

EOUST FY2020 FOIA Log

FOIA Tracking Number	Track	Date Received	Date Completed	Disposition Reason	Request Description
2019-4069	Complex	7/29/2019	10/3/2019	Fee-Related Reasons	Records related to trustee supervision of the requester's corporate bankruptcy
2019-4086	Simple	9/23/2019	10/2/2019	Full Denial Based on Exemptions	Records related to USTP communications regarding the requester's bankruptcy
2020-1001	Simple	10/3/2019	10/3/2019	Full Denial Based on Exemptions	Records related to a third party's bankruptcy case
2020-1002	Simple	10/3/2019	10/3/2019	No Records	Records related to the USTP's 2000-2007 FOIA Logs
2020-1003	Complex	10/10/2019	2/24/2020	Partial Grant / Partial Denial	Records related to the requester's bankruptcy
2020-1004	Complex	10/15/2019	12/2/2019	Fee-Related Reasons	Records related to FOIA 2019-4069
2020-1006	Complex	10/25/2019	1/22/2020	Partial Grant / Partial Denial	Records related to unsecured creditor questionnaires and communications in a corporate bankruptcy case
2020-1007	Simple	10/28/2019	10/28/2019	Partial Grant / Partial Denial	Records related to corporate bankruptcy data statistics
2020-1008	Simple	10/28/2019	10/30/2019	No Records	Records related to Chapter 7 trustee discipline statistics
2020-1009	Complex	10/30/2019	11/19/2019	Full Grant	Records related to the requester's bankruptcy
2020-1010	Complex	11/14/2019	1/2/2020	Fee-Related Reasons	Records related to a trustee
2020-1011	Simple	11/15/2019	11/19/2019	No Records	Records related to a real property insurance certificate
2020-1012	Simple	11/18/2019	11/19/2019	Full Grant	Records related to UST contact information
2020-1013	Simple	11/19/2019	11/21/2019	Partial Grant / Partial Denial	Records related to a trustee and a corporate bankruptcy case

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2020-1014	Simple	11/25/2019	11/25/2019	No Records	Records related to birth, death, and marriage records
2020-1015	Simple	12/3/2019	12/4/2019	Full Denial Based on Exemptions	Records related to a third party's bankruptcy case
2020-1016	Simple	12/3/2019	12/4/2019	Not An Agency Record	Records related to an IRS form
2020-1017	Complex	12/6/2019	1/16/2020	Partial Grant / Partial Denial	Records related to unsecured creditor questionnaires and associated attachments in a corporate bankruptcy case
2020-1018	Simple	12/9/2019	1/27/2020	Improper FOIA Request for Other Reason	Records related to trustee communications about criminal/civil referrals in the requester's bankruptcy and adversary cases
2020-1019	Simple	12/16/2019	12/17/2019	Improper FOIA Request for Other Reason	Records related to Wells Fargo and Company's registered agent
2020-2022	Simple	1/2/2020	6/16/2020	Full Grant	Records related to calendar year 2019 marijuana enforcement actions
2020-2023	Simple	1/6/2020	1/8/2020	No Records	Records related to the requester
2020-2024	Simple	1/7/2020	1/8/2020	Full Denial Based on Exemptions	Records related to a third party's bankruptcy case
2020-2025	Simple	1/8/2020	1/9/2020	No Records	Records related to court bonding information
2020-2026	Simple	1/10/2020	1/13/2020	Full Grant	Records related to the USTP's FY19 FOIA Log
2020-2027	Simple	1/10/2020	2/26/2020	Improper FOIA Request for Other Reason	Records related to the requester's bankruptcy case
2020-2028	Complex	1/13/2020	1/14/2020	Full Grant	Records related to FY19 USTP FOIA requests

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2020-2029	Simple	1/13/2020	1/31/2020	Full Grant	Records related to enforcement actions taken by the USTP regarding professional retention applications or fee applications
2020-2030	Complex	1/23/2020	2/3/2020	Full Denial Based on Exemptions	Records related to the requester's bankruptcy
2020-2031	Simple	1/31/2020	1/31/2020	Full Denial Based on Exemptions	Records related to a third party's bankruptcy and adversary cases
2020-2032	Complex	2/4/2020	6/3/2020	Partial Grant / Partial Denial	Records related to a corporate bankruptcy
2020-2033	Simple	2/4/2020	2/6/2020	No Records	Records related to USTP agreements and contracts with the Seattle, Washington government
2020-2034	Simple	2/7/2020	3/24/2020	Improper FOIA Request for Other Reason	Records related to the requester
2020-2035	Simple	2/11/2020	2/12/2020	Full Denial Based on Exemptions	Records related to an adversary proceeding in a third party's bankruptcy case
2020-2036	Simple	2/12/2020	2/12/2020	Full Grant	Records related to the USTP's 2012-2014 FOIA Logs
2020-2037	Simple	2/13/2020	2/13/2020	Improper FOIA Request for Other Reason	Questions related to documents the requester provided
2020-2038	Simple	2/25/2020	3/20/2020	No Records	Records related to the DOJ and USTP's use of Glomar
2020-2039	Simple	3/2/2020	3/2/2020	Improper FOIA Request for Other Reasons	Questions related to records the requester provided
2020-2040	Simple	3/3/2020	3/3/2020	Improper FOIA Request for Other Reason	Questions related to records the requester provided

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2020-2042	Simple	3/16/2020	3/16/2020	No Records	Records related to the requester's non-bankruptcy related litigation
2020-2043	Simple	3/30/2020	4/1/2020	No Records	Records related to trustee confirmations
2020-2044	Simple	3/30/2020	4/6/2020	Request Withdrawn	Records related to a trustee removal action
2020-3045	N/A	4/15/2020	6/1/2020	Improper FOIA Request for Other Reason	Records related to the requester
2020-3046	Simple	4/24/2020	4/24/2020	Improper FOIA Request for Other Reasons	Records related to a corporate bankruptcy
2020-3047	Complex	4/27/2020	7/23/2020	Partial Grant / Partial Denial	Records related to the requester's bankruptcy case
2020-3049	Simple	5/8/2020	6/22/2020	Improper FOIA Request for Other Reason	Records related to the requester
2020-3050	Simple	5/22/2020	6/17/2020	Full Grant	Records related to calendar year 2020 marijuana enforcement actions
2020-3051	N/A	5/27/2020	6/3/2020	Improper FOIA Request for Other Reason	Records related to the requester
2020-3054	Complex	6/12/2020	9/3/2020	Partial Grant / Partial Denial	Records related to a trustee's appointment in two jointly administered corporate bankruptcy cases
2020-3055	Simple	6/17/2020	6/18/2020	No Records	Records related to the appointment of a trustee to the office of the UST
2020-3056	Simple	6/18/2020	6/23/2020	No Records	Records related to employees and judges of the Federal District Courts

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2020-4058	Simple	7/7/2020	7/7/2020	Full Denial Based on Exemptions	Records related to a third party's bankruptcy case
2020-4059	Simple	7/13/2020	7/15/2020	No Records	Records related to the United States as a Federal corporation
2020-4060	Simple	7/13/2020	7/15/2020	No Records	Records related to the requester
2020-4061	Simple	7/13/2020	7/15/2020	No Records	Records related to bonds in civil actions
2020-4062	Simple	7/13/2020	7/15/2020	No Records	Records related to non-USTP related activities and functions
2020-4063	Simple	7/10/2020	7/13/2020	Request Withdrawn	Records related to individuals emailing the USTP Peoria, Illinois field office
2020-4064	Simple	7/23/2020	7/24/2020	Other	Records related to forms and creditor documents in a corporate bankruptcy
2020-4065	Simple	7/28/2020	8/5/2020	Full Grant	Records related to trustee appointment renewals and conversion to one time appointments
2020-4066	Simple	7/30/2020	9/16/2020	Improper FOIA Request for Other Reason	Records related to the requester
2020-4067	Simple	7/30/2020	8/4/2020	Improper FOIA Request for Other Reason	Records related to legal advice about a settlement payment
2020-4068E	Simple	7/30/2020	8/4/2020	Partial Grant / Partial Denial	Records related to USTP FOIA Logs, unlawful seizures and mortgage frauds, and other assorted topics
2020-4069	Simple	7/30/2020	8/4/2020	No Records	Records related to Veterans
2020-4070	Simple	7/30/2020	9/16/2020	Improper FOIA Request for Other Reason	Records related to a criminal case
2020-4071E	Simple	8/3/2020	8/3/2020	No Records	Records related to criminal acts

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2020-4072	Simple	8/12/2020	8/27/2020	Full Denial Based on Exemptions	Records related to credit counseling and debtor education applications
2020-4074R	Simple	8/27/2020	8/27/2020	Partial Grant / Partial Denial	Records related to emails the USTP sent or received from the email account associated with the Real ID program
2020-4075	Simple	8/28/2020	8/31/2020	Full Denial Based on Exemptions	Records related to a third party's bankruptcy case
2020-4076	Complex	9/1/2020	9/4/2020	No Records	Records related to the requester's corporate bankruptcy case
2020-4077	Simple	9/9/2020	9/10/2020	Partial Grant / Partial Denial	Records related to credit counseling agencies
2020-4078	Simple	9/9/2020	9/10/2020	Partial Grant / Partial Denial	Records related to debtor education providers
2020-4079	Simple	9/9/2020	9/10/2020	No Records	Records related to attorneys practicing before Florida bankruptcy courts
2020-4082	Simple	9/23/2020	9/24/2020	Other	Records related to a wrongful death lawsuit against the general manager of General Motors
2020-4083	Simple	9/24/2020	9/25/2020	Partial Grant / Partial Denial	Records related to Chapter 7 Final Report data
2020-4084	Simple	9/28/2020	9/28/2020	Full Denial Based on Exemptions	Records related to a third party's bankruptcy case