

EOUST FY2018 FOIA Log

FOIA Tracking Number	Track	Date Received	Date Completed	Disposition Reason	Request Description
2017-2026	Complex	2/2/2017	5/1/2018	No Records	Records related to the Presidential transition
2017-4061	Complex	7/21/2017	11/6/2017	Partial Grant / Partial Denial	Records related to marijuana assets in bankruptcy
2017-4070	Complex	8/24/2017	11/9/2017	Partial Grant / Partial Denial	Records related to panel trustees
2017-4073	N/A	9/21/2017	11/20/2017	Records Not Reasonably Described	Can't decipher
2018-1001	Simple	10/2/2017	10/4/2017	Request Withdrawn	Records related to a third party
2018-1002RE	Simple	10/2/2017	10/26/2017	Full Grant	Records related to government debt write-offs
2018-1003	Simple	10/3/2017	10/5/2017	Full Denial Based on Exemptions	Records related to an adversary case
2018-1004	Simple	10/10/2017	10/11/2017	Full Grant	Records related to FOIA case 2016-2035
2018-1005	Simple	10/11/2017	10/12/2017	Full Grant	Records related to EOUST employee records
2018-1006	Complex	10/11/2017	11/15/2017	Partial Grant / Partial Denial	Records related to a bankruptcy and associated court cases
2018-1007	Complex	10/24/2017	10/25/2017	Partial Grant / Partial Denial	Records related to bankruptcy cases
2018-1008R	Complex	10/25/2017	11/9/2017	No Records	Records related to bankruptcy cases and former USTP employees
2018-1009RE	Complex	10/25/2017	11/1/2017	No Records	Records related to bankruptcy cases
2018-1010	Complex	11/1/2017	12/6/2017	Full Grant	Records related to requester's employment documents
2018-1011R	Simple	11/1/2017	11/13/2017	Partial Grant / Partial Denial	Records related to proactive disclosures
2018-1012	Simple	11/2/2017	11/6/2017	No Records	Records related to reporter's privilege reports
2018-1013	Simple	11/15/2017	11/16/2017	No Records	Records related to IRS files and a corporate bankruptcy case
2018-1014	Simple	11/16/2017	11/16/2017	No Records	Records related to bank depository agreements
2018-1015	Simple	11/17/2017	11/20/2017	No Records	Records related to IRS/Treasury documents
2018-1016	Simple	11/21/2017	12/11/2017	Full Grant	Records related to corporate bankruptcy cases
2018-1017	Complex	11/22/2017	2/1/2018	Fee-Related Reasons	Records related to a Chapter 7 trustee
2018-1018	Simple	11/27/2017	11/30/2017	Full Denial Based on Exemptions	Records related to a bankruptcy petitioner preparer
2018-1019	Complex	12/5/2017	1/25/2018	Fee-Related Reasons	Records related to Chapter 7 trustees in Region 21

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2018-1020	Simple	12/6/2017	12/7/2017	No Records	Records related to Congressional correspondence
2018-1021	Simple	12/19/2017	12/21/2017	Full Denial Based on Exemptions	Records related to marijuana bankruptcy cases
2018-1022	Simple	12/20/2017	2/5/2018	Records Not Reasonably Described	Records related to evidence of criminal activity
2018-1023	Simple	12/26/2017	2/8/2018	Improper FOIA Request for Other Reason	Records related to the requester
2018-1025	Simple	12/28/2017	12/28/2017	Full Grant	Records related to our FOIA logs
2018-1026R	Simple	12/29/2017	1/2/2018	Full Grant	Records related to our FOIA logs
2018-2027	Simple	1/4/2018	1/5/2018	No Records	Records related to criminal referrals
2018-2028	Simple	1/8/2018	1/8/2018	Full Grant	Records related to our FOIA logs
2018-2029	Simple	1/9/2018	1/10/2018	Full Denial Based on Exemptions	Records related to Chapter 13 debtor audits
2018-2030	Simple	1/10/2018	1/11/2018	Not An Agency Record	Records related to bankruptcy statistics
2018-2031	Simple	1/16/2018	3/1/2018	Records Not Reasonably Described	Records related to bankruptcy procedure
2018-2032	Complex	1/24/2018	1/25/2018	Full Grant	Records related to annual reports sent to Congress
2018-2034R	Simple	2/7/2018	3/22/2018	Records Not Reasonably Described	Records related to a "statutory trust" handbook
2018-2035R	Simple	2/7/2018	2/8/2018	Other	Records related to Marco Rubio
2018-2036	Simple	2/9/2018	2/13/2018	Duplicate Request	Records related to USTP information systems
2018-2037	Simple	2/9/2018	2/13/2018	Full Grant	Records related to the USTP's MOU with the U.S. Courts
2018-2038	Simple	2/12/2018	2/13/2018	Not An Agency Record	Records related to the Peace Corps.
2018-2039	Complex	2/12/2018	4/4/2018	Fee Related Reasons	Records related to RFRA, human rights, and drug testing
2018-2040	Simple	2/13/2018	2/20/2018	Full Denial Based on Exemptions	Records related to a third party's estate and bankruptcy
2018-2041	Complex	2/16/2018	4/5/2018	No Records	Records related to bankruptcy cases
2018-2042	Simple	2/16/2018	2/20/2018	Full Grant	Records related to Federal employee contact information

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2018-2043R	Simple	2/20/2018	2/20/2018	No Records	Records related to FOIAs that received a 7(a) exemption
2018-2044R	Simple	2/20/2018	2/21/2018	Full Grant	Records related to our FOIA logs
2018-2045E	Complex	2/21/2018	2/26/2018	Partial Grant / Partial Denial	Records related to Chapter 7 private trustee final reports
2018-2046	Simple	2/22/2018	2/27/2018	Full Denial Based on Exemptions	Records related to a criminal referral
2018-2047	Complex	2/26/2018	2/26/2018	Full Grant	Records related to the USTP's criminal enforcement tracking system
2018-2048	Complex	2/27/2018	3/27/2018	Partial Grant / Partial Denial	Records related to FOIA request 2018-1017
2018-2049	Simple	3/5/2018	4/4/2018	No Records	Records related to the requester's bankruptcy case
2018-2050	Simple	3/6/2018	3/6/2018	Request Withdrawn	Records related to a third party
2018-2051	Simple	3/16/2018	3/19/2018	Full Denial Based on Exemptions	Records related to the USTP's Criminal Enforcement Manual
2018-2052	Simple	3/19/2018	3/20/2018	No Records	Records related to Congressional members and bills
2018-2053E	Simple	3/21/2018	3/30/2018	No Records	Records related to the requester and a third party (related to 2018-2040)
2018-2054	Complex	3/26/2018	4/5/2018	No Records	Records related to a bankruptcy case (related to 2018-2041)
2018-2055	Complex	3/30/2018	5/15/2018	Records Not Reasonably Described	Records related to a USTP Trial Attorney
2018-3056	Complex	4/4/2018	5/16/2018	Fee-Related Reasons	Records related to a Chapter 7 trustee
2018-3057	Simple	4/9/2018	4/9/2018	No Records	Records related to election fraud
2018-3058	Simple	4/9/2018	5/21/2018	Improper FOIA Request for Other Reason	Records related to the requester
2018-3059	Complex	4/9/2018	4/25/2018	No Records	Records related to auto lenders
2018-3060	Complex	4/12/2018	4/17/2018	Full Grant	Records related to FOIA requests 2017-1011 and 2017-3055R
2018-3061	Simple	5/1/2018	5/30/2018	Full Grant	Records related to marijuana bankruptcy cases
2018-3062	Simple	5/1/2018	5/2/2018	No Records	Records related to UK election fraud

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2018-3063	Simple	5/3/2018	5/3/2018	No Records	Records related to the DOD and election fraud
2018-3064	Simple	5/8/2018	5/8/2018	No Records	Records related to the DOD and election fraud
2018-3065	Simple	5/10/2018	5/10/2018	No Records	Records related to Percipient Strategies, LLC
2018-3066	Simple	5/21/2018	5/21/2018	No Records	Records related to international elections
2018-3067	Complex	5/21/2018	5/22/2018	Full Grant	Records related to the USTP's Chapter 7 U.S. Trustee Handbook
2018-3068	Simple	5/31/2018	5/31/2018	No Records	Records related to a Black Panther case
2018-3069	Simple	6/1/2018	6/4/2018	Full Denial Based on Exemptions	Records related to Northern Ohio bankruptcy cases and criminal referrals
2018-3070	Simple	6/19/2018	7/25/2018	Full Denial Based on Exemptions	Records related to bankruptcy debt discharges and criminal referrals
2018-3071	Complex	6/19/2018	8/1/2018	Records Not Reasonably Described	Records related to Chapter 11 cases involving KERP proposals
2018-3072	Simple	6/19/2018	6/27/2018	Full Denial Based on Exemptions	Records related to letters from sexual harassment and assault victims
2018-3073	Complex	6/19/2018	7/18/2018	Full Grant	Records related to employee rosters
2018-3074	Simple	6/22/2018	8/7/2018	Improper FOIA Request for Other Reason	Records related to the requester
2018-3075	Simple	6/27/2018	6/28/2018	Full Denial Based on Exemptions	Records related to bankruptcy fraud referrals
2018-4077	Simple	7/2/2018	7/30/2018	Full Grant	Records related to marijuana enforcement actions
2018-4078	Simple	7/18/2018	7/23/2018	No Records	Records related to a trustee
2018-4079	Simple	7/23/2018	9/5/2018	Improper FOIA Request for Other Reason	Records related to the requester
2018-4080	Simple	7/27/2018	8/21/2018	No Records	Records related to the requester and bonds
2018-4081	Simple	7/27/2018	8/2/2018	Full Grant	Records related to USTP 278 filers
2018-4082	Simple	7/30/2018	7/31/2018	Not An Agency Record	Records related to Form 1's
2018-4084	Simple	8/1/2018	8/2/2018	No Records	Records related to the requester
2018-4086	Simple	8/6/2018	8/8/2018	No Records	Records related to a bankruptcy case
2018-4087	Complex	8/9/2018	8/17/2018	All Records Referred to Another Component	Records related to gifts from foreign governments

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2018-4088	Complex	8/10/2018	9/24/2018	Improper FOIA Request for Other Reason	Records related to the requester's bankruptcy
4018-4089	Complex	8/10/2018	8/23/2018	Partial Grant / Partial Denial	Records related to criminal referrals and Ch 11 bankruptcy statistics
2018-4090	Simple	8/15/2018	8/22/2018	Partial Grant / Partial Denial	Records related to a trustee
2018-4091	Simple	7/24/2014	8/29/2018	Full Grant	Records related to trustee pay and compensation
2018-4092	Simple	9/4/2018	9/4/2018	No records	Records related to healthcare suits
2018-4095	Complex	9/24/2018	9/26/2018	Full Grant	Records related to the USTP's FY19 Budget
2018-4096	Simple	9/24/2018	9/26/2018	No Records	Records related to depository agreement
2018-4097	Simple	9/26/2018	9/26/2018	No Records	Records related to previous FOIA cases
2018-4098	Simple	9/28/2018	9/28/2018	No Records	Records related to the requester