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Description of document: List of Commodity Futures Trading Commission (CFTC) Inspector General (OIG) Investigations Closed in 2023 and 2024

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Source of document: Freedom of Information Act Request  
FOIA Compliance Office  
Commodity Futures Trading Commission  
Three Lafayette Centre  
1155 21st Street, NW  
Washington, DC 20581  
[CTFC FOIA Online Request Form](#)  
[FOIA.gov](#)

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**U.S. COMMODITY FUTURES TRADING COMMISSION**

Three Lafayette Centre  
1155 21<sup>st</sup> Street, NW, Washington, DC 20581  
[www.cftc.gov](http://www.cftc.gov)

February 19, 2025

RE: 25-00167-FOIA

This is in response to your request dated February 10, 2025, under the Freedom of Information Act seeking access to:

[I am requesting a list of the CFTC Office of Inspector General INVESTIGATIONS closed during calendar years 2023 and 2024. The records should include information for each investigation, specifically the case number, the subject of the investigation, the category of the investigation, the open date, and the closing date.]

In accordance with the FOIA and agency policy, we have searched our records, as of February 11, 2025, the date we received your request in our FOIA office.

We have located 1 page of responsive records. You are granted full access to the responsive record, which is attached.

If you have any questions about the way we handled your request, or about our FOIA regulations or procedures, please contact me at 202-418-5319 or Michelle Ghim, our FOIA Public Liaison, at [MGhim@cftc.gov](mailto:MGhim@cftc.gov).

Sincerely,

Bridget McFarland  
Attorney Advisor

Investigation number	Title	Opened	Closed
2021-I-4	PPP Data Match Phase 2 and 3	5/25/2011	11/12/2024
2021-I-7	HR Seriatim	8/11/2021	11/25/2024
2022-I-1	Allegation of violation of foreign travel policy	3/17/2022	12/4/2024
2023-I-1	Inquiry re Employee Short Sale	10/5/2022	11/20/2024