

EOUST FY2023 FOIA Log

FOIA Tracking Number	Track	Date Received	Date Completed	Disposition Reason	Request Description
2022-4044	Simple	8/2/2022	10/5/2022	No Records	Records related to the requester
2022-4049	Simple	9/12/2022	10/27/2022	Improper FOIA Request for Other Reason	Records related to the requester
2022-4050	Simple	9/22/2022	11/15/2022	Improper FOIA Request for Other Reason	Records related to trustee processes/procedures and an individual (related to EOUST FOIA 2022-4040)
2023-1001	Simple	10/20/2022	10/25/2022	Partial Grant / Partial Denial	Records related to corporate bankruptcy Chapter 7 Trustee Final Report data
2023-1002	Simple	10/24/2022	10/24/2022	Partial Grant / Partial Denial	Records related to bankruptcy case numbers associated with Chapter 7 Trustee Final Reports
2023-1003	Simple	10/3/2022	10/28/2022	Partial Grant / Partial Denial	Records related to a Solicitation
2023-1004	Simple	10/11/2022	10/28/2022	No Records	Records related to FY22 Orders made via a specific contract to an entity, and a copy of each accompanying Purchase Order
2023-1005	Simple	12/2/2022	12/5/2022	Full Denial Based on Exemptions	Records related to an individual's bankruptcy case, a closely held company's bankruptcy case, and the Phoenix, AZ UST's communications with the AZ AG's office regarding the cases
2023-1006	Simple	12/6/2022	12/21/2022	Full Denial Based on Exemptions	Records related to the requester's bankruptcy cases and the Phoenix, AZ USTP office's communications with the AZ AG's office regarding the requester and his cases (related to EOUST FOIA 2023-1005)
2023-1007	Simple	12/7/2022	12/8/2022	Full Grant	Records related to Chapter 13 trustee blanket bond information for Region 21, specifically the Southern District of Florida (Miami)
2023-1008	Complex	12/9/2022	1/23/2023	Partial Grant / Partial Denial	Records related to bankruptcy Forms 1 and 2 for several corporations
2023-2009	Complex	1/25/2023	4/4/2023	Fee-Related Reasons	Records related to a Chapter 11, Sub-Chapter V trustee in Iowa

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2023-2010	Simple	2/6/2023	3/22/2023	Improper FOIA Request for Other Reason	Records related to the requester
2023-2011	Complex	2/17/2023	3/13/2023	Request Withdrawn	Records related to the appointment of a creditor's committee in a bankruptcy case
2023-2013	Simple	3/7/2023	3/10/2023	Full Grant	Records related to Trustee Final Report data
2023-2014	Complex	3/13/2023	4/17/2023	Partial Grant / Partial Denial	Records related to correspondence pertaining to a corporate entity's accounts at a financial institution
2023-2015	Complex	3/17/2023	4/28/2023	Improper FOIA Request for Other Reason	Records related to the requester and the requester's bankruptcy case
2023-2016	Complex	3/17/2023	3/21/2023	No Records	Records related to the latest Quarterly Bankruptcy Account Report submitted by a financial institution to the US Trustee for Region 2, specifically, Ch. 7 corporate information
2023-2017R	Complex	3/21/2023	5/2/2023	Improper FOIA Request for Other Reason	Records related to an equipment lease for equipment used at the USTP Greenbelt, MD field office
2023-2018	Complex	3/23/2023	5/3/2023	Partial Grant / Partial Denial	Records related to the latest Quarterly Bankruptcy Account Report submitted by a financial institution to the US Trustee for Region 2, specifically, Ch. 7 corporate information
2023-3019E	Simple	4/11/2023	4/11/2023	Full Denial Based on Exemptions	Records related to an individual and his closely held companies (some of which are in bankruptcy)
2023-3020	Complex	4/25/2023	5/10/2023	Partial Grant / Partial Denial	Records related to the requester's bankruptcy case
2023-3021R	Simple	5/2/2023	5/3/2023	Full Grant	Records related to USTP leave categories for 2018-2021
2023-3022	Simple	5/3/2023	5/3/2023	Full Grant	Records related to USTP FOIA Logs
2023-3023E	Simple	5/3/2023	5/3/2023	Improper FOIA Request for Other Reason	Records related to the requester

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2023-3024R	Complex	5/4/2023	5/31/2023	Full Denial Based on Exemptions	Records related to a breach incident and investigation
2023-3025R	Simple	5/8/2023	5/8/2023	Partial Grant / Partial Denial	Records related to the requester's personnel file
2023-3026	Simple	5/8/2023	5/9/2023	Partial Grant / Partial Denial	Records related to a Peoria, IL trustee
2023-3027	Complex	5/15/2023	5/24/2023	Partial Grant / Partial Denial	Records related to the requester's bankruptcy case (related to EOUST FOIA 2023-3020)
2023-3028	Simple	5/15/2023	5/15/2023	No Records	Records related to the requester
2023-3030	Complex	5/22/2023	5/25/2023	Request Withdrawn	Records related to Region 3 open corporate Ch 7 bankruptcy cases where the deposits exceed or are likely to exceed \$250,000 (later refined to just Wilmington vs all of R3)
2023-3031	Simple	5/22/2023	5/24/2023	No Records	Records related to the requester
2023-3032	Complex	5/23/2023	7/10/2023	Records Not Reasonably Described	Records related to how the USTP handles exempted property in bankruptcy proceedings, specifically in Illinois
2023-3033	Simple	5/24/2023	5/26/2023	No Records	Records related to Chapter 7 Trustee Final Reports for 2021
2023-3034	Complex	5/30/2023	6/5/2023	Partial Grant / Partial Denial	Records related to communications about the requester's prior 2 FOIA requests
2023-3035	Simple	5/30/2023	6/5/2023	Partial Grant / Partial Denial	Records related to emails sent to/from a private trustee regarding the requester's bankruptcy case, any personal emails of the trustee about the bankruptcy case, and the private trustee of that bankruptcy case's contract with the USTP
2023-3036	Simple	5/30/2023	6/2/2023	No Records	Records related to a private trustee's contract materials with the USTP (related to EOUST FOIA 2023-3035)
2023-3037	Simple	5/30/2023	6/5/2023	Partial Grant / Partial Denial	Records related to an email released in response to one of the requester's prior FOIA requests

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2023-3039	Complex	6/1/2023	6/21/2023	No Records	Records related to Section 345 enforcement actions
2023-3040	Simple	6/12/2023	7/26/2023	Improper FOIA Request for Other Reason	Records related to the requester
2023-3041	Simple	6/14/2023	8/3/2023	Improper FOIA Request for Other Reason	Records related to the requester
2023-3042	Simple	6/16/2023	6/29/2023	Full Grant	Records related to a trustee's bonding information and oath of office
2023-3043	Simple	6/20/2023	8/3/2023	Improper FOIA Request for Other Reason	Records related to the requester
2023-4044	Simple	7/3/2023	7/5/2023	No Records	Records related to an oath of office and bonding information for a USTP AUST
2023-4045	Complex	7/3/2023	7/11/2023	Request Withdrawn	Records related to two entities
2023-4047	Simple	7/17/2023	8/15/2023	No Records	Records related to the requester's bankruptcy case
2023-4048	Simple	7/19/2023	8/30/2023	Improper FOIA Request for Other Reason	Records related to the requester
2023-4050	Complex	8/1/2023	9/13/2023	Improper FOIA Request for Other Reason	Records related to a bankruptcy case
2023-4051	Complex	8/9/2023	8/9/2023	Request Withdrawn	Records related to the requester
2023-4052	Complex	8/18/2023	8/28/2023	Full Grant	Records related to a USTP Trial Attorney and private trustee's bond, oath of office, etc.
2023-4053	Simple	8/25/2023	9/5/2023	Improper FOIA Request for Other Reason	Record related to a trustee complaint and follow-on investigation
2023-4055	Simple	9/5/2023	9/28/2023	Partial Grant / Partial Denial	Records related to complaint against a trustee (related to EOUST FOIA 2023-4053)
2023-4056R	Simple	9/6/2023	9/6/2023	Full Grant	Records related to USTP leave categories for 2022
2023-4058R	Simple	9/18/2023	9/26/2023	No Records	Records related to trustee appointments
2023-4059	Simple	9/15/2023	9/22/2023	No Records	Records related to ethics forms
2023-4060	Simple	9/15/2023	9/25/2023	Partial Grant / Partial Denial	Records related to USTP building occupancy/vacancy rates and telework policies as a result of the COVID pandemic

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2023-4061	Simple	9/15/2023	9/22/2023	Partial Grant / Partial Denial	Records related to USTP FOIA processing policy and procedures and the USTP's 50 oldest FOIA requests
2023-4062	Simple	9/18/2023	9/22/2023	No Records	Records related to the USTP's usage and retention policies for messaging applications
2023-4065	Simple	9/27/2023	9/28/2023	Full Grant	Records related to the initial appointment of a trustee
2023-4066	Simple	9/28/2023	9/28/2023	No Records	Records related to RMSA's
2023-4067	Simple	9/28/2023	9/28/2023	Partial Grant / Partial Denial	Records related to FOIA closure/Glomar numbers and Glomar responses
2023-4069	Simple	9/28/2023	9/28/2023	Full Grant	Records related to the current appointment of a trustee (related to EOUST FOIA 2023-4065)