

EOUST FY2022 FOIA Log

FOIA Tracking Number	Track	Date Received	Date Completed	Disposition Reason	Request Description
2021-4055	Simple	8/12/2021	10/1/2021	Improper FOIA Request for Other Reason	Records related to the requester
2021-4059	N/A	8/25/2021	10/7/2021	Records Not Reasonably Described	Records related to a 2004 examination
2021-4061	Complex	9/7/2021	10/22/2021	Improper FOIA Request for Other Reason	Records related to a USTP mortgage servicing settlement
2022-1001	Simple	10/1/2021	10/15/2021	Full Grant	Records related to USTP objections involving bonus requests made by Chapter 11 debtors during FY20
2022-1002	Complex	10/13/2021	11/29/2021	Improper FOIA Request for Other Reason	Records related to a private trustee
2022-1003	Complex	10/19/2021	12/2/2021	Improper FOIA Request for Other Reason	Records related to a private trustee (re-submission of FOIA Request #2021-4049)
2022-1004	Simple	10/28/2021	12/13/2021	Improper FOIA Request for Other Reason	Records related to the requester
2022-1005	Complex	11/12/2021	2/18/2022	Records Not Reasonably Described	Records related to USTP FOIA records from FY2020 and 2021, amongst other, non-USTP related records
2022-1006	Complex	11/12/2021	1/4/2022	Improper FOIA Request for Other Reason	Records related to Chapter 7 and Chapter 13 filings, Chapter 13 trustees, a specific private trustee, and attorney payments and conduct
2022-1007	Complex	12/7/2021	1/24/2022	Improper FOIA Request for Other Reason	Records related to a third party
2022-1008	Simple	12/14/2021	12/27/2021	Partial Grant / Partial Denial	Records related to the standing Chapter 13 trustee in the Eastern District of Texas and their information sharing practices
2022-1009	Complex	12/28/2021	1/14/2022	No Records	Records related to a corporate bankruptcy case
2022-1010	Simple	12/29/2021	1/3/2022	Full Grant	Records related to previous USTP FOIA requests
2022-1011	Complex	12/29/2021	3/4/2022	Partial Grant / Partial Denial	Records related to a corporate bankruptcy case
2022-2012	Simple	1/7/2022	1/7/2022	Full Denial Based on Exemptions	Records related to debtor audits

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2022-2013	Simple	1/7/2022	2/22/2022	Improper FOIA Request for Other Reason	Records related to correspondence the requester sent to the Salt Lake City, Utah USTP field office
2022-2014	Complex	1/10/2022	6/27/2022	Request Withdrawn	Records related to a former USTP leader's calendars
2022-2016	Simple	1/31/2022	2/1/2022	Full Denial Based on Exemptions	Records related to a third party individual's bankruptcy cases
2022-2018	Complex	2/24/2022	4/7/2022	Improper FOIA Request for Other Reason	Records related to the requester's prior request (FOIA Request #2022-2013)
2022-2019	Simple	2/28/2022	4/14/2022	Improper FOIA Request for Other Reason	Records related to January 14, 2022 correspondence the USTP sent to the requester
2022-2020	Complex	3/4/2022	3/17/2022	Partial Grant / Partial Denial	Records related to FY16, 17, 18, 19, 20, 21, and 22 USTP FOIA request adverse determinations
2022-2021E	Simple	3/7/2022	3/8/2022	No Records	Records related to the requester
2022-2022	Simple	3/7/2022	3/9/2022	No Records	Records related to the requester
2022-2023R	Simple	3/18/2022	3/24/2022	Full Denial Based on Exemptions	Records related to a bankruptcy fraud complaint made to the FBI and any FBI actions on the complaint (referral from the FBI)
2022-2024	Complex	3/22/2022	6/30/2022	Partial Grant / Partial Denial	Records related to USTP communications regarding the requester and his closely held corporations currently in bankruptcy
2022-2025R	Simple	4/5/2022	4/6/2022	No Records	Records related to the requester's employment disputes against the US Courts and specifically, against the Western District of Texas Bankruptcy Court (referral from the EOUSA)
2022-3027	Simple	4/22/2022	6/6/2022	Improper FOIA Request for Other Reason	Records related to the requester
2022-3028	Complex	4/28/2022	5/26/2022	Partial Grant / Partial Denial	Records related to the requester
2022-3029R	Simple	5/5/2022	5/10/2022	Full Denial Based on Exemptions	Records related to a closely held company's bankruptcy and its victims (referral from the EOUSA)
2022-3030	Complex	5/10/2022	6/6/2022	No Records	Records related to a corporate bankruptcy case

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2022-3032	Simple	5/19/2022	5/20/2022	No Records	Records related to emails sent by Philadelphia, PA USTP personnel regarding U.S. Senate candidates
2022-3033	Complex	6/3/2022	6/13/2022	No Records	Records related to a corporate bankruptcy case
2022-3034	Simple	6/8/2022	6/9/2022	No Records	Records related to bankruptcy cases, adversary proceedings, and settlements involving federal education loans
2022-3035E	Simple	6/22/2022	6/23/2022	Partial Grant / Partial Denial	Records related to FOIA Request #2022-2019
2022-3036E	Simple	6/27/2022	8/9/2022	Improper FOIA Request for Other Reason	Records related to trustee bond information
2022-4038	Simple	7/1/2022	7/7/2022	Partial Grant / Partial Denial	Records related to FOIA requests where the USTP issued a Glomar response
2022-4040	Complex	7/11/2022	8/22/2022	Improper FOIA Request for Other Reason	Records related to several commercial enterprises in bankruptcy, the owner of those companies, and private trustees
2022-4041	Simple	7/11/2022	7/12/2022	Not An Agency Record	Indecipherable but did not appear to be a request for actual records
2022-4042	Simple	7/15/2022	7/29/2022	Full Grant	Records related to several commercial enterprises and emails with employees in the EOUST and USTP Region 2 field office
2022-4045E	Complex	8/12/2022	8/18/2022	Full Denial Based on Exemptions	Records related to bankruptcy fraud complaints in a corporate bankruptcy case
2022-4046	Simple	8/15/2022	8/18/2022	Full Grant	Records related to copies of all correspondence previously sent by the requester to USTP personnel
2022-4048	Simple	9/6/2022	9/6/2022	Duplicate Request	Records related to debtor audits