



Report Date: 12/04/2025
Time: 10:24 AM

Requests Report
Received between 09/01/2025 and 09/30/2025

Organization	Request Description	Request ID	Requested Date	Final Disposition	Requester Name
NOTUS	I am writing to request the following emails, letters, memoranda, text messages and third-party communications from the CFTC under the Freedom of Information Act related to the agency's decision to drop its appeal of a federal court decision that allowed Kalshi to take bets on U.S. elections, as referenced in this court filing: https://storage.courtlistener.com/recap/gov.uscourts.cadc.41256/gov.uscourts.cadc.41256.01208736517.1.pdf	25-00736-FOIA	05/06/2025	Other Reasons - Request withdrawn	Giorno, Taylor
Temple University-Beasley School of Law	1. Records Requested I request that you produce copies of the following records created between December 6, 2021, and the date this request is processed: All correspondence, emails (including attachments), meeting agendas and minutes, and internal memoranda between any employee, official, or consultant of the Commodity Futures Trading Commission (CFTC) and any employee, representative, or legal counsel for LedgerX, LLC (d/b/a FTX US Derivatives) or Sullivan & Cromwell LLP (S&C). This request pertains to the application submitted by LedgerX, LLC to amend its Derivatives Clearing Organization (DCO) registration to authorize a 11non-intermediated clearing model, and all communications concerning its subsequent withdrawal on or around November 11, 2022. To aid in your search, this request includes but is not limited to records containing the names of the following individuals: FTX Personnel: • Sam Bankman-Fried • Zach Dexter • Chris Giancarlo • Matt Kulkin • Ryne Miller • Brian G. Mulherin • Julie L. Schoening • Nishad Singh • Jill Sommers • Gary Wang • Mark Wetjen Sullivan & Cromwell LLP Personnel: • David J. Gilberg • Aaron Levine • Colin D. Lloyd CFTC Personnel: • Eileen Donovan • Clark Hutchison • Richard Haynes • Theodore Polley • Scott Sloan This request specifically includes, but is not limited to: 1719 N. Broad Street Philadelphia, PA 19122 1. A complete copy of the application and all supporting documents submitted by or on behalf of LedgerX, LLC to the CFTC on or around December 6, 2021. 2. A complete copy of all correspondence and communications regarding such application and any amendments or modifications to such application. 3. A complete copy of the withdrawal letter regarding the application submitted by Sullivan & Cromwell LLP on behalf of FTX on or around November 11, 2022. 4. A complete copy of all correspondence and communications regarding such withdrawal. 5. All records related to any CFTC inquiries into the relationships between or among affiliates of LedgerX, including without limitation FTX Trading, Ltd and Alameda Research.	25-00356-FOIA	09/05/2025		Lipson, Jonathan
Bloomberg News	Communications between Kevin Webb (kwebb@cftc.gov) and Brian Quintenz since July 26, 2025 to the present.	25-00357-FOIA	09/09/2025		Beyoud, Lydia
Bloomberg News	1. Documents and communications regarding the CFTC's enforcement sprint settlement with Citigroup, including but not limited to recommendations from CFTC staff about the amount and range of the settlement. 2. Any communications between Acting Chairman Pham and CFTC ethics counsel about the Citigroup settlement. 3. Any communications between Acting Chairman Pham and her staff with attorneys for Citigroup between March 1, 2025 to the present. 4. Internal communications, including but not limited to emails, reflecting commissioner votes on the CFTC settlement. 5. Any internal statements made by Acting Chairman Pham or Commissioner Johnson regarding the consideration or vote on the Citigroup settlement.	25-00358-FOIA	09/09/2025		White, Nicola
-	I notice that the firm responded yes to Question E. Could you please send across the DMP regarding this question, if available?	25-00359-FOIA	09/09/2025	Granted in Full	Groom, Jamie
-	All email communication regarding the OTC stock ticker "MMTLP" from December 1st, 2022, to December 31st, 2022.	25-00360-FOIA	09/09/2025	Other Reasons - Duplicate Request	Smith, Michael
-	All FOIA requests covering "Kalshi Trading" and all documents provided for those FOIA requests.	25-00361-FOIA	09/11/2025	Granted/Denied in Part	Bransfield, Maurice
Bloomberg News	1. All communication between CFTC Acting Chairman Caroline Pham, her staff and the following individuals: Tyler Winklevoss, Cameron Winklevoss and Jack Baughman between December 1, 2024 to present. 2. All communications from Pham and members of her staff to CFTC enforcement staff, including but not limited to emails, regarding Gemini from December 1, 2024 to present.	25-00362-FOIA	09/11/2025		White, Nicola
The Daily Signal and Oversight Project	Dear FOIA Officer, Pursuant to the Freedom of Information Act, 5 U.S.C. § 552, and the implementing FOIA regulations of the the agency, I respectfully request the following: Documents sufficient to account for any Presidential Transition Binders, Briefing Books, or other official materials created, compiled, or disseminated by the agency in connection with a Presidential transition (Example 1: https://docdepot.itsoyourgov.org/documents/252afe94-aadb-497c-a46c-0d0f99708e12/details ; Example 2: https://docdepot.itsoyourgov.org/documents/08e8c253-4bb2-4958-a1f7-f5b4d8966d4d/details ; Example 3: https://docdepot.itsoyourgov.org/documents/382cc057-dc9d-4289-b07c-a4da31672a9e/details). Search Instructions: 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, database records, raw data, 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).	25-00363-FOIA	09/12/2025	Granted in Full	Howell, Mike
Bloomberg News	1. A copy of all FOIA requests submitted to the CFTC FOIA office from Dustin Gouker and/or The Closing Line publication between Jan. 20 and the present.	25-00364-FOIA	09/12/2025		White, Nicola
-	All email communication regarding the stock ticker TRCH, and the company Torchlight Energy Resources, from September 20th, 2020 through July 31, 2021.	25-00365-FOIA	09/15/2025	Other Reasons - Duplicate Request	Smith, Michael
-	Would you be able to assist with my request below re: obtaining information regarding the matters I worked on while at the CFTC for a conflicts check?	25-00027-FPA	09/15/2025	Other Reasons - Request withdrawn	(b)(6)
-	Dear Commodity Futures Trading Commission FOIA Officer, Pursuant to the Freedom of Information Act (5 U.S.C. § 552), I hereby request access to records in the possession of the Commodity Futures Trading	25-00366-	09/16/2025	Other Reasons - Duplicate	Smith, Michael

	Commission (CFTC) related to derivatives activities involving Torchlight Energy Resources, Inc. (TRCH) options and related swaps for hedging purposes, as reported to or supervised by the CFTC. Specifically, I am seeking the following records for the period from January 1, 2020, to December 31, 2022: 1. Any swap transaction data reported to CFTC-registered Swap Data Repositories (SDRs) under Part 45 of CFTC regulations that reference: 1a. Swaps linked to TRCH (Torchlight Energy Resources, Inc.) equities or options, including equity swaps, commodity swaps (e.g., oil or gas derivatives), or credit derivatives used for hedging purposes. 1b. Hedging activities involving swaps tied to TRCH options or equities, including notional amounts, counterparties, or clearing status. 2. Any aggregated data, reports, or supervisory analyses maintained by the CFTC (not publicly available in CFTC market reports or SDR public disseminations) that reference TRCH-related swaps or commodity options activities by CFTC-regulated entities, such as swap dealers, clearinghouses, or major swap participants. 3. Any CFTC supervisory memoranda, correspondence, or compliance reviews discussing TRCH-related derivatives (swaps or commodity options) in the context of market risk, hedging strategies, or compliance with CFTC regulations. Please provide these records in electronic format, if possible, via email or the CFTC's FOIA online portal. I understand that certain records may be exempt under FOIA (e.g., confidential commercial information under Exemption 4 or trade secrets). If portions of the requested records are exempt, I request that non-exempt portions be released, with an explanation of any redactions or withholdings. I am willing to pay applicable fees up to \$100. If fees are expected to exceed this amount, please provide a cost estimate before processing. I request a response within the statutory 20 business days. Thank you for your assistance.	FOIA		Request	
-	I am requesting a copy of a whistleblower complaint regarding the website Stake.com filed to the CFTC by (b)(6); (b)(7)(C)	25-00367-FOIA	09/17/2025	Denied in Full	D'Anastasio, Cecilia
-	"MMTLP / Cross-Border TRS + FOIA Logs" (2021-06-28 - 2022-12-09) Under 5 U.S.C. § 552, I request the following records: Request A - TRS/SDR Policy Guidance All final policy documents, staff instructions, manuals, or standard operating procedures (SOPs) issued by the CFTC's Division of Market Oversight that reference the Trade Reporting System (TRS) or swap data reporting in connection with offshore or cross-border trades, containing the keyword "MMTLP" (and/or CUSIP 59134N203), dated June 28, 2021 through December 9, 2022. Exclude case-specific enforcement files, surveillance data, or investigative records. Request B - International Affairs Correspondence Final correspondence (including emails, letters, or memoranda) received or sent by the CFTC's Office of International Affairs that mention "MMTLP" (and/or CUSIP 59134N203), and reference coordination with foreign regulators (e.g., FCA, ESMA, IIROC) between June 28, 2021 and December 9, 2022. Request C - FOIA Logs FOIA request and appeal log entries where subject, description, or keywords include "MMTLP" (and/or CUSIP 59134N203) between June 28, 2021 and December 9, 2022. Format: CSV or PDF, electronic delivery preferred. Rolling release requested. Fees: I am a [requester category]; limit fees to duplication and alert above \$50. Expedite: Not requested. For any withholding, please identify exemptions, apply the foreseeable-harm standard, and release all reasonably segregable material. Please assign a tracking number within 5 business days. Respectfully, Rocco Piscazzi Subject: FOIA - "MMTLP / Cross-Border TRS + FOIA Logs" (2021-06-28 -2022-12-09)	25-00368-FOIA	09/18/2025	Other Reasons - Duplicate Request	Piscazzi, Rocco
-	I am requesting records related to Cassandra Laboratories Foundation's no-action letter request, submitted to the CFTC on January 24, 2024, and our subsequent follow-up request for docketing and review sent on August 5, 2025. Specifically, I seek copies of all records, memoranda, emails, internal correspondence, and docketing materials created or maintained by the Division of Market Oversight or other CFTC offices regarding the assignment of a docket number, the commencement of review under Rule 140.99, or any deficiency notices or staff communications relating to this submission, covering the period January 24, 2024, through the present.	25-00369-FOIA	09/19/2025		Johnston, Kevin
-	I am a researcher at the University of Vienna, Institute of International Development, and I'm working on an article about the early days of coffee financialization. There are two documents at the CFTC archive that are of particular interest for my project. I was wondering if it would be possible to request a copy of these from your office? If not, is there an archival reading room that I could access in the near future? The documents are: 1. Respondent Name CACERES, RICARDO FALLA Respondent aka NA CFTC Docket No. 79-34 Sanction Dates and Explanations Effective 01/01/75 -Prohibited from trading on or subject to the rules of any contract market. 2. Respondent Name INSTITUTO NACIONAL DEL CAFE Respondent aka INCAFE CFTC Docket No. 79-34 Sanction Dates and Explanations Effective 01/01/75 -Prohibited from speculative trading on or subject to the rules of any contract market.	25-00370-FOIA	09/24/2025		Elsayad, Carmen
-	Since Jan 20, 2025, how many full-time CFTC employees have requested reasonable accommodation? How many of those requests were granted?	25-00371-FOIA	09/24/2025		Beck, Kelly
-	Hi, I am a journalist with Bloomberg News making an information request under the FOIA. I am requesting: ~ A copy of CFTC emails or investigations referencing the Australian company Easygo Group Holdings Pty Ltd. I am not requesting complaints to the CFTC referencing Easygo Group Holdings Pty Ltd. ~ A copy of CFTC emails or investigations referencing EasyGo's brands: the cryptocurrency casino Stake and livestreaming website Kick, both founded by Edward Craven. I am not requesting complaints to the CFTC referencing Stake or Kick. Thank you. Very best, Cecilia D'Anastasio	25-00372-FOIA	09/26/2025		D'Anastasio, Cecilia
Pallas Partners (US) LLP	We write to request that the Commodity Futures Trading Commission (the "CFTC") provide copies of certain documents related to the investigation and prosecution of Glencore International AG, Glencore Ltd., and Chemoil Corporation, which entered into a settlement with the CFTC on May 24, 2022. In re Glencore International AG, Glencore Ltd., and Chemoil Corporation, CFTC Docket No. 22-16 (the "Settlement Order"). Specifically, we request: 1. Copies of the below documents, which are cited in the Settlement Order (attached hereto as Exhibit 1): a. The communication cited in the penultimate paragraph on page 10 of the Settlement Order in which "one Glencore staff" cautioned "a Glencore trader" as follows: "this is confidential and [the SOE] does know we have this [information] available." b. The "economic analysis" referenced in the final paragraph of page 10 of the Settlement Order, which "was prepared for a meeting with the global head of the Glencore oil department, among others." 2. Copies of all written submissions and presentations made by Glencore plc, Glencore International AG, and/or Glencore Ltd., including their counsel, to the CFTC relating to the facts and conduct involved in the Settlement Order. 3. Copies of all notes from all presentations by or meetings with Glencore plc, Glencore International AG, and/or Glencore Ltd., including their counsel, relating to the facts and conduct involved in the Settlement Order. 4. Copies of all drafts of the Settlement Order exchanged between the parties.	25-00373-FOIA	09/26/2025		Naftalis, Joshua
The Wave by RNA LLC	If I did not coin a crypto or mint an NFT, how my human body interfaces with crypto and the blockchain	25-00374-FOIA	09/27/2025	Other Reasons - Not a proper FOIA request for some other reason	Smith, Stephen
Financial Literacy Advocates	I am submitting this request under the Freedom of Information Act (FOIA) to obtain records containing the names, official work email addresses, and contact information of current federal employees within Council on Environmental Quality of the United States. Our organization, Financial Literacy Advocates is a nonprofit dedicated to empowering individuals and families with the knowledge to make informed financial decisions. We provide education on key topics like wills and trusts, federal benefits, budgeting, and retirement planning To facilitate our outreach and education efforts, we seek access to public records that include: Employee names ,Official work email addresses ,Titles and office locations If any of this information is restricted, we request disclosure of all releasable portions. Please provide the records in an electronic format if possible. If processing fees exceed \$25, please inform us in advance. Additionally, if any part of this request requires clarification or modification, I would appreciate the opportunity to discuss it. Thanks,	25-00375-FOIA	09/29/2025	Other Reasons - Not an agency record	Johnson, Dontae
Democracy Forward Foundation	Democracy Forward Foundation ("DF") requests that your agency produce the following within twenty (20) business days: 1. All guidance, policies, memoranda, or directives received by your agency from the Office of Personnel Management ("OPM") regarding probationary employees. Examples of responsive documents include the original April 28, 2025 memo "Initial Guidance on President Trump's Executive Order Strengthening Probationary Periods in the Federal Service" and the August 7, 2025 memo "Updated Guidance on President Trump's Executive Order Strengthening Probationary Periods in the Federal Service." 2. All reports and plans submitted by the head(s) and/or acting head(s) of your department/agency to OPM (at employment@opm.gov or otherwise) to reflect changes suggested by OPM Workforce Policy and Innovation Associate Director Veronica	25-00376-FOIA	09/29/2025		Perryman, Skye

	E. Hinton's August 7, 2025 memorandum titled, "Updated Guidance on President Trump's Executive Order Strengthening Probationary Periods in the Federal Service." 3. All guidance, policies, memoranda, or directives created by your agency to comply with any directives received from OPM regarding probationary employees, including but not limited to Veronica E. Hinton's August 7, 2025 memorandum titled, "Updated Guidance on President Trump's Executive Order Strengthening Probationary Periods in the Federal Service." 4. All documents reflecting the appointment of designees responsible, or any other delegation of authority, for evaluating the continued employment of probationary/trial period employees at your agency. To be clear, the documents Democracy Forward Foundation is here seeking include, at least in part, reports on actions already taken and appointments of designees the agency has already made. These components of the responsive documents and the identities of designated senior officials are consequently neither predecisional nor deliberative, and Democracy Forward Foundation expects that they are subject to substantial disclosure. This is further a matter of significant public interest where any privacy interests of designee officials are de minimis, and would, in any case be outweighed by the public interest in disclosure. This request seeks records from April 24, 2025 until the date of the search.				
4C Solutions Inc	This is a FOIA request, where I am requesting clearly releasable info only: 1. The first page (i.e., Face Page) of the current contract award, and first 15 pages of the Performance Work Statement or Statement of Work for the existing contract # 9523ZY22C0010 https://www.fpds.gov/ezsearch/search.do?indexName=awardfull&templateName=1.5.3&s=FPDS.GOV&q=9523ZY22C0010 2. for the existing contract, who is currently assigned as: PM/TM/POC (govt program manager, technical manager or govt owner of the requirement), COR (Contracting Organization Representative), CO/KO (contract officer), and CS (contract specialist, if applicable) Fee Approval: We approve fees up to \$28, as we are only requesting historical PWS and contacts, so this request is likely less than 15 pages of clearly releasable info. Contact: 4CSolutions FOIA Officer Email address: foiarequest@4csolutionsinc.com	25-00377-FOIA	09/30/2025		Battula, Swarna
Polisio Analytics	We request monthly FOIA logs from CFTC and while we consistently receive logs, I noticed we are missing logs from March 2025 log (Request ID: 2504-0110-4909-92,) June 2025 (Request ID: 2508-0512-2504-59,) and July 2025 (Request ID: 2508-0512-2321-24). Could you please provide these logs or an estimated timeline of when they will be available?	25-00378-FOIA	09/23/2025	Granted in Full	Pietro, Isabella
J J H Development	I am seeking informational documentation on any Public and/or Private documents that have my name, social security number, or address. Companies securitize applications for any documents with name and social and turn it into a security. Any 1099c with my name or social, 1099a or any documents traded with SEC, Federal Reserve, Bank, Stock, Mutual Fund, Bonds, etc	25-00024-FPA	09/01/2025	Other Reasons - Records not reasonably described	(b)(6)
ERP412	Any paperwork with name and social security number associated with securities. Or any paperwork with my signature that has been securitized and or turned into Federal Reserve for FrNs or just securities	25-00025-FPA	09/01/2025	Other Reasons - Duplicate Request	(b)(6)
fraud victim	(b)(6)	25-00026-FPA	09/01/2025	Other Reasons - Not an agency record	(b)(6)
Foulston, Siefkin LLP	all non-privileged, non-deliberative records concerning First State Depository, LLC, Argent Asset Group, LLC, Robert Leroy Higgins, New Direction IRA, Inc., New Direction Trust Company, and Mainstar Trust from January 1, 2015, to the present. Specifically, I seek: • Subpoenas, responses, correspondence, or productions provided by or to Higgins, FSD, Argent Asset Group, or the above custodians. • Examination reports, deficiency letters, or inspection memoranda referencing Higgins, his companies, or communications with the above custodians. • Communications between CFTC staff and IRA custodians, depositories, or third parties regarding Higgins/FSD. • Final reports, findings of fact, or orders, excluding internal deliberations or attorney work product.	25-00350-FOIA	08/29/2025	Other Reasons - Records not reasonably described	Davis, Hannah
Bloomberg News	1. All closing memos on enforcement investigations written by CFTC enforcement staff from Jan. 20 to the present. 2. Any communications directing staff to close enforcement matters, including but not limited to communications from the CFTC's acting chairman's office, the director of the division of enforcement, and the acting director of the division of enforcement.	25-00351-FOIA	09/02/2025		White, Nicola
Polisio Analytics	Please provide in CSV or Excel format the CFTC FOIA log of requests submitted during the period from August 1, 2025 to August 31, 2025. Please include fields for the requester name, requester organization, request description, request date, request ID number, and any other routine fields.	25-00352-FOIA	09/03/2025	Granted/Denied in Part	Doherty, Caitlin
Judicial Watch	1. All records created or reviewed during any CFTC investigation of the Polymarket prediction market or Polymarket's acquisition of QCX, LLC. 2. All records reviewed, referenced, or relied upon during the CFTC investigation of Polymarket and QCX, LLC that culminated in the issuance of a "no-action letter" on September 3, 2025. 3. All records of communication between any Commissioner or other employee of the Commodity Futures Trading Commission and any official or employee of the Department of Justice or the Executive Office of the President regarding the Commission's investigations of Polymarket or QCX, LLC, or the issuance of the September 3, 2025 "no-action letter." 4. All records of communication between any Commissioner or other employee of the Commodity Futures Trading Commission and any officer, employee, or representative of Polymarket, QCX, LLC, or the venture capital firm 1789 Capital regarding the Commission's investigations of Polymarket or QCX, LLC, or the issuance of the September 3, 2025 "no-action letter." For purposes of clarification, please see: https://www.cftc.gov/PressRoom/PressReleases/9113-25	25-00353-FOIA	09/03/2025		Dunagan, Sean
The Daily Signal and Oversight Project	Dear FOIA Officer, Pursuant to the Freedom of Information Act, 5 U.S.C. § 552, and the implementing FOIA regulations of the the agency, I respectfully request the following: From the timeframe of January 1, 2021 to present: Documents sufficient to account for all OGE Form 278's (Financial Disclosure Reports) or OGE Form 278e's submitted by the agency to the Office of Government Ethics during the stated timeframe. Search Instructions: 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',	25-00354-FOIA	09/04/2025	Other Reasons - Not a proper FOIA request for some other reason	Howell, Mike

	'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, database records, raw data, 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).				
-	Non Responsive Record				
Quinn Emanuel Urquhart & Sullivan, LLP.	I submit this [28 part] request on behalf of my clients: Murtuza Kazmi, Traders Global Group Incorporated (a New Jersey corporation), and Traders Global Group Incorporated (a Canadian corporation). Mr. Kazmi is the founder and sole shareholder of Traders Global Group Incorporated (a New Jersey corporation) and Traders Global Group Incorporated (a Canadian corporation). Mr. Kazmi has specifically authorized me to receive information about him, Traders Global Group Incorporated (a New Jersey corporation), and Traders Global Group Incorporated (a Canadian corporation) pursuant to this FOIA request. On November 13, 2025, we received your narrowed request for: Time period: January 1, 2022-August 31, 2023 CFTC Custodians: Ashley Burden; Elizabeth Streit; Katherine Paulson; Matthew Edelstein; Devin Malinowski; Ian McGinley; Caroline Pham; Kristin Johnson; Christy Goldsmith Romero; Summer Mersinger; Rostin Behnam 1. All transcripts, meeting minutes, advisories, and press releases of the CFTC RELATED TO Traders Global Group Incorporated (a New Jersey corporation), Traders Global Group Incorporated (a Canadian corporation), or Murtuza Kazmi. 2. All RECORDS of tips or other information third parties provided to the CFTC about Traders Global Group Incorporated (a New Jersey corporation), Traders Global Group Incorporated (a Canadian corporation), or Murtuza Kazmi. 3. All RECORDS of tips or other information third parties provided to the OSC about Traders Global Group Incorporated (a New Jersey corporation), Traders Global Group Incorporated (a Canadian corporation), or Murtuza Kazmi.	25-00355-FOIA	09/05/2025-		Zink, Robert
-	I am requesting information on any trust with the name (b)(6) (b)(6)	26-00001-FPA	09/29/2025-		(b)(6)

Total No of Requests : 36