

Freedom Of Information and Privacy Acts Processing Report

From 10/01/2018 To 09/30/2019

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
11242	Carlucci, Chris	List of all FOIA requests fulfilled in full or partial since 1/1/2017.	Denial	10/04/2018	03/06/2019	03/06/2019	04/03/2019		EMCSolutions, LLC
11243	b6	1993 Documents	None	10/13/2018	10/13/2018		11/09/2018		
11244	Greene, Michael	Murder of B6, 7C B6, 7C	Denial	10/14/2018	10/14/2018	12/21/2018	11/09/2018		
11245	b6	Self - FOIA cases	Partial Grant	10/16/2018	10/16/2018	11/23/2018	11/14/2018		
11246	Cardona, Chris	access to all active lodging contracts, Strong Bond events, conferences, BPA's and IDIQ's	None	10/18/2018	10/18/2018	10/25/2018	11/16/2018		Brian Hall Properties
11247	Minnfee, #1300468, Barry Dwayne	Press Releases regarding ex-Sheriff B6, 7C conviction	None	10/25/2018	10/25/2018	11/01/2018	11/26/2018		Montford Unit
11248	Tang, Evelyn	Consult	Partial Grant	10/16/2018	10/16/2018	10/30/2018	11/14/2018		
11250	Harvin, Oscar J.	B6, 7C	Denial	10/31/2018	10/31/2018	11/14/2018	11/30/2018		Sam Houston State University
11251	Harvin, Oscar J.	B6, 7C	Denial	10/31/2018	10/31/2018	11/14/2018	11/30/2018		Sam Houston State University
11252	Harvin, Oscar J.	B6, 7C	Denial	10/31/2018	10/31/2018	11/14/2018	11/30/2018		Sam Houston State University
11253	B6, 7C	Self - Tax Return for 2012	None	11/16/2018				03/19/2019	
11254	b6	Federal tax liens and document housed at Waukegan and Cook County Courthouses	None	11/28/2018	03/19/2019		04/16/2019		
11255	Hardy, David M.	B6, 7C	None	11/30/2018					Record/Information Dissemination Section
11256	B6, 7C	Self	None	12/04/2018	12/04/2018	12/21/2018	01/03/2019		
11257	B6, 7C	IRS Forms regarding Self	Partial Grant	12/07/2018	12/07/2018	12/17/2018	01/08/2019		Fayette Street 425

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11258	B6, 7C	Information pertaining to B6, 7C and Case b7, 7c	None	12/14/2018	12/14/2018	12/17/2018	01/15/2019		B6, 7C
11259	Mead, Joseph W.	B6, 7C v. IRS (Civ. A. No. 77-1649)	Total Grant	12/18/2018	12/18/2018	03/26/2019	01/17/2019		Cleveland State University
11260	Eisinger, Jesse	B6, 7C of the B6, 7C	None	01/09/2019	01/09/2019	04/18/2019	02/07/2019		ProPublica
11261	B6, 7C	Case No. b6, 7c	None	12/18/2018	12/18/2018	09/25/2019	01/17/2019		B6, 7C
11262	Easler, David M.	Interpretation of sections within 26 USC and 26 CFR	None	12/31/2018	12/31/2018	03/29/2019	01/30/2019		
11263	B6, 7C	Self	None	01/15/2019	01/15/2019	03/10/2019	02/13/2019		B6, 7C
11264	Juskowiak, Sylwia M.	PKB account 98	None	12/21/2018					Internal Revenue Service
11265	Kiel, Paul	Microsoft	Total Grant	01/30/2019	01/30/2019	06/19/2019	02/28/2019		ProPublica
11266	Cuen, Leigh	B6, 7C a prominent cryptocurrency exchange based in San Francisco and the CEO B6, 7C	Denial	02/08/2019	03/04/2019	03/04/2019	04/01/2019		CoinDesk
11267	Kelper, Ryan	B6, 7C	None	02/14/2019	02/14/2019		03/15/2019	02/03/2020	
11268	Kick, Russ	2018's FOIA request log	Partial Grant	02/18/2019	02/18/2019	04/04/2019	03/18/2019		MuckRock News
11269	Witt, Zachary	B6, 7C tax returns	Denial	02/18/2019	03/06/2019	03/06/2019	04/03/2019		
11270	Kowalilo, Jolanta	Agency contact information	Total Grant	02/19/2019	02/19/2019	04/05/2019	03/19/2019		Clarion Communication Systems
11271	Witt, Zachary	B6, 7C	None	02/19/2019	02/19/2019	03/10/2019	03/19/2019		B6, 7C
11272	Boland Jr., Robert	B6, 7C	None	02/20/2019	02/20/2019	03/10/2019	03/20/2019		Boland Law Group
11273	Colasanto, Phillip J.	B6, 7C	Partial Grant	02/22/2019	02/22/2019	04/05/2019	03/22/2019		Agostino & Associates

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11274	Tang, Evelyn	ENRD FOIA referral 2019-04951 (David Thompson)	None	02/28/2019				07/19/2019	JMD
11275	b6	DOJ Complaint by b6	Partial Grant	03/05/2019	03/05/2019	05/23/2019	04/02/2019		
11276	Dobbs, Roy O.	IRS Forms	None	03/05/2019	03/05/2019	04/05/2019	04/02/2019		
11277	Nischan, Taylor C.	B6, 7C	Denial	02/12/2019	02/12/2019	09/28/2019	03/13/2019		
11278	Munari, Geno	B6, 7C	Partial Grant	03/08/2019	03/08/2019	09/16/2019	04/05/2019		
11279	Kiel, Paul	a demonstrative document used by DOJ in case #2:15-cv-00102-RSM	Total Grant	02/27/2019	02/27/2019	06/11/2019	03/27/2019		ProPublica
11280	Powell, Eleanor	Congressional Correspondence Logs	None	03/08/2019	03/08/2019		04/05/2019		Correspondence Research Project
11281	Schleiden, Nathan	NRA Nonprofit Status & Lobbying Activity	Denial	03/22/2019	03/22/2019	11/27/2019	04/19/2019		
11282	Davis, Aaron	Records Retention Schedule	None	03/26/2019	03/26/2019		04/23/2019		Tax Analysts
11283	B6, 7C	yourself	None	03/29/2019	05/09/2019	01/03/2020	06/07/2019		
11284	B6, 7C	B6, 7C	None	04/12/2019	04/12/2019	04/16/2019	05/10/2019		B6, 7C
11285	Parker, Nancy	Donald Trump's tax returns	None	04/22/2019	04/22/2019	05/08/2019	05/20/2019		
11286	Clawson, Kerry	Donald Trump's tax returns	Partial Grant	04/22/2019				05/02/2019	
11287	Terhune, Debbie	Donald Trump's tax returns	None	04/22/2019	04/22/2019	05/02/2019	05/20/2019		
11288	Gianna, Barbara	Donald Trump's tax returns	None	04/23/2019	04/23/2019	05/02/2019	05/21/2019		
11289	Ravnitzky, Michael	Budget and Performance Plans	Partial Grant	04/25/2019	04/25/2019	08/09/2019	05/23/2019		
11290	B6, 7C	tax manuals	None	04/29/2019	04/29/2019	05/07/2019	05/28/2019		B6, 7C

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11291	Deitrich, James	VIFX, LLC and VI Derivatives LLC, et al.	None	04/30/2019	04/30/2019		05/29/2019		
11292	[REDACTED]	Self	None	04/29/2019	04/29/2019	09/19/2019	05/28/2019		B6, 7C
11293	[REDACTED]	Self	None	05/06/2019	05/06/2019	09/12/2019	06/04/2019		[REDACTED]
11294	Deitrich, James	[REDACTED]	None	05/07/2019	05/07/2019		06/05/2019		
11295	Williams, [REDACTED] Kevin	information on bonds under Case No. CP-36-CR-0004395-19	None	05/10/2019					[REDACTED]
11296	[REDACTED]	Self	None	06/17/2019				09/24/2019	
11297	Moseley, English	Appraisals on a property for the past five years	None	06/18/2019	06/27/2019	06/27/2019	07/26/2019		
11298	Caudle, [REDACTED] Brandon Lee	FOIA log from 10/01/2018 through today	Partial Grant	06/24/2019	06/24/2019	08/29/2019	07/23/2019		[REDACTED]
11299	[REDACTED]	2019 edition of the Criminal Tax Manual	None	06/18/2019	06/18/2019	08/12/2019	07/17/2019		[REDACTED]
11300	Bianco Hanna, Laura	[REDACTED]	None	05/17/2019					
11301	Caudle, [REDACTED] Brandon Lee	criminal prosecution statistics for the Tax Division for the last two fiscal years	None	07/19/2019	07/19/2019		08/16/2019		[REDACTED]
11302	[REDACTED]	copy of the Criminal Tax Manual	Total Grant	07/29/2019	07/29/2019	08/15/2019	08/26/2019		[REDACTED]
11303	Green, Carmen	[REDACTED]	Denial	07/30/2019	07/30/2019	08/15/2019	08/27/2019		Americans United for Separation of Church and State
11304	Waldron, Tristan Jeffrey	Sen. Elizabeth Warren	None	08/03/2019					
11305	Greenstein, Goldie	[REDACTED]	Denial	08/14/2019	08/14/2019	08/22/2019	09/12/2019		Silver Tax Group
11306	Epstein, Alison	Shaw v. V. DOJ	None	07/26/2019				08/26/2019	

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11307	Caudle, Brandon Lee	Tax Division's reference guide describing the information system and the handbook for making request	None	08/27/2019	08/27/2019	08/28/2019	09/25/2019		B6, 7C
11308	B6, 7C	self	None	08/30/2019	08/30/2019	09/19/2019	09/30/2019		
11309	B6, 7C	self	None	08/21/2019				09/27/2019	P&R Bookkeeping and Payroll
11310	Dagenais-Gendron, Jalyn	B6, 7C in Escanaba, MI	Partial Grant	09/11/2019	09/11/2019	09/16/2019	10/09/2019		
11311	Gryskiewicz, Jon	B6, 7C, et al.	Denial	09/19/2019	09/19/2019	09/28/2019	10/18/2019		Pierce Bainbridge Beck Price & Hecht LLP
11312	Kegg, Hollis	Bearer Negotiable Instruments (BNI)	None	09/21/2019				09/27/2019	
11313	Kent, Randy	B6, 7C	None	09/24/2019					Barker-Trust Beneficiary
11314	B6, 7C	Yourself	None	09/24/2019	09/24/2019	09/27/2019	10/23/2019		
11315	Jimenez Sr., Anthony Lolin	Civil Bonds, Bonding Data, et al.	None	09/25/2019	09/25/2019	09/28/2019	10/24/2019		B6, 7C
11316	B6, 7C	self	None	09/20/2019	09/20/2019		10/21/2019		B6, 7C
11317	Jones, Amanda Marchand	Handling of component's employees' names	None	09/27/2019					Criminal Division

Count Cases: 75

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