

TREASURY INSPECTOR GENERAL FOR TAX ADMINISTRATION (TIGTA)

Calendar Year 2020 FOIA Log

Requests Closed Between January 1, 2020 and December 31, 2020

Request ID	Closed Date	Request Description	Final Disposition
2020-FOI-00031	1/3/2020	investigatory records	Other Reasons - Not a proper FOIA request for some other reason
2020-FOI-00049	1/13/2020	IRS records	Other Reasons - Referrals
2020-FOI-00044	1/24/2020	non-TIGTA records	Other Reasons - Not an agency record
2020-FOI-00010	1/24/2020	investigatory records	Granted/Denied in Part
2020-FOI-00043	1/29/2020	investigatory records	Granted/Denied in Part
2020-FOI-00062	1/29/2020	IRS records	Other Reasons - Referrals
2020-FOI-00069	2/3/2020	investigatory records	Other Reasons - Not a proper FOIA request for some other reason
2020-FOI-00060	2/3/2020	correspondence	Other Reasons - No records
2020-FOI-00048	2/4/2020	complaint records	Granted/Denied in Part
2020-FOI-00037	2/5/2020	investigatory records	Denied in Full
2020-FOI-00051	2/5/2020	investigatory records	Granted/Denied in Part
2020-FOI-00065	2/5/2020	non-TIGTA records	Other Reasons - No records
2020-FOI-00052	2/6/2020	investigatory records	Denied in Full
2020-FOI-00061	2/6/2020	correspondence	Other Reasons - Not an agency record
2020-FOI-00055	2/6/2020	complaint records	Granted/Denied in Part
2020-FOI-00073	2/10/2020	investigatory records	Other Reasons - Request withdrawn
2020-FOI-00066	2/11/2020	complaint records	Denied in Full
2020-FOI-00046	2/11/2020	investigatory records	Denied in Full
2020-FOI-00047	2/13/2020	investigatory records	Denied in Full
2020-FOI-00071	2/14/2020	investigatory records	Denied in Full

2020-FOI-00053	2/19/2020	investigatory records	Granted/Denied in Part
2020-FOI-00067	2/24/2020	investigatory records	Denied in Full
2020-FOI-00036	2/24/2020	complaint records	Granted/Denied in Part
2020-FOI-00083	2/24/2020	IRS records	Other Reasons - Referrals
2020-FOI-00050	2/25/2020	complaint records	Granted/Denied in Part
2020-FOI-00084	2/26/2020	IRS records	Other Reasons - Referrals
2020-FOI-00064	2/27/2020	complaint records	Other Reasons - Not a proper FOIA request for some other reason
2020-FOI-00058	2/27/2020	complaint records	Other Reasons - Not a proper FOIA request for some other reason
2020-FOI-00072	3/2/2020	investigatory records	Granted/Denied in Part
2020-FOI-00063	3/2/2020	complaint records	Other Reasons - Not a proper FOIA request for some other reason
2020-FOI-00089	3/4/2020	IRS records	Other Reasons - Referrals
2020-FOI-00070	3/4/2020	investigatory records	Granted/Denied in Part
2020-FOI-00068	3/6/2020	investigatory records	Granted/Denied in Part
2020-FOI-00086	3/9/2020	non-TIGTA records	Other Reasons - Referrals
2020-FOI-00082	3/9/2020	investigatory records	Granted/Denied in Part
2020-FOI-00075	3/11/2020	complaint records	Other Reasons - Not a proper FOIA request for some other reason
2020-FOI-00090	3/11/2020	IRS records	Other Reasons - Referrals
2020-FOI-00085	3/11/2020	complaint records	Granted/Denied in Part
2020-FOI-00074	3/12/2020	investigatory records	Granted/Denied in Part
2020-FOI-00076	3/13/2020	investigatory records	Other Reasons - Not a proper FOIA request for some other reason
2020-FOI-00091	3/13/2020	IRS records	Other Reasons - Referrals
2020-FOI-00079	3/16/2020	investigatory records	Granted/Denied in Part
2020-FOI-00057	3/17/2020	statistics on investigations	Granted/Denied in Part

2020-FOI-00077	3/17/2020	IRS records	Other Reasons - Not a proper FOIA request for some other reason
2020-FOI-00078	3/18/2020	investigatory records	Other Reasons - Not a proper FOIA request for some other reason
2020-FOI-00080	3/19/2020	complaint records	Granted/Denied in Part
2020-FOI-00056	3/20/2020	complaint records	Granted in Full
2020-FOI-00059	3/23/2020	investigatory records	Granted/Denied in Part
2020-FOI-00022	3/25/2020	investigatory records	Granted/Denied in Part
2020-FOI-00087	3/26/2020	personnel records	Other Reasons - Request withdrawn
2020-FOI-00081	3/26/2020	investigatory records	Other Reasons - Not a proper FOIA request for some other reason
2020-FOI-00096	3/26/2020	correspondence	Other Reasons - No records
2020-FOI-00097	3/31/2020	investigatory records	Denied in Full
2020-FOI-00099	3/31/2020	investigatory records	Denied in Full
2020-FOI-00101	4/1/2020	IRS records	Other Reasons - Referrals
2020-FOI-00098	4/9/2020	investigatory records	Denied in Full
2020-FOI-00093	4/13/2020	audit report records	Granted/Denied in Part
2020-FOI-00104	4/14/2020	personnel records	Granted/Denied in Part
2020-FOI-00107	4/16/2020	non-TIGTA records	Other Reasons - Referrals
2020-FOI-00094	4/20/2020	investigatory records	Granted/Denied in Part
2020-FOI-00092	4/20/2020	complaint records	Other Reasons - No records
2020-FOI-00095	4/21/2020	complaint records	Other Reasons - Not a proper FOIA request for some other reason
2020-FOI-00102	4/21/2020	investigatory records	Granted/Denied in Part
2020-FOI-00088	4/24/2020	statistics on investigations	Granted/Denied in Part
2020-FOI-00112	4/24/2020	complaint records	Other Reasons - Referrals
2020-FOI-00103	5/6/2020	complaint records	Granted/Denied in Part

2020-FOI-00110	5/7/2020	investigatory records	Denied in Full
2020-FOI-00119	5/8/2020	correspondence	Other Reasons - No records
2020-FOI-00109	5/8/2020	complaint records	Granted/Denied in Part
2020-FOI-00131	5/13/2020	non-TIGTA records	Other Reasons - Not an agency record
2020-FOI-00105	5/18/2020	investigatory records	Other Reasons - Not a proper FOIA request for some other reason
2020-FOI-00124	5/19/2020	audit report records	Other Reasons - Referrals
2020-FOI-00133	5/19/2020	IRS records	Other Reasons - Referrals
2020-FOI-00123	5/20/2020	IRS records	Other Reasons - Not an agency record
2020-FOI-00116	5/20/2020	complaint records	Granted/Denied in Part
2020-FOI-00106	5/20/2020	non-TIGTA records	Other Reasons - Not a proper FOIA request for some other reason
2020-FOI-00108	5/20/2020	records on me	Other Reasons - Not a proper FOIA request for some other reason
2020-FOI-00115	5/21/2020	non-TIGTA records	Other Reasons - Not an agency record
2020-FOI-00117	5/22/2020	complaint records	Granted/Denied in Part
2020-FOI-00113	5/26/2020	investigatory records	Other Reasons - Not a proper FOIA request for some other reason
2020-FOI-00132	5/27/2020	non-TIGTA records	Other Reasons - Not an agency record
2020-FOI-00140	5/27/2020	personnel records	Other Reasons - Request withdrawn
2020-FOI-00121	5/27/2020	complaint records	Granted/Denied in Part
2020-FOI-00141	5/29/2020	IRS records	Other Reasons - Referrals
2020-FOI-00118	5/29/2020	non-TIGTA records	Other Reasons - Not a proper FOIA request for some other reason
2020-FOI-00120	5/29/2020	complaint records	Other Reasons - Not a proper FOIA request for some other reason
2020-FOI-00125	6/2/2020	correspondence	Granted/Denied in Part
2020-FOI-00114	6/4/2020	complaint records	Granted/Denied in Part
2020-FOI-00127	6/4/2020	complaint records	Granted/Denied in Part

2020-FOI-00122	6/4/2020	investigatory records	Other Reasons - Not a proper FOIA request for some other reason
2020-FOI-00111	6/5/2020	investigatory records	Granted/Denied in Part
2020-FOI-00130	6/5/2020	complaint records	Granted in Full
2020-FOI-00143	6/5/2020	IRS records	Other Reasons - Referrals
2020-FOI-00126	6/8/2020	complaint records	Other Reasons - Not a proper FOIA request for some other reason
2020-FOI-00153	6/11/2020	personnel records	Other Reasons - Not an agency record
2020-FOI-00146	6/12/2020	complaint records	Granted in Full
2020-FOI-00129	6/12/2020	statistics on investigations	Granted in Full
2020-FOI-00142	6/15/2020	investigatory records	Granted in Full
2020-FOI-00154	6/17/2020	non-TIGTA records	Other Reasons - Referrals
2020-FOI-00155	6/17/2020	non-TIGTA records	Other Reasons - Referrals
2020-FOI-00157	6/17/2020	non-TIGTA records	Other Reasons - Referrals
2020-FOI-00152	6/17/2020	personnel records	Other Reasons - Request withdrawn
2020-FOI-00147	6/18/2020	audit report records	Other Reasons - No records
2020-FOI-00137	6/19/2020	non-TIGTA records	Other Reasons - Not a proper FOIA request for some other reason
2020-FOI-00149	6/22/2020	investigatory records	Granted in Full
2020-FOI-00160	6/23/2020	non-TIGTA records	Other Reasons - Referrals
2020-FOI-00136	6/30/2020	reports	Other Reasons - Records not reasonably described
2020-FOI-00165	6/30/2020	IRS records	Other Reasons - Referrals
2020-FOI-00162	7/6/2020	investigatory records	Granted/Denied in Part
2020-FOI-00144	7/6/2020	complaint records	Other Reasons - Not a proper FOIA request for some other reason
2020-FOI-00174	7/8/2020	non-TIGTA records	Other Reasons - Not an agency record
2020-FOI-00145	7/8/2020	records on me	Other Reasons - Not a proper FOIA request for some other reason

2020-FOI-00172	7/9/2020	non-TIGTA records	Other Reasons - Not a proper FOIA request for some other reason
2020-FOI-00166	7/13/2020	complaint records	Granted/Denied in Part
2020-FOI-00150	7/13/2020	statistics on investigations	Granted/Denied in Part
2020-FOI-00151	7/13/2020	complaint records	Other Reasons - Not a proper FOIA request for some other reason
2020-FOI-00176	7/16/2020	statistics on investigations	Granted/Denied in Part
2020-FOI-00178	7/16/2020	IRS records	Other Reasons - Not a proper FOIA request for some other reason
2020-FOI-00179	7/17/2020	IRS records	Other Reasons - Referrals
2020-FOI-00159	7/17/2020	complaint records	Other Reasons - Not a proper FOIA request for some other reason
2020-FOI-00181	7/17/2020	non-TIGTA records	Other Reasons - Not an agency record
2020-FOI-00158	7/20/2020	non-TIGTA records	Other Reasons - Not a proper FOIA request for some other reason
2020-FOI-00180	7/21/2020	non-TIGTA records	Other Reasons - Referrals
2020-FOI-00175	7/21/2020	investigatory records	Granted in Full
2020-FOI-00184	7/22/2020	non-TIGTA records	Other Reasons - Not an agency record
2020-FOI-00161	7/23/2020	complaint records	Other Reasons - Not a proper FOIA request for some other reason
2020-FOI-00163	7/27/2020	complaint records	Other Reasons - Not a proper FOIA request for some other reason
2020-FOI-00167	7/30/2020	IRS records	Other Reasons - Not a proper FOIA request for some other reason
2020-FOI-00164	8/3/2020	investigatory records	Other Reasons - Not a proper FOIA request for some other reason
2020-FOI-00169	8/4/2020	investigatory records	Other Reasons - Not a proper FOIA request for some other reason
2020-FOI-00192	8/4/2020	IRS records	Other Reasons - Referrals
2020-FOI-00173	8/6/2020	complaint records	Other Reasons - Not a proper FOIA request for some other reason
2020-FOI-00197	8/6/2020	IRS records	Other Reasons - Referrals
2020-FOI-00196	8/7/2020	non-TIGTA records	Other Reasons - Referrals
2020-FOI-00195	8/7/2020	non-TIGTA records	Other Reasons - Not an agency record

2020-FOI-00170	8/10/2020	investigatory records	Other Reasons - Not a proper FOIA request for some other reason
2020-FOI-00171	8/11/2020	complaint records	Other Reasons - Not a proper FOIA request for some other reason
2020-FOI-00199	8/12/2020	non-TIGTA records	Other Reasons - Referrals
2020-FOI-00183	8/17/2020	investigatory records	Granted/Denied in Part
2020-FOI-00201	8/20/2020	IRS records	Other Reasons - Referrals
2020-FOI-00191	8/24/2020	complaint records	Granted in Full
2020-FOI-00203	8/26/2020	complaint records	Granted in Full
2020-FOI-00187	8/26/2020	complaint records	Other Reasons - Not a proper FOIA request for some other reason
2020-FOI-00186	8/26/2020	investigatory records	Granted/Denied in Part
2020-FOI-00208	8/27/2020	non-TIGTA records	Other Reasons - Referrals
2020-FOI-00190	8/28/2020	investigatory records	Other Reasons - Not a proper FOIA request for some other reason
2020-FOI-00189	8/31/2020	investigatory records	Other Reasons - Not a proper FOIA request for some other reason
2020-FOI-00204	9/1/2020	investigatory records	Granted/Denied in Part
2020-FOI-00212	9/10/2020	non-TIGTA records	Other Reasons - Referrals
2020-FOI-00211	9/10/2020	non-TIGTA records	Other Reasons - Referrals
2020-FOI-00188	9/14/2020	investigatory records	Granted/Denied in Part
2020-FOI-00214	9/15/2020	non-TIGTA records	Other Reasons - Not an agency record
2020-FOI-00216	9/18/2020	IRS records	Other Reasons - Referrals
2020-FOI-00198	9/21/2020	complaint records	Granted/Denied in Part
2020-FOI-00205	9/22/2020	complaint records	Granted/Denied in Part
2020-FOI-00221	9/23/2020	IRS records	Other Reasons - Referrals
2020-FOI-00222	9/24/2020	IRS records	Other Reasons - Referrals
2020-FOI-00207	9/24/2020	investigatory records	Granted/Denied in Part

2020-FOI-00209	9/29/2020	investigatory records	Granted/Denied in Part
2020-FOI-00206	9/29/2020	records on me	Other Reasons - Not a proper FOIA request for some other reason
2020-FOI-00218	9/30/2020	complaint records	Granted/Denied in Part
2020-FOI-00224	9/30/2020	non-TIGTA records	Other Reasons - Not an agency record
2020-FOI-00194	10/1/2020	investigatory records	Granted/Denied in Part
2020-FOI-00215	10/6/2020	investigatory records	Granted/Denied in Part
2020-FOI-00226	10/6/2020	complaint records	Granted/Denied in Part
2021-FOI-00003	10/7/2020	complaint records	Other Reasons - Request withdrawn
2020-FOI-00213	10/13/2020	investigatory records	Other Reasons - Not a proper FOIA request for some other reason
2020-FOI-00210	10/19/2020	investigatory records	Granted/Denied in Part
2020-FOI-00220	10/19/2020	investigatory records	Granted/Denied in Part
2021-FOI-00005	10/20/2020	IRS records	Other Reasons - Not an agency record
2020-FOI-00227	10/22/2020	investigatory records	Denied in Full
2020-FOI-00225	10/27/2020	complaint records	Granted/Denied in Part
2021-FOI-00011	10/29/2020	IRS records	Other Reasons - Referrals
2021-FOI-00008	10/29/2020	non-TIGTA records	Other Reasons - No records
2020-FOI-00217	10/31/2020	audit report records	Other Reasons - Not a proper FOIA request for some other reason
2020-FOI-00228	11/2/2020	investigatory records	Granted/Denied in Part
2021-FOI-00020	11/10/2020	IRS records	Other Reasons - Referrals
2021-FOI-00017	11/13/2020	records on me	Other Reasons - No records
2021-FOI-00024	11/13/2020	IRS records	Other Reasons - Referrals
2021-FOI-00022	11/13/2020	non-TIGTA records	Other Reasons - Not an agency record
2020-FOI-00193	11/16/2020	investigatory records	Granted/Denied in Part

2021-FOI-00014	11/16/2020	non-TIGTA records	Other Reasons - Not an agency record
2021-FOI-00023	11/16/2020	non-TIGTA records	Other Reasons - Not an agency record
2021-FOI-00001	11/17/2020	correspondence	Granted/Denied in Part
2021-FOI-00035	11/23/2020	IRS records	Other Reasons - Referrals
2021-FOI-00010	11/24/2020	investigatory records	Granted/Denied in Part
2021-FOI-00009	11/25/2020	complaint records	Other Reasons - Not a proper FOIA request for some other reason
2021-FOI-00006	11/25/2020	reports	Other Reasons - Not a proper FOIA request for some other reason
2021-FOI-00028	11/27/2020	FOIA logs	Granted in Full
2021-FOI-00021	11/30/2020	correspondence	Other Reasons - No records
2021-FOI-00004	11/30/2020	complaint records	Granted/Denied in Part
2021-FOI-00007	12/1/2020	investigatory records	Granted/Denied in Part
2021-FOI-00029	12/1/2020	non-TIGTA records	Other Reasons - Request withdrawn
2021-FOI-00018	12/4/2020	investigatory records	Granted/Denied in Part
2020-FOI-00229	12/9/2020	investigatory records	Granted/Denied in Part
2021-FOI-00016	12/11/2020	investigatory records	Granted/Denied in Part
2021-FOI-00019	12/11/2020	complaint records	Other Reasons - Not a proper FOIA request for some other reason
2021-FOI-00034	12/11/2020	correspondence	Other Reasons - No records
2021-FOI-00027	12/14/2020	complaint records	Granted/Denied in Part
2021-FOI-00048	12/15/2020	investigatory records	Other Reasons - No records
2021-FOI-00015	12/15/2020	investigatory records	Granted/Denied in Part
2021-FOI-00031	12/17/2020	complaint records	Granted in Full
2021-FOI-00030	12/17/2020	complaint records	Other Reasons - Not a proper FOIA request for some other reason
2021-FOI-00026	12/18/2020	investigatory records	Other Reasons - Not a proper FOIA request for some other reason

2021-FOI-00033	12/21/2020	investigatory records	Other Reasons - Not a proper FOIA request for some other reason
2021-FOI-00047	12/28/2020	investigatory records	Granted/Denied in Part
2021-FOI-00052	12/29/2020	non-TIGTA records	Other Reasons - Not an agency record
2021-FOI-00013	12/29/2020	complaint records	Granted/Denied in Part
2021-FOI-00040	12/30/2020	non-TIGTA records	Other Reasons - Not a proper FOIA request for some other reason
2021-FOI-00053	12/30/2020	IRS records	Other Reasons - Referrals
2021-FOI-00038	12/31/2020	personnel records	Other Reasons - Not a proper FOIA request for some other reason
			Total Number of FOIA Requests: 211