



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

Report Date: July 7, 2026
Time: 3:46 PM

Requests Report Received between 06/01/2026 and 06/30/2026

Organization	Received Date	Request Description	Request ID	Requester Name
-	06/04/2026	All records, including memoranda, reports, analyses, policies, procedures, guidance documents, internal communications, and inter-agency communications, concerning the CFTC's detection, monitoring, analysis, or investigation of unusual, anomalous, or potentially manipulative trading activity in futures markets occurring shortly before Presidential announcements or Presidential actions. This includes records describing the CFTC's use of data analytics, and market-surveillance systems. Please limit this request to records during calendar year 2025 and 2026.	26-00150-FOIA	Ravnitzky, Michael
-	06/02/2026	I am narrowing my request to the following specific items: 1. Any consumer complaints filed with the CFTC between 1 January 2024 and 31 December 2024 that mention OKX or MEXC in connection with "pig butchering," "romance bait," or investment fraud. 2. Any records concerning Aux Cayes FinTech Co. Ltd. (the corporate parent of OKX) and its founder Star Xu, relating to the company's February 2025 guilty plea for operating an unlicensed money transmitting business and its failure to implement an effective AML/KYC program from 2018 to 2024. 3. Any communications between the CFTC and the FBI New York Field Office concerning OKX and MEXC that are dated between 1 January 2024 and 31 December 2024, including any information shared regarding their role in pig butchering or romance-bait investment fraud schemes.	26-00192-FOIA	Abdel-Gawad, Riad
Conde Nast (Wired)	06/01/2026	I request all records — including but not limited to emails, letters, memoranda, meeting notes, calendar entries, briefing materials, presentations, phone logs, text messages, Signal or other encrypted messaging platform communications, and any other written or electronic correspondence — reflecting communications between any CFTC employee, officer, or commissioner and representatives, employees, partners, associates, lobbyists, or agents of the following venture capital firms: 1. Sequoia Capital (and any affiliated entities, including Sequoia Capital Global Advisors) 2. Andreessen Horowitz (a16z) (and any affiliated entities) 3. 1789 Capital 4. Founders Fund 5. Coatue Management 6. UFO Holdings, formerly known as 55(c) Capital 7. Any other venture capital firm, private equity firm, or investment fund that has made a documented investment in any prediction market platform or event contract exchange, including but not limited to Kalshi, Polymarket, PredictIt, Metaculus, or Manifold Markets This request covers the period from January 1, 2020 through the date this request is processed. The subject matter of the requested communications includes, but is not limited to: (a) The regulation, licensing, or oversight of prediction markets or event contract exchanges; (b) CFTC rulemaking on political event contracts or election markets; (c) CFTC enforcement actions against any prediction market platform; (d) Proposed or pending legislation affecting prediction markets; (e) Any investment or financial interest held by a CFTC official in a prediction market platform or its investors; (f) Any meeting, call, or informal contact between CFTC officials and representatives of the above-named firms, regardless of whether the subject was prediction markets specifically. For purposes of this request, "communications" includes all forms of correspondence, whether formal or informal, internal or external, transmitted via government or personal devices or accounts.	26-00210-FOIA	Knibbs, Kate

-	06/02/2026	confidential appendices to the January 29, 2025 listing	26-00211-FOIA	Slovin, Matthew
-	06/02/2026	all application materials submitted by both Kalshi Inc and RSBIX LLC, please	26-00212-FOIA	Blass, Etan
POLITICO	06/02/2026	To Whom It May Concern: Pursuant to the Freedom of Information Act, I, Jacob Wendler, hereby request the following records on behalf of POLITICO: * Records sufficient to identify all communications between [Michael S. Selig, employees in the Office of the Chairman, employees in the Office of General Counsel, and/or employees directly involved in the review, preparation, approval, or filing of the May 2026 Rule 60(b) motion in CFTC v. Gemini Trust Company, LLC] AND [Tyler Winklevoss, Cameron Winklevoss, Avi Perry, and/or other employees or representatives of Gemini Trust Company LLC (including attorneys for Quinn Emanuel Urquhart & Sullivan, LLP, representing Gemini Trust Company LLC)] dated January 1, 2026, and May 29, 2026, concerning Gemini Trust Company LLC, the January 2025 consent order, the May 2026 Rule 60(b) motion, the post-settlement review of the Gemini matter, or the decision to seek relief from the January 2025 consent order, including emails, text messages, Signal messages, Teams messages, and Slack messages. * Records sufficient to identify all meetings, telephone calls, videoconferences, or other communications between CFTC personnel and employees or representatives of Gemini Trust Company LLC, including but not limited to Tyler Winklevoss, Cameron Winklevoss, Avi Perry, and/or other employees or representatives of Gemini Trust Company LLC (including attorneys for Quinn Emanuel Urquhart & Sullivan, LLP, representing Gemini Trust Company LLC) between January 1, 2026, and May 29, 2026, including but not limited to calendar attachments, agendas, recordings or meeting notes related to such meetings. The requested documents will be made available to the general public, and this request is not being made for commercial purposes. I respectfully request a fee waiver pursuant to 5 U.S.C. §552(a)(4)(A)(ii)(II), because the records are not being sought for a commercial use, but rather to inform the public on an issue of intense public interest and continuing controversy. At a minimum, as a representative of the news media, POLITICO is entitled to a limitation of the fees to reasonable standard charges for document duplication. If the fee waiver is denied with respect to search costs, POLITICO will pay reasonable duplicating fees but requests to be notified if the cost is expected to exceed \$100. I would appreciate your communicating with me by telephone or e-mail, rather than mail if you have questions regarding this request. I look forward to your response. Thank you for your attention to this request.	26-00213-FOIA	Wendler, Jacob
POLITICO	06/02/2026	Pursuant to the Freedom of Information Act, I, Jacob Wendler, hereby request the following records on behalf of POLITICO: * Records sufficient to identify all communications between [Michael S. Selig, employees of the Office of the Chairman, employees of the Office of the General Counsel, employees of the Division of Market Oversight, and/ or employees of the Market Participants Division] AND [David Sacks, Peter Navarro, Donald Trump Jr., Eric Trump and/or employees of the Executive Office of the President, White House Counsel's Office, National Economic Council, Office of Management and Budget, Office of Science and Technology Policy and/or Office of Trade and Manufacturing Policy] dated January 1, 2026, and May 29, 2026, concerning Gemini Trust Company LLC, Cameron Winklevoss, Tyler Winklevoss, the January 2025 settlement, the May 2026 Rule 60 motion, or the decision to seek relief from the January 2025 consent order. The requested documents will be made available to the general public, and this request is not being made for commercial purposes.	26-00214-FOIA	Wendler, Jacob
-	06/02/2026	I request all records relating to the Commodity Futures Trading Commission's January 31, 2025 request to KalshiEX LLC under 17 C.F.R. § 38.5(b) concerning sports-event contracts, including but not limited to KalshiEX LLC's demonstration of compliance, any memoranda submitted by KalshiEX LLC or its outside counsel, all attachments and exhibits thereto, all communications concerning such submissions, and any internal CFTC analyses, recommendations, determinations, or responses relating to those submissions.	26-00215-FOIA	Slovin, Matthew
-	06/02/2026	I am formally requesting access to all non-exempt records, including investigative reports, restitution evaluations, and evidentiary indexes, associated with the federal criminal	26-00216-FOIA	(b)(6)

		prosecution of United States v. Michael B. Kratville (Case No. 8:11CV181 , District of Nebraska). Specifically, I am seeking the restitution evaluation report and any related investigative summaries prepared by CFTC investigator Stephen B. Turley regarding the quantification of victim losses for this case. This (b)(6)		
PoliScio Analytics	06/02/2026	Please provide in CSV or Excel format the CFTC FOIA log of requests submitted during the period from May 1, 2026 to May 31, 2026. Please include fields for the requester name, requester organization, request description, request date, request ID number, and any other routine fields.	26-00217-FOIA	Pietro, Isabella
-	06/04/2026	(b)(6)	26-00022-FPA	(b)(6)
		(b)(6)		
Gordon Bypass Trust	06/04/2026	(b)(6)	26-00218-FOIA	(b)(6)

The New York Times	06/09/2026	Any closing reports for the investigation of Louis Dreyfus Co. or its subsidiary Allenberg Cotton submitted or filed between January 20, 2025 and July 31, 2025.	26-00219-FOIA	LaFraniere, Sharon
The New York Times	06/09/2026	All closing reports for Polymarket and/or Shayne Coplan submitted or filed between January 20, 2025 and December 30, 2025. I request that expedited processing of this request because the information could shed light on the operations of the agency at a time when Congress is poised to significantly expand its responsibilities. Legislation has already passed the House of Representatives and a Senate committee so I ask that this request be handled as expeditiously as possible. Please provide the information in electronic form. If that is impossible, please mail to the address above.	26-00220-FOIA	LaFraniere, Sharon
Reuters News Agency	06/09/2026	Electronic copies of any real property contract, agreement, lease, sub-lease, memorandum of understanding or other documents, including any appendices, codicils or amendments, that memorialize agreements for the construction, preparation or future occupancy of office space by the U.S. Commodity Futures Trading Commission at 355 E Street SW, Washington, DC 20024, known as Patriots Plaza III. The time frame is January 1, 2022 to May 31, 2025.	26-00221-FOIA	Gillison, Douglas
-	06/09/2026	Dear CFTC FOIA Compliance Officer, Pursuant to the Freedom of Information Act (FOIA), 5 U.S.C. § 552, I am submitting a formal request for the search, disclosure, and release of archived enforcement and administrative records. Please provide all logs, investigative notes, correspondence, and internal memoranda maintained by the Commission regarding the following criteria: 1. TARGET REGISTRANT: OANDA Corporation (inclusive of all cross-referenced investigative coordination or file shares transferred between the CFTC and the National Futures Association (NFA)). 2. CHRONOLOGICAL SCOPE: January 1, 2007, through December 31, 2015. 3. SPECIFIC SUBJECT MATTER: Investigations, audits, or consumer complaints relating to OANDA's internalized B-book pricing architecture, asymmetric trade slippage, or price-feed manipulation. 4. PERSONAL FILE AUDIT: Please search all internal, central, and archived whistleblower/complaint databases for files logged under or containing my personal identifiers: - • Requester Full Name: (b)(6) • Requester Historical Email(s): (b)(6) • (b)(6) (b)(6) 5. CONFLICT OF INTEREST ADDENDUM: Please prioritize the disclosure of any internal legal, oversight, or compliance records addressing potential conflict-of-interest firewalls, ethical recusals, or review restrictions concerning OANDA Co-Founder Michael Stumm during his concurrent tenure on the National Futures Association (NFA) Board of Directors during this exact investigative window. I request a full waiver of all administrative fees on the grounds that unearthing these files serves the public interest of identifying historical retail FX market oversight breakdowns. If a full waiver is not granted, please halt the search and notify me immediately if total costs exceed \$25. Per federal guidelines, I look forward to your formal response and tracking number within 20 business days. Sincerely, (b)(6)	26-00222-FOIA	(b)(6)
The New York Times	06/16/2026	1. Emails from Brian Young, the director of enforcement, to any of the following individuals with the following keywords, during the period from January 20, 2025 to June 30, 2025. His email address was (b)(6) 2. Emails from Paul Hayeck to any of the following individuals, with the following key words from June 30, 2025 to March 2026. Individuals Robert Howell (b)(6) Manal S. Sultan (b)(6) Paul Hayeck (b)(6) Charles Marvine (b)(6) Richard Glaser (b)(6) Scott Williamson (b)(6) Key words Polymarket Shayne Coplan Coplan Louis Dreyfus Dreyfus LD Allenberg Cotton Allenberg AC I request that expedited processing of this request because the information could shed light on the operations of the agency at a time when Congress is poised to significantly expand its responsibilities. Legislation has already passed the House of Representatives and a Senate committee so I ask that this request be handled as expeditiously as possible. I also ask that the information requested be provided in rolling fashion as it is accessed by the FOIA officers, rather than delayed until all the information is collected. Please provide the information in electronic form. If that is impossible, please mail to the address above. All information should be preserved under the law and be exempted from any standard destruction or deletion processes.	26-00223-FOIA	LaFraniere, Sharon

-	06/09/2026	all application materials submitted by the following three companies, please: Rush Street Interactive, Eventive III and Eventive IV	26-00224-FOIA	Blass, Etan
The New York Times	06/12/2026	Emails from Caroline Pham, Brigitte Weyls, Brian Young or Paul Hayeck, about the decision to settle CFTC Docket No. 25-02, a complaint against Citigroup Global Markets, during the time period Jan. 20, 2025 -Sept 4, 2025. This includes their directives to the enforcement division to settle the case, specifically emails addressed to Brian Young, Paul Hayeck, Robert Howell, Scott Williamson and Charles Marvine.	26-00225-FOIA	LaFraniere, Sharon
Student	06/12/2026	I have been trying to reach someone at the CFTC for the past week. All the numbers go directly to voicemail, and I haven't received any email responses. I have emailed every possible email address I can, called every number I can, with no luck. I am planning to start a business soon and need to speak with someone at the CFTC about the process. I am a Veteran, and it is quite ridiculous that I am unable to speak to someone from a government agency.	26-00226-FOIA	Lahman, Andrew
-	06/16/2026	(b)(6)	26-00023-FPA	(b)(6)
Doctoral Researcher, Business Law — University of	06/16/2026	Dear FOIA Officer, I am writing to make a request under the Freedom of Information Act, 5 U.S.C. § 552. I am a doctoral researcher in Business Law at the University of Vaasa conducting an independent, non-commercial academic study of the origins and regulatory adoption of the "three lines of defense" model of risk governance in financial services, covering the period from 1990 to 2014. I request agency records held by you from that period bearing on the emergence or articulation of the "three lines of defense" (or "lines of defense") concept — in particular derivatives-market internal-control and risk-governance guidance from 1990–2014 referencing "lines of defense". As this request is for non-commercial scholarly research, I ask that any fees be reduced or waived; please contact me before incurring any chargeable fees. I am glad to narrow the scope to keep it manageable, to focus on policy and guidance rather than firm-specific material, and to receive records electronically. If any portion is exempt, please release the remainder and cite the exemption. With thanks and kind regards, Lawrence Deju-Wiseman Doctoral Researcher, Business Law — University of Vaasa (b)(6)	26-00227-FOIA	Deju-Wiseman, Lawrence
Bloomberg Law	06/16/2026	Hope this request finds you well. Pursuant to the Freedom of Information Act, I'm seeking any statements made by former members of the commission who wish or wished to appear before the CFTC that were supplied to the General Counsel of the Commission's office. These are the disclosures for former employees made in accordance with the U.S. Code of Federal Regulations, 17 C.F.R. § 140.735-6, Practice by former members and employees of the Commission. I'm seeking these disclosures made from Jan. 1, 2026, through May 1, 2026.	26-00228-FOIA	Brassil, Gillian
The Wall Street Journal	06/16/2026	Dear FOIA Officer: This is a request under the Freedom of Information Act, 5 U.S.C. § 552. I am writing to request copies of the daily calendar (including formal and informal schedules, appointment logs, and meeting agendas) for Michael S. Selig, Chair of the Commodity Futures Trading Commission (CFTC).	26-00229-FOIA	Ostroff, Caitlin

		Please provide all responsive records for the following timeframe: Date Range: From December 22, 2025 (the date of his appointment) through the present date of this request, June 16, 2026. To the extent possible, I request that these records be provided in their native electronic format or as searchable PDFs. If the calendar is maintained electronically (e.g., via Microsoft Outlook), please include all entry details, including meeting titles, attendee lists, locations, and descriptions. If your agency relies on FOIA exemptions to redact any portion of these records, I ask that you apply the foreseeable harm standard and conduct a strict segregability analysis to ensure all non-exempt, reasonable portions are released, as required by law. I am a representative of the news media [insert your outlet, e.g., independent journalist / news organization]. This request is made for news-gathering purposes and not for commercial use. As such, I request a waiver of all search and review fees. Thank you for your assistance with this matter. I look forward to your response within the statutory 20-business-day timeframe. Sincerely, Caitlin Ostroff		
NEWS CENTER Maine	06/17/2026	We are requesting a list of any pending, current, or past investigations relating to Futures Markets connected to the State of Maine, and/or 2026 federal and state elections in Maine, in the last year.	26-00230-FOIA	Carter, Camden
Albourne Partners (Cyprus) Limited	06/23/2026	Albourne is requesting any new documents pertaining to disciplinary disclosures for Israel Alexander Englander. ("Englander") (NFA ID #183683) that were filed with NFA after September 2013.	26-00231-FOIA	Rousia, Maria
-	06/23/2026	ProphetX LLC's DCO application	26-00232-FOIA	Blass, Etan
The Wall Street Journal	06/23/2026	Dear FOIA officer, This is a request under the Freedom of Information Act (FOIA), 5 U.S.C. § 552, and the Commodity Futures Trading Commission's implementing regulations at 17 C.F.R. Part 145. **Records Requested:** I request copies of all calendar entries, daily agendas, and schedules for Commissioner Caroline Pham covering the time period from January 20, 2025, through December 22, 2025, inclusive. To properly identify the records and minimize unnecessary processing, please note the following specific search parameters: 1. This request covers all formats of the Commissioner's calendar, including but not limited to Microsoft Outlook calendars, digital or paper logs, calendars maintained by executive assistants or schedulers on her behalf, and any separate travel itineraries. 2. For every calendar entry, I request all associated descriptive metadata or text fields. This includes the subject line, location, lists of internal and external attendees, meeting descriptions, organizer names, and call-in or video conference details. **Format of Production:** Please provide the responsive records in their native electronic format or as an exportable, searchable PDF file. To preserve the maximum context of the records, I request that the calendars be produced in "List" view or "Memo" view rather than "Month" or "Weekly" grid views, which frequently cut off text and invite unnecessary redactions. **Exemptions and Redactions:** If the CFTC invokes any FOIA exemptions to redact portions of these records, please apply the foreseeable harm standard as required by law. I request that all segregable, non-exempt information be released. Please justify any withholdings by reference to specific exemptions under 5 U.S.C. § 552(b). Please note that standard calendar entries regarding public or official business are not categorically exempt under personal privacy (Exemption 6) or deliberative process (Exemption 5) protections. **Fee Category & Request for Fee Waiver:** I am requesting these records as a representative of the news media for news dissemination purposes. Consequently, fees should be limited to reasonable standard duplication charges, and search fees are waived under 5 U.S.C. § 552(a)(4)(A)(ii)(II). Furthermore, disclosure of this information is in the public interest because it will significantly contribute to public understanding of the operations, external influences, and official activities of the Commission. If duplication fees are expected to exceed \$25.00, please notify me before fulfilling this request. **Statutory Response Time:** As provided by FOIA, I look forward to a response within twenty (20) working days. Please feel free to contact me via email or phone should you need to clarify or narrow any aspect of this request. Thank you for your assistance. Sincerely, Katherine Long (b)(6)	26-00233-FOIA	Long, Katherine
Nonprofit	06/25/2026	(b)(6)	26-00024-FPA	(b)(6)

		(b)(6)		
The Wall Street Journal	06/25/2026	I request copies of all tips, investigative leads, complaints, and public inquiries submitted to or compiled by the CFTC that served as the basis for adding foreign or domestic entities to the CFTC's Registration Deficient List (commonly known as the "RED List"). The time frame for this request is from **January 20, 2020, through June 24, 2026**, inclusive. To assist your office in conducting an efficient search, the scope of this request includes: 1. All digital tip filings, including email correspondence received by the Division of Enforcement (DOE) or the Office of Customer Education and Outreach (OCEO) identifying unregistered entities acting as intermediaries. 2. Formatted reports, spreadsheets, or internal databases tracking incoming leads specifically categorized, tagged, or indexed for "RED List" evaluation.	26-00235-FOIA	Long, Katherine
Ifrah Law PLLC	06/25/2026	All non-public materials submitted as part of Bitnomial Exchange, LLC's application for designation as a contract market between September 30, 2016 and February 20, 2020.	26-00234-FOIA	Mikuta, John
Ifrah Law PLLC	06/25/2026	All non-public materials submitted as part of Coinbase Derivatives, LLC's application for designation as a contract market between February 28, 2020 to October 2, 2020.	26-00236-FOIA	Mikuta, John
Ifrah Law PLLC	06/25/2026	All non-public materials submitted as part of Gemini Titan, LLC's application for designation as a contract market between December 31, 2024 and December 9, 2025.	26-00237-FOIA	Mikuta, John
Ifrah Law PLLC	06/25/2026	All non-public materials submitted as part of KalshiEX LLC's application for designation as a contract market between December 30, 2019 and September 17, 2020 and between November 27, 2023 and December 9, 2024.	26-00238-FOIA	Mikuta, John
Ifrah Law PLLC	06/25/2026	All non-public materials submitted as part of North American Derivatives Exchange, Inc.'s application for designation as a contract market between May 31, 2024 and September 26, 2025.	26-00239-FOIA	Mikuta, John
Ifrah Law PLLC	06/25/2026	All non-public materials submitted as part of ProphetX's application for designation as a contract market between December 3, 2025 and June 10, 2026.	26-00240-FOIA	Mikuta, John
Ifrah Law PLLC	06/25/2026	All non-public materials submitted as part of QCX LLC d/b/a Polymarket US's application for designation as a contract market between August 14, 2025 and November 24, 2025.	26-00241-FOIA	Mikuta, John
Dreams Over Dollars Foundation	06/25/2026	Re: Freedom of Information Act Request – Records Concerning Private Credit Markets, Derivatives Exposure, and Systemic Financial Risk Dear FOIA Officer: Pursuant to the Freedom of Information Act, 5 U.S.C. § 552, I respectfully request copies of the following agency records. Requested Records For the period January 1, 2024, through the date this request is processed, please provide: 1. Market Risk and Stability Records Final reports, briefing memoranda, presentations, issue papers, white papers, or analytical documents concerning: private credit markets; leveraged lending and credit derivatives; nonbank financial intermediation; shadow banking; liquidity conditions in credit-related derivatives markets; artificial intelligence infrastructure financing (to the extent it affects derivatives or market risk channels); or systemic financial risks associated with these activities. 2. Derivatives and Leverage Exposure Records analyzing: derivatives exposure linked to private credit or leveraged lending markets; counterparty risk involving nonbank financial institutions engaged in credit markets; margin, liquidity, or collateral stress scenarios tied to credit market contraction; interconnectedness between derivatives markets and private credit funds financing infrastructure or technology sectors. 3. Interagency Coordination Final communications, briefing materials, or memoranda exchanged between the CFTC and: the Financial Stability Oversight Council (FSOC); the Office of Financial Research (OFR); the Board of Governors of the Federal Reserve System; the U.S. Department of the Treasury; the Securities and Exchange Commission (SEC); or the Bank for International Settlements (BIS) concerning private credit markets, derivatives risk, or systemic financial stability concerns. 4. Systemic Risk Assessments Final reports or analyses evaluating whether the expansion of private credit markets or related financing structures presents: systemic liquidity risks; market stress amplification risks; derivatives market contagion channels; or risks comparable to historical financial stress episodes, including lessons drawn from the 2008 financial crisis. Search Instructions Please search records reasonably likely to contain responsive documents maintained by: Division of Market Oversight; Division of Clearing and Risk; Office	26-00242-FOIA	Reyna, Joseph

		of the Chief Economist; Market Participants Division; and Office of the Chairman. This request does not seek enforcement-sensitive investigative files or confidential market surveillance data tied to specific market participants. It seeks only final reports, policy analyses, and interagency communications related to systemic financial risk assessment. Format I request that responsive records be provided electronically in searchable PDF format whenever available. If any portion of this request is determined to be overly broad or requires clarification, I respectfully request the opportunity to refine the request prior to any denial. If any responsive records are withheld, please identify the specific exemption(s) relied upon and release all reasonably segregable non-exempt material. Thank you for your consideration. Respectfully, /s/ Joseph Anthony Reyna (JoeCat@) Founder and Director, Dreams Over Dollars Foundation Publisher, Culture Shifters Host, More Than Rich Podcast		
Records Support Services	06/29/2026	Congressional correspondence received by the Chair from U.S. Senator Amy Klobuchar from January 1, 2024, to the present. This request seeks letterhead correspondence only, not emails.	26-00243-FOIA	Anderson, Michael
Records Support Services	06/29/2026	Correspondence received by the Postmaster General from U.S. Senator Amy Klobuchar from January 1, 2023, through December 31, 2025. This request seeks letterhead correspondence only, not emails.	26-00244-FOIA	Anderson, Michael

Total No of Requests : 40