File 081210 Tab 5 – BOLO List

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1				r lestic Number	Aleris (Neeren) Supposed of the second se	and the second se	roducenta Stetuts Editorente store Editore etitore	
2	Open Source Software	These organizations are requesting either 501(c)(3) or 501(c)(6) exemption in order to collaboratively develop new software. The members of these organizations are usually the for-profit business or for-profit support technicians of the software.		1	x	The is no specific guidance at this point. If you see a case, elevate it to your manager.	Open	
3	RHIO's	Organization's setup to electronically exchange healthcare data, called Regional Health Information Organizations (RHIOs), are requesting exemption under 501(c)(3).		· 2	x	These cases should be transferred to EOT.	Open	
4	ACORN successors	Following the breakup of ACORN		3	-	If you see these cases, they should be sent to the TAG Group.	Open	
5	Healthcare legislation	Per Rob Choi email dated April 20, 2010, cases impacted by the Patient Protection and Affordable Care Act (Public Law 111-148) (PPACA) and the Health Care and Education Reconciliation Act of 2010 (Public Law 111-152) (HCERA) are being coordinated with EOT.		. 4	x		Open- 4/20/10	
6			,					
· 7								
8	Medical Marijuana	Email dated 7/15/10. Look for cases involving Medical Marijuana		7			Öpen-7-15- 10	•

File 05102011 Tab 5 – Watch List

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Software	These organizations are requesting either 501(c)(3) or 501(c)(6) exemption in order to collaboratively develop new software. The members of these organizations are usually the for-profit business or for-profit support technicians of the software. The software is provided for free, however; fees are charged for technical support by the for-profit.	-1	x	Elevate case to your manager for contact with EO Tech- Peter Holiat	Open
	indicators include indication.	2	×	Elevate case to your manager for contact with EO Tech - Chip Hull.	Open
Medical Marijuana	Cases involving Medical Marijuana	5	2010 - #1	Forward case to Group 7888. Denise Tamayo (coordinator). Note: the coordinator has permission to close "exclusively educational" organizations.	Open- 7-15-10
Potentially Abusive Family Foundation	Private foundations with identical narrative descriptions, 5 page trust agreements, and husband / wife trustees.	8	2010- #1	Forward case to Group 7830	Open 11/23/10
Newspaper Entities	Newspapers requesting exemption as educational organizations.	9	2010- #1	Elevate case to your manager to forward to EO Technical.	Open 12/13/10
Fire Fighter Organizations	Fire Fighter organizations located in Annual Status and Annual Status will be filing for retroactive reinstatement of exempt status due to the Auto-Revocation project.	11		Elevate case to your manager to forward to Group 7822 for coordination with Judy Kindell or Sharon Light (EO Director's senior tech advisors).	Open - 3/29/11

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File 032511 Tab 5 – Watch List

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	Open Source Software	These organizations are requesting either 501(c)(3) or 501(c)(6) exemption in order to collaboratively develop new software. The members of these organizations are usually the for-profit business or for-profit support technicians of the software. The software is provided for free, however; fees are charged for technical support by the for-profit.	· 1	x	Elevate case to your manager for contact with EO Tech- Peter Holiat	Open
3		indicators include and and the name and/or throughout the application.	2	x	Elevate case to your manager for contact with EO Tech - Chip Hull.	Open
4						
5						ĝe tu
	Medical Marijuana	Cases involving Medical Marijuana	5	2010 - #1	Forward case to Group 7888. Denise Tamayo (coordinator). Note: the coordinator has permission to close "exclusively educational" organizations.	Open- 7-15-10
6						
8	A					
9	Potentially Abusive Family Foundation	Private foundations with identical narrative descriptions, 5 page trust agreements, and husband / wife trustees.	8	2010- #1	Forward case to Group 7830	Open 11/23/10
10	Newspaper Entities	Newspapers requesting exemption as educational organizations.	9	2010- #1	Elevate case to your manager to forward to EO Technical.	Open 12/13/10
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File 050611 Tab 5 – Watch List

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2	Open Source Software	These organizations are requesting either 501(c)(3) or 501(c)(6) exemption in order to collaboratively develop new software. The members of these organizations are usually the for-profit business or for-profit support technicians of the software. The software is provided for free, however; fees are charged for technical support by the for-profit.	1	x	Elevate case to your manager for contact with EO Tech- Peter Holiat	Open
3	ACORN successors	Indicators include and and in the name and/or throughout the application.	2		Elevate case to your manager for contact with EO Tech - Chip Hull.	Open
4						
5						
6	Medical Marijuana	Cases involving Medical Marijuana		2010 #1	Forward case to Group 7888. Denise Tamayo (coordinator). Note: the coordinator has permission to close "exclusively educational" organizations.	Open- 7 15-10
7						
8						
9	Potentially Abusive Family Foundation	Private foundations with identical narrative descriptions, 5 page trust agreements, and husband / wife trustees.	8	2010 . #1	Forward case to Group 7830	Open 11/23/10
10	Newspaper Entities	Newspapers requesting exemption as educational organizations.	9	2010- #1	Elevate case to your manager to forward to EO Technical.	Open 12/13/10
11						

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File 072711 Tab 5 – Watch List

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2	Open Source Software	These organizations are requesting either 501(c)(3) or 501(c)(6) exemption in order to collaboratively develop new software. The members of these organizations are usually the for-profit business or for-profit support technicians of the software. The software is provided for free, however; fees are charged for technical support by the for-profit.	. 1	x	Elevate case to your manager for contact with EO Tech- Peter Holiat	Open
3		Succession Indicators include and and in the name and/or throughout the application.	2	x	Elevate case to your manager for contact with EO Tech - Chip Hull.	Open
4						
5						
6	Medical Marijuana	Cases involving Medical Marijuana	5	2010 - #1	Forward case to Group 7888. Denise Tamayo (coordinator). Note: the coordinator has permission to close "exclusively educational" organizations.	Open- 7-15-10
7						
8						
9	Potentially Abusive Family Foundation	Private foundations with identical narrative descriptions, 5 page trust agreements, and husband / wife trustees.	8	2010- <i>#</i> 1	Forward case to Group 7830	Open 11/23/10
10	Newspaper Entities	Newspapers requesting exemption as educational organizations.	9	2010-#1	Elevate case to your manager to forward to EO Technical.	Open 12/13/10
11						
12	Fire Fighter Organizations	Fire Fighter organizations located in the filing for retroactive reinstatement of exempt status due to the Auto-Revocation project.	11	2011-#1	Elevate case to your manager to forward to Group 7822 for coordination with Judy Kindell or Sharon Light (EO Director's senior tech advisors).	Open - 3/29/11
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File 112310 Tab 5 – Watch List

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1	IssuelName	Walchilssue Descholion		ilssu@ Number	Meris(Mearan Mumber)	d Disposition of Water Ussie	Cuntenii Sieuu (Openedior (lose4))	
2	Open Source Software	These organizations are requesting either 501(c)(3) or 501(c)(6) exemption in order to collaboratively develop new software. The members of these organizations are usually the for-profit business or for-profit support technicians of the software.		1	x	The is no specific guidance at this point. If you see a case, elevate it to your manager.	Open	
3	RHIO's	Organization's setup to electronically exchange healthcare data, called Regional Health Information Organizations (RHIOs), are requesting exemption under 501(c)(3).		. 2	x	These cases should be transferred to EOT.	Open	
4		Following the breakup of ACORN,		3	x	If you see these cases, they should be sent to the TAG Group.	Open	•
	Healthcare	Per Rob Choi email dated April 20, 2010, cases impacted by the Patient Protection and Affordable Care Act (Public Law 111-148) (PPACA) and the Health Care and Education Reconciliation Act of 2010 (Public Law 111-152) (HCERA) are being coordinated with EOT.		4	2010 - #1	New applications are subject to secondary screening in Group 7821. Wayne Bothe is the coordinator.	Open- 4/20/10	
6			and the second se					
7	Medical Marijuana	Email dated 7/15/10. Look for cases involving Medical Marijuana		7	2010 - #1	Forward cases to processing who will forward the cases to Denise Tamayo, group 7888	Open-7-15- 10	

File 120610 Tab 5 – Watch List

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1			lasue Númber	(Aleris(ເກືອຍບໍ່ສາດ (ການເກີຍອາ)	Disposition on Watch/Ssue	Corrente Status No (Openecion) No (Cosed) 24	
2	Open Source Software	These organizations are requesting either 501(c)(3) or 501(c)(6) exemption in order to collaboratively develop new software. The members of these organizations are usually the for-profit business or for-profit support technicians of the software.	1	x	The is no specific guidance at this point. If you see a case, elevate it to your manager.	Open	
3	RHIO's	Organization's setup to electronically exchange healthcare data, called Regional Health Information Organizations (RHIOs), are requesting exemption under 501(c)(3).	2	x	These cases should be transferred to EOT.	Open	
4	ACORN successors	Following the breakup of ACORN	3	x	If you see these cases, they should be sent to the TAG Group.	Open	-
5	Healthcare	Per Rob Choi email dated April 20, 2010, cases impacted by the Patient Protection and Affordable Care Act (Public Law 111-148) (PPACA) and the Health Care and Education Reconciliation Act of 2010 (Public Law 111-152) (HCERA) are being coordinated with EOT.	4	- 2010 - #1		Open- 4/20/10	
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File 121310 Tab 5 – Watch List

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1	IssuelName	Watch issue Description		Number	st. (nQinti⊋r)		୍ରାଚର=())	
	ISSUEIMATLICIT	These organizations are requesting either 501(c)(3) or						
	Open	501(c)(6) exemption in order to collaboratively develop new software. The members of these organizations are usually						
	Source	the for-profit business or for-profit support technicians of the				The is no specific guidance at this point. If you		
2	Software	software.		1	x	see a case, elevate it to your manager.	Open	
	-	Organization's setup to electronically exchange healthcare						
:		data, called Regional Health Information Organizations					0	
3	RHIO's	(RHIOs), are requesting exemption under 501(c)(3).		· 2	X	These cases should be transferred to EOT.	Open	
	ACORN	Following the breakup of ACORN				If you see these cases, they should be sent to	· ·	
	successors			3	x	the TAG Group.	Open	
		Per Rob Choi email dated April 20, 2010, cases impacted by the Patient Protection and Affordable Care Act (Public Law				· ·		
		111-148) (PPACA) and the Health Care and Education				New applications are subject to secondary		
	Healthcare	Reconciliation Act of 2010 (Public Law 111-152) (HCERA) are			0040 #4	screening in Group 7821. Wayne Bothe is the	Open- 4/20/10	• •
5	legislation	being coordinated with EOT.		4	2010 - #1	coordinator.	4/20/10	· · ·
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		These organizations are requesting either 501(c)(3) or 501(c)(6) exemption in order to collaboratively develop new software. The members of these organizations are usually the for-profit business or for-profit support technicians of the software.	4	x	The is no specific guidance at this point. If you see a case, elevate it to your manager.	Open
	Open Source Software	Organization's setup to electronically exchange healthcare data, called Regional Health Information Organizations (RHIOs), are requesting exemption under 501(c)(3).	2	x	These cases should be transferred to EOT.	Open
	ACORN successors	Following the breakup of ACORN	3		If you see these cases," they should be sent to the TAG Group.	Open
	Healthcare legislation	Per Rob Choi email dated April 20, 2010, cases impacted by the Patient Protection and Affordable Care Act (Public Law 111-148) (PPACA) and the Health Care and Education Reconciliation Act of 2010 (Public Law 111-152) (HCERA) are being coordinated with EOT.			New applications are subject to secondary screening in Group 7821. Wayne Bothe is the coordinator.	Open-4/20/10

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Tab 5 – Watch List

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Open Source Software	order to collaboratively develop new software. The members of these organizations are usually the for-profit business or for-profit support technicians of the software. The software is provided for free, however, fees are charged for	1			Open
ACORN successors	Succession indicators include and and a second second throughout the application.	2			Open
Medical Marijuana	Cases involving Medical Marijuana	5		Note: the coordinator has permission to close "exclusively	Open- 7-15-10
					1
Potentially Abusive Family Foundation	Private foundations with identical narrative descriptions, 5 page trust agreements, and husband / wife trustees.	8	2010-#1	Forward case to Group 7830	Open 11/23/10
Endues	Newspapers requesting exemption as educational organizations.	9	2010- #1	Elevate case to your manager to forward to EO Technical.	Open 12/13/10
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	Open Source Software	Margins in Constraints Margins in the software Open Source Software These organizations are requesting either 501(c)(3) or 501(c)(5) exemption in order to collaboratively develop new software. The members of these organizations are usually the for-profit isusport technicians of the software. The software is provided for free, however, fees, are charged for technical support by the for-profit. ACORN successors indicators include and	A Mathematical and the second sec	A C State </td <td>A D A D Open Source Software These organizations are requesting either 501(o)(3) or 501(c)(6) exemption in order to collaboratively develop new software. The members of these organizations are usually the for-profit business or for-profit support technicians of the software is provided for free, however, fees are charged for technical support by the for-profit. 1 x Elevate case to your manager for contact with EO Tech-Peter Holiat ACORN successore Indicators include and Succession 2 x Elevate case to your manager for contact with EO Tech- Chip Huit. ACORN successore Indicators include and In the name and/or 2 x Elevate case to your manager for contact with EO Tech- Chip Huit. Medical Indicators include and in the name and/or 2 x Elevate case to your manager for contact with EO Tech- Chip Huit. Medical Indicators include and in the name and/or 2 x Elevate case to group 7880. Danise Tamayo (coordinato), Note: the condition has pomission to close "exclusively educational" organizzations. Medical Cases Involving Medical Marijuana 5 2010 - #1 Forward case to Group 7880. Elevate case to group 7830 Potentially Marijuani Privale foundations with identical narrative descriptions, 5 page trust agreenents, and hus</td>	A D A D Open Source Software These organizations are requesting either 501(o)(3) or 501(c)(6) exemption in order to collaboratively develop new software. The members of these organizations are usually the for-profit business or for-profit support technicians of the software is provided for free, however, fees are charged for technical support by the for-profit. 1 x Elevate case to your manager for contact with EO Tech-Peter Holiat ACORN successore Indicators include and Succession 2 x Elevate case to your manager for contact with EO Tech- Chip Huit. ACORN successore Indicators include and In the name and/or 2 x Elevate case to your manager for contact with EO Tech- Chip Huit. Medical Indicators include and in the name and/or 2 x Elevate case to your manager for contact with EO Tech- Chip Huit. Medical Indicators include and in the name and/or 2 x Elevate case to group 7880. Danise Tamayo (coordinato), Note: the condition has pomission to close "exclusively educational" organizzations. Medical Cases Involving Medical Marijuana 5 2010 - #1 Forward case to Group 7880. Elevate case to group 7830 Potentially Marijuani Privale foundations with identical narrative descriptions, 5 page trust agreenents, and hus

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Tab 5 – Watch List

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2	Open Source Software	These organizations are requesting either 501(c)(3) or 501(c)(6) exemption in order to collaboratively develop new software. The members of these organizations are usually the for-profit business or for-profit support technicians of the software. The software is provided for free, however; fees are charged for technical support by the for-profit.	1		Elevate case to your manager for contact with EO Tech- Peter Holiat	Open
2		indicators include and and a second for the name and/or throughout the application.	2		Elevate case to your manager for contact with EO Tech - Chip Hull.	Open
4			۲			
5		a sa ang ang ang ang ang ang ang ang ang an				
	Medical Marijuana	Cases involving Medical Marijuana	5	2010 - #1	Forward case to Group 7888. Denise Tamayo (coordinator). Note: the coordinator has permission to close "exclusively educational" organizations.	Open- 7 15-10
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8					a a seconda da mandra da la la la la la seconda da construcción de la construcción de la construcción de la con La construcción da mandra da la construcción de la construcción de la construcción de la construcción de la cons	
9	Potentially Abusive Family Foundation	Private foundations with identical narrative descriptions, 5 page trust agreements, and husband / wife trustees.	8	2010- #1	Forward case to Group 7830	Open 11/23/10
10	Newspaper Entities	Newspapers requesting exemption as educational organizations.	9	2010- #1	Elevate case to your manager to forward to EO Technical.	Open 12/13/10

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2	Open	These organizations are requesting either 501(c)(3) or 501(c)(6) exemption in order to collaboratively develop new software. The members of these organizations are usually the for-profit business or for-profit support technicians of the software.		1	x .	The is no specific guidance at this point. If you see a case, elevate it to your manager.	Open	
3	RHIO's	Organization's setup to electronically exchange healthcare data, called Regional Health Information Organizations (RHIOs), are requesting exemption under 501(c)(3).		2	x	These cases should be transferred to EOT.	Open	
4		Following the breakup of ACORN,		3	x	If you see these cases, they should be sent to the TAG Group.	Open	
5	Healthcare legislation	Per Rob Choi email dated April 20, 2010, cases impacted by the Patient Protection and Affordable Care Act (Public Law 111-148) (PPACA) and the Health Care and Education Reconciliation Act of 2010 (Public Law 111-152) (HCERA) are being coordinated with EOT.			2010 - #1	New applications are subject to secondary screening in Group 7821. Wayne Bothe is the coordinator.	Open- 4/20/10	
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