

Freedom Of Information and Privacy Acts Processing Report

From 10/01/2016 To 09/20/2017

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
11034	Tomich, Zana	any and all non-privileged documents sent to (b) (6), (b) (7)(C) Inc.	Partial Grant	10/03/2016	10/03/2016	12/30/2016	11/01/2016		Dalton & Tomich, PLC
11035	Shapiro, Dashiell C.	all publicly available indictments and information returned in cases pursued by DOJ in 2013 - 2015.	None	10/06/2016	10/06/2016	09/29/2017	11/04/2016		Wood LLP
11036	(b) (6)	records on (b) (6), (b) (7)(C)	None	10/07/2016	10/07/2016	10/11/2016	11/07/2016		(b) (6)
11037	Thomas, Victoria W.	all e-mails sent or received by Herbert.W.Linder@usdc	None	10/14/2016	10/14/2016	11/10/2016	11/14/2016		Nichols, Jackson, Dillard, Hager & Smith, L.L.P.
11038	(b) (6)	all information pertaining to yourself	None	10/26/2016	10/26/2016	10/26/2016	11/25/2016		(b) (6)
11039	(b) (6)	access to real property tax law	None	10/28/2016	10/28/2016	03/22/2017	11/29/2016		(b) (6)
11040	(b) (6)	Case Nos (b) (6), (b) (7)(C)	None	10/31/2016	10/31/2016	11/03/2016	11/30/2016		(b) (6)
11042	(b) (6)	Background screening on a (b) (6), (b) (7)(C)	None	11/03/2016	11/03/2016		12/05/2016	11/23/2016	Level 2 Verification Specialist
11043	(b) (6)	FBI correspondence regarding Hillary Clinton's activities	Denial	11/03/2016	11/03/2016	08/29/2017	12/05/2016		
11044	(b) (6)	Title 26 U.S.C. § 3402(a)(1) and U.S.C. § 7701(a)(11)(B)	None	11/03/2016				02/21/2017	
11045	Henley, Roy H.	United States vs. (b) (6), (b) (7)(C), et al	Denial	11/09/2016	11/09/2016	02/21/2018	12/09/2016		Thrun Law Firm, P.C.
11046	(b) (6)	Self	None	11/10/2016	11/10/2016	09/08/2017	12/12/2016		

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11047	(b) (6)	information pertaining to (b) (6), (b) (7)(C)	None	11/14/2016	11/14/2016	09/18/2017	12/13/2016		
11048	(b) (6)	FOIA requests which mention the word "Trump."	None	11/01/2016	11/01/2016	03/13/2017	12/01/2016		
11049	(b) (6)	Criminal Tax Manual	None	11/21/2016	11/21/2016	11/23/2016	12/20/2016		(b) (6)
11050	(b) (6)	Copies of Manuals	None	11/29/2016	11/29/2016	11/30/2016	12/28/2016		(b) (6)
11051	(b) (6)	History of the times tax returns were filed	None	12/12/2016	12/12/2016	12/15/2016	01/11/2017		(b) (6)
11052	(b) (6)	Donald Trump's Transition Team	Total Grant	12/12/2016	12/12/2016	09/21/2017	01/11/2017		
11053	Greenewald, John	FOIA case logs for calendar years 2014, 2015 and 2016	None	12/16/2016	12/16/2016	08/06/2017	01/18/2017		The Black Vault
11054	Greenewald, John	a copy of each FOIA request received by the Tax Division in 2015 and 2016 mentioning the word Trump	None	12/16/2016	12/16/2016	06/23/2017	01/18/2017		The Black Vault
11055	(b) (6)	IRS documents	None	12/22/2016	12/22/2016	01/06/2017	01/24/2017		(b) (6)
11056	(b) (6)	Any information pertaining to (b) (6), (b) (7)(C)	Partial Grant	12/28/2016	09/01/2017		10/02/2017	09/12/2019	(b) (6)
11057	Troutman, Karen	Contact information for Directors, Chiefs and General Counsels	None	01/04/2017	01/04/2017	08/09/2017	02/02/2017		Dewey Publications, Inc.
11058	Podskoc, Sandi	contact information for all employees in the US DOJ Tax Division offices in PA and TN	None	01/11/2017	01/11/2017	08/10/2017	02/09/2017		Retirement Benefits Institute, Inc.
11059	Peck, Erik R.	a copy of all documents pertaining to fines relative to case (b) (6), (b) (7)(C)	Denial	01/10/2017	01/10/2017	09/06/2017	02/08/2017		Tressler LLP

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11060	Smith, Brandon D.	Donald J. Trump's 2008 - 2015 Resident Income Tax Return	None	01/14/2017	01/14/2017	01/23/2017	02/13/2017		WSMV-TV
11061	Valvo, James	A 2014 email chain & 2011 report, both on WH details	None	01/12/2017	01/12/2017	01/17/2017	02/10/2017		Cause of Action Institute
11062	(b) (6)	(b) (6), (b) (7)(C)	None	01/23/2017	01/23/2017	09/22/2017	02/21/2017		
11063	(b) (6)	all tax records that are linked to property (b) (6)	None	01/25/2017	01/25/2017	02/03/2017	02/23/2017		(b) (6)
11064	Beeks, Kisha	Seeks verification of identity of an individual	None	01/27/2017	01/27/2017	08/25/2017	02/27/2017		Verified Credentials
11065	Janisch, Jennifer	A copy of all e-mails from the domain EOP.gov to senior managers	None	02/03/2017	02/03/2017	05/16/2017	03/06/2017		CBS News
11066	(b) (6)	(b) (6), (b) (7)(C) Self	Denial	02/06/2017	02/06/2017	09/18/2017	03/07/2017		
11067	(b) (6)	Any complaints or issues related to Peter Christopher's children.	Denial	02/06/2017	02/06/2017	09/18/2017	03/07/2017		
11068	(b) (6)	Consultation of 4 FBI documents containing information concerning the Tax Division	None	02/07/2017	02/07/2017		03/08/2017	08/13/2019	Federal Bureau of Investigation
11069	(b) (6)	Amazon.com, Inc., and Amazon Web Services	Denial	02/14/2017	02/14/2017	02/04/2018	03/15/2017		
11070	Leopold, Jason	Information pertaining to the Federation International Football Association (FIFA)	Partial Grant	02/15/2017	02/15/2017	09/17/2018	03/16/2017		Buzzfeed News
11071	(b) (6)	Copies of criminal financial investigation done by IRS	Partial Grant	02/22/2017	02/22/2017	02/27/2017	03/22/2017		(b) (6)
11072	(b) (6)	Manuals	Partial Grant	02/22/2017				03/29/2017	

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11073	(b) (6)	Tax Lien s and notices pertainin to yourself.	None	02/22/2017				03/27/2017	
11074	(b) (6)	Information pertaining to Trust Fund Recovery Penalty	None	03/02/2017	03/02/2017	03/03/2017	03/30/2017		
11075	Leopold, Jason	Donald Trump's use of Twitter	None	03/06/2017	03/06/2017	08/13/2018	04/03/2017		BuzzFeed News
11076	Stapleton, Lee	(b) (6), (b) (7)(C)	None	03/10/2017	03/10/2017	09/26/2017	04/07/2017		K&L Gates LLP
11077	(b) (6)	(b) (6), (b) (7)(C)	None	03/14/2017	03/14/2017	09/28/2017	04/11/2017		
11078	(b) (6)	An amended copy of real property tax assessment records	None	02/10/2017	02/10/2017	03/24/2017	03/13/2017		(b) (6)
11079	Patronite, Nona	records of inquiries, investigations, audits, consumer complaints, civil complaints, etc.	Denial	03/22/2017	03/22/2017	08/27/2017	04/19/2017		Insolu, Inc.
11080	Davis, Jason	(b) (6), (b) (7)(C)	Denial	04/18/2017	04/18/2017	08/27/2017	05/16/2017		Davis & Santos, P.C.
11081	Davis, Jason	(b) (6), (b) (7)(C)	Denial	04/18/2017	04/18/2017	08/27/2017	05/16/2017		Davis & Santos, P.C.
11082	Davis, Jason	(b) (6), (b) (7)(C)	Denial	04/18/2017	04/18/2017	08/27/2017	05/16/2017		Davis & Santos, P.C.
11083	Davis, Jason	(b) (6), (b) (7)(C)	Denial	04/18/2017	04/18/2017	08/27/2017	05/16/2017		Davis & Santos, P.C.
11084	(b) (6)	(b) (6), (b) (7)(C)	None	04/30/2017	04/30/2017	08/27/2017	05/26/2017		
11085	Santos, Rose	MEGA 4 contracts and their task orders	None	04/24/2017	04/24/2017	05/23/2017	05/22/2017		FOIA Group, Inc
11086	(b) (6)	Self	None	05/16/2017	05/16/2017	05/23/2017	06/14/2017		(b) (6)
11087	(b) (6)	Forms for appointing power of attorney for tax matters	None	05/24/2017	05/24/2017	06/18/2017	06/22/2017		(b) (6)
11088	(b) (6)	IRS forms about self	None	05/23/2017	05/23/2017	06/28/2017	06/21/2017		
11089	(b) (6)	tax information pertaining to self	None	05/24/2017				06/19/2017	(b) (6)

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11090	Gair, David C.	records evidencing referrals from the IRS to DOJ for criminal prosecution	Partial Grant	05/31/2017	05/31/2017	09/24/2018	06/28/2017		Gray Reed
11091	(b) (6)	Attorney Oath of Office for Gregory P. Bailey and Michael P. Hatzimichalis	None	06/01/2017	06/01/2017	06/13/2017	06/29/2017		
11092	(b) (6)	documents and tax benefits write off forms stolen from you by (b) (6)	None	05/15/2017				08/16/2017	
11093	(b) (6)	any oath affidavits signed by David A. Hubbert	None	06/05/2017	06/05/2017	06/15/2017	07/03/2017		(b) (6)
11094	(b) (6)	any oath affidavits signed by S. Robert Lyons	None	06/05/2017	06/05/2017	06/13/2017	07/03/2017		(b) (6)
11095	(b) (6)	any oath affidavits signed by Jeffrey Brian Bender	None	06/05/2017	06/05/2017	06/13/2017	07/03/2017		(b) (6)
11096	(b) (6)	any oath affidavits signed by Caroline D. Ciraola	None	06/05/2017	06/05/2017	06/13/2017	07/03/2017		(b) (6)
11097	(b) (6)	copies of the investigation of (b) (6), (b) (7)(C) that resulted in a grand jury indictment	None	06/13/2017	06/13/2017	09/01/2017	07/12/2017		
11098	(b) (6)	all documents relating to (b) (6), (b) (7)(C)	Denial	06/16/2017	06/16/2017		07/17/2017	09/01/2017	(b) (6)
11099	(b) (6)	regarding 2015 and 2016 tax returns of self	None	06/20/2017	06/20/2017	08/25/2017	07/19/2017		(b) (6)
11100	(b) (6)	files or records under the name (b) (6), (b) (7)(C)	None	06/22/2017	06/22/2017	08/25/2017	07/21/2017		

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11101	(b) (6)	Identity Theft	None	06/27/2017				09/27/2017	
11102	(b) (6)	Criminal Case (b) (6), (b) (7)(C)	None	06/29/2017	07/19/2017	07/19/2017	08/16/2017		(b) (6)
11103	Crawford, Meredith	records pertaining to (b) (6), (b) (7)(C)	Denial	06/29/2017	06/29/2017	09/06/2017	07/28/2017		Lewis Brisbois Bisgaard & Smith LLP
11104	Iorio, Donato	National Public Safety Partnerships	None	06/29/2017	06/29/2017	09/06/2017	07/28/2017		Kalniz, Iorio & Reardon Co., L.P.A.
11105	(b) (6)	documents from the Bureau of Prisons regarding (b) (6), (b) (7)(C)	Denial	07/03/2017	07/03/2017	08/28/2017	08/01/2017		
11106	(b) (6)	Documents regarding self	None	07/03/2017	07/03/2017	09/15/2017	08/01/2017		
11107	Morgenstern, Peter D.	(b) (6), (b) (7)(C)	Partial Grant	07/12/2017	07/12/2017	08/31/2017	08/09/2017		Butzel Long
11108	Sagalow, Zoe	information pertaining to CMN 2002101008, 2008103052, 2010100090, and 2002100117	Denial	07/06/2017	07/06/2017	09/25/2018	08/03/2017		Tax Analysts
11109	(b) (6)	Anti-terrorism act lien	Partial Grant	07/13/2017	07/13/2017	07/19/2017	08/10/2017		
11110	(b) (6)	Self	Partial Grant	07/14/2017	07/14/2017	08/30/2017	08/11/2017		
11111	Stapleton, Lee	(b) (6), (b) (7)(C)	Partial Grant	07/18/2017	07/18/2017	09/15/2017	08/15/2017		K&L Gates
11112	(b) (6)	(b) (6), (b) (7)(C)	Partial Grant	07/26/2017	07/26/2017	08/02/2017	08/23/2017		Auerbach Law Group, P.C.
11113	(b) (6)	self	Partial Grant	07/29/2017	07/29/2017	08/30/2017	08/25/2017		
11114	Woodruff, Betsy	(b) (6), (b) (7)(C)	Denial	08/01/2017	08/01/2017	08/01/2017	08/29/2017		The Daily Beast
11115	(b) (6)	Self, any and all records pertaining to (b) (6), (b) (7)(C)	Partial Grant	08/07/2017	08/07/2017	08/08/2017	09/05/2017		(b) (6)
11116	Keogh, Ross P.	all records pertaining to (b) (6), (b) (7)(C)	Partial Grant	08/04/2017	08/04/2017	09/28/2020	09/01/2017		Worden Thane P.C.

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11117	(b) (6)	all information pertaining to the appointment of L. Steven Schifano	Total Grant	08/11/2017	08/11/2017	09/08/2017	09/11/2017		
11118	(b) (6)	all information pertaining to the appointment of Marian E.M. Emerson	Total Grant	08/11/2017	08/11/2017	09/08/2017	09/11/2017		
11119	(b) (6)	a copy of the AMDISA file which pertains to the requester	Partial Grant	08/21/2017	08/21/2017	08/28/2017	09/19/2017		
11120	(b) (6)	notice sent by the District Director ordering requester to keep books and records and what type	Partial Grant	08/21/2017	08/21/2017	08/28/2017	09/19/2017		
11121	(b) (6)	a copy of the written instrument bearing the signature of the AG which authorizes investigation	None	08/21/2017	08/21/2017	08/29/2017	09/19/2017		
11122	Smith, Heather	(b) (6), (b) (7)(C)	Denial	08/17/2017	08/17/2017	08/22/2017	09/15/2017		Law Offices of the Public Defender
11123	(b) (6)	the transcripts and the 4506T pertaining to you.	None	09/04/2017	09/04/2017	09/06/2017	10/02/2017		
11124	(b) (6)	Self	None	09/08/2017	09/08/2017	09/08/2017	10/06/2017		
11125	(b) (6)	a copy of filing of 2011 tax returns	None	09/09/2017	09/09/2017	09/11/2017	10/06/2017		
11126	Horwitz, Julia	BlackRock Retirement Savings Plan	Denial	09/15/2017	09/15/2017	10/09/2017	10/16/2017		Cohen Milstein Sellers & Toll, PLLC
11127	Ostrander, Thomas W.	(b) (6), (b) (7)(C)	Denial	09/19/2017	09/19/2017	10/18/2017	10/18/2017		Duane Morris

Count Cases: 93

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