

Open Requests Report as of December 10, 2018

Received Date	Request ID	Requester Name	Requester Category	Request Description	Organization
02/23/2018	FOIA-2018-00572	Cherney, Max	News Media	Alphabet, Inc.; Facebook, Inc.; Microsoft Corp.	MarketWatch
03/08/2018	FOIA-2018-00623	Daugherty, Michael	Commercial Organization	Tiversa	-
03/30/2018	FOIA-2018-00708	Steinmetz, Katy	News Media	Facebook	TIME Magazine
08/01/2018	FOIA-2018-01238	Tahir, Darius	News Media	Records Regarding Future of Privacy Forum	-
08/15/2018	FOIA-2018-01296	Bates, Robert	News Media	Non-public records re: final revision of FTC Guides for jewelry	JCKonline
09/10/2018	FOIA-2018-01380	Kick, Russ	Other	FTC request any such records from Equifax for five years until March 2018.	-
09/25/2018	FOIA-2018-01430	Schmidt, Kevin	Commercial Organization	Investigation reports regarding the FTC and OIG.	Cause of Action
10/03/2018	FOIA-2019-00026	Kosman, Josh	Other	Internal memos re Facebook and Instagram	-
10/10/2018	FOIA-2019-00045	Williams, Michael	News Media	Professional calendars of Chairman Simons and Commissioners	The Capitol Forum
10/10/2018	FOIA-2019-00046	Williams, Michael	News Media	Professional calendars of Chairman Simons and Commissioners	The Capitol Forum
10/16/2018	FOIA-2019-00061	Daugherty, Michael	Commercial Organization	Documents related to the amount of resources, time, and money, etc. spent in all matters concerning LabMD	-
10/18/2018	FOIA-2019-00069	Stoller, Matt	Commercial Organization	All emails and documents shared between Federal Trade Commission staff in the Office of Policy and Planning and Professor Joshua Wright, et al.	MuckRock News
10/22/2018	FOIA-2019-00074	Levintow, Anthony	Law Firm	All documents and communications related to the FTC's investigation of American Financial Benefits Center ("AFBC"), Ameritech Financial ("Ameritech"), et al.	NOSSAMAN LLP
10/22/2018	FOIA-2019-00076	Watts, Julie	News Media	Complaints involving credit reporting agencies, with the credit freeze process or lost or stolen mail to or from one of the	KPIX/CBS

				credit reporting agencies.	
10/23/2018	FOIA-2019-00090	Kuranda, Sarah	News Media	Any and all emails, texts, or other communications sent or received by Associate Director James Kohm and from the FTC Enforcement Division with the terms "Facebook", "@fb.com", "Google", "@google.com", or "Alphabet"	The Information
10/26/2018	FOIA-2019-00112	Carr, Lauren	Commercial Organization	Request for Proposal and Performance Work Statement for Contract Number: FTC14A4004	-
10/29/2018	FOIA-2019-00123	Liu, Yao	Educational/Non-Scientific	Total number of identity theft reports, fraud reports, etc. from time period 1999 to 2018	The University of Chicago
10/31/2018	FOIA-2019-00129	Berghoff, Ryan	Law Firm	Records related to zero VOC claims made by paint and coating manufacturers	Lexington Law Group
11/01/2018	FOIA-2019-00131	Gross, Amy	Commercial Organization	Any and all contracts entered into between the FTC and Tiversa, and FTC and Robert Boback.	Duane Morris LLP
11/01/2018	FOIA-2019-00132	Gross, Amy	Commercial Organization	All documents to and from Joshua D. Wright, James C. Cooper, Neil Chilson, David C. Vladek, mentioning Tiversa2, Robert Boback, LabMD, Michael Daugherty, Cause of Action, Ropes and Gray, George Mason University, Section 53, and/or data security;	Duane Morris LLP
10/31/2018	FOIA-2019-00133	Blake, Jeffrey	Law Firm	All documents regarding Barnes & Noble's PIN pad device tampering	Barnow and Associates, P.C.
11/01/2018	FOIA-2019-00137	Williams, Michael	News Media	Calendars of Chairman Simons, et al.	The Capitol Forum
11/06/2018	FOIA-2019-00152	Williams, Michael	News Media	Correspondence between the FTC and American Home Shield, et al.	The Capitol Forum
11/06/2018	FOIA-2019-00153	Bomey, Nathan	News Media	American Association of Orthodontists'	USA TODAY

				complaints against Smile Direct Club, etc...	
11/07/2018	FOIA-2019-00156	McRae, Courtney	Commercial Organization	Complaints or allegations received by the Federal Trade Commission pertaining to Herbalife International of America, or any other Herbalife entity, on or after November 7, 2017	Cogency Global Inc.
11/09/2018	FOIA-2019-00162	Narayanswamy, Anu	News Media	Records referring to Matthew Whitaker	The Washington Post
11/09/2018	FOIA-2019-00165	Grimaldi, James	News Media	Matthew G. "Matt" Whitaker	-
11/13/2018	FOIA-2019-00176	Voreacos, David	News Media	Documents in re: World Patent Marketing and Matthew Whitaker	Bloomberg News
11/14/2018	FOIA-2019-00181	Glawe, Justin	Other	Complaints and documents regarding World Patent Marketing and Desa Industries and Matthew Whitaker	-
11/14/2018	FOIA-2019-00184	Fowler, Gerald	Law Firm	Records concerning Lindsey Duncan, FTC Matter Number 122 3283.	McGowen & Fowler, PLLC
11/14/2018	FOIA-2019-00185	Breen, Joesph	Law Firm	Records of all VA referrals of institutions for FTC investigation	New York Legal Assistance Group
11/15/2018	FOIA-2019-00190	Engel, Robert	Commercial Organization	Complaints submitted to your office from January 1, 2015 to the date of this request about Amazon.com, et al	Free & Fair Markets Initiative
11/15/2018	FOIA-2019-00193	Krouse, Sarah	News Media	Monetary penalties re: violations of the Telemarketing Sales Rule	The Wall Street Journal
11/16/2018	FOIA-2019-00195	McGrath, Daniel	Educational/Non-Scientific	All records in re Matthew Whitaker and World Patent Marketing	American Oversight
11/19/2018	FOIA-2019-00198	Spezzamonte, Irene	News Media	All scam reports related to immigration from 2013 to 2018, in New York City.	-
11/20/2018	FOIA-2019-00204	Nova, Annie	News Media	notification letters to student loan advertisers	CNBC - Reporter
11/20/2018	FOIA-2019-00207	Haynes, James	Educational/Non-Scientific	Lead purchasers in Sunkey Publishing and Fanmail.com Orders.	Veterans Education Success

11/20/2018	FOIA-2019-00209	Ledyard, Catherine	Commercial Organization	Top companies receiving CSN complaints for October 2018	Skadden, Arps, Slate, Meagher & Flom
11/21/2018	FOIA-2019-00210	Alexis, Alexei	News Media	Calendars for Bruce Hoffman August 7, 2017 to the present	Bloomberg Law
11/21/2018	FOIA-2019-00211	Alexis, Alexei	News Media	Calendars for Chairman Joseph Simons May 1, 2018 to the present	Bloomberg Law
11/23/2018	FOIA-2019-00213	(b)(6)	Other	Requester's Complaint	-
11/26/2018	FOIA-2019-00221	Bandell, Brian	News Media	The North Broward Hospital District report of violation to FTC.	South Florida Business Journal
11/27/2018	FOIA-2019-00223	Williams, Michael	News Media	All investigative documents held by the FTC relating to the company Health Insurance Innovations.	The Capitol Forum
11/28/2018	FOIA-2019-00227	Delaware, Robert	Other	Complaints re: DRSocial or drsocial.org	-
11/29/2018	FOIA-2019-00230	Stewart, Kristen	Commercial Organization	All investigative records concerning Baxter Int'l, Hospira, and B. Braun.	Deutsche Bank
11/29/2018	FOIA-2019-00232	Buduson, Sarah	News Media	the total number of complaints related to online romance/dating scams during each of the following years: 2013, 2014, 2015, 2016, 2017, 2018.	-
11/29/2018	FOIA-2019-00233	Gordon, Michael	Commercial Organization	All complaints pertaining to Align Technology, Inc. and 3Shape A/S ("the Companies"). Specifically, received by the Commission since January 1, 2017	CFRA
11/29/2018	FOIA-2019-00234	(b)(6)	Other	Requester's complaint.	-
11/30/2018	FOIA-2019-00236	Moran II, William	Other	Any and all emails to and from csettlemyer@ftc.gov (Carl H. Settlemyer or : "Staffordshire Realty, "Staffordshire Property Management," "Aaron Fisher," "Aaron Fischer," "Staffordshire Realty.", et al	-
11/30/2018	FOIA-2019-00237	Bartz, Diane	News Media	I am seeking emails and any other communications	Reuters News

				referencing Matthew Whitaker. This may include but is not limited to communications related to the FTC probe of World Patent Marketing.	
11/30/2018	FOIA-2019-00239	(b)(6)	News Media	Requester's complaint	Channel 6
11/30/2018	FOIA-2019-00240	Tolhurst, Cassie	Other	Complaints made to the Federal Communications Commission (FCC) from January 2017 to the present date: The Late Late Show with James Corden The Tonight Show Starring Jimmy Fallon Late Night.	-
11/30/2018	FOIA-2019-00242	Hansbrough, Andrew	Law Firm	All investigative records concerning Expedia, Inc. a/k/a Expedia Group, Inc. ("Expedia"), et al.	LynnPinkerCoxHurs
12/03/2018	FOIA-2019-00244	Iboshi, Kyle	News Media	Request copies of consumer complaints about Midwest Publishers Home Office Inc. from January 1, 2008-present	KGW
12/03/2018	FOIA-2019-00245	(b)(6)	Other	Requester's Complaint	-
12/03/2018	FOIA-2019-00246	Spurlock, Katherine	News Media	FTC Consumer Sentinel Network complaints against Silver Rock Automotive, Inc from January 1, 2016, to the present.	The Capitol Forum
12/03/2018	FOIA-2019-00247	Contos, Harris	Other	Please provide copies of "Do Not Call" complaints made on phone no. 508-202-1270 for the period July 1, 2016 to June 30, 2017.	-
12/03/2018	FOIA-2019-00248	LaMet, Mark	News Media	All documents regarding Matthew Whitaker et al.	Voice of America
12/03/2018	FOIA-2019-00249	Frisch, Karl	Commercial Organization	correspondence to/from Chairman Joseph Simons or Director Andrew Smith to/from CFPB officials re Equifax data breach	Allied Progress
12/03/2018	FOIA-2019-00250	(b)(6)	Other	Requester's complaints	-
12/03/2018	FOIA-2019-00251	(b)(6)	Other	Requester's complaint	-

12/04/2018	FOIA-2019-00252	Farivar, Cyrus	News Media	ConsenSys, Civil, Joseph Lubin, Matthew Iles	Ars Technica
12/06/2018	FOIA-2019-00253	Williams, Michael	News Media	Any documents re: First Cash Financial Services, Inc. (Date Range for Record Search: From 6/1/2018 To 12/4/2018)	The Capitol Forum
12/06/2018	FOIA-2019-00254	Williams, Michael	News Media	Any documents re: Medifast. (Date Range for Record Search: From 6/1/2018 To 12/4/2018)	The Capitol Forum
12/06/2018	FOIA-2019-00255	Williams, Michael	News Media	Strayer University	The Capitol Forum
12/06/2018	FOIA-2019-00256	Williams, Michael	News Media	Any documents generated by the FTC regarding the company Ace Cash Express. The period of this request is from June 1 2018 to December 4 2018.	The Capitol Forum
12/06/2018	FOIA-2019-00257	(b)(6)	Other	Requester's Complaint	-
12/06/2018	FOIA-2019-00258	(b)(6)	Other	Requester's complaint	-
12/06/2018	FOIA-2019-00259	Gabbaie, Shawn	Other	All emails between the FTC attorney, Eleanor Durham and my attorney, and emails between Eleanor Durham and the HELPDESK dated 2/21/18.	-
12/06/2018	FOIA-2019-00260	Mahadevan, Alexander	News Media	The 1,000 most recent complaints with narratives entered in the Consumer Sentinel Network Database that have to do with "MLMs", "multi-level marketing" or "multilevel marketing"	The Penny Hoarder
12/06/2018	FOIA-2019-00261	Williams, Michael	News Media	Any complaints regarding the company Optavia received by the FTC from July 1 2017 to December 5 2018.	The Capitol Forum
12/06/2018	FOIA-2019-00262	Williams, Michael	News Media	A log of all FOIA requests made to your office for the month of November 2018 and A log of all FOIA requests that received a 7(a) denial for the month of November 2018	The Capitol Forum

12/06/2018	FOIA-2019-00263	Williams, Michael	News Media	A log of all FOIA's that received a 21(f) denial under the FTC Act for the month of November, 2018.	The Capitol Forum
12/06/2018	FOIA-2019-00264	Williams, Michael	News Media	The November 2018 professional calendars for the following employees of the FTC, Chairman – Joseph Simons, etc.	The Capitol Forum
12/06/2018	FOIA-2019-00265	Williams, Michael	News Media	The Top Violators report produced by the FTC for the month of November 2018.	The Capitol Forum
12/06/2018	FOIA-2019-00266	Williams, Michael	News Media	FTC Headquarters visitor logs for November 2018	The Capitol Forum
12/06/2018	FOIA-2019-00267	Williams, Michael	News Media	All warning letters sent by the FTC for the month of November 2018.	The Capitol Forum
12/07/2018	FOIA-2019-00268	(b)(6)	Other	Requester's Complaint	-
12/07/2018	FOIA-2019-00269	Riley, Tonya	News Media	Calendar of Chairman Simons July 1, 2018 through present	Mother Jones
12/07/2018	FOIA-2019-00271	(b)(6)	Other	Requester's Complaint	-
12/07/2018	FOIA-2019-00272	(b)(6)	State/Local Agency	Requester's Complaint	Arizona Corporation Commission
12/07/2018	FOIA-2019-00273	Lipton, Beryl	News Media	Materials collected, gathered, and created by the Bureau of Competition related to proposed mergers by Securus.	MuckRock
12/07/2018	FOIA-2019-00274	(b)(6)	Other	Requester's Complaint	-
12/07/2018	FOIA-2019-00275	(b)(6)	Other	Requester's Complaint	-

Total No of Requests : 84