

File#	Classification	Date Received	Date Closed	Disposition	Subject
2013-2001W	Complex	10/09/12	12/7/2012	Closed for failure to respond to clarification request	Records on a Chapter 11 proceeding
2013-2002	Complex	10/15/12	12/20/2012	Closed for failure to respond to clarification request	Policy and procedure for responding to requests for interim reports
2013-2003	Simple	10/27/12	11/8/2012	No records	Records on herself
2013-2004E	Complex	11/07/12	12/28/2012	Closed for failure to respond to clarification request	Bank of America mortgage settlement
2013-2005	Complex	11/09/12	12/31/2012	Closed for failure to respond to clarification request	Records on GM post-bankruptcy consumer protection settlement w/ 13 states' AGs
2013-2006M	Simple	11/26/12	11/27/2012	Misdirected	Records on his client
2013-2007E, W	Complex	11/29/12	2/22/2013	No records	Objections to proofs of claim filed by two mortgage companies
2013-2008	Simple	11/30/12	1/28/2013	Closed for failure to respond to clarification request	Copies of lists of available publications, forms, petitions; copy of chapter 7 petition; parts of Code

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2013-2009	Complex	10/30/12 (delayed receipt)	1/18/2013	Partial release	Records on himself
2013-2010	Simple	12/10/12	12/19/2012	No records	Info re contracts with Rust Consulting
2013-2011E	Complex	12/31/12	2/8/2013	Partial release	All docs submitted by an atty in a bankruptcy case
2013-2012	Simple	01/02/13	1/4/2013	No records	Records on himself
2013-2013	Complex	01/11/13	2/26/2013	Closed for failure to respond to clarification request	Records on himself
2013-2014	Complex	01/17/13	3/7/2013	Closed for failure to respond to clarification request	Records on trustee Neil H. Ackerman
2013-2015	Simple	01/23/13	1/24/2013	No records	Forms relating to International Biometric Group or Novetta Solutions
2013-2016M	Complex	02/05/13	2/13/2013	Improper FOIA Request - misdirected	Vaste Estate Express Trust

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2013-2017	Complex	02/15/13	4/3/2013	No records	List of persons due unclaimed funds
2013-2018W	Complex	02/19/13	4/15/2013	Not an agency record	AOUSC data on Utah chapter 7 trustees
2013-2019E	Complex	02/25/13	5/20/2013	Closed for failure to respond to clarification request	Missing or stolen items from 2007 to 2012
2013-2020	Complex	03/05/13	4/30/2013	Full denial based on exemptions	Info re bankruptcy case
2013-2021	Complex	03/14/13	4/25/2013	Closed for failure to respond to clarification request	Names of persons with purchasing authority
2013-2022W	Complex	03/19/13	3/29/2013	Full grant	Policy communications addressing government-wide employees' tax liabilities
2013-2023	Complex	03/21/13	5/9/2013	Closed for failure to respond to clarification request	Records in a bankruptcy case
2013-2024	Complex	03/21/13	4/30/2013	Full denial based on exemptions	Info re another bankruptcy case

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2013-2025	Simple	03/25/13	5/14/2013	Full grant	Chapter 7 bonds throughout California since 1992
2013-2026	Simple	03/28/13	5/16/2013	Closed for failure to respond to clarification request	State court records
2013-2027	Simple	04/01/13	4/12/2013	No records	Supporting documentation from bankruptcy examiner's report
2013-2028	Simple	04/03/13	5/16/2013	Closed for failure to respond to clarification request	Records on himself
2013-2029	Complex	04/05/13	7/23/2013	No records	Records regarding First Magnus Financial Corp
2013-2030	Complex	04/05/13	4/12/2013	Not an agency record	Info on SEC action against Goldman Sachs
2013-2031	Complex	04/08/13	4/12/2013	Not an agency record	request for criminal bonds and CUSIP information
2013-2032	Complex	04/08/13	6/21/2013	Closed for failure to respond to second clarification request	Records from chapter 7 trustee relating to herself

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2013-2033W	Complex	04/19/13	9/27/2013	Partial grant/partial denial	Records on himself
2013-2034C	Complex	04/12/13	4/15/2013	Full release	Email account information for political appointees
2013-2035	Complex	04/24/13	6/24/2013	Closed for failure to pay advance fee request	Deposition taken by USTP of Ocwen
2013-2036	Simple	04/25/13	5/13/2013	Full grant	Recordings of 341 meetings
2013-2037	Complex	04/25/13	4/30/2013	Records not reasonably described	A bankruptcy matter
2013-2038	Simple	04/29/13	6/6/2013	Full denial Based on exemptions	Sequestration
2013-2039	Complex	05/01/13	6/24/2013	Closed for failure to respond to clarification request	Records on two bankruptcy cases
2013-2040	Simple	05/03/13	5/14/2013	Full denial based on exemptions	2011 Hiring Freeze

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2013-2041W	Complex	05/14/13	8/12/2013	Closed for failure to provide advance fee pymt	(1) Records relating to a Washington state bky (2) atty disciplinary records and (3) policy statements for ED of WA
2013-2042W	Complex	05/20/13	7/11/2013	Closed for failure to respond to clarification request	JP Morgan Chase compliance with April 4, 2012 Consent Judgment re National Mortgage Settlement
2013-2043	Complex	05/21/13	7/15/2013	Closed for failure to respond to clarification request	Records relating to National Mortgage Settlement and Chase
2013-2044	Complex	05/23/13	7/19/2013	Closed for failure to respond to clarification request	Securities, bonding amounts; trust accounts relating to himself
2013-2045	Complex	05/29/13	7/23/2013	Partial grant/partial denial	Records relating to bankruptcy
2013-2046	Simple	06/03/13	7/19/2013	Closed for failure to respond to clarification request	Records regarding himself
2013-2047	Complex	06/06/13	8/14/2013	No records	Records on himself
2013-2048	Simple	06/11/13	6/13/2013	No records	Records on himself

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2013-2049C	Simple	06/12/13	6/28/2013	Partial grant/partial denial	2011 hiring freeze
2013-2050C	Complex	06/13/13	7/19/2013	Partial grant/partial denial	Records on himself
2013-2051	Complex	06/17/13	8/21/2013	Not an agency record	Supporting data found on page 39 of the USTP Annual Report, FY 2012 for Figure 7.1 and 7.2 for the years 2002 through 2012
2013-2052C	Complex	06/25/13	7/3/2013	Full grant	FOIA personnel, job titles, position descriptions, and grade level
2013-2053	Simple	06/26/13	8/8/2013	Closed for failure to respond to clarification request	Records regarding non-bky case
2013-2054	Complex	07/02/13	12/2/2013	Partial release	Info exchanged with Official Committee of Asbestos Personal injury claimants
2013-2055	Complex	07/10/13	6/23/2014	Partial release	Records relating to PFG Credit Counseling, Inc.
2013-2056	Complex	07/16/13	9/11/2013	Closed for failure to respond to clarification request	Records on two NY bankruptcy cases

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2013-2057	Complex	07/18/13	8/22/2013	Partial grant/partial denial	Records on trustee Neil H. Ackerman
2013-2058	Simple	07/18/13	7/19/2013	No records	Records on himself
2013-2059	Simple	07/22/13	9/30/2013	Partial grant/partial denial	Deposition (and exhibits thereto) taken by USTP of Ocwen
2013-2060	Simple	07/22/13	8/16/2013	Referred requester to FOIA Library, DOJ website	GPRA performance measures for agency
2013-2061	Simple	07/23/13	7/29/2013	No records	Records on (b)(6), The Family Values Coalition
2013-2062	Complex	07/31/13	9/13/2013	Closed for failure to respond to clarification request	Intuitive Surgical, Inc.
2013-2063	Simple	08/01/13	9/13/2013	Closed for failure to respond to clarification request	Records on herself
2013-2064	Simple	08/02/13	8/16/2013	Not an agency record	List of all federal bankruptcy cases where a privacy ombudsman was appointed under BAPCPA (2005)

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2013-2065	Simple	08/02/13	9/9/2013	Closed for failure to respond to clarification request	Records on himself
2013-2066	Complex	08/02/13	9/16/2013	Closed for failure to respond to clarification request	Sales practices of four add'l companies
2013-2067	Complex	08/05/13	9/30/2013	Partial grant/partial denial	Deposition taken by USTP of Ocwen
2013-2068	Complex	08/05/13	9/24/2013	Closed for failure to respond to clarification request	Records on her own bankruptcy case, others
2013-2069	Complex	08/06/13	9/27/2013	Closed for failure to respond to clarification request	Records on himself and aprx 2 doz companies in 10 states
2013-2070	Complex	08/12/13	9/24/2013	No records	Records from a trustee on a bankruptcy case
2013-2071	Simple	08/12/13	8/21/2013	No records	Records on her contacts w/USTP
2013-2072	Complex	08/13/13	9/19/2013	Full grant	Records of insurance in a 2010 Chapter 11 proceeding

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2013-2073M	Complex	08/15/13	8/16/2013	Not an agency record	FBI electronic surveillance records on himself
2013-2074	Simple	08/20/13	10/24/2013	Closed for failure to respond to clarification request	Records regarding Congressional Referral
2013-2075	Simple	08/21/13	9/30/2013	Closed for failure to respond to clarification request	Name, address, telephone, and pay grade for employees in Georgia
2013-2076	Complex	09/03/13	10/25/2013	Closed for failure to respond to clarification request	Info on Trial Attorney's interactions with Consumer Financial Protection Bureau
2013-2077E	Simple	09/04/13	9/6/2013	Partial grant/partial denial	Las Vegas cases, UST EE manual on abuse
2013-2078M	Complex	09/09/13	9/13/2013	Not an agency record	(1) Govt's decision not to intervene in US v. HMSI (10-CV-01465); (2) Aug 13 Warren ltr to AG
2013-2079	Simple	09/12/13	9/20/2013	No records	Pooling and servicing agreement and info on securitized trust
2013-2080	Simple	09/13/13	11/8/2013	No records	Info about himself