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Description of document: **FOIA CASE LOGS for: US Department of Justice (DOJ) Executive Office for United States Trustees (USTP) for 1999 – 2004**

Requested date: 17-November-2004

Released date: 22-December-2004

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Date/date range of document: 05-January-1999 – 30-November-2004

Source of document: FOIA/Privacy Counsel
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Executive Office for U.S. Trustees
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U.S. Department of Justice

Executive Office for United States Trustees
Office of the General Counsel
20 Massachusetts Ave., N.W. (Suite 8000)
Washington, D.C. 20530

(202) 307-1399 FAX: 307-2397 (www.usdoj.gov/ust)

December 22, 2004

Re: FOIA #2005-2008 (Via Certified Mail)

This responds to your November 17 information request which was received on November 24 and assigned the above-referenced tracking number for processing under the Freedom of Information and Privacy Acts and related Departmental rules. 5 U.S.C. §§ 552-552a; 28 CFR § 16.1, *et seq.*

You requested "a list of FOIA requests to your agency from 1999 through to November 12, 2004. . . [and] indicate what was requested and whether the request was denied, including what grounds the request was denied (including, but not limited to specific FOIA exemptions, information labeled Critical Infrastructure Information (CII), Sensitive Security Information (SSI), etc.)." This letter confirms that during a telephone conversation on December 16, 2004, between you and this Office's FOIA/Privacy Counsel, you were informed that the FOIA log maintained by this Office for the requested time period indicates the date each FOIA was received by this office, the subject of each request, and each requester's name. You were also informed that you can access the Department's Annual FOIA Reports on the Department's web site at http://www.usdoj.gov/04foia/04_6.html.

The processing of your information request has been completed and responsive documents are attached. This Office's FOIA log contains 51 pages of responsive documents covering the period you requested from year 1999 through November 2004. Following legal review by this Office under the Freedom of Information and Privacy Acts, the accompanying records have been deemed appropriate for release and are thus enclosed in their entirety, except for certain portions that have been redacted pursuant to FOIA Exemption 6.^{1/}

^{1/} See 5 U.S.C. § 552(b)(6) (exempting "personnel and . . . similar files the disclosure of which would constitute a clearly unwarranted invasion of personal privacy").

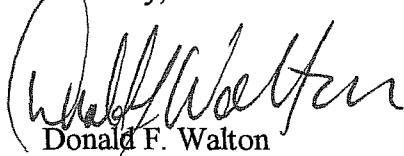
December 21, 2004

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Along with your FOIA request, you also requested a waiver of all costs pursuant to 5 U.S.C. § 552(a)(4)(A)(iii). We did not make a determination on your fee waiver request at this time because we are assessing no search fees for 45 minutes of search time and 51 pages of duplication, pursuant to the Department of Justice FOIA rules, which provide that – “[e]xcept for requesters seeking records for a commercial use” – no charge shall be made for the first two hours of search time or the first 100 pages of duplication, and “[w]henver a total fee . . . is \$14.00 or less . . . , no fee will be charged” (28 CFR § 16.11(d)), although we reserve the right to reassess and aggregate fees for any subsequent searches in accordance with the governing regulations.

Since this completes our work upon your request, we are closing our file in this Office. This constitutes our final agency action in this matter.^{2/}

Sincerely,



Donald F. Walton
Acting General Counsel

Enclosure (51 pages)

^{2/} *Reviewability*: Any administrative appeal should be directed to the Office of Information and Privacy, Department of Justice, Flag Building, Suite 570, Washington, DC 20530, within 60 days of this letter. (Both the letter and envelope should be marked "FOIA Appeal.") If you are dissatisfied with the results of any such administrative appeal, judicial review may thereafter be available in U.S. District Court. 28 CFR § 16.9.

Date Received	Subject, Request, Info	Requestor
01/05/1999	REQUESTING COPIES OF ALL MATERIALS INCLUDING DOCUMENTS AND REPORTS IN A MATTER WHERE IN HE WAS THE COMPLAINANT INVOLVING [REDACTED] AND OTHERS	HUGHES, DUDLEY M., JR.
01/07/1999	REQUESTING COPIES OF ALL DOCUMENTS, TESTIMONY, TRANSCRIPTS, NOTES, INQUIRIES, AND INFORMATION WHICH TOOK PLACE BY THE OUST IN THE MATTER OF [REDACTED] REQUEST TO INVESTIGATE TRUSTEE [REDACTED]	[REDACTED]
01/19/1999	REQUESTING COPIES OF ANY TYPE OF DOCUMENTS PERTAINING TO [REDACTED] AND COPPER MINING CO., LTD. *3/02/1999 REC'D RETURNED RECEIPT*	VOPATA, JOHN
01/19/1999	REQUESTING INFORMATION ABOUT ALL PERSONS IN THE DEPARTMENT OR AGENCY ASSIGNED A GSA "SMARTPAY", "IMPAC", OR OTHER VISA OR MASTERCARD	WHITE, WILLIAM A.
01/21/1999	REQUESTING COPIES OF MONTHLY FINANCIAL STATEMENTS THAT WERE FILED IN A CHAPTER 11 BANKRUPTCY CASE, 4-91-5999, INTERNATIONAL BROADCASTING CORPORATION	ARANCIO, TONY
01/21/1999	REQUESTING COPIES OF CORRESPONDENCE TO AND FROM CONGRESSMAN TOM DELAY AND FROM CONGRESSMAN DENNIS HASTERT OR THEIR OFFICES FOR THE PERIOD 1/1/95 - 10/1/98	MILLER, ALAN C.
01/25/1999	REQUESTING INFORMATION ON AGENCIES CURRENTLY PARTICIPATING IN PROGRAMS WHEREBY THEY DONATE COMPUTERS, EQUIPMENT, OR TIME TO SCHOOLS OR OTHER NON-PROFIT EDUCATIONAL ORGANIZATIONS, AND HOW TO QUALIFY FOR THESE PROGRAMS	WALATA, ZAYID
01/26/1999	REQUESTING TOTAL AMOUNT OF PRIORITY CLAIMS COLLECTED AND PAID FOR 1997 AND TOTAL AMOUNT OF ALL CLAIMS COLLECTED AND PAID FOR 1997	KING, MORGAN D.
01/27/1999	REQUESTING A COPY OF THE ACCEPTED SURETY BOND FORM AND A COPY OF THE RATE STRUCTURE QUOTED AS WELL AS ANY AFFIRMATION THAT THESE RATES HAVE BEEN FILED	JOHNSTON, THOMAS F.
01/27/1999	REQUESTING A COPY OF THE FILE OF [REDACTED] NOTES AND DOCUMENTS FROM THE BANKRUPTCY FILE OF EAST BAY REALTY CORP., CASE NO. 96-11629	POWELL, WARREN C., JR.
01/28/1999	REQUESTING INFORMATION CONCERNING WHAT BANKRUPTCY PETITION PREPARERS CAN CHARGE, TAPING OF CREDITOR MEETINGS, AND FILES PERTAINING TO HIMSELF	[REDACTED]

IDENTIFYING DATA REDACTED TO PREVENT CLEARLY UNWARRANTED INVASION OF PERSONAL PRIVACY PURSUANT TO 5 U.S.C. 552(b)(6)

Date Received	Subject,Request,Info	Requestor
02/01/1999	REQUESTING LIST OF IMPACT CREDIT CARD HOLDERS	BUSAM, RICHARD
02/08/1999	REQUESTING A COPY OF THE MOST RECENT 180 DAY REPORTS FROM PA & DE	MINKOFF, ROBERT K.
02/08/1999	REQUESTING A COPY OF THE MOST RECENT 180 DAY REPORTS FROM THE NORTHERN & WESTERN DISTRICTS OF NY	MINKOFF, ROBERT K.
02/08/1999	REQUESTING A COPY OF THE MOST RECENT 180 DAY REPORTS FROM THE CENTRAL & SOUTHERN DISTRICTS OF IL	MINKOFF, ROBERT K.
02/08/1999	REQUESTING A COPY OF THE MOST RECENT 180 DAY REPORTS FROM THE C.D. OF CAL - PARTIAL MATERIAL SENT ON 3/30/99	MINKOFF, ROBERT K.
02/08/1999	REQUESTING A COPY OF THE MOST RECENT 180 DAY REPORTS FROM AZ	MINKOFF, ROBERT K.
02/08/1999	REQUESTING A COPY OF THE MOST RECENT 180 DAY REPORTS FROM THE SOUTHERN DISTRICT OF CA	MINKOFF, ROBERT K.
02/08/1999	REQUESTING A COPY OF THE MOST RECENT 180 DAY REPORTS FROM THE EASTERN AND NORTHERN DISTRICTS OF CA	MINKOFF, ROBERT K.
02/08/1999	REQUESTING A COPY OF THE MOST RECENT 180 DAY REPORTS FROM WA	MINKOFF, ROBERT K.
02/08/1999	REQUESTING A COPY OF THE MOST RECENT 180 DAY REPORTS FROM THE EASTERN & SOUTHERN DISTRICTS OF TX	MINKOFF, ROBERT K.
02/08/1999	REQUESTING A COPY OF THE MOST RECENT 180 DAY REPORTS FROM NORTHER & WESTERN DISTRICTS OF TX	MINKOFF, ROBERT K.
02/08/1999	REQUESTING A COPY OF THE MOST RECENT 180 DAY REPORTS FROM N.D. IL	MINKOFF, ROBERT K.
02/08/1999	REQUESTING A COPY OF THE MOST RECENT 180 DAY REPORTS FROM MA - REC'D REPLY fr. WORCESTER OFC.- 05/18/99 --10/12/99-REC'D CKs IN THE AMOUNT OF \$83.70 & \$31.00	MINKOFF, ROBERT K.

POGO 2005-2008

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Date Received	Subject, Request, Info	Requestor
02/08/1999	REQUESTING A COPY OF THE MOST RECENT 180 DAY REPORTS FROM FL & GA(1/28/99-REQUESTING A COPY OF THE MOST RECENT 180 DAY REPORTS FROM ALL OF THE CHAPTER 7 PANEL TRUSTEES FOR THE NORTHERN AND WESTERN DISTRICTS OF NEW YORK AS WELL AS THE STATES OF IL, CA, TX, WA, AZ, FL, DE, MA, GA, AND PA) - REC'D ANS. FR REG. 21/TAMPA, FL; MACON, GA-3/05/99;	MINKOFF, ROBERT K.
02/09/1999	REQUESTING COPIES AND/OR ACCESS TO ALL RECORDS AND DOCUMENTS PERTAINING TO HER CASE GENERATED SINCE 6/24/94 TO THE PRESENT	[REDACTED]
02/11/1999	REQUESTING A COPY OF THE ACCEPTED SURETY BOND FORM AND A COPY OF THE RATE STRUCTURE QUOTED FOR THIS COVERAGE	LEVINE, ARTHUR B.
02/19/1999	ANOTHER REQUEST FROM [REDACTED] FOR FINAL REPORTS AND PAPERWORK IN BANKRUPTCY CASE 92-5-7401 (JS) - 3/17-REC'D CERTIFIED CARD DTD 3/15/99	[REDACTED]
02/19/1999	REQUESTING A COPY OF THE NEWLY ISSUED CHAPTER 7 BLANKET BOND AND AN AFFIRMATION OF THE RATE THAT WAS QUOTED	LEVINE, ARTHUR B.
02/19/1999	REQUESTING COPIES OF DOCUMENTS RELATING TO HER BANKRUPTCY CASE	[REDACTED]
02/23/1999	REQUESTING COPY OF POLICY STATEMENTS AND RECORDS CREATED REGARDING THE FORMAL COMPLAINT FILED AGAINST US -- 3/26/99 REC'D RETURN RECEIPT DTD 3/24/99	[REDACTED]
02/23/1999	REQUESTING A CLARIFICATION AND PREPARATION OF A VAUGHN INDEX ON THE SIXTY-FOUR PAGES OF DOCUMENTS BEING WITHHELD FROM HIM PURSUANT TO OUR RESPONSE OF 1/27/99 TO HIS ORIGINAL FOIA REQUEST -- THIS IS NOT TO BE CONSIDERED AN APPEAL OF THAT REQUEST	JONES, ROLAND S.
02/23/1999	[REDACTED]	[REDACTED]
02/25/1999	REQUESTING A LIST OF IMPAC CREDIT CARD HOLDERS FOR OUR AGENCY	STROUP, DANIEL T.
03/01/1999	REQUESTING COPIES OF ANY LISTS IDENTIFYING THE BANKRUPTCY CASES ASSIGNED ON OR AFTER 1/1/98 TO [REDACTED]	EDELMAN, DANIEL A.

IDENTIFYING DATA REDACTED TO PREVENT CLEARLY UNWARRANTED INVASION OF PERSONAL PRIVACY PURSUANT TO 5 U.S.C. 552(b)(6)

Date Received	Subject, Request, Info	Requestor
03/01/1999	REQUESTING COPIES OF ANY LISTS IDENTIFYING THE BANKRUPTCY CASES ASSIGNED ON OR AFTER 1/1/98 TO [REDACTED]	EDELMAN, DANIEL A.
03/08/1999	ALL INFO. FROM ALL DOJ COMPONENTS re KOCH INDUSTRIES, INC. OF WICHITA, KAN. OR ANY OF ITS SUBSIDIARIES - J.FIALKA -- NO RECORDS --	FIALKA, JOHN
03/08/1999	ALL INFO. FROM ALL DOJ COMPONENTS -WHAT THEY HAVE ON [REDACTED] - J.GREGORY -- NO RECORDS --	GREGORY, JOHN
03/11/1999	REQUEST FOR ALL & ANY RECORDS THE EOUST HAS CONCERNING ME OR RELATING TO ME -- NO RECORDS --	[REDACTED]
03/11/1999	CONCERNING CHAPTER 13 STANDING TRUSTEE ANNUAL REPORTS	SAVENKO, MELISSA L.
03/16/1999	REQUESTING AN ACCOUNTING OF DISCLOSURE OF INFORMATION CONCERNING ME	[REDACTED]
03/16/1999	REQUEST COPIES OF ANY LISTS OR OTHER DOCUMENTS IDENTIFYING BANKRUPTCY CASES ASSIGNED OR OR AFTER 01/1998 TO [REDACTED] (ND ILL)	EDELMAN, DANIEL A.
03/17/1999	INTERNET FOIA REQUEST re INFO. EOUST HANDBOOKS FOR CHPT. 7 TRUSTEES '90-'92	CAREY, ROBERT D.
03/17/1999	FYI-LTR TO [REDACTED] re PERTAINING ACCESS TO DOJ 'NATIONAL INSTANT CRIMINAL BACKGROUND CHECK SYSTEM'	[REDACTED]
03/26/1999	[REDACTED] WOULD LIKE A COPY OF MY BANKRUPTCY PAPERS--4/14/99 REC'D FAXED RESPONSE FR FIELD - REC'D 'RETURNED RECEIPT' DTD-5/20/99 ON 5/26/99	[REDACTED]
04/01/1999	FAX fr CATHY LITTLE TO DEBBIE FINAN re 'OPERATION TOTAL DISCLOSURE'	LITTLE, CATHY
04/05/1999	REQUESTING INFO. ON HISSELF & [REDACTED] -- HAVE CLOSED PREVIOUS REQUESTS FROM REQUESTOR #1504/1651-52 /1688	[REDACTED]
04/06/1999	REQUESTING ADDITIONAL DOCUMENTS TO THE PREVIOUS REQUEST [OGC#1678-CLOSED 3/24/99]	SAVENKO, MELISSA

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Date Received	Subject, Request, Info	Requestor
04/07/1999	REQUESTING ALL INFO ON HIMSELF -- NO JURISDICTION IN NC -- REC'D LTR fr REQUESTOR-6/21/99 'UNHAPPY w/EOUST's ANSWER TO HIS REQUEST [MAY APPEAL]	[REDACTED]
04/09/1999	FOIA REQUEST F/W fr OIP re IRA BODENSTEIN - OIP #98-R0612	KEMPER, ROBERT
04/13/1999	FOIA REQUEST FOR ALL NAMES/ADDRESSES/CITIES, ETC. OF FED. EMPLOYEE WITHIN YOUR INSTALLATION WAS HAVE BEEN ISSUED, ETC. WHO ARE AUTHORIZED TO PURCHASE SUPPLIES USING A IMPAC VISA OR SMARTPAY CARD -- NO RECORDS --	SAFFORD, KATRINA/GTSI
04/13/1999	REQUESTING LIST OF ALL USTRUSTEES (PANEL, NONPANEL, ETC) FOR ALL COURTS IN BANKRUPTCY - RESPONSE MADE BY ACICCONO ON 4/13/99	WOLFE, JAMES (Email)
04/16/1999	FOIA REQUEST FOR ALL RECORDS, ETC. re THE ACADEMY OF COURT REPORTING (IN OHIO)	SCHNEIDER, JON
04/19/1999	ALL INFO. IN YOUR AGENCY ON [REDACTED] alias [REDACTED] - NO RECORDS -	[REDACTED]
04/22/1999	REQUESTING COPY OF UST MANUAL	FRIBLEY, STEVE
05/06/1999	FYI - ANSWERING LTR fr ORO TO MR. BUETENS FOR THE CHPT. 7 PANEL TRUSTEES HANDBOOK	BUETENS, STANLEY
05/06/1999	REQUEST ALL INFO ON HIM - NO RECORDS -	[REDACTED]
05/06/1999	FYI-ANSWERING LTRs fr ORO TO [REDACTED] re REQUESTING INFO. FROM THE TRUSTEES' AUDITED ANNUAL REPORTS FOR FISCAL YR-'98	[REDACTED]
05/07/1999	FAXED IN FOIA-ALL MATERIALS PERTAINING TO SALEM SUEDE, INC. & ZION REALTY CORP.	PICCIOTTO, STEFANO
05/07/1999	REQUESTING ANY AND ALL INFO THIS AGENCY HAS PERTAINING TO ME IN ANY OFFICIAL PROCEEDINGS -- FOIA APPEAL CLOSED 3/06/2000 --	[REDACTED]
05/12/1999	FOIA REQUEST FOR '98 ANNUAL REPORT OF CHPT. 13 FOR EVERY DISTRICT W/IN REG. 01-21; MAILING ADDRESSES, TELEPHONE #s, NAMES	PARK, JOHN E. JD

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Date Received	Subject, Request, Info	Requestor
05/14/1999	REQUESTING ALL INFO. & DOCUMENTS PERTAINING TO [REDACTED] CASE - NO RECORDS -	[REDACTED]
05/19/1999	ALL AVAILABLE INFO. CONCERNING PARDONS AND/OR CLEMENCY - F/W TO OFC PARDON ATTY 5/20/99	[REDACTED]
05/28/1999	FOIA REQUEST - HOW MANY, TOTAL CASELOAD, TOTAL ANNUAL DISTRIBUTION, & ANNUAL PERCENTAGE FEES FIXED FOR EACH CHPT. 13 STANDING TRUSTEES	FISCHER, JOSEPH
06/03/1999	REQUESTING ANY INFORMATION ON NUMEROUS PEOPLE, INC. [REDACTED] ETC. - NO RECORDS -	BIZOT, MAGUY
06/03/1999	REQUESTING COPIES OF ANY INFORMATION RELATING TO CRATER CORPORATION, [REDACTED] US PATENT - #5,286,129, CRATER CORPORATION V. LUCENT TECH., INC. - NO RECORDS -	[REDACTED]
06/04/1999	REQUESTING INFORMATION AND DOCUMENTS IN RE [REDACTED] CASE #98-21190	DEPAULO, WILLIAM V.
06/08/1999	FOIA REQUEST FOR REG. 11 ANNUAL TRUSTEE SEMINAR HELD IN CHICAGO- 3/99 - REC'D CK-29.00 (SHOULD HAVE BEEN \$29.10- -8/10/99)	D.EDELMAN/TY ROBINSON
06/09/1999	FOIA REQUEST PART OF AN ONGOING CORRUPTION INVESTIGATION INTO THE US BANKRUPTCY TRUSTEE PROGRAM IN BALTO, MD	STONE, DONALD
06/11/1999	FOIA REQUEST TO THE RECORDS ON [REDACTED] OF TOLEDO, OHIO - R. CHAPMAN	CHAPMAN, ROGER
06/11/1999	FOIA REQUEST ON ALL RECORDS PERTAINING TO [REDACTED] fr. N.LANGFORD & D.DEAN - 2ND REPLY fr AUST GEBHARDT/ 6-18 -99	LANGFORD, R. NATHAN
06/11/1999	FOIA REQUEST FOR ALL DOCUMENTS OR REPORTS OF CIVIL RIGHTS VIOLATION/INSTANCES/ ACCUSATIONS OF POLICE BRUTALITY OR EXCESSIVE FORCE INVOLVING THE ST. PETERSBURG POLICE DEPT. fr. D. PLANTE/MERKLE & MAGRI	PLANTE, DAVID J.
06/14/1999	FOIA REQUEST ON [REDACTED]	EDELMAN, DANIEL A.
06/22/1999	FOIA REQUEST ON ANY & ALL RECORDS PERTAINING TO HIS NAME, WITH NO EXCLUSIONS -- NO RECORDS --	[REDACTED]

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Date Received	Subject,Request,Info	Requestor
06/24/1999	FOIA & COMPLAINT AGAINST SC PANEL TRUSTEE [REDACTED] BY DONNA L. GLIDDEN	GLIDDEN, DONNA L.
06/25/1999	ALL INFORMATION ON MYSELF PERTAIN BY DOJ -- NO RECORDS --	[REDACTED]
06/28/1999	WE MISUNDERSTOOD HIS REQUEST - SENT ADDITIONAL INFORMATION TO HELP US - REQUEST ALREADY BEEN REFERRED TO MAIN JUSTICE & PROCESSED BY EOUSA & Eoust	CHAPMAN, ROGER
06/29/1999	FOIA ALL INFO IN THE CHICAGO UST's OFCE RELATING TO [REDACTED] BETWEEN [REDACTED] SEE ALSO RECORD #1948	EDELMAN, DANIEL A.
06/29/1999	FOIA INFO ON [REDACTED];K&S INVESTMENT LTD.;IRON TOWN HOUSING CORPORATION;VALGARDSON TRANSPORT COMPANY	GREENWOOD, CHRIS
07/01/1999	FOIA REQUEST ON ALL INFO. IN THIS AGENCY PERTAINING TO REQUESTOR -- NO RECORDS --	[REDACTED]
07/02/1999	FOIA REQUEST FOR ANY & ALL INFO. ON [REDACTED] IN THIS AGENCY	[REDACTED]
07/06/1999	JETLEASE - FOIA REQUEST FROM RAIFE SNOVER	SNOVER, RAIFE
07/13/1999	REQUESTING INFO ON FILING FOR BANKRUPTCY & OBTAINING HIS CREDIT HISTORY // SENT BKRPTCY PAMPHLET-CLOSED FILE	[REDACTED]
07/13/1999	F/W fr D.DUNCAN/AUST/R-04 re FOIA REQUEST fr ROBERT WEINBERGER - ESSENTIAL FUELS, INC. [REDACTED]	WEINBERGER, ROBERT
07/14/1999	PHONE REQUEST FOR CHPT. 7 TRUSTEE ADDRESS LIST - HANDLED BY ORO -	DELLINGER, LAWRENCE D.
07/19/1999	FOIA re [REDACTED]	EDELMAN, DANIEL A.
07/21/1999	ALL FOIA INFO. ON [REDACTED]	O'CONNELL, PHILIP A. Jr.
07/21/1999	EMAIL FOIA REQUEST re WISH TO ACCESS PETITION SCHEDULES FOR CHPT. 7 BUSINESS ASSET CASES (EMAIL WAS ANSWERED BY ACICCONE & LBARNHILL)	VIARENGO, PAUL

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Date Received	Subject, Request, Info	Requestor
07/27/1999	FOIA INFO fr ACMS ON [REDACTED] NO RECORDS - 11/30/99-FURTHER RESPONSE fr [REDACTED]	[REDACTED]
07/27/1999	A FORMAL REQUEST FOR AN INTERPRETATION OF THE SUBSECTION (b)(7)(D) OF SEC. 552	KINNARD, RUTH
07/29/1999	QUESTIONS ON LIST OF INDIVIDUAL TRUSTEES & ELECTRONIC MAIL	PEACOCK, WILLIAM H.
08/02/1999	FOIA REQUEST FOR CHICAGO AREA ATTYS BET 01/98 TO PRESENT: [REDACTED] [REDACTED]	EDELMAN, DANIEL A.
08/02/1999	FOIA REQUEST COMPLETE DIRECTORY/PH. #s/DOJ- -SPECIFICALLY STAFF DIRECTORY FOR EOUST	MEDLEN, LORI
08/09/1999	ANY & ALL RECORDS HELD BY THIS AGENCY RELATING TO [REDACTED] [REDACTED]	[REDACTED]
08/13/1999	REQUESTING INFORMATION CONCERNING THE AIREDALE PRESS, INC. BANKRUPTCY CASE	CAMPBELL, JAMES R.
08/16/1999	LIST OF ALL OPEN CHPT. 11 CASES IN CA, AZ & NV, INCLUDING CASE NUMBERS -9/21/99-FAKED RESPONSE TO O.KOFMAN	KOFMAN, OLEG
08/16/1999	11/03/98 FOIA IN SEARCH FOR RESPONSIVE RECORDS ON [REDACTED] [REDACTED]	[REDACTED]
08/18/1999	FOIA INFO. ON [REDACTED] [REDACTED] - SEE ALSO RECORD #1890	EDELMAN, DANIEL A.
08/19/1999	FOIA OF [REDACTED] TO AGENCY ON ANY AND ALL INFO. HAD ON HER NAME FR. 11/57 TO PRESENT (TORT CLAIM BEING HANDLED BY M.SUTKO) - CLOSED 9/30/99--REOPENED & rec'd 12/09- [REDACTED] CERTIFICATE OF IDENTITY w/ATTACHMENTS	[REDACTED]
08/24/1999	CHANGE OF ADDRESS SENT BY REQUESTOR -- RETURNED TO FOIA/PA UNIT FOR REASSIGNMENT - WE HAD NO ORIGINAL REQUEST FROM HIM	MACK, HAROLD "OMAR"
08/31/1999	ALL MATERIAL YOUR AGENCY HAS COMPILED TO DATE RELATING TO ME- [REDACTED] -ANS. TO APPEAL 5/16/2000	[REDACTED]

IDENTIFYING DATA REDACTED TO
 PREVENT CLEARLY UNWARRANTED
 INVASION OF PERSONAL PRIVACY
 PURSUANT TO 5 U.S.C. 552(b)(6)

Date Received	Subject, Request, Info	Requestor
09/01/1999	ALL INFO. COMPILED TO DATE ON [REDACTED] FOR S.O'DONNELL	O'DONNELL, SANTIAGO
09/01/1999	ALL INFO. OF YOUR SPECIAL BUREAUS, ACCOMPANIED w/EXPLANATION OF WHAT EXACTLY THAT BRANCH DOES, WHO IT WAS/IS RUN BY, WHEN/WHY IT WAS STARTED, ETC. FOR C.PHELPS	PHELPS, CHRISTOPHER L.
09/09/1999	FAX FOIA re: LIST OF ALL IMPAC CARDHOLDERS, INCLUDING ADDRESS, PHONE, FAX & EMAIL; LIST OF ALL APPROVING OFFICIALS FROM L. LAURINO/CORPORATE EXPRESS	LAURINO, LINDA
09/15/1999	ALL INFO. GATHERED ON MY NAME [REDACTED] -SEE ALSO REC. #1807	[REDACTED]
09/15/1999	ALL INFO. ON VOLUNTAARY BANKRUPTCY PETITION; INVOLUNTARY BANKRUPTCY PETITION; & THE RULING OF THE 10TH CIR. OF APPEALS IN CONKLIN v. USA	LANDRY, JEFFERY
09/15/1999	ALL FOIA REQUESTS MADE BY [REDACTED] OR LAW FIRM ON OR AFTER 7/01/98; UST's RESPONSES; ETC. - S. LORBER	LORBER, SARA
09/15/1999	FOIA re [REDACTED] BY JERRY SEAY, P.C. -- NO RECORDS --	SEAY, JERRY M.
09/22/1999	DOCUMENT REQUEST ON CASE #94-31239-INTERNATIONAL, INC. d/b/a VENTS	NESLER, TODD
09/27/1999	FOIA re [REDACTED] a/k/a [REDACTED] by BAYAN ALEKSEY	ALEKSEY, BAYAN R. (Mr.)
09/27/1999	ALL FOIA re [REDACTED] c/o JANICE RHODES - CLOSED BY UST IN FIELD ON 1/31/00	RHODES, JANICE A.
09/29/1999	FAXED--AGAIN REQUESTING FOIA INFO ON [REDACTED] & HIS LAW FIRM - re [REDACTED] CASE	[REDACTED]
10/01/1999	STATUS OF COMPLAINTS FILED AGAINST TRUSTEES	BROBST, HOWARD P.
10/04/1999	COPY OF MOST RECENT EDITION OF THE HANDBOOK FOR CHPT. 7 TRUSTEES - NANCY MACLEAN	MACLEAN, NANCY FRAAS
10/07/1999	ALL INFO. ON HISSELF [REDACTED] - REC'D REQUEST FR. FBI	[REDACTED]

IDENTIFYING DATA REDACTED TO PREVENT CLEARLY UNWARRANTED INVASION OF PERSONAL PRIVACY PURSUANT TO 5 U.S.C. 552(b)(6)

Date Received	Subject, Request, Info	Requestor
10/07/1999	FOIA APPEAL--EXPLANATION OF EOUST RESPONSE TO HIS FOIA--REGION (DRDUNCAN/ SAUST)REPLY TO BKRPTCY CASE 11/18/99	[REDACTED]
10/12/1999	ALL INFO. FROM YOUR AGENCY ON MYSELF- [REDACTED] REFERRAL TO USATTORNEY fr. UST OFC's KNOXVILLE, TN-10/13/99	[REDACTED]
10/18/1999	REQUESTING A COPY OF ALL RELEVANT DOCUMENTS CONCERNING HIMSELF AND HE PREVIOUS COMPANY, [REDACTED]	[REDACTED]
10/19/1999	ON VA HOSPITAL & SURVEILLANCE AIRCRAFT OR WHOM DO I CONTACT FOR THIS INFO.	HARTH, WILBUR B.
10/25/1999	CHPT. 13 STANDING TRUSTEE ANNUAL REPORT FOR THE PERIODS OF '96 THRU '98	KATZ, BRUCE R./NYNEX
10/27/1999	REQUESTING BECOMING OUR E-FOIA SOLUTION PARTNERS - ADVERTISEMENT - CLOSED	POLIZZOTTI, PHILIP C./RCG
11/02/1999	INFORMATION ON JOB QUALIFICATIONS, JOB CONDUCT, ETC. THAT IS APPLICABLE TO SOMEONE BEING A BANKRUPTCY TRUSTEE	SCHAFLER, PEPI (Dr.)
11/09/1999	ALL INFO THIS AGENCY HAS ON HIS NAME - [REDACTED] - 11/30/99- FURTHER RESPONSE fr [REDACTED]	[REDACTED]
11/12/1999	?NC? - FOIA REQUEST FOR [REDACTED] - NO RECORD -	[REDACTED]
11/15/1999	FOIA ON OUR AGENCY IMPAC CREDIT CARD LIST	MCCLANAHAN, JANE
11/19/1999	REFERRED TO THIS OFC. fr. FBI -- FOIA REQUEST TO U.S.D.O.J FOR ALL RECORDS RELATING TO [REDACTED] REC'D 6/12/00 FURTHER REQUEST OF SAME DOCUMENTS SENT TO COURT & HIM-CERTIFIED- [CLOSED THE FIRST TIME 01/18/200 //RECLOSED 8/24/00.]	[REDACTED]
11/22/1999	FOIA ALL RECORDS RELATING TO BOND OR BONDS FILED BY CHPT. 11 TRUSTEE [REDACTED] to [REDACTED]	[REDACTED]
11/26/1999	ALL INFO. ON AL GORE &/OR HIS STAFF BETWEEN 1977 TO 1997	KRIEG, KAREN A.

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Date Received	Subject, Request, Info	Requestor
11/30/1999	FOIA/PA PETITION OF VARIOUS PARTS OF Sec. 552 - SEE ALSO RECORD 2089 - FURTHER RESPONSE TO [REDACTED] ON 9/28/00	[REDACTED]
12/02/1999	LARRY LOPEZ/REPTR.-BOSTON HEARLD re BKRPTCY CASES FOR THE DIST. OF RHODE ISLAND & MASSACHUSETTS - #s 93-11174; 95-40292, 95-4281 (AP) & 95-4248 (AP)	LOPEZ, LARRY
12/28/1999	REQUESTING ALL AVAILABLE LITERATURE CONCERNING EOUST, LAWS WE UPHOLD, CHANGES PENDING, ETC., ESP. CONCERNING CHAPTER 7	PACE, RICHARD
12/28/1999	ADDITIONAL INFORMATION REQUESTED BY DONALD STONE RE: LONGO CASE AND DOJ EMPLOYEES; rec'd Fax fr. Donald Stone-01/30/00; CPY of FINAL fr FIELD/R-04-DTD 2/22/00;	STONE, DONALD
01/03/2000	INFO. ON CHPT. 11 STATISTICS FROM '90 TO '99, ETC.	THOMPSON, MATTHEW E.
01/03/2000	STATUS OF HIS BKRPTCY CASE; [REDACTED]	[REDACTED]
01/07/2000	REQUESTING INFO FROM ALL AGENCY ON HIS NAME [REDACTED] 1/14/2000 rec'd another FOI/PA referral re: ALL MATERIAL w/HIS NAME FROM CASE [REDACTED] & 8TY CIR. APP. NO. [REDACTED]	[REDACTED]
01/11/2000	FOIA- [REDACTED]	[REDACTED]
01/18/2000	REQUESTING REFERENCE MATERIAL	
01/18/2000	REQUESTING REFERENCE MATERIAL	ALLEN, LLOYD E. (Rev.)
01/18/2000	FOIA REQUEST ON CA, AZ, NV - LIST OF ALL OPEN CHPT. 11 CASES IN THE JUDICIAL DISTRICT - PARTIAL FINAL ON 2/14/00 [AZ; NV; Pt-CA]	KOFMAN, OLEG
01/24/2000	REQUEST ANY CORRESPONDENCE BETWEEN YOUR AGENCY AND U.S. SENATE OFFICE OF FORMER SENATOR BILL BRADLEY; Rec'd copy fr FOI/PA, REFERRAL UNIT-02/11/00;	BAUER, ROBERT F.
01/24/2000	REQUEST LIST OF CURRENT CONTRACTORS DOING BUSINESS WITH D.O.J.	MILNE, JAMES E./VISTRONIX

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Date Received	Subject, Request, Info	Requestor
02/01/2000	REQUESTING INFO. ON THE NUMBER OF PRIVATE TRUSTEES & THE NUMBER OF TOTAL BANKRUPTCY FILINGS IN AL;AZ;CA; CO;CT;FL;GA;ID;IL;IN;KY;MD;MI;MT;NV;NM;NY;OH;OR;TN;UT;VT;VA;WA;WV;WI;WY; fr THERESA J. PULLEY RADWAN/UNIV. OF CINCINNATI	RADWAN, THERESA PULLEY
02/02/2000	Rec'd FAXED- REQUEST FULL & COMPLETE, ALL UPDATES HANDBOOK FOR STANDING TRUSTEES (12/01/98) fr. B.WHINERY/UST	SPAN, DARLENE
02/03/2000	REQUEST RECORDS INFO. ON DOJ/EOUST EMPLOYEES IN THE CERTAIN OCCUPATIONAL SERIES	HOLLEY-PUBLIC ADM FORUM
02/04/2000	INFORMATION CONCERNING ATTORNEY GENERAL RENO	CARROLL, JOSEPH
02/04/2000	[REDACTED] REQUESTING OIG'S INVESTIGATIVE REPORT ON HIM - OIG F/W TO EOUST FOR APPROPRIATE HANDLING	[REDACTED]
02/10/2000	INFORMATION CONCERNING CHPT. 7 TRUSTEES	KOLLER, LYNN ANDERSON
02/10/2000	FOIA REQUEST fr [REDACTED] INFO. ON HIS CASE	[REDACTED]
02/17/2000	ON THE USTRUSTEE'S ROLE IN THE SUPERVISION OF A CHPT. 7 BKRPTCY PROCEEDING w/SPECIFIC QUESTION NOS. 1-6 fr. HAROLD WALKER	WALKER, HAROLD
02/25/2000	on [REDACTED] - REC'D BY FAX [REDACTED]	[REDACTED]
02/28/2000	FAXED REQUESTING EMAIL ADDRESSES FOR K.ORR, J.MILLER & B.WHINERY; 3/02-rec'd ANOTHER FAXED fr N.NELSON	NELSON, NEAL
03/08/2000	COPY OF VARIOUS DOCUMENTS & INFORMATION	ALLEN, LLOYD E. (Rev.)
03/09/2000	COPIES OF CHPT. 7 TRUSTEES REPORT ON INVESTIGATION OF [REDACTED] ALLEGATIONS	[REDACTED]
03/10/2000	BROCHURE PERTAINING TO DUTIES AND RESPONSIBILITIES OF A TRUSTEE IN BANKRUPTCY fr SAM VRACHALUS	VRACHALUS, SAM

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Date Received	Subject, Request, Info	Requestor
03/13/2000	ATTY. CONNIE RAKOWSKY REQUESTING INFO. ON SHEPHERD'S HILL DEVELOPMENT, LLC FOR CLIENT [REDACTED]	CRAKOWSKY [REDACTED]
03/13/2000	FOIA REQUEST re [REDACTED]	[REDACTED]
03/17/2000	JOHN CARDINAL PARKS, ESQ. re: FOXMEYER CORPORATION, ET AL.	PARKS, JOHN CARDINAL
03/21/2000	FOIA REQUEST - [REDACTED]	[REDACTED]
03/21/2000	FOIA REQUEST - [REDACTED]	[REDACTED]
03/21/2000	FOIA REQUEST - [REDACTED]	[REDACTED]
03/27/2000	REQUESTING COPIES OF ALL CHAPTER 13 STANDING TRUSTEE AUDITED ANNUAL REPORTS FOR FY98 AND 99, AND ANY OTHER DOCUMENTS INCLUDING INFO RELATING TO PERCENTAGE PAYOUTS TO NONPRIORITY UNSECURED CREDITORS IN 1998 AND 1999 CHAPTER 13 PROCEEDINGS	LEBEY, DANIEL M.
03/27/2000	SCOTT MCMILLAN REQUESTING INFO. CONCERNING THE R.O.D. ENTERPRISE CHPT. 7 BKRPTCY CASE	MCMILLAN, SCOTT (Mr.)
03/29/2000	EMERGENCY FOIA REQUEST re [REDACTED] by FRED MORGANROTH	MORGANROTH, FRED
03/31/2000	[REDACTED] ALL FINANCIAL MATTERS RELATING TO HIM	[REDACTED]
03/31/2000	ANY COMPLAINTS FILED AGAINST [REDACTED] fr. GENE BUTTON	BUTTON, GENE
04/03/2000	RONALD F. GRAZIANO re [REDACTED]	GRAZIANO, RONALD F.
04/03/2000	CONCERNING [REDACTED] fr. LELAND NORTON III	NORTON, LELAND III

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Date Received	Subject, Request, Info	Requestor
04/06/2000	APPEAL OF 02/25/00 FOIA BY ██████████ ██████████ - 8/21/00--FOLLOW-UP APPEAL NOTIFICATION ON ██████████ // f/w requested documents to CTWEED/OIP - 09/01/2000;	██████████
04/11/2000	FOIA/PA ON 'CONFIDENTIAL SERVICES OF AMERICA' - KEITH MAYDAK -	MAYDAK, KEITH
04/13/2000	AYESHA G. MUTOPE-JOHNSON REQUESTING INFO. ON SYES v. JONES BKRPTY CASE	JOHNSON-MUTOPE, AYESHA
04/18/2000	AGENCY'S ANNUAL FOIA/PA REPORT TO CONGRESS	ALLEN, LLOYD E. (Rev.)
04/18/2000	REPORT ON KEN BABBITT CONDUCT IN MOUNTAIN HARVEST, INC. BKRPTCY CASE fr BRENT R. COHEN	COHEN, BRENT C.
04/20/2000	WILLIAM BUDDING REQUESTING COPY OF YOUR CURRENT ORGANIZATIONAL CHARTS, TELEPHONE BOOKS, & ANY LISTINGS OF KEY PERSONNEL BY POSITIONS &/OR OFFICES SO THAT WE MAY UPDATE OUR LIBRARY	BUDDING, WILLIAM
04/21/2000	AGELO P. DIGIACOMO REQUESTING ANY AND/OR ALL RECORDS THAT ARE RELATIVE TO THE CRIMINAL CASE #CR 00323-001	DIGIACOMO, ANGELO
04/25/2000	IRA R. ABEL REQUESTING ELECTRONIC MAIL COPY OF ADMINISTRATION POLICY RELATING TO S. 625, BANKRUPTCY REFORM ACT OF 1999	ABEL, IRA R.
04/25/2000	ANY AND ALL PUBLIC CORRESPONDENCE BETWEEN THE DOJ & SEN. DIANNE FEINSTEIN - GREGORY A. GORSKI	GORSKI, GREGORY A.
04/25/2000	ANY & ALL RECORDS PERTAINING TO ██████████	██████████
05/02/2000	IN ELECTRONIC FORM - CHPT. 13 STANDING TRUSTEE ANNUAL REPORT	KATZ, BRUCE R.
05/02/2000	BOND THAT COVERS ██████████ ██████████ CHPT. 13 TRUSTEE IN PHOENIX, AZ SINCE 12/29/94	KNAUSS, MARTHA E.
05/11/2000	LISTING OF ALL IMPAC CARD HOLDERS & THEIR PHONE EXTENSIONS BY BIG SKY COMPUTER PRODUCTS/MIKE SMITH	SMITH, MIKE (BIG SKY) POGO 2005-2008

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 PURSUANT TO 5 U.S.C. 552(b)(6)

Date Received	Subject,Request,Info	Requestor
05/16/2000	ALL MATERIALS INITIATED BY EOUST FOR APPROVAL OF PAY INCREASES FOR AUSTs & CHANGES TO THE SCHEDULE OF SALARY INCREASES FOR AUSTs - [REDACTED] - 5/19; FURTHER MATERIALS FROM [REDACTED]-ALL MATERIAL PERTAINING TO D. ROBINER;NUMBER OF AUSTs WHO REC'D AN OVERALL RATING OF 'EXCELLENT,' & THEIR SALARIES, THE SAME w/'FULLY SUCCESSFUL';	[REDACTED]
05/16/2000	PITTSBURGH CORNING CORP., CHPT. 11 DEBTOR ('PCC') - ALL MATERIALS IN YOUR AGENCY RELATING TO AFOREMENTIONED CORP.	HUGHES, PATRICK (PCC)
05/17/2000	DAVID GODREAU re FELIPE GARCIA, INC.	GODREAU, DAVID
05/19/2000	ALL DOC's OR WRITTEN RECORDS PERTAINING TO RECOMMENDATION OF D.ROBINER/UST/R-09 FOR A SALARY OR MERIT INCREASE FOR [REDACTED] -7/96-6/97; COMMUNICATION bet UST/R-9 & ANY MEMBER OF EOUST STAFF PERTAINING IN ANY MATTER TO SALARY OF [REDACTED] - 6/97 THROUGH 6/98	[REDACTED]
05/19/2000	NUMBER OF AUST WHO RECEIVED 'EXCELLENT' RATING, RECEIVED MERIT INCREASE; 'FULLY SUCCESSFUL', RECEIVED MERIT INCREASE, AT 6/97 bet. \$80,000 TO \$90,000	[REDACTED]
05/23/2000	CPY '99 ANNUAL REPT. OF CHPT. 13 STANDING TRUSTEE;STATISTICAL PERFORMANCE DATA;PROPER MAILING ADDRESS FOR EACH BKRPTCY COURTS, FOR REGIONS 1 THRU 22 & EVERY DISTRICT WITHIN - JAMES A. CASH/NATIONAL CAPITAL MANAGEMENT	CASH, JAMES A./NCM
05/23/2000	A COPY OF 'JUSTICES & JUDGES OF USCOURTS' PUBLISHED IN '99 - MICHEL RAVNITZKY/APB NEWS; 6/05/00 REC'D 2ND REQUEST FOR INFO.;	RAVNITZKY, MICHEL/APB NEWS
05/31/2000	PERSONNEL DIRECTORY;FIELD &/OR REGIONAL OFFICES w/TELEPHONE #s;INTERNATIONAL FIELD OFFICES IF APPLICABLE - ADRIANA F. LIPPMAN (MRS.)/PRES.	LIPPMAN, ADRIANA F.
06/08/2000	MAILING LOCATION OF OGC's OFC. THAT RESPONSIBLE FOR MAINTAINING FILES FOR JUDICAL DISTRICT OF NEW HAMPSHIRE	EDWARD., SCHOMAKER, JOHN
06/12/2000	LOCATION OF OFFICES RESPONSIBLE FOR MAINTAINING FILES FOR JUDICIAL DIST. MAINE & MASSACHUSETTS - FREDERICK ALAN., PIERCE-	ALAN.,PIERCE FREDERICK

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Date Received	Subject, Request, Info	Requestor
06/12/2000	[REDACTED]; OCEAN FUND INTERNATIONAL; SAND MAN INTERNACIONAL LTD; YNATA CORP., WEB SITE SEX.COM - ALL RECORDS & CORRESPONDENCE - GARY KREMEN-	KREMEN, GARY
06/16/2000	FOIA F/W FR. Reg. 4 re [REDACTED] w/cc D.R.DUNCAN/RAUST	[REDACTED]
06/21/2000	FOIA REQUEST FROM [REDACTED]; FURTHER RESPONSE TO THIS FOIA fr RHJENKINS/RAUST	[REDACTED]
06/21/2000	Requesting INFO. CONCERNING [REDACTED]	ZAMORA, MONICA
06/28/2000	[REDACTED] REQUESTING DOCUMENTS/ OPINIONS & POLICY & INTERPRETATION ON ALL CHPT. 7 TRUSTEE REPORTS CONCERNING [REDACTED] BKRPTCY CASE	[REDACTED]
07/07/2000	ALLEN GAINES REQUESTING COPY OF TRUSTEE HANDBOOK FOR CHPT. 7 AND 13 BY E-MAIL - REPSONSE BY EMAIL 7/12/00	GAINES, ALLEN
07/11/2000	ALL DOCUMENTS, RECORDS, ETC. THAT RELATES TO A CASE UNDER [REDACTED]	[REDACTED]
07/20/2000	REQUESTING ACCESS TO A LISTING OF CHPT. 11 BKRPTCY CASES THAT WERE FILED BY INDIVIDUALS IN '99 fr. SCOTLAND WILLIAMS	WILLIAMS, SCOTLAND
07/25/2000	AL MELONE re REQUESTING LISTING OF ALL OPEN CHPT. 7 & 11 CASES IN CD CALIF.-LOS ANGELES; WOODLAND HILLS; RIVERSIDE	MELONE, AL
07/31/2000	FOIA re INFORMATION IN YOUR AGENCY ON [REDACTED] - Trustee - SD FLA [YEARS '91 TI '93]	DEGENNARO, CLAUDIA
07/31/2000	G.FIELDS - FOIA FOR ALL INFO.re RICHARD B. "DICK" CHENEY; HALLIBURTON CO.; ANY HALLIBURTON EMPLOYEES OR REPRESENTATIVES, ETC.	FIELDS, GARY
08/02/2000	J.BERHMAN-FOIA re ALLEGED ETHICS & POLITICAL VIOLATIONS BY [REDACTED]	BERHMAN, JOHN
08/04/2000	J.KOTMAIR FOIA re INFO OF THE APPOINTMENTS OF THE USTRUSTEES FOR THE FED. JUDICIAL DISTRICT OF OREGON & ASSISTANT USTRUSTEE FOR THE SAME FOR THE YEARS 1990 THROUGH & INCLDUING 2000	KOTMAIR, JOHN B. Jr.

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Date Received	Subject, Request, Info	Requestor
08/04/2000	FAXED FOIA FROM D.RACHAL re ALL DOCUMENTS RELATING TO THE EVALUATION OF [REDACTED] PERFORMANCE AS A TRUSTEE; AUDITS OF THE ESTATES FOR WHICH [REDACTED] ACTED AS TRUSTEE; ANY ADMINISTRATIVE REVIEW PROCEDURES OR DECISION WITH RESPECT TO [REDACTED] ACTIONS AS A CHPT. 7 TRUSTEE OR CONTINUING AS A PANEL TRUSTEE	LEO&WEBER, P.C.
08/11/2000	L.FRIEDMAN re ACCESS TO ALL WRITTEN CORRESPONDENCE TO YOUR AGENCY FR. MEMBERS OF CONGRESS - D.FEINSTEIN;B.BOXER;M.THOMPSON;L.WOOLSEY;G.MILLER;N.PELOSI;B.LEE;E.TAUSCHER;R.POMBO;T.LANTOS;P.STARK;A.ESHOO;T.CAMPBELL;Z.LOFGREN	FRIEDMAN, LISA F.
08/11/2000	[REDACTED] re PRIVACY ACT REQUEST ON [REDACTED]	[REDACTED]
08/11/2000	A.MELONE re ALL OPEN CHPT. 7 CASES - HOUSTON, TX	MELONE, AL
08/11/2000	A.MELONE re ALL OPEN CHPT. 7 CASES - PORTLAND, OR	MELONE, AL
08/11/2000	A.MELONE REQUEST - NEW ORLEANS BK. CT.-LISTING OF ALL OPEN CHPT. 7 CASES -See #20002070 -	MELONE, AL
08/15/2000	T.DEHOFF re CERTAIN DOCUMENTS PERTAINING TO CHPT. 7 BANKRUPTCY PETITION FILED BY [REDACTED]	DEHOFF, TIMOTHY B.
08/15/2000	A.WALKER re ACCESS TO THE NAMES, ADDRESSES & PHONE #s OF EOUST PURCHASES CARD HOLDERS A/K/A IMPAC PURCHASE CARD HOLERS	WALKER, ANGELA N.
08/16/2000	J.MUSIAL re ACCESS TO CHPT 7&13 TRUSTEES FOR ALL THE BAKRPTCY CT. DISTRICTS IN THE CONTINENTAL U.S. fr '96 TO 8/10/2000 - 11/17/00-REC'D ANOTHER REQUEST & SUPPLEMENT TO/FOR RESPONSE TO HIS FOIA DATED 8/10/00	MUSIAL, JON S.
08/21/2000	REQUESTING REPONSES TO HIS PREVIOUS FOIAs OF 5/15/00	[REDACTED]
08/21/2000	M.BIEN re CHPT. 7 & CHPT. 11 BANKRUPTCY STATISTICS	BIEN, MELISSA N.

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Date Received	Subject, Request, Info	Requestor
08/22/2000	C.DeGENNARO REQUESTING INFO. ON TRUSTEE [REDACTED]	DEGENNARO, CLAUDIA
08/24/2000	FAXED fr. D.LAHIFF re FOIA ON [REDACTED]	LAHIFF, DENNIS P.
08/31/2000	FOIA fr JOHN BOYD, JR. re NATIONAL BLACK FARMERS ASSN. CONCERNING OR-GROW, INC. BANKRUPTCY CASE	BOYD, JOHN (JR.)
09/05/2000	M.HARWELL FOIA re [REDACTED] BISSONNET INVESTMENTS, L.L.C.;LAVA CORP. ;ALNEVCO;PLANTATION CAPITAL CORP. ;TEX-CAL INVESTMENTS, INC.;HOUSTON BAYOU CORP. I;HOUSTON BAYOU CORP. II;HP, INC. - ALL MATERIALS GENERATED BY OR THROUGHT THE UST's OFC., LETTERS, WRITTEN COMMUNICATIONS, ETC. TO SD, TX USTs & COURTS - 01/23/2001 Rec'd more INFORMATION ON [REDACTED]	HARWELL, MARK C.
09/11/2000	FOIA fr G.A. HUGHES re TRUSTEE [REDACTED]	HUGHES, G.A.
09/14/2000	FOIA-ROBERT M. GREENBAUM re Chpt. 7 Trustee [REDACTED]/EAGLE ENTERPRISES, INC. & LIBERTY RECOVERY SYSTEMS, INC. .	GREENBAUM, ROBERT M.
09/15/2000	FOIA REQUEST-J ARMSTRONG MANAGEMENT, INC. [J ARMSTRONG DUFFIELD] re COMPILATION OF RECORDS, LIST CASE NUMBER & DEBTOR NAME FOR ALL OPEN CHPT. 7 & 11 BANKRUPTCY CASES FILED PRIOR TO 01/98 IN ED CA	DUFFIELD, J ARMSTRONG
09/18/2000	FOIA ACT-9/13/00 re [REDACTED] - PETITION PREPARERS -	[REDACTED]
09/21/2000	FAXED FOIA fr MICHAEL R. DAVIS re [REDACTED]	DAVIS, MICHAEL R.
09/25/2000	DAVID W. CARR re [REDACTED] /Panel Trustee [REDACTED]	CARR, DAVID W.
09/25/2000	KEN McLELLAN re L&S RESEARCH CORPORATION - (REC'D fr FBI);	MCLELLAN, KEN
10/06/2000	NATHANIEL R. GAY REQUESTING COPIES OF EXHIBITS ATTACHED TO AN ADVERSARY COMPLAINT FILED BY 1550 LIQUIDATION CORP., f/k/a AMERICAN AUTO FUNDING CORP	GAY, NATHANIEL R.

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Date Received	Subject, Request, Info	Requestor
10/13/2000	LINDA JOHANNSEN REQUESTING FOIA INFO. ON [REDACTED]	JOHANNSEN, LINDA
10/13/2000	FOIA REQUEST ON COMMENTS ON STUDY OF PRIVACY ISSUES IN BANKRUPTCY DATA - ANSWERED BY EMAIL	VOSS, DEL
10/16/2000	FOIA re [REDACTED]	[REDACTED]
10/17/2000	FOIA REQUEST FW fr. IRA BODENSTEIN re [REDACTED]	[REDACTED]
10/17/2000	FOIA REQUEST ON [REDACTED] MEMORIES PLUS, INC.; & [REDACTED] CHPT. 7 and 13 BANKRUPTCY CASES - w/CASSETTE ATTACHED -- 6/20/2001 -Rec'd LTR. OF FOIA APPEAL #01-1998 ON THIS REQUESTOR fr OIP	[REDACTED]
10/24/2000	FOIA REQUEST fr SURESH BASHERBAD ON THE RUNNING OF EOUST/DOJ FOIA OFFICE	BASHERBAD, SURESH
10/24/2000	FOIA REQUEST fr [REDACTED] re GERMANS INVOLVEMENT w/FED. GOV'T & HER CIVIL CASE; REC'D ANOTHER LTR. DTD 11/28/00 w/SAME re: --ANOTHER LTR. fr [REDACTED] // PLACED IN THIS FOIA FILE//	[REDACTED]
10/24/2000	EMILY SILVERWOOD (Fla Bd of Bar Examiners) REQUESTING INFO ON [REDACTED]	SILVERWOOD, EMILY
10/25/2000	PAUL VISAGGIO REQUESTING ALL FOIA INFO AGAINST [REDACTED]	VISAGGIO, PAUL
10/26/2000	RAYVON JONES REQUESTING ACCESS TO THE "NOTICE TO CREDITORS" OR SALE CATALOG - USTRUSTEES BANKRUPTCY AUCTIONS	JONES, RAYVON (Mr.)
10/30/2000	[REDACTED] re OVERSIGHT FILE	[REDACTED]
11/02/2000	[REDACTED] FOIA REQUEST FOR MATERIALS 7/01/96 THRU 6/30/97 - [REDACTED] HAVE 3 PREVIOUS FOIAs CLOSED 8/24/00	[REDACTED]
11/08/2000	FOI/PA REQUEST FROM [REDACTED] & INDEX A	[REDACTED]

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Date Received	Subject, Request, Info	Requestor
11/21/2000	FOIA REQUEST fr LEI CHEN re BANKRUPTCY FILINGS IN TERMS OF DOLLAR VALUE - FINALIZED BY PHONE ON 11/21/00	CHEN, LEI
11/21/2000	[REDACTED] REQUESTING ALL INFO THIS AGENCY HAS ON HIM	[REDACTED]
11/21/2000	OI&P re [REDACTED]; Rec'd APPEAL NOTIFICATION 01/17/2001- CLOSED BY PHONE SAME DAY - RE- CLOSED 8/14/2001	[REDACTED]
11/28/2000	FOIA - GEORGE MOTHERSHED re [REDACTED] CHPT. 13 TRUSTEE	MOTHERSHED, GEORGE
12/05/2000	JOHN D. WHITNEY re LIST OF ALL COMPANIES THAT YOUR AGENCY HAS INFO. ABOUT (INCLUDING PRIVATE COMPANIES, PUBLIC COMPANIES, AS WELL AS NON-PROFITS & ASSNS). REC'D REFERRAL fr FOI/PA Unit-02/14/01.	WHITNEY, JOHN D.
12/11/2000	REQUESTING ALL INFORMATION AND COPIES OF ANYTHING PERTAINING TO HIMSELF	[REDACTED]
12/16/2000	FOIA - LARRY THOMAS JOHNSON REQUESTING INFO. CONCERNING THE USTRUSTEE PROGRAM	JOHNSON, LARRY THOMAS
12/21/2000	FAX FOIA REQUEST fr ANDREW L. MILLER re [REDACTED]	MILLER, ANDREW
12/22/2000	FOIA fr RICHARD GRACE re LISTING OF MILITARY PROGRAMS, etc., ET AL	GRACE, RICHARD
12/26/2000	Another FOIA fr CLAUDIA DeGENNARO re [REDACTED] TRUSTEE // See Rec. #2402-closed 11/14/2000;	DEGENNARO, CLAUDIA (Mrs.)
01/04/2001	FOIA fr PAUL M. REAGAN & ROBERT A. MUCHA/WAYNE STATE UNIV. re ALL INFO. ON CHPT. 11 CASES w/RAW MATERIALS AS EXAMPLES - reF/W MATERIAL TO PREAGAN ON 01/25/2002;	REGAN, PAUL & MUCHA, ROBERT
01/09/2001	REQUESTING INFORMATION ABOUT OFFICE EQUIPMENT USED BY OUR ORGANIZATION	CHARLES, DEREK
01/09/2001	REQUESTING LIST OF ALL OPEN CORPORATE CHAPTER 7 AND 11 BANKR. CASES IN ALL REGIONS	LOREK, KENNETH J.

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Date Received	Subject, Request, Info	Requestor
01/12/2001	TERRY DeMEO (CIMINO) FOIA REQUEST ON L. DREILLING	DeMEO, TERRY
01/22/2001	FOIA REQUEST fr MICHAEL RAVNITZKY re COPY OF INDEX TO THE LEGAL BRIEF BANK AT THE EOUST	RAVNITZKY, MICHAEL
01/23/2001	REQUEST FOR INFO. CONCERNING THE POLITICAL APPT. STATUS OF USTRUSTEES BY GEORGE W. STEVENSON - FINALIZED BY FAX ON 01/23/2001	STEVENSON, GEORGE W.
01/23/2001	FOIA-LORCIN ENGINEERING, Case #RS 96-27640 - BY CAROL VINZANT/FORTUNE MAGAZINE, WRITER-REPORTER // WITHDRAWN 1/16/01	VINZANT, CAROL
01/24/2001	FOIA REQUEST fr [REDACTED]	[REDACTED]
01/26/2001	FOIA REQUEST fr. KEN BOEHM/NATIONAL LEGAL AND POLICY CENTER re CONGRESS WOMAN MAXINE WATERS	BOEHM, KENNETH F.
01/26/2001	FOIA REQUEST fr CATHERINE MOREL, Info. Officer/NCSR-an academic French economic research center re LIST OF JOINT VENTURES REPORTED TO ANTITRUST DIV. FROM 3/29/99	MOREL, CATHERINE
01/31/2001	FOIA REQUEST fr STEPHEN M. JOSEPH re Every Chpt. 13 bankruptcy case filed from 01/90 to 12/00 in the clerk's ofc. for the WICHITA DIVISION OF THE UST BKRPTCY CT FOR THE D. KS by the following attys.: [REDACTED]	JOSEPH, STEPHEN M.
02/05/2001	FOIA REQUEST re [REDACTED] TO OBTAIN PUBLIC NOTICE OF CURRENT ASSETS THAT ARE BEING LIQUIDATED BY DEBTORS OR TRUSTEES - FAXED RESPONSE TO REQUESTOR ON 2/05/2001	[REDACTED]
02/08/2001	FOIA re CLAUDE H. & CASSONDRA J. LLOYD for [REDACTED]	LLOYD, CLAUDE&CASSONDRA
02/12/2001	FAXED FOIA fr J.MACK/REG. 12/DETROIT - re MICHAEL J. GARZONI WANTING ALL INFO. UST/R-12 HAVE AGAINST A [REDACTED]	GARZONI, MICHAEL J.
02/16/2001	FOIA REQUEST fr [REDACTED] ETC. - ANY AND ALL INFO AGENCY MAY HAVE PERTAINING TO HERSELF	[REDACTED]

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Date Received	Subject, Request, Info	Requestor
02/16/2001	FAXED FOIA REQUEST - [REDACTED] fr. R.ANDAZOLA/AUST/NM via DISCIPLINARY BOARD FOR THE SUPREME COURT OF THE STATE OF NEW MEXICO	DISCIPLINARY BD SUP.CT./NM
02/20/2001	REQUEST FOIA INFO ON [REDACTED] BY MARY F. SCHILLESCI	SCHILLESCI, MARY F.
03/01/2001	AL MELONE requesting ALL INFO. ON CHPT. 7 CASES IN REG 9	MELONE, AL
03/01/2001	AL MELONE requesting ALL INFO. ON CHPT. 7 CASES IN REGs 3	MELONE, AL
03/01/2001	AL MELONE requesting ALL INFO. ON CHPT. 7 CASES IN REG 11	MELONE, AL
03/01/2001	AL MELONE requesting ALL INFO. ON CHPT. 7 CASES IN REG 17	MELONE, AL
03/01/2001	AL MELONE requesting ALL INFO. ON CHPT. 7 CASES IN REG 21	MELONE, AL
03/01/2001	AL MELONE requesting ALL INFO. ON CHPT. 7 CASES IN REG 2	MELONE, AL
03/05/2001	FOIA [REDACTED] REQUESTING ALL CORRESPONDENCE OF REPORTS COMPILED BY MS. JEAN KRAUSE (? CROUSE?) F/W TO SEN. CHARLES ROBB & MR. JERRY PATCHAN, ET AL. RELATED TO REQUESTOR	[REDACTED]
03/08/2001	FOIA - WILLIAM KUNTZ - CRAY COMPUTER	KUNTZ, WILLIAM
03/08/2001	FOIA - [REDACTED] - ALL INFO ON HIMSELF	[REDACTED]
03/12/2001	FOIA by JIM POPKIN re ALL MATERIALS OUR AGENCY HAS 'TO & FROM' SEN. JOHN ASHCROFT fr 1/95 TO 12/2000 - 3/19-MEMO FROM M. PUSTAY/ANSWERED 5/01/01	POPKIN, JIM [NBC NEWS]
03/12/2001	FOIA/requested by MICHAEL RAVNITZKY - REC'D fr OIP re: ANY & ALL MATERIALS IN OUR AGENCY 'TO OR FROM SEN. JOHN ASHCROFT fr 1992 TO PRESENT	RAVNITZKY, MICHAEL

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Date Received	Subject, Request, Info	Requestor
03/12/2001	FOIA REQUEST fr [REDACTED] re ALL MATERIALS THIS AGENCY HAS ON HIM	[REDACTED]
03/13/2001	FOIA fr [REDACTED] re ALL INFO. OUR AGENCY HAS ON THE REQUESTOR, ET AL.	[REDACTED]
03/13/2001	FOIA re CLAUDE H. & CASSONDRA J. LLOYD for [REDACTED]	LLOYD, CLAUDE&CASSONDRA
03/15/2001	REQUESTING LIST OF ASSET CASES FOR ARKANSAS-ED, KANSAS, MISSOURI-WD, OKLAHOMA-WD/ND/ED, TEXAS-ND, & LOUISIANA-WD THAT HAD PLAN OR REORGANIZATION CONFIRMED OF CHPT. 7 & 11 PRIOR TO 1/1/99	LEPPKE, RON B.
03/19/2001	FOIA/DOCUMENT REQUEST re M & L BUSINESS MACHINES BY ROY GOVSHOVITZ	GOVSHOVITZ, ROY
03/20/2001	FOIA - LYNN M. LoPUCKI re STUDY OF FINANCIAL PRIVACY & BANKRUPTCY via M.A. PUSTAY/DDIR/OIP	LoPUCKI, LYNN M.
03/20/2001	FOIA fr R.ANDAZOLA re [REDACTED] /a Creditor of SPORTS MEDICINE INC.	[REDACTED]
03/26/2001	FOIA - CHRISTINA WEISS re CPY OF CURRENT ORGANIZATIONAL CHARTS, TELEPHONE BOOKS, & ANY LISTINGS OF KEY PERSONNEL BY POSITIONS AND/OR OFFICES TO UPDATE OUR LIBRARY [TECHNOLOGY TRAINING CORPORATION].	WEISS, CHRISTINA/TTC
03/28/2001	FOIA via R-13 to MSutko re REQUESTING ALL INFO. ON HIMSELF- [REDACTED] IN A WD MO BKRPTCY CASE	[REDACTED]
03/28/2001	FOIA via R-16 re WILLIAM E. COOPER REQUESTING INFO ON [REDACTED] /Panel Trustee --// CLOSED FIRST TIME 5/04/2001; Rec'd request for status of info on 3/02/2002;	COOPER, WILLIAM E.
03/28/2001	FOIA via R-16 re J. ARMSTRONG MANAGEMENT, INC. [J. Armstrong Duffield] REQUESTING COMPILATION OF RECORDS THAT LIST CASE NUMBER&DEBTOR NAME FOR ALL PENDING [OPEN] CHPT. 7 & CHPT. 11 CASES FILED 98', 99', 2000 IN CD CA BKRPTCY CT.	J. ARMSTRONG MANAGEMENT, INC.
03/29/2001	FOIA REQUEST fr./FOR [REDACTED] via MELANIE ANN PUSTAY, DPTY. DIR./OIP	[REDACTED]

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Date Received	Subject, Request, Info	Requestor
04/03/2001	FOIA-BYRON FISHER re ALL '00 ANNUAL REPT. OF CHPT. 13 STANDING TRUSTEE FOR EVERY DIST. WITH REG.01-21; STATISTICAL PERFORMANCE DATE OF CHPT. 13; PROPER MAILING ADDRESS FOR EACH OF THE BANKRUPTCY CT.s WITHIN EACH OF THE BANKRUPTCY DIST. IN REG. 01-21. ALSO, THE NAME & PROPER MAILING ADDRESS FOR EACH CHPT. 13 BKRPTCY TRUSTEES IN REG. 01-21; PLEASE EMAIL & SEND PAPER COPY	FISHER, BYRON
04/06/2001	FOIA REQUEST fr. BLISS ALEXANDRA re IDENTIFICATION, CREDENTIALS and AUTHORITY of KIM F. LEFEBVRE/AUST/R-02/ ALBANY - CLOSED ON 04/09/2001 AND AGAIN ON 05/04/2001	ALEXANDRA, BLISS
04/10/2001	JENNY J. HYUN REQUESTING AN EXECUTED COPY OF THE DEBTOR'S INITIAL REPORT IN ALLUS TECHNOLOGY CORPORATION	HYUN, JENNY J.
04/12/2001	FOIA-LANCE R. SPODEK - COPY OF CHPT. 7 TRUSTEE HANDBOOK & A COPY OF HANDBOOK FOR CHPT. 13 TRUSTEE	SPODEK, LANCE ROGER
04/16/2001	RITA A. JACOBS requesting HOW HER COMPANY (PAUL BROOKER SALES INTERNATIONAL, INC.) CAN BECOME A PART OF THE PROCESS OF HELPING BANKRUPT COMPANY GET THROUGH THE BANKRUPTCY	JACOBS, RITA A. [PBSII]
04/23/2001	via GGGEBHARDT/AUST/R-21 re M2DIRECT/ [REDACTED] Case #00-66043 (ND GA) - 9/20/01: APPEAL NOTIFICATION fr FOI/PRIV OFC. [REDACTED] M2 DIRECT	[REDACTED]
04/30/2001	FAXED TO F/O fr [REDACTED] re COMPLAINT OF ILLEGAL PROCEDURES IN HIS BANKRUPTCY CASE	[REDACTED]
05/03/2001	FOIA REQUEST FROM MICHAEL J. BACON	BACON, MICHAEL J.
05/07/2001	MELISSA L. SAVENKO re COPY OF CHPT. 13 STANDING TRUSTEES 2000 ANNUAL REPORTS - REC'D ANOTHER CPY OF LTR/cc: LBARNHILL ON 5/11/2001;	SAVENKO, MELISSA L.
05/14/2001	REQUEST FOR INFORMATION FOR AN ARTICLE CONCERNING ELECTION OF SUCCESSOR TRUSTEE PURSUANT TO 703(a) -- CLOSED BY EMAIL ON 5/16	HALBERT, TODD M.
05/17/2001	REQUESTING A COPY OF PORTIONS OF THE FILE IN THE CHAPTER 11 CASE OF MONEY'S FOODS, U.S.	GERMANOTTA, PAUL

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Date Received	Subject, Request, Info	Requestor
05/17/2001	REQUESTING ANY AND ALL MATERIALS RELATING TO HIM	[REDACTED]
05/24/2001	REQUESTING MORE DOCUMENTATION IN REFERENCE TO HIS COMPLAINT AGAINST TRUSTEE [REDACTED]	EITEL, GARY R.
05/30/2001	FOIA REQUEST - CHRIS C. HASLAM/ BOARDMAN & PENN SEEKING IDENTITY OF REG. 3 STAFF	HASLAM, C/BROADMAN&PENN
05/30/2001	FOIA REQUEST - STEVE E. VINSON SEEKING SPECIFIC RESPONSIBILITIES OF TRUSTEES	VINSON, STEVE E.
05/31/2001	DAVID CONNOLLY SEEKING INFORMATION TO THE BANKRUPTCY THAT TOOK PLACE IN 1933 AND THE AFTER EFFECTS THEREAFTER	CONNOLLY, DAVID
06/01/2001	CON. ROD R. BLAGOJEVICH re [REDACTED] CONCERNS w/COURT CASE AGAINST [REDACTED] -- SEE ALSO OGC #2604, FILE #20013044	[REDACTED]
06/12/2001	IN ELECTRONIC FORM - CHPT. 13 STANDING TRUSTEE ANNUAL REPORT [FY - 2000]	KATZ, BRUCE R.
06/12/2001	MELISSA L. SAVENKO re COPY OF CHPT. 13 STANDING TRUSTEES '94-'97 ANNUAL REPORTS - REC'D 2 MORE CPY OF LTR/cc: LBARNHILL ON 6/12/2001;	SAVENKO, MELISSA L.
06/19/2001	GENE LeBOEUF re INFORMATION ON CHPT. 13 BANKRUPTCIES FOR THE YEARS '96 THRU 2001 BY COURT AND BY DISTRICT	LeBOEUF, GENE
07/02/2001	FOIA REFERRAL re WILLIAM A. DOBROVIR - COPIES OF ALL RECORDS, ETC. RELATING TO REQUESTS TO THE U.S. DOJ FOR WAIVER OF SEARCH FEES, SUBMITTED BY REQUESTERS CLAIMING NEWS ORGANIZATION STATUS, FROM 1990 TO THE PRESENT; LETTERS GRANTING OR DENYING SUCH REQUESTS, ANY APPEALS OF DENIALS OF SUCH REQUESTS & ALL CORRESPONDENCE WITH THE REQUESTERS CONCERNING SUCH APPEALS	DOBROVIR, WILLIAM A.
07/06/2001	[REDACTED] REQUESTING CERTAIN DOCUMENTS FILED w/YOUR OFC. RELATING TO BOTH THE AMERICAN WAY SERVICE CORP. BANKRUPTCY & MYSELF	[REDACTED]

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07/10/2001	FOIA-KIM S. SAWYER re PROVIDE ME WITH INFO. WITH RESPECT TO ANY DEPOSITS IN EXCESS OF \$24,999.99, WHICH WERE DEPOSITED ON BEHALF OF NON-INDIVIDUAL (I.E. BUSINESSES, OTHER GOVERNMENTAL AGENCIES, ETC...) THAT REMAIN IN THE UNCLAIMED MONEY ACCOUNT	SAWYER, KIM S.
07/12/2001	LAURA SPADANUTA REQUESTING ALL CORRESPONDENCE & PUBLIC DOCUMENTS THAT MAY BE FILED WITH EOUST ON [REDACTED]	SPADANUTA, LAURA
07/13/2001	FOIA REQUEST - ANDY GINSBERG re INFO ON BANKRUPT JENNINGS FURNITURE	GINSBERG, ANDY
07/18/2001	REQUEST FOR INFORMATION ON THE 10/20/97 NBRC FINAL REPORT, DOJ PARTICIPATION IN PREPARATION OF DOCUMENTS w/WORKSHEETS, etc.	LeBOEUF, GENE
07/24/2001	A.THOMAS MORRIS REQUESTING FOIA INFO ON [REDACTED] FROM APR. TO SEPT. 2000 &/OR [REDACTED] SINCE 1990	MORRIS, A. THOMAS
07/25/2001	EDWARD N. STANEK REQUESTING A LIST OF UNCLAIMED PROPERTIES ET AL. w/VALUES GREATER THAN \$20,000 THAT INCLUDES THE OWNER NAME, ADDRESS, AMOUNT &/OR NUMBER OF SHARES, REPORTING ENTITY, LAST ACTIVITY DATE, & A DESCRIPTION OF THE PROPERTY	STANEK, EDWARD N.
07/25/2001	ROBERT A. WALTERS [YORK DAILY RECORD] REQUESTING ALL INFO. RELATING TO THE DEATH OF A [REDACTED] IN YORK, PA RELATING TO THE KKK & OTHER HATE GROUPS IN YORK, PA, ETC.	WALTERS, ROBERT A.
07/30/2001	MARK F. GUIMOND FOIA REQUEST re BANKRUPTCY REFORM LEGISLATIVE PROPOSALS FROM '98 TO PRESENT; STATISTICS OF BKRPTCY FILINGS fr. '99 TO PRESENT; G.BERMANT&E.FLYNN - JAN. '99 ARTICLE	GUIMOND, MARK F.
07/30/2001	JAMES M. HOFFMAN REQUESTING AUDIT REPORT ON PANEL TRUSTEE [REDACTED] FOR PERIOD 4/01 TO 9/30/00	HOFFMAN, JAMES M.
08/06/2001	ALL FOIA MATERIALS GENERATED BY [REDACTED]	[REDACTED]
08/06/2001	GENE LeBOEUF REQUESTING NAME, ADDRESS & TELEPHONE NUMBER FOR OTHER AGENCIES ALONG WITH USTRUSTEES	LeBOEUF, GENE

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Date Received	Subject, Request, Info	Requestor
08/10/2001	MANUEL VILLA REQUESTING INFO. ON ALL THE CARD HOLDERS, SPECIFICALLY THE IMPAC CARD HOLDERS w/THEIR CONTACT NAMES & EMAIL ADDRESSES BY EMAIL -- CLOSED BY EMAIL	VILLA, MANUEL
08/14/2001	ROBERT GIRARD REQUEST w/REGARDS TO USATTYs & ATTY. GEN. DELEGATED AUTORITY OPEARTING IN THE US WHERE THE US IS UNDER BANKRUPTCY, CHPT. 11	GIRARD, ROBERT
08/14/2001	[REDACTED] REQUESTING ALL FOIA INFO. RELATING TO HIMSELF ESPECIALLY IN CHARLESTON, W.VA	[REDACTED]
08/27/2001	FOIA fr G.A. HUGHES re TRUSTEE [REDACTED]/PREVIOUS RECORD #2415 - CLOSED BY FAX ON 8/30/01	HUGHES, G.A.
08/27/2001	BRUCE R. KATZ REQUESTING INFO. [REDACTED]	KATZ, BRUCE R.
08/29/2001	[REDACTED] - ANNUAL REPORTS OF CHPT. 13 STANDING TRUSTEES STEVEN R. JOHNSON REQUESTING RECORDS RELATED TO FUNDS BEING HELD ON BEHALF OF THE DOJ & ALL OF ITS DEPARTMENTS, AGENCIES AND OFFICES IN UNCLAIMED MONEYS ACCOUNT (20X6133)	JOHNSON, STEVEN R.
09/10/2001	DEANNA L. ABBEY REQUESTING INFO. ON D & L TRUCK & BUS PARTS, INC.	ABBAY, DEANNA L.
09/10/2001	FOIA REQUEST - ROBERT MINKOFF - MOST RECENT 180 DAY REPORTS, w/EXHIBITS, FROM ALL OF THE CHPT. 7 PANEL TRUSTEES FOR THE DISTRICT OF DELAWARE - LIMIT YOUR RESPONSE TO REPORTS FOR ASSET CASES ONLY & NEED NOT SEND 'NO ASSET' CASE REPORTS	MINKOFF, ROBERT K.
09/10/2001	FOIA REQUEST - MATTHEW TAVARES - ACCESS TO & COPIES OF ANY AND ALL CORRESPONDENCE w/REPRESENTATIVE HAROLD FORD JR., HIS OFC. & THE HAROLD FORD JR. CAMPAIGN	TAVARES, MATTHEW
09/10/2001	[REDACTED] REQUESTING ALL INFO. THIS AGENCY HAS ON HIM - [REQUEST A WAIVER OF CHARGES]	[REDACTED]
09/21/2001	CHRISTINA GROSS REQUESTING FOIA INFO. ON ANDREW M. CUOMO	GROSS, CHRISTINA
09/24/2001	GERALD A. HUGHES REQUESTING INFO. ON [REDACTED] - Previous cases CLOSED-11/2/00; 11/15/00; & 8/30/01	HUGHES, GERALD A.

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09/26/2001	JOHN DERVIN/CHAD BOETTCHER/NICOLE LANDSET re: REQUESTING INFO ON [REDACTED]	J.DERVIN/C.BOETTCHER/N.LANDSET
10/01/2001	FOIA REQUEST FROM RICHARD PESSOLANO re GMI HOLDING CO., INC.	PESSOLANO, RICHARD
10/09/2001	G.A. HUGHES REQUESTING INFO. ON [REDACTED] / Previous requests date back to 09/00	HUGHES, G.A.
10/19/2001	CHAS EVANS REQUESTING BANKRUPTCY FOIA STATUS INFORMATION IN A BULK FORMAT	EVANS, CHAS
10/26/2001	FOIA REQUEST/GEISLER & ROBERDEAU re [REDACTED]	R. GEISLER & J. ROBERDEAU
10/26/2001	RICHARD & LYDIA WALIGOVSKA REQUESTING A COPY OF TRUSTEE [REDACTED] WRITTEN RESPONSE THEIR COMPLAINT	WALIGOVSKA, RICHARD&LYDIA
11/02/2001	DUNCAN J. McNEIL REQUESTING INFO ON [REDACTED] & STATUS OF HIS BANKRUPTCY CASE	McNEIL, DUNCAN J.
11/27/2001	SHARON Z. WEISS & DAVID R. WEINSTEIN re FOIA ON [REDACTED] Chpt. 7 Trustee -- FOIA WITHDRAWN --	S.WEISS & D.WEINSTEIN
12/05/2001	FAXED FOIA fr. D.DUNCAN/AUST/R-3 VIA LTR. fr. RICHARD SNYDER TO OUST/REG. 03 REQUESTING INFO. ON BANKRUPTCY RULE 2013 - CHPT. 13 TRUSTEES - COVERING THE YEARS 2000-PRESENT	SNYDER, RICHARD
12/11/2001	[REDACTED] REQUESTING FOIA ON WHY SHE DID NOT RECEIVE THE POSITION OF TRIAL ATTY in ATLANTA, GA	[REDACTED]
12/18/2001	Faxed-FOIA REQUEST FROM G.A. HUGHES re ANOTHER CONCERNING THE APPOINTMENT OF TRUSTEE [REDACTED]	HUGHES, G.A.
01/15/2002	LLOYD ALLEN REQUESTING FOIA RELEASE OF GENERAL INDEX RECORDS	ALLEN, LLOYD #780449
01/15/2002	DEBORAH L. PARKER REQUESTING HELP WITH A PROBLEM SHE IS HAVE WITH OCWEN MORTGAGE CO. - MATERIAL IS IN MISCELLANEOUS FILE	HAPPY NEW YEAR

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01/23/2002	D/M-SONJA W. DUNHAM REQUESTING COPY OF IMPAC CARDHOLDER LIST FOR THE USTP - IT CAN BE SENT ELECTRONIC FORMAT TO [REDACTED]	DUNHAM, SONJA W.
02/11/2002	OLEG KOFMAN REQUESTING LIST OF ALL THE OPEN CHPT. 11 CASES IN THE JUDICIAL DISTRICTS OF ARIZONA & TEXAS INCLUDING CASE NAMES & NUMBERS	KOFMAN, OLEG
02/19/2002	FOIA REQUEST re JENNIFER MARONE - COPY OF CERTAIN DOCUMENTS AS DESCRIBED	MARONE, JENNIFER
02/22/2002	FOIA re MICHAEL RAVNITZKY - CASE LOG FOR TIME PERIOD 10/00 THROUGH PRESENT FOR EOUST	RAVNITZKY, MICHAEL
02/25/2002	FOIA re NORMAN CRITTENDEN - NAMES & MAILING ADDRESSES OF USTs IN REGIONS	
02/25/2002	FOIA re NORMAN CRITTENDEN - NAMES & MAILING ADDRESSES OF USTs IN REGIONS	CRITTENDEN, NORMAN
03/01/2002	KATHERINE DECELLES/NRC re LIST OF ALL BUSINESS CHPT. 11 BKRPTCY FILINGS FOR THE 2000 & 2001	DECELLES, KATHERINE
03/01/2002	WILLIAM KUNTZ REQUESTING COPY OF THE RECENT RELEASE 'CIVIL ENFORCEMENT INITIATIVE'	KUNTZ, WILLIAM
03/12/2002	FOIA by BRIAN HORAN re [REDACTED]	HORAN, BRIAN
03/12/2002	FOIA REQUEST ON HIMSELF - [REDACTED] - BY FAX fr. R-16/SANTA ANA //CLOSED -3/14/02; RE-CLOSED 4/25/02; Rec'd fr OIP REQUEST-6/04/02; RETURNED TO OIP - 6/10/2002;	[REDACTED]
03/14/2002	KELLY O'MEARA/INSIGHT MAGAZINE FOIA REQUEST: ENRON, PORTLAND NATURAL GAS, AZURIX & OTHER ENRON AFFILIATES CONTRACT INFO.	O'MEARA, KELLY/Insight Mag.
03/15/2002	FOIA REQUEST fr. ARTHUR B. LEVINE	LEVINE, ARTHUR B.
04/10/2002	DANIEL M. LEBEY REQUESTING COPIES OF THE 2001 ANNUAL REPORTS OF CHPT. 13 STANDING TRUSTEES	LeBEY, DANIEL M.

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04/10/2002	DAVID J. MCCARTHY/ ARCHIBALD CANDY CORPORATION-SWEET FACTORY GROUP, INC. REQUESTING ACCESS TO FILES re ANY CREDITORS COMMITTEE ACCEPTANCE FORM ON NASSAU CANDY DISTRIBUTORS, INC.-DE	MCCARTHY, DAVID J./ARCHIBALD CANDY CORP.
04/10/2002	Requesting access to & copies of lists of unclaimed funds that the Bankruptcy Trustee's are required to keep pursuant to Rule 3011 of Title 11 of the U.S.Code	TARVER, BENJAMIN
04/22/2002	BENJAMIN TARVER FOIA REQUEST FOR COPIES OF UST AGENCY'S SUBSIDIARY LEDGERS ON UNCLAIMED MONEYS ACCOUNT 20X6133	TARVER, BENJAMIN
04/23/2002	[REDACTED] REQUESTING ALL RECORDS IN REFERENCE TO HISSELF	[REDACTED]
04/25/2002	BASIL N. MORRIS REQUESTING ANY SPECIAL LOCAL RULES OR CIRCUMSTANCES, OTHER THAN HOMESTEAD EXEMPTIONS, THAT COULD CONTRIBUTE OR ACCOUNT FOR THE ABNORMALLY HIGH NUMBER OF CHPT. 7 CASES FILED	MORRIS, BASIL N.
05/03/2002	TRANSUNION/BOB CHARTIER REQUEST A COMPLETE LIST OF THE PROVIDER & THE VOLUME OF CONSUMER CREDIT REPORTS USED BY EOUST & CONTACT NAMES, PHONE #s & E-MAIL ADDRESSES OF THE INDIVIDUALS RESPONSIBLE FOR OVERSEEING THE CONSUMER CREDIT ACCESS FUNCTION WITHIN THE EOUST	TRANSUNION/CHARTIER, BOB
05/06/2002	LAURA L. HOPPENSTEIN REQUEST ANY AND ALL INFORMATION RELATED TO THE CHPT. 7 BANKRUPTCY OF [REDACTED]	HOPPENSTEIN, LAURA L. (S.GOREN)
05/07/2002	BOSTON MUTUAL/RONALD J. HEAD REQUESTING RELEASE OF NAMES OF FEDERAL EMPLOYEES AT EOUST	BOSTON MUTUAL/HEAD, RONALD J.
05/13/2002	COURTNEY CANTRELL REQUEST LIST OF TRUSTEES THAT WERE APPOINTED TO THE PANEL WITHIN THE LAST FIVE YEARS.	CANTRELL, COURTNEY
05/14/2002	HOWARD & DONNA BOERS REQUESTING RELEASE THE FOLLOWING RECORDS RELATED TO CHPT. 11 Case #H-01-00464-ECF-SSC DISMISSED 1/28/02; F/W Another Response to Ms. Boers - 6/11/2002; ANSWERED OIP APPEALS-6/11/2002	BOERS, HOWARD&DONNA
05/14/2002	[REDACTED] REQUESTING ANY & ALL RECORDS ABOUT HIMSELF MAINTAINED BY UST PROGRAM	[REDACTED]

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05/21/2002	FAXED FOIA - LOR-D'S RANCH MINESO DIARY/ LORRAINE BOERS REQUESTING INFORMATION ON A BANKRUPTCY CASE - APPEAL CLOSED 6/04/2002	BOERS, LORRAINE - LOR'D'S RANCH
05/22/2002	FAXED FOIA - BERNARD STEIN REQUESTING INFO. ON A BANKRUPTCY CASE (J.M.B. LINEN MANAGEMENT, L.L.C.)	STEIN, BERNARD
06/03/2002	KEN BIBERAJ REQUESTING FOIA INFO. ON CONGRESSMAN ROD BLAGOJEVICH	BIBERAJ, KEN
06/03/2002	FAXED- [REDACTED] REQUESTING CPY - UST'S OBJECTION TO DEBTORS' MOTION FOR RECONSIDERATION - DTD 2/28/02 also PROVIDE THE COURT REPORT/ MINUTE OF 1/24/02 - FW ANS. TO APPEAL #03-1527 TO BE DENIED	[REDACTED]
06/03/2002	FAXED-ROBERT K. MINKOFF REQUESTING CPY - ALL CHPT. 7 PANEL TRUSTEES MOST RECENT 180 DAY REPORTS w/EXHIBITS FOR ND & CD CALIFORNIA	MINKOFF, ROBERT K.
06/03/2002	[REDACTED] FOIA REQUEST FOR REF #R-116	[REDACTED]
06/03/2002	[REDACTED] FOIA REQUEST FOR REF #R-204	[REDACTED]
06/03/2002	[REDACTED] FOIA REQUEST FOR REF #R-203	[REDACTED]
06/03/2002	[REDACTED] FOIA REQUEST FOR REF #R-202	[REDACTED]
06/03/2002	[REDACTED] FOIA REQUEST FOR REF #R-205	[REDACTED]
06/03/2002	[REDACTED] FOIA REQUEST FOR REF #R-201	[REDACTED]
06/03/2002	[REDACTED] FOIA REQUEST FOR REF #R-121	[REDACTED]
06/03/2002	[REDACTED] FOIA REQUEST FOR REF #R-120	[REDACTED]

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06/03/2002	[REDACTED] FOIA REQUEST FOR REF #R-119	[REDACTED]
06/03/2002	[REDACTED] FOIA REQUEST FOR REF #R-118	[REDACTED]
06/03/2002	[REDACTED] FOIA REQUEST FOR REF #R-206	[REDACTED]
06/03/2002	[REDACTED] FOIA REQUEST FOR REF #R-207	[REDACTED]
06/03/2002	[REDACTED] FOIA REQUEST FOR REF #R-208	[REDACTED]
06/03/2002	[REDACTED] FOIA REQUEST FOR REF #R-210	[REDACTED]
06/03/2002	[REDACTED] FOIA REQUEST FOR REF #R-211	[REDACTED]
06/03/2002	[REDACTED] FOIA REQUEST FOR REF #R-212	[REDACTED]
06/03/2002	[REDACTED] FOIA REQUEST FOR REF #R-213	[REDACTED]
06/03/2002	[REDACTED] FOIA REQUEST FOR REF #R-214	[REDACTED]
06/03/2002	[REDACTED] FOIA REQUEST FOR REF #R-122	[REDACTED]
06/03/2002	[REDACTED] FOIA REQUEST FOR REF #R-105	[REDACTED]
06/03/2002	[REDACTED] FOIA REQUEST FOR REF #R-107	[REDACTED]
06/03/2002	[REDACTED] FOIA REQUEST FOR REF #R-123	[REDACTED]

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Date Received	Subject, Request, Info	Requestor
06/03/2002	[REDACTED] FOIA REQUEST FOR REF #R-215	[REDACTED]
06/03/2002	[REDACTED] REQUESTING FOIA INFO ON REF #R-101 - MONON CORPORATION AND HIMSELF	[REDACTED]
06/03/2002	[REDACTED] FOIA REQUEST FOR INFO. ON REF #R-102	[REDACTED]
06/03/2002	[REDACTED] FOIA REQUEST FOR REF #R-103	[REDACTED]
06/03/2002	[REDACTED] FOIA REQUEST FOR REF #R-104	[REDACTED]
06/03/2002	[REDACTED] FOIA REQUEST FOR REF #R-106	[REDACTED]
06/03/2002	[REDACTED] FOIA REQUEST FOR REF #R-117	[REDACTED]
06/03/2002	[REDACTED] FOIA REQUEST FOR REF #-108	[REDACTED]
06/03/2002	[REDACTED] FOIA REQUEST FOR REF #r-109	[REDACTED]
06/03/2002	[REDACTED] FOIA REQUEST FOR REF #R-110	[REDACTED]
06/03/2002	[REDACTED] FOIA REQUEST FOR REF #R-111	[REDACTED]
06/03/2002	[REDACTED] FOIA REQUEST FOR REF #R-112	[REDACTED]
06/03/2002	[REDACTED] FOIA REQUEST FOR REF #R-113	[REDACTED]
06/03/2002	[REDACTED] FOIA REQUEST FOR REF #R-115	[REDACTED]

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06/03/2002	[REDACTED] FOIA REQUEST FOR REF #R-114	[REDACTED]
06/12/2002	JACQUES S. JAIKARAN FOIA REQUEST ON JUDGE KAREN BROWN/USBC, STATE JUDGE SIMEON LAKE, & DISTRICT JUDGE LYNN HUGHES	JAIKARAN, JACQUES
06/13/2002	KENNETH C. KING, JR. FOIA REQUEST ON [REDACTED]	KING, KENNETH C. (Jr.)
06/21/2002	BRADLEY S. LE BOEUF re REQUESTING BKRPTCY CT. RECORDS OF USTP FOR ND IN (7th CIR.); ALL CHPT. 13 FILINGS	LE BOEUF, BRADLEY S.
06/24/2002	FOIA REQUEST FOR REFERENCE 305 BY [REDACTED] - RAGO A1 CREDIT	[REDACTED]
06/24/2002	FOIA REQUEST FOR REFERENCE 340 BY [REDACTED] - A1 CREDIT TESTIMONY	[REDACTED]
06/24/2002	FOIA REQUEST FOR REFERENCE 301 BY [REDACTED] - ANTHEM	[REDACTED]
06/24/2002	FOIA REQUEST FOR REFERENCE 350 BY [REDACTED] - TARGET NOTICE A1 CREDIT	[REDACTED]
06/24/2002	FOIA REQUEST FOR REFERENCE 360 BY [REDACTED] - LEGION INFORMATION	[REDACTED]
06/24/2002	FOIA REQUEST FOR REFERENCE 410 BY [REDACTED] - [REDACTED]	[REDACTED]
06/24/2002	FOIA REQUEST FOR REFERENCE 300 BY [REDACTED] - IMMUNITY LETTER	[REDACTED]
06/24/2002	FOIA REQUEST FOR REFERENCE 210 BY [REDACTED] - CONGRESS	[REDACTED]
06/24/2002	FOIA REQUEST FOR REFERENCE 207 BY [REDACTED] CONGRESS CONTACT	[REDACTED]
06/24/2002	FOIA REQUEST FOR REFERENCE 205 BY [REDACTED] - [REDACTED]	[REDACTED]

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06/24/2002	FOIA REQUEST FOR REFERENCE 204 BY [REDACTED] - [REDACTED]	[REDACTED]
06/24/2002	FOIA REQUEST FOR REFERENCE 203 BY [REDACTED] - [REDACTED] SIGNATURE PERJURY	[REDACTED]
06/24/2002	FOIA REQUEST FOR REFERENCE 450 BY [REDACTED] - [REDACTED] REIMBURSEMENT	[REDACTED]
06/24/2002	FOIA REQUEST FOR REFERENCE 510 BY [REDACTED] - [REDACTED]	[REDACTED]
06/24/2002	FOIA REQUEST FOR REFERENCE 520 BY [REDACTED] - MISC 302's	[REDACTED]
06/24/2002	FOIA REQUEST FOR REFERENCE 600 BY [REDACTED] - [REDACTED] ORGANIZED CRIME	[REDACTED]
06/24/2002	FOIA REQUEST FOR REFERENCE 610 BY [REDACTED] - [REDACTED] DECEPTION	[REDACTED]
06/24/2002	FOIA REQUEST FOR REFERENCE 620 BY [REDACTED] - [REDACTED] FRANKLIN APPEARANCE	[REDACTED]
06/24/2002	FOIA REQUEST FOR REFERENCE 635 BY [REDACTED] - [REDACTED] QUESTIONS	[REDACTED]
06/24/2002	FOIA REQUEST FOR REFERENCE 640 BY [REDACTED] - [REDACTED] AMBIGUITY	[REDACTED]
06/24/2002	FOIA REQUEST FOR REFERENCE 650 BY [REDACTED] - [REDACTED] STATUTORY DUTY UNDER 341	[REDACTED]
06/24/2002	FOIA REQUEST FOR REFERENCE 652 BY [REDACTED] - [REDACTED] DOCS - [REDACTED] PERJURY	[REDACTED]
06/24/2002	FOIA REQUEST FOR REFERENCE 110 BY [REDACTED] - ORG CHART JD	[REDACTED]
06/24/2002	FOIA REQUEST FOR REFERENCE 112 BY [REDACTED] - PRESS RELEASES	[REDACTED]

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06/24/2002	FOIA REQUEST FOR REFERENCE 660 BY [REDACTED] - ANDERSEN - [REDACTED] REPLACEMENT DEAL	[REDACTED]
06/24/2002	FOIA REQUEST FOR REFERENCE 655 BY [REDACTED] - [REDACTED] CONFIDENCE IN MANAGEMENT	[REDACTED]
06/24/2002	FOIA REQUEST FOR REFERENCE 661 BY [REDACTED] - [REDACTED] HOLSWORTH- STRATEGICS	[REDACTED]
06/24/2002	FOIA REQUEST FOR REFERENCE 040 BY [REDACTED] - COUNT 5	[REDACTED]
06/24/2002	FOIA REQUEST FOR REFERENCE 080 BY [REDACTED] - BANKRUPTCY CONSPIRACY	[REDACTED]
06/24/2002	FOIA REQUEST FOR REFERENCE 090 BY [REDACTED] - [REDACTED] BANKRUPTCY KNOWLEDGE	[REDACTED]
06/24/2002	FOIA REQUEST FOR REFERENCE 105 BY [REDACTED] - TARGET	[REDACTED]
06/24/2002	FOIA REQUEST FOR REFERENCE 106 BY [REDACTED] - NOTIFICATION OF INDICTMENT	[REDACTED]
06/24/2002	FOIA REQUEST FOR REFERENCE 107 BY [REDACTED] - CASH REPORT INVESTIGATION	[REDACTED]
06/24/2002	FOIA REQUEST FOR REFERENCE 202 BY [REDACTED] - [REDACTED] SIGNATURE FORGERY	[REDACTED]
06/24/2002	FOIA REQUEST FOR REFERENCE 114 BY [REDACTED] - RADAR	[REDACTED]
06/24/2002	FOIA REQUEST FOR REFERENCE 115 BY [REDACTED] - [REDACTED] TARGET	[REDACTED]
06/24/2002	FOIA REQUEST FOR REFERENCE 117 BY [REDACTED] - [REDACTED] TARGET	[REDACTED]
06/24/2002	FOIA REQUEST FOR REFERENCE 120 BY [REDACTED] - [REDACTED]	[REDACTED]

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06/24/2002	FOIA REQUEST FOR REFERENCE 130 BY [REDACTED] - JD POLICY RE SAA DUTIES	[REDACTED]
06/24/2002	FOIA REQUEST FOR REFERENCE 140 BY [REDACTED] - [REDACTED] 341 11-19-96	[REDACTED]
06/24/2002	FOIA REQUEST FOR REFERENCE 150 BY [REDACTED] - [REDACTED] 11-19 MEETING	[REDACTED]
06/24/2002	FOIA REQUEST FOR REFERENCE 175 BY [REDACTED] - [REDACTED]	[REDACTED]
06/24/2002	FOIA REQUEST FOR REFERENCE 201 BY [REDACTED] - [REDACTED] GRAND JURY PERJURY	[REDACTED]
06/24/2002	FOIA REQUEST FOR REFERENCE 113 BY [REDACTED] - STRATEGY TO CONVICT	[REDACTED]
06/25/2002	NEW SET/FOIA REQUEST FOR REFERENCE 610-C BY [REDACTED] - [REDACTED] DECEPTION	[REDACTED]
06/25/2002	NEW SET/FOIA REQUEST FOR REFERENCE 207C BY [REDACTED] - [REDACTED] CONGRESS CONTACT	[REDACTED]
06/25/2002	NEW SET/FOIA REQUEST FOR REFERENCE 350-C BY [REDACTED] - [REDACTED] TARGET NOTICE A1 CREDIT	[REDACTED]
06/25/2002	NEW SET/FOIA REQUEST FOR REFERENCE 450-C BY [REDACTED] - [REDACTED] REIMBURSEMENT	[REDACTED]
06/25/2002	NEW SET/FOIA REQUEST FOR REFERENCE 600-C BY [REDACTED] - [REDACTED] ORGANIZED CRIME	[REDACTED]
06/25/2002	NEW SET/FOIA REQUEST FOR REFERENCE 655-C BY [REDACTED] - [REDACTED] CONFIDENCE IN MANAGEMENT	[REDACTED]
06/25/2002	NEW SET/FOIA REQUEST FOR REFERENCE 620-C BY [REDACTED] - [REDACTED] - [REDACTED] APPEARANCE	[REDACTED]
06/25/2002	NEW SET/FOIA REQUEST FOR REFERENCE 635-C BY [REDACTED] - [REDACTED] QUESTIONS	[REDACTED]

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Date Received	Subject, Request, Info	Requestor
06/25/2002	NEW SET/FOIA REQUEST FOR REFERENCE 640-C BY [REDACTED] - [REDACTED] AMBIGUITY	[REDACTED]
06/25/2002	NEW SET/FOIA REQUEST FOR REFERENCE 650-C BY [REDACTED] - [REDACTED] STATUTORY DUTY UNDER 341	[REDACTED]
06/25/2002	NEW SET/FOIA REQUEST FOR REFERENCE 652-C BY [REDACTED] - [REDACTED] DOCS - [REDACTED] -PERJURY	[REDACTED]
06/25/2002	NEW SET/FOIA REQUEST FOR REFERENCE 175-C BY [REDACTED] - [REDACTED]	[REDACTED]
06/25/2002	NEW SET/FOIA REQUEST FOR REFERENCE 150-C BY [REDACTED] - [REDACTED] 11-19 MEETING	[REDACTED]
06/25/2002	NEW SET/FOIA REQUEST FOR REFERENCE 140-C BY [REDACTED] - [REDACTED] 341 11-19-96	[REDACTED]
06/25/2002	NEW SET/FOIA REQUEST FOR REFERENCE 130-C BY [REDACTED] - [REDACTED] JD POLICY RE SAA DUTIES	[REDACTED]
06/25/2002	NEW SET/FOIA REQUEST FOR REFERENCE 114-C BY [REDACTED] - [REDACTED] RADAR	[REDACTED]
06/25/2002	NEW SET/FOIA REQUEST FOR REFERENCE 107-C BY [REDACTED] - [REDACTED] CASH REPORT INVESTIGATION	[REDACTED]
06/25/2002	NEW SET/FOIA REQUEST FOR REFERENCE 090-C BY [REDACTED] - [REDACTED] BANKRUPTCY KNOWLEDGE	[REDACTED]
06/25/2002	NEW SET/FOIA REQUEST FOR REFERENCE 080-C BY [REDACTED] - [REDACTED] BANKRUPTCY CONSPIRACY	[REDACTED]
06/25/2002	NEW SET/FOIA REQUEST FOR REFERENCE 660-C BY [REDACTED] - [REDACTED] - [REDACTED] REPLACEMENT DEAL	[REDACTED]
06/25/2002	NEW SET/FOIA REQUEST FOR REFERENCE 661-C BY [REDACTED] - [REDACTED] - [REDACTED] STRATEGICS	[REDACTED]
06/25/2002	ROBERT N. HILL REQUESTION FOIA INFO. ON W.R. GRACE & CO. IN DETERMING THE MEMBERSHIP OF THE PROPERTY DAMAGE ASBESTOS CREDITORS COMMITTEE	HILL, ROBERT N.

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07/12/2002	[REDACTED] FOIA REQUEST ALL INFO. PERTAINING TO HIMSELF IN EOUST	[REDACTED]
07/17/2002	THOMAS J. McCABE REQUESTING ALL INFO. BETWEEN HIS CLIENT - [REDACTED] & UST OFC IN ID [JEFF HOWE] re [REDACTED]	TMcCABE/[REDACTED]
07/23/2002	FAXED FOIA fr [REDACTED] REQUESTING ALL INFORMATION ON HISSELF THAT WERE RETAINED BY AN INVESTIGATION BY [REDACTED] & ANY AND ALL OTHER BRANCHES OF DOJ FROM 11/01/96 THROUGH 04/30/97 IN REGARD TO MONON CORPORATION - Interim Ltr. for all of Rosby's requests.	[REDACTED]
07/24/2002	FOIA OF [REDACTED] ON HIMSELF IN A BANKRUPTCY CASE IN THE SD OF TX	[REDACTED]
08/05/2002	REQUESTING INFORMATION ON OUST JOB CLASSIFICATIONS INCLUDING SECRETARIES, ACCOUNTANTS, BOOKKEEPERS, FILING CLERKS, AUST & UST POSITIONS	MILLS, MICHAEL M.
08/08/2002	REQUESTING COPIES OF PAPERS AND DOCUMENTS COMPILED IN AN INVESTIGATION PERTAINING TO ALLEDGED BANKRUPTCY FRAUD BY [REDACTED] AND/OR [REDACTED] HAROLDSEN ASSOCIATES, INC. DURING THE TIME FRAME OF AUGUST 1995 - DECEMBER 31, 2000	OLIVER, LEWIS B., JR.
08/08/2002	REQUESTING INFORMATION SUPPLIED BY [REDACTED] IN THE LEAPFROG SMART PRODUCTS CASE	SCHRADER, RANDALL
08/14/2002	FOIA REQUEST OF [REDACTED] ON HIMSELF FROM 1981 TO 1992	[REDACTED]
08/14/2002	Another [REDACTED] FOIA re [REDACTED] REQUEST FOR BAPS - FOIA 611-C - 09/12/2002-Sent response ltr, given 2-wk to respond.	[REDACTED]
08/28/2002	FOIA REQUEST re CLAIRE COOPER FROM 05/01 TO PRESENT ON PACIFIC GAS & ELECTRIC CO., PG&E CORP. CONCERNING LINDA STANLEY FORMER USTRUSTEE	COOPER, CLAIRE
09/03/2002	FOIA REQUEST fr. SYED H. ZAIDI re ALL AUDIT REPORTS PERTAINING TO CHPT. 7 TRUSTEE [REDACTED]	ZAIDI, SYED H.
09/04/2002	FOIA - MARK NEFF re COPY OF GPEA PLAN FOR OUR DIVISION	NEFF, MARK

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09/11/2002	FOIA REQUEST fr. RODNEY L. STARK re BOWMAN GREEN DEVELOPMENT CORP.	STARK, RODNEY L.
09/16/2002	FOIA REQUEST ON RECORDS FOR USTP REG. 7 BY DAVID W. BARRY re [REDACTED]	BARRY, DAVID W.
09/19/2002	Another SYED H. ZAIDI FOIA REQUEST - Chpt. 7 Trustee's RECOMMENDATION.. BASIS TO DISCHARGE THE DEBTS & FINAL LIST OF CREDITORS AGAINST WHOM THE DEBTS WERE DISCHARGED	ZAIDI, SYED H.
09/30/2002	MISDIRECTED FOIA - [REDACTED] SHOULD BE TAX OR EOUSA - RETURNED TO JMD 9/30/2002	[REDACTED]
10/02/2002	ANDREW P. RAGNES REQUESTING INFO. ON PETRO SERVE, LTD.	RAGNES, ANDREW P.
10/03/2002	MICHAEL M. MILLS REQUESTING INFORMATION FOR EACH CHPT. 7 BANKRUPTCY FILED IN NEW HAMPSHIRE fr AUG. 1, 2001 TO PRESENT	MILLS, MICHAEL M.
10/03/2002	MATTHEW A. TAVARES REQUESTING INFO. ON [REDACTED]	TAVARES, MATTHEW A.
10/07/2002	BARBARA SCHWARZ REQUESTING INFO. ON [REDACTED]	SCHWARZ, BARBARA
10/10/2002	[REDACTED] REQUESTING INFO ON ALL COMPLAINTS AGAINST THE TRUSTEE(S), MONITORS ATTORNEYS, JUDGES IDENTIFIED IN OUR BANKRUPTCY CASE	[REDACTED]
10/22/2002	MARK S. GOLDSTEIN REQUESTING INFO ON BKRPTCY CASE- [REDACTED] /NORTHSHORE NEUROLOGICAL SURGERY ASSOCIATES	GOLDSTEIN, MARK S.
10/24/2002	BILL R. FRISBIE REQUESTING INFO. ON [REDACTED] - CLOSED 10/25/02; RE-CLOSED 12/11/02 -- APPEAL NOTIFICATION rec'd 3/26/03 -- CLOSED 4/04/2003	FRISBIE, BILL R.
11/05/2002	LESLIE KEAN FOIA REQUEST ALL DATA PERTAINING TO UFOs LANDINGS IN 1960s	KEAN, LESLIE

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11/05/2002	MICHAEL R. LASTOWSKI REQUEST FOIA re CREDITOR QUESTIONNAIRES IN CAREMATRIX CORP., ET AL. CASE	LASTOWSKI, MICHAEL R.
11/05/2002	NEXT FACTORS, INC./EDWARD J. ARCHAMBAULT REQUESTING ALL DOCUMENTS RELATING TO POLICIES & RESPONSIBILITIES OF THE EOUST & THE USTRUSTEES UNDER THE AUTHORITY OF THAT OFFICE	NEXTFACTORS,INC-ARCHAMBAULT
11/08/2002	FOIA REQUEST fr GAO/KENNETH G. FENG via [REDACTED] re CPY OF DOJ-OIG's AUDIT REPORT REGARDING CHPT. 7 TRUSTEE(S) IN ROCKFORD, IL	E.FENG/[REDACTED]
11/12/2002	FOIA REQUEST fr MATTHEW ANDREW SWEARINGEN re ANY AND ALL INFO. MAINTAINED WITHIN THE OFFICE OF USTRUSTEE LOCATED IN SACRAMENTO & SAN FRANCISCO	SWEARINGEN, MATTHEW A.
11/14/2002	Request fr. LINDA R. MORGAN on IN RE PALM SHORES VENTURE GROUP	LINDA R. MORGAN
11/21/2002	EDDIE RAY KAHN REQUESTING ALL INFO. ON [REDACTED] CHPT. 7 TRUSTEE, ORLANDO, FLA	KAHN, EDDIE RAY
11/26/2002	ANOTHER FOIA REQUEST from NEXT FACTORS, INC./EDWARD J. ARCHAMBAULT	NEXT FACTORS/ARCHAMBAULT
11/27/2002	RAMKRISHNA S. TARE/WebSci Tech. FOIA REQUEST ON CASES HANDLED BY BANKRUPTCY TRUSTEES [REDACTED] IN THE PAST 12 MONTHS, INCLUDING CURRENT CASES	TARE, RAMKRISHNA S.
12/03/2002	FOIA REQUEST fr JUMAH WAKEFIELD re MOST RECENT EDITION OF THE USDOJ, EOUST'S ANNUAL REPORT	WAKEFIELD, JUMAH
12/12/2002	[REDACTED] REQUESTING ALL INFO EOUST HAVE ON HIM - APPEALED REQUEST -3/14/03 -- ANOTHER APPEAL NOTIFICATION 04/04/03 -	[REDACTED]
12/16/2002	[REDACTED] REQUESTING INFO COPY OF AUDIO RECORDING OF THE ENTIRE MTG. OF CREDITORS, HELD IN THE MATTER OF [REDACTED] ON 10/22/02 IN NY	[REDACTED]
12/18/2002	[REDACTED] SEEKING FURTHER INFO ON HER CLOSED BANKRUPTCY CASE- APPEAL NOTIFICATION 04/04/03-	[REDACTED]
12/31/2002	FOIA REQUEST- [REDACTED] re ALL INFO. PERTAINING TO HIM	[REDACTED]

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12/31/2002	FOIA REQUEST-R.S.TARE re ALL BKRPTCY CASES INFO. THAT [REDACTED] WERE INVOLVED IN NEW JERSEY	R.S. TARE
02/03/2003	[REDACTED] REQUESTING INFO. ON WHERE TO PAY HIS DEBTS WHILE INCARCERATED	[REDACTED]
02/05/2003	MICHAEL RAVNITZKY[AM. LAWYER MEDIA] REQUESTING, FOR NEWS REPORTING: COPIES OF VARIOUS CORRESPONDENCE, PLANS, COMMENTS ON BEARINGPOINT, INC. /TAYLOR COX ASSOC. DIVERSITY STUDY	MICHAEL RAVNITZKY [ALM]
02/05/2003	RENEE F. BERGMANN re ALL INFO. IN 'NO-ASSET' TRUSTEE FEES ON [REDACTED] FR. 5/3/99 TO 9/01	RENEE F. BERGMANN
02/07/2003	DAVID H. MARTIN REQUESTING ALL CORRESPONDENCE, ETC. re [REDACTED] RELATING TO ABC BANKRUPTCY ESTATES AFTER JAN. 1, 2000	MARTIN, DAVID H.
02/12/2003	REQUESTING THE PRODUCTION OF CERTAIN RECORDS IN THE PEREGRIN SYSTEMS, INC. BANKRUPTCY CASE	ENG, JAY W.
02/13/2003	RAVNITZKY--REQUESTING A COPY OF THE "PAYEE" REPORT FOR THE YEARS 2001 AND 1999	RAVNITZKY, MICHAEL
02/14/2003	REQUESTING ALL DOCUMENTS RELATING TO THE FOLLOWING ENTITIES - CEYONIQ, INC., [REDACTED], TREEV, INC., H.T. ARDINGER & SONS COMPANY, INC., [REDACTED]	KADISH, ALLEN G.
02/25/2003	NEAL POLUS REQUESTING INFO. ON UST PROGRAM	POLUS, NEAL
02/26/2003	[REDACTED] REQUESTING ALL INFO. TRUSTEES MAY HAVE ON HIM	[REDACTED]
03/05/2003	MICHAEL RAVNITZKY REQUESTING ALL RECORDS CONCERNING THE DIVERSITY STUDY CONDUCTED AT EOUST BY BEARINGPOINT, INC./TAYLOR COX ASSN	RAVNITZKY, MICHAEL
03/07/2003	HAROLD ROY BARNES REQUESTING ALL MATERIALS PERTAINING TO [REDACTED] f/w 03/14/03 and again 04/07/03	[REDACTED]
03/07/2003	ERICA L. CALDERAS REQUESTING INFO. ON SAFECO CAPITAL SERVICES, ET AL. v. BT COMMERCIAL CORP., ET AL. - ADV. PROC. #03-1009 (ND OH - CLEVELAND)	CALDERAS, ERICA L.

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03/07/2003	[REDACTED] REQUESTING COPY OF AUDIO RECORDING OF MTG. OF CREDITORS HELD ON OR ABOUT 11/25/2003 ON (USBC SD NY [REDACTED])	[REDACTED]
03/25/2003	NOT EOUST--EOUSA //BRENDA WEST-ANDERSON and REDIE B. LEWIS REQUESTING INFO. ON [REDACTED]	B.WEST-ANDERSON&R.B.LEWIS
03/25/2003	DRUSILLA A. JONES/MPA, INC. REQUESTING FEDERAL GUIDELINES FOR FEES - WILLS, TRUST, ESTATE and PROBATE ACTIONS	JONES, DRUSILLA
03/27/2003	RONN COHEN REQUESTING ALL INFO. ON PURCHASE CARD HOLDERS IN YOUR AGENCY	COHEN, RONN/UNICOR
03/27/2003	DAVID WHITFIELD REQUESTING INFO. [REDACTED] - ACTING AS CHPT. IT TRUSTEE	WHITFIELD, DAVID
03/28/2003	IRA R. DEICHES REQUESTING INFO. THE DOCUMENTS PROVIDED TO YOUR OFFICE BY [REDACTED]	DEICHES, IRA R.
03/31/2003	[REDACTED] REQUESTING ALL INFO.ON [HIMSELF?]	[REDACTED]
04/03/2003	FOIA REQUEST-R.S.TARE re ALL BKRPTCY CASE INFO. THAT PERTAINS TO WEBSCI TECHNOLOGIES, INC. INVOLVED IN NEW JERSEY	RAMKRISHNA S. TARE
04/08/2003	MICHAEL RAVNITZKY/American Lawyer Media - REQUESTING MONTHLY ATTORNEYS' FEES OF WEIL, GOTSHAL & MANGES GIVEN TO THE NY OUST [10/1/02 THRU 04/2003] - GLOBAL CROSSING BKRPTCY CASE	MICHAEL RAVNITZKY
04/08/2003	LINDA NGUYAN ("INPUT") REQUESTING COPIES OF SPECIFIC TASK ORDERS FROM FOIA 1827	NGUYAN, LINDA/INPUT
04/10/2003	FOIA REQUEST - PENN. DPW - JASON W. MANNE	MANNE, JASON W./PA
04/15/2003	OIP info Request re Section 586 (P.L. 108-7	OIP
04/15/2003	SHAWN REINSCHMIEDT REQUESTING ALL INFO. BETWEEN SENATOR JOHN EDWARDS & THE DEPT. OF JUSTICE & EOUST FROM 01/01/99 TO PRESENT	SHAWN REINSCHMIEDT

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04/16/2003	[REDACTED] REQUESTING ALL INFORMATION THIS AGENCY HAS ON HIMSELF; Rec'd further info. fr. EOUSA-4/17/03;	[REDACTED]
04/30/2003	[REDACTED] REQUESTING fr INDIANA UST OFC, CERTAIN INFO. ON BDX, INC., [REDACTED] & CERTAIN INFO. ON BKRPTCY CASE [REDACTED] CHPT. 13	LeBOEUF, BRADLEY S.
05/05/2003	PA - JASON W. MANNE #2 // REQUESTING CERTAIN INFORMATION ON CHPT. 13 TRUSTEE [REDACTED]	MANNE, JASON W. [#2]
05/12/2003	TODD KRUECKEBERG REQUESTING FOIA INFO. ON RICHARD 'DICK' GEPHARDT fr 01/01/77 TO PRESENT	TODD KRUECKEBERG
05/13/2003	MISROUTED FOIA REFERRAL - JENNIFER BETHAM - BELONGS TO EOUSA	BETHAM, JENNIFER
05/13/2003	FOIA REQUEST re DAVID L. SEBASTIAN REQUESTING ALL FILED DOCUMENTS OF USBC JUDGE ROBERT WOODSIDE (MD PA)	SEBASTIAN, DAVID L.
05/15/2003	MIRIAM MOORE REQUESTING ALL RECORDS PERTAINING TO VERMONT GOVERNOR HOWARD DEAN AVAILABLE UNDER FOIA	MIRIAM MOORE
05/16/2003	HOWARD P. BROBST REQUESTING FOIA INFO. ON ALL DOCUMENTS fr. IRS ON [REDACTED] IN OUR AGENCY	BROBST, HOWARD P.
06/04/2003	[REDACTED] REQUESTING INFO. RELATED TO OR IN ANY WAY MENTIONING [REDACTED] - mailed/6-27-03 Advance Payment Request -	[REDACTED]
06/04/2003	FOIA REQUEST fr. [REDACTED] re ALL INFO. ON HIS NAME	[REDACTED]
06/12/2003	FOIA REQUEST OF [REDACTED] REQUESTING ALL INFO THIS AGENCY HAS ON HIS NAME	[REDACTED]
06/13/2003	[REDACTED] REQUESTING COPIES OF ALL MATERIALS FILED ON HIS NAME	[REDACTED]
06/17/2003	CPI (CENTER FOR PUBLIC INTEGRITY) - AUBREY BRUGGEMAN FOIA REQUEST -- Request WITHDRAWN --	CPI - BRUGGEMAN
06/18/2003	JWI (JUDICIAL WATCH, INC.) - STERLING NORRIS, et al. FOIA REQUEST -- Closed 7/10/2003;	JWI - S. NORRIS

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Date Received	Subject, Request, Info	Requestor
06/25/2003	FOIA REQUEST fr. JOHN DERVIN/ CHRISTINA REYNOLD	DERVIN, John/REYNOLD, Christina
07/07/2003	FOIA/MARK J. WANER re [REDACTED] [REDACTED] GRAN VILLA PARTNERS	MARK J. WANER
07/07/2003	FOIA/MARK J. WANER re [REDACTED] [REDACTED], HULL TRADING COMPANY, MATLOCK CAPITAL, SIXTEEN TO ONE, INC.	MARK J. WANER
07/21/2003	FOIA REQUEST re MARK J. WANER ON [REDACTED]	MARK J. WANER
07/21/2003	FOIA REQ.: RODNEY E. JONES REQUESTING ALL INFO. ON SCDC FED. RICO VIOLATIONS OF RACIAL DISCRIMINATIONS, & SELLING OF ILLEGAL DRUGS & NARCOTICS	RODNEY E. JONES
07/23/2003	FOIA REQUEST re TRAWICK H. STUBBS, JR. OBTAINING A COPY OF CHPT. 13 TRUSTEE'S ANNUAL REPT. FOR FISCAL YEAR ENDING 9/30/02 FOR [REDACTED]	TRAWICK H. STUBBS, JR.
07/29/2003	LYNN M. LoPUCKI REQUESTING COPY OF REPT. OF A MEETING CHAIRED BY [REDACTED]	LYNN M. LoPUCKI
08/01/2003	[REDACTED] REQUESTING COPIES OF ALL INFO. MADE AGAINST HIMSELF BY THIS AGENCY	[REDACTED]
08/06/2003	DAVID P. WARSHAW, P.E. REQUESTING ALL INFO. fr. METROPOLITAN POLICE DEPT. OF WASH., DC MOTOR VEHICLE ACCIDENT RECONSTRUCTION REPORT ON FATAL ACCIDENT OF 4/15/03	DAVID P. WARSHAW, P.E.
08/06/2003	LORRAINE (a/k/a DONNA) BOERS/ LOR- D'S RANCH MINESO DAIRY REQUESTING INFO ON LORD'S RANCH	LORRAINE a/k/a Donna BOERS
08/11/2003	ROBIN WINCHELL REQUESTING ALL INFO. ON [REDACTED] FOR YEARS 1979 TO PRESENT	ROBIN WINCHELL
08/14/2003	ESPAVO SOZO REQUESTING FOIA INFO. ON MEMBERS OF OUR AGENCY	ESPAVO SOZO
08/29/2003	FSI / ELIZABETH D. STEPONKUS, PISpecialist REQUESTING INFO./ DOCUMENTS FOR NATIONAL REPOSITORY FOR DETENTION SPACE AVAILABILITY #OPDT2003001INRADSA	FSI / Elizabeth D. Steponkus

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08/29/2003	FOIA REQUEST - VENCOR - STANFORD//All records pertaining to the investigation & subsequent settlement under the False Claims Act between the companies Vencor, Ventas and the Federal Government	VENCOR - STANFORD
09/05/2003	RONALD EVERETT SCHAEFER REQUESTING FOIA INFORMATION ON A BANKRUPTCY CASE - [REDACTED]	SCHAEFER, RONALD E.
09/09/2003	MARK A. TOTH REQUESTING FOIA INFO ON [REDACTED] BANKRUPTCY CASE	MARK A. TOTH
09/09/2003	Requesting all documents relating to/& substantiating the statement that [REDACTED] & Liberty Ark" is a "bankruptcy petition preparer", et al.	[REDACTED]
09/10/2003	MICHAEL RAVNITZKY REQUESTING THE FOIA CASELOG FOR THE EOUST FOR THE TIME PERIOD 10/01/01 TO PRESENT	MICHAEL RAVNITZKY
09/11/2003	REQUESTING ALL FOIA INFO. PERTAINING TO [REDACTED] FROM 1970 TO PRESENT	[REDACTED]
09/25/2003	#2 FOIA re MARK A. TOTH REQUESTING ANY AND ALL INFO. IN THE POSSESSION OF THE USTRUSTEE ON THE FINANCES OF [REDACTED]	MARK A. TOTH #2
09/29/2003	DENNIS W. HALLACK REQUESTING STATISTICAL DATA ABOUT CHPT. 7 & 13 FILINGS IN MONROE DIV. OVER THE PAST 5 YEARS	HALLACK, DENNIS W.
10/01/2003	Foia Request on [REDACTED] by him	[REDACTED]
10/08/2003	SUSAN A. SMITH requesting FOIA guidance re the percentage of small businesses filing bankruptcy in the U.S. - WITHDRAWN -	SUSAN A. SMITH
10/09/2003	OIG FOIA REFERRAL - BRADLEY S. LEBOEUF via [REDACTED], Paralegal - 1st Closing 10/30/03; 2nd Closing 11/26/2003; Final Closing	BRADLEY S. LEBOEUF
10/20/2003	FOIA--Christina Reynolds/John Dervin re all publicly available documents including, but not limited to: [REDACTED] stephens Inc.; Axiom Corp.; Entrust, Inc.; [REDACTED]; WaveCrest Laboratories; SIRVA, Inc., et al.	Christina Reynolds/John Dervin
10/28/2003	FOIA re [REDACTED] - copies any & all complaints, requests, pertinent info. made to the UST on myself regarding chpt. 7 bankruptcy cases filed in the SD Fla. -- after 01/01/2003; 1st closing 10/29/2003; Final closing	[REDACTED]

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Date Received	Subject, Request, Info	Requestor
11/06/2003	Prof. John B. Durant requesting FOIA info. of letters to US. Surgeon General from the U.S. War College re WWII combat performance by race and ethnic orgin bulletin	John B. Durant, Professor
11/21/2003	Michael Dijon Pittman requesting info. on becoming an DEA agent	Michael Dijon Pittman
11/24/2003	[REDACTED] requesting information/ correspondence w/UST in Seattle regarding the [REDACTED] matter, Case No. [REDACTED]	[REDACTED]
12/04/2003	FOIA Request of [REDACTED] relating to a bankruptcy filed in 1970s on Federally Insured Student Loans by me	[REDACTED]
12/12/2003	FOIA - Daniel M. Aronson re Adelphia Communication Corporation	Daniel Aronson/Adelphia Comm. Corp.
12/23/2003	R. Scott Schofield requesting FOIA info. on recently initiated pilot 'debtor audit' program	R. Scott Schofield
01/07/2004	FOIA Request from M McClure re [REDACTED] - Closed 01/14/2004 RECLOSED	Margaret M. McClure
01/12/2004	Foia Request [REDACTED] re Bankruptcy Petition [REDACTED] Trustee's Motion Objecting to Debtor's Claimed Exemptions of 100% of Discrimination Claim Against USPS - filing date 1/28/03	[REDACTED]
01/13/2004	FOIA request [REDACTED] re Mis-Referral by LOC	[REDACTED]
01/20/2004	Foia request - Stecker [REDACTED] -- Brett D. Stecher, Esq re [REDACTED], LLC v. [REDACTED] CPA	Stecker [REDACTED]
01/22/2004	[REDACTED]	[REDACTED]
01/23/2004	FOIA request fr. Miriam Moore to provide all correspondence to & from retired general Wesley K. Clark available in our agency	Miriam Moore
01/26/2004	FOIA request Rule 2003(c) Sec. 341 Tape Request - [REDACTED] via Frederic Baker/AUST	[REDACTED]/F.Baker/Sec. 341
02/02/2004	FOIA - Press - Wall Street Journal - John R. Emshwiller	Press - WSJ - J.R.Emshwiller

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Date Received	Subject,Request,Info	Requestor
02/11/2004	FOIA - DESPINS-MILBANK-ENRON (Exempt 4 Request)	DESPINS-MILBANK-ENRON
02/19/2004	Miriam Moore FOIA request for all documents/correspondences from Senator John Kerry to our Agency	Miriam Moore
02/20/2004	IDM/GSA FOIA via referral from GSA to identify the 'mailing addresses of buyers from closed supply centers/run warehouses that sold office supplies to government agencies.'	IDM/GSA FOIA
02/20/2004	Ronald A. Bergrin FOIA request Eerie World Entertainment, Inc. from our Agency	Ronald A. Bergrin
02/25/2004	FOIA request Keith Eldon Anderson for the names, addresses & phone #s of all USTrustees in the 18th judicial district of the State of Washington	Keith Eldon Anderson
03/01/2004	Robert Tashbook FOIA request on Egghead & associated companies	Robert Tashbook
03/02/2004	Thomas Warren Ray FOIA request	Thomas Warren Ray
03/16/2004	[REDACTED] FOIA request	[REDACTED]
04/01/2004	FOIA fr. [REDACTED] on herself	[REDACTED]
04/06/2004	FOIA fr. Craig McMillin re cpy of policy of the UST handling of social security identification & on [REDACTED]	Craig McMillin
04/07/2004	FOIA fr. Lindsey Cleveland (Pietrangelo Cook, PLC) re requesting Trustee Audit Report for Chpt. 7 Trustee [REDACTED]	L.Cleveland (Pietrangelo Cook)
04/13/2004	FOIA request - Miriam Moore re Sen. Evan Bayh, Sen. Bob Graham, Sen. Mary Landrieu, Gov. Janet Napolitano, Former Sen. Sam Nunn, Gov. Bill Richardson, Gov. Thomas J. Vilsack, Gov. Mark Warner	Miriam Moore
04/19/2004	FOIA [REDACTED] re Cpy of office's directives on stand-ins for attys attending 341 mtgs for the past five years; & cpy of 4/18/04 morning session-341 mtg held in Greenville, MS by [REDACTED]	[REDACTED]
04/23/2004	Referral fr. JMD/FASS re [REDACTED]	[REDACTED]

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04/27/2004	FOIA request - Brule & Rooney, LLP via Michael J. Primus re USTP Records, Caseload Statistics, Distribution Statistics	Brule&Rooney,LLP/Michael Primus
05/05/2004	FOIA request fr. Angius & Terry via John Stander, Esq. re [REDACTED] The Wellington Group, Sandiview, Inc., [REDACTED], Equity Research & Development Corp. [REDACTED] - CLOSED-5/20/04; RECLOSED	Angius&Terry/John Stander
05/12/2004	FOIA - Michael Ravnitzky (#10) re Documents that reflect policies & procedures on 'anointing (w/oil) of the Atty. General.'	MRavnitzky (#10)
05/24/2004	FOIA request fr. Neopost/Heriberto Buck re Blanket purchase orders or one-time issues to suppliers/vendors for Office Machines-Mailing machines, ltr & envelope inserting mach., mailing ltr handling & address machines	Neopost/Heriberto Buck
06/01/2004	FOIA request fr. REUTERS/Joan Gralla, address: 3 Times Square, NY, NY 10036 - any documents about the tax & fee disputes between the U.S. & WorldCom as well as KPMG now pending before USBC Judge Arthur Gonzalez	REUTERS/Joan Gralla
06/02/2004	FOIA request - Stephen C. Becker, Esq. re copies of records pertaining to the case In re Aural, Inc., #00-42104-T-11 (USBC ND CA - Oakland Div.); Ltr pending closing dtd 6/21/04;Another Ltr pending closing dtd 10/05/Ltr dtd 9/21/04;	Stephen C. Becker
06/03/2004	FOIA request written to Santal Mano & f/w to us re requesting a list of chpt. 11 bankruptcy trustees in your district for Mohawk Machinery Inc./[REDACTED]	Mohawk Machinery Inc./[REDACTED]
06/08/2004	[REDACTED] re Requesting all information and materials on case #02-64377	[REDACTED]
06/15/2004	FOIA Request [REDACTED] re Requesting all info./materials pertaining to himself and [REDACTED]	[REDACTED]
06/16/2004	FOIA Request fr. PEC/Joseph M. Jarvis re Copies of all materials of employees who serve or served in positions for Pres. George W. Bush's administration	PEC/Joseph M. Jarvis
06/17/2004	FOIA request - Bruce P. Hadburg re recent listing for Chpt. 13 trustees for Region 21, MD Fla.; backgrounds of all selected applicants; background of entire pool of applicants for position & all applicants whose applications included a ltr of recommendation, whether sent w/application or at a later date	Bruce P. Hadburg
07/07/2004	FOIA request of [REDACTED] requesting all info. our agency has on her as proof to her residency in this country	[REDACTED] POGO 2005-2008

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Date Received	Subject, Request, Info	Requestor
07/20/2004	FOIA request fr. Jack D. Mendrin re To obtain a list of Chpt. 11 Trustees for the western U.S. & lists of Chpts 12 & 13 Trustees for the purpose of soliciting my services	Jack D. Mendrin
07/22/2004	FOIA request - Douglas J. Pick & Associates/Eric C. Zabicki re Total number of investigation conducted by USAAtty/UST w/acts related to bankruptcy proceedings since 1986; total number of prosecutions/actions commenced by USAAtty/UST; total number of convictions/settlement; referrals; possible listing of regions, court, debtor names of the parties, date of the actions, any decisions & description of the outcome w/regard to the activities; & the annual budget allocation of the USAAttys/USTs w/regard to the investigation &/or prosecution of said cases - CLOSED 07/26/2004 -- PUT ON HOLD-9/14/04; CLOSED	DJPicks/Eric C. Zabicki
07/26/2004	FOIA request for [REDACTED] on hisself	[REDACTED]
08/05/2004	FOIA request - David H. Sholes re copy of Handbook for Chpt. 7 Trustees issued by & available fr. EOUST	David H. Sholes
08/05/2004	FOIA request Romeo A. Lazo & Jane Strachan-Lazo copies of records of the USTrustee's action on certain bankruptcy cases	Romeo A. Lazo/Jane Strachan-Lazo
08/11/2004	FOIA request - [REDACTED] re All records and materials against said name	[REDACTED]
08/16/2004	Direct Inquiry re Penny Steyer re Requesting info. on basic procedural matters in Chpt. 11 bankruptcy proceeding	Penny Steyer-closed8/16/04
08/27/2004	FOIA request - Wire One/Cheryl A. Hogarth re List of all video conferencing equipment that EOUST has in its possession including vendor names & model number of equipments, etc.	Wire One/Cheryl A. Hogarth
09/02/2004	FOIA request Keller Rohback/Victoria Israeli re Request regarding Polaroid Corp.	Keller Rohback/Victoria Israeli
09/03/2004	FOIA request [REDACTED] re All info. this agency has on his name	[REDACTED]
09/22/2004	Berkley-Vining/Guy C. Vining re FOIA request on [REDACTED] /M.T.G., Inc. case - CLOSED 9/28/04 -- RECLOSED	BERKLEY-VINING/Guy C. Vining

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09/24/2004	FOIA request re [REDACTED]	[REDACTED]
09/24/2004	FOIA request - Rutan/Roger F. Friedman re all documents, records, files, etc. in the [REDACTED] case - CLOSED 9/29/04; re-CLOSED	RUTAN/FRIEDMAN, Roger F.
10/12/2004	FOIA Jordan, Hyden, Womble & Culbreth/Nataniel Peter Holzer re Copy of the list of participants under the court's order approving the Critical Vendor payments	HIT PAGE DOWN
10/12/2004	FOIA Jordan, Hyden, Womble & Culbreth/Nataniel Peter Holzer re Copy of the list of participants under the court's order approving the Critical Vendor payments	JORDAN/HOLZER
10/18/2004	FOIA request fr. Sheri L. Malry re Vacancy-Human Resources Specialist (Employee Relations) ANN.#04-17-14002	Sheri L. Malry
10/28/2004	FOIA request fr. DAVIS-WRIGHT/[REDACTED] re [REDACTED] requesting all info. on [REDACTED]	Davis-Wright [REDACTED]
10/29/2004	FOIA request BUCKEYE-BUENTE re Between Buckeye Retirement Co. & [REDACTED] and/or their counsel	BUCKEYE-BUENTE
11/02/2004	FOIA CDamrow - [REDACTED]	Damrow/Warsame
11/02/2004	FOIA Constance Clarke/Press-ABC News -- Pre-Closed 11/15/04	Press-ABC
11/17/2004	FOIA request [REDACTED] re Arrival & departure times I was in USA for the year 2000 [tax purposes]	[REDACTED]
11/29/2004	FOIA Request - [REDACTED] re Original application of Social Security Card/Tax Identification Account	[REDACTED]
11/29/2004	FOIA request to our agency fr. 1999 to 11/12/04 re records to highlight FOIA and overall public access to government information via POGO/Nick Schwellenbach	POGO/Nick Schwellenbach
11/30/2004	FOIA request fr. Mayer Hoffman McCann PC/Beth H. Schwartz re cpy of winning proposal for the Chpt. 7 Audit, MAJ-UST-04-04-001	Mayer Hoffman McCann/BHSchwartz

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