



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

Report Date:

12/04/2024

Time:

7:40 AM

Requests Report
Received between 11/01/2024 and 11/30/2024

Organization	Requester Name	Request ID	Request Description	Received Date	Final Disposition
Zuckerman Law	Stock, Matthew	25-00041-FOIA	Any written communications between Gates Hurand and any CFTC employee about the allegations in TCR No. (b)(6) concerning recordkeeping violations, including the failure to maintain, preserve, or produce records that were required to be kept under CFTC recordkeeping requirements and the use of unapproved communication methods, including messages sent via personal text, WhatsApp or Signal. Any written communications of CFTC employees James Wheaton, Devin Cain, Jack Murphy, Benjamin J. Rankin, Jake Mermelstein, Trevor Kokal (and former staff members Candice Aloisi and Gabriella Geanuleas), Alejandra de Urioste, R. Stephen Painter, Jr., Lenel Hickson, Jr., or Manal M. Sultan about the allegations in TCR No. (b)(6) concerning recordkeeping violations, including the failure to maintain, preserve, or produce records that were required to be kept under CFTC recordkeeping requirements and the use of unapproved communication methods, including messages sent via personal text, WhatsApp or Signal. Any notes of or memorandum concerning the December 18, 2018 interview of the whistleblower that submitted TCR No. (b)(6) at which Gates Hurand, Gabriella Geanuleas, James G. Wheaton, and Steven Ringer participated or attended. Any written communications between Joan Manley and any CFTC employee about the allegations in TCR No. (b)(6) concerning recordkeeping violations, including the failure to maintain, preserve, or produce records that were required to be kept under CFTC recordkeeping requirements and the use of unapproved communication methods, including messages sent via personal text, WhatsApp or Signal.	11/05/2024-	
-	Koutsoukou, Panagiota	25-00042-FOIA	FBI NFP155042 Brexit scottstrade transactions eurosistem modulus global M4	11/04/2024	Other Reasons - Not a proper FOIA request for some other reason
-	Arciniegas, Juan	25-00043-FOIA	I am requesting records regarding any requests for exemptive relief under § 4(c) of the Commodity Exchange Act as it relates to exchange traded products. The time period covered is the inception of 4 (c) to the current date.	11/07/2024-	
Katten	Stickel, Carrie	25-00044-FOIA	I hereby request information or records for the time period from August 9, 2024 to present: 1. Any communications between (a) the Commodity Futures Trading Commission, including its Commissioners and staff, and (b) the Securities and Exchange Commission, including its Commissioners and staff, regarding: a. an XRP futures contract; b. Bitnomial	11/07/2024-	

			Exchange, LLC's August 9, 2024 self-certification of XRP futures under CFTC Rule 40.2; or c. jurisdiction over XRP futures.		
Brookings Institute	Parikh, Dylan	25-00045-FOIA	I am requesting data regarding all 553(e) petitions for rule-making submitted to the CFTC in the last 6 years (January 2018 to Present). For each petition, please include: Date Received, Topic or Title, Petitioner Name and Group, Outcome (Accepted, Denied, No Response Yet).	11/12/2024	Other Reasons - Public Records
-	(b)(6)	25-00001-FPA	FOIA request for all information pertaining to and including (b)(6) All records from (b)(6) up to the date of this request.	11/20/2024	Other Reasons - Records not reasonably described
PoliScio Analytics	Doherty, Caitlin	25-00047-FOIA	Please provide in CSV or Excel format the CFTC FOIA log for the period from October 1, 2024 to October 30, 2024. Please include fields for the requester name, requester organization, request description, request date, request ID number, and any other routine fields.	11/12/2024	Granted in Full
-	Koutsoukou, Panagiota	25-00048-FOIA	NAGACORP LTD. intercontinental hotels IHG legal gambling certificate cooperation	11/14/2024	Other Reasons - Not a proper FOIA request for some other reason
-	(b)(6)	25-00002-FPA	Good morning, I am reaching out regarding both, my personal assets, and my corporate cryptocurrency accounts. (b)(6) regarding hacking of accounts, wrongdoing throughout various exchanges, wallets, etc. Ongoing cooperation and issues are occurring on my end as it relates to investigations across agencies. I understand that ongoing investigations are occurring and do not want to interrupt in any way, however, I have yet to gain access or be given direct contacts, thorough overview of what has, and is taking place. I need assistance with technologies, compliance issues, one general login to access banking, trust, corporate, tax documents, etc. I look forward to your cooperation and assistance. At this time I cannot even access my personal wallets, etc. Disconnects throughout agencies has left me lingering. My rights have been taken away when I wanted to handle things as should be to make our markets better. Thank you for your immediate assistance and cooperation with these matters.	11/15/2024	Other Reasons - Not an agency record
-	Koutsoukou, Panagiota	25-00049-FOIA	Tammer botros BP	11/15/2024	Other Reasons - Not a proper FOIA request for some other reason
-	Aamot, Colin	25-00050-FOIA	Dear FOIA Officer, Pursuant to the Freedom of Information Act, 5 U.S.C. § 552, and the implementing FOIA regulations of the agency, I respectfully request the following: From the month of October 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)	11/18/2024	-

			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 October, 2024, starting from 00:00 on 1 October, 2024 to 11:59 PM on October 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	25-00051-FOIA	Dear FOIA Officer, Pursuant to the Freedom of Information Act, 5 U.S.C. § 552, and the implementing FOIA regulations of the agency, I respectfully request the following: From the month of October 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	11/18/2024	Other Reasons - Aggregate Cases

			completeness. I am amicable to a rolling production as records are available. I request all responsive documents be delivered electronically, via email. To further narrow down the scope of the request, requester does not seek correspondence that merely forwards press clippings, such as news accounts or opinion pieces, newsletters, and published or docketed materials, if that correspondence has no comment or no substantive comment added by any party in the thread. The terms "pertaining to", "referring", "relating", or "concerning" with respect to any given subject means anything that constitutes, contains, embodies, reflects, identifies, states, refers to, deals with, or is in any manner whatsoever pertinent to that subject. The term "record" means any written, recorded, or graphic matter of any nature whatsoever, regardless of how recorded, and whether original or copy, including, but not limited to, the following: memoranda, reports, expense reports, books, manuals, instructions, financial reports, working papers, records, notes, letters, notices, confirmations, telegrams, receipts, appraisals, pamphlets, magazines, newspapers, prospectuses, inter-office and intra-office communications, electronic mail (emails), MMS or SMS text messages, instant messages, messaging systems (such as iMessage, Microsoft Teams, WhatsApp, Telegram, Signal, Google Chat, Twitter direct messages, Lync, Slack, and Facebook Messenger), contracts, cables, telexes, notations of any type of conversation, telephone call, voicemail, meeting or other communication. Please comply fully with 5 U.S.C. § 552(b). Please limit all searches to the full calendar month of October, 2024, starting from 00:00 on 1 October, 2024 to 11:59 PM on October 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	25-00052-FOIA	Dear FOIA Officer, Pursuant to the Freedom of Information Act, 5 U.S.C. § 552, and the implementing FOIA regulations of the agency, I respectfully request the following: From the month of October 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	11/18/2024	Other Reasons - Aggregate Cases

			opinion pieces, newsletters, and published or docketed materials, if that correspondence has no comment or no substantive comment added by any party in the thread. The terms "pertaining to", "referring", "relating", or "concerning" with respect to any given subject means anything that constitutes, contains, embodies, reflects, identifies, states, refers to, deals with, or is in any manner whatsoever pertinent to that subject. The term "record" means any written, recorded, or graphic matter of any nature whatsoever, regardless of how recorded, and whether original or copy, including, but not limited to, the following: memoranda, reports, expense reports, books, manuals, instructions, financial reports, working papers, records, notes, letters, notices, confirmations, telegrams, receipts, appraisals, pamphlets, magazines, newspapers, prospectuses, inter-office and intra-office communications, electronic mail (emails), MMS or SMS text messages, instant messages, messaging systems (such as iMessage, Microsoft Teams, WhatsApp, Telegram, Signal, Google Chat, Twitter direct messages, Lync, Slack, and Facebook Messenger), contracts, cables, telexes, notations of any type of conversation, telephone call, voicemail, meeting or other communication. Please comply fully with 5 U.S.C. § 552(b). Please limit all searches to the full calendar month of October, 2024, starting from 00:00 on 1 October, 2024 to 11:59 PM on October 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	25-00053-FOIA	Dear FOIA Officer, Pursuant to the Freedom of Information Act, 5 U.S.C. § 552, and the implementing FOIA regulations of the agency, I respectfully request the following: From the month of October 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,	11/18/2024	Other Reasons - Aggregate Cases

			embodies, reflects, identifies, states, refers to, deals with, or is in any manner whatsoever pertinent to that subject. The term "record" means any written, recorded, or graphic matter of any nature whatsoever, regardless of how recorded, and whether original or copy, including, but not limited to, the following: memoranda, reports, expense reports, books, manuals, instructions, financial reports, working papers, records, notes, letters, notices, confirmations, telegrams, receipts, appraisals, pamphlets, magazines, newspapers, prospectuses, inter-office and intra-office communications, electronic mail (emails), MMS or SMS text messages, instant messages, messaging systems (such as iMessage, Microsoft Teams, WhatsApp, Telegram, Signal, Google Chat, Twitter direct messages, Lync, Slack, and Facebook Messenger), contracts, cables, telexes, notations of any type of conversation, telephone call, voicemail, meeting or other communication. Please comply fully with 5 U.S.C. § 552(b). Please limit all searches to the full calendar month of October, 2024, starting from 00:00 on 1 October, 2024 to 11:59 PM on October 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	25-00054-FOIA	Dear FOIA Officer, Pursuant to the Freedom of Information Act, 5 U.S.C. § 552, and the implementing FOIA regulations of the agency, I respectfully request the following: From the month of October 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:	11/18/2024	Other Reasons - Aggregate Cases

			memoranda, reports, expense reports, books, manuals, instructions, financial reports, working papers, records, notes, letters, notices, confirmations, telegrams, receipts, appraisals, pamphlets, magazines, newspapers, prospectuses, inter-office and intra-office communications, electronic mail (emails), MMS or SMS text messages, instant messages, messaging systems (such as iMessage, Microsoft Teams, WhatsApp, Telegram, Signal, Google Chat, Twitter direct messages, Lync, Slack, and Facebook Messenger), contracts, cables, telexes, notations of any type of conversation, telephone call, voicemail, meeting or other communication. Please comply fully with 5 U.S.C. § 552(b). Please limit all searches to the full calendar month of October, 2024, starting from 00:00 on 1 October, 2024 to 11:59 PM on October 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	25-00055-FOIA	Dear FOIA Officer, Pursuant to the Freedom of Information Act, 5 U.S.C. § 552, and the implementing FOIA regulations of the agency, I respectfully request the following: From the month of October 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	11/18/2024	Other Reasons - No records

			comply fully with 5 U.S.C. § 552(b). Please limit all searches to the full calendar month of October, 2024, starting from 00:00 on 1 October, 2024 to 11:59 PM on October 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.		
Albourne Partners	Pappouta, Charalambia	25-00056-FOIA	Regarding Marshall Wace Asia Limited (NFA ID 0383431)	11/18/2024	Granted/Denied in Part
Law360	Corso, Jessica	25-00057-FOIA	Dear CFTC FOIA Officer, This is a request under the Freedom of Information Act (FOIA). I request that a copy of the following documents be provided to me: 1. The complete CFTC staff directory, white pages, or records as of November 18, 2024, containing the names of CFTC staff and contractors, position, title, department, office location, telephone number, and email address at the CFTC. This request is not meant to exclude any other records that, although not specially requested, are reasonably related to the subject matter of this request. If you or your office have destroyed or determined to withhold any records that could be reasonably construed to be responsive to this request, I ask that you indicate this fact and the reasons therefore in your response. In order to help you determine my status for the applicability of any fees, I request that I be properly classified as a news media requester, as I am seeking this information in my editorial capacity as a senior reporter for Law360. Law360 is a nationally recognized newswire service covering litigation, regulation, policy developments and other areas of public interest across a wide range of disciplines, industries and jurisdictions. I plan to use any information generated by this request to produce original reporting about the CFTC's personnel trends to further public understanding of the Commission's transition between directorships and the impact on its human resources. Please do not hesitate to contact me with any questions you might have about my status as a media requester or my request more broadly. I can be reached by email at jessica.corso@law360.com or by phone during business hours at (646) 340-1395. Sincerely, Jessica Corso Senior Securities Reporter Law360	11/18/2024	Granted in Full
-	Sussman, Sammy	25-00003-FOIA	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 WB-APP, "APPLICATION FOR AWARD FOR ORIGINAL INFORMATION SUBMITTED PURSUANT TO SECTION 21F OF THE SECURITIES EXCHANGE ACT OF 1934" This request seeks any and all enclosures, exhibits and attachments to records described by this request.	11/01/2024	Other Reasons - Records not reasonably described
Waymaker LLP	Stierwalt, Emily	25-00058-FOIA	For the period of January 1, 2013 to present, unless otherwise stated, we request the CFTC produce the following records (defined to include any and all documents, reports, statements, examinations, memoranda, correspondence, notes, indices, audio or video recordings, digital files, or other records including metadata): 1. All records concerning the CFTC's communications with the Securities and Exchange Commission ("SEC") regarding Payward, Inc., Payward Ventures, Inc., or Kraken (collectively referred to as "Kraken"). 2. All records concerning any statements made by the CFTC or SEC regarding whether Kraken was subject to regulation under	11/21/2024	-

			federal securities laws. 3. All communications between the CFTC and third parties regarding Kraken, including but not limited to communications regarding Kraken's legal status, regulations by any governmental agency, inquiries received by the CFTC from third parties, and the CFTC's response to any such inquiry. 4. All communications to or from any third parties regarding the regulation of Digital Asset (defined as any digital asset, including any cryptocurrency, virtual currency, or other blockchain-based coin or token) trading platforms, including but not limited to Kraken or Coinbase. 5. All communications to or from any third parties regarding the regulation of Digital Assets, including but not limited to ADA, ALGO, ATOM, BTC, ETH, FIL, FLOW, ICP, MANA, MATIC, NEAR, OMG, and SOL. 6. All records regarding determinations by the CFTC that bitcoin and ether are commodities, or that transactions in bitcoin and ether are commodities transactions. 7. All records regarding whether Digital Assets are commodities, or whether transactions in Digital Assets are commodities transactions. 8. All communications to or from the Legislative or Judicial Branches of the U.S. Government, or any State, territorial, or local agency, Legislative, or Judicial branch, regarding the regulation of Digital Assets or Digital Asset trading platforms. 9. All speeches and public statements in which any CFTC official expressed uncertainty or lack of clarity (as Chairman Tarbert did on January 13, 2020 in his interview with Cheddar available at https://x.com/cheddar/status/1216739497121107970?s=20 starting at approximately 3:05) about the legal status of any Digital Asset. 10. All records concerning the CFTC's communications with the SEC regarding bitcoin, ether, or other Digital Assets. 11. All communications referenced by then-Chairman Tarbert when he stated in January 2020, in an interview with Cheddar referenced in request 9 above, that the CFTC had been "working closely with the SEC over the last year or so to really think about which falls in what box," including but not limited to, documents sufficient to identify the CFTC and SEC employees who engaged in those discussions and who "work[ed] closely" on that issue. 12. Between May 26, 2009 to January 3, 2014, all communications reflecting the CFTC's position regarding the following: (1) which agency was responsible for regulating Digital Assets and Digital Asset trading platforms; (2) whether Digital Assets were commodities; and (3) whether Digital Assets were securities. 13. Records reflecting the evolution of the CFTC's position on the legal status of Digital Assets over time. 14. Records regarding any litigation involving Digital Assets or Digital . . . The description has exceeded the character limit.		
Thomson Reuters	Tranquillo, Madeline	25-00059-FOIA	CFTC Report from 1976: "Report to Congress Concerning Commodity Futures Account Insurance"	11/22/2024-	
-	Younger, Josh	25-00074-FOIA	Documents including application for approval, product descriptions, marketing materials, and materials otherwise related to the approval of Treasury futures contracts listed by the Chicago Mercantile group in 1975-77.	11/25/2024-	
OPM	Carrington, Tonya	25-00002-CONS	OPM has an ongoing litigation FOIA and the attached record are a part of the production schedule for potential release in the litigation. Please review the attached records for your release determination as the owner of the records. Once you have completed your review, please return the records to me along with your appeal language. Please return as soon as	11/26/2024-	

			possible. We would like to have your response by close of business 11 Dec 2024.		
-	Levinthal, Dave	25-00075-FOIA	Any records and documents — including but not limited to emails, memoranda, notes, electronic chat messages and calendar items — that include any of the following words/terms in either uppercase or lowercase form: Donald Trump Kamala Musk Elon DJT D.J.T. MAGA fascist fascism authoritarian authoritarianism autocrat dictator deep state swamp Project 2025 J6 fuck fucked shit The date range for my request is Nov. 4, 2024, to Nov. 9, 2024.	11/26/2024-	
Clark Smith Villazor LLP	Jason, Selbie	25-00076-FOIA	records from January 1, 2023 to December 31, 2023: Communications between CFTC employees from the Division of Market Oversight (DMO), Division of Clearing and Risk (DCR), Market Participants Division (MPD), or Division of Enforcement (DOE) and employees of market participants such as financial institutions, investment funds, hedge funds, and other asset managers, discussing or referencing: (1) the CBL Global Emissions Offset Futures Contract certified to the CFTC by NYMEX on February 11, 2021 (NYMEX Submission No. 21-009) and also referred to as Chapter 1269 of the NYMEX Rulebook; (2) a Special Executive Report of CMEG dated May 11, 2023 with subject line "Statement Regarding the CBL Global Emissions Offset Futures Contract" (SER# 9197); or (3) the Amendments to the CBL Global Emissions Offset Futures Contract certified to the CFTC on December 4, 2023 (NYMEX Submission No. 23 463R) which amended Chapter 1269 of the NYMEX Rulebook.	11/26/2024-	
Government Accountability Project	McCullough, Irvin	25-00077-FOIA	From June 1, 2023 through January 1, 2024, I request a sample of up to 10 completed FOIA case files from your office's FOIA tracking system where scope clarification occurred. Each case must have all of: (1) a written agency response seeking clarification about the scope of records sought; (2) a written requester response that clarified the request; (3) a final determination letter; and (4) a case closure date within the specified date range. For each of these case files, I seek only: (1) the initial FOIA request; (2) the agency's scope clarification letter (or email or similar record); (3) the requester's clarification response or the request as it was ultimately processed; (4) and the final determination letter. Specifically, for a sample of requests where clarification was needed, I'm looking for the original request, the rationale for clarification, and the clarified request. I am studying how agencies and requesters work together to clarify and refine requests, so I need only the substance of these communications, not any personally identifying details. To reduce processing time and protect privacy: please exclude any Privacy Act requests, cases where clarification was sought solely about fees, and cases where the requester never responded with clarification. And please redact all personal information (names, addresses, emails, phone numbers). If your office does not track whether scope clarification occurred or if this request is technically difficult given your FOIA processing system, I request a sample of 10 completed FOIA case files from the timeframe regardless of whether scope clarification occurred.	11/27/2024-	
-	Howell, Mike	25-00060-FOIA	Dear FOIA Officer, Pursuant to the Freedom of Information Act, 5 U.S.C. § 552, and the implementing FOIA regulations of the agency, I respectfully request the following: From the timeframe of January 1, 2024 to present, all of the following records from REBECCA LEWIS, CONFIDENTIAL ASSISTANT: All communications sent by the custodian (via the custodian's email outbox) containing the terms ('SF-52'	11/25/2024-	

			OR 'SF 52' OR 'SF 50' OR 'SF-50') AND ('realignment' OR 'transfer' OR 'mass transfer' OR 'OPM' OR 'title'). 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 timeframe of 1 January, 2024 to the present. Search Instructions: For potentially responsive documents, please include the full communications/email chain, and all attachments. Please search all email inboxes assigned/issued/used by the custodian, regardless of classification.		
-	Howell, Mike	25-00061-FOIA	Dear FOIA Officer, Pursuant to the Freedom of Information Act, 5 U.S.C. § 552, and the implementing FOIA regulations of the agency, I respectfully request the following: From the timeframe of January 1, 2024 to present, all of the following records from CLARK HUTCHISON, DIRECTOR: All communications sent by the custodian (via the custodian's email outbox) containing the terms ('SF-52' OR 'SF 52' OR 'SF 50' OR 'SF-50') AND ('realignment' OR 'transfer' OR 'mass transfer' OR 'OPM' OR 'title'). 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	11/25/2024	Other Reasons - Aggregate Cases

			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 timeframe of 1 January, 2024 to the present. Search Instructions: For potentially responsive documents, please include the full communications/email chain, and all attachments. Please search all email inboxes assigned/issued/used by the custodian, regardless of classification.		
-	Howell, Mike	25-00062-FOIA	Dear FOIA Officer, Pursuant to the Freedom of Information Act, 5 U.S.C. § 552, and the implementing FOIA regulations of the agency, I respectfully request the following: From the timeframe of January 1, 2024 to present, all of the following records from STEVEN ADAMSKE, DIRECTOR: All communications sent by the custodian (via the custodian's email outbox) containing the terms ('SF-52' OR 'SF 52' OR 'SF 50' OR 'SF-50') AND ('realignment' OR 'transfer' OR 'mass transfer' OR 'OPM' OR 'title'). 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 timeframe of 1 January, 2024 to the present. Search Instructions: For potentially	11/25/2024	Other Reasons - Aggregate Cases

			responsive documents, please include the full communications/email chain, and all attachments. Please search all email inboxes assigned/issued/used by the custodian, regardless of classification.		
-	Howell, Mike	25-00063-FOIA	Dear FOIA Officer, Pursuant to the Freedom of Information Act, 5 U.S.C. § 552, and the implementing FOIA regulations of the agency, I respectfully request the following: From the timeframe of January 1, 2024 to present, all of the following records from ROSTIN BEHNAM, CHAIRPERSON: All communications sent by the custodian (via the custodian's email outbox) containing the terms ('SF-52' OR 'SF 52' OR 'SF 50' OR 'SF-50') AND ('realignment' OR 'transfer' OR 'mass transfer' OR 'OPM' OR 'title'). 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 timeframe of 1 January, 2024 to the present. Search Instructions: For potentially responsive documents, please include the full communications/email chain, and all attachments. Please search all email inboxes assigned/issued/used by the custodian, regardless of classification.	11/25/2024	Other Reasons - Aggregate Cases
-	Howell, Mike	25-00064-FOIA	Dear FOIA Officer, Pursuant to the Freedom of Information Act, 5 U.S.C. § 552, and the implementing FOIA regulations of the agency, I respectfully request the following: From the timeframe of January 1, 2024 to present, all of the following records from CAROLINE PHAM, COMMISSIONER: All communications sent by the custodian (via the custodian's email outbox) containing the terms ('SF-52' OR 'SF 52' OR 'SF 50' OR 'SF-50') AND ('realignment' OR 'transfer' OR 'mass transfer' OR 'OPM' OR 'title'). 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	11/25/2024	Other Reasons - Aggregate Cases

			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 timeframe of 1 January, 2024 to the present. Search Instructions: For potentially responsive documents, please include the full communications/email chain, and all attachments. Please search all email inboxes assigned/issued/used by the custodian, regardless of classification.		
-	Howell, Mike	25-00065-FOIA	Dear FOIA Officer, Pursuant to the Freedom of Information Act, 5 U.S.C. § 552, and the implementing FOIA regulations of the agency, I respectfully request the following: From the timeframe of January 1, 2024 to present, all of the following records from CHRISTY GOLDSMITH ROMERO, COMMISSIONER: All communications sent by the custodian (via the custodian's email outbox) containing the terms ('SF-52' OR 'SF 52' OR 'SF 50' OR 'SF-50') AND ('realignment' OR 'transfer' OR 'mass transfer' OR 'OPM' OR 'title'). 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,	11/25/2024	Other Reasons - Aggregate Cases

			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 timeframe of 1 January, 2024 to the present. Search Instructions: For potentially responsive documents, please include the full communications/email chain, and all attachments. Please search all email inboxes assigned/issued/used by the custodian, regardless of classification.		
-	Howell, Mike	25-00066-FOIA	Dear FOIA Officer, Pursuant to the Freedom of Information Act, 5 U.S.C. § 552, and the implementing FOIA regulations of the agency, I respectfully request the following: From the timeframe of January 1, 2024 to present, all of the following records from SUMMER MERSINGER, COMMISSIONER: All communications sent by the custodian (via the custodian's email outbox) containing the terms ('SF-52' OR 'SF 52' OR 'SF 50' OR 'SF-50') AND ('realignment' OR 'transfer' OR 'mass transfer' OR 'OPM' OR 'title'). 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 timeframe of 1 January, 2024 to the present. Search Instructions: For potentially responsive documents, please include the full communications/email chain, and all attachments. Please search all email inboxes assigned/issued/used by the custodian, regardless of classification.	11/25/2024	Other Reasons - Aggregate Cases
-	Howell, Mike	25-00067-FOIA	Dear FOIA Officer, Pursuant to the Freedom of Information Act, 5 U.S.C. § 552, and the implementing FOIA regulations of the agency, I respectfully request	11/25/2024	Other Reasons - Aggregate Cases

			the following: From the timeframe of January 1, 2024 to present, all of the following records from KRISTIN JOHNSON, COMMISSIONER: All communications sent by the custodian (via the custodian's email outbox) containing the terms ('SF-52' OR 'SF 52' OR 'SF 50' OR 'SF-50') AND ('realignment' OR 'transfer' OR 'mass transfer' OR 'OPM' OR 'title'). 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 timeframe of 1 January, 2024 to the present. Search Instructions: For potentially responsive documents, please include the full communications/email chain, and all attachments. Please search all email inboxes assigned/issued/used by the custodian, regardless of classification.		
-	Howell, Mike	25-00068-FOIA	Dear FOIA Officer, Pursuant to the Freedom of Information Act, 5 U.S.C. § 552, and the implementing FOIA regulations of the agency, I respectfully request the following: From the timeframe of January 1, 2024 to present, all of the following records from NICHOLAS ELLIOT, CONFIDENTIAL ASSISTANT: All communications sent by the custodian (via the custodian's email outbox) containing the terms ('SF-52' OR 'SF 52' OR 'SF 50' OR 'SF-50') AND ('realignment' OR 'transfer' OR 'mass transfer' OR 'OPM' OR 'title'). 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",	11/25/2024	Other Reasons - Aggregate Cases

			"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 timeframe of 1 January, 2024 to the present. Search Instructions: For potentially responsive documents, please include the full communications/email chain, and all attachments. Please search all email inboxes assigned/issued/used by the custodian, regardless of classification.		
-	Howell, Mike	25-00069-FOIA	Dear FOIA Officer, Pursuant to the Freedom of Information Act, 5 U.S.C. § 552, and the implementing FOIA regulations of the agency, I respectfully request the following: From the timeframe of January 1, 2024 to present, all of the following records from ZACHARY COPLAN, CONFIDENTIAL ASSISTANT: All communications sent by the custodian (via the custodian's email outbox) containing the terms ('SF-52' OR 'SF 52' OR 'SF 50' OR 'SF-50') AND ('realignment' OR 'transfer' OR 'mass transfer' OR 'OPM' OR 'title'). 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,	11/25/2024	Other Reasons - Aggregate Cases

			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 timeframe of 1 January, 2024 to the present. Search Instructions: For potentially responsive documents, please include the full communications/email chain, and all attachments. Please search all email inboxes assigned/issued/used by the custodian, regardless of classification.		
-	Howell, Mike	25-00070-FOIA	Dear FOIA Officer, Pursuant to the Freedom of Information Act, 5 U.S.C. § 552, and the implementing FOIA regulations of the agency, I respectfully request the following: From the timeframe of January 1, 2024 to present, all of the following records from TIMOTHY ACHINGER, CONFIDENTIAL ASSISTANT: All communications sent by the custodian (via the custodian's email outbox) containing the terms ('SF-52' OR 'SF 52' OR 'SF 50' OR 'SF-50') AND ('realignment' OR 'transfer' OR 'mass transfer' OR 'OPM' OR 'title'). 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 timeframe of 1 January, 2024 to the present. Search Instructions: For potentially responsive documents, please include the full communications/email chain, and all attachments. Please search all email inboxes assigned/issued/used by the custodian, regardless of classification.	11/25/2024	Other Reasons - Aggregate Cases
-	Howell, Mike	25-00071-FOIA	Dear FOIA Officer, Pursuant to the Freedom of Information Act, 5 U.S.C. § 552, and the implementing FOIA regulations of the agency, I respectfully request the following: From the timeframe of January 1, 2024 to present, all of the following records from TAYLOR FOY, SENIOR ADVISOR: All communications sent by the custodian (via the custodian's email outbox) containing the terms ('SF-52' OR 'SF 52' OR 'SF 50' OR 'SF-50') AND ('realignment' OR 'transfer' OR 'mass transfer' OR 'OPM' OR 'title'). For any potentially	11/25/2024	Other Reasons - Aggregate Cases

			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 timeframe of 1 January, 2024 to the present. Search Instructions: For potentially responsive documents, please include the full communications/email chain, and all attachments. Please search all email inboxes assigned/issued/used by the custodian, regardless of classification.		
-	Howell, Mike	25-00072-FOIA	Dear FOIA Officer, Pursuant to the Freedom of Information Act, 5 U.S.C. § 552, and the implementing FOIA regulations of the agency, I respectfully request the following: From the timeframe of January 1, 2024 to present, all of the following records from HARRY JUNG, SENIOR ADVISOR: All communications sent by the custodian (via the custodian's email outbox) containing the terms ('SF-52' OR 'SF 52' OR 'SF 50' OR 'SF-50') AND ('realignment' OR 'transfer' OR 'mass transfer' OR 'OPM' OR 'title'). 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	11/25/2024	Other Reasons - Aggregate Cases

			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 timeframe of 1 January, 2024 to the present. Search Instructions: For potentially responsive documents, please include the full communications/email chain, and all attachments. Please search all email inboxes assigned/issued/used by the custodian, regardless of classification.		
-	Parshley, Lois	25-00073-FOIA	a copy of the following public records: 1. Correspondence between Sen. Kelly Loeffler's email address klo@loeffler.senate.gov and any members of the CFTC between January 6, 2020 – January 20, 2021. 2. Digital correspondence (including emails) to or from the aforementioned offices that includes the @loeffler.senate.gov address. 3. The date range of this request is January 1, 2020 and January 21, 2021.	11/26/2024-	

Total No of Requests : 40