



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

Report Date: 11/12/2024
Time: 12:43 PM

Requests Report
Received between 10/01/2024 and 10/31/2024

Final Disposition	Organization	Received Date	Request Description	Request ID	Requester Name
Other Reasons - Aggregate Cases	-	10/11/2024	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 timeframe of January 20, 2021 to present, all of the following records from CHRISTY GOLDSMITH ROMERO, COMMISSIONER: All communications sent to/from the following email domains (including meeting/calendar invites): @icloud.com, @gmail.com, @hotmail.com, @aol.com, @outlook.com, @yahoo.com, @gmx.com, @protonmail.com, @proton.me, @fb.com, @twitter.com, @instagram.com, @whatsapp.com, or @apple.com. 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. Please comply fully with 5 U.S.C. § 552(b). Please limit all searches to the the timeframe of 20 January, 2021 to present, starting from 00:01 on 20 January, 2021 to the present. Search Instructions: For potentially responsive documents, please include the full communications/email chain, and all attachments in order to provide surrounding context. 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.	25-00024-FOIA	Aamot, Colin
Other Reasons - Aggregate Cases	-	10/11/2024	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 timeframe of January 20, 2021 to present, all of the following records from SUMMER MERSINGER, COMMISSIONER: All communications sent to/from the following email domains (including meeting/calendar invites): @icloud.com, @gmail.com, @hotmail.com, @aol.com, @outlook.com, @yahoo.com, @gmx.com, @protonmail.com, @proton.me, @fb.com, @twitter.com, @instagram.com, @whatsapp.com, or @apple.com. 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. Please comply fully with 5 U.S.C. § 552(b). Please limit all searches to the the timeframe of 20 January, 2021 to present, starting from 00:01 on 20 January, 2021 to the present. Search Instructions: For potentially responsive documents, please include the full communications/email chain, and all attachments in order to provide surrounding context. 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.	25-00025-FOIA	Aamot, Colin
Other Reasons - Aggregate Cases	-	10/11/2024	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 timeframe of January 20, 2021 to present, all of the following records from KRISTIN JOHNSON, COMMISSIONER: All communications sent to/from the following email domains (including meeting/calendar invites): @icloud.com, @gmail.com, @hotmail.com, @aol.com, @outlook.com, @yahoo.com, @gmx.com, @protonmail.com, @proton.me, @fb.com, @twitter.com, @instagram.com, @whatsapp.com, or @apple.com. 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. Please comply fully with 5 U.S.C. § 552(b). Please limit all searches to the the timeframe of 20 January, 2021 to present, starting from 00:01 on 20 January, 2021 to the present. Search Instructions: For potentially responsive documents, please include the full communications/email chain, and all attachments in order to provide surrounding context. 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.	25-00026-FOIA	Aamot, Colin
Other Reasons - Aggregate Cases	-	10/11/2024	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 timeframe of January 20, 2021 to present, all of the following records from NICHOLAS ELLIOT, CONFIDENTIAL ASSISTANT: All communications sent to/from the following email domains (including meeting/calendar invites): @icloud.com, @gmail.com, @hotmail.com, @aol.com, @outlook.com, @yahoo.com, @gmx.com, @protonmail.com, @proton.me, @fb.com, @twitter.com, @instagram.com, @whatsapp.com, or @apple.com. 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. Please comply fully with 5 U.S.C. § 552(b). Please limit all searches to the the timeframe of 20 January, 2021 to present, starting from 00:01 on 20 January, 2021 to the present. Search Instructions: For potentially responsive documents, please include the full communications/email chain, and all attachments in order to provide surrounding context. 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.	25-00027-FOIA	Aamot, Colin
Other Reasons - Aggregate Cases	-	10/11/2024	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 timeframe of January 20, 2021 to present, all of the following records from ZACHARY COPLAN, CONFIDENTIAL ASSISTANT: All communications sent to/from the following email domains (including meeting/calendar invites): @icloud.com, @gmail.com, @hotmail.com, @aol.com, @outlook.com, @yahoo.com, @gmx.com, @protonmail.com, @proton.me, @fb.com, @twitter.com, @instagram.com, @whatsapp.com, or @apple.com. 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. Please comply fully with 5 U.S.C. § 552(b). Please limit all searches to the the timeframe of 20 January, 2021 to present, starting from 00:01 on 20 January, 2021 to the present. Search Instructions: For potentially responsive documents, please include the full communications/email chain, and all attachments in order to provide surrounding context. 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.	25-00028-FOIA	Aamot, Colin
Other Reasons - Aggregate Cases	-	10/11/2024	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 timeframe of January 20, 2021 to present, all of the following records from TIMOTHY ACHINGER, CONFIDENTIAL ASSISTANT: All communications	25-00029-FOIA	Aamot, Colin

			sent to/from the following email domains (including meeting/calendar invites): @icloud.com, @gmail.com, @hotmail.com, @aol.com, @outlook.com, @yahoo.com, @gmx.com, @protonmail.com, @proton.me, @fb.com, @twitter.com, @instagram.com, @whatsapp.com, or @apple.com. 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. Please comply fully with 5 U.S.C. § 552(b). Please limit all searches to the timeframe of 20 January, 2021 to present, starting from 00:01 on 20 January, 2021 to the present. Search Instructions: For potentially responsive documents, please include the full communications/email chain, and all attachments in order to provide surrounding context. 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.		
Other Reasons - Aggregate Cases	-	10/11/2024	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 timeframe of January 20, 2021 to present, all of the following records from TAYLOR FOY, SENIOR ADVISOR: All communications sent to/from the following email domains (including meeting/calendar invites): @icloud.com, @gmail.com, @hotmail.com, @aol.com, @outlook.com, @yahoo.com, @gmx.com, @protonmail.com, @proton.me, @fb.com, @twitter.com, @instagram.com, @whatsapp.com, or @apple.com. 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. Please comply fully with 5 U.S.C. § 552(b). Please limit all searches to the timeframe of 20 January, 2021 to present, starting from 00:01 on 20 January, 2021 to the present. Search Instructions: For potentially responsive documents, please include the full communications/email chain, and all attachments in order to provide surrounding context. 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.	25-00030-FOIA	Aamot, Colin
Other Reasons - Aggregate Cases	-	10/11/2024	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 timeframe of January 20, 2021 to present, all of the following records from HARRY JUNG, SENIOR ADVISOR: All communications sent to/from the following email domains (including meeting/calendar invites): @icloud.com, @gmail.com, @hotmail.com, @aol.com, @outlook.com, @yahoo.com, @gmx.com, @protonmail.com, @proton.me, @fb.com, @twitter.com, @instagram.com, @whatsapp.com, or @apple.com. 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. Please comply fully with 5 U.S.C. § 552(b). Please limit all searches to the timeframe of 20 January, 2021 to present, starting from 00:01 on 20 January, 2021 to the present. Search Instructions: For potentially responsive documents, please include the full communications/email chain, and all attachments in order to provide surrounding context. 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.	25-00031-FOIA	Aamot, Colin
Granted in Full	ICE Clear Credit	10/16/2024	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.	25-00037-FOIA	Walker, Katherine
Granted/Denied in Part		10/16/2024	All complaints against NiftyGateway.com It would be nice if I could also get outcomes of said complaints but I understand if those are confidential.	25-00033-FOIA	Hastings, John
Granted in Full	Skadden, Arps, Slate, Meagher & Flom LLP	10/16/2024	Hello FOIA - I am hoping that you may assist me. I am trying to obtain the comment letters mentioned under footnote 4 of the second page of the attached Federal Register Proposed rule notice: The Exchange submitted additional information regarding the proposed rule amendment in letters dated May 7, 1992 and August 12, 1992. In a letter dated September 25, 1992, the Exchange provided answers to a series of questions asked by the Division of Trading and Markets in a letter of August 20, 1992.	25-00034-FOIA	Sargeant, Gregory
-	Washington Global Law Group	10/16/2024	Please see the attached letter describing the information requested. Thank you.	25-00035-FOIA	Cummins, Tom
-	Washington Global Law Group	10/16/2024	Please see the attached letter describing the information requested. Thank you.	25-00036-FOIA	Cummins, Tom
Granted in Full	Skadden, Arps, Slate, Meagher & Flom LLP	10/18/2024	In 1992, the CME sent an exchange rule amendment proposal for their Rule 536 (Institutional Account Exception) in a letter dated February 24, 1992 (it was later referenced in a 1993 CFTC proposed rulemaking (58 FR 26270)). That February letter also petitioned the Commission to amend Part 35. The letter initiated several rounds of correspondence with the Division of Trading and Markets throughout 1992, and we are requesting any available letters from that correspondence, including the initial Feb. 24, 1992, letter and those letters specifically referenced in footnote-4 of the 1993 proposed rule: "4 The Exchange submitted additional information regarding the proposed rule amendment in letters dated May 7, 1992 and August 12, 1992. In a letter dated September 25, 1992, the Exchange provided answers to a series of questions asked by the Division of Trading and Markets in a letter of August 20, 1992."	25-00037-FOIA	Raucci, Alfred
Granted/Denied in Part	MuckRock News	10/22/2024	On behalf of myself and Fiat Fiendum, I hereby request the following records: 1. The one email in your chief FOIA officer's email inbox or equivalent which was received nearest and before October 19, 2024, midnight Eastern time, regardless of subject matter. 2. The one email in your chief FOIA officer's email spam folder or equivalent which was received nearest and before October 19, 2024, midnight Eastern time, regardless of subject matter. 3. The one email in your chief FOIA officer's sent email folder or equivalent which was sent nearest and before October 19, 2024, midnight Eastern time, regardless of subject matter. 4. The total full-time equivalent count of people who work for your FOIA office as of October 19, 2024.	25-00038-FOIA	News, MuckRock
Granted/Denied in Part	Liona Enterprises	10/25/2024	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 # 9523ZY21C0027 https://www.fpdps.gov/czsearch/search.do? q=9523ZY21C0027&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) For Approval: We approve fees up to \$28, as we are only requesting historical PWS and contacts, so this request is likely less than 15 pages of clearly releasable info. Contact: Liona FOIA Officer Email address: foiarequest@lionaenterprises.com	25-00039-FOIA	Hartke, Ron
-		10/30/2024	I request all correspondence (emails and attachments) sent from the Division of Market Oversight and also all correspondence (emails and attachments) sent from the Division of Clearing and Risk to any email address with @forecastx in the email address. The date range for the request is September 1 through October 29 (inclusive).	25-00040-FOIA	Bowen, Ryan
-	Stradley Ronon Stevens & Young, LLP	10/01/2024	1. All documents and information obtained by the CFTC in connection with the investigation from any individual or entity, including, but not limited to, LJM, LJM Funds, Two Roads, Caine, Parvataneni, Ariathurai, LJM Customers and Investors, and LJM's Brokers, whether provided voluntarily or in response to CFTC staff subpoenas and/or requests for information. 4 6934811 2. All expert or other analyses obtained by the CFTC in connection with the investigation from any individual or entity, including, but not limited to, LJM, LJM Funds, Two Roads, Caine, Parvataneni, Ariathurai, LJM Customers and Investors, and LJM's Brokers, whether provided voluntarily or in response to CFTC staff subpoenas and/or requests for information. 3. All transcripts of testimony relevant to the investigation by any individual or entity, including, but not limited to, LJM, LJM Funds, Two Roads, Caine, Parvataneni, Ariathurai, LJM Customers and Investors, and LJM's Brokers, whether provided voluntarily or pursuant to subpoena. 4. All notes, transcripts or recordings of any interviews relevant to the	25-00041-FOIA	Foldman, Steven

			Investigation. 5. All notes of any conversations in connection with the Investigation between or among anyone, including, but not limited to, LJM, LJM Funds, Two Roads, Caine, Parvataneni, Ariathurai, LJM Customers and Investors, and LJM's Brokers. 6. All correspondence and other communications to or from anyone who provided any documents, information, and/or expert or other analyses to the CFTC staff or who provided deposition or other testimony in connection with the Investigation. 7. All other documents or information related to the Investigation. 8. All documents and information obtained by the CFTC in connection with the Litigation from any individual or entity, including, but not limited to, LJM, LJM Funds, Two Roads, Caine, Parvataneni, Ariathurai, LJM Customers and Investors, and LJM's Brokers, whether provided voluntarily or in response to CFTC staff subpoenas and/or requests for information. 5 6934811 9. All expert or other analyses obtained by the CFTC in connection with the Litigation from any individual or entity, including, but not limited to, LJM, LJM Funds, Two Roads, Caine, Parvataneni, Ariathurai, LJM Customers and Investors, and LJM's Brokers, whether provided voluntarily or in response to CFTC staff subpoenas and/or requests for information 10. All transcripts of any depositions relevant to the Litigation. 11. All notes, transcripts or recordings of any interviews conducted of anyone, including, but not limited to, LJM, LJM Funds, Two Roads, Caine, Parvataneni, Ariathurai, LJM Customers and Investors, and LJM's Brokers relevant to the Litigation. 12. All notes of any conversations in connection with the Litigation between or among anyone, including, but not limited to, LJM, LJM Funds, Two Roads, Caine, Parvataneni, Ariathurai, LJM Customers and Investors, and LJM's Brokers. 13. All correspondence and other communications to or from any individual or entity who has provided documents, information and/or expert or other analyses to the CFTC staff or who provided deposition or other testimony in connection with the Litigation. 14. All written discovery responses provided by any individual or entity, including, but not limited to, LJM, LJM Funds, Two Roads, Caine, Parvataneni, Ariathurai, LJM Customers and Investors, and LJM's Brokers, in connection with the Litigation. 15. All other documents or information related to the Litigation. 16. All documents and information obtained from any individual or entity, including, but not limited to, LJM, LJM Funds	25-00002-FOIA	Sussman, Sammy
Other Reasons - Public Records	-	10/03/2024	Dear Records Access Officers, This is a request of the Commodities Futures Trading Commission ("CFTC") under the Freedom of Information Act, 5 U.S.C. § 552 ("FOIA"). Pursuant to the FOIA, I hereby request a copy of the following records: 1. Ten (10) of the most recently submitted forms, albeit with identifying information about the reporting or filing party, and their attorney, if applicable, sufficiently redacted under both law and common practice, as submitted to the CFTC: (a) Form TCR, "Tip Complaint Referral" This request seeks any and all enclosures, exhibits and attachments to records described by this request.	25-00004-FOIA	Arora, Mahir
Granted/Denied in Part	PolSci Analytics	10/03/2024	I am conducting research on public participation in CFTC rulings from early 2014 to 2020. I would like the dataset of public comments for the following URLs: https://comments.cftc.gov/PublicComments/CommentList.aspx?id=3074 https://comments.cftc.gov/PublicComments/CommentList.aspx?id=1772 https://comments.cftc.gov/PublicComments/CommentList.aspx?id=1708 https://comments.cftc.gov/PublicComments/CommentList.aspx?id=1620 https://comments.cftc.gov/PublicComments/CommentList.aspx?id=1562 https://comments.cftc.gov/PublicComments/CommentList.aspx?id=1551 https://comments.cftc.gov/PublicComments/CommentList.aspx?id=1544 https://comments.cftc.gov/PublicComments/CommentList.aspx?id=1505 https://comments.cftc.gov/PublicComments/CommentList.aspx?id=1500 https://comments.cftc.gov/PublicComments/CommentList.aspx?id=1436 https://comments.cftc.gov/PublicComments/CommentList.aspx?id=1427 Please provide in CSV or Excel format the CFTC FOIA log for the period from September 1, 2024 to September 30, 2024. Please include fields for the requester name, requester organization, request description, request date, request ID number, and any other routine fields.	25-00005-FOIA	Miller, Randy
Other Reasons - Records not reasonably described	-	10/24/2024	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: From the timeframe of January 20, 2021 to present, all of the following records from REBECCA LEWIS, CONFIDENTIAL ASSISTANT: All sent/received SMS, Signal, Whatsapp, or Wicker messages mentioning 'FOIA' OR 'investigation' OR 'OIG' OR 'delete' OR 'interview' OR 'agent'. Please comply fully with 5 U.S.C. § 552(b). Please limit all searches to the timeframe of 20 January, 2021 starting from 00:01 on 20 January, 2021 to the present. Search Instructions: For potentially responsive documents, please include the full communications/email chain, and all attachments in order to provide surrounding context. Please search all text, SMS, or messaging application messages that would potentially be responsive to the request. In the event that the custodian did not retain messages in accordance with the Federal Records Act and various disposition authorities, please explicitly state that in the response.	25-00006-FOIA	Aamot, Colin
Other Reasons - Aggregate Cases	-	10/03/2024	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 timeframe of January 20, 2021 to present, all of the following records from CLARK HUTCHISON, DIRECTOR: All sent/received SMS, Signal, Whatsapp, or Wicker messages mentioning 'FOIA' OR 'investigation' OR 'OIG' OR 'delete' OR 'interview' OR 'agent'. Please comply fully with 5 U.S.C. § 552(b). Please limit all searches to the timeframe of 20 January, 2021 starting from 00:01 on 20 January, 2021 to the present. Search Instructions: For potentially responsive documents, please include the full communications/email chain, and all attachments in order to provide surrounding context. Please search all text, SMS, or messaging application messages that would potentially be responsive to the request. In the event that the custodian did not retain messages in accordance with the Federal Records Act and various disposition authorities, please explicitly state that in the response.	25-00007-FOIA	Aamot, Colin
Other Reasons - Aggregate Cases	-	10/03/2024	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 timeframe of January 20, 2021 to present, all of the following records from STEVEN ADAMSKE, DIRECTOR: All sent/received SMS, Signal, Whatsapp, or Wicker messages mentioning 'FOIA' OR 'investigation' OR 'OIG' OR 'delete' OR 'interview' OR 'agent'. Please comply fully with 5 U.S.C. § 552(b). Please limit all searches to the timeframe of 20 January, 2021 starting from 00:01 on 20 January, 2021 to the present. Search Instructions: For potentially responsive documents, please include the full communications/email chain, and all attachments in order to provide surrounding context. Please search all text, SMS, or messaging application messages that would potentially be responsive to the request. In the event that the custodian did not retain messages in accordance with the Federal Records Act and various disposition authorities, please explicitly state that in the response.	25-00008-FOIA	Aamot, Colin
Other Reasons - Aggregate Cases	-	10/03/2024	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 timeframe of January 20, 2021 to present, all of the following records from ROSTIN BEHNAME, CHAIRPERSON: All sent/received SMS, Signal, Whatsapp, or Wicker messages mentioning 'FOIA' OR 'investigation' OR 'OIG' OR 'delete' OR 'interview' OR 'agent'. Please comply fully with 5 U.S.C. § 552(b). Please limit all searches to the timeframe of 20 January, 2021 starting from 00:01 on 20 January, 2021 to the present. Search Instructions: For potentially responsive documents, please include the full communications/email chain, and all attachments in order to provide surrounding context. Please search all text, SMS, or messaging application messages that would potentially be responsive to the request. In the event that the custodian did not retain messages in accordance with the Federal Records Act and various disposition authorities, please explicitly state that in the response.	25-00009-FOIA	Aamot, Colin
Other Reasons - Aggregate Cases	-	10/03/2024	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 timeframe of January 20, 2021 to present, all of the following records from CAROLINE PHAM, COMMISSIONER: All sent/received SMS, Signal, Whatsapp, or Wicker messages mentioning 'FOIA' OR 'investigation' OR 'OIG' OR 'delete' OR 'interview' OR 'agent'. Please comply fully with 5 U.S.C. § 552(b). Please limit all searches to the timeframe of 20 January, 2021 starting from 00:01 on 20 January, 2021 to the present. Search Instructions: For potentially responsive documents, please include the full communications/email chain, and all attachments in order to provide surrounding context. Please search all text, SMS, or messaging application messages that would potentially be responsive to the request. In the event that the custodian did not retain messages in accordance with the Federal Records Act and various disposition authorities, please explicitly state that in the response.	25-00010-FOIA	Aamot, Colin
Other Reasons - Aggregate Cases	-	10/03/2024	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 timeframe of January 20, 2021 to present, all of the following records from CHRISTY GOLDSMITH ROMERO, COMMISSIONER: All sent/received SMS, Signal, Whatsapp, or Wicker messages mentioning 'FOIA' OR 'investigation' OR 'OIG' OR 'delete' OR 'interview' OR 'agent'. Please comply fully with 5 U.S.C. § 552(b). Please limit all searches to the timeframe of 20 January, 2021 starting from 00:01 on 20 January, 2021 to the present. Search Instructions: For potentially responsive documents, please include the full communications/email chain, and all attachments in	25-00011-FOIA	Aamot, Colin

			order to provide surrounding context. Please search all text, SMS, or messaging application messages that would potentially be responsive to the request. In the event that the custodian did not retain messages in accordance with the Federal Records Act and various disposition authorities, please explicitly state that in the response.		
Other Reasons - Aggregate Cases	-	10/03/2024	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 timeframe of January 20, 2021 to present, all of the following records from SUMMER MERSINGER, COMMISSIONER: All sent/received SMS, Signal, Whatsapp, or Wicker messages mentioning 'FOIA' OR 'investigation' OR 'OIG' OR 'delete' OR 'interview' OR 'agent'. Please comply fully with 5 U.S.C. § 552(b). Please limit all searches to the timeframe of 20 January, 2021 starting from 00:01 on 20 January, 2021 to the present. Search Instructions: For potentially responsive documents, please include the full communications/email chain, and all attachments in order to provide surrounding context. Please search all text, SMS, or messaging application messages that would potentially be responsive to the request. In the event that the custodian did not retain messages in accordance with the Federal Records Act and various disposition authorities, please explicitly state that in the response.	25-0001-7-FOIA	Aamot, Colin
Other Reasons - Aggregate Cases	-	10/03/2024	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 timeframe of January 20, 2021 to present, all of the following records from KRISTIN JOHNSON, COMMISSIONER: All sent/received SMS, Signal, Whatsapp, or Wicker messages mentioning 'FOIA' OR 'investigation' OR 'OIG' OR 'delete' OR 'interview' OR 'agent'. Please comply fully with 5 U.S.C. § 552(b). Please limit all searches to the timeframe of 20 January, 2021 starting from 00:01 on 20 January, 2021 to the present. Search Instructions: For potentially responsive documents, please include the full communications/email chain, and all attachments in order to provide surrounding context. Please search all text, SMS, or messaging application messages that would potentially be responsive to the request. In the event that the custodian did not retain messages in accordance with the Federal Records Act and various disposition authorities, please explicitly state that in the response.	25-0001-3-FOIA	Aamot, Colin
Other Reasons - Aggregate Cases	-	10/03/2024	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 timeframe of January 20, 2021 to present, all of the following records from NICHOLAS ELLIOT, CONFIDENTIAL ASSISTANT: All sent/received SMS, Signal, Whatsapp, or Wicker messages mentioning 'FOIA' OR 'investigation' OR 'OIG' OR 'delete' OR 'interview' OR 'agent'. Please comply fully with 5 U.S.C. § 552(b). Please limit all searches to the timeframe of 20 January, 2021 starting from 00:01 on 20 January, 2021 to the present. Search Instructions: For potentially responsive documents, please include the full communications/email chain, and all attachments in order to provide surrounding context. Please search all text, SMS, or messaging application messages that would potentially be responsive to the request. In the event that the custodian did not retain messages in accordance with the Federal Records Act and various disposition authorities, please explicitly state that in the response.	25-0001-4-FOIA	Aamot, Colin
Other Reasons - Aggregate Cases	-	10/03/2024	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 timeframe of January 20, 2021 to present, all of the following records from ZACHARY COPLAN, CONFIDENTIAL ASSISTANT: All sent/received SMS, Signal, Whatsapp, or Wicker messages mentioning 'FOIA' OR 'investigation' OR 'OIG' OR 'delete' OR 'interview' OR 'agent'. Please comply fully with 5 U.S.C. § 552(b). Please limit all searches to the timeframe of 20 January, 2021 starting from 00:01 on 20 January, 2021 to the present. Search Instructions: For potentially responsive documents, please include the full communications/email chain, and all attachments in order to provide surrounding context. Please search all text, SMS, or messaging application messages that would potentially be responsive to the request. In the event that the custodian did not retain messages in accordance with the Federal Records Act and various disposition authorities, please explicitly state that in the response.	25-0001-5-FOIA	Aamot, Colin
Other Reasons - Aggregate Cases	-	10/03/2024	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 timeframe of January 20, 2021 to present, all of the following records from TIMOTHY ACHINGER, CONFIDENTIAL ASSISTANT: All sent/received SMS, Signal, Whatsapp, or Wicker messages mentioning 'FOIA' OR 'investigation' OR 'OIG' OR 'delete' OR 'interview' OR 'agent'. Please comply fully with 5 U.S.C. § 552(b). Please limit all searches to the timeframe of 20 January, 2021 starting from 00:01 on 20 January, 2021 to the present. Search Instructions: For potentially responsive documents, please include the full communications/email chain, and all attachments in order to provide surrounding context. Please search all text, SMS, or messaging application messages that would potentially be responsive to the request. In the event that the custodian did not retain messages in accordance with the Federal Records Act and various disposition authorities, please explicitly state that in the response.	25-0001-6-FOIA	Aamot, Colin
Other Reasons - Aggregate Cases	-	10/03/2024	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 timeframe of January 20, 2021 to present, all of the following records from TAYLOR FOY, SENIOR ADVISOR: All sent/received SMS, Signal, Whatsapp, or Wicker messages mentioning 'FOIA' OR 'investigation' OR 'OIG' OR 'delete' OR 'interview' OR 'agent'. Please comply fully with 5 U.S.C. § 552(b). Please limit all searches to the timeframe of 20 January, 2021 starting from 00:01 on 20 January, 2021 to the present. Search Instructions: For potentially responsive documents, please include the full communications/email chain, and all attachments in order to provide surrounding context. Please search all text, SMS, or messaging application messages that would potentially be responsive to the request. In the event that the custodian did not retain messages in accordance with the Federal Records Act and various disposition authorities, please explicitly state that in the response.	25-0001-7-FOIA	Aamot, Colin
Other Reasons - Aggregate Cases	-	10/03/2024	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 timeframe of January 20, 2021 to present, all of the following records from HARRY JUNG, SENIOR ADVISOR: All sent/received SMS, Signal, Whatsapp, or Wicker messages mentioning 'FOIA' OR 'investigation' OR 'OIG' OR 'delete' OR 'interview' OR 'agent'. Please comply fully with 5 U.S.C. § 552(b). Please limit all searches to the timeframe of 20 January, 2021 starting from 00:01 on 20 January, 2021 to the present. Search Instructions: For potentially responsive documents, please include the full communications/email chain, and all attachments in order to provide surrounding context. Please search all text, SMS, or messaging application messages that would potentially be responsive to the request. In the event that the custodian did not retain messages in accordance with the Federal Records Act and various disposition authorities, please explicitly state that in the response.	25-0001-8-FOIA	Aamot, Colin
Other Reasons - Records not reasonably described	-	10/25/2024	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 timeframe of January 20, 2021 to present, all of the following records from REBECCA LEWIS, CONFIDENTIAL ASSISTANT: All communications sent to/from the following email domains (including meeting/calendar invites): @icloud.com, @gmail.com, @hotmail.com, @aol.com, @outlook.com, @yahoo.com, @gmx.com, @protonmail.com, @proton.me, @fb.com, @twitter.com, @instagram.com, @whatsapp.com, or @apple.com. 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. Please comply fully with 5 U.S.C. § 552(b). Please limit all searches to the timeframe of 20 January, 2021 to present, starting from 00:01 on 20 January, 2021 to the present. Search Instructions: For potentially responsive documents, please include the full communications/email chain, and all attachments in order to provide surrounding context. 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.	25-0001-9-FOIA	Aamot, Colin
Other Reasons - Aggregate Cases	-	10/11/2024	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 timeframe of January 20, 2021 to present, all of the following records from CLARK HUTCHISON, DIRECTOR: All communications sent to/from the following email domains (including meeting/calendar invites): @icloud.com, @gmail.com, @hotmail.com, @aol.com, @outlook.com, @yahoo.com, @gmx.com, @protonmail.com, @proton.me, @fb.com, @twitter.com, @instagram.com, @whatsapp.com, or @apple.com. 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	25-00020-FOIA	Aamot, Colin

			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). Please limit all searches to the the timeframe of 20 January, 2021 to present, starting from 00:01 on 20 January, 2021 to the present. Search Instructions: For potentially responsive documents, please include the full communications/email chain, and all attachments in order to provide surrounding context. 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.		
Other Reasons - Aggregate Cases	-	10/11/2024	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 timeframe of January 20, 2021 to present, all of the following records from STEVEN ADAMSKE, DIRECTOR: All communications sent to/from the following email domains (including meeting/calendar invites): @icloud.com, @gmail.com, @hotmail.com, @aol.com, @outlook.com, @yahoo.com, @gmx.com, @protonmail.com, @proton.me, @fb.com, @twitter.com, @instagram.com, @whatsapp.com, or @apple.com. 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. Please comply fully with 5 U.S.C. § 552(b). Please limit all searches to the the timeframe of 20 January, 2021 to present, starting from 00:01 on 20 January, 2021 to the present. Search Instructions: For potentially responsive documents, please include the full communications/email chain, and all attachments in order to provide surrounding context. 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.	25-00021-FOIA	Aamot, Colin
Other Reasons - Aggregate Cases	-	10/11/2024	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 timeframe of January 20, 2021 to present, all of the following records from ROSTIN BEHNAM, CHAIRPERSON: All communications sent to/from the following email domains (including meeting/calendar invites): @icloud.com, @gmail.com, @hotmail.com, @aol.com, @outlook.com, @yahoo.com, @gmx.com, @protonmail.com, @proton.me, @fb.com, @twitter.com, @instagram.com, @whatsapp.com, or @apple.com. 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. Please comply fully with 5 U.S.C. § 552(b). Please limit all searches to the the timeframe of 20 January, 2021 to present, starting from 00:01 on 20 January, 2021 to the present. Search Instructions: For potentially responsive documents, please include the full communications/email chain, and all attachments in order to provide surrounding context. 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.	25-00022-FOIA	Aamot, Colin
Other Reasons - Aggregate Cases	-	10/11/2024	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 timeframe of January 20, 2021 to present, all of the following records from CAROLINE PHAM, COMMISSIONER: All communications sent to/from the following email domains (including meeting/calendar invites): @icloud.com, @gmail.com, @hotmail.com, @aol.com, @outlook.com, @yahoo.com, @gmx.com, @protonmail.com, @proton.me, @fb.com, @twitter.com, @instagram.com, @whatsapp.com, or @apple.com. 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. Please comply fully with 5 U.S.C. § 552(b). Please limit all searches to the the timeframe of 20 January, 2021 to present, starting from 00:01 on 20 January, 2021 to the present. Search Instructions: For potentially responsive documents, please include the full communications/email chain, and all attachments in order to provide surrounding context. 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.	25-00023-FOIA	Aamot, Colin
Other Reasons - Records not reasonably described	Fortune	10/15/2024	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	Schwartz, Leo

Total No of Requests : 40