



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

Report Date:
Time:

01/03/2025
10:06 AM

Requests Report
Received between 12/01/2024 and 12/31/2024

Final Disposition	Organization	Received Date	Request Description	Request ID	Requester Name
-	Washington Global Law Group	12/18/2024	Please see the attached letter describing the information requested. Thank you.	25-00035-FOIA	Cummins, Tom
-	Washington Global Law Group	12/18/2024	Please see the attached letter describing the information requested. Thank you.	25-00036-FOIA	Cummins, Tom
Other Reasons - Records not reasonably described	-	12/27/2024	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.	25-00043-FOIA	Arciniegas, Juan
Other Reasons - Aggregate Cases	-	12/02/2024	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 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 ('transfer' OR 'political' OR 'permanent' OR 'position' OR 'pre-appointment review' OR 'burrow' OR 'Schedule C' OR 'non-career SES') AND ('OPM') within the same communications chain. 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	25-00089-FOIA	Howell, Mike

			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.		
Other Reasons - Aggregate Cases	-	12/02/2024	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 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 ('transfer' OR 'political' OR 'permanent' OR 'position' OR 'pre-appointment review' OR 'burrow' OR 'Schedule C' OR 'non-career SES') AND ('OPM') within the same communications chain. 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 in order to provide surrounding context. Please search all email inboxes assigned/issued/used by the custodian, regardless of classification.	25-00090-FOIA	Howell, Mike
Granted/Denied in Part	-	12/02/2024	Dear FOIA Officer, Pursuant to the Freedom of Information Act, 5 U.S.C. § 552, and the implementing FOIA regulations of the agency, I respectfully request the following: From the month of November 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,	25-00091-FOIA	Aamot, Colin

			@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 'investigation', 'Bidenomics', 'Inflation Reduction Act', 'trends', or 'economic'. For any potentially responsive documents please include all file attachments regardless of type and the entire email chain for completeness. I am amicable to a rolling production as records are available. I request all responsive documents be delivered electronically, via email. To further narrow down the scope of the request, requester does not seek correspondence that merely forwards press clippings, such as news accounts or opinion pieces, newsletters, and published or docketed materials, if that correspondence has no comment or no substantive comment added by any party in the thread. The terms "pertaining to", "referring", "relating", or "concerning" with respect to any given subject means anything that constitutes, contains, embodies, reflects, identifies, states, refers to, deals with, or is in any manner whatsoever pertinent to that subject. The term "record" means any written, recorded, or graphic matter of any nature whatsoever, regardless of how recorded, and whether original or copy, including, but not limited to, the following: memoranda, reports, expense reports, books, manuals, instructions, financial reports, working papers, records, notes, letters, notices, confirmations, telegrams, receipts, appraisals, pamphlets, magazines, newspapers, prospectuses, inter-office and intra-office communications, electronic mail (emails), MMS or SMS text messages, instant messages, messaging systems (such as iMessage, Microsoft Teams, WhatsApp, Telegram, Signal, Google Chat, Twitter direct messages, Lync, Slack, and Facebook Messenger), contracts, cables, telexes, notations of any type of conversation, telephone call, voicemail, meeting or other communication. Please comply fully with 5 U.S.C. § 552(b). Please limit all searches to the full calendar month of November, 2024, starting from 00:00 on 1 November, 2024 to 11:59 PM on November 30, 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.		
Other Reasons - Aggregate Cases	-	12/02/2024	Dear FOIA Officer, Pursuant to the Freedom of Information Act, 5 U.S.C. § 552, and the implementing FOIA regulations of the agency, I respectfully request the following: From the month of November 2024, all of the following records from Rostin Behnam, Chair and Commissioner of the CFTC: A full calendar export with all entries during business hours, or outside of business hours if in an official capacity. All congressional correspondence and communications to/from Congressional Offices or Committees for the previous month including responses or document productions to outstanding, extant, or previous congressional inquiries or oversight efforts. All communications to/from the following email domains: @nss.eop.gov, @ustr.eop.gov, @cea.eop.gov, @ostp.eop.gov, @ceq.eop.gov, @nsc.eop.gov, @omb.eop.gov, @eop.gov, @who.eop.gov, and @ovp.eop.gov. All communications sent (not received) via email, SMS, Microsoft Teams, or Slack mentioning 'Bidenomics', 'inflation', 'recession', 'cryptocurrency', 'bitcoin', 'BTC EFT'. For any potentially responsive documents please include all file attachments regardless of type and the entire email chain for completeness. I am amicable to a rolling production as records are available. I request all responsive documents be delivered electronically, via email. To further narrow down the scope of the request,	25-00092-FOIA	Aamot, Colin

			requester does not seek correspondence that merely forwards press clippings, such as news accounts or opinion pieces, newsletters, and published or docketed materials, if that correspondence has no comment or no substantive comment added by any party in the thread. The terms "pertaining to", "referring", "relating", or "concerning" with respect to any given subject means anything that constitutes, contains, embodies, reflects, identifies, states, refers to, deals with, or is in any manner whatsoever pertinent to that subject. The term "record" means any written, recorded, or graphic matter of any nature whatsoever, regardless of how recorded, and whether original or copy, including, but not limited to, the following: memoranda, reports, expense reports, books, manuals, instructions, financial reports, working papers, records, notes, letters, notices, confirmations, telegrams, receipts, appraisals, pamphlets, magazines, newspapers, prospectuses, inter-office and intra-office communications, electronic mail (emails), MMS or SMS text messages, instant messages, messaging systems (such as iMessage, Microsoft Teams, WhatsApp, Telegram, Signal, Google Chat, Twitter direct messages, Lync, Slack, and Facebook Messenger), contracts, cables, telexes, notations of any type of conversation, telephone call, voicemail, meeting or other communication. Please comply fully with 5 U.S.C. § 552(b). Please limit all searches to the full calendar month of November, 2024, starting from 00:00 on 1 November, 2024 to 11:59 PM on November 30, 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.		
Other Reasons - Aggregate Cases	-	12/02/2024	Dear FOIA Officer, Pursuant to the Freedom of Information Act, 5 U.S.C. § 552, and the implementing FOIA regulations of the agency, I respectfully request the following: From the month of November 2024, all of the following records from Kristin Johnson, Commissioner of the CFTC: A full calendar export with all entries during business hours, or outside of business hours if in an official capacity. All congressional correspondence and communications to/from Congressional Offices or Committees for the previous month including responses or document productions to outstanding, extant, or previous congressional inquiries or oversight efforts. All communications to/from the following email domains: @nss.eop.gov, @ustr.eop.gov, @cea.eop.gov, @ostp.eop.gov, @ceq.eop.gov, @nsc.eop.gov, @omb.eop.gov, @eop.gov, @who.eop.gov, and @ovp.eop.gov. All communications sent (not received) via email, SMS, Microsoft Teams, or Slack mentioning 'Bidenomics', 'inflation', 'recession', 'cryptocurrency', 'bitcoin', 'BTC EFT'. For any potentially responsive documents please include all file attachments regardless of type and the entire email chain for completeness. I am amicable to a rolling production as records are available. I request all responsive documents be delivered electronically, via email. To further narrow down the scope of the request, requester does not seek correspondence that merely forwards press clippings, such as news accounts or opinion pieces, newsletters, and published or docketed materials, if that correspondence has no comment or no substantive comment added by any party in the thread. The terms "pertaining to", "referring", "relating", or "concerning" with respect to any given subject means anything that constitutes, contains, embodies, reflects, identifies, states, refers to, deals with, or is in any manner whatsoever pertinent to that subject. The term "record" means any written, recorded, or graphic matter of any nature whatsoever,	25-00093-FOIA	Aamot, Colin

			regardless of how recorded, and whether original or copy, including, but not limited to, the following: memoranda, reports, expense reports, books, manuals, instructions, financial reports, working papers, records, notes, letters, notices, confirmations, telegrams, receipts, appraisals, pamphlets, magazines, newspapers, prospectuses, inter-office and intra-office communications, electronic mail (emails), MMS or SMS text messages, instant messages, messaging systems (such as iMessage, Microsoft Teams, WhatsApp, Telegram, Signal, Google Chat, Twitter direct messages, Lync, Slack, and Facebook Messenger), contracts, cables, telexes, notations of any type of conversation, telephone call, voicemail, meeting or other communication. Please comply fully with 5 U.S.C. § 552(b). Please limit all searches to the full calendar month of November, 2024, starting from 00:00 on 1 November, 2024 to 11:59 PM on November 30, 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.		
Other Reasons - Aggregate Cases	-	12/02/2024	Dear FOIA Officer, Pursuant to the Freedom of Information Act, 5 U.S.C. § 552, and the implementing FOIA regulations of the agency, I respectfully request the following: From the month of November 2024, all of the following records from Christy Goldsmith Romero, Commissioner of the CFTC: A full calendar export with all entries during business hours, or outside of business hours if in an official capacity. All congressional correspondence and communications to/from Congressional Offices or Committees for the previous month including responses or document productions to outstanding, extant, or previous congressional inquiries or oversight efforts. All communications to/from the following email domains: @nss.eop.gov, @ustr.eop.gov, @cea.eop.gov, @ostp.eop.gov, @ceq.eop.gov, @nsc.eop.gov, @omb.eop.gov, @eop.gov, @who.eop.gov, and @ovp.eop.gov. All communications sent (not received) via email, SMS, Microsoft Teams, or Slack mentioning 'Bidenomics', 'inflation', 'recession', 'cryptocurrency', 'bitcoin', 'BTC EFT'. For any potentially responsive documents please include all file attachments regardless of type and the entire email chain for completeness. I am amicable to a rolling production as records are available. I request all responsive documents be delivered electronically, via email. To further narrow down the scope of the request, requester does not seek correspondence that merely forwards press clippings, such as news accounts or opinion pieces, newsletters, and published or docketed materials, if that correspondence has no comment or no substantive comment added by any party in the thread. The terms "pertaining to", "referring", "relating", or "concerning" with respect to any given subject means anything that constitutes, contains, embodies, reflects, identifies, states, refers to, deals with, or is in any manner whatsoever pertinent to that subject. The term "record" means any written, recorded, or graphic matter of any nature whatsoever, regardless of how recorded, and whether original or copy, including, but not limited to, the following: memoranda, reports, expense reports, books, manuals, instructions, financial reports, working papers, records, notes, letters, notices, confirmations, telegrams, receipts, appraisals, pamphlets, magazines, newspapers, prospectuses, inter-office and intra-office communications, electronic mail (emails), MMS or SMS text messages, instant messages, messaging systems (such as iMessage, Microsoft Teams, WhatsApp, Telegram, Signal, Google Chat, Twitter direct messages, Lync, Slack, and Facebook Messenger),	25-00094-FOIA	Aamot, Colin

			contracts, cables, telexes, notations of any type of conversation, telephone call, voicemail, meeting or other communication. Please comply fully with 5 U.S.C. § 552(b). Please limit all searches to the full calendar month of November, 2024, starting from 00:00 on 1 November, 2024 to 11:59 PM on November 30, 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.		
Other Reasons - Aggregate Cases	-	12/02/2024	Dear FOIA Officer, Pursuant to the Freedom of Information Act, 5 U.S.C. § 552, and the implementing FOIA regulations of the agency, I respectfully request the following: From the month of November 2024, all of the following records from Caroline Pham, Commissioner of the CFTC: A full calendar export with all entries during business hours, or outside of business hours if in an official capacity. All congressional correspondence and communications to/from Congressional Offices or Committees for the previous month including responses or document productions to outstanding, extant, or previous congressional inquiries or oversight efforts. All communications to/from the following email domains: @nss.eop.gov, @ustr.eop.gov, @cea.eop.gov, @ostp.eop.gov, @ceq.eop.gov, @nsc.eop.gov, @omb.eop.gov, @eop.gov, @who.eop.gov, and @ovp.eop.gov. All communications sent (not received) via email, SMS, Microsoft Teams, or Slack mentioning 'Bidenomics', 'inflation', 'recession', 'cryptocurrency', 'bitcoin', 'BTC EFT'. For any potentially responsive documents please include all file attachments regardless of type and the entire email chain for completeness. I am amicable to a rolling production as records are available. I request all responsive documents be delivered electronically, via email. To further narrow down the scope of the request, requester does not seek correspondence that merely forwards press clippings, such as news accounts or opinion pieces, newsletters, and published or docketed materials, if that correspondence has no comment or no substantive comment added by any party in the thread. The terms "pertaining to", "referring", "relating", or "concerning" with respect to any given subject means anything that constitutes, contains, embodies, reflects, identifies, states, refers to, deals with, or is in any manner whatsoever pertinent to that subject. The term "record" means any written, recorded, or graphic matter of any nature whatsoever, regardless of how recorded, and whether original or copy, including, but not limited to, the following: memoranda, reports, expense reports, books, manuals, instructions, financial reports, working papers, records, notes, letters, notices, confirmations, telegrams, receipts, appraisals, pamphlets, magazines, newspapers, prospectuses, inter-office and intra-office communications, electronic mail (emails), MMS or SMS text messages, instant messages, messaging systems (such as iMessage, Microsoft Teams, WhatsApp, Telegram, Signal, Google Chat, Twitter direct messages, Lync, Slack, and Facebook Messenger), contracts, cables, telexes, notations of any type of conversation, telephone call, voicemail, meeting or other communication. Please comply fully with 5 U.S.C. § 552(b). Please limit all searches to the full calendar month of November, 2024, starting from 00:00 on 1 November, 2024 to 11:59 PM on November 30, 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.	25-00095-FOIA	Aamot, Colin

Other Reasons - No records		12/02/2024	Dear FOIA Officer, Pursuant to the Freedom of Information Act, 5 U.S.C. § 552, and the implementing FOIA regulations of the agency, I respectfully request the following: From the month of November 2024, all of the following records from Oliver, Kimiko (KOliver@CFTC.gov): All communications to/from the following email domains: @mail.house.gov, *.senate.gov, @ucia.gov, @omb.eop.gov, @nsc.eop.gov, @eop.gov, @who.eop.gov, and @ovp.eop.gov. All communications sent or received mentioning 'investigation', 'FWA', 'OIG Referral', 'Litigation', 'Congressional Inquiry', 'equity', 'DEIA', 'DEIA Subcommittee', 'Migrants', 'environmental justice', 'policies', 'racial justice', or 'Newcomers'. For any potentially responsive documents please include all file attachments regardless of type and the entire email chain for completeness. I am amicable to a rolling production as records are available. I request all responsive documents be delivered electronically, via email. To further narrow down the scope of the request, requester does not seek correspondence that merely forwards press clippings, such as news accounts or opinion pieces, newsletters, and published or docketed materials, if that correspondence has no comment or no substantive comment added by any party in the thread. The terms "pertaining to", "referring", "relating", or "concerning" with respect to any given subject means anything that constitutes, contains, embodies, reflects, identifies, states, refers to, deals with, or is in any manner whatsoever pertinent to that subject. The term "record" means any written, recorded, or graphic matter of any nature whatsoever, regardless of how recorded, and whether original or copy, including, but not limited to, the following: memoranda, reports, expense reports, books, manuals, instructions, financial reports, working papers, records, notes, letters, notices, confirmations, telegrams, receipts, appraisals, pamphlets, magazines, newspapers, prospectuses, inter-office and intra-office communications, electronic mail (emails), MMS or SMS text messages, instant messages, messaging systems (such as IRC, WebIRC, Rocketchat, Signal, iMessage, Microsoft Teams, WhatsApp, Telegram, Signal, Google Chat, Twitter direct messages, Lync, Slack, and Facebook Messenger), contracts, cables, telexes, notations of any type of conversation, telephone call, voicemail, meeting or other communication. Please comply fully with 5 U.S.C. § 552(b). Please limit all searches to the full calendar month of November, 2024, starting from 00:00 on 1 November, 2024 to 11:59 PM on November 30, 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.	25-00096-FOIA	Aamot, Colin
Other Reasons - Records not reasonably described	Waubonsie Valley High School	12/12/2024	This FOIA request is intended to gather specific information on the CFTC's investigations and enforcement activities related to potential market manipulation or price manipulation in the crude oil futures market between 2018 and 2021. Specific Documents Requested: Under the Freedom of Information Act (FOIA), I request access to the following documents concerning the CFTC's investigations into potential market manipulation or price manipulation in the crude oil futures market from January 1, 2018, to December 31, 2021: 1) Investigation Reports: Any internal or external reports, memos, or summaries related to investigations of market manipulation in the crude oil futures market. These reports could include findings, conclusions, and any potential referrals for enforcement action. 2) Enforcement Actions and Penalties: Documents detailing any enforcement actions taken against individuals, firms, or entities involved in market	25-00097-FOIA	Navadgi, Rishab

			manipulation or price manipulation. This includes records of penalties, fines, or settlements imposed during this period. 3)Market Surveillance Records: Records from the CFTC's surveillance activities, particularly those related to unusual trading patterns or suspicious activities in the crude oil futures market. These could include surveillance reports, market analyses, and findings that triggered investigations. 4) Communications with Other Agencies: Any records or correspondence between the CFTC and other regulatory agencies, such as the Securities and Exchange Commission (SEC), Federal Energy Regulatory Commission (FERC), or international regulators, concerning investigations or concerns about manipulation in crude oil futures markets. 5)Public Statements and Press Releases: Copies of public statements, press releases, or announcements made by the CFTC related to actions or investigations into market manipulation in crude oil futures. 6) Whistleblower Complaints: Any documents related to whistleblower complaints or tips received by the CFTC regarding potential fraudulent activities in crude oil futures markets, including complaints about specific traders or firms. 7)Examination of Specific Firms or Traders: Records regarding the CFTC's investigation of specific firms or traders suspected of engaging in market manipulation or other fraudulent activities in the crude oil futures market. 8)Data on Market Volatility and Regulatory Responses: Any records or analyses that reflect the CFTC's response to extreme price volatility in the crude oil market, particularly during price crashes or other critical events.		
Other Reasons - Not a proper FOIA request for some other reason	-	12/03/2024	I denunciate Greek government and greek police panagiota Koutsoukou (b)(6)	25-00098-FOIA	Koutsoukou, Panagiota
Granted/Denied in Part	PoliScio Analytics	12/02/2024	Please provide in CSV or Excel format the CFTC FOIA log of requests submitted during the period from November 1, 2024 to November 30, 2024. Please include fields for the requester name, requester organization, request description, request date, request ID number, and any other routine fields.	25-00099-FOIA	Doherty, Caitlin
Other Reasons - Duplicate Request	PoliScio Analytics	12/03/2024	Please provide in CSV or Excel format the CFTC FOIA log of requests submitted during the period from November 1, 2024 to November 30, 2024. Please include fields for the requester name, requester organization, request description, request date, request ID number, and any other routine fields.	25-00100-FOIA	Doherty, Caitlin
Other Reasons - Not a proper FOIA request for some other reason	-	12/04/2024	Ben van beurden shell plc huatai securities agreement	25-00101-FOIA	Ben van beurden shell plc, Ben van beurden shell plc
Other Reasons - Not a proper FOIA request for some other reason	(b)(6)	12/05/2024	(b)(6)	25-00102-FOIA	saengchan, sawitri
Other Reasons - Not a proper FOIA request for some other reason	-	12/10/2024	Panagiota Koutsoukou Gonzalez Valencia	25-00103-FOIA	Koutsoukou, Panagiota
Other Reasons - Not a proper FOIA request for some other reason	-	12/10/2024	Enel plc working for the mayor services in karystos Italy	25-00104-FOIA	Koutsoukou, Panagiota
Other Reasons - Not a proper FOIA request for some other reason	-	12/10/2024	List of 10 largest brokerage firms reviewed in the SEC Trading Review dated Sep 12, 2001-May 15, 2002.	25-00105-FOIA	Stewart, Alan

Other Reasons - Not a proper FOIA request for some other reason	-	12/13/2024	https://japonica.com/transformational-investments/greek-government-bonds-ggbs-transformational-investment-codename -delta-force/	25-00106-FOIA	Koutsoukou, Panagiota
Other Reasons - Not a proper FOIA request for some other reason	-	12/13/2024	Avin oil vardinogiannis Denunciation by panagiota Koutsoukou (b)(6) Hanged Avin oil karystos shop owner	25-00107-FOIA	Koutsoukou, Panagiota
Other Reasons - Not a proper FOIA request for some other reason	-	12/13/2024	Jordan's king abdullah ii bin al hussein motor oil	25-00108-FOIA	Koutsoukou, Panagiota
Other Reasons - Not a proper FOIA request for some other reason	Blackrock asset management	12/17/2024	standard sicav affin hwang Yosemite x Blockchain mufg	25-00109-FOIA	Christopher Asher wray ac, Panagiota ioanni Koutsouk
Other Reasons - Not a proper FOIA request for some other reason	Blackrock asset management	12/17/2024	Dr zacharo gkika boss at the hospital	25-00110-FOIA	Christopher Asher wray ac, Panagiota ioanni Koutsouk
Other Reasons - Not an agency record	Blackrock asset management	12/17/2024	Alpha bank trans CEO Nasdaq commonwealth	25-00111-FOIA	Christopher Asher wray ac, Panagiota ioanni Koutsouk
Other Reasons - Records not reasonably described	State Democracy Defenders Fund	12/27/2024	SDDF requests all records from November 5, 2024 to when this request is processed, of: 1. Communications between Elon Musk, Vivek Ramaswamy, or any agents acting on behalf of Elon Musk, Vivek Ramaswamy, and any [agency] employee or office, concerning the Department of Government Efficiency ("DOGE"), or the anticipated activities of DOGE. This includes direct correspondences as well as communications facilitated by third parties. 2. Communications between agency offices or personnel and individuals who identify themselves as employees, contractors, representatives, or affiliates of DOGE. 3. Communications between agency offices or personnel and individuals who are members of the Trump presidential transition, or who hold themselves out as members of the Trump presidential transition, regarding DOGE or the anticipated activities of DOGE. 4. All internal agency communications, documents, correspondence, or discussions regarding DOGE, and Elon Musk or Vivek Ramaswamy in relation to DOGE and their capacities as future leaders of DOGE. This includes, but is not limited to, meeting agendas, minutes, notes, memos, briefing materials, drafts, presentations, or analyses created, received, or reviewed by [agency] personnel.	25-00112-FOIA	Lezra, Gabe
Other Reasons - No records	-	12/18/2024	I am trying to track down a report from the President's Working Group on Financial Markets transmitted to Congress on March 16, 1998. The report contained recommendations related to a G7 meeting the prior June in Denver. Any related materials would be quite interesting as well.	25-00113-FOIA	Younger, Josh
Other Reasons - Records not reasonably described	Reuters News Agency	12/27/2024	Under the Freedom of Information Act (5 USC 552), I hereby request electronic copies of emails and their underlying attachments between Nov 5, 2024 and the date on which this request is fulfilled that are to, from or cc'd between CFTC employees and emails with the domains @trumpvancetransition.com, @trumpvancetransition.com, @47transition.com or @djtfp24.com.	25-00114-FOIA	Gillison, Douglas
Other Reasons - Aggregate Cases	-	12/27/2024	Dear FOIA Officer, Pursuant to the Freedom of Information Act, 5 U.S.C. § 552, and the implementing FOIA regulations of the agency, I respectfully request	25-00134-FOIA	Aamot, Colin

			the following: From the month of December 2024, all of the following records from Kristin Johnson, Commissioner of the CFTC: A full calendar export with all entries during business hours, or outside of business hours if in an official capacity. All congressional correspondence and communications to/from Congressional Offices or Committees for the previous month including responses or document productions to outstanding, extant, or previous congressional inquiries or oversight efforts. All communications to/from the following email domains: @nss.eop.gov, @ustr.eop.gov, @cea.eop.gov, @ostp.eop.gov, @ceq.eop.gov, @nsc.eop.gov, @omb.eop.gov, @eop.gov, @who.eop.gov, and @ovp.eop.gov. All communications sent (not received) via email, SMS, Microsoft Teams, or Slack mentioning 'Bidenomics', 'inflation', 'recession', 'cryptocurrency', 'bitcoin', 'BTC EFT'. For any potentially responsive documents please include all file attachments regardless of type and the entire email chain for completeness. I am amicable to a rolling production as records are available. I request all responsive documents be delivered electronically, via email. To further narrow down the scope of the request, requester does not seek correspondence that merely forwards press clippings, such as news accounts or opinion pieces, newsletters, and published or docketed materials, if that correspondence has no comment or no substantive comment added by any party in the thread. The terms "pertaining to", "referring", "relating", or "concerning" with respect to any given subject means anything that constitutes, contains, embodies, reflects, identifies, states, refers to, deals with, or is in any manner whatsoever pertinent to that subject. The term "record" means any written, recorded, or graphic matter of any nature whatsoever, regardless of how recorded, and whether original or copy, including, but not limited to, the following: memoranda, reports, expense reports, books, manuals, instructions, financial reports, working papers, records, notes, letters, notices, confirmations, telegrams, receipts, appraisals, pamphlets, magazines, newspapers, prospectuses, inter-office and intra-office communications, electronic mail (emails), MMS or SMS text messages, instant messages, messaging systems (such as iMessage, Microsoft Teams, WhatsApp, Telegram, Signal, Google Chat, Twitter direct messages, Lync, Slack, and Facebook Messenger), contracts, cables, telexes, notations of any type of conversation, telephone call, voicemail, meeting or other communication. Please comply fully with 5 U.S.C. § 552(b). Please limit all searches to the full calendar month of December, 2024, starting from 00:00 on 1 December, 2024 to 11:59 PM on 27 December, 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.		
Other Reasons - Aggregate Cases	-	12/27/2024	Dear FOIA Officer, Pursuant to the Freedom of Information Act, 5 U.S.C. § 552, and the implementing FOIA regulations of the agency, I respectfully request the following: From the month of December 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,	25-00135-FOIA	Aamot, Colin

		@ostp.eop.gov, @ceq.eop.gov, @nsc.eop.gov, @omb.eop.gov, @eop.gov, @who.eop.gov, and @ovp.eop.gov. All communications sent (not received) via email, SMS, Microsoft Teams, or Slack mentioning 'Bidenomics', 'inflation', 'recession', 'cryptocurrency', 'bitcoin', 'BTC EFT'. For any potentially responsive documents please include all file attachments regardless of type and the entire email chain for completeness. I am amicable to a rolling production as records are available. I request all responsive documents be delivered electronically, via email. To further narrow down the scope of the request, requester does not seek correspondence that merely forwards press clippings, such as news accounts or opinion pieces, newsletters, and published or docketed materials, if that correspondence has no comment or no substantive comment added by any party in the thread. The terms "pertaining to", "referring", "relating", or "concerning" with respect to any given subject means anything that constitutes, contains, embodies, reflects, identifies, states, refers to, deals with, or is in any manner whatsoever pertinent to that subject. The term "record" means any written, recorded, or graphic matter of any nature whatsoever, regardless of how recorded, and whether original or copy, including, but not limited to, the following: memoranda, reports, expense reports, books, manuals, instructions, financial reports, working papers, records, notes, letters, notices, confirmations, telegrams, receipts, appraisals, pamphlets, magazines, newspapers, prospectuses, inter-office and intra-office communications, electronic mail (emails), MMS or SMS text messages, instant messages, messaging systems (such as iMessage, Microsoft Teams, WhatsApp, Telegram, Signal, Google Chat, Twitter direct messages, Lync, Slack, and Facebook Messenger), contracts, cables, telexes, notations of any type of conversation, telephone call, voicemail, meeting or other communication. Please comply fully with 5 U.S.C. § 552(b). Please limit all searches to the full calendar month of December, 2024, starting from 00:00 on 1 December, 2024 to 11:59 PM on 27 December, 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.		
Other Reasons - Aggregate Cases	12/27/2024	Dear FOIA Officer, Pursuant to the Freedom of Information Act, 5 U.S.C. § 552, and the implementing FOIA regulations of the agency, I respectfully request the following: From the month of December 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,	25-00136-FOIA	Aamot, Colin

			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 December, 2024, starting from 00:00 on 1 December, 2024 to 11:59 PM on 27 December, 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.		
Other Reasons - No records	-	12/28/2024	Dear FOIA Officer, Pursuant to the Freedom of Information Act, 5 U.S.C. § 552, and the implementing FOIA regulations of the agency, I respectfully request the following: From the month of December 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	25-00137-FOIA	Aamot, Colin

			communications, electronic mail (emails), MMS or SMS text messages, instant messages, messaging systems (such as IRC, WebIRC, Rocketchat, Signal, iMessage, Microsoft Teams, WhatsApp, Telegram, Signal, Google Chat, Twitter direct messages, Lync, Slack, and Facebook Messenger), contracts, cables, telexes, notations of any type of conversation, telephone call, voicemail, meeting or other communication. Please comply fully with 5 U.S.C. § 552(b). Please limit all searches to the full calendar month of December, 2024, starting from 00:00 on 1 December, 2024 to 11:59 PM on 27 December, 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.		
Other Reasons - Not an agency record	AURUM.1948	12/30/2024	I AM WRITING TO REQUEST THE BOND NUMBER, FOR THE DEALER'S SURETY BOND NUMBER FOR THE MASSACHUSETTS AUTOMOTIVE SELLERS: E&J AUTO SALES, INC. 1016 BELMONT STREET BROCKTON, MA 02301 USA EDWARD KARDON JONATHAN STERN	25-00138-FOIA	Richardson, Brent
Other Reasons - Not a proper FOIA request for some other reason	-	12/31/2024	950 Warren Avenue, Suite 400 East Providence, RI 02914 coreBT technologies eras eci tax accounting Fidelity Advisor Funds investments & CUSIPs Fund Name, Fund #, Symbol, CUSIP. FA Canada Fund - Class A, 1856, FACNX, 315910471. FA Canada Fund - Class C, 1858, FCCNX, 315910455 Form- s-1 corporation ASE Ticker TPEIR, ISIN GRS014003032 SEDOL1 BNC0DB0 GR. Index participation. Apart from the ATHEX General Index, Piraeus Financial Holdings	25-00139-FOIA	Ben van beurden shell plc, Ben van beurden shell plc
Other Reasons - Records not reasonably described	Waymaker LLP	12/06/2024	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 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?	25-00058-FOIA	Stierwalt, Emily

			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.		
Other Reasons - Records not reasonably described	-	12/06/2024	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.	25-00075-FOIA	Levinthal, Dave
-	-	12/02/2024	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 1, 2024 to present, all of the following records: All communications sent by the custodian (via the custodian's email outbox) containing the terms ('transfer' OR 'political' OR 'permanent' OR 'position' OR 'pre-appointment review' OR 'burrow' OR 'Schedule C' OR 'non-career SES') AND ('OPM') within the same communications chain. 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,	25-00078-FOIA	Howell, Mike

			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 in order to provide surrounding context. Please search all email inboxes assigned/issued/used by the custodian, regardless of classification.		
Other Reasons - Aggregate Cases	-	12/02/2024	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 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 ('transfer' OR 'political' OR 'permanent' OR 'position' OR 'pre-appointment review' OR 'burrow' OR 'Schedule C' OR 'non-career SES') AND ('OPM') within the same communications chain. 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 in order to provide surrounding context. Please search all email inboxes assigned/issued/used by the custodian, regardless of classification.	25-00079-FOIA	Howell, Mike
Other Reasons - Aggregate Cases	-	12/02/2024	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 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 ('transfer' OR 'political' OR 'permanent' OR 'position' OR 'pre-appointment review' OR 'burrow' OR 'Schedule C' OR 'non-career SES') AND ('OPM') within the same communications chain. 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	25-00080-FOIA	Howell, Mike

			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 in order to provide surrounding context. Please search all email inboxes assigned/issued/used by the custodian, regardless of classification.		
Other Reasons - Aggregate Cases	-	12/02/2024	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 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 ('transfer' OR 'political' OR 'permanent' OR 'position' OR 'pre-appointment review' OR 'burrow' OR 'Schedule C' OR 'non-career SES') AND ('OPM') within the same communications chain. 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	25-00081-FOIA	Howell, Mike

			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 in order to provide surrounding context. Please search all email inboxes assigned/issued/used by the custodian, regardless of classification.		
Other Reasons - Aggregate Cases	-	12/02/2024	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 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 ('transfer' OR 'political' OR 'permanent' OR 'position' OR 'pre-appointment review' OR 'burrow' OR 'Schedule C' OR 'non-career SES') AND ('OPM') within the same communications chain. 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 in order to provide surrounding context. Please search all email inboxes assigned/issued/used by the custodian, regardless of classification.	25-00082-FOIA	Howell, Mike
Other Reasons - Aggregate Cases	-	12/02/2024	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 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	25-00083-FOIA	Howell, Mike

			('transfer' OR 'political' OR 'permanent' OR 'position' OR 'pre-appointment review' OR 'burrow' OR 'Schedule C' OR 'non-career SES') AND ('OPM') within the same communications chain. 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 in order to provide surrounding context. Please search all email inboxes assigned/issued/used by the custodian, regardless of classification.		
Other Reasons - Aggregate Cases	-	12/02/2024	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 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 ('transfer' OR 'political' OR 'permanent' OR 'position' OR 'pre-appointment review' OR 'burrow' OR 'Schedule C' OR 'non-career SES') AND ('OPM') within the same communications chain. 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	25-00084-FOIA	Howell, Mike

			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 in order to provide surrounding context. Please search all email inboxes assigned/issued/used by the custodian, regardless of classification.		
Other Reasons - Aggregate Cases	-	12/02/2024	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 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 ('transfer' OR 'political' OR 'permanent' OR 'position' OR 'pre-appointment review' OR 'burrow' OR 'Schedule C' OR 'non-career SES') AND ('OPM') within the same communications chain. 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 in order to provide surrounding context. Please search all email inboxes assigned/issued/used by the custodian, regardless of classification.	25-00085-FOIA	Howell, Mike
	-	12/02/2024			

Other Reasons - Aggregate Cases			25- 00086- FOIA	Howell, Mike
		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 ('transfer' OR 'political' OR 'permanent' OR 'position' OR 'pre-appointment review' OR 'burrow' OR 'Schedule C' OR 'non-career SES') AND ('OPM') within the same communications chain. 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 in order to provide surrounding context. Please search all email inboxes assigned/issued/used by the custodian, regardless of classification.		
Other Reasons - Aggregate Cases	-	12/02/2024 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 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 ('transfer' OR 'political' OR 'permanent' OR 'position' OR 'pre-appointment review' OR 'burrow' OR 'Schedule C' OR 'non-career SES') AND ('OPM') within the same communications chain. 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	25- 00087- FOIA	Howell, Mike

			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 in order to provide surrounding context. Please search all email inboxes assigned/issued/used by the custodian, regardless of classification.		
Other Reasons - Aggregate Cases	-	12/02/2024	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 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 ('transfer' OR 'political' OR 'permanent' OR 'position' OR 'pre-appointment review' OR 'burrow' OR 'Schedule C' OR 'non-career SES') AND ('OPM') within the same communications chain. 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,	25-00088-FOIA	Howell, Mike

			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 in order to provide surrounding context. Please search all email inboxes assigned/issued/used by the custodian, regardless of classification.		
-	Reuters News Agency	12/18/2024	Under the Freedom of Information Act (5 USC 552), I hereby request electronic copies of briefing materials prepared at or whole for purposes of the Presidential Transition Process, specifically any presentations created for, or delivered to, members of the Presidential Transition Team for the new administration.	25-00115-FOIA	Gillison, Douglas
Other Reasons - No records	Cogent Law Group	12/19/2024	(b)(6); (b)(7)(C)	25-00003-PA	Hall McKenzie, Esq., Mona
Other Reasons - Not a proper FOIA request for some other reason	Blackrock asset management	12/19/2024	See attached.	25-00116-FOIA	Christopher Asher wray ac, Panagiota ioanni Koutsouk
-	American Oversight	12/23/2024	Please see the attached request (CFTC-24-2547)	25-00117-FOIA	Haddix, Elizabeth
-	-	12/24/2024	Dear FOIA Officer, Pursuant to the Freedom of Information Act, 5 U.S.C. § 552, and the implementing FOIA regulations of the agency, I respectfully request the following: Documents sufficient to account for: 1) Documentation or records identifying any personnel who transitioned from Schedule C appointments to SES positions within the last year, including the dates and circumstances of such transitions. 2) A complete list of all SES employees hired in the last year, or promoted to SES in the last year. The resume provided by the individual to the agency in connection with determining the appropriate salary for the individual, or if that is not available, a recent resume contained within the agency's records. Copies of any SF-50 forms for the individual reflecting any change in position, title, or salary, including when the employee starts or leaves a position. 3) The most recent organizational and hierarchy charts published or disseminated internally by the agency or subordinate organizational entity. Search	25-00118-FOIA	Aamot, Colin

			Instructions: Please limit all searches in response to this Request from January 1, 2024, to the present. Please include the full email chain and attachments relevant to any responsive documents to provide further context. To further narrow down the scope of the request, requester does not seek correspondence that merely forwards press clippings, such as news accounts or opinion pieces, newsletters, and published or docketed materials, if that correspondence has no comment or no substantive comment added by any party in the thread. The terms "pertaining to," "referring," "relating," or "concerning" with respect to any given subject means anything that constitutes, contains, embodies, reflects, identifies, states, refers to, deals with, or is in any manner whatsoever pertinent to that subject. The term "record" means any written, recorded, or graphic matter of any nature whatsoever, regardless of how recorded, and whether original or copy, including, but not limited to, the following: memoranda, reports, expense reports, books, manuals, instructions, financial reports, working papers, records, notes, letters, notices, confirmations, telegrams, receipts, appraisals, pamphlets, magazines, newspapers, prospectuses, inter-office and intra-office communications, electronic mail (emails), MMS or SMS text messages, instant messages, messaging systems (such as iMessage, Microsoft Teams, WhatsApp, Telegram, Signal, Google Chat, Twitter direct messages, Lync, Slack, and Facebook Messenger), contracts, cables, telexes, notations of any type of conversation, telephone call, voicemail, meeting or other communication. Please comply fully with 5 U.S.C. § 552(b). Accordingly, without limitation to the foregoing, if any portion of this request is denied for any reason, please provide written notice of the records or portions of records that are being withheld and cite each specific exemption of the Freedom of Information Act on which the agency relies. Moreover, to the extent that responsive records may be withheld in part produce all reasonably segregable portions of those records. Additionally, please provide all responsive documents even if they are redacted in full. This request is primarily and fundamentally for non-commercial purposes. As an investigative columnist and author, my request is in the public interest to inform the public regarding the agency's policies and procedures on the national stage relevant to domestic policy issues.		
-	-	12/26/2024	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 1, 2024 to present, all of the following records from REBECCA LEWIS (CONFIDENTIAL ASSISTANT): For all inboxes assigned to the custodian, the last 225 emails sent by the custodian (through the custodian's sent/outbox) for each assigned email, regardless of classification (last 225 emails sent at the time of the FOIA/e-discovery search). For all agency/work issued cell phones, the last 75 sent text/SMS messages sent by the custodian (last 75 SMSs sent at the time of the FOIA/e-discovery search). Search Instructions: Please conduct a thorough search of all email accounts assigned to the custodian, regardless of their classification level, including but not limited to unclassified, secret, and top-secret emails. 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	25-00119-FOIA	Aamot, Colin

			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 January 1, 2024 to present.		
Other Reasons - Aggregate Cases	-	12/26/2024	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 1, 2024 to present, all of the following records from CLARK HUTCHISON (DIRECTOR): For all inboxes assigned to the custodian, the last 225 emails sent by the custodian (through the custodian's sent/outbox) for each assigned email, regardless of classification (last 225 emails sent at the time of the FOIA/e-discovery search). For all agency/work issued cell phones, the last 75 sent text/SMS messages sent by the custodian (last 75 SMSs sent at the time of the FOIA/e-discovery search). Search Instructions: Please conduct a thorough search of all email accounts assigned to the custodian, regardless of their classification level, including but not limited to unclassified, secret, and top-secret emails. 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 January 1, 2024 to present.	25-00120-FOIA	Aamot, Colin
Other Reasons - Aggregate Cases	-	12/26/2024	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 1, 2024 to present, all of the following records from STEVEN ADAMSKE (DIRECTOR): For all inboxes assigned to the custodian, the last 225 emails sent by the custodian (through the custodian's sent/outbox) for each assigned email, regardless of classification (last 225 emails sent at the time of the FOIA/e-discovery search). For all agency/work issued cell phones, the last 75 sent text/SMS messages sent by the custodian (last 75 SMSs sent at the time of the FOIA/e-discovery search). Search Instructions: Please conduct a thorough search of all email accounts assigned to the custodian, regardless of their classification level, including but not limited to unclassified, secret, and top-secret emails. 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 January 1, 2024 to present.	25-00121-FOIA	Aamot, Colin
Other Reasons - Aggregate Cases	-	12/26/2024	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 1, 2024 to present, all of the following records from ROSTIN BEHNAM (CHAIRPERSON): For all inboxes assigned to	25-00122-FOIA	Aamot, Colin

			the custodian, the last 225 emails sent by the custodian (through the custodian's sent/outbox) for each assigned email, regardless of classification (last 225 emails sent at the time of the FOIA/e-discovery search). For all agency/work issued cell phones, the last 75 sent text/SMS messages sent by the custodian (last 75 SMSs sent at the time of the FOIA/e-discovery search). Search Instructions: Please conduct a thorough search of all email accounts assigned to the custodian, regardless of their classification level, including but not limited to unclassified, secret, and top-secret emails. 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 January 1, 2024 to present.		
Other Reasons - Aggregate Cases	-	12/26/2024	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 1, 2024 to present, all of the following records from CAROLINE PHAM (COMMISSIONER): For all inboxes assigned to the custodian, the last 225 emails sent by the custodian (through the custodian's sent/outbox) for each assigned email, regardless of classification (last 225 emails sent at the time of the FOIA/e-discovery search). For all agency/work issued cell phones, the last 75 sent text/SMS messages sent by the custodian (last 75 SMSs sent at the time of the FOIA/e-discovery search). Search Instructions: Please conduct a thorough search of all email accounts assigned to the custodian, regardless of their classification level, including but not limited to unclassified, secret, and top-secret emails. 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 January 1, 2024 to present.	25-00123-FOIA	Aamot, Colin
Other Reasons - Aggregate Cases	-	12/26/2024	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 1, 2024 to present, all of the following records from CHRISTY GOLDSMITH ROMERO (COMMISSIONER): For all inboxes assigned to the custodian, the last 225 emails sent by the custodian (through the custodian's sent/outbox) for each assigned email, regardless of classification (last 225 emails sent at the time of the FOIA/e-discovery search). For all agency/work issued cell phones, the last 75 sent text/SMS messages sent by the custodian (last 75 SMSs sent at the time of the FOIA/e-discovery search). Search Instructions: Please conduct a thorough search of all email accounts assigned to the custodian, regardless of their classification level, including but not limited to	25-00124-FOIA	Aamot, Colin

			unclassified, secret, and top-secret emails. 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 January 1, 2024 to present.		
Other Reasons - Aggregate Cases	-	12/26/2024	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 1, 2024 to present, all of the following records from SUMMER MERSINGER (COMMISSIONER): For all inboxes assigned to the custodian, the last 225 emails sent by the custodian (through the custodian's sent/outbox) for each assigned email, regardless of classification (last 225 emails sent at the time of the FOIA/e-discovery search). For all agency/work issued cell phones, the last 75 sent text/SMS messages sent by the custodian (last 75 SMSs sent at the time of the FOIA/e-discovery search). Search Instructions: Please conduct a thorough search of all email accounts assigned to the custodian, regardless of their classification level, including but not limited to unclassified, secret, and top-secret emails. 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 January 1, 2024 to present.	25-00125-FOIA	Aamot, Colin
Other Reasons - Aggregate Cases	-	12/26/2024	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 1, 2024 to present, all of the following records from KRISTIN JOHNSON (COMMISSIONER): For all inboxes assigned to the custodian, the last 225 emails sent by the custodian (through the custodian's sent/outbox) for each assigned email, regardless of classification (last 225 emails sent at the time of the FOIA/e-discovery search). For all agency/work issued cell phones, the last 75 sent text/SMS messages sent by the custodian (last 75 SMSs sent at the time of the FOIA/e-discovery search). Search Instructions: Please conduct a thorough search of all email accounts assigned to the custodian, regardless of their classification level, including but not limited to unclassified, secret, and top-secret emails. 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	25-00126-FOIA	Aamot, Colin

			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 January 1, 2024 to present.		
Other Reasons - Aggregate Cases	-	12/26/2024	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 1, 2024 to present, all of the following records from NICHOLAS ELLIOT (CONFIDENTIAL ASSISTANT): For all inboxes assigned to the custodian, the last 225 emails sent by the custodian (through the custodian's sent/outbox) for each assigned email, regardless of classification (last 225 emails sent at the time of the FOIA/e-discovery search). For all agency/work issued cell phones, the last 75 sent text/SMS messages sent by the custodian (last 75 SMSs sent at the time of the FOIA/e-discovery search). Search Instructions: Please conduct a thorough search of all email accounts assigned to the custodian, regardless of their classification level, including but not limited to unclassified, secret, and top-secret emails. 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 January 1, 2024 to present.	25-00127-FOIA	Aamot, Colin
Other Reasons - Aggregate Cases	-	12/26/2024	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 1, 2024 to present, all of the following records from ZACHARY COPLAN (CONFIDENTIAL ASSISTANT): For all inboxes assigned to the custodian, the last 225 emails sent by the custodian (through the custodian's sent/outbox) for each assigned email, regardless of classification (last 225 emails sent at the time of the FOIA/e-discovery search). For all agency/work issued cell phones, the last 75 sent text/SMS messages sent by the custodian (last 75 SMSs sent at the time of the FOIA/e-discovery search). Search Instructions: Please conduct a thorough search of all email accounts assigned to the custodian, regardless of their classification level, including but not limited to unclassified, secret, and top-secret emails. 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 January 1, 2024 to present.	25-00128-FOIA	Aamot, Colin
Other Reasons - Aggregate Cases	-	12/26/2024	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 1, 2024 to present, all of the following records from TIMOTHY ACHINGER (CONFIDENTIAL ASSISTANT): For all inboxes assigned to the custodian, the last 225 emails	25-00129-FOIA	Aamot, Colin

			sent by the custodian (through the custodian's sent/outbox) for each assigned email, regardless of classification (last 225 emails sent at the time of the FOIA/e-discovery search). For all agency/work issued cell phones, the last 75 sent text/SMS messages sent by the custodian (last 75 SMSs sent at the time of the FOIA/e-discovery search). Search Instructions: Please conduct a thorough search of all email accounts assigned to the custodian, regardless of their classification level, including but not limited to unclassified, secret, and top-secret emails. 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 January 1, 2024 to present.		
Other Reasons - Aggregate Cases	-	12/26/2024	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 1, 2024 to present, all of the following records from TAYLOR FOY (SENIOR ADVISOR): For all inboxes assigned to the custodian, the last 225 emails sent by the custodian (through the custodian's sent/outbox) for each assigned email, regardless of classification (last 225 emails sent at the time of the FOIA/e-discovery search). For all agency/work issued cell phones, the last 75 sent text/SMS messages sent by the custodian (last 75 SMSs sent at the time of the FOIA/e-discovery search). Search Instructions: Please conduct a thorough search of all email accounts assigned to the custodian, regardless of their classification level, including but not limited to unclassified, secret, and top-secret emails. 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 January 1, 2024 to present.	25-00130-FOIA	Aamot, Colin
Other Reasons - Aggregate Cases	-	12/26/2024	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 1, 2024 to present, all of the following records from HARRY JUNG (SENIOR ADVISOR): For all inboxes assigned to the custodian, the last 225 emails sent by the custodian (through the custodian's sent/outbox) for each assigned email, regardless of classification (last 225 emails sent at the time of the FOIA/e-discovery search). For all agency/work issued cell phones, the last 75 sent text/SMS messages sent by the custodian (last 75 SMSs sent at the time of the FOIA/e-discovery search). Search Instructions: Please conduct a thorough search of all email accounts assigned to the custodian, regardless of their classification level, including but not limited to unclassified, secret, and top-secret emails. For any potentially responsive	25-00131-FOIA	Aamot, Colin

			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 January 1, 2024 to present.		
		12/27/2024	Dear FOIA Officer, Pursuant to the Freedom of Information Act, 5 U.S.C. § 552, and the implementing FOIA regulations of the agency, I respectfully request the following: From the month of December 2024, all of the following records from Jeffrey Sutton, Executive Director, Commodity Futures Trading Commission ('CFTC'): A full calendar export with all entries during business hours, or outside of business hours if in an official capacity. Documents sufficient to account for all flight logs, whether commercial flights, chartered, or military flights for all travel in any official capacity. All congressional correspondence and communications to/from Congressional Offices or Committees for the previous month including responses or document productions to outstanding, extant, or previous congressional inquiries or oversight efforts. All communications to/from the following email domains: @nss.eop.gov, @ustr.eop.gov, @cea.eop.gov, @ostp.eop.gov, @ceq.eop.gov, @nsc.eop.gov, @omb.eop.gov, @eop.gov, @who.eop.gov, and @ovp.eop.gov. All communications sent (not received) via email, SMS, Microsoft Teams, or Slack mentioning 'policy draft', 'updated policy', 'investigation', 'Bidenomics', 'Inflation Reduction Act', 'trends', or 'economic'. For any potentially responsive documents please include all file attachments regardless of type and the entire email chain for completeness. I am amicable to a rolling production as records are available. I request all responsive documents be delivered electronically, via email. To further narrow down the scope of the request, requester does not seek correspondence that merely forwards press clippings, such as news accounts or opinion pieces, newsletters, and published or docketed materials, if that correspondence has no comment or no substantive comment added by any party in the thread. The terms "pertaining to", "referring", "relating", or "concerning" with respect to any given subject means anything that constitutes, contains, embodies, reflects, identifies, states, refers to, deals with, or is in any manner whatsoever pertinent to that subject. The term "record" means any written, recorded, or graphic matter of any nature whatsoever, regardless of how recorded, and whether original or copy, including, but not limited to, the following: memoranda, reports, expense reports, books, manuals, instructions, financial reports, working papers, records, notes, letters, notices, confirmations, telegrams, receipts, appraisals, pamphlets, magazines, newspapers, prospectuses, inter-office and intra-office communications, electronic mail (emails), MMS or SMS text messages, instant messages, messaging systems (such as iMessage, Microsoft Teams, WhatsApp, Telegram, Signal, Google Chat, Twitter direct messages, Lync, Slack, and Facebook Messenger), contracts, cables, telexes, notations of any type of conversation, telephone call, voicemail, meeting or other communication. Please comply fully with 5 U.S.C. § 552(b). Please limit all searches to the full calendar month of December, 2024, starting from 00:00 on 1 December, 2024 to 11:59 PM on 27 December, 2024.	25-00132-FOIA	Aamot, Colin

			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.		
Other Reasons - Aggregate Cases	-	12/27/2024	Dear FOIA Officer, Pursuant to the Freedom of Information Act, 5 U.S.C. § 552, and the implementing FOIA regulations of the agency, I respectfully request the following: From the month of December 2024, all of the following records from Rostin Behnam, Chair and Commissioner of the CFTC: A full calendar export with all entries during business hours, or outside of business hours if in an official capacity. All congressional correspondence and communications to/from Congressional Offices or Committees for the previous month including responses or document productions to outstanding, extant, or previous congressional inquiries or oversight efforts. All communications to/from the following email domains: @nss.eop.gov, @ustr.eop.gov, @cea.eop.gov, @ostp.eop.gov, @ceq.eop.gov, @nsc.eop.gov, @omb.eop.gov, @eop.gov, @who.eop.gov, and @ovp.eop.gov. All communications sent (not received) via email, SMS, Microsoft Teams, or Slack mentioning 'Bidenomics', 'inflation', 'recession', 'cryptocurrency', 'bitcoin', 'BTC EFT'. For any potentially responsive documents please include all file attachments regardless of type and the entire email chain for completeness. I am amicable to a rolling production as records are available. I request all responsive documents be delivered electronically, via email. To further narrow down the scope of the request, requester does not seek correspondence that merely forwards press clippings, such as news accounts or opinion pieces, newsletters, and published or docketed materials, if that correspondence has no comment or no substantive comment added by any party in the thread. The terms "pertaining to", "referring", "relating", or "concerning" with respect to any given subject means anything that constitutes, contains, embodies, reflects, identifies, states, refers to, deals with, or is in any manner whatsoever pertinent to that subject. The term "record" means any written, recorded, or graphic matter of any nature whatsoever, regardless of how recorded, and whether original or copy, including, but not limited to, the following: memoranda, reports, expense reports, books, manuals, instructions, financial reports, working papers, records, notes, letters, notices, confirmations, telegrams, receipts, appraisals, pamphlets, magazines, newspapers, prospectuses, inter-office and intra-office communications, electronic mail (emails), MMS or SMS text messages, instant messages, messaging systems (such as iMessage, Microsoft Teams, WhatsApp, Telegram, Signal, Google Chat, Twitter direct messages, Lync, Slack, and Facebook Messenger), contracts, cables, telexes, notations of any type of conversation, telephone call, voicemail, meeting or other communication. Please comply fully with 5 U.S.C. § 552(b). Please limit all searches to the full calendar month of December, 2024, starting from 00:00 on 1 December, 2024 to 11:59 PM on 27 December, 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.	25-00133-FOIA	Aamot, Colin
Other Reasons - Records not reasonably described	-	12/06/2024	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 1, 2024 to present, all of the following records from REBECCA LEWIS, CONFIDENTIAL ASSISTANT: All	25-00060-FOIA	Howell, Mike

		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.	
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Total No of Requests : 69