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Open Requests Report as of July 8 2024

Received Date	Request ID	Requester Name	Requester Category	Request Description	Organization
3/4/2022	FOIA-2022-00588	Heather, Sean	Commercial Organization	Communications between the FTC and European Commission	U.S. Chamber of Commerce
5/10/2022	FOIA-2022-00958	Stanley, Chris	Educational/Non-Scientific	Records re: gas prices	Functional Government Initiative
8/8/2022	FOIA-2022-01402	Stanley, Chris	Educational/Non-Scientific	Records relating to meat and poultry industries	Functional Government Initiative
8/8/2022	FOIA-2022-01401	Stanley, Chris	Educational/Non-Scientific	records about investigating the infant formula industry and supply chains.	Functional Government Initiative
5/26/2023	FOIA-2023-01147	O'Neal, Lydia	News Media	Correspondence between staff and officials of the FTC (domain: ftc.gov) and staff and officials of the White House (domains ending in eop.gov) (Date Range for Record Search: From 1/1/2023 To 5/25/2023)	The Capitol Forum
6/2/2023	FOIA-2023-01190	Pham, Scott	News Media	Emails exchanged between the Chair and commissioners and their staff containing any of the following keywords: "Ring", "Stick Up Cam" or "Indoor Cam". (Date Range for Record Search: From 1/1/2022 To 6/2/2023)	-
7/14/2023	FOIA-2023-01407	Aamot, Colin	News Media	Commissioner Alvaro M. Bedoya records mentioning specific language. (Date Range for Record Search: From 7/14/2021 To 7/14/2023)	-
7/20/2023	FOIA-2023-01439	Howell, Mike	News Media	All emails to/from/bcc Alvaro M. Bedoya mentioning specific language (Date Range for Record Search: From 7/19/2021 To 7/20/2023)	Heritage Foundation Oversight Project
7/27/2023	FOIA-2023-01488	O'Neal, Lydia	News Media	Correspondence between the offices of the commissioners of the FTC and the offices of U.S. Senators Charles Schumer (domain: schumer.senate.gov), Amy Klobuchar (domain: klobuchar.senate.gov), Mike Lee (domain: lee.senate.gov), Ted Cruz (domain: cruz.senate.gov), Charles Grassley (domain: grassley.senate.gov), Mitch McConnell (domain: mconnell.senate.gov), and Josh Hawley (hawley.senate.gov); and correspondence between the offices of the commissioners of the FTC and the offices of U.S. House Representatives Jim Jordan, Thomas Massie, and Lou Correa (domains: mail.house.gov) from Jan. 1, 2021 through today. (Date Range for Record Search: From 1/1/2021 To 7/27/2023)	The Capitol Forum

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10/20/2023	FOIA-2024-00136	Aamot, Colin	News Media	September 2023, all of the following records from Lina M. Khan, Chair, Federal Trade Commission: 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 background materials, briefs, notes, or supplemental materials that were used in the preparation of statements made on the record or during public press conferences or events open to the public. All communications to/from the following email domains: @eop.gov, @who.eop.gov, and @ovp.eop.gov.	-
10/20/2023	FOIA-2024-00135	Aamot, Colin	News Media	August 2023, all of the following records from Lina M. Khan, Chair, Federal Trade Commission: 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 background materials, briefs, notes, or supplemental materials that were used in the preparation of statements made on the record or during public press conferences or events open to the public. All communications to/from the following email domains: @eop.gov, @who.eop.gov, and @ovp.eop.gov.	-
11/1/2023	FOIA-2024-00192	Howell, Mike	News Media	From the last month of October 2023, all of the following records from Lina M. Khan, Chair, Federal Trade Commission: 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 background materials, briefs, notes, or supplemental materials that were used in the preparation of statements made on the record or during public press conferences or events open to the public. All communications to/from the following email domains: @eop.gov, @who.eop.gov, and @ovp.eop.gov. All communications sent via email, SMS, Microsoft Teams, or Slack mentioning 'policy draft', 'updated policy', 'China', 'Russia', or 'sanctions'. For any potentially responsive documents please include all file attachments regardless of type and the entire email chain for completeness.	The Heritage Foundation
12/4/2023	FOIA-2024-00321	Aamot, Colin	News Media	Jessica Moy requesting the following: 1. November 2023 full calendar export with all entries during business hours, or outside of business hours if in an official capacity. 2. 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. Please exclude all correspondence pertaining to individuals such as constituent correspondence. All communications to/from the following email domains: @eop.gov, @who.eop.gov, @ovp.eop.gov, @mail.house.gov, *.senate.gov. All communications sent (not received) via email, Department of State Cables, SMS, Microsoft Teams, Rocketchat, or Slack mentioning 'Policy', 'Policy Draft', 'Venntel', 'Gravy Analytics', 'Fog Data Science', 'CTD' or 'adtech' (Date Range for Record Search: From 11/1/2023 To 11/20/2023)	-

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1/9/2024	FOIA-2024-00463	Riley, Tonya	Commercial Organization	All emails and memos related to the production of this blog post on January 5 "The DNA of privacy and the privacy of DNA" <a href="https://www.ftc.gov/business-guidance/blog/2024/01/dna-privacy-privacy-dna">https://www.ftc.gov/business-guidance/blog/2024/01/dna-privacy-privacy-dna</a> . These documents are likely held within the Division of Privacy & Identity Protection. (Date Range for Record Search: From 1/5/2024 To 1/5/2024)	Bloomberg Law
1/10/2024	FOIA-2024-00320	Aamot, Colin	News Media	1. All of the following records from Lina M. Khan, Chair, Federal Trade Commission: A full calendar export 2. Documents sufficient to account for all flight logs, 3. All congressional correspondence and communications 4. All background materials, briefs, notes, or supplemental materials that were used in the preparation of statements made on the record or during public press conferences 5. All communications to/from the following email domains: @eop.gov, @who.eop.gov, and @ovp.eop.gov. 6. All communications sent (not received) via email, SMS, Microsoft Teams, or Slack mentioning 'policy draft', 'updated policy', 'investigation', 'China', 'Russia', or 'sanctions'	-
1/19/2024	FOIA-2024-00518	Kaye, Danielle	News Media	I request that a copy of documents containing the following information be provided to me, in a machine-readable format such as CSV: All correspondence between FTC leadership and Congress from November 1, 2023 to January 19, 2024. (Date Range for Record Search: From 11/1/2023 To 1/19/2024)	Bloomberg Law
1/25/2024	FOIA-2024-00541	Ross, McKenna	News Media	Emails, texts and/or workplace app messages from or to Chief of Staff Sarah Miller between Aug. 14 and Sept. 15, 2023, that mention Las Vegas and/or Culinary Union Local 226/Bartenders Union Local 165. (Date Range for Record Search: From 08/14/2023 To 09/15/2023)	Las Vegas Review-Journal
1/26/2024	FOIA-2024-00550	Aamot, Colin	News Media	FOIA logs, etc.	-
2/12/2024	FOIA-2024-00615	Aamot, Colin	News Media	Records re: Lina Khan	-
2/28/2024	FOIA-2024-00683	Fisco, Carlo	Other	Any and all documents related to HISA's testing protocols, standards and/or procedures, as well as the service contracts for the testing of equine biological samples conducted at its six (6) selected laboratories as referred to in 15 USC 3053 and 3054. (Date Range for Record Search: From 01/01/2019 To 03/01/2024)	-
3/6/2024	FOIA-2024-00727	Morrison, Sara	News Media	I am requesting emails sent to: <a href="mailto:hagostinho@ftc.gov">hagostinho@ftc.gov</a> from any of the following domains: @microsoft.com @openai.com @google.com @abc.xyz @amazon.com @anthropic.com (Date Range for Record Search: From 01/24/2024 To 03/06/2024)	The Capitol Forum
3/18/2024	FOIA-2024-00775	Arbutus, Julia	News Media	All emails, letters, and other correspondence sent from Lina Khan or Jeanne Bumpus to any member of Congress using the phrase "oil and gas" or mentioning any of the following: ExxonMobil, Pioneer Natural Resources, Occidental, CrownRock, Chevron or Hess. (Date Range for Record Search: From 9/1/2023 To 3/15/2024)	-

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3/22/2024	FOIA-2024-00795	Sloan, Sacha	News Media	I request the calendars of: Hannah Garden-Monheit Patricia Galvan Krisha Cerilli Helder Agostinho Robert Jones Kate Walsh Peggy Bayer Femenella James Abell Abby Dennis Michael Lovinger Stephanie Nguyen Tia Hutchinson Aaron Alva Phoebe Rouge Madeleine Varner Amritha Jayanti	The Capitol Forum
3/26/2024	FOIA-2024-00806	(b)(6)	Other	Requester's Complaint	-
3/28/2024	FOIA-2024-00829	Vining, Austin	Law Firm	I request all records relating to the investigation that led to the closing letter attached to this request. The investigation was against Levlovs LLC, also d/b/a Open Harbors Open Hearts LLC, and the closing letter was dated August 21, 2023. I am requesting all documents associated with this matter, including but not limited to the initial complaint or complaints, internal memos and correspondence, investigation notes, and correspondence to and from Levlovs LLC and its agents.  Additionally, I am requesting any other complaints that have been filed against Levlovs LLC, also d/b/a Open Harbors Open Hearts LLC, and related documents, including but not limited to internal memos and correspondence, investigation notes, and correspondence to and from Levlovs LLC and its agents.  If you need to discuss this request, I can be reached at 678-336-7216 or avining@taylorenghish.com. Thank you for your consideration of my request. (Date Range for Record Search: From 01/01/2020 To 07/08/2024)	Taylor English Duma LLP

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3/29/2024	FOIA-2024-00835	Lin, Frankie	Other	<p>I am looking for baseline data utilized for the Federal Trade Commission Cigarette Report (2011, 2012, 2013, 2014, 2015, 2016) for the manufacturer-reported aggregate summary statistics (similar to the data provided for the following study). More specifically, I am seeking manufacturer-reported Universal Product Code (UPC) (ie, barcode) level data for cigarettes sold per year from 2011 to 2016 (or otherwise the best coverage) containing information on:</p> <ul style="list-style-type: none"> <li>- Universal Product Code (UPC) (ie, barcode)</li> <li>- Cigarette brand (eg, Marlboro, Camel)</li> <li>- Nicotine content (mg/cig or mg/pack)</li> <li>- Tar content (mg/cig of mg/pack)</li> <li>- Subbrand (eg, Marlboro Southern Blend, Camel Crush)</li> <li>- Package color (eg, white)</li> <li>- Length (eg, king, long)</li> <li>- Filter status (eg, filtered)</li> <li>- Menthol status (menthol or nonmenthol)</li> <li>- Pack type (soft pack or hard pack)</li> </ul> <p>(Date Range for Record Search: From 1/1/2011 To 12/31/2016)</p>	University of Wisconsin-Madison
4/1/2024	FOIA-2024-00841	Records, Public	News Media	Requester's complaint (Date Range for Record Search: From 3/29/2024 To 3/29/2024)	-
4/1/2024	FOIA-2024-00628	Facundo, Jarod	News Media	<p>Full copies of all Civil Investigative Demand (CID) letters sent by the Federal Trade Commission to CVS Caremark; Express Scripts, Inc.; OptumRx, Inc.; Humana Inc.; Prime Therapeutics LLC; and MedImpact Healthcare Systems, Inc. and copies of correspondences between Federal Trade Commission staff and legal counsel from the following companies: CVS Caremark; Express Scripts, Inc.; OptumRx, Inc.; Humana Inc.; Prime Therapeutics LLC; and MedImpact Healthcare Systems, Inc., from June 1, 2022, to February 14, 2024 (include all attachments, emails, recordings, and photos, if applicable) (Date Range for Record Search: From 6/1/2022 To 2/14/2024)</p>	The Capitol Forum
4/10/2024	FOIA-2024-00889	Aamot, Colin	News Media	All of the following records from Lina M. Khan, Chair, Federal Trade Commission: A full calendar export with all entries during business hours, All congressional correspondence, All background materials, All communications to/from the following email domains: @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', 'China', 'Russia', or 'sanctions'.	-
4/17/2024	FOIA-2024-00819	Milner, Candace	News Media	FTC's Bureau of Consumer Protection (BCP) toolkit for assessing whether certain communities are disproportionately suffering losses as a result of unfair or deceptive practices in the use of emerging technologies.	Public Citizen
4/23/2024	FOIA-2024-00934	Farivar, Cyrus	News Media	<p>Records re: prior FOIA request submitted in 2023 by William Reiss of Robins Kaplan (New York City) and/or anyone else from that law firm and/or any other entity else already seeking under FOIA any and all materials pertaining to or consisting of FTC Matter 1810162 / Docket 9389 / In the Matter of Axon Enterprise, Inc., a corporation, and Safariland, LLC, a limited liability corporation.</p> <p>See: <a href="https://www.ftc.gov/legal-library/browse/cases-proceedings/1810162-axon-enterprise-safariland-matter">https://www.ftc.gov/legal-library/browse/cases-proceedings/1810162-axon-enterprise-safariland-matter</a> (Date Range for Record Search: From 1/1/2023 To 4/22/2024)</p>	Forbes

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4/29/2024	FOIA-2024-00954	Aamot, Colin	News Media	<p>April 2024 Khan re: 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 April 2024, all of the following records from Lina M. Khan, Chair, Federal Trade Commission: 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 background materials, briefs, notes, or supplemental materials that were used in the preparation of statements made on the record or during public press conferences or events open to the public. All communications to/from the following email domains: @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', 'China', 'Russia', or 'sanctions'. 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 April, 2024, starting from 00:00 on 1 April, 2024 to 11:59 PM on April 30, 2024. Search Instructions: Please include the full email chain, and all attachments for potentially responsive documents. Please search all email inboxes, regardless of classification, such as NIPR, SIPR, and JWICS or the agency's equivalents.</p>	-
4/30/2024	FOIA-2024-00968	Clarke, David	News Media	<p>We request all emails, letters and other communications between the Federal Trade Commission and U.S. federal congressional offices between Jan. 1, 2024 and April 29, 2024. We also request any attachments to these emails.?</p> <p>Please exclude from the search hits that are news summaries, clippings, national media, and/or weekly updates that merely forward widespread news that does not provide significant or relevant comment from FTC or congressional staff.</p>	Punchbowl News

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4/30/2024	FOIA-2024-00964	Plaza, Jacob	News Media	<p>The Revolving Door Project requests that your agency produce the following within twenty business days:</p> <p>Any and all staff lists, organizational charts, lists of departed staff or other documents reflecting the staff composition and command structure of the Office of Congressional Relations between April 22nd, 2019, and April 22nd, 2024.</p> <p>The Revolving Door Project seeks all responsive records regardless of format, medium, or physical characteristics. In conducting your search, please understand the terms "record," "document," and "information" in their broadest sense, to include any written, typed, recorded, graphic, printed, or audio material of any kind.</p> <p>The Revolving Door Project seeks all responsive records regardless of format, medium, or physical characteristics. In conducting your search, please understand the terms "record," "document," and "information" in their broadest sense, to include any written, typed, recorded, graphic, printed, or audio material of any kind. (Date Range for Record Search: From 04/22/2019 To 04/22/2024)</p>	The Revolving Door Project
5/1/2024	FOIA-2024-00980	Whipple, Arielle	Educational/Non-Scientific	<p>I am seeking compliance documents for Settling Defendant Andrew Bachman in FTC v. Tatto, Inc. , et. al. U.S.D.C./Central District of California, Case No. 2:13-cv-08912-DSF-FFMx (Entry No. 122), entitled "Stipulation for Order for Permanent Injunction and Monetary Judgment Against Defendant Andrew Bachman, "attached hereto. (Date Range for Record Search: From 7/30/2014 To 4/22/2024)</p>	Fanslove
5/3/2024	FOIA-2024-00991	(b)(6)	Other	Just searching my records (Date Range for Record Search: From 01/02/2006 To 05/03/2024)	-
5/3/2024	FOIA-2024-00990	Arbutus, Julia	News Media	Requesting: 1) Peter Richman's Calendar from May 3, 2023 to present, May 3, 2024 and 2) Emails sent to or from Peter Richman from May 3, 2023 to present, May 3, 2024, with the words "oil" or "gas" (Date Range for Record Search: From 05/03/2023 To 05/03/2024)	-
5/3/2024	FOIA-2024-00989	Ross, McKenna	News Media	<p>Emails and texts from FTC Chair Lina Khan and from Chief of Staff Sarah Miller with any of the following keywords:</p> <ul style="list-style-type: none"> <li>- MGM Resorts International</li> <li>- MGM Resorts</li> <li>- Union</li> <li>- Culinary Union</li> <li>- Culinary Local 226</li> <li>- Ted</li> <li>- Pappageorge</li> <li>- Cyberattack</li> <li>- Ransom</li> <li>- Cyber incident</li> <li>- Caesars</li> </ul> <p>Consumer Protection (Date Range for Record Search: From 06/12/2023 To 10/31/2023)</p>	Las Vegas Review-Journal
5/8/2024	FOIA-2024-01006	(b)(6)	Other	Requester's complaint (Date Range for Record Search: From 5/8/2024 To 5/9/2024)	-

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5/9/2024	FOIA-2024-01010	May, Chris	News Media	<p>This is a request under the Freedom of Information Act seeking access to copies of all public reports on the FTC's criminal referral efforts as described on the last page of the attached agency policy statement from November 18, 2021. I am requesting records from the date of the policy statement to the date this request is processed.</p> <p>I am also requesting copies of all records, during the same date range, containing the information described in the below policy statement excerpt:</p> <p>"[T]he Commission will also return to publicly reporting on its criminal referral efforts at regular intervals to strengthen public understanding of this important work and highlight criminal prosecutions. The Commission will begin issuing regular public reports on its work detailing the number of referrals, the general nature of the alleged conduct involved, and, when appropriate, more detailed information concerning criminal enforcement actions that stem from Commission actions and investigations. The reports will include both consumer protection and competition matters, as applicable, resulting in criminal referral."</p> <p>This request has been formulated to minimize any burden associated with fulfilling the request, but please feel free to reach out with any questions or suggestions.</p>	MLex
5/13/2024	FOIA-2024-01018	Winshel, Alec	Other	<p>memorandum and emails related to the issuance of Notices of Penalty Offense, pursuant to Section 5(m)(1)(B) of the FTC Act, by employees of the Federal Trade Commission.</p> <p>The search can be limited to employees in the Bureau of Consumer Protection and within the date range 1/1/2023 through 5/12/2024.</p>	Unaffiliated Student Researcher
5/14/2024	FOIA-2024-01026	Germain, Thomas	News Media	All consumer complains filed that mention the words "mushrooms," "psilocibin," "MDMA," "methyl?enedioxy?methamphetamine" or "molly." (Date Range for Record Search: From 1/1/2018 To 5/14/2024)	BBC
5/14/2024	FOIA-2024-01021	Trimarchi, Lorenzo	Educational/Non-Scientific	all correspondence from (not to) the White House or Congress advocating for or against specific mergers or acquisitions for the year 2019. (Date Range for Record Search: From 1/1/2019 To 12/31/2019)	Université de Namur, Department of Economics
5/15/2024	FOIA-2024-01045	Seba Chabrier, Cris	News Media	all consumer complaints submitted to the FTC and other law enforcement and consumer protection agencies in relation to DoorDash between 2013 to the present.	NYCity News Service
5/17/2024	FOIA-2024-00618	Aamot, Colin	News Media	GS-15 January 2024 re: From the month of January 2024, all of the following records from Amanda L. Koulousias, Jessica May, and Janice Kopec: 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. Please exclude all correspondence pertaining to individuals such as constituent correspondence. All communications to/from the following email domains: @eop.gov, @who.eop.gov, @ovp.eop.gov, @mail.house.gov, *.senate.gov. All communications sent (not received) via email, Department of State Cables, SMS, Microsoft Teams, Rocketchat, or Slack mentioning "Venntel," "Gravy Analytics," "Fog Data Science," "collateralized telemetry data," "CTD," "adtech," "real time bidding," "RTB," " and "ad exchanges."	-



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5/20/2024	FOIA-2024-01062	Joyce, David	News Media	all points of contact or contracting officers and their contact info for both simplified acquisitions and micro purchasing at FTC covering the entire Agency. If too broad, a list of all those with procurement or purchasing authority will suffice.	MuckRock
5/20/2024	FOIA-2024-01060	Dickinson, William	Other	all reports, investigations, and assessments related to child safety on the Roblox Inc. platform by the Federal Trade Commission between January 1, 2018, to May 16, 2024. This includes, but is not limited to, any incidents of (Date Range for Record Search: From 1/1/2018 To 5/16/2024)	-
5/20/2024	FOIA-2024-00892	Aamot, Colin	News Media	GS-15 March 2024 - From the month of March 2024, all of the following records from Amanda L. Koulousias, Janice Kopec, and Jessica Moy GS-15: 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. Please exclude all correspondence pertaining to individuals such as constituent correspondence. All communications to/from the following email domains: @eop.gov, @who.eop.gov, @ovp.eop.gov, @mail.house.gov, *.senate.gov. All communications sent (not received) via email, Department of State Cables, SMS, Microsoft Teams, Rocketchat, or Slack mentioning 'Venntel', 'Gravy Analytics', 'Fog Data Science', 'CTD', 'collateral telemetry data', 'RTB', 'real time bidding', 'ad exchanges' or 'adtech'	-
5/20/2024	FOIA-2024-00693	Aamot, Colin	News Media	GS-15 February 2024 re: From the month of February 2024, all of the following records from Amanda L. Koulousias, Janice Kopec, and Jessica Moy, GS-15: 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. Please exclude all correspondence pertaining to individuals such as constituent correspondence. All communications to/from the following email domains: @eop.gov, @who.eop.gov, @ovp.eop.gov, @mail.house.gov, *.senate.gov. All communications sent (not received) via email, Department of State Cables, SMS, Microsoft Teams, Rocketchat, or Slack mentioning "Venntel," "Gravy Analytics," "Fog Data Science," "collateralized telemetry data," "CTD," "adtech," "real time bidding," "RTB," " " and "ad exchanges." You	-
5/21/2024	FOIA-2024-01073	Hitt, Kayla	Commercial Organization	FOIA request to the Federal Trade Commission and request copies of all consumer complaints against Roblox for the period of September 2, 2023 to December 31, 2023.  Please note. a similar request with reference number FOIA-2024-00917 was submitted in April. (Date Range for Record Search: From 9/2/2023 To 12/31/2023)	FOIA Professional Services
5/24/2024	FOIA-2024-01095	Kuppersmith, Michelle	Other	All records, regardless of format, medium, or physical characteristics, and including electronic records and information, audiotapes, videotapes and photographs, format, medium or physical characteristics, pursuant to the Freedom of Information Act (FOIA), 5 U.S.C. §§ 552, et seq., and Federal Trade Commission (FTC) regulations, 16 C.F.R. Part 4.  Specifically, CfA seeks records regarding consumer complaints related to online/mobile gambling companies, the marketing and promotion of these companies' applications or services, the features of the products that addict, prey upon, or otherwise harm users. CfA's request is for records from 2018 through the present.  (Date Range for Record Search: From 1/1/2018 To 5/24/2024)	Campaign for Accountability

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5/28/2024	FOIA-2024-01108	(b)(6)	Other	4 complaints from June 17, 2019, January 10, 2020, July 22, 2021, and January 7, 2023.	-
5/28/2024	FOIA-2024-01105	Aamot, Colin	News Media	: From the month of May 2024: All documents that were produced by your agency in response to FOIA litigation ("productions"). This request includes, but is not limited to: all records, communications, and materials produced (interim or final productions, and subsequently released as a result of FOIA lawsuits. I am amicable to a rolling production as records are available.	-
5/28/2024	FOIA-2024-00957	Aamot, Colin	News Media	GS-15 April 2024: From the month of April 2024, all of the following records from Amanda L. Koulousias, Janice Kopec, Jessica Moy: GS-15 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: @eop.gov, @who.eop.gov, @ovp.eop.gov, @mail.house.gov, *.senate.gov. All communications sent (not received) via email mentioning 'Venntel', 'Gravy Analytics', 'Fog Data Science', 'CTD' 'collateral telemetry data', 'RTB', 'real time bidding', 'ad exchanges' or 'adtech'	-
5/29/2024	FOIA-2024-01126	Killalea, Laura	Other	<p>*Please see attached document for detailed information*</p> <p>DOCUMENTS REQUESTED</p> <p>(Note: this request does not include any FTC internal communications, notes, or privileged communications, nor does it include communications between and among FTC and other federal agencies.)</p> <p>1. Any and all documents and communications between June 1, 2023, and April 18, 2024, between third parties and FTC relating to and/or arising from assertions by those third parties that certifying bodies or accreditation organizations impose unnecessary requirements on healthcare providers.</p> <p>2. Any and all documents and communications between June 1, 2023, and April 18, 2024, between third parties and FTC relating to and/or arising from assertions by those third parties to FTC that recertification or maintenance of certification requirements in the healthcare field are or may be anticompetitive or violate antitrust laws.</p> <p>3. To the extent not subject to an exemption under FOIA, any and all documents and communications dated on or after June 1, 2023 relating to FTC's solicitation of complaints about recertification or maintenance of certification requirements in the healthcare field or to the development of the "Unnecessary Healthcare Provider Recertification or Accreditation Requirements" entry on the "Examples of Conduct That Can Harm Competition in Healthcare" section that was published on the <a href="https://www.justice.gov/atr/HealthyCompetition">https://www.justice.gov/atr/HealthyCompetition</a> website on April 18, 2024.</p> <p>4. To the extent not subject to an exemption under FOIA, any and all documents and communications dated on or after April 18, 2024, relating to complaints submitted through the <a href="https://www.justice.gov/atr/HealthyCompetition">https://www.justice.gov/atr/HealthyCompetition</a> website portal that assert that healthcare provider recertification or accreditation requirements are unnecessary or may violate antitrust laws.</p>	Pillsbury Law
5/29/2024	FOIA-2024-01124	(b)(6)	Other	identity theft report (Date Range for Record Search: From 04/23/2024 To 05/29/2024)	-

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5/29/2024	FOIA-2024-01120	Humphrey, Kathryn	Law Firm	All reports, studies, assessments, and analyses in the years 2012-2016 relating to Herbalife distributor data, failure rates, or quit rates prepared by Steven Tadelis; 2. All reports, studies, assessments, and analyses in the years 2012-2016 relating to Herbalife distributor data, failure rates, or quit rates commissioned, prepared, or received by the FTC; 3. All documents and communications in the years 2012-2016 between Steven Tadelis and/or individual(s) from the University of California, Berkeley, and the FTC relating to any reports, studies, assessments, and analyses concerning Herbalife; and 4. All documents and communications in the years 2012-2016 with Steven Tadelis and/or individuals associated with the University of California, Berkeley concerning Herbalife	Clare Lock LLP
5/30/2024	FOIA-2024-01129	Drury, Scott	Commercial Organization	Any and all documents in your possession regarding the ways in which Meta Platforms, Inc., formerly known as Facebook, Inc. ("Meta"), uses data and information collected, captured or otherwise obtained through tracking pixels and Software Development Kits, as those terms are used in the Complaint for Permanent Injunction, Civil Penalties, and Other Relief in the matter of USA v. GoodRx Holdings, Inc., No. 23-cv-460 (N.D. Cal.) (see Dkt. 1, ¶ 39), including but not limited to, the ways in which Meta uses such data and information to identify or help identify individuals and/or amass profiles regarding individuals. (Date Range for Record Search: From 01/01/2018 To 05/29/2024)	Drury Legal, LLC
5/31/2024	FOIA-2024-01145	Shear, Josh	Commercial Organization	See attachment.  Copies of all correspondence between Lina Khan, Elizabeth Wilkins, Sarah Miller, Hannah Garden-Monheit, Sarah Mackey, Markus Meier, Bradley Albert, Kara Monahan, Holly Vedova, or Nate Soderstrom and any individual with an @economicliberties.us email address from January 1, 2023 through the date of this request's submission, including calendar entries showing any meetings. (Date Range for Record Search: From 01/01/2023 To 05/31/2024)	History Associates, Incorporated
5/31/2024	FOIA-2024-01144	Shear, Josh	Commercial Organization	See attachment.  Copies of all correspondence between Lina Khan, Elizabeth Wilkins, Sarah Miller, Hannah Garden-Monheit, Sarah Mackey, Markus Meier, Bradley Albert, Kara Monahan, Holly Vedova, or Nate Soderstrom and any individual with an @ncpa.org email address, dated from January 1, 2023 through the date of this request's submission, including calendar entries showing any meetings. (Date Range for Record Search: From 01/01/2023 To 05/31/2024)	History Associates, Incorporated
5/31/2024	FOIA-2024-01143	Shear, Josh	Commercial Organization	See attachment.  The identification of all current or former consultants or experts (paid or unpaid) the FTC has used, consulted with, considered, or disclosed materials to in conjunction with its Section 6(b) inquiry into pharmacy benefit managers; dates of employment, usage, or consideration; payment or other consideration made or considered; scope of work; and any agreements or understandings concerning the receipt or disclosure of confidential information from February 17, 2022 through the date of this request's submission. (Date Range for Record Search: From 02/17/2022 To 05/31/2024)	History Associates, Incorporated

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5/31/2024	FOIA-2024-01142	Shear, Josh	Commercial Organization	<p>See two attachments.</p> <p>All transcripts, interview reports, records, studies, reports, publications, and other evidence the FTC considered or relied on in preparing each of the following Statements, Studies, Letters, and Reports:</p> <ol style="list-style-type: none"> <li>1. April 8, 2004 letter to Rhode Island Attorney General Patrick C. Lynch and Rhode Island State Senator Juan M. Pichardo regarding Rhode Island General Assembly Bills e 2004-H 7042, 2004-H 7047, 2004-H 7129, 2004-H 7131, 2004H 7417, 2004-S 2015, and 2004-S 2140.1</li> <li>2. The FTC’s July 2004 joint report with the Department of Justice entitled “Improving Healthcare: A Dose of Competition.”</li> <li>3. September 7, 2004 letter to California Assembly Member Greg Aghazarian regarding California Assembly Bill No. 1960.3 FTC File No. V040027.</li> <li>4. March 8, 2005 letter to North Dakota State Senator Richard L. Brown regarding North Dakota House Bill 1332.4 FTC File No. V050003.</li> <li>5. The FTC’s 2005 study entitled “Pharmacy Benefit Managers: Ownership of Mail-Order Pharmacies.”5 FTC File No. P042111.</li> <li>March 8, 2005 letter to North Dakota State Senator Richard L. Brown regarding North Dakota House Bill 1332.4 FTC File No. V050003.</li> <li>6. October 2, 2006 letter to Commonwealth of Virginia Delegate Terry G. Kilgore regarding Virginia House Bill No. 945.6 FTC File No. V060018.</li> <li>7. April 17, 2007 letter to New Jersey Assembly Member Nellie Pou regarding Assembly Committee Substitute for Assembly No. 320.7 FTC File No. V060019.</li> <li>8. March 31, 2009 letter to New York State Senator James L. Seward regarding New York Senate Bill 58.8 FTC File No. V090006.</li> <li>9. March 22, 2011 letter to Mississippi State Representative Mark Formby regarding Mississippi Senate Bill 2445.9 FTC. File No. V110005</li> <li>10. March 4, 2014 letter to Centers for Medicare &amp; Medicaid Services (CMS) regarding Contract Year 2015 Policy and Technical Changes to Medicare Advantage and Medicare Prescription Drug Benefit Programs.10 FTC. File No. V140006.</li> <li>11. August 19, 2014 letter to the U.S. Department of Labor’s ERISA Advisory Council regarding PBM compensation and fee disclosures.11 FTC. File No. V140011. (D</li> </ol> <p>To narrow the scope of my request, I am requesting records either created by or delivered to select custodians within the FTC. Attachment 1 to this letter denotes the officials of interest for each of the above-listed statements, studies, letters, and reports. (Date Range for Record Search: From 4/1/2004 To 8/19/2014)</p>	History Associates, Incorporated
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5/31/2024	FOIA-2024-01140	Shear, Josh	Commercial Organization	See attachment. All studies, reports, assessments, statements, and other evidence upon which the FTC relied from January 1, 2021 to July 20, 2023 to conclude that "prior PBM-related advocacy statements and reports" "no longer reflect current market realities" as noted in the FTC's July 20, 2023 press release. (Federal Trade Commission Statement Concerning Reliance on Prior PBM-Related Advocacy Statements and Reports That No Longer Reflect Current Market Realities (July 20, 2023), <a href="https://www.ftc.gov/news-events/news/press-releases/2023/07/ftc-votes-issue-statement-withdrawing-prior-pharmacy-benefit-manager-advocacy">https://www.ftc.gov/news-events/news/press-releases/2023/07/ftc-votes-issue-statement-withdrawing-prior-pharmacy-benefit-manager-advocacy</a> .) (Date Range for Record Search: From 01/01/2021 To 07/20/2023)	History Associates, Incorporated
5/31/2024	FOIA-2024-01136	(b)(6)	Other	Requester's complaint (Date Range for Record Search: From 4/29/2021 To 5/30/2024)	-
6/3/2024	FOIA-2024-01156	Riley, Tonya	News Media	All FTC complaints mentioning the phrases: "voice cloning" AND/OR "grandparent scam" AND/OR "AI" AND "phone.	Bloomberg Law
6/3/2024	FOIA-2024-01155	Barker, Timothy	Educational/Non-Scientific	Memo entitled "The Grand Unified Theory of Antitrust Revival," described by Tim Wu in a public interview as an "internal document" containing "a five point plan for what we wanted to do" on competition and anti-trust policy in the Biden administration. The memo would have been written and circulated at some point between 01/01/2021 and 12/31/2021.	New Institute for Political Economy
6/3/2024	FOIA-2024-01153	Rocca, Finnley	Commercial Organization	Correspondence between Lina Khan, Elizabeth Wilkins, Sarah Miller, Hannah Garden-Monheit, Markus Meier, Bradley Albert, Kara Monahan, Holly Vedova, Nate Soderstrom, Armine Black, Brian Morganelli, Kelly McCluer, Matthew Weprin, Andrew Kennedy, Bradley Vettraino, Suzie Jing, Elizabeth Jex, Stephanie Cummings, William Adkinson, or Sarah Mackey and Mark Cuban or any individual with a @costplusdrugs.com email address (Date Range for Record Search: From 1/1/2023 To 5/31/2024)	History Associates Incorporated
6/3/2024	FOIA-2024-01152	Rocca, Finnley	Commercial Organization	To Whom It May Concern:  Pursuant to the Freedom of Information Act (FOIA), 5 U.S.C. §552, I am requesting copies of the following documents, which I have reason to believe are in the possession of the Federal Trade Commission ("FTC"):  Copies of all correspondence between Lina Khan, Elizabeth Wilkins, Sarah Miller, Hannah Garden-Monheit, Markus Meier, Bradley Albert, Kara Monahan, Holly Vedova, Nate Soderstrom, Armine Black, Brian Morganelli, Kelly McCluer, Matthew Weprin, Andrew Kennedy, Bradley Vettraino, Suzie Jing, Elizabeth Jex, Stephanie Cummings, William Adkinson, or Sarah Mackey and Christopher Yook, Scott Simmer, Kenneth Vorrasi, Michael Moiseyev, David Balto, Matt Seiler, John Roberti, Edith Ramirez and Greg Wells, regarding the FTC's Section 6(b) inquiry into pharmacy benefit managers from January 1, 2023 through the date of this request's submission.  Please provide responsive information as it becomes available on a rolling basis but consistent with the prescribed timelines of the Freedom of Information Act. To the extent the requested records exist in electronic form, this Request	History Associates Incorporated

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6/3/2024	FOIA-2024-01149	Rocca, Finnley	Commercial Organization	To Whom It May Concern:  Pursuant to the Freedom of Information Act (FOIA), 5 U.S.C. §552, I am requesting copies of the following documents, which I have reason to believe are in the possession of the Federal Trade Commission ("FTC"):  Copies of all documents discussing or coordinating a meeting between Lina Khan and Jesse Ehrenfeld from November 15, 2023 through the date of this request's submission. (Date Range for Record Search: From 11/15/2023 To 05/31/2024)	History Associates Incorporated
6/3/2024	FOIA-2024-01148	Rocca, Finnley	Commercial Organization	correspondence between Lina Khan, Elizabeth Wilkins, Sarah Miller, Markus Meier, Bradley Albert, Kara Monahan, Holly Vedova, Sarah Mackey, or Nate Soderstrom and any individual with a @ama-assn.org email address (Date Range for Record Search: From 1/1/2023 To 5/31/2024)	History Associates Incorporated
6/3/2024	FOIA-2024-01147	Rocca, Finnley	Commercial Organization	Copies of all complaints or concerns the FTC has received concerning Health Mart Atlas, Cardinal Health, Elevate Provider Network, or AlignRx from January 1, 2023 through the date of this request's submission. (Date Range for Record Search: From 1/1/2023 To 5/31/2024)	History Associates Incorporated
6/4/2024	FOIA-2024-01165	Novak, Matt	News Media	All consumer complaints about CVS that include the word "prescription" (Date Range for Record Search: From 6/3/2023 To 6/3/2024)	-
6/4/2024	FOIA-2024-01162	Hitt, Kayla	Commercial Organization	all documents or communications in possession of the Federal Trade Commission referencing "PowerSchool" from 2023-present that are related to an official investigation. (Date Range for Record Search: From 1/1/2023 To 6/3/2024)	FOIA Professional Services
6/4/2024	FOIA-2024-01104	Aamot, Colin	News Media	GS-15 May 2024 From the month of May 2024, all of the following records from Amanda L. Koulousias, Jessica Moy, and Janice Kopec (GS-15): 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: @eop.gov, @who.eop.gov, @ovp.eop.gov, @mail.house.gov, *.senate.gov. All communications sent (not received) mentioning 'Venntel', 'Gravy Analytics', 'Fog Data Science', 'CTD', 'collateral telemetry data', 'RTB', 'real time bidding', 'ad exchanges' or 'adtech'	-

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6/4/2024	FOIA-2024-01101	Aamot, Colin	News Media	<p>May 2024 KHAN: all of the following records from Lina M. Khan, Chair, Federal Trade Commission: 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 background materials, briefs, notes, or supplemental materials that were used in the preparation of statements made on the record or during public press conferences or events open to the public. All communications to/from the following email domains: @nsc.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', 'China', 'Russia', or 'sanctions'. 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 May, 2024, starting from 00:00 on 1 May, 2024 to 11:59 PM on May 31, 2024. Search Instructions: Please include the full email chain, and all attachments for potentially responsive documents. Please search all email inboxes, regardless of classification, such as NIPR, SIPR, and JWICS or the agency's equivalents.</p>	
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6/5/2024	FOIA-2024-01071	Aamot, Colin	News Media	1. All documents sufficient to detail all incurred expenses, costs, or receipts associated with the implementation or execution of Executive Order 14019 by the agency; 2. All documents that identify the source or line of funding used for the expenses/expenditures associated with implementation or execution of Executive Order 14019; 3. All legal opinions or memos surrounding Executive Order 14019 drafted, created, or retained by the agency; and 4. All documents, emails, or correspondence that include both the text of 'Executive Order 14019' OR '14019' AND 'Antideficiency Act'."	-
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6/7/2024	FOIA-2024-01199	Gott, Ryan	Other	In Re: MOVEit Customer Data Security Breach Litigation MDL No. 1:23-md-03083-ADB-PGL United States District Court For the District of Massachusetts (Date Range for Record Search: From 11/16/2023 To 06/07/2024)	Pearson Warsaw, LLP
6/10/2024	FOIA-2024-01209	McCrae-Coley, Tammy	Other	Verification of numbers on the DNC Registry (Date Range for Record Search: From 7/1/2003 To 6/1/2024)	-
6/10/2024	FOIA-2024-01208	Casavant, Brant	Law Firm	All investigative records concerning the Matter of Amazon.com. Inc. and Amazon Logistics. Inc.. FTC File No. 192-3123. which was filed by the Commission on February 2, 2021.	Fairwork PC
6/10/2024	FOIA-2024-01203	Ravnitzky, Michael	Other	A copy of the listing of 6(b) studies maintained in a database by the Office of Policy Planning (OPP). A copy of the title page and cover page for each 6(b) study produced during the time period FY2022, FY2023 and FY2024 to date.	-
6/10/2024	FOIA-2024-01202	Ravnitzky, Michael	Other	A copy of the BCP proposal/plan to translate all the non-English complaints currently in the Consumer Sentinel Network; a copy of description of the current BCP situation where the non-English complaints in the Consumer Sentinel Network are not being addressed. Please limit this request to the timeframe January 1, 2023 to the present. (Date Range for Record Search: From 1/1/2023 To 6/8/2024)	-
6/10/2024	FOIA-2024-00930	Michels, Sydney	Commercial Organization	Information, communications, data, etc. considered when approving the merger of Essilor and Luxottica. (Date Range for Record Search: From 01/01/2015 To 01/01/2019)	Paul LLP
6/11/2024	FOIA-2024-01215	Moseder, Zachary	Other	All documents, communications, reports, and internal memoranda from the Federal Trade Commission regarding any discussions, investigations, or communications with Microsoft Corporation (Xbox Live), Instagram, and Snapchat related to algorithmic shadow banning of users based on their COVID-19 vaccination status.  Any guidelines, policies, or directives issued by the Federal Trade Commission to Microsoft Corporation (Xbox Live), Instagram, and Snapchat pertaining to the monitoring, moderation, or restriction of user content related to COVID-19 vaccination status.  Records of any meetings, including minutes or summaries, between Federal Trade Commission officials and representatives from Microsoft Corporation (Xbox Live), Instagram, and Snapchat concerning the implementation of algorithms or other technical measures that may result in the shadow banning of users based on their vaccination status.  Correspondence between the Federal Trade Commission and Microsoft Corporation (Xbox Live), Instagram, and Snapchat discussing the potential impact of user content related to COVID-19 vaccination on platform policies, user engagement, and community standards enforcement.  Any data or analyses conducted or obtained by the Federal Trade Commission regarding the prevalence, detection, or impact of shadow banning practices on users discussing or disclosing their COVID-19 vaccination status on Microsoft Corporation (Xbox Live), Instagram, and Snapchat. (Date Range for Record Search: From 1/1/2020 To 6/10/2024)	VAST Data
6/12/2024	FOIA-2024-01223	Berengaut, Max	News Media	FTC visitor logs for May 2024 (Date Range for Record Search: From 5/1/2024 To 5/31/2024)	The Capitol Forum
6/12/2024	FOIA-2024-01221	Berengaut, Max	News Media	May directors' calendars	The Capitol Forum

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6/12/2024	FOIA-2024-01141	Shear, Josh	Commercial Organization	All communications between the Chair's or any Commissioner's office, the Office of Policy Planning, or the Office of Public Affairs, and 3 Axis Advisors, National Community Pharmacists Association, American Economic Liberties Project, American Pharmacists Association, American Medical Association, National Health Alliance, Open Markets, or Capitol Forum from January 1, 2022, through the date of this request's submission concerning pharmacy benefit managers (PBMs). (Date Range for Record Search: From 1/1/2022 To 5/31/2024)	History Associates, Incorporated
6/13/2024	FOIA-2024-01230	Tau, Byron	News Media	<p>Upon information and belief, appropriations and authorizations bills emanating from Congress are typically accompanied by either a conference report or a joint explanatory statement. In many instances, those reports or statements contain directives to agencies.</p> <p>Please provide the following: - Any spreadsheet or other compilation or aggregation of congressional requests and directives in conference reports or spending bills compiled by the FTC, if it exists.</p> <p>To limit the agency's search burden, it may limit this search to the Office of Congressional Relations, the Office of the General Counsel and the Financial Management Office of the FTC.</p> <p>Please search for records from FY 2018 to present (Date Range for Record Search: From 09/01/2017 To 06/13/2024)</p>	NOTUS
6/13/2024	FOIA-2024-01227	Jaffe-Geffner, Nina	Law Firm	Records and internal and external communications with Permian Resources Corp. f/k/a Centennial Resource Development, Chesapeake Energy Corporation, Continental Resources Inc., Diamondback Energy, Inc., EOG Resources, Inc., Hess Corporation, Occidental Petroleum Corporation, Pioneer Natural Resources Company, and Organization of the Petroleum Exporting Countries.	Cohen Milstein Sellers & Toll PLLC
6/13/2024	FOIA-2024-01225	gonzalez, andrew	Other	records for the CSN registration of Australian Competition and Consumer Commission organization with the registration details it can be redacted as needed	-
6/14/2024	FOIA-2024-01235	Grady, Ronny	Other	<p>following individuals' calendars for the months of January 2024 and February 2024. I am requesting records like those titled "Leadership Calendar" in the FTC's FOIA Reading Room. Please let me know if you need any additional information.</p> <p>Stephen Mohr (AD, Mergers I Division) Jordan Andrew (DAD, Mergers I Division) Lisa DeMarchi Sleight (DAD, Mergers I Division) James Weiss (DAD, Mergers I Division) Elizabeth (Liza) Klinger (Attorney, Mergers I Division)</p>	-

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6/14/2024	FOIA-2024-01175	Sidhu, Poonamjot	Educational/Non-Scientific	<p>The data for warning letters starts from 2020 and the court cases do not have segregation for misleading or false advertisements. Hence, I request FTC to please share data for:</p> <p>List of companies to whom warning letters have been issued owing to their involvement in misleading or false advertisements (Time Frame: 2000 to 2024)</p> <p>For each of these companies (in the above list), information on</p> <p>A. Date of violation</p> <p>B. Date on which violation was reported</p> <p>C. Date on which warning letter was issued</p> <p>D. Date on which it was resolved</p> <p>E. Nature of the violation (contents of the warning letter)</p> <p>F. If the company is private or publicly listed (Date Range for Record Search: From 1/1/2020 To 6/1/2024)</p>	Indian School of Business (ISB)
6/14/2024	FOIA-2024-01096	Seitz, Justin	Commercial Organization	<p>All investigative records and/or complaints regarding ROBLOX CORPORATION, a Delaware corporation, operating at 970 Park Pl., San Mateo, California, 94403. This company is in the business of online video games and entertainment.</p> <p>All investigative records and/or complaints regarding ROBLOX PREPAID COMPANY LLC, a Kentucky corporation, operating at 970 Park Pl., San Mateo, California, 94403. Kentucky Corporation. This company is in the business of providing prepaid gift cards for the online games, virtual currency and entertainment provided by ROBLOX CORPORATION.</p>	Permanent Records Research Inc
6/17/2024	FOIA-2024-01246	(b)(6)	Other	Requester's complaint	-

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6/17/2024	FOIA-2024-01243	Fermin, Jorge	Other	<p>Pursuant to the Freedom of Information Act (5 U.S.C. § 552), I am writing to request access to records held by the Federal Trade Commission (FTC) concerning any investigations, complaints, or inquiries conducted on or involving World Financial Group (WFG), its affiliates, or any independent contractors associated with the company.</p> <p>Specifically, I am seeking records that include but are not limited to:</p> <p>Complaints filed against World Financial Group, its subsidiaries, or related entities. Investigations or inquiries initiated by the FTC related to potential violations of consumer protection laws, financial regulations, or other applicable statutes. Correspondence between the FTC and World Financial Group, its affiliates, or representatives. Any findings, reports, conclusions, or settlements resulting from FTC investigations into World Financial Group or its affiliates. Any other relevant documents, including but not limited to audits, interviews, or disclosures related to World Financial Group or its operations.</p> <p>To assist in locating responsive records, please consider the following details:</p> <p>Name of the company: World Financial Group (WFG) Date range: Please include records from January 1, 2010, to the present date. Scope: All investigations, inquiries, complaints, and relevant communications involving World Financial Group, its affiliates, or any independent contractors associated with the company.</p>	Self
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6/17/2024	FOIA-2024-01242	Aamot, Colin	News Media	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 all GLOMAR FOIA responses issued by the agency from 1 January, 2024 to present, along with a copy of the original FOIA request the GLOMAR was issued in response to. Search 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 the agency's operations such as hiring, personnel retention, fraud waste and abuse, etc.	-
6/17/2024	FOIA-2024-01239	Aamot, Colin	News Media	Records sufficient to identify all employees who entered into a position at the agency as a Political Appointee since January 1, 2024, to the date this records request is processed and the title or position of each employee (to the extent that individuals have held multiple positions during this time period, identify each title or position and the time period it was held). Records sufficient to identify all career employees who, between January 1, 2024, and the date this records request is processed, have been detailed to 1) A position to be filled by a Political Appointee, or 2) A new position through coordination or consultation with either the White House Liaison or Presidential Personnel Office; the title or position of each employee while on detail; and each employee's originating agency or component, and prior title.	-
6/18/2024	FOIA-2024-01258	(b)(6)	Commercial Organization	Requester complaints	Federal trade commission

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6/18/2024	FOIA-2024-01252	Flack, Eric	News Media	I request the following from January 1, 2024 to the date this records search is conducted:  * Correspondence, emails, and memoranda exchanged between the relevant regional offices of the Federal Trade Commission's Bureau of Competition or Bureau of Consumer Protection and the Washington D.C. government regarding the taxpayer-funded Sports Economic Impact Study described above; * Meeting minutes, agendas, and notes from any meetings or discussions between the aforementioned entities related to the study; * Any reports, analyses, or recommendations submitted to the FTC by the study's authors or contractors; * Any records of the FTC's review and approval process for the study, including any comments, feedback, or concerns raised by the FTC; * Any records of the FTC's consideration of the study's findings and recommendations, including any decisions or recommendations made by the FTC regarding the study's implementation or recommendations.	WUSA 9
6/18/2024	FOIA-2024-01250	Novak, Matt	News Media	All consumer complaints about the online health care platform Zealhy filed from June 17, 2019 to present. If there are more than 200 complaints, I request that I receive the most recent ones and be informed how many complaints were found. (Date Range for Record Search: From 6/17/2019 To 6/17/2024)	-
6/18/2024	FOIA-2024-01247	Michaels, Dave	News Media	* The names of all companies subject to second request investigations during the fiscal years 2013-2022. This request seeks company names to identify past, or closed, second request merger investigations, not those that are ongoing or current. Therefore, the law enforcement exemption to the FOIA should not apply. Federal agencies routinely process FOIA requests and disclose targets of past closed law enforcement investigations. In addition, these are civil investigations of corporations. Corporations do not have a privacy right. Therefore, the personal privacy exemption to the FOIA does not limit disclosure.	The Wall Street Journal
6/20/2024	FOIA-2024-01263	(b)(6)	Other	Requester's Complaint	-
6/20/2024	FOIA-2024-01262	Ryks, Brenden	Other	Consumer Complaints filed against Cingular Wireless (Cingular Wireless/2) between the following dates. (Date Range for Record Search: From 04/26/2024 To 06/18/2024)	-
6/21/2024	FOIA-2024-01271	Grady, Ronny	Other	I request a copy of the daily visitor sign-in logs at the FTC's building (DC0019) for the months of April 2024 through June 20, 2024. Please let me know if you need any additional information. (Date Range for Record Search: From 4/1/2024 To 6/20/2024)	-
6/21/2024	FOIA-2024-01270	(b)(6)	Commercial Organization	Requester's complaint (Date Range for Record Search: From 6/16/2024 To 6/22/2024)	Strategic Privacy Partners, Inc.
6/21/2024	FOIA-2024-01268	Lazell-Fairman, Matt	Other	Hello,  I would like to find out whether the FTC has any records in its consumer complaints database related to health claims made by companies advertising pseudoscientific cures for Chronic Fatigue Syndrome and other poorly understood, often marginalized diseases. I would appreciate your guidance in shaping this request to minimize costs. To start with, rather than reviewing and returning responsive records, I'm wondering whether you could tell me the number of records, if any, that return in a simple search, across all dates, of the following keyword phrases: "Chronic Fatigue Syndrome"; "Lightning Process"; "Phil Parker"; "Gupta Program"; "amygdala retraining program"; "Mickel Therapy"; "ANS Rewire"; "Dan Neuffer" and "Dynamic Neural Retraining System".  Additionally, I would expect the costs for this to be minimal, but please let me know if they are over \$25. Thank you!	-
6/21/2024	FOIA-2024-01265	(b)(6)	Other	Requester's complaint (Date Range for Record Search: From 6/20/2024 To 6/22/2024)	(b)(6)

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6/21/2024	FOIA-2024-01198	Guttman, Franky	News Media	Jail recordings from Case 1:20-cv-00706-DLC, FTC v Shkreli. Specifically:  1) The recording dated August 8, 2019 between Martin Shkreli and Akeel Mithani, presented as evidence during trial. This is cited on page 40 of Judge Cote's decision (attached).  2) The recording cited on page 85 of the attached decision, where Shkreli says "I have no problem firing everybody to be frank"  3) The recording cited on page 85 of attached, from September 2020, between Shkreli and Kevin Mullyady	-
6/24/2024	FOIA-2024-01279	Reynolds, Ty	Other	FTC records pertaining to consumer complaints, and any investigations or enforcement activity including FTC letters, orders, and actions or settlements. (Date Range for Record Search: From 05/10/2021 To 12/31/2024)	-
6/24/2024	FOIA-2024-01277	(b)(6)	Commercial Organization	Requester's complaint	-
6/24/2024	FOIA-2024-01276	(b)(6)	Other	My 2 records I'm requesting are (b)(6) and (b)(6) (Date Range for Record Search: From 10/17/2023 To 04/17/2024)	-
6/24/2024	FOIA-2024-01274	Kontas, Richard	Other	I am requesting the list of organizations from 2023 only, that PAID for access (the total number of organizations in 2023 was 10,347). However, I only need the 1,963 that actually paid for access.  (Date Range for Record Search: From 1/1/2023 To 12/31/2023)	-
6/24/2024	FOIA-2024-01273	Smith, Christopher	Educational/Non-Scientific	information relating to the FTC's investigation of Adobe, specifically including the June 17, 2024, complaint filed against Adobe in the United States District Court for the Northern District of California (Date Range for Record Search: From 6/1/2023 To 6/22/2024)	-
6/25/2024	FOIA-2024-01281	Martineau, Julie	Other	I am writing to formally request all records and information pertaining to potential violations of privacy rights associated with my Apple iPhone. This request is made in light of recent events that have led to harassment, defamation of character, job loss, intent to harm, and the unauthorized involvement and manipulation of a minor child.	-
6/26/2024	FOIA-2024-01291	Funk, LeAnne	Commercial Organization	We are making a Freedom of Information Act request for a current list of all Federal Trade Commission employees, in electronic format, and include the following fields in a "Comma separated format" (CSV) or Excel format:  Employee Full Name Agency Name Duty Station Full Address Duty Station County Employee Work Email Address Job Title Salary	Federal Employees Benefit Association
6/26/2024	FOIA-2024-01289	Tortorelli, Paige	News Media	all publicly available documents retained by the ROC concerning the homebuilding companies D.R. Horton, Lennar, and Pulte from January 1, 2018-present (Date Range for Record Search: From 1/1/2018 To 6/26/2024)	NBC Universal
6/26/2024	FOIA-2024-01288	Tortorelli, Paige	News Media	all complaints to the FTC concerning counterfeit or fraudulent products listed on Amazon from January 1, 2018-present (Date Range for Record Search: From 1/1/2018 To 6/24/2024)	NBC Universal
6/26/2024	FOIA-2024-01287	(b)(6)	Other	Requester's Complaint from May 9, 2024	-

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6/26/2024	FOIA-2024-01234	(b)(6)	News Media	All complaints on this requester including the responses previously sent by FOIA staff	-
6/27/2024	FOIA-2024-01292	Holst, Kierra	Educational/Non-Scientific	I'm looking for the pre-2007 FTC Rules for Franchise sales, through regular searches I've found the 2007 addition but nothing before that unless we go all the way back to 1979. The 1979 was from a Review of FTC Franchise Disclosure Rule: Hearing before the Select Committee on Small Business of the United States Senate, Ninety-Sixth Congress, First Session on, Review of FTC Disclosure Rule, July 17, 1979. Can you please get me the documents mentioned above so our faculty can continue their research? This is currently holding up one of our faculty and I've run dry on my previous attempts to locate such documents. Thank you! (Date Range for Record Search: From 01/01/2000 To 12/31/2006)	UWM Libraries
6/28/2024	FOIA-2024-01297	Ellis, Blake	News Media	All consumer complaints related to political organizations/companies. If your agency does not categorize complaints, then I would like all complaints with the following keywords: -Biden -Trump -Make America Great Again -Election -Voting/Voter -Political -Patriot  PAC (or Political Action Committee) (Date Range for Record Search: From 01/01/2020 To 06/28/2024)	CNN
6/28/2024	FOIA-2024-01295	Martinez, Danny	Other	Commissioner Holyoak and Commissioner Ferguson calendars and emails and communications regarding Project 2025 or the Presidential Transition Project	American Oversight
6/28/2024	FOIA-2024-01294	Novak, Matt	News Media	All consumer complaints about the online health site Gary Brecka's The Ultimate Human filed from June 26, 2019 to present. If there are more than 200 complaints, I request that I receive the most recent ones and be informed how many complaints were found. (Date Range for Record Search: From 6/26/2019 To 6/26/2024)	-
6/28/2024	FOIA-2024-01293	Wideman, Curtis	Educational/Non-Scientific	I am requesting MONTHLY COUNTS of all incidents of IDENTITY THEFT categorized by STATE and COUNTY, from 2018 to 2023 (or as far back as can be provided), for CALIFORNIA, FLORIDA, TEXAS, ILLINOIS, and WASHINGTON.  I have corresponded about this request with Mr. Nicholas Mastrocinque, via email. (Date Range for Record Search: From 01/01/2018 To 05/31/2024)	-
7/1/2024	FOIA-2024-01312	Williams, Michael	News Media	Consumer complaints re: Byte (also known as Straight Smile LLC). The period of this request is from January 1 2020 to July 1 2024. (Date Range for Record Search: From 1/1/2020 To 7/1/2024)	The Capitol Forum
7/1/2024	FOIA-2024-01310	(b)(6)	Other	I filed a report with IdentityTheft.gov and forgot to download a copy for myself and I need a copy to show everyone that I filed a report. (Date Range for Record Search: From 02/20/2024 To 07/01/2024)	-
7/1/2024	FOIA-2024-01309	Williams, Michael	News Media	A log of all FOIAs that were processed by the FTC with a 7(A) exemption for the month of June 2024 (Date Range for Record Search: From 06/01/2024 To 06/30/2024)	The Capitol Forum
7/1/2024	FOIA-2024-01308	O'Donnell, Joe	Other	We request a log of all FOIA requests made in the month of June 2024 including: date, name of requester, full text of request, response of agency to request (Date Range for Record Search: From 06/01/2024 To 06/30/2024)	-



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7/1/2024	FOIA-2024-01305	Aamot, Colin	News Media	GS-15 June 2024 Janice Kopec, Jessica Moy, and Amanda Kouloukias: 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: @eop.gov, @who.eop.gov, @ovp.eop.gov, @mail.house.gov, *.senate.gov. All communications sent (not received) via email, Department of State Cables, SMS, Microsoft Teams, Rocketchat, or Slack mentioning 'Venntel', 'Gravy Analytics', 'Fog Data Science', 'collateral telemetry data' 'RTB' 'real time bidding' 'ad exchanges' or 'adtech'. (Date Range for Record Search: From 6/1/2024 To 6/30/2024)	-
7/1/2024	FOIA-2024-01302	Aamot, Colin	News Media	June 2024 Khan: 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 background materials, briefs, notes, or supplemental materials that were used in the preparation of statements made on the record or during public press conferences or events open to the public. All communications to/from the following email domains: @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', 'China', 'Russia', or 'sanctions'. (Date Range for Record Search: From 6/1/2024 To 6/30/2024)	-
7/2/2024	FOIA-2024-01316	Faux, Zeke	News Media	Please search the consumer sentinel database for complaints that mention the company Enhance Health (Date Range for Record Search: From 07/01/2022 To 07/01/2024)	Bloomberg News
7/2/2024	FOIA-2024-01315	Buble, Courtney	News Media	This is a request under the Freedom of Information Act for the complaint referral the FTC sent to the Department of Justice last month regarding its investigation of TikTok and its parent company ByteDance Ltd. Please see the "additional documentation" section for more information on this referral. I'm a member of the news media, so this will not be used for commercial purposes.	Law360
7/2/2024	FOIA-2024-01314	(b)(6)	Other	Requester's Complaint	-
7/2/2024	FOIA-2024-01313	(b)(6)	Other	Requester's complaints (Date Range for Record Search: From 9/1/2017 To 7/2/2024)	smuthcentz llc. and my personal representation
7/3/2024	FOIA-2024-01324	Gum, W. Ashley	Commercial Organization	Section 18 of the FTC Act provides that  The Commission shall, 30 days before the publication of a notice of proposed rulemaking [under Section 18], submit such notice to the Committee on Commerce, Science, and Transportation of the Senate and to the Committee on Energy and Commerce of the House of Representatives.  15 U.S.C. § 57a(b)(2)(C).  Under the Freedom of Information Act, I request that you furnish copies of documents and records, in any format, that refer or relate to the agency's compliance with this statutory requirement. By way of example and without limitation, material relevant to this request would include the agency's timely submission of the required notice to the Senate and House Committees specified in Section 18. (Date Range for Record Search: From 6/1/2021 To 7/3/2024)	U.S. Chamber of Commerce

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7/3/2024	FOIA-2024-01323	Gum, W. Ashley	Commercial Organization	Documents and records, in any format, that refer or relate to communications to and from the following non-government organizations:  - The American Economic Liberties Project ("AELP"), including, but not limited to, documents relating to AELP's "Rethink Trade" initiative; and  - The Open Markets Institute ("OMI") (Date Range for Record Search: From 6/1/2021 To 7/3/2024)	U.S. Chamber of Commerce
7/3/2024	FOIA-2024-01322	Gum, W. Ashley	Commercial Organization	Documents and records, in any format, that refer or relate to communications to and from labor unions and labor federations. (Date Range for Record Search: From 6/1/2021 To 7/3/2024)	U.S. Chamber of Commerce

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7/3/2024	FOIA-2024-01321	Casey, Kathleen	Other	<p>Under the Freedom of Information Act, I request that you furnish copies of:</p> <p>Documents and records, in any format, that refer or relate to communications to and from the news media and the current Director of the Federal Trade Commission's ("FTC's") Office of Public Affairs ("OPA").</p> <p>Please limit your production to include only those materials created after the appointment of the current OPA Director in October of 2022. I would like to receive the information in electronic format.</p> <p>I seek a waiver of all fees attendant to this request. Disclosure of the requested information to me is in the public interest because it is likely to contribute significantly to public understanding of the government's operations or activities, and it is not primarily in my commercial interest.</p> <p>More specifically, I am gathering information on OPA's close relationship with the news media regarding policy matters considered by the agency that touch on a wide array of topics that are of current interest to the public, including national security, privacy, competition in and among the technology sector, and consumer protection issues.</p> <p>Please note the Office of Management and Budget guidelines published March 27, 1987 (52 FR 10012) that include electronic publications and other nontraditional publishers as representatives of the news media. Please also consider that the U.S. Court of Appeals for the District of Columbia has determined that even a nonprofit clearinghouse of information can qualify as a representative of the news media, See National Security Archive v. U.S. Department of Defense, 279 U.S. App. D.C. 308 (D.C. 1989).</p> <p>I believe I meet the criteria for a fee waiver recognized by the U.S. Justice Department – in its policy guidance of April 1987 – and by the federal courts, See Project on Military Procurement v. Department of the Navy, 710 F. Supp. 362 363, 365 (D.D.C. 1989).</p> <p>In your deliberations, please take note of the following cases: Campbell v. U.S. Department of Justice, 334 U.S. App. D.C. (1998) (administrative and seemingly repetitious information is not exempt from fee-waiver consideration); Project on Military Procurement (agencies cannot reject a fee waiver based on the assumption that the information sought is covered by a FOIA exemption; and Landmark Legal Foundation v. Internal Revenue Service, 1998 U.S. Dist. LEXIS 21722 (D.D.C. 1998) (the fact that the information will soon be turned over to a public body does not exempt the material from fee-waiver consideration).</p> <p>In any event, please note that 5 U.S.C. Section 552(a)(4)(A)(iv)(II) requires that you provide the first 100 copies to me at no charge.</p> <p>If my request is denied in whole or part, I ask that you justify all deletions by reference to specific exemptions of the act.</p>	Strategic Records
7/3/2024	FOIA-2024-01320	(b)(6)	Other	Identity Fraud/ Medical Fraud/ Passport Fraud (Date Range for Record Search: From 10/09/2023 To 07/03/2024)	-

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7/3/2024	FOIA-2024-01319	(b)(6)	Other	Requester's Complaint	-
7/3/2024	FOIA-2024-01318	(b)(6)	Other	Requester's Complaint (Date Range for Record Search: From 6/1/2024 To 7/31/2024)	-
7/5/2024	FOIA-2024-01330	(b)(6)	Other	I would just like a copy of my FOIC report (Date Range for Record Search: From 01/01/2000 To 07/05/2024)	-
7/5/2024	FOIA-2024-01329	(b)(6)	Other	I would required a identity theft report signed by a law enforcement officer for the Bank to dispute that transaction  I have already filed a Identity Theft Report online and the reference number is (b)(6). Please find the attachment for your kind perusal. (Upload additional documentation)	-
7/5/2024	FOIA-2024-01328	(b)(6)	Other	I want my arrest records from 6/3/2022 in Washington DC from Capital Police Dept. (Date Range for Record Search: From 06/01/2022 To 06/30/2022)	(b)(6)
7/5/2024	FOIA-2024-01327	(b)(6)	Other	Hello,  Around 2017-2019, I filed an Identity Theft report with the FTC. I would like to get a copy of that report in its entirety, please.	Bank of America
7/8/2024	FOIA-2024-01333	(b)(6)	Other	Resend Report # (b)(6)	none
7/8/2024	FOIA-2024-01332	(b)(6)	Other	Identity Theft Report (Date Range for Record Search: From 01/01/2010 To 01/01/2020)	-
7/8/2024	FOIA-2024-01331	Michell, Zaire	Other	Payments awards processed or pending known business partnerships or other related info (Date Range for Record Search: From 01/01/2019 To 06/05/2024)	Unknown