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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 FOIAREQUEST@tsp.gov.

Sincerely,

Amanda P. Haas

Amanda Haas
FOIA Officer

Complete Format Report

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	(b)(6)	Tax		Source	
Lname	(b)(6)	ProbCode	D					WE	
Fname		Message	CONGR-DEATH						
Address		Tickler							
	(b)(6)	Message							
City		A/D				Let2part			
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
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Comment

- Complete Format Report

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 (b)(6)	Tax	Source
Lname		ProbCode W		WE
Fname	(b)(6)	Message CONGR-WD/TRANSFER TO IRAS		
Address		Tickler		
		Message		
City		A/D	Let2part	
Assinged DAVID T.	Date 01/12/2015	Payment	Nfcinst	
Scheduled	Paid	Acttaken E-MAILED RESPONSE		Dup
SAC		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
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Comment

Complete Format Report

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

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

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
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Comment

Complete Format Report

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	(b)(6)	Tax		Source	
Lname	(b)(6)	ProbCode	W					WE	
Fname	██████████	Message	CONGR-WD/TRANSFER TO IRAS						
Address	(b)(6)	Tickler							
		Message							
City	(b)(6)	A/D		Let2part					
Assinged	DAVID T.	Date	01/27/2015	Payment		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)
01/30/2015	CA	CASE CLOSED	

Follow Up	Code	Message	Person
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Comment

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Complete Format Report

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

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

Summary Deceased partic beneficiary 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
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Comment

Complete Format Report

03/23/2015

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

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

Complete Format Report

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

CaseType	CONGR	Docdate	01/26/2015	TibRec	01/28/2015	Closed	02/01/2015	Days	4
CaseNum		Archived	.F.	SSN	(b)(6)	Tax		Source	
Lname		ProbCode	O					WE	
Fname		Message	CONGR-OTHER						
Address	(b)(6)	Tickler							
		Message							
City		A/D				Let2part			
Assinged	DAVID T.	Date	01/28/2015	Payment		Nfcinst			
Scheduled		Paid		Acttaken	E-MAILED RESPONSE			Dup	
SA/C	JOLLY REP. DAVID	Signedby							

Summary Partic is writing regarding the length of time it takes to receive a password.

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

Follow Up	Code	Message	Person
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Comment

Complete Format Report

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

CaseType	Docdate 01/21/2015	TibRec 01/29/2015	Closed 02/01/2015	Days 3
CaseNum	Archived .F.	SSN (b)(6)	Tax	Source
Lname (b)(6)		ProbCode W		WE
Fname		Message CONGR-WD/TRANSFER TO IRAS		
Address		Tickler		
		Message		
City (b)(6)		A/D	Let2part	
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	CA	CASE CLOSED	

Follow Up	Code	Message	Person
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Comment

- Complete Format Report

03/28/2019

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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	(b)(6)	Tax		Source	
Lname	(b)(6)			ProbCode	W			WE	
Fname				Message	CONGR-WD/TRANSFER TO IRAS				
Address				Tickler					
				Message					
City	(b)(6)			A/D		Let2part			
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
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Comment

Complete Format Report

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	(b)(6)	Tax		Source	
Lname	(b)(6)	ProbCode	W					WE	
Fname	(b)(6)	Message	CONGR-WD/TRANSFER TO IRAS						
Address		Tickler							
		Message							
City	(b)(6)	A/D		Let2part					
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

Comment

Complete Format Report

01/08/2015

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

CaseType	CONGR	Docdate	01/30/2015	TibRec	02/04/2015	Closed	02/13/2015	Days	9
CaseNum		Archived	.F.	SSN	(b)(6)	Tax		Source	
Lname	(b)(6)			ProbCode	W			WE	
Fname				Message	CONGR-WD/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 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
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Comment

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

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

Complete Format Report

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	(b)(6)	Tax		Source	
Lname	(b)(6)	ProbCode	W					Source	B
Fname		Message	CONGR-WD/TRANSFER TO IRAS						
Address		Tickler							
		Message							
City	(b)(6)	A/D		Let2part					
Assinged	DAVID T.	Date	02/20/2015	Payment		Nfcinst			
Scheduled		Paid		Acttaken	E-MAILED RESPONSE				Dup
SAC	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
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Comment

Complete Format Report

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	(b)(6)	Tax		Source	
Lname				ProbCode	W			Source	WE
Fname	(b)(6)			Message	CONGR-WD/TRANSFER TO IRAS				
Address				Tickler					
				Message					
City	(b)(6)			A/D		Let2part			
Assinged	DAVID T.	Date	02/10/2015	Payment		Nfcinst			
Scheduled		Paid		Acttaken	E-MAILED RESPONSE			Dup	
SA/C				Signedby					

Summary Beneficiary is writing re a court ordered disbursement 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

Comment

Complete Format Report

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

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

Summary Beneficiary 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
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Comment

Complete Format Report

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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	(b)(6)	Archived	.F.	SSN	(b)(6)	Tax		Source	
Lname				ProbCode	W			Source	WE
Fname				Message	CONGR-WD/TRANSFER TO IRAS				
Address	(b)(6)			Tickler					
				Message					
City				A/D		Let2part			
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
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Comment

Complete Format Report

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

CaseType	CONGR	Docdate	02/28/2015	TibRec	03/04/2015	Closed	03/18/2015	Days	14
CaseNum	(b)(6)	Archived	.F.	SSN	(b)(6)	Tax		Source	
Lname				ProbCode	ROTH			WE	
Fname				Message	CONGR-ROTH				
Address			(b)(6)	Tickler					
				Message					
City				A/D		Let2part			
Assinged	DAVID T.	Date	03/04/2015	Payment		Nfcinst			
Scheduled		Paid		Acttaken				Dup	
SA/C	POSEY, REP. BILL			Signedby	SIGNED BY DIR OEA				

Summary Partic is requesting 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
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Comment

Complete Format Report

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

CaseType	CONGR	Docdate	02/20/2015	TibRec	03/05/2015	Closed	03/13/2015	Days	8
CaseNum	(b)(6)	Archived	.F.	SSN	(b)(6)	Tax		Source	
Lname				ProbCode	D			WE	
Fname				Message	CONGR-DEATH				
Address	(b)(6)			Tickler					
				Message					
City				A/D		Let2part			
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
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Comment

Complete Format Report

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

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

Summary Partic is writing re: a withdrawal issue.

Status	Code	Message	Person
03/05/2015	CB	CASE IN REVIEW	WEAVER
03/06/2015	CA	CASE CLOSED	

Follow Up	Code	Message	Person
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Comment

Complete Format Report

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

CaseType	CONGR	Docdate	02/27/2015	TibRec	03/07/2015	Closed	03/13/2015	Days	6
CaseNum	(b)(6)	Archived	.F.	SSN	(b)(6)	Tax		Source	
Lname				ProbCode	W			Source	C
Fname				Message	CONGR-WD/TRANSFER TO IRAS				
Address	(b)(6)			Tickler					
				Message					
City				A/D		Let2part			
Assinged	DAVID T.	Date	03/12/2015	Payment		Nfcinst			
Scheduled		Paid		Acttaken				Dup	
SA/C				Signedby	SIGNED BY DIR OPS				

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

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

Follow Up	Code	Message	Person
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Comment

Complete Format Report

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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	(b)(6)	Archived	.F.	SSN	(b)(6)	Tax		Source	
Lname				ProbCode	D			WE	
Fname				Message	CONGR-DEATH				
Address	(b)(6)			Tickler					
				Message					
City				A/D		Let2part			
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
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Comment

Complete Format Report

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

Summary Partic is writing re a withdrawal issue.

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

Follow Up	Code	Message	Person
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Comment

Complete Format Report

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

CaseType	CONGR	Docdate	03/16/2015	TibRec	03/16/2015	Closed	03/16/2015	Days	0
CaseNum	(b)(6)	Archived	.F.	SSN	(b)(6)	Tax		Source	
Lname				ProbCode	TD			WE	
Fname				Message	LOAN-TD-TAXABLE DISTRIBUTIONS				
Address	(b)(6)			Tickler					
				Message					
City				A/D		Let2part			
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
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Comment

Complete Format Report

03/22/2015

(b)(7)e

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

CaseType CONGR **Docdate** 04/01/2015 **TibRec** 04/01/2015 **Closed** 04/05/2015 **Days** 4
CaseNum (b)(6) **Archived** .F. **SSN** (b)(6) **Tax** **Source**
Lname **ProbCode** CTOR **WF**
Fname **Message** CONGR-COURT ORDER
Address (b)(6) **Tickler**
Message
City **A/D** **Let2part**
Assinged DAVID T. **Date** 04/01/2015 **Payment** **Nfcinst**
Scheduled **Paid** **Acttaken** **Dup**
SA/C 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
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Comment

Complete Format Report

03/28/2019

(b)(7)e

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	(b)(6)	Archived	.F.	SSN	(b)(6)	Tax		Source	
Lname				ProbCode	L			W	
Fname				Message	CONGR-LOAN INFORMATION				
Address	(b)(6)			Tickler					
				Message					
City				A/D		Let2part			
Assinged	DAVID T.	Date	04/01/2015	Payment		Nfcinst			
Scheduled		Paid		Acttaken				Dup	
SA/C	KILMER, REP. DEREK			Signedby	SIGNED BY DIR OEA				
Summary	Req for TD to be reversed								

Status	Code	Message	Person
04/01/2015	CB	CASE IN REVIEW	(TORO)
04/07/2015	CA	CASE CLOSED	

Follow Up	Code	Message	Person
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Comment

Complete Format Report

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	(b)(6)	Archived	F.	SSN	(b)(6)	Tax		Source	
Lname				ProbCode	D			W	
Fname				Message	CONGR-DEATH				
Address	(b)(6)			Tickler					
				Message					
City				A/D		Let2part			
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	

Follow Up	Code	Message	Person
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Comment

Complete Format Report

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

Status	Code	Message	Person
04/13/2015	CB	CASE IN REVIEW	(TORO)
04/30/2015	CA	CASE CLOSED	

Follow Up	Code	Message	Person
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Comment

Complete Format Report

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	(b)(6)	Archived	.F.	SSN		Tax		Source	
Lname	WATERS	ProbCode	G					B	
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		A/D			Let2part			
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
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Comment

Complete Format Report

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(b)(7)e

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	(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	04/17/2015	Payment		Nfcinst			
Scheduled		Paid		Acttaken				Dup	
SAC	FORBES, REP. J. RANDY			Signedby	SIGNED BY DIR OEA				

Summary Partic has concerns about tax withholding on w/ds

Status	Code	Message	Person
04/17/2015	CB	CASE IN REVIEW	(TORO)
04/28/2015	CA	CASE CLOSED	

Follow Up	Code	Message	Person
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Comment

Complete Format Report

03/28/2019

(b)(7)e

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

CaseType	CONGR	Docdate	04/15/2015	TibRec	04/21/2015	Closed	04/22/2015	Days	1
CaseNum	(b)(6)	Archived	.F.	SSN	(b)(6)	Tax		Source	
Lname				ProbCode	D			Source	WE
Fname				Message	CONGR-DEATH				
Address		(b)(6)		Tickler					
				Message					
City				A/D			Let2part		
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	(b)(6)	disputes death benefit payment						

Status	Code	Message	Person
04/21/2015	CB	CASE IN REVIEW	(TORO)
04/22/2015	CA	CASE CLOSED	

Follow Up	Code	Message	Person
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Comment

Complete Format Report

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

CaseType CONGR **Docdate** 04/17/2015 **TibRec** 04/22/2015 **Closed** 04/28/2015 **Days** 6
CaseNum (b)(6) **Archived** .F. **SSN** (b)(6) **Tax** **Source**
Lname **ProbCode** O **W**
Fname **Message** CONGR-OTHER
Address (b)(6) **Tickler**
 Message
City **A/D** **Let2part**
Assinged DAVID T. **Date** 04/17/2015 **Payment** **Nfcinst**
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
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Comment

Complete Format Report

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

CaseType	CONGR	Docdate	04/22/2015	TibRec	04/22/2015	Closed	04/29/2015	Days	7
CaseNum	(b)(6)	Archived	.F.	SSN	(b)(6)	Tax		Source	
Lname				ProbCode	L			Source	B
Fname				Message	CONGR-LOAN INFORMATION				
Address	(b)(6)			Tickler					
				Message					
City				A/D		Let2part			
Assinged	DAVID T.	Date	04/22/2015	Payment		Nfcinst			
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
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Comment

- Complete Format Report

03/28/2015

(b)(7)e

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	(b)(6)	Archived	.F.	SSN	(b)(6)	Tax		Source	
Lname				ProbCode	W			Source	W
Fname				Message	CONGR-WD/TRANSFER TO IRAS				
Address	(b)(6)			Tickler					
				Message					
City				A/D		Let2part			
Assinged	DAVID T.	Date	04/23/2015	Payment		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
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Comment

Complete Format Report

03/27/2015

(b)(7)e

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
CaseNum (b)(6) **Archived** .F. **SSN** (b)(6) **Tax** **Source**
Lname **ProbCode** D **W**
Fname **Message** CONGR-DEATH
Address (b)(6) **Tickler**
Message
City **A/D** **Let2part**
Assinged DAVID T. **Date** 04/24/2015 **Payment** **Nfcinst**
Scheduled **Paid** **Acttaken** **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
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Comment

Complete Format Report

03/27/2019

(b)(7)e

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

CaseType CONGR **Docdate** 04/28/2015 **TibRec** 04/28/2015 **Closed** 04/30/2015 **Days** 2
CaseNum (b)(6) **Archived** .F. **SSN** (b)(6) **Tax** **Source**
Lname **ProbCode** D **WE**
Fname **Message** CONGR-DEATH
Address (b)(6) **Tickler**
Message
City **A/D** **Let2part**
Assinged DAVID T. **Date** 04/28/2015 **Payment** **Nfcinst**
Scheduled **Paid** **Acttaken** **Dup**
SAC 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
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Comment

Complete Format Report

03/27/2019

(b)(7)e

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

CaseType	CONGR	Docdate	05/01/2015	TibRec	05/01/2015	Closed	05/11/2015	Days	10
CaseNum	(b)(6)	Archived	.F.	SSN	(b)(6)	Tax		Source	
Lname				ProbCode	D			Source	WE
Fname				Message	CONGR-DEATH				
Address		(b)(6)		Tickler					
				Message					
City				A/D			Let2part		
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
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Comment

Complete Format Report

05/18/2019

(b)(7)e

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	(b)(6)	Tax		Source	
Lname				ProbCode	W			Source	W
Fname				Message	CONGR-WD/TRANSFER TO IRAS				
Address	(b)(6)			Tickler					
				Message					
City				A/D		Let2part			
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								

Status	Code	Message	Person
05/12/2015	CB	CASE IN REVIEW	(TORO)
05/13/2015	CA	CASE CLOSED	

Follow Up	Code	Message	Person
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Comment

- Complete Format Report

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(b)(7)e

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

CaseType	CONGR	Docdate	05/12/2015	TibRec	05/13/2015	Closed	05/22/2015	Days	9
CaseNum	(b)(6)	Archived	.F.	SSN	(b)(6)	Tax		Source	
Lname				ProbCode	PCRTH			WE	
Fname				Message	PCORR-ROTH				
Address		(b)(6)		Tickler					
				Message					
City				A/D		Let2part			
Assinged	DAVID T.	Date	05/13/2015	Payment		Nfcinst			
Scheduled		Paid		Acttaken	E-MAILED RESPONSE			Dup	
SA/C	POSEY, REP BILL			Signedby					

Summary Partic req info on Roth conversion and has complaint about call center response

Status	Code	Message	Person
05/13/2015	CB	CASE IN REVIEW	(TORO)
05/22/2015	CA	CASE CLOSED	

Follow Up	Code	Message	Person
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Comment

Complete Format Report

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(b)(7)e

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	(b)(6)	Archived	.F.	SSN	(b)(6)	Tax		Source	
Lname				ProbCode	D			WE	
Fname				Message	CONGR-DEATH				
Address	(b)(6)			Tickler					
				Message					
City				A/D		Let2part			
Assinged	DAVID T.	Date	05/19/2015	Payment		Nfcinst			
Scheduled		Paid		Acttaken				Dup	
SA/C	HARPER, REP. GREGG			Signedby	SIGNED BY DIR OEA				
Summary	Deceased partic's spouse (b)(6) req death benefit payment								

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

Follow Up	Code	Message	Person
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Comment

Complete Format Report

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			Source	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
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Comment

- Complete Format Report

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(b)(7)e

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	05/23/2015	Days	3
CaseNum	(b)(6)	Archived	.F.	SSN	(b)(6)	Tax		Source	
Lname				ProbCode	D			W	
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	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	CB	CASE IN REVIEW	(TORO)
05/23/2015	CA	CASE CLOSED	

Follow Up	Code	Message	Person
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Comment

Complete Format Report

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	(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	05/20/2015	Payment		Nfcinst			
Scheduled		Paid		Acttaken	E-MAILED RESPONSE			Dup	
SA/C	ESTY, REP. ELIZABETH H.			Signedby					
Summary	Partic req withdrawal be corrected as transfer to IRA								

Status	Code	Message	Person
05/20/2015	CB	CASE IN REVIEW	(TORO)
05/29/2015	CA	CASE CLOSED	

Follow Up	Code	Message	Person
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Comment

Complete Format Report

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

CaseType	CONGR	Docdate	05/18/2015	TibRec	05/26/2015	Closed	05/29/2015	Days	3
CaseNum	(b)(6)	Archived	.F.	SSN	(b)(6)	Tax		Source	
Lname				ProbCode	D			Source	W
Fname				Message	CONGR-DEATH				
Address	(b)(6)			Tickler					
				Message					
City				A/D				Let2part	
Assinged	DAVID T.	Date	05/26/2015	Payment				Nfcinst	
Scheduled		Paid		Acttaken					Dup
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	Code	Message	Person
05/26/2015	CB	CASE IN REVIEW	(TORO)
05/29/2015	CA	CASE CLOSED	

Follow Up	Code	Message	Person
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Comment

Complete Format Report

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	(b)(6)	Archived	.F.	SSN	(b)(6)	Tax		Source	
Lname				ProbCode	D			W	
Fname				Message	CONGR-DEATH				
Address	(b)(6)			Tickler					
				Message					
City				A/D			Let2part		
Assinged	DAVID T.	Date	05/29/2015	Payment			Nfcinst		
Scheduled		Paid		Acttaken				Dup	
SAC	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
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Comment

Complete Format Report

06/02/2015

(b)(7)e

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	(b)(6)	Archived	.F.	SSN	(b)(6)	Tax		Source	
Lname				ProbCode	D			Source	WE
Fname				Message	CONGR-DEATH				
Address			(b)(6)	Tickler					
				Message					
City				A/D		Let2part			
Assinged	DAVID T.	Date	06/02/2015	Payment		Nfcinst			
Scheduled		Paid		Acttaken				Dup	
SA/C	BOXER, SEN. BARBARA			Signedby	SIGNED BY DIR OEA				
Summary	Spouse of deceased partic disputes DB pmt.								

Status	Code	Message	Person
06/02/2015	CB	CASE IN REVIEW	(TORO)

Follow Up	Code	Message	Person
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Comment

Complete Format Report

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

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

Summary Partic req asst with transfer to IRA

Status	Code	Message	Person
06/03/2015	CB	CASE IN REVIEW	(TOTO)
06/12/2015	CA	CASE CLOSED	

Follow Up	Code	Message	Person
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Comment

- Complete Format Report

03/28/2019

(b)(7)e

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 (b)(6)	Archived .F.	SSN (b)(6)	Tax	Source
Lname		ProbCode W		Source WE
Fname		Message CONGR-WD/TRANSFER TO IRAS		
Address	(b)(6)	Tickler		
		Message		
City		A/D	Let2part	
Assinged DAVID T.	Date 06/09/2015	Payment	Nfcinst	
Scheduled	Paid	Acttaken		Dup
SA/C ISAKSON, SEN. JOHNY		Signedby SIGNED BY DIR OEA		
Summary Partic req asst with w/d.				

Status	Code	Message	Person
06/09/2015	CB	CASE IN REVIEW	(TORO)
06/11/2015	CA	CASE CLOSED	

Follow Up	Code	Message	Person
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Comment

Complete Format Report

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

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

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

Follow Up	Code	Message	Person
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Comment

Complete Format Report

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	(b)(6)	Archived	.F.	SSN	(b)(6)	Tax		Source	
Lname				ProbCode	D			Source	WE
Fname				Message	CONGR-DEATH				
Address	(b)(6)			Tickler					
				Message					
City				A/D			Let2part		
Assinged	DAVID T.	Date	06/18/2015	Payment			Nfcinst		
Scheduled		Paid		Acttaken				Dup	
SA/C	HEINRICH, SEN. MARTIN			Signedby	SIGNED BY DIR OEA				
Summary	(b)(6)		disputes DB pmt.						

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

Follow Up	Code	Message	Person
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Comment

Complete Format Report

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

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

Status	Code	Message	Person
06/23/2015	CB	CASE IN REVIEW	(TORO)
06/26/2015	CA	CASE CLOSED	

Follow Up	Code	Message	Person
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Comment

Complete Format Report

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(b)(7)e

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 (b)(6) **Archived** .F. **SSN** (b)(6) **Tax** **Source**
Lname **ProbCode** W **Source** C
Fname **Message** CONGR-WD/TRANSFER TO IRAS
Address **Tickler**
(b)(6) **Message**
City **A/D** **Let2part**
Assinged DAVID T. **Date** 06/24/2015 **Payment** **Nfcinst**
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
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Comment

Complete Format Report

(b)(7)e

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

CaseType	CONGR	Docdate	06/24/2015	TibRec	06/24/2015	Closed	06/26/2015	Days	2
CaseNum	(b)(6)	Archived	.F.	SSN	(b)(6)	Tax		Source	
Lname				ProbCode	W			Source	WE
Fname				Message	CONGR-WD/TRANSFER TO IRAS				
Address	(b)(6)			Tickler					
				Message					
City				A/D			Let2part		
Assinged	DAVID T.	Date	06/25/2015	Payment			Nfcinst		
Scheduled		Paid		Acttaken				Dup	
SAC	GREEN, REP. AL			Signedby	SIGNED 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
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Comment

Complete Format Report

03/13/2019

(b)(7)e

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

CaseType CONGR **Docdate** 06/22/2015 **TibRec** 06/30/2015 **Closed** 07/06/2015 **Days** 6
CaseNum (b)(6) **Archived** .F. **SSN** (b)(6) **Tax** **Source**
Lname _____ **ProbCode** E **Source** C
Fname **Message** CONGR-ELIGIBILITY
Address (b)(6) **Tickler**
Message
City **A/D** **Let2part**
Assinged DAVID T **Date** 06/30/2015 **Payment** **Nfcinst**
Scheduled **Paid** **Acttaken** **Dup**
SA/C TOOMEY, SEN. PATRICK J. **Signedby** SIGNED BY DIR OEA
Summary Partic req an in-plan conversion to Roth TSP.

Status	Code	Message	Person
06/30/2015	CB	CASE IN REVIEW	(TORO)
07/06/2015	CA	CASE CLOSED	

Follow Up	Code	Message	Person
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Comment

Complete Format Report

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

CaseType CONGR **Docdate** 06/25/2015 **TibRec** 07/02/2015 **Closed** 07/07/2015 **Days** 5
CaseNum (b)(6) **Archived** .F. **SSN** (b)(6) **Tax** **Source**
Lname **ProbCode** D **WF**
Fname **Message** CONGR-DEATH
Address (b)(6) **Tickler**
Message
City **A/D** **Let2part**
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

Comment

Complete Format Report

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

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
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Comment

Complete Format Report

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(b)(7)e

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 (b)(6) **Archived** .F. **SSN** (b)(6) **Tax** **Source**
Lname **ProbCode** FO **WE**
Fname **Message** CONGR-FORFEITURES
Address (b)(6) **Tickler**
Message
City **A/D** **Let2part**
Assinged DAVID T. **Date** 07/15/2015 **Payment** **Nfcinst**
Scheduled **Paid** **Acttaken** **Dup**
SA/C BEYER JR., REP. DONALD S. **Signedby** SIGNED BY DIR OEA
Summary Partic req assist in restor forfeited funds.

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

Follow Up	Code	Message	Person
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Comment

Complete Format Report

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(b)(7)e

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

CaseType	CONGR	Docdate	07/14/2015	TibRec	07/15/2015	Closed	07/30/2015	Days	15
CaseNum	(b)(6)	Archived	.F.	SSN	(b)(6)	Tax		Source	
Lname				ProbCode	W			Source	WE
Fname				Message	CONGR-WD/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 earnings due to mandatory trans to G Fund.								

Status	Code	Message	Person
07/15/2015	CB	CASE IN REVIEW	(TORO)
07/30/2015	CA	CASE CLOSED	

Follow Up	Code	Message	Person
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Comment

Complete Format Report

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 (b)(6) **Archived** .F. **SSN** (b)(6) **Tax** **Source**
Lname **ProbCode** D **WF**
Fname **Message** CONGR-DEATH
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 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

Comment

- Complete Format Report

07/16/2015

(b)(7)e

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
CaseNum (b)(6) **Archived** .F. **SSN** (b)(6) **Tax** **Source**
Lname **ProbCode** L **WE**
Fname **Message** CONGR-LOAN INFORMATION
Address (b)(6) **Tickler**
Message
City **A/D** **Let2part**
Assinged DAVID T. **Date** 07/16/2015 **Payment** **Nfcinst**
Scheduled **Paid** **Acttaken** **Dup**
SA/C KLOBUCHAR, SEN. AMY **Signedby** SIGNED BY DIR OEA
Summary Partic req loan amt greater than allowed.

Status	Code	Message	Person
07/16/2015	CB	CASE IN REVIEW	(TORO)
07/16/2015	CA	CASE CLOSED	

Follow Up	Code	Message	Person

Comment

Complete Format Report

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(b)(7)e

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	(b)(6)	Archived	.F.	SSN	(b)(6)	Tax		Source	
Lname				ProbCode	D			WF	
Fname				Message	CONGR-DEATH				
Address	(b)(6)			Tickler					
				Message					
City				A/D		Let2part			
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
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Comment

Complete Format Report

7/8/15

(b)(7)e

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

CaseType	CONGR	Docdate	08/03/2015	TibRec	08/03/2015	Closed	08/28/2015	Days	25
CaseNum	(b)(6)	Archived	.F.	SSN	(b)(6)	Tax		Source	
Lname				ProbCode	W			Source	C
Fname				Message	CONGR-WD/TRANSFER TO IRAS				
Address	(b)(6)			Tickler					
				Message					
City				A/D		Let2part			
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	Code	Message	Person
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Comment

Complete Format Report

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

CaseType CONGR **Docdate** 07/23/2015 **TibRec** 08/05/2015 **Closed** 08/31/2015 **Days** 26
CaseNum (b)(6) **Archived** .F. **SSN** (b)(6) **Tax** **Source**
Lname **ProbCode** W **WF**
Fname **Message** CONGR-WD/TRANSFER TO IRAS
Address (b)(6) **Tickler**
 Message
City **A/D** **Let2part**
Assinged DAVID T. **Date** 08/05/2015 **Payment** **Nfcinst**
Scheduled **Paid** **Acttaken** E-MAILED RESPONSE **Dup**
SA/C GRASSLEY, SEN. CHARLES **Signedby**
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

Comment

Complete Format Report

03/28/2019

(b)(7)e

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	(b)(6)	Archived	.F.	SSN	(b)(6)	Tax		Source	
Lname				ProbCode	D			Source	WE
Fname				Message	CONGR-DEATH				
Address		(b)(6)		Tickler					
				Message					
City				A/D		Let2part			
Assinged	DAVID T.	Date	08/05/2015	Payment		Nfcinst			
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
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Comment

- Complete Format Report

03/27/2019

(b)(7)e

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

CaseType CONGR **Docdate** 08/11/2015 **TibRec** 08/11/2015 **Closed** 08/17/2015 **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** 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
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Comment

Complete Format Report

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 1
CaseNum (b)(6)	Archived .F.	SSN (b)(6)	Tax	Source B
Lname		ProbCode FO		
Fname		Message CONGR-FORFEITURES		
Address (b)(6)		Tickler		
		Message		
City		A/D	Let2part	
Assinged DAVID T.	Date 08/13/2015	Payment	Nfcinst	
Scheduled	Paid	Acttaken E-MAILED RESPONSE		Dup
SA/C WARNER, SEN. MARK		Signedby		
Summary	Partic req asst w/ recovering forfeitures.			

Status	Code	Message	Person
08/13/2015	CB	CASE IN REVIEW	(TORO)
08/14/2015	CA	CASE CLOSED	

Follow Up	Code	Message	Person
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Comment

Complete Format Report

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 (b)(6)	Archived .F.	SSN (b)(6)	Tax	Source
Lname		ProbCode A		WE
Fname		Message CONGR-ANNUITY INFORMATION		
Address	(b)(6)	Tickler		
		Message		
City		A/D	Let2part	
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
08/14/2015	CB	CASE IN REVIEW	(TORO)
08/28/2015	CA	CASE CLOSED	

Follow Up	Code	Message	Person
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Comment

Complete Format Report

03/28/2019

(b)(7)e

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

CaseType	CONGR	Docdate	08/17/2015	TibRec	08/17/2015	Closed	08/28/2015	Days	11
CaseNum		Archived	.F.	SSN	(b)(6)	Tax		Source	
Lname		ProbCode	L	Message	CONGR-LOAN INFORMATION				
Fname	(b)(6)	Tickler		Message					
Address		Message		Let2part					
City	(b)(6)	A/D							
Assinged	DAVID T.	Date	08/17/2015	Payment		Nfcinst			
Scheduled		Paid		Acttaken	E-MAILED RESPONSE			Dup	
SA/C	ROBY, REP. MARTHA			Signedby					
Summary	Partic req asst w/ loan pmt.								

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

Follow Up	Code	Message	Person
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Comment

- Complete Format Report

08/28/2015

(b)(7)e

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** (b)(6) **Tax** **Source**
Lname **ProbCode** P **Source** WE
Fname **Message** CONGR-PARTICIPANT STATEMENT
Address (b)(6) **Tickler**
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

Status	Code	Message	Person
08/18/2015	CB	CASE IN REVIEW	(TORO)
08/28/2015	CA	CASE CLOSED	

Follow Up	Code	Message	Person
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Comment

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(b)(7)e

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	(b)(6)	Archived	.F.	SSN	(b)(6)	Tax		Source	
Lname				ProbCode	D			Source	WE
Fname				Message	CONGR-DEATH				
Address	(b)(6)			Tickler					
				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
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Comment

Complete Format Report

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
CaseNum (b)(6) **Archived** .F. **SSN** (b)(6) **Tax** **Source**
Lname **ProbCode** D **W**
Fname **Message** CONGR-DEATH
Address (b)(6) **Tickler**
Message
City **A/D** **Let2part**
Assinged DAVID T. **Date** 09/03/2015 **Payment** **Nfcinst**
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	Code	Message	Person

Comment

- Complete Format Report

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

Summary Partic claims agency erroneously reduced his contribution percentage.

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

Follow Up	Code	Message	Person
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Comment

Complete Format Report

09/28/2015

(b)(7)e

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	(b)(6)	Archived	.F.	SSN	(b)(6)	Tax		Source	
Lname				ProbCode	P			WE	
Fname				Message	CONGR-PARTICIPANT STATEMENT				
Address	(b)(6)			Tickler					
				Message					
City				A/D		Let2part			
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.

Status	Code	Message	Person
09/14/2015	CB	CASE IN REVIEW	(TORO)
09/18/2015	CA	CASE CLOSED	

Follow Up	Code	Message	Person
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Comment

Complete Format Report

0 / 5/2015

(b)(7)e

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

Complete Format Report

09/23/2015

(b)(7)e

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	(b)(6)	Archived	.F.	SSN	(b)(6)	Tax		Source	
Lname				ProbCode	T			Source	B
Fname				Message	CONGR-TAX INFORMATION				
Address	(b)(6)			Tickler					
				Message					
City				A/D		Let2part			
Assinged	KIM	Date	09/22/2015	Payment		Nfcinst			
Scheduled		Paid		Acttaken				Dup	
SA/C	WARNER, SEN. MARK			Signedby	SIGNED BY DIR OEA				
Summary	Partic req assistance with tax withholding								

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

Follow Up	Code	Message	Person
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Comment

Complete Format Report

03/28/2019

(b)(7)e

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

CaseType	CONGR	Docdate	09/23/2015	TibRec	09/23/2015	Closed	10/02/2015	Days	9
CaseNum	(b)(6)	Archived	.F.	SSN	(b)(6)	Tax		Source	
Lname				ProbCode	W			Source	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-MAILED RESPONSE				
SA/C	RIBBIE, REP. REID			Signedby				Dup	
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	Code	Message	Person
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Comment

Complete Format Report

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(b)(7)e

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

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

Follow Up	Code	Message	Person
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Comment

Complete Format Report

03/28/20 9

(b)(7)e

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	(b)(6)	Tax		Source	
Lname	(b)(6)	ProbCode	E					Source	WE
Fname		Message	CONGR-ELIGIBILITY						
Address		Tickler							
		Message							
City	(b)(6)	A/D				Let2part			
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
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Comment

Complete Format Report

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(b)(7)e

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

CaseType	CONGR	Docdate	09/28/2015	TibRec	09/28/2015	Closed	10/01/2015	Days	3
CaseNum	(b)(6)	Archived	.F.	SSN	(b)(6)	Tax		Source	
Lname				ProbCode	L			Source	WE
Fname				Message	CONGR-LOAN INFORMATION				
Address	(b)(6)			Tickler					
				Message					
City				A/D		Let2part			
Assinged	DAVID T.	Date	09/28/2015	Payment		Nfcinst			
Scheduled		Paid		Acttaken	E-MAILED RESPONSE			Dup	
SA/C	BUCHANAN, REP. VERN			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
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Comment

Complete Format Report

03/27/2015

(b)(7)e

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

CaseType	CONGR	Docdate	10/09/2015	TibRec	10/09/2015	Closed	10/15/2015	Days	6
CaseNum	(b)(6)	Archived	.F.	SSN	(b)(6)	Tax		Source	
Lname				ProbCode	D			Source	WE
Fname				Message	CONGR-DEATH				
Address		(b)(6)		Tickler					
				Message					
City				A/D			Let2part		
Assinged	DAVID L	Date	10/09/2015	Payment			Nfcinst		
Scheduled		Paid		Acttaken	E-MAILED RESPONSE			Dup	
SA/C	PRICE, REP. TOM			Signedby					
Summary	disease partic. spouse reusted ass. with death benifit								

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

Follow Up	Code	Message	Person
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Comment

Complete Format Report

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

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

Complete Format Report

03/28/2019

(b)(7)e

CASETYPE = '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	
CaseNum	(b)(6)	Archived	.F.	SSN	(b)(6)	Tax		Source		
Lname				ProbCode	W			Source	C	
Fname				Message	CONGR-WD/TRANSFER TO IRAS					
Address	(b)(6)			Tickler						
				Message						
City				A/D			Let2part			
Assinged	DAVID T	Date	10/19/2015	Payment			Nfcinst			
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									

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

Follow Up	Code	Message	Person
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Comment

Complete Format Report

02/13/2019

(b)(7)e

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

CaseType	CONGR	Docdate	10/23/2015	TibRec	10/23/2015	Closed	10/30/2015	Days	7
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 L	Date	10/23/2015	Payment		Nfcinst			
Scheduled		Paid		Acttaken	E-MAILED RESPONSE			Dup	
SA/C	HEINRICH SEN. MARTIN			Signedby					
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	Code	Message	Person
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Comment

Complete Format Report

0 / 28 / 01

(b)(7)e

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
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** 10/23/2015 **Payment** **Nfcinst**
Scheduled **Paid** **Acttaken** E-MAILED RESPONSE **Dup**
SA/C YODER, REP. KEVIN **Signedby**
Summary parti. request taking a (RMD)

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

Follow Up	Code	Message	Person
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Comment

Complete Format Report

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

Complete Format Report

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(b)(7)e

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

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

Complete Format Report

03/28/2019

(b)(7)e

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

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

Complete Format Report

01/11/2015

(b)(7)e

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

CaseType	CONGR	Docdate	11/02/2015	TibRec	11/02/2015	Closed	11/06/2015	Days	4
CaseNum	(b)(6)	Archived	.F.	SSN	(b)(6)	Tax		Source	
Lname				ProbCode	W			Source	WE
Fname				Message	CONGR-WD/TRANSFER TO IRAS				
Address	(b)(6)			Tickler					
				Message					
City				A/D		Let2part			
Assinged	DAVID T	Date	11/02/2015	Payment		Nfcinst			
Scheduled		Paid		Acttaken				Dup	
SA/C	AYOTTE, SEN. KELLY A.			Signedby	SIGNED BY DIR OEA				
Summary	partic asks if they are eligible under the DPSEER Act								

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

Follow Up	Code	Message	Person
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Comment

Complete Format Report

03/28/2019

(b)(7)e

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

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

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

Follow Up	Code	Message	Person
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Comment

Complete Format Report

0 / 2 / 20 9

(b)(7)e

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

CaseType CONGR **Docdate** 11/03/2015 **TibRec** 11/03/2015 **Closed** 11/10/2015 **Days** 7
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** 11/03/2015 **Payment** **Nfcinst**
Scheduled **Paid** **Acttaken** E-MAILED RESPONSE **Dup**
SA/C FOSTER, REP. BILL **Signedby**
Summary Partic req assist correcting 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
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Comment

Complete Format Report

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

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								

Status	Code	Message	Person
11/04/2015	CB	CASE IN REVIEW	(TORO)
11/10/2015	CA	CASE CLOSED	

Follow Up	Code	Message	Person
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Comment

Complete Format Report

03/28/2019

(b)(7)e

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

CaseType	CONGR	Docdate	11/09/2015	TibRec	11/09/2015	Closed	11/10/2015	Days	1
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	11/09/2015	Payment		Nfcinst			
Scheduled		Paid		Acttaken	E-MAILED RESPONSE			Dup	
SA/C	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
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Comment

Complete Format Report

03/2/2019

(b)(7)e

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	(b)(6)	Tax		Source	
Lname				ProbCode	W			Source	WE
Fname				Message	CONGR-WD/TRANSFER TO IRAS				
Address	(b)(6)			Tickler					
				Message					
City				A/D		Let2part			
Assinged	DAVID T	Date	11/10/2015	Payment		Nfcinst			
Scheduled		Paid		Acttaken	E-MAILED RESPONSE			Dup	
SA/C	GRAVES, REP. SAM			Signedby					
Summary	Partic req assistance with wd.								

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

Follow Up	Code	Message	Person
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Comment

Complete Format Report

0 /28/2019

(b)(7)e

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

CaseType	CONGR	Docdate	11/13/2015	TibRec	11/13/2015	Closed	12/11/2015	Days	28
CaseNum	(b)(6)	Archived	.F.	SSN	(b)(6)	Tax		Source	
Lname				ProbCode	W			C	
Fname				Message	CONGR-WD/TRANSFER TO IRAS				
Address		(b)(6)		Tickler					
				Message					
City				A/D		Let2part			
Assinged	DAVID T	Date	12/10/2015	Payment		Nfcinst			
Scheduled		Paid		Acttaken				Dup	
SA/C	MCCASKILL SEN. CLAIRE			Signedby	SIGNED BY DIR OEA				
Summary	partic req assistance with wd								

Status	Code	Message	Person
12/10/2015	CB	CASE IN REVIEW	(TORO)
12/11/2015	CA	CASE CLOSED	

Follow Up	Code	Message	Person
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Comment

Complete Format Report

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	(b)(6)	Archived	.F.	SSN	(b)(6)	Tax		Source	
Lname				ProbCode	W			Source	WE
Fname				Message	CONGR-WD/TRANSFER TO IRAS				
Address		(b)(6)		Tickler					
				Message					
City				A/D			Let2part		
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
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Comment

Complete Format Report

03/28/2019

(b)(7)e

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	(b)(6)	Archived	.F.	SSN	(b)(6)	Tax		Source	
Lname				ProbCode	CTOR			Source	WE
Fname				Message	CONGR-COURT ORDER				
Address		(b)(6)		Tickler					
				Message					
City				A/D		Let2part			
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 CO pmt.

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

Follow Up	Code	Message	Person
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Comment

Complete Format Report

(b)(7)e

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

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

Complete Format Report

0 / 1 / 2016

(b)(7)e

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

CaseType	CONGR	Docdate	09/18/2015	TibRec	12/02/2015	Closed	12/15/2015	Days	13
CaseNum	(b)(6)	Archived	.F.	SSN	(b)(6)	Tax		Source	
Lname				ProbCode	PCWD			Source	C
Fname				Message	PCORR-WITHDRAWAL/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, CONG. 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	Code	Message	Person
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Comment

Complete Format Report

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

CaseType	CONGR	Docdate	12/08/2015	TibRec	12/10/2015	Closed	12/14/2015	Days	4	
CaseNum		Archived	F.	SSN	(b)(6)	Tax		Source		
Lname	(b)(6)	ProbCode	PCW					Source	B	
Fname		Message	PCORR-WITHDRAWAL/TRANSFER IRA							
Address		Tickler								
		Message								
City	(b)(6)	A/D								
Assinged	DAVID T	Date	12/10/2015	Payment					Nfcinst	
Scheduled		Paid		Acttaken	E-MAILED RESPONSE				Dup	
SA/C	TOOMEY, SEN. PAT			Signedby						

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
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Comment

Complete Format Report

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

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

CaseType CONGR **Docdate** 01/29/2016 **TibRec** 02/02/2016 **Closed** 02/09/2016 **Days** 7
CaseNum (b)(6) **Archived** .F. **SSN** (b)(6) **Tax** **Source**
Lname **ProbCode** O **B**
Fname **Message** CONGR-OTHER
Address (b)(6) **Tickler**
 Message
City **A/D** **Let2part**
Assinged KIM **Date** 02/02/2016 **Payment** **Nfcinst**
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
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Comment

CaseType	CONGR	Docdate	02/01/2016	TibRec	02/04/2016	Closed	02/04/2016	Days	0
CaseNum	(b)(6)	Archived	.F.	SSN	(b)(6)	Tax		Source	
Lname				ProbCode	O			Source	B
Fname				Message	CONGR-OTHER				
Address	(b)(6)			Tickler					
				Message					
City				A/D		Let2part			
Assinged	KIM	Date	02/04/2016	Payment		Nfcinst			
Scheduled		Paid		Acttaken				Dup	
SA/C	CONG. PAUL D. TONKO			Signedby	SIGNED BY DIR OEA				

Summary

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

Follow Up	Code	Message	Person
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Comment

Complete Format Report

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

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

Summary

Status	Code	Message	Person
02/04/2016	CB	CASE IN REVIEW	(WEAVER)
02/23/2016	CA	CASE CLOSED	

Follow Up	Code	Message	Person
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Comment

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

Summary

Status	Code	Message	Person
02/12/2016	CB	CASE IN REVIEW	(TORO)
02/22/2016	CA	CASE CLOSED	

Follow Up	Code	Message	Person
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Comment

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

Summary

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

Follow Up	Code	Message	Person
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Comment

CaseType	CONGR	Docdate	02/08/2016	TibRec	02/08/2016	Closed	02/08/2016	Days	0
CaseNum	(b)(6)	Archived	.F.	SSN	(b)(6)	Tax		Source	
Lname				ProbCode	O			B	
Fname				Message	CONGR-OTHER				
Address	(b)(6)			Tickler					
City				Message					
				A/D			Let2part		
Assinged	DAVID T	Date	02/08/2016	Payment			Nfcinst		
Scheduled		Paid		Acttaken	E-MAILED RESPONSE				Dup
SAIC	CONG. GERRY CONNOLLY			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
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Comment

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

Status	Code	Message	Person
02/09/2016	CB	CASE IN REVIEW	(TORO)
02/23/2016	CA	CASE CLOSED	

Follow Up	Code	Message	Person
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Comment

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

Summary

Status	Code	Message	Person
02/12/2016	CB	CASE IN REVIEW	(TORO)
02/25/2016	CA	CASE CLOSED	

Follow Up	Code	Message	Person
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Comment

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

Summary

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

Follow Up	Code	Message	Person
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Comment

CaseType CONGR	Docdate 02/22/2016	TibRec 02/22/2016	Closed 02/22/2016	Days 0
CaseNum	Archived .F.	SSN (b)(6)	Tax	Source
Lname (b)(6)		ProbCode D		B
Fname		Message CONGR-DEATH		
Address		Tickler		
		Message		
City (b)(6)		A/D	Let2part	
Assinged DAVID T	Date 02/22/2016	Payment	Nfcinst	
Scheduled	Paid	Acttaken E-MAILED RESPONSE		Dup
SA/C CONG. BENNIE G. THOMPSON		Signedby		

Summary

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

Follow Up	Code	Message	Person
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Comment

CaseType CONGR	Docdate 02/22/2016	TibRec 02/22/2016	Closed 02/23/2016	Days 1
CaseNum	Archived .F.	SSN (b)(6)	Tax	Source
Lname (b)(6)		ProbCode O		B
Fname		Message CONGR-OTHER		
Address		Tickler		
	(b)(6)	Message		
City		A/D	Let2part	
Assinged KIM	Date 02/22/2016	Payment	Nfcinst	
Scheduled	Paid	Acttaken E-MAILED RESPONSE		Dup
SA/C U.S. SENATOR ELIZABETH WARREN		Signedby		

Summary

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

Follow Up	Code	Message	Person
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Comment

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

Summary

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

Follow Up	Code	Message	Person
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Comment

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

Summary

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

Follow Up	Code	Message	Person
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Comment

Complete Format Report

CaseType	CONGR	Docdate	02/12/2016	TibRec	02/26/2016	Closed	02/29/2016	Days	3
CaseNum		Archived	.F.	SSN		Tax		Source	
Lname	(b)(6)	ProbCode	O					Source	B
Fname		Message	CONGR-OTHER						
Address		Tickler							
	(b)(6)	Message							
City		A/D				Let2part			
Assinged	DAVID T	Date	02/26/2016	Payment		Nfcinst			
Scheduled		Paid		Acttaken				Dup	
SA/C	SENATOR JON TESTER	Signedby	SIGNED BY DIR OEA						

Summary

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

Follow Up	Code	Message	Person
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Comment

CaseType CONGR	Docdate 02/26/2016	TibRec 02/29/2016	Closed 02/29/2016	Days 0
CaseNum	Archived .F.	SSN (b)(6)	Tax	Source
Lname		ProbCode O		B
Fname (b)(6)		Message CONGR-OTHER		
Address		Tickler		
		Message		
City (b)(6)		A/D	Let2part	
Assinged DAVID T	Date 02/29/2016	Payment	Nfcinst	
Scheduled	Paid	Acttaken E-MAILED RESPONSE		Dup
SA/C CONG. LANGEVINS		Signedby		

Summary

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

Follow Up	Code	Message	Person
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Comment

- Complete Format Report

CaseType	CONGR	Docdate	02/26/2016	TibRec	02/29/2016	Closed	03/03/2016	Days	3
CaseNum	(b)(6)	Archived	.F.	SSN	(b)(6)	Tax		Source	
Lname				ProbCode	W			Source	B
Fname				Message	CONGR-WD/TRANSFER TO IRAS				
Address			(b)(6)	Tickler					
				Message					
City				A/D		Let2part			
Assinged	DAVID T	Date	02/29/2016	Payment		Nfcinst			
Scheduled		Paid		Acttaken				Dup	
SA/C				Signedby	SIGNED BY DIR OEA				

Summary congressional - requesting help with clerical error

Status	Code	Message	Person
02/29/2016	CB	CASE IN REVIEW	(TORO)
03/03/2016	CA	CASE CLOSED	

Follow Up	Code	Message	Person
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Comment

(b)(7)e - Complete Format Report

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

CaseType CONGR **Docdate** 02/19/2016 **TibRec** 03/03/2016 **Closed** 03/08/2016 **Days** 5
CaseNum **Archived** .F. **SSN** (b)(6) **Tax** **Source**
Lname (b)(6) **ProbCode** O **Message** CONGR-OTHER
Fname **Tickler**
Address **Message**
City (b)(6) **A/D** **Let2part**
Assinged KIM W **Date** 03/03/2016 **Payment** **Nfcinst**
Scheduled **Paid** **Acttaken** **Dup**
SA/C **Signedby** SIGNED BY DIR OEA
Summary

Status **Code** **Message** **Person**
03/03/2016 CB CASE IN REVIEW (WEAVER)

Follow Up **Code** **Message** **Person**

Comment

Complete Format Report

CaseType	CONGR	Docdate	02/26/2016	TibRec	03/03/2016	Closed	03/07/2016	Days	4
CaseNum		Archived	.F.	SSN	(b)(6)	Tax		Source	
Lname	(b)(6)			ProbCode	O			Source	B
Fname				Message	CONGR-OTHER				
Address				Tickler					
				Message					
City	(b)(6)			A/D				Let2part	
Assinged	KIM W	Date	03/03/2016	Payment				Nfcinst	
Scheduled		Paid		Acttaken					Dup
SA/C				Signedby	SIGNED BY DIR OEA				

Summary congressman duncan hunter

Status	Code	Message	Person
03/03/2016	CB	CASE IN REVIEW	(WEAVER)
03/07/2016	CA	CASE CLOSED	

Follow Up	Code	Message	Person
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Comment

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

Complete Format Report

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

CaseType CONGR **Docdate** 03/09/2016 **TibRec** 03/10/2016 **Closed** 03/10/2016 **Days** 0
CaseNum **Archived** .F. **SSN** (b)(6) **Tax** **Source**
Lname (b)(6) **ProbCode** W **Source** C
Fname **Message** CONGR-WD/TRANSFER TO IRAS
Address ██████████ **Tickler**
 Message
City (b)(6) **A/D** **Let2part**
Assinged KIM W. **Date** 03/10/2016 **Payment** **Nfcinst**
Scheduled **Paid** **Acttaken** **Dup**
SA/C OFF. SEN. JEFF SESSIONS **Signedby** SIGNED BY DIR OEA
Summary PARTIC WRITING IN CONCERN OF TAX EXEMPTION WHEN W/D

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

Follow Up	Code	Message	Person
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Comment

Complete Format Report

CaseType CONGR	Docdate 03/04/2016	TibRec 03/10/2016	Closed 03/11/2016	Days 1
CaseNum	Archived .F.	SSN (b)(6)	Tax	Source
Lname		ProbCode O		W
Fname (b)(6)		Message CONGR-OTHER		
Address		Tickler		
		Message		
City _____	(b)(6)	A/D	Let2part	
Assinged KIM W	Date 03/10/2016	Payment	Nfcinst	
Scheduled	Paid	Acttaken		Dup
SA/C CONGRESSMAN BETO O'ROURKE		Signedby SIGNED BY DIR OEA		

Summary

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

Follow Up	Code	Message	Person
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Comment

(b)(7)e - Complete Format Report

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

CaseType CONGR **Docdate** 03/10/2016 **TibRec** 03/10/2016 **Closed** 03/18/2016 **Days** 8
CaseNum **Archived** .F **SSN** (b)(6) **Tax** **Source**
Lname **ProbCode** D **Source** C
Fname (b)(6) **Message** CONGR-DEATH
Address **Tickler**
 Message
City (b)(6) **A/D** **Let2part**
Assinged KIM W **Date** 03/16/2016 **Payment** **Nfcinst**
Scheduled **Paid** **Acttaken** E-MAILED RESPONSE **Dup**
SA/C CONGRESSMAN VAN HOLLENS **Signedby**
Summary (b)(6) status changed tfrom "deceased" is before the Board and has yet to be voted on

Status	Code	Message	Person
03/17/2016	CB	CASE IN REVIEW	(WEAVER)
03/22/2016	CA	CASE CLOSED	

Follow Up	Code	Message	Person
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Comment

Complete Format Report

CaseType CONGR	Docdate 03/14/2016	TibRec 03/14/2016	Closed 03/18/2016	Days 4
CaseNum	Archived .F.	SSN (b)(6)	Tax	Source
Lname (b)(6)		ProbCode O		B
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
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Comment

(b)(7)e - Complete Format Report

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

CaseType CONGR	Docdate 03/15/2016	TibRec 03/15/2016	Closed 03/21/2016	Days 6
CaseNum	Archived .F.	SSN (b)(6)	Tax	Source
Lname (b)(6)		ProbCode O		B
Fname		Message CONGR-OTHER		
Address		Tickler		
	(b)(6)	Message		
City		A/D	Let2part	
Assinged DAVID T	Date 03/15/2016	Payment	Nfcinst	
Scheduled	Paid	Acttaken E-MAILED RESPONSE		Dup
SA/C		Signedby		

Summary

Status	Code	Message	Person
03/15/2016	CB	CASE IN REVIEW	(TORO)
03/21/2016	CA	CASE CLOSED	

Follow Up	Code	Message	Person
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Comment

(b)(7)e - Complete Format Report

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

CaseType CONGR **Docdate** 03/14/2016 **TibRec** 03/17/2016 **Closed** 03/22/2016 **Days** 5
CaseNum **Archived** .F. **SSN** (b)(6) **Tax** **Source**
Lname (b)(6) **ProbCode** E **Source** C
Fname **Message** CONGR-ELIGIBILITY
Address **Tickler**
 Message
City (b)(6) **A/D** **Let2part**
Assinged DAVID T **Date** 03/22/2016 **Payment** **Nfcinst**
Scheduled **Paid** **Acttaken** E-MAILED RESPONSE **Dup**
SA/C **Signedby**
Summary cong. (b)(6) is trying to track down a thrift savings plan

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

Follow Up	Code	Message	Person
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Comment

CaseType	CONGR	Docdate	03/22/2016	TibRec	03/22/2016	Closed	03/22/2016	Days	0
CaseNum		Archived	.F.	SSN	(b)(6)	Tax		Source	
Lname	(b)(6)			ProbCode	O			W	
Fname				Message	CONGR-OTHER				
Address				Tickler					
	(b)(6)			Message					
City				A/D		Let2part			
Assinged	DAVID T	Date	03/22/2016	Payment		Nfcinst			
Scheduled		Paid		Acttaken	E-MAILED RESPONSE			Dup	
SA/C				Signedby					

Summary

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

Follow Up	Code	Message	Person
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Comment

(b)(7)e

Complete Format Report

(b)(7)e

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

CaseType	CONGR	Docdate	03/22/2016	TibRec	03/22/2016	Closed	03/22/2016	Days	0
CaseNum	(b)(6)	Archived	.F.	SSN	(b)(6)	Tax		Source	
Lname	(b)(6)	ProbCode	O					Source	W
Fname		Message	CONGR-OTHER						
Address	(b)(6)	Tickler							
City		Message							
		A/D				Let2part			
Assinged	DAVID T	Date	03/22/2016	Payment		Nfcinst			
Scheduled		Paid		Acttaken	E-MAILED RESPONSE			Dup	
SA/C		Signedby							

Summary

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

Follow Up	Code	Message	Person
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Comment

(b)(7)e

Complete Format Report

(b)(7)e

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

CaseType CONGR **Docdate** 03/23/2016 **TibRec** 03/23/2016 **Closed** 03/24/2016 **Days** 1

CaseNum **chived** .F. **SSN** (b)(6) **Tax** **Source**

Lname (b)(6) **ProbCode** O **Source** B

Fname (b)(6) **Message** CONGR-OTHER

Address **Tickler**

Message

City (b)(6) **A/D** **Let2part**

Assinged DAVID T **Date** 03/23/2016 **Payment** **Nfcinst**

Scheduled **Paid** **Acttaken** E-MAILED RESPONSE **Dup**

SA/C **Signedby**

Summary

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

Follow Up	Code	Message	Person

Comment

Complete Format Report

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

Summary

Status	Code	Message	Person
03/23/2016	CB	CASE IN REVIEW	
03/23/2016	CA	CASE CLOSED	

Follow Up	Code	Message	Person
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Comment

- Complete Format Report

CaseType CONGR Docdate 03/24/2016 TibRec 03/24/2016 Closed 03/26/2016 Days 2

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

Lname (b)(6) ProbCode O

Fname Message CONGR-OTHER

Address Tickler

(b)(6) Message

City A/D Let2part

Assinged DAVID T Date 03/24/2016 Payment Nfcinst

Scheduled Paid Acttaken E-MAILED RESPONSE Dup

SA/C Signedby

Summary

Status	Code	Message	Person
03/24/2016	CB	CASE IN REVIEW	(TORO)
03/26/2016	CA	CASE CLOSED	

Follow Up	Code	Message	Person

Comment

CaseType	CONGR	Docdate	01/12/2016	TibRec	03/28/2016	Closed	04/01/2016	Days	4
CaseNum	(b)(6)	Archived	.F.	SSN	(b)(6)	Tax		Source	
Lname		ProbCode	O					Source	B
Fname		Message	CONGR-OTHER						
Address	(b)(6)	Tickler							
		Message							
City		A/D				Let2part			
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
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Comment

CaseType	CONGR	Docdate	04/01/2016	TibRec	04/04/2016	Closed	04/11/2016	Days	7
CaseNum	(b)(6)	Archived	.F.	SSN	(b)(6)	Tax		Source	
Lname				ProbCode	D			Source	B
Fname				Message	CONGR-DEATH				
Address	(b)(6)			Tickler					
				Message					
City				A/D		Let2part			
Assinged	DAVID T	Date	04/04/2016	Payment		Nfcinst			
Scheduled		Paid		Acttaken				Dup	
SA/C				Signedby	SIGNED BY DIR OEA				

Summary

Status	Code	Message	Person
04/04/2016	CB	CASE IN REVIEW	(TORO)
04/11/2016	CA	CASE CLOSED	

Follow Up	Code	Message	Person
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Comment

(b)(7)e

Complete Format Report

(b)(7)e

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

CaseType CONGR **Docdate** 04/01/2016 **TibRec** 04/04/2016 **Closed** 04/04/2016 **Days** 0
CaseNum (b)(6) **Archived** .F. **SSN** (b)(6) **Tax** **Source**
Lname **ProbCode** CTOR **Source** B
Fname **Message** CONGR-COURT ORDER
Address (b)(6) **Tickler**
 Message
City **A/D** **Let2part**
Assinged DAVID T **Date** 04/04/2016 **Payment** **Nfcinst**
Scheduled **Paid** **Acttaken** E-MAILED RESPONSE **Dup**
SA/C **Signedby**
Summary (b)(6) is seekingstatus on there settlement and is asking assistance to get her share of the

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

Follow Up	Code	Message	Person

Comment

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

Complete Format Report

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

CaseType	CONGR	Docdate	04/04/2016	TibRec	04/04/2016	Closed	04/04/2016	Days	0
CaseNum		Archived	F.	SSN	(b)(6)	Tax		Source	
Lname	(b)(6)			ProbCode	EC			Source	B
Fname				Message	CONGR-ERROR CORRECTION				
Address				Tickler					
				Message					
City	(b)(6)			A/D		Let2part			
Assinged	DAVID T	Date	04/04/2016	Payment		Nfcinst			
Scheduled		Paid		Acttaken	E-MAILED RESPONSE			Dup	
SA/C				Signedby					

Summary partic writing in concern of money taken from his tso witout authorization or notice

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

Follow Up	Code	Message	Person
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Comment

Complete Format Report

CaseType CONGR	Docdate 04/06/2016	TibRec 04/06/2016	Closed 04/06/2016	Days 0
CaseNum	Archived .F.	SSN (b)(6)	Tax	Source
Lname	(b)(6)	ProbCode CTOR		B
Fname		Message CONGR-COURT ORDER		
Address		Tickler		
		Message		
City	(b)(6)	A/D	Let2part	
Assinged DAVID T	Date 04/06/2016	Payment	Nfcinst	
Scheduled	Paid	Acttaken E-MAILED RESPONSE		Dup
SA/C SEN, JOHNNY JACKSON-GA		Signedby		

Summary

Status	Code	Message	Person
04/06/2016	CB	CASE IN REVIEW	(TORO)
04/06/2016	CA	CASE CLOSED	

Follow Up	Code	Message	Person
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Comment

CaseType	CONGR	Docdate	04/07/2016	TibRec	04/08/2016	Closed	04/25/2016	Days	17
CaseNum	(b)(6)	Archived	.F.	SSN	(b)(6)	Tax		Source	
Lname				ProbCode	W			Source	B
Fname				Message	CONGR-WD/TRANSFER TO IRAS				
Address	(b)(6)			Tickler					
				Message					
City				A/D		Let2part			
Assinged	DAVID T	Date	04/15/2016	Payment		Nfcinst			
Scheduled		Paid		Acttaken				Dup	
SA/C				Signedby	SIGNED BY DIR OEA				

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
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Comment

(b)(7)e

Complete Format Report

(b)(7)e

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

CaseType	CONGR	Docdate	04/13/2016	TibRec	04/13/2016	Closed	04/21/2016	Days	8
CaseNum	(b)(6)	Archived	.F.	SSN	(b)(6)	Tax		Source	
Lname				ProbCode	A			Source	B
Fname				Message	CONGR-ANNUITY INFORMATION				
Address	(b)(6)			Tickler					
				Message					
City				A/D		Let2part			
Assinged	DAVID T	Date	04/15/2016	Payment		Nfcinst			
Scheduled		Paid		Acttaken	ACTIONS COMPLETED			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
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Comment

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

Comment

(b)(7)e

Complete Format Report

(b)(7)e

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

CaseType CONGR	Docdate 04/18/2016	TibRec 04/18/2016	Closed 04/29/2016	Days 11
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 04/18/2016	Payment	Nfcinst	
Scheduled	Paid	Acttaken E-MAILED RESPONSE		Dup
SA/C CONG GREG WALDEN		Signedby		

Summary

Status	Code	Message	Person
04/18/2016	CB	CASE IN REVIEW	(TORO)
04/29/2016	CA	CASE CLOSED	

Follow Up	Code	Message	Person
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Comment

Complete Format Report

CaseType	CONGR	Docdate	04/19/2016	TibRec	04/20/2016	Closed	05/04/2016	Days	14
CaseNum	(b)(6)	Archived	.F.	SSN	(b)(6)	Tax		Source	
Lname		ProbCode	LC					Source	B
Fname		Message	CONGR-LOST CHECK						
Address	(b)(6)	Tickler							
		Message							
City		A/D		Let2part					
Assinged	DAVID T	Date		Payment		Nfcinst			
Scheduled		Paid		Acttaken	E-MAILED RESPONSE				Dup
SA/C	CONG ROGER WILLIAMS			Signedby					

Summary partic ask that his check be reissued it was not recieved

Status	Code	Message	Person
04/27/2016	CB	CASE IN REVIEW	(TORO)
05/04/2016	CA	CASE CLOSED	

Follow Up	Code	Message	Person
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Comment

CaseType	CONGR	Docdate	04/21/2016	TibRec	04/21/2016	Closed	05/05/2016	Days	14
CaseNum	(b)(6)	Archived	.F.	SSN	(b)(6)	Tax		Source	
Lname				ProbCode	W			Source	B
Fname				Message	CONGR-WD/TRANSFER TO IRAS				
Address		(b)(6)		Tickler					
				Message					
City				A/D		Let2part			
Assinged	DAVID T	Date		Payment		Nfcinst			
Scheduled		Paid		Acttaken	E-MAILED RESPONSE			Dup	
SA/C				Signedby					

Summary PARTIC WRITING BECAUSE HE WAS TOLD HE WILL NOT BE PENALIZED FOR AN EARLY WD ED

Status	Code	Message	Person
04/27/2016	CB	CASE IN REVIEW	(TORO)
05/05/2016	CA	CASE CLOSED	

Follow Up	Code	Message	Person
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Comment

Complete Format Report

CaseType CONGR	Docdate 04/25/2016	TibRec 04/25/2016	Closed 04/29/2016	Days 4
CaseNum	Archived .F.	SSN (b)(6)	Tax	Source
Lname (b)(6)		ProbCode D		B
Fname		Message CONGR-DEATH		
Address [REDACTED]		Tickler		
	(b)(6)	Message		
City		A/D	Let2part	
Assinged DAVID T	Date 04/25/2016	Payment	Nfcinst	
Scheduled	Paid	Acttaken E-MAILED RESPONSE		Dup
SA/C		Signedby		

Summary partic writing in about death ben. that should be due to her

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

Follow Up	Code	Message	Person
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Comment

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

Complete Format Report

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

CaseType	CONGR	Docdate	04/19/2016	TibRec	04/25/2016	Closed	04/29/2016	Days	14
CaseNum		Archived	.F.	SSN	(b)(6)	Tax		Source	
Lname	(b)(6)			ProbCode	EC			Source	B
Fname				Message	CONGR-ERROR CORRECTION				
Address				Tickler					
				Message					
City	(b)(6)			A/D		Let2part			
Assinged	DAVID T	Date	04/27/2016	Payment		Nfcinst			
Scheduled		Paid		Acttaken	E-MAILED RESPONSE				
SA/C	SEN RICHARD DURBIN			Signedby				Dup	

Summary partic made a mistakke in a w/d she set up and would like it corrected

Status	Code	Message	Person
04/27/2016	CB	CASE IN REVIEW	(TORO)
04/29/2016	CA	CASE CLOSED	

Follow Up	Code	Message	Person
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Comment

CaseType	CONGR	Docdate	05/05/2016	TibRec	05/05/2016	Closed	05/20/2016	Days	15
CaseNum	(b)(6)	Archived	.F.	SSN	(b)(6)	Tax		Source	
Lname				ProbCode	W			Source	B
Fname				Message	CONGR-WD/TRANSFER TO IRAS				
Address	(b)(6)			Tickler					
				Message					
City				A/D		Let2part			
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
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Comment

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

Comment

(b)(7)e

Complete Format Report

(b)(7)e

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

CaseType	CONGR	Docdate	05/11/2016	TibRec	05/11/2016	Closed	05/26/2016	Days	15
CaseNum	(b)(6)	Archived	.F.	SSN	(b)(6)	Tax		Source	
Lname				ProbCode	W			Source	B
Fname				Message	CONGR-WD/TRANSFER TO IRAS				
Address	(b)(6)			Tickler					
				Message					
City				A/D		Let2part			
Assinged	DAVD T	Date	05/17/2016	Payment		Nfcinst			
Scheduled		Paid		Acttaken				Dup	
SA/C				Signedby	SIGNED BY DIR OEA				

Summary partic is requesting a w/d

Status	Code	Message	Person
05/17/2016	CB	CASE IN REVIEW	(TORO)
05/26/2016	CA	CASE CLOSED	

Follow Up	Code	Message	Person
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Comment

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		Source	
Lname		ProbCode	IRA					B	
Fname		Message	CONGR-TRANSFER / ROLL-IN FROM IRA						
Address	(b)(6)	Tickler							
		Message							
City		A/D		Let2part					
Assinged	DAVID T	Date	05/17/2016	Payment		Nfcinst			
Scheduled		Paid		Acttaken	E-MAILED RESPONSE				Dup
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	(TORO)
05/27/2016	CA	CASE CLOSED	

Follow Up	Code	Message	Person
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Comment

CaseType CONGR **Docdate** 05/26/2016 **TibRec** 05/26/2016 **Closed** 05/26/2016 **Days** 0
CaseNum (b)(6) **Archived** .F. **SSN** (b)(6) **Tax** **Source**
Lname **ProbCode** D **Source** B
Fname **Message** CONGR-DEATH
Address (b)(6) **Tickler**
Message
City **A/D** **Let2part**
Assinged DAVID T **Date** 05/26/2016 **Payment** **Nfcinst**
Scheduled **Paid** **Acttaken** E-MAILED RESPONSE **Dup**
SA/C **Signedby**
Summary (b)(6) writes in concern of death benefit processing

Status	Code	Message	Person
05/26/2016	CB	CASE IN REVIEW	(TORO)
05/26/2016	CA	CASE CLOSED	

Follow Up	Code	Message	Person
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Comment

Complete Format Report

CaseType	CONGR	Docdate	06/03/2016	TibRec	06/06/2016	Closed	06/22/2016	Days	16
CaseNum	(b)(6)	Archived	.F.	SSN	(b)(6)	Tax		Source	
Lname				ProbCode	D			Source	B
Fname				Message	CONGR-DEATH				
Address	(b)(6)			Tickler					
				Message					
City				A/D		Let2part			
Assinged	DAVID T	Date	06/07/2016	Payment		Nfcinst			
Scheduled		Paid		Acttaken	E-MAILED RESPONSE			Dup	
SA/C				Signedby					

Summary cong received ...writer request the tsp death benefits from his deceased father

Status	Code	Message	Person
06/07/2016	CB	CASE IN REVIEW	(TORO)
06/22/2016	CA	CASE CLOSED	

Follow Up	Code	Message	Person
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Comment

(b)(7)e

Complete Format Report

(b)(7)e

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

CaseType	CONGR	Docdate	06/04/2016	TibRec	06/07/2016	Closed	06/22/2016	Days	15
CaseNum		Archived	.F.	SSN	(b)(6)	Tax		Source	
Lname	(b)(6)	ProbCode	W					Source	B
Fname		Message	CONGR-WD/TRANSFER TO IRAS						
Address		Tickler							
		Message							
City	(b)(6)	A/D		Let2part					
Assinged	DAVID T	Date	06/14/2016	Payment		Nfcinst			
Scheduled		Paid		Acttaken	E-MAILED RESPONSE				Dup
SA/C		Signedby							

Summary partic writing in concern of a tsp 70 form she submitted and claims we lost it

Status	Code	Message	Person
06/14/2016	CB	CASE IN REVIEW	(TORO)
06/22/2016	CA	CASE CLOSED	

Follow Up	Code	Message	Person
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Comment

(b)(7)e - Complete Format Report

(b)(7)e CASETYPE = 'CONGR' AND CLOSED > '01/02/16' AND CLOSED < '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		Source	
Lname				ProbCode	D			Source	B
Fname				Message	CONGR-DEATH				
Address	(b)(6)			Tickler					
				Message					
City				A/D		Let2part			
Assinged	DAVID T	Date	06/09/2016	Payment		Nfcinst			
Scheduled		Paid		Acttaken	E-MAILED 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
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Comment

CaseType CONGR **Docdate** 05/31/2016 **TibRec** 06/23/2016 **Closed** 06/23/2016 **Days** 0
CaseNum **Archived** .F. **SSN** (b)(6) **Tax** **Source**
Lname **ProbCode** O **Source** B
Fname (b)(6) **Message** CONGR-OTHER
Address **Tickler**
 Message
City (b)(6) **A/D** **Let2part**
Assigned DAVID T **Date** 06/28/2016 **Payment** **Nfcinst**
Scheduled **Paid** **Acttaken** E-MAILED RESPONSE **Dup**
SA/C **Signedby**
Summary (b)(6) has some concerns regarding accessing his TSP account under the recently amended

Status	Code	Message	Person
06/28/2016	CB	CASE IN REVIEW	(TORO)
06/23/2016	CA	CASE CLOSED	

Follow Up	Code	Message	Person
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Comment

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

Complete Format Report

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

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

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
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Comment

Complete Format Report

CaseType	CONGR	Docdate	06/21/2016	TibRec	06/28/2016	Closed	07/06/2016	Days	8
CaseNum	(b)(6)	Archived	.F.	SSN	(b)(6)	Tax		Source	
Lname		ProbCode	D					Source	B
Fname		Message	CONGR-DEATH						
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	SIGNED BY DIR OEA						

Summary partic benef. 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
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Comment

CaseType	CONGR	Docdate	07/05/2016	TibRec	07/06/2016	Closed	07/07/2016	Days	1
CaseNum	(b)(6)	Archived	.F.	SSN	(b)(6)	Tax		Source	
Lname				ProbCode	EC			Source	B
Fname				Message	CONGR-ERROR CORRECTION				
Address	(b)(6)			Tickler					
				Message					
City				A/D		Let2part			
Assinged	DAVID T	Date	07/07/2016	Payment		Nfcinst			
Scheduled		Paid		Acttaken	E-MAILED RESPONSE			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
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Comment

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

Complete Format Report

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

CaseType	CONGR	Docdate	07/06/2016	TibRec	07/06/2016	Closed	07/19/2016	Days	13
CaseNum	(b)(6)	Archived	.F.	SSN	(b)(6)	Tax		Source	
Lname				ProbCode	L			Source	B
Fname				Message	CONGR-LOAN INFORMATION				
Address	(b)(6)			Tickler					
				Message					
City				A/D		Let2part			
Assinged	DAVID T	Date	07/20/2016	Payment		Nfcinst			
Scheduled		Paid		Acttaken	E-MAILED 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
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Comment

Complete Format Report

CaseType	CONGR	Docdate	07/11/2016	TibRec	07/11/2016	Closed	07/30/2016	Days	19
CaseNum	(b)(6)	Archived	.F.	SSN	(b)(6)	Tax		Source	
Lname				ProbCode	W			Source	B
Fname				Message	CONGR-WD/TRANSFER TO IRAS				
Address	(b)(6)			Tickler					
				Message					
City				A/D		Let2part			
Assinged	DAVID T	Date	07/11/2016	Payment		Nfcinst			
Scheduled		Paid		Acttaken	E-MAILED RESPONSE				
SA/C				Signedby				Dup	

Summary

Status	Code	Message	Person
07/11/2016	CB	CASE IN REVIEW	(TORO)
07/30/2016	CA	CASE CLOSED	

Follow Up	Code	Message	Person
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Comment

(b)(7)e

Complete Format Report

(b)(7)e

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

CaseType	CONGR	Docdate	07/14/2016	TibRec	07/15/2016	Closed	07/26/2016	Days	11
CaseNum	(b)(6)	Archived	.F.	SSN	(b)(6)	Tax		Source	
Lname		ProbCode	D					Source	B
Fname		Message	CONGR-DEATH						
Address	(b)(6)	Tickler							
		Message							
City		A/D				Let2part			
Assinged	DAVID T	Date	07/15/2016	Payment		Nfcinst			
Scheduled		Paid		Acttaken				Dup	
SA/C	PERDUE, SEN. DAVID	Signedby	SIGNED BY DIR OEA						

Summary

Status	Code	Message	Person
07/15/2016	CB	CASE IN REVIEW	(TORO)
07/26/2016	CA	CASE CLOSED	

Follow Up	Code	Message	Person
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Comment

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

Summary

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

Follow Up	Code	Message	Person
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Comment

Complete Format Report

CaseType	CONGR	Docdate	07/26/2016	TibRec	07/26/2016	Closed	07/30/2016	Days	4
CaseNum	(b)(6)	Archived	.F.	SSN	(b)(6)	Tax		Source	
Lname				ProbCode	EC			Source	B
Fname				Message	CONGR-ERROR CORRECTION				
Address	(b)(6)			Tickler					
				Message					
City				A/D		Let2part			
Assinged	DAVID T	Date	07/26/2016	Payment		Nfcinst			
Scheduled		Paid		Acttaken	E-MAILED RESPONSE			Dup	
SA/C				Signedby					

Summary

Status	Code	Message	Person
07/26/2016	CB	CASE IN REVIEW	(TORO)
07/30/2016	CA	CASE CLOSED	

Follow Up	Code	Message	Person
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Comment

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

Status	Code	Message	Person
07/26/2016	CB	CASE IN REVIEW	(TORO)
08/17/2016	CA	CASE CLOSED	

Follow Up	Code	Message	Person

Comment

(b)(7)e

Complete Format Report

(b)(7)e

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

CaseType CONGR **Docdate** 07/27/2016 **TibRec** 07/27/2016 **Closed** 07/30/2016 **Days** 3

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

Lname (b)(6) **ProbCode** O **Source** B

Fname _____ **Message** CONGR-OTHER

Address **Tickler**

Message

City (b)(6) **A/D** **Let2part**

Assinged DAVID T **Date** 07/27/2016 **Payment** **Nfcinst**

Scheduled **Paid** **Acttaken** E-MAILED RESPONSE **Dup**

SA/C **Signedby**

Summary

Status	Code	Message	Person
07/27/2016	CB	CASE IN REVIEW	(TORO)
07/30/2016	CA	CASE CLOSED	

Follow Up	Code	Message	Person

Comment

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

Complete Format Report

03/28/2019

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

CaseType CONGR **Docdate** 07/27/2016 **TibRec** 08/11/2016 **Closed** 09/01/2016 **Days** 21
CaseNum **Archived** .F. **SSN** (b)(6) **Tax** **Source**
Lname (b)(6) **ProbCode** D **Message** CONGR-DEATH
Fname **Tickler**
Address **Message**
City (b)(6) **A/D** **Let2part**
Assinged DAVID T **Date** 08/23/2016 **Payment** **Nfcinst**
Scheduled **Paid** **Acttaken** E-MAILED RESPONSE **Dup**
SA/C **Signedby**
Summary

Status	Code	Message	Person
08/23/2016	CB	CASE IN REVIEW	(TORO)
09/01/2016	CA	CASE CLOSED	

Follow Up	Code	Message	Person
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Comment

CaseType CONGR	Docdate 08/12/2016	TibRec 08/12/2016	Closed 08/16/2016	Days 4
CaseNum	Archived .F.	SSN (b)(6)	Tax	Source
Lname (b)(6)		ProbCode T		B
Fname _____		Message CONGR-TAX INFORMATION		
Address		Tickler		
		Message		
City (b)(6)		A/D	Let2part	
Assinged DAVID T	Date 08/12/2016	Payment	Nfcinst	
Scheduled	Paid	Acttaken E-MAILED RESPONSE		Dup
SA/C		Signedby		

Summary

Status	Code	Message	Person
08/12/2016	CB	CASE IN REVIEW	(TORO)
08/16/2016	CA	CASE CLOSED	

Follow Up	Code	Message	Person
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Comment

Complete Format Report

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

CaseType CONGR	Docdate 08/02/2016	TibRec 08/12/2016	Closed 08/12/2016	Days 0
CaseNum (b)(6)	Archived .F.	SSN (b)(6)	Tax	Source
Lname		ProbCode ROTH		B
Fname		Message CONGR-ROTH		
Address (b)(6)		Tickler		
		Message		
City		A/D	Let2part	
Assinged DAVID T	Date 08/12/2016	Payment	Nfcinst	
Scheduled	Paid	Acttaken		Dup
SA/C		Signedby SIGNED BY DIR OEA		

Summary

Status	Code	Message	Person
08/12/2016	CB	CASE IN REVIEW	(TORO)
08/12/2016	CA	CASE CLOSED	

Follow Up	Code	Message	Person
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Comment

Complete Format Report

CaseType CONGR **Docdate** 08/09/2016 **TibRec** 08/16/2016 **Closed** 09/01/2016 **Days** 16
CaseNum **Archived** .F. **SSN** (b)(6) **Tax** **Source**
Lname (b)(6) **ProbCode** W **Message** CONGR-WD/TRANSFER TO IRAS
Fname **Tickler**
Address ██████████ **Message**
City (b)(6) **A/D** **Let2part**
Assinged DAVID T **Date** 08/22/2016 **Payment** **Nfcinst**
Scheduled **Paid** **Acttaken** E-MAILED RESPONSE **Dup**
SA/C **Signedby**
Summary

Status	Code	Message	Person
08/22/2016	CB	CASE IN REVIEW	(TORO)
09/01/2016	CA	CASE CLOSED	

Follow Up	Code	Message	Person

Comment

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(b)(7)e

Complete Format Report

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

CaseType	CONGR	Docdate	08/16/2016	TibRec	08/24/2016	Closed	08/26/2016	Days	2
CaseNum	(b)(6)	Archived	.F.	SSN	(b)(6)	Tax		Source	
Lname				ProbCode	O			Source	B
Fname				Message	CONGR-OTHER				
Address		(b)(6)		Tickler					
				Message					
City				A/D		Let2part			
Assinged	DAVID T	Date	08/24/2016	Payment		Nfcinst			
Scheduled		Paid		Acttaken				Dup	
SA/C				Signedby	SIGNED BY DIR OEA				

Summary

Status	Code	Message	Person
08/24/2016	CB	CASE IN REVIEW	(TORO)
08/26/2016	CA	CASE CLOSED	

Follow Up	Code	Message	Person
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Comment

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(b)(7)e

Complete Format Report

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

CaseType	CONGR	Docdate	09/01/2016	TibRec	09/01/2016	Closed	09/09/2016	Days	8
CaseNum	(b)(6)	Archived	.F.	SSN	(b)(6)	Tax		Source	
Lname				ProbCode	W			Source	B
Fname				Message	CONGR-WD/TRANSFER TO IRAS				
Address	(b)(6)			Tickler					
				Message					
City				A/D		Let2part			
Assinged	DAVID T	Date	09/01/2016	Payment		Nfcinst			
Scheduled		Paid		Acttaken				Dup	
SA/C				Signedby	SIGNED BY DIR OEA				

Summary

Status	Code	Message	Person
09/01/2016	CB	CASE IN REVIEW	(TORO)
09/12/2016	CA	CASE CLOSED	

Follow Up	Code	Message	Person
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Comment

CaseType	CONGR	Docdate	08/29/2016	TibRec	09/01/2016	Closed	09/09/2016	Days	8
CaseNum	(b)(6)	Archived	.F.	SSN	(b)(6)	Tax		Source	
Lname				ProbCode	W			Source	B
Fname				Message	CONGR-WD/TRANSFER TO IRAS				
Address	(b)(6)			Tickler					
				Message					
City				A/D		Let2part			
Assinged	DAVID T	Date	09/01/2016	Payment		Nfcinst			
Scheduled		Paid		Acttaken				Dup	
SA/C				Signedby	SIGNED BY DIR OEA				

Summary

Status	Code	Message	Person
09/01/2016	CB	CASE IN REVIEW	(TORO)
09/09/2016	CA	CASE CLOSED	

Follow Up	Code	Message	Person
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Comment

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

Complete Format Report

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

CaseType	CONGR	Docdate	09/07/2016	TibRec	09/09/2016	Closed	09/19/2016	Days	10
CaseNum		Archived	.F.	SSN	(b)(6)	Tax		Source	
Lname	(b)(6)			ProbCode	D			Source	B
Fname				Message	CONGR-DEATH				
Address				Tickler					
				Message					
City	(b)(6)			A/D		Let2part			
Assinged	DAVID T	Date	09/12/2016	Payment		Nfcinst			
Scheduled		Paid		Acttaken				Dup	
SA/C				Signedby	SIGNED 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
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Comment

CaseType CONGR	Docdate 09/13/2016	TibRec 09/13/2016	Closed 09/15/2016	Days 2
CaseNum (b)(6)	Archived .F.	SSN (b)(6)	Tax	Source
Lname		ProbCode L		B
Fname		Message CONGR-LOAN INFORMATION		
Address (b)(6)		Tickler		
		Message		
City		A/D	Let2part	
Assinged DAVID T	Date 09/13/2016	Payment	Nfcinst	
Scheduled	Paid	Acttaken		Dup
SA/C		Signedby SIGNED BY DIR OEA		

Summary

Status	Code	Message	Person
09/13/2016	CB	CASE IN REVIEW	(TORO)
09/15/2016	CA	CASE CLOSED	

Follow Up	Code	Message	Person
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Comment

CaseType CONGR	Docdate 09/14/2016	TibRec 09/14/2016	Closed 09/16/2016	Days 2
CaseNum (b)(6)	Archived .F.	SSN (b)(6)	Tax	Source
Lname		ProbCode W		B
Fname		Message CONGR-WD/TRANSFER TO IRAS		
Address (b)(6)		Tickler		
		Message		
City		A/D	Let2part	
Assinged DAVID T	Date 09/14/2016	Payment	Nfcinst	
Scheduled	Paid	Acttaken E-MAILED RESPONSE		Dup
SA/C		Signedby		

Summary

Status	Code	Message	Person
09/14/2016	CB	CASE IN REVIEW	(TORO)
09/16/2016	CA	CASE CLOSED	

Follow Up	Code	Message	Person
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Comment

Complete Format Report

CaseType CONGR **Docdate** 09/14/2016 **TibRec** 09/14/2016 **Closed** 09/15/2016 **Days** 1
CaseNum (b)(6) **Archived** .F. **SSN** (b)(6) **Tax** **Source**
Lname **ProbCode** D **Source** B
Fname **Message** CONGR-DEATH
Address (b)(6) **Tickler**
Message
City **A/D** **Let2part**
Assinged DAVID T **Date** 09/14/2016 **Payment** **Nfcinst**
Scheduled **Paid** **Acttaken** E-MAILED RESPONSE **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
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Comment

Complete Format Report

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

CaseType	CONGR	Docdate	09/16/2016	TibRec	09/16/2016	Closed	09/16/2016	Days	0
CaseNum	(b)(6)	Archived	.F.	SSN	(b)(6)	Tax		Source	
Lname				ProbCode	W			Source	B
Fname				Message	CONGR-WD/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 RESPONSE				
SA/C				Signedby				Dup	

Summary

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

Follow Up	Code	Message	Person
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Comment

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

Complete Format Report

03/28/2019

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

CaseType CONGR **Docdate** 09/20/2016 **TibRec** 09/20/2016 **Closed** 09/28/2016 **Days** 8
CaseNum (b)(6) **Archived** .F. **SSN** (b)(6) **Tax** **Source**
Lname **ProbCode** W **Source** B
Fname **Message** CONGR-WD/TRANSFER TO IRAS
Address (b)(6) **Tickler**
Message
City **A/D** **Let2part**
Assinged DAVID T **Date** 09/20/2016 **Payment** **Nfcinst**
Scheduled **Paid** **Acttaken** E-MAILED RESPONSE **Dup**
SA/C **Signedby**
Summary

Status	Code	Message	Person
09/20/2016	CB	CASE IN REVIEW	(TORO)
09/28/2016	CA	CASE CLOSED	

Follow Up	Code	Message	Person
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Comment

Complete Format Report

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

CaseType	CONGR	Docdate	09/21/2016	TibRec	09/21/2016	Closed	09/28/2016	Days	7
CaseNum	(b)(6)	Archived	.F.	SSN	(b)(6)	Tax		Source	
Lname				ProbCode	D			Source	B
Fname				Message	CONGR-DEATH				
Address	(b)(6)			Tickler					
				Message					
City				A/D			Let2part		
Assinged	DAVID T	Date	09/21/2016	Payment			Nfcinst		
Scheduled		Paid		Acttaken				Dup	
SA/C				Signedby	SIGNED BY DIR OEA				

Summary

Status	Code	Message	Person
09/21/2016	CB	CASE IN REVIEW	(TORO)
09/28/2016	CA	CASE CLOSED	

Follow Up	Code	Message	Person
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Comment

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

Summary

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

Follow Up	Code	Message	Person
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Comment

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

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

Follow Up	Code	Message	Person
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Comment

Complete Format Report

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

CaseType	CONGR	Docdate	10/12/2016	TibRec	10/12/2016	Closed	10/12/2016	Days	0
CaseNum	(b)(6)	Archived	.F.	SSN	(b)(6)	Tax		Source	
Lname				ProbCode	W			Source	B
Fname				Message	CONGR-WD/TRANSFER TO IRAS				
Address	(b)(6)			Tickler					
				Message					
City				A/D		Let2part			
Assinged	DAVID T	Date	10/12/2016	Payment		Nfcinst			
Scheduled		Paid		Acttaken	E-MAILED RESPONSE				
SA/C				Signedby				Dup	
Summary									

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

Follow Up	Code	Message	Person
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Comment

- Complete Format Report

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

CaseType	CONGR	Docdate	10/12/2016	TibRec	10/12/2016	Closed	10/12/2016	Days	0
CaseNum	(b)(6)	Archived	.F.	SSN	(b)(6)	Tax		Source	
Lname				ProbCode	L			Source	B
Fname				Message	CONGR-LOAN INFORMATION				
Address	(b)(6)			Tickler					
				Message					
City				A/D		Let2part			
Assinged	DAVID T	Date	10/12/2016	Payment		Nfcinst			
Scheduled		Paid		Acttaken	E-MAILED RESPONSE			Dup	
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
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Comment

Complete Format Report

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

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

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

Follow Up	Code	Message	Person
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Comment

CaseType	CONGR	Docdate	08/29/2016	TibRec	10/21/2016	Closed	10/27/2016	Days	6
CaseNum	(b)(6)	Archived	.F.	SSN	(b)(6)	Tax		Source	
Lname				ProbCode	W			Source	B
Fname				Message	CONGR-WD/TRANSFER TO IRAS				
Address	(b)(6)			Tickler					
				Message					
City				A/D		Let2part			
Assinged	DAVID T	Date	10/21/2016	Payment		Nfcinst			
Scheduled		Paid		Acttaken				Dup	
SA/C				Signedby	SIGNED BY DIR OEA				

Summary another case for (b)(6) (Senator Dean Heller) - this case is withdrawal case - abandoned correction of a date of birth.

Status	Code	Message	Person
10/21/2016	CB	CASE IN REVIEW	(TORO)
10/27/2016	CA	CASE CLOSED	

Follow Up	Code	Message	Person
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Comment

- Complete Format Report

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

CaseType	CONGR	Docdate	10/25/2016	TibRec	10/25/2016	Closed	10/25/2016	Days	0
CaseNum		Archived	.F.	SSN	(b)(6)	Tax		Source	
Lname				ProbCode	D			Source	B
Fname	(b)(6)			Message	CONGR-DEATH				
Address				Tickler					
				Message					
City	(b)(6)			A/D			Let2part		
Assinged	DAVID T	Date	10/25/2016	Payment			Nfcinst		
Scheduled		Paid		Acttaken	E-MAILED RESPONSE			Dup	
SA/C				Signedby					
Summary									

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

Follow Up	Code	Message	Person
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Comment

CaseType	CONGR	Docdate	11/04/2016	TibRec	11/04/2016	Closed	11/15/2016	Days	11
CaseNum		Archived	.F.	SSN	(b)(6)	Tax		Source	
Lname				ProbCode	D			Source	B
Fname	(b)(6)			Message	CONGR-DEATH				
Address				Tickler					
				Message					
City	(b)(6)			A/D		Let2part			
Assinged	DAVID T	Date	11/09/2016	Payment		Nfcinst			
Scheduled		Paid		Acttaken	E-MAILED RESPONSE			Dup	
SA/C				Signedby					

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
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Comment

CaseType	CONGR	Docdate	11/01/2016	TibRec	11/04/2016	Closed	11/15/2016	Days	11
CaseNum	(b)(6)	Archived	.F.	SSN	(b)(6)	Tax		Source	
Lname				ProbCode	EC			Source	B
Fname				Message	CONGR-ERROR CORRECTION				
Address	(b)(6)			Tickler					
				Message					
City				A/D		Let2part			
Assinged	DAVID T	Date	11/08/2016	Payment		Nfcinst			
Scheduled		Paid		Acttaken	E-MAILED RESPONSE				
SA/C				Signedby				Dup	

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	Code	Message	Person
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Comment

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			Source	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
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Comment

Complete Format Report

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

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

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	Code	Message	Person
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Comment

CaseType	CONGR	Docdate	11/21/2016	TibRec	11/21/2016	Closed	11/22/2016	Days	1
CaseNum	<u>(b)(6)</u>	Archived	F.	SSN	(b)(6)	Tax		Source	
Lname				ProbCode	O			Source	B
Fname				Message	CONGR-OTHER				
Address	(b)(6)			Tickler					
				Message					
City				A/D			Let2part		
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
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Comment

- Complete Format Report

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

CaseType	CONGR	Docdate	11/18/2016	TibRec	11/22/2016	Closed	11/28/2016	Days	6
CaseNum	(b)(6)	Archived	.F.	SSN	(b)(6)	Tax		Source	
Lname				ProbCode	O			Source	B
Fname				Message	CONGR-OTHER				
Address	(b)(6)			Tickler					
				Message					
City				A/D		Let2part			
Assinged	DAVID T	Date	11/23/2016	Payment		Nfcinst			
Scheduled		Paid		Acttaken				Dup	
SA/C				Signedby	SIGNED BY DIR OEA				

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
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Comment

CaseType	CONGR	Docdate	11/28/2016	TibRec	11/28/2016	Closed	12/09/2016	Days	11
CaseNum	(b)(6)	Archived	.F.	SSN	(b)(6)	Tax		Source	
Lname				ProbCode	EC			B	
Fname				Message	CONGR-ERROR CORRECTION				
Address	(b)(6)			Tickler					
				Message					
City				A/D		Let2part			
Assinged	DAVID T	Date	11/30/2016	Payment		Nfcinst			
Scheduled		Paid		Acttaken	E-MAILED RESPONSE				
SA/C				Signedby				Dup	

Summary wrong social was created for this partic so he has 2 accounts on filit this is the correct one matching funds were not provided

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

Follow Up	Code	Message	Person
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Comment

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

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
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Comment

CaseType CONGR **Docdate** 12/13/2016 **TibRec** 12/13/2016 **Closed** 12/16/2016 **Days** 3
CaseNum 20160773 **Archived** .F. **SSN** (b)(6) **Tax** **Source**
Lname **ProbCode** O **B**
Fname **Message** CONGR-OTHER
Address (b)(6) **Tickler**
 Message
City **A/D** **Let2part**
Assinged DAVID T **Date** 12/14/2016 **Payment** **Nfcinst**
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
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Comment

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

CaseType	CONGR	Docdate	12/19/2016	TibRec	12/19/2016	Closed	12/19/2016	Days	0
CaseNum	20160793	Archived	.F.	SSN	(b)(6)	Tax		Source	
Lname		ProbCode	G					B	
Fname		Message	CONGR-INVESTMENT FUND INFORMATION						
Address	(b)(6)	Tickler							
		Message							
City		A/D		Let2part					
Assinged	DAVID T	Date	12/19/2016	Payment		Nfcinst			
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
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Comment

CaseType	CONGR	Docdate	12/21/2016	TibRec	12/21/2016	Closed	12/21/2016	Days	0
CaseNum	(b)(6)	Archived	.F.	SSN	(b)(6)	Tax		Source	
Lname				ProbCode	O			Source	B
Fname				Message	CONGR-OTHER				
Address	(b)(6)			Tickler					
				Message					
City				A/D		Let2part			
Assinged		Date		Payment		Nfcinst			
Scheduled		Paid		Acttaken	E-MAILED 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	CB	CASE IN REVIEW	(TORO)
12/21/2016	CA	CASE CLOSED	

Follow Up	Code	Message	Person
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Comment

CaseType	CONGR	Docdate	12/22/2016	TibRec	12/22/2016	Closed	12/28/2016	Days	6
CaseNum	(b)(6)	Archived	.F.	SSN	(b)(6)	Tax		Source	
Lname				ProbCode	L			B	
Fname				Message	CONGR-LOAN INFORMATION				
Address				Tickler					
				Message					
City				A/D		Let2part			
Assinged	DAVID T	Date	12/22/2016	Payment		Nfcinst			
Scheduled		Paid		Acttaken	E-MAILED RESPONSE			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
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Comment

CaseType	CONGR	Docdate	12/27/2016	TibRec	01/01/2017	Closed	01/10/2017	Days	9
CaseNum	(b)(6)	Archived	.F.	SSN	(b)(6)	Tax		Source	
Lname				ProbCode	LC			Source	B
Fname				Message	CONGR-LOST CHECK				
Address	(b)(6)			Tickler					
				Message					
City				A/D		Let2part			
Assinged	DAVID T	Date	01/01/2017	Payment		Nfcinst			
Scheduled		Paid		Acttaken	E-MAILED RESPONSE			Dup	
SA/C				Signedby					
Summary	W/D (lost check)								

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

Follow Up	Code	Message	Person
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Comment

CaseType CONGR **Docdate** 12/19/2016 **TibRec** 01/06/2017 **Closed** 01/17/2017 **Days** 11
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** 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	CB	CASE IN REVIEW	(TORO)
01/17/2017	CA	CASE CLOSED	

Follow Up	Code	Message	Person
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Comment

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

(b)(7)e - Complete Format Report

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

CaseType	CONGR	Docdate	01/12/2017	TibRec	01/12/2017	Closed	01/17/2017	Days	5
CaseNum	(b)(6)	Archived	.F.	SSN	(b)(6)	Tax		Source	
Lname				ProbCode	O			Source	B
Fname				Message	CONGR-OTHER				
Address	(b)(6)			Tickler					
				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 partic request he confirm be done by e messaging instead of phone

Status	Code	Message	Person
01/12/2017	CB	CASE IN REVIEW	(TORO)
01/17/2017	CA	CASE CLOSED	

Follow Up	Code	Message	Person
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Comment

CaseType	CONGR	Docdate	01/13/2017	TibRec	01/13/2017	Closed	01/17/2017	Days	4
CaseNum	(b)(6)	Archived	.F.	SSN	(b)(6)	Tax		Source	
Lname				ProbCode	W			Source	B
Fname				Message	CONGR-WD/TRANSFER TO IRAS				
Address	(b)(6)			Tickler					
				Message					
City				A/D		Let2part			
Assinged	DAVID T	Date	01/13/2017	Payment		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	CB	CASE IN REVIEW	(TORO)
01/17/2017	CA	CASE CLOSED	

Follow Up	Code	Message	Person
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Comment

CaseType CONGR **Docdate** 12/09/2016 **TibRec** 01/24/2017 **Closed** 01/26/2017 **Days** 2
CaseNum (b)(6) **Archived** .F. **SSN** (b)(6) **Tax** **Source**
Lname **ProbCode** L **Source** B
Fname **Message** CONGR-LOAN INFORMATION
Address (b)(6) **Tickler**
 Message
City **A/D** **Let2part**
Assinged DAVID T **Date** 01/24/2017 **Payment** **Nfcinst**
Scheduled **Paid** **Acttaken** E-MAILED RESPONSE **Dup**
SA/C **Signedby**
Summary

Status	Code	Message	Person
01/24/2017	CB	CASE IN REVIEW	(TORO)
01/26/2017	CA	CASE CLOSED	

Follow Up	Code	Message	Person
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Comment

Complete Format Report

CaseType	CONGR	Docdate	01/24/2017	TibRec	01/24/2017	Closed	01/24/2017	Days	0
CaseNum	(b)(6)	Archived	.F.	SSN	(b)(6)	Tax		Source	
Lname				ProbCode	O			Source	B
Fname				Message	CONGR-OTHER				
Address	(b)(6)			Tickler					
				Message					
City				A/D			Let2part		
Assinged	DAVID T	Date	01/24/2017	Payment			Nfcinst		
Scheduled		Paid		Acttaken	E-MAILED RESPONSE			Dup	
SA/C				Signedby					
Summary	negative adjustments								

Status	Code	Message	Person
01/24/2017	CB	CASE IN REVIEW	(TORO)
01/24/2017	CA	CASE CLOSED	

Follow Up	Code	Message	Person
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Comment

(b)(7)e - Complete Format Report

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

CaseType	CONGR	Docdate	01/25/2017	TibRec	01/25/2017	Closed	01/25/2017	Days	0
CaseNum	(b)(6)	Archived	.F.	SSN	(b)(6)	Tax		Source	
Lname				ProbCode	C			Source	B
Fname				Message	CONGR-CHANGE OF ADDRESS				
Address	(b)(6)	:		Tickler					
				Message					
City				A/D		Let2part			
Assinged	DAVID T	Date	01/25/2017	Payment		Nfcinst			
Scheduled		Paid		Acttaken	E-MAILED RESPONSE			Dup	
SA/C				Signedby					

Summary partic writing about change of address

Status	Code	Message	Person
01/25/2017	CB	CASE IN REVIEW	(TORO)
01/25/2017	CA	CASE CLOSED	

Follow Up	Code	Message	Person
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Comment

(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	01/26/2017	TibRec	01/26/2017	Closed	02/06/2017	Days	11
CaseNum	(b)(6)	Archived	.F.	SSN	(b)(6)	Tax		Source	
Lname				ProbCode	W			Source	B
Fname				Message	CONGR-WD/TRANSFER TO IRAS				
Address	(b)(6)			Tickler					
				Message					
City				A/D		Let2part			
Assinged	DAVID T	Date	01/31/2017	Payment		Nfcinst			
Scheduled		Paid		Acttaken	E-MAILED RESPONSE				
SA/C				Signedby				Dup	

Summary congr rec...partic 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)
02/06/2017	CA	CASE CLOSED	

Follow Up	Code	Message	Person
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Comment

Complete Format Report

CaseType CONGR **Docdate** 01/06/2017 **TibRec** 01/30/2017 **Closed** 02/28/2017 **Days** 29
CaseNum (b)(6) **Archived** .F. **SSN** (b)(6) **Tax** **Source**
Lname **ProbCode** W **Source** B
Fname **Message** CONGR-WD/TRANSFER TO IRAS
Address (b)(6) **Tickler**
 Message
City **A/D** **Let2part**
Assinged DAVID T **Date** 01/31/2017 **Payment** **Nfcinst**
Scheduled **Paid** **Acttaken** **Dup**
SA/C **Signedby** SIGNED BY DIR OEA
Summary

Status	Code	Message	Person
01/31/2017	CB	CASE IN REVIEW	(TORO)
02/28/2017	CA	CASE CLOSED	

Follow Up	Code	Message	Person
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Comment

(b)(7)e

Complete Format Report

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

(b)(7)e

CaseType	CONGR	Docdate	02/01/2017	TibRec	02/02/2017	Closed	02/10/2017	Days	8
CaseNum	(b)(6)	Archived	.F.	SSN	(b)(6)	Tax		Source	
Lname				ProbCode	D			Source	B
Fname				Message	CONGR-DEATH				
Address	(b)(6)			Tickler					
				Message					
City				A/D		Let2part			
Assinged	DAVID T	Date	02/02/2017	Payment		Nfcinst			
Scheduled		Paid		Acttaken	E-MAILED RESPONSE			Dup	
SA/C				Signedby					
Summary	death - tsp 3								

Status	Code	Message	Person
02/02/2017	CB	CASE IN REVIEW	(TORO)
02/10/2017	CA	CASE CLOSED	

Follow Up	Code	Message	Person
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Comment

- Complete Format Report

CaseType	CONGR	Docdate	02/01/2017	TibRec	02/03/2017	Closed	02/10/2017	Days	7
CaseNum	(b)(6)	Archived	.F.	SSN	(b)(6)	Tax		Source	
Lname		ProbCode	EC					Source	B
Fname		Message	CONGR-ERROR CORRECTION						
Address	(b)(6)	Tickler							
		Message							
City		A/D		Let2part					
Assinged	DAVID T	Date	02/03/2017	Payment		Nfcinst			
Scheduled		Paid		Acttaken	E-MAILED RESPONSE				Dup
SA/C		Signedby							

Summary paric sent tsp-77 and tsp-70 he wanted 77 processed first but it was incorrectly filled out so tsp 70 was

Status	Code	Message	Person
02/03/2017	CB	CASE IN REVIEW	(TORO)
02/10/2017	CA	CASE CLOSED	

Follow Up	Code	Message	Person
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Comment

(b)(7)e - Complete Format Report

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

CaseType	CONGR	Docdate	06/17/2016	TibRec	02/03/2017	Closed	02/10/2017	Days	7
CaseNum	(b)(6)	Archived	.F.	SSN	(b)(6)	Tax		Source	
Lname				ProbCode	EC			Source	B
Fname				Message	CONGR-ERROR CORRECTION				
Address	(b)(6)			Tickler					
				Message					
City				A/D		Let2part			
Assinged	DAVID T	Date	02/06/2017	Payment		Nfcinst			
Scheduled		Paid		Acttaken	E-MAILED RESPONSE			Dup	
SA/C				Signedby					

Summary cong rec/partic is still being showed as employed with FAA HR did not send sep code/also wants

Status	Code	Message	Person
02/06/2017	CB	CASE IN REVIEW	(TORO)
02/10/2017	CA	CASE CLOSED	

Follow Up	Code	Message	Person
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Comment

(b)(7)e - Complete Format Report

(b)(7)e CASETYPE = 'CONGR' AND CLOSED > '12/31/16' 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)	Archived .F.	SSN	Tax	Source
Lname		ProbCode W		B
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	Paid	Acttaken E-MAILED RESPONSE		Dup
SA/C		Signedby		

Summary (b)(6) would like to know if TSP still has not received his information and if it has been received he would like to know the status of his TSP-77

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

Follow Up	Code	Message	Person
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Comment

(b)(7)e - Complete Format Report

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

CaseType CONGR	Docdate 02/20/2017	TibRec 02/27/2017	Closed 03/21/2017	Days 22
CaseNum (b)(6)	Archived .F.	SSN (b)(6)	Tax	Source
Lname		ProbCode W		B
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	Paid	Acttaken E-MAILED RESPONSE		Dup
SA/C		Signedby		

Summary (congr) partic says they did not know about annuity and would like there money back

Status	Code	Message	Person
02/28/2017	CB	CASE IN REVIEW	(TORO)
03/21/2017	CA	CASE CLOSED	

Follow Up	Code	Message	Person
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Comment

(b)(7)e

Complete Format Report

(b)(7)e

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

CaseType	CONGR	Docdate	01/10/2017	TibRec	02/27/2017	Closed	03/01/2017	Days	2
CaseNum		Archived	.F.	SSN	(b)(6)	Tax		Source	
Lname	(b)(6)			ProbCode	D			Source	B
Fname				Message	CONGR-DEATH				
Address				Tickler					
		(b)(6)		Message					
City				A/D			Let2part		
Assinged	DAVID T	Date	02/28/2017	Payment			Nfcinst		
Scheduled		Paid		Acttaken	E-MAILED RESPONSE			Dup	
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
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Comment

(b)(7)e

Complete Format Report

(b)(7)e

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

CaseType	CONGR	Docdate	12/13/2016	TibRec	02/27/2017	Closed	03/02/2017	Days	3
CaseNum	(b)(6)	Archived	.F.	SSN	(b)(6)	Tax		Source	
Lname	_____			ProbCode	W			Source	B
Fname				Message	CONGR-WD/TRANSFER TO IRAS				
Address	(b)(6)			Tickler					
				Message					
City				A/D			Let2part		
Assinged	DAVID T	Date	02/28/2017	Payment		0.00	Nfcinst		
Scheduled		Paid		Acttaken	E-MAILED RESPONSE				
SA/C				Signedby					Dup

Summary partc req that his account be resored he did an IRA

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

Follow Up	Code	Message	Person
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Comment

(b)(7)e

Complete Format Report

(b)(7)e

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		Source	
Lname	(b)(6)	ProbCode	O					Source	B
Fname	_____	Message	CONGR-OTHER						
Address		Tickler							
		Message							
City	(b)(6)	A/D				Let2part			
Assinged	DAVID T	Date	02/28/2017	Payment		Nfcinst			
Scheduled		Paid		Acttaken	E-MAILED RESPONSE			Dup	
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	(TORO)
03/01/2017	CA	CASE CLOSED	

Follow Up	Code	Message	Person
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Comment

Complete Format Report

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

CaseType	CONGR	Docdate	02/27/2017	TibRec	02/28/2017	Closed	03/07/2017	Days	7
CaseNum	(b)(6)	Archived	.F.	SSN	(b)(6)	Tax		Source	
Lname				ProbCode	CTOR			Source	B
Fname				Message	CONGR-COURT ORDER				
Address	(b)(6)			Tickler					
				Message					
City				A/D		Let2part			
Assinged	DAVID T	Date	02/28/2017	Payment		Nfcinst			
Scheduled		Paid		Acttaken	E-MAILED 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	(TORO)
03/07/2017	CA	CASE CLOSED	

Follow Up	Code	Message	Person
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Comment

Complete Format Report

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

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

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

Follow Up	Code	Message	Person

Comment

Complete Format Report

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

CaseType	CONGR	Docdate	03/06/2017	TibRec	03/06/2017	Closed	03/06/2017	Days	0
CaseNum	(b)(6)	Archived	.F.	SSN	(b)(6)	Tax		Source	
Lname				ProbCode	W			Source	B
Fname				Message	CONGR-WD/TRANSFER TO IRAS				
Address	(b)(6)			Tickler					
				Message					
City				A/D		Let2part			
Assinged	DAVID T	Date	03/06/2017	Payment		Nfcinst			
Scheduled		Paid		Acttaken	HANDLED BY PHONE			Dup	
SA/C				Signedby					

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
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Comment

(b)(7)e - Complete Format Report

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

CaseType CONGR Docdate 03/06/2017 TibRec 03/06/2017 Closed 03/06/2017 Days 0
CaseNum (b)(6) Archived .F. SSN (b)(6) Tax Source

Lname ProbCode W Source B

Fname Message CONGR-WD/TRANSFER TO IRAS

Address (b)(6) Tickler

Message

City A/D Let2part

Assinged DAVID T Date 03/06/2017 Payment Nfcinst

Scheduled Paid Acttaken HANDLED BY PHONE Dup

SA/C Signedby

Summary w/d pro rata

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

Follow Up	Code	Message	Person
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Comment

Complete Format Report

CaseType CONGR	Docdate 03/07/2017	TibRec 03/07/2017	Closed 03/13/2017	Days 6
CaseNum	Archived .F.	SSN (b)(6)	Tax	Source
Lname (b)(6)		ProbCode O		B
Fname		Message CONGR-OTHER		
Address		Tickler		
		Message		
City (b)(6)		A/D	Let2part	
Assinged KIM W	Date 03/07/2017	Payment	Nfcinst	
Scheduled	Paid	Acttaken E-MAILED RESPONSE		Dup
SA/C		Signedby		
Summary				

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

Follow Up	Code	Message	Person
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Comment

(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	03/10/2017	TibRec	03/10/2017	Closed	03/20/2017	Days	10
CaseNum		Archived	.F.	SSN	(b)(6)	Tax		Source	
Lname	(b)(6)			ProbCode	W			Source	B
Fname				Message	CONGR-WD/TRANSFER TO IRAS				
Address				Tickler					
				Message					
City	(b)(6)			A/D		Let2part			
Assinged	DAVID T	Date	03/10/2017	Payment		Nfcinst			
Scheduled		Paid		Acttaken	E-MAILED RESPONSE				
SA/C	CONG JOHN DELANEY			Signedby				Dup	
Summary	w/d								

Status	Code	Message	Person
03/10/2017	CB	CASE IN REVIEW	(TORO)
03/20/2017	CA	CASE CLOSED	

Follow Up	Code	Message	Person
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Comment

(b)(7)e

Complete Format Report

(b)(7)e

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

CaseType	CONGR	Docdate	03/12/2017	TibRec	03/21/2017	Closed	04/03/2017	Days	13
CaseNum	(b)(6)	Archived	.F.	SSN	(b)(6)	Tax		Source	
Lname				ProbCode	L			Source	B
Fname				Message	CONGR-LOAN INFORMATION				
Address	(b)(6)			Tickler					
				Message					
City				A/D		Let2part			
Assinged	DAVID T	Date	03/27/2017	Payment		Nfcinst			
Scheduled		Paid		Acttaken	E-MAILED RESPONSE			Dup	
SA/C				Signedby					

Summary loan reinstated request

Status	Code	Message	Person
03/27/2017	CB	CASE IN REVIEW	(TORO)
04/03/2017	CA	CASE CLOSED	

Follow Up	Code	Message	Person
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Comment

(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	03/22/2017	TibRec	03/22/2017	Closed	03/24/2017	Days	2
CaseNum	(b)(6)	Archived	.F.	SSN		Tax		Source	
Lname		ProbCode						B	
Fname		Message	CONGR-ANNUAL REPORT REQUESTS						
Address	(b)(6)	Tickler							
		Message							
City		A/D				Let2part			
Assinged	DAVID T	Date	03/22/2017	Payment		Nfcinst			
Scheduled		Paid		Acttaken	ACTIONS COMPLETED				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
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Comment

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 **Source** B
Fname **Message** CONGR-COURT ORDER
Address (b)(6) **Tickler**
 Message
City **A/D** **Let2part**
Assinged DAVID T **Date** 03/23/2017 **Payment** **Nfcinst**
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

Comment

(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	03/07/2017	TibRec	03/23/2017	Closed	04/03/2017	Days	11
CaseNum	(b)(6)	Archived	.F.	SSN	(b)(6)	Tax		Source	B
Lname				ProbCode	L				
Fname				Message	CONGR-LOAN INFORMATION				
Address	(b)(6)			Tickler					
				Message					
City				A/D		Let2part			
Assinged	DAVID T	Date	03/27/2017	Payment		Nfcinst			
Scheduled		Paid		Acttaken	E-MAILED RESPONSE			Dup	
SA/C				Signedby					

Summary request for loan to be reinstated

Status	Code	Message	Person
03/27/2017	CB	CASE IN REVIEW	(TORO)
04/03/2017	CA	CASE CLOSED	

Follow Up	Code	Message	Person
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Comment

(b)(7)e

Complete Format Report

(b)(7)e

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

CaseType	CONGR	Docdate	02/16/2017	TibRec	03/27/2017	Closed	03/28/2017	Days	1
CaseNum	(b)(6)	Archived	.F.	SSN	(b)(6)	Tax		Source	
Lname				ProbCode	CTOR			Source	B
Fname				Message	CONGR-COURT ORDER				
Address			(b)(6)	Tickler					
				Message					
City			██████████	A/D			Let2part		
Assinged	DAVID T	Date	03/27/2017	Payment			Nfcinst		
Scheduled		Paid		Acttaken	E-MAILED RESPONSE			Dup	
SA/C				Signedby					
Summary	court order								

Status	Code	Message	Person
03/27/2017	CB	CASE IN REVIEW	(TORO)

Follow Up	Code	Message	Person
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Comment

Complete Format Report

CaseType	CONGR	Docdate	03/31/2017	TibRec	03/31/2017	Closed	04/03/2017	Days	3
CaseNum	(b)(6)	Archived	.F.	SSN	(b)(6)	Tax		Source	
Lname		ProbCode	O					Source	B
Fname		Message	CONGR-OTHER						
Address	(b)(6)	Tickler							
		Message							
City		A/D				Let2part			
Assinged	DAVID T	Date	03/31/2017	Payment		Nfcinst			
Scheduled		Paid		Acttaken	E-MAILED RESPONSE			Dup	
SA/C	CONG GERALD E. CONNOLLY	Signedby							

Summary partic is req to stop a check to avoid taxes..she wanted to transfer to ira

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

Follow Up	Code	Message	Person
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Comment

(b)(7)e

Complete Format Report

(b)(7)e

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

CaseType	CONGR	Docdate	03/31/2017	TibRec	03/31/2017	Closed	04/03/2017	Days	3
CaseNum	(b)(6)	Archived	.F.	SSN	(b)(6)	Tax		Source	
Lname				ProbCode	W			Source	B
Fname				Message	CONGR-WD/TRANSFER TO IRAS				
Address	(b)(6)			Tickler					
				Message					
City				A/D		Let2part			
Assinged	DAVID T	Date	03/31/2017	Payment		Nfcinst			
Scheduled		Paid		Acttaken	E-MAILED RESPONSE				
SA/C	US SEN ROB PORTMAN			Signedby				Dup	
Summary	w/d								

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

Follow Up	Code	Message	Person
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Comment

Complete Format Report

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

CaseType CONGR **Docdate** 03/25/2017 **TibRec** 04/11/2017 **Closed** 04/17/2017 **Days** 6

CaseNum (b)(5) **Archived** .F. **SSN** (b)(6) **Tax** **Source**

Lname **ProbCode** D **Source** B

Fname **Message** CONGR-DEATH

Address (b)(6) **Tickler**

Message

City **A/D** **Let2part**

Assinged DAVID T **Date** 04/12/2017 **Payment** **Nfcinst**

Scheduled **Paid** **Acttaken** E-MAILED RESPONSE **Dup**

SA/C **Signedby**

Summary

Status	Code	Message	Person
04/11/2017	CB	CASE IN REVIEW	(TORO)
04/17/2017	CA	CASE CLOSED	

Follow Up	Code	Message	Person

Comment

(b)(7)e

Complete Format Report

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

(b)(7)e

CaseType CONGR	Docdate 04/06/2017	TibRec 04/11/2017	Closed 04/17/2017	Days 6
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 04/13/2017	Payment	Nfcinst	
Scheduled	Paid	Acttaken E-MAILED RESPONSE		Dup
SA/C		Signedby		

Summary

Status	Code	Message	Person
04/13/2017	CB	CASE IN REVIEW	(TORO)
04/17/2017	CA	CASE CLOSED	

Follow Up	Code	Message	Person
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Comment

- Complete Format Report

CaseType	CONGR	Docdate	04/12/2017	TibRec	04/18/2017	Closed	04/18/2017	Days	0
CaseNum	(b)(6)	Archived	.F.	SSN	(b)(6)	Tax		Source	
Lname				ProbCode	CTOR			Source	B
Fname				Message	CONGR-COURT ORDER				
Address		(b)(6)		Tickler					
				Message					
City				A/D		Let2part			
Assinged	DAVID T	Date	04/25/2017	Payment		Nfcinst			
Scheduled		Paid		Acttaken	E-MAILED RESPONSE			Dup	
SA/C				Signedby					
Summary	court order								

Status	Code	Message	Person
04/25/2017	CB	CASE IN REVIEW	(TORO)
04/18/2017	CA	CASE CLOSED	

Follow Up	Code	Message	Person
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Comment

Complete Format Report

CaseType CONGR **Docdate** 04/21/2017 **TibRec** 04/21/2017 **Closed** 04/25/2017 **Days** 4

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

Lname **ProbCode** O **Source** B

Fname **Message** CONGR-OTHER

Address (b)(6) **Tickler**
Message

City **A/D** **Let2part**

Assinged DAVID T **Date** 04/25/2017 **Payment** **Nfcinst**

Scheduled **Paid** **Acttaken** E-MAILED 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

Comment

(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	04/25/2017	TibRec	04/25/2017	Closed	04/26/2017	Days	1
CaseNum	(b)(6)	Archived	.F.	SSN	(b)(6)	Tax		Source	B
Lname				ProbCode	O				
Fname				Message	CONGR-OTHER				
Address		(b)(6)		Tickler					
				Message					
City				A/D		Let2part			
Assinged	DAVID T	Date	04/26/2017	Payment		Nfcinst			
Scheduled		Paid		Acttaken	E-MAILED RESPONSE			Dup	
SA/C				Signedby					

Summary

Status	Code	Message	Person
04/26/2017	CB	CASE IN REVIEW	(TORO)
04/26/2017	CA	CASE CLOSED	

Follow Up	Code	Message	Person
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Comment

(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	02/22/2017	TibRec	04/26/2017	Closed	04/27/2017	Days	1
CaseNum	(b)(6)	Archived	.F.	SSN	(b)(6)	Tax		Source	
Lname				ProbCode	D			Source	B
Fname				Message	CONGR-DEATH				
Address	(b)(6)			Tickler					
				Message					
City				A/D		Let2part			
Assinged	DAVID T	Date	04/27/2017	Payment		Nfcinst			
Scheduled		Paid		Acttaken	E-MAILED RESPONSE			Dup	
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
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Comment

Complete Format Report

CaseType CONGR **Docdate** 05/12/2017 **TibRec** 05/12/2017 **Closed** 05/22/2017 **Days** 10

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

Lname (b)(6) **ProbCode** O **Source** B

Fname **Message** CONGR-OTHER

Address **Tickler**

Message

City (b)(6) **A/D** **Let2part**

Assinged DAVID T **Date** 05/22/2017 **Payment** **Nfcinst**

Scheduled **Paid** **Acttaken** **Dup**

SA/C **Signedby** SIGNED BY DIR OEA

Summary

Status	Code	Message	Person
05/22/2017	CB	CASE IN REVIEW	(TORO)
05/22/2017	CA	CASE CLOSED	

Follow Up	Code	Message	Person

Comment

(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	05/17/2017	TibRec	05/17/2017	Closed	05/22/2017	Days	5
CaseNum		Archived	.F.	SSN	(b)(6)	Tax		Source	
Lname	(b)(6)	ProbCode	O	Message	CONGR-OTHER			Source	B
Fname		Tickler		Message					
Address		Message		Message					
City	(b)(6)	A/D		Let2part					
Assinged	DAVID T	Date	05/18/2017	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
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Comment

CaseType CONGR Docdate 05/18/2017 TibRec 05/18/2017 Closed 05/22/2017 Days 4

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

Lname ProbCode O B

Fname Message CONGR-OTHER

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

Status	Code	Message	Person
05/18/2017	CB	CASE IN REVIEW	(TORO)
05/22/2017	CA	CASE CLOSED	

Follow Up	Code	Message	Person

Comment

Complete Format Report

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

CaseType	CONGR	Docdate	05/12/2017	TibRec	05/22/2017	Closed	06/02/2017	Days	11
CaseNum	(b)(6)	Archived	.F.	SSN	(b)(6)	Tax		Source	
Lname				ProbCode	O			Source	B
Fname				Message	CONGR-OTHER				
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
05/23/2017	CB	CASE IN REVIEW	(TORO)
06/02/2017	CA	CASE CLOSED	

Follow Up	Code	Message	Person
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Comment

Complete Format Report

CaseType	CONGR	Docdate	05/24/2017	TibRec	05/30/2017	Closed	05/30/2017	Days	0
CaseNum	(b)(6)	Archived	.F.	SSN	(b)(6)	Tax		Source	
Lname				ProbCode	O			Source	B
Fname				Message	CONGR-OTHER				
Address	(b)(6)			Tickler					
				Message					
City				A/D			Let2part		
Assinged	DAVID T	Date	05/30/2017	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
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Comment

Complete Format Report

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

CaseType CONGR	Docdate 03/13/2017	TibRec 06/01/2017	Closed 06/16/2017	Days 15
CaseNum (b)(6)	Archived .F.	SSN (b)(6)	Tax	Source
Lname		ProbCode O		B
Fname		Message CONGR-OTHER		
Address	(b)(6)	Tickler		
		Message		
City		A/D	Let2part	
Assinged DAVID T	Date 06/07/2017	Payment	Nfcinst	
Scheduled	Paid	Acttaken ACTIONS COMPLETED		Dup
SA/C CONGRESSMAN 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
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Comment

CaseType CONGR	Docdate 06/01/2017	TibRec 06/01/2017	Closed 06/02/2017	Days 1
CaseNum (b)(6)	Archived .F.	SSN (b)(6)	Tax	Source
Lname		ProbCode A		B
Fname		Message CONGR-ANNUITY INFORMATION		
Address (b)(6)		Tickler		
		Message		
City		A/D	Let2part	
Assinged DAVID T	Date 06/01/2017	Payment	Nfcinst	
Scheduled	Paid	Acttaken E-MAILED RESPONSE		Dup
SA/C SENATOR DEAN HELLER		Signedby		

Summary

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

Follow Up	Code	Message	Person
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Comment

(b)(7)e

Complete Format Report

(b)(7)e

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

CaseType	CONGR	Docdate	06/01/2017	TibRec	06/01/2017	Closed	06/08/2017	Days	7
CaseNum	(b)(6)	Archived	.F.	SSN	(b)(6)	Tax		Source	
Lname				ProbCode	O			Source	B
Fname				Message	CONGR-OTHER				
Address		(b)(6)		Tickler					
				Message					
City				A/D			Let2part		
Assinged	DAVID T	Date	06/01/2017	Payment			Nfcinst		
Scheduled		Paid		Acttaken					Dup
SA/C				Signedby	SIGNED BY DIR OEA				

Summary

Status	Code	Message	Person
06/01/2017	CB	CASE IN REVIEW	(TORO)
06/08/2017	CA	CASE CLOSED	

Follow Up	Code	Message	Person
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Comment

Complete Format Report

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		Source	
Lname				ProbCode	O			Source	B
Fname				Message	CONGR-OTHER				
Address	(b)(6)			Tickler					
				Message					
City				A/D			Let2part		
Assinged	DAVID T	Date	06/01/2017	Payment			Nfcinst		
Scheduled		Paid		Acttaken				Dup	
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
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Comment

(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	05/09/2017	TibRec	06/08/2017	Closed	06/13/2017	Days	5
CaseNum	(b)(6)	Archived .F.		SSN	(b)(6)	Tax		Source	
Lname				ProbCode	O			Source	B
Fname				Message	CONGR-OTHER				
Address	(b)(6)			Tickler					
				Message					
City				A/D		Let2part			
Assinged	DAVID T	Date	06/08/2017	Payment		Nfcinst			
Scheduled		Paid		Acttaken				Dup	
SA/C	CONGRESSMAN THOMAS ROONEY			Signedby	SIGNED BY DIR OEA				

Summary

Status	Code	Message	Person
06/08/2017	CB	CASE IN REVIEW	(TORO)
06/13/2017	CA	CASE CLOSED	

Follow Up	Code	Message	Person
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Comment

(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	06/08/2017	TibRec	06/08/2017	Closed	06/08/2017	Days	0
CaseNum	(b)(6)	Archived	.F.	SSN	(b)(6)	Tax		Source	
Lname				ProbCode	O			Source	B
Fname				Message	CONGR-OTHER				
Address		(b)(6)		Tickler					
				Message					
City				A/D		Let2part			
Assinged	DAVID T	Date	06/08/2017	Payment		Nfcinst			
Scheduled		Paid		Acttaken	E-MAILED RESPONSE			Dup	
SA/C				Signedby					

Summary

Status	Code	Message	Person
06/08/2017	CB	CASE IN REVIEW	(TORO)
06/08/2017	CA	CASE CLOSED	

Follow Up	Code	Message	Person
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Comment

Complete Format Report

CaseType CONGR **Docdate** 06/01/2017 **TibRec** 06/09/2017 **Closed** 06/12/2017 **Days** 3
CaseNum (b)(6) **Archived** .F. **SSN** (b)(6) **Tax** **Source**
Lname **ProbCode** O **Source** B
Fname **Message** CONGR-OTHER
Address (b)(6) **Tickler**
Message
City **A/D** **Let2part**
Assinged DAVID T **Date** 06/12/2017 **Payment** **Nfcinst**
Scheduled **Paid** **Acttaken** E-MAILED 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

Comment

(b)(7)e - Complete Format Report

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

CaseType CONGR	Docdate 06/14/2017	TibRec 06/15/2017	Closed 06/20/2017	Days 5
CaseNum (b)(6)	Archived .F.	SSN (b)(6)	Tax	Source
Lname		ProbCode W		B
Fname		Message CONGR-WD/TRANSFER TO IRAS		
Address (b)(6)		Tickler		
		Message		
City		A/D	Let2part	
Assinged DAVID T	Date 06/19/2017	Payment	Nfcinst	
Scheduled	Paid	Acttaken E-MAILED RESPONSE		Dup
SA/C		Signedby		

Summary

Status	Code	Message	Person
06/19/2017	CB	CASE IN REVIEW	(LITTLE)
06/20/2017	CA	CASE CLOSED	

Follow Up	Code	Message	Person
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Comment

(b)(7)e - Complete Format Report

(b)(7)e

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

CaseType	CONGR	Docdate	06/14/2017	TibRec	06/16/2017	Closed	06/20/2017	Days	4
CaseNum		Archived	.F.	SSN	(b)(6)	Tax		Source	
Lname		ProbCode	IRA					C	
Fname	(b)(6)	Message	CONGR-TRANSFER / ROLL-IN FROM IRA						
Address		Tickler							
		Message							
City	(b)(6)	A/D		Let2part					
Assinged	DAVID T	Date	06/20/2017	Payment		Nfcinst			
Scheduled		Paid		Acttaken			Dup		
SA/C		Signedby	SIGNED BY DIR OEA						

Summary

Status	Code	Message	Person
06/20/2017	CB	CASE IN REVIEW	(TORO)
06/20/2017	CA	CASE CLOSED	

Follow Up	Code	Message	Person
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Comment

(b)(7)e

Complete Format Report

(b)(7)e

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

CaseType	CONGR	Docdate	06/22/2017	TibRec	06/22/2017	Closed	06/22/2017	Days	0
CaseNum	(b)(6)	Archived	.F.	SSN	(b)(6)	Tax		Source	
Lname		ProbCode	O					Source	B
Fname		Message	CONGR-OTHER						
Address	(b)(6)	Tickler							
		Message							
City		A/D				Let2part			
Assinged	DAVID T	Date	06/22/2017	Payment		Nfcinst			
Scheduled		Paid		Acttaken	E-MAILED RESPONSE			Dup	
SA/C		Signedby							

Summary

Status	Code	Message	Person
06/22/2017	CB	CASE IN REVIEW	(TORO)
06/22/2017	CA	CASE CLOSED	

Follow Up	Code	Message	Person
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Comment

(b)(7)e

Complete Format Report

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

(b)(7)e

CaseType CONGR	Docdate 06/22/2017	TibRec 06/23/2017	Closed 07/06/2017	Days 13
CaseNum (b)(6)	Archived .F.	SSN (b)(6)	Tax	Source
Lname		ProbCode O		B
Fname		Message CONGR-OTHER		
Address (b)(6)		Tickler		
		Message		
City		A/D	Let2part	
Assinged DAVID T	Date 06/26/2017	Payment	Nfcinst	
Scheduled	Paid	Acttaken HANDLED BY PHONE		Dup
SA/C US REP WILL HURD		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
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Comment

Complete Format Report

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

CaseType CONGR **Docdate** 06/29/2017 **TibRec** 06/29/2017 **Closed** 07/06/2017 **Days** 7
CaseNum (b)(6) **Archived** .F. **SSN** (b)(6) **Tax** **Source**
Lname **ProbCode** O **Source** B
Fname **Message** CONGR-OTHER
Address (b)(6) **Tickler**
 Message
City **A/D** **Let2part**
Assinged DAVID T **Date** 06/29/2017 **Payment** **Nfcinst**
Scheduled **Paid** **Acttaken** E-MAILED RESPONSE **Dup**
SA/C CONGRESSMAN STEVE PEARCE **Signedby**
Summary court order

Status	Code	Message	Person
06/29/2017	CB	CASE IN REVIEW	(TORO)
07/06/2017	CA	CASE CLOSED	

Follow Up	Code	Message	Person

Comment

Complete Format Report

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

CaseType	CONGR	Docdate	06/29/2017	TibRec	06/29/2017	Closed	06/29/2017	Days	0
CaseNum	(b)(6)	Archived	.F.	SSN	(b)(6)	Tax		Source	
Lname		ProbCode	O					Source	B
Fname		Message	CONGR-OTHER						
Address	(b)(6)	Tickler							
		Message							
City		A/D				Let2part			
Assinged	DAVID T	Date	06/29/2017	Payment		Nfcinst			
Scheduled		Paid		Acttaken				Dup	
SA/C	CONGRESSMAN EMMANUEL CLEAVER			Signedby	SIGNED BY DIR OEA				

Summary

Status	Code	Message	Person
06/29/2017	CB	CASE IN REVIEW	(TORO)
06/29/2017	CA	CASE CLOSED	

Follow Up	Code	Message	Person
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Comment

Complete Format Report

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

CaseType	CONGR	Docdate	06/29/2017	TibRec	06/29/2017	Closed	07/06/2017	Days	7
CaseNum	(b)(6)	Archived	.F.	SSN	(b)(6)	Tax		Source	
Lname		ProbCode	O					Source	B
Fname		Message	CONGR-OTHER						
Address	(b)(6)	Tickler							
		Message							
City		A/D				Let2part			
Assinged	DAVID T	Date	06/29/2017	Payment		Nfcinst			
Scheduled		Paid		Acttaken	E-MAILED RESPONSE			Dup	
SA/C		Signedby							

Summary Loan (request to reverse taxable distribution-denied)

Status	Code	Message	Person
06/29/2017	CB	CASE IN REVIEW	(TORO)
07/06/2017	CA	CASE CLOSED	

Follow Up	Code	Message	Person
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Comment

(b)(7)e - Complete Format Report

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

CaseType CONGR	Docdate 07/05/2017	TibRec 07/05/2017	Closed 07/07/2017	Days 2
CaseNum (b)(6)	Archived .F.	SSN (b)(6)	Tax	Source
Lname		ProbCode L		C
Fname		Message CONGR-LOAN INFORMATION		
Address (b)(6)		Tickler		
		Message		
City		A/D	Let2part	
Assinged DAVID T	Date 07/07/2017	Payment	Nfcinst	
Scheduled	Paid	Acttaken E-MAILED RESPONSE		Dup
SA/C REP BILLY LONG		Signedby		

Summary

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

Follow Up	Code	Message	Person
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Comment

(b)(7)e

Complete Format Report

(b)(7)e

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

CaseType	CONGR	Docdate	07/10/2017	TibRec	07/10/2017	Closed	07/11/2017	Days	1
CaseNum		Archived	.F.	SSN		Tax		Source	
Lname	(b)(6)			ProbCode	O			Source	B
Fname				Message	CONGR-OTHER				
Address	(b)(6)			Tickler					
				Message					
City				A/D				Let2part	
Assinged	DAVID T	Date	07/10/2017	Payment		0.00		Nfcinst	
Scheduled		Paid		Acttaken	E-MAILED RESPONSE				Dup
SA/C	SEN MARK WARNER			Signedby					
Summary	no tsp acc								

Status	Code	Message	Person
07/10/2017	CB	CASE IN REVIEW	(TOTO)
07/11/2017	CA	CASE CLOSED	

Follow Up	Code	Message	Person
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Comment

(b)(7)e

Complete Format Report

(b)(7)e

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

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

Status	Code	Message	Person
07/14/2017	CB	CASE IN REVIEW	(DAVID T)
07/20/2017	CA	CASE CLOSED	

Follow Up	Code	Message	Person

Comment

(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	07/25/2017	TibRec	07/26/2017	Closed	07/31/2017	Days	5
CaseNum	(b)(6)	Archived	.F.	SSN	(b)(6)	Tax		Source	
Lname				ProbCode	O			Source	B
Fname				Message	CONGR-OTHER				
Address	(b)(6)			Tickler					
				Message					
City				A/D		Let2part			
Assinged	DAVID T	Date	07/27/2017	Payment		Nfcinst			
Scheduled		Paid		Acttaken	HANDLED BY PHONE			Dup	
SA/C				Signedby					

Summary

Status	Code	Message	Person
07/27/2017	CB	CASE IN REVIEW	(DAVID T)
07/31/2017	CA	CASE CLOSED	

Follow Up	Code	Message	Person
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Comment

(b)(7)e

Complete Format Report

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

(b)(7)e

CaseType CONGR	Docdate 07/11/2017	TibRec 07/26/2017	Closed 07/31/2017	Days 5
CaseNum (b)(6)	Archived .F.	SSN (b)(6)	Tax	Source
Lname		ProbCode O		B
Fname		Message CONGR-OTHER		
Address (b)(6)		Tickler		
		Message		
City		A/D	Let2part	
Assinged DFAVID T	Date 07/27/2017	Payment	Nfcinst	
Scheduled	Paid	Acttaken E-MAILED RESPONSE		Dup
SA/C SEN. BILL NELSON		Signedby		

Summary

Status	Code	Message	Person
07/27/2017	CB	CASE IN REVIEW	(DAVID T)
07/31/2017	CA	CASE CLOSED	

Follow Up	Code	Message	Person
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Comment

(b)(7)e

Complete Format Report

(b)(7)e

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

CaseType CONGR	Docdate 07/06/2017	TibRec 08/03/2017	Closed 08/09/2017	Days 6
CaseNum	Archived .F.	SSN (b)(6)	Tax	Source
Lname (b)(6)		ProbCode O		B
Fname		Message CONGR-OTHER		
Address		Tickler		
	(b)(6)	Message		
City		A/D	Let2part	
Assinged DAVID T	Date 08/08/2017	Payment	Nfcinst	
Scheduled	Paid	Acttaken E-MAILED RESPONSE		Dup
SA/C CONGRESSMAN MIKE DOYLE		Signedby		

Summary

Status	Code	Message	Person
08/08/2017	CB	CASE IN REVIEW	(TORO)
08/09/2017	CA	CASE CLOSED	

Follow Up	Code	Message	Person
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Comment

(b)(7)e

Complete Format Report

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

CaseType	CONGR	Docdate	08/01/2017	TibRec	08/03/2017	Closed	08/09/2017	Days	6
CaseNum	(b)(6)	Archived	.F.	SSN	(b)(6)	Tax		Source	
Lname		ProbCode	O					Source	B
Fname		Message	CONGR-OTHER						
Address	(b)(6)	Tickler							
		Message							
City		A/D				Let2part			
Assinged	DAVID T	Date	08/08/2017	Payment		Nfcinst			
Scheduled		Paid		Acttaken	E-MAILED RESPONSE			Dup	
SA/C	US SEN BENJAMIN L. CARDIN	Signedby							

Summary

Status	Code	Message	Person
08/08/2017	CB	CASE IN REVIEW	(TORO)
08/09/2017	CA	CASE CLOSED	

Follow Up	Code	Message	Person
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Comment

(b)(7)e - Complete Format Report

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

CaseType CONGR	Docdate 07/14/2017	TibRec 08/04/2017	Closed 08/09/2017	Days 5
CaseNum (b)(6)	Archived .F.	SSN (b)(6)	Tax	Source
Lname		ProbCode O		B
Fname		Message CONGR-OTHER		
Address (b)(6)		Tickler		
		Message		
City		A/D	Let2part	
Assinged DAVID T	Date 08/07/2017	Payment	Nfcinst	
Scheduled	Paid	Acttaken E-MAILED RESPONSE		Dup
SA/C		Signedby		

Summary court order benefit

Status	Code	Message	Person
08/04/2017	CB	CASE IN REVIEW	(TORO)
08/09/2017	CA	CASE CLOSED	

Follow Up	Code	Message	Person
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Comment

(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	08/10/2017	TibRec	08/11/2017	Closed	08/16/2017	Days	5
CaseNum	(b)(6)	Archived	.F.	SSN	(b)(6)	Tax		Source	
Lname				ProbCode	W			Source	C
Fname				Message	CONGR-WD/TRANSFER TO IRAS				
Address	(b)(6)			Tickler					
				Message					
City				A/D		Let2part			
Assinged	DAVID T	Date	08/16/2017	Payment		Nfcinst			
Scheduled		Paid		Acttaken	E-MAILED RESPONSE			Dup	
SA/C	CONGRESSMAN DONALD NORCROSS			Signedby					

Summary partic req for a transfer

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	

Comment

Complete Format Report

CaseType	CONGR	Docdate	08/21/2017	TibRec	08/21/2017	Closed	08/22/2017	Days	1
CaseNum	(b)(6)	Archived	.F.	SSN	(b)(6)	Tax		Source	
Lname		ProbCode	W					Source	B
Fname		Message	CONGR-WD/TRANSFER TO IRAS						
Address	(b)(6)	Tickler							
		Message							
City		A/D		Let2part					
Assinged	DAVID T	Date	08/21/2017	Payment		Nfcinst			
Scheduled		Paid		Acttaken	E-MAILED RESPONSE				Dup
SA/C	CONGRESSMAN DARRELL ISSA		Signedby						

Summary partic is req asistance in W/D from his TSP acc

Status	Code	Message	Person
08/21/2017	CB	CASE IN REVIEW	(TORO)
08/22/2017	CA	CASE CLOSED	

Follow Up	Code	Message	Person
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Comment

(b)(7)e

Complete Format Report

(b)(7)e

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

CaseType	CONGR	Docdate	09/06/2017	TibRec	09/08/2017	Closed	09/13/2017	Days	5
CaseNum	(b)(6)	Archived	.F.	SSN	(b)(6)	Tax		Source	
Lname		ProbCode	O					Source	B
Fname		Message	CONGR-OTHER						
Address	(b)(6)	Tickler							
		Message							
City		A/D				Let2part			
Assinged	DAVID T	Date	09/08/2017	Payment		Nfcinst			
Scheduled		Paid		Acttaken	E-MAILED RESPONSE			Dup	
SA/C	REP HOYER S	Signedby							

Summary Partic request withdrawal from account but was told former employer failed to submit specific "P" coding that designates Public Safety Employee

Status	Code	Message	Person
09/08/2017	CB	CASE IN REVIEW	(TORO)
09/13/2017	CA	CASE CLOSED	

Follow Up	Code	Message	Person
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Comment

(b)(7)e
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- Complete Format Report

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

CaseType	CONGR	Docdate	09/06/2017	TibRec	09/08/2017	Closed	09/21/2017	Days	13
CaseNum	(b)(6)	Archived	.F.	SSN	(b)(6)	Tax		Source	
Lname				ProbCode	O			Source	B
Fname				Message	CONGR-OTHER				
Address	(b)(6)			Tickler					
				Message					
City				A/D		Let2part			
Assinged	DAVID T	Date	09/08/2017	Payment		Nfcinst			
Scheduled		Paid		Acttaken				Dup	
SA/C	SEN BALWIN, T			Signedby	SIGNED BY EXD				

Summary Participant is requesting investigation of hacking of account.

Status	Code	Message	Person
09/08/2017	CB	CASE IN REVIEW	(TORO)
09/21/2017	CA	CASE CLOSED	

Follow Up	Code	Message	Person
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Comment

(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	09/12/2017	TibRec	09/12/2017	Closed	09/13/2017	Days	1
CaseNum	(b)(6)	Archived	.F.	SSN	(b)(6)	Tax		Source	
Lname				ProbCode	O			Source	B
Fname				Message	CONGR-OTHER				
Address	(b)(6)			Tickler					
				Message					
City				A/D		Let2part			
Assinged	DAVID T	Date	09/12/2017	Payment		Nfcinst			
Scheduled		Paid		Acttaken	E-MAILED RESPONSE			Dup	
SA/C	CONGRESSWOMAN DEGETTE DIANA	Signedby							
Summary	Partic needs the TSP to process his direct deposit.								

Status	Code	Message	Person
09/12/2017	CB	CASE IN REVIEW	(TORO)
09/13/2017	CA	CASE CLOSED	

Follow Up	Code	Message	Person
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Comment

(b)(7)e - Complete Format Report

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

CaseType	CONGR	Docdate	08/30/2017	TibRec	09/14/2017	Closed	09/15/2017	Days	1
CaseNum	(b)(6)	Archived	.F.	SSN	(b)(6)	Tax		Source	
Lname				ProbCode	D			Source	B
Fname				Message	CONGR-DEATH				
Address	(b)(6)			Tickler					
				Message					
City				A/D			Let2part		
Assinged	DAVID T	Date	09/15/2017	Payment			Nfcinst		
Scheduled		Paid		Acttaken	E-MAILED RESPONSE			Dup	
SA/C	SENATOR ISAKSON, JOHNNY			Signedby					

Summary Partic's sister passed and is awaiting her half of the proceeds.

Status	Code	Message	Person
09/15/2017	CB	CASE IN REVIEW	(TORO)
09/15/2017	CA	CASE CLOSED	

Follow Up	Code	Message	Person
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Comment

- Complete Format Report

CaseType CONGR	Docdate 09/18/2017	TibRec 09/19/2017	Closed 09/26/2017	Days 7
CaseNum (b)(6)	Archived .F.	SSN (b)(6)	Tax	Source
Lname		ProbCode O		B
Fname		Message CONGR-OTHER		
Address	(b)(6)	Tickler		
		Message		
City		A/D	Let2part	
Assinged DAVID T	Date 09/20/2017	Payment	Nfcinst	
Scheduled	Paid	Acttaken E-MAILED RESPONSE		Dup
SA/C SEN NELSON B		Signedby		

Summary Partic is requesting a 1 time withdraw in order to replace roof because of hurricane Irma.
 Partic is a retired federal employee.

Status	Code	Message	Person
09/20/2017	CB	CASE IN REVIEW	(TORO)
09/26/2017		CASE IN REVIEW	

Follow Up	Code	Message	Person
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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	CONGR	Docdate	09/20/2017	TibRec	09/20/2017	Closed	09/20/2017	Days	0
CaseNum	(b)(6)	Archived	.F.	SSN	(b)(6)	Tax		Source	
Lname				ProbCode	O			Source	B
Fname				Message	CONGR-OTHER				
Address	(b)(6)			Tickler					
				Message					
City				A/D				Let2part	
Assinged	DAVID T	Date	09/20/2017	Payment				Nfcinst	
Scheduled		Paid		Acttaken	E-MAILED RESPONSE				Dup
SA/C	REPRESENTATIVE BOYLE B			Signedby					

Summary

Status	Code	Message	Person
09/20/2017	CB	CASE IN REVIEW	(TORO)

Follow Up	Code	Message	Person
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Comment

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Complete Format Report

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

CaseType	CONGR	Docdate	09/21/2017	TibRec	09/21/2017	Closed	09/28/2017	Days	7
CaseNum	(b)(6)	Archived	.F.	SSN	(b)(6)	Tax		Source	
Lname				ProbCode	O			Source	B
Fname				Message	CONGR-OTHER				
Address		(b)(6)		Tickler					
				Message					
City				A/D		Let2part			
Assinged	DAVID T	Date	09/25/2017	Payment		Nfcinst			
Scheduled		Paid		Acttaken	E-MAILED RESPONSE			Dup	
SA/C	SEN GRAHAM L			Signedby					

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	Code	Message	Person
09/25/2017	CB	CASE IN REVIEW	(TORO)
09/28/2017	CA	CASE CLOSED	

Follow Up	Code	Message	Person
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Comment

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Complete Format Report

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

CaseType	CONGR	Docdate	09/21/2017	TibRec	09/21/2017	Closed	09/29/2017	Days	8
CaseNum		Archived	.F.	SSN	(b)(6)	Tax		Source	
Lname				ProbCode	B			Source	B
Fname	(b)(6)			Message	CONGR-GENERAL TSP INFORMATION				
Address				Tickler					
				Message					
City	(b)(6)			A/D		Let2part			
Assinged	DAVID T	Date	09/21/2017	Payment		Nfcinst			
Scheduled		Paid		Acttaken	E-MAILED RESPONSE				
SA/C	REP CUELLAR H			Signedby				Dup	

Summary Partic is retired and trying to access funds in his TSP account

Status	Code	Message	Person
09/21/2017	CB	CASE IN REVIEW	(TORO)
09/29/2017	CA	CASE CLOSED	

Follow Up	Code	Message	Person
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Comment

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Complete Format Report

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

CaseType CONGR **Docdate** 09/08/2017 **TibRec** 09/28/2017 **Closed** 09/28/2017 **Days** 0
CaseNum (b)(6) **Archived** .F. **SSN** (b)(6) **Tax** \ **Source**
Lname **ProbCode** O **Source** B
Fname **Message** CONGR-OTHER
Address (b)(6) **Tickler**
Message
City **A/D** **Let2part**
Assinged DAVID T **Date** 09/28/2017 **Payment** **Nfcinst**
Scheduled **Paid** **Acttaken** E-MAILED RESPONSE **Dup**
SA/C REP MALONEY C **Signedby**

Summary Partic is inquiring about his Application for a Refund of Retirement Deductions

Status	Code	Message	Person
09/28/2017	CB	CASE IN REVIEW	(TORO)
09/28/2017	CA	CASE CLOSED	

Follow Up	Code	Message	Person
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Comment

Complete Format Report

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

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

Summary

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

Follow Up	Code	Message	Person
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Comment

Complete Format Report

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

CaseType	CONGR	Docdate	06/16/2017	TibRec	10/06/2017	Closed	10/06/2017	Days	0
CaseNum		Archived	.F.	SSN	(b)(6)	Tax		Source	
Lname	(b)(6)	ProbCode	CTOR					Source	B
Fname		Message	CONGR-COURT ORDER						
Address		Tickler							
		Message							
City	(b)(6)	A/D		Let2part					
Assinged	DAVID T	Date	10/06/2017	Payment		Nfcinst			
Scheduled		Paid		Acttaken	E-MAILED RESPONSE				Dup
SA/C	REP WEBER R			Signedby					

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
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Comment

Complete Format Report

CaseType	CONGR	Docdate	10/12/2017	TibRec	10/12/2017	Closed	10/13/2017	Days	1
CaseNum		Archived	.F.	SSN	(b)(6)	Tax		Source	
Lname	(b)(6)	ProbCode	CD					Source	B
Fname		Message	CHECK FOR DIBURSEMENT						
Address		Tickler							
		Message							
City	(b)(6)	A/D		Let2part					
Assinged	DAVID T	Date	10/13/2017	Payment		Nfcinst			
Scheduled		Paid		Acttaken	E-MAILED RESPONSE				Dup
SA/C	REP LABRADOR R			Signedby					

Summary

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

Follow Up	Code	Message	Person
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Comment

(b)(7)e - Complete Format Report

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

CaseType	CONGR	Docdate	10/14/2017	TibRec	10/16/2017	Closed	10/19/2017	Days	3
CaseNum	(b)(6)	Archived	.F.	SSN	(b)(6)	Tax		Source	
Lname				ProbCode	CTOR			Source	B
Fname				Message	CONGR-COURT ORDER				
Address	(b)(6)			Tickler					
				Message					
City				A/D		Let2part			
Assinged	DAVID T	Date	10/17/2017	Payment		Nfcinst			
Scheduled		Paid		Acttaken				Dup	
SA/C	REP PERRY S			Signedby	SIGNED BY DIR OEA				

Summary

Status	Code	Message	Person
10/17/2017	CB	CASE IN REVIEW	(TORO)
10/19/2017	CA	CASE CLOSED	

Follow Up	Code	Message	Person
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Comment

(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	10/17/2017	TibRec	10/17/2017	Closed	10/19/2017	Days	2	
CaseNum		Archived	.F.	SSN	(b)(6)	Tax		Source		
Lname	(b)(6)	ProbCode	B					Source	B	
Fname		Message	CONGR-GENERAL TSP INFORMATION							
Address		Tickler								
		Message								
City	(b)(6)	A/D				Let2part				
Assinged	DAVID T	Date	10/18/2017	Payment		Nfcinst				
Scheduled		Paid		Acttaken	E-MAILED RESPONSE				Dup	
SA/C	REP HENSARLING J			Signedby						

Summary Participant is having trouble finding information about his TSP account.
Participant wants to know if he has withdrawn his TSP at time of separation

Status	Code	Message	Person
10/18/2017	CB	CASE IN REVIEW	(TORO)
10/19/2017	CA	CASE CLOSED	

Follow Up	Code	Message	Person
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Comment

(b)(7)e

Complete Format Report

(b)(7)e

CASETYPE = 'CONGR' AND CLOSED > '12/31/16' AND CLOSED < '01/01/18' Sortby=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			Source	B
Fname				Message	CONGR-WD/TRANSFER TO IRAS				
Address	(b)(6)			Tickler					
				Message					
City				A/D		Let2part			
Assinged	DAVID T	Date	10/19/2017	Payment		Nfcinst			
Scheduled		Paid		Acttaken	E-MAILED RESPONSE			Dup	
SA/C	REP SHEA-PORTER C			Signedby					

Summary

Status	Code	Message	Person
10/19/2017	CB	CASE IN REVIEW	(TORO)
10/19/2017	CA	CASE CLOSED	

Follow Up	Code	Message	Person
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Comment

(b)(7)e - Complete Format Report

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

CaseType	CONGR	Docdate	10/16/2017	TibRec	10/19/2017	Closed	10/19/2017	Days	0
CaseNum	(b)(6)	Archived	.F.	SSN	(b)(6)	Tax		Source	
Lname		ProbCode	D					Source	B
Fname		Message	CONGR-DEATH						
Address	(b)(6)	Tickler							
		Message							
City		A/D				Let2part			
Assinged	DAVID T	Date	10/19/2017	Payment		Nfcinst			
Scheduled		Paid		Acttaken	E-MAILED RESPONSE			Dup	
SA/C	REP SARBANES J	Signedby							

Summary Participant's husband passes and requests money be sent in an expedited manner.

Status	Code	Message	Person
10/19/2017	CB	CASE IN REVIEW	(TORO)
10/19/2017	CA	CASE CLOSED	

Follow Up	Code	Message	Person
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Comment

Complete Format Report

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

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

Summary

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

Follow Up	Code	Message	Person
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Comment

(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	09/29/2017	TibRec	10/26/2017	Closed	11/06/2017	Days	11
CaseNum	(b)(6)	Archived	.F.	SSN	(b)(6)	Tax		Source	
Lname				ProbCode	W			Source	B
Fname				Message	CONGR-WD/TRANSFER TO IRAS				
Address	(b)(6)			Tickler					
				Message					
City				A/D		Let2part			
Assinged	DAVID T	Date	10/27/2017	Payment		Nfcinst			
Scheduled		Paid		Acttaken	E-MAILED RESPONSE				
SA/C	SEN DUCKWORTH T			Signedby				Dup	

Summary

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

Follow Up	Code	Message	Person
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Comment

(b)(7)e

Complete Format Report

(b)(7)e

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

CaseType	CONGR	Docdate	10/26/2017	TibRec	10/26/2017	Closed	11/06/2017	Days	11
CaseNum	(b)(6)	Archived	.F.	SSN	(b)(6)	Tax		Source	
Lname				ProbCode	T			Source	B
Fname				Message	CONGR-TAX INFORMATION				
Address	(b)(6)			Tickler					
				Message					
City				A/D		Let2part			
Assinged	DAVID T	Date	10/26/2017	Payment		Nfcinst			
Scheduled		Paid		Acttaken				Dup	
SA/C	REP UPTON F			Signedby	SIGNED BY DIR OEA				

Summary Participant is requesting new 1099-R from TSP to refile tax returns.

Status	Code	Message	Person
10/26/2017	CB	CASE IN REVIEW	(TORO)
11/06/2017	CA	CASE CLOSED	

Follow Up	Code	Message	Person
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Comment

CaseType CONGR	Docdate 10/04/2017	TibRec 10/26/2017	Closed 11/06/2017	Days 11
CaseNum (b)(6)	Archived .F.	SSN (b)(6)	Tax	Source
Lname		ProbCode B		B
Fname		Message CONGR-GENERAL TSP INFORMATION		
Address	(b)(6)	Tickler		
		Message		
City		A/D	Let2part	
Assinged DAVID T	Date 10/27/2017	Payment	Nfcinst	
Scheduled	Paid	Acttaken E-MAILED RESPONSE		Dup
SA/C REP ROYCE E		Signedby		

Summary

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

Follow Up	Code	Message	Person
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Comment

Complete Format Report

CaseType CONGR **Docdate** 10/24/2017 **TibRec** 10/26/2017 **Closed** 11/06/2017 **Days** 11
CaseNum (b)(6) **Archived** .F. **SSN** (b)(6) **Tax** **Source**
Lname **ProbCode** A **Source** B
Fname **Message** CONGR-ANNUITY INFORMATION
Address (b)(6) **Tickler**
Message
City **A/D** **Let2part**
Assinged DAVID T **Date** 10/26/2017 **Payment** **Nfcinst**
Scheduled **Paid** **Acttaken** E-MAILED RESPONSE **Dup**
SA/C SEN CASEY B **Signedby**
Summary Participant requests assistance with annuity paperwork.

Status	Code	Message	Person
10/26/2017	CB	CASE IN REVIEW	(TORO)
11/06/2017	CA	CASE CLOSED	

Follow Up	Code	Message	Person
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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	CONGR	Docdate	10/19/2017	TibRec	10/30/2017	Closed	11/06/2017	Days	7
CaseNum		Archived	.F.	SSN	(b)(6)	Tax		Source	
Lname	(b)(6)	ProbCode	CTOR					Source	B
Fname		Message	CONGR-COURT ORDER						
Address		Tickler							
		Message							
City	(b)(6)	A/D		Let2part					
Assinged	DAVID T	Date	10/30/2017	Payment		Nfcinst			
Scheduled		Paid		Acttaken	E-MAILED RESPONSE				Dup
SA/C	REP. HOLLINGSWORTH T			Signedby					

Summary

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

Follow Up	Code	Message	Person
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Comment

CaseType CONGR	Docdate 10/31/2017	TibRec 10/31/2017	Closed 11/06/2017	Days 6
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 10/31/2017	Payment	Nfcinst	
Scheduled	Paid	Acttaken E-MAILED RESPONSE		Dup
SA/C REP LAWRENCE B		Signedby		

Summary

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

Follow Up	Code	Message	Person
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Comment

(b)(7)e

Complete Format Report

(b)(7)e

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

CaseType	CONGR	Docdate	10/24/2017	TibRec	11/01/2017	Closed	11/09/2017	Days	8
CaseNum	(b)(6)	Archived	.F.	SSN	(b)(6)	Tax		Source	
Lname				ProbCode	D			Source	B
Fname				Message	CONGR-DEATH				
Address	(b)(6)			Tickler					
				Message					
City				A/D			Let2part		
Assinged	DAVID T	Date	11/01/2017	Payment			Nfcinst		
Scheduled		Paid		Acttaken	E-MAILED RESPONSE			Dup	
SA/C	REP. HIGGINS B			Signedby					

Summary

Status	Code	Message	Person
11/01/2017	CB	CASE IN REVIEW	(TORO)
11/09/2017	CA	CASE CLOSED	

Follow Up	Code	Message	Person
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Comment

Complete Format Report

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

CaseType	CONGR	Docdate	10/16/2017	TibRec	11/01/2017	Closed	11/06/2017	Days	5
CaseNum	(b)(6)	Archived	.F.	SSN	(b)(6)	Tax		Source	
Lname				ProbCode	O			Source	B
Fname				Message	CONGR-OTHER				
Address	(b)(6)			Tickler					
				Message					
City				A/D			Let2part		
Assinged	DAVID T	Date	11/01/2017	Payment			Nfcinst		
Scheduled		Paid		Acttaken	E-MAILED RESPONSE			Dup	
SA/C	REP. SMITH C			Signedby					

Summary

Status	Code	Message	Person
11/01/2017	CB	CASE IN REVIEW	(TORO)
11/06/2017	CA	CASE CLOSED	

Follow Up	Code	Message	Person
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Comment

Complete Format Report

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

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

Summary

Status	Code	Message	Person
11/03/2017	CB	CASE IN REVIEW	(TORO)
11/09/2017	CA	CASE CLOSED	

Follow Up	Code	Message	Person
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Comment

Complete Format Report

CaseType	CONGR	Docdate	10/20/2017	TibRec	11/13/2017	Closed	11/14/2017	Days	1
CaseNum	(b)(6)	Archived	.F.	SSN	(b)(6)	Tax		Source	
Lname				ProbCode	D			Source	B
Fname				Message	CONGR-DEATH				
Address	(b)(6)			Tickler					
				Message					
City				A/D		Let2part			
Assinged	DAVID T	Date	11/14/2017	Payment		Nfcinst			
Scheduled		Paid		Acttaken	E-MAILED RESPONSE			Dup	
SA/C	SEN. HATCH O			Signedby					

Summary

Status	Code	Message	Person
11/14/2017	CB	CASE IN REVIEW	(TORO)
11/14/2017	CA	CASE CLOSED	

Follow Up	Code	Message	Person
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Comment

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

Summary

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

Follow Up	Code	Message	Person
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Comment

CaseType	CONGR	Docdate	11/29/2017	TibRec	11/30/2017	Closed	12/05/2017	Days	5
CaseNum	(b)(6)	Archived	.F.	SSN	(b)(6)	Tax		Source	
Lname				ProbCode	P			Source	B
Fname				Message	CONGR-PARTICIPANT STATEMENT				
Address	(b)(6)			Tickler					
				Message					
City				A/D		Let2part			
Assinged	DAVID T	Date	11/30/2017	Payment		Nfcinst			
Scheduled		Paid		Acttaken	FAXED RESPONSE			Dup	
SA/C	SEN. MCCASKILL C			Signedby					

Summary

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

Follow Up	Code	Message	Person
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Comment

CaseType CONGR	Docdate 11/09/2017	TibRec 11/30/2017	Closed 12/05/2017	Days 5
CaseNum (b)(6)	Archived .F.	SSN (b)(6)	Tax	Source
Lname		ProbCode O		B
Fname		Message CONGR-OTHER		
Address (b)(6)		Tickler		
		Message		
City		A/D	Let2part	
Assinged DAVID T	Date 11/30/2017	Payment	Nfcinst	
Scheduled	Paid	Acttaken ACTIONS COMPLETED		Dup
SA/C REP. TITUS D		Signedby		

Summary

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

Follow Up	Code	Message	Person
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Comment

(b)(7)e - Complete Format Report

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

CaseType CONGR	Docdate 11/22/2017	TibRec 12/01/2017	Closed 12/05/2017	Days 4
CaseNum (b)(6)	Archived .F.	SSN (b)(6)	Tax	Source
Lname		ProbCode O		B
Fname		Message CONGR-OTHER		
Address	(b)(6)	Tickler		
		Message		
City		A/D	Let2part	
Assinged DAVID T	Date 12/04/2017	Payment	Nfcinst	
Scheduled	Paid	Acttaken ACTIONS COMPLETED		Dup
SA/C REP. JONES W		Signedby		

Summary

Status	Code	Message	Person
12/04/2017	CB	CASE IN REVIEW	(TORO)
12/05/2017	CA	CASE CLOSED	

Follow Up	Code	Message	Person
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Comment

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

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

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

Follow Up	Code	Message	Person
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Comment

Complete Format Report

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

CaseType CONGR	Docdate 11/29/2017	TibRec 12/11/2017	Closed 12/11/2017	Days 0
CaseNum (b)(6)	Archived .F.	SSN (b)(6)	Tax	Source
Lname		ProbCode O		B
Fname		Message CONGR-OTHER		
Address	(b)(6)	Tickler		
		Message		
City		A/D	Let2part	
Assinged DAVID T	Date 12/11/2017	Payment	Nfcinst	
Scheduled	Paid	Acttaken E-MAILED RESPONSE		Dup
SA/C SEN NELSON B		Signedby		

Summary

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

Follow Up	Code	Message	Person
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Comment

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

Summary

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

Follow Up	Code	Message	Person
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Comment

(b)(7)e - Complete Format Report

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

CaseType CONGR	Docdate 10/30/2017	TibRec 12/15/2017	Closed 12/19/2017	Days 4
CaseNum (b)(6)	Archived .F.	SSN (b)(6)	Tax	Source
Lname		ProbCode IRA		B
Fname		Message CONGR-TRANSFER / ROLL-IN FROM IRA		
Address (b)(6)		Tickler		
		Message		
City		A/D	Let2part	
Assinged DAVID T	Date 12/15/2017	Payment	Nfcinst	
Scheduled	Paid	Acttaken E-MAILED RESPONSE		Dup
SA/C SEN SHELBY R		Signedby		

Summary

Status	Code	Message	Person
12/15/2017	CB	CASE IN REVIEW	(TORO)
12/19/2017	CA	CASE CLOSED	

Follow Up	Code	Message	Person
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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	CONGR	Docdate	12/18/2017	TibRec	12/18/2017	Closed	12/19/2017	Days	1
CaseNum	(b)(6)	Archived	.F.	SSN	(b)(6)	Tax		Source	
Lname				ProbCode	O			Source	B
Fname				Message	CONGR-OTHER				
Address		(b)(6)		Tickler					
				Message					
City				A/D			Let2part		
Assinged	DAVID T	Date	12/19/2017	Payment			Nfcinst		
Scheduled		Paid		Acttaken	E-MAILED RESPONSE			Dup	
SA/C	REP. ROSKAM P			Signedby					

Summary

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

Follow Up	Code	Message	Person
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Comment

- Complete Format Report

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 (b)(6) **Archived** .F. **SSN** (b)(6) **Tax** **Source**
Lname **ProbCode** W **B**
Fname **Message** CONGR-WD/TRANSFER TO IRAS
Address (b)(6) **Tickler**
 Message
City **A/D** **Let2part**
Assinged DAVID T **Date** 12/27/2017 **Payment** **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
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Comment

CaseType	CONGR	Docdate	01/05/2018	TibRec	01/08/2018	Closed	01/11/2018	Days	3
CaseNum		Archived	.F.	SSN	(b)(6)	Tax		Source	
Lname				ProbCode	EC			B	
Fname	(b)(6)			Message	CONGR-ERROR CORRECTION				
Address				Tickler					
				Message					
City		(b)(6)		A/D		Let2part			
Assinged	DAVID T	Date	01/08/2018	Payment		Nfcinst			
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)
01/11/2018	CA	CASE CLOSED	

Follow Up	Code	Message	Person
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Comment

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(b)(7)e

Complete Format Report

03/28/2019

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

CaseType	CONGR	Docdate	01/08/2018	TibRec	01/08/2018	Closed	01/11/2018	Days	3
CaseNum	(b)(6)	Archived	.F.	SSN	(b)(6)	Tax		Source	
Lname				ProbCode	A			B	
Fname				Message	CONGR-ANNUITY INFORMATION				
Address	(b)(6)			Tickler					
				Message					
City				A/D		Let2part			
Assinged	DAVID T	Date	01/09/2018	Payment		Nfcinst			
Scheduled		Paid		Acttaken	E-MAILED RESPONSE			Dup	
SA/C	REP. BRADY K			Signedby					

Summary

Status	Code	Message	Person
01/09/2018	CB	CASE IN REVIEW	(TORO)
01/11/2018	CA	CASE CLOSED	

Follow Up	Code	Message	Person
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Comment

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

Complete Format Report

03/28/2019

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

CaseType CONGR **Docdate** 01/08/2018 **TibRec** 01/09/2018 **Closed** 01/11/2018 **Days** 2
CaseNum (b)(6) **Archived** .F. **SSN** (b)(6) **Tax** **Source**
Lname **ProbCode** W **B**
Fname **Message** CONGR-WD/TRANSFER TO IRAS
Address (b)(6) **Tickler**
Message
City **A/D** **Let2part**
Assinged DAVID T **Date** 01/09/2018 **Payment** **Nfcinst**
Scheduled **Paid** **Acttaken** E-MAILED RESPONSE **Dup**
SA/C REP. GAETZ M **Signedby**
Summary

Status	Code	Message	Person
01/09/2018	CB	CASE IN REVIEW	(TORO)
01/11/2018	CA	CASE CLOSED	

Follow Up	Code	Message	Person
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Comment

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

Complete 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	(b)(6)	Archived	.F.	SSN	(b)(6)	Tax		Source	
Lname				ProbCode	G			B	
Fname				Message	CONGR-INVESTMENT FUND INFORMATION				
Address	(b)(6)			Tickler					
				Message					
City				A/D		Let2part			
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	Message	Person
01/16/2018	CB	CASE IN REVIEW	(TORO)
01/18/2018	CA	CASE CLOSED	

Follow Up	Code	Message	Person
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Comment

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Complete 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	TibRec	01/09/2018	Closed	01/09/2018	Days	0
CaseNum	(b)(6)	Archived	.F.	SSN	(b)(6)	Tax		Source	
Lname		ProbCode	G	Message	CONGR-INVESTMENT FUND INFORMATION				
Fname		Tickler		Message					
Address	(b)(6)	City		A/D		Let2part			
Assinged	DAVID T	Date	01/09/2018	Payment		Nfcinst			
Scheduled		Paid		Acttaken	E-MAILED RESPONSE			Dup	
SA/C		Signedby							
Summary									

Status	Code	Message	Person
01/09/2018	CB	CASE IN REVIEW	(TORO)
01/09/2018	CA	CASE CLOSED	

Follow Up	Code	Message	Person
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Comment

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

Complete Format Report

03/28/2019

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

CaseType	CONGR	Docdate	01/08/2018	TibRec	01/16/2018	Closed	01/18/2018	Days	2
CaseNum	(b)(6)	Archived	.F.	SSN	(b)(6)	Tax		Source	
Lname				ProbCode	W			Source	B
Fname				Message	CONGR-WD/TRANSFER TO IRAS				
Address	(b)(6)			Tickler					
				Message					
City				A/D		Let2part			
Assinged	DAVID T	Date	01/17/2018	Payment		Nfcinst			
Scheduled		Paid		Acttaken	E-MAILED RESPONSE				Dup
SA/C	SEN. GRASSLEY C			Signedby					

Summary

Status	Code	Message	Person
01/17/2018	CB	CASE IN REVIEW	(TORO)
01/18/2018	CA	CASE CLOSED	

Follow Up	Code	Message	Person
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Comment

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Complete Format Report

03/28/2019

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

CaseType	CONGR	Docdate	01/12/2018	TibRec	01/18/2018	Closed	01/18/2018	Days	0
CaseNum	(b)(6)	Archived	.F.	SSN	(b)(6)	Tax		Source	
Lname				ProbCode	W			Source	B
Fname				Message	CONGR-WD/TRANSFER TO IRAS				
Address	(b)(6)			Tickler					
				Message					
City				A/D		Let2part			
Assinged	DAVID T	Date	01/18/2018	Payment		Nfcinst			
Scheduled		Paid		Acttaken	E-MAILED RESPONSE			Dup	
SAC	SEN. SHERROD 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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Comment

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Complete Format Report

03/28/2019

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

CaseType	CONGR	Docdate	01/08/2018	TibRec	01/18/2018	Closed	01/19/2018	Days	1
CaseNum	(b)(6)	Archived	.F.	SSN	(b)(6)	Tax		Source	
Lname				ProbCode	L			B	
Fname	(b)(6)			Message	CONGR-LOAN 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. WARNER 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
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Comment

CaseType CONGR **Docdate** 01/22/2018 **TibRec** 01/26/2018 **Closed** 02/01/2018 **Days** 6
CaseNum (b)(6) **Archived** .F. **SSN** (b)(6) **Tax** **Source**
Lname **ProbCode** B **B**
Fname **Message** CONGR-GENERAL TSP INFORMATION
Address (b)(6) **Tickler**
 Message
City **A/D** **Let2part**
Assinged DAVID T **Date** 01/26/2018 **Payment** **Nfcinst**
Scheduled **Paid** **Acttaken** E-MAILED RESPONSE **Dup**
SA/C SEN. TOOMEY P **Signedby**

Summary

Status	Code	Message	Person
01/26/2018	CB	CASE IN REVIEW	(TORO)
02/01/2018	CA	CASE CLOSED	

Follow Up	Code	Message	Person
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Comment

CaseType	CONGR	Docdate	01/18/2018	TibRec	01/30/2018	Closed	02/01/2018	Days	2
CaseNum	(b)(6)	Archived	.F.	SSN	(b)(6)	Tax		Source	
Lname				ProbCode	W			Source	B
Fname				Message	CONGR-WD/TRANSFER TO IRAS				
Address	(b)(6)			Tickler					
				Message					
City				A/D		Let2part			
Assinged	DAVID T	Date	01/30/2018	Payment		Nfcinst			
Scheduled		Paid		Acttaken	E-MAILED RESPONSE			Dup	
SA/C	SEN DURBIN D			Signedby					

Summary

Status	Code	Message	Person
01/30/2018	CB	CASE IN REVIEW	(TORO)
02/01/2018	CA	CASE CLOSED	

Follow Up	Code	Message	Person
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Comment

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

Complete Format Report

03/28/2019

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

CaseType	CONGR	Docdate	01/31/2018	TibRec	01/31/2018	Closed	02/01/2018	Days	1
CaseNum	(b)(6)	Archived	.F.	SSN	(b)(6)	Tax		Source	
Lname				ProbCode	EC			B	
Fname	(b)(6)			Message	CONGR-ERROR CORRECTION				
Address				Tickler					
				Message					
City	(b)(6)			A/D		Let2part			
Assinged	DAVID T	Date	02/01/2018	Payment		Nfcinst			
Scheduled		Paid		Acttaken	E-MAILED RESPONSE				
SA/C	REP SMITH J			Signedby				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
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Comment

CaseType CONGR	Docdate 01/23/2018	TibRec 02/01/2018	Closed 02/22/2018	Days 21
CaseNum (b)(6)	Archived .F.	SSN (b)(6)	Tax	Source
Lname		ProbCode O		B
Fname		Message CONGR-OTHER		
Address (b)(6)		Tickler		
		Message		
City		A/D	Let2part	
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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Comment

(b)(7)e

Complete Format Report

(b)(7)e

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

CaseType	CONGR	Docdate	02/06/2018	TibRec	02/06/2018	Closed	02/09/2018	Days	3
CaseNum	(b)(6)	Archived	.F.	SSN	(b)(6)	Tax		Source	
Lname				ProbCode	LC			Source	B
Fname				Message	CONGR-LOST CHECK				
Address	(b)(6)			Tickler					
				Message					
City				A/D		Let2part			
Assinged	DAVID T	Date	02/06/2018	Payment		Nfcinst			
Scheduled		Paid		Acttaken	E-MAILED RESPONSE			Dup	
SA/C	REP. BEYER, D			Signedby					

Summary

Status	Code	Message	Person
02/06/2018	CB	CASE IN REVIEW	(TORO)

Follow Up	Code	Message	Person
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Comment

(b)(7)e

Complete Format Report

(b)(7)e

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

CaseType	CONGR	Docdate	02/12/2018	TibRec	02/14/2018	Closed	02/22/2018	Days	8
CaseNum	(b)(6)	Archived	.F.	SSN	(b)(6)	Tax		Source	
Lname				ProbCode	W			Source	B
Fname				Message	CONGR-WD/TRANSFER TO IRAS				
Address	(b)(6)			Tickler					
				Message					
City				A/D		Let2part			
Assinged	DAVID T	Date	02/14/2018	Payment		Nfcinst			
Scheduled		Paid		Acttaken	E-MAILED RESPONSE				
SAC	REP. FARENTHOLD, B			Signedby				Dup	

Summary

Status	Code	Message	Person
02/14/2018	CB	CASE IN REVIEW	(TORO)
02/22/2018	CA	CASE CLOSED	

Follow Up	Code	Message	Person
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Comment

(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	02/27/2018	TibRec	02/27/2018	Closed	02/27/2018	Days	0
CaseNum	(b)(6)	Archived	.F.	SSN	(b)(6)	Tax		Source	
Lname				ProbCode	O			Source	B
Fname				Message	CONGR-OTHER				
Address	(b)(6)			Tickler					
				Message					
City				A/D		Let2part			
Assinged	DAVID T	Date	02/27/2018	Payment		Nfcinst			
Scheduled		Paid		Acttaken	E-MAILED RESPONSE			Dup	
SA/C	REP. DOYLE, M			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
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Comment

(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 02/12/2018	TibRec 02/27/2018	Closed 02/28/2018	Days 1
CaseNum (b)(6)	Archived .F.	SSN (b)(6)	Tax	Source
Lname		ProbCode W		B
Fname		Message CONGR-WD/TRANSFER TO IRAS		
Address (b)(6)		Tickler		
		Message		
City		A/D	Let2part	
Assinged DAVID T	Date 02/28/2018	Payment	Nfcinst	
Scheduled	Paid	Acttaken E-MAILED RESPONSE		Dup
SA/C SEN. CARDIN, B		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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Comment

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Complete Format Report

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

CaseType	CONGR	Docdate	02/15/2018	TibRec	02/28/2018	Closed	03/01/2018	Days	1
CaseNum	(b)(6)	Archived	.F.	SSN	(b)(6)	Tax		Source	
Lname				ProbCode	D			Source	B
Fname				Message	CONGR-DEATH				
Address		(b)(6)		Tickler					
				Message					
City				A/D		Let2part			
Assinged	DAVID T	Date	02/28/2018	Payment		Nfcinst			
Scheduled		Paid		Acttaken	E-MAILED RESPONSE			Dup	
SA/C	REP. LOWENTHAL, 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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Comment

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Complete Format Report

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

CaseType	CONGR	Docdate	03/01/2018	TibRec	03/01/2018	Closed	03/09/2018	Days	8
CaseNum	(b)(6)	Archived	.F.	SSN	(b)(6)	Tax		Source	
Lname				ProbCode	W			Source	B
Fname				Message	CONGR-WD/TRANSFER TO IRAS				
Address	(b)(6)			Tickler					
				Message					
City				A/D		Let2part			
Assinged	DAVID T	Date	03/01/2018	Payment		Nfcinst			
Scheduled		Paid		Acttaken	E-MAILED RESPONSE				
SA/C	REP. BEYER, D			Signedby				Dup	

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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Comment

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Complete Format Report

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

CaseType	CONGR	Docdate	02/24/2018	TibRec	03/08/2018	Closed	03/15/2018	Days	7
CaseNum	(b)(6)	Archived	.F.	SSN	(b)(6)	Tax		Source	
Lname				ProbCode	W			Source	B
Fname				Message	CONGR-WD/TRANSFER TO IRAS				
Address	(b)(6)			Tickler					
				Message					
City				A/D		Let2part			
Assinged	DAVID T	Date	03/08/2018	Payment		Nfcinst			
Scheduled		Paid		Acttaken				Dup	
SA/C	SEN. MARKEY, E.			Signedby	SIGNED BY DIR OEA				

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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Comment

(b)(7)e - Complete Format Report

(b)(7)e CASETYPE = 'CONGR' AND CLOSED > '12/31/17' AND CLOSED < '01/01/19' Sortby=Tibrec

CaseType	CONGR	Docdate	03/03/2018	TibRec	03/09/2018	Closed	03/15/2018	Days	6
CaseNum	(b)(6)	Archived	.F.	SSN	(b)(6)	Tax		Source	
Lname				ProbCode	W			Source	B
Fname				Message	CONGR-WD/TRANSFER TO IRAS				
Address	(b)(6)			Tickler					
				Message					
City				A/D		Let2part			
Assinged	DAVID T	Date	03/12/2018	Payment		Nfcinst			
Scheduled		Paid		Acttaken	E-MAILED RESPONSE				
SA/C	REP. BLACK, D			Signedby				Dup	

Summary

Status	Code	Message	Person
03/12/2018	CB	CASE IN REVIEW	(TORO)
03/15/2018	CA	CASE CLOSED	

Follow Up	Code	Message	Person
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Comment

CaseType	CONGR	Docdate	03/09/2018	TibRec	03/13/2018	Closed	03/26/2018	Days	13
CaseNum	(b)(6)	Archived	.F.	SSN	(b)(6)	Tax		Source	
Lname				ProbCode	W			Source	B
Fname				Message	CONGR-WD/TRANSFER TO IRAS				
Address	(b)(6)			Tickler					
				Message					
City				A/D		Let2part			
Assinged	DAVID T	Date	03/14/2018	Payment		Nfcinst			
Scheduled		Paid		Acttaken	E-MAILED RESPONSE			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
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Comment

(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 03/08/2018	TibRec 03/14/2018	Closed 03/26/2018	Days 12
CaseNum (b)(6)	Archived .F.	SSN (b)(6)	Tax	Source
Lname		ProbCode EC		B
Fname		Message CONGR-ERROR CORRECTION		
Address (b)(6)		Tickler		
		Message		
City		A/D	Let2part	
Assinged TORO	Date 03/15/2018	Payment	Nfcinst	
Scheduled	Paid	Acttaken E-MAILED RESPONSE		Dup
SA/C REP. PETERS, S		Signedby		

Summary

Status	Code	Message	Person
03/15/2018	CB	CASE IN REVIEW	(TORO)
03/26/2018	CA	CASE CLOSED	

Follow Up	Code	Message	Person
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Comment

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Complete Format Report

03/28/2019

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

CaseType	CONGR	Docdate	03/14/2018	TibRec	03/14/2018	Closed	03/14/2018	Days	0
CaseNum	(b)(6)	Archived	.F.	SSN	(b)(6)	Tax		Source	
Lname				ProbCode	O			Source	B
Fname				Message	CONGR-OTHER				
Address	(b)(6)			Tickler					
				Message					
City				A/D		Let2part			
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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Comment

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Complete Format Report

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

CaseType	CONGR	Docdate	03/15/2018	TibRec	03/19/2018	Closed	03/26/2018	Days	7
CaseNum	(b)(6)	Archived	.F.	SSN	(b)(6)	Tax		Source	
Lname				ProbCode	C			Source	B
Fname				Message	CONGR-CHANGE OF ADDRESS				
Address	(b)(6)			Tickler					
				Message					
City				A/D		Let2part			
Assinged	DAVID T	Date	03/19/2018	Payment		Nfcinst			
Scheduled		Paid		Acttaken	E-MAILED RESPONSE				
SA/C	REP. BABIN, B			Signedby				Dup	

Summary

Status	Code	Message	Person
03/19/2018	CB	CASE IN REVIEW	(TORO)
03/26/2018	CA	CASE CLOSED	

Follow Up	Code	Message	Person
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Comment

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Complete Format Report

03/28/2019

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

CaseType	CONGR	Docdate	02/27/2018	TibRec	03/20/2018	Closed	03/26/2018	Days	6
CaseNum	(b)(6)	Archived .F.		SSN	(b)(6)	Tax		Source	
Lname				ProbCode	W			Source	B
Fname				Message	CONGR-WD/TRANSFER TO IRAS				
Address	(b)(6)			Tickler					
				Message					
City				A/D		Let2part			
Assinged	DAVID T	Date	03/20/2018	Payment		Nfcinst			
Scheduled		Paid		Acttaken	E-MAILED RESPONSE				
SA/C	REP. CURTIS, J			Signedby				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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Comment

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Complete Format Report

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

CaseType CONGR **Docdate** 03/21/2018 **TibRec** 03/21/2018 **Closed** 03/26/2018 **Days** 5
CaseNum (b)(6) **Archived** .F. **SSN** (b)(6) **Tax** **Source**
Lname **ProbCode** O **Source** B
Fname **Message** CONGR-OTHER
Address (b)(6) **Tickler**
Message
City **A/D** **Let2part**
Assinged DAVID T **Date** 03/21/2018 **Payment** **Nfcinst**
Scheduled **Paid** **Acttaken** E-MAILED RESPONSE **Dup**
SA/C SENATOR BILL NELSON **Signedby**
Summary QUESTION ON AGE BASED W/D AND EFFORT TO TRANSFER FUNDS TO HER IRA

Status	Code	Message	Person
03/21/2018	CB	CASE IN REVIEW	DAVID T
03/26/2018	CA	CASE CLOSED	

Follow Up	Code	Message	Person
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Comment

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Complete Format Report

03/28/2019

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

CaseType	CONGR	Docdate	03/27/2018	TibRec	03/27/2018	Closed	03/28/2018	Days	1
CaseNum	(b)(6)	Archived	.F.	SSN	(b)(6)	Tax		Source	
Lname				ProbCode	W			Source	B
Fname				Message	CONGR-WD/TRANSFER TO IRAS				
Address	(b)(6)			Tickler					
				Message					
City				A/D		Let2part			
Assinged	DAVID T	Date	03/27/2018	Payment		Nfcinst			
Scheduled		Paid		Acttaken	E-MAILED RESPONSE				
SA/C	SEN. CORNYN, J			Signedby				Dup	

Summary

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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Comment

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Complete Format Report

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

CaseType CONGR	Docdate 03/16/2018	TibRec 03/29/2018	Closed 04/02/2018	Days 4
CaseNum (b)(6)	Archived .F.	SSN (b)(6)	Tax	Source
Lname		ProbCode B		B
Fname		Message CONGR-GENERAL TSP INFORMATION		
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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Comment

(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	03/20/2018	TibRec	04/01/2018	Closed	04/05/2018	Days	4
CaseNum	(b)(6)	Archived	.F.	SSN	(b)(6)	Tax		Source	
Lname				ProbCode	W			Source	B
Fname				Message	CONGR-WD/TRANSFER TO IRAS				
Address	(b)(6)			Tickler					
				Message					
City				A/D			Let2part		
Assinged	DAVID T	Date	04/02/2018	Payment			Nfcinst		
Scheduled		Paid		Acttaken	E-MAILED RESPONSE			Dup	
SA/C	REP. BEYER, D			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
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Comment

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Complete Format Report

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

CaseType	CONGR	Docdate	03/20/2018	TibRec	04/01/2018	Closed	04/05/2018	Days	4
CaseNum	(b)(6)	Archived	.F.	SSN	(b)(6)	Tax		Source	
Lname				ProbCode	W			Source	B
Fname				Message	CONGR-WD/TRANSFER TO IRAS				
Address	(b)(6)			Tickler					
				Message					
City				A/D		Let2part			
Assinged	DAVID T	Date	04/02/2018	Payment		Nfcinst			
Scheduled		Paid		Acttaken	E-MAILED RESPONSE				
SA/C	SEN. WARNER, M			Signedby				Dup	

Summary

Status	Code	Message	Person
04/02/2018	CB	CASE IN REVIEW	(TORO)
04/05/2018	CA	CASE CLOSED	

Follow Up	Code	Message	Person
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Comment

CaseType CONGR **Docdate** 04/02/2018 **TibRec** 04/04/2018 **Closed** 04/13/2018 **Days** 9
CaseNum (b)(6) **Archived** .F. **SSN** (b)(6) **Tax** **Source**
Lname **ProbCode** B **B**
Fname **Message** CONGR-GENERAL TSP INFORMATION
Address (b)(6) **Tickler**
Message
City **A/D** **Let2part**
Assinged DAVID T **Date** 04/04/2018 **Payment** **Nfcinst**
Scheduled **Paid** **Acttaken** E-MAILED RESPONSE **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
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Comment

(b)(7)e
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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			Source	B	
Fname				Message	CONGR-LOAN INFORMATION					
Address		(b)(6)		Tickler						
				Message						
City				A/D		Let2part				
Assinged	TORO	Date	04/04/2018	Payment		Nfcinst				
Scheduled		Paid		Acttaken	E-MAILED RESPONSE				Dup	
SA/C	REP. DINGELL, D			Signedby						

Summary

Status	Code	Message	Person
04/04/2018	CB	CASE IN REVIEW	(TORO)
04/06/2018	CA	CASE CLOSED	

Follow Up	Code	Message	Person
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Comment

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Complete Format Report

03/28/2019

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

CaseType	CONGR	Docdate	02/26/2018	TibRec	04/16/2018	Closed	04/24/2018	Days	8
CaseNum	(b)(6)	Archived	.F.	SSN	(b)(6)	Tax		Source	
Lname				ProbCode	D			Source	B
Fname				Message	CONGR-DEATH				
Address	(b)(6)			Tickler					
				Message					
City				A/D		Let2part			
Assinged	DAVID T	Date	04/17/2018	Payment		Nfcinst			
Scheduled		Paid		Acttaken	E-MAILED RESPONSE			Dup	
SA/C	REP. SHIMKUS, J			Signedby					

Summary

Status	Code	Message	Person
04/17/2018	CB	CASE IN REVIEW	(TORO)
04/24/2018	CA	CASE CLOSED	

Follow Up	Code	Message	Person
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Comment

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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)	Tax		Source	
Lname				ProbCode	D			Source	B
Fname				Message	CONGR-DEATH				
Address			(b)(6)	Tickler					
				Message					
City				A/D			Let2part		
Assinged	DAVID T	Date	04/17/2018	Payment			Nfcinst		
Scheduled		Paid		Acttaken	E-MAILED RESPONSE			Dup	
SA/C	REP. COMSTOCK, B			Signedby					

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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Comment

(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	04/25/2018	TibRec	04/25/2018	Closed	05/03/2018	Days	8
CaseNum	(b)(6)	Archived	.F.	SSN	(b)(6)	Tax		Source	
Lname				ProbCode	W			Source	B
Fname				Message	CONGR-WD/TRANSFER TO IRAS				
Address	(b)(6)			Tickler					
				Message					
City				A/D		Let2part			
Assinged	DAVID T	Date	04/25/2018	Payment		Nfcinst			
Scheduled		Paid		Acttaken	E-MAILED RESPONSE				
SA/C	REP. SARBANES, J			Signedby				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
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Comment

(b)(7)e
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Complete Format Report

03/28/2019

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

CaseType CONGR **Docdate** 04/25/2018 **TibRec** 04/25/2018 **Closed** 04/25/2018 **Days** 0
CaseNum (b)(6) **Archived** .F. **SSN** (b)(6) **Tax** **Source**
Lname **ProbCode** PCIDT **Source** B
Fname **Message** PCORR-IDENTITY THEFT ISSUES
Address (b)(6) **Tickler**
Message
City **A/D** **Let2part**
Assinged DAVID T **Date** 04/25/2018 **Payment** **Nfcinst**
Scheduled **Paid** **Acttaken** E-MAILED 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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Comment

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- Complete Format Report

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

CaseType	CONGR	Docdate	05/01/2018	TibRec	05/01/2018	Closed	05/10/2018	Days	9
CaseNum	(b)(6)	Archived	.F.	SSN	(b)(6)	Tax		Source	
Lname				ProbCode	W			Source	B
Fname				Message	CONGR-WD/TRANSFER TO IRAS				
Address	(b)(6)			Tickler					
				Message					
City				A/D		Let2part			
Assinged	KIM W	Date	05/01/2018	Payment		Nfcinst			
Scheduled		Paid		Acttaken				Dup	
SA/C	SEN. FEINSTEIN, D			Signedby	SIGNED BY DIR OEA				

Summary

Status	Code	Message	Person
05/01/2018	CB	CASE IN REVIEW	(WEAVER)
05/10/2018	CA	CASE CLOSED	

Follow Up	Code	Message	Person
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Comment

(b)(7)e
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Complete Format Report

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

CaseType	CONGR	Docdate	05/01/2018	TibRec	05/01/2018	Closed	05/02/2018	Days	1
CaseNum	(b)(6)	Archived	.F.	SSN	(b)(6)	Tax		Source	
Lname				ProbCode	C			Source	B
Fname				Message	CONGR-CHANGE OF ADDRESS				
Address	(b)(6)			Tickler					
				Message					
City				A/D		Let2part			
Assinged	KIM W	Date	05/01/2018	Payment		Nfcinst			
Scheduled		Paid		Acttaken	E-MAILED RESPONSE				Dup
SA/C	REP. BUCHANAN, V			Signedby					

Summary

Status	Code	Message	Person
05/01/2018	CB	CASE IN REVIEW	(WEAVER)

Follow Up	Code	Message	Person
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Comment

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

Complete Format Report

03/28/2019

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

CaseType	CONGR	Docdate	04/11/2018	TibRec	05/03/2018	Closed	05/15/2018	Days	12
CaseNum	(b)(6)	Archived	.F.	SSN	(b)(6)	Tax		Source	
Lname		ProbCode	O					Source	B
Fname		Message	CONGR-OTHER						
Address	(b)(6)	Tickler							
		Message							
City		A/D				Let2part			
Assinged	DAVID T	Date	05/03/2018	Payment		Nfcinst			
Scheduled		Paid		Acttaken	E-MAILED RESPONSE			Dup	
SA/C	CONGRESSWOMAN VAL B DEMIINGS			Signedby					

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
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Comment

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Complete Format Report

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

CaseType	CONGR	Docdate	05/09/2018	TibRec	05/09/2018	Closed	05/15/2018	Days	6
CaseNum	(b)(6)	Archived	.F.	SSN	(b)(6)	Tax		Source	
Lname				ProbCode	EC			Source	B
Fname				Message	CONGR-ERROR CORRECTION				
Address	(b)(6)			Tickler					
				Message					
City				A/D		Let2part			
Assinged	DAVID T	Date	05/10/2018	Payment		Nfcinst			
Scheduled		Paid		Acttaken	E-MAILED RESPONSE				
SA/C	SEN. PAUL, R			Signedby				Dup	

Summary

Status	Code	Message	Person
05/10/2018	CB	CASE IN REVIEW	(TORO)
05/15/2018	CA	CASE CLOSED	

Follow Up	Code	Message	Person
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Comment

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Complete Format Report

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

CaseType	CONGR	Docdate	05/02/2018	TibRec	05/11/2018	Closed	05/15/2018	Days	4
CaseNum	(b)(6)	Archived	.F.	SSN	(b)(6)	Tax		Source	
Lname				ProbCode	B			Source	B
Fname				Message	CONGR-GENERAL TSP INFORMATION				
Address	(b)(6)			Tickler					
				Message					
City				A/D			Let2part		
Assinged	DAVID T	Date	05/11/2018	Payment			Nfcinst		
Scheduled		Paid		Acttaken	E-MAILED RESPONSE			Dup	
SA/C	SEN. ENZI, M			Signedby					

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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Comment

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Complete 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	(b)(6)	Archived	.F.	SSN	(b)(6)	Tax		Source	
Lname				ProbCode	W			Source	B
Fname				Message	CONGR-WD/TRANSFER TO IRAS				
Address	(b)(6)			Tickler					
				Message					
City				A/D		Let2part			
Assinged	DAVID T	Date	05/11/2018	Payment		Nfcinst			
Scheduled		Paid		Acttaken	E-MAILED RESPONSE				
SA/C	REP. RUPPERSBERGER, D			Signedby				Dup	

Summary

Status	Code	Message	Person
05/11/2018	CB	CASE IN REVIEW	(TORO)
05/16/2018	CA	CASE CLOSED	

Follow Up	Code	Message	Person
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Comment

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Complete Format Report

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

CaseType	CONGR	Docdate	05/12/2018	TibRec	05/14/2018	Closed	05/16/2018	Days	2
CaseNum	(b)(6)	Archived	.F.	SSN	(b)(6)	Tax		Source	
Lname				ProbCode	W			Source	B
Fname				Message	CONGR-WD/TRANSFER TO IRAS				
Address	(b)(6)			Tickler					
				Message					
City				A/D		Let2part			
Assinged	DAVID T	Date	05/14/2018	Payment		Nfcinst			
Scheduled		Paid		Acttaken	E-MAILED RESPONSE				
SA/C	SEN. VAN HOLLEN, C			Signedby				Dup	

Summary

Status	Code	Message	Person
05/14/2018	CB	CASE IN REVIEW	(TORO)
05/16/2018	CA	CASE CLOSED	

Follow Up	Code	Message	Person
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Comment

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Complete Format Report

03/28/2

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

CaseType	CONGR	Docdate	04/26/2018	TibRec	05/16/2018	Closed	05/24/2018	Days	8
CaseNum	(b)(6)	Archived	.F.	SSN	(b)(6)	Tax		Source	
Lname				ProbCode	EC			Source	B
Fname				Message	CONGR-ERROR CORRECTION				
Address	(b)(6)			Tickler					
				Message					
City				A/D		Let2part			
Assinged	DAVID T	Date	05/17/2018	Payment		Nfcinst			
Scheduled		Paid		Acttaken	E-MAILED RESPONSE				
SA/C	REP. MURPHY, S			Signedby				Dup	

Summary

Status	Code	Message	Person
05/17/2018	CB	CASE IN REVIEW	(TORO)
05/24/2018	CA	CASE CLOSED	

Follow Up	Code	Message	Person
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Comment

Complete Format Report

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

CaseType CONGR **Docdate** 05/17/2018 **TibRec** 05/21/2018 **Closed** 06/08/2018 **Days** 18
CaseNum (b)(6) **Archived** .F. **SSN** (b)(6) **Tax** **Source**
Lname **ProbCode** EC **Source** B
Fname **Message** CONGR-ERROR CORRECTION
Address (b)(6) **Tickler**
Message
City **A/D** **Let2part**
Assinged DAVID T **Date** 05/22/2018 **Payment** **Nfcinst**
Scheduled **Paid** **Acttaken** E-MAILED RESPONSE **Dup**
SA/C REP. ROSS, D **Signedby**

Summary

Status	Code	Message	Person
05/22/2018	CB	CASE IN REVIEW	(TORO)
06/08/2018	CA	CASE CLOSED	

Follow Up	Code	Message	Person
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Comment

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Complete Format Report

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

CaseType	CONGR	Docdate	03/26/2018	TibRec	05/21/2018	Closed	05/24/2018	Days	3
CaseNum	(b)(6)	Archived	.F.	SSN	(b)(6)	Tax		Source	
Lname				ProbCode	T			Source	B
Fname				Message	CONGR-TAX INFORMATION				
Address	(b)(6)			Tickler					
				Message					
City			33	A/D			Let2part		
Assinged	DAVID T	Date	05/22/2018	Payment			Nfcinst		
Scheduled		Paid		Acttaken	E-MAILED RESPONSE				
SA/C	SEN. PORTMAN, R			Signedby				Dup	

Summary

Status	Code	Message	Person
05/22/2018	CB	CASE IN REVIEW	(TORO)
05/24/2018	CA	CASE CLOSED	

Follow Up	Code	Message	Person
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Comment

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Complete Format Report

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

CaseType CONGR	Docdate 05/07/2018	TibRec 05/29/2018	Closed 06/07/2018	Days 9
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 05/29/2018	Payment	Nfcinst	
Scheduled	Paid	Acttaken E-MAILED RESPONSE		Dup
SA/C REP. WITTMAN, R		Signedby		

Summary

Status	Code	Message	Person
05/29/2018	CB	CASE IN REVIEW	(TORO)
06/07/2018	CA	CASE CLOSED	

Follow Up	Code	Message	Person
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Comment

- Complete Format Report

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

CaseType	CONGR	Docdate	06/05/2018	TibRec	06/07/2018	Closed	06/26/2018	Days	19
CaseNum	(b)(6)	Archived	.F.	SSN	(b)(6)	Tax		Source	
Lname				ProbCode	W			Source	B
Fname				Message	CONGR-WD/TRANSFER TO IRAS				
Address	(b)(6)			Tickler					
				Message					
City				A/D		Let2part			
Assinged	DAVID T	Date	06/07/2018	Payment		Nfcinst			
Scheduled		Paid		Acttaken				Dup	
SA/C	REP. GOMEZ, J			Signedby	SIGNED BY DIR OEA				

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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Comment

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Complete Format Report

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

CaseType	CONGR	Docdate	06/11/2018	TibRec	06/12/2018	Closed	06/22/2018	Days	10
CaseNum	(b)(6)	Archived	.F.	SSN	(b)(6)	Tax		Source	
Lname				ProbCode	L			Source	B
Fname				Message	CONGR-LOAN INFORMATION				
Address			(b)(6)	Tickler					
				Message					
City				A/D		Let2part			
Assinged	DAVID T	Date	06/13/2018	Payment		Nfcinst			
Scheduled		Paid		Acttaken	E-MAILED RESPONSE			Dup	
SA/C	REP. VISCLOSKY, P			Signedby					

Summary

Status	Code	Message	Person
06/13/2018	CB	CASE IN REVIEW	(TORO)
06/22/2018	CA	CASE CLOSED	

Follow Up	Code	Message	Person
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Comment

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Complete Format Report

03/28/2019

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

CaseType	CONGR	Docdate	06/14/2018	TibRec	06/14/2018	Closed	06/22/2018	Days	8
CaseNum	(b)(6)	Archived	.F.	SSN	(b)(6)	Tax		Source	
Lname				ProbCode	A			Source	B
Fname				Message	CONGR-ANNUITY INFORMATION				
Address	(b)(6)			Tickler					
				Message					
City				A/D		Let2part			
Assinged	DAVID T	Date	06/14/2018	Payment		Nfcinst			
Scheduled		Paid		Acttaken	E-MAILED RESPONSE				
SA/C	REP. MOORE, G			Signedby				Dup	

Summary

Status	Code	Message	Person
06/14/2018	CB	CASE IN REVIEW	(TORO)
06/22/2018	CA	CASE CLOSED	

Follow Up	Code	Message	Person
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Comment

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Complete Format Report

03/28/2019

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

CaseType CONGR **Docdate** 05/07/2018 **TibRec** 06/14/2018 **Closed** 06/22/2018 **Days** 8
CaseNum (b)(6) **Archived** .F. **SSN** (b)(6) **Tax** **Source**
Lname **ProbCode** CTOR **Source** B
Fname **Message** CONGR-COURT ORDER
Address (b)(6) **Tickler**
Message
City **A/D** **Let2part**
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
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Comment

(b)(7)e

Complete Format Report

03/28/2019

(b)(7)e

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

CaseType CONGR	Docdate 05/22/2018	TibRec 06/14/2018	Closed 06/25/2018	Days 11
CaseNum (b)(6) !	Archived .F.	SSN (b)(6)	Tax	Source
Lname		ProbCode W		B
Fname		Message CONGR-WD/TRANSFER TO IRAS		
Address	(b)(6)	Tickler		
		Message		
City		A/D	Let2part	
Assinged DAVID T	Date 06/25/2018	Payment	Nfcinst	
Scheduled	Paid	Acttaken		Dup
SA/C REP. MAST, B		Signedby SIGNED BY DIR OEA		

Summary

Status	Code	Message	Person
06/25/2018	CB	CASE IN REVIEW	(TORO)
06/25/2018	CA	CASE CLOSED	

Follow Up	Code	Message	Person
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Comment

(b)(7)e

Complete Format Report

03/28/2019

(b)(7)e

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

CaseType	CONGR	Docdate	06/08/2018	TibRec	06/18/2018	Closed	06/22/2018	Days	4
CaseNum	(b)(6)	Archived	.F.	SSN	(b)(6)	Tax		Source	
Lname				ProbCode	T			Source	B
Fname				Message	CONGR-TAX INFORMATION				
Address	(b)(6)			Tickler					
				Message					
City				A/D		Let2part			
Assinged	DAVID T	Date	06/18/2018	Payment		Nfcinst			
Scheduled		Paid		Acttaken	E-MAILED RESPONSE				
SA/C	REP. WITTMAN, R			Signedby				Dup	

Summary

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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Comment

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

Complete Format Report

03/28/2019

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

CaseType CONGR **Docdate** 06/03/2018 **TibRec** 06/19/2018 **Closed** 06/22/2018 **Days** 3
CaseNum (b)(6) **Archived** .F. **SSN** (b)(6) **Tax** **Source**
Lname **ProbCode** D **Source** B
Fname **Message** CONGR-DEATH
Address (b)(6) **Tickler**
City **Message**
City **A/D** **Let2part**
Assinged KIM W **Date** 06/19/2018 **Payment** **Nfcinst**
Scheduled **Paid** **Acttaken** **Dup**
SA/C SEN. NELSON, B **Signedby** SIGNED BY DIR OEA
Summary This letter came from (b)(6) is this participant's son.

Status	Code	Message	Person
06/19/2018	CB	CASE IN REVIEW	(WEAVER)
06/22/2018	CA	CASE CLOSED	

Follow Up	Code	Message	Person
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Comment

(b)(7)e

Complete Format Report

03/28/2019

(b)(7)e

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

CaseType	CONGR	Docdate	05/24/2018	TibRec	06/21/2018	Closed	06/21/2018	Days	0
CaseNum	(b)(6)	Archived	.F.	SSN	(b)(6)	Tax		Source	
Lname				ProbCode	W			Source	B
Fname				Message	CONGR-WD/TRANSFER TO IRAS				
Address	(b)(6)			Tickler					
				Message					
City				A/D		Let2part			
Assinged	DAVID T	Date	06/21/2018	Payment		Nfcinst			
Scheduled		Paid		Acttaken	E-MAILED RESPONSE			Dup	
SA/C	SEN. DURBIN, R			Signedby					

Summary

Status	Code	Message	Person
06/21/2018	CB	CASE IN REVIEW	(TORO)
06/21/2018	CA	CASE CLOSED	

Follow Up	Code	Message	Person
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Comment

(b)(7)e - Complete Format Report

(b)(7)e

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

CaseType CONGR **Docdate** 06/12/2018 **TibRec** 06/21/2018 **Closed** 06/22/2018 **Days** 1
CaseNum **Archived** .F. **SSN** (b)(6) **Tax** **Source**
Lname (b)(6) **ProbCode** W **Message** CONGR-WD/TRANSFER TO IRAS
Fname **Address** **Tickler** **Message**
City (b)(6) **A/D** **Let2part**
Assinged DAVID T **Date** 06/21/2018 **Payment** **Nfcinst**
Scheduled **Paid** **Acttaken** E-MAILED RESPONSE **Dup**
SA/C SEN. HARRIS, K **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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Comment

CaseType CONGR	Docdate 01/31/2018	TibRec 06/22/2018	Closed 06/22/2018	Days 0
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 KIM W	Date 06/22/2018	Payment	Nfcinst	
Scheduled	Paid	Acttaken E-MAILED RESPONSE		Dup
SA/C REP. HICE, J		Signedby		

Summary

Status	Code	Message	Person
06/22/2018	CB	CASE IN REVIEW	(WEAVER)
06/22/2018	CA	CASE CLOSED	

Follow Up	Code	Message	Person
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Comment

(b)(7)e

Complete Format Report

(b)(7)e

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

CaseType	CONGR	Docdate	06/25/2018	TibRec	06/25/2018	Closed	06/26/2018	Days	1
CaseNum	(b)(6)	Archived	.F.	SSN	(b)(6)	Tax		Source	
Lname				ProbCode	B			Source	B
Fname				Message	CONGR-GENERAL TSP INFORMATION				
Address			(b)(6)	Tickler					
				Message					
City				A/D		Let2part			
Assinged	DAVID T	Date	06/25/2018	Payment		Nfcinst			
Scheduled		Paid		Acttaken	E-MAILED RESPONSE			Dup	
SA/C	REP. BUCHANAN, V			Signedby					

Summary

Status	Code	Message	Person
06/25/2018	CB	CASE IN REVIEW	(TORO)
06/26/2018	CA	CASE CLOSED	

Follow Up	Code	Message	Person
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Comment

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Complete Format Report

03/28/2019

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

CaseType	CONGR	Docdate	07/04/2018	TibRec	07/09/2018	Closed	07/09/2018	Days	0
CaseNum	(b)(6)	Archived	.F.	SSN	(b)(6)	Tax		Source	
Lname				ProbCode	CTOR			Source	B
Fname				Message	CONGR-COURT ORDER				
Address		(b)(6)		Tickler					
				Message					
City				A/D		Let2part			
Assinged	DAVID T	Date	07/09/2018	Payment		Nfcinst			
Scheduled		Paid		Acttaken				Dup	
SA/C	REP. WITTMAN, R			Signedby	SIGNED BY DIR OEA				

Summary

Status	Code	Message	Person
07/09/2018	CB	CASE IN REVIEW	(TORO)
07/09/2018	CA	CASE CLOSED	

Follow Up	Code	Message	Person
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Comment

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Complete Format Report

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

CaseType	CONGR	Docdate	06/05/2018	TibRec	07/10/2018	Closed	07/27/2018	Days	17
CaseNum	(b)(6)	Archived	.F.	SSN	(b)(6)	Tax		Source	
Lname				robCode	W			Source	B
Fname				Message	CONGR-WD/TRANSFER TO IRAS				
Address		(b)(6)		Tickler					
				Message					
City				A/D		Let2part			
Assinged	DAVID T	Date	07/10/2018	Payment		Nfcinst			
Scheduled		Paid		Acttaken				Dup	
SA/C	REP. GOMEZ, J			Signedby	SIGNED BY DIR OEA				

Summary

Status	Code	Message	Person
07/10/2018	CB	CASE IN REVIEW	(TORO)
07/27/2018	CA	CASE CLOSED	

Follow Up	Code	Message	Person
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Comment

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Complete Format Report

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

CaseType	CONGR	Docdate		TibRec	07/10/2018	Closed	07/16/2018	Days	6
CaseNum	(b)(6)	Archived	.F.	SSN	(b)(6)	Tax		Source	
Lname				ProbCode	W			Source	C
Fname				Message	CONGR-WD/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					

Summary

Status	Code	Message	Person
07/10/2018	CB	CASE IN REVIEW	(TORO)
07/16/2018	CA	CASE CLOSED	

Follow Up	Code	Message	Person
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Comment

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Complete Format Report

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

CaseType	CONGR	Docdate	07/11/2018	TibRec	07/13/2018	Closed	08/07/2018	Days	25
CaseNum	(b)(6)	Archived	.F.	SSN	(b)(6)	Tax		Source	
Lname				ProbCode	W			Source	B
Fname				Message	CONGR-WD/TRANSFER TO IRAS				
Address	(b)(6)			Tickler					
				Message					
City				A/D		Let2part			
Assinged	DAVID T	Date	07/16/2018	Payment		Nfcinst			
Scheduled		Paid		Acttaken				Dup	
SA/C	REP. NUNES, D			Signedby	SIGNED BY DIR OEA				

Summary

Status	Code	Message	Person
07/16/2018	CB	CASE IN REVIEW	(TORO)
08/07/2018	CA	CASE CLOSED	

Follow Up	Code	Message	Person
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Comment

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Complete Format Report

03/28/2019

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

CaseType	CONGR	Docdate	07/18/2018	TibRec	07/18/2018	Closed	07/26/2018	Days	8
CaseNum	(b)(6)	Archived	.F.	SSN	(b)(6)	1	Tax	Source	
Lname				ProbCode	D			Source	B
Fname				Message	CONGR-DEATH				
Address		(b)(6)		Tickler					
City				Message					
				A/D			Let2part		
Assinged	DAVID T	Date	07/18/2018	Payment			Nfcinst		
Scheduled		Paid		Acttaken	E-MAILED RESPONSE			Dup	
SA/C	REP. MOONEY, A			Signedby					

Summary

Status	Code	Message	Person
07/18/2018	CB	CASE IN REVIEW	(TORO)
07/26/2018	CA	CASE CLOSED	

Follow Up	Code	Message	Person
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Comment

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Complete Format Report

03/28/2019

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

CaseType	CONGR	Docdate	08/01/2018	TibRec	08/01/2018	Closed	08/07/2018	Days	6
CaseNum	(b)(6)	Archived	.F.	SSN	(b)(6)	Tax		Source	
Lname				ProbCode	LE			Source	B
Fname				Message	CONGR-LOST EARNINGS				
Address			(b)(6)	Tickler					
City				Message					
				A/D			Let2part		
Assinged	DAVID T	Date	08/07/2018	Payment			Nfcinst		
Scheduled		Paid		Acttaken	E-MAILED RESPONSE			Dup	
SA/C	REP. VELA, F			Signedby					

Summary

Status	Code	Message	Person
08/07/2018	CB	CASE IN REVIEW	(TORO)
08/07/2018	CA	CASE CLOSED	

Follow Up	Code	Message	Person
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Comment

- Complete Format Report

CaseType	CONGR	Docdate	08/08/2018	TibRec	08/09/2018	Closed	08/13/2018	Days	4
CaseNum	(b)(6)	Archived	.F.	SSN	(b)(6)	Tax		Source	
Lname				ProbCode	W			Source	B
Fname				Message	CONGR-WD/TRANSFER TO IRAS				
Address			(b)(6)	Tickler					
				Message					
City				A/D			Let2part		
Assigned	DAVID T	Date	08/09/2018	Payment			Nfcinst		
Scheduled		Paid		Acttaken	E-MAILED RESPONSE				
SA/C	REP. MCGOVERN, J			Signedby				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
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Comment

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Complete Format Report

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

CaseType	CONGR	Docdate	08/06/2018	TibRec	08/09/2018	Closed	08/09/2018	Days	0
CaseNum	(b)(6)	Archived	.F.	SSN	(b)(6)	Tax		Source	
Lname		ProbCode	L					Source	B
Fname		Message	CONGR-LOAN INFORMATION						
Address	(b)(6)	Tickler							
		Message							
City		A/D		Let2part					
Assinged	DAVID T	Date	08/09/2018	Payment		Nfcinst			
Scheduled		Paid		Acttaken	E-MAILED RESPONSE				Dup
SA/C	REP. RUIZ, R.			Signedby					

Summary

Status	Code	Message	Person
08/09/2018	CB	CASE IN REVIEW	(TORO)
08/09/2018	CA	CASE CLOSED	

Follow Up	Code	Message	Person
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Comment

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Complete Format Report

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

CaseType CONGR **Docdate** 08/14/2018 **TibRec** 08/14/2018 **Closed** 08/17/2018 **Days** 3
CaseNum (b)(6) **Archived** .F. **SSN** (b)(6) **Tax** **Source**
Lname **ProbCode** O **Source** B
Fname **Message** CONGR-OTHER
Address (b)(6) **Tickler**
Message
City **A/D** **Let2part**
Assinged DAVID T **Date** 08/15/2018 **Payment** **Nfcinst**
Scheduled **Paid** **Acttaken** E-MAILED RESPONSE **Dup**
SA/C CONGRESSMAN MIKE COFMAN **Signedby**
Summary congr

Status	Code	Message	Person
08/15/2018	CB	CASE IN REVIEW	(TORO)
08/17/2018	CA	CASE CLOSED	

Follow Up	Code	Message	Person

Comment

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(b)(7)e

Complete 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 **TibRec** 08/14/2018 **Closed** 08/20/2018 **Days** 6
CaseNum (b)(6) **Archived** .F. **SSN** (b)(6) **Tax** **Source**
Lname **robCode** O **Source** B
Fname **Message** CONGR-OTHER
Address **Tickler**
(b)(6) **Message**
City **A/D** **Let2part**
Assinged DAVID T **Date** 08/15/2018 **Payment** **Nfcinst**
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
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Comment

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Complete Format Report

03/28/2019

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

CaseType	CONGR	Docdate	08/18/2018	TibRec	08/24/2018	Closed	08/27/2018	Days	3
CaseNum	(b)(6)	Archived	.F.	SSN	(b)(6)	Tax		Source	
Lname				ProbCode	W			Source	B
Fname				Message	CONGR-WD/TRANSFER TO IRAS				
Address	(b)(6)			Tickler					
				Message					
City				A/D		Let2part			
Assinged	DAVID T	Date	08/28/2018	Payment		Nfcinst			
Scheduled		Paid		Acttaken	E-MAILED RESPONSE				
SA/C	REP. LONG B			Signedby				Dup	

Summary

Status	Code	Message	Person
08/28/2018	CB	CASE IN REVIEW	(TORO)
08/27/2018	CA	CASE CLOSED	
		CASE CLOSED	

Follow Up	Code	Message	Person
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Comment

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

CaseType CONGR **Docdate** 08/10/2018 **TibRec** 08/30/2018 **Closed** 09/12/2018 **Days** 13
CaseNum **Archived** .F. **SSN** (b)(6) **Tax** **Source**
Lname (b)(6) **ProbCode** W **Source** B
Fname **Message** CONGR-WD/TRANSFER TO IRAS
Address **Tickler**
 Message
City (b)(6) **A/D** **Let2part**
Assinged DAVID T **Date** 08/31/2018 **Payment** **Nfcinst**
Scheduled **Paid** **Acttaken** E-MAILED RESPONSE **Dup**
SA/C REP. DEFAZIO, P. **Signedby**

Summary

Status	Code	Message	Person
08/31/2018	CB	CASE IN REVIEW	(TORO)
09/12/2018	CA	CASE CLOSED	

Follow Up	Code	Message	Person
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Comment

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- Complete Format Report

03/28/2019

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

CaseType	CONGR	Docdate	08/29/2018	TibRec	09/01/2018	Closed	09/01/2018	Days	0
CaseNum	(b)(6)	Archived	.F.	SSN	(b)(6)	Tax		Source	
Lname				robCode	B			Source	B
Fname				Message	CONGR-GENERAL TSP INFORMATION				
Address			(b)(6)	Tickler					
				Message					
City				A/D			Let2part		
Assinged	WEAVER	Date	09/01/2018	Payment			Nfcinst		
Scheduled		Paid		Acttaken	E-MAILED RESPONSE			Dup	
SA/C	REP. BROOKS, M.			Signedby					

Summary

Status	Code	Message	Person
09/01/2018	CB	CASE IN REVIEW	(WEAVER)
09/01/2018	CA	CASE CLOSED	

Follow Up	Code	Message	Person
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Comment

- Complete Format Report

CaseType CONGR **Docdate** 08/29/2018 **TibRec** 09/04/2018 **Closed** 09/07/2018 **Days** 3
CaseNum (b)(6) **Archived** .F. **SSN** (b)(6) **Tax** **Source**
Lname **ProbCode** W **Source** B
Fname **Message** CONGR-WD/TRANSFER TO IRAS
Address (b)(6) **Tickler**
Message
City **A/D** **Let2part**
Assinged DAVID T **Date** 09/04/2018 **Payment** **Nfcinst**
Scheduled **Paid** **Acttaken** E-MAILED RESPONSE **Dup**
SA/C REP. JONES, W. **Signedby**

Summary

Status	Code	Message	Person
09/04/2018	CB	CASE IN REVIEW	(TORO)
09/07/2018	CA	CASE CLOSED	

Follow Up	Code	Message	Person
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Comment

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Complete Format Report

03/28/2019

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

CaseType	CONGR	Docdate	09/07/2018	TibRec	09/11/2018	Closed	09/24/2018	Days	13
CaseNum	(b)(6)	Archived	.F.	SSN	(b)(6)	Tax		Source	
Lname				ProbCode	G			B	
Fname				Message	CONGR-INVESTMENT FUND INFORMATION				
Address	(b)(6)			Tickler					
				Message					
City				A/D		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
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Comment

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Complete Format Report

03/28/2019

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

CaseType CONGR **Docdate** 08/30/2018 **TibRec** 09/11/2018 **Closed** 09/11/2018 **Days** 0
CaseNum (b)(6) **Archived** .F. **SSN** (b)(6) **Tax** **Source**
Lname **ProbCode** W **Source** B
Fname **Message** CONGR-WD/TRANSFER TO IRAS
Address (b)(6) **Tickler**
Message
City **A/D** **Let2part**
Assinged DAVID T **Date** 09/11/2018 **Payment** **Nfcinst**
Scheduled **Paid** **Acttaken** E-MAILED RESPONSE **Dup**
SA/C REP. CALVERT, K **Signedby**
Summary

Status	Code	Message	Person
09/11/2018	CB	CASE IN REVIEW	(TORO)
09/11/2018	CA	CASE CLOSED	

Follow Up	Code	Message	Person
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Comment

CaseType CONGR	Docdate 08/30/2018	TibRec 09/11/2018	Closed 09/13/2018	Days 2
CaseNum (b)(6)	Archived .F.	SSN (b)(6)	Tax	Source
Lname		JobCode W		B
Fname		Message CONGR-WD/TRANSFER TO IRAS		
Address	(b)(6)	Tickler		
		Message		
City		A/D	Let2part	
Assinged DAVID T	Date 09/12/2018	Payment	Nfcinst	
Scheduled	Paid	Acttaken E-MAILED RESPONSE		Dup
SA/C REP. DEMINGS, V.		Signedby		

Summary

Status	Code	Message	Person
09/12/2018	CB	CASE IN REVIEW	(TORO)
09/13/2018	CA	CASE CLOSED	

Follow Up	Code	Message	Person
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Comment

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Complete Format Report

03/28/2019

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

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 **Source** B
Fname (b)(6) **Message** CONGR-WD/TRANSFER TO IRAS
Address **Tickler**
 Message
City (b)(6) **A/D** **Let2part**
Assinged DAVID T **Date** 09/13/2018 **Payment** **Nfcinst**
Scheduled **Paid** **Acttaken** E-MAILED RESPONSE **Dup**
SA/C SEN. WYDEN, R **Signedby**
Summary

Status	Code	Message	Person
09/13/2018	CB	CASE IN REVIEW	(TORO)
09/13/2018	CA	CASE CLOSED	

Follow Up	Code	Message	Person
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Comment

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Complete Format Report

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

CaseType CONGR **Docdate** 09/14/2018 **TibRec** 09/24/2018 **Closed** 10/05/2018 **Days** 11
CaseNum (b)(6) **Archived** .F. **SSN** (b)(6) **Tax** **Source**
Lname **ProbCode** EC **Source** B
Fname **Message** CONGR-ERROR CORRECTION
Address (b)(6) **Tickler**
 Message
City **A/D** **Let2part**
Assinged DAVID T **Date** 09/24/2018 **Payment** **Nfcinst**
Scheduled **Paid** **Acttaken** **Dup**
SA/C REP. NOLAN, R. **Signedby** SIGNED BY DIR OEA
Summary

Status	Code	Message	Person
09/24/2018	CB	CASE IN REVIEW	(TORO)
10/05/2018	CA	CASE CLOSED	

Follow Up	Code	Message	Person
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Comment

- Complete Format Report

CaseType CONGR **Docdate** 08/20/2018 **TibRec** 09/27/2018 **Closed** 10/01/2018 **Days** 4
CaseNum (b)(6) **Archived** .F. **SSN** (b)(6) **Tax** **Source**
Lname **ProbCode** W **Source** B
Fname **Message** CONGR-WD/TRANSFER TO IRAS
Address (b)(6) **Tickler**
Message
City **A/D** **Let2part**
Assinged DAVID T **Date** 09/28/2018 **Payment** **Nfcinst**
Scheduled **Paid** **Acttaken** E-MAILED RESPONSE **Dup**
SA/C REP. QUIGLEY, M. **Signedby**

Summary

Status	Code	Message	Person
09/28/2018	CB	CASE IN REVIEW	(TORO)
10/01/2018	CA	CASE CLOSED	
10/01/2018		FILE IS WITH DAVID T FOR FOLLOW UP	
10/15/2018		FILE HAS BEEN RETURNED AND FILED	

Follow Up	Code	Message	Person
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Comment

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Complete Format Report

03/28/2019

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

CaseType	CONGR	Docdate	09/26/2018	TibRec	09/27/2018	Closed	10/12/2018	Days	15	
CaseNum	(b)(6)	Archived	.F.	SSN	(b)(6)	Tax		Source		
Lname				JobCode	L			Source	B	
Fname				Message	CONGR-LOAN INFORMATION					
Address		(b)(6)		Tickler						
City				Message						
				A/D			Let2part			
Assinged	DAVID T	Date	09/28/2018	Payment			Nfcinst			
Scheduled		Paid		Acttaken	E-MAILED RESPONSE				Dup	
SA/C	REP. ROBY, M.			Signedby						

Summary

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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Comment

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Complete Format Report

03/28/ 19

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

CaseType	CONGR	Docdate	09/24/2018	TibRec	09/28/2018	Closed	10/12/2018	Days	14
CaseNum	(b)(6)	Archived	.F.	SSN	(b)(6)	Tax		Source	
Lname				ProbCode	W			Source	B
Fname				Message	CONGR-WD/TRANSFER TO IRAS				
Address	(b)(6)			Tickler					
				Message					
City				A/D		Let2part			
Assinged	DAVID T	Date	09/28/2018	Payment		Nfcinst			
Scheduled		Paid		Acttaken	E-MAILED RESPONSE				
SA/C	SEN. SCHATZ, B.			Signedby				Dup	

Summary

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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Comment

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Complete Format Report

03/28/2019

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

CaseType	CONGR	Docdate	10/01/2018	TibRec	10/01/2018	Closed	10/04/2018	Days	3	
CaseNum		Archived	.F.	SSN	(b)(6)	Tax		Source		
Lname	(b)(6)	ProbCode	W	Message	CONGR-WD/TRANSFER TO IRAS				Source	B
Fname		Tickler		Message						
Address		Message		A/D		Let2part				
City	(b)(6)	Assinged	DAVID T	Date	10/02/2018	Payment		Nfcinst		
Scheduled		Paid		Acttaken	E-MAILED RESPONSE			Dup		
SA/C	SEN. WYDEN, R.			Signedby						

Summary

Status	Code	Message	Person
10/02/2018	CB	CASE IN REVIEW	(TORO)
10/04/2018	CA	CASE CLOSED	

Follow Up	Code	Message	Person
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Comment

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Complete Format Report

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

CaseType CONGR **Docdate** 10/02/2018 **TibRec** 10/02/2018 **Closed** 10/04/2018 **Days** 2
CaseNum (b)(6) **Archived** .F. **SSN** (b)(6) **Tax** **Source**
Lname **ProbCode** W **Source** B
Fname **Message** CONGR-WD/TRANSFER TO IRAS
Address (b)(6) **Tickler**
Message
City **A/D** **Let2part**
Assinged DAVID T **Date** 10/02/2018 **Payment** **Nfcinst**
Scheduled **Paid** **Acttaken** E-MAILED RESPONSE **Dup**
SA/C REP. DEFAZIO, P. **Signedby**
Summary

Status	Code	Message	Person
10/02/2018	CB	CASE IN REVIEW	(TORO)
10/04/2018	CA	CASE CLOSED	

Follow Up	Code	Message	Person
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Comment

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Complete Format Report

03/28/2019

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

CaseType	CONGR	Docdate	10/02/2018	TibRec	10/03/2018	Closed	10/04/2018	Days	1
CaseNum	(b)(6)	Archived	.F.	SSN	(b)(6)	Tax		Source	
Lname				ProbCode	W			Source	B
Fname				Message	CONGR-WD/TRANSFER TO IRAS				
Address	(b)(6)			Tickler					
				Message					
City				A/D		Let2part			
Assinged	DAVID T	Date	10/03/2018	Payment		Nfcinst			
Scheduled		Paid		Acttaken	E-MAILED RESPONSE				
SA/C	REP. SWALWELL, E.			Signedby				Dup	

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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Comment

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Complete Format Report

03/28/2019

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

CaseType	CONGR	Docdate	09/24/2018	TibRec	10/17/2018	Closed	10/29/2018	Days	12
CaseNum	(b)(6)	Archived	.F.	SSN	(b)(6)	Tax		Source	
Lname				ProbCode	W			Source	B
Fname				Message	CONGR-WD/TRANSFER TO IRAS				
Address	(b)(6)			Tickler					
				Message					
City				A/D		Let2part			
Assinged	DAVID T.	Date	10/18/2018	Payment		Nfcinst			
Scheduled		Paid		Acttaken	E-MAILED RESPONSE				Dup
SA/C	REP. CARTER, J.			Signedby					

Summary

Status	Code	Message	Person
10/18/2018	CB	CASE IN REVIEW	(TORO)
10/29/2018	CA	CASE CLOSED	

Follow Up	Code	Message	Person
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Comment

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Complete Format Report

03/28/2019

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

CaseType	CONGR	Docdate	10/19/2018	TibRec	10/19/2018	Closed	10/22/2018	Days	3
CaseNum	(b)(6)	Archived	.F.	SSN	(b)(6)	Tax		Source	
Lname				ProbCode	W			Source	B
Fname				Message	CONGR-WD/TRANSFER TO IRAS				
Address	(b)(6)			Tickler					
				Message					
City				A/D		Let2part			
Assinged	DAVID T	Date	10/19/2018	Payment		Nfcinst			
Scheduled		Paid		Acttaken	E-MAILED RESPONSE				Dup
SA/C	REP. LUETKEMEYER, B.			Signedby					

Summary

Status	Code	Message	Person
10/19/2018	CB	CASE IN REVIEW	(TORO)
10/22/2018	CA	CASE CLOSED	

Follow Up	Code	Message	Person
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Comment

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Complete Format Report

03/28/ 19

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

CaseType	CONGR	Docdate	10/18/2018	TibRec	10/19/2018	Closed	10/26/2018	Days	7
CaseNum	(b)(6)	Archived	F.	SSN	(b)(6)	Tax		Source	
Lname				robCode	O			Source	B
Fname				Message	CONGR-OTHER				
Address		(b)(6)		Tickler					
				Message					
City				A/D		Let2part			
Assinged	DAVID T	Date	10/19/2018	Payment		Nfcinst			
Scheduled		Paid		Acttaken	E-MAILED RESPONSE			Dup	
SA/C	REP. CRIST, C			Signedby					

Summary

Status	Code	Message	Person
10/19/2018	CB	CASE IN REVIEW	(TORO)
10/26/2018	CA	CASE CLOSED	

Follow Up	Code	Message	Person
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Comment

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

Complete Format Report

03/28/2019

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

CaseType	CONGR	Docdate	10/25/2018	TibRec	10/29/2018	Closed	11/01/2018	Days	3
CaseNum	(b)(6)	Archived	.F.	SSN	(b)(6)	Tax		Source	
Lname				robCode	C			Source	C
Fname				Message	CONGR-CHANGE OF ADDRESS				
Address		(b)(6)		Tickler					
				Message					
City				A/D		Let2part			
Assinged	DAVID T	Date	10/29/2018	Payment		Nfcinst			
Scheduled		Paid		Acttaken	E-MAILED RESPONSE				
SA/C	SEN. BOOZMAN, J.			Signedby				Dup	

Summary

Status	Code	Message	Person
10/29/2018	CB	CASE IN REVIEW	(TORO)
11/01/2018	CA	CASE CLOSED	

Follow Up	Code	Message	Person
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Comment

- Complete Format Report

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

CaseType CONGR **Docdate** 11/29/2018 **TibRec** 11/30/2018 **Closed** 12/11/2018 **Days** 11
CaseNum (b)(6) **Archived** .F. **SSN** (b)(6) **Tax** **Source**
Lname **ProbCode** L **Source** B
Fname **Message** CONGR-LOAN INFORMATION
Address **Tickler**
(b)(6) **Message**
City **A/D** **Let2part**
Assinged DAVID T **Date** 12/03/2018 **Payment** **Nfcinst**
Scheduled **Paid** **Acttaken** ACTIONS COMPLETED **Dup**
SA/C SEN. GARDNER, C **Signedby**

Summary

Status	Code	Message	Person
12/03/2018	CB	CASE IN REVIEW	(TORO)
12/11/2018	CA	CASE CLOSED	

Follow Up	Code	Message	Person
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Comment

CaseType CONGR **Docdate** 12/07/2018 **TibRec** 12/10/2018 **Closed** 12/10/2018 **Days** 0
CaseNum (b)(6) **Archived** .F. **SSN** (b)(6) **Tax** **Source**
Lname **ProbCode** CTOR **Source** B
Fname **Message** CONGR-COURT ORDER
Address (b)(6) **Tickler**
Message
City **A/D** **Let2part**
Assinged KIM W **Date** 12/10/2018 **Payment** **Nfcinst**
Scheduled **Paid** **Acttaken** ACTIONS COMPLETED **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
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Comment

Complete Format Report

CaseType CONGR **Docdate** 12/10/2018 **TibRec** 12/10/2018 **Closed** 12/11/2018 **Days** 1
CaseNum (b)(6) **Archived** .F. **SSN** (b)(6) **Tax** **Source**
Lname **ProbCode** W **B**
Fname **Message** CONGR-WD/TRANSFER TO IRAS
Address (b)(6) **Tickler**
Message
City **A/D** **Let2part**
Assinged KIM W **Date** 12/10/2018 **Payment** **Nfcinst**
Scheduled **Paid** **Acttaken** E-MAILED RESPONSE **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
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Comment

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

Complete Format Report

03/28/2019

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

CaseType	CONGR	Docdate	12/12/2018	TibRec	12/13/2018	Closed	12/21/2018	Days	8
CaseNum	(b)(6)	Archived	.F.	SSN	(b)(6)	Tax		Source	
Lname				ProbCode	PCHLD			Source	B
Fname				Message	PCORR-ADMINISTRATIVE HOLD				
Address	(b)(6)			Tickler					
				Message					
City				A/D		Let2part			
Assinged	KIM W	Date	12/13/2018	Payment		Nfcinst			
Scheduled		Paid		Acttaken	E-MAILED RESPONSE			Dup	
SA/C	REP. O'ROURKE, B			Signedby					

Summary

Status	Code	Message	Person
12/13/2018	CB	CASE IN REVIEW	(WEAVER)
12/21/2018	CA	CASE CLOSED	

Follow Up	Code	Message	Person
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Comment