

Freedom Of Information and Privacy Acts Processing Report

From 10/01/2012 To 09/20/2013

Log for Number of Initial Requests Received During the Reporting Period

Case #	Requester	Subject of Request	Grant Type *	Dt Received	Dt Perfected	Dt Answered	Due Date	Dt Closed	Firm
10602	(b) (6)	Self	None	10/09/2012	10/09/2012	10/12/2012	11/06/2012		(b) (6)
10603	(b) (6)	Third Party	None	10/10/2012	10/10/2012	10/26/2012	11/07/2012		Georgetown Law School
10604	Kahn, Andrew	Third Party	None	10/17/2012	10/17/2012	12/18/2012	11/15/2012		Davis Cowell & Bowe
10605	(b) (6)	Self	None	10/09/2012	10/09/2012	10/22/2012	11/06/2012		
10606	(b) (6)	Self	None	10/09/2012	10/09/2012	10/22/2012	11/06/2012		
10607	(b) (6)	Self	None	10/16/2012	10/16/2012	10/26/2012	11/14/2012		
10608	(b) (6)	Self	None	10/16/2012	10/16/2012	10/31/2012	11/14/2012		
10609	(b) (6)	Third Party	None	10/18/2012				12/05/2012	
10610	McGrath, Jennifer J.	Third Party	Denial	10/16/2012	10/16/2012	12/21/2012	11/14/2012		Kinsella, Weitzman, Iser, Kump & Aldisert, LLP
10611	(b) (6)	Third Party	None	10/24/2012	10/24/2012	11/09/2012	11/23/2012		
10612	(b) (6)	Self	None	10/23/2012	10/23/2012	11/02/2012	11/21/2012		
10613	(b) (6)	Tax Maps	None	11/01/2012	11/01/2012	11/05/2012	12/03/2012		
10614	(b) (6)	Self	None	11/09/2012	11/09/2012	11/09/2012	12/11/2012		
10615	(b) (6)	Self	Partial Grant	11/01/2012	11/20/2012	12/21/2012	12/19/2012		
10616	(b) (6)	Self	None	11/09/2012	11/09/2012	03/11/2013	12/11/2012		
10617	(b) (6)	Third Party	Denial	11/13/2012	11/13/2012	03/08/2013	12/12/2012		Assistant Professor
10618	(b) (6)	Third Party	None	11/20/2012	11/20/2012	11/27/2012	12/19/2012		
10619	(b) (6)	Third Party	None	11/26/2012				01/01/2013	
10620	(b) (6)	Self	None	11/28/2012	11/28/2012	12/10/2012	12/27/2012		
10621	(b) (6)	Third Party	None	12/03/2012	12/03/2012	12/21/2012	01/02/2013		Georgetown Law Library Research Search
10622	(b) (6)	Third Party	None	12/05/2012	12/05/2012	03/22/2013	01/04/2013		Georgetown Law Library Research Services
10623	(b) (6)	Third Party	Partial Grant	12/05/2012				01/05/2013	Georgetown Law Library Research Services
10624	(b) (6)	Self	Partial Grant	12/05/2012	12/05/2012	12/18/2012	01/04/2013		(b) (6)
10625	(b) (6)	Third Party	None	12/10/2012				01/14/2013	(b) (6)
10626	Troutman, Karen	Report	None	12/06/2012	12/06/2012	01/11/2013	01/07/2013		Dewey Publications Inc.

* "The column entitled "Grant Type" indicates whether any records were partially released ("Partial Grant") or fully released ("Total Grant"). The terms "Denial" and "None" also appear in the "Grant Type" Column.

The term "None" refers to requests that the Division did not process because the requesters never perfected those requests or that the requests were perfected and the Division processed them, but did not locate records responsive to those requests.

The Term "Denial" means that records were located, and they were fully withheld based upon an exemption."

Freedom Of Information and Privacy Acts Processing Report

From 10/01/2012 To 09/20/2013

Log for Number of Initial Requests Received During the Reporting Period

Case #	Requester	Subject of Request	Grant Type *	Dt Received	Dt Perfected	Dt Answered	Due Date	Dt Closed	Firm
10627	(b) (6)	Self	Partial Grant	12/05/2012	01/04/2013	01/15/2013	02/04/2013		
10628	(b) (6)	Self	None	12/07/2012	12/07/2012	12/21/2012	01/08/2013		
10629	(b) (6)	Self	None	12/07/2012	12/07/2012	12/21/2012	01/08/2013		
10630	(b) (6)	Self	None	12/18/2012	12/18/2012	12/21/2012	01/17/2013		
10631	(b) (6)	Self	None	12/26/2012	01/29/2013	02/01/2013	02/27/2013		
10632	(b) (6)	Self	None	12/27/2012	12/27/2012	01/08/2013	01/28/2013		
10633	(b) (6)	Self	None	12/28/2012				01/08/2013	
10634	(b) (6)	Self	None	01/02/2013	01/02/2013	01/11/2013	01/31/2013		
10635	(b) (6)	Self	None	01/03/2013	01/03/2013	01/11/2013	02/01/2013		
10636	(b) (6)	Self	None	01/04/2013	01/04/2013	01/11/2013	02/04/2013		
10637	Capeci, Michael G.	Agreements between UBS & Taxpayers	None	01/02/2013				03/01/2013	Robbins Geller Rudman & Dowd LLP
10638	(b) (6)	Manuals	None	01/08/2013	01/08/2013	01/14/2013	02/06/2013		
10639	(b) (6)	Self	None	12/30/2012	01/04/2013	01/16/2013	02/04/2013		
10640	(b) (6)	Self	None	12/28/2012				01/15/2013	
10641	(b) (6)	Self	None	01/09/2013				02/04/2013	
10642	(b) (6)	Manual	Partial Grant	01/15/2013	01/15/2013	02/19/2013	02/13/2013		
10643	(b) (6)	Self	Partial Grant	01/29/2013				03/05/2013	
10644	(b) (6)	Self	None	01/24/2013				02/13/2013	
10645	(b) (6)	Forms	None	01/24/2013				02/22/2013	
10646	(b) (6)	Third Party	Partial Grant	01/30/2013	01/30/2013	05/01/2013	02/28/2013		(b) (6)
10647	(b) (6)	Self	None	02/01/2013	02/01/2013	02/04/2013	03/04/2013		
10648	(b) (6)	Self	None	02/01/2013	02/01/2013	02/04/2013	03/04/2013		
10649	(b) (6)	Self	None	02/01/2013	02/01/2013	02/05/2013	03/04/2013		
10650	Cantergiani, Chris	missing and/or stolen items within Tax	Partial Grant	01/31/2013	01/31/2013	03/07/2013	03/01/2013		Scrrips Howard News Service
10651	(b) (6)	Self	None	01/31/2013	02/27/2013	03/08/2013	03/27/2013		
10652	(b) (6)	Oath	None	02/11/2013	02/11/2013	02/15/2013	03/12/2013		
10653	(b) (6)	Manual	None	02/11/2013	02/11/2013	02/15/2013	03/12/2013		

* "The column entitled "Grant Type" indicates whether any records were partially released ("Partial Grant") or fully released ("Total Grant"). The terms "Denial" and "None" also appear in the "Grant Type" Column.

The term "None" refers to requests that the Division did not process because the requesters never perfected those requests or that the requests were perfected and the Division processed them, but did not locate records responsive to those requests.

The Term "Denial" means that records were located, and they were fully withheld based upon an exemption."

Freedom Of Information and Privacy Acts Processing Report

From 10/01/2012 To 09/20/2013

Log for Number of Initial Requests Received During the Reporting Period

Case #	Requester	Subject of Request	Grant Type *	Dt Received	Dt Perfected	Dt Answered	Due Date	Dt Closed	Firm
10654	Bailey, Kate	delinquent taxes by DOJ-wide employees	Partial Grant	02/15/2013	02/22/2013	04/22/2013	03/22/2013		Judicial Watch
10655	(b) (6)	Self	Partial Grant	02/20/2013	02/20/2013	02/22/2013	03/20/2013		(b) (6)
10656	(b) (6)	(b) (6), (b) (7)(C)	Partial Grant	02/20/2013	02/20/2013	04/19/2013	03/20/2013		(b) (6)
10657	(b) (6)	Self	Partial Grant	03/01/2013	03/01/2013	04/18/2013	03/29/2013		(b) (6)
10658	(b) (6)	IRS Manual	None	03/08/2013	03/08/2013	03/11/2013	04/05/2013		(b) (6)
10659	(b) (6)	self	None	03/08/2013	03/08/2013	04/04/2013	04/05/2013		(b) (6)
10660	(b) (6)	Manuals	None	03/11/2013	03/11/2013	03/12/2013	04/08/2013		
10661	(b) (6)	Self	None	03/08/2013	03/08/2013	03/12/2013	04/05/2013		(b) (6)
10662	(b) (6)	Self	None	03/13/2013	03/13/2013	03/13/2013	04/10/2013		
10663	(b) (6)	Self	None	03/13/2013	03/13/2013	03/13/2013	04/10/2013		
10664	(b) (6)	(b) (6), (b) (7)(C)	Partial Grant	03/13/2013	03/13/2013	04/19/2013	04/10/2013		
10665	Jackson, Kacee	Credit Card holders	None	03/14/2013	03/14/2013	03/22/2013	04/11/2013		The 360 Company
10666	Schell, Jamie	(b) (6), (b) (7)(C)	Partial Grant	03/19/2013	03/19/2013	04/09/2013	04/16/2013		Democratic Senatorial Campaign Committee
10667	(b) (6)	Letters from Cong. Roscoe Bartlett	None	03/20/2013	03/20/2013	04/10/2013	04/17/2013		
10668	(b) (6)	self	None	03/22/2013	03/22/2013	03/27/2013	04/19/2013		
10669	Shoch, Louis	DOJ Employee Hayden Brocket	Partial Grant	04/01/2013	04/01/2013	09/17/2013	05/13/2013		Maier Shoch LLP
10670	(b) (6)	(b) (6), (b) (7)(C)	None	04/08/2013				04/09/2013	
10671	(b) (6)	Self	None	04/09/2013	04/09/2013	04/10/2013	05/07/2013		(b) (6)
10672	(b) (6)	(b) (6), (b) (7)(C)	None	04/22/2013				05/09/2013	
10673	(b) (6)	Bankruptcy Court List	None	04/25/2013	04/25/2013	05/01/2013	05/23/2013		
10674	(b) (6)	Tax Money	None	04/30/2013				05/15/2013	
10675	(b) (6)	(b) (6), (b) (7)(C)	Denial	05/02/2013	05/02/2013	05/20/2013	05/31/2013		
10676	(b) (6)	(b) (6), (b) (7)(C)	Denial	05/02/2013	05/02/2013	05/08/2013	05/31/2013		(b) (6)
10677	(b) (6)	(b) (6), (b) (7)(C)	Denial	05/06/2013	05/06/2013	05/20/2013	06/04/2013		(b) (6)
10678	Reedy, Gene R.	(b) (6), (b) (7)(C)	None	05/08/2013	05/08/2013	05/14/2013	06/06/2013		Pima County Legal Defender

* "The column entitled "Grant Type" indicates whether any records were partially released ("Partial Grant") or fully released ("Total Grant"). The terms "Denial" and "None" also appear in the "Grant Type" Column.

The term "None" refers to requests that the Division did not process because the requesters never perfected those requests or that the requests were perfected and the Division processed them, but did not locate records responsive to those requests.

The Term "Denial" means that records were located, and they were fully withheld based upon an exemption."

Freedom Of Information and Privacy Acts Processing Report

From 10/01/2012 To 09/20/2013

Log for Number of Initial Requests Received During the Reporting Period

Case #	Requester	Subject of Request	Grant Type *	Dt Received	Dt Perfected	Dt Answered	Due Date	Dt Closed	Firm
10679	(b) (6)	IRS Codes and Statutes	None	05/09/2013	05/09/2013	05/13/2013	06/07/2013		
10680	(b) (6)	IRS Codes and Statutes	None	05/09/2013	05/09/2013	05/13/2013	06/07/2013		
10681	(b) (6)	(b) (6), (b) (7)(C)	None	05/20/2013	05/20/2013	05/22/2013	06/18/2013		(b) (6)
10682	(b) (6)	Report	None	05/20/2013	05/20/2013	05/29/2013	06/18/2013		(b) (6)
10683	(b) (6)	(b) (6), (b) (7)(C)	Denial	05/21/2013	05/21/2013	05/22/2013	06/19/2013		(b) (6)
10684	(b) (6)	(b) (6), (b) (7)(C)	None	05/22/2013	05/22/2013	05/23/2013	06/20/2013		
10685	(b) (6)	Obligation Liability, created taxpayer status, evidency of jurisdiction	None	05/23/2013	05/23/2013	05/23/2013	06/21/2013		
10686	(b) (6)	(b) (6), (b) (7)(C)	Partial Grant	05/24/2013	05/24/2013	06/14/2013	06/24/2013		(b) (6)
10687	(b) (6)	(b) (6), (b) (7)(C)	None	05/28/2013	05/28/2013	05/31/2013	06/25/2013		
10688	(b) (6)	IRS Forms	None	06/04/2013	06/04/2013	06/07/2013	07/02/2013		
10689	Kowalski, Robin L.	(b) (6), (b) (7)(C)	Denial	06/07/2013	06/07/2013	06/10/2013	07/08/2013		Saretsky Hart Michaels & Gould PC
10690	(b) (6)	IRS Documents	None	06/12/2013	06/12/2013	06/13/2013	07/11/2013		
10691	Beck, Stephen	(b) (6), (b) (7)(C)	None	06/19/2013	06/19/2013	06/21/2013	07/18/2013		Meadows Collier Attorneys at Law
10692	(b) (6)	HWO Trust	None	06/25/2013				07/19/2013	(b) (6)
10693	(b) (6)	(b) (6), (b) (7)(C)	None	06/27/2013	06/27/2013	07/01/2013	07/26/2013		
10694	(b) (6)	(b) (6), (b) (7)(C)	Denial	07/08/2013	07/08/2013	07/12/2013	08/05/2013		(b) (6)
10695	(b) (6)	Top Ten Business Collections - FY 2012	Denial	07/10/2013	07/10/2013	09/20/2013	08/07/2013		
10696	(b) (6)	Read out of my Tax File	None	07/11/2013	07/11/2013	07/12/2013	08/08/2013		
10697	(b) (6)	Valerie G. Preiss Oath of Office	None	07/10/2013	07/10/2013	07/23/2013	08/07/2013		
10698	(b) (6)	(b) (6), (b) (7)(C)	None	07/16/2013	07/16/2013	07/18/2013	08/13/2013		
10699	(b) (6)	Bonds	None	07/15/2013	07/15/2013	07/18/2013	08/12/2013		

* "The column entitled "Grant Type" indicates whether any records were partially released ("Partial Grant") or fully released ("Total Grant"). The terms "Denial" and "None" also appear in the "Grant Type" Column.

The term "None" refers to requests that the Division did not process because the requesters never perfected those requests or that the requests were perfected and the Division processed them, but did not locate records responsive to those requests.

The Term "Denial" means that records were located, and they were fully withheld based upon an exemption."

Freedom Of Information and Privacy Acts Processing Report

From 10/01/2012 To 09/20/2013

Log for Number of Initial Requests Received During the Reporting Period

Case #	Requester	Subject of Request	Grant Type *	Dt Received	Dt Perfected	Dt Answered	Due Date	Dt Closed	Firm
10700	(b) (6)	DOJ records and (b) (6)	Denial	07/16/2013	07/16/2013	07/23/2013	08/13/2013		(b) (6)
10701	(b) (6)	(b) (6), (b) (7)(C)	None	07/18/2013				08/09/2013	
10702	(b) (6)	Tax Returns & Summary	None	07/25/2013	07/25/2013	07/26/2013	08/22/2013		
10703	(b) (6)	Intuitive Surgical Inc.	Denial	07/29/2013	07/29/2013	08/01/2013	08/26/2013		(b) (6)
10704	Beck, Stephen	(b) (6), (b) (7)(C)	Partial Grant	08/02/2013	08/02/2013	09/16/2014	09/15/2013		Meadows Collier Attorneys At Law
10705	(b) (6)	Government Performance and Results	None	08/05/2013	08/05/2013	08/09/2013	09/03/2013		(b) (6)
10706	(b) (6)	Tax Division's Strategic Plan	None	08/05/2013	08/05/2013	09/03/2013	09/03/2013		(b) (6)
10707	(b) (6)	Criminal Tax Manual and Settlement Reference Manual	None	08/13/2013	08/13/2013	08/16/2013	09/11/2013		
10708	(b) (6)	HWO Trust	Partial Grant	08/23/2013	08/23/2013	09/16/2014	09/23/2013		(b) (6)
10709	(b) (6)	Manuals	None	08/23/2013	08/23/2013	08/29/2013	09/23/2013		
10710	(b) (6)	Manuals	None	08/29/2013	08/29/2013	09/05/2013	09/27/2013		
10711	(b) (6)	Manuals	None	08/29/2013	08/29/2013	09/05/2013	09/27/2013		
10712	(b) (6)	1040 Tax 1999 Tax over payment	None	08/30/2013	08/30/2013	09/06/2013	09/30/2013		
10713	(b) (6)	Indictment Prosecution Report	None	09/03/2013	09/03/2013		10/01/2013	11/14/2013	
10714	(b) (6)	Self	Denial	09/05/2013	10/10/2013	09/17/2014	11/08/2013		
10715	(b) (6)	Manuals	None	09/13/2013	09/13/2013	09/16/2013	10/11/2013		(b) (6)
10716	Flynn, Michael	All Documents	None	09/10/2013	09/10/2013	09/17/2013	10/08/2013		Site Management Solutions
10717	(b) (6)	FBI 1965 docs (b) (6), (b) (7)(C)	Denial	09/17/2013	09/17/2013	11/06/2013	10/31/2013		
10718	(b) (6)	Tax Records	None	09/16/2013	09/16/2013	09/20/2013	10/15/2013		

* "The column entitled "Grant Type" indicates whether any records were partially released ("Partial Grant") or fully released ("Total Grant"). The terms "Denial" and "None" also appear in the "Grant Type" Column.

The term "None" refers to requests that the Division did not process because the requesters never perfected those requests or that the requests were perfected and the Division processed them, but did not locate records responsive to those requests.

The Term "Denial" means that records were located, and they were fully withheld based upon an exemption."

Freedom Of Information and Privacy Acts Processing Report

From 10/01/2012 To 09/20/2013

Log for Number of Initial Requests Received During the Reporting Period

Case #	Requester	Subject of Request	Grant Type *	Dt Received	Dt Perfected	Dt Answered	Due Date	Dt Closed	Firm
10720	(b) (6)	Third Party	Denial	09/20/2013	09/20/2013	07/25/2014	10/21/2013		

Count Cases: 118

* "The column entitled "Grant Type" indicates whether any records were partially released ("Partial Grant") or fully released ("Total Grant"). The terms "Denial" and "None" also appear in the "Grant Type" Column.

The term "None" refers to requests that the Division did not process because the requesters never perfected those requests or that the requests were perfected and the Division processed them, but did not locate records responsive to those requests.

The Term "Denial" means that records were located, and they were fully withheld based upon an exemption."