



DEPARTMENT OF THE TREASURY
INTERNAL REVENUE SERVICE
WASHINGTON, DC 20224

PRIVACY, GOVERNMENTAL
LIAISON AND DISCLOSURE

November 19, 2014

Robert McNeil
1302 Waugh Drive, #498
Houston, TX 77019-3908

Dear Robert McNeil:

I am responding to your Freedom of Information Act (FOIA) request dated August 24, 2014 that we received on August 28, 2014.

You asked for a copy of the documents identified by Document Locator Number (DLN) for the tax years 2002 through 2011. To assist in identifying these DLNs, I placed a corresponding number next to each DLN.

In regards to the listed DLNs, 1 through 6, in reviewing your account I found that these DLNs concerned Transaction Code (TC) 971. I conducted a search for this document and found that it was destroyed in accordance with our Records Control Schedule. Therefore, there are no documents responsive to your request.

Concerning DLNs 7, 11, 14 through 16, 18, 20 through 27, 29, 32 through 40, 42, 44 through 49, 51, 53 through 58, 60, 63 through 69, 72, 73, 75, 77, 79, 83, 86, and 87, not every DLN that appears on an account transcript causes a document to be created. Some are computer generated and paper documents do not exist.

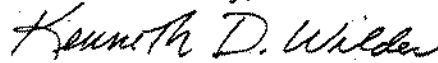
In reviewing your account, these DLNs are computer-generated transactions with no associated paper documents. Therefore, there are no documents specifically responsive to your request.

For the remaining DLNs, I am enclosing the information you requested consisting of 25 pages.

I have enclosed Notice 393 explaining your appeal rights.

If you have any questions please call me, ID # 1000142597, at (801) 620-7643 or write to: Internal Revenue Service, Centralized Processing Unit – Stop 93A, PO Box 621506, Atlanta, GA 30362. Please refer to case number F14241-0098.

Sincerely,



Kenneth D Wilder
Senior Disclosure Specialist
Disclosure Office 12

Enclosures:
Documents
Notice 393

Robert McNeil
1302 Waugh Drive, #498
Houston, TX 77019-3908

August 24, 2014

CERTIFIED MAIL
RETURN RECEIPT REQUESTED
7013 1710 0000 8297 3025

Robert Allen McNeil, SSN: 460-82-7522, DOB 01/23/1949
1302 Waugh Dr. #498
Houston, Dr. 77019-3908

INTERNAL REVENUE
DATA SERVICES SCANNING OPERATION

AUG 28 2014

Internal Revenue Service
Disclosure Scanning Operation
Mail Stop 93A
Post Office Box 621506
Atlanta, Georgia 30362-3006

By: DSO - Atlanta, GA

This is a request for information pursuant to the Freedom of Information Act and Privacy Act, 5 U.S.C. §§ 552 and 552a and the regulations thereunder. This is my firm promise to pay costs and fees for the search, reproduction, and certification of documents responsive to this request upon your billing. I am not waiving personal inspection of the documents at this time. I certify that the requested information is for my personal, educational, noncommercial use. I further certify that I have a material interest in the requested information.

1. Please return a complete, clean copy of this request showing your stamp and the date this request was received.
2. Please send me a copy of the following documents, identified by their respective Document Locator Numbers (DLNs), or admit that the/those document(s) does/do not exist:

	YEAR	TRANS CODE	ACTION CODE	TRANS DATE	CYCLE POST DATE	DLN
1	2002	971	611	06/12/04	20042508	49277-567-02039-4
2	2002	971	611	03/31/07	20071508	63277-492-00318-7
3	2002	971	401	05/04/07	20072008	49277-524-07712-7
4	2002	971	069	05/18/07	20072208	49277-542-59122-7
5	2002	971	060	06/04/07	20072208	28277-001-99999-7
6	2002	971	067	06/29/07	20072808	49277-584-56484-7
7	2002	971	154	10/13/08	20084008	49277-999-99999-8
8	2002	972	060	10/13/08	20084108	28277-001-99999-8
9	2002	971	154	10/04/08	20084208	49277-682-00279-8
10	2002	971	060	11/12/09	20090408	28277-001-99999-8
11	2002	971	154	01/17/09	20090408	49277-888-88888-9
12	2002	971	662	02/09/09	20090508	28277-001-99999-9
13	2002	971	404	02/04/09	20090708	49277-437-84540-9
14	2002	972	154	03/16/09	20090908	49277-999-99999-9
15	2002	971	804	05/11/09	20091708	17277-500-18030-7
16	2002	971	804	05/10/10	20101708	17277-500-18030-7
17	2002	971	611	07/17/10	20103008	63277-600-05907-0
18	2002	972	060	08/09/10	20103108	28277-001-99999-0

W - DLN PROVIDED

	YEAR	TRANS CODE	ACTION CODE	TRANS DATE	CYCLE POST DATE	DLN
19	2002	971	407	08/17/10	20103408	49277-630-85607-0
20	2002	971	060	09/13/10	20103608	28277-001-99999-0
21	2002	971	662	09/13/10	20103608	28277-001-99999-0
22	2002	971	804	05/09/11	20111708	17277-500-18030-7
23	2002	971	662	07/25/11	20112908	28277-001-99999-1
24	2002	972	060	10/10/11	20114008	28277-001-99999-1
25	2002	971	060	11/07/11	20114408	28277-001-99999-1
26	2002	971	662	11/07/11	20114408	28277-001-99999-1
27	2002	971	804	05/07/12	20121705	17277-500-18030-7
28	2003	971	404	02/04/09	20090708	49277-437-84541-9
29	2003	971	804	04/05/10	20101208	49277-476-00001-0
30	2003	971	611	05/01/10	20101908	63277-523-04551-0
31	2003	971	407	06/02/10	20102308	49277-554-66707-0
32	2003	971	154	06/28/10	20102408	49277-999-99999-0
33	2003	971	061	06/28/10	20102408	49277-999-99999-0
34	2003	971	154	06/28/10	20102408	49277-999-99999-0
35	2003	972	061	07/12/10	20102608	49277-999-99999-0
36	2003	971	060	07/12/10	20102708	28277-001-99999-0
37	2003	971	262	02/14/11	20110508	49277-999-99999-1
38	2003	971	804	05/09/11	20111708	49277-476-00001-0
39	2003	972	060	10/10/11	20114008	28277-001-99999-1
40	2003	971	060	11/07/11	20114408	28277-001-99999-1
41	2004	971	404	02/04/09	20090708	49277-437-84542-9
42	2004	971	804	05/17/10	20101808	49277-517-00000-0
43	2004	971	611	06/12/10	20102508	63277-565-08912-0
44	2004	971	060	08/09/10	20103108	28277-001-99999-0
45	2004	971	262	02/14/11	20110508	49277-999-99999-1
46	2004	971	804	05/09/11	20111708	49277-517-00000-0
47	2004	972	060	10/10/11	20114008	28277-001-99999-1
48	2004	971	060	11/07/11	20114408	28277-001-99999-1
49	2004	971	804	05/07/12	20121705	49277-517-00000-0
50	2005	971	404	02/04/09	20090708	49277-437-84543-9
51	2005	971	804	05/17/10	20101808	49277-517-00000-0
52	2005	971	611	06/12/10	20102508	63277-565-08913-0
53	2005	971	060	08/09/10	20103108	28277-001-99999-0
54	2005	971	262	02/14/11	20110508	49277-999-99999-1
55	2005	971	804	05/09/11	20111708	49277-517-00001-0
56	2005	972	060	10/10/11	20114008	28277-001-99999-1
57	2005	971	060	11/07/11	20114408	28277-001-99999-1
58	2005	971	804	05/07/12	20121705	49277-517-00001-0
59	2006	971	404	02/04/09	20090708	49277-437-84544-9
60	2006	971	804	05/17/10	20101808	49277-517-00002-0
61	2006	971	611	06/12/10	20102508	63277-565-08911-0
62	2006	971	407	07/13/10	20102908	49277-595-54892-0
63	2006	971	060	08/09/10	20103108	28277-001-99999-0
64	2006	971	262	02/14/11	20110508	49277-999-99999-1
65	2006	971	804	05/09/11	20111708	49277-517-00002-0
66	2006	972	060	10/10/11	20114008	28277-001-99999-1

	YEAR	TRANS CODE	ACTION CODE	TRANS DATE	CYCLE POST DATE	DLN
67	2006	971	060	11/07/11	20114408	28277-001-99999-1
68	2006	971	804	05/07/12	20121705	49277-517-00002-0
69	2007	971	804	01/12/09	20085308	49277-329-00000-8
70	2007	971	611	01/03/09	20090408	49277-405-02250-9
71	2007	971	404	02/04/09	20090708	49277-437-84545-9
72	2008	971	804	12/21/09	20094908	49277-334-00000-9
73	2008	971	804	12/26/11	20115008	29277-739-00112-1
74	2008	971	611	01/28/12	20120605	63277-430-59870-2
75	2008	971	060	04/30/12	20121705	28277-001-99999-2
76	2008	971	407	09/19/12	20124005	49277-664-07893-2
77	2008	971	262	10/22/12	20124105	49277-999-99999-2
78	2008	971	407	02/06/13	20130705	49277-438-05910-3
79	2009	971	804	12/20/10	20104908	49277-334-00000-0
80	2009	971	407	01/12/11	20110408	49277-412-85064-1
81	2009	971	407	08/29/11	20113608	49277-643-68929-1
82	2009	971	407	09/13/11	20113808	49277-657-84409-1
83	2009	971	804	06/17/13	20132205	29277-548-00222-3
84	2009	971	611	06/22/13	20132605	63277-575-06812-3
85	2009	971	407	07/22/13	20133005	49277-604-88134-3
86	2010	971	804	12/19/11	20114908	49277-334-00000-1
87	2011	971	804	12/10/12	20124804	49277-326-00000-2

JURAT per the IRS Guide to the Freedom of Information Act¹ and 28 U.S.C. § 1746
 I declare under penalty of perjury of the laws of the United States of America that the foregoing is true and correct and the information requested pertains to me.

Executed on August 24, 2014.

Robert A. McNeil
 Robert Allen McNeil – All rights reserved

¹ "Presenting a sworn statement as to your identity, under penalty of perjury (You may include in your FOIA request "I declare under penalty of perjury of the laws of the United States of America that the foregoing is true and correct. Executed on [date]. I am [your name] and I am requesting....")" Internal Revenue Service – Guide to the Freedom of Information Act, January 12, 2004, pg. 20 of 23.

Information on an IRS Determination to Withhold Records Exempt From The Freedom of Information Act – 5 U.S.C. 552

Appeal Rights

You may file an appeal with the Internal Revenue Service (IRS) within 35 days after we (1) deny you access to a record in whole or in part; (2) have made an adverse determination as to your category as a requester; (3) deny your request for a fee waiver or reduction; or (4) have advised you that no records responsive to your request exist. You may file an appeal within 10 days when a request for expedited processing has been denied.

Your appeal **must** be in writing, must be signed by you, and must contain:

Your name and address,
Description of the requested records,
Date of the request (and a copy, if possible),
Identity of the office and contact on the response letter, and
Date of the letter denying the request (and a copy, if possible)

Mail your appeal to: **IRS Appeals**
 Attention: FOIA Appeals
 M/Stop 55202
 5045 E. Butler Ave.
 Fresno, California 93727-5136

Judicial Review

If we deny your appeal, or do not address an issue raised in your appeal within 20 days (excluding Saturdays, Sundays, or legal public holidays) after the date we receive your appeal, you may file a complaint in United States District Court in the district in which (1) you reside; (2) your principal place of business is located; (3) the records are located; or (4) the District of Columbia. A complaint may be filed within 10 days (excluding Saturdays, Sundays, or legal public holidays) after the date we receive your appeal if your appeal is from an adverse determination of a request for expedited processing. If you choose to file suit before receipt of a final determination by the Appeals office, the administrative appeals process may cease.

The rule for effecting service of judicial process upon the Internal Revenue Service is set forth in Federal Rule of Civil Procedure 4(i). In addition to service upon the United States, as set forth in Rule 4(i)(1), service must be made upon the Internal Revenue Service by registered or certified mail as set forth in Rule 4(i)(2)(A).

The address of the Internal Revenue Service is: Internal Revenue Service, Attention CC:PA, 1111 Constitution Avenue, N.W., Washington, D.C. 20224.

Exemptions

The Freedom of Information Act, 5 U.S.C. 552, does not apply to matters that are:

- (b)(1) • specifically authorized under criteria established by an Executive order to be kept secret in the interest of national defense or foreign policy and are in fact properly classified under such executive order,
- (b)(2) • related solely to the internal personnel rules and practices of an agency,
- (b)(3) • specifically exempted from disclosure by statute (other than section 552b of this title), provided that the statute:
 - (A) requires that the matters be withheld from the public in such a manner as to leave no discretion on the issue, or
 - (B) establishes particular criteria for withholding or refers to particular types of matters to be withheld.

Note: Internal Revenue Code sections 6103 and 6105 are statutes which qualify for exemption 3 treatment. Section 6103 protects the confidentiality of tax returns and information pertaining to a taxpayer collected by the IRS. Section 6105 protects information obtained from a foreign country under a tax treaty.

-
- (b)(4) • trade secrets and commercial or financial information obtained from a person and privileged or confidential,
 - (b)(5) • inter-agency or intra-agency memorandums or letters which would not be available by law to a party other than an agency in litigation with the agency,
 - (b)(6) • personnel and medical files and similar files the disclosure of which would constitute a clearly unwarranted invasion of personal privacy,
 - (b)(7) • records or information compiled for law enforcement purposes, but only to the extent that the production of such law enforcement records or information:
 - (A) could reasonably be expected to interfere with enforcement proceedings,
 - (B) would deprive a person of a right to a fair trial or an impartial adjudication,
 - (C) could reasonably be expected to constitute an unwarranted invasion of personal privacy,
 - (D) could reasonably be expected to disclose the identity of a confidential source, including a State, local or foreign agency or authority or any private institution which furnished information on a confidential basis, and, in the case of a record or information compiled by a criminal law enforcement authority in the course of a criminal investigation or by an agency conducting a lawful national security intelligence investigation, information furnished by a confidential source,
 - (E) would disclose techniques and procedures for law enforcement investigations or prosecutions, or would disclose guidelines for law enforcement investigations or prosecutions if such disclosure could reasonably be expected to risk circumvention of the law, or
 - (F) could reasonably be expected to endanger the life or physical safety of any individual.
 - (b)(8) • contained in or related to examination, operating, or condition reports prepared by, on behalf of, or for the use of an agency responsible for the regulation or supervision of financial institutions, or
 - (b)(9) • geological and geophysical information and data, including maps, concerning wells.

Page (1)

P/R/F: EOD-18-21 IMF -IDRS TRANSACTION RECORD 07-19-2010 07

17

TIN 460-82-7522 TRAN SOURCE CD X DLN 63 2 77 - 600 - 059 07 - 0
MET 30 PERIOD 200212 PLAN 000 INPUT 07-17-2010 EMPL NO 4900000000
NAME CONTROL MCNE CYC DELAY CD TRI

TRANSACTION CODE 971

CROSS REFERENCE TIN
CROSS REFERENCE TAX PERIOD
CROSS REFERENCE PLAN
CROSS REFERENCE MET
MISC
NUMBER OF CYCLES
971/151 CODE 611
ACTION DATE 07-17-2010

REMARKS:

CF5147

PAGE NO 47081

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P/R/F: EOD-18-21 IMF -IDRS TRANSACTION RECORD 05-03-2010 51

30

TIN 460-82-7522 TRAN SOURCE CD X DLN 63 2 77 - 523 - 045 51 - 0
MFT 30 PERIOD 200312 PLAN 000 INPUT 05-01-2010 EMPL.NO 4900000000
NAME CONTROL MCNE CYC DELAY CD TRI

TRANSACTION CODE 971

CROSS REFERENCE TIN
CROSS REFERENCE TAX PERIOD
CROSS REFERENCE PLAN
CROSS REFERENCE MFT
MISC
NUMBER OF CYCLES
971/151 CODE 611
ACTION DATE 05-01-2010

REMARKS:

CF5147

PAGE NO 31613

P/R/F: EOD-18-21 IMF -IDRS TRANSACTION RECORD 06-14-2010 12

43

TIN 460-82-7522 . TRAN SOURCE CD X DLN 63 2 77 - 565 - 089 12 - 0
MFT 30 PERIOD 200412 PLAN 000 INPUT 06-12-2010 EMPL.NO 4900000000
NAME CONTROL MCNE CYC DELAY CD TRI

TRANSACTION CODE 971

CROSS REFERENCE TIN
CROSS REFERENCE TAX PERIOD
CROSS REFERENCE PLAN
CROSS REFERENCE MFT
MISC
NUMBER OF CYCLES
971/151 CODE 611
ACTION DATE 06-12-2010

REMARKS:

CF5147

PAGE NO 56202

P/R/F: EOD-18-21 IMF -IDRS TRANSACTION RECORD 06-14-2010 13

52

TIN 460-82-7522 TRAN SOURCE CD X DLN 63 2 77 - 565 - 089 13 - 0
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NAME CONTROL MCNE CYC DELAY CD TRI

TRANSACTION CODE 971

CROSS REFERENCE TIN
CROSS REFERENCE TAX PERIOD
CROSS REFERENCE PLAN
CROSS REFERENCE MFT
MISC
NUMBER OF CYCLES
971/151 CODE 611
ACTION DATE 06-12-2010

REMARKS:

CF5147

PAGE NO 56203

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P/R/F: EOD-18-21 IMF -IDRS TRANSACTION RECORD 06-14-2010 11

61

TIN 460-82-7522 TRAN SOURCE CD X DLN 63 2 77 - 565 - 089 11 - 0
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NAME CONTROL MCNE CYC DELAY CD TRI

TRANSACTION CODE 971

CROSS REFERENCE TIN
CROSS REFERENCE TAX PERIOD
CROSS REFERENCE PLAN
CROSS REFERENCE MFT
MISC
NUMBER OF CYCLES
971/151 CODE 611
ACTION DATE 06-12-2010

REMARKS:

CF5147

PAGE NO 56201

P/R/E: EOD-18-21 IMF -IDRS TRANSACTION RECORD 01-05-2009 50

70

TIN 460-82-7522 TRAN SOURCE CD X DLN 49 2 77 - 405 - 022 50 - 9
MFT 30 PERIOD 200712 PLAN 000 INPUT 01-03-2009 EMPL.NO 0000000000
NAME CONTROL MCNE CYC DELAY CD TRI

TRANSACTION CODE 971

CROSS REFERENCE TIN
CROSS REFERENCE TAX PERIOD
CROSS REFERENCE PLAN
CROSS REFERENCE MFT
MISC
NUMBER OF CYCLES
971/151 CODE 611
ACTION DATE 01-03-2009

REMARKS:

CF5147

PAGE NO 3162

Page (1)

P/R/F: EOD-18-21 IMF -IDRS TRANSACTION RECORD 01-30-2012 70

74

TIN 460-82-7522 TRAN SOURCE CD X DLN 63 2 77 - 430 - 598 70 - 2
MFT 30 PERIOD 200812 PLAN 000 INPUT 01-28-2012 EMPL.NO 4900000000
NAME CONTROL MCNE CYC DELAY CD TRI

TRANSACTION CODE 971

CROSS REFERENCE TIN
CROSS REFERENCE TAX PERIOD
CROSS REFERENCE PLAN
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MISC
NUMBER OF CYCLES
971/151 CODE 611
ACTION DATE 01-28-2012

REMARKS:

CF5147

PAGE NO 52909

Page (1)

P/R/F: EOD-18-21 IMF -IDRS TRANSACTION RECORD 06-24-2013 12

84

TIN 460-82-7522 TRAN SOURCE CD X DLN 63 2 77 - 575 - 068 12 - 3
MFT 30 PERIOD 200912 PLAN 000 INPUT 06-22-2013 EMPL.NO 4900000000
NAME CONTROL MCNE CYC DELAY CD TRI

TRANSACTION CODE 971

CROSS REFERENCE TIN
CROSS REFERENCE TAX PERIOD
CROSS REFERENCE PLAN
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MISC
NUMBER OF CYCLES
971/151 CODE 611
ACTION DATE 06-22-2013

REMARKS:

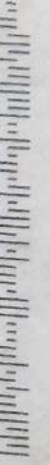
CF5147

PAGE NO 37683

Internal Revenue Service
Submission Processing Center
Ogden, UT 84201

Official Business
Penalty for Private Use, \$300

Robert McNeil
1302 Waugh Drive, #498
Houston, TX 77019-3908



neopost
11/20/2014
US POSTAGE
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us.official.mails
5.00 penalty
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ZIP 84201
0411L121000035