

## Freedom Of Information and Privacy Acts Processing Report

From 10/01/2017 To 09/30/2018

## 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
11130	Forden, Sara	Credit Suisse AG Settlement with the Department of Justice and Department of Treasury	None	10/02/2017	10/02/2017		10/31/2017		Bloomberg
11133	Sturman, Dan	[REDACTED] and [REDACTED]	None	10/06/2017	10/06/2017		11/06/2017		
11134	Lieberman, Hallie	records of [REDACTED] and his companies	None	10/09/2017	10/09/2017		11/06/2017	06/04/2019	Georgia Institute of Technology
11135	Deweese, Lisa Ann	Complaint against government	Partial Grant	10/17/2017				11/29/2017	
11136	[REDACTED]	all materials pertaining to tax preparation services performed by [REDACTED]	None	10/19/2017	10/19/2017	09/19/2018	11/17/2017		
11137	Subka, John L.	[REDACTED]	None	10/31/2017				12/14/2017	
11138	Valvo, III, James	the entire March 15, 2011 e-mail conversation between Todd Ellinwood and [REDACTED] et al	Partial Grant	10/27/2017	10/27/2017	01/08/2018	11/28/2017		Cause of Action
11139	Goulet, Catherine	[REDACTED]	None	10/30/2017	10/30/2017	01/16/2018	11/29/2017		Federal Public Defender
11140	Irby, Kate	FBAR violations	Partial Grant	11/01/2017	11/01/2017	09/28/2018	12/01/2017		McClatchy DC
11141	Best, Michael	All records described by 5 USC 552(a)(1), (2), which have not been published	Partial Grant	11/01/2017				03/08/2019	MuckRock
11142	Egawhary, Elena Maria	Statistics and Subpoena Reports	Partial Grant	11/02/2017	11/02/2017	10/11/2018	12/04/2017		Columbia University
11143	MacDougall, Ian	electronic copy of briefs, in which the Tax Division took a position different from the U.S.	Partial Grant	11/02/2017	11/02/2017	02/22/2018	12/04/2017		ProPublica

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11144	Hoesly, Dusty	all files relating to B6, 7C and his corporations.	Denial	11/06/2017	11/06/2017	02/10/2018	12/06/2017		B6, 7C
11145	Sanders, Frankie	oath affidavits signed by David Hubbert	Total Grant	11/06/2017	11/06/2017	02/09/2018	12/06/2017		
11146	Korum, David M.	information pertaining to B6, 7C and B6, 7C B6, 7C	Denial	11/06/2017	11/06/2017	02/08/2018	12/06/2017		Shepherd, Taylor, Korum & Curtis, L.L.P.
11147	Nevius, Bryon	Appointment Affidavits	None	11/09/2017	11/09/2017	02/01/2018	12/11/2017		
11148	Becker, Jan Francis	Vast right-wing United Way cabal infiltrating & undermining Trump law & order cabinet	None	11/13/2017				02/10/2018	B6, 7C
11149	Brown, Shuntay	water lead level testing	None	11/11/2017				02/09/2018	
11150	Siegel, Martin J.	documents pertaining to the investigation of B6, 7C which involve B6, 7C	Denial	11/17/2017	11/17/2017	02/13/2018	12/18/2017		Offices of Martin J. Siegel
11151	Sutton, Heath Lee	Manuals	Total Grant	11/21/2017	11/21/2017	01/15/2018	12/20/2017		B6, 7C
11152	Stewart, Karen M.	Call logs	None	11/16/2017	11/16/2017		12/15/2017		
11153	Archer, John Peter	information regarding whistle blowing	Total Grant	11/22/2017	11/22/2017	04/13/2018	12/21/2017		B6, 7C
11154	Callaway, Ashleigh	Whistleblowing	Partial Grant	11/28/2017	11/28/2017	11/30/2017	12/27/2017		The Employment Law Group, PC
11155	B6, 7C	Self - criminal matter	Partial Grant	11/29/2017	11/29/2017	09/29/2018	12/28/2017		B6, 7C
11156	Hardy, David M.	B6, 7C	None	12/04/2017	12/04/2017	02/01/2018	01/03/2018		Federal Bureau of Investigation
11157	Delorme, Nelson	Annual income of prior Congressional Representatives	None	12/05/2017	12/05/2017	01/15/2018	01/04/2018		
11158	Williams, Michael	Any communications between the company B6, 7C and DOJ between Jan. 1, 2016 and Nov. 30, 2017	Denial	12/06/2017	12/06/2017	03/30/2018	01/05/2018		The Capitol Forum

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11159	Williams, Michael	any communications with the [B6, 7C] [B6, 7C] between January 1, 2016 and November 30, 2017	Partial Grant	12/06/2017	12/06/2017	04/06/2018	01/05/2018		The Capitol Forum
11160	Williams, Michael	any communications with the [B6, 7C] [B6, 7C] between Jan. 1, 2016 and Nov. 30, 2017	Denial	12/06/2017	12/06/2017	03/30/2018	01/05/2018		The Capitol Forum
11161	McKenzie, Riker	[B6, 7C]	None	12/14/2017	12/14/2017	05/25/2018	01/16/2018		
11162	Lambert-Dean, Deborah	Records about Cause of Action's suit against IRS handled by Tax Div	Partial Grant	11/03/2017	11/03/2017	01/25/2018	12/05/2017		Internal Revenue Service
11163	Young, Allen	Abstract of Judgment pertaining to case number [B6, 7C]	None	12/27/2017	12/27/2017	03/14/2018	01/26/2018		[B6, 7C]
11164	Caudle, [B6, 7C] Brandon Lee	A copy of the Tax Division's latest annual report to Congress	Partial Grant	12/28/2017	12/28/2017	04/27/2018	01/29/2018		[B6, 7C]
11165	Caudle, [B6, 7C] Brandon Lee	A copy of the FOIA log from October 16-17	Partial Grant	12/20/2017	12/20/2017	03/21/2018	01/22/2018		[B6, 7C]
11166	[B6, 7C]	yourself	None	12/24/2017				03/20/2018	
11167	Wagner, Ph.D, A. Jay	A copy of DOJ's FOIA request logs	Partial Grant	12/29/2017	12/29/2017	03/18/2018	01/30/2018		
11168	[B6]	A copy of his W2 Tax Forms between 1992 and 1994	None	01/02/2018	01/02/2018	01/08/2018	01/31/2018		MCI - Norfolk
11169	Brown [b6]	Tax Form 8274	None	12/29/2017	12/29/2017	01/08/2018	01/30/2018		
11170	[B6, 7C]	self	None	01/03/2018				09/27/2018	[B6, 7C]
11171	Mompoint, Noe	all documents pertaining to [B6, 7C] [B6, 7C]	None	01/05/2018	01/05/2018		02/05/2018	06/04/2019	

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11172	Caudle, [REDACTED] B6, 7C Brandon Lee	The number of criminal cases filed in the last five years	Total Grant	01/08/2018	01/08/2018	06/04/2018	02/06/2018		[REDACTED] B6, 7C
11173	Kick, Russ	FOIA logs for 2016 and 2017	Partial Grant	01/08/2018	01/08/2018	03/23/2018	02/06/2018		
11174	Sanders, Frankie	Appointment of Assistant United States Attorney .... beginning in 2009.	None	01/10/2018	01/10/2018	01/29/2018	02/08/2018		
11175	Valvo, III, James	Diana H. Beinart	Partial Grant	10/23/2017	10/23/2017	01/31/2018	11/21/2017		Cause of Action Institute
11176	[REDACTED] b6	IRS list with requester's name on it	None	12/22/2017	12/22/2017	01/17/2018	01/24/2018		
11177	McBride, Kayla	[REDACTED] B6, 7C	None	01/17/2018	01/17/2018	04/27/2018	02/14/2018		Verified Credentials, Inc.
11178	Green, William	mail cover surveillance requests made by the Tax Div. to USPS Inspection Service	None	01/18/2018	01/18/2018	02/14/2018	02/15/2018		
11179	[REDACTED] b6	help with fraudulent filed tax documents	None	01/22/2018	01/22/2018	05/23/2018	02/20/2018		
11180	[REDACTED] B6, 7C	Self	Denial	01/24/2018	01/24/2018	01/24/2018	02/22/2018		
11181	[REDACTED] B6, 7C	Self	Denial	01/24/2018	01/24/2018	08/24/2018	02/22/2018		
11182	Moss, [REDACTED] B6, 7C, Britt D.	Filing a complaint	None	02/01/2018				02/10/2018	[REDACTED] B6, 7C
11183	Caudle, [REDACTED] B6, 7C Brandon Lee	the agency's information system	Total Grant	02/12/2018	02/12/2018	05/18/2018	03/13/2018		[REDACTED] B6, 7C
11184	Matthews [REDACTED] B6, 7C, Eric	Information on members of the 80th Congress	Denial	02/13/2018	02/13/2018	02/16/2018	03/14/2018		Federal Correctional Institution
11185	[REDACTED] B6, 7C	Self	None	02/15/2018				05/25/2018	
11186	Caudle, [REDACTED] B6, 7C Brandon Lee	FOIA log from October 1, 2012 to September 30, 2015	Partial Grant	02/15/2018	02/15/2018	03/21/2018	03/16/2018		[REDACTED] B6, 7C
11187	Sanders, Frankie	Appointment	Total Grant	11/06/2017	11/06/2017	02/21/2018	12/06/2017		R.R. # 1

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11188	Williams, Michael	FOIA requests that received a 7(a) exemption reply	None	02/20/2018	02/20/2018	03/29/2018	03/20/2018		The Capitol Forum
11189	Chiang, Thomas	False statement on signed affidavit under oath	Partial Grant	02/02/2018	02/02/2018	02/22/2018	03/05/2018		
11190	Sutton, [REDACTED] Heath Lee	Publications	None	03/07/2018	03/07/2018	03/09/2018	04/04/2018	[REDACTED]	
11191	[REDACTED]	Self	None	03/09/2018	03/09/2018	03/14/2018	04/06/2018		[REDACTED]
11192	Weyent, [REDACTED] Allen	copies of the Judgment & Collection and Settlement Reference Manuals	None	03/30/2018				04/13/2018	[REDACTED]
11193	Mustafah, Asan Manuel	Administrative information	None	04/02/2018				06/21/2018	Living Soul
11194	Hall, Kaharie	Conspiracy to interfere with civil rights by the General Counsel of Georgia	Partial Grant	03/28/2018				04/13/2018	
11195	Vrooman, Ron	FOIA on DOJ in Portland Oregon	Partial Grant	03/27/2018				04/20/2018	
11196	Cawley, Ben	United Kingdom European Union membership referendum	Partial Grant	04/07/2018				04/20/2018	
11197	Hotchkiss, Eric	Consult for FBI regarding request from John Wigger for documents on [REDACTED]	None	04/07/2018				09/19/2018	Federal Bureau of Investigation
11198	[REDACTED]	Self	Denial	04/16/2018	04/16/2018	05/23/2018	05/14/2018		[REDACTED]
11199	Ballard, Desa	[REDACTED] and [REDACTED]	Denial	04/16/2018	04/16/2018	07/26/2018	05/14/2018		Ballard & Watson Attorneys at Law

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11200	Kennedy, Edward	oath of office for Attorney Coppler and Attorney Zuckerman	Partial Grant	04/17/2018	04/17/2018	04/30/2018	05/15/2018		
11201	Burnett, Tyrone	Loudoun County Government's decision and authority	Partial Grant	04/22/2018	04/22/2018	05/02/2018	05/18/2018		
11202	B6, 7C	Answers to questions re self	Partial Grant	04/25/2018				05/07/2018	
11203	B6, 7C	Self and Estate of B6, 7C	Partial Grant	04/02/2018	04/02/2018	06/20/2018	04/30/2018		Living Soul
11204	B6	Self	Partial Grant	05/02/2018	05/02/2018	05/18/2018	05/31/2018		B6, 7C
11205	B6, 7C	Case B6, 7C	Partial Grant	05/04/2018	05/04/2018	05/18/2018	06/04/2018		B6, 7C
11206	Dembrosky, Michael P.	Information pertaining to IRS and TIGTA	None	05/02/2018	05/02/2018	05/18/2018	05/31/2018		
11207	B6, 7C	Self	None	05/15/2018	05/15/2018	06/01/2018	06/13/2018		
11208	Williams, James	Percipient Strategies LLC	None	05/09/2018	05/09/2018	06/01/2018	06/07/2018		Red Group Analytics, LLC
11209	b6	Tax Certificate/Disability Certificate	None	05/11/2018	05/11/2018	06/06/2018	06/11/2018		Daily Heard Etc.
11210	b6	Records of assets transferred via the Internal Revenue Service	None	05/24/2018	05/24/2018	06/20/2018	06/22/2018		
11211	Kron, Joshua	Westgate of Kenya	Partial Grant	05/22/2018	05/22/2018	09/28/2018	06/20/2018		
11212	Johns, Derrick	CID Investigation of B6, 7C	None	06/03/2018	06/03/2018	06/20/2018	06/29/2018		
11213	Hodges, Jerry	Appointment Affidavits, Oath of Office and Appointment Letters	Total Grant	06/05/2018	06/05/2018	06/18/2018	07/03/2018		
11214	Orth, Robert Edward	documents that prohibit right to utilize the entire Title 26 USC	None	06/11/2018	06/11/2018	07/24/2018	07/10/2018		B6, 7C

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11215	Orth, Robert Edward	document that describes Title 26 U.S. Code section 83 frivolous	None	06/12/2018				06/21/2018	B6, 7C
11216	Agostino, Frank	B6, 7C	Partial Grant	06/19/2018	06/19/2018	09/28/2019	07/18/2018		Agostino & Associates
11217	B6, 7C	Self	Partial Grant	06/21/2018	06/21/2018	09/30/2019	07/20/2018		
11218	Kiehl, Stephen	Off-Shore Voluntary Disclosure Initiative / Disclosure Program	None	07/05/2018	07/05/2018		08/02/2018	02/11/2019	Sinclair Broadcast Group
11219	Hodges, Jerry	Appointment of Anahi Cortada as Trial Attorney	Partial Grant	07/06/2018	07/06/2018	07/19/2018	08/03/2018		
11220	Musawwir, Mustafa	Total number of court orders received /processed by the IRS.	None	07/09/2018	07/19/2018	09/19/2018	08/16/2018		
11221	McGowan, Kay	Records re: tax and/or money laundering investigations of B6, 7C	Denial	07/19/2018	07/19/2018	07/24/2018	08/16/2018		
11222	Orth, Robert Edward	documents pertaining to certain sections within 26 of the U.S.C. and C.F.R.	None	07/24/2018	07/24/2018	08/21/2018	08/21/2018		
11223	Dobbs, Roy Orvil	information pertaining to certain sections within 26 of the U.S.C. and C.F.R.	None	07/26/2018	07/26/2018	08/21/2018	08/23/2018		B6, 7C
11224	Gingrich, Diane Lynn	information pertaining to certain sections within 26 of the U.S.C. and C.F.R.	None	07/26/2018	07/26/2018	08/21/2018	08/23/2018		
11225	Belo, Nico Moorisi	information pertaining to certain sections within 26 of the U.S.C. and C.F.R.	None	07/26/2018	07/26/2018	08/21/2018	08/23/2018		

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11226	Fujita, Karen	information pertaining to certain sections within 26 of the U.S.C. and C.F.R.	Partial Grant	07/26/2018	07/26/2018	08/21/2018	08/23/2018		
11227	Zweiback, Michael	[REDACTED] B6, 7C and his companies	None	07/27/2018	07/27/2018		08/24/2018	06/19/2019	Zweiback, Fiset & Coleman
11228	[REDACTED] b6, 7C	Criminal Tax Manual	Partial Grant	07/26/2018	07/26/2018	08/13/2018	08/23/2018		[REDACTED] B6, 7C
11229	Lee, Rachel	Unclaimed Funds for Comerica Inc.	None	08/28/2018	08/28/2018	09/11/2018	09/26/2018		Comerica Bank
11230	[REDACTED] b6, 7C	Tax Manuals	Partial Grant	08/24/2018	08/24/2018	09/17/2018	09/24/2018		
11231	[REDACTED] b6, 7c	Determination of Liability letters sent to you	None	08/24/2018	08/24/2018	09/19/2018	09/24/2018		
11232	[REDACTED] B6, 7C	Notice of Lien 668-Y and 668-B on file for self	None	08/24/2018	08/24/2018	09/19/2018	09/24/2018		
11233	[REDACTED] B6, 7C	Self	None	09/06/2018	09/06/2018	09/21/2018	10/04/2018		
11234	Elber, Niles A.	Records IRS Referred re [REDACTED] B6, 7C	Denial	06/27/2018	06/27/2018	09/12/2018	07/26/2018		Caplin & Drysdale
11235	[REDACTED] B6, 7C	Self	Partial Grant	09/13/2018	09/13/2018	09/17/2018	10/12/2018		[REDACTED] B6, 7C
11236	Berley, Julia	[REDACTED] B6, 7C	None	09/16/2018	09/16/2018	09/19/2018	10/15/2018		GA Civil Rights Cold Cases Project
11237	McFadden, Karen	JMD FOIA # 110960 Consult to Tax	None	09/19/2018	09/19/2018	09/19/2018	10/18/2018		JMD FOIA
11238	Heggestad, Robert E.	Records concerning Philippine NBI Director, Lukban & agent, Nocon from the period of 1957 thru 1975	None	09/20/2018	09/20/2018		10/19/2018		
11239	Heggestad, Robert E.	[REDACTED] b6, 7c	None	09/20/2018	09/20/2018		10/19/2018		
11240	Heggestad, Robert E.	[REDACTED] b6, 7c	None	09/20/2018	09/20/2019		10/21/2019		
11241	Wangenheim, Brian Joseph	SB-1 Transportation funding	Partial Grant	09/29/2018	09/29/2018	10/12/2018	10/29/2018		

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11249	Funk, LeAnne	List of all employees of the Tax Division	Partial Grant	08/07/2018	08/07/2018	11/07/2018	09/05/2018		Federal Employees Benefit Association

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