

TREASURY INSPECTOR GENERAL FOR TAX ADMINISTRATION (TIGTA)

Calendar Year 2012 FOIA Log

Requests Closed Between January 1, 2012 and December 31, 2012

Request ID	Closed Date	Request Description	Final Disposition
2012-FOI-00043	1/3/2012	copy of a complaint	Granted/Denied in Part
2012-FOI-00046	1/12/2012	Copy of complaint	Other Reasons - Not a proper FOIA request for some other reason
2012-FOI-00040	1/18/2012	copy of certain TIGTA docs	Granted/Denied in Part
2012-FOI-00049	1/18/2012	copy of complaint.	Denied in full
2012-FOI-00041	1/20/2012	copy of investigation	Granted/Denied in Part
2012-FOI-00053	1/26/2012	copy of report.	Granted/Denied in Part
2012-FOI-00067	1/27/2012	copy of complaints/ROIs	Other Reasons - No Records
2012-FOI-00054	1/30/2012	Copy of complaint.	Granted/Denied in Part
2012-FOI-00074	2/1/2012	copy of public docs	Other Reasons - Not a proper FOIA request for some other reason
2012-FOI-00064	2/2/2012	Copy of state records.	Granted in full
2012-FOI-00055	2/6/2012	Request for TIGTA Report.	Granted/Denied in Part
2012-FOI-00059	2/8/2012	records regarding Complaint	Granted/Denied in Part
2012-FOI-00056	2/8/2012	Copies of investigation	Granted/Denied in Part
2012-FOI-00058	2/9/2012	status of complaint	Other Reasons - Not a proper FOIA request for some other reason
2012-FOI-00063	2/21/2012	Copy of complaint.	Granted/Denied in Part
2012-FOI-00066	2/22/2012	Copy of investigation.	Granted/Denied in Part
2012-FOI-00073	2/22/2012	Copy of investigation.	Denied in full
2012-FOI-00084	2/24/2012	Copy of IRS records.	Other Reasons - Not an agency record

2012-FOI-00091	2/27/2012	IRS records.	Other Reasons - Referred to another agency
2012-FOI-00069	2/29/2012	Copy of investigation.	Granted/Denied in Part
2012-FOI-00094	2/29/2012	copy of IRS records	Other Reasons - Not an agency record
2012-FOI-00105	3/1/2012	Copy of complaint.	Other Reasons - Duplicate Request
2012-FOI-00085	3/1/2012	Copy of IRS records.	Other Reasons - Referred to another agency
2012-FOI-00092	3/1/2012	Tax forms to file returns	Other Reasons - Referred to another agency
2012-FOI-00072	3/3/2012	Inspect and review records	Other Reasons - Not a proper FOIA request for some other reason
2012-FOI-00076	3/4/2012	Documents re investigation	Other Reasons - Not a proper FOIA request for some other reason
2012-FOI-00068	3/5/2012	Copy of investigation	Other Reasons - Not a proper FOIA request for some other reason
2012-FOI-00079	3/7/2012	Copies of OGE Form 202.	Denied in full
2012-FOI-00100	3/8/2012	IRS statistical data.	Other Reasons - Requester withdrew request
2012-FOI-00071	3/13/2012	copy of investigations	Granted/Denied in Part
2012-FOI-00082	3/13/2012	copy of complaint	Granted/Denied in Part
2012-FOI-00078	3/17/2012	Copy of complaint	Other Reasons - Not a proper FOIA request for some other reason
2012-FOI-00089	3/19/2012	copy of complaint	Granted/Denied in Part
2012-FOI-00061	3/20/2012	copy of investigation	Granted/Denied in Part
2012-FOI-00077	3/20/2012	Copy of complaint.	Granted/Denied in Part
2012-FOI-00090	3/26/2012	Copy of complaint.	Other Reasons - Not a proper FOIA request for some other reason
2012-FOI-00088	3/26/2012	Information from TIGTA.	Other Reasons - Not a proper FOIA request for some other reason
2012-FOI-00086	3/26/2012	the investigative report.	Other Reasons - Not a proper FOIA request for some other reason
2012-FOI-00098	3/26/2012	Copy of investigation.	Granted/Denied in Part
2012-FOI-00106	3/26/2012	copy of investigation items	Denied in full

2012-FOI-00112	3/26/2012	request for correspondence	Other Reasons - No Records
2012-FOI-00065	3/28/2012	Copy of investigation.	Granted/Denied in Part
2012-FOI-00075	3/29/2012	Results of investigation	Granted/Denied in Part
2012-FOI-00083	3/29/2012	Copy of complaint	Granted/Denied in Part
2012-FOI-00099	3/29/2012	copy of investigation items	Other Reasons - Fee-related reason
2012-FOI-00104	3/30/2012	all records re third party	Denied in full
2012-FOI-00095	3/30/2012	Handwritten notes of interview	Granted/Denied in Part
2012-FOI-00101	3/30/2012	Copy of investigation.	Other Reasons - Not a proper FOIA request for some other reason
2012-FOI-00103	3/30/2012	status update re investigation	Other Reasons - Not a proper FOIA request for some other reason
2012-FOI-00107	4/2/2012	Employment records.	Other Reasons - Not a proper FOIA request for some other reason
2012-FOI-00057	4/5/2012	FOIA rqsts/logs 1/1/08 to date	Other Reasons - Fee-related reason
2012-FOI-00081	4/5/2012	all information re: complaint.	Granted/Denied in Part
2012-FOI-00117	4/10/2012	Copy of investigation.	Granted/Denied in Part
2012-FOI-00129	4/11/2012	request for IRS documents	Other Reasons - Referred to another agency
2012-FOI-00111	4/11/2012	Copy of investigation.	Granted/Denied in Part
2012-FOI-00109	4/12/2012	Copy of investigations.	Denied in full
2012-FOI-00131	4/13/2012	Request IRS records	Other Reasons - Referred to another agency
2012-FOI-00080	4/13/2012	all records re: complaints	Granted/Denied in Part
2012-FOI-00102	4/13/2012	Info re complaint filed	Granted/Denied in Part
2012-FOI-00115	4/18/2012	info on refunds for inmates	Granted/Denied in Part
2012-FOI-00121	4/18/2012	Copy of IRS docs	Other Reasons - Referred to another agency
2012-FOI-00122	4/18/2012	Copy of IRS docs	Other Reasons - Referred to another agency

2012-FOI-00135	4/18/2012	Copy of IRS records.	Other Reasons - Referred to another agency
2012-FOI-00136	4/18/2012	Copy of IRS records.	Other Reasons - Referred to another agency
2012-FOI-00093	4/18/2012	copy of investigation	Granted/Denied in Part
2012-FOI-00118	4/18/2012	status of my case	Other Reasons - No Records
2012-FOI-00125	4/23/2012	records relating to me.	Other Reasons - No Records
2012-FOI-00127	4/23/2012	records relating to me.	Other Reasons - No Records
2012-FOI-00114	4/24/2012	Copy of complaint.	Granted/Denied in Part
2012-FOI-00123	4/25/2012	Copy of investigation.	Granted/Denied in Part
2012-FOI-00128	4/25/2012	Copy of investigation.	Other Reasons - No Records
2012-FOI-00126	5/1/2012	Status of complaint	Other Reasons - Not a proper FOIA request for some other reason
2012-FOI-00120	5/2/2012	Copy of arrest report.	Granted in full
2012-FOI-00070	5/2/2012	Copy of investigation.	Granted/Denied in Part
2012-FOI-00108	5/2/2012	Inspect and review records	Granted/Denied in Part
2012-FOI-00138	5/3/2012	Copy of complaint.	Granted in full
2012-FOI-00140	5/7/2012	Copy of arrest report.	Other Reasons - Referred to another agency
2012-FOI-00116	5/7/2012	Background investigation docs	Granted in full
2012-FOI-00124	5/8/2012	request for complaint	Granted/Denied in Part
2012-FOI-00132	5/11/2012	Copy of complaint.	Other Reasons - Not a proper FOIA request for some other reason
2012-FOI-00134	5/14/2012	Copies of investigations.	Denied in full
2012-FOI-00137	5/16/2012	Copy of biannual report.	Granted in full
2012-FOI-00130	5/17/2012	re commemorative items	Granted in full
2012-FOI-00119	5/18/2012	Copy of complaint	Granted/Denied in Part

2012-FOI-00062	5/21/2012	Copy of complaint.	Granted/Denied in Part
2012-FOI-00087	5/21/2012	Rehabilitation Act.	Granted in full
2012-FOI-00147	5/22/2012	Copy of IRS records.	Other Reasons - Not an agency record
2012-FOI-00150	5/24/2012	ITIN fraud statistics.	Other Reasons - No Records
2012-FOI-00133	5/29/2012	1st 10pgs of investigations	Denied in full
2012-FOI-00141	5/29/2012	third party information	Denied in full
2012-FOI-00139	5/30/2012	copy of ROIs w/o attachments	Denied in full
2012-FOI-00142	5/31/2012	information re complaint.	Other Reasons - Not a proper FOIA request for some other reason
2012-FOI-00145	6/4/2012	Copy of complaint	Other Reasons - Not a proper FOIA request for some other reason
2012-FOI-00146	6/8/2012	Copy of complaint.	Granted/Denied in Part
2012-FOI-00155	6/11/2012	Copy of investigation.	Denied in full
2012-FOI-00153	6/11/2012	Copy of complaint.	Other Reasons - Requester withdrew request
2012-FOI-00149	6/14/2012	Copy of complaint.	Granted/Denied in Part
2012-FOI-00144	6/18/2012	Dept. and IRS records	Other Reasons - No Records
2012-FOI-00148	6/21/2012	Oath of Office.	Granted in full
2012-FOI-00151	6/21/2012	list of FOIA requesters	Other Reasons - Not a proper FOIA request for some other reason
2012-FOI-00152	6/27/2012	Copy of complaint	Granted/Denied in Part
2012-FOI-00160	6/29/2012	Copy of investigation.	Granted/Denied in Part
2012-FOI-00113	7/2/2012	entire admin file re self.	Granted/Denied in Part
2012-FOI-00157	7/2/2012	copy of complaints	Other Reasons - Not a proper FOIA request for some other reason
2012-FOI-00168	7/3/2012	contract information	Other Reasons - Referred to another agency
2012-FOI-00159	7/6/2012	Copies of FOIA requests.	Granted in full

2012-FOI-00173	7/6/2012	Refer to Treasury.	Other Reasons - Referred to another agency
2012-FOI-00171	7/9/2012	request for report	Denied in full
2012-FOI-00161	7/12/2012	Copy of two complaints	Granted/Denied in Part
2012-FOI-00156	7/13/2012	closed investigations IRS 15+	Granted/Denied in Part
2012-FOI-00183	7/13/2012	copies of medical malpractice	Other Reasons - Not an agency record
2012-FOI-00167	7/17/2012	Copies of investigations.	Denied in full
2012-FOI-00154	7/17/2012	third party's information	Other Reasons - No Records
2012-FOI-00162	7/17/2012	Copy of complaint	Other Reasons - Not a proper FOIA request for some other reason
2012-FOI-00166	7/17/2012	Copy of investigation.	Granted/Denied in Part
2012-FOI-00158	7/18/2012	Copy of investigation.	Granted/Denied in Part
2012-FOI-00164	7/18/2012	Copy of complaint	Other Reasons - Not a proper FOIA request for some other reason
2012-FOI-00184	7/18/2012	Questions for IRS.	Other Reasons - Referred to another agency
2012-FOI-00169	7/19/2012	Copy of complaint.	Granted/Denied in Part
2012-FOI-00172	7/19/2012	Copy of complaint	Granted/Denied in Part
2012-FOI-00163	7/20/2012	Copy of personal records.	Other Reasons - Not a proper FOIA request for some other reason
2012-FOI-00165	7/20/2012	Copy of complaint	Other Reasons - Not a proper FOIA request for some other reason
2012-FOI-00174	7/20/2012	Copy of investigation.	Other Reasons - No Records
2012-FOI-00186	7/20/2012	IRS records	Other Reasons - Referred to another agency
2012-FOI-00170	7/25/2012	any and all records on me.	Granted/Denied in Part
2012-FOI-00176	7/26/2012	Copy of investigation.	Denied in full
2012-FOI-00181	7/30/2012	information re complaint	Other Reasons - Not a proper FOIA request for some other reason
2012-FOI-00096	8/2/2012	list investigations IRS empl.	Granted/Denied in Part

2012-FOI-00097	8/2/2012	statistics on investigations	Granted/Denied in Part
2012-FOI-00175	8/6/2012	Copy of contracts/purchases	Other Reasons - Not a proper FOIA request for some other reason
2012-FOI-00179	8/6/2012	Copy of notes	Granted/Denied in Part
2012-FOI-00178	8/7/2012	Copy of reports.	Denied in full
2012-FOI-00187	8/7/2012	Copy of investigation.	Other Reasons - No Records
2012-FOI-00182	8/7/2012	request for complaint	Granted/Denied in Part
2012-FOI-00192	8/7/2012	Copy of personal records.	Other Reasons - No Records
2012-FOI-00177	8/8/2012	IRS records.	Other Reasons - Referred to another agency
2012-FOI-00191	8/9/2012	documents re Sec 6103 program.	Other Reasons - Referred to another agency
2012-FOI-00197	8/13/2012	request for complaint files	Granted/Denied in Part
2012-FOI-00201	8/14/2012	Fraudulent refunds.	Other Reasons - No Records
2012-FOI-00190	8/14/2012	request for report	Granted/Denied in Part
2012-FOI-00193	8/16/2012	TIGTA's authority letter	Other Reasons - No Records
2012-FOI-00185	8/17/2012	Copies of investigations.	Other Reasons - Not a proper FOIA request for some other reason
2012-FOI-00188	8/17/2012	copy of investigation	Granted/Denied in Part
2012-FOI-00194	8/20/2012	Copy of complaint	Granted/Denied in Part
2012-FOI-00195	8/20/2012	Copy of investigation.	Granted/Denied in Part
2012-FOI-00200	8/22/2012	Copy of complaint.	Granted in full
2012-FOI-00206	8/23/2012	Copy of investigation.	Denied in full
2012-FOI-00196	8/27/2012	Copy of complaint.	Other Reasons - Not a proper FOIA request for some other reason
2012-FOI-00212	8/27/2012	wants help with his complaint.	Other Reasons - Not a proper FOIA request for some other reason
2012-FOI-00211	8/28/2012	status of any investigation.	Other Reasons - Requester withdrew request

2012-FOI-00205	8/29/2012	copy of investigation	Granted/Denied in Part
2012-FOI-00208	8/30/2012	Copy of phone recordation.	Other Reasons - Referred to another agency
2012-FOI-00213	8/30/2012	List of names.	Other Reasons - Not an agency record
2012-FOI-00199	9/4/2012	Information from audit report.	Other Reasons - Not a proper FOIA request for some other reason
2012-FOI-00202	9/7/2012	Discrimination data.	Other Reasons - Not a proper FOIA request for some other reason
2012-FOI-00203	9/7/2012	Copy of complaint.	Granted/Denied in Part
2012-FOI-00214	9/11/2012	information re: complaint	Other Reasons - Not a proper FOIA request for some other reason
2012-FOI-00215	9/11/2012	seeking info on how to file.	Other Reasons - Not a proper FOIA request for some other reason
2012-FOI-00204	9/11/2012	request for a complaint	Granted/Denied in Part
2012-FOI-00207	9/17/2012	Copy of audio or transcript	Other Reasons - Not a proper FOIA request for some other reason
2012-FOI-00209	9/17/2012	records/investigations on me.	Other Reasons - Not a proper FOIA request for some other reason
2012-FOI-00198	9/19/2012	Copy of complaint.	Granted/Denied in Part
2012-FOI-00216	9/20/2012	Copy of investigation.	Granted in full
2012-FOI-00210	9/20/2012	copy of investigation	Other Reasons - Not a proper FOIA request for some other reason
2012-FOI-00226	9/21/2012	copy of IRS records	Other Reasons - Referred to another agency
2012-FOI-00189	9/29/2012	Copy of investigation.	Granted/Denied in Part
2012-FOI-00235	10/4/2012	Request IRS documents	Other Reasons - Referred to another agency
2012-FOI-00221	10/10/2012	IRS authority.	Other Reasons - Not an agency record
2012-FOI-00233	10/10/2012	IRS authority.	Other Reasons - Not an agency record
2012-FOI-00222	10/11/2012	Copy of complaint	Granted in full
2013-FOI-00004	10/11/2012	requesting IRS records	Other Reasons - Referred to another agency
2012-FOI-00225	10/16/2012	Copy of complaint.	Granted/Denied in Part

2013-FOI-00005	10/16/2012	request for IRS records	Other Reasons - Referred to another agency
2012-FOI-00227	10/16/2012	Copy of complaint records.	Granted in full
2012-FOI-00228	10/16/2012	copy of investigation	Denied in full
2012-FOI-00223	10/17/2012	Copy of 2010 & 2011 FOIA Log.	Other Reasons - Not a proper FOIA request for some other reason
2012-FOI-00236	10/17/2012	Copy of complaint.	Granted in full
2013-FOI-00001	10/19/2012	Copy of investigation.	Granted/Denied in Part
2012-FOI-00220	10/24/2012	Copy of investigation.	Granted/Denied in Part
2013-FOI-00011	10/25/2012	copy of IRS records	Granted in full
2013-FOI-00007	11/1/2012	Copy of investigation.	Granted/Denied in Part
2013-FOI-00006	11/2/2012	Copy of investigation.	Granted/Denied in Part
2013-FOI-00009	11/6/2012	Copy of investigation.	Granted/Denied in Part
2012-FOI-00229	11/7/2012	Request for investigation	Granted/Denied in Part
2012-FOI-00230	11/7/2012	Request for investigation	Granted/Denied in Part
2012-FOI-00231	11/7/2012	Request for investigation	Granted/Denied in Part
2012-FOI-00232	11/13/2012	Copy of investigation.	Granted/Denied in Part
2012-FOI-00234	11/16/2012	Copy of complaint.	Granted/Denied in Part
2013-FOI-00016	11/19/2012	Copies of 2 investigations	Denied in full
2013-FOI-00014	11/20/2012	Copy of investigation.	Granted/Denied in Part
2012-FOI-00219	11/26/2012	Discrimination data.	Granted/Denied in Part
2013-FOI-00024	11/28/2012	copy of tot # and % of Invs	Other Reasons - No Records
2013-FOI-00017	11/30/2012	copy of investigation	Denied in full
2013-FOI-00020	11/30/2012	Copy of investigation.	Other Reasons - Not a proper FOIA request for some other reason

2013-FOI-00002	11/30/2012	Copy of investigation	Granted/Denied in Part
2013-FOI-00008	11/30/2012	information on investigation	Denied in full
2013-FOI-00010	11/30/2012	Copy of investigation.	Granted/Denied in Part
2013-FOI-00018	12/3/2012	Copy of investigation.	Denied in full
2013-FOI-00036	12/4/2012	Copy of complaint.	Other Reasons - Duplicate Request
2013-FOI-00019	12/5/2012	Copy of investigation.	Granted/Denied in Part
2013-FOI-00013	12/6/2012	Copy of complaint.	Granted in full
2013-FOI-00012	12/11/2012	copy of investigation docs	Granted/Denied in Part
2013-FOI-00023	12/11/2012	request for complaint	Granted in full
2013-FOI-00035	12/12/2012	Copy of TIGTA Official Time	Other Reasons - No Records
2013-FOI-00031	12/14/2012	Copy of complaint.	Granted/Denied in Part
2013-FOI-00038	12/17/2012	Copy of complaint.	Granted in full
2013-FOI-00053	12/18/2012	Names & addresses.	Other Reasons - Requester withdrew request
2013-FOI-00029	12/18/2012	request for investigation	Denied in full
2013-FOI-00015	12/20/2012	Copy of investigation.	Granted/Denied in Part
2013-FOI-00039	12/21/2012	Copy of complaint.	Other Reasons - No Records
2013-FOI-00032	12/21/2012	Copy of complaint	Other Reasons - Not a proper FOIA request for some other reason
2013-FOI-00021	12/27/2012	Copy of job descriptions.	Granted/Denied in Part
2013-FOI-00033	12/27/2012	Copy of complaint.	Other Reasons - Not a proper FOIA request for some other reason
2013-FOI-00034	12/27/2012	Copy of complaint.	Granted in full
2013-FOI-00042	12/27/2012	IRS records.	Other Reasons - Referred to another agency
2013-FOI-00043	12/27/2012	IRS records.	Other Reasons - Referred to another agency

2013-FOI-00044	12/27/2012	IRS records.	Other Reasons - Referred to another agency
2013-FOI-00045	12/27/2012	IRS records.	Other Reasons - Referred to another agency
2013-FOI-00047	12/27/2012	Inquiry	Other Reasons - Requester withdrew request
2013-FOI-00025	12/28/2012	Copy of complaint.	Other Reasons - Requester withdrew request
2013-FOI-00061	12/28/2012	request for a 30 day extension	Other Reasons - Referred to another agency
2013-FOI-00037	12/31/2012	Copy of investigation.	Denied in full
			Total Number of FOIA Requests: 222