CFTC FOIA Office
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Washington, DC 20581

Report Date: 03/04/2026
Time: 11:55 AM

Requests Report
Received between 02/01/2026 and 02/28/2026

Organization	Received Date	Request Description	Request ID	Requester Name
NOTUS	02/13/2026	To whom it may concern: My name is Taylor Giorno and I'm a reporter at NOTUS. I am writing to request under the Freedom of Information Act emails memoranda, text messages and other third party communications to and from Caroline Pham (former acting commissioner), Michael Selig (chairman) and Frank Fisanich (acting director of market oversight) since January 21, 2025 that include the non-case specific terms: "prediction market," "prediction markets," "gamble," "gambling," "sports," "betting," "sports betting," "political contract," "event contract," "event contracts," "Kalshi," "Polymarket" and/or "PredictIt." The requested documents will be made available to the general public, and this request is not being made for commercial purposes. I ask, if possible, to receive these documents electronically via email in whatever format is most expedient. I also ask that all fees be waived. If the fees cannot be waived, I would be grateful if you would inform me of the total charges in advance of fulfilling my request. If you have any questions, please don't hesitate to contact me at (b)(6) or taylorgiorno@notus.org. My mailing address is (b)(6) Thank you! Sincerely, Taylor Giorno	26-00123-FOIA	Giorno, Taylor
N/A	02/19/2026	To: FOIA Office U.S. Commodity Futures Trading Commission Dear FOIA Officer: Pursuant to the Freedom of Information Act, 5 U.S.C. § 552, I request access to the following specific records maintained by the U.S. Commodity Futures Trading Commission: I. Entities Covered This request concerns records referencing: Tether Holdings Limited Tether Limited Tether Operations Limited The digital asset USDT (Tether) II. Date Range January 1, 2016 through December 31, 2018 (For enforcement memoranda or settlement-related materials, January 1, 2016 through October 31, 2021.) III. Specific Records Requested 1. Statements Regarding Tether's Reserves (2016–2018) All records in CFTC possession that contain, quote, analyze, or attach public or non-public statements made by Tether between January 1, 2016 and December 31, 2018 concerning: The existence, sufficiency, or composition of reserves backing USDT Claims that USDT was "fully backed" or backed "1-to-1" by U.S. dollars Representations regarding bank accounts holding reserves Representations regarding cash, cash equivalents, or other assets backing USDT This includes: Copies of statements obtained by the CFTC during an investigation Internal CFTC memoranda analyzing or referencing such statements Exhibits or attachments containing such statements Documents comparing public statements to actual reserve conditions 2. Enforcement and Investigative Materials Referencing 2016–2018 Statements Final enforcement memoranda, recommendation memoranda, closing memoranda, or briefing materials prepared by CFTC Division of Enforcement staff that: Reference statements made by Tether between 2016 and 2018 regarding its reserves Analyze whether those statements were accurate or misleading Were prepared in connection with the investigation that resulted in the October 2021 CFTC settlement with Tether 3. Final Audit or Attestation Materials Relied Upon by the CFTC Any final audit reports, attestations, or reserve verification documents that: Evaluate Tether's reserves during the 2016–2018 period, and Were	26-00124-FOIA	Newton, Jordan

		obtained or relied upon by the CFTC in its investigation or enforcement action. IV. Exclusions to Narrow Scope This request does not seek: Routine scheduling emails Purely administrative correspondence Draft documents Duplicative copies V. Format and Fees I request that responsive records be provided in electronic format (PDF preferred). If fees are expected to exceed $100, please notify me in advance. I request a waiver or reduction of fees on the grounds that disclosure is in the public interest and will contribute to public understanding of government oversight of digital asset reserve representations. If any portion of the requested material is withheld, please provide all reasonably segregable non-exempt portions and identify the specific exemption(s) relied upon. Please contact me if clarification would facilitate processing of this request.		
-	02/23/2026	FOIA Compliance Officer: Under the Freedom of Information Act, 5 USC Section 552, I am requesting the following information or records regarding Kalshi Klear LLC: 1. Info/conclusion pertaining to the most recent regulatory exams (if it can be revealed); 2. Financial statements (whether annual or quarterly if available); 3. Exhibits submitted with the DCO application (see the attached): a) Exhibits B-1, B-2, B-3 and B-4 pertaining to the Core Principle - Financial Resources 39.11; b) Exhibits C-1 and C-2 pertaining to the Participant and Product Eligibility 39.12; c) Exhibits D-1, D-2, D-3 and D-4 pertaining to Risk Management 39.13; d) Enterprise Risk Management Plan; e) Compliance Manual; f) Enterprise Risk Management Framework; g) Risk Management Framework. I agree to pay any search, review, or copying fees that may be incurred in processing this request. If possible, please provide electronic versions of these documents. If you have any questions about the handling of this request, you may telephone me at (b)(6) (b)(6) or email me at this email address. Please confirm receipt of this email. Sincerely, Eric J. Wisniewski	26-00125-FOIA	Wisniewski, Eric J.
-	02/23/2026	Pursuant to the Freedom of Information Act (5 U.S.C. § 552), I request all CFTC-FINRA communications (including emails, memos, attachments, or records) from October 1, 2021, to January 31, 2023, to, from, or copying jose.asfaw@finra.org (or "Jose Asfaw") that mention "MMTLP," "energy derivatives," "Orogrande," or "lease."	26-00126-FOIA	Murray, Timothy
-	02/23/2026	is Diego Concha Franco born (b)(6) a CFTC employee	26-00127-FOIA	Cruz, Victor
-	02/26/2026	FOIA Request — Commodity Futures Trading Commission Date: 2/26/26 Name: Joseph Henry Address: (b)(6) (b)(6) Email: joe@bigsurcreative.com Dear FOIA Officer, Pursuant to the Freedom of Information Act, 5 U.S.C. § 552, I hereby request the following records: All written communications — including emails, letters, memoranda, meeting notes, and instant messages — between CFTC staff or commissioners and representatives of CME Group Inc. occurring between November 1, 2025 and February 26, 2026, relating to silver futures margin requirements, position limits, or trading halts on COMEX silver contracts. All written communications between CFTC staff or commissioners and representatives of JPMorgan Chase & Co. occurring between November 1, 2025 and February 26, 2026, relating to silver futures margin requirements, position limits, or COMEX silver trading. Any internal CFTC memoranda, analyses, or surveillance reports prepared between November 1, 2025 and February 26, 2026 relating to silver futures market concentration, short positions, or price volatility. Any communications between the CFTC and CME Group relating to the trading halt in metals futures that occurred on or around February 25, 2026, including any reports on contracts executed during the halt period. I am willing to pay reasonable fees for this request. If my request is denied in whole or in part, please cite the specific FOIA exemption justifying the denial and advise me of your appeal procedures. I request a response within 20 business days as required by statute. Sincerely, Joseph Henry	26-00128-FOIA	Henry, Joseph
The Washington Post	02/27/2026	All records of any case reported to your agency by Kalshi (aka Kalshi Inc.) and/or Polymarket. The date range of this request is January 1, 2020 until this request tis processed. On February 25, 2025, Kalshi reported, "We've reported each of these [two] cases to the CFTC." Therefore, your agency has records about at least two such cases. See https://news.kalshi.com/p/kalshi-trading-violation-enforcement-cases	26-00129-FOIA	Jones, Nate

USA Today	02/03/2026	Requesting a copy of all records responsive to previous FOIA requests with tracking numbers 25-00184 and 25-00185.	26-00103-FOIA	Penzenstadler, Nick
PoliScio Analytics	02/03/2026	Please provide in CSV or Excel format the CFTC FOIA log of requests submitted during the period from January 1, 2026 to January 31, 2026. Please include fields for the requester name, requester organization, request description, request date, request ID number, and any other routine fields.	26-00104-FOIA	Pietro, Isabella
Lennon Law PLLC	02/03/2026	I am seeking information and documents reflecting any monetary recoveries obtained by the CFTC or other federal government agency in connection with Covered Action 2024--015 - Dwight A. Foster and K.E.L. Enterprises, Inc. I am attempting to determine the amount of a whistleblower award that could have been received had an award claim been timely submitted by October 8, 2024. This may be the same information and documents that reflect any amounts recovered by the CFTC in connection with CFTV v Dwight A. Foster and K.E.L. Enterprises, Inc., USDC, ED Mich 23-cv-11552.	26-00105-FOIA	Lennon, Edward
The New York Times	02/03/2026	Commission voting records from Jan 1 2017 through Jan. 1, 2025. I am making this request on behalf of the New York Times, a mass media publication with more than ten million daily subscribers. It will be used to help inform the general public of matters of urgent public interest regarding the operation, policies, and role of the C.F.T.C. at a time of dramatic change when Congress is poised to reshape the agency's authority. For these reasons, I ask that all fees be waived and that the information be provided on an expedited basis.	26-00106-FOIA	LaFraniere, Sharon
Thomson Reuters	02/04/2026	I am seeking all email correspondence between members of the offices of CFTC chairman Michael Selig and the CFTC executive leadership team (email addresses ending in "@cftc.gov") and employees of World Liberty Financial, the Witkoff Group or Trump Organization (email addresses ending in "@worldlibertyfinancial.com" or "@worldliberty.com" or "@witkoff.com" or "@trumporg.com"). The data range for the request is Sept. 1, 2025 and present day.	26-00107-FOIA	Delevingne, Lawrence
Thomson Reuters	02/05/2026	I am seeking any email correspondence between the CFTC's Office of the Chairman (included Acting Chairman Caroline D. Pham) and/or the Executive Leadership Team (emails ending in "@cftc.gov") with employees of the company Moonpay (emails ending in "@moonpay.com") between 12/22/2024 and 12/22/2025.	26-00111-FOIA	Delevingne, Lawrence
American Oversight	02/09/2026	All formal and informal final directives (including informal email communications), instructions, memoranda, guidance, protocols, and/or policies created by, issued to, or otherwise provided to your agency regarding the use of artificial intelligence (AI) for the following purposes: a. To cut, alter, and/or write government rules and/or regulations b. To interact with the public, including, but not limited to, responding to public comments and inquiries	26-00112-FOIA	Cafasso, Cerissa
-	02/10/2026	Dear FOIA Officer: Pursuant to the Freedom of Information Act (FOIA), 5 U.S.C. § 552, I hereby request access to and copies of the following records: 1. All non-public records, including but not limited to emails, memoranda, meeting notes, and other communications regarding the Commodity Futures Trading Commission's decision to withdraw the 2024 event contracts rule proposal that would have prohibited political and sports-related event contracts. 2. All non-public records, including but not limited to emails, memoranda, meeting notes, and other communications pertaining to the 2025 staff advisory related to event contracts. 3. All non-public records, including but not limited to emails, memoranda, meeting notes, and other communications pertaining to CFTC Director Michael Selig's instructions to move forward with drafting an event contracts rulemaking. For all of the above requests, please include records from January 1, 2024, to the present date.	26-00113-FOIA	Knibbs, Kate
USA Today	02/10/2026	All complaints filed with CFTC between Feb. 8, 2026 and Feb. 9, 2026. Please note, I am seeking non-identifiable information and segregable records.	26-00114-FOIA	Penzenstadler, Nick
-	02/04/2026	To the CFTC FOIA Office, Pursuant to the Freedom of Information Act, 5 U.S.C. § 552, I hereby request copies of records reflecting communications between the Commodity Futures Trading Commission and the following entities: • Kalshi Inc. • Polymarket • Novig For purposes of this request, "communications" includes but is not limited to emails, letters, memoranda, meeting agendas or notes, presentations, filings	26-00108-FOIA	Lux, Tanner

		submitted outside of public dockets, and internal correspondence referencing these entities. I request records created, sent, or received within the last 365 days from the date this request is processed. This request includes communications involving, but not limited to, the Division of Market Oversight, the Office of the Chairman, the Office of the General Counsel, and any other CFTC staff or offices engaged in oversight, compliance, enforcement, or policy analysis relating to these entities. If any portion of the requested records is exempt from disclosure, please provide all reasonably segregable non-exempt portions. If records are withheld in whole or in part, please identify the specific exemption(s) relied upon. I request a waiver of all search, review, and duplication fees, as the disclosure of the requested information is in the public interest and is likely to contribute significantly to public understanding of the regulation and operation of prediction markets and related derivatives activity. If this request is denied in whole or in part, please justify all deletions by reference to specific exemptions of the FOIA. Please provide responsive records in electronic format where possible. Thank you for your time and assistance.		
-	02/05/2026	I request access to and copies of all records related to: • Rimar Capital LLC (NFA ID: 0530134) • Itai Royi Liptz (NFA ID: 0530135) Time Period: January 1, 2020 through January 1, 2026 NFA Business Conduct Committee Case No. 24-BCC-003 Specifically, I request: 1. All communications between the CFTC and the National Futures Association regarding this disciplinary matter 2. Any CFTC review, approval, or oversight documentation related to NFA's complaint, settlement, or decision 3. Any independent CFTC investigation files concerning Rimar Capital LLC or Itai Liptz 4. Registration records, Form 7-R filings, and associated person records for Rimar Capital LLC and Itai Liptz 5. Any examination or audit reports conducted by CFTC or at CFTC direction 6. Any referrals received from or made to other agencies, including the SEC, DOJ, IRS, or state regulators 7. Any complaints or tips received regarding Rimar Capital LLC or Itai Liptz	26-00109-FOIA	Carlen, Samuel
-	02/05/2026	I request copies of all email communications, calendar entries, meeting minutes, and Microsoft Teams chats sent or received by the Office of the Chairman, the Office of the Commissioners, the Office of General Counsel, and the Division of Market Oversight (DMO) containing the following keywords: "Gaming"; "Regulation 40.11"; "Event Contracts" AND "Definition"; "RIN 3038-AF14"; "Political Control Contracts"; "Kalshi" OR "Polymarket" OR "PredictIt" Timeframe: January 1, 2023, to Present. Exclusions: To expedite processing, I exclude public news clippings, mass-distribution newsletters, and final published rulemaking documents. I am specifically interested in internal staff correspondence and correspondence with external trade associations, lobbyists, or exchange operators.	26-00110-FOIA	Foresto, Alice
Gannett Co. Inc.	02/10/2026	All complaints filed with CFTC between Feb. 8, 2026 and Feb. 9, 2026. Please note, I am seeking non-identifiable information and segregable records.	26-00115-FOIA	Harding, Stephen
Bloomberg Law	02/10/2026	I am requesting the schedule of Michael Selig for all available weeks going forward from February 16. Please let me know if you can provide this in the form of a text-searchable Word or Excel document, including any names of individuals or committees he is meeting with so that I may search for particular names within the schedule. I am requesting the file emailed to me as soon as possible. Thank you!	26-00116-FOIA	Miller, Ben
Gannett Co. Inc.	02/10/2026	All complaints filed with CFTC between Feb. 8, 2026 and Feb. 9, 2026. Please note, I am seeking non-identifiable information and segregable records.	26-00117-FOIA	Harding, Stephen
The Wall Street Journal	02/12/2026	Dear FOIA Officer, This is a request under the Freedom of Information Act, 5 U.S.C. § 552. I am a reporter for The Wall Street Journal. I. Requested Records I am writing to request copies of all formal and informal complaints filed with the CFTC regarding the following entities: Kalshi (Kalshi EX LLC): Complaints dated between January 1, 2025, and February 10, 2026. Polymarket US (QCX LLC dba Polymarket): Complaints dated between July 21, 2025, and February 10, 2026. II. Request for Expedited Processing I request that this request be granted expedited processing pursuant to 17 C.F.R. § 145.6(a), as there is a "compelling need" for this information. As a journalist for a national news organization, I am "primarily engaged in disseminating information," and there is an urgent	26-00118-FOIA	Ostroff, Caitlin

		need to inform the public about the activities of these prediction markets. Both Kalshi and Polymarket have seen a massive surge in public participation, adding thousands of new users and securing significant corporate partnerships in early 2026. Furthermore, these platforms generated near-record trading volumes during the recent Super Bowl, indicating a rapid expansion of retail interest in regulated and unregulated prediction markets. There is a high degree of public and media interest in the regulatory oversight and consumer protection issues related to these platforms. Disclosure of these complaints is critical to the public's understanding of the risks and government oversight of this rapidly growing sector. I certify that the statements above are true and correct to the best of my knowledge and belief. III. Fee Category and Request for Fee Waiver I am a representative of the news media and this request is made in my professional capacity for newsgathering purposes. Accordingly, I should be assessed only duplication fees after the first 100 pages. Furthermore, I request a full waiver of all fees because disclosure is in the public interest. The records concern the operations of the CFTC in its oversight of financial markets, and disclosure will contribute significantly to public understanding of how the Commission handles consumer and market-integrity complaints in the nascent prediction-market industry. If my request for a fee waiver is denied, please notify me if fees are expected to exceed $25.00 before proceeding. Thank you for your time and for the expedited consideration of this request. I look forward to receiving your determination within 10 calendar days. Sincerely, Caitlin Ostroff, The Wall Street Journal		
CNN	02/12/2026	Pursuant to the Freedom of Information Act, CNN requests access to and copies of any records related to complaints received by the inspector general's office involving any of the following terms since January 1, 2024: "Polymarket" "Kalshi" "prediction market" This should include (but not be limited to) any complaints about any individual(s) trading/betting on non-public information, or information gained through government employment, through these platforms. This should include complaints submitted through the website, a hotline or forwarded by other offices. This should include the initial complaints and any associated documents (such as dispositions/conclusions). If this office does not process the FOIAs for the inspector general's office, please forward this request to them or let me know where to send this. Thank you very much.	26-00119-FOIA	Devine, Kurt
CNN	02/12/2026	Pursuant to the Freedom of Information Act, CNN requests access to and copies of any records related to complaints or reports of alleged violations received by the CFTC Division of Enforcement involving any of the following terms since January 1, 2024: "Polymarket" "Kalshi" "prediction market" This should include the initial complaints and any associated documents (such as dispositions/conclusions).	26-00120-FOIA	Devine, Kurt
Fortune	02/12/2026	I would like all texts (over the phone or other messaging apps like WhatsApp and Telegram) and emails between Caroline Pham, former commissioner at the CFTC, and Tarek Mansour, the CEO of the prediction market Kalshi, from April 14, 2022 to December 22, 2025.	26-00121-FOIA	Weiss, Benjamin
Fortune	02/12/2026	I would like a log of all FOIA requests made to the CFTC from Jan. 1, 2025 to Feb. 11, 2026.	26-00122-FOIA	Weiss, Benjamin
-	02/13/2026	Indigenous Status number regarding Indigenous Charter 11459 and each Indigenous Charter number and Identifier in relationship with myself either as a professional, business partner or personal partner.	26-00013-FPA	Guigliano, Hannah Lea

Total No of Requests : 28