Procedure
F13338-0032	IDRS 2006-2012	Closed	12/6/2012	Imperfect
F13338-0033	MFTRA	Closed	12/31/2012	Grant
F13338-0035	Collection	Closed	12/18/2012	Imperfect
F13338-0043	Tax returns	Closed	12/6/2012	Imperfect
F13338-0044	Tax return information	Closed	12/14/2012	Imperfect
F13338-0045	SUMRY/IMFOLI/TXMOD	Closed	12/21/2012	Partial Denial



## 2012 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F13338-0046	IRPTR	Closed	12/20/2012	Imperfect
F13338-0056	Other	Closed	12/19/2012	Denial
F13338-0058	Table 35-36 201211	Closed	12/19/2012	Grant
F13338-0063	Innocent Spouse - OTH	Closed	12/11/2012	Imperfect
F13339-0022	Files regarding investigation	Closed	12/12/2012	Imperfect
F13339-0023	71 item request re investigation	Closed	12/12/2012	Duplicate
F13339-0025	RACS 006	Closed	12/5/2012	Imperfect
F13339-0026	Returns- ANMF- IRP- etc	Closed	12/11/2012	Imperfect
F13339-0028	EXAM- COLLECTION	Closed	12/17/2012	No Records
F13339-0030	Examination	Closed	12/7/2012	Imperfect
F13339-0031	Admin File 2005	Closed	12/18/2012	No Records
F13339-0036	Examination	Closed	12/7/2012	Imperfect
F13339-0042	IMFOLT/SUMRY	Closed	12/11/2012	Grant
F13339-0043	Canceled Check	Closed	12/5/2012	Imperfect
F13339-0044	IMFOL	Closed	12/19/2012	Grant
F13339-0052	All files & IMF Specific	Closed	12/14/2012	Imperfect
F13339-0056	IMFOLT	Closed	12/12/2012	Grant
F13339-0057	IMFOL	Closed	12/12/2012	Partial Denial
F13339-0059	Collection	Closed	12/31/2012	Grant
F13339-0061	Collection	Closed	12/31/2012	Grant
F13339-0064	Other	Closed	12/12/2012	Closed Prior to Initial D
F13339-0065	Examination	Closed	12/14/2012	Duplicate
F13339-0066	IMF Specific 2002-2006	Closed	12/18/2012	Partial Denial
F13339-0067	Summary Record of Assessment	Closed	12/21/2012	Partial Denial
F13339-0068	IMFOLT SUMRY	Closed	12/10/2012	Grant
F13339-0070	Summary Record of Assessment	Closed	12/31/2012	Grant
F13339-0071	Other	Closed	12/5/2012	Imperfect
F13339-0073	TXMOD	Closed	12/21/2012	Grant
F13339-0079	CAF Listing	Closed	12/5/2012	Imperfect
F13339-0082	CAF Listing	Closed	12/17/2012	Denial
F13339-0083	CAF Listing	Closed	12/10/2012	Grant
F13339-0084	CAF Listing	Closed	12/10/2012	Grant
F13339-0085	CAF Listing	Closed	12/10/2012	Grant
F13339-0088	Admin file- IRS notices- docs re: to pen assmt	Closed	12/11/2012	Duplicate
F13339-0089	Examination	Closed	12/6/2012	Closed Prior to Initial D
F13339-0094	SUMRY- IMFOLI- BMFOLI & TXMOD	Closed	12/14/2012	Partial Denial

## 2012 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F13339-0104	Notice of Intent to Seize/proof of mailing	Closed	12/11/2012	Imperfect
F13339-0105	Other	Closed	12/10/2012	Imperfect
F13339-0109	IMFOLT & SUMRY	Closed	12/12/2012	Grant
F13339-0110	IMFOLT & SUMRY	Closed	12/20/2012	Grant
F13339-0111	IRS File	Closed	12/11/2012	Imperfect
F13339-0113	IMF Specific	Closed	12/6/2012	Grant
F13339-0114	All Documents of Record	Closed	12/7/2012	Imperfect
F13339-0115	All Documents of Record	Closed	12/7/2012	Imperfect
F13339-0117	Examination	Closed	12/19/2012	Partial Denial
F13339-0118	RACS 006- Form 2859 - 2011	Closed	12/31/2012	Grant
F13339-0119	BMFOLT/SUMRY	Closed	12/17/2012	Grant
F13339-0121	Def notice-RO file- ACS-IMFOLT 2007-12	Closed	12/20/2012	Grant
F13339-0139	Form 1023	Closed	12/12/2012	Routine Procedure
F13339-0141	Tax Returns- W-2- etc	Closed	12/5/2012	Imperfect
F13339-0158	IRS Forms	Closed	12/5/2012	Imperfect
F13339-0161	941 Returns	Closed	12/6/2012	Imperfect
F13339-0162	IMFOL	Closed	12/12/2012	Partial Denial
F13339-0164	IRP	Closed	12/6/2012	Routine Procedure
F13339-0165	CAF Listing	Closed	12/10/2012	Grant
F13339-0166	CAF Listing	Closed	12/10/2012	Grant
F13339-0169	Examination	Closed	12/19/2012	Partial Denial
F13339-0173	Admin File 1999-2001	Closed	12/27/2012	Grant
F13339-0185	IRPTR	Closed	12/20/2012	Routine Procedure
F13339-0189	IRPTR	Closed	12/20/2012	Routine Procedure
F13339-0198	IRPTR	Closed	12/20/2012	Routine Procedure
F13339-0200	Other	Closed	12/18/2012	Imperfect
F13339-0201	Unclear	Closed	12/11/2012	Imperfect
F13339-0205	Appeals	Closed	12/10/2012	Imperfect
F13339-0207	Statistics of Income	Closed	12/7/2012	Routine Procedure
F13339-0208	Response to extension	Closed	12/11/2012	Closed Prior to Initial C
F13339-0209	Response to extension	Closed	12/11/2012	Closed Prior to Initial C
F13339-0215	Consulate & Embassy Records	Closed	12/10/2012	No Records
F13339-0223	Collection-TFRP	Closed	12/20/2012	Imperfect
F13339-0225	Response to extension	Closed	12/11/2012	Closed Prior to Initial C
F13339-0227	IMFOLT & SUMRY	Closed	12/20/2012	Grant
F13339-0230	Duplicate F13339-0228	Closed	12/10/2012	Duplicate

## 2012 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F13339-0233	Argue the Law	Closed	12/13/2012	Duplicate
F13339-0234	IMF- SRA	Closed	12/10/2012	Duplicate
F13339-0235	Examination 2008-2010	Closed	12/10/2012	Imperfect
F13339-0238	Examination 2007-2009	Closed	12/20/2012	Imperfect
F13340-0004	BMF Literal- IMF Literal	Closed	12/11/2012	Imperfect
F13340-0007	Examination	Closed	12/19/2012	Partial Denial
F13340-0012	Examination	Closed	12/13/2012	Duplicate
F13340-0016	Tax Returns	Closed	12/11/2012	Imperfect
F13340-0057	CAF Listing	Closed	12/10/2012	Imperfect
F13340-0060	CAF Listing	Closed	12/11/2012	Grant
F13340-0061	CAF Listing	Closed	12/10/2012	Imperfect
F13340-0063	CAF Listing	Closed	12/11/2012	Grant
F13340-0064	CAF Listing	Closed	12/10/2012	No Records
F13340-0065	CAF Listing	Closed	12/6/2012	Duplicate
F13340-0069	Multiple	Closed	12/28/2012	Grant
F13340-0071	Examination	Closed	12/10/2012	Imperfect
F13340-0072	Tax Returns	Closed	12/21/2012	Routine Procedure
F13340-0073	ALS Database	Closed	12/7/2012	Imperfect
F13340-0074	Any and all documents	Closed	12/6/2012	Imperfect
F13340-0075	Personnel records	Closed	12/11/2012	Request Withdrawn
F13340-0083	Collection-TFRP	Closed	12/20/2012	Imperfect
F13340-0088	Liens	Closed	12/12/2012	Duplicate
F13340-0133	Other	Closed	12/19/2012	Imperfect
F13340-0141	FBI Referral-direct resp 2 req.	Closed	12/11/2012	Denial
F13341-0005	Summary Record of Assessment- LIEN	Closed	12/20/2012	Grant
F13341-0007	Appeals	Closed	12/31/2012	Imperfect
F13341-0008	Non Master File - 2006-2011	Closed	12/13/2012	No Records
F13341-0009	Commercial Bonding	Closed	12/20/2012	Imperfect
F13341-0027	Referral from HHS	Closed	12/20/2012	Denial
F13341-0094	IMF Specific- IMF Complete- NMF-2006-2011	Closed	12/27/2012	Partial Denial
F13341-0096	Summary Record of Assessment	Closed	12/21/2012	Grant
F13341-0097	Examination	Closed	12/11/2012	Duplicate
F13341-0098	Any and all documents	Closed	12/12/2012	Imperfect
F13341-0099	All Documents	Closed	12/17/2012	Imperfect
F13341-0105	Examination	Closed	12/19/2012	Partial Denial
F13341-0119	PTIN	Closed	12/11/2012	Grant

## 2012 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F13341-0120	PTIN	Closed	12/11/2012	Grant
F13341-0121	PTIN CD	Closed	12/18/2012	Grant
F13341-0122	PTIN CD	Closed	12/18/2012	Grant
F13341-0123	PTIN CD	Closed	12/18/2012	Grant
F13341-0125	Other OPF Information	Closed	12/21/2012	Duplicate
F13342-0001	TIR	Closed	12/12/2012	Imperfect
F13342-0028	Request to Amend Tax Record	Closed	12/12/2012	Imperfect
F13342-0066	IRPTR	Closed	12/12/2012	Routine Procedure
F13342-0074	Examination	Closed	12/18/2012	Imperfect
F13342-0076	Examination	Closed	12/11/2012	Imperfect
F13342-0078	Examination	Closed	12/11/2012	Imperfect
F13342-0086	All Info. IRS Has on TP	Closed	12/13/2012	Imperfect
F13342-0087	All Info. IRS Has on TP	Closed	12/13/2012	Imperfect
F13342-0088	Examination	Closed	12/11/2012	Imperfect
F13342-0090	Examination	Closed	12/11/2012	Imperfect
F13342-0091	Examination	Closed	12/11/2012	Imperfect
F13342-0092	Examination	Closed	12/20/2012	Imperfect
F13342-0094	IMF SPEC- COM. 2000-2012	Closed	12/28/2012	No Records
F13345-0007	Sample Ltr 4883C	Closed	12/12/2012	Grant
F13345-0019	IMFOLI	Closed	12/20/2012	Grant
F13345-0020	Tax Returns	Closed	12/12/2012	Routine Procedure
F13345-0021	Lien- Levy 668-B- 23C	Closed	12/18/2012	Grant
F13345-0026	Admin Files	Closed	12/27/2012	Partial Denial
F13345-0027	IMF Specific - 2002-2011	Closed	12/27/2012	Grant
F13345-0029	Collection/Exam 2000	Closed	12/12/2012	Routine Procedure
F13345-0030	IMF Specific 2007 -2009	Closed	12/28/2012	Grant
F13345-0031	Frivolous 2005-2012	Closed	12/20/2012	Closed Prior to Initial C
F13345-0032	FRIVOLOUS	Closed	12/21/2012	Closed Prior to Initial C
F13345-0034	Dupe: Form 9984	Closed	12/26/2012	Duplicate
F13345-0036	Unclear	Closed	12/13/2012	Imperfect
F13345-0038	CBRS	Closed	12/19/2012	Imperfect
F13345-0041	SS-4 form	Closed	12/19/2012	Imperfect
F13345-0045	RFR 4051 TIPPS-4 program	Closed	12/11/2012	Imperfect
F13345-0051	Transcripts and related doc.	Closed	12/17/2012	Imperfect
F13345-0052	Examination	Closed	12/21/2012	Grant
F13345-0054	IMF Specific & SFR	Closed	12/17/2012	Grant

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Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F13345-0055	IMF Specific	Closed	12/17/2012	Grant
F13345-0061	Collection	Closed	12/13/2012	Imperfect
F13345-0063	IMF Specifics	Closed	12/20/2012	Grant
F13345-0067	Form 23C	Closed	12/12/2012	Imperfect
F13345-0068	Liens	Closed	12/14/2012	Grant
F13346-0013	CAF Listing	Closed	12/17/2012	Imperfect
F13346-0014	CAF Listing	Closed	12/17/2012	Grant
F13346-0015	CAF Listing	Closed	12/17/2012	Grant
F13346-0016	CAF Listing	Closed	12/17/2012	Grant
F13346-0019	Req for cancelled check	Closed	12/19/2012	Partial Denial
F13346-0020	Forms 990	Closed	12/21/2012	Routine Procedure
F13346-0021	Summary Record of Assessment	Closed	12/14/2012	No Records
F13346-0023	PTIN CD	Closed	12/18/2012	Grant
F13346-0028	IMF Complete	Closed	12/26/2012	Imperfect
F13346-0029	PTIN	Closed	12/12/2012	Grant
F13346-0031	PTIN	Closed	12/12/2012	Grant
F13346-0032	IMF Specific	Closed	12/20/2012	Imperfect
F13346-0038	PTIN CD	Closed	12/18/2012	Grant
F13346-0043	TPDS CD	Closed	12/18/2012	Grant
F13346-0045	IRPTR	Closed	12/14/2012	Routine Procedure
F13346-0056	Collection-TFRP	Closed	12/18/2012	Imperfect
F13346-0067	IMF Specific	Closed	12/17/2012	Imperfect
F13346-0076	Autority of IRS	Closed	12/12/2012	Imperfect
F13346-0077	BMFOLT & SUMRY	Closed	12/12/2012	Grant
F13346-0078	IMFOL	Closed	12/14/2012	Grant
F13346-0079	Examination	Closed	12/19/2012	Imperfect
F13346-0082	IMFOL	Closed	12/14/2012	Grant
F13346-0091	Collection	Closed	12/26/2012	Imperfect
F13346-0092	Examination	Closed	12/18/2012	Imperfect
F13346-0094	Collection	Closed	12/28/2012	Partial Denial
F13346-0094	Collection	Closed	12/28/2012	Partial Denial
F13346-0094	Collection	Closed	12/28/2012	Partial Denial
F13346-0096	Tax Returns 940 941	Closed	12/12/2012	Routine Procedure
F13346-0097	Record 21	Closed	12/12/2012	Imperfect
F13346-0101	Interrogatories	Closed	12/14/2012	Closed Prior to Initial D
F13346-0102	Examination	Closed	12/13/2012	Imperfect

## 2012 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F13346-0108	SFR 2000 - 2001	Closed	12/12/2012	Duplicate
F13346-0112	FBI Referral-direct resp to req.	Closed	12/17/2012	Denial
F13346-0115	Internal documents	Closed	12/14/2012	Imperfect
F13346-0117	SUMRY IMFOLI TXMODA	Closed	12/13/2012	Duplicate
F13346-0135	Misrouted	Closed	12/13/2012	Closed Prior to Initial C
F13346-0136	Misrouted	Closed	12/13/2012	Closed Prior to Initial C
F13346-0139	Misrouted	Closed	12/13/2012	Closed Prior to Initial C
F13346-0141	Misrouted	Closed	12/13/2012	Closed Prior to Initial C
F13346-0156	MISC	Closed	12/28/2012	Imperfect
F13346-0169	PIL	Closed	12/13/2012	Imperfect
F13346-0175	CAF Listing	Closed	12/17/2012	Grant
F13346-0185	Appointment Affidavit	Closed	12/17/2012	Imperfect
F13346-0186	Appointment Affidavit	Closed	12/17/2012	Imperfect
F13346-0187	Whistleblower Files	Closed	12/20/2012	Imperfect
F13346-0188	Vehicle Citations Pmts	Closed	12/18/2012	Imperfect
F13347-0006	Other TPs wage info	Closed	12/20/2012	Routine Procedure
F13347-0036	IMF Specific	Closed	12/18/2012	Grant
F13347-0040	IMF Specific	Closed	12/13/2012	Imperfect
F13347-0042	Examination	Closed	12/18/2012	Imperfect
F13347-0062	Unclear	Closed	12/14/2012	Imperfect
F13347-0063	FTI on a Tax Preparer	Closed	12/13/2012	Imperfect
F13347-0064	IMF Complete	Closed	12/17/2012	Duplicate
F13347-0065	Release of Levy Form	Closed	12/18/2012	Grant
F13347-0068	IMF MFTRAS	Closed	12/20/2012	Grant
F13347-0071	AUR	Closed	12/28/2012	Grant
F13347-0072	CAF Listing	Closed	12/17/2012	Imperfect
F13347-0073	CAF Listing	Closed	12/17/2012	Grant
F13347-0075	Form 4180	Closed	12/18/2012	Grant
F13347-0094	Collection - AUR	Closed	12/20/2012	Grant
F13347-0096	All information	Closed	12/19/2012	Imperfect
F13347-0101	CAF Listing	Closed	12/17/2012	Grant
F13347-0105	All Records	Closed	12/19/2012	Imperfect
F13348-0020	IMF Specific	Closed	12/14/2012	Imperfect
F13348-0021	Delegation of Authority	Closed	12/17/2012	Routine Procedure
F13348-0025	IRPTE	Closed	12/19/2012	No Records
F13348-0026	IMF Complete Specific NMF	Closed	12/21/2012	Partial Denial

## 2012 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F13348-0027	PTIN	Closed	12/18/2012	Grant
F13348-0028	PTIN	Closed	12/18/2012	Grant
F13348-0060	Examination	Closed	12/19/2012	Partial Denial
F13348-0064	IMF Specific	Closed	12/19/2012	Grant
F13348-0065	IMF Specific	Closed	12/19/2012	Grant
F13349-0003	Location of items	Closed	12/18/2012	Imperfect
F13349-0004	Tax Files for entire life	Closed	12/20/2012	Imperfect
F13349-0010	Criminal Investigation- Examination and Collection	Closed	12/19/2012	Closed Prior to Initial C
F13349-0013	Examination	Closed	12/19/2012	No Records
F13349-0066	IMF Complete	Closed	12/21/2012	Grant
F13349-0073	bal due document	Closed	12/18/2012	Imperfect
F13349-0074	Examination	Closed	12/20/2012	Grant
F13349-0086	Duplicate F13347-0094	Closed	12/17/2012	Duplicate
F13349-0087	Examination 200812	Closed	12/28/2012	Partial Denial
F13349-0088	IMFOL	Closed	12/19/2012	Partial Denial
F13349-0089	IRP and Refund amts.	Closed	12/20/2012	Grant
F13352-0014	Prior FOIA Responsive Docs	Closed	12/26/2012	Imperfect
F13352-0016	CAF Listing	Closed	12/18/2012	Grant
F13352-0017	TIGTA Records	Closed	12/21/2012	Imperfect
F13352-0018	CAF Listing	Closed	12/18/2012	Grant
F13352-0019	CAF Listing	Closed	12/18/2012	Grant
F13352-0020	CAF Listing	Closed	12/18/2012	Grant
F13352-0023	CAF Listing	Closed	12/18/2012	Grant
F13352-0035	Examination 2004 - 2011	Closed	12/18/2012	Imperfect
F13352-0037	Various	Closed	12/19/2012	Closed Prior to Initial C
F13352-0038	Interrogatories	Closed	12/19/2012	Closed Prior to Initial C
F13352-0040	Summary Record of Assessment	Closed	12/20/2012	Closed Prior to Initial C
F13352-0041	Interrogatories	Closed	12/19/2012	Closed Prior to Initial C
F13352-0044	IMFOL	Closed	12/19/2012	Grant
F13352-0047	SFRs	Closed	12/19/2012	No Records
F13352-0050	TXMOD	Closed	12/21/2012	Partial Denial
F13352-0051	Transcripts	Closed	12/18/2012	Routine Procedure
F13352-0052	MFTRA/NMF/AMDISA/TXMODA	Closed	12/21/2012	Grant
F13352-0053	IMF Specific	Closed	12/20/2012	Grant
F13352-0054	IMFOL/SUMRY	Closed	12/19/2012	Grant
F13352-0055	IMFOLT SUMRY	Closed	12/18/2012	Grant

## 2012 FOIA LOG

Request Number	Request Detail	Request Status	Date Request Closed	Information Denied
F13352-0058	All Documents of Record	Closed	12/18/2012	Imperfect
F13352-0063	BMFOL- SUMRY	Closed	12/19/2012	Grant
F13352-0066	Form 23C	Closed	12/19/2012	Imperfect
F13352-0067	All FOIAs re: TARP	Closed	12/20/2012	No Records
F13352-0068	Criminal Investigation	Closed	12/21/2012	Imperfect
F13352-0070	Criminal Investigation	Closed	12/18/2012	Imperfect
F13352-0093	Collection	Closed	12/20/2012	Imperfect
F13352-0094	IMFOL	Closed	12/18/2012	Grant
F13352-0095	Form 23C	Closed	12/20/2012	No Records
F13352-0103	Other OPF Information	Closed	12/21/2012	Imperfect
F13352-0106	IMFOLT- SUMRY	Closed	12/18/2012	No Records
F13352-0108	BMFOLT/SUMRY	Closed	12/21/2012	Grant
F13353-0004	Other	Closed	12/19/2012	Imperfect
F13353-0010	CAF Listing	Closed	12/19/2012	Grant
F13353-0012	Amendments-Employee Benefit Plans	Closed	12/20/2012	Closed Prior to Initial D
F13353-0016	Examination	Closed	12/19/2012	Imperfect
F13353-0046	Examination	Closed	12/20/2012	No Records
F13353-0053	BMFOLT and SUMRY	Closed	12/27/2012	Grant
F13353-0056	SUMRY- IMFOLT	Closed	12/19/2012	Grant
F13353-0105	Examination	Closed	12/21/2012	Imperfect
F13353-0143	IMFOLE and ENMOD	Closed	12/27/2012	Grant
F13353-0150	SUMRY- IMFOLT	Closed	12/19/2012	Grant
F13353-0151	Examination	Closed	12/21/2012	Imperfect
F13353-0155	Unknown	Closed	12/19/2012	Imperfect
F13353-0160	Exam/CI/Collection	Closed	12/20/2012	No Records
F13353-0163	CAF Listing	Closed	12/20/2012	Grant
F13353-0172	CAF Listing	Closed	12/20/2012	Grant
F13353-0181	Concerning me	Closed	12/28/2012	Imperfect
F13353-0187	Any written communication	Closed	12/27/2012	Imperfect
F13353-0189	Appeals (200810-200910)	Closed	12/27/2012	Imperfect
F13354-0009	DLN	Closed	12/28/2012	Imperfect
F13354-0010	PMFOLD	Closed	12/20/2012	No Records
F13354-0011	IRPTR	Closed	12/28/2012	Routine Procedure
F13354-0020	BMF Specific	Closed	12/26/2012	Grant
F13354-0071	PTIN CD	Closed	12/21/2012	Grant
F13355-0007	IMF Specific	Closed	12/21/2012	Routine Procedure



## 2012 FOIA LOG

<b>Request Number</b>	<b>Request Detail</b>	<b>Request Status</b>	<b>Date Request Closed</b>	<b>Information Denied</b>
F13355-0020	Other	Closed	12/26/2012	Routine Procedure
F13355-0023	All tax records	Closed	12/27/2012	Routine Procedure
F13355-0033	MFTRA	Closed	12/26/2012	Partial Denial
F13355-0037	CAF Listing	Closed	12/21/2012	Grant
F13355-0038	CAF Listing	Closed	12/21/2012	Grant
F13355-0040	CAF Listing	Closed	12/21/2012	Grant
F13355-0049	All documentation	Closed	12/21/2012	Imperfect
F13356-0008	EIN; 1099	Closed	12/27/2012	Imperfect
F13361-0026	Collection-ICS History	Closed	12/28/2012	Grant
F13361-0034	Examination	Closed	12/28/2012	No Records
F13362-0074	Copy of Tax Return	Closed	12/28/2012	Routine Procedure

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