

Freedom Of Information and Privacy Acts Processing Report

From 10/01/2016 To 09/30/2017

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 B6, 7C | 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)(3), Sec. 6103, (b)(7)c& (b)6 | records on (b)(3), (b)(7)c, (b)6 | None | 10/07/2016 | 10/07/2016 | 10/11/2016 | 11/07/2016 | | (b)(6), 7C |
| 11037 | Thomas, Victoria W. | all e-mails sent or received by b6 | None | 10/14/2016 | 10/14/2016 | 11/10/2016 | 11/14/2016 | | Nichols, Jackson, Dillard, Hager & Smith, L.L.P. |
| 11038 | (b)(3), Sec. 6103, (b)(7)c& (b)6 | all information pertaining to yourself | None | 10/26/2016 | 10/26/2016 | 10/26/2016 | 11/25/2016 | | (b)(6), 7C |
| 11039 | b3-6103, 7c, b6 | access to real property tax law | None | 10/28/2016 | 10/28/2016 | 03/22/2017 | 11/29/2016 | | (b)(6), 7C |
| 11040 | b3-6103, 7c, b6 | Case Nos. b3, b6, b7C | None | 10/31/2016 | 10/31/2016 | 11/03/2016 | 11/30/2016 | | Register No (b)(6), 7C |
| 11042 | McBride, Kayla | Background screening on a b3-6103, 7c, b6 | None | 11/03/2016 | 11/03/2016 | | 12/05/2016 | 11/23/2016 | Level 2 Verification Specialist |
| 11043 | Carr, Samuel J. | FBI correspondence regarding Hillary Clinton's activities | Denial | 11/03/2016 | 11/03/2016 | 08/29/2017 | 12/05/2016 | | |
| 11044 | Kehmeier, Thomas | 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. b3,b6, b7C et al | Denial | 11/09/2016 | 11/09/2016 | 02/21/2018 | 12/09/2016 | | Thrun Law Firm, P.C. |
| 11046 | b3-6103, 7c | Self | None | 11/10/2016 | 11/10/2016 | 09/08/2017 | 12/12/2016 | | |

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| 11047 | Bates, Ivan J. | information pertaining to [REDACTED] [REDACTED] b3-6103, 7c, b6 | None | 11/14/2016 | 11/14/2016 | 09/18/2017 | 12/13/2016 | | |
| 11048 | Ravnitzky, Michael | FOIA requests which mention the word "Trump." | None | 11/01/2016 | 11/01/2016 | 03/13/2017 | 12/01/2016 | | |
| 11049 | [REDACTED] b3-6103, 7c, b6 | Criminal Tax Manual | None | 11/21/2016 | 11/21/2016 | 11/23/2016 | 12/20/2016 | # [REDACTED] b6, 7C | |
| 11050 | [REDACTED] b3-6103, 7c, b6 | Copies of Manuals | None | 11/29/2016 | 11/29/2016 | 11/30/2016 | 12/28/2016 | DIN # [REDACTED] b6, 7C | |
| 11051 | Atkins, Ahamad | History of the times tax returns were filed | None | 12/12/2016 | 12/12/2016 | 12/15/2016 | 01/11/2017 | # [REDACTED] b6, 7C | |
| 11052 | Best, Michael | 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 | [REDACTED] b3-6103, 7c, b6 | IRS documents | None | 12/22/2016 | 12/22/2016 | 01/06/2017 | 01/24/2017 | RN #: [REDACTED] b6, 7C | |
| 11056 | [REDACTED] b3-6103, 7c, b6 | Any information pertaining to [REDACTED] [REDACTED] b3-6103, b6, 7C | None | 12/28/2016 | 09/01/2017 | | 10/02/2017 | RN # [REDACTED] b6, 7C | |
| 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 #16-c-1944 | 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 | b3-6103, 7c, b6 | b3-6103, 7c, b6 | None | 01/23/2017 | 01/23/2017 | 09/22/2017 | 02/21/2017 | | |
| 11063 | Elliott, Damon | all tax records that are linked to property 3696 Sellman Rd., #22, Beltsville, MD 20705 | None | 01/25/2017 | 01/25/2017 | 02/03/2017 | 02/23/2017 | | b6, 7c |
| 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 | b3-6103, b6, 7C | b3-6103, 7c, b6 | Denial | 02/06/2017 | 02/06/2017 | 09/18/2017 | 03/07/2017 | | |
| 11067 | b3-6103, 7c, b6 | Any complaints or issues related to b3-6103, 7c, b6 | Denial | 02/06/2017 | 02/06/2017 | 09/18/2017 | 03/07/2017 | | |
| 11068 | Hardy, David M. | Consultation of 4 FBI documents containing information concerning the Tax Division | None | 02/07/2017 | 02/07/2017 | | 03/08/2017 | | Federal Bureau of Investigation |
| 11069 | Ziezulewicz, Geoff | all communications with 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) | None | 02/15/2017 | 02/15/2017 | | 03/16/2017 | | Buzzfeed News |
| 11071 | b3-6103, 7c | Copies of criminal financial investigation done by IRS | Partial Grant | 02/22/2017 | 02/22/2017 | 02/27/2017 | 03/22/2017 | | b6, 7C |

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| 11072 | b3-6103, 7c, b6 | Manuals | Partial Grant | 02/22/2017 | | | | 03/29/2017 | |
| 11073 | b3-6103, 7c, b6 | Tax Lien s and notices pertainin to yourself. | None | 02/22/2017 | | | | 03/27/2017 | |
| 11074 | b3-6103, b6, 7C | 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 | | 04/03/2017 | | BuzzFeed News |
| 11076 | Stapleton, Lee | b3-6103, 7c | None | 03/10/2017 | 03/10/2017 | 09/26/2017 | 04/07/2017 | | K&L Gates LLP |
| 11077 | b3-6103, 7c, b6 | b3-6103, 7c, b6 | None | 03/14/2017 | 03/14/2017 | 09/28/2017 | 04/11/2017 | | |
| 11078 | b3-6103, 7c, b6 | An amended copy of real property tax assessment records | None | 02/10/2017 | 02/10/2017 | 03/24/2017 | 03/13/2017 | | b6, 7C |
| 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 | Palmaz Scientific, Inc. | Denial | 04/18/2017 | 04/18/2017 | 08/27/2017 | 05/16/2017 | | Davis & Santos, P.C. |
| 11081 | Davis, Jason | b6, 7C | Denial | 04/18/2017 | 04/18/2017 | 08/27/2017 | 05/16/2017 | | Davis & Santos, P.C. |
| 11082 | Davis, Jason | b6, 7C | Denial | 04/18/2017 | 04/18/2017 | 08/27/2017 | 05/16/2017 | | Davis & Santos, P.C. |
| 11083 | Davis, Jason | b6, 7C | Denial | 04/18/2017 | 04/18/2017 | 08/27/2017 | 05/16/2017 | | Davis & Santos, P.C. |
| 11084 | Elggren, Craig L. | b6, 7C | 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 | b3-6103, 7c | Self | None | 05/16/2017 | 05/16/2017 | 05/23/2017 | 06/14/2017 | | b6, 7C |
| 11087 | b3-6103, 7c | Forms for appointing power of attorney for tax matters | None | 05/24/2017 | 05/24/2017 | 06/18/2017 | 06/22/2017 | | DIN b6, 7C |
| 11088 | b3-6103, 7c, b6 | IRS forms about self | None | 05/23/2017 | 05/23/2017 | 06/28/2017 | 06/21/2017 | | |
| 11089 | b3-6103, 7c, b6 | tax information pertaining to self | None | 05/24/2017 | | | | 06/19/2017 | DIN # b6, 7C |

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| 11090 | Gair, David C. | records evidencing referrals from the IRS to DOJ for criminal prosecution | None | 05/31/2017 | 05/31/2017 | | 06/28/2017 | | Gray Reed |
| 11091 | Floyd, Billy | 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 | Al Khidir, Muhammad M. | documents and tax benefits write off forms stolen from you by 7c, b6 | None | 05/15/2017 | | | | 08/16/2017 | |
| 11093 | b3-6103, 7c, b6 | any oath affidavits signed by David A. Hubbert | None | 06/05/2017 | 06/05/2017 | 06/15/2017 | 07/03/2017 | | b6, 7c |
| 11094 | b3-6103, 7c, b6 | any oath affidavits signed by S. Robert Lyons | None | 06/05/2017 | 06/05/2017 | 06/13/2017 | 07/03/2017 | | b6, 7c |
| 11095 | b3-6103, 7c, b6 | any oath affidavits signed by Jeffrey Brian Bender | None | 06/05/2017 | 06/05/2017 | 06/13/2017 | 07/03/2017 | | b6, 7c |
| 11096 | b3-6103, 7c, b6 | any oath affidavits signed by Caroline D. Ciraola | None | 06/05/2017 | 06/05/2017 | 06/13/2017 | 07/03/2017 | | b6, 7c |
| 11097 | Chehak, Parker | copies of the investigation of b3, b6, 7c at resulted in a grand jury indictment | None | 06/13/2017 | 06/13/2017 | 09/01/2017 | 07/12/2017 | | |
| 11098 | b3-6103, 7c, b6 | all documents relating to b3-6103, 7c, b6 | None | 06/16/2017 | 06/16/2017 | | 07/17/2017 | | b6, 7c |
| 11099 | b3-6103, 7c, b6 | regarding 2015 and 2016 tax returns of self | None | 06/20/2017 | 06/20/2017 | 08/25/2017 | 07/19/2017 | | b6, 7c |
| 11100 | b3-6103, 7c, b6 | files or records under the name b3-6103, 7c, b6 b3-6103, 7c, b6 | None | 06/22/2017 | 06/22/2017 | 08/25/2017 | 07/21/2017 | | |

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|--------|-----------------------|--|---------------|-------------|--------------|-------------|------------|------------|--|
| 11101 | b6, 7C | Identity Theft | None | 06/27/2017 | | | | 09/27/2017 | |
| 11102 | b3-6103, 7c, b6 | Criminal Case b3-6103, 7c, b6 | None | 06/29/2017 | 07/19/2017 | 07/19/2017 | 08/16/2017 | | b6, 7C |
| 11103 | Crawford, Meredith | records pertaining to b3-6103, 7c, b6 | Denial | 06/29/2017 | 06/29/2017 | 09/06/2017 | 07/28/2017 | | Lewis Brisbois Bisgaard & Smith LLP |
| 11104 | Iorio, Donato | b3-6103 | None | 06/29/2017 | 06/29/2017 | 09/06/2017 | 07/28/2017 | | Kalniz, Iorio & Reardon Co., L.P.A. |
| 11105 | Rumrill, Clark | documents from the Bureau of Prisons regarding b3, b6, 7c b3-6103, 7c, b6 | Denial | 07/03/2017 | 07/03/2017 | 08/28/2017 | 08/01/2017 | | |
| 11106 | b3-6103, 7c, b6 | Documents regarding self | None | 07/03/2017 | 07/03/2017 | 09/15/2017 | 08/01/2017 | | |
| 11107 | Morgenstern, Peter D. | 7c, b6 | 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 | None | 07/06/2017 | 07/06/2017 | | 08/03/2017 | | Tax Analysts |
| 11109 | Givens, Mauricio | Anti-terrorism act lien | Partial Grant | 07/13/2017 | 07/13/2017 | 07/19/2017 | 08/10/2017 | | |
| 11110 | b3-1603, b6, 7C | Self | Partial Grant | 07/14/2017 | 07/14/2017 | 08/30/2017 | 08/11/2017 | | |
| 11111 | Stapleton, Lee | b3-6103, 7c, b6 | Partial Grant | 07/18/2017 | 07/18/2017 | 09/15/2017 | 08/15/2017 | | K&L Gates |
| 11112 | Auerbach, Lee David | b6, 7C | Partial Grant | 07/26/2017 | 07/26/2017 | 08/02/2017 | 08/23/2017 | | Auerbach Law Group, P.C. |
| 11113 | b3-6103, 7c | self | Partial Grant | 07/29/2017 | 07/29/2017 | 08/30/2017 | 08/25/2017 | | |
| 11114 | Woodruff, Betsy | Charles Kushner | Denial | 08/01/2017 | 08/01/2017 | 08/01/2017 | 08/29/2017 | | The Daily Beast |
| 11115 | b3-6103, 7c, b6 | Self, any and all records pertaining to b3-6103, 7c, b6 | Partial Grant | 08/07/2017 | 08/07/2017 | 08/08/2017 | 09/05/2017 | | b6, 7c |
| 11116 | Keogh, Ross P. | all records pertaining to b3-6103, 7c, b6 | None | 08/07/2017 | | | | | Worden Thane P.C. |

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| 11117 | Sanders, Frankie | 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 | Sanders, Frankie | 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 | b3-6103, 7c, b6 | 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 | b3-6103, 7c, b6 | 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 | b3-6103, 7c, b6 | 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 | any documentation that shows when the investigation into b3-6103, 7c, b6 began | Denial | 08/17/2017 | 08/17/2017 | 08/22/2017 | 09/15/2017 | | Law Offices of the Public Defender |
| 11123 | b3-6103, b6, 7C | the transcripts and the 4506T pertaining to you. | None | 09/04/2017 | 09/04/2017 | 09/06/2017 | 10/02/2017 | | |
| 11124 | b3-6103, 7c, b6 | Self | None | 09/08/2017 | 09/08/2017 | 09/08/2017 | 10/06/2017 | | |
| 11125 | b3-6103, b6,7C | 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. | b3-6103, 7c, b6 | Denial | 09/19/2017 | 09/19/2017 | 10/18/2017 | 10/18/2017 | | Duane Morris |
| 11128 | b3-6103, 7c, b6 | document authorizing criminal prosecution | Denial | 09/26/2017 | 09/26/2017 | 09/29/2017 | 10/25/2017 | | b6, 7C |

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| 11129 | Smith, Grant F. | Tax Div employees by surname, given name, initial, department, component and title. | None | 09/29/2017 | 09/29/2017 | | 10/30/2017 | | Institute for Research: Middle Eastern Policy |
| 11131 | Glawe, Justin | the Republic National Bank of New York | Denial | 09/29/2017 | 09/29/2017 | 12/01/2017 | 10/30/2017 | | |
| 11132 | Glawe, Justin | b6 7c | Denial | 09/29/2017 | 09/29/2017 | 10/16/2017 | 10/30/2017 | | b6 |

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