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Description of document: Federal Retirement Thrift Investment Board (FRTIB)

Congressional Correspondence Log, 2012-2015

Requested date: 26-February-2019

Release date: 23-April-2019

Posted date: 03-June-2019

Source of document: FOIA Request

FOIA Officer

Federal Retirement Thrift Investment Board

77 K Street N.E., Suite 1000 Washington, DC 20002

Fax: (202) 942–1676 To: "FOIA Officer: FOIA Request"

Email: FOIAREQUEST@tsp.gov

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FEDERAL RETIREMENT THRIFT INVESTMENT BOARD 77K Street, NE Washington, DC 20002

April 23, 2019

I am responding to your request dated February 26, 2019, in which you made a request for records to the Federal Retirement Thrift Investment Board (Agency) under the Freedom of Information Act (FOIA), 5 U.S.C. § 552, as amended. The request and response are set forth below.

REQUEST

You requested a copy of the Congressional Correspondence Log from January 1, 2012 to January 1, 2019.

RESPONSE

In 2016, you requested and we provided, the Congressional Correspondence Log from January 1, 2012 through January 1, 2015, FOIA Case # 16-TIB-01. We believe that the date you have asked for may be in error and for this reason, we will begin with providing you with January 1, 2015 to January 1, 2019. However, if you need a copy of FOIA Case # 16-TIB-01, please let me know.

Your request is granted in part. Enclosed is the Congressional Correspondence Log from January 1, 2015 through January 1, 2016. Some of the information has been withheld based on FOIA's Exemption 6, which protects disclosure of Agency records that would "constitute a clearly unwarranted invasion of personal privacy." 5 U.S.C. § 552(b)(6). In addition, some information has been withheld pursuant to Exemption 7(e) of the FOIA, because disclosure of this information "could reasonably be expected to risk circumvention of the law." 5 U.S.C. § 552(b)(7)(E).

APPEAL

You may appeal this decision in writing to the Executive Director, Federal Retirement Thrift Investment Board, 77 K St. NE, Washington, DC 20002. Please cite FOIA request number 19-TIB-07. You must appeal within 90 days of receipt of this decision. 5 C.F.R. § 1631.10.

In addition to filing an appeal, you have the option to contact the Agency's FOIA Liaison at FRTIBFOIALIAISON@tsp.gov, if you have any concerns regarding your request. You may also choose to contact the Office of Government Information Services (OGIS). OGIS offers their own mediation services to help resolve disputes between FOIA requestors and agencies. You may contact them by writing to Office of Government Information Services, National Archives and

Records Administration, 8601 Adelphi Road – OGIS, College Park, MD 20740, by email at ogis@nara.gov, or by calling 1-877-684-6448.

We thank you for your patience. If you have any further questions regarding this request, you may contact me at (202) 942-1660 or <u>FOIAREQUEST@tsp.gov</u>.

Sincerely,

Amanda P. Haas

Amanda Haas FOIA Officer

Complete	Format	Report
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03/28/20 4

CASETYPE = 'CONGR' AND CLOSED > '01/01/15' AND CLOSED < '01/01/16' Sortby=Tibrec

CaseType CONGR Docdate 12/22/2014 TibRec 01/01/2015 Closed 02/01/2015 Days 31 CaseNum Archived F. SSN Tax (b)(6)Source (b)(6)Lname ProbCode D WE Fname Message CONGR-DEATH Address **Tickler** Message (b)(6)City Let2part A/D Assinged DAVID T. Date 01/27/2015 **Payment Nfcinst** Scheduled Paid Acttaken E-MAILED RESPONSE Dup SA/C BROOKS, REP. MO Signedby

Summary Deceased partic spouse is requesting beneficiary payment.

 Status
 Code
 Message
 Person

 01/27/2015
 CB
 CASE IN REVIEW
 (TORO)

 02/01/2015
 CA
 CASE CLOSED

Follow Up Code Message Person

CASETYPE = 'CONGR' AND CLOSED > '01/01/15' AND CLOSED < '01/01/16' Sortby=Tibrec

CaseType CONGR **Docdate 01/12/2015** TibRec 01/12/2015 Closed 01/23/2015 Days 11 CaseNum Archived F. SSN Tax (b)(6)Source ProbCode W WE Lname Fname Message CONGR-WD/TRANSFER TO IRAS (b)(6)**Address Tickler** Message City Let2part A/D Assinged DAVID T. Date 01/12/2015 **Payment Nfcinst Scheduled** Paid Acttaken E-MAILED RESPONSE Dup SA/C Signedby

Summary PArtic is writing re: a withdrawal issue.

Status	Code	Message	Person
01/12/2015	CB	CASE IN REVIEW	(TORO)
01/23/2015	CA	CASE CLOSED	

Follow Up Code Message Person

CASETYPE = 'CONGR' AND CLOSED > '01/01/15' AND CLOSED < '01/01/16' Sortby=Tibrec

CaseType CaseNum	CONGR	Docdate Archived	01/15/2015 .F.	TibRec SSN	01/15/2015 (b)(6)	Closed (Tax	01/30/2015	Days Sc	15 ource
Lname Fname Address	(b)(6)	(b)(6)		ProbCode Message Tickler Message	CONGR-O	THER		W	/E
City		(b)(6)		A/D)		Let2part		
Assinged Scheduled SA/C	DAVID T.	Date Paid	01/15/2015	Payment Acttaken Signedby	SIGNED B	Y DIR OEA	Nfcinst	1	Dup

Summary Partic states that a loan was requested in her name fraudulently.

Status	Code	Message	Person
01/15/2015	CB	CASE IN REVIEW	(TORO)
01/30/2015	CA	CASE CLOSED	

Follow Up Code Message Person

CASETYPE = 'CONGR' AND CLOSED > '01/01/15' AND CLOSED < '01/01/16' Sortby Tibrec

CaseType CONGR Docdate 12/30/2014 TibRec 01/16/2015 Closed 01/30/2015 **Days** 14 CaseNum Archived .F. SSN Tax (b)(6)Source Lname (b)(6)ProbCode W WE **Fname** Message CONGR-WD/TRANSFER TO IRAS **Address Tickler** (b)(6)Message City Let2part A/D (b)(6)Assinged DAVID T. **Payment** Date 01/27/2015 **Nfcinst Scheduled** Paid Acttaken Dup SA/C MULLIN, REP MARKWAYNE Signedby SIGNED BY DIR OEA **Summary** Partic states that money was illegally withdrawan from his acct by ex-wife. **Status** Code Message Person 01/27/2015 CB **CASE IN REVIEW** (TORO)

Follow Up Code Message Person

CASE CLOSED

Comment

01/30/2015

CA

CaseType CaseNum	CONGR (b)(6)	Docdate 01/16/2015 Archived F.	TibRec (SSN	01/16/2015 (b)(6)	Closed 01/27/2015 Tax	Days 11 Source
Lname			ProbCode [)		WE
Fname	(b)(6)		Message (CONGR-DE	ATH	
Address	(-/(-/		Tickler			
			Message			
City	(b)(6)		A/D		Let2part	
Assinged	KIM	Date 01/27/2015	Payment		Nfcinst	
Scheduled		Paid	Acttaken (E-MAILED R	RESPONSE	Dup
SA/C	ROBERTS, REF	P. PAT	Signedby			

Summary Deceased partic beneficary is writing regarding a death benefit.

Status	Code	Message	Person
01/27/2015	CB	CASE IN REVIEW	(WEAVER)
01/30/2015	CA	CASE CLOSED	

Follow Up Code Message Person

03/28/20013

CASETYPE = 'CONGR' AND CLOSED > '01/01/15' AND CLOSED < '01/01/16' Sortby=Tibrec

(b)(7)e

CaseType CaseNum		Docdate 01/26/2015 Archived F.	TibRec SSN	01/26/2015 (b)(6)	Closed 02/01/2015 Tax	Days 6 Source
Lname	(b)(6)		ProbCode	L		WE
Fname			Message	CONGR-LO	AN INFORMATION	
Address			Tickler			
	(b)(6)		Message			
City	(/ / /		A/D		Let2part	
Assinged	DAVID T.	Date 01/28/2015	Payment		Nfcinst	
Scheduled		Paid	Acttaken	E-MAILED R	ESPONSE	Dup
SA/C	WYDEN, REP. R	ON	Signedby			

Summary Partic is writing re: a taxable distribution issue.

Status	Code	Message	Person
01/28/2015	CB	CASE IN REVIEW	(TORO)
02/01/2015	CA	CASE CLOSED	

Follow Up Code Message Person

0 /. / 01+

CASETYPE = 'CONGR' AND CLOSED > '01/01/15' AND CLOSED < '01/01/16' Sortby=Tibrec

CaseType CaseNum		Oocdate 01/26/2015 Archived F.	TibRec SSN	01/28/2015 (b)(6)	Closed 02/01/2018 Tax	5 Days 4 Source
Lname			ProbCode	0		WE
Fname	(b)(6)		Message	CONGR-OT	HER	
Address	(b)(6)		Tickler			
			Message			
City			A/D	ı	Let2part	:
Assinged	DAVID T.	Date 01/28/2015	Payment		Nfcins	t
Scheduled		Paid	Acttaken	E-MAILED R	ESPONSE	Dup
SA/C	JOLLY REP. DAV	'ID	Signedby			
Summary	Partic is writing reg	garding the length of tim	ne it takes to	receive a pas	sword.	

Status	Code	Message	Person
01/28/2015	CB	CASE IN REVIEW	(TORO)
02/01/2015	CA	CASE CLOSED	

Follow Up Code Message Person

Comment

1.1-

03/28/ 0 9

CASETYPE = 'CONGR' AND CLOSED > '01/01/15' AND CLOSED < '01/01/16' Sortby=Tibrec

CaseType Docdate 01/21/2015 Closed 02/01/2015 Days 3 TibRec 01/29/2015 CaseNum Archived .F. SSN Tax (b)(6)Source WE Lname (b)(6)ProbCode W Fname Message CONGR-WD/TRANSFER TO IRAS **Address** Tickler Message City Let2part (b)(6) A/D Assinged DAVID T. Date 01/29/2015 **Payment Nfcinst** Scheduled Paid Acttaken E-MAILED RESPONSE Dup SA/C Signedby

Summary Partic is writing re: a ptm issue.

Status	Code	Message	Person
01/29/2015	CB	CASE IN REVIEW	(TORO)
02/01/2015	ÇA	CASE CLOSED	

Follow Up Code Message Person

CASETYPE = 'CONGR' AND CLOSED > '01/01/15' AND CLOSED < '01/01/16' Sortby=Tibrec

CaseType CONGR Docdate 01/26/2015 TibRec 02/01/2015 Closed 02/13/2015 Days 12 CaseNum Archived F. SSN Tax (b)(6)Source Lname ProbCode W WE (b)(6)**Fname** Message CONGR-WD/TRANSFER TO IRAS Address Tickler Message (b)(6)City Let2part A/D Assinged DAVID T Date 02/01/2015 **Payment Nfcinst** Scheduled Paid Acttaken E-MAILED RESPONSE Dup SA/C Signedby

Summary Partic is writing re: spousal approval for a withdrawal.

Status	Code	Message	Person
02/01/2015	CB	CASE IN REVIEW	TORO
02/13/2015	CA	CASE CLOSED	

Follow Up Code Message Person

Complete	Format	Report
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0 / 9 /. 01 4

CASETYPE = 'CONGR' AND CLOSED > '01/01/15' AND CLOSED < '01/01/16' Sortby=Tibrec

CaseType CONGR **Docdate** 01/28/2015 TibRec 02/01/2015 Closed 02/13/2015 Days 12 CaseNum Archived F. SSN Tax Source (b)(6)WE ProbCode W Lname (b)(6)**Fname** Message CONGR-WD/TRANSFER TO IRAS **Address** Tickler Message City Let2part A/D (b)(6)Assinged DAVID T. Date 02/01/2015 **Payment Nfcinst Scheduled** Paid Acttaken E-MAILED RESPONSE Dup SA/C Signedby

Summary Partic spouse is writing re: a divorce decree awarding her a portion of her ex-husbands TSP.

 Status
 Code
 Message
 Person

 02/01/2015
 CB
 CASE IN REVIEW
 TORO

 02/13/2015
 CA
 CASE CLOSED

Follow Up Code Message Person

Complete Format Report

CASETYPE = 'CONGR' AND CLOSED > '01/01/15' AND CLOSED < '01/01/16' Sortby=Tibrec

(b)(7)e

CaseType CaseNum	CONGR		cdate 01/30/2015 chived .F.	TibRec SSN	02/ 04/ 20 1 5 (b)(6)	Closed 02/13/2015 Tax	Days 9 Source
Lname	(b)(6)			ProbCode	W		WE
Fname				Message	CONGR-WI	D/TRANSFER TO IRAS	
Address				Tickler			
		(b)(6)		Message			
City				A/D	•	Let2part	
Assinged	DAVID T.		Date 02/13/2015	Payment		Nfcinst	
Scheduled			Paid	Acttaken	E-MAILED F	RESPONSE	Dup
SA/C				Signedby			

Summary PArtic is writing re; an issue w/ her monthly ptm election.

Status	Code	Message	Person
02/13/2015	CB	CASE IN REVIEW	TORO
02/04/2015	CA	CASE CLOSED	

Follow Up Code Message Person

0 / / 0

Dup

CASETYPE = 'CONGR' AND CLOSED > '01/01/15' AND CLOSED < '01/01/16' Sortby=Tibrec

CaseType CONGR Closed 02/20/2015 **Docdate** 01/26/2015 Days TibRec 02/06/2015 14 CaseNum Archived F. SSN Tax Source (b)(6)(b)(6)Lname ProbCode D WE Fname Message CONGR-DEATH **Address** Tickler Message (b)(6)City Let2part A/D Assinged DAVID T. **Payment Nfcinst** Date 02/06/2015

Assinged DAVID T. Date 02/06/2015 Payment Nfcinst Scheduled Paid Acttaken

SA/C Signedby SIGNED BY DIR OEA

Summary Beneficiary is writing regarding a death benefit.

 Status
 Code
 Message
 Person

 02/06/2015
 CB
 CASE IN REVIEW
 TORO

 02/20/2015
 CA
 CASE CLOSED

Follow Up Code Message Person

	Com	plete	Format	Report
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0 /24/.019

CASETYPE = 'CONGR' AND CLOSED > '01/01/15' AND CLOSED < '01/01/16' Sortby-Tibrec

CaseType CONGR **Docdate** 01/25/2015 TibRec 02/06/2015 Closed 02/20/2015 Days 14 CaseNum Archived F SSN Tax Source (b)(6)Lname (b)(6)ProbCode W В **Fname** Message CONGR-WD/TRANSFER TO IRAS Address Tickler Message (b)(6)City Let2part A/D Assinged DAVID T. **Payment Nfcinst** Date 02/20/2015 **Scheduled Paid** Acttaken E-MAILED RESPONSE Dup SA/C MILLER, REP JEFF Signedby

Summary Partic is writing regarding her receiving the funds from her ex-husband's TSP acct she was awarded in

Status Code Message Person 02/20/2015 CB CASE IN REVIEW **TORO** 02/20/2015 CA CASE CLOSED

Follow Up Code Message Person

Politipioto i Official (opoli	;om	olete	Format	Report
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03/39/2013

CASETYPE = 'CONGR' AND CLOSED > '01/01/15' AND CLOSED < '01/01/16' Sortby=Tibrec

CaseType CONGR Docdate 02/10/2015 TibRec 02/10/2015 Closed 02/20/2015 Days 10 CaseNum 20150163 Archived F. SSN Tax (b)(6)Source ProbCode W WE Lname Fname Message CONGR-WD/TRANSFER TO IRAS (b)(6)Address Tickler Message City Let2part A/D (b)(6)Assinged DAVID T. Date 02/10/2015 Payment **Nfcinst Scheduled** Paid Acttaken E-MAILED RESPONSE Dup SA/C Signedby

Summary Beneficiary is writing rella court ordered disburesement for her former spouse TSP account.

 Status
 Code
 Message
 Person

 02/10/2015
 CB
 CASE IN REVIEW
 TORO

 02/20/2015
 CA
 CASE CLOSED

Follow Up Code Message Person

CASETYPE = 'CONGR' AND CLOSED > '01/01/15' AND CLOSED < '01/01/16' Sortby=Tibrec

CaseType CONGR Days 8 Docdate 03/02/2015 TibRec 03/02/2015 Closed 03/10/2015 CaseNum Archived .F. SSN Tax Source (b)(6)WE ProbCode D Lname (b)(6)Fname Message CONGR-DEATH Address Tickler Message (b)(6)City Let2part A/D Assinged DAVID T. Date 03/02/2015 **Payment Nfcinst** Scheduled Paid Acttaken E-MAILED RESPONSE Dup Signedby SA/C THOMPSON, REP. MIKE

Summary Beneficary is writing re: a death benefit.

Status	Code	Message	Person
03/02/2015	CB	CASE IN REVIEW	TORO
03/10/2015	CA	CASE CLOSED	

Follow Up Code Message Person

Complete	Format	Report
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03/28/20 9

CASETYPE = 'CONGR' AND CLOSED > '01/01/15' AND CLOSED < '01/01/16' Sortby=Tibrec

CaseType CONGR Docdate 02/20/2015 TibRec 03/02/2015 Closed 03/13/2015 Days 14 CaseNum Archived F. SSN Tax (b)(6) (b)(6)Source ProbCode W WE Lname Fname Message CONGR-WD/TRANSFER TO IRAS **Address** Tickler (b)(6)Message City Let2part A/D Assinged KIM Date 03/02/2015 **Payment Nfcinst Scheduled** Paid Acttaken Dup SA/C CRENSHAW, REP. ANDER Signedby SIGNED BY DIR OEA

Summary Partic is seeking asst re an age based withdrawal.

Status	Code	Message	Person
03/02/2015	CB	CASE IN REVIEW	WEAVER
03/13/2015	CA	CASE CLOSED	

Follow Up Code Message Person

Complete Format Report	0	1	/	0
CASETYPE = 'CONGR' AND CLOSED > '01/01/15' AND CLOSED < '01/01/16' Sortby=Tibrec				

CaseType CaseNum	CONGR (b)(6)	Docdate Archived	02/28/2015 .F.	TibRec SSN	03/04/2015 (b)(6)	Closed 03/18/2015 Tax	Days S	14 ource
Lname Fname Address	(t	p)(6)		ProbCode Message Tickler Message	ROTH CONGR-ROT	гн	٧	VΕ
City				A/D		Let2part		
Assinged Scheduled SA/C	DAVID T. POSEY, REP. E	Paid	03/04/2015	Payment Acttaken Signedby	SIGNED BY I	Nfcinst DIR OEA		Dup
Summary	Partic is reques	ting info re:	in plan ROTH	conversion.				

Status	Code	Message	Person
03/04/2015	CB	CASE IN REVIEW	TORO
03/18/2015	CA	CASE CLOSED	

Follow Up Code Message Person

Comment

(b)(7)e

Complete	Format	Report
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03/28/20 9

CASETYPE = 'CONGR' AND CLOSED > '01/01/15' AND CLOSED < '01/01/16' Sortby=Tibrec

CaseType CONGR Days 8 Docdate 02/20/2015 TibRec 03/05/2015 Closed 03/13/2015 CaseNum. Archived F. SSN Tax (b)(6)Source (b)(6) WE Lname ProbCode D Fname Message CONGR-DEATH Address Tickler (b)(6)Message City Let2part A/D Assinged KIM Date 03/05/2015 **Payment Nfcinst** Scheduled Paid Acttaken Dup SA/C GARAMENDI, REP. JOHN Signedby SIGNED BY DIR OEA

Summary Beneficiary is writing re: a death benefit.

 Status
 Code
 Message
 Person

 03/05/2015
 CB
 CASE IN REVIEW
 WEAVER

 03/13/2015
 CA
 CASE CLOSED

Follow Up Code Message Person

Comment

omplete Format Report

0 / /

CASETYPE = 'CONGR' AND CLOSED > '01/01/15' AND CLOSED < '01/01/16' Sortby=Tibrec

(b)(7)e

CaseType CONGR Docdate 03/04/2015 TibRec 03/05/2015 Closed 03/06/2015 **Days** 1 CaseNum Archived F. SSN Tax (b)(6)Source WE Lname ProbCode W (b)(6) **Fname** Message CONGR-WD/TRANSFER TO IRAS **Address** Tickler Message City (b)(6)Let2part A/D **Assinged KIM** Date 03/05/2015 **Payment Nfcinst Scheduled** Paid Acttaken E-MAILED RESPONSE Dup

SA/C Signedby

Summary Partic is writing re: a wihdrawal issue.

 Status
 Code
 Message
 Person

 03/05/2015
 CB
 CASE IN REVIEW
 WEAVER

 03/06/2015
 CA
 CASE CLOSED

Follow Up Code Message Person

Complete Format Report	Com	plete	Format	Report
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CASETYPE = 'CONGR' AND CLOSED > '01/01/15' AND CLOSED < '01/01/16' Sortby=Tibrec

CaseType CaseNum	CONGR (b)(6)	Docdate 02 Archived .F.		TibRec SSN	03/07/2015 (b)(6)	Closed 03/13/2015 Tax	Days 6	
Lname Fname			•	obCode lessage	• •)/TRANSFER TO IRAS	С	
Address		(b)(6)	M	Tickler lessage				
City Assinged	DAVID T	Date 03	3/12/2015 P	A/D ayment		Let2part Nfcinst		
Scheduled SA/C	<i>5</i> , (1, 5)	Paid	A	cttaken	SIGNED BY		Dup	

Summary Partic is writing re: a delay in his withdrawal request.

Status	Code	Message	Person
03/12/2015	СВ	CASE IN REVIEW	TORO
03/13/2015	CA	CASE CLOSED	

Follow Up Code Message Person

03/2 / 119

CASETYPE = 'CONGR' AND CLOSED > '01/01/15' AND CLOSED < '01/01/16' Sortby=Tibrec

CaseType CONGR Docdate 03/09/2015 **TibRec** 03/09/2015 Closed 03/10/2015 Days 1 CaseNum Archived .F. SSN Tax (b)(6)Source (b)(6)ProbCode D WE Lname **Fname** Message CONGR-DEATH Address Tickler (b)(6)Message City Let2part A/D Assinged DAVID T. Date 03/09/2015 **Payment Nfcinst Scheduled** Paid Acttaken E-MAILED RESPONSE Dup SA/C CORNYN, REP. JOHN Signedby

Summary Beneficiary is writing re: death benefit.

 Status
 Code
 Message
 Person

 03/09/2015
 CB
 CASE IN REVIEW
 TORO

 03/10/2015
 CA
 CASE CLOSED

Follow Up Code Message Person

Complete Format Rep	port
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0 /28/.019

CASETYPE = 'CONGR' AND CLOSED > '01/01/15' AND CLOSED < '01/01/16' Sortby=Tibrec

CaseType CONGR Docdate 03/10/2015 TibRec 03/10/2015 Closed 03/10/2015 Days 0 SSN CaseNum Archived F. Tax (b)(6)(b)(6)Source Lname ProbCode W WE Fname Message CONGR-WD/TRANSFER TO IRAS **Address** Tickler (b)(6)Message Let2part City A/D **Assinged KIM Payment Nfcinst** Date 03/10/2015 Scheduled Paid Acttaken E-MAILED RESPONSE Dup SA/C Signedby

Summary Partic is writing re a withdrawal issue.

 Status
 Code
 Message
 Person

 03/10/2015
 CB
 CASE IN REVIEW
 WEAVER

 03/10/2015
 CA
 CASE CLOSED

Follow Up Code Message Person

03/08/2014

CASETYPE = 'CONGR' AND CLOSED > '01/01/15' AND CLOSED < '01/01/16' Sortby=Tibrec

CaseType CONGR **Docdate** 03/16/2015 Closed 03/16/2015 Days 0 TibRec 03/16/2015 CaseNum SSN Archived .F. Tax (b)(6)(b)(6)Source WE Lname ProbCode TD **Fname** Message LOAN-TD-TAXABLE DISTRIBUTIONS **Address** Tickler (b)(6)Message City Let2part A/D Assinged DAVID T. Date 03/19/2015 **Payment Nfcinst** Scheduled Paid **Acttaken** Dup SA/C Signedby SIGNED BY DIR OEA

Summary Partic is requesting a taxable distribution reversal.

Status	Code	Message	Person
03/16/2015	CB	CASE IN REVIEW	TORO
03/19/2015	CA	CASE CLOSED	

Follow Up Code Message Person

Complete F	Format	Report
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03/28/3015

CASETYPE = 'CONGR' AND CLOSED > '01/01/15' AND CLOSED < '01/01/16' Sortby=Tibrec

CaseType CONGR Docdate 04/01/2015 Closed 04/05/2015 **Days** TibRec 04/01/2015 4 CaseNum Archived .F. SSN Tax (b)(6)(b)(6)Source WF Lname ProbCode CTOR Fname Message CONGR-COURT ORDER **Address** Tickler (b)(6)Message City Let2part A/D Assinged DAVID T. **Payment Nfcinst** Date 04/01/2015 **Scheduled** Paid **Acttaken** Dup SAIC FORBES, REP. J. RANDY Signedby SIGNED BY DIR OEA

Summary Partic believes that court order pmt was paid out erroneously.

 Status
 Code
 Message
 Person

 04/01/2015
 CB
 CASE IN REVIEW
 TORO

 04/05/2015
 CA
 CASE CLOSED

Follow Up Code Message Person

Complete	Format	Report
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03/28/2019

CASETYPE = 'CONGR' AND CLOSED > '01/01/15' AND CLOSED < '01/01/16' Sortby=Tibrec

CaseType CONGR **Docdate** 03/25/2015 TibRec 04/01/2015 Closed 04/07/2015 Days 6 CaseNum Archived F. SSN Tax Source (b)(6)(b)(6)Lname ProbCode L W Fname Message CONGR-LOAN INFORMATION **Address** Tickler (b)(6)Message City Let2part A/D Assinged DAVID T. **Payment Nfcinst** Date 04/01/2015 **Scheduled** Paid Acttaken Dup SA/C KILMER, REP. DEREK Signedby SIGNED BY DIR OEA

Summary Req for TD to be reversed

(b)(7)e

 Status
 Code
 Message
 Person

 04/01/2015
 CB
 CASE IN REVIEW
 (TORO)

 04/07/2015
 CA
 CASE CLOSED

Follow Up Code Message Person

CASETYPE = 'CONGR' AND CLOSED > '01/01/15' AND CLOSED < '01/01/16' Sortby=Tibrec

CaseType CONGR Docdate 04/08/2015 TibRec 04/08/2015 Closed 04/17/2015 Days 9 CaseNum Archived F. SSN Tax Source (b)(6)(b)(6)Lname ProbCode D W **Fname** Message CONGR-DEATH Address Tickler (b)(6)Message City Let2part A/D Assinged DAVID T. Date 04/08/2015 **Payment Nfcinst** Scheduled Paid Acttaken Dup SA/C PERDUE, SEN. DAVID Signedby SIGNED BY DIR OEA

Summary Ex-spouse of deceased partic req assistance obtaining death benefit.

 Status
 Code
 Message
 Person

 04/08/2015
 CB
 CASE IN REVIEW
 0417(TORO)

 04/17/2015
 CA
 CASE CLOSED
 0417(TORO)

Follow Up Code Message Person

CASETYPE = 'CONGR' AND CLOSED > '01/01/15' AND CLOSED < '01/01/16' Sortby=Tibrec

0.7/337-617

CaseType CONGR **Docdate** 04/13/2015 TibRec 04/13/2015 Closed 04/30/2015 Days 17 CaseNum Archived F. SSN Tax (b)(6)Source (b)(6) WE Lname ProbCode D **Fname** Message CONGR-DEATH Address Tickler (b)(6)Message City Let2part A/D Assinged DAVID T. Date 04/13/2015 **Payment Nfcinst** Scheduled Paid Acttaken Dup SA/C NELSON, SEN. BILL Signedby SIGNED BY DIR OEA believes death benefit was paid fraudulently Summary Ms (b)(6)**Status** Code Person Message

> 04/13/2015 CB CASE IN REVIEW (TORO) 04/30/2015 CA CASE CLOSED

> Follow Up Code Message Person

03/28/.019

CASETYPE = 'CONGR' AND CLOSED > '01/01/15' AND CLOSED < '01/01/16' Sortby=Tibrec

CaseType CONGR Docdate 04/13/2015 TibRec 04/13/2015 Closed 04/24/2015 Days 11 CaseNum Archived F. SSN Tax (b)(6)Source Lname WATERS ProbCode G В Fname REP. MAXINE Message CONGR-INVESTMENT FUND INFORMATION Address U.S. HOUSE OF REPRESENTATIVES Tickler AND MEEKS, REP. GREGORY Message City U.S. HOUSE OF REPRESENTATIVES Let2part A/D Assinged DAVID T. Date 04/24/2015 **Payment Nfcinst Scheduled** Paid Acttaken Dup

SA/C U.S. HOUSE OF REPRESENTATIVES Signedby SIGNED BY DIR OEA

Summary Rep. Maxine Waters and Rep. Gregory Meeks write in support of mutual fund window.

Status	Code	Message	Person
04/13/2015	CB	CASE IN REVIEW	(TORO)
04/24/2015	CA	CASE CLOSED	

Follow Up Code Message Person

CASETYPE = 'CONGR' AND CLOSED > '01/01/15' AND CLOSED < '01/01/16' Sortby=Tibrec

CaseType CONGR Docdate 04/17/2015 TibRec 04/17/2015 Closed 04/28/2015 Days 11 CaseNum Archived F. SSN Tax (b)(6)Source (b)(6)WE ProbCode W Lname Fname Message CONGR-WD/TRANSFER TO IRAS Address **Tickler** (b)(6)Message City Let2part A/D Assinged DAVID T. Date 04/17/2015 **Payment Nfcinst** Scheduled Paid Acttaken Dup SA/C FORBES, REP. J. RANDY Signedby SIGNED BY DIR OEA

Summary Partic has concerns about tax withholding on w/ds

CA

Code Message Person **Status** CB CASE IN REVIEW (TORO) 04/17/2015 **CASE CLOSED**

Follow Up Code Message Person

Comment

04/28/2015

Complete	Format	Report
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03/28/2019

CASETYPE = 'CONGR' AND CLOSED > '01/01/15' AND CLOSED < '01/01/16' Sortby=Tibrec

CaseType CONGR Docdate 04/15/2015 Days TibRec 04/21/2015 Closed 04/22/2015 1 CaseNum Archived .F. SSN Tax (b)(6)Source (b)(6)Lname ProbCode D WE Fname Message CONGR-DEATH **Address** Tickler (b)(6)Message City Let2part A/D Assinged DAVID T. Date 04/21/2015 **Payment Nfcinst Scheduled** Paid Acttaken Dup SA/C GIBBS, REP. BOB Signedby SIGNED BY DIR OEA Summary Ms disputes death benefit payment (b)(6)Status Code Person Message 04/21/2015 СB CASE IN REVIEW (TORO) 04/22/2015 CA CASE CLOSED

Follow Up Code Message Person

Complete Format Report

(b)(7)e

 $0 / . \ne 019$

CASETYPE = 'CONGR' AND CLOSED > '01/01/15' AND CLOSED < '01/01/16' Sortby=Tibrec

Docdate 04/17/2015 CaseType CONGR Closed 04/28/2015 Days TibRec 04/22/2015 6 CaseNum Archived .F. SSN Tax Source (b)(6)(b)(6) Lname ProbCode O W **Fname** Message CONGR-OTHER Address Tickler (b)(6)Message City Let2part A/D Assinged DAVID T. **Payment Nfcinst** Date 04/17/2015 Scheduled Paid Acttaken Dup SA/C GOODLATTE, REP. BOB Signedby SIGNED BY DIR OEA

Summary Request to process POA.

 Status
 Code
 Message
 Person

 04/17/2015
 CB
 CASE IN REVIEW
 (TORO)

 04/28/2015
 CA
 CASE CLOSED

Follow Up Code Message Person

Complete Format Report

(b)(7)e

03/28/2019

CASETYPE = 'CONGR' AND CLOSED > '01/01/15' AND CLOSED < '01/01/16' Sortby=Tibrec

CaseType CONGR Docdate 04/22/2015 Days 7 TibRec 04/22/2015 Closed 04/29/2015 CaseNum Archived F. SSN Tax (b)(6)Source (b)(6)Lname ProbCode L В Fname Message CONGR-LOAN INFORMATION Address Tickler (b)(6)Message City Let2part A/D Assinged DAVID T. **Payment Nfcinst** Date 04/22/2015 **Scheduled Paid** Acttaken Dup SA/C WARNER, SEN MARK R. Signedby SIGNED BY DIR OEA

Summary Partic req more than 90 days to pay off outstanding loan after separation

 Status
 Code
 Message
 Person

 04/22/2015
 CB
 CASE IN REVIEW
 (TORO)

 04/29/2015
 CA
 CASE CLOSED

Follow Up Code Message Person

CASETYPE = 'CONGR' AND CLOSED > '01/01/15' AND CLOSED < '01/01/16' Sortby Tibrec

CaseType CONGR Docdate 04/23/2015 TibRec 04/23/2015 Closed 04/28/2015 Days 5 CaseNum Archived F. SSN Tax (b)(6)Source (b)(6)Lname ProbCode W W Fname Message CONGR-WD/TRANSFER TO IRAS **Address Tickler** (b)(6)Message City Let2part A/D Assinged DAVID T. **Payment** Date 04/23/2015 **Nfcinst Scheduled** Paid Acttaken Dup SA/C HUNTER, REP. DUNCAN Signedby SIGNED BY DIR OEA

Summary Partic req a w/d correction due to completing form incorrectly.

 Status
 Code
 Message
 Person

 04/23/2015
 CB
 CASE IN REVIEW
 (TORO)

 04/28/2015
 CA
 CASE CLOSED

Follow Up Code Message Person

03/2 / 01 4

CASETYPE = 'CONGR' AND CLOSED > '01/01/15' AND CLOSED < '01/01/16 Sortby=Tibrec

CaseType CONGR **Docdate** 04/10/2015 TibRec 04/24/2015 Closed 04/30/2015 Days 6 SSN CaseNum Archived .F. Tax Source (b)(6) (b)(6)Lname ProbCode D W Fname Message CONGR-DEATH Address Tickler (b)(6)Message Let2part City A/D Assinged DAVID T. **Payment Nfcinst** Date 04/24/2015 Scheduled Acttaken Paid Dup SA/C FEINSTEIN, SEN. DIANNE Signedby SIGNED BY DIR OEA Summary Ex-spouse inquiring about death benefits.

Status	Code	Message	Person
04/24/2015	CB	CASE IN REVIEW	(TORO)
04/30/2015	CA	CASE CLOSED	

Follow Up Code Message Person

Complete Format Report

(b)(7)e

03/2 /2019

CASETYPE = 'CONGR' AND CLOSED > '01/01/15' AND CLOSED < '01/01/16' Sortby=Tibrec

CaseType CONGR Docdate 04/28/2015 Days TibRec 04/28/2015 Closed 04/30/2015 2 CaseNum Archived .F. SSN Tax (b)(6)Source (b)(6)Lname ProbCode D WE Fname Message CONGR-DEATH Address Tickler (b)(6)Message City Let2part A/D Assinged DAVID T. Payment **Nfcinst** Date 04/28/2015 Scheduled Paid Acttaken Dup SA/C WYDEN, SEN. RON Signedby SIGNED BY DIR OEA

Summary Ms (b)(6) believes death benefit was paid fraudulently

(-)(-)

 Status
 Code
 Message
 Person

 04/28/2015
 CB
 CASE IN REVIEW
 (TORO)

 04/30/2015
 CA
 CASE CLOSED

Follow Up Code Message Person

Complete	Format	Report
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03/2 / 0 9

CASETYPE = 'CONGR' AND CLOSED > '01/01/15' AND CLOSED < '01/01/16' Sortby=Tibrec

CaseType CONGR Docdate 05/01/2015 Days 10 CaseNum Archived .F. SSN Tax (b)(6) Source (b)(6) Lname ProbCode D WE Fname Message CONGR-DEATH **Address** Tickler (b)(6)Message City Let2part A/D Assinged DAVID T Date 05/01/2015 **Payment Nfcinst Scheduled** Paid Acttaken E-MAILED RESPONSE Dup SA/C ALEXANDER, SEN. LAMAR Signedby

Summary Estate admin req update on death benefit payment.

Status	Code	Message	Person
05/01/2015	CB	CASE IN REVIEW	(TORO)
05/11/2015	CA	CASE CLOSED	

Follow Up Code Message Person

Complete Format Report 0 ← ...8/2019

CASETYPE = 'CONGR' AND CLOSED > '01/01/15' AND CLOSED < '01/01/16' Sortby=Tibrec

CaseType CONGR Docdate 05/06/2015 TibRec 05/12/2015 Closed 05/13/2015 Days 1 CaseNum (b)(6)Archived .F. SSN Tax (b)(6)Source Lname ProbCode W W Fname Message CONGR-WD/TRANSFER TO IRAS Address Tickler (b)(6)Message City Let2part A/D Assinged DAVID T. Date 05/12/2015 **Payment Nfcinst** Scheduled Paid Acttaken E-MAILED RESPONSE Dup SA/C WARNER, SEN. MARK R. Signedby

Summary Partic req RMD payment once per year

(b)(7)e

 Status
 Code
 Message
 Person

 05/12/2015
 CB
 CASE IN REVIEW
 (TORO)

 05/13/2015
 CA
 CASE CLOSED

Follow Up Code Message Person

- Complete Format Report	0	/	1
CASETYPE = 'CONGR' AND CLOSED > '01/01/15' AND CLOSED < '01/01/16' Sortby=Tibred	;		

CaseType CaseNum		cdate 05/12/2015 hived _{.F.}	TibRec S S N	05/13/2015 (b)(6)	Closed 05/22/2	2015	Days Sou	9 I rce
Lname			ProbCode	PCRTH			WE	:
Fname			Message	PCORR-RO	ГН			
Address	(b)(6)		Tickler					
			Message					
City			A/D	ı	Let2	!part		
Assinged	DAVID T.	Date 05/13/2015	Payment		Nfo	cinst		
Scheduled		Paid	Acttaken	E-MAILED R	ESPONSE		Dr	up
SA/C	POSEY, REP BILL		Signedby					
Summary	Partic req info on Ro	th conversion and has	s complaint a	about call cen	ter response			

Status	Code	Message	Person

05/13/2015 CB CASE IN REVIEW 05/22/2015 CA CASE CLOSED

Follow Up Code Message Person

(TORO)

Comment

(b)(7)e

03/2:/.01:

CASETYPE = 'CONGR' AND CLOSED > '01/01/15' AND CLOSED < '01/01/16' Sortby=Tibrec

CaseType CONGR **Docdate** 05/19/2015 **TibRec** 05/19/2015 Closed 05/19/2015 Days 0 CaseNum Archived .F. SSN Tax (b)(6)Source (b)(6) Lname ProbCode D WE **Fname** Message CONGR-DEATH **Address** Tickler (b)(6)Message City Let2part A/D Assinged DAVID T. **Nfcinst** Date 05/19/2015 **Payment Scheduled** Paid Acttaken Dup

SA/C HARPER, REP. GREGG Signedby SIGNED BY DIR OEA

Summary Deceased partic's spouse req death benefit payment (b)(6)

> Status Code Person Message 05/19/2015 CB CASE IN REVIEW (TORO) 05/19/2015 CA CASE CLOSED

> Follow Up Code Message Person

Complete	Format	Report
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03/28/2019

CASETYPE = 'CONGR' AND CLOSED > '01/01/15' AND CLOSED < '01/01/16' Sortby=Tibrec

 CaseType
 CONGR
 Docdate
 05/15/2015
 TibRec
 05/20/2015
 Closed
 06/02/2015
 Days
 13

 CaseNum
 (b)(6)
 Archived F.
 SSN
 (b)(6)
 Tax
 Source

Lname ProbCode D B

Fname Message CONGR-DEATH

Address (b)(6) Tickler

Message

City A/D Let2part

Assinged DAVID T. Date 05/20/2015 Payment Nfcinst

Scheduled Paid Acttaken Dup

SA/C BISHOP JR, REP SANFORD D. Signedby SIGNED BY DIR OEA

Summary Ms. (b)(6) death benefit inquiry

 Status
 Code
 Message
 Person

 05/20/2015
 CB
 CASE IN REVIEW
 (TORO)

 06/02/2015
 CA
 CASE CLOSED

Follow Up Code Message Person

CASETYPE = 'CONGR' AND CLOSED > '01/01/15' AND CLOSED < '01/01/16' Sortby=Tibrec

CaseType CONGR **Docdate** 05/20/2015 CaseNum (b)(6)

TibRec 05/20/2015 Closed 05/23/2015 Days 3

Lname

Archived .F.

SSN (b)(6) Tax

Source

Fname

(b)(7)e

ProbCode D

W

Address

(b)(6)

Message CONGR-DEATH

Tickler

Message

City

Date 05/20/2015

A/D

Let2part

Assinged DAVID T. Scheduled

Payment

Nfcinst

Paid

Acttaken E-MAILED RESPONSE

Dup

SA/C HECK, REP. DENNY

Signedby

Summary Deceased partic's spouse contests death benefit payment.

Status

Code

Message

Person

05/20/2015 05/23/2015 CB CA CASE IN REVIEW CASE CLOSED

(TORO)

Follow Up

Code

Message

Person

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Person

(TORO)

CASETYPE = 'CONGR' AND CLOSED > '01/01/15' AND CLOSED < '01/01/16' Sortby=Tibrec

CaseType CONGR Docdate 05/20/2015 TibRec 05/20/2015 Closed 05/29/2015 Days 9 CaseNum Archived .F. SSN Tax Source (b)(6)(b)(6)ProbCode W WE Lname Fname Message CONGR-WD/TRANSFER TO IRAS Address Tickler (b)(6)Message City Let2part A/D Assinged DAVID T. Date 05/20/2015 **Payment Nfcinst** Scheduled Paid Acttaken E-MAILED RESPONSE Dup SA/C ESTY, REP. ELIZABETH H. Signedby

Status Code Message

05/20/2015 CB CASE IN REVIEW 05/29/2015 CA CASE CLOSED

Summary Partic req withdrawal be corrected as transfer to IRA

Follow Up Code Message Person

Complete Format Report

0 / /

CASETYPE = 'CONGR' AND CLOSED > '01/01/15' AND CLOSED < '01/01/16' Sortby=Tibrec

CaseType CONGR Docdate 05/18/2015 CaseNum

TibRec 05/26/2015

Closed 05/29/2015

Days 3

Archived F. (b)(6)

SSN (b)(6) Tax

Source

Lname

(b)(7)e

ProbCode D

Dup

W

Fname Address

(b)(6)

Message CONGR-DEATH

Tickler

A/D

Message

Let2part

Assinged DAVID T.

Date 05/26/2015 Paid

Payment Acttaken **Nfcinst**

Scheduled

City

SA/C LOWENTHAL, REP. ALAN

Signedby SIGNED BY DIR OEA

Summary Deceased partic's brother req review of TSP-3 and death benefit payment

Status 05/26/2015

05/29/2015

Code CB

Message

CASE IN REVIEW

Person (TORO)

CA

CASE CLOSED

Follow Up

Code

Message

Person

Complete	Format	Report
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03/28/1939

CASETYPE = 'CONGR' AND CLOSED > '01/01/15' AND CLOSED < '01/01/16' Sortby=Tibrec

CaseType CONGR Docdate 05/18/2015 TibRec 05/29/2015 Closed 06/03/2015 Days 5 CaseNum Archived .F. SSN Tax (b)(6)(b)(6)Source Lname ProbCode D W Fname Message CONGR-DEATH Address Tickler (b)(6)Message City Let2part A/D Assinged DAVID T. **Payment Nfcinst** Date 05/29/2015 Scheduled Paid Acttaken Dup

SA/C COCHRAN SEN. THAD Signedby SIGNED BY DIR OEA

Summary Deceased partic's spouse contests death benefit payment.

 Status
 Code
 Message
 Person

 05/29/2015
 CB
 CASE IN REVIEW
 (TORO)

 06/03/2015
 CA
 CASE CLOSED

Follow Up Code Message Person

Complete	Format	Report
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CASETYPE = 'CONGR' AND CLOSED > '01/01/15' AND CLOSED < '01/01/16' Sortby=Tibrec

CaseType CONGR Docdate 05/29/2015 TibRec 06/02/2015 Closed 06/02/2015 Days 0 CaseNum SSN Archived F. Tax (b)(6)Source (b)(6) Lname ProbCode D WE Fname Message CONGR-DEATH **Address** Tickler (b)(6)Message City Let2part A/D Assinged DAVID T. **Payment** Date 06/02/2015 **Nfcinst** Scheduled Paid **Acttaken** Dup SA/C BOXER, SEN. BARBARA Signedby SIGNED BY DIR OEA

Summary Spouse of deceased partic disputes DB pmt.

StatusCodeMessagePerson06/02/2015CBCASE IN REVIEW(TORO)

Follow Up Code Message Person

CASETYPE = 'CONGR' AND CLOSED > '01/01/15' AND CLOSED < '01/01/16' Sortby=Tibrec

CaseType CONGR Docdate 06/03/2015 Closed 06/12/2015 Days TibRec 06/03/2015 9 CaseNum SSN Archived F. Tax (b)(6)Source (b)(6)Lname ProbCode W WE Fname Message CONGR-WD/TRANSFER TO IRAS Address Tickler (b)(6)Message City Let2part A/D Assinged DAVID T. **Payment Nfcinst** Date 06/03/2015 **Scheduled** Paid Acttaken Dup SA/C VAN HOLLEN, SEN. CHRIS Signedby SIGNED BY DIR OEA Summary Partic req asst with transfer to IRA

StatusCodeMessagePerson06/03/2015CBCASE IN REVIEW(TOTO)

CASE CLOSED

Follow Up Code Message Person

Comment

06/12/2015

CA

CASETYPE = 'CONGR' AND CLOSED > '01/01/15' AND CLOSED < '01/01/16' Sortby=Tibrec

CaseType CONGR **Docdate** 06/09/2015 TibRec 06/09/2015 Closed 06/11/2015 Days 2 CaseNun Archived F. SSN Tax (b)(6)(b)(6)Source Lname ProbCode W WE Fname Message CONGR-WD/TRANSFER TO IRAS **Address** Tickler (b)(6)Message City Let2part A/D **Nfcinst**

Assinged DAVID T. Date 06/09/2015 Payment Scheduled Paid Acttaken

eduled Paid Acttaken Dup

SA/C ISAKSON, SEN. JOHNY Signedby SIGNED BY DIR OEA

Summary Partic reg asst with w/d.

(b)(7)e

 Status
 Code
 Message
 Person

 06/09/2015
 CB
 CASE IN REVIEW
 (TORO)

 06/11/2015
 CA
 CASE CLOSED

Follow Up Code Message Person

CaseType CONGR **Docdate** 06/17/2015 Days 6 CaseNum Archived F. SSN (b)(6)Tax Source (b)(6) Lname ProbCode D WE Fname Message CONGR-DEATH **Address** Tickler (b)(6)Message City Let2part A/D Assinged DAVID T. **Payment Nfcinst** Date 06/17/2015 Scheduled Paid Acttaken Dup SA/C UDALL, SEN. TOM Signedby SIGNED BY DIR OEA

disputes DB pmt Summary (b)(6)

> **Status** Code Message Person 06/17/2015 CB CASE IN REVIEW (TORO) 06/23/2015 CA CASE CLOSED

> Follow Up Code Message Person

CASETYPE = 'CONGR' AND CLOSED > '01/01/15' AND CLOSED < '01/01/16' Sortby=Tibrec

CaseType CONGR Docdate 06/07/2015 TibRec 06/17/2015 Closed 06/23/2015 Days 6 CaseNum Archived F. SSN Tax Source (b)(6)(b)(6)Lname ProbCode D WE Fname Message CONGR-DEATH **Address** Tickler (b)(6)Message City Let2part A/D Assinged DAVID T. **Payment Nfcinst** Date 06/18/2015 Scheduled Paid Acttaken Dup SA/C HEINRICH, SEN. MARTIN Signedby SIGNED BY DIR OEA

disputes DB pmt. Summary (b)(6)

> Person Status Code Message 06/18/2015 CB CASE IN REVIEW (TORO) 06/23/2015 CA CASE CLOSED

> Follow Up Code Message Person

CaseType CaseNum		Oocdate 06/23/2015 Archived F.	TibRec SSN	06/23/2015 (b)(6)	Closed 06/26/2015 Tax	Days 3 Source
Lname Fname Address	(b)(6)		ProbCode Message Tickler Message	CONGR-DE	ATH	WE
City			A/D		Let2part	
Assinged Scheduled SA/C	DAVID T. RUBIO, SEN. MAR	Date 06/23/2015 Paid RCO	Payment Acttaken Signedby	SIGNED BY	Nfcinst DIR OEA	Dup

Summary ((b)(6)	disputes DB pmt.
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Status	Code	Message	Person
06/23/2015	CB	CASE IN REVIEW	(TORO)
06/26/2015	CA	CASE CLOSED	

Follow Up Message Person Code

0 /28/2019

CASETYPE = 'CONGR' AND CLOSED > '01/01/15' AND CLOSED < '01/01/16' Sortby=Tibrec

CaseType CONGR Docdate 06/19/2015 TibRec 06/24/2015 Closed 07/06/2015 Days 12 CaseNum SSN Archived F. Tax (b)(6) (b)(6) Source Lname ProbCode W С Fname Message CONGR-WD/TRANSFER TO IRAS Address Tickler (b)(6)Message City Let2part A/D Assinged DAVID T. **Payment Nfcinst** Date 06/24/2015 Scheduled Paid **Acttaken** Dup SA/C CANTWELL, SEN. MARIA Signedby SIGNED BY DIR OEA Summary Partic req assistance with WD.

Status	Code	Message	Person
06/24/2015	CB	CASE IN REVIEW	(TORO)
07/06/2015	CA	CASE CLOSED	

Follow Up Code Message Person

Complete Format Report	0	/	. 0	
CASETYPE = 'CONGR' AND CLOSED > '01/01/15' AND CLOSED < '01/01/16' Sorthy=Tibred				

CaseType CaseNum	CONGR (b)(6)	Docdate Archived	06/24/2015 .F.	TibRec SSN	0 6	/24/2015 (b)(6)	Closed 0	6/26/2015	Days So	2 ource
Lname				ProbCode	W				W	Æ
Fname				Message	CC	NGR-WD	/TRANSFE	R TO IRAS		
Address	(b)(6	3)		Tickler						
	(2)(3	,		Message						
City				A/D)			Let2part		
Assinged	DAVID T.	Date	06/25/2015	Payment				Nfcinst		
Scheduled		Paid		Acttaken					1	Dup
SA/C	GREEN, REP. A	Ļ		Signedby	SIG	SNED BY	DIR OEA			
Summary	Partic req assist	with wd.								

Status	Code	Message	Person
06/25/2015	CB	CASE IN REVIEW	(TORO)
06/26/2015	CA	CASE CLOSED	

Follow Up Code Message Person

Comment

(b)(7)e

Comple

03/18/2019

te Format Report

CASETYPE = 'CONGR' AND CLOSED > '01/01/15' AND CLOSED < '01/01/16' Sortby=Tibrec

CaseType CaseNum	CONGR (b)(6)	Docdate Archive	e 06/22/2015 d .F.	TibRec SSN	06/3	30/2015 (b)(6)	Closed 0	7/06/2015	Days So	6 urce
Lname Fname Address		(b)(6)		ProbCode Message Tickler Message	_	NGR-ELIC	SIBILITY		С	
City				A/D				Let2part		
Assinged Scheduled	DAVID T	Dat Pai	e 06/30/2015 d	Payment Acttaken				Nfcinst	i	Dup
SA/C	TOOMEY, SEN	. PATRICI	∢ J.	Signedby	SIG	NED BY I	DIR OEA			
Summary	Partic req an in-	-plan conv	ersion to Roth TS	SP.						
	Status 06/30/2015	Code CB	Message CASE IN REVIE	≣W				Person (TORO)		

Follow Up Code Message Person

CASE CLOSED

Comment

07/06/2015

CA

Complete	Format Report
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03/28/2010

CASETYPE = 'CONGR' AND CLOSED > '01/01/15' AND CLOSED < '01/01/16' Sortby Tibrec

TibRec 07/02/2015 CaseType CONGR Docdate 06/25/2015 Closed 07/07/2015 Days 5 CaseNum Archived F. SSN Tax Source (b)(6) (b)(6)ProbCode D WF Lname Fname Message CONGR-DEATH **Address** Tickler (b)(6)Message City Let2part A/D Assinged DAVID T. Date 07/07/2015 **Payment Nfcinst Scheduled** Paid Acttaken Dup SA/C FARR, REP. SAM Signedby SIGNED BY DIR OEA

Summary Contingent Bene questions TSP-3 processing time.

 Status
 Code
 Message
 Person

 07/07/2015
 CB
 CASE IN REVIEW
 (TORO)

 07/07/2015
 CA
 CASE CLOSED

Follow Up Code Message Person

0 /2 / 019

CASETYPE = 'CONGR' AND CLOSED > '01/01/15' AND CLOSED < '01/01/16' Sortby=Tibrec

CaseType CONGR Docdate 07/13/2015 TibRec 07/13/2015 Closed 07/23/2015 Days 10 CaseNum Archived F. SSN Tax (b)(6) Source (b)(6) Lname ProbCode W WE Fname Message CONGR-WD/TRANSFER TO IRAS Address Tickler (b)(6)Message Let2part City A/D Assinged DAVID T. Date 07/13/2015 **Payment Nfcinst** Acttaken E-MAILED RESPONSE **Scheduled** Paid Dup Signedby SA/C LAMBORN, REP. DOUG

Summary Partic req assist with sep code.

 Status
 Code
 Message
 Person

 07/13/2015
 CB
 CASE IN REVIEW
 (TORO)

 07/23/2015
 CA
 CASE CLOSED

Follow Up Code Message Person

Complete	Format	Report
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03/28/2019 CASETYPE = 'CONGR' AND CLOSED > '01/01/15' AND CLOSED < '01/01/16' Sortby=Tibrec

CaseType CONGR Docdate 07/15/2015 **TibRec** 07/15/2015 **Closed** 07/23/2015 Days 8 CaseNum Archived ,F. SSN Tax (b)(6) Source (b)(6) ProbCode FO WE Lname Fname Message CONGR-FORFEITURES Address Tickler (b)(6)Message City Let2part A/D

Assinged DAVID T. **Nfcinst** Date 07/15/2015 **Payment**

Scheduled Paid Acttaken Dup

Signedby SIGNED BY DIR OEA SA/C BEYER JR., REP. DONALD S.

Summary Partic reg assist in restor forfeited funds.

Person **Status** Code Message 07/15/2015 CASE IN REVIEW (TORO) CB 07/23/2015 ÇA CASE CLOSED

Follow Up Code Person Message

0 /28/3019

CASETYPE = 'CONGR' AND CLOSED > '01/01/15' AND CLOSED < '01/01/16' Sortby=Tibrec

(b)(7)e

CaseType CaseNum	CONGR (b)(6)	Docdate 07/14/2015 Archived .F.	TibRec SSN	07/15/2015 (b)(6)	Closed 07/30/2015 Tax	Days 15 Source
Lname			ProbCode	W		WE
Fname			Message	CONGR-W	D/TRANSFER TO IRAS	
Address		(b)(6)	Tickler			
			Message			
City			A/D		Let2part	
Assinged	DAVID T.	Date 07/15/2015	Payment		Nfcinst	
Scheduled		Paid	Acttaken	E-MAILED	RESPONSE	Dup
SA/C	NORTON, REP.	ELEANOR HOLMES	Signedby			
Summary	Partic req lost ea	arnings due to mandatory t	rans to G F	und.		

 Status
 Code
 Message
 Person

 07/15/2015
 CB
 CASE IN REVIEW
 (TORO)

 07/30/2015
 CA
 CASE CLOSED

Follow Up Code Message Person

03/28/2019

CASETYPE = 'CONGR' AND CLOSED > '01/01/15' AND CLOSED < '01/01/16' Sortby=Tibrec

CaseType CONGR TibRec 07/15/2015 Docdate 07/15/2015 Closed 07/23/2015 Days 8 CaseNum Archived F. SSN Tax (b)(6)(b)(6)Source ProbCode D WF Lname Fname Message CONGR-DEATH **Address** Tickler (b)(6)Message City Let2part A/D Assinged DAVID T. Date 07/15/2015 **Payment Nfcinst Scheduled** Paid Acttaken E-MAILED RESPONSE Dup SA/C COMSTOCK, REP. BARBARA Signedby

Summary Bene req assist w DB paymt.

 Status
 Code
 Message
 Person

 07/15/2015
 CB
 CASE IN REVIEW
 (TORO)

 07/23/2015
 CA
 CASE CLOSED

Follow Up Code Message Person

- Complete Format Report

CASETYPE = 'CONGR' AND CLOSED > '01/01/15' AND CLOSED < '01/01/16' Sortby=Tibrec

CaseType CONGR Docdate 07/16/2015 TibRec 07/16/2015 Closed 07/16/2015 Days 0 SSN CaseNum Archived .F. Tax (b)(6)(b)(6) Source ProbCode L WE Lname Fname Message CONGR-LOAN INFORMATION **Address** Tickler (b)(6)Message Let2part City A/D **Payment Nfcinst** Assinged DAVID T. Date 07/16/2015 Scheduled Paid Acttaken Dup SA/C KLOBUCHAR, SEN. AMY Signedby SIGNED BY DIR OEA

Summary Partic req loan amt greater than allowed.

(b)(7)e

 Status
 Code
 Message
 Person

 07/16/2015
 CB
 CASE IN REVIEW
 (TORO)

 07/16/2015
 CA
 CASE CLOSED

Follow Up Code Message Person

Complete Format Report

(b)(7)e

e Format Report 0 /2 /. 1 + CASETYPE = 'CONGR' AND CLOSED > '01/01/15' AND CLOSED < '01/01/16' Sortby=Tibrec

CaseType CONGR Docdate 06/24/2015 TibRec 07/17/2015 Closed 07/23/2015 Days 6 CaseNum Archived .F. SSN Tax (b)(6) Source (b)(6)ProbCode D WF Lname Fname Message CONGR-DEATH **Address** Tickler (b)(6) Message Let2part City A/D

Assinged DAVID T. Date 07/17/2015 Payment Nfcinst

Scheduled Paid Acttaken Dup

SA/C CANTWELL, SEN. MARIA Signedby SIGNED BY DIR OEA

Summary Ms. (b)(6) disputes DB pmt.

 Status
 Code
 Message
 Person

 07/17/2015
 CB
 CASE IN REVIEW
 (TORO)

 07/23/2015
 CA
 CASE CLOSED

Follow Up Code Message Person

CASETYPE = 'CONGR' AND CLOSED > '01/01/15' AND CLOSED < '01/01/16' Sortby=Tibrec

(b)(7)e

CaseType CONGR **Docdate** 08/03/2015 TibRec 08/03/2015 Closed 08/28/2015 Days 25 CaseNum Archived .F. SSN Tax (b)(6)Source (b)(6)Lname ProbCode W С Fname Message CONGR-WD/TRANSFER TO IRAS **Address** Tickler (b)(6)Message City Let2part A/D Assinged DAVID T. Date 08/13/2015 **Payment Nfcinst Scheduled** Paid Acttaken E-MAILED RESPONSE Dup SA/C MANCHIN III, SEN. JOE Signedby

Summary Partic req w/d to be FedEx oversees.

Status Code Message Person 08/13/2015 CB **CASE IN REVIEW** (TORO) 08/28/2015 CA CASE CLOSED

Follow Up Person Code Message

∹omplete	Format	Report
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Scheduled

0 / - /201+

Dup

CaseType CaseNum	CONGR (b)(6)	Docdate Archived	07/23/2015 .F.	TibRec SSN	08/05/2 (b)(6		losed 08/3	31/2015	Days So	26 urce
Lname				ProbCode	W				W	-
Fname				Message	CONG	R-WD/T	RANSFER	TO IRAS		
Address		(b)(6)		Tickler						
				Message						
City				A/D			L	et2part		
Assinged	DAVID T.	Date	08/05/2015	Payment				Nfcinst		

CASETYPE = 'CONGR' AND CLOSED > '01/01/15' AND CLOSED < '01/01/16' Sortby=Tibrec

Acttaken E-MAILED RESPONSE

SA/C GRASSLEY, SEN. CHARLES Signedby

Paid

Summary Partic spouse req asst w/ power of attorney and wd.

Status	Code	Message	Person
08/05/2015	CB	CASE IN REVIEW	(TORO)
08/31/2015	CA	CASE CLOSED	

Follow Up Code Message Person

Complete	Format Report
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03/28/2019

CASETYPE = 'CONGR' AND CLOSED > '01/01/15' AND CLOSED < '01/01/16' Sortby=Tibrec

CaseType CONGR **Docdate** 08/05/2015 TibRec 08/05/2015 Closed 08/18/2015 Days 13 CaseNum Archived F. SSN Tax (b)(6)Source (b)(6)ProbCode D WE Lname **Fname** Message CONGR-DEATH Address Tickler (b)(6)Message City Let2part A/D **Nfcinst** Assinged DAVID T. Date 08/05/2015 **Payment Scheduled** Paid Acttaken E-MAILED RESPONSE Dup SA/C LOWENTHAL, REP. ALAN Signedby Summary Death benefit inquiry

 Status
 Code
 Message
 Person

 08/05/2015
 CB
 CASE IN REVIEW
 (TORO)

 08/18/2015
 CA
 CASE CLOSED

Follow Up Code Message Person

CASETYPE = 'CONGR' AND CLOSED > '01/01/15' AND CLOSED < '01/01/16' Sortby=Tibrec

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CaseType CONGR Closed 08/17/2015 Docdate 08/11/2015 TibRec 08/11/2015 Days 6 CaseNum Archived .F. SSN Tax (b)(6)(b)(6) Source ProbCode W Lname WE Fname Message CONGR-WD/TRANSFER TO IRAS **Address** Tickler (b)(6)

Message

City A/D Let2part

Assinged DAVID T. Date 08/11/2015 Payment Nfcinst

Scheduled Paid Acttaken E-MAILED RESPONSE Dup

SA/C BROWNLEY, REP. JULIA Signedby

Summary Partic req asst w/ taking a wd.

 Status
 Code
 Message
 Person

 08/11/2015
 CB
 CASE IN REVIEW
 (TORO)

 08/17/2015
 CA
 CASE CLOSED

Follow Up Code Message Person

Complete i ormat Kepor	Complete Form	nat Report
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0 /28/2019

CASETYPE = 'CONGR' AND CLOSED > '01/01/15' AND CLOSED < '01/01/16' Sortby=Tibrec

CaseType CONGR Docdate 07/27/2015 TibRec 08/13/2015 Closed 08/14/2015 Days SSN CaseNum Archived F. Tax (b)(6)(b)(6) Source ProbCode FO В Lname Fname Message CONGR-FORFEITURES Address Tickler (b)(6)Message Let2part City A/D **Payment Nfcinst** Assinged DAVID T. Date 08/13/2015 **Scheduled** Paid Acttaken E-MAILED RESPONSE Dup SA/C WARNER, SEN. MARK Signedby Summary Partic req asst w/ recovering forfetures.

 Status
 Code
 Message
 Person

 08/13/2015
 CB
 CASE IN REVIEW
 (TORO)

 08/14/2015
 CA
 CASE CLOSED
 (TORO)

Follow Up Code Message Person

Comment

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0 /28/2019 CASETYPE = 'CONGR' AND CLOSED > '01/01/15' AND CLOSED < '01/01/16' Sortby=Tibrec

CaseType CONGR Docdate 08/11/2015 TibRec 08/14/2015 Closed 08/28/2015 Days 14 CaseNum SSN Archived .F. Tax (b)(6)(b)(6) Source ProbCode A Lname WE Fname Message CONGR-ANNUITY INFORMATION Address **Tickler** (b)(6)Message City Let2part A/D Assinged DAVID T. Date 08/14/2015 **Payment Nfcinst** Scheduled Paid Acttaken E-MAILED RESPONSE Dup SA/C HEITKAMP, SEN. HEIDI Signedby

Summary Partic req change from annu ty to full wd.

Status Code Message Person CASE IN REVIEW 08/14/2015 CB (TORO) 08/28/2015 CA CASE CLOSED

Follow Up Code Message Person

,	Com	plete	Format	Report
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03/28/2019

CASETYPE = 'CONGR' AND CLOSED > '01/01/15' AND CLOSED < '01/01/16' Sortby=Tibrec

(b)(7)e

CaseType CaseNum	CONGR	Docdate Archived	08/17/2015 .F.	TibRec SSN		7/2015 (b)(6)	Closed 0	8/28/2015	Days So	11 ource
Lname Fname Address	(b)(6)			ProbCode Message Tickler Message	CON	NGR-LO/	AN INFORM	MATION	W	Έ
City		(b)(6)		A/D)			Let2part		
Assinged Scheduled SA/C	DAVID T. ROBY, REP.	Paid	08/17/2015	Payment Acttaken Signedby	E-M	AILED R	ESPONSE	Nfcinst	I	Dup
Summary	Partic req as:	st w/ loan pmt.								

Status	Code	Message	Person
08/17/2015	СВ	CASE IN REVIEW	(TORO)
08/28/2015	CA	CASE CLOSED	

Follow Up Code Message Person

-	Complete	Format	Report
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CASETYPE = 'CONGR' AND CLOSED > '01/01/15' AND CLOSED < '01/01/16' Sortby=Tibrec

CaseType CONGR **Docdate** 08/18/2015 TibRec 08/18/2015 Closed 08/28/2015 Days 10 CaseNum (b)(6)Archived .F. SSN Tax Source (b)(6)Lname ProbCode P WE Message CONGR-PARTICIPANT STATEMENT Fname Address Tickler (b)(6)Message

City A/D Let2part

Assinged DAVID T. Date 08/18/2015 Payment Nfcinst
Scheduled Paid Acttaken E-MAILED RESPONSE Dup

SA/C VAN HOLLEN, REP CHRIS Signedby

Summary Partic req acct bal

(b)(7)e

 Status
 Code
 Message
 Person

 08/18/2015
 CB
 CASE IN REVIEW
 (TORO)

 08/28/2015
 CA
 CASE CLOSED

Follow Up Code Message Person

Complete Format Report

03/28/2019 CASETYPE = 'CONGR' AND CLOSED > '01/01/15' AND CLOSED < '01/01/16' Sortby=Tibrec

CaseType CONGR Docdate 08/18/2015 TibRec 08/18/2015

Closed 08/31/2015

Days 13

CaseNum

Archived F. (b)(6)

SSN (b)(6) Tax

Source

Lname

ProbCode D

WE

Fname Address Message CONGR-DEATH

Tickler

(b)(6)

Message

City

A/D

Let2part

Assinged DAVID T.

Date 08/18/2015

Payment

Nfcinst

Scheduled

Paid

Acttaken E-MAILED RESPONSE

Dup

SA/C ROSKAM, REP. PETER

Signedby

Summary Spousal Bene has questions regarding DB pmt.

Status

Code

Message

Person

08/18/2015

CB

CASE IN REVIEW

(TORO)

08/31/2015

CA

CASE CLOSED

Follow Up

Code

Message

Person

Complete Format Report

(b)(7)e

CASETYPE = 'CONGR' AND CLOS 'D > '01/01/15' AND CLOSED < '01/01/16' Sortby=Tibrec

CaseType CONGR Docdate 08/19/2015 TibRec 09/03/2015 Closed 09/04/2015 Days 1 SSN CaseNum Archived .F. Tax (b)(6)Source (b)(6)

ProbCode D W Lname

Fname Message CONGR-DEATH

Address Tickler (b)(6)

Message

Let2part City A/D

Assinged DAVID T. **Payment Nfcinst** Date 09/03/2015

Scheduled Paid **Acttaken** Dup

SA/C DUNCAN JR., REP. JOHN J. Signedby SIGNED BY DIR OEA

Summary Spouse req info regarding deceased wife account.

Status Code Message Person 09/03/2015 CB CASE IN REVIEW (TORO)

09/04/2015 CA CASE CLOSED

Follow Up Person Code Message

CASETYPE = 'CONGR' AND CLOSED > '01/01/15' AND CLOSED < '01/01/16' Sortby=Tibrec

CaseType CONGR Docdate 09/09/2015 TibRec 09/09/2015 Closed 09/15/2015 Days 6 CaseNum SSN Archived .F. (b)(6)Tax Source (b)(6) Lname ProbCode EC С Fname Message CONGR-ERROR CORRECTION **Address** Tickler (b)(6)Message City Let2part A/D Assinged DAVID T **Payment Nfcinst** Date 09/11/2015 Scheduled Paid Acttaken Dup SA/C VITTER, SEN. DAVID Signedby SIGNED BY DIR OEA

Summary Partic claims agency erroneously reduced his contribution percentage.

Code **Status** Message Person 09/11/2015 CB CASE IN REVIEW (TORO) 09/15/2015 CA CASE CLOSED

Follow Up Code Message Person

03/23/2019

CASETYPE = 'CONGR' AND CLOSED > '01/01/15' AND CLOSED < '01/01/16' Sortby=Tibrec

CaseType CONGR Docdate 09/10/2015 TibRec 09/14/2015 Closed 09/18/2015 Days 4 CaseNum Archived .F. SSN Tax (b)(6)Source (b)(6) ProbCode P WE Lname Message CONGR-PARTICIPANT STATEMENT Fname **Address** Tickler (b)(6)Message City Let2part A/D Assinged DAVID T. Date 09/14/2015 **Payment Nfcinst Scheduled** Paid **Acttaken** Dup SA/C Signedby SIGNED BY DIR OEA Summary Separated partic req assist locating missing TSP acct. Previous agency was admin of acct. Code Person **Status** Message 09/14/2015 СB **CASE IN REVIEW** (TORO) 09/18/2015 CA CASE CLOSED

Follow Up Code Message Person

0 / 5/201 (

CASETYPE = 'CONGR' AND CLOSED > '01/01/15' AND CLOSED < '01/01/16' Sortby=Tibrec

CaseType CONGR Docdate 09/16/2015 TibRec 09/16/2015 Closed 09/16/2015 Days 0 CaseNum Archived .F. SSN Tax (b)(6) Source (b)(6) Lname ProbCode W WE Fname Message CONGR-WD/TRANSFER TO IRAS **Address** Tickler (b)(6)Message City Let2part A/D **Assinged KIM** Date 09/16/2015 Payment **Nfcinst** Scheduled Paid Dup Acttaken E-MAILED RESPONSE Signedby SA/C GRAVES, REP. SAM

Summary Partic req assistance understanding the DPSERAct.

 Status
 Code
 Message
 Person

 09/16/2015
 CB
 CASE IN REVIEW
 (WEAVER)

 09/16/2015
 CA
 CASE CLOSED

Follow Up Code Message Person

Complete	Format	Report
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01 23/40 3 CASETYPE = 'CONGR' AND CLOSED > '01/01/15' AND CLOSED < '01/01/16' Sortby=Tibrec

CaseType CONGR Docdate 09/15/2015 TibRec 09/22/2015 Closed 09/22/2015 Days 0 CaseNum Archived F. SSN Tax (b)(6)(b)(6)Source ProbCode T В Lname Fname Message CONGR-TAX INFORMATION Address Tickler (b)(6) Message City Let2part A/D Date 09/22/2015 **Nfcinst Assinged KIM Payment Scheduled** Paid Acttaken Dup Signedby SIGNED BY DIR OEA SA/C WARNER, SEN. MARK

Summary Partic req assistance with tax withholding

Person Status Code Message 09/22/2015 CASE IN REVIEW (WEAVER) CB 09/22/2015 CA CASE CLOSED

Follow Up Person Code Message

Complete Format Report

CASETYPE = 'CONGR' AND CLOSED > '01/01/15' AND CLOSED < '01/01/16' Sortby=Tibrec

(b)(7)e

CaseType CaseNum	CONGR (b)(6)	Docdate 09/23/2015 Archived .F.	TibRec SSN	09/23/201 (b)(6)	5 Closed 10/02/2015 Tax	Days 9 Source
Lname			ProbCode	W		WE
Fname			Message	CONGR-	WD/TRANSFER TO IRAS	
Address	((b)(6)	Tickler			
			Message			
City			A/D		Let2part	
Assinged	DAVID T.	Date 09/23/2015	Payment		Nfcinst	
Scheduled		Paid	Acttaken	E-MAILE	O RESPONSE	Dup
SA/C	RIBBIE, REP. F	REID	Signedby			

Summary Partic believes she was taxed twice on her wd

Status	Code	Message	Person
09/23/2015	CB	CASE IN REVIEW	(TORO)
10/02/2015	CA	CASE CLOSED	

Follow Up Message Code Person

Complete Format Report

CASETYPE = 'CONGR' AND CLOSED > '01/01/15' AND CLOSED < '01/01/16' Sortby=Tibrec

(b)(7)e

CaseType CaseNum	CONGR (b)(6)	Docdate 09/24/2015 Archived F.	TibRec SSN	09/24/2015 (b)(6)	Closed 09/28/2015 Tax	Days 4 Source
Lname			ProbCode	W		WE
Fname Address	(k	0)(6)	Message Tickler Message	CONGR-WE)/TRANSFER TO IRAS	
City			A/D		Let2part	
Assinged Scheduled SA/C	DAVID T. COHEN, REP. S	Date 09/24/2015 Paid STEVE	Payment Acttaken Signedby	E-MAILED R	Nfcinst RESPONSE	Dup

Summary Partic req assistance w/ sep code in order to make a wd.

Status	Code	Message	Person
09/24/2015	CB	CASE IN REVIEW	(TORO)
09/28/2015	ÇA	CASE CLOSED	

Follow Up Message Code Person

03/28/20 9

CASETYPE = 'CONGR' AND CLOSED > '01/01/15' AND CLOSED < '01/01/16' Sortby=Tibrec

CaseType CONGR Docdate 09/25/2015 TibRec 09/25/2015 Closed 09/28/2015 Days 3 CaseNum Archived F. SSN Tax Source (b)(6)Lname ProbCode E WE (b)(6)Fname Message CONGR-ELIGIBILITY Address Tickler Message Let2part City (b)(6)A/D **Assinged KIM** Date 09/25/2015 **Payment Nfcinst** Scheduled Paid Acttaken E-MAILED RESPONSE Dup SA/C KAINE, SEN. TIM Signedby Summary Partic req asst w missing agency contribs

 Status
 Code
 Message
 Person

 09/25/2015
 CB
 CASE IN REVIEW
 (WEAVER)

 09/28/2015
 CA
 CASE CLOSED

Follow Up Code Message Person

Comp	olete	Format	Report
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CASETYPE = 'CONGR' AND CLOSED > '01/01/15' AND CLOSED < '01/01/16' Sortby=Tibrec

CaseType CaseNum		cdate 09/28/2015 hived .F.	TibRec SSN	09/28/2015 (b)(6)	Closed 10/01/201 Tax	5 Days 3 Source
Lname			ProbCode	L		WE
Fname			Message	CONGR-LOA	AN INFORMATION	
Address	(b)(6)		Tickler			
			Message			
City			A/D	ı	Let2par	t
Assinged	DAVID T.	Date 09/28/2015	Payment		Nfcins	st
Scheduled		Paid	Acttaken	E-MAILED R	ES PONSE	Dup
SA/C	BUCHANAN, REP. V	/ERN	Signedby			
Summary	Partic questions loan	pmt amt.				

Status	Code	Message	Person
09/28/2015	CB	CASE IN REVIEW	(TORO)
10/01/2015	CA	CASE CLOSED	

Follow Up Code Message Person

Complete Format Rep	port	Rei	rmat	plete F	Com
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03/2 /.0.+

(b)(7)e CASETYPE = 'CONGR' AND CLOSED > '01/01/15' AND CLOSED < '01/01/16' Sortby=Tibrec

CaseType CaseNum		Do <mark>cdat</mark> e Archived	10/09/2015 .F.	TibRec SSN	10/09/2 015 (b)(6)	Closed Tax	10/15/2015	Days So	6 urce
Lname				ProbCode	D			W	Έ
Fname				Message	CONGR-DEA	HTA			
Address	(b)	(6)		Tickler					
				Message					
City				A/D			Let2part		
Assinged	DAVID L	Date	10/09/2015	Payment			Nfcinst		
Scheduled		Paid		Acttaken	E-MAILED R	ESPONS	Ē	Γ	Dup
SA/C	PRICE, REP. TO	M		Signedby					

Summary disease partic, spouse reuested ass, with death benifit

Status	Code	Message	Person
10/09/2015	CB	CASE IN REVIEW	(TORO)
10/15/2015	CA	CASE CLOSED	

Follow Up Message Code Person

Complete Format Report

(b)(7)e

CASETYPE = 'CONGR' AND CLOSED > '01/01/15' AND CLOSED < '01/01/16' Sortby=Tibrec

03.2872234

CaseType CONGR Docdate 10/15/2015 TibRec 10/15/2015 Closed 10/23/2015 Days 8 CaseNum Archived F. SSN Tax (b)(6) (b)(6)Source Lname ProbCode D WE Fname Message CONGR-DEATH Address Tickler (b)(6)Message City Let2part A/D Assinged DAVID T **Payment Nfcinst** Date 10/15/2015 **Scheduled** Paid Acttaken E-MAILED RESPONSE Dup

SA/C WARNER SEN. MARK Signedby

Summary spouse of deceast partic writes in concerning form tsp3

 Status
 Code
 Message
 Person

 10/15/2015
 CB
 CASE IN REVIEW
 (TORRO)

 10/29/2015
 CA
 CASE CLOSED

Follow Up Code Message Person

Complet	e Format	Report
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03/28/2019

(b)(7)eCASETYPE = 'CONGR' AND CLOSED > '01/01/15' AND CLOSED < '01/01/16' Sortby=Tibrec

CaseType CONGR Docdate 10/14/2015 TibRec 10/16/2015 Closed 10/28/2015 Days 12 SSN CaseNum Archived F. Tax Source (b)(6) (b)(6) ProbCode W С Lname **Fname** Message CONGR-WD/TRANSFER TO IRAS Address Tickler (b)(6)Message City Let2part A/D Assinged DAVID T **Payment Nfcinst** Date 10/19/2015 **Scheduled** Paid Acttaken E-MAILED RESPONSE Dup SA/C MURPHY, SEN. CHRISTOPHER S. Signedby

Summary State of CT Medicaid req explanantion of April 2011 wd

Person Status Code Message 10/19/2015 CB CASE IN REVIEW (TORO) 10/28/2015 CA CASE CLOSED

Follow Up Code Message Person

00/19/2018

Complete Format Report

CASETYPE = 'CONGR' AND CLOSED > '01/01/15' AND CLOSED < '01/01/16' Sortby=Tibrec

(b)(7)e

CaseType CaseNum	CONGR (b)(6)	Docdate Archived	10/23/2015 .F.	TibRec SSN	10/23/2015 (b)(6)	Closed Tax	10/30/2015	Days So	7 urce
Lname Fname				_	• •	D/TRANSF	ER TO IRAS	W	Е
Address City		(b)(6)		Tickler Message A/D			Let2part		
Assinged Scheduled SA/C	DAVID L HEINRICH SEN	Paid	10/23/2015	Payment Acttaken Signedby	E-MAILED F	RESPONSI	Nfcinst	ι	Dup
_									

Summary partic, is seeking assistance to withdraw

Status	Code	Message	Person
10/23/2015	CB	CASE IN REVIEW	(TORO)
10/30/2015	CA	CASE CLOSED	

Follow Up Message Code Person

Complete Format Report 0 /28/.01+ CASETYPE = 'CONGR' AND CLOSED > '01/01/15' AND CLOSED < '01/01/16' Sortby=Tibrec

CaseType CONGR Docdate 10/27/2015 TibRec 10/27/2015 Closed 10/30/2015 Days 3 SSN CaseNum Archived F. Tax Source (b)(6)(b)(6)ProbCode W WE Lname Fname Message CONGR-WD/TRANSFER TO IRAS Address Tickler (b)(6)Message City Let2part A/D Assinged DAVID T Date 10/23/2015 **Payment Nfcinst** Scheduled Paid Acttaken E-MAILED RESPONSE Dup SA/C YODER, REP. KEVIN Signedby

Summary parti, request taking a (RMD)

(b)(7)e

Status Code Message Person 10/27/2015 (TORO) CB CASE IN REVIEW 10/30/2015 CA CASE CLOSED

Follow Up Code Message Person

CASETYPE = 'CONGR' AND CLOSED > '01/01/15' AND CLOSED < '01/01/16' Sortby=Tibrec

CaseType CONGR Docdate 10/30/2015 TibRec 10/30/2015 Closed 11/06/2015 Days 7 CaseNum SSN Archived ,F. Tax (b)(6)**Source** (b)(6) ProbCode D WE Lname Fname Message CONGR-DEATH Address Tickler (b)(6)Message City Let2part A/D Assinged DAVID T Date 10/30/2015 **Payment Nfcinst** Scheduled Paid Acttaken Dup Signedby SIGNED BY DIR OEA SA/C DEGETTE, REP. DIANA

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Summary Spouse of deceased partic req assist with DB pmt

 Status
 Code
 Message
 Person

 10/30/2015
 CB
 CASE IN REVIEW
 (TORO)

 11/06/2015
 CA
 CASE CLOSED

Follow Up Code Message Person

CASETYPE = 'CONGR' AND CLOSED > '01/01/15' AND CLOSED < '01/01/16' Sortby=Tibrec

0 /2 / 01 %

CaseType CONGR Docdate 11/02/2015 TibRec 11/02/2015 Closed 11/10/2015 Days 8 CaseNum Archived .F. SSN Tax (b)(6) Source ProbCode A WE Lname (b)(6)Fname Message CONGR-ANNUITY INFORMATION Address Tickler Message Let2part City (b)(6)A/D **Nfcinst** Assinged DAVID T Date 11/02/2015 **Payment** Scheduled Dup Paid Acttaken E-MAILED RESPONSE SA/C COHEN, REP. STEVE Signedby

Summary partic req to cancel annuity pmt.

 Status
 Code
 Message
 Person

 11/02/2015
 CB
 CASE IN REVIEW
 (TORO)

 11/10/2015
 CA
 CASE CLOSED

Follow Up Code Message Person

Complete Format Report

(b)(7)e

03/28/2019

CASETYPE = 'CONGR' AND CLOSED > '01/01/15' AND CLOSED < '01/01/16' Sortby" Tibrec

CASETTPE = CONGR AND CLOSED > 01/01/15 AND CLOSED < 01/01/16 Solidy Tiblec

TibRec 11/02/2015 CaseType CONGR Docdate 11/02/2015 **Closed** 11/13/2015 Days 11 CaseNum Tax Archived .F. SSN (b)(6) Source (b)(6)ProbCode W С Lname Fname Message CONGR-WD/TRANSFER TO IRAS **Address** (b)(6)Message City Let2part A/D

Assinged DAVID T Date 11/02/2015 Payment Nfcinst

Scheduled Paid Acttaken E-MAILED RESPONSE Dup

SA/C BRIDENSTINE, REP. JIM Signedby

Summary partic req assistance with wd

 Status
 Code
 Message
 Person

 11/02/2015
 CB
 CASE IN REVIEW
 (TORO)

 11/13/2015
 CA
 CASE CLOSED

Follow Up Code Message Person

0:7:17

CASETYPE = 'CONGR' AND CLOSED > '01/01/15' AND CLOSED < '01/01/16' Sortby=Tibrec

(b)(7)e

CaseType CaseNum	CONGR (b)(6)		Docdate Archived	1 1/02/2 01 5 .F.	TibRec SSN	11/02/2015 (b)(6)	Closed 11/06/2015 Tax	Days 4 Source
Lname Fname Address		(b)(6)			ProbCode Message Tickler Message	CONGR-WE	D/TRANSFER TO IRAS	WE
City					A/D	1	Let2part	
Assinged Scheduled SA/C	DAVID T	SEN. I	Paid	11/02/2015	Payment Acttaken Signedby		Nfcinst DIR OEA	Dup

Summary partic asks if they are eligible under the DPSER Act

Status	Code	Message	Person
11/02/2015	СВ	CASE IN REVIEW	(TORO)
11/06/2015	CA	CASE CLOSED	

Follow Up Code Message Person

 Complete 	Format	Report
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03/28/2019

(TORO)

CASETYPE = 'CONGR' AND CLOSED > '01/01/15' AND CLOSED < '01/01/16' Sortby=Tibrec

CaseType CONGR TibRec 11/03/2015 Closed 11/10/2015 Docdate 11/03/2015 Days 7 CaseNum Archived .F. SSN Tax Source (b)(6) (b)(6)Lname ProbCode C WE Fname Message CONGR-CHANGE OF ADDRESS **Address** Tickler (b)(6)Message City Let2part A/D Assinged DAVID T Date 11/03/2015 **Payment Nfcinst** Scheduled Paid Acttaken E-MAILED RESPONSE Dup SA/C SENATE DIS. OFFIC SHNIDER, I Signedby Summary partic having difficulty updating AOR Code **Status** Message Person

Follow Up Code Message Person

CASE IN REVIEW

CASE CLOSED

Comment

11/03/2015

11/10/2015

CB

CA

Complete Format Report	Com	olete	Format	Report
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0 /2 /20 9 CASETYPE - 'CONGR' AND CLOSED > '01/01/15' AND CLOSED < '01/01/16' Sortby=Tibrec

CaseType CaseNum		cdate 11/03/2015 hived .F.	TibRec SSN	11/03/2015 (b)(6)	Closed 11/10/2015 Tax	Days 7 Source
Lname			ProbCode	W		WE
Fname			Message	CONGR-WD	TRANSFER TO IRAS	
Address	(b)(6)		Tickler			
	(// /		Message			
City			A/D	·	Let2part	
Assinged	DAVID T	Date 11/03/2015	Payment		Nfcinst	
Scheduled		Paid	Acttaken	E-MAILED R	ESPONSE	Dup
SA/C	FOSTER, REP. BILL		Signedby			
Summary	Partic reg assist corre	ecting name spelling.				

Status	Code	Message	Person
11/03/2015	CB	CASE IN REVIEW	(TORO)
11/10/2015	CA	CASE CLOSED	

Follow Up Code Message Person

Complete Format Report

CASETYPE = 'CONGR' AND CLOSED > '01/01/15' AND CLOSED < '01/01/16' Sortby=Tibrec

/ 01

 CaseType
 CONGR
 Docdate
 11/04/2015
 TibRec
 11/04/2015
 Closed
 11/10/2015
 Days
 6

 CaseNum
 (b)(6)
 Archived .F.
 SSN
 (b)(6)
 Tax
 Source

Lname ProbCode W WE

Fname Message CONGR-WD/TRANSFER TO IRAS

Address (b)(6) Tickler Message

City A/D Let2part

Assinged DAVID T Date 11/04/2015 Payment Nfcinst

Scheduled Paid Acttaken E-MAILED RESPONSE Dup

SA/C GARRETT, REP SCOTT Signedby

Summary partic req assistance with wd

(b)(7)e

 Status
 Code
 Message
 Person

 11/04/2015
 CB
 CASE IN REVIEW
 (TORO)

 11/10/2015
 CA
 CASE CLOSED

Follow Up Code Message Person

CASETYPE = 'CONGR' AND CLOSED > '01/01/15' AND CLOSED < '01/01/16' Sortby=Tibrec

CaseType CONGR Docdate 11/09/2015 Days **TibRec** 11/09/2015 Closed 11/10/2015 CaseNum Archived .F. SSN Tax (b)(6)Source (b)(6)WE ProbCode W Lname **Fname** Message CONGR-WD/TRANSFER TO IRAS Address Tickler (b)(6)Message City Let2part A/D **Assinged** DAVID T Date 11/09/2015 **Payment Nfcinst Scheduled** Paid Acttaken E-MAILED RESPONSE Dup SAIC CLEAVER, REP. EMANUEL Signedby

Summary Partic req assistance with wd

 Status
 Code
 Message
 Person

 11/09/2015
 CB
 CASE IN REVIEW
 (TORO)

 11/10/2015
 CA
 CASE CLOSED

Follow Up Code Message Person

Complete Format Report

03/2 /2019

CASETYPE = 'CONGR' AND CLOSED > '01/01/15' AND CLOSED < '01/01/16' Sortby=Tibrec

CaseType CONGR Docdate 11/10/2015 TibRec 11/10/2015 Closed 11/19/2015 Days 9 CaseNum (b)(6)Archived ,F, SSN Tax (b)(6) Source Lname ProbCode W WE Fname Message CONGR-WD/TRANSFER TO IRAS Address (b)(6)Tickler Message City Let2part A/D Assinged DAVID T Date 11/10/2015 **Payment Nfcinst Scheduled** Paid Acttaken E-MAILED RESPONSE Dup SA/C GRAVES, REP. SAM Signedby

Summary Partic reg assistance with wd.

Status	Code	Message	Person
11/10/2015	СВ	CASE IN REVIEW	(TORO)
11/19/2015	CA	CASE CLOSED	

Follow Up Code Message Person

Compl	ete	Format	Report
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Code

CB

Message

CASE IN REVIEW

0 /28/2019

Person

(TORO)

CASETYPE = 'CONGR' AND CLOSED > '01/01/15' AND CLOSED < '01/01/16' Sortby=Tibrec

(b)	١(7)е

CaseType CaseNum	CONGR (b)(6)	Docdate Archived	11/13/2015 .F.	TibRec SSN	11/13/2 (b)		Closed Tax	12/11/2015	Days So	28 urce
Lname Fname Address		(b)(6)		ProbCode Message Tickler Message	CONG	R-WD/	TRANSF	ER TO IRAS	С	
City				A/D				Let2part		
Assinged Scheduled SA/C	DAVID T MCCASKILL	Paid		Payment Acttaken Signedby		D BY C	OIR OEA	Nfcinst	ı	Dup
Summary	partic req ass	istance with w	⁄d							

12/11/2015 CA CASE CLOSED

Follow Up Code Message Person

Comment

Status

12/10/2015

Complete Format Report	Com	plete	Format	Report
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CASETYPE = 'CONGR' AND CLOSED > '01/01/15' AND CLOSED < '01/01/16' Sortby=Tibrec

CaseType CONGR Docdate 11/25/2015 TibRec 11/25/2015 Closed 11/30/2015 **Days** 5 CaseNum Archived .F. SSN Tax Source (b)(6) (b)(6) Lname ProbCode W WE Fname Message CONGR-WD/TRANSFER TO IRAS **Address** Tickler (b)(6)Message Let2part City A/D Assinged DAVID T Date 11/30/2015 **Payment Nfcinst Scheduled** Paid Acttaken E-MAILED RESPONSE Dup SA/C WARNER, SEN. MARK Signedby

Summary partic req assistance with wd

Status	Code	Message	Person
11/30/2015	CB	CASE IN REVIEW	(TORO)
11/30/2015	CA	CASE CLOSED	

Follow Up Code Message Person

Complete Format Report

(b)(7)e

03/28/2019

CASETYPE = 'CONGR' AND CLOSED > '01/01/15' AND CLOSED < '01/01/16' Sortby=Tibrec

CaseType CONGR **Docdate** 11/30/2015 TibRec 11/30/2015 Closed 11/30/2015 Days 0 CaseNum Archived .F. SSN Tax (b)(6) Source (b)(6)Lname ProbCode CTOR WE **Fname** Message CONGR-COURT ORDER Tickler **Address** (b)(6) Message City Let2part A/D **Payment Nfcinst** Assinged DAVID T Date 11/30/2015 Acttaken E-MAILED RESPONSE Scheduled Paid Dup Signedby

SA/C WARNER, SEN. MARK

Summary Partic req assistance with CO pmt.

Status	Code	Message	Person
11/30/2015	CB	CASE IN REVIEW	(TORO)
11/30/2015	ÇA	CASE CLOSED	

Follow Up Person Code Message

CASETYPE = 'CONGR' AND CLOSED > '01/01/15' AND CLOSED < '01/01/16' Sortby=Tibrec

TibRec 12/01/2015 CaseType CONGR **Docdate** 12/01/2015 **Days** Closed 12/04/2015 3 CaseNum Archived F. SSN Tax Source (b)(6)(b)(6) Lname ProbCode PCW В **Fname** Message PCORR-WITHDRAWAL/TRANSFER IRA **Address** Tickler (b)(6)Message City Let2part A/D Assinged DAVID T **Payment Nfcinst** Date 12/01/2015 Scheduled Paid Acttaken E-MAILED RESPONSE Dup

SA/C RIBBLE, CONG. REID Signedby

Summary partic s having issues withdrawing due to being listed as active

Status	Code	Message	Person
12/10/2015	CB	CASE IN REVIEW	(TORRO)
12/14/2015	CA	CASE CLOSED	

Follow Up Code Message Person

Complete Format Report

CASETYPE = 'CONGR' AND CLOSED > '01/01/15' AND CLOSED < '01/01/16' Sortby=Tibrec (b)(7)e

CaseType CaseNum	CONGR (b)(6)	Docdate Archived	09/18/2015 .F.	TibRec SSN	12/02/2015 (b)(6)	Closed 12/15/2015 Tax	Days So	13 urce
Lname				ProbCode	PCWD		С	
Fname				Message	PCORR-WIT	HDRAWAL/DEATH		
Address	(b)	(6)		Tickler				
	,	. ,		Message				
City				A/D		Let2part		
Assinged	DAVID T	Date	12/02/2015	Payment		Nfcinst		
Scheduled		Paid		Acttaken				Dup
SA/C	TAKANO, CON	G. MARK		Signedby	SIGNED BY	DIR OEA		

Summary spouse of partic req info on deceased partic

Status	Code	Message	Person
12/02/2015	CB	CASE IN REVIEW	(TORO)
12/15/2015	CA	CASE CLOSED	

Follow Up Message Code Person

Complete	Format Report	
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03/ / 019

CASETYPE = 'CONGR' AND CLOSED > '01/01/15' AND CLOSED < '01/01/16' Sortby=Tibrec

CaseType CaseNum		Docdate Archived	12/08/2015 F.	TibRec SSN	12/10/2015 (b)(6)	Closed 12/14/2015 Tax	Days 4 Source
Lname Fname Address	(b)(6)			ProbCode Message Tickler Message		THDRAWAL/TRANSFE	B ER IRA
City	(b)(6)			A/D	ı	Let2part	
Assinged Scheduled SA/C	DAVID T TOOMEY, SEN. F	Paid	12/10/2015	Payment Acttaken Signedby	E-MAILED R	Nfcinst RESPONSE	Dup
•							

Summary partic is having issues with withdrawing and Annuity request

Status	Code	Message	Person
12/10/2015	CB	CASE IN REVIEW	(TORRO)
12/14/2015	CA	CASE CLOSED	

Follow Up Code Message Person

CaseType CONGR **Docdate 12/15/2015** TibRec 12/15/2015 Closed 12/18/2015 Days 3 CaseNum Archived F. SSN Tax (b)(6)Source (b)(6)С Lname ProbCode WTXRF Fname Message WITHD-TAX WITHHOLDING REFUND Address Tickler (b)(6)Message City Let2part A/D Assinged DAVID T **Payment Nfcinst** Date 12/15/2015 Scheduled Paid Acttaken Dup

SA/C TOOMEY, SEN. PAT Signedby SIGNED BY DIR OEA

Summary partic inquired if there where exceptions to the tax rules regarding dist.

 Status
 Code
 Message
 Person

 12/15/2015
 CB
 CASE IN REVIEW
 (TORO)

 12/18/2015
 CA
 CASE CLOSED

Follow Up Code Message Person

CaseType CONGR Closed 02/09/2016 Days Docdate 01/29/2016 TibRec 02/02/2016 SSN CaseNum Archived F. Tax (b)(6)(b)(6)Source ProbCode O В Lname Fname Message CONGR-OTHER **Address** Tickler (b)(6)Message City Let2part A/D Assinged KIM **Payment Nfcinst** Date 02/02/2016 Scheduled Paid Acttaken Dup SA/C U.S. SENATOR TIM KAINE Signedby SIGNED BY DIR OEA

Summary

 Status
 Code
 Message
 Person

 02/02/2016
 CB
 CASE IN REVIEW
 (WEAVER)

 02/04/2016
 CA
 CASE CLOSED

Follow Up Code Message Person

CaseType CaseNum		Docdate Archived	02/01/2016 .F.	TibRec SSN	02/04/2 (b)(6		ed 02/04/2016 ax		0 Source
Lname Fname Address	(b)(6)		ProbCode Message Tickler Message	CONGF	R-OTHER		İ	3
City				A/D			Let2part		
Assinged Scheduled SA/C	KIM CONG. PAUL D	Paid	02/04/2016	Payment Acttaken Signedby	SIGNE	D BY DIR C	Nfcins EA	ŧ	Dup

Summary

Status	Code	Message	Person
02/04/2016	CB	CASE IN REVIEW	(WEAVER)
02/04/2016	CA	CASE CLOSED	

Follow Up Code Message Person

CaseType CONGR Docdate 02/01/2016 TibRec 02/04/2016 Closed 02/23/2016 Days 19 CaseNum Archived F. SSN Tax (b)(6)(b)(6)Source Lname ProbCode DOTH В Fname Message DEATH-OTHER Address Tickler (b)(6)Message City Let2part A/D Assinged KIM **Payment Nfcinst** Date 02/04/2016 Scheduled Paid Acttaken Dup **SA/C** CONGRESSMAN MARCHANT Signedby SIGNED BY DIR OEA

Summary

(b)(7)e

 Status
 Code
 Message
 Person

 02/04/2016
 CB
 CASE IN REVIEW
 (WEAVER)

 02/23/2016
 CA
 CASE CLOSED

Follow Up Code Message Person

CASETYPE = 'CONGR' AND CLOSED > '01/02/16' AND CLOSED < '12/30/16' Sortby=Tibrec

CaseType CONGR TibRec 02/04/2016 Docdate 02/01/2016 Closed 02/22/2016 Days 18 CaseNum Archived F. SSN Tax (b)(6) Source (b)(6) ProbCode D C Lname Fname Message CONGR-DEATH Address Tickler (b)(6)Message City A/D Let2part Assinged DAVID T **Payment Nfcinst** Date 02/12/2016 Scheduled Acttaken Dup SA/C CONGRESSMAN CARTER Signedby SIGNED BY DIR OEA

Summary

(b)(7)e

 Status
 Code
 Message
 Person

 02/12/2016
 CB
 CASE IN REVIEW
 (TORO)

 02/22/2016
 CA
 CASE CLOSED

Follow Up Code Message Person

complete	Format	Report
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03/28/2019

CASETYPE = 'CONGR' AND CLOSED > '01/02/16' AND CLOSED < '12/30/16' Sortby=Tibrec

CaseType CONGR **Docdate** 01/23/2016 Days 0 CaseNum SSN :hived .F. (b)(6) Tax Source ProbCode O В Lname Fname Message CONGR-OTHER (b)(6)Address Tickler Message City Let2part A/D **Payment** Assinged KIM **Nfcinst** Date 02/05/2016 Scheduled Paid Acttaken Dup SA/C U.S. SENATOR JEANNE SHAHEEN Signedby SIGNED BY DIR OEA

Summary

(b)(7)e

Status	Code	Message	Person
02/05/2016	CB	CASE IN REVIEW	(WEAVER)
02/05/2016	CA	CASE CLOSED	

Follow Up Code Message Person

CaseType CaseNum	CONGR (b)(6)	Docdate Archived	02/08/2016 .F.	TibRec SSN	02/	(08/2016 (b)(6)	Closed 02 Tax	2/08/2016	Days So	0 urce
Lname				ProbCode	0				В	
Fname				Message	CC	NGR-OTI	HER			
Address	(b)(6)		Tickler						
		,,		Message						
City				A/D				Let2part		
Assinged	DAVID T	Date	02/08/2016	Payment				Nfcinst		
Scheduled		Paid		Acttaken	E-N	MAILED R	ESPONSE		E	Oup
SA/C	CONG. GERRY	CONNOLL	Υ.Υ	Signedby						

Summary

Status	Code	Message	Person
02/08/2016	CB	CASE IN REVIEW	(TORO)
02/08/2016	CA	CASE CLOSED	

Follow Up Code Message Person

(b)(7)e

CASETYPE = 'CONGR' AND CLOSED > '01/02/16' AND CLOSED < '12/30/16' Sortby=Tibrec

Days CaseType CONGR **Docdate** 02/05/2016 TibRec 02/09/2016 Closed 02/23/2016 14 CaseNum Archived .F. SSN Tax (b)(6) Source ProbCode () В Lname Fname Message CONGR-OTHER Address Tickler (b)(6)Message City Let2part A/D **Payment Nfcinst** Assinged DAVID T Date 02/09/2016 Scheduled Paid Acttaken Dup SA/C Signedby SIGNED BY DIR OEA Summary wrote in on behalf of his orginazation (b)(6)

 Status
 Code
 Message
 Person

 02/09/2016
 CB
 CASE IN REVIEW
 (TORO)

 02/23/2016
 CA
 CASE CLOSED

Follow Up Code Message Person

03/28/2019

CASETYPE = 'CONGR' AND CLOSED > '01/02/16' AND CLOSED < '12/30/16' Sortby=Tibrec

CaseType CONGR Docdate 02/12/2016 TibRec 02/12/2016 Closed 02/25/2016 Days 13 CaseNum Archived F. SSN Tax (b)(6)(b)(6)Source Lname ProbCode O В Fname Message CONGR-OTHER Address Tickler (b)(6)Message City Let2part A/D Assinged DAVID T Date 02/12/2016 **Payment Nfcinst** Scheduled Paid Acttaken Dup SA/C CONGRESSMAN MCSALLY Signedby SIGNED BY DIR OEA

Summary

(b)(7)e

 Status
 Code
 Message
 Person

 02/12/2016
 CB
 CASE IN REVIEW
 (TORO)

 02/25/2016
 CA
 CASE CLOSED

Follow Up Code Message Person

(b)(7)e	Complete Format Report	03/28/2019
(b)(7)e	CASETYPE = 'CONGR' AND CLOSED > '01/02/16' AND CLOSED < '12/30/16' Sortby=Tibrec	

CaseType CaseNum	CONGR	Docdate 02/18/2016 chived F.	TibRec SSN	02/18/2016 (b)(6)	Closed 02/23/2016 Tax	Days 5 Source
Lname Fname	(b)(6)		ProbCode Message	O CONGR-OT	HER	В
Address			Tickler Message		I that C	
City		(b)(6)	Message A/D		Let2part	
Assinged Scheduled SA/C	DAVID T	Date 02/18/2016 Paid	Payment Acttaken Signedby	E-MAILED F	Nfcinst RESPONSE	Dup
Summary						

Status	Code	Message	Person
02/18/2016	CB	CASE IN REVIEW	(TORO)
02/23/2016	CA	CASE CLOSED	

- Com	plete	Format	Report
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03/28/2019

CASETYPE = 'CONGR' AND CLOSED > '01/02/16' AND CLOSED < '12/30/16' Sortby=Tibrec

CaseType CaseNum	CONGR	Docdate 02/22/2016 Archived F.	TibRec SSN	02/22/2016 (b)(6)	Closed 02/22/2016 Tax	Days 0 Source
Lname Fname Address	(b)(6)		ProbCode Message Tickler Message	CONGR-DE	ATH	В
City	(b)(6)		A/D)	Let2part	
Assinged Scheduled SA/C	DAVID T	Date 02/22/2016 Paid G. THOMPSIN	Payment Acttaken Signedby	E-MAILED R	Nfcinst ESPONSE	Dup
Summani						

Summary

(b)(7)e

Status	Code	Message	Person
02/22/2016	CB	CASE IN REVIEW	(TORO)
02/22/2016	CA	CASE CLOSED	

Follow Up Code Message Person

(b)(7)e	Complete Format Report	03/28/.	19
(h)(7)e	CASETYPE = 'CONGR' AND CLOSED > '01/02/16' AND CLOSED < '12/30/16' Sorthy=Tibrec		

CaseType CaseNum	CONGR	Docdate 02/22/2016 Archived .F.	TibRec SSN	02/22/2016 (b)(6)	Closed 02/23/2016 Tax	Days 1 Source
Lname	(b)(6)		ProbCode	0		В
Fname			Message	CONGR-OT	HER	
Address		_	Tickler			
		(b)(6)	Message			
City		(b)(o)	A/D	1	Let2part	
Assinged	KIM	Date 02/22/2016	Payment		Nfcinst	
Scheduled		Paid	Acttaken	E-MAILED R	ESPONSE	Dup
SA/C	U.S. SENAT	OR ELIZABETH WARREN	Signedby			
Summary						

Summary

Status	Code	Message	Person
02/22/2016	CB	CASE IN REVIEW	(WEAVER)
02/23/2016	CA	CASE CLOSED	

Follow Up Code Message Person

CaseType	CONGR	Docdate 02	2/23/2016	TibRec	02/26/2016	Closed 03	3/18/2016	Days	21
CaseNum		Archived F.	•	SSN	(b)(6)	Tax		Sc	ource
Lname	(b)(6)			ProbCode	0			В	
Fname				Message	CONGR-O	THER			
Address				Tickler					
		(b)(6)		Message					
City		(5)(0)		A/D		!	Let2part		
Assinged	DAVID T	Date 03	3/02/2016	Payment			Nfcinst		
Scheduled		Paid		Acttaken	E-MAILED	RESPONSE			Dup
SA/C	OFF OF CONG.	. AMI BERA M	1.D.	Signedby					

Summary

(b)(7)e

Status	Code	Message	Person
02/26/2016	CB	CASE IN REVIEW	(TORO)
03/18/2016	CA	CASE CLOSED	

Follow Up Code Message Person

Complete	Format Report
	CASETYPE = 'CONGR' AND CLOSED > '01/02/16' AND CLOSED < '12/30/16' Sortby=Tibrec

CaseType CONGR **Docdate** 01/28/2016 TibRec 02/26/2016 Closed 02/29/2016 Days 3 CaseNum Archived F. SSN Tax (b)(6)Source Lname (b)(6)ProbCode O В Fname Message CONGR-OTHER Address Tickler Message (b)(6)City Let2part A/D Assinged DAVID T **Payment Date** 02/26/2016 **Nfcinst** Scheduled Paid Acttaken Dup SA/C CONGRESSMAN LOWENTHAL Signedby SIGNED BY DIR OEA Summary

03/28/2019

Status	Code	Message	Person
02/26/2016	CB	CASE IN REVIEW	(TORO)
02/29/2016	CA	CASE CLOSED	

Follow Up Code Message Person

Comment

(b)(7)e

(b)(7)e (b)(7)e	Complete	CASETYPE =	eport 'CONGR' AND CLO	OSED > '01/02/1	6' AND CLOSED	< '12/30/16' \$	Sortby=Tibrec		
CaseType	CONGR	Docdat	e 02/12/2016	TibRec	02/26/2016	Closed 0	2/29/2016	Days	3
CaseNum		Archive	d .F.	SSN		Tax		So	urce
Lname	(b)(6)			ProbCode	0			В	
Fname		_		Message	CONGR-OT	HER			
Address				Tickler					
	(b)(6)		Message					
City				A/D	•		Let2part		
Assinged	DAVID T	Dat	te 02/26/2016	Payment			Nfcinst		
Scheduled		Pa	id	Acttaken				ļ	Dup
SA/C	SENATOR J	ON TESTER		Signedby	SIGNED BY	DIR OEA			
Summary									
	Status	Code	Message				Person		

(TORO)

CASE IN REVIEW

CASE CLOSED

Follow Up Code Message Person

Comment

02/26/2016

02/29/2016

СВ

CA

(b)(7)e	Complete Format Report	03/28/
(b)(7)e	CASETYPE = 'CONGR' AND CLOSED > '01/02/16' AND CLOSED < '12/30/16' Sortby=Tibrec	

CaseType CaseNum	CONGR	Docdate 02/26/2016 Archived F.	TibRec SSN	02/29/2016 (b)(6)	Closed 02/29/2016 Tax	Days Sour	0 ce
Lname Fname Address	(b)(6)		ProbCode Message Tickler Message	CONGR-OT	HER	В	
City	(b)(6)	A/D	ı	Let2part		
Assinged Scheduled SA/C	DAVID T	Date 02/29/2016 Paid VINS	Payment Acttaken Signedby	E-MAILED R	Nfcinst RESPONSE	Duj	р
Summary							

Summary

Status	Code	Message	Person
02/29/2016	CB	CASE IN REVIEW	(TORO)
02/29/2016	CA	CASE CLOSED	

Follow Up Code Message Person

(b)(7)e (b)(7)e	Complete F		•	SED > '01/02/16	6' AND CLOSED	< '12/30/16' Sortby=Tibrec	
CaseType CaseNum	CONGR (b)(6)	Docdate Archived	02/26/2016 J.F.	TibRec SSN	02/29/2016 (b)(6)	Closed 03/03/2016 Tax	Days 3 Source
Lname Fname Address		(b)(6)		ProbCode Message Tickler Message	CONGR-WD	/TRANSFER TO IRAS	В
City				A/D		Let2part	
Assinged Scheduled SA/C	DAVID T	Date Pai	∍ 02/29/2016 ∄	Payment Acttaken Signedby	SIGNED BY	Nfcinst DIR OEA	Dup
Summary	congressional	- requesting	help with cleric	cal error			
	Status 02/29/2016 03/03/2016	Code CB CA	Message CASE IN REVI			Person (TORO)	

(b)(7)e (b)(7)e	- Complete Fe		eport CONGR' AND CLOS	ED > '01/02/1	5' AND CLOSED	< '12/30/16' S	ortby≃Tibrec		
CaseType CaseNum	CONGR	Docdate Archived	02/19/2016 I.F.	TibRec SSN	03/03/2016 (b)(6)	Closed 03	3/08/2016	Days So	5 urce
Lname Fname Address	(b)(6)			ProbCode Message Tickler Message	O CONGR-OTH	HER		В	
City	(b)(6)			A/D			Let2part		
Assinged Scheduled SA/C	KIM W	Date Paid	9 03/03/2016 1	Payment Acttaken Signedby	SIGNED BY	DIR OEA	Nfcinst	Γ	Dup
Summary									
	Status 03/03/2016	Code CB	Message CASE IN REVIE	EW			Person (WEAVEI	₹)	

Person

Message

Code

Comment

Follow Up

(b)(7)e		CASETYPE = '	CONGR' AND CLOS	SED > '01/02/1	6' AND CLOSED	< '12/30/16' So	ntby=Tibrec	
CaseType CaseNum	CONGR	Docdate Archive	02/26/2016 i .F.	TibRec SSN	03/03/2016 (b)(6)	Closed 03	/07/2016 D a	iys 4 Source
Lname Fname Address	(b)(6)	b)(6)		ProbCode Message Tickler Message	O CONGR-OTH			В
City Assinged	KIM W	Date	⇒ 03/03/2016	A/D Payment		and the second s	Let2part Nfcinst	
Scheduled SA/C	, (114)	Pai		Acttaken	SIGNED BY	DIR OEA		Dup
Summary	congressmar	i duncan hun	ter					
	Status 03/03/2016 03/07/2016	Code CB CA	Message CASE IN REVI CASE CLOSE				Person (WEAVER)	

Comment

Complete Format Report

(b)(7)e	C/	ASETYPE = '(CONGR' AND CLOS	ED > '01/02/16	6' AND CLOSED	< '12/30/16' Sort	by=Tibrec	
CaseType CaseNum	CONGR	Docdate Archived	03/09/2016 J.F.	TibRec SSN	03/10/2016 (b)(6)	Closed 03/1	10/2016 D a	iys 0 Source
Lname Fname Address	(b)(6)			ProbCode Message Tickler	W CONGR-WD/	TRANSFER	TO IRAS	С
City	(b)(t	6)		Message A/D		Le	et2part	
Assinged Scheduled		Paid	_	Payment Acttaken			Nfcinst	Dup
	OFF. SEN. JEF PARTIC WRITI		NS NCERN OF TAX		SIGNED BY (N WHEN W/I			
	Status 03/10/2016 03/10/2016	Code CB CA	Message CASE IN REVIE CASE CLOSED				Person (WEAVER)	

Comment

Complete Format Report

(b)(7)e (b)(7)e	Complete	Format Report CASETYPE = 'CONGR' AND CLO	DSED > '01/02/1	6' AN[O CLOSED	< '12/30/16'	Sortby=Tibrec		
CaseType CaseNum	CONGR	Docdate 03/04/2016	TibRec SSN		0/2016 (b)(6)	Closed (03/11/2016	Days So	1 urce
Lname			ProbCode	-				W	
Fname	(b)(6)		Message	CO	VGR-OTI	HER			
Address			Tickler						
			Message						
City		(b)(6)	A/D	+			Let2part		
Assinged	KIM W	Date 03/10/2016	Payment				Nfcinst		
Scheduled		Paid	Acttaken					į	Dup
SA/C	CONGRESS	MAN BETO O'ROURKE	Signedby	SIG	NED BY	DIR OEA			
Summary									

Status	Code	Message	Person
03/10/2016	CB	CASE IN REVIEW	(WEAVER)
03/11/2016	CA	CASE CLOSED	

Comment

(b)(7)e (b)(7)e	- Complete		•	SED > '01/02/1	6' AND CLOSED) < '12/30/16' Sortby=Tibrec	
CaseType CaseNum	CONGR	Docdate Archive	9 03/10/2016 d .F.	TibRec SSN	03/10/2016 (b)(6)	Closed 03/18/2016 Tax	Days 8 Source
Lname Fname Address	(b)(6)			ProbCode Message Tickler Message	D CONGR-DE	ATH	С
City		(b)(6)		A/D		Let2part	
Assinged Scheduled SA/C	KIM W CONGRESSI	Pai		Payment Acttaken Signedby	E-MAILED R	Nfcinst RESPONSE	Dup
Summary	(b)(6)	status ch	anged tfrom "de	-	efore the Boa	ard and has yet to be vo	oted on
	Status 03/17/2016 03/22/2016	Code CB CA	Message CASE IN REVI CASE CLOSE			Person (WEAV	

(b)(7)e	Complete Format Report
(b)(7)e	CASETYPE = 'CONGR' AND CLOSED > '01/02/16' AND CLOSED < '12/30/16' Sortby=Tibrec

03/28/2019

CaseType CaseNum	CONGR	Docdate 03/14/2016 Archived F.	TibRec SSN	03/14/2016 (b)(6)	Closed 03/18/2016 Tax	Days 4 Source
Lname	(b)(6)		ProbCode	0		В
Fname			Message	CONGR-OT	HER	

Fname ____ Message CONGR-OTHER
Address Tickler

(b)(6) Message

City A/D Let2part

Assinged KIM W Date 03/14/2016 Payment Nfcinst

Scheduled Paid Acttaken E-MAILED RESPONSE Dup

SA/C B. COMSTOCK - MEM. OF CONGRESS Signedby

Summary

 Status
 Code
 Message
 Person

 03/14/2016
 CB
 CASE IN REVIEW
 (WEAVER)

 03/18/2016
 CA
 CASE CLOSED

Follow Up Code Message Person

(b)(7)e (b)(7)e	- Complete F		•	0SED > '01/02/1	6' AND CLOSED	0 < '12/30/16' Sortby=Tibrec	
CaseType	CONGR	Docdate	03/15/2016	TibRec	03/15/2016	Closed 03/21/2016	Days 6
CaseNum		Archived	l.F.	SSN	(b)(6)	Tax	Source
Lname	(b)(6)			ProbCode	0		В
Fname				Message	CONGR-OT	HER	
Address				Tickler			
	(b)(6)			Message			
City				A/D	ı	Let2part	
Assinged	DAVID T	Date	03/15/2016	Payment		Nfcinst	
Scheduled		Paid	1	Acttaken	E-MAILED F	RESPONSE	Dup
SA/C				Signedby			
Summary							
	Status	Code	Message			Person	1
	03/15/2016	CB	CASE IN REV	'IEW		(TORO)
	03/21/2016	CA	CASE CLOSE	D			

(b)(7)e (b)(7)e	- Complete F		eport CONGR' AND CLC	SED > '01/02/1	6' AND CLOSEC) < '12/30/16' S	iortby=Tibrec	
CaseType CaseNum	CONGR	Docdate Archived	03/14/2016 d .F.	TibRec SSN	03/17/2016 (b)(6)	Closed 03	3/22/2016	Days 5 Source
Lname Fname Address	(b)(6) 			ProbCode Message Tickler Message	E CONGR-ELI	GIBILITY		С
City	(/ (/			A/D			Let2part	
Assinged Scheduled SA/C	DAVID T	Date Paid	e 03/22/2016 d	Payment Acttaken Signedby	E-MAILED R	RESPONSE	Nfcinst	Dup
Summary	cong. (b)(6)	is trying to	track down a ti	nrift savings _l	olan			
	Status 03/22/2016 03/22/2016	Code CB CA	Message CASE IN REV CASE CLOSE				Person (TORO)	

Person

Message

Code

Comment

Follow Up

(b)(7)e	Complete Format Report	
(b)(7)e	CASETYPE = 'CONGR' AND CLOSED > '01/02/16' AND CLOSED < '12/30/16' Sortby=Tibrec	

03/28/2019

CaseType CaseNum	CONGR		Docdate 03/22/2016 Archived F.	TibRec SSN	03/	(22/2016 (b)(6)	Closed Tax	03/22/2016	Days So	0 ource
Lname	(b)(6)			ProbCode	0				W	f
Fname				Message	CC	NGR-OT	HER			
Address				Tickler						
		(b)(6)		Message						
City				A/D)			Let2part		
Assinged	DAVID T		Date 03/22/2016	Payment				Nfcinst		
Scheduled			Paid	Acttaken	E-M	MAILED R	RESPONS	SE .	F	Dup
SA/C				Signedby						

Summary

(b)(7)e

Status	Code	Message	Person
03/22/2016	CB	CASE IN REVIEW	(TORO)
03/22/2016	CA	CASE CLOSED	

Follow Up Message Person Code

(b)(7)e (b)(7)e	Complete F		•	SED > '01/02/1	6' AND CLOSED	< '12/30/16' Sortby=Tibrec		
CaseType CaseNum Lname	CONGR (b)(6)	Docdate Archive	03/22/2016 i .F.	TibRec SSN ProbCode	03/22/2016 (b)(6)	Closed 03/22/2016 Tax	Days So W	0 urce
Fname Address City	(b)(6)			Message Tickler Message A/D		HER Let2part		
Assinged Scheduled SA/C Summary	DAVID T	Date Pai	e 03/22/2016 d	Payment Acttaken Signedby	E-MAILED R	Nfcinst ESPONSE	C	Dup
	Status 03/22/2016 03/22/2016	Code CB CA	Message CASE IN REVI CASE CLOSEI			Person (TORO)	ì	

Follow Up Person Code Message

Comment

	(b)(7)e	Complete	Format	t Report	
	(b)(7)e		CASETYPE	PE = 'CONGR' AND CLOSED > '01/02/16' AND CLOSED < '12/30/16' Sortby=Tibre	ec
-					

CaseType CaseNum	CONGR	Docdate 03/23/201	6 TibRec SSN	03/23/2016 (b)(6)	Closed 03/24/20 Tax	16 Days 1 Source
Lname Fname Address	(b)(6)		ProbCode Message Tickler Message	CONGR-O	THER	В
City	(b)(6)		A/D)	Let2pa	rt
Assinged Scheduled SA/C Summary	DAVID T	Date 03/23/201 Paid	•	E-MAILED	Nfci n RESPONSE	ost Dup

Status	Code	Message	Person
03/23/2016	СВ	CASE IN REVIEW	(TORO)
03/24/2016	CA	CASE CLOSED	

(b)(7)e	Complete Format Report	03/28/2019
(b)(7)e	CASETYPE = 'CONGR' AND CLOSED > '01/02/16' AND CLOSED < '12/30/16' Sortby=Tibrec	

CaseType CaseNum	CONGR		Docdate 03/23/2016 Archived F.	TibRec SSN	03/23/2016 (b)(6)	Closed 03/25/2016 Tax	,	2 Source
Lname Fname	(b)(6)			ProbCode Message	O CONGR-OT	HER	*	W
Address				Tickler				
		(b)(6)		Message				
City				A/D	•	Let2part		
Assinged	DAVID T		Date 03/23/2016	Payment		Nfcinst		
Scheduled			Paid	Acttaken	E-MAILED F	RESPONSE		Dup
SA/C				Signedby				
Summary								

StatusCodeMessage03/23/2016CBCASE IN REVIEW03/23/2016CACASE CLOSED

Follow Up Code Message Person

Person

(b)(7)e		CASETYPE =	CONGR' AND CLO	OSED > '01/02/1	6' AND CLOSED) < '12/30/16' Sortby=Tibre	9C
CaseType CaseNum	CONGR	Docdate Archive	• 03/24/2016 d .F.	TibRec SSN	03/24/2016 (b)(6)	Closed 03/26/2016 Tax	5 Days 2 Source
Lname Fname Address	(b)(6)			ProbCode Message Tickler	O CONGR-OT	HER	В
City		(b)(6)		Message A/D		Let2part	t
Assinged Scheduled SA/C	DAVID T	Dat Pai	e 03/24/2016 d	Payment Acttaken Signedby	E-MAILED R	Nfcins RESPONSE	t Dup
Summary							
	Status 03/24/2016 03/26/2016	Code CB CA	Message CASE IN REV CASE CLOSE			Perso (TOR	
	Follow Up	Code	Message			Perso	on

(b)(7)e - Complete Format Report

(b)(7)e

CASETYPE = 'CONGR' AND CLOSED > '01/02/16' AND CLOSED < '12/30/16' Sortby=Tibrec

Docdate 01/12/2016 CaseType CONGR Days **TibRec** 03/28/2016 Closed 04/01/2016 4 CaseNum Archived F. SSN Tax (b)(6)(b)(6)Source Lname ProbCode O В Fname Message CONGR-OTHER Address Tickler (b)(6)Message City Let2part A/D Assinged DAVID T Date 03/29/2016 **Payment Nfcinst** Scheduled Paid Acttaken E-MAILED RESPONSE Dup

SA/C Signedby

Summary partic request that his rejection of form 73 be ronconsidered

 Status
 Code
 Message
 Person

 03/29/2016
 CB
 CASE IN REVIEW
 (TORO)

 04/01/2016
 CA
 CASE CLOSED

Follow Up Code Message Person

Complete	Format	Report	
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(b)(7)e

(b)(7)e

03/28/2019 CASETYPE = 'CONGR' AND CLOSED > '01/02/16' AND CLOSED < '12/30/16' Sortby=Tibrec

CaseType CaseNum	CONGR (b)(6)	Docdate Archived	04/01/2016 I .F.	TibRec SSN	04/04/2016 (b)(6)	Closed 04/11/2016 Tax	Days 7 Source
Lname Fname Address City	(b)(6)		ProbCode Message Tickler Message A/D	CONGR-DE	ATH Let2part	В
Assinged Scheduled SA/C Summary	DAVID T	Date Paid	• 04/04/2016 •	Payment Acttaken	SIGNED BY	Nfcinst	Dup
	Status 04/04/2016 04/11/2016	Code CB CA	Message CASE IN REV CASE CLOSI			Perso (TORC	

Person

Message

Code

Comment

Follow Up

(b)(7)e (b)(7)e		ormat Report ASETYPE = 'CONGR' AND CLC	OSED > '01/02/1	6' AND CLOSED	< '12/30/16' Sortby=Tibrec	
CaseType CaseNum	CONGR (b)(6)	Docdate 04/01/2016 Archived F.	TibRec SSN	04/04/2016 (b)(6)	Closed 04/04/2016 Tax	Days 0 Source
Lname Fname Address			ProbCode Message Tickler Message	CONGR-CO	JRT ORDER	В
City			A/D	1	Let2part	
Assinged Scheduled SA/C	DAVID T	Date 04/04/2016 Paid	Payment Acttaken Signedby	E-MAILED R	Nfcinst ESPONSE	Dup
Summary	(b)(6)	is seekingstatus on there	e settlement	and is asking	assistance to get her s	hare of the

Status	Code	Message	Person
04/04/2016	CB	CASE IN REVIEW	(TORO)
04/04/2016	$C\Delta$	CASE CLOSED	

(b)(7)e		CASETYPE =	CONGR' AND CLC	OSED > '01/02/16	5' AND CLOSED) < '12/30/16' Sort	by=Tibrec 		
CaseType CaseNum	CONGR	Docdat Archive	e 04/04/2016 ed F.	TibRec SSN	04/04/2016 (b)(6)	Closed 04/0 Tax	4/2016	Days Sou	0 u rce
Lname Fname Address	(b)(6)			ProbCode Message Tickler Message	CONGR-ERI	ROR CORRE	CTION	В	
City		(b)(6)		A/D		Le	t2part		
Assinged Scheduled SA/C	DAVID T	Da Pa	te 04/04/2016 id	Payment Acttaken Signedby	E-MAILED R		Vfcinst	D	up
Summary	partic writing	in concern o	of money taken f	rom his tso w	itout authoriz	ation or notice			
	Status 04/04/2016	Code CB	Message CASE IN REV	(1C) A (Person (TORO)		

Person

Comment

Follow Up

Code

Message

Complete Format Report

(b)(7)e	Complete	Format	Report
(b)(7)e		CASETYPE	= 'CONGR'

CASETYPE = 'CONGR' AND CLOSED > '01/02/16' AND CLOSED < '12/30/16' Sortby=Tibrec

CaseType CaseNum	CONGR	Docdate 04/06/2016 Archived F.	TibRec SSN	04/06/2016 (b)(6)	Closed 04/06/2016 Tax	Days 0 Source
Lname Fname Address	(b)(6)		ProbCode Message Tickler Message	CONGR-CC	OURT ORDER	В
City		(b)(6)	A/C)	Let2part	
Assinged Scheduled SA/C		Date 04/06/2016 Paid INNY JACKSON-GA		E-MAILED F	Nfcinst RESPONSE	Dup
Summary						

 Status
 Code
 Message
 Person

 04/06/2016
 CB
 CASE IN REVIEW
 (TORO)

 04/06/2016
 CA
 CASE CLOSED

Follow Up Code Message Person

(b)(7)e	Complete Format Report
(b)(7)e	CASETYPE = 'CONGR' AND CLOSED > '01/02/16' AND CLOSED < '12/30/16' Sortby=Tibred

CaseType CONG CaseNum (b)(6)	Alaiseand	TibRec SSN	04/08/2016 (b)(6)	Closed 04/25/2016 Tax	Days 17 Source
Lname Fname Address	(b)(6)	ProbCode Message Tickler Message	CONGR-WI	O/TRANSFER TO IRAS	В
City		A/D		Let2part	
Assinged DAVID Scheduled SA/C	T Date 04/15/2016 Paid	Payment Acttaken Signedby	SIGNED BY	Nfcinst DIR OEA	Dup

03/28/2019

Summary partic writing in to have more fexibility in TSP WD

Status	Code	Message	Person
04/15/2016	CB	CASE IN REVIEW	
04/25/2016	CA	CASE CLOSED	

Follow Up Code Message Person

(b)(7)e	Complete	Format I	Report					
(b)(7)e		CASETYPE	= 'CONGR'	AND CLOSED >	'01/02/16' /	AND CLOSED .	< '12/30/16' Sortby=Tibrec	

CaseType(CaseNum	(b)(6)	Docdate 04/13/2016 Archived F.	TibRec SSN	04/13/2016 (b)(6)	Closed 04/21/2016 Tax	Days 8 Source
Lname			ProbCode	Α		В
Fname			Message	CONGR-AN	NUITY INFORMATION	
Address	(b)(6)		Tickler			
			Message			
City			A/D	•	Let2part	
Assinged (DAVID T	Date 04/15/2016	Payment		Nfcinst	
Scheduled		Paid	Acttaken	ACTIONS C	OMPLETED	Dup
SA/C			Signedby			

Summary congressional received to request annuity

Status	Code	Message	Person
04/15/2016	CB	CASE IN REVIEW	(TORO)
04/21/2016	CA	CASE CLOSED	

Follow Up Code Message Person

(b)(7)e	 Complete 	Format Report
(b)(7)e		CASETYPE = 'CONGR'

03/28/2019 CASETYPE = 'CONGR' AND CLOSED > '01/02/16' AND CLOSED < '12/30/16' Sortby=Tibrec

CaseType CONGR Docdate 04/05/2016 TibRec 04/15/2016 Closed 05/01/2016 Days 16 CaseNum Archived F. SSN Tax (b)(6)(b)(6)Source Lname ProbCode W В Fname Message CONGR-WD/TRANSFER TO IRAS Address Tickler (b)(6)Message City Let2part A/D Assinged DAVID T **Payment Nfcinst** Date 04/19/2016 Scheduled Paid Acttaken E-MAILED RESPONSE Dup SA/C Signedby

Summary PARTIC WRITES IN CONCERN OF INCORRECT W/D SET UP ON HER ACCOUNT

Status Code Message Person 04/19/2016 CB CASE IN REVIEW (TORO) 05/01/2016 CA CASE CLOSED

Follow Up Code Message Person

(b)(7)e (b)(7)e	Complete F		eport Congr' AND CLO	SED > '01/02/1	6' AN	ID CLOSED	< '12/30/16' S	ontby=Tibrec		
CaseType CaseNum	CONGR (b)(6)	Docdate Archived	04/18/2016 J.F.	TibRec SSN	04/	18/2016 (b)(6)	Closed 04	4/29/2016	Days So	11 ource
Lname Fname Address	(b)(6)			ProbCode Message Tickler Message	CC	NGR-DEA	ΑТН		В	
City				A/D				Let2part		
Assinged Scheduled SA/C		DAVID T Date 04/18/2016 Paid CONG GREG WALDEN		Payment Acttaken Signedby	E-1	MAILED R	ESPONSE	Nfcinst	!	Dup
Summary										
	Status 04/18/2016 04/29/2016	Code CB CA	Message CASE IN REVI					Person (TORO		

Comment

(b)(7)e (b)(7)e	Complete Fo		eport CONGR' AND CLOS	ED > '01/02/1	5' AND CLOSED	< '12/30/16' S	ortby≃Tibrec — ————				
CaseType	CONGR	Docdate	04/19/2016	TibRec	04/20/2016	Closed 05	5/04/2016	Days	14		
CaseNum	(b)(6)	Archived	l .F.	SSN	(b)(6)	Tax		So	urce		
Lname Fname Address	(b)(6)		ı	ProbCode LC Message CONGR-LOST CHECK Tickler Message							
City				A/D			Let2part				
Assinged Scheduled	DAVID T	Date Paid		Payment N Acttaken E-MAILED RESPONSE			Nfcinst	[Dup		
SA/C	CONG ROGER	WILLIAMS	3	Signedby							
Summary	partic ask that h	artic ask that his check be reissued it was not recieved									
	Status 04/27/2016 05/04/2016	Code CB CA	Message CASE IN REVIE CASE CLOSED				Person (TORO)				

(b)(7)e	Complete	Format	Report

Format Report 03/28/2019
CASETYPE = 'CONGR' AND CLOSED > '01/02/16' AND CLOSED < '12/30/16' Sortby=Tibrec

CaseType CaseNum Lname Fname Address	(b)(6)	Docdate Archived		Tickler Message	W CONG	p)(6)	Closed 05/0 Tax TRANSFER		Days So B	14 urce
City Assinged Scheduled SA/C	DAVID T	AVID T Date Paid							Nfcinst Dup	
Summary	PARTIC WRITI ED	NG BECAL	JSE HE WAS TO	OLD HE WII	LL NO	T BE PE	NALIZED FO	OR AN EA	RLY WI)
	Status 04/27/2016 05/05/2016	Code CB CA	Message CASE IN REVIE CASE CLOSED					Person (TORO)		

Follow Up Code Message Person

(b)(7)e	CASETYPE = 'CONGR' AND CLOSED > '01/02/16' AND CLOSED < '12/30/16' Sortby=Tibrec									
CaseType	CONGR	Docdate	04/25/2016	TibRec	04/25/2016	Closed 0	4/29/2016	Days	4	
CaseNum		Archived	.F.	SSN	(b)(6)	Tax		So	urce	
Lname	(b)(6)			ProbCode	D			В		
Fname	() ()			Message	CONGR-D	EATH				
Address				Tickler						
		(b)(6)		Message						
City				A/D	ì		Let2part			
Assinged	DAVID T	Date	04/25/2016	Payment			Nfcinst			
Scheduled		Paid		Acttaken	E-MAILED	RESPONSE		C	up	
SA/C				Signedby						
Summary	partic writii	ing in about death	ben, that sho	ould be due to	her					

Status	Code	Message	Person
04/25/2016	CB	CASE IN REVIEW	(TORO)
04/25/2016	CA	CASE CLOSED	

Comment

Complete Format Report

(b)(7)e (b)(7)e	Complete F		eport congr. and clo	SED > '01/02/1	6' AND CLOSED	< '12/30/16' \$	ortby=Tibrec		
CaseType CaseNum	CONGR	Docdate Archived	04/19/2016 J.F.	TibRec SSN	04/25/2016 (b)(6)	Closed 04 Tax	1/29/2016	Days So	14 ource
Lname Fname Address	(b)(6)			ProbCode Message Tickler	EC CONGR-ERI	ROR CORR	ECTION	В	
City	(b)(6)			Message A/D		1	Let2part		
Assinged Scheduled SA/C	DAVID T SEN RICHARD	Paid	e 04/27/2016 i	Payment Acttaken Signedby	E-MAILED R	ESPONSE	Nfcinst		Dup
Summary	partic made a n	nistakk e in	a w/d she se t u	p and would	like it correcte	ed			
	Status 04/27/2016 04/29/2016	Code CB CA	Message CASE IN REVI CASE CLOSE				Person (TORO)		

Follow Up Message Code Person

Comment

Complete	Format Report	
	ASETYPE = 'CONGR' AND CLOSED > '01/02/16' AND CLOSED < '12/30/16' Sortby=Tibrec	

CaseType CONGR Days Docdate 05/05/2016 TibRec 05/05/2016 Closed 05/20/2016 15 CaseNum Archived F. SSN Tax (b)(6)Source (b)(6) ProbCode W В Lname Fname Message CONGR-WD/TRANSFER TO IRAS Address Tickler (b)(6)Message City Let2part A/D Assinged DAVID T Date 05/18/2016 **Payment Nfcinst** Scheduled Paid Acttaken E-MAILED RESPONSE Dup SA/C Signedby

Summary partic would like a w/d from his tsp...says he seperated on 4/28/15

Status	Code	Message	Person
05/18/2016	CB	CASE IN REVIEW	(TORO)
05/20/2016	CA	CASE CLOSED	

Follow Up Code Message Person

Comment

(b)(7)e (b)(7)e CASETYPE = 'CONGR' AND CLOSED > '01/02/16' AND CLOSED < '12/30/16' Sortby=Tibrec

CaseType CONGR Docdate 04/18/2016 TibRec 05/09/2016 Closed 05/27/2016 Days 18 CaseNum Archived F. SSN Tax (b)(6)(b)(6)Source Lname В ProbCode W **Fname** Message CONGR-WD/TRANSFER TO IRAS **Address** Tickler (b)(6)Message City Let2part A/D Assinged DAVID T **Payment Nfcinst** Date 05/17/2016 Scheduled Paid Acttaken E-MAILED RESPONSE Dup SA/C Signedby

Summary partic s aving issues with filing his tsp-70 and like a full w/d

Status	Code	Message	Person
05/17/2016	CB	CASE IN REVIEW	(TORO)
05/27/2016	CA	CASE CLOSED	

Follow Up Code Message Person

(b)(7)e	The state of the s	CASETYPE:	CONGR' AND CLC	OSED > '01/02/1	6' AND CLOSED) < '12/30/16' Sortby=Tibrec		<u>^</u>
CaseType CaseNum		Docda Archiv	te 05/11/2016	TibRec SSN	05/11/2016 (b)(6)	Closed 05/26/2016 Tax	Days	15
Lname	(b)(6)	AICIIIV	cu ,r.	ProbCode		187	30 B	urce
Fname Address	(k	o)(6)			CONGR-WE)/TRANSFER TO IRAS		
City				A/D		Let2part		
Assinged Scheduled SA/C	DAVD T		Date 05/17/2016 Paid		SIGNED BY	Nfcinst DIR OEA	i	Dup
Summary	partic is reque	esting a w/o	i					
	Status 05/17/2016 05/26/2016	Code CB CA	Message CASE IN REV			Person (TORO		

Person

Message

Code

Comment

Follow Up

Complete Format Report

(b)(7)e	complete Format Report	
(b)(7)e	CASETYPE = 'CONGR' AND CLOSED > '01/02/16' AND CLOSED < "	12/3

03/28/2019 CASETYPE = 'CONGR' AND CLOSED > '01/02/16' AND CLOSED < '12/30/16' Sortby=Tibrec

CaseType	CONGR	Docdate 02/17/2016	TibRec	05/13/2016	Closed 05/27/2016	Days	14
CaseNum	(b)(6)	Archived ,F.	SSN	(b)(6)	Tax	Sou	rce
Lname			ProbCode	IRA		В	
Fname			Message	CONGR-TR	ANSFER / ROLL-IN FR	ROM IRA	
Address	(b)(6)		Tickler				
			Message				
City			A/D	ı	Let2part		
Assinged	DAVID T	Date 05/17/2016	Payment		Nfcinst		
Scheduled		Paid	Acttaken	E-MAILED F	RESPONSE	De	up
SA/C			Signedby				

Summary partic would like to roll over his vanguard sep ira to tsp

Status	Code	Message	Person
05/17/2016	CB	CASE IN REVIEW	(T ORO)
05/27/2016	CA	CASE CLOSED	

Follow Up Code Message Person

(b)(7)e	Complete Format Report	03/28/2019
(b)(7)e	CASETYPE = 'CONGR' AND CLOSED > '01/02/16' AND CLOSED < '12/30/16' Sortby=Tibrec	

CaseType CaseNum	CONGR (b)(6)		ocdate rchived	05/26/2016 .F.	TibRec SSN	05/26/2016 (b)(6)	G Closed 06 Tax	5/26/2016	Days So	0 urce
Lname Fname Address		(b)(6)			ProbCode Message Tickler Message	D CONGR-D	EATH		В	
City					A/D			Let2part		
Assinged Scheduled SA/C	DAVID T		Date Paid	05/26/2016	Payment Acttaken Signedby	E-MAILED	RESPONSE	Nfcinst		Dup
Summary	(b)(6)	writes	in conce	ern of death be	nefit process	ing				
	Status 05/26/2016			Message CASE IN REVI	EW			Person (TORO)		

Follow Up Code Message Person

CASE CLOSED

Comment

05/26/2016

CA

(b)(7)e	Complete	Format	Report
(b)(7)e		CASETYPE	= 'CONGR

CASETYPE = 'CONGR' AND CLOSED > '01/02/16' AND CLOSED < '12/30/16' Sortby=Tibrec

CaseType CaseNum	CONGR (b)(6)	Docdate Archive	06/03/2016 J.F.	TibRec SSN	06/06/20 (b)(6)	16 Closed 0 Tax	6/22/2016	Days So	16 urce
Lname Fname Address	(b)(6	5)		ProbCode Message Tickler Message	_	DEATH		В	
City				A/D			Let2part		
Assinged Scheduled SA/C	DAVID T	Date Paid	9 06/07/2016 1	Payment Acttaken Signedby	E-MAILE	D RESPONSE	Nfcinst	C	Dup
Summary	cong received .	writer req	uest the tsp dea	ith benefits fr	om his de	eceased father			
	Status 06/07/2016	Code CB	Message CASE IN REVI	IEW			Person (TORO)		

Follow Up Code Message Person

CASE CLOSED

Comment

06/22/2016

CA

(b)(7)e		CASETYPE = 'CONGR' AND CLOSED > '01/02/16' AND CLOSED < '12/30/16' Sortby≃Tibrec								
CaseType CaseNum	CONGR	Docdate Archive	e 06/04/2016 d .F.	TibRec SSN	06/07/2016 (b)(6)	Closed 06/22/2016 Tax	Days S	15 ource		
Lname Fname Address	(b)(6)			ProbCode	W CONGR-WE)/TRANSFER TO IRAS	6			
City		(b)(6)		A/D		Let2part				
Assinged Scheduled SA/C	DAVID T	Date 06/14/2016 Paid		Payment Acttaken Signedby	E-MAILED F	Nfcinst RESPONSE		Dup		
Summary	partic writing	in concern o	of a tsp 70 form s	she submitte	d and claims	we lost it				
	Status 06/14/2016 06/22/2016	Code CB CA	Message CASE IN REV CASE CLOSE			Person (TORO				

Follow Up Code Message Person

Comment

Complete Format Report

(b)(7)e (b)(7)e	Complete	e Format Report CASETYPE = 'CONGR' AND CLO	DSED > '01/02/1	6' AND CLOSED	0 < '12/30/16' Sortby=Tibrec		
CaseType	CONGR	Docdate 06/08/2016	TibRec	06/08/2016	Closed 06/22/2016	Days	14
CaseNum	(b)(6)	Archived F.	SSN	(b)(6)	Tax	So	urce
Lname			ProbCode	D		В	
Fname			Message	CONGR-DE	ATH		
Address		(b)(6)	Tickler				
			Message				
City			A/D)	Let2part		
Assinged	DAVID T	Date 06/09/2016	Payment		Nfcinst		
Scheduled		Paid	Acttaken	E-MAILED F	RESPONSE	[Dup
SA/C			Signedby				

Summary partic ben is writing in to get ben rollover to her tsp account

Status	Code	Message	Person
06/09/2016	CB	CASE IN REVIEW	(TORO)
06/22/2016	CA	CASE CLOSED	

Follow Up Code Message Person

(b)(7)e	QP	Complete	Format	Report
(b)(7)e			CASETYPE	= 'CONGR'

03/28/2019

CASETYPE = 'CONGR' AND CLOSED > '01/02/16' AND CLOSED < '12/30/16' Sortby=Tibrec

CaseType CaseNum	CONGR	Docdate \rchived	05/31/2016 I .F.	TibRec SSN	06/23/2010 (b)(6)	6 Closed 06/23/2016 Tax	Days 0 Source
Lname Fname Address	(b)(6)	1		ProbCode Message Tickler Message	CONGR-C	OTHER	В
City	(b)	(6)		A/D		Let2part	
Assinged Scheduled SA/C	DAVID T	Date Paid	06/28/2016 i	Payment Acttaken Signedby	E-MAILED	Nfcinst RESPONSE	Dup
Summary	(b)(6)	has some c	oncerns regard	ding accessin	g his TSP a	account under the recent	y amended
	Status 06/28/2016 06/23/2016	Code CB CA	Message CASE IN REV CASE CLOSE			Person (TORO	•

Follow Up Code Message Person

(b)(7)e	Complete	Format	Report
(b)(7)e		CASETYPE	= 'CONGR'.

CASETYPE = 'CONGR' AND CLOSED > '01/02/16' AND CLOSED < '12/30/16' Sortby=Tibrec

CaseType CaseNum	CONGR	Docdate 06/16/2016 Archived F.	TibRec SSN	06/28/2016 (b)(6)	Closed 07/07/2016 Tax	Days 9 Source
Lname	(b)(6)		ProbCode	W		В
Fname			Message	CONGR-WE	TRANSFER TO IRAS	
Address			Tickler			
		(b)(6)	Message			
City			A/D)	Let2part	
Assinged	DAVID T	Date 06/28/2016	Payment		Nfcinst	
Scheduled		Paid	Acttaken			Dup
SA/C			Signedby	SIGNED BY	DIR OEA	
_	41 145					

Summary partic writing in concern of his in ser, wd request

Status	Code	Message	Person
06/28/2016	CB	CASE IN REVIEW	(TORO)
07/07/2016	CA	CASE CLOSED	

Follow Up Code Message Person

(b)(7)e	Complete	Format	Report
(b)(7)e		CASETYPE	= 'CONGR' AND CL

Format Report 03/28/2019
CASETYPE = 'CONGR' AND CLOSED > '01/02/16' AND CLOSED < '12/30/16' Sortby=Tibrec

CaseType CaseNum			Docdate Archived	06/21/2016 F	TibRec SSN	06/	(b)(6)	Closed (7/06/2016	Days	8 ource
Lname	(b)(6)	_	, 0,,,,		ProbCode	D	(6)(0)	1 6274		В	
Fname					Message	CC	NGR-DE	ATH			
Address		(b)(6)			Tickler						
		(/(-/			Message						
City					A/D)			Let2part		
Assinged	DAVID T		Date	06/28/2016	Payment				Nfcinst		
Scheduled			Paid		Acttaken						Dup
SA/C					Signedby	SIC	SNED BY	DIR OEA			
_											

Summary partic benif. writing in to inquire why they were denied there request for in herited IRA's

Status	Code	Message	Person
06/28/2016	CB	CASE IN REVIEW	(TORO)
07/06/2016	CA	CASE CLOSED	

Follow Up Code Message Person

Complete	Format	Report	
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(b)(7)e

03/28/2019

(b)(7)e CASETYPE = 'CONGR' AND CLOSED > '01/02/16' AND CLOSED < '12/30/16' Sortby=Tibrec

CaseType	CONGR	Docdate	07/05/2016	TibRec	07/06/2016	Closed 07/07/20	16 Days	1
CaseNum	(b)(6)	Archived	،F.	SSN	(b)(6)	Tax	S	ource
Lname				ProbCode	EC		E	3
Fname				Message	CONGR-ER	ROR CORRECTIO	N	
Address		(b)(6)		Tickler				
		(-/(-/		Message				
City				A/D		Let2pa	ırt	
Assinged	DAVID T	Date	07/07/2016	Payment		Nfcin	ıst	
Scheduled		Paid		Acttaken	E-MAILED R	ESPONSE		Dup
SA/C				Signedby				

Summary partic ask for tax revarsal request due to a mistake made on his account

Status	Code	Message	Person
07/12/2016	CB	CASE IN REVIEW	(TORO)
07/07/2016	CA	CASE CLOSED	

Follow Up Code Message Person

(b)(7)e (b)(7)e

CASETYPE = 'CONGR' AND CLOSED > '01/02/16' AND CLOSED < '12/30/16' Sortby=Tibrec

CaseType CaseNum	CONGR (b)(6)		cdate 07/06/2016 hived .F.	TibRec SSN	07/06/2016 (b)(6)	Closed 07/19/20 ²	16 Days 13 Source	
Lname		-		ProbCode	L		В	
Fname				Message	CONGR-LO	AN INFORMATION		
Address		(b)(6)		Tickler				
				Message				
City				A/D	1	Let2pa	rt	
Assinged	DAVID T		Date 07/20/2016	Payment		Nfcin	st	
Scheduled			Paid	Acttaken	E-MAILED R	RESPONSE	Dup	
SA/C				Signedby				
Summary								

Status	Code	Message	Person
07/20/2016	CB	CASE IN REVIEW	(TORO)
07/19/2016	CA	CASE CLOSED	

Follow Up Code Message Person

(b)(7)e		CASETYPE	= 'CONGR' AND CLO	SED > '01/02/1	3' AND CLOSED) < '12/30/16' Sortby=Tibred	<u></u>	=:
CaseType CaseNum	CONGR (b)(6)		ate 07/11/2016 /ed .F.	TibRec SSN	07/11/2016 (b)(6)	Closed 07/30/2016 Tax	•	19 ource
Lname Fname Address	(4)(4)	(b)(6)		ProbCode Message Tickler Message	W CONGR-WE)/TRANSFER TO IRA	В	
City				A/D		Let2part		
Assinged Scheduled SA/C Summary	DAVID T		ate 07/11/2016 aid	Payment Acttaken Signedby	E-MAILED R	Nfcinst RESPONSE		Dup
,	Status 07/11/2016 07/30/2016	Code CB CA	Message CASE IN REV CASE CLOSE			Perso (TORC	• •	

Person

Message

Code

Complete Format Report

Follow Up

Comment

(b)(7)e	C/		CONGR' AND CLO	SED > '01/02/1	6' AND CLOS ED	< '12/30/16'	Sortby-/Fibrec		
CaseType			07/14/2016		07/15/2016		7/26/2016	Days	11
CaseNum	(b)(6)	Archive	1 .h.	SSN	(b)(6)	Тах		S	ource
Lname				ProbCode	D			В	
Fna me				Message	CONGR-DEA	HTA			
Address	(b)(6)			Tickler					
				Message					
City				A/D			Let2part		
Assinged	DAVID T	Date	• 07/15/2016	Payment			Nfcinst		
Scheduled		Paid	d	Acttaken					Dup
SA/C	PERDUE, SEN	DAVID		Signedby	SIGNED BY	DIR OEA			
Summary									
	Status	Code	Message				Person		
	07/15/20 16 07/26/2 01 6	CB CA	CASE IN REVI				(TORO)		

Follow Up Code Message Person

Comment

Complete Format Report

(b)(7)e	Complete	Format	Report
(b)(7)e		CASETYPE	= 'CONGR' AND CLOSED

03/28/2019 CASETYPE = 'CONGR' AND CLOSED > '01/02/16' AND CLOSED < '12/30/16' Sortby=Tibrec

CaseType CaseNum	CONGR (b)(6)	Docdate 07/19/2016 Archived F.	TibRec SSN	07/19/2016 (b)(6)	Closed 07/19/2016 Tax	Days 0 Source
Lname			ProbCode	0		В
Fname			Message	CONGR-OT	HER	
Address	(b)(6)		Tickler			
			Message			
City			A/D)	Let2part	
Assinged	DAVID T	Date 07/19/2016	Payment		Nfcinst	
Scheduled		Paid	Acttaken	E-MAILED F	RESPONSE	Dup
SA/C			Signedby			
Summary						

Code Message Status CASE IN REVIEW 07/19/2016 СВ 07/19/2016 CASE CLOSED CA

Follow Up Code Message Person

Person

(TORO)

(b)(7)e		CASET	YPE = 'C	CONGR' AND CLO	SED > '01/02/1	6' AND CLOSED	< '12/30/16' S	ortby=Tibrec		may may may a
CaseType CaseNum	CONGR (b)(6)		ocdate rchived	07/26/2016 .F.	TibRec SSN	07/26/2016 (b)(6)	Closed 07	7/30/2016	Days So	4 urce
Lname Fname Address		(b)(6)			ProbCode Message Tickler Message	EC CONGR-ERI	ROR CORR	ECTION	В	
City					A/D			Let2part		
Assinged Scheduled SA/C Summary	DAVID T		Date Paid	07/26/2016 	Payment Acttaken Signedby	E-MAILED R	ESPONSE	Nfcinst	Ε	Dup
	Status 07/26/2016 07/30/2016		1	Message CASE IN REV CASE CLOSE				Person (TORO)		

Follow Up Code Message Person

Comment

Complete Format Report

(b)(7)e	Complete Format Report	03/28/2019
(b)(7)e	CASETYPE = 'CONGR' AND CLOSED > '01/02/16' AND CLOSED < '12/30/16' Sortby=Tibrec	

CaseType CaseNum	CONGR	Docdate 07/22/2016 rchived .F.	TibRec 07/26/2016 SSN (b)(6)	Closed 08/17/2016 Tax	Days 22 Source
Lname Fname Address	(b)(6)		Tickler	D/TRANSFER TO IRAS	В
City	(b)(6)		Message A/D	Let2part	
Assinged Scheduled SA/C Summary	DAVID T	Date 07/26/2016 Paid	Payment Acttaken E-MAILED F Signedby	Nfcinst RESPONSE	Dup
	Status	Code Message		Person	

Follow Up Code Message Person

(TORO)

CASE IN REVIEW

CASE CLOSED

Comment

07/26/2016

08/17/2016

CB

CA

(b)(7)e	Complete	Format	Report
(b)(7)e		CASETYPE	= 'CONGR'

CASETYPE = 'CONGR' AND CLOSED > '01/02/16' AND CLOSED < '12/30/16' Sortby=Tibrec

CaseType CaseNum	CONGR	Docdate Archive	o 07/27/2016 d .F.	TibRec SSN		7/2016 (b)(6)	Closed 07 Tax	//30/2016	Days So	3 urce
Lname Fname	(b)(6)			ProbCode Message		NGR-OT	HER		В	
Address				Tickler						
		(b)(6)		Message						
City		(-/(-/		A/D)		l	Let2part		
Assinged	DAVID T	Dat	e 07/27/2016	Payment				Nfcinst		
Scheduled		Pai	id	Acttaken	E-M	AILED R	RESPONSE		ı	Dup
SA/C				Signedby						
Summary										
	Status	Code	Message					Person		

Follow Up Code Message Person

(TORO)

CASE IN REVIEW

CASE CLOSED

Comment

07/27/2016

07/30/2016

CB

CA

(b)(7)e	Complete	Format Report
(b)(7)e		CASETYPE = 'CONGR' AND CLOSED > '01/02/16' AND CLOSED < '12/30/16' Sortby=Tibrec

03/28/2019

CaseType CaseNum	CONGR	Docdate 07/27/2016 Archived F.	TibRec SSN	08/11/2016 (b)(6)	Closed 09/01/2016 Tax	Days So	21 urce
Lname	(b)(6)		ProbCode	D		В	
Fname			Message	CONGR-DE	ATH		
Address		<u> </u>	Tickler				
		(b)(6)	Message				
City		(5)(5)	A/D	•	Let2part		
Assinged	DAVID T	Date 08/23/2016	Payment		Nfcinst		
Scheduled		Paid	Acttaken	E-MAILED R	RESPONSE		Dup
SA/C			Signedby				
Summary							

 Status
 Code
 Message
 Person

 08/23/2016
 CB
 CASE IN REVIEW
 (TORO)

 09/01/2016
 CA
 CASE CLOSED
 (TORO)

Follow Up Code Message Person

(b)(7)e	490	Complete	Format	Report
(b)(7)e			CASETYPE	= 'CONGR'

Format Report 03/28/2019
CASETYPE = 'CONGR' AND CLOSED > '01/02/16' AND CLOSED < '12/30/16' Sortby=Tibrec

CaseType CaseNum	CONGR		Docdate Archived	08/12/2016 I .F.	TibRec SSN	08/	12/2016 (b)(6)	Closed 08	3/16/2016	Days So	4 ource
Lname Fname Address	(b)(6)				ProbCode Message Tickler Message		NGR-TA)	(INFORMA	TION.	В	
City		(b)(6)			A/D				Let2part		
Assinged Scheduled SA/C Summary	DAVID T		Date Paic	08/12/2016 i	Payment Acttaken Signedby	E-N	/AILED R	ESPONSE	Nfcinst	i	Dup
	Status 08/12/2016 08/16/2016		Code CB CA	Message CASE IN REVI CASE CLOSE					Person (TORO)		

Follow Up Code Message Person

(b)(7)e (b)(7)e	Complete F		eport CONGR' AND CLOS	SED > '01/02/10	6' AND CLOSED	< '12/30/16' \$		03/28/	19
CaseType CaseNum	CONGR (b)(6)	Docdate Archived	08/02/2016 J.F.	TibRec SSN	08/12/2016 (b)(6)	Closed 0 Tax	8/12/2016	Days So	0 urce
Lname Fname Address	(b)(d)	5)		ProbCode Message Tickler Message	ROTH CONGR-RO	ТН		В	
City				A/D			Let2part		
Assinged Scheduled SA/C Summary	DAVID T	Date Paid	9 08/12/2016 d	Payment Acttaken Signedby	SIGNED BY	DIR OEA	Nfcinst	E	Dup
	Status 08/12/2016 08/12/2016	Code CB CA	Message CASE IN REVI CASE CLOSE				Person (TORO)		

Person

Follow Up

Comment

Code

Message

Complete	Format	Report
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(b)(7)e

(b)(7)e

CASETYPE = 'CONGR' AND CLOSED > '01/02/16' AND CLOSED < '12/30/16' Sortby=Tibrec

1

CaseType CaseNum	CONGR	Docdate 08/09/2016 Archived .F.	TibRec SSN		6/2016 (b)(6)	Closed 09/0	1/2016	Days So	16 urce
Lname Fname Address	(b)(6)		Tickler	CON	IGR-WD	/TRANSFER 1	TO IRAS	В	
City	(b)(6)		Message A/D			Le	t2part		
Assinged Scheduled SA/C Summary	DAVID T	Date 08/22/2016 Paid	Payment Acttaken Signedby	E-M/	AILED R	ESPONSE	lfcinst	i	Oup

 Status
 Code
 Message
 Person

 08/22/2016
 CB
 CASE IN REVIEW
 (TORO)

 09/01/2016
 CA
 CASE CLOSED
 (TORO)

Follow Up Code Message Person

(b)(7)e (b)(7)e	Complete	Format R	•	SED > '01/02/1	6' AND CLOSED) < '12/30/16' Sortby=Tibrec		=
CaseType CaseNum	CONGR (b)(6)	Docdate Archive	08/16/2016	TibRec SSN	08/24/2016 (b)(6)	Closed 08/26/2016 Tax	Days Source	2
Lname Fname Address		(b)(6)		ProbCode Message Tickler Message	. , , ,	HER	В	
City				A/D		Let2part		
Assinged Scheduled SA/C	DAVID T	Date Pai	∍ 08/24/2016 d	Payment Acttaken Signedby	SIGNED BY	Nfcinst DIR OEA	Duş	o
Summary	Status 08/24/2016 08/26/2016	Code CB CA	Message CASE IN REVI CASE CLOSE			Person (TORO		

Follow Up Message Code Person

Comment

(b)(7)e	Complete	Format	Report
(b)(7)e		CASETYPE	= 'CONGF

CASETYPE = 'CONGR' AND CLOSED > '01/02/16' AND CLOSED < '12/30/16' Sortby=Tibrec

CaseType CaseNum	CONGR (b)(6)		Docdate Archive	9 09/01/2016 d .F.	TibRec SSN	09/	01/2016 (b)(6)	Closed 0 Tax	9/09/2016	Days So	8 ource
Lname					ProbCode	W				В	
Fname					Message	CO	NGR-W)/TRANSFE	R TO IRAS		
Address		(b)(6)			Tickler						
					Message						
City					A/D	ı			Let2part		
Assinged	DAVID T		Dat	e 09/01/2016	Payment				Nfcinst		
Scheduled			Pai	d	Acttaken						Dup
SA/C					Signedby	SIG	ENED BY	DIR OEA			
Summary											
	Status 09/01/2016		Code CB	Message CASE IN REV	'IEW				Person (TORO)		

Follow Up Code Message Person

CASE CLOSED

Comment

09/12/2016

CA

Complete Format Report	03/28/	19
CASETYPE = 'CONGR' AND CLOSED > '01/02/16' AND CLOSED < '12/30/16' Sortby=Tibred		

CaseType CaseNum Lname Fname Address City	(b)(6)	Docdate Archived		SSN ProbCode	CONGR-WD	Closed 09/0 Tax TRANSFER T		Days So o B	8 urce
Assinged Scheduled SA/C Summary	DAVID T	Date Paid	9 09/01/2016 H	Payment Acttaken Signedby	SIGNED BY		Nfcinst	D)up
	Status 09/01/2016 09/09/2016	Code CB CA	Message CASE IN REVIE CASE CLOSEE				Person (TORO)		

Person

Message

Code

Comment

Follow Up

(b)(7)e

(b)(7)e	Complete Format Report
(b)(7)e	CASETYPE = 'CONGR' AND CLOSED > '01/02/16' AND CLOSED < '12/30/16' Sonby=Tibrec

CaseType	CONGR	Docdate	09/07/2016	TibRec	09/	09/2016	Closed	09/19/2016	Days	10
CaseNum		Archived	I .F.	SSN		(b)(6)	Tax		So	urce
Lname	(b)(6)			ProbCode	D				В	
Fname				Message	СО	NGR-DE	ATH			
Address				Tickler						
		(b)(6)		Message	•					
City		· // /		A/D)			Let2part		
Assinged	DAVID T	Date	09/12/2016	Payment				Nfcinst		
Scheduled		Paid	į	Acttaken	l				I	Dup
SA/C				Signedby	SIG	ENED BY	DIR OEA			

Summary

Status	Code	Message	Person
09/12/2016	CB	CASE IN REVIEW	(DAVID T.)
09/14/2016	CA	CASE CLOSED	

Follow Up Code Message Person

(b)(7)e	- Complete Format Report	
(b)(7)e	CASETYPE = 'CONGR' AND CLOSED > '01/02/16' AND CLOSED < '1	2/30/16' Sortby=Tibrec

Message

CASE IN REVIEW

Code

CB

CaseType CaseNum	CONGR (b)(6)		Docdate Archived	09/13/2016 .F.	TibRec SSN		3/2016 (b)(6)	Closed 09	9/15/2016	Days So	2 ource
Lname		_			ProbCode	L				В	
Fname					Message	CON	IGR-LOA	N INFORM	MATION		
Address		(b)(6)			Tickler						
					Message						
City					A/D	ı			Let2part		
Assinged	DAVID T		Date	09/13/2016	Payment				Nfcinst		
Scheduled			Paid		Acttaken						Dup
SA/C					Signedby	SIGN	NED BY	DIR OEA			
Summary											

03/28/2019

Person (TORO)

09/15/2016 CA CASE CLOSED

Follow Up Code Message Person

Comment

Status

09/13/2016

(b)(7)e	- Complete Format Report	03/28/2019
(b)(7)e	CASETYPE = 'CONGR' AND CLOSED > '01/02/16' AND CLOSED < '12/30/16' Sortby=Tibrec	

CaseType CaseNum	CONGR (b)(6)		Docdate Archived	09/14/2016 .F.	TibRec SSN		(14/2016 (b)(6)	Closed 09 Tax	9/16/2016	Days Sc	2 ource
Lname Fname Address		(b)(6)			ProbCode Message Tickler	CO	NGR-WE)/TRANSFE	R TO IRAS	В	
City					Message A/D)			Let2part		
Assinged Scheduled SA/C	DAVID T		Date Paid	09/14/2016	Payment Acttaken Signedby	E-N	MAILED R	ESPONSE	Nfcinst	ا	Dup
Summary											

 Status
 Code
 Message
 Person

 09/14/2016
 CB
 CASE IN REVIEW
 (TORO)

 09/16/2016
 CA
 CASE CLOSED

Follow Up Code Message Person

	Format Report	Complete Format
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03/28/ CASETYPE = 'CONGR' AND CLOSED > '01/02/16' AND CLOSED < '12/30/16' Sortby=Tibrec

CaseType CaseNum		Docdate 09/14/2016 Archived F.	TibRec SSN	09/14/2016 (b)(6)	Closed 09/15/2016 Tax	Days 1 Source
Lname			ProbCode	D		В
Fname			Message	CONGR-DE	ATH	
Address	(b)(6)		Tickler			
			Message			
City			A/D)	Let2part	
Assinged	DAVID T	Date 09/14/2016	Payment		Nfcinst	[
Scheduled		Paid	Acttaken	E-MAILED R	ESPONSE	Dup
SA/C			Signedby			
Summary						

Status Code Message Person 09/14/2016 CB CASE IN REVIEW (TORO) 09/15/2016 CA CASE CLOSED

Follow Up Code Message Person

Comment

(b)(7)e

(b)(7)e 📞	omplete Format Report	03/28/
(b)(7)e	CASETYPE = 'CONGR' AND CLOSED > '01/02/16' AND CLOSED < '12/30/16' Sortby=Tibrec	

CaseType CaseNum	CONGR (b)(6)		Docdate 09/16/2016 Archived F.	TibRec SSN	09/16/2016 (b)(6)	Closed 09/16/2016 Tax	Days 0 Source
Lname				ProbCode	W		В
Fname				Message	CONGR-WI	D/TRANSFER TO IRAS)
Address		(b)(6)		Tickler			
		, , , ,		Message			
City				A/D	•	Let2part	
Assinged	DAVID T		Date 09/16/2016	Payment		Nfcinst	
Scheduled			Paid	Acttaken	E-MAILED F	RESPONSE	Dup
SA/C				Signedby			
Summary							

 Status
 Code
 Message
 Person

 09/16/2016
 CB
 CASE IN REVIEW
 (TORO)

 09/16/2016
 CA
 CASE CLOSED

Follow Up Code Message Person

(b)(7)e	Complete Format Report	
(b)(7)e	CASETYPE = 'CONGR' AND CLOSED > '01/02/16' AND CLOSED < '12/30/16' S	Sortby=Tibrec

03/28/2019

CaseType CaseNum	CONGR (b)(6)	Docdate Archived	09/20/2016 .F.	TibRec SSN	09/20/20 (b)(6	****	9/28/2016	Days 8 Source
Lname Fname Address		(b)(6)		ProbCode Message Tickler Message	• •	-WD/TRANSFE	R T O IRAS	В
City				A/D			Let2part	
Assinged Scheduled SA/C Summary	DAVID T	Date Paid	9 09/20/2016 1	Payment Acttaken Signedby	E-MAILI	ED RESPONSE	Nfcinst	Dup
	Status 09/20/2016	Code CB	Message CASE IN REVI	IEW			Person (TORO)	

Follow Up Code Message Person

CASE CLOSED

Comment

09/28/2016

CA

(b)(7)e	Complete Format Report	03/28/2019
(b)(7)e	CASETYPE = 'CONGR' AND CLOSED > '01/02/16' AND CLOSED < '12/30/16' Sortby=Tibrec	

CaseType CONGI CaseNum (b)(6)		TibRec 09/21/2016 SSN (b)(6)	Closed 09/28/2016 Tax	Days 7 Source
Lname Fname Address		ProbCode D Message CONGR-DE Tickler	EATH	В
City	(b)(6)	Message A/D	Let2part	
Assinged DAVID Scheduled SA/C	T Date 09/21/2016 Paid	Payment Acttaken Signedby SIGNED BY	Nfcinst OEA	Dup
Summary				

 Status
 Code
 Message
 Person

 09/21/2016
 CB
 CASE IN REVIEW
 (TORO)

 09/28/2016
 CA
 CASE CLOSED
 (TORO)

Follow Up Code Message Person

(b)(7)e	Complete F	Format	Report							
(b)(7)e	C	CASETYPE	= 'CONGR'	AND	CLOSED :	> '01/02/16'	AND	CLOSED <	'12/30/16'	Sortby=Tibrec

CaseType CONGR Docdate 10/01/2016 **TibRec** 10/01/2016 Closed 10/13/2016 Days 12 CaseNum SSN Tax Archived F. (b)(6)(b)(6)Source В Lname ProbCode EC Fname Message CONGR-ERROR CORRECTION Address Tickler (b)(6)Message Let2part City A/D Assinged DAVID T Date 10/06/2016 **Payment Nfcinst** Scheduled Paid Acttaken Dup SA/C Signedby SIGNED BY DIR OEA Summary

03/28/2019

StatusCodeMessagePerson10/06/2016CBCASE IN REVIEW(TORO)

CASE CLOSED

Follow Up Code Message Person

Comment

10/13/2016

CA

(b)(7)e

CaseType CaseNum	CONGR	Docdate Archived	10/04/2016 .F.	TibRec SSN	10/04/2016 (b)(6)	Closed 10/13/2016 Tax	Days 9 Source
Lname Fname Address	(b)(6)			ProbCode Message Tickler Message	CONGR-OT	HER	В
City		(b)(6)		A/D		Let2part	
Assinged Scheduled SA/C	DAVID T	Date Paid	10/06/2016	Payment Acttaken Signedby	E-MAILED F	Nfcinst RESPONSE	Dup
Summary							

Status	Code	Message	Person
10/06/2016	CB	CASE IN REVIEW	(TORO)
10/13/2016	CA	CASE CLOSED	

Follow Up Code Message Person

CaseType CaseNum	CONGR (b)(6)	Docdate Archived	10/12/2016 .F.	TibRec SSN	10/12/20 ² (b)(6)	16 Closed 10 Tax)/12/2016	Days So	0 urce
Lname				ProbCode				В	
Fname Address		(b)(6)		Message Tickler	CONGR-	WD/TRANSFE	R TO IRAS		
		(b)(6)		Message					
City				A/D	I		Let2part		
Assinged	DAVID T	Date	10/12/2016	Payment			Nfcinst		
Scheduled		Paid		Acttaken	E-MAILE	D RESPONSE			Oup
SA/C				Signedby					
Summary									

Status	Code	Message	Person
10/12/2016	CB	CASE IN REVIEW	(TORO)
10/12/2016	CA	CASE CLOSED	

Follow Up Code Message Person

CaseType CaseNum			Docdate Archived	10/12/2016 .F.	TibRec SSN	10/12/2016 (b)(6)	Closed 1	0/12/2016	Days So	0 ource
Lname					ProbCode	L			В	
Fname					Message	CONGR-LO	AN INFORM	//ATION		
Address		(b)(6)			Tickler					
		(6)(0)			Message					
City					A/D	ı		Let2part		
Assinged	DAVID T		Date	10/12/2016	Payment			Nfcinst		
Scheduled			Paid		Acttaken	E-MAILED R	ESPONSE		ı	Dup
SA/C					Signedby					
Summary										

Summary

(b)(7)e

Status	Code	Message	Person
10/12/2016	CB	CASE IN REVIEW	(TORO)
10/12/2016	CA	CASE CLOSED	

Follow Up Code Message Person

CaseType CaseNum		Docdate Archived	10/14/2016 .F.	TibRec SSN	10/14/2016 (b)(6)	Closed 10/28/2016 Tax	Days Sc	14 ource
Lname Fname Address		(b)(6)		ProbCode Message Tickler Message	CONGR-WE	D/TRANSFER TO IRAS	В	
City				A/D	i	Let2part		
Assinged Scheduled SA/C	DAVID T	Date Paid	10/14/2016	Payment Acttaken Signedby	SIGNED BY	Nfcinst DIR OEA	ı	Dup
Summary								

Status	Code	Message	Person
10/14/2016	CB	CASE IN REVIEW	(TORO)
10/28/2016	CA	CASE CLOSED	

CASETYPE = 'CONGR' AND CLOSED > '01/02/16' AND CLOSED < '12/30/16' Sortby=Tibrec

CaseType CONGR **Docdate** 08/29/2016 **TibRec** 10/21/2016 Closed 10/27/2016 Days 6 CaseNum Archived .F. SSN Tax (b)(6)Source (b)(6)Lname ProbCode W В Fname Message CONGR-WD/TRANSFER TO IRAS **Address** Tickler (b)(6)Message City Let2part A/D Assinged DAVID T Payment **Nfcinst** Date 10/21/2016 Scheduled Paid Acttaken Dup SA/C Signedby SIGNED BY DIR OEA Summary another case for (Senator Dean Heller) - this case is withdrawal case - abandoned (b)(6)correction of a date of birth. Status Code Person Message 10/21/2016 CB CASE IN REVIEW (TORO) 10/27/2016 CA CASE CLOSED

Follow Up Code Message Person

CaseType CaseNum	CONGR	Docdate Archived	10/25/2016 .F.	TibRec SSN	10/25/2016 (b)(6)	Closed 10/25 Tax	5/2016	Days So	0 urce
Lname Fname Address	(b)(6)			ProbCode Message Tickler Message	CONGR-DE	ATH		В	
City		(b)(6)		A/D	1	Let	2part		
Assinged Scheduled SA/C	DAVID T	Date Paid	10/25/2016	Payment Acttaken Signedby	E-MAILED R		fcinst	ſ	Dup

Status	Code	Message	Person
10/25/2016	CB	CASE IN REVIEW	(TORO)
10/25/2016	CA	CASE CLOSED	

Follow Up Code Message Person

CaseType CaseNum	CONGR		Docdate Archived	11/04/2016 .F.	TibRec SSN		04/2016 (b)(6)	Closed Tax	11/15/2016	Days So	11 ource
Lname Fname Address	(b)(6)				ProbCode Message Tickler	CO	NGR-DE/	∖T H		В	
City		(b)(6)			Message A/D				Let2part		
Assinged Scheduled SA/C	DAVID T		Date Paid	11/09/2016	Payment Acttaken Signedby	E-N	MAILED R	ESPONS	Nfcinst E	[Dup

Summary tsp-3 was signed in wrong spot...partic ben wrote to cong to see if it can be honored

Status	Code	Message	Person
11/09/2016	CB	CASE IN REVIEW	(TORO)
11/15/2016	CA	CASE CLOSED	

Follow Up Code Message Person

(b)(7)e CASETYPE = 'CONGR' AND CLOSED > '01/02/16' AND CLOSED < '12/30/16' Sortby=Tibrec

CaseType CaseNum	CONGR (b)(6)	_	Docdate Archived	11/01/2016 .F.	TibRec SSN	0	4/2016 (b)(6)	Closed 1 Tax	1/15/2016	Days So	11 urce
Lname					ProbCode	EC				В	
Fname					Message	CON	IGR-ERF	ROR CORF	RECTION		
Address		(b)(6)			Tickler						
					Message						
City					A/D)			Let2part		
Assinged	DAVID T		Date	11/08/2016	Payment				Nfcinst		
Scheduled			Paid	i	Acttaken	E-M	AILED R	ESPONSE		C	Dup
SA/C					Signedby						

Summary partic wrote to get error corrected

Status	Code	Message	Person
11/08/2016	CB	CASE IN REVIEW	(TORO)
11/15/2016	CA	CASE CLOSED	

Follow Up Message Code Person

CASETYPE = 'CONGR' AND CLOSED > '01/02/16' AND CLOSED < '12/30/16' Sortby=Tibrec

 CaseType
 CONGR
 Docdate
 11/08/2016
 TibRec
 11/08/2016
 Closed
 11/18/2016
 Days
 10

 CaseNum
 (b)(6)
 Archived .F.
 SSN
 (b)(6)
 Tax
 Source

Lname ProbCode CTOR B

Fname Message CONGR-COURT ORDER

Address (b)(6) Tickler Message

City A/D Let2part

Assinged DAVID T Date 11/08/2016 Payment Nfcinst

Scheduled Paid Acttaken E-MAILED RESPONSE Dup

SA/C Signedby

Summary former spouse of partic wrote in reg court order

 Status
 Code
 Message
 Person

 11/08/2016
 CB
 CASE IN REVIEW
 (TORO)

 11/18/2016
 CA
 CASE CLOSED

Follow Up Code Message Person

CaseType CaseNum	CONGR	Docdate 11/15/2016 rchived .F.	TibRec SSN	11/16/2016 (b)(6)	Closed 11/18/2016 Tax	Days 2 Source
Lname Fname Address	(b)(6)		ProbCode Message Tickler		URT ORDER	В
City	(b)(6)	5)	Message A/D		Let2part	
Assinged Scheduled SA/C	DAVID T	Date 11/16/2016 Paid	Payment Acttaken Signedby	E-MAILED R	Nfcinst RESPONSE	Dup

Summary partic says court order payment was in correct

Status	Code	Message	Person
11/16/2016	CB	CASE IN REVIEW	(TORO)
11/18/2016	CA	CASE CLOSED	

Follow Up Message Code Person

CaseType CONGR **Docdate** 11/21/2016 TibRec 11/21/2016 Closed 11/22/2016 Days 1 CaseNum Archived F. SSN Tax (b)(6)(b)(6)Source Lname ProbCode O В Fname Message CONGR-OTHER Address Tickler (b)(6)Message City Let2part A/D Assinged DAVID L Date 11/21/2016 Payment **Nfcinst** Scheduled Paid Acttaken E-MAILED RESPONSE Dup SA/C Signedby

Summary congr. ...partic trans from civil to fed and employee did not make contr.

Status	Code	Message	Person
11/21/2016	CB	CASE IN REVIEW	(TORO)
11/22/2016	CA	CASE CLOSED	

Follow Up Code Message Person

CaseType	CONGR	Docdate 11/18/2016		11/22/2016	Closed 11/28/2016	Days	6
CaseNum	(b)(6)	Archived F	SSN	(b)(6)	Tax	Sc	ource
Lname			ProbCode	0		В	
Fname			Message	CONGR-OT	HER		
Address	(b)(6)		Tickler				
	()()		Message				
City			A/D	•	Let2part		
Assinged	DAVID T	Date 11/23/2016	Payment		Nfcinst		
Scheduled		Paid	Acttaken			1	Dup
SA/C			Signedby	SIGNED BY	DIR OEA		
Summanı	partic writing in	concorn of his min diet					

Summary partic writing in concern of his min dist

Status	Code	Message	Person
11/23/2016	CB	CASE IN REVIEW	(TORO)
11/28/2016	CA	CASE CLOSED	

Follow Up Code Message Person

CASETYPE : CONGR' AND CLOSED > '01/02/16 AND CLOSED < '12/30/16' Seriby=Tibrec

CaseType CONGR Docdate 11/28/2016 TibRec 11/28/2016 Closed 12/09/2016 Days 11 CaseNum Archived F. SSN (b)(6)Tax (b)(6)Source Lname ProbCode EC В Fname Message CONGR-ERROR CORRECTION Address Tickler (b)(6)Message City Let2part A/DAssinged DAVID T Date 11/30/2016 Payment **Nfcinst** Scheduled Paid Acttaken E-MAILED RESPONSE Dup SA/C Signedby Summary wrong social was created for this partic so he has 2 accounts on filt this is the correct one matching funds were not provided

Status	Code	Message	Person
11/30/20 16	CB	CASE IN REVIEW	(TORO)
12/09/2016	CA	CASE CLOSED	

Follow Up Code Message Person

CaseType CaseNum	CONGR	Docdate trchived	11/23/2016 .F.	TibRec SSN	11/29/2016 (b)(6)	Closed 12/02/2016 Tax	Days Sourc	3 : e
Lname Fname Address	(b)(6)			ProbCode Message Tickler Message	CONGR-WD	TRANSFER TO IRAS	В	
City		(b)(6)		A/D		Let2part		
Assinged Scheduled SA/C	DAVID T	Date Paid	11/30/2016	Payment Acttaken Signedby	E-MAILED R	Nfcinst ESPONSE	Dup)

Summary congr---reg dif makin a partial w/d

Status	Code	Message	Person
11/30/2016	CB	CASE IN REVIEW	(TORO)
12/02/2016	CA	CASE CLOSED	

Follow Up Code Message Person

CASETTIE - GONGR AND GEOGLE > 0.102/10 AND GEOGLE > 12/30/10 GONGY-10

Docdate 12/13/2016 CaseType CONGR **Closed** 12/16/2016 Days **TibRec** 12/13/2016 CaseNum 20160773 SSN Archived F. Tax (b)(6)Source В Lname ProbCode O Message CONGR-OTHER Fname Address Tickler (b)(6)Message City Let2part A/D Assinged DAVID T **Payment Nfcinst** Date 12/14/2016 Scheduled Paid Acttaken E-MAILED RESPONSE Dup SA/C Signedby

Summary cong. rec...partic is req status of (b)(6) ret package

 Status
 Code
 Message
 Person

 12/14/2016
 CB
 CASE IN REVIEW
 (TORO)

 12/16/2016
 CA
 CASE CLOSED

Follow Up Code Message Person

CASETYPE = 'CONGR' AND CLOSED > '01/02/16' AND CLOSED < '12/30/16' Sortby-Tibrec

CaseType CONGR Docdate 12/14/2016 **TibRec** 12/14/2016 **Closed** 12/14/2016 Days 0 CaseNum Archived F. SSN Tax (b)(6)(b)(6)Source В Lname ProbCode W Fname Message CONGR-WD/TRANSFER TO IRAS **Address** Tickler (b)(6)Message City Let2part A/D **Payment** Assinged DAVID T Date 12/14/2016 **Nfcinst** Scheduled Acttaken E-MAILED RESPONSE Paid Dup SA/C Signedby

Summary congr concerning partis full WD

Status	Code	Message	Person
12/14/2016	CB	CASE IN REVIEW	(TORO)
12/14/2016	CA	CASE CLOSED	

Follow Up Code Message Person

CaseType CaseNum		Docdate Archived	12/19/2016 .F.	TibRec SSN	12/19/2016 (b)(6)	G Closed 12/19/20 Tax	16 Days 0 Source
Lname				ProbCode	G		В
Fname				Message	CONGR-II	VESTMENT FUND I	INFORMATION
Address	(k	o)(6)		Tickler			
				Message			
City				A/D	1	Let2pa	ırt
Assinged	DAVID T	Date	12/19/2016	Payment		Nfcin	ıst
Scheduled		Paid		Acttaken	E-MAILED	RESPONSE	Dup
SA/C				Signedby			

Summary partic asked if the Cong and/or the Admin has any power to freeze, impound, or confiscate funds

Status	Code	Message	Person
12/19/2016	CB	CASE IN REVIEW	(TORO)
12/19/2016	CA	CASE CLOSED	

Follow Up Code Message Person

CaseType CaseNum	CONGR (b)(6)	Docdate 12/21/2016 Archived F.	TibRec SSN	12/21/2016 (b)(6)	Closed 12/21/2016 Tax	Days 0 Source
Lname			ProbCode	0		В
Fname			Message	CONGR-OT	HER	
Address		(b)(6)	Tickler			
			Message			
City			A/D		Let2part	
Assinged		Date	Payment		Nfcinst	
Scheduled		Paid	Acttaken	E-MAILED F	RESPONSE	Dup
SA/C			Signedby			

Summary partic says they req 80,000 not 30,000 hard ship wd he is req additional 50,000

Status	Code	Message	Person
12/21/2016	СВ	CASE IN REVIEW	(TORO)
12/21/2016	CA	CASE CLOSED	

Follow Up Code Message Person

CASETYPE = 'CONGR' AND CLOSED > 'C1/G2/16' AND CLOSED < '12/30/16' Sortby=Tibrec

CaseType	CONGR	Docdate 12/22/2016		12/22/2016	Closed 12/2	8/2016	Days	6
CaseNum	(b)(6)	Archived _. F.	SSN	(b)(6)	Tax		So	urce
Lname			ProbCode	L			В	
Fname			Message	CONGR-LO	AN INFORMA	TION		
Address			Tickler					
			Message					
City			A/D	1	Le	et2part		
Assinged	DAVID T	Date 12/22/2016	Payment		ľ	Vfcinst		
Scheduled		Paid	Acttaken	E-MAILED F	RESPONSE		I	Dup
SA/C			Signedby					

Summary par ask he be allowed to con to pay off his tsp res loan obtained from uniformed ser tsp acc

Status	Code	Message	Person
12/22/2016	CB	CASE IN REVIEW	(TORO)
12/28/2016	CA	CASE CLOSED	

Follow Up Code Message Person

CASETYPE = 'CONGR' AND CLOSED > '12/31/16' AND CLOSED < '01/01/18' Sortby=Tibrec

CaseType CaseNum	CONGR (b)(6)	Docdate Archived	12/27/2016 .F.	TibRec SSN	01/01/2017 (b)(6)	Closed 01 Tax	/10/2017	Days So	9 urce
Lname				ProbCode	LC			В	
Fname				Message	CONGR-LO	ST CHECK			
Address		(b)(6)		Tickler					
				Message					
City				A/D		l	Let2part		
Assinged	DAVID T	Date	01/01/2017	Payment			Nfcinst		
Scheduled		Paid		Acttaken	E-MAILED R	RESPONSE		Ε	Oup
SA/C				Signedby					

Summary W/D (lost check)

(b)(7)e

Status	Code	Message	Person
01/01/2017	СВ	CASE IN REVIEW	(TORO)
01/10/2017	CA	CASE CLOSED	

Follow Up Code Message Person

CASETYPE = 'CONGR' AND CLOSED > '12/31/16' AND CLOSED < '01/01/18' Sortby=Tibrec

CaseType CONGR **Docdate** 12/19/2016 TibRec 01/06/2017 Closed 01/17/2017 Days 11 CaseNum Archived F. SSN Tax (b)(6)(b)(6)Source ProbCode CTOR В Lname Fname Message CONGR-COURT ORDER Tickler Address (b)(6)Message City A/D Let2part Assinged DAVID T Date 01/12/2017 **Payment Nfcinst** Scheduled Paid Acttaken E-MAILED RESPONSE Dup SA/C Signedby Summary court order Status Code Message Person 01/12/2017 СВ CASE IN REVIEW (TORO) 01/17/2017 CA CASE CLOSED

Follow Up Code Message Person

Complete Format Report	
CASETYPE = 'CONGR' AND CLOSED >	12/31/16 AND CLOSED < '01/01/18 Sortby=Tibrec

7 CaseType CONGR Docdate 01/10/2017 TibRec 01/10/2017 Closed 01/17/2017 Days CaseNum Archived F. SSN Tax (b)(6) Source Lname ProbCode D В Fname Message CONGR-DEATH Address Tickler (b)(6)Message City Let2part A/D Assinged DAVID T Date 01/11/2017 **Payment Nfcinst**

9

03/28/

Scheduled Paid Acttaken E-MAILED RESPONSE Dup SA/C

Signedby

Summary cong rec concerning the benef of deceased (b)(6)

> Status Code Message Person 01/11/2017 CB CASE IN REVIEW (TORO) 01/17/2017 CA CASE CLOSED

> Follow Up Code Person Message

Comment

(b)(7)e

(b)(7)e (b)(7)e	- Complet			OSED > '12/31/16'	AND CLOSED	< '01/01/18' Sortby=Tibrec		
CaseType CaseNum		Docda Archiv	te 01/12/2017	TibRec(SSN)1/12/2017 (b)(6)	Closed 01/17/2017	Days	5
	(b)(6)	- AICINA	ъч ,г,		(, (,	Tux		urce
Lname				ProbCode (-		В	
Fname				_	CONGR-OT	HER		
Address		(b)(6)		Tickler				
City				Message		l at2mart		
City				A/D		Let2part		
Assinged	DAVID T	Da	te 01/12/2017	Payment		Nfcinst		
Scheduled		Pa	ıid	Acttaken (E-MAILED R	ESPONSE	[)up
SA/C				Signedby				
Summary	partic reque	st he confirm	ı be done by e m	essaging inste	ad of phone	r		
	p = 1.00 . = 4.00							
	Status	Code	Message			Person		
	01/12/2017	CB	CASE IN REV	/IFW		(TORO)		
	01/17/2017		CASE CLOSE			(10110)	,	

(b)(7)e	Complete Format Report	
(b)(7)e	CASETYPE = 'CONGR' AND CLOSED > '12/31/16' AND CLOSED < '01/01/18' Sort	by=Tibrec

019

CaseType CONGR Docdate 01/13/2017 TibRec 01/13/2017 Closed 01/17/2017 Days 4 CaseNum Archived .F. SSN Tax (b)(6)(b)(6)Source Lname ProbCode W В Fname Message CONGR-WD/TRANSFER TO IRAS Address Tickler (b)(6)Message City Let2part A/D **Payment** Assinged DAVID T Date 01/13/2017 **Nfcinst** Scheduled Paid Acttaken E-MAILED RESPONSE Dup SA/C Signedby

Summary Withdrawal - separation information received and withdrawal in process

Status	Code	Message	Person
01/13/2017	СВ	CASE IN REVIEW	(TORO)
01/17/2017	CA	CASE CLOSED	

Follow Up Code Message Person

(b)(7)e	Complete Format Report
(b)(7)e	CASETYPE = 'CONGR' AND CLOSED > '12/31/16' AND CLOSED < '01/01/18' Sortby=Tibrec

019

(TORO)

CaseType CaseNum	CONGR (b)(6)	Docdate Archived	12/09/2016 .F.	TibRec SSN	01/24/201 (b)(6)	17 Closed 0° Tax	1/26/2017	Days 2 Source
Lname Fname Address		(b)(6)		ProbCode Message Tickler Message		LOAN INFORM	MATION	В
City				A/D			Let2part	
Assinged Scheduled SA/C	DAVID T	Date Paid	01/24/2017	Payment Acttaken Signedby	E-MAILE	D RESPONSE	Nfcinst	Dup
Summary								
	Status	Code	Message				Person	

Follow Up Code Message Person

CASE IN REVIEW

CASE CLOSED

Comment

01/24/2017

01/26/2017

СВ

CA

(b)(7)e	C/	ASETYPE = '	CONGR' AND CLOS	SED > '12/31/1	6' AND CLOSED	0 < '01/01/18' Sortby=Tibrec	and the state of t
CaseType CaseNum	CONGR (b)(6)	Docdate Archive	01/24/2017	TibRec SSN	01/24/2017 (b)(6)	Closed 01/24/2017 Tax	Days (
Lname Fname				ProbCode	O CONGR-OT	HED	В
Address	(b)(6)			Tickler Message		HEI	
City				A/D)	Let2part	
Assinged Scheduled SA/C	DAVID T	Date Pai	e 01/24/2017 d	Payment Acttaken Signedby	E-MAILED R	Nfcinst RESPONSE	Dup
Summary	negative adjusti	ments					
	Status 01/24/2017 01/24/2017	Code CB CA	Message CASE IN REVI CASE CLOSEI			Person (TORO	

Person

Message

Code

Complete Format Report

Follow Up

Comment

CaseType	CONGR	Docdate	01/25/2017	TibRec	01/25/2	017	Closed 01/2	25/2017	Days	0
CaseNum	(b)(6)	Archive	d .F.	SSN	(b)(6	5)	Tax		So	urce
Lname				ProbCode	С				В	
Fname				Message	CONG	R-CHA	NGE OF AD	DRESS		
Address		(b)(6)	:	Tickler						
				Message						
City				A/D			L	et2part		
Assinged	DAVID T	Dat	e 01/25/2017	Payment				Nfcinst		
Scheduled		Pai	d	Acttaken	E-MAIL	ED RE	SPONSE		C	Dup
SA/C				Signedby						

Person (TORO)

Comment

Status

01/25/2017

01/25/2017

Code

СВ

CA

Message

CASE IN REVIEW CASE CLOSED

(b)(7)e - Complete Format Report

CONGR (b)(6)			TibRec SSN		Closed 02/06/2017 Tax	Days 11 Source
(// /			ProbCode			В
			Message	CONGR-WD	/TRANSFER TO IRAS	
(b)(6)			Tickler			
(-)(-)			Message			
			A/D		Let2part	
DAVID T	Date	01/31/2017	Payment		Nfcinst	
	Paid	d	Acttaken	E-MAILED R	ESPONSE	Dup
			Signedby			
congr recparti	c states a	mistake in his w	/d due to TS	SP not rec his	faxed TSP-73	
Status	Code	Message			Person	
01/31/2017	СВ	CASE IN REVI	EW		(TORO))
02/06/2017	CA	CASE CLOSE	D			
•	(b)(6) (b)(6) DAVID T congr recparti Status 01/31/2017	(b)(6) Archived (b)(6) DAVID T Date Paid congr recpartic states a second code Status Code 01/31/2017 CB	(b)(6) Archived .F. (b)(6) DAVID T Date 01/31/2017 Paid congr recpartic states a mistake in his w Status Code Message 01/31/2017 CB CASE IN REVI	(b)(6) Archived .F. SSN ProbCode Message Tickler Message A/D DAVID T Date 01/31/2017 Payment Paid Acttaken Signedby congr recpartic states a mistake in his w/d due to TS Status Code Message 01/31/2017 CB CASE IN REVIEW	(b)(6) Archived .F. SSN (b)(6) ProbCode W Message CONGR-WD Tickler Message A/D DAVID T Date 01/31/2017 Payment Paid Acttaken E-MAILED R Signedby congr recpartic states a mistake in his w/d due to TSP not rec his Status Code Message 01/31/2017 CB CASE IN REVIEW	(b)(6) Archived .F. SSN (b)(6) Tax ProbCode W Message CONGR-WD/TRANSFER TO IRAS Tickler Message A/D Let2part DAVID T Date 01/31/2017 Payment Nfcinst Paid Acttaken E-MAILED RESPONSE Signedby congr recpartic states a mistake in his w/d due to TSP not rec his faxed TSP-73 Status Code Message Person 01/31/2017 CB CASE IN REVIEW (TORO)

Comment

Complete Format Report

(b)(7)e (b)(7)e	Complete	Format Re	port Congr' and CLC	OSEO > '12/31/1	6' AND CLOSED	< '01/01/18' Sc	ortby=Tibrec		
CaseType CaseNum	CONGR (b)(6)	Docdate Archived	01/06/2017 I.F.	TibRec SSN	01/30/2017 (b)(6)	Closed 02 Tax	/28/2017	Days So	29 urce
Lname Fname Address		(b)(6)		ProbCode Message Tickler Message	W CONGR-WD	/TRANSFE	R TO IRAS	В	
City				A/D	1	1	Let2part		
Assinged Scheduled SA/C	DAVID T	Date Paid	01/31/2017	Payment Acttaken Signedby	SIGNED BY	DIR OEA	Nfcinst	E	Dup
Summary									
	Status 01/31/2017 02/28/2017	Code CB CA	Message CASE IN REV CASE CLOSE				Person (TORO)		

Follow Up Code Person Message

Comment

(b)(7)e		CASETYPE =	CONGR' AND CLOS	ED > '12/31/1	5' AND CLOSED	< '01/01/18' Sortby=Tibrec		
CaseType	CONGR	Docdate	9 02/01/2017	TibRec	02/02/2017	Closed 02/10/2017	Days	8
CaseNum	(b)(6)	Archive	d .F.	SSN	(b)(6)	Тах	Sou	ırce
Lname				ProbCode	D		В	
Fname				Message	CONGR-DE	ATH		
Address		(b)(6)		Tickler				
		. , , ,		Message				
City				A/D		Let2part		
Assinged	DAVID T	Dat	e 02/02/2017	Payment		Nfcinst		
Scheduled		Pai	d	Acttaken	Acttaken E-MAILED RESPONSE			up
SA/C				Signedby				
Summary	death - tsp 3							
	Status	Code	Message			Person		
	02/02/2017	СВ	CASE IN REVI	EW		(TORO))	
	02/10/2017	CA	CASE CLOSED)				

Comment

Complete Format Report

(b)(7)e	C/	ASETYPE = '	CONGR' AND CLO	SED > '12/31/1	6' AND CLOSED	< '01/01/18' Sortby=Tibre	
CaseType CaseNum	CONGR (b)(6)	Docdate Archive	02/01/2017 J.F.	TibRec SSN	02/03/2017 (b)(6)	Closed 02/10/2017 Tax	Days 7 Source
Lname Fname Address	(b)(6)			ProbCode Message Tickler Message	CONGR-ERI	ROR CORRECTION	В
City				A/D		Let2part	
Assinged Scheduled SA/C	DAVID T	Date Pai	e 02/03/2017 d	Payment Acttaken Signedby	E-MAILED R	Nfcinst ESPONSE	Dup
Summary	paric sent tsp-7	7 and tsp-	70 he wanted 7	7 processed	first but it was	incorrectly filled out	so tsp 70 was
	Status 02/03/2017 02/10/2017	Code CB CA	Message CASE IN REV CASE CLOSE			Perso (TOR	

Comment

(b)(7)e - Complete Format Report

(b)(7)e (b)(7)e	- Complete i			SED > '12/31/1	6' AND CLOSED	< '01/01/18' Sortby=Tibrec		
CaseType CaseNum	CONGR (b)(6)	Docdate Archived	06/17/2016 I .F.	TibRec SSN	02/03/2017 (b)(6)	Closed 02/10/2017 Tax	Days Soi	7 urce
Lname Fname Address City	(b)(6)		ProbCode Message Tickler Message A/D	EC CONGR-ERI	ROR CORRECTION Let2part	В	
Assinged Scheduled SA/C	DAVID T	Date Paid	• 02/06/2017 i	Payment Acttaken Signedby	E-MAILED R	Nfcinst ESPONSE	C)up
Summary	cong rec/partic	is still being	g showed <mark>as e</mark> m	nployed with	FAA HR did i	not send sep code/also	wants	
	Status 02/06/2017 02/10/2017	Code CB CA	Message CASE IN REVI CASE CLOSE			Person (TORO		

(b)(7)e (b)(7)e	- Complete F		•	OSED > '12/31/10	6' AND CLOSED	< '01/01/18' Sortby=Tibrec		
CaseType	CONGR	Docdate	01/11/2017	TibRec	02/27/2017	Closed 03/01/2017	Days 2)
CaseNum	(b)(6)	Archive	i .F.	SSN		Tax	Source	à
Lname				ProbCode	W		В	
Fname				Message	CONGR-WD	TRANSFER TO IRAS		
Address	(b)(6)			Tickler				
	(// /			Message				
City				A/D		Let2part		
Assinged	DAVID T	Date	≥ 02/28/2017	Payment		Nfcinst		
Scheduled		Pai	d	Acttaken	Acttaken E-MAILED RESPONSE			
SA/C				Signedby				
Summary	(b)(6) N	ould like to	know if TSP st	ill has not rec	eived his info	rmation		
	and if it has bee	n received	he would like t	to know the s	tatus of hi <mark>s</mark> TS	SP-77		
	Status	Code	Message			Person		
	02/28/2017	СВ	CASE IN REV	/IEW		(TORO)		
	03/01/2017	CA	CASE CLOSE	ED .				

(b)(7)e (b)(7)e	- Complet	e Format R CASETYPE =	-	DSED > '12/31/1	6' AND CLOSED) < '01/01/18' Sortby=Tibrec	
CaseType CaseNum	CONGR (b)(6)	Docdate Archive	• 02/20/2017 d .F.	TibRec SSN	02/27/2017 (b)(6)	Closed 03/21/2017 Tax	Days 22 Source
Lname Fname Address		(b)(6)		ProbCode Message Tickler Message	CONGR-WE)/TRANSFER T O IRAS	В
City				A/D	ı	Let2part	
Assinged Scheduled SA/C	DAVID T	Dat Pai	e 02/28/2017 d	Payment Acttaken Signedby	E-MAILED R	Nfcinst RESPONSE	Dup
Summary	(congr) par	tic says they d	id not know abo	out annuity ar	nd would like t	there money back	
	Status 02/28/2017 03/21/2017	Code CB CA	Message CASE IN REV			Person (TORO	•
	Follow Up	Code	Message			Persor	n

(b)(7)e	Complete	Format	Report
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CASETYPE = 'CONGR' AND CLOSED > '12/31/16' AND CLOSED < '01/01/18' Sortby=Tibrec

CaseType CaseNum	CONGR	Docdate 01/10/2017 Archived F.	TibRec SSN	02/27/2017 (b)(6)	Closed 03 Tax	3/01/2017	Days Sοι	2 urce
Lname	(b)(6)		ProbCode	D			В	
Fname			Message	CONGR-DE	ATH			
Address			Tickler					
		(b)(6)	Message					
City			A/D		1	Let2part		
Assinged	DAVID T	Date 02/28/2017	Payment			Nfcinst		
Scheduled		Paid	Acttaken	E-MAILED F	RESPONSE		D	up
SA/C			Signedby					

Summary congr rec ...trying to determine survivor benefits

Status	Code	Message	Person
02/28/2017	CB	CASE IN REVIEW	(TORO)
03/01/2017	CA	CASE CLOSED	

Follow Up Code Message Person

(b)(7)e	Complete	Format	Report
(b)(7)e		CASETYPE	= 'CONGR' A

CASETYPE = 'CONGR' AND CLOSED > '12/31/16' AND CLOSED < '01/01/18' Sortby=Tibrec

CaseType CaseNum	CONGR (b)(6)	Docdate 12/13/2016 Archived F.	TibRec SSN	02/27/2017 (b)(6)	Closed 03. Tax	/02/2017	Days So	3 urce
Lname		-	ProbCode	W			В	
Fname			Message	CONGR-WE)/TRANSFEF	R TO IRAS		
Address		(b)(6)	Tickler					
		(-)(-)	Message					
City			A/D	•	l	_et2part		
Assinged	DAVID T	Date 02/28/2017	Payment		0.00	Nfcinst		
Scheduled		Paid	Acttaken	E-MAILED F	RESPONSE		[Oup
SA/C			Signedby					
Summary	partc req tha	at his account be resored he	did an IRA					

Status	Code	Message	Person
02/28/2017	CB	CASE IN REVIEW	(T ORO)
03/08/2017	CA	CASE CLOSED	

Follow Up Code Message Person

(b)(7)e (b)(7)e	Complete Format Report CASETYPE = 'CONGR' AND CLOSED > '12/31/16' AND CLOSED < '01/01/18' Sortby=Tibrec						
CaseType	CONGR	Docdate 02/21/2017	TibRec	02/27/2017	Closed 03/01/2017	Days	2
CaseNum		Archived F.	SSN	(b)(6)	Tax	So	urce
Lname	(b)(6)		ProbCode	0		В	
Fname			Message	CONGR-OT	HER		
Address		_	Tickler				
		(b)(6)	Message				
City		· , · ,	A/D	ı	Let2part		
Assinged	DAVID T	Date 02/28/2017	Payment		Nfcinst		
Scheduled		Paid	Acttaken	E-MAILED F	RESPONSE	ב)up
SA/C			Signedby				

Summary partic wants to know why the Power Or Attorney letter was not accepted

Status	Code	Message	Person
02/28/2017	CB	CASE IN REVIEW	(T ORO)
03/01/2017	CA	CASE CLOSED	

Follow Up Code Message Person

Complete	Format	Report
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(b)(7)e

CASETYPE = 'CONGR' AND CLOSED > '12/31/16' AND CLOSED < '01/01/18' Sortby=Tibrec

CaseType CaseNum	CONGR (b)(6)	Docdate 02 Archived F		TibRec SSN	02/28/2017 (b)(6)	Closed 03/07/201 Tax	7 Days 7 Source
Lname				ProbCode	CTOR		В
Fname				Message	CONGR-CO	URT ORDER	
Address		(b)(6)		Tickler			
		(-)(-)		Message			
City				A/D		Let2par	rt
Assinged	DAVID T	Date 02	2/28/2017	Payment		Nfcins	st
Scheduled		Paid		Acttaken	E-MAILED F	RESPONSE	Dup
SA/C				Signedby			

Summary (congr) a settlement was reach and ex wife wants to know when she will get her funds

Status	Code	Message	Person
02/28/2017	CB	CASE IN REVIEW	(T ORO)
03/07/2017	CA	CASE CLOSED	

Follow Up Code Message Person

Complete	Format	Report
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(b)(7)e

(b)(7)e

CASETYPE = 'CONGR' AND CLOSED > '12/31/16' AND CLOSED < '01/01/18' Sortby=Tibrec

03/28/2019

Closed 03/07/2017 CaseType CONGR Docdate 03/01/2017 TibRec 03/01/2017 Days 6 CaseNum Archived .F. SSN Tax (b)(6)(b)(6)Source Lname ProbCode D В **Fname** Message CONGR-DEATH Address Tickler (b)(6)Message City Let2part A/D Assinged DAVID T Date 03/02/2017 **Payment Nfcinst** Scheduled Paid Acttaken E-MAILED RESPONSE Dup SA/C Signedby said tsp didnt accept her husbands ben form and she states she is the only ben Summary partic (b)(6)Status Code Message Person 03/02/2017 CB CASE IN REVIEW (TORO) 03/07/2017 CA CASE CLOSED

Follow Up Code Message Person

(b)(7)e	Complete	Format	Report
(b)(7)e		CASETYPE	= 'CONGR'

CASETYPE = 'CONGR' AND CLOSED > '12/31/16' AND CLOSED < '01/01/18' Sortby=Tibrec

CaseType CaseNum	CONGR (b)(6)	Docdate Archived	03/06/2017 .F.	TibRec SSN	03/06/2017 (b)(6)	Closed 03/06/2017 Tax	Days Sou	0 urce
Lname				ProbCode	W		В	
Fname				Message	CONGR-WE	TRANSFER TO IRAS		
Address	(b)(6)			Tickler				
	(// /			Message				
City				A/D	ı	Let2part		
Assinged	DAVID T	Date	03/06/2017	Payment		Nfcinst		
Scheduled		Paid		Acttaken	HANDLED E	BY PHONE	D)up
SA/C				Signedby				
Summan/	cong - partic ask	ad for a ev	cention for a 1	time w/d				

Summary cong - partic asked for a exception for a 1 time w/d

Status	Code	Message	Person
03/06/2017	CB	CASE IN REVIEW	(TORO)

Follow Up Code Message Person

(b)(7)e (b)(7)e	- Complete F		•	SED > '12/31/1	6' AND CLOSED	< '01/01/18' Sortby=Tibrec		
CaseType CaseNum	CONGR (b)(6)	Docdate Archive	03/06/2017	TibRec SSN	03/06/2017 (b)(6)	Closed 03/06/2017	Days	0 urce
Lname	(4)(5)		~	ProbCode	()()		B	uice
Fname Address	(b)(6)			Message Tickler Message		/TRANSFER TO IRAS		
City				A/D		Let2part		
Assinged Scheduled SA/C	DAVID T	Date Paid	9 03/06/2017 1	Payment Acttaken Signedby	HANDLED B	C	Dup	
Summary	w/d pro rata							
	Status 03/06/2017 03/06/2017	Code CB CA	Message CASE IN REVI			Person (TORO)		

Follow Up Code Message Person

(b)(7)e	Complete	Format	Report
(b)(7)e		CASETYPE	= 'CONGR

CASETYPE = 'CONGR' AND CLOSED > '12/31/16' AND CLOSED < '01/01/18' Sortby=Tibrec

CaseType CaseNum	CONGR	Docdate Archived	03/07/2017 .F.	TibRec SSN		7/2017 (b)(6)	Closed 03	3/13/2017	Days So	6 ource
Lname Fname Address	(b)(6)			ProbCode Message Tickler Message	_	IGR-OTI	HER		В	
City	(b)(6)			A/D	.			Let2part		
Assinged Scheduled SA/C Summary	KIM W	Date Paid	03/07/2017	Payment Acttaken Signedby	E-M	AILED R	ESPONSE	Nfcinst		Dup

Status	Code	Message	Person
03/07/2017	CB	CASE IN REVIEW	(WEAVER)
07/13/2017	CΔ	CASE CLOSED	

Follow Up Code Message Person

(b)(7)e	Complete	Format	Report
(b)(7)e	majoring sales	CASETYPE	= 'CONGR'

CASETYPE :	= 'CONGR'	AND	CLOSED:	>	12/31/16	AND	CLOSED	<	'01/01/18'	Sorthy	/=Tibrec
POR APPROXIMENT OF THE PROPERTY OF	American American	8 34 W P.	with the ping ping part you.		1640 11114	1, 61 487	And the party and print from the same		01101110	more semi	- 110:00

CaseType CaseNum	CONGR	Docdate Archived	03/10/2017 I.F.	TibRec SSN		0/2017 (b)(6)	Closed 03 Tax	3/20/2017	Days So	10 ource
Lname Fname Address	(b)(6)			Tickler		NGR-WD)/TRANSFE	R TO IRAS	В	
City Assinged		(b)(6)	3 03/10/2017	Message A/D				Let2part Nfcinst		
Scheduled	CONG JOHN	Paid		Payment Acttaken Signedby	E-M	AILED R	ESPONSE	Ricinst		Dup
Summary	w/d									
	Status 03/10/2017	Code CB	Message CASE IN REV					Person (TORO)		

Follow Up Message Code Person

CASE CLOSED

Comment

03/10/2017 03/20/2017

CA

(b)(7)e		CASETYPE = 'C	ONGR' AND CLOS	ED > '12/31/10	5' AND CLOSED	< '01/01/18' S	ortby=Tibrec		
CaseType CaseNum	CONGR (b)(6)	Docdate Archived	03/12/2017 .F.	TibRec SSN	03/21/2017 (b)(6)	Closed 04	4/03/2017	Days Soi	13 u rce
Lname Fname Address	(1	b)(6)		ProbCode Message Tickler Message	L CONGR-LOA	AN INFORM	IATION	В	
City				A/D			Let2part		
Assinged Scheduled SA/C	DAVID T	Date Paid	03/27/2017	Payment Acttaken Signedby	E-MAILED R	ESPONSE	Nfcinst	C)up
Summary	loan reinstated	d request							
	Status 03/27/2017 04/03/2017		Message CASE IN REVIE CASE CLOSED				Person (TORO)		

Follow Up Code Message Person

Comment

Complete Format Report

(b)(7)e

(b)(7)e	Complete Format Report
(b)(7)e	CASETYPE = 'CONGR' AND CLOSED > '12/31/16' AND CLOSED < '01/01/18' Sortby=Tibrec

CaseType CaseNum	CONGR (b)(6)	Docdate Archived	03/22/2017 .F.	TibRec SSN	03/22/2017	Closed 03/24/20 Tax	*	2 Source
Lname				ProbCode			E	В
Fname				Message	CONGR-ANI	NUAL REPORT RI	EQUESTS	
Address		(b)(6)		Tickler				
				Message				
City				A/D)	Let2pa	art	
Assinged	DAVID T	Date	03/22/2017	Payment		Nfcir	nst	
Scheduled		Paid		Acttaken	ACTIONS CO	OMPLETED		Dup
SA/C				Signedby				

Summary cong sent with no partic information...no social no name no address

Status	Code	Message	Person
03/22/2017	CB	CASE IN REVIEW	(TORO)
03/24/2017	CA	CASE CLOSED	

Follow Up Code Message Person

(b)(7)e	- Complete Format Report	03/28/2
(b)(7)e	CASETYPE = 'CONGR' AND CLOSED > '12/31/16' AND CLOSED < '01/01/18' Sortby≃Tibrec	

CaseType	CONGR	Docdate 03/01/2017	TibRec	03/22/2017	Closed 04/03/2017	Days 12
CaseNum	(b)(6)	Archived F.	SSN	(b)(6)	Tax	Source
Lname			ProbCode	CTOR		В
Fname			Message	CONGR-CC	URT ORDER	
Address		(b)(6)	Tickler			
			Message			
City			A/D)	Let2part	
Assinged	DAVID T	Date 03/23/2017	Payment		Nfcinst	ţ
Scheduled		Paid	Acttaken			Dup
SA/C			Signedby	SIGNED BY	DIR OPS	
_						

Summary COURT ORDER - BENEFIT HAS A DISPUT WITH THE NUMBERS TOTALING HER PAY OUT

Status	Code	Message	Person
03/23/2017	CB	CASE IN REVIEW	(DAVID T)
04/03/2017	CA	CASE CLOSED	

Follow Up Code Message Person

(b)(7)e (b)(7)e	- Complete		•	SED > '12/31/10	5' AND CLOSED	< '01/01/18' Sortby=Tibrec		
CaseType CaseNum	CONGR (b)(6)	Docdate Archive	⇒ 03/07/2017 d .F.	TibRec SSN	03/23/2017 (b)(6)	Closed 04/03/2017 Tax	Days So	11 urce
Lname Fname Address		(b)(6)		ProbCode Message Tickler Message		AN INFORMATION	В	
City			I	A/D		Let2part		
Assinged Scheduled SA/C	DAVID T	Dat Pai	e 03/27/2017 d	Payment Acttaken Signedby	E-MAILED R	Nfcinst ESPONSE	ſ	Dup
Summary	request for loa	an to be rein	stated					
	Status 03/27/2017 04/03/2017	Code CB CA	Message CASE IN REV CASE CLOSE			Person (TORO	-	

Follow Up Code Message Person

(b)(7)e	Complete	Format	Report
(b)(7)e		CASETYPE	= 'CONGR'

CASETYPE = 'CONGR' AND CLOSED > '12/31/16' AND CLOSED < '01/01/18' Sortby=Tibrec

CaseType CaseNum	CONGR (b)(6)	Docdate Archived	02/16/2017 I.F.	SSN	03/27/2017 (b)(6)	Closed 03.	/28/2017	Days 1 Source
Lname Fname Address		(b)(6)		ProbCode Message Tickler Message	CTOR CONGR-COI	JRT ORDEF	₹	В
City				A/D		i	_et2part	
Assinged Scheduled SA/C		Date Paid	e 03/27/2017 d	Payment Acttaken Signedby	E-MAILED R	ESPONSE	Nfcinst	Dup
Summary		Code CB	Message CASE IN REVI	EW			Person (TORO)	

Follow Up Code Message Person

(b)(7)e (b)(7)e	Complete I		*	SED > '12/31/10	6' AND CLOSED	< '01/01/18' Sortby≕Tibred	
CaseType CaseNum	CONGR (b)(6)	Docdate Archive	03/31/2017 d .F.	TibRec SSN	03/31/2017 (b)(6)	Closed 04/03/2017 Tax	Days 3 Source
Lname Fname Address	(b	v)(6)		Tickler Message	CONGR-OTI		В
City Assinged Scheduled SA/C	DAVID T	Pai		A/D Payment Acttaken Signedby	E-MAILED R	Let2part Nfcinst ESPONSE	Dup
Summary	partic is req to	stop a ched	ck to avoid taxes	she wanted	d to transfer to	o ira	
	Status 03/31/2017 04/03/2017	Code CB CA	Message CASE IN REVI CASE CLOSE			Perso (TORC	• •

Person

Comment

Follow Up

Code

Message

(b)(7)e	Complete	Format	Report
(b)(7)e		CASETYPE	= 'CONGF

CASETYPE = 'CONGR' AND CLOSED > '12/31/16' AND CLOSED < '01/01/18' Sortby=Tibrec

CaseType CaseNum	CONGR (b)(6)	Docdate 03/31/2017 Archived F.	TibRec SSN	03/31/2017 (b)(6)	Closed 04/03/2017 Tax	Days 3 Source
Lname Fname			ProbCode	• •	D/TRANSFER TO IRAS	В
Address	(b)(6)		Tickler Message		D/TRANSPER TO TRAS	
City			A/D		Let2part	
Assinged	DAVID T	Date 03/31/2017	Payment		Nfcinst	
Assinged Scheduled	DAVID T	Date 03/31/2017 Paid	•		Nfcinst RESPONSE	Dup
Scheduled	DAVID T US SEN ROB PO	Paid	•	E-MAILED		Dup

Status	Code	Message	Person
03/31/2017	CB	CASE IN REVIEW	(TORO)
04/03/2017	CA	CASE CLOSED	

Follow Up Code Message Person

Complete Format Report	
CASETYPE = 'CONGR' AND CLOSED > '12/31/16' AND CLOSED < '01/01/18' Sortby=Tibrec	

03/28/2

CaseType CaseNum	CONGR (b)(5)	Docdate Archived	03/25/2017 .F.	TibRec SSN	04/11/2017 (b)(6)	Closed 04/17/20 Tax	017 Days 6 Source
Lname Fname Address		(b)(6)		ProbCode Message Tickler Message	D CONGR-DE	ATH	В
City				A/D		Let2p	art
Assinged Scheduled SA/C	DAVID T	Date 04/12/2017 Paid		Payment Acttaken Signedby	E-MAILED R	Nfci ESPONSE	inst Dup
Summary							
	Status 04/11/2017		Message CASE IN REV	'IEW			e rson ORO)

Follow Up Code Message Person

Comment

04/17/2017 CA CASE CLOSED

(b)(7)e

(b)(7)e

(b)(7)e (b)(7)e	Complete		•	9SED > '12/31/1	6' AND CLOSED	> < '01/01/18' Sortby=Tibrec		
CaseType CaseNum	CONGR (b)(6)	Docdat Archive	e 04/06/2017	TibRec SSN	04/11/2017 (b)(6)	Closed 04/17/2017 Tax	Days Soul	6 rce
Lname Fname Address)(6)		ProbCode Message Tickler Message	D CONGR-DE	ATH	В	
City				A/D	ı	Let2part		
Assinged Scheduled SA/C	DAVID T	Da Pa	te 04/13/2017 id	Payment Acttaken Signedby	E-MAILED R	Nfcinst RESPONSE	Di	ιþ
Summary								
	Status 04/13/2017 04/17/2017	Code CB CA	Message CASE IN REV CASE CLOSE			Person (TORO		

Person

Comment

Follow Up

Code

Message

(b)(7)e	=	Complete	Format	Report
(b)(7)e			CASETYPE	= 'CONGR'

03/28/2 CASETYPE = 'CONGR' AND CLOSED > '12/31/16' AND CLOSED < '01/01/18' Sortby=Tibrec

(b)(6)		1 .F.	SSN ProbCode Message Tickler Message	(b)(6) CTOR CONGR-CO	Tax URT ORDER		Days So B	0 urce
			Payment			-	C	Dup
Status 04/25/2017 04/18/2017	Code CB CA	CASE CLOSED				Person (TORO)		
	DAVID T court order Status 04/25/2017	(b)(6) Archived (b)(6) DAVID T Date Paid court order Status Code 04/25/2017 CB 04/18/2017 CA	(b)(6) Archived .F. (b)(6) Date 04/25/2017 Paid court order Status Code Message 04/25/2017 CB CASE IN REVIE 04/18/2017 CA CASE CLOSED	(b)(6) Archived .F. SSN ProbCode Message Tickler Message A/D Message A/D DAVID T Date 04/25/2017 Payment Acttaken Signedby court order Status Code Message 04/25/2017 CB CASE IN REVIEW 04/18/2017 CA CASE CLOSED	(b)(6) Archived F. SSN (b)(6) ProbCode CTOR Message CONGR-COMMessage (b)(6) Message CONGR-COMMessage CONGR-COMMessage A/D DAVID T Paid Acttaken Paid Acttaken Paid Acttaken Signedby E-MAILED R Signedby Court order Status Code Message 04/25/2017 CB CASE IN REVIEW 04/18/2017 CA CASE CLOSED	(b)(6)	Code Code	Code Message Person Code Message Code Code

CASETYPE = 'CONGR' AND CLOSED > '12/31/16' AND CLOSED < '01/01/18' Sortby=Tibrec

CaseType C CaseNum	(b)(6)	Docdate 04/2° Archived .F.	1/2017 TibRec SSN	04/21/2017 (b)(6)	Closed 04/25/2017 Tax	Days 4 Source
Lname Fname			ProbCode Message	O CONGR-OT	HER	В
Address	(b)(6)		Tickler Message			
City			A/D)	Let2part	
Assinged D	AVID T	Date 04/2	5/2017 Payment		Nfcinst	
Scheduled		Paid	Acttaken	E-MAILED F	RESPONSE	Dup
SA/C			Signedby			
Summary						

 Status
 Code
 Message
 Person

 04/25/2017
 CB
 CASE IN REVIEW
 (TORO)

 04/25/2017
 CA
 CASE CLOSED

Follow Up Code Message Person

CASETYPE = 'CONGR' AND CLOSED > '12/31/16' AND CLOSED < '01/01/18' Sortby=Tibrec

CaseType CaseNum	CONGR (b)(6)	Docdate Archived	04/25/2017 .F.	TibRec SSN	04/25/2017 (b)(6)	Closed 04/26/201 Tax	7 Days 1 Source
Lname Fname Address		(b)(6)		ProbCode Message Tickler Message	O CONGR-OT	HER	В
City				A/D		Let2par	t
Assinged Scheduled SA/C Summary	DAVID T	Date Paid	04/26/2017	Payment Acttaken Signedby	E-MAILED F	Nfcins RESPONSE	st Dup

 Status
 Code
 Message
 Person

 04/26/2017
 CB
 CASE IN REVIEW
 (TORO)

 04/26/2017
 CA
 CASE CLOSED

Follow Up Code Message Person

Complete F	ormat	Report
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CASETYPE = 'CONGR' AND CLOSED > '12/31/16' AND CLOSED < '01/01/18' Sortby=Tibrec

CaseType CaseNum	CONGR (b)(6)	Docdate Archived	02/22/2017 .F.	TibRec SSN		6/2017 (b)(6)	Closed 0	4/27/2017	Days So	1 urce
Lname				ProbCode	D				В	
Fname				Message	CON	NGR-DEA	HTA			
Address		(b)(6)		Tickler						
				Message						
City				A/D	i			Let2part		
Assinged	DAVID T	Date	04/27/2017	Payment				Nfcinst		
Scheduled		Paid		Acttaken	E-M	AILED R	ESPONSE		ſ	Oup
SA/C				Signedby						

Summary Her (b)(6) husband is recently deceased. She is checking to see if he has a tsp account.

Status	Code	Message	Person
04/27/2017	CB	CASE IN REVIEW	(JEANPIERRE)
04/27/2017	CA	CASE CLOSED	

Follow Up Code Message Person

 Complete Format Repor 		Com	plete	Format	Report
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(b)(7)e

(b)(7)e

CASETYPE = 'CONGR' AND CLOSED > '12/31/16' AND CLOSED < '01/01/18' Sortby=Tibrec

CaseType CaseNum	CONGR		Docdate 05/12/2017 Archived F.	TibRec SSN	05/12/201 (b)(6)	17 Closed 0 Tax	5/22/2017	Days So	10 ource
Lname Fname Address	(b)(6)			ProbCode Message Tickler Message	CONGR-	OTHER		В	
City		(b)(6)		A/D			Let2part		
Assinged Scheduled SA/C Summary	DAVID T		Date 05/22/2017 Paid	Payment Acttaken Signedby		BY DIR OEA	Nfcinst		Dup

 Status
 Code
 Message
 Person

 05/22/2017
 CB
 CASE IN REVIEW
 (TORO)

 05/22/2017
 CA
 CASE CLOSED

Follow Up Code Message Person

(b)(7)e

(b)(7)e

CASETYPE = 'CONGR' AND CLOSED > '12/31/16' AND CLOSED < '01/01/18' Sortby=Tibrec

CaseType CaseNum	CONGR		Docdate 05/17 Archived F.	7/2017	TibRec SSN	05/17/2017 (b)(6)	Closed 0 Tax	5/22/2017	Days So	5 ource
Lname Fname	(b)(6)				ProbCode Message	O CONGR-O T	HER		В	
Address					Tickler					
		(b)(6)			Message					
City		(5)(0)			A/D			Let2part		
Assinged	DAVID T		Date 05/1	8/2017	Payment			Nfcinst		
Scheduled			Paid		Acttaken				!	Dup
SA/C					Signedby	SIGNED BY	DIR OEA			
Summary										

 Status
 Code
 Message
 Person

 05/18/2017
 CB
 CASE IN REVIEW
 (TORO)

 05/22/2017
 CA
 CASE CLOSED

Follow Up Code Message Person

(b)(7)e	- Complete	Format	Report
(b)(7)e		CASETYPE	= 'CONGR'

Format Report 03/28/2019
CASETYPE = 'CONGR' AND CLOSED > '12/31/16' AND CLOSED < '01/01/18' Sortby=Tibrec

Person

(TORO)

CaseType CaseNum	CONGR (b)(6)	Docdate 05/18/2017 Archived F.	TibRec SSN	05/18/2017 (b)(6)	Closed 05/22/2017 Tax	Days 4 Source
Lname			ProbCode	0		В
Fname			Message	CONGR-OT	HER	
Address	(b)(6)		Tickler			
			Message			
City			A/D		Let2part	
Assinged	DAVID T	Date 05/18/2017	Payment		Nfcinst	
Scheduled		Paid	Acttaken			Dup
SA/C			Signedby	SIGNED BY	DIR OEA	
Summary						

Follow Up Code Message Person

Message

CASE IN REVIEW

CASE CLOSED

Code

СВ

CA

Comment

Status

05/18/2017

05/22/2017

Complete Format Repor	Com	plete	Format	Report
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CASETYPE = 'CONGR' AND CLOSED > '12/31/16' AND CLOSED < '01/01/18' Sortby=Tibrec

CaseType CaseNum	CONGR (b)(6)	Docdate 05/12/2017 Archived F.	TibRec 05/22/201	7 Closed 06/02/2017 Tax	Days 11 Source
Lname			ProbCode ○		В
Fname			Message CONGR-C	THER	
Address		(b)(6)	Tickler		
		· / · /	Message		
City			A/D	Let2part	
Assinged	DAVID T	Date 05/23/2017	Payment	Nfcinst	
Scheduled		Paid	Acttaken E-MAILED	RESPONSE	Dup
SA/C			Signedby		
Summary					
	Status	Code Message		Person	1

Follow Up Code Message Person

(TORO)

CASE IN REVIEW

CASE CLOSED

Comment

05/23/2017

06/02/2017

СВ

CA

(b)(7)e	Complete	Format	Report	

CASETYPE = 'CONGR' AND CLOSED > '12/31/16' AND CLOSED < '01/01/18' Sortby=Tibrec

CaseType CaseNum	CONGR (b)(6)	Docdate 05/24/2014 Archived F.	17 TibRec SSN	05/30/2017 (b)(6)	Closed 05/30/2017 Tax	Days 0 Source
Lname			ProbCode	0		В
Fname			Message	CONGR-OT	HER	
Address		(b)(6)	Tickler			
		(-)(-)	Message			
City			A/D)	Let2part	
Assinged	DAVID T	Date 05/30/20	17 Payment		Nfcinst	
Scheduled		Paid	Acttaken			Dup
SA/C			Signedby	SIGNED BY	DIR OEA	

Summary partic wrote in concerningtsp deductions

Status	Code	Message	Person
05/30/2017	CB	CASE IN REVIEW	(TORO)
05/30/2017	CA	CASE CLOSED	

Follow Up Code Message Person

(b)(7)e	Complete	Format Report	
(b)(7)e		CASETYPE = 'CONGR' AND CLOSED > '12/31/16' AND CLOSED < '01/01/18' Sortby=Tibrec	

03/28/2019

CaseType CaseNum	CONGR (b)(6)	Docdate Archived	03/13/2017 .F.	TibRec SSN	06/	01/2017 (b)(6)	Closed (6/16/2017	Days So	15 urce
Lname				ProbCode	0				В	
Fname				Message	CO	NGR-OT	HER			
Address	(b)(6)		Tickler						
	`			Message						
City				A/D	ı			Let2part		
Assinged	DAVID T	Date	06/07/2017	Payment				Nfcinst		
Scheduled		Paid		Acttaken	AC	TIONS C	OMPLETE)		Dup
SA/C	CONGRESSI	MAN LLOYD [DOGGETT	Signedby						

Summary

Status	Code	Message	Person
06/07/2017	CB	CASE IN REVIEW	(TORO)
06/16/2017	CA	CASE CLOSED	

Follow Up Code Message Person

(b)(7)e	- Complete Format Report	03/28/2019
(b)(7)e	CASETYPE = 'CONGR' AND CLOSED > '12/31/16' AND CLOSED < '01/01/18' Sortby=Tibrec	

CaseType CaseNum	CONGR (b)(6)	Docdate 06/01/2017 Archived .F.	TibRec SSN	06/01/2017 (b)(6)	Closed 06/02/2017 Tax	Days 1 Source
Lname Fname Address	(b)(6)		Tickler	CONGR-AN	NUITY INFORMATION	В
City	DA) 410 T	D . (Message A/D	•	Let2part	
Assinged Scheduled SA/C	SENATOR DEA	Date 06/01/2017 Paid N HELLER	Payment Acttaken Signedby	E-MAILED R	Nfcinst RESPONSE	Dup
Summary						

Summary

Status	Code	Message	Person
06/01/2017	CB	CASE IN REVIEW	(TORO)
06/02/2017	CA	CASE CLOSED	

Follow Up Code Message Person

(b)(7)e	· _	CASETYPE =	'CONGR' AND CLC	OSED > '12/31/1	S' AND CLOS ED) < '01/01/18' \$	Sortby=Tibrec	
CaseType CaseNum	CONGR (b)(6)	Docdat Archive	e 06/01/2017	TibRec SSN	06/01/2017 (b)(6)	Closed 0 Tax	6/08/2017	Days Sourc
Lname Fname Address	(5)(6)	(b)(6)		ProbCode Message Tickler Message		HER		В
City				A/D			Let2part	
Assinged Scheduled SA/C	DAVID T	Dai Pa	te 06/01/2017 id	Payment Acttaken Signedby	SIGNED BY	DIR OEA	Nfcinst	Duş
Summary								
	Status 06/01/2017 06/08/2017	Code CB CA	Message CASE IN REV CASE CLOSE				Person (TORO)	

Person

Message

Code

Comment

Follow Up

Complete Format Report

(b)(7)e

(b)(7)e	Complete	Format	Report

03/28/2019

(b)(7)e CASETYPE = 'CONGR' AND CLOSED > '12/31/16' AND CLOSED < '01/01/18' Sortby-Tibrec

CaseType	CONGR	Docdate 05/16/2017	TibRec	06/01/2017	Closed 06/06/2017	Days	5
CaseNum	(b)(6)	Archived .F.	SSN	(b)(6)	Tax	Sou	urce
Lname			ProbCode	0		В	
Fname			Message	CONGR-OT	HER		
Address		(b)(6)	Tickler				
		· · · ·	Message				
City			A/D	ı	Let2part		
Assinged	DAVID T	Date 06/01/2017	Payment		Nfcinst		
Scheduled		Paid	Acttaken			D)up
SA/C			Signedby	SIGNED BY	DIR OEA		

Summary not a participant - no psr sheet - contractor

Status	Code	Message	Person
06/01/2017	CB	CASE IN REVIEW	(TOTO)
06/06/2017	CB	CASE IN REVIEW	

Follow Up Code Message Person

(b)(7)e	C.	ASETYPE = '(CONGR' AND CLO	SED > '12/31/10	5' AND CLOSED	< '01/01/18'	Sortby=Tibrec	W	_
CaseType CaseNum	CONGR (b)(6)	Docdate Archived	05/09/2017 I .F.	TibRec SSN	06/08/2017 (b)(6)	Closed (06/13/2017	Days Sou	5 irce
Lname Fname Address	(b)(6)		ProbCode Message Tickler Message	O CONGR-OTI	HER		В	
City				A/D			Let2part		
Assinged Scheduled SA/C	DAVID T	Paid	~	Payment Acttaken Signedby	SIGNED BY	DIR OEA	Nfcinst	D	up
Summary									
	Status 06/08/2017 06/13/2017	Code CB CA	Message CASE IN REVI				Person (TORO)		

Follow Up Message Code Person

Comment

(b)(7)e - Complete Format Report

Complete	Format	Report
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CASETYPE = 'CONGR' AND CLOSED > '12/31/16' AND CLOSED < '01/01/18' Sortby=Tibrec

CaseType CONGR CaseNum (b)(6)	Docdate 06/08/2017 Archived F.	TibRec 06/08/ SSN (b)		Days 0 Source
Lname		ProbCode ○		В
Fname		Message CONG	GR-OTHER	
Address	(b)(6)	Tickler		
	(2)(3)	Message		
City		A/D	Let2part	
Assinged DAVID T	Date 06/08/2017	Payment	Nfcinst	
Scheduled	Paid	Acttaken E-MAI	LED RESPONSE	Dup
SA/C		Signedby		

 Status
 Code
 Message
 Person

 06/08/2017
 CB
 CASE IN REVIEW
 (TORO)

 06/08/2017
 CA
 CASE CLOSED

Follow Up Code Message Person

CASETYPE = 'CONGR' AND CLOSED > '12/31/16' AND CLOSED < '01/01/18' Sortby=Tibrec

CaseType CONGR CaseNum (b)(6)	Docdate 06/01/2017 Archived F.	TibRec 06/09/2017 SSN (b)(6)	Closed 06/12/2017 Tax	Days 3 Source
Lname		ProbCode ○		В
Fname		Message CONGR-OT	HER	
Address	(b)(6)	Tickler		
		Message		
City		A/D	Let2part	
Assinged DAVID T	Date 06/12/2017	Payment	Nfcinst	
Scheduled	Paid	Acttaken E-MAILED F	RESPONSE	Dup
SA/C		Signedby		
Summary				

 Status
 Code
 Message
 Person

 06/12/2017
 CB
 CASE IN REVIEW
 (TORO)

 06/12/2017
 CA
 CASE CLOSED

Follow Up Code Message Person

(b)(7)e (b)(7)e	- Complet			•	OSED > '12/31/1	6' AND CLOSED	o < '01/01/18' Sortby=Tibrec	
CaseType CaseNum	CONGR (b)(6)		Docdate Archived	06/14/2017 .F.	TibRec SSN	06/15/2017 (b)(6)	Closed 06/20/2017 Tax	Days 5 Source
Lname Fname Address		(b)(6)			Tickler Message	CONGR-WE	D/TRANSFER TO IRAS	В
City Assinged Scheduled SA/C	DAVID T		Date 06/19/2017 Paid		A/D Payment Acttaken Signedby		Let2part Nfcinst E-MAILED RESPONSE	
Summary	Status 06/19/2017 06/20/2017		СВ	Message Case in Rev Case Close			Person (LITTLE	·)
	Follow Up		Code	Message			Person	

(b)(7)e (b)(7)e	· Complete			OSED > '12/31/10	6' AND CLOSED	< '01/01/18' Sortby=Tibred	2
CaseType CaseNum	CONGR	Docdate Archived	06/14/2017 .F.	TibRec SSN	06/16/2017 (b)(6)	Closed 06/20/2017 Tax	Days 4 Source
Lname Fname Address	(b)(6)			ProbCode Message Tickler Message		ANSFER / ROLL-IN F	C ROM IRA
City	(k	0)(6)		A/D		Let2part	
Assinged Scheduled SA/C	DAVID T	Date Paid	06/20/2017 I	Payment Acttaken Signedby	SIGNED BY	Nfcinst DIR OEA	Dup
Summary							
	Status 06/20/2017 06/20/2017	Code CB CA	Message CASE IN REV CASE CLOSE			Perso (TORC	• •
	Follow Up	Code	Message			Perso	n

(b)(7)e		CASETYPE =	'CONGR' AND CLO	OSED > '12/31/1	6' AND CLOSED) < '01/01/18' Sortby=Tibre	€C	
CaseType	CONGR	Docdat	e 06/22/2017	TibRec	06/22/2017	Closed 06/22/2017	7 Days	0
CaseNum	(b)(6)	Archive	ed .F.	SSN	(b)(6)	Tax	S	ource
Lname				ProbCode	0		В	;
Fname				Message	CONGR-OT	HER		
Address		(b)(6)		Tickler				
				Message				
City				A/D		Let2part	t	
Assinged	DAVID T	Da	te 06/22/2017	Payment		Nfcins	t	
Scheduled		Pa	id	Acttaken	E-MAILED F	RESPONSE		Dup
SA/C				Signedby				
Summary								
	Status	Code	Message			Perso		
	06/22/2017	CB	CASE IN REV	/IEW		(TOR	.O)	

Follow Up Code Message Person

CASE CLOSED

Comment

06/22/2017

CA

Complete Format Report

(b)(7)e

(b)(7)e	Complete	Format	Report
(b)(7)e		CASETYPE	= 'CONGR'

CASETYPE = 'CONGR' AND CLOSED > '12/31/16' AND CLOSED < '01/01/18' Sortby=Tibrec

CaseType CaseNum		Docdate 06/22/2017 Archived .F.	TibRec SSN	06/23/2017 (b)(6)	Closed 07/06/2017 Tax	Days 13 Source
Lname			ProbCode	0		В
Fname			Message	CONGR-OTI	HER	
Address	(b)(6)		Tickler			
			Message			
City			A/D	•	Let2part	
Assinged	DAVID T	Date 06/26/2017	Payment		Nfcinst	
Scheduled		Paid	Acttaken	HANDLED B	Y PHONE	Dup
SA/C	US REP WILL HI	JRD	Signedby			
Summary						

Status	Code	Message	Person
06/26/2017	CB	CASE IN REVIEW	(TORO)
07/06/2017	CA	CASE CLOSED	

Follow Up Code Message Person

(b)(7)e	(CASETYPE = '	CONGR' AND CLOS	ED > '12/31/10	6' AND CLOSED) < '01/01/18' S	ortby=Tibrec		
CaseType CaseNum		Docdate Archived	06/29/2017	TibRec SSN	06/29/2017	Closed 07	7/06/2017	Days	7
Caseivuiii	(b)(6)	Archive			(b)(6)	lax		So	urce
Lname				ProbCode	0			В	
Fname				_	CONGR-OT	HER			
Address	(k	0)(6)		Tickler					
				Message					
City				A/D			Let2part		
Assinged	DAVID T	Date	• 06/29/2017	Payment			Nfcinst		
Scheduled		Paid	i	Acttaken	E-MAILED R	RESPONSE			Oup
SA/C	CONGRESSM	MAN STEVE	PEARCE	Signedby					
Summary	court order								
	Status	Code	Message				Person		
	06/29/2017	СВ	CASE IN REVIE	EW			(TORO)		
	07/06/2017	CA	CASE CLOSED)					

Follow Up Code Message Person

Comment

Complete Format Report

(b)(7)e

(b)(7)e		CASETYPE = '(CONGR' AND CLOS	SED > '12/31/1	6' AND CLOSE!) < '01/01/18' Sortby=Tibr	ec
CaseType	CONGR	Docdate	06/29/2017	TibRec	06/29/2017	Closed 06/29/201	7 Days 0
CaseNum	(b)(6)	Archived	I.F.	SSN	(b)(6)	Tax	Source
Lname				ProbCode	0		В
Fname Address		(b)(6)		Tickler	CONGR-OT	HER	
City				Message A/D		Let2par	t
Assinged Scheduled	DAVID T	Date Paic	06/29/2017	Payment Acttaken		Nfcins	st Dup
SA/C	CONGRESS	MAN EMMAN	IUEL CLEAVER	Signedby	SIGNED BY	DIR OEA	
Summary							
	Status 06/29/2017	Code CB	Message CASE IN REVI	EW		Pers (TOF	

Follow Up Code Message Person

CASE IN REVIEW CASE CLOSED

Comment

06/29/2017

CA

Complete Format Report

(b)(7)e

(b)(7)e	C.A.	\SETYPE = '0	CONGR' AND CLO	SED > '12/31/1	6' AND CLOSE	O < '01/01/18' S	ortby=Tibrec		=
CaseType	CONGR	Docdate	06/29/2017	TibRec	06/29/2017	Closed 07	7/06/2017	Days	7
CaseNum	(b)(6)	Archived	1 .F.	SSN	(b)(6)	Tax		So	urce
Lname				ProbCode	0			В	
Fname				Message	CONGR-01	HER			
Address	(b)(6)			Tickler					
				Message					
City				A/D)		Let2part		
Assinged	DAVID T	Date	06/29/2017	Payment			Nfcinst		
Scheduled		Paid	ł	Acttaken	E-MAILED	RESPONSE		£	Dup
SA/C				Signedby					
Summary	Loan (request to	o reverse ta	axable distributi	ion-denied)					
	Status	Code	Message				Person		
	06/29/2017	CB	CASE IN REV	IEW			(TORO)		

03/28/2

Follow Up Code Message Person

CA CASE CLOSED

Comment

07/06/2017

Complete Format Report

(b)(7)e	- Complete F		•	SED > '12/31/1	6' AND CLOSED	< '01/01/18' Sortby=Tibrec	
CaseType CaseNum	CONGR (b)(6)	Docdate Archived	07/05/2017 I.F.	TibRec SSN	07/05/2017 (b)(6)	Closed 07/07/2017 Tax	Days 2 Source
Lname Fname Address	(b)(6)		ProbCode Message Tickler Message	CONGR-LO	AN INFORMATION	С
City				A/D		Let2part	
Assinged Scheduled SA/C	DAVID T	Paid	9 07/07/2017 1	Payment Acttaken Signedby	E-MAILED R	Nfcinst ESPONSE	Dup
Summary							
	Status 07/07/2017 07/07/2017	Code CB CA	Message CASE IN REV CASE CLOSE			Person (TORO)	
	Follow Up	Code	Message			Person	

(b)(7)e	C	ASETYPE =	'CONGR' AND CLC)SED > '12/31/1	6' AND CLOSED	< '01/01/18' S	ontby=Tibrec		
CaseType	CONGR	Docdat	e 07/10/2017	TibRec	07/10/2017	Closed 0	7/11/2017	Days	1
CaseNum		Archive	d .F.	SSN		Tax		So	urce
Lname	(b)(6)			ProbCode	0			В	
Fname				Message	CONGR-OT	HER			
Address	(b)(6)			Tickler					
				Message					
City				A/D			Let2part		
Assinged	DAVID T	Dat	te 07/10/2017	Payment		0.00	Nfcinst		
Scheduled		Pa	id	Acttaken	E-MAILED R	ESPONSE		ſ	Dup
SA/C	SEN MARK W	ARNER		Signedby					
Summary	no tsp acc								
	Status	Code	Message				Person		
	07/10/2017	CB	CASE IN REV	ΊΕW			(TOTO)		

Comment

Complete Format Report

07/11/2017 CA CASE CLOSED

(b)(7)e	Complete	Format	Report
(b)(7)e		CASETYPE	= 'CONGR

CASETYPE = 'CONGR' AND CLOSED > '12/31/16' AND CLOSED < '01/01/18' Sortby=Tibrec

CaseType CaseNum	CONGR	Docdate 07/14/201 archived .F.	7 TibRec SSN	07/14/2017 (b)(6)	Closed 07/20/2017 Tax	Days 6 Source
Lname			ProbCode	0		В
Fname	(b)(6)		Message	CONGR-OT	HER	
Address			Tickler			
			Message			
City	(b)(6)		A/D)	Let2part	
Assinged	DAVID T	Date 07/14/201	7 Payment		Nfcinst	
Scheduled		Paid	Acttaken	E-MAILED F	RESPONSE	Dup
SA/C	CONG SALUD C	CARBAJAL	Signedby			
Summary	court order					

Status Code Message
07/14/2017 CB CASE IN REVIEW

07/20/2017 CA CASE CLOSED

Follow Up Code Message Person

Person

(DAVID T)

(b)(7)e (b)(7)e	- Complete F		Sport Congr' and CLO	SED > '12/31/10	6' AND CLOSED) < '01/01/18' \$	Sortby=Tibrec	E-is-secondus-sel s
CaseType CaseNum	CONGR (b)(6)	Docdate Archived	07/25/2017 I ,F.	TibRec SSN	07/26/2017 (b)(6)	Closed 0	7/31/2017	Days 5
Lname Fname Address City	(b)(6)	ı		ProbCode Message Tickler Message A/D	CONGR-OT	HER	Let2part	В
Assinged Scheduled SA/C Summary	DAVID T	Date Paid	9 07/27/2017 d	Payment	HANDLED B	SY PHONE	Nfcinst	Dup
	Status 07/27/2017 07/31/2017	Code CB CA	Message CASE IN REVI CASE CLOSE				Person (DAVID ⁻	Τ)

Person

Follow Up

Comment

Code

Message

(b)(7)e	C	ASETYPE = '	CONGR' AND CLOS	ED > '12/31/10	6' AND CLOSED) < '01/01/18' Sortby=Tibrec	
CaseType	CONGR	Docdate	07/11/2017	TibRec	07/26/2017	Closed 07/31/2017	Days !
CaseNum	(b)(6)	Archived	1 .F.	SSN	(b)(6)	Tax	Source
Lname				ProbCode	0		В
Fname				Message	CONGR-OT	HER	
Address	(b)(6)			Tickler			
	(5)(0)			Message			
City				A/D		Let2part	
Assinged	DFAVID T	Date	∍ 07/27/2017	Payment		Nfcinst	
Scheduled		Pai	t	Acttaken	E-MAILED R	RESPONSE	Dup
SA/C	SEN. BILL NEI	SON		Signedby			
Summary							
	Status	Code	Message			Persor	1
	07/27/2017	CB	CASE IN REVIE	EW		(DAVIC) T)
	07/31/2017	CA	CASE CLOSED)			

Comment

Complete Format Report

(b)(7)e	C	ASETYP E = '	CONGR' AND CLC	OSED > '12/31/1	6' ANE	CLOSED	< '01/01/18' S	Sortby=Tibrec		
CaseType	CONGR	Docdate	07/06/2017	TibRec	08/0	3/2017	Closed 0	8/09/2017	Days	6
CaseNum		Archive	d,F.	SSN	((b)(6)	Tax		So	urce
Lname	(b)(6)			ProbCode	0				В	
Fname				Message	CON	IGR-OTI	HER			
Address				Tickler						
	(b)((6)		Message						
City				A/D	ı			Let2part		
Assinged	DAVID T	Dat	e 08/08/2017	Payment				Nfcinst		
Scheduled		Pai	d	Acttaken	E-M	AILED R	ESPONSE		[Dup
SA/C	CONGRESSM	AN MIKE D	OYLE	Signedby						
Summary										
	Status 08/08/2017	Code CB	Message CASE IN REV	(IEW				Person (TORO)		

CASE CLOSED

Comment

08/09/2017

CA

Complete Format Report

(b)(7)e	· · · · · · · · · · · · · · · · · · ·	CASETYPE =	'CONGR' AND CLO	OSED > '12/31/1	6' AND CLOSE	D < '01/01/18' S	ortby=Tibrec		
CaseType CaseNum		Docdat Archive	e 08/01/2017	TibRec SSN	08/03/2017	Closed 08 Tax	3/09/2017	Days	6
Lname Fname Address	(b)(6) (b)(6)	u .F.	ProbCode Message Tickler	CONGR-O			B	ource
City				Message A/D			Let2part		
Assinged Scheduled SA/C	DAVID T	Pa		Payment Acttaken Signedby	E-MAILED	RESPONSE	Nfcinst		Dup
Summary									
	Status	Code	Message				Person		

CASE IN REVIEW

CASE CLOSED

(TORO)

Comment

08/08/2017

08/09/2017

СВ

CA

Complete Format Report

(b)(7)e	C	ASETYPE = '(CONGR' AND CLOS	SED > '12/31/16	5' AND CLOSED	< '01/01/18' Sortby≔Tibr	ec
CaseType	CONGR	Docdate	07/14/2017	TibRec	08/04/2017	Closed 08/09/201	7 Days 5
CaseNum	(b)(6)	Archived	i .F.	SSN	(b)(6)	Tax	Source
Lname				ProbCode	0		В
Fname				Message	CONGR-OTI	HER	
Address	(b)(6)		Tickler			
				Message			
City				A/D		Let2par	t
Assinged	DAVID T	Date	∍ 08/07/2017	Payment		Nfcins	st
Scheduled		Paid	d	Acttaken	E-MAILED R	RESPONSE	Dup
SA/C				Signedby			
Summary	court order ber	efit					
	Status	Code	Message			Pers	on
	08/04/2017	CB	CASE IN REVI	EW		(TOF	RO)
	08/09/2017	CA	CASE CLOSE)			

Person

Comment

Follow Up

Code

Message

- Complete Format Report

(b)(7)e	Complete	Format	Report
(b)(7)e		CASETYPE	= 'CONGR'

CASETYPE = 'CONGR' AND CLOSED > '12/31/16' AND CLOSED < '01/01/18' Sortby=Tibrec

CaseType CaseNum	(b)(6)	Docdate 08/10/2017 Archived F.	TibRec SSN	08/11/2017 (b)(6)	Closed 08/16/2017 Tax	Days 5 Source
Lname Fname Address	(b)(6)		ProbCode Message Tickler Message	CONGR-WI	D/TRANSFER TO IRAS	С
City			A/D		Let2part	
Assinged Scheduled SA/C		Date 08/16/2017 Paid N DONALD NORCROSS		E-MAILED F	Nfcinst RESPONSE	Dup
Summary	partic req for a tr	ransfer				

Status	Code	Message	Person
08/16/2017	CB	CASE IN REVIEW	(TORO)
08/16/2017	CA	CASE CLOSED	

Follow Up	Code	Message	Person
08/16/2017		FOLDER IS WITH TORO FOR FOLLOW UP	

(b)(7)e	С		CONGR' AND CLOS	SED > '12/31/1	6' AND CLOSED	< '01/01/18' Se	ortby=Tibrec	
CaseType CaseNum		Docdate Archived	08/21/2017	TibRec SSN	08/21/2017 (b)(6)	Closed 08	3/22/2017	Days 1 Source
Lname Fname	(b)(6)	Alomito		ProbCode W Message CONGR-WD/TRANSFER TO IRAS				
Address City	(b)	(6)		Tickler Message A/D		I	Let2part	
Assinged Scheduled	DAVID T	Paid	-	Payment Acttaken Signedby	E-MAILED R	ESPONSE	Nfcinst	Dup
			V/D from his TSF					
	Status 08/21/2017 08/22/2017	Code CB CA	Message CASE IN REVIE CASE CLOSED				Person (TORO)	

Comment

Complete Format Report

(b)(7)e	Complete	Format	Report
(b)(7)e		CASETYPE	= 'CONGR'

CASETYPE = 'CONGR' AND CLOSED > '12/31/16' AND CLOSED < '01/01/18' Sortby=Tibrec

CaseType CaseNum	CONGR (b)(6)	Docdate Archived	09/06/2017 .F.	TibRec SSN	09/08/2 (b)(6		9/13/2017	Days 5 Source
Lname Fname Address	(b)(6)		ProbCode Message Tickler Message	-	R-OTHER		В
City				A/D			Let2part	
Assinged Scheduled SA/C	DAVID T	Date Paid	09/08/2017	Payment Acttaken Signedby	E-MAIL	ED RESPONSE	Nfcinst	Dup
Summary	Partic request w specific "P" codi					ployer failed to s	submit	
			Message CASE IN REVIE	ΞW			Person (TORO)	

Follow Up Code Message Person

Comment

09/13/2017 CA CASE CLOSED

(b)(7)e		CASETYPE = '	CONGR' AND CLO	OSED > '12/31/1	6' AND CLOSED) < '01/01/18' Sortby=Tibrec	
CaseType CaseNum	CONGR (b)(6)	Docdate Archive	09/06/2017	TibRec SSN	09/08/2017 (b)(6)	Closed 09/21/2017 Tax	Days 13 Source
Lname Fname Address	(b)	o(6)		ProbCode Message Tickler Message	O CONGR-OT	HER	В
City				A/D		Let2part	
Assinged Scheduled SA/C	DAVID T SEN BALWIN	Pai	e 09/08/2017 d	Payment Acttaken Signedby	SIGNED BY	Nfcinst EXD	Dup
Summary	Participant is	requesting ir	vestigation of h	nacking of acc	count.		
	Status 09/08/2017 09/21/2017	Code CB CA	Message CASE IN REV CASE CLOSE			Person (TORO)	

Person

(b)(7)e - Complete Format Report

Follow Up

Comment

Code

Message

(b)(7)e (b)(7)e	Complete F		port Congr' and clos	ED > '12/31/16	6' AND CLOSED	< '01/01/18' S	ortby=Tibrec	
CaseType CaseNum	CONGR (b)(6)	Docdate Archived	09/12/2017 J.F.	TibRec SSN	09/12/2017 (b)(6)	Ciosed 09	9/13/2017	Days 1 Source
Lname Fname Address	(b)(6))		ProbCode Message Tickler Message	O CONGR-OTH	HER		В
City				A/D			Let2part	
Assinged Scheduled SA/C	DAVID T	Paid	-	Payment Acttaken Signedby	E-MAILED R	ESPONSE	Nfcinst	Dup
Summary	Partic needs the	e TSP to p	rocess his direct	deposit.				
	Status 09/12/2017 09/13/2017	Code CB CA	Message CASE IN REVIE CASE CLOSED				Person (TORO)	

(b)(7)e	Complete F		port CONGR' AND CLOS	SED > '12/31/1	6' AND CLOSED	< '01/01/18' So	ortby=Tibrec		
CaseType CaseNum	CONGR (b)(6)	Docdate Archived	08/30/2017	TibRec SSN	09/14/2017 (b)(6)	Closed 09)/15/2017	Days Sou	1
Lname Fname Address	(b)(o)			ProbCode	D CONGR-DEA			В	100
City				A/D			Let2part		
Assinged Scheduled SA/C	DAVID T SENATOR ISA	Paid	•	Payment Acttaken Signedby	1 E-MAILED RESPONSE			Du	up
Summary	Partic's sister p	assed and	is awaiting her h	alf of the pr	oceeds.				
	Status 09/15/2017 09/15/2017	Code CB CA	Message CASE IN REVI CASE CLOSEI				Person (TORO)		

(b)(7)e	7)e CASETYPE = 'CONGR' AND CLOSED > '12/31/16' AND CLOSED < '01/01/18' Sortby=Tibrec										
CaseType CaseNum		Docdate Archive	09/18/2017	TibRec SSN	09/19/2017	Closed 09/26/2017 Tax	Days 7				
Lname	(b)(6)	Alcillac	4 ,Γ.	ProbCode	(b)(6)	IdA	Source B				
Fname					CONGR-OTI	-IER	D				
Address	(b)(6)		Tickler Message							
City				A/D		Let2part					
Assinged Scheduled SA/C	DAVID T SEN NELSON	Pai	e 09/20/2017 d	Payment Acttaken Signedby	E-MAILED R	Nfcinst ESPONSE	Dup				
Summary	Partic is reques	-		der to replac	ce roof becau	se of hurricane Irma.					
	Status 09/20/2017 09/26/2017	Code CB	Message CASE IN REVI CASE IN REVI			Person (TORO)					

Comment

(b)(7)e - Complete Format Report

(b)(7)e		CASETYPE =	'CONGR' AND CLC	OSED > '12/31/16	S' AND CLOSED) < '01/01/18' Sortby=Tibrec			
CaseType CaseNum	CONGR (b)(6)	Docdate Archive	e 09/20/2017 ed .F.	TibRec SSN	09/20/2017 (b)(6)	Closed 09/20/2017 Tax	Days Soi	0 urce	
Lname Fname Address	(b)(6)		ProbCode Message Tickler Message	O CONGR-OT	HER	В		
City				A/D		Let2part			
Assinged Scheduled SA/C		DAVID T Date 09/20/2017 Paid REPRESENTATIVE BOYLE B			ayment Nfcinst cttaken E-MAILED RESPONSE gnedby				
Summary									
	Status 09/20/2017	Code CB	Message CASE IN REV	/IEW		Persor (TORC			

Person

Complete Format Report

Follow Up

Comment

Code

Message

(b)(7)e (b)(7)e	Complete F		*	SED > '12/31/10	S' AND CLOSED	< '01/01/18' Sortby=Tibrec					
CaseType CaseNum	CONGR (b)(6)	Docdate Archived	09/21/2017 i .F.	TibRec SSN	09/21/2017 (b)(6)	Closed 09/28/2017 Tax	Days 7 Source				
Lname Fname Address		(b)(6)		ProbCode Message Tickler Message	O CONGR-OTI	HER	8				
City				A/D		Let2part					
Assinged Scheduled SA/C	DAVID T SEN GRAHAM	Paid	e 09/25/2017 d	Payment Acttaken Signedby	E-MAILED R	Nfcinst ESPONSE	Dup				
Summary	,	Partic is requesting monthly disbursment be permitted 2 times a year as circumstances change Partic also states he can not request disbursment at certain times.									
	Status 09/25/2017 09/28/2017	Code CB CA	Message CASE IN REV CASE CLOSE			Person (TORO					

(b)(7)e	C.A	CASETYPE = 'CONGR' AND CLOSED > '12/31/16' AND CLOSED < '01/01/18' Sortby=Tibrec									
CaseType CaseNum	CONGR	Docdate Archive	9 09/21/2017 d .F.	TibRec SSN	09/21/2017 (b)(6)	Closed 09/29/2017 Tax	Days 8 Source				
Lname Fname Address	(b)(6)			ProbCode Message Tickler Message	CONGR-GE	NERAL TSP INFORM	B ATION				
City	(b)(6)			A/D		Let2part					
Assinged Scheduled	DAVID T	Dat Pai	e 09/21/2017 d	Payment Acttaken	E-MAILED R	Nfcinst MAILED RESPONSE					
SA/C	REP CUELLAR	Н		Signedby							
Summary	Partic is retired	Partic is retired and trying to access funds in his TSP account									
	Status 09/21/2017 09/29/2017	Code CB CA	Message CASE IN REV CASE CLOSE			Persor (TORC					

Comment

Complete Format Report

(b)(7)e	C.	ASETYPE = '(CONGR' AND CLO	SED > '12/31/1	6' AND CLOSED	< '01/01/18' Sort	y=Tibrec	ACCEPTANCE OF THE PARTY OF THE	-
CaseType CaseNum	CONGR (b)(6)	Docdate Archived	09/08/2017 I .F.	TibRec SSN	09/28/2017 (b)(6)	Closed 09/28	8/2017	Days Sou	0 1rce
Lname Fname Address City	(b)(6	5)		ProbCode Message Tickler Message A/D	CONGR-OT		t2part	В	
Assinged Scheduled	DAVID T	Paid	• 09/28/2017 i	Payment	E-MAILED R	N	lfcinst	D	up
Summary	Partic is inquiri	ng about his	s Application for	a Refund of	Retirement [Deductions			
	Status 09/28/2017 09/28/2017	Code CB CA	Message CASE IN REV CASE CLOSE				Person (TORO)		

Comment

Complete Format Report

	Complete Format Report	
(b)(7)e	CASETYPE = 'CONGR' AND CLOSED > '12/31/16' AND CLOSED < '01/01/18' Sortby	/=Tibrec

CaseType CONGR CaseNum (b)(6)	Docdate 08/28/2017 Archived F.	TibRec SSN	10/03/2017 (b)(6)	Closed 10/05/2017 Tax	Days 2 Source
Lname Fname Address	(b)(6)	ProbCode Message Tickler Message		NUITY INFORMATION	В
City		A/D		Let2part	
Assinged DAVID T Scheduled SA/C SEN HELI	Date 10/05/2017 Paid LER D	Payment Acttaken Signedby	E-MAILED F	Nfcinst RESPONSE	Dup

03/28/2019

Summary

Status	Code	Message	Person
10/05/2017	CB	CASE IN REVIEW	(TORO)
10/05/2017	CA	CASE CLOSED	

Follow Up Code Message Person

(b)(7)e	Complete Format Report	03/28/2
(b)(7)e	CASETYPE = 'CONGR' AND CLOSED > '12/31/16' AND CLOSED < '01/01/18' Sortby=Tibrec	

CaseType CaseNum	CONGR	Docdate 06/16/2017 Archived F.	TibRec SSN	10/06/2017 (b)(6)	Closed 10/06/2017 Tax	Days 0 Source
Lname Fname Address	(b)(6)		ProbCode Message Tickler Message	CONGR-CO	URT ORDER	В
City	(b)(6)		A/D)	Let2part	
Assinged Scheduled SA/C	DAVID T	Date 10/06/2017 Paid	Payment Acttaken Signedby	E-MAILED F	Nfcinst RESPONSE	Dup
C	Dankiela accepta	سنتقسفت سياف بنسسيا سف سفسسين			annat hamatita alaina	

Summary Partic's ex wife wants to know the status of her court ordered retirement benefits claim.

Status	Code	Message	Person
10/06/2017	CB	CASE IN REVIEW	(TORO)
10/06/2017	CA	CASE CLOSED	

Follow Up Code Message Person

(b)(7)e	Complete	Format	Report				
(b)(7)e		CASETYPE	= 'CONGR'	AND	CLOSED	> 12/31/1	6' AN

CASETYPE = 'CONGR' AND CLOSED > '12/31/16' AND CLOSED < '01/01/18' Sortby=Tibrec

CaseType CaseNum	CONGR	Docdate Archived	10/12/2017 .F.	TibRec SSN	10/12/2017 (b)(6)	Closed 10/13/2 Tax	017 Days 1 Source
Lname Fname Address	(b)(6)			ProbCode Message Tickler Message		R DIBURSEMENT	В -
City	(b)(6)			A/D		Let2p	part
Assinged Scheduled SA/C	DAVID T	Paid	10/13/2017	Payment Acttaken Signedby	E-MAILED R		inst Dup
Summary							

Summary

Status	Code	Message	Person
10/13/2017	CB	CASE IN REVIEW	(TOR0)
10/13/2017	CA	CASE CLOSED	

Follow Up Code Message Person

(b)(7)e	- Complete		port CONGR' AND CLOS	ED > '12/31/10	3' AND CLOSED	< '01/01/18'	Sortby=Tibrec		_
CacaTyro	CONCR	Doodata	10/14/2017	TibDaa	10/16/2017	Closed	10/19/2017	Dave	~ ~
CaseType CaseNum				SSN		Tax	10/19/2017	Days	3
CaseMum	(b)(6)	Archived			(b)(6)	lax		Soui	rce
Lname				ProbCode	CTOR			В	
Fname				-	CONGR-CO	URT ORD	ER		
Address	((b)(6)		Tickler					
				Message					
City				A/D			Let2part		
Assinged	DAVID T	Date	10/17/2017	Payment			Nfcinst		
Scheduled		Paid	1	Acttaken				Dι	ıp
SA/C	REP PERRY	S		Signedby	SIGNED BY	DIR OEA			
Summary									
	Status	Code	Message				Person		
	10/17/2017	СВ	CASE IN REVIE	EW			(TORO)		
	10/19/2017	CA	CASE CLOSED)					

Person

Follow Up

Comment

Code

Message

(b)(7)e	CA	SETYPE = '(CONGR' AND CLO	SED > '12/31/16	5' AND CLOSED	< '01/01/18' Sortby=Tibrec	3-3-7-4-4-V
CaseType CaseNum	CONGR	Docdate Archived	10/17/2017 I .F.	TibRec SSN	10/17/2017 (b)(6)	Closed 10/19/2017 Tax	Days 2 Source
Lname Fname Address	(b)(6)			ProbCode Message Tickler Message	В	NERAL TSP INFORM/	В
City	(b)(6)			Message A/D		Let2part	
Assinged Scheduled SA/C	DAVID T	Paid	• 10/18/2017 •	Payment Acttaken Signedby	E-MAILED R	Nfcinst ESPONSE	Dup
Summary	Participant is ha	-	~				
	Status 10/18/2017 10/19/2017	Code CB CA	Message CASE IN REV CASE CLOSE			Person (TORO	

Comment

Complete Format Report

(b)(7)e (b)(7)e	Complete F		port CONGR' AND CLC	OSED > '12/31/1	6' AND CLOSE	D < '01/01/18' S	ortby=Tibrec	
CaseType	CONGR	Docdate	10/18/2017	TibRec	10/18/2017	Closed 10)/19/2017	Days 1
CaseNum	(b)(6)	Archived	.F.	SSN	(b)(6)	Tax		Source
Lname				ProbCode	W			В
Fname				Message	CONGR-W	D/TRANSFE	R TO IRAS	
Address	(b)(6)			Tickler				
				Message				
City				A/D			Let2part	
Assinged	DAVID T	Date	10/19/2017	Payment			Nfcinst	
Scheduled		Paid	l	Acttaken	E-MAILED	RESPONSE		Dup
SA/C	REP SHEA-PO	RTER C	,	Signedby				
Summary								
	Status	Code	Message				Person	
	10/19/2017	CB	CASE IN REV	ΊΕW			(TORO)	
	10/19/2017	CA	CASE CLOSE	D				

(b)(7)e (b)(7)e	- Complete F		port CONGR' AND CLC	OSED > '12/31/1	6' AND CLOSED) < '01/01/18' Sor	tby=Tibrec	
CaseType CaseNum	CONGR (b)(6)	Docdate Archived	10/16/2017 .F.	TibRec SSN	10/19/2017 (b)(6)	Closed 10/	19/2017	Days 0
Lname Fname Address	(b)(6	3)		ProbCode Message Tickler Message	CONGR-DE	ATH		В
City				A/D	1	L	et2part	
Assinged Scheduled SA/C	DAVID T	Paid	10/19/2017 I	Payment Acttaken Signedby	E-MAILED R		Nfcinst	Dup
Summary	Participant's hu	sband pass	es and reques	ts money be	sent in an ex	pedited mann	er.	
	Status 10/19/2017 10/19/2017	Code CB CA	Message CASE IN REV CASE CLOSE				Person (TORO)	

(b)(7)e	Complete Format Report
(b)(7)e	CASETYPE = 'CONGR' AND CLOSED > '12/31/16' AND CLOSED < '01/01/18' Sortby=Tibrec

CaseType CaseNum	CONGR (b)(6)	Docdate Archived	10/03/2017 .F.	TibRec SSN	10/26/2017 (b)(6)	Closed 1 Tax	0/26/2017	Days Sc	0 ource
Lname Fname Address	(b)(6)			ProbCode Message Tickler Message	D CONGR-DE	АТН		В	
City				A/D)		Let2part		
Assinged Scheduled SA/C	DAVID T SEN RUBIO M	Date Paid	10/26/2017	Payment Acttaken Signedby	SIGNED BY	DIR OEA	Nfcinst		Dup
Summary									

Status	Code	Message	Person
10/26/2017	CB	CASE IN REVIEW	(TORO)
10/26/2017	CA	CASE CLOSED	

(b)(7)e (b)(7)e	•	ormat Report ASETYPE = 'CONGR' AND CLO	OSED > '12/31/1	6' AND CLOSED	> < '01/01/18' Sortby=Tibrec	
CaseType CaseNum	CONGR (b)(6)	Docdate 09/29/2017 Archived .F.	TibRec SSN	10/26/2017 (b)(6)	Closed 11/06/2017 Tax	Days 11 Source
Lname Fname Address	(b)(6)		ProbCode Message Tickler Message		O/TRANSFER TO IRAS	В
City			A/D	ı	Let2part	
Assinged Scheduled SA/C	DAVID T SEN DUCKWO	Date 10/27/2017 Paid RTH T	Payment Acttaken Signedby	E-MAILED R	Nfcinst ESPONSE	Dup
Summary						

Status	Code	Message	Person
10/27/2017	CB	CASE IN REVIEW	(TORO)
11/06/2017	CA	CASE CLOSED	

Complete Forma	at Re	port
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CA

(b)(7)e (b)(7)e

CASETYPE = 'CONGR' AND CLOSED > '12/31/16' AND CLOSED < '01/01/18' Sortby=Tibrec

CaseType CaseNum	CONGR (b)(6)	Docdate Archived	10/26/2017 I .F.	TibRec SSN	10/26/2017 (b)(6)	Closed 1 Tax	1/06/2017	Days So	11 urce
Lname Fname Address	(b)(6	3)		ProbCode Message Tickler Message	T CONGR-TA	X INFORM	ATION	В	
City				A/D			Let2part		
Assinged Scheduled SA/C	DAVID T	Date Paid	10/26/2017	Payment Acttaken Signedby	SIGNED BY	' DIR OFA	Nfcinst	[Dup
		questing n	ew 1099-R from						
	Status 10/26/2017	Code CB	Message CASE IN REVI	EW			Person (TORO)		

Follow Up Code Message Person

CASE CLOSED

Comment

11/06/2017

(b)(7)e (b)(7)e	- Complete	Format Report CASETYPE = 'CONGR' AND CL		6' AND CLOSEC) < '01/01/18' Sortby=Tibrec	03/28/2	:019	
CaseType		Docdate 10/04/2017		10/26/2017	Closed 11/06/2017	Days	11	
CaseNum	(b)(6)	Archived _{.F.}	SSN	(b)(6)	Tax	Sou	urce	
Lname			ProbCode	В		В		
Fname		Message CONGR-GENERAL TSP INFORMATION						

Tickler

(b)(6)Message

City Let2part A/D

Assinged DAVID T Date 10/27/2017 Payment **Nfcinst**

Scheduled Paid Acttaken E-MAILED RESPONSE Dup

SA/C REPROYCE E Signedby

Summary

Address

Status Code Message Person 10/27/2017 CB CASE IN REVIEW (TORO) 11/03/2017 CA CASE CLOSED

Follow Up Code Message Person

Complete	Format	Report	
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(b)(7)e

03/28/2019

(b)(7)e CASETYPE = 'CONGR' AND CLOSED > '12/31/16' AND CLOSED < '01/01/18' Sortby=Tibrec

CaseType CaseNum	CONGR (b)(6)	Docdate Archive	10/24/2017 J.F.	TibRec SSN		6/2017 (b)(6)	Closed 1 ⁻ Tax	1/06/2017	Days So	11 urce
Lname Fname Address		(b)(6)		ProbCode Message Tickler Message		IGR-ANI	NUITY INFO	PRMATION	В	
City				A/D				Let2part		
Assinged Scheduled	DAVID T SEN CASEY B	Date Pai	∍ 10/26/2017 Ⅎ	Payment Acttaken Signedby	E-M	AILED R	ESPONSE	Nfcinst	Γ	Dup
	Participant requ	ests assis	ance with annui		ζ.					
	Status 10/26/2017	Code CB	Message CASE IN REVI	EW				Person (TORO)		

Follow Up Code Message Person

CASE CLOSED

Comment

11/06/2017

CA

CASETYPE = 'CONGR' AND CLOSED > '12/31/16' AND CLOSED < '01/01/18' Sortby=Tibrec

CaseType CaseNum	CONGR	Docdate Archived	10/19/2017 .F.	TibRec SSN	10/30/2017 (b)(6)	Closed 11/06/2017 Tax	Days 7 Source
Lname Fname Address	(b)(6)			ProbCode Message Tickler Message	CONGR-CO	URT ORDER	В
City		(b)(6)		A/D			
Assinged Scheduled SA/C	DAVID T	Paid	10/30/2017 Г	Payment Acttaken Signedby	E-MAILED R	Nfcinst RESPONSE	Dup
Summary							

Summary

(b)(7)e

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Status	Code	Message	Person
10/30/2017	CB	CASE IN REVIEW	(TORO)
11/06/2017	CA	CASE CLOSED	

Follow Up Message Person Code

)	Complete	Format Report	03/28/2
		CASETYPE = 'CONGR' AND CLOSED > '12/31/16' AND CLOSED < '01/01/18' Sortby=Tibrec	

CaseType CaseNum		cdate 10/31/2017 chived .F.	TibRec SSN	10/31/2017 (b)(6)	Closed 11/06/2017 Tax	Days 6 Source
Lname Fname Address	(b)(6)		ProbCode Message Tickler Message	D CONGR-DEA	λТН	В
City			A/D		Let2part	
Assinged Scheduled SA/C	DAVID T REP LAWRENCE B	Date 10/31/2017 Paid	Payment Acttaken Signedby	E-MAILED R	Nfcinst ESPONSE	Dup
Summary						

Summary

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Status	Code	Message	Person
10/31/2017	СВ	CASE IN REVIEW	(TORO)
11/06/2017	CA	CASE CLOSED	

Follow Up Code Message Person

(b)(7)e	C.A	ASETYPE = '	CONGR' AND CLOS	SED > '12/31/1	6' AND CLOSED	< '01/01/18' S	ortby=Tibrec	
CaseType CaseNum	CONGR (b)(6)	Docdate Archived	10/24/2017 I .F.	TibRec SSN	11/01/2017 (b)(6)	Closed 11	1/09/2017	Days 8 Source
Lname Fname Address	(b)(6)			ProbCode Message Tickler Message	D CONGR-DEA	A T H		В
City				A/D			Let2part	
Assinged Scheduled SA/C	DAVID T	Paid	: 11/01/2017 :	Payment Acttaken Signedby	E-MAILED R	ESPONSE	Nfcinst	Dup
Summary								
	Status 11/01/2017 11/09/2017	Code CB CA	Message CASE IN REVI CASE CLOSE				Person (TORO)	

Person

Comment

Follow Up

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Complete Format Report

(b)(7)e		CAS	SETYPE = 'CONGR' ANG	O CLOSED > '12/31/1	6' A	ND CLOSED	· < '01/01/18'	Sortby=Tibrec		
CaseType	CONGR		Docdate 10/16/20	17 TibRec	11	/01/2017	Closed	11/06/2017	Days	5
CaseNum	(b)(6)		Archived F.	SSN		(b)(6)	Tax		So	urce
Lname				ProbCode	0				В	
Fname				Message	C	ONGR-OT	HER			
Address	((b)(6)		Tickler						
				Message						
City				A/D)			Let2part		
Assinged	DAVID T		Date 11/01/20	17 Payment				Nfcinst		
Scheduled			Paid	Acttaken	E-	MAILED R	ESPONSI	=	E	Dup
SA/C	REP. SMITH	H C		Signedby						
Summary										
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03/28/

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 CASE IN REVIEW
 (TORO)

 11/06/2017
 CA
 CASE CLOSED

Follow Up Code Message Person

Comment

Complete Format Report

(b)(7)e	Complete Format Report	03/28/
(b)(7)e	CASETYPE = 'CONGR' AND CLOSED > '12/31/16' AND CLOSED < '01/01/18' Sortby=Tibrec	

CaseType CaseNum		Oocdate 10/24/2017 Archived F.	TibRec SSN	11/02/2017 (b)(6)	Closed 11/09/2017 Tax	Days 7 Source
Lname Fname Address	(b)(6)	ProbCode Message Tickler	•	/ESTMENT FUND INF	B ORMATION
City			Message A/D		Let2part	
Assinged Scheduled SA/C	DAVID T SEN. WARNER M	Date 11/03/2017 Paid	Payment Acttaken Signedby	E-MAILED F	Nfcinst RESPONSE	Dup
Summary						

Message 11/03/2017 CB CASE IN REVIEW

CASE CLOSED 11/09/2017 CA

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Follow Up Person Code Message

Person

(TORO)

Comment

Status

	Complete Format Report	03/28/2019
(b)(7)e	CASETYPE = 'CONGR' AND CLOSED > '12/31/16' AND CLOSED < '01/01/18' Sortby=Tibrec	

CaseType CaseNum	CONGR (b)(6)	Docdate Archived	10/20/2017 .F.	TibRec SSN	11/13/2017 (b)(6)	Closed 11/ Tax	14/2017	Days Sou	1 irce
Lname Fname Address	(b)(6)			ProbCode Message Tickler Message	D CONGR-DE	ATH		В	
City				A/D		L	.et2part		
Assinged Scheduled SA/C	DAVID T SEN. HATCH O	Date Paid	11/14/2017	Payment Acttaken Signedby	E-MAILED R	RESPONSE	Nfcinst	Di	up
Summary									

 Status
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 11/14/2017
 CB
 CASE IN REVIEW
 (TORO)

 11/14/2017
 CA
 CASE CLOSED

Follow Up Code Message Person

(b)(7)e	- Complete	Format Report
(b)(7)e		CASETYPE = 'CONGR' A

Format Report 03/28/2019
CASETYPE = 'CONGR' AND CLOSED > '12/31/16' AND CLOSED < '01/01/18' Sortby=Tibrec

CaseType CONGR CaseNum (b)(6)	Docdate 11/20/2017 Archived F.	TibRec 11/21/2017 SSN (b)(6)	Closed 11/22/2017 Tax	Days 1 Source
Lname Fname Address	(b)(6)	ProbCode W Message CONGR-W Tickler Message	D/TRANSFER TO IRAS	В
City		A/D	Let2part	
Assinged DAVID T Scheduled SA/C Summary	Date 11/21/2017 Paid	Payment Acttaken E-MAILED Signedby	Nfcinst RESPONSE	Dup

Status	Code	Message	Person
11/21/2017	CB	CASE IN REVIEW	(TORO)
11/22/2017	CA	CASE CLOSED	

Follow Up Code Message Person

(b)(7)e	Complete Format Report	03/28/2019
(b)(7)e	CASETYPE = 'CONGR' AND CLOSED > '12/31/16' AND CLOSED < '01/01/18' Sortby=Tibrec	

CaseType CaseNum		Docdate 11/29/2017 Archived F.	TibRec SSN	11/30/2017 (b)(6)	Closed 12/05/2017 Tax	Days 5 Source
Lname Fname			ProbCode Message	•	RTICIPANT STATEME	B E NT
Address	(b)(6)		Tickler Message			
City			A/D		Let2part	
Assinged Scheduled SA/C	DAVID T SEN. MCCASKIL	Date 11/30/2017 Paid LL C	Payment Acttaken Signedby	FAXED RES	Nfcinst SPONSE	Dup
Summary			g,			

Summary

Status	Code	Message	Person
11/30/2017	CB	CASE IN REVIEW	(TORO)
12/05/2017	CA	CASE CLOSED	

Follow Up Code Person Message

(b)(7)e	Complete Format Report	03/28/2019
(b)(7)e	CASETYPE = 'CONGR' AND CLOSED > '12/31/16' AND CLOSED < '01/01/18' Sortby=Tibrec	

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Person

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CaseType CaseNum	CONGR (b)(6)	Docdate (,	TibRec SSN	11/30/2017 (b)(6)	Closed 12/0 Tax	5/2017	Days So	5 urce
Lname Fname Address	(b))(6)		ProbCode Message Tickler Message	O CONGR-OTI	HER		В	
City				A/D	1	Le	t2part		
Assinged Scheduled SA/C	DAVID T REP. TITUS D	Date Paid	11/30/2017	Payment Acttaken Signedby	ACTIONS C		Nfcinst	Ε	Dup
Summary									

Message Status Code

> 11/30/2017 CASE IN REVIEW 12/05/2017 CA CASE CLOSED

СВ

Follow Up Message Person Code

(b)(7)e	(CASETYPE = '	CONGR' AND CLC	OSED > '12/31/1	6' AND CLOSED	< '01/01/18' Sortby=Tib	prec	
CaseType CaseNum	CONGR (b)(6)	Docdate Archived	11/22/2017 i .F.	TibRec SSN	12/01/2017 (b)(6)	Closed 12/05/20 Tax	17 Days Sourc	4 ce
Lname Fname Address		(b)(6)		ProbCode Message Tickler Message	O CONGR-OT	HER	В	
City				A/D		Let2pa	rt	
Assinged Scheduled SA/C	DAVID T	Paid	: 12/04/2017 i	Payment Acttaken Signedby	ACTIONS C	Nfcin OMPLETED	st Dup	þ
Summary								
	Status 12/04/2017 12/05/2017	Code CB CA	Message CASE IN REV CASE CLOSE			Pers (TO		

Person

(b)(7)e - Complete Format Report

Follow Up

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(b)(7)e	- Complete	Format Report
(b)(7)e		CASETYPE = 'CONGR'

CASETYPE = 'CONGR' AND CLOSED > '12/31/16' AND CLOSED < '01/01/18' Sortby=Tibrec

03/28/2019

CaseType CONGR Docdate 11/07/2017 TibRec 12/11/2017 Closed 12/11/2017 Days 0 CaseNum SSN Archived F. Tax (b)(6)Source (b)(6) Lname ProbCode LE В **Fname** Message CONGR-LOST EARNINGS **Address** Tickler (b)(6)Message City Let2part A/D Assinged DAVID T **Payment Nfcinst** Date 12/11/2017 Scheduled Paid Acttaken E-MAILED RESPONSE Dup SA/C CONGRESSMAN STEVE COHEN Signedby

Summary partic claims to have lost earnings and would like it correted

 Status
 Code
 Message
 Person

 12/11/2017
 CB
 CASE IN REVIEW
 (TORO)

 12/11/2017
 CA
 CASE CLOSED

Follow Up Code Message Person

Complete Format Report	03/28/2019
CASETYPE = 'CONGR' AND CLOSED > '12/31/16' AND CLOSED < '01/01/18' Sortby#Tibrec	

CaseType CaseNum	CONGR (b)(6)	Docdate 11/29/2017 Archived F.	TibRec SSN		1/2017 (b)(6)	Closed Tax	12/11/2017	Days So	0 urce
Lname			ProbCode	0				В	
Fname			Message	CON	IGR-OTH	IER			
Address		(b)(6)	Tickler						
			Message						
City			A/D)			Let2part		
Assinged	DAVID T	Date 12/11/2017	Payment				Nfcinst		
Scheduled		Paid	Acttaken	E-M/	AILED R	ESPONSE	Ξ.	E	Dup
SA/C	SEN NELSON B		Signedby						

Summary

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Status	Code	Message	Person
12/11/2017	CB	CASE IN REVIEW	(TORO)
12/11/2017	CA	CASE CLOSED	

Follow Up Code Message Person

(b)(7)e	- Complete Format Report	
(b)(7)e	CASETYPE = 'CONGR' AND CLOSED > '12/31/16' AND CLOSED < '01/01/18'	Sortby=Tibrec

CaseType CaseNum		Docdate Archived	12/15/2017 .F.	TibRec SSN	12/15/2017 (b)(6)	Closed 12/19/2017 Tax	Days 4 Source
Lname Fname Address	(b))(6)		ProbCode Message Tickler Message	* *)/TRANSFER TO IRAS	В
City				A/D		Let2part	
Assinged Scheduled SA/C	DAVID T SEN. WICKER R	Paid	12/18/2017	Payment Acttaken Signedby	E-MAILED R	Nfcinst ESPONSE	Dup

Summary

Status	Code	Message	Person
12/18/2017	CB	CASE IN REVIEW	(TORO)
12/19/2017	CA	CASE CLOSED	

Follow Up Code Person Message

(b)(7)e	(CASETYPE = '	CONGR' AND CLO	SED > '12/31/1	6' AND CLOSED	< '01/01/18' Sortby	=Tibrec	
CaseType CaseNum	CONGR (b)(6)	Docdate Archive	10/30/2017 J .F.	TibRec SSN	12/15/2017 (b)(6)	Closed 12/19/	<u>-</u>	4 Source
Lname Fname Address	(b)(6)		ProbCode Message Tickler Message	CONGR-TRA	ANSFER / ROLI		B A
City				A/D		Leta	2part	
Assinged Scheduled SA/C	DAVID T SEN SHELBY	Paid		Payment Acttaken Signedby	E-MAILED R	Nfcinst E-MAILED RESPONSE D		
Summary								
	Status 12/15/2017 12/19/2017	Code CB CA	Message CASE IN REV CASE CLOSE			•	Person TORO)	

Follow Up Code Message Person

Comment

(b)(7)e - Complete Format Report

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CASETYPE = 'CONGR' AND CLOSED > '12/31/16' AND CLOSED < '01/01/18' Sortby=Tibrec

CaseType CaseNum	CONGR (b)(6)	Docdate Archived	12/18/2017 .F.	TibRec SSN		8/2017 (b)(6)	Closed Tax	12/19/2017	Days So	1 ource
Lname				ProbCode	0				В	
Fname				Message	CON	NGR-OTI	HER			
Address	(b)	(6)		Tickler						
				Message						
City				A/D				Let2part		
Assinged	DAVID T	Date	12/19/2017	Payment				Nfcinst		
Scheduled		Paid		Acttaken	E-M	IAILED R	ESPONS	Ε	Ī	Dup
SA/C	REP. ROSKAM I	P		Signedby						

Summary

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Status	Code	Message	Person
12/19/2017	CB	CASE IN REVIEW	(TORO)
12/19/2017	CA	CASE CLOSED	

Follow Up Code Message Person

(b)(7)e	- Complete	Format Report
(b)(7)e		CASETYPE = 'CONGR'

03/28/2019 CASETYPE = 'CONGR' AND CLOSED > '12/31/17' AND CLOSED < '01/01/19' Sortby=Tibrec

CaseType CONGR Docdate 12/21/2017 TibRec 12/22/2017 Closed 01/03/2018 Days 12 CaseNum Archived .F. SSN Tax (b)(6)Source (b)(6) Lname ProbCode W 8 Fname Message CONGR-WD/TRANSFER TO IRAS **Address** Tickler (b)(6)Message City Let2part A/D Assinged DAVID T **Payment** Date 12/27/2017 **Nfcinst** Scheduled Paid Acttaken E-MAILED RESPONSE Dup SA/C REP. COMSTOCK B Signedby

Summary

Status Code Message Person 12/27/2017 CB CASE IN REVIEW (TORO) 01/03/2018 CA CASE CLOSED

Follow Up Code Message Person

(b)(7)e	 Complete 	Format Report
(b)(7)e		CASETYPE = 'CONGR

ete Format Report 03/28/2019

CASETYPE = 'CONGR' AND CLOSED > '12/31/17' AND CLOSED < '01/01/19' Sortby=Tibrec

CaseType CONGR Docdate 01/05/2018 TibRec 01/08/2018 Closed 01/11/2018 Days 3 CaseNum Archived ,F. SSN Tax (b)(6)Source Lname ProbCode EC В (b)(6)Fname Message CONGR-ERROR CORRECTION Address Tickler Message City Let2part A/D (b)(6)Assinged DAVID T **Payment Nfcinst** Date 01/08/2018 Scheduled Paid Acttaken E-MAILED RESPONSE Dup SA/C REP. HIGGINS B Signedby Summary Participant is requesting that TSP correct records to show correct disability retirement date Status Code Message Person 01/08/2018 CB CASE IN REVIEW (TORO)

Follow Up Code Message Person

CASE CLOSED

Comment

01/11/2018

CA

(b)(7)e	Complete	Format	Report
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(b)(7)e CASETYPE = 'CONGR' AND CLOSED > '12/31/17' AND CLOSED < '01/01/19' Sortby=Tibrec

CaseType CaseNum	CONGR (b)(6)	Docdate 01/08/2018 Archived F.	TibRec SSN	01/08/201 (b)(6)	8 Closed 01/11/2018 Tax	Days 3 Source
Lname Fname Address	(b)(6))	ProbCode Message Tickler Message	• •	ANNUITY INFORMATION	В
City			A/D	•	Let2part	
Assinged Scheduled SA/C	DAVID T REP. BRADY K	Date 01/09/2018 Paid	Payment Acttaken Signedby	E-MAILE	Nfcinst RESPONSE	Dup
Summary						

Status	Code	Message	Person
01/09/2018	CB	CASE IN REVIEW	(TORO
01/11/2018	CA	CASE CLOSED	

Follow Up Code Message Person

(b)(7)e CASETYPE = 'CONGR' AND CLOSED > '12/31/17' AND CLOSED < '01/01/19' Sortby=Tibrec

CaseType CONGR **Docdate** 01/08/2018 2 TibRec 01/09/2018 Closed 01/11/2018 Days CaseNum Archived F. SSN Tax (b)(6)(b)(6)Source ProbCode W Lname В Fname Message CONGR-WD/TRANSFER TO IRAS Address Tickler (b)(6)Message City Let2part A/D Assinged DAVID T **Payment** Date 01/09/2018 **Nfcinst** Scheduled Paid Acttaken E-MAILED RESPONSE Dup SA/C REP. GAETZ M Signedby

Summary

(b)(7)e

Status	Code	Message	Person
01/09/2018	СВ	CASE IN REVIEW	(TORO)
01/11/2018	CA	CASE CLOSED	

Follow Up Code Message Person

Complete	Format	Report
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Format Report 03/28/2019
CASETYPE = 'CONGR' AND CLOSED > '12/31/17' AND CLOSED < '01/01/19' Sortby=Tibrec

CaseType CONGR Docdate 12/27/2017 TibRec 01/09/2018 Closed 01/18/2018 Days 9 CaseNum Archived F. SSN Tax (b)(6)Source (b)(6)Lname ProbCode G В Fname Message CONGR-INVESTMENT FUND INFORMATION **Address** Tickler (b)(6)Message City Let2part A/D Assinged DAVID T Date 01/16/2018 Payment **Nfcinst** Scheduled Paid Acttaken Dup SA/C REP. COHEN STEVE Signedby SIGNED BY DIR OEA Summary

 Status
 Code
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 01/16/2018
 CB
 CASE IN REVIEW
 (TORO)

 01/18/2018
 CA
 CASE CLOSED

Follow Up Code Message Person

Complete	Format	Report
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(b)(7)e

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Format Report 03/28/2019
CASETYPE = 'CONGR' AND CLOSED > '12/31/17' AND CLOSED < '01/01/19' Sortby=Tibrec

CaseType CONGR Docdate 10/25/2017 Closed 01/09/2018 Days TibRec 01/09/2018 0 CaseNum Archived .F. SSN Tax (b)(6) (b)(6)Source Lname ProbCode G В Fname Message CONGR-INVESTMENT FUND INFORMATION Address Tickler (b)(6)Message City Let2part A/D Assinged DAVID T Date 01/09/2018 **Payment Nfcinst** Scheduled Paid Acttaken E-MAILED RESPONSE Dup SA/C Signedby Summary

 Status
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 01/09/2018
 CB
 CASE IN REVIEW
 (TORO)

 01/09/2018
 CA
 CASE CLOSED

Follow Up Code Message Person

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Complete Format Report

CASETYPE = 'CONGR' AND CLOSED > '12/31/17' AND CLOSED < '01/01/19' Sortby=Tibrec

CaseType CaseNum		cdate 01/08/2018 hived .F.	TibRec SSN	•	16/2018 (b)(6)	Closed 01/	/18/2018	Days So	2 ource
Lname Fname Address	(b)(6)		ProbCode Message Tickler Message	co	NGR-WD	/TRANSFER	R TO IRAS	В	
City			A/D	3		L	.et2part		
Assinged Scheduled SA/C	DAVID T SEN. GRASSLEY C	Date 01/17/2018 Paid	Payment Acttaken Signedby	E-N	1AILED RI	ESPONSE	Nfcinst	ſ	Dup
Summary									

Summary

Status	Code	Message	Person
01/17/2018	CB	CASE IN REVIEW	(TORO)
01/18/2018	CA	CASE CLOSED	

Follow Up Message Code Person

Complete Format Report

CASETYPE = 'CONGR' AND CLOSED > '12/31/17' AND CLOSED < '01/01/19' Sortby=Tibrec

CaseType CaseNum	CONGR (b)(6)	Docdate Archived	01/12/2018 .F.	TibRec SSN	01/18/2018 (b)(6)	3 Closed 01/18/2018 Tax	Days 0 Source
Lname				ProbCode	W		В
Fname				Message	CONGR-V	VD/TRANSFER TO IRAS	S
Address	1	(b)(6)		Tickler			
				Message			
City				A/D	•	Let2part	
Assinged	DAVID T	Date	01/18/2018	Payment		Nfcinst	
Scheduled		Paid		Acttaken	E-MAILED	RESPONSE	Dup
SA/C	SEN. SHERF	ROD BROWN		Signedby			

Summary

Status	Code	Message	Person
01/18/2018	CB	CASE IN REVIEW	(TORO)
01/18/2018	CA	CASE CLOSED	

Follow Up Code Message Person

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(b)(7)e	

Complete Format Report

CASETYPE = 'CONGR' AND CLOSED > '12/31/17' AND CLOSED < '01/01/19' Sortby=Tibrec

CaseType CaseNum	CONGR (b)(6)	Docdate 01/0 Archived F.	08/2018 TibRec SSN	01/18/2018 (b)(6)	Closed 01/19/2018 Tax	Days 1 Source
Lname			ProbCode	L		В
Fname	(b))(6)	Message	CONGR-LO	AN INFORMATION	
Address	` ,	, , ,	Tickler			
			Message			
City		(b)(6)	A/D		Let2part	
Assinged	DAVID T	Date 01/	19/2018 Payment		Nfcinst	
Scheduled		Paid	Acttaken			Dup
SA/C	SEN. WARNI	ER M	Signedby	SIGNED BY	DIR OEA	

Summary

Status	Code	Message	Person
01/19/2018	CB	CASE IN REVIEW	(TORO)
01/19/2018	CA	CASE CLOSED	

Follow Up Code Message Person

(b)(7)e	- Complete	Format	Report
(b)(7)e		CASETYPE	= 'CONGR'

03/28/2019 CASETYPE = 'CONGR' AND CLOSED > '12/31/17' AND CLOSED < '01/01/19' Sortby=Tibrec

CaseType CaseNum	CONGR (b)(6)	Docdate Archived	01/22/2018 .F.	TibRec SSN	01/26/2018 (b)(6)	Closed 02/01/201 Tax	8 Days 6 Source	
Lname				ProbCode	В		В	
Fname				Message	CONGR-GE	NERAL TSP INFOR	RMATION	
Address	(b)(6))		Tickler				
				Message				
City				A/D		Let2pai	rt	
Assinged	DAVID T	Date	01/26/2018	Payment		Nfcin	st	
Scheduled		Paid		Acttaken	E-MAILED R	RESPONSE	Dup	
SA/C	SEN. TOOMEY	Р		Signedby				
Summary								

Summary

Status	Code	Message	Person
01/26/2018	CB	CASE IN REVIEW	(TORO)
02/01/2018	CA	CASE CLOSED	

Follow Up Code Message Person

(b)(7)e	- Complete	Format	Report
(b)(7)e		CASETYPE	= 'CONGR

Format Report 03/28/2019
CASETYPE = 'CONGR' AND CLOSED > '12/31/17' AND CLOSED < '01/01/19' Sortby=Tibrec

CaseType CONGR **Docdate** 01/18/2018 TibRec 01/30/2018 Closed 02/01/2018 Days 2 CaseNum Archived F. SSN Tax (b)(6)(b)(6)Source Lname ProbCode ₩ В Fname Message CONGR-WD/TRANSFER TO IRAS **Address** Tickler (b)(6)Message Let2part City A/D Assinged DAVID T Date 01/30/2018 **Payment Nfcinst** Scheduled Paid Acttaken E-MAILED RESPONSE Dup SA/C SEN DURBIN D Signedby Summary

 Status
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 01/30/2018
 CB
 CASE IN REVIEW
 (TORO)

 02/01/2018
 CA
 CASE CLOSED

Follow Up Code Message Person

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(b)(7))e	

Complete Format Report

CASETYPE = 'CONGR' AND CLOSED > '12/31/17' AND CLOSED < '01/01/19' Sortby=Tibrec

CaseType CaseNum	CONGR (b)(6)	Docdate 01/31/2018 Archived .F.	TibRec SSN	01/31/2018 (b)(6)	Closed 02/01/2018 Tax	Days 1 Source
Lname Fname Address	(b)(6)		ProbCode Message Tickler Message		ROR CORRECTION	В
City		(b)(6)	A/D		Let2part	
Assinged Scheduled SA/C	DAVID T	Date 02/01/2018 Paid J	Payment Acttaken Signedby	E-MAILED R	Nfcinst ESPONSE	Dup

Summary

Status	Code	Message	Person
02/01/2018	CB	CASE IN REVIEW	(TORO)
02/01/2018	CA	CASE CLOSED	

Follow Up Code Message Person

(b)(7)e	- Complete	Format Report
(b)(7)e		CASETYPE = 'CONGR'

CASETYPE = 'CONGR' AND CLOSED > '12/31/17' AND CLOSED < '01/01/19' Sortby=Tibrec

03/28/2019

CaseType CONGR **Docdate** 01/23/2018 TibRec 02/01/2018 Closed 02/22/2018 Days 21 CaseNum Archived .F. SSN Tax (b)(6) (b)(6) Source Lname ProbCode O В Fname Message CONGR-OTHER Address Tickler (b)(6)Message City Let2part A/D Assinged DAVID T Date 02/01/2018 **Payment Nfcinst** Scheduled Paid Acttaken E-MAILED RESPONSE Dup SA/C SEN WARNER, M Signedby

Summary

 Status
 Code
 Message
 Person

 02/01/2018
 CB
 CASE IN REVIEW
 (TORO)

 02/22/2018
 CA
 CASE CLOSED

Follow Up Code Message Person

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Complete Format Report

CASETYPE = 'CONGR' AND CLOSED > '12/31/17' AND CLOSED < '01/01/19' Sortby=Tibrec

CaseType CaseNum	CONGR (b)(6)	Docdate 02/06/2018 Archived F.	TibRec SSN	02/06/2018 (b)(6)	Closed 02/09/2018 Tax	Days 3 Source
Lname			ProbCode	LC		В
Fname			Message	CONGR-LO	ST CHECK	
Address	(b)(6)	Tickler			
			Message			
City			A/D	•	Let2part	
Assinged	DAVID T	Date 02/06/2018	Payment		Nfcinst	
Scheduled		Paid	Acttaken	E-MAILED R	ESPONSE	Dup
SA/C	REP. BEYER, I)	Signedby			
Summan						

Summary

Status	Code	Message	Person
02/06/2018	СВ	CASE IN REVIEW	(TORO)

Follow Up Code Person Message

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Complete Format Report

CASETYPE = 'CONGR' AND CLOSED > '12/31/17' AND CLOSED < '01/01/19' Sortby=Tibrec

CaseType CaseNum		date 02/12/2018 hived .F.	TibRec SSN		4/2018 (b)(6)	Closed 02	/22/2018	Days So	8 urce
Lname Fname Address	(b)(6)		ProbCode Message Tickler Message	COI	NGR-WD/	TRANSFEF	R T O IRAS	В	
City			A/D)		1	_et2part		
Assinged Scheduled SA/C	DAVID T REP. FARENTHOLD	Date 02/14/2018 Paid , B	Payment Acttaken Signedby	E-M	AILED RI	ESPONSE	Nfcinst	ī	Dup

Summary

Status	Code	Message	Person
02/14/2018	CB	CASE IN REVIEW	(TORO)
02/22/2018	CA	CASE CLOSED	

Follow Up Person Code Message

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CASETYPE = 'CONGR' AND CLOSED > '12/31/17' AND CLOSED < '01/01/19' Sortby=Tibrec

CaseType CaseNum	CONGR (b)(6)	Docdate 02/27/2018 Archived F.	TibRec SSN	02/27/2018 (b)(6)	Closed 02/27/2018 Tax	Days 0 Source
Lname			ProbCode	0		В
Fname			Message	CONGR-OT	HER	
Address	(b)(6))	Tickler			
			Message			
City			A/D)	Let2part	
Assinged	DAVID T	Date 02/27/2018	Payment		Nfcinst	
Scheduled		Paid	Acttaken	E-MAILED F	RESPONSE	Dup
SA/C	REP. DOYLE, M	1	Signedby			
Summary						

Status	Code	Message	Person
02/27/2018	CB	CASE IN REVIEW	(TORO)
02/27/2018	CA	CASE CLOSED	

Follow Up Code Message Person

Comment

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Complete Format Report

CASETYPE = 'CONGR' AND CLOSED > '12/31/17' AND CLOSED < '01/01/19' Sortby=Tibrec

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CaseType CaseNum	CONGR (b)(6)	Docdate 02/12/2018 Archived .F.	TibRec SSN	02/27/2018 (b)(6)	Closed 02/28/2018 Tax	Days 1 Source
Lname			ProbCode	W		В
Fname			Message	CONGR-WI	D/TRANSFER TO IRAS	
Address	(b)(6	5)	Tickler			
	. , ,		Message			
City			A/D	ı	Let2part	
Assinged	DAVID T	Date 02/28/2018	Payment		Nfcinst	
Scheduled		Paid	Acttaken	E-MAILED F	RESPONSE	Dup
SA/C	SEN. CARDIN,	В	Signedby			
_						

Summary

Status	Code	Message	Person
02/28/2018	CB	CASE IN REVIEW	(TORO)
02/28/2018	CA	CASE CLOSED	

Follow Up Code Message Person

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Complete Format Report

CASETYPE = 'CONGR' AND CLOSED > '12/31/17' AND CLOSED < '01/01/19' Sortby=Tibrec

CaseType CaseNum		Docdate 02/15/2018 Archived .F.	TibRec SSN	02/28/2018 (b)(6)	Closed 03/01/2018 Tax	Days 1 Source
Lname			ProbCode	D		В
Fname			Message	CONGR-DE	ATH	
Address	(b)	(6)	Tickler			
	()	()	Message			
City			A/D		Let2part	
Assinged	DAVID T	Date 02/28/2018	Payment		Nfcinst	
Scheduled		Paid	Acttaken	E-MAILED F	RESPONSE	Dup
SA/C	REP. LOWENTH	IAL, A	Signedby			

Summary

Status	Code	Message	Person
02/28/2018	CB	CASE IN REVIEW	(TORO)
03/01/2018	CA	CASE CLOSED	

Follow Up Code Message Person

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(b)(7)e	

Complete Format Report

CASETYPE = 'CONGR' AND CLOSED > '12/31/17' AND CLOSED < '01/01/19' Sortby=Tibrec

CaseType CaseNum	CONGR (b)(6)		Docdate Archived	03/01/2018 .F.	TibRec SSN	03/	01/2018 (b)(6)	Closed 03	3/09/2018	Days Se	8 ource
Lname					ProbCode	W				В	
Fname					Message	CC	NGR-WD	/TRANSFE	R TO IRAS		
Address		(b)(6)			Tickler						
		(// /			Message						
City					A/D	1			Let2part		
Assinged	DAVID T		Date	03/01/2018	Payment				Nfcinst		
Scheduled			Paid		Acttaken	E-N	MAILED R	ESPONSE			Dup
SA/C	REP. BEY	YER, D			Signedby						

Summary

Status	Code	Message	Person
03/01/2018	CB	CASE IN REVIEW	(TORO)
03/09/2018	CA	CASE CLOSED	

Follow Up Code Message Person

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CASETYPE = 'CONGR' AND CLOSED > '12/31/17' AND CLOSED < '01/01/19' Sortby=Tibrec

CaseType CaseNum	CONGR (b)(6)	Docdate (02/24/2018 F.	TibRec SSN	03/08/2018 (b)(6)	Closed 03/15	/2018	Days So	7 ource
Lname Fname Address	(b)((6)		ProbCode Message Tickler Message	CONGR-WD	/TRANSFER T	O IRAS	В	
City				A/D		Let	2part		
Assinged Scheduled SA/C	DAVID T SEN. MARKEY,	Paid	03/08/2018	Payment Acttaken Signedby	SIGNED BY		fcinst	i	Dup
Summary									

Status	Code	Message	Person
03/08/2018	CB	CASE IN REVIEW	(TORO)
03/15/2018	CA	CASE CLOSED	

Follow Up Code Message Person

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(b)(7)e		CASE

Format Report

CASETYPE = 'CONGR' AND CLOSED > '12/31/17' AND CLOSED < '01/01/19' Sortby=Tibrec

CaseType CaseNum	CONGR (b)(6)	Docdate Archived	03/03/2018 J.F.	TibRec SSN		9/2018 (b)(6)	Closed 03/ Tax	15/2018	Days So	6 urce
Lname Fname Address		(b)(6)		ProbCode Message Tickler Message		IGR-WD	/TRANSFER	TO IRAS	В	
City				A/D			L	.et2part		
	DAVID T	Paid	9 03/12/2018 1	Payment Acttaken Signedby	E-M/	AILED RI	ESPONSE	Nfcinst	•	Dup
Summary	Status 03/12/2018 03/15/2018	Code CB CA	Message CASE IN REVI CASE CLOSEI					Person (TORO)		

Follow Up Code Message Person

(b)(7)e	- Complete	Format Report
(b)(7)e		CASETYPE = 'CONGR

Format Report 03/28/2019
CASETYPE = 'CONGR' AND CLOSED > '12/31/17' AND CLOSED < '01/01/19' Sortby=Tibrec

CaseType CaseNum	CONGR (b)(6)	Docdate Archive	e 03/09/2018 ed .F.	TibRec SSN	03/13/201 (b)(6)	8 Closed 03/2	6/2018	Days So	13 ource
Lname				ProbCode	W			В	
Fname				Message	CONGR-V	VD/TRANSFER	TO IRAS		
Address		(b)(6)		Tickler					
				Message					
City				A/D)	Le	t2part		
Assinged	DAVID T	Dat	te 03/14/2018	Payment		N	Nfcinst		
Scheduled		Pai	id	Acttaken	E-MAILEC	RESPONSE		ſ	Dup
SA/C	REP. HUDSON	, R		Signedby					
Summary									

Status	Code	Message	Person
03/14/2018	CB	CASE IN REVIEW	(TORO)
03/26/2018	CA	CASE CLOSED	

Follow Up Code Message Person

Complete	Format	Report
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CASETYPE = 'CONGR' AND CLOSED > '12/31/17' AND CLOSED < '01/01/19' Sortby=Tibrec

CaseType CaseNum		Docdate 03/08/2018 Archived F.	TibRec SSN	03/14/2018 (b)(6)	Closed 03/26/2018 Tax	Days 12 Source
Lname Fname Address	(b)(6)	ProbCode Message Tickler Message	CONGR-ER	ROR CORRECTION	В
City			A/D		Let2part	
Assinged Scheduled SA/C	TORO REP. PETERS, S	Date 03/15/2018 Paid	Payment Acttaken Signedby	E-MAILED R	Nfcinst ESPONSE	Dup
Summary						

Summary

(b)(7)e

(b)(7)e

Status	Code	Message	Person
03/15/2018	CB	CASE IN REVIEW	(TORO)
03/26/2018	CA	CASE CLOSED	

Follow Up Code Person Message

(b)(7)e	Complete	Format	Report
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(b)(7)e

CASETYPE = 'CONGR' AND CLOSED > '12/31/17' AND CLOSED < '01/01/19' Sortby=Tibrec

03/28/2019

CaseType CONGR **Docdate** 03/14/2018 TibRec 03/14/2018 Closed 03/14/2018 Days 0 CaseNum (b)(6)Archived .F. SSN Tax (b)(6)Source Lname ProbCode O В Fname Message CONGR-OTHER **Address Tickler** (b)(6)Message City Let2part A/D Assinged KIM W Date 03/14/2018 **Payment Nfcinst Scheduled** Paid Acttaken E-MAILED RESPONSE Dup SA/C REP. WALORSKI, J Signedby **Summary**

 Status
 Code
 Message
 Person

 03/14/2018
 CB
 CASE IN REVIEW
 (WEAVER)

 03/14/2018
 CA
 CASE CLOSED

Follow Up Code Message Person

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(b)(7)e	

Complete Format Report

CASETYPE = 'CONGR' AND CLOSED > '12/31/17' AND CLOSED < '01/01/19' Sortby=Tibrec

CaseType CaseNum	CONGR (b)(6)	Docdate Archived	03/15/2018 .F.	TibRec SSN	03/19/2018 (b)(6)	Closed 03/26/2018 Tax	Days 7
Lname Fname Address		(b)(6)		ProbCode Message Tickler Message	CONGR-CH	ANGE OF ADDRESS	В
City				A/D		Let2part	
Assinged Scheduled SA/C	DAVID T REP. BABIN,	Paid	03/19/2018 	Payment Acttaken Signedby	E-MAILED R	Nfcinst RESPONSE	t Dup
Summary							

Summary

Status	Code	Message	Person
03/19/2018	СВ	CASE IN REVIEW	(TORO)
03/26/2018	CA	CASE CLOSED	

Follow Up Code Message Person

(b)(7)e

Format Report 03/28/2019
CASETYPE = 'CONGR' AND CLOSED > '12/31/17' AND CLOSED < '01/01/19' Sortby=Tibrec

CaseType CaseNum	CONGR (b)(6)	Docdate Archived	02/27/2018 . F .	TibRec SSN	03/	20/2018 (b)(6)	Closed 03/	/26/2018	Days So	6 ource
Lname Fname Address	(b)	(6)		ProbCode Message Tickler Message	со	NGR-WD	/TRANSFEF	R TO IRAS	В	
City				A/D			L	_et2part		
Assinged Scheduled SA/C	DAVID T REP. CURTIS,	Paid	03/20/2018	Payment Acttaken Signedby	E-N	MAILED R	ESPONSE	Nfcinst		Dup
Summary										

Status	Code	Message	Person
03/20/2018	CB	CASE IN REVIEW	(TORO)
03/26/2018	CA	CASE CLOSED	

Follow Up Code Message Person

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(b)(7)e	

CaseType CaseNum		Oocdate 03/21/2018 Archived F.	TibRec SSN	03/21/2018 (b)(6)	Closed 03/26/2018 Tax	Days 5 Source
Lname Fname Address	(b)(6)		ProbCode Message Tickler Message	O CONGR-OT	HER	В
City			A/D		Let2part	
Assinged Scheduled SA/C	DAVID T SENATOR BILL N	Date 03/21/2018 Paid IELSON	Payment Acttaken Signedby	E-MAILED R	Nfcinst RESPONSE	Dup
Summary	QUESTION ON A	GE BASED W/D AND E	EFFORT TO	TRANSFER	FUNDS TO HER IRA	

Status	Code	Messag e	Person
03/21/2018	CB	CASE IN REVIEW	DAVID T
03/26/2018	CA	CASE CLOSED	

Follow Up Person Code Message

Comp	lete	Format	Report
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CaseType CaseNum		Docdate 03/27/2018 Archived _{.F.}	TibRec SSN	03/27/2018 (b)(6)	Closed 03/28/2018 Tax	Days Sour	1 rce
Lname Fname Address	(b)(6)	ProbCode Message Tickler Message	CONGR-W	D/TRANSFER TO IRAS	В	
City			A/C		Let2part		
Assinged Scheduled SA/C	DAVID T SEN. CORNYN, A	Date 03/27/2018 Paid		E-MAILED	Nfcinst RESPONSE	Du	ıp
Cumman							

Summary

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Status	Code	Message	Person
03/27/2018	CB	CASE IN REVIEW	(TORO)
03/28/2018	CA	CASE CLOSED	

Follow Up Code Message Person

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(b)(7)e	

CaseType CaseNum		Docdate 03/16/2018 Archived F.	TibRec SSN	03/29/20 (b)(6)	18 Closed 04/02/2018 Tax	Days 4 Source
Lname			ProbCode	В		В
Fname			Message	CONGR-	GENERAL TSP INFORMA	NOITA
Address	((b)(6)	Tickler			
			Message			
City			A/D		Let2part	
Assinged	TORO	Date 03/29/2018	Payment		Nfcinst	
Scheduled		Paid	Acttaken			Dup
SA/C	REP. TENNEY, (C	Signedby	SIGNED	BY DIR OEA	

Summary

Status	Code	Message	Person
03/29/2018	CB	CASE IN REVIEW	(TORO)
04/02/2018	CA	CASE CLOSED	

Follow Up Code Message Person

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(b)(7)e	

CaseType CaseNum	CONGR (b)(6)	Docdate Archived	03/20/2018 .F.	TibRec SSN	04/01/2018 (b)(6)	Closed 04/05/2018 Tax	Days 4 Source
Lname				ProbCode	W		В
Fname				Message	CONGR-WI	D/TRANSFER TO IRAS	3
Address	((b)(6)		Tickler			
		. , . ,		Message			
City				A/D)	Let2part	
Assinged	DAVID T	Date	04/02/2018	Payment		Nfcinst	
Scheduled		Paid		Acttaken	E-MAILED F	RESPONSE	Dup
SA/C	REP. BEYER,	, D		Signedby			
Summary							

Status	Code	Message	Person
04/02/2018	СВ	CASE IN REVIEW	(TORO)
04/05/2018	CA	CASE CLOSED	

Follow Up Person Code Message

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	(b)(7)e

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CaseType	CONGR	Docdate 03/20/201	8 TibRec	04/01/2018	Closed 04/05/2018	Days 4
CaseNum	(b)(6)	Archived .F.	SSN	(b)(6)	Tax	Source
Lname			ProbCode	W		В
Fname		•	Message	CONGR-W	D/TRANSFER TO IRAS	
Address	(b)(6)	Tickler			
			Message			
City			A/D)	Let2part	
Assinged	DAVID T	Date 04/02/201	8 Payment		Nfcinst	
Scheduled		Paid	Acttaken	E-MAILED F	RESPONSE	Dup
SA/C	SEN. WARNER,	M	Signedby			
Summary						

Status	Code	Message	Person
04/02/2018	CB	CASE IN REVIEW	(TORO)
04/05/2018	CA	CASE CLOSED	

Follow Up Code Message Person

(b)(7)e	- Complete	Format F	Report
(b)(7)e		CASETYPE =	: 'CONGR'

CASETYPE = 'CONGR' AND CLOSED > '12/31/17' AND CLOSED < '01/01/19' Sortby=Tibrec

CaseType CONGR **Docdate** 04/02/2018 TibRec 04/04/2018 Closed 04/13/2018 Days 9 CaseNum SSN (b)(6)Archived ,F. Tax (b)(6)Source Lname ProbCode B В Fname Message CONGR-GENERAL TSP INFORMATION (b)(6)Address Tickler Message City Let2part A/D Assinged DAVID T Date 04/04/2018 **Payment Nfcinst** Acttaken E-MAILED RESPONSE Scheduled Paid Dup SA/C REP. EMMER, T Signedby Summary

 Status
 Code
 Message
 Person

 04/04/2018
 CB
 CASE IN REVIEW
 (TORO)

 04/13/2018
 CA
 CASE CLOSED

Follow Up Code Message Person

(b)(7)e
(b)(7)e

Complete Format Report

CASETYPE = 'CONGR' AND CLOSED > '12/31/17' AND CLOSED < '01/01/19' Sortby=Tibrec

CaseType	CONGR	Docdate 03/13/2018	TibRec	04/04/2018	Closed 04/06/2018	Days 2
CaseNum	(b)(6)	Archived .F.	SSN	(b)(6)	Tax	Source
Lname			ProbCode	L		В
Fname			Message	CONGR-LO	AN INFORMATION	
Address		(b)(6)	Tickler			
			Message			
City			A/D	l	Let2part	
Assinged	TORO	Date 04/04/2018	Payment		Nfcinst	,
Scheduled		Paid	Acttaken	E-MAILED F	RESPONSE	Dup
SA/C	REP. DINGELL,	D	Signedby			
Summary						

Summary

Status	Code	Message	Person
04/04/2018	CB	CASE IN REVIEW	(TORO)
04/06/2018	CA	CASE CLOSED	

Follow Up Code Message Person

Complete F	ormat	Report
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CASETYPE = 'CONGR' AND CLOSED > '12/31/17' AND CLOSED < '01/01/19' Sortby=Tibrec

03/28/2019

Person

(TORO)

CaseType CONGR **Docdate** 02/26/2018 TibRec 04/16/2018 Closed 04/24/2018 Days 8 CaseNum Archived .F. SSN Tax (b)(6)(b)(6)Source Lname ProbCode D В Fname Message CONGR-DEATH **Address Tickler** (b)(6)Message City Let2part A/D Assinged DAVID T Date 04/17/2018 **Payment Nfcinst** Scheduled Paid Acttaken E-MAILED RESPONSE Dup SA/C REP. SHIMKUS, J Signedby **Summary**

StatusCodeMessage04/17/2018CBCASE IN REVIEW04/24/2018CACASE CLOSED

Follow Up Code Message Person

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Complete Format Report

CASETYPE = 'CONGR' AND CLOSED > '12/31/17' AND CLOSED < '01/01/19' Sortby=Tibrec

CaseType	CONGR	Docdate 04/17/2018	TibRec	04/17/2018	Closed 04/23/2018	Days 6
CaseNum	(b)(6)	Archived .F.	SSN	(b)(6)	Тах	Source
Lname			ProbCode	D		В
Fname			Message	CONGR-DE	ATH	
Address		(b)(6)	Tickler			
		(6)(6)	Message			
City			A/D	ı	Let2part	
Assinged	DAVID T	Date 04/17/2018	Payment		Nfcinst	
Scheduled		Paid	Acttaken	E-MAILED F	RESPONSE	Dup
SA/C	REP. COMSTO	CK, B	Signedby			
Summary						

Summary

Status	Code	Message	Person
04/17/2018	CB	CASE IN REVIEW	(TORO)
04/23/2018	CA	CASE CLOSED	

Follow Up Code Message Person

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(6)(7)	,~		

CaseType CaseNum	CONGR (b)(6)	Docdate 04/25/2018 Archived .F.	⊺ibRec SSN		5/2018 5)(6)	Closed 05/03/	2018	Days So	8 ource
Lname Fname Address	(b)(6)		Tickler	CON	GR-WD/	TRANSFER TO) IRAS	В	
City			Message A/D			Let2	part!		
Assinged Scheduled SA/C	DAVID T REP. SARBANE	Date 04/25/2018 Paid	Payment Acttaken Signedby		ILED RI	Nf o ESPONSE	cinst		Dup
Summary									

Status	Code	Message	Person
04/25/2018	CB	CASE IN REVIEW	(TORO)
05/03/2018	CA	CASE CLOSED	

Follow Up Code Message Person

(b)(7)e

Format Report 03/28/2019
CASETYPE = 'CONGR' AND CLOSED > '12/31/17' AND CLOSED < '01/01/19' Sortby=Tibrec

CaseType CaseNum	CONGR (b)(6)	Docdate 04/25/2018 Archived F.	TibRec SSN	04/25/2018 (b)(6)	Closed 04/25/2018 Tax	Days 0 Source
Lname			ProbCode		NITITY THEET IOOUEO	В
Fname Address		(b)(6)	Tickler	PCORR-IDE	NTITY THEFT ISSUES	
City			Message A/D		Let2part	
Assinged	DAVID T	Date 04/25/2018	Payment		Nfcinst	
Scheduled		Paid	Acttaken	E-MAILED R	RESPONSE	Dup
SA/C			Signedby			
Summary						

Status	Code	Message	Person
04/25/2018	CB	CASE IN REVIEW	(TORO)
04/25/2018	CA	CASE CLOSED	

Follow Up Code Message Person

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(b)(7)e	

CaseType CaseNum		cdate 05/01/2018 hived ,F.	TibRec SSN	05/01/20 (b)(6)	18 Closed 05/1 Tax	10/2018	Days Sou	9 urce
Lname Fname Address	(b)(6)		ProbCode Message Tickler Message	CONGR-	WD/TRANSFER	TO IRAS	В	
City			A/D		Le	et2part		
Assinged Scheduled SA/C	KIM W SEN. FEINSTEIN, D	Date 05/01/2018 Paid	Payment Acttaken Signedby	SIGNED	BY DIR OEA	Nfcinst	D	up
C								

Summary

Status	Code	Message	Person
05/01/2018	CB	CASE IN REVIEW	(WEAVER)
05/10/2018	CA	CASE CLOSED	

Follow Up Message Person Code

(b)(7)e	
(b)(7)e	

CaseType CaseNum		ocdate 05/01/2018 rchived .F.	TibRec SSN	05/01/2018 (b)(6)	Closed 05/02/2018 Tax	Days 1 Source
Lname Fname Address	(b)(6)		ProbCode Message Tickler Message	-	ANGE O F ADDRESS	В
City			A/D	ı	Let2part	
Assinged Scheduled SA/C	KIM W REP. BUCHANAN,	Date 05/01/2018 Paid V	Payment Acttaken Signedby	E-MAILED F	Nfcinst RESPONSE	Dup
Summanı						

Summary

Status	Code	Message	Person
05/01/2018	CB	CASE IN REVIEW	(WEAVER)

Follow Up Code Message Person

Complete F	ormat	Report
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(b)(7)e

CASETYPE = 'CONGR' AND CLOSED > '12/31/17' AND CLOSED < '01/01/19' Sortby=Tibrec

CaseType CaseNum	CONGR (b)(6)	Docdate 04/11. Archived .F.	/2018 TibRec SSN	05/03/2018 (b)(6)	Closed 05/15/2018 Tax	Days So	12 urce
Lname Fname Address		(b)(6)	Tickler	O CONGR-O	THER	В	
City Assinged	DAVID T	Date 05/03	Message A/D :/2018 Payment		Let2part Nfcinst		
Scheduled		Paid WOMAN VAL B DEN	Acttaken	E-MAILED	RESPONSE	[Dup

Summary partic states hdwd was not processed correctly and he is punished for it- wants it researched

Status	Code	Message	Person
05/03/2018	CB	CASE IN REVIEW	(TORO)
05/15/2018	CA	CASE CLOSED	

Follow Up Code Message Person

	(b)(7)e
-	
	(b)(7)e

Complete Format Report

CASETYPE = 'CONGR' AND CLOSED > '12/31/17' AND CLOSED < '01/01/19' Sortby=Tibrec

CaseType CaseNum	CONGR (b)(6)	Docdate 05/09/2018 Archived .F.	TibRec SSN	05/09/2018 (b)(6)	Closed 05/15/2018 Tax	Days 6	_
Lname Fname Address	(b)(6)		ProbCode Message Tickler Message	CONGR-ER	ROR CORRECTION	В	
City			A/D		Let2part		
Assinged Scheduled SA/C	DAVID T SEN. PAUL, R	Date 05/10/2018 Paid	Payment Acttaken Signedby	E-MAILED R	Nfcinst ESPONSE	Dup	
Summanı							

Summary

Status	Code	Message	Person
05/10/2018	СВ	CASE IN REVIEW	(TORO)
05/15/2018	CA	CASE CLOSED	

Follow Up Code Message Person

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CaseType CaseNum	CONGR (b)(6)	Docdate Archived	05/02/2018 .F.	TibRec SSN	05/	11/2018 (b)(6)	Closed 05/ Tax	15/2018	Days So	4 ource
Lname Fname				_	_	NGR-GE	NERAL TSP I	INFORMA	B TION	
Address City	(b)(6)		Tickler Message A/D			L	et2part		
Assinged Scheduled SA/C	DAVID T SEN. ENZI, I	Paid	05/11/2018	Payment Acttaken Signedby		1AILED R	ESPONSE	Nfcinst	1	Dup
Summary										

Status	Code	Message	Person
05/11/2018	CB	CASE IN REVIEW	(TORO)
05/15/2018	CA	CASE CLOSED	

Follow Up Code Message Person

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Format Report 03/28/2019
CASETYPE = 'CONGR' AND CLOSED > '12/31/17' AND CLOSED < '01/01/19' Sortby=Tibrec

CaseType CONGR **Docdate** 05/11/2018 **TibRec** 05/11/2018 Closed 05/16/2018 Days 5 CaseNum Archived .F. SSN (b)(6)Tax Source (b)(6) Lname ProbCode W В Fname Message CONGR-WD/TRANSFER TO IRAS Address Tickler (b)(6)Message City Let2part A/D Assinged DAVID T **Payment Nfcinst** Date 05/11/2018 Scheduled Paid Acttaken E-MAILED RESPONSE Dup SA/C REP. RUPPERSBERGER, D Signedby **Summary**

 Status
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 Person

 05/11/2018
 CB
 CASE IN REVIEW
 (TORO)

 05/16/2018
 CA
 CASE CLOSED

Follow Up Code Message Person

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CaseType CaseNum		ocdate 05/12/2018 rchived .F.	TibRec SSN	05/14/2018 (b)(6)	Closed 05/16/2018 Tax	Days Sour	2 ce
Lname Fname Address	(b)(6)		ProbCode Message Tickler Message	CONGR-WD	/TRANSFER TO IRAS	В	
City			A/D		Let2part		
Assinged Scheduled SA/C	DAVID T SEN. VAN HOLLEI	Date 05/14/2018 Paid N, C	Payment Acttaken Signedby	E-MAILED R	Nfcinst ESPONSE	Du	p
Summary							

Summary

Status	Code	Message	Person
05/14/2018	СВ	CASE IN REVIEW	(TORO)
05/16/2018	CA	CASE CLOSED	

Follow Up Person Code Message

CASETYPE = 'CONGR' AND CLOSED > '12/31/17' AND CLOSED < '01/01/19' Sortby=Tibrec

03/28/2

CaseType CONGR Docdate 04/26/2018 Closed 05/24/2018 Days **TibRec** 05/16/2018 8 CaseNum SSN Archived .F. Tax (b)(6) (b)(6)Source ProbCode EC В Lname Fname Message CONGR-ERROR CORRECTION **Address** Tickler (b)(6)Message City Let2part A/D Assinged DAVID T Date 05/17/2018 **Payment Nfcinst** Scheduled Paid Acttaken E-MAILED RESPONSE Dup SA/C REP. MURPHY, S Signedby

Summary

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Status	Code	Message	Person
05/17/2018	СВ	CASE IN REVIEW	(TORO)
05/24/2018	CA	CASE CLOSED	

Follow Up Person Code Message

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CASETYPE = 'CONGR' AND CLOSED > '12/31/17' AND CLOSED < '01/01/19' Sortby=Tibrec

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19

CaseType CONGR **Docdate** 05/17/2018 Closed 06/08/2018 Days TibRec 05/21/2018 18 CaseNum SSN Archived .F. Tax (b)(6) (b)(6) Source В Lname ProbCode EC Fname Message CONGR-ERROR CORRECTION Address · Tickler (b)(6)Message City Let2part A/D Assinged DAVID T Date 05/22/2018 **Payment Nfcinst** Scheduled Paid Acttaken E-MAILED RESPONSE Dup SA/C REP. ROSS, D Signedby

Summary

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 Status
 Code
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 Person

 05/22/2018
 CB
 CASE IN REVIEW
 (TORO)

 06/08/2018
 CA
 CASE CLOSED

Follow Up Code Message Person

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CASETYPE = 'CONGR' AND CLOSED > '12/31/17' AND CLOSED < '01/01/19' Sortby=Tibrec

CaseType CaseNum		ocdate 03/26/2018 rchived F.	TibRec SSN	05/21/2018 (b)(6)	Closed 05/24/2018 Tax	Days 3 Source
Lname Fname Address	(b)(6)		ProbCode Message Tickler Message	•	(INFORMATION	В
City		33	A/D		Let2part	
Assinged Scheduled SA/C	DAVID T SEN. PORTMAN, F	Date 05/22/2018 Paid	Payment Acttaken Signedby	E-MAILED R	Nfcinst ESPONSE	Dup
Carmana						

Summary

Status	Code	Message	Person
05/22/2018	СВ	CASE IN REVIEW	(TORO)
05/24/2018	CA	CASE CLOSED	

Follow Up Code Message Person

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CaseType CaseNum		Docdate 05/07/2018 Archived F.	TibRec SSN	05/29/2018 (b)(6)	Closed 06/07/2018 Tax	Days 9 Source
Lname Fname Address	(b)	(6)	ProbCode Message Tickler Message	CONGR-CO	OURT ORDER	В
City			A/D	•	Let2part	
Assinged Scheduled SA/C	DAVID T REP. WITTMAN,	Date 05/29/2018 Paid R	Payment Acttaken Signedby	E-MAILED R	Nfcinst RESPONSE	Dup
Summary						

Summary

Status	Code	Message	Person
05/29/2018	СВ	CASE IN REVIEW	(TORO)
06/07/2018	CA	CASE CLOSED	

Follow Up Code Person Message

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CaseType CaseNum	CONGR (b)(6)	Docdate Archived	06/05/2018 I .F.	TibRec SSN		7/2018 (b)(6)	Closed 06 Tax	/26/2018	Days So	19 ource
Lname Fname Address	(b)(6)		ProbCode Message Tickler Message	CON	IGR-WD	/TRANSF E F	R TO IRAS	В	
City				A/D)		1	Let2part		
Assinged Scheduled SA/C	DAVID T REP. GOMEZ,	Paic	06/07/2018 I	Payment Acttaken Signedby	SIGN	NED BY I	DIR OEA	Nfcinst		Dup
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Summary

Status	Code	Message	Person
06/07/2018	CB	CASE IN REVIEW	(TORO)
06/26/2018	CA	CASE CLOSED	

Follow Up Code Message Person

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CaseType CaseNum	CONGR (b)(6)	Docdate 06/11/2018 Archived .F.	TibRec SSN	06/12/2018 (b)(6)	Closed 06/22/2018 Tax	B Days 10 Source
Lname Fname Address	(Ł	p)(6)	ProbCode Message Tickler Message	CONGR-LO	AN INFORMATION	В
City			A/D	i	Let2part	t
Assinged Scheduled SA/C	DAVID T REP. VISCLOSE	Date 06/13/2018 Paid (Y, P	Payment Acttaken Signedby	E-MAILED R	Nfcins ESPONSE	t Dup
Summanı						

Summary

Status	Code	Message	Person
06/13/2018	CB	CASE IN REVIEW	(TORO)
06/22/2018	CA	CASE CLOSED	

Follow Up Code Person Message

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CASETYPE = 'CONGR' AND CLOSED > '12/31/17' AND CLOSED < '01/01/19' Sortby=Tibrec

03/28/2019

CaseType CaseNum	CONGR (b)(6)		ate 06/14/2018 ved .F.	TibRec SSN	06/	/14/2018 (b)(6)	Closed 06/ Tax	22/2018	Days Se	8 ource
Lname Fname Address		(b)(6)		ProbCode Message Tickler Message	CC	NGR-ANI	NUITY INFOR	RMATION	В	3
City				A/D			L	.et2part		
Assinged Scheduled SA/C	DAVID T	F	Pate 06/14/2018 Paid	Payment Acttaken Signedby	E-1	MAILED R	ESPONSE	Nfcinst		Dup
Summary										

Status	Code	Message	Person
06/14/2018	CB	CASE IN REVIEW	(TORO)

CA CASE CLOSED

Follow Up Code Message Person

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06/22/2018

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03/28/2019

CASETYPE = 'CONGR' AND CLOSED > '12/31/17' AND CLOSED < '01/01/19' Sortby=Tibrec

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CaseType CONGR **Docdate** 05/07/2018 **TibRec** 06/14/2018 Closed 06/22/2018 Days 8 CaseNum Archived .F. SSN Tax (b)(6) (b)(6)Source Lname ProbCode CTOR В Fname Message CONGR-COURT ORDER **Address** Tickler (b)(6)Message City Let2part A/D Assinged DAVID T Date 06/22/2018 **Payment Nfcinst** Scheduled **Paid** Acttaken E-MAILED RESPONSE Dup SA/C REP. WITTMAN, R Signedby

Summary

Status	Code	Message	Person
06/22/2018	CB	CASE IN REVIEW	(TORO)
06/22/2018	CA	CASE CLOSED	

Follow Up Code Message Person

Complete F	ormat	Report
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03/28/2019 CASETYPE = 'CONGR' AND CLOSED > '12/31/17' AND CLOSED < '01/01/19' Sortby=Tibrec

CaseType CONGR CaseNum (b)(6) !	Docdate 05/22/2018 Archived F.	TibRec SSN	06/14/2018 (b)(6)	Closed 06/25/2018 Tax	Days 11 Source
Lname Fname Address	(b)(6)	ProbCode Message Tickler Message	• •	/TRANSFER TO IRAS	В
City		A/D		Let2part	
Assinged DAVID T Scheduled SA/C REP. MAST, E	Date 06/25/2018 Paid	Payment Acttaken Signedby	SIGNED BY	Nfcinst DIR OEA	Dup

Summary

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Status	Code	Message	Person
06/25/2018	CB	CASE IN REVIEW	(TORO)
06/25/2018	CA	CASE CLOSED	

Follow Up Code Message Person

CASETYPE = 'CONGR' AND CLOSED > '12/31/17' AND CLOSED < '01/01/19' Sortby=Tibrec

03/28/2019

CaseType CONGR **Docdate** 06/08/2018 **TibRec** 06/18/2018 Closed 06/22/2018 Days 4 CaseNum Archived .F. SSN (b)(6) Tax (b)(6) Source ProbCode T Lname В Fname Message CONGR-TAX INFORMATION Address Tickler (b)(6)Message City Let2part A/D Assinged DAVID T **Nfcinst** Date 06/18/2018 **Payment** Scheduled Paid Acttaken E-MAILED RESPONSE Dup SA/C REP. WITTMAN, R Signedby

Summary

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Status	Code	Message	Person
06/18/2018	CB	CASE IN REVIEW	(TORO)
06/22/2018	CA	CASE CLOSED	

Follow Up Code Message Person

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CASETYPE = 'CONGR' AND CLOSED > '12/31/17' AND CLOSED < '01/01/19' Sortby=Tibrec

03/28/2019

CaseType CONGR **Docdate** 06/03/2018 Closed 06/22/2018 Days 3 **TibRec** 06/19/2018 CaseNum Archived F. SSN Tax (b)(6) (b)(6)Source Lname ProbCode D В Fname Message CONGR-DEATH Address Tickler (b)(6)Message City Let2part A/D **Nfcinst** Assinged KIM W Date 06/19/2018 **Payment** Scheduled Paid Acttaken Dup SA/C SEN. NELSON, B Signedby SIGNED BY DIR OEA Summary This letter came from is this participant's son. (b)(6)Status Code Message Person 06/19/2018 CB CASE IN REVIEW (WEAVER) 06/22/2018 CA CASE CLOSED

Follow Up Code Message Person

CASETYPE = 'CONGR' AND CLOSED > '12/31/17' AND CLOSED < '01/01/19' Sortby=Tibrec

03/28/2019

CaseType CONGR Docdate 05/24/2018 **TibRec** 06/21/2018 **Closed** 06/21/2018 Days 0 CaseNum Archived .F. SSN Tax (b)(6) (b)(6)Source Lname ProbCode W В Fname Message CONGR-WD/TRANSFER TO IRAS **Address** Tickler (b)(6)Message City Let2part A/D **Nfcinst** Assinged DAVID T Date 06/21/2018 **Payment** Acttaken E-MAILED RESPONSE **Scheduled** Paid Dup SA/C SEN. DURBIN, R Signedby

Summary

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Status	Code	Message	Person
06/21/2018	CB	CASE IN REVIEW	(TORO)
06/21/2018	CA	CASE CLOSED	

Follow Up Person Code Message

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CASETYPE = 'CONGR' AND CLOSED > '12/31/17' AND CLOSED < '01/01/19' Sortby=Tibrec

CaseType	CONGR	Docdate 06/12/2018	TibRec	06/21/20	18 Closed 06/22/	2018 Days 1
CaseNum		Archived .F.	SSN	(b)(6)	Tax	Source
Lname	(5)(0)		ProbCode	W		В
Fname	(b)(6)		Message	CONGR-	WD/TRANSFER TO) IRAS
Address			Tickler			
			Message			
City	(b)(6)		A/C)	Let2	part
Assinged	DAVID T	Date 06/21/2018	Payment		Nfe	cinst
Scheduled		Paid	Acttaken	E-MAILE	D RESPONSE	Dup
SA/C	SEN. HARRIS, M	<	Signedby			

Summary

Status	Code	Message	Person
06/21/2018	CB	CASE IN REVIEW	(TORO)
06/22/2018	CA	CASE CLOSED	

Follow Up Code Message Person

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03/28/2019

CASETYPE = 'CONGR' AND CLOSED > '12/31/17' AND CLOSED < '01/01/19' Sortby=Tibrec

CaseType CaseNum	CONGR (b)(6)		Docdate 01/31/2018 Archived .F.	TibRec SSN	06/22/2018 (b)(6)	Closed 06/22/2018 Tax	B Days 0
Lname				ProbCode	D		В
Fname				Message	CONGR-DE	ATH	
Address		(b)(6)		Tickler			
		(6)(0)		Message			
City				A/D)	Let2pari	t
Assinged	KIM W		Date 06/22/2018	Payment		Nfcins	t
Scheduled			Paid	Acttaken	E-MAILED F	RESPONSE	Dup
SA/C	REP. HIC	E, J		Signedby			
Summary							

Status Code Message Person 06/22/2018 CB CASE IN REVIEW (WEAVER) 06/22/2018 CA

CASE CLOSED

Follow Up Person Code Message

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Complete Format Report

CASETYPE = 'CONGR' AND CLOSED > '12/31/17' AND CLOSED < '01/01/19' Sortby=Tibrec

CaseType CaseNum		Docdate 06/25/2018 Archived .F.	TibRec SSN	06/25/2018 (b)(6)	Closed 06/26/2018 Tax	Days 1 Source
Lname			ProbCode	В		В
Fname			Message	CONGR-GEI	NERAL TSP INFORMA	ATION
Address		(b)(6)	Tickler			
		(-/(-/	Message			
City			A/D	ľ	Let2part	
Assinged	DAVID T	Date 06/25/2018	Payment		Nfcinst	
Scheduled		Paid	Acttaken	E-MAILED R	ESPONSE	Dup
SA/C	REP. BUCHANA	N, V	Signedby			
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Summary

Status	Code	Message	Person
06/25/2018	CB	CASE IN REVIEW	(TORO)
06/26/2018	CA	CASE CLOSED	

Follow Up Code Message Person

CASETYPE = 'CONGR' AND CLOSED > '12/31/17' AND CLOSED < '01/01/19' Sortby=Tibrec

03/28/2019

CaseType CONGR **Docdate** 07/04/2018 **TibRec** 07/09/2018 Closed 07/09/2018 Days 0 CaseNum Archived .F. SSN Tax (b)(6) (b)(6)Source Lname ProbCode CTOR В Fname Message CONGR-COURT ORDER Address Tickler (b)(6)Message City Let2part A/D Assinged DAVID T **Payment Nfcinst** Date 07/09/2018 Scheduled Paid Acttaken Dup SA/C REP. WITTMAN, R Signedby SIGNED BY DIR OEA

Summary

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Status Code Message Person 07/09/2018 CB CASE IN REVIEW (TORO) 07/09/2018 CA CASE CLOSED

Follow Up Code Message Person

Complete	Format	Report
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CASETYPE = 'CONGR' AND CLOSED > '12/31/17' AND CLOSED < '01/01/19' Sortby=Tibrec

CaseType CONG CaseNum (b	GR Docdate 06/05/2018 a)(6) Archived F.	TibRec 07/10 SSN (0/2018	Days 17 Source
Lname Fname Address	(b)(6)	robCode W Message CON Tickler Message	GR-WD/TRANSFER TO IRAS	B S
City		A/D	Let2part	
Assinged DAVI Scheduled SA/C REP.	Paid	Payment Acttaken Signedby SIGN	Nfcinst NED BY DIR OEA	Dup
Summary				

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Status	Code	Message	Person
07/10/2018	СВ	CASE IN REVIEW	(TORO)
07/27/2018	CA	CASE CLOSED	

Follow Up Code Person Message

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Complete Format Report

CASETYPE = 'CONGR' AND CLOSED > '12/31/17' AND CLOSED < '01/01/19' Sortby=Tibrec

CaseType CaseNum		ocdate archived .F.	TibRec SSN	07/10/2018 (b)(6)	8 Closed 07/16/2018 Tax	Days 6 Source
Lname			ProbCode	W		С
Fname			Message	CONGR-V	VD/TRANSFER TO IRAS	
Address		(b)(6)	Tickler			
			Message			
City			A/D)	Let2part	
Assinged	DAVID T	Date 07/10/2018	Payment		Nfcinst	
Scheduled		Paid	Acttaken	ACTIONS	COMPLETED	Dup
SA/C	REP. MOONEY, A		Signedby			
Summon						

Summary

Status	Code	Message	Person
07/10/2018	CB	CASE IN REVIEW	(T ORO)
07/16/2018	CA	CASE CLOSED	

Follow Up Person Code Message

Complete	Format	Report
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CASETYPE = 'CONGR' AND CLOSED > '12/31/17' AND CLOSED < '01/01/19' Sortby=Tibrec

CaseType CaseNum	CONGR (b)(6)	Docdate Archived	07/11/2018 .F.	TibRec SSN	07/13/2018 (b)(6)	Closed 08/07/2018 Tax	Days 25 Source
Lname Fname Address	(b)(6	3)		ProbCode Message Tickler Message	CONGR-WD	/TRANSFER TO IRAS	В
City				A/D)	Let2part	
Assinged Scheduled SA/C	DAVID T REP. NUNES, [Paid	07/16/2018	Payment Acttaken Signedby	SIGNED BY	Nfcinst DIR OEA	Dup
Summary							

Status	Code	Message	Person
07/16/2018	СВ	CASE IN REVIEW	(TORO)
08/07/2018	CA	CASE CLOSED	

Follow Up Code Message Person

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(b)(7)e CASETYPE = 'CONGR' AND CLOSED > '12/31/17' AND CLOSED < '01/01/19' Sortby=Tibrec

CaseType CONGR **Docdate** 07/18/2018 Days 8 CaseNum Archived .F. SSN Tax (b)(6)1 Source (b)(6)ProbCode D В Lname Fname Message CONGR-DEATH **Address** Tickler (b)(6)Message City Let2part A/D Assinged DAVID T Date 07/18/2018 **Payment Nfcinst** Dup Scheduled Paid Acttaken E-MAILED RESPONSE SA/C REP. MOONEY, A Signedby

Summary

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Status	Code	Message	Person
07/18/2018	CB	CASE IN REVIEW	(TORO)
07/26/2018	CA	CASE CLOSED	

Follow Up Code Message Person

Complete F	ormat	Report
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CASETYPE = 'CONGR' AND CLOSED > '12/31/17' AND CLOSED < '01/01/19' Sortby=Tibrec

03/28/2019

CaseType CONGR **Docdate** 08/01/2018 **TibRec** 08/01/2018 Closed 08/07/2018 Days 6 CaseNum Archived .F. SSN Tax (b)(6)Source (b)(6) ProbCode LE В Lname Fname Message CONGR-LOST EARNINGS Address Tickler (b)(6)Message City Let2part A/D Assinged DAVID T Date 08/07/2018 **Payment Nfcinst** Scheduled Dup **Paid** Acttaken E-MAILED RESPONSE SA/C REP. VELA, F Signedby

Summary

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Status	Code	Message	Person
08/07/2018	CB	CASE IN REVIEW	(TORO)
08/07/2018	CA	CASE CLOSED	

Person Follow Up Code Message

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Format Report 03/28/2019
CASETYPE = 'CONGR' AND CLOSED > '12/31/17' AND CLOSED < '01/01/19' Sortby=Tibrec

CaseType CaseNum	CONGR (b)(6)	Docdate 08/08/2018 Archived F.	TibRec SSN	08/09/2018 (b)(6)	Closed 08/13/2018 Tax	Days 4 Source
Lname Fname Address		(b)(6)	robCode Message Tickler Message	CONGR-WD	/TRANSFER TO IRAS	В
City			A/D)	Let2part	
Assinged Scheduled SA/C	DAVID T REP. MCGOVE	Date 08/09/2018 Paid RN, J	Payment Acttaken Signedby	E-MAILED R	Nfcinst ESPONSE	Dup

Summary

Status	Code	Message	Person
08/09/2018	CB	CASE IN REVIEW	(TORO)
08/13/2018	CA	CASE CLOSED	

Follow Up Code Message Person

Complete Format Repo	ort
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CASETYPE = 'CONGR' AND CLOSED > '12/31/17' AND CLOSED < '01/01/19' Sortby=Tibrec

CaseType CaseNum Lname Fname Address City	(b)(6)	Docdate Archive	08/06/2018 d .F.	SSN ProbCode	CONGR-LO	Closed 08/09/2018 Tax AN INFORMATION Let2part	Days 0 Source B
Assinged Scheduled	DAVID T REP. RUIZ, R.	Dat Pai	e 08/09/2018 d	Payment	E-MAILED F	Nfcinst	Dup
	Status 08/09/2018 08/09/2018	Code CB CA	Message CASE IN REVI			Person (TORO)	

Follow Up Person Code Message

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Complete Format Report

CASETYPE = 'CONGR' AND CLOSED > '12/31/17' AND CLOSED < '01/01/19' Sortby=Tibrec

CaseType CaseNum	CONGR (b)(6)	Docdate Archived	08/14/2018 .F.	TibRec SSN	08/14/2018 (b)(6)	Closed 08 Tax	/17/2018	Days So	3 urce
Lname				ProbCode	0			В	
Fname				Message	CONGR-01	THER			
Address	((b)(6)		Tickler					
	,	, , ,		Message					
City				A/D	ı	1	Let2part		
Assinged	DAVID T	Date	08/15/2018	Payment			Nfcinst		
Scheduled		Paid		Acttaken	E-MAILED	RESPONSE		0	Dup
SA/C	CONGRESSM	MAN MIKE CO	FMAN	Signedby					
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Summary congr

Status	Code	Message	Person
08/15/2018	CB	CASE IN REVIEW	(TORO)
08/17/2018	CA	CASE CLOSED	

Follow Up Code Person Message

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Format Report 03/28/2019
CASETYPE = 'CONGR' AND CLOSED > '12/31/17' AND CLOSED < '01/01/19' Sortby=Tibrec

CaseType CONGR **Docdate** 08/14/2018 Closed 08/20/2018 Days 6 TibRec 08/14/2018 CaseNum Archived .F. SSN Tax (b)(6)Source (b)(6) Lname robCode O В Fname Message CONGR-OTHER Address Tickler (b)(6)Message Let2part City A/D **Nfcinst** Assinged DAVID T Date 08/15/2018 **Payment** Scheduled Paid Acttaken E-MAILED RESPONSE Dup SA/C Signedby Summary cong

 Status
 Code
 Message
 Person

 08/15/2018
 CB
 CASE IN REVIEW
 (TORO)

 08/20/2018
 CA
 CASE CLOSED

Follow Up Code Message Person

Complete F	ormat	Report
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CASETYPE = 'CONGR' AND CLOSED > '12/31/17' AND CLOSED < '01/01/19' Sortby=Tibrec

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CaseType CaseNum	CONGR (b)(6)	Docdate Archived	08/18/2018 .F.	TibRec SSN	08/24/2018 (b)(6)	Closed 08/27/2018 Tax	Days Sou	3 rce
Lname				ProbCode	W		В	
Fname				Message	CONGR-WI	D/TRANSFER T O IRAS		
Address	(b)	(6)		Tickler				
	(~)	(0)		Message				
City				A/D	1	Let2part		
Assinged	DAVID T	Date	08/28/2018	Payment		Nfcinst		
Scheduled		Paid		Acttaken	E-MAILED I	RESPONSE	Dι	up
SA/C	REP. LONG B	3		Signedby				
Summary								

Summary

Status	Code	Message	Person
08/28/2018	CB	CASE IN REVIEW	(T ORO)
08/27/2018	CA	CASE CLOSED	
		CASE CLOSED	

Follow Up Code Message Person

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- Complete Format Report

CASETYPE = 'CONGR' AND CLOSED > '12/31/17' AND CLOSED < '01/01/19' Sortby=Tibrec

CaseType CaseNum	CONGR	Docdate 08/10/2018 Archived .F.	TibRec SSN	08/30/201 8 (b)(6)	Closed 09/12/2018 Tax	Days 13 Source
Lname Fname Address	(b)(6)		ProbCode Message Tickler Message	CONGR-WE)/TRANSFER TO IRAS	В
City	(b)(6)		A/D)	Let2part	
Assinged Scheduled SA/C	DAVID T REP. DEFAZIO,	Date 08/31/2018 Paid P.	Payment Acttaken Signedby	E-MAILED R	Nfcinst RESPONSE	Dup

Summary

Status	Code	Message	Person
08/31/2018	CB	CASE IN REVIEW	(TORO)
09/12/2018	CA	CASE CLOSED	

Follow Up Code Message Person

CASETYPE = 'CONGR' AND CLOSED > '12/31/17' AND CLOSED < '01/01/19' Sortby=Tibrec

CaseType CaseNum	CONGR (b)(6)	Docdate 08/29/2018 Archived .F.	TibRec SSN	09/01/2018 (b)(6)	Closed 09/01/2018 Tax	Days 0 Source
Lname Fname Address		(b)(6)	robCode Wessage Tickler Wessage	CONGR-GE	NERAL TSP INFORMA	B ATION
City			A/D	ı	Let2part	
Scheduled	WEAVER REP. BROOKS,	Date 09/01/2018 Paid M.	Payment Acttaken Signedby	E-MAILED R	Nfcinst RESPONSE	Dup
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Summary

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Status	Code	Message	Person
09/01/2018	CB	CASE IN REVIEW	(WEAVER)
09/01/2018	CA	CASE CLOSED	

Follow Up Code Message Person

(b)(7)e	- Complete Format Report
(b)(7)e	CASETYPE = 'CONGR

CASETYPE = 'CONGR' AND CLOSED > '12/31/17' AND CLOSED < '01/01/19' Sortby=Tibrec

CaseType CaseNum	CONGR (b)(6)	Docdate 08/29/ Archived .F.	2018 TibRec SSN	09/04/2018 (b)(6)	Closed 09/07/2018 Tax	Days 3 Source
Lname Fname Address	(b)(d)	3)	ProbCode Message Tickler Message	CONGR-WE	D/TRANSFER TO IRAS	В
City			A/D		Let2part	
Assinged Scheduled SA/C	DAVID T	Date 09/04. Paid <i>N</i> .	•	E-MAILED F	Nfcinst RESPONSE	Dup
Summary						

Summary

Status	Code	Message	Person
09/04/2018	CB	CASE IN REVIEW	(TORO)
09/07/2018	CA	CASE CLOSED	

Follow Up Code Message Person

Complete	Format	Report
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CASETYPE = 'CONGR' AND CLOSED > '12/31/17' AND CLOSED < '01/01/19' Sortby=Tibrec

(b)(7)e (b)(7)e

CaseType CaseNum		Docdate 09/07/2018 Archived .F.	TibRec SSN	09/11/2018 (b)(6)	Closed 09/24/2018 Tax	Days 13 Source
Lname			ProbCode	G		В
Fname			Message	CONGR-IN	VESTMENT FUND INF	ORMATION
Address	(b)(6)		Tickler			
	,,,,		Message			
City			A/D	ı	Let2part	
Assinged	DAVID T	Date 09/12/2018	Payment		Nfcinst	
Scheduled		Paid	Acttaken			Dup
SA/C	SEN. HEINRICH	, M .	Signedby	SIGNED BY	DIR OEA	
Summary						

Status	Code	Message	Person
09/12/2018	CB	CASE IN REVIEW	(TORO)
09/24/2018	CA	CASE CLOSED	

Follow Up Code Message Person

(b)(7)eCASETYPE = 'CONGR' AND CLOSED > '12/31/17' AND CLOSED < '01/01/19' Sortby=Tibrec (b)(7)e

CaseType CONGR **Docdate** 08/30/2018 TibRec 09/11/2018 Closed 09/11/2018 Days 0 CaseNum SSN Archived ,F. Tax (b)(6)(b)(6)Source ProbCode W Lname В **Fname** Message CONGR-WD/TRANSFER TO IRAS Address Tickler (b)(6)Message Let2part City A/D Assinged DAVID T **Nfcinst** Date 09/11/2018 **Payment** Scheduled Paid Acttaken E-MAILED RESPONSE Dup SA/C REP. CALVERT, K Signedby

Summary

Code Person Status Message 09/11/2018 СВ CASE IN REVIEW (TORO) 09/11/2018 CA CASE CLOSED

Follow Up Code Message Person

(b)(7)e	- Complete	Format	Report
(b)(7)e	•	CASETYPE	= 'CONGR

03/28/2019 CASETYPE = 'CONGR' AND CLOSED > '12/31/17' AND CLOSED < '01/01/19' Sortby=Tibrec

CaseType CaseNum		Docdate 08/30/2018 Archived .F.	TibRec SSN	09/	11/2018 (b)(6)	Closed 09/13/2018 Tax	Days S	2 Source
Lname			robCode	W			!	В
Fname			Message	CC	NGR-WD	TRANSFER TO IRAS	i	
Address		(b)(6)	Tickler					
			Message					
City			A/D)		Let2part		
Assinged	DAVID T	Date 09/12/2018	Payment			Nfcinst		
Scheduled		Paid	Acttaken	E-N	MAILED R	ESPONSE		Dup
SA/C	REP. DEMINGS,	V.	Signedby					
C								

Summary

Status	Code	Message	Person
09/12/2018	CB	CASE IN REVIEW	(TORO)
09/13/2018	CA	CASE CLOSED	

Follow Up Code Message Person

(b)(7)e CASETYPE = 'CONGR' AND CLOSED > '12/31/17' AND CLOSED < '01/01/19' Sortby=Tibrec (b)(7)e

CaseType CONGR **Docdate** 08/24/2018 TibRec 09/12/2018 Closed 09/13/2018 Days 1 CaseNum Archived .F. SSN (b)(6)Tax Source Lname ProbCode W В (b)(6)Fname Message CONGR-WD/TRANSFER TO IRAS Address Tickler Message Let2part City (b)(6)A/D **Payment Nfcinst** Assinged DAVID T Date 09/13/2018 Scheduled Paid Acttaken E-MAILED RESPONSE Dup Signedby SA/C SEN. WYDEN, R

Summary

Status	Code	Message	Person
09/13/2018	CB	CASE IN REVIEW	(TORO)
09/13/2018	CA	CASE CLOSED	

Follow Up Code Message Person

(b)(7)e (b)(7)e

CASETYPE = 'CONGR' AND CLOSED > '12/31/17' AND CLOSED < '01/01/19' Sortby=Tibrec

CaseType CaseNum	CONGR (b)(6)	Docdate 09/14/2018 Archived .F.	TibRec SSN	09/24/2018 (b)(6)	Closed 10/05/2018 Tax	Days 11 Source
Lname Fname Address	(b)(6)		ProbCode Message Tickler Message	CONGR-ERI	ROR CORRECTION	В
City			A/D		Let2part	
Assinged Scheduled SA/C	DAVID T	Date 09/24/2018 Paid R.	Payment Acttaken Signedby	SIGNED BY	Nfcinst DIR OEA	Dup
Summary						

Status	Code	Message	Person
09/24/2018	CB	CASE IN REVIEW	(TORO)
10/05/2018	CA	CASE CLOSED	

Follow Up Code Message Person

(b)(7)e	- Complete	Format	Report
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CASETYPE = 'CONGR' AND CLOSED > '12/31/17' AND CLOSED < '01/01/19' Sortby=Tibrec

CaseType CONGR **Docdate** 08/20/2018 TibRec 09/27/2018 **Closed** 10/01/2018 Days 4 CaseNum Archived .F. SSN (b)(6) Tax Source (b)(6) Lname ProbCode W В Fname Message CONGR-WD/TRANSFER TO IRAS **Address** Tickler (b)(6)Message City Let2part A/D Assinged DAVID T **Payment Nfcinst** Date 09/28/2018 Scheduled **Paid** Acttaken E-MAILED RESPONSE Dup SA/C REP. QUIGLEY, M. Signedby

Summary

(b)(7)e

Status 09/28/2018 10/01/2018 10/01/2018 10/15/2018	Code CB CA	Message CASE IN REVIEW CASE CLOSED FILE IS WITH DAVID T FOR FOLLOW UP FILE HAS BEEN RETURNED AND FILED	Person (TORO)
Follow Up	Code	Message	Person

Complete Format Repor	Come	lete	Format	Report
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CASETYPE = 'CONGR' AND CLOSED > '12/31/17' AND CLOSED < '01/01/19' Sortby=Tibrec

03/28/2019

CaseType CONGR **Docdate** 09/26/2018 **TibRec** 09/27/2018 Closed 10/12/2018 Days 15 CaseNum Archived .F. SSN (b)(6)(b)(6) Tax Source 'robCode L Lname В **Fname** Message CONGR-LOAN INFORMATION Address Tickler (b)(6)Message City Let2part A/D Assinged DAVID T **Payment Nfcinst** Date 09/28/2018 Scheduled Paid Acttaken E-MAILED RESPONSE Dup

Summary

SA/C REP. ROBY, M.

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Status	Code	Message	Person
09/28/2018	CB	CASE IN REVIEW	(TORO)
10/12/2018	CA	CASE CLOSED	

Signedby

Follow Up Code Message Person

CASETYPE = 'CONGR' AND CLOSED > '12/31/17' AND CLOSED < '01/01/19' Sortby=Tibrec

CaseType CONGR **Docdate** 09/24/2018 Closed 10/12/2018 Days TibRec 09/28/2018 14 CaseNum SSN (b)(6) Archived .F. Tax (b)(6)Source Lname ProbCode W В Fname Message CONGR-WD/TRANSFER TO IRAS Address **Tickler** (b)(6)Message Let2part City A/D **Nfcinst** Assinged DAVID T Date 09/28/2018 **Payment** Scheduled Paid Acttaken E-MAILED RESPONSE Dup SA/C SEN. SCHATZ, B. Signedby Summary

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(b)(7)e

Status Code Message Person 09/28/2018 CB CASE IN REVIEW (TORO) 10/12/2018 CA CASE CLOSED

Follow Up Code Message Person

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Dup

CASETYPE = 'CONGR' AND CLOSED > '12/31/17' AND CLOSED < '01/01/19' Sortby=Tibrec

Acttaken E-MAILED RESPONSE

CaseType CONGR **Docdate** 10/01/2018 TibRec 10/01/2018 Closed 10/04/2018 Days 3 CaseNum Archived .F. SSN Tax (b)(6)Source ProbCode W Lname В (b)(6)Fname Message CONGR-WD/TRANSFER TO IRAS Address Tickler Message City Let2part (b)(6) A/D Assinged DAVID T **Payment Nfcinst** Date 10/02/2018

SA/C SEN. WYDEN, R.

Paid

Summary

Scheduled

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Status	Code	Message	Person
10/02/2018	CB	CASE IN REVIEW	(TORO)
10/04/2018	CA	CASE CLOSED	

Signedby

Follow Up Code Message Person

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CASETYPE = 'CONGR' AND CLOSED > '12/31/17' AND CLOSED < '01/01/19' Sortby=Tibrec

CaseType CaseNum	CONGR (b)(6)	Docdate 10/02/2018 Archived .F.	TibRec SSN	10/02/2018 (b)(6)	Closed 10/04/2018 Tax	Days 2 Source
Lname Fname Address	(b)(6)		ProbCode Message Tickler Message	CONGR-WE)/TRANSFER TO IRAS	В
City			A/D)	Let2part	
Assinged Scheduled SA/C	DAVID T REP. DEFAZIO,	Date 10/02/2018 Paid P.	Payment Acttaken Signedby	E-MAILED R	Nfcinst RESPONSE	Dup
Cummanı						

Summary

Status	Code	Message	Person
10/02/2018	CB	CASE IN REVIEW	(TORO)
10/04/2018	CA	CASE CLOSED	

Follow Up Code Message Person

(b)(7)e	Complete	Format	Report
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(b)(7)e CASETYPE = 'CONGR' AND CLOSED > '12/31/17' AND CLOSED < '01/01/19' Sortby=Tibrec

CaseType CaseNum	CONGR (b)(6)	Docdate Archived	10/02/2018 .F.	TibRec SSN	10/03/2018 (b)(6)	Closed 10/04/2018 Tax	B Days 1
Lname Fname Address	(b))(6)		ProbCode Message Tickler Message	CONGR-WE)/TRANSFER TO IRA	B AS
City				A/D	•	Let2part	t
Assinged Scheduled SA/C	DAVID T REP. SWALWE	Paid	10/03/2018	Payment Acttaken Signedby	E-MAILED F	Nfcins RESPONSE	t Dup
C							

Summary

Status	Code	Message	Person
10/03/2018	CB	CASE IN REVIEW	(TORO)
10/04/2018	CA	CASE CLOSED	

Follow Up Code Message Person

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CASETYPE = 'CONGR' AND CLOSED > '12/31/17' AND CLOSED < '01/01/19' Sortby=Tibrec

03/28/2019

CaseType CONGR **Docdate** 09/24/2018 Days **TibRec** 10/17/2018 Closed 10/29/2018 12 CaseNum Archived .F. SSN Tax (b)(6)Source (b)(6) В Lname ProbCode W Fname Message CONGR-WD/TRANSFER TO IRAS **Address** Tickler (b)(6)Message City Let2part A/D Assinged DAVID T. **Payment Nfcinst** Date 10/18/2018 Scheduled Paid Acttaken E-MAILED RESPONSE Dup SA/C REP. CARTER, J. Signedby **Summary**

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Status	Code	Message	Person
10/18/2018	CB	CASE IN REVIEW	(TORO)
10/29/2018	CA	CASE CLOSED	

Follow Up Person Code Message

Complete	Format	Report
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CASETYPE = 'CONGR' AND CLOSED > '12/31/17' AND CLOSED < '01/01/19' Sortby=Tibrec

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CaseType CaseNum	CONGR (b)(6)	Docdate Archived	10/19/2018 .F.	TibRec SSN	10/19/2018 (b)(6)	Closed 10/22/2018 Tax	Days 3 Source
Lname				ProbCode	W		В
Fname				Message	CONGR-WD	TRANSFER TO IRA	S
Address	(b)(6)			Tickler			
				Message			
City				A/D	ı	Let2part	
Assinged	DAVID T	Date	10/19/2018	Payment		Nfcinst	
Scheduled		Paid		Acttaken	E-MAILED R	ESPONSE	Dup
SA/C	REP. LUETKEM	EYER, B.		Signedby			

Summary

Status	Code	Message	Person
10/19/2018	СВ	CASE IN REVIEW	(TORO)
10/22/2018	CA	CASE CLOSED	

Follow Up Code Message Person

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03/28/ 19 CASETYPE = 'CONGR' AND CLOSED > '12/31/17' AND CLOSED < '01/01/19' Sortby=Tibrec

CaseType CaseNum	CONGR (b)(6)	Docdate Archived		TibRec SSN		19/2018 (b)(6)	Closed Tax	10/26/2018	Days So	7 ource
Lname Fname Address		(b)(6)		robCode Message Tickler Message	COI	NGR-OTI	HER		В	
City				A/D)			Let2part		
Assinged Scheduled SA/C	DAVID T REP. CRIST, C	Date Paid	10/19/2018	Payment Acttaken Signedby	E-M	1AILED R	ESPONS	Nfcinst E	J	Dup
Summary										

Summary

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(b)(7)e

Status	Code	Message	Person
10/19/2018	СВ	CASE IN REVIEW	(TORO)
10/26/2018	CA	CASE CLOSED	

Follow Up Code Message Person

CASETYPE = 'CONGR' AND CLOSED > '12/31/17' AND CLOSED < '01/01/19' Sortby=Tibrec

03/28/2019

CaseType CONGR **Docdate** 10/25/2018 TibRec 10/29/2018 Closed 11/01/2018 Days 3 CaseNum Archived .F. SSN Tax (b)(6) (b)(6)Source Lname С robCode C Fname Message CONGR-CHANGE OF ADDRESS **Address** Tickler (b)(6)Message City Let2part A/D Assinged DAVID T Date 10/29/2018 **Payment Nfcinst** Scheduled Paid Acttaken E-MAILED RESPONSE Dup SA/C SEN. BOOZMAN, J. Signedby

Summary

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Status	Code	Message	Person
10/29/2018	СВ	CASE IN REVIEW	(TORO)
11/01/2018	CA	CASE CLOSED	

Follow Up Person Code Message

(b)(7)e	- Complete	Format	Report
(b)(7)e		CASETYPE	= 'CONGR'

Format Report 03/28/2019
CASETYPE = 'CONGR' AND CLOSED > '12/31/17' AND CLOSED < '01/01/19' Sortby=Tibrec

CaseType CaseNum	CONGR (b)(6)	Docdate Archived	11/29/2018 .F.	TibRec SSN	11/30/2018 (b)(6)	Closed 12/11/20 ³ Tax	18 Days 11 Source
Lname Fname Address		(b)(6)		robCode Message Tickler Message	_	AN INFORMATION	В
City				A/D		Let2pa	rt
Assinged Scheduled SA/C	DAVID T SEN. GARDNER	Paid	12/03/2018	Payment Acttaken Signedby	ACTIONS C	Nfcin OMPLETED	st Dup
Summary							

Status	Code	Message	Person
12/03/2018	CB	CASE IN REVIEW	(TORO)
12/11/2018	CA	CASE CLOSED	

Follow Up Code Message Person

(b)(7)e	 Complete 	Format	Report
(b)(7)e		CASETYPE	= 'CONGR

Format Report 03/28/2019
CASETYPE = 'CONGR' AND CLOSED > '12/31/17' AND CLOSED < '01/01/19' Sortby=Tibrec

CaseType CONC CaseNum (b)	Analainad e		12/10/2018 (b)(6)	Closed 12/10/2018 Tax	Days 0 Source
Lname		ProbCode	CTOR		В
Fname		Message	CONGR-CC	URT ORDER	
Address	(b)(6)	Tickler			
	(4)(-)	Message			
City		A/D		Let2part	
Assinged KIM \	N Date 12	2/10/2018 Payment		Nfcinst	
Scheduled	Paid	Acttaken	ACTIONS C	OMPLETED	Dup
SA/C		Signedby			
Summary					

Status	Code	Message	Person
12/10/2018	CB	CASE IN REVIEW	(WEAVER)
12/10/2018	CA	CASE CLOSED	

Follow Up Code Message Person

(b)(7)e	
(b)(7)e	

Complete Format Report

03/28/

CASETYPE = 'CONGR' AND CLOSED > '12/31/17' AND CLOSED < '01/01/19' Sortby=Tibrec

CaseType CaseNum	CONGR (b)(6)	Docdate Archived	12/10/2018 .F.	TibRec SSN	12/	10/2018 (b)(6)	Closed Tax	12/11/2018	Days So	1 ource
Lname				ProbCode	W				В	
Fname				Message	CC	NGR-WE	/TRANSI	FER TO IRAS		
Address		(b)(6)		Tickler						
		(b)(o)		Message						
City				A/D				Let2part		
Assinged	KIM W	Date	12/10/2018	Payment				Nfcinst		
Scheduled		Paid		Acttaken	E-N	MAILED R	RESPONS	E		Dup
SA/C				Signedby						

Summary

Status	Code	Message	Person
12/10/2018	CB	CASE IN REVIEW	(WEAVER)
12/11/2018	CA	CASE CLOSED	

Follow Up Code Message Person

CASETYPE = 'CONGR' AND CLOSED > '12/31/17' AND CLOSED < '01/01/19' Sortby=Tibrec

03/28/2019

CaseType CONGR **Docdate** 12/12/2018 **TibRec** 12/13/2018 Closed 12/21/2018 Days 8 CaseNum SSN Archived ,F. Tax (b)(6)(b)(6) Source Lname ProbCode PCHLD В Fname Message PCORR-ADMINISTRATIVE HOLD Address Tickler (b)(6)Message City Let2part A/D Assinged KIM W Date 12/13/2018 **Payment Nfcinst** Scheduled Acttaken E-MAILED RESPONSE Paid Dup SA/C REP. O'ROURKE, B Signedby

Summary

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(b)(7)e

 Status
 Code
 Message
 Person

 12/13/2018
 CB
 CASE IN REVIEW
 (WEAVER)

 12/21/2018
 CA
 CASE CLOSED

Follow Up Code Message Person