

EOUST FY2021 FOIA Log

FOIA Tracking Number	Track	Date Received	Date Completed	Disposition Reason	Request Description
2020-4073	Complex	8/26/2020	10/29/2020	Fee-Related Reasons	Records related to an affiliate of a large management consulting firm
2020-4080E	Complex	9/17/2020	11/2/2020	Other	Records related to previous FOIA requests, a Congressional Directory, and Executive Orders
2020-4081R	N/A	9/23/2020	11/6/2020	Improper FOIA Request for Other Reason	Records related to a joint personal bankruptcy
2020-4085	Complex	9/25/2020	10/13/2020	Partial Grant / Partial Denial	Records related to requester's employment interview
2021-1001	Simple	10/2/2020	10/2/2020	Full Grant	Records related to our Memorandum of Understanding with the Administrative Office of the U.S. Courts
2021-1002	Complex	10/9/2020	11/30/2020	Partial Grant / Partial Denial	Records related to a Diocesan bankruptcy case
2021-1003	Simple	10/13/2020	10/14/2020	Full Denial Based on Exemptions	Records related to a criminal investigation into an individual debtor
2021-1004E	Simple	10/19/2020	12/3/2020	Improper FOIA Request for Other Reason	Records related to the requester and her family
2021-1005	Complex	10/19/2020	11/25/2020	Partial Grant / Partial Denial	Records related to the trustee in the requester's bankruptcy case
2021-1007	Simple	11/2/2020	11/3/2020	No Records	Records related to the requester (re-opening of FOIA Request # 2020-4066)
2021-1008E	Expedited	11/12/2020	12/7/2020	No Records	Records related to Presidential transition materials
2021-1009	Simple	11/16/2020	11/17/2020	Full Denial Based on Exemptions	Records related to a joint personal bankruptcy and allegations of fraud
2021-1010	Simple	11/19/2020	11/19/2020	No Records	Records related to corporate bankruptcy cases and trustee information
2021-1011E	Complex	11/30/2020	1/14/2021	Records Not Reasonably Described	Records related to a trustee
2021-1012	Complex	12/4/2020	1/25/2021	Records Not Reasonably Described	Records related to the requester

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2021-1013	Complex	12/10/2020	2/1/2021	Records Not Reasonably Described	Records related to a corporate bankruptcy
2021-1014E	Complex	12/11/2020	2/4/2021	Records Not Reasonably Described	Records related to previous FOIA requests
2021-1015	Simple	12/17/2020	12/17/2020	No Records	Records related to the requester
2021-1016	Simple	12/18/2020	12/21/2020	Full Denial Based on Exemptions	Records related to a closely-held business's bankruptcy case
2021-1019	Simple	12/31/2020	1/8/2021	No Records	Records related to the requester's Individual Indian Money Account
2021-2021	Complex	1/6/2021	1/15/2021	No Records	Records related to the requester's bankruptcy and a complaint he made against his trustee
2021-2022E	Expedited	1/11/2021	2/1/2021	No Records	Records related to the events of January 6th, 2021
2021-2023	Complex	1/13/2021	3/15/2021	Records Not Reasonably Described	Records related to a corporate bankruptcy
2021-2024	Simple	1/14/2021	3/2/2021	Improper FOIA Request for Other Reason	Records related to the requester
2021-2025	Complex	1/19/2021	4/1/2021	Fee-Related Reasons	Records related to the requester's bankruptcies and her bankruptcy attorney
2021-2026	Complex	2/4/2021	2/5/2021	Request Withdrawn	Records related to unsecured creditor committee questionnaires in a corporate bankruptcy case
2021-2027E	Simple	2/11/2021	2/11/2021	No Records	Records related to the requester
2021-2028	Complex	2/18/2021	3/4/2021	Full Grant	Records related to bankruptcy-related criminal referrals
2021-2029	Simple	2/19/2021	2/19/2021	Full Grant	Records related to recordings of 341 meetings in an individual and his closely held company's bankruptcy cases
2021-2030	Complex	3/8/2021	4/19/2021	Improper FOIA Request for Other Reason	Records related to the requester's bankruptcies and a Chapter 13 trustee

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2021-2031	Complex	3/16/2021	4/27/2021	Improper FOIA Request for Other Reason	Records related to the requester's bankruptcies, including financial reports, case bonds, etc.
2021-2032	Simple	3/15/2021	3/19/2021	No Records	Records related to private trustees and the courts
2021-2033	Complex	3/29/2021	5/11/2021	Fee-Related Reasons	Records related to a corporate bankruptcy
2021-2034	Complex	3/29/2021	7/2/2021	Partial Grant / Partial Denial	Records related to the requester's bankruptcy case
2021-3035	Simple	4/1/2021	4/1/2021	Full Denial Based on Exemptions	Records related to an individual and his closely held company's bankruptcy cases
2021-3036	Simple	4/1/2021	4/8/2021	No Records	Records related to a corporate bankruptcy case
2021-3037	Complex	5/10/2021	7/7/2021	Partial Grant / Partial Denial	Records related to software vendors
2021-3038	Complex	5/18/2021	7/2/2021	Improper FOIA Request for Other Reason	Records related to the requester's closely held company's bankruptcy
2021-3039	Simple	5/20/2021	5/27/2021	No Records	Records related to bankruptcies of the United States
2021-3040	Complex	5/21/2021	6/14/2021	Full Denial Based on Exemptions	Records related to a cybersecurity incident
2021-3041	Complex	5/27/2021	7/13/2021	Records Not Reasonably Described	Records related to a corporate bankruptcy
2021-3042	Complex	5/27/2021	7/13/2021	Improper FOIA Request for Other Reason	Records related to the requester's bankruptcy
2021-3043	Simple	6/1/2021	6/1/2021	Not An Agency Record	Records related to Region 18 trustees and court records
2021-3044	Complex	6/1/2021	7/19/2021	Records Not Reasonably Described	Records related to Region 18 trustees and their trustee "application" materials
2021-3047	Complex	6/10/2021	6/21/2021	Improper FOIA Request for Other Reason	Records related to the requester's judicial proceeding

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2021-4049	Complex	7/14/2021	8/26/2021	Records Not Reasonably Described	Records related to a New York private trustee
2021-4050	Simple	7/15/2021	7/19/2021	Not An Agency Record	Records related to Chapter 7 Trustee Final Reports
2021-4051	Simple	7/26/2021	7/26/2021	Full Grant	Records related to a copy of the depository agreement that the USTP (Region 21) has with BNY Mellon
2021-4052	Simple	7/26/2021	7/26/2021	Full Grant	Records related to an authorized list of depositories for the SDFL
2021-4053	Simple	7/29/2021	8/12/2021	Partial Grant / Partial Denial	Records related to Region 18 trustees and their trustee "application" materials (resubmission of FOIA Request # 2021-3044), as well as the application materials of an Idaho AUST
2021-4054	Simple	8/5/2021	9/9/2021	No Records	Records related to the requester
2021-4056	Simple	8/16/2021	8/18/2021	Full Denial Based on Exemptions	Records related to job applications of US Trustees and Assistant US Trustees (related to FOIA Request # 2021-4053)
2021-4057	Simple	8/16/2021	8/18/2021	No Records	Records related to bankruptcy fraud cases
2021-4058	Simple	8/19/2021	8/20/2021	Full Denial Based on Exemptions	Records related to disciplinary records on a trustee
2021-4060	Simple	8/30/2021	8/30/2021	Full Denial Based on Exemptions	Records related to an individual's bankruptcy case
2021-4062	Simple	9/8/2021	9/9/2021	Full Denial Based on Exemptions	Records related to individual debtor case numbers in Chapter 7 Trustee Final Reports
2021-4063	Simple	9/14/2021	9/15/2021	Partial Grant / Partial Denial	Records related to a trustee's appointment in two jointly administered corporate bankruptcy cases (remand of FOIA Request # 2020-3054)
2021-4064	Simple	9/21/2021	9/22/2021	Full Denial Based on Exemptions	Records related to an individual debtor's bankruptcy and related trustee records
2021-4065	Simple	9/22/2021	9/27/2021	No Records	Records related to the requester and FOIA requests regarding the requester

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2021-4066	Simple	9/22/2021	9/23/2021	Full Denial Based on Exemptions	Records related to an adversarial proceeding in an individual debtor's bankruptcy (related to the requester's prior FOIA Request, # 2021-4064)
2021-4067	Simple	9/24/2021	9/28/2021	Full Denial Based on Exemptions	Records related to a USTP employee's job application materials
2021-4068	Simple	9/24/2021	9/29/2021	No Records	Records related to bankruptcy fraud (request largely duplicative of the requester's previous request, FOIA Request # 2021-4057)