

Freedom Of Information and Privacy Acts Processing Report

From 10/01/2013 To 09/30/2014

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
10724		Self	Partial Grant	10/10/2013	10/10/2013	05/08/2014	11/08/2013		
10725		Enterprise Bank NA	None	10/24/2013				11/06/2013	
10726		Tax Manuals	None	10/24/2013	10/24/2013	11/05/2013	11/22/2013		E14728 B2-205L
10727		Tax Manuals	None	10/24/2013	10/24/2013	11/05/2013	11/22/2013		#12A3202
10728		501(c)3	None	11/07/2013	11/07/2013	11/15/2013	12/09/2013		Rayko.presky@purchase.edu
10729		Manuals	None	11/20/2013	11/20/2013	12/05/2013	12/19/2013		#62163
10730		USA v UBS AG	Denial	11/21/2013	11/21/2013	11/25/2013	12/20/2013		
10731		Investigative Records	None	12/13/2013	12/13/2013	12/16/2013	01/14/2014		
10732		Employer Fraud	None	12/23/2013	12/23/2013	01/09/2014	01/23/2014		mvkarahan@hotmail.com
10733		Self	None	01/10/2014	01/10/2014	02/21/2014	02/10/2014		
10734		Self	None	01/10/2014	01/10/2014	02/21/2014	02/10/2014		
10735		Certified copies of public land records	None	01/13/2014	01/13/2014	01/17/2014	02/11/2014		
10736	(b)(3), Sec. 6103	Copies of any Liens filed in Judgment in Case	Partial Grant	01/29/2014	01/29/2014	03/07/2014	02/27/2014		Wall & Associates, Inc.
10737		Any and all information regarding grandfather	Partial Grant	01/30/2014	01/30/2014	02/05/2014	02/28/2014		rachaelcianfrani@gmail.com
10738		1040	None	01/31/2014	01/31/2014	02/12/2014	03/03/2014		# 34032069
10739		Virginia Freedom of Information Act and Privacy	None	02/03/2014	02/03/2014	04/18/2014	03/04/2014		
10740		All records - National LGBT Bar Association's 2012 Lavender	Partial Grant	02/07/2014	02/07/2014	02/10/2014	03/10/2014		Judicial Watch
10741		Manuals and case highlights	None	02/10/2014	02/10/2014	02/27/2014	03/11/2014		10A5051
10742		Self	Partial Grant	02/12/2014	03/12/2014	09/30/2014	04/24/2014		
10743		Self	None	02/12/2014	02/12/2014	02/20/2014	03/13/2014		42368424
10744		Self	None	02/12/2014	02/12/2014	02/20/2014	03/13/2014		98687004

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10745		All unpaid checks/warrant - unsuccessful electronic payment by your entity to others	Partial Grant	03/05/2014	03/18/2014	09/17/2014	04/30/2014		BlackPeak Consulting, LLC
10746		Correspondence	Denial	03/06/2014	03/06/2014	09/30/2014	04/03/2014		
10747		1040	Partial Grant	03/06/2014	03/06/2014	05/05/2014	04/03/2014		# 24383298
10748		Form 1040	None	03/07/2014	03/07/2014	05/01/2014	04/04/2014		# 56486018
10749		Form 1040 (1994 - 2013)	None	03/10/2014	03/10/2014	04/14/2014	04/07/2014		# 98687004
10750		Donald E. Stephens	Denial	03/12/2014	03/12/2014	05/09/2014	04/23/2014		Northwestern University (student)
10751		Donald E. Stephens	Denial	03/12/2014	03/12/2014	05/09/2014	04/23/2014		Better Government Association
10752	(b)(3), Sec. 6103	Donald Stephens	Denial	03/12/2014	03/12/2014	05/09/2014	04/23/2014		
10753		Form 1040	None	03/14/2014	03/14/2014	03/17/2014	04/11/2014		# 60952-054
10754		HSBC any and all records relating to a accounts and account holders at Swiss private bank of HSBC.	Denial	03/24/2014	03/24/2014	09/18/2014	04/21/2014		The New Yorker
10755		Form 1040	None	04/04/2014	04/04/2014	05/06/2014	05/02/2014		57427-018
10756		Administrative Hearing	None	04/08/2014	04/08/2014	05/06/2014	05/06/2014		
10757		Internal memo's, all internal/external e-mails, case highlights against me	None	04/09/2014	04/09/2014		05/07/2014	08/14/2014	15122-041
10758		Correspondence	None	03/06/2014	03/06/2014	09/30/2014	04/03/2014		
10759		Correspondence	Denial	03/06/2014	03/06/2014	09/30/2014	04/03/2014		
10760		Manual	None	04/22/2014	04/22/2014	04/29/2014	05/20/2014		# 803710
10761		Proof that Legally DOJ represent IRS and is IRS an agency of Federal Government	None	04/29/2014	04/29/2014	05/23/2014	05/28/2014		

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10762		List or lists of all cases prosecuted by the Tax Division - 2012 - 2013	Partial Grant	05/05/2014	05/05/2014	09/25/2014	06/03/2014		
10763		Records concerning DOJ's decision not prosecute the IRS employee(s) disclosed NOM's tax information	None	05/06/2014	05/06/2014		06/04/2014		ActRight Legal Foundation
10764		Form 1040	None	05/06/2014	05/06/2014	05/12/2014	06/04/2014		
10765		Administrative Hearing	None	05/09/2014	05/09/2014	05/20/2014	06/09/2014		
10766		Authority for DOJ to defend IRS in civil/criminal prosecution	None	05/14/2014	05/14/2014	05/20/2014	06/12/2014		
10767		Tax investigate or litigate or evasion cases training documents	None	05/20/2014	05/20/2014		06/18/2014	07/26/2014	MuckRock News
10768		Tax Fraud, IRS steps, and Tax Fraud Loss	None	05/27/2014	05/27/2014	06/06/2014	06/24/2014		# 61954054
10769		US v. John B Clyburn records	Denial	05/27/2014	05/27/2014	09/19/2014	06/24/2014		Bloomberg News, Attn: Renee Dudley
10770		Attorney General authorized any or all civil suits against me.	None	06/03/2014	06/03/2014	06/18/2014	07/01/2014		
10771		Agency FOIA Log	None	06/17/2014				07/29/2014	c/o FOIA Group, Inc.
10772		Peter Jensen	Denial	06/24/2014	06/24/2014	07/14/2014	07/23/2014		Weltman, Weinberg & Reis Co., L.P.A.
10773		Pear Dwek	None	06/26/2014	07/16/2014		08/13/2014		Agostino & Associates
10774		Administrative Hearing	None	06/27/2014	06/27/2014	07/15/2014	07/28/2014		
10775		Jeffrey Roger Scott	None	07/07/2014	07/07/2014	07/16/2014	08/04/2014		
10776		Self	None	07/15/2014	07/18/2014		08/15/2014		Attorney at Law
10777		Solomon Dwek	None	07/16/2014	07/16/2014		08/13/2014		Agostino & Associates
10778		Manuals	None	07/17/2014	07/17/2014	07/18/2014	08/14/2014		Federal Prison Camp

(b)(3), Sec. 6103

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10779		All Records/correspondenc regarding many Taxpayers.	Denial	07/23/2014	07/23/2014	07/31/2014	08/20/2014		
10780		All records/correspondenc regarding many Taxpayers.	None	07/23/2014	07/23/2014		08/20/2014		
10781		All records/Correspondenc regarding many Taxpayers.	Denial	07/23/2014	07/23/2014	07/31/2014	08/20/2014		
10782		All records regarding retention of John J. McCarthy.	None	07/23/2014	07/23/2014		08/20/2014		
10783	(b)(3), Sec. 6103	Alejandro Gonzalez Veyan	Denial	07/25/2014	07/25/2014	08/19/2014	08/22/2014		Ballesteros Gonzalez Law Firm PLLC
10784		Roberto Gonzalez Gonzalez	Denial	07/25/2014	07/25/2014	08/19/2014	08/22/2014		Ballesteros Gonzalez Law Firm PLLC
10785		Self	Denial	07/31/2014	07/31/2014	08/19/2014	08/28/2014		
10786		Any and all documents/file AOMI Strategy corp., Mirabilis Ventures, Inc, Presidion Solution, Inc.	Denial	08/05/2014	08/05/2014	08/11/2014	09/03/2014		Federal Correctional Complex
10787		Self	Denial	08/11/2014	08/11/2014	08/11/2014	09/09/2014		
10788		Kimberly and Matthew McKeown	Denial	08/11/2014	08/11/2014	08/14/2014	09/09/2014		
10789		BDO USA LLP or BDO Seidman LLP	Denial	08/25/2014	08/25/2014	08/26/2014	09/23/2014		FOIA Group, Inc.
10790		Self	None	08/25/2014	08/25/2014	09/04/2014	09/23/2014		#20711-058
10791		Medici Appraisal Services Corporation	Denial	08/26/2014	08/26/2014	08/27/2014	09/24/2014		Winget Spadafora Schwartzberg
10792		List of all federal employees, and additional information	None	08/29/2014	08/29/2014		09/29/2014		FOIA Group, Inc.

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10793		Any and all records/documents regarding Self	None	08/29/2014	09/23/2014		10/22/2014		
10794		Self	Denial	09/04/2014	09/14/2014	09/24/2014	10/10/2014		
10795		Santa Fe Terminal Services, Inc. v. The Unit Sates	Denial	09/04/2014	09/04/2014	09/11/2014	10/02/2014		
10796		Special Agent's Report recommending Prosecution	None	09/09/2014	09/09/2014	09/24/2014	10/07/2014		
10797	(b)(3), Sec. 6103	All records, Cristos Bagios, Renzo Gadola, Rene Marty, Andreas Knopfel, and others.	Denial	09/11/2014	09/11/2014	09/18/2014	10/09/2014		Kutak Rock LLP
10798		All e-mails 01-01-2009 - 07-01-2011 Lois Lerner and Government.	None	09/12/2014					Attorney for Tax Analysts
10799		Audit on taxes in USA-California & Illinois Franchise Tax Board	None	09/12/2014	09/12/2014	09/18/2014	10/10/2014		
10800		All documents and information Crawler Parts, Inc. Heavyquip paver Parts. ITR American, LLC, etc	Denial	09/22/2014	09/22/2014	09/24/2014	10/21/2014		Ungaretti & Harris LLP
10801		self	None	07/28/2014	08/27/2014	09/24/2014	09/25/2014		# 64073-054
10802		Release information.	None	09/30/2014	09/30/2014	10/09/2014	10/29/2014		Rhode Island State Police Detective Bureau

Count Cases: 79

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