

18-01036-T

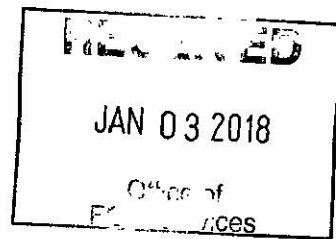
foiapa

From: Stephanie G. <stephanie@checkfundmanager.com>
Sent: Wednesday, January 03, 2018 11:46 AM
To: foiapa
Subject: RE: FIOA request for non-public information for Banneker Partners, LLC

Cotal Systems, Inc.
365 Willard Avenue #2C
Newington, CT 06111
Phone: 860-666-9595
Fax: 860-666-2666

January 3, 2018

U.S. Securities & Exchange Commission
FOIA Office, Stop O-5
6432 General Green Way
Alexandria, VA 22312-2413



Dear Sir/Madam:

Under the Freedom of Information Act (FOIA), please send me the SEC national non-public records of consumer complaints, civil complaints, investigations, or preliminary inquiries against the following company that the SEC has received.

Banneker Partners, LLC
600 Montgomery Street, 24th Floor
San Francisco, California 94111

CIK#: N/A

I authorize 1 hour of paid research, which we will pay up to \$61 for.

Sincerely,

Stephanie Phinney
CheckFundManager LLC
Spectrum Office & Technology Park
365 Willard Ave Suite 2C
Newington, CT 06111
(860)666-9595 ext. 109



UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
STATION PLACE
100 F STREET, NE
WASHINGTON, DC 20549-2465

Office of FOIA Services

January 4, 2018

Ms. Stephanie Phinney
CheckFundManager LLC
365 Willard Ave., Suite 2C
Newington, CT 06111

Re: Freedom of Information Act (FOIA), 5 U.S.C. § 552
Request No. 18-01036-T

Dear Ms. Phinney:

This letter is in response to your request, dated and received in this office on January 3, 2018, for access to non-public records of consumer complaints, civil complaints, investigations, or preliminary inquiries against Banneker Partners, LLC.

Based on the information you provided in your letter, we conducted a thorough search of the SEC's various systems of records, but did not locate or identify any information responsive to your request.

If you still have reason to believe that the SEC maintains the type of information you seek, please provide us with additional information, which could prompt another search. Otherwise, we conclude that no responsive information exists and we consider this request to be closed.

You have the right to appeal the adequacy of our search or finding of no responsive information to the SEC's General Counsel under 5 U.S.C. § 552(a)(6), 17 CFR § 200.80(d)(5)(iv). The appeal must be received within ninety (90) calendar days of the date of this adverse decision. Your appeal must be in writing, clearly marked "Freedom of Information Act Appeal," and should identify the requested records. The appeal may include facts and authorities you consider appropriate.

You may file your appeal by completing the online Appeal form located at https://www.sec.gov/forms/request_appeal, or mail your appeal to the Office of FOIA Services of the Securities and Exchange Commission located at Station Place, 100 F Street NE, Mail Stop 2465, Washington, D.C. 20549, or deliver it to Room 1120

Ms. Stephanie Phinney
January 4, 2018
Page 2

18-01036-T

at that address. Also, send a copy to the SEC Office of the General Counsel, Mail Stop 9612, or deliver it to Room 1120 at the Station Place address.

If you have any questions, please contact me at neilsonc@sec.gov or (202) 551-3149. You may also contact me at foiapa@sec.gov or (202) 551-7900. You also have the right to seek assistance from Dave Henshall at (202) 551-7900 as a FOIA Public Liaison for this office, or contact the Office of Government Information Services (OGIS) for dispute resolution services. OGIS can be reached at 1-877-684-6448 or Archives.gov or via e-mail at ogis@nara.gov.

Sincerely,

A handwritten signature in black ink, appearing to read 'C. Neilson', with a stylized flourish at the end.

Curtis Neilson
FOIA Research Specialist