



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

Report Date:
Time:

10/03/2024
2:59 PM

Requests Report
Received between 09/01/2024 and 09/30/2024

Requester Name	Final Disposition	Received Date	Request Description	Request ID	Organization
Prentice, Christine	Denied in Full	09/04/2024	• All records (or copies of such records) related to any and all communications between officials and staff from the U.S. Commodity Futures Trading Commission, including commissioners and their staff; and representatives from Archer-Daniels-Midland Co for the period between January 1, 2023 through June 30, 2024. • Such communications would include, but not be limited to: o meeting notes o emails o attachments to emails o logs of phone conversations o notations in the calendars of officials and/or staff regarding any such meetings with ADM representatives - For the purposes of finding representatives of ADM, the email domain is: @adm.com - To narrow the search within the CFTC, can we please do focus the search of Commissioners and their staff?	24-00181-FOIA	Thomson Reuters
Weiss, Benjamin	Other Reasons - Records not reasonably described	09/03/2024	I would like all emails (including attachments), text messages, memos, letters, talking points and final reports sent to or received from Jack Murphy, a lawyer for the CFTC, that include any of the following search terms: "crypto," "digital asset," "bitcoin," "solana," "coinbase," "binance," or "ethereum." Please omit news clippings and press releases from the search. The time period that I would like my request to cover goes from 7/8/2024 to 7/12/2024.	24-00317-FOIA	DL News
Aamot, Colin	Granted/Denied in Part	09/03/2024	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 2024, 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 communications to/from the following email domains: @nss.eop.gov, @ustr.eop.gov, @cea.eop.gov, @ostp.eop.gov, @ceq.eop.gov, @nsc.eop.gov, @omb.eop.gov, @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 August, 2024, starting from 00:00 on 1 August, 2024 to 11:59 PM on August 31, 2024. Search Instructions: Please include the full email chain, and all attachments for potentially responsive documents. Please search all email inboxes assigned/issued/used	24-00374-FOIA	-

			by the custodian, regardless of classification, such as NIPR, SIPR, and JWICS or the agency's equivalents.		
Aamot, Colin	Other Reasons - Duplicate Request	09/03/2024	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 2024, all of the following records from Rostin Behnam, Chair and Commissioner of the CFTC: A full calendar export with all entries during business hours, or outside of business hours if in an 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 communications to/from the following email domains: @nss.eop.gov, @ustr.eop.gov, @cea.eop.gov, @ostp.eop.gov, @ceq.eop.gov, @nsc.eop.gov, @omb.eop.gov, @eop.gov, @who.eop.gov, and @ovp.eop.gov. All communications sent (not received) via email, SMS, Microsoft Teams, or Slack mentioning 'Bidenomics', 'inflation', 'recession', 'cryptocurrency', 'bitcoin', 'BTC EFT'. 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, 2024, starting from 00:00 on 1 August, 2024 to 11:59 PM on August 31, 2024. Search Instructions: Please include the full email chain, and all attachments for potentially responsive documents. Please search all email inboxes assigned/issued/used by the custodian, regardless of classification, such as NIPR, SIPR, and JWICS or the agency's equivalents.	24-00375-FOIA	-
Aamot, Colin	Other Reasons - Duplicate Request	09/03/2024	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 2024, all of the following records from Kristin Johnson, Commissioner of the CFTC: A full calendar export with all entries during business hours, or outside of business hours if in an 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 communications to/from the following email domains: @nss.eop.gov, @ustr.eop.gov, @cea.eop.gov, @ostp.eop.gov, @ceq.eop.gov, @nsc.eop.gov, @omb.eop.gov, @eop.gov, @who.eop.gov, and @ovp.eop.gov. All communications sent (not received) via email, SMS, Microsoft Teams, or Slack mentioning 'Bidenomics', 'inflation', 'recession', 'cryptocurrency', 'bitcoin', 'BTC EFT'. 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	24-00376-FOIA	-

			all searches to the full calendar month of August, 2024, starting from 00:00 on 1 August, 2024 to 11:59 PM on August 31, 2024. Search Instructions: Please include the full email chain, and all attachments for potentially responsive documents. Please search all email inboxes assigned/issued/used by the custodian, regardless of classification, such as NIPR, SIPR, and JWICS or the agency's equivalents.		
Aamot, Colin	Other Reasons - Duplicate Request	09/03/2024	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 2024, all of the following records from Christy Goldsmith Romero, Commissioner of the CFTC: A full calendar export with all entries during business hours, or outside of business hours if in an 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 communications to/from the following email domains: @nss.eop.gov, @ustr.eop.gov, @cea.eop.gov, @ostp.eop.gov, @ceq.eop.gov, @nsc.eop.gov, @omb.eop.gov, @eop.gov, @who.eop.gov, and @ovp.eop.gov. All communications sent (not received) via email, SMS, Microsoft Teams, or Slack mentioning 'Bidenomics', 'inflation', 'recession', 'cryptocurrency', 'bitcoin', 'BTC EFT'. 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, 2024, starting from 00:00 on 1 August, 2024 to 11:59 PM on August 31, 2024. Search Instructions: Please include the full email chain, and all attachments for potentially responsive documents. Please search all email inboxes assigned/issued/used by the custodian, regardless of classification, such as NIPR, SIPR, and JWICS or the agency's equivalents.	24-00377-FOIA	-
Aamot, Colin	Other Reasons - Duplicate Request	09/03/2024	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 2024, all of the following records from Caroline Pham, Commissioner of the CFTC: A full calendar export with all entries during business hours, or outside of business hours if in an 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 communications to/from the following email domains: @nss.eop.gov, @ustr.eop.gov, @cea.eop.gov, @ostp.eop.gov, @ceq.eop.gov, @nsc.eop.gov, @omb.eop.gov, @eop.gov, @who.eop.gov, and @ovp.eop.gov. All communications sent (not received) via email, SMS, Microsoft Teams, or Slack mentioning 'Bidenomics', 'inflation', 'recession', 'cryptocurrency', 'bitcoin', 'BTC EFT'. 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,	24-00378-FOIA	-

			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, 2024, starting from 00:00 on 1 August, 2024 to 11:59 PM on August 31, 2024. Search Instructions: Please include the full email chain, and all attachments for potentially responsive documents. Please search all email inboxes assigned/issued/used by the custodian, regardless of classification, such as NIPR, SIPR, and JWICS or the agency's equivalents.		
Aamot, Colin	Other Reasons - No records	09/03/2024	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 2024, all of the following records from Oliver, Kimiko (KOliver@CFTC.gov): All communications to/from the following email domains: @mail.house.gov, *.senate.gov, @ucia.gov, @omb.eop.gov, @nsc.eop.gov, @eop.gov, @who.eop.gov, and @ovp.eop.gov. All communications sent or received mentioning 'Investigation', 'FWA', 'OIG Referral', 'Litigation', 'Congressional Inquiry', 'equity', 'DEIA', 'DEIA Subcommittee', 'Migrants', 'environmental justice', 'policies', 'racial justice', or 'Newcomers'. 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 IRC, WebIRC, Rocketchat, Signal, 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, 2024, starting from 00:00 on 1 August, 2024 to 11:59 PM on August 31, 2024. Search Instructions: Please include the full email chain, and all attachments for potentially responsive documents. Please search all email inboxes assigned/issued/used by the custodian, regardless of classification, such as NIPR, SIPR, and JWICS or the agency's equivalents.	24-00379-FOIA	-
(b)(6)	Denied in Full	09/03/2024	Any complaint, documentation, review about me, (b)(6) or the company (b)(6) Holly Street Wealth Advisers, and its parent company, Hulick Capital Management, LLC, which complaint, documentation or review was initiated by or at the request of (b)(6) for the time period 1/1/2018 to present.	24-00024-FPA	-
Hulick, Thomas	Denied in Full	09/03/2024	Any documentation regarding Hulick Capital Management, LLC dba Holly Street Wealth Advisers (now defunct) brought by or on behalf of (b)(6) relating to claims against (b)(6) dba USITM from 1/1/2018 to present.	24-00380-FOIA	Hulick Capital Management, LLC dba Strategy Asset
Clarke, David	Other Reasons - No records	09/06/2024	Pursuant to the federal Freedom of Information Act, I write on behalf of Punchbowl News to request a copy of the following public records from the Commodity Futures Trading Commission's Office of the Inspector General: All of the IG office's final reports on closed investigations in 2023 and 2024.	24-00381-FOIA	Punchbowl News
Thompson, Rafferty	Denied in Full	09/09/2024	I request that you disclose data submitted by Polymarket to the Division of Enforcement during the CFTC's proceedings against Polymarket. In the order dated January 3, 2022, the CFTC notes, "Polymarket agreed to voluntarily produce documents, provided to Division staff complete presentations of the facts of its operations, including key persons and key documents, and analysis of the technology utilized by Polymarket." In particular, I am interested in the documents Polymarket gave the Division of Enforcement and I am interested in any other data that Polymarket volunteered which spoke to Polymarket's operations and technologies.	24-00382-FOIA	-
Lincoln, Daphne	Granted/Denied in Part	09/09/2024	All purchase orders (POs), task orders (TOs), and/or agreements for computer-assisted legal research (CALR) services or online legal research services provided by Westlaw/West Publishing (UEI L997DB4PEJL8) from 1/1/2019 through 12/31/2023.	24-00383-FOIA	LexisNexis
Gumber, Shweta	Other Reasons - Not an agency record	09/10/2024	I am writing to request information regarding a specific contract or task order. I am seeking copies of the following documents related to the contract or task order in question: A copy of the agreement and all related change orders or amendments to the agreement. The contract or task order in question is as follows: Contract Number: 47QTCK18D0007 Task Order Number:	24-00384-FOIA	The Bid Lab

			47QFEA24F0006 Task Order Title: CLOUD GOVERNANCE AND ADMINISTRATION OF TECHNOLOGY AND ENGINEERING CGATE CFTC Agency Office: Commodity Futures Trading Commission (CFTC) : 187 > Commodity Futures Trading Commission/New York NY (9523ZY) : 50803 If you have any questions or require further clarification to fulfill this request, please do not hesitate to contact me.		
Bowen, Ryan	Granted in Full	09/11/2024	I am requesting the VOTING RECORD, which means the way that each Commissioner and the Chairman voted on the vote on Monday, September 9, 2024 to authorize the CFTC to appeal the September 6, 2024 order by the U.S. District Court for the District of Columbia regarding KalshiEX LLC. This is the vote that Commissioner Pham issued her dissenting statement available here: https://www.cftc.gov/PressRoom/SpeechesTestimony/phamstatement091024 . To be clear, I am not asking about the outcome. I am asking for the specific voting record of each Commissioner and the Chairman.	24-00385-FOIA	-
Smith, Cassandra	Other Reasons - Not an agency record	09/12/2024	Requesting a data summary of CFTC direct leased real property inventory since Jan 1, 2020. I request that this information for CFTC be provided in database file format such as Microsoft Excel (.xls) or Comma Separated Values (.CSV). Please include the following data fields: Location Code, Lease Effective Date, Property Name, Lease Expiration Date, Property Address, Current Annual Rent, Property City, Renewal Options, Property State, Renewal Notice Date, Property Zip Code, Renewal Option Type, Property Rentable SF, Owner Contact, Name, Property Usable SF, Owner Address, Lease Number, Owner City, Agency, Name Owner, State Agency, Rentable SF, Agency Usable SF, Lease Type (Office, Storage, Warehouse etc.).	24-00386-FOIA	Colliers International
Parragan, Elena	Other Reasons - Not a proper FOIA request for some other reason	09/13/2024	The public offering of \$726,955,000 MASSACHUSETTS SCHOOL BUILDING AUTHORITY, SENIOR DEDICATED SALES TAX REFUNDING BONDS has been priced and the retail order period has begun. To be eligible for an allocation of bonds, you must place an indication of interest on www.fidelity.com/newissuemunis JUNE/4/2015 REPRICED 10/2022	24-00387-FOIA	Sergypsy Custom LLC
Adams, Elena	Granted in Full	09/13/2024	I wanted to reach out on my below request as we noticed a Principal Disclosure Matter Page filed for Edward Garden. Would you be able to provide any additional details as to the reported disclosures? If you may, may you forward my request for non-public documents to the Commodity Futures Trading Commission ("CFTC") for a response.	24-00388-FOIA	Albourne Partners (Cyprus) Limited
Fulgham, Duane	Other Reasons - Not a proper FOIA request for some other reason	09/16/2024	All parties and security interest in regards to case number C-03-CR-24-001951	24-00389-FOIA	-
Howell, Mike	Other Reasons - No records	09/16/2024	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 from [the custodian]: All sent communications [via the Custodian's outbox; not received communications] mentioning 'Trump' AND 'Reduction in Force' OR 'RIF'. Please comply fully with 5 U.S.C. § 552(b). Search Instructions: Please search all email inboxes assigned/issued/used by the custodian. 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. Records Definitions: 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 IRC, WebIRC, Rocketchat, Signal, 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 limit all searches to the timeframe of 20 January, 2021 to the present; starting from 00:01 on 20 January, 2021 to the present.	24-00390-FOIA	-
Howell, Mike	Other Reasons - Duplicate Request	09/16/2024	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 from CLARK HUTCHISON, DIRECTOR: All sent communications [via the Custodian's outbox; not received communications] mentioning 'Trump' AND 'Reduction in Force' OR 'RIF'. Please comply fully with 5 U.S.C. § 552(b). Search Instructions: Please search all email inboxes assigned/issued/used by the custodian. 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	24-00391-FOIA	-

			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. Records Definitions: 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 IRC, WebIRC, Rocketchat, Signal, 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 limit all searches to the the timeframe of 20 January, 2021 to the present; starting from 00:01 on 20 January, 2021 to the present.		
Howell, Mike	Other Reasons - Duplicate Request	09/16/2024	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 from STEVEN ADAMSKE, DIRECTOR: All sent communications [via the Custodian's outbox; not received communications] mentioning 'Trump' AND 'Reduction in Force' OR 'RIF'. Please comply fully with 5 U.S.C. § 552(b). Search Instructions: Please search all email inboxes assigned/issued/used by the custodian. 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. Records Definitions: 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 IRC, WebIRC, Rocketchat, Signal, 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 limit all searches to the the timeframe of 20 January, 2021 to the present; starting from 00:01 on 20 January, 2021 to the present.	24-00392-FOIA	-
Howell, Mike	Other Reasons - Duplicate Request	09/16/2024	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 from ROSTIN BEHNAM, CHAIRPERSON: All sent communications [via the Custodian's outbox; not received communications] mentioning 'Trump' AND 'Reduction in Force' OR 'RIF'. Please comply fully with 5 U.S.C. § 552(b). Search Instructions: Please search all email inboxes assigned/issued/used by the custodian. 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. Records Definitions: 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 IRC, WebIRC, Rocketchat, Signal, iMessage, Microsoft Teams,	24-00393-FOIA	-

			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 limit all searches to the the timeframe of 20 January, 2021 to the present; starting from 00:01 on 20 January, 2021 to the present.		
Howell, Mike	Other Reasons - Duplicate Request	09/16/2024	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 from CAROLINE PHAM, COMMISSIONER: All sent communications [via the Custodian's outbox; not received communications] mentioning 'Trump' AND 'Reduction in Force' OR 'RIF'. Please comply fully with 5 U.S.C. § 552(b). Search Instructions: Please search all email inboxes assigned/issued/used by the custodian. 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. Records Definitions: 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 IRC, WebIRC, Rocketchat, Signal, 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 limit all searches to the the timeframe of 20 January, 2021 to the present; starting from 00:01 on 20 January, 2021 to the present.	24-00394-FOIA	-
Howell, Mike	Other Reasons - Duplicate Request	09/16/2024	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 from CHRISTY GOLDSMITH ROMERO, COMMISSIONER: All sent communications [via the Custodian's outbox; not received communications] mentioning 'Trump' AND 'Reduction in Force' OR 'RIF'. Please comply fully with 5 U.S.C. § 552(b). Search Instructions: Please search all email inboxes assigned/issued/used by the custodian. 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. Records Definitions: 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 IRC, WebIRC, Rocketchat, Signal, 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 limit all searches to the the timeframe of 20 January, 2021 to the present; starting from 00:01 on 20 January, 2021 to the present.	24-00395-FOIA	-
Howell, Mike	Other Reasons - Duplicate Request	09/16/2024	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 from SUMMER MERSINGER, COMMISSIONER: All sent communications [via the Custodian's outbox; not received communications] mentioning 'Trump' AND 'Reduction in Force' OR 'RIF'. Please comply fully with 5 U.S.C. § 552(b). Search Instructions: Please search all email inboxes assigned/issued/used by the custodian. 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	24-00396-FOIA	-

			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. Records Definitions: 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 IRC, WebIRC, Rocketchat, Signal, 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 limit all searches to the the timeframe of 20 January, 2021 to the present; starting from 00:01 on 20 January, 2021 to the present.		
Howell, Mike	Other Reasons - Duplicate Request	09/16/2024	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 from KRISTIN JOHNSON, COMMISSIONER: All sent communications [via the Custodian's outbox; not received communications] mentioning 'Trump' AND 'Reduction in Force' OR 'RIF'. Please comply fully with 5 U.S.C. § 552(b). Search Instructions: Please search all email inboxes assigned/issued/used by the custodian. 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. Records Definitions: 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 IRC, WebIRC, Rocketchat, Signal, 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 limit all searches to the the timeframe of 20 January, 2021 to the present; starting from 00:01 on 20 January, 2021 to the present.	24-00397-FOIA	-
Howell, Mike	Other Reasons - Duplicate Request	09/16/2024	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 from NICHOLAS ELLIOT, CONFIDENTIAL ASSISTANT: All sent communications [via the Custodian's outbox; not received communications] mentioning 'Trump' AND 'Reduction in Force' OR 'RIF'. Please comply fully with 5 U.S.C. § 552(b). Search Instructions: Please search all email inboxes assigned/issued/used by the custodian. 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. Records Definitions: 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 IRC, WebIRC, Rocketchat, Signal, iMessage, Microsoft Teams, WhatsApp, Telegram, Signal, Google Chat, Twitter	24-00398-FOIA	-

			direct messages, Lync, Slack, and Facebook Messenger), contracts, cables, telexes, notations of any type of conversation, telephone call, voicemail, meeting or other communication. Please limit all searches to the the timeframe of 20 January, 2021 to the present; starting from 00:01 on 20 January, 2021 to the present.		
Howell, Mike	Other Reasons - Duplicate Request	09/16/2024	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 from ZACHARY COPLAN, CONFIDENTIAL ASSISTANT: All sent communications [via the Custodian's outbox; not received communications] mentioning 'Trump' AND 'Reduction in Force' OR 'RIF'. Please comply fully with 5 U.S.C. § 552(b). Search Instructions: Please search all email inboxes assigned/issued/used by the custodian. 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. Records Definitions: 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 IRC, WebIRC, Rocketchat, Signal, 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 limit all searches to the the timeframe of 20 January, 2021 to the present; starting from 00:01 on 20 January, 2021 to the present.	24-00399-FOIA	-
Howell, Mike	Other Reasons - Duplicate Request	09/16/2024	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 from TIMOTHY ACHINGER, CONFIDENTIAL ASSISTANT: All sent communications [via the Custodian's outbox; not received communications] mentioning 'Trump' AND 'Reduction in Force' OR 'RIF'. Please comply fully with 5 U.S.C. § 552(b). Search Instructions: Please search all email inboxes assigned/issued/used by the custodian. 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. Records Definitions: 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 IRC, WebIRC, Rocketchat, Signal, 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 limit all searches to the the timeframe of 20 January, 2021 to the present; starting from 00:01 on 20 January, 2021 to the present.	24-00400-FOIA	-
Howell, Mike	Other Reasons - Duplicate Request	09/16/2024	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 from TAYLOR FOY, SENIOR ADVISOR: All sent communications [via the Custodian's outbox; not received communications] mentioning 'Trump' AND 'Reduction in Force' OR 'RIF'. Please comply fully with 5 U.S.C. § 552(b). Search Instructions: Please search all email inboxes assigned/issued/used by the custodian. 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,	24-00401-FOIA	-

			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. Records Definitions: 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 IRC, WebIRC, Rocketchat, Signal, 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 limit all searches to the the timeframe of 20 January, 2021 to the present; starting from 00:01 on 20 January, 2021 to the present.		
Howell, Mike	Other Reasons - Duplicate Request	09/16/2024	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 from HARRY JUNG, SENIOR ADVISOR: All sent communications [via the Custodian's outbox; not received communications] mentioning 'Trump' AND 'Reduction in Force' OR 'RIF'. Please comply fully with 5 U.S.C. § 552(b). Search Instructions: Please search all email inboxes assigned/issued/used by the custodian. 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. Records Definitions: 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 IRC, WebIRC, Rocketchat, Signal, 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 limit all searches to the the timeframe of 20 January, 2021 to the present; starting from 00:01 on 20 January, 2021 to the present.	24-00402-FOIA	-
Aamot, Colin	Granted/Denied in Part	09/27/2024	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 identify and account for all FOIA logs, Appeal Logs, and Mandatory Declassification Review (MDR) logs produced or created by the agency for Quarter 4 of the fiscal year (1 July through 27 September, 2024, or through the date that this FOIA is processed). Search Instructions: Please limit all searches in response to this to the timeframe of July 1, 2023 to September 27, 2024. Please include the full email chain and attachments relevant to any responsive documents to provide further context. 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 policies and procedures on the national stage relevant to domestic policy issues.	24-00418-FOIA	-
Triantafillou, Alysha	Other Reasons - Records not reasonably described	09/27/2024	Requesting trades or commodities in association with my late father, which was involved in this sector. However, he suffered from Parkinson's disease and had become incompetent as the disease progressed. Ioannis Triantafillou: Born: June 7, 1955 (Greece) SSN: 079-48-1715 EIN/TIN: 93-6625540 Died: November 29, 2022 (Tripoli, Greece) Former Address: 6 Kirshner West Nyack, NY 10994 Trades would be in Energy Oil (37 Parallel exploration (not sure of this actual name but this is close). Communications Africa (the Congo) Australia Greece Spain Portugal Philippines Colombia South America Washington state Co-Op in New York state (Ossining) Business sector involvement in the US Restaurant businesses along the east coast. My father was heavily involved in investing as well as trading, however he died in testate or the will has been lost.	24-00419-FOIA	-
(b)(6)	Other Reasons - Not a proper	09/30/2024	I would like to request the information of my biological family and for information on my identity to help prove who I am really and so I can find		Self

	FOIA request for some other reason		myself and move forward with my life I think I am old enough know id like to know the truth who am I really what's my real name who where my biological parents and what happened to me as a kid	24-00027-FPA	
McCullough, Irvin	-	09/17/2024	Dear FOIA Officer, Pursuant to the Freedom of Information Act (FOIA), 5 U.S.C. § 552, and the implementing regulations of the Department of Justice (DOJ), 28 C.F.R. Part 16, I make the following request for records. This request seeks access to the Commodity Futures Trading Commission's (CFTC) internal memoranda or briefing documents, dated between June 12, 2023, and September 22, 2023, that discuss the potential implications of allowing or prohibiting the listing of Kalshi's congressional control contracts. Specifically, we are seeking records that may be located within the Division of Market Oversight, including but not limited to: * Memoranda or briefing documents prepared by or for the Director of the Division of Market Oversight; * Records of meetings or discussions between the Director of the Division of Market Oversight and other high-level officials including the Chairman of the CFTC, Commissioner Caroline D. Pham, and Secretary of the Commission Christopher J. Kirkpatrick; * Emails or other communications between the Director of the Division of Market Oversight and other CFTC personnel, including but not limited to staff members of the Chairman and Commissioners, that discuss the potential implications of allowing or prohibiting the listing of Kalshi's congressional control contracts; * Reports or analyses that assess the potential risks or benefits of allowing Kalshi's congressional control contracts to be listed; These records may be located in various offices within the CFTC, including but not limited to the Division of Market Oversight, the Office of the Chairman, and the offices of the Commissioners. We request that the CFTC conduct a thorough search of all relevant offices and locations to ensure that all responsive records are located and produced. On September 24, 2024, we received your revised request seeking: * Records of meetings or discussions between the Director of the Division of Market Oversight and other high-level officials including the Chairman of the CFTC, Commissioner Caroline D. Pham, and Secretary of the Commission Christopher J. Kirkpatrick; * Emails or other communications between the Director of the Division of Market Oversight and other CFTC personnel, including but not limited to staff members of the Chairman and Commissioners, that discuss the potential implications of allowing or prohibiting the listing of Kalshi's congressional control contracts;	24-00403-FOIA	Government Accountability Project
(b)(6)	Other Reasons - Records not reasonably described	09/17/2024	Retirement Accounts, missing military medical records years 2000-2015 2000- missing military retirement and medical records audiogram dated in 2002, radiation exposure in 2001, emergency blood transfusion Charleston Air Force Base. 2005- retirement account for Toyota lift of Arizona started now missing 2007- Bonitz Flooring Group retirement account started now missing 2014- Safeway/Vons grocery store retirement account started now missing.	24-00025-FPA	-
Kessel, Sharon	Other Reasons - Not a proper FOIA request for some other reason	09/18/2024	any and all information on (b)(6) (b)(6)	24-00404-FOIA	-
Schwartz, Leo	-	09/19/2024	any email communication between CFTC staff, and especially the office of the chair, and the firm Prometheus, including its subsidiaries Prometheus ATS and Prometheus Capital LLC, during 2024. Specifically, I am seeking any correspondence about their launch of custody services for Ethereum or Ether and planned trading of digital asset securities.	24-00405-FOIA	Fortune
Black, Julia	Other Reasons - Records not reasonably described	09/23/2024	1. Any CFTC correspondence to or from Ben Horowitz, of Andreessen Horowitz (ben@a16z.com; bh@a16z.com). 2. Any CFTC correspondence, external or internal, that mentions Ben Horowitz. 3. Any CFTC internal memos that mention Ben Horowitz. 4. All investigative records concerning Andreessen Horowitz (A.K.A. a16z) a venture capital firm that invests in crypto and technology companies, located at 2865 Sand Hill Road Suite 101 Menlo Park, CA 94025.	24-00406-FOIA	The Information
Aamot, Colin	Granted in Full	09/24/2024	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 to account for all documents or finalized reports submitted to the U.S. Government Accountability Office ('GAO') mentioning 'Antideficiency Act' or 'Antideficiency Act Report'. Search Instructions: Please limit all searches in response to this Request from January 1, 2021, to the present. Please include the full email chain and attachments relevant to any responsive documents to provide further context. 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	24-00407-FOIA	-

			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 policies and procedures on the national stage relevant to domestic policy issues.		
(b)(6)	Other Reasons - Records not reasonably described	09/24/2024	1. Copies of all complaints submitted by me or on my behalf between 2021 to 2024 2. Any correspondence, investigation reports, findings, or outcomes related to these complaints. 3. Any notes, emails, or documents associated with the processing or handling of these complaints. To assist in identifying the relevant records, I provide the following information: (b)(6) (b)(6) February 2021 to Sept 2024	24-00026-FPA	-
Aamot, Colin	Granted/Denied in Part	09/25/2024	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 2024, 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 communications to/from the following email domains: @nss.eop.gov, @ustr.eop.gov, @cea.eop.gov, @ostp.eop.gov, @ceq.eop.gov, @nsc.eop.gov, @omb.eop.gov, @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 September, 2024, starting from 00:00 on 1 September, 2024 to 11:59 PM on September 25, 2024. Search Instructions: Please include the full email chain, and all attachments for potentially responsive documents. Please search all email inboxes assigned/issued/used by the custodian, regardless of classification, such as NIPR, SIPR, and JWICS or the agency's equivalents.	24-00408-FOIA	-
Aamot, Colin	Other Reasons - Duplicate Request	09/25/2024	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 2024, all of the following records from Rostin Behnam, Chair and Commissioner of the CFTC: A full calendar export with all entries during business hours, or outside of business hours if in an 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 communications to/from the following email domains: @nss.eop.gov, @ustr.eop.gov, @cea.eop.gov, @ostp.eop.gov, @ceq.eop.gov, @nsc.eop.gov, @omb.eop.gov, @eop.gov, @who.eop.gov, and @ovp.eop.gov. All communications sent (not received) via email, SMS, Microsoft Teams, or Slack mentioning 'Bidenomics', 'inflation', 'recession', 'cryptocurrency', 'bitcoin', 'BTC EFT'. For any potentially	24-00409-FOIA	-

			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, 2024, starting from 00:00 on 1 September, 2024 to 11:59 PM on September 25, 2024. Search Instructions: Please include the full email chain, and all attachments for potentially responsive documents. Please search all email inboxes assigned/issued/used by the custodian, regardless of classification, such as NIPR, SIPR, and JWICS or the agency's equivalents.		
Aamot, Colin	Other Reasons - Duplicate Request	09/25/2024	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 2024, all of the following records from Kristin Johnson, Commissioner of the CFTC: A full calendar export with all entries during business hours, or outside of business hours if in an 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 communications to/from the following email domains: @nss.eop.gov, @ustr.eop.gov, @cea.eop.gov, @ostp.eop.gov, @ceq.eop.gov, @nsc.eop.gov, @omb.eop.gov, @eop.gov, @who.eop.gov, and @ovp.eop.gov. All communications sent (not received) via email, SMS, Microsoft Teams, or Slack mentioning 'Bidenomics', 'inflation', 'recession', 'cryptocurrency', 'bitcoin', 'BTC EFT'. 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, 2024, starting from 00:00 on 1 September, 2024 to 11:59 PM on September 25, 2024. Search Instructions: Please include the full email chain, and all attachments for potentially responsive documents. Please search all email inboxes assigned/issued/used by the custodian, regardless of classification, such as NIPR, SIPR, and JWICS or the agency's equivalents.	24-00410-FOIA	-
Aamot, Colin	Other Reasons - Duplicate Request	09/25/2024	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 2024, all of the following records from Christy Goldsmith Romero, Commissioner of the CFTC: A full calendar export with all entries during business hours, or outside of business hours if in an 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 communications to/from the following email domains: @nss.eop.gov, @ustr.eop.gov,	24-00411-FOIA	-

			@cea.eop.gov, @ostp.eop.gov, @ceq.eop.gov, @nsc.eop.gov, @omb.eop.gov, @eop.gov, @who.eop.gov, and @ovp.eop.gov. All communications sent (not received) via email, SMS, Microsoft Teams, or Slack mentioning 'Bidenomics', 'inflation', 'recession', 'cryptocurrency', 'bitcoin', 'BTC EFT'. 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, 2024, starting from 00:00 on 1 September, 2024 to 11:59 PM on September 25, 2024. Search Instructions: Please include the full email chain, and all attachments for potentially responsive documents. Please search all email inboxes assigned/issued/used by the custodian, regardless of classification, such as NIPR, SIPR, and JWICS or the agency's equivalents.		
Aamot, Colin	Other Reasons - Duplicate Request	09/25/2024	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 2024, all of the following records from Caroline Pham, Commissioner of the CFTC: A full calendar export with all entries during business hours, or outside of business hours if in an 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 communications to/from the following email domains: @nss.eop.gov, @ustr.eop.gov, @cea.eop.gov, @ostp.eop.gov, @ceq.eop.gov, @nsc.eop.gov, @omb.eop.gov, @eop.gov, @who.eop.gov, and @ovp.eop.gov. All communications sent (not received) via email, SMS, Microsoft Teams, or Slack mentioning 'Bidenomics', 'inflation', 'recession', 'cryptocurrency', 'bitcoin', 'BTC EFT'. 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, 2024, starting from 00:00 on 1 September, 2024 to 11:59 PM on September 25, 2024. Search Instructions: Please include the full email chain, and all attachments for potentially responsive documents. Please search all email inboxes assigned/issued/used by the custodian, regardless of classification, such as NIPR, SIPR, and JWICS or the agency's equivalents.	24-00412-FOIA	-
Aamot, Colin	Other Reasons - No records	09/25/2024	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 2024, all of the following records from Oliver, Kimiko (KOliver@CFTC.gov): All communications to/from the following email domains: @mail.house.gov, *.senate.gov, @ucia.gov, @omb.eop.gov, @nsc.eop.gov, @eop.gov, @who.eop.gov, and @ovp.eop.gov.	24-00413-FOIA	-

			All communications sent or received mentioning 'investigation', 'FWA', 'OIG Referral', 'Litigation', 'Congressional Inquiry', 'equity', 'DEIA', 'DEIA Subcommittee', 'Migrants', 'environmental justice', 'policies', 'racial justice', or 'Newcomers'. 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 IRC, WebIRC, Rocketchat, Signal, 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, 2024, starting from 00:00 on 1 September, 2024 to 11:59 PM on September 25, 2024. Search Instructions: Please include the full email chain, and all attachments for potentially responsive documents. Please search all email inboxes assigned/issued/used by the custodian, regardless of classification, such as NIPR, SIPR, and JWICS or the agency's equivalents.		
Gallacher, Dominique	-	09/25/2024	1. Any incentive program considered, proposed or adopted by FMX Futures Exchange, L.P. ("FMX"), including, without limitation, the final un-redacted Market Maker Incentive Program of FMX (the "Program") and all drafts. 2. The un-redacted self-certification filing dated September 16, 2024 (Submission #2024-6) regarding the Program submitted by FMX to the CFTC and all draft certificates of compliance, including previously filed and withdrawn self-certification(s), if such exist, for which confidential treatment is not requested. 3. All information, document or records regarding the Program and all correspondence, in whatever form, between the CFTC and FMX regarding the Program and the certificate of compliance. I am looking for all information, documents or records submitted or generated from May 1, 2024 through September 30, 2024. If possible, I would prefer to receive electronic copies of the requested materials. If any responsive record or portion thereof is claimed to be exempt from production under FOIA, please provide sufficient identifying information with respect to each allegedly exempt record or portion thereof to allow us to assess the propriety of the claimed exemption. See <i>Vaughn v. Rosen</i>, 484 F.2d 820 (D.C. Cir. 1973), cert. denied, 415 U.S. 977 (1974). In addition, any reasonably segregable portion of a responsive record must be provided, after redaction of any allegedly exempt material. 5 U.S.C. § 552(b).	24-00414-FOIA	Barnes & Thornburg LLP
Aamot, Colin	-	09/25/2024	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 identify and account for all materials submitted by the Agency through the OMB MAX Portal (https://collect.max.gov) during the previous fiscal year, including, but not limited to, responses to Requests for Information (RFIs), documentation related to strategic plan implementation responses, periodic assessments (e.g., 30-day, 60-day, 90-day, 120-day assessments), underlying data, policy responses, and any other associated records. Please include all documents (.pdf, .doc, .docx, .ppt, .pptx, .csv, .xls, .xlsx, etc) that were uploaded by the agency into OMB Max throughout the fiscal year. Search Instructions: Please limit all searches in response to this to the timeframe of October 1, 2023 to September 25, 2024. Please include the full email chain and attachments relevant to any responsive documents to provide further context. 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 policies and procedures on the national stage relevant to domestic policy issues.	24-00415-FOIA	-
Clarke, Kevin	Other Reasons - Public Records	09/26/2024	Dear FOIA Compliance Office, My name is Kevin Clarke, and I am a student at the University of Texas conducting research for a class project. I am specifically looking for copies of No-Action Letters (NALs) that were publicly issued by the CFTC but later withdrawn. It seems that the online archives do not include NALs that have been revoked or withdrawn. Could you please advise on how I may obtain these documents or guide me through the appropriate process to access them? Thank you for your time and assistance. Best regards, Kevin Clarke University of Texas	24-00416-FOIA	-
Sterling, Joshua	-	09/26/2024	We are writing to request a copy of the letter from Senator Durbin to Chairman Behnam that is discussed in this September 19, 2024 Bloomberg		Milbank

		article: https://www.bnnbloomberg.ca/investing/2024/09/19/howard-lutnicks-challenge-to-cmes-treasury-dominance-turns-political/	24-00417-FOIA	
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Total No of Requests : 52