

Pending Requests Report as of April 18 2022

Received Date	Request ID	Requester Name	Requester Category	Request Description	Organization
7/15/2021	FOIA-2021-01078	Servais, Andrew	Commercial Organization	Communications between the Federal Trade Commission ("FTC") and Fidelity National Financial including but not limited to Fidelity National Title Group, Inc. and Chicago Title Company (collectively hereinafter "Fidelity") (Date Range for Record Search: From 3/19/2018 To 10/1/2019)	Wingert Grebing Brubaker & Juskie
8/9/2021	FOIA-2021-01173	Murphy, Kathleen	News Media	I request that a copy of the following documents be provided to me: • the last 10 emails Jennifer Howard sent and received on the days of Aug. 5 and Aug. 6, 2021. • the last 10 emails David Robbins sent and received on the days of Aug. 5 and Aug. 6, 2021. • the last 10 emails Erie Meyer sent and received on the days of Aug. 5 and Aug. 6, 2021. • the last 10 emails Holly Vedova sent and received on the days of Aug. 5 and Aug. 6, 2021. • the last 10 emails Janice Kopec sent and received on the days of Aug. 5 and Aug. 6, 2021. • the last 10 emails Cynthia Whittle sent and received on the days of Aug. 5 and Aug. 6, 2021. • the last 10 emails Maria Bazan sent and received on the days of Aug. 5 and Aug. 6, 2021. • the last 10 emails Pallavi Guniganti sent and received on the days of Aug. 5 and Aug. 6, 2021. • the last 10 emails Molly Crawford sent and received on the days of Aug. 5 and Aug. 6, 2021. • the last 10 emails Monique Fortenberry sent and received on the days of Aug. 5 and Aug. 6, 2021. (Date Range for Record Search: From	FTCWatch
10/28/2021	FOIA-2022-00122	Demato, Peter	Commercial Organization	Records relating to Broadcom's actual or attempted monopolization of or price-fixing in the markets for: the system-on-a chip ("SOC") chips used in broadcast set-top boxes, streaming set-top boxes, DSL broadband devices, fiber broadband devices, or cable broadband devices; the Wi-Fi chips used in set-top boxes or broadband devices; and/or the Front-End chips used in set-top boxes or broadband devices. The request specifically includes any market data or price data related to these markets. The request also specifically includes any contracts or formal or informal agreements between Broadcom and: (i) any manufacturer of any of the devices or equipment described above; or (ii) any provider of any streaming, cable, broadband, DSL, fiber optic, or other television or internet services. Also, any available records relating to FTC Docket No. 181-0205. (Date Range for Record Search: From 07/01/2015 To 10/27/2021)	Lowey Dannenberg, P.C.
1/19/2022	FOIA-2022-00491	English, Joseph	Educational/Non-Scientific	I would like any reports you have concerning Alejandro "Alex" Guerrero and his FTC sanctions for steroids, or supplements. (Date Range for Record Search: From 01/01/2005 To 12/31/2012)	-
2/4/2022	FOIA-2022-00589	Heather, Sean	Commercial Organization	Records re: Lina Khan	U.S. Chamber of Commerce
2/8/2022	FOIA-2022-00597	Mortara, Adam	Law Firm	Records re: Walmart, etc.	Lawfair LLC
2/10/2022	FOIA-2022-00601	Knibbs, Katharine	News Media	Records re: NFTs, otherwise known as non-fungible tokens. (Date Range for Record Search: From 7/1/2020 To 2/28/2022)	Wired
2/11/2022	FOIA-2022-00603	Estela, Sara	Other	The Commission's case file and all communications discussing or concerning requiring Ball Corporation ("Ball") and Rexam PLC ("Rexam") to ensure that AriZona Beverages USA LLC would be able to continue to obtain Specialty Aluminum Beverage Cans Products by having Ball and/or Rexam enter into a contract or subcontract with Ardagh Group S.A. ("Ardagh"), including but not limited to any communications between the Commission, Ball, Rexam, and/or Ardagh, and their counsel. (Date Range for Record Search: From 1/1/2010 To 2/10/2022)	Morrison Cohen LLP
3/1/2022	FOIA-2022-00670	Meador, Mark	Congress	Communication about duties and responsibilities re: Jen Howard (@gmail.com) and Austin King (@gmail.com)	Senator Mike Lee (UT)
3/8/2022	FOIA-2022-00686	Schultz, Mary	Other	Records re: National Veterinary Associates, Inc. . (Date Range for Record Search: From 1/1/2013 To 3/7/2022)	Mary Schultz Law PS
3/8/2022	FOIA-2022-00687	(b)(6)	Other	Consumer Complaint	-

3/8/2022	FOIA-2022-00689	Unglesbee, Ben	News Media	<ul style="list-style-type: none"> The full text of the orders issued on or after Nov. 29, 2021 by the Federal Trade Commission under Section 6(b) of the FTC Act that request supply chain information from the following companies: Walmart Inc., Amazon.com, Inc., Kroger Co., C&S Wholesale Grocers, Inc., Associated Wholesale Grocers, Inc., McLane Co, Inc. Procter & Gamble Co., Tyson Foods, Inc., and Kraft Heinz Co. Any subsequent correspondence by postal mail or email regarding the request between the FTC and the above companies. The cover letters the above companies attached in fulfilling the FTC's Section 6(b) orders (Date Range for Record Search: From 11/29/2021 To 	Industry Dive/Retail Dive
3/8/2022	FOIA-2022-00690	Lucas, Joshua	News Media	Any media--video, audio and/or photographs--taken of or during the FTC case against Civic Development Group, LLC (FTC File No. C3810) (Civil Action No. 2:07-cv-04593-FSH-PS). If available, any evidence--text document or visual media--submitted by the FTC against CDG, LLC. (Date Range for Record Search: From 09/01/2007 To 03/08/2022)	Independent
3/10/2022	FOIA-2022-00697	McCall, Joanna	Commercial Organization	Consumer complaints re: AUTOPAY, Caribou, iLending, Innovative Funding Services, Jerry, MotoRefi, RateGenius, The Savings Group, Tresi, and Upstart; or automobile insurance, automobile refinancing, automobile cosmetic care packages, extended vehicle protection, guaranteed auto protection (GAP), and vehicle service contracts.	Cogency Global
3/10/2022	FOIA-2022-00699	Leopold, Jason	News Media	Records re: gas prices (Date Range for Record Search: From 2/1/2022 To 3/10/2022)	BuzzFeed News
4/4/2022	FOIA-2022-00700	McDowell, Donnelly	Other	Any and all documents and correspondence related to consumer perception evidence and the use of disclosures to qualify atypical results, including but not limited to in connection with earnings and business opportunity claims. (Date Range for Record Search: From 01/01/2000 To 02/24/2022)	Kelley Drye & Warren LLP
3/15/2022	FOIA-2022-00707	Logan, Andrew	Commercial Organization	Deposition Testimony	-
3/21/2022	FOIA-2022-00718	Walk-Morris, Tatiana	News Media	I'm writing to request complaints filed to the FTC between Jan. 1, 2017, and March 18, 2022, regarding non-fungible tokens (NFTs) and cryptocurrency scams or fraud. (Date Range for Record Search: From 01/01/2017 To 03/18/2022)	Walk-Morris Enterprises
3/21/2022	FOIA-2022-00731	(b)(6)	Other	Requester's complaint	-
3/22/2022	FOIA-2022-00732	Ownbey, Austin	Law Firm	Records re: 6(b) Study of Pharmacy Benefit Managers	Foley Hoag, LLP
3/24/2022	FOIA-2022-00740	Averitt, Neil	News Media	All records relating to the Bureau of Competition investigation into the "fashion models" industry. This matter looked at the business of modeling agencies and the hiring of models, and was probably looking for collusion. The lead attorney may have been Karen Mills. I am especially interested in the process memo, closing memo, and interview reports. (Date Range for Record Search: From 01/01/1980 To 03/15/2022)	FTC:Watch
3/24/2022	FOIA-2022-00748	(b)(6)	Other	Requester's complaint	-
3/28/2022	FOIA-2022-00755	Lindstrom, Peter	News Media	Records of requests, responses, analysis, and findings for FTC Matter No. P155402 - FTC study of PCI: - Requests from the FTC to applicable parties regarding PCI - Responses to the FTC from the applicable parties - Any/all analysis and follow-up requests, responses, and submissions - Findings, summaries, draft and/or final reports on the matter - RESPONSES TO ITEM 3.a.xiii of the Order (Date Range for Record Search: From 03/01/2016 To 03/31/2018)	-

3/29/2022	FOIA-2022-00760	Mullins, Brody	News Media	(a) Any conflicts or ethics waivers or authorizations for all employees who have entered the agency since January 2017 and (b) Any records related to recusal (Date Range for Record Search: From 1/1/2017 To 3/29/2022)	The Wall Street Journal
3/29/2022	FOIA-2022-00764	Bagley, Jason	News Media	I am seeking all correspondence between the FTC and Roblox including but not limited to any notices the FTC has sent the company, a gaming platform that has been valued at more than \$40 billion and that largely targets children.	truthinadvertising.org
4/1/2022	FOIA-2022-00783	Kaut, David	News Media	Calendars for 7 FTC Directors re: March	The Capitol Forum
4/4/2022	FOIA-2022-00789	Feehan, Matthew	Commercial Organization	This is a request under the Freedom of Information Act. I request that a copy of the following documents be provided to Matthew Feehan. This request is only made for the purposes of disseminating important lobbying information to the American public and is absolutely not in any commercial interest. All communications and documents the FTC possesses regarding any meetings, written interactions, emails, or other correspondence between Veterans Education Success, 501(c)(3) and the FTC, its leaders, its vendors, or any other admin or representative acting on behalf of FTC between January 1, 2019, and April 1, 2022. In addition, I seek records of communications, reports, and decisions between VES and FTC related to enforcement actions, investigations, research, and administrative actions. Veterans Education Success recently impeded a Federal ethics investigation conducted by the Department of Veterans Affairs Office of Inspector General (March 24, 2022 Report), and the organization often boasts its close relationship with the FTC, FSA (ED), and the CFPB. This Request will explore that relationship for the American public and likely share important details of collaboration between an organization investigated for ethics issues and the FTC on enforcement actions actions specifically named and VES-requested organizations. I am already aware that FTC named VES in official, court briefings in its action against the University of Phoenix. (Date Range for Record Search: From 01/01/2019 To 04/01/2022)	Feehan, LLC

4/5/2022	FOIA-2022-00794	Bauer, Nick	Consumer Group	· All email communications, including attachments, between the following officials in the Federal Trade Commission and Representative Kristi Noem or any staff member in Representative Noem's office. This includes - but is not limited to - any individuals using the email domain @noem.house.gov: o Commissioner Noah Joshua Phillips o Commissioner Rebecca Kelly Slaughter o Commissioner Christine S. Wilson o Commissioner Rohit Chopra o Commissioner Joseph J. Simons o Commissioner Maureen K. Ohlhausen o Commissioner Terrell McSweeney o Commissioner Edith Ramirez o Commissioner Julie Brill o Commissioner Joshua D. Wright o Commissioner Jon Leibowitz o Commissioner J. Thomas Rosch o Commissioner William E. Kovacic o Chief of Staff Jen Howard o Chief of Staff Molly Crawford o Chief of Staff Tara Isa Koslov o Chief of Staff Svetlana Gans o Chief of Staff Heather Hipsley o Chief of Staff Joni Lupovitz (Date Range for Record Search: From 1/3/2011 To 1/1/2019)	Democratic National Committee
4/5/2022	FOIA-2022-00795	Villegas, Carol	Law Firm	Records re: Kurbo, Inc. and/or WW International, Inc.	Labton Sucharow
4/7/2022	FOIA-2022-00806	Edep, Alina	Other	Dear Sir/Madam: This is a request under the Freedom of Information Act. I request that a copy of the following document(s) be provided to me for the time period from January 1, 2013 to present: 1. All minutes from meetings between the Federal Trade Commission and the National Automobile Dealers Association (NADA). 2. All documents which pertain to any meeting between the Federal Trade Commission and NADA, including but not limited to the topics of discussion at these meetings. (Date Range for Record Search: From 01/01/2013 To 04/07/2022)	-
4/7/2022	FOIA-2022-00807	Callaci, Brian	Other	copies of all documents pertaining to the Federal Trade Commission's 6(b) investigation into fast food franchisors in 1975, referenced in the FTC's annual report from that year: https://www.ftc.gov/sites/default/files/documents/reports_annual/annual-report-1975/ar1975_0.pdf	Open Markets Institute

4/8/2022	FOIA-2022-00810	(b)(6)	Other	Identity theft report for (b)(6) (Date Range for Record Search: From 01/01/2020 To 12/31/2022)	-
4/8/2022	FOIA-2022-00813	(b)(6)	Other	I submitted a report for a credit card scam and I just need a copy of it to submit to the credit card companies for evidence that I was scammed so that I can get my money back. (Date Range for Record Search: From 02/11/2022 To 02/13/2023)	-
4/11/2022	FOIA-2022-00816	Freedberg, Sydney	News Media	Please provide copies of any and all documents relating to inspections, complaints, accident investigation reports, workplace injury records and other documents for the following companies: Uber Technologies, Uber, Postmates, Rasier and Raisier-CA, Aurora Innovation and any other subsidiaries or related Uber companies. These documents may include the address of establishment, inspection date, violation status, penalty amount, penalty adjusted amount, penalty year, penalty date, offense type, a description of the infraction, action type, court if any and the resolution record and other available "fields" of information.(Date Range for Record Search: From 01/01/2012 To 04/10/2022)	International Consortium of Investigative Journal
4/12/2022	FOIA-2022-00819	Bagley, Jason	News Media	I am seeking a copy of the response(s) sent to/being sent to FOIA #2022-00700.	truthinadvertising.org
4/12/2022	FOIA-2022-00822	(b)(6)	Other	Looking for identity theft report copy that I filed (Date Range for Record Search: From 06/01/2021 To 04/11/2022)	-
4/12/2022	FOIA-2022-00823	(b)(6)	Other	I need my Identity Theft Report	-
4/12/2022	FOIA-2022-00824	Walker, Mark	News Media	All Unlawful Internet Gambling Enforcement Act complaints since 2010	The New York Times
4/12/2022	FOIA-2022-00826	Babb, Jessica	News Media	I am requesting complaints filed to the FTC about the company Powerhome Solar from 2019 until 2022 (to date.) (Date Range for Record Search: From 01/01/2019 To 04/12/2022)	WHP CBS 21 News

4/12/2022	FOIA-2022-00827	Kelzer, Ryan	Educational/Non-Scientific	Any and all investigative records regarding Robinhood and Citadel Securities from Jan. 24th - April 20th 2021. Specifically regarding the restriction to purchase and only sell specific stock with no prior acknowledgement and reason.	Illinois State University
4/12/2022	FOIA-2022-00828	Legler, Michael	Educational/Non-Scientific	Any and all complaints made against RCI Hospitality Holdings Inc. (Date Range for Record Search: From 11/01/2015 To 04/12/2022)	-
4/12/2022	FOIA-2022-00829	Risenhoover, Paul	Other	1. Please release all responsive records of RN filers providing email addresses. 2. Please release all responsive records for the RN filing system explicating "(h) The term "Territory" includes the insular possessions of the United States and also any Territory of the United States."	-
4/12/2022	FOIA-2022-00831	Ehsani, Ehsan	Educational/Non-Scientific	Dear Sir/Madam, I would like to request all information regarding public company "Lending Tree" (Ticker symbol: TREE), including its subsidiaries. This includes any pending or historical investigations, aggressive or irregular sales tactics, whistleblower suits, significant breaches of consumer representation, illegal competitive actions including bribes or illegal payments, faulty product complaints, or improper regulatory filings.	Columbia Business School
4/12/2022	FOIA-2022-00832	Duncan, Byard	News Media	please provide me a copy of complaints the FTC has received via its [reportfraud.ftc.gov]reportfraud.ftc.gov fraud reporting portal since Jan. 1, 2022 that contain the terms "crypto" or "bitcoin" or "ethereum" or "mining" or "wallet". (Date Range for Record Search: From 1/1/2022 To 4/12/2022)	ProPublica
4/13/2022	FOIA-2022-00834	(b)(6)	Other	Any reports submitted to the FTC by the requestor (Date Range for Record Search: From 01/01/2019 To 04/12/2022)	-
4/13/2022	FOIA-2022-00839	(b)(6)	Other	Consumer Complaint (Date Range for Record Search: From 9/1/2020 To 11/30/2020)	-
4/14/2022	FOIA-2022-00843	Lou, Alicia	Other	Recent Information on deaths of marine mammals/ the Marine Mammal Inventory Report at SeaWorld San Diego, and if possible Inspection Reports from the USDA of SeaWorld San Diego in the last 5 years.	-
4/14/2022	FOIA-2022-00844	(b)(6)	Other	Filed fraud paperwork and the number is (b)(6)	-

4/14/2022	FOIA-2022-00845	Swann, Katie	Commercial Organization	Under the Freedom of Information act, I'd like to make a request regarding cryptocurrency related fraud and scams. Specifically, I would like the number of fraud & scam reports involving cryptocurrency for the calendar year of 2021 with the keywords, "Cryptocurrency" "Bitcoin" and "Ethereum". (Date Range for Record Search: From 1/1/2021 To 12/31/2021)	-
4/14/2022	FOIA-2022-00846	Le Mahieu, Leif	News Media	Internal and external communications (emails) and internal memos from Lina Khan, Rebecca Slaughter, Christine S. Wilson, and Noah J. Phillips which mention "Amazon," "Jeff Bezos," "Zuckerberg," "Trump," and "Twitter" beginning January 1, 2021.	The Daily Wire
4/15/2022	FOIA-2022-00847	Morris, Rebecca	Other	Consumer complaints about GigaDrive or GigaSSD submitted between April 2020 and 2022. FTC investigatory records about GigaDrive or GigaSSD dating between April 2020 and 2022. (Date Range for Record Search: From 04/01/2020 To 04/14/2022)	-
4/15/2022	FOIA-2022-00848	Zhao, George	Educational/Non-Scientific	I would like to request all information regarding LensCrafters. This includes any pending or historical investigations, aggressive or irregular sales tactics, whistleblower suits, significant breaches of consumer representation, illegal competitive actions including bribes or illegal payments, faulty product complaints, or improper regulatory filings.	Columbia Business School
4/14/2022	FOIA-2022-00849	Tortorelli, Paige	News Media	all complaints filed from 2018-present about the companies ID.me and Trust Stamp	NBC Universal
4/15/2022	FOIA-2022-00850	(b)(6)	Other	I need my report I made back in 2020 about identity theft (Date Range for Record Search: From 01/01/2020 To 11/30/2020)	-

4/18/2022	FOIA-2022-00851	Rafieyan, Darius	Commercial Organization	Dear Disclosure Manager, This is a request under the Freedom of Information Act. I would like to request all information regarding On Holding AG. This includes any pending or historical investigations, aggressive or irregular sales tactics, whistleblower suits, significant breaches of consumer representation, illegal competitive actions including bribes or illegal payments, faulty product complaints, or improper regulatory filings.	Columbia University
4/18/2022	FOIA-2022-00852	Campbell, Eleanor	Educational/Non-Scientific	As part of our continuing efforts to promote the highest ethical standards within the direct selling community, DSA is in the process of reviewing all member companies. We seek information from various business and regulatory entities. As allowed under the Freedom of Information Act, please send me a copy of all records and consumer complaints concerning this company from the past 2 years: ByDyzne 325 Front St #319 Evanston, WY 82930-3633 In order to help determine fees, you should know that DSA is a non-profit trade association. If you expect the fees will exceed \$100, please contact me before proceeding. If you need to discuss this request, I can be reached at (202)-416-6410. As you prepare the request please take into account that the Direct Selling Association is a registered non-profit. Thank you for your consideration of my request. (Date Range for Record Search: From 01/01/2020 To 04/18/2022)	Direct Selling Association

4/18/2022	FOIA-2022-008	Campbell, Eleanor	Educational/Non-Scientific	As allowed under the Freedom of Information Act, please send me a copy of all records and consumer complaints concerning this company from the past 2 years: The Longaberger Company 1333 Broadway 10FL New York, NY 10018-1064 (Date Range for Record Search: From 01/01/2020 To 04/18/2022)	Direct Selling Association
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4/18/2022	FOIA-2022-00854	Campbell, Eleanor	Educational/Non-Scientific	As allowed under the Freedom of Information Act, please send me a copy of all records and consumer complaints concerning this company from the past 2 years: Tate+Zoey 5200 Maryland Way Suite 200 Brentwood, TN 37027-5072 (Date Range for Record Search: From 01/01/2020 To 04/18/2022)	Direct Selling Association
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