

EOUST FY2016 FOIA Log

FOIA Tracking Number	Track	Date Received	Date Completed	Disposition Reason	Request Description
2015-2053	Complex	3/19/2015	2/2/2016	Partial Grant / Partial Denial	Records related to a chapter 7 bankruptcy case and a chapter 7 panel trustee
2015-2084W	Complex	7/7/2015	11/12/2015	Improper FOIA Request for Other Reason	Records related to LEDES data submitted in chapter 11 bankruptcy cases
2015-2086	Simple	7/13/2015	10/1/2015	Full Grant	Records related to a chapter 7 panel trustee
2015-2087E	Complex	7/20/2015	10/5/2015	Partial Grant / Partial Denial	Records related to communications between United States Trustee Program employees and third parties
2015-2095	Complex	8/18/2015	1/12/2016	Partial Grant / Partial Denial	Records related to a chapter 7 panel trustee
2015-2099W	Simple	9/11/2015	10/20/2015	Full Grant	Records related to debtor audits
2015-2100	Complex	9/23/2015	12/15/2015	Request Withdrawn	Records related to a chapter 7 panel trustee
2016-2001	Complex	10/2/2015	10/7/2015	Partial Grant / Partial Denial	Records related to communications between a debtor's attorney and a chapter 7 panel trustee
2016-2002E	Complex	10/13/2015	11/23/2015	Request Withdrawn	Records related to a chapter 7 bankruptcy case
2016-2004	Simple	10/19/2015	11/10/2015	Full Grant	Records related to FOIA logs
2016-2003	Simple	10/13/2015	2/24/2016	No Records	Records related to EOUST FOIA 2015-2053
2016-2005	Complex	10/20/2015	4/13/2016	Fee-Related Reasons	Records related to the investigation of a mortgage servicing corporation
2016-2006	Complex	10/22/2015	2/23/2016	Partial Grant / Partial Denial	Records related to a chapter 7 bankruptcy case
2016-2007	Complex	11/4/2015	12/21/2015	Records Not Reasonably Described	Records related to EOUST FOIA 2011-2006
2016-2008	Simple	11/18/2015	11/18/2015	No Records	Records related to FOIA requests received by a media corporation

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2016-2009E	Complex	11/23/2015	1/29/2016	Improper FOIA Request for Other Reason	Records related to the investigation of a mortgage servicing corporation
2016-2010C	N/A (Consult)	11/30/2015	12/3/2015	N/A (Consult)	Records related to the requester
2016-2011	Complex	12/2/2015	4/14/2016	Partial Grant / Partial Denial	Records related to a chapter 7 panel trustee
2016-2012	Complex	12/2/2015	5/9/2016	Fee Related Reasons	Records related to a chapter 7 panel trustee
2016-2013	Simple	12/7/2015	12/29/2015	No Records	Records related to a chapter 7 bankruptcy case
2016-2014	Complex	11/17/2015	1/11/2016	Improper FOIA Request for Other Reason	Records related to a bankruptcy fraud complaint
2016-2015	Complex	12/16/2015	12/30/2015	Full Grant	Records related to a chapter 7 bankruptcy case
2016-2016	Simple	12/21/2015	2/8/2016	Improper FOIA Request for Other Reason	Records related to EOUST FOIA 2015-2083
2016-2017	Complex	12/22/2015	2/12/2016	Improper FOIA Request for Other Reason	Records related to correspondence between trustees and a United States Trustee
2016-2018R	Complex	12/24/2015	4/15/2016	Improper FOIA Request for Other Reason	Records related to the investigation of a mortgage servicing corporation
2016-2019E	Complex	12/29/2015	1/28/2016	Request Withdrawn	Records related to the investigation of a mortgage servicing corporation
2016-2020	Simple	1/22/2016	9/22/2016	Partial Grant / Partial Denial	Records related to a chapter 11 trustee
2016-2021	Simple	1/7/2016	3/4/2016	Partial Grant / Partial Denial	Records related to the retention of a professional by Unsecured Creditors Committee in a chapter 11 bankruptcy case
2016-2022W	Complex	1/25/2016	6/30/2016	Partial Grant / Partial Denial	Records related to a presidential candidate
2016-2023	Complex	2/1/2016	3/15/2016	No Records	Records related to a state criminal matter

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2016-2024	Complex	2/1/2016	3/15/2016	No Records	Records related to a state criminal matter
2016-2025	Complex	2/8/2016	3/15/2016	No Records	Records related to a state criminal matter
2016-2026	Simple	2/10/2016	2/18/2016	Full Denial Based on Exemptions	Records related to a criminal investigation
2016-2027R	Complex	2/10/2016	2/20/2016	Full Denial Based on Exemptions	Records related to a criminal investigation
2016-2028C	N/A (Consult)	2/10/2016	2/20/2016	N/A (Consult)	Records related to a criminal investigation
2016-2029	Complex	2/12/2016	3/21/2016	Improper FOIA Request for Other Reason	Records related to communications with a member of Congress
2016-2030	Complex	2/12/2016	3/21/2016	Improper FOIA Request for Other Reason	Records related to an investigation of a financial institution
2016-2031	Simple	2/16/2016	2/17/2016	Full Grant	Records related to purchase card holders
2016-2032	Complex	2/19/2016	4/26/2016	Partial Grant / Partial Denial	Records related to two chapter 11 bankruptcy cases
2016-2033	Complex	2/23/2016	3/18/2016	Partial Grant / Partial Denial	Records related to a chapter 7 bankruptcy case and a chapter 7 panel trustee
2016-2034	Simple	3/1/2016	3/7/2016	Full Denial Based on Exemptions	Records related to a criminal investigation
2016-2035	Complex	3/8/2016	3/18/2016	Partial Grant / Partial Denial	Records related to communication between the United States Trustee Program and a district court judge
2016-2036E	Complex	3/9/2016	5/16/2016	Partial Grant / Partial Denial	Records related to a chapter 7 bankruptcy case
2016-2037	Complex	3/11/2016	8/1/2016	Fee Related Reasons	Records related to a chapter bankruptcy case
2016-2038	Simple	3/15/2016	3/21/2016	No Records	Records related to a chapter 11 bankruptcy case

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2016-2039E	Complex	3/24/2016	4/11/2016	No Records	Records related to the interpretation of 18 U.S.C. Sec. 3561 enforcement in chapter 11 bankruptcy cases
2016-2040	Simple	3/24/2016	3/28/2016	Full Grant	Records related to the bond filed with the court for a chapter 7 panel trustee
2016-2041	Simple	3/25/2016	3/28/2016	No Records	Records related to an internet website
2016-3042	Complex	4/6/2016	5/10/2016	Partial Grant / Partial Denial	Records related to communications between the Executive Office for United States Trustees and third parties about the software used for bankruptcy deposits
2016-3043	Simple	4/8/2016	4/8/2016	Full Grant	Records related to the responsive records for EOUST FOIA 2016-2032
2016-3044E	Simple	4/8/2016	4/13/2016	Full Grant	Records related to a Section 341(a) meeting
2016-3045	Simple	4/11/2016	4/11/2016	No Records	Records relating to grants for the Corporation for Public Broadcasting
2016-3046	Simple	4/11/2016	4/12/2016	Partial Grant / Partial Denial	Records related to a chapter 7 panel trustee
2016-3047	Simple	4/11/2016	4/13/2016	No Records	Records related to "parallel construction"
2016-3048	Simple	4/11/2016	4/11/2016	No Records	Records related to an individual
2016-3049	Simple	4/11/2016	4/11/2016	No Records	Records related to an individual
2016-3050	Complex	4/11/2016	4/19/2016	All Records Referred to Another Component	Records related to agency concerns with the Freedom of Information Act and the Privacy Act
2016-3051	Complex	4/13/2016	4/25/2016	Partial Grant / Partial Denial	Records related to a chapter 7 bankruptcy case
2016-3052	Simple	4/20/2016	4/20/2016	No Records	Records related to the nomination of an individual as a federal judge
2016-3053	Complex	4/22/2016	5/18/2016	Request Withdrawn	Records related to a chapter 7 panel trustee

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2016-3054	Simple	4/25/2016	4/25/2016	No Records	Records related to the requester
2016-3055	Simple	4/27/2016	4/28/2016	Full Grant	Records related to the process to submit a complaint against chapter 7 panel trustee
2016-3056	Complex	4/27/2016	5/17/2016	Partial Grant / Partial Denial	Records related to a chapter 7 panel trustee
2016-3057	Simple	5/6/2016	5/10/2016	No Records	Records related to any investigation regarding the requester
2016-3058	Complex	5/6/2016	8/1/2016	Fee Related Reasons	Records related to a chapter 11 bankruptcy case
2016-3059	Simple	3/14/2016	5/9/2016	Full Denial Based on Exemptions	Records related to the debtor audit selection process
2016-3060	Simple	5/11/2016	5/17/2016	Full Grant	Records related to the compensation percentage fee for chapter 13 standing trustees
2016-3061	Complex	5/13/2016	5/16/2016	Request Withdrawn	Records related to a chapter 7 bankruptcy case
2016-3062	Simple	5/17/2016	5/17/2016	No Records	Records relating to grants for the Corporation for Public Broadcasting
2016-3063	Complex	5/23/2016	7/26/2016	Fee Related Reasons	Records related to a chapter 7 bankruptcy case
2016-3064	Complex	5/23/2016	9/7/2016	Fee Related Reasons	Records related to a chapter 11 bankruptcy case
2016-3065	Simple	5/26/2016	5/26/2016	Full Grant	Records related to FOIA logs
2016-3066	Simple	6/11/2016	6/14/2016	Partial Grant / Partial Denial	Records related to depository agreements
2016-3067	Simple	6/15/2016	6/15/2016	Not An Agency Record	Records related to a chapter 11 bankruptcy case
2016-3068	Simple	6/15/2016	8/12/2016	Records Not Reasonably Described	Records never described

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2016-3069	Complex	6/16/2016	6/17/2016	Full Grant	Record related to a chapter 13 bankruptcy case
2016-3070	Complex	6/16/2016	6/20/2016	All Records Referred to Another Component	Records related to a contract for Courtlink
2016-3071	Simple	6/16/2016	6/21/2016	No Records	Records related to the requester
2016-3072	Complex	6/23/2016	7/5/2016	Partial Grant / Partial Denial	Records related to costs of an alternative case review system
2016-3073C	N/A (Consult)	6/24/2016	6/24/2016	N/A (Consult)	Records related to an information sharing agreement
2016-3074R	Simple	6/24/2016	6/24/2016	Full Denial Based on Exemptions	Records related to a criminal investigation
2016-3075	Complex	6/27/2016	7/13/2016	Partial Grant / Partial Denial	Records related to a chapter 7 bankruptcy case and a related adversary proceeding
2016-4076	Complex	7/7/2016	7/25/2016	No Records	Records related to bankruptcy statistics
2016-4077	Complex	7/8/2016	8/5/2016	No Records	Records related to a chapter 7 bankruptcy case
2016-4078	Complex	7/11/2016	8/8/2016	Partial Grant / Partial Denial	Records related to a chapter 7 bankruptcy case
2016-4079	Simple	7/11/2016	7/11/2016	No Records	Records related to civil rights investigations
2016-4080	Simple	7/15/2016	7/28/2016	Partial Grant / Partial Denial	Records related to a chapter 7 bankruptcy case
2016-4081	Complex	7/22/2016	8/18/2016	Partial Grant/Partial Denial	Records related to a chapter 7 bankruptcy case
2016-4082	Simple	7/22/2016	7/25/2016	Full Grant	Records related to chapter 13 standing trustees appointed in the Northern District of Illinois
2016-4083	Simple	8/18/2016	8/25/2016	No Records	Records related to authority to collect DNA

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2016-4084	Simple	8/18/2016	8/25/2016	No Records	Records related to authority for warrantless searches.
2016-4085C	N/A (Consult)	8/25/2016	8/25/2016	N/A (Consult)	Records related to communications about the masking of statutes in the Great Hall
2016-4086	Complex	8/25/2016	9/8/2016	Partial Grant / Partial Denial	Records related to a chapter 7 bankruptcy case
2016-4087	Complex	9/2/2016	9/14/2016	No Records	Records related to creditor and asset statistics for bankruptcy cases
2016-4089	Simple	9/6/2016	9/6/2016	No Records	Records related to the requester
2016-4090	Simple	9/7/2016	9/14/2016	No Records	Records related to structured dismissal statistics for bankruptcy cases
2016-4091	Complex	9/12/2016	9/12/2016	Full Grant	Records related to a chapter 13 bankruptcy case
2016-4092	Complex	9/8/2016	9/21/2016	Partial Grant / Partial Denial	Records related to Rule 2014 compliance by a professional
2016-4093	Complex	9/6/2016	9/22/2016	Full Grant	Records related to a chapter 7 bankruptcy
2016-4094	Simple	9/14/2016	9/19/2016	No Records	Records related to a chapter 7 panel trustee
2016-4095	Complex	9/16/2016	9/21/2016	Full Grant	Records related to EOUST FOIA 2016-3042
2016-4096	Simple	9/19/2016	9/19/2016	No Records	Records related to the requester
2016-4099	Simple	9/26/2016	9/26/2016	Improper FOIA Request for Other Reason	Records related to forms for filing a private cause of action
2016-4100	Simple	9/28/2016	9/29/2016	No Records	Records related to the requester