



CFTC FOIA Office
Three Lafayette Centre 1155 21st Street NW
Washington, DC 20581

Report Date:
Time:

01/29/2024
5:14 PM

Requests Report
Received between 06/01/2023 and 12/31/2023

Received Date	Request ID	Request Description	Final Disposition
06/05/2023	23-00169-FOIA	Birth certificate Comptroller of currency Treasury inspected general of tax administration	Other Reasons - Not a proper FOIA request for some other reason
06/05/2023	23-00170-FOIA	records about any potential consideration of "Environmental, Social, Governance" or climate-related regulations [...] communications with entities external to the federal government [...] about rule-making-related, potential rule making, or suggestions for possible rulemaking. (Date Range for Record Search: From 1/1/2022 To 6/8/2023)	Granted/Denied in Part
06/08/2023	23-00171-FOIA	non-public information regarding Carlson Capital LP (NFA #420702)	Granted/Denied in Part
06/09/2023	23-00172-FOIA	records pertaining to the CFTC's ongoing actions with respect to digital assets, including cryptocurrencies, virtual currencies, and other blockchain-based coins and tokens (together, "Digital Assets"), and the CFTC's ongoing actions with respect to any exchange or other platforms on which such digital assets are offered and sold ("Digital Asset Platforms").	Other Reasons - Records not reasonably described
06/09/2023	23-00003-REF	FGI requests records for calendar year 2022 of the total number of hours of leave used by all employees from all federal agencies for which the USDA National Finance Center processes payroll and leave transactions in the following categories: • Annual leave • Sick leave • Administrative leave • Restored leave • Compensatory time • COVID emergency leave • Family medical leave	Granted in Full
06/14/2023	23-00173-FOIA	Serialism sheets and other documents sufficient to reflect all Commission votes in calendar year 2023 concerning either: (a) Inspector General A. Roy Lavik or (b) the legal action Obie v. CFTC, SDNY Case No. 23 Civ. 4459.	Granted in Full
06/15/2023	23-00004-AP	We write to appeal the Commission's decision, dated March 17, 2023, asserting that the records we requested on October 17, 2022, are wholly exempt from disclosure. While these documents may fall within the parameters of certain FOIA exemptions, their full disclosure will not harm the interests protected by those exemptions. To the extent that portions of the documents are exempted, those portions should be redacted, and the remainder of the document should be disclosed.	Completely Affirmed
06/15/2023	23-00174-FOIA	1. All communications in calendar year 2023 between Rob Schwartz, on the one hand, and any CFTC Commissioner or employee, on the other hand, regarding the denial of Inspector General A. Roy Lavik's right to contact: (a) the CFTC's Office of Inspector General ("OIG") to file a whistleblower complaint; (b) the CFTC's Equal Employment Office; or (c) any other CFTC employee with which Mr. Lavik has a right to communicate pursuant to federal law. 2. Documents showing all reimbursement payments of liability insurance for CFTC employees made in the past year. 3. A list of all current CFTC employees and contractors, along with their duty stations, CFTC telephone numbers and CFTC email addresses. 4. All documents sent from the OIG to the CFTC, including the March 2023 Semi Annual Report, and any other memoranda from April 1, 2023 to the present. 5. All communications between any CFTC Commissioner or employee, on the one hand, and anyone affiliated with Council of Inspectors General on Integrity and Efficiency, on the other hand, from February 13, 2023 to the present. 6. All documents concerning the physical transmission to Mr. Lavik of the May 16, 2023 Memorandum to Inspector General Lavik entitled "Placement on Administrative Leave."	Granted/Denied in Part
06/20/2023	23-00003-CONS	The General Services Administration (GSA) received a FOIA request from James Erdman of Feds4MedFreedom.org. Attached is a copy of the request, our consultation letter and the 198-page document containing your Agency's equities. Please note, our consultation letter identifies the specific pages you need to review in the 198-page document that contain your Agency's equities. Please review, make any additional redactions, cite the appropriate exemption(s) along with a justification for these additional redaction(s) and provide your Agency's response by NLT Friday, July 7, 2023. If you have any questions regarding this matter, please contact Duane Fulton at 202-536-8144 or at duane.fulton@gsa.gov.	Granted in Full
06/20/2023	23-00176-FOIA	Happy Father's day holiday. Requesting all foia locatable records for all relatable producable files, agencies, projects, fundings Comissions resources, programs, ufo documents(b)(6)	Other Reasons - Not a proper FOIA request for some other reason
06/20/2023	23-00177-FOIA	I am writing to make a formal request under the provisions of the Freedom of Information Act (FOIA), 5 U.S.C. § 552, to obtain information regarding the hiring of military spouses under Executive Order 13473 within your agency or department. This executive order provides employment opportunities for qualified military spouses. I kindly request the following information: The number of military spouses hired by your agency or department under the authority of Executive Order 13473 from 2019 to present, broken down by year. To ensure the accuracy and completeness of this request, I kindly request that the information be provided in electronic format, preferably in a machine-readable format such as Excel or CSV. If that is not feasible, please provide the information in any other format available to your agency. As stipulated by the FOIA, I understand that there may be associated fees for processing this request. However, I request a waiver of all fees associated with this request, as the disclosure of this information is in the public interest and will contribute to the overall understanding of the efforts to support military spouses. Please acknowledge receipt of this request promptly and provide a tracking number for reference. Should any clarification be required or if you anticipate any delays in fulfilling this request, I would appreciate being contacted as soon as possible. I look forward to your timely response to this FOIA request. Thank you for your attention to this matter.	Other Reasons - No records
06/22/2023		All documents and information related to John McAfee. Please see attached correspondence for a complete description of the request.	Other Reasons - No records

	23-00175-FOIA		
06/26/2023	23-00178-FOIA	Would you please share the list of market makers for SPX options? We are trying to locate the list of SPX market makers in CBOE's page: https://www.cboe.com/us/options/symboldir/equity_index_options/ and it says that SPX has 10 options market makers but we are not able to view the list of those market makers.	Other Reasons - No records
07/03/2023	23-00179-FOIA	PPT requests the following records from the U.S. Commodity Futures Trading Commission's (CFTC's) Office of the General Counsel for all Schedule C, noncareer SES, PA, and PAS employees: 1. From October 1, 2022, through the date this request is processed, all waivers, impartiality decisions, or any other guidance issued to political appointees of the Biden Administration exempting them from any part of their obligations pursuant to 18 U.S.C. § 208, Executive Order 13989 ("Biden Ethics Pledge"), 5 C.F.R. § 2635.502, or 5 C.F.R. § 2635.503. This request also includes any records and communications between employees of the Office of General Counsel, as well as any records and communications between the Office of General Counsel and any political appointees regarding waivers or impartiality decisions. The term "records" includes emails (with attachments) but also refers to other documents and items, such as text messages; invitations, communications, and chats from meeting applications such as Zoom and Microsoft Teams; encrypted apps such as Signal, WhatsApp, Wikr Me, and others; phone records; as well as communications on collaboration platforms such as Slack.	Other Reasons - No records
08/24/2023	23-00245-FOIA	I am requesting the full text of every correspondence sent from a member of US Congress (both members of the House of Representatives and of the Senate) to the CFTC between July 2010 and September 2016 (inclusive) which the CFTC has not permanently deleted.	Granted/Denied in Part
08/25/2023	23-00246-FOIA	All documents and CFTC staff communications related to tokenized shares of American public companies that are or were traded either domestically or internationally. These products were offered on exchanges such as CM-Equity AG, Digital Assets AG and Canco GmbH, among others. I am also requesting any information on what entity has custody of the underlying shares that the tokenized shares represent, as well as who the regulator is of these products and under what authority or rule they are overseeing tokenized shares of American public companies.	Other Reasons - Not a proper FOIA request for some other reason
08/28/2023	23-00247-FOIA	Greetings- Ref-21 U.S. Code § 342 Person to contact-Rosemary Killoy, Assistant General Counsel New Chemicals related to food contaminants which are potentially hazardous for human health , awareness, surveillance and prevention of toxicity.Back ground-Improved Environmental and occupational Health services by an institute, is a required mandate for the need of regulations for modernizing health by food safety in Republic of Korea. for the prevention of FOOD contaminants by microbes producing biotoxins, chemical hazards, reducing risk of Occupational chronic diseases both among workers and local communities.1.Food adulteration by coloring agents inorganic, organic mercury, lead, salts of cadmium, and chromium, caramel coloring, sodium nitrite, and sodium nitrate, BHA (Butylated hydroxyanisole), tartrazine and other food dyes have the risk of toxicity. 2. Alcohol adjunct with methyl alcohol, tetrachloroethane industrial liquids like xylene, toluene, MEK 3. Fruit ripening agents like carbon disulphide 4. Food preservatives are used as pesticides like arsenic compounds . Sodium arsenite is a weed killer used widely.Aromatic nitro compounds are used as pesticides, they are toxic.5. Persistent Organochlorines(Dioxin) are carcinogens and have mutagenic effect on plants, animals , spreads to environment through soil, water and air.Methyl bromide is used as insect fumigant is a highly toxic 6.Anilines are used as dyestuffs,cause dermatitis and myth -haemoglobinomia, aplastic anaemia 7.Aldehydes are used for freshening of food ,can lead to pulmonary oedema. 8.Measures of concentration of toxic substances are, Threshold limit value,(TLV),Maximal Allowable concentration((MAC), Health based Limit value(HBLV) and Biological limit value(BLV).study and report of work process related substances: Plant workers exposed to chemicals ,paints, solvents, and in agro-industry the pesticide handlers exposed to organo-phosphorus and chlorine compounds, construction workers exposed to physical agents dust contaminating food , foam and plastic moulding workers exposed to PVC and chlorine vapour , laboratory and pharmaceutical, petrochemicals workers exposed to aerosols of organic compounds, drivers exposed to benzene, lubricants .Food and water contamination can be reduced by over all and wash maintenance of strict hygiene at work places.Pesticide handlers- CE(CHOLINESTERAGE) is estimated every six months, if low in a given range then they are validated .Pregnant mothers are validated for not handling pesticides till post natal period is over.Biological monitoring - FBC, liver function test, biochemical test of blood for exposure to chemical s, toxic smoke. Junk food, stale food sample for detection of carboxyl group,transfat PhIP (2-amino-1-methyl-6-phenylimidazo [4,5-b] pyridine), PAPs (polyfluoroalkyl phosph ate esters) microbes growth ,needs emergency care as in case of occupational trauma and admitted for observation and treatment.The Botulinum toxin is a biological hazard known , similarly methylophilus , methylotrophus , in the process of formentation of down stream processing in biotechnologysingle cell protein prodicing toxins cause influenza like symptoms and conjunctivitis,These type of organisms are potentially hazardous causing harm to environment may be responsible for outbreak. An example is that Covid 19 virus . The recent s . . . The description has exceeded the character limit.	Other Reasons - Not a proper FOIA request for some other reason
08/28/2023	23-00218-FOIA	To Whom It May Concern: This is a request under the Freedom of Information Act. I hereby request the following records: - Emails between Rostin Benham and Gary Gensler regarding FTX Exchange LTD, Alameda Research, or Sam Bankman-Fried - Emails between Rostin Benham and Sam Bankman-Fried - Any correspondence regarding Sam Bankman-Fried's testimony to Congress (December 2021) between any CFTC members and any FTX or Alameda Research employees - Any emails between J. Christopher Giancarlo and Sam Bankman-Fried According to open source materials, Sam is a public figure as seen here (https://en.wikipedia.org/wiki/Sam_Bankman-Fried) by his large Wikipedia page. He was born in 1992 and most recently worked as the CEO of FTX, a cryptocurrency exchange now under investigation. See this article for more: https://www.nytimes.com/2023/05/23/technology/ftx-evidence-sam-bankman-fried.html Gary Gensler is an American government official and former Goldman Sachs investment banker serving as the chair of the U.S. Securities and Exchange Commission. Gensler previously led the Biden-Harris transition's Federal Reserve, Banking, and Securities Regulators agency review team. Rostin Behnam is an American lawyer and government official who currently serves as Chairman of the Commodity Futures Trading Commission. Rostin Behnam was sworn in as the CFTC's 15th Chairman on January 4, 2022 after being unanimously confirmed by the U.S. Senate. . Christopher Giancarlo is an American attorney and former business executive who served as 13th chairman of the United States Commodity Futures Trading Commission. Giancarlo was sworn in as a CFTC commissioner on June 16, 2014 for a term expiring on April 13, 2019. Thank you in advance for your anticipated cooperation in this matter. I look forward to receiving your response to this request within 20 business days, as the statute requires. Sincerely, Isaac Smith	Denied in Full
08/28/2023	23-00005-AP	I write on behalf of Paul Kiernan and Dow Jones & Co., Inc, publisher of The Wall Street Journal (jointly, the "Journal"). Pursuant to 5 U.S.C. § 552(a)(6)(A) and 32 C.F.R. § 1900.42, by this letter, we hereby appeal the partial denial of a request submitted by the Journal under the Freedom of Information Act ("FOIA"), 5 U.S.C. § 552.	Completely Affirmed
08/29/2023	23-00249-FOIA	Please send grants and sponsorships infos	Other Reasons - Not a proper FOIA request for some other reason

08/30/2023	23-00250-FOIA	Good afternoon, On the CFTC website, there is a transparency page that discloses meetings between the CFTC and external parties (URL: https://www.cftc.gov/LawRegulation/DoddFrankAct/ExternalMeetings). During the first quarter of 2022 (I believe March) an update to the external meetings section had been uploaded and shortly after removed. I am looking for a copy of the meetings that were previously uploaded and removed as well as the "more info disclosure" associated with those results. Thank you	Other Reasons - Public Records
08/31/2023	23-00251-FOIA	ACRONIS REQUESTOR 302B31591 ETHEREUM Vat 39821447	Other Reasons - Not a proper FOIA request for some other reason
08/31/2023	23-00252-FOIA	Any and all records pertaining to my name, (b)(6) date of birth, property I own, bank accounts, legal records, etc. Any document that pertains to my legal name including legal documents, financial documents, birth records, state records, etc.	Other Reasons - Not a proper FOIA request for some other reason
09/05/2023	23-00006-AP	To Whom It May Concern: This is an appeal regarding FOIA request #23-00248-FOIA. The request was denied "because disclosure of that material could reasonably be expected to interfere with the conduct of federal agency law enforcement activities." The documentary project that will reference these documents will not be released until Fall of 2024, long after the trial has concluded. Therefore, they will not interfere with any law enforcement activities in the FTX case. Furthermore, the release of these records would shed light on the operations and activities of the government in regards to the collapse of the cryptocurrency exchange, FTX and its founder Sam Bankman-Fried, who, by the SEC's own admission, "is responsible for fraudulently raising billions of dollars from investors in FTX and misusing funds belonging to FTX's trading customers." See here: https://www.sec.gov/news/press-release/2022-219 Request denial attached. Thank you. Best, Isaac Smith	Completely Affirmed
07/03/2023	23-00180-FOIA	The most recent available organizational hierarchy charts of the CFTC, any sub Bureaus, Commissions, or administrations; and organizational hierarchy charts of any subordinate operational entities such Task Forces or Joint Task Forces ("JTF").	Granted in Full
07/03/2023	23-00012-FPA	Requesting any files from my account, so that we can see what's coming out and the activity because I suspect fraudulent activity on my account. I need to find out if I really do have council receives trading right now.	Other Reasons - Not a proper FOIA request for some other reason
07/03/2023	23-00181-FOIA	According to https://www.leibnizgroup.com/#contact , Leibnizgroup is registered with CFTC. Is this true?	Other Reasons - Not a proper FOIA request for some other reason
07/06/2023	23-00182-FOIA	Hello. I'm a journalist with Bloomberg News and writing a story about International Markets Live and its CEO Chris Terry. In 2018, the CFTC reached a settlement with International Markets Live where IML agreed to pay \$150,000 and was issued a cease and desist order. I was wondering if I could access any internal CFTC documents related to that investigation.	Other Reasons - Records not reasonably described
07/06/2023	23-00183-FOIA	I am looking for any records related to investigations of market manipulation from the beginning of covid lockdowns in March 2020 to the end of the fiscal year 2020.	Other Reasons - Records not reasonably described
07/20/2023	23-00184-FOIA	I was hoping to receive any internal information/communication between staff regarding single stock futures contracts of Gamestop between members of the CFTC from Jan 29th 2021 until today July 6th, 2023.	Other Reasons - Records not reasonably described
07/10/2023	23-00185-FOIA	July 7, 2023 FOIA Compliance Office Commodity Futures Trading Commission Three Lafayette Centre 1155 21st Street, NW Washington, DC 20581 FOIA Compliance Officer: Under the Freedom of Information Act, 5 USC Section 552, I am requesting information or records regarding the BitMEX "US Persons" policy, as referenced in paragraph 48 of the August 10, 2021 "CONSENT ORDER FOR PERMANENT INJUNCTION, CIVIL MONETARY PENALTY, AND OTHER EQUITABLE RELIEF AGAINST DEFENDANTS HDR GLOBAL TRADING LIMITED, 100x HOLDINGS LIMITED, SHINE EFFORT INC LIMITED, and HDR GLOBAL SERVICES (BERMUDA) LIMITED," available at https://www.cftc.gov/media/6261/enfhdrglobaltradingconsentorder081021/download . I agree to pay any search, review, or copying fees that may be incurred in processing this request. If you have any questions about the handling of this request, you may telephone me at (312)-902-5538 or email me at sheehan.band@katten.com . Sincerely, Sheehan H. Band Katten Muchin Rosenman LLP 525 W. Monroe Street Chicago, IL 60661-3693	Other Reasons - Public Records
07/10/2023	23-00186-FOIA	Does Cftc report to Usa Congress ? Does Cftc investigate persons (entities) for breach of Usa Congress Abolition of Slavery legislation? Please answer questions urgently, I intend to include answers in my pending Transatlantic Slavery Research.	Other Reasons - Not a proper FOIA request for some other reason
07/10/2023	23-00187-FOIA	copies of any FOIA requests filed with the CFTC by the following media organizations (or representatives thereof) seeking information about stablecoin firm Tether: Financial Times, Wall Street Journal, Bloomberg, CoinDesk, Forbes. In addition, I seek copies of the CFTC's responses (including all responsive documents produced) provided in response to the requests.	Granted/Denied in Part
07/12/2023	23-00188-FOIA	I am requesting records of all communications, meetings, or other interaction with Sen. Tammy Baldwin and her staff from 2017 through the present.	Granted in Full
07/24/2023	23-00189-FOIA	I am requesting any records, communications, or documents concerning or mentioning Maria Brisbane (CRD#: 2146872) or her firm at Merrill Lynch Wealth Advisors, The Brisbane Group.	Other Reasons - Records not reasonably described
07/12/2023	23-00190-FOIA	Could you provide the names and contact information of people in your agency that deal with construction, facilities or project managers. Attached is a template document that was received from another agency in how they provided this information. In addition, if there is no database of these individuals, could you provide building/construction records for you agency.	Other Reasons - Not an agency record
07/13/2023	23-00013-FPA	((The time period starts from the beginning until the end of that day you registered)) I would like to request the disclosure of my personal data, to amend, correct or delete part of it, Request to stop processing my personal data and not to disclose or process it with any third party. Request that my personal data be transferred to me and, upon completion of the transfer, such data relating to me shall be deleted and destroyed.	Other Reasons - Not a proper FOIA request for some other reason

07/17/2023 23-00191-FOIA	<p>Dear FOIA Officer, Pursuant to the Freedom of Information Act, 5 U.S.C. § 552, and the implementing FOIA regulations of the agency, I respectfully request the following from 2021 to present: All emails to/from/bcc Rostin Behnam rbehnam@ctfc.gov mentioning, "on the background", "off the record", "off-the-record", "on background", "deep background", "compliance", "confidential", "complaint", "investigation", "classified", "LIMDIS", "not for attribution", "non-attribution", "not attributed", "source", "anonymity", "anonymous", "sensitive", "counsel", "embargo", "embargoed", "policy draft", "talking points", "pre-read", "briefing sheet", "sitrep", "memorandum draft", or "memorandum". All calendar entries and internal Microsoft Teams or Lync messages from {[Appointee Name]} mentioning "on the background", "off the record", "off-the-record", "on background", "deep background", "compliance", "confidential", "complaint", "investigation", "classified", "LIMDIS", "not for attribution", "non-attribution", "not attributed", "source", "anonymity", "anonymous", "sensitive", "counsel", "embargo", "embargoed", "policy draft", "talking points", "pre-read", "briefing sheet", "sitrep", "memorandum draft", "memorandum", "Republican", "Democrat" or "nominee". To further narrow down the scope of the request, requester does not seek correspondence that merely forwards press clippings, such as news accounts or opinion pieces, newsletters, and published or docketed materials, if that correspondence has no comment or no substantive comment added by any party in the thread. The terms "pertaining to," "referring," "relating," or "concerning" with respect to any given subject means anything that constitutes, contains, embodies, reflects, identifies, states, refers to, deals with, or is in any manner whatsoever pertinent to that subject. The term "record" means any written, recorded, or graphic matter of any nature whatsoever, regardless of how recorded, and whether original or copy, including, but not limited to, the following: memoranda, reports, expense reports, books, manuals, instructions, financial reports, working papers, records, notes, letters, notices, confirmations, telegrams, receipts, appraisals, pamphlets, magazines, newspapers, prospectuses, inter-office and intra-office communications, electronic mail (emails), MMS or SMS text messages, instant messages, messaging systems (such as iMessage, Microsoft Teams, WhatsApp, Telegram, Signal, Google Chat, Twitter direct messages, Lync, Slack, and Facebook Messenger), contracts, cables, telexes, notations of any type of conversation, telephone call, voicemail, meeting or other communication. Please comply fully with 5 U.S.C. § 552(b). Accordingly, without limitation to the foregoing, if any portion of this request is denied for any reason, please provide written notice of the records or portions of records that are being withheld and cite each specific exemption of the Freedom of Information Act on which the agency relies. Moreover, to the extent that responsive records may be withheld in part produce all reasonably segregable portions of those records. Additionally, please provide all responsive documents even if they are redacted in full. This request is primarily and fundamentally for non-commercial purposes. As an independent investigative reporter, I do not have a commercial purpose and t . . . The description has exceeded the character limit.</p>	Other Reasons - Records not reasonably described
07/17/2023 23-00197-FOIA	<p>Symbol: MMAT CUSIP - 59134N104 Symbol: MMTLP CUSIP - 59134N203 e-mail communication between director of enforcement Gretchen Lowe and Finra's fraud department regarding the above symbols. Time Frame: April of 2022 to December 31, 2022</p>	Other Reasons - No records
07/19/2023 23-00014-FPA	<p>Any and all records and accounts/account information pertaining to my person and (b)(6) a clerical error misspelled and SSN off one number</p>	Other Reasons - Not a proper FOIA request for some other reason
07/19/2023 23-00193-FOIA	<p>Employment records for your former employee, (b)(6) (b)(6) : 1. End of year paystubs from each year of employment for the above-referenced employee. 2. The employee's form W-2 for all tax years of employment. 3. A copy of any records or documents which would contain information regarding job and/or performance evaluations prepared by your business with respect to the above-named employee. 4. Any and all reports, timecards, time slips, records and other documents that would contain the amount of billable hours entered by the above-named employee on a monthly or yearly basis while working with you. 5. Any and all payroll ledgers, payroll reports, payroll records, pay checks, and other documents that would provide payroll information regarding the gross pay and net pay received by the above-named employee while employed by your business. 6. The employee's entire personnel file, including but not limited to any performance plans or disciplinary records or complaints.</p>	Granted in Full
07/19/2023 23-00194-FOIA	<p>1. All documents and memoranda sent (a) from either Judith Ringle or A. Roy Lavik, (b) to any of the Commissioners of the CFTC, (c) from April 26 to April 30, 2023. 2. A document sent (a) from CFTC Chairman Rostin Behnam, (b) to Mr. Lavik, (c) on May 16, 2022. 3. A document sent (a) from Mr. Lavik, (b) to any of the Commissioners of the CFTC, (c) on June 14, 2022. 4. Copy of Report IC-22-057 sent to Roy Lavik in or about April 2023. 5. A letter (a) to the Council of the Inspectors General on Integrity and Efficiency, (b) requesting an investigation relating to the CFTC's Office of the Inspector General, (c) on June 21, 2022.</p>	Granted/Denied in Part
07/20/2023 23-00195-FOIA	<p>Dear FOIA Officer, Pursuant to the Freedom of Information Act, 5 U.S.C. § 552, and the implementing FOIA regulations of the agency, I respectfully request the following from 2021 to the present: All emails to/from/bcc Rostin Behnam rbehnam@ctfc.gov mentioning, "on the background", "off the record", "off-the-record", "on background", "deep background", "compliance", "confidential", "complaint", "investigation", "classified", "LIMDIS", "not for attribution", "non-attribution", "not attributed", "source", "anonymity", "anonymous", "sensitive", "counsel", "embargo", "embargoed", "policy draft", "talking points", "pre-read", "briefing sheet", "sitrep", "memorandum draft", or "memorandum". All calendar entries and internal Microsoft Teams or Lync messages from Rostin Behnam mentioning "on the background", "off the record", "off-the-record", "on background", "deep background", "compliance", "confidential", "complaint", "investigation", "classified", "LIMDIS", "not for attribution", "non-attribution", "not attributed", "source", "anonymity", "anonymous", "sensitive", "counsel", "embargo", "embargoed", "policy draft", "talking points", "pre-read", "briefing sheet", "sitrep", "memorandum draft", "memorandum", "Republican", "Democrat" or "nominee". To further narrow down the scope of the request, requester does not seek correspondence that merely forwards press clippings, such as news accounts or opinion pieces, newsletters, and published or docketed materials, if that correspondence has no comment or no substantive comment added by any party in the thread. Accordingly, without limitation to the foregoing, if any portion of this request is denied for any reason, please provide written notice of the records or portions of records that are being withheld and cite each</p>	Other Reasons - Records not reasonably described

		specific exemption of the Freedom of Information Act on which the agency relies. Moreover, to the extent that responsive records may be withheld. . . . The description has exceeded the character limit.	
07/20/2023	23-00196-FOIA	I would like to search for enforcement action or other disciplinary records naming a (b)(6) within the records of the CFTC.	Denied in Full
07/24/2023	23-00197-FOIA	1. A short or exhaustive list of corporations that filed a Initial Public Offering (IPO) with CFTC or SEC including the corporation(s) headquarter address location. 2. I'm in search of corporate contact information of companies that "mine," "purchase," "trade," or own precious metals such as gold, silver, platinum, or diamond. 3. If available, I seek other federal agency contact information that regulate commodities and precious metals. [a.] North American Securities Administration (NASAA) [b.] Financial Industry Regulatory Authority (FINRA) P.S. Do you specifically have corporate contact of the following: 1) Anglo Gold Ashanti 2) DRD Gold 3) Goldfields 4) Harmony Gold Mining 5) Impala Platinum	Other Reasons - Not a proper FOIA request for some other reason
07/25/2023	23-00004-CONS	(b)(6) (b)(6) While reviewing records responsive to the above FOIPA request, the FBI located the enclosed CFTC documents containing information concerning your agency (Index A). Please review the information and return the documents to us, making any deletions you deem appropriate, citing the exemption(s) claimed. In the event exemptions are claimed, your office may need to provide a declaration supporting the claimed exemptions. Please note the enclosed documents also contain deletions made by this Bureau. The appropriate exemptions appear next to the redacted information.	Granted in Full
07/25/2023	23-00015-FPA	any complaint that I have made with CFTC during the years 1997-2014	Other Reasons - No records
07/27/2023	23-00198-FOIA	"documents that, as I understand it, were released as a result of previous FOIA requests. I understand that some of these requests were granted in part, and I was writing to obtain everything that was granted in the requests listed below. I am writing to obtain the documents released in matters: 1. 22-00134-FOIA made on 8/8/2022. 2. 23-00002-FOIA made on 10/3/2022. 3. 23-00145-FOIA made on 4/18/2023. 4. 23-00069-FOIA made on 12/15/2022. 5. 23-00072-FOIA made on 12/16/2022"	Granted in Full
07/27/2023	23-00016-FPA	I would like to receive the award letter(s) for the claims attached to the following TCR or submission numbers: (b)(6) I have been waiting a number of years to find out the awards that are granted to me.	Other Reasons - No records
08/10/2023	23-00199-FOIA	Dear FOIA Officer, Pursuant to the Freedom of Information Act, 5 U.S.C. § 552, and the implementing FOIA regulations of the agency, I respectfully request the following from 2021 to the present: All emails to/from/bcc Tomeka Gilbert tgilbert@cftc.gov mentioning, "on the background", "off the record", "off-the-record", "on background", "deep background", "compliance", "confidential", "complaint", "investigation", "classified", "LIMDIS", "not for attribution", "non-attribution", "not attributed", "source", "anonymity", "anonymous", "sensitive", "counsel", "embargo", "embargoed", "policy draft", "talking points", "pre-read", "briefing sheet", "sitrep", "memorandum draft", or "memorandum". All calendar entries and internal Microsoft Teams or Lync messages from Tomeka Gilbert mentioning "on the background", "off the record", "off-the-record", "on background", "deep background", "compliance", "confidential", "complaint", "investigation", "classified", "LIMDIS", "not for attribution", "non-attribution", "not attributed", "source", "anonymity", "anonymous", "sensitive", "counsel", "embargo", "embargoed", "policy draft", "talking points", "pre-read", "briefing sheet", "sitrep", "memorandum draft", "memorandum", "Republican", "Democrat" or "nominee". To further narrow down the scope of the request, requester does not seek correspondence that merely forwards press clippings, such as news accounts or opinion pieces, newsletters, and published or docketed materials, if that correspondence has no comment or no substantive comment added by any party in the thread. The terms "pertaining to," "referring," "relating," or "concerning" with respect to any given subject means anything that constitutes, contains, embodies, reflects, identifies, states, refers to, deals with, or is in any manner whatsoever pertinent to that subject. The term "record" means any written, recorded, or graphic matter of any nature whatsoever, regardless of how recorded, and whether original or copy, including, but not limited to, the following: memoranda, reports, expense reports, books, manuals, instructions, financial reports, working papers, records, notes, letters, notices, confirmations, telegrams, receipts, appraisals, pamphlets, magazines, newspapers, prospectuses, inter-office and intra-office communications, electronic mail (emails), MMS or SMS text messages, instant messages, messaging systems (such as iMessage, Microsoft Teams, WhatsApp, Telegram, Signal, Google Chat, Twitter direct messages, Lync, Slack, and Facebook Messenger), contracts, cables, telexes, notations of any type of conversation, telephone call, voicemail, meeting or other communication. Please comply fully with 5 U.S.C. § 552(b). To further narrow down the scope of the request, the requester does not seek correspondence that merely forwards press clippings, such as news accounts or opinion pieces, newsletters, and published or docketed materials, if that correspondence has no comment or no substantive comment added by any party in the thread. Accordingly, without limitation to the foregoing, if any portion of this request is denied for any reason, please provide written notice of the records or portions of records that are being withheld and cite each specific exemption of the Freedom of Information Act on which the agency relies. Moreover, to the extent that responsive records may be withheld. . . . The description has exceeded the character limit.	Other Reasons - Records not reasonably described
08/10/2023	23-00200-FOIA	Dear FOIA Officer, Pursuant to the Freedom of Information Act, 5 U.S.C. § 552, and the implementing FOIA regulations of the agency, I respectfully request the following from 2021 to the present: All emails to/from/bcc Christy Goldsmith Romero mentioning, "on the background", "off the record", "off-the-record", "on background", "deep background", "compliance", "confidential", "investigation", "LIMDIS", "not for attribution", "non-attribution", "not attributed", "embargoed", or "policy draft". All calendar entries and internal Microsoft Teams or Lync messages from Christy Goldsmith Romero mentioning "on the background", "off the record", "off-the-record", "on background", "deep background", "compliance", "confidential", "complaint", "investigation", "classified", "LIMDIS", "not for attribution", "non-attribution", "not attributed", "source", "anonymity", "anonymous", "sensitive", "counsel", "embargo", "embargoed", or "policy draft". To further narrow down the scope of the request, requester does not seek correspondence that merely forwards press clippings, such as news accounts or opinion pieces, newsletters, and published or docketed materials, if that correspondence has no comment or no substantive comment added by any party in the thread. The terms "pertaining to," "referring," "relating," or "concerning" with respect to any given subject means anything that constitutes, contains, embodies, reflects, identifies, states, refers to, deals with, or is in any manner whatsoever pertinent to that subject. The term "record" means any written, recorded, or graphic matter of any nature whatsoever, regardless of how recorded, and whether original or copy, including, but not limited to, the following: memoranda, reports, expense reports, books, manuals, instructions, financial reports, working papers, records, notes, letters, notices, confirmations, telegrams, receipts, appraisals, pamphlets, magazines, newspapers, prospectuses, inter-office and intra-office communications, electronic mail (emails), MMS or SMS text messages, instant messages, messaging systems (such as iMessage, Microsoft Teams, WhatsApp, Telegram, Signal, Google Chat, Twitter direct messages, Lync, Slack, and Facebook Messenger), contracts, cables, telexes, notations of any type of	Other Reasons - Records not reasonably described

		conversation, telephone call, voicemail, meeting or other communication. Please comply fully with 5 U.S.C. § 552(b). To further narrow down the scope of the request, the requester does not seek correspondence that merely forwards press clippings, such as news accounts or opinion pieces, newsletters, and published or docketed materials, if that correspondence has no comment or no substantive comment added by any party in the thread. Accordingly, without limitation to the foregoing, if any portion of this request is denied for any reason, please provide written notice of the records or portions of records that are being withheld and cite each specific exemption of the Freedom of Information Act on which the agency relies. Moreover, to the extent that responsive records may be withheld in part produce all reasonably segregable portions of those records. Additionally, please provide all responsive documents even if they are redacted in full. This request is primarily and fundamentally for non-commercial purposes. As a 501c3 nonprofit, Heritage Foundation does not have a commercial purpos . . . The description has exceeded the character limit.	
08/08/2023	23-00204-FOIA	Dear FOIA Officer, Pursuant to the Freedom of Information Act, 5 U.S.C. § 552, I request access to and copies of all records related to the following subjects: - Augur - Tom Kysar - Paul Gebheim - Joseph Krug - Polymarket - Joey Krug - Shayne Coplan - Forecast Foundation - Catnip exchange - Predictions.global - Augur DAO Please include all relevant records mentioning or pertaining to these topics from 2016 to August 7, 2023 If there are any fees associated with this request, please inform me in advance if the cost will exceed \$10,000.00. I am willing to pay reasonable fees for the processing of this request. If you deny any or all of this request, please cite the specific exemption you believe justifies the refusal to release the information and notify me of the appeal procedures available under the law. I look forward to your prompt response within 20 business days, as the statute requires. Thank you	Other Reasons - Records not reasonably described
08/08/2023	23-00205-FOIA	The request pertains to Augur and to Polymarket, software applications that enable prediction markets trading related to event outcomes, and the associated individuals/entities. I am specifically requesting: Investigative records, including but not limited to correspondence, memos, emails, notes, and reports, related to the CFTC's completed investigations into Augur and associated individuals/entities including Tom Kysar, Paul Gebheim, Joseph Krug, Polymarket, Joey Krug, Shayne Coplan, Forecast Foundation, Catnip Exchange, Predictions.global, and Augur DAO from January 1, 2021 through August 7, 2023. Communications, including emails, letters, memos, and notes, between CFTC staff and the aforementioned individuals regarding Augur during the period January 1, 2021 through August 7, 2023. All emails sent or received by former CFTC commissioner Brian Quintenz regarding Augur or Polymarket from August 15, 2017, through October 31, 2021. Any and all communications between the CFTC or its employees and any Bloomberg reporter pertaining to the Bloomberg articles titled "As Crypto Meets Prediction Markets, U.S. Regulators Take Notice" published on July 26, 2018, and "Polymarket Names 'CryptoDad' Board Chair Months After CFTC Probe" published on May 19, 2022. Additionally, I am not seeking information related to matters that may fall under FOIA Exemption 7(A), 5 U.S.C. § 552(b)(7) (A).	Granted/Denied in Part
08/09/2023	23-00206-FOIA	According to Sam Bankman-Fried (SBF) in unpublished correspondence, in "mid-2022," the CFTC asked LedgerX LLC dba FTX US Derivatives for information about Alameda Research's connection with FTX International, the hedge fund and cryptocurrency exchange owned and operated by SBF, respectively. In response, SBF claims, Zach Dexter, Ryne Miller, Nishad Singh, and the law firm Sullivan & Cromwell LLP wrote a response to the CFTC detailing the operations of the 'info@alameda-research.com' trading account which operated on FTX, ultimately giving it a clean bill of health. If possible, I would like any records of the aforementioned correspondence, including a copy of the report presented to the CFTC concerning the relationship between Alameda and FTX, responses from CFTC employees, and any internal memos concerning this report.	Denied in Full
08/09/2023	23-00207-FOIA	Dear FOIA Officer, Pursuant to the Freedom of Information Act (5 U.S.C. § 552), I am submitting this request for access to records held by the U.S. Commodity Futures Trading Commission. The request pertains to Augur, a software application that enables prediction markets trading related to event outcomes, and the associated individuals/entities. I am specifically requesting: Information or communications related to any meetings Augur or its representatives had at the CFTC in 2016 Emails or other electronic communications related to the article titled "BLOCKCHAIN PREDICTION MARKETS: WHERE THEY CAME FROM, WHY THEY MATTER & HOW TO REGULATE THOSE INVOLVED", published in the Washington University Law Review. I understand that some records may be exempt from disclosure under the Freedom of Information Act. I agree to the redaction of any exempt information and request that all reasonably segregable non-exempt portions be released. Additionally, I am not seeking information related to matters that may fall under FOIA Exemption 7(A), 5 U.S.C. § 552(b)(7) (A). If there are any fees exceeding \$5,000 for searching, reviewing, or copying the records, please contact me at the email provided. I am willing to discuss ways to further narrow this request if necessary. Thank you for your attention to this matter. I look forward to your response. Sincerely,	Granted in Full
07/31/2023	23-00201-FOIA	I would like to request both the original application for approval, and the CFTC official approval letter/report for the CFTC's approval of the following Futures contracts; 1. The CME's S&P 500 Stock Price Index, E-Mini Contract - formally approved by the CFTC on July 28, 1997. 2. The CME's Nasdaq 100 Index, E-Mini Contract - formally approved by the CFTC on May 13, 1999. 3. The CBOT's Mini-Sized Dow (\$5 multiplier) Contract - formally approved by the CFTC on March 25, 2002. I agree to pay any search, review, or copying fees that may be incurred in processing this request up to a value of USD 350,000	Other Reasons - Duplicate Request
08/03/2023	23-00202-FOIA	ACCESS TO INFORMANTION AND WIRE TAPPING OF THE FOLLOWING TELEPHONE NUMBERS(b)(6) (b)(6)	Other Reasons - Not an agency record
08/03/2023	23-00203-FOIA	ACCESS TO INFORMATION, WIRE TAPPING AND BANKING ACTIVITIES WORLDWIDE FOR (b)(6) PROBARBLE DOB (b)(6)	Other Reasons - Not a proper FOIA request for some other reason
08/07/2023	23-00017-PPA	I would like to request any information regarding my numerous longer wait time on firearm purchases. 30 days is now my wait time due to being flagged by DOJ.	Other Reasons - Not an agency record
08/10/2023	23-00208-FOIA	In Sept 2015, CFTC awarded multiple BPAs for INFRASTRUCTURE OPERATIONS MAINTENANCE AND SUPPORT SERVICES. Under FOIA, I'm requesting the following: Copy of GDIT BPA contract CFODT15BP0214 to include all sections, appendices, exhibits or attachments Copy of GDIT's task order contract CFODT15BP0214TO001 off BPA CFODT15BP0214 for INFRASTRUCTURE OPERATIONS AND MAINTENANCE AND SUPPORT to include all sections, appendices, exhibits or attachments Copy of SOS INTERNATIONAL Task Order CFODT15BP0217TO001 off BPA CFODT15BP0217 for CONFIGURATION MANAGEMENT AND IT SECURITY SUPPORT SERVICES to include to include all sections, appendices, exhibits or attachments	Granted/Denied in Part
08/11/2023	23-00005-CONS	Consult from OMB Regarding TikTok Policy	Granted in Full
08/11/2023	23-00209-FOIA	I request records regarding the following: 1. Records regarding the decision to extend the comment period for Release Number 8734-23, announced in Release Number 8765-23. The request covers records from the Staff, Division, and Commission level. 2. Any and all records of communications from Commissioners, their staff, Divisions, and Division staff regarding the request for comment in Release Number 8734-23. 3. Any and all	Other Reasons - Duplicate Request

		records of communications from Commissioners, their staff, Divisions, and Division staff regarding the request for comment in Release Number 8734-23 with anyone outside of the CFTC.	
08/14/2023	23-00210-FOIA	I request records regarding the following: 1. Records regarding the decision to extend the comment period for Release Number 8734-23, announced in Release Number 8765- 23. The request covers records from the Staff, Division, and Commission level. 2. Any and all records of communications from Commissioners, their staff, Divisions, and Division staff regarding the request for comment in Release Number 8734-23. 3. Any and all records of communications from Commissioners, their staff, Divisions, and Division staff regarding the request for comment in Release Number 8734-23 with anyone outside of the CFTC. Please note, I submitted the same request a few minutes ago with an incorrect email address. The prior submission is Submission ID: 816966, and the email address listed was (b)(6) That email address is incorrect, and the correct email address is (b)(6) which is the email address listed for this submission. TO BE CLEAR, THE EMAIL ADDRESS LISTED WITH THIS SUBMISSION IS THE CORRECT ONE. Thank you.	Granted/Denied in Part
08/14/2023	23-00211-FOIA	At 9:00 AM EDT on 7/28/2023 there was a closed virtual meeting held within the CFTC that touched on enforcement matters. My request is for any releasable documents under FOIA from that meeting.	Other Reasons - Public Records
08/14/2023	23-00212-FOIA	CFTC Chairman Rostin Behnam's calendar for Jan. 4, 2022, through July 31, 2023.	Granted in Full
08/16/2023	23-00213-FOIA	I'm requesting electronic copies of the following files: 05-003-FOIA 10-00055-FOIA 14-00082-FOIA 15-00111-FOIA 15-00222-FOIA 18-00051-FOIA 21-00148-FOIA 20-00154-FOIA 23-00002-FOIA 23-00145-FOIA	Granted in Full
08/18/2023	23-00214-FOIA	I was wondering if you could please send me any information or communications made internally on the CFTC and on their external meetings/transparency disclosure. The last disclosed meeting was on 11/30/2020 and there has to be communication/information why it has been 990 days since the last disclosed meeting. If you can send any info/communication from that date (11/30/2020) until now that would be appreciated. Thank you for your assistance. (Date Range for Record Search: From 11/30/2020 To 8/17/2023)	Other Reasons - Public Records
08/18/2023	23-00018-FOIA	I need to know everything that's linked to me, we have had some major issues with fraud, identity theft, malware, etc	Other Reasons - Not a proper FOIA request for some other reason
08/18/2023	23-00215-FOIA	This is a follow up to a prior request: The request pertains to Augur, a software application that enables prediction markets trading related to event outcomes, and the associated individuals/entities. I am specifically requesting: Information or communications related to any meetings Augur or its representatives had at the CFTC in 2016[;] Emails or other electronic communications related to the article titled "BLOCKCHAIN PREDICTION MARKETS: WHERE THEY CAME FROM, WHY THEY MATTER & HOW TO REGULATE THOSE INVOLVED", published in the Washington University Law Review. [...] Additionally, I am not seeking information related to matters that may fall under FOIA Exemption 7(A), 5 U.S.C. § 552(b)(7)(A).] You requested to reply if there are any additional divisions where the information may be located. I believe it would be in the Division of Market Oversight (DMO) and the Office of the Commissioners for where/whom those meetings took place with	Other Reasons - Duplicate Request
08/22/2023	23-00216-FOIA	I am requesting access to the CFTC's congressional correspondence log for the period March 1st 2011 to March 31st 2011 (inclusive).	Granted in Full
08/22/2023	23-00217-FOIA	Dear records custodian, I hope you're well. Under the Freedom of Information Act, 5 U.S.C. § 552, et seq., I am requesting a copy of the following documents: - All complaints filed against New York-based company "International Markets Live," which may go by "IMarketsLive," "IM Mastery Academy," "IM Academy," or "IML." > This may include, but is not limited to, tips, complaints, and whistleblower complaints. - Date range: Jan. 1, 2017 through the date this request is fulfilled; - Format: Please provide this in electronic format, preferably .pdf if available. As you know, FOIA requires agencies to release information unless it is specifically exempt from disclosure, and also requires agencies to release all reasonably segregable nonexempt portions of documents, i.e., to redact exempt portions of documents and release the rest. See 5 U.S.C. § 552(a)(8). Should you deny my request, or any part of the request, please state in writing the basis for the denial, including the exact statutory citation authorizing the denial, and provide the name and address of the person or body to whom an appeal should be directed. I will contact your office within 72 hours to discuss when I may expect fulfillment of my request, and payment of any statutorily prescribed fees. If you have any questions in the interim, you may contact me at (h)(6) or malena@themarkup.org. Sincerely, Malena Carollo Reporter, The Markup (b)(6) malena@themarkup.org	Granted/Denied in Part
08/22/2023	23-00218-FOIA	to whom it may concern: This is a request under the Freedom of Information Act. I hereby request the following records: - Any CFTC documents related to Sam Bankman-Fried's past and ongoing lawsuits from 2021-2023. - A list of all meetings that included either Sam Bankman-Fried or Gabe Bankman-Fried from 2017-2023. Sam Bankman-Fried as born in 1992 and most recently worked as the CEO of FTX, a cryptocurrency exchange now under investigation. He is a public figure as seen here (https://www.nytimes.com/2023/06/15/business/sam-bankman-fried-charges.html) and here (https://www.forbes.com/sites/stevenehrlich/2021/10/06/the-richest-under-30-in-the-world-all-thanks-to-crypto/?sh=5a8647083f4d). Mr. Gabriel Bankman-Fried was born in January of 1995 in Stanford CA. He graduated from Brown University in 2017, worked briefly for Jane Street Capital. Starting in 2020, he began managing a Political Action Committee called Guarding Against Pandemics, which he registered in Delaware as a 501(c)(4) in 2021. Gabe is a public figure as seen here (https://www.nytimes.com/2023/03/24/business/ftx-gabe-bankman-fried.html) and here (https://www.cnn.com/2023/07/21/ftx-lobbyist-tried-to-buy-island-nauru-create-superspecies-lawsuit.html). I am a broadcast journalist and the requested documents are in the public's interest. This request is not being made for commercial purposes. In the event that there are fees, I would be grateful if you would inform me of the total charges in advance of fulfilling my request. I would prefer the request filed electronically, by e-mail attachment if available or CD-ROM if not. Thank you in advance for your anticipated cooperation in this matter. I look forward to receiving your response to this request within 20 business days, as the statute requires. Sincerely, Isaac Smith	Other Reasons - Records not reasonably described
08/22/2023	23-00219-FOIA	To Whom It May Concern: This is a request under the Freedom of Information Act. I hereby request the following records: Any CFTC documents relating to Joseph Alan Bankman from 2014-2023. Joseph Alan Bankman (who also goes by the names Alan Bankman, Joe Bankman, and Joseph Bankman) is a public figure as seen by the below articles and research papers. He was born in 1955. He's an American lawyer, most recently working as the Ralph M. Parsons Professor of Law and Business at Stanford Law School, and is a licensed psychologist. https://www.nytimes.com/2022/12/12/technology/sbf-parents-ftx-collapse.html https://nypost.com/2023/01/13/sam-bankman-frieds-father-joseph-bankman-lawyers-up-as-ftx-probe-progresses/ https://www.researchgate.net/scientific-contributions/Joseph-Bankman-80849212 Thank you in advance for your anticipated cooperation in this matter. I look forward to receiving your response to this request within 20 business days, as the statute requires. Sincerely, Isaac Smith	Other Reasons - Records not reasonably described
08/22/2023			

	23-00220-FOIA	To Whom It May Concern: This is a request under the Freedom of Information Act. I hereby request the following records: Any CFTC documents relating to Barbara Fried from 2014-2023. Barbara Fried is a public figure as seen by the below articles and research papers. She was born in 1951. She was most recently an American lawyer and the William W. and Gertrude H. Saunders Professor of Law at Stanford Law School. https://www.nytimes.com/2022/12/12/technology/sbf-parents-ftx-collapse.html https://inequality.stanford.edu/about/people/barbara-fried https://nypost.com/2023/08/17/sam-bankman-frieds-mom-helped-craft-democrats-illegal-2020-election-tactics-report/ Thank you in advance for your anticipated cooperation in this matter. I look forward to receiving your response to this request within 20 business days, as the statute requires. Sincerely, Isaac Smith	Other Reasons - Records not reasonably described
08/22/2023	23-00221-FOIA	To Whom It May Concern: This is a request under the Freedom of Information Act. I hereby request the following records: Any CFTC documents relating to Nishad Singh from 2017-2023. According to public documents, Nishad T. Singh was born in Saratoga, California near or about September 1995. His father's name is Gururaj Singh; His mother's name is Anuradha Thirumale Singh. He graduated from Crystal Springs Uplands High School in 2013. He obtained a Bachelor of Science (BS) in Electrical Engineering and Computer Science Engineering in 2017 from the University of California, Berkeley and spent five months as a software engineer for Facebook. In December 2017, Singh took a position as Director of Engineering at Alameda Research. In April 2019, he transitioned to hold the same position at FTX Trading Ltd. From that time forward Singh, a United States citizen, resided in Hong Kong and The Bahamas. In February, as the attached article states, Singh "pleaded guilty to charges of wire fraud, commodities fraud, securities fraud, money laundering and campaign finance violations. He is a public figure as seen by the below articles. https://markets.businessinsider.com/news/currencies/nishad-singh-everything-we-know-about-former-ftx-exec-sbf-2022-12 https://www.coindesk.com/policy/2023/02/28/former-ftx-engineering-director-nishad-singh-pleads-guilty-to-criminal-charges-reuters/ https://www.nytimes.com/2023/02/28/technology/ftx-guilty-plea-fraud.html Thank you in advance for your anticipated cooperation in this matter. I look forward to receiving your response to this request within 20 business days, as the statute requires. Sincerely, Isaac Smith	Other Reasons - Records not reasonably described
08/22/2023	23-00222-FOIA	To Whom It May Concern: This is a request under the Freedom of Information Act. I hereby request the following records: - Any CFTC documents relating to Zixiao "Gary" Wang from 2017-2023. Based on open-source information: Zixiao "Gary" Wang was born in June of 1993 in China. He emigrated to the US at age 8, and settled with his family in Minnesota. He graduated from Cherry Hill High School East in 2011 and enrolled at MIT. He co-founded FTX Exchange Ltd. in May 2019 with Sam Bankman-Fried and became a 10% owner of Alameda. In February 2022, he signed a plea agreement with the DOJ admitting to four counts of fraud and pledging cooperation in their prosecution of SBF. He is a public figure as seen by the below articles. https://www.forbes.com/profile/gary-wang-1?sh=39005eb0519d https://www.sec.gov/news/press-release/2022-234 https://www.coindesk.com/layer2/2022/11/22/who-is-gary-wang-the-mysterious-co-founder-of-ftx-and-alameda-research/ Thank you in advance for your anticipated cooperation in this matter. I look forward to receiving your response to this request within 20 business days, as the statute requires. Sincerely, Isaac Smith	Other Reasons - Records not reasonably described
08/22/2023	23-00223-FOIA	To Whom It May Concern: This is a request under the Freedom of Information Act. I hereby request the following records: - Any CFTC documents relating to Caroline Ellison from 2017-2023. Caroline S. Ellison was born in November of 1994 in or near Cambridge, Massachusetts to a pair of MIT professors: Glenn and Sara Fisher Ellison. The family relocated to Newton Corner MA and Ellison graduated from Newton North High School in 2012. She earned a degree in mathematics from Stanford University in 2016. After college, she took a job as a trader at Jane Street Capital. In the Spring of 2018, Sam Bankman-Fried hired Ellison as a trader at Alameda Research, his cryptocurrency hedge fund. Ellison became the co-CEO at Alameda from in or around October 2021 to in or around August 2022, when she became the sole CEO. Ellison's employment at Alameda was terminated on or about November 18, 2022. According to government filings, Ellison, a United States citizen, resided in Hong Kong and The Bahamas during the relevant period. She is a public figure as seen by the below articles. https://www.nytimes.com/2023/07/20/technology/ftx-caroline-ellison-bankman-fried.html https://fortune.com/2023/07/21/caroline-ellison-ftx-missing-millions-lawsuit-26-million-bonus-fraud-alameda-research-sbf/ https://www.forbes.com/sites/davidjeans/2022/11/18/queen-caroline-the-risk-loving-29-year-old-embroiled-in-the-ftx-collapse/?sh=22e2981b791f Thank you in advance for your anticipated cooperation in this matter. I look forward to receiving your response to this request within 20 business days, as the statute requires. Sincerely, Isaac Smith	Other Reasons - Records not reasonably described
08/22/2023	23-00224-FOIA	To Whom It May Concern: This is a request under the Freedom of Information Act. I hereby request the following records: Any CFTC documents relating to Gabriel Bankman-Fried from 2017-2023. Mr. Gabriel Bankman-Fried was born in January of 1995 in Stanford CA. He also goes by Gabe Bankman-Fried. He graduated from Brown University in 2017, worked briefly for Jane Street Capital. Starting in 2020, he began managing a Political Action Committee called Guarding Against Pandemics, which he registered in Delaware as a 501(c)(4) in 2021. He is a public figure as seen by the below articles. https://www.nytimes.com/2023/03/24/business/ftx-gabe-bankman-fried.html https://www.cnbc.com/2023/07/21/ftx-lobbyist-tried-to-buy-island-nauru-create-superspecies-lawsuit.html https://puck.news/newsletter_content/the-brothers-bankman-fried-2/ Thank you in advance for your anticipated cooperation in this matter. I look forward to receiving your response to this request within 20 business days, as the statute requires. Sincerely, Isaac Smith	Other Reasons - Records not reasonably described
08/22/2023	23-00225-FOIA	To Whom It May Concern: This is a request under the Freedom of Information Act. I hereby request the following records: Any CFTC documents relating to FTX Trading Ltd from 2016-2023. FTX Trading Ltd., commonly known as FTX (short for "Futures Exchange"), is a bankrupt company that formerly operated a cryptocurrency exchange and crypto hedge fund. The exchange was founded in 2019 by Sam Bankman-Fried and Gary Wang and, at its peak in July 2021, had over one million users and was the third-largest cryptocurrency exchange by volume. FTX is incorporated in Antigua and Barbuda and headquartered in the Bahamas. FTX is closely associated with FTX.US, a separate exchange available to US residents. Since November 11, 2022, FTX has been in Chapter 11 bankruptcy proceedings in the US court system. Here are some public articles relating to the exchange: https://www.investopedia.com/what-went-wrong-with-ftx-6828447 https://www.nytimes.com/news-even-t/ftx-sbf-crypto https://www.coindesk.com/ftx-news-coverage/ Thank you in advance for your anticipated cooperation in this matter. I look forward to receiving your response to this request within 20 business days, as the statute requires. Sincerely, Isaac Smith	Other Reasons - Records not reasonably described
08/22/2023	23-00226-FOIA	To Whom It May Concern: This is a request under the Freedom of Information Act. I hereby request the following records: Any CFTC documents relating to Dan Friedberg's involvement with FTX Exchange Ltd or Alameda Research from 2016-2023. According to open-source information, Daniel S. Friedberg was born in July of 1970 in Milwaukee Wisconsin. He earned a bachelor's degree from Williams College in 1992 and obtained an MBA and JD from the University of Wisconsin in 1996. In November 1998, he joined the Washington Bar Association with the license number 28417. He is a public figure as seen by the below links: https://www.bloomberg.com/news/articles/2023-07-06/who-is-daniel-friedberg-ftx-lawyer-is-caught-up-in-crypto-firm-s-fallout https://coingeek.com/dan-friedberg-criminal-role-laid-bare-in-ftx-ceo-report/ https://www.nbcnews.com/news/ftx-regulatory-chief-4-job-titles-2-years-was-really-rcna57965 Thank you in	Other Reasons - Records not reasonably described

		advance for your anticipated cooperation in this matter. I look forward to receiving your response to this request within 20 business days, as the statute requires. Sincerely, Isaac Smith	
08/22/2023	23-00227-FOIA	To Whom It May Concern: This is a request under the Freedom of Information Act. I hereby request the following records: Any CFTC documents relating to Alameda Research from 2016-2023. Alameda Research was a cryptocurrency trading firm, co-founded in September 2017 by Sam Bankman-Fried and Tara Mac Aulay. In November 2022, FTX, Alameda's sister cryptocurrency exchange, experienced a solvency crisis, and both FTX and Alameda filed for Chapter 11 bankruptcy. https://www.forbes.com/profile/alameda-research/ https://www.nytimes.com/2022/11/18/business/ftx-alameda-ties.html https://www.nytimes.com/2022/11/30/business/dealbook/ftx-alameda-research-sam-bankman-fried.html Thank you in advance for your anticipated cooperation in this matter. I look forward to receiving your response to this request within 20 business days, as the statute requires. Sincerely, Isaac Smith	Other Reasons - Records not reasonably described
08/22/2023	23-00228-FOIA	To Whom It May Concern: This is a request under the Freedom of Information Act. I hereby request the following records: Any CFTC documents relating to North Dimension Inc from 2016-2023. Per the SEC's findings below, North Dimension is a subsidiary of Alameda Research. North Dimension's website does not disclose any connection to Alameda. Samuel Bankman-Fried, Founder of FTX, directed FTX to have customers send funds to North Dimension in an effort to hide the fact that the funds were being sent to an account controlled by Alameda Research. https://www.sec.gov/files/litigation/complaints/2022/comp-pr2022-219.pdf https://www.nbcnews.com/tech/crypto/north-dimension-ftx-bankman-fried-rcna63175 https://www.yahoo.com/news/north-dimension-central-misappropriation-ftx-133000733.html https://markets.businessinsider.com/news/currencies/ftx-sam-bankman-fried-customer-funds-crypto-north-dimension-website-2022-12 Thank you in advance for your anticipated cooperation in this matter. I look forward to receiving your response to this request within 20 business days, as the statute requires. Sincerely, Isaac Smith	Other Reasons - Records not reasonably described
08/22/2023	23-00229-FOIA	To Whom It May Concern: This is a request under the Freedom of Information Act. I hereby request the following records: Any CFTC documents relating to Brett Harrison, former president of FTX.US from 2016-2023. According to open-source information, Mr. Harrison was born on May 11, 1988 in New York City and grew up in Dix Hills, NY. Harrison earned a bachelor's and master's degree from Harvard University before joining Jane Street Capital in 2010. He became president of FTX.US in May 2021 and left in September of 2022. Harrison is a public figure as seen by the below links: https://www.bloomberg.com/news/articles/2023-06-20/former-ftx-us-president-brett-harrison-s-architect-plans-to-implement-ai https://www.sportsbusinessjournal.com/Conferences-Events/2021/BIS/Speakers/Harrison-Brett.aspx https://nypost.com/2023/01/17/ex-ftx-executive-brett-harrison-slams-sam-bankman-fried/ Thank you in advance for your anticipated cooperation in this matter. I look forward to receiving your response to this request within 20 business days, as the statute requires. Sincerely, Isaac Smith	Other Reasons - Records not reasonably described
08/22/2023	23-00230-FOIA	To Whom It May Concern: This is a request under the Freedom of Information Act. I hereby request the following records: Any CFTC documents relating to Ryan Salame from 2016-2023. According to open-source materials, Mr. Salame was born in or near Sandsfield, Massachusetts some time in 1994. In 2015, he obtained a BA and BBA in accounting from the University of Massachusetts Amherst. In 2017, he began work as an accountant at Ernst and Young's Boston Office. In 2018, Massachusetts granted him a CPA Credential ID 61178-CA-CA. In 2019, he earned a MS in Finance from Georgetown University; in September of that year, he began work at Alameda Research in Hong Kong. In September 2021, he became the Co-CEO of FTX Digital Markets in Nassau, Bahamas. During his employment with Sam Bankman-Fried, FTX's bankruptcy attorneys claim Salame received \$87 million in bonuses and loans. Salame is a public figure as seen by the below links: https://www.nytimes.com/2022/12/17/business/ftx-ryan-salame.html https://www.coindesk.com/policy/2023/08/08/former-ftx-exec-ryan-salame-talking-to-prosecutors-about-plea-deal-bloomberg/ https://cointelgraph.com/news/former-ftx-exec-ryan-salame-prosecutors-discuss-plea-deal Thank you in advance for your anticipated cooperation in this matter. I look forward to receiving your response to this request within 20 business days, as the statute requires. Sincerely, Isaac Smith	Other Reasons - Records not reasonably described
08/22/2023	23-00231-FOIA	To Whom It May Concern: This is a request under the Freedom of Information Act. I hereby request the following records: Any CFTC documents relating to the Golden State Warriors's involvement with FTX Exchange Ltd or Alameda Research from 2016-2023. The Golden State Warriors is a basketball team, principally owned by Joseph Steven Lacob, that entered into a partnership with FTX in January 2022. The details of this partnership and their ramifications are extensively described in the November 22, 2022 complaint filed in the class-action lawsuit titled Elliott Lam, individually and on behalf of others similarly situated v. Sam Bankman-Fried, Caroline Ellison, and Golden State Warriors, LLC, Case No. 3:22-cv-07336, U.S.D.C. N.D. Cal. The team is a public figure as seen by the below links: https://www.nbcsports.com/nfl/profootballtalk/rumor-mill/news/ftx-lawsuits-against-tom-brady-and-others-are-consolidated-in-florida https://www.forbes.com/sites/tylerroush/2022/11/21/ftx-user-sues-golden-state-warriors-for-promoting-crypto-platform/ https://www.nba.com/warriors/warriors-ftx-partnership-20211214 Thank you in advance for your anticipated cooperation in this matter. I look forward to receiving your response to this request within 20 business days, as the statute requires. Sincerely, Isaac Smith	Other Reasons - Records not reasonably described
08/22/2023	23-00232-FOIA	To Whom It May Concern: This is a request under the Freedom of Information Act. I hereby request the following records: Any CFTC documents relating to Shaquille O'Neal's involvement with FTX Exchange Ltd or Alameda Research from 2016-2023. Shaquille Rashaun O'Neal (AKA Shaq) was born on March 6, 1972 in Newark, New Jersey. He is among the most famous basketball players in American history and currently serves as a sports commentator on the program Inside the NBA. He is a public figure as seen by the below links: https://www.nbcsports.com/nfl/profootballtalk/rumor-mill/news/ftx-lawsuits-against-tom-brady-and-others-are-consolidated-in-florida https://www.instagram.com/shaq/?hl=en https://www.nytimes.com/slideshow/2011/06/01/sports/basketball/20110601-shaq.html Thank you in advance for your anticipated cooperation in this matter. I look forward to receiving your response to this request within 20 business days, as the statute requires. Sincerely, Isaac Smith	Other Reasons - Records not reasonably described
08/22/2023	23-00233-FOIA	To Whom It May Concern: This is a request under the Freedom of Information Act. I hereby request the following records: Any CFTC documents relating to Gisele Bündchen's involvement with FTX Exchange Ltd or Alameda Research from 2016-2023. Gisele Caroline Bündchen (AKA Gisele Bündchen) was born on 20 July 1980 in Horizontina, Rio Grande do Sul, Brazil. Ms. Bündchen became one of the world's highest paid models starting in about 2001 and remains one of the most famous women in the world. She is a public figure as seen by the below links: https://people.com/gisele-buendchen-wishes-tom-brady-son-jack-happy-16th-birthday-7734958 https://www.instagram.com/gisele/?hl=en https://www.foxbusiness.com/sports/tom-brady-gisele-buendchen-crypto-exchange-ad Thank you in advance for your anticipated cooperation in this matter. I look forward to receiving your response to this request within 20 business days, as the statute requires. Sincerely, Isaac Smith	Other Reasons - Records not reasonably described
08/22/2023	23-00234-FOIA	To Whom It May Concern: This is a request under the Freedom of Information Act. I hereby request the following records: Any CFTC documents relating to Tom Brady's involvement with FTX Exchange Ltd or Alameda Research from 2016-2023. Tom Brady was born on August 3, 1977 in San Mateo California. He's among the most famous American football players in history. He is a public figure as seen by the below links: https://www.nytimes.com/2023/07/06/technology/tom-brady-crypto-ftx.html	Other Reasons - Records not reasonably described

		https://www.instagram.com/tombrady/?hl=en https://www.nfl.com/players/tom-brady/ Thank you in advance for your anticipated cooperation in this matter. I look forward to receiving your response to this request within 20 business days, as the statute requires. Sincerely, Isaac Smith	
08/22/2023	23-00235-FOIA	To Whom It May Concern: This is a request under the Freedom of Information Act. I hereby request the following records: Any CFTC documents relating to Trevor Lawrence's involvement with FTX Exchange Ltd or Alameda Research from 2016-2023. William Trevor Lawrence (AKA Trevor Lawrence) was born on October 6, 1999 in Knoxville, Tennessee. He is among the most famous American football players in history and currently serves as the starting quarterback for the Jacksonville Jaguars. He is a public figure as seen by the below links: https://www.nbcsports.com/nfl/profootballtalk/rumor-mill/news/ftx-lawsuits-against-tom-brady-and-others-are-consolidated-in-florida https://www.espn.com/nfl/player/_/id/4360310/trevor-lawrence Thank you in advance for your anticipated cooperation in this matter. I look forward to receiving your response to this request within 20 business days, as the statute requires. Sincerely, Isaac Smith	Other Reasons - Records not reasonably described
08/22/2023	23-00236-FOIA	To Whom It May Concern: This is a request under the Freedom of Information Act. I hereby request the following records: Any CFTC documents relating to Anthony Scaramucci's involvement with FTX Exchange Ltd or Alameda Research from 2016-2023. Anthony Scaramucci was born on January 6, 1964 in or near Port Washington, New York. He is married to Dieder Scaramucci and they reside in Manhasset Long Island. Scaramucci spent much of his career as a banker at Goldman Sachs, but founded SkyBridge Capital in 2005. He publicly sold his shares in the company in January 2017, as he prepared to take a position in the Trump Administration, for \$180 million. Bloomberg reported the buyers were a consortium of Chinese and Venezuelan investors. Mr. Scaramucci is a public figure as evidenced by the attached CNBC profile, which notes that in 2017 he served as the White House Communications Director for the President of the United States. In September 2022, FTX purchased a 30% stake in Scaramucci's investment firm, Skybridge Capital. The two men travelled together to the Middle East, purportedly to solicit investments in FTX. He is a public figure as seen by the below links: https://www.cnbc.com/anthony-scaramucci/ https://www.nbcnews.com/meet-the-press/meettheblog/scaramucci-got-wrong-sam-bankman-fried-ftx-rcna87415 https://www.cnn.com/2017/07/20/politics/scaramucci-white-house-communications/index.html Thank you in advance for your anticipated cooperation in this matter. I look forward to receiving your response to this request within 20 business days, as the statute requires. Sincerely, Isaac Smith	Other Reasons - Records not reasonably described
08/22/2023	23-00237-FOIA	To Whom It May Concern: This is a request under the Freedom of Information Act. I hereby request the following records: Any CFTC documents relating to Sam Trabucco's involvement with FTX Exchange Ltd or Alameda Research from 2016-2023. According to open source materials, John Samuel "Sam" Trabucco is an American business executive. He was co-CEO of Alameda Research, a quantitative trading firm founded by Sam Bankman-Fried, along with Caroline Ellison until August 2022 when he stepped down from the role of CEO. He is a public figure as seen by the below links: https://www.boston.com/news/the-boston-globe/2023/01/23/sam-trabucco-crypto-ftx/ https://markets.b.businessinsider.com/news/currencies/meet-sam-trabucco-alameda-research-exec-who-oversaw-alameda-research-crypto-2023-1 https://www.coindesk.com/business/2022/08/24/co-ceo-of-crypto-trading-firm-alameda-research-sam-trabucco-steps-down/ Thank you in advance for your anticipated cooperation in this matter. I look forward to receiving your response to this request within 20 business days, as the statute requires. Sincerely, Isaac Smith	Other Reasons - Records not reasonably described
08/23/2023	23-00238-FOIA	To Whom It May Concern: This is a request under the Freedom of Information Act. I hereby request the following records: Any CFTC documents relating to John J Ray's involvement with FTX Exchange Ltd or Alameda Research from 2016-2023. According to open source materials, John J. Ray III is an American attorney and CEO who specializes in recovering funds from failed corporations. He was appointed CEO of cryptocurrency exchange FTX in the aftermath of its November 2022 collapse. He is best known for serving as the chief executive of Enron during its bankruptcy and for recovering more than \$828 million for creditors. He is a public figure as seen by the below links: https://www.nytimes.com/2022/12/13/technology/john-j-ray-iii-ftx-chief-executive.html https://markets.businessinsider.com/news/currencies/ftx-ceo-john-ray-charged-690k-hourly-fees-2-months-2023-2 https://www.foxbusiness.com/economy/ftxs-new-ceo-claims-company-lied-banks-years-misuse-customer-funds Thank you in advance for your anticipated cooperation in this matter. I look forward to receiving your response to this request within 20 business days, as the statute requires. Sincerely, Isaac Smith	Other Reasons - Records not reasonably described
08/22/2023	23-00239-FOIA	To Whom It May Concern: This is a request under the Freedom of Information Act. I hereby request the following records: Any CFTC documents relating to Will MacAskill's involvement with FTX Exchange Ltd or Alameda Research from 2016-2023. According to open source materials, William David MacAskill is a Scottish philosopher and author, as well as one of the originators of the effective altruism movement. He was born on March 24, 1987 in Scotland. He is an associate professor in Philosophy and Research Fellow at the Global Priorities Institute at the University of Oxford and Director of the Forethought Foundation for Global Priorities Research. He co-founded Giving What We Can, the Centre for Effective Altruism and 80,000 Hours. MacAskill encouraged Sam Bankman-Fried, the founder of the cryptocurrency exchange FTX, to pursue the EA life strategy called "earn to give," whereby one strives to — quoting a Sequoia profile on Sam — "get filthy rich, for charity's sake," even if this means working for what MacAskill himself calls "immoral organization[s]." He is a public figure as seen by the below links: https://www.truthdig.com/articles/the-grift-brothers/ https://time.com/6262810/sam-bankman-fried-effective-altruism-alameda-ftx/ https://www.youtube.com/watch?v=QkB3Zq3zoR4 Thank you in advance for your anticipated cooperation in this matter. I look forward to receiving your response to this request within 20 business days, as the statute requires. Sincerely, Isaac Smith	Other Reasons - Records not reasonably described
08/22/2023	23-00240-FOIA	To Whom It May Concern: This is a request under the Freedom of Information Act. I hereby request the following records: Any CFTC documents relating to Michael Kives's involvement with FTX Exchange Ltd or Alameda Research from 2016-2023. According to open source materials, Michael Kives is a Hollywood agent turned investor. He is reportedly in his 50s, so was born sometime in the 1970s. He's Co-Founder and Managing Partner of K5 Global, an investment and incubation firm with an extensive portfolio of notable investments, including SpaceX, Airbnb, and Relativity Space, as well as successful incubated companies including Kendall Jenner's 818 Tequila and Jake Arnold's TheExpert. Mr. Kives and his business partner, Bryan Baum, helped Sam Bankman-Fried, CEO of the now bankrupt cryptocurrency exchange FTX, cultivate relationships with Mr. Bloom, Ms. Perry and former President Bill Clinton, and offered introductions to a who's who of celebrities and business leaders, from Leonardo DiCaprio to the governor of Saudi Arabia's Public Investment Fund. He is a public figure as seen by the below links: https://www.nytimes.com/2023/06/23/technology/sam-bankman-fried-celebrity-friends.html https://puc.k.news/why-did-warren-buffett-evilisate-michael-kives/ https://coincu.com/197357-ftx-sued-k5-global/ Thank you in advance for your anticipated cooperation in this matter. I look forward to receiving your response to this request within 20 business days, as the statute requires. Sincerely, Isaac Smith	Other Reasons - Records not reasonably described
08/22/2023	23-00241-FOIA	To Whom It May Concern: This is a request under the Freedom of Information Act. I hereby request the following records: Any CFTC documents relating to Changpeng "CZ" Zhao's involvement with FTX Exchange Ltd or Alameda Research from 2016-2023. According to open source materials, Changpeng Zhao, commonly known as CZ, is a Chinese-born Canadian businessman, investor, and software engineer. Zhao is the co-founder and CEO of Binance, the world's largest cryptocurrency exchange by trading volume as of July 2022. He was born in 1977 in Jiangsu, China. He was purportedly going to acquire FTX, through his own exchange Binance, in early	Other Reasons - Records not reasonably described

		November of 2022, but decided to back out of the deal. FTX went into bankruptcy days later. He is a public figure as seen by the below links: https://www.nytimes.com/2022/12/09/technology/ftx-text-messages.html https://nypost.com/2023/01/12/bankman-fried-blames-changpeng-zhao-for-campaign-against-ftx/ https://www.sec.gov/news/press-release/2023-101 Thank you in advance for your anticipated cooperation in this matter. I look forward to receiving your response to this request within 20 business days, as the statute requires. Sincerely, Isaac Smith	
08/22/2023	23-00242-FOIA	To Whom It May Concern: This is a request under the Freedom of Information Act. I hereby request the following records: Any CFTC documents relating to George Lerner's involvement with FTX Exchange Ltd or Alameda Research from 2016-2023. According to open source materials, Dr. George Lerner is a board-certified psychiatrist and sees patients in California. He specializes in the management of depression and anxiety, including treatment-resistant disorders. In his evaluation and treatment, Dr. Lerner takes a holistic approach, and considers the biological, psychological, and social factors affecting each individual. He is a public figure as seen by the below links: https://nymag.com/intelligencer/2023/02/ftx-had-a-life-coach-sbfs-psychiatrist-george-lerner.html http://www.nytimes.com/2022/11/15/technology/ftx-sam-bankman-fried-psychiatrist.html Thank you in advance for your anticipated cooperation in this matter. I look forward to receiving your response to this request within 20 business days, as the statute requires. Sincerely, Isaac Smith	Other Reasons - Records not reasonably described
08/22/2023	23-00243-FOIA	To Whom It May Concern: This is a request under the Freedom of Information Act. I hereby request the following records: Any CFTC documents relating to Tara Mac Aulay's involvement with Alameda Research from 2016-2023. According to open-source information, Tara Jane Mac Aulay was born in January 1990 likely in the city of Melbourne in the state of Victoria Australia. She remains an Australian citizen and is employed as both a "trader" and an "individual person with significant control" in the London-based cryptocurrency trading firm Lantern Ventures Ltd. (UK Company # 11354412)." She is a public figure as seen by the below links: https://blockworks.co/speaker/tara-macaulay https://www.efinancialcareers.com/news/2022/11/alameda-founder-crypto https://www.youtube.com/watch?v=350SjgKytHE Thank you in advance for your anticipated cooperation in this matter. I look forward to receiving your response to this request within 20 business days, as the statute requires. Sincerely, Isaac Smith	Other Reasons - Records not reasonably described
08/22/2023	23-00244-FOIA	To Whom It May Concern: This is a request under the Freedom of Information Act. I hereby request the following records: Any CFTC documents relating to Ryne Miller's involvement with FTX Exchange Ltd or Alameda Research from 2016-2023. According to open source materials, Ryne Vernon Miller was born in December 1982 likely in or near Yukon, Oklahoma. He appears to reside in Brooklyn, New York. He earned a B.S. from Oklahoma State University in 2004, a JD from the University of Oklahoma College of Law in 2007 and a LLM from the New York University College of Law in 2009. Mr. Miller spent three years (from June 2010 to September 2013) at the Commodities Futures Trading Commission, rising to the rank of Legal Counsel to Chairman Gary Gensler. He appears to remain employed at the firm Sullivan & Cromwell and resides in Brooklyn; his New York State Bar Credential ID is No. 5002795. He is a public figure as seen by the below links: https://cointelegraph.com/news/former-ftx-chief-lawyer-claims-us-legal-counsel-channeled-business-to-s-c https://cryptoslate.com/ex-ftx-chief-regulatory-officer-alleges-misconduct-by-sc-ryne-miller/ https://www.prnewswire.com/news-releases/ryne-miller-joins-ftx-as-general-counsel-301346878.html Thank you in advance for your anticipated cooperation in this matter. I look forward to receiving your response to this request within 20 business days, as the statute requires. Sincerely, Isaac Smith	Other Reasons - Records not reasonably described
09/06/2023	23-00253-FOIA	all electronic correspondence, and any accompanying information, including also any attachments, a) sent to or from or which copies (whether as cc: or bcc:) Christy Goldsmith Romero — on any email account as the keywords affirm any records responsive to this request are inherently presumptively work-related — that, b) includes, anywhere, i) mlschapiro@bloomberg.net and/or ii) climate, that is c) dated from March 30, 2022 through September 7, 2023, inclusive. We request entire "threads" of which any responsive electronic correspondence is a part, regardless whether any portion falls outside of the above time parameter. To narrow this request, please consider as non-responsive electronic correspondence that exclusively receives news items, newsletters or press summaries or 'clippings', such as news services or stories or opinion pieces, if that correspondence has no comment or no substantive comment added by a party other than the original sender in the thread (an electronic mail message that includes any expression of opinion or viewpoint would be considered as including substantive comment; examples of non-responsive emails would be those forwarding a news report or opinion piece with no comment or only "fyi", or "interesting"). Additionally, please consider all published or docketed materials, including pleadings, regulatory comments, ECF notices, news articles, and/or newsletters, as non-responsive, unless forwarded to or from the named persons with substantive commentary added by the sender.	Other Reasons - No records
09/09/2023	23-00254-FOIA	(b)(6) I have received nothing I need some kind of records what is going on where this money has went I believe my (b)(6) (b)(6) I am really afraid it has to do with money please provide me any records you can	Other Reasons - Not a proper FOIA request for some other reason
09/12/2023	23-00255-FOIA	Please provide current organization charts showing CFTC staff under each CFTC Division or Office Director. In particular, we would like those under the Division of Clearing and Risk and the Division of Market Oversight, but will be helpful if we can get other.	Granted in Full
10/20/2023			

	24-00022-FOIA	<p>October 19, 2023 FOIA Compliance Office Commodity Futures Trading Commission Three Lafayette Centre 1155 21st Street, NW Washington, DC 20581 Dear FOIA Compliance Officer: Under the Freedom of Information Act, 5 U.S.C. Section 552, I am requesting information and/or records. Please provide any email correspondence between the dates of December 1, 2021, through December 31, 2021, between officers and/or employees of the Commodity Futures Trading Commission (CFTC) that include: 1. Any officers and/or employees of the US Securities and Exchange Commission (SEC); and/or 2. Any officers and/or employees of the Depository Trust & Clearing Corporation (DTCC); and/or 3. Any officers and/or employees of the Depository Trust Company (DTC); and/or 4. Any officers and/or employees of the Options Clearing Corporation (OCC); (continued) with respect to any derivative market trading activity which may include any information/confirmation of regularities and/or irregularities and/or investigation(s) of the following identifying trading CUSIPs/symbols/common names/legal names/trade names/trademark identifiers: -TRCH1 -MMAT1 -MMAT2 -MMTLP -MMAT -MMATF -MMTLF -MRNJ and/or MNRJ -ITO -1TO1 -SMMAT CUSIP - 59134N104 -\$MMTLP CUSIP - 59134N203 -MMAT-A / MMAT.A -TRCH-A / TRCH.A -Torchlight Energy Resources, Inc. Series A Preferred Shares -Meta Materials Inc. Series A Preferred Shares I agree to pay any search, review, or copying fees that may be incurred in processing this request, however, I would greatly appreciate fee waiver consideration per your discretion as outlined below. As I (b)(6) I sincerely appreciate your assistance with this (and my other) requests. If you have any questions about the handling of this request, you may telephone me at (b)(6) or via email to (b)(6) Thank you very much! Sincerely, Mrs. Shelley Berto (b)(6)</p>	Other Reasons - Duplicate Request
10/20/2023	24-00023-FOIA	<p>Dear FOIA Officer, Pursuant to the Freedom of Information Act, 5 U.S.C. § 552, and the implementing FOIA regulations of the agency, I respectfully request the following: Copies of all documents produced in response to Congressional inquiries, Congressional subpoenas, or in response to Congressional communications with the department, from January 1, 2023 to present. Copies of all documents produced from the agency to any Congressional Committee or personal office from January 1, 2023 to present. Additionally, please exclude any documents that would be considered casework on behalf of a singular constituent to/from a Congressional office. I request all responsive documents be delivered electronically, via email. To further narrow down the scope of the request, requester does not seek correspondence that merely forwards press clippings, such as news accounts or opinion pieces, newsletters, and published or docketed materials, if that correspondence has no comment or no substantive comment added by any party in the thread. The terms "pertaining to," "referring," "relating," or "concerning" with respect to any given subject means anything that constitutes, contains, embodies, reflects, identifies, states, refers to, deals with, or is in any manner whatsoever pertinent to that subject. The term "record" means any written, recorded, or graphic matter of any nature whatsoever, regardless of how recorded, and whether original or copy, including, but not limited to, the following: memoranda, reports, expense reports, books, manuals, instructions, financial reports, working papers, records, notes, letters, notices, confirmations, telegrams, receipts, appraisals, pamphlets, magazines, newspapers, prospectuses, inter-office and intra-office communications, electronic mail (emails), MMS or SMS text messages, instant messages, messaging systems (such as iMessage, Microsoft Teams, WhatsApp, Telegram, Signal, Google Chat, Twitter direct messages, Lync, Slack, and Facebook Messenger), contracts, cables, telexes, notations of any type of conversation, telephone call, voicemail, meeting or other communication. Please comply fully with 5 U.S.C. § 552(b).</p>	Granted in Full
10/20/2023	24-00004-FPA	<p>Dear FOIA responsible Organisation, Please accept my request for information on my name (b)(6) with (b)(6)</p>	Other Reasons - Not an agency record
10/20/2023	24-00001-CONS	<p>(b)(5); (b)(6)</p> <p>(b)(5); (b)(6) Attached are the following: 1. Consult request letter and Attachment A: Records to be reviewed and marked; and 2. Attachment B: Copy of the FOIA request letter, Complaint and Court order. Should you have any questions or concerns, please do not hesitate to contact me.</p>	Granted in Full
10/20/2023	24-00025-FOIA	<p>Dear FOIA Officer, Pursuant to the Freedom of Information Act, 5 U.S.C. § 552, and the implementing FOIA regulations of the agency, I respectfully request the following: From the month of August 2023, all of the following records from Jeffrey Sutton, Executive Director, Commodity Futures Trading Commission ('CFTC'): A full calendar export with all entries during business hours, or outside of business hours if in an official capacity. Documents sufficient to account for all flight logs, whether commercial flights, chartered, or military flights for all travel in any official capacity. All congressional correspondence and communications to/from Congressional Offices or Committees for the previous month including responses or document productions to outstanding, extant, or previous congressional inquiries or oversight efforts. All background materials, briefs, notes, or supplemental materials that were used in the preparation of statements made on the record or during public press conferences or events open to the public. All communications to/from the following email domains: @eop.gov, @who.eop.gov, and @ovp.eop.gov. All communications sent via email, SMS, Microsoft Teams, or</p>	Granted/Denied in Part

		Slack mentioning 'policy draft', 'updated policy', 'Bidenomics', 'Inflation Reduction Act', 'trends', 'economic'. For any potentially responsive documents please include all file attachments regardless of type and the entire email chain for completeness. I am amicable to a rolling production as records are available. I request all responsive documents be delivered electronically, via email. To further narrow down the scope of the request, requester does not seek correspondence that merely forwards press clippings, such as news accounts or opinion pieces, newsletters, and published or docketed materials, if that correspondence has no comment or no substantive comment added by any party in the thread. The terms "pertaining to", "referring", "relating", or "concerning" with respect to any given subject means anything that constitutes, contains, embodies, reflects, identifies, states, refers to, deals with, or is in any manner whatsoever pertinent to that subject. The term "record" means any written, recorded, or graphic matter of any nature whatsoever, regardless of how recorded, and whether original or copy, including, but not limited to, the following: memoranda, reports, expense reports, books, manuals, instructions, financial reports, working papers, records, notes, letters, notices, confirmations, telegrams, receipts, appraisals, pamphlets, magazines, newspapers, prospectuses, inter-office and intra-office communications, electronic mail (emails), MMS or SMS text messages, instant messages, messaging systems (such as iMessage, Microsoft Teams, WhatsApp, Telegram, Signal, Google Chat, Twitter direct messages, Lync, Slack, and Facebook Messenger), contracts, cables, telexes, notations of any type of conversation, telephone call, voicemail, meeting or other communication. Please comply fully with 5 U.S.C. § 552(b). Please limit all searches to the full calendar month of August, 2023, starting from 00:00 on 1 August, 2023 to 11:59 PM on 31 August, 2023.	
10/20/2023	24-00026-FOIA	Dear FOIA Officer, Pursuant to the Freedom of Information Act, 5 U.S.C. § 552, and the implementing FOIA regulations of the agency, I respectfully request the following: From the month of September 2023, all of the following records from Jeffrey Sutton, Executive Director, Commodity Futures Trading Commission (CFTC): A full calendar export with all entries during business hours, or outside of business hours if in an official capacity. Documents sufficient to account for all flight logs, whether commercial flights, chartered, or military flights for all travel in any official capacity. All congressional correspondence and communications to/from Congressional Offices or Committees for the previous month including responses or document productions to outstanding, extant, or previous congressional inquiries or oversight efforts. All background materials, briefs, notes, or supplemental materials that were used in the preparation of statements made on the record or during public press conferences or events open to the public. All communications to/from the following email domains: @eop.gov, @who.eop.gov, and @ovp.eop.gov. All communications sent via email, SMS, Microsoft Teams, or Slack mentioning 'policy draft', 'updated policy', 'Bidenomics', 'Inflation Reduction Act', 'trends', or 'economic'. For any potentially responsive documents please include all file attachments regardless of type and the entire email chain for completeness. I am amicable to a rolling production as records are available. I request all responsive documents be delivered electronically, via email. To further narrow down the scope of the request, requester does not seek correspondence that merely forwards press clippings, such as news accounts or opinion pieces, newsletters, and published or docketed materials, if that correspondence has no comment or no substantive comment added by any party in the thread. The terms "pertaining to", "referring", "relating", or "concerning" with respect to any given subject means anything that constitutes, contains, embodies, reflects, identifies, states, refers to, deals with, or is in any manner whatsoever pertinent to that subject. The term "record" means any written, recorded, or graphic matter of any nature whatsoever, regardless of how recorded, and whether original or copy, including, but not limited to, the following: memoranda, reports, expense reports, books, manuals, instructions, financial reports, working papers, records, notes, letters, notices, confirmations, telegrams, receipts, appraisals, pamphlets, magazines, newspapers, prospectuses, inter-office and intra-office communications, electronic mail (emails), MMS or SMS text messages, instant messages, messaging systems (such as iMessage, Microsoft Teams, WhatsApp, Telegram, Signal, Google Chat, Twitter direct messages, Lync, Slack, and Facebook Messenger), contracts, cables, telexes, notations of any type of conversation, telephone call, voicemail, meeting or other communication. Please comply fully with 5 U.S.C. § 552(b). Please limit all searches to the full calendar month of September, 2023, starting from 00:00 on 1 September, 2023 to 11:59 PM on 30 September, 2023.	Other Reasons - Duplicate Request
10/23/2023	24-00027-FOIA	October 19, 2023 FOIA Compliance Office Commodity Futures Trading Commission Three Lafayette Centre 1155 21st Street, NW Washington, DC 20581 Dear FOIA Compliance Officer: Under the Freedom of Information Act, 5 USC Section 552, I am requesting information and/or records. Please provide any email correspondence between the dates of July 1, 2022, through July 31, 2022, between officers and/or employees of the Commodity Futures Trading Commission (CFTC) that include: 1. Any officers and/or employees of the US Securities and Exchange Commission (SEC); and/or 2. Any officers and/or employees of the Depository Trust & Clearing Corporation (DTCC); and/or 3. Any officers and/or employees of the Depository Trust Company (DTC); and/or 4. Any officers and/or employees of the Options Clearing Corporation (OCC); (continued) with respect to any derivative market trading activity which may include any information/confirmation of regularities and/or irregularities and/or investigation(s) of the following identifying trading CUSIPs/symbols/common names/legal names/trade names/trademark identifiers: -TRCH1 -MMAT1 -MMAT2 -MMTLP -MMAT -MMATF -MMLTF -MRNJ and/or MNRJ -1TO -1TO1 -SMMAT CUSIP - 59134N104 -\$MMLTLP CUSIP - 59134N203 -MMAT-A / MMAT.A -TRCH-A / TRCH.A -Torchlight Energy Resources, Inc. Series A Preferred Shares -Meta Materials Inc. Series A Preferred Shares I agree to pay any search, review, or copying fees that may be incurred in processing this request, however, I would greatly appreciate fee waiver consideration per your discretion as outlined below.	Other Reasons - Duplicate Request
10/23/2023	24-00028-FOIA	October 19, 2023 FOIA Compliance Office Commodity Futures Trading Commission Three Lafayette Centre 1155 21st Street, NW Washington, DC 20581 Dear FOIA Compliance Officer: Under the Freedom of Information Act, 5 USC Section 552, I am requesting information and/or records. Please provide any email correspondence between the dates of August 1, 2022, through August 31, 2022, between officers and/or employees of the Commodity Futures Trading Commission (CFTC) that include: 1. Any officers and/or employees of the US Securities and Exchange Commission (SEC); and/or 2. Any officers and/or employees of the Depository Trust & Clearing Corporation (DTCC); and/or 3. Any officers and/or employees of the Depository Trust Company (DTC); and/or 4. Any officers and/or employees of the Options Clearing Corporation (OCC); (continued) with respect to any derivative market trading activity which may include any information/confirmation of regularities and/or irregularities and/or investigation(s) of the following identifying trading CUSIPs/symbols/common names/legal names/trade names/trademark identifiers: -TRCH1 -MMAT1 -MMAT2 -MMTLP -MMAT -MMATF -MMLTF -MRNJ and/or MNRJ -1TO -1TO1 -SMMAT CUSIP - 59134N104 -\$MMLTLP CUSIP - 59134N203 -MMAT-A / MMAT.A -TRCH-A / TRCH.A -Torchlight Energy Resources, Inc. Series A Preferred Shares -Meta Materials Inc. Series A Preferred Shares I agree to pay any search, review, or copying fees that may be incurred in processing this request, however, I would greatly appreciate fee waiver consideration per your discretion as outlined below. As I (b)(6) . I sincerely appreciate your assistance with this (and my other) requests. If you have any questions about the handling of this request, you may telephone me at (b)(6) or via email to (b)(6) Thank you very much! Sincerely, Mrs. Shelley Berto (b)(6) (b)(6)	Other Reasons - Duplicate Request
10/23/2023	24-00029-FOIA	October 20, 2023 FOIA Compliance Office Commodity Futures Trading Commission Three Lafayette Centre 1155 21st Street, NW Washington, DC 20581 Dear FOIA Compliance Officer: Under the Freedom of Information Act, 5 USC Section 552, I am requesting information and/or records. Please provide any email correspondence	Other Reasons - Duplicate Request

		<p>between the dates of September 1, 2022, through September 30, 2022, between officers and/or employees of the Commodity Futures Trading Commission (CFTC) that include: 1. Any officers and/or employees of the US Securities and Exchange Commission (SEC); and/or 2. Any officers and/or employees of the Depository Trust & Clearing Corporation (DTCC); and/or 3. Any officers and/or employees of the Depository Trust Company (DTC); and/or 4. Any officers and/or employees of the Options Clearing Corporation (OCC); (continued) with respect to any derivative market trading activity which may include any information/confirmation of regularities and/or irregularities and/or investigation(s) of the following identifying trading CUSIPs/symbols/common names/legal names/trade names/trademark identifiers: -TRCH1 -MMAT1 -MMAT2 -MMTLP -MMAT -MMATF -MMTLF -MRNJ and/or MNRJ -ITO -ITO1 -SMMAT CUSIP - 59134N104 -\$MMTLP CUSIP - 59134N203 -MMAT-A / MMAT.A -TRCH-A / TRCH.A -Torchlight Energy Resources, Inc. Series A Preferred Shares -Meta Materials Inc. Series A Preferred Shares I agree to pay any search, review, or copying fees that may be incurred in processing this request, however, I would greatly appreciate fee waiver consideration per your discretion as outlined below. As I (b)(6), I sincerely appreciate your assistance with this (and my other) requests. If you have any questions about the handling of this request, you may telephone me at (b)(6) or via email to (b)(6). Thank you very much! Sincerely, Mrs. Shelley Berto (b)(6)</p>	
09/22/2023	23-00019-PPA	All information I have on here.	Other Reasons - Not a proper FOIA request for some other reason
09/28/2023	23-00268-FOIA	<p>Dear FOIA Officer, Pursuant to the Freedom of Information Act, 5 U.S.C. § 552, and the implementing FOIA regulations of the agency, I respectfully request the following: All Records Management Self-Assessment (RMSA) reports generated or submitted to the U.S. National Archives and Records Administration (NARA) for the past 7 years (if not already in the public record and released at https://www.archives.gov/records-mgmt/resources/saorm-reports), as well as any supporting documents such as, but not limited to: new organizational charts due to reorganization or other circumstances, updated policies on records management, new policies or frameworks regarding information governance, et cetera. To further narrow down the scope of the request, requester does not seek correspondence that merely forwards press clippings, such as news accounts or opinion pieces, newsletters, and published or docketed materials, if that correspondence has no comment or no substantive comment added by any party in the thread. The terms "pertaining to," "referring," "relating," or "concerning" with respect to any given subject means anything that constitutes, contains, embodies, reflects, identifies, states, refers to, deals with, or is in any manner whatsoever pertinent to that subject. The term "record" means any written, recorded, or graphic matter of any nature whatsoever, regardless of how recorded, and whether original or copy, including, but not limited to, the following: memoranda, reports, expense reports, books, manuals, instructions, financial reports, working papers, records, notes, letters, notices, confirmations, telegrams, receipts, appraisals, pamphlets, magazines, newspapers, prospectuses, inter-office and intra-office communications, electronic mail (emails), MMS or SMS text messages, instant messages, messaging systems (such as iMessage, Microsoft Teams, WhatsApp, Telegram, Signal, Google Chat, Twitter direct messages, Lync, Slack, and Facebook Messenger), contracts, cables, telexes, notations of any type of conversation, telephone call, voicemail, meeting or other communication. Please comply fully with 5 U.S.C. § 552(b). To further narrow down the scope of the request, the requester does not seek correspondence that merely forwards press clippings, such as news accounts or opinion pieces, newsletters, and published or docketed materials, if that correspondence has no comment or no substantive comment added by any party in the thread. Accordingly, without limitation to the foregoing, if any portion of this request is denied for any reason, please provide written notice of the records or portions of records that are being withheld and cite each specific exemption of the Freedom of Information Act on which the agency relies. Moreover, to the extent that responsive records may be withheld in part produce all reasonably segregable portions of those records. Additionally, please provide all responsive documents even if they are redacted in full. This request is primarily and fundamentally for non-commercial purposes. As an investigative journalist and author, my request is in the public interest to inform the public. I would draw your attention to the memorandum, released March 15, 2022 that requires both agencies adhere to proactive disclosures for "records that have been requested three times or more, or that have become or are like . . . The description has exceeded the character limit.</p>	Granted in Full
09/13/2023	23-00007-AP	<p>Please consider this appeal of the above-cited and re-attached December 12, 2022, request pursuant to the Freedom of Information Act (FOIA), 5 U.S.C. § 552 et seq., and 17 CFR § 145, et seq. This appeal is of CFTC's denial, constructive denial, or failure to lawfully process the request seeking letters and other documents, and all other electronic correspondence as described, pertaining to senior CFTC officials and Biden transition staff and/or email addresses. It is made without prejudice to EPA's right to seek judicial review of CFTC's failure to make the required determination(s) or of the determination(s) it has made. In this appeal, we challenge CFTC's process adopted in responding to this request, including but not limited to its failure to provide records identified in provided correspondence as having been attached and, given repeated references to the use of Signal but no release of any released Signal correspondence, we challenge both CFTC's production and search. Similarly, we challenge CFTC's failure to state whether its response was final with respect to EPA's request and/or whether any responsive records were withheld in full. A proper processing of the request in a manner that satisfies the agency's FOIA obligations requires de novo review of the request.</p>	Completely Affirmed
09/13/2023	23-00256-FOIA	<p>1. The calendar of Commissioner Caroline Pham, including details of meetings and phone calls. Date range: April 14, 2022 to September 12, 2023. 2. Any and all expense reports submitted to the CFTC for travel from Commissioner Pham and her aides, including but not limited to: Meghan Tente, Gates Hurand, Lily Chu, Harry Jung and Brigitte Weyls. The date range is April 14, 2022 through September 12, 2023.</p>	Granted in Full
09/14/2023	23-00257-FOIA	<p>Please submit my request for Grants and Veteran assistance helping financial advise. My goal plan is to open a drug and alcohol drug treatment center using food trucks to operate and spread the healthy awareness and eventually teach my clients culinary therapy works. Combining mindset and diligence I also want to see my own skating rink/skateboard park/batting cages etc. My beliefs is that its a community solution to be put piece by piece. Far most my visions is to return to school for a Cert. Grant Writer to wing off my clients that complete a two year program.</p>	Other Reasons - Not a proper FOIA request for some other reason
09/15/2023	23-00258-FOIA	<p>Dear FOIA Officer, Pursuant to the Freedom of Information Act, 5 U.S.C. § 552, and the implementing FOIA regulations of the agency, I respectfully request the following: Copies of all FOIA appeal logs by year (calendar years 2010 to present). Copies of all Mandatory Declassification Review (MDR) request and appeal logs by year (calendar years 2010 to present). A copy of all opened or closed Inspection General Investigations (OIG) for calendar years 2017, 2018, 2019, 2020, 2021, 2022, and 2023. Copies of the Congressional Correspondence Control logs (or similar control logs containing logs of all Congressional correspondence) for calendar years 2010 to present. I am amicable to a rolling production as records are available. To further narrow down the scope of the request, requester does not seek correspondence that merely forwards press clippings, such as news accounts or opinion pieces, newsletters, and published or docketed materials, if that correspondence has no comment or no substantive comment added by any party in the thread. The terms "pertaining to," "referring," "relating," or "concerning" with respect to any given subject means anything that constitutes, contains,</p>	Granted in Full

		embodies, reflects, identifies, states, refers to, deals with, or is in any manner whatsoever pertinent to that subject. The term "record" means any written, recorded, or graphic matter of any nature whatsoever, regardless of how recorded, and whether original or copy, including, but not limited to, the following: memoranda, reports, expense reports, books, manuals, instructions, financial reports, working papers, records, notes, letters, notices, confirmations, telegrams, receipts, appraisals, pamphlets, magazines, newspapers, prospectuses, inter-office and intra-office communications, electronic mail (emails), MMS or SMS text messages, instant messages, messaging systems (such as iMessage, Microsoft Teams, WhatsApp, Telegram, Signal, Google Chat, Twitter direct messages, Lync, Slack, and Facebook Messenger), contracts, cables, telexes, notations of any type of conversation, telephone call, voicemail, meeting or other communication. Please comply fully with 5 U.S.C. § 552(b). To further narrow down the scope of the request, the requester does not seek correspondence that merely forwards press clippings, such as news accounts or opinion pieces, newsletters, and published or docketed materials, if that correspondence has no comment or no substantive comment added by any party in the thread. Accordingly, without limitation to the foregoing, if any portion of this request is denied for any reason, please provide written notice of the records or portions of records that are being withheld and cite each specific exemption of the Freedom of Information Act on which the agency relies. Moreover, to the extent that responsive records may be withheld in part produce all reasonably segregable portions of those records. Additionally, please provide all responsive documents even if they are redacted in full. This request is primarily and fundamentally for non-commercial purposes. As an investigative journalist and author, my request is in the public interest to inform the public. I would draw your attention to the memorandum, released March 15, 2022 that requires both agencies adhere to proactive disclosures for "records that have been requested three times or more . . . The description has exceeded the character limit.	
09/15/2023	23-00259-FOIA	Dear FOIA Officer, Pursuant to the Freedom of Information Act, 5 U.S.C. § 552, and the implementing FOIA regulations of the agency, I respectfully request the following: Copies of all OGE Form 202 (Conflict of Interest Referral) generated within or by the agency or submitted to the Office of Government Ethics (OGE) from January 1, 2021 to present. Copies of all OGE Form 278e (Public Financial Disclosures) or OGE Form 278-T (Periodic Transaction Reports) generated within or by the agency or submitted to the Office of Government Ethics (OGE) from January 1, 2021 to present. I am amicable to a rolling production as records are available. To further narrow down the scope of the request, requester does not seek correspondence that merely forwards press clippings, such as news accounts or opinion pieces, newsletters, and published or docketed materials, if that correspondence has no comment or no substantive comment added by any party in the thread. The terms "pertaining to," "referring," "relating," or "concerning" with respect to any given subject means anything that constitutes, contains, embodies, reflects, identifies, states, refers to, deals with, or is in any manner whatsoever pertinent to that subject. The term "record" means any written, recorded, or graphic matter of any nature whatsoever, regardless of how recorded, and whether original or copy, including, but not limited to, the following: memoranda, reports, expense reports, books, manuals, instructions, financial reports, working papers, records, notes, letters, notices, confirmations, telegrams, receipts, appraisals, pamphlets, magazines, newspapers, prospectuses, inter-office and intra-office communications, electronic mail (emails), MMS or SMS text messages, instant messages, messaging systems (such as iMessage, Microsoft Teams, WhatsApp, Telegram, Signal, Google Chat, Twitter direct messages, Lync, Slack, and Facebook Messenger), contracts, cables, telexes, notations of any type of conversation, telephone call, voicemail, meeting or other communication. Please comply fully with 5 U.S.C. § 552(b). To further narrow down the scope of the request, the requester does not seek correspondence that merely forwards press clippings, such as news accounts or opinion pieces, newsletters, and published or docketed materials, if that correspondence has no comment or no substantive comment added by any party in the thread. Accordingly, without limitation to the foregoing, if any portion of this request is denied for any reason, please provide written notice of the records or portions of records that are being withheld and cite each specific exemption of the Freedom of Information Act on which the agency relies. Moreover, to the extent that responsive records may be withheld in part produce all reasonably segregable portions of those records. Additionally, please provide all responsive documents even if they are redacted in full. This request is primarily and fundamentally for non-commercial purposes. As an investigative journalist and author, my request is in the public interest to inform the public. I would draw your attention to the memorandum, released March 15, 2022 that requires both agencies adhere to proactive disclosures for "records that have been requested three times or more, or that have become or are likely to become the subject of subsequent req . . . The description has exceeded the character limit.	Other Reasons - Referrals
09/15/2023	23-00260-FOIA	Dear FOIA Officer, Pursuant to the Freedom of Information Act, 5 U.S.C. § 552, and the implementing FOIA regulations of the agency, I respectfully request the following: Records sufficient to identify all employees who entered into a position at the agency as a Political Appointee since January 20, 2021, to the date this records request is processed, and the title or position of each employee (to the extent that individuals have held multiple positions during this time period, identify each title or position and the time period it was held). Records sufficient to identify all career employees who, between January 20, 2021, and the date this records request is processed, have been detailed to 1) a position eligible to be filled by a Political Appointee, or 2) a new position through coordination or consultation with either the White House Liaison or Presidential Personnel Office; the title or position of each employee while on detail; and each employee's originating agency or component, and prior title. For each individual identified in response to Requests 1 and 2 provide: 1. The resume provided by the individual to the agency in connection with determining the appropriate salary for the individual, or if that is not available, a recent resume contained within the agency's records. I no objection to the redaction of employee's contact information, such as email, address, phone numbers etc.; however, prior employment, education, and descriptions of such experiences are not exempt and should be produced. 2. Any waivers issued to the individual pursuant to 18 U.S.C. § 208(b). 3. Any authorizations for the individual issued pursuant to 5 C.F.R. § 2635.502. 4. Any Ethics Pledge waivers, issued pursuant to Section 3 of Executive Order 13989 and Office of Government Ethics Legal Advisory 21-04, received by the individual. 5. Any ethics agreement executed by the individual; any Certification of Ethics Agreement Compliance; and any records relating to any violation by an individual of his or her ethics agreement. 6. Records reflecting any recusal determination made or issued for the individual. 7. Copies of any SF-50 forms for the individual reflecting any change in position, title, or salary, including when the employee starts or leaves a position. 8. Completed Ethics Pledge for each individual. Definitions For the purposes of this request, "Political Appointee" means any person who is employed by the Department who is: 1) Presidentially Appointed and Senate Confirmed (PAS); 2) Presidentially Appointed (PA); 3) in a non-career Senior Executive Service (SES) position; 5) a career SES but has been detailed to a leadership or political position since January 20, 2021, 6) a Schedule C employee; 7) in an administratively determined position; 8) in a position that was filled by coordination with, or through, the White House Liaison or Presidential Personnel Office (PPO) or 9) a Special Government Employee (SGE). To the extent an SGE is not a Political Appointee or an actual employee any request or reference to a political appointee or employee should be read to mean "Political Appointee or SGE." I am amicable to a rolling production as records are available. To further narrow down the scope of the request, requester does not seek correspondence that merely forwards press clippings, such as news accounts or opinion pieces, newsletters, and . . . The description has exceeded the character limit.	Granted in Full
09/15/2023			Granted in Full

	23-00261-FOIA	<p>Dear FOIA Officer, Pursuant to the Freedom of Information Act, 5 U.S.C. § 552, and the implementing FOIA regulations of the agency, I respectfully request the following: Documents and data sufficient to account for the monthly occupancy or vacancy rates for the agency's five largest buildings (measured by square footage) from January 1, 2020, to December 31, 2022. A copy of all agency telework policies or directives that were in place due to COVID-19 and/or the pandemic between 1 January 2020 and April 1, 2023. I am amicable to a rolling production as records are available. To further narrow down the scope of the request, requester does not seek correspondence that merely forwards press clippings, such as news accounts or opinion pieces, newsletters, and published or docketed materials, if that correspondence has no comment or no substantive comment added by any party in the thread. The terms "pertaining to," "referring," "relating," or "concerning" with respect to any given subject means anything that constitutes, contains, embodies, reflects, identifies, states, refers to, deals with, or is in any manner whatsoever pertinent to that subject. The term "record" means any written, recorded, or graphic matter of any nature whatsoever, regardless of how recorded, and whether original or copy, including, but not limited to, the following: memoranda, reports, expense reports, books, manuals, instructions, financial reports, working papers, records, notes, letters, notices, confirmations, telegrams, receipts, appraisals, pamphlets, magazines, newspapers, prospectuses, inter-office and intra-office communications, electronic mail (emails), MMS or SMS text messages, instant messages, messaging systems (such as iMessage, Microsoft Teams, WhatsApp, Telegram, Signal, Google Chat, Twitter direct messages, Lync, Slack, and Facebook Messenger), contracts, cables, telexes, notations of any type of conversation, telephone call, voicemail, meeting or other communication. Please comply fully with 5 U.S.C. § 552(b). To further narrow down the scope of the request, the requester does not seek correspondence that merely forwards press clippings, such as news accounts or opinion pieces, newsletters, and published or docketed materials, if that correspondence has no comment or no substantive comment added by any party in the thread. Accordingly, without limitation to the foregoing, if any portion of this request is denied for any reason, please provide written notice of the records or portions of records that are being withheld and cite each specific exemption of the Freedom of Information Act on which the agency relies. Moreover, to the extent that responsive records may be withheld in part produce all reasonably segregable portions of those records. Additionally, please provide all responsive documents even if they are redacted in full. This request is primarily and fundamentally for non-commercial purposes. As an investigative journalist and author, my request is in the public interest to inform the public. I would draw your attention to the memorandum, released March 15, 2022 that requires both agencies adhere to proactive disclosures for "records that have been requested three times or more, or that have become or are likely to become the subject of subsequent requests" as well as to uphold "timely disclosure of records" (https://www.ju... The description has exceeded the character limit.</p>	
09/15/2023	23-00262-FOIA	<p>Dear FOIA Officer, Pursuant to the Freedom of Information Act, 5 U.S.C. § 552, and the implementing FOIA regulations of the agency, I respectfully request the following: I request records and documents sufficient (list, spreadsheet, or database) to account for all contracts or grants referred for investigation, review, inquiry, or Office of the Inspector General (OIG) scrutiny due to potential, alleged, or confirmed fraud, waste, or abuse (FWA) from 2017 to present, including company details, contract specifics, and documentation of the referral process. I am amicable to a rolling production as records are available. To further narrow down the scope of the request, requester does not seek correspondence that merely forwards press clippings, such as news accounts or opinion pieces, newsletters, and published or docketed materials, if that correspondence has no comment or no substantive comment added by any party in the thread. The terms "pertaining to," "referring," "relating," or "concerning" with respect to any given subject means anything that constitutes, contains, embodies, reflects, identifies, states, refers to, deals with, or is in any manner whatsoever pertinent to that subject. The term "record" means any written, recorded, or graphic matter of any nature whatsoever, regardless of how recorded, and whether original or copy, including, but not limited to, the following: memoranda, reports, expense reports, books, manuals, instructions, financial reports, working papers, records, notes, letters, notices, confirmations, telegrams, receipts, appraisals, pamphlets, magazines, newspapers, prospectuses, inter-office and intra-office communications, electronic mail (emails), MMS or SMS text messages, instant messages, messaging systems (such as iMessage, Microsoft Teams, WhatsApp, Telegram, Signal, Google Chat, Twitter direct messages, Lync, Slack, and Facebook Messenger), contracts, cables, telexes, notations of any type of conversation, telephone call, voicemail, meeting or other communication. Please comply fully with 5 U.S.C. § 552(b). To further narrow down the scope of the request, the requester does not seek correspondence that merely forwards press clippings, such as news accounts or opinion pieces, newsletters, and published or docketed materials, if that correspondence has no comment or no substantive comment added by any party in the thread. Accordingly, without limitation to the foregoing, if any portion of this request is denied for any reason, please provide written notice of the records or portions of records that are being withheld and cite each specific exemption of the Freedom of Information Act on which the agency relies. Moreover, to the extent that responsive records may be withheld in part produce all reasonably segregable portions of those records. Additionally, please provide all responsive documents even if they are redacted in full. This request is primarily and fundamentally for non-commercial purposes. As an investigative journalist and author, my request is in the public interest to inform the public. I would draw your attention to the memorandum, released March 15, 2022 that requires both agencies adhere to proactive disclosures for "records that have been requested three times or more, or that have become or are likely to become the subject of subsequent requests" as well as to uphold . . . The description has exceeded the character limit.</p>	Other Reasons - Public Records
09/15/2023	23-00263-FOIA	<p>Dear FOIA Officer, Pursuant to the Freedom of Information Act, 5 U.S.C. § 552, and the implementing FOIA regulations of the agency, I respectfully request the following: A copy of all internal policy documents, memorandums or guidance pertaining to FOIA processing and procedures, FOIA Appeal processing and procedures, and Mandatory Declassification Review (MDR) processing Policy and Procedures between 2018 and present. Please include any and all documents relating to steps the agency takes when processing or deconflicting with other agencies when processing FOIA requests, Appeals, or MDR requests. I also hereby request a list of the oldest 50 FOIA's still open with the Agency including the request date, request body/text, and requestor. I am amicable to a rolling production as records are available. To further narrow down the scope of the request, requester does not seek correspondence that merely forwards press clippings, such as news accounts or opinion pieces, newsletters, and published or docketed materials, if that correspondence has no comment or no substantive comment added by any party in the thread. The terms "pertaining to," "referring," "relating," or "concerning" with respect to any given subject means anything that constitutes, contains, embodies, reflects, identifies, states, refers to, deals with, or is in any manner whatsoever pertinent to that subject. The term "record" means any written, recorded, or graphic matter of any nature whatsoever, regardless of how recorded, and whether original or copy, including, but not limited to, the following: memoranda, reports, expense reports, books, manuals, instructions, financial reports, working papers, records, notes, letters, notices, confirmations, telegrams, receipts, appraisals, pamphlets, magazines, newspapers, prospectuses, inter-office and intra-office communications, electronic mail (emails), MMS or SMS text messages, instant messages, messaging systems (such as iMessage, Microsoft Teams, WhatsApp, Telegram, Signal, Google Chat, Twitter direct messages, Lync, Slack, and Facebook Messenger), contracts, cables, telexes, notations of any type of conversation, telephone call, voicemail, meeting or other communication. Please comply fully with 5 U.S.C. § 552(b). To further narrow down the scope of the request, the requester does not seek correspondence that</p>	Granted/Denied in Part

		merely forwards press clippings, such as news accounts or opinion pieces, newsletters, and published or docketed materials, if that correspondence has no comment or no substantive comment added by any party in the thread. Accordingly, without limitation to the foregoing, if any portion of this request is denied for any reason, please provide written notice of the records or portions of records that are being withheld and cite each specific exemption of the Freedom of Information Act on which the agency relies. Moreover, to the extent that responsive records may be withheld in part produce all reasonably segregable portions of those records. Additionally, please provide all responsive documents even if they are redacted in full. This request is primarily and fundamentally for non-commercial purposes. As an investigative journalist and author, my request is in the public interest to inform the public. I would draw your attention to the memorandum, released March 15, 2022 that requires both agencies adhere to . . . The description has exceeded the character limit.	
09/18/2023	23-00264-FOIA	Dear FOIA Officer, Pursuant to the Freedom of Information Act, 5 U.S.C. § 552, and the implementing FOIA regulations of the agency, I respectfully request the following: I request documents sufficient to account for the agency's usage and retention policies or directives for official communications via Slack, Signal, Microsoft Teams, Lync, or any other internal messaging platforms from 2018 to present. I am amicable to a rolling production as records are available. To further narrow down the scope of the request, requester does not seek correspondence that merely forwards press clippings, such as news accounts or opinion pieces, newsletters, and published or docketed materials, if that correspondence has no comment or no substantive comment added by any party in the thread. The terms "pertaining to," "referring," "relating," or "concerning" with respect to any given subject means anything that constitutes, contains, embodies, reflects, identifies, states, refers to, deals with, or is in any manner whatsoever pertinent to that subject. The term "record" means any written, recorded, or graphic matter of any nature whatsoever, regardless of how recorded, and whether original or copy, including, but not limited to, the following: memoranda, reports, expense reports, books, manuals, instructions, financial reports, working papers, records, notes, letters, notices, confirmations, telegrams, receipts, appraisals, pamphlets, magazines, newspapers, prospectuses, inter-office and intra-office communications, electronic mail (emails), MMS or SMS text messages, instant messages, messaging systems (such as iMessage, Microsoft Teams, WhatsApp, Telegram, Signal, Google Chat, Twitter direct messages, Lync, Slack, and Facebook Messenger), contracts, cables, telexes, notations of any type of conversation, telephone call, voicemail, meeting or other communication. Please comply fully with 5 U.S.C. § 552(b). To further narrow down the scope of the request, the requester does not seek correspondence that merely forwards press clippings, such as news accounts or opinion pieces, newsletters, and published or docketed materials, if that correspondence has no comment or no substantive comment added by any party in the thread. Accordingly, without limitation to the foregoing, if any portion of this request is denied for any reason, please provide written notice of the records or portions of records that are being withheld and cite each specific exemption of the Freedom of Information Act on which the agency relies. Moreover, to the extent that responsive records may be withheld in part produce all reasonably segregable portions of those records. Additionally, please provide all responsive documents even if they are redacted in full. This request is primarily and fundamentally for non-commercial purposes. As an investigative journalist and author, my request is in the public interest to inform the public. I would draw your attention to the memorandum, released March 15, 2022 that requires both agencies adhere to proactive disclosures for "records that have been requested three times or more, or that have become or are likely to become the subject of subsequent requests" as well as to uphold "timely disclosure of records" (https://www.justice.gov/media/1212566/d?inline). The requested information is in the public interest because there trust i . . . The description has exceeded the character limit.	Granted in Full
09/20/2023	23-00265-FOIA	please provide a transcript of all transactions and proceeds with names of individuals trading this Municipal bond "2023-CF-0000294" on the Court Registry Investment System (CRIS)	Other Reasons - Not an agency record
09/22/2023	23-00267-FOIA	Information on the date that the CFTC Staff began working on the Order regarding the Kalshi contract (Release Number 8780-23). To be clear, I am specifically not requesting any substantive information that is covered by deliberative process. I am asking only for the date.	Other Reasons - Public Records
09/28/2023	23-00269-FOIA	Dear FOIA Officer, Pursuant to the Freedom of Information Act, 5 U.S.C. § 552, and the implementing FOIA regulations of the agency, I respectfully request the following: Documents sufficient to account for the number of GLOMAR responses sent annually for the last 7 years in conjunction with total number of FOIA requests closed out for the same time period. Copies of all GLOMAR responses/letters sent to the original requestor for the last 48 months. To further narrow down the scope of the request, requester does not seek correspondence that merely forwards press clippings, such as news accounts or opinion pieces, newsletters, and published or docketed materials, if that correspondence has no comment or no substantive comment added by any party in the thread. The terms "pertaining to," "referring," "relating," or "concerning" with respect to any given subject means anything that constitutes, contains, embodies, reflects, identifies, states, refers to, deals with, or is in any manner whatsoever pertinent to that subject. The term "record" means any written, recorded, or graphic matter of any nature whatsoever, regardless of how recorded, and whether original or copy, including, but not limited to, the following: memoranda, reports, expense reports, books, manuals, instructions, financial reports, working papers, records, notes, letters, notices, confirmations, telegrams, receipts, appraisals, pamphlets, magazines, newspapers, prospectuses, inter-office and intra-office communications, electronic mail (emails), MMS or SMS text messages, instant messages, messaging systems (such as iMessage, Microsoft Teams, WhatsApp, Telegram, Signal, Google Chat, Twitter direct messages, Lync, Slack, and Facebook Messenger), contracts, cables, telexes, notations of any type of conversation, telephone call, voicemail, meeting or other communication. Please comply fully with 5 U.S.C. § 552(b). To further narrow down the scope of the request, the requester does not seek correspondence that merely forwards press clippings, such as news accounts or opinion pieces, newsletters, and published or docketed materials, if that correspondence has no comment or no substantive comment added by any party in the thread. Accordingly, without limitation to the foregoing, if any portion of this request is denied for any reason, please provide written notice of the records or portions of records that are being withheld and cite each specific exemption of the Freedom of Information Act on which the agency relies. Moreover, to the extent that responsive records may be withheld in part produce all reasonably segregable portions of those records. Additionally, please provide all responsive documents even if they are redacted in full. This request is primarily and fundamentally for non-commercial purposes. As an investigative journalist and author, my request is in the public interest to inform the public. I would draw your attention to the memorandum, released March 15, 2022 that requires both agencies adhere to proactive disclosures for "records that have been requested three times or more, or that have become or are likely to become the subject of subsequent requests" as well as to uphold "timely disclosure of records" (https://www.justice.gov/media/1212566/d?inline). The requested information is in the public interest because there trust in government is . . . The description has exceeded the character limit.	Granted/Denied in Part
10/03/2023	24-00001-FOIA	List of all FOIA requests received in September 2023 with FOIA ID #, requester, received date, closed date and request description. If request was denied, what exemption was applied.	Granted/Denied in Part
10/03/2023	24-00001-FOIA	any award relating to me or any company retaliating because of the tip	Other Reasons - No records

10/03/2023	24-00002-FPA	Any and all available records of (b)(6) including any and all different variations in the spelling of said name including (b)(6) (b)(6)	Other Reasons - Records not reasonably described
10/05/2023	24-00007-FOIA	Mr McGould's Form 8R Disciplinary Information section: Financial Disclosures, indicates that he personally and/or an entity of which he was a Principal at the time the activities occurred, has been the subject of an adversary action brought by, or on behalf of, a bankruptcy trustee. Could you provide more information on what this disclosure relates to?	Granted in Full
10/10/2023	24-00003-FOIA	A copy of each email in the email account of John Einstman and/or in the email account of Frank Walsh which contains either the phrase "Clarence Thomas" or the phrase "Justice Thomas" during the time period January 1, 2023 to October 9, 2023, based on an electronic email search. Please include emails that are TO, FROM or CC. You may omit compilations of news clippings.	Other Reasons - No records
10/10/2023	24-00004-FOIA	As part of my capstone project for UCLA, we are learning more about Kalshi's navigation of the DCM regulations that built their platform as we are interested in potentially modeling another company off of similar structures. Would you mind letting me know how much it would cost or what steps are necessary to view their DCM application, please? Category A File Number: 21-00068.	Granted in Full
10/11/2023	24-00005-FOIA	1. Copies of any written, emailed, mailed, or telephonic original complaints received by the Commodity Futures Trading Commission relating to Universal Coin & Bullion Ltd., Michael "Mike" Fuljenz, Robert Verde, Universal Precious Metals Inc., FCap Management LLC, The Coin Group LLC, First National Coin LLC, Houston Business Lending LLC, Beaumont Business Lending LLC, Eagle Numismatics, 1st ACS Inc., UCB Management Company, Fuljenz's Marketing Corporation, UBC Management Company, or JM & KE Management LLC since January 1, 2018. 2. A copy of any completed investigations against Universal Coin & Bullion Ltd., Michael "Mike" Fuljenz, Robert Verde, Universal Precious Metals Inc., FCap Management LLC, The Coin Group LLC, First National Coin LLC, Houston Business Lending LLC, Beaumont Business Lending LLC, Eagle Numismatics, 1st ACS Inc., UCB Management Company, Fuljenz's Marketing Corporation, UBC Management Company, or JM & KE Management LLC including but not limited to investigative reports.	Granted/Denied in Part
10/12/2023	24-00003-FPA	requesting any information regarding me abd any grant	Other Reasons - No records
10/16/2023	24-00006-FOIA	i am also requesting an appeal from district court and that a lawyer can be appointed for me FOIA Compliance Office Commodity Futures Trading Commission Three Lafayette Centre 1155 21st Street, NW Washington, DC 20581 FOIA Compliance Officer: Under the Freedom of Information Act, 5 USC Section 552, I am requesting information or records regarding [on any information in provided that resulted in penalties in wrongdoing of companies and individuals from 2006-now]. I agree to pay any search, review, or copying fees that may be incurred in processing this request i am requesting a fee waiver If you have any questions about the handling of this request, you may telephone me at (b)(6) or email me at (b)(6). Sincerely, (b)(6)	Other Reasons - Public Records
10/17/2023	24-00007-FOIA	I would like to inquire as to whether copies of financial disclosure reports may be available for Gary Scott Gensler (b)(6) for the years 2010, 2011, and 2012. Those years would fall under his tenure as Chair of the Commodity Futures Trading Commission.	Other Reasons - Referrals
10/18/2023	24-00008-FOIA	the following records from all employees of the CFTC Office of Minority and Women Inclusion: Messaging app communications in which the sender or recipient is/was an employee and one of the following search terms are present: i) "Wypipo", ii) "Cis", iii) "Transphob", iv) "Nationalist", v) "MAGA", vi) "Palestinian", vii) "Rage", viii) "Karen", ix) "Shit", x) "Hamas", xi) "Decolonization", or xii) "TERF". Due to the short retention period of messaging apps, we are requesting that you search one month (30 days) of messaging app history, ending the day the search is conducted. (Date Range for Record Search: From 9/18/2023 To 10/18/2023)	Other Reasons - No records
10/19/2023	24-00009-FOIA	I request that copies of the following documents be provided to me: Any Touhy notice received from April 12, 2022, through the present requesting the testimony of former CFTC attorney Chad Silverman, former CFTC attorney Douglas Yatter, or any other current or former CFTC attorney or staff member involved in the CFTC's investigation of MF Global, Jon Corzine, or Edith O'Brien.	Granted in Full
10/19/2023	24-00010-FOIA	Dear FOIA Personnel: Please provide any email correspondence between the dates of June 1, 2021 through June 30, 2021. between officers and/or employees of the Commodity Futures Trading Commission (CFTC) that include: 1. Any officers and/or employees of the US Securities and Exchange Commission (SEC); and/or 2. Any officers and/or employees of the Depository Trust & Clearing Corporation (DTCC); and/or 3. Any officers and/or employees of the Depository Trust Company (DTC); and/or 4. Any officers and/or employees of the Options Clearing Corporation (OCC); (continued) with respect to any derivative market trading activity which may include any information/confirmation of regularities and/or irregularities and/or investigation(s) of the following identifying trading CUSIPs/symbols/common names/legal names/trade names/trademark identifiers: -TRCH1 -MMAT1 -MMAT2 -MMTLP -MMAT -MMATF -MMTLF -MNRJ -1TO -1TO1 \$MMAT CUSIP - 59134N104 \$MMTLP CUSIP - 59134N203 MMAT-A / MMAT.A TRCH-A / TRCH.A -Torchlight Energy Resources, Inc. Series A Preferred Shares -Meta Materials Inc. Series A Preferred Shares	Other Reasons - Not an agency record
10/20/2023	24-00011-FOIA	Dear FOIA Personnel: Please provide any email correspondence between the dates of October 1, 2021, through October 31, 2021. between officers and/or employees of the Commodity Futures Trading Commission (CFTC) that include: 1. Any officers and/or employees of the US Securities and Exchange Commission (SEC); and/or 2. Any officers and/or employees of the Depository Trust & Clearing Corporation (DTCC); and/or 3. Any officers and/or employees of the Depository Trust Company (DTC); and/or 4. Any officers and/or employees of the Options Clearing Corporation (OCC); (continued) with respect to any derivative market trading activity which may include any information/confirmation of regularities and/or irregularities and/or investigation(s) of the following identifying trading CUSIPs/symbols/common names/legal names/trade names/trademark identifiers: -TRCH1 -MMAT1 -MMAT2 -MMTLP -MMAT -MMATF -MMTLF -MNRJ -1TO -1TO1 \$MMAT CUSIP - 59134N104 \$MMTLP CUSIP - 59134N203 MMAT-A / MMAT.A TRCH-A / TRCH.A -Torchlight Energy Resources, Inc. Series A Preferred Shares -Meta Materials Inc. Series A Preferred Shares	Other Reasons - Duplicate Request
10/20/2023	24-00012-FOIA	October 19, 2023 FOIA Compliance Office Commodity Futures Trading Commission Three Lafayette Centre 1155 21st Street, NW Washington, DC 20581 Dear FOIA Compliance Officer: Under the Freedom of Information Act, 5 USC Section 552, I am requesting information and/or records. Please provide any email correspondence between the dates of January 1, 2021, through April 30, 2021, between officers and/or employees of the Commodity Futures Trading Commission (CFTC) that include: 1. Any officers and/or employees of the US Securities and Exchange Commission (SEC); and/or 2. Any officers and/or employees of the Depository Trust & Clearing Corporation (DTCC); and/or 3. Any officers and/or employees of the Depository Trust Company (DTC); and/or 4. Any officers and/or employees of the Options Clearing Corporation (OCC); (continued) with respect to any derivative market trading activity which may include any information/confirmation of regularities and/or irregularities and/or investigation(s) of the following identifying trading CUSIPs/symbols/common names/legal names/trade names/trademark identifiers: -TRCH1 -MMAT1 -MMAT2 -MMTLP -MMAT -MMATF -MMTLF -MNRJ -1TO -1TO1 - \$MMAT CUSIP - 59134N104 - \$MMTLP CUSIP - 59134N203 -MMAT-A / MMAT.A -TRCH-A / TRCH.A -Torchlight Energy Resources, Inc. Series A Preferred Shares -Meta Materials Inc. Series A Preferred Shares I agree to pay any search, review, or copying fees that may be incurred in processing this request, however, I	Other Reasons - Duplicate Request

		would greatly appreciate fee waiver consideration per your discretion as outlined below. As I (b)(6) myself, I sincerely appreciate your assistance with this (and my other) requests. If you have any questions about the handling of this request, you may telephone me at (b)(6) or via email too(b)(6) Thank you very much! Sincerely, Mrs. Shelley Berto (b)(6)	
10/20/2023	24-00013-FOIA	October 19, 2023 FOIA Compliance Office Commodity Futures Trading Commission Three Lafayette Centre 1155 21st Street, NW Washington, DC 20581 Dear FOIA Compliance Officer: Under the Freedom of Information Act, 5 USC Section 552, I am requesting information and/or records. Please provide any email correspondence between the dates of May 1, 2021, through May 31, 2021, between officers and/or employees of the Commodity Futures Trading Commission (CFTC) that include: 1. Any officers and/or employees of the US Securities and Exchange Commission (SEC); and/or 2. Any officers and/or employees of the Depository Trust & Clearing Corporation (DTCC); and/or 3. Any officers and/or employees of the Depository Trust Company (DTC); and/or 4. Any officers and/or employees of the Options Clearing Corporation (OCC); (continued) with respect to any derivative market trading activity which may include any information/confirmation of regularities and/or irregularities and/or investigation(s) of the following identifying trading CUSIPs/symbols/common names/legal names/trade names/trademark identifiers: -TRCH1 -MMAT1 -MMAT2 -MMTLP -MMAT -MMATF -MMTLF -MNRJ -1TO -1TO1 -SMMAT CUSIP - 59134N104 -SMMAT CUSIP - 59134N203 -MMAT-A / MMAT.A -TRCH-A / TRCH.A -Torchlight Energy Resources, Inc. Series A Preferred Shares -Meta Materials Inc. Series A Preferred Shares I agree to pay any search, review, or copying fees that may be incurred in processing this request, however, I would greatly appreciate fee waiver consideration per your discretion as outlined below. As I (b)(6) myself, I sincerely appreciate your assistance with this (and my other) requests. If you have any questions about the handling of this request, you may telephone me at (b)(6) or via email to (b)(6) Thank you very much! Sincerely, Mrs. Shelley Berto (b)(6)	Other Reasons - Duplicate Request
10/20/2023	24-00014-FOIA	October 19, 2023 FOIA Compliance Office Commodity Futures Trading Commission Three Lafayette Centre 1155 21st Street, NW Washington, DC 20581 Dear FOIA Compliance Officer: Under the Freedom of Information Act, 5 USC Section 552, I am requesting information and/or records. Please provide any email correspondence between the dates of January 1, 2021, through April 30, 2021, between officers and/or employees of the Commodity Futures Trading Commission (CFTC) that include: 1. Any officers and/or employees of the US Securities and Exchange Commission (SEC); and/or 2. Any officers and/or employees of the Depository Trust & Clearing Corporation (DTCC); and/or 3. Any officers and/or employees of the Depository Trust Company (DTC); and/or 4. Any officers and/or employees of the Options Clearing Corporation (OCC); (continued) with respect to any derivative market trading activity which may include any information/confirmation of regularities and/or irregularities and/or investigation(s) of the following identifying trading CUSIPs/symbols/common names/legal names/trade names/trademark identifiers: -TRCH1 -MMAT1 -MMAT2 -MMTLP -MMAT -MMATF -MMTLF -MNRJ and/or MNRJ -1TO -1TO1 -SMMAT CUSIP - 59134N104 -SMMAT CUSIP - 59134N203 -MMAT-A / MMAT.A -TRCH-A / TRCH.A -Torchlight Energy Resources, Inc. Series A Preferred Shares -Meta Materials Inc. Series A Preferred Shares I agree to pay any search, review, or copying fees that may be incurred in processing this request, however, I would greatly appreciate fee waiver consideration per your discretion as outlined below. As I (b)(6) myself, I sincerely appreciate your assistance with this (and my other) requests. If you have any questions about the handling of this request, you may telephone me at (b)(6) or via email to (b)(6) Thank you very much! Sincerely, Mrs. Shelley Berto (b)(6)	Other Reasons - Duplicate Request
10/20/2023	24-00015-FOIA	October 19, 2023 FOIA Compliance Office Commodity Futures Trading Commission Three Lafayette Centre 1155 21st Street, NW Washington, DC 20581 Dear FOIA Compliance Officer: Under the Freedom of Information Act, 5 USC Section 552, I am requesting information and/or records. Please provide any email correspondence between the dates of May 1, 2021, through May 30, 2021, between officers and/or employees of the Commodity Futures Trading Commission (CFTC) that include: 1. Any officers and/or employees of the US Securities and Exchange Commission (SEC); and/or 2. Any officers and/or employees of the Depository Trust & Clearing Corporation (DTCC); and/or 3. Any officers and/or employees of the Depository Trust Company (DTC); and/or 4. Any officers and/or employees of the Options Clearing Corporation (OCC); (continued) with respect to any derivative market trading activity which may include any information/confirmation of regularities and/or irregularities and/or investigation(s) of the following identifying trading CUSIPs/symbols/common names/legal names/trade names/trademark identifiers: -TRCH1 -MMAT1 -MMAT2 -MMTLP -MMAT -MMATF -MMTLF -MNRJ and/or MNRJ -1TO -1TO1 -SMMAT CUSIP - 59134N104 -SMMAT CUSIP - 59134N203 -MMAT-A / MMAT.A -TRCH-A / TRCH.A -Torchlight Energy Resources, Inc. Series A Preferred Shares -Meta Materials Inc. Series A Preferred Shares I agree to pay any search, review, or copying fees that may be incurred in processing this request, however, I would greatly appreciate fee waiver consideration per your discretion as outlined below. As I (b)(6) myself, I sincerely appreciate your assistance with this (and my other) requests. If you have any questions about the handling of this request, you may telephone me at (b)(6) or via email to (b)(6) Thank you very much! Sincerely, Mrs. Shelley Berto (b)(6)	Other Reasons - Duplicate Request
10/20/2023	24-00016-FOIA	October 19, 2023 FOIA Compliance Office Commodity Futures Trading Commission Three Lafayette Centre 1155 21st Street, NW Washington, DC 20581 Dear FOIA Compliance Officer: Under the Freedom of Information Act, 5 USC Section 552, I am requesting information and/or records. Please provide any email correspondence between the dates of May 31, 2021, through June 30, 2021, between officers and/or employees of the Commodity Futures Trading Commission (CFTC) that include: 1. Any officers and/or employees of the US Securities and Exchange Commission (SEC); and/or 2. Any officers and/or employees of the Depository Trust & Clearing Corporation (DTCC); and/or 3. Any officers and/or employees of the Depository Trust Company (DTC); and/or 4. Any officers and/or employees of the Options Clearing Corporation (OCC); (continued) with respect to any derivative market trading activity which may include any information/confirmation of regularities and/or irregularities and/or investigation(s) of the following identifying trading CUSIPs/symbols/common names/legal names/trade names/trademark identifiers: -TRCH1 -MMAT1 -MMAT2 -MMTLP -MMAT -MMATF -MMTLF -MNRJ and/or MNRJ -1TO -1TO1 -SMMAT CUSIP - 59134N104 -SMMAT CUSIP - 59134N203 -MMAT-A / MMAT.A -TRCH-A / TRCH.A -Torchlight Energy Resources, Inc. Series A Preferred Shares -Meta Materials Inc. Series A Preferred Shares I agree to pay any search, review, or copying fees that may be incurred in processing this request, however, I would greatly appreciate fee waiver consideration per your discretion as outlined below. As I (b)(6) myself, I sincerely appreciate your assistance with this (and my other) requests. If you have any questions about the handling of this request, you may telephone me at (b)(6) or via email to (b)(6) Thank you very much! Sincerely, Mrs. Shelley Berto (b)(6)	Other Reasons - Duplicate Request
10/20/2023	24-00017-FOIA	October 19, 2023 FOIA Compliance Office Commodity Futures Trading Commission Three Lafayette Centre 1155 21st Street, NW Washington, DC 20581 Dear FOIA Compliance Officer: Under the Freedom of Information Act, 5 USC Section 552, I am requesting information and/or records. Please provide any email correspondence between the dates of July 1, 2021, through July 31, 2021, between officers and/or employees of the Commodity Futures Trading Commission (CFTC) that include: 1. Any officers and/or employees of the US Securities and Exchange Commission (SEC); and/or 2. Any officers and/or employees of the Depository Trust & Clearing Corporation (DTCC); and/or 3. Any officers and/or employees of the Depository Trust Company (DTC); and/or	Other Reasons - Duplicate Request

		<p>4. Any officers and/or employees of the Options Clearing Corporation (OCC); (continued) with respect to any derivative market trading activity which may include any information/confirmation of regularities and/or irregularities and/or investigation(s) of the following identifying trading CUSIPs/symbols/common names/legal names/trade names/trademark identifiers: -TRCH1 -MMAT1 -MMAT2 -MMTLP -MMAT -MMATF -MMTLF -MRNJ and/or MNRJ -1TO -1TO1 -SMMAT CUSIP - 59134N104 -\$MMTLP CUSIP - 59134N203 -MMAT-A / MMAT.A -TRCH-A / TRCH.A -Torchlight Energy Resources, Inc. Series A Preferred Shares -Meta Materials Inc. Series A Preferred Shares I agree to pay any search, review, or copying fees that may be incurred in processing this request, however, I would greatly appreciate fee waiver consideration per your discretion as outlined below. As I myself, I sincerely appreciate your assistance with this (and my other) requests. If you have any questions about the handling of this request, you may telephone me at (b)(6) or via email to (b)(6). Thank you very much! Sincerely, Mrs. Shelley Berto (b)(6)</p>	
10/20/2023	24-00018-FOIA	<p>October 19, 2023 FOIA Compliance Office Commodity Futures Trading Commission Three Lafayette Centre 1155 21st Street, NW Washington, DC 20581 Dear FOIA Compliance Officer: Under the Freedom of Information Act, 5 USC Section 552, I am requesting information and/or records. Please provide any email correspondence between the dates of August 1, 2021, through August 31, 2021, between officers and/or employees of the Commodity Futures Trading Commission (CFTC) that include: 1. Any officers and/or employees of the US Securities and Exchange Commission (SEC); and/or 2. Any officers and/or employees of the Depository Trust & Clearing Corporation (DTCC); and/or 3. Any officers and/or employees of the Depository Trust Company (DTC); and/or 4. Any officers and/or employees of the Options Clearing Corporation (OCC); (continued) with respect to any derivative market trading activity which may include any information/confirmation of regularities and/or irregularities and/or investigation(s) of the following identifying trading CUSIPs/symbols/common names/legal names/trade names/trademark identifiers: -TRCH1 -MMAT1 -MMAT2 -MMTLP -MMAT -MMATF -MMTLF -MRNJ and/or MNRJ -1TO -1TO1 -SMMAT CUSIP - 59134N104 -\$MMTLP CUSIP - 59134N203 -MMAT-A / MMAT.A -TRCH-A / TRCH.A -Torchlight Energy Resources, Inc. Series A Preferred Shares -Meta Materials Inc. Series A Preferred Shares I agree to pay any search, review, or copying fees that may be incurred in processing this request, however, I would greatly appreciate fee waiver consideration per your discretion as outlined below. As I myself, I sincerely appreciate your assistance with this (and my other) requests. If you have any questions about the handling of this request, you may telephone me at (b)(6) or via email to (b)(6). Thank you very much! Sincerely, Mrs. Shelley Berto (b)(6)</p>	Other Reasons - Duplicate Request
10/20/2023	24-00019-FOIA	<p>October 19, 2023 FOIA Compliance Office Commodity Futures Trading Commission Three Lafayette Centre 1155 21st Street, NW Washington, DC 20581 Dear FOIA Compliance Officer: Under the Freedom of Information Act, 5 USC Section 552, I am requesting information and/or records. Please provide any email correspondence between the dates of September 1, 2021, through September 30, 2021, between officers and/or employees of the Commodity Futures Trading Commission (CFTC) that include: 1. Any officers and/or employees of the US Securities and Exchange Commission (SEC); and/or 2. Any officers and/or employees of the Depository Trust & Clearing Corporation (DTCC); and/or 3. Any officers and/or employees of the Depository Trust Company (DTC); and/or 4. Any officers and/or employees of the Options Clearing Corporation (OCC); (continued) with respect to any derivative market trading activity which may include any information/confirmation of regularities and/or irregularities and/or investigation(s) of the following identifying trading CUSIPs/symbols/common names/legal names/trade names/trademark identifiers: -TRCH1 -MMAT1 -MMAT2 -MMTLP -MMAT -MMATF -MMTLF -MRNJ and/or MNRJ -1TO -1TO1 -SMMAT CUSIP - 59134N104 -\$MMTLP CUSIP - 59134N203 -MMAT-A / MMAT.A -TRCH-A / TRCH.A -Torchlight Energy Resources, Inc. Series A Preferred Shares -Meta Materials Inc. Series A Preferred Shares I agree to pay any search, review, or copying fees that may be incurred in processing this request, however, I would greatly appreciate fee waiver consideration per your discretion as outlined below. As I myself, I sincerely appreciate your assistance with this (and my other) requests. If you have any questions about the handling of this request, you may telephone me at (b)(6) or via email to (b)(6). Thank you very much! Sincerely, Mrs. Shelley Berto (b)(6)</p>	Other Reasons - Duplicate Request
10/20/2023	24-00020-FOIA	<p>October 19, 2023 FOIA Compliance Office Commodity Futures Trading Commission Three Lafayette Centre 1155 21st Street, NW Washington, DC 20581 Dear FOIA Compliance Officer: Under the Freedom of Information Act, 5 USC Section 552, I am requesting information and/or records. Please provide any email correspondence between the dates of October 1, 2021, through October 31, 2021, between officers and/or employees of the Commodity Futures Trading Commission (CFTC) that include: 1. Any officers and/or employees of the US Securities and Exchange Commission (SEC); and/or 2. Any officers and/or employees of the Depository Trust & Clearing Corporation (DTCC); and/or 3. Any officers and/or employees of the Depository Trust Company (DTC); and/or 4. Any officers and/or employees of the Options Clearing Corporation (OCC); (continued) with respect to any derivative market trading activity which may include any information/confirmation of regularities and/or irregularities and/or investigation(s) of the following identifying trading CUSIPs/symbols/common names/legal names/trade names/trademark identifiers: -TRCH1 -MMAT1 -MMAT2 -MMTLP -MMAT -MMATF -MMTLF -MRNJ and/or MNRJ -1TO -1TO1 -SMMAT CUSIP - 59134N104 -\$MMTLP CUSIP - 59134N203 -MMAT-A / MMAT.A -TRCH-A / TRCH.A -Torchlight Energy Resources, Inc. Series A Preferred Shares -Meta Materials Inc. Series A Preferred Shares I agree to pay any search, review, or copying fees that may be incurred in processing this request, however, I would greatly appreciate fee waiver consideration per your discretion as outlined below. As I myself, I sincerely appreciate your assistance with this (and my other) requests. If you have any questions about the handling of this request, you may telephone me at (b)(6) or via email to (b)(6). Thank you very much! Sincerely, Mrs. Shelley Berto (b)(6)</p>	Other Reasons - Duplicate Request
10/20/2023	24-00021-FOIA	<p>October 19, 2023 FOIA Compliance Office Commodity Futures Trading Commission Three Lafayette Centre 1155 21st Street, NW Washington, DC 20581 Dear FOIA Compliance Officer: Under the Freedom of Information Act, 5 USC Section 552, I am requesting information and/or records. Please provide any email correspondence between the dates of November 1, 2021, through November 30, 2021, between officers and/or employees of the Commodity Futures Trading Commission (CFTC) that include: 1. Any officers and/or employees of the US Securities and Exchange Commission (SEC); and/or 2. Any officers and/or employees of the Depository Trust & Clearing Corporation (DTCC); and/or 3. Any officers and/or employees of the Depository Trust Company (DTC); and/or 4. Any officers and/or employees of the Options Clearing Corporation (OCC); (continued) with respect to any derivative market trading activity which may include any information/confirmation of regularities and/or irregularities and/or investigation(s) of the following identifying trading CUSIPs/symbols/common names/legal names/trade names/trademark identifiers: -TRCH1 -MMAT1 -MMAT2 -MMTLP -MMAT -MMATF -MMTLF -MRNJ and/or MNRJ -1TO -1TO1 -SMMAT CUSIP - 59134N104 -\$MMTLP CUSIP - 59134N203 -MMAT-A / MMAT.A -TRCH-A / TRCH.A -Torchlight Energy Resources, Inc. Series A Preferred Shares -Meta Materials Inc. Series A Preferred Shares I agree to pay any search, review, or copying fees that may be incurred in processing this request, however, I would greatly appreciate fee waiver consideration per your discretion as outlined below. As I myself, I sincerely appreciate your assistance with this (and my other) requests. If you have any questions about the handling of this request, you may telephone me at (b)(6) or via email to (b)(6).</p>	Other Reasons - Duplicate Request

	(b)(6)	Thank you very much! Sincerely, Mrs. Shelley Berto (b)(6)	
10/23/2023	24-00030-FOIA	Dear FOIA Officer, Pursuant to the Freedom of Information Act, 5 U.S.C. § 552, and the implementing FOIA regulations of the agency, I respectfully request the following: Documents sufficient to account for all lists, trackers, or summaries of: records or documents that have been requested three times or more under FOIA, or that have become or are likely to become the subject of subsequent request, in line with guidelines issued by the Attorney General on 15 March, 2022 (https://www.justice.gov/media/1212566/dl?inline). Documents necessary to determine if any frequently requested documents falling within the guidelines set forth by the Attorney General on March 15, 2022 (https://www.justice.gov/media/1212566/dl?inline) have already been made available either in the agency's FOIA reading room or in a public location. Documents sufficient to account for any agency policies or memorandums on tracking frequently requested documents that would reasonably fall under the cited guidelines (https://www.justice.gov/media/1212566/dl?inline). I am amicable to a rolling production as records are available. To further narrow down the scope of the request, requester does not seek correspondence that merely forwards press clippings, such as news accounts or opinion pieces, newsletters, and published or docketed materials, if that correspondence has no comment or no substantive comment added by any party in the thread. The terms "pertaining to," "referring," "relating," or "concerning" with respect to any given subject means anything that constitutes, contains, embodies, reflects, identifies, states, refers to, deals with, or is in any manner whatsoever pertinent to that subject. The term "record" means any written, recorded, or graphic matter of any nature whatsoever, regardless of how recorded, and whether original or copy, including, but not limited to, the following: memoranda, reports, expense reports, books, manuals, instructions, financial reports, working papers, records, notes, letters, notices, confirmations, telegrams, receipts, appraisals, pamphlets, magazines, newspapers, prospectuses, inter-office and intra-office communications, electronic mail (emails), MMS or SMS text messages, instant messages, messaging systems (such as iMessage, Microsoft Teams, WhatsApp, Telegram, Signal, Google Chat, Twitter direct messages, Lync, Slack, and Facebook Messenger), contracts, cables, telexes, notations of any type of conversation, telephone call, voicemail, meeting or other communication. Please comply fully with 5 U.S.C. § 552(b). Accordingly, without limitation to the foregoing, if any portion of this request is denied for any reason, please provide written notice of the records or portions of records that are being withheld and cite each specific exemption of the Freedom of Information Act on which the agency relies. Moreover, to the extent that responsive records may be withheld in part produce all reasonably segregable portions of those records. Additionally, please provide all responsive documents even if they are redacted in full. This request is primarily and fundamentally for non-commercial purposes. As an investigative columnist and author, my request is in the public interest to inform the public. I would draw your attention to the memorandum, released March 15, 2022 that requires both agencies adhere to proactive disclosure. . . . The description has exceeded the character limit.	Other Reasons - Public Records
10/23/2023	24-00031-FOIA	Dear FOIA Officer, Pursuant to the Freedom of Information Act, 5 U.S.C. § 552, and the implementing FOIA regulations of the agency, I respectfully request the following: Documents sufficient to account for all agency policies, memorandums, or directives pertaining to gender identity, or the implementation of Executive Order 1398: 'Preventing And Combating Discrimination On The Basis Of Gender Identity Or Sexual Orientation'. Please limit the timeframe of the search from January 20, 2021 to present. To further narrow down the scope of the request, requester does not seek correspondence that merely forwards press clippings, such as news accounts or opinion pieces, newsletters, and published or docketed materials, if that correspondence has no comment or no substantive comment added by any party in the thread. The terms "pertaining to," "referring," "relating," or "concerning" with respect to any given subject means anything that constitutes, contains, embodies, reflects, identifies, states, refers to, deals with, or is in any manner whatsoever pertinent to that subject. The term "record" means any written, recorded, or graphic matter of any nature whatsoever, regardless of how recorded, and whether original or copy, including, but not limited to, the following: memoranda, reports, expense reports, books, manuals, instructions, financial reports, working papers, records, notes, letters, notices, confirmations, telegrams, receipts, appraisals, pamphlets, magazines, newspapers, prospectuses, inter-office and intra-office communications, electronic mail (emails), MMS or SMS text messages, instant messages, messaging systems (such as iMessage, Microsoft Teams, WhatsApp, Telegram, Signal, Google Chat, Twitter direct messages, Lync, Slack, and Facebook Messenger), contracts, cables, telexes, notations of any type of conversation, telephone call, voicemail, meeting or other communication. Please comply fully with 5 U.S.C. § 552(b). Accordingly, without limitation to the foregoing, if any portion of this request is denied for any reason, please provide written notice of the records or portions of records that are being withheld and cite each specific exemption of the Freedom of Information Act on which the agency relies. Moreover, to the extent that responsive records may be withheld in part produce all reasonably segregable portions of those records. Additionally, please provide all responsive documents even if they are redacted in full. This request is primarily and fundamentally for non-commercial purposes. As an investigative columnist and author, my request is in the public interest to inform the public.	Other Reasons - No records
10/23/2023	24-00032-FOIA	Dear FOIA Officer, Pursuant to the Freedom of Information Act, 5 U.S.C. § 552, and the implementing FOIA regulations of the agency, I respectfully request the following: Documents sufficient to account for any documents, records, or inventories pertaining to Sensitive Case Reports (SCRs), or analogous document inventories, which encompass comprehensive details concerning subjects, keywords, or areas of sensitivity pertaining to Freedom of Information Act (FOIA) or Mandatory Declassification Review (MDR) requests, thereby facilitating the monitoring of FOIA or MDR requests that may be deemed sensitive or prone to garner media or congressional scrutiny. Please limit the timeframe of the search from January 20, 2021 to present. To further narrow down the scope of the request, requester does not seek correspondence that merely forwards press clippings, such as news accounts or opinion pieces, newsletters, and published or docketed materials, if that correspondence has no comment or no substantive comment added by any party in the thread. The terms "pertaining to," "referring," "relating," or "concerning" with respect to any given subject means anything that constitutes, contains, embodies, reflects, identifies, states, refers to, deals with, or is in any manner whatsoever pertinent to that subject. The term "record" means any written, recorded, or graphic matter of any nature whatsoever, regardless of how recorded, and whether original or copy, including, but not limited to, the following: memoranda, reports, expense reports, books, manuals, instructions, financial reports, working papers, records, notes, letters, notices, confirmations, telegrams, receipts, appraisals, pamphlets, magazines, newspapers, prospectuses, inter-office and intra-office communications, electronic mail (emails), MMS or SMS text messages, instant messages, messaging systems (such as iMessage, Microsoft Teams, WhatsApp, Telegram, Signal, Google Chat, Twitter direct messages, Lync, Slack, and Facebook Messenger), contracts, cables, telexes, notations of any type of conversation, telephone call, voicemail, meeting or other communication. Please comply fully with 5 U.S.C. § 552(b). Accordingly, without limitation to the foregoing, if any portion of this request is denied for any reason, please provide written notice of the records or portions of records that are being withheld and cite each specific exemption of the Freedom of Information Act on which the agency relies. Moreover, to the extent that responsive records may be withheld in part produce all reasonably segregable portions of those records. Additionally, please provide all responsive documents even if they are redacted in full. This request is primarily and fundamentally for non-commercial purposes. As an investigative columnist and author, my request is in the public interest to inform the public.	Other Reasons - No records

10/25/2023	24-00024-FOIA	Dear FOIA Officer, Pursuant to the Freedom of Information Act, 5 U.S.C. § 552, and the implementing FOIA regulations of the agency, I respectfully request the following: A copy of the the agency's intranet home page, a copy of the agency's intranet sitemap page (such as containing an internal reference of intranet pages or directories), and subsequently, a copy of each page connected to from the agency's intranet homepage. To further narrow down the scope of the request, requester does not seek correspondence that merely forwards press clippings, such as news accounts or opinion pieces, newsletters, and published or docketed materials, if that correspondence has no comment or no substantive comment added by any party in the thread. The terms "pertaining to," "referring," "relating," or "concerning" with respect to any given subject means anything that constitutes, contains, embodies, reflects, identifies, states, refers to, deals with, or is in any manner whatsoever pertinent to that subject. The term "record" means any written, recorded, or graphic matter of any nature whatsoever, regardless of how recorded, and whether original or copy, including, but not limited to, the following: memoranda, reports, expense reports, books, manuals, instructions, financial reports, working papers, records, notes, letters, notices, confirmations, telegrams, receipts, appraisals, pamphlets, magazines, newspapers, prospectuses, inter-office and intra-office communications, electronic mail (emails), MMS or SMS text messages, instant messages, messaging systems (such as iMessage, Microsoft Teams, WhatsApp, Telegram, Signal, Google Chat, Twitter direct messages, Lync, Slack, and Facebook Messenger), contracts, cables, telexes, notations of any type of conversation, telephone call, voicemail, meeting or other communication. Please comply fully with 5 U.S.C. § 552(b). Accordingly, without limitation to the foregoing, if any portion of this request is denied for any reason, please provide written notice of the records or portions of records that are being withheld and cite each specific exemption of the Freedom of Information Act on which the agency relies. Moreover, to the extent that responsive records may be withheld in part produce all reasonably segregable portions of those records. Additionally, please provide all responsive documents even if they are redacted in full. This request is primarily and fundamentally for non-commercial purposes. As an investigative columnist and author, my request is in the public interest to inform the public regarding the agency's operations.	Granted in Full
10/26/2023	24-00033-FOIA	Subject: FMX Futures Exchange, L.P. Petition for Modification of Order of Designation This submission by FMX dated April 29, 2022 (https://www.cftc.gov/sites/default/files/filings/documents/2023/orgdcmfmxpetitionamend230522.pdf) is posted on the CFTC's website, but was not posted on the website for at least one full year following the date of the letter. This is the most recent document posted for the FMX Futures Exchange, L.P organization. Seeking documents between April 29, 2022 and present regarding updates on the petition by FMX. This includes correspondence between CFTC and FMX or FMX parent BGC Group, as well as correspondence between CFTC and CME, primary competitor to FMX proposal, pertaining to FMX and interest rate futures market competition. Follow-up questions by CFTC over this period in response to FMX proposal would be highly relevant to this request.	Denied in Full
10/27/2023	24-00005-FPA	"Lady's & Gentlemen, I hope this letter finds you doing above average. (b)(6) (b)(6)	Granted in Full
10/27/2023	24-00034-FOIA	1. Copies of any written, emailed, mailed, or telephonic original complaints received by the Commodity Futures Trading Commission relating to Universal Coin & Bullion Ltd., Michael "Mike" Fuljenz, Robert Verde, Universal Precious Metals Inc., FCap Management LLC, The Coin Group LLC, First National Coin LLC, Houston Business Lending LLC, Beaumont Business Lending LLC, Eagle Numismatics, 1st ACS Inc., UCB Management Company, Fuljenz's Marketing Corporation, UBC Management Company, or JM & KE Management LLC since January 1, 2018. 2. A copy of any completed investigations against Universal Coin & Bullion Ltd., Michael "Mike" Fuljenz, Robert Verde, Universal Precious Metals Inc., FCap Management LLC, The Coin Group LLC, First National Coin LLC, Houston Business Lending LLC, Beaumont Business Lending LLC, Eagle Numismatics, 1st ACS Inc., UCB Management Company, Fuljenz's Marketing Corporation, UBC Management Company, or JM & KE Management LLC including but not limited to investigative reports. In United States Department of Justice v. Reporters Committee for Freedom of the Press, the Supreme Court ruled that the Freedom of Information Act focuses on the citizens' right to know what their government is up to. The court further held that official information that sheds light on an agency's performance of its statutory duties falls squarely within that purpose. In order to help to determine our status to access fees, you should know that we are a private media organization seeking the information requested. If you have any questions or need additional information, please contact Hailey Kotz at publicinformation@dolcetin.com or by phone at 713-360-6911 ext. 1007.	Other Reasons - Duplicate Request
10/30/2023	24-00035-FOIA	Dear FOIA Officer, Pursuant to the Freedom of Information Act, 5 U.S.C. § 552, and the implementing FOIA regulations of the agency, I respectfully request the following: Documents or data sufficient to account for the total number of full time and part time employees or contractors assigned to the agency's Freedom of Information Act Office, and the total number of employees employed by the agency (latest available number). To further narrow down the scope of the request, requester does not seek correspondence that merely forwards press clippings, such as news accounts or opinion pieces, newsletters, and published or docketed materials, if that correspondence has no comment or no substantive comment added by any party in the thread. The terms "pertaining to," "referring," "relating," or "concerning" with respect to any given subject means anything that constitutes, contains, embodies, reflects, identifies, states, refers to, deals with, or is in any manner whatsoever pertinent to that subject. The term "record" means any written, recorded, or graphic matter of any nature whatsoever, regardless of how recorded, and whether original or copy, including, but not limited to, the following: memoranda, reports, expense reports, books, manuals, instructions, financial reports, working papers, records, notes, letters, notices, confirmations, telegrams, receipts, appraisals, pamphlets, magazines, newspapers, prospectuses, inter-office and intra-office communications, electronic mail (emails), MMS or SMS text messages, instant messages, messaging systems (such as iMessage, Microsoft Teams, WhatsApp, Telegram, Signal, Google Chat, Twitter direct messages, Lync, Slack, and Facebook Messenger), contracts, cables, telexes, notations of any type of conversation, telephone call, voicemail, meeting or other communication. Please comply fully with 5 U.S.C. § 552(b). Accordingly, without limitation to the foregoing, if any portion of this request is denied for any reason, please provide written notice of the records or portions of records that are being withheld and cite each specific exemption of the Freedom of Information Act on which the agency relies. Moreover, to the extent that responsive records may be withheld in part produce all reasonably segregable portions of those records. Additionally, please provide all responsive documents even if they are redacted in full. This request is primarily and fundamentally for non-commercial purposes. As an investigative columnist and author, my request is in the public interest to inform the public regarding the agency's operations.	Granted in Full
10/31/2023	24-00036-FOIA	Dear FOIA Officer, Pursuant to the Freedom of Information Act, 5 U.S.C. § 552, and the implementing FOIA regulations of the agency, I respectfully request the following: Documents sufficient to account for all agency policies, directives, standard operating procedures or orders regarding human trafficking or counter human trafficking. Please limit the time frame of the search from January 1, 2017 to present. To further narrow down the scope of the request, requester does not seek correspondence that merely forwards press clippings, such as news accounts or opinion pieces, newsletters, and published or docketed materials, if that correspondence has no comment or no substantive comment added by any party in the thread. The terms "pertaining to," "referring,"	Other Reasons - No records

		<p>"relating," or "concerning" with respect to any given subject means anything that constitutes, contains, embodies, reflects, identifies, states, refers to, deals with, or is in any manner whatsoever pertinent to that subject. The term "record" means any written, recorded, or graphic matter of any nature whatsoever, regardless of how recorded, and whether original or copy, including, but not limited to, the following: memoranda, reports, expense reports, books, manuals, instructions, financial reports, working papers, records, notes, letters, notices, confirmations, telegrams, receipts, appraisals, pamphlets, magazines, newspapers, prospectuses, inter-office and intra-office communications, electronic mail (emails), MMS or SMS text messages, instant messages, messaging systems (such as iMessage, Microsoft Teams, WhatsApp, Telegram, Signal, Google Chat, Twitter direct messages, Lync, Slack, and Facebook Messenger), contracts, cables, telexes, notations of any type of conversation, telephone call, voicemail, meeting or other communication. Please comply fully with 5 U.S.C. § 552(b). Accordingly, without limitation to the foregoing, if any portion of this request is denied for any reason, please provide written notice of the records or portions of records that are being withheld and cite each specific exemption of the Freedom of Information Act on which the agency relies. Moreover, to the extent that responsive records may be withheld in part produce all reasonably segregable portions of those records. Additionally, please provide all responsive documents even if they are redacted in full. This request is primarily and fundamentally for non-commercial purposes. As an investigative columnist and author, my request is in the public interest to inform the public regarding the agency's operations regarding human trafficking.</p>	
10/31/2023	24-00037-FOIA	Piñatas, giveaways, all classifies files request including ufos.	Other Reasons - Not a proper FOIA request for some other reason
10/31/2023	24-00038-FOIA	All emails between CFTC staff or commissioners and the following people associated with LedgerX LLC d/b/a FTX US Derivatives-- Brian Mulherin (gc@ledgerx.com, brian@ftx.us) Julie Schoening (julie@ftx.us) Ryne Miller (ryne@ftx.us) Zach Dexter (zach@ledgerx.com, zach@ftx.us) Colin Lloyd (lloyd@nullcrom.com) Jim Outen (jim.ouden@ftx.us) Rahul Sharma (rahul@ftx.us) --during the time period starting December 6, 2021, and ending November 11, 2022.	Denied in Full
11/01/2023	24-00039-FOIA	Dear FOIA Officer, Pursuant to the Freedom of Information Act, 5 U.S.C. § 552, and the implementing FOIA regulations of the agency, I respectfully request the following: From the last month of October 2023, all of the following records from Jeffrey Sutton, Executive Director, Commodity Futures Trading Commission ("CFTC"): A full calendar export with all entries during business hours, or outside of business hours if in an official capacity. Documents sufficient to account for all flight logs, whether commercial flights, chartered, or military flights for all travel in any official capacity. All congressional correspondence and communications to/from Congressional Offices or Committees for the previous month including responses or document productions to outstanding, extant, or previous congressional inquiries or oversight efforts. All background materials, briefs, notes, or supplemental materials that were used in the preparation of statements made on the record or during public press conferences or events open to the public. All communications to/from the following email domains: @eop.gov, @who.eop.gov, and @ovp.eop.gov. All communications sent via email, SMS, Microsoft Teams, or Slack mentioning 'policy draft', 'updated policy', 'Bidenomics', 'Inflation Reduction Act', 'trends', 'economic'. For any potentially responsive documents please include all file attachments regardless of type and the entire email chain for completeness. I am amicable to a rolling production as records are available. I request all responsive documents be delivered electronically, via email. To further narrow down the scope of the request, requester does not seek correspondence that merely forwards press clippings, such as news accounts or opinion pieces, newsletters, and published or docketed materials, if that correspondence has no comment or no substantive comment added by any party in the thread. The terms "pertaining to", "referring", "relating", or "concerning" with respect to any given subject means anything that constitutes, contains, embodies, reflects, identifies, states, refers to, deals with, or is in any manner whatsoever pertinent to that subject. The term "record" means any written, recorded, or graphic matter of any nature whatsoever, regardless of how recorded, and whether original or copy, including, but not limited to, the following: memoranda, reports, expense reports, books, manuals, instructions, financial reports, working papers, records, notes, letters, notices, confirmations, telegrams, receipts, appraisals, pamphlets, magazines, newspapers, prospectuses, inter-office and intra-office communications, electronic mail (emails), MMS or SMS text messages, instant messages, messaging systems (such as iMessage, Microsoft Teams, WhatsApp, Telegram, Signal, Google Chat, Twitter direct messages, Lync, Slack, and Facebook Messenger), contracts, cables, telexes, notations of any type of conversation, telephone call, voicemail, meeting or other communication. Please comply fully with 5 U.S.C. § 552(b). Please limit all searches to the full calendar month of October, 2023, starting from 00:00 on 1 October, 2023 to 11:59 PM on 31 October, 2023 - defined as 'the previous month'.	Granted/Denied in Part
11/01/2023	24-00040-FOIA	Soon as possible Just have a question I'm being charged \$1000 from Primepips and there saying I have to pay before I get my funds	Other Reasons - Not a proper FOIA request for some other reason
11/03/2023	24-00041-FOIA	Dear FOIA Officer, Pursuant to the Freedom of Information Act, 5 U.S.C. § 552, and the implementing FOIA regulations of the agency, I respectfully request the following: From the last month of October 2023, all of the following records from Jeffrey Sutton, Executive Director, Commodity Futures Trading Commission ("CFTC"): From the last month of October 2023, A copy of the individual's browser history (whether exported from Chrome, Safari, Windows Explorer, Mozilla, etc). For any potentially responsive documents please include all file attachments regardless of type and the entire email chain for completeness. I am amicable to a rolling production as records are available. I request all responsive documents be delivered electronically, via email. To further narrow down the scope of the request, requester does not seek correspondence that merely forwards press clippings, such as news accounts or opinion pieces, newsletters, and published or docketed materials, if that correspondence has no comment or no substantive comment added by any party in the thread. The terms "pertaining to", "referring", "relating", or "concerning" with respect to any given subject means anything that constitutes, contains, embodies, reflects, identifies, states, refers to, deals with, or is in any manner whatsoever pertinent to that subject. The term "record" means any written, recorded, or graphic matter of any nature whatsoever, regardless of how recorded, and whether original or copy, including, but not limited to, the following: memoranda, reports, expense reports, books, manuals, instructions, financial reports, working papers, records, notes, letters, notices, confirmations, telegrams, receipts, appraisals, pamphlets, magazines, newspapers, prospectuses, inter-office and intra-office communications, electronic mail (emails), MMS or SMS text messages, instant messages, messaging systems (such as iMessage, Microsoft Teams, WhatsApp, Telegram, Signal, Google Chat, Twitter direct messages, Lync, Slack, and Facebook Messenger), contracts, cables, telexes, notations of any type of conversation, telephone call, voicemail, meeting or other communication. Please comply fully with 5 U.S.C. § 552(b). Please limit all searches to the full calendar month of October, 2023, starting from 00:00 on 1 October, 2023 to 11:59 PM on 31 October, 2023 - defined as 'the previous month'.	Other Reasons - Not a proper FOIA request for some other reason
11/02/2023			

	24-00042-FOIA	Greetings, I am Jorge Monge and I work in the Government Division of California Creative Solutions Inc. I'm reaching out to kindly submit a public records request for the following solicitation: 9523ZY-23-Q-0022 Market Data Services for Global Risk System, which was due on 5/23/2023. We are keen on obtaining specific records related to this solicitation: 1. The Bid Tabulation/Scoring Sheet used for evaluating vendors and selecting the winning proposal. 2. The Winning vendor's proposal(s). 3. Any relevant Purchase Order(s) issued in association with this solicitation. 4. The awarded Contract(s). We would appreciate it if you could facilitate these records or guide us to the appropriate channels for obtaining them. We kindly request these records to be provided in digital/electronic format, and please inform us in advance of any potential fees. Thank you for your time and cooperation. Best Regards,	Granted/Denied in Part
11/06/2023	24-00043-FOIA	Documents sufficient to account for all sole sourced contracts issued by the agency under 5 million dollars (USD), and the relied upon documentation and supplemental materials in awarding the sole source contracts - including, but not limited to: sole source justifications, approval paperwork and designated approving authority, any supplemental documentation in support of a sole source determination [...] Please limit the timeframe of the search from January 1, 2020 to present.	Granted in Full
11/21/2023	24-00044-FOIA	Documents sufficient to account for all contracts, agreements, policies, procedures, manuals, memorandums, memorandums of understanding (MOU's) or directives pertaining to unions or labor unions. Documents sufficient to account for the number of employees included in any labor contracts, agreements, or memorandums of understanding (MOU's) [...] Please limit the timeframe of the search from January 1, 2020 to present.	Other Reasons - Records not reasonably described
11/08/2023	24-00045-FOIA	Archive of all emails received by or originating from a CFTC-owned email address that contain the word "MakerDAO". Emails that were received by multiple CFTC-owned email addresses do not need to be duplicated for each address. Date range: January 1, 2023 to November 1, 2023	Granted in Full
11/28/2023	24-00051-FOIA	1. Federal Entity in charge of investigation on me (b)(6) 2. Case number or File Number of investigation 3. How many agency files you attain, to above? 4. Documents Regards to (b)(6) 5. Agency C.I. above in contact with? 7. A-File Number for (b)(6) 9. Federal Entity that was in charge of investigation swapping of Data multiple times off my cell phone? Dates occurred? 10. A-File number of (b)(6) and federal Entity Employed?	Other Reasons - Not a proper FOIA request for some other reason
11/28/2023	24-00053-FOIA	Request All Records under case FOIA request; I08-CBP-DAL-02650 I09-ICE-TUC-10783 I08-CBP-SND-04069 I11-CBP-SNJ-01083 I12-CBP-DET-00088 I11CBP-DRT-01053 I11-ICE-MIA-00037 I11-ICE-CHI-00001 I10-ICE-SNJ-00582 I12-CIS-MIA-00709 I12-CIS-MIA-00704 I08-CIS-PHL-03711 I12-OIG-OSI-00091 I10-ICE-HSI-YUM-01281 I07-CIS-LAX-03480 I07-CBP-ELP-08594	Other Reasons - Not an agency record
11/28/2023	24-00054-FOIA	CFTC FOIA Compliance Office Three Lafayette Centre 1155 21st Street, NW Washington, DC 20581 Re: Freedom of Information Act Request Dear Freedom of Information Officer: Pursuant to the Freedom of Information Act (FOIA), 5 U.S.C. § 552, and your agency's implementing regulations, the Revolving Door Project makes the following request for records. The Revolving Door Project requests that your agency produce the following within twenty business days: Any Notification of Post-Employment Negotiation form submitted by CFTC Chairman Rostin Behnam from January 1, 2023 to the day upon which this request is fulfilled. All records reflecting communications, including emails, email attachments, text messages, calendar invitations, calendar entries, meeting notices, meeting agendas, informational material, or any handwritten or electronic notes taken during any oral communications, summaries of any oral communications between CFTC Chairman Rostin Behnam (from his personal or professional email addresses), and CFTC Acting Inspector General Dr. Brett M. Baker, or members of his office (including, e.g., the counsel to the Inspector General), and/or any CFTC Designated Agency Ethics Official from January 1, 2023 to the day upon which this request is fulfilled. Where possible, please provide responsive material in electronic format by email. Please send any responsive material being sent by mail to the Revolving Door Project, (b)(6) If it will accelerate release of responsive records to the Revolving Door Project, please also provide responsive material on a rolling basis. The Revolving Door Project asks that this request be granted expedited processing as it concerns a matter of urgent public interest. Given the immense public interest in the regulatory environment surrounding digital assets — over which the CFTC claims primary jurisdiction — the job prospects of CFTC commissioners and the potential for work in the digital asset space is a pressing concern. The policy decisions of the commissioners, as they seek outside employment, are recognized to be an issue of public transparency by the 2012 STOCK Act and by numerous ethics advisors throughout the executive branch. As such, potential recusal forms ought to be prioritized to ensure the public is aware of the conflicts of interest public officials may have and the steps they are taking to remediate this. To wait until after a departure has been announced to disclose any potential conflicts could cause the public to question the reasoning behind months of decisions by the CFTC and would be an unacceptable blow to good governance and transparency. We share a common mission to promote transparency in government. The Revolving Door Project looks forward to working with your agency on this request. If you do not understand any part of this request, have any questions, or foresee any problems in fully releasing the requested records, please contact Kenny Stancil (stancil@therevolvingdoorproject.org) or (b)(6) Also, if the Revolving Door Project's request for a fee waiver is not granted in full, please contact us immediately upon making such a determination. Sincerely, Kenny Stancil Senior Researcher The Revolving Door Project	Other Reasons - No records
11/29/2023	24-00055-FOIA	CFTC FOIA Compliance Office Three Lafayette Centre 1155 21st Street, NW Washington, DC 20581 Re: Freedom of Information Act Request Dear Freedom of Information Officer: Pursuant to the Freedom of Information Act (FOIA), 5 U.S.C. § 552, and your agency's implementing regulations, the Revolving Door Project makes the following request for records. The Revolving Door Project requests that your agency produce the following within twenty business days: Any Notification of Post-Employment Negotiation form submitted by CFTC Commissioner Summer K. Mersinger from January 1, 2023 to the day upon which this request is fulfilled. All records reflecting communications, including emails, email attachments, text messages, calendar invitations, calendar entries, meeting notices, meeting agendas, informational material, or any handwritten or electronic notes taken during any oral communications, summaries of any oral communications between CFTC Commissioner Summer K. Mersinger (from her personal or professional email addresses), and CFTC Acting Inspector General Dr. Brett M. Baker, or members of his office (including, e.g., the counsel to the Inspector General), and/or any CFTC Designated Agency Ethics Official from January 1, 2023 to the day upon which this request is fulfilled. Where possible, please provide responsive material in electronic format by email. Please send any responsive material being sent by mail to the Revolving Door Project, (b)(6) Washington, DC (b)(6) If it will accelerate release of responsive records to the Revolving Door Project, please also provide responsive material on a rolling basis. The Revolving Door Project asks that this request be granted expedited processing as it concerns a matter of urgent public interest. Given the immense public interest in the regulatory environment surrounding digital assets — over which the CFTC claims primary jurisdiction — the job prospects of CFTC commissioners and the potential for work in the digital asset space is a pressing concern. The policy decisions of the commissioners, as they seek outside employment, are recognized to be an issue of public transparency by the 2012 STOCK Act and by numerous ethics advisors throughout the executive branch. As such, potential recusal forms ought to be prioritized to ensure the public is aware of the conflicts of interest public officials may have and the steps they are taking to remediate this. To wait until after a departure has	Other Reasons - No records

		been announced to disclose any potential conflicts could cause the public to question the reasoning behind months of decisions by the CFTC and would be an unacceptable blow to good governance and transparency. We share a common mission to promote transparency in government. The Revolving Door Project looks forward to working with your agency on this request. If you do not understand any part of this request, have any questions, or foresee any problems in fully releasing the requested records, please contact Kenny Stancil (stancil@therevolvingdoorproject.org) or ((b)(6)). Also, if the Revolving Door Project's request for a fee waiver is not granted in full, please contact us immediately upon making such a determination. Sincerely, Kenny Stancil Senior Researcher The Revolving Door Project	
11/29/2023	24-00056-FOIA	CFTC FOIA Compliance Office Three Lafayette Centre 1155 21st Street, NW Washington, DC 20581 Re: Freedom of Information Act Request Dear Freedom of Information Officer: Pursuant to the Freedom of Information Act (FOIA), 5 U.S.C. § 552, and your agency's implementing regulations, the Revolving Door Project makes the following request for records. The Revolving Door Project requests that your agency produce the following within twenty business days: Any Notification of Post-Employment Negotiation form submitted by CFTC Commissioner Caroline D. Pham from January 1, 2023 to the day upon which this request is fulfilled. All records reflecting communications, including emails, email attachments, text messages, calendar invitations, calendar entries, meeting notices, meeting agendas, informational material, or any handwritten or electronic notes taken during any oral communications, summaries of any oral communications between CFTC Commissioner Caroline D. Pham (from her personal or professional email addresses), and CFTC Acting Inspector General Dr. Brett M. Baker, or members of his office (including, e.g., the counsel to the Inspector General), and/or any CFTC Designated Agency Ethics Official from January 1, 2023 to the day upon which this request is fulfilled. Where possible, please provide responsive material in electronic format by email. Please send any responsive material being sent by mail to the Revolving Door Project, (b)(6) Washington, DC 20005. If it will accelerate release of responsive records to the Revolving Door Project, please also provide responsive material on a rolling basis. The Revolving Door Project asks that this request be granted expedited processing as it concerns a matter of urgent public interest. Given the immense public interest in the regulatory environment surrounding digital assets — over which the CFTC claims primary jurisdiction — the job prospects of CFTC commissioners and the potential for work in the digital asset space is a pressing concern. The policy decisions of the commissioners, as they seek outside employment, are recognized to be an issue of public transparency by the 2012 STOCK Act and by numerous ethics advisors throughout the executive branch. As such, potential recusal forms ought to be prioritized to ensure the public is aware of the conflicts of interest public officials may have and the steps they are taking to remediate this. To wait until after a departure has been announced to disclose any potential conflicts could cause the public to question the reasoning behind months of decisions by the CFTC and would be an unacceptable blow to good governance and transparency. We share a common mission to promote transparency in government. The Revolving Door Project looks forward to working with your agency on this request. If you do not understand any part of this request, have any questions, or foresee any problems in fully releasing the requested records, please contact Kenny Stancil (stancil@therevolvingdoorproject.org) or ((b)(6)). Also, if the Revolving Door Project's request for a fee waiver is not granted in full, please contact us immediately upon making such a determination. Sincerely, Kenny Stancil Senior Researcher The Revolving Door Project	Other Reasons - No records
11/29/2023	24-00057-FOIA	Re: Freedom of Information Act Request Dear Freedom of Information Officer: Pursuant to the Freedom of Information Act (FOIA), 5 U.S.C. § 552, and your agency's implementing regulations, the Revolving Door Project makes the following request for records. The Revolving Door Project requests that your agency produce the following within twenty business days: All records reflecting communications, including emails, email attachments, text messages, messages on messaging platforms (such as Slack, GChat or Google Hangouts, Lync, Skype, Signal, Microsoft Teams or WhatsApp), telephone call logs, calendar invitations, calendar entries, meeting notices, meeting agendas, informational material, draft legislation, talking points, any handwritten or electronic notes taken during any oral communications, summaries of any oral communications, meeting summaries, meeting notes or other materials regarding communications between the staff of the CFTC and any or all of the following email addresses: Jae.jang@mail.house.gov, Mitchell.wilkinson@mail.house.gov, Lizzy.Fallon@mail.house.gov, Warner.Allison@mail.house.gov, Jason.Kroitor@mail.house.gov, David.goldfarb@mail.house.gov, Frederick.davis@mail.house.gov, Ryan.donnely@mail.house.gov, Curt.blianptis@mail.house.gov, Liam.tuveson@mail.house.gov, Anna.zimmerman@mail.house.gov, Maia.leeds@mail.house.gov, or Vilas.ramachandranca@mail.house.gov. We would like to receive any and all records of communication between these emails and CFTC dated from January 1st, 2020 to November 29th, 2023. Where possible, please provide responsive material in electronic format by email. Please send any responsive material being sent by mail to the Revolving Door Project, (b)(6). If it will accelerate release of responsive records to the Revolving Door Project, please also provide responsive material on a rolling basis. Conclusion We share a common mission to promote transparency in government. The Revolving Door Project looks forward to working with your agency on this request. If you do not understand any part of this request, have any questions, or foresee any problems in fully releasing the requested records, please contact Henry Burke (burke@therevolvingdoorproject.org) or ((b)(6)). Also, if the Revolving Door Project's request for a fee waiver is not granted in full, please contact us immediately upon making such a determination. Sincerely, Henry Burke Research Assistant The Revolving Door Project	Other Reasons - Records not reasonably described
11/30/2023	24-00058-FOIA	On November 22, 2021, Defendant Samsung HVAC America, LLC ("Samsung") moved to dismiss pursuant to Federal Rules of Civil Procedure 12(b)(6) and 12(b)(7). Samsung alleged Plaintiffs Daesung Industrial Co., Ltd. and Daesung Celtic Enersys Co., Ltd. (collectively, ("Daesung")) failed to state a claim and failed to join an indispensable party,	Other Reasons - Not a proper FOIA request for some other reason
11/30/2023	24-00059-FOIA	Commodity Futures Trading Commission Three Lafayette Centre 1155 21st Street, NW Washington, DC 20581 Re: ATTENTION: FOIA Request To Whom It May Concern: Pursuant to the Freedom of Information Act, I request copies of all correspondence outlined in detail below: • Any direct correspondence between your agency and: Congressman James Daniel (Dan) Bishop or the staff or representatives of James Daniel (Dan) Bishop, in his capacity as a United States Congressman, State Representative, or as a private citizen, (all dates-present). • Any Freedom of Information Act (or public records) requests filed regarding Congressman James Daniel (Dan) Bishop or the staff or representatives of James Daniel (Dan) Bishop, in his capacity as a United States Congressman, State Representative, or as a private citizen and responsive documents to those requests, (all dates-present). If any records are withheld or redacted, I request that you state the specific legal and factual grounds for withholding any documents or portions of documents, please identify each document that falls with scope of this request but is withheld from release. If requested documents are located in another installation or bureau, I request that you please refer this request or any relevant portion of this request to the appropriate installation or bureau. To the extent that the respondent records are available in electronic format, I would prefer to receive the information via email, particularly if providing the information reduces the time or expense involved. Otherwise, I will expect to receive the information in paper form. To help assess my status for copying and mailing fees, please note that I am gathering information for research purposes and not for commercial activities. I am willing to pay all reasonable costs incurred in locating and duplicating these materials. But please	Other Reasons - Records not reasonably described

		contact me prior to processing to approve any fees or charges incurred in excess of \$100. Please do not hesitate to contact me with any questions about this request at jacqueline@dems.ag Sincerely, Jacqueline Schluger jacqueline@dems.ag	
12/01/2023	24-00060-FOIA	We noticed that under the Disciplinary Information - Regulatory Disclosures section in Question E (page 19 - Oasis Management Company Ltd.323361 AU dated 9-20-2023), Oasis Management Company Ltd responded "Yes". According to the instructions provided in the form "For each matter that requires a "Yes" answer to Questions D,E,F,G,H or I, a Regulatory DMP must be filed". In light of this, we kindly request your assistance in providing us with the filed Regulatory DMP related to the aforementioned matter. Alternatively, if providing the filing is not feasible at this time, any additional details or pertinent information concerning this disclosure would be greatly appreciated. Thank you very much in advance for your understanding. Kind regards, Konstantinos	Granted in Full
12/04/2023	24-00061-FOIA	Dear FOIA Officer, Pursuant to the Freedom of Information Act, 5 U.S.C. § 552, and the implementing FOIA regulations of the agency, I respectfully request the following: From the month of November 2023, all of the following records from Jeffrey Sutton, Executive Director, Commodity Futures Trading Commission ("CFTC"): A full calendar export with all entries during business hours, or outside of business hours if in an official capacity. Documents sufficient to account for all flight logs, whether commercial flights, chartered, or military flights for all travel in any official capacity. All congressional correspondence and communications to/from Congressional Offices or Committees for the previous month including responses or document productions to outstanding, extant, or previous congressional inquiries or oversight efforts. All background materials, briefs, notes, or supplemental materials that were used in the preparation of statements made on the record or during public press conferences or events open to the public. All communications to/from the following email domains: @eop.gov, @who.eop.gov, and @ovp.eop.gov. All communications sent (not received) via email, SMS, Microsoft Teams, or Slack mentioning 'policy draft', 'updated policy', 'investigation', 'Bidenomics', 'Inflation Reduction Act', 'trends', or 'economic'. For any potentially responsive documents please include all file attachments regardless of type and the entire email chain for completeness. I am amicable to a rolling production as records are available. I request all responsive documents be delivered electronically, via email. To further narrow down the scope of the request, requester does not seek correspondence that merely forwards press clippings, such as news accounts or opinion pieces, newsletters, and published or docketed materials, if that correspondence has no comment or no substantive comment added by any party in the thread. The terms "pertaining to", "referring", "relating", or "concerning" with respect to any given subject means anything that constitutes, contains, embodies, reflects, identifies, states, refers to, deals with, or is in any manner whatsoever pertinent to that subject. The term "record" means any written, recorded, or graphic matter of any nature whatsoever, regardless of how recorded, and whether original or copy, including, but not limited to, the following: memoranda, reports, expense reports, books, manuals, instructions, financial reports, working papers, records, notes, letters, notices, confirmations, telegrams, receipts, appraisals, pamphlets, magazines, newspapers, prospectuses, inter-office and intra-office communications, electronic mail (emails), MMS or SMS text messages, instant messages, messaging systems (such as iMessage, Microsoft Teams, WhatsApp, Telegram, Signal, Google Chat, Twitter direct messages, Lync, Slack, and Facebook Messenger), contracts, cables, telexes, notations of any type of conversation, telephone call, voicemail, meeting or other communication. Please comply fully with 5 U.S.C. § 552(b). Please limit all searches to the full calendar month of November, 2023, starting from 00:00 on 1 November, 2023 to 11:59 PM on November 30, 2023. Search Instructions: Please include the full email chain, and all attachments for potentially responsive documents. Please search all email inboxes, regardless of classification, such as NIPR, SIPR, and JWICS or the agency's equivalents.	Granted/Denied in Part
12/11/2023	24-00082-FOIA	DDear FOIA Officer, Pursuant to the Freedom of Information Act, 5 U.S.C. § 552, and the implementing FOIA regulations of the agency, I respectfully request the following: Copies of all implementing directives, orders, memorandums, policies, guidance, or memorandums of understanding (MOUs) pertaining to Executive Order 14052 (E.O. 14052): Implementation of the Infrastructure Investment and Jobs Act. Subsequently (in relation to E.O. 14052), all directives, orders, memorandums, policies, guidance, or memorandums of understanding (MOUs), or contracts pertaining to the Infrastructure Implementation Task Force, Justice40 Initiative, or mentioning 'environmental justice'. Please limit the timeframe of the search from November 15, 2021 to present. I am amicable to a rolling production as records are available. To further narrow down the scope of the request, requester does not seek correspondence that merely forwards press clippings, such as news accounts or opinion pieces, newsletters, and published or docketed materials, if that correspondence has no comment or no substantive comment added by any party in the thread. Please comply fully with 5 U.S.C. § 552(b). Accordingly, without limitation to the foregoing, if any portion of this request is denied for any reason, please provide written notice of the records or portions of records that are being withheld and cite each specific exemption of the Freedom of Information Act on which the agency relies. Moreover, to the extent that responsive records may be withheld in part produce all reasonably segregable portions of those records. Additionally, please provide all responsive documents even if they are redacted in full. This request is primarily and fundamentally for non-commercial purposes as a member of the media. As an investigative journalist and author, my request is in the public interest to inform the public with regard to governmental overreach. If you have any questions, or feel you need clarification of this request please contact me at colinaamot@protonmail.com .	Other Reasons - No records
12/11/2023	24-00083-FOIA	Dear FOIA Officer, Pursuant to the Freedom of Information Act, 5 U.S.C. § 552, and the implementing FOIA regulations of the agency, I respectfully request the following: Copies of all implementing directives, orders, memorandums, policies, guidance, or memorandums of understanding (MOUs) pertaining to Executive Order 14008 or (E.O. 14008): Tackling the Climate Crisis at Home and Abroad. Subsequently, all directives, orders, memorandums, policies, guidance, memorandums of understanding (MOUs), or agency implementing instructions pertaining to 'climate change', 'climate risk', 'climate policy', or 'environmental justice'. Please limit the search from January 27, 2021 to present. I am amicable to a rolling production as records are available. To further narrow down the scope of the request, requester does not seek correspondence that merely forwards press clippings, such as news accounts or opinion pieces, newsletters, and published or docketed materials, if that correspondence has no comment or no substantive comment added by any party in the thread. Please comply fully with 5 U.S.C. § 552(b). To further narrow down the scope of the request, the requester does not seek correspondence that merely forwards press clippings, such as news accounts or opinion pieces, newsletters, and published or docketed materials, if that correspondence has no comment or no substantive comment added by any party in the thread. Accordingly, without limitation to the foregoing, if any portion of this request is denied for any reason, please provide written notice of the records or portions of records that are being withheld and cite each specific exemption of the Freedom of Information Act on which the agency relies. Moreover, to the extent that responsive records may be withheld in part produce all reasonably segregable portions of those records. Additionally, please provide all responsive documents even if they are redacted in full. This request is primarily and fundamentally for non-commercial purposes as a member of the media. As an investigative journalist and author, my request is in the public interest to inform the public with regard to governmental overreach. If you have any questions, or feel you need clarification of this request please contact me at colinaamot@protonmail.com .	Other Reasons - No records
12/11/2023		MGM grand ltd China denunciation against Nicholas j burns china ambassador GR23ON00013	Other Reasons - Not a proper

	24-00084-FOIA		FOIA request for some other reason
12/11/2023	24-00085-FOIA	Dr hindawi Ahmed thouqan hindawi ceo mossad	Other Reasons - Not a proper FOIA request for some other reason
12/11/2023	24-00086-FOIA	? *Glofen.com Automated Trading Explained* ? *1?? Automated Trading Basics:* Automated trading involves using computer algorithms to buy and sell securities on a trading platform, like stocks or forex. The idea is to set specific rules for trade entries and exits that the computer follows, executing trades on behalf of the trader. *2?? Glofen.com's Role:* Glofen.com could be a platform offering tools or services for automated trading. This might include providing software where traders can set their trading strategies, backtest them against historical data, and then let the algorithm run in real-time markets. *3?? Setting Up:* Traders might need to: - Open an account with Glofen.com - Configure their trading strategy (define the conditions under which trades should be opened or closed) - Backtest the strategy to see how it would have performed in the past - Start live trading with the strategy *4?? Advantages:* - ? Saves time as the algorithm trades 24/7 - ? Removes emotional decision-making - ? Quick execution of trades - ? Consistency in applying the trading strategy *5?? Risks:* - ?? Technical failures can occur - ? Market conditions can change, making a once profitable strategy less effective - ? Potential for financial loss if the strategy is not well-designed Remember, it's important to do your own research and understand the risks before diving into automated trading on any platform, including Glofen.com. Happy trading! ?	Other Reasons - Not a proper FOIA request for some other reason
12/12/2023	24-00087-FOIA	Please send Certified copies to address listed above, of Item/bond# (b)(6)	Other Reasons - Not an agency record
12/14/2023	24-00088-FOIA	This is a FOIA request, where I am requesting clearly releasable info only: 1. The first page (i.e., Face Page) of the current contract award, and first 15 pages of the Performance Work Statement or Statement of Work for the existing contract # 9523ZY20C0028 https://www.fpds.gov/ezsearch/search.do?q=9523ZY20C0028&s=FPDS.GOV&templateName=1.5.3&indexName=awardfull&sortBy=SIGNED_DATE&desc=Y 2. for the existing contract, who is currently assigned as: PM/TM/POC (govt program manager, technical manager or govt owner of the requirement), COR (Contracting Organization Representative), CO/KO (contract officer), and CS (contract specialist, if applicable) Fee Approval: We approve fees up to \$25, as we are only requesting historical PWS and contacts, so this request is likely less than 15 pages of clearly releasable info. Contact: Ron Hartke Email address: foiarequest@lionaenterprises.com	Granted in Full
12/14/2023	24-00089-FOIA	Panagiota Ioanni Koutsoukou Hassan rouhani Ischolarship doctor	Other Reasons - Not a proper FOIA request for some other reason
12/14/2023	24-00090-FOIA	Mr John Patrick Grayken (NFA ID: 0461065)'s Form 8R (dated 10 May 2013) outlines criminal, regulatory and financial disclosures. Could you provide more information on what these disclosures relate to?	Granted in Full
12/15/2023	24-00091-FOIA	Iakovos motakis silk oil huband anapiron poleμου 5 invitation	Other Reasons - Not a proper FOIA request for some other reason
12/15/2023	24-00092-FOIA	Stathis alafouzou dikigoros mou fiance gada	Other Reasons - Not a proper FOIA request for some other reason
12/18/2023	24-00094-FOIA	Any records of public and private CFTC commission votes between Jan. 1, 2022, and through Dec. 18, 2023. I'm specifically seeking the vote of the dates, the name of the proposal, rule, order or other issue being voted upon and how each of the CFTC commissioners voted, including for "concur" or "absent."	Other Reasons - Not a proper FOIA request for some other reason
12/20/2023	24-00095-FOIA	Christopher Asher wray acta sinica electronica	Other Reasons - Not a proper FOIA request for some other reason
12/20/2023	24-00096-FOIA	I am requesting correspondence sent between SEC enforcement director Gurbir Grewal and CFTC enforcement director Ian McGinley regarding both agencies' investigations against Ishan and Nikhil Wahi, which resulted in the SEC case SEC v. Wahi. I am also requesting this information from the SEC.	Other Reasons - No records
12/20/2023	24-00097-FOIA	project 180 los angeles california us Marshall agent detective	Other Reasons - Not a proper FOIA request for some other reason
12/22/2023	24-00098-FOIA	Makis rousell theosoglou (b)(6) karystos resident coritec company Cyprus Romania algeria	Other Reasons - Not a proper FOIA request for some other reason
12/22/2023	24-00099-FOIA	Visitor Patricia Verona Moody's Bloomberg came to my home	Other Reasons - Not a proper FOIA request for some other reason
12/28/2023	24-00100-FOIA	Disclosure Information for Lawrence Joseph Sapanski	Granted in Full
12/04/2023		the complete list of firms under the CFTC supervision between 2012 to 2022.	Other Reasons - Referrals

	24-00066-FOIA		
12/04/2023	24-00067-FOIA	I request ALL INFORMATION! I am the named party in the said certificate of title, and I am the same party as one of the owners. Please take note. Update all records in the name of the certificate of title, because it has been accepted and transferred to a trust. I have beneficial interest in it and I am demanding a full record of accounting. I also declare full acceptance and bind you to your oath. Anyone appointed or elected of the general assembly, all officers civil or military before they enter upon the execution of their respective offices, to faithfully discharge the duty of said office to the best of their ability. Failure to execute is a breach of trust and services are to be expedited for emergency legal purposes. Failure to obtain the records on an expedited basis could reasonably be expected to pose an imminent threat to the life or physical safety of an individual based on the implications of false representation, identity theft, and impersonation of person. The above style agency is requested to enter this notice of record immediately upon receipt. I affirm under the King James 1611 Bible of Gods law, the law of the land and people, that the foregoing is true and correct. Executed: 12/04/2023 Location: In care of: (b)(6)	Other Reasons - Not a proper FOIA request for some other reason
12/05/2023	24-00068-FOIA	I am looking for correspondence sent between CFTC enforcement officials and employees of Binance between 6/1/2022-11/15/2023 regarding the CFTC's lawsuit against Binance and subsequent settlement.	Denied in Full
12/06/2023	24-00069-FOIA	Eurobank denunciation Nicholas j burns china ambassador	Other Reasons - Not a proper FOIA request for some other reason
12/06/2023	24-00070-FOIA	Eurobank denunciation against Nicholas j burns china ambassador	Other Reasons - Not a proper FOIA request for some other reason
12/06/2023	24-00071-FOIA	Nicholas j burns china ambassador CAGR & BETA Comparisons CAGR or the Compound Annual Growth Rate is the smoothed annualized gain earned over the investment time horizon. The CAGR is valuable when evaluating how well one stock performed against other stocks in a peer group or against a market index over time. Beta describes how the expected return of a stock is correlated to the return of the financial market as a whole. Beta is a measure of the sensitivity of the asset's returns to market returns, its non-diversifiable risk, systematic, or market risk; beta can give clues to volatility and liquidity in the marketplace. Our CAGR and/or Beta comparison analyses offer another option for comparisons between your company and its' peers, providing a baseline for internal analysis and strategic planning.	Other Reasons - Not a proper FOIA request for some other reason
12/06/2023	24-00072-FOIA	March 10 (SeeNews) - Albania's finance ministry said on Friday it has selected JP Morgan, Intesa Sanpaolo Bank, Deutsche Bank, Standard Chartered and MUFG Bank to act as joint lead managers for a planned issuance of a 500 million euro (\$529.1 million) Eurobond in 2023. The selection was made based on the experience, market presence and capacity of the institutions, the risks that bear the proposals and the cost of the proposals, the finance ministry said in a notice. The selected joint lead managers will also be responsible for ensuring a successful buyback of up to 250 million euro of an existing Eurobond maturing in 2025, according to an earlier notice by the finance ministry.	Other Reasons - Not a proper FOIA request for some other reason
12/06/2023	24-00073-FOIA	Requesting any and all documents and information regarding the following case number: CP-09-CR-4743-2023 and MJ-07208-CR-00000291-2023	Other Reasons - Not a proper FOIA request for some other reason
12/15/2023	24-00074-FOIA	Any communications between Christy Goldsmith Romero and CFTC Chair Rostin Benham (rbenham@cftc.gov) mentioning the terms "cryptocurrency" and/or "digital asset" and/or "digital assets" and/or "bitcoin" and/or "crypto" and/or "cryptocurrencies" and/or "stablecoin" and/or "stablecoins" and/or "stable coin" and/or "stable coins" between March 2022 and December 2023. Any communications between Christy Goldsmith Romero and Treasury Secretary Janet Yellen mentioning the terms "cryptocurrency" and/or "digital asset" and/or "digital assets" and/or "bitcoin" and/or "crypto" and/or "cryptocurrencies" and/or "stablecoin" and/or "stablecoins" and/or "stable coin" and/or "stable coins" between March 2022 and December 2023. Any communications between Christy Goldsmith Romero and FDIC Chair Martin Gruenberg (mgruenberg@fdic.gov) mentioning the terms "cryptocurrency" and/or "digital asset" and/or "digital assets" and/or "bitcoin" and/or "crypto" and/or "cryptocurrencies" and/or "stablecoin" and/or "stablecoins" and/or "stable coin" and/or "stable coins" between March 2022 and December 2023.	Other Reasons - Records not reasonably described
12/08/2023	24-00075-FOIA	Any emails between Christy Goldsmith Romero and the Office of Sen. Elizabeth Warren (emails ending in @warren.senate.gov) mentioning the terms "cryptocurrency" and/or "digital asset" and/or "digital assets" and/or "bitcoin" and/or "crypto" and/or "cryptocurrencies" and/or "stablecoin" and/or "stablecoins" and/or "stable coin" and/or "stable coins" between March 2022 and December 2023.	Other Reasons - Records not reasonably described
12/08/2023	24-00076-FOIA	"Dragon Law Enforcement - Speed Incident Reporting by Voice Nuance" https://www.nuance.com/dragon/industry/dragon-law-enforcement.html "Plattform Industrie 4.0 - Homepage" https://www.plattform-i40.de/IP/Navigation/EN/Home/home.html	Other Reasons - Not a proper FOIA request for some other reason
12/08/2023	24-00077-FOIA	Kyle Williamson el paso dea federal	Other Reasons - Not a proper FOIA request for some other reason
12/08/2023	24-00078-FOIA	Kyle Williamson dea federal Exxon Mobil	Other Reasons - Not a proper FOIA request for some other reason
12/08/2023	24-00079-FOIA	Toby Selman bp capital markets plc	Other Reasons - Not a proper FOIA request for some other reason
12/08/2023	24-00080-FOIA	Pieter elbers shell plc KLM wrangler	Other Reasons - Not a proper FOIA request

			For some other reason
12/11/2023	24-00081-FOIA	Dear FOIA Officer, Pursuant to the Freedom of Information Act, 5 U.S.C. § 552, and the implementing FOIA regulations of the agency, I respectfully request the following: Copies of all implementing directives, orders, memorandums, policies, guidance, or memorandums of understanding (MOUs) pertaining to Executive Order 14019 or (E.O. 14019): Promoting Access to Voting. All communications, contracts, or memorandums of understanding (MOUs) with 501c3's (non-profits), or other 501c entities that are non-governmental agencies with reference to coordination or implementation of E.O. 14019. All guidance, directives, memorandums, or legal opinions on the Hatch Act obligations relevant to the implementation of E.O. 14019. Please limit the search from 7 March, 2021 to present. I am amicable to a rolling production as records are available. To further narrow down the scope of the request, requester does not seek correspondence that merely forwards press clippings, such as news accounts or opinion pieces, newsletters, and published or docketed materials, if that correspondence has no comment or no substantive comment added by any party in the thread. Please comply fully with 5 U.S.C. § 552(b). To further narrow down the scope of the request, the requester does not seek correspondence that merely forwards press clippings, such as news accounts or opinion pieces, newsletters, and published or docketed materials, if that correspondence has no comment or no substantive comment added by any party in the thread. Accordingly, without limitation to the foregoing, if any portion of this request is denied for any reason, please provide written notice of the records or portions of records that are being withheld and cite each specific exemption of the Freedom of Information Act on which the agency relies. Moreover, to the extent that responsive records may be withheld in part produce all reasonably segregable portions of those records. Additionally, please provide all responsive documents even if they are redacted in full. This request is primarily and fundamentally for non-commercial purposes as a member of the media. As an investigative journalist and author, my request is in the public interest to inform the public with regard to governmental overreach. If you have any questions, or feel you need clarification of this request please contact me at colinaamot@protonmail.com.	Other Reasons - No records
11/08/2023	24-00046-FOIA	To Whom It May Concern: Pursuant to the Freedom of Information Act, I am requesting copies of all anonymous emails that were sent to Commissioner Caroline Pham and/or Commissioner Pham's office from Oct. 20, 2023 through Oct. 30, 2023. In addition, I'm seeking a copy of any email that was sent to Commissioner Pham and/or her office and then reported to CFTC Workforce Relations on the date of Oct. 30, 2023. I'm also seeking a copy of any email that was sent to Commissioner Pham and/or her office and then reported to the CFTC's Physical Security and Cyber Security offices from Oct. 20, 2023 through Oct. 30, 2023.	Denied in Full
11/28/2023	24-00047-FOIA	Dear FOIA Officer, Pursuant to the Freedom of Information Act, 5 U.S.C. § 552, and the implementing FOIA regulations of the agency, I respectfully request the following: All communications between political appointees employed or assigned to the agency and the Partnership for Public Service (Email Domain @ourpublicservice.org). All agency memorandums, memorandums for record (MFR's), memorandums of understanding (MOU's), policies, directives, event flyers or descriptions, grants or contracts between the agency and the Partnership for Public Service, including all supporting or supplemental documents. Search Instructions: Please include copies of all attachments, files, or pertinent documents to responsive documents. Please include copies of the entire email chains for responsive documents. Please limit the timeframe of the search from January 20, 2021 to present. To further narrow down the scope of the request, requester does not seek correspondence that merely forwards press clippings, such as news accounts or opinion pieces, newsletters, and published or docketed materials, if that correspondence has no comment or no substantive comment added by any party in the thread. The term "record" means any written, recorded, or graphic matter of any nature whatsoever, regardless of how recorded, and whether original or copy, including, but not limited to, the following: memoranda, reports, expense reports, books, manuals, instructions, financial reports, working papers, records, notes, letters, notices, confirmations, telegrams, receipts, appraisals, pamphlets, magazines, newspapers, prospectuses, inter-office and intra-office communications, electronic mail (emails), MMS or SMS text messages, instant messages, messaging systems (such as iMessage, Microsoft Teams, WhatsApp, Telegram, Signal, Google Chat, Twitter direct messages, Lync, Slack, and Facebook Messenger), contracts, cables, telexes, notations of any type of conversation, telephone call, voicemail, meeting or other communication. Please comply fully with 5 U.S.C. § 552(b). Accordingly, without limitation to the foregoing, if any portion of this request is denied for any reason, please provide written notice of the records or portions of records that are being withheld and cite each specific exemption of the Freedom of Information Act on which the agency relies. Moreover, to the extent that responsive records may be withheld in part produce all reasonably segregable portions of those records. Additionally, please provide all responsive documents even if they are redacted in full. This request is primarily and fundamentally for non-commercial purposes. As an investigative columnist and author, my request is in the public interest to inform the public regarding the agency's operations pertaining to potential conflicts of interest between the federal government and appointees within the agency. This information will ensure greater transparency and accountability regarding the use of public funds, and the impartiality of government.	Other Reasons - Records not reasonably described
11/28/2023	24-00048-FOIA	All emails and slack/teams messages between Rostin Behnam & Caroline D. Pham.	Other Reasons - Records not reasonably described
11/13/2023	24-00049-FOIA	This is a request under the Freedom of Information Act for the report filed by CFTC management on Oct. 30, 2023 that is cited by Commissioner Caroline Pham in a statement published by the Above The Law Blog. The relevant URL is https://abovethelaw.com/2023/11/cftc-union-files-harassment-grievance-against-commissioner/ and the relevant information is at the bottom of the article. I further seek any emails, letters, memos or other action reports referencing this Oct. 30 report. I also seek a copy of the communication or details of the "targeted incident" Pham references as provoking the report. My belief is that the email referred to as the "targeted incident" was sent from a @protonmail.com domain email address, purporting to be from CFTC staff.	Denied in Full
11/17/2023	24-00050-FOIA	This FOIA Request is for the Request for Proposal and Performance Work Statement or Statement of Work for contract # 9523ZY20C0028 awarded to AVANTGARDE LLC.	Granted in Full
11/20/2023	24-00006-FPA	Under the Freedom of Information Act, 5 USC Section 552, I am requesting the following information or records regarding Announcement # CFTC-DA-2023-0037, Chief Business Operations Officer: 1) Crediting plan 2) Rating panel summary worksheet 3) Correspondences (emails, instant messages in Microsoft Teams) between selecting official(s), human resource specialist(s) and panel member(s)	Granted/Denied in Part
11/21/2023	24-00052-FOIA	All Documents and information relating to the Commodity Futures Trading Commission's investigation and/or analysis of: (i) the spike in the Chicago Board Options Exchange Volatility Index ("VIX") on February 5 and 6, 2018 (the "Relevant Dates"); (ii) the increase in the VIX calculation on the Relevant Dates; and/or (iii) the spoofing, manipulation or disruptive trading of options, on the Relevant Dates, of the: (a) Chicago Mercantile Exchange S&P 500 futures contract; (b) Chicago Mercantile Exchange S&P 500 cash Index; (c) the VIX; (d) CBOE Futures Exchange, LLC VIX futures contract; or (e) the SPX options contract.	Other Reasons - Records not reasonably described
11/27/2023		(b)(6)	Other Reasons - Not a proper

24-00007-FPA	(b)(6)	FOIA request for some other reason
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Total No of Requests : 219